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

The agenda may be accessed via the Internet at http://houston.novusagenda.com/agendapublic/. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for $52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

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

NOTE: If a translator is required, please advise when reserving time to speak.
AGENDA - COUNCIL MEETING Tuesday, January 14, 2020 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Davis

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

SP01-14-20

RECESS

RECONVENE

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

MAYOR’S REPORT

CONSENT AGENDA NUMBERS 1 through 33

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 1 in the amount of $143,409.75 on contract with MAIN LANE INDUSTRIES, LTD. for Mulford Street and Sidewalk Improvements (Lawndale and Magnolia Park Area Improvements - Package 2) - DISTRICT I - GALLEGOS

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,538,568.33 and acceptance of work on contract with T CONSTRUCTION LLC for Wastewater Collection System Rehabilitation and Renewal - 1.12% under the original contract amount - DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM
3. **RECOMMENDATION** from Director of General Services Department for approval of final contract amount of $747,908.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Judson Robinson Jr. Playground - 4.99% over the original contract amount and under the 5% contingency - **DISTRICT D - EVANS-SHABAZZ**

4. **RECOMMENDATION** from Director of General Services Department for approval of final contract amount of $306,739.00 and acceptance of work on contract with **AR TURNKEE CONSTRUCTION COMPANY INC** for Wilson Memorial Park - 3.63% over the original contract amount and under the 5% contingency - **DISTRICT E - MARTIN**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7**

5. **NETSYNC NETWORK SOLUTIONS, INC** for spending authority to purchase SAP Infrastructure Hardware and Software through the Texas Department of Information Resources (DIR) for Houston Information Technology Services - $979,474.45 - Equipment Acquisition Consolidated Fund


**ORDINANCES - NUMBERS 8 through 33**

8. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utility Assistance Program, along with other Supportive Services - $875,000.00 - Grant Fund - **DISTRICT C - KAMIN**

9. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC, dba AVENUE 360**, to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration of a Tenant-Based Rental Assistance Program, Short Term Rent, Mortgage and Utility Assistance Program along with Permanent Housing Placement Services and other Supportive Services, and the operation of a Transitional Medical Respite Facility - $2,856,237.00 - Grant Fund

10. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** to extend the term of the contract and provide additional
11. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and SEARCH HOMELESS SERVICES to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration and operation of a Supportive Services Program offering Childcare for Families Living with HIV - $132,579.00 - Grant Fund - DISTRICT I - GALLEGOS

12. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and HEALTHCARE FOR THE HOMELESS-HOUSTON, extending the term of the contract and providing up to $170,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of Project Access, a Homeless Transportation Program that provides homeless persons with access to Essential Health and Social Services Resources

13. ORDINANCE approving and authorizing an amended and restated Interlocal Agreement between the City of Houston and HARRIS COUNTY FLOOD CONTROL DISTRICT to extend the performance period for the Voluntary Property Buyout Acquisition Process from 24 to 36 months and make other changes throughout the agreement as requested by The United States Department of Housing and Urban Development

14. ORDINANCE approving and authorizing fourth amendment to the Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan to revise the age eligibility criteria for the Single-Family Housing Program and to change the Valuation Method for Acquired Properties in the Strategic Buyout Program

15. ORDINANCE approving and authorizing an International Facilities Agreement by and between the City of Houston and ETHIOPIAN AIRLINES at George Bush Intercontinental Airport/Houston - Revenue - DISTRICT B - DAVIS

16. ORDINANCE approving and authorizing Lease Agreement between 10039 BISSONNET, LP, Landlord, and the City of Houston, Texas, Tenant, for approximately 2,562 sq. ft. of office space located at 10039 Bissonnet, Houston, Texas 77036, for occupancy by the Houston Health Department - 10 Years with two five-year renewal options - DISTRICT J - POLLARD

17. ORDINANCE approving and authorizing Parking Agreement between SP PLUS CORPORATION, as Licensor, and the City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - 3 years with two one-year options - $1,708,500.00 - General Fund - DISTRICT I - GALLEGOS

18. ORDINANCE approving and authorizing contract between the City of Houston and ELEVATOR REPAIR SERVICE, INC dba E.R.S., INC for Elevators and Escalators Maintenance and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-
19. ORDINANCE approving and authorizing contract with RESCUED PETS MOVEMENT INC for Animal Transport Services for the City of Houston’s Administration and Regulatory Affairs Department; establishing a maximum contract amount - 3 Years with two one-year options - $3,960,000.00 - BARC Special Revenue Fund

20. ORDINANCE approving and authorizing the submission of an application for and acceptance of the Office of the Governor Criminal Justice Division for the FY20 Opioid Antagonist Grant Program; declaring the City’s eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period

21. ORDINANCE approving and authorizing first amendment to first amended and restated SafeClearTM Freeway Towing and Emergency Road Service Agreement with UNIFIED AUTO WORKS PAINT & BODY, INC dba UNIFIED AUTO WORKS (Operator)

22. ORDINANCE consenting to the addition of 155.0263 acres of land to GREENS PARKWAY MUNICIPAL UTILITY DISTRICT, for inclusion in its district

23. ORDINANCE consenting to the addition of 1.033 acres of land to NORTH GREEN MUNICIPAL UTILITY DISTRICT, for inclusion in its district

24. ORDINANCE consenting to the addition of 60.06 acres of land to WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21, for inclusion in its district

25. MUNICIPAL SETTING DESIGNATION Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.487 acres commonly known as 8901 Hempstead Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of STAUFFER MANAGEMENT COMPANY, LLC - DISTRICT C - KAMIN

26. ORDINANCE appropriating $1,023,007.70 out of Street and Traffic Control and Storm Drainage DDSRF Fund; approving and authorizing the first amendment to the Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT of TRANSPORTATION for the replacement of the Calhoun Street Bridge at Brays Bayou; providing funding to rehabilitate and replace the Calhoun Street Bridge at Brays Bayou - DISTRICT D - EVANS-SHABAZZ

27. ORDINANCE appropriating $353,567.50 out of HPW - Water & Sewer System Consolidated Construction Fund; approving and authorizing the Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for voluntary relocation of Federally Funded Off-System Bridge Project; providing funding to reconstruct the Calhoun Street Bridge at Brays Bayou, including relocating water and sanitary sewer lines - DISTRICT D - EVANS-SHABAZZ

This item should only be considered after passage of Item 26 above

28. ORDINANCE approving and authorizing first amendment to the Advance
Funding Agreement between the City of Houston, HARRIS COUNTY and the TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) for the Reconstruction of Clinton Drive from the Port of Houston Authority Gate 8 Entrance to IH-610 (as approved by Ordinance No. 2011-0541) - DISTRICTS B - DAVIS and H - CISNEROS

29. ORDINANCE appropriating $294,688.96 out of Street & Traffic Control & Storm Drainage DDSRF, $1,272,907.35 out of Metro Projects Construction DDSRF and $155,455.44 out of Water & Sewer System Consolidated Construction Fund awarding contract to CONRAD CONSTRUCTION CO., LTD. for realignment of Tierwester Street from Faulkner Street to Idaho Street; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF, Metro Projects Construction DDSRF and Water & Sewer System Consolidated Construction Fund - DISTRICT D - EVANS-SHABAZZ

30. ORDINANCE appropriating $220,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and SP ENGINEERING, INC for Citywide Street and Traffic Rehabilitation 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

31. ORDINANCE granting to ABM TEXAS GENERAL SERVICES, INC., a Delaware Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - providing for related terms and conditions - FIRST READING

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

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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council
Member Gallegos 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: 1/14/2020

Item Creation Date:

SP01-14-20

Agenda Item#:

<table>
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<tr>
<th>Description</th>
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<tbody>
<tr>
<td>SP01-14-20</td>
<td>Signed Cover sheet</td>
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</tbody>
</table>
NON-AGENDA

NIA COLBERT – 2200 South Wayside Dr. – 77023 – 346-339-7122 – City’s role in the housing crisis

DAWINE DACOSTA – No Address – No Phone – 346-251-1254 – Highways and Hedges

VIRGINIA JOHNSON – 6806 Greenhurst St. – 77091 – 832-259-4699 – Nuisance neighbor, pollution and harassment

LORENZA BUTLER – 4542 N. Ripple Dr. – 77053 – 832-880-3733 – Frontier Martin Luther King Breakfast

PREVIOUS
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/14/2020
District I
Item Creation Date: 10/14/2019

HPW – 20SIK80 Change Order / Main Lane Industries Ltd.

Agenda Item#: 1.

SUMMARY:
RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 1 in the amount of $143,409.75 on contract with MAIN LANE INDUSTRIES, LTD. for Mulford Street and Sidewalk Improvements (Lawndale and Magnolia Park Area Improvements - Package 2) - DISTRICT I - GALLEGOS

BACKGROUND:
SUBJECT: Pass a motion approving Change Order No. 1 for Mulford Street and Sidewalk Improvements. (Lawndale and Magnolia Park Area Improvements – Package 2).

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 1 for Mulford Street and Sidewalk Improvements. (Lawndale and Magnolia Park Area Improvements – Package 2).

PROJECT NOTICE/JUSTIFICATION: This project is part of the general work order project planned to provide general neighborhood infrastructure improvements in the vicinity of Lawndale Avenue.

LOCATION: The project area is generally bound by Claremont Street on the north, Lawndale Avenue on the south, Collier Street on the east and Baird Street on the west.

Previous History & Scope: The original Contract Award for Mulford Street and Sidewalk Improvements with Main Lane Industries, Ltd., was approved by City Council on July 18, 2018 by Ordinance Number 2018-0571. The original scope of work consisted of the construction of sidewalks, street overlay and street reconstruction.

A First Amendment was approved on April 24, 2019, by Ordinance Number 2019-0310. Under the First Amendment, additional funding was approved to complete the construction of an additional scope of work which included 6” curb and gutter, pavement base repairs, concrete sidewalk, driveways and removal of trees. The additional appropriation for the contract services was $143,409.75, which increased the contract amount to $578,972.15.

Change Order No. 1: While funding and the scope of work was approved under the First Amendment, the formal approval of the related Change Order No. 1, with the addition of a 60-day time extension was inadvertently not included in the action. Therefore, it is recommended City Council approve Change Order No.1 for the extension of the 60 days that were needed to
complete the additional scope of work. The work has been completed and inspected and this action will allow an Accept Work for the project to be brought to City Council.

**M/WBE PARTICIPATION:** No City M/WSBE participation goal is established for this project as the contract 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.

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

WBS No. N-000848-001B-4

**Prior Council Action:**
Ordinance No. 2018-0571, dated 07-18-2018
Ordinance No. 2019-0310, dated 04-24-2019

**Amount of Funding:**
No additional funding required.

Total (original) appropriation of $540,680.00 from Fund 4040-METRO Projects Construction DDSRF
(Supported by Third Party Funds: METRO)
Additional Appropriation of $167,750.73 - 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:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>Signed coversheet (1/9/20 revision)</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Map</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
RECOMMENDATION from Director Houston Public Works approving Change Order No. 1 to contract with MAIN LANE INDUSTRIES, LTD for Mulford Street and Sidewalk Improvements - DISTRICT I - GALLEGOS

Background:
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(Supported by Third Party Funds: METRO)
Additional Appropriation of $167,750.73 - Fund No. 4040 - METRO Projects
Construction DDSRF (Supported by Third Party Funds: METRO)

**Contact Information:**
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<tbody>
<tr>
<td>Map</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Prior Council Action</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit of Ownership and Tax Report</td>
<td>Backup Material</td>
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<tr>
<td>Change Order No. 1</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Coversheet (revised)</td>
<td>Signed Cover sheet</td>
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</tbody>
</table>
Document 00941
CHANGE ORDER No. 1

PROJECT: Engineering Work Order Contract For Lawndale and Magnolia Area (Package 2)

CONTRACT No.: 4600014933 PROJECT No.: N-000848-001B-4 (N-000848-001B)

TO: Main Lane Industries
14115 Luthe Road
Houston, TX 77039

1.01 DESCRIPTION OF CHANGES

ITEM 1 SCOPE: Install 6" Curb and Gutter, Pavement base repairs, Concrete Sidewalk, Driveways and remove 17 and 18 inch diameter trees.

JUSTIFICATION: When the Contractor mobilized to site it was determined that the following additional quantities and work would be needed to complete the Work: 6-inch concrete curb and gutter, concrete sidewalks and driveways, recycled crush concrete for spot base repairs, concrete meter boxes and tree removal.

The following is the documentation / correspondence in support of the change order:
Request for Information (RFI) Nos. 3, 3A, 4, 4A, 4B, 8, 8A, 11
Contractor's Proposal: Attached
City's Parallel Analysis Backup
Contract Modification Memorandum

The City recommends modifying this scope into the contract, increasing the cost by $143,409.75

<table>
<thead>
<tr>
<th>Unit Item No</th>
<th>Unit Item Description</th>
<th>Unit</th>
<th>Add/Deduct Qty</th>
<th>Unit Price</th>
<th>Add/Deduct Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Replace all existing water meter boxes with concrete water meter box</td>
<td>EA</td>
<td>2.00</td>
<td>$250.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>16</td>
<td>Recycled Crushed Concrete Base Course/ All Thickness</td>
<td>TON</td>
<td>43.38</td>
<td>$90.00</td>
<td>$3,904.20</td>
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<tr>
<td>18</td>
<td>Concrete Driveway 6-inch thick</td>
<td>SF</td>
<td>1354.04</td>
<td>$8.00</td>
<td>$10,832.32</td>
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<tr>
<td>19</td>
<td>6-inch Concrete Curb &amp; Gutter (Monolithic)</td>
<td>LF</td>
<td>1352.00</td>
<td>$60.00</td>
<td>$81,000.00</td>
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<tr>
<td>20</td>
<td>Wheel Chair Ramps, complete in place</td>
<td>SF</td>
<td>222.00</td>
<td>$17.00</td>
<td>$3,774.00</td>
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<tr>
<td>22</td>
<td>Sodding</td>
<td>SY</td>
<td>369.00</td>
<td>$3.00</td>
<td>$1,107.00</td>
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<tr>
<td>26</td>
<td>Mobilization / Demobilization</td>
<td>LS</td>
<td>1.00</td>
<td>$7,000.00</td>
<td>$7,000.00</td>
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<tr>
<td>29</td>
<td>Non-Standard Curb and Gutter (1-ft Retaining Wall) - 120 LF</td>
<td>LF</td>
<td>120.00</td>
<td>$29.80</td>
<td>$3,575.99</td>
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### CITY OF HOUSTON
### STANDARD DOCUMENT

**PROJECT No.: N-000848-001B-4 (N-000848-001B)**

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Unit</th>
<th>Quantity</th>
<th>EA</th>
<th>MTH</th>
<th>LS</th>
<th>Rate</th>
<th>Amount</th>
<th>Percentage</th>
<th>Cost</th>
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<tr>
<td>30</td>
<td>Four (4) Tree Removals (All Sizes, All Dimensions)</td>
<td>EA</td>
<td>4.00</td>
<td>$775.78</td>
<td>$3,103.10</td>
<td></td>
<td></td>
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<tr>
<td>33</td>
<td>Pump Water (monthly cost)</td>
<td>MTH</td>
<td>2.00</td>
<td>$1,890.42</td>
<td>$3,780.83</td>
<td></td>
<td></td>
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<tr>
<td>34</td>
<td>Monthly Rental for Barricades</td>
<td>MTH</td>
<td>2.00</td>
<td>$573.30</td>
<td>$1,146.60</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>36</td>
<td>Trim / Excavate Road Course Base Materials along edge of Curb and Gutter to allow for flush 2 inches Asphalt overlay including Milling (Mcb/Demcb)</td>
<td>LS</td>
<td>1.00</td>
<td>$3,800.00</td>
<td>$3,800.00</td>
<td></td>
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<tr>
<td>37</td>
<td>Temporary Base Repair</td>
<td>LS</td>
<td>1.00</td>
<td>$7,192.46</td>
<td>$7,192.46</td>
<td></td>
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<td>38</td>
<td>Pothole Maintenance with Ashphalt Fill Material</td>
<td>LS</td>
<td>1.00</td>
<td>$7,909.25</td>
<td>$7,909.25</td>
<td></td>
<td></td>
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</tbody>
</table>

**TOTALS:** $143,409.75 60 Days

### 1.02 ACCEPTANCE BY CONTRACTOR
Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.

![Contractor Signature and Title]

**Date:** 10/14/19

### 1.03 ACCEPTANCE BY THE CITY

![Project Manager Signature and Date]

**Date:** 10/14/19

![Managing Engineer Signature and Date]

**Date:** 10/14/19

![City Engineer Signature and Date]

**Date:** 10/16/19

Deputy Director - Required for CCOs to Council  Date

Director - Required for CCOs to Council  Date

Mayor - Required for CCOs to Council  Date

Print Date: 10/14/2019 00941-2
# EXECUTIVE SUMMARY

## 1.01 CONTRACT PRICE SUMMARY

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<th>DOLLAR AMOUNT</th>
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<tr>
<td>A. Original Contract Price</td>
<td>$435,562.40</td>
<td>100.00%</td>
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<td>B. Previous Change Orders</td>
<td>$0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>C. This Change Order</td>
<td>$143,409.75</td>
<td>32.93%</td>
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<tr>
<td>D. Contract Price</td>
<td>$578,972.15</td>
<td>132.93%</td>
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## 1.02 CONTRACT TIME SUMMARY

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<tr>
<th></th>
<th>DURATION</th>
<th>COMPLETION DATE</th>
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</thead>
<tbody>
<tr>
<td>A. Original Contract Time</td>
<td>200 Days</td>
<td>Saturday, April 20, 2019</td>
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## 1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

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**TOTALS**

$143,409.75  32.93%

Print Date: 10/14/2019

Contractor Initial
VICINITY MAP

LAWNDALE AND MAGNOLIA PARK AREA IMPROVEMENTS
MULFORD STREET AND SIDEWALK IMPROVEMENTS
WBS NO. N-000848-001B-3
COUNCIL DISTRICT I

PROJECT AREA:
MULFORD STREET AREA

NOT TO SCALE
(KEY MAPS 494X, 494Y)
Summary:
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,538,568.33 and acceptance of work on contract with T CONSTRUCTION LLC for Wastewater Collection System Rehabilitation and Renewal - 1.12% under the original contract amount - DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM

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

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $1,538,568.33, which is 1.12% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sewer point repairs, pipe replacement and pipe bursting to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer point repairs, pipe replacement and pipe bursting. The project was awarded to T Construction with an original contract amount of $1,555,962.95. The Notice to Proceed date was 06/25/2015 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is $1,538,568.33, a decrease of $17,394.62 or 1.12% under the original contract amount. Less point repairs and pipe replacement were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 4, No. 5, No. 6, No. 7, No. 8 and No. 9.
**MWDBE PARTICIPATION:** The MWDBE goal for this project was 22.53%. According to the Office of Business Opportunity, the actual participation was 25.25%. The contractor was awarded an “Satisfactory” rating from the Office of Business Opportunity.

