

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 29h & 30th, 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 29, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Davis

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

SP102919

RECESS

RECONVENE

WEDNESDAY - OCTOBER 30, 2019 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2021:
 - Position One - **MARTHA "MARTY" LEWIS STEIN**, reappointment
 - Position Three - **ZAFAR "ZAF" TAHIR**, reappointment
 - Position Five - **RANDALL L. JONES**, reappointment
 - Position Seven - **IAN ROSENBERG**, reappointment

Position Nine - **LISA M. CLARK**, reappointment
Position Eleven - **KEVIN ROBINS**, appointment
Position Nineteen - **LINDA E. PORRAS-PIRTLE**, reappointment
Position Twenty-One - **MEDARDO "SONNY" GARZA**, reappointment

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$54,000.00 and acceptance of work on contract with **ALLIANCE INDUSTRIAL AND COMMERCIAL SERVICES, LLC**, for Lake Houston Wilderness Park - Archery Range Phase One - 5.88% over the original contract amount - **DISTRICT E - MARTIN**
3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$420,001.00 and acceptance of work on contract with **MCKENNA CONTRACTING, INC** for Playground Fall Surface Replacements FY18 - 5% over the original contract amount and within the approved 5% contingency - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,144,496.70 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2014 Local Drainage Project Construction Work Orders #1 - 4.82% over the total contract amount and under 5% contingency - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

PROPERTY - NUMBER 5

5. RECOMMENDATION from Director Houston Public Works for purchase of Parcel KY17-047, located at 1104 North Sam Houston Parkway East, owned by Rankin Road Investments L.L.C. for the 108-Inch Waterline along City Easements Project from Aldine Westfield Road to Willis Street - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. **RICHARD TYLER INTERNATIONAL, INC** for approval of spending authority for Leadership and Management Development Program Courses from for Houston Information Technology Services - \$102,250.00 - Central Service Revolving Fund

ORDINANCES - NUMBERS 7 through 28

7. ORDINANCE appropriating \$8,900,000.00 out of Miscellaneous Capital Projects/Acquisitions Commercial Paper Series E Fund for expenditures

related to the repair of City-Owned properties damaged by Hurricane Harvey; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures; containing provisions related to the subject; and declaring an emergency

8. ORDINANCE approving and authorizing an Inter-Jurisdictional Hurricane Harvey Settlement and Release Agreement between City of Houston and **ALDINE INDEPENDENT SCHOOL DISTRICT** - \$335,300.97 - Disaster Recovery Fund
9. ORDINANCE allocating \$750,000.00 in Tax Increment Reinvestment Zone (TIRZ) Funds to provide down payment and closing costs assistance to eligible homebuyers under the Homebuyer Assistance Program
10. ORDINANCE authorizing the acceptance of an award of \$1,355,777.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing a contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING and COMMUNITY AFFAIRS** for the administration of a FY 2020 Texas Homeless Housing and Services Program
11. ORDINANCE authorizing the acceptance of an award of \$415,034.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing a contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING and COMMUNITY AFFAIRS** for the administration of a FY 2020 Texas Homeless Housing and Services Program to address youth homelessness
12. ORDINANCE approving and authorizing contract between the City of Houston and **AURIGO SOFTWARE TECHNOLOGIES, INC.**, for project management software and services for Houston Public Works; providing a maximum contract amount - 5 Years - \$2,307,625.00 - Project Cost Recovery Fund
13. ORDINANCE awarding contract to **PROMIUM, LLC**, for Laboratory Information Management System (LIMS), for the Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$223,449.00 - Enterprise Fund
14. ORDINANCE approving and authorizing contract between the City of Houston and **A-1 PERSONNEL OF HOUSTON, INC, EXECUTEAM STAFFING L.P., SMITH & DEAN, INC d/b/a DEAN'S PROFESSIONAL SERVICES,** and **LANESTAFFING, INC**, for Contingent Workforce Services for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$15,000,000.00 - Central Service Revolving Fund
15. ORDINANCE amending Ordinance No. 2014-0928 (passed October 15, 2014) to increase the maximum contract amount from for the contract between the City of Houston and **LONE STAR UNIFORMS, INC** for Apparel Uniforms for the Houston Fire Department - \$800,000.00 - General Fund
16. ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT**

- ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICTS G - TRAVIS and J - LASTER**
17. ORDINANCE relating to the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020–2024 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - COHEN and H - CISNEROS**
 18. ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**
 19. ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020 - 2024 Capital Improvement Projects Budget for the Zone - **DISTRICT C - COHEN**
 20. ORDINANCE appropriating \$1,000,000.00 from the Equipment Acquisition Consolidated Fund for the Citywide PC Replacement Project for Houston Information Technology Services Department
 21. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Abandonment of Bering and San Felipe Lift Stations Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the Robert Vince Survey, Abstract No. A-77, and in the Charles Sage Survey, Abstract No. A-697, in Harris County, Texas, said parcels of land being located along San Felipe Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the four parcels of land required for the project - **DISTRICT G - TRAVIS**
 22. ORDINANCE approving the acceptance of funds through grant agreement between the City of Houston and the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for the reimbursement of the Inwood Forest Golf Course Detention Project as part of the Federal Emergency Management Agency’s Hazard Mitigation Grant Program (HMGP); declaring the City’s eligibility for such grant; authorizing the City of Houston Director of Houston Public Works (“Director”) to act as the City’s representative in the application

process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$2,142,058.50 - Grant Fund - **DISTRICT A - STARDIG**

23. ORDINANCE approving the acceptance of funds through grant agreement between the City of Houston and the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for the reimbursement for the construction of the Lake Houston Dam Gate Project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP); Declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - \$3,281,399.25 - Grant Fund - **DISTRICT E - MARTIN**
24. ORDINANCE appropriating \$211,014.95 out of Metro Projects Construction DDSRF as an additional appropriation to the Construction Management and Inspection Services Agreement between the City of Houston and **ERGONOMIC TRANSPORTATION SOLUTIONS, INC** for Citywide Traffic Signal Rebuild Package #9 (as approved by Ordinance No. 2016-0225)
25. ORDINANCE appropriating \$5,308,743.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and Delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
26. ORDINANCE appropriating \$4,128,252.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
27. ORDINANCE No. 2019-793, passed second reading October 23, 2019
ORDINANCE granting to **RESOLUTE ENVIRONMENTAL & RESPONSE SERVICES, 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 - **THIRD AND FINAL READING**
28. ORDINANCE No. 2019-794, passed second reading October 23, 2019

ORDINANCE granting to **TAS ENVIRONMENTAL SERVICES, L.P.**, a **Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA MISCELLANEOUS - NUMBER 29

NON-CONSENT - MISCELLANEOUS

29. **SET A PUBLIC HEARING DATE** regarding the designation for the **BRITTMORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT A - STARDIG HEARNG DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 4, 2019**

MATTERS HELD - NUMBERS 30 through 32

30. **ORDINANCE AMENDING THE CITY'S MASTER CLASSIFICATION ORDINANCE** (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2019-365); to add nineteen new job classifications; change three job grades and deleting/delimiting seven classifications; providing a repealer; providing for severability
TAGGED BY COUNCIL MEMBER KNOX
This was Item 5 on Agenda of October 23, 2019
31. **ORDINANCE** appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
TAGGED BY COUNCIL MEMBER KNOX
This was Item 19 on Agenda of October 23, 2019
32. **ORDINANCE** appropriating \$385,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AGC GROUP, INC** for Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0032); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **TAGGED BY COUNCIL MEMBER KNOX**
This was Item 20 on Agenda of October 23, 2019

SUPPLEMENTAL POSTING

33. ORDINANCE appropriating the sum of \$299,999.00 from the Equipment Acquisition Consolidated Fund for the purchase of computers and hardware equipment for public access under the PC Replacement Project for the Houston Public Library

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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: 10/29/2019

Item Creation Date:

SP102919

Agenda Item#:

ATTACHMENTS:

Description	Type
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SP102919	Signed Cover sheet
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NON-AGENDA

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3 MIN
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3 MIN
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3 MIN
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WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public Affairs

LAURA ROSS – 4202 Whitman St. – 77027 – 925-683-6966 – Flooding and public safety

MOHAMMAD ALI SHENAVARI – 331 Isolde Dr. – 77024 – 713-820-3305 – Hurricane Harvey victim/No help

PREVIOUS

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1 MIN
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1 MIN
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1 MIN
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DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Wrongdoing to the nation of people

STEVE WILLIAMS – No Address – No Phone – FBI/Justice Department careful attention to crime/St . Joseph Hospital



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

Item Creation Date: 10/16/2019

MYR ~ 2019 Planning Commission ReAppt. ltr. 10-16-2019

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2021:

Position One - **MARTHA "MARTY" LEWIS STEIN**, reappointment
Position Three - **ZAFAR "ZAF" TAHIR**, reappointment
Position Five - **RANDALL L. JONES**, reappointment
Position Seven - **IAN ROSENBERG**, reappointment
Position Nine - **LISA M. CLARK**, reappointment
Position Eleven - **KEVIN ROBINS**, appointment
Position Nineteen - **LINDA E. PORRAS-PIRTLE**, reappointment
Position Twenty-One - **MEDARDO "SONNY" GARZA**, reappointment

Background:

October 16, 2019

The Honorable City Council
City of Houston

Dear Council Members:

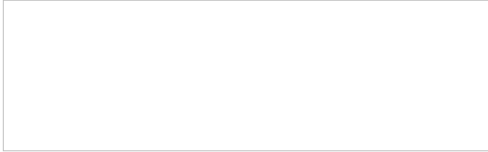
Pursuant to State of Texas Local Government Code, Chapters 211 and 212, City of Houston, Texas Code of Ordinances, Chapter 33, and City of Houston, Texas Ordinance No. 2008-609, I am nominating the following individuals for appointment or reappointment to the Planning Commission, subject to Council confirmation:

Martha "Marty" Lewis Stein, reappointment to Position One, for a term to expire June 30, 2021;
Zafar "Zaf" Tahir, reappointment to Position Three, for a term to expire June 30, 2021;
Randall L. Jones, reappointment to Position Five, for a term to expire June 30, 2021;
Ian Rosenberg, reappointment to Position Seven, for a term to expire June 30, 2021;
Lisa M. Clark, reappointment to Position Nine, for a term to expire June 30, 2021;
Kevin Robins, appointment to Position Eleven, for a term to expire June 30, 2021;
Linda E. Porras-Pirtle, reappointment to Position Nineteen, for a term to expire June 30, 2021;
and

Medardo "Sonny" Garza, reappointment to Position Twenty-One, for a term to expire June 30, 2021.

Members of the Planning Commission also serve as members of the Airport Commission. The résumés of the nominees are attached for your review.

Sincerely,



Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District E

Item Creation Date: 10/11/2019

25PARK349 - Accept Work - Alliance Industrial and Commercial Services, LLC - Lake Houston Wilderness Park - Archery Range Phase One

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$54,000.00 and acceptance of work on contract with **ALLIANCE INDUSTRIAL AND COMMERCIAL SERVICES, LLC**, for Lake Houston Wilderness Park - Archery Range Phase One - 5.88% over the original contract amount - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$54,000.00 and acceptance of work on contract with Alliance Industrial and Commercial Services, LLC, for Lake Houston Wilderness Park – Archery Range Phase One – 5.88% over the original contract amount and under the 6.1% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$54,000.00 or 5.88% over the original contract amount, accept the work and authorize final payment to Alliance Industrial and Commercial Services, LLC, for construction services relating to Lake Houston Wilderness Park – Archery Range Phase One, for the Houston Parks and Recreation Department.

PROJECT LOCATION: 25840 FM 1485, New Caney, Texas

PROJECT DESCRIPTION: The project provided clearing for the archery range and parking area, constructed concrete walkways from parking area to existing range pavilion; installed two accessible parking spaces with required signage; and installed an accessible concrete walkway to the archery range office.

CONTRACT COMPLETION AND COST: The contractor completed the project within 65 days: the original contract time of 60 days, plus five days approved by Change Order No. 2. The final cost of the project including Change Orders is \$54,000.00, an increase of \$3,000.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 and 2 relocated the existing container office and constructed a new pad for the container; furnished and installed a sidewalk drain culvert; and added non-compensable days to the contract duration.

M/WBE PARTICIPATION: An M/WBE goal was not established for this project because the construction cost did not exceed the threshold of \$1,000,000.00 required for a goal-oriented contract as authorized by Houston Code of Ordinances §15-82.

WBS No. F-000695-0009-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2018-127; February 28, 2018

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$58,100.00 Fed/Local/State Pass Through Fund (5030)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District E

Item Creation Date: 10/11/2019

25PARK349 - Accept Work - Alliance Industrial and Commercial Services, LLC - Lake Houston Wilderness Park - Archery Range Phase One

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$54,000.00 and acceptance of work on contract with **ALLIANCE INDUSTRIAL AND COMMERCIAL SERVICES, LLC** for Lake Houston Wilderness Park – Archery Range Phase One - 5.88% over the original contract amount - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$54,000.00 and acceptance of work on contract with Alliance Industrial and Commercial Services, LLC, for Lake Houston Wilderness Park – Archery Range Phase One – 5.88% over the original contract amount and under the 6.1% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$54,000.00 or 5.88% over the original contract amount, accept the work and authorize final payment to Alliance Industrial and Commercial Services, LLC, for construction services relating to Lake Houston Wilderness Park – Archery Range Phase One, for the Houston Parks and Recreation Department.

PROJECT LOCATION: 25840 FM 1485, New Caney, Texas

PROJECT DESCRIPTION: The project provided clearing for the archery range and parking area, constructed concrete walkways from parking area to existing range pavilion; installed two accessible parking spaces with required signage; and installed an accessible concrete walkway to the archery range office.

CONTRACT COMPLETION AND COST: The contractor completed the project within 65 days: the original contract time of 60 days, plus five days approved by Change Order No. 2. The final cost of the project including Change Orders is \$54,000.00, an increase of \$3,000.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 and 2 relocated the existing container office and constructed a new pad for the container; furnished and installed a sidewalk drain culvert; and added non-compensable days to the contract duration.

M/WBE PARTICIPATION: An M/WBE goal was not established for this project because the construction cost did not exceed the threshold of \$1,000,000.00 required for a goal-oriented contract as authorized by Houston Code of Ordinances §15-82.

WBS No. F-000695-0009-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 10/23/2019

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2018-127; February 28, 2018



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

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

Item Creation Date: 10/10/2019

25PARK336 - Accept Work - Playground Fall Surface Replacements FY18 - McKenna Contracting, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$420,001.00 and acceptance of work on contract with **MCKENNA CONTRACTING, INC** for Playground Fall Surface Replacements FY18 - 5% over the original contract amount and within the approved 5% contingency - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$420,000.00 and acceptance of work on contract with McKenna Contracting, Inc., for Playground Fall Surface Replacements FY18 – 5% over the original contract amount and within the approved 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$420,000.00 or 5% over the original contract amount, accept the work and authorize final payment to McKenna Contracting, Inc., for construction services relating to Playground Fall Surface Replacements for FY2018, for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

Park Name	Address	Park Sector	Council District	Key Map
Bricker Park	4548 Bricker, 77051	07	D	533U
Cleveland Park	200 Jackson Hill, 77007	14	C	492M
Delce (Catherine) Park	5700 Collingsworth, 77026	17	B	454Y
Dow Park	7942 Rockhill, 77061	07	I	535X
Gulf Palms Park	11901 Palm Springs, 77034	06	E	576Q
Houston Gardens Park	6901 Apache St, 77028	04	B	454R
Irvington Park	1000 Cavalcade, 77009	17	H	453V
Johnson (R.L. and Cora) Park	9801 Tanner, 77041	10	A	450A
Madison (Cyril) Park	7401 Tierwester, 77021	15	D	533Q
Moody Park	3725 Fulton, 77009	17	H	453Y

Ray (Marguerite) Park	8401 Elrod, 77017	06	I	535V
Sam Houston Park	1000 Bagby, 77002	16	I	493L
Sims Bayou Park	9500 Martin Luther King Blvd, 77033	07	D	54E
Southcrest Park	5842 Southmund, 77033	07	D	534T
Tanglewood Park	5801 Woodway, 77057	09	G	491K
Trotter (J.T.) Park	7809 Little York, 77016	04	B	415T
White (J.P.) Park	12501 Market St, 77015	05	E	496L

PROJECT DESCRIPTION: This project removed existing fall surface material, filter fabric and drainage layer and replaced with new engineered wood fiber, filter fabric, gravel drainage layer and wear mats at the 17 park sites listed.

CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract time of 20 days. The final cost of the project including Change Orders is \$420,000.00, an increase of \$20,000.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order No. 1 provided and installed poured in place rubberized surfacing at Irvington Park, White (J.P.) Park and Stude Park; removed and disposed of concrete footers at Johnson (R.L. & Cora) Park, Houston Gardens Park, Delce (Catherine) Park and Madison (Cyril) Park; cored four weepholes in concrete border at Tanglewood Park; and installed additional pea gravel at Delce (Catherine) Park.

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

WBS No.: F-000708-0019-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:
Ordinance No. 2018-881; October 31, 2018

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$ 284,394.00 Parks and Recreation Dedication Fund (4035)

\$ 135,607.00 Parks Consolidated Construction Fund (4502)

\$ 420,001.00 Total Funding

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

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

Item Creation Date: 9/23/2019

HPW-20SWM05 Accept Work / T Construction, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,144,496.70 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2014 Local Drainage Project Construction Work Orders #1 - 4.82% over the total contract amount and under 5% contingency - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SUBJECT: Accept work for FY2014 Local Drainage Project Construction Work Orders #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,144,496.70 or 4.82% over the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and was required to meet local storm water drainage system improvements and repairs citywide

PREVIOUS HISTORY: This project consisted of local storm water drainage system improvements citywide. It also addressed certain large-scale storm water drainage system repairs. The project was awarded to T. Construction, LLC, with an original contract amount of \$1,500,000.00 and an additional appropriation of \$1,500,000.00, for a revised total contract amount of \$3,000,000.00 . The contract duration for this project was 730 calendar days.

LOCATION: The project areas are in various locations in Council Districts A, B, D, E, G, H, I, K.

CONTRACT COMPLETION AND COST: The Contractor, T Construction, LLC, has completed the work under the subject contract. The project was completed on time with an additional 730 days approved by Change Order Nos. 1 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved by Change Order Nos. 2, 3, 5, 6, 7 and 9 is \$3,144,496.70, an increase of \$144,496.70 or 4.82% over the total contract amount and under 5% contingency.

The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18%. The M/WBE plan established for this project was 19.00%. According to Office of Business Opportunity, the participation was 28.76% . The contractor's performance evaluation was rated Satisfactory.

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

WBS No. M-000126-0084-4

Prior Council Action:

Ordinance No. 2014-142, dated 02-19-2014

Ordinance No. 2017-828, dated 10-25-2017

Amount of Funding:

No additional funding required.

Original (previous) appropriation of \$1,745,000.00 from Fund 4042A Street & Traffic Control and Storm Drainage DDSRF.

Additional appropriation of \$1,800,000.00 from Fund 4042 Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Johana Clark, P.E.

Assistant Director, Transportation & Drainage Operations

Storm Water Maintenance Branch

Phone: (832) 395-2274

ATTACHMENTS:

Description

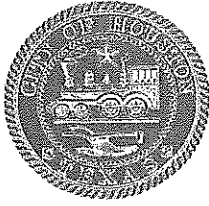
Signed Coversheet

Project List

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 9/23/2019

HPW-20SWM05 Accept Work / T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept work for FY2014 Local Drainage Project Construction Work Orders #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,144,496.70 or 4.82% over the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and was required to meet local storm water drainage system improvements and repairs citywide

PREVIOUS HISTORY: This project consisted of local storm water drainage system improvements citywide. It also addressed certain large-scale storm water drainage system repairs. The project was awarded to T. Construction, LLC, with an original contract amount of \$1,500,000.00 and an additional appropriation of \$1,500,000.00, for a revised total contract amount of \$3,000,000.00 . The contract duration for this project was 730 calendar days.

LOCATION: The project areas are in various locations in Council Districts A, B, D, E, G, H, I, K.

