AGENDA

CITY OF HOUSTON ▪ CITY COUNCIL
April 16th &17th, 2019

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Jerry Davis
District B

Ellen R. Cohen
District C

Dwight A. Boykins
District D

Dave Martin
District E

Steve Le
District F

Greg Travis
District G

Karla Cisneros
District H

Robert Gallegos
District I

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

David W. Robinson
Position 2

Michael Kubosh
Position 3

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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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, April 16, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Travis

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

SP041619

RECESS

RECONVENE

WEDNESDAY - April 17, 2019 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. - PUBLIC HEARING** relating to Texas Department of Transportation Lake Houston Wilderness Park construction of right-of-way improvements associated with the State Highway 99/Grand Parkway Segments H & I-1 ("Project") - **DISTRICT E - MARTIN**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBER 2

2. REQUEST from Mayor for confirmation of the appointment of **VICTOR TREVINO III**, HISD appointment to Position Six to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15, EAST DOWNTOWN TIRZ** for a term to expire July 6, 2020

ACCEPT WORK - NUMBERS 3 through 9

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $10,788,897.40 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, INC** for Gessner Paving and Drainage: Long Point Road to Neuens Road - 2.82% over the original contract amount - **DISTRICTS A - STARDIG**

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,733,795.21 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Willowbrook Wastewater Treatment Plant Improvements - 6.78% under the original contract amount - **DISTRICT A - STARDIG**

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,569,614.18 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.98% over the original contract amount and 5% contingency (4235-70)

6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $6,555,354.12 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.46% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNERNOS; and K - CASTEX-TATUM**

7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $4,684,560.70 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Wet Well Cleaning and Evaluation - 2.92% under the original contract amount (WW5170) - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $4,043,308.57 and acceptance of work on contract with **TIKON GROUP, INC** for Water Line Replacement in Blalock Area - 2.97% under the original contract amount - **DISTRICT A - STARDIG**

9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $516,579.96 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Water Substitute Services Program - 4.55% under the original contract amount (WA 11051-03) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 12

10. **SILSBEE FORD** - $185,390.00; **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD** - $77,238.00; **LAKE COUNTRY CHEVROLET, INC** - $300,565.00 for purchase of ten Sedans, seven Pickup Trucks, three Utility Vehicles and one Step-Van through the Texas Local Purchasing Cooperative Agreement (Buyboard) and the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Fleet

Management Department on behalf of the Houston Fire Department

11. **FORENSIC LOGIC, LLC** for purchase of COPLINK Software Licenses, Maintenance and Support for the Houston Police Department - 2 Years - $248,794.00 - General Fund

12. **SAFETY SHOE DISTRIBUTORS, LLP** for Safety Footwear for Various Departments - $5,052,555.07 - 3 Years with two one-year options - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 13 through 39

13. ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the Amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability

14. ORDINANCE approving and authorizing contract between the City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to provide Housing Opportunities for Persons With AIDS("HOPWA") Funds for the Administration of a HOPWA Supportive Services Program - $260,565.81 - Grant Fund

15. ORDINANCE approving and authorizing contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS HOUSTON, LLC**, to provide Community Development Block Grant Funds for the Administration, Implementation, Oversight and Delivery of a Workforce Development Program - $200,000.00 – Grant Fund

16. ORDINANCE approving and authorizing contract between the City of Houston and **THE MONTROSE CENTER** to provide Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing Administration and Operation of a HOPWA Project which provides Tenant Based Rental Assistance; Short-Term Rent, Mortgage, and Utilities Assistance; and Supportive Services for Persons Living with HIV/AIDS - $1,487,210.00 - Grant Fund

17. ORDINANCE approving and authorizing contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, providing Housing Opportunities for Persons With AIDS Funds for the provision of Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utilities Assistance, Permanent Housing Placement Services and other supportive services - $629,500.00 - Grant Fund

18. ORDINANCE appropriating $285,293.00 out of Housing Special Revenue Funds and providing $455,774.41 of Community Development Block Grant Funds and $455,774.42 of Federal, State, Local Pass Through Funds, for rental and other costs associated with the Parking Lease Agreement described herein; approving and authorizing Parking Lease Agreement between **WILLIAM MARSH RICE UNIVERSITY**, as landlord, and the City of Houston, Texas, as tenant, for space at the property located at the vicinity of 2109 Travis Street and 914-918 Gray Street, Houston, Texas, for ten

years, to be used by the Housing and Community Development Department - **DISTRICT C - COHEN**

19. ORDINANCE authorizing Loan Agreements with the **STATE COMPTROLLER OF PUBLIC ACCOUNTS** through its State Energy Conservation Office; approving the notes and related ancillary certificates and acknowledgements related thereto; making certain findings with respect thereto and containing other provisions relating to the subject - **DISTRICTS B - DAVIS and I - GALLEGOS**

20. ORDINANCE appropriating $28,370,167.00 out of Airport Improvement Fund and approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Project Design, Construction and Program Implementation of State Energy Conservation Office Loan Funded Energy Initiatives, Project No. 912; providing a maximum contract amount - $28,370,167.00 - **DISTRICTS B - DAVIS and I - GALLEGOS**

21. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Services, Research & Development Technical Initiatives and Work Force Development, Project No. 211; providing a maximum contract amount - $7,500,000.00 - Revenue Fund

22. ORDINANCE awarding Professional Services contract to **CLIFF JOHNSON AND CLAY POPE** for State and Federal Representation related to Water and Wastewater issues for Houston Public Works and the Mayor's Office of Government Relations; providing a maximum contract amount

23. ORDINANCE approving and awarding contract between the City of Houston and **HOWDEN ROOTS LLC** for Blower Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $12,510,547.00 - Enterprise Fund

24. ORDINANCE approving and authorizing Natural Gas Supply Agreement between the City of Houston and **CENTERPOINT ENERGY SERVICES, INC** to provide Natural Gas to the City of Houston; providing a maximum contract amount - 3 Years with two one-year options - $30,051,210.22 - Central Service Revolving Fund

25. ORDINANCE approving and authorizing first amendment to the Interlocal Agreement between the City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES** for the Creation and Operation of a Crisis Call Diversion Program (Approved by Ordinance No. 2016-0177) - $460,000.00 - Police Special Services Fund

26. ORDINANCE consenting to the addition of 30.721 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

27. ORDINANCE appropriating $2,040,000.00 out of Water & Sewer System Consolidated Construction Fund and $500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF for Fiscal Year 2019 Funding for Developer Participation Contracts (Approved by Ordinance No. 2008-0307,

as amended)

28. ORDINANCE approving and authorizing contract between the City of Houston and **MIDTOWN MANAGEMENT DISTRICT** for the performance of all necessary maintenance to improvements within the district's service area in Harris County, Texas - **DISTRICTS C - COHEN and D - BOYKINS**

29. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEERA ASSOCIATES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS13-3) - $400,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; C - COHEN; F - LE and G - TRAVIS**

30. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEERA ASSOCIATES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS14-3) $400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; D - BOYKINS; E – MARTIN; F - LE and H - CISNEROS**

31. ORDINANCE appropriating $35,805.00 out of Metro Construction DDSRF and approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System for Greens Road from JFK Boulevard to US 59 (Approved by Ordinance No. 2004-1030); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction DDSRF - **DISTRICT B - DAVIS**

32. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for the Development of Advanced Water and Wastewater Infrastructure Analytics; providing a maximum contract amount - $1,000,000.00 – Enterprise Fund

33. ORDINANCE appropriating $133,827.81 out of Metro Projects Construction DDSRF as an additional appropriation to the Professional Engineering Services contract between the City of Houston and **TLC ENGINEERING, INC** for Chimney Rock Connectivity at Fort Bend Toll Road (as Approved by Ordinance No. 2017-0908); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM**

34. ORDINANCE amending Ordinance No. 2013-0925, as amended by Ordinance No. 2018-0101, to increase the maximum contract amount and approving and authorizing a fourth amendment to an agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product Licenses and Software Support Services and to extend the term of the current agreement

35. ORDINANCE appropriating $3,697,684.53 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the

City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

36. ORDINANCE appropriating $826,966.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

37. ORDINANCE authorizing transfer of $968,128.18 from NETL Expansion-Swift Fund to the HPW-NETL Construction Fund and appropriating said sum out of the HPW-NETL Construction Fund, appropriating $5,817,468.03 out of Water Authorities Capital Contribution-NETL Fund, appropriating $169,303.79 out of Water & Sewer System Consolidated Construction Fund, a contract to **MAIN LANE INDUSTRIES, LTD** for 120-inch water line, with 96-inch stub out, along Water Works Boulevard from Northeast Water Purification Plant to east of Union Pacific Railroad; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP cost recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

38. ORDINANCE authorizing transfer of $18,740,712.37 from NETL Expansion-Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating $25,179,401.00 out of Water Authorities Capital Contribution-NETL Fund, appropriating $1,298,086.63 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch waterline along City easements from east of Bellows Falls Lane to Smith Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP cost recovery, construction management, construction program management services, construction phase engineering services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

39. ORDINANCE de-appropriating $1,012,000.00 out of Police Consolidated Construction Fund from Task Order and Job Order Contracting Program; appropriating $1,012,000.00 out Police Consolidated Construction Fund; awarding construction contract to **E CONTRACTORS USA, LLC** for the

Houston Police Department Northeast Police Station - HVAC and Roof Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

NON-CONSENT - MISCELLANEOUS

40. **RECEIVE** nominations for Positions A, B, C, D, E, F, G, H, I, J, K and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021

MATTERS HELD - NUMBERS 41 and 42

41. **W.W. GRAINGER** for spending authority for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies for Various Departments - Four-month term with four one-year options - $16,902,152.31 - General, Grant, Enterprise and Other Funds
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 7 on Agenda of April 10, 2019

42. ORDINANCE awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - $3,224,486.40 - General and Other Funds
(Previously amended by Motion #2019-174, passed April 10, 2019)
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 31 on Agenda of April 10, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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: 4/16/2019

Item Creation Date:

SP041619

Agenda Item#:

ATTACHMENTS:

Description	Type
SP041619	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
April 16, 2019 – 2:00 PM

NON-AGENDA

2 MIN **2 MIN** **2 MIN**

MARK RODRIGUEZ – 23 Delmar – 77011 – 832-816-9673 – Preferential treatment for residents in District H

3 MIN **3 MIN** **3 MIN**

JEANELL BAILEY – 3322 Yellowstone Blvd., Apt. #1307 – 77021 – 713-815-4948 – Abuse in HPD jail

ABEER SHAWI – 9955 Buffalo Speedway, Apt. #1104 – 77054 – 713-885-3509 – Hobby Airport/ Remove trespass

JOGRETTA WILLIAMS – Post Office Box 946 – Bellaire, TX – 77401 – 713-346-7132 – Trespassing and transportation

BONNIE JACKSON – 11931 Fondren Meadow Dr. – 77071 – 713-408-1680 – Street lights for our subdivision

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion

DENNIS WOODWARD – No Address – 713-290-8961 – Lack of mowing at the Milby Park disc golf course

GAIL McGRUDER – 5742 Highbury Ct. – 77084 – 832-687-7962 – The vote for firefighters

PREVIOUS

1 MIN **1 MIN** **1 MIN**

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District E
Item Creation Date: 3/1/2019

PRD - Chapter 26 Public Hearing Grand Parkway @ LHWP

Agenda Item#: 1.

Summary:

9:00 A.M. - PUBLIC HEARING relating to Texas Department of Transportation Lake Houston Wilderness Park construction of right-of-way improvements associated with the State Highway 99/Grand Parkway Segments H & I-1 ("Project") - **DISTRICT E - MARTIN**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council set a date for a public hearing regarding the Texas Department of Transportation's request to acquire two tracts of land totaling approximately 10 acres out of Lake Houston Wilderness Park (LHWP) for the construction of State Highway 99/Grand Parkway Segments H & I-1.

LHWP is comprised of approximately 4,800 acres of land located in Harris and Montgomery Counties acquired from the Texas Parks & Wildlife Department in 2006.

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the alternative use of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

The proposed date of the public hearing is **Wednesday, April 17, 2019** at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount of Funding:

No funding required

Contact Information:

Luci Correa
Phone: 832-395-7057
Email: Luci.Correa@houstontx.gov

ATTACHMENTS:

Description	Type
Docusigned Coversheet	Signed Cover sheet

DocuSign Envelope ID: 48C01A4A-F391-44E4-BC78-9055D475159E

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 3/19/2019
District E
Item Creation Date: 3/1/2019

PRD - Chapter 26 Public Hearing Grand Parkway @ LHWP

Agenda Item#: 74.

Summary:

NOT A REAL CAPTION
SET A PUBLIC HEARING DATE relating to Texas Department of Transportation Lake Houston Wilderness Park construction of right-of-way improvements associated with the State Highway 99/Grand Parkway Segments H & I-1 ("Project") - **DISTRICT E - MARTIN**
HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 17, 2019

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council set a date for a public hearing regarding the Texas Department of Transportation's request to acquire two tracts of land totaling approximately 10 acres out of Lake Houston Wilderness Park (LHWP) for the construction of State Highway 99/Grand Parkway Segments H & I-1.

LHWP is comprised of approximately 4,800 acres of land located in Harris and Montgomery Counties acquired from the Texas Parks & Wildlife Department in 2006.

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the alternative use of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

The proposed date of the public hearing is **Wednesday, April 17, 2019** at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

DocuSigned by:
Steve Wright
01D899D39FE04B3...
Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount of Funding:

No funding required

Contact Information:

Luci Correa
Phone: 832-395-7057
Email: Luci.Correa@houstontx.gov

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019

Item Creation Date: 4/3/2019

MYR ~ 2019 TIRZ # 15 & East Downtown Redevelopment Advisory Appt. ltr. 4-3-2019

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **VICTOR TREVINO III**, HISD appointment to Position Six to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15, EAST DOWNTOWN TIRZ** for a term to expire July 6, 2020

Background:

April 1, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance Nos. 1999-708, 1999-913 and 2011-74, and Resolution No. 2000-27, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone No. 15, East Downtown ("TIRZ"), subject to Council confirmation:

Victor Trevino III, HISD appointment to Position Six, for a term to expire July 6, 2020.

Pursuant to Article II, Section 1 of the Bylaws of the East Downtown Redevelopment Authority ("Authority"), appointment of a person to the position of director of the board of the TIRZ shall also constitute as appointment of such person to the corresponding position of director of the board of the Authority. The term of each director's position on the board of the Authority shall be coterminous with the term of the corresponding position on the director's position on the board of TIRZ.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Gwen Tillotson, Deputy Director, Mayor's Office of Economic Development

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District A
Item Creation Date:

HPW - 20PSK36 Accept Work / SER Construction Partners, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $10,788,897.40 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, INC** for Gessner Paving and Drainage: Long Point Road to Neuens Road - 2.82% over the original contract amount - **DISTRICTS A - STARDIG**

Background:

SUBJECT: Accept Work for Gessner Paving and Drainage: Long Point Road to Neuens Road.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $10,788,897.40 or 2.82% over the original Contract Amount, accept the work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 5,000 linear feet of roadway to Major Thoroughfare Freeway Plan (MTFP) standards. The project improvements included construction of a six lane, divided, concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground facilities. Reynolds, Smith and Hills, Inc. designed the project with 690 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC, with an original Contract Amount of $10,493,134.80.

LOCATION: The project area was generally bounded by Neuens Road on the north, Long Point Rd. on the south. The project was located in Key Map Grids 450 S and 450 W.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 28 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 Change Order Nos 1 - 9 is $10,788,897.40 an increase of $295,762.60 or 2.82% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The

M/WBE plan established for this project was 18.02%. According to Office of Business Opportunity, the participation was 32.38%. Contractor's M/WBE performance evaluation was rated Outstanding.

_____

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

WBS No(s). N-000809-0001-4, R-000500-0182-4, and S-000500-0182-4

Prior Council Action:

Ordinance No. 2016-0448, dated 06-08-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation $12,630,000.00:
$8,383,591.00 from Fund No. 4040 - METRO Projects Construction DDSRF
$2,698,835.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
$1,547,574,.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
MAPS	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A
Item Creation Date:

HPW - 20PSK36 Accept Work / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Gessner Paving and Drainage: Long Point Road to Neuens Road.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $10,788,897.40 or 2.82% over the original Contract Amount, accept the work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 5,000 linear feet of roadway to Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements included construction of a six lane, divided, concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground facilities. Reynolds, Smith and Hills, Inc. designed the project with 690 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC, with an original Contract Amount of $10,493,134.80.

LOCATION: The project area was generally bounded by Neuens Road on the north, Long Point Rd. on the south. The project was located in Key Map Grids 450 S and 450 W.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 28 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 Change Order Nos 1 - 9 is $10,788,897.40 an increase of $295,762.60 or 2.82% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.02%. According to Office of Business Opportunity, the participation was 32.38%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No(s). N-000809-0001-4, R-000500-0182-4, and S-000500-0182-4

Prior Council Action:

Ordinance No. 2016-0448, dated 06-08-2016

Amount of Funding:

No additional funding required.

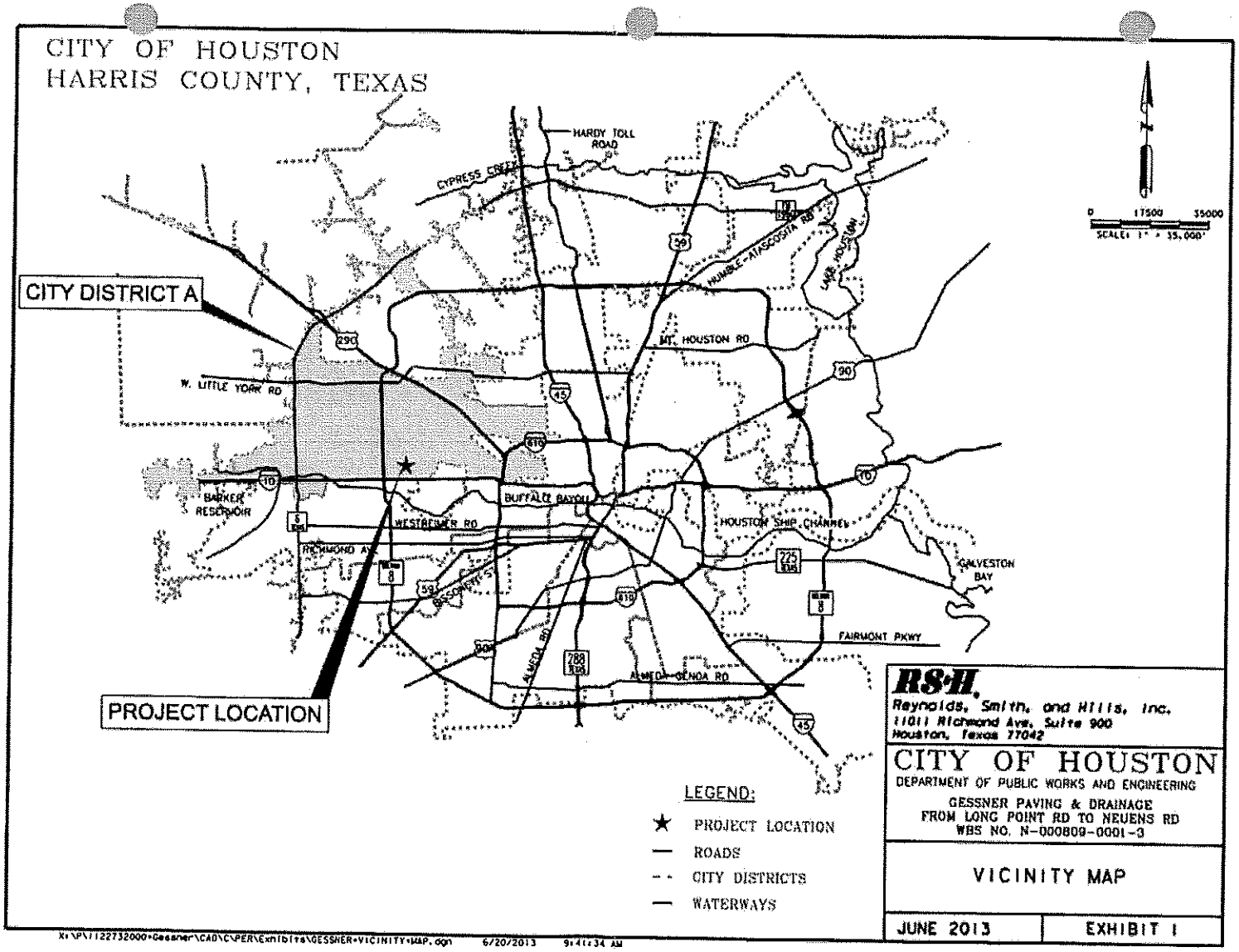
Total (original) appropriation $12,630,000.00:
$8,383,591.00 from Fund No. 4040 - METRO Projects Construction DDSRF
$2,698,835.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
$1,547,574,.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
MAPS	Backup Material
OBO	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1 - 9	Backup Material
Final Estimate	Backup Material



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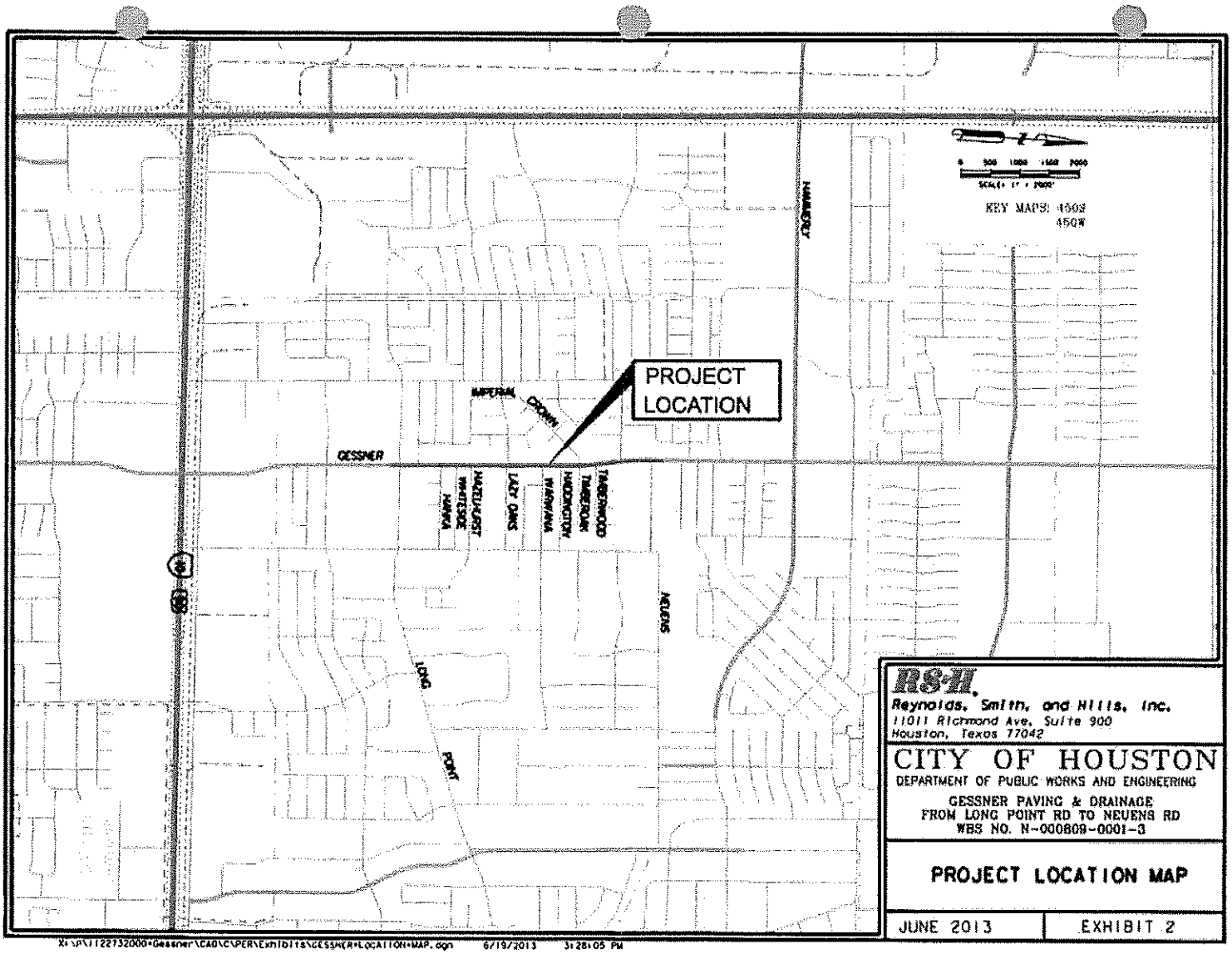


RS·H
Reynolds, Smith, and Hills, Inc.
11011 Richmond Ave, Suite 900
Houston, Texas 77042

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

GESSNER PAVING & DRAINAGE
FROM LONG POINT RD TO NEUENS RD
WBS NO. N-000809-0001-3

PROJECT LOCATION MAP

JUNE 2013 | EXHIBIT 2

X:\P\1122732000-Gessner\CAD\C\PER\Exhibits\GESSNER-LOCATION-MAP.dgn 6/19/2013 3:28:05 PM

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District A
Item Creation Date: 3/21/2019

HPW – 20EN24 Accept Work / Industrial TX Corp.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,733,795.21 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Willowbrook Wastewater Treatment Plant Improvements - 6.78% under the original contract amount - **DISTRICT A - STARDIG**

Background:

SUBJECT: Accept Work for Willowbrook Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $2,733,795.21 or 6.78% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of upgrades and improvements to the Willowbrook Wastewater Treatment Plant, including the replacement of the bar screens, blowers, chemical tanks and containment structures, and the installation of fiber optic cables. CP&Y, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of $2,932,610.00.

LOCATION: The project area is located at 7101 West Greens Road, Houston TX 77064. The project is located in Key Map Grid 370K.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is $2,733,795.21, a decrease of $198,814.79 or 6.78% under the original Contract Amount. The decrease cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 23.07%. According to Office of Business Opportunity, the participation was 26.63%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. R-000265-0133-4

Prior Council Action:
Ordinance No. 2017-0472, dated 6-28-2017

Amount of Funding:
No additional funding required.

Total (original) appropriation of $3,324,600.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A
Item Creation Date: 3/21/2019

HPW – 20EN24 Accept Work / Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Accept Work for Willowbrook Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $2,733,795.21 or 6.78% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of upgrades and improvements to the Willowbrook Wastewater Treatment Plant, including the replacement of the bar screens, blowers, chemical tanks and containment structures, and the installation of fiber optic cables. CP&Y, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of $2,932,610.00.

LOCATION: The project area is located at 7101 West Greens Road, Houston TX 77064. The project is located in Key Map Grid 370K.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is $2,733,795.21, a decrease of $198,814.79 or 6.78% under the original Contract Amount. The decrease cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 23.07%. According to Office of Business Opportunity, the participation was 26.63%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. R-000265-0133-4

Prior Council Action:

Ordinance No. 2017-0472, dated 6-28-2017

Amount of Funding:

No additional funding required.

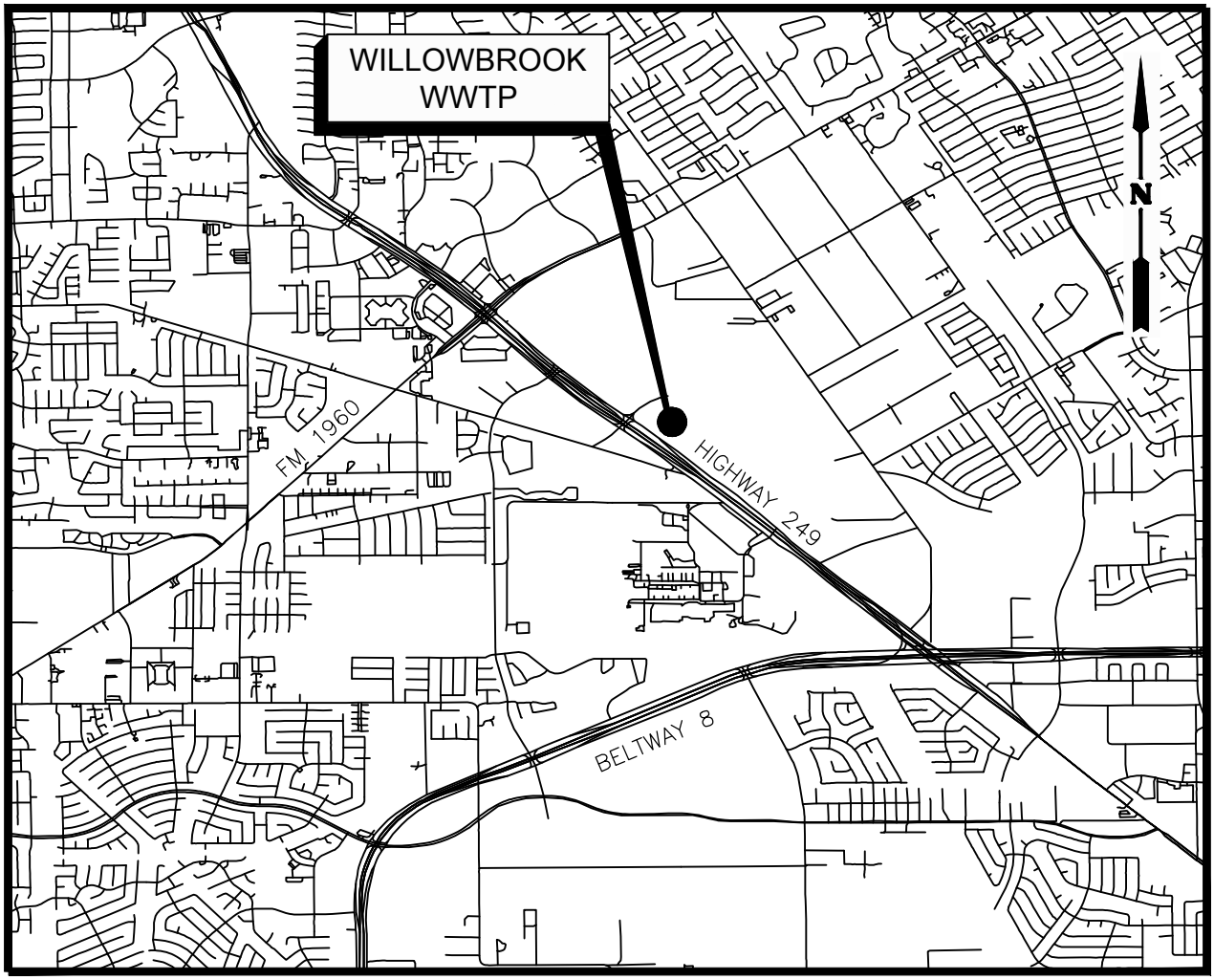
Total (original) appropriation of $3,324,600.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Prior Council Action	Backup Material
Final Estimate	Backup Material

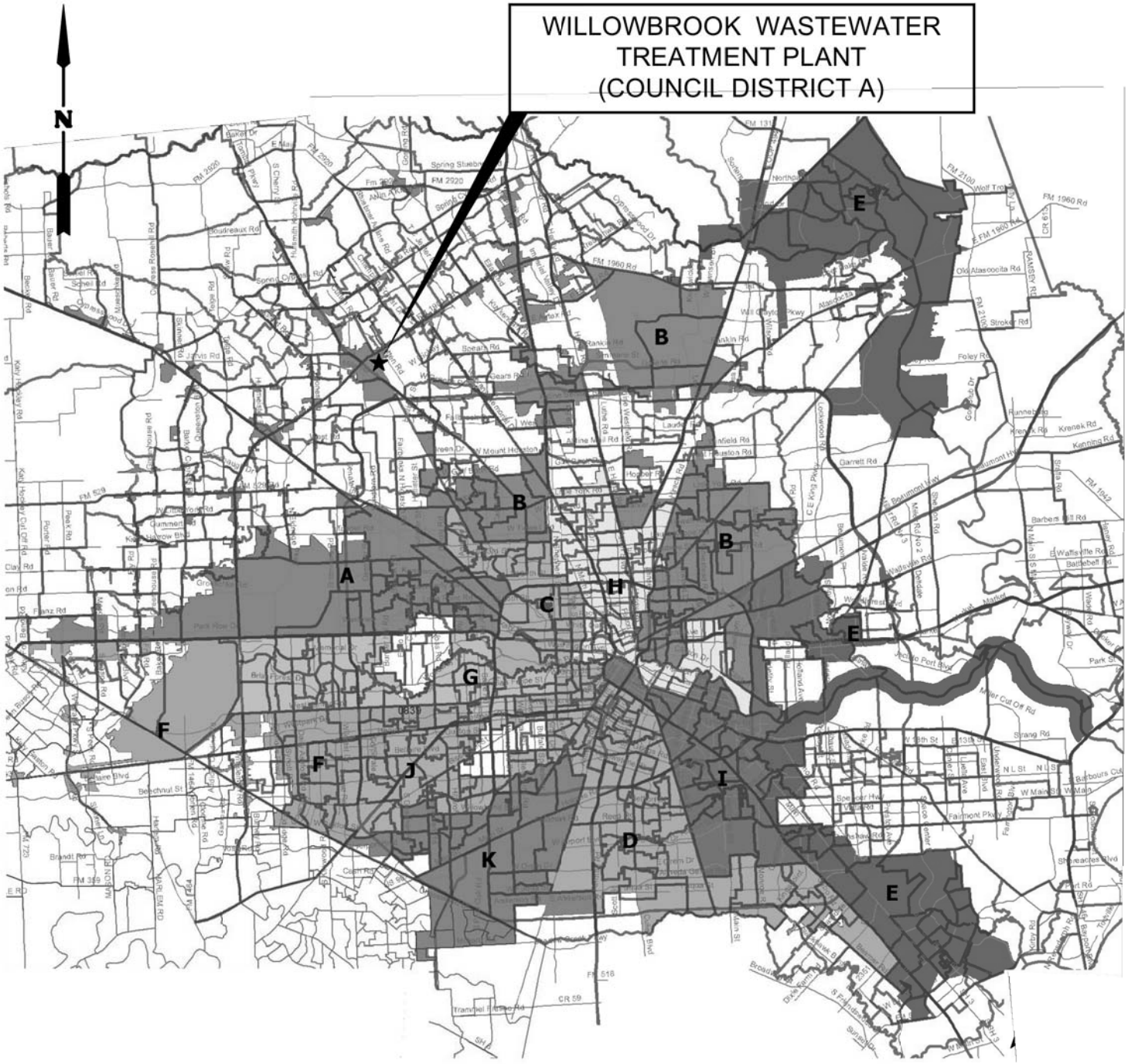


WILLOWBROOK WWTP
7101 W. GREEN S ROAD
HOUSTON, TX 77064

KEY MAP No. 370K
GIMS MAP No. 4965b
COUNCIL DISTRICT: A

VICINITY MAP

NOT TO SCALE



COUNCIL DISTRICTS

A - BRENDA STARDIG
B - JERRY DAVIS
C - ELLEN R. COHEN
D - DWIGHT BOYKINS
E - DAVE MARTIN
F - STEVE LE
G - GREG TRAVIS
H - KARLA CISNEROS
I - ROGERT GALLEGOS
J - MIKE LASTER
K - MARTHA CASTEX-TATUM
AT LARGE 1 - MIKE KNOX
AT LARGE 2 - DAVID ROBINSON
AT LARGE 3 - MICHAEL KUBOSH
AT LARGE 4 - AMANDA EDWARDS
AT LARGE 5 - JACK CHRISTIE, D.C.