---

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

WBS# R-000266-0217-4
File No. 4235-77

**Prior Council Action:**

**Amount of Funding:**
No additional funding required.

Original appropriation of $1,663,761.00 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:**

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B, District C, District D, District F, District H, District I, District K
Item Creation Date: 12/10/2019

HPW - 20WW0650 Accept Work/T Construction, 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 $1,538,568.33, which is 1.12% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sewer point repairs, pipe replacement and pipe bursting to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer point repairs, pipe replacement and pipe bursting. The project was awarded to T Construction, LLC with an original contract amount of $1,555,962.95. The Notice to Proceed date was 06/25/2015 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is $1,538,568.33, a decrease of $17,394.62 or 1.12% under the original contract amount. Less point repairs and pipe replacement were needed than anticipated.

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

MWDBE PARTICIPATION: The MWDBE goal for this project was 22.53%. According to the Office of Business Opportunity, the actual participation was 25.28%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.

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

WBS# R-000266-0217-4
File No. 4235-77

Prior Council Action:

Amount of Funding:
No additional funding required.

Original appropriation of $1,663,761.00 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

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Summary:
RECOMMENDATION from Director of General Services Department for approval of final contract amount of $747,908.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Judson Robinson Jr. Playground - 4.99% over the original contract amount and under the 5% contingency - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of $747,908.00 and acceptance of work on contract with Carrera Construction, Inc. for Judson Robinson Jr. Playground – 4.99% over the original contract amount and under the 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of $747,908.00 or 4.99% over the original contract amount, accept the work and authorize final payment to Carrera Construction, Inc., for construction services in connection with Judson Robinson Jr. Playground for the Houston Parks and Recreation Department.

PROJECT LOCATION: 2020 Hermann Dr., Houston, Texas

PROJECT DESCRIPTION: The scope of work consisted of demolition of existing play equipment, paving, and fencing. The project provided grading, drainage and detention, sidewalk, playground curb and seatwall; new playground equipment with engineered wood fiber fall surface, new fencing, trees, and site furnishings. All disturbed areas were hydroseeded.

Lauren Griffith Associates was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 192 days: the original contract time of 120 days, plus 72 days approved by Change Orders. The final cost of the project including Change Orders is $747,908.00, an increase of $35,588.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Number 1 and 2 added irrigation system for
establishment of new trees; adjusted storm drainage and playground curb to avoid conflict with unknown utility lines; upgraded footing for the net climber; added expansion joints to playground enclosure; added and adjusted gates; added rubber wear mats; adjusted playground enclosure; and added non-compensable days to the contract due to inclement weather.

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

WBS No: F-000708-0015-4

DIRECTOR'S SIGNATURE/DATE:

___________________________________
C. J. Messiah, Jr.
General Services Department

___________________________________
Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:
Ordinance No. 2018-634; August 15, 2018

Amount of Funding:
No Additional Funding Required

Previous Funding:

$ 125,000.00 Parks Special Fund (4012)
$ 632,936.00 Parks & Recreation Dedication Fund (4035)
$ 757,936.00 Total Funding

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

ATTACHMENTS:

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/14/2020
District D
Item Creation Date: 12/12/2019


Agenda Item#: 5.

Summary:

NOT A REAL CAPTION
RECOMMENDATION from Director of General Services Department for approval of final contract amount of $747,908.00 and acceptance of work on contract with CARRERA CONSTRUCTION, INC. for Judson Robinson Jr. Playground - 4.99% over the original construction amount - DISTRICT D - EVANS-SHABAZZ

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of $747,908.00 and acceptance of work on contract with Carrera Construction, Inc. for Judson Robinson Jr. Playground - 4.99% over the original contract amount and under the 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of $747,908.00 or 4.99% over the original contract amount, accept the work and authorize final payment to Carrera Construction, Inc., for construction services in connection with Judson Robinson Jr. Playground for the Houston Parks and Recreation Department.

PROJECT LOCATION: 2020 Hermann Dr., Houston, Texas

PROJECT DESCRIPTION: The scope of work consisted of demolition of existing play equipment, paving, and fencing. The project provided grading, drainage and detention, sidewalk, playground curb and seatwall; new playground equipment with engineered wood fiber fill surface, new fencing, trees, and site furnishings. All disturbed areas were hydroseeded.

Lauren Griffith Associates was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 192 days: the original contract time of 120 days, plus 72 days approved by Change Orders. The final cost of the project including Change Orders is $747,908.00, an increase of $35,588.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Number 1 and 2 added irrigation system for establishment of new trees; adjusted storm drainage and playground curb to avoid conflict with unknown utility lines; upgraded footing for the net climber; added expansion joints to playground enclosure; added and adjusted gates; added rubber wear mats; adjusted playground enclosure; and added non-compensable days to the contract due to inclement weather.

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

WBS No: F-000708-0015-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. 1/7/2020

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department
**Prior Council Action:**
Ordinance No. 2018-634; August 15, 2018

**Amount of Funding:**
No Additional Funding Required

**Previous Funding:**
$126,000.00 Parks Special Fund (4012)
$632,936.00 Parks & Recreation Dedication Fund (4035)
$757,936.00 Total Funding

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

**ATTACHMENTS:**

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Judson Robinson Jr Playground

2020 Hermann Drive
Houston, TX 77004
Summary:
RECOMMENDATION from Director of General Services Department for approval of final contract amount of $306,739.00 and acceptance of work on contract with AR TURNKEE CONSTRUCTION COMPANY INC for Wilson Memorial Park - 3.63% over the original contract amount and under the 5% contingency - DISTRICT E - MARTIN

Background:
RECOMMENDATION: The General Services Department recommends approval of final contract amount of $306,739.00 and acceptance of work on contract with AR Turnkee Construction Company Inc. for Wilson Memorial Park – 3.63% over the original contract amount and under the 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of $306,739.00 or 3.63% over the original contract amount, accept the work and authorize final payment to AR Turnkee Construction Company Inc. for construction services in connection with Wilson Memorial Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 100 Gilpin St.

PROJECT DESCRIPTION: This project infilled an existing 1.3-acre water feature; regraded the side slopes; installed storm sewer lines, manholes and inlets to tie to the existing storm sewer; pruned and removed existing vegetation on the water feature islands; and sodded the entire area.

White Oak Studio was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 297 days: the original contract time of 120 days plus 177 days approved by Change Orders. The final cost of the project including Change Orders is $306,739.00, an increase of $10,739.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Number 1 – 4 relocated native turtles from the existing water feature area; tied in pool deck drains to storm water inlet; furnished and installed a storm water inlet grate and frame; and added non-compensable days to the contract due to
inclement weather.

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

**WBS No:** F-COE003-0001-4

**DIRECTOR’S SIGNATURE/DATE:**

___________________________________

C. J. Messiah, Jr.
General Services Department

___________________________________

Stephen Wright
Houston Parks and Recreation Department

**Prior Council Action:**
Ordinance No. 2018-630; August 8, 2018

**Amount of Funding:**
No Additional Funding Required

**Previous Funding:**
$ 100,000.00 Contributed Capital Project Fund (4515)
$ 159,000.00 Parks & Recreation Dedication Fund (4035)
$ 62,800.00 Parks Consolidated Construction Fund (4502)
$ 321,800.00 Total Funding

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

**ATTACHMENTS:**

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 12/10/2019
District E
Item Creation Date: 11/20/2019


Agenda Item#: 17.

Background:
RECOMMENDATION: The General Services Department recommends approval of final contract amount of $306,739.00 and acceptance of work on contract with AR TurnKee Construction Company Inc. for Wilson Memorial Park – 3.63% over the original contract amount and under the 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of $306,739.00 or 3.63% over the original contract amount, accept the work and authorize final payment to AR TurnKee Construction Company Inc. for construction services in connection with Wilson Memorial Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 100 Gilpin St.

PROJECT DESCRIPTION: This project infilled an existing 1.3-acre water feature; regraded the side slopes; installed storm sewer lines, manholes and inlets to tie to the existing storm sewer; pruned and removed existing vegetation on the water feature islands; and seeded the entire area.

White Oak Studio was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 297 days; the original contract time of 120 days plus 177 days approved by Change Orders. The final cost of the project including Change Orders is $306,739.00, an increase of $10,739.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Number 1 – 4 relocated native turtles from the existing water feature area; tied in pool deck drains to storm water inlet; furnished and installed a storm water inlet grate and frame; and added non-compensable days to the contract due to inclement weather.

M/W/SBE PARTICIPATION: This contract is exempt from M/W/SBE subcontracting provisions because the value of the contract did not exceed the threshold of $1 million required for a goal-oriented contract as provided in §15-62 of the Houston Code of Ordinances.

WBS No: F-COE003-0001-4

DIRECTOR'S SIGNATURE/DATE: 
Richard Villa
12/3/2019

C.-J. Woldman, JP.
General Services Department

Stephen Wight
Houston Parks and Recreation Department

Prior Council Action:
Ordinance No. 2018-030; August 8, 2018

Amount of Funding:
No Additional Funding Required
Previous Funding:
$ 100,000.00 Contributed Capital Project Fund (4515)
$ 159,000.00 Parks & Recreation Dedication Fund (4036)
$ 62,800.00 Parks Consolidated Construction Fund (4592)
$ 321,800.00 Total Funding

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

ATTACHMENTS:
Description                              Type
Delinquent Tax Report                   Backup Material
Final Consent of Surety                 Backup Material
Certificate of Final Completion         Backup Material
OBO Clearance Letter                    Backup Material
Previously Approved Award RCA           Backup Material
Previously Approved Ordinance          Backup Material
Change Order #1 thru #4                 Backup Material
Judson Robinson Jr Playground

2020 Hermann Drive
Houston, TX 77004
Judson Robinson Jr Playground

2020 Hermann Drive
Houston, TX 77004
Summary:
NETSYNC NETWORK SOLUTIONS, INC for spending authority to purchase SAP Infrastructure Hardware and Software through the Texas Department of Information Resources (DIR) for Houston Information Technology Services - $979,474.45 - Equipment Acquisition Consolidated Fund

Background:
S21-E29296 - Approve spending authority to purchase SAP Infrastructure Hardware and Software from Netsync Network Solutions, Inc. through the Texas Department of Information Resources (DIR) in an amount not to exceed $979,474.45 for Houston Information Technology Services.

Specific Explanation:
The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority to purchase SAP infrastructure hardware and software from Netsync Network Solutions, Inc. through the Texas Department of Information Resources (DIR) in an amount not to exceed $979,474.45 and the authorization be given to a purchase order for Houston Information Technology Services.

The scope of work requires the vendor to furnish and deliver various types of server related hardware and software to Houston Information Technology Services (HITS). This purchase is necessary to provide additional storage and/or capacity in order to upgrade the current aging infrastructure supporting the City’s SAP environment. The replacement of this equipment will accommodate operational needs and normal storage growth for the City.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

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/Cooperative Purchasing Agreement.
Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

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Amount of Funding:
$979,474.45
Equipment Acquisition Consolidated Fund
Fund: 1800
(previously appropriated)

Contact Information:

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<td>Laura Guthrie, Purchasing Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8735</td>
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<td>Linda Shelton, Staff Analyst</td>
<td>HITS</td>
<td>(832) 393-0137</td>
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Summary:
NETSYNC NETWORK SOLUTIONS, INC for spending authority to purchase SAP Infrastructure Hardware and Software through the Texas Department of Information Resources (DIR) for Houston Information Technology Services - $979,474.45 - Equipment Acquisition Consolidated Fund

Background:
S21-E29296 - Approve spending authority to purchase SAP Infrastructure Hardware and Software from Netsync Network Solutions, Inc. through the Texas Department of Information Resources (DIR) in an amount not to exceed $979,474.45 for Houston Information Technology Services.

Specific Explanation:
The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority to purchase SAP infrastructure hardware and software from Netsync Network Solutions, Inc. through the Texas Department of Information Resources (DIR) in an amount not to exceed $979,474.45 and the authorization be given to a purchase order for Houston Information Technology Services.

The scope of work requires the vendor to furnish and deliver various types of server related hardware and software to Houston Information Technology Services (HITS). This purchase is necessary to provide additional storage and/or capacity in order to upgrade the current aging infrastructure supporting the City’s SAP environment. The replacement of this equipment will accommodate operational needs and normal storage growth for the City.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

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/Cooperative Purchasing Agreement.

1/13/2020

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

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Amount of Funding:
$979,474.45
Equipment Acquisition Consolidated Fund
Fund: 1800
(previously appropriated)

Contact Information:
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DEPARTMENT/DIVISION  
PHONE
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Summary:
ALLSTATE GROUNDWATER CONTROL, L.P. for Emergency Purchase for Repair of Groundwater Control System for Houston Public Works - $222,018.00 - Enterprise Fund

DISTRICT I - GALLEGOS

Background:
S21-E29288 – Approve payment to Allstate Groundwater Control, L.P. in the amount not to exceed $222,018.00 for the Repair of Groundwater Control System for Houston Public Works.

SPECIFIC EXPLANATION:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to Allstate Groundwater Control, L.P. in the amount not to exceed $222,018.00 for the repair of groundwater control system for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to address the repair of the groundwater control system in the Easthaven Wastewater Treatment Plant (WWTP) located at 8545 Scranton Street, Houston, Texas 77075. The sludge pipe at clarifier no. 4 required immediate repair and replacement to stop the unauthorized discharge of wastewater. Houston Public Works selected Allstate Groundwater Control, L.P. for its quality of services and the immediate response time to address the emergency health and safety concerns. It was imperative that the vendor could mobilize and perform the services to ensure the Easthaven WWTP could remain operational and in compliance. The work was completed November 15, 2019.

The scope of work required the vendor to provide all labor, permits, insurance, materials, supervision and the transport of debris removal.

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

MWBE Participation:
This procurement is exempt from MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.
Hire Houston First:
This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this order.

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

<table>
<thead>
<tr>
<th>Jerry Adams, Chief Procurement Officer</th>
<th>Carol Ellinger Haddock, P.E. Director</th>
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</thead>
<tbody>
<tr>
<td>Finance/Strategic Procurement Division</td>
<td>Houston Public Works</td>
</tr>
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<th>Estimated Spending Authority</th>
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<tr>
<td><strong>DEPARTMENT</strong></td>
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Amount of Funding:
$222,018.00
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:
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<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Guthrie, Purchasing Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8735</td>
</tr>
<tr>
<td>Jedediah Greenfield, Assistant Director</td>
<td>HPW</td>
<td>(832) 395-3754</td>
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ATTACHMENTS:
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<tbody>
<tr>
<td>HPW Signed Coversheet</td>
<td>Signed Cover sheet</td>
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E29288 - Repair of Groundwater Control System - MOTION

Agenda Item#: 13.

Summary:
NOT A REAL CAPTION
Approve payment to Allstate Groundwater Control, L.P. in the amount not to exceed $222,018.00 for the Repair of Groundwater Control System for Houston Public Works.