CONTRACT COMPLETION AND COST: The Contractor, T Construction, LLC, has completed the work under the subject contract. The project was completed on time with an additional 730 days approved by Change Order Nos. 1 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved by Change Order Nos. 2, 3, 5, 6, 7 and 9 is \$3,144,496.70, an increase of \$144,496.70 or 4.82% over the total contract amount and under 5% contingency.

The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18%. The M/WBE plan established for this project was 19.00%. According to Office of Business Opportunity, the participation was 28.76% . The contractor's performance evaluation was rated Satisfactory.

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

WBS No. M-000126-0084-4

Prior Council Action:

Ordinance No. 2014-142, dated 02-19-2014

Ordinance No. 2017-828, dated 10-25-2017

Amount of Funding:

No additional funding required.

Original (previous) appropriation of \$1,745,000.00 from Fund 4042A Street & Traffic Control and Storm Drainage DDSRF.
Additional appropriation of \$1,800,000.00 from Fund 4042 Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Johana Clark, P.E.
Assistant Director, Transportation & Drainage Operations
Storm Water Maintenance Branch
Phone: (832) 395-2274

ATTACHMENTS:

Description

Maps & Project List

Prior Council Action

Change Orders

OBO Documents

Affidavit of Ownership and tax report

Estimate, Certificate & Affidavit of Work

Certificate of Final Completion

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Work Auth. No.	Work Authorization (WA) Description	North Boundary	South Boundary	East Boundary	West Boundary	Council District
1	Agnes Moffitt Park	Tiger Trail	Stebbins Dr	Ottawa Ln	Stebbins Dr	A
2	1307 Baker Street	Heights Hike trail	Baker street	Top Street	Buffalo Bayou	H
3	1307 Baker Street, Phase II	Heights Hike trail	Baker street	Top Street	Buffalo Bayou	H
4	1912 Marion Street	Noble Street	James Street	Cochran Street	Marion Street	H
5	Cartagena St. and Cerritos Drive	Cerritos Dr	Cartagena Street	Willow waterhole bayou	Willow waterhole bayou	K
6	699 McKee Street	Race street	Elysian Street	Elysian Street	McKee Street	H
7	5635 Cartagena Drive	Cartagena Street	Ludington Drive	Mullins Drive	Lansdowne Drive	K
8	5700 South Acres Drive	South Acres Drive	South Acres Drive	N8TH Street	N8TH Street	D
9	11007 Murr Way Drive	Dunmore Drive	Murr Way	Outfall	Murr Way	D
10	300 Rankin Road	Rankin Road	Rankin Road	Kuykendhal Road	Kuykendhal Road	B
11	5155 Kingfisher Road	Kingfisher Road	Willow Waterhole Bayou	Kingfisher Road	Kingfisher Road	K
12	13700 Trailville Drive	Terry Hershey Hike	Trailville	Bayou Parkway	Oak Parkway	G
13	1100 Capitol Street	Texas Street	Capitol Street	Fannin Street	San Jacinto	I
14	8818 Theysen Drive	Outfall	Theysen Drive	Knoll Street	Laverne Street	A
15	9802 Cliffwood Drive	Sarong Drive	Osby Drive	Cliffwood drive	Outfall	K
16	12418 S. Garden Street	W. Airport Blvd	Outfall	S. Garden Street	S. Garden Road	K
17	7200 Ridge Oak Drive	Fairwood Drive	White Oak Bayou	Bayou Forest Drive	Jadewood Drive	A
18	7339 Tall pines Drive	White Oak Bayou	Tall Pines Drive	Tall Pines Drive	Alabonson Road	A
19	1403 Spanish Cove Drive	Spanish Cove Drive	Diablo Drive	Arroyo Circle	Tesoro Circle	E
20	219 Cove creek lane	Lakeside Forest Lane	Riverview Drive	Cove Creek lane	Cove Creek lane	G
21	14438 Briarhills Parkway	Terry Hershey Hike	Briarhills Parkway	Terry Hershey Hike	Terry Hershey Hike	G
22	8205 N Bayou Road.	Sims Bayou	N. Bayou Drive	N. Bayou Drive	Arizona Street	I
23	Brentwood Street and S. Shepherd Drive	S Shepherd Drive	Brentwood Drive	Brentwood Drive	Brentwood Drive	G
24	Prescott and Fairhope place	Stanton Street	Fairhope Street	Lorie Drive	Buffalo Speedway	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District B

Item Creation Date: 9/16/2019

HPW20CMS08 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM ALDINE WESTFIELD ROAD TO WILLIS STREET)

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for purchase of Parcel KY17-047, located at 1104 North Sam Houston Parkway East, owned by Rankin Road Investments L.L.C. for the 108-Inch Waterline along City Easements Project from Aldine Westfield Road to Willis Street - **DISTRICT B - DAVIS**

Background:

SUBJECT: PROPERTY: Purchase of Parcel KY17-047 located at 1104 North Sam Houston Parkway East for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM ALDINE WESTFIELD ROAD TO WILLIS STREET).

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel KY17-047.

SPECIFIC EXPLANATION:

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

The City will acquire 48,623 square feet in water line easement on Parcel KY17-047. The City's offer was based on an appraisal by Jason Mushinski, MAI. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown of the is as follows:

Parcel KY17-047 (Easement)

LAND: 48,623 SF

Unencumbered: 39, 193 SF x \$6.00 x 75%.....	\$	176,369.00
Encumbered: 9,430 SF x \$3.00 x 75%.....	\$	<u>21,218.00</u>

TOTAL COMPENSATION FOR PARCEL KY17-047	\$	197,587.00
Title Policy and Services	\$	<u>1,600.00</u>

TOTAL AMOUNT \$ 199,187.00

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcel KY17-047 located at 1104 North Sam Houston Parkway East, owned by Rankin Road Investments L.L.C.

Parcel KY17-047 contains 1.1162 acre (48,623 square feet) tract of land situated in the Samuel W. Upshaw Survey, Abstract No. 821, Harris County, Texas, and being out of Unrestricted Reserve "A", Block 1 of Ahmed Realty, a Plat recorded under F.C. No. 678142, Harris County Map Records (H.C.M.R.), being the same tract described in a Special Warranty Deed conveyed from Chaplin Joint Venture to Rankin Road Investments LLC, dated February 23, 2015 and recorded under Harris County Clerk's File Number (H.C.C.F. No.) 20150076408, Film Code No. 066-39-0281 of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.); a Special Warranty Deed conveyed from 1 5 Northbelt Joint Venture to Rankin Road Investments LLC, dated February 23, 2015 and recorded under H.C.C.F. No. 20150076409, Film Code No. 066-39-0287 of the O.P.R.O.R.P.H.C.; a Special Warranty Deed conveyed from Northbelt-Hardy Joint Venture to Rankin Road Investments LLC, dated February 23, 2015 and recorded under H.C.C.F. No. 20150076410, Film Code No. 066-39-0293 of the O.P.R.O.R.P.H.C., according to the City of Houston approved field notes.

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

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

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018
Ordinance 2017-841, passed October 25, 2017

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/16/2019

**HPW20CMS08 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT
(FROM ALDINE WESTFIELD ROAD TO WILLIS STREET)**

Agenda Item#:

Background:

SUBJECT: PROPERTY: Purchase of Parcel KY17-047 located at 1104 North Sam Houston Parkway East for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM ALDINE WESTFIELD ROAD TO WILLIS STREET).

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel KY17-047.

SPECIFIC EXPLANATION:

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

The City will acquire 48,623 square feet in water line easement on Parcel KY17-047. The City's offer was based on an appraisal by Jason Mushinski, MAI. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown of the is as follows:

Parcel KY17-047 (Easement)

LAND: 48,623 SF	
Unencumbered: 39, 193 SF x \$6.00 x 75%.....	\$ 176,369.00
Encumbered: 9,430 SF x \$3.00 x 75%.....	\$ <u>21,218.00</u>
 TOTAL COMPENSATION FOR PARCEL KY17-047	 \$ 197,587.00
Title Policy and Services	\$ <u>1,600.00</u>
 TOTAL AMOUNT	 \$ 199,187.00

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcel KY17-047 located at 1104 North Sam Houston Parkway East, owned by Rankin Road Investments L.L.C.

Parcel KY17-047 contains 1.1162 acre (48,623 square feet) tract of land situated in the Samuel W. Upshaw Survey, Abstract No. 821, Harris County, Texas, and being out of Unrestricted Reserve "A", Block 1 of Ahmed Realty, a Plat recorded under F.C. No. 678142, Harris County Map Records (H.C.M.R.), being the same tract described in a Special Warranty Deed conveyed from Chaplin Joint Venture to Rankin Road Investments LLC, dated February 23, 2015 and recorded under Harris County Clerk's File Number (H.C.C.F. No.) 20150076408, Film Code No. 066-39-0281 of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.); a Special Warranty Deed conveyed from 1 5 Northbelt Joint Venture to Rankin Road Investments LLC, dated February 23, 2015 and recorded under H.C.C.F. No. 20150076409, Film Code No. 066-39-0287 of the O.P.R.O.R.P.H.C.; a Special Warranty Deed conveyed from Northbelt-Hardy Joint Venture to Rankin Road Investments LLC, dated February 23, 2015 and recorded under H.C.C.F. No. 20150076410, Film Code No. 066-39-0293 of the O.P.R.O.R.P.H.C., according to the City of Houston approved field notes.

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

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

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018
Ordinance 2017-841, passed October 25, 2017

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Location Map
Survey/Metes and Bounds
Ordinance 2018-756 w/cover sheet
Ordinance 2017-841 w/cover sheet

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/10/2019

H29214 - Leadership and Management Development
Program Courses - MOTION

Agenda Item#: 6.

Summary:

RICHARD TYLER INTERNATIONAL, INC for approval of spending authority for Leadership and Management Development Program Courses from for Houston Information Technology Services - \$102,250.00 - Central Service Revolving Fund

Background:

Professional Services for H29214 - Approve spending authority in the total amount of \$102,250.00 for Leadership and Management Development Program Courses from Richard Tyler International, Inc. for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of professional services from **Richard Tyler International, Inc.** in the total amount of **\$102,250.00** for Leadership and Management Development Program Courses for Houston Information Technology Services (HITS), and that authorization be given to issue a purchase order.

The "Commitment to Excellence Leadership and Management Education and Development Team Program" is an in-depth leadership and management skills development program that focuses on building the foundation for leadership and managerial excellence and sustained operational results. The curriculum is intended for all members of the HITS management team. It includes post-training "New & Renew" workshops to sustain skills learned in the initial training.

Richard Tyler International, Inc. is a leadership development firm that offers leadership assessment, coaching, consultation, training and has earned a worldwide reputation for his powerful educational methods, motivational techniques and success training. The firm was selected as one of Americas Premier Experts and their philosophies have been featured in *Forbes*, *Entrepreneur*, *The Business Journals*, *Sales and Marketing*, and *Corporate America*, *Wealth and Finance International*, and *Acquisition International* magazines.

This recommendation is made pursuant to Chapter 2254, Section 2254.003 (a) (1) (2) of the Texas Local Government Code for professional and consultant services "a governmental entity may not select a provider of professional services or a group or association of providers or award a contract for the services on the basis of competitive bids submitted for the contract or for the

services, but shall make the selection and award; on the basis of demonstrated competence and qualifications to perform the services and for a fair and reasonable price."

M/WBE Participation:

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

Hire Houston First

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Information Technology Services	\$102,250.00	\$0.00	\$102,250.00

Amount of Funding:

\$102,250.00

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Linda Shelton, Senior Staff Analyst	HITS	(832) 393-0082
Lisa Kent, IT Director	HITS	(832) 393-0082

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/10/2019

H29214 - Leadership and Management Development Program Courses - MOTION

Agenda Item#: 10.

Background:

Professional Services for H29214 - Approve spending authority in the total amount of \$102,250.00 for Leadership and Management Development Program Courses from Richard Tyler International, Inc. for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of professional services from **Richard Tyler International, Inc.** in the total amount of **\$102,250.00** for Leadership and Management Development Program Courses for Houston Information Technology Services (HITS), and that authorization be given to issue a purchase order.

The "Commitment to Excellence Leadership and Management Education and Development Team Program" is an in-depth leadership and management skills development program that focuses on building the foundation for leadership and managerial excellence and sustained operational results. The curriculum is intended for all members of the HITS management team. It includes post-training "New & Renew" workshops to sustain skills learned in the initial training.

Richard Tyler International, Inc. is a leadership development firm that offers leadership assessment, coaching, consultation, training and has earned a worldwide reputation for his powerful educational methods, motivational techniques and success training. The firm was selected as one of Americas Premier Experts and their philosophies have been featured in *Forbes*, *Entrepreneur*, *The Business Journals*, *Sales and Marketing*, and *Corporate America*, *Wealth and Finance International*, and *Acquisition International* magazines.

This recommendation is made pursuant to Chapter 2254, Section 2254.003 (a) (1) (2) of the Texas Local Government Code for professional and consultant services "a governmental entity may not select a provider of professional services or a group or association of providers or award a contract for the services on the basis of competitive bids submitted for the contract or for the services, but shall make the selection and award; on the basis of demonstrated competence and qualifications to perform the services and for a fair and reasonable price."

M/WBE Participation:

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

Hire Houston First

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

Fiscal Note:

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

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Jerry Adams
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DocuSigned by:
Lisa Kent
44FF8FE8CCB7481...

10/16/2019

10/16/2019

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Information Technology Services	\$102,250.00	\$0.00	\$102,250.00

Amount of Funding:

\$102,250.00

Central Service Revolving Fund

Fund No. 1002

FUND NO.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Linda Shelton, Senior Staff Analyst	HITS	(832) 393-0082
Lisa Kent, IT Director	HITS	(832) 393-0082

ATTACHMENTS:

Description	Type
MWBE Zero-Percent Goal Approved	Backup Material
Affidavit of Ownership	Backup Material
Fair Campaign Ordinance	Backup Material
Budget Form A - Fund 1002	Financial Information
Quote for Professional Services	Backup Material
Professional Services Justification - Approved	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

Item Creation Date:

FIN - Series E Appropriation

Agenda Item#: 7.

Summary:

ORDINANCE appropriating \$8,900,000.00 out of Miscellaneous Capital Projects/Acquisitions Commercial Paper Series E Fund for expenditures related to the repair of City-Owned properties damaged by Hurricane Harvey; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures; containing provisions related to the subject; and declaring an emergency

Background:

Recommendation:

_Approve the appropriation of \$8,900,000 out of the Misc. Capital Projects/Acquisitions CP Series E Fund (4039) for expenditures related to the repair of City-owned properties damaged by Hurricane Harvey.

Specific Explanation:

The City of Houston was heavily impacted by Hurricane Harvey. Houston First Corporation (HFC) and its managed City facilities, in particular, sustained a variety of structural damages as a result of the storm. HFC has proceeded with repairs and renovations of these facilities. Funding for these projects have come from HFC reserves and operating funds. It is expected that the City will ultimately receive FEMA funding, on a reimbursement basis, for these expended repair costs. The City and HFC will execute a promissory note pursuant to the Lease Agreement, approved by City Council by Ordinance No. 2011-390, as amended, for the City to provide HFC \$8,900,000 for repair and renovation costs incurred by HFC and for HFC to repay the principal amount and interest.

Therefore, it is recommended that the City approve an ordinance authorizing the appropriation of \$8,900,000 from the Miscellaneous Cap. Projects/Acquisitions CP Ser E Fund (4039) and transfer of funds to Houston First Corporation.

Prior Council Action:

Amount of Funding:

\$8,900,000.00

Miscellaneous Cap. Projects/Acquisitions CP Ser E Fund
Fund 4039

CIP Fiscal Note:

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

Tantri Emo, Chief Business Officer/Director of Finance

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

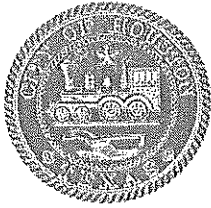
ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

Item Creation Date:

FIN - Series E Appropriation

Agenda Item#: 9.

Summary:**NOT A REAL CAPTION**

ORDINANCE appropriating \$8,900,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and transfer of funds to Houston First Corporation for expenditures related to the repair of City-owned properties damaged by Hurricane Harvey; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

Background:**Recommendation:**

Approve the appropriation of \$8,900,000 out of the Misc. Capital Projects/Acquisitions CP Series E Fund (4039) for expenditures related to the repair of City-owned properties damaged by Hurricane Harvey.

Specific Explanation:

The City of Houston was heavily impacted by Hurricane Harvey. Houston First Corporation (HFC) and its managed City facilities, in particular, sustained a variety of structural damages as a result of the storm. HFC has proceeded with repairs and renovations of these facilities. Funding for these projects have come from HFC reserves and operating funds. It is expected that the City will ultimately receive FEMA funding, on a reimbursement basis, for these expended repair costs. The City and HFC will execute a promissory note pursuant to the Lease Agreement, approved by City Council by Ordinance No. 2011-390, as amended, for the City to provide HFC \$8,900,000 for repair and renovation costs incurred by HFC and for HFC to repay the principal amount and interest.

Therefore, it is recommended that the City approve an ordinance authorizing the appropriation of \$8,900,000 from the Miscellaneous Cap. Projects/Acquisitions CP Ser E Fund (4039) and transfer of funds to Houston First Corporation.

Prior Council Action:**Amount of Funding:**

\$8,900,000.00

Miscellaneous Cap. Projects/Acquisitions CP Ser E Fund
Fund 4039

CIP Fiscal Note:

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

Tantri Emo, Chief Business Officer/Director of Finance

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

ATTACHMENTS:

Description

RCA

Financial Information

Type

Signed Cover sheet

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District B

Item Creation Date: 10/14/2019

FIN-Settlement and Release Agreement, Aldine
Independent School District

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing an Inter-Jurisdictional Hurricane Harvey Settlement and Release Agreement between City of Houston and **ALDINE INDEPENDENT SCHOOL DISTRICT** - \$335,300.97 - Disaster Recovery Fund

Background:

The Finance Department is requesting City Council approval of an Inter-Jurisdictional Hurricane Harvey Settlement and Release Agreement between the City of Houston and Aldine Independent School District (AISD).

Hurricane Harvey made landfall on Friday, August 25, 2017 causing catastrophic flooding, severe weather and hazardous conditions. AISD opened two facilities, M.O. Campbell Education Center and Aldine Education Center, as a Red Cross-run disaster recovery shelter. AISD accrued costs of \$335,300.97 based on project management, labor, equipment, materials and supplies, and utility costs.

This project has been submitted to FEMA for reimbursement and is awaiting project obligation and receipt of funds.

A Mutual Aid Agreement is being negotiated with AISD for use of their facilities for future disasters. This agreement will be presented for City Council authorization and approval upon completion of negotiations.

Fiscal Note:

No fiscal note is required on grant funded items.

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.

Tantri Emo, Chief Business Officer/Director of Finance

Amount of Funding:

\$335,300.97

Disaster Recovery Fund

Fund 5303

Contact Information:

Gloria Moreno

Phone: 832.393.9005

ATTACHMENTS:

Description

Coversheet - executed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District B

Item Creation Date: 10/14/2019

FIN-Settlement and Release Agreement, Aldine Independent School District

Agenda Item#: 39.

Background:

The Finance Department is requesting City Council approval of an Inter-Jurisdictional Hurricane Harvey Settlement and Release Agreement between the City of Houston and Aldine Independent School District (AISD).

Hurricane Harvey made landfall on Friday, August 25, 2017 causing catastrophic flooding, severe weather and hazardous conditions. AISD opened two facilities, M.O. Campbell Education Center and Aldine Education Center, as a Red Cross-run disaster recovery shelter. AISD accrued costs of \$335,300.97 based on project management, labor, equipment, materials and supplies, and utility costs.

This project has been submitted to FEMA for reimbursement and is awaiting project obligation and receipt of funds.

A Mutual Aid Agreement is being negotiated with AISD for use of their facilities for future disasters. This agreement will be presented for City Council authorization and approval upon completion of negotiations.

Fiscal Note:

No fiscal note is required on grant funded items.

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.

Tantri Emo, Chief Business Officer/Director of Finance

Amount of Funding:

\$335,300.97

Fund 5303 - Disaster Recovery

Contact Information:

Gloria Moreno

Phone: 832.393.9005

ATTACHMENTS:

Description

Type

AISD Settlement and Release Agreement

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/8/2019

HCD19-105 Homebuyer Assistance Program Funding

Agenda Item#: 9.

