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,
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 Wednesday, January 22, 2020 - 9:00 AM
City Hall Chamber

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kamin

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

SP01-22-20

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Chief Development Officer for approval of payment to the GREATER HOUSTON PARTNERSHIP for Corporate Membership at the Managing Partner Level - $80,000.00 - Tourism Promotion Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. KINETIC MOTORWERKS LLC for the purchase of Airfield Reflective Glass Beads for the Houston Airport System - 3 Years with two one-year options - $2,944,108.14 - Enterprise Fund

3. THE HEITMAN COMPANY, INC for Heavy-Duty Brake Lining and Blocks Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - $733,959.53 - Fleet Management Fund

4. JAMES M. ORR dba TEXAS PRIDE MARKETING for approval of purchase of four (4) Vehicle Automotive Lifts through the Harris County Department of Education for the Fleet Management Department - $54,720.00 - Special Revenue Fund

5. PARAVION TECHNOLOGY, INC for the purchase of a Single Engine Aircraft for Public Safety and Homeland Security - $1,365,555.00 - Grant and Asset Forfeiture Fund

6. INNOVYZE, INC for sole source purchase of InfoMaster and InfoWorks Software for Water and Wastewater Modeling for Houston Public Works - $708,666.25 - Enterprise Fund

7. TURTLE AND HUGHES, INC for Electrical Supplies and Fittings for Various Departments 3 Years with two one-year options - $1,849,704.57 - Enterprise, General and Other Funds
ORDINANCES - NUMBERS 8 through 24

8. ORDINANCE approving and authorizing loan agreement between the City of Houston and EDUCATION BASED HOUSING, INC. to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Briarwest Apartments, a 120-unit Family and Senior Affordable Rental Housing Community, located in the vicinity of 12976 Westheimer Road, Houston, Texas - $2,500,000.00 - Grant Fund - DISTRICT G - TRAVIS

9. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and SEARCH HOMELESS SERVICES to extend the term of the contract for a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services, to be funded with Texas Homeless Housing and Services Program (HHSP) Funds and previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds - $750,000.00

10. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC., to extend the term of the contract and provide additional Community Development Block Grant Funds for the continuing administration and operation of the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) Program, a Job Training Program for developmentally disabled low and moderate income adults - $200,000.00 - Grant Fund

11. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION dba BRENTWOOD COMMUNITY FOUNDATION, 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 Community Residence and an Emergency Rental Assistance Program with Supportive Services - 1 Year - $650,789.10 - Grant Fund - DISTRICT K - CASTEX-TATUM

12. ORDINANCE appropriating $1,754,237.35 out of Airports Improvement Fund and approving and authorizing a Design Build Contract between the City of Houston and J.E. DUNN CONSTRUCTION COMPANY for the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston (Project No. 740); providing a maximum contract amount - DISTRICT B - DAVIS

13. ORDINANCE appropriating $18,000.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for Construction Services for the African American Library at the Gregory School, for the Houston Public Library - DISTRICT C - KAMIN

14. ORDINANCE appropriating $400,000.00 out of Library Special Revenue Fund for administration of Adult Literacy Services for the Houston Public Library

15. ORDINANCE approving and authorizing second amendment to Contract Number 4600012673 (approved by Ordinance No. 2014-0360 passed on April 23, 2014) between the City of Houston and JOHN BEAN TECHNOLOGIES CORPORATION to extend the contract term from February 2, 2020 to August 2, 2020 for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System; providing a maximum contract amount - $2,962,936.83 - Enterprise Fund

16. ORDINANCE awarding contract to PUMP SOLUTIONS, INC for Small Submersible Pump Repair Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - $3,750,768.30 - Enterprise Fund

17. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and HARRIS COUNTY, TEXAS for the Human Trafficking Task Force-Houston Metropolitan Area - 3 Years - $221,400.00 - Grant Fund

18. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the South
Lockwood Paving and Drainage Project (from Crites Street to Harrisburg Boulevard) fifteen parcels of land required for the project and situated in S.M. Williams Survey, Abstract 87, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the fifteen parcel of land required for the project - DISTRICT H - CISNEROS

19. ORDINANCE appropriating $4,490,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to T CONSTRUCTION, LLC, for FY2020 Drainage Rehab Storm Water Action Team Work Orders #2; 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 and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

20. ORDINANCE appropriating $135,000.00 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and HARPER BROTHERS CONSTRUCTION, LLC; an ordinance amending Ordinance No. 2018-0365 (passed on May 2, 2018) to increase the contingency amount for the contract between the City of Houston and HARPER BROTHERS CONSTRUCTION, LLC for a 54-inch Water Line along Vickery Drive from Aeropark Drive to World Houston Parkway for the Department of Houston Public Works (Approved by Ordinance No. 2018-0365)

21. ORDINANCE amending Ordinance No. 2018-0364 to increase the contingency amount for a contract between the City of Houston and HARPER BROTHERS CONSTRUCTION, LLC for a 108-inch Transmission Water Line running from Lee Road to Vickery Drive for the Department of Houston Public Works - $59,769.96 - Enterprise Fund - DISTRICT B - DAVIS

22. ORDINANCE No. 2020-0044, passed first reading on January 14, 2020
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 SECOND READING

23. ORDINANCE No. 2020-0045, passed first reading on January 14, 2020
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 - SECOND READING

24. ORDINANCE No. 2020-0046, passed first reading on January 14, 2020
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 SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 25 through 28

25. 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
26. 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) TAGGED BY COUNCIL MEMBER DAVIS
This was item 21 on Agenda of January 14, 2020

27. ORDINANCE consenting to the addition of 155.0263 acres of land to GREENS PARKWAY MUNICIPAL UTILITY DISTRICT, for inclusion in its district TAGGED BY COUNCIL MEMBER KAMIN
This was item 22 on Agenda of January 14, 2020

28. 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
TAGGED BY COUNCIL MEMBER KAMIN
This was item 25 on Agenda of January 14, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/22/2020

Item Creation Date:

SP01-22-20

Agenda Item#:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>SP01-22-20</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
NON-AGENDA

SHANNON COKLEY-SANDERS – 10161 West Park Dr., Apt. #7 – 77042 – 337-485-8933 – Injury on City property/Allied Universal

WILLIAM BEAL – No Address – No Phone – Will appear to express personal opinion

LORENZA BUTLER – 4542 N. Ripple Dr. – 77053 – 832-880-3733 – Texas Luna New Year Festival
Summary:
RECOMMENDATION from Chief Development Officer for approval of payment to the GREATER HOUSTON PARTNERSHIP for Corporate Membership at the Managing Partner Level - $80,000.00 - Tourism Promotion Fund

Background:
SUBJECT: Motion approving payment to the Greater Houston Partnership for corporate membership at the managing partnership level.

RECOMMENDATION:
Approve a motion authorizing payment to the Greater Houston Partnership for premium corporate membership at the managing partner level.

SPECIFIC EXPLANATION:
Historically the City of Houston had a contract with the Greater Houston Partnership (GHP) to promote economic development and other specified services, which renewed annually at a cost of $376,125.00. In November 2014, GHP requested that the Mayor’s Office not renew the contract moving forward but rather obtain GHP services through membership. In 2016, the City of Houston negotiated an enhanced membership package with GHP, consisting of managing partner membership, research services and event attendance for a total amount of $80,000.00. This membership option was in lieu of a contractual relationship. The City renewed membership in calendar year 2017, 2018 and 2019.

For calendar year 2020, the City of Houston Chief Development Officer recommends that City Council approve an expenditure of $80,000.00, which covers the expanded managing partner membership level at GHP and key services prioritized by the City of Houston, but that are available to all GHP’s membership. Expanded membership encompasses the opportunity to make custom research requests for economic development purposes, and city participation in GHP sponsored events. Enhanced membership does not include membership on the Board of Directors or the Executive Committee of the GHP.

GHP has worked since 1989 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston’s economic prosperity. The GHP will continue to
make its research capabilities available on a systematic basis to the City of Houston, Houston First and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups.

In addition, GHP will continue to host major business and community events that help market the City of Houston and specific assets, such as the State of the City and State of the Airports events. As part of its membership, the City of Houston is given opportunities to participate in additional events with high promotional value.

Andrew F Icken, Chief Development Officer

Prior Council Action:
Motion 2018-0071, 02-14-2018; 2019-0102, 02-27-2019

Amount of Funding:
$80,000.00 - Tourism Promotion Fund (2429)

Contact Information:
______ Gwendolyn Tillotson      Phone: 832.393.0937

ATTACHMENTS:
Description                      Type
cover sheet                     Signed Cover sheet
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/22/2020
ALL
Item Creation Date: 12/31/2019

MYR - GHP Corporate Membership Payment

Agenda Item#: 1.

Summary:
NOT A REAL CAPTION
RECOMMENDATION from Chief Development Officer for approval of payment to the GREATER HOUSTON PARTNERSHIP for corporate membership at the managing partner level - $80,000.00 - Tourism Fund

Background:
SUBJECT: Motion approving payment to the Greater Houston Partnership for corporate membership at the managing partnership level.

RECOMMENDATION:
Approve a motion authorizing payment to the Greater Houston Partnership for premium corporate membership at the managing partner level.

SPECIFIC EXPLANATION:
Historically the City of Houston had a contract with the Greater Houston Partnership (GHP) to promote economic development and other specified services, which renewed annually at a cost of $376,125.00. In November 2014, GHP requested that the Mayor’s Office not renew the contract moving forward but rather obtain GHP services through membership. In 2016, the City of Houston negotiated an enhanced membership package with GHP, consisting of managing partner membership, research services and event attendance for a total amount of $80,000.00. This membership option was in lieu of a contractual relationship. The City renewed membership in calendar year 2017, 2018 and 2019.

For calendar year 2020, the City of Houston Chief Development Officer recommends that City Council approve an expenditure of $80,000.00, which covers the expanded managing partner membership level at GHP and key services prioritized by the City of Houston, but that are available to all GHP’s membership. Expanded membership encompasses the opportunity to make custom research requests for economic development purposes, and city participation in GHP sponsored events. Enhanced membership does not include membership on the Board of Directors or the Executive Committee of the GHP.

GHP has worked since 1989 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston’s economic prosperity. The GHP will continue to make its research capabilities available on a systematic basis to the City of Houston, Houston First and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups.

In addition, GHP will continue to host major business and community events that help market the City of Houston and specific assets, such as the State of the City and State of the Airports events. As part of its membership, the City of Houston is given opportunities to participate in additional events with high promotional value.

[Signature]
Andrew F. Mason, Chief Development Officer

Prior Council Action:
Motion 2018-0071, 02-14-2018; 2019-0102, 02-27-2019

Amount of Funding:
$80,000.00 - Tourism Promotion Fund (2429)

Contact Information:
Gwendolyn Tillotson  Phone: 832.393.0937

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>PCA 2018-071</td>
<td>Backup Material</td>
</tr>
<tr>
<td>PCA 2019-102</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Membership Guide</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
KINETIC MOTORWERKS LLC for the purchase of Airfield Reflective Glass Beads for the Houston Airport System - 3 Years with two one-year options - $2,944,108.14 - Enterprise Fund

Background:
Formal Bids Received November 21, 2019 for S73-S29197 – Approve an award to Kinetic Motorwerks LLC in the amount not to exceed $2,944,108.14 for the purchase of airfield reflective glass beads for the Houston Airport System.

Specific Explanation:
The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award Kinetic Motorwerks LLC on its low bid in the amount not to exceed $2,944,108.14 for the purchase of airfield reflective glass beads for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options. This award consists of Type III and Type IV Grade A reflective glass beads to be used by the Houston Airport System to provide Federal Aviation Administration mandated guideline reflectivity of runways and taxiways at George Bush intercontinental, William P Hobby and Ellington Field airports.

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

**Kinetic Motorwerks LLC:** Award on its low bid for Group I, Line Items Nos. 1 and 2 (airfield reflective glass beads) in the amount not to exceed **$2,944,108.14**.

<table>
<thead>
<tr>
<th>Company</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Kinetic Motorwerks LLC</td>
<td><strong>$2,944,108.14</strong></td>
</tr>
<tr>
<td>2. Potters Industries, Inc</td>
<td><strong>$3,200,908.63</strong></td>
</tr>
<tr>
<td>3. Swarco Reflex LLC</td>
<td><strong>$3,870,967.19</strong></td>
</tr>
</tbody>
</table>

**MWBE Participation:**
Zero percent goal-document approved by the Office of Business Opportunity.

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

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

<table>
<thead>
<tr>
<th>Estimated Spending Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department</td>
</tr>
<tr>
<td>Houston Airport System</td>
</tr>
</tbody>
</table>

**Amount of Funding:**
$2,944,108.14
HAS - Revenue Fund
Fund No.: 8001

**Contact Information:**
Desiree Heath FIN/SPD 832-393-8742
Gabriel Carey FIN/SPD 832-393-8713
Todd Curry HAS 281-233-1896

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>S29197 - Airfield Reflective Glass Beads</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>MOTION</td>
<td></td>
</tr>
</tbody>
</table>
Background:
Formal Bids Received November 21, 2019 for S73-S29197 – Approve an award to Kinetic Motorwerks LLC in the amount not to exceed $2,944,108.14 for the purchase of airfield reflective glass beads for the Houston Airport System.

Specific Explanation:
The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award Kinetic Motorwerks LLC on its low bid in the amount not to exceed $2,944,108.14 for the purchase of airfield reflective glass beads for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options. This award consists of Type III and Type IV Grade A reflective glass beads to be used by the Houston Airport System to provide Federal Aviation Administration mandated guideline reflectivity of runways and taxiways at George Bush intercontinental, William P Hobby and Ellington Field airports.

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

Kinetic Motorwerks LLC: Award on its low bid for Group I, Line Items Nos. 1 and 2 (airfield reflective glass beads) in the amount not to exceed $2,944,108.14.

<table>
<thead>
<tr>
<th>Company</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Kinetic Motorwerks LLC</td>
<td>$2,944,108.14</td>
</tr>
<tr>
<td>2. Potters Industries Inc</td>
<td>$3,200,908.63</td>
</tr>
<tr>
<td>3. Swarco Reflex LLC</td>
<td>$3,870,967.19</td>
</tr>
</tbody>
</table>

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

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

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

Amount of Funding:
$2,944,108.14
HAS - Revenue Fund
Fund No.: 8001

Contact Information:
Desiree Heath  FIN/SPD  832-393-8742
Gabriel Carey  FIN/SPD  832-393-8713
## ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>S73-S29197 MWBE GOAL</td>
<td>Backup Material</td>
</tr>
<tr>
<td>S73-S29197 BID TABULATION</td>
<td>Backup Material</td>
</tr>
<tr>
<td>S73-S29197 FAIR CAMPAIGN ORDINANCE</td>
<td>Backup Material</td>
</tr>
<tr>
<td>S73-S29197 FORM B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>S73-S29197 FINANCIAL FORM A</td>
<td>Financial Information</td>
</tr>
<tr>
<td>S73-S29197 AFFIDAVIT OF OWNERSHIP</td>
<td>Backup Material</td>
</tr>
<tr>
<td>S73-S29197 TAX REPORT</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
The HEITMAN COMPANY, INC for Heavy-Duty Brake Lining and Blocks Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - $733,959.53 - Fleet Management Fund

Background:
Sole Bid Received October 24, 2019 for S79-S29148 - Approve an award to The Heitman Company, Inc. in the amount not to exceed $733,959.53 for heavy-duty brake lining and blocks replacement parts and repair services for the Fleet Management Department.