CP&Y
TBPE FIRM No. F-1741
11757 Katy Freeway, Suite 1540
Houston, TX 77079
(713)532-1730, Fax (713)532-1734

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WILLOWBROOK WWTP IMPROVEMENTS

PROJECT LOCATION AND
COUNCIL DISTRICT MAP

WBS NO.	CITY OF HOUSTON PM	
R-000265-0133-4	GAUHER KHAN, P.E.	
DRAWING SCALE	DATE	FIGURE
NO SCALE	MAR 2019	1

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District A, District B, District C, District D, District E, District F, District G, District H, District I, District J, District K
Item Creation Date: 2/13/2019

HPW - 20WWO833 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,569,614.18 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.98% over the original contract amount and 5% contingency (4235-70)

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $2,569,614.18, which is 4.98% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided wastewater collection system rehabilitation and renewal to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation and renewal. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of $2,447,774.97. The Notice to Proceed date was 02/05/2015 and the project had 540 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is $2,569,614.18, an increase of $121,839.21 or 4.98% over the original contract amount. More sewer pipe bursting and clean outs were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7, No. 8, No. 9, No. 10, No. 11, No. 12, and No. 13.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 35.89%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000266-0204-4
File No. 4235-70

Prior Council Action:
Ordinance No. 2014-172, dated 02/26/2014

Amount of Funding:
No additional funding required.

Original appropriation of $2,600,164.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A, District B, District C, District D, District E, District F, District G, District H, District I, District J, District K
Item Creation Date: 2/13/2019

HPW - 20WWO833 Accept Work/PM Construction & Rehab, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $2,569,614.18, which is 4.98% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided wastewater collection system rehabilitation and renewal to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation and renewal. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of $2,447,774.97. The Notice to Proceed date was 02/05/2015 and the project had 540 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is $2,569,614.18, an increase of $121,839.21 or 4.98% over the original contract amount. More sewer pipe bursting and clean outs were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7, No. 8, No. 9, No. 10, No. 11, No. 12, and No. 13.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 35.89%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000266-0204-4

File No. 4235-70

Prior Council Action:

Ordinance No. 2014-172, dated 02/26/2014

Amount of Funding:

No additional funding required.

Original appropriation of $2,600,164.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Council District List	Backup Material
Contract Wage Rate and MWBE Compliance	Backup Material
Performance Evaluation	Backup Material
Prior Council Action	Backup Material
Tax Report	Backup Material
Affidavit of Ownership	Backup Material
Change Orders	Backup Material
Final Pay Estimate Items	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District A, District B, District C, District D, District E, District F, District G, District H, District K
Item Creation Date: 2/13/2019

HPW - 20WWO834 Accept Work/Portland Utilities Construction Company, LLC

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $6,555,354.12 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.46% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNERNOS; and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $6,555,354.12, which is 3.46% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Portland Utilities Construction Company, LLC with an original contract amount of $6,790,029.50. The Notice to Proceed date was 06/16/2014 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Company, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 4. The final cost of the project is $6,555,354.12, a decrease of $234,675.38 or 3.46% under the original contract amount. Less removal and replacement of 2” hot-mix asphaltic concrete and tack coat was needed than

anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3 and No. 4.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 28.49%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000266-0207-4
File No. 4257-137

Prior Council Action:

Ordinance No. 2013-729, dated 08/14/2013

Amount of Funding:

No additional funding required.

Original appropriation of $7,219,531.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A, District B, District C, District D, District E, District F, District G, District H, District K
Item Creation Date: 2/13/2019

HPW - 20WWO834 Accept Work/Portland Utilities Construction Company, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $6,555,354.12, which is 3.46% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Portland Utilities Construction Company, LLC with an original contract amount of $6,790,029.50. The Notice to Proceed date was 06/16/2014 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Company, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 4. The final cost of the project is $6,555,354.12, a decrease of $234,675.38 or 3.46% under the original contract amount. Less removal and replacement of 2" hot-mix asphaltic concrete and tack coat was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3 and No. 4.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 28.49%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000266-0207-4
File No. 4257-137

Prior Council Action:

Ordinance No. 2013-729, dated 08/14/2013

Amount of Funding:

No additional funding required.

Original appropriation of $7,219,531.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Council District List	Backup Material
Contract Wage Rate and MWBE Compliance	Backup Material
Performance Evaluation	Backup Material
Prior Council Action	Backup Material
Tax Report	Backup Material
Affidavit of ownership	Backup Material
Change Orders	Backup Material
Final Pay Estimate Items	Backup Material
Work Order Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District A, District B, District D, District E, District F, District G, District H, District I, District K
Item Creation Date: 2/20/2019

HPW-20WWO755 - Accept Work/ Industrial TX Corp.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $4,684,560.70 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Wet Well Cleaning and Evaluation - 2.92% under the original contract amount (WW5170) - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Lift Station Wet Well Cleaning and Evaluation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $4,684,560.70 which is 2.92% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor removed, loaded, transported, and disposed accumulated solids/sand and grit from several wastewater lift stations throughout the City. The contractor also performed a condition evaluation of the cleaned lift station wet wells to identify the needed repair/rehabilitation.

DESCRIPTION/SCOPE: This project consisted of Lift Station Wet Well Cleaning and Evaluation. The contract was awarded to Industrial TX Corp. with an original contract amount of $4,825,600.00. The Notice to Proceed date was 11/24/2014, and the project had a duration of 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Industrial TX Corp., had completed the work under the contract. The final cost of the project is $4,684,560.70, a decrease of $141,039.30 or 2.92% under the original contract amount. The final amount of this work order contract was not affected by Change Order No. 1.

The project was completed in 910 calendar days. The final duration of this contract was affected by Change Order No.1, that added 180 calendar days to the initial project duration of 730 calendar days.

MWDBE PARTICIPATION: The MWDBE goal of this project was 18%. According to the Office of Business Opportunity, the actual participation was 27.78%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity (OBO) for MWDBE participation based on the contractor's efforts.

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

WBS No. R-000267-0157-4
File No. WW5170

Prior Council Action:

Ordinance No. 2014 - 386, dated 04/30/2014

Amount of Funding:

No additional funding required.

Original appropriation is $5,066,880.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District A, District B, District D, District E, District F, District G, District H, District I, District K
Item Creation Date: 2/20/2019

HPW-20WWO755 - Accept Work/ Industrial TX Corp.

Agenda Item#: 7.

Summary:

NOT A REAL CAPTION
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $4,684,560.70 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Wet Well Cleaning and Evaluation - 2.92% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Lift Station Wet Well Cleaning and Evaluation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $4,684,560.70 which is 2.92% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor removed, loaded, transported, and disposed accumulated solids/sand and grit from several wastewater lift stations throughout the City. The contractor also performed a condition evaluation of the cleaned lift station wet wells to identify the needed repair/rehabilitation.

DESCRIPTION/SCOPE: This project consisted of Lift Station Wet Well Cleaning and Evaluation. The contract was awarded to Industrial TX Corp. with an original contract amount of $4,825,600.00. The Notice to Proceed date was 11/24/2014, and the project had a duration of 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Industrial TX Corp., had completed the work under the contract. The final cost of the project is $4,684,560.70, a decrease of $141,039.30 or 2.92% under the original contract amount. The final amount of this work order contract was not affected by Change Order No. 1.

The project was completed in 910 calendar days. The final duration of this contract was affected by Change Order No.1, that added 180 calendar days to the initial project duration of 730 calendar days.

MWDBE PARTICIPATION: The MWDBE goal of this project was 18%. According to the Office of Business Opportunity, the actual participation was 27.78%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity (OBO) for MWDBE participation based on the contractor's efforts.

Carol Haddock

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

WBS No. R-000267-0157-4
File No. WW5170

Prior Council Action:

Ordinance No. 2014 - 386, dated 04/30/2014

Amount of Funding:

No additional funding required.

Original appropriation is $5,066,880.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Council District Map	Backup Material
Council District List	Backup Material
Contract Wage Rate and MWBE Compliance	Backup Material
Performance Evaluation and OBO's Waiver	Backup Material
Prior Council Action (Ordinance & RCA)	Backup Material
Change Order	Backup Material
Tax Report	Backup Material
Affidavit of ownership	Backup Material
Final Contract Close out	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District A
Item Creation Date: 2/25/2019

HPW - 20CJ02 Accept Work / Tikon Group, Inc.

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $4,043,308.57 and acceptance of work on contract with **TIKON GROUP, INC** for Water Line Replacement in Blalock Area - 2.97% under the original contract amount - **DISTRICT A - STARDIG**

Background:

SUBJECT: Accept Work for Water Line Replacement in Blalock Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $4,043,308.57 or 2.97% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement program and was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 34,306 linear feet of water lines (2,355 linear feet of 24-inch, 41 linear feet of 20-inch, 172 linear feet of 16-inch, 4,611 linear feet of 12-inch, 26,956 linear feet of 8-inch, 40 linear feet of 6-inch, and 131 linear feet of 4-inch water lines) and construction of services lines, fire hydrants, valves, fittings, connections, and other appurtenances in the Blalock Area. Isani Consultants L.P. designed the project with 490 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of $4,167,050.45.

LOCATION: The project area was in three areas:

	Bounded by	Key Map Grid	Council District
Area 1	Soway on the north, Rannie on the south, Sowden on the east and Hollister on the west	450 M	A
Area 2	Along Steadmont from Hempstead to Pinemont	450 H	A
Area 3	Colleen on the north, Alcott on the south, Hollister on the east and Lively on the west	450K, L, Q & R	A

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 172 days approved by Change Order Nos 1, 2, 4, 6 and 7. The

final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, 3, 5 and 6 is $4,043,308.57, a decrease of $123,741.88 or 2.97% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.00% According to Office of Business Opportunity, the participation was 39.18%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000035-0193-4

Prior Council Action:

Ordinance No. 2016-0496, dated 06-22-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of $5,142,400.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A
Item Creation Date: 2/25/2019

HPW - 20CJ02 Accept Work / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line Replacement in Blalock Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $4,043,308.57 or 2.97% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement program and was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

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	Bounded by	Key Map Grid	Council District
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Area 2	Along Steadmont from Hempstead to Pinemont	450 H	A
Area 3	Colleen on the north, Alcott on the south, Hollister on the east and Lively on the west	450K, L, Q & R	A

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 172 days approved by Change Order Nos 1, 2, 4, 6 and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, 3, 5 and 6 is $4,043,308.57, a decrease of $123,741.88 or 2.97% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.00% According to Office of Business Opportunity, the participation was 39.18%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000035-0193-4

Prior Council Action:

Ordinance No. 2016-0496, dated 06-22-2016

Amount of Funding:
No additional funding required.

Total (original) appropriation of $5,142,400.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

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

ATTACHMENTS:

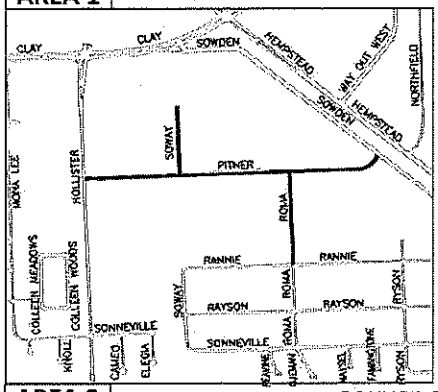
Description	Type
MAPS	Backup Material
OBO	Backup Material
Affidavit of Ownership	Backup Material
Prior Council Action	Backup Material
Change Orders 1-7	Backup Material
Final Estimate	Backup Material

WATER LINE REPLACEMENT IN BLALOCK AREA
WBS NO. S-000035-0193-4

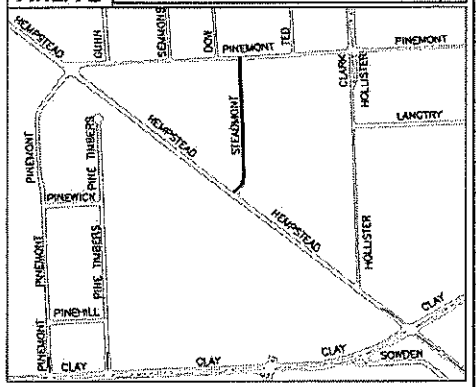
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

KEY MAP: 450 H,K,L,M,Q,R
DISTRICT A

AREA 1

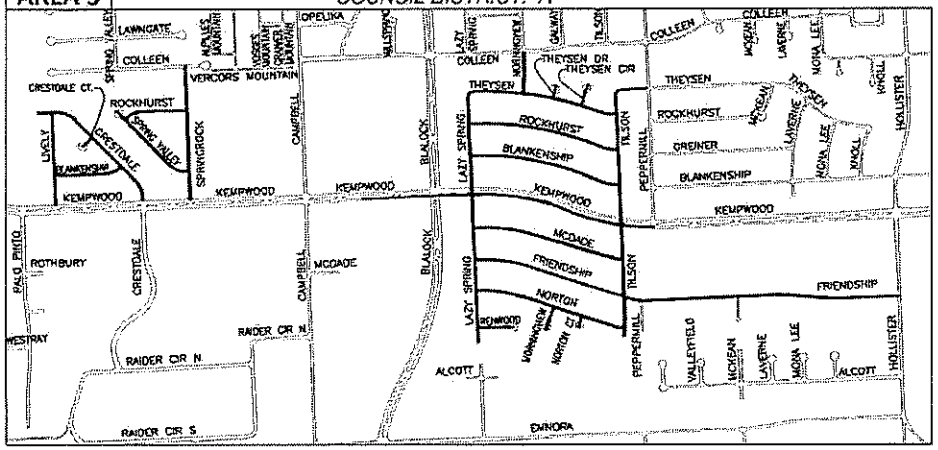


AREA 2



AREA 3

COUNCIL DISTRICT: A



STREET NAME	FROM	TO	OLD SIZE	NEW SIZE	LENGTH (FEET)	COUNCIL DISTRICT
PITNER	HEMPSTEAD	HOLLISTER	12	12	3,005	A
ROMA	PITNER	RANNIE	8	8	985	A
SOWAY	PITNER	END (NORTH)	8	8	725	A
STEADMONT	PINEMONT	HEMPSTEAD	8	8	1,380	A
SPRING ROCK	KEMPWOOD	COLLEEN	8	8	1,280	A
SPRING VALLEY	SPRING ROCK	END (NW)	6	8	920	A
ROCKHURST	SPRING ROCK	SPRING VALLEY	6	6	630	A
LIVELY	KEMPWOOD	CRESTDALE	6	8	840	A
BLANKENSHIP	LIVELY	CRESTDALE	6	6	675	A
CRESTDALE	KEMPWOOD	END (WEST)	8	8	1,310	A
CRESTDALE CT	CRESTDALE	END (SW)	2	8	200	A
LAZY SPRING	THEYSEN	END (SOUTH)	8	8	2,270	A
MORNING VIEW	THEYSEN	COLLEEN	8	8	390	A
THEYSEN	LAZY SPRING	TILSON	8	8	1,365	A
ROCKHURST	LAZY SPRING	TILSON	6	8	1,425	A
BLANKENSHIP	LAZY SPRING	TILSON	6	8	1,430	A
KEMPWOOD	REPUMP STATION	PEPPERMILL	20	24	2,490	A
FRIENDSHIP	TILSON	HOLLISTER	8	8	2,470	A
MCDADE	LAZY SPRING	TILSON	6	8	1,435	A
FRIENDSHIP	LAZY SPRING	TILSON	6	8	1,455	A
NORTON	LAZY SPRING	TILSON	8	8	1,445	A
RENWOOD	LAZY SPRING	END (EAST)	4	8	400	A
TILSON	THEYSEN	END (SOUTH)	8	8	2,240	A
MORNINGVIEW	NORTON	END (SOUTH)	4	8	270	A
NORTON CT	NORTON	END (SOUTH)	2	8	170	A
THEYSEN DR	THEYSEN	END (NORTH)	4	8	150	A
THEYSEN CIR	THEYSEN	END (NORTH)	4	8	250	A
THEYSEN DR	TILSON	PEPPERMILL	8	8	255	A
				TOTAL	31,860	

COUNCIL DISTRICT: A
COUNCIL MEMBER:
HELENA BROWN

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN BLALOCK AREA
WBS NO. S-000035-0193-4

LEGEND:

STREET WITH PROPOSED WATER LINE REPLACEMENT

VICINITY STREETS

VICINITY MAP

SCALE: NTS | DATE: 06/13/13

3143 YELLOWSTONE BLVD
HOUSTON, TX 77054
TEL: (713) 747-2399 FAX: (713) 748-3748

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District A, District B, District C, District G, District H, District I, District K
Item Creation Date:

HPW - 20DWO36 - Accept Work/Texas Pride Utilities, LLC.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $516,579.96 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Water Substitute Services Program - 4.55% under the original contract amount (WA 11051-03) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Water Substitute Services Program.

RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of $516,579.96 or 4.55% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION:
Under this project, the contractor provided relocation of various backlot water meters to the front and abandonment of water lines in the back lot for 124 properties in Council Districts A, B, C, G, H, I and K.

DESCRIPTION/SCOPE: This project involved transferring 124 water meters and service lines from the backlot of homes to the front. Work also included abandonment of existing water lines and water service lines in the backlot areas of all homes and commercial properties. The project was awarded to Texas Pride Utilities, LLC. with an original contract amount of $541,200.00. The Notice to Proceed date was 09/12/16 and the project had 607 calendar days for completion.

LOCATION:
The work performed under the contract included locations within Council Districts A, B, C, G, H, I, and K.

CONTRACT COMPLETION AND COST: The contractor Texas Pride Utilities, LLC., has completed the work under the contract. The Project was completed with an additional 60 days by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities is $516,579.96, a decrease of $24,620.04 or 4.55% under the original contract amount.

M/WSBE PARTICIPATION:

No M/WSBE participation goals were established for the project as the contract did not exceed the threshold of $1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

_____

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

WBS No. S-002015-0002-4, File No. WA 11051-03

Prior Council Action:

Ordinance No. 2016-0502, dated 06/22/16

Amount of Funding:

No additional funding is required. Original appropriation of $616,000.00 from the Water and Sewer System Operating Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B, District C, District G, District H, District I, District K
Item Creation Date:

HPW - 20DWO36 - Accept Work/Texas Pride Utilities, LLC.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Substitute Services Program.

RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of $516,579.96 or 4.55% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION:
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M/WSBE PARTICIPATION:
No M/WSBE participation goals were established for the project as the contract did not exceed the threshold of $1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

WBS No. S-002015-0002-4, File No. WA 11051-03

Prior Council Action:

Ordinance No. 2016-0502, dated 06/22/16

Amount of Funding:

No additional funding is required. Original appropriation of $616,000.00 from the Water and Sewer System Operating Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
City Map	Backup Material

Final Pay Estimate -Last Retainage	Backup Material
Prior RCA and Ordinance	Backup Material
Change Order No. 1	Backup Material
Affidavit of Ownership Doc 00455	Backup Material
Certificate of Contract Completion	Backup Material
Closeout Evaluation by OBO	Backup Material
Contract Evaluation by DWO	Backup Material
Work Order Report with Council Districts	Backup Material
Tax Report _ Texas Pride_WA 11051-03	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date:

E28974 - Light-Duty Vehicles and Step Van - MOTION

Agenda Item#: 10.

Summary:

SILSBEE FORD - $185,390.00; **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD** - $77,238.00; **LAKE COUNTRY CHEVROLET, INC** - $300,565.00 for purchase of ten Sedans, seven Pickup Trucks, three Utility Vehicles and one Step-Van through the Texas Local Purchasing Cooperative Agreement (Buyboard) and the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department

Background:

S38-E28974 B & H - Approve the purchase of ten (10) sedans, seven (7) pickup trucks, three (3) utility vehicles and one (1) step-van through Texas Local Purchasing Cooperative Agreement (Buyboard) and the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council (H-GAC) in the total amount of $563,193.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase, of ten (10) sedans, seven (7) pickup trucks, three (3) utility vehicles and one (1) step-van through the Texas Local Purchasing Cooperative Agreement (Buyboard) and the Interlocal Agreement for Cooperative Purchasing (H-GAC) in the total amount of **$563,193.00** for the Houston Fire Department, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These vehicles will be used citywide by department personnel to conduct City business. The funding for these vehicles is included in the FY 19 Equipment Acquisition Plan.

Buyboard Contractor:

Silsbee Ford: Approve the purchase of ten (10) sedans in the amount of **$185,390.00.**

H-GAC Contractors:

Chastang Enterprises-Houston LLC dba Chastang Ford: Approve the purchase of one (1) step van in the amount of **$77,238.00**.

Lake Country Chevrolet, Inc.: Approve the purchase of seven (7) pickup trucks and three (3) utility vehicles, in the amount of **$300,565.00**.

These vehicles will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. These new gasoline-powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition

reached their life expectancy and will be sent to auction for disposition.

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 an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:
Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Polices.

Jerry Adams, Chief Procurement Officer **Finance/Strategic Procurement Division**	**Department Approval Authority**

Prior Council Action:
Appropriation Ordinance 2018-0621 approved by City Council August 8, 2018.

Amount of Funding:
$ 40,549.95 - Equipment Acquisition Consolidated Fund (1800) - Previously Appropriated by Ord. No.: 2018-0621
$522,643.05 - Fire Consolidated Construction Fund (4500) - Previously Appropriated by Ord. No.: 2018-0621
$563,193.00 - Total Amount

Contact Information:
Lena Farris 832-393-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
E28974 - Light-Duty Vehicles and Step Van	Signed Cover sheet

DocuSign Envelope ID: 32FD23FD-C3B0-45A1-942F-ACC65AB84379

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/16/2019
ALL
Item Creation Date:

E28974 - Light-Duty Vehicles and Step Van - MOTION

Agenda Item#: 12.

Background:

S38-E28974 B & H - Approve the purchase of ten (10) sedans, seven (7) pickup trucks, three (3) utility vehicles and one (1) step-van through Texas Local Purchasing Cooperative Agreement (Buyboard) and the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council (H-GAC) in the total amount of $563,193.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:
The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase, of ten (10) sedans, seven (7) pickup trucks, three (3) utility vehicles and one (1) step-van through the Texas Local Purchasing Cooperative Agreement (Buyboard) and the Interlocal Agreement for Cooperative Purchasing (H-GAC) in the total amount of **$563,193.00** for the Houston Fire Department, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These vehicles will be used citywide by department personnel to conduct City business. The funding for these vehicles is included in the FY 19 Equipment Acquisition Plan.

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Silsbee Ford: Approve the purchase of ten (10) sedans in the amount of **$185,390.00.**

H-GAC Contractors:
Chastang Enterprises-Houston LLC dba Chastang Ford: Approve the purchase of one (1) step van in the amount of **$77,238.00**.

Lake Country Chevrolet, Inc.: Approve the purchase of seven (7) pickup trucks and three (3) utility vehicles, in the amount of **$300,565.00**.

These vehicles will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. These new gasoline-powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

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 an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:
Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Polices.

4/5/2019

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:
Appropriation Ordinance 2018-0621 approved by City Council August 8, 2018.

Amount of Funding:
$ 40,549.95 - Equipment Acquisition Consolidated Fund (1800) - Previously Appropriated by Ord. No.: 2018-0621
$522,643.05 - Fire Consolidated Construction Fund (4500) - Previously Appropriated by Ord. No.: 2018-0621
$563,193.00 - Total Amount

Contact Information:

DocuSign Envelope ID: 32FD23FD-C3B0-45A1-942F-ACC65AB84379

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

ATTACHMENTS:

Description	Type
E28974- B & H Fiscal Form	Backup Material
E28974-B & H MWBE Waiver	Backup Material
E28974-B & H Chastang Fair Campaign	Backup Material
E28974-B & H Sislbee Ford Fair Campaign	Backup Material
E28974-B & H Lake County Fair Campaign	Backup Material
E28974 - B & H Form B	Backup Material
E28974-B & H Silsbee Ford Delinquent Tax Report	Backup Material
E28974-B & H Lake Country Chevrolet Delinquent Tax Report	Backup Material
E28974-B & H Chastang Affidavit of Ownership	Backup Material
E28974-B & H Lake County Chevrolet Affidavit of Ownership	Backup Material
E28974-B & H Silsbee Ford Affidavit of Ownership	Backup Material
E28974-B & H RCA Tabulation	Backup Material
E28974-B & H Ordinance	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 4/1/2019

H28946 - Software licenses, maintenance and support renewals - MOTION

Agenda Item#: 11.

Summary:

FORENSIC LOGIC, LLC for purchase of COPLINK Software Licenses, Maintenance and Support for the Houston Police Department - 2 Years - $248,794.00 - General Fund

Background:

Sole Source for H28946 – Approve the sole source purchase from Forensic Logic, LLC in the amount not to exceed $248,794.00 for COPLINK software licenses, maintenance and support for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the amount not to exceed **$248,794.00** for the purchase of COPLINK software licenses, maintenance and support renewals for a **24-month period** and that authorization be given to issue purchase orders, as necessary, to **Forensic Logic, LLC** for the Houston Police Department(HPD).

This purchase consists of 3,799 COPLINK software licenses, maintenance and support renewals for analytical investigative tools and data integration maintenance for HPD. The main users are in HPD's divisions for CID, Crime Analyst and Real Time Crime Center. The COPLINK software provides the investigative tool sets for COPLINK incident analyzer, COPLINK adaptive analytic architecture, COPLINK active agent, COPLINK visualizer and computer statistics. COPLINK software provides critical investigative tools required by HPD to investigate and solve crimes more quickly and with increased quality.

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

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 sole source for this purchase.

Fiscal Note:

Fiscal Note:
Funding for this item is included in the FY2019 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	**FY2019**	**OUT YEARS**	**TOTAL**
Houston Police Department	$129,242.00	$119,552.00	$248,794.00

Amount of Funding:
$248,794.00 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Rhonda Smith, CFO & Deputy Director	HPD	(713) 308-1770
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

DocuSign Envelope ID: 26B246FB-2FA9-4C57-A0AA-FF529664D817

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/16/2019
ALL
Item Creation Date: 4/1/2019

H28946 - Software licenses, maintenance and support renewals - MOTION

Agenda Item#: 14.

Background:

Sole Source for H28946 – Approve the sole source purchase from Forensic Logic, LLC in the amount not to exceed $248,794.00 for COPLINK software licenses, maintenance and support for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the amount not to exceed **$248,794.00** for the purchase of COPLINK software licenses, maintenance and support renewals for a **24-month period** and that authorization be given to issue purchase orders, as necessary, to **Forensic Logic, LLC** for the Houston Police Department(HPD).

This purchase consists of 3,799 COPLINK software licenses, maintenance and support renewals for analytical investigative tools and data integration maintenance for HPD. The main users are in HPD's divisions for CID, Crime Analyst and Real Time Crime Center. The COPLINK software provides the investigative tool sets for COPLINK incident analyzer, COPLINK adaptive analytic architecture, COPLINK active agent, COPLINK visualizer and computer statistics. COPLINK software provides critical investigative tools required by HPD to investigate and solve crimes more quickly and with increased quality.

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

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 sole source for this purchase.

Fiscal Note:

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

DocuSigned by:
Jerry Adams
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4/8/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	**FY2019**	**OUT YEARS**	**TOTAL**
Houston Police Department	$129,242.00	$119,552.00	$248,794.00

Amount of Funding:

$248,794.00 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Rhonda Smith, CFO & Deputy Director	HPD	(713) 308-1770
Clifton Journet III, Executive Analyst	HPD	(713) 308-1770

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Clifton Journet III, Executive Analyst	HPD	(713) 308-1779

ATTACHMENTS:

Description	Type
Council Motion 2018 0556	Backup Material
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
Fair Campaign Ord Form A	Backup Material
Fair Campaign Ord Form B	Backup Material
RCA Funding Information Form	Backup Material
Sole Source Justification	Backup Material
OBO Waiver	Backup Material
Forensic Logic Quote	Backup Material
Funding $129,242 encumbered	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date:

S26383 - Safety Footwear - MOTION

Agenda Item#: 12.

Summary:

SAFETY SHOE DISTRIBUTORS, LLP for Safety Footwear for Various Departments - $5,052,555.07 - 3 Years with two one-year options - General, Enterprise and Other Funds

Background:

Formal Bids Received July 12, 2018 for S35-S26383 - Approve an award to Safety Shoe Distributors, LLP in the amount not to exceed $5,052,555.07 for safety footwear for various departments.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Safety Shoe Distributors, LLP** in the amount not to exceed **$5,052,555.07** for safety footwear for various departments. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one (1) year options**. This award consists of four price lists and one line item for safety footwear; which includes but is not limited to various types of protective and occupational shoes and boots to be used citywide by personnel in the Houston Airport System, and Solid Waste Management, Department of Neighborhoods, Fleet Management, Parks & Recreation, Human Resources, General Services, Administration & Regulatory Affairs, Police, Fire, Houston Health, and Houston Public Works Departments. The footwear will be used by department personnel performing various job functions such as electrician, groundskeeper, welder, and shop worker.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the departments. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

Safety Shoe Distributors, LLP: Award on its low bid meeting specifications for Group I (HyTest Safety Network, Wolverine, CAT, Harley Davidson, Foothold Foot Rest, Hush Puppies and Merrell catalog price list; which includes but is not limited to, various types of steel toe boot), Group II (HyTest Safety Network for Bates Footwear catalog price list; which includes but is not limited composite toe boots, shock fx canteen composite toe boots, electrical composite toe boots and gx-8 composite toe

boots, shock fx carbon composite toe boots, electrical composite toe boots and gx 6 composite toe boots), Group III (Reebok Slip-Resistant catalog price list; which includes but is not limited to, cross trainer shoes, sport hiker shoes, wicking nylon shoes, performance cross trainer shoes and sport boots), Group IV (Industrial Footwear catalog price list; which includes but is not equal to, men and women hiker boots, men athletic boots and men pull-on boots) and on its low bid for Group V, Item No. 1 (women dress shoes) in the amount not to exceed **$5,052,555.07.**

Company	**Sample Pricing & Line Item Totals**
1. Cintas	$ 3,373.00 (Partial Bid/Higher Unit Price/Did Not Meet Specifications)
2. Red Wing Brands of America	$ 3,650.00 (Partial Bid/Higher Unit Price)
3. Safety Shoe Distributors, LLP	**$19,926.92**
4. Kinetic Motorwerks LLC	$31,811.72

M/WBE:
This bid was issued with a 3% M/WBE participation goal. **Safety Shoe Distributors, LLP** has designated the below-named company as its certified M/WBE subcontractor.

VENDOR	**TYPE OF WORK**	**DOLLAR AMOUNT**
Saxon Fleet Services, Inc.	Truck and Trailer Repair	$151,576.65

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

Fiscal Note:
Funding for this item is included in the FY19 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	**FY19**	**Out Years**	**Total Amount**
Houston Public Works	$ 511,075.00	$2,141,783.00	$2,652,858.00
Fleet Management	$ 34,675.00	$ 173,375.07	$ 208,050.07
Houston Airport System	$ 35,000.00	$ 190,000.00	$ 225,000.00
Houston Fire	$ 250,000.00	$1,000,000.00	$1,250,000.00
Houston Health	$ 3,000.00	$ 31,500.00	$ 34,500.00
Parks and Recreation	$ 6,147.00	$ 360,000.00	$ 366,147.00
Solid Waste Management	$ 20,000.00	$ 180,000.00	$ 200,000.00
Human Resources	$ 100.00	$ 2,400.00	$ 2,500.00

Department of Neighborhoods	$ 5,000.00	$ 45,000.00	$ 50,000.00
General Services	$ 2,537.50	$ 40,962.50	$ 43,500.00
Administration & Regulatory Affairs	$ 4,000.00	$ 16,000.00	$ 20,000.00
Total	**$ 871,534.50**	**$4,181,020.57**	**$5,052,555.07**

Amount of Funding:

$ 344,800.00 Project Cost Recovery Fund (1001)
$ 110,075.00 Building Inspection Fund (2301)
$ 140,000.00 Stormwater Fund (2302)
$ 333,057.00 Dedicated Drainage & Street Renewal Fund -Metro (2310)
$ 164,043.00 Dedicated Drainage & Street Renewal Fund - Ad Valorem (2310)
$1,560,883.00 HPW-Water & Sewer System Operating Fund (8300)
$ 208,050.07 Fleet Management Fund (1005)
$ 225,000.00 HAS-Revenue Fund (8001)
$1,909,647.00 General Fund (1000)
$ 34,500.00 Health Special Fund (2002)
$ 2,500.00 Workers Compensation Fund (1011)
$ 20,000.00 Barc Special Revenue Fund (2427)
$5,052,555.07 Total

Contact Information:

Desiree Heath SPD 832-393-8742
John Dearmon SPD 832-393-8744
Jedediah Greenfield HPW 832-395-3218

ATTACHMENTS:

Description	Type
S26363 - Safety Footwear	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/9/2019
ALL
Item Creation Date:

S26383 - Safety Footwear - MOTION

Agenda Item#: 6.

Summary:

Background:

Formal Bids Received July 12, 2018 for S35-S26383 - Approve an award to Safety Shoe Distributors, LLP in the amount not to exceed $5,052,555.07 for safety footwear for various departments.

Specific Explanation:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Safety Shoe Distributors, LLP** in the amount not to exceed **$5,052,555.07** for safety footwear for various departments. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one (1) year options**. This award consists of four price lists and one line item for safety footwear; which includes but is not limited to various types of protective and occupational shoes and boots to be used citywide by personnel in the Houston Airport System, and Solid Waste Management, Department of Neighborhoods, Fleet Management, Parks & Recreation, Human Resources, General Services, Administration & Regulatory Affairs, Police, Fire, Houston Health, and Houston Public Works Departments. The footwear will be used by department personnel performing various job functions such as electrician, groundskeeper, welder, and shop worker.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the departments. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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M/WBE:
This bid was issued with a 3% M/WBE participation goal. **Safety Shoe Distributors, LLP** has designated the below-named company as its certified M/WBE subcontractor.

VENDOR	TYPE OF WORK	DOLLAR AMOUNT
Saxon Fleet Services, Inc.	Truck and Trailer Repair	$151,576.65

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

Fiscal Note:
Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:
Jerry Adams
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
Carol Haddock
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Department Approval Authority

4/3/2019

Estimated Spending Authority

Department	FY19	Out Years	Total Amount
Houston Public Works	$ 511,075.00	$2,141,783.00	$2,652,858.00
Fleet Management	$ 34,675.00	$ 173,375.07	$ 208,050.07
Houston Airport System	$ 35,000.00	$ 190,000.00	$ 225,000.00
Houston Fire	$ 250,000.00	$1,000,000.00	$1,250,000.00
Houston Health	$ 3,000.00	$ 31,500.00	$ 34,500.00
Parks and Recreation	$ 6,147.00	$ 360,000.00	$ 366,147.00
Solid Waste Management	$ 20,000.00	$ 180,000.00	$ 200,000.00
Human Resources	$ 100.00	$ 2,400.00	$ 2,500.00
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Total	**$ 871,534.50**	**$4,181,020.57**	**$5,052,555.07**

Amount of Funding:

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$ 140,000.00 Stormwater Fund (2302)
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$ 164,043.00 Dedicated Drainage & Street Renewal Fund - Ad Valorem (2310)
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$ 34,500.00 Health Special Fund (2002)
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$ 20,000.00 Barc Special Revenue Fund (2427)
$5,052,555.07 Total

Contact Information:

Desiree Heath SPD 832-393-8742
John Dearmon SPD 832-393-8744
Jedediah Greenfield HPW 832-395-3218

ATTACHMENTS:

Description	Type
S26383 MWDBE	Backup Material
S26383 Fair Campaing Ordinance	Backup Material
S26383 Form B	Backup Material
S26383 Bid Tabulation	Backup Material
S26383 Funding Documents Attach Form A	Financial Information
S26383 Tax Report	Backup Material
S26383 Affidavit of Ownership	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019

Item Creation Date:

HFD-Amend Ord. 2017-0462

Agenda Item#: 13.

Summary:

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the Amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability

Background:

The Fire Chief recommends the approval of the following amendments to the Classified Personnel Ordinance.

