

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL  
September 9, 2020

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

**DISTRICT COUNCIL MEMBERS**

Amy Peck  
District A

Tiffany D. Thomas  
District F

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

**AT-LARGE COUNCIL MEMBERS**

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo Director - City Council Agenda

Pat Jefferson Daniel Interim City Secretary

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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 Wednesday, September 9, 2020 - 9:00 AM**  
**Virtual Meeting**

**Council Member Davis**

**Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Wednesday via teleconference at (936) 755-1521; Conference ID# 163 283 603# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.**

**9:00 AM - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 AM - PUBLIC SPEAKERS**

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

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

**SP09-09-20**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 35**

**MISCELLANEOUS - NUMBERS 1 through 13**

**1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:**

Position One - **TERESA (TERRY) DEMCHAK**, reappointment for a term to expire 6/1/2024

Position Two - **JOHN MOOZ**, reappointment for a term to expire 6/1/2024

Position Three - **ANGUS HUGHES**, reappointment for a term to expire 6/1/2024

Position Four - **NICK MASSAD III**, reappointment for a term to expire 6/1/2024

Position Five - **LESLIE GARCIAASHBY**, reappointment for a term to expire 6/1/2024

Position Six - **VALERIE D. WILLIAMS**, reappointment for a term to expire 6/1/2024

Position Seven - **GRACE RODRIGUEZ**, appointment for a term to expire 6/1/2024

Position Nine - **RANDY PRYOR**, appointment for an unexpired term ending 6/1/2021

Position Fifteen - **CAT NGUYEN**, appointment, for an unexpired term ending 6/1/2021  
Position Eighteen - **JACQUES D'ROVENCOURT**, appointment for an unexpired term ending 6/1/2022

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION CITY OF HOUSTON**, for terms to expire March 1, 2022:
  - Position Two - **MINNETTE B. BOESEL**, reappointment
  - Position Four - **RHONDA SEPULVEDA**, appointment
  - Position Six - **ELIZABETH WIEDOWER JACKSON**, reappointment
  - Position Eight - **STEPHEN K. MCNIEL**, reappointment
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2022:
  - Position One - **CINDY CLIFFORD**, reappointment
  - Position Two - **NOMAN K. HUSAIN**, appointment
  - Position Three - **WILLIE J. ALEXANDER**, reappointment
4. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2022
  - Position Two - **MEERA D. VICTOR**
  - Position Four - **SUSAN ALLEMAN**
  - Position Six - **ILEANA RODRIGUEZ**
  - Position Eight - **LYDIA MARES**
  - Position Ten - **MEGAN R. SIGLER**
  - Position Twelve - **DAVID B. ABRAHAM**
  - Position Eighteen - **PAUL R. NELSON**
  - Position Twenty - **ANTOINE BRYANT**
5. REQUEST from Mayor for confirmation of the appointment of **MS. LEIGH HOLLINS, Houston Independent School District Representative**, to Position Eight of the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER 13, CITY OF HOUSTON TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2021
6. REQUEST from Mayor for confirmation of the appointment of **MS. LEIGH HOLLINS, Houston Independent School District Representative**, to Position Eight, of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2021
7. REQUEST from Mayor for confirmation of the appointment of **MR. SETH HOPKINS, Houston Independent School District representative**, to Position Six, of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15, EAST DOWNTOWN**, for a term to expire July 6, 2022
8. REQUEST from Mayor for confirmation of the appointment of **MR. SETH HOPKINS, Houston Independent School District representative**, to Position Six, of the **BOARD OF DIRECTORS OF EAST DOWNTOWN REDEVELOPMENT AUTHORITY**, for a term to expire July 6, 2022
9. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX (also known as the SUNNYSIDE ZONE)**:
  - Position One - **ZINA B. ROBINSON**, for a term to expire 12/31/2021
  - Position Two - **MARCUS BRIGANCE**, for a term to expire 12/31/2020
  - Position Three - **ACIE JAMES JEFFERSON, JR.**, for a term to expire 12/31/2021
  - Position Four - **RODNEY JONES**, for a term to expire 12/31/2020, and to serve as Chair
  - Position Five - **LEROY WEST, JR.**, for a term to expire 12/31/2021;
  - Position Six - **JOHN L. GUESS, III**, for a term to expire 12/31/2020
  - Position Seven - **JAMES EDWARD NASH**, for a term to expire 12/31/2021
10. ORDINANCE appropriating \$255,275.97 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to contract between City of Houston and **ISI**

**CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017 (Approved by Ordinance No. 2017-0073); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E - MARTIN**

11. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 2 on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017 - **DISTRICT E - MARTIN**  
**This item should only be considered after passage of Item 10 above**
12. RECOMMENDATION from Director General Services Department for approval of the issuance of Job Order Contract Work Order to **BROWN & ROOT INDUSTRIAL SERVICES** for the Houston Fire Department (HFD) Dart Street Facility Chillers Replacement Project - **DISTRICT H - CISNEROS**
13. RECOMMENDATION from Director General Services Department for approval of the issuance of Job Order Contract Work Order to **BROWN & ROOT INDUSTRIAL SERVICES, LLC** for construction services in connection with the Kashmere Gardens Neighborhood Library, for Houston Public Library - **DISTRICT B - DAVIS**

**ACCEPT WORK - NUMBERS 14 through 17**

14. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,877,978.12 and acceptance of work on contract with **GRAVA LLC** for Concrete and Asphalt Restoration Work - 0.51% under the original contract amount and under the 5% contingency amount
15. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,481,119.23 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-59) - 4.57% over the original contract amount and under the 5% contingency amount - **DISTRICT B - DAVIS**
16. RECOMMENDATION from Director Houston Public Works or approval of final contract amount of \$787,084.35 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.80% over the original contract amount - (4277-81)
17. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$40,969.76 and acceptance of work on contract with **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for South Central Police Station Restoration - Hurricane Harvey - **DISTRICT D - EVANS-SHABAZZ**

**PURCHASING AND TABULATIONS OF BIDS - NUMBERS 18 and 19**

18. **VIGILANT SOLUTIONS, LLC** for Law Enforcement Archival & Reporting Network (LEARN) Investigative Data Platform for a five-year subscription for the Houston Police Department - \$1,125,000.00 - General Fund
19. **3M COMPANY** and **NIPPON CARBIDE INDUSTRIES (USA), INC** for Reflective and Non-Reflective Materials for Houston Public Works and Houston Airport System - 3 Years with 3 one-year options - \$3,055,140.30 - Enterprise Fund

**ORDINANCES - NUMBERS 20 through 35**

20. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for City's Harvey Multifamily Program, to partially finance the new construction of **AVENUE ON 34TH** a 70-unit multifamily affordable rental housing community, located in the vicinity of 2136 West 34th



Street, Houston, Texas - \$9,090,000.00 – Grant Fund - **DISTRICT C - KAMIN**

21. ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE** for Aircraft Rescue and Fire Fighting (ARFF) Training Services for George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System; providing a maximum contract amount -5 Years - \$1,500,000.00 - Revenue - **DISTRICTS B - DAVIS and I - GALLEGOS**
22. ORDINANCE appropriating \$19,520,000.00 out of HAS Consolidated ITRP AMT Construction Fund and \$341,600.00 out of HAS Airports Improvement Fund as an additional appropriation to contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Professional Architectural and Engineering Design Services for the Mickey Leland International Terminal (MLIT) Project at George Bush Intercontinental Airport/Houston (as Approved by Ordinance No. 2016-919); providing funding for Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**
23. ORDINANCE appropriating \$22,169,531.00 out of HAS Consolidated 2011 AMT Fund and \$380,536.00 out of HAS Airports Improvement Fund and approving and authorizing Amendment No. 1 to the Design Build Contract between City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** to accept the guaranteed maximum price for construction phase services for the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston (Project No. 740; Contract No. 4600015868); providing funding for testing services, commissioning, and Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**
24. ORDINANCE appropriating \$970,786.00 out of Parks Consolidated Construction Fund; awarding construction contract to **HANCOCK POOL SERVICES, INC** for Denver Harbor Pool Renovation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT H - CISNEROS**
25. ORDINANCE appropriating \$1,231,000.00 out of Parks Consolidated Construction Fund, \$151,304.00 out of Parks & Recreation Dedication Fund and \$500,000.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Hermann Square Renovation; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks & Recreation Dedication Fund and the Reimbursement of Equipment/Projects Fund - **DISTRICT I - GALLEGOS**
26. ORDINANCE appropriating \$8,600.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Hurricane Harvey Damage Repairs for Oak Forest Library for Houston Public Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditure - **DISTRICT C - KAMIN**
27. ORDINANCE appropriating an additional \$250,110.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the Professional Architectural Services Contract between City of Houston and **ROBERT ADAMS, INC** for additional design services for the Kendall Neighborhood Library (Approved by Ordinance No. 2019-0242) - **DISTRICT G - TRAVIS**
28. ORDINANCE approving and authorizing third amendment to the agreement between the City and **AXON ENTERPRISE, INC FORMERLY TASER INTERNATIONAL, INC** for Taser Devices, Taser Accessories, Taser Supplies, and Repair Services for the Houston Police Department, to extend the term of the agreement and increase the unit prices
29. ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE**

**NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE);** approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICTS G - TRAVIS and J - POLLARD**

30. ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**
31. ORDINANCE relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICT H - CISNEROS**
32. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 24.3 acres commonly known as 1503 North Post Oak Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **AK STEEL CORPORATION - DISTRICT A - PECK**
33. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.82 acres commonly known as 4910, 4912, 4918, 4922, 4924 Griggs Road and 0 Grace Lane, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **4922 HOLDINGS, LLC - DISTRICT D - EVANS-SHABAZZ**
34. ORDINANCE appropriating \$3,575,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA, LLC** for FY2021 Local Drainage Program (LDP) Contract #2; setting a deadline for the bidder's execution of 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
35. ORDINANCE NO. 2020-736, passed second reading September 2, 2020  
ORDINANCE granting to **FARGO WASTE SERVICES, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

#### **END OF CONSENT AGENDA**

#### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

NON CONSENT AGENDA NUMBERS 36 and 37

#### **MISCELLANEOUS**

36. RECEIVE nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term
37. **SET A PUBLIC HEARING DATE** for an amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NO. 24 (GREATER HOUSTON ZONE)**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 16, 2020**

#### **MATTERS HELD - NUMBERS 38 and 39**

38. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,289,229.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for New Front Easement Reconnections - 0.94% under the original contract amount - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**  
**TAGGED BY COUNCIL MEMBERS KAMIN, EVANS-SHABAZZ, THOMAS, CASTEX-TATUM and PLUMMER**  
This was Item 5 on Agenda of September 2, 2020
39. ORDINANCE awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,435,365.00 - General Fund  
**TAGGED BY DAVIS, THOMAS, TRAVIS, GALLEGOS, POLLARD and PLUMMER**  
This was Item 21 on the Agenda of September 2, 2020

#### **SUPPLEMENTAL POSTING**

40. ORDINANCE amending Ordinance No. 2020-670 to increase the maximum contract amount for a contract between the City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC.** for administration and related services for the Office of Business Opportunity in connection with the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and modify the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19

#### **MATTERS TO BE PRESENTED BY COUNCIL - Council Member Gallegos first**

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

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

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



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/9/2020

Item Creation Date:

SP09-09-20

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP09-09-20	Signed Cover sheet

CITY COUNCIL CHAMBER – VIRTUAL MEETING – WEDNESDAY  
SEPTEMBER 9, 2020 – 9:30 AM

NON-AGENDA

1 MIN	1 MIN	1 MIN
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CHARLOTTE SORRELL – 8018 Sterlingshire St. – 77078 – 713-631-1544 – Discrepancy in Solid Waste Management Department

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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VICTORIA ESSIEN – 15003 Nuwood Ln. – 77053 – Interpersonal Police Contracts/Police Liability Insurance

EMMANUEL THOMAS – No Address – 832-931-1469 – Community Assistance for the kids

CINDY ATKINSON – 577 W. Rittenhouse – 77091 – 832-703-2611 – Nissy’s Adult Facility

PREVIOUS

1 MIN	1 MIN	1 MIN
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MARKESHA FRIEND – 2901 Fulton Rd., Apt. #316 – 77009 – 346-337-2590 – Housing issues



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

Item Creation Date: 8/25/2020

MYR ~ 2020 Houston Downtown Management District  
ReAppts. ltr. 8-25-2020

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

Position One - **TERESA (TERRY) DEMCHAK**, reappointment for a term to expire 6/1/2024  
Position Two - **JOHN MOOZ**, reappointment for a term to expire 6/1/2024  
Position Three - **ANGUS HUGHES**, reappointment for a term to expire 6/1/2024  
Position Four - **NICK MASSAD III**, reappointment for a term to expire 6/1/2024  
Position Five - **LESLIE GARCIA ASHBY**, reappointment for a term to expire 6/1/2024  
Position Six - **VALERIE D. WILLIAMS**, reappointment for a term to expire 6/1/2024  
Position Seven - **GRACE RODRIGUEZ**, appointment for a term to expire 6/1/2024  
Position Nine - **RANDY PRYOR**, appointment for an unexpired term ending 6/1/2021  
Position Fifteen - **CAT NGUYEN**, appointment, for an unexpired term ending 6/1/2021  
Position Eighteen - **JACQUES D'ROVENCOURT**, appointment for an unexpired term ending 6/1/2022

### **Background:**

August 1, 2020

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

Teresa (Terry) Demchak, reappointment to Position One, for a term to expire June 1, 2024;  
John Mooz, reappointment to Position Two, for a term to expire June 1, 2024;

Angus Hughes, reappointment to Position Three, for a term to expire June 1, 2024;  
Nick Massad III, reappointment to Position Four, for a term to expire June 1, 2024;  
Leslie Garcia Ashby, reappointment to Position Five, for a term to expire June 1, 2024;  
Valerie D. Williams, reappointment to Position Six, for a term to expire June 1, 2024;  
Grace Rodriguez, appointment to Position Seven, for a term to expire June 1, 2024;  
Randy Pryor, appointment to Position Nine, for an unexpired term ending June 1, 2021;  
Cat Nguyen, appointment to Position Fifteen, for an unexpired term ending June 1, 2021; and  
Jacques D'Rovencourt, appointment to Position Eighteen, for an unexpired term ending  
June 1, 2022.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

Item Creation Date: 8/25/2020

MYR ~ 2020 Houston Archaeological & Historical  
Commission ReAppts. ltr 8-25-2020

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION CITY OF HOUSTON**, for terms to expire March 1, 2022:

- Position Two - **MINNETTE B. BOESEL**, reappointment
- Position Four - **RHONDA SEPULVEDA**, appointment
- Position Six - **ELIZABETH WIEDOWER JACKSON**, reappointment
- Position Eight - **STEPHEN K. MCNIEL**, reappointment

### **Background:**

August 20, 2020

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am appointing or reappointing the following individuals to the Houston Archaeological and Historical Commission of the City of Houston, subject to Council confirmation:

Minnette B. Boesel, reappointment to Position Two, for a term to expire March 1, 2022;  
Rhonda Sepulveda, appointment to Position Four, for a term to expire March 1, 2022;  
Elizabeth Wiedower Jackson, reappointment to Position Six, for a term to expire March 1, 2022;  
and  
Stephen K. McNiel, reappointment to Position Eight, for a term to expire March 1, 2022.

The résumés of the nominees are attached for your review.

Sincerely,



Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

Item Creation Date: 8/25/2020

MYR ~ 2020 Harris County-Houston Sports Authority  
ReAppts. ltr. 8-25-2020

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2022:

- Position One - **CINDY CLIFFORD**, reappointment
- Position Two - **NOMAAN K. HUSAIN**, appointment
- Position Three - **WILLIE J. ALEXANDER**, reappointment

### **Background:**

August 17, 2020

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am appointing or reappointing the following individuals to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Cindy Clifford, reappointment to Position One, for a term to expire August 31, 2022;  
Nomaan K. Husain, appointment to Position Two, for a term to expire August 31, 2022; and  
Willie J. Alexander, reappointment to Position Three, for a term to expire August 31, 2022.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

Item Creation Date: 8/25/2020

MYR ~ 2020 Planning Commission ReAppts. ltr. 8-25-2020

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2022

Position Two	- <b>MEERA D. VICTOR</b>
Position Four	- <b>SUSAN ALLEMAN</b>
Position Six	- <b>ILEANA RODRIGUEZ</b>
Position Eight	- <b>LYDIA MARES</b>
Position Ten	- <b>MEGAN R. SIGLER</b>
Position Twelve	- <b>DAVID B. ABRAHAM</b>
Position Eighteen	- <b>PAUL R. NELSON</b>
Position Twenty	- <b>ANTOINE BRYANT</b>

### **Background:**

August 20, 2020

The Honorable City Council  
City of Houston

Dear Council Members:

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

Meera D. Victor, reappointment to Position Two, for a term to expire June 30, 2022;  
Susan Alleman, reappointment to Position Four, for a term to expire June 30, 2022;  
Ileana Rodriguez, reappointment to Position Six, for a term to expire June 30, 2022;  
Lydia Mares, reappointment to Position Eight, for a term to expire June 30, 2022;  
Megan R. Sigler, reappointment to Position Ten, for a term to expire June 30, 2022;  
David B. Abraham, reappointment to Position Twelve, for a term to expire June 30, 2022;  
Paul R. Nelson, reappointment to Position Eighteen, for a term to expire June 30, 2022;  
and  
Antoine Bryant, reappointment to Position Twenty, for a term to expire June 30, 2022.

Member of the Planning Commission also serve as member of the Airport Commission.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

Item Creation Date: 8/25/2020

MYR ~ 2020 TIRZ 13 Appt. ltr. 8-25-2020

Agenda Item#: 5.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **MS. LEIGH HOLLINS, Houston Independent School District Representative**, to Position Eight of the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER 13, CITY OF HOUSTON TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2021

### **Background:**

August 20, 2020

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-125, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of the Reinvestment Zone Number 13, City of Houston Texas (Old Sixth Ward), subject to Council confirmation.

Ms. Leigh Hollins, Houston Independent School District Representative appointment to Position Eight, for a term to expire December 31, 2021.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

Item Creation Date: 8/25/2020

MYR ~ 2020 Old Sixth Ward Appt. ltr. 8-25-2020

Agenda Item#: 6.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **MS. LEIGH HOLLINS, Houston Independent School District Representative**, to Position Eight, of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2021

### **Background:**

August 20, 2020

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-125, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of the Reinvestment Zone Number 13, City of Houston Texas (Old Sixth Ward), subject to Council confirmation.

Ms. Leigh Hollins, Houston Independent School District Representative appointment to Position Eight, for a term to expire December 31, 2021.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,



Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

Item Creation Date: 8/25/2020

MYR~ TIRZ 15 Appt. ltr. 8-25-2020

Agenda Item#: 7.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **MR. SETH HOPKINS, Houston Independent School District representative**, to Position Six, of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15, EAST DOWNTOWN**, for a term to expire July 6, 2022

### **Background:**

April 20, 2020

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance Nos. 1999-708, 1999-913 and 2011-74, and Resolution 2000-27, the provisions of Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone No, 15, East Downtown ("TIRZ"), subject to Council confirmation:

Mr. Seth Hopkins, Houston Independent School District representative, appointment to Position Six, for a term to expire July 6, 2022.

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

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

Item Creation Date:

MYR TIRZ 15 Appt. ltr 8-2-20 Redevelopment

Agenda Item#: 8.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **MR. SETH HOPKINS, Houston Independent School District representative**, to Position Six, of the **BOARD OF DIRECTORS OF EAST DOWNTOWN REDEVELOPMENT AUTHORITY**, for a term to expire July 6, 2022

### **Background:**

April 20, 2020

The Honorable City Council

City of Houston

Dear Council Members:

OFFICE OF THE MAYOR

CITY OF HOUSTON

TEXAS

Pursuant to City of Houston, Texas Ordinance Nos. 1999-708, 1999-913 and 2011-74, and Resolution 2000-27, the provisions of Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone No. 15, East Downtown ("TIRZ"), subject to Council confirmation:

Mr. Seth Hopkins, Houston Independent School District representative, appointment to Position Six, for a term to expire July 6, 2022.

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

The resume of the nominee is attached for your review.

~~.

SyOeste,~~

Mayor

ST:MDPM:jsk

Attachments

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

POST OFFICE

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

Item Creation Date: 8/25/2020

MYR ~ 2020 TIRZ 26 Sunnyside Zone ReAppts. ltr. 8-25-2020

Agenda Item#: 9.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX** (also known as the **SUNNYSIDE ZONE**):

- Position One - **ZINA B. ROBINSON**, for a term to expire 12/31/2021
- Position Two - **MARCUS BRIGANCE**, for a term to expire 12/31/2020
- Position Three - **ACIE JAMES JEFFERSON, JR.**, for a term to expire 12/31/2021
- Position Four - **RODNEY JONES**, for a term to expire 12/31/2020, and to serve as Chair
- Position Five - **LEROY WEST, JR.**, for a term to expire 12/31/2021;
- Position Six - **JOHN L. GUESS, III**, for a term to expire 12/31/2020
- Position Seven - **JAMES EDWARD NASH**, for a term to expire 12/31/2021

### **Background:**

July 15, 2020

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 2015-1092, and Texas Tax Code Chapter 311, I am nominating the following individuals for reappointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Six (also known as the Sunnyside Zone), subject to City Council confirmation:

Zina B. Robinson, reappointment to Position One, for a term to expire December 31, 2021;  
Marcus Brigance, reappointment to Position Two, for a term to expire December 31, 2020;  
Acie James Jefferson, Jr., reappointment to Position Three, for a term to expire December 31, 2021;  
Rodney Jones, reappointment to Position Four, for a term to expire December 31, 2020, and to serve as Chair, for a term ending December 31, 2020;  
Leroy West, Jr., reappointment to Position Five, for a term to expire December 31, 2021;

John L. Guess, III, reappointment to Position Six, for a term to expire December 31, 2020; and James Edward Nash, reappointment to Position Seven, for a term to expire December 31, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/9/2020

District E

Item Creation Date: 6/19/2020

HPW - 20SG40-A Amendment / ISI Contracting, Inc.

Agenda Item#: 10.

### **Summary:**

ORDINANCE appropriating \$255,275.97 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to contract between City of Houston and **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017 (Approved by Ordinance No. 2017-0073); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** First Amendment for Work Order Bridge Rehabilitation/Replacement Citywide 2017.

**RECOMMENDATION:** Approve First Amendment to the construction contract with ISI Contracting, Inc. for Work Order Bridge Rehabilitation/Replacement Citywide 2017 and appropriate additional funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Bridge Rehabilitation/Replacement 2017-2021 CIP Program. This is a Work Order bridge related repair project, primarily for miscellaneous type of bridge repair work throughout the City of Houston. The scope of the work includes mobilization, traffic control, and removal and replacement of bridge approach slabs, expansion joints and other structural members that are in need of repair, rehabilitation or reconstruction.

**LOCATION:** Bridge repair work is located on West Side Houston Pkwy between Kingwood Greens Drive on the north and Kings River Drive on the South.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on 02-08-2017 under Ordinance No. 2017-0073. The scope of services under the Original Contract consisted of the work items predetermined in the contract for bridge related repairs such as replacing approach slabs, expansion joints, traffic control and mobilization etc. in various locations as determined by the City of Houston and directed by the Work Orders. Under this work order contract, two authorizations have been issued to the contractor including West Lake Houston Northbound bridge emergency repair that was completed by replacing the existing bearing pads that were slipped away under beam supports. The contract duration for this project is 600 calendar days. This project was designed in-house by Houston Public Works. The Project was awarded to ISI Contracting, Inc., with an original Contract amount of \$700,000.00.

**SCOPE AND ADDITIONAL APPROPRIATION COSTS:** Under the scope of the First Amendment, the work authorization is required for the additional scope of work as described in Change Order #2 to incorporate beams design lifting modification, replacing bearing pads, remove and replace of traffic rail,



preparation of wooden platform for workforce and traffic control measures. The requirement of the work was discovered during performance of the work authorization. This scope of work was necessary to complete execution of emergency repair on West Lake Houston Parkway northbound bridge at Bent #25. This amendment is required due to the amount exceeding 25% threshold of the contract amount. Therefore, the City recommends adding this scope of work with an additional 160 days to the contract. The total cost of this additional appropriation is \$232,068.97.

The total requested appropriation is \$255,275.97 to be appropriated as follows: \$232,068.97 for Contract Services and \$23,207.00 for CIP Cost Recovery.

**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 ISI Contracting, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WBE PARTICIPATION:** No City M/WSBE participation goal is established for this project as the contract did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

---

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

WBS No. N-320445-0005-4

**Prior Council Action:**

Ordinance No. 2017-0073, dated 02-08-2017

**Amount of Funding:**

\$255,275.97

DDSRF Capital Fund - Ad Valorem Tax  
Fund No. 4046

Original (previous) appropriation of \$865,000.00 - from Fund No. 4040 - METRO Projects  
Construction DDSRF

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/19/2020

HPW - 20SG40-A Amendment / ISI Contracting, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** First Amendment for Work Order Bridge Rehabilitation/Replacement Citywide 2017.

**RECOMMENDATION:** Approve First Amendment to the construction contract with ISI Contracting, Inc. for Work Order Bridge Rehabilitation/Replacement Citywide 2017 and appropriate additional funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Bridge Rehabilitation/Replacement 2017-2021 CIP Program. This is a Work Order bridge related repair project, primarily for miscellaneous type of bridge repair work throughout the City of Houston. The scope of the work includes mobilization, traffic control, and removal and replacement of bridge approach slabs, expansion joints and other structural members that are in need of repair, rehabilitation or reconstruction.

**LOCATION:** Bridge repair work is located on West Side Houston Pkwy between Kingwood Greens Drive on the north and Kings River Drive on the South.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on 02-08-2017 under Ordinance No. 2017-0073. The scope of services under the Original Contract consisted of the work items predetermined in the contract for bridge related repairs such as replacing approach slabs, expansion joints, traffic control and mobilization etc. in various locations as determined by the City of Houston and directed by the Work Orders. Under this work order contract, two authorizations have been issued to the contractor including West Lake Houston Northbound bridge emergency repair that was completed by replacing the existing bearing pads that were slipped away under beam supports. The contract duration for this project is 600 calendar days. This project was designed in-house by Houston Public Works. The Project was awarded to ISI Contracting, Inc., with an original Contract amount of \$700,000.00.

**SCOPE AND ADDITIONAL APPROPRIATION COSTS:** Under the scope of the First Amendment, the work authorization is required for the additional scope of work as described in Change Order #2 to incorporate beams design lifting modification, replacing bearing pads, remove and replace of traffic rail, preparation of wooden platform for workforce and traffic control measures. The requirement of the work was discovered during performance of the work authorization. This scope of work was necessary to complete execution of emergency repair on West Lake Houston Parkway northbound bridge at Bent #25. This amendment is required due to the amount exceeding 25% threshold of the contract amount. Therefore, the City recommends adding this scope of work with an additional 160 days to the contract. The total cost of this additional appropriation is \$232,068.97.

The total requested appropriation is \$255,275.97 to be appropriated as follows: \$232,068.97 for Contract Services and \$23,207.00 for CIP Cost Recovery.