Specific Explanation:
The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to The Heitman Company, Inc. on its sole bid in the amount not to exceed $733,959.53 for heavy-duty brake lining and blocks replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period with two (2) one (1) year options. This award consists of two (2) price lists for various heavy-duty brake replacement parts which include but are not limited to heavy-duty brake block sets, air brake fittings, air chambers, brake hoses, brake hardware kits, brake shoes, slack adjusters, gaskets and studs. These materials will be used by the FMD to maintain and repair heavy-duty trucks and equipment citywide. This award also includes a $36,680.00 labor component for the repair/remanufacture of brake shoes that cannot be performed by City personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twelve prospective bidders downloaded the solicitation document from SPD’s e-bidding website, and one (1) bid was received. Subsequent to receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the Invitation to Bid. Prospective bidders advised that their company did not supply these types of products or services.

MWBE
Zero-Percent Goal document approved by the Office of Business Opportunity.

Hire Houston First:
The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that
promotes economic opportunity for Houston businesses and supports job creation. In this case, **The Heitman Company, 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          Department Approval Authority Signature  
Finance/Strategic Procurement Division

<table>
<thead>
<tr>
<th>Estimated Spending Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Department</strong></td>
</tr>
<tr>
<td>Fleet Management</td>
</tr>
</tbody>
</table>

**Amount of Funding:**
$733,959.53  
Fleet Management Fund  
Fund No.: 1005

**Contact Information:**
Desiree Heath       (832) 393-8742  
Marchelle Cain      (832) 393-6910

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover Sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
Sole Bid Received October 24, 2019 for S79-S29148 - Approve an award to The Heitman Company, Inc. in the amount not to exceed $733,959.53 for heavy-duty brake lining and blocks replacement parts and repair services for the Fleet Management Department.

Specific Explanation:
The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to The Heitman Company, Inc. on its sole bid in the amount not to exceed $733,959.53 for heavy-duty brake lining and blocks replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period with two (2) one (1) year options. This award consists of two (2) price lists for various heavy-duty brake replacement parts which include but are not limited to heavy-duty brake block sets, air brake fittings, air chambers, brake hoses, brake hardware kits, brake shoes, slack adjusters, gaskets and studs. These materials will be used by the FMD to maintain and repair heavy-duty trucks and equipment citywide. This award also includes a $36,680.00 labor component for the repair/remanufacture of brake shoes that cannot be performed by City personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twelve prospective bidders downloaded the solicitation document from SPD’s e-bidding website, and one (1) bid was received. Subsequent to receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the Invitation to Bid. Prospective bidders advised that their company did not supply these types of products or services.

MWBE
Zero-Percent Goal document approved by the Office of Business Opportunity.

Hire Houston First:
The proposed award requires compliance with the City’s 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, The Heitman Company, 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.

Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY20</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fleet Management</td>
<td>$36,697.98</td>
<td>$697,261.55</td>
<td>$733,959.53</td>
</tr>
</tbody>
</table>

Amount of Funding:
$733,959.53
Fleet Management Fund
Fund No.: 1005

Contact Information:
Desiree Heath  (832) 393-8742
Marchelle Cain  (832) 393-6910

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>S29148 OBO</td>
<td>Backup Material</td>
</tr>
<tr>
<td>S29148 Bid Tabulation</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Heitman Campaign Finance Ord</td>
<td>Backup Material</td>
</tr>
<tr>
<td>S29148 Form B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Heitman Affidavit of Ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Heitman Delinquent Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fiscal Form A</td>
<td>Financial Information</td>
</tr>
</tbody>
</table>
Summary:
JAMES M. ORR dba TEXAS PRIDE MARKETING for approval of purchase of four (4) Vehicle Automotive Lifts through the Harris County Department of Education for the Fleet Management Department - $54,720.00 - Special Revenue Fund

Background:
S85-E29286 – Approve the purchase of four (4) vehicle automotive lifts from James M. Orr dba Texas Pride Marketing through the Harris County Department of Education in the total amount of $54,720.00 for the Fleet Management Department

Specific Explanation:
The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four (4) vehicle automotive lifts from James M. Orr dba Texas Pride Marketing through the Harris County Department of Education in the total amount of $54,720.00 for the Fleet Management Department (FMD), and that authorization be given to issue a purchase order.

The scope of work requires the vendor to furnish, deliver, remove old equipment, and install three (3) 12,000 pound vehicle automotive lifts for Bay numbers 1, 2, and 3 at 8300 Mykawa Rd. (South East Patrol) and one (1) 20,000 pound heavy-duty vehicle automotive lift for Bay number 1 at 3203 South Dairy Ashford Rd. (West Side Command). The replacement of lifts will save a substantial amount of time in vehicle repairs and routine service maintenance. The current lifts have exceeded their 10-year life expectancy and deemed unsafe, inoperable and unrepairable. The vendor shall have four (4) calendar weeks to complete the delivery and installation upon receipt of the purchase order.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (12) (D) "under an interlocal contractor for cooperative purchasing administered by a regional planning commission established under Chapter 391" of the Texas Local Government Code for exempted procurements.

MWBE Participation:
This procurement is exempt from the City's MWBE subcontracting goals as the total expenditure does not exceed the $100,000.00 threshold.

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 for this purchase.

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

---

**Estimated Spending Authority**

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FY2020</th>
<th>OUT YEARS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fleet Management Department</td>
<td>$54,720.00</td>
<td>N/A</td>
<td>$54,720.00</td>
</tr>
</tbody>
</table>

**Prior Council Action:**
Ordinance 2019-645; Passed 08.21.19

**Amount of Funding:**
$54,720.00
Fleet Equipment Special Revenue
Fund: 9002 - previously appropriated by Ord. No.:20198-645

**Contact Information:**

<table>
<thead>
<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>Alejandro Velasquez-Auza, Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8701</td>
</tr>
<tr>
<td>Marchelle Cain, Deputy Assistant Director</td>
<td>FMD</td>
<td>(832) 393-6910</td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
S85-E29286 – Approve the purchase of four (4) vehicle automotive lifts from James M. Orr dba Texas Pride Marketing through the Harris County Department of Education in the total amount of $54,720.00 for the Fleet Management Department.

Specific Explanation:
The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four (4) vehicle automotive lifts from James M. Orr dba Texas Pride Marketing through the Harris County Department of Education in the total amount of $54,720.00 for the Fleet Management Department (FMD), and that authorization be given to issue a purchase order.

The scope of work requires the vendor to furnish, deliver, remove old equipment, and install three (3) 12,000 pound vehicle automotive lifts for Bay numbers 1, 2, and 3 at 8300 Mykawa Rd. (South East Patrol) and one (1) 20,000 pound heavy-duty vehicle automotive lift for Bay number 1 at 3203 South Dairy Ashford Rd. (West Side Command). The replacement of lifts will save a substantial amount of time in vehicle repairs and routine service maintenance. The current lifts have exceeded their 10-year life expectancy and deemed unsafe, inoperable and unrepairable. The vendor shall have four (4) calendar weeks to complete the delivery and installation upon receipt of the purchase order.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (12) (D) “under an interlocal contractor for cooperative purchasing administered by a regional planning commission established under Chapter 391” of the Texas Local Government Code for exempted procurements.

MWBE Participation:
This procurement is exempt from the City’s MWBE subcontracting goals as the total expenditure does not exceed the $100,000.00 threshold.

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 for this purchase.

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

Estimated Spending Authority

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FY2020</th>
<th>OUT YEARS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fleet Management Department</td>
<td>$54,720.00</td>
<td>N/A</td>
<td>$54,720.00</td>
</tr>
</tbody>
</table>

Prior Council Action:
Ordinance 2019-645; Passed 08.21.19

Amount of Funding:
$54,720.00
Fleet Equipment Special Revenue
Fund: 9002 - previously appropriated by Ord. No.:20198-645
**Contact Information:**

<table>
<thead>
<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>Alejandro Velasquez-Auza, Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8701</td>
</tr>
<tr>
<td>Marchelle Cain, Deputy Assistant Director</td>
<td>FMD</td>
<td>(832) 393-6910</td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Affidavit of Ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Budget Form A</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Clear Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fair Campaign (Form A)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Drug Form</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Insurance Certificates</td>
<td>Backup Material</td>
</tr>
<tr>
<td>CPO Approved Justification</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Quote</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Price List</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Interlocal Contract</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ordinance 2019-645; Passed 08.21.19</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Signed cover sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Summary:
PARAVION TECHNOLOGY, INC for the purchase of a Single Engine Aircraft for Public Safety and Homeland Security - $1,365,555.00 - Grant and Asset Forfeiture Fund

Background:
Formal Bids Received December 19, 2019 for S21-N29221 - Approve an award to Paravion Technology, Inc. in the total amount of $1,365,555.00 for the purchase of a single engine aircraft for Public Safety and Homeland Security.

Specific Explanation:
The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to Paravion Technology, Inc. in the total amount of $1,365,555.00 for the purchase of a single engine aircraft for the Houston Police Department (HPD) and that authorization be given to issue a purchase order. This purchase is for one (1) single engine aircraft for the Houston Police Department's Air & Marine Division. This new aircraft will be maintained and operated by HPD and is an essential instrument in the operations of aerial law enforcement. Paravion Technology, Inc. shall have (10) ten months to deliver the aircraft upon receipt of the purchase order and warrants its materials and labor. Upon delivery to the designated location, five (5) days of pilot familiarization and training and two (2) days of maintenance familiarization and training will be provided at no cost to the City. All training will be conducted at City facilities by authorized Paravion representatives.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation from SPD’s e-bidding website and three (3) bids were received as outlined below:

Paravion Technology, Inc.: Award on its low bid meeting specifications for Group I, Line Item No. 1 (single engine aircraft) and Group II, Line Item Nos. 1 and 2 (pilot and maintenance familiarization training) in the total amount of $1,365,555.00.

<table>
<thead>
<tr>
<th>Company</th>
<th>Total Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. West Coast Aircraft Sales, LLC</td>
<td>$1,180,545.44</td>
<td>Did Not Meet Specifications</td>
</tr>
<tr>
<td>2. Paravion Technology, Inc.</td>
<td>$1,365,555.00</td>
<td></td>
</tr>
<tr>
<td>3. Summit Aviation, Inc.</td>
<td>$1,578,230.50</td>
<td></td>
</tr>
</tbody>
</table>

- The Strategic Procurement Division surveyed the prospective bidders that downloaded the solicitation and determined that Air Bear Tactical Aircraft, LLC's original bid was not received at the City Secretary's office during normal business hours.

M/WBE Participation:
Zero-percentage goal document approved by the Office of Business Opportunity.

**Hire Houston First:**
Hire Houston First does not apply to this expenditure, 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.

<table>
<thead>
<tr>
<th>Estimated Spending Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DEPARTMENT</strong></td>
</tr>
<tr>
<td>Houston Police Department</td>
</tr>
</tbody>
</table>

**Amount of Funding:**
$795,000.00 - Federal State Local - Pass Through Fund (5030)
$170,444.25 - Federal Government Grant Fund (5000)
$56,814.75 - Other Government (5040)
$343,296.00 - Asset Forfeiture Fund (2204)
$1,365,555.00

**Contact Information:**

<table>
<thead>
<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) 393-8723</td>
</tr>
<tr>
<td>Sonja Odat, Council Liaison</td>
<td>HPD</td>
<td>(832) 394-7223</td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
</table>
Summary:
INNOVYZE, INC for sole source purchase of InfoMaster and InfoWorks Software for Water and Wastewater Modeling for Houston Public Works - $708,666.25 - Enterprise Fund

Background:
Sole Source for N29293 - Approve the sole source purchase of InfoMaster and InfoWorks software for water and wastewater modeling from Innovyze, Inc. in the amount not to exceed $708,666.25 for Houston Public Works.

Specific Explanation:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of the InfoMaster Sewer, InfoMaster Water, InfoMaster Life Cycle Costing Analysis (LCCA), and InfoWorks ICM software for water and wastewater hydraulic modeling and asset management from Innovyze Inc., in the amount not to exceed $708,666.25, through September 30, 2020 for Houston Public Works.

Houston Public Works currently uses InfoWorks CS software for water and wastewater hydraulic modeling to make operational decisions regarding the City’s water and wastewater systems. Innovyzie no longer will support InfoWorks CS and requires all its users to convert to the new upgraded modules, InfoWorks ICM and InfoMaster Desktop Sewer. This upgrade will allow for more effective model outputs.

Innovyze, Inc. is the sole and exclusive developer, owner, and distributor of the InfoMaster Sewer, InfoMaster Water, InfoMaster ICCA, and InfoWorks ICM software packages, including all suite versions, viewers, updates, upgrades, and annual maintenance.

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

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

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

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

____________________________            _________________________
Jerry Adams                                                 Carol Ellinger Haddock, P.E.
Chief Procurement Officer                        Director
FIN/Strategic Procurement Division       Houston Public Works

<table>
<thead>
<tr>
<th>Estimated Spending Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEPARTMENT</td>
</tr>
<tr>
<td>Houston Public Works</td>
</tr>
</tbody>
</table>

**Amount of Funding:**
$593,886.25 HPW Combined Utility System General Purpose Fund (8305)
$114,780.00 HPW Water and Sewer System Operating Fund (8300)
$708,666.25

**Contact Information:**
Edith Beal 832 393-8730
Jedediah Greenfield 832-395-3754

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revised Cover sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
Sole Source for N29293 - Approve the sole source purchase of InfoMaster and InfoWorks software for water and wastewater modeling from Innovyze, Inc. in the amount not to exceed $708,666.25 for Houston Public Works.

Specific Explanation:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of the InfoMaster Sewer, InfoMaster Water, InfoMaster Life Cycle Costing Analysis (LCCA), and InfoWorks ICM software for water and wastewater hydraulic modeling and asset management from Innovyze Inc., in the amount not to exceed $708,666.25, through September 30, 2020 for Houston Public Works.

Houston Public Works currently uses InfoWorks CS software for water and wastewater hydraulic modeling to make operational decisions regarding the City’s water and wastewater systems. Innovyze no longer will support InfoWorks CS and requires all its users to convert to the new upgraded modules, InfoWorks ICM and InfoMaster Desktop Sewer. This upgrade will allow for more effective model outputs.

Innovyze, Inc. is the sole and exclusive developer, owner, and distributor of the InfoMaster Sewer, InfoMaster Water, InfoMaster ICCA, and InfoWorks ICM software packages, including all suite versions, viewers, updates, upgrades, and annual maintenance.

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

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

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

Fiscal Note:
Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
Contact Information:
Edith Beal  832 393-8730
Jedediah Greenfield  832-395-3754

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>MWBE Waiver</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fair Campaign Ordinance</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit of Ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Quote (PR10258857)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Quote (PR10262461)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Sole Source Letter</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Funding Docs</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Funding Verification</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Procurement Justification Form</td>
<td>Backup Material</td>
</tr>
<tr>
<td>N29293 Sole Source Justification - APPROVED</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Coversheet (revised)</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Summary:
TURTLE AND HUGHES, INC. for Electrical Supplies and Fittings for Various Departments
3 Years with two one-year options - $1,849,704.57 - Enterprise, General and Other Funds

Background:
Formal Bids Received August 9, 2018 for S71-S26408 - Approve an award to Turtle and Hughes, Inc. in the amount not to exceed $1,849,704.57 for electrical supplies and fittings for various departments.