The implementation of Proposition B will place a financial hardship on the City requiring a reduction in force. The number of authorized positions covered by the Classified Personnel Ordinance will be amended as follows effective July 1, 2019:

Job Title	Present Authorized Positions	Amount Changed	Vacant / Filled***	Proposed Authorized Positions
Firefighter, Probationary	338*	-288	(-287/ -1)	50**
Firefighter	2146*	-318	(-346/ +28)	1828
Engineer/Operator	1104	-138	(-9/-129)	966
Captain	432	- 55	(0 / -56)	377
Senior Captain	193	- 29	(0 / -29)	164
District Chief	105	- 15	(0 / -15)	90
Deputy Chief	9	- 2	(0 / -2)	7
Assistant Fire Chief	9	- 1	(-1/ 0)	8
Executive Assistant Fire Chief	3	- 1	(0 / -1)	2
Inspector	102	+ 4	(0 / +4)	106
Investigator	54	- 10	(0 / -10)	44
Senior Investigator	9	- 2	(0 / -2)	7
Chief Investigator	6	- 2	(0 / -2)	4
Chief Inspector	7	- 4	(0 / -4)	3
Assistant Fire Marshal	2	- 1	(0 / -1)	1
Assistant Fire Chief (Fire Marshal)	0	+ 1	(0 / +1)	1**
Communications Senior Captain	19	- 2	(-2/ 0)	17

Chief Communication Officer	8	- 1	(0 / -1)	7

*Present Authorized Positions exceed actual head count in these jobs. Many of these positions are vacant and are not budgeted. As of March 18, 2019: Firefighter, Prob.: 338 (337 vacant; 1 filled). Firefighter: 2146 (346 vacant; 1800 filled).
**Minimum positions required by Ordinance 5198 (1950 Referendum). Firefighter, Prob. positions are not expected to be filled/budgeted in Fiscal Year 2020.
***Data from SAP as of March 18, 2019. Vacant/Filled counts are subject to change by July 1, 2019 due to attrition.

Please note that the overall impact of a vote in favor of this item is a reduction of listed positions and a layoff of 220 firefighters.

_____
Sam Pena, Fire Chief

_____
Jane Cheeks, Director, Human Resources

_____
Tantri Emo, Director, Finance Department

Prior Council Action:

Ord. No. 2017-0462 June 28, 2017
Ord. No. 2017-0290 April 26, 2017

Amount of Funding:

Contact Information:

Janet McCown Phone: 832-395-2752
Jacque Ray Phone: 832-394-6624

ATTACHMENTS:

Description	Type
Signed coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019

Item Creation Date:

HFD-Amend Ord. 2017-0462

Agenda Item#: 13.

Summary:

ORDINANCE **AMENDING EXHIBIT "A" OF THE CITY OF HOUSTON ORDINANCE NO. 2017-290 AND EXHIBIT "E" OF THE CITY OF HOUSTON ORDINANCE NO. 2017-462** to Abolish, Vacate, and/or Add Positions, and Substituting the Amended Exhibit as part of the Current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability; and declaring an emergency

Background:

The Fire Chief recommends the approval of the following amendments to the Classified Personnel Ordinance.

The implementation of Proposition B will place a financial hardship on the City requiring a reduction in force. The number of authorized positions covered by the Classified Personnel Ordinance will be amended as follows effective July 1, 2019:

Present		Proposed		
Job Title	**Authorized Positions**	**Amount Changed**	Vacant / Filled***	**Authorized Positions**
Firefighter, Probationary	338*	-288	(-287/ -1)	50**
Firefighter	2146*	-318	(-346/ +28)	1828
Engineer/Operator	1104	-138	(-9/-129)	966
Captain	432	- 55	(0 / -56)	377
Senior Captain	193	- 29	(0 / -29)	164
District Chief	105	- 15	(0 / -15)	90
Deputy Chief	9	- 2	(0 / -2)	7
Assistant Fire Chief	9	- 1	(-1/ 0)	8
Executive Assistant Fire Chief	3	- 1	(0 / -1)	2
Inspector	102	+ 4	(0 / +4)	106
Investigator	54	- 10	(0 / -10)	44
Senior Investigator	9	- 2	(0 / -2)	7
Chief Investigator	6	- 2	(0 / -2)	4
Chief Inspector	7	- 4	(0 / -4)	3
Assistant Fire Marshal	2	- 1	(0 / -1)	1
Assistant Fire Chief (Fire Marshal)	0	+ 1	(0 / +1)	1**
Communications Senior Captain	19	- 2	(-2/ 0)	17
Chief Communication Officer	8	- 1	(0 / -1)	7

*Present Authorized Positions exceed actual head count in these jobs. Many of these positions are vacant and are not budgeted. As of March 18, 2019: Firefighter, Prob.: 338 (337 vacant; 1 filled). Firefighter: 2146 (346 vacant; 1800 filled).

**Minimum positions required by Ordinance 5198 (1950 Referendum). Firefighter, Prob. positions are not expected to be filled/budgeted in Fiscal Year 2020.

***Data from SAP as of March 18, 2019. Vacant/Filled counts are subject to change by July 1, 2019 due to attrition.

Please note that the overall impact of a vote in favor of this item is a reduction of listed positions and a layoff of 220 firefighters.

DocuSigned by:

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Sam Pena, Fire Chief

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Jane Cheeks, Director, Human Resources

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DocuSigned by:
Tantri Emo 4/11/2019
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Tantri Emo, Director, Finance Department

Prior Council Action:

Ord. No. 2017-0462 June 28, 2017
Ord. No. 2017-0290 April 26, 2017

Amount of Funding:

Contact Information:

Janet McCown Phone: 832-395-2752
Jacque Ray Phone: 832-394-6624

ATTACHMENTS:

Description	Type
signed ordinance	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 2/4/2019

HCD19-12 Association for the Advancement of Mexican Americans

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to provide Housing Opportunities for Persons With AIDS("HOPWA") Funds for the Administration of a HOPWA Supportive Services Program - $260,565.81 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and the Association for the Advancement of Mexican Americans (AAMA), providing $260,565.81 in Housing Opportunities for Persons with AIDS (HOPWA) funds to provide supportive services to approximately 85 households affected by HIV/AIDS.

AAMA will provide supportive services to HOPWA-eligible persons that are homeless or have unstable housing conditions. Supportive services will include case management, food/nutritional services, housing placement, transportation, mental health care, HIV medical care, substance abuse counseling, education, legal assistance, and life skills training. HOPWA funds are providing 32% of the cost of this program.

Category	Total Contract Amount	Percent
Administrative	$18,203.00	7%
Supportive Services	$242,362.81	93%
Total	**$260,565.81**	**100%**

HCDD conducted a Request for Proposals for HOPWA contracts for fiscal year 2019, with a one-year renewal for fiscal year 2020. AAMA was one of the agencies selected. The contract period is April 1, 2019 - March 31, 2020. AAMA began receiving HOPWA funds through the City in 2014.

No Fiscal Note is required on grant items.

The item was reviewed by the Housing and Community Affairs Committee on February 19, 2019.

_____

Tom McCasland, Director

Amount of Funding:

$260,565.81 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/16/2019
ALL
Item Creation Date: 2/4/2019

HCD19-12 Association for the Advancement of Mexican Americans

Agenda Item#: 10.

Background:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and the Association for the Advancement of Mexican Americans (AAMA), providing $260,565.81 in Housing Opportunities for Persons with AIDS (HOPWA) funds to provide supportive services to approximately 85 households affected by HIV/AIDS.

AAMA will provide supportive services to HOPWA-eligible persons that are homeless or have unstable housing conditions. Supportive services will include case management, food/nutritional services, housing placement, transportation, mental health care, HIV medical care, substance abuse counseling, education, legal assistance, and life skills training. HOPWA funds are providing 32% of the cost of this program.

Category	Total Contract Amount	Percent
Administrative	$18,203.00	7%
Supportive Services	$242,362.81	93%
Total	**$260,565.81**	**100%**

HCDD conducted a Request for Proposals for HOPWA contracts for fiscal year 2019, with a one-year renewal for fiscal year 2020. AAMA was one of the agencies selected. The contract period is April 1, 2019 - March 31, 2020. AAMA began receiving HOPWA funds through the City in 2014.

No Fiscal Note is required on grant items.

The item was reviewed by the Housing and Community Affairs Committee on February 19, 2019.

DocuSigned by:
Tom McCasland
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Tom McCasland, Director

Amount of Funding:

$260,565.81 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
832-394-6307

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 2/27/2019

HCD19-25 Capital IDEA

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS HOUSTON, LLC**, to provide Community Development Block Grant Funds for the Administration, Implementation, Oversight and Delivery of a Workforce Development Program - $200,000.00 – Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a contract between the City of Houston and Capital Investing in Development and Employment of Adults LLC (Capital IDEA) to provide funding up to $200,000.00 in Community Development Block Grant (CDBG) funds for a workforce development program.

Capital IDEA lifts low-income working families out of poverty by enabling participants to pursue associate degrees in higher-paying and in-demand professional fields/careers that lead to life-long independence. Currently, Capital IDEA has 200 participants enrolled. They are participating in various stages of the program as indicated: 11 are in developmental instruction in basic math, English, and writing; 52 are in prerequisite courses for college; 63 are enrolled in required core classes for their major; and 74 students have graduated. Of the 74 graduates, 7 are currently preparing to take the Allied Health Certification examinations, 20 are seeking employment and 47 have obtained living wage employment within the past two years and are actively being tracked. The agency anticipates 41 graduates in the class of 2019**.**

The City currently provides 33% of the total funding for this program, and 67% is provided by other funding sources.

Category	**Amount**	**Percentage**
Program Administration	$ 23,991.70	12.00%
Program Services	$176,008.30	88.00%
Total	**$200.000.00**	**100.00%**

HCDD conducted a Request for Proposal (RFP) for Public Services contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Capital IDEA was one of the agencies selected. The term of this contract will be May 1, 2019-April 30, 2020. Capital IDEA began receiving CDBG funds through the City in 2012.

The Housing and Community Affairs Committee reviewed this item on March 19, 2019.

Tom McCasland, Director

Amount of Funding:

$200,000.00 Federal Government-Grant Funded (5000)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

DocuSign Envelope ID: EDFA1D06-99D2-4570-BAFE-803148B45440

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 2/27/2019

HCD19-25 Capital IDEA

Agenda Item#: 11.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a contract between the City of Houston and Capital Investing in Development and Employment of Adults LLC (Capital IDEA) to provide funding up to $200,000.00 in Community Development Block Grant (CDBG) funds for a workforce development program.

Capital IDEA lifts low-income working families out of poverty by enabling participants to pursue associate degrees in higher-paying and in-demand professional fields/careers that lead to life-long independence. Currently, Capital IDEA has 200 participants enrolled. They are participating in various stages of the program as indicated: 11 are in developmental instruction in basic math, English, and writing; 52 are in prerequisite courses for college; 63 are enrolled in required core classes for their major; and 74 students have graduated. Of the 74 graduates, 7 are currently preparing to take the Allied Health Certification examinations, 20 are seeking employment and 47 have obtained living wage employment within the past two years and are actively being tracked. The agency anticipates 41 graduates in the class of 2019.

The City currently provides 33% of the total funding for this program, and 67% is provided by other funding sources.

Category	Amount	Percentage
Program Administration	$ 23,991.70	12.00%
Program Services	$176,008.30	88.00%
Total	**$200.000.00**	**100.00%**

HCDD conducted a Request for Proposal (RFP) for Public Services contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Capital IDEA was one of the agencies selected. The term of this contract will be May 1, 2019-April 30, 2020. Capital IDEA began receiving CDBG funds through the City in 2012.

The Housing and Community Affairs Committee reviewed this item on March 19, 2019.

DocuSigned by:
Tom McCasland
5F937894CC2455...
Tom McCasland, Director

Amount of Funding:

$200,000.00 Federal Government-Grant Funded (5000)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Fair Campaign Ordinance	Backup Material
Affidavit of Ownership	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 3/26/2019

HCD19-27 The Montrose Center

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **THE MONTROSE CENTER** to provide Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing Administration and Operation of a HOPWA Project which provides Tenant Based Rental Assistance; Short-Term Rent, Mortgage, and Utilities Assistance; and Supportive Services for Persons Living with HIV/AIDS - $1,487,210.00 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and The Montrose Center, providing $1,487,210.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) tenant-based rental assistance (TBRA); (2) short-term rent, mortgage, and utilities assistance (STRMU); and (3) supportive services for persons living with HIV/AIDS.

The Montrose Center will provide TBRA, STRMU, and supportive services to a minimum of 265 low-income households. Through its rental assistance programs, The Montrose Center provides rental subsidies and supportive services to participants at risk of becoming homeless.

Supportive services include permanent housing placement services (PHPS), case management, professional counseling and other supportive services. Housing assistance will be provided as follows: (1) TBRA for 55 households, (2) STRMU for 190 households, and (3) PHPS for 20 households of persons living with HIV/AIDS. The City of Houston provides approximately 22% of the costs for this HOPWA project.

Category	Total	Percent
Administrative	$104,146.11	7%
Supportive Services	$247,856.27	17%
Supportive Services – PHPS	$23,116.70	2%
TBRA	$510,522.73	34%
STRMU	$601,568.19	40%
Total	$1,487,210.00	100%

HCDD conducted a request for proposals for HOPWA contracts for fiscal year 2019, with an option for a one-year renewal. The Montrose Center was one of the agencies selected. The

contract term will run from May 1, 2019 – April 30, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on March 19, 2019.

_____

Tom McCasland, Director

Amount of Funding:

$1,487,210.00
Federal Government - Grant Funded
Fund 5000

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/16/2019
ALL
Item Creation Date: 3/26/2019

HCD19-27 The Montrose Center

Agenda Item#: 16.

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and The Montrose Center, providing $1,487,210.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) tenant-based rental assistance (TBRA); (2) short-term rent, mortgage, and utilities assistance (STRMU); and (3) supportive services for persons living with HIV/AIDS.

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Category	Total	Percent
Administrative	$104,146.11	7%
Supportive Services	$247,856.27	17%
Supportive Services – PHPS	$23,116.70	2%
TBRA	$510,522.73	34%
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Total	$1,487,210.00	100%

HCDD conducted a request for proposals for HOPWA contracts for fiscal year 2019, with an option for a one-year renewal. The Montrose Center was one of the agencies selected. The contract term will run from May 1, 2019 – April 30, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on March 19, 2019.

DocuSigned by:
Tom McCasland
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Tom McCasland, Director

Amount of Funding:

$1,487,210.00
Federal Government - Grant Funded
Fund 5000

Contact Information:

Roxanne Lawson
832-394-6307

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 3/26/2019

HCD19-26 Access Care of Coastal Texas, Inc.

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, providing Housing Opportunities for Persons With AIDS Funds for the provision of Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utilities Assistance, Permanent Housing Placement Services and other supportive services - $629,500.00 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and Access Care of Coastal Texas, Inc. (ACCT), providing $629,500.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) tenant-based rental assistance (TBRA); (2) short-term rent, mortgage, and utilities assistance (STRMU); and (3) supportive services for persons living with HIV/AIDS.

ACCT will provide TBRA, STRMU, and supportive services to a minimum of 95 low-income households. The City of Houston is the HOPWA program administrator for multiple areas; including: Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris Liberty, Montgomery, and Waller counties. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance through its rental assistance programs.

Supportive services include permanent housing placement services (PHPS), case management, and nutritional and transportation services. Housing assistance will be provided as follows: (1) TBRA for 50 households, (2) STRMU for 35 households, and (3) PHPS for 10 households of persons living with HIV/AIDS. The City of Houston provides approximately 65% of the costs for this HOPWA project.

Category	Total	Percent
Administrative	$38,500.00	6%
Supportive Services	$120,600.00	19%
Supportive Services – PHPS	$20,400.00	3%
TBRA	$350,000.00	56%
STRMU	$100,000.00	16%
Total	$629,500.00	100%

HCDD conducted a request for proposals for HOPWA contracts for fiscal year 2019, with an option for a one-year renewal. ACCT was one of the agencies selected. The contract term will run from May 1, 2019 – April 30, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on March 19, 2019.

_____
Tom McCasland, Director

Amount of Funding:

$629,500.00
Federal Government - Grant Funded
Fund 5000

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/16/2019
ALL
Item Creation Date: 3/26/2019

HCD19-26 Access Care of Coastal Texas, Inc.

Agenda Item#: 17.

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and Access Care of Coastal Texas, Inc. (ACCT), providing $629,500.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) tenant-based rental assistance (TBRA); (2) short-term rent, mortgage, and utilities assistance (STRMU); and (3) supportive services for persons living with HIV/AIDS.

ACCT will provide TBRA, STRMU, and supportive services to a minimum of 95 low-income households. The City of Houston is the HOPWA program administrator for multiple areas; including: Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris Liberty, Montgomery, and Waller counties. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance through its rental assistance programs.

Supportive services include permanent housing placement services (PHPS), case management, and nutritional and transportation services. Housing assistance will be provided as follows: (1) TBRA for 50 households, (2) STRMU for 35 households, and (3) PHPS for 10 households of persons living with HIV/AIDS. The City of Houston provides approximately 65% of the costs for this HOPWA project.

Category	Total	Percent
Administrative	$38,500.00	6%
Supportive Services	$120,600.00	19%
Supportive Services – PHPS	$20,400.00	3%
TBRA	$350,000.00	56%
STRMU	$100,000.00	16%
Total	$629,500.00	100%

HCDD conducted a request for proposals for HOPWA contracts for fiscal year 2019. ACCT was one of the agencies selected. The contract term will run from May 1, 2019 – April 30, 2020.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on March 19, 2019.

DocuSigned by:
Tom McCasland
Tom McCasland, Director
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Amount of Funding:

$629,500.00
Federal Government - Grant Funded
Fund 5000

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Form A (Fair Campaign Ordinance)	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
Affidavit of Ownership	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District C
Item Creation Date: 2/26/2019

HCD19-24 Rice Parking Lot Lease

Agenda Item#: 18.

Summary:

ORDINANCE appropriating $285,293.00 out of Housing Special Revenue Funds and providing $455,774.41 of Community Development Block Grant Funds and $455,774.42 of Federal, State, Local Pass Through Funds, for rental and other costs associated with the Parking Lease Agreement described herein; approving and authorizing Parking Lease Agreement between **WILLIAM MARSH RICE UNIVERSITY**, as landlord, and the City of Houston, Texas, as tenant, for space at the property located at the vicinity of 2109 Travis Street and 914-918 Gray Street, Houston, Texas, for ten years, to be used by the Housing and Community Development Department - **DISTRICT C - COHEN**

Background:

The Housing and Community Development Department (HCDD) recommends Council authorize and approve a Parking Agreement between William Marsh Rice University (Landlord) and the City of Houston (Tenant) for parking at 2109 Travis, 914 Gray, and 918 Gray, Houston, Harris County, Texas, for use by HCDD's staff and guests. Due to the ongoing disaster recovery operation, HCDD anticipates a substantial increase in clientele that cannot afford to pay for parking.

Post Harvey, HCDD created a disaster recovery division that also required other areas of the department to grow to support the disaster operation. HCDD and the new Disaster Recovery Division anticipates needing an additional 100 employees before year's end. 2100 Travis' garage cannot accommodate the increased parking needs for both clients and employees.

Accordingly, HCDD will enter into a Parking Lease Agreement with Rice University to supplement the existing parking at 2100 Travis. This agreement will provide 144 additional parking spots, six of which will be reserved for disabled persons. Other provisions of the Parking Agreement are as follows:

- Rent – $93,000.00 per annum, payable monthly in advance in the amount of $7,750.00. The rent shall be adjusted annually to correspond to the changes in real estate taxes (whether increased or decreased). Under Section II(c) of the Lease, Landlord directs the City to pay rent to Green Real Estate Group
- Term – ten (10) years, commencing on the delivery date of the space and expiring on the last day of the 10-year term after the delivery date of the space
- Funding Breakdown - Improvements and year one of the 10-year term will be paid from Fund 2000, and subsequent years will be paid from either Fund 2000, Fund 5030 and/or Fund 5000
- Renewal – agreement may be renewed or extended by agreement of the parties no later than the last day of the 9th year of the term.
- Termination – Either party can terminate the lease after 5 years upon 180 days prior written notice
- Tenant Improvements – Landlord will pay up to $50,000.00 to remove vegetation, make surface

repairs and stripe parking spaces. HCDD will pay the balance of $27,097.82

- Repair and Maintenance – During the term of the agreement, tenant shall be responsible for all maintenance, repair of normal wear and tear, and security as determined by the tenant

The total amount and source of funding for this agreement will be as follows:

Year	Estimated Escalation(5% Annually)	Annual Rent
1		93,000.00
2	4,650.00	97,650.00
3	4,882.50	102,532.50
4	5,126.63	107,659.13
5	5,382.96	113,042.08
6	5,652.10	118,694.19
7	5,934.71	124,628.89
8	6,231.44	130,860.34
9	6,543.02	137,403.36
10	6,870.17	144,273.52
	Total Rent	**$1,169,744.01**

$ 285,293.00 - Housing Special Revenue
$ 455,774.41 - Community Development Block Grant (CDBG)
$ 455,774.42 - CDBG – Disaster Recovery (Hurricane Harvey)
$1,196,841.83 TOTAL

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

No fiscal Note is required on grant items.

This item was presented to the Housing and Community Affairs Committee on March 19, 2019.

_____
Tom McCasland, Director

Amount of Funding:

$285,293.00 - Housing Special Revenue Fund (2000)

Contact Information:

Roxanne Lawson:
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Map of Rice Parking Lot	Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District C
Item Creation Date: 2/26/2019

HCD19-24 Rice Parking Lot Lease

Agenda Item#: 30.

Summary:

Not Real Caption
approve a Parking Agreement between William Marsh Rice University (Landlord) and the City of Houston (Tenant) for parking at 2109 Travis, 914 Gray and 918 Gray, Houston, Harris County, Texas, for use by HCDD's staff and guests.

Background:

The Housing and Community Development Department (HCDD) recommends Council authorize and approve a Parking Agreement between William Marsh Rice University (Landlord) and the City of Houston (Tenant) for parking at 2109 Travis, 914 Gray, and 918 Gray, Houston, Harris County, Texas, for use by HCDD's staff and guests. Due to the ongoing disaster recovery operation, HCDD anticipates a substantial increase in clientele that cannot afford to pay for parking.

Post Harvey, HCDD created a disaster recovery division that also required other areas of the department to grow to support the disaster operation. HCDD and the new Disaster Recovery Division anticipates needing an additional 100 employees before year's end. 2100 Travis' garage cannot accommodate the increased parking needs for both clients and employees.

Accordingly, HCDD will enter into a Parking Lease Agreement with Rice University to supplement the existing parking at 2100 Travis. This agreement will provide 144 additional parking spots, six of which will be reserved for disabled persons. Other provisions of the Parking Agreement are as follows:

- Rent – $93,000.00 per annum, payable monthly in advance in the amount of $7,750.00. The rent shall be adjusted annually to correspond to the changes in real estate taxes (whether increased or decreased). Under Section II(c) of the Lease, Landlord directs the City to pay rent to Green Real Estate Group
- Term – ten (10) years, commencing on the delivery date of the space and expiring on the last day of the 10-year term after the delivery date of the space
- Funding Breakdown - Improvements and year one of the 10-year term will be paid from Fund 2000, and subsequent years will be paid from either Fund 2000, Fund 5030 and/or Fund 5000
- Renewal – agreement may be renewed or extended by agreement of the parties no later than the last day of the 9th year of the term.
- Termination – Either party can terminate the lease after 5 years upon 180 days prior written notice
- Tenant Improvements – Landlord will pay up to $50,000.00 to remove vegetation, make surface repairs and stripe parking spaces. HCDD will pay the balance of $27,097.82
- Repair and Maintenance – During the term of the agreement, tenant shall be responsible for all maintenance, repair of normal wear and tear, and security as determined by the tenant

The total amount and source of funding for this agreement will be as follows:

Year	Estimated Escalation(5% Annually)	Annual Rent
1		93,000.00
2	4,650.00	97,650.00
3	4,882.50	102,532.50
4	5,126.63	107,659.13
5	5,382.96	113,042.08
6	5,652.10	118,694.19
7	5,934.71	124,628.89
8	6,231.44	130,860.34
9	6,543.02	137,403.36
10	6,870.17	144,273.52
	Total Rent	**$1,169,744.01**

$ 285,293.00 - Housing Special Revenue
$ 455,774.41 - Community Development Block Grant (CDBG)
$ 455,774.42 - CDBG – Disaster Recovery (Hurricane Harvey)

$1,196,841.83 TOTAL

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

No fiscal Note is required on grant items.

This item was presented to the Housing and Community Affairs Committee on March 19, 2019.

DocuSigned by:

Tom McCasland

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Tom McCasland, Director

Amount of Funding:

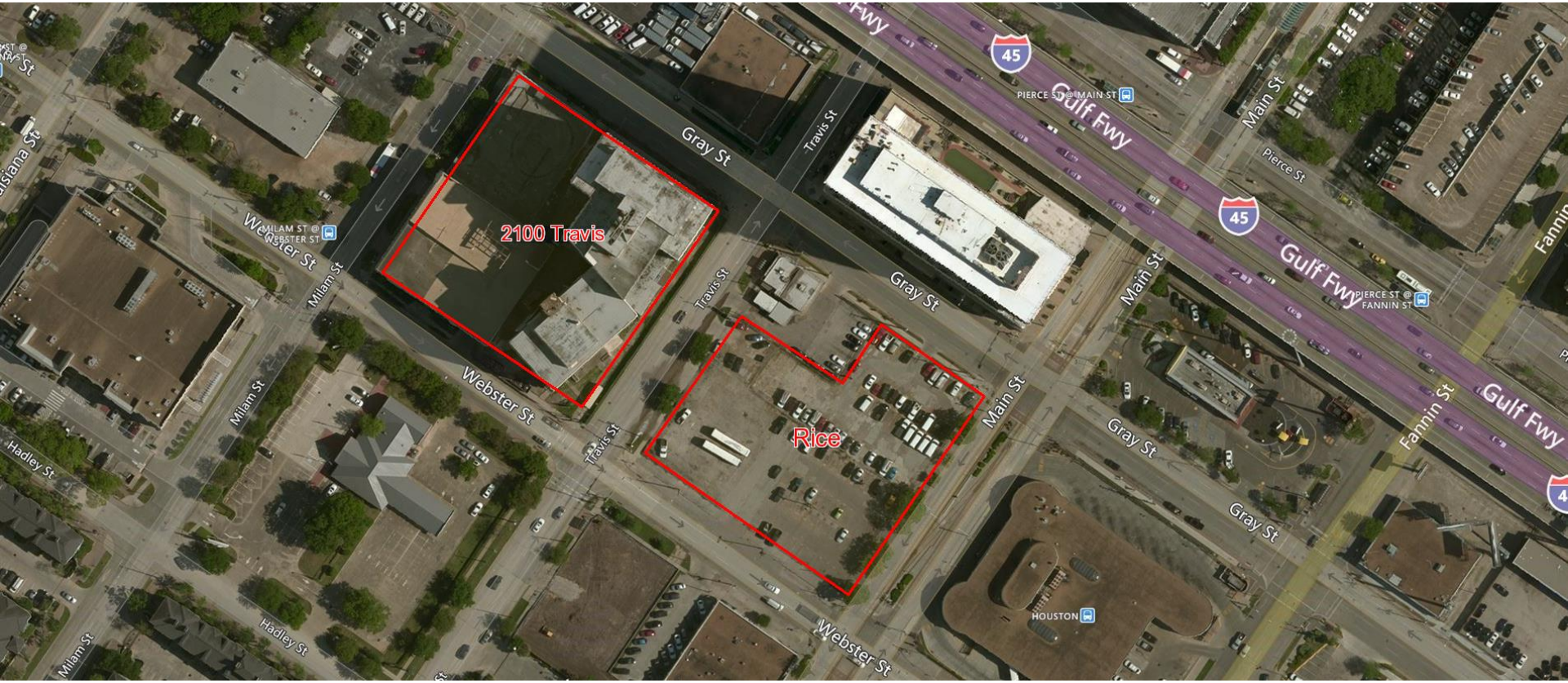
$285,293.00 - Housing Special Revenue Fund (2000)

Contact Information:

Roxanne Lawson:
(832) 394-6307

ATTACHMENTS:

Description	Type
Map of Rice Parking Lot	Backup Material


2100 Travis
Rice
Gray St
Travis St
Webster St
Milam St
Main St
Gulf Fwy
45
Pierce St
Fannin St
Hadley St
HOUSTON

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District B, District I
Item Creation Date: 4/2/2019

HAS - Authorization to enter into two Loan Agreements with the State Energy Conservation Office (SECO) related to Energy Efficiency Improvements, Project No. 912

Agenda Item#: 19.

Summary:

ORDINANCE authorizing Loan Agreements with the **STATE COMPTROLLER OF PUBLIC ACCOUNTS** through its State Energy Conservation Office; approving the notes and related ancillary certificates and acknowledgements related thereto; making certain findings with respect thereto and containing other provisions relating to the subject - **DISTRICTS B - DAVIS and I - GALLEGOS**

Background:

RECOMMENDATION:
Enact an ordinance granting authorization to enter into two State Energy Conservation Office (SECO) Loan Agreements related to energy efficiency improvements and equipment upgrades at George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:
The Energy System Laboratory (ESL) of the Texas A&M Engineering Experiment Station (TEES) has conducted an evaluation of potential projects for the Houston Airport System (HAS) at William P. Hobby Airport (HOU) and George Bush Intercontinental Airport/Houston (IAH) for consideration as Utility Cost Reduction Measures (UCRMs) per the State Energy Conservation Office's (SECO) LoanSTAR Revolving Loan Program.

The ESL developed two Preliminary Energy Assessment (PEA) reports that package the identified UCRMs into two proposed Design-Build (DB) projects that satisfy the requirements of the LoanSTAR Revolving Loan Program and assisted HAS in completing two LoanSTAR applications for those packages. The first project is identified as Utility Assessment Report (UAR) #1 and the second as UAR #2. Aside from implementing the much-needed upgrades, the projects are anticipated to reduce the airports' annual energy consumption by at least 24,404,226 kilowatts (kW) and reduce annual utility costs by $1,302,432.

This ordinance grants authorization to enter into two State Energy Conservation Office (SECO) loan agreements for loans to implement capital renewal, replacement, and new installation of energy efficient equipment.

1. The first SECO loan, totaling $7,991,463, will partially fund the installation of new chilled water

production and distribution equipment in a newly constructed satellite utilities plant at HOU, replacing equipment that is operating well beyond design service life, and the installation lighting retrofits and baggage handling system energy-efficient motors at IAH. This loan has a simple project payback period of 14.6 years and is financed by SECO at the annual rate of 2% interest. HAS's contribution towards this loan-funded work is $10,069,887.

2. The second SECO loan, totaling $7,531,679, will partially fund the installation of lighting retrofits at IAH and HOU, the implementation of Continuous Commissioning® energy efficiency measures at IAH, the installation of new HVAC System components to replace units operating well beyond design service life at IAH, and the contruction a solar photovoltaic roofing system above a parking garage at HOU to generate solar power to improve resiliency and reduce operating costs of the HOU terminal. This loan has a simple project payback period of 10.0 years and is financed by SECO at the annual rate of 2.0% interest. HAS's contribution towards this loan-funded work is $1,426,178. Along with a contingency of $1,350,960, HAS will contribute a total of $12,847,025 for both projects.

Both SECO loans will be repaid by the annual energy savings realized through the implementation of the State-approved energy efficiency projects. HAS will be required to fund all project costs as they are incurred and then will seek reimbursement from SECO for the amounts eligible though the LoanSTAR Revolving Loan Program. As the amounts are disbursed to HAS from SECO, they will then form the basis of the SECO Loans outlined herein.

The work outlined above will be done pursuant to an interlocal agreement with TEES, which is the subject of a separate request for Council action.

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

Director's Signature:

_____
Mario C. Diaz
Houston Airport System

Amount of Funding:

$15,523,142 (loan proceeds to be deposited in the Airport Improvement Fund 8011)

Contact Information:

Todd Curry 281/233-1896
Robert Barker 281/233-1682

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 4/2/2019

HAS - Authorization to enter into two Loan Agreements with the State Energy Conservation Office (SECO) related to Energy Efficiency Improvements, Project No. 912

Agenda Item#:

Background:

RECOMMENDATION:
Enact an ordinance granting authorization to enter into two State Energy Conservation Office (SECO) Loan Agreements related to energy efficiency improvements and equipment upgrades at George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:
The Energy System Laboratory (ESL) of the Texas A&M Engineering Experiment Station (TEES) has conducted an evaluation of potential projects for the Houston Airport System (HAS) at William P. Hobby Airport (HOU) and George Bush Intercontinental Airport/Houston (IAH) for consideration as Utility Cost Reduction Measures (UCRMs) per the State Energy Conservation Office's (SECO) LoanSTAR Revolving Loan Program.

The ESL developed two Preliminary Energy Assessment (PEA) reports that package the identified UCRMs into two proposed Design-Build (DB) projects that satisfy the requirements of the LoanSTAR Revolving Loan Program and assisted HAS in completing two LoanSTAR applications for those packages. The first project is identified as Utility Assessment Report (UAR) #1 and the second as UAR #2. Aside from implementing the much-needed upgrades, the projects are anticipated to reduce the airports' annual energy consumption by at least 24,404,226 kilowatts (kW) and reduce annual utility costs by $1,302,432.

This ordinance grants authorization to enter into two State Energy Conservation Office (SECO) loan agreements for loans to implement capital renewal, replacement, and new installation of energy efficient equipment.

1. The first SECO loan, totaling $7,991,463, will partially fund the installation of new chilled water production and distribution equipment in a newly constructed satellite utilities plant at HOU, replacing equipment that is operating well beyond design service life, and the installation lighting retrofits and baggage handling system energy-efficient motors at IAH. This loan has a simple project payback period of 14.6 years and is financed by SECO at the annual rate of 2% interest. HAS's contribution towards this loan-funded work is $10,069,887.

2. The second SECO loan, totaling $7,531,679, will partially fund the installation of lighting retrofits at IAH and HOU, the implementation of Continuous Commissioning® energy efficiency measures at IAH, the installation of new HVAC System components to replace units operating well beyond design service life at IAH, and the contruction a solar photovoltaic roofing system above a parking garage at HOU to generate solar power to improve resiliency and reduce operating costs of the HOU terminal. This loan has a simple project payback period of 10.0 years and is financed by SECO at the annual rate of 2.0% interest. HAS's contribution towards this loan-funded work is $1,426,178. Along with a contingency of $1,350,960, HAS will contribute a total of $12,847,025 for both projects.

Both SECO loans will be repaid by the annual energy savings realized through the implementation of the State-approved energy efficiency projects. HAS will be required to fund all project costs as they are incurred and then will seek reimbursement from SECO for the amounts eligible though the LoanSTAR Revolving Loan Program. As the amounts are disbursed to HAS from SECO, they will then form the basis of the SECO Loans outlined herein.

The work outlined above will be done pursuant to an interlocal agreement with TEES, which is the subject of a separate request for Council action.

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

Director's Signature:

DS
RB

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Mario Diaz
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Mario C. Diaz
Houston Airport System

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Amount of Funding:
$15,523,142
SECO LoanSTAR Revolving Loan Program

Contact Information:
Todd Curry 281/233-1896
Robert Barker 281/233-1682

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District B, District I
Item Creation Date: 4/2/2019

HAS - Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Project Design, Construction and Program Implementation of State Energy Conservation Office Loan Funded Energy Initiatives, Project No. 912

Agenda Item#: 20.