Summary:

ORDINANCE allocating \$750,000.00 in Tax Increment Reinvestment Zone (TIRZ) Funds to provide down payment and closing costs assistance to eligible homebuyers under the Homebuyer Assistance Program

Background:

The Housing & Community Development Department (HCDD) recommends Council approval allocating \$750,000.00 of TIRZ Affordable Housing funds, previously appropriated on June 12, 2019 under ordinance 2019-432, to provide down payment and closing costs assistance through HCDD's Homebuyer Assistance Program (HAP), serving low-to-moderate income homebuyers.

HAP is designed to increase homeownership opportunities for residents and to expand the supply of quality, safe, affordable housing within the City of Houston (City). HCDD currently has twenty-four applicant files that are eligible and qualified through the City's HAP. In order to allow the applicants to close on their homes within their contract deadlines, HCDD requests that City Council authorize the use of the aforementioned \$750,000.00 in TIRZ Affordable Housing funds to provide down payment and closing costs.

The federal homebuyer assistance program administered through the Texas General Land Office (GLO) requires new documentation that is not required by HAP; these new requirements are creating delays in processing and causing closing deadlines to be missed. To avoid further setbacks for the applicants, this funding request will provide the down payment and closing costs necessary for applicants to complete the process towards homeownership. HCDD will continue to work with the applicants to secure their qualifications in the federal program to effectuate use of GLO funds for purposes of increasing homeownership opportunities for residents. HCDD will make every effort to secure full reimbursement for all households served based on HAP closing requirements.

The City HCDD HAP is designed to provide funds for down payment and closing costs to income eligible first-time homebuyers to finance the purchase of a home. The goal of the program is to increase homeownership opportunities for low and moderate-income residents, within the incorporated areas of the City. This program will work with participating lenders in the delivery of down payment and closing costs assistance to income eligible homebuyers in the City. The Homebuyer Assistance Program (HbAP) will provide funds for down payment assistance, closing costs, principal buydown, and other direct financial assistance to homebuyers to finance the

purchase of a home. HbAP will help improve homeownership affordability for residents affected by Hurricane Harvey to facilitate the movement of individuals into new homes after their homes were damaged by Hurricane Harvey. This program will also provide an option for individuals in floodplains to purchase a home outside of the floodplain.

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.

The Housing and Community Affairs Committee reviewed this item on October 15, 2019

Tom McCasland, Director

Prior Council Action:

6/12/2019 (O) 2019-432

Amount of Funding:

\$750,000.00

TIRZ Affordable Housing Fund

Fund 2409

PREVIOUSLY APPROPRIATED

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/8/2019

HCD19-105 Homebuyer Assistance Program Funding

Agenda Item#: 9.

Summary:

ORDINANCE allocating \$750,000.00 in Tax Increment Reinvestment Zone (TIRZ) Funds to provide down payment and closing costs assistance to eligible homebuyers under the Homebuyer Assistance Program; containing findings and other provisions relating to the foregoing subject; and declaring an emergency

Background:

The Housing & Community Development Department (HCDD) recommends Council approval allocating \$750,000.00 of TIRZ Affordable Housing Funds, previously appropriated on June 12, 2019 under Ordinance 2019-432, to provide down payment and closing costs assistance through HCDD's Homebuyer Assistance Program (HAP), serving low-to-moderate income homebuyers.

HAP is designed to increase homeownership opportunities for residents and to expand the supply of quality, safe, affordable housing within the City of Houston (City). This program provides funds to income eligible first-time homebuyers to finance the purchase of a home within the incorporated areas of the City. HCDD currently has twenty-four applicant files that are eligible and qualified through the City's HAP. In order to allow the applicants to close on their homes within their contract deadlines and to avoid further setbacks for the applicants, this funding request is necessary for applicants to complete the process towards homeownership. HCDD requests that City Council authorize the use of the aforementioned \$750,000.00 in TIRZ Affordable Housing funds to provide down payment and closing costs.

The federal Homebuyer Assistance Program (HbAP) administered through the Texas General Land Office (GLO), and the new required documentation which is not required by HAP, is causing delays in processing and missed closing deadlines. HCDD will continue to work with the applicants to secure their qualifications in the federal program to effectuate use of GLO funds for purposes of increasing homeownership opportunities for residents. HCDD will make every effort to secure full reimbursement for all households served on HAP closing requirements.

The HCDD HAP works with participating lenders in the delivery of down payment and closing costs assistance to income eligible homebuyers. The GLO HbAP will provide funds for down payment assistance, closing costs, principal buydown, and other direct financial assistance to homebuyers to finance the purchase of a home. HbAP will help improve homeownership affordability for residents affected by Hurricane Harvey to facilitate the movement of individuals into new homes after their homes were damaged by the storm. This program will also provide an option for individuals whose homes are in floodplains to purchase a home outside of the floodplain.

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.

The Housing and Community Affairs Committee reviewed this item on October 15, 2019.

DocuSigned by:

Tom McLasland

Tom McLasland, Director

Prior Council Action:

6/12/2019 (O) 2019-432

Amount of Funding:

\$750,000.00

TIRZ Affordable Housing Fund

Fund 2409

PREVIOUSLY APPROPRIATED

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Ordinance 2019-432

Type

Backup Material

Ordinance 2015-452

PNFDF

SAP

Ordinance

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/17/2019

HCD19-112 TDHCA HHSP Contract

Agenda Item#: 10.

Summary:

ORDINANCE authorizing the acceptance of an award of \$1,355,777.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing a contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING and COMMUNITY AFFAIRS** for the administration of a FY 2020 Texas Homeless Housing and Services Program

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Contract between the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA) accepting \$1,355,777.00 of Homeless Housing Services Program (HHSP) funds.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

This item is a procedural, administrative matter required by the State of Texas for the City to receive the funds awarded. An ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming weeks/months.

No Fiscal Note is required on grant items.

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

Tom McCasland, Director

Prior Council Action:

9/4/19 (O) 2019-672

Amount of Funding:

\$1,355,777.00

State - Grant Fund

Fund 5010

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/17/2019

HCD19-112 TDHCA HHSP Contract

Agenda Item#: 13.

Summary:

ORDINANCE authorizing the acceptance of an award of \$1,355,777.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing a contract between the City of Houston and **TEXAS DEPARTMENT of HOUSING and COMMUNITY AFFAIRS** for the administration of a FY 2020 Texas Homeless Housing and Services Program; containing other provisions relating to the foregoing subject; and declaring an emergency

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Contract between the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA) accepting \$1,355,777.00 of Homeless Housing Services Program (HHSP) funds.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

This item is a procedural, administrative matter required by the State of Texas for the City to receive the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming weeks/months.

No Fiscal Note is required on grant items.

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

DocuSigned by:



Tom McCasland, Director

Prior Council Action:

9/4/19 (O) 2019-672

Contact Information:

Roxanne Lawson
Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
Ordinance 9/4/19 (O) 2019-672	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/17/2019

HCD19-113 TDHCA HHSP Youth Set-Aside Contract

Agenda Item#: 11.

Summary:

ORDINANCE authorizing the acceptance of an award of \$415,034.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing a contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING and COMMUNITY AFFAIRS** for the administration of a FY 2020 Texas Homeless Housing and Services Program to address youth homelessness

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Contract between the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA) accepting \$415,034.00 of Homeless Housing Services Program (HHSP) funds to address youth homelessness.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

This item is a procedural, administrative matter required by the State of Texas for the City to receive the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming weeks/months.

No Fiscal Note is required on grant items.

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

Tom McCasland, Director

Prior Council Action:

9/4/19 (O) 2019-672

Amount of Funding:

\$415,034.00

State - Grant Fund

Fund 5010

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/17/2019

HCD19-113 TDHCA HHSP Youth Set-Aside Contract

Agenda Item#: 14.

Summary:

ORDINANCE authorizing the acceptance of an award of \$415,034.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing a contract between the City of Houston and **TEXAS DEPARTMENT of HOUSING and COMMUNITY AFFAIRS** for the administration of a FY 2020 Texas Homeless Housing and Services Program to address youth homelessness; containing other provisions relating to the foregoing subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Contract between the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA) accepting \$415,034.00 of Homeless Housing Services Program (HHSP) funds to address youth homelessness.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

This item is a procedural, administrative matter required by the State of Texas for the City to receive the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming weeks/months.

No Fiscal Note is required on grant items.

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

DocuSigned by:



Tom McCasland, Director
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Prior Council Action:

9/4/19 (O) 2019-672

Contact Information:

Roxanne Lawson
Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
Ordinance 9/4/19 (O) 2019-672	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 8/29/2019

H29145 - AURIGO Masterworks Software Application and Professional Services - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **AURIGO SOFTWARE TECHNOLOGIES, INC.**, for project management software and services for Houston Public Works; providing a maximum contract amount - 5 Years - \$2,307,625.00 - Project Cost Recovery Fund

Background:

S49-H29145 - Approve an ordinance awarding a contract to Aurigo Software Technologies, Inc. in the maximum contract amount not to exceed \$2,307,625.00 through the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the purchase of Aurigo Masterworks Software Application and Professional Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract** to the GSA contractor **Aurigo Software Technologies, Inc.** through the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the maximum contract amount not to exceed **\$2,307,625.00** for the purchase of Aurigo Masterworks Software Application and Professional Services for Houston Public Works. The Chief Procurement Officer and/or the Director of the Houston Public Works may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide a Commercial Off-The-Shelf ("COTS") software solution and professional services to include project planning, business process mapping, design, configuration, solution testing, deployment and implementation of Aurigo Masterworks Cloud software suite, training and support.

This project will migrate the data within the current Capital Improvement Project Management Systems (CIPMS) to the Aurigo Masterworks Software System which is an integrated cloud-based software system that combines project management, contract management, project planning and includes many features for managing capital projects. The benefits to the service lines include managing workflows, budget tracking, monitoring, modifying project schedules, utilization of project dashboards and tools, reporting, document management and records management. The advantages to the City include increasing productivity, accountability, controlling costs and managing schedules, which will ultimately maximize the use of time and resources.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing a Cooperative Purchasing Agreement for this purchase.

Pay or Play:

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

Fiscal Note:

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$1,107,625.00	\$1,200,000.00	\$2,307,625.00

Amount of Funding:

\$2,307,625.00

Project Cost Recovery Fund

Fund No.: 1001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Cardice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/29/2019

H29145 - AURIGO Masterworks Software Application and Professional Services -
ORDINANCE

Agenda Item#:

Background:

S49-H29145 - Approve an ordinance awarding a contract to Aurigo Software Technologies, Inc. in the maximum contract amount not to exceed \$2,307,625.00 through the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the purchase of Aurigo Masterworks Software Application and Professional Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract** to the GSA contractor **Aurigo Software Technologies, Inc.** through the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the maximum contract amount not to exceed **\$2,307,625.00** for the purchase of Aurigo Masterworks Software Application and Professional Services for Houston Public Works. The Chief Procurement Officer and/or the Director of the Houston Public Works may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide a Commercial Off-The-Shelf ("COTS") software solution and professional services to include project planning, business process mapping, design, configuration, solution testing, deployment, implementation of Aurigo Masterworks Cloud software suite, training and support.

This project will migrate the data within the current Capital Improvement Project Management Systems (CIPMS) to the Aurigo Masterworks Software System which is an integrated cloud-based software system that combines project management, contract management, project planning and includes many features for managing capital projects. The benefits to the service lines include managing workflows, budget tracking, monitoring, modifying project schedules, utilization of project dashboards and tools, reporting, document management and records management. The advantages to the City include increasing productivity, accountability, controlling costs and managing schedules, which will ultimately maximize the use of time and resources.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing a Cooperative Purchasing Agreement for this purchase.

Pay or Play:

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

Fiscal Note:

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

DocuSigned by:
Jerry Adams
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10/8/2019

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

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Carol Haddock
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10/8/2019

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

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 7/9/2019

L28759 - Laboratory Information Management System- ORDINANCE

Agenda Item#: 13.

Summary:

ORDINANCE awarding contract to **PROMIUM, LLC**, for Laboratory Information Management System (LIMS), for the Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$223,449.00 - Enterprise Fund

Background:

Best Value Bid Received March 14, 2019 for S72-L28759 - Approve an ordinance awarding a contract to Promium, LLC in the maximum contract amount not to exceed \$223,449.00 for Laboratory Information Management System for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two-one-year options to Promium, LLC in the maximum contract amount not to exceed \$223,449.00** on their best value bid for laboratory information management system (LIMS) to manage test data for nonpotable water samples for Houston Public Works

The scope of work requires the contractor to provide the Houston Public Works (HPW) with a Laboratory Information Management System (LIMS) to serve the needs of its Wastewater Operations (WVO) Laboratory located at 10500 Bellaire Blvd, Houston, TX 77072. Houston Water's WVO laboratory is National Environmental Laboratory Accreditation Conference (NELAC) accredited and has the responsibility to produce accurate and defensible analytical results which support fulfillment of the City's regulatory obligations.

The best value bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-five prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received from Promium, LLC, Accelerated Technology, Bassetti Americas, and Chemware, LLC. Promium LLC received the highest overall score after a comprehensive evaluation. The evaluation committee was comprised of three evaluators from Houston Public Works, one from the Houston Health Department and one from Houston Information Technology Department. The best value bid was evaluated based upon the following criteria:

- o Expertise
- o Experience
- o Qualifications
- o Cost Proposal

Promium, LLC was deemed the best respondent.

M/WBE Participation

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Promium, 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' (HHF) ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case, Promium, LLC, does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY 2020	Out Years	Total
Houston Public Works	\$169,838.00	\$53,611.00	\$223,449.00

Amount of Funding:

\$ 53,611.00 – Water & Sewer System Operating Fund (8300)

\$169,838.00 – Combined Utility System General Purpose Fund (8305)

\$223,449.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	832.393.8765
Jedediah Greenfield, Assistant Director	HPW	832.395.3218

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/9/2019

L28759- Laboratory Information Management System- ORDINANCE

Agenda Item#:

Background:

Best Value Bid Received March 14, 2019 for S72-L28759 - Approve an ordinance awarding a contract to Promium, LLC in the maximum contract amount not to exceed \$223,449.00 for Laboratory Information Management System for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two-one-year options to Promium, LLC in the maximum contract amount not to exceed \$223,449.00** on their best value bid for laboratory information management system (LIMS) to manage test data for nonpotable water samples for Houston Public Works

The scope of work requires the contractor to provide the Houston Public Works (HPW) with a Laboratory Information Management System (LIMS) to serve the needs of its Wastewater Operations (WWO) Laboratory located at 10500 Bellaire Blvd, Houston, TX 77072. Houston Water's WWO laboratory is National Environmental Laboratory Accreditation Conference (NELAC) accredited and has the responsibility to produce accurate and defensible analytical results which support fulfillment of the City's regulatory obligations.

The best value bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-five prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received from Promium, LLC, Accelerated Technology, Bassetti Americas, and Chemware, LLC. Promium LLC received the highest overall score after a comprehensive evaluation. The evaluation committee was comprised of three evaluators from Houston Public Works, one from the Houston Health Department and one from Houston Information Technology Department. The best value bid was evaluated based upon the following criteria:

- o Expertise
- o Experience
- o Qualifications
- o Cost Proposal

Promium, LLC was deemed the best respondent.

M/WBE Participation

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Promium, 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' (HHF) ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case, Promium, LLC, does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:


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

8/25/2019

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

8/26/2019

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

DS


Estimated Spending Authority

Department	FY 2020	Out Years	Total
Houston Public Works	\$169,838.00	\$53,611.00	\$223,449.00

Amount of Funding:

\$ 53,611.00 – Water & Sewer System Operating Fund (8300)
 \$169,838.00 – Combined Utility System General Purpose Fund (8305)
\$223,449.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	832.393.8765
Jedediah Greenfield, Assistant Director	HPW	832.395.3218

ATTACHMENTS:

Description	Type
RCA Funding/COF	Financial Information
Fair Campaign	Backup Material
Form B	Backup Material
OBO Approval	Backup Material
Affidavit of Ownership	Backup Material
Bidder Statement of Residency	Backup Material
Authority Letter	Backup Material
POP 1 & 2	Backup Material
Secretary of State	Backup Material
Drug Forms	Backup Material
Award Recommendation	Backup Material
Tax Log	Backup Material
Bid Tab	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 5/30/2019

Q28721 - Contingent Workforce Services - ORDINANCE

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **A-1 PERSONNEL OF HOUSTON, INC, EXECUTEAM STAFFING L.P., SMITH & DEAN, INC d/b/a DEAN'S PROFESSIONAL SERVICES**, and **LANESTAFFING, INC**, for Contingent Workforce Services for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$15,000,000.00 - Central Service Revolving Fund

Background:

Request for Qualifications received November 29, 2018 for S69-Q28721 - Approve an Ordinance authorizing various vendor contracts between the City of Houston and each of the following firms: A-1 Personnel of Houston, Inc., Smith & Dean, Inc. d/b/a Dean's Professional Service, ExecuTeam Staffing and LaneStaffing in the maximum contract amount not to exceed \$15,000,000.00 to provide contingent workforce services for Human Resources.

Specific Explanation:

The Director of Human Resources and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing various vendor contracts **for three (3) years, with two (2) one-year option** to each of the following firms: A-1 Personnel of Houston, Inc., Smith & Dean, Inc. d/b/a Dean's Professional Services, ExecuTeam Staffing and LaneStaffing in the maximum contract amount not to exceed \$15,000,000.00 to provide contingent workforce services for Human Resources. The Director of Human Resources and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

These multi-vendor contracts will provide skilled personnel to help with a range of operational, project, and support initiatives through qualified business/administrative, industrial, healthcare professionals and information technology staffing augmentation firms. Temporary employees are retained for seasonal work, work of fixed duration, or other work which does not have a reasonable expectancy to continue indefinitely.

The scope of work requires the contractor to provide the following, but not limited to:

1. Administrative/Clerical
2. Customer/Community Services
3. Finance/Accounting
4. General Labor/Maintenance
5. Planning/Program/Project Management
6. Technical

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws. Twenty-one (21) responses to the RFQ were received on November 29, 2018 from the following firms:

1. 22nd Century Technologies, Inc.

11. InGenesis, Inc.

2. A-1 Personnel of Houston, Inc.	12. Lane Staffing, Inc.
3. Acro Service Corporation	13. ObjectWin Technology, Inc.
4. Affinity Professional Group, LLC	14. Knowledge Services
5. AppleOne Employment Services	15. Odyssey Information Services
6. B & E Group, LLC	16. Optimum Consultancy Services, LLC
7. Confidential Search Solutions	17. Smith & Dean, Inc. DBA Dean's Professional Services
8. Decca Consulting LLC	18. The Evolvers Group
9. Employment & Training Centers, Inc.	19. The Spearhead Group, Inc.
10. Executeam Staffing	20. TMC Workforce Solutions
	21. Topp Knotch Personnel, Inc.

The evaluation committee consisted of evaluators from Human Resources, Houston Public Works, Houston Airport System, and Houston Health Department. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence

A-1 Personnel of Houston, Inc., Smith & Dean, Inc. d/b/a Dean's Professional Services, ExecuTeam Staffing and Lane Staffing were deemed as having met all requirements as outlined in the RFQ.

Mark-ups from agencies are separated into two categories, Payrolling and Regular Agency. Payrolling is defined as contingent workers referred by the City to an agency for processing. Regular Agency is defined contingent workers referred to the City by an agency. For "Regular Agency" postings, job postings are automatically distributed to all agencies. Agencies who wish to participate can submit candidates for evaluation. Once the candidate is selected, that agency will begin the onboarding process. For "Payroll" job postings, the request is processed through best value pricing and the best low-cost bill rate within the markup parameters. If the agency can supply our demand, then the City obtains the best low cost. If the agency cannot meet our demands, the next agency with the lowest cost is used.

These vendors will provide a very efficient, effective and low cost temporary employee services program to the City. The use of contingent workers has been a strategic augmentation of City staffing and vendors have continued to improve on the delivery of services.

As a central services revolving fund budgetary account, the actual costs of contingent workers' are billed to the respective department's operating departmental budgets. Prior to ordering/rendering services, departments must have adequate budget authority to receive the requested services. Departments are engaged, and they provide a schedule of anticipated needs for each year.