Specific Explanation:
The Chief Procurement Officer recommends that City Council approve an award to Turtle and Hughes, Inc. on its low overall bid meeting specifications in the amount not to exceed $1,849,704.57 for electrical supplies and fittings for various departments. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options. This award consists of line items and manufacturer price lists for various types of electrical parts and supplies which includes, but is not limited to, power strip plugs, clamp pipes, conduit wiring, galvanized nipples, tie cables, terminal forks, fluorescent lamp holders, connector bodies, electrical tape, electrical fixtures and fittings. Houston Public Works and the Houston Airport System will use these materials for lighting maintenance of buildings and facilities. The Parks & Recreation Department will use these materials for lighting and maintenance repairs at recreational facilities including parks, tennis courts, and soccer fields. The General Services Department will use these materials for lighting maintenance and renovation of City owned buildings and facilities.

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

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

Turtle and Hughes, Inc.: Award on it's low bid for Group No. I (Wiremold Trade Price Sheet), Group No. II (B-Line Price List), Group IV (Green Creative Price List), Group VI (Panduit Wiring & Comm.
Prod. Price Sheet), Group XI, (3M Electrical Prod. Div. Suggested Trade Net Price Sheet), and Group XIII (Crouse-Hinds Industrial Products Edit Price List); on its low bid meeting specifications for Group No. III (Crouse-Hinds Suggested Trade Price List), Group V (Houston Elbow & Nipple Co. Galvan List Sheet), Group VIII, (T & B Distributor Price Book), and Group X (Leviton Suggested Trade Price and Index No. 5T Price List); and on its low overall bid for Group No. XII, Line Item Nos. 1 thru 9 (various electrical supplies and fittings) in the amount not to exceed $1,849,704.57.

<table>
<thead>
<tr>
<th>Company</th>
<th>Sample Pricing/Line Item Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Kinetic Motorwerks LLC</td>
<td>$303,252.59 (Withdrew Bid)</td>
</tr>
<tr>
<td>2. Turtle and Hughes, Inc.</td>
<td>$475,495.62</td>
</tr>
<tr>
<td>3. CED Houston</td>
<td>$490,113.11</td>
</tr>
</tbody>
</table>

Group No. XIV is not being awarded. These items will be purchased on an as needed basis.

**Hire Houston First:**
The proposed award requires compliance with the City’s Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Turtle and Hughes, Inc.** does not meet the requirements for HHF destination, no HHF firms were within three percent.

**MWBE Participation:**
This bid was issued with a 5% goal for MWBE participation. **Turtle and Hughes, Inc.** has designated the below-named company as its certified MWBE subcontractor.

<table>
<thead>
<tr>
<th>Company</th>
<th>Type of Work</th>
<th>Dollar Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Race Horse Express, LLC</td>
<td>Deliveries</td>
<td>$92,485.23</td>
</tr>
</tbody>
</table>

The Office of Business Opportunity will monitor this award.

**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>Department</th>
<th>FY20</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Public Works</td>
<td>$110,000.00</td>
<td>$ 415,000.00</td>
<td>$ 525,000.00</td>
</tr>
<tr>
<td>Houston Airport System</td>
<td>$35,122.39</td>
<td>$ 386,346.23</td>
<td>$ 421,468.62</td>
</tr>
<tr>
<td>Parks &amp; Recreation</td>
<td>$ 24,683.97</td>
<td>$ 271,523.73</td>
<td>$ 296,207.70</td>
</tr>
<tr>
<td>General Services</td>
<td>$ 50,585.69</td>
<td>$ 556,442.56</td>
<td>$ 607,028.25</td>
</tr>
<tr>
<td>Total</td>
<td>$220,392.05</td>
<td>$1,629,312.52</td>
<td>$1,849,704.57</td>
</tr>
</tbody>
</table>

**Amount of Funding:**
$ 150,000.00  HPW - Water & Sewer System Operating Fund (8300)
$ 247,500.00  Dedicated Drainage & Street Renewal Fund – Metro (2310)
$ 127,500.00  Dedicated Drainage & Street Renewal Fund – Ad Valorem (2310)
$ 421,468.62  HAS-Revenue Fund (8001)
$ 296,207.70  General Fund (1000)
$ 607,028.25  M.R.R. Fund (2105)
$1,849,704.57

**Contact Information:**
Desiree Heath   (832) 393-8742
Jacquelyn Nisby (832) 393-8023

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>S26408 - Electrical Supplies and Fittings -</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>MOTION</td>
<td></td>
</tr>
</tbody>
</table>
Background:
Formal Bids Received August 9, 2018 for S71-S26408 - Approve an award to Turtle and Hughes, Inc. in the amount not to exceed $1,849,704.57 for electrical supplies and fittings for various departments.

Specific Explanation:
The Chief Procurement Officer recommends that City Council approve an award to Turtle and Hughes, Inc. on its low overall bid meeting specifications in the amount not to exceed $1,849,704.57 for electrical supplies and fittings for various departments. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options. This award consists of line items and manufacturer price lists for various types of electrical parts and supplies which includes, but is not limited to, power strip plugs, clamp pipes, conduit wiring, galvanized nipples, tie cables, terminal forks, fluorescent lamp holders, connector bodies, electrical tape, electrical fixtures and fittings. Houston Public Works and the Houston Airport System will use these materials for lighting maintenance of buildings and facilities. The Parks & Recreation Department will use these materials for lighting and maintenance repairs at recreational facilities including parks, tennis courts, and soccer fields. The General Services Department will use these materials for lighting maintenance and renovation of City owned buildings and facilities.

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

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

Turtle and Hughes, Inc.: Award on its low bid for Group No. I (Wiremold Trade Price Sheet), Group No. II (B-Line Price List), Group IV (Green Creative Price List), Group VI (Panduit Wiring & Comm. Prod. Price Sheet), Group XI, (3M Electrical Prod. Div. Suggested Trade Net Price Sheet), and Group XIII (Crouse-Hinds Industrial Products Edit Price List); on its low bid meeting specifications for Group No. III (Crouse-Hinds Suggested Trade Price List), Group V (Houston Elbow & Nipple Co. Galvan List Sheet), Group VIII, (T & B Distributor Price Book), and Group X (Leviton Suggested Trade Price and Index No. 5T Price List); and on its low overall bid for Group No. XII, Line Item Nos. 1 thru 9 (various electrical supplies and fittings) in the amount not to exceed $1,849,704.57.

<table>
<thead>
<tr>
<th>Company</th>
<th>Sample Pricing/Line Item Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Kinetic Motorwerks LLC</td>
<td>$303,252.59 (Withdraw Bid)</td>
</tr>
<tr>
<td>2. Turtle and Hughes, Inc.</td>
<td>$475,495.62</td>
</tr>
<tr>
<td>3. CED Houston</td>
<td>$490,113.11</td>
</tr>
</tbody>
</table>

Group No. XIV is not being awarded. These items will be purchased on an as needed basis.

Hire Houston First:
The proposed award requires compliance with the City’s Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Turtle and Hughes, Inc. does not meet the requirements for HHF destination, no HHF firms were within three percent.

MWBE Participation:
This bid was issued with a 5% goal for MWBE participation. Turtle and Hughes, Inc. has designated the below-named company as its certified MWBE subcontractor.

<table>
<thead>
<tr>
<th>Company</th>
<th>Type of Work</th>
<th>Dollar Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Race Horse Express, LLC</td>
<td>Deliveries</td>
<td>$92,485.23</td>
</tr>
</tbody>
</table>

The Office of Business Opportunity will monitor this award.

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.
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  
Department Approval Authority Signature

---

### Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY20</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Public Works</td>
<td>$110,000.00</td>
<td>$ 415,000.00</td>
<td>$ 525,000.00</td>
</tr>
<tr>
<td>Houston Airport System</td>
<td>$35,122.39</td>
<td>$386,346.23</td>
<td>$421,468.62</td>
</tr>
<tr>
<td>Parks &amp; Recreation</td>
<td>$24,683.97</td>
<td>$271,523.73</td>
<td>$296,207.70</td>
</tr>
<tr>
<td>General Services</td>
<td>$50,585.69</td>
<td>$556,442.56</td>
<td>$607,028.25</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$220,392.05</strong></td>
<td><strong>$1,629,312.52</strong></td>
<td><strong>$1,849,704.57</strong></td>
</tr>
</tbody>
</table>

### Amount of Funding:

- $150,000.00  HPW - Water & Sewer System Operating Fund (8300)
- $247,500.00  Dedicated Drainage & Street Renewal Fund – Metro (2310)
- $127,500.00  Dedicated Drainage & Street Renewal Fund – Ad Valorem (2310)
- $421,468.62  HAS-Revenue Fund (8001)
- $296,207.70  General Fund (1000)
- $607,028.25  M.R.R. Fund (2105)
- **$1,849,704.57**

### Contact Information:

- Desiree Heath  (832) 393-8742
- Jacquelyn Nisby  (832) 393-8023

### ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>S26408 - MWBE Docs</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Bid Tab</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fair Campaign Ordinance-Turtle &amp; Hughes Supply Inc</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form A HAS</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Form A GSD</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form A HPW</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Form A HPARD</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Tax Report-Turtle and Hughes Inc</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit of Ownership-Turtle and Hughes</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving and authorizing loan agreement between the City of Houston and EDUCATION BASED HOUSING, INC. to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City’s Harvey Multifamily Program, to partially finance the new construction of Briarwest Apartments, a 120-unit Family and Senior Affordable Rental Housing Community, located in the vicinity of 12976 Westheimer Road, Houston, Texas - $2,500,000.00 - Grant Fund - DISTRICT G - TRAVIS

Background:
The Housing and Community Development Department (HCDD) is requesting council approval of an Ordinance authorizing a $2,500,000.00 in the form of Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) for the purpose of financing a portion of the cost for the land acquisition of the new development located at 12976 Westheimer Rd. Houston, TX 77077. The City’s funds will be loaned to NH Briarwest LP., through a conduit entity Education Based Housing, Inc. Briarwest Apartments will be a 120-unit development located on the westside of Houston-District G between S. Dairy Ashford and Eldridge. Census Tract# 48201451402, which has a poverty rate of 11.8% and AMI of $46,420.00. There are no existing LIHTC financed communities within or adjacent to this census tract. At least 51% of the total units will be restricted according to HCDD and CDBG Income guidelines.

The proposed new construction development will be constructed as an Energy Star-Multifamily Green building standard in order to provide safe and efficient homes for low and moderate-income households. Prospective tenants would include veterans, elderly individuals, people with disabilities and those at risk of homelessness. Briarwest Apartments will provide the community with a variety of public amenities and conveniently located near public transportation. Each unit is incorporated with essential utilities, cable TV access, and on-site supportive services.

The loan will be funded by CDBG-DR17 program funds, which have been awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low to moderate income households within the City directly impacted by Hurricane Harvey and in accordance with the City’s Harvey Multifamily Program Guidelines implemented by the HCDD.

The City of Houston loan term and affordability period will be 40 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and permanent period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment equal to the lesser of (i) 1% annually on the outstanding balance of the loan plus accrued unpaid interest, if any, or (ii) 50% of net cash flow,
provided the default rate interest of 10% per annum will accrue in the event of default. Interest shall be calculated utilizing a 360-day basis for the actual number of days principal is outstanding. Unpaid interest will accrue and will be payable from future available cash flow. If the loan is not in default at the end of the 40-year term, unpaid principal and interest will be forgiven.

The developer Blazer Building Texas, LLC is a Houston-based, long-term owner of affordable apartment communities since 1978. Total funding for Briarwest Apartments will be as follows:

<table>
<thead>
<tr>
<th>Sources &amp; Uses</th>
<th>Uses</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Houston Request</td>
<td>Hard Cost</td>
<td>$2,500,000.00</td>
</tr>
<tr>
<td>9% Housing Tax Credit Proceeds (Boston Capital)</td>
<td>Soft Cost</td>
<td>$12,401,483.00</td>
</tr>
<tr>
<td>In-Kind Equity/ Deferred Developer Fee</td>
<td>Acquisition Cost</td>
<td>$4,617,914.00</td>
</tr>
<tr>
<td>Conventional Loan</td>
<td>Developer Fee</td>
<td>$4,950,000.00</td>
</tr>
<tr>
<td>Total Source of Funds:</td>
<td>Total Cost:</td>
<td>$22,320,000.00</td>
</tr>
</tbody>
</table>

**Fiscal Note:**
No fiscal note is required on grant items.
This Housing and Community Affairs Committee reviewed this item on September 24, 2019.

Tom McCasland, Director

**Amount of Funding:**
$2,500,000
Federal State Local - Pass Through Fund
Fund 5030

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

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revised Cover sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:

The Housing and Community Development Department (HCDD) is requesting council approval of an Ordinance authorizing a $2,500,000.00 in the form of Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) for the purpose of financing a portion of the cost for the land acquisition of the new development located at 12976 Westheimer Rd. Houston, TX 77077. The City’s funds will be loaned to NH Briarwest LP., through a conduit entity Education Based Housing, Inc.

Briarwest Apartments will be a 120-unit development located on the westside of Houston-District G between S. Dairy Ashford and Eldridge. Census Tract# 48201451402, which has a poverty rate of 11.8% and AMI of $46,420.00. There are no existing LIHTC financed communities within or adjacent to this census tract. At least 51% of the total units will be restricted according to HCDD and CDBG Income guidelines.

The proposed new construction development will be constructed as an Energy Star-Multifamily Green building standard in order to provide safe and efficient homes for low and moderate-income households. Prospective tenants would include veterans, elderly individuals, people with disabilities and those at risk of homelessness. Briarwest Apartments will provide the community with a variety of public amenities and conveniently located near public transportation. Each unit is incorporated with essential utilities, cable TV access, and on-site supportive services.

The loan will be funded by CDBG-DR17 program funds, which have been awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low to moderate-income households within the City directly impacted by Hurricane Harvey and in accordance with the City’s Harvey Multifamily Program Guidelines implemented by the HCDD.

The City of Houston loan term and affordability period will be 40 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and permanent period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment equal to the lesser of (i) 1% annually on the outstanding balance of the loan plus accrued unpaid interest, if any, or (ii) 50% of net cash flow, provided the default rate interest of 10% per annum will accrue in the event of default. Interest shall be calculated utilizing a 360-day basis for the actual number of days the principal is outstanding. Unpaid interest will accrue and will be payable from future available cash flow. If the loan is not in default at the end of the 40-year term, unpaid principal and interest will be forgiven.

The developer Blazer Building Texas, LLC is a Houston-based, long-term owner of affordable apartment communities since 1978. Total funding for Briarwest Apartments will be as follows:
# Sources & Uses

<table>
<thead>
<tr>
<th>Sources</th>
<th>Amount</th>
<th>Uses</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Houston Request</td>
<td>$2,500,000.00</td>
<td>Hard Cost</td>
<td>$12,401,483.00</td>
</tr>
<tr>
<td>9% Housing Tax Credit Proceeds (Boston Capital)</td>
<td>$14,398,560.00</td>
<td>Soft Cost</td>
<td>$4,617,914.00</td>
</tr>
<tr>
<td>In-Kind Equity/ Deferred Developer Fee</td>
<td>$471,440.00</td>
<td>Acquisition Cost</td>
<td>$2,545,603.00</td>
</tr>
<tr>
<td>Conventional Loan</td>
<td>$4,950,000.00</td>
<td>Developer Fee</td>
<td>$2,430,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Reserves</td>
<td>$325,000.00</td>
</tr>
<tr>
<td><strong>Total Source of Funds:</strong></td>
<td><strong>$22,320,000.00</strong></td>
<td><strong>Total Cost:</strong></td>
<td><strong>$22,320,000.00</strong></td>
</tr>
</tbody>
</table>

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

The Housing and Community Affairs Committee reviewed this item on September 24, 2019.