Summary:

ORDINANCE appropriating $28,370,167.00 out of Airport Improvement Fund and approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Project Design, Construction and Program Implementation of State Energy Conservation Office Loan Funded Energy Initiatives, Project No. 912; providing a maximum contract amount - $28,370,167.00 - **DISTRICTS B - DAVIS and I - GALLEGOS**

Background:

RECOMMENDATION:
Enact an ordinance approving and authorizing an Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:
The Energy System Laboratory (ESL) of the Texas A&M Engineering Experiment Station (TEES) has conducted an evaluation of potential projects for the Houston Airport System (HAS) at William P. Hobby Airport (HOU) and George Bush Intercontinental Airport/Houston (IAH) for consideration as Utility Cost Reduction Measures (UCRMs) per the State Energy Conservation Office's (SECO) LoanSTAR Revolving Loan Program.

The ESL developed two Preliminary Energy Assessment (PEA) reports that package the identified UCRMs into two proposed Design-Build (DB) projects that satisfy the requirements of the LoanSTAR Revolving Loan Program and assisted HAS in completing two LoanSTAR applications for those packages. The first project is identified as Utility Assessment Report (UAR) #1 and the second as UAR #2. Aside from implementing the much-needed upgrades, the projects are anticipated to reduce the airports' annual energy consumption by at least 24,404,226 kilowatts (kW) and reduce annual utility costs by $1,302,432.

It is now requested that City Council enact an ordinance approving a new Interlocal Agreement with TEES to manage the project design, construction, and program implementation of SECO loan funded Energy Initiatives that bring value through increased efficiency of operating systems and processes.

Services performed under this Interlocal Agreement include the following:

Subcontracted Services		
UAR #1	UCRM TITLE	

UCRM-1	HOU Concourse Controls Upgrades and VFD's	$ 385,848
UCRM-2	HOU New Chiller Plant and Chilled Water Sytem Upgrade	$ 10,841,000
UCRM-3	HOU Main Terminal Lighting Retrofit	$ 1,374,941
UCRM-4	IAH Terminal A BHS Upgrade	$ 1,953,066
UCRM-5	IAH D/E Garage Lighting Retrofit	$ 1,264,554
Metering		$ 235,000
UAR #2	**UCRM TITLE**	
UCRM-1	IAH Terminal A Lighting Retrofit	$ 960,592
UCRM-2	HOU Red Garage Lighting Retrofit	$ 447,320
UCRM-3	IAH A/B Garage Lighting Retrofit	$ 1,592,328
UCRM-5	IAH AHUs CV and VAV Conversion	$ 557,689
UCRM-6	HOU PV Solar Array Installation an the old red Garage	$ 3,421,827
Metering		$ 30,000
Escalation/ Contingency		$ 1,350,960
Total Subcontracted Services		**$ 24,415,125**
Services Provided by ESL/TEES		
Project management – Construction Services		$ 2,456,292
UAR#2, UCRM-4	Continuous Commisioning and Training	$ 1,033,750
Monitoring		$ 465,000
Total Services Provided by ESL/TEES		**$ 3,955,042**
Total Project Budget		**$ 28,370,167**

As indicated in the table above, TEES will be responsible for performing project and/or construction management services related to the actual implementation of equipment upgrade and energy efficiency measures. Work performed under UAR #1 and UAR #2 will be subcontracted.

SECO loan funds in the amount of $15,523,142 will be used to finance part of the work. City Council will be asked to approve execution of the loan agreements under a separate Council action.

The contract term is eighteen months with a one-year renewal option.

M/WBE Participation:
The Minority/Women Business Enterprise (M/WBE) goal for this contract is 15% percent for construction services (10% MBE and 5% WBE), and 12% percent for professional services.

The participation plan for construction services is as follows:

Firm	Type of Work	OBO Designation	Amount	%
EAGLE FABRICATORS INC	Steel	MBE	$683,298	4.65%
Competitive Choice, Inc.	Piping Material	MBE	$787,000	5.35%
VES Valderrama Energy Services	LED Lighting	WBE	$735,000	5.00%
		MBE Total	**$1,470,298**	**10.00%**
		WBE Total	**$735,000**	**5.00%**
		TOTAL	**$2,205,298**	**15.00%**

The participation plan for professional services is as follows:

Firm	Type of Work	OBO Designation	Amount	%
EAGLE FABRICATORS INC	Steel	MBE	$385,000	2.82%
BOCCI Engineering & Construction	Engineering & Management	MBE	$597,000	4.37%
BOCCI Engineering & Construction	LED Lighting	WBE	$215,000	1.57%
Abilities Unlimited, Inc.	Piping Labor	WBE	$220,000	1.61%
USA Shelco, Inc.	Engineering Design	MBE	$120,000	0.88%
VES Valderrama Energy Services	LED Lighting	WBE	$215,000	0.75%
		MBE Total	**$1,102,000**	**8.06%**
		WBE Total	**$538,000**	**3.94%**
		TOTAL	**$1,640,000**	**12.00%**

The HAS Office of Business Opportunity will monitor this contract in accordance with its procedures.

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

$28,370,167
HAS Airport Improvement Fund
Fund 8011

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

DocuSign Envelope ID: 112759AF-0CC5-4268-9E4E-B05719EE2739

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B, District I
Item Creation Date: 4/2/2019

HAS - Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Project Design, Construction and Program Implementation of State Energy Conservation Office Loan Funded Energy Initiatives, Project No. 912

Agenda Item#:

Background:

RECOMMENDATION:
Enact an ordinance approving and authorizing an Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:
The Energy System Laboratory (ESL) of the Texas A&M Engineering Experiment Station (TEES) has conducted an evaluation of potential projects for the Houston Airport System (HAS) at William P. Hobby Airport (HOU) and George Bush Intercontinental Airport/Houston (IAH) for consideration as Utility Cost Reduction Measures (UCRMs) per the State Energy Conservation Office's (SECO) LoanSTAR Revolving Loan Program.

The ESL developed two Preliminary Energy Assessment (PEA) reports that package the identified UCRMs into two proposed Design-Build (DB) projects that satisfy the requirements of the LoanSTAR Revolving Loan Program and assisted HAS in completing two LoanSTAR applications for those packages. The first project is identified as Utility Assessment Report (UAR) #1 and the second as UAR #2. Aside from implementing the much-needed upgrades, the projects are anticipated to reduce the airports' annual energy consumption by at least 24,404,226 kilowatts (kW) and reduce annual utility costs by $1,302,432.

It is now requested that City Council enact an ordinance approving a new Interlocal Agreement with TEES to manage the project design, construction, and program implementation of SECO loan funded Energy Initiatives that bring value through increased efficiency of operating systems and processes.

Services performed under this Interlocal Agreement include the following:

Subcontracted Services		
UAR #1	**UCRM TITLE**	
UCRM-1	HOU Concourse Controls Upgrades and VFD's	$ 385,848
UCRM-2	HOU New Chiller Plant and Chilled Water Sytem Upgrade	$ 10,841,000
UCRM-3	HOU Main Terminal Lighting Retrofit	$ 1,374,941
UCRM-4	IAH Terminal A BHS Upgrade	$ 1,953,066
UCRM-5	IAH D/E Garage Lighting Retrofit	$ 1,264,554
Metering		$ 235,000
UAR #2	**UCRM TITLE**	
UCRM-1	IAH Terminal A Lighting Retrofit	$ 960,592
UCRM-2	HOU Red Garage Lighting Retrofit	$ 447,320
UCRM-3	IAH A/B Garage Lighting Retrofit	$ 1,592,328
UCRM-5	IAH AHUs CV and VAV Conversion	$ 557,689
UCRM-6	HOU PV Solar Array Installation an the old red Garage	$ 3,421,827
Metering		$ 30,000
Escalation/ Contingency		$ 1,350,960
Total Subcontracted Services		**$ 24,415,125**
Services Provided by ESL/TEES		
Project management – Construction Services		$ 2,456,292
UAR#2, UCRM-4	Continuous Commisioning and Training	$ 1,033,750
Monitoring		$ 465,000

Total Services Provided by ESL/TEES	**$ 3,955,042**
Total Project Budget	**$ 28,370,167**

As indicated in the table above, TEES will be responsible for performing project and/or construction management services related to the actual implementation of equipment upgrade and energy efficiency measures. Work performed under UAR #1 and UAR #2 will be subcontracted.

SECO loan funds in the amount of $15,523,142 will be used to finance part of the work. City Council will be asked to approve execution of the loan agreements under a separate Council action.

The contract term is eighteen months with a one-year renewal option.

M/WBE Participation:
The Minority/Women Business Enterprise (M/WBE) goal for this contract is 15% percent for construction services (10% MBE and 5% WBE), and 12% percent for professional services.

The participation plan for construction services is as follows:

Firm	Type of Work	OBO Designation	Amount	%
EAGLE FABRICATORS INC	Steel	MBE	$683,298	4.65%
Competitive Choice, Inc.	Piping Material	MBE	$787,000	5.35%
VES Valderrama Energy Services	LED Lighting	WBE	$735,000	5.00%
		MBE Total	**$1,470,298**	**10.00%**
		WBE Total	**$735,000**	**5.00%**
		TOTAL	**$2,205,298**	**15.00%**

The participation plan for professional services is as follows:

Firm	Type of Work	OBO Designation	Amount	%
EAGLE FABRICATORS INC	Steel	MBE	$385,000	2.82%
BOCCI Engineering & Construction	Engineering & Management	MBE	$597,000	4.37%
BOCCI Engineering & Construction	LED Lighting	WBE	$215,000	1.57%
Abilities Unlimited, Inc.	Piping Labor	WBE	$220,000	1.61%
USA Shelco, Inc.	Engineering Design	MBE	$120,000	0.88%
VES Valderrama Energy Services	LED Lighting	WBE	$215,000	0.75%
		MBE Total	**$1,102,000**	**8.06%**
		WBE Total	**$538,000**	**3.94%**
		TOTAL	**$1,640,000**	**12.00%**

The HAS Office of Business Opportunity will monitor this contract in accordance with its procedures.

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

Director's Signature:

DS
RB

DocuSigned by:
Mario Diaz
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Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:
$28,370,167
HAS Airport Improvement Fund
Fund 8011

Contact Information:
Todd Curry 281/233-1896
Robert Barker 281/233-1953

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019

Item Creation Date: 4/2/2019

HAS - Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Energy Services, Project No. 211

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Services, Research & Development Technical Initiatives and Work Force Development, Project No. 211; providing a maximum contract amount - $7,500,000.00 - Revenue Fund

Background:

RECOMMENDATION:
Enact an ordinance approving and authorizing an Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) and setting a maximum contract amount.

SPECIFIC EXPLANATION:
On December 4, 2013, City Council approved Ordinance 2013-1092, authorizing a Professional Program Management Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Energy Management Related Engineering Services for the Houston Airport System and setting a maximum contract amount of $1,500,000.

On December 07, 2016, HAS exercised the agreement two-year renewal option, which adjusted the Contract terminus date to December 15, 2018.

The agreement has provided on-call services related to energy conservation, emissions reduction, and systems optimization throughout HAS.

The original scope included in the following:

• Operating assessments and optimization of Heating, Ventilation & Air Conditioning (HVAC) systems and Central Utilities Plants (CUP) thermal production and distribution systems;
• Implementation of Continuous Commissioning™ processes, including on-going measurement and verification programs to benchmark energy conservation initiatives;
• Identification, quantification, and potential implementation of energy conservation and emissions reduction strategies and procedures involving HVAC, CUP, and lighting control and distribution systems; and,
• Development of specific near-term and long-term recommendations to improve the operating performance of energy-consuming system located throughout HAS facilities;

On May 09, 2018, City Council approved an amendment to extend the contract term by one year and authorized an increase of the maximum contract amount to $2,000,000. The amended expiration date is December 15, 2019.

Since initiation of the agreement, TEES has implemented numerous measures to reduce energy consumption at the three HAS airports, resulting in a cumulative energy cost savings of $1,133,134 as of September 2018, with an on-going annual savings of $267,667.

It is now requested that City Council enact an ordinance approving a new Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) to continue the performance of various management and research related

Engineering Experiment Station (TEES) to continue the performance of various management and research related services that bring value through increased efficiency of operating systems and processes.

Services to be performed under this interlocal agreement may include the following:

a. Assist, collaborate, and partner with HAS in the research, analysis, development and/or implementation of various organizational and technical initiatives, such as: Workforce Development, Intern/Cooperative Pilot Program, Airport Operations Center procedures and practices, Research & Development of autonomous vehicle applications, and potential collaboration with local community colleges for the development of an on-site facility with staff and student resources;

b. Assist HAS with identifying and/or analyzing potential measures which may reduce the City's energy costs and/or emissions (environmental) footprint; and

c. Provide other energy management services, such as: commissioning and/or retro-commissioning, technical assistance, training, measurement and verification, and project evaluation.

Services under this Interlocal Agreement will be requested and authorized through individual letters of authorization. MWBE participation will be determined based on the letters of authorization and cumulative participation throughout the term of the interlocal agreement.

The term of this new interlocal agreement is three years with a one-year renewal option period. Either party may terminate the agreement upon 60 days' notice to the other party.

Project Costs:

Energy Services		$2,500,000
Research & Development Technical Initiatives and Work Force Development		$5,000,000
	TOTAL	$7,500,000

M/WBE Participation:
The M/WBE participation goal assigned to this agreement is 5%, or $375,000. TEES is committed to meeting or exceeding the M/WBE goal for this project as specific tasks are developed and executed, utilizing the following firms:

Firm	Type of Work	OBO Designation
Bayside Printing	Printing	MBE/WBE
Collaborative Engineering	Power Distribution Power Engineering	WBE
Henderson Rogers Structural Engineers, LLC	Structural Engineering Peer reviews, design, and studies	WBE

The HAS Office of Business Opportunity will monitor this contract in accordance with its procedures.

Fiscal Note:
Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz Houston Airport System	Andy Icken Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	**FY2019**	**OUT YEARS**	**TOTAL**
Houston Airport System	$50,000.00	$7,450,000.00	$7,500,000.00

Amount of Funding:

$7,500,000
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:

Item Creation Date: 4/2/2019

HAS - Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Energy Services, Project No. 211

Agenda Item#:

Background:

RECOMMENDATION:
Enact an ordinance approving and authorizing an Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) and setting a maximum contract amount.

SPECIFIC EXPLANATION:
On December 4, 2013, City Council approved Ordinance 2013-1092, authorizing a Professional Program Management Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Energy Management Related Engineering Services for the Houston Airport System and setting a maximum contract amount of $1,500,000.

On December 07, 2016, HAS exercised the agreement two-year renewal option, which adjusted the Contract terminus date to December 15, 2018.

The agreement has provided on-call services related to energy conservation, emissions reduction, and systems optimization throughout HAS.

The original scope included in the following:

• Operating assessments and optimization of Heating, Ventilation & Air Conditioning (HVAC) systems and Central Utilities Plants (CUP) thermal production and distribution systems;
• Implementation of Continuous Commissioning™ processes, including on-going measurement and verification programs to benchmark energy conservation initiatives;
• Identification, quantification, and potential implementation of energy conservation and emissions reduction strategies and procedures involving HVAC, CUP, and lighting control and distribution systems; and,
• Development of specific near-term and long-term recommendations to improve the operating performance of energy-consuming system located throughout HAS facilities;

On May 09, 2018, City Council approved an amendment to extend the contract term by one year and authorized an increase of the maximum contract amount to $2,000,000. The amended expiration date is December 15, 2019.

Since initiation of the agreement, TEES has implemented numerous measures to reduce energy consumption at the three HAS airports, resulting in a cumulative energy cost savings of $1,133,134 as of September 2018, with an on-going annual savings of $267,667.

It is now requested that City Council enact an ordinance approving a new Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) to continue the performance of various management and research related services that bring value through increased efficiency of operating systems and processes.

Services to be performed under this interlocal agreement may include the following:

a. Assist, collaborate, and partner with HAS in the research, analysis, development and/or implementation of various organizational and technical initiatives, such as: Workforce Development, Intern/Cooperative Pilot Program, Airport Operations Center procedures and practices, Research & Development of autonomous vehicle applications, and potential collaboration with local community colleges for the development of an on-site facility with staff and student resources;

b. Assist HAS with identifying and/or analyzing potential measures which may reduce the City's energy costs and/or emissions (environmental) footprint; and

c. Provide other energy management services, such as: commissioning and/or retro-commissioning, technical assistance, training, measurement and verification, and project evaluation.

Services under this Interlocal Agreement will be requested and authorized through individual letters of authorization. MWBE participation will be determined based on the letters of authorization and cumulative participation throughout the term of the interlocal agreement.

The term of this new interlocal agreement is three years with a one-year renewal option period. Either party may terminate the agreement upon 60 days' notice to the other party.

Project Costs:

Energy Services		$2,500,000
Research & Development Technical Initiatives and Work Force Development		$5,000,000
	TOTAL	$7,500,000

M/WBE Participation:
The M/WBE participation goal assigned to this agreement is 5%, or $375,000. TEES is committed to meeting or exceeding the M/WBE goal for this project as specific tasks are developed and executed, utilizing the following firms:

Firm	Type of Work	OBO Designation
Bayside Printing	Printing	MBE/WBE
Collaborative Engineering	Power Distribution Power Engineering	WBE
Henderson Rogers Structural Engineers, LLC	Structural Engineering Peer reviews, design, and studies	WBE

The HAS Office of Business Opportunity will monitor this contract in accordance with its procedures.

Fiscal Note:
Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

DS
RB

DocuSigned by:
Mario Diaz
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Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	**FY2019**	**OUT YEARS**	**TOTAL**
Houston Airport System	$50,000.00	$7,450,000.00	$7,500,000.00

Amount of Funding:
$7,500,000
HAS Revenue Fund
Fund 8001

Contact Information:
Todd Curry 281/233-1896
Bob Barker 281/233-1953

ATTACHMENTS:

Description	Type
Fiscal Note Attachment A	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 4/10/2017

E29034 - Water Resources Consulting Services Clay Pope - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE awarding Professional Services contract to **CLIFF JOHNSON AND CLAY POPE** for State and Federal Representation related to Water and Wastewater issues for Houston Public Works and the Mayor's Office of Government Relations; providing a maximum contract amount

Background:

Approve an ordinance awarding a professional services contract to Cliff Johnson and Clay Pope in an amount not to exceed $334,000.00 for State and Federal representation related to water and wastewater issues for the Houston Public Works and the Mayor's Office of Government Relations.

Specific Explanation:

Houston Public Works Director, the Mayor's Office of Government Relations and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a **professional services contract through December 31, 2019 with a one-year option** to **Cliff Johnson and Clay Pope (CJCP)** in an amount not to exceed **$334,000.00** for water resource consulting services. Houston Public Works, the Mayor's Office of Government Relations and/or the Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to Contractor.

CJCP will advocate for the City before the State Legislature and several state and federal agencies with regard to water and wastewater related issues. The Texas Commission on Environmental Quality (TCEQ), the Texas Water Development Board (TWDB) and the Texas Parks and Wildlife Department (TPWD), along with the Environmental Protection Agency (EPA), regularly propose new regulations or revise existing regulations related to public water and wastewater utilities that can significantly affect the City's permitting and operational responsibilities.

M/WBE Participation:

M/WBE Zero-Percentage Goal documents approved by the 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, the provision does not apply since the contractors does not have any employees.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because this is a professional services procurement.

Fiscal Note:

Funding for this item is included in the FY2019 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	FY2019	OUT YEARS	TOTAL
Houston Public Works	$61,000.00	$273,000.00	$334,000.00

Amount of Funding:

$334,000.00
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754
Ande Mattei, Staff Analyst	Mayor's Office	(832) 393-0834

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet

DocuSign Envelope ID: A8592E5C-BC82-4B32-936B-D59455324339

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 4/10/2017

E29034 - Water Resources Consulting Services Clay Pope - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE awarding Professional Services contract to **CLIFF JOHNSON AND CLAY POPE** for State and Federal Representation related to Water and Wastewater issues for Houston Public Works and the Mayor's Office of Government Relations; providing a maximum contract amount

Background:

Approve an ordinance awarding a professional services contract to Cliff Johnson and Clay Pope in an amount not to exceed $334,000.00 for State and Federal representation related to water and wastewater issues for the Houston Public Works and the Mayor's Office of Government Relations.

Specific Explanation:

Houston Public Works Director, the Mayor's Office of Government Relations and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a **professional services contract through December 31, 2019 with a one-year option** to **Cliff Johnson and Clay Pope (CJCP)** in an amount not to exceed **$334,000.00** for water resource consulting services. Houston Public Works, the Mayor's Office of Government Relations and/or the Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to Contractor.

CJCP will advocate for the City before the State Legislature and several state and federal agencies with regard to water and wastewater related issues. The Texas Commission on Environmental Quality (TCEQ), the Texas Water Development Board (TWDB) and the Texas Parks and Wildlife Department (TPWD), along with the Environmental Protection Agency (EPA), regularly propose new regulations or revise existing regulations related to public water and wastewater utilities that can significantly affect the City's permitting and operational responsibilities.

M/WBE Participation:

M/WBE Zero-Percentage Goal documents approved by the 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, the provision does not apply since the contractors does not have any employees.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because this is a professional services procurement.

Fiscal Note:

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

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

4/12/2019 DocuSigned by: 3B172EBBEB974B4...

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	$61,000.00	$273,000.00	$334,000.00

Amount of Funding:

$334,000.00

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Water and Sewer System Operating Fund
Fund 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754
Ande Mattei, Staff Analyst	Mayor's Office	(832) 393-0834

ATTACHMENTS:

Description	Type
Fair Campaign Ordinance - Form A	Backup Material
Fair Campaign Ordinance - Form B	Backup Material
Affidavit of Ownership	Backup Material
MWBE Waiver	Backup Material
Linebarger Clay Pope	Backup Material
Linebarger John C. Johnson	Backup Material
SAP Documents	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date:

L26611 - Blower Repair and Replacement Services - ORDINANCES

Agenda Item#: 23.

Summary:

ORDINANCE approving and awarding contract between the City of Houston and **HOWDEN ROOTS LLC** for Blower Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $12,510,547.00 - Enterprise Fund

Background:

Best Value Bids Received July 12, 2018 for S74-L26611– Approve an ordinance awarding to Howden Roots LLC, in the total amount not to exceed $12,510,547.00 for blower repair and replacement services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to **Howden Roots LLC** in the total amount not to exceed **$12,510,547.00** for Houston Public Works.

The scope of work requires the contractor to provide all supervision, labor, tools, parts, materials, equipment, supplies, engineering, and facilities necessary to provide precision repair and replacement services for various types of blowers including, but not limited to,centrifugal, positive displacement, fans, and high-speed turbo blowers at various Houston Water Wastewater facilities.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Seven (7) prospective respondents downloaded the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, BVBs were received from Howden Roots LLC and Lone Star Blower, Inc. Lone Star Blower, Inc. submitted an incomplete bid. As a result, the bid was rejected.

The evaluation committee was comprised of five evaluators from various sections of Houston Public Works and the Solid Waste Department. The BVB was evaluated based on the following published criteria:

1. Experience/Expertise
2. Past Performance
3. Cost
4. Conformance with BVB Requirements
5. Financial Capability

5. M/WBE Participation

The Evaluation Committee ("EC") evaluated Howden Roots LLC BVB and recommended Howden Roots LLC for the award of the contract.

M/WBE Participation:
The BVB was issued as a goal-oriented contract with a 3% M/WBE participation level. Howden Roots LLC has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
Sterling Electrical Services	Electrical Wiring	$ 312,764.00	2.5 %
Dickens Delivery Services	Freight Trucking	$ 62,553.00	.5 %

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 Howden Roots LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:
The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor Howden Roots LLC. does not meet the requirements for HHF designation; no HHF firm was within three percent.

Fiscal Note:
Funding for this item is included in the FY19 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	**FY19**	**Out-Years**	**Total Amount**
Houston Public Works	$500,000.00	$12,010,547.00	$12,510,547.00

Amount of Funding:
$12,510,547.00
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209

Jedediah Greenfield, Deputy Asst. Director | HPW | (832)-395-3218

ATTACHMENTS:

Description	Type
L26611 - Blower Repair and Replacement Services	Signed Cover sheet

DocuSign Envelope ID: 0B3E8CB6-9679-42B7-A1AD-A8AA235EDD1C

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date:

L26611 - Blower Repair and Replacement Services - ORDINANCES

Agenda Item#: 57.

Summary:

AN ORDINANCE APPROVING AND AWARDING A CONTRACT BETWEEN THE CITY OF HOUSTON AND HOWDEN ROOTS LLC FOR BLOWER REPAIR AND REPLACEMENT SERVICES FOR HOUSTON PUBLIC WORKS; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Best Value Bids Received July 12, 2018 for S74-L26611– Approve an ordinance awarding to Howden Roots LLC, in the total amount not to exceed $12,510,547.00 for blower repair and replacement services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to **Howden Roots LLC** in the total amount not to exceed **$12,510,547.00** for Houston Public Works.

The scope of work requires the contractor to provide all supervision, labor, tools, parts, materials, equipment, supplies, engineering, and facilities necessary to provide precision repair and replacement services for various types of blowers including, but not limited to,centrifugal, positive displacement, fans, and high-speed turbo blowers at various Houston Water Wastewater facilities.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Seven (7) prospective respondents downloaded the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, BVBs were received from Howden Roots LLC and Lone Star Blower, Inc. Lone Star Blower, Inc. submitted an incomplete bid. As a result, the bid was rejected.

The evaluation committee was comprised of five evaluators from various sections of Houston Public Works and the Solid Waste Department. The BVB was evaluated based on the following published criteria:

1. Experience/Expertise
2. Past Performance
3. Cost
4. Conformance with BVB Requirements
5. Financial Capability
5. M/WBE Participation

The Evaluation Committee ("EC") evaluated Howden Roots LLC BVB and recommended Howden Roots LLC for the award of the contract.

M/WBE Participation:

The BVB was issued as a goal-oriented contract with a 3% M/WBE participation level. Howden Roots LLC has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
Sterling Electrical Services	Electrical Wiring	$ 312,764.00	2.5 %
Dickens Delivery Services	Freight Trucking	$ 62,553.00	.5 %

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 Howden Roots LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor Howden Roots LLC. does not meet the requirements for HHF designation; no HHF firm was within three percent.

Fiscal Note:
Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required in the Financial Policies.

DocuSigned by:
Jerry Adams
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4/8/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY			
Department	**FY19**	**Out-Years**	**Total Amount**
Houston Public Works	$500,000.00	$12,010,547.00	$12,510,547.00

Amount of Funding:
$12,510,547.00
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jedediah Greenfield, Deputy Asst. Director	HPW	(832)-395-3218

ATTACHMENTS:

Description	Type
POP Forms	Backup Material
Drug Forms	Backup Material
Form A	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
MWBE Goal Approval	Backup Material
Form B	Backup Material
MWBE Letters of Intent	Backup Material
Bid Tab	Backup Material
Coversheet signed by CPO for L26611	Signed Cover sheet
Budget vs. Actual L26611	Financial Information
HPW Signed Coversheet	Signed Cover sheet
Signed Ordinance	Ordinance/Resolution/Motion
Signed contract (part 1)	Contract/Exhibit
Signed contract (part 2)	Contract/Exhibit
Signed contract (part 3)	Contract/Exhibit

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 3/26/2019

T28773 – Supply of Natural Gas and Related Services - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Natural Gas Supply Agreement between the City of Houston and **CENTERPOINT ENERGY SERVICES, INC** to provide Natural Gas to the City of Houston; providing a maximum contract amount - 3 Years with two one-year options - $30,051,210.22 - Central Service Revolving Fund

Background:

Request for Proposals Received November 27, 2018 for S63-T28773 – Approve an ordinance awarding a contract to CenterPoint Energy Services, Inc. (CES) in the total amount not to exceed $30,051,210.22 for the supply of natural gas and related services.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options** to **CenterPoint Energy Services, Inc.** in the total amount not to exceed **$30,051,210.22** for the supply of natural gas and related services to City of Houston facilities city wide.

The scope of work requires the supplier to supply an average of approximately 1.3 million MMBtu of natural gas annually to 406 meters located in Harris, Montgomery, and Fort Bend Counties. In addition to the supply of natural gas, the supplier will be required to provide related services to include but not limited to electronic invoicing/reports, risk management tools, and the ability to coordinate with CenterPoint Energy, Inc. (CNP) and the City for new connections, disconnections, and other account changes.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-nine prospective proposers downloaded the solicitation document from the Strategic Procurement Division's e-bidding website, and as a result, proposals were received from CenterPoint Energy Services, Inc., Cokinos Energy Corporation, Texican Natural Gas. The evaluation committee was comprised of five evaluators from the Administration and Regulatory Affairs Department, Finance Department, General Services Department, Houston Public Works, and the Houston Airport System.

The proposals were evaluated based on the following criteria:

• Price Adder

• Product Offerings
• Electronic Commerce

• Electronic Commerce
• References and Customer Relations
• Acceptance of Contract Terms

CenterPoint Energy Services, Inc. received the highest overall score and was deemed to be the best qualified supplier to meet the requirements as outlined in the RFP.

This item was presented to Council Committee on Budget & Fiscal Affairs on April 2, 2019.

M/WBE Subcontracting:
The RFP was advertised with a 15% goal for M/WBE participation. CenterPoint Energy Services, Inc. has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
One Nation Energy Solutions, LLC	Distribution of Natural Gas	15%

This award will be monitored by the Mayor's Office of Business Opportunity.

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 CenterPoint Energy Services, Inc. does meet the requirements for HHF designation.

Fiscal Note:
Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer **Finance/Strategic Procurement Division**	**Department Approval Authority**

Estimated Spending Authority:

Department	FY 2019	Out Years	Total
General Services Department	$765,902.44	$29,285,307.78	$30,051,210.22

Amount of Funding:
$30,051,210.22
Central Service Revolving Fund
Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736

Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Tantri Emo, Finance Director	FIN	(832) 393-9076
William Jones, Deputy Director	FIN	(832) 393-9080

ATTACHMENTS:

Description	Type
T28773 - Supply of Natural Gas and Related Services	Signed Cover sheet

DocuSign Envelope ID: D388E1F4-94A3-431E-BF4C-8EE677E55EA0

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/16/2019
ALL
Item Creation Date: 3/26/2019

T28773 – Supply of Natural Gas and Related Services - ORDINANCE

Agenda Item#: 49.

Summary:

ORDINANCE approving and authorizing a natural gas supply agreement between the City of Houston and **CENTERPOINT ENERGY SERVICE, INC.** to provide natural gas to the City of Houston; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

Request for Proposals Received November 27, 2018 for S63-T28773 – Approve an ordinance awarding a contract to CenterPoint Energy Services, Inc. (CES) in the total amount not to exceed $30,051,210.22 for the supply of natural gas and related services.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options** to **CenterPoint Energy Services, Inc.** in the total amount not to exceed **$30,051,210.22** for the supply of natural gas and related services to City of Houston facilities city wide.

The scope of work requires the supplier to supply an average of approximately 1.3 million MMBtu of natural gas annually to 406 meters located in Harris, Montgomery, and Fort Bend Counties. In addition to the supply of natural gas, the supplier will be required to provide related services to include but not limited to electronic invoicing/reports, risk management tools, and the ability to coordinate with CenterPoint Energy, Inc. (CNP) and the City for new connections, disconnections, and other account changes.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-nine prospective proposers downloaded the solicitation document from the Strategic Procurement Division's e-bidding website, and as a result, proposals were received from CenterPoint Energy Services, Inc., Cokinos Energy Corporation, Texican Natural Gas. The evaluation committee was comprised of five evaluators from the Administration and Regulatory Affairs Department, Finance Department, General Services Department, Houston Public Works, and the Houston Airport System.

The proposals were evaluated based on the following criteria:

- Price Adder
- Product Offerings
- Electronic Commerce
- References and Customer Relations
- Acceptance of Contract Terms

CenterPoint Energy Services, Inc. received the highest overall score and was deemed to be the best qualified supplier to meet the requirements as outlined in the RFP.

This item was presented to Council Committee on Budget & Fiscal Affairs on April 2, 2019.

M/WBE Subcontracting:

The RFP was advertised with a 15% goal for M/WBE participation. CenterPoint Energy Services, Inc. has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
One Nation Energy Solutions, LLC	Distribution of Natural Gas	15%

This award will be monitored by the Mayor's Office of Business Opportunity.

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 CenterPoint Energy Services, Inc. does meet the requirements for HHF designation.

Fiscal Note:
Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

4/4/2019

DocuSigned by:
Jerry Adams
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2019	Out Years	Total
General Services Department	$765,902.44	$29,285,307.78	$30,051,210.22

Amount of Funding:
$30,051,210.22
Central Service Fund
Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Tantri Emo, Finance Director	FIN	(832) 393-9076
William Jones, Deputy Director	FIN	(832) 393-9080

ATTACHMENTS:

Description	Type
OBO Document - Notice of Intent	Backup Material
Form A - Campaign Finance Ordinance	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Department Recommendation	Backup Material
T28773 - Natural Gas_Fiscal Note_UPDATED	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019

Item Creation Date:

HPD - 911 Call Diversion Program - 1st Amendment to Interlocal Agreement w/ The Harris Center

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing first amendment to the Interlocal Agreement between the City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES** for the Creation and Operation of a Crisis Call Diversion Program (Approved by Ordinance No. 2016-0177) - $460,000.00 - Police Special Services Fund

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve the First Amendment to the Interlocal Agreement between the City of Houston and The Harris Center for Mental Health and Intellectual and Development Disabilities (The Harris Center) for continued operation of the 911 Mental Health Crisis Call Diversion Program.

Calls-for-service involving the mentally ill can be dangerous and volatile, and many of the mental health-related calls involve non-imminent situations that would be better served by connecting callers to mental health professionals. To increase the collaboration between the criminal justice, mental health and substance abuse treatment systems, the City of Houston entered into an Interlocal Agreement in 2015 with The Harris Center to create the 911 Mental Health Crisis Call Diversion (CCD) Program (Ordinance No. 2016-0177) for the purpose of diverting eligible non-emergency crisis intervention police calls from HPD to mental health professionals with The Harris Center.

The 911 Mental Health CCD Program was initially funded by a grant award to HPD from the United States Department of Justice (Ordinance No. 2015-1149). This First Amendment to the Agreement memorializes that the City and The Harris Center will contribute annually up to $460,000 each to fund this Program for the next two years, and that the Houston Fire Department will also be able to divert from HFD to CCD phone counselors those non-imminent mental health-related calls that do not have a medicinal necessity.

Estimated Spending Authority			
Department	FY2019	FY2020	Total
HPD	$230,000	$230,000	$460,000

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

_____
Art Acevedo
Chief of Police

Prior Council Action:
(O) 2016-0177

Amount of Funding:
$460,000.00
Police Special Services Fund
Fund 2201

Contact Information:
Rhonda Smith, CFO and Deputy Director (713) 308-1770
Clifton Journet III, Police Administrator (713) 308-1779

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ETJ
Item Creation Date: 2/15/2019

HPW - 20WR113 – Petition Addit (30.721) Northampton Municipal Utility District

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 30.721 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 30.721 acres to Northampton Municipal Utility District (Key Map No. 250V & 250Z).

RECOMMENDATION: Petition for the City's consent to the addition of 30.721 acres to Northampton Municipal Utility District be approved.

SPECIFIC EXPLANATION: Northampton Municipal Utility District was created through an act of the Texas Legislature in 1967, and currently consists of 1,592.7973 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 30.721 acres of vacant land, proposed to be developed as multi-family residential and commercial property, to the district. The proposed annexation tract is located in the vicinity of Dovershire Road, Giltspur Way, West Rayford Road, and Gosling Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Northampton MUD Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Oakmont Public Utility District. Potable water is provided by the district.

The nearest major drainage facility for Northampton Municipal Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is in the 100 year floodplain (3%), and in the 500 year floodplain (97%).

By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

_____

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

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ETJ
Item Creation Date: 2/15/2019

HPW - 20WR113 – Petition Addit (30.721) Northampton Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 30.721 acres to Northampton Municipal Utility District (Key Map No. 250V & 250Z).