Background:
S21-E29288 – Approve payment to Allstate Groundwater Control, L.P. in the amount not to exceed $222,018.00 for the Repair of Groundwater Control System for Houston Public Works.

SPECIFIC EXPLANATION:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to Allstate Groundwater Control, L.P. in the amount not to exceed $222,018.00 for the repair of groundwater control system for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to address the repair of the groundwater control system in the Easthaven Wastewater Treatment Plant (WWTP) located at 8545 Scranton Street, Houston, Texas 77075. The sludge pipe at clarifier no. 4 required immediate repair and replacement to stop the unauthorized discharge of wastewater. Houston Public Works selected Allstate Groundwater Control, L.P. for its quality of services and the immediate response time to address the emergency health and safety concerns. It was imperative that the vendor could mobilize and perform the services to ensure the Easthaven WWTP could remain operational and in compliance. The work was completed November 15, 2019.

The scope of work required the vendor to provide all labor, permits, insurance, materials, supervision and the transport of debris removal.

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

MWBE Participation:
This procurement is exempt from MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:
This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this order.

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

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<td><strong>DEPARTMENT</strong></td>
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Amount of Funding:
$222,018.00
Water and Sewer System Operating Fund
Fund No.: 8300
**Contact Information:**

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<th>NAME</th>
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<tr>
<td>Laura Guthrie, Purchasing Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8735</td>
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<tr>
<td>Jedediah Greenfield, Assistant Director</td>
<td>HPW</td>
<td>(832) 395-3754</td>
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**ATTACHMENTS:**

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Summary:
HARTWELL ENVIRONMENTAL CORPORATION for Emergency Purchase for Replacement of the Retrofit Carriage Assembly for Houston Public Works - $198,511.65 - Enterprise Fund

Background:
S85-E29287 – Approve payment to Hartwell Environmental Corporation in the amount not to exceed $198,511.65 for Replacement of the Retrofit Carriage Assembly for Houston Public Works.

SPECIFIC EXPLANATION:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to Hartwell Environmental Corporation in the amount not to exceed $198,511.65 for replacement of the retrofit carriage assembly for Houston Public Works.

On May 15, 2019, Houston Public Works (HPW) notified the Strategic Procurement Division (SPD) of the immediate need to replace the retrofit carriage assembly at Kingwood Central Wastewater Treatment Plant located at 3928 Kingwood Drive, Houston, Texas 77357. This equipment was inoperable and could not screen the debris out of the plant, causing the pipes and pumps to clog. HPW requested an Emergency Purchase Order (EPO) to replace the damaged equipment and avoid a plant shutdown to remain in compliance with the Texas Commission on Environmental Quality (TCEQ). SPD issued one (1) EPO to Hartwell Environmental Corporation. The vendor completed the work on October 9, 2019.

The scope of work required the vendor to deliver, install, and start-up the above retrofit carriage assembly. The services included, but not limited to, removing damaged equipment, disconnecting and reconnecting electrical systems, travel to site field to measure the channel, conduct pre-production inspection, check the alignment and provide operator training.

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

MWBE Participation:
This procurement is exempt from MWBE subcontracting participation goal because the
The department is utilizing an emergency purchase order for this purchase.

**Hire Houston First:**
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this order.

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

<table>
<thead>
<tr>
<th>Jerry Adams, Chief Procurement Officer</th>
<th>Carol Ellinger Haddock, P.E. Director</th>
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**Estimated Spending Authority**

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**Amount of Funding:**
$198,511.65
Combined Utility System General Purpose Fund
Fund No.: 8305

**Contact Information:**

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<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
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<tr>
<td>Laura Guthrie, Purchasing Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8735</td>
</tr>
<tr>
<td>Alejandro Velasquez-Auza, Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8701</td>
</tr>
<tr>
<td>Jedediah Greenfield, Assistant Director</td>
<td>HPW</td>
<td>(832) 395-3754</td>
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Summary:
NOT A REAL CAPTION
HARTWELL ENVIRONMENTAL CORPORATION for Replacement of the Retrofit Carriage Assembly for Houston Public Works - $198,511.65 - Enterprise Fund

Background:
S85-E29287 – Approve payment to Hartwell Environmental Corporation in the amount not to exceed $198,511.65 for Replacement of the Retrofit Carriage Assembly for Houston Public Works.

SPECIFIC EXPLANATION:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to Hartwell Environmental Corporation in the amount not to exceed $198,511.65 for replacement of the retrofit carriage assembly for Houston Public Works.

On May 15, 2019, Houston Public Works (HPW) notified the Strategic Procurement Division (SPD) of the immediate need to replace the retrofit carriage assembly at Kingwood Central Wastewater Treatment Plant located at 3928 Kingwood Drive, Houston, Texas 77357. This equipment was inoperable and could not screen the debris out of the plant, causing the pipes and pumps to clog. HPW requested an Emergency Purchase Order (EPO) to replace the damaged equipment and avoid a plant shutdown to remain in compliance with the Texas Commission on Environmental Quality (TCEQ). SPD issued one (1) EPO to Hartwell Environmental Corporation. The vendor completed the work on October 9, 2019.

The scope of work required the vendor to deliver, install, and start-up the above retrofit carriage assembly. The services included, but not limited to, removing damaged equipment, disconnecting and reconnecting electrical systems, travel to site field to measure the channel, conduct pre-production inspection, check the alignment and provide operator training.

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

MWBE Participation:
This procurement is exempt from MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:
This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this order.

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

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<td>Houston Public Works</td>
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Amount of Funding:
Amount of Funding:
$198,511.65

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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<th>NAME</th>
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<td>Laura Guthrie, Purchasing Manager</td>
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<td>(832) 393-8735</td>
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<td>Alejandro Velasquez-Auza, Procurement Specialist</td>
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<td>Jedediah Greenfield, Assistant Director</td>
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Summary:
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utility Assistance Program, along with other Supportive Services - $875,000.00 - Grant Fund - DISTRICT C - KAMIN

Background:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment to extend a contract with Catholic Charities of the Archdiocese of Galveston-Houston providing funding up to $875,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to provide housing and supportive services to individuals and families living with HIV/AIDS. Catholic Charities will continue to provide the following services:

1. Tenant-Based Rental Assistance (TBRA) Program with supportive services to 45 households;
2. Short-Term Rent, Mortgage, and Utility Assistance (STRMUA) Program with supportive services to 85 households; and,
3. Permanent Housing Placement Services (PHPS) to 20 households.

Catholic Charities will provide housing assistance and supportive services to approximately 150 low-income households. The agency's AIDS Ministry is a holistic program providing case management, as well as housing and financial assistance for persons infected and/or affected by HIV/AIDS. The City provides 97% of the budget for this program, and 3% is provided by other funding sources.

<table>
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<tr>
<th>Category</th>
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<th>Percent</th>
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<td>Administrative</td>
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<td>Supportive Services</td>
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<td>Permanent Placement</td>
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<td>Housing</td>
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<tr>
<td>TBRA</td>
<td>$429,796.32</td>
<td>49%</td>
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</table>
HCDD conducted a Request for Proposals (RFP) for HOPWA services in COH FY2019. Catholic Charities was one of the providers selected. The initial contract period was December 1, 2018 – November 30, 2019, with the option to renew in one-year increments. To avoid a gap in services, HCDD executed an administrative extension of the contract through January 31, 2020. This first contract amendment provides funding for a 10-month period from February 1, 2020 – November 30, 2020. This is a 10 month extension, which would realign the annual renewal date for this contract.

**Fiscal Note:**
No Fiscal Note is required on grant items.

This item was reviewed by the Housing & Community Affairs Committee on October 15, 2019.

---

**Tom McCasland, Director**

**Prior Council Action:**
11/20/2018 (O) 2018-935

**Amount of Funding:**
$875,000.00
Federal Government - Grant Funded
Fund 5000

**Contact Information:**
Roxanne Lawson
Phone: (832) 394-6307

**ATTACHMENTS:**

<table>
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<tbody>
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HCD19-99 Catholic Charities of the Archdiocese of Galveston-Houston

Agenda Item#: 12

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a first amendment to a contract with CATHOLIC CHARITIES of the ARCHDIOCESE of GALVESTON-HOUSTON to extend the term and provide funding up to $875,000.00 in Housing Opportunities for Persons with AIDS funds to provide housing and supportive services to individuals and families living with HIV/AIDS - DISTRICT C - COHEN

Background:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment to extend a contract with Catholic Charities of the Archdiocese of Galveston-Houston providing funding up to $875,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to provide housing and supportive services to individuals and families living with HIV/AIDS. Catholic Charities will continue to provide the following services:

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3. Permanent Housing Placement Services (PHPS) to 20 households.

Catholic Charities will provide housing assistance and supportive services to approximately 150 low-income households. The agency’s AIDS Ministry is a holistic program providing case management, as well as housing and financial assistance for persons infected and/or affected by HIV/AIDS. The City provides 97% of the budget for this program, and 3% is provided by other funding sources.

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<td>Permanent Housing</td>
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<td>2%</td>
</tr>
<tr>
<td>Placement</td>
<td></td>
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<tr>
<td>TBRA</td>
<td>$429,796.32</td>
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<tr>
<td>STRMUA</td>
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<tr>
<td>Total</td>
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HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Catholic Charities was one of the agencies selected. HCDD extended this contract through January 31, 2020. This first contract amendment will extend the funding for a 10-month period from February 1, 2020-November 30, 2020. Catholic Charities has received HOPWA funding through the City of Houston for various contracts since 2003.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing & Community Affairs Committee on October 15, 2019.

Prior Council Action:

11/20/2018 (O) 2018-935

Amount of Funding:

$875,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>Affidavit of Ownership</td>
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<tr>
<td>Fair Campaign Ordinance</td>
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Summary:
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and HOUSTON AREA COMMUNITY SERVICES, INC., dba AVENUE 360, to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration of a Tenant-Based Rental Assistance Program, Short Term Rent, Mortgage and Utility Assistance Program along with Permanent Housing Placement Services and other Supportive Services, and the operation of a Transitional Medical Respite Facility - $2,856,237.00 - Grant Fund

Background:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment to extend a contract between the City of Houston and Houston Area Community Services dba Avenue 360 (HACS) to November 30, 2020 and provide funding up to $875,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the following services:

1. Tenant-Based Rental Assistance (TBRA) Program with supportive services;
2. Short-Term Rent, Mortgage, and Utility Assistance (STRMUA) Program with supportive services;
3. Permanent Housing Placement Services (PHPS) and,
4. Operation of a transitional medical respite facility (Operations).

HACS will provide TBRA, STRMUA, respite care, and supportive services to a minimum of 642 low-income households. HACS' services include rental subsidies and short-term rent, mortgage and utility assistance to prevent homelessness by helping families remain in their own dwellings. HACS operates a transitional medical respite facility for persons with AIDS who are homeless and have acute medical conditions that require a stable living environment with nursing care and supportive services.

Supportive services include housing case management, permanent housing placement (rent and utility deposits, applications fees), and behavioral health services. Housing assistance will be provided as follows: 1. TBRA for 297 households; 2. STRMUA for 218 households; 3. PHPS for 82 households; and 4. Operations 45. HOPWA funds are providing 52% of the cost of this program.

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Contract Amount</th>
<th>Percent</th>
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</thead>
<tbody>
<tr>
<td>Administrative</td>
<td>$193,766.00</td>
<td>6.78%</td>
</tr>
</tbody>
</table>
HCDD conducted a Request for Proposals (RFP) for HOPWA services in COH FY2019. HACS was one of the providers selected. The initial contract period was December 1, 2018 – November 30, 2019, with the option to renew in one-year increments. To avoid a gap in services, HCDD executed an administrative extension of the contract through January 31, 2020. This first contract amendment provides funding for a 10-month period from February 1, 2020 – November 30, 2020. This is a 10-month extension which would realign the annual renewal date for this contract.

**Fiscal Note:**
No Fiscal Note is required on grant items.
This item was reviewed by the Housing and Community Affairs Committee on October 15, 2019.

Tom McCasland, Director

**Prior Council Action:**
11/27/2018 (O) 2018-933

**Amount of Funding:**
$2,856,237.00
Federal Government - Grant Fund
Fund 5000

**Contact Information:**
Roxanne Lawson
Phone: 832-394-6307

**ATTACHMENTS:**

<table>
<thead>
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<th>Description</th>
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<tbody>
<tr>
<td>Coversheet</td>
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Summary:
NOT A REAL CAPTION
Approve first amendment to contract between the City of Houston and HOUSTON AREA COMMUNITY SERVICES DBA AVENUE 360 to extend the term and provide funding up to $2,856,237.00 in Housing Opportunities for Persons with AIDS funds for services.

Background:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment to extend a contract between the City of Houston and Houston Area Community Services dba Avenue 360 (HACS) to November 30, 2020 and provide funding up to $875,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the following services:

1. Tenant-Based Rental Assistance (TBRA) Program with supportive services;
2. Short-Term Rent, Mortgage, and Utility Assistance (STRMUA) Program with supportive services;
3. Permanent Housing Placement Services (PHPS) and,
4. Operation of a transitional medical respite facility (Operations).

HACS will provide TBRA, STRMUA, respite care, and supportive services to a minimum of 642 low-income households. HACS’ services include rental subsidies and short-term rent, mortgage and utility assistance to prevent homelessness by helping families remain in their own dwellings. HACS operates a transitional medical respite facility for persons with AIDS who are homeless and have acute medical conditions that require a stable living environment with nursing care and supportive services.

Supportive services include, housing case management, permanent housing placement (rent and utility deposits, applications fees), and behavioral health services. Housing assistance will be provided as follows: 1. TBRA for 297 households; 2. STRMUA for 218 households; 3. PHPS for 82 households; and 4. Operations 45. HOPWA funds are providing 52% of the cost of this program.

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<tr>
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<tbody>
<tr>
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<tr>
<td>Supportive Services</td>
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<td>Perm. Housing Placement</td>
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<td>TBRA</td>
<td>$1,984,079.00</td>
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<tr>
<td>STRMUA</td>
<td>$347,789</td>
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<tr>
<td>Operations (Transitional Medical Respite Facility)</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Total</td>
<td>$2,856,237.00</td>
<td>100%</td>
</tr>
</tbody>
</table>

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2019, with one a one-year renewal option. HACS was one of the providers selected. This contract was extended by HCDD through January 31, 2020. The period of this first contract amendment is from February 1, 2020 - November 30, 2021. HACS began receiving HOPWA funds through the City in 2000.

Fiscal Note:
No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 15, 2019.

DocuSign Envelope ID: F062C8AB-2B12-4A40-8B61-F121DF6C8559

Prior Council Action:
11/27/2018 (O)2018-933
**Amount of Funding:**
$2,856,237.00 Federal Government - Grant Fund (5000)

**Contact Information:**
Roxanne Lawson
832-394-6307

**ATTACHMENTS:**

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<tr>
<td>Avenue 360 Fair Campaign Ordinance</td>
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<td>Avenue 360 SAP Funding Document</td>
<td>Signed Cover sheet</td>
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<tr>
<td>Avenue 360 PNFDF Funding Documents</td>
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</table>
Summary:
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and HOUSTON SRO HOUSING CORPORATION to extend the term of the contract and provide additional Housing Opportunities for Person with AIDS ("HOPWA") Funds for the continuing administration and operation of a HOPWA Community Residence along with Supportive Services - $196,090.62 - Grant Fund - DISTRICT D - EVANS-SHABAZZ

Background:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and Houston SRO Housing Corporation (Houston SRO), providing $196,090.62 of federal Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a HOPWA community residence with supportive services to a minimum of 34 very-low income households affected by HIV/AIDS.

Supportive services include comprehensive case management and referrals for general health services, job training and placement, mental health and substance abuse counseling. Operating costs include, but are not limited to property management, utilities, and property insurance. HOPWA funds are providing approximately 71% of the cost of this project.

<table>
<thead>
<tr>
<th>Category</th>
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<tbody>
<tr>
<td>Administrative</td>
<td>$12,880.00</td>
<td>6.57%</td>
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<tr>
<td>Supportive Services</td>
<td>$36,360.96</td>
<td>18.54%</td>
</tr>
<tr>
<td>Operating Costs</td>
<td>$146,849.66</td>
<td>74.89%</td>
</tr>
<tr>
<td>Total</td>
<td>$196,090.62</td>
<td>100%</td>
</tr>
</tbody>
</table>

HCDD conducted a Request for Proposals (RFP) for HOPWA services in COH FY2019. Houston SRO was one of the providers selected. The initial contract period was December 1, 2018 – November 30, 2019, with the option to renew in one-year increments. To avoid a gap in services, HCDD executed an administrative extension of the contract through January 31, 2020. This first contract amendment provides funding for a 10-month period from February 1, 2020 – November 30, 2020. This is a 10 month extension, which would realign the annual renewal date for this contract. Houston SRO Housing Corporation began receiving HOPWA funds through the City in 1998.

