AGENDA
CITY OF HOUSTON • CITY COUNCIL
January 28th & 29th, 2020

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District E

Jerry Davis
District B

Greg Travis
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

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

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

To reserve time to appear before Council call 832-393-1100 or come to the Office of the City Secretary, City Hall Annex, Public Level at least 30 minutes prior to the scheduled public session shown on the agenda.
NOTE: If a translator is required, please advise when reserving time to speak

AGENDA - COUNCIL MEETING Tuesday, January 28, 2020 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

SP01-28-20

RECESS

RECONVENE

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

MAYOR’S REPORT

CONSENT AGENDA NUMBERS 1 to 32

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the BICYCLE ADVISORY COMMITTEE:
   Position Three - ADAM J. WILLIAMS, appointment for a term to expire January 1, 2022;
   Position Four - SANDRA RODRIGUEZ, appointment for a term to expire January 1, 2022;
   Position Six - BETH MARTIN, reappointment for a term to expire January 1, 2022;
   Position Seven - TOM COMPSON, appointment for an unexpired term to January 1, 2021;
   Position Eight - LISA GRAIFF, appointment for a term to expire January 1, 2022;
   Position Ten - JESSICA WIGGINS, appointment for a term to expire January 1, 2022;
   Position Twelve - MAYA I. FORD, reappointment for a term to expire January 1, 2022;
   Position Thirteen - JUDITH VILLARREAL, appointment for an unexpired term to expire January 1, 2021;
   Position Fourteen - AMAR MOHITE, reappointment for a term to expire January 1, 2022;
   Position Sixteen - ANA RAMIREZ, reappointment for a term to expire January 1, 2022;
   Position Eighteen - ALEJANDRO PEREZ, reappointment for a term to expire January 1, 2022;
   Position Twenty - VEON McREYNOLDS, reappointment, for a term to expire January 1, 2022.

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HOUSTON AMATEUR SPORTS PARK:
   Position One - DAVID R. SHEIL, reappointment for a term to expire January 1, 2023;
   Position Two - JACKQUILINE M. SWINDLE, reappointment for a term to expire January 1, 2023;
Position Three - CHRISTOPHER D. PORTER, appointment for a term to expire January 1, 2023

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HOUSTON HOUSING FINANCE CORPORATION:
   Position Six - RAY B. SHACKELFORD, appointment for a term to expire December 5, 2022;
   Position Eleven - BOLIVAR “BO” M. FRAGA, reappointment for a term to expire December 5, 2022

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the INDEPENDENT POLICE OVERSIGHT BOARD:

<table>
<thead>
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<tr>
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<td>Stephanie B. Juvane</td>
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<td>BA</td>
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<td>Thomas B. “Ben” Gillis</td>
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<td>Sonja Marrett</td>
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<td>Patricia I. Cabrera</td>
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ACCEPT WORK - NUMBERS 5 and 6

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $15,511,292.41 and acceptance of work on contract with CYMI INDUSTRIAL, INC for Lift Station Renewal/Replacement Project: Hardy Temp, Harvest Moon, and Dairy Ashford Lift Station - 4.56% over the original contract amount - DISTRICTS G - TRAVIS and H - CISNEROS

6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $3,888,325.59 and acceptance of work on contract with HUFF & MITCHELL, INC for 60-Inch Raw Water Line Rehabilitation at East Water Purification Plant (EWPP) - 3.44% over the original contract amount - DISTRICT E - MARTIN

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. MD HELICOPTERS, INC for approval of spending authority in the amount of $111,226.50 for purchase of Professional Services for Helicopter Pilot Flight Training Services for the Houston Police Department - Police Special Services Fund
8. **BRASADA FORD LTD. dba NORTHSIDE FORD** for Purchase of One F350 Bomb Response Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - $100,849.00 - Grant Fund
9. **TOTER, LLC** for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - $803,992.00 - General Fund
10. **PURAFIL, INC** for Emergency Purchase of Gas Scrubbers for for Houston Public Works - $344,684.00 - Enterprise Fund

**ORDINANCES - NUMBERS 11 through 32**

11. **ORDINANCE** supplementing the Master Ordinance relating to the issuance of Airport System Inferior Lien Revenue Bonds in one or more series; providing for the payment thereof; authorizing the Mayor, the City Controller and other designated City Officials to approve the amount, interest rates, prices, redemption provisions and terms thereof; authorizing the execution and delivery of a forward delivery Bond Purchase Agreement, one or more purchase Contracts, Paying Agent/Registrar and Calculation Agent Agreements, Remarketing Agreements and such other agreements relating to the bonds or the security thereof; authorizing the preparation and distribution of a Preliminary Official Statement and an Official Statement; approving the form of Credit Enhancement Agreements; approving an Engagement Agreement relating to Bond Counsel Services; making certain findings and other declarations necessary and incidental to the approval of Bond Counsel and the issuance of such bonds; and declaring an emergency

_Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP (“Bracewell”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations since 2012, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes._

12. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston, Texas and **HARRIS COUNTY** to remove silt and sediment from Lake Houston - **DISTRICT E - MARTIN**

13. **ORDINANCE** amending Ordinance No. 2018-56, as amended, to provide additional funding available to each Master Contractor Agreement executed thereunder and increase the maximum contract amount of all the Master Contractor Agreements executed pursuant thereto $4,578,878.00 - Grant Fund

14. **ORDINANCE** approving and authorizing a subrecipient agreement between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide Hurricane Harvey Community Development Block Grant Funds for the administration and operation of the Housing Entrepreneurial And Readiness Training (H.E.A.R.T.) Program to provide Resources and Assistance to low- and moderate-income persons to find housing, remedy housing issues, and become more resilient to future disasters - **DISTRICT C - KAMIN**
15. ORDINANCE approving and authorizing a Subrecipient Agreement between the City of Houston and SEARCH HOMELESS SERVICES, INC., to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities to provide Resources and Assistance to low- and moderate-income persons to find housing, remedy housing issues, and become more resilient to future disasters. - Districts D - Evans-Shabazz; H - Cisneros and I - Gallegos

16. ORDINANCE appropriating $1,727,506.00 out of HAS Consolidated Construction Fund and $26,731.35 out of HAS Airport 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

17. ORDINANCE consenting to the creation of HARRIS COUNTY IMPROVEMENT DISTRICT NO. 27 within the corporate limits of the City of Houston, Texas, and the inclusion of 56.2833 acres of land into the district

18. 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

19. ORDINANCE amending Ordinance No. 2008-674 to increase the maximum contract amount for a contract with TITLE DATA, INC for the continuation of a Subscription Agreement allowing access to and use of its Title Plant and Image Library for Harris County, Texas - $100,000.00 - General Fund

20. ORDINANCE approving and authorizing Task Order Contracts for Professional Architectural Services between the City of Houston and AT3+RDC ARCHITECTS; BROWN REYNOLDS WATFORD ARCHITECTS, INC; COLLABORATE ARCHITECTS, LLC; ENGLISH+ASSOCIATES, INC; IA INTERIOR ARCHITECTS, INC; POWERS BROWN ARCHITECTURE, LLC; and RYDEN ARCHITECTURE, LLC; providing a maximum contract amount - 3 Years with two one-year renewal options

21. ORDINANCE appropriating an additional $17,888,000.00 out of the Parks Consolidated Construction Fund; $17,888,000.00 out of the Public Library Consolidated Construction Fund; and $17,888,000.00 out of the Public Health Consolidated Construction Fund; to the Construction Manager At Risk Contract with MANHATTAN CONSTRUCTION COMPANY for Construction Services for the new Alief Neighborhood Center Project (approved by Ordinance No. 2018-0543); providing funding for construction, environmental and materials testing services, equipment, civic art and contingency, financed by the Parks Consolidated Construction Fund, the Public Library Consolidated Construction Fund, and the Public Health Consolidated Construction Fund. - District F - Thomas

22. ORDINANCE appropriating $40,000.00 out of the Public Library Consolidated Construction Fund approving and authorizing a Construction Manager At Risk Contract between the City of Houston and SPAWGLASS CONSTRUCTION, CORP. for Pre-Construction and Construction Phase Services for the new Westbury Library - District K - Castex-Tatum

23. ORDINANCE appropriating $2,103,383.00 from the Equipment Acquisition Consolidated Fund to purchase Server Cloud Enrollment Licenses and Maintenance for Microsoft Server Operating Systems, SQL databases, as well as a suite of products included in Microsoft System Center for the Houston Police Department

24. ORDINANCE issuing a permit to PASADENA PERFORMANCE PRODUCTS, LLC to Construct, Operate, Maintain, Improve, Repair and Replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued; providing for severability - 30 Years - Revenue - District E - Martin
25. ORDINANCE appropriating $7,262.70 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and MAIN LANE INDUSTRIES, LTD.; amending Ordinance No. 2019-0333 (passed on May 1, 2019) for a 108-inch Water Line along City easements from John Ralston Road to Bellows Falls Lane for the Department of Houston Public Works (approved by Ordinance No. 2019-0333) - DISTRICT B - DAVIS

26. ORDINANCE appropriating $59,769.96 out of Water & Sewer System Consolidated Construction Fund, amending Ordinance No. 2018-0364 (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 108-inch Transmission Water Line running from Lee Road to Vickery Drive for the Department of Houston Public Works (approved by Ordinance No. 2018-0364) - DISTRICT B - DAVIS

27. ORDINANCE appropriating $24,476.40 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; amending Ordinance No. 2018-0688 (passed on August 29, 2018) for a 108-inch Water Line along City easements from Smith Road to Lee Road for the Department of Houston Public Works (approved by Ordinance No. 2018-0688) - DISTRICT B - DAVIS

28. ORDINANCE appropriating $6,418.75 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; amending Ordinance No. 2019-0276 (passed on April 17, 2019) for a 108-inch Water Line along City easements from East of Bellows Falls Lane to Smith Road for the Department of Houston Public Works (approved by Ordinance No. 2019-0276) - DISTRICT B - DAVIS

29. ORDINANCE appropriating $13,230.09 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; amending Ordinance No. 2019-0236 (passed on April 3, 2019) for a 108-inch Water Line along City easements from Union Pacific Railroad to John Ralston Road for the Department of Houston Public Works (approved by Ordinance No. 2019-0236) - DISTRICT B - DAVIS

30. ORDINANCE No. 2020-0044, passed second reading on January 22, 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 - THIRD AND FINAL READING

31. ORDINANCE No. 2020-0045, passed second reading on January 22, 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 - THIRD AND FINAL READING

32. ORDINANCE No. 2020-0046, passed second reading on January 22, 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 - THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA
NON CONSENT AGENDA - NUMBER 33

33. **MOTION TO SET A DATE** not less than seven days from January 29, 2020, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2020

MATTERS HELD NUMBER 34

34. **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

TAGGED BY COUNCIL MEMBERS MARTIN and KNOX
This was item #19 on Agenda of January 22, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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.
ATTACHMENTS:

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NON-AGENDA

1 MIN 1 MIN 1 MIN


NEAL EHARDT – 1213 Andrews St. – 77019 – 832-577-4519 – North Highway Improvement Project

CLARK MARTINSON – 7625 Betty Jane Ln. – 77055 – 713-824-6808 – I-45/ Bike Houston

2 MIN 2 MIN 2 MIN

MACHELL BLACKWELL – 2901 Fulton St., Apt. #238 – 77009 – 713-236-9940 – I-45 Construction Project

3 MIN 3 MIN 3 MIN

CAROL BURRUS – 3615 Sun Valley Dr. – 77025 – 713-818-4470 – Education on Sustainability

STEVE WILLIAMS – No Address – No Phone – HPD/January 18th, tragedy has occurred as a result of encounter

CHERRY MUESCHKE – 403 E. 10th St. – 77008 – 713-869-7073 – Water bill

PREVIOUS

1 MIN 1 MIN 1 MIN

Summary:
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the BICYCLE ADVISORY COMMITTEE:
Position Three - ADAM J. WILLIAMS, appointment for a term to expire January 1, 2022;
Position Four - SANDRA RODRIGUEZ, appointment for a term to expire January 1, 2022;
Position Six - BETH MARTIN, reappointment for a term to expire January 1, 2022;
Position Seven - TOM COMPSON, appointment for an unexpired term to January 1, 2021;
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Position Ten - JESSICA WIGGINS, appointment for a term to expire January 1, 2022;
Position Twelve - MAYA I. FORD, reappointment for a term to expire January 1, 2022;
Position Thirteen - JUDITH VILLARREAL, appointment for an unexpired term to expire January 1, 2021;
Position Fourteen - AMAR MOHITE, reappointment for a term to expire January 1, 2022
Position Sixteen - ANA RAMIREZ, reappointment for a term to expire January 1, 2022
Position Eighteen - ALEJANDRO PEREZ, reappointment for a term to expire January 1, 2022;
Position Twenty - VEON McREYNOLDS, reappointment, for a term to expire January 1, 2022.

Background:

January 10, 2020

The Honorable City Council
City of Houston
Dear Council Members:

Pursuant to the City of Houston Code of Ordinances No. 2017-208, Sec. 33-403.b, I am appointing or reappointing the following individuals to the Bicycle Advisory Committee, subject to Council confirmation:

Adam J. Williams, reappointment to Position Three, for a term to expire January 1, 2022;
Sandra Rodríguez, reappointment to Position Four, for a term to expire January 1, 2022;
Beth Martin, reappointment to Position Six, for a term to expire January 1, 2022;
Tom Compson, appointment to Position Seven, for an unexpired term ending January 1, 2021;
Lisa Graiff, appointment to Position Eight, for a term to expire January 1, 2022;
Jessica Wiggins, appointment to Position Ten, for a term to expire January 1, 2022;
Maya I. Ford, reappointment to Position Twelve, for a term to expire January 1, 2022;
Judith Villarreal, appointment to Position Thirteen, for an unexpired term ending January 1, 2021;
Amar Mohite, reappointment to Position Fourteen, for a term to expire January 1, 2022;
Ana Ramirez, reappointment to Position Sixteen, for a term to expire January 1, 2022;
Alejandro Perez, reappointment to Position Eighteen, for a term to expire January 1, 2022;
and
Veon McReynolds, reappointment to Position Twenty, for a term to expire January 1, 2022.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

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Summary:
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HOUSTON AMATEUR SPORTS PARK:
Position One - DAVID R. SHEIL, reappointment for a term to expire January 1, 2023;
Position Two - JACKQUILNE M. SWINDLE, reappointment for a term to expire January 1, 2023;

Background:
January 10, 2020

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code; and City of Houston Resolution No. 2010-58 (November 9, 2010); I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Amateur Sports Park LGC, Inc., subject to Council confirmation:

David R. Sheil, reappointment to Position One, for a term to expire January 1, 2023;
Jackquiline M. Swindle, reappointment to Position Two, for a term to expire January 1, 2023;
and
Christopher D. Porter, appointment to Position Three, for a term to expire January 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,
Sylvester Turner
Mayor

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Summary:
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HOUSTON HOUSING FINANCE CORPORATION:
Position Six - RAY B. SHACKELFORD, appointment for a term to expire December 5, 2022;
Position Eleven - BOLIVAR “BO” M. FRAGA, reappointment for a term to expire December 5, 2022

Background:
January 3, 2020

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the Texas Housing Finance Corporation Act, Chapter 394 of the Texas Local Government Code, and Article VI of the Articles of Incorporation of the Houston Housing Finance Corporation, as amended, members of the board of directors of the Houston Housing Finance Corporation are to be appointed by resolution of the City Council to staggered terms expiring December 5, every three years. I am nominating the following individuals for appointment or reappointment to the Board:

Ray B. Shackelford, appointment to Position Six, for a term to expire December 5, 2022; and
Bolivar “Bo” M. Fraga, reappointment to Position Eleven, for a term to expire December 5, 2022.