**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 ISI Contracting, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WBE PARTICIPATION:** No City M/WSBE participation goal is established for this project as the contract did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

DocuSigned by:

8/21/2020

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

WBS No. N-320445-0005-4

**Prior Council Action:**

Ordinance No. 2017-0073, dated 02-08-2017

**Amount of Funding:**

\$255,275.97 - Fund No. 4046 - DDSRF Capital Fund - Ad Valorem Tax

Original (previous) appropriation of \$865,000.00 - from Fund No. 4040 - METRO Projects Construction DDSRF

**Contact Information:**

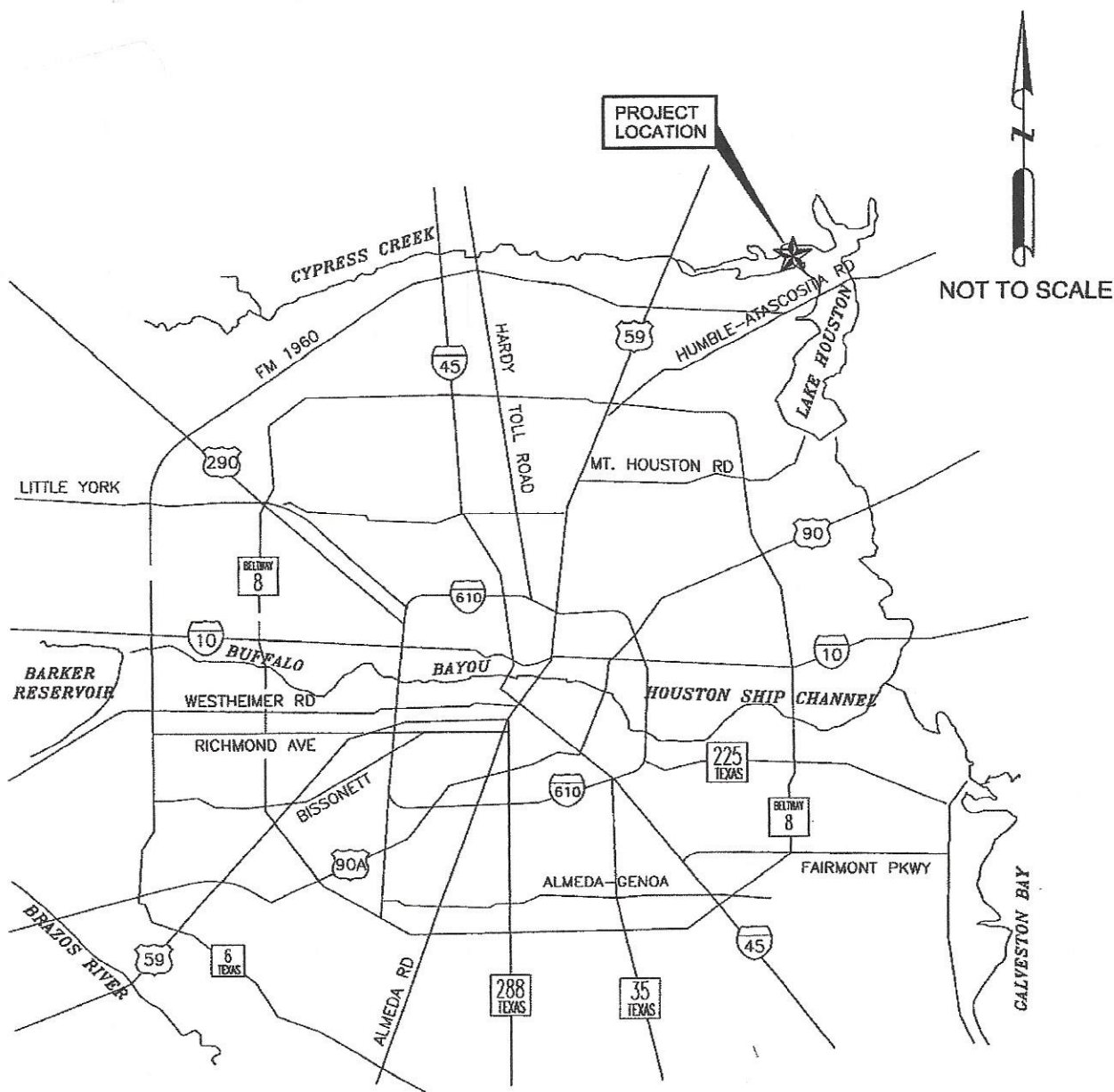
Juan Chavira, PE, PMP, CEM  
Assistant Director, Capital Projects  
Phone: (832) 395-2441

**ATTACHMENTS:****Description**

Maps  
Prior Council Action  
Ownership Information Form and Tax Report  
Change Order No. 1  
Change Order No. 2  
Pay or Play  
Form 1295

**Type**

Backup Material  
Signed Cover sheet  
Backup Material  
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Backup Material



### LOCATION MAP

WORK ORDER BRIDGE REHABILITATION/  
REPLACEMENT PROGRAM FY2017  
WEST LAKE HOUSTON PKWY NB BRIDGE BENT #25 REPAIR

COUNCIL DISTRICT E - KEY MAP No. 337-K&L



**AGUIRRE & FIELDS**

ENGINEERING INNOVATORS

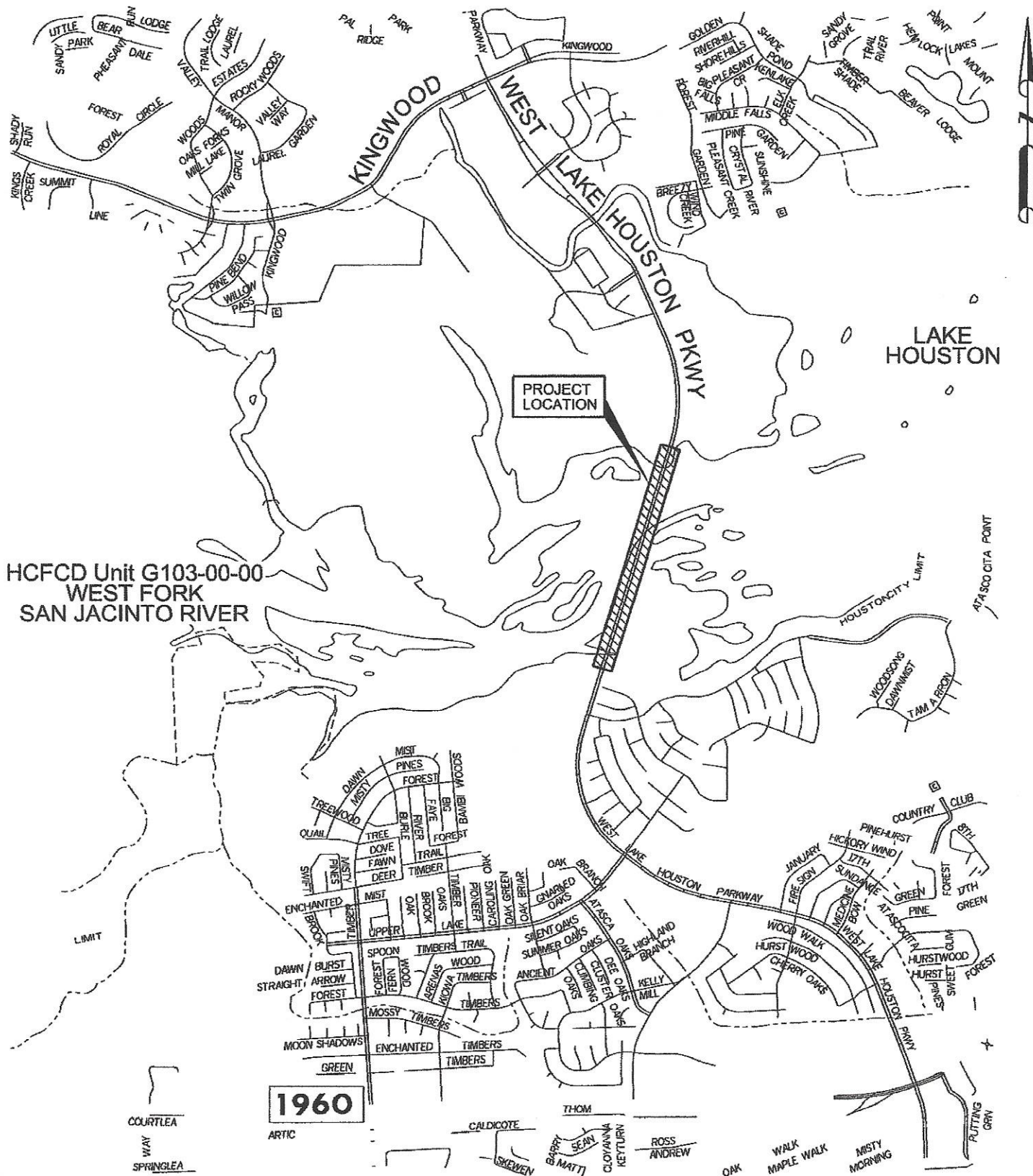
TBPE FIRM REGISTRATION #739

SCALE: NOT TO SCALE

WBS NO.: N-320445-0005-4

DATE: 6/15/2020





**VICINITY MAP**  
 WORK ORDER BRIDGE REHABILITATION/  
 REPLACEMENT PROGRAM FY2017  
 WEST LAKE HOUSTON PKWY NB BRIDGE BENT #25 REPAIR  
 COUNCIL DISTRICT E - KEY MAP No. & GRID: 337K, L, P



**AGUIRRE & FIELDS**  
 ENGINEERING INNOVATORS  
 TBPE FIRM REGISTRATION #739

SCALE: NOT TO SCALE

WBS NO.: N-320445-0005-4

DATE: 6/15/2020



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District E

Item Creation Date: 7/17/2020

HPW – 20SG40-B Change Order / ISI Contracting, Inc.

Agenda Item#: 11.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 2 on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017 - **DISTRICT E - MARTIN**

**This item should only be considered after passage of Item 10 above**

### **Background:**

**SUBJECT:** Pass a motion approving Change Order No. 2 for Work Order Bridge Rehabilitation/Replacement Citywide 2017.

**RECOMMENDATION:** (SUMMARY) Pass a motion approving Change Order No. 2 for Work Order Bridge Rehabilitation/Replacement Citywide 2017.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Bridge Rehabilitation/Replacement 2017-2021 CIP Program. This is a Work Order bridge related repair project, primarily for miscellaneous type of bridge repair work throughout the City of Houston. The scope of the work includes mobilization, traffic control, and removal and replacement of bridge approach slabs, expansion joints and other structural members that are in need of repair, rehabilitation or reconstruction.

**LOCATION:** Bridge repair work located on West Side Houston Pkwy between Kingwood Greens Drive on the north and Kings River Drive on the South.

**CHANGE ORDER No. 2:** This work was required for the additional work described in Change Order No. 2 to incorporate beams design lifting modification, replacing bearing pads, remove and replace of traffic rail, preparation of wooden platform for workforce and traffic control measures. The requirement of the work was discovered during the performance of the contract work. This scope of work was necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 600 calendar days. The project was awarded to ISI Contracting, Inc. with an original Contract approved by Ordinance No. 2017-0073 is in the amount of \$700,000.00

The proposed Change Order No. 2 is in the amount of \$232,068.97 or 33.15% above the original contract amount and extends the contract time by 160 days. Assuming approval of the Change Order No. 2, this will increase the original contract amount to \$932,068.97; leaving the 5% contingency balance for completing the remaining work.

**M/WBE PARTICIPATION:** No City M/WSBE participation goal is established for this project as the contract did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

WBS No. N-320445-0005-4

**Prior Council Action:**

Ordinance No. 2017-0073, dated 02-08-2017

**Amount of Funding:**

No additional funding required.

Original (previous) appropriation of \$865,000.00 - from Fund No. 4040 - METRO Projects Construction DDSRF and subsequent additional appropriation of \$255,275.97 from Fund No. 4046 - DDSRF Capital Fund - Ad Valorem Tax

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 7/17/2020

HPW – 20SG40-B Change Order / ISI Contracting, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Pass a motion approving Change Order No. 2 for Work Order Bridge Rehabilitation/Replacement Citywide 2017.

**RECOMMENDATION:** (SUMMARY) Pass a motion approving Change Order No. 2 for Work Order Bridge Rehabilitation/Replacement Citywide 2017.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Bridge Rehabilitation/Replacement 2017-2021 CIP Program. This is a Work Order bridge related repair project, primarily for miscellaneous type of bridge repair work throughout the City of Houston. The scope of the work includes mobilization, traffic control, and removal and replacement of bridge approach slabs, expansion joints and other structural members that are in need of repair, rehabilitation or reconstruction.

**LOCATION:** Bridge repair work located on West Side Houston Pkwy between Kingwood Greens Drive on the north and Kings River Drive on the South.

**CHANGE ORDER No. 2:** This work was required for the additional work described in Change Order No. 2 to incorporate beams design lifting modification, replacing bearing pads, remove and replace of traffic rail, preparation of wooden platform for workforce and traffic control measures. The requirement of the work was discovered during the performance of the contract work. This scope of work was necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 600 calendar days. The project was awarded to ISI Contracting, Inc. with an original Contract approved by Ordinance No. 2017-0073 is in the amount of \$700,000.00

The proposed Change Order No. 2 is in the amount of \$232,068.97 or 33.15% above the original contract amount and extends the contract time by 160 days. Assuming approval of the Change Order No. 2, this will increase the original contract amount to \$932,068.97; leaving the 5% contingency balance for completing the remaining work.

**M/WBE PARTICIPATION:** No City M/WSBE participation goal is established for this project as the contract did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

8/21/2020

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

WBS No. N-320445-0005-4

### **Prior Council Action:**

Ordinance No. 2017-0073, dated 02-08-2017

### **Amount of Funding:**

No additional funding required.

Original (previous) appropriation of \$865,000.00 - from Fund No. 4040 - METRO Projects Construction DDSRF and subsequent additional appropriation of \$255,275.97 from Fund No. 4046 - DDSRF Capital Fund - Ad Valorem Tax

### **Contact Information:**

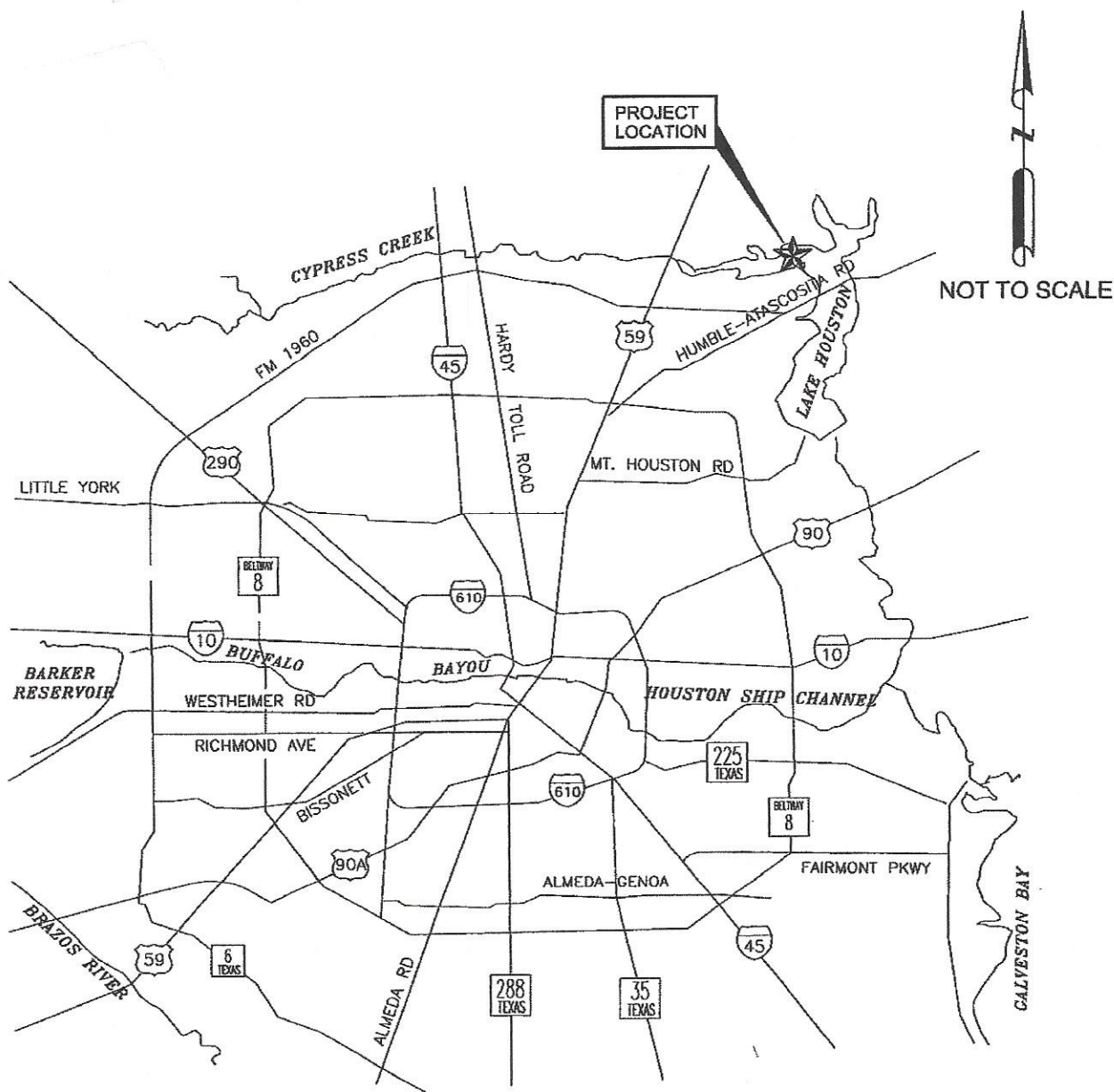
Juan Chavira, PE, PMP, CEM  
Assistant Director, Capital Projects  
Phone: (832) 395-2441

**ATTACHMENTS:****Description**

Maps  
Ownership Information Form and Tax Report  
Change Order No. 1  
Change Order No. 2  
Prior Council Action

**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



### LOCATION MAP

WORK ORDER BRIDGE REHABILITATION/  
REPLACEMENT PROGRAM FY2017  
WEST LAKE HOUSTON PKWY NB BRIDGE BENT #25 REPAIR

COUNCIL DISTRICT E - KEY MAP No. 337-K&L



**AGUIRRE & FIELDS**

ENGINEERING INNOVATORS

TBPE FIRM REGISTRATION #739

SCALE: NOT TO SCALE

WBS NO.: N-320445-0005-4

DATE: 6/15/2020



COURTLEA  
WAY  
SPRINGLEA

COUNCIL DISTRICT E - KEY MAP No. & GRID: 337K, L, P

**AGUIRRE & FIELDS**

**ENGINEERING INNOVATORS**

TBPE FIRM REGISTRATION #739

SCALE: NOT TO SCALE

WBS NO. : N-320445-0005-4

DATE: 6/15/2020



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District H

Item Creation Date: 8/25/2020

25CONS449 - Task Order & Job Order (TOC/JOC)  
Contracting Program Work Order-Brown & Root Industrial  
Services - Increase for Maximum Contractual Threshold

Agenda Item#: 12.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of the issuance of Job Order Contract Work Order to **BROWN & ROOT INDUSTRIAL SERVICES** for the Houston Fire Department (HFD) Dart Street Facility Chillers Replacement Project - **DISTRICT H - CISNEROS**

### **Background:**

**RECOMMENDATION:** Adopt a Motion approving the issuance of a Job Order Contract (JOC) work order in excess of \$450,000 to Brown & Root Industrial Services (Brown & Root) for construction services in connection with the Houston Fire Department (HFD) Dart Street Facility Chillers Replacement project.

**SPECIFIC EXPLANATION:** The City of Houston established a JOC work order limit of \$450,000 for construction projects. Any job order that exceeds this amount requires City Council approval. HFD's Dart Street facility houses operations and logistics staff as well as a vehicle maintenance garage. The two chiller units at the facility have exceeded its life cycle and require replacement which will exceed the JOC work order limit. It is necessary to replace the chiller units to restore conditioned air to the facility to maintain a safe, comfortable working environment, and avoid the additional cost of rental equipment. The General Services Department (GSD) requested and received a scope of work budget of \$550,000 and a schedule of work from Brown & Root. To avoid delay and meet the project schedule, execution of the replacement through the JOC was determined to be the most expedient, competitive approach rather than soliciting the work through a traditional design-bid-build process. Therefore, GSD recommends that City Council approve the issuance of a JOC work order in excess of the contractual threshold of \$450,000, not to exceed \$700,000, to fund the HFD Dart Street Facility Chillers Replacement project.

**PROJECT LOCATION:** 1205 Dart Street, Houston, TX 77007

**PROJECT DESCRIPTION:** The project will replace two, 180-ton chiller units, three chill water circulation pumps, and associated plumbing, electrical, and controls.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On September 4, 2019, by Ordinance No. 2019-0677, City Council awarded a job order contract to Brown & Root, for a term of two-years



with three one-year renewal options and set a maximum contract amount of \$20,000,000.

**M/WBE PARTICIPATION:** A 16% MBE goal and 4% WBE goal have been established for this contract. To date, Brown & Root has achieved 20.1% participation.

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

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

**WBS No:** C-000217-0001-4

-  
**Prior Council Action:**

Ordinance No. 2019-0677; Dated: September 4, 2019

-  
**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District H

Item Creation Date: 8/25/2020

25CONS449 - Task Order & Job Order (TOC/JOC) Contracting Program Work Order-  
Brown & Root Industrial Services - Increase for Maximum Contractual Threshold

Agenda Item#: 11.

### **Background:**

**RECOMMENDATION:** Adopt a Motion approving the issuance of a Job Order Contract (JOC) work order in excess of \$450,000 to Brown & Root Industrial Services (Brown & Root) for construction services in connection with the Houston Fire Department (HFD) Dart Street Facility Chillers Replacement project.

**SPECIFIC EXPLANATION:** The City of Houston established a JOC work order limit of \$450,000 for construction projects. Any job order that exceeds this amount requires City Council approval. HFD's Dart Street facility houses operations and logistics staff as well as a vehicle maintenance garage. The two chiller units at the facility have exceeded its life cycle and require replacement which will exceed the JOC work order limit. It is necessary to replace the chiller units to restore conditioned air to the facility to maintain a safe, comfortable working environment, and avoid the additional cost of rental equipment. The General Services Department (GSD) requested and received a scope of work budget of \$550,000 and a schedule of work from Brown & Root. To avoid delay and meet the project schedule, execution of the replacement through the JOC was determined to be the most expedient, competitive approach rather than soliciting the work through a traditional design-bid-build process. Therefore, GSD recommends that City Council approve the issuance of a JOC work order in excess of the contractual threshold of \$450,000, not to exceed \$700,000, to fund the HFD Dart Street Facility Chillers Replacement project.

**PROJECT LOCATION:** 1205 Dart Street, Houston, TX 77007

**PROJECT DESCRIPTION:** The project will replace two, 180-ton chiller units, three chill water circulation pumps, and associated plumbing, electrical, and controls.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On September 4, 2019, by Ordinance No. 2019-0677, City Council awarded a job order contract to Brown & Root, for a term of two-years with three one-year renewal options and set a maximum contract amount of \$20,000,000.

**M/WBE PARTICIPATION:** A 16% MBE goal and 4% WBE goal have been established for this contract. To date, Brown & Root has achieved 20.1% participation.

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

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

**WBS No:** C-000217-0001-4

### **Prior Council Action:**

Ordinance No. 2019-0677; Dated: September 4, 2019

### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*C. J. Messiah, Jr.*

9/1/2020

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C. J. Messiah, Jr.

General Services Department

### **Contact Information:**

Jacquelyn L. Nisby  
Council Liaison

Phone: 832.393.8023

DS  
*JLN*

**ATTACHMENTS:****Description**[HFD HVAC Replacements Form A](#)[Previous Ordinance 2019-0677 RCA](#)**Type**

Financial Information

Ordinance/Resolution/Motion





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District B

Item Creation Date: 8/31/2020

25CONS448 – Task Order and Job Order (TOC/JOC)  
Contracting Program Work Order – Brown & Root Industrial  
Services, LLC Increase for Maximum Contractual Threshold

Agenda Item#: 13.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of the issuance of Job Order Contract Work Order to **BROWN & ROOT INDUSTRIAL SERVICES, LLC** for construction services in connection with the Kashmere Gardens Neighborhood Library, for Houston Public Library - **DISTRICT B - DAVIS**

### **Background:**

**RECOMMENDATION:** Adopt a Motion approving the issuance of a Job Order Contract (JOC) work order in excess of \$450,000 to Brown & Root Industrial Services, LLC (Brown & Root) for construction services in connection with the Kashmere Gardens Neighborhood Library, for Houston Public Library.

**SPECIFIC EXPLANATION:** The City of Houston established a JOC work order limit of \$450,000 for construction projects. Any job order that exceeds this amount requires City Council approval.

The General Services Department (GSD) issued a work order to Brown & Root for \$449,257.00 to restore finishes, re-route roof drains and stabilize the structural foundation of Kashmere Gardens Neighborhood Library. During permit review of the re-routing of the roof drain lines, it was determined that overflow roof drains were required on the existing roof. This determination is the result of building code changes since the library was built and is a life safety issue. In addition, the moisture content of the concrete slab is too high for the flooring to adhere properly and will require additional work to seal the concrete. These permitting changes and unforeseen conditions will exceed the JOC work order limit. Therefore, GSD recommends that City Council approve the issuance of a JOC work order in excess of the contractual threshold of \$450,000, not to exceed \$600,000, to fund the Kashmere Gardens Neighborhood Library repairs.

**PROJECT LOCATION:** 5411 Pardee Street, Houston, TX 77026

**PROJECT DESCRIPTION:** The scope of work includes the installation of structural piers, replacing and re-routing broken roof drain lines, replacing flooring, painting, and repairing the roof.

**WBS No:** E-000211-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Rhea Brown Lawson, Ph.D.  
Houston Public Library

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

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Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District B

Item Creation Date: 8/31/2020

25CONS448 – Task Order and Job Order (TOC/JOC) Contracting Program Work Order –  
Brown & Root Industrial Services, LLC Increase for Maximum Contractual Threshold

Agenda Item#: 13.

### **Background:**

**RECOMMENDATION:** Adopt a Motion approving the issuance of a Job Order Contract (JOC) work order in excess of \$450,000 to Brown & Root Industrial Services, LLC (Brown & Root) for construction services in connection with the Kashmere Gardens Neighborhood Library, for Houston Public Library.

**SPECIFIC EXPLANATION:** The City of Houston established a JOC work order limit of \$450,000 for construction projects. Any job order that exceeds this amount requires City Council approval.

The General Services Department (GSD) issued a work order to Brown & Root for \$449,257.00 to restore finishes, re-route roof drains and stabilize the structural foundation of Kashmere Gardens Neighborhood Library. During permit review of the re-routing of the roof drain lines, it was determined that overflow roof drains were required on the existing roof. This determination is the result of building code changes since the library was built and is a life safety issue. In addition, the moisture content of the concrete slab is too high for the flooring to adhere properly and will require additional work to seal the concrete. These permitting changes and unforeseen conditions will exceed the JOC work order limit. Therefore, GSD recommends that City Council approve the issuance of a JOC work order in excess of the contractual threshold of \$450,000, not to exceed \$600,000, to fund the Kashmere Gardens Neighborhood Library repairs.

**PROJECT LOCATION:** 5411 Pardee Street, Houston, TX 77026

**PROJECT DESCRIPTION:** The scope of work includes the installation of structural piers, replacing and re-routing broken roof drain lines, replacing flooring, painting, and repairing the roof.