To ensure there are enough funds to cover grant awards and emergencies, 25% will be reserved for grants and 10% will be reserved for emergencies. The remaining 65% will be used for operational activities.

M/WBE Participation:

The MWBE participation goal for this contract is 8.77%. Below is the breakdown of participation by each vendor.

SUBCONTRACTOR LISTING

PRIME	SUBCONTRACTOR	TYPE OF WORK	PERCENTAGE
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Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/30/2019

Q28721 - Contingent Workforce Services - ORDINANCE

Agenda Item#:

Background:

Request for Qualifications received November 29, 2018 for S69-Q28721 – Approve an Ordinance authorizing various vendor contracts between the City of Houston and each of the following firms: A-1 Personnel of Houston, Inc., Smith & Dean, Inc. d/b/a Dean’s Professional Service, ExecuTeam Staffing and LaneStaffing in the maximum contract amount not to exceed \$15,000,000.00 to provide contingent workforce services for Human Resources.

Specific Explanation:

The Director of Human Resources and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing various vendor contracts **for three (3) years, with two (2) one-year option** to each of the following firms: A-1 Personnel of Houston, Inc., Smith & Dean, Inc. d/b/a Dean’s Professional Services, ExecuTeam Staffing and LaneStaffing in the maximum contract amount not to exceed \$15,000,000.00 to provide contingent workforce services for Human Resources. The Director of Human Resources and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

These multi-vendor contracts will provide skilled personnel to help with a range of operational, project, and support initiatives through qualified business/administrative, industrial, healthcare professionals and information technology staffing augmentation firms. Temporary employees are retained for seasonal work, work of fixed duration, or other work which does not have a reasonable expectancy to continue indefinitely.

The scope of work requires the contractor to provide the following, but not limited to:

1. Administrative/Clerical
2. Customer/Community Services
3. Finance/Accounting
4. General Labor/Maintenance
5. Planning/Program/Project Management
6. Technical

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws. Twenty-one (21) responses to the RFQ were received on November 29, 2018 from the following firms:

1. 22nd Century Technologies, Inc.	11. InGenesis, Inc.
2. A-1 Personnel of Houston, Inc.	12. Lane Staffing, Inc.
3. Acro Service Corporation	13. ObjectWin Technology, Inc.
4. Affinity Professional Group, LLC	14. Knowledge Services
5. AppleOne Employment Services	15. Odyssey Information Services
6. B & E Group, LLC	16. Optimum Consultancy Services, LLC
7. Confidential Search Solutions	17. Smith & Dean, Inc. DBA Dean’s Professional Services
8. Decca Consulting LLC	18. The Evolvers Group
9. Employment & Training Centers, Inc.	19. The Spearhead Group, Inc.
10. Executeam Staffing	20. TMC Workforce Solutions
	21. Topp Knotch Personnel, Inc.

The evaluation committee consisted of evaluators from Human Resources, Houston Public Works, Houston Airport System, and Houston Health Department. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence

A-1 Personnel of Houston, Inc., Smith & Dean, Inc. d/b/a Dean’s Professional Services, ExecuTeam Staffing and Lane Staffing were deemed as having met all requirements as outlined in the RFQ.

Mark-ups from agencies are separated into two categories, Payrolling and Regular Agency. Payrolling is defined as contingent workers referred by the City to an agency for processing. Regular Agency is defined contingent workers referred to the City by an agency. For "Regular Agency" postings, job postings are automatically distributed to all agencies. Agencies who wish to participate can submit candidates for evaluation. Once the candidate is selected, that agency will begin the onboarding process. For "Payroll" job postings, the request is processed through best value pricing and the best low-cost bill rate within the markup parameters. If the agency can supply our demand, then the City obtains the best low cost. If the agency cannot meet our demands, the next agency with the lowest cost is used.

These vendors will provide a very efficient, effective and low cost temporary employee services program to the City. The use of contingent workers has been a strategic augmentation of City staffing and vendors have continued to improve on the delivery of services.

As a central services revolving fund budgetary account, the actual costs of contingent workers' are billed to the respective department's operating departmental budgets. Prior to ordering/rendering services, departments must have adequate budget authority to receive the requested services. Departments are engaged, and they provide a schedule of anticipated needs for each year.

To ensure there are enough funds to cover grant awards and emergencies, 25% will be reserved for grants and 10% will be reserved for emergencies. The remaining 65% will be used for operational activities.

M/WBE Participation:

The MWBE participation goal for this contract is 8.77%. Below is the breakdown of participation by each vendor.

SUBCONTRACTOR LISTING

PRIME	SUBCONTRACTOR	TYPE OF WORK	PERCENTAGE
A-1 Personnel of Houston	KC Legal & Financial Consulting Services, Inc.	Payroll services for federal and state payroll tax deposits	8.77%
Smith & Dean, Inc. d/b/a Dean's Professional Services	Butler Business Solutions, LLC	Office Supplies Services	8.77%
ExecuTeam Staffing	Tejas Office Supplies	Office Supplies Services	9%
LaneStaffing	The Donatto Group	Staffing & Community Engagement	8.77%

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, A-1 Personnel of Houston, Inc., and ExecuTeam Staffing, have selected to provide health benefits to eligible employees in compliance with City policy. Smith & Dean, Inc. d/b/a Dean's Professional Services and LaneStaffing have selected to provide both.

Hire Houston First:

A-1 Personnel of Houston, Inc., Smith & Dean, Inc. d/b/a Dean's Professional Services, ExecuTeam Staffing and LaneStaffing are designated HHF companies, but they were the successful awardees without application of the HHF preference.

Fiscal Note:

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

10/11/2019

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Jerry Adams
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10/15/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Human Resources	\$3,000,000.00	\$12,000,000.00	\$15,000,000.00

Prior Council Action:

Amount of Funding:

\$15,000,000.00

Central Service Revolving Fund
Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
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Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Mirian Rocha, Administrative Coordinator	HR	(832) 393-6183

ATTACHMENTS:

Description	Type
Delinquent Tax Reports	Backup Material
Department Recommendation	Backup Material
Form A (Fair Campaign Ordinance)	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
Funding Document	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 9/9/2019

S25000.A1 - Apparel Uniforms - ORDINANCE

Agenda Item#: 15.

Summary:

ORDINANCE amending Ordinance No. 2014-0928 (passed October 15, 2014) to increase the maximum contract amount from for the contract between the City of Houston and **LONE STAR UNIFORMS, INC** for Apparel Uniforms for the Houston Fire Department - \$800,000.00 - General Fund

Background:

S07-S25000.A1 – Approve an amending Ordinance to Ordinance No. 2014-0928 (passed October 15, 2014) to increase the maximum contract amount from \$6,815,567.27 to \$7,615,567.27 for contract 4600012923 between the City of Houston and Lone Star Uniforms, Inc. for apparel uniforms for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$6,815,567.27 to \$7,615,567.27** for the contract between the City of Houston and **Lone Star Uniforms, Inc.** for apparel uniforms for the Houston Fire Department.

This contract was awarded on October 15, 2014 by ordinance No. 2014-0928 for a three-term with two one-year options to renew in the amount not to exceed \$6,815,567.27. Pursuant to Contract No. 4600012923, Page 12, under Section IV, "Term and Termination", 4.0 Time Extensions, the contract has been extended for an additional 180 days under the same terms and conditions. **The expiration date is now April 25, 2020.** Expenditures as of October 9, 2019 totaled \$6,675,104.76. The current spending authority is insufficient for the remaining term and an increase is required to meet the department's operational needs until a new award is able to be presented to City Council for award within the next 120 days.

Spending authority is being exhausted earlier than anticipated due to the Houston Fire Department unexpectedly requiring the issuance of uniforms from their warehouse stock due to the need created by Hurricane Harvey. Uniforms and equipment were damaged or contaminated by floodwaters during the emergency response efforts; therefore, replacement uniforms and gear were provided so firefighters could remain in service during the emergency period. Soiled gear was cleaned, replaced, and put in service where applicable.

The scope of work requires the contractor to provide all labor, equipment, facilities, supervision, and transportation necessary to furnish and deliver firefighter uniforms and accessories, including but not limited to, pants, shirts, coats, rainwear, belts, badges, insignias, patches, hats, and caps. The

contractor shall also be responsible for stocking and managing a high-quality inventory of all classified station wear, uniforms, and accessories at its storefront location.

M/WBE Participation:

This contract was awarded with an 11% goal for M/WBE Participation. Lone Star Uniforms, Inc. is currently achieving 7.39%.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Lone Star Uniforms, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three present.

Fiscal None:

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

Prior Council Action:

Ordinance No. 2014-0928, Passed October 15, 2014

Amount of Funding:

\$800,000.00
General Fund
Fund No.: 1000

Contact Information:

Desiree Heath	SPD	832-393-8742
Chief Samuel Pena	HFD	832-394-6702

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 9/9/2019

S25000.A1 - Apparel Uniforms - ORDINANCE

Agenda Item#: 22.

Summary:

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ORDINANCE amending Ordinance No. 2014-0928 (passed October 15, 2014) to increase the maximum contract amount from \$6,815,567.27 to \$7,615,567.27 for contract 4600012923 between the City of Houston and **LONE STAR UNIFORMS, INC.** for apparel uniforms for the Houston Fire Department

Background:

S07-S25000.A1 – Approve an amending Ordinance to Ordinance No. 2014-0928 (passed October 15, 2014) to increase the maximum contract amount from \$6,815,567.27 to \$7,615,567.27 for contract 4600012923 between the City of Houston and Lone Star Uniforms, Inc. for apparel uniforms for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$6,815,567.27 to \$7,615,567.27** for the contract between the City of Houston and **Lone Star Uniforms, Inc.** for apparel uniforms for the Houston Fire Department.

This contract was awarded on October 15, 2014 by ordinance No. 2014-0928 for a three-term with two one-year options to renew in the amount not to exceed \$6,815,567.27. Pursuant to Contract No. 4600012923, Page 12, under Section IV, "Term and Termination", 4.0 Time Extensions, the contract has been extended for an additional 180 days under the same terms and conditions. **The expiration date is now April 25, 2020.** Expenditures as of October 9, 2019 totaled \$6,675,104.76. The current spending authority is insufficient for the remaining term and an increase is required to meet the department's operational needs until a new award is able to be presented to City Council for award within the next 120 days.

Spending authority is being exhausted earlier than anticipated due to the Houston Fire Department unexpectedly requiring the issuance of uniforms from their warehouse stock due to the need created by Hurricane Harvey. Uniforms and equipment were damaged or contaminated by floodwaters during the emergency response efforts; therefore, replacement uniforms and gear were provided so firefighters could remain in service during the emergency period. Soiled gear was cleaned, replaced, and put in service where applicable.

The scope of work requires the contractor to provide all labor, equipment, facilities, supervision, and transportation necessary to furnish and deliver firefighter uniforms and accessories, including but not limited to, pants, shirts, coats, rainwear, belts, badges, insignias, patches, hats, and caps. The contractor shall also be responsible for stocking and managing a high-quality inventory of all classified station wear, uniforms, and accessories at its storefront location.

M/WBE Participation:

This contract was awarded with an 11% goal for M/WBE Participation. Lone Star Uniforms, Inc. is currently achieving 7.39%.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Lone Star Uniforms, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three present.

Fiscal None:

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

10/23/2019

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

10/23/2019

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Samuel Pena
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Department Approval Authority

Prior Council Action:

Ordinance No. 2014-0928 Passed October 15, 2014

Ordinance NO. 2014-0920, PASSED OCTOBER 13, 2014

Amount of Funding:

\$800,000.00
General Fund
Fund No.: 1000

Contact Information:

Desiree Heath	SPD	832-393-8742
Chief Samuel Pena	HFD	832-394-6702

ATTACHMENTS:

Description

S25000 - Fiscal Form A
S25000 - Current Contract
S25000 - Ordinance 2014-0928
S25000 - Tax Report
S25000 - Affidavit
S25000 - Tetra Tech Project Worksheet
Signed Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District G, District J

Item Creation Date: 10/14/2019

MYR - TIRZ 01 St George FY20 Budget

Agenda Item#: 16.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICTS G - TRAVIS and J - LASTER**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2020 – 2024 (FY20-FY24) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

SPECIFIC EXPLANATION:

The administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Saint George Place Redevelopment Authority (the "Authority") and the FY20 - FY24 CIP Budget for Reinvestment Zone Number One (the "Zone").

* Total Operating Budget for FY20 is \$10,893,858 which includes \$2,804,339 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.

* The Operating Budget also includes \$6,875,000 for capital expenditures committed to regional flood mitigation, roadway reconstruction, sidewalk replacement and improvements; and \$81,900 for administration and overhead.

* The Authority must advise the Chief Development Officer of any budget amendments.

Adjustments to the budget that exceed \$400,000 require City Council approval.

* The FY20 – FY24 CIP Budget totals \$32,648,000 and includes provisions for regional flood mitigation, street reconstruction, and sidewalk improvements.

* The FY20 Operating Budget includes a municipal services cost payment in FY20 of \$232,718 to pay for the incremental cost of providing services to the area.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-810, 10/10/2018

Contact Information:

_____ Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District G, District J

Item Creation Date: 10/14/2019

MYR - TIRZ 01 St George FY20 Budget

Agenda Item#: 33.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER ONE**, City of Houston, Texas (Saint George Zone); approving the Fiscal Year 2020 operating budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements budget for the Zone; containing findings and other provisions related to the foregoing subject; and declaring an emergency - **DISTRICT G - TRAVIS** and **DISTRICT J - LASTER**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2020 – 2024 (FY20-FY24) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

SPECIFIC EXPLANATION:

The administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Saint George Place Redevelopment Authority (the "Authority") and the FY20 - FY24 CIP Budget for Reinvestment Zone Number One (the "Zone").

* Total Operating Budget for FY20 is \$10,893,858 which includes \$2,804,339 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.

* The Operating Budget also includes \$6,875,000 for capital expenditures committed to regional flood mitigation, roadway reconstruction, sidewalk replacement and improvements; and \$81,900 for administration and overhead.

* The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

* The FY20 – FY24 CIP Budget totals \$32,648,000 and includes provisions for regional flood mitigation, street reconstruction, and sidewalk improvements.

* The FY20 Operating Budget includes a municipal services cost payment in FY20 of \$232,718 to pay for the incremental cost of providing services to the area.

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A handwritten signature in black ink, appearing to read "A. Icken".

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Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-810, 10/10/2018

Amount of Funding:

No funding required

Contact Information:

^{DS}

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA 2018-810
FY20 BUDGET
Ordinance

Type

Backup Material
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District C, District H

Item Creation Date: 10/14/2019

MYR - TIRZ 05 Memorial Heights FY20 Budget

Agenda Item#: 17.

Summary:

ORDINANCE relating to the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020–2024 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - COHEN and H - CISNEROS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2020 – 2024 Capital Improvement Projects (CIP) Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2020 – 2024 (FY20-FY24) CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY20 – FY24 CIP Budget for Tax Increment Reinvestment Zone Number Five (Memorial Heights Zone).

* Total Operating Budget for FY20 is \$4,303,389 which includes \$506,482 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.

* The FY20 Operating Budget also provides for \$3,796,907 allocated towards Project Costs, including \$2,800,000 for capital expenditures committed to the completion of Houston Avenue and White Oak Drive Intersection Improvements and Little Thicket Park Improvements; the design of flood remediation plans associated with the North Canal project.

* The FY20 Operating Budget allocates towards \$165,000 for administration and overhead.

* The FY20 – FY24 CIP Budget totals \$132,100,000 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, park improvements and flood remediation infrastructure on the White Oak Bayou.

* The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

* The FY20 Operating Budget includes a municipal services cost payment of \$160,652 to pay for the incremental cost of providing services to the area.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-707, 9/5/18

Contact Information:

____ Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District C, District H

Item Creation Date: 10/14/2019

MYR - TIRZ 05 Memorial Heights FY20 Budget

Agenda Item#: 32.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2020 – 2024 Capital Improvement Projects (CIP) Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2020 – 2024 (FY20-FY24) CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY20 – FY24 CIP Budget for Tax Increment Reinvestment Zone Number Five (Memorial Heights Zone).

* Total Operating Budget for FY20 is \$4,303,389 which includes \$506,482 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.

* The FY20 Operating Budget also provides for \$3,796,907 allocated towards Project Costs, including \$2,800,000 for capital expenditures committed to the completion of Houston Avenue and White Oak Drive Intersection Improvements and Little Thicket Park Improvements; the design of flood remediation plans associated with the North Canal project.

* The FY20 Operating Budget allocates towards \$165,000 for administration and overhead.

* The FY20 – FY24 CIP Budget totals \$132,100,000 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, park improvements and flood remediation infrastructure on the White Oak Bayou.

* The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

* The FY20 Operating Budget includes a municipal services cost payment of \$160,652 to pay for the incremental cost of providing services to the area.

DocuSigned by:

Andrew W. Toker, Chief Development Officer

Prior Council Action:

Ord. No. 2018-707, 9/5/18

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Time

Description

FY20 BUDGET
PCA 2018-707

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District D

Item Creation Date: 10/14/2019

MYR - TIRZ 07 OST/Almeda FY20 Budget

Agenda Item#: 18.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seven, City of Houston, Texas (OST/Almeda Corridors Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2020 - 2024 CIP (FY20 – FY24) Budget for Reinvestment Zone Number Seven (OST/Almeda Corridors Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends the approval of the FY20 Operating Budget for the OST/Almeda Corridors Redevelopment Authority (the Authority) and the approval of the FY20 - FY24 CIP Budget for Reinvestment Zone Number Seven (the OST/Almeda Corridors Zone).

* Total Operating Budget for FY20 is \$45,116,093 which includes \$2,873,269 for required fund transfers and \$40,433,705 for capital expenditures committed to such projects as the reconstruction of Emancipation Avenue from Southmore Blvd. to Elgin St. and McGowen St. to Pierce St.; neighborhood street and underground utility reconstruction, street improvements on Old Spanish Trail between MLK and Calhoun to improve mobility and pedestrian access around the MacGregor Park and Tennis Center, and Emancipation Park performance stage and parking garage infrastructure.

* The FY20 Operating Budget also includes \$801,217 for administration and overhead and \$915,902 in developer reimbursements for the demolition, site remediation and new construction of a mixed use, mixed income development with retail space, 222 multi-family units, a parking garage and public street.

* The FY20 Operating Budget includes an Enhanced Public Safety Service fee of \$150,000 and municipal services cost payment of \$887,566 to the City to pay for the incremental cost of providing services to the area.

* The FY20 - FY24 CIP Budget totals \$85,666,235 and includes provisions for the design and construction of roadways and streets, parks, landscaping, cultural and public facilities improvements and land acquisition.

* The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0795, 10/03/2018

Contact Information:

____ Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District D

Item Creation Date: 10/14/2019

MYR - TIRZ 07 OST/Almeda FY20 Budget

Agenda Item#: 31.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seven, City of Houston, Texas (OST/Almeda Corridors Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2020 - 2024 CIP (FY20 – FY24) Budget for Reinvestment Zone Number Seven (OST/Almeda Corridors Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends the approval of the FY20 Operating Budget for the OST/Almeda Corridors Redevelopment Authority (the Authority) and the approval of the FY20 - FY24 CIP Budget for Reinvestment Zone Number Seven (the OST/Almeda Corridors Zone).

* Total Operating Budget for FY20 is \$45,109,022 which includes \$2,866,198 for required fund transfers and \$40,433,705 for capital expenditures committed to such projects as the reconstruction of Emancipation Avenue from Southmore Blvd. to Elgin St. and McGowen St. to Pierce St.; neighborhood street and underground utility reconstruction, street improvements on Old Spanish Trail between MLK and Calhoun to improve mobility and pedestrian access around the MacGregor Park and Tennis Center, and Emancipation Park performance stage and parking garage infrastructure.

* The FY20 Operating Budget also includes \$801,217 for administration and overhead and \$915,902 in developer reimbursements for the demolition, site remediation and new construction of a mixed use, mixed income development with retail space, 222 multi-family units, a parking garage and public street.

* The FY20 Operating Budget includes an Enhanced Public Safety Service fee of \$150,000 and municipal services cost payment of \$887,566 to the City to pay for the incremental cost of providing services to the area.

* The FY20 - FY24 CIP Budget totals \$85,683,054 and includes provisions for the design and construction of roadways and streets, parks, landscaping, cultural and public facilities improvements and land acquisition.