The résumés of the nominees are attached for your review.

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Sylvester Turner
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Mayor
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### Background:
January 10, 2020
Dear Council Members:

Pursuant to City of Houston Revised Executive Order 1-5, I am appointing or reappointing the following individuals to the Independent Police Oversight Board (IPOB), subject to City Council confirmation:

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<thead>
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The résumés of the appointees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

**ATTACHMENTS:**

| Description | Type |
Summary:
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $15,511,292.41 and acceptance of work on contract with CYMI INDUSTRIAL, INC for Lift Station Renewal/Replacement Project: Hardy Temp, Harvest Moon, and Dairy Ashford Lift Station - 4.56% over the original contract amount - DISTRICTS G - TRAVIS and H - CISNEROS

Background:
SUBJECT: Accept Work for Lift Station Renewal/Replacement Project: Hardy Temp, Harvest Moon, and Dairy Ashford Lift Station.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $15,511,292.41 or 4.56% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to upgrade its wastewater lift station facilities.

DESCRIPTION/SCOPE: This project consisted of replacement of Harvest Moon lift station with a new regional lift station, and elimination and gravity diversion of Hardy Temp and Dairy Ashford Lift Stations. ARCADIS U.S., Inc. designed the project with 663 calendar days allowed for construction. The project was awarded to CYMI Industrial, Inc. with an original Contract Amount of $14,834,151.00.

LOCATION: The Hardy Temp Lift Station is located at 9561 W. Hardy Toll Road. The Harvest Moon and Dairy Ashford project area is generally bound by Buffalo Bayou on the north, Ashford Parkway on the south, Harvest Moon Lane on the east and S. Dairy Ashford Road on the west.

CONTRACT COMPLETION AND COST: The Contractor, CYMI Industrial, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 717 days approved by Change Order Nos. 1, 2, 4, 6, 8, 9, 11, and 14-17. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 3-10, and 12-17 is $15,511,292.41, an increase of $677,141.41 or 4.56% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.
The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.60%. According to Office of Business Opportunity, the participation was 18.71%. Contractor’s M/WBE performance evaluation was rated Satisfactory.

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

WBS No. R-000267-111B-4

Prior Council Action:
Ordinance No. 2015-0579, dated 06-17-2015

Amount of Funding:
No additional funding required.

Total (original) appropriation of $17,118,400.00 from Fund 8500 – Water and Sewer System Consolidated Construction Fund.

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

ATTACHMENTS:
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LOCATION: The Hardy Temp Lift Station is located at 9581 W. Hardy Toll Road. The Harvest Moon and Dairy Ashford project area is generally bound by Buffalo Bayou on the north, Ashford Parkway on the south, Harvest Moon Lane on the east and S. Dairy Ashford Road on the west.

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MIWSBE PARTICIPATION: The advertised MIWSBE contract goal for this project was 18.00%. The MIWSBE plan established for this project was 18.60%. According to Office of Business Opportunity, the participation was 18.71%. Contractor’s MIWSBE performance evaluation was rated Satisfactory.

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

WBS No. R-000267-11B-4

Prior Council Action:
Ordinance No. 2015-0578, dated 06-17-2015

Amount of Funding:
No additional funding required.

Total (original) appropriation of $17,118,400.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:
R. Jeff Meseck, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2387
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<td>Final Estimate</td>
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Summary:
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $3,888,325.59 and acceptance of work on contract with HUFF & MITCHELL, INC for 60-Inch Raw Water Line Rehabilitation at East Water Purification Plant (EWPP) - 3.44% over the original contract amount - DISTRICT E - MARTIN

Background:
SUBJECT: Accept Work for 60-Inch Raw Water Line Rehabilitation at East Water Purification Plant (EWPP)

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $3,888,325.59 or 3.44% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City’s Surface Water Transmission Program and was required to maintain, improve and increase longevity of the existing large diameter water line and to facilitate raw water delivery to the East Water Purification Plant.

DESCRIPTION/SCOPE: This project consisted of rehabilitation of the existing 60-inch raw water line, reconstruction of the two (2) valve houses, easement access improvements and bank stabilization of Vince Bayou aerial crossing. Lockwood, Andrews, and Newnam, Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to Huff & Mitchell, Inc. with an original Contract Amount of $3,758,866.00.

LOCATION: The project area is located along existing water line easements generally bound by Clinton Drive on the north, West Shaw Avenue on the south, Shaver Street on the east and Light Company Road on the west.

CONTRACT COMPLETION AND COST: The Contractor, Huff & Mitchell, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 160 days approved by Change Order Nos 1, 2, 3 & 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 & 3 is $3,888,325.59, an increase of $129,459.59 or 3.44% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.
MWSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 19.00%. The M/WBE plan established for this project was 19.00%. According to Office of Business Opportunity, the participation was 13.10%. Contractor’s M/WBE performance evaluation was rated Unsatisfactory. Prime failed to utilize the MBE/WBE firms that were prepared to participate on the contract and did not utilize good faith efforts procedure to replace them.

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

WBS Nos. S-000902-0001-3 & S-000902-0001-4

Prior Council Action:
Ordinance No. 2017-0603, dated 08-09-2017

Amount of Funding:
No additional funding required.

Total (original) appropriation of $4,730,400.00 from Fund 8500 Water and Sewer System Consolidated Construction Fund.

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

ATTACHMENTS:

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SUBJECT: Accept Work for 60-Inch Raw Water Line Rehabilitation at East Water Purification Plant (EWPP)

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MWSBE PARTICIPATION: The advertised MWSBE contract goal for this project was 19.00%. The MWBE plan established for this project was 19.00%. According to Office of Business Opportunity, the participation was 13.10%. Contractor's MWBE performance evaluation was rated Unsatisfactory. Prime failed to utilize the MBE/WBE firms that were prepared to participate on the contract and did not utilize good faith efforts procedure to replace them.

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

WBS Nos. S-000902-0001-3 & S-000902-0001-4

Prior Council Action:
Ordinance No. 2017-0603, dated 08-09-2017

Amount of Funding:
No additional funding required.

Total (original) appropriation of $4,730,400.00 from Fund 8500 Water and Sewer System Consolidated Construction Fund.

Contact Information:
R. Jeff Maeck, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2397
ATTACHMENTS:
Description                                      Type
Maps                                             Backup Material
OBO                                              Backup Material
Affidavit of Ownership and Tax Report             Backup Material
Prior Council Action                              Backup Material
Change Orders 1 - 4                               Backup Material
Final Estimate                                    Backup Material
Summary:
MD HELICOPTERS, INC for approval of spending authority in the amount of $111,226.50 for purchase of Professional Services for Helicopter Pilot Flight Training Services for the Houston Police Department - Police Special Services Fund

Background:
Professional Services for H29326 - Approve spending authority in the total amount of $111,226.50 for MD Helicopter Pilot Flight Training Services from MD Helicopters, Inc. for the Houston Police Department.

Specific Explanation:
The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of professional services from MD Helicopters, Inc. in the total amount of $111,226.50 for Helicopter Pilot Flight Training Services for the Houston Police Department's Air Support Division (ASD) and that authorization be given to issue a purchase order.

The factory authorized pilot flight training services includes recurrent, transition and maintenance test flight procedures which are components of achieving and maintaining proficiency in the skills required to safely and effectively operate the eight (8) MD 500E patrol helicopters owned and operated by the Houston Police Department (HPD).

For 2020, ASD has thirteen (13) pilots that need recurrent flight training which includes a required Federal Aviation Administration (FAA) biennial flight review. The division currently has two (2) new pilots that will soon require necessary transition training from the small, piston-engine training aircraft to the larger, more complex turbine-engine powered MD 500E patrol helicopter. Due to the retirement of one of the divisions factory trained maintenance test pilots, there is an immediate need to train one (1) additional pilot in the procedures and techniques necessary to perform maintenance test flights to safely and effectively evaluate maintenance actions.

One of the primary benefits of the factory authorized flight training is that the emergency procedures taught and practiced during these courses, including full-on auto rotations to the ground, are performed in factory-owned MD 500E’s which are conducted at the MD Helicopters, Inc. factory located in Mesa, Arizona.
MD Helicopters, Inc. is the provider of MD Helicopter factory authorized training courses and the training is conducted by Federal Aviation Administration (FAA) Certified Flight Instructors (CFI's) who are authorized to conduct flight training in accordance with Federal Aviation Regulations (FAR) 61.193 (Flight Instructor Privileges). As such, the Federal Aviation Administration (FAA) requires licensed pilots to complete these flight training services.

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

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

Hire Houston First:
The proposed contract requires compliance with the City’s “Hire Houston First” (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

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

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<th>Jerry Adams, Chief Procurement Officer</th>
<th>Department Approval Authority</th>
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Amount of Funding:
$111,226.50
Police Special Services Fund
Fund No.: 2201

Contact Information:
NAME                  DEPARTMENT/DIVISION             PHONE
Laura A. Guthrie      Purchasing Manager FIN/SPD       (832) 393-8735
Sonja Odat            City Council Liaison/ HPD         (832) 393-0137

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/28/2020
ALL
Item Creation Date: 1/14/2020

H29326 - MD Helicopter Flight Training Services - MOTION

Agenda Item#: 8.

Summary:
MD HELICOPTERS, INC. for MD Helicopter Pilot Flight Training Services for the Houston Police Department - $111,226.50 - Police Special Services Fund

Background:
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Fiscal Note:
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Jerry Adams, Chief Procurement Officer  Department Approval Authority

1/23/2020
Finance/Strategic Procurement Division

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**Amount of Funding:**

$111,226.50

Police Special Services Fund

Fund No.: 2201

**Contact Information:**

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Summary:
BRASADA FORD LTD. dba NORTHSIDE FORD for Purchase of One F350 Bomb Response Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - $100,849.00 - Grant Fund

Background:
S87-E29327-H - Approve the purchase of one (1) F350 bomb response truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of $100,849.00 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 the purchase of one (1) F350 bomb response truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of $100,849.00 for the Houston Police Department and that authorization be given to issue a purchase order to the H-GAC contractor Brasada Ford Ltd. dba Northside Ford. This new truck will be used by the Houston Police Department Bomb Squad to respond to emergency call-outs, investigations and/or threats regarding explosives.

This bomb squad response truck will meet the current EPA emission standard for trucks with diesel engines. This truck will come with a warranty of three years or 36,000 miles. The life expectancy is four years or 100,000 miles. This new bomb squad truck will replace an existing unit that has reached its useful life and will be sent to auction for disposal.

M/WBE Participation:
Zero - Percent Goal documents approved by the Office of Business Opportunity.

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

Fiscal Note:
No Fiscal Note is required on grant items.
**Jerry Adams, Chief Procurement Officer**  
**Finance/Strategic Procurement Division**  

**Department Approval Authority**

<table>
<thead>
<tr>
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</table>

**Amount of Funding:**

$100,849.00  
Federal State Local - Pass Through Fund  
Fund No.: 5030

**Contact Information:**

- Lena Farris  
  SPD  
  832-393-8729
- Coryie Gilmore  
  SPD  
  832-939-8743
- Sonja D. Odart  
  HPD  
  713-308-1728
- Kim House  
  Homeland  
  832-393-0930

**ATTACHMENTS:**

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Summary:
NOT A REAL CAPTION
BRASADA FORD LTD. dba NORTHSIDE FORD for one bomb response truck through the Interlocal Agreement for Cooperative Purchasing Houston-Galveston Area Council for Public Safety and Homeland Security - $100,849.00 - Grant Funds

Background:
S87-E29327-H - Approve the purchase of one (1) F350 bomb response truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of $100,849.00 for Public Safety and Homeland Security.

Specific Explanation:
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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 Agreement for this purchase.

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

1/23/2020

<table>
<thead>
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<th>Jerry Adams, Chief Procurement Officer</th>
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ESTIMATED SPENDING AUTHORITY

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Amount of Funding:
$100,849.00
Federal State Local - Pass Through Fund
Fund No.: 5030

Contact Information:
Lena Farris SPD 832-393-8729
Cyriel Gilmore SPD 832-939-8743
Sonja D. Odat HPD 713-308-1728
Kim House Homeland 832-393-0930
<table>
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<td>E29327-H Dilinquent Tax Report</td>
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<td>E29327-H Affidavit of Ownership</td>
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<td>E29327 - Bomb Squad Trucks-Grant Funding-YL</td>
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Summary:
TOTER, LLC for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - $803,992.00 - General Fund

Background:
S38-E29336 - Approve the purchase from Toter, LLC for recycling and refuse carts through the Interlocal Agreement with the City of Tucson in the total amount of $803,992.00 for the Solid Waste Management Department.

Specific Explanation:
The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of recycling and refuse carts through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona in the total amount of $803,992.00 for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson contractor, Toter, LLC.

This purchase consists of 4,900 green 96-gallon capacity two-wheel recycling carts and 11,900 black 96-gallon two-wheel refuse cart. The carts will be issued to new customers and as replacements for carts that were lost, stolen, or damaged beyond repair. These carts will also be available for customers who contract extra carts for recycling waste and refuse collections. The new carts will come with a full 12-year warranty and the life expectancy is ten to twenty years. The recycling lids will be used to repair carts that are not covered under warranty.

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

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

Fiscal Note:
Funding for this item is not included in the FY2020 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.
Amount of Funding:
$803,992.00
General Fund
Fund No.: 1000

Contact Information:
Lena Farris  SPD  832-393-8729
Joanne Song  SWMD  832-393-0484

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</table>
Summary:
TOTER, LLC for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - $803,992.00 General Fund

Background:
S38-E29336 - Approve the purchase from Toter, LLC for recycling and refuse carts through the Interlocal Agreement with the City of Tucson in the total amount of $803,992.00 for the Solid Waste Management Department.

Specific Explanation:
The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of recycling and refuse carts through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona in the total amount of $803,992.00 for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson contractor, Toter, LLC.