**WBS No:** E-000211-0001-4

### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*C. J. Messiah, Jr.* 8/31/2020

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C. J. Messiah, Jr.  
General Services Department

Rhea Brown Lawson, Ph.D.  
Houston Public Library

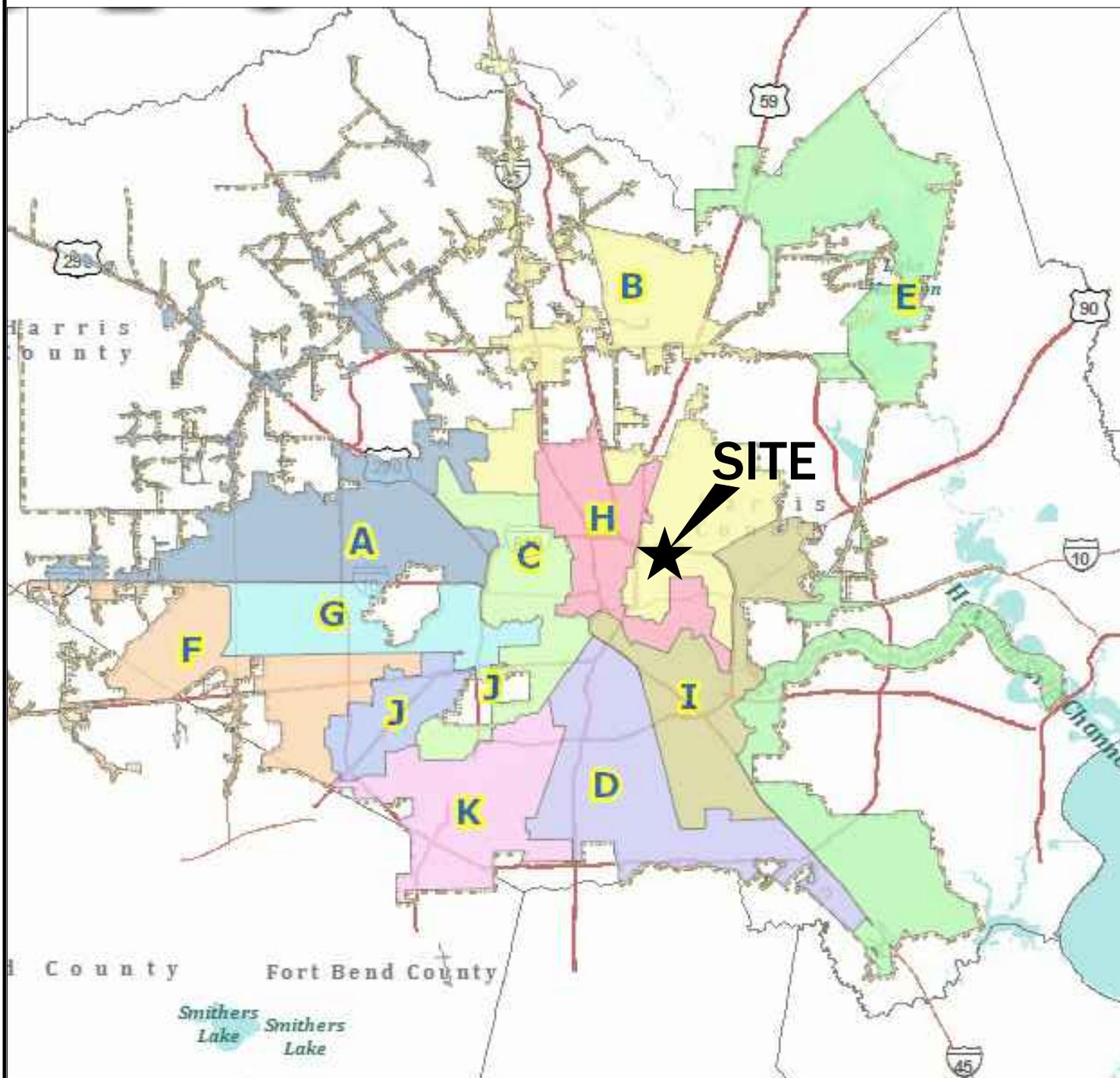
DS

### **Contact Information:**

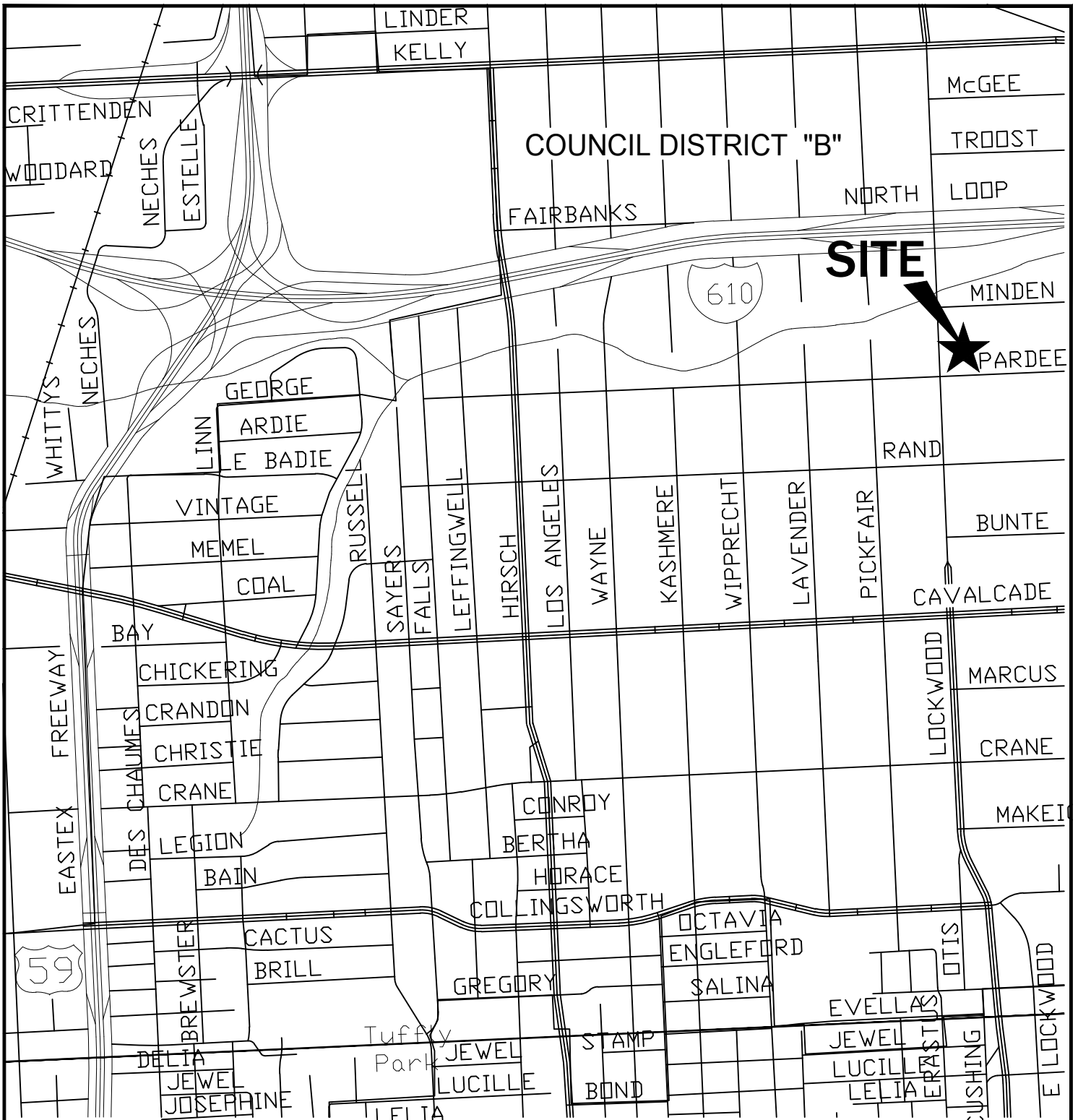
Jacquelyn L. Nisby  
Council Liaison  
**Phone:** 832.393.8023

*JLN*

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**KASHMERE GARDENS NEIGHBORHOOD LIBRARY**  
**5411 PARDEE ST. HOUSTON, TEXAS 77026**



**KASHMERE GARDENS NEIGHBORHOOD LIBRARY**  
**5411 PARDEE ST. HOUSTON, TEXAS 77026**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

ALL

Item Creation Date: 11/14/2019

HPW 20HW10 Accept Work/Grava, LLC

Agenda Item#: 14.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,877,978.12 and acceptance of work on contract with **GRAVA LLC** for Concrete and Asphalt Restoration Work - 0.51% under the original contract amount and under the 5% contingency amount

### **Background:**

**SUBJECT:** Accept Work for Concrete and Asphalt Restoration Work

### **RECOMMENDATION: (Summary)**

Pass a motion to approve the final contract amount of \$2,877,978.12 which is .51% under the original contract amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** The project provided restoration of concrete and asphalt sections of roads within City limits following the repair of water and wastewater sewer lines. The restoration included both small sections of various sizes and panel to panel repairs.

**DESCRIPTION/SCOPE:** The original contract was awarded to Grava LLC., with an original amount of \$2,892,817.90. The Notice to Proceed was issued on May 19, 2017 with a commencement date of June 7, 2017. The duration for the project was two-years, with a one-year option to renew, for a total of three years. This was a work order based contract on an as-needed-basis.

**LOCATION:** The project was located at various locations within all Council Districts.

**CONTRACT COMPLETION AND COST:** The contractor, Grava, LLC., has completed the work under the contract within the contract time. The final cost of the project is \$2,877,978.12, a decrease of \$14,839.78 or .51% under the original contract amount. Less concrete and asphalt were needed than anticipated.

**MWDBE PARTICIPATION:** The advertised MWSBE contract goal for this project was 15.00%. The MWSBE plan established for this project was awarded at 18.00%. According to the Office of Business Opportunity, the actual participation was 17.54%. The Contractor's MWSBE performance evaluation was rated Satisfactory due to Good Faith Efforts.

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

S-MA1000-0006-4  
File No. WA11142-02

**Prior Council Action:**

Ordinance No. 2017-324, dated 5/10/2017

**Amount of Funding:**

No additional funding required.

(Original allocation of \$3,262,817.90 from the Water and Sewer System Operating Fund No. 8300)

**Contact Information:**

Larry Holman  
Houston Water  
Acting Deputy Assistant Director  
(832) 395-4070

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Council District Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/14/2019

HPW 20HW10 Accept Work/Grava, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Concrete and Asphalt Restoration Work

### **RECOMMENDATION: (Summary)**

Pass a motion to approve the final contract amount of \$2,877,978.12 which is .51% under the original contract amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** The project provided restoration of concrete and asphalt sections of roads within City limits following the repair of water and wastewater sewer lines. The restoration included both small sections of various sizes and panel to panel repairs.

**DESCRIPTION/SCOPE:** The original contract was awarded to Grava LLC., with an original amount of \$2,892,817.90. The Notice to Proceed was issued on May 19, 2017 with a commencement date of June 7, 2017. The duration for the project was two-years, with a one-year option to renew, for a total of three years. This was a work order based contract on an as-needed-basis.

**LOCATION:** The project was located at various locations within all Council Districts.

**CONTRACT COMPLETION AND COST:** The contractor, Grava, LLC., has completed the work under the contract within the contract time. The final cost of the project is \$2,877,978.12, a decrease of \$14,839.78 or .51% under the original contract amount. Less concrete and asphalt were needed than anticipated.

**MWSBE PARTICIPATION:** The advertised MWSBE contract goal for this project was 15.00%. The MWSBE plan established for this project was awarded at 18.00%. According to the Office of Business Opportunity, the actual participation was 17.54%. The Contractor's MWSBE performance evaluation was rated Satisfactory due to Good Faith Efforts.

DocuSigned by:

*Carol Ellinger Haddock*

8/20/2020

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

S-MA1000-0006-4  
File No. WA11142-02

### **Prior Council Action:**

Ordinance No. 2017-324, dated 5/10/2017

### **Amount of Funding:**

No additional funding required.

(Original allocation of \$3,262,817.90 from the Water and Sewer System Operating Fund No. 8300)

### **Contact Information:**

Larry Holman  
Houston Water  
Acting Deputy Assistant Director  
(832) 395-4070

### **ATTACHMENTS:**

Description	Type
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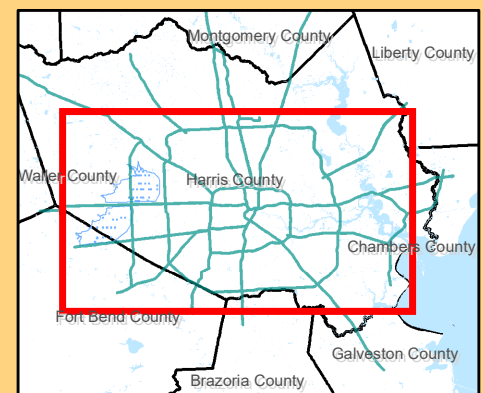
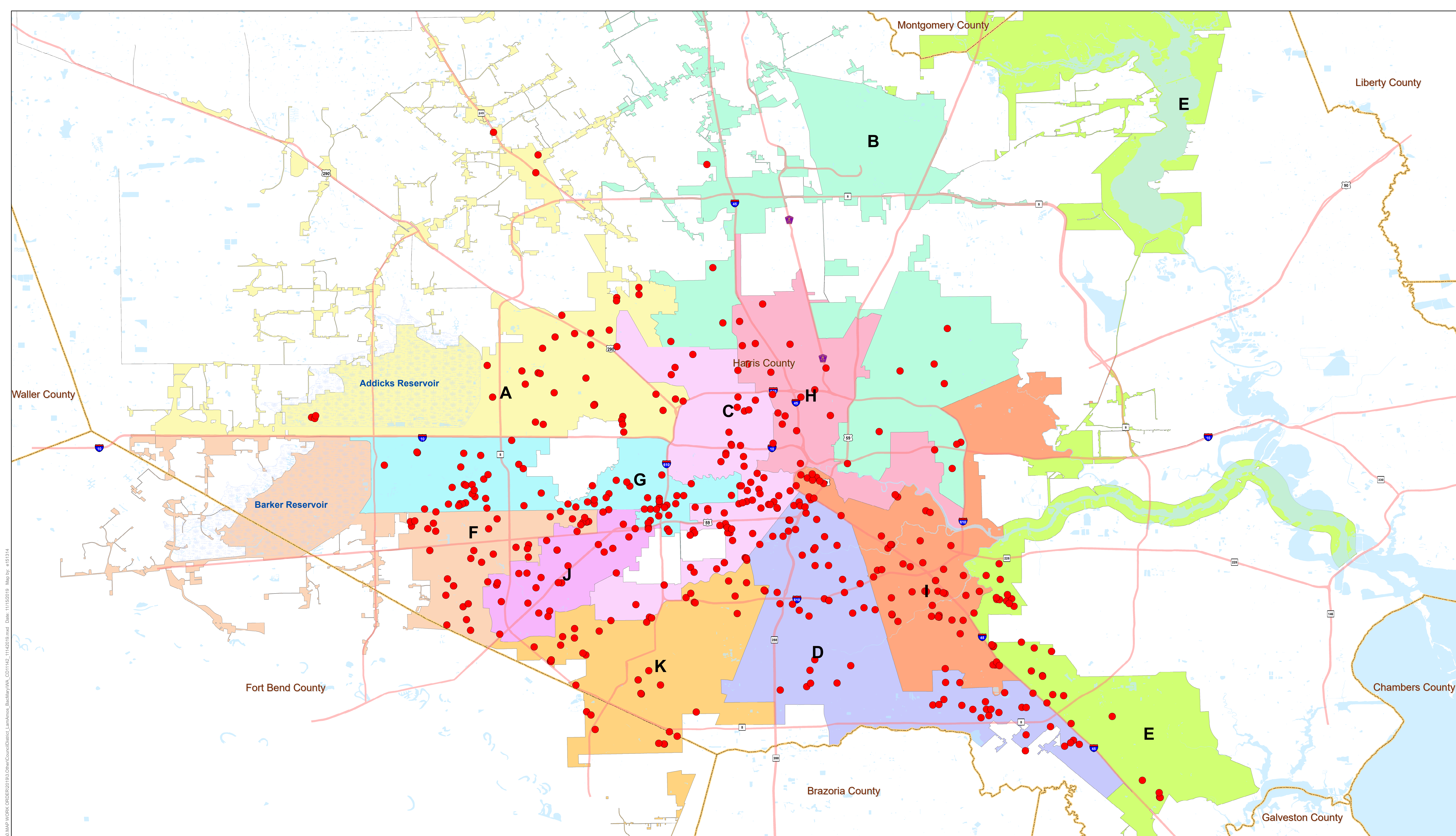
Council District Map  
Council District List Work Orders  
Prior RCA/Ordinance  
OBO Information  
Tax Report and Affidavit  
Final Pay Estimate

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Path: P:\GENS Shared\GIS\Hatched\Areas\GIS\Projects\10 MAP WORK ORDER\2019\3 Other\CouncilDistrict\_LanArms\_Bachlary\WA\_CD1142\_11142019.mxd Date: 11/15/2019 Map by: s151314



Location

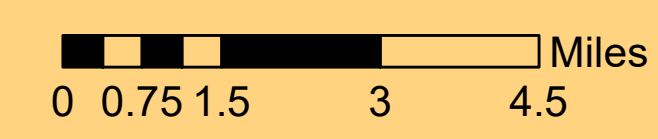
**Legend**

● 466 Work Orders	<b>2019 Council Districts</b>	F
Freeways	A	G
County Boundaries	B	H
Water Bodies	C	I
Reservoirs	D	J
	E	K

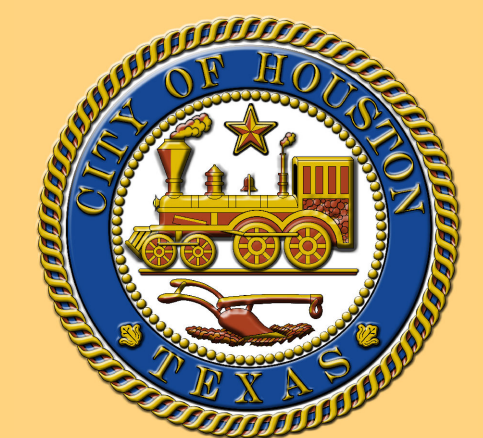
# WA 11142-04: 466 Work Orders 2019 Council Districts

**CITY OF HOUSTON**  
Houston Public Works  
Houston Water

THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
FIELD VERIFICATION SHOULD BE DONE AS NECESSARY.



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1) Refer the request to us at: (PWE/Open Records Coordinator; 832-395-2456), and  
2) Notify the requestor of the referral.







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District B

Item Creation Date: 4/24/2020

HPW - 20WWO904 Accept Work/rePipe Construction,  
LLC dba IPR South Central, LLC

Agenda Item#: 15.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,481,119.23 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-59) - 4.57% over the original contract amount and under the 5% contingency amount - **DISTRICT B - DAVIS**

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$2,481,119.23, which is 4.57% over the original contract amount under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method (LDS). The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$2,372,758.66. The Notice to Proceed date was 07/24/2014 and the project had 540 calendar days for completion.

**LOCATION:** This work order project was located at various locations within Council Districts B.

**CONTRACT COMPLETION AND COST:** The contractor, rePipe Construction, LLC dba IPR South Central LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,481,119.23, an increase of \$108,360.57 or 4.57% over the original contract amount. More diversion pumping was needed than anticipated.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity (OBO), the actual participation was 15.09%. The contractor was awarded a "Satisfactory due to Good Faith Efforts" rating from the Office of Business Opportunity.

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

WBS# R-002013-0036-4  
File No. 4258-59

**Prior Council Action:**

Ordinance No. 2014-174, dated 02/26/2014

**Amount of Funding:**

No additional funding required.

Original appropriation of \$2,521,397.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Council District List

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/24/2020

HPW - 20WWO904 Accept Work/rePipe Construction, LLC dba IPR South Central, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$2,481,119.23, which is 4.57% over the original contract amount under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method (LDS). The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$2,372,758.66. The Notice to Proceed date was 07/24/2014 and the project had 540 calendar days for completion.

**LOCATION:** This work order project was located at various locations within Council Districts B.

**CONTRACT COMPLETION AND COST:** The contractor, rePipe Construction, LLC dba IPR South Central LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,481,119.23, an increase of \$108,360.57 or 4.57% over the original contract amount. More diversion pumping was needed than anticipated.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity (OBO), the actual participation was 15.09%. The contractor was awarded a "Satisfactory due to Good Faith Efforts" rating from the Office of Business Opportunity.

DocuSigned by:

A handwritten signature in blue ink that reads "Carol Haddock".

8/13/2020

A93C410B72B3453  
Carol Ellinger Haddock, P.E.  
Director  
Houston Public Works

WBS# R-002013-0036-4  
File No. 4258-59

### **Prior Council Action:**

Ordinance No. 2014-174, dated 02/26/2014

### **Amount of Funding:**

No additional funding required.

Original appropriation of \$2,521,397.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Council District Map  
Council District List  
Prior RCA & Ordinance  
OBO Information  
Final Estimate

#### **Type**

Backup Material  
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Backup Material  
Backup Material

Final Estimate

Work Order Map

00455 - Ownership Information & Tax Report

Backup Material

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Backup Material

4258-59	Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS)			
WBS No. R-002013-0036-4	rePipe Construction, LLC dba IPR South Central, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	454Q,U	KASHMERE GARDENS	IB049	B



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District A, District B, District C, District D, District E, District F, District G, District H, District I, District J, District K

Item Creation Date: 6/30/2020

HPW - 20WWO905 Accept Work/Specialized Maintenance Services, Inc.

Agenda Item#: 16.

### **Summary:**

RECOMMENDATION from Director Houston Public Works or approval of final contract amount of \$787,084.35 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.80% over the original contract amount - (4277-81)

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$787,084.35, which is 4.80% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Specialized Maintenance Services, Inc. with an original contract amount of \$751,019.64. The Notice to Proceed date was 12/09/2015 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor, Specialized Maintenance Services, Inc. has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 2. The final cost of the project is \$787,084.35, an increase of \$36,064.71 or 4.80% over the original contract amount. Removal of large amounts of debris in a sewer line was needed and not anticipated.

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



**MWDBE PARTICIPATION:** No City M/WBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

WBS# R-000295-0051-4  
File No. 4277-81

**Prior Council Action:**

Ordinance No. 2014-229, dated 03/26/2014

**Amount of Funding:**

No additional funding required.

Original appropriation of \$788,571.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Council District List

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District F, District G, District H, District I, District J, District K

Item Creation Date: 6/30/2020

HPW - 20WWO905 Accept Work/Specialized Maintenance Services, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$787,084.35, which is 4.80% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Specialized Maintenance Services, Inc. with an original contract amount of \$751,019.64. The Notice to Proceed date was 12/09/2015 and the project had 730 calendar days for completion.

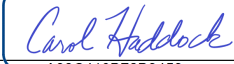
**LOCATION:** This work order project was located at various locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

**CONTRACT COMPLETION AND COST:** The contractor, Specialized Maintenance Services, Inc. has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 2. The final cost of the project is \$787,084.35, an increase of \$36,064.71 or 4.80% over the original contract amount. Removal of large amounts of debris in a sewer line was needed and not anticipated.

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

**MWDBE PARTICIPATION:** No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

DocuSigned by:

- 

8/11/2020

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

WBS# R-000295-0051-4  
File No. 4277-81

### **Prior Council Action:**

Ordinance No. 2014-229, dated 03/26/2014

### **Amount of Funding:**

No additional funding required.

Original appropriation of \$788,571.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Council District Map  
Council District List

#### **Type**

Backup Material  
Backup Material

Change Orders  
Prior RCA & Ordinance  
OBO Information  
Final Pay Estimate Items  
Work Order Maps  
00455 - Ownership Information & Tax Report

Backup Material  
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Backup Material  
Backup Material  
Backup Material

4277-81	Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation			
WBS No. R-000295-0051-4	Specialized Maintenance			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
2	451K,L,P,Q,R	MILWEE MEADOW	IA055	A,C
13	454B,C,F,G	BUCKINGHAM PLACE	IB023	B
6	492M,Q,R	BUFFALO	II260	C
7	492V	WEST MANDELL PLACE	AS077	C
8	493K,P	ALLEN CENTER	II171	C
10	449X,Y;499B,C	SHERWOOD ESTATES	WDP15	C
11	532D,H	SOUTHGATE SEC 1	AS037	C
32	452U,Y,Z	HOUSTON HEIGHTS	II144	C
34	492U,Y	DAVID CROCKETT	AS051	C
22	530R	ROBINDELL	SW043	C,J
3	533G,H,L	LEOPOLD PLACE	SB198	D
5	492R,V	WINDSOR PLACE	AS091	D
12	533L,M	BELMONT	SBP28	D
14	532L,M;533J	INSTITUTE FREDERICK	AS026	D
15	493Z;533D	COLLEGE OAKS SEC 2	SB134	D
16	576Z;616D;617A	SCARSDALE	SM004	D
18	573M,574J	CRESTMONT PARK	CH014	D
27	572M	ALMEDA INDUSTRIAL PARK	AS018	D
17	535Y,Z;575C,D	SOUTH HOUSTON GARDENS	SB011	E,I
1	533G,F	RIVER TERRACE	SB196	F
9	489D,H;490A	MEMORIAL CITY	WDP06	G
19	488L,M,G	WESTCHESTER	WD023	G
23	448E,H	NOTTINGHAM FOREST	WD013	G
28	491V;492N,S	OAK ESTATES	AS057	G
29	494P	NAVIGATION	II011	H
33	453X,Y	BROOKE SMITH	IIP24	H
4	493L,Q	SSBB	IIP19	I
24	534Z;535S,W	GARDEN VILLAS	SB050	I
30	530E,F,J,K	SHARPSTOWN COUNTRY CLUB TERRACE	KB316	J
31	530S	COUNTRY CLUB VILLAS	KB301	J
20	571W;610D;611A	BRIARGATE	GRP03	K
21	571T,U,V	ANDERSON OAKS	WE015	K
25	571B,C,F	WESTBURY PARK EAST	SW009	K
26	571M,R;572J,N	SOUTHMONT	WEP01	K



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District D

Item Creation Date: 8/19/2020

25CONS443 - Accept Work - ERC Environmental - South  
Central Police Station

Agenda Item#: 17.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$40,969.76 and acceptance of work on contract with **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for South Central Police Station Restoration - Hurricane Harvey - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of final contract amount of \$40,969.76 and acceptance of work on the contract with ERC Environmental & Construction Services, Inc., for South Central Police Station Restoration - Hurricane Harvey, for the Houston Police Department.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$40,969.76, accept the work and authorize final payment to ERC Environmental & Construction Services, Inc. for construction services relating to the South Central Police Station Restoration – Hurricane Harvey.

**PROJECT LOCATION:** 2202 St Emanuel St, Houston, TX 77003

**PROJECT DESCRIPTION:** The project removed and replaced gypsum board, vinyl baseboards and flooring; repaired and painted walls; professionally cleaned carpet; and removed and replaced existing windowsills.

**CONTRACT COMPLETION AND COST:** The contractor completed the project in 122 days: the original contract time of 75 days, plus 47 days approved by Change Order No. 1. The final cost of the project is for the original contract price of \$40,969.76.

**PREVIOUS CHANGE ORDER:** Change Order No. 1 added 47 non-compensable days to the contract time due to various factors including the impact of COVID-19.

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

**WBS No:** G-HARVEY-7381-4-01-1E

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

---

Art Acevedo  
Chief of Police  
Houston Police Department

**Prior Council Action:**

Ordinance No. 2020-153; dated February 26, 2020

**Amount of Funding:**

No Additional Funding Required

**Previous Funding:**

\$45,066.74    Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
MAPS

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District D

Item Creation Date: 8/19/2020

25CONS443 - Accept Work - ERC Environmental - South Central Police Station

Agenda Item#: 6.

### **Summary:**

#### **Not Real Caption**

Approval of final contract amount of \$40,969.76 and acceptance of work on the contract with ERC Environmental & Construction Services, Inc., for South Central Police Station Restoration - Hurricane Harvey, for the Houston Police Department.

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of final contract amount of \$40,969.76 and acceptance of work on the contract with ERC Environmental & Construction Services, Inc., for South Central Police Station Restoration - Hurricane Harvey, for the Houston Police Department.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$40,969.76, accept the work and authorize final payment to ERC Environmental & Construction Services, Inc. for construction services relating to the South Central Police Station Restoration – Hurricane Harvey.

**PROJECT LOCATION:** 2202 St Emanuel St, Houston, TX 77003

**PROJECT DESCRIPTION:** The project removed and replaced gypsum board, vinyl baseboards and flooring; repaired and painted walls; professionally cleaned carpet; and removed and replaced existing windowsills.

**CONTRACT COMPLETION AND COST:** The contractor completed the project in 122 days: the original contract time of 75 days, plus 47 days approved by Change Order No. 1. The final cost of the project is for the original contract price of \$40,969.76.