RECOMMENDATION: Petition for the City's consent to the addition of 30.721 acres to Northampton Municipal Utility District be approved.

SPECIFIC EXPLANATION: Northampton Municipal Utility District was created through an act of the Texas Legislature in 1967, and currently consists of 1,592.7973 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 30.721 acres of vacant land, proposed to be developed as multi-family residential and commercial property, to the district. The proposed annexation tract is located in the vicinity of Dovershire Road, Giltspur Way, West Rayford Road, and Gosling Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Northampton MUD Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Oakmont Public Utility District. Potable water is provided by the district.

The nearest major drainage facility for Northampton Municipal Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is in the 100 year floodplain (3%), and in the 500 year floodplain (97%).

By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Carol Ellinger Haddock, P. E.
Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

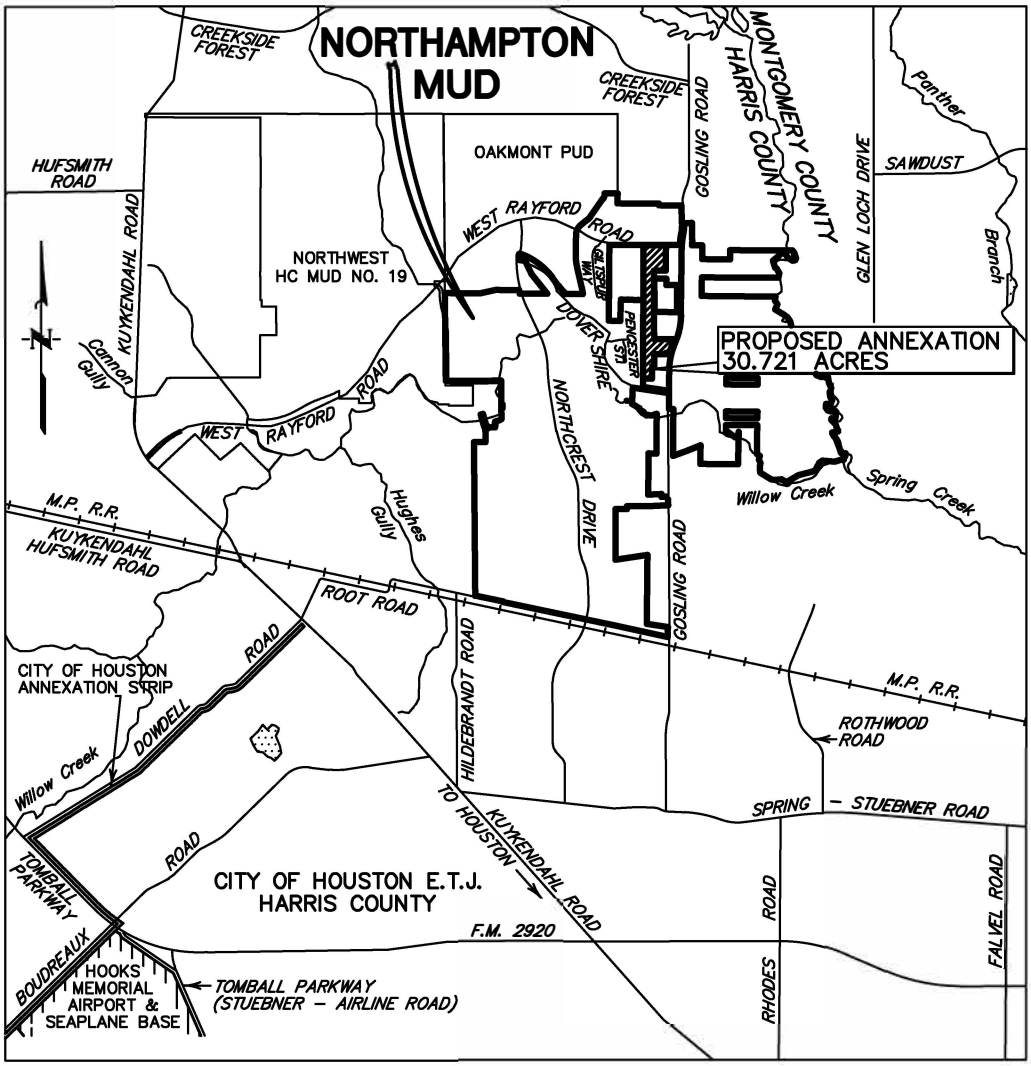
ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

NORTHAMPTON MUNICIPAL UTILITY DISTRICT

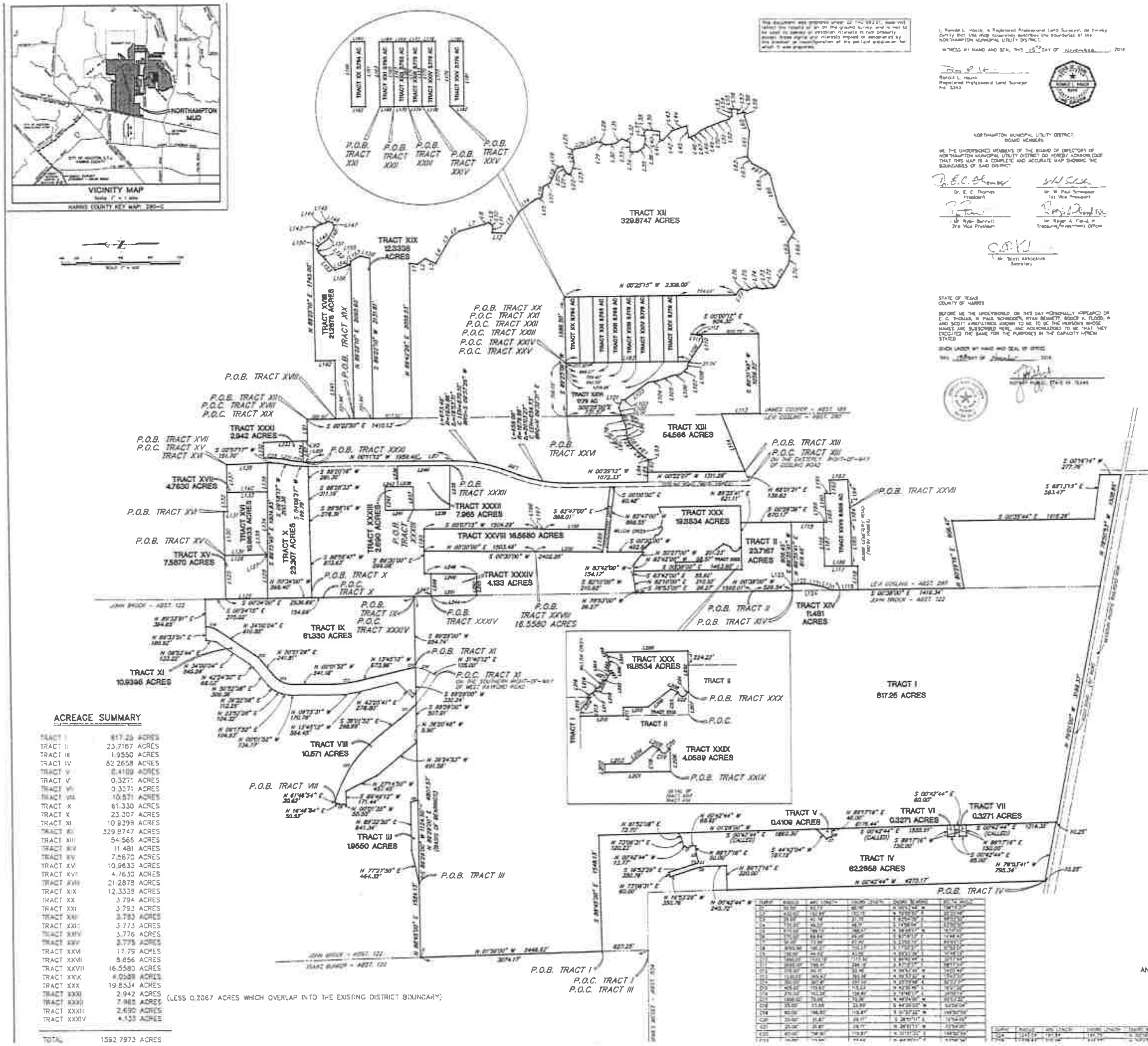
Proposed Annexation of 30.721 Acres of Land

(HARRIS COUNTY KEY MAP: 250–V, Z)



VICINITY MAP

N.T.S.



This document was prepared under 22 TAC 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the political subdivision for which it was prepared.

I, Ronald L. Houck, a Registered Professional Land Surveyor, do hereby certify that this map accurately describes the boundaries of the NORTHAMPTON MUNICIPAL UTILITY DISTRICT.

WITNESS MY HAND AND SEAL THIS 15th DAY OF November, 2018

Ronald L. Houck
Registered Professional Land Surveyor
No. 5343

NORTHAMPTON MUNICIPAL UTILITY DISTRICT
BOARD MEMBERS

WE, THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF NORTHAMPTON MUNICIPAL UTILITY DISTRICT DO HEREBY ACKNOWLEDGE THAT THIS MAP IS A COMPLETE AND ACCURATE MAP SHOWING THE BOUNDARIES OF SAID DISTRICT.

Dr. E. C. Thomas, President
Mr. W. Paul Schneider, 1st Vice President
Mr. Ryan Bennett, 2nd Vice President
Mr. Roger A. Flood, II, Treasurer/Investment Officer
Mr. Scott Kirkpatrick, Secretary

STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME THE UNDERSIGNED, ON THIS DAY PERSONALLY APPEARED DR. E. C. THOMAS, W. PAUL SCHNEIDER, RYAN BENNETT, ROGER A. FLOOD, II AND SCOTT KIRKPATRICK KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED HERE, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES IN THE CAPACITY HEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE
THIS 18th DAY OF November, 2018

NOTARY PUBLIC, STATE OF TEXAS

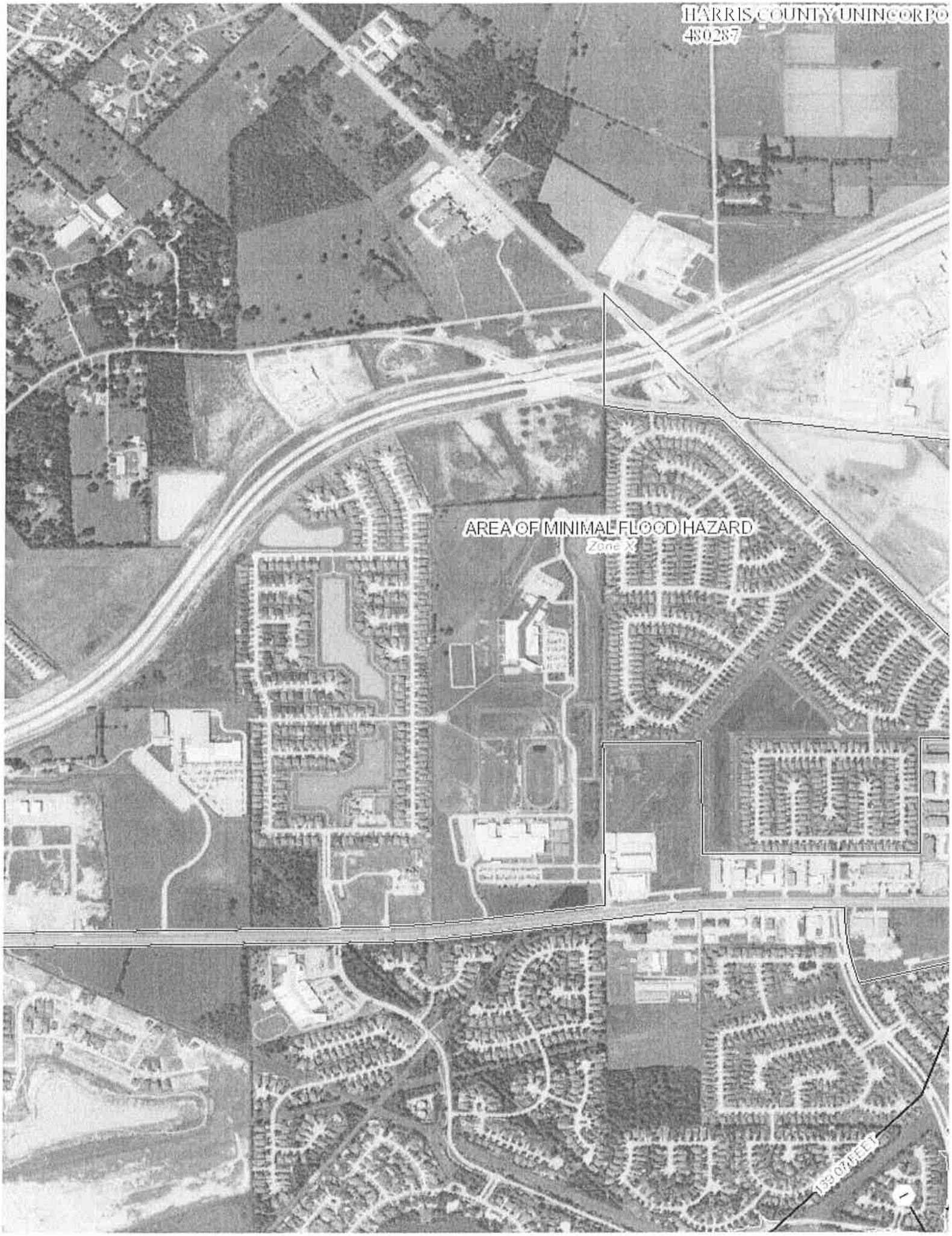
ACREAGE SUMMARY

TRACT I	817.25 ACRES
TRACT II	23.7167 ACRES
TRACT III	1.9550 ACRES
TRACT IV	82.2658 ACRES
TRACT V	0.4109 ACRES
TRACT VI	0.3271 ACRES
TRACT VII	0.3271 ACRES
TRACT VIII	10.571 ACRES
TRACT IX	61.330 ACRES
TRACT X	23.307 ACRES
TRACT XI	10.9398 ACRES
TRACT XII	329.8747 ACRES
TRACT XIII	54.566 ACRES
TRACT XIV	11.481 ACRES
TRACT XV	7.5870 ACRES
TRACT XVI	10.9833 ACRES
TRACT XVII	4.7630 ACRES
TRACT XVIII	21.2878 ACRES
TRACT XIX	12.3338 ACRES
TRACT XX	3.794 ACRES
TRACT XXI	3.793 ACRES
TRACT XXII	3.793 ACRES
TRACT XXIII	3.773 ACRES
TRACT XXIV	3.776 ACRES
TRACT XXV	3.775 ACRES
TRACT XXVI	17.79 ACRES
TRACT XXVII	8.856 ACRES
TRACT XXVIII	16.5580 ACRES
TRACT XXIX	4.0589 ACRES
TRACT XXX	19.8534 ACRES
TRACT XXXI	2.942 ACRES (LESS 0.2067 ACRES WHICH OVERLAP INTO THE EXISTING DISTRICT BOUNDARY)
TRACT XXXII	7.965 ACRES
TRACT XXXIII	2.690 ACRES
TRACT XXXIV	4.133 ACRES
TOTAL	1592.7973 ACRES

DISTRICT BOUNDARY MAP
OF
NORTHAMPTON MUNICIPAL UTILITY DISTRICT

1592.7973 ACRES
OUT OF AND PART OF
THE LEVI GOSLING SURVEY (A-280),
THE JOHN BROCK SURVEY (A-122),
AND THE JAMES COOPER SURVEY (A-189)
HARRIS COUNTY, TEXAS
NOVEMBER 2018

JONES | CARTER


HARRIS COUNTY UNINCORPO
480287
AREA OF MINIMAL FLOOD HAZARD
Zone X
150 OR FEET

30°10'57.99"N

95°33'46.01"W

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

30°6'46.36"N

95°29'58.04"W

FLOOD HAZARD INFORMATION

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

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

NOTES TO USERS

For information and questions about this Flood Insurance Rate Map (FIRM), available products associated with this FIRM, including historic versions, the current map date for each FIRM panel, how to order products, or the National Flood Insurance Program (NFIP) in general, please call the FEMA Map Information eXchange at 1-877-FEMA-MAP (1-877-336-2627) or visit the FEMA Flood Map Service Center website at http://msc.fema.gov. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can beordered or obtained directly from the website.

Communities annexing land on adjacent FIRM panels must obtain a current copy of the adjacent panel as well as the current FIRM Index. These may be ordered directly from the Flood Map Service Center at the number listed above.

For community and countywide map dates refer to the Flood Insurance Study Report for this jurisdiction.

To determine if flood insurance is available in this community, contact your Insurance agent or call the National Flood Insurance Program at 1-800-638-6620.

Basemap information shown on this FIRM was provided in digital format by USDA, Farm Service Agency (FSA). This information was derived from NAIP, dated April 11, 2018.

This map was exported from FEMA's National Flood Hazard Layer (NFHL) on 11/28/2018 6:04:08 PM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time. For additional information, please see the Flood Hazard Mapping Updates Overview Fact Sheet at https://www.fema.gov/media-library/assets/documents/118418

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

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date.

SCALE

N

Map Projection:
GCS, Geodetic Reference System 1980;
Vertical Datum: NAVD88
For information about the specific vertical datum for elevation features, datum conversions, or vertical monuments used to create this map please see the Flood Insurance Study(FIS) Report for your community at https://msc.fema.gov

1 inch = 1,000 feet 1:12,000

0 500 1,000 2,000 3,000 4,000 Feet

0 105 210 420 630 840 Meters

FEMA

National Flood Insurance Program

NATIONAL FLOOD INSURANCE PROGRAM

FLOOD INSURANCE RATE MAP

HARRIS COUNTY, TEXAS AND INCORPORATED AREAS

PANEL 70 OF 1105

Panel Contains:

COMMUNITY	NUMBER	PANEL
HARRIS COUNTY UNINCORPORATED AREAS TEXAS	480287	0070
MONTGOMERY COUNTY TEXAS	480483	0070

MAP NUMBER
48201C0070L
EFFECTIVE DATE
06/18/2007

30°7'43.36"N

95°33'46.01"W

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

30°3'31.73"N

95°29'15.04"W

FLOOD HAZARD INFORMATION

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

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

NOTES TO USERS

For information and questions about this Flood Insurance Rate Map (FIRM), available products associated with this FIRM, including historic versions, the current map date for each FIRM panel, how to order products, or the National Flood Insurance Program (NFIP) in general, please call the FEMA Map Information eXchange at 1-877-FEMA-MAP (1-877-336-2627) or visit the FEMA Flood Map Service Center website at http://msc.fema.gov. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can beordered or obtained directly from the website.

Communities annexing land on adjacent FIRM panels must obtain a current copy of the adjacent panel as well as the current FIRM Index. These may be ordered directly from the Flood Map Service Center at the number listed above.

For community and countywide map dates refer to the Flood Insurance Study Report for this jurisdiction.

To determine if flood insurance is available in this community, contact your Insurance agent or call the National Flood Insurance Program at 1-800-638-6620.

Basemap information shown on this FIRM was provided in digital format by USDA, Farm Service Agency (FSA). This information was derived from NAIP, dated April 11, 2018.

This map was exported from FEMA's National Flood Hazard Layer (NFHL) on 11/28/2018 3:21:24 PM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time. For additional information, please see the Flood Hazard Mapping Updates Overview Fact Sheet at https://www.fema.gov/media-library/assets/documents/118418

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SCALE

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Map Projection:
GCS, Geodetic Reference System 1980;
Vertical Datum: NAVD88
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1 inch = 1,000 feet 1:12,000

0 500 1,000 2,000 3,000 4,000 Feet

0 105 210 420 630 840 Meters

FEMA

National Flood Insurance Program

NATIONAL FLOOD INSURANCE PROGRAM

FLOOD INSURANCE RATE MAP

HARRIS COUNTY, TEXAS AND INCORPORATED AREAS

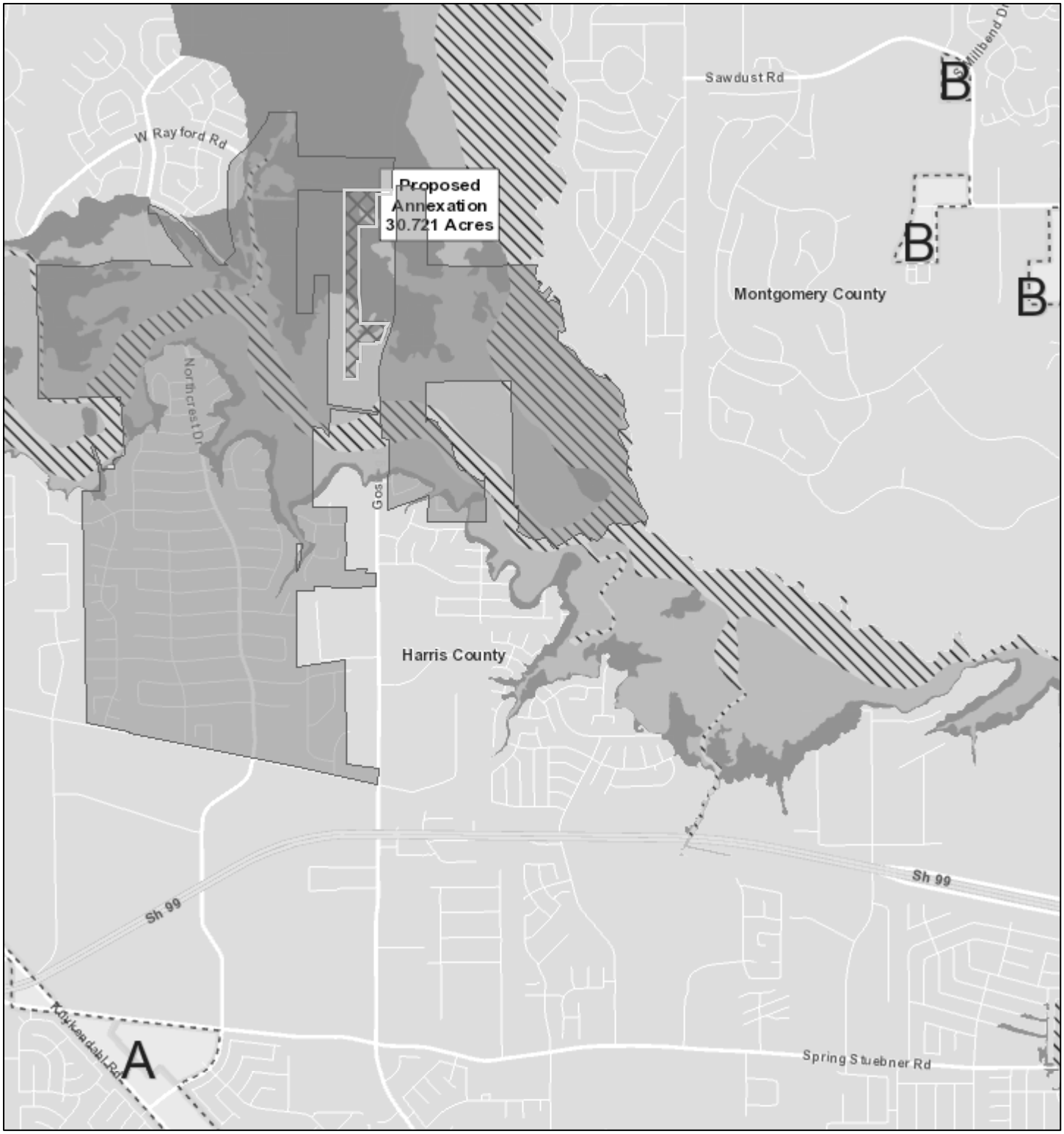
PANEL 235 OF 1105

Panel Contains:

COMMUNITY	NUMBER	PANEL
CITY OF HOUSTON TEXAS	480296	0235
HARRIS COUNTY UNINCORPORATED AREAS TEXAS	480287	0235

MAP NUMBER
48201C0235M
EFFECTIVE DATE
10/16/2013

Northampton Municipal Utility District (30.721 acres)



3/1/2019 11:51:08 AM

1:36,112

0 0.3 0.6 1.2 mi

0 0.5 1 2 km

Existing Acreage of District

Proposed Annexation

Council Districts

500 Year Floodplain

Floodway

City Limits

Flood Zone

100 Year Floodplain

City of Houston, County of Montgomery, TX, Texas Parks & Wildlife, Esri, HERE, Garmin, INCREMENT P, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA |

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 2/26/2019

20UPA373 - Appropriating FY19 funds for Developer Participation Contracts

Agenda Item#: 27.

Summary:

ORDINANCE appropriating $2,040,000.00 out of Water & Sewer System Consolidated Construction Fund and $500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF for Fiscal Year 2019 Funding for Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended)

Background:

SUBJECT: Ordinance appropriating FY19 funds for the Developer Participation Contracts

RECOMMENDATION: Adopt an ordinance appropriating funds for the Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage for FY19.

DESCRIPTION: In accordance with Chapter 47 regarding the Developer Participation Program, City Council passed on April 9, 2008, Ordinance Number 2008-0307, amending Section 47-164 of the Code of Ordinance to facilitate and improve the administration of developer contracts.

The Director of the Department of Houston Public Works is requesting City Council approve the appropriations necessary to fund Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage for FY19. When a DPC application is administratively complete, but at least 10 days prior to approve by the Director, the Department shall provide the members of the City Council notice of the scope and location of the proposed budget as well as contact information for the developer.

The funding being requested in FY19 will provide for new development in water, sanitary sewer and storm drainage projects.

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

_____

Carol Ellinger Haddock, P.E.
Director

Houston Public Works

S-000800-DPC1-7, R-000800-DPC1-7, M-430800-DPC1-7

Prior Council Action:

Ordinance No. 2008-0307, dated April 9, 2008

Amount of Funding:

$2,040,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction
$500,000.00 from Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF - Supported by Drainage Fees

Contact Information:

Rudy Moreno, Jr.
Deputy Assistant Director
832-394-8986

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date:

20UPA373 - Appropriating FY19 DPC Funds

Agenda Item#:

Background:

SUBJECT: Ordinance appropriating FY19 funds for the Developer Participation Contracts

RECOMMENDATION: Adopt an ordinance appropriating funds for the Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage for FY19.

DESCRIPTION: In accordance with Chapter 47 regarding the Developer Participation Program, City Council passed on April 9, 2008, Ordinance Number 2008-0307, amending Section 47-164 of the Code of Ordinance to facilitate and improve the administration of developer contracts.

The Director of the Department of Houston Public Works is requesting City Council approve the appropriations necessary to fund Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage for FY19. When a DPC application is administratively complete, but at least 10 days prior to approve by the Director, the Department shall provide the members of the City Council notice of the scope and location of the proposed budget as well as contact information for the developer.

The funding being requested in FY19 will provide for new development in water, sanitary sewer and storm drainage projects.

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

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

S-000800-DPC1-7, R-000800-DPC1-7, M-430800-DPC1-7

Prior Council Action:
Ordinance No. 2008-0307, dated April 9, 2008

Amount of Funding:

Total Amount $2,540,000.00
$2,040,000.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction
$ 500,000.00 - Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF - Supported by Drainage Utility Charge

Contact Information:
Rudy Moreno, Jr.
Deputy Assistant Director
832-394-8986

ATTACHMENTS:

Description	Type
Ord 2008-307 and RCA backups	Ordinance/Resolution/Motion
SAP documents	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District C, District D
Item Creation Date: 3/5/2019

HPW20RPS17/Midtown MD Maintenance Agreement

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **MIDTOWN MANAGEMENT DISTRICT** for the performance of all necessary maintenance to improvements within the district's service area in Harris County, Texas - **DISTRICTS C - COHEN and D - BOYKINS**

Background:

Midtown Management District (the "District") was created by the State of Texas under the provisions of Chapter 3809 of the Special District Local Laws Code to supplement public services for the property owners, business owners, and residents inside the District boundaries. This Maintenance Agreement ("Agreement") is necessary for the District to take on obligations relating to certain improvements within the District service area.

Description/Scope:

This Agreement establishes the service area managed by the District and allows the District to perform all necessary maintenance to the improvements made within the services area. The District's obligations include operating, maintaining, adjusting, repairing, installing, and other responsibilities relating to improvements, which include street furniture, irrigation systems, plantings, landscaping, lightings, pavers, way finding signs, art works and other enhancements to the streetscape.

Location:

The District's service area encompasses an area in bounded by Cleveland St./W. Gray St./W. Webster St. (north), Bailey St./Boston St./Tuam St./Bagby St./TX-527 Spur/Travis St. (west), I-45 Gulf Fwy/I-69 Southwest Fwy (east), I-69 Southwest Fwy/Fannin St./Palm St. (south)

Scope of This Agreement:

The City, through the Houston Code of Ordinances, requires abutting property owners to maintain improvements in the public right of way including trimming trees, controlling weeds between the private property line and the curb in the right of way, repairing sidewalks, curbs and gutters, and maintaining facilities associated with individual vault right easements. The City has agreed to allow the District to place improvements within the City right-of-way with the understanding that the District will maintain these improvements. The District will not assume the maintenance requirements of abutting property owners. This Agreement establishes the respective duties and obligations of the District and the City concerning the ownership, operation, maintenance, repair,

and replacement of these Improvements.

Recommendation:
It is recommended that City Council adopt an Ordinance approving and authorizing a Maintenance Agreement between the City of Houston and Midtown Management District.

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

Contact Information:

Christon Butler
Deputy Director
832-394-9400

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District C, District D
Item Creation Date: 3/5/2019

HPW20RPS17/Midtown MD Maintenance Agreement

Agenda Item#:

Background:

Midtown Management District (the "District") was created by the State of Texas under the provisions of Chapter 3809 of the Special District Local Laws Code to supplement public services for the property owners, business owners, and residents inside the District boundaries. This Maintenance Agreement ("Agreement") is necessary for the District to take on obligations relating to certain improvements within the District service area.

Description/Scope:

This Agreement establishes the service area managed by the District and allows the District to perform all necessary maintenance to the improvements made within the services area. The District's obligations include operating, maintaining, adjusting, repairing, installing, and other responsibilities relating to improvements, which include street furniture, irrigation systems, plantings, landscaping, lightings, pavers, way finding signs, art works and other enhancements to the streetscape.

Location:

The District's service area encompasses an area in bounded by Cleveland St./W. Gray St./W. Webster St. (north), Bailey St./Boston St./Tuam St./Bagby St./TX-527 Spur/Travis St. (west), I-45 Gulf Fwy/I-69 Southwest Fwy (east), I-69 Southwest Fwy/Fannin St./Palm St. (south)

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The City, through the Houston Code of Ordinances, requires abutting property owners to maintain improvements in the public right of way including trimming trees, controlling weeds between the private property line and the curb in the right of way, repairing sidewalks, curbs and gutters, and maintaining facilities associated with individual vault right easements. The City has agreed to allow the District to place improvements within the City right-of-way with the understanding that the District will maintain these improvements. The District will not assume the maintenance requirements of abutting property owners. This Agreement establishes the respective duties and obligations of the District and the City concerning the ownership, operation, maintenance, repair, and replacement of these improvements.

Recommendation:

It is recommended that City Council adopt an Ordinance approving and authorizing a Maintenance Agreement between the City of Houston and Midtown Management District.

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

Contact Information:

Christon Butler
Deputy Director
832-394-9400

ATTACHMENTS:

Description	Type
Midtown MD Maintenance Agreement	Backup Material
Midtown MD boundary map	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District A, District C, District F, District G
Item Creation Date: 2/11/2019

HPW – 20WWO769 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations - Neera Associates, Inc

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEERA ASSOCIATES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS13-3) - $400,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; C - COHEN; F - LE and G - TRAVIS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Neera Associates, Inc for Hurricane Harvey Disaster Cost Recovery for Wastewater Facilities.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 Lift Stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.

5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: This Project are in council districts A,C,F,G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is $400,000.00

The total cost of this project is $400,000.00 to be allocated.

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

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

	Name of Firms	Work Description	Amount	% of Total Contract
1.	iGet Services, LLC	Engineering Services	$96,000	24.00%
		TOTAL	$96,000	24.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26th, 2018.

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

_____

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

WBS No. R-992017-HS13-3

Amount of Funding:

$400,000.00
2015 Flood Disaster CUS
Fund No. 8386

Contact Information:

Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A, District C, District F, District G
Item Creation Date: 2/11/2019

HPW – 20WWO769 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations - Neera Associates, Inc

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Neera Associates, Inc for Hurricane Harvey Disaster Cost Recovery for Wastewater Facilities.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 Lift Stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
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4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.
5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: This Project are in council districts A,C,F,G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is $400,000.00

The total cost of this project is $400,000.00 to be allocated.

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

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

	Name of Firms	Work Description	Amount	% of Total Contract
1.	iGet Services, LLC	Engineering Services	$96,000	24.00%
		TOTAL	$96,000	24.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26th, 2018.

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

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

WBS No. R-992017-HS13-3

Amount of Funding:
$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

Contact Information:
Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Project Location Table	Backup Material
Form B	Backup Material
DOC 00452	Backup Material
POP	Backup Material
Form 1295	Backup Material
MWBE info	Backup Material
TTI Agenda	Backup Material
Draft Contract	Contract/Exhibit
Affidavit of ownership	Backup Material
Tax Report	Backup Material
Summary of Functional Assessment Project	Backup Material
funding docs	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District B, District D, District E, District F, District H
Item Creation Date: 2/11/2019

HPW – 20WWO770 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations - Neera Associates, Inc

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEERA ASSOCIATES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS14-3) $400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; D - BOYKINS; E – MARTIN; F - LE and H - CISNEROS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Neera Associates, Inc for Hurricane Harvey Disaster Cost Recovery for Wastewater Facilities.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 Lift Stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with

documentation to support the recommended solution.

5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: This Project are in council districts B, D,E,F,H.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is $400,000.00

The total cost of this project is $400,000.00 to be allocated.

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

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

	Name of Firms	Work Description	Amount	% of Total Contract
1.	iGet Services, LLC	Engineering Services	$96,000	24.00%
		TOTAL	$96,000	24.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26th, 2018.

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

_____

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

WBS No. R-992017-HS14-3

Amount of Funding:

$400,000.00
2015 Flood Disaster CUS
Fund No. 8386

-

Contact Information:

Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B, District D, District E, District F, District H
Item Creation Date: 2/11/2019

HPW – 20WWO770 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations - Neera Associates, Inc

Agenda Item#:

Summary:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Neera Associates, Inc for Hurricane Harvey Disaster Cost Recovery for Wastewater Facilities.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 Lift Stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

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4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.
5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: This Project are in council districts B, D,E,F,H.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is $400,000.00

The total cost of this project is $400,000.00 to be allocated.

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

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		TOTAL	$96,000	24.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26th, 2018.

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

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

WBS No. R-992017-HS14-3

Amount of Funding:
$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

-

Contact Information:
Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Project Location	Backup Material
Form B	Backup Material
Doc 00452	Backup Material
POP	Backup Material
Form 1295	Backup Material
MWBE info	Backup Material
TTI Agenda	Backup Material
Draft Contract	Contract/Exhibit
Affidavit of ownership	Backup Material
Tax Report	Backup Material
Summary of Functional Assessment Project	Backup Material
funding docs	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District B
Item Creation Date:

HPW - 20SG37 AFA / TXDOT

Agenda Item#: 31.

Summary:

ORDINANCE appropriating $35,805.00 out of Metro Construction DDSRF and approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System for Greens Road from JFK Boulevard to US 59 (Approved by Ordinance No. 2004-1030); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction DDSRF - **DISTRICT B - DAVIS**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Greens Road from JFK Boulevard to US 59.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 115005, authorizing the State to undertake and complete a highway improvement generally described as Greens Road from JFK Boulevard to US 59; Reconstruct and widen to 4-lanes divided with intersection improvements, signals, lighting, sidewalks and underground utilities. Improve roadway drainage system with ditches, storm sewers and detention.

DESCRIPTION: This project consists of the design of a complete highway improvement known as Greens Road from JFK Boulevard to US 59.