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

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

Fiscal Note:
Funding for this item is not included in the FY2020 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Estimated Fiscal Operating Impact

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Amount of Funding:
$803,992.00
General Fund
Fund No.: 1000

Contact Information:
**Contact Information:**
Lena Farris  
SPD  832-393-8729  
Joanne Song  
SWMD  832-393-0484

**ATTACHMENTS:**

<table>
<thead>
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<th>Description</th>
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<td>E29336 - OBO Waiver (Unsigned)</td>
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Summary:
PURAFIL, INC for Emergency Purchase of Gas Scrubbers for Houston Public Works - $344,684.00 - Enterprise Fund

Background:
S85-E29308 – Approve a purchase from Purafil, Inc. in the amount not to exceed $344,684.00 for gas scrubbers for Houston Public Works.

SPECIFIC EXPLANATION:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of replacement of chlorine gas scrubber media from Purafil, Inc. in the amount not to exceed $344,684.00 for Houston Public Works and that authorization be given to issue a purchase order.

The scope of work authorizes the vendor to deliver and install chlorine gas scrubber media in four (4) existing Purafil gas scrubbers for the drinking water plants at Katy Addicks, Jersey Village, Southeast Water Purification Plant and Park Glen drinking water plants. A recent inspection revealed that the media capacity on the scrubbers was compromised. Specifically, the findings of the report state that the capacity of the media are below safety levels, with the risk that a full or partial release of chlorine will not be mitigated compromising the health and safety of our drinking water personnel and surrounding community.

A gas scrubber is designed to control catastrophic chlorine gas releases, mitigating the risk to the lives of employees and the public in the surrounding communities at drinking water facilities. These scrubbers prevent toxic chlorine (Cl₂) gas releases, that result from a failure in the storage cylinder or system, by providing immediate removal of chlorine from the leaking gas. The vendor was selected because Purafill is the only company that can provide replacement media for the existing Purafill chlorine gas scrubbers. The alternative to replacing the chlorine gas scrubber media is to replace the entire chlorine gas scrubber unit at a much greater cost.

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

MWBE Participation:
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 Health and Safety purchase justification for this order.

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

### Estimated Spending Authority

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**Amount of Funding:**
$344,684.00
Water and Sewer System Operating Fund
Fund No.: 8300

**Contact Information:**

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<tr>
<th>NAME:</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
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<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>Jedediah Greenfield, Assistant Director</td>
<td>HPW</td>
<td>(832) 395-3754</td>
</tr>
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**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Coversheet</td>
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Summary:
NOT A REAL CAPTION
PURAFIL, INC. for gas scrubbers for Houston Public Works - $344,684.00 - Enterprise Fund

Background:
S85-E29308 – Approve a purchase from Purafil, Inc. in the amount not to exceed $344,684.00 for gas scrubbers for Houston Public Works.

Specific Explanation:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of replacement of chlorine gas scrubber media from Purafil, Inc. in the amount not to exceed $344,684.00 for Houston Public Works and that authorization be given to issue a purchase order.

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A gas scrubber is designed to control catastrophic chlorine gas releases, mitigating the risk to the lives of employees and the public in the surrounding communities at drinking water facilities. These scrubbers prevent toxic chlorine (Cl2) gas releases, that result from a failure in the storage cylinder or system, by providing immediate removal of chlorine from the leaking gas. The vendor was selected because Purafill is the only company that can provide replacement media for the existing Purafill chlorine gas scrubbers. The alternative to replacing the chlorine gas scrubber media is to replace the entire chlorine gas scrubber unit at a much greater cost.

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

MWBE Participation:
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 Health and Safety purchase justification for this order.

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

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<td>Houston Public Works</td>
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Amount of Funding:
$344,684.00
$344,684.00
Water and Sewer System Operating Fund
Fund No.: 8300

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<table>
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Summary:
ORDINANCE supplementing the Master Ordinance relating to the issuance of Airport System Inferior Lien Revenue Bonds in one or more series; providing for the payment thereof; authorizing the Mayor, the City Controller and other designated City Officials to approve the amount, interest rates, prices, redemption provisions and terms thereof; authorizing the execution and delivery of a forward delivery Bond Purchase Agreement, one or more purchase Contracts, Paying Agent/Registrar and Calculation Agent Agreements, Remarketing Agreements and such other agreements relating to the bonds or the security thereof; authorizing the preparation and distribution of a Preliminary Official Statement and an Official Statement; approving the form of Credit Enhancement Agreements; approving an Engagement Agreement relating to Bond Counsel Services; making certain findings and other declarations necessary and incidental to the approval of Bond Counsel and the issuance of such bonds; and declaring an emergency
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP (“Bracewell”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations since 2012, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:
RECOMMENDATION:
Approve an ordinance supplementing the Airport System master ordinance; authorizing the issuance of Airport System Inferior Lien Revenue Bonds in one or more series as may be further designated, in an aggregate principal amount not to exceed $450 million; approving an amended and restated forward bond purchase agreement; authorizing the Mayor, the City Controller and/or certain other designated City Officials to approve the amount, interest rates, prices, and terms; authorizing the execution and delivery of one or more bond purchase agreements and such other agreements relating to the Bonds or the Security.

SPECIFIC EXPLANATION:
SPECIFIC EXPLANATION:
Over the next five years, the Airport System’s capital improvement plan expects to fund approximately $2.06 billion in capital projects. These capital projects are projected to be funded with existing airport funds, grants, passenger facility charges, and airport revenue bonds. The Airport System anticipates substantial appropriation needs related to the Intercontinental Terminal Redevelopment Program (ITRP) beginning in FY2020, which will require additional appropriation and interim financing capacity.

The Airport System currently has an inferior lien Forward Bond Purchase Agreement with RBC Capital Markets in an amount not to exceed $450 million that is used for appropriation purposes. The Finance Working Group recommends Council authorize an amendment to the inferior lien Forward Bond Purchase Agreement that will provide annual savings of $135,000 (17.6%) and extend the term of the agreement for 7 years. This structure allows the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost for undrawn purposes.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 29, 2019.

Tantri Emo, Chief Business Officer/Director of Finance  Chris B. Brown, Houston City Controller

Contact Information:
Melissa Dubowski Phone: 832-393-9101
Charisse Mosely Phone: 832-393-3529

ATTACHMENTS:
Description Type
Summary:
ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston, Texas and HARRIS COUNTY to remove silt and sediment from Lake Houston - DISTRICT E - MARTIN

Background:
The City of Houston Chief Recovery Officer and the Director of Solid Waste Management Department recommend that City Council approve the interlocal agreement to coordinate efforts between the City of Houston and Harris County to remove silt and sediment from Lake Houston and major tributaries to facilitate flood control and to increase the drinking water capacity of Lake Houston.

The Project will consist of two phases: Phase One will remove accumulated materials near and at the mouth bar on the west fork of the San Jacinto River; Phase Two will remove accumulated materials in the West Fork and East Fork of the San Jacinto River and other locations in Lake Houston.

The State of Texas has appropriated $365 million from the Texas infrastructure resiliency fund to the Texas Water Development Board, of which the Texas Legislature reserved $30 million to provide a grant to Harris County to remove accumulated silt and sediment deposits located at the confluence of the San Jacinto River and Lake Houston. The County will designate the City as a Subrecipient of the $30 million in Grant money; and the City will contribute $6 million toward Phase One of the Project, manage the entire Project and assume all long-term dredging operations on Lake Houston.

Fiscal Note:
No fiscal Note is required on grant items

Stephen Costello, Chief Recovery Officer                      Harry J. Hayes, SWMD Director
**Amount of Funding:**
$6,000,000.00 – Disaster Recovery Fund (5303)
$30,000,000.00 – Federal/Local/State Pass through Fund (5030)

**Contact Information:**
Stephen Costello, Chief Recovery Officer, (832) 393-0811
Harry J. Hayes, SWMD Director, (832) 393-0454

**ATTACHMENTS:**
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</table>
Summary:
ORDINANCE approving and authorizing an interlocal agreement between the City of Houston, Texas and HARRIS COUNTY to remove silt and sediment from Lake Houston - DISTRICT E - MARTIN

Background:
The City of Houston Chief Recovery Officer and the Director of Solid Waste Management Department recommend that City Council approve the interlocal agreement to coordinate efforts between the City of Houston and Harris County to remove silt and sediment from Lake Houston and major tributaries to facilitate flood control and to increase the drinking water capacity of Lake Houston.

The Project will consist of two phases: Phase One will remove accumulated materials near and at the mouth bar on the west fork of the San Jacinto River; Phase Two will remove accumulated materials in the West Fork and East Fork of the San Jacinto River and other locations in Lake Houston.

The State of Texas has appropriated $365 million from the Texas infrastructure resiliency fund to the Texas Water Development Board, of which the Texas Legislature reserved $30 million to provide a grant to Harris County to remove accumulated silt and sediment deposits located at the confluence of the San Jacinto River and Lake Houston. The County will designate the City as a Subrecipient of the $30 million in Grant money; and the City will contribute $6 million toward Phase One of the Project, manage the entire Project and assume all long-term dredging operations on Lake Houston.

Fiscal Note:
No fiscal Note is required on grant items

Amount of Funding:
$6,000,000.00 – Disaster Recovery Fund (5303)
$30,000,000.00 – Federal/Local/State Passthrough Fund (5030)

Contact Information:
Stephen Costello, Chief Recovery Officer, (832) 393-0811
Harry J. Hayes, SWMD Director, (832) 393-0454

ATTACHMENTS:

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<tr>
<td>Signed ILA</td>
<td>Contract/Exhibit</td>
</tr>
<tr>
<td>Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE amending Ordinance No. 2018-56, as amended, to provide additional funding available to each Master Contractor Agreement executed thereunder and increase the maximum contract amount of all the Master Contractor Agreements executed pursuant thereto $4,578,878.00 - Grant Fund

Background:
The Housing and Community Development Department ("HCDD") recommends Council approval of an ordinance authorizing an additional $4,578,878.00 in Community Development Block Grant (CDBG) funds to the Master Contractor Agreements under the City of Houston Home Repair Program (HRP) for home repair and reconstruction services for eligible low- and moderate-income (LMI) homeowners to alleviate immediate threats to their health, life, and/or safety. The HRP has completed 102 homes with 17 homes under construction; there are an additional 402 currently in preconstruction.

On January 24, 2018, by Ordinance No. 2018-56, City Council approved the use of a Master Contractor Agreement for the City of Houston Home Repair Program and authorized the Mayor to execute a Master Contractor Agreement with each of the following contractors: SLSCO, LTD.; PMG CONSTRUCTION, INC.; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER - HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSION SERVICES LLC dba EXCELLO HOMES.

Currently, funding for the City of Houston's HRP Master Contractor Agreements totals $38,042,651.75 through the following Ordinances:

<table>
<thead>
<tr>
<th>Date</th>
<th>Ordinance No.</th>
<th>Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 24, 2018</td>
<td>2018-56*</td>
<td>TIRZ</td>
<td>$10,000,000.00</td>
</tr>
<tr>
<td>February 7, 2018</td>
<td>2018-84</td>
<td>CDBG</td>
<td>$8,200,000.00</td>
</tr>
<tr>
<td>February 7, 2018</td>
<td>2018-84</td>
<td>CDBG-DR</td>
<td>$10,800,000.00</td>
</tr>
<tr>
<td>November 28, 2018</td>
<td>2018-936*</td>
<td>TIRZ</td>
<td>($9,935,050.00)</td>
</tr>
<tr>
<td>December 4, 2018</td>
<td>2018-981</td>
<td>CDBG</td>
<td>$10,098,907.00</td>
</tr>
</tbody>
</table>
*Note: Ordinance 2018-56 was an allocation of $10,000,000.00 TIRZ funds and Ordinance 2018-936 de-appropriated $9,935,050.00 of TIRZ funds, leaving a balance of $64,950.00 of TIRZ funds which was allocated to the contract with Thompson Construction Group, Inc.

Funding under the Master Contractor Agreements will be expended through Tri-Party Agreements between the City, Homeowner, and Contractor for each rehabilitation or reconstruction Project.

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

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

---

Tom McCasland, Director

**Prior Council Action:**
01/24/18 (O) 2018-56
02/07/18 (O) 2018-84
11/28/18 (O) 2018-936
11/28/18 (O) 2018-937
12/05/18 (O) 2018-981
12/05/18 (O) 2018-980
02/13/19 (O) 2019-83
05/28/19 (O) 2019-381
07/02/19 (O) 2019-498

**Amount of Funding:**
$4,578,878.00
Federal Government - Grant Funded
Fund 5000
Previously Appropriated

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

**ATTACHMENTS:**

<table>
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Summary:
NOT A REAL CAPTION
Ordinance authorizing an additional $4,578,878.00 in Community Development Block Grant funds to the Master Contractor Agreements under the City of Houston Home Repair Program for home repair and reconstruction services for eligible low- and moderate-income homeowners

Background:
The Housing and Community Development Department ("HCDD") recommends Council approval of an ordinance authorizing an additional $4,578,878.00 in Community Development Block Grant (CDBG) funds to the Master Contractor Agreements under the City of Houston Home Repair Program (HRP) for home repair and reconstruction services for eligible low- and moderate-income (LMI) homeowners to alleviate immediate threats to their health, life, and/or safety. The HRP has completed 73 homes with 36 homes under construction; there are an additional 402 currently in preconstruction.

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<td>2019-83</td>
<td>CDBG</td>
<td>$3,433,581.00</td>
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<td></td>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
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Funding under the Master Contractor Agreements will be expended through Tri-Party Agreements between the City, Homeowner, and Contractor for each rehabilitation or reconstruction Project.

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

The Housing and Community Affairs Committee reviewed this item on September 17, 2019.
11/28/18 (O) 2018-937
12/05/18 (O) 2018-981
12/05/18 (O) 2018-980
02/13/19 (O) 2019-83
05/28/19 (O) 2019-381
07/02/19 (O) 2019-498

Amount of Funding:
$4,578,878.00 Federal Government - Grant Funded (5000) - Previously Appropriated

Contact Information:
Roxanne Lawson
(832) 394-6307
Summary:
ORDINANCE approving and authorizing a subrecipient agreement between the City of Houston and EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC, to provide Hurricane Harvey Community Development Block Grant Funds for the administration and operation of the Housing Entrepreneurial And Readiness Training (H.E.A.R.T.) Program to provide Resources and Assistance to low- and moderate-income persons to find housing, remedy housing issues, and become more resilient to future disasters - DISTRICT C - KAMIN

Background:
The Housing and Community Development Department (HCDD) is requesting Council approval of an ordinance authorizing a contract between the City of Houston and Educational Programs Inspiring Communities for the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.), providing up to $400,000.00 in Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) funds for the following services:

1. Job Training Program for individuals with intellectual and/or developmental disabilities (IDD); and
2. Transportation services to job training sites for program participants.

The H.E.A.R.T. program will provide services to a minimum of 80 low-to-moderate income individuals with IDD, residing in the City of Houston. CDBG-DR funds will support training instructors, a special education teacher, and administrative costs.