**Amount of Funding**
$2,500,000.00 Federal State Local – Pass Through Fund (5030)

**Contact Information:**
Roxanne Lawson  
(832) 394-6307
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 for a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services, to be funded with Texas Homeless Housing and Services Program (HHSP) Funds and previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds - $750,000.00.

Background:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and SEARCH Homeless Services, Inc. (SEARCH), providing $500,000.00 in Texas Homeless Housing Services Program (HHSP) and $250,000.00 in Tax Increment Reinvestment Zones (TIRZ) funds for a total of $750,000.00.

SEARCH will provide Mobile Outreach/Welcome Center and Housing Case Management services to 1,275 persons. SEARCH’s Mobile Outreach team travels throughout Houston providing interventions, assessments and referrals to services for homeless persons living on the streets and other places not meant for human habitation. The Welcome Center is a day shelter that engages clients and serves as a point of entry for a continuum of services that facilitate movement toward stabilized employment, housing, and self-sufficiency. The Housing Case Management program is designed to provide housing and supportive services on a long-term basis to formerly homeless individuals and families to assist them in sustaining housing stability. Services include on-the-spot housing assessments, and referrals to medical and mental healthcare, and substance abuse services. Clients have access to mainstream services like Harris Health’s Gold Card and SNAP food stamps programs.

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Contract Services</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative</td>
<td>$13,253.00</td>
<td>1.8%</td>
</tr>
<tr>
<td>Program Services</td>
<td>$736,747.00</td>
<td>98.2%</td>
</tr>
<tr>
<td>Total</td>
<td>$750,000.00</td>
<td>100%</td>
</tr>
</tbody>
</table>

HCDD conducted a Request for Proposals (RFP) for Public Services contracts 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 provides funding through October 31, 2020.
Fiscal Note:
Funding for this item is included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

---------------------------
Tom McCasland, Director

Prior Council Action:
10/4/17 (O) 2017-759
10/31/18 (O) 2018-875

Amount of Funding:
$500,000.00 - State - Grant Funded (5010)
$250,000.00 - TIRZ Affordable Housing Fund (2409)

Contact Information:
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:
Description                      Type
Revised Cover sheet             Signed Cover sheet
Summary:
NOT A REAL CAPTION
Approval of a first contract amendment between the City of Houston and SEARCH HOMELESS SERVICES, INC., providing $390,000 in Texas Homeless Housing Services Program (HHSP) and $360,000.00 in TIRZ Affordable Housing funds for a total of $750,000, for homeless persons living in Houston

Background:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and SEARCH Homeless Services, Inc. (SEARCH), providing $500,000.00 in Texas Homeless Housing Services Program (HHSP) and $250,000.00 in Tax Increment Reinvestment Zones (TIRZ) funds for a total of $750,000.00.

SEARCH will provide Mobile Outreach/Welcome Center and Housing Case Management services to 1,275 persons. SEARCH’s Mobile Outreach team travels throughout Houston providing interventions, assessments and referrals to services for homeless persons living on the streets and other places not meant for human habitation. The Welcome Center is a day shelter that engages clients and serves as a point of entry for a continuum of services that facilitate movement toward stabilized employment, housing, and self-sufficiency. The Housing Case Management program is designed to provide housing and supportive services on a long-term basis to formerly homeless individuals and families to assist them in sustaining housing stability. Services include on-the-spot housing assessments, and referrals to medical and mental healthcare, and substance abuse services. Clients have access to mainstream services like Harris Health’s Gold Card and SNAP food stamps programs.

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Contract Services</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative</td>
<td>$13,253.00</td>
<td>1.8%</td>
</tr>
<tr>
<td>Program Services</td>
<td>$736,747.00</td>
<td>98.2%</td>
</tr>
<tr>
<td>Total</td>
<td>$750,000.00</td>
<td>100%</td>
</tr>
</tbody>
</table>

HCDD conducted a Request for Proposals (RFP) for Public Services contracts 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 provides funding through October 31, 2020.

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

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

Prior Council Action:
10/4/17 (O) 2017-759
10/31/18 (O) 2018-875

Amount of Funding:
$500,000.00 - State - Grant Funded (5010)
$250,000.00 - TIRZ Affordable Housing Fund (2409)

Contact Information:
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:
Description: Cover Sheet
Type: Signed Cover sheet
Cover Sheet
SEARCH affidavit of ownership Backup Material
SEARCH Fair Campaign Backup Material
SEARCH Delinquent Tax Report Backup Material
Form B (Fair Campaign Ordinance) Backup Material
10/4/17 (O) 2017-759 Backup Material
10/31/18 (O) 2018-875 Backup Material
Summary:
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC., to extend the term of the contract and provide additional Community Development Block Grant Funds for the continuing administration and operation of the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) Program, a Job Training Program for developmentally disabled low and moderate income adults - $200,000.00 - Grant Fund

Background:
The Housing and Community Development Department (HCDD) requests approval of a first contract amendment to extend a contract between the City of Houston and Educational Programs Inspiring Communities for the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) program, providing up to $200,000.00 in Community Development Block Grant (CDBG) funds for the administration and operation of a job training program for developmentally disabled adults.

H.E.A.R.T. will continue to provide special education, job training, transportation, and supportive services to 42 low- to moderate-income adults diagnosed with developmental disabilities. The CDBG funds will support a special education certified teacher, job training instructors, program manager, training facility, and administration costs of the program. By participating in the H.E.A.R.T. training program, participants will receive a customized training curriculum consisting of life skills, social skills, job readiness, hands-on training, on-the-job training, classroom training, and community-based vocational instruction. H.E.A.R.T. receives funding from the Federal Transit Administration in the amount of $100,540.00, and Texas Council on Developmental Disabilities in the amount of $125,000.00 to support this program. CDBG funds are providing 46% of the program cost.

<table>
<thead>
<tr>
<th>Category</th>
<th>Contract</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Administration</td>
<td>$24,000.00</td>
<td>12.0%</td>
</tr>
<tr>
<td>Program Services</td>
<td>$176,000.00</td>
<td>88.0%</td>
</tr>
<tr>
<td>Total</td>
<td>$200,000.00</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

HCDD conducted a Request for Proposals (RFP) for CDBG services in COH FY2019, with
the option to renew in one-year increments. Educational Programs Inspiring Communities was one of the agencies selected. The initial contract period was February 1, 2019-January 31, 2020. This first contract amendment provides funding from February 1, 2020 - January 31, 2021. H.E.A.R.T. has received CDBG funding through the City of Houston for various contracts since 2005.

**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

**Amount of Funding:**
$200,000.00
Federal Government-Grant Funded 5000

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

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover Sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE APPROVING AND AUTHORIZING A FIRST AMENDMENT TO CONTRACT BETWEEN THE CITY OF HOUSTON AND EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC., TO EXTEND THE TERM OF THE CONTRACT AND PROVIDE ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE CONTINUING ADMINISTRATION AND OPERATION OF THE HOUSING ENTREPRENEURIAL AND READINESS TRAINING (H.E.A.R.T.) PROGRAM, A JOB TRAINING PROGRAM FOR DEVELOPMENTALLY DISABLED LOW AND MODERATE INCOME ADULTS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

Background:
The Housing and Community Development Department (HCDD) requests approval of a first contract amendment to extend a contract between the City of Houston and Educational Programs Inspiring Communities for the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) program, providing up to $200,000.00 in Community Development Block Grant (CDBG) funds for the administration and operation of a job training program for developmentally disabled adults.

H.E.A.R.T. will continue to provide special education, job training, transportation, and supportive services to 42 low- to moderate-income adults diagnosed with developmental disabilities. The CDBG funds will support a special education certified teacher, job training instructors, program manager, training facility, and administration costs of the program. By participating in the H.E.A.R.T. training program, participants will receive a customized training curriculum consisting of life skills, social skills, job readiness, hands-on training, on-the-job training, classroom training, and community-based vocational instruction. H.E.A.R.T. receives funding from the Federal Transit Administration in the amount of $100,540.00, and Texas Council on Developmental Disabilities in the amount of $125,000.00 to support this program. CDBG funds are providing 46% of the program cost.

<table>
<thead>
<tr>
<th>Category</th>
<th>Contract</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Administration</td>
<td>$24,000.00</td>
<td>12.0%</td>
</tr>
<tr>
<td>Program Services</td>
<td>$176,000.00</td>
<td>88.0%</td>
</tr>
<tr>
<td>Total</td>
<td>$200,000.00</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

HCDD conducted a Request for Proposals (RFP) for CDBG services in COH FY2019, with the option to renew in one-year increments. Educational Programs Inspiring Communities was one of the agencies selected. The initial contract period was February 1, 2019-January 31, 2020. This first contract amendment provides funding from February 1, 2020 - January 31, 2021. H.E.A.R.T. has received CDBG funding through the City of Houston for various contracts since 2005.

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.

Amount of Funding:
$200,000.00
Federal Government-Grant Funded 5000

Contact Information:
Roxanne Lawson
(832) 394-6307
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover Sheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>HEART Affidavit of Ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>HEART Fair Campaign Ordinance</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Educational Programs Inspiring Communities PNFDF Funding</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Educational Programs Inspiring Communities SAP Funding</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Ord.EducationProgramsInspiringCommunities2020</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
<tr>
<td>First Amend- EducationalProgramsInspiringCommunities2020</td>
<td>Contract/Exhibit</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION dba BRENTWOOD COMMUNITY FOUNDATION, 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 Community Residence and an Emergency Rental Assistance Program with Supportive Services - 1 Year - $650,789.10 - Grant Fund - DISTRICT K - CASTEX-TATUM

Background:
The Housing and Community Development Department (HCDD) recommends Council approval of a first contract amendment to extend a contract between the City of Houston and Brentwood Economic Community Development Corp, dba Brentwood Community Foundation (Brentwood), providing up to $650,789.10 in Housing Opportunity for Persons With AIDS (HOPWA) funds for the administration and operation of a community residence and an emergency rental assistance program, with supportive services, for low-income individuals/families living with HIV/AIDS.

The City will grant Brentwood up to $650,789.10 in HOPWA funds. This project will assist approximately 498 low-income households affected by HIV/AIDS with rental assistance, budget counseling, and supportive services. Brentwood operates an 18-unit transitional housing facility for men living with HIV/AIDS. Through its rental assistance programs, Brentwood provides rental subsidies to help participants at risk of becoming homeless obtain emergency housing assistance. Brentwood provides supportive services, including case management, professional counseling, a substance abuse program and nutritional services.

<table>
<thead>
<tr>
<th>Category</th>
<th>FY2019 Total Contract Amount</th>
<th>FY2019 Client Goal</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative</td>
<td>$41,116.60</td>
<td>--</td>
<td>6.3%</td>
</tr>
<tr>
<td>Supportive Services</td>
<td>$142,485.28</td>
<td>135</td>
<td>22%</td>
</tr>
<tr>
<td>STRMUA</td>
<td>$371,267.22</td>
<td>338</td>
<td>57.0%</td>
</tr>
<tr>
<td>Operations: Community Residence</td>
<td>$95,920.00</td>
<td>25</td>
<td>14.7%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$650,789.10</strong></td>
<td><strong>498</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>
HCDD conducted a Request for Proposals (RFP) for HOPWA services in FY2019 with the option to renew in one-year increments. Brentwood was one of the agencies selected. The initial contract period was February 1, 2019-January 31, 2020. This first contract amendment provides funding from February 1, 2020-January 31, 2021. Brentwood has received HOPWA funding through the City of Houston for various contracts since 1995.

No Fiscal Note is required on grant items.

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

______________________________
Tom McCasland, Director

**Prior Council Action:**
1/14/2019 (O)2019-43

**Amount of Funding:**
$650,789.10
Federal Government-Grant Funded 5000

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

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover Sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Summary:
NOT A REAL CAPTION
first contract amendment to extend a contract between the City of Houston and Brentwood Economic Community Development Corp, dba Brentwood Community Foundation (Brentwood), providing up to $650,789.10 in Housing Opportunity for Persons With AIDS (HOPWA) funds for the administration and operation of a community residence and an emergency rental assistance program, with supportive services, for low-income individuals/families living with HIV/AIDS

Background:
The Housing and Community Development Department (HCDD) recommends Council approval of a first contract amendment to extend a contract between the City of Houston and Brentwood Economic Community Development Corp, dba Brentwood Community Foundation (Brentwood), providing up to $650,789.10 in Housing Opportunity for Persons With AIDS (HOPWA) funds for the administration and operation of a community residence and an emergency rental assistance program, with supportive services, for low-income individuals/families living with HIV/AIDS.

The City will grant Brentwood up to $650,789.10 in HOPWA funds. This project will assist approximately 498 low-income households affected by HIV/AIDS with rental assistance, budget counseling, and supportive services. Brentwood operates an 18-unit transitional housing facility for men living with HIV/AIDS. Through its rental assistance programs, Brentwood provides rental subsidies to help participants at risk of becoming homeless obtain emergency housing assistance. Brentwood provides supportive services, including case management, professional counseling, a substance abuse program and nutritional services.

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Contract Amount FY2019</th>
<th>Client Goal FY2019</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative</td>
<td>$41,116.60</td>
<td>--</td>
<td>6.3%</td>
</tr>
<tr>
<td>Supportive Services</td>
<td>$142,485.28</td>
<td>135</td>
<td>22%</td>
</tr>
<tr>
<td>STRMUA</td>
<td>$371,267.22</td>
<td>338</td>
<td>57.0%</td>
</tr>
<tr>
<td>Operations: Community</td>
<td>$95,920.00</td>
<td>25</td>
<td>14.7%</td>
</tr>
<tr>
<td>Residence</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$650,789.10</strong></td>
<td><strong>498</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

HCDD conducted a Request for Proposals (RFP) for HOPWA services in FY2019 with the option to renew in one-year increments. Brentwood was one of the agencies selected. The initial contract period was February 1, 2019-January 31, 2020. This first contract amendment provides funding from February 1, 2020-January 31, 2021. Brentwood has received HOPWA funding through the City of Houston for various contracts since 1995.

No Fiscal Note is required on grant items.

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

Prior Council Action:
1/14/2019 (O)2019-43

Amount of Funding:
$650,789.10
$650,789.10
Federal Government-Grant Funded 5000

Contact Information:
Roxanne Lawson
832-394-6307

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brentwood Community Foundation Affidavit of Ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Brentwood Community Foundation Fair Campaign Ordinance</td>
<td>Backup Material</td>
</tr>
<tr>
<td>SAP</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Financial Documents</td>
<td>Financial Information</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE appropriating $1,754,237.35 out of Airports Improvement Fund and approving and authorizing a Design Build Contract between the City of Houston and J.E. DUNN CONSTRUCTION COMPANY for the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston (IAH) and appropriate the necessary funds to finance the cost of these services.