* The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

DocuSigned by:

Andrew Ficklen, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0795, 10/03/2018

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

TVne

FY20 BUDGET
PCA 2019-795

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District C

Item Creation Date: 10/14/2019

MYR - TIRZ 14 Fourth Ward FY20 Budget

Agenda Item#: 19.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020 - 2024 Capital Improvement Projects Budget for the Zone - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone).

RECOMMENDATION: (Summary)

City Council adopt an Ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2020 - 2024 (FY20 – FY24) CIP Budget for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Fourth Ward Redevelopment Authority (Authority) and the FY20 – FY24 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

- The Total Operating Budget for FY20 is \$11,847,274, which includes \$2,899,902 for required fund transfers and \$8,947,372 for Project Costs primarily committed to the roadway reconstruction and streetscape enhancement of multiple neighborhood streets in the Fourth Ward area.
- The FY20 Operating Budget also includes \$251,300 for administration and overhead and a municipal services cost payment of \$98,501 for the incremental cost of providing services to the area.
- The FY20 – FY24 CIP for the Zone totals \$33,383,872. The CIP includes provisions for the design and construction of roadway and street reconstruction, pedestrian amenities, utility

replacements/upgrades and historical monuments.

- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget in excess of \$400,000 require City Council approval.

Andrew F Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-772, 9/26/18

Contact Information:

_____ Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District C

Item Creation Date: 10/14/2019

MYR - TIRZ 14 Fourth Ward FY20 Budget

Agenda Item#: 34.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone).

RECOMMENDATION: (Summary)

City Council adopt an Ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2020 - 2024 (FY20 – FY24) CIP Budget for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Fourth Ward Redevelopment Authority (Authority) and the FY20 – FY24 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

- The Total Operating Budget for FY20 is \$11,847,274, which includes \$2,899,902 for required fund transfers and \$8,947,372 for Project Costs primarily committed to the roadway reconstruction and streetscape enhancement of multiple neighborhood streets in the Fourth Ward area.
- The FY20 Operating Budget also includes \$251,300 for administration and overhead and a municipal services cost payment of \$98,501 for the incremental cost of providing services to the area.
- The FY20 – FY24 CIP for the Zone totals \$33,383,872. The CIP includes provisions for the design and construction of roadway and street reconstruction, pedestrian amenities, utility replacements/upgrades and historical monuments.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget in excess of \$400,000 require City Council approval.

DocuSigned by:

Andrew F. Tichenor, Chief Development Officer

Prior Council Action:

Ord. No. 2018-772, 9/26/18

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA 2018-772

FY20 BUDGET

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/16/2019

HITS- Citywide PC Replacement

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,000,000.00 from the Equipment Acquisition Consolidated Fund for the Citywide PC Replacement Project for Houston Information Technology Services Department

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of computers, peripherals and professional services for various departments.

The project description with allocation if as follows:

<u>PROJECT</u>	<u>PROJECT NO</u>	<u>AMOUNT</u>
Citywide PC Replacement	X-680030*	\$1,000,000.00
Purchase of computers, peripherals, and professional services to replace PC's that have exceeded the City's 5-year asset replacement cycle. In order to meet operational needs and security requirements for the City, this purchase is required to replace equipment that has reached "end of life".		

This item was presented to the Transportation, Technology, and Infrastructure Committee on October 3, 2019.

Fiscal Note:

Funding for this item is included in the FY2020 Capital Improvement Plan and is part of an annual, recurring asset refresh process.

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

Lisa Kent, Chief Information Officer

Amount of Funding:

\$1,000,000.00

Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Linda Shelton

Phone: 832-393-0082

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/16/2019

HITS- Citywide PC Replacement

Agenda Item#: 41.

Summary:

NOT A REAL CAPTION

Ordinance to appropriate \$1,000,000.00 from the Equipment Acquisition Consolidated Fund for the purchase of computers, peripherals and professional services for various departments supported by Houston Information Technology Services (HITS).

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of computers, peripherals and professional services for various departments.

The project description with allocation if as follows:

<u>PROJECT</u>	<u>PROJECT NO</u>	<u>AMOUNT</u>
Citywide PC Replacement	X-680030*	\$1,000,000.00
Purchase of computers, peripherals, and professional services to replace PC's that have exceeded the City's 5-year asset replacement cycle. In order to meet operational needs and security requirements for the City, this purchase is required to replace equipment that has reached "end of life".		

This item was presented to the Transportation, Technology, and Infrastructure Committee on October 3, 2019.

Fiscal Note:

Funding for this item is included in the FY2020 Capital Improvement Plan and is part of an annual, recurring asset refresh process.

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

DocuSigned by:

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Lisa Kent, Chief Information Officer

Amount of Funding:

\$1,000,000.00- Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Linda Shelton
832-393-0082

ATTACHMENTS:

Description	Type
CIP FORMA	Financial Information
FMBB Doc	Financial Information
Funding request	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District G

Item Creation Date: 9/24/2019

HPW20CMS09/Abandonment of Bering and San Felipe Lift
Stations Project

Agenda Item#: 21.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Abandonment of Bering and San Felipe Lift Stations Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the Robert Vince Survey, Abstract No. A-77, and in the Charles Sage Survey, Abstract No. A-697, in Harris County, Texas, said parcels of land being located along San Felipe Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the four parcels of land required for the project - **DISTRICT G - TRAVIS**

Background:

SUBJECT: An ordinance for the ABANDONMENT OF BERING AND SAN FELIPE LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the ABANDONMENT OF BERING AND SAN FELIPE LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the ABANDONMENT OF BERING AND SAN FELIPE LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The subject project is being done to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in

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

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

WBS No. R-000536-0026-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

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

Contact Information:

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

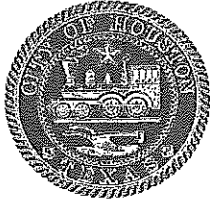
ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 9/24/2019

HPW20CMS09/Abandonment of Bering and San Felipe Lift Stations Project

Agenda Item#:

Background:

SUBJECT: An ordinance for the ABANDONMENT OF BERING AND SAN FELIPE LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the ABANDONMENT OF BERING AND SAN FELIPE LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the ABANDONMENT OF BERING AND SAN FELIPE LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The subject project is being done to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

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

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

WBS No. R-000536-0026-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

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

Contact Information:

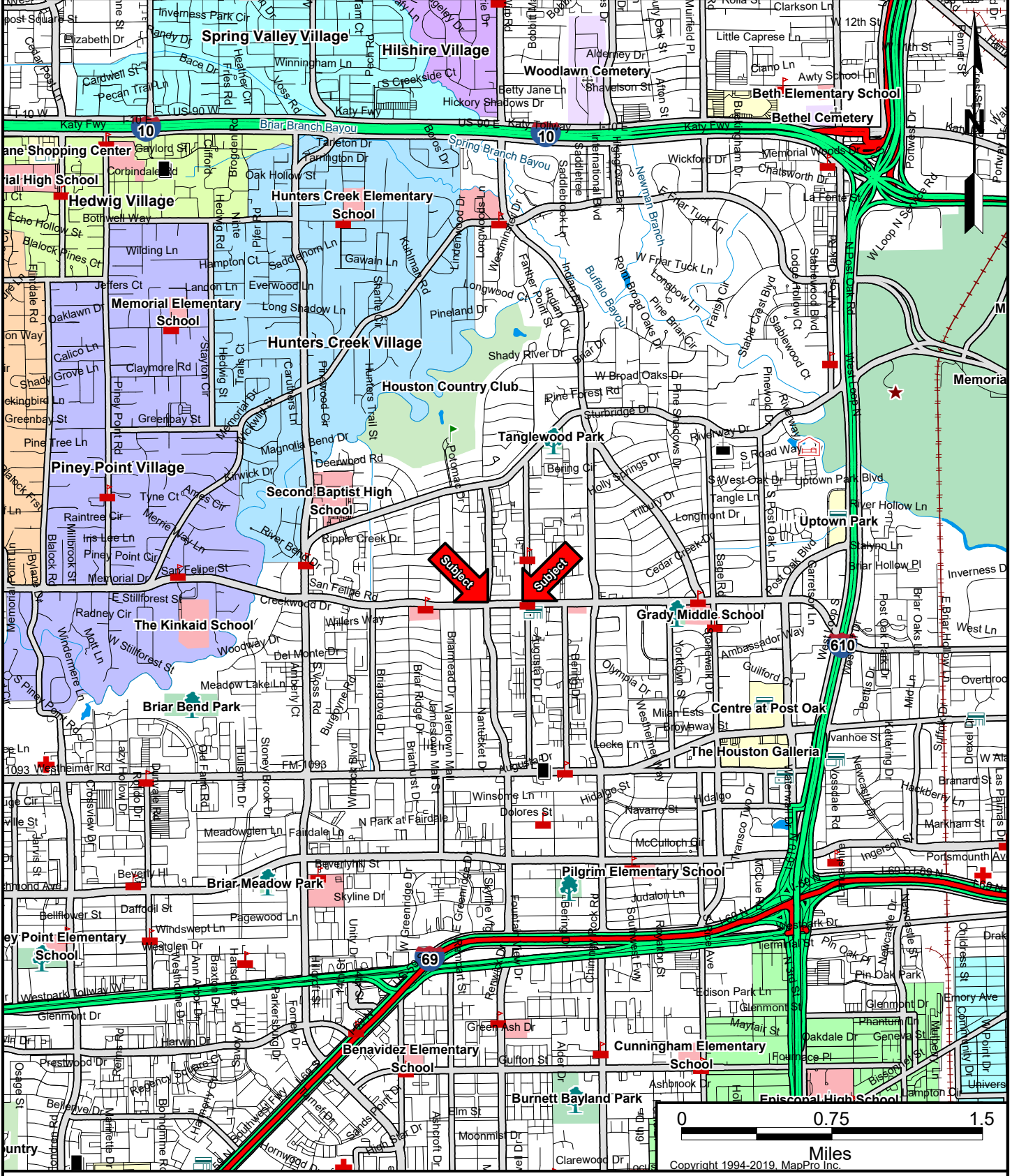
Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 365-3130

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Fieldnotes and Surveys	Backup Material
Ordinance 2018-756	Ordinance/Resolution/Motion
Ordinance Coversheet	Backup Material

LOCATION MAP

Description: Abandonment of Bering and San Felipe Lift Stations Project
 WBS R-000536-0026-2; Parcels AY20-022 through AY20-025; Council Dist. G; Key Map 491N and 491P
 Subject Address: 5850 San Felipe St, Houston, TX 77057
 Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District A

Item Creation Date: 9/5/2019

HPW-20PDP27 HMGP Grant Acceptance for Inwood Forest Detention Project

Agenda Item#: 22.

Summary:

ORDINANCE approving the acceptance of funds through grant agreement between the City of Houston and the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for the reimbursement of the Inwood Forest Golf Course Detention Project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP); declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$2,142,058.50 - Grant Fund - **DISTRICT A - STARDIG**

Background:

Recommendation: (Summary) The Director of Houston Public Works recommends that the City Council approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Division of Emergency Management (TDEM) for the reimbursement of up to \$2,856,078.00 for the design and permitting of the Inwood Forest Golf Course detention project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP) and authorize the Director of Houston Public Works to act as the City's representative to accept such grant funds, and to apply for future Hazard Mitigation awards.

Specific Explanation: Ordinance 2018-0479 was passed June 13, 2018, which authorized the Director of Houston Public Works (HPW) to submit applications to Texas Division of Emergency Management for flood mitigation projects. HPW submitted an application for the Inwood Forest Golf Detention Project on June 22, 2018.

The Inwood Forest Golf Course Detention project consists of the construction of detention basins that will provide approximately 1,300 acre-feet of storage to reduce flooding along White Oak Bayou. The total cost of the project is estimated at \$46.9 million and has a benefit-cost ratio of 1.06. FEMA has awarded the funding for the first phase of the project which includes design and permitting. The estimated cost for this first phase is \$2,856,078 million and will take approximately 12 months to complete. Once the project is designed a new benefit-cost ratio will be developed and the construction of the project will be reviewed by FEMA to obtain approval for construction. The local match for the project is \$714,019.50 (25%). The State and other partners will be contributing to the local match requirement. HPW will utilize fund 4042 - DDSRF for any

remaining local match requirements.

This action is only to accept the award, matching funds will be appropriated and detailed in a separate council action with an interlocal agreement.

The period of performance for this grant is one year from the effective date of the contract.

MWBE PARTICIPATION:

No City M/WBE participation goal was established for this project. Per the grant agreement, the City will be required to follow the procurement provisions of 2 CFR 200 including M/WBE participation.

FISCAL NOTE:

No fiscal note required for Grant Funded Items

Carol Haddock, P.E.
Director
Houston Public Works

Prior Council Action:

Ordinance 2018-0479

Amount of Funding:

\$2,142,058.50
Federal State Local Pass Through Fund
Fund 5030

Contact Information:

Jedediah Greenfield
Assistant Director
Phone: (832) 395-37854

ATTACHMENTS:

Description	Type
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Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 9/5/2019

HPW-20PDP27 HMGP Grant Acceptance for Inwood Forest Detention Project

Agenda Item#:

Background:

Recommendation: (Summary) The Director of Houston Public Works recommends that the City Council approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Division of Emergency Management (TDEM) for the reimbursement of up to \$2,856,078.00 for the design and permitting of the Inwood Forest Golf Course detention project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP) and authorize the Director of Houston Public Works to act as the City's representative to accept such grant funds, and to apply for future Hazard Mitigation awards.

Specific Explanation: Ordinance 2018-0479 was passed June 13, 2018, which authorized the Director of Houston Public Works (HPW) to submit applications to Texas Division of Emergency Management for flood mitigation projects. HPW submitted an application for the Inwood Forest Golf Detention Project on June 22, 2018.

The Inwood Forest Golf Course Detention project consists of the construction of detention basins that will provide approximately 1,300 acre-feet of storage to reduce flooding along White Oak Bayou. The total cost of the project is estimated at \$46.9 million and has a benefit-cost ratio of 1.06. FEMA has awarded the funding for the first phase of the project which includes design and permitting. The estimated cost for this first phase is \$2,856,078 million and will take approximately 12 months to complete. Once the project is designed a new benefit-cost ratio will be developed and the construction of the project will be reviewed by FEMA to obtain approval for construction. The local match for the project is \$714,019.50 (25%). The State and other partners will be contributing to the local match requirement. HPW will utilize fund 4042 - DDSRF for any remaining local match requirements.

This action is only to accept the award, matching funds will be appropriated and detailed in a separate council action with an interlocal agreement.

The period of performance for this grant is one year from the effective date of the contract.

MWBE PARTICIPATION:

No City M/WBE participation goal was established for this project. Per the grant agreement, the City will be required to follow the procurement provisions of 2 CFR 200 including M/WBE participation.

FISCAL NOTE:

No fiscal note required for Grant Funded Items

DocuSigned by:

Carol Haddock
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DS
JG

Carol Haddock, P.E.
Director
Houston Public Works

Prior Council Action:

Ordinance 2018-0479

Amount of Funding:

\$2,142,058.50 Fund 5030 - Federal State Local Pass Through Fund

Contact Information:

Jedediah Greenfield
Assistant Director
Phone: (832) 395-37854

ATTACHMENTS:

Description

Ordinance 2018-0479

Award Agreement

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District E

Item Creation Date: 9/5/2019

HPW-20PDP28 HMGP Grant Acceptance for Lake
Houston Dam Project

Agenda Item#: 23.

Summary:

ORDINANCE approving the acceptance of funds through grant agreement between the City of Houston and the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for the reimbursement for the construction of the Lake Houston Dam Gate Project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP); Declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - \$3,281,399.25 - Grant Fund - **DISTRICT E - MARTIN**

Background:

Recommendation: (Summary) The Director of Houston Public Works recommends that the City Council approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Division of Emergency Management (TDEM) for the reimbursement of up to \$4,375,199.00 for the design and permitting of the Lake Houston Dam Gate project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP) and authorizing the Director of Houston Public Works to act as the City's representative to accept such grant funds, and to apply for future Hazard Mitigation awards.

Specific Explanation: Ordinance 2018-0479 was passed June 13, 2018, which authorized the Director of Houston Public Works (HPW) to submit applications to Texas Division of Emergency Management for flood mitigation projects. HPW submitted an application for the Lake Houston Dam project on July 25, 2018.

The Lake Houston Dam project consists of the addition of 10 gates to supplement the existing dam structure on Lake Houston to allow for controlled releases. The total cost of the project is estimated at \$47 million and has a benefit-cost ratio of 1.01. FEMA has awarded the funding for the first phase of the project which includes design and permitting. The estimated cost for this phase is \$4,375,199.00 and will take approximately 12 months to complete. Once the project is designed and a new benefit-cost ratio is developed, the application will be reviewed by FEMA to obtain approval for construction. The local match for the project is \$1,093,799.75 (25%). The State and other partners will be contributing to the local match requirement. HPW will utilize fund 4042 - DDSRF for any remaining local match requirements.

This action is only to accept the award, matching funds will be appropriated and detailed in a separate council action with an interlocal agreement.

The period of performance for this grant is one year from the effective date of the contract.

MWBE PARTICIPATION:

No City M/WBE participation goal was established for this project. Per the grant agreement, the City will be required to follow the procurement provisions of 2 CFR 200 including M/WBE participation.

FISCAL NOTE:

No fiscal note required for Grant Funded Items

Carol Haddock, P.E.
Director
Houston Public Works

Prior Council Action:

Ordinance 2018-0479

Amount of Funding:

\$3,281,399.25 Fund 5030 - Federal State Local Pass Through Fund

Contact Information:

Jedediah Greenfield
Assistant Director
Phone: (832) 395-37854

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 9/5/2019

HPW-20PDP28 HMGP Grant Acceptance for Lake Houston Dam Project

Agenda Item#:

Background:

Recommendation: (Summary) The Director of Houston Public Works recommends that the City Council approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Division of Emergency Management (TDEM) for the reimbursement of up to \$4,375,199.00 for the design and permitting of the Lake Houston Dam Gate project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP) and authorizing the Director of Houston Public Works to act as the City's representative to accept such grant funds, and to apply for future Hazard Mitigation awards.

Specific Explanation: Ordinance 2018-0479 was passed June 13, 2018, which authorized the Director of Houston Public Works (HPW) to submit applications to Texas Division of Emergency Management for flood mitigation projects. HPW submitted an application for the Lake Houston Dam project on July 25, 2018.

The Lake Houston Dam project consists of the addition of 10 gates to supplement the existing dam structure on Lake Houston to allow for controlled releases. The total cost of the project is estimated at \$47 million and has a benefit-cost ratio of 1.01. FEMA has awarded the funding for the first phase of the project which includes design and permitting. The estimated cost for this phase is \$4,375,199.00 and will take approximately 12 months to complete. Once the project is designed and a new benefit-cost ratio is developed, the application will be reviewed by FEMA to obtain approval for construction. The local match for the project is \$1,093,799.75 (25%). The State and other partners will be contributing to the local match requirement. HPW will utilize fund 4042 - DDSRF for any remaining local match requirements.

This action is only to accept the award, matching funds will be appropriated and detailed in a separate council action with an interlocal agreement.

The period of performance for this grant is one year from the effective date of the contract.

MWBE PARTICIPATION:

No City M/WBE participation goal was established for this project. Per the grant agreement, the City will be required to follow the procurement provisions of 2 CFR 200 including M/WBE participation.

FISCAL NOTE:

No fiscal note required for Grant Funded Items

DocuSigned by:

Carol Haddock
A93C410B72B3453...

Carol Haddock, P.E.
Director
Houston Public Works

DS
JG

Prior Council Action:

Ordinance 2018-0479

Amount of Funding:

\$3,281,399.25 Fund 5030 - Federal State Local Pass Through Fund

Contact Information:

Jedediah Greenfield
Assistant Director

Assistant Director
Phone: (832) 395-37854

ATTACHMENTS:

Description

Award Agreement
Ordinance 2018-0479

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District A, District B, District C, District F, District J

Item Creation Date: 9/10/2019

HPW-20PKC66 Addtn'l Approp / Ergonomic Transportation Solutions,
Inc.