<table>
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<tr>
<th>Category</th>
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<td>Program Administration</td>
<td>$47,164.34</td>
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<td>Program Services</td>
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<td>88.21%</td>
</tr>
<tr>
<td>Total</td>
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<td>100.0%</td>
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CDBG-DR funds provide approximately 37% of the total cost of this activity. HCDD conducted a Notice of Funding Availability for CDBG-DR17 – Harvey Public Services contracts for fiscal year 2020, with a one-year renewal option. Educational Programs Inspiring Communities was one of
the providers selected. The term of this contract will be 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; this is their first Disaster Recovery contract.

**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.

*Harvey Indirect Tieback: Job training services help service participants gain financial independence and build resiliency against future natural disasters. The Natural Hazards Center states that Hurricane Harvey affected approximately 6 million people in the Houston area, including people living with mobility, sensory, cognitive, and mental health disabilities. Texas’ disability rate is 187%, meaning more that 1 million individuals with disability were affected.

______________________________
Tom McCasland Director

**Prior Council Action:**

**Amount of Funding:**
$400,000.00
Federal Government - Grant Fund
Fund 5030

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

**ATTACHMENTS:**

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Fiscal Note:
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Prior Council Action:

Amount of Funding:
$400,000.00 Federal Government - Grant Funded (5030)

Contact Information:
Roxanne Lawson
(832) 394-6307
Summary:
ORDINANCE approving and authorizing a Subrecipient Agreement between the City of Houston and SEARCH HOMELESS SERVICES, INC., to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities to provide Resources and Assistance to low- and moderate-income persons to find housing, remedy housing issues, and become more resilient to future disasters - DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS

Background:
The Housing and Community Development Department (HCDD) is requesting Council approval of an ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services, Inc. (SEARCH), providing up to $1,112,789.00 in Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) funds to provide the administration and operation of a critical housing services program.

SEARCH will provide critical housing services to a minimum of 160 low-to-moderate income individuals affected by homelessness. Services include the following, but are not limited:

- Comprehensive Case Management Services
- Permanent Supportive Housing Services

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CDBG-DR17 funds are providing 33% of the total project budget. HCDD conducted a Notice of Funding Availability for CDBG-DR17 – Harvey Public Services contracts for fiscal year 2020, with a one-year renewal option. SEARCH Homeless Services was one of the providers selected. The contract term is February 1, 2020 – January 31, 2021. SEARCH Homeless Services began receiving funds through the City in 1996; this is their first Disaster Recovery contract.

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.

*Hurricane Indirect Tie Back: The homeless community was impacted by Hurricane Harvey – as the streets were completely underwater and the homeless system was shut down. In August 2017 Hurricane Harvey hit Southeast Texas bringing with it historic flooding and unprecedented impacts on affordable housing. The Houston Housing Authority reported damage to nearly 5,800 affordable housing units in its inventory. Nearly 18% of unsheltered individuals at the time of the Homeless Count & Survey reported that they became homeless due to Hurricane Harvey, whether it was their first time homeless or not. Rehousing of individuals who were homeless prior to the disaster slowed by 42%.

Tom McCasland, Director

Prior Council Action:

Amount of Funding:
$1,112,789.00
Federal Government - Grant Funded
Fund 5030

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

ATTACHMENTS:

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Background:
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<td>100%</td>
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CDBG-DR17 funds are providing 33% of the total project budget. HCDD conducted a Notice of Funding Availability for CDBG-DR17 – Harvey Public Services contracts for fiscal year 2020, with a one-year renewal option. SEARCH Homeless Services was one of the providers selected. The contract term is February 1, 2020 – January 31, 2021. SEARCH Homeless Services began receiving funds through the City in 1996; this is their first Disaster Recovery contract.

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.

*Hurricane Indirect Tie Back: The homeless community was impacted by Hurricane Harvey – as the streets were completely underwater and the homeless system was shut down. In August 2017 Hurricane Harvey hit Southeast Texas bringing with it historic flooding and unprecedented impacts on affordable housing. The Houston Housing Authority reported damage to nearly 5,800 affordable housing units in its inventory. Nearly 18% of unsheltered individuals at the time of the Homeless Count & Survey reported that they became homeless due to Hurricane Harvey, whether it was their first time homeless or not. Rehousing of individuals who were homeless prior to the disaster slowed by 42%.*

Prior Council Action:

Amount of Funding:
$1,112,789.00 Federal Government - Grant Funded (5030)

Contact Information:
Roxanne Lawson
832-394-6307
HAS - Design Build Agreement with J.E. Dunn Construction Company for the Vehicle Maintenance Facility at IAH; Project No. 740

Summary:
ORDINANCE appropriating $1,727,506.00 out of HAS Consolidated Construction Fund and $26,731.35 out of HAS Airport 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

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 10.50 % 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>
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<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>
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<tr>
<td>Lauren Griffith. Inc. (WBE)</td>
<td>Landscaping</td>
<td>$7637.53</td>
<td>0.50</td>
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<tr>
<td>Martinez Architects, LP (MBE)</td>
<td>Architectural Services</td>
<td>$458,251.80</td>
<td>30.0</td>
</tr>
</tbody>
</table>

**TOTAL** | **$847,765.83** | **55.5%**

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                                                          Andy Icken
Houston Airport System                                        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:**

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<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
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</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: District B
Item Creation Date: 1/3/2020

HAS - Design Build Agreement with J.E. Dunn Construction Company for the Vehicle Maintenance Facility at IAH; Project No. 740

Agenda Item#:

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>
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<tbody>
<tr>
<td>Pre-Construction Services</td>
<td>$254,399.00</td>
<td></td>
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<tr>
<td>Design (30%-100%)</td>
<td>$1,273,107.00</td>
<td></td>
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<tr>
<td>Contingency</td>
<td>$200,000.00</td>
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<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>
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</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>
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</thead>
<tbody>
<tr>
<td>Jones Engineers. LP (MBE)</td>
<td>Engineering</td>
<td>$152,750.60</td>
<td>10.00</td>
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<tr>
<td>Nathelyne A Kennedy &amp; Assoc. LP (WBE)</td>
<td>Engineering</td>
<td>$152,750.60</td>
<td>10.00</td>
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<tr>
<td>Matrix Structural Engineers, Inc. (MBE)</td>
<td>Engineering</td>
<td>$76,375.30</td>
<td>5.00</td>
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<tr>
<td>Lauren Griffith, Inc. (WBE)</td>
<td>Landscaping</td>
<td>$7637.53</td>
<td>0.50</td>
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<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>
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</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.
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 consenting to the creation of HARRIS COUNTY IMPROVEMENT DISTRICT NO. 27 within the corporate limits of the City of Houston, Texas, and the inclusion of 56.2833 acres of land into the district

Background:
Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

The Board of Directors of Harris County Improvement District No. 27 has submitted a petition requesting the City of Houston’s consent to the creation of the 56.2833-acre management district. This district will be located entirely outside the City of Houston and District B in the extra-territorial jurisdiction, to the north of Bush Intercontinental Airport. The Management District will include an area that is proposed to have 257 single-family residential units: 159 lots that are 40 feet x 150 feet and 98 lots that are 50 feet x 120 feet based on the plat submitted with the application. In addition to the 257 residential lots, the site also plans for a 4.5-acre detention pond with excess run-off water proposed to drain into Turkey Creek. The water and sewer service will be provided respectively by Rayford Water Plant & Intercontinental Airport Waste Water Treatment facility (through Northwood MUD No. 1). The creation is necessary to provide for the purchase, construction, extension, improvement, maintenance and operation of waterworks and sanitary sewer system and drainage facilities for the health and welfare of the future inhabitants of the district.

A management district is intended to supplement, not supplant, existing public services. The addition of land to this district would not release the City of Houston from its obligations to provide services to the area, nor does it require additional services from the City. The City assumes no liability for the debts, obligations or liabilities of the district.

The Planning and Development Department recommends City Council consent to the creation of
Harris County Improvement District No. 27.

______________________________
Margaret Wallace Brown
Director
Planning and Development Department

**Prior Council Action:**
N.A.

**Contact Information:**
Rupesh Koshy
832-393-6552

**ATTACHMENTS:**

<table>
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<th>Description</th>
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<tr>
<td>RCA</td>
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Director
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Contact Information:
Rupesh Koshy
832-393-6552

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<td>Metes and Bounds Description</td>
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<td>Site Development Plan</td>
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<td>Lienholder Consent</td>
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<td>Certificate of Authority</td>
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<tr>
<td>Partial Assignment Northwood MUD No. 1</td>
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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. 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>SUBCONTRACTOR</th>
<th>TYPE OF WORK</th>
<th>% of Participation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Race Horse Express, LLC</td>
<td>Trucking &amp; Freight</td>
<td>0.97%</td>
</tr>
<tr>
<td>Coastal Machine &amp; Mechanical, LLC</td>
<td>Machining</td>
<td>1.54%</td>
</tr>
<tr>
<td>Vizion Crane &amp; Industrial Support, LLC</td>
<td>Crane Services</td>
<td>0.49%</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>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:
NAME: DEPARTMENT/DIVISION PHONE
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 Type
Signed coversheet (revised) Signed Cover sheet
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**Estimated Spending Authority**

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<th>FY2020</th>
<th>OUT YEARS</th>
<th>TOTAL</th>
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<td>$3,250,768</td>
<td>$3,750,768</td>
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**Amount of Funding:**

$3,750,768.30

Water & Sewer System Operating Fund

Fund No.: 8300

**Contact Information:**

<table>
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<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
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<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>
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<td>Affidavit of Ownership or Control-L29073</td>
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<td>Budget vs. Actual L29073</td>
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<td>Coversheet</td>
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<tr>
<td>Signed Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
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<td>Signed Contract</td>
<td>Contract/Exhibit</td>
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<td>Funding Verification</td>
<td>Financial Information</td>
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<td>Letter of Intent</td>
<td>Backup Material</td>
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Summary:
ORDINANCE amending Ordinance No. 2008-674 to increase the maximum contract amount for a contract with TITLE DATA, INC for the continuation of a Subscription Agreement allowing access to and use of its Title Plant and Image Library for Harris County, Texas - $100,000.00 - General Fund

Background:
S90-H29161.A2- Approve an amending ordinance to Ordinance No. 2008-674 passed on July 30, 2008 to increase the maximum contract amount from $1,200,000.00 to $1,300,000.00 for contract No. 4600008985 between the City of Houston and Title Data, Inc. for a subscription agreement for City of Houston Legal Department.

Specific Explanation:
The City Attorney and the Chief Procurement Officer recommend that City Council approve an amending Ordinance to increase the maximum contract amount from $1,200,000.00 to $1,300,000.00 for the contract between the City of Houston and Title Data, Inc. for a subscription agreement allowing continued access to and use of its Title Plant and Image Library for City of Houston Legal Department.

The original contract was awarded on July 30, 2008 by Ordinance No. 2008-674 for an ongoing subscription agreement for the maximum contract amount of $600,000.00. On March 27, 2013, City Council approved an amending ordinance No. 2013-263, to increase the maximum contract amount from $600,000.00 to $1,200,000.00. Expenditures as of January 8, 2020 totaled $1,195,200.00.

The City Attorney recommends increasing the maximum contract amount in order to allow the City's Legal Department continued access and use of Title Data Inc.'s proprietary computerized database, Title Plant and Image Library for Harris County, Texas. The City uses this title information to aid the Department of Neighborhoods in enforcing the City's ordinances pertaining to substandard or dangerous buildings; pursue deed restriction violations; acquire title instruments for eminent domain and right-of-way acquisitions; review title as part of grant applications to the Housing and Community Development Department in order to repair and rebuild flood damaged homes; and, for other special projects throughout the City.

This additional spending authority will allow continued access to the subscription agreement potentially through the calendar year until the pending solicitation process is concluded and an award recommendation is presented to Council.

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.
<table>
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<tr>
<th>DEPARTMENT</th>
<th>FY2020</th>
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<td>$100,000.00</td>
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**Prior Council Action:**
Ordinance No. 2008-674, passed on July 31, 2008
Ordinance No. 2013-2630, passed on March 27, 2013

**Amount of Funding:**
$100,000.00
General Fund
Fund No.: 1000

**Contact Information:**
- Candice Gambrell, Deputy Asst. Director  
  Department/ Division: FIN/ SPD  
  Phone: 832.393.9129
- Jonathan Harris, Sr. Procurement Specialist  
  Department/ Division: FIN/ SPD  
  Phone: 832.393.8705
- Nirja Aiyer, Section Chief  
  Department/ Division: LGL/ Neighborhood Services  
  Phone: 832.393.6283

**ATTACHMENTS:**

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<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>H29161.A2 - Subscription Agreement (Title Data Inc.)</td>
<td>Signed Cover sheet</td>
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The original contract was awarded on July 30, 2008 by Ordinance No. 2008-674 for an ongoing subscription agreement for the maximum contract amount of $600,000.00. On March 27, 2013, City Council approved an amending ordinance No. 2013-263, to increase the maximum contract amount from $600,000.00 to $1,200,000.00. Expenditures as of January 8, 2020 totaled $1,195,200.00.

The City Attorney recommends increasing the maximum contract amount in order to allow the City’s Legal Department continued access and use of Title Data Inc.’s proprietary computerized database, Title Plant and Image Library for Harris County, Texas. The City uses this title information to aid the Department of Neighborhoods in enforcing the City’s ordinances pertaining to substandard or dangerous buildings; pursue deed restriction violations; acquire title instruments for eminent domain and right-of-way acquisitions; review title as part of grant applications to the Housing and Community Development Department in order to repair and rebuild flood damaged homes; and, for other special projects throughout the City.

This additional spending authority will allow continued access to the subscription agreement potentially through the calendar year until the pending solicitation process is concluded and an award recommendation is presented to Council.

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.

1/14/2020

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>
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<tbody>
<tr>
<td>Legal Department</td>
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Prior Council Action:
Ordinance No. 2008-674, passed on July 31, 2008
Ordinance No. 2013-2630, passed on March 27, 2013

Amount of Funding:
$100,000.00
General Fund
Fund No.: 1000

Contact Information:
Name                      Department/ Division         Phone
Candice Gambrell, Deputy Asst. Director FIN/ SPD     832.393.9129
Jonathan Harris, Sr. Procurement Specialist FIN/ SPD     832.393.8705
Nirja Aiyer, Section Chief LGL/ Neighborhood Services 832.393.6283

ATTACHMENTS:
<table>
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<tr>
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<tbody>
<tr>
<td>Fair Campaign Ordinance</td>
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<td>Affidavit of Ownership</td>
<td>Backup Material</td>
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<td>Form B</td>
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<td>Clear Tax Report</td>
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<td>Previous Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
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<tr>
<td>Form 1295</td>
<td>Backup Material</td>
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<td>Certificate of Funds</td>
<td>Financial Information</td>
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<td>Contract/Exhibit</td>
</tr>
<tr>
<td>Ordinance Amendment 2013-263</td>
<td>Ordinance/Resolution/Motion</td>
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</tbody>
</table>
Summary:
ORDINANCE approving and authorizing Task Order Contracts for Professional Architectural Services between the City of Houston and AT/3+RDC ARCHITECTS; BROWN REYNOLDS WATFORD ARCHITECTS, INC; COLLABORATE ARCHITECTS, LLC; ENGLISH+ASSOCIATES, INC; IA INTERIOR ARCHITECTS, INC; POWERS BROWN ARCHITECTURE, LLC; and RYDEN ARCHITECTURE, LLC; providing a maximum contract amount - 3 Years with two one-year renewal options.