Background:
RECOMMENDATION:
Enact an ordinance to approve a Design Build Contract with J.E. Dunn Construction Company for the Vehicle Maintenance Facility (VMF) at George Bush Intercontinental Airport/Houston (IAH) and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:
On February 28, 2019, in response to a Request for Qualifications (RFQ) for this project, eleven (11) Statements of Qualifications (SOQ) were received from the following firms:

1. BE&K Building Group, LLC;
2. Brookstone, LP;
3. Christensen Building Group;
4. DPR Construction, a General Partnership;
5. Drymalla Construction Company, Inc.;
6. Flintco, LLC;
7. J.E. Dunn Construction Company;
8. Teal Construction Company;
9. The Gonzalez Group, LP;
10. Turner Construction Company;
11. Webber Commercial Construction, LLC.

As part of a two-step process, the Evaluation Committee (EC) evaluated the SOQs using the following criteria:

• Similar Project Experience - (15 points)
The EC members also used the following criteria to evaluate the Technical Proposals:

- Project Approach - (30 points)
- Anticipated Problems - (10 points)
- Proposed Solutions to Anticipated Problems - (25 points)
- Ability to Meet Schedules - (25 points)
- Conceptual Engineering Design/Comments on Design Criteria Package - (10 points)
- Cost Methodology - (20 points)

At the conclusion of the two-step process, The Gonzalez Group, LP was selected as the apparent awardee. However, as a result of the apparent awardee and the City of Houston’s inability to reach mutually agreeable Contract terms, the City ended contract negotiations with The Gonzalez Group, LP and recommended J.E. Dunn Construction Company as the apparent awardee.

The selected Design Build firm will design and construct a new Vehicle Maintenance Facility (VMF) that will be located south of Will Clayton Parkway and just east of the existing Fire Station #92, Fleet Fuel Station, and Vehicle Wash.

The existing site is owned by HAS and currently holds an unused single athletic field with associated fencing, bleachers, and shade canopies. The field and its supporting accessories will be removed to allow for the completion of the new building.

The overall program includes the following scope elements:

- Constructing the proposed (approx. 51,000 sf) VMF, covered exterior work area, mechanical yard, tire storage, trash enclosure, and associated site concrete paving.
- Landscaping, a fenced and lighted gravel vehicle hold yard (100,000 sf), and parking that accommodates 178 vehicles.

The VMF will be shared by four (4) separate Houston Airport System entities including Vehicle Maintenance, Airside Operations (OPS), Supply Chain Management (SCM), and a Shuttle Bus Maintenance provider.

The project will be completed through two RCA appropriations:

Pre-Construction and Design Services:
This first appropriation will allow for Pre-Construction and Design Services.

Vehicle Maintenance Facility Construction Services:
The second appropriation will occur following the final negotiated Guaranteed Maximum Price (GMP) value and City Council approval of the construction work.

The estimated total project cost for all phases will be $19,362,270.00.

The current appropriation requested for Pre-Construction Services (including 100% design) is as follows:

**Project Costs:**

<table>
<thead>
<tr>
<th>Project Costs</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Construction Services</td>
<td>$254,399.00</td>
</tr>
<tr>
<td>Design (30%-100%)</td>
<td>$1,273,107.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Civic Art</td>
<td>$26,731.35</td>
</tr>
<tr>
<td><strong>Total (this appropriation)</strong></td>
<td><strong>$1,754,237.35</strong></td>
</tr>
</tbody>
</table>

City Council will be asked to approve an additional appropriation and authorization of the GMP for Vehicle Maintenance Facility Construction Services once the final GMP is agreed upon by HAS.

**M/WBE Participation:**
The Houston Airport System’s Office of Business Opportunity (HAS OBO) approved an M/WBE goal for this project of 38% (28% MBE and 10% WBE).

J.E. Dunn Construction Company has committed to achieving 55.5% (45.0% MBE and 10.5% WBE) participation toward the 38% goal for the Pre-Construction Services phase of the project, using the following certified subcontractors:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Type of Work</th>
<th>Amount</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jones Engineers. LP (MBE)</td>
<td>Engineering</td>
<td>$152,750.60</td>
<td>10.00</td>
</tr>
<tr>
<td>Nathelyne A Kennedy &amp; Assoc. LP (WBE)</td>
<td>Engineering</td>
<td>$152,750.60</td>
<td>10.00</td>
</tr>
<tr>
<td>Matrix Structural Engineers, Inc. (MBE)</td>
<td>Engineering</td>
<td>$76,375.30</td>
<td>5.00</td>
</tr>
<tr>
<td>Lauren Griffith. Inc. (WBE)</td>
<td>Landscaping</td>
<td>$7637.53</td>
<td>0.50</td>
</tr>
<tr>
<td>Martinez Architects, LP (MBE)</td>
<td>Architectural Services</td>
<td>$458,251.80</td>
<td>30.0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$847,765.83</strong></td>
<td></td>
<td>55.5%</td>
</tr>
</tbody>
</table>

HAS OBO will present City Council with the Construction Services participation plan at such time as the Final GMP is presented for approval.

**Pay or Play:**
The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case, J.E. Dunn Construction Company has opted to comply with the provisions of the Pay or Play Program by exercising the both “Pay” and “Play” options.

**Capital Fiscal Note:**
No significant Fiscal Operating impact is anticipated as a result of this project.
Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:
$1,727,506.00  HAS Consolidated 2011 Construction Fund (8206)
$  26,731.35  HAS Airport Improvement Fund (8011)
$1,754,237.35  TOTAL

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

ATTACHMENTS:
Description                   Type
Signed Coversheet             Signed Cover sheet
Background:

RECOMMENDATION:

Enact an ordinance to approve a Design Build Contract with J.E. Dunn Construction Company for the Vehicle Maintenance Facility (VMF) at George Bush Intercontinental Airport/Houston (IAH) and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

On February 28, 2019, in response to a Request for Qualifications (RFQ) for this project, eleven (11) Statements of Qualifications (SOQ) were received from the following firms:

1. BE&K Building Group, LLC;
2. Brookstone, LP;
3. Christensen Building Group;
4. DPR Construction, a General Partnership;
5. Drymalla Construction Company, Inc.;
6. Flintco, LLC;
7. J.E. Dunn Construction Company;
8. Teal Construction Company;
9. The Gonzalez Group, LP;
10. Turner Construction Company;
11. Webber Commercial Construction, LLC.

As part of a two-step process, the Evaluation Committee (EC) evaluated the SOQs using the following criteria:

• Similar Project Experience - (15 points)
• Project Approach - (15 points)
• Firm(s) Qualifications - (15 points)
• Project Team Qualifications - (20 points)
• Design and Pre-Construction and Construction Phase Services - (10 points)
• Management and Staffing Plan - (15 points)
• Project Controls - (10 points)
• Financial Capabilities - Pass/Fail
• Safety Record (Experience Modification Ratio) - Pass/Fail
• OSHA Citations - Pass/Fail
• MWBE Compliance - Pass/Fail

The EC members also used the following criteria to evaluate the Technical Proposals:

• Project Approach - (30 points)
• Anticipated Problems - (10 points)
• Proposed Solutions to Anticipated Problems - (25 points)
• Ability to Meet Schedules - (25 points)
• Conceptual Engineering Design/ Comments on Design Criteria Package - (10 points)
• Cost Methodology - (20 points)

At the conclusion of the two-step process, The Gonzalez Group, LP was selected as the apparent awardee. However, as a result of the apparent awardee and the City of Houston’s inability to reach mutually agreeable Contract terms, the City ended contract negotiations with The Gonzalez Group, LP and recommended J.E. Dunn Construction Company as the apparent awardee.

The selected Design Build firm will design and construct a new Vehicle Maintenance Facility (VMF) that will be located south of Will Clayton Parkway and just east of the existing Fire Station #92, Fleet Fuel Station, and Vehicle Wash.

The existing site is owned by HAS and currently holds an unused single athletic field with associated fencing, bleachers, and shade
The existing site is owned by HAS and currently holds an unused single athletic field with associated fencing, bleachers, and shade canopies. The field and its supporting accessories will be removed to allow for the completion of the new building.

The overall program includes the following scope elements:

- Constructing the proposed (approx. 51,000 sf) VMF, covered exterior work area, mechanical yard, tire storage, trash enclosure, and associated site concrete paving.
- Landscaping, a fenced and lighted gravel vehicle hold yard (100,000 sf), and parking that accommodates 178 vehicles.

The VMF will be shared by four (4) separate Houston Airport System entities including Vehicle Maintenance, Airside Operations (OPS), Supply Chain Management (SCM), and a Shuttle Bus Maintenance provider.

The project will be completed through two RCA appropriations:

**Pre-Construction and Design Services:**
This first appropriation will allow for Pre-Construction and Design Services.

**Vehicle Maintenance Facility Construction Services:**
The second appropriation will occur following the final negotiated Guaranteed Maximum Price (GMP) value and City Council approval of the construction work.

The estimated total project cost for all phases will be $19,362,270.00.

The current appropriation requested for Pre-Construction Services (including 100% design) is as follows:

**Project Costs:**

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Construction Services</td>
<td>$ 254,399.00</td>
<td></td>
</tr>
<tr>
<td>Design (30%-100%)</td>
<td>$1,273,107.00</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>$ 200,000.00</td>
<td></td>
</tr>
<tr>
<td>Civic Art</td>
<td>$ 26,731.35</td>
<td></td>
</tr>
<tr>
<td><strong>Total (this appropriation)</strong></td>
<td><strong>$1,754,237.35</strong></td>
<td></td>
</tr>
</tbody>
</table>

City Council will be asked to approve an additional appropriation and authorization of the GMP for Vehicle Maintenance Facility Construction Services once the final GMP is agreed upon by HAS.

**M/WBE Participation:**
The Houston Airport System’s Office of Business Opportunity (HAS OBO) approved an M/WBE goal for this project of 38% (28% MBE and 10% WBE).

J.E. Dunn Construction Company has committed to achieving 55.5% (45.0% MBE and 10.50 % WBE) participation toward the 38% goal for the Pre-Construction Services phase of the project, using the following certified subcontractors:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Type of Work</th>
<th>Amount</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jones Engineers, LP (MBE)</td>
<td>Engineering</td>
<td>$ 152,750.60</td>
<td>10.00</td>
</tr>
<tr>
<td>Nathelyne A Kennedy &amp; Assoc. LP (WBE)</td>
<td>Engineering</td>
<td>$ 152,750.60</td>
<td>10.00</td>
</tr>
<tr>
<td>Matrix Structural Engineers, Inc. (MBE)</td>
<td>Engineering</td>
<td>$ 76,375.30</td>
<td>5.00</td>
</tr>
<tr>
<td>Lauren Griffith. Inc. (WBE)</td>
<td>Landscaping</td>
<td>$ 7637.53</td>
<td>0.50</td>
</tr>
<tr>
<td>Martinez Architects, LP (MBE)</td>
<td>Architectural Services</td>
<td>$ 458,251.80</td>
<td>30.0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$ 847,765.83</td>
<td>55.5%</td>
</tr>
</tbody>
</table>

HAS OBO will present City Council with the Construction Services participation plan at such time as the Final GMP is presented for approval.

**Pay or Play:**
The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case, J.E. Dunn Construction Company, has opted to comply with the provisions of the Pay or Play Program by exercising the both “Pay” and “Play” options.

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

**Director’s Signature:**
Amount of Funding:
$1,727,506.00  HAS Consolidated 2011 Construction Fund (8206)
$26,731.35  HAS Airport Improvement Fund (8011)
$1,754,237.35  TOTAL

Contact Information:
Todd Curry  281/233-1896
Bob Barker  281/233-1953
Summary:
ORDINANCE appropriating $18,000.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for Construction Services for the African American Library at the Gregory School, for the Houston Public Library.

Background:

RECOMMENDATION: Appropriate $18,000 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for the African American Library at the Gregory School, for the Houston Public Library.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate $18,000 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for construction services in connection with the African American Library at the Gregory School – Hurricane Harvey Restoration.

PROJECT DESCRIPTION: On August 26, 2017, Hurricane Harvey caused water damage from wind driven rain and multiple roof leaks at the African American Library at the Gregory School. This project will replace drywall, carpet, stain oak base boards, shoe mold and acoustic ceiling tiles. GSD’s In-House Renovation Group will perform the work.

PROJECT LOCATION: 1300 Victor St., Houston, TX 77019

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

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

Capital Project Information: See attached Form A for a breakdown of capital costs.
WBS No: E-HARVEY-1071-4

DIRECTOR'S SIGNATURE

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

____________________________
Rhea Brown Lawson, Ph.D.
Houston Public Library

Amount of Funding:
$18,000.00
Miscellaneous Capital Projects/Acquisitions CP Series E
Fund 4039

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

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/22/2020
District C
Item Creation Date: 12/16/2019

25CONS409 – Appropriation - In House Renovation Group – African American Library at the Gregory School - Hurricane Harvey Restoration

Agenda Item#: 1.

Background:

RECOMMENDATION: Appropriate $18,000 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for the African American Library at the Gregory School, for the Houston Public Library.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate $18,000 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for construction services in connection with the African American Library at the Gregory School – Hurricane Harvey Restoration.

PROJECT DESCRIPTION: On August 26, 2017, Hurricane Harvey caused water damage from wind driven rain and multiple roof leaks at the African American Library at the Gregory School. This project will replace drywall, carpet, stain oak base boards, shoe mold and acoustic ceiling tiles. GSD's In-House Renovation Group will perform the work.

PROJECT LOCATION: 1300 Victor St., Houston, TX 77019

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

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

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

WBS No: E-HARVEY-1071-4

DIRECTOR'S SIGNATURE

Signed by:

C. J. Messiah, Jr. 12/30/2019
C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Amount of Funding:
$18,000.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information: DS for JLN

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.6023
Summary:
ORDINANCE appropriating $400,000.00 out of Library Special Revenue Fund for administration of Adult Literacy Services for the Houston Public Library

Background:
Houston Public Library (HPL) recommends City Council approve an ordinance appropriating $400,000.00 out of the Library Special Revenue Fund for the administration of adult literacy services through the Mayor’s Office for Adult Literacy (MOAL).

HPL will use the funds to pay for personnel to support MOAL, services to literacy providers around the city, including advocacy, outreach to community partners and stakeholders; a literacy forum with experts from around the nation to educate staff and volunteers; and the annual Mayor’s Literacy Breakfast and Adult Literacy Spelling Bee.

Established by Mayor Turner in June of 2018, MOAL focuses on adult literacy and creating awareness of its impact on Houston's economy, communities, families and individuals. The problem of adult literacy is a critical one in Houston – one in every 5 adults in Harris County is functionally illiterate. Therefore, MOAL advocates for adult literacy and adult education causes and providers in the City of Houston, by developing partnerships to leverage resources, and advising on public policies that place adults on a pathway to improve their lives. The MOAL offices are located in the Julia Ideson Building and operations are managed by HPL, with staff reporting to the HPL Director or her designee and the Mayor’s Office.

Prior Council Action:
Ordinance No. 2018-705 - Passed September 5, 2018

Amount of Funding:
$400,000.00
Library Special Revenue Fund
Fund 2500
Dr. Rhea Brown Lawson, Director, Houston, Public Library

**Contact Information:**
Nicole Robinson, Deputy Director, HPL: (832) 393-1559  
James Koski, Deputy Chief of Staff: (832) 393-0833  
Diana Caicedo, Council Liaison, HPL: (832) 393-1368  
Hope Waobikeze, Chief Financial Officer, HPL: (832) 393-1348

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE appropriating $400,000.00 out of Library Special Revenue Fund for Houston Public Library’s Administration of Adult Literacy Services.