**PREVIOUS CHANGE ORDER:** Change Order No. 1 added 47 non-compensable days to the contract time due to various factors including the impact of COVID-19.

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

**WBS No:** G-HARVEY-7381-4-01-1E

### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*C. J. Messiah, Jr.* 8/28/2020

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C. J. Messiah, Jr.

General Services Department

\_\_\_\_\_  
Art Acevedo  
Chief of Police  
Houston Police Department

**Prior Council Action:**

Ordinance No. 2020-153; dated February 26, 2020

**Amount of Funding:**

No Additional Funding Required

**Previous Funding:**

\$45,066.74      Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

**Contact Information:**

Jacquelyn L. Nisby  
Council Liaison



**Phone:** 832.393.8023

**ATTACHMENTS:****Description**

[Previous Ordinance](#)

[Previous RCA](#)

[Change Order](#)

[MAPS](#)

[Tax Delinquent](#)

[Consent of Surety](#)

**Type**

Other

Other

Backup Material

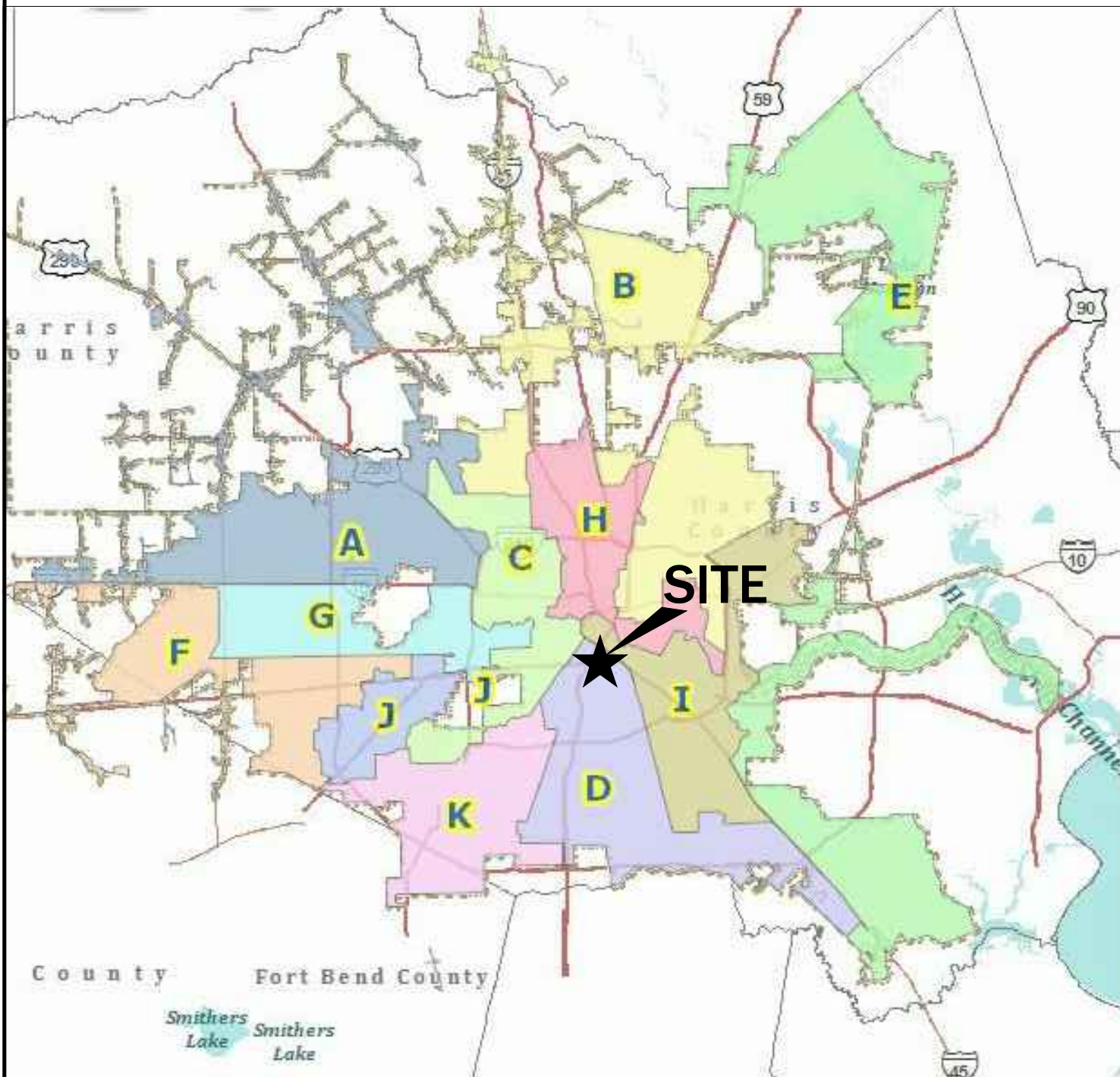
Backup Material

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



SOUTH CENTRAL POLICE STATION  
2202 ST EMANUEL ST. HOUSTON, TX 77003

COUNCIL DISTRICT "D"

KEY MAP NO. 493U





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

ALL

Item Creation Date:

H29560 - Law Enforcement Archival & Reporting Network

Agenda Item#: 18.

### **Summary:**

**VIGILANT SOLUTIONS, LLC** for Law Enforcement Archival & Reporting Network (LEARN) Investigative Data Platform for a five-year subscription for the Houston Police Department - \$1,125,000.00 - General Fund

### **Background:**

**Sole Source for S17-H29560 - Approve the sole source purchase from Vigilant Solutions, LLC for Law Enforcement Archival & Reporting Network (LEARN) Investigative Data Platform for a five-year subscription in an amount not to exceed \$1,125,000.00 for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve the sole source purchase of Law Enforcement Archival & Reporting Network (LEARN) Investigative Data Platform for a **five-year** subscription in an amount not to exceed **\$1,125,000.00** for HPD, and that authorization be given to issue purchase orders, as necessary, to **Vigilant Solutions, LLC** (Vigilant Solutions)

Vigilant Solutions LEARN data subscription allows HPD to access the nation's largest repository of License Plate Reader (LPR) data and analytic tools via National Vehicle Location Service (NVLS) and LEARN tools. Officers and analysts use the data from the Vigilant Solutions LEARN data subscription to identify suspects, locate suspects, locate witnesses, find missing persons, and solve crimes based on the system's ability to provide actionable intelligence relative to a vehicle's location, date, and time.

Officers use the system to recover vehicles that have been stolen and as an investigative tool to solve violent crime. The use of this platform saves officers time that would otherwise need to be devoted to tracking leads and conducting surveillance which is provided automatically through the Vigilant Solutions LEARN platform. It also allows officers to recover stolen vehicles much more expeditiously. Often, these stolen vehicles are the only source of transportation for complainants, so the ability to return the vehicles more rapidly proves invaluable to the complainants.

The Investigative Data Platform subscription provides the following to HPD:

- Commercial LPR Data access
- Access to all Vigilant commercially acquired national vehicle location data
- Unlimited use by authorized agency personnel to the complete suite of LEARN data analytics
- Full use of hosted/managed LPR server account via LEARN

- Access to all agency/shared images and Vigilant Image Gallery
- Image gallery of up to 200,000 images

Through the LEARN intelligence program officers and analysts can access both departmental and/or other agency (law enforcement and private company) LPR data, patterned crime analysis tools, association analysis tools, data retention and access audit controls and reports, and other valuable options such as Target Alert Service (email alerting/ notifications), access to Stakeout® analytics and Locate Analysis®.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code, which provides that “a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies” is exempt from the competitive requirements of purchases.

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

Funding for this item is included in the FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

**Department Approval Authority**

<b>Estimated Spending Authority</b>			
Department	FY 21	Out Years	Total
Houston Police Department	\$225,000.00	\$900,000.00	\$1,125,000.00

**Amount of Funding:**

**\$1,125,000.00**

General Fund

Fund No: 1000

**Contact Information:**

NAME:	DEPT./DIVISION	PHONE
Jerry Adams, CPO	FIN/SPD	(832) 393-9126
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Sonja Odat, Council Liaison	HPD	(713) 308-1728

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

ALL

Item Creation Date:

H29560 - Law Enforcement Archival & Reporting Network

Agenda Item#: 18.

### **Summary:**

### **Background:**

**Sole Source for S17-H29560 - Approve the sole source purchase from Vigilant Solutions, LLC for Law Enforcement Archival & Reporting Network (LEARN) Investigative Data Platform for a five-year subscription in an amount not to exceed \$1,125,000.00 for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve the sole source purchase of Law Enforcement Archival & Reporting Network (LEARN) Investigative Data Platform for a **five-year** subscription in an amount not to exceed **\$1,125,000.00** for HPD, and that authorization be given to issue purchase orders, as necessary, to **Vigilant Solutions, LLC** (Vigilant Solutions)

Vigilant Solutions LEARN data subscription allows HPD to access the nation's largest repository of License Plate Reader (LPR) data and analytic tools via National Vehicle Location Service (NVLS) and LEARN tools. Officers and analysts use the data from the Vigilant Solutions LEARN data subscription to identify suspects, locate suspects, locate witnesses, find missing persons, and solve crimes based on the system's ability to provide actionable intelligence relative to a vehicle's location, date, and time.

Officers use the system to recover vehicles that have been stolen and as an investigative tool to solve violent crime. The use of this platform saves officers time that would otherwise need to be devoted to tracking leads and conducting surveillance which is provided automatically through the Vigilant Solutions LEARN platform. It also allows officers to recover stolen vehicles much more expeditiously. Often, these stolen vehicles are the only source of transportation for complainants, so the ability to return the vehicles more rapidly proves invaluable to the complainants.

The Investigative Data Platform subscription provides the following to HPD:

- Commercial LPR Data access
- Access to all Vigilant commercially acquired national vehicle location data
- Unlimited use by authorized agency personnel to the complete suite of LEARN data analytics
- Full use of hosted/managed LPR server account via LEARN
- Access to all agency/shared images and Vigilant Image Gallery
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Through the LEARN intelligence program officers and analysts can access both departmental and/or other agency (law enforcement and private company) LPR data, patterned crime analysis tools, association analysis tools, data retention and access audit controls and reports, and other valuable options such as Target Alert Service (email alerting/ notifications), access to Stakeout® analytics and Locate Analysis®.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" is exempt from the competitive requirements of purchases.

### **M/WBE Participation:**


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

### **Hire Houston First:**

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

### **Fiscal Note:**

Funding for this item is included in the FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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**Jerry Adams, Chief Procurement Officer**  
**Finance/Strategic Procurement Division**  
 9/2/2020

**Department Approval Authority Signature**

Estimated Spending Authority			
Department	FY 21	Out Years	Total
Houston Police Department	\$225,000.00	\$900,000.00	\$1,125,000.00

**Amount of Funding:**

**\$1,125,000.00**

General Fund

Fund No: 1000

**Contact Information:**

NAME:	DEPT./DIVISION	PHONE
Jerry Adams, CPO	FIN/SPD	(832) 393-9126
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Sonja Odat, Council Liaison	HPD	(713) 308-1728

**ATTACHMENTS:**

Description	Type
City of Houston Ownership Form	Backup Material
Clear Tax Report	Backup Material
Form B	Backup Material
Quote	Backup Material
CPO Sole Source Approval	Backup Material
Backup	Backup Material
Sole Source Letter	Backup Material
OBO Approval	Backup Material
Budget Form A - Fund (1000)	Financial Information
Cover Sheet	Signed Cover sheet
Sole Source Revised and Updated HPD	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

ALL

Item Creation Date:

S28790 - Reflective and Non-Reflective Materials - MOTION

Agenda Item#: 19.

### **Summary:**

**3M COMPANY** and **NIPPON CARBIDE INDUSTRIES (USA), INC** for Reflective and Non-Reflective Materials for Houston Public Works and Houston Airport System - 3 Years with 3 one-year options - \$3,055,140.30 - Enterprise Fund

### **Background:**

**Formal Bids Received July 25, 2019 for S35-S28790 - Approve various awards, as shown below, in the amount not to exceed \$3,055,140.30 for reflective and non-reflective materials for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$3,055,140.30** for reflective and non-reflective materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of price lists for various reflective and non-reflective materials. The Houston Airport System and Houston Public Works will use these items to mark equipment, hoses, areas for safety on runways, streets and traffic signs citywide.

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

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

**3M Company:** Award on its low bid meeting specifications for Group 1 (Avery Dennison price list which includes but is not limited to prisma reflective sheeting and fluorescent lens); and Group 2 (3M price list which includes but is not limited to reflective film, lens, barricade tape and sheeting) in the amount not to exceed \$2,587,686.80.

<u>Company</u>	<u>Sample Pricing Total</u>
1. ORAFOL Americas, Inc.	\$ 802.40 (Did Not Meet Specifications)
2. <b>3M Company</b>	<b>\$ 1,492.78</b>
3. Avery Dennison	\$ 1,836.90

**Nippon Carbide Industries (USA), Inc.:** Award on its low bid meeting specifications for Group No. 3 (Nippon price list which includes but is not limited to pressure sheeting, reflective sheeting and reflective tape) in the amount not to exceed \$467,453.50.

<u>Company</u>	<u>Sample Pricing Total</u>
1. ORAFOL Americas, Inc.	\$ .61 (Did Not Meet Specifications)
2. 3M Company	\$ .63 (Did Not Meet Specifications)
3. <b>Nippon Carbide Industries (USA), Inc.</b>	<b>\$ 205.36</b>

Group 4, Item Nos. 1 thru 5 are not being awarded. These items will be purchased on an as needed basis.

### **MWBE:**

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



**Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **3M Company and Nippon Carbide Industries (USA), Inc.** do not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

Funding for this item is included in the FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

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

<b><u>Estimated Spending Authority:</u></b>			
<b>Department</b>	<b>FY 2021</b>	<b>Out Years</b>	<b>Total</b>
<b>Houston Public Works</b>	\$625,000.00	\$2,175,000.00	\$2,800,000.00
<b>Houston Airport System</b>	\$ 51,028.06	\$ 204,112.24	\$ 255,140.30
<b>Total</b>	<b>\$676,028.06</b>	<b>\$2,379,112.24</b>	<b>\$3,055,140.30</b>

**Amount of Funding:**

\$2,800,000.00 HPW - Dedicated Drainage & Street Renewal Fund-Metro et al (2312)

\$ 255,140.30 HAS - Revenue Fund (8001)

**\$3,055,140.30**

**Contact Information:**

Desiree Heath SPD 832-393-8742

John Dearmon SPD 832-393-8744

Jedediah Greenfield HPW 832-395-3754

**ATTACHMENTS:****Description**

Cover sheet

Signed Coversheet

**Type**

Signed Cover sheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

ALL

Item Creation Date:

S28790 - Reflective and Non-Reflective Materials - MOTION

Agenda Item#: 19.

### Summary:

### Background:

**Formal Bids Received July 25, 2019 for S35-S28790 - Approve various awards, as shown below, in the amount not to exceed \$3,055,140.30 for reflective and non-reflective materials for various departments.**

### Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$3,055,140.30** for reflective and non-reflective materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of price lists for various reflective and non-reflective materials. The Houston Airport System and Houston Public Works will use these items to mark equipment, hoses, areas for safety on runways, streets and traffic signs citywide.

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

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

**3M Company:** Award on its low bid meeting specifications for Group 1 (Avery Dennison price list which includes but is not limited to prisma reflective sheeting and fluorescent lens); and Group 2 (3M price list which includes but is not limited to reflective film, lens, barricade tape and sheeting) in the amount not to exceed \$2,587,686.80.

<u>Company</u>	<u>Sample Pricing Total</u>
1. ORAFOL Americas, Inc.	\$ 802.40 (Did Not Meet Specifications)
2. <b>3M Company</b>	<b>\$ 1,492.78</b>
3. Avery Dennison	\$ 1,836.90

**Nippon Carbide Industries (USA), Inc.:** Award on its low bid meeting specifications for Group No. 3 (Nippon price list which includes but is not limited to pressure sheeting, reflective sheeting and reflective tape) in the amount not to exceed \$467,453.50.

<u>Company</u>	<u>Sample Pricing Total</u>
1. ORAFOL Americas, Inc.	\$ .61 (Did Not Meet Specifications)
2. 3M Company	\$ .63 (Did Not Meet Specifications)
3. <b>Nippon Carbide Industries (USA), Inc.</b>	<b>\$ 205.36</b>

Group 4, Item Nos. 1 thru 5 are not being awarded. These items will be purchased on an as needed basis.

### MWBE:

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


### Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **3M Company and Nippon Carbide Industries (USA), Inc.** do not meet the requirements for HHF designation; no HHF firms were within three percent.

### Fiscal Note:

Funding for this item is included in the FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

9/1/2020

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

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

DS  


<b>Estimated Spending Authority:</b>			
<b>Department</b>	<b>FY 2021</b>	<b>Out Years</b>	<b>Total</b>
<b>Houston Public Works</b>	\$625,000.00	\$2,175,000.00	\$2,800,000.00
<b>Houston Airport System</b>	\$ 51,028.06	\$ 204,112.24	\$ 255,140.30
<b>Total</b>	<b>\$676,028.06</b>	<b>\$2,379,112.24</b>	<b>\$3,055,140.30</b>

**Amount of Funding:**

\$2,800,000.00 HPW - Dedicated Drainage & Street Renewal Fund-Metro et al (2312)

\$ 255,140.30 HAS - Revenue Fund (8001)

**\$3,055,140.30**

**Contact Information:**

Desiree Heath SPD 832-393-8742  
 John Dearmon SPD 832-393-8744  
 Jedediah Greenfield HPW 832-395-3754

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
S28790 MWBE	Backup Material
S28790 Bid Tabulation	Backup Material
S28790 Form B	Backup Material
S28790 Attachment A	Financial Information
S28790 Tax Report	Backup Material
S28790 Ownership Information	Backup Material
Funding Information Fund 2312	Signed Cover sheet
Funding Verification for Fund 2312	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

ALL

Item Creation Date:

S28790 - Reflective and Non-Reflective Materials - MOTION

Agenda Item#: 19.

### Summary:

### Background:

**Formal Bids Received July 25, 2019 for S35-S28790 - Approve various awards, as shown below, in the amount not to exceed \$3,055,140.30 for reflective and non-reflective materials for various departments.**

### Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$3,055,140.30** for reflective and non-reflective materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of price lists for various reflective and non-reflective materials. The Houston Airport System and Houston Public Works will use these items to mark equipment, hoses, areas for safety on runways, streets and traffic signs citywide.

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

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

**3M Company:** Award on its low bid meeting specifications for Group 1 (Avery Dennison price list which includes but is not limited to prisma reflective sheeting and fluorescent lens); and Group 2 (3M price list which includes but is not limited to reflective film, lens, barricade tape and sheeting) in the amount not to exceed \$2,587,686.80.

<u>Company</u>	<u>Sample Pricing Total</u>
1. ORAFOL Americas, Inc.	\$ 802.40 (Did Not Meet Specifications)
2. <b>3M Company</b>	<b>\$ 1,492.78</b>
3. Avery Dennison	\$ 1,836.90

**Nippon Carbide Industries (USA), Inc.:** Award on its low bid meeting specifications for Group No. 3 (Nippon price list which includes but is not limited to pressure sheeting, reflective sheeting and reflective tape) in the amount not to exceed \$467,453.50.

<u>Company</u>	<u>Sample Pricing Total</u>
1. ORAFOL Americas, Inc.	\$ .61 (Did Not Meet Specifications)
2. 3M Company	\$ .63 (Did Not Meet Specifications)
3. <b>Nippon Carbide Industries (USA), Inc.</b>	<b>\$ 205.36</b>

Group 4, Item Nos. 1 thru 5 are not being awarded. These items will be purchased on an as needed basis.

### MWBE:

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


### Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **3M Company and Nippon Carbide Industries (USA), Inc.** do not meet the requirements for HHF designation; no HHF firms were within three percent.


### Fiscal Note:

Funding for this item is included in the FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

9/1/2020

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

DocuSigned by:  
  
 A93C410B72B3453...

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

9/2/2020

DS  


<b>Estimated Spending Authority:</b>			
<b>Department</b>	<b>FY 2021</b>	<b>Out Years</b>	<b>Total</b>
<b>Houston Public Works</b>	\$625,000.00	\$2,175,000.00	\$2,800,000.00
<b>Houston Airport System</b>	\$ 51,028.06	\$ 204,112.24	\$ 255,140.30
<b>Total</b>	<b>\$676,028.06</b>	<b>\$2,379,112.24</b>	<b>\$3,055,140.30</b>

**Amount of Funding:**

\$2,800,000.00 HPW - Dedicated Drainage & Street Renewal Fund-Metro et al (2312)

\$ 255,140.30 HAS - Revenue Fund (8001)

**\$3,055,140.30**

**Contact Information:**

Desiree Heath SPD 832-393-8742  
 John Dearmon SPD 832-393-8744  
 Jedediah Greenfield HPW 832-395-3754

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
S28790 MWBE	Backup Material
S28790 Bid Tabulation	Backup Material
S28790 Form B	Backup Material
S28790 Attachment A	Financial Information
S28790 Tax Report	Backup Material
S28790 Ownership Information	Backup Material
Funding Information Fund 2312	Signed Cover sheet
Funding Verification for Fund 2312	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District C

Item Creation Date:

HCD20-84 Avenue on 34th

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for City's Harvey Multifamily Program, to partially finance the new construction of **AVENUE ON 34TH** a 70-unit multifamily affordable rental housing community, located in the vicinity of 2136 West 34th Street, Houston, Texas - \$9,090,000.00 – Grant Fund - **DISTRICT C - KAMIN**

### **Background:**

The Housing and Community Development Department (HCDD) is requesting council approval of an Ordinance authorizing \$9,090,000.00 of Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) funds for a Loan Agreement between the City of Houston (City) and **Avenue Community Development Corporation** (Borrower) joined by Avenue on 34th LP (Owner). The loan will be used towards the land acquisition of and development costs for the new development of Avenue on 34th located at 2136 W. 34th St. Houston, TX 77018.

Avenue on 34th will be a 70-unit garden style affordable rental development targeted for families. The property will provide a mix of one bedroom, two bedroom, and three bedroom units serving low- to moderate-income households at 30%, 50%, 60%, and 80% of Area Median Income. Avenue on 34th will provide a valuable asset to both the Oak Forest area and Houston at large that will contribute to resiliency and the long-term recovery efforts after Harvey. This development will bring new, quality, energy-efficient, affordable housing inventory built to modern drainage and building standards, located in a non-flooding area of a thriving neighborhood that did suffer flood damage to a portion of its inventory located close to White Oak Bayou.

Avenue on 34th is funded by CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low to moderate income households, in accordance with the City's Harvey Multifamily Program Guidelines, implemented by HCDD.

The loan and affordability period will be 40 years and will commence when the construction period is completed, upon which the outstanding principal balance of the note shall accrue at 1% interest. The Borrower will pay an annual installment equal to the lesser of (i) 1% annually on the outstanding balance of the loan plus accrued unpaid interest, if any, or (ii) 50% of net cash flow, provided the default rate interest of 10% per annum will accrue in the event of default. Unpaid interest will accrue

and will be payable from future available cash flow. If the loan is not in default at the end of the 40-year term, the unpaid principal balance and interest will be forgiven.

Funding for Avenue on 34th will be as follows:

Sources and Uses

**City of Houston**

<b>Request</b>	\$ 9,090,000.00	Hard Costs	\$ 9,907,200.00
<b>(CDBG-DR17)</b>			
LIHTC Syndication	\$ 3,071,375.00	Soft Costs	\$ 3,178,405.00
Proceeds			
In-Kind Equity/	\$ -	Acquisition	\$ 3,852,033.00
Deferred Developer Fee		Costs	
Conventional Loan	\$ 6,026,263.00	Developer Fee	\$ 900,000.00
		Reserves	\$ 350,000.00
<b>Total:</b>	<b>\$ 18,187,638.00</b>	<b>Total:</b>	<b>\$ 18,187,638.00</b>

**Fiscal Note:**

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on April 27, 2020.

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Tom McCasland, Director

**Amount of Funding:**

\$9,090,000.00

Federal State Local - Pass Through Fund

Fund 5030

**Contact Information:**

Roxanne Lawson

**Phone:** (832) 394-6307

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District C

Item Creation Date:

HCD20-84 Avenue on 34th

Agenda Item#: 2.

### **Background:**

The Housing and Community Development Department (HCDD) is requesting council approval of an Ordinance authorizing \$9,090,000.00 of Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) funds for a Loan Agreement between the City of Houston (City) and **Avenue Community Development Corporation** (Borrower) joined by Avenue on 34th LP (Owner). The loan will be used towards the land acquisition of and development costs for the new development of Avenue on 34th located at 2136 W. 34th St. Houston, TX 77018.

Avenue on 34th will be a 70-unit garden style affordable rental development targeted for families. The property will provide a mix of one bedroom, two bedroom, and three bedroom units serving low- to moderate-income households at 30%, 50%, 60%, and 80% of Area Median Income. Avenue on 34th will provide a valuable asset to both the Oak Forest area and Houston at large that will contribute to resiliency and the long-term recovery efforts after Harvey. This development will bring new, quality, energy-efficient, affordable housing inventory built to modern drainage and building standards, located in a non-flooding area of a thriving neighborhood that did suffer flood damage to a portion of its inventory located close to White Oak Bayou.

Avenue on 34th is funded by CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low to moderate income households directly impacted by Hurricane Harvey, in accordance with the City's Harvey Multifamily Program Guidelines, implemented by HCDD.

The loan and affordability period will be 40 years and will commence when the construction period is completed, upon which the outstanding principal balance of the note shall accrue at 1% interest. The Borrower will pay an annual installment equal to the lesser of (i) 1% annually on the outstanding balance of the loan plus accrued unpaid interest, if any, or (ii) 50% of net cash flow, provided the default rate interest of 10% per annum will accrue in the event of default. Unpaid interest will accrue and will be payable from future available cash flow. If the loan is not in default at the end of the 40-year term, the unpaid principal balance and interest will be forgiven.

Funding for Avenue on 34th will be as follows:

Sources and Uses

<b>City of Houston</b>			
<b>Request</b>	\$ 9,090,000.00	Hard Costs	\$ 9,907,200.00
<b>(CDBG-DR17)</b>			
LIHTC Syndication	\$ 3,071,375.00	Soft Costs	\$ 3,178,405.00
Proceeds			
In-Kind Equity/	\$ -	Acquisition	\$ 3,852,033.00
Deferred Developer Fee		Costs	
Conventional Loan	\$ 6,026,263.00	Developer Fee	\$ 900,000.00
		Reserves	\$ 350,000.00
<b>Total:</b>	<b>\$ 18,187,638.00</b>	<b>Total:</b>	<b>\$ 18,187,638.00</b>

### **Fiscal Note:**

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on April 27, 2020.

DocuSigned by:

*Tom McCasland*

Tom McCasland, Director

### **Amount of Funding:**

\$9,090,000.00 Federal State Local - Pass Through Fund (5030)



**Contact Information:**

Roxanne Lawson  
(832) 394-6307



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/9/2020

District B, District I

Item Creation Date: 8/27/2020

HAS – Interlocal Agreement with Texas A&M Engineering Extension Service (TEEX) for Aircraft Rescue and Fire Fighting (ARFF) Training Services at IAH and HOU

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE** for Aircraft Rescue and Fire Fighting (ARFF) Training Services for George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System; providing a maximum contract amount -5 Years - \$1,500,000.00 - Revenue - **DISTRICTS B - DAVIS and I - GALLEGOS**

### **Background:**

#### **Recommendation:**

Enact an ordinance approving and authorizing an Interlocal Agreement with Texas A&M Engineering Extension Service (TEEX) for Aircraft Rescue and Fire Fighting (ARFF) Training Services for George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) and setting a maximum contract amount of \$1,500,000.00.