Background:
RECOMMENDATION: Approve seven task order contracts for professional architectural services with AT/3+RDC Architects; Brown Reynolds Watford Architects, Inc.; Collaborate Architects, LLC; English + Associates Architects, Inc.; IA Interior Architects, Inc.; Powers Brown Architecture, LLC; and Ryden Architecture, LLC, for the Task Order and Job Order Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve seven task order contracts for professional architectural services with AT/3+RDC Architects (AT3); Brown Reynolds Watford Architects, Inc. (BRW); Collaborate Architects, LLC (COL); English + Associates Architects, Inc. (ENG); IA Interior Architects, Inc. (IAA); Powers Brown Architecture, LLC (PBA); and Ryden Architecture, LLC (RDN), for the Task Order and Job Order Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of $2,000,000.00. Each contract provides for a term of three-years with two one-year renewal options.

GSD utilizes task order contracts for architectural and engineering design services including structural, civil, and mechanical, electrical and plumbing for the construction, repairs, rehabilitations, roof replacement and repair designs, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergency situations. As departments identify projects, funding is made available through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount.
On July 20, 2018 and July 27, 2018, GSD advertised a Request for Qualifications (RFQ) for professional architectural services. The RFQ contained selection criteria that ranked the respondents on recent project experience, recent task order contracting experience, and proposed personnel’s experience. The Statements of Qualifications (SOQs) were due on August 9, 2018, and seven firms responded. A selection committee comprised of GSD staff and representatives from the Library and Fire departments evaluated the SOQs and interviewed the seven respondents. All seven firms qualified based on the advertised criteria.

**SCOPE OF CONTRACT AND FEES:** Under the terms of the contracts, the consultants will provide professional architectural consulting services on an as needed basis, for various City departments, and will seal necessary documents to comply with the City Building Codes. These services include but are not limited to construction/repair cost estimating, project scheduling, scope development, contract documents, including drawings and specifications, project management acting on City’s behalf, facilitating all phases of project from pre-design through construction completion, and contract administration. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis.

**PROJECT LOCATION:** Citywide

**M/WBE PARTICIPATION:** The Office of Business Opportunity reviewed the scope of services and approved a 13.35% M/WBE goal for each contract as described in the attached correspondence. Since these are task order contracts, sub-consultant utilization will be determined as projects and proposals are produced.

Each consultant has submitted the following certified firms to achieve the goal:

**AT/3+RDC Architects:**

<table>
<thead>
<tr>
<th>Firm</th>
<th>Work Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infrastructure Associates</td>
<td>MEP Engineering</td>
</tr>
<tr>
<td>Jaymark Engineering Corp.</td>
<td>Structural/Civil Engineering</td>
</tr>
<tr>
<td>M2L Associates, Inc.</td>
<td>Landscape Architecture</td>
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</table>

**Brown Reynolds Watford Architects, Inc.:**

<table>
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<tbody>
<tr>
<td>Clark Condon Associates, Inc.</td>
<td>Landscape Architecture</td>
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<tr>
<td>Halford Busby, LLC</td>
<td>Cost Estimating</td>
</tr>
<tr>
<td>JQ Infrastructure, LLC</td>
<td>Civil Engineering</td>
</tr>
<tr>
<td>E&amp;C Engineers &amp; Consultants, Inc.</td>
<td>MEP Engineering</td>
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<td>Matrix Structural Engineers, Inc.</td>
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**Collaborate Architects, LLC:**

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<thead>
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<tr>
<td>CSF Consulting, LP</td>
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<tr>
<td>Infrastructure Associates</td>
<td>MEP Engineering</td>
</tr>
<tr>
<td>Hirsch Engineering, Inc.</td>
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</table>
English + Associates Architects, Inc.:  

<table>
<thead>
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<td>Gradient Group, LLC</td>
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<td>MEP Engineering</td>
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<td>MEP Engineering</td>
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<td>Garza + McLain Structural Engineers, Inc.</td>
<td>Structural Engineering</td>
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<td>Henderson Rogers Structural Engineers</td>
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IA Interior Architects, Inc.:  

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>H4 Engineers</td>
<td>MEP/Fire Protection Engineering</td>
</tr>
<tr>
<td>Jaymark Engineering Corp.</td>
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<tr>
<td>Apex Consulting Group, Inc.</td>
<td>Structural/Civil Engineering</td>
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Powers Brown Architecture, LLC:  

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<td>Gradient Group, LLC</td>
<td>Civil Engineering</td>
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<tr>
<td>Asakura Robinson Company, LLC</td>
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Ryden Architecture, LLC:  

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</table>

**PAY OR PLAY PROGRAM:** The proposed contracts require compliance with the City’s ‘Pay or Play’ Ordinance regarding health benefits for employees of City contractors. In this case, AT/3+RDC Architects has elected to pay into the Contractor Responsibility Fund; all others have elected to provide health benefits to eligible employees in compliance with City policy.

**DIRECTOR’S SIGNATURE/DATE:**

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

**Prior Council Action:**

**Amount of Funding:**

Maximum contract amount for each contract: $2,000,000 – 5 years
**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>Signed Coversheet</td>
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 9/5/2019

25DSGN117 – Task Order Contracts for Professional Architectural Services with
AT3+RDC Architects; Brown Reynolds Watford Architects, Inc.; Collaborate Architects,
LLC; English + Associates Architects, Inc.; IA Interior Architects, Inc.; Powers Brown
Architecture, LLC; and Ryden Architecture, LLC

Summary:
NOT A REAL CAPTION
ORDINANCE approving and authorizing Professional Environmental Consulting Services Task Order Contracts between the City of Houston and AT3+RDC ARCHITECTS; BROWN REYNOLDS WATFORD ARCHITECTS, INC.; COLLABORATE ARCHITECTS, LLC; ENGLISH + ASSOCIATES ARCHITECTS, INC.; IA INTERIOR ARCHITECTS, INC.; POWERS BROWN ARCHITECTURE, LLC; and RYDEN ARCHITECTURE, LLC; providing a maximum contract amount - each contract $2,000,000.00 - three-years with two one-year renewal options

Background:

RECOMMENDATION: Approve seven task order contracts for professional architectural services with AT3+RDC Architects; Brown Reynolds Watford Architects, Inc.; Collaborate Architects, LLC; English + Associates Architects, Inc.; IA Interior Architects, Inc.; Powers Brown Architecture, LLC; and Ryden Architecture, LLC, for the Task Order and Job Order Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve seven task order contracts for professional architectural services with AT3+RDC Architects (AT3); Brown Reynolds Watford Architects, Inc. (BRW); Collaborate Architects, LLC (COL); English + Associates Architects, Inc. (EAA); IA Interior Architects, Inc. (IAA); Powers Brown Architecture, LLC (PBA); and Ryden Architecture, LLC (RDN), for the Task Order and Job Order Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of $2,000,000.00. Each contract provides for a term of three-years with two one-year renewal options.

GSD utilizes task order contracts for architectural and engineering design services including structural, civil, and mechanical, electrical and plumbing for the construction, repairs, rehabilitations, roof replacement and repair designs, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergency situations. As departments identify projects, funding is made available through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount.

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SCOPE OF CONTRACT AND FEES: Under the terms of the contracts, the consultants will provide professional architectural consulting services on an as needed basis, for various City departments, and will seal necessary documents to comply with the City Building Codes. These services include but are not limited to construction/repair cost estimating, project scheduling, scope development, contract documents, including drawings and specifications, project management acting on City’s behalf, facilitating all phases of project from pre-design through construction completion, and contract administration. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis.

PROJECT LOCATION: Citywide
**MAWBE PARTICIPATION:** The Office of Business Opportunity reviewed the scope of services and approved a 13.35% MAWBE goal for each contract as described in the attached correspondence. Since these are task order contracts, sub-consultant utilization will be determined as projects and proposals are produced.

Each consultant has submitted the following certified firms to achieve the goal:

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<td>M2L Associates, Inc.</td>
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### Brown Reynolds Watford Architects, Inc.:

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<td>MEP Engineering</td>
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<td>Metrix Structural Engineers, Inc.</td>
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### Collaborate Architects, LLC:

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<td>Hirsch Engineering, Inc.</td>
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### English + Associates Architects, Inc.:

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### IA Interior Architects, Inc.:

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### Powers Brown Architecture, LLC:

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### Ryden Architecture, LLC:

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PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City’s ‘Pay or Play’ Ordinance regarding health benefits for employees of City contractors. In this case, AT/3+RDC Architects has elected to pay into the Contractor Responsibility Fund; all others have elected to provide health benefits to eligible employees in compliance with City policy.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. 1/9/2020

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Amount of Funding:

Maximum contract amount for each contract: $2,000,000 – 5 years

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 332.363.6023

ATTACHMENTS:

Description                                                  Type
452 Contractor Submission List Campaign Finance Ordinance   Backup Material
Tax Delinquent Reports                                       Backup Material
Form 1295 Certificate of Interested Parties                Backup Material
ARCHITECTS TGC MWBE Goal Modification                      Backup Material
Summary:
ORDINANCE appropriating an additional $17,888,000.00 out of the Parks Consolidated Construction Fund; $17,888,000.00 out of the Public Library Consolidated Construction Fund; and $17,888,000.00 out of the Public Health Consolidated Construction Fund; to the Construction Manager At Risk Contract with MANHATTAN CONSTRUCTION COMPANY for Construction Services for the new Alief Neighborhood Center Project (approved by Ordinance No. 2018-0543); providing funding for construction, environmental and materials testing services, equipment, civic art and contingency, financed by the Parks Consolidated Construction Fund, the Public Library Consolidated Construction Fund, and the Public Health Consolidated Construction Fund.

Background:
RECOMMENDATION: Appropriate additional funds for construction.

SPECIFIC EXPLANATION: On July 11, 2018, Ordinance No 2018-0543, City Council awarded a Construction Manager at Risk (CMAR) contract to Manhattan Construction Company, to provide pre-construction and construction phase services for the new Alief Neighborhood Center for the Houston Health Department (HHD), Houston Public Library (HPL), and Houston Parks and Recreation Department (HPARD), and appropriated $100,000 for pre-construction phase services. The General Services Department recommends that City Council appropriate an additional $53,664,000 for construction phase services.

PROJECT LOCATION: 11903 Bellaire Blvd, Houston TX 77072

PROJECT DESCRIPTION: The new Alief Neighborhood Center will combine a HHD Multi-Service Center, HPL Regional Library, and HPARD Community Center, located in the existing 37-acre Alief Park. The new facility will replace the current Alief Women, Infants and Children Center at 12660 Beechnut, the Hennington-Alief Regional Library at 7979 South Kirkwood, and the existing Alief Community Center in Alief Park. The project will also include new parking areas and extensive renovations to amenities in Alief Park. This will be the first City of Houston facility to incorporate three departments in one building. In compliance with Chapter 26 of the Texas Parks and Wildlife Code, public notice and a hearing was held. On September 11, 2019, Ordinance No. 2019-0699, City Council authorized the use of 6.389 acres of the parkland for the new facility.

This project will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction & Major Renovations (LEED-NC).

The anticipated contract duration for the project is 548 calendar days. The design consultant is EYP, Inc.
**FUNDING SUMMARY:** It is recommended that City Council appropriate funds for construction phase services, including additional appropriations of $375,000 for environmental services/demolition; $425,000 for materials testing services through various existing materials testing contracts; $180,000 for construction inspection services; and $886,316 for HPL equipment; e.g., technology, TECHLink, and new books.

The following amounts for construction and contingency are based on the construction manager’s estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

<table>
<thead>
<tr>
<th></th>
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<td>5% Contingency (Estimate)</td>
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<td>Total Estimated Contract Services</td>
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<td>Environmental Services/Demolition</td>
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<tr>
<td>Materials Testing Services</td>
<td>$425,000</td>
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<tr>
<td>Construction Inspection Services</td>
<td>$180,000</td>
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<tr>
<td>HPL Equipment</td>
<td>$886,316</td>
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<tr>
<td>Civic Art (1.75%)</td>
<td>$849,142</td>
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<tr>
<td>Total Funding</td>
<td>$53,664,000</td>
</tr>
</tbody>
</table>

**CONSTRUCTION GOALS:** An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

**CIP FISCAL NOTE:** The five-year projected operating and maintenance costs for this project are as noted below:

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

**Estimated Fiscal Operating Impact**

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<th>Project</th>
<th>Current FY20</th>
<th>FY21</th>
<th>FY22</th>
<th>FY23</th>
<th>FY24</th>
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<td>$3,949,526</td>
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<td>$9,903,875</td>
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**DIRECTOR’S SIGNATURE/DATE:**

C.J. Messiah, Jr.

General Services Department

Stephen L. Williams, M.Ed., MPA
Houston Health Department
Prior Council Action:
Ordinance No 2018-0543; July 11, 2018

Amount of Funding:
$ 17,888,000  Parks Consolidated Construction Fund (4502)
$ 17,888,000  Public Library Consolidated Construction Fund (4507)
$ 17,888,000  Public Health Consolidated Construction Fund (4508)
$ 53,664,000  Total Funding

Previous Funding:
$ 33,333  Parks Consolidated Construction Fund (4502)
$ 33,334  Public Library Consolidated Construction Fund (4507)
$ 33,333  Public Health Consolidated Construction Fund (4508)
$ 100,000  Total Funding

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

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>Revised RCA</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>25CONS406 - Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Background:

RECOMMENDATION: Appropriate additional funds for construction.

SPECIFIC EXPLANATION: On July 11, 2018, Ordinance No. 2018-0543, City Council awarded a Construction Manager at Risk (CMAR) contract to Manhattan Construction Company, to provide pre-construction and construction phase services for the new Alfief Neighborhood Center for the Houston Health Department (HHD), Houston Public Library (HPL), and Houston Parks and Recreation Department (HPARD), and appropriated $100,000 for pre-construction phase services. The General Services Department recommends that City Council appropriate an additional $86,864,000 for construction phase services.

PROJECT LOCATION: 11903 Beltline Blvd, Houston TX 77072

PROJECT DESCRIPTION: The new Alfief Neighborhood Center will combine a HHD Multi-Service Center, HPL Regional Library, and HPARD Community Center, located in the existing 37-acre Alfief Park. The new facility will replace the current Alfief Women, Infants and Children Center at 12800 Beechnut, the Homestead-Alfief Regional Library at 7979 South Kirkwood, and the existing Alfief Community Center in Alfief Park. The project will also include new parking areas and extensive renovations to amenities in Alfief Park. This will be the first City of Houston facility to incorporate three departments in one building. In compliance with Chapter 28 of the Texas Parks and Wildlife Code, public notice and a hearing were held. On September 11, 2018, Ordinance No. 2019-0699, City Council authorized the use of 3.305 acres of the parkland for the new facility.