Fiscal Note:
No Fiscal Note is required on grant items.

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

____________________________________________
Tom McCasland, Director

**Prior Council Action:**
11-27-18 (O) 2018-932

**Amount of Funding:**
$196,090.62
Federal Government – Grant Funded
Fund 5000

**Contact Information:**
Roxanne Lawson
**Phone:** 832-394-6307

**ATTACHMENTS:**

<table>
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<th>Description</th>
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<tbody>
<tr>
<td>Coversheet</td>
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Summary:
NOT A REAL CAPTION
Approval of a first amendment to a contract between the City of Houston and HOUSTON SRO HOUSING CORPORATION, providing $196,090.62 of federal Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a HOPWA community residence with supportive services to a minimum of 34 very-low income households affected by HIV/AIDS.

Background:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and Houston SRO Housing Corporation (Houston SRO), providing $196,090.62 of federal Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a HOPWA community residence with supportive services to a minimum of 34 very-low income households affected by HIV/AIDS.

Supportive services include comprehensive case management and referrals for general health services, job training and placement, mental health and substance abuse counseling. Operating costs include, but are not limited to property management, utilities, and property insurance. HOPWA funds are providing approximately 71% of the cost of this project.

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<td>74.89%</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$196,090.62</strong></td>
<td><strong>100%</strong></td>
</tr>
</tbody>
</table>

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. Houston SRO was one of the agencies selected. This first contract amendment will provide funding through November 30, 2020.

Houston SRO Housing Corporation began receiving HOPWA funds through the City in 1998.

Fiscal Note:
No Fiscal Note is required on grant items.

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

Prior Council Action:
11-27-18 (O) 2018-932

Amount of Funding:
$196,090.62 Federal Government – Grant Funded (5000)

Contact Information:
Roxanne Lawson
832-394-6307

ATTACHMENTS:
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<tr>
<td>Affidavit of Ownership</td>
<td>Backup Material</td>
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<tr>
<td>PNFDF</td>
<td>Financial Information</td>
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<td>SAP Documents</td>
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Summary:
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and SEARCH HOMELESS SERVICES to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration and operation of a Supportive Services Program offering Childcare for Families Living with HIV - $132,579.00 - Grant Fund - DISTRICT I - GALLEGOS

Background:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between SEARCH Homeless Services (SEARCH) and City of Houston to provide funding up to $132,579.00 to provide a childcare services program for families living with HIV, through SEARCH’s Foshee Family House of Tiny Treasures, an early childhood development childcare facility.

The City will grant SEARCH up to $132,579.00 in Housing Opportunities for Persons With AIDS (HOPWA) funds for the administration and operations of a childcare services program with supportive services. This program will provide developmentally appropriate childcare services to a minimum of ten (10) HOPWA eligible households; including a minimum of sixteen (16) unduplicated children and thirty-five (35) family members. Supportive services include case management, transportation, counseling for the caregiver, various therapy for the children, as needed, and referral services to support the basic and emotional needs. The City provides 42% of the budget for this program, while the remaining 58% is provided by other funding sources.

<table>
<thead>
<tr>
<th>Category</th>
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<tbody>
<tr>
<td>Administrative</td>
<td>$9,274.00</td>
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<tr>
<td>Supportive Services</td>
<td>$123,305.00</td>
<td>93.00%</td>
</tr>
<tr>
<td>Total</td>
<td>$132,579.00</td>
<td>100%</td>
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</tbody>
</table>

HCDD conducted a Request for Proposals (RFP) for HOPWA services in COH FY2019. SEARCH was one of the providers selected. The initial contract period was December 1, 2018 – November 30, 2019, with the option to renew in one-year increments. To avoid a gap in services, HCDD executed an administrative extension of the contract through January 31, 2020. This first contract amendment provides funding for a 10-month period from February 1, 2020 – November 30, 2020. This is a 10 month extension which would realign the annual renewal date for this contract.
SEARCH has received funding through the City of Houston for various contracts since 1996.

**Fiscal Note:**
No Fiscal Note is required on grant items.

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

Tom McCasland, Director

**Prior Council Action:**
11/28/18 (O) 2018-934

**Amount of Funding:**
$132,579.00
Federal Government – Grant Funded
Fund 5000

**Contact Information:**
Roxanne Lawson
Phone: (832) 394-6307

**ATTACHMENTS:**
- Description: Coversheet
  - Type: Signed Cover sheet
Summary:
NOT A REAL CAPTION
Approval a first amendment to contract between SEARCH HOMELESS SERVICES and City of Houston to provide HOPWA funding up to $132,579.00 to provide a childcare services program for families living with HIV, through SEARCH’s Foshee Family House of Tiny Treasures, an early childhood development childcare facility.

Background:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between SEARCH Homeless Services (SEARCH) and City of Houston to provide funding up to $132,579.00 to provide a childcare services program for families living with HIV, through SEARCH’s Foshee Family House of Tiny Treasures, an early childhood development childcare facility.

The City will grant SEARCH up to $132,579.00 in Housing Opportunities for Persons With AIDS (HOPWA) funds for the administration and operations of a childcare services program with supportive services. This program will provide developmentally appropriate childcare services to a minimum of ten (10) HOPWA eligible households; including a minimum of sixteen (16) unduplicated children and thirty-five (35) family members. Supportive services include case management, transportation, counseling for the caregiver, various therapy for the children, as needed, and referral services to support the basic and emotional needs. The City provides 42% of the budget for this program, while the remaining 58% is provided by other funding sources.

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<td>Supportive Services</td>
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<td>93.00%</td>
</tr>
<tr>
<td>Total</td>
<td>$132,579.00</td>
<td>100%</td>
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</table>

HCDD conducted a Request for Proposals (RFP) for HOPWA services for fiscal year 2019 with a one-year renewal option for fiscal year 2020. SEARCH was one of the agencies selected. The first contract amendment will provide funding for a 12-month period through November 30, 2020.

SEARCH has received funding through the City of Houston for various contracts since 1996.

Fiscal Note:
No Fiscal Note is required on grant items.

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

Prior Council Action:
11/28/18 (O) 2018-934

Amount of Funding:
$132,579.00 Federal Government -- Grant Funded (5000)

Contact Information:
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:
Description                                      Type
SEARCH affidavit of ownership                    Backup Material
SEARCH fair campaign                             Backup Material
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<th>SEARCH Delinquent Tax Report</th>
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<td>SEARCH HTT SAP Funding Documents</td>
<td>Financial Information</td>
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<tr>
<td>SEARCH Public Notice and Funding Determination Forms</td>
<td>Financial Information</td>
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Summary:
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and HEALTHCARE FOR THE HOMELESS-HOUSTON, extending the term of the contract and providing up to $170,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of Project Access, a Homeless Transportation Program that provides homeless persons with access to Essential Health and Social Services Resources.

Background:
The Housing and Community Development Department (HCDD) is requesting Council approval of a first contract amendment to extend a contract between the City of Houston and Healthcare for the Homeless-Houston (HHH), providing up to $170,000.00 in Community Development Block Grant (CDBG) funds to operate the Project Access homeless transportation program. Project Access provides transportation services Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year, enabling homeless persons access to essential health and social service resources.

Project Access is a transportation program designed for homeless persons, utilizing a 40-passenger wheelchair accessible bus traveling a scheduled route with stops at 21 services providers. The requested funding will provide transportation for a minimum of 2,700 homeless persons, totaling more than 31,000 trips annually. HHH is adding a community health worker to serve as a resource for riders, collect data to improve the program and share with the community, act as a liaison with other homeless services providers, and serve as a face of the program to promote ridership and improve outreach.

HCDD conducted a Request for Proposals for Public Service contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. HHH was one of the agencies selected. This first contract amendment provides funding through January 31, 2021. HHH has received CDBG funding through the City of Houston for various contracts since 2003.

<table>
<thead>
<tr>
<th>Category</th>
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<tbody>
<tr>
<td>Administration</td>
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<tr>
<td>Program Services</td>
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</table>

Fiscal Note:
No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on December 17, 2019.
Tom McCasland, Director

Prior Council Action:
1/23/2019 (O) 2019-44

Amount of Funding:
$170,000.00
Federal Government-Grant Funded 5000

Contact Information:
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Cover Sheet</td>
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</table>
Background:
The Housing and Community Development Department (HCDD) is requesting Council approval of a first contract amendment to extend a contract between the City of Houston and Healthcare for the Homeless-Houston (HHH), providing up to $170,000.00 in Community Development Block Grant (CDBG) funds to operate the Project Access homeless transportation program. Project Access provides transportation services Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year, enabling homeless persons access to essential health and social service resources.

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HCDD conducted a Request for Proposals for Public Service contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. HHH was one of the agencies selected. This first contract amendment provides funding through January 31, 2021. HHH has received CDBG funding through the City of Houston for various contracts since 2003.

<table>
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<tr>
<td>Program Services</td>
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<td>100.0%</td>
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</table>

Fiscal Note:
No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on December 17, 2019.

Prior Council Action:
1/23/2019 (O) 2019-44

Amount of Funding:
$170,000.00
Federal Government-Grant Funded 5000

Contact Information:
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

<table>
<thead>
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<tr>
<td>HHH SAP Funding Documents</td>
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<td>HHH Affidavit of Ownership</td>
<td>Signed Cover sheet</td>
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<tr>
<td>healthcare for the homeless houston fair campaign ordinance</td>
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Summary:
ORDINANCE approving and authorizing an amended and restated Interlocal Agreement between the City of Houston and HARRIS COUNTY FLOOD CONTROL DISTRICT to extend the performance period for the Voluntary Property Buyout Acquisition Process from 24 to 36 months and make other changes throughout the agreement as requested by The United States Department of Housing and Urban Development

Background:
The Housing and Community Development Department (HCDD) recommends City Council approval of an amended and restated Interlocal Agreement between the City of Houston (City) and Harris County Flood Control District (HCFC) to add Subrecipient language to the Agreement and extend the performance period, as requested by HCFC to allow for closeout of the grant.

The Interlocal Agreement between the City and HCFC was effective on November 1, 2017 with a budget not to exceed $10,660,000.00. To date, HCFC has spent a total of $3,259,898.48 for the purchase of 19 properties with 2 properties pending acquisition.

The extended term of this Agreement shall allow HCFC an additional 12 months to complete the buyout acquisition process, unless sooner terminated as provided for in the Agreement.

In addition, Subrecipient language will be added to the Agreement in response to the U.S. Department of Housing and Urban Development's (HUD) on-site monitoring review conducted during the week of July 16, 2018.

Fiscal Note:
No fiscal note is required for grant items.

This item was reviewed by the Housing and Community Affairs Committee on May 22, 2019.

________________________________________
Tom McCasland, Director

Prior Council Action:
11/1/2017 (O) 2017-833
**Amount of Funding:**
$0.00
Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) - Fund 5000

**Contact Information:**
Roxanne Lawson
(832) 394-6307

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Coversheet (revised)</td>
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</table>
Summary:

ORDINANCE approving amended and restated Interlocal Agreement between the City of Houston and Harris County Flood Control District to add Subrecipient language to the Agreement and extend the performance period, as requested by HCFC to allow for closeout of the grant.

Background:
The Housing and Community Development Department (HCDD) recommends City Council approval of an amended and restated Interlocal Agreement between the City of Houston (City) and Harris County Flood Control District (HCFC) to add Subrecipient language to the Agreement and extend the performance period, as requested by HCFC to allow for closeout of the grant.

The Interlocal Agreement between the City and HCFC was effective on November 1, 2017 with a budget not to exceed $10,660,000.00. To date, HCFC has spent a total of $3,259,898.48 for the purchase of 19 properties with 2 properties pending acquisition.

The extended term of this Agreement shall allow HCFC an additional 12 months to complete the buyout acquisition process, unless sooner terminated as provided for in the Agreement.

In addition, Subrecipient language will be added to the Agreement in response to the U.S. Department of Housing and Urban Development's (HUD) on-site monitoring review conducted during the week of July 16, 2018.

Fiscal Note:
No fiscal note is required for grant items.

This item was reviewed by the Housing and Community Affairs Committee on May 22, 2019.
Summary:
ORDINANCE approving and authorizing fourth amendment to the Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan to revise the age eligibility criteria for the Single-Family Housing Program and to change the Valuation Method for Acquired Properties in the Strategic Buyout Program

Background:
The Housing and Community Development Department (HCDD) requests City Council authorization and approval of a Substantial Amendment to Houston Action Plan for Disaster Recovery – 2015 Flood Events. The Single Family Housing Program is being revised to change the age-dependent household members’ age from people age 65 to now be 62 and families with children under 5 will be changed to families with children 18 and under. In addition, the Strategic Buyout Program will change the valuation method determination for acquired properties from pre-disaster fair market value to post-disaster fair market value.

This would be the fourth amendment to the Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan.

Per the Citizen Participation Plan for Houston’s CDBG – DR15 Program (CPP), a change in program benefit or eligibility criteria constitutes a Substantial Amendment.

Fiscal Note:
No fiscal note is required on grant items.

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

Tom McCasland, Director

Prior Council Action:
10/24/2017 (O) 2017-832

Contact Information:
Roxanne Lawson  
**Phone:** (832) 394-6307  

**ATTACHMENTS:**  

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<tbody>
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Summary:
ORDINANCE approving and authorizing a fourth amendment to the Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan to revise the age eligibility criteria for the Single-Family Housing Program and to change the valuation method for acquired properties in the Strategic Buyout Program; containing other findings and provisions relating to the foregoing subject and declaring an emergency.

Background:
The Housing and Community Development Department (HCDD) requests City Council authorization and approval of a Substantial Amendment to Houston Action Plan for Disaster Recovery – 2015 Flood Events. The Single Family Housing Program is being revised to change the age-dependent household members’ age from people age 65 to now be 62 and families with children under 5 will be changed to families with children 18 and under. In addition, the Strategic Buyout Program will change the valuation method determination for acquired properties from pre-disaster fair market value to post-disaster fair market value.

This would be the fourth amendment to the Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan.

Per the Citizen Participation Plan for Houston’s CDBG – DR15 Program (CPP), a change in program benefit or eligibility criteria constitutes a Substantial Amendment.

Fiscal Note:
No fiscal note is required on grant items.

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

Prior Council Action:
10/24/2017 (O) 2017-832

Contact Information:
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:
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<td>Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
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<tr>
<td>PNFDF package</td>
<td>Other</td>
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Summary:
ORDINANCE approving and authorizing an International Facilities Agreement (IFA) with Ethiopian Airlines for the use of Terminal D and the Federal Inspection Services (FIS) at George Bush Intercontinental Airport/Houston (IAH).

Background:
RECOMMENDATION:
Enact an ordinance approving and authorizing an International Facilities Agreement (IFA) with Ethiopian Airlines for the use of Terminal D and the Federal Inspection Services (FIS) at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:
The International Facilities Agreement (IFA) defines the terms and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal D, and have common use of ticket counters, aircraft gates, and the Federal Inspection Services (FIS) area at George Bush Intercontinental Airport/Houston (IAH) from which to conduct their passenger service business.

In the current IFA for Terminal D and the FIS, airlines lease their private offices and operations areas exclusively. They use, in common with others, the ticket counters, queuing areas, the aircraft gates, holdrooms, and aircraft apron areas. All Terminal D airlines also have use of the baggage make-up area, the FIS, and the security checkpoint pursuant to access and assignment procedures.

The IFA with Ethiopian Airlines ("Ethiopian") is similar to IFAs previously approved by City Council, the first of which was authorized on August 17, 2005 (Ordinance 2005-967).

Ethiopian desires to utilize the FIS for its arriving International flights and requests to execute the IFA for Terminal D and the FIS at IAH.

The pertinent terms and conditions of the IFA are listed below:

1) Leased Premises - Ethiopian wishes to lease the following space on an exclusive-use basis:
   768 sq ft of administrative office space
   166 sq ft of storage space
2) **Rental** - Terminal D and FIS are common-use facilities with rates and charges established per the IFA and shared by all users of the facilities. Rental and use rates are calculated annually per the IFA and are charged for operations and administrative space, gates, ticket counters, baggage make-up area, APM charge, FIS, security checkpoint, landing fees, and common use areas.

Annual rental for the exclusive leased space is $56,302.

3) **Term** - The term of the IFA is month-to-month; however, in no event shall this agreement extend beyond June 30, 2020. The Director or airline may terminate this agreement at any time without cause upon thirty (30) days written notice to the other party.

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

**Director’s Signature:**

________________________
Mario C. Diaz
Houston Airport System

<table>
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<th>DEPARTMENT</th>
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**Amount of Funding:**
REVENUE

**Contact Information:**
Todd Curry        281-233-1896
Ian Wadsworth    281-233-1682

**ATTACHMENTS:**
Description                 Type
Signed Coversheet           Signed Cover sheet
HAS - International Facilities Agreement (IFA) with Ethiopian Airlines at IAH

Agenda Item#:

**Background:**

**RECOMMENDATION:**
Enact an ordinance approving and authorizing an International Facilities Agreement (IFA) with Ethiopian Airlines for the use of Terminal D and the Federal Inspection Services (FIS) at George Bush Intercontinental Airport/Houston (IAH).