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$211,014.95 out of Metro Projects Construction DDSRF as an additional appropriation to the Construction Management and Inspection Services Agreement between the City of Houston and **ERGONOMIC TRANSPORTATION SOLUTIONS, INC** for Citywide Traffic Signal Rebuild Package #9 (as approved by Ordinance No. 2016-0225)

Background:

SUBJECT: Additional Appropriation for Construction Management and Inspection Services Contract with Ergonomic Transportation Solutions, Inc.

RECOMMENDATION: (SUMMARY) Approve an Ordinance appropriating additional funds to the Construction Management and Inspection Services Contract for Citywide Traffic Signal Rebuild Package #9 with Ergonomic Transportation Solutions, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City of Houston's (City) Capital Improvement Plan (CIP) for Traffic Signalization and Intersection Redesign Construction projects.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services associated with Street and Traffic Capital Improvement Program and consists of contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control and project closeout.

LOCATION: The project locations are in Council Districts A,B,C,F,J.

PREVIOUS HISTORY AND SCOPE: On March 23, 2016, under Ordinance No. 2016-0225, City Council approved the original Construction Management and Inspection Services Contract with Statewide Traffic Signal Company and appropriated \$40,000.00 for limited pre-construction review. The scope of services under the Original Contract consisted of contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, and other tasks requested by the Director of Houston Public Works. On November 30, 2016, under Ordinance No. 2016-0925, City Council approved an Additional Appropriation of \$450,000.00 and additional services to Traffic Capital Improvement Program through the Citywide Traffic Signal Rebuild Package #9.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The construction contractor, Statewide Traffic Signal Company, exceeded the time to complete the project due to an additional rebuild for traffic signals at Ley Road

and Homestead. The requested additional appropriation of \$211,014.95 will complete payment to the Construction Management Consultant for the additional services provided for traffic signals, curb-ramps, pavement markings and signs at Ley Road and Homestead to the Citywide Traffic Signal Rebuild Package #9 project.

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

Contractor Responsibility Fund, in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The original contract amount and additional appropriation is \$490,000.00. The consultant has been paid \$450,000.00 (91.84%) to date. Of this amount, \$108,000.00 (24.00%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$701,014.95. The contractor proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$108,000.00	15.41%
Unpaid Prior M/WBE Commitment	\$9,600.00	1.37%

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. KBH Traffic Engineering, LLC	Engineering Services	\$50,643.59	7.22%
TOTAL:		\$168,243.59	24.00%

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

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

WBS No. N-310650-0084-4

Prior Council Action:

Ordinance No. 2016-0225, dated 03-23-2016
Ordinance No. 2016-0925, dated 11-30-2016

Amount of Funding:

\$211,014.95 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds METRO)

Previous (Original) Appropriations of:

\$20,000.00 from Fund No. 4042 – Street and Traffic Control and Storm Drainage DDSRF
\$20,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF

Additional appropriation of \$450,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps & Project List	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District F, District J

Item Creation Date: 9/10/2019

HPW-20PKC66 Addtn'l Approp / Ergonomic Transportation Solutions, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation for Construction Management and Inspection Services Contract with Ergonomic Transportation Solutions, Inc.

RECOMMENDATION: (SUMMARY) Approve an Ordinance appropriating additional funds to the Construction Management and Inspection Services Contract for Citywide Traffic Signal Rebuild Package #9 with Ergonomic Transportation Solutions, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City of Houston's (City) Capital Improvement Plan (CIP) for Traffic Signalization and Intersection Redesign Construction projects.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services associated with Street and Traffic Capital Improvement Program and consists of contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control and project closeout.

LOCATION: The project locations are in Council Districts A,B,C,F,J.

PREVIOUS HISTORY AND SCOPE: On March 23, 2016, under Ordinance No. 2016-0225, City Council approved the original Construction Management and Inspection Services Contract with Statewide Traffic Signal Company and appropriated \$40,000.00 for limited pre-construction review. The scope of services under the Original Contract consisted of contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, and other tasks requested by the Director of Houston Public Works. On November 30, 2016, under Ordinance No. 2016-0925, City Council approved an Additional Appropriation of \$450,000.00 and additional services to Traffic Capital Improvement Program through the Citywide Traffic Signal Rebuild Package #9.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The construction contractor, Statewide Traffic Signal Company, exceeded the time to complete the project due to an additional rebuild for traffic signals at Ley Road and Homestead. The requested additional appropriation of \$211,014.95 will complete payment to the Construction Management Consultant for the additional services provided for traffic signals, curb-ramps, pavement markings and signs at Ley Road and Homestead to the Citywide Traffic Signal Rebuild Package #9 project.


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

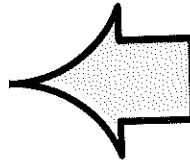
M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The original contract amount and additional appropriation is \$490,000.00. The consultant has been paid \$450,000.00 (91.84%) to date. Of this amount, \$108,000.00 (24.00%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$701,014.95. The contractor proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$108,000.00	15.41%
Unpaid Prior M/WBE Commitment	\$9,600.00	1.37%

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. KBH Traffic Engineering, LLC	Engineering Services	\$50,643.59	7.22%
TOTAL:		\$168,243.59	24.00%

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


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



**SIGN
HERE**

WBS No. N-310650-0084-4

Prior Council Action:

Ordinance No. 2016-0225, dated 03-23-2016
Ordinance No. 2016-0925, dated 11-30-2016

Amount of Funding:

\$211,014.95 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds METRO)

Previous (Original) Appropriations of:

\$20,000.00 from Fund No. 4042 – Street and Traffic Control and Storm Drainage DDSRF
\$20,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF

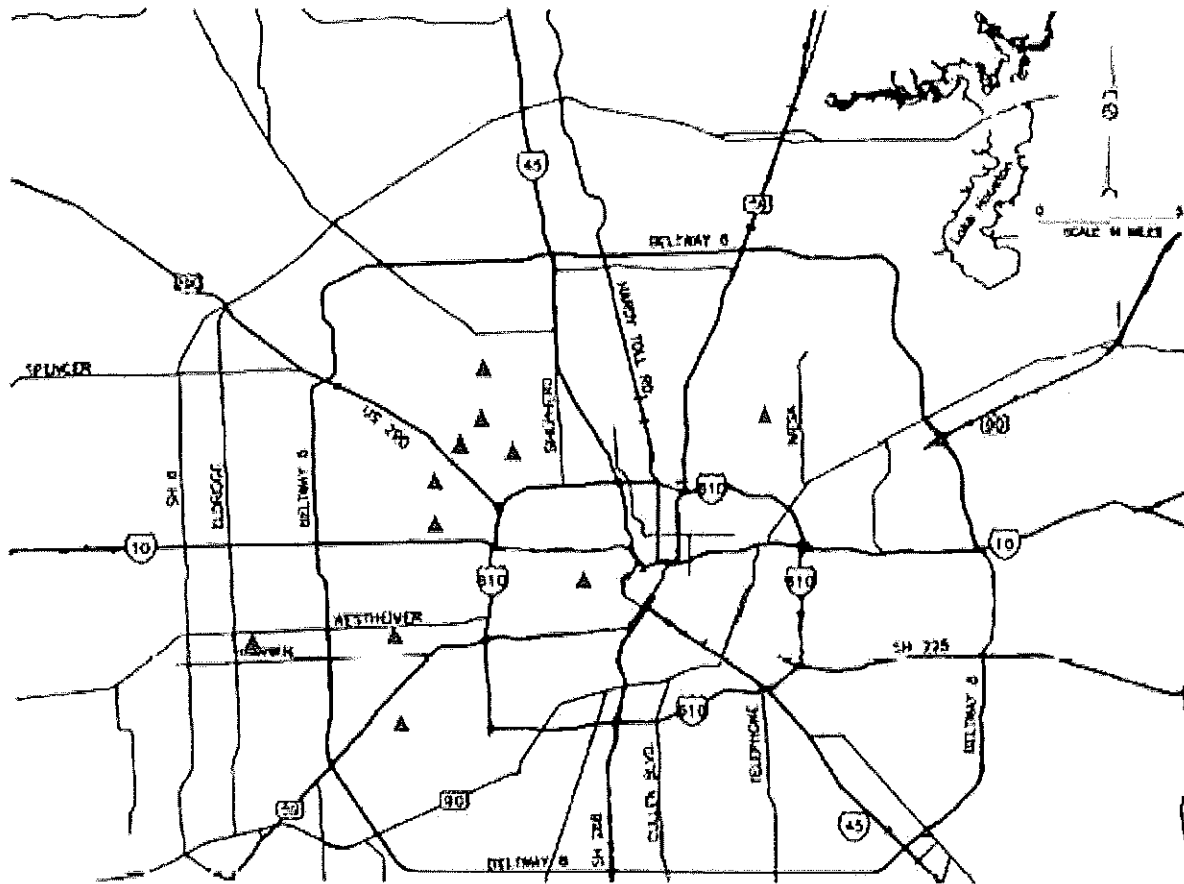
Additional appropriation of \$450,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps & Project List	Backup Material
Tax Report and Affidavit of Ownership	Backup Material
Fair Campaign - Form A and B	Backup Material
OBO Participation Schedule	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - 2016-225	Backup Material
Prior Council Action - 2016-925	Backup Material



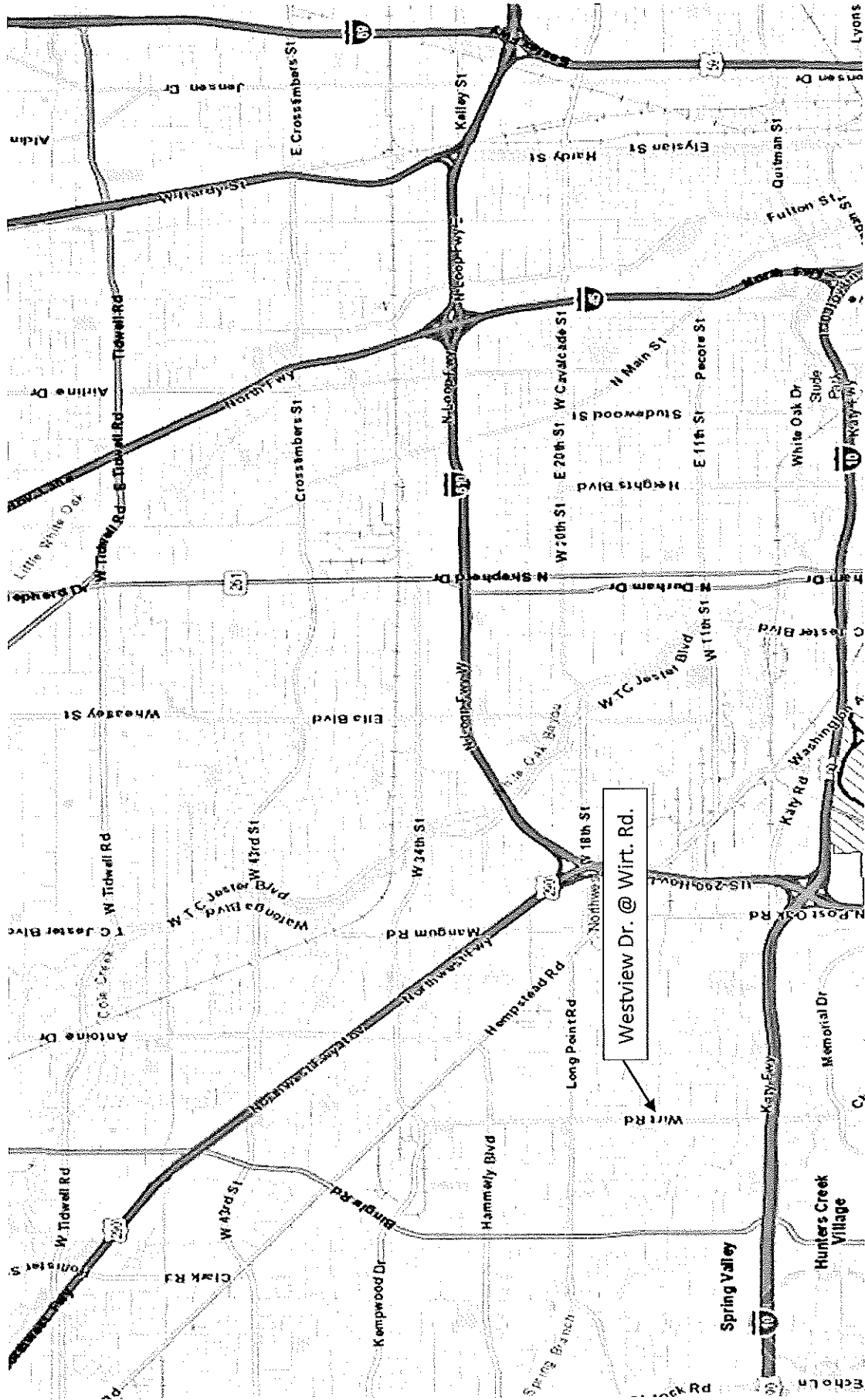
Index of Locations					
	Type	Address	Key Map	Council District	Council Member
1	Traffic Signal	Dunvale Rd @ Richmond Ave.	490Y	F	Steven Le
2	Traffic Signal	Synott Rd. @ Richmond Ave.	488Y	F	Steven Le
3	Traffic Signal	S. Dairy Ashford Rd. @ Richmond Ave.	488Z	F	Steven Le
4	Traffic Signal	Westview Dr. @ Wirt Rd.	451X	A	Brenda Stardig
5	Traffic Signal	Bissonnet St.@ Woodfair Dr.	529V	J	Mike Laster
6	Traffic Signal	Beechnut St.@ Brae Acres Rd.	530Q	J	Mike Laster
7	Traffic Signal	Antoine Dr. @ 43rd St.	451G	C	Ellen Cohen
8	Traffic Signal	Oak Forest Dr. @ 43'a St.	452K	C	Ellen Cohen
9	Traffic Signal	W. Gulf Bank Rd. @ W. Montgomery Rd.	411R/412N	B	Jerry Davis
10	Traffic Signal	2215 W. 43rd St.	451M	C	Jerry Davis
11	Traffic Signal	Ley Rd. @ Homestead Rd.	454M	B	Jerry Davis

Location Maps

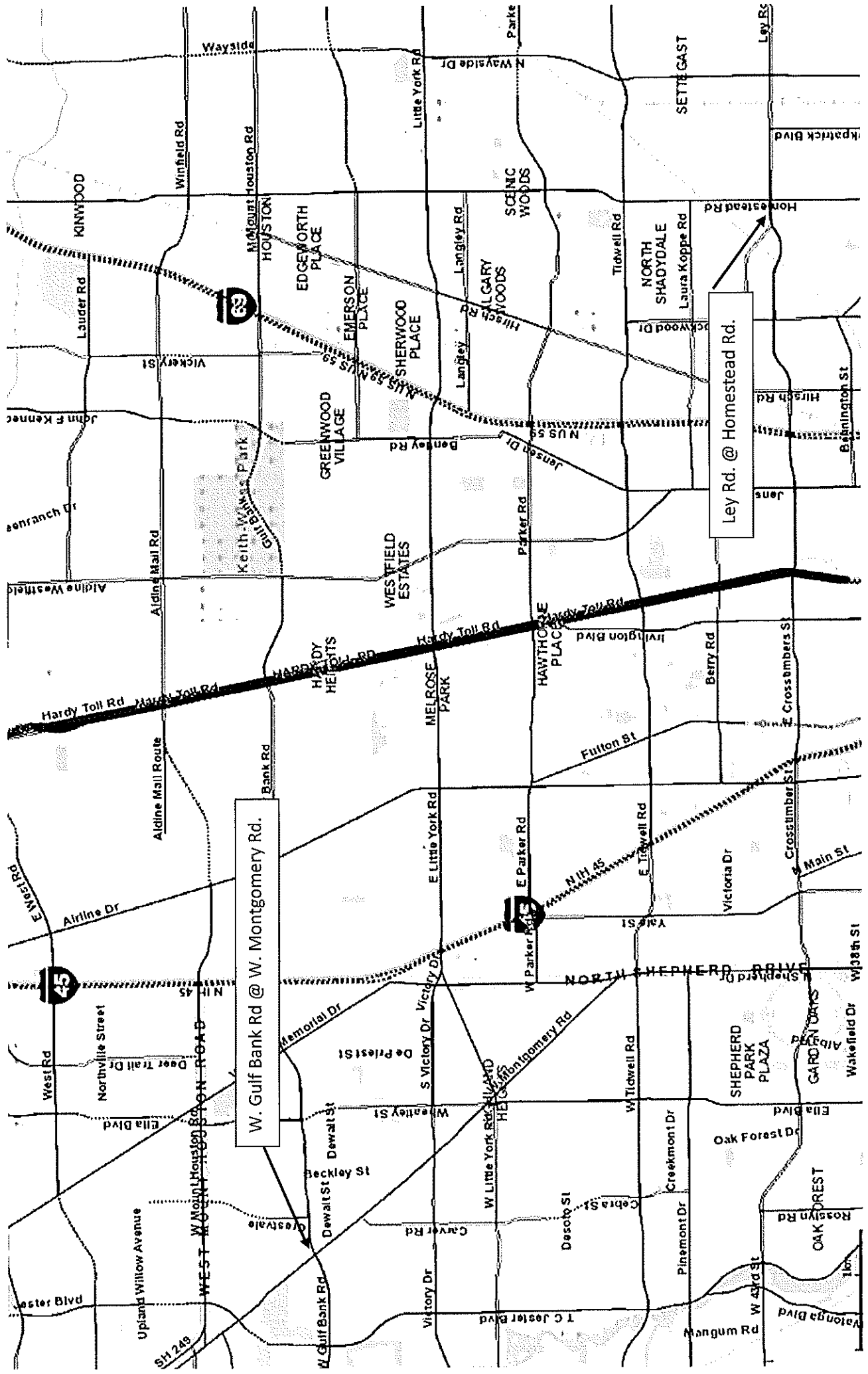
Citywide Traffic Signal Rebuild Package #9