This project will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction & Major Renovations (LEED-NC).

The anticipated contract duration for the project is 548 calendar days. The design consultant is EYP, Inc.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for construction phase services, including additional appropriations of $376,000 for environmental services/demolition; $426,000 for materials testing services through various existing materials testing contracts; $180,000 for construction inspection services; and $588,316 for HPL equipment, e.g., technology, TECHlink, and new books.

The following amounts for construction and contingency are based on the construction manager’s estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

$ 48,622,421 Construction Cost (Estimate)
$ 2,426,121 5% Contingency (Estimate)
$ 80,948,542 Total Estimated Contract Services
$ 376,000 Environmental Services/Demolition
$ 425,000 Materials Testing Services
$ 160,000 Construction Inspection Services
$ 888,316 HPL Equipment
$ 849,142 Olive Art (1.76%)
$ 63,864,000 Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

CIP FISCAL NOTE: The five-year projected operating and maintenance costs for this project are as noted below:

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

<table>
<thead>
<tr>
<th>Project</th>
<th>Current FY20</th>
<th>FY21</th>
<th>FY22</th>
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</tbody>
</table>

DIRECTOR'S SIGNATURE/DATE:

[Signature]
1/10/2020

General Services Department

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

Rhea Lawson, Ph.D.
Houston Public Library

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:
Ordinance No 2010-0548; July 11, 2010

Amount of Funding:
$17,888,000 Parks Consolidated Construction Fund (4802)
$17,888,000 Public Library Consolidated Construction Fund (4507)
$17,888,000 Public Health Consolidated Construction Fund (4506)
$55,000,000 Total Funding

Previous Funding:
$33,333 Parks Consolidated Construction Fund (4602)
$33,334 Public Library Consolidated Construction Fund (4507)
$33,333 Public Health Consolidated Construction Fund (4508)
$100,000 Total Funding

Contact Information:  
Jacquelyn L. Nabyte
Council Liaison
Phone: 832.363.8290/D1

ATTACHMENTS:

Description                          | Type                  |
-------------------------------------|-----------------------|
25CONS408 - Maps                    | Backup Material       |
25CONS408 - Tax Delinquent          | Backup Material       |
25CONS408 - CIP Form A              | Backup Material       |
25CONS408 - Previous RCA & Ordinance| Backup Material       |
Estimated Fiscal Operating Impact

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<td>$9,603,975</td>
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</table>

DIRECTOR'S SIGNATURE/DATE:

[Signature]

C. J. Messiah, Jr. 1/10/2020

C. J. Messiah, Jr.
General Services Department

[Signature]

Stephen Williams
Stephen C. Williams, M.Ed., MPA
Houston Health Department

Rhea Lawton, Ph.D.
Houston Public Library

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No 2019-0543; July 11, 2019

Amount of Funding:

- $17,888,000 Parks Consolidated Construction Fund (4602)
- $17,888,000 Public Library Consolidated Construction Fund (4607)
- $17,888,000 Public Health Consolidated Construction Fund (4608)
- $63,864,000 Total Funding

Previous Funding:

- $33,333 Parks Consolidated Construction Fund (4602)
- $33,334 Public Library Consolidated Construction Fund (4607)
- $33,333 Public Health Consolidated Construction Fund (4608)
- $100,000 Total Funding

Contact Information:

Jacquelyn L. Nesby
Council Liaison
Phone: 832.893.8024

ATTACHMENTS:

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Estimated Fiscal Operating Impact

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<th>Project</th>
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</tbody>
</table>

DIRECTOR'S SIGNATURE/DATE:

Signed by: C.J. Messiah, Jr. 1/10/2020
C.J. Messiah, Jr.
General Services Department

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

Signed by: John McMillan
Ph.D.
Houston Public Library

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:
Ordinance No 2010-0543; July 11, 2010

Amount of Funding:
$ 17,888,000 Parks Consolidated Construction Fund (4602)
$ 17,888,000 Public Library Consolidated Construction Fund (4507)
$ 17,888,000 Public Health Consolidated Construction Fund (4608)
$ 63,884,000 Total Funding

Previous Funding:
$ 33,333 Parks Consolidated Construction Fund (4602)
$ 33,334 Public Library Consolidated Construction Fund (4507)
$ 33,333 Public Health Consolidated Construction Fund (4608)
$ 100,000 Total Funding

Contact Information:
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.9023

ATTACHMENTS:
Description                                      Type
26CONS408 - Map                                  Backup Material
26CONS408 - Tax Delinquent                      Backup Material
26CONS408 - CIP Form A                           Backup Material
26CONS408 - Previous RCA & Ordinances           Backup Material
Estimated Fiscal Operating Impact

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<tr>
<th>Project</th>
<th>Current FY20</th>
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<th>FY22</th>
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<td>$3,949,628</td>
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<td>$6,903,875</td>
</tr>
</tbody>
</table>

DIRECTOR’S SIGNATURE/DATE:

[Signature]

1/10/2020

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

Rhea Lawason, Ph.D.
Houston Public Library

[Signature]

1/14/2020

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:
Ordinance No 2018-8443; July 11, 2018

Amount of Funding:
$17,888,000 Parks Consolidated Construction Fund (4602)
$17,888,000 Public Library Consolidated Construction Fund (4607)
$17,888,000 Public Health Consolidated Construction Fund (4608)
$83,984,000 Total Funding

Previous Funding:
$33,333 Parks Consolidated Construction Fund (4602)
$33,334 Public Library Consolidated Construction Fund (4607)
$33,333 Public Health Consolidated Construction Fund (4608)
$100,000 Total Funding

Contact Information:
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.802801

ATTACHMENTS:
Description                                | Type              |
-------------------------------------------|-------------------|
25CONS406 - Maps                          | Backup Material   |
25CONS406 - Tax Delinquent                | Backup Material   |
25CONS406 - CIP Form A                    | Backup Material   |
25CONS408 - Previous RCA & Ordinances      | Backup Material   |
Summary:
ORDINANCE appropriating $40,000.00 out of the Public Library Consolidated Construction Fund approving and authorizing a Construction Manager At Risk Contract between the City of Houston and SPAWGLASS CONSTRUCTION, CORP. for Pre-Construction and Construction Phase Services for the new Westbury Library - DISTRICT K - CASTEX-TATUM

Background:
RECOMMENDATION: Award construction manager at risk contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to SpawGlass Construction Corp., to provide pre-construction and construction phase services for a new Westbury Neighborhood Library project, for the Houston Public Library (HPL). HPL desires to build this new library to replace the Meyer Neighborhood Library which remains closed due to damages sustained during Hurricane Harvey, and the Frank HPL Express Library which operates out of a leased space. The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services under a separate Council action.

On June 28 and July 5, 2019, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, firm’s safety ratings, and construction phase fee for the project services. The proposals were due on August 8, 2019, and eight firms responded. GSD evaluated the proposals and interviewed the five highest ranking firms. SpawGlass Construction Corp. ranked highest and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 5505 Belrose Drive, Houston, TX 77035

PROJECT DESCRIPTION: The project will combine the service areas of the Meyer Neighborhood Library and the Frank HPL Express Library. The replacement facility will be a 20,000 SF library which will include enhanced technology, meeting room and conference space, adult quiet space, teen's area, children's area, and public computers. Site improvements will include landscaping, parking, storm water detention, fencing and exterior lighting. The new facility
will be constructed with energy efficient mechanical, electrical and plumbing systems and will meet all current environmental and LEED™ (Leadership in Energy and Environmental Design) standards.

**FUNDING SUMMARY:**

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<td>$40,000.00</td>
<td>Total Pre-Construction Phase Services</td>
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**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City’s ‘Pay or Play’ Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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, SpawGlass Construction Corp. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**CIP FISCAL NOTE:** The five-year projected operating and maintenance costs for this project are noted below.

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

**Estimated Fiscal Operating Impact**

<table>
<thead>
<tr>
<th>Project</th>
<th>FY20</th>
<th>FY21</th>
<th>FY22</th>
<th>FY23</th>
<th>FY24</th>
<th>FY20-FY24 Total</th>
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</thead>
<tbody>
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</tbody>
</table>

**DIRECTOR’S SIGNATURE/DATE:**

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

**Amount of Funding:**

$40,000.00
Public Library Consolidated Construction Fund
Fund 4507

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

Attachments:
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/29/2020
District K
Item Creation Date: 1/7/2020

25CONS412 -- Award Construction Manager at Risk Contract -- SpawGlass Construction Corp. New Westbury Library

Agenda Item#: 5.

Background:
RECOMMENDATION: Award construction manager at risk contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to SpawGlass Construction Corp., to provide pre-construction and construction phase services for a new Westbury Neighborhood Library project, for the Houston Public Library (HPL). HPL desires to build this new library to replace the Meyer Neighborhood Library which remains closed due to damages sustained during Hurricane Harvey, and the Frank HPL Express Library which operates out of a leased space. The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services under a separate Council action.

On June 28 and July 5, 2019, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, firm's safety ratings, and construction phase fee for the project services. The proposals were due on August 6, 2019, and eight firms responded. GSD evaluated the proposals and interviewed the five highest ranking firms. SpawGlass Construction Corp. ranked highest and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 5505 Belrose Drive, Houston, TX 77035

PROJECT DESCRIPTION: The project will combine the service areas of the Meyer Neighborhood Library and the Frank HPL Express Library. The replacement facility will be a 20,000 SF library which will include enhanced technology, meeting room and conference space, adult quiet space, teen's area, children's area, and public computers. Site improvements will include landscaping, parking, storm water detention, fencing and exterior lighting. The new facility will be constructed with energy efficient mechanical, electrical and plumbing systems and will meet all current environmental and LEED™ (Leadership in Energy and Environmental Design) standards.

FUNDING SUMMARY:

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<thead>
<tr>
<th></th>
<th>Amount</th>
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<tr>
<td></td>
<td>Pre-Construction Phase Services</td>
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<td>Additional Services</td>
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<td>Total Pre-ConSTRUCTION Phase Services</td>
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</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, the contractor 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, SpawGlass Construction Corp. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

CIP FISCAL NOTE: The five-year projected operating and maintenance costs for this project are noted below.

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

Estimated Fiscal Operating Impact

<table>
<thead>
<tr>
<th>Project</th>
<th>FY20</th>
<th>FY21</th>
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</table>
**DIRECTOR'S SIGNATURE/DATE:**

C. J. Messiah, Jr. 1/15/2020

C. J. Messiah, Jr.
General Services Department

---

Rhea Brown Lawson, Ph.D.
Houston Public Library

---

**Amount of Funding:**

$40,000.00 – Public Library Consolidated Construction Fund (4507)

---

**Contact Information**

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

---

**ATTACHMENTS:**

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<td>25CONS412 - SAP</td>
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NEW WESTBURY NEIGHBORHOOD LIBRARY
5505 BELROSE DR. HOUSTON, TX 77035

COUNCIL DISTRICT "K"
Summary:
ORDINANCE appropriating $2,103,383.00 from the Equipment Acquisition Consolidated Fund to purchase Server Cloud Enrollment Licenses and Maintenance for Microsoft Server Operating Systems, SQL databases, as well as a suite of products included in Microsoft System Center for the Houston Police Department

Background:
The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate $2,103,383.00 from the Equipment Acquisition Consolidated Fund (1800). Purchases will be made through the City's existing contract with SHI Government Solutions.

SCE Licenses and Maintenance for Server Operating Systems

<table>
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<tr>
<th>Project</th>
<th>Current FY20</th>
<th>FY21</th>
<th>FY22</th>
<th>FY23</th>
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<td>$1,278,635.00</td>
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<td>$4,519,851.00</td>
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Fiscal Note
Funding for this item is included in the FY2020 Capital Improvement Plan budget.

Prior Council Action:
Motion 2019-0297 - 06/12/2019

Amount of Funding:
$2,103,383.00
**Equipment Acquisition Consolidated Fund**  
**Fund 1800**

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

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>Signed Coversheet (RCA)</td>
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</table>
Background:
The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate $2,103,383.00 from the Equipment Acquisition Consolidated Fund (1800). Purchases will be made through the City's existing contract with SHI Government Solutions.

SCE Licenses and Maintenance for Server Operating Systems  WBS X-100017  $2,103,383.00

HPD will use these funds to purchase Server Cloud Enrollment (SCE) licenses and maintenance for the Microsoft Windows Server Operating Systems, SQL databases, as well as a suite of products included in Microsoft System Center. This funding includes cloud enrollment for FY20, FY21 & FY22. This funding also includes Azure cloud consumption for FY20 and a portion of FY21 cloud consumption. HPD will use the City's existing contract with SHI Government Solutions to make these purchases for $2,103,383.00

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

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Current FY20</th>
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<th>FY22</th>
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<th>FY25</th>
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</table>

Prior Council Action:
Motion 2019-0297 - 06/12/2019

Amount of Funding:
$2,103,383.00 - Equipment Acquisition Consolidated Fund (1800)

Contact Information:
Rhonda Smith, CFO and Deputy Director  (713) 308-1708
Sonja Odat, Council Liaison (713) 308-1728
Summary:
ORDINANCE issuing a permit to PASADENA PERFORMANCE PRODUCTS, LLC to Construct, Operate, Maintain, Improve, Repair and Replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued; providing for severability - 30 Years - Revenue - DISTRICT E - MARTIN

Background:
It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Pasadena Performance Products, LLC, a Delaware Limited Liability Company to construct, operate, maintain, improve, repair and replace one new pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

<table>
<thead>
<tr>
<th>Pipeline Name</th>
<th>Diameter Size</th>
<th>Materials</th>
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<tbody>
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<td>Isobutane</td>
</tr>
</tbody>
</table>

Pasadena Performance Products, LLC, submitted the initial required application permit fee of $2,334.99 plus $1,167.49 per pipeline for a total of $3,502.48. A fee of $1,167.49, plus any consumer price Index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

Recommendation: (Summary)
Approve an ordinance granting a permit to Pasadena Performance Products, LLC, a Delaware Limited Liability Company, to construct, operate, maintain, improve, repair and replace one new pipeline for underground transportation of materials under portions of certain street rights of way.

Location: The pipeline is located in Key Map grid(s): 536B, 526C
Houston Public Works

Prior Council Action:

Contact Information:
Christon Butler
832-394-9400
Deputy Director

ATTACHMENTS:

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<tbody>
<tr>
<td>Signed Coversheet</td>
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</tbody>
</table>
Background:

It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Pasadena Performance Products, LLC, a Delaware Limited Liability Company to construct, operate, maintain, improve, repair and replace one new pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

<table>
<thead>
<tr>
<th>Pipeline Name</th>
<th>Diameter Size</th>
<th>Materials</th>
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<tbody>
<tr>
<td>Lyondell Connection West</td>
<td>8-inch</td>
<td>Isobutane</td>
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Pasadena Performance Products, LLC, submitted the initial required application permit fee of $2,334.00 plus $1,167.49 per pipeline for a total of $3,502.48. A fee of $1,167.49, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

Recommendation: (Summary)

Approve an ordinance granting a permit to Pasadena Performance Products, L.L.C., a Delaware Limited Liability Company, to construct, operate, maintain, improve, repair and replace one new pipeline for underground transportation of materials under portions of certain street rights of way.