**SPECIFIC EXPLANATION:**
The International Facilities Agreement (IFA) defines the terms and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal D, and have common use of ticket counters, aircraft gates, and the Federal Inspection Services (FIS) area at George Bush Intercontinental Airport/Houston (IAH) from which to conduct their passenger service business.

In the current IFA for Terminal D and the FIS, airlines lease their private offices and operations areas exclusively. They use, in common with others, the ticket counters, queuing areas, the aircraft gates, holdrooms, and aircraft apron areas. All Terminal D airlines also have use of the baggage make-up area, the FIS, and the security checkpoint pursuant to access and assignment procedures.

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Ethiopian desires to utilize the FIS for its arriving International flights and requests to execute the IFA for Terminal D and the FIS at IAH.

The pertinent terms and conditions of the IFA are listed below:

1) **Leased Premises** - Ethiopian wishes to lease the following space on an exclusive-use basis:
   - 768 sq ft of administrative office space
   - 166 sq ft of storage space

2) **Rental** - Terminal D and FIS are common-use facilities with rates and charges established per the IFA and shared by all users of the facilities. Rental and use rates are calculated annually per the IFA and are charged for operations and administrative space, gates, ticket counters, baggage make-up area, APM charge, FIS, security checkpoint, landing fees, and common use areas.

Annual rental for the exclusive leased space is $56,302.

3) **Term** - The term of the IFA is month-to-month; however, in no event shall this agreement extend beyond June 30, 2020. The Director or airline may terminate this agreement at any time without cause upon thirty (30) days written notice to the other party.

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

**Director's Signature:**

Mario C. Diaz  
Houston Airport System

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<th>Estimated Revenue</th>
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<tr>
<td><strong>DEPARTMENT</strong></td>
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<tr>
<td>Houston Airport System</td>
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**Amount of Funding:**
Amount of Funding:
REVENUE

Contact Information:
Todd Curry     281-233-1896
Ian Wadsworth 281-233-1682
Summary:
ORDINANCE approving and authorizing Lease Agreement between 10039 BISSONNET, LP, Landlord, and the City of Houston, Texas, Tenant, for approximately 2,562 sq. ft. of office space located at 10039 Bissonnet, Houston, Texas 77036, for occupancy by the Houston Health Department - 10 Years with two five-year renewal options - DISTRICT J - POLLARD

Background:
RECOMMENDATION: Approve and authorize a Lease Agreement between 10039 Bissonnet, LP (Landlord) and City of Houston (Tenant) for lease space at 10039 Bissonnet, Houston, Texas, for the Houston Health Department (HHD).

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement with 10039 Bissonnet, LP (Landlord) for 2,562 square feet of lease space at 10039 Bissonnet, on the first floor for HHD to operate a Women, Infants and Children (WIC) Nutrition Program. Currently, HHD operates this program out of approximately 3,352 sq. ft. of leased space at 8632 S. Braeswood at a monthly rental of $4,335.25. Relocating to the proposed smaller space will reduce rental costs.

The proposed Lease Agreement provides for a base term of ten years, with two five-year renewal options at the current market rental rate. The lease term will commence on the first day of the calendar month following the Landlord’s written notice that tenant improvements have been completed.

The total rental breakdown is as follows:

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<thead>
<tr>
<th>Year</th>
<th>Price per sq. ft</th>
<th>Monthly Payment</th>
<th>Annual Total</th>
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<tbody>
<tr>
<td>1</td>
<td>$13.00</td>
<td>$2,775.50</td>
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<td>2</td>
<td>$13.50</td>
<td>$2,882.25</td>
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<td>$2,989.00</td>
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<td>4</td>
<td>$14.50</td>
<td>$3,095.75</td>
<td>$37,149.00</td>
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<td>5</td>
<td>$15.00</td>
<td>$3,202.50</td>
<td>$38,430.00</td>
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<td>6</td>
<td>$15.50</td>
<td>$3,309.25</td>
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<td>7</td>
<td>$16.00</td>
<td>$3,416.00</td>
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<tr>
<td>8</td>
<td>$16.50</td>
<td>$3,522.75</td>
<td>$42,273.00</td>
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<tr>
<td>9</td>
<td>$17.00</td>
<td>$3,629.50</td>
<td>$43,554.00</td>
</tr>
<tr>
<td>10</td>
<td>$17.50</td>
<td>$3,736.25</td>
<td>$44,835.00</td>
</tr>
</tbody>
</table>

The Landlord will provide tenant improvements to the leased premises and a relocation allowance equal to two monthly rental payments. The Landlord is responsible for maintenance, taxes, insurance and the operating expenses of the leased premises, including utilities, janitorial and security services.

The City may terminate the Lease, without cause, at any time during the term by providing 120 days prior written notice to the Landlord.

**OPERATING BUDGET FISCAL NOTE:** No Fiscal Note is required on grant items.

**DIRECTOR’S SIGNATURE / DATE:**

_____________________________
C. J. Messiah, Jr.
General Services Department

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

**Amount of Funding:**
FY20 Initial Funding: $33,306.00
Out Years: $357,399.00
Total: $390,705.00
Federal State Local – Pass Through Fund (WIC)
Fund 5030

**Contact Information:**
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

**ATTACHMENTS:**
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/7/2020
District J
Item Creation Date: 11/14/2019

25DH44-WIC Lease at 10039 Bissonnet for Houston Health Department

Agenda Item#: 29.

Summary:
NOT A REAL CAPTION
Approve and authorize a Lease Agreement between 10039 Bissonnet, LP (Landlord) and City of Houston (Tenant) for lease space at 10039 Bissonnet, Houston, Texas, for the Houston Health Department (HHD).

Background:
RECOMMENDATION: Approve and authorize a Lease Agreement between 10039 Bissonnet, LP (Landlord) and City of Houston (Tenant) for lease space at 10039 Bissonnet, Houston, Texas, for the Houston Health Department (HHD).

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement with 10039 Bissonnet, LP (Landlord) for 2,502 square feet of lease space at 10039 Bissonnet, on the first floor for HHD to operate a Women, Infants and Children (WIC) Nutrition Program. Currently, HHD operates this program out of approximately 3,852 sq. ft. of leased space at 8632 S. Braeswood at a monthly rental of $4,335.25. Relocating to the proposed smaller space will reduce rental costs.

The proposed Lease Agreement provides for a base term of ten years, with two five-year renewal options at the current market rental rate. The lease term will commence on the first day of the calendar month following the Landlord’s written notice that tenant improvements have been completed.

The total rental breakdown is as follows:

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<th>Year</th>
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The Landlord will provide tenant improvements to the leased premises and a relocation allowance equal to two monthly rental payments. The Landlord is responsible for maintenance, taxes, insurance and the operating expenses of the leased premises, including utilities, janitorial and security services.

The City may terminate the Lease, without cause, at any time during the term by providing 120 days prior written notice to the Landlord.

OPERATING BUDGET FISCAL NOTE: No Fiscal Note is required on grant items.

DIRECTOR'S SIGNATURE / DATE:

DocuSign Envelope ID: 13404DA9-0939-4911-866F-75E1E6DA0E2C
**Amount of Funding:**
$390,705.00 Initial Base Term – Federal State Local – Pass Through Fund (5030) WIC

**Contact Information:**
Jacquelyn L. Nieby
Council Liaison
Phone: 832.393.8023

**ATTACHMENTS:**

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Summary:
ORDINANCE approving and authorizing Parking Agreement between SP PLUS CORPORATION, as Licensor, and the City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - 3 years with two one-year options - $1,708,500.00 - General Fund - DISTRICT I - GALLEGOS

Background:
RECOMMENDATION: Approve and authorize a Parking License Agreement between SP Plus Corporation and the City of Houston at 1600 Smith Street for the Houston Police Department (HPD).
SPECIFIC EXPLANATION: The General Services Department recommends approval of a Parking License Agreement with SP Plus Corporation for 425 parking spaces at the 1600 Smith Street Garage for HPD employees located at HPD Headquarters at 1200 Travis Street.
The proposed Agreement provides for an initial term of three years with an extended term of two years on the same terms and conditions. The parking fee is $65 per parking space per month during the initial term ($27,625/month; $331,500/year) and $70 per parking space per month during the extended term ($29,750/month; $357,000/year). The initial term will commence on March 1, 2020. Either party may terminate this Parking License Agreement at any time, without cause or penalty, by providing twelve months prior written notice to the other party.
FUNDING SUMMARY:
$110,500 (4 months FY20)
$1,598,000 (Out-going years)
$1,708,500 Total

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

DIRECTOR’S SIGNATURE/DATE:
____________________________
C. J. Messiah, Jr.
General Services Department

____________________________
Art Acevedo
Amount of Funding:
$1,708,500.00
General Fund
Fund 1000

Contact Information:
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

Attachments:
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/7/2020
District I
Item Creation Date: 12/3/2019

25CF68 Parking License Agreement with SP Plus Corporation (Landlord) and City of Houston (Tenant)
Agenda Item#: 51.

Summary:
ORDINANCE approving and authorizing a parking agreement between SP PLUS CORPORATION, as licensor, and the City of Houston, Texas, as licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department.

Background:
RECOMMENDATION: Approve and authorize a Parking License Agreement between SP Plus Corporation and the City of Houston at 1600 Smith Street for the Houston Police Department (HPD).

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Parking License Agreement with SP Plus Corporation for 425 parking spaces at the 1600 Smith Street Garage for HPD employees located at HPD Headquarters at 1200 Travis Street.

The proposed Agreement provides for an initial term of three years with an extended term of two years on the same terms and conditions. The parking fee is $65 per parking space per month during the initial term ($27,625/month; $331,500/year) and $70 per parking space per month during the extended term ($29,750/month; $357,000/year).

The initial term will commence on March 1, 2020. Either party may terminate this Parking License Agreement at any time, without cause or penalty, by providing twelve months prior written notice to the other party.

FUNDING SUMMARY:
$110,500 (4 months FY20)
$1,090,000 (Out-going years)
$1,700,500 Total

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

[Signature]
C. J. Messiah, Jr.
General Services Department

Art Acevedo
Chief of Police
Houston Police Department

Amount of Funding:
$1,700,500 General Fund (1000)

Contact Information:
Jacquelyn L. Nesby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:
Description: Funding
Type: Ordinance/Resolution/Motion

Description: Financial Information
Summary:
ORDINANCE approving and authorizing contract between the City of Houston and ELEVATOR REPAIR SERVICE, INC dba E.R.S., INC for Elevators and Escalators Maintenance and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - $7,386,762.25 - General, Enterprise and Other Funds

Background:
Formal Bids Received June 6, 2019 for S19-L26584 – Approve an ordinance awarding a contract to Elevator Repair Service, Inc. dba E.R.S., Inc. in the maximum contract amount not to exceed $7,386,762.25 for elevators and escalators maintenance and repair services for various departments.

Specific Explanation:
The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract with two one-year options to Elevator Repair Service, Inc. dba E.R.S., Inc. in the maximum contract amount not to exceed $7,386,762.25 for elevators and escalators maintenance and repair services for Houston Public Works, Houston Parks and Recreation, Solid Waste Management and General Services Departments.

The scope of work requires the contractor to furnish all supervision, labor, replacement parts, tools, materials, equipment, supplies, expendable items, transportation, and training required for scheduled monthly preventative maintenance as well as un-scheduled repair services for elevators and escalators at various City of Houston facilities. Additionally, the contractor shall be required to perform all work in strict accordance with current and future City Building and American National Standards Institute Elevator and Escalator Codes.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten bidders downloaded the solicitation document from SPD’s e-bidding website and as a result, BVB’s were received from Elevator Repair Service, Inc. dba E.R.S., Inc., EMR Elevator, Inc., Kone, Inc., Otis Elevator Company, Southwest Elevator dba Oracle Elevator, Thyssenkrupp Elevator Corporation, and Vertical Transportation Services, LLC. The evaluation committee (EC) was comprised of five evaluators from General Services, Houston Public Works, and the Houston Airport System departments. The bids were evaluated based upon the following criteria.
Experience/Qualifications
- Past Performance
- Methodology
- Price

Elevator Repair Service, Inc. dba E.R.S., Inc. was deemed the best respondent

**M/WBE Participation:**
M/WBE 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, Elevator Repair Service, Inc. dba E.R.S., Inc. 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, Elevator Repair Service, Inc. dba E.R.S., Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

---

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division  

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**ESTIMATED SPENDING AUTHORITY**

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<td><strong>$6,473,031.25</strong></td>
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**Amount of Funding:**
- $3,500,400.00 – Maintenance Renewal and Replacement Fund (2105)
- $3,386,381.70 – Water and Sewer System Operating Fund (8300)
- $499,980.55 - General Fund (1000)
- $7,386,762.25 - TOTAL

**Contact Information:**

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<tr>
<td>Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
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</table>
Background:
Formal Bids Received June 6, 2019 for S19-L26584 – Approve an ordinance awarding a contract to Elevator Repair Service, Inc. dba E.R.S., Inc. in the maximum contract amount not to exceed $7,386,762.25 for elevators and escalators maintenance and repair services for various departments.

Specific Explanation:
The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract with two one-year options to Elevator Repair Service, Inc. dba E.R.S., Inc. in the maximum contract amount not to exceed $7,386,762.25 for elevators and escalators maintenance and repair services for Houston Public Works, Houston Parks and Recreation, Solid Waste Management and General Services Departments.

The scope of work requires the contractor to furnish all supervision, labor, replacement parts, tools, materials, equipment, supplies, expendable items, transportation, and training required for scheduled monthly preventative maintenance as well as un-scheduled repair services for elevators and escalators at various City of Houston facilities. Additionally, the contractor shall be required to perform all work in strict accordance with current and future City Building and American National Standards Institute Elevator and Escalator Codes. This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten bidders downloaded the solicitation document from SPD’s e-bidding website and as a result, BVB’s were received from Elevator Repair Service, Inc. dba E.R.S., Inc., EMR Elevator, Inc., Kone, Inc., Otis Elevator Company, Southwest Elevator dba Oracle Elevator, Thyssenkrupp Elevator Corporation, and Vertical Transportation Services, LLC. The evaluation committee (EC) was comprised of five evaluators from General Services, Houston Public Works, and the Houston Airport System departments. The bids were evaluated based upon the following criteria.

- Experience/Qualifications
- Past Performance
- Methodology
- Price

Elevator Repair Service, Inc. dba E.R.S., Inc. was deemed the best respondent

MWBE Participation:
MWBE 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, Elevator Repair Service, Inc. dba E.R.S., Inc. 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, Elevator Repair Service, Inc. dba E.R.S., Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

11/27/2019
## ESTIMATED SPENDING AUTHORITY

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<tr>
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<td><strong>$6,473,031.25</strong></td>
<td><strong>$7,386,762.25</strong></td>
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### Amount of Funding:
- $3,500,400.00 – Maintenance Renewal and Replacement Fund (2105)
- $3,386,381.70 – Water and Sewer System Operating Fund (8300)
- $499,980.55 - General Fund (1000)
- **$7,386,762.25 - TOTAL**

### Contact Information:

<table>
<thead>
<tr>
<th>NAME</th>
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<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Morris, Division Manager</td>
<td>FIN/SPD</td>
<td>832.393.8736</td>
</tr>
<tr>
<td>Roy Korthals, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>832.393.8734</td>
</tr>
<tr>
<td>Jacquelyn Nisby, Executive Staff Analyst</td>
<td>GSD</td>
<td>832.393.8023</td>
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### ATTACHMENTS:

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<tr>
<td>Affidavit</td>
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<td>Fair Campaign Ordinance (Form B)</td>
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<td>COI and Endorsements</td>
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<td>GSD Certification of Funds</td>
<td>Financial Information</td>
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<td>Parks Certification of Funds</td>
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<td>HPW Certification of Funds</td>
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<td>SWD Certification of Funds</td>
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<td>Contract</td>
<td>Contract/Exhibit</td>
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<td>Budget vs. Actual L26584</td>
<td>Financial Information</td>
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<tr>
<td>Funding Backup 2105 GSD 2500</td>
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Summary:
ORDINANCE approving and authorizing contract with RESCUED PETS MOVEMENT INC for Animal Transport Services for the City of Houston’s Administration and Regulatory Affairs Department; establishing a maximum contract amount - 3 Years with two one-year options - $3,960,000.00 - BARC Special Revenue Fund

Background:
Request for Qualifications received August 1, 2019 for S78-Q29069 – Approve an Ordinance awarding a contract to Rescued Pets Movement, Inc (RPM) in the maximum contract amount not to exceed $3,960,000.00 for Animal Transport Services for BARC Animal Shelter and Adoptions Division of the Administration & Regulatory Affairs Department.