LOCATION: The project area is generally bound by Will Clayton Parkway on the north, North Sam Houston Parkway East on the south, Old Humble Road on the east and Aldine-Westfield on the west. The project is located in Key Map Grid numbers 374P, Q, R and 375N.

SCOPE OF THE AGREEMENT AND FEE: City Council previously approved an Advanced Funding Agreement on October 6, 2004 under Ordinance No. 2004-1030 for Greens Road from JFK Boulevard to Lee Road. The State passed Minute Order Number 115005 to change the project limits to Greens Road from JFK Boulevard to US 59. Therefore, the previous agreement will be rescinded when the new agreement is executed.

The total cost of the project is $16,605,187.00. The total requested amount of $37,800.00. $5,250.00 was paid under the original agreement. Under the new agreement the total remaining

amount requested is $35,805.00 is to be appropriated as follows: $32,550.00 Initial payment to TxDOT, $3,255.00 CIP Cost Recovery.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.

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

WBS No. N-000664-0002-7; CSJ# 0912-71-836

Prior Council Action:
Ordinance 2004-1030, dated 10-06-2004

Amount of Funding:
$35,805.00 - Fund No. 4040 - METRO Construction DDSRF (Supported by Third Party Funds : METRO)

Original (previous) appropriation of $5,775.00 from Fund No. 437 - Street and Bridge Consolidated Construction Fund.

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B
Item Creation Date:

HPW - 20SG37 AFA / TXDOT

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Greens Road from JFK Boulevard to US 59.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 115005, authorizing the State to undertake and complete a highway improvement generally described as Greens Road from JFK Boulevard to US 59; Reconstruct and widen to 4-lanes divided with intersection improvements, signals, lighting, sidewalks and underground utilities. Improve roadway drainage system with ditches, storm sewers and detention.

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LOCATION: The project area is generally bound by Will Clayton Parkway on the north, North Sam Houston Parkway East on the south, Old Humble Road on the east and Aldine-Westfield on the west. The project is located in Key Map Grid numbers 374P, Q, R and 375N.

SCOPE OF THE AGREEMENT AND FEE: City Council previously approved an Advanced Funding Agreement on October 6, 2004 under Ordinance No. 2004-1030 for Greens Road from JFK Boulevard to Lee Road. The State passed Minute Order Number 115005 to change the project limits to Greens Road from JFK Boulevard to US 59. Therefore, the previous agreement will be rescinded when the new agreement is executed.

The total cost of the project is $16,605,187.00. The total requested amount of $37,800.00. $5,250.00 was paid under the original agreement. Under the new agreement the total remaining amount requested is $35,805.00 is to be appropriated as follows: $32,550.00 Initial payment to TxDOT, $3,255.00 CIP Cost Recovery.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.

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

WBS No. N-000664-0002-7; CSJ# 0912-71-836

Prior Council Action:
Ordinance 2004-1030, dated 10-06-2004

Amount of Funding:
$35,805.00 - Fund No. 4040 - METRO Construction DDSRF (Supported by Third Party Funds : METRO)

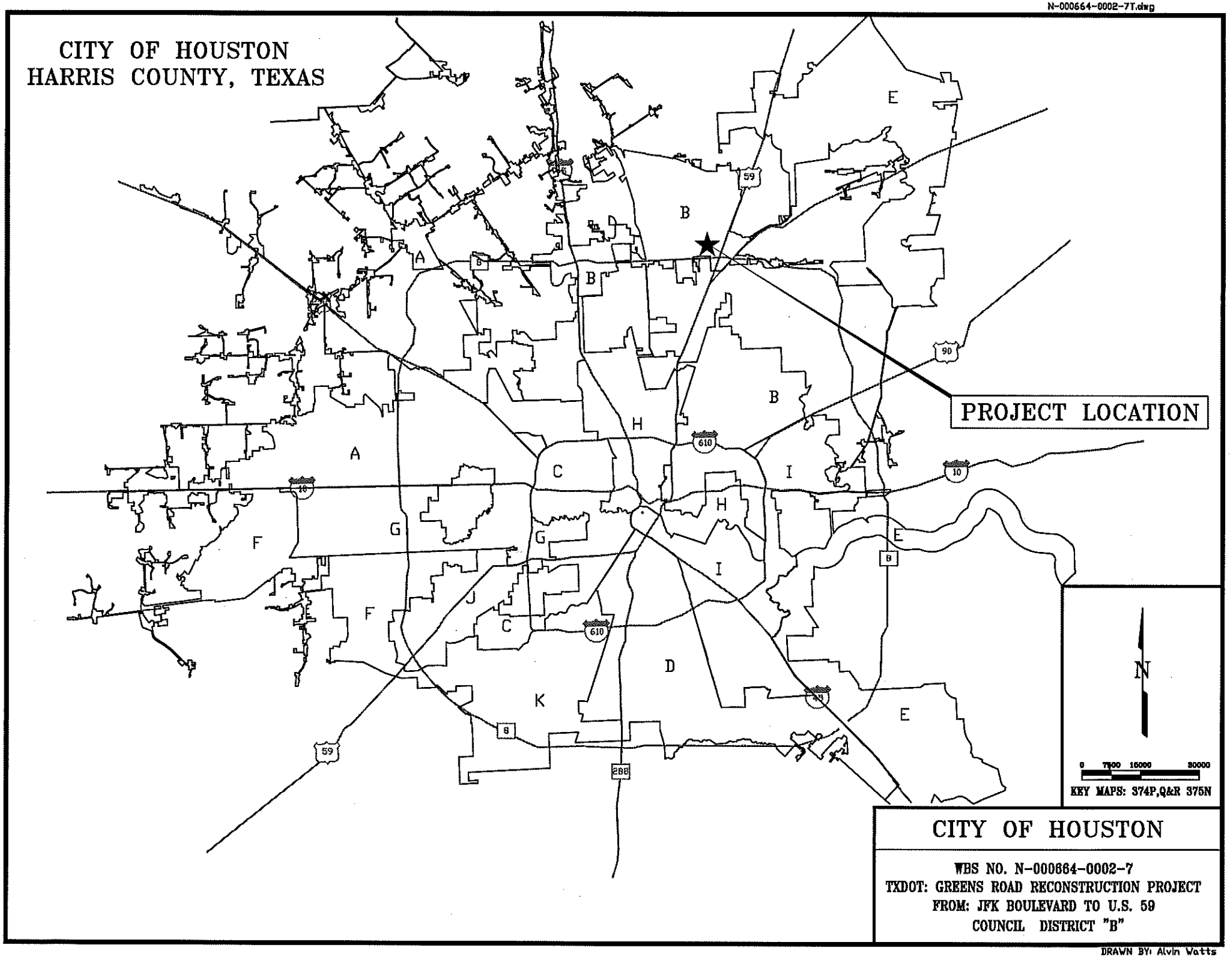
Original (previous) appropriation of $5,775.00 from Fund No. 437 - Street and Bridge Consolidated Construction Fund.

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Copy of Agreement	Backup Material
SAP Documents	Financial Information
Prior Council Action	Backup Material

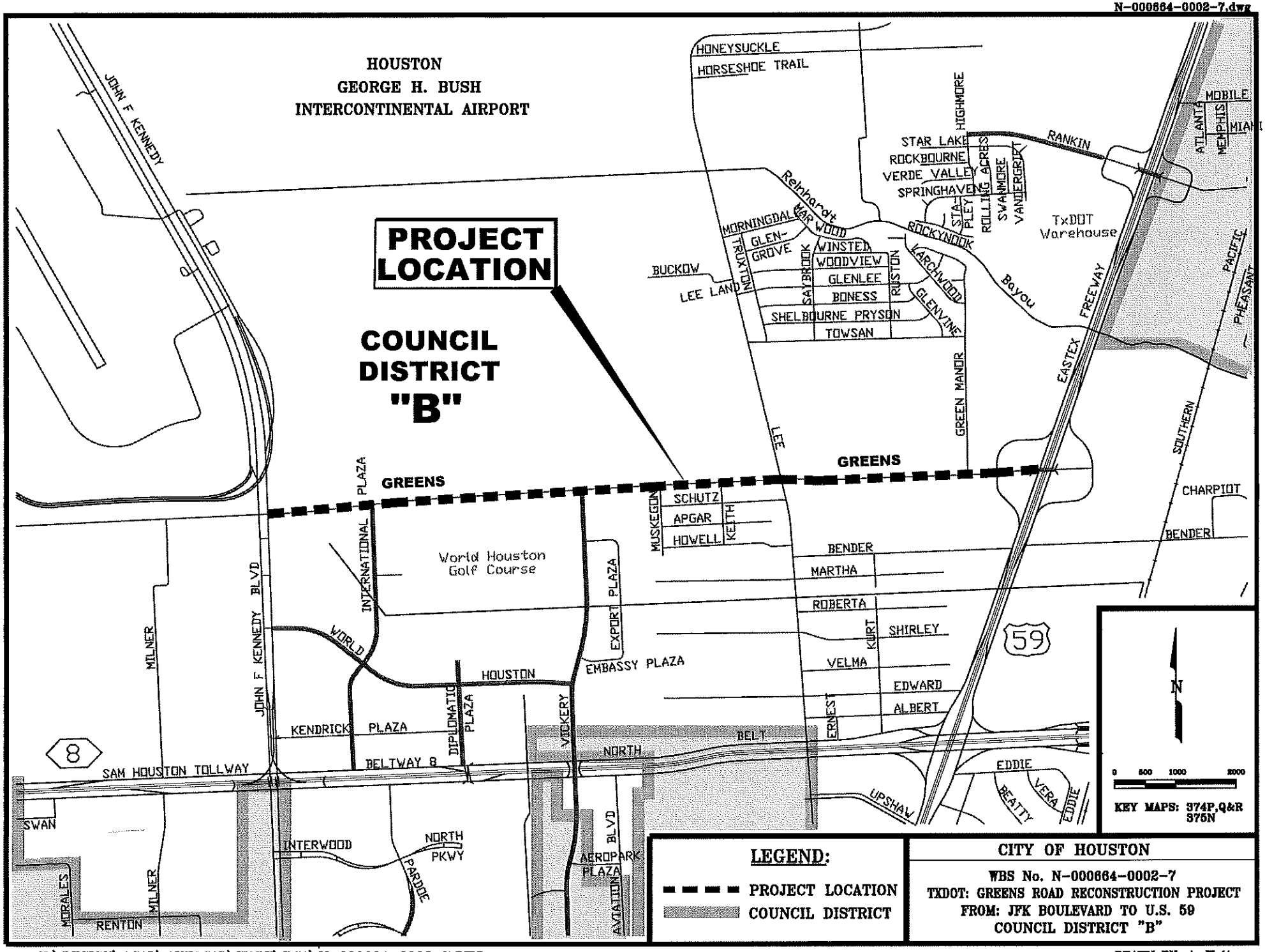
N-000664-0002-7T.dwg



CITY OF HOUSTON

WBS NO. N-000664-0002-7
TXDOT: GREENS ROAD RECONSTRUCTION PROJECT
FROM: JFK BOULEVARD TO U.S. 59
COUNCIL DISTRICT "B"

DRAWN BY: Alvin Watts



DRAWN BY: A. Watts

011018

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date:

HPW 20IPB436R - Carollo Engineers, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for the Development of Advanced Water and Wastewater Infrastructure Analytics; providing a maximum contract amount - $1,000,000.00 – Enterprise Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Carollo Engineers, Inc., for the Development of Advanced Water and Wastewater Infrastructure Analytics.

RECOMMENDATION: (Summary)

City Council adopts an ordinance approving and allocating funds for a Professional Engineering Services Contract with Carollo Engineers Inc.

PROJECT DESCRIPTION AND JUSTIFICATION:

This contract provides the engineering support necessary to develop a Live Operational Planning Processes and Engineering Tools (LOPPET) to facilitate City's Water and Wastewater Operations and Planning. It will use advanced business processes and techniques to provide descriptive, diagnostic, predictive, as well as prescriptive recommendations on-demand. Additionally, it will utilize emerging technologies to develop the predictive modeling capabilities using real-time and historical data. These predictive results will help the City make effective operational and planning decisions on demand. The LOPPET will have the capabilities to integrate the City's hydraulic models and near-real time operational data to predict infrastructure breakdowns, Sanitary Sewer Overflows (SSOs), leaks and water pressure issues, poor water quality, and other decision metrics. The LOPPET will also help the City to comply with regulatory requirements. The Contractor will perform work as authorized by specific Task Orders.

SCOPE OF CONTRACT AND FEE:

This project will provide required engineering support to develop a Live Operational Planning Processes and Engineering Tools (LOPPET) to facilitate City's Water and Wastewater Operations and Planning, ranging from day-to-day planning and operations, to longer-term strategic CIP Planning. The contractor will perform specific tasks as authorized by specific work orders.

The negotiated contract amount for these basic services is $1,000,000.00, which will be distributed within the next three Fiscal years (FY19 through FY21).

PAY OR PLAY PROGRAM

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The consultant has proposed the following firms to achieve this goal.

	Name of Firm	Work Description	Amount	% of Total Contract
1.	KIT Professionals, Inc.	Engineering Support	$100,000.00	10.0%
2.	Isani Consultants, L.P.	Engineering Support	$85,000.00	8.5%
3.	Gunda Corporation, LLC	Engineering Support	$40,000.00	4.0%
4.	RPH Consulting Group, LLC	Technology Support	$75,000.00	7.5%
		TOTAL:	**$300,000.00**	**30%**

FISCAL NOTE:
Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Lisa Kent, CIO
HITS Director

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

WBS No. R-000020-0057-3

Amount of Funding:
$ 1,000,000.00 from Water and Sewer System Operating Fund 8300

$ 300,000.00 Allocation for FY19
$ 500,000.00 Allocation for FY20
$ 200,000.00 Allocation for FY21

$ 200,000.00 Allocation for FY21

Contact Information:

Sharon Citino
Planning Director
Houston Water
832-395-2712

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
IT-Signed Coversheet	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date:

HPW 20IPB436R - Carollo Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Carollo Engineers, Inc., for the Development of Advanced Water and Wastewater Infrastructure Analytics.

RECOMMENDATION: (Summary)
City Council adopts an ordinance approving and allocating funds for a Professional Engineering Services Contract with Carollo Engineers Inc.

PROJECT DESCRIPTION AND JUSTIFICATION:
This contract provides the engineering support necessary to develop a Live Operational Planning Processes and Engineering Tools (LOPPET) to facilitate City's Water and Wastewater Operations and Planning. It will use advanced business processes and techniques to provide descriptive, diagnostic, predictive, as well as prescriptive recommendations on-demand. Additionally, it will utilize emerging technologies to develop the predictive modeling capabilities using real-time and historical data. These predictive results will help the City make effective operational and planning decisions on demand. The LOPPET will have the capabilities to integrate the City's hydraulic models and near-real time operational data to predict infrastructure breakdowns, Sanitary Sewer Overflows (SSOs), leaks and water pressure issues, poor water quality, and other decision metrics. The LOPPET will also help the City to comply with regulatory requirements. The Contractor will perform work as authorized by specific Task Orders.

SCOPE OF CONTRACT AND FEE:
This project will provide required engineering support to develop a Live Operational Planning Processes and Engineering Tools (LOPPET) to facilitate City's Water and Wastewater Operations and Planning, ranging from day-to-day planning and operations, to longer-term strategic CIP Planning. The contractor will perform specific tasks as authorized by specific work orders.

The negotiated contract amount for these basic services is $1,000,000.00, which will be distributed within the next three Fiscal years (FY19 through FY21).

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

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4.	RPH Consulting Group, LLC	Technology Support	$75,000.00	7.5%
		TOTAL:	**$300,000.00**	**30%**

FISCAL NOTE:
Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Lisa Kent, CIO
HITS Director

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

WBS No. R-000020-0057-3

Amount of Funding:
$ 1,000,000.00 from Water and Sewer System Operating Fund 8300

$ 300,000.00 Allocation for FY19
$ 500,000.00 Allocation for FY20
$ 200,000.00 Allocation for FY 21

Contact Information:
Sharon Citino
Planning Director
Houston Water
832-395-2712

ATTACHMENTS:

Description	Type
Form A	Backup Material
Form B	Backup Material
MAP	Backup Material
Affidavit of ownership	Backup Material
Tax Report	Backup Material
Form 1295	Backup Material
POP	Backup Material
LOI and Vendor information	Backup Material
Doc. 600- List of Proposed Subcontractors and Suppliers	Backup Material
Draft Contract	Backup Material
funding docs	Financial Information

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ALL
Item Creation Date:

HPW 20IPB436R - Carollo Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Carollo Engineers, Inc., for the Development of Advanced Water and Wastewater Infrastructure Analytics.

RECOMMENDATION: (Summary)
City Council adopts an ordinance approving and allocating funds for a Professional Engineering Services Contract with Carollo Engineers Inc.

PROJECT DESCRIPTION AND JUSTIFICATION:
This contract provides the engineering support necessary to develop a Live Operational Planning Processes and Engineering Tools (LOPPET) to facilitate City's Water and Wastewater Operations and Planning. It will use advanced business processes and techniques to provide descriptive, diagnostic, predictive, as well as prescriptive recommendations on-demand. Additionally, it will utilize emerging technologies to develop the predictive modeling capabilities using real-time and historical data. These predictive results will help the City make effective operational and planning decisions on demand. The LOPPET will have the capabilities to integrate the City's hydraulic models and near-real time operational data to predict infrastructure breakdowns, Sanitary Sewer Overflows (SSOs), leaks and water pressure issues, poor water quality, and other decision metrics. The LOPPET will also help the City to comply with regulatory requirements. The Contractor will perform work as authorized by specific Task Orders.

SCOPE OF CONTRACT AND FEE:
This project will provide required engineering support to develop a Live Operational Planning Processes and Engineering Tools (LOPPET) to facilitate City's Water and Wastewater Operations and Planning, ranging from day-to-day planning and operations, to longer-term strategic CIP Planning. The contractor will perform specific tasks as authorized by specific work orders.

The negotiated contract amount for these basic services is $1,000,000.00, which will be distributed within the next three Fiscal years (FY19 through FY21).

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

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4.	RPH Consulting Group, LLC	Technology Support	$75,000.00	7.5%
		TOTAL:	**$300,000.00**	**30%**

FISCAL NOTE:
Funding for this item is included in the FY 2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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DocuSigned by:
Lisa Kent
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Lisa Kent, CIO
HITS Director

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

WBS No. R-000020-0057-3

Amount of Funding:

$ 1,000,000.00 from Water and Sewer System Operating Fund 8300

$ 300,000.00 Allocation for FY19
$ 500,000.00 Allocation for FY20
$ 200,000.00 Allocation for FY 21

Contact Information:

Sharon Citino
Planning Director
Houston Water
832-395-2712

ATTACHMENTS:

Description	Type
Form A	Backup Material
Form B	Backup Material
MAP	Backup Material
Affidavit of ownership	Backup Material
Tax Report	Backup Material
Form 1295	Backup Material
POP	Backup Material
LOI and Vendor information	Backup Material
Doc. 600- List of Proposed Subcontractors and Suppliers	Backup Material
Draft Contract	Backup Material
funding docs	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District K
Item Creation Date: 2/28/2019

HPW – 20LLL01 Addtn'l Approp / TLC Engineering, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating $133,827.81 out of Metro Projects Construction DDSRF as an additional appropriation to the Professional Engineering Services contract between the City of Houston and **TLC ENGINEERING, INC** for Chimney Rock Connectivity at Fort Bend Toll Road (as Approved by Ordinance No. 2017-0908); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and TLC Engineering, Inc. for Chimney Rock Connectivity at Fort Bend Toll Road.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with TLC Engineering, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to extend Chimney Rock to serve as feeder/frontage roads along both sides of Fort Bend Toll Road. This program is required to extend this roadway to provide the missing area of pavement and access to the surrounding areas.

DESCRIPTION/SCOPE: This project consists of the design of approximately 2,400 linear feet of two-lane roadway with associated drainage and utility modifications. Additionally, two local streets will be extended (Altair and Abide) to provide additional outlets for the neighboring community.

LOCATION: The project area is generally bound by Main Street on the north, W. Orem Drive on the south, Summit Ridge Drive on the east and S. Post Oak Road on the west. The project is located in Key Map Grid 571K.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on November 29, 2017 under Ordinance No. 2017-0908. The scope of services under the Original Contract consisted of the design of approximately 2,4000 linear feet of two-lane roadway with associated drainage and utility modifications. Additionally, the scope consisted of the extension of two local streets (Altair and Abide, 165 linear feet each) to provide additional outlets for the neighboring community. Under this Contract, the Consultant has completed the Preliminary Engineering Report.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following: Additional signalization to Chimney Rock at W. Orem

appropriation will accomplish the following: Additional signalization to Chimney Rock at W. Orem Intersection and roadway extension of Abide Drive between Lotus Street and Tidewater Drive at approximately 80 linear feet. A fee of $77,249.15 is budgeted for Basic Services and $44,412.50 for Additional Services. The Additional Services are anticipated to include traffic engineering and topographical surveying.

The total requested appropriation is $133,827.81 to be appropriated as follows: $121,661.65 for contract services and $12,166.16 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 24.00%. The original Contract amount totals $262,000.00. The Consultant has been paid $37,902.79 (14.47%) to date. Of this amount, $0.00 (0.00%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to $383,661.65. The Consultant proposes the following plan to meet the M/WBE goal.

Name of Firms	Work Description	Amount	% of Total Contract
Paid Prior M/WBE Commitment		$ 0.00	0.00%
Unpaid Prior M/WBE Commitment		$62,729.89	16.35%
1. Landtech Inc.	Topographic Survey	$ 9,182.00	2.39%
2. JNE Green Team	Engineering Support	$20,167.80	5.26%
	TOTAL	$92,079.69	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-100036-0001-3

Prior Council Action:

Ordinance No. 2017-0908, dated 11-29-2017

Amount of Funding:

$133,827.81 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Original (previous) appropriation of $307,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District K
Item Creation Date: 2/28/2019

HPW – 20LLL01 Addtn'l Approp / TLC Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and TLC Engineering, Inc. for Chimney Rock Connectivity at Fort Bend Toll Road.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with TLC Engineering, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to extend Chimney Rock to serve as feeder/frontage roads along both sides of Fort Bend Toll Road. This program is required to extend this roadway to provide the missing area of pavement and access to the surrounding areas.

DESCRIPTION/SCOPE: This project consists of the design of approximately 2,400 linear feet of two-lane roadway with associated drainage and utility modifications. Additionally, two local streets will be extended (Altair and Abide) to provide additional outlets for the neighboring community.

LOCATION: The project area is generally bound by Main Street on the north, W. Orem Drive on the south, Summit Ridge Drive on the east and S. Post Oak Road on the west. The project is located in Key Map Grid 571K.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on November 29, 2017 under Ordinance No. 2017-0908. The scope of services under the Original Contract consisted of the design of approximately 2,4000 linear feet of two-lane roadway with associated drainage and utility modifications. Additionally, the scope consisted of the extension of two local streets (Altair and Abide, 165 linear feet each) to provide additional outlets for the neighboring community. Under this Contract, the Consultant has completed the Preliminary Engineering Report.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following: Additional signalization to Chimney Rock at W. Orem Intersection and roadway extension of Abide Drive between Lotus Street and Tidewater Drive at approximately 80 linear feet. A fee of $77,249.15 is budgeted for Basic Services and $44,412.50 for Additional Services. The Additional Services are anticipated to include traffic engineering and topographical surveying.

The total requested appropriation is $133,827.81 to be appropriated as follows: $121,661.65 for contract services and $12,166.16 for CIP Cost Recovery.

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2. JNE Green Team	Engineering Support	$20,167.80	5.26%
	TOTAL	$92,079.69	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-100036-0001-3

Prior Council Action:
Ordinance No. 2017-0908, dated 11-29-2017

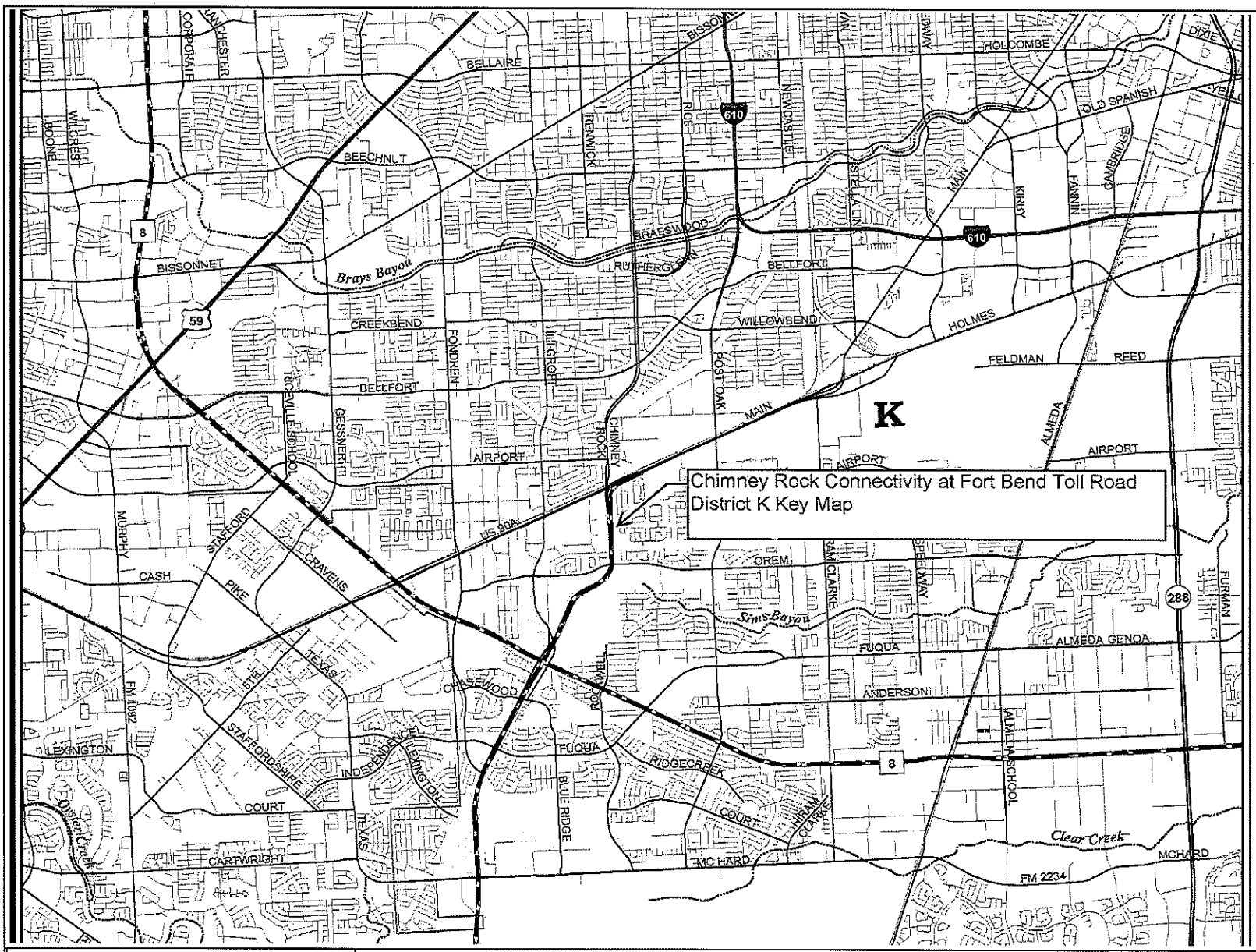
Amount of Funding:
$133,827.81 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Original (previous) appropriation of $307,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	Backup Material
Form B- Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action- prior RCA, Ordinance & copy of original executed Contract	Backup Material



Houston Public Works
Chimney Rock Road Connectivity at Fort Bend Toll Road
WBS No. N-100036-0001-3
District K Key Map 57K, 571L

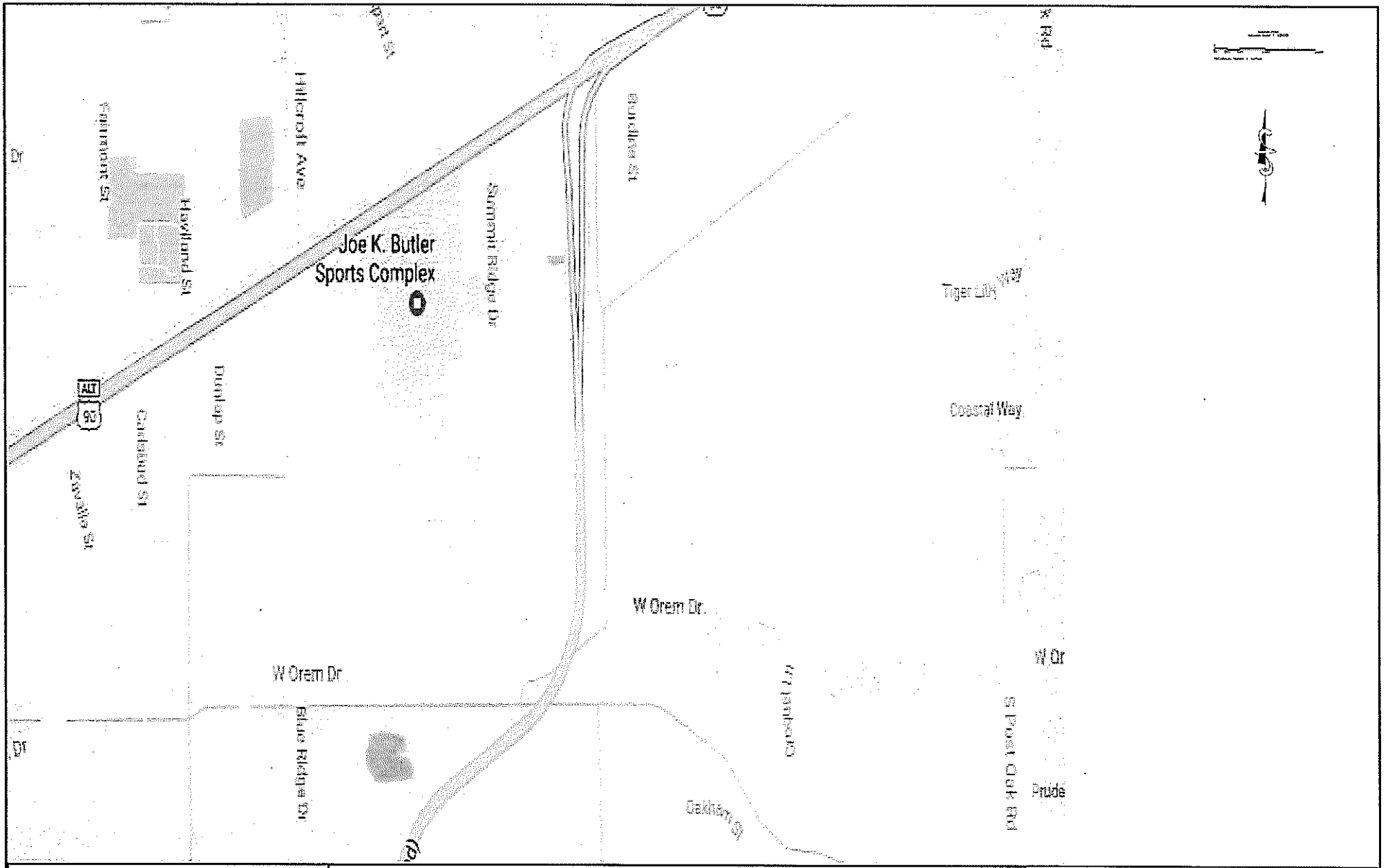
EXHIBIT 1 STUDY KEY MAP

SCALE: NTS	DATE: 9/10/2018

TLC ENGINEERING

THIS DOCUMENT IS INTENDED FOR INTERIM REVIEW AND NOT INTENDED FOR CONSTRUCTION PURPOSES

8204 WESTGLEN DRIVE, HOUSTON, TEXAS 77063
Phone: 713-868-6900 Fax: 713-868-0001 www.tlceng.com



Houston Public Works
Chimney Rock Road Connectivity at Fort Bend Toll Road WBS No. N-100036-0001-3
District K

EXHIBIT 2 PROJECT LOCATION MAP

SCALE: NTS	DATE: 9/10/2018

TLC ENGINEERING

THIS DOCUMENT IS INTENDED FOR INTERIM REVIEW AND NOT INTENDED FOR CONSTRUCTION PURPOSES

8204 WESTGLEN DRIVE, HOUSTON, TEXAS 77063
Phone: 713-868-5900 Fax: 713-868-0001 www.tlceng.com

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 10/25/2018

HHD - Tyler Technologies Fourth Amendment

Agenda Item#: 34.

Summary:

ORDINANCE amending Ordinance No. 2013-0925, as amended by Ordinance No. 2018-0101, to increase the maximum contract amount and approving and authorizing a fourth amendment to an agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product Licenses and Software Support Services and to extend the term of the current agreement

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Contract No. 4600012190, between the City of Houston and Tyler Technologies Inc. (formerly known as Digital Health Department, Inc.) for Software Product License and Software Support Services to extend the agreement from May 1, 2019 through June 30, 2020 and increase the maximum contract amount by $488,280.00 for a new maximum contract amount of $1,095,126.01.

The contract is being extended to enable the parties to complete the pending contract negotiations for a new long-term contract. The software provided by Tyler Technologies Inc. is called the Digital Health Department System. The system is used by the Environmental Health Division of HHD to collect and maintain all information pertaining to environmental inspections, complaints, investigations and other related activities pertaining to food establishments, mobile food units, restaurants, commercial swimming pools, private ambulance companies, special waste generators and the registration of potential emissions generators. We are also adding a Hazardous Materials Module and upgrades to the Food and Pools modules.

Fiscal Note: Funding for this item is included in the FY2019 adopted budget. Therefore, no fiscal note is required as stated in the Financial Policy.

Fiscal Note: No fiscal note is required for grant funds as stated in the Financial Policy.

ESTIMATED SPENDING AUTHORITY

FY19	FY20
$130,000	$358,280

_____

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

Prior Council Action:

10/16/2013 - ORD - 2013-0925
02/14/2018 - ORD - 2018-0101
11/14/2018 - ORD - 2018-0903
02/20/2019 - ORD - 2019-0093

Amount of Funding:

Fund	FY2019	FY2020
2002 - Health Special	$90,000.00	$90,000.00
2009 - Swimming Pool Safety	$20,000.00	$20,000.00
2423 - Special Waste	$20,000.00	$20,000.00
5000 – Federal Government	$0.00	$228,280.00
Total	$130,000.00	$358,280.00

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA Signed Coversheet	Signed Cover sheet

DocuSign Envelope ID: E262A317-6452-4097-895D-194599D05422

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/16/2019
ALL
Item Creation Date: 10/25/2018

HHD - Tyler Technologies Fourth Amendment

Agenda Item#: 53.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Contract No. 4600012190, between the City of Houston and Tyler Technologies Inc. (formerly known as Digital Health Department, Inc.) for Software Product License and Software Support Services to extend the agreement from May 1, 2019 through June 30, 2020 and increase the maximum contract amount by $488,280.00 for a new maximum contract amount of $1,095,126.01.

The contract is being extended to enable the parties to complete the pending contract negotiations for a new long-term contract. The software provided by Tyler Technologies Inc. is called the Digital Health Department System. The system is used by the Environmental Health Division of HHD to collect and maintain all information pertaining to environmental inspections, complaints, investigations and other related activities pertaining to food establishments, mobile food units, restaurants, commercial swimming pools, private ambulance companies, special waste generators and the registration of potential emissions generators. We are also adding a Hazardous Materials Module and upgrades to the Food and Pools modules.

Fiscal Note: Funding for this item is included in the FY2019 adopted budget. Therefore, no fiscal note is required as stated in the Financial Policy.

Fiscal Note: No fiscal note is required for grant funds as stated in the Financial Policy.