Location: The pipeline is located in Key Map grid(s): 536B, 526C

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

Prior Council Action:

Contact Information:
Christon Butlar
832-394-8400
Deputy Director

ATTACHMENTS:
Description:
Orderance/Agreement
Application/Map

Type:
Ordinance/Resolution/Motion
Backup Material
Summary:
ORDINANCE appropriating $7,262.70 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and MAIN LANE INDUSTRIES, LTD.; amending Ordinance No. 2019-0333 (passed on May 1, 2019) for a 108-inch Water Line along City easements from John Ralston Road to Bellows Falls Lane for the Department of Houston Public Works (approved by Ordinance No. 2019-0333) DISTRICT B - DAVIS

Background:
SUBJECT: Ordinance amending Ordinance No. 2019-0333 to a Contract Award between the City of Houston and Main Lane Industries, Ltd.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2019-0333 to a Contract Award between the City of Houston and Main Lane Industries, Ltd. for a 108-inch Water Line along City Easements from John Ralston Road to Bellows Falls Lane and appropriate funds.

LOCATION: The project area is located within City Easements along North Sam Houston Parkway East from John Ralston Road to Bellows Falls Lane.

PREVIOUS HISTORY AND SCOPE: City Council approved a Construction Award for a 108-inch Water Line along City Easements from John Ralston Road to Bellows Falls Lane on May 1, 2019 under Ordinance No. 2019-0333. The scope of work under the Original Contract includes construction of approximately 10,500 linear feet of 108-inch transmission water line, interconnection to an existing 84-inch water line, along with adjustments to public utilities, and pavement. The project is necessary to fulfill the City’s contractual obligation to convey water from the City’s Northeast Water Production Plant, currently undergoing expansion, to the participating Water Authorities.

SCOPE OF THE AMENDING ORDINANCE: The original ordinance established a portion of the scope of work for the benefit of both the City and the participating Water Authorities and a portion of the scope of work solely for the benefit of the City. Contingency funding of $1,627,697.85 for unforeseen circumstances was also approved under the original ordinance. However, due to its source, this contingency funding may only be used for the portion of work benefiting both the Water Authorities and the City. As an appropriation
for contingencies was not included under the original ordinance for work solely benefitting the City, another appropriation is required to establish a contingency for this portion of the scope of work. The requested appropriation of $7,262.70 would establish a standard 5% contingency for the scope of work solely benefitting the City, increasing the total project cost to $37,011,562.70.

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-000900-0155-4

Prior Council Action:
Ordinance No. 2019-0333, dated 05-01-2019

Amount of Funding:
$7,262.70 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) total appropriation of $37,004,300.00
$1,121,952.39 from Fund. No. 8500 – Water and Sewer System Consolidated Construction Fund
$20,571,349.88 from Fund No. 8507 – Water Authorities Capital Contribution-NETL Fund
$15,310,997.73 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW - NETL Construction Fund and Appropriate from Fund No. 8508 – HPW – NETL Construction Fund

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

ATTACHMENTS:

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Summary:
ORDINANCE appropriating the sum of $7,262.70 out of the Water and Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and MAIN LANE INDUSTRIES, LTD.; amending Ordinance No. 2019-0333 (passed on May 1, 2019) for a 108-inch water line along City easements from John Ralston Road to Bellows Falls Lane for the department of Houston Public Works (approved by Ordinance No. 2019-0333) - DISTRICT B - DAVIS

Background:
SUBJECT: Ordinance amending Ordinance No. 2019-0333 to a Contract Award between the City of Houston and Main Lane Industries, Ltd.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2019-0333 to a Contract Award between the City of Houston and Main Lane Industries, Ltd. for a 108-inch Water Line along City Easements from John Ralston Road to Bellows Falls Lane and appropriate funds.

LOCATION: The project area is located within City Easements along North Sam Houston Parkway East from John Ralston Road to Bellows Falls Lane.

PREVIOUS HISTORY AND SCOPE: City Council approved a Construction Award for a 108-inch Water Line along City Easements from John Ralston Road to Bellows Falls Lane on May 1, 2019 under Ordinance No. 2019-0333. The scope of work under the Original Contract includes construction of approximately 10,500 linear feet of 108-inch transmission water line, interconnection to an existing 84-inch water line, along with adjustments to public utilities, and pavement. The project is necessary to fulfill the City's contractual obligation to convey water from the City's Northeast Water Production Plant, currently undergoing expansion, to the participating Water Authorities.

SCOPE OF THE AMENDING ORDINANCE:
The original ordinance established a portion of the scope of work for the benefit of both the City and the participating Water Authorities and a portion of the scope of work solely for the benefit of the City. Contingency funding of $1,627,697.85 for unforeseen circumstances was also approved under the original ordinance. However, due to its source, this contingency funding may only be used for the portion of work benefiting both the Water Authorities and the City. As an appropriation for contingencies was not included under the original ordinance for work solely benefitting the City, another appropriation is required to establish a contingency for this portion of the scope of work. The requested appropriation of $7,262.70 would establish a standard 5% contingency for the scope of work solely benefitting the City, increasing the total project cost to $37,011,562.70.

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-000900-0155-4

Prior Council Action:
Ordinance No. 2019-0333, dated 05-01-2019

Amount of Funding:
$7,262.70 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) total appropriation of $37,004,300.00
$1,121,952.39 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund
$20,571,349.88 from Fund No. 8507 – Water Authorities Capital Contribution-NETL Fund
$15,310,997.73 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW - NETL Construction Fund and
Transfer: $15,310,997.73 from Fund No. 8426 – NETL Expansion to Fund No. 8508 – HPW – NETL Construction Fund

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

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<td>Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
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PROPOSED 108-INCH WATER LINE

CONNECT TO PROPOSED 108-INCH WATER LINE (S-000900-0140-4)

CONNECT TO PROPOSED 108-INCH WATER LINE (S-000900-0154-4)

CITY OF HOUSTON

PROJECT LOCATION MAP

WBS S-000900-0155-4
108-INCH WATER LINE ALONG CITY EASEMENT
FROM RALSTON RD TO EAST OF MESA RD (10,000 LF)

KEY MAP GRID(S): 375 V, Z; 376 S, W, X
COUNCIL DISTRICT(S): B

Proposed 108-inch Water Line
Existing LD Water Line (24" & larger)

Streams
Houston City Limits
Fire Station

Contract 99A-2
2925 Briarpark Drive
Houston, Tx 77042

Map Document: (\hou\Production\110059\120-10290-000\Prod\GIS\GIS\RCA\108-in Ralston to Mesa (99A-2).mxd)
2/13/2014 -- 5:23:46 PM
Summary:
ORDINANCE appropriating $59,769.96 out of Water & Sewer System Consolidated Construction Fund, amending Ordinance No. 2018-0364 (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 108-inch Transmission Water Line running from Lee Road to Vickery Drive for the Department of Houston Public Works (approved by Ordinance No. 2018-0364) - 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 includes 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. The project is necessary to fulfill the City’s contractual obligation to convey water from the City’s Northeast Water Production Plant, currently undergoing expansion, to the participating Water Authorities.

SCOPE OF THE AMENDING ORDINANCE:
The original ordinance established a portion of the scope of work for the benefit of both the City and the participating Water Authorities and a portion of the scope of work solely for the benefit of the City. Contingency funding of $810,946.01 for unforeseen circumstances was also approved under the original ordinance. However, due to its source, this contingency funding may only be used for the portion of work benefiting both the Water Authorities and the City. As an appropriation for contingencies was not included under the original ordinance for work solely benefitting the City,
another appropriation is required to establish a contingency for this portion of the scope of work. The requested appropriation of $59,769.96 would establish a standard 5% contingency for the scope of work solely benefitting the City, increasing 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:**

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Summary:
ORDINANCE appropriating the sum of $59,769.96 out of the Water and Sewer System Consolidated Construction Fund, amending Ordinance No. 2018-0364 (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 108-inch transmission water line running from Lee Road to Vickery Drive for the department of Houston Public Works (approved by Ordinance No. 2018-0364) - 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 includes 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. The project is necessary to fulfill the City's contractual obligation to convey water from the City's Northeast Water Production Plant, currently undergoing expansion, to the participating Water Authorities.

SCOPE OF THE AMENDING ORDINANCE:
The original ordinance established a portion of the scope of work for the benefit of both the City and the participating Water Authorities and a portion of the scope of work solely for the benefit of the City. Contingency funding of $810,946.01 for unforeseen circumstances was also approved under the original ordinance. However, due to its source, this contingency funding may only be used for the portion of work benefiting both the Water Authorities and the City. As an appropriation for contingencies was not included under the original ordinance for work solely benefitting the City, another appropriation is required to establish a contingency for this portion of the scope of work. The requested appropriation of $59,769.96 would establish a standard 5% contingency for the scope of work solely benefitting the City, increasing 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
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PROPOSED 108-INCH WATER LINE (6,400 LF)

HARRIS COUNTY

EXHIBIT H
CITY OF HOUSTON
PROJECT LOCATION MAP
WBS No. S-000900-0156-3
108-INCH WATER LINE FROM LEE ROAD TO VICKERY DRIVE

KEY MAP GRID(S): 374 U, Y & Z
COUNCIL DISTRICT(S): B

Contract 99C-1
2925 Briarpark Drive
Houston, Tx 77042
Summary:
ORDINANCE appropriating $24,476.40 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; amending Ordinance No. 2018-0688 (passed on August 29, 2018) for a 108-inch Water Line along City easements from Smith Road to Lee Road for the Department of Houston Public Works (approved by Ordinance No. 2018-0688) - DISTRICT B - DAVIS

Background:
SUBJECT: Ordinance amending Ordinance No. 2018-0688 to a Contract Award between the City of Houston and Harper Brothers Construction LLC.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2018-0688 to a Contract Award between the City of Houston and Harper Brothers Construction LLC for a 108-inch Water Line along City Easements from Smith Road to Lee Road and appropriate funds.

LOCATION: The project is located along City easements from Smith Road to Lee Road.

PREVIOUS HISTORY AND SCOPE: City Council approved a Construction Award for a 108-inch Water Line along City Easements from Smith Road to Lee Road on August 29, 2018 under Ordinance No. 2018-0688. The scope of work under the Original Contract includes construction of approximately 6,300 linear feet of 108-inch transmission water line, 180 linear feet of 84-inch and 54-inch transmission water line, 170 linear feet of 42-inch transmission water line, 65 linear feet of 6-inch distribution water line and associated adjustments to sanitary sewer, pavement, and drainage. The project is necessary to fulfill the City's contractual obligation to convey water from the City's Northeast Water Production Plant, currently undergoing expansion, to the participating Water Authorities.

SCOPE OF THE AMENDING ORDINANCE: The original ordinance established a portion of the scope of work for the benefit of both the City and the participating Water Authorities and a portion of the scope of work solely for the benefit of the City. Contingency funding of $1,792,773.32 for unforeseen circumstances was also approved under the original ordinance. However, due to its source, this contingency funding may only be used for the portion of work benefiting both the Water Authorities and the City. As an appropriation for contingencies was not
included under the original ordinance for work solely benefitting the City, another appropriation is required to establish a contingency for this portion of the scope of work. The requested appropriation of $24,476.40 would establish a standard 5% contingency for the scope of work solely benefitting the City, increasing the total project cost to $41,460,276.40.

**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-000900-0126-4

**Prior Council Action:**
Ordinance No. 2018-0688, dated 08-29-2018

**Amount of Funding:**
$24,476.40 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) total appropriation of $41,435,800.00
$1,565,269.21 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund
$22,857,775.30 from Fund No. 8507 – Water Authorities Capital Contribution-NETL Fund

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

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Summary:
ORDINANCE appropriating the sum of $24,476.40 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; amending Ordinance No. 2018-0688 (passed on August 29, 2018) for a 108-inch water line along City easements from Smith Road to Lee Road for the department of Houston Public Works (approved by Ordinance No. 2018-0688) - DISTRICT B - DAVIS

Background:
SUBJECT: Ordinance amending Ordinance No. 2018-0688 to a Contract Award between the City of Houston and Harper Brothers Construction LLC.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2018-0688 to a Contract Award between the City of Houston and Harper Brothers Construction LLC for a 108-inch Water Line along City Easements from Smith Road to Lee Road and appropriate funds.

LOCATION: The project is located along City easements from Smith Road to Lee Road.

PREVIOUS HISTORY AND SCOPE: City Council approved a Construction Award for a 108-inch Water Line along City Easements from Smith Road to Lee Road on August 29, 2018 under Ordinance No. 2018-0688. The scope of work under the Original Contract includes construction of approximately 6,300 linear feet of 108-inch transmission water line, 180 linear feet of 84-inch and 54-inch transmission water line, 170 linear feet of 42-inch transmission water line, 65 linear feet of 6-inch distribution water line and associated adjustments to sanitary sewer, pavement, and drainage. The project is necessary to fulfill the City's contractual obligation to convey water from the City's Northeast Water Production Plant, currently undergoing expansion, to the participating Water Authorities.

SCOPE OF THE AMENDING ORDINANCE: The original ordinance established a portion of the scope of work for the benefit of both the City and the participating Water Authorities and a portion of the scope of work solely for the benefit of the City. Contingency funding of $1,792,773.32 for unforeseen circumstances was also approved under the original ordinance. However, due to its source, this contingency funding may only be used for the portion of work benefitting both the Water Authorities and the City. As an appropriation for contingencies was not included under the original ordinance for work solely benefitting the City, another appropriation is required to establish a contingency for this portion of the scope of work. The requested appropriation of $24,476.40 would establish a standard 5% contingency for the scope of work solely benefitting the City, increasing the total project cost to $41,460,276.40.

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-000900-0126-4

Prior Council Action:
Ordinance No. 2018-0688, dated 08-29-2018

Amount of Funding:
$24,476.40 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) total appropriation of $41,435,800.00
$1,565,269.21 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund
$22,857,775.30 from Fund No. 8507 – Water Authorities Capital Contribution-NETL Fund
**Contact Information:**
R. Jeff Masek, P.E., CCM  
Assistant Director, Capital Projects  
Phone: (832) 395-2387

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Summary:
ORDINANCE appropriating $6,418.75 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; amending Ordinance No. 2019-0276 (passed on April 17, 2019) for a 108-inch Water Line along City easements from East of Bellows Falls Lane to Smith Road for the Department of Houston Public Works (approved by Ordinance No. 2019-0276) - DISTRICT B - DAVIS

Background:
SUBJECT: Ordinance amending Ordinance No. 2019-0276 to a Contract Award between the City of Houston and Harper Brothers Construction LLC.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2019-0276 to a Contract Award between the City of Houston and Harper Brothers Construction LLC for a 108-inch Water Line along City Easements from East of Bellows Falls Lane to Smith Road and appropriate funds.