Specific Explanation:
The Director of the Administration & Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Rescued Pets Movement, Inc. in the maximum contract amount not to exceed $3,960,000.00 for Animal Transport Services for BARC Animal Shelter and Adoptions Division of the Administration & Regulatory Affairs Department.

The scope of work requires the contractor to accept and transport the animal to “no kill” communities facilities, and foster based rescues throughout the US that have a demand for adoptable pets. Since September 2013, RPM has transported 34,000 animals to various “no kill” organizations. As a result of the transport initiative, BARC achieved a live release rate of approximately 84.7% in FY2018 setting an all-time shelter live release record.

The Request for Qualification was advertised in accordance with the requirements of the State of Texas bid laws. One prospective respondent downloaded the solicitation from SPD’s e-bidding website, and one statement of qualification was received from Rescued Pets Movement, Inc. Subsequent to the receipt of the qualification, prospective proposers were contacted to determine the reason for the limited response to the qualification. Potential proposers advised that they did not have the resources and their capacity is maxed out. The evaluation committee was comprised of five evaluators from Administration & Regulatory Affairs, Human Resource and Houston Information Technology Services Departments. The proposal was evaluated based upon the following criteria.

- Experience and Qualifications
Protocols and SOPs
Business Records, Data and Information

**M/WBE Subcontracting:**
Zero-percent 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, Rescued Pets Movement, Inc. provides health benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City Policy.

**Hire Houston First:**
The proposed contract requires compliance with the City’s Hire Houston First (HHF) ordinance that promotes opportunity for Houston businesses and supports job creation. In this case, Rescued Pets Movement, Inc. 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 FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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<tr>
<th>Jerry Adams, Chief Procurement Officer</th>
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<td>Finance/Strategic Procurement Division</td>
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Estimated Spending Authority

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<td>$3,960,000.00</td>
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**Amount of Funding:**
$3,960,000.00
BARC Special Revenue Fund
Fund No. 2427

**Contact Information:**

<table>
<thead>
<tr>
<th>NAME:</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Morris, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 395-8705</td>
</tr>
<tr>
<td>Katie Moore, Sr Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8710</td>
</tr>
<tr>
<td>Lara Cottingham, Deputy Assistant Director</td>
<td>ARA</td>
<td>(832) 393-3754</td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
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<tr>
<td>Coversheet (revised)</td>
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Background:
Request for Qualifications received August 1, 2019 for S78-Q29069 – Approve an Ordinance awarding a contract to Rescued Pets Movement, Inc (RPM) in the maximum contract amount not to exceed $3,960,000.00 for Animal Transport Services for BARC Animal Shelter and Adoptions Division of the Administration & Regulatory Affairs Department.

Specific Explanation:
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- Experience and Qualifications
- Protocols and SOPs
- Business Records, Data and Information

M/WBE Subcontracting:
Zero-percent 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, Rescued Pets Movement, Inc. provides health benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City Policy.

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

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1/7/2020
Amount of Funding:
$3,960,000.00
BARC Special Revenue Fund
Fund No. 2427

Contact Information:

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</tbody>
</table>

ATTACHMENTS:

Description                                Type
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Affidavit ownership                         Backup Material
Award Recommendation                        Backup Material
Form A - Campaign Ordinance                Backup Material
Form B - Campaign Ordinance                Backup Material
OBO Waiver                                  Backup Material
Delinquent Tax Report                       Backup Material
Certificate of Funding                      Financial Information
SAP Funding                                 Financial Information
Q29069 - Animal Transport Services -       Signed Cover sheet
Summary:
ORDINANCE approving and authorizing the submission of an application for and acceptance of the Office of the Governor Criminal Justice Division for the FY20 Opioid Antagonist Grant Program; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period

Background:
The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY20 Opioid Antagonist Grant Program. The grant period becomes effective March 1, 2020 and will end on August 31, 2020 for a total of 6 months. CJD will provide $499,902.36 in grant funding and does not require a cash or in-kind match.

HPD has dedicated resources for opioid antagonist training to ensure all classified personnel are trained with the usage of Naloxone, a medication used to block the effects of opioids. The purpose of this grant program is to provide opioid antagonists like Naloxone to peace officers, evidence technicians, and related personnel who, in the course of performing their duties, are likely to come into contact with opioids or encounter persons suffering from an apparent opioid-related drug overdose. If awarded, HPD will distribute opioid antagonists to its first responders to support the decrease of opioid overdoses in the city of Houston.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City’s representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:
No Fiscal Note is required on grant items.
Art Acevedo
Chief of Police

**Amount of Funding:**
$499,902.36
State-Fund
Fund 5010

**Contact Information:**
Rhonda Smith, Deputy Director/CFO (713)308-1708
Sonja Odat, City Council Liaison (713)308-1728

**ATTACHMENTS:**

<table>
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<tr>
<td>Signed Coversheet</td>
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</table>
CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

FY20 Opioid Antagonist Grant Program

Agenda Item#: 

Summary:

Background:
The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY20 Opioid Antagonist Grant Program. The grant period becomes effective March 1, 2020 and will end on August 31, 2020 for a total of 6 months. CJD will provide $499,902.36 in grant funding and does not require a cash or in-kind match.

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The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:
No Fiscal Note is required on grant items.

______________________________
Art Acevedo
Chief of Police

Amount of Funding:
$499,902.36 State-Fund (Fund 5010)

Contact Information:
Rhonda Smith, Deputy Director/CFO (713)308-1708
Sonja O' Dat, City Council Liaison (713)308-1728
Summary:
ORDINANCE approving and authorizing first amendment to first amended and restated SafeClearTM Freeway Towing and Emergency Road Service Agreement with UNIFIED AUTO WORKS PAINT & BODY, INC dba UNIFIED AUTO WORKS (Operator)

Background:
The Chief of Police of Houston Police the Chief of the Houston Police Department (HPD) recommends that City Council approve an ordinance awarding a First Amendment to the SafeClear Freeway Towing and Emergency Road Service Agreement to Unified Auto Works Paint and Body, Inc. dba Unified Auto Works.

The Strategic Purchase Division conducted a solicitation process and completed a comprehensive evaluation to select eligible tow operators to operate under the SafeClear Freeway Towing and Emergency Road Service program (SafeClear Program). On April 4, 2018, City Council passed Ordinance No. 2018-0269 approving the First Amended and Restated SafeClear Freeway Towing and Emergency Road Service Agreement (SafeClear Agreement) to selected tow operators. The term of the SafeClear Agreement is three years, with two additional one-year terms.

T&T Motors dba A All Nite Wrecker (T&T Motors) was one of the selected vendors and was assigned Segment 5. On October 19, 2019, the City of Houston terminated its SafeClear Agreement with T&T Motors and HPD gave written notice of termination of the SafeClear Agreement “effective immediately”.

Unified Auto Works received the second highest score for Segment 5 during the SafeClear solicitation process. Additionally, Unified Auto Works is a current a SafeClear tow operator conducting tows in segments 6, 7 and 31, which are adjacent to the segment vacated by T&T Motors. To ensure there is no interruption of SafeClear program non-consent towing and emergency road services on Segment 5, the Chief of Police recommends City Council approve an ordinance authorizing execution of a first amendment to the SafeClear Freeway Towing and Emergency Road Service Agreement with Unified Auto Works for the remainder of the T&T Motors SafeClear Agreement Freeway segments 5, 6, 7 and 31 are described as follows:

Segment Description
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<tr>
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<tr>
<td>5</td>
<td>N. Loop E. between Eastex Freeway (59) (I-69) and East Freeway (I-10); 3600 – 10500 blocks</td>
<td></td>
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<tr>
<td>6</td>
<td>East Freeway (I-10) outside 610; 9800-13600 blocks</td>
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<tr>
<td>7</td>
<td>3500 block of E Loop N between East Freeway (I-10) &amp; 1200 E Loop S at La Porte Freeway (225)</td>
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<tr>
<td>31</td>
<td>9300-12500 HWY 90</td>
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**DBE-Requirements:**
The H-GAC Agreement requires a goal of 23% DBE participation in its third party contracting opportunities. Unified Auto Works identified DBE sub-contractors and the percentage goal for each. The Office of Business Opportunity will continue to monitor for compliance.

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

**Fiscal Note:**
No Fiscal Note is required on grant items

**Amount of Funding:**
No Funding required

Art Acevedo  
Chief of Police

**Prior Council Action:**
(O) 2018-0269, April 4, 2018  
(O) 2018-0316, April 12, 2018

**Contact Information:**
Rhonda Smith, CFO and Deputy Director  (713) 308-1770  
Sonja D. Odat, HPD City Council Liaison  (713) 308-1728

**ATTACHMENTS:**
Description                        | Type       |
-----------------------------------|------------|
Revised Cover sheet               | Signed Cover sheet |
Summary:
ORDINANCE approving and authorizing first amendment to first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with UNIFIED AUTO WORKS PAINT & BODY, INC dba UNIFIED AUTO WORKS (Operator)

Background:
The Chief of Police of Houston Police the Chief of the Houston Police Department (HPD) recommends that that City Council approve an ordinance awarding a First Amendment to the SafeClear Freeway Towing and Emergency Road Service Agreement to Unified Auto Works Paint and Body, Inc. dba Unified Auto Works.

The Strategic Purchase Division conducted a solicitation process and completed a comprehensive evaluation to select eligible tow operators to operate under the SafeClear Freeway Towing and Emergency Road Service program (SafeClear Program). On April 4, 2018, City Council passed Ordinance No. 2018-0269 approving the First Amended and Restated SafeClear Freeway Towing and Emergency Road Service Agreement (SafeClear Agreement) to selected tow operators. The term of the SafeClear Agreement is three years, with two additional one-year terms.

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<td>7 3500 block of E Loop N between East Freeway (I-10) &amp; 1200 E Loop S at La Porte Freeway (225)</td>
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<td>31 9300-12500 HWY 90</td>
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Hire Houston First: Hire Houston First does not apply because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note: No Fiscal Note is required on grant items

Amount of Funding: No Funding required
Art Acevedo
Chief of Police

Prior Council Action:
(O) 2018-0269, April 4, 2018
(O) 2018-0316, April 12, 2018

Contact Information:
Rhonda Smith, CFO and Deputy Director  (713) 308-1770
Sonja D. Odat, HPD City Council Liaison (713) 308-1728

ATTACHMENTS:

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<tr>
<td>Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
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<tr>
<td>OBO Report_UnifiedAuto</td>
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Summary:
ORDINANCE consenting to the addition of 155.0263 acres of land to GREENS PARKWAY MUNICIPAL UTILITY DISTRICT, for inclusion in its district

Background:
SUBJECT: Petition for the City’s consent to the addition of two (2) tracts of land totaling 155.0263 acres to Greens Parkway Municipal Utility District (Key Map No. 373B,E & F).
RECOMMENDATION: Petition for the City’s consent to the addition of two (2) tracts of land totaling 155.0263 acres to Greens Parkway Municipal Utility District be approved.
SPECIFIC EXPLANATION: Greens Parkway Municipal Utility District (the “District”) was created through the TCEQ in 1984, and currently consists of 555.5769 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 155.0263 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Rankin Road, East Hardy Road, Ferrell Road, and Aldine Westfield 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 tracts will be provided with wastewater treatment by Greens Parkway Municipal Utility District Wastewater Treatment Facility. Potable water is provided by the District.
The nearest major drainage facility for Greens Parkway Municipal Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tracts are within both the 100 year floodplain (20%) and 500 year floodplain (10%).
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

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SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 155.0263 acres to Greens Parkway Municipal Utility District (Key Map No. 373B,E & F).

RECOMMENDATION: Petition for the City’s consent to the addition of two (2) tracts of land totaling 155.0263 acres to Greens Parkway Municipal Utility District be approved.

SPECIFIC EXPLANATION: Greens Parkway Municipal Utility District (the "District") was created through the TCEQ in 1984, and currently consists of 555.5769 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 155.0263 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Rankin Road, East Hardy Road, Ferrell Road, and Aldine Westfield 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 tracts will be provided with wastewater treatment by Greens Parkway Municipal Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Greens Parkway Municipal Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tracts are within both the 100 year floodplain (20%) and 500 year floodplain (10%).

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

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The floodway is the channel of a stream plus an area kept free of encroachment so that the 1% annual chance flood will not be increased by its presence.

Other flood areas:
- **Zone X**
  - Areas of 0.2% annual chance flood, with average depths of less than 1 foot, are protected.

- **Zone D**
  - Areas in which flood hazards are unknown.

Coastal barrier resources areas:
- **CORS**
  - Areas normally located within 1 mile of the coast.

Otherwise protected areas:
- **OPA**
  - Areas that are normally protected by dikes or levees.

Urban areas:
- **CITY OF HOUSTON**
  - Detailed study area.

Other areas:
- **Zone X**
  - Areas determined to be outside the 1% floodplain boundary.

- **Zone D**
  - Areas in which flood hazards are unknown.

- **Flood Elevations, flood way boundary**
  - Base Flood Elevation (BFE) elevation, referenced to the North American Vertical Datum of 1988 (NAVD 88).

- **Boundary dividing Special Flood Hazard Areas and Environmental Zones**
  - Dividing Special Flood Hazard Areas and Environmental Zones.

- **Boundary dividing Special Flood Hazard Areas and Other Flood Areas**
  - Dividing Special Flood Hazard Areas and Other Flood Areas.

- **Cross section line**

- **Transect line**

- **Culvert, Flume, Penstock, Road or Railroad Bridge, Footbridge**

- **Geographic coordinates**

- **Distances in feet**

- **Datum for map**

- **Datum for map**

- **Datum for map**

- **Datum for map**

For community map revision history prior to community map revision history in the Flood Insurance Study report, refer to the Map History table located in the Flood Insurance Study report.

For accompanying Reasons for Revision, refer to the Map History table located in the Flood Insurance Study report.

For the latest product information about National Flood Insurance Program flood maps, check the FEMA Flood Map Store at www.floodmaps.fema.gov.
Summary:
ORDINANCE consenting to the addition of 1.033 acres of land to NORTH GREEN MUNICIPAL UTILITY DISTRICT, for inclusion in its district

Background:
SUBJECT: Petition for the City’s consent to the addition of 1.033 acres to North Green Municipal Utility District (Key Map No. 373F).

RECOMMENDATION: Petition for the City’s consent to the addition of 1.033 acres to North Green Municipal Utility District be approved.

SPECIFIC EXPLANATION: North Green Municipal Utility District (the “District”) was created through the TCEQ in 1980, and currently consists of 433.383 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 1.033 acres of developed commercial land, a gas station and retail center, to the District. The proposed annexation tract is located in the vicinity of Regional Park Drive, Imperial Valley Drive, Rankin Road, and Chisholm Trail. 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 North Green Municipal Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for the District is Upper Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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Background:

**SUBJECT:** Petition for the City’s consent to the addition of 1.033 acres to North Green Municipal Utility District (Key Map No. 373F).

**RECOMMENDATION:** Petition for the City’s consent to the addition of 1.033 acres to North Green Municipal Utility District be approved.

**SPECIFIC EXPLANATION:** North Green Municipal Utility District (the “District”) was created through the TCEQ in 1980, and currently consists of 493,383 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 1.033 acres of developed commercial land, a gas station and retail center, to the District. The proposed annexation tract is located in the vicinity of Regional Park Drive, Imperial Valley Drive, Rankin Road, and Chisholm Trail. 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 North Green Municipal Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for the District is Upper Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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.

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**Contact Information:**

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

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Summary:
ORDINANCE consenting to the addition of 60.06 acres of land to WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21, for inclusion in its district

Background:
SUBJECT: Petition for the City’s consent to the addition of two (2) tracts of land totaling 60.06 acres to West Harris County Municipal Utility District No. 21 (Key Map No. 370S,T,U,W,X & Y).

RECOMMENDATION: Petition for the City’s consent to the addition of two (2) tracts of land totaling 60.06 acres to West Harris County Municipal Utility District No. 21 be approved.

SPECIFIC EXPLANATION: West Harris County Municipal Utility District No. 21 (the “District”) was created through the TCEQ in 1990, and currently consists of 825.44 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add two (2) tracts of vacant land totaling 60.06 acres to the District. The tracts are proposed to be developed as commercial property (an office and warehouse). The proposed annexation tracts are located in the vicinity of Taub Road, Windfern Road, Derrington Road, and Fairbanks North Houston 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 tracts will be provided with wastewater treatment by the West Harris County Municipal Utility District No. 21 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for West Harris County Municipal Utility District No. 21 is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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Background:

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 60.06 acres to West Harris County Municipal Utility District No. 21 (Key Map No. 370S,T,U,W,X & Y).

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 60.06 acres to West Harris County Municipal Utility District No. 21 be approved.