ESTIMATED SPENDING AUTHORITY

FY19	FY20
$130,000	$358,280

DocuSigned by:
Stephen Williams
Stephen C. Williams M.Ed., MPA
Director Houston Health Department

Prior Council Action:

10/16/2013 - ORD - 2013-0925
02/14/2018 - ORD - 2018-0101
11/14/2018 - ORD - 2018-0903
02/20/2019 - ORD - 2019-0093

Amount of Funding:

Fund	FY2019	FY2020
2002 - Health Special	$90,000.00	$90,000.00
2009 - Swimming Pool Safety	$20,000.00	$20,000.00
2423 - Special Waste	$20,000.00	$20,000.00
5000 – Federal Government	$0.00	$228,280.00
Total	$130,000.00	$358,280.00

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA signed coversheet	Signed Cover sheet
Original Contract	Contract/Exhibit
First Amendment	Contract/Exhibit
Second Amendment	Contract/Exhibit

DocuSign Envelope ID: E262A317-6452-4097-895D-194599D05422

Second Amendment	Contract/Exhibit
Third Amendment	Contract/Exhibit
Affidavit of Ownership Exception Request	Contract/Exhibit
Sole Source Approval	Contract/Exhibit
Certification of Funds	Contract/Exhibit
Contract	Contract/Exhibit

Certificate Of Completion

Envelope Id: E262A31764524097895D194599D05422

Status: Completed

Subject: Please DocuSign: HHD_Tyler_Tech_4th_Amend_RCA_09 April 19.pdf

Source Envelope:

Document Pages: 2

Signatures: 1

Certificate Pages: 5

Initials: 0

AutoNav: Enabled

EnvelopeId Stamping: Enabled

Time Zone: (UTC-06:00) Central Time (US & Canada)

Envelope Originator:
Aidhee Torres
611 Walker St.
HITS
Houston, TX 77002
Aidhee.Torres@houstontx.gov
IP Address: 204.235.238.11

Record Tracking

Status: Original
4/9/2019 11:55:50 AM

Holder: Aidhee Torres
Aidhee.Torres@houstontx.gov

Location: DocuSign

Security Appliance Status: Connected

Pool: FedRamp

Storage Appliance Status: Connected

Pool: City of Houston IT Services

Location: DocuSign

Signer Events	Signature	Timestamp
Stephen Williams stephen.williams@houstontx.gov Security Level: Email, Account Authentication (None)	DocuSigned by: Stephen Williams E05932C1B99C46C... Signature Adoption: Pre-selected Style Using IP Address: 204.235.238.11	Sent: 4/9/2019 11:57:57 AM Viewed: 4/9/2019 4:22:13 PM Signed: 4/9/2019 4:22:30 PM

Electronic Record and Signature Disclosure:
Accepted: 4/9/2019 4:22:13 PM
ID: 2cc8a9da-888f-485d-a109-86f12b7a4df1

In Person Signer Events	Signature	Timestamp

Editor Delivery Events	Status	Timestamp

Agent Delivery Events	Status	Timestamp

Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
Michele Austin michele.austin@houstontx.gov City of Houston IT Services Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via DocuSign	COPIED	Sent: 4/9/2019 4:22:31 PM
Marivel Castro marivel.castro@houstontx.gov Security Level: Email, Account Authentication (None) **Electronic Record and Signature Disclosure:** Not Offered via DocuSign	COPIED	Sent: 4/9/2019 4:22:32 PM

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/9/2019 4:22:32 PM
Certified Delivered	Security Checked	4/9/2019 4:22:32 PM
Signing Complete	Security Checked	4/9/2019 4:22:32 PM
Completed	Security Checked	4/9/2019 4:22:32 PM

Payment Events	Status	Timestamps

Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Carahsoft OBO City of Houston (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through your DocuSign, Inc. (DocuSign) Express user account. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

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Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of your DocuSign account. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use your DocuSign Express user account to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through your DocuSign user account all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Carahsoft OBO City of Houston:
You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:
To contact us by email send messages to: reenie.askew@houstontx.gov

To advise Carahsoft OBO City of Houston of your new e-mail address
To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at reenie.askew@houstontx.gov and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..
In addition, you must notify DocuSign, Inc to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in DocuSign.
To request paper copies from Carahsoft OBO City of Houston
To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to reenie.askew@houstontx.gov and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.
To withdraw your consent with Carahsoft OBO City of Houston
To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
ii. send us an e-mail to reenie.askew@houstontx.gov and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	•Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

Acknowledging your access and consent to receive materials electronically
To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.
By checking the 'I Agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC RECORD AND SIGNATURE DISCLOSURES document; and

- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and

- Until or unless I notify Carahsoft OBO City of Houston as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Carahsoft OBO City of Houston during the course of my relationship with you.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date:

HPW - 20DWO20 - Contract Award / Reytec Construction Resources, Inc.

Agenda Item#: 35.

Summary:

ORDINANCE appropriating $3,697,684.53 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Fire Hydrant Replacement Project

REOMMENDATION: (Summary) Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to replace damaged or irreparable fire hydrants throughout the City.

DESCRIPTION/SCOPE: This project consists of the replacement of fire hydrants and valves, the height correction of fire hydrants, the relocation of fire hydrants and ancillary work. The contract duration for this project is 730 calendar days. This is an on-call contract with projects assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on November 30, 2018. Bids were received on January 3, 2019. The Seven (7) bids are as follows:

	Bidder	Bid Amount
1.	Reytec Construction Resources, Inc.	$3,407,318.60
2.	Grava LLC	$3,493,678.37
3.	D. L. Elliott Enterprises, Inc.	$3,495,012.11
4.	Nerie Construction, LLC	$3,674,066.92

5. Persons Service Company, LLC $4,207,563.56
6. Resicom, Inc. $4,340,937.72
7. T. Construction, LLC $4,370,613.47

AWARD: It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of $3,407,318.60.

PROJECT COST: The total cost of this project is $3,697,684.53 to be appropriated as follows:

- Bid Amount $3,407,318.60
- Contingencies $170,365.93
- Testing Services $120,000.00

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE and 8% WBE goal for this project.

MBE - Name of Firms	Work Description	Amount	% of Contract
1. Reyes Pineda Construction, Inc.	Replacement of Waterlines and Fire Hydrants	$340,731.86	10.00%
2. Rosales R. Trucking	Dump Truck Services	$68,146.37	2.00%
	MBE TOTAL	**$408,878.23**	**12.00%**

WBE - Name of Firm	Work Description	Amount	% of Contract
Access Data Supply, Inc.	Plumbing Materials and Supplies	$136,292.74	4.00%
	WBE TOTAL	**$136,292.74**	**4.00%**

SBE - Name of Firm	Work Description	Amount	%

			of Contract
Mickie Service Company, Inc.	TSV and Line Stopping	$136,292.74	4.00%
	SBE TOTAL	**$136,292.74**	**4.00%**

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. S-000035-0273-4, File No. WA 11285

Amount of Funding:

$3,697,684.53 - Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

Andrew Molly, P.E.
Senior Assistant Director, Drinking Water Operations
Phone: 832.395.3785

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date:

HPW - 20DWO20 - Contract Award / Reytec Construction Resources, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Fire Hydrant Replacement Project

REOMMENDATION: (Summary) Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to replace damaged or irreparable fire hydrants throughout the City.

DESCRIPTION/SCOPE: This project consists of the replacement of fire hydrants and valves, the height correction of fire hydrants, the relocation of fire hydrants and ancillary work. The contract duration for this project is 730 calendar days. This is an on-call contract with projects assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on November 30, 2018. Bids were received on January 3, 2019. The Seven (7) bids are as follows:

	Bidder	Bid Amount
1.	Reytec Construction Resources, Inc.	$3,407,318.60
2.	Grava LLC	$3,493,678.37
3.	D. L. Elliott Enterprises, Inc.	$3,495,012.11
4.	Nerie Construction, LLC	$3,674,066.92
5.	Persons Service Company, LLC	$4,207,563.56
6.	Resicom, Inc.	$4,340,937.72
7.	T. Construction, LLC	$4,370,613.47

AWARD: It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of $3,407,318.60.

PROJECT COST: The total cost of this project is $3,697,684.53 to be appropriated as follows:

- Bid Amount $3,407,318.60
- Contingencies $170,365.93
- Testing Services $120,000.00

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE and 8% WBE goal for this project.

MBE - Name of Firms	Work Description	Amount	% of Contract
1. Reyes Pineda Construction, Inc.	Replacement of Waterlines and Fire Hydrants	$340,731.86	10.00%
2. Rosales R. Trucking	Dump Truck Services	$68,146.37	2.00%
	MBE TOTAL	**$408,878.23**	**12.00%**

WBE - Name of Firm	Work Description	Amount	% of Contract
Access Data Supply, Inc.	Plumbing Materials and Supplies	$136,292.74	4.00%
	WBE TOTAL	**$136,292.74**	**4.00%**

SBE - Name of Firm	Work Description	Amount	% of Contract
Mickie Service Company, Inc.	TSV and Line Stopping	$136,292.74	4.00%
	SBE TOTAL	**$136,292.74**	**4.00%**

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. S-000035-0273-4, File No. WA 11285

Amount of Funding:

$3,697,684.53 - Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

Andrew Molly, P.E.
Senior Assistant Director, Drinking Water Operations
Phone: 832.395.3785

ATTACHMENTS:

Description	Type
City Map	Backup Material
Bid Form 00410B	Backup Material
Bid Tabulation WA 11285	Backup Material
Doc 00470 MWSBE Participation Plan	Backup Material
Fair compaign ordinance_Form B	Backup Material
Testing Lab Assignment	Backup Material
MWSBE Participation Plan docs	Backup Material
Certificate of Interested Parties Form 1295	Backup Material
Letters of Intent from Vendors	Backup Material
POP Docs	Backup Material
CIP Form A _WA 11285 Fire Hydrant Repl Proj	Backup Material
Affidavit of ownership	Backup Material
Tax Report	Backup Material
SAP DOCS	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 2/22/2019

HPW - 20WWO816 Contract Award/ CSI Consolidated, LLC dba AIMS Companies

Agenda Item#: 36.

Summary:

ORDINANCE appropriating $826,966.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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 cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on November 29, 2018 for this project as follows:

	Bidder	Bid Amount
1.	CSI Consolidated, LLC dba AIMS Companies	$787,586.25
2.	BCAC Underground, LLC	$851,662.00
3.	Specialized Maintenance Services, Inc.	$967,525.00

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies, with a low bid of $787,586.25.

PROJECT COST: The total cost of this project is $826,966.00 to be appropriated as follows:

Bid Amount	$787,586.25
Contingencies	$39,379.75

HIRE HOUSTON FIRST:The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.
M/WSBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of $1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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-000266-0284-4
File No. 4277-106

Prior Council Action:

Amount of Funding:
$826,966.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500.

Contact Information:
Shannon Dunne
Senior Assistant Director

Phone: (832) 395-5036

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 2/22/2019

HPW - 20WWO816 Contract Award/ CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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 cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on November 29, 2018 for this project as follows:

	Bidder	Bid Amount
1.	CSI Consolidated, LLC dba AIMS Companies	$787,586.25
2.	BCAC Underground, LLC	$851,662.00
3.	Specialized Maintenance Services, Inc.	$967,525.00

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies, with a low bid of $787,586.25.

PROJECT COST: The total cost of this project is $826,966.00 to be appropriated as follows:

Bid Amount	$787,586.25
Contingencies	$39,379.75

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

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

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

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-000266-0284-4
File No. 4277-106

Prior Council Action:
N/A

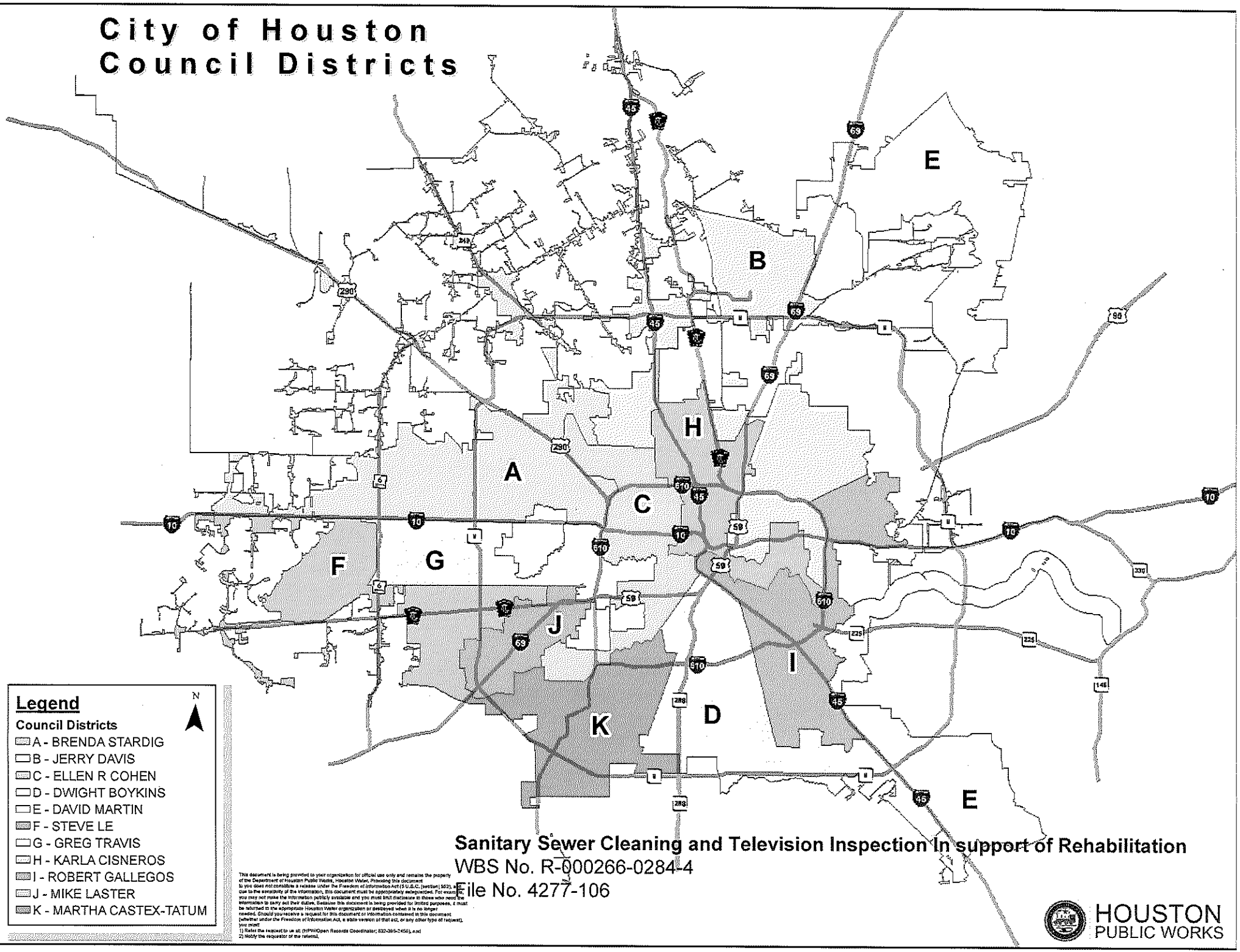
Amount of Funding:
$826,966.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

ATTACHMENTS:

Description	Type
Form A	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
Bid Extension Letter	Backup Material
00410B - Bid Form	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 POP-3) - Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
HHF Designation	Backup Material
Affidavit of ownership	Backup Material
Tax Report	Backup Material
funding docs	Financial Information

City of Houston Council Districts



Sanitary Sewer Cleaning and Television Inspection In support of Rehabilitation

WBS No. R-000266-0284-4

File No. 4277-106

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1) Refer the request to us at: (HPW-Open Records Coordinator; 832-395-2456), and
2) Notify the requestor of the referral.

Document Path: \\houdatshare\GEMS_Share\GEMSHARE\BusinessServices\GIS\Projects\0_MAP WORK ORDER\2018_OWO\Syed_Mohiuddin\Council_Districts\Documents\CouncilDistricts.mxd Date: 8/20/2018 Map By: e138289

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District E
Item Creation Date: 2/7/2019

HPW – 20VNP31 Contract Award / Main Lane Industries, Ltd.

Agenda Item#: 37.

Summary:

ORDINANCE authorizing transfer of $968,128.18 from NETL Expansion-Swift Fund to the HPW-NETL Construction Fund and appropriating said sum out of the HPW-NETL Construction Fund, appropriating $5,817,468.03 out of Water Authorities Capital Contribution-NETL Fund, appropriating $169,303.79 out of Water & Sewer System Consolidated Construction Fund, a contract to **MAIN LANE INDUSTRIES, LTD** for 120-inch water line, with 96-inch stub out, along Water Works Boulevard from Northeast Water Purification Plant to east of Union Pacific Railroad; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP cost recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Contract Award for 120-inch Water Line, with 96-inch Stub Out, along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad.

RECOMMENDATION: Accept selected proposer, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, pavement, and storm sewer adjustments.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 1,350 linear feet of 120-inch transmission water line, 115 linear feet of 96-inch transmission water line, and associated adjustments to pavement and drainage. The Contract duration for this project is 350 calendar days. This project was designed by AECOM Technical Services, Inc.

LOCATION: The project is along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad. The project is located in Key Map Grids 376V, 376Z, 377S and 377W

377W.

PROPOSALS: This project was advertised for competitive sealed proposals on August 24, 2018. Proposals were received on October 4, 2018. The seven (7) bids as part of the proposals received are as follows:

Proposer	Proposal Bid Price
1. E.P. Brady, Ltd.	$4,608,677.40
2. SER Construction Partners, LLC	$4,787,690.80
3. Persons Service Company, LLC	$5,147,301.00
4. Harper Brothers Construction, LLC	$5,310,916.00
5. Main Lane Industries, Ltd.	$5,643,444.00
6. Boyer, Inc.	$6,975,833.00
7. BRH-Garver Construction, L.P.	$7,634,948.00

AWARD: This Contract was bid using the best value Competitive Seal Proposal method. This process awards the Contract to the bidder who offers the best value, which considers factors other than price. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Main Lane Industries, Ltd. with a total proposal bid price of $5,643,444.00 and that Addendum Number 1 and Addendum Number 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $6,954,900.00 to be appropriated as follows:

• Proposal Bid Amount	$5,643,444.00
• Contingencies	$282,172.20
• Testing Services	$175,000.00
• CIP Cost Recovery	$169,303.79
• Construction Program Management Services	$309,134.98
• Construction Management	$375,845.03

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Program Management Services will be provided by KCI Technologies, Inc. under a previously approved contract.

Construction Management Services will be provided by Sowells Construction Management & Inspection under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor 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 12.00% MBE goal and 7.00% WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Castec Construction, LLC	Water Line Construction	$677,213.28	12.00%
		TOTAL	**$677,213.28**	**12.00%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	H & E Aggregate, LLC	Supplier	$282,172.20	5.00%
2.	T&T Trucking	Trucking	$112,868.88	2.00%
		TOTAL	**$395,041.08**	**7.00%**

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

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

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

WBS No. S-000900-0174-4

Amount of Funding:

$6,954,900.00 Total Cost

$169,303.79 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund
$5,817,468.03 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund
$968,128.18 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW -NETL Construction Fund and Appropriate from Fund No. 8508 – HPW-NETL Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District E
Item Creation Date: 2/7/2019

HPW – 20VNP31 Contract Award / Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Contract Award for 120-inch Water Line, with 96-inch Stub Out, along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad.

RECOMMENDATION: Accept selected proposer, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, pavement, and storm sewer adjustments.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 1,350 linear feet of 120-inch transmission water line, 115 linear feet of 96-inch transmission water line, and associated adjustments to pavement and drainage. The Contract duration for this project is 350 calendar days. This project was designed by AECOM Technical Services, Inc.

LOCATION: The project is along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad. The project is located in Key Map Grids 376V, 376Z, 377S and 377W.

PROPOSALS: This project was advertised for competitive sealed proposals on August 24, 2018. Proposals were received on October 4, 2018. The seven (7) bids as part of the proposals received are as follows:

Proposer	Proposal Bid Price
1. E.P. Brady, Ltd.	$4,608,677.40
2. SER Construction Partners, LLC	$4,787,690.80
3. Persons Service Company, LLC	$5,147,301.00
4. Harper Brothers Construction, LLC	$5,310,916.00
5. Main Lane Industries, Ltd.	$5,643,444.00
6. Boyer, Inc.	$6,975,833.00
7. BRH-Garver Construction, L.P.	$7,634,948.00

AWARD: This Contract was bid using the best value Competitive Seal Proposal method. This process awards the Contract to the bidder who offers the best value, which considers factors other than price. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Main Lane Industries, Ltd. with a total proposal bid price of $5,643,444.00 and that Addendum Number 1 and Addendum Number 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $6,954,900.00 to be appropriated as follows:

• Proposal Bid Amount	$5,643,444.00
• Contingencies	$282,172.20
• Testing Services	$175,000.00
• CIP Cost Recovery	$169,303.79
• Construction Program Management Services	$309,134.98
• Construction Management	$375,845.03

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Program Management Services will be provided by KCI Technologies, Inc. under a previously approved contract.

Construction Management Services will be provided by Sowells Construction Management & Inspection under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor 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 12.00% MBE goal and 7.00% WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Castec Construction, LLC	Water Line Construction	$677,213.28	12.00%
		TOTAL	**$677,213.28**	**12.00%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	H & E Aggregate, LLC	Supplier	$282,172.20	5.00%
2.	T&T Trucking	Trucking	$112,868.88	2.00%
		TOTAL	**$395,041.08**	**7.00%**

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

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

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

WBS No. S-000900-0174-4

Amount of Funding:

$6,954,900.00 Total Cost

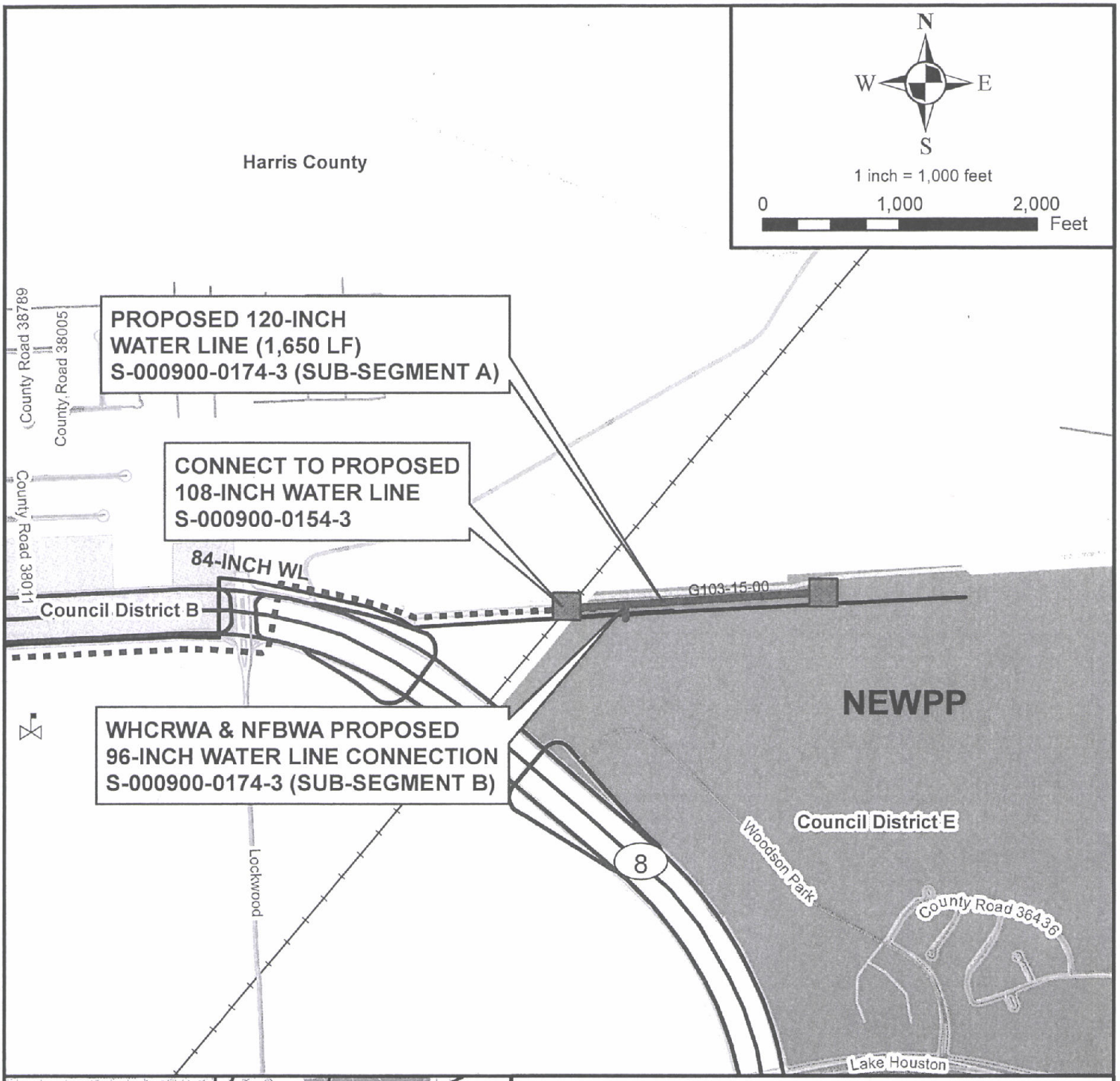
$169,303.79 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund
$5,817,468.03 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund
$968,128.18 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW -NETL Construction Fund and Appropriate from Fund No. 8508 – HPW-NETL Construction Fund

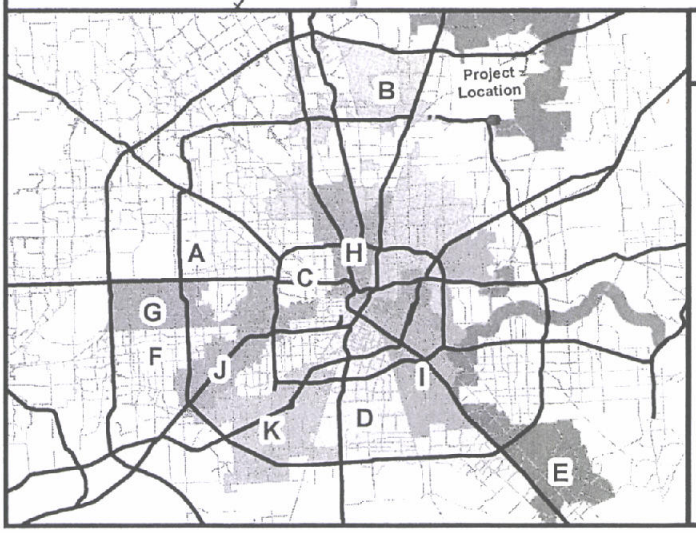
Contact Information:

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

ATTACHMENTS:

Description	Type
Map	Backup Material
OBO Docs (HHF Vendor Info Sheets & Letters of Intent	Backup Material
Form A - (doc 00452)	Backup Material
Form B - Fair Campaing Ord.	Backup Material
Affidavit of Ownership (doc 00455)	Backup Material
Tax Report	Backup Material
Play or Pay (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material





CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0174-3
120-INCH WL ALONG CITY EASEMENTS FROM NEWPP (FENCE) TO EAST OF UPRR

KEY MAP GRID(S): 376Z AND 377W
COUNCIL DISTRICT(S): E

Butterfly | Fire Station | Police Station | School | Hospital

S-000900-0174 — Streams
Proposed 108" Waterline by Others
Exist LD Water Line 24" and Larger

Contract 99A-2
2925 Briarpark Drive
Houston, Tx 77042

LAN

SWTP
Surface Water Transmission Program

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District B
Item Creation Date: 2/18/2019

HPW - 20VNP32 Contract Award / Harper Brothers Construction, LLC

Agenda Item#: 38.

Summary:

ORDINANCE authorizing transfer of $18,740,712.37 from NETL Expansion-Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating $25,179,401.00 out of Water Authorities Capital Contribution-NETL Fund, appropriating $1,298,086.63 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch waterline along City easements from east of Bellows Falls Lane to Smith Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP cost recovery, construction management, construction program management services, construction phase engineering services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Contract Award for 108-inch Water Line along City Easements from East of Bellows Falls Lane to Smith Road.

RECOMMENDATION: Award a Construction Contract for 108-inch water line along City Easements from East of Bellows Falls Lane to Smith Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, sanitary sewer, pavement, and storm sewer adjustments.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 10,600 linear feet of a 108-inch transmission water line, an interconnection to an existing 84-inch water line, along with associated adjustments to sanitary sewer, pavement and drainage infrastructure. The Contract duration for this project is 750 calendar days. This project was designed by Kuo & Associates, Inc. and Lockwood, Andrews & Newnam, Inc.

LOCATION: The project is along North Sam Houston Parkway East and City easements from East of Bellows Falls Lane to Smith Road. The project is located in Key Map Grids 375 S, 375 T, 375 U & 375 V.

PROPOSALS: This project was advertised for competitive sealed proposals on August 31, 2018. Proposals were received on October 25, 2018. The six (6) bids as part of the proposals received are as follows:

	Proposer	Proposal Bid Price
1.	Oscar Renda Contracting, Inc.	$31,972,894.00
2.	Main Lane Industries, Ltd.	$33,899,540.00
3.	Texas Sterling Construction Co.	$36,424,360.30
4.	Harper Brothers Construction, LLC	$38,991,293.70
5.	Boyer, Inc.	$40,173,178.00
6.	Thalle Construction Co.	$54,735,984.00

AWARD: A Selection Committee was comprised of members from Houston Public Works, Houston Water, and Houston Airport System. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Harper Brothers Construction, LLC based on their Financial Capabilities, Experience, prior MWSBE Compliance, Safety Record, Key Personnel, Team Structure, Schedule, QA/QC, Project Controls, Litigation, Environmental, and Hire Houston First Designation with a total proposal bid price of $38,991,293.70 and that Addendum Number 1 and Addendum Number 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $45,218,200.00 to be appropriated as follows:

· Proposal Bid Amount	$38,991,293.70
· Contingencies	$1,949,564.69
· Testing Services	$950,000.00
· CIP Cost Recovery	$1,169,711.63
· Construction Program Management Services	$544,699.98
· Construction Management	$840,730.00
· Construction Phase Engineering Services	$772,200.00

Testing Services will be provided by Fugro USA Land, Inc. under a previously approved contract.

Construction Program Management Services will be provided by KCI Technologies, Inc. under a previously approved contract.

Construction Management Services will be provided by Stantec Consulting Services, Inc. under a previously approved contract.

Construction Phase Engineering Services will be provided by Lockwood, Andrews & Newnam, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.00 % MBE goal and 7.00 % WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Texas Concrete Enterprise Ready Mix, Inc.	Ready Mix Concrete Supplier	$245,645.15	0.63%
2.	IKON Environmental Solutions, LP	Environmental Remediation Services	$1,200,931.85	3.08%
3.	GMJ Paving Company, LLC	Asphalt	$15,596.52	0.04%
4.	Wilson Flagging Control	Flagging	$97,478.23	0.25%
5.	Karami Plumbing and Construction Supply, LLC	Plumbing	$1,902,775.13	4.88%
6.	R. Ortiz Trucking	Trucking	$1,220,427.49	3.13%
		TOTAL	**$4,682,854.37**	**12.01%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	H & E Aggregate, LLC	Sand Supplier	$171,561.69	0.44%
2.	MVA Construction, LLC	Concrete	$440,601.62	1.13%
3.	KMA Contractors Services, Inc.	RCB & Pipe	$1,267,217.05	3.25%
4.	T&T Trucking	Trucking	$347,022.51	0.89%
		TOTAL	**$2,226,402.87**	**5.71%**

	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Astro Fence Company	Fence	$58,486.94	0.15%
2.	Pfeiffer & Son, Ltd.	Electrical	$101,377.36	0.26%
3.	Gulf Coast Grouting, Inc.	Grout	$152,066.05	0.39%
4.	Highway 1, LLC	Striping	$116,973.88	0.30%
5.	A-1 Erosion Control, LLC	Hydro-mulch & Sod	$66,285.20	0.17%
6.	Contractors Paving Supply, LLC	Paving Accessories	$11,697.39	0.03%
		TOTAL	**$506,886.82**	**1.30%**

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

_____

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

WBS Nos. S-000900-0140-3 and S-000900-0140-4

Amount of Funding:

E. Amount and Source of Funding box:

$45,218,200.00 Total Cost
$1,298,086.63 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund
$25,179,401.00 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund
$18,740,712.37 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW -NETL Construction Fund and Appropriate from Fund No. 8508 – HPW-NETL Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B
Item Creation Date: 2/18/2019

HPW - 20VNP32 Contract Award / Harper Brothers Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for 108-inch Water Line along City Easements from East of Bellows Falls Lane to Smith Road.

RECOMMENDATION: Award a Construction Contract for 108-inch water line along City Easements from East of Bellows Falls Lane to Smith Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, sanitary sewer, pavement, and storm sewer adjustments.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 10,600 linear feet of a 108-inch transmission water line, an interconnection to an existing 84-inch water line, along with associated adjustments to sanitary sewer, pavement and drainage infrastructure. The Contract duration for this project is 750 calendar days. This project was designed by Kuo & Associates, Inc. and Lockwood, Andrews & Newnam, Inc.

LOCATION: The project is along North Sam Houston Parkway East and City easements from East of Bellows Falls Lane to Smith Road. The project is located in Key Map Grids 375 S, 375 T, 375 U & 375 V.

PROPOSALS: This project was advertised for competitive sealed proposals on August 31, 2018. Proposals were received on October 25, 2018. The six (6) bids as part of the proposals received are as follows:

	Proposer	Proposal Bid Price
1.	Oscar Renda Contracting, Inc.	$31,972,894.00
2.	Main Lane Industries, Ltd.	$33,899,540.00
3.	Texas Sterling Construction Co.	$36,424,360.30
4.	Harper Brothers Construction, LLC	$38,991,293.70
5.	Boyer, Inc.	$40,173,178.00
6.	Thalle Construction Co.	$54,735,984.00

AWARD: A Selection Committee was comprised of members from Houston Public Works, Houston Water, and Houston Airport System. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Harper Brothers Construction, LLC based on their Financial Capabilities, Experience, prior MWSBE Compliance, Safety Record, Key Personnel, Team Structure, Schedule, QA/QC, Project Controls, Litigation, Environmental, and Hire Houston First Designation with a total proposal bid price of $38,991,293.70 and that Addendum Number 1 and Addendum Number 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $45,218,200.00 to be appropriated as follows:

· Proposal Bid Amount	$38,991,293.70
· Contingencies	$1,949,564.69
· Testing Services	$950,000.00
· CIP Cost Recovery	$1,169,711.63
· Construction Program Management Services	$544,699.98
· Construction Management	$840,730.00
· Construction Phase Engineering Services	$772,200.00

Testing Services will be provided by Fugro USA Land, Inc. under a previously approved contract.

Construction Program Management Services will be provided by KCI Technologies, Inc. under a previously approved contract.

Construction Management Services will be provided by Stantec Consulting Services, Inc. under a previously approved contract.