### **Specific Explanation:**

Texas A&M Engineering Extension Service (TEEX) is to provide Aircraft and Fire Fighting (ARFF) training classes for newly assigned Houston Fire Department (HFD) firefighters and to perform annual recertification of current personnel. Approval of these classes will ensure that ARFF personnel meet the minimum training requirement mandated by Federal Aviation Regulation (FAR) Part 139. This agreement is for five years in an amount not to exceed \$1,500,000.00.

This specialized training will be conducted by TEEX, a nationally recognized certifying organization that conducts FAR 139 training. TEEX has successfully provided training services to Houston Airport System ARFF personnel since 1999. TEEX shall provide all labor, material and supervision, including Texas Commission on Fire Protection (TCFP) certified instructors. Necessary training include Initial TCFP ARFF Certification, live fire ARFF training, rescue tool training, and Mobile Aircraft Firefighting Trainer (MAFT) operation training.

### **M/WBE Participation:**

A 0% goal document has been approved for this contract.

### **Fiscal Note:**

Funding for this item is included in FY2021 Adopted Budget. Therefore, no Fiscal Note is required

as stated in the Financial Policies.

**Director's Signature:**

\_\_\_\_\_  
Mario C. Diaz  
Houston Airport System

\_\_\_\_\_  
Andy Icken  
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$300,000.00	\$1,200,000.00	\$1,500,000.000

**Amount of Funding:**

\$1,500.000.00  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

Todd Curry	281/233-1896
Steve Hennigan	281/230-3012

**ATTACHMENTS:**

Description	Type
Coversheet (revised)	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District B, District I  
Item Creation Date: 8/27/2020

HAS – Interlocal Agreement with Texas A&M Engineering Extension Service (TEEX) for  
Aircraft Rescue and Fire Fighting (ARFF) Training Services at IAH and HOU

Agenda Item#:

### **Background:**

### **Recommendation:**

Enact an ordinance approving and authorizing an Interlocal Agreement with Texas A&M Engineering Extension Service (TEEX) for Aircraft Rescue and Fire Fighting (ARFF) Training Services for George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) and setting a maximum contract amount of \$1,500,000.00.

### **Specific Explanation:**

Texas A&M Engineering Extension Service (TEEX) is to provide Aircraft and Fire Fighting (ARFF) training classes for newly assigned Houston Fire Department (HFD) firefighters and to perform annual recertification of current personnel. Approval of these classes will ensure that ARFF personnel meet the minimum training requirement mandated by Federal Aviation Regulation (FAR) Part 139. This agreement is for five years in an amount not to exceed \$1,500,000.00.

This specialized training will be conducted by TEEX, a nationally recognized certifying organization that conducts FAR 139 training. TEEX has successfully provided training services to Houston Airport System ARFF personnel since 1999. TEEX shall provide all labor, material and supervision, including Texas Commission on Fire Protection (TCFP) certified instructors. Necessary training include Initial TCFP ARFF Certification, live fire ARFF training, rescue tool training, and Mobile Aircraft Firefighting Trainer (MAFT) operation training.

### **M/WBE Participation:**

A 0% goal document has been approved for this contract.

### **Fiscal Note:**

Funding for this item is included in FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

### **Director's Signature:**

DS  
S/CA

DocuSigned by:

Mario Diaz  
Mario C. Diaz  
Houston Airport System

DocuSigned by:

Andy Jelen  
Andy Jelen  
Chief Development Officer

### **Estimated Spending Authority**

DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$300,000.00	\$1,200,000.00	\$1,500,000.000

### **Amount of Funding:**

\$1,500,000.00  
HAS Revenue Fund  
Fund 8001

### **Contact Information:**

Todd Curry 281/233-1896  
Steve Hennigan 281/230-3012



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District B

Item Creation Date: 8/20/2020

HAS - Additional Appropriation for the MLIT A/E Agreement  
with Fentress Architects, Ltd. for ITRP at IAH; Project No.  
826

Agenda Item#: 22.

### **Summary:**

ORDINANCE appropriating \$19,520,000.00 out of HAS Consolidated ITRP AMT Construction Fund and \$341,600.00 out of HAS Airports Improvement Fund as an additional appropriation to contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Professional Architectural and Engineering Design Services for the Mickey Leland International Terminal (MLIT) Project at George Bush Intercontinental Airport/Houston (as Approved by Ordinance No. 2016-919); providing funding for Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance appropriating \$19,520,000.00 out of the HAS Consolidated ITRP AMT Construction Fund (8207) and \$341,600.00 for Civic Art out of the HAS Airports Improvement Fund (8011) for the Professional Services Agreement with Fentress Architects, Ltd. for the completion of Stages 3-6 of Architectural and Engineering (A/E) Design Services for the Mickey Leland International Terminal (MLIT) Project (Project No. 826) at George Bush Intercontinental Airport/Houston (IAH).

#### **SPECIFIC EXPLANATION:**

In November 2016, City Council approved Ordinance 2016-919, approving and authorizing a Professional Services contract with Fentress Architects, Ltd. for Architectural and Engineering (A/E) Design Services for the Mickey Leland International Terminal (MLIT) Project and appropriating an initial \$54,177,500.00.

Under the authorization granted by Council in 2016, Terminal D, also known as the Mickey Leland International Terminal, was due to be replaced by a new modern terminal. During the conclusion of Schematic Design phase, the Houston Airport System (HAS) reviewed the functional and operational inter-connections between the MLIT design and the proposed project scope for the Federal Inspection Services (FIS) facility. The core objectives of a modified approach were then set to maximize efficiency by making better use of existing assets, develop demand-based construction, and minimize the impact on Cost per Enplaned Passenger (CPE) to the air carriers utilizing the facilities. As a result, the Mickey Leland terminal was converted to a gate concourse (the North Concourse) serving the foreign flag carriers, and a new structure, the International

Central Processor, to be built as an extension of the FIS facility in the space currently occupied by the Terminal D parking garage, was included for passenger processing.

Under the revised scope of services to be provided by Fentress, the existing Old Terminal C North (OCN) Pier will be replaced, and the Terminal D and C-D Connector facilities will be refurbished. The North Concourse will provide between 15 and 22 contact gates, with a minimum of 13 gates able to accommodate wide-body aircraft. The existing Terminal D ticketing and curb facilities will be closed once the Terminal D carriers have relocated to the New International Central Processor.

In October 2018, City Council enacted Ordinance 2018-877, approving and authorizing Amendment No. 1 to the Agreement with Fentress Architects, Ltd., for the revised approach reallocating the existing design services to provide Program Validation and an overall Concept Design for both the North Concourse and the International Central Processor. Per Amendment No. 1, the approved approach was to utilize the current remaining fee to commence the required Program Validation and revised Concept Design, and once a better understanding for the cost to do the more difficult work of determining what improvements to the North Concourse must be accomplished, as well as the additional work to produce an overarching conceptual design integrating the new International Central Processor with the North Gate Concourse, a revised fee with Fentress would be negotiated.

With the completion of 60% of design for the Modified Approach, it is now requested Council authorize an additional appropriation of \$19,861,600.00 to complete the design of the MLIT North Concourse, including design administration during construction.

**Project Costs:**

The total appropriation, including this additional appropriation is as follows:

Item	Previous Appropriation (Ordinance 2016- 919)	Committed to Date	Remaining Uncommitted	This Appropriation
AE Design Services	\$53,480,000.00	\$52,689,085.00	\$790,915.00	\$19,520,000.00
Civic Art	\$697,500.00	\$697,500.00	\$0.00	\$341,600.00
<b>Total Amount</b>	<b>\$54,177,500.00</b>	<b>\$53,386,585.00</b>	<b>\$790,915.00</b>	<b>\$19,861,600.00</b>

**M/WBE Participation:**

The Minority/Women Business Enterprise (M/WBE) goal for this agreement is 30%. Currently, Fentress Architects, Ltd. is achieving 25.81% participation toward the goal. The HAS Office of Business Opportunity will continue to monitor this agreement and is confident the goal will be met by the contractor.

**CIP Fiscal Note:**

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

**Director's Signature:**

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Mario C. Diaz  
Houston Airport System

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Andy Icken  
Chief Development Officer

**Prior Council Action:**

11/30/2016 (O) 2016-919

10/31/2018 (O) 2018-877

**Amount of Funding:**

\$19,520,000.00 HAS-Consolidated ITRP AMT Construction Fund (8207)

\$ 341,600.00 HAS-Airports Improvement Fund (8011)

**\$19,861,600.00 TOTAL**

**Contact Information:**

Todd Curry 281/233-1896

Robert Barker 281/233-1953

**ATTACHMENTS:****Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District B

Item Creation Date: 8/20/2020

HAS - Additional Appropriation for the MLIT A/E Agreement with Fentress Architects, Ltd.  
for ITRP at IAH; Project No. 826

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Enact an ordinance appropriating \$19,520,000.00 out of the HAS Consolidated ITRP AMT Construction Fund (8207) and \$341,600.00 for Civic Art out of the HAS Airports Improvement Fund (8011) for the Professional Services Agreement with Fentress Architects, Ltd. for the completion of Stages 3-6 of Architectural and Engineering (A/E) Design Services for the Mickey Leland International Terminal (MLIT) Project (Project No. 826) at George Bush Intercontinental Airport/Houston (IAH).

### **SPECIFIC EXPLANATION:**

In November 2016, City Council approved Ordinance 2016-919, approving and authorizing a Professional Services contract with Fentress Architects, Ltd. for Architectural and Engineering (A/E) Design Services for the Mickey Leland International Terminal (MLIT) Project and appropriating an initial \$54,177,500.00.

Under the authorization granted by Council in 2016, Terminal D, also known as the Mickey Leland International Terminal, was due to be replaced by a new modern terminal. During the conclusion of Schematic Design phase, the Houston Airport System (HAS) reviewed the functional and operational inter-connections between the MLIT design and the proposed project scope for the Federal Inspection Services (FIS) facility. The core objectives of a modified approach were then set to maximize efficiency by making better use of existing assets, develop demand-based construction, and minimize the impact on Cost per Enplaned Passenger (CPE) to the air carriers utilizing the facilities. As a result, the Mickey Leland terminal was converted to a gate concourse (the North Concourse) serving the foreign flag carriers, and a new structure, the International Central Processor, to be built as an extension of the FIS facility in the space currently occupied by the Terminal D parking garage, was included for passenger processing.

Under the revised scope of services to be provided by Fentress, the existing Old Terminal C North (OCN) Pier will be replaced, and the Terminal D and C-D Connector facilities will be refurbished. The North Concourse will provide between 15 and 22 contact gates, with a minimum of 13 gates able to accommodate wide-body aircraft. The existing Terminal D ticketing and curbside facilities will be closed once the Terminal D carriers have relocated to the New International Central Processor.

In October 2018, City Council enacted Ordinance 2018-877, approving and authorizing Amendment No. 1 to the Agreement with Fentress Architects, Ltd., for the revised approach reallocating the existing design services to provide Program Validation and an overall Concept Design for both the North Concourse and the International Central Processor. Per Amendment No. 1, the approved approach was to utilize the current remaining fee to commence the required Program Validation and revised Concept Design, and once a better understanding for the cost to do the more difficult work of determining what improvements to the North Concourse must be accomplished, as well as the additional work to produce an overarching conceptual design integrating the new International Central Processor with the North Gate Concourse, a revised fee with Fentress would be negotiated.

With the completion of 60% of design for the Modified Approach, it is now requested Council authorize an additional appropriation of \$19,861,600.00 to complete the design of the MLIT North Concourse, including design administration during construction.

### **Project Costs:**

The total appropriation, including this additional appropriation is as follows:

Item	Previous Appropriation (Ordinance 2016-919)	Committed to Date	Remaining Uncommitted	This Appropriation
AE Design Services	\$53,480,000.00	\$52,689,085.00	\$790,915.00	\$19,520,000.00
Civic Art	\$697,500.00	\$697,500.00	\$0.00	\$341,600.00
<b>Total Amount</b>	<b>\$54,177,500.00</b>	<b>\$53,386,585.00</b>	<b>\$790,915.00</b>	<b>\$19,861,600.00</b>



**M/WBE Participation:**

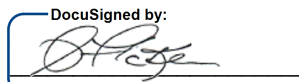
The Minority/Women Business Enterprise (M/WBE) goal for this agreement is 30%. Currently, Fentress Architects, Ltd. is achieving 25.81% participation toward the goal. The HAS Office of Business Opportunity will continue to monitor this agreement and is confident the goal will be met by the contractor.

**CIP Fiscal Note:**

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

**Director's Signature:**

DocuSigned by:  
  
Mario O Diaz  
Houston Airport System

DocuSigned by:  
  
Andy Tucker  
Chief Development Officer

**Prior Council Action:**

11/30/2016 (O) 2016-919

10/31/2018 (O) 2018-877

**Amount of Funding:**

\$19,520,000.00 HAS-Consolidated ITRP AMT Construction Fund (8207)

\$ 341,600.00 HAS-Airports Improvement Fund (8011)

**\$19,861,600.00 TOTAL**

**Contact Information:**

Todd Curry 281/233-1896

Robert Barker 281/233-1953



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District B

Item Creation Date: 8/19/2020

HAS - Amendment No. 1 to the Design Build Agreement  
with J.E. Dunn Construction Company for the Vehicle  
Maintenance Facility at IAH; Project No. 740

Agenda Item#: 23.

### **Summary:**

ORDINANCE appropriating \$22,169,531.00 out of HAS Consolidated 2011 AMT Fund and \$380,536.00 out of HAS Airports Improvement Fund and approving and authorizing Amendment No. 1 to the Design Build Contract between City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** to accept the guaranteed maximum price for construction phase services for the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston (Project No. 740; Contract No. 4600015868); providing funding for testing services, commissioning, and Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing Amendment No. 1 to the Design Build Agreement with J.E. Dunn Construction Company for the Vehicle Maintenance Facility (VMF) at George Bush Intercontinental Airport/Houston (IAH) and appropriating the necessary funds to finance the cost of these services. (Project No. 740)

#### **SPECIFIC EXPLANATION:**

On January 29, 2020, City Council approved Ordinance 2020-80, approving and authorizing a Design Build Agreement with J.E. Dunn Construction Company and appropriating the sum of \$1,754,237.25 for Phase 1 Pre-Construction and Design Services.

The Design Build Agreement for a Vehicle Maintenance Facility (VMF) (formally named the "General Services Facility") consists of a two-phased approach:

The Phase 1, Pre-Construction and Design Services Phase of the project has been completed. It is now requested that City Council approve the Phase 2, Construction Services Phase.

The VMF will be shared by five Houston Airport System entities, to include Vehicle Maintenance, Airside Operations (OPS), Supply Chain Management (SCM), Office of Business Opportunity (OBO), and Shuttle Bus Maintenance.

The overall Construction Services Guaranteed Maximum Price (GMP) includes the following:

- Construction of an approximately 51,000-square-foot VMF building, covered exterior work

- area, mechanical yard, tire storage, trash enclosure, and associated site concrete paving;
- Construction of landscaping, a fenced and lighted gravel vehicle hold yard (100,000 sf), 17.5 acre-foot detention pond, wayfinding signage, and parking that accommodates 176 vehicles;
- Allowances provided include:
  - CenterPoint Gas & Power Utilities - \$350,000.00
  - Temporary Utilities - \$37,325.00
  - City Building Permit - \$71,128.00
- An Internal Contingency of \$1,263,336.00 is also included.

Quality Assurance Material Testing services will be provided through use of GSD Testing Lab contract with Geotest Engineering, Inc., Outline Agreement # 4600014040.

Commissioning Services to be provided by Texas A&M Engineering Experiment Station (TEES) (Contract 4600015484) will include:

- Building Start-Up;
- Equipment Testing;
- Equipment Operational and Performance Demonstration;
- System(s) Testing, Calibration, and Balancing;
- Training of Owner Personnel in Operation and Maintenance (O&M);
- Provision and Delivery of O&M Manuals;
- Provision and Delivery of Warranties and/or Maintenance Agreements for Equipment and Systems;
- Coordination with Owner's Representatives for Acceptance of Facilities, Equipment, and Systems;
- When necessary, Coordination of "Partial Occupancy" by Owner with Ongoing Contracted Construction Work;
- Assurance that all systems and equipment performs and can be operated and maintained in conformity with the design intent and the owner's/user's needs.

**Project Costs:**

Phase 2 Construction Services GMP	\$21,744,942.00
Material Testing Services (1.75%)	\$ 174,589.00
Commissioning Services	\$ 250,000.00
Civic Art	\$ 380,536.00
<b>TOTAL</b>	<b>\$22,550,067.00</b>

**M/WBE Participation:**

The Minority/Women Business Enterprise (M/WBE) goal for this agreement is 38% (28% MBE and 10% WBE). J.E. Dunn Construction Company is achieving 37.42% participation toward the 38% goal. The HAS Office of Business Opportunity will continue to monitor this agreement and is confident the goal will be met by the contractor.

The Phase 2 participation plan will be using the following subcontractors:

Firm	Certification Type	Description of Work	%	Amount
Steven R. Hill Construction Co.,	MBE	Building and Site	6.92%	\$1,504,749.98

Inc.		Concrete		
Pyramid Masonry & Construction, Inc.	SBE	Masonry Contractor	0.93%	\$202,227.96
Martinez Millworks Incorporated	WBE	Millwork Installation	0.37%	\$80,456.28
A-1 Striping & Paving Company	SBE	Pavement Markings	0.16%	\$34,791.90
Oxford Builders, Inc	MBE	Carpentry	0.11%	\$23,919.43
Coastal Supplies and Services Corp.	WBE	Doors and Frames Hardware	0.71%	\$ 154,389.08
MS Glass, LLC	MBE	Glass and Glazing Contractor	0.64%	\$ 139,167.62
Texas Premier Drywall Systems, LLC	SBE	Drywall	3.05%	\$ 663,220.73
Laser Acoustics , Inc.	SBE	Acoustical Ceiling	0.29%	\$ 63,060.33
Milam & Co. Painting, Inc.	MBE	Painting/Wall Covering	1.03%	\$ 223,972.90
Intex United, Inc.	SBE	Fabrication/Installation of Signage & Graphics	0.42%	\$ 91,328.75
Kauffman Company	SBE	Fire Sprinkler Systems	1.06%	\$ 230,496.38
EDH Plumbing Contractors , LLC	MBE	Plumbing	3.34%	\$ 726,281.06
Emerald Standard Services, Inc	MBE	Electrical	13.92%	\$ 3,026,895.92
Preferred Technologies , LLC	MBE	Cable Laying CCTV Services	0.83%	\$ 180,483.01
George Meeks LandPRO, Inc.	MBE	Landscaping Services	0.71%	\$ 154,389.08
Diosa Procurement, LLC	WBE	Administrative Management and Consulting Services	1.25%	\$ 271,811.77
Grant Equipment Inc.	SBE	AC Equipment Wholesaler	0.43%	\$ 93,503.25
Competitive Choice, Inc.	WBE	Plumbing/Heating Equipment & Supplies	0.18%	\$ 39,140.89
TLC Trucking & Contracting, Inc.	WBE	Asphalt Paving & Chip and Seal	0.23%	\$ 50,013.36
Jimerson Underground, Inc.	WBE	Water/Sewer Line & Related Structure Construction	3.59%	\$ 780,643.41
		Roofing, Siding &		

Canalco, Inc	MBE	Insulation Material Merchant Wholesalers	0.18%	\$ 39,140.89
<b>TOTAL</b>			<b>40.35%</b>	<b>\$ 8,774,083.98</b>

**CIP Fiscal Note:**

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

**Director's Signature:**

\_\_\_\_\_  
Mario C. Diaz  
Houston Airport System

\_\_\_\_\_  
Andy Icken  
Chief Development Officer

**Prior Council Action:**

01/29/20 (O) 2020-80

**Amount of Funding:**

\$22,169,531.00 HAS - Consolidated 2011 AMT Fund (8205)

\$ 380,536.00 HAS - Airports Improvement Fund (8011)

\$22,550,067.00 TOTAL

**Contact Information:**

Todd Curry 281/233-1896

Bob Barker 281/233-1953

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/19/2020

HAS - Amendment No. 1 to the 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 approving and authorizing Amendment No. 1 to the Design Build Agreement with J.E. Dunn Construction Company for the Vehicle Maintenance Facility (VMF) at George Bush Intercontinental Airport/Houston (IAH) and appropriating the necessary funds to finance the cost of these services. (Project No. 740)

### **SPECIFIC EXPLANATION:**

On January 29, 2020, City Council approved Ordinance 2020-80, approving and authorizing a Design Build Agreement with J.E. Dunn Construction Company and appropriating the sum of \$1,754,237.25 for Phase 1 Pre-Construction and Design Services.

The Design Build Agreement for a Vehicle Maintenance Facility (VMF) (formally named the "General Services Facility") consists of a two-phased approach:

The Phase 1, Pre-Construction and Design Services Phase of the project has been completed. It is now requested that City Council approve the Phase 2, Construction Services Phase.

The VMF will be shared by five Houston Airport System entities, to include Vehicle Maintenance, Airside Operations (OPS), Supply Chain Management (SCM), Office of Business Opportunity (OBO), and Shuttle Bus Maintenance.

The overall Construction Services Guaranteed Maximum Price (GMP) includes the following:

- Construction of an approximately 51,000-square-foot VMF building, covered exterior work area, mechanical yard, tire storage, trash enclosure, and associated site concrete paving;
- Construction of landscaping, a fenced and lighted gravel vehicle hold yard (100,000 sf), 17.5 acre-foot detention pond, wayfinding signage, and parking that accommodates 176 vehicles;
- Allowances provided include;
  - CenterPoint Gas & Power Utilities - \$350,000.00
  - Temporary Utilities - \$37,325.00
  - City Building Permit - \$71,128.00
- An Internal Contingency of \$1,263,336.00 is also included.

Quality Assurance Material Testing services will be provided through use of GSD Testing Lab contract with Geotest Engineering, Inc., Outline Agreement # 4600014040.

Commissioning Services to be provided by Texas A&M Engineering Experiment Station (TEES) (Contract 4600015484) will include:

- Building Start-Up;
- Equipment Testing;
- Equipment Operational and Performance Demonstration;
- System(s) Testing, Calibration, and Balancing;
- Training of Owner Personnel in Operation and Maintenance (O&M);
- Provision and Delivery of O&M Manuals;
- Provision and Delivery of Warranties and/or Maintenance Agreements for Equipment and Systems;
- Coordination with Owner's Representatives for Acceptance of Facilities, Equipment, and Systems;
- When necessary, Coordination of "Partial Occupancy" by Owner with Ongoing Contracted Construction Work;
- Assurance that all systems and equipment performs and can be operated and maintained in conformity with the design intent and the owner's/user's needs.

### **Project Costs:**

Phase 2 Construction Services GMP	\$21,744,942.00
Material Testing Services (1.75%)	\$ 174,589.00
Commissioning Services	\$ 250,000.00
Civic Art	\$ 380,536.00
<b>TOTAL</b>	<b>\$22,550,067.00</b>

**M/WBE Participation:**

The Minority/Women Business Enterprise (M/WBE) goal for this agreement is 38% (28% MBE and 10% WBE). J.E. Dunn Construction Company is achieving 37.42% participation toward the 38% goal. The HAS Office of Business Opportunity will continue to monitor this agreement and is confident the goal will be met by the contractor.

The Phase 2 participation plan will be using the following subcontractors:

Firm	Certification Type	Description of Work	%	Amount
Steven R. Hill Construction Co., Inc.	MBE	Building and Site Concrete	6.92%	\$1,504,749.98
Pyramid Masonry & Construction, Inc.	SBE	Masonry Contractor	0.93%	\$202,227.96
Martinez Millworks Incorporated	WBE	Millwork Installation	0.37%	\$80,456.28
A-1 Striping & Paving Company	SBE	Pavement Markings	0.16%	\$34,791.90
Oxford Builders, Inc.	MBE	Carpentry	0.11%	\$23,919.43
Coastal Supplies and Services Corp.	WBE	Doors and Frames Hardware	0.71%	\$ 154,389.08
MS Glass, LLC	MBE	Glass and Glazing Contractor	0.64%	\$ 139,167.62
Texas Premier Drywall Systems, LLC	SBE	Drywall	3.05%	\$ 663,220.73
Laser Acoustics , Inc.	SBE	Acoustical Ceiling	0.29%	\$ 63,060.33
Milam & Co. Painting, Inc.	MBE	Painting/Wall Covering	1.03%	\$ 223,972.90
Intex United, Inc.	SBE	Fabrication/Installation of Signage & Graphics	0.42%	\$ 91,328.75
Kauffman Company	SBE	Fire Sprinkler Systems	1.06%	\$ 230,496.38
EDH Plumbing Contractors , LLC	MBE	Plumbing	3.34%	\$ 726,281.06
Emerald Standard Services, Inc	MBE	Electrical	13.92%	\$ 3,026,895.92
Preferred Technologies , LLC	MBE	Cable Laying CCTV Services	0.83%	\$ 180,483.01
George Meeks LandPRO, Inc.	MBE	Landscaping Services	0.71%	\$ 154,389.08
Diosa Procurement, LLC	WBE	Administrative Management and Consulting Services	1.25%	\$ 271,811.77
Grant Equipment Inc.	SBE	AC Equipment Wholesaler	0.43%	\$ 93,503.25
Competitive Choice, Inc.	WBE	Plumbing/Heating Equipment & Supplies	0.18%	\$ 39,140.89
TLC Trucking & Contracting, Inc.	WBE	Asphalt Paving & Chip and Seal	0.23%	\$ 50,013.36
Jimerson Underground, Inc.	WBE	Water/Sewer Line & Related Structure Construction	3.59%	\$ 780,643.41
Canalco, Inc	MBE	Roofing, Siding & Insulation Material Merchant Wholesalers	0.18%	\$ 39,140.89
<b>TOTAL</b>			<b>40.35%</b>	<b>\$ 8,774,083.98</b>

**CIP Fiscal Note:**

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

**Director's Signature:**



DocuSigned by:  
*Mario Diaz*  
F8C107BBB8A045F...

Mario C. Diaz  
Houston Airport System

Andy Icken  
Chief Development Officer

**Prior Council Action:**

01/29/20 (O) 2020-80

**Amount of Funding:**

\$22,169,531.00	HAS - Consolidated 2011 AMT Fund (8205)
\$ 380,536.00	HAS - Airports Improvement Fund (8011)
\$22,550,067.00	TOTAL

**Contact Information:**

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District H

Item Creation Date: 7/29/2020

25PARK360 - Award Construction Contract - Hancock Pool  
Services, Inc. - Denver Harbor Pool Renovation

Agenda Item#: 24.

### **Summary:**

ORDINANCE appropriating \$970,786.00 out of Parks Consolidated Construction Fund; awarding construction contract to **HANCOCK POOL SERVICES, INC** for Denver Harbor Pool Renovation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT H - CISNEROS**

### **Background:**

**RECOMMENDATION:** Award construction contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council award a construction contract to Hancock Pool Services, Inc. on its low bid amount of \$898,160.00 to provide construction services for Denver Harbor Pool Renovation for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 6402 Market Street, Houston TX 77020

**PROJECT DESCRIPTION:** The project goal is to improve water quality which requires removal of the concrete deck and a portion of the pool shell. The project will remove the old slide, shade structures, showers, existing pool deck; plug and fill existing surge chamber with sand; install an additional filter, pump, valves, and piping; provide electrical and controls for new pumps; convert existing storage room to a new chemical storage room; install new return lines and water lines around pool, provide new backflow preventer, build new surge chamber and appurtenances, add new deck drainage system; replace the pool deck and add steps in the shallow end; install new plaster and tile; provide new exterior showers, slide, handrails, accessible chair lift, and shade structures.

The contract duration for this project is 180 calendar days from the date of the Notice to Proceed.

**BIDS:** The following two bids were received on March 19, 2020:

<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1. <b>Hancock Pool Services, Inc.</b>	<b>\$898,160.00</b>
2. Progressive Commercial Aquatics, Inc.	\$999,100.00

**AWARD:** It is recommended that City Council award the construction contract to Hancock Pool Services, Inc., and appropriate funds for the project, including an additional appropriation of \$12,000.20 for engineering and materials testing services under an existing contract with Alpha Testing, Inc.