LOCATION: The project is located along North Sam Houston Parkway East and City easements from East of Bellows Falls Lane to Smith Road.

PREVIOUS HISTORY AND SCOPE:
City Council approved a Construction Award for a 108-inch Water Line along City Easements from East of Bellows Falls Lane to Smith Road on April 17, 2019 under Ordinance No. 2019-0276. The scope of work under the Original Contract includes construction approximately 10,600 linear feet of 108-inch transmission water line, an interconnection to an existing 84-inch water line, along with associated adjustments to sanitary sewer, pavement, and drainage infrastructure. The project is necessary to fulfill the City’s contractual obligation to convey water from the City’s Northeast Water Production Plant, currently undergoing expansion, to the participating Water Authorities.

SCOPE OF THE AMENDING ORDINANCE:
The original ordinance established a portion of the scope of work for the benefit of both the City and the participating Water Authorities and a portion of the scope of work solely for the benefit of the City. Contingency funding of $1,949,564.69 for unforeseen circumstances was also approved under the original ordinance. However, due to its source, this contingency funding may only be
used for the portion of work benefiting both the Water Authorities and the City. As an appropriation for contingencies was not included under the original ordinance for work solely benefitting the City, another appropriation is required to establish a contingency for this portion of the scope of work. The requested appropriation of $6,418.75 would establish a standard 5% contingency for the scope of work solely benefitting the City, increasing the total project cost to $45,224,618.75.

**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-000900-0140-4

**Prior Council Action:**
Ordinance No. 2019-0276, dated 04-17-2019

**Amount of Funding:**
$6,418.75 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) total appropriation of $45,218,200.00
$1,298,086.63 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund
$25,179,401.00 from Fund No. 8507 – Water Authorities Capital Contribution-NETL Fund

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

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<td>Backup Material</td>
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</tbody>
</table>
Summary:
ORDINANCE appropriating the sum of $6,418.75 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; amending Ordinance No. 2019-0276 (passed on April 17, 2019) for a 108-inch water line along City easements from east of Bellows Falls Lane to Smith Road for the Department of Houston Public Works (approved by Ordinance No. 2019-0276) - DISTRICT B - DAVIS

Background:
SUBJECT: Ordinance amending Ordinance No. 2019-0276 to a Contract Award between the City of Houston and Harper Brothers Construction LLC.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2019-0276 to a Contract Award between the City of Houston and Harper Brothers Construction LLC for a 108-inch Water Line along City Easements from East of Bellows Falls Lane to Smith Road and appropriate funds.

LOCATION: The project is located along North Sam Houston Parkway East and City easements from East of Bellows Falls Lane to Smith Road.

PREVIOUS HISTORY AND SCOPE:
City Council approved a Construction Award for a 108-inch Water Line along City Easements from East of Bellows Falls Lane to Smith Road on April 17, 2019 under Ordinance No. 2019-0276. The scope of work under the Original Contract includes construction approximately 10,600 linear feet of 108-inch transmission water line, an interconnection to an existing 84-inch water line, along with associated adjustments to sanitary sewer, pavement, and drainage infrastructure. The project is necessary to fulfill the City's contractual obligation to convey water from the City's Northeast Water Production Plant, currently undergoing expansion, to the participating Water Authorities.

SCOPE OF THE AMENDING ORDINANCE:
The original ordinance established a portion of the scope of work for the benefit of both the City and the participating Water Authorities and a portion of the scope of work solely for the benefit of the City. Contingency funding of $1,949,564.69 for unforeseen circumstances was also approved under the original ordinance. However, due to its source, this contingency funding may only be used for the portion of work benefiting both the Water Authorities and the City. As an appropriation for contingencies was not included under the original ordinance for work solely benefitting the City, another appropriation is required to establish a contingency for this portion of the scope of work. The requested appropriation of $6,418.75 would establish a standard 5% contingency for the scope of work solely benefitting the City, increasing the total project cost to $45,224,618.75.

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

DocSigned by:
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000900-0140-4

Prior Council Action:
Ordinance No. 2019-0276, dated 04-17-2019

Amount of Funding:
$6,418.75 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) total appropriation of $45,218,200.00
$1,298,086.63 from Fund. No. 8500 – Water and Sewer System Consolidated Construction Fund
$25,179,401.00 from Fund No. 8507 – Water Authorities Capital Contribution-NETL Fund
$25,179,401.00 from Fund No. 8507 – Water Authorities Capital Contribution - NETL Fund


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

**ATTACHMENTS:**

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<tr>
<th>Description</th>
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<tbody>
<tr>
<td>SAP Documents</td>
<td>Financial Information</td>
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<tr>
<td>Maps</td>
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<tr>
<td>Tax Report</td>
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<tr>
<td>Prior Council Action - prior RCA &amp; Ordinance</td>
<td>Backup Material</td>
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<tr>
<td>Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
</tbody>
</table>
PROPOSED 108-INCH WATER LINE (10,500 LF)

CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0140-4

108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOWS FALLS LANE TO SMITH ROAD

KEY MAP GRID(S): 375 S, T, U, & V
COUNCIL DISTRICT(S): B

Contract 99B-1
2925 Briarpark Drive
Houston, Tx 77042

1 inch = 900 feet
Path: L:\110059\120-10290-000\Prod\CIP Assistance\GIS\RCA\Amendment 2\Amendment 2 (MXD Files)\Exhibit G - 108-INCH WATER LINE FROM BELLOWS FALLS TO SMITH ROAD (99B-1).mxd Date Saved: 4/3/2015 5:35:20 PM
Summary:
ORDINANCE appropriating $13,230.09 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; amending Ordinance No. 2019-0236 (passed on April 3, 2019) for a 108-inch Water Line along City easements from Union Pacific Railroad to John Ralston Road for the Department of Houston Public Works (approved by Ordinance No. 2019-0236) - DISTRICT B - DAVIS

Background:
SUBJECT: Ordinance amending Ordinance No. 2019-0236 to a Contract Award between the City of Houston and Harper Brothers Construction LLC.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2019-0236 to a Contract Award between the City of Houston and Harper Brothers Construction LLC for a 108-inch Water Line along City Easements from Union Pacific Railroad to John Ralston Road and appropriate funds.

LOCATION: The project area is located along North Sam Houston Parkway East and City easements from East of Union Pacific Railroad to John Ralston Road.

PREVIOUS HISTORY AND SCOPE: City Council approved a Construction Award for a 108-inch Water Line along City Easements from Union Pacific Railroad to John Ralston Road on April 3, 2019 under Ordinance No. 2019-0236. The scope of work under the Original Contract includes construction of approximately 7,800 linear feet of 108-inch and 130 linear feet of a 24-inch transmission water line, along with associated adjustments to storm sewer, and roadway pavement. The project is necessary to fulfill the City’s contractual obligation to convey water from the City’s Northeast Water Production Plant, currently undergoing expansion, to the participating Water Authorities.

SCOPE OF THE AMENDING ORDINANCE: The original ordinance established a portion of the scope of work for the benefit of both the City and the participating Water Authorities and a portion of the scope of work solely for the benefit of the City. Contingency funding of $1,415,936.00 for unforeseen circumstances was also approved under the original ordinance. However, due to its source, this contingency funding may only be used for the portion of work...
benefiting both the Water Authorities and the City. As an appropriation for contingencies was not included under the original ordinance for work solely benefitting the City, another appropriation is required to establish a contingency for this portion of the scope of work. The requested appropriation of $13,230.09 would establish a standard 5% contingency for the scope of work solely benefitting the City, increasing the total project cost to $32,165,730.09.

**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-000900-0154-4

**Prior Council Action:**
Ordinance No. 2019-0236, dated 04-03-2019

**Amount of Funding:**
$13,230.09 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) total appropriation of $32,152,500.00
$1,114,209.84 from Fund. No. 8500 – Water and Sewer System Consolidated Construction Fund
$17,794,251.75 from Fund No. 8507 – Water Authorities Capital Contribution-NETL Fund
$13,244,038.41 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW - NETL Construction Fund and Appropriate from Fund No. 8508 – HPW – NETL Construction Fund

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

**ATTACHMENTS:**
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<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Coversheet (revised)</td>
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<tr>
<td>Maps</td>
<td>Backup Material</td>
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</table>
Summary:
ORDINANCE appropriating the sum of $13,230.09 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; amending Ordinance No. 2019-0236 (passed on April 3, 2019) for a 108-inch water line along City easements from Union Pacific Railroad to John Ralston Road for the Department of Houston Public Works (approved by Ordinance No. 2019-0236) - DISTRICT B - DAVIS

Background:
SUBJECT: Ordinance amending Ordinance No. 2019-0236 to a Contract Award between the City of Houston and Harper Brothers Construction LLC.

RECOMMENDATION: (SUMMARY) Approve an Ordinance amending Ordinance 2019-0236 to a Contract Award between the City of Houston and Harper Brothers Construction LLC for a 108-inch Water Line along City Easements from Union Pacific Railroad to John Ralston Road and appropriate funds.

LOCATION: The project area is located along North Sam Houston Parkway East and City easements from East of Union Pacific Railroad to John Ralston Road.

PREVIOUS HISTORY AND SCOPE: City Council approved a Construction Award for a 108-inch Water Line along City Easements from Union Pacific Railroad to John Ralston Road on April 3, 2019 under Ordinance No. 2019-0236. The scope of work under the Original Contract includes construction of approximately 7,800 linear feet of 108-inch and 130 linear feet of a 24-inch transmission water line, along with associated adjustments to storm sewer, and roadway pavement. The project is necessary to fulfill the City's contractual obligation to convey water from the City's Northeast Water Production Plant, currently undergoing expansion, to the participating Water Authorities.

SCOPE OF THE AMENDING ORDINANCE: The original ordinance established a portion of the scope of work for the benefit of both the City and the participating Water Authorities and a portion of the scope of work solely for the benefit of the City. Contingency funding of $1,415,936.00 for unforeseen circumstances was also approved under the original ordinance. However, due to its source, this contingency funding may only be used for the portion of work benefitting both the Water Authorities and the City. As an appropriation for contingencies was not included under the original ordinance for work solely benefiting the City, another appropriation is required to establish a contingency for this portion of the scope of work. The requested appropriation of $13,230.09 would establish a standard 5% contingency for the scope of work solely benefitting the City, increasing the total project cost to $32,165,730.09.

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-000900-0154-4

Prior Council Action:
Ordinance No. 2019-0236, dated 04-03-2019

Amount of Funding:
$13,230.09 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) total appropriation of $32,152,500.00
$1,114,209.84 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund
$17,794,251.75 from Fund No. 8507 – Water Authorities Capital Contribution-NETL Fund
$13,244,038.41 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW - NETL Construction Fund and
$13,244,038.41 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW – NETL Construction Fund

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

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</tbody>
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CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0140-4

108-INCH WATER LINE ALONG CITY EASEMENTS FROM EAST OF BELLOW FALLS LANE TO SMITH ROAD

KEY MAP GRID(S): 375 S, T, U, & V
COUNCIL DISTRICT(S): B

Contract 99B-1
2925 Briarpark Drive
Houston, Tx 77042

HARRIS COUNTY

PROPOSED 108-INCH WATER LINE (10,500 LF)
Summary:
ORDINANCE No. 2020-0044, passed second reading on January 22, 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 - THIRD AND FINAL READING

Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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

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

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

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530
Summary:
ORDINANCE No. 2020-0045, passed second reading on January 22, 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 - THIRD AND FINAL READING

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

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

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Contact Information:
Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530
Summary:
ORDINANCE No. 2020-0046, passed second reading on January 22, 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 - THIRD AND FINAL READING

Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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:

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

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

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Contact Information:
Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530
Summary:
MOTION TO SET A DATE not less than seven days from January 29, 2020, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2020.

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 29, 2020, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2020. Current members are:

- Position 1: CM Jerry Davis
- Position 2: CM Greg Travis
- Alternate At-Large: CM Robert Gallegos
- Alternate At-Large: CM Martha Castex-Tatum
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
TAGGED BY COUNCIL MEMBERS MARTIN and KNOX
This was item #19 on Agenda of January 22, 2020

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>
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</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>
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</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.

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<th>MBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
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<tr>
<td>T. Gray Utility &amp;</td>
<td>Television Inspection &amp; Cleaning Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
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<tr>
<td>Rehab Co., LLC</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>TB Environmental,</td>
<td>Television Inspection &amp; Cleaning Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
</tr>
<tr>
<td>Inc. J. Rivas</td>
<td>Drainage &amp; Concrete Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
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<td>Construction LLC</td>
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<tr>
<td>P &amp; A Trucking</td>
<td>Trucking Services</td>
<td>$56,000.00</td>
<td>1.40%</td>
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<td><strong>TOTAL:</strong></td>
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<th>Amount</th>
<th>% of Contract</th>
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<td>1.40%</td>
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<td>1.40%</td>
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<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,</td>
<td>Concrete Supplier</td>
<td>$80,000.00</td>
<td>2.00%</td>
</tr>
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<td>Inc.</td>
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</tr>
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<td><strong>TOTAL:</strong></td>
<td></td>
<td>$360,000.00</td>
<td>9.00%</td>
</tr>
</tbody>
</table>
Fiscal Note: No significant Fiscal Operating Impact is anticipated as a result of this project.

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

WBS No. M-430006-0007-4

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:
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Signed Coversheet</td>
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: ALL
Item Creation Date: 12/3/2019
HPW-20SWM06 Construction Contract Award / T Construction, LLC.
Agenda Item#: 

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>T Construction, LLC.</td>
<td>0.837</td>
</tr>
<tr>
<td>PM Construction &amp; Rehab, LLC. dba IPR South Central</td>
<td>0.879</td>
</tr>
<tr>
<td>Persons Services Corp.</td>
<td>1.050</td>
</tr>
<tr>
<td>Resicom, Inc.</td>
<td>1.100</td>
</tr>
<tr>
<td>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 $400,000.00
- 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.

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<td>T. Gray Utility &amp; Rehab Co., LLC</td>
<td>Television Inspection &amp; Cleaning Services</td>
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<tr>
<td>TB Environmental, Inc.</td>
<td>Television Inspection &amp; Cleaning Services</td>
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<tr>
<td>#</td>
<td>Company Name</td>
<td>Service Description</td>
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</tr>
<tr>
<td>---</td>
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<td>---------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>3</td>
<td>J. Rivas Construction LLC</td>
<td>Drainage &amp; Concrete Services</td>
<td>$56,000.00</td>
</tr>
<tr>
<td>4</td>
<td>P &amp; A Trucking Services</td>
<td>Trucking Services</td>
<td>$56,000.00</td>
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**SBE - Name of Firms**

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**TOTAL:** $360,000.00 9.00%

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

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

WBS No. M-430006-0007-4

**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:**
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<td>OBO Docs</td>
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