Construction Phase Engineering Services will be provided by Lockwood, Andrews & Newnam, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.00 % MBE goal and 7.00 % WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Texas Concrete Enterprise Ready Mix, Inc.	Ready Mix Concrete Supplier	$245,645.15	0.63%
2.	IKON Environmental Solutions, LP	Environmental Remediation Services	$1,200,931.85	3.08%
3.	GMJ Paving Company, LLC	Asphalt	$15,596.52	0.04%
4.	Wilson Flagging Control	Flagging	$97,478.23	0.25%
5.	Karami Plumbing and Construction Supply, LLC	Plumbing	$1,902,775.13	4.88%
6.	R. Ortiz Trucking	Trucking	$1,220,427.49	3.13%
		TOTAL	**$4,682,854.37**	**12.01%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	H & E Aggregate, LLC	Sand Supplier	$171,561.69	0.44%
2.	MVA Construction, LLC	Concrete	$440,601.62	1.13%
3.	KMA Contractors Services, Inc.	RCB & Pipe	$1,267,217.05	3.25%
4.	T&T Trucking	Trucking	$347,022.51	0.89%
		TOTAL	**$2,226,402.87**	**5.71%**

	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Astro Fence Company	Fence	$58,486.94	0.15%
2.	Pfeiffer & Son, Ltd.	Electrical	$101,377.36	0.26%
3.	Gulf Coast Grouting, Inc.	Grout	$152,066.05	0.39%
4.	Highway 1, LLC	Striping	$116,973.88	0.30%
5.	A-1 Erosion Control, LLC	Hydro-mulch & Sod	$66,285.20	0.17%
6.	Contractors Paving Supply, LLC	Paving Accessories	$11,697.39	0.03%
		TOTAL	**$506,886.82**	**1.30%**

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS Nos. S-000900-0140-3 and S-000900-0140-4

Amount of Funding:

E. Amount and Source of Funding box:

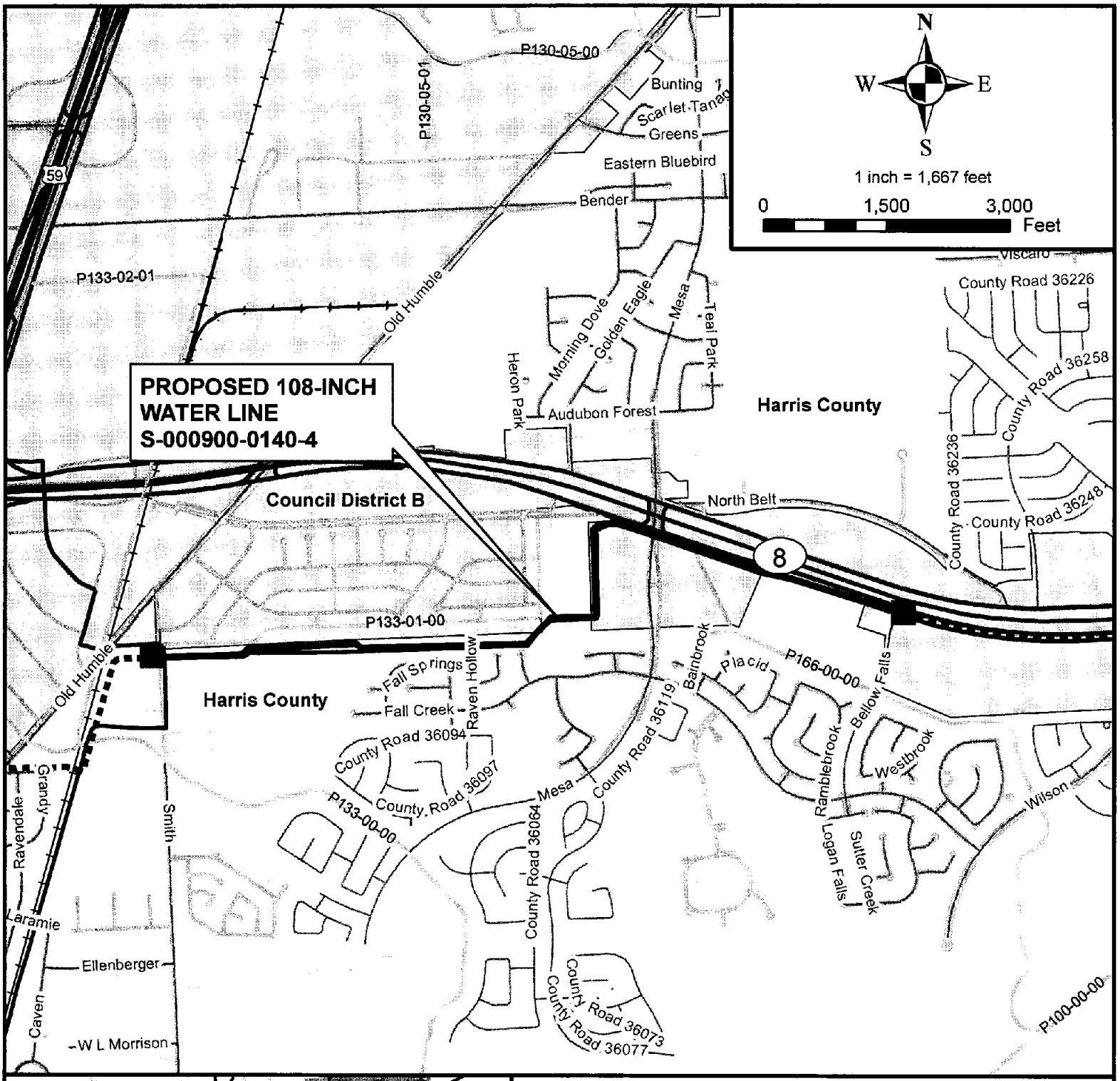
$45,218,200.00 Total Cost
$1,298,086.63 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund
$25,179,401.00 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund
$18,740,712.37 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW -NETL Construction Fund and Appropriate from Fund No. 8508 – HPW-NETL Construction Fund

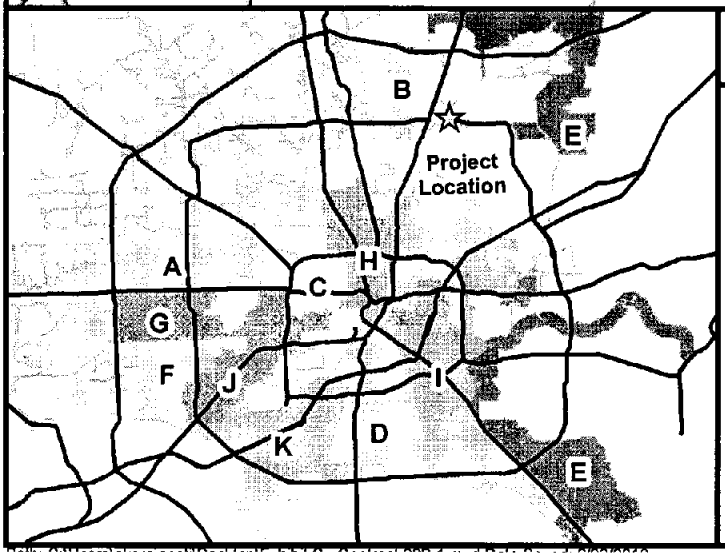
Contact Information:

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

ATTACHMENTS:

Description	Type
Map	Backup Material
OBO/GFE/Waivers	Backup Material
OBO Docs (HHF Vendor Info Sheets & Letters of Intent	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaing Ord.	Backup Material
Affidavit of Ownership (doc 00455)	Backup Material
Tax Report	Backup Material
Play or Pay (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material
SAP Documents	Financial Information





CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0140-4

108-INCH WL ALONG CITY EASEMENTS FROM BELLOW FALLS LN TO SMITH RD

KEY MAP GRID(S): 375 S, T, U, AND V
COUNCIL DISTRICT(S): B

S-000900-0140-4 — Streams

Proposed 108" Water Line by Others

Exist LD Water Line 24" and Larger

CONTRACT 99B-1
2925 Briarpark Drive
Houston, Tx 77042

LAN

SWTP
Surface Water Transmission Program

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
District B
Item Creation Date: 3/8/2019

25CONS374 – Award Construction Contract – E Contractors USA, LLC – HPD Northeast Police Station – HVAC and Roof Replacement

Agenda Item#: 39.

Summary:

ORDINANCE de-appropriating $1,012,000.00 out of Police Consolidated Construction Fund from Task Order and Job Order Contracting Program; appropriating $1,012,000.00 out Police Consolidated Construction Fund; awarding construction contract to **E CONTRACTORS USA, LLC** for the Houston Police Department Northeast Police Station - HVAC and Roof Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION: Approve an Ordinance (1) awarding a construction contract to E Contractors USA, LLC; (2) de-appropriating the sum of $1,012,000.00 out of the TOC/JOC Contracting Program for FY 2019 (previously appropriated by Ordinance No. 2018-0901); and (3) appropriating an equivalent amount to the construction contract with E Contractors USA, LLC for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to E Contractors USA, LLC on the proposal amount of $920,000.00 to provide construction services for the Northeast Police Station – HVAC and Roof Replacement for the Houston Police Department (HPD), and de-appropriate/appropriate the sum of $1,012,000.00 out of the TOC/JOC Contracting Program for FY 2019 (previously appropriated by Ordinance No. 2018-0901) to the construction contract.

On November 14, 2018, Ordinance No. 2018-0901, City Council authorized the appropriation of $2,062,000.00 out of the Police Consolidated Construction Fund to the TOC/JOC Contracting Program for FY 2019. Of this amount, $1,012,000.00 was allocated for the Northeast Police Station HVAC and Roof Replacement. After finalizing the scope of work for the project, the construction costs exceeded the TOC/JOC work order limit of $450,000.00; therefore, it was appropriate to solicit bids for the project and re-appropriate the funds to the construction contract.

PROJECT LOCATION: 8301 Ley Rd., Houston, TX 77028 (Key Map 455L)

PROJECT DESCRIPTION: The scope of work includes the replacement of the existing roof system and HVAC roof top units and related components; selective exterior wall

renovation/building envelope repairs; electrical repairs; plumbing repairs and other various upgrades associated with the HVAC and roof replacement.
The contract duration for this project is 150 calendar days from the date of Notice to Proceed.

Jaymark Engineering Corporation is the design consultant for the project.

PROPOSALS: On November 30 and December 7, 2018, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the HPD Northeast Police Station – HVAC and Roof Replacement. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on February 14, 2019, and five firms responded. GSD formed a selection committee comprised of representatives from GSD and HPD to evaluate the respondents. Four of the five firms received sufficient points and were requested to submit proposals. Three firms submitted proposals. E Contractors USA, LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.
The three proposers are ranked as follows:

1. E Contractors USA, LLC
2. Gadberry Construction
3. Globus Management Group

AWARD: It is recommended that City Council award the construction contract to E Contractors USA, LLC and appropriate funds for the project.

FUNDING SUMMARY:

$ 920,000.00	Construction Contract Services
$ 92,000.00	10% Contingency
$ 1,012,000.00	**Total Construction Services**

M/W/SBE PARTICIPATION: An M/W/SBE 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.

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

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, E Contractor's USA, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

WBS No: G-000185-0001-4

DIRECTOR'S SIGNATURE/DATE:

_____
C. J. Messiah, Jr.
General Services Department

_____
Art Acevedo
Chief of Police
Houston Police Department

Amount of Funding:

De-appropriate/Appropriate:

$1,012,000.00 Police Consolidated Construction Fund (4504)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
MAPS	Backup Material

DocuSign Envelope ID: 68C81C4E-C6FA-4B36-890D-AEA019CEF76F

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 4/23/2019
District B
Item Creation Date: 3/8/2019

25CONS374 – Award Construction Contract – E Contractors USA, LLC – HPD Northeast Police Station – HVAC and Roof Replacement

Agenda Item#: 23.

Summary:

ORDINANCE appropriating the sum of $1,012,000.00 out of the Police Consolidated Construction Fund; awarding a contract to **E CONTRACTORS USA, LLC** for the Houston Police Department Northeast Police Station – HVAC and Roof Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund; containing provisions relating to the subject; and declaring an emergency.

Background:

RECOMMENDATION: Approve an Ordinance (1) awarding a construction contract to E Contractors USA, LLC; (2) de-appropriating the sum of $1,012,000.00 out of the TOC/JOC Contracting Program for FY 2019 (previously appropriated by Ordinance No. 2018-0901); and (3) appropriating an equivalent amount to the construction contract with E Contractors USA, LLC for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to E Contractors USA, LLC on the proposal amount of $920,000.00 to provide construction services for the Northeast Police Station – HVAC and Roof Replacement for the Houston Police Department (HPD), and de-appropriate/appropriate the sum of $1,012,000.00 out of the TOC/JOC Contracting Program for FY 2019 (previously appropriated by Ordinance No. 2018-0901) to the construction contract.

On November 14, 2018, Ordinance No. 2018-0901, City Council authorized the appropriation of $2,062,000.00 out of the Police Consolidated Construction Fund to the TOC/JOC Contracting Program for FY 2019. Of this amount, $1,012,000.00 was allocated for the Northeast Police Station HVAC and Roof Replacement. After finalizing the scope of work for the project, the construction costs exceeded the TOC/JOC work order limit of $450,000.00; therefore, it was appropriate to solicit bids for the project and re-appropriate the funds to the construction contract.

PROJECT LOCATION: 8301 Ley Rd., Houston, TX 77028 (Key Map 455L)

PROJECT DESCRIPTION: The scope of work includes the replacement of the existing roof system and HVAC roof top units and related components; selective exterior wall renovation/building envelope repairs; electrical repairs; plumbing repairs and other various upgrades associated with the HVAC and roof replacement.

The contract duration for this project is 150 calendar days from the date of Notice to Proceed.

Jaymark Engineering Corporation is the design consultant for the project.

PROPOSALS: On November 30 and December 7, 2018, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the HPD Northeast Police Station – HVAC and Roof Replacement. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on February 14, 2019, and five firms responded. GSD formed a selection committee comprised of representatives from GSD and HPD to evaluate the respondents. Four of the five firms received sufficient points and were requested to submit proposals. Three firms submitted proposals. E Contractors USA, LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

1. E Contractors USA, LLC
2. Gadberry Construction
3. Globus Management Group

AWARD: It is recommended that City Council award the construction contract to E Contractors USA, LLC and appropriate funds for the project.

FUNDING SUMMARY:

$ 920,000.00	Construction Contract Services
$ 92,000.00	10% Contingency
$ 1,012,000.00	**Total Construction Services**

M/W/SBE PARTICIPATION: An M/W/SBE 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.

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

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, E Contractor's USA, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

CIP FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.
Capital Project Information: See the attached Form A for a breakdown of capital costs.

WBS No: G-000185-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C.J. Messiah, Jr. 4/8/2019
C. J. Messiah, Jr.
General Services Department

Art Acevedo
Chief of Police
Houston Police Department

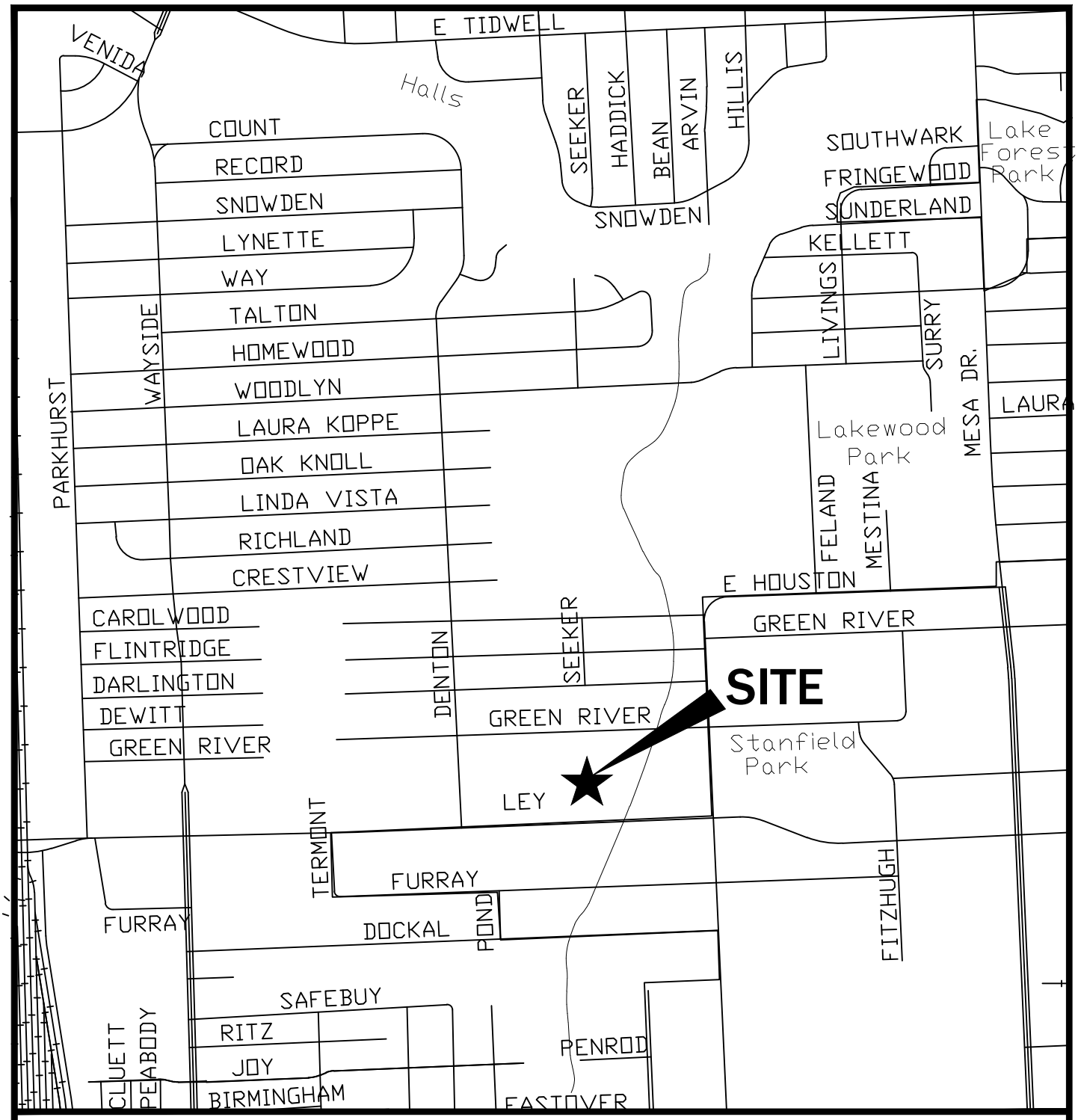
Amount of Funding:
De-appropriate/Appropriate:

$1,012,000.00 Police Consolidated Construction Fund (4504)

Contact Information:
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
CIP Form A	Backup Material
MAPS	Backup Material
FAIR CAMPAIGN FORM A	Backup Material
FAIR CAMPAIGN FORM B	Backup Material
Coversheet	Signed Cover sheet
SAP Documents	Financial Information
Ordinance	Ordinance/Resolution/Motion

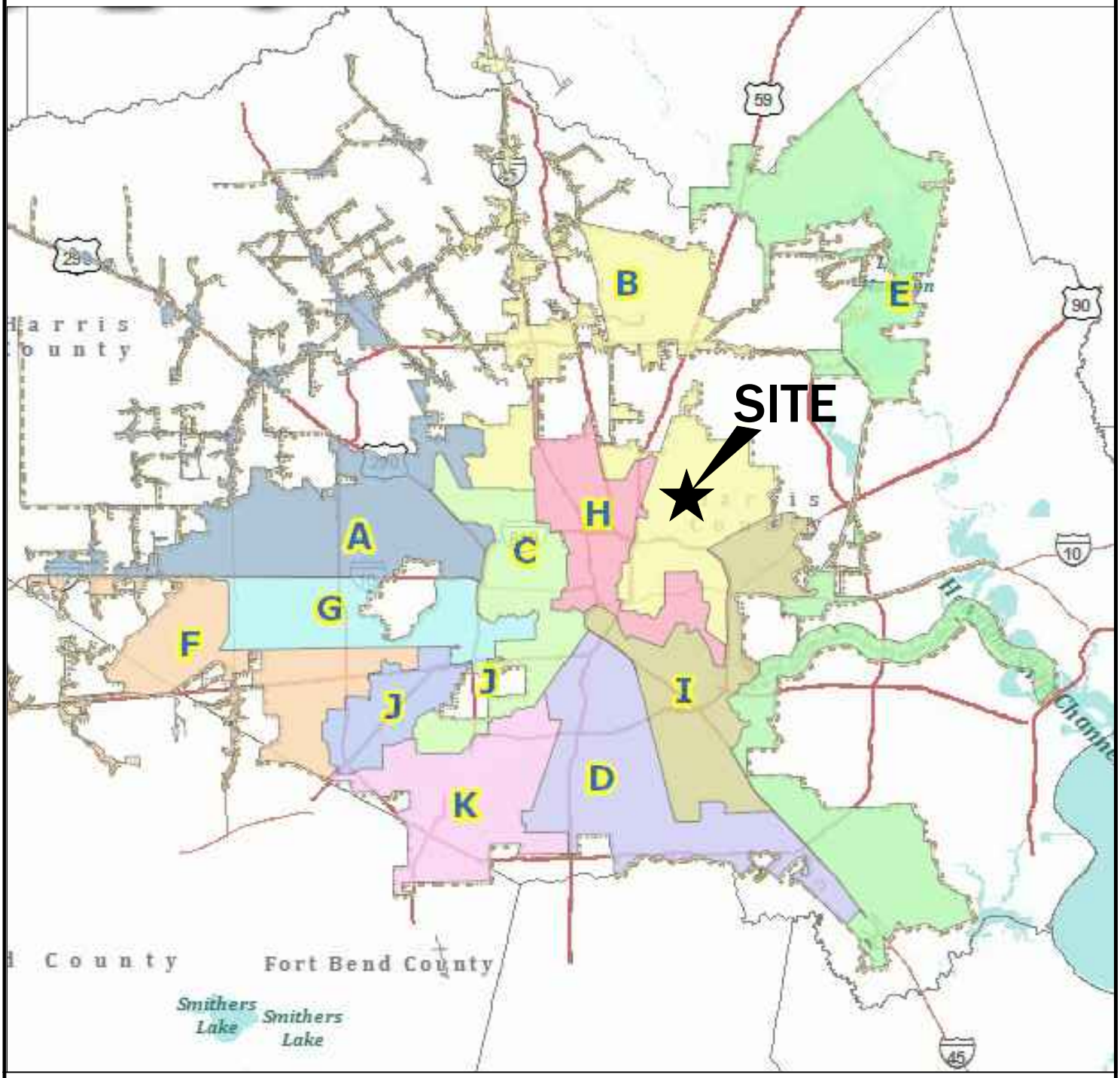


NORTHEAST POLICE STATION
8301 LEY RD. HOUSTON, TEXAS 77028

COUNCIL DISTRICT "B"

KEYMAP No. 455L

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



NORTHEAST POLICE STATION
8301 LEY RD. HOUSTON, TEXAS 77028

COUNCIL DISTRICT "B" **KEYMAP No. 455L**

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019

Item Creation Date: 3/26/2019

MYR ~ 2019 Houston Clean Commission CMs Memo
Nomination request 3-26-19

Agenda Item#: 40.

Summary:

RECEIVE nominations for Positions A, B, C, D, E, F, G, H, I, J, K and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021

Background:

Motion to set a date not less than seven (7) days from April 3, 2019, to receive nominations for appointments or reappointments to Council Member Positions for the Houston Clean City Commission Board of Directors, for a term ending January 1, 2021. Listed below are the current members.

Position	Members
Position At-Large 1	Janice Rose
Position At-Large 2	Jason Smith
Position At-Large 3	Lora-Marie Bernard
Position At-Large 4	Vacant
Position At-Large 5	Jessica Mahaffey
Position A	Warren Sloan
Position B	Huey German-Wilson
Position C	Benjamin Howard Proler
Position D	Jonathan Howard
Position E	Brian T. Greul
Position F	Vacant
Position G	Nancy Rutherford
Position H	Amy Boyers
Position I	Ramiro Fonseca
Position J	Joyce Akins
Position K	Becky Edmondson

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date:

E28736 - Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies - MOTION

Agenda Item#: 41.

Summary:

W.W. GRAINGER for spending authority for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies for Various Departments - Four-month term with four one-year options - $16,902,152.31 - General, Grant, Enterprise and Other Funds
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 7 on Agenda of April 10, 2019

Background:

S05-E28736 – Approve spending authority in the amount not to exceed $16,902,152.31 for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies from the State of Texas Procurement and Contract Management Program for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed **$16,902,152.31** for a **four-month term with four one-year options** from the Statewide Procurement Division Texas Multiple Award Schedule (TXMAS) Contract through the State of Texas Procurement and Contract Management Program for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies for various departments and that authorization be given to make purchases, as needed, from the State contractor **W.W. Grainger**.

This contract consists of miscellaneous industrial supplies and equipment, janitorial supplies, lighting, electrical equipment, pumps, material handling equipment, fasteners, blowers, and ventilators to be used by City personnel in their day to day work activities.

Purchases will be made using the contractor's Internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory. It is estimated that over 90% of the items order on any given day before 4:00 p.m. will be delivered to the City the next business day.

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:
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 as the departments are utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:
Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

_____

_____

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Police	$ 162,500.00	$ 564,463.75	$ 726,963.75
Houston Fire	$ 98,409.60	$ 393,638.40	$ 492,048.00
Houston Public Works	$ 119,600.00	$ 8,122,490.00	$ 8,242,090.00
Solid Waste Management	$ 60,000.00	$ 120,000.00	$ 180,000.00
General Services	$ 125,812.30	$ 503,249.21	$ 629,061.51
Houston Airport System	$ 416,000.00	$ 2,684,000.01	$ 3,100,000.01
Housing and Community Development	$ 1,000.00	$ 4,000.00	$ 5,000.00
Parks & Recreation	$ 6,000.00	$ 1,208,000.00	$ 1,214,000.00
Houston Health	$ 150,000.00	$ 950,000.00	$ 1,100,000.00
Administration & Regulatory Affairs	$ 14,900.00	$ 70,950.00	$ 85,850.00
Fleet Management	$ 161,570.88	$ 915,568.16	$ 1,077,139.04
Houston Information Technology Services	$ 10,000.00	$ 40,000.00	$ 50,000.00
Total	**$ 1,325,792.78**	**$15,576,359.53**	**$ 16,902,152.31**

Prior Council Action:

Desiree Heath	SPD	832-393-8742
Jedediah Greenfield	HPW	832-395-3754

Amount of Funding:

$ 2,540,730.20	General Fund (1000)
$ 227,000.00	Federal Government – Grant Fund (5000)
$ 1,077,139.04	Fleet Management Fund (1005)
$ 3,100,000.01	HAS – Revenue Fund (8001)
$ 182,000.00	Health Special Revenue Fund (2002)
$ 27,000.00	Building Inspection Fund (2301)
$ 20,000.00	Stormwater Fund (2302)
$ 242,000.00	Essential Public Health Services Fund (2010)
$ 224,000.00	Parks Special Revenue Fund (2100)
$ 176,000.00	Parks Golf Special Fund (2104)
$ 56,650.00	BARC Special Revenue Fund (2427)
$ 440,343.06	Maintenance Renewal and Replacement Fund (2105)
$ 136,000.00	Bayou Greenway 2020 Fund (2106)
$ 32,500.00	Greater Houston Trans & Emer Center Fund (2402)
$ 242,000.00	Federal State Local – Pass Through Fund (5030)
$ 222,440.00	Dedicated Drainage & Street Renewal Fund (2310) – Metro
$ 109,560.00	Dedicated Drainage & Street Renewal Fund (2310) – Ad Valorem Tax
$ 7,830,590.00	HPW – Water & Sewer System Operating Fund (8300)
$ 16,200.00	Parking Management Fund (8700)
$ 16,902,152.31	**Total**

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

DocuSign Envelope ID: 6B6D4059-3721-4631-B610-5CF5FB6C8E01

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2019
ALL
Item Creation Date:

E28736 - Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies - MOTION

Agenda Item#: 7.

Background:

S05-E28736 – Approve spending authority in the amount not to exceed $16,902,152.31 for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies from the State of Texas Procurement and Contract Management Program for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in the amount not to exceed **$16,902,152.31** for a **four-month term with four one-year options** from the Statewide Procurement Division Texas Multiple Award Schedule (TXMAS) Contract through the State of Texas Procurement and Contract Management Program for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies for various departments and that authorization be given to make purchases, as needed, from the State contractor **W.W. Grainger**.

This contract consists of miscellaneous industrial supplies and equipment, janitorial supplies, lighting, electrical equipment, pumps, material handling equipment, fasteners, blowers, and ventilators to be used by City personnel in their day to day work activities.

Purchases will be made using the contractor's Internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory. It is estimated that over 90% of the items order on any given day before 4:00 p.m. will be delivered to the City the next business day.

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:

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 as the departments are utilizing a Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY19	Out Years	Total
Houston Police	$ 162,500.00	$ 564,463.75	$ 726,963.75
Houston Fire	$ 98,409.60	$ 393,638.40	$ 492,048.00
Houston Public Works	$ 119,600.00	$ 8,122,490.00	$ 8,242,090.00
Solid Waste Management	$ 60,000.00	$ 120,000.00	$ 180,000.00
General Services	$ 125,812.30	$ 503,249.21	$ 629,061.51
Houston Airport System	$ 416,000.00	$ 2,684,000.01	$ 3,100,000.01
Housing and Community Development	$ 1,000.00	$ 4,000.00	$ 5,000.00
Parks & Recreation	$ 6,000.00	$ 1,208,000.00	$ 1,214,000.00
Houston Health	$ 150,000.00	$ 950,000.00	$ 1,100,000.00

Administration & Regulatory Affairs	$ 14,900.00	$ 70,950.00	$ 85,850.00
Fleet Management	$ 161,570.88	$ 915,568.16	$ 1,077,139.04
Houston Information Technology Services	$ 10,000.00	$ 40,000.00	$ 50,000.00
Total	**$ 1,325,792.78**	**$15,576,359.53**	**$ 16,902,152.31**

Prior Council Action:

Desiree Heath	SPD	832-393-8742
Jedediah Greenfield	HPW	832-395-3754

Amount of Funding:

$ 2,540,730.20	General Fund (1000)
$ 227,000.00	Federal Government – Grant Fund (5000)
$ 1,077,139.04	Fleet Management Fund (1005)
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$ 20,000.00	Stormwater Fund (2302)
$ 242,000.00	Essential Public Health Services Fund (2010)
$ 224,000.00	Parks Special Revenue Fund (2100)
$ 176,000.00	Parks Golf Special Fund (2104)
$ 56,650.00	BARC Special Revenue Fund (2427)
$ 440,343.06	Maintenance Renewal and Replacement Fund (2105)
$ 136,000.00	Bayou Greenway 2020 Fund (2106)
$ 32,500.00	Greater Houston Trans & Emer Center Fund (2402)
$ 242,000.00	Federal State Local – Pass Through Fund (5030)
$ 222,440.00	Dedicated Drainage & Street Renewal Fund (2310) – Metro
$ 109,560.00	Dedicated Drainage & Street Renewal Fund (2310) – Ad Valorem Tax
$ 7,830,590.00	HPW – Water & Sewer System Operating Fund (8300)
$ 16,200.00	Parking Management Fund (8700)
$ 16,902,152.31	**Total**

ATTACHMENTS:

Description	Type
E28736 - MWBO 0% Goal	Backup Material
E28736 - Fair Campaign Ordinance	Backup Material
E28736 - Form B	Backup Material
E28736 - HFD Financial Form A	Financial Information
E28736 - GSD Financial Form A	Financial Information
E28736 - HAS Financial Form A	Financial Information
E28736 - HCD Financial Form A	Financial Information
E28736 - HHD Financial Form A	Financial Information
E28736 - HITS Financial Form A	Financial Information
E28736 - HPD Financial Form A	Financial Information
E28736 - Parks Financial Form A	Financial Information
E28736 - SWMD Financial Form A	Financial Information
E28736 - HPW Financial Form A	Financial Information
E28736 - FMD Financial Form A	Financial Information
E28736 - ARA Financial Form A	Financial Information
E28736 - MRO Master Agreement	Backup Material
E28736 - State of Texas Contract Info	Backup Material
E28736 - Market Basket	Backup Material
E28736 - Discount Schedule	Backup Material
E28736 - Affidavit	Backup Material
E28736 - Tax Report	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2019
ALL
Item Creation Date: 1/22/2019

L26462 - Golf Cart Leasing Services - ORDINANCE

Agenda Item#: 42.

Summary:

ORDINANCE awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - $3,224,486.40 - General and Other Funds
(Previously amended by Motion #2019-174, passed April 10, 2019)
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 31 on Agenda of April 10, 2019

Background:

Formal Sole Bid Received on November 29, 2018 for S10-L26462 – Approve an ordinance awarding a contract to Yamaha Golf-Car Company in an amount not to exceed $3,224,486.40 for golf cart leasing services for various departments.

Specific Explanation:
The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract with two one-year options** to Yamaha Golf-Car Company on its sole bid for golf cart leasing services in the total amount not to exceed **$3,224,486.40** for various departments.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited interest to this solicitation. The responses ranged from the scope not being their core business to lacking the capacity to provide this volume of service required over a maximum five-year contract term.

The scope of work requires the contractor to furnish monthly rentals of electric golf carts and gas utility vehicles at 10 City golf courses and department maintenance facilities and parks. The contractor shall also provide short-term rentals of 2-, 4- and 6-seat passenger gas-operated golf cars with canopies, as needed, for Office of the Mayor special events held citywide. The contractor is also required to provide all labor, materials, parts, tools and transportation necessary to repair and perform preventative maintenance on the lease equipment and transporting rental vehicles to and from the repair facility.

M/WBE Participation:
M/WBE participation zero-percentage goal document approved by the 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, Yamaha Golf-Car Company provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:
The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes

economic opportunity for Houston businesses, while supporting job creation. In this case, Yamaha Golf-Car Company does not meet the requirements for HHF designation, and no firms were within three percent.

Fiscal Note:
Funding for this item is included in the FY19 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			
DEPARTMENTS	**FY2019**	**OUT YEARS**	**TOTAL**
Houston Parks & Recreation	$6,000.00	$2,827,916.40	$2,833,916.40
Mayor's Office of Special Events	$8,640.00	$381,930.00	$390,570.00
Total:	**$14,640.00**	**$3,209,846.40**	**$3,224,486.40**

Prior Council Action:

Amount of Funding:

$1,103,500.00 - Golf Course Revenue Fund (2104)
$1,088,546.40 - Special Revenue Fund (2100)
$ 641,870.00 - General Fund (1000)
$ 390,570.00 - Tourism Promotion MYR-Special (2429)
$3,224,486.40 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Maria Padilla, Administration Manager	HPRD	832.395.7170

ATTACHMENTS:

Description	Type
L26462 - Golf Cart Leasing Services	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2019
ALL
Item Creation Date: 1/22/2019

L26462 - Golf Cart Leasing Services - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE awarding a contract to **YAMAHA GOLF-CAR COMPANY** for golf cart leasing services for various departments; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

Formal Sole Bid Received on November 29, 2018 for S10-L26462 – Approve an ordinance awarding a contract to Yamaha Golf-Car Company in an amount not to exceed $3,224,486.40 for golf cart leasing services for various departments.

Specific Explanation:

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Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies

DocuSigned by:
Jerry Adams
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3/28/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENTS	**FY2019**	**OUT YEARS**	**TOTAL**
Houston Parks & Recreation	$6,000.00	$2,827,916.40	$2,833,916.40
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Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Maria Padilla, Administration Manager	HPRD	832.395.7170

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Form-A	Backup Material
Award Rec	Backup Material
Depts Funding Info.	Financial Information
Cleared Tax Log	Backup Material
Form-B	Backup Material
Vendor Affidavit	Backup Material
Pay or Play	Backup Material
Hire Houston First	Backup Material
Texas Secretary of State	Backup Material
Resolution of Contractor	Backup Material
Co. Drug & Alcohol Policy	Backup Material
Coversheet signed by CPO for L26462	Signed Cover sheet
Updated Funding Information - MYR	Financial Information
Funding Veification for PRD	Financial Information
Coversheet signed by PRD Director	Signed Cover sheet
Legal-signed Contract 03.19.19	Contract/Exhibit
Legal-signed ORD 03.19.19	Ordinance/Resolution/Motion