**FUNDING SUMMARY:**

\$ 898,160.00 Construction Contract Services  
\$ 44,908.00 5% Contingency  
**\$ 943,068.00 Total Contract Services**  
\$ 12,000.20 Engineering and Materials Testing Services  
\$ 15,717.80 Civic Art (1.75%)  
**\$ 970,786.00 Total Funding**

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

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Hancock Pool Services, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

**WBS No:** F-000703-0022-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Steve Wright  
Houston Parks and Recreation Department

**Amount of Funding:**

**\$970,786.00** Parks Consolidated Construction Fund (4502)

**Contact Information:**

Jacquelyn L. Nisby

Council Liaison

**Phone:** 832.393.8023

**ATTACHMENTS:****Description**

Coversheet - fully executed

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2020

District H

Item Creation Date: 7/29/2020

25PARK360 - Award Construction Contract - Hancock Pool Services, Inc. - Denver Harbor Pool Renovations

Agenda Item#: 37.

### **Summary:**

ORDINANCE appropriating the sum of \$970,786.00 out of Parks Consolidated Construction Fund, awarding a construction contract to **HANCOCK POOL SERVICES, INC.** for Denver Harbor Pool Renovation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, civic art, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT H - CISNEROS**

### **Background:**

**RECOMMENDATION:** Award construction contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council award a construction contract to Hancock Pool Services, Inc. on its low bid amount of \$898,160.00 to provide construction services for Denver Harbor Pool Renovation for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 6402 Market Street, Houston TX 77020

**PROJECT DESCRIPTION:** The project goal is to improve water quality which requires removal of the concrete deck and a portion of the pool shell. The project will remove the old slide, shade structures, showers, existing pool deck; plug and fill existing surge chamber with sand; install an additional filter, pump, valves, and piping; provide electrical and controls for new pumps; convert existing storage room to a new chemical storage room; install new return lines and water lines around pool, provide new backflow preventer, build new surge chamber and appurtenances, add new deck drainage system; replace the pool deck and add steps in the shallow end; install new plaster and tile; provide new exterior showers, slide, handrails, accessible chair lift, and shade structures.

The contract duration for this project is 180 calendar days from the date of the Notice to Proceed.

**BIDS:** The following two bids were received on March 19, 2020:

<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1. <b>Hancock Pool Services, Inc.</b>	<b>\$898,160.00</b>
2. Progressive Commercial Aquatics, Inc.	\$999,100.00

**AWARD:** It is recommended that City Council award the construction contract to Hancock Pool Services, Inc., and appropriate funds for the project, including an additional appropriation of \$12,000.20 for engineering and materials testing services under an existing contract with Alpha Testing, Inc.

### **FUNDING SUMMARY:**

\$ 898,160.00 Construction Contract Services

\$ 44,908.00 5% Contingency

**\$ 943,068.00 Total Contract Services**

\$ 12,000.20 Engineering and Materials Testing Services

\$ 15,717.80 Civic Art (1.75%)

**\$ 970,786.00 Total Funding**

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

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Hancock Pool Services, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.


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

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

**WBS No:** F-000703-0022-4

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
 8/13/2020  
C. J. Messiah, Jr.  
General Services Department

DocuSigned by:  
  
Steve Wright  
Houston Parks and Recreation Department

**Amount of Funding:**

**\$970,786.00** Parks Consolidated Construction Fund (4502)

**Contact Information:**

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

DS  


**ATTACHMENTS:**

**Description**

[Tax Delinquent Report](#)

[Maps](#)

[CIP Form A](#)

[Fair Campaign Form B](#)

[Form 1295 - Certificate of Interested Parties](#)

[Formal Bid Tab](#)

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/9/2020

District I

Item Creation Date: 8/13/2020

25PARK361 - Award Construction Contract - Millis  
Development and Construction, LLC - Hermann Square  
Renovation

Agenda Item#: 25.

### **Summary:**

ORDINANCE appropriating \$1,231,000.00 out of Parks Consolidated Construction Fund, \$151,304.00 out of Parks & Recreation Dedication Fund and \$500,000.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Hermann Square Renovation; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks & Recreation Dedication Fund and the Reimbursement of Equipment/Projects Fund - **DISTRICT I - GALLEGOS**

### **Background:**

**RECOMMENDATION:** Award construction contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to Millis Development and Construction, LLC on the proposal amount of \$1,750,249.00 to provide construction services for Hermann Square Renovation for the Houston Parks and Recreation Department. It is expected that private donations will reimburse the Reimbursement of Equipment/Project Fund.

**PROJECT LOCATION:** 900 Smith Street, Houston, TX 77002

**PROJECT DESCRIPTION:** The project consists of site improvements to the perimeter walkways at Hermann Square and City Hall and the addition of accessible ramps at all four corners of City Hall. The scope of work will include the demolition of existing paver sidewalks, and granite gravel along Walker, McKinney and Smith Streets; partial replacement of curb along McKinney Street, partial repair of curb and gutter along Smith Street; tree protection and treatment; installation of new concrete sidewalks and paver sidewalks; black star granite gravel around the existing trees; new pedestrian lighting, tree lighting and bollards. Utility boxes will be adjusted and the water line extended.

The contract duration for this project is 180 calendar days from the date of the Notice to Proceed. Clark Condon Associates is the design consultant for this project.

**PROPOSALS:** On December 6 and December 13, 2019, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Hermann Square Renovation. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. Eight firms responded. GSD evaluated the respondents and five of the eight firms received sufficient points and were requested to submit proposals. Three of the five shortlisted firms submitted proposals. Millis Development and Construction, LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

**PROPOSER**

1. Millis Development and Construction, LLC
2. Jerdon Enterprise, L.P.
3. SpawGlass Civil Construction, Inc.

**AWARD:** It is recommended that City Council award the construction contract to Millis Development and Construction, LLC, and appropriate funds for the project, including an additional appropriation of \$23,000.05 for engineering and materials testing services under an existing contract with Geotech Engineering and Testing.

**FUNDING SUMMARY:**

\$1,750,249.00 Construction Contract  
\$ 87,512.45 5% Contingency  
\$ 21,542.50 Civic Art (1.75% of Fund 4502)  
\$ 23,000.05 Engineering and Materials Testing Services  
**\$1,882,304.00 Total Funding**

**M/W/SBE PARTICIPATION:** A 16.81% MBE goal and 4.15% WBE goal have been established for this contract. The contractor has submitted the following certified firms to achieve the goals.

<b><u>FIRM (MBE):</u></b> <b><u>CONTRACT</u></b>	<b><u>SCOPE</u></b>	<b><u>AMOUNT</u></b>	<b><u>% OF</u></b>
E. Diamond Electric, Inc	Electrical	\$ 384,300.00	21.96%
C&M Construction & Utilities Co.	Storm Sewer	\$ 25,000.00	1.43%
Texas Concrete Enterprise Ready Mix, Inc.	Concrete	\$ 20,000.00	1.14%
		<b>\$ 429,300.00</b>	<b>24.53%</b>

<b><u>FIRM (WBE):</u></b> <b><u>CONTRACT</u></b>	<b><u>SCOPE</u></b>	<b><u>AMOUNT</u></b>	<b><u>% OF</u></b>
Texas Landscape Group, LLC	Landscape/ Irrigation	\$ 73,000.00	<b>4.17%</b>

<b><u>FIRM (SBE):</u></b> <b><u>CONTRACT</u></b>	<b><u>SCOPE</u></b>	<b><u>AMOUNT</u></b>	<b><u>% OF</u></b>
K4 Environmental, LLC.	Erosion Control	\$ 1,827.78	<b>.10%</b>

**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 elects to play; providing 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, Millis Development and Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

**WBS No:** F-000874-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Steve Wright  
Houston Parks and Recreation Department

**Amount of Funding:**

\$ 1,231,000.00 Parks Consolidated Construction Fund (4502)  
\$ 151,304.00 Parks & Recreation Dedication Fund (4035)  
\$ 500,000.00 Reimbursement of Equipment/Projects Fund (1850)  
**\$ 1,882,304.00 Total Funding**

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District I

Item Creation Date: 8/13/2020

25PARK361 - Award Construction Contract - Millis Development and Construction, LLC -  
Hermann Square Renovation

Agenda Item#: 8.

### **Summary:**

AN ORDINANCE APPROPRIATING THE SUM OF \$1,231,000.00 OUT OF THE PARKS CONSOLIDATED CONSTRUCTION FUND, THE SUM OF \$151,304.00 OUT OF THE PARKS & RECREATION DEDICATION FUND AND THE SUM OF \$500,000.00 OUT OF THE REIMBURSEMENT OF EQUIPMENT/PROJECTS FUND; AWARDING A CONSTRUCTION CONTRACT TO MILLIS DEVELOPMENT AND CONSTRUCTION, LLC FOR HERMANN SQUARE RENOVATION; SETTING A DEADLINE FOR THE PROPOSER'S EXECUTION OF THE CONTRACT AND DELIVERY OF ALL BONDS, INSURANCE AND OTHER REQUIRED CONTRACT DOCUMENTS TO THE CITY; HOLDING THE PROPOSER IN DEFAULT IF IT FAILS TO MEET THE DEADLINES; PROVIDING FUNDING FOR ENGINEERING AND MATERIALS TESTING SERVICES, CIVIC ART, AND CONTINGENCIES RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE PARKS CONSOLIDATED CONSTRUCTION FUND, THE PARKS & RECREATION DEDICATION FUND AND THE REIMBURSEMENT OF EQUIPMENT/PROJECTS FUND; CONTAINING PROVISIONS RELATING TO THE SUBJECT AND DECLARING AN EMERGENCY.

### **Background:**

**RECOMMENDATION:** Award construction contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to Millis Development and Construction, LLC on the proposal amount of \$1,750,249.00 to provide construction services for Hermann Square Renovation for the Houston Parks and Recreation Department. It is expected that private donations will reimburse the Reimbursement of Equipment/Project Fund.

**PROJECT LOCATION:** 900 Smith Street, Houston, TX 77002

**PROJECT DESCRIPTION:** The project consists of site improvements to the perimeter walkways at Hermann Square and City Hall and the addition of accessible ramps at all four corners of City Hall. The scope of work will include the demolition of existing paver sidewalks, and granite gravel along Walker, McKinney and Smith Streets; partial replacement of curb along McKinney Street, partial repair of curb and gutter along Smith Street; tree protection and treatment; installation of new concrete sidewalks and paver sidewalks; black star granite gravel around the existing trees; new pedestrian lighting, tree lighting and bollards. Utility boxes will be adjusted and the water line extended.

The contract duration for this project is 180 calendar days from the date of the Notice to Proceed.  
Clark Condon Associates is the design consultant for this project.

**PROPOSALS:** On December 6 and December 13, 2019, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Hermann Square Renovation. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. Eight firms responded. GSD evaluated the respondents and five of the eight firms received sufficient points and were requested to submit proposals. Three of the five shortlisted firms submitted proposals. Millis Development and Construction, LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

### **PROPOSER**

1. Millis Development and Construction, LLC
2. Jerdon Enterprise, L.P.
3. SpawGlass Civil Construction, Inc.

**AWARD:** It is recommended that City Council award the construction contract to Millis Development and Construction, LLC, and appropriate funds for the project, including an additional appropriation of \$23,000.05 for engineering and materials testing services under an existing contract with Geotech Engineering and Testing.

### **FUNDING SUMMARY:**

\$1,750,249.00 Construction Contract  
\$ 87,512.45 5% Contingency  
\$ 21,542.50 Civic Art (1.75% of Fund 4502)  
\$ 23,000.05 Engineering and Materials Testing Services  
**\$1,882,304.00 Total Funding**

**M/W/SBE PARTICIPATION:** A 16.81% MBE goal and 4.15% WBE goal have been established for this contract. The contractor has submitted the following certified firms to achieve the goals.

<u>FIRM (MBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
E. Diamond Electric, Inc	Electrical	\$ 384,300.00	21.96%
C&M Construction & Utilities Co.	Storm Sewer	\$ 25,000.00	1.43%
Texas Concrete Enterprise Ready Mix, Inc.	Concrete	\$ 20,000.00	1.14%
		<b>\$ 429,300.00</b>	<b>24.53%</b>

<u>FIRM (WBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Texas Landscape Group, LLC	Landscape/ Irrigation	\$ 73,000.00	4.17%

<u>FIRM (SBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
K4 Environmental, LLC.	Erosion Control	\$ 1,827.78	.10%

**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 elects to play; providing 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, Millis Development and Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.


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

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

**WBS No:** F-000874-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
 8/14/2020  
 C. J. Messiah, Jr.  
 General Services Department

DocuSigned by:  
  
 Steve Wright  
 Houston Parks and Recreation Department

**Amount of Funding:**

\$ 1,231,000.00 Parks Consolidated Construction Fund (4502)  
 \$ 151,304.00 Parks & Recreation Dedication Fund (4035)  
 \$ 500,000.00 Reimbursement of Equipment/Projects Fund (1850)  
**\$ 1,882,304.00 Total Funding**

**Contact Information:**

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

DS  


**ATTACHMENTS:**

<u>Description</u>	<u>Type</u>
<u>CIP Form A</u>	Backup Material
<u>Form 1295</u>	Backup Material
<u>Fair Campaign Form B</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Vicinity &amp; Site maps</u>	Backup Material
<u>Fair Campaign Ordinance Form A</u>	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District C

Item Creation Date: 8/10/2020

25CONS420 – Appropriate funds for the Restoration of Oak Forest Neighborhood Library - Hurricane Harvey

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$8,600.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Hurricane Harvey Damage Repairs for Oak Forest Library for Houston Public Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditure - **DISTRICT C - KAMIN**

### **Background:**

**RECOMMENDATION:** Appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate \$8,600.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Hurricane Harvey Damage Repairs for Oak Forest Library, for the Houston Public Library.

**PROJECT LOCATION:** 1349 W 43<sup>rd</sup> St, Houston, TX 77018

**PROJECT DESCRIPTION:** On August 26, 2017, flood waters from Hurricane Harvey flooded Oak Forest Neighborhood Library causing interior damage. Wind driven rain that leaked through the roof and/or flashing entered the Children's Section, Teen Area and main entrance of the building. The project will reseal, waterproof, clean and disinfect aluminum windows; repair and replace existing wall aluminum trim panels, fiber mat flooring, door sweep and weather-strip; replace damaged acoustical ceiling tiles; replace damaged ceiling mounted security cameras; and replace damaged electrical and data wiring as required for new installation.

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

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

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

**WBS No:** E-HARVEY-8052-4-01-2E

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Rhea Brown Lawson, Ph.D.  
Houston Public Library

**Amount of Funding:**

**\$8,600.00**

Miscellaneous Capital Projects/Acquisitions CP Series E  
Fund 4039

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District C

Item Creation Date: 8/10/2020

25CONS420 – Appropriate funds for the Restoration of Oak Forest Neighborhood Library  
- Hurricane Harvey

Agenda Item#: 6.

### **Background:**

**RECOMMENDATION:** Appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate \$8,600.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Hurricane Harvey Damage Repairs for Oak Forest Library, for the Houston Public Library.

**PROJECT LOCATION:** 1349 W 43<sup>rd</sup> St, Houston, TX 77018

**PROJECT DESCRIPTION:** On August 26, 2017, flood waters from Hurricane Harvey flooded Oak Forest Neighborhood Library causing interior damage. Wind driven rain that leaked through the roof and/or flashing entered the Children's Section, Teen Area and main entrance of the building. The project will reseal, waterproof, clean and disinfect aluminum windows; repair and replace existing wall aluminum trim panels, fiber mat flooring, door sweep and weather-strip; replace damaged acoustical ceiling tiles; replace damaged ceiling mounted security cameras; and replace damaged electrical and data wiring as required for new installation.

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

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

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

**WBS No:** E-HARVEY-8052-4-01-2E

### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

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

C. J. Messiah, Jr.  
General Services Department

Rhea Brown Lawson, Ph.D.  
Houston Public Library

### **Amount of Funding:**

**\$8,600.00** Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

### **Contact Information:**

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

### **ATTACHMENTS:**

**Description**

[Form A](#)

**Type**

Backup Material

[Scope of Work](#)  
[SAP Req Printscreen](#)

Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District G

Item Creation Date: 8/12/2020

25DSGN124 – Appropriate Additional Funds to  
Professional Architectural Services Contract Robert Adams,  
Inc. – Kendall Neighborhood Library Restoration (Harvey)

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating an additional \$250,110.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the Professional Architectural Services Contract between City of Houston and **ROBERT ADAMS, INC** for additional design services for the Kendall Neighborhood Library (Approved by Ordinance No. 2019-0242) - **DISTRICT G - TRAVIS**

### **Background:**

**RECOMMENDATION:** Appropriate additional funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate an additional \$250,110.00 to the existing professional architectural services contract with Robert Adams, Inc. to perform additional design services including building envelope repairs and mitigation. The mitigation design services will provide water resistance at the exterior walls and relocate electrical and elevator equipment above the flood elevation.

**PROJECT LOCATION:** 609 N Eldridge Pkwy, Houston, TX 77079

**PROJECT DESCRIPTION:** The project involves a complete restoration of the entire first floor including the elevators, restrooms, gymnasium, and conference rooms. The additional scope of work funded by this appropriation will include repairs to the building exterior, roofing, finishes on the second and third floors, and mitigation design services.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On April 3, 2019, Ordinance No. 2019-242, City Council approved a professional architectural services contract with Robert Adams, Inc. to perform design and construction phase services to restore the Kendall Neighborhood Library and Community Center to pre-Hurricane Harvey conditions.

**MWBE INFORMATION:** The original contract and this additional appropriation have a 24% M/WBE goal. To date, the architect has achieved 24.44% participation.

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

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

project.

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

**WBS No:** D-HARVEY-1073-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Rhea Brown Lawson, Ph.D.  
Houston Public Library

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Steve Wright  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2019-242; Dated: April 3, 2019

**Amount of Funding:**

**\$ 250,110.00** Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

**Previous Funding:**

**\$ 266,700.00** Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

**Contact Information:**

Jacquelyn L. Nisby  
Council Liaison  
**Phone:** 832.393.802

**ATTACHMENTS:**

**Description**

25DSGN124 - Coversheet (revised)  
25DSGN124 - Maps

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District G

Item Creation Date: 8/12/2020

25DSGN124 – Appropriate Additional Funds to Professional Architectural Services  
Contract Robert Adams, Inc. – Kendall Neighborhood Library Restoration (Harvey)

Agenda Item#: 10.

### **Summary:**

### **Background:**

**RECOMMENDATION:** Appropriate additional funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate an additional \$250,110.00 to the existing professional architectural services contract with Robert Adams, Inc. to perform additional design services including building envelope repairs and mitigation. The mitigation design services will provide water resistance at the exterior walls and relocate electrical and elevator equipment above the flood elevation.

**PROJECT LOCATION:** 609 N Eldridge Pkwy, Houston, TX 77079

**PROJECT DESCRIPTION:** The project involves a complete restoration of the entire first floor including the elevators, restrooms, gymnasium, and conference rooms. The additional scope of work funded by this appropriation will include repairs to the building exterior, roofing, finishes on the second and third floors, and mitigation design services.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On April 3, 2019, Ordinance No. 2019-242, City Council approved a professional architectural services contract with Robert Adams, Inc. to perform design and construction phase services to restore the Kendall Neighborhood Library and Community Center to pre-Hurricane Harvey conditions.

**MWBE INFORMATION:** The original contract and this additional appropriation have a 24% M/WBE goal. To date, the architect has achieved 24.44% participation.

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

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

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

**WBS No:** D-HARVEY-1073-4

### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*C. J. Messiahy, Jr.*

8/20/2020

C. J. Messiahy, Jr.

General Services Department

\_\_\_\_\_  
Rhea Brown Lawson, Ph.D.  
Houston Public Library

\_\_\_\_\_  
Steve Wright  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2019-242; Dated: April 3, 2019

**Amount of Funding:**

**\$ 250,110.00** Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

**Previous Funding:**

\$ 266,700.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

**Contact Information:** <sup>DS</sup>

Jacquelyn L. Nisby  
Council Liaison

**Phone:** 832.393.802



**ATTACHMENTS:**

**Description**

[25DSGN124 - Coversheet](#)

[25DSGN124 - Maps](#)

[25DSGN124 - Previous RCA & Ordinance](#)

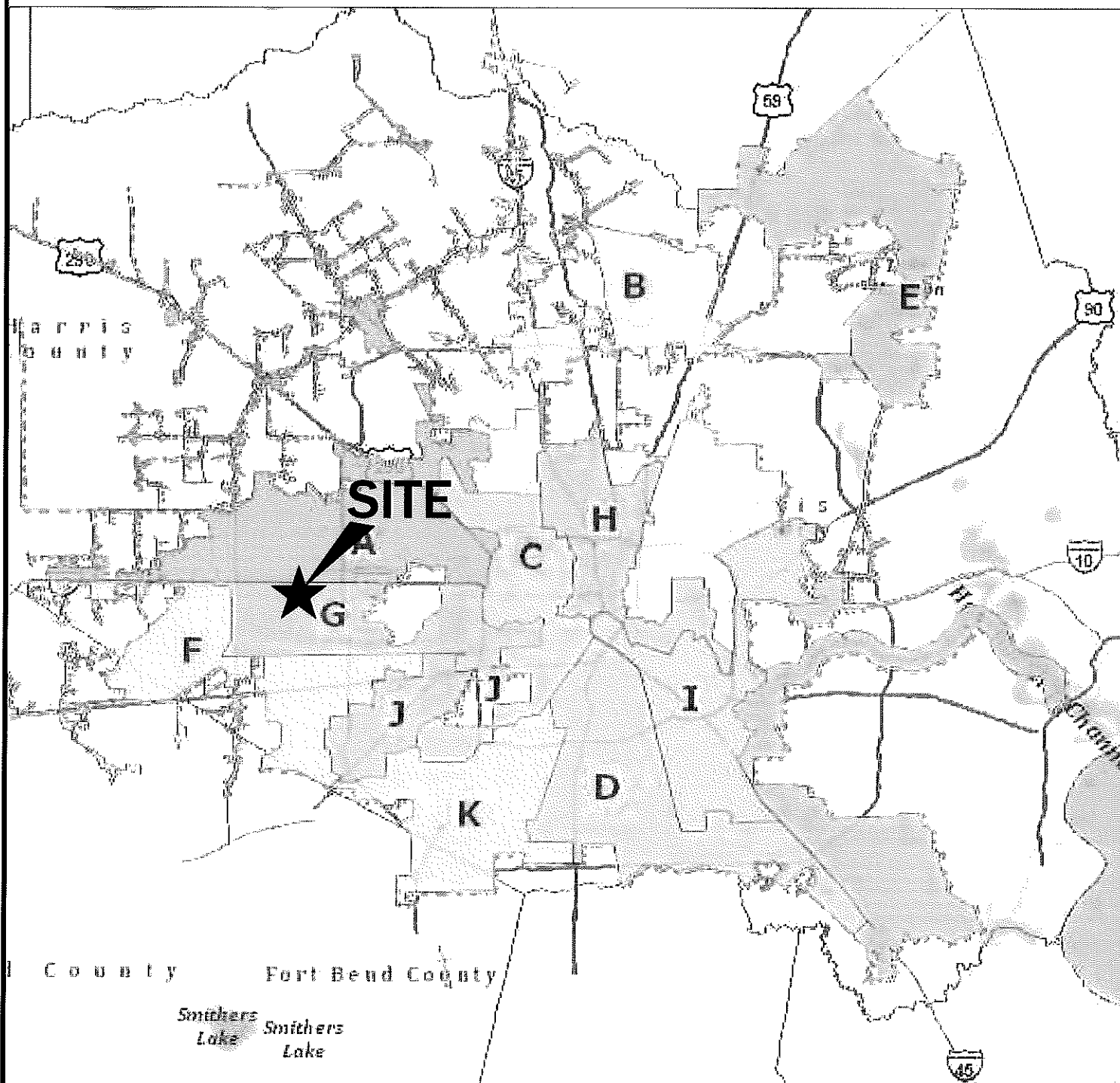
**Type**

Backup Material

Backup Material

Backup Material

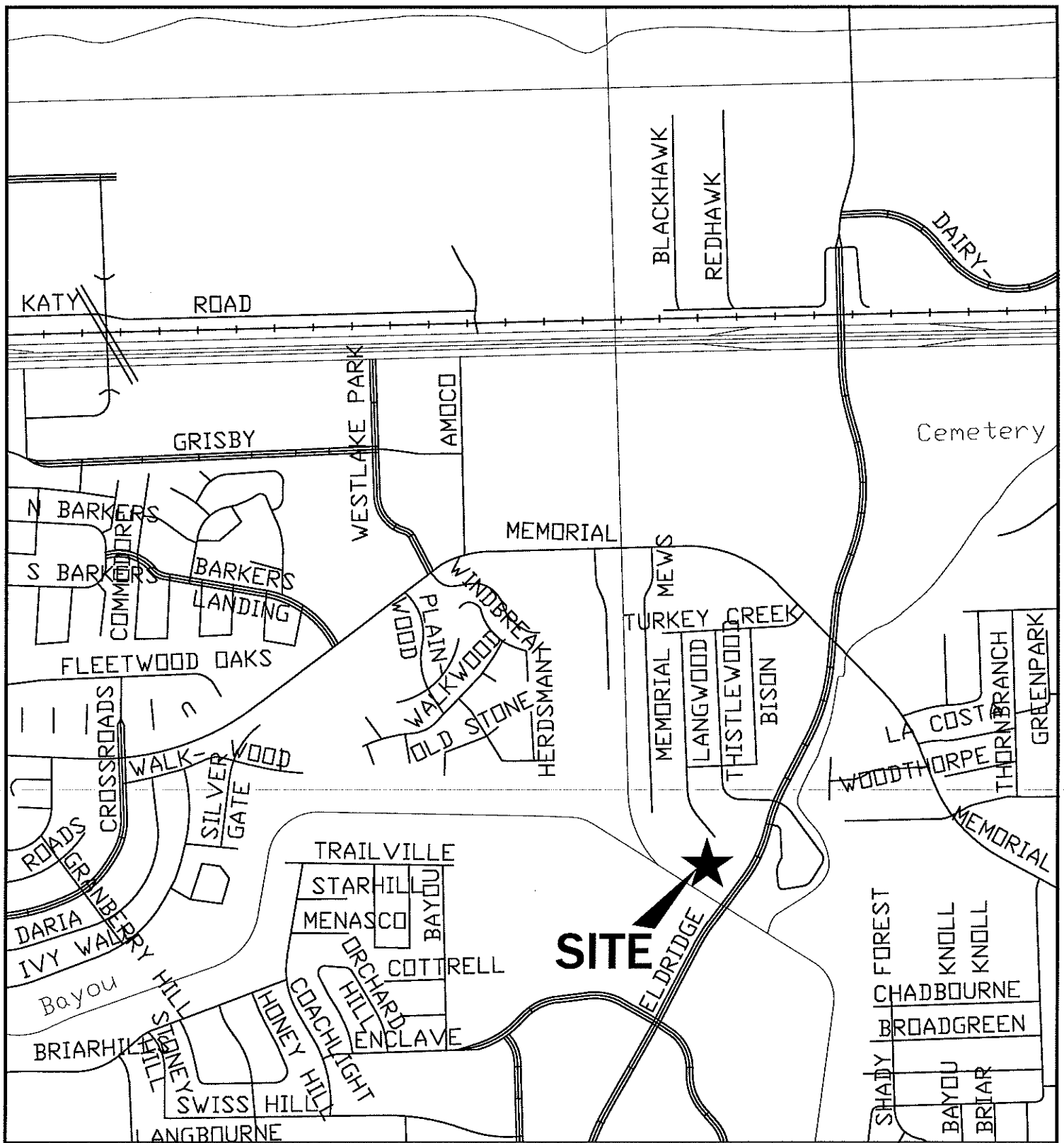
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**KENDALL NEIGHBORHOOD LIBRARY**  
**609 N. ELDRIDGE PKWY. HOUSTON, TX 77079**

**COUNCIL DISTRICT "G"**

**KEYMAP No. 488C**



**KENDALL NEIGHBORHOOD LIBRARY**  
**609 N. ELDRIDGE PKWY. HOUSTON, TX 77079**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

ALL

Item Creation Date: 5/29/2020

L24720.A3 - Taser Devices, Taser Accessories and Taser  
Supplies - ORDINANCE

Agenda Item#: 28.