**SPECIFIC EXPLANATION:** West Harris County Municipal Utility District No. 21 (the "District") was created through the TCEQ in 1990, and currently consists of 625.44 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add two (2) tracts of vacant land totaling 60.06 acres to the District. The tracts are proposed to be developed as commercial property (an office and warehouse). The proposed annexation tracts are located in the vicinity of Taub Road, Windfern Road, Derrington Road, and Fairbanks North Houston 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 tracts will be provided with wastewater treatment by the West Harris County Municipal Utility District No. 21 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for West Harris County Municipal Utility District No. 21 is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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.

Catel Ellinger Haddox, P. E.
Director
Houston Public Works

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

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WEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 21

Proposed Addition of 51.80 Acres
and 8.26 Acres of Land
(Key Map Page No. 370 S, T, U, W, X & Y)
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 boundary of the political subdivision for which it was prepared.

NOTES:
BEARING ORIENTATION IS BASED ON A CALL OF NORTH 89°31'29" EAST ALONG THE NORTH LINE OF A CALLED 20.2219-ACRE TRACT RECORDED UNDER HARRIS COUNTY CLERK'S FILE NO. Z140800B.

THIS EXHIBIT DOES NOT SHOW ALL EASEMENTS, BUILDING LINES, AND OTHER ENCUMBRANCES, SHOULD ANY EXIST.

FOR ADDITIONAL INFORMATION ABOUT THESE TRACTS, SEE THE METES AND BOUNDS DESCRIPTIONS PREPARED SEPARATELY.
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 boundary of the political subdivision for which it was prepared.

NOTES:
BEARING ORIENTATION IS BASED ON A CALL OF NORTH 89°31'29" EAST ALONG THE NORTH LINE OF A CALLED 20.2219-ACRE TRACT.Recorded under Harris County Clerk's file No. Z140808.

THIS EXHIBIT DOES NOT SHOW ALL EASEMENTS, BUILDING LINES, AND OTHER ENCUMBRANCES, SHOULD ANY EXIST.

FOR ADDITIONAL INFORMATION ABOUT THESE TRACTS, SEE THE METES AND BOUNDS DESCRIPTIONS PREPARED SEPARATELY.

EXHIBIT OF A 8.26 ACRE TRACT IN THE JOHN W. KINEY SURVEY, A-502, HARRIS COUNTY, TEXAS

DATE: APRIL 9, 2015
SCALE: 1" = 207'
SHEET NO: R0008-50
R:\1995|V9008-50|V900850V-EH MUD BAC Tract 12.dwg
Summary:
MUNICIPAL SETTING DESIGNATION Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.487 acres commonly known as 8901 Hempstead Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of STAUFFER MANAGEMENT COMPANY, LLC - DISTRICT C - KAMIN

Background:
In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Stauffer Management Company, LLC Application: Stauffer Management Company, LLC is seeking a Municipal Setting Designation (MSD) for 13.487 acres of land located at 8901 Hempstead Road, Houston, TX 77055. The contamination consists of 1,2-dibromoethane, 1,2-dichloroethane, benzene, carbon tetrachloride, chlorobenzene, chloroform, cis-1,2-dichloroethene, methylene chloride, tetrachloroethene, vinyl chloride and pesticides. The former Stauffer Chemical Company used the facility between 1948 and 1973 to formulate a variety of herbicides, pesticides, and fungicides. The facility was dismantled in 1977. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Stauffer Management Company, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on September 26, 2019 at the Trini Mendenhall Community Center, and a public hearing was held on October 17, 2019 during the Regulation and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council’s consideration of
Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Stauffer Management Company, LLC site located at 8901 Hempstead Road, Houston, TX 77055, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

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Stauffer Management Company, LLC Application: Stauffer Management Company, LLC is seeking a Municipal Setting Designation (MSD) for 13.487 acres of land located at 8901 Hempstead Road, Houston, TX 77055. The contamination consists of 1,2-dibromoethane, 1,2-dichloroethane, benzene, carbon tetrachloride, chlorobenzene, chloroform, cis-1,2-dichloroethylene, methylene chloride, tetrachloroethene, vinyl chloride and pesticides. The former Stauffer Chemical Company used the facility between 1948 and 1973 to formulate a variety of herbicides, pesticides, and fungicides. The facility was dismantled in 1977. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Stauffer Management Company, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on September 26, 2019 at the Trini Mendenhall Community Center, and a public hearing was held on October 17, 2019 during the Regulation and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council’s consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Stauffer Management Company, LLC site located at 8901 Hempstead Road, Houston, TX 77055, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

ATTACHMENTS:
Description
RCA Attachments #2018-122-SCC

Type
Backup Material
Summary:
ORDINANCE appropriating $1,023,007.70 out of Street and Traffic Control and Storm Drainage DDSRF Fund; approving and authorizing the first amendment to the Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT of TRANSPORTATION for the replacement of the Calhoun Street Bridge at Brays Bayou; providing funding to rehabilitate and replace the Calhoun Street Bridge at Brays Bayou - DISTRICT D - EVANS-SHABAZZ

Background:
SUBJECT: First Amendment and Appropriation to the Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the replacement of Calhoun Street Bridge at Brays Bayou.

RECOMMENDATION: Adopt an ordinance approving the First Amendment to the Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System between the City and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission approved Minute Order No. 113401, dated December 13, 2012 for the reconstruction of Calhoun Street bridge at Brays Bayou under the Federal Off-System Bridge Replacement Program.

DESCRIPTION/SCOPE: The Federal Off-System Bridge Program is administered by the TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. This project consists of rehabilitating or replacing the Calhoun Street bridge at Brays Bayou which has been determined to be structurally deficient.

LOCATION: The project area is located at Calhoun Street and Brays Bayou.

PREVIOUS HISTORY AND SCOPE: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system.

On June 05, 2013, under Resolution No. 2013-0034 City Council approved the request for TxDOT to waive the local match requirements in the Federal Off-System Bridge Program. Due to
the City’s performance of improvements of sufficient value in designated Equivalent-Match projects, TxDOT agreed to waive the local match on the project.

On December 11, 2013, under Ordinance 2013-1133 City Council approved an Advanced Funding Agreement between the City and TxDOT to design and construct the project according to plans approved by the City. The City is responsible for the provision and acquisition of necessary right-of-way for the project and the relocation of utilities before the scheduled beginning of construction, if needed. The City has agreed to maintain the facilities after the project’s completion.

**SCOPE OF AMENDMENT AND FEE:** Concurrently, the Advance Funding Agreement for Voluntary Utility Relocation Contributions on Federally Funded Off-System Bridge Project for Calhoun Street Bridge at Brays Bayou is under consideration through a separate council action, which will also fund the utility relocation and adjustments for this project.

Under the scope of the First Amendment the project will consist of replacing the Calhoun Street Bridge at Brays Bayou, raise the intersecting roadway on one side of the bridge, including sidewalks, curb ramps, the approaching cross streets of S. MacGregor Way and MacGregor Loop Drive, and replace a traffic signal. The additional costs reflected in the First Amendment are for additional engineering, construction and construction management costs.

The total requested appropriation is $1,023,007.70 to be appropriated as follows: $786,929.00 for project costs, $78,692.90 for CIP Cost Recovery and $157,385.80 for Contingencies.

**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-140005-0001-7 (formerly N-001320-0017-4)
WBS No. R-000521-0204-7
WBS No. S-000521-0204-7
(TxDOT CSJ-0912-70-93)

**Prior Council Action:**
Ordinance No. 2013-1133, dated December 11, 2013
Resolution No. 2013-0034, dated June 5, 2013
Amount of Funding:
$1,023,007.70 - Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF
(Supported by Drainage Utility Charge)

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

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D
Item Creation Date: 9/3/2019

HPW-20HP219R Amendment & Appropriation / Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: First Amendment and Appropriation to the Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the replacement of Calhoun Street Bridge at Brays Bayou.

RECOMMENDATION: Adopt an ordinance approving the First Amendment to the Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System between the City and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission approved Minuto Order No. 113401, dated December 13, 2012 for the reconstruction of Calhoun Street bridge at Brays Bayou under the Federal Off-System Bridge Replacement Program.

DESCRIPTION/SCOPE: The Federal Off-System Bridge Program is administered by the TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. This project consists of rehabilitating or replacing the Calhoun Street bridge at Brays Bayou which has been determined to be structurally deficient.

LOCATION: The project area is located at Calhoun Street and Brays Bayou.

PREVIOUS HISTORY AND SCOPE: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system.

On June 05, 2013, under Resolution No. 2013-0034 City Council approved the request for TxDOT to waive the local match requirements in the Federal Off-System Bridge Program. Due to the City's performance of improvements of sufficient value in designated Equivalent-Match projects, TxDOT agreed to waive the local match on the project.

On December 11, 2013, under Ordinance 2013-1133 City Council approved an Advanced Funding Agreement between the City and TxDOT to design and construct the project according to plans approved by the City. The City is responsible for the provision and acquisition of necessary right-of-way for the project and the relocation of utilities before the scheduled beginning of construction, if needed. The City has agreed to maintain the facilities after the project’s completion.

SCOPE OF AMENDMENT AND FEE: Concurrently, the Advance Funding Agreement for Voluntary Utility Relocation Contributions on Federally Funded Off-System Bridge Project for Calhoun Street Bridge at Brays Bayou is under consideration through a separate council action, which will also fund the utility relocation and adjustments for this project.

Under the scope of the First Amendment the project will consist of replacing the Calhoun Street Bridge at Brays Bayou, raise the intersecting roadway on one side of the bridge, including sidewalks, curb ramps, the approaching cross streets of S. MacGregor Way and MacGregor Loop Drive, and replace a traffic signal. The additional costs reflected in the First Amendment are for additional engineering, construction and construction management costs.

The total requested appropriation is $1,023,007.70 to be appropriated as follows: $786,929.00 for project costs, $78,692.90 for CIP Cost Recovery and $157,385.80 for Contingencies.

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

Carol Illinger Haddock, P.E.,
Director
Houston Public Works
Prior Council Action:
Ordinance No. 2013-1133, dated December 11, 2013
Resolution No. 2013-0034, dated June 5, 2013

Amount of Funding:
$1,023,007.78 - Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

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

Attachments:
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Summary:
ORDINANCE appropriating $353,567.50 out of HPW - Water & Sewer System Consolidated Construction Fund; approving and authorizing the Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for voluntary relocation of Federally Funded Off-System Bridge Project; providing funding to reconstruct the Calhoun Street Bridge at Brays Bayou, including relocating water and sanitary sewer lines DISTRICT D - EVANS-SHABAZZ
This item should only be considered after passage of Item 26 above

Background:
SUBJECT: Appropriation and Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the reconstruction of Calhoun Street Bridge at Brays Bayou.

RECOMMENDATION: Adopt an ordinance approving the Advance Funding Agreement for Voluntary Utility Relocation of Federally Funded Off-System Bridge Project (Agreement) between the City and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission approved Minute Order No. 113401, dated December 13, 2012 for the reconstruction of Calhoun Street bridge at Brays Bayou under the Federal Off-System Bridge Replacement Program.

DESCRIPTION/SCOPE: This project consists of replacing or rehabilitating the Calhoun Street Bridge at Brays Bayou. Additionally, the roadway will be elevated at one side of the bridge and sidewalks, curb ramps and traffic signals will be placed at the approaching cross streets of South MacGregor Way and MacGregor Loop Drive. The existing water lines and sanitary sewer lines shall be relocated, and adjustments made.

LOCATION: The project area is located at Calhoun Street and Brays Bayou.

PREVIOUS HISTORY AND SCOPE: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system.

On June 05, 2013, under Resolution No. 2013-0034 City Council approved the request for
TxDOT to waive the local match requirements in the Federal Off-System Bridge Program. Due to the City's performance of improvements of sufficient value in designated Equivalent-Match projects, TxDOT agreed to waive the local match on the project.

On December 11, 2013, under Ordinance 2013-1133 City Council approved an Advanced Funding Agreement between the City and TxDOT to design and construct the project according to plans approved by the City. The City is responsible for the provision and acquisition of necessary right-of-way for the project and the relocation of utilities before the scheduled beginning of construction, if needed. The City has agreed to maintain the facilities after the project completion.

**SCOPE OF THE APPROPRIATION AND FEE:** Concurrently, the First Amendment and Appropriation to the Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System between the City and Texas Department of Transportation (TxDOT) for the replacement of Calhoun Street Bridge at Brays Bayou, is under consideration through a separate council action, which will fund the replacement of the Calhoun Street Bridge and raise the intersection roadway on one side of the bridge.

Under the scope of the existing Agreement, the project will relocate and adjust the existing utilities, waterline and sanitary force main to accommodate the Calhoun Street Bridge at Brays Bayou replacement or rehabilitation.

The total requested appropriation is $353,567.50 to be appropriated as follows: $271,975.00 cost of the project, $27,197.50 for CIP Cost Recovery and $54,395.00 for Contingencies.

**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-140005-0001-7 (formerly N-001320-0017-4)
WBS No. R-000521-0204-7
WBS No. S-000521-0204-7
(CSJ No. 0912-70-093)

**Prior Council Action:**
Ordinance No. 2013-1133, dated December 11, 2013
Resolution No. 2013-0034, dated June 5, 2013
**Amount of Funding:**
$353,567.50-Fund No. 8500- HPW-Water and Sewer System Consolidated Construction Fund

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

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Background:
SUBJECT: Appropriation and Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the reconstruction of Calhoun Street Bridge at Brays Bayou.

RECOMMENDATION: Adopt an ordinance approving the Advance Funding Agreement for Voluntary Utility Relocation of Federally Funded Off-System Bridge Project (Agreement) between the City and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission approved Minute Order No. 113401, dated December 13, 2012 for the reconstruction of Calhoun Street bridge at Brays Bayou under the Federal Off-System Bridge Replacement Program.

DESCRIPTION/SCOPE: This project consists of replacing or rehabilitating the Calhoun Street Bridge at Brays Bayou. Additionally, the roadway will be elevated at one side of the bridge and sidewalks, curb ramps and traffic signals will be placed at the approaching cross streets of South MacGregor Way and MacGregor Loop Drive. The existing water lines and sanitary sewer lines shall be relocated, and adjustments made.

LOCATION: The project area is located at Calhoun Street and Brays Bayou.

PREVIOUS HISTORY AND SCOPE: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system.

On June 05, 2013, under Resolution No. 2013-0034 City Council approved the request for TxDOT to waive the local match requirements in the Federal Off-System Bridge Program. Due to the City’s performance of improvements of sufficient value in designated Equivalent-Match projects, TxDOT agreed to waive the local match on the project.

On December 11, 2013, under Ordinance 2013-1133 City Council approved an Advanced Funding Agreement between the City and TxDOT to design and construct the project according to plans approved by the City. The City is responsible for the provision and acquisition of necessary right-of-way for the project and the relocation of utilities before the scheduled beginning of construction, if needed. The City has agreed to maintain the facilities after the project completion.

SCOPE OF THE APPROPRIATION AND FEE: Concurrently, the First Amendment and Appropriation to the Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System between the City and Texas Department of Transportation (TxDOT) for the replacement of Calhoun Street Bridge at Brays Bayou, is under consideration through a separate council action, which will fund the replacement of the Calhoun Street Bridge and raise the intersection roadway on one side of the bridge.

Under the scope of the existing Agreement, the project will relocate and adjust the existing utilities, waterline and sanitary force main to accommodate the Calhoun Street Bridge at Brays Bayou replacement or rehabilitation.

The total requested appropriation is $353,567.50 to be appropriated as follows: $271,975.00 cost of the project, $27,197.50 for CIP Cost Recovery and $54,395.00 for Contingencies.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project.

[Signature]
Carol Ellinger Haddock, P.E.
Director
Houston Public Works
WBS No. N-140005-0001-7 (formerly N-001320-0017-4)
WBS No. R-000521-0204-7
WBS No. S-000521-0204-7
(CSJ No. 0912-70-093)

**Prior Council Action:**
Ordinance No. 2013-1133, dated December 11, 2013
Resolution No. 2013-0034, dated June 5, 2013

**Amount of Funding:**
$353,567.50-Fund No. 8500-HPW-Water and Sewer System Consolidated Construction Fund

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

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Summary:
ORDINANCE approving and authorizing first amendment to the Advance Funding Agreement between the City of Houston, HARRIS COUNTY and the TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) for the Reconstruction of Clinton Drive from the Port of Houston Authority Gate 8 Entrance to IH-610 (as approved by Ordinance No. 2011-0541) - DISTRICTS B - DAVIS and H - CISNEROS

Background:
SUBJECT: First Amendment to the Advanced Funding Agreement between the City of Houston, Texas Department of Transportation (TxDOT), and Harris County for the Reconstruction of Clinton Drive from the Port of Houston Authority Gate 8 Entrance to IH-610.

RECOMMENDATION: Approve First Amendment to the Advanced Funding Agreement with Texas Department of Transportation (TxDOT) and Harris County.

PROJECT NOTICE/JUSTIFICATION: This project was authorized by the State as part of the 2017-2020 Transportation Improvement Program under Texas Transportation Commission Minute Order 114264. This project is currently under construction by the Texas Department of Transportation. Completing these improvements on Clinton Drive will improve existing drainage, traffic circulation and reduce congestion. This project will replace a street that has been deteriorated beyond economical repair and normal maintenance.