Background:
Houston Public Library (HPL) recommends City Council approve an ordinance appropriating $400,000.00 out of the Library Special Revenue Fund for the administration of adult literacy services through the Mayor’s Office for Adult Literacy (MOAL).

HPL will use the funds to pay for personnel to support MOAL, services to adult literacy providers around the city, including: advocacy and outreach to community partners and stakeholders; a planning and visioning symposium in preparation of hosting an expert-led education and training forum for the providers’ staff and volunteers; and the annual Mayor’s Literacy Breakfast.

Established by Mayor Turner in June of 2018, MOAL focuses on adult literacy and creating awareness of its impact on Houston's economy, communities, families and individuals. The problem of adult literacy is a critical one in Houston – one in every 5 adults in Harris County is functionally illiterate. Therefore, MOAL advocates for adult literacy and adult education causes and providers in the City of Houston by developing partnerships to leverage resources, and advising on public policies that place adults on a pathway to improve their lives. The MOAL offices are located in the Julia Ideson Building and operations are managed by HPL, with staff reporting to the HPL Director or her designee and the Mayor’s Office.

Prior Council Action:
Ordinance No. 2018-705 - Passed September 5, 2018

Amount of Funding:
$400,000.00
Library Special Revenue Fund
Fund 2500

Contact Information:
Nicole Robinson, Deputy Director, HPL: (832) 393-1559
James Koski, Deputy Chief of Staff: (832) 393-0833
Diana Caicedo, Council Liaison, HPL: (832) 393-1368
Hope Waobikeze, Chief Financial Officer, HPL: (832) 393-1348

ATTACHMENTS:
Description       Type
PCA RCA 2018-705 Backup Material
PCA ORDINANCE 2018-705 Backup Material
Summary:
ORDINANCE approving and authorizing second amendment to Contract Number 4600012673 (approved by Ordinance No. 2014-0360 passed on April 23, 2014) between the City of Houston and JOHN BEAN TECHNOLOGIES CORPORATION to extend the contract term from February 2, 2020 to August 2, 2020 for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System; providing a maximum contract amount - $2,962,936.83 - Enterprise Fund

Background:
S72-T24672.A2 – Approve an ordinance authorizing a second amendment to Contract No. 4600012673 between the City of Houston and John Bean Technologies Corporation (Approved by Ordinance No. 2014-0360 passed on April 23, 2014) to extend the contract term from February 2, 2020 to August 2, 2020 and increase the maximum contract amount from $27,460,618.27 to $30,423,555.10 for baggage handling and aircraft support systems maintenance and operations services for the Houston Airport System.

Specific Explanation:
The Director of the Houston Airport System and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance authorizing a second amendment to Contract No. 4600012673 between the City of Houston and John Bean Technologies Corporation to extend the term from February 2, 2020 to August 2, 2020 and increase the maximum contract amount by $2,962,936.83 from $27,460,618.27 to $30,423,555.10 for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System (HAS).

The contract was awarded on April 23, 2014 by Ordinance No. 2014-0360 for a three-year term, with two one-year options in the original amount of $26,496,824.70. The contract commenced on May 4, 2014 and was in a 90-day extension period that expired on August 1, 2019. A first amendment was approved on July 16, 2019, by Ordinance 2019-524 to extend the contract term from August 2, 2019 to February 1, 2020 and to increase the maximum contract from $26,496,824.70 to $27,460,618.27. Expenditures as of January 3, 2020 total $27,279,910.66.

The purpose for the increase and extension of this contract is to continue services without disruption to the traveling public, airlines, Transportation Security Administration (TSA) and Federal Aviation and
Administration (FAA). This will allow enough time for the Request for Proposal process and award of two separate service contracts one for Baggage Handling System and one for Aircraft Support. This division will provide an opportunity for increased competition for each advertised service contract when compared to available prospective bidders that can provide both services under a single contract. This will allow HAS to receive the best value possible. The Strategic Procurement Division has started the procurement for the two contracts with a Request for Proposals (RFP) and is estimating that the new contracts will be in effect by the end of late June 2020.

The scope of work requires the contractor to provide the following services for both George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU):

- Baggage Handling Maintenance
- Aircraft Support Systems Maintenance (Passenger Loading Bridges)
- Electrical and Air Conditioning Systems
- Hardstand Operations Services (providing a means for passengers to safely ingress and egress from commercial aircraft and aircraft to terminal bus transport when the aircraft is not loading/unloading at gates)

**M/WBE Subcontracting:**
This contract was awarded with a 12% M/WBE participation level goal and the contractor is currently achieving 12.97%. The HAS Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

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

<table>
<thead>
<tr>
<th>NAME:</th>
<th>DEPARTMENT/DIVISION</th>
<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>Yvette Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8765</td>
</tr>
<tr>
<td>Todd Curry, Chief Municipal Affairs Officer</td>
<td>HAS</td>
<td>(281) 233-1896</td>
</tr>
</tbody>
</table>

## ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>T24672.A2- Baggage Handling and Aircraft Support Systems Maintenance and Operations Services</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Summary:
AN ORDINANCE APPROVING AND AUTHORIZING A SECOND AMENDMENT TO CONTRACT NUMBER 4600012673 (APPROVED BY ORDINANCE NO. 2014-0360 PASSED ON APRIL 23, 2014) BETWEEN THE CITY OF HOUSTON AND JOHN BEAN TECHNOLOGIES CORPORATION TO EXTEND THE CONTRACT TERM FROM FEBRUARY 2, 2020 TO AUGUST 2, 2020 FOR BAGGAGE HANDLING AND AIRCRAFT SUPPORT SYSTEMS MAINTENANCE AND OPERATIONS SERVICES FOR THE HOUSTON AIRPORT SYSTEM; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:
S72-T24672.A2 – Approve an ordinance authorizing a second amendment to Contract No. 4600012673 between the City of Houston and John Bean Technologies Corporation (Approved by Ordinance No. 2014-0360 passed on April 23, 2014) to extend the contract term from February 2, 2020 to August 2, 2020 and increase the maximum contract amount by $2,962,936.83 from $27,460,618.27 to $30,423,555.10 for baggage handling and aircraft support systems maintenance and operations services for the Houston Airport System.

Specific Explanation:
The Director of the Houston Airport System and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance authorizing a second amendment to Contract No. 4600012673 between the City of Houston and John Bean Technologies Corporation to extend the term from February 2, 2020 to August 2, 2020 and increase the maximum contract amount by $2,962,936.83 from $27,460,618.27 to $30,423,555.10 for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System (HAS).

The contract was awarded on April 23, 2014 by Ordinance No. 2014-0360 for a three-year term, with two one-year options in the original amount of $26,496,824.70. The contract commenced on May 4, 2014 and was in a 90-day extension period that expired on August 1, 2019. A first amendment was approved on July 16, 2019, by Ordinance 2019-524 to extend the contract term from August 2, 2019 to February 1, 2020 and to increase the maximum contract from $26,496,824.70 to $27,460,618.27. Expenditures as of January 3, 2020 total $27,279,910.66.

The purpose for the increase and extension of this contract is to continue services without disruption to the traveling public, airlines, Transportation Security Administration (TSA) and Federal Aviation Administration (FAA). This will allow enough time for the Request for Proposal process and award of two separate service contracts one for Baggage Handling System and one for Aircraft Support. This division will provide an opportunity for increased competition for each advertised service contract when compared to available prospective bidders that can provide both services under a single contract. This will allow HAS to receive the best value possible. The Strategic Procurement Division has started the procurement for the two contracts with a Request for Proposals (RFP) and is estimating that the new contracts will be in effect by the end of late June 2020.

The scope of work requires the contractor to provide the following services for both George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU):

- Baggage Handling Maintenance
- Aircraft Support Systems Maintenance (Passenger Loading Bridges)
- Electrical and Air Conditioning Systems
- Hardstand Operations Services (providing a means for passengers to safely ingress and egress from commercial aircraft and aircraft to terminal bus transport when the aircraft is not loading/unloading at gates)

M/WBE Subcontracting:
This contract was awarded with a 12% M/WBE participation level goal and the contractor is currently achieving 12.97%. The HAS Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY 2020</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Airport System</td>
<td>$2,482,397.14</td>
<td>$480,539.69</td>
<td>$2,962,936.83</td>
</tr>
</tbody>
</table>

Prior Council Action:

- Ordinance No. 2014-0360, Passed April 23, 2014
- Ordinance No. 2019-524, Passed on July 16, 2019

Amount of Funding:

$2,962,936.83
HAS Revenue Fund
Fund No.: 8001

Contact Information:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<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>Yvette Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8765</td>
</tr>
<tr>
<td>Todd Curry, Chief Municipal Affairs Officer</td>
<td>HAS</td>
<td>(281) 233-1896</td>
</tr>
</tbody>
</table>

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>COF</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Secretary of State</td>
<td>Backup Material</td>
</tr>
<tr>
<td>ORD# 2014-360</td>
<td>Backup Material</td>
</tr>
<tr>
<td>RCA#10069</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Executed Contract Part 1</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Executed Contract Part 2</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Executed Contract Amendment-T24672.A1</td>
<td>Backup Material</td>
</tr>
<tr>
<td>M/WBE Participation Status Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>ORD 2019-524</td>
<td>Backup Material</td>
</tr>
<tr>
<td>T24672.A1 RCA</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fair Campaign-JBT</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit 2019</td>
<td>Backup Material</td>
</tr>
<tr>
<td>BAck up-T24672.A2</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE awarding contract to PUMP SOLUTIONS, INC for Small Submersible Pump Repair Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - $3,750,768.30 - Enterprise Fund

Background:
Best Value Bids received June 20, 2019 for S30-L29073 - Approve an ordinance awarding a contract to Pump Solutions, Inc. in the maximum contract amount not to exceed $3,750,768.30 for small submersible pump repair services for Houston Public Works (HPW).

Specific Explanation:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council Approve an Ordinance awarding a three-year contract, with two one-year options to Pump Solutions, Inc. in the maximum contract amount not to exceed $3,750,768.30 for Houston Public Works.

The scope of work requires the contractor to provide all supervision, labor, tools, parts, materials, equipment, supplies, engineering and facilities necessary to provide precision repair and replacement services for small submersible pumps at various water and wastewater facilities for Houston Public Works. The services include servicing motor stator coils, motor start iron, motor rotor, pump casing, pump impeller, pump volute, wear rings, bearings, seals and electrical/mechanical work.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen (13) prospective respondents downloaded the solicitation document on the Strategic Purchasing Division's e-bidding website, and as a result BVBs were received from Pump Solutions, Inc., Smith Pump Company, and Northstar Industries. The Evaluation Committee (EC) was comprised of five evaluators from Houston Public Works, Solid Waste Management and General Services.

The BVBs were evaluated based on the following published criteria:
1. Experience/Expertise
2. Part Performance
3. Cost
4. Financial Capability
5. M/WBE Participation
6. Conformance to BVB Requirements

Pump Solutions, Inc. was deemed the best respondent.

M/WBE Subcontractors:
This best value bid was issued as a goal-oriented contract with a 3% M/WBE participation level. Pumps Solutions, Inc. has designated the below-named companies as it's certified M/WBE subcontractors:

<table>
<thead>
<tr>
<th>Name</th>
<th>Type of Service</th>
<th>Dollar Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coastal Machine &amp; Mechanical</td>
<td>Machine Work</td>
<td>$28,880.92</td>
<td>.77%</td>
</tr>
<tr>
<td>Laramie Crane</td>
<td>Crane Service</td>
<td>$38,257.84</td>
<td>1.02%</td>
</tr>
<tr>
<td>Racehorse Express</td>
<td>Transportation</td>
<td>$45,384.29</td>
<td>1.21%</td>
</tr>
</tbody>
</table>

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, Pump Solutions, 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" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Pump Solutions, Inc. meets the requirements for HHF.
opportunity for Houston businesses and supports job creation. In this case, Pump Solutions, Inc. meets the requirements for HHF designation.

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

---

<table>
<thead>
<tr>
<th>Jerry Adams, Chief Procurement Officer</th>
<th>Carol Ellinger Haddock, P.E., Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance/Strategic Procurement Division</td>
<td>Houston Public Works</td>
</tr>
</tbody>
</table>

---

<table>
<thead>
<tr>
<th>Estimated Spending Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEPARTMENT</td>
</tr>
<tr>
<td>Houston Public Works</td>
</tr>
</tbody>
</table>

**Amount of Funding:**
$3,750,768.30
Water & Sewer System Operating Fund
Fund No.: 8300

**Contact Information:**
- Richard Morris, Division Manager - FIN/SPD - 832-393-8736
- Mark Carlin, Sr. Procurement Specialist - HPW - 832-395-3663
- Jedediah Greenfield, Assistant Director - HPW - 832-395-3218

**ATTACHMENTS:**
- Description: Coversheet
  - Type: Signed Cover sheet
Background:
Best Value Bids received June 20, 2019 for S30-L29073 - Approve an ordinance awarding a contract to Pump Solutions, Inc. in the maximum contract amount not to exceed $3,750,768.30 for small submersible pump repair services for Houston Public Works (HPW).

Specific Explanation:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council Approve an Ordinance awarding a three-year contract, with two one-year options to Pump Solutions, Inc. in the maximum contract amount not to exceed $3,750,768.30 for Houston Public Works.

The scope of work requires the contractor to provide all supervision, labor, tools, parts, materials, equipment, supplies, engineering and facilities necessary to provide precision repair and replacement services for small submersible pumps at various water and wastewater facilities for Houston Public Works. The services include servicing motor stator coils, motor start iron, motor rotor, pump casing, pump impeller, pump volute, wear rings, bearings, seals and electrical/mechanical work.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen (13) prospective respondents downloaded the solicitation document on the Strategic Purchasing Division's e-bidding website, and as a result BVBs were received from Pump Solutions, Inc., Smith Pump Company, and Northstar Industries. The Evaluation Committee (EC) was comprised of five evaluators from Houston Public Works, Solid Waste Management and General Services.

The BVBs were evaluated based on the following published criteria:

1. Experience/Expertise
2. Part Performance
3. Cost
4. Financial Capability
5. MWBE Participation
6. Conformance to BVB Requirements

Pump Solutions, Inc. was deemed the best respondent.

MWBE Subcontractors:
This best value bid was issued as a goal-oriented contract with a 3% MWBE participation level. Pumps Solutions, Inc. has designated the below-named companies as it's certified MWBE subcontractors:

<table>
<thead>
<tr>
<th>Name</th>
<th>Type of Service</th>
<th>Dollar Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coastal Machine &amp; Mechanical</td>
<td>Machine Work</td>
<td>$28,880.92</td>
<td>.77%</td>
</tr>
<tr>
<td>Laramie Crane</td>
<td>Crane Service</td>
<td>$38,257.84</td>
<td>1.02%</td>
</tr>
<tr>
<td>Racehorse Express</td>
<td>Transportation</td>
<td>$45,384.29</td>
<td>1.21%</td>
</tr>
</tbody>
</table>

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, Pump Solutions, 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" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Pump Solutions, Inc. meets the requirements for HHF designation.