### **Summary:**

ORDINANCE approving and authorizing third amendment to the agreement between the City and **AXON ENTERPRISE, INC FORMERLY TASER INTERNATIONAL, INC** for Taser Devices, Taser Accessories, Taser Supplies, and Repair Services for the Houston Police Department, to extend the term of the agreement and increase the unit prices

### **Background:**

**S95-L24720.A3 - Approve a third amendment to Agreement between AXON Enterprises, Inc., formerly Taser International, Inc., passed on September 4, 2018 to extend the contract term from September 11, 2020 to September 10, 2021 for Contract No. 4600012316 between the City of Houston and Axon Enterprise, Inc. formerly Taser International Inc. for taser devices, taser accessories and taser supplies for the Houston Police Department.**

### **SPECIFIC EXPLANATION:**

The Chief of Police of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a third amendment to the contract between the City of Houston and Axon Enterprises, Inc. formerly Taser International, Inc. to extend the contract term from September 11, 2020 to September 10, 2021 for taser devices and related items for the City of Houston ("Third Amendment").

This contract was awarded on September 4, 2013, by Ordinance No. 2013-0786, for a three-year term, with two (2) one-year renewal options in the amount of \$9,500,000. A first amending ordinance was approved on August 22, 2018, by Ordinance No. 2018-0666 to extend the term from September 11, 2018 until September 10, 2019. A second amending ordinance was approved on August 23, 2019, by Ordinance No. 2019-0647, to extend the term from September 11, 2019 to September 10, 2020.

Section 4.1 2. Of the Original Agreement provides that price increases shall be negotiated by AXON and the Director (the Chief of Police) and shall not exceed 3% of the previous years' price for additional Taser Devices, Taser accessories and Taser Supplies for any purchases made after September 1, 2014. AXON has not requested a price increase since the Original Agreement was approved by City Council on September 4, 2013 and countersigned on September 10, 2013. AXON refused to agree to an extension from September 11, 2020 until September 10, 2021

unless the City agrees to increase prices as set out in Exhibit "A" to the Third Amendment. The Chief of Police and the Chief Procurement Officer agree that the price increases requested by AXON are reasonable.

No additional spending authority is required as the original total amount of \$9,500,000 was awarded, and the amount of \$1,144,312.40 of the contract remains. The contract extension shall allow services to continue until contract funds are exhausted. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide Taser model X2 conducted energy devices (CEDs), accessories, supplies, warranties, training and repair services for the Houston Police Department. These conducted CEDs are vital in providing protection of citizens and HPD Officers from assailants and must be a product that is able to perform without fail in emergency circumstances. Axon Enterprise, Inc. formerly Taser International, Inc. is the inventor and provider of taser devices for law enforcement agencies throughout the world.

**M/WBE Subcontracting:**

M/WBE zero percentage goal document approved by the Office of Business Opportunity.

**Fiscal Note:**

Fiscal Note is not required.

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approving Authority Signature  
Houston Police Department

**Prior Council Action:**

Ordinance No. 2013-0786 – Passed September 3, 2013

Ordinance No. 2018-0666 – Passed August 22, 2018

Ordinance No. 2019-0647 – Passed August 23, 2019

**Amount of Funding:**

No spending authority required

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Eloise Gonzalez, Procurement Specialist	FIN/SPD	(832) 393-8728
Sonja Odat, Council Liason	HPD	(713) 308-1728

**ATTACHMENTS:**

**Description**

Signed Coversheet

No Tag Memo

Exhibit A

**Type**

Signed Cover sheet

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/29/2020

L24720.A3 - Taser Devices, Taser Accessories and Taser Supplies for the Houston Police Department

Agenda Item#:

### **Summary:**

### **Background:**

L24720.A3 - Approve a third amendment to Agreement between AXON Enterprises, Inc., formerly Taser International, Inc., passed on September 4, 2018 to extend the contract term from September 11, 2020 to September 10, 2021 for Contract No. 4600012316 between the City of Houston and Axon Enterprise, Inc. formerly Taser International Inc. for taser devices, taser accessories and taser supplies for the Houston Police Department.

### **SPECIFIC EXPLANATION:**

The Chief of Police of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a third amendment to the contract between the City of Houston and Axon Enterprises, Inc. formerly Taser International, Inc. to extend the contract term from September 11, 2020 to September 10, 2021 for taser devices and related items for the City of Houston ("Third Amendment").

This contract was awarded on September 4, 2013, by Ordinance No. 2013-0786, for a three-year term, with two (2) one-year renewal options in the amount of \$9,500,000. A first amending ordinance was approved on August 22, 2018, by Ordinance No. 2018-0666 to extend the term from September 11, 2018 until September 10, 2019. A second amending ordinance was approved on August 23, 2019, by Ordinance No. 2019-0647, to extend the term from September 11, 2019 to September 10, 2020.

Section 4.1 2. Of the Original Agreement provides that price increases shall be negotiated by AXON and the Director (the Chief of Police) and shall not exceed 3% of the previous years' price for additional Taser Devices, Taser accessories and Taser Supplies for any purchases made after September 1, 2014. AXON has not requested a price increase since the Original Agreement was approved by City Council on September 4, 2013 and countersigned on September 10, 2013. AXON refused to agree to an extension from September 11, 2020 until September 10, 2021 unless the City agrees to increase prices as set out in Exhibit "A" to the Third Amendment. The Chief of Police and the Chief Procurement Officer agree that the price increases requested by AXON are reasonable.

No additional spending authority is required as the original total amount of \$9,500,000 was awarded, and the amount of \$1,144,312.40 of the contract remains. The contract extension shall allow services to continue until contract funds are exhausted. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide Taser model X2 conducted energy devices (CEDs), accessories, supplies, warranties, training and repair services for the Houston Police Department. These conducted CEDs are vital in providing protection of citizens and HPD Officers from assailants and must be a product that is able to perform without fail in emergency circumstances. Axon Enterprise, Inc. formerly Taser International, Inc. is the inventor and provider of taser devices for law enforcement agencies throughout the world.

### **M/WBE Subcontracting:**

M/WBE zero percentage goal document approved by the Office of Business Opportunity.

### **Fiscal Note:**

Fiscal Note is not required.

DocuSigned by:

*Carolyn Hanahan* ACPO

E52ED3397B1D4B9...

Jerry Adams, Chief Procurement Officer

DocuSigned by:

*[Signature]*

8AAA6085F4424AD

Department Approving Authority Signature



**Prior Council Action:**

Ordinance No. 2013-0786 – Passed September 3, 2013  
Ordinance No. 2018-0666 – Passed August 22, 2018  
Ordinance No. 2019-0647 – Passed August 23, 2019

**Amount of Funding:**

Fiscal Note is not required.

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Eloise Gonzalez, Procurement Specialist	FIN/SPD	(832) 393-8728
Sonja Odat, City Council Liason	HPD	(713) 308-1728

**ATTACHMENTS:****Description**

Affidavit of Ownership  
Tax Report  
Ordinance 2013-0786  
Ordinance 2018-0666  
Ordinance 2019-0647

**Type**

Backup Material  
Backup Material  
Backup Material  
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Backup Material

# CITY OF HOUSTON

## INTER OFFICE CORRESPONDENCE

TO: Marta Crinejo  
Agenda Director

FROM: Art Acevedo  
Chief of Police

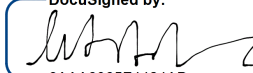
DATE: August 31, 2020

SUBJECT: **NO TAG** – Taser Agreement  
Extension of Contract

The Houston Police Department (HPD) is requesting a one-year extension to the City's agreement with **Axon Enterprise, Inc.** formerly **Taser International, Inc.**, from September 11, 2020 to September 10, 2021 for the purchase of Taser model X2 conducted energy devices (CEDs) and associated parts. The current contract with Axon Enterprises expires on September 10, 2020. No increase of spending authority is being requested as there is \$1,144,312.40 of remaining spending authority on the current contract. This contract extension will allow HPD to continue to purchase critical supplies.

All efforts were made to place this item on City Council agenda well in advance of the contract expiration date of September 10<sup>th</sup>, however, negotiations between the City and vendor were stalled due to various discussions on pricing. HPD requests that this item not be delayed any further as it will cause major disruptions to the procurement of this vital law enforcement device.

If you should have any questions or need additional information, please contact Sonja Odat, HPD Council Liaison, Budget and Finance at 713.308.1728.

DocuSigned by:  
  
6AAA6065F4424AD...

Art Acevedo  
Chief of Police

# EXHIBIT "A"

## TO THE THIRD AMENDMENT TO AGREEMENT

### FOR TASER DEVICES, ACCESSORIES, SUPPLIES AND REPAIR SERVICES

### UNIT PRICES FOR TASER DEVICES, TASER ACCESSORIES AND TASER SUPPLIES

Model	Product Description	Agency Price
<b>X2 Conducted Electrical Weapons (Handle Only without Power Magazine, choose one)</b>		
22002	Black X2 CEW	\$1,170.00 ea
22003	Yellow X2 CEW	\$1,170.00 ea
<b>X2 Power Magazines (Choose one)</b>		
22010	Performance Power Magazine (PPM)	\$62.00 ea
22012	Tactical Performance Power Magazine (TPPM)	\$62.00 ea
<b>X2 Power Magazine (Optional)</b>		
22011	Automatic Shut-Down Power Magazine (APPM)	\$75.00 ea
70116	Signal Performance Power Magazine (SPPM) <sup>1</sup>	\$96.00 ea
<b>Optional Accessories</b>		
<b>X2 Holsters</b>		
22501	Holster, X2, Right Hand, Blackhawk!	\$75.00 ea
22504	Holster, X2, Left Hand, Blackhawk!	\$75.00 ea
<b>Customer Care Extended Warranty</b>		
22014	4-year Extended Warranty	\$363.00 ea
<b>TASER Assurance Plan (TAP)</b>		
85049	TAP CEW Annual Payment, X2	\$232.00 ea
<b>Professional Services</b>		
85147	CEW Starter Package	\$2,500.00 ea
85150	CEW Add-on Services <sup>2</sup>	\$2,000.00 ea
85168	CEW Full Service with Instructor Training	\$15,000.00 ea
<b>X2 Smart Cartridges<sup>3</sup></b>		
22150	15' Live Smart Cartridge	\$34.00 ea
22151	25' Live Smart Cartridge	\$36.00 ea
22152	35' Live Smart Cartridge	\$38.00 ea
22155	Inert Simulator 25' Smart Cartridge	\$49.00 ea
22157	25' Training Smart Cartridge (Blue Blast Door/Non-conductive)	\$35.00 ea
33112	Alligator Clip Smart Cartridge	\$38.00 ea
<b>TASER CAM HD Recorders</b>		
26810	TASER CAM HD	\$548.96 ea
26820	TASER CAM HD with Automatic Shut-Down (AS) Feature	\$576.44 ea
26762	TASER CAM HD USB download kit	\$17.00 ea
26763	TASER CAM HD 4-Year Extended Warranty	\$159.86 ea
26764	TASER CAM HD Replacement Battery	\$59.00 ea
<b>X2 Dataport Download Kits</b>		
22013	Kit, Dataport Download, USB, X2	\$188.00 ea
<b>HOGUE HANDALL Grips</b>		
22018	Grip, CEW, Hogue, packaged	\$18.00 ea

## EXHIBIT "A"

<i>Training Equipment</i>		
80004	Target, Conductive, 2-Part, Top and Bottom	\$31.00 ea
44550	Sim Suit Model II	\$644.00 ea



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/9/2020

District G, District J

Item Creation Date: 8/24/2020

MYR - FY21 TIRZ 1 St.George Place

Agenda Item#: 29.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICTS G - TRAVIS and J - POLLARD**

### **Background:**

### **SPECIFIC EXPLANATION:**

The administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Saint George Place Redevelopment Authority (the "Authority") and the FY21 - FY25 CIP Budget for Reinvestment Zone Number One (the "Zone").

- Total Operating Budget for FY21 is \$11,512,188 which includes \$2,947,475 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.
  - The Operating Budget also includes \$6,797,600 for capital expenditures committed to regional flood mitigation, roadway reconstruction, sidewalk replacement and improvements; and \$84,100 for administration and overhead.
  - The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.
  - The FY21 – FY25 CIP Budget totals \$30,247,600 and includes provisions for regional flood mitigation, street reconstruction, and sidewalk improvements.
  - The FY21 Operating Budget includes a municipal services cost payment in FY21 of \$232,718 to pay for the incremental cost of providing services to the area.
-

Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

**Ord. No.** 2019-832, 10/30/2019

**Amount of Funding:**

No funding required.

**Contact Information:**

---

Gwendolyn Tillotson

**Phone:** (832.393.0937)

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District G, District J

Item Creation Date: 8/24/2020

MYR - FY21 TIRZ 1 St. George Place

Agenda Item#: 20.

### **Background:**

### **SPECIFIC EXPLANATION:**

The administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Saint George Place Redevelopment Authority (the "Authority") and the FY21 - FY25 CIP Budget for Reinvestment Zone Number One (the "Zone").

- Total Operating Budget for FY21 is \$11,512,188 which includes \$2,947,475 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.
- The Operating Budget also includes \$6,797,600 for capital expenditures committed to regional flood mitigation, roadway reconstruction, sidewalk replacement and improvements; and \$84,100 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.
- The FY21 – FY25 CIP Budget totals \$30,247,600 and includes provisions for regional flood mitigation, street reconstruction, and sidewalk improvements.
- The FY21 Operating Budget includes a municipal services cost payment in FY21 of \$232,718 to pay for the incremental cost of providing services to the area.

DocuSigned by:

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Andrew F. Icken, Chief Development Officer

### **Prior Council Action:**

Ord. No. 2019-832, 10/30/2019

### **Amount of Funding:**

No funding required.

### **Contact Information:**

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

PCA 2019 - 832

FY21 Budget TIRZ 01 St. George Place

RCA - TIRZ 01 St. George Place

#### **Type**

Backup Material

Backup Material

Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/9/2020

District H

Item Creation Date:

MYR - FY21 TIRZ 13 Old Sixth Ward

Agenda Item#: 30.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**

### **Background:**

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Old Sixth Ward Redevelopment Authority (the Authority) and the FY21 – FY25 CIP Budget for Reinvestment Zone Number Thirteen (the Zone).

- The Total Operating Budget for FY21 is \$4,241,159, which includes \$1,248,941 for required fund transfers required by the triparty agreement between the City, Zone, and Authority; and the interlocal agreement between the Zone and the Houston Independent School District. The FY21 Budget also includes \$2,992,218 for Project Costs committed to debt service, a sanitary sewer project, and the construction of Dow School Park.
- The FY21 – FY25 CIP totals \$6,945,000 and includes provisions for design and construction of roadway and street reconstruction, public utility improvements and parks.
- The FY21 Operating Budget includes \$2,510,000 for capital expenditures and \$142,750 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.
- The FY21 Operating Budget has a municipal services charge of \$142,891.

Attachments: FY21 Operating Budget and FY21 - FY25 CIP Budget



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Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

**Ord. No.** 2019-814, 10/23/2019

**Amount of Funding:**

No funding required.

**Contact Information:**

---

Gwendolyn Tillotson

**Phone:** (832.393.0937)

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District H

Item Creation Date:

MYR - FY21 TIRZ 13 Old Sixth Ward

Agenda Item#: 21.

### **Background:**

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Old Sixth Ward Redevelopment Authority (the Authority) and the FY21 – FY25 CIP Budget for Reinvestment Zone Number Thirteen (the Zone).

- The Total Operating Budget for FY21 is \$4,241,159, which includes \$1,248,941 for required fund transfers required by the triparty agreement between the City, Zone, and Authority; and the interlocal agreement between the Zone and the Houston Independent School District. The FY21 Budget also includes \$2,992,218 for Project Costs committed to debt service, a sanitary sewer project, and the construction of Dow School Park.
- The FY21 – FY25 CIP totals \$6,945,000 and includes provisions for design and construction of roadway and street reconstruction, public utility improvements and parks.
- The FY21 Operating Budget includes \$2,510,000 for capital expenditures and \$142,750 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.
- The FY21 Operating Budget has a municipal services charge of \$142,891.

Attachments: FY21 Operating Budget and FY21 - FY25 CIP Budget

DocuSigned by:

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Andrew F. Icken, Chief Development Officer

### **Prior Council Action:**

Ord. No. 2019-814, 10/23/2019

### **Amount of Funding:**

No funding required.

### **Contact Information:**

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

PCA 2019 - 814

FY21 Budget TIRZ 13 Old Sixth Ward

RCA - TIRZ 13 Old Sixth Ward

#### **Type**

Backup Material

Backup Material

Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/9/2020

District H

Item Creation Date:

MYR - FY21 TIRZ 21 Hardy/Near Northside

Agenda Item#: 31.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICT H - CISNEROS**

### **Background:**

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Hardy/Near Northside Redevelopment Authority (the Authority) and the Fiscal Years 2021 - 2025 CIP Budget for Tax Increment Reinvestment Zone Number Twenty-One (Hardy/Near Northside Zone).

- Total Operating Budget for FY21 is \$1,253,980 which includes \$301,676 for fund transfers required by the tri-party agreement and the affordable housing agreements between the City, the Hardy/Near Northside Zone, and the Authority.
- The FY21 Operating Budget project costs total \$952,304, including an estimated developer reimbursement of \$447,054 for street and intersection improvements as well as planning and engineering services for the Hardy Yards development. Other project costs include \$58,250 for administration and overhead.
- The FY21 – FY25 CIP Budget totals \$817,000 and includes provisions for English Street Park and street/sidewalk replacements.
- The FY21 Operating Budget provides for the transfer of \$262,327 to the City's Housing and Community Development Department for Affordable Housing.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

The FY21 Operating Budget does not have a municipal services charge.

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Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

**Ord. No.** 2019-802, 10/16/2019

**Amount of Funding:**

No funding required.

**Contact Information:**

---

Gwendolyn Tillotson

**Phone:** (832.393.0937)

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District H

Item Creation Date:

MYR - FY21 TIRZ 21 Hardy/Near Northside

Agenda Item#: 22.

### **Background:**

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Hardy/Near Northside Redevelopment Authority (the Authority) and the Fiscal Years 2021 - 2025 CIP Budget for Tax Increment Reinvestment Zone Number Twenty-One (Hardy/Near Northside Zone).

- Total Operating Budget for FY21 is \$1,253,980 which includes \$301,676 for fund transfers required by the tri-party agreement and the affordable housing agreements between the City, the Hardy/Near Northside Zone, and the Authority.
- The FY21 Operating Budget project costs total \$952,304, including an estimated developer reimbursement of \$447,054 for street and intersection improvements as well as planning and engineering services for the Hardy Yards development. Other project costs include \$58,250 for administration and overhead.
- The FY21 – FY25 CIP Budget totals \$817,000 and includes provisions for English Street Park and street/sidewalk replacements.
- The FY21 Operating Budget provides for the transfer of \$262,327 to the City's Housing and Community Development Department for Affordable Housing.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

The FY21 Operating Budget does not have a municipal services charge.

DocuSigned by:

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Andrew F. Icken, Chief Development Officer

### **Prior Council Action:**

Ord. No. 2019-802, 10/16/2019

### **Amount of Funding:**

No funding required.

### **Contact Information:**

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

PCA 2019 - 802  
RCA - TIRZ 21 Hardy/Near Northside  
FY21 Budget TIRZ 21 Hardy/Near Northside

#### **Type**

Backup Material  
Backup Material  
Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/9/2020

District A

Item Creation Date: 8/4/2020

HPW - 20UPA401 AK Steel Corporation - MSD

Agenda Item#: 32.

### **Summary:**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 24.3 acres commonly known as 1503 North Post Oak Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **AK STEEL CORPORATION - DISTRICT A - PECK**

### **Background:**

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

**AK Steel Corporation Application:** AK Steel Corporation is seeking a Municipal Setting Designation (MSD) for 24.3 acres of land located at 1503 North Post Oak Road, Houston, TX 77055. AK Steel operated a rolled steel product manufacturing business from 1945 until the property was sold to TT Investment Company in 1994. Historic and current manufacturing operations both involve the manufacture of carbon steel pipe products. The contamination consists of benzene; 1,1-dichloroethene, cis-1,2-dichloroethene, trans-1,2-dichloroethene, trichloroethene, tetrachloroethene and vinyl chloride. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

AK Steel Corporation is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on September 17, 2019 at the Trini Mendenhall Community Center, and a public hearing was held on July 14, 2020 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**Recommendations:** It is recommended that City Council adopt a Municipal Setting Designation

(MSD) ordinance prohibiting the use of designated groundwater at the AK Steel Corporation site located at 1503 North Post Oak Road, Houston, TX 77055, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

**Contact Information:**

Sharon Citino Planning Director 832-395-2712

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 8/4/2020

HPW - 20UPA401 AK Steel Corporation

Agenda Item#:

### **Background:**

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

**AK Steel Corporation Application:** AK Steel Corporation is seeking a Municipal Setting Designation (MSD) for 24.3 acres of land located at 1503 North Post Oak Road, Houston, TX 77055. AK Steel operated a rolled steel product manufacturing business from 1945 until the property was sold to TT Investment Company in 1994. Historic and current manufacturing operations both involve the manufacture of carbon steel pipe products. The contamination consists of benzene; 1,1-dichloroethene, cis-1,2-dichloroethene, trans-1,2-dichloroethene, trichloroethene, tetrachloroethene and vinyl chloride. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

AK Steel Corporation is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on September 17, 2019 at the Trini Mendenhall Community Center, and a public hearing was held on July 14, 2020 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**Recommendations:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the AK Steel Corporation site located at 1503 North Post Oak Road, Houston, TX 77055, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

*Carol Ellinger Haddock*

8/21/2020

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Carol Ellinger Haddock, P.E.

Director

Houston Public Works

### **Contact Information:**

Sharon Citino Planning Director 832-395-2712

### **ATTACHMENTS:**

#### **Description**

RCA Attachments #2015-083-TTC

#### **Type**

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District D

Item Creation Date: 8/4/2020

HPW - 20UPA402 4922 Holdings, LLC - MSD

Agenda Item#: 33.

### **Summary:**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.82 acres commonly known as 4910, 4912, 4918, 4922, 4924 Griggs Road and 0 Grace Lane, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **4922 HOLDINGS, LLC - DISTRICT D - EVANS-SHABAZZ**

### **Background:**

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

**4922 Holdings, LLC Application:** 4922 Holdings, LLC is seeking a Municipal Setting Designation (MSD) for 10.82 acres of land located at 4910, 4912, 4918, 4922, 4924 Griggs Road and 0 Grace Lane, Houston, TX 77021. Tract 1 was developed with single family homes between the 1930s to 1950s. Historic operations on the site included mobile homes, a hardware store, realty company, donut shop, dry cleaning facility, school and church. Tract 2 was developed with single family homes between the 1940s to 1990s. Historic operations on the site included tool rental/repair, automotive repair, rubber stamp, and furniture manufacturer. Tract 3 was developed with single family homes between the 1960s to 1970s. Tract 4 has always been unimproved vacant land. The contamination consists of tetrachloroethene, trichloroethene and cis-1,2-dichloroethene. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

4922 Holdings, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on February 20, 2020 at the Mancuso Neighborhood Library, and a public hearing was held on July 14, 2020 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**Recommendations:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the 4922 Holdings, LLC site located at 4910, 4912, 4918, 4922, 4924 Griggs Road and 0 Grace Lane, Houston, TX 77021, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

**Contact Information:**

Sharon Citino  
Planning Director  
**Phone:** 832-395-2712

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 8/4/2020

HPW - 20UPA402 4922 Holdings, LLC

Agenda Item#:

### **Background:**

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

**4922 Holdings, LLC Application:** 4922 Holdings, LLC is seeking a Municipal Setting Designation (MSD) for 10.82 acres of land located at 4910, 4912, 4918, 4922, 4924 Griggs Road and 0 Grace Lane, Houston, TX 77021. Tract 1 was developed with single family homes between the 1930s to 1950s. Historic operations on the site included mobile homes, a hardware store, realty company, donut shop, dry cleaning facility, school and church. Tract 2 was developed with single family homes between the 1940s to 1990s. Historic operations on the site included tool rental/repair, automotive repair, rubber stamp, and furniture manufacturer. Tract 3 was developed with single family homes between the 1960s to 1970s. Tract 4 has always been unimproved vacant land. The contamination consists of tetrachloroethene and trichloroethene. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

4922 Holdings, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on February 20, 2020 at the Mancuso Neighborhood Library, and a public hearing was held on July 14, 2020 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**Recommendations:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the 4922 Holdings, LLC site located at 4910, 4912, 4918, 4922, 4924 Griggs Road and 0 Grace Lane, Houston, TX 77021, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

*Carol Haddock*

8/21/2020

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Carol Ellinger Haddock, P.E.

Director

Houston Public Works

### **Contact Information:**

Sharon Citino Planning Director 832-395-2712

### **ATTACHMENTS:**

#### **Description**

RCA Attachments #2019-130-JTC

#### **Type**

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

ALL

Item Creation Date:

HPW-20SWM27 Contract Award / Grava, LLC

Agenda Item#: 34.

### **Summary:**

ORDINANCE appropriating \$3,575,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA, LLC** for FY2021 Local Drainage Program (LDP) Contract #2; setting a deadline for the bidder's execution of 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

### **Background:**

**SUBJECT:** Contract Award for FY2021 Local Drainage Program (LDP) Contract #2.

**RECOMMENDATION: (SUMMARY)** Award a Construction Contract to Grava, LLC, for FY2021 Local Drainage Program (LDP) Contract #2 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation & Operations Program and will provide work authorization on a location by location as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it 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 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.

**BIDS:** The project was advertised for bidding on June 26, 2020. Bids were received on July 16, 2020. The eleven (11) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Grava, LLC	0.770
2. DL Glover, Inc.	0.789
3. A Status Construction	0.810
4. T. Construction, LLC.	0.812
5. JFT Construction, Inc.	0.823
6. Reliance Construction Services, LP.	0.842
7. Tikon Inc.	0.859
8. Total Contracting Limited	0.889
9. Resicom, Inc.	0.895
10. PM Construction & Rehab LLC	0.927
11. FMG	1.050

**AWARD:** It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$3,000,000.00 (0.770 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$3,575,000.00 to be appropriated as follows:

· Bid Amount	\$3,000,000.00
· Contingency (5%)	\$150,000.00
· CIP Recovery	\$300,000.00
· Testing Services	\$125,000.00

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

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Grava, 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.

<b><u>MBE - Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1. Juarez Mowing	Landscape care and maintenance services	\$204,000.00	6.8%
2. Wilson Flagging Control	Flagging (i.e. traffic control) services	\$ 6,000.00	0.2%
		TOTAL: \$210,000.00	7.00%
<b><u>WBE - Name of Firms</u></b>			
3. J.A. Gamez Trucking Services.	Trucking, specialized freight (except used goods)	\$60,000.00	2.00%
		TOTAL: \$60,000.00	2.00%
		<b>CONTRACT TOTAL</b>	<b>\$270,000.00 9.00%</b>

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-420126-0117-4

**Amount of Funding:**

\$3,575,000.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund Drainage Charge

\$5,575,000.00 from Fund NO. 4042 – Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge

**Contact Information:**

Bryan Gropp, Project Manager  
Transportation & Drainage Operations  
P: 832-395-2965

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW-20SWM27 Contract Award / Grava, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for FY2021 Local Drainage Program (LDP) Contract #2.

