

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
November 4, 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

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

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

Texas 77251.

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

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

AGENDA - COUNCIL MEETING Wednesday, November 4, 2020 - 9:00 AM
Virtual Meeting

Council Member Castex-Tatum

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 during the Public Session portion of the meeting via teleconference at (936)755-1521; Conference ID# 219 601 461# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Public comment will not be allowed outside of the Public Session portion of the meeting.

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

SP11-04-20

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 19

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees, Air Emission Fees and Emissions Inspection Fee for FY2021 for the City's Wastewater Treatment Plants - \$1,811,512.17 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 6

2. **METRO FIRE APPARATUS SPECIALISTS, INC** - \$9,228,234.00, **SIDDONS-MARTIN EMERGENCY GROUP** - \$193,169.00, **CHASTANG ENTERPRISES - CHASTANG FORD** - \$283,824.00 for Purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management

Department on behalf of the Houston Fire Department - \$9,705,227.00 - Fire Consolidated Construction Fund

3. **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD - \$3,205,373.00, KYRISH TRUCK - \$102,870.00, RUSH TRUCK CENTERS OF TEXAS, LP - \$5,461,139.00 and HOUSTON FREIGHTLINER, INC - \$1,998,924.55** for Purchase of Medium and Heavy-Duty Cab & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Various Departments - \$10,768,306.55 – Enterprise, Equipment Acquisition Consolidated and Other Funds
4. **MD HELICOPTERS, INC** for approval of spending authority for purchase of Professional Services for Helicopter Pilot and Mechanical Flight Training Services for the Houston Police Department - \$72,874.00 - Police Special Services Fund
5. **XYLEM DEWATERING SOLUTIONS, INC** for spending authority to purchase Electric Submersible Trash Pumps with the Houston-Galveston Area Council for Houston Public Works Department - \$137,705.40 - Enterprise Fund
6. APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

RESOLUTIONS - NUMBER 7

7. RESOLUTION authorizing the City to make a loan application with the **TEXAS WATER DEVELOPMENT BOARD'S** Flood Infrastructure Fund Funding Program

ORDINANCES - NUMBERS 8 through 19

8. ORDINANCE amending Ordinance No. 2020-393, as amended, to increase the maximum contract amount for contract between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and provide for Utility Assistance
9. ORDINANCE amending Ordinance No. 2020-777, as amended, to increase the maximum contract amount for contract between 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
10. ORDINANCE consenting to the addition of 24.1582 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in the district; granting consent to exercise road powers and authorizing the district to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**
11. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Hillcroft Paving and Drainage Project: from Bissonnet to Beechnut; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with twenty parcels situated in the H.T. & B.R.R. Survey, Abstract No. 417 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interests to the twenty parcels of land required for the project - **DISTRICT G - TRAVIS**
12. ORDINANCE authorizing Purchase and Sale Agreement between **ROLLING FRITO-LAY**

SALES, L.P. (Seller), and the City of Houston, Texas in the amount of \$732,840.00, for a permanent Waterline Easement, being a 0.982 acre tract of land - **DISTRICT B - DAVIS**

13. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the purpose of acquiring and sharing High-Resolution Street-Level Imagery Tightly Integrated with Street-Level Lidar Data and Data Extraction Services; providing a maximum contract amount - \$250,250.00 - Enterprise Fund
14. ORDINANCE appropriating the sum of \$262,500.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing a first amendment to the Professional Engineering Services contract between the City of Houston and **KAVI CONSULTING, INC.** for FY19 Local Drainage Project Work Order Design Contract #6 (approved by Ordinance No. 2019-0430); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
15. ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **DATA TRANSFER SOLUTIONS, LLC** for Aerial Mapping, Imageries & Condition Data Collection utilizing Unmanned Aerial System for Houston Public Works; providing a maximum contract amount - \$3,804,913.00 – Enterprise and Other Funds
16. ORDINANCE appropriating \$1,159,046.46 out of Water & Sewer System Consolidated Construction Fund awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - TRAVIS and I - GALLEGOS**
17. ORDINANCE appropriating \$22,370,730.58 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for 48-Inch Water Line along Fuqua & Forbes from Moers Road to Alameda-Genoa Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction phase engineering services, construction management, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**
18. ORDINANCE appropriating \$7,362,267.32 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ANDREW-JORDAN INDUSTRIAL LLC** for 69th Street WWTP Electrical Equipment Replacement and Upgrade; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**
19. ORDINANCE authorizing the transfer of \$15,155,451.74 from NETL Expansion Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of the HPW-METL Construction Fund, appropriating \$20,362,363.45 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$944,884.81 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **FIVE COMPANIES, LLC** for 108-Inch Water Line along the City easements from Willis St. to Imperial Valley Dr.; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENTAGENDA - NUMBER 20

PURCHASING AND TABULATION OF BIDS

20. RECOMMENDATION from Chief Procurement Officer to make the following awards for Lawn, Garden, Insecticide and Herbicide Chemicals for Various Departments - 3 Years with two one-year options - \$3,248,156.60 - General, Enterprise, Stormwater and Parks Golf Special Funds:

PRO ALLIANCE - \$239,694.25
RED RIVER SPECIALTIES, INC - \$523,854.50
J.R. SIMPLOT COMPANY - \$194,313.20
WINFIELD SOLUTIONS, LLC - \$726,114.46
HELENAAGRI-ENTERPRISE, LLC - \$225,260.00
KINETIC MOTORWERKS LLC - \$754,379.19

COUNCIL DRAW LOTS

GROUP 1, Line Item Nos. 4, 5, 20 and 21 and GROUP 2, Item Nos. 45, 46 and 47 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC, WINFIELD SOLUTIONS, LLC, and J.R. SIMPLOT COMPANY** in the amount of \$118,816.25;
GROUP 2, Line Item No. 39 due to receiving identical bids from **RED RIVER SPECIALTIES, INC and WINFIELD SOLUTIONS, LLC** in the amount of \$45,000.00;
GROUP 2, Line Item No. 23 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC and J.R. SIMPLOT COMPANY** in the amount of \$10,125.00;
GROUP 2, Line Item No. 54 due to receiving identical bids from **WINFIELD SOLUTIONS, LLC and J.R. SIMPLOT COMPANY** in the amount of \$23,200.00; and
GROUP 4, Line Item Nos. 14 and 30 due to receiving identical bids from **HELENAAGRI-ENTRPRISES, LLC and WINFIELD SOLUTIONS, LLC** in the amount of \$32,990.00;

MATTERS HELD - NUMBERS 21 and 22

21. ORDINANCE amending Exhibit "E1" of the City of Houston Fire Department Classified Personnel Ordinance No. 2019-446 to abolish two (2) remedial Captain positions and one (1) remedial Communications Senior Captain position and identify remaining remedial positions; providing a repealer
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 15 on Agenda of October 28, 2020
22. ORDINANCE approving and authorizing contract for Legal Services with **GRANSBERRY LAW GROUP, P.C.** for Legal Representation of the City of Houston; establishing a maximum contract amount - 3 Years with two one-year options - \$200,000.00 - TIRZ Affordable Housing Fund
TAGGED BY COUNCIL MEMBERS TRAVIS and KNOX
This was Item 17 on Agenda of October 28, 2020

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kamin 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: 11/4/2020

Item Creation Date:

SP11-04-20

Agenda Item#:

ATTACHMENTS:

Description

SP11-04-20

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER – VIRTUAL MEETING – WEDNESDAY
NOVEMBER 4, 2020 – 9:30 AM**

AGENDA

2 MIN 2 MIN 2 MIN

3 MIN 3 MIN 3 MIN

NON-AGENDA

1 MIN 1 MIN 1 MIN

WILLIAM FOSTER – 8409 Winthrop – 77075 – 713-991-7535 – Heavy trash collection date/COH employees not returning phone calls

3 MIN 3 MIN 3 MIN

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Outlaw from Queen Sheba

ASHLEY WRIGHT – 9010 Wrenwood Circle – 77099 – 832-923-5371 – Brother’s Cold Case

MANUEL SANDERS – 712 East 37th St. – 77022 – 832-840-0773 – SBA Loan/ Drug burglary ring

PREVIOUS

1 MIN 1 MIN 1 MIN

ANDREW ROBINSON – 1430 Christine St. – 77017 – 832-340-5145 – Reform within HPD and the acknowledgement/Help from the Mayor



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 10/13/2020

HPW- 20PMG11 Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees, Air Emission Fees and Emissions Inspection Fee for FY2021 for the City's Wastewater Treatment Plants - \$1,811,512.17 - Enterprise Fund

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

RECOMMENDATION: Authorize payment of the TCEQ invoices totaling \$1,811,512.17 for the annual Consolidated Water Quality (CWQ) fees for the City of Houston (City's) wastewater treatment plants.

SPECIFIC EXPLANATION:

This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fees, Air Emission Fees (AEF), and Emissions Inspection Fee (EIF) that apply to the City of Houston's (City's) 39 Wastewater treatment plants, as well as the CWQ fees for the City's stormwater permit and the East Water Purification Plant.

The current invoice covers the period from *September 1, 2020 to August 31, 2021 corresponding to TCEQ's fiscal year 2021*. The annual fees are based on the wastewater discharge and air emissions from each of these facilities.

The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index. The revenue resulting from the CWQ Fees pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program.

The AEF is based on the tons of pollution emitted during the last full calendar year. The authority to collect this fee is granted under the Texas Health and Safety Code Section 382.0621 and the administration of this fee is found in TCEQs regulations, - Title 30 TAC, Section 101.27. The revenue covers the direct and indirect costs of operating the Title IV and V programs related to the Federal Clean Air Act Amendments of 1990.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in Title 30 TAC, Section 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,811,512.17.

FISCAL NOTE: Funding for this item is included in the FY21 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Prior Council Action:

Motion # 1019 0562 11/06/2019

Amount of Funding:

\$1,811,512.17
Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Phillip Goodwin
Regulatory Compliance Director
Houston Public Works
(832) 395-3075

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/13/2020

HPW- 20PMG11 Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

Agenda Item#:

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

RECOMMENDATION: Authorize payment of the TCEQ invoices totaling \$1,811,512.17 for the annual Consolidated Water Quality (CWQ) fees for the City of Houston (City's) wastewater treatment plants.

SPECIFIC EXPLANATION:

This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fees, Air Emission Fees (AEF), and Emissions Inspection Fee (EIF) that apply to the City of Houston's (City's) 39 Wastewater treatment plants, as well as the CWQ fees for the City's stormwater permit and the East Water Purification Plant.

The current invoice covers the period from *September 1, 2020 to August 31, 2021 corresponding to TCEQ's fiscal year 2021*. The annual fees are based on the wastewater discharge and air emissions from each of these facilities.

The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index. The revenue resulting from the CWQ Fees pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program.

The AEF is based on the tons of pollution emitted during the last full calendar year. The authority to collect this fee is granted under the Texas Health and Safety Code Section 382.0621 and the administration of this fee is found in TCEQs regulations, - Title 30 TAC, Section 101.27. The revenue covers the direct and indirect costs of operating the Title IV and V programs related to the Federal Clean Air Act Amendments of 1990.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in Title 30 TAC, Section 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,811,512.17.

FISCAL NOTE: Funding for this item is included in the FY21 Adopted Budget. Therefore, no Fiscal Note is required as stated in the

DocuSigned by:
Financial Policies.



10/14/2020

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Carol Ellinger Haddock, P.E.

Director
Houston Public Works

Prior Council Action:

Motion # 1019 0562 11/06/2019

Amount of Funding:

\$1,811,512.17 from thw Water and Sewer Sytem Operating Fund No. 8300

Contact Information:

Phillip Goodwin
Regulatory Compliance Director
Houston Public Works
10221 205 2075

ATTACHMENTS:

Description

SAP documents
Prior Council Action
TCEQ Invoices
annual fees

Type

Financial Information
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 9/10/2020

E29648 - Firefighting Trucks Annual Package - MOTION

Agenda Item#: 2.

Summary:

METRO FIRE APPARATUS SPECIALISTS, INC - \$9,228,234.00, **SIDDONS-MARTIN EMERGENCY GROUP** - \$193,169.00, **CHASTANG ENTERPRISES - CHASTANG FORD** - \$283,824.00 for Purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$9,705,227.00 - Fire Consolidated Construction Fund

Background:

S87 - E29648 - Purchase of firefighting trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$9,705,227.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of firefighting trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$9,705,227.00** for the Houston Fire Department and that authorization be given to issue purchase orders to the H-GAC contract vendors shown below. The department's personnel will utilize these firefighting trucks citywide twenty-four hours a day, seven days a week for the purpose of firefighting operations, fire suppression and responding to EMS incidents. **Funding is included in the adopted FY2021 Capital Improvement Plan.**

H-GAC Contractors:

Metro Fire Apparatus Specialists, INC.: Approve the purchase of nine (9) pumper trucks, one (1) cascade truck, and three (3) aerial ladder fire trucks in the amount of **\$9,228,234.00**.

Siddons-Martin Emergency Group: Approve the purchase of one (1) booster truck in the amount of **\$193,169.00**.

Chastang Enterprises - Chastang Ford: Approve the purchase of three (3) response command trucks in the amount of **\$283,824.00**.

The thirteen (13) fire trucks will come with a full bumper-to-bumper warranty of two (2) years and additional warranties of four (4) years on the apparatus electrical system, five (5) years on the engine and transmission, five (5) years on parts, two (2) years for labor on the pump, ten (10) years

on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The fire fighting booster truck will come with a full bumper-to-bumper warranty of three (3) years or 36,000 miles and additional warranties of five (5) years on all parts and labor, ten (10) years parts and labor on the body and structural components, and a full lifetime warranty on the tank. The thirteen (13) fire trucks and one (1) booster truck have a life expectancies of twelve (12) years. The three (3) response command trucks will come with a full bumper-to-bumper warranty of three (3) years or 36,000 miles. The three (3) response command trucks have a life expectancy of ten (10) years.

The new firefighting trucks being purchased will replace existing units that reached their useful life span and will be sent to auction for disposition.

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY2021	Out Years	Total
Houston Fire	\$9,705,227.00	\$0	\$9,705,227.00

Prior Council Action:

Appropriated Ordinance No. 2020-0712, Approved August 18, 2020

Amount of Funding:

\$9,705,227.00

Fire Consolidated Construction Fund
 Fund 4500

Previously Appropriated by Ord. No.: 2020-0712

Contact Information:

Coryie Gilmore 832-394-8743
 Lena Farris 832-392-8729
 Marchelle Cain 832-393-6910

ATTACHMENTS:

Description
 Cover Sheet

Type
 Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 9/10/2020

E29648 - Firefighting Trucks Annual Package - MOTION

Agenda Item#: 7.

Summary:

Background:

S87 - E29648 - Purchase of firefighting trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$9,705,227.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of firefighting trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$9,705,227.00** for the Houston Fire Department and that authorization be given to issue purchase orders to the H-GAC contract vendors shown below. The department's personnel will utilize these firefighting trucks citywide twenty-four hours a day, seven days a week for the purpose of firefighting operations, fire suppression and responding to EMS incidents. **Funding is included in the adopted FY2021 Capital Improvement Plan.**

H-GAC Contractors:

Metro Fire Apparatus Specialists, INC.: Approve the purchase of nine (9) pumper trucks, one (1) cascade truck, and three (3) aerial ladder fire trucks in the amount of **\$9,228,234.00**.

Siddons-Martin Emergency Group: Approve the purchase of one (1) booster truck in the amount of **\$193,169.00**.

Chastang Enterprises - Chastang Ford: Approve the purchase of three (3) response command trucks in the amount of **\$283,824.00**.

The thirteen (13) fire trucks will come with a full bumper-to-bumper warranty of two (2) years and additional warranties of four (4) years on the apparatus electrical system, five (5) years on the engine and transmission, five (5) years on parts, two (2) years for labor on the pump, ten (10) years on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The fire fighting booster truck will come with a full bumper-to-bumper warranty of three (3) years or 36,000 miles and additional warranties of five (5) years on all parts and labor, ten (10) years parts and labor on the body and structural components, and a full lifetime warranty on the tank. The thirteen (13) fire trucks and one (1) booster truck have a life expectancies of twelve (12) years. The three (3) response command trucks will come with a full bumper-to-bumper warranty of three (3) years or 36,000 miles. The three (3) response command trucks have a life expectancy of ten (10) years.

The new firefighting trucks being purchased will replace existing units that reached their useful life span and will be sent to auction for disposition.

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

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Jerry Adams
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DocuSigned by:
Victor Agres
E530CB95B81C439...

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

Department Approval Authority Signature

10/28/2020

10/27/2020

Estimated Spending Authority

Department	FY2021	Out Years	Total
Houston Fire	\$9,705,227.00	\$0	\$9,705,227.00

Prior Council Action:

Appropriated Ordinance No. 2020-0712, Approved August 18, 2020

Amount of Funding:

\$9,705,227.00- Fire Consolidated Construction Fund - (4500) - **Previously Appropriated by Ord. No.: 2020-0712**

Contact Information:

Coryie Gilmore 832-394-8743
 Lena Farris 832-392-8729
 Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
E29648 - Fiscal Form A	Financial Information
E29648 - OBO Waiver	Backup Material
E29648 - Fair Campaign - Siddons-Martin	Backup Material
E29648 - Fair Campaign - Metro Fire	Backup Material
E29648 - Fair Campaign - Chastang Ford	Backup Material
E29648 - Form B	Backup Material
E29648 - Delinquent Tax Report - Metro Fire	Backup Material
E29648 - Delinquent Tax Report - Siddons-Martin	Backup Material
E29648 - Delinquent Tax Report - Chastang Ford	Backup Material
E29648 - Affidavit of Ownership - Metro Fire	Backup Material
E29648 - Affidavit of Ownership - Siddons-Martin	Backup Material
E29648 - Affidavit of Ownership - Chastang Ford	Backup Material
E29648 - Funding Summary	Backup Material
E29648 - HGAC Quote - Pumpers - Metro Fire	Backup Material
E29648 - HGAC Quote - Ladder 1- Replacement - Metro Fire	Backup Material
E29648 - HGAC Quote - Ladder 2 - Metro Fire	Backup Material
E29648 - HGAC Quote - Cascade - Metro Fire	Backup Material
E29648 - HGAC Quote - Siddons-Martin	Backup Material
E29648 - HGAC Quote - Chastang Ford - #1	Backup Material
E29648 - HGAC Quote - Chastang Ford - #2	Backup Material
E29648 - Appropriation Ordinance 2020-0712	Backup Material
E29648 - HGAC Contract - Metro Fire	Backup Material
E29648 - HGAC Contract - Chastang Ford	Backup Material
E29648 - HGAC Contract - Siddons-Martin	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 5/15/2020

E29499 - Medium and Heavy-Duty Trucks - MOTION

Agenda Item#: 3.

Summary:

CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD - \$3,205,373.00, **KYRISH TRUCK** - \$102,870.00, **RUSH TRUCK CENTERS OF TEXAS, LP** - \$5,461,139.00 and **HOUSTON FREIGHTLINER, INC** - \$1,998,924.55 for Purchase of Medium and Heavy-Duty Cab & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Various Departments - \$10,768,306.55 – Enterprise, Equipment Acquisition Consolidated and Other Funds

Background:

S80-E29499.H - Approve the Purchase of medium and heavy-duty cab & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$10,768,306.55 for the Fleet Management Department on the behalf of various departments.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of **\$10,768,306.55** for various departments and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be used by Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the adopted FY21 Equipment Acquisition Plan.

HGAC Contractors:

Chastang Enterprises-Houston LLC dba Chastang Ford: Approve the purchase of one (1) 19,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with aerial bucket lift body; four (4) 18,000-lb. GVWR cabs and chassis mounted with stake bed bodies and knuckle boom crane; eight (8) 16,000-lb. GVWR cab and chassis mounted with service bodies; five (5) 16,000-lb. GVWR cab and chassis mounted with utility service bodies; four (4) 16,000-lb. GVWR cab and chassis mounted with aerial manlift bodies; four (4) 16,000-lb. GVWR cab and chassis mounted with utility service bodies; three (3) 16,000-lb. GVWR cab and chassis mounted with platform stake bodies; one (1) 13,000-lb. GVWR cab and chassis mounted with crane body; four (4) 11,500-lb. GVWR crew cab pick-up trucks; three (3) 11,500-lb. GVWR cab and chassis mounted with utility service bodies; three (3) 10,700-lb. GVWR cab and chassis mounted with troubleshooter bodies and four (4) 10,100-lb. GVWR cab and chassis mounted with troubleshooter bodies **in the total amount of \$3,205,373.00.**

Kyrish Truck: Approve the purchase of one (1) 33,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with wrecker roll back body **in the total amount of \$102,870.00**

Rush Truck Centers of Texas, LP: Approve the purchase of three (3) 66,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 10 cubic yard dump bodies; eighteen (18) 60,000-lb. GVWR cab and chassis mounted with 12 cubic yard dump bodies; three (3) 60,000-lb. GVWR cab and chassis mounted with 20 cubic-yard dump truck bodies; one (1) 36,200-lb.

GVWR cab and chassis mounted with asphalt distributor body; four (4) 35,000-lb. GVWR cab and chassis mounted with pot hole patcher bodies and one (1) 20,000-lb. cab and chassis mounted with crane truck body **in the total amount of \$5,461,139.00.**

Houston Freightliner, Inc.: Approve the purchase of one (1) 66,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with wrecker body; one (1) 66,000-lb. GVWR cab & chassis mounted with vacuum sewer cleaning body; one (1) 66,000-lb. GVWR cab and chassis mounted with chlorine truck body, one (1) 66,000-lb. GVWR cab and chassis mounted with crane stake bed body; five (5) 40,000-lb. GVWR cab and chassis mounted with service bodies; and one (1) 40,000-lb. GVWR cab and chassis mounted with service bed body **in the total amount of \$1,998,924.55.**

These new cab & chassis will meet the current EPA emission standards for vehicles with gasoline and diesel engines. These cabs & chassis, truck bodies and assorted equipment will come with full warranties ranging from two years/unlimited miles to five-year/100,000-mile warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their useful life and will be sent to auction for disposal.

M/WBE Subcontracting:

Zero-percent goal document approved by the Office of Business Opportunity

Hire Houston First:

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

Fiscal Note:

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

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

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

Estimated Spending Authority

Department	FY20	Out Years	Total
Houston Public Works	\$9,896,284.55	\$0	\$9,896,284.55
Fleet Management Department	\$772,157.00	\$0	\$772,157.00
General Services Department	\$99,865.00	\$0	\$99,865.00
TOTAL	\$10,768,306.55	\$0	\$10,768,306.55

Prior Council Action:

Appropriation Ordinance No. 2020-712; approved by City Council August 19, 2020

Amount of Funding:

- \$ 1,000.00 - Fleet Management Fund (1005)
- \$ 435,611.00 - Equipment Acquisition Consolidated Fund (1800)-**Previously appropriated by Ord. No.: 2020-712**
- \$2,078,179.00 - Storm Water Fund (2302)
- \$3,903,718.00 - Dedicated Drainage and Street Renewal Fund (2310)- Ad Valorem Tax
- \$3,914,387.55 - Combined Utility System General Purpose Fund (8305)
- \$ 435,411.00 - Fleet Equipment Spec Rev Fund (9002)-**Previously appropriated by Ord. No.: 2020-712**
- \$10,768,306.55 - Total Amount**

Contact Information:

Jordan Hargrove SPD 832-393-9125
Lena Farris SPD 832-393-8729
Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 5/15/2020

E29499 - Medium and Heavy-Duty Trucks - MOTION

Agenda Item#: 4.

Background:

S80-E29499.H - Approve the Purchase of medium and heavy-duty cab & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$10,768,306.55 for the Fleet Management Department on the behalf of various departments.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of **\$10,768,306.55** for various departments and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be used by Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the adopted FY21 Equipment Acquisition Plan.

HGAC Contractors:

Chastang Enterprises-Houston LLC dba Chastang Ford: Approve the purchase of one (1) 19,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with aerial bucket lift body; four (4) 18,000-lb. GVWR cabs and chassis mounted with stake bed bodies and knuckle boom crane; eight (8) 16,000-lb. GVWR cab and chassis mounted with service bodies; five (5) 16,000-lb. GVWR cab and chassis mounted with utility service bodies; four (4) 16,000-lb. GVWR cab and chassis mounted with aerial manlift bodies; four (4) 16,000-lb. GVWR cab and chassis mounted with utility service bodies; three (3) 16,000-lb. GVWR cab and chassis mounted with platform stake bodies; one (1) 13,000-lb. GVWR cab and chassis mounted with crane body; four (4) 11,500-lb. GVWR crew cab pick-up trucks; three (3) 11,500-lb. GVWR cab and chassis mounted with utility service bodies; three (3) 10,700-lb. GVWR cab and chassis mounted with troubleshooter bodies and four (4) 10,100-lb. GVWR cab and chassis mounted with troubleshooter bodies **in the total amount of \$3,205,373.00.**

Kyrish Truck: Approve the purchase of one (1) 33,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with wrecker roll back body **in the total amount of \$102,870.00**

Rush Truck Centers of Texas