Fiscal Note:
Funding for this item is included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required in the Financial Policies.
Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FY2020</th>
<th>OUT YEARS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Public Works</td>
<td>$500,000.00</td>
<td>$3,250,768.30</td>
<td>$3,750,768.30</td>
</tr>
</tbody>
</table>

**Amount of Funding:**
$3,750,768.30

Water & Sewer System Operating Fund
Fund No.: 8300

**Contact Information:**

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<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>Mark Carlin, Sr. Procurement Specialist</td>
<td>HPW</td>
<td>832-395-3663</td>
</tr>
<tr>
<td>Jedediah Greenfield, Assistant Director</td>
<td>HPW</td>
<td>832-395-3218</td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Tab-L29073</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form A-Funding</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Cert. of Funds</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Form B-Fair Campaign Ord.</td>
<td>Backup Material</td>
</tr>
<tr>
<td>POP Forms</td>
<td>Backup Material</td>
</tr>
<tr>
<td>MWBE Letter of Intent</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Hire Houston First Form-Pump Solutions</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Drug Forms-Exhibit C &amp; E</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit of Ownership or Control-L29073</td>
<td>Backup Material</td>
</tr>
<tr>
<td>MWBE Cert. Forms-L29073</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form A-Campaign Finance Ord.-Pump Solutions, Inc.</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Tax Report</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and HARRIS COUNTY, TEXAS for the Human Trafficking Task Force-Houston Metropolitan Area - 3 Years - $221,400.00 - Grant Fund

Background:
The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Harris County. The City of Houston, through HPD, applied for and received the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime and Bureau of Justice Assistance (approved by City Council - Ord. No. 2019-703).

This grant provides funding to establish an HPD led multi-disciplinary Human Trafficking Task Force (HTTF) consisting of federal, state, and local law enforcement and a victim service provider, YMCA International of Greater Houston. The implementation of the HTTF acts as a force-multiplier to increase the identification of all forms of sex and labor trafficking victims by providing a collaborative proactive investigative response to apprehend and prosecute perpetrators at both the state and federal levels. Once identified and recovered, YMCA International of Greater Houston will provide victims with a comprehensive array of social services.

Specifically, the funds will support the HTTF by adding law enforcement agencies and state prosecutors from outlying counties within the Houston metro area. The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Harris County. Pursuant to the Interlocal Agreement, the City of Houston will use $73,800 each year for three years in grant funds ($221,400 total) to reimburse Harris County for leased car expenses and overtime of three investigators and one supervisor for participating in the Task Force.

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

Prior Council Action:
O 2019-703 (09.18.19)

Amount of Funding:
$221,400 - Federal Government-Grant Funded (5000)

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

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed RCA</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - Interlocal Agreement with Harris County Sheriff’s Office

Agenda Item#: 

Background:
The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Harris County. The City of Houston, through HPD, applied for and received the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime and Bureau of Justice Assistance.

This grant provides funding to establish an HPD led multi-disciplinary Human Trafficking Task Force (HTTF) consisting of federal, state, and local law enforcement and a victim service provider, YMCA International of Greater Houston. The implementation of the HTTF acts as a force-multiplier to increase the identification of all forms of sex and labor trafficking victims by providing a collaborative proactive investigative response to apprehend and prosecute perpetrators at both the state and federal levels. Once identified and recovered, YMCA International of Greater Houston will provide victims with a comprehensive array of social services.

Specifically, the funds will support the HTTF by adding law enforcement agencies and state prosecutors from outlying counties within the Houston metro area. The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Harris County. Pursuant to the Interlocal Agreement, the City of Houston will use $73,800 each year for three years in grant funds to reimburse the Harris County for leased car expenses and overtime of three investigators and one supervisor for participating in the Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Prior Council Action:
2019-703

Amount of Funding:
$73,800 per year for 3 years ($221,400)
Federal Government-Grant Funds (Fund 5000)

Contact Information:
Rhonda Smith, CFO and Deput/ Director (713) 308-1770
Sonja D. Otero, Sr. Staff Analyst (713) 308-1728
HPW20MRH32/SOUTH LOCKWOOD PAVING AND DRAINAGE PROJECT (FROM CRITES STREET TO HARRISBURG BOULEVARD)

Agenda Item#: 18.

Summary:
ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the South Lockwood Paving and Drainage Project (from Crites Street to Harrisburg Boulevard) fifteen parcels of land required for the project and situated in S.M. Williams Survey, Abstract 87, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the fifteen parcel of land required for the project - DISTRICT H - CISNEROS

Background:
SUBJECT: An ordinance for the SOUTH LOCKWOOD PAVING AND DRAINAGE PROJECT (from Crites Street to Harrisburg Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the SOUTH LOCKWOOD PAVING AND DRAINAGE PROJECT (from Crites Street to Harrisburg Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the SOUTH LOCKWOOD PAVING AND DRAINAGE PROJECT (from Crites Street to Harrisburg Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and reconstruction of a six-lane, divided, concrete roadway from Crites Street to south of Navigation Boulevard and four-lane, divided, concrete roadway from south of Navigation Boulevard to Harrisburg Boulevard. The project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

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

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

WBS N-100027-0001-2

**Prior Council Action:**
Ordinance 2017-373, passed May 24, 2017

**Amount of Funding:**
No additional funding required. (Funds were appropriated under Ordinance 2017-373)

**Contact Information:**
Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 395-3130

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Location Map</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Background:

**SUBJECT:** An ordinance for the SOUTH LOCKWOOD PAVING AND DRAINAGE PROJECT (from Crites Street to Harrisburg Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**RECOMMENDATION:** (Summary) An ordinance for the SOUTH LOCKWOOD PAVING AND DRAINAGE PROJECT (from Crites Street to Harrisburg Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**SPECIFIC EXPLANATION:** Houston Public Works is requesting that an ordinance for the SOUTH LOCKWOOD PAVING AND DRAINAGE PROJECT (from Crites Street to Harrisburg Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and reconstruction of a six-lane, divided, concrete roadway from Crites Street to south of Navigation Boulevard and four-lane, divided, concrete roadway from south of Navigation Boulevard to Harrisburg Boulevard. The project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

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

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

WBS N-100027-0001-2

**Prior Council Action:**
Ordinance 2017-373, passed May 24, 2017

**Amount of Funding:**
No additional funding required. (Funds were appropriated under Ordinance 2017-373)

**Contact Information:**
Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 385-3130

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location Map</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fieldnotes and Surveys</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ordinance 2017-373 w/cover sheet</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE appropriating $4,490,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to T CONSTRUCTION, LLC. for FY2020 Drainage Rehab Storm Water Action Team Work Orders #2; 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 and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:
SUBJECT: Contract Award for FY2020 Drainage Rehab (SWAT) Work Orders #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2020 Drainage Rehab (SWAT) Work Orders #2 to T Construction, LLC. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Water Action Team program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage assets to such a condition that they may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This citywide program provides construction services to resolve localized storm water drainage problems. The project scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

BIDS: The contract was advertised for bidding on August 16, 2019. Bids were received on September 5, 2019. The five (5) bids are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Adjustment Factor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. T Construction, LLC.</td>
<td>0.837</td>
</tr>
<tr>
<td>2. PM Construction &amp; Rehab, LLC. dba IPR South Central</td>
<td>0.879</td>
</tr>
<tr>
<td>3. Persons Services Corp.</td>
<td>1.050</td>
</tr>
<tr>
<td>4. Resicom, Inc.</td>
<td>1.100</td>
</tr>
<tr>
<td>5. BRH-Garver Construction, L.P.</td>
<td>1.194</td>
</tr>
</tbody>
</table>
AWARD: It is recommended that this construction contract be awarded to T Construction, LLC. with a low bid of $4,000,000.00 (0.837 Adjustment Factor).

PROJECT COST: The total cost of this project is $4,490,000.00 to be appropriated as follows:

- Bid Amount $4,000,000.00
- Testing Services $90,000.00
- CIP Cost Recovery $400,000.00

Testing Services will be provided by HVJ Associates, 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, T Construction, LLC., is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<table>
<thead>
<tr>
<th>MBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. Gray Utility &amp; Rehabilitation Co., LLC</td>
<td>Television Inspection &amp; Cleaning Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
</tr>
<tr>
<td>TB Environmental, Inc.</td>
<td>Television Inspection &amp; Cleaning Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
</tr>
<tr>
<td>J. Rivas Construction LLC</td>
<td>Drainage &amp; Concrete Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
</tr>
<tr>
<td>P &amp; A Trucking Services</td>
<td>Trucking Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$224,000.00</strong></td>
<td><strong>5.60%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Solutions, Inc.</td>
<td>Television Inspection Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$56,000.00</strong></td>
<td><strong>1.40%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WBE – Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Access Data Supply, Inc.</td>
<td>Concrete Supplier</td>
<td>$80,000.00</td>
<td>2.00%</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td><strong>$80,000.00</strong></td>
<td><strong>2.00%</strong></td>
</tr>
</tbody>
</table>

Fiscal Note: No significant Fiscal Operating Impact is anticipated as a result of this project.
Amount of Funding:
$4,490,000.00
Fund No. 4042
Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Contact Information:
A.J. Kessinger
Senior Project Manager
City of Houston – HPW
Transportation & Drainage Operations
Storm Water Maintenance Branch
P: 832-395-2957
E: Andrew.kessinger@houstontx.gov

ATTACHMENTS:
Description                        Type
Signed Coversheet                  Signed Cover sheet
Background:

SUBJECT: Contract Award for FY2020 Drainage Rehab (SWAT) Work Orders #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2020 Drainage Rehab (SWAT) Work Orders #2 to T Construction, LLC. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Water Action Team program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage assets to such a condition that they may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This citywide program provides construction services to resolve localized storm water drainage problems. The project scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

BIDS: The contract was advertised for bidding on August 16, 2019. Bids were received on September 5, 2019. The five (5) bids are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Adjustment Factor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. T Construction, LLC.</td>
<td>0.837</td>
</tr>
<tr>
<td>2. PM Construction &amp; Rehab, LLC. dba IPR South Central</td>
<td>0.879</td>
</tr>
<tr>
<td>3. Persons Services Corp.</td>
<td>1.050</td>
</tr>
<tr>
<td>4. Resicom, Inc.</td>
<td>1.100</td>
</tr>
<tr>
<td>5. BRH-Garver Construction, L.P.</td>
<td>1.194</td>
</tr>
</tbody>
</table>

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC. with a low bid of $4,000,000.00 (0.837 Adjustment Factor).

PROJECT COST: The total cost of this project is $4,490,000.00 to be appropriated as follows:

- Bid Amount $4,000,000.00
- Testing Services $90,000.00
- CIP Cost Recovery $400,000.00

Testing Services will be provided by HVJ Associates, 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, T Construction, LLC., is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<table>
<thead>
<tr>
<th>MBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. Gray Utility &amp; Rehab Co., LLC</td>
<td>Television Inspection &amp; Cleaning Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
</tr>
<tr>
<td>TB Environmental, Inc.</td>
<td>Television Inspection &amp; Cleaning Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
</tr>
</tbody>
</table>
3 J. Rivas Construction LLC  Drainage & Concrete Services $56,000.00 1.40%
4 P & A Trucking Services  Trucking Services $56,000.00 1.40%
                              $224,000.00 5.60%

SBE - Name of Firms
1 Chief Solutions, Inc.  Television Inspection Services $56,000.00 1.40%
                              $56,000.00 1.40%

WBE – Name of Firms
1 Access Data Supply, Inc.  Concrete Supplier $80,000.00 2.00%
                              $80,000.00 2.00%

TOTAL: $360,000.00 9.00%

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

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

WBS No. M-43006-0007-4

Amount of Funding:
$4,490,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Contact Information:
A.J. Kessinger
Senior Project Manager
City of Houston – HPW
Transportation & Drainage Operations
Storm Water Maintenance Branch
P: 832-395-2857
E: AndrewKessinger@houstontx.gov

ATTACHMENTS:
Description  Type
SAP Documents  Financial Information
Map  Backup Material
OBO Docs  Backup Material
Fair Campaign & Form B  Backup Material
Affidavit of Ownership & Tax Report  Backup Material
POP Docs  Backup Material
Form 1295  Backup Material
Bid Tabs  Backup Material
Bid Extension Letter  Backup Material
Summary:
ORDINANCE appropriating $135,000.00 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and HARPER BROTHERS CONSTRUCTION, LLC; an ordinance amending Ordinance No. 2018-0365 (passed on May 2, 2018) to increase the contingency amount for the contract between the City of Houston and HARPER BROTHERS CONSTRUCTION, LLC for a 54-inch Water Line along Vickery Drive from Aeropark Drive to World Houston Parkway for the Department of Houston Public Works (Approved by Ordinance No. 2018-0365)

Background:
SUBJECT: Ordinance amending Ordinance No. 2018-0365 to a Contract Award between the City of Houston and Harper Brothers Construction, LLC.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2018-0365 to a Contract Award between the City of Houston and Harper Brothers Construction, LLC for a 54-inch Water Line along Vickery Drive from Aeropark Drive to World Houston Parkway and appropriate funds.

LOCATION: The project area is along Vickery Drive, generally bounded by World Houston Parkway on the north, and Aeropark Drive on the south.

PREVIOUS HISTORY AND SCOPE: City Council approved a Construction Award for a 54-inch Water Line along Vickery Drive from Aeropark Drive to World Houston Parkway on May 2, 2018 under Ordinance No. 2018-0365. The scope of work under the Original Contract consisted of the construction of approximately 3,300 linear feet of 54-inch water line; 2,800 linear feet of 16, 12, 8 and 6-inch water line; 3,400 linear feet of 30-inch sanitary sewer, force main, and associated adjustments, pavement, and drainage.

SCOPE OF THE AMENDING ORDINANCE: The original ordinance established a portion of the contract scope of work shared by the City of Houston and the Water Authorities. A previous appropriation for contingency of $631,506.11 was approved under the scope of the construction award.

The previously appropriated contingency funds will remain available to the contract, but due to the source of funds used at the time of appropriation, those funds can only be used for project costs in
which partner water authorities are participating.

Each project also includes costs that are exclusively the responsibility of the City, an appropriation for those funds was not requested in the original award. This additional appropriation is needed for the scope of work exclusive to the City and will cover any contingency related to City-only work.

The total requested appropriation is $135,000.00, which will increase the total project cost to $15,203,800.00.

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

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

WBS No(s). S-000900-0127-4

**Prior Council Action:**
Ordinance No. 2018-0365, dated 05-02-2018

**Amount of Funding:**
$135,000.00 – Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) total appropriation of $15,068,800.00

$4,795,328.18 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

$5,889,781.39 from Fund No. 8507 - Water Authorities Capital Contribution NETL

$4,383,690.43 transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - NETL Construction Fund and Appropriate from Fund No. 8508 - NETL Construction Fund

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

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAPS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Cover sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
54-INCH WATER LINE

CONNECT TO EXISTING 66-INCH WATER LINE

ALTERNATE TIE INTO EXISTING 66-INCH WATER LINE

CONNECT TO PROPOSED 108-INCH WATER LINES (S-000900-0156-3 & S-000900-0164-3)

CONNECT TO PROPOSED 108-INCH WATER LINE (WBS NO. S-000900-0156-3)

CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0127-3

54-INCH WATER LINE ALONG VICKERY DR FROM AEROPARK DR TO WORLD HOUSTON PWKY (3,350 LF)

KEY MAP GRID(S): 374 Q & U
COUNCIL DISTRICT(S): B

Contract 98A
2925 Briarpark Drive
Houston, TX 77042

1 Inch = 1,000 Feet
Summary:
ORDINANCE APPROPRIATING THE SUM OF $135,000.00 OUT OF THE WATER AND SEWER SYSTEM CONSOLIDATED CONSTRUCTION FUND TO INCREASE THE CONTINGENCY AMOUNT FOR THE CONTRACT BETWEEN THE CITY OF HOUSTON AND HARPER BROTHERS CONSTRUCTION, LLC; AN ORDINANCE AMENDING ORDINANCE NO. 2018-0365 (PASSED ON MAY 2, 2018) TO INCREASE THE CONTINGENCY AMOUNT FOR THE CONTRACT BETWEEN THE CITY OF HOUSTON AND HARPER BROTHERS CONSTRUCTION, LLC FOR A 54- INCH WATER LINE ALONG VICKERY DRIVE FROM AEROPARK DRIVE TO WORLD HOUSTON PARKWAY FOR THE DEPARTMENT OF HOUSTON PUBLIC WORKS (APPROVED BY ORDINANCE NO. 2018-0365); AND DECLARING AN EMERGENCY

Background:
SUBJECT: Ordinance amending Ordinance No. 2018-0365 to a Contract Award between the City of Houston and Harper Brothers Construction, LLC.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2018-0365 to a Contract Award between the City of Houston and Harper Brothers Construction, LLC for a 54-inch Water Line along Vickery Drive from Aeropark Drive to World Houston Parkway and appropriate funds.