WBS No. N-310650-0084-4

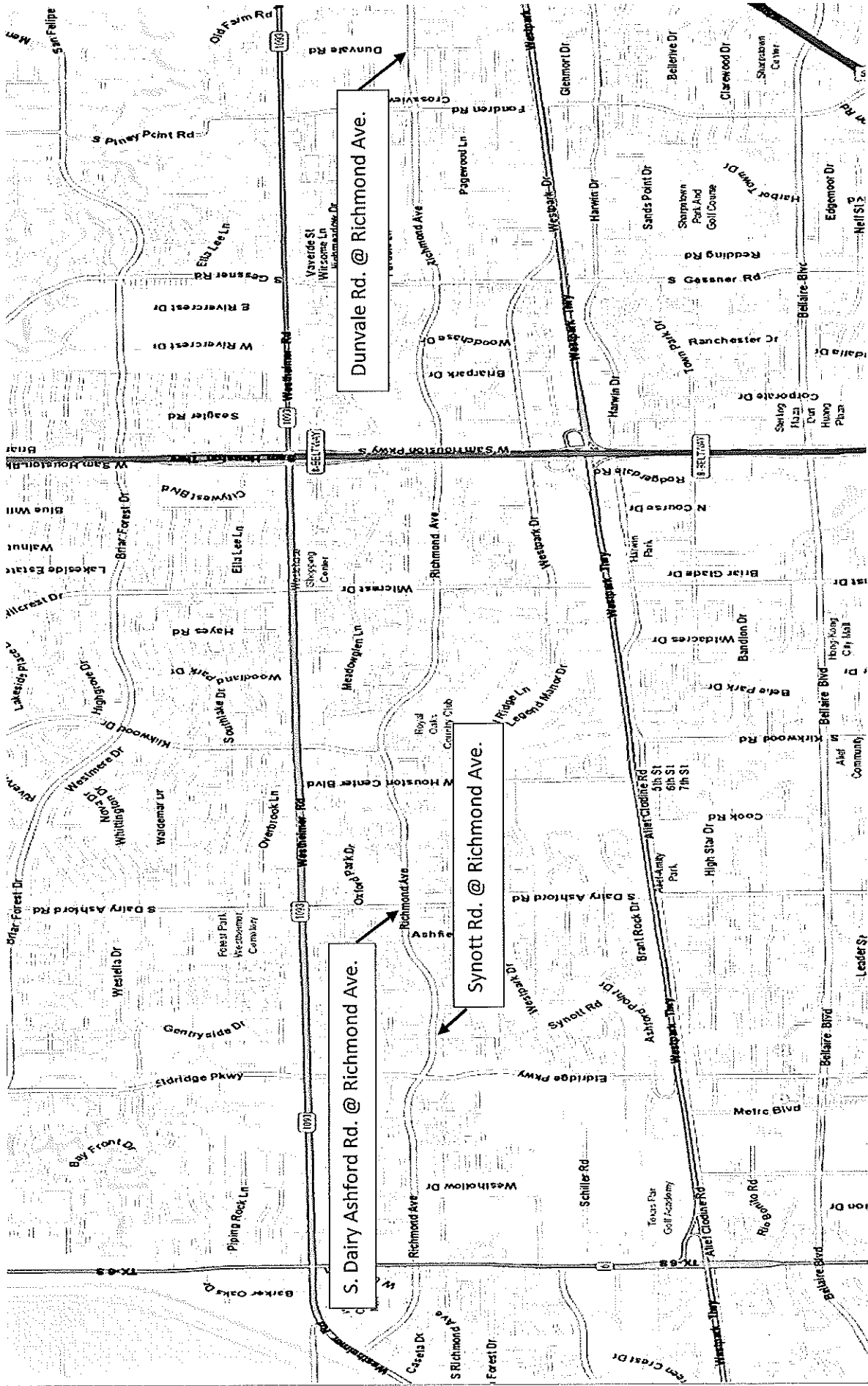
Council District A



Council District B



Council District F

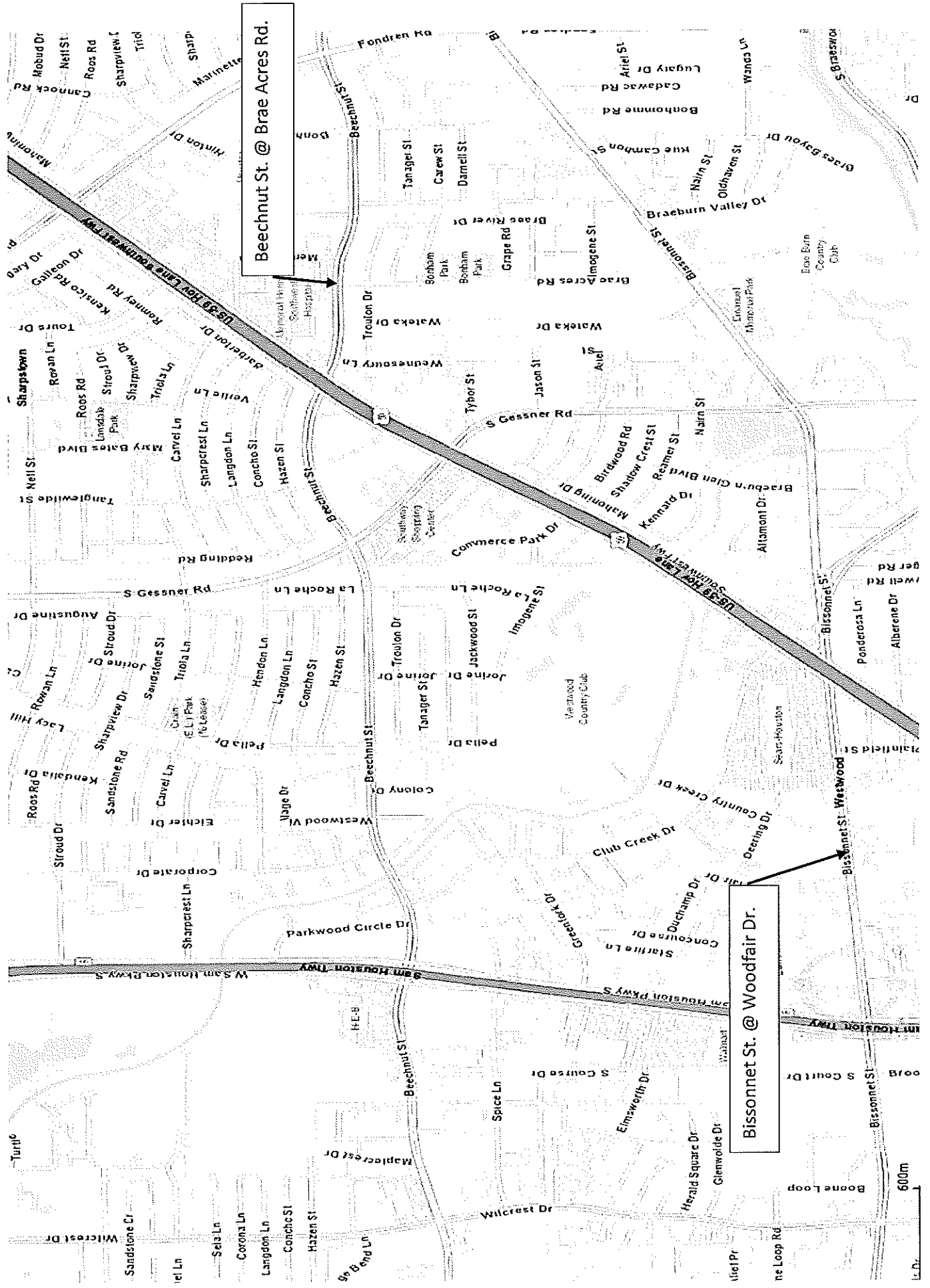


Dunvale Rd. @ Richmond Ave.

S. Dairy Ashford Rd. @ Richmond Ave.

Synott Rd. @ Richmond Ave.

Council District J



Beechnut St. @ Brae Acres Rd.

Bissonnet St. @ Woodfair Dr.

600m



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 9/4/2019

HPW - 20WWO874 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$5,308,743.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and Delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on July 18, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$4,989,278.99

2.	Portland Utilities Construction Company, LLC	\$5,066,036.90
3.	Vortex Turnkey Solutions, LLC	\$5,278,213.22
4.	T. Construction, LLC	\$5,813,022.35

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$4,989,278.99.

PROJECT COST: The total cost of this project is \$5,308,743.00 to be appropriated as follows:

Bid Amount	\$4,989,278.99
Contingencies	\$249,464.01
Engineering Testing Services	\$70,000.00

Engineering Testing Services will be provided by Ninyo & Moore Geotechnical & Environmental Sciences Consultants under a previously approved contract.

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

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 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$199,571.16	4.00%
MMG Contractors, LLC	Open Cut/Point Repairs	\$770,344.68	15.44%
	MBE TOTAL	\$969,915.84	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$183,106.54	3.67%
Advantage Manhole & Concrete Services, Inc.	Manhole Services	\$274,410.35	5.50%
	WBE TOTAL	\$457,516.89	9.17%

FISCAL NOTE:

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

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

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

WBS# R-000266-0297-4
File No. WW4259-01

Amount of Funding:

\$5,308,743.00

Water and Sewer System Consolidated Construction Fund

Fund No. 8500.

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/4/2019

HPW - 20WVO874 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on July 18, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$4,989,278.99
2.	Portland Utilities Construction Company, LLC	\$5,066,036.90
3.	Vortex Turnkey Solutions, LLC	\$5,278,213.22
4.	T. Construction, LLC	\$5,813,022.35

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central, with a low bid of \$4,989,278.99.

PROJECT COST: The total cost of this project is \$5,308,743.00 to be appropriated as follows:

Bid Amount	\$4,989,278.99
Contingencies	\$249,464.01
Engineering Testing Services	\$70,000.00

Engineering Testing Services will be provided by Ninyo & Moore Geotechnical & Environmental Sciences Consultants under a previously approved contract.

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

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 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Cleaning & Televiser Sewer Lines	\$199,571.16	4.00%
MMG Contractors, LLC	Open Cut/Point Repairs	\$770,344.68	15.44%
	MBE TOTAL	\$969,915.84	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplies	\$183,106.54	3.67%
Advantage Manhole & Concrete Services, Inc.	Manhole Services	\$274,410.35	5.50%
	WBE TOTAL	\$457,516.89	9.17%

FISCAL NOTE:

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

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



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

WBS# R-000266-0297-4
File No. WW4259-01

Prior Council Action:

N/A

Amount of Funding:

\$5,308,743.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Form A	Backup Material
Affidavit & Tax Report	Backup Material
Bid Tabulation	Backup Material
OBO Documents	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
POP Documents	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
Bid Extension Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 9/11/2019

HPW - 20WWO873 Contract Award/Texas Pride Utilities,
LLC

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$4,128,252.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on July 11, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Texas Pride Utilities, LLC	\$3,888,811.00
2.	PM Construction & Rehab, LLC dba IPR South Central	\$3,923,506.00

3.	BRH-Garver Construction, L.P.	\$5,992,705.00
4.	Vortex Services, LLC	\$6,102,321.50

AWARD: It is recommended that this construction contract be awarded to Texas Pride Utilities, LLC, with a low bid of \$3,888,811.00.

PROJECT COST: The total cost of this project is \$4,128,252.00 to be appropriated as follows:

Bid Amount	\$3,888,811.00
Contingencies	\$194,441.00
Engineering Testing Services	\$45,000.00

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Luna Underground Construction, Inc.	Utility Construction	\$250,000.00	6.43%
TB Concrete Construction, Inc.	Concrete Paving	\$40,000.00	1.03%
TB Environmental, Inc.	CCTV	\$100,000.00	2.57%
Southern Trenchless Solutions, LLC	Manhole Rehabs	\$150,000.00	3.86%
BUKU Contractor's Supply, LLC	Supplier	\$198,000.00	5.09%
SAK Sisters Contractors	Flagging	\$42,000.00	1.08%
	MBE TOTAL	\$780,000.00	20.06%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Faith Utilities, L.L.C.	Utility Construction	\$360,000.00	9.26%
	WBE TOTAL	\$360,000.00.	9.26%

FISCAL NOTE:

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

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

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

WBS# R-000266-0296-4
File No. WW4258-78

Amount of Funding:

\$4,128,252.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500.

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/11/2019

HPW - 20WWO873 Contract Award/Texas Pride Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on July 11, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Texas Pride Utilities, LLC	\$3,888,811.00
2.	PM Construction & Rehab, LLC dba IPR South Central	\$3,923,506.00
3.	BRH-Garver Construction, L.P.	\$5,992,705.00
4.	Vortex Services, LLC	\$6,102,321.50

AWARD: It is recommended that this construction contract be awarded to Texas Pride Utilities, LLC, with a low bid of \$3,888,811.00.

PROJECT COST: The total cost of this project is \$4,128,252.00 to be appropriated as follows:

Bid Amount	\$3,888,811.00
Contingencies	\$194,441.00
Engineering Testing Services	\$45,000.00

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

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

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

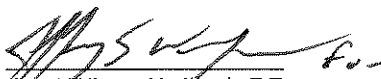
<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Luna Underground Construction, Inc.	Utility Construction	\$250,000.00	6.43%

TB Concrete Construction, Inc.	Concrete Paving	\$40,000.00	1.03%
TB Environmental, Inc.	CCTV	\$100,000.00	2.57%
Southern Trenchless Solutions, LLC	Manhole Rehabs	\$150,000.00	3.86%
BUKU Contractor's Supply, LLC	Supplier	\$198,000.00	5.09%
SAK Sisters Contractors	Flagging	\$42,000.00	1.08%
	MBE TOTAL	\$780,000.00	20.06%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Faith Utilities, L.L.C.	Utility Construction	\$360,000.00	9.26%
	WBE TOTAL	\$360,000.00	9.26%

FISCAL NOTE:

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

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


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

WBS# R-000266-0296-4
 File No. WW4258-78

Amount of Funding:

\$4,128,252.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Form A	Backup Material
Affidavit & Tax Report	Backup Material
Bid Tabulation	Backup Material
OBO Documents	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
POP Documents	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
Bid Extension Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 10/2/2019

ARA-Resolute Environment & Response LLC SWF

Agenda Item#: 27.

Summary:

ORDINANCE No. 2019-793, passed second reading October 23, 2019

ORDINANCE granting to **RESOLUTE ENVIRONMENTAL & RESPONSE SERVICES, 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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Resolute Environment & Response 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
10.2.2019 Resolute Environmental & Response Services LLC	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 10/2/2019

ARA- Resolute Environmental & Response Environmental Services LLC

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Resolute Environmental & Response Environmental Services 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:
Tina Paez
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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: 10/29/2019

ALL

Item Creation Date: 9/30/2019

ARA-TAS Environmental Services, L.P. SWF

Agenda Item#: 28.

Summary:

ORDINANCE No. 2019-794, passed second reading October 23, 2019

ORDINANCE granting to **TAS ENVIRONMENTAL SERVICES, L.P., a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to TAS Environmental Services, L.P. 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.

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Naelah Yahya

Phone: (832) 393-8530

ATTACHMENTS:

Description

09.30.2019 TAS Environmental Services, L.P.
RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/30/2019

ARA- TAS Environmental Services, L.P.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to TAS Environmental Services, L.P. 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: 10/29/2019

District A

Item Creation Date: 10/16/2019

MYR - Brittmore Founders District RZ set hearing

Agenda Item#: 29.

Summary:

SET A PUBLIC HEARING DATE regarding the designation for the **BRITTMORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT A - STARDIG**

HEARNG DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 4, 2019

Background:

SUBJECT: A motion to set a public hearing date for December 4, 2019 regarding the designation for the Brittmore Founders District, GP, LLC. Reinvestment Zone for tax abatement purposes.

RECOMMENDATION: (Summary) A motion to set a public hearing date for December 4, 2019 regarding the designation of the Brittmore Founders District. Reinvestment Zone for tax abatement purposes.

SPECIFIC EXPLANATION:

State law requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements, and each approved abatement agreement must meet those guidelines. State law also provides that cities' tax abatement guidelines and criteria expire after two years. City Council renewed the tax abatement guidelines and criteria on May 16th, 2018. Sec. 312.201 of the Texas Tax Code requires that the City hold a public hearing before it can adopt an ordinance designating an area as a reinvestment zone.

Brittmore Founders District, GP, LLC. (the "Company") is proposing the development of an innovation business and workplace complex designed by entrepreneurs for fostering and growing startups and small businesses. The Company submitted a tax abatement application to the City on September 7, 2018, with all supporting documentation. The proposed development consists of 180,000-sq. ft. of modern office space, 60,000-sq. ft. of co-working space, 180,000-sq. ft. of destination and neighborhood-serving restaurant, retail and commercial, a regional community events center and 250+ units of multi-family to be located at 1336 Brittmore Houston, Texas. The Company plans to invest between \$150 million to develop the Project.

The City has reviewed the Company's tax abatement application, and the proposed tax abatement agreement was presented to the Economic Development Committee on February 14, 2019. The proposed date of the public hearing is December 4, 2019.

The hearing notice will be published in the Houston Chronicle 30 days prior to the public hearings

as statutorily required.

Andrew F Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-391, 5/16/18

Amount of Funding:

Not applicable

Contact Information:

_____ Gwendolyn Tillotson

Phone: 832.393.0937

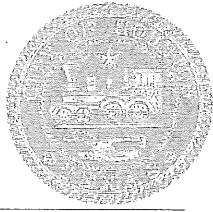
ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

District A

Item Creation Date: 10/16/2019

MYR - Brittmore Founders District RZ

Agenda Item#: 43.

Summary:

NOT A REAL CAPTION

SET A PUBLIC HEARING DATE regarding the designation of the **FOUNDERS DISTRICT** for tax abatement purposes - **DISTRICT A - STARDIG**

HEARING DATE - TUESDAY - 9:00 A.M. - DECEMBER 4, 2019

Background:

SUBJECT: A motion to set a public hearing date for December 4, 2019 regarding the designation for the Brittmore Founders District, GP, LLC. Reinvestment Zone for tax abatement purposes.

RECOMMENDATION: (Summary) A motion to set a public hearing date for December 4, 2019 regarding the designation of the Brittmore Founders District. Reinvestment Zone for tax abatement purposes.

SPECIFIC EXPLANATION:

State law requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements, and each approved abatement agreement must meet those guidelines. State law also provides that cities' tax abatement guidelines and criteria expire after two years. City Council renewed the tax abatement guidelines and criteria on May 16th, 2018. Sec. 312.201 of the Texas Tax Code requires that the City hold a public hearing before it can adopt an ordinance designating an area as a reinvestment zone.

Brittmore Founders District, GP, LLC. (the "Company") is proposing the development of an innovation business and workplace complex designed by entrepreneurs for fostering and growing startups and small businesses. The Company submitted a tax abatement application to the City on September 7, 2018, with all supporting documentation. The proposed development consists of 180,000-sq. ft. of modern office space, 60,000-sq. ft. of co-working space, 180,000-sq. ft. of destination and neighborhood-serving restaurant, retail and commercial, a regional community events center and 250+ units of multi-family to be located at 1336 Brittmore Houston, Texas. The Company plans to invest between \$150 million to develop the Project.

The City has reviewed the Company's tax abatement application, and the proposed tax abatement agreement was presented to the Economic Development Committee on February 14, 2019. The proposed date of the public hearing is December 4, 2019. The hearing notice will be published in the Houston Chronicle 30 days prior to the public hearings as statutorily required.

DocuSigned by:

Andrew F. Icken, Chief Development Officer

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Prior Council Action:

Ord. No. 2018-391, 5/16/18

Amount of Funding:

Not applicable

Contact Information:

Gwendolyn Tillotson

Phone: 832.393.0937

ATTACHMENTS:

Description

PCA 2018-391

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 9/24/2019

HR-Master Class Ord Amend 2019-365

Agenda Item#: 30.

Summary:

ORDINANCE AMENDING THE CITY'S MASTER CLASSIFICATION ORDINANCE (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2019-365); to add nineteen new job classifications; change three job grades and deleting/delimiting seven classifications; providing a repealer; providing for severability

TAGGED BY COUNCIL MEMBER KNOX

This was Item 5 on Agenda of October 23, 2019

Background:

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing. We ask Council to approve these changes in the interests of updating our classification and compensation programs to better support departmental operations. No positions will be added as a result of these changes. No additional budget costs will be incurred. This RCA is for the purpose of establishing the titles as authorized classifications. Use of these titles in the future for budgeted positions will be subject to separate review.

These revisions can be found on Exhibit A of the ordinance.

Per Financial Policies for the City of Houston (Ordinance 2018 390), no Fiscal Note is needed for items included in the FY 2020 Adopted Budget.

A. Change Job Titles

<u>Current Job Title</u>	<u>Proposed New Title</u>	<u>Current Grade</u>
--------------------------	---------------------------	----------------------

NONE

<u>B. Change job grades</u>	<u>Current Grade</u>	<u>New Grade</u>
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Forester	15	17
Epidemiologist Supervisor	24	25
Epidemiologist Manager	27	28

C. Add job classifications

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
-	
Forestry Trainee	11
Tree Worker	13
Forestry Supervisor	20
Assistant Forest Manager	22
Senior Forester (Compliance)	24
Forestry Manager	24
Surveillance Investigator - Epidemiology	17
Epidemiologist Generalist	19
Epidemiologist Specialist	21
Epidemiologist Biostatistician	23
Sanitarian IV	24
Victims Advocate	17
Senior Victims Advocate	19
Victims Advocate Supervisor	22
Library Outreach Representative	13
Senior Library Outreach Representative	15
Household Hazardous Waste Technician	10
Senior Household Hazardous Waste Technician	17
Household Hazardous Waste Technician Supervisor	21

<u>Proposed Titles to be Deleted/Delimited</u>	<u>Proposed Action</u>
Central Payroll Clerk	Delimit
Senior Central Payroll Clerk	Delimit
Central Payroll Supervisor	Delimit
Central Payroll Manager	Delimit
Payroll Control Clerk	Delimit
Senior Payroll Control Clerk	Delimit
Payroll Control Supervisor	Delimit

From time to time we may delete/delimit job titles we have in our system that we are certain are obsolete and outmoded to the point they will not be used again.

Jane Cheeks
 Director, Human Resources Department

Prior Council Action:
 Rev. to Ord. 98-934 as amended by Ord. 2019-365.