**RECOMMENDATION: (SUMMARY)** Award a Construction Contract to Grava, LLC, for FY2021 Local Drainage Program (LDP) Contract #2 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation & Operations Program and will provide work authorization on a location by location as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it 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 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.

**BIDS:** The project was advertised for bidding on June 26, 2020. Bids were received on July 16, 2020. The eleven (11) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Grava, LLC	0.770
2. DL Glover, Inc.	0.789
3. A Status Construction	0.810
4. T. Construction, LLC.	0.812
5. JFT Construction, Inc.	0.823
6. Reliance Construction Services, LP.	0.842
7. Tikon Inc.	0.859
8. Total Contracting Limited	0.889
9. Resicom, Inc.	0.895
10. PM Construction & Rehab LLC	0.927
11. FMG	1.050

**AWARD:** It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$3,000,000.00 (0.770 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$3,575,000.00 to be appropriated as follows:

· Bid Amount	\$3,000,000.00
· Contingency (5%)	\$150,000.00
· CIP Recovery	\$300,000.00
· Testing Services	\$125,000.00

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

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Grava, 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.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Juarez Mowing	Landscape care and maintenance services	\$204,000.00	6.8%
2. Wilson Flagging Control	Flagging (i.e. traffic control) services	\$ 6,000.00	0.2%
		TOTAL: \$210,000.00	7.00%
<u>WBE - Name of Firms</u>			
3. J.A. Gamez Trucking Services.	Trucking, specialized freight (except used goods)	\$60,000.00	2.00%
		TOTAL: \$60,000.00	2.00%
<b>CONTRACT TOTAL</b>		<b>\$270,000.00</b>	<b>9.00%</b>

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

**- DocuSigned by:**

Carol Haddock

8/19/2020

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

WBS No. M-420126-0117-4

**Amount of Funding:**

\$3,575,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge

**Contact Information:**

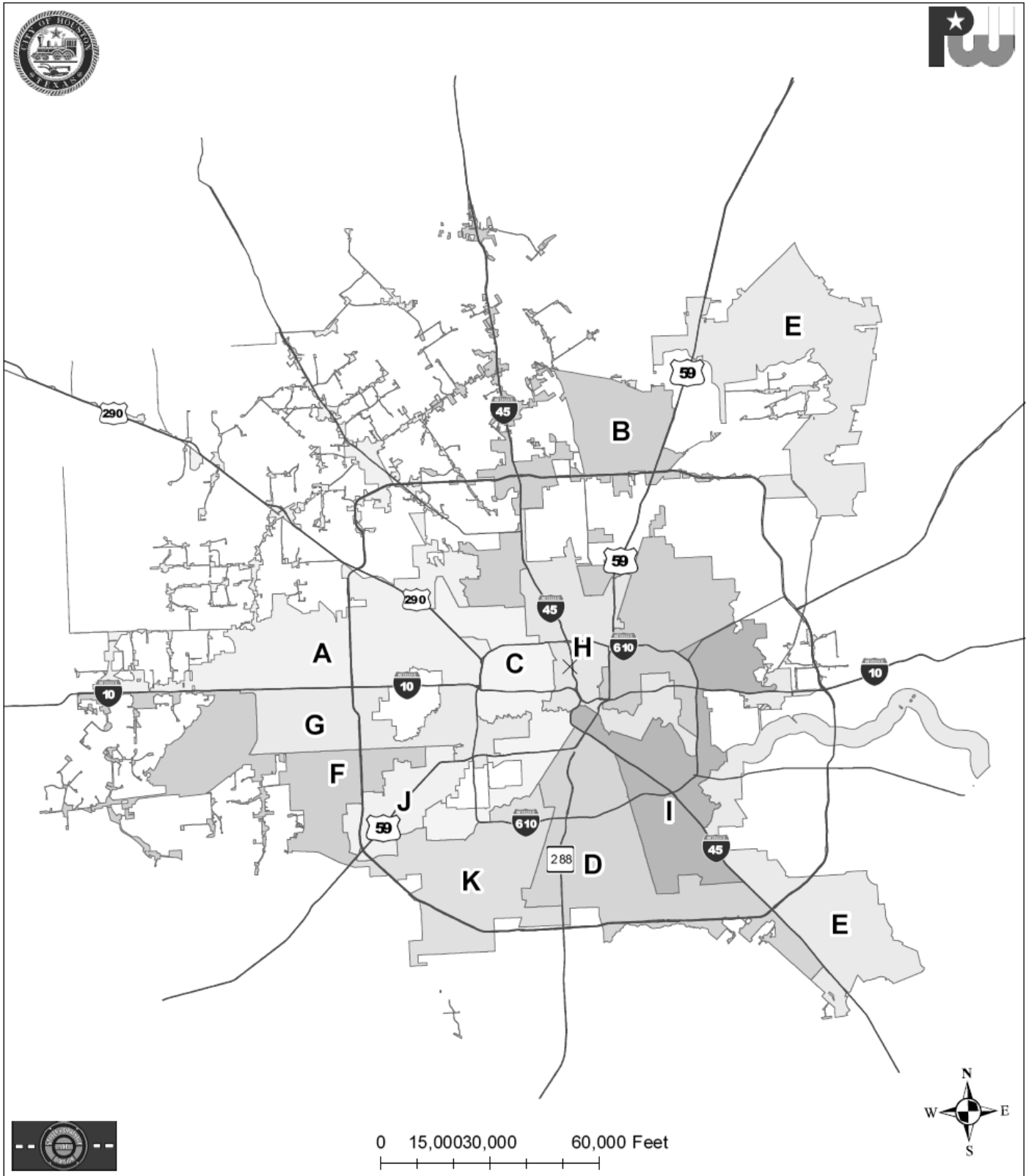
Bryan Gropp, Project Manager  
Transportation & Drainage Operations  
P: 832-395-2965

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Ownership Information & Tax Report	Backup Material
Pop Docs	Backup Material
Hire Houston First	Backup Material
Form B	Backup Material
Form 1295	Backup Material



DEPARTMENT OF HOUSTON PUBLIC WORKS  
Transportation and Drainage Operations



FY2021 Local Drainage Program  
(LDP) Contract #2

WBS No. M-420126-0117-4  
Citywide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

ALL

Item Creation Date: 8/7/2020

ARA - Fargo Waste Services, LLC SWF

Agenda Item#: 35.

### **Summary:**

ORDINANCE NO. 2020-736, passed second reading September 2, 2020

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

### **THIRD AND FINAL READING**

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 303 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

### **Departmental Approval Authority:**

---

**Tina Paez, Director**  
**Administration & Regulatory**  
**Affairs Department**

---

**Other Authorization**

**Contact Information:**

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

**ATTACHMENTS:****Description**

8.7.2020 Fargo Waste Services, LLC Cover  
sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2020

ALL

Item Creation Date: 8/7/2020

ARA - Fargo Waste Services, LLC SWF

Agenda Item#: 13.

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 303 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

Tina Paez, Director

Administration & Regulatory  
Affairs Department

Other Authorization

### **Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

Item Creation Date: 8/25/2020

MYR ~ 2020 Houston Archological Historical Commission  
CMs Memo 8-25-2020

Agenda Item#: 36.

### **Summary:**

RECEIVE nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term

### **Background:**

#### **NON-CONSENT AGENDA**

#### **MISCELLANEOUS**

Motion to set a date not less than seven (7) days from September 2, 2020, to receive nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term. The following positions are expired effective 3/1/2020:

<b>Position</b>	<b>Member</b>	<b>Nominated by</b>	<b>Term</b>
Position 10	Ann M. Collum	CM Gallegos	3/1/2020
Position 11	Dominic L. Kam-Fai Yap	CM Robinson	3/1/2020
Position 12	Charles J. Stava	CM Cisneros	3/1/2020
Position 13	Ben Koush	CM Gallegos	3/1/2019

MDPM/jsk

### **ATTACHMENTS:**

**Description**

**Type**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/9/2020

ALL

Item Creation Date: 8/17/2020

MYR - Motion to Set Public Hearing TIRZ 24 (Greater Houston Zone)

Agenda Item#: 37.

### **Summary:**

**SET A PUBLIC HEARING DATE** for an amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NO. 24 (GREATER HOUSTON ZONE)**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 16, 2020**

### **Background:**

#### **SPECIFIC EXPLANATION:**

Pursuant to Texas Tax Code Sections 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance amending the Project Plan. The Administration recommends amending the project plan for Reinvestment Zone Number 24 (Greater Houston Zone) and setting the public hearing date on Wednesday, September 16, 2020.

---

Andrew F. Icken, Chief Development Officer

### **Contact Information:**

Gwendolyn Tillotson

**Phone:** 832.393.0937

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Cover Sheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2020

ALL

Item Creation Date: 8/17/2020

MYR - Motion to Set Public Hearing TIRZ 24

Agenda Item#: 3.

### **Background:**

#### **SPECIFIC EXPLANATION:**

Pursuant to Texas Tax Code Sections 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance amending the Project Plan. The Administration recommends amending the project plan for Reinvestment Zone Number 24 and setting the public hearing date on Wednesday, September 9, 2020.

DocuSigned by:

A blue ink signature of Andrew F. Kien, written over a horizontal line.

Andrew F. Kien, Chief Development Officer

### **Amount of Funding:**

No funding required.

### **Contact Information:**

DocuSigned by:

A blue ink signature of Gwendolyn Tillotson, written over a horizontal line.

Gwendolyn Tillotson  
545B5225577744D...

Phone: (832.393.0937)

### **ATTACHMENTS:**

Description	Type
RCA to Establish a Public Hearing	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

District B, District C, District D, District H, District I

Item Creation Date: 4/13/2020

HPW - 20WWO910R Accept Work/T Construction, LLC

Agenda Item#: 38.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,289,229.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for New Front Easement Reconnections - 0.94% under the original contract amount - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS** **TAGGED BY COUNCIL MEMBERS KAMIN, EVANS-SHABAZZ, THOMAS, CASTEX-TATUM and PLUMMER**

This was Item 5 on Agenda of September 2, 2020

### **Background:**

**SUBJECT:** Accept Work for New Front Easement Reconnections.

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$1,289,229.47, which is 0.94% under the original contract amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Back Lot New Front Easement Reconnections and was required to provide the relocation of sanitary sewer services to the existing front lot main.

**DESCRIPTION/SCOPE:** This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to T Construction, LLC with an original contract amount of \$1,301,504.97. The Notice to Proceed date was 05/17/2017 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor T Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,289,229.47, a decrease of \$12,275.50 or 0.94% under the original contract amount. Fewer sanitary sewer service lines were needed than anticipated.

**MWDBE PARTICIPATION:** The MWBE goal for this project was 24%. According to the Office



of Business Opportunity, the actual participation was 13.44% and they awarded the contractor an Unsatisfactory rating. While the contractor utilized MWBE-certified subcontractors, they did not utilize the ones identified in their plans and did not follow the deviation process to adjust their original MWBE plan. T Construction appealed their unsatisfactory rating to The Office of Business Opportunity (OBO), but that appeal was denied. OBO did advise them how to perform better on future contracts and has assigned a high-level staff member to work with T Construction on understanding compliance.

---

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

WBS# R-002015-0024-4  
File No. WW5159-04

**Prior Council Action:**

Ordinance No. 2017-25, dated 01/11/2017

**Amount of Funding:**

No additional funding required.

Original appropriation of \$1,381,580.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Revised Signed Coversheet	Signed Cover sheet
Council District List	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District B, District C, District D, District H, District I

Item Creation Date: 4/13/2020

HPW - 20WWO910R Accept Work/T Construction, LLC

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,289,229.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for New Front Easement Reconnections - 0.94% under the original contract amount - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

### **Background:**

**SUBJECT:** Accept Work for New Front Easement Reconnections.

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$1,289,229.47, which is 0.94% under the original contract amount, accept the work, and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Back Lot New Front Easement Reconnections and was required to provide the relocation of sanitary sewer services to the existing front lot main.

**DESCRIPTION/SCOPE:** This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to T Construction, LLC with an original contract amount of \$1,301,504.97. The Notice to Proceed date was 05/17/2017 and the project had 730 calendar days for completion.

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

**CONTRACT COMPLETION AND COST:** The contractor T Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,289,229.47, a decrease of \$12,275.50 or 0.94% under the original contract amount. Fewer sanitary sewer service lines were needed than anticipated.

**MWBE PARTICIPATION:** The MWBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 13.44% and they awarded the contractor an Unsatisfactory rating. While the contractor utilized MWBE-certified subcontractors, they did not utilize the ones identified in their plans and did not follow the deviation process to adjust their original MWBE plan. T Construction appealed their unsatisfactory rating to The Office of Business Opportunity (OBO), but that appeal was denied. OBO did advise them how to perform better on future contracts and has assigned a high-level staff member to work with T Construction on understanding compliance.

DocuSigned by:

8/12/2020

A blue ink signature of Carol Ellinger Haddock.

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

WBS# R-002015-0024-4

File No. WW5159-04

### **Prior Council Action:**

Ordinance No. 2017-25, dated 01/11/2017

### **Amount of Funding:**

No additional funding required.

Original appropriation of \$1,381,580.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

### **Contact Information:**

Shannon Dunne

Senior Assistant Director

Phone: (281) 305-5026

Phone: (652) 393-3030

**ATTACHMENTS:**

**Description**

Council District Map

Council District List

Prior RCA & Ordinance

OBO Information

Final Estimate

Work Order Maps

Affidavit of Ownership & Tax Report

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

WW5159-04

New Front Easement Reconnections

R-002015-0024-4

T Construction, LLC

Serial No.	Key Map	Address	Council District
14	494J	3007 GILLESPIE ST	B
15	494F	1121 BRINGHURST	B
15	494F	3521 MOSES (vacant lot)	B
15	494F	3519 MOSES	B
15	494F	3517 MOSES	B
15	494F	3515 MOSES	B
15	494F	3509 MOSES	B
15	494F	3505 MOSES	B
15	494F	3419 MOSES	B
15	494F	3417 MOSES	B
15	494F	3415 MOSES	B
15	494F	3413 MOSES	B
15	494F	1124 GREGG	B
15	494F	1124 GREGG	B
3	531J	5637 VALERIE ST	C
3	531J	5633 VALERIE ST	C
4	531J	5606 PINE ST	C
5	493N	AS057258-AS087183	C
5	493N	AS087204-AS087183	C
5	493N	AS087183-AS087181	C
5	493N	AS087182-AS087181	C
5	493N	AS087181-AS087181A	C
5	493N	AS087176Z-AS087176	C
5	493N	AS087177-AS087176	C
5	493N	AS087179-AS087177	C
5	493N	AS087178-AS087177	C
5	493N	AS087150-AS087148	C
5	493N	AS087161-AS087160	C
5	493N	AS087181A-AS087180	C
6	493S	509 W MAIN	C
6	493S	522 COLQUITT ST	C
6	493S	4104 GARROTT ST	C
6	493S	4118 GARROTT ST	C
8	531J	5601 PINE STREET	C
8	531J	5605 PINE STREET	C
8	531J	5611 PINE STREET	C
8	531J	5615 PINE STREET	C
8	531J	5617 PINE STREET	C
8	531J	5621 PINE STREET	C
8	531J	5625 PINE STREET	C
8	531J	5629 PINE STREET	C
8	531J	5633 PINE STREET	C
8	531J	5602 VALERIE STREET	C
8	531J	5606 VALERIE STREET	C
8	531J	5610 VALERIE STREET	C
8	531J	5614 VALERIE STREET	C
8	531J	5618 VALERIE STREET	C
8	531J	5622 VALERIE STREET	C
8	531J	5626 VALERIE STREET	C
8	531J	5630 VALERIE STREET	C
8	531J	5634 VALERIE STREET	C
8	531J	SW041093-SW041092	C
8	531J	SW041095-SW041094	C
8	531J	SW041094-SW041092	C
8	531J	SW041092-SW041089	C
8	531J	SW041088-SW041087	C
8	531J	SW041087-SW041085	C
8	531J	SW252066-SW041085	C
8	531J	SW252060-SW041081	C
25	492R	AS090064-AS090063	C
28	492M	4326 SCOTLAND	C
29	492Q	1701 S SHEPHERD	C
29	492Q	1717 S SHEPHERD	C
29	492Q	1801 S SHEPHERD	C
29	492Q	1805 S SHEPHERD	C
29	492Q	1809 S SHEPHERD	C
29	492Q	1811 S SHEPHERD	C

29	492Q	1817 S SHEPHERD	C
31	493T	AS071109-AS071081XB	C
31	493T	808 WINBERN ST	C
32	532J	3117 UNDERWOOD	C
33	493Z	3206 ANITA	C
34	493T	5679 HARRIET	C
23	534S	SB113003Y-SB113003Z	D
23	534S	7601 SAINT LO RD	D
23	534S	7605 SAINT LO RD	D
23	534S	7609 SAINT LO RD	D
23	534S	7613 SAINT LO RD	D
23	534S	7617 SAINT LO RD	D
23	534S	SB115003Z-SB115021	D
23	534S	SB115021-SB115020	D
1	453E	608 TIDWELL RD	H
9	453X	802 W. COTTAGE	H
9	493G	II118018-II118017	H
9	493G	SEE LINE SHWN ON MAP	H
10	493G	411 MARIE ST.	H
10	493G	407 MARIE ST.	H
10	493G	409 MARIE ST.	H
10	493G	413 MARIE ST.	H
10	493G	415 MARIE ST.	H
10	493G	417 MARIE ST.	H
10	493G	419 MARIE ST.	H
11	494J	2613 ENGLEKE	H
11	494J	2615 ENGLEKE	H
11	494J	2617 ENGLEKE	H
11	494J	2619 ENGLEKE	H
12	453Y	2536 NORTH FWY	H
17	493G	404 HENRY	H
17	493G	406 HENRY	H
17	493G	408 HENRY	H
17	493G	410 HENRY	H
17	493G	412 HENRY	H
17	493G	2123 KEENE	H
17	493G	2121 KEENE	H
27	493F	1719 SUMMER ST	H
27	493F	1717 SUMMER ST	H
27	493F	1705 / 1701 SUMMER ST	H
27	493F	1718 SUMMER ST	H
27	493F	1714 SUMMER ST	H
27	493F	1712 SUMMER ST	H
27	493F	1706 / 1708 SUMMER ST	H
27	493F	1702 SUMMER ST	H
27	493F	COMMUNITY SEWER 3581536	H
22	453X	947 E. 14th ST	H&C
22	453X	935 E. 14th ST	H&C
22	453X	926 E. 14th ST	H&C
22	453X	747 E. 6th 1/2 ST	H&C
22	453X	IIP24093Z-IIP24093	H&C
22	453X	IIP24093-IIP24092	H&C
22	453X	IIP24092-IIP24091	H&C
22	453X	UFID# 3619979	H&C
22	453X	UFID# 3619980	H&C
22	453X	II118039-IIP24097	H&C
22	453X	II117051-II117050	H&C
2	494W	4320 LEEAND ST	I
18	534G	2416 CRAIGMONT	I
18	534G	2524 SUTHERLAND	I
19	493S	4002 WALKER ST	I
19	493S	4004 WALKER ST	I
19	493S	4006 WALKER ST	I
19	493S	4008 WALKER ST	I
19	493S	4012 WALKER ST	I
19	493S	SB141020Z-SB141020	I
20	494T	4445 WALKER ST	I
20	494T	4449 WALKER ST	I
20	494T	4511 WALKER ST	I
20	494T	4525 WALKER ST	I
20	494T	SB156059-SB156058	I
20	494T	SB156058-SB156054	I
21	493F	1716 WINTER ST	I
21	493F	1714 WINTER ST	I
21	493F	1712 WINTER ST	I
21	493F	1708 WINTER ST	I
21	493F	1602 SABINE ST	I



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2020

ALL

Item Creation Date: 7/8/2020

### L29316 – Tree Removal, Trimming and Pruning Services – ORDINANCE

Agenda Item#: 39.

#### **Summary:**

ORDINANCE awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,435,365.00 - General Fund

**TAGGED BY DAVIS, THOMAS, TRAVIS, GALLEGOS, POLLARD and PLUMMER**

This was Item 21 on the Agenda of September 2, 2020

#### **Background:**

**Formal Bids Received April 2, 2020 for S10-L29316 – Approve an ordinance awarding a contract to Prime Trees Inc. in the maximum contract amount not to exceed \$4,435,365.00 for tree removal, trimming and pruning services for the Houston Parks & Recreation Department.**

#### **Specific Explanation:**

The Director of the Houston Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Prime Trees Inc.** on its low bid meeting specifications for tree removal, trimming and pruning services in the the maximum contract amount not to exceed **\$4,435,365.00** for Parks & Recreation Department.

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

The Project Manager contacted Shawnee Mission Tree Service to better understand the disparity in bid pricing between Shawnee and the low bidder - Prime Trees Inc. Shawnee Mission Tree Service explained that due to their distance from the City of Houston and along with "stump grinding" being their core service function, overall they felt that they were not able to compete on the other collective service areas requested within this solicitation as the other local bidders.

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Rufus Tree, Inc.	\$3,966,973.00 (Did not meet specs.)
2. <b>Prime Trees Inc.</b>	<b>\$4,435,365.00</b>
3. Shawnee Mission Tree Service, Inc.	\$8,483,320.00

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment and transportation necessary to perform tree removal, stump grinding, sod replacement, back-fill of topsoil, debris removal, safety controls, sodding and pest control services at various Houston Parks & Recreation Department locations.

#### **M/WBE Participation:**

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Prime Trees Inc. has designated the below-named companies as its certified M/WBE subcontractors:

<b>Name</b>	<b>Type of Work</b>	<b>Amount</b>	<b>%</b>
F&F Tree Service LLC	Tree Removal, Trimming and Pruning Services	\$332,652.38	7.5%
D.H. Tire, Inc.	Full Tire Service	\$88,707.30	2.0%
Wayside Auto & Truck Parts	Truck Parts	\$66,530.47	1.5%
<b>TOTAL:</b>		<b>\$487,890.15</b>	<b>11%</b>

**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, Prime Trees Inc. provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Prime Trees Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

Funding for this item is included in the FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2021</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Parks & Recreation	\$250,000.00	\$4,185,365.00	<b>\$4,435,365.00</b>

**Amount of Funding:**

**\$4,435,365.00**  
General Fund  
Fund No.: 1000

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Maria Padilla, Administrative Manager	HPRD	832.395.7170

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/8/2020

L29316 – Tree Removal, Trimming and Pruning Services – ORDINANCE

Agenda Item#:

### **Background:**

**Formal Bids Received April 2, 2020 for S10-L29316 – Approve an ordinance awarding a contract to Prime Trees Inc. in the maximum contract amount not to exceed \$4,435,365.00 for tree removal, trimming and pruning services for the Houston Parks & Recreation Department.**

### **Specific Explanation:**

The Director of the Houston Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Prime Trees Inc.** on its low bid meeting specifications for tree removal, trimming and pruning services in the the maximum contract amount not to exceed **\$4,435,365.00** for Parks & Recreation Department.

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

The Project Manager contacted Shawnee Mission Tree Service to better understand the disparity in bid pricing between Shawnee and the low bidder - Prime Trees Inc. Shawnee Mission Tree Service explained that due to their distance from the City of Houston and along with "stump grinding" being their core service function, overall they felt that they were not able to compete on the other collective service areas requested within this solicitation as the other local bidders.

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Rufus Tree, Inc.	\$3,966,973.00 (Did not meet specs.)
2. <b>Prime Trees Inc.</b>	<b>\$4,435,365.00</b>
3. Shawnee Mission Tree Service, Inc.	\$8,483,320.00

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment and transportation necessary to perform tree removal, stump grinding, sod replacement, back-fill of topsoil, debris removal, safety controls, sodding and pest control services at various Houston Parks & Recreation Department locations.

### **M/WBE Participation:**

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Prime Trees Inc. has designated the below-named companies as its certified M/WBE subcontractors:

<b><u>Name</u></b>	<b><u>Type of Work</u></b>	<b><u>Amount</u></b>	<b><u>%</u></b>
F&F Tree Service LLC	Tree Removal, Trimming and Pruning Services	\$332,652.38	7.5%
D.H. Tire, Inc.	Full Tire Service	\$88,707.30	2.0%
Wayside Auto & Truck Parts	Truck Parts	\$66,530.47	1.5%
<b>TOTAL:</b>		<b>\$487,890.15</b>	<b>11%</b>

### **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, Prime Trees Inc. provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

### **Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Prime Trees Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

Funding for this item is included in the FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:  
  
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7/19/2020

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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Parks & Recreation	\$250,000.00	\$4,185,365.00	<b>\$4,435,365.00</b>

**Amount of Funding:**

\$4,435,365.00

General Fund

Fund No.: 1000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Maria Padilla, Administrative Manager	HPRD	832.395.7170

**ATTACHMENTS:****Description**

Award Recommendation  
 Bid Tab  
 Cover Sheet Backup  
 Funding Form Info.  
 Affidavit  
 Form-B  
 Pay or Play  
 Hire Houston First (LB)  
 Tax Log  
 Texas Secretary of State  
 COI, Endorsements, AMB  
 Vendor-signed Contract  
 MWBE 11%, Participation Plan  
 Form-A

**Type**

Backup Material  
 Backup Material  
 Backup Material  
 Financial Information  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Contract/Exhibit  
 Backup Material  
 Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/9/2020

ALL

Item Creation Date: 9/4/2020

### **OBO - Additional Allocation for Small Business Economic Relief Program**

Agenda Item#: 40.

#### **Summary:**

ORDINANCE amending Ordinance No. 2020-670 to increase the maximum contract amount for a contract between the City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC.** for administration and related services for the Office of Business Opportunity in connection with the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and modify the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19

#### **Background:**

The Director of the Office of Business Opportunity Department is requesting Council approval of an Ordinance amending Ordinance No. 2020-670 to increase the maximum contract amount for a contract between the City of Houston and **Houston Business Development, Inc.** for administration and related services for the Office of Business Opportunity in connection with the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19.

The Amendment is to provide an additional \$5,000,000.00 from the City's CARES Act 2020 Fund, as authorized by City Council via Ordinance 2020-670 to provide immediate and short-term grant assistance to small businesses that were and are continuing to be severely and negatively impacted economically as a result of the COVID-19 Pandemic during the period of March 1, 2020, and ends December 30, 2020.

#### **MWBE Participation:**

An 11% MWBE goal is assigned to the contract.

#### **Pay or Play:**

The 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 for eligible employees in compliance with City policy.

#### **Hire Houston First:**

The proposed procurement may be funded by a federal grant; therefore, exempt from the "Hire Houston First (HHF)" Ordinance that promotes economic opportunity for Houston businesses and supports job creation.

**Disaster Note:**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funding source are subject to applicable requirements of the Federal Government related to the funding source.

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Marsha E. Murray, Director  
Office of Business Opportunity

**Prior Council Action:**

Ordinances 2020-361 & 2020-362 - April 29, 2020  
Ordinance 2020-670 – July 29, 2020

**Amount of Funding:**

\$5,000,000.00  
CARES 2020 Act Fund  
Fund 5307

**Contact Information:**

Marsha E. Murray  
**Phone:** 832-393-0615

**ATTACHMENTS:****Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/4/2020

OBO - Additional Allocation for Small Business Economic Relief Program

Agenda Item#:

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DocuSigned by:

*Marsha E. Murray*

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Marsha E. Murray, Director  
Office of Business Opportunity

### **Prior Council Action:**

Ordinances 2020-361 & 2020-362 - April 29, 2020

Ordinance 2020-670 – July 29, 2020

### **Amount of Funding:**

\$5,000,000.00

CARES 2020 Act Fund

Fund 5307

### **Contact Information:**

Marsha E. Murray

Phone: 832-393-0615

### **ATTACHMENTS:**

**Description**

Coversheet

Ordinance

Grant Funding Verification

**Type**

Signed Cover sheet

Ordinance/Resolution/Motion

Backup Material