DESCRIPTION/SCOPE: This project provides for right-of-way acquisition, engineering and construction of a 4-lane concrete roadway with storm sewers, water and sanitary sewer improvements, sidewalks, pavement markings, street lighting and necessary underground utilities.

LOCATION: This project is located in Key Map Grids 495 N, P, T and U.

PREVIOUS HISTORY AND SCOPE: City Council approved the original agreement on June 22, 2011 under Ordinance No. 2011-0541. The scope of services under the Original Contract consisted of any and all work necessary to complete the reconstruction of Clinton Drive. On September 4, 2013 by Ordinance No. 2013-0789, City Council approved and authorized a newly formatted Advance Funding Agreement between the City of Houston, Harris County and Texas Department of Transportation. On October 3, 2018, by Ordinance No. 2018-0799, City Council approved an Additional Appropriation for additional funds needed for the construction of the project.
**SCOPE OF THIS AMENDMENT AND FEE:** The requested First Amendment will reduce the City’s financial responsibility under the Agreement and result in a refund from the Texas Department of Transportation.

The City of Houston and Harris County have received additional Federal Funds under the Surface Transportation Block Grant (STBG) program through the Houston Galveston Area Council to offset higher than anticipated project costs. Under the terms of the Advance Funding Agreement between the parties, the City of Houston and Harris County have each previously appropriated and transferred funds to TxDOT for their full estimated local funding participation. This First Amendment will increase Federal participation in the project and result in a refund from TxDOT to the City of approximately $2.3 million.

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

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

WBS Nos. N-000787-0001-7

**Prior Council Action:**
Ordinance No. 2011-0541, dated 06-22-2011
Ordinance No. 2013-0789, dated 09-04-2013
Ordinance No. 2018-0799, dated 10-03-2018

**Contact Information:**
David Wurdlow
Deputy Assistant Director, Capital Projects
Phone: (832) 395-2054

**ATTACHMENTS:**

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Background:

**SUBJECT:** First Amendment to the Advanced Funding Agreement between the City of Houston, Texas Department of Transportation (TxDOT), and Harris County for the Reconstruction of Clinton Drive from the Port of Houston Authority Gate 8 Entrance to I-610.

**RECOMMENDATION:** Approve First Amendment to the Advanced Funding Agreement with Texas Department of Transportation (TxDOT) and Harris County.

**PROJECT NOTICE/JUSTIFICATION:** This project was authorized by the State as part of the 2017-2020 Transportation Improvement Program under Texas Transportation Commission Minute Order 114264. This project is currently under construction by the Texas Department of Transportation. Completing these improvements on Clinton Drive will improve existing drainage, traffic circulation and reduce congestion. This project will replace a street that has been deteriorated beyond economical repair and normal maintenance.

**DESCRIPTION/SCOPE:** This project provides for right-of-way acquisition, engineering and construction of a 4-lane concrete roadway with storm sewers, water and sanitary sewer improvements, sidewalks, pavement markings, street lighting and necessary underground utilities.

**LOCATION:** This project is located in Key Map Grids 495 N, P, T and U.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original agreement on June 22, 2011 under Ordinance No. 2011-0541. The scope of services under the Original Contract consisted of any and all work necessary to complete the reconstruction of Clinton Drive. On September 4, 2013 by Ordinance No. 2013-0789, City Council approved and authorized a newly formatted Advance Funding Agreement between the City of Houston, Harris County and Texas Department of Transportation. On October 3, 2018, by Ordinance No. 2018-0799, City Council approved an Additional Appropriation for additional funds needed for the construction of the project.

**SCOPE OF THIS AMENDMENT AND FEE:** The requested First Amendment will reduce the City’s financial responsibility under the Agreement and result in a refund from the Texas Department of Transportation.

The City of Houston and Harris County have received additional Federal Funds under the Surface Transportation Block Grant (STBG) program through the Houston Galveston Area Council to offset higher than anticipated project costs. Under the terms of the Advance Funding Agreement between the parties, the City of Houston and Harris County have each previously appropriated and transferred funds to TxDOT for their full estimated local funding participation. This First Amendment will increase Federal participation in the project and result in a refund from TxDOT to the City of approximately $2.3 million.

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

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

WBS Nos. N-000787-0001-7

**Prior Council Action:**
- Ordinance No. 2011-0541, dated 06-22-2011
- Ordinance No. 2013-0789, dated 09-04-2013
- Ordinance No. 2018-0799, dated 10-03-2018
**Contact Information:**
David Wurdlow  
Deputy Assistant Director, Capital Projects  
Phone: (832) 395-2054

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Summary:
ORDINANCE appropriating $294,688.96 out of Street & Traffic Control & Storm Drainage DDSRF, $1,272,907.35 out of Metro Projects Construction DDSRF and $155,455.44 out of Water & Sewer System Consolidated Construction Fund awarding contract to CONRAD CONSTRUCTION CO., LTD. for realignment of Tierwester Street from Faulkner Street to Idaho Street; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF, Metro Projects Construction DDSRF and Water & Sewer System Consolidated Construction Fund.

Background:
SUBJECT: Contract Award for Realignment of Tierwester Street from Faulkner Street to Idaho Street.

RECOMMENDATION: Award a Construction Contract to Conrad Construction Co., Ltd. for Realignment of Tierwester Street from Faulkner Street to Idaho Street and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to improve traffic circulation, mobility, and drainage in the service area and to meet City of Houston design standards.

DESCRIPTION/SCOPE: This project consists of the realignment of Tierwester Street from Faulkner Street to Idaho Street to include existing roadway demolition and abandonment, new roadway concrete pavement, curb and gutter, sidewalks, storm sewer lines, inlets, manholes, water lines, sanitary sewer manhole adjustments and the very first proposed smart City streetlight pilot project for the City of Houston. The Contract duration for this project is 160 calendar days. This project was designed by EPIC Transportation Group LP.

LOCATION: The project area is generally bound by Idaho Street on the north, Faulkner Street on the south, La Salette Street on the east and Faulkner Street on the west.

BIDS: This project was advertised for bidding on August 16, 2019. Bids were received on September 05, 2019. The two (2) bids are as follows:
September 05, 2019. The two (2) bids are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
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<tbody>
<tr>
<td>1. Conrad Construction Co., Ltd.</td>
<td>$1,420,045.00</td>
</tr>
<tr>
<td>2. Total Contracting Limited</td>
<td>$1,631,865.48</td>
</tr>
</tbody>
</table>

**AWARD:** It is recommended that this construction contract be awarded to Conrad Construction Co., Ltd. with a low bid of $1,420,045.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is $1,723,051.75 to be appropriated as follows:

- Bid Amount $1,420,045.00
- Contingencies $71,002.25
- Testing Services $90,000.00
- CIP Cost Recovery $142,004.50

Testing Services will be provided by Alliance Laboratories, 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 Conrad Construction Co., 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 11% MBE goal and 7% WBE goal for this project.

### MBE - Name of Firms

1. Cantu Construction Co.
   - Work Description: Construct concrete driveways and sidewalks
   - Amount: $55,100.00
   - % of Contract: 3.88%

2. Reliable Signal & Lighting Solutions, LLC
   - Work Description: Construct street lighting
   - Amount: $105,000.00
   - % of Contract: 7.39%

**TOTAL** $160,100.00 11.27%

### WBE - Name of Firms

1. KMA Contractors Services Inc.
   - Work Description: Supply pipe and supplies
   - Amount: $65,000.00
   - % of Contract: 4.58%

**TOTAL** $65,000.00 4.58%

### SBE - Name of Firms

1. Royal Traffic Sign Co.
   - Work Description: Provide certified flagmen
   - Amount: $15,000.00
   - % of Contract: 1.06%

2. Contractors Paving Supply, LLC
   - Work Description: Provide paving supplies
   - Amount: $20,000.00
   - % of Contract: 1.41%

**TOTAL** $35,000.00 2.47%
**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. N-310662-0052-4, R-000500-0296-4, and S-000500-0296-4

**Amount of Funding:**  
Total: $1,723,051.75

$294,688.96 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

$1,272,907.35 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

$155,455.44 - Fund No. 8500 – Water and Sewer System Consolidated Construction

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

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District D
Item Creation Date: 10/1/2019

HPW - 20MR109 Contract Award / Conrad Construction Co., Ltd.

Agenda Item#: 

Background:

SUBJECT: Contract Award for Realignment of Tierwester Street from Faulkner Street to Idaho Street.

RECOMMENDATION: Award a Construction Contract to Conrad Construction Co., Ltd. for Realignment of Tierwester Street from Faulkner Street to Idaho Street and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to improve traffic circulation, mobility, and drainage in the service area and to meet City of Houston design standards.

DESCRIPTION/SCOPE: This project consists of the realignment of Tierwester Street from Faulkner Street to Idaho Street to include existing roadway demolition and abandonment, new roadway concrete pavement, curb and gutter, sidewalks, storm sewer lines, inlets, manholes, water lines, sanitary sewer manhole adjustments and the very first proposed smart City streetlight pilot project for the City of Houston. The Contract duration for this project is 160 calendar days. This project was designed by EPIC Transportation Group LP.

LOCATION: The project area is generally bound by Idaho Street on the north, Faulkner Street on the south, La Salette Street on the east and Faulkner Street on the west.

BIDS: This project was advertised for bidding on August 16, 2019. Bids were received on September 05, 2019. The two (2) bids are as follows:

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AWARD: It is recommended that this construction contract be awarded to Conrad Construction Co., Ltd. with a low bid of $1,420,045.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is $1,723,051.75 to be appropriated as follows:

- Bid Amount $1,420,045.00
- Contingencies $71,002.25
- Testing Services $90,000.00
- CIP Cost Recovery $142,004.50

Testing Services will be provided by Alliance Laboratories, 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 Conrad Construction Co., 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/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

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2. Reliable Signal & Lighting Solutions, LLC  
   Construct street lighting  
   $105,000.00  
   7.39%  
   **TOTAL** $160,100.00  
   11.27%

**WBE - Name of Firms**

1. KMA Contractors Services Inc.  
   Supply pipe and supplies  
   $ 65,000.00  
   4.58%

   **TOTAL** $65,000.00  
   4.58%

**SBE - Name of Firms**

1. Royal Traffic Sign Co.  
   Provide certified flagmen  
   $ 15,000.00  
   1.06%

2. Contractors Paving Supply, LLC  
   Provide paving supplies  
   $ 20,000.00  
   1.41%

   **TOTAL** $35,000.00  
   2.47%

**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. N-310662-0052-4, R-000500-0296-4, and S-000500-0296-4

**Amount of Funding:**
Total: $1,723,051.75

$294,688.96 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

$1,272,907.35 - Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

$155,455.44 - Fund No. 8500 - Water and Sewer System Consolidated Construction

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

**ATTACHMENTS:**
- Description  
  - Type
- SAP Documents  
  - Financial Information
- Maps  
  - Backup Material
- OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)  
  - Backup Material
- Form A - Contractor’s Submission List (00452)  
  - Backup Material
- Form B - Fair Campaign Ord.  
  - Backup Material
- Affidavit of Ownership (doc 0455) and Tax Report  
  - Backup Material
- Pay or Play (POP 1-3)  
  - Backup Material
- Form 1295  
  - Backup Material
- Bid Tabulations  
  - Backup Material
Summary:
ORDINANCE appropriating $220,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and SP ENGINEERING, INC for Citywide Street and Traffic Rehabilitation 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:
SUBJECT: Professional Engineering Service Contract between City of Houston (City) and SP Engineering, Inc. for Citywide Street and Traffic Rehabilitation 2.

RECOMMENDATION: (SUMMARY) An ordinance approving the Citywide Street and Traffic Rehabilitation 2 contract with SP Engineering, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis.

LOCATION: The projects are located throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant will perform a variety of Basic services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, construction documents for minor roadway geometric improvements and Additional Services such as surveying, engineering design support, reproduction services and Texas Department of Licensing and Regulation services. The term of this contract is 730 days with three one-year options.

The total Basic Services appropriation is $152,000.00 and the total Additional Services appropriation is $48,000.00 to be paid on a reimbursable basis.

The total cost of this project is $220,000.00 to be appropriated as follows: $200,000.00 for Contract Services and $20,000.00 for CIP Cost Recovery.
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City’s ‘Play or Pay ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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

<table>
<thead>
<tr>
<th>Name of MBE Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Ally General Solutions, LLC</td>
<td>Engineering Support</td>
<td>$20,000.00</td>
<td>10.00%</td>
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<tr>
<td>2 ASV Consulting Group Inc</td>
<td>Engineering Support &amp;</td>
<td>$4,000.00</td>
<td>2.00%</td>
</tr>
<tr>
<td></td>
<td>Surveying</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 GeoSurv, Inc., DBA TSC</td>
<td>Surveying</td>
<td>$10,000.00</td>
<td>5.00%</td>
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<tr>
<td>4 Kenall Inc., DBA Ratnal Bahl</td>
<td>Geotechnical</td>
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<td>5.00%</td>
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<tr>
<td>5 Accessibility Check</td>
<td>RAS Services</td>
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<td>2.00%</td>
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<tr>
<td>TOTAL:</td>
<td></td>
<td>$48,000.00</td>
<td>24.00%</td>
</tr>
</tbody>
</table>

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

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

WBS No. N-321040-0003-3

Amount of Funding:
$220,000.00
METRO Projects Construction - DDSRF
Fund No. 4040
(Supported by Third Party Funds METRO)

Contact Information:
Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tr>
<td>Map</td>
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 1/14/2019

HPW - 20PKC57 PES/SP ENGINEERING, INC.
Agenda Item:

Background:
SUBJECT: Professional Engineering Service Contract between City of Houston (City) and SP Engineering, Inc. for Citywide Street and Traffic Rehabilitation 2.

RECOMMENDATION: (SUMMARY) An ordinance approving the Citywide Street and Traffic Rehabilitation 2 contract with SP Engineering, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis.

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The total Basic Services appropriation is $152,000.00 and the total Additional Services appropriation is $48,000.00 to be paid on a reimbursable basis.

The total cost of this project is $220,000.00 to be appropriated as follows: $200,000.00 for Contract Services and $20,000.00 for CIP Cost Recovery.

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</tr>
<tr>
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<td>Engineering Support &amp; Surveying</td>
<td>$4,000.00</td>
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<tr>
<td>4 Kenall Inc., DBA Rahnal Bahl</td>
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<td>$10,000.00</td>
<td>5.00%</td>
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<td>5 Accessibility Check</td>
<td>RAS Services</td>
<td>$4,000.00</td>
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TOTAL: $48,000.00 24.00%

FISCAL NOTE: No significant Fiscal Operating Impact is anticipated as a result of this project.
WBS No. N-321040-0003-3

Amount of Funding:
$220,000.00 - From Fund No. 4040 - METRO Projects Construction - DDSRF (Supported by Third Party Funds METRO)

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

ATTACHMENTS:

<table>
<thead>
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<tr>
<td>SAP Docs</td>
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<td>Fair Campaign &amp; Form B</td>
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<td>Affidavit of Ownership and Tax Report</td>
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<td>Form 1295</td>
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VARIOUS DISTRICT LOCATIONS

Citywide Street and Traffic Rehabilitation 2
SP Engineering, Inc.
WBS No. N-321040-0003-3
Summary:
ORDINANCE granting to ABM TEXAS GENERAL SERVICES, INC., a Delaware Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - providing for related terms and conditions - FIRST READING

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 293 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be $8,173,973.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory

 other authorization
Affairs Department

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

ATTACHMENTS:
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<th>Description</th>
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<tr>
<td>10.2.2019 ABM Texas General Services, Inc. SWF</td>
<td>Signed Cover sheet</td>
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</table>
Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to ABM Texas General Services, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA’s Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 293 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be $8,173,973.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Contact Information:
Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530
Summary:
ORDINANCE granting to AQUA ACES, LLC, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - FIRST READING

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 282 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be $8,173,973.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization
Contact Information:
Lara Cottingham  Phone: (832) 393-8503
Naelah Yahya     Phone: (832) 393-8530

ATTACHMENTS:
Description                          Type
11.14.2019 Aqua Aces, LLC SWF        Signed Cover sheet
Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Aqua Aces, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 282 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be $8,173,973.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Contact Information:
Lara Cottingham  Phone: (832) 393-8503
Naelah Yahya  Phone: (832) 393-8530
Summary:
ORDINANCE granting to PRESTIGE BUILDING GROUP, LLC, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - FIRST READING

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 282 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be $8,173,973.

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

Departmental Approval Authority:
Administration & Regulatory Affairs Department

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

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.30.2019 Prestige Building Group, LLC SWF</td>
<td>Signed Cover sheet</td>
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</tbody>
</table>
Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Prestige Building Group, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA’s Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 282 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be $8,173,973.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

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