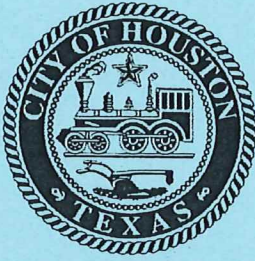
Contact Information:
 Jane Cheeks
 Human Resources Director
Phone: (832) 393-6043

ATTACHMENTS:

Description

Type

Cover Sheet Master Class Amending 2019-365 Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date:
District ALL
Item Creation Date:

Agenda Item#:

Summary:

Approve the proposed revisions to the Master Classification Ordinance by adding 19 new job classifications, changing 3 job grades, and deleting/delimiting 7 classifications.

Background:

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing. We ask Council to approve these changes in the interests of updating our classification and compensation programs to better support departmental operations. No positions will be added as a result of these changes. No additional budget costs will be incurred. This RCA is for the purpose of establishing the titles as authorized classifications. Use of these titles in the future for budgeted positions will be subject to separate review.

These revisions can be found on Exhibit A of the ordinance.

Per Financial Policies for the City of Houston (Ordinance 2018 390), no Fiscal Note is needed for items included in the FY 20 Adopted Budget.

A. Change job titles

<u>Current Job Title</u>	<u>Proposed New Title</u>	<u>Current Grade</u>
NONE		

B. Change job grades

	<u>Current Grade</u>	<u>New Grade</u>
Forester	15	17
Epidemiologist Supervisor	24	25
Epidemiologist Manager	27	28

C. Add job classifications

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
Forestry Trainee	11


Tree Worker	13
Forestry Supervisor	20
Assistant Forestry Manager	22
Senior Forester (Compliance)	24
Forestry Manager	24
Surveillance Investigator – Epidemiology	17
Epidemiologist Generalist	19
Epidemiologist Specialist	21
Epidemiologist Biostatistician	23
Sanitarian IV	24
Victims Advocate	17
Senior Victims Advocate	19
Victims Advocate Supervisor	22
Library Outreach Representative	13
Senior Library Outreach Representative	15
Household Hazardous Waste Technician	10
Senior Household Hazardous Waste Technician	17
Household Hazardous Waste Technician Supervisor	21

Proposed Titles to be Deleted/Delimited

Proposed Action

Central Payroll Clerk	Delimit
Senior Central Payroll Clerk	Delimit
Central Payroll Supervisor	Delimit
Central Payroll Manager	Delimit
Payroll Control Clerk	Delimit
Senior Payroll Control Clerk	Delimit
Payroll Control Supervisor	Delimit

From time to time we may delete/delimit job titles we have in our system that we are certain are obsolete and outmoded to the point they will not be used again.



Jane E. Cheeks – Human Resources Director
(832) 393-6043

Amount of Funding:

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

Contact Information:

Jane E. Cheeks – Human Resources Director
(832) 393-6043



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 8/7/2019

HPW – 20PSK35 CMI Contract / Gunda Corporation, LLC

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

TAGGED BY COUNCIL MEMBER KNOX

This was Item 19 on Agenda of October 23, 2019

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Gunda Corporation, LLC for Paving and Drainage Projects.

RECOMMENDATION: (SUMMARY) Approve Professional Construction Management and Inspection Services Contract with Gunda Corporation, LLC for Paving and Drainage Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for paving and drainage construction projects.

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

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

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

Project funding for construction management services will be appropriated for the contract award. The requested appropriation of \$110,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$110,000.00 to be appropriated as follows: \$100,000.00 for

contract services and \$10,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: Gunda Corporation, LLC has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Certification Type</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Brian Smith Construction Inspection, Inc.	MBE	Construction Inspection Services	\$12,000.00	12.00%
2. Sowell's Consulting Engineers, LLC	MBE	Construction Inspection Services	\$12,000.00	12.00%
		Total	\$24,000.00	24.00%

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

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

WBS Nos. N-320668-0045-4 and M-430220-0036-4

Amount of Funding:

Total \$110,000.00

\$55,000.00 - Fund 4042 - Street & Traffic Control & Storm Drainage DDSRF - Supported by Drainage Utility Charge

\$55,000.00 - Fund 4042 - Street & Traffic Control & 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

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/7/2019

HPW – 20PSK35 CMI Contract / Gunda Corporation, LLC

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Gunda Corporation, LLC for Paving and Drainage Projects.

RECOMMENDATION: (SUMMARY) Approve Professional Construction Management and Inspection Services Contract with Gunda Corporation, LLC for Paving and Drainage Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for paving and drainage construction projects.

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

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

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

Project funding for construction management services will be appropriated for the contract award. The requested appropriation of \$110,000.00 will provide for limited pre-construction review and preparation as required.


The total requested appropriation is \$110,000.00 to be appropriated as follows: \$100,000.00 for contract services and \$10,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: Gunda Corporation, LLC has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Certification Type</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Brian Smith Construction Inspection, Inc.	MBE	Construction Inspection Services	\$12,000.00	12.00%
2. Sowell's Consulting Engineers, LLC	MBE	Construction Inspection Services	\$12,000.00	12.00%
		Total	\$24,000.00	24.00%

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


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

Amount of Funding:

Total \$110,000.00

\$55,000.00 - Fund 4042 - Street & Traffic Control & Storm Drainage DDSRF - Supported by Drainage Utility Charge

\$55,000.00 - Fund 4042 - Street & Traffic Control & 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

SAP Documents

Maps

OBO Docs (Vendor Info Sheets & Letters of Intent)

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

Form B - Fair Campaign Ord.

Afidavit of Ownership (doc 0455)

Tax Report

Pay or Play (POP 1-3)

Form 1295

Type

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

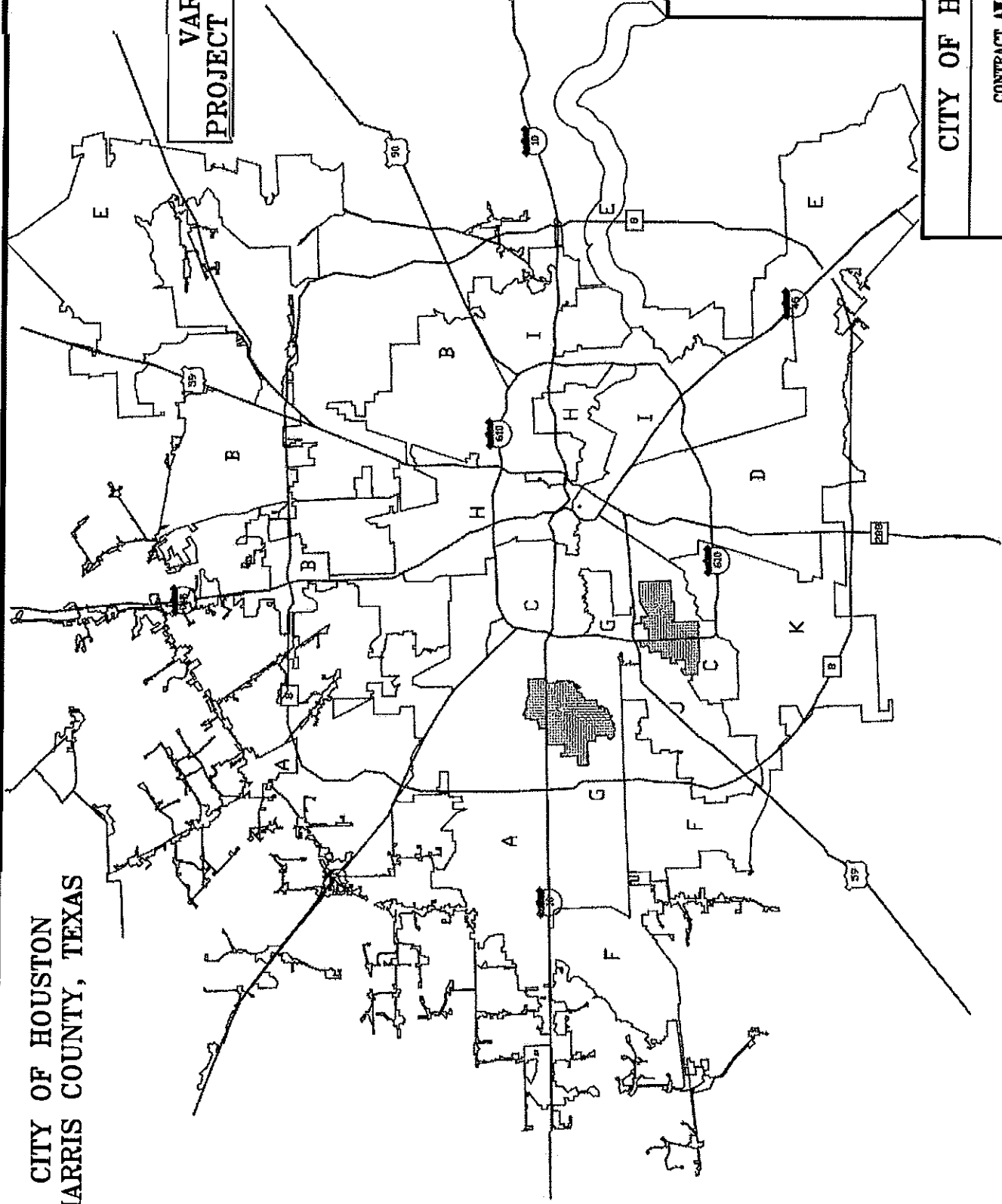
Backup Material

Backup Material

Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

VARIOUS
PROJECT LOCATIONS



1" = 1 MILE
KEY MAPS: "VARIOUS"

CITY OF HOUSTON

CONTRACT AWARD FOR:
CITY OF HOUSTON
N-320668-0045-4 & M-430220-0036-4
COUNCIL DISTRICTS: "ALL"

DRAWN BY ADAM VETTES



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

ALL

Item Creation Date: 9/9/2019

HPW-20SWM03 Addtn'l Approp / AGC Group, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$385,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AGC GROUP, INC** for Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0032); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **TAGGED BY COUNCIL MEMBER KNOX**

This was Item 20 on Agenda of October 23, 2019

Background:

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

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to Local Drainage Project Negotiated Design Work Orders with AGC Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program 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 the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 13, 2016, under Ordinance No. 2016-32. The scope of work under the Original contract consisted of professional engineering services for Local Drainage Program projects. Under this contract, the Consultant completed engineering investigations and design as determined by work orders.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I Preliminary Design Basic and Additional Services, Phase II Final Design Basic and Additional Services, and Phase III Construction Phase Services, as defined by each work order. 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 \$385,000.00 to be appropriated as follows: \$350,000.00 for contract services and \$35,000.00 for CIP Cost Recovery.

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

Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original contract amount totals \$500,000.00. The Consultant has been paid \$357,789.00 or 71.56% to date. Of this amount, \$90,999.00 or 25.43 % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$850,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$90,999.00	10.71%
Unpaid Prior M/WBE Commitment	\$14,481.00	1.70%

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. DAE & Associates Ltd. DBA	Geotech/ Environmental Services	\$10,500.00	1.24%
2. Landtech, Inc.	Surveying Services	\$42,000.00	4.94%
TOTAL:		\$157,980.00	18.59%

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-420126-0093-3

Prior Council Action:

Ordinance 2016-32, dated 01/13/2016

Amount of Funding:

\$385,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Original (previous) appropriation of \$580,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Pareshkumar Bhatt
Senior Project Manager
Transportation & Drainage Operations
611 Walker St., 20th Floor
Phone: (832) 395-2095

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Vicinity Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/9/2019

HPW-20SWM03 Addtn'l Approp / AGC Group, Inc.

Agenda Item#:

Background:

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

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to Local Drainage Project Negotiated Design Work Orders with AGC Group, Inc.

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

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The total requested appropriation is \$385,000.00 to be appropriated as follows: \$350,000.00 for contract services and \$35,000.00 for CIP Cost Recovery.

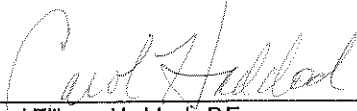
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original contract amount totals \$500,000.00. The Consultant has been paid \$357,789.00 or 71.56% to date. Of this amount, \$90,999.00 or 25.43 % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$850,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

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

WBS No. M-420126-0093-3

Prior Council Action:

Ordinance 2016-32, dated 01/13/2016

Amount of Funding:

\$385,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

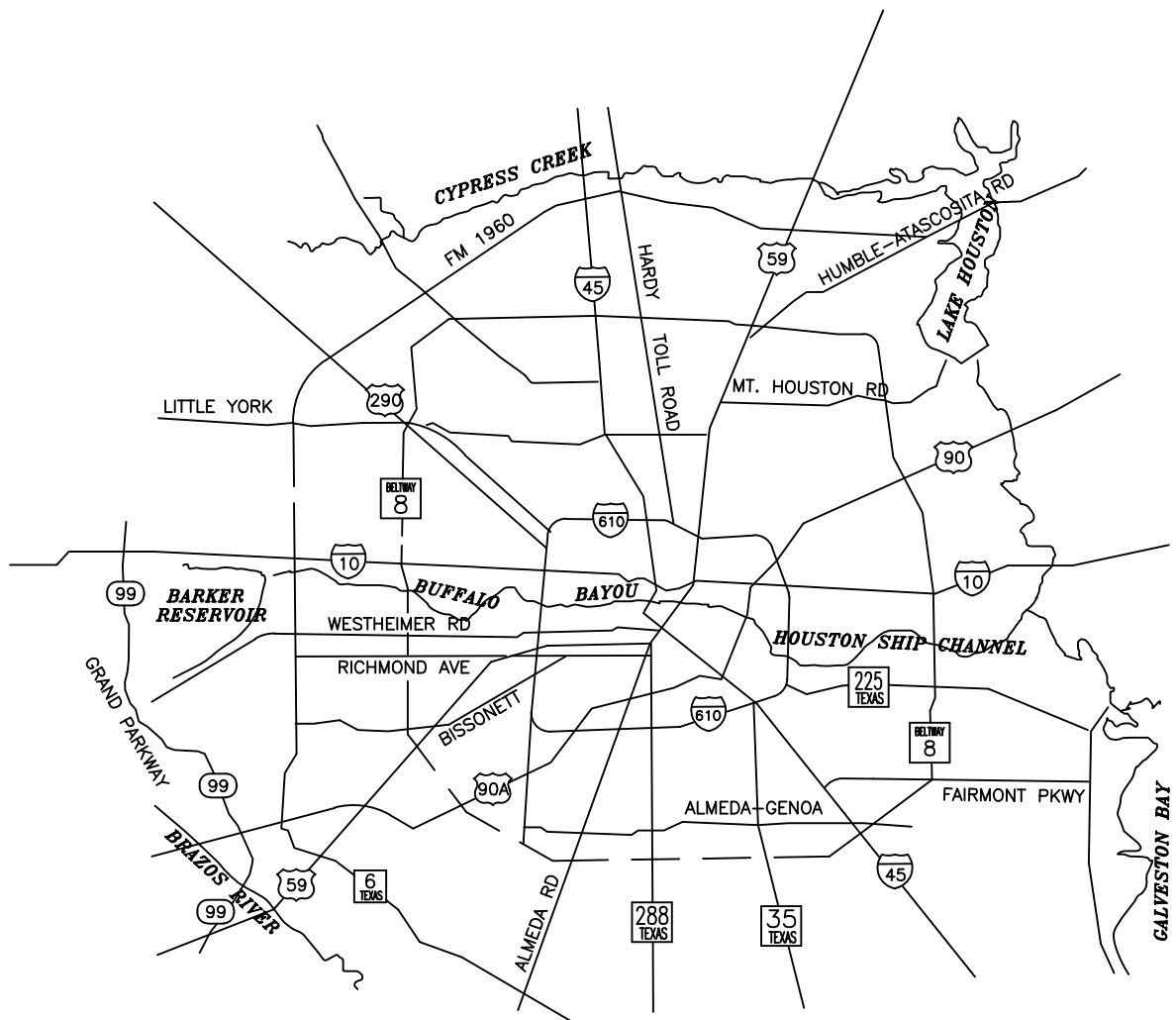
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Contact Information:

Pareshkumar Bhatt
Senior Project Manager
Transportation & Drainage Operations
611 Walker St., 20th Floor
Phone: (832) 395-2095

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Vicinity Map	Backup Material
OBO Docs	Backup Material
Fair Campaign - Form B	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
POP Docs	Backup Material
Form 1295	Backup Material
Prior Council Action 2016-0032	Backup Material
Original Contract	Backup Material



FY2016 LDP Negotiated Design Work Orders
 WBS No. M-420126-0093-3
 KEY MAP No.: ALL
 GIMS MAP No.: ALL
 COUNCIL DISTRICT: ALL

EXHIBIT No. 1
 LOCATION MAP

CITY WIDE PROJECT



AGC Group, Inc
 Engineering and Procurement Services



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

Item Creation Date:

HPL Appropriation of Funds for PC Replacement: Oct. 30
Council Agenda

Agenda Item#: 33.

Summary:

ORDINANCE appropriating the sum of \$299,999.00 from the Equipment Acquisition Consolidated Fund for the purchase of computers and hardware equipment for public access under the PC Replacement Project for the Houston Public Library

Background:

Ordinance appropriating \$299,999.00 from the Equipment Acquisition Consolidated Fund for the purchase of computers and hardware equipment for public access under the PC Replacement Project for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and Chief Procurement Officer recommend that City Council approve an ordinance to appropriate \$299,999.00 from the Equipment Acquisition Consolidated Fund (1800) for the purchase of computers and hardware equipment to replace aging and non-functioning public access computers. The Houston Public Library (HPL) will follow all procurement policies and procedures related to this purchase.

The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Public Access PC Replacement	WBS # X-340014*	\$299,999.00

Budget constraints over the past several years have reduced HPL's ability to update its inventory of computers designated for customer use. As a result, HPL customers are currently using outdated computers and hardware equipment that are approximately 5 to 8 years old and have exceeded their life expectancy. Additionally, it has been assessed and determined that several of the currently deployed computers being utilized by HPL are inoperative and/or functionally dilapidated; due to the fact that the computers do not work, or they are unable to run the latest versions of software. Consequently, these new computers will be used to replace the outdated computers that are currently deployed at the various HPL branch locations and the new hardware equipment will be used to replace the hardware of computers that will not be replaced at this time.

Fiscal Note:

Funding for this item is included in the FY2020 Capital Improvement Plan.

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

Dr. Rhea Brown Lawson, Director, Houston Public Library

Amount of Funding:

\$299,999.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Mary Tombiri, Management Analyst	HPL	(832) 393-1352
Ricardo Peralez, Assistant Director of Digital Strategies	HPL	(832) 393-1400
Diana Caicedo, Governmental Affairs Liaison	HPL	(832) 393-1368

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/29/2019

Item Creation Date:

HPL Appropriation of Funds for PC Replacement: Oct. 30 Council Agenda

Agenda Item#: 33.

Summary:

ORDINANCE appropriating the sum of \$299,999.00 from the Equipment Acquisition Consolidated Fund for the purchase of computers and hardware equipment for public access under the PC Replacement Project for the Houston Public Library

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The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Public Access PC Replacement	WBS # X-340014*	\$299,999.00

Budget constraints over the past several years have reduced HPL's ability to update its inventory of computers designated for customer use. As a result, HPL customers are currently using outdated computers and hardware equipment that are approximately 5 to 8 years old and have exceeded their life expectancy. Additionally, it has been assessed and determined that several of the currently deployed computers being utilized by HPL are inoperative and/or functionally dilapidated; due to the fact that the computers do not work, or they are unable to run the latest versions of software. Consequently, these new computers will be used to replace the outdated computers that are currently deployed at the various HPL branch locations and the new hardware equipment will be used to replace the hardware of computers that will not be replaced at this time.

Fiscal Note:

Funding for this item is included in the FY2020 Capital Improvement Plan.

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

DocuSigned by:

Rhea Lawson

363DA421E89945D...

Dr. Rhea Brown Lawson, Director, Houston Public Library

Amount of Funding:

\$299,999.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

<u>NAME:</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Candice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Mary Tombiri, Management Analyst	HPL	(832) 393-1352
Ricardo Peralez, Assistant Director of Digital Strategies	HPL	(832) 393-1400
Diana Cisneros, Governmental Affairs Liaison	HPL	(832) 393-

Diana Calcedo, Governmental Affairs Liaison | NFL

(802) 333-
1368

ATTACHMENTS:

Description

Item description
Ordinance
Interlocal Agreement
Certificate of Funds

Type

Backup Material
Ordinance/Resolution/Motion
Backup Material
Financial Information