LOCATION: The project area is along Vickery Drive, generally bounded by World Houston Parkway on the north, and Aeropark Drive on the south.

PREVIOUS HISTORY AND SCOPE: City Council approved a Construction Award for a 54-inch Water Line along Vickery Drive from Aeropark Drive to World Houston Parkway on May 2, 2018 under Ordinance No. 2018-0365. The scope of work under the Original Contract consisted of the construction of approximately 3,300 linear feet of 54-inch water line; 2,800 linear feet of 16, 12, 8 and 6-inch water line; 3,400 linear feet of 30-inch sanitary sewer, force main, and associated adjustments, pavement, and drainage.

SCOPE OF THE AMENDING ORDINANCE: The original ordinance established a portion of the contract scope of work shared by the City of Houston and the Water Authorities. A previous appropriation for contingency of $631,506.11 was approved under the scope of the construction award.

The previously appropriated contingency funds will remain available to the contract, but due to the source of funds used at the time of appropriation, those funds can only be used for project costs in which partner water authorities are participating.

Each project also includes costs that are exclusively the responsibility of the City, an appropriation for those funds was not requested in the original award. This additional appropriation is needed for the scope of work exclusive to the City and will cover any contingency related to City-only work.

The total requested appropriation is $135,000.00, which will increase the total project cost to $15,203,800.00.

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

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

WBS No(s). S-000900-0127-4

Prior Council Action:
Ordinance No. 2018-0365, dated 05-02-2018

Amount of Funding:
$135,000.00 – Fund No. 8500 – Water and Sewer System Consolidated Construction
Original (previous) total appropriation of $15,068,800.00
$4,795,328.18 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund
$5,889,781.39 from Fund No. 8507 - Water Authorities Capital Contribution NETL
$4,383,690.43 transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - NETL Construction Fund and Appropriate from Fund No. 8508 - NETL Construction Fund

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

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAP Documents</td>
<td>Financial Information</td>
</tr>
<tr>
<td>MAPS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>TAX REPORT</td>
<td>Backup Material</td>
</tr>
<tr>
<td>PRIOR COUNCIL ACTION</td>
<td>Backup Material</td>
</tr>
<tr>
<td>ORDINANCE (revised)</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE amending Ordinance No. 2018-0364 to increase the contingency amount for a contract between the City of Houston and HARPER BROTHERS CONSTRUCTION, LLC for a 108-inch Transmission Water Line running from Lee Road to Vickery Drive for the Department of Houston Public Works - $59,769.96 - Enterprise Fund - DISTRICT B - DAVIS

Background:
SUBJECT: Approve an Ordinance amending Ordinance No. 2018-0364 to a Contract Award between the City of Houston and Harper Brothers Construction, LLC.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2018-0364 to a Contract Award between the City of Houston and Harper Brothers Construction, LLC for 108-inch Water Line from Lee Road to Vickery Drive and appropriate funds.

LOCATION: This project is located from Lee Road to Vickery Drive.

PREVIOUS HISTORY AND SCOPE: City Council approved a Construction Award for 108-inch Water Line from Lee Road to Vickery Drive on May 2, 2018 under Ordinance No. 2018-0364. The scope of work under the Original Contract consisted of the construction of approximately 6,200 linear feet of 108-inch transmission water line; 100 linear feet of 54-inch transmission water line; 2,400 linear feet of 16-inch and 12-inch distribution water line; Associated adjustments to sanitary sewer, pavement, and drainage.

SCOPE OF THE AMENDING ORDINANCE: The original ordinance established a portion of the contract scope for work shared by the City of Houston and the Water Authorities. A previous appropriation for contingency of $810,946.01 was approved under the scope of the construction award.

The previously appropriated contingency funds will remain available to the contract, but due to the source of funds used at the time of appropriation, those funds can only be used for project costs in which partner water authorities are participating.

Each project also includes costs that are exclusively the responsibility of the City, an appropriation for those funds was not requested in the original award. This additional appropriation is needed for
the scope of work exclusive to the City and will cover any contingency related to City-only work.

The total requested appropriation is $59,769.96, which will increase the total project cost to $19,554,769.96.

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

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

WBS No(s). S-000900-0156-4

**Prior Council Action:**
Ordinance No. 2018-0364, dated 05-02-2018

**Amount of Funding:**
$59,769.96 – Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) total appropriation of $19,495,000.00
$1,682,015.57 from Fund No.8500 - Water and Sewer System Consolidated Construction Fund
$10,212,183.97 from Fund No. 8507 - Water Authorities Capital Contribution - NETL Fund
$7,600,800.46 transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - NETL Construction Fund and Appropriate from Fund No. 8508 - NETL Construction Fund

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

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover Sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE amending Ordinance No. 2018-0364 to increase the contingency amount for a contract between the City of Houston and HARPER BROTHERS CONSTRUCTION, LLC for a 108-inch Transmission Water Line running from Lee Road to Vickery Drive for the Department of Houston Public Works - $59,769.96 - Enterprise Fund - DISTRICT B - DAVIS

Background:
SUBJECT: Approve an Ordinance amending Ordinance No. 2018-0364 to a Contract Award between the City of Houston and Harper Brothers Construction, LLC.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2018-0364 to a Contract Award between the City of Houston and Harper Brothers Construction, LLC for 108-inch Water Line from Lee Road to Vickery Drive and appropriate funds.

LOCATION: This project is located from Lee Road to Vickery Drive.

PREVIOUS HISTORY AND SCOPE: City Council approved a Construction Award for 108-inch Water Line from Lee Road to Vickery Drive on May 2, 2018 under Ordinance No. 2018-0364. The scope of work under the Original Contract consisted of the construction of approximately 6,200 linear feet of 108-inch transmission water line; 100 linear feet of 54-inch transmission water line; 2,400 linear feet of 16-inch and 12-inch distribution water line; Associated adjustments to sanitary sewer, pavement, and drainage.

SCOPE OF THE AMENDING ORDINANCE: The original ordinance established a portion of the contract scope for work shared by the City of Houston and the Water Authorities. A previous appropriation for contingency of $810,946.01 was approved under the scope of the construction award.

The previously appropriated contingency funds will remain available to the contract, but due to the source of funds used at the time of appropriation, those funds can only be used for project costs in which partner water authorities are participating.

Each project also includes costs that are exclusively the responsibility of the City, an appropriation for those funds was not requested in the original award. This additional appropriation is needed for the scope of work exclusive to the City and will cover any contingency related to City-only work.

The total requested appropriation is $59,769.96, which will increase the total project cost to $19,554,769.96.

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

WBS No(s). S-000900-0156-4

Prior Council Action:
Ordinance No. 2018-0364, dated 05-02-2018

Amount of Funding:
$59,769.96 – Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) total appropriation of $19,495,000.00
$1,682,015.57 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund
$10,212,183.97 from Fund No. 8507 - Water Authorities Capital Contribution - NETL Fund
$7,600,800.46 transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - NETL Construction Fund and Appropriate from Fund No. 8508 - NETL Construction Fund
**Contact Information:**
R. Jeff Masek, P.E., CCM  
Assistant Director, Capital Projects  
Phone: (832) 395-2387

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAP Documents</td>
<td>Financial Information</td>
</tr>
<tr>
<td>MAPS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>TAX REPORT</td>
<td>Backup Material</td>
</tr>
<tr>
<td>PRIOR COUNCIL ACTION</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE No. 2020-0044, passed first reading on January 14, 2020
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 **SECOND 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 franchise compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City’s standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

_______________________________________
Tina Paez, Director

_______________________________
Other Authorization
Administration & Regulatory Affairs Department

Contact Information:
Lara Cottingham 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>10.2.2019 ABM Texas General Services, Inc. SWF</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</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 No. 2020-0045, passed first reading on January 14, 2020
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 - SECOND 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

Other Authorization
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>11.14.2019 Aqua Aces, LLC SWF</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
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 No. 2020-0046, passed first reading on January 14, 2020
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 SECOND 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:
Tina Paez, Director  
Administration & Regulatory Affairs Department

Other Authorization

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>
</tr>
</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 franchise 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 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
TAGGED BY COUNCIL MEMBERS DAVIS and TRAVIS
This was item 19 on Agenda of January 14, 2020

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.

---

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY2020</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARA</td>
<td>$433,336.00</td>
<td>$3,526,664.00</td>
<td>$3,960,000.00</td>
</tr>
</tbody>
</table>

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><strong>Description</strong></th>
<th><strong>Type</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Coversheet (revised)</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY2020</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARA</td>
<td>$433,336.00</td>
<td>$3,526,664.00</td>
<td>$3,960,000.00</td>
</tr>
</tbody>
</table>
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>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Affidavit ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Award Recommendation</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form A - Campaign Ordinance</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form B - Campaign Ordinance</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OBO Waiver</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Deliquent Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Certificate of Funding</td>
<td>Financial Information</td>
</tr>
<tr>
<td>SAP Funding</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Q29069 - Animal Transport Services -</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
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) 
TAGGED BY COUNCIL MEMBER DAVIS
This was item 21 on Agenda of January 14, 2020

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.

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

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>N. Loop E. between Eastex Freeway (59) (I-69) and East Freeway (I-10);</td>
</tr>
<tr>
<td></td>
<td>3600 – 10500 blocks</td>
</tr>
<tr>
<td>6</td>
<td>East Freeway (I-10) outside 610: 9800-13600 blocks</td>
</tr>
<tr>
<td>7</td>
<td>3500 block of E Loop N between East Freeway (I-10) &amp; 1200 E Loop S at</td>
</tr>
<tr>
<td></td>
<td>La Porte Freeway (225)</td>
</tr>
<tr>
<td>31</td>
<td>9300-12500 HWY 90</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revised Cover sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
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 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

![Table](https://via.placeholder.com/150)

<table>
<thead>
<tr>
<th>Segment</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>N. Loop E. between Eastex Freeway (59) (I-69) and East Freeway (I-10): 3600 – 10500 blocks</td>
</tr>
<tr>
<td>6</td>
<td>East Freeway (I-10) outside 610: 9800-13600 blocks</td>
</tr>
<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>
</tr>
<tr>
<td>31</td>
<td>9300-12500 HWY 90</td>
</tr>
</tbody>
</table>

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
Signed RCA Signed Cover sheet
Ordinance Ordinance/Resolution/Motion
OBO Report_UnifiedAuto Backup Material
Summary:
ORDINANCE consenting to the addition of 155.0263 acres of land to GREENS PARKWAY MUNICIPAL UTILITY DISTRICT, for inclusion in its district
TAGGED BY COUNCIL MEMBER KAMIN
This was item 22 on Agenda of January 14, 2020

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

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ETJ
Item Creation Date: 7/9/2019
HPW - 20WR144 – Petition Addlt (155.0263) Greens Parkway Municipal Utility District

Agenda Item#: 

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

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Application</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Application</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Petition</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Backup Material</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Backup Material</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fact Sheet</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
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 impeded and will not result in substantial increases in flood heights.

OTHER FLOOD AREAS

ZONE X
- Areas of 0.2% annual chance flood with average depths of less than 1 foot; and areas protected from floods.

OTHER AREAS

ZONE D
- Areas determined to be outside the floodway.

COASTAL BARRIER RESOURCES

OTHERWISE PROTECTED AREAS (OPAs)

CBRS areas and OPAs are normally located within coastal barrier resources (CBRs) and are designated to prevent coastal damage from storms.

Flood Elevations, Flood Zones, and Floodplain Boundaries

Flood Elevations are the elevations of the floodplain or areas determined to be outside the floodway.

Flood Zones are the areas determined to be within the floodway.

Floodplain Boundaries are the boundaries of the floodway.

Boundary Dividing Special Flood Hazard Areas (SFHA) and Base Flood Elevation (BFE) Areas

SFHA areas are those areas with a 0.2% annual chance flood with average depths of less than 1 foot; and areas protected from floods.

BFE areas are those areas with a 1% annual chance flood with average depths of less than 1 foot; and areas protected from floods.

Base Flood Elevations are the elevations of the floodplain or areas determined to be outside the floodway.

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 impeded and will not result in substantial increases in flood heights.

OTHER FLOOD AREAS

ZONE X
- Areas of 0.2% annual chance flood with average depths of less than 1 foot; and areas protected from floods.

OTHER AREAS

ZONE D
- Areas determined to be outside the floodway.

COASTAL BARRIER RESOURCES

OTHERWISE PROTECTED AREAS (OPAs)

CBRS areas and OPAs are normally located within coastal barrier resources (CBRs) and are designated to prevent coastal damage from storms.

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 impeded and will not result in substantial increases in flood heights.

OTHER FLOOD AREAS

ZONE X
- Areas of 0.2% annual chance flood with average depths of less than 1 foot; and areas protected from floods.

OTHER AREAS

ZONE D
- Areas determined to be outside the floodway.

COASTAL BARRIER RESOURCES

OTHERWISE PROTECTED AREAS (OPAs)

CBRS areas and OPAs are normally located within coastal barrier resources (CBRs) and are designated to prevent coastal damage from storms.

Flood Elevations, Flood Zones, and Floodplain Boundaries

Flood Elevations are the elevations of the floodplain or areas determined to be outside the floodway.

Flood Zones are the areas determined to be within the floodway.

Floodplain Boundaries are the boundaries of the floodway.

Boundary Dividing Special Flood Hazard Areas (SFHA) and Base Flood Elevation (BFE) Areas

SFHA areas are those areas with a 0.2% annual chance flood with average depths of less than 1 foot; and areas protected from floods.

BFE areas are those areas with a 1% annual chance flood with average depths of less than 1 foot; and areas protected from floods.

Base Flood Elevations are the elevations of the floodplain or areas determined to be outside the floodway.

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 impeded and will not result in substantial increases in flood heights.
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
This was item 25 on Agenda of January 14, 2020

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-dichloroethene, benzene, carbon tetrachloride, chlorobenzene, chloroform, cis-1,2-dichloroethene, methylene chloride, tetrachloroethylene, 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:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 
District C 
Item Creation Date: 12/3/2019
HPW - 20UPA393 Stauffer Management Company, LLC
Agenda Item#: 

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 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                  Type
RCA Attachments #2018-122-SCC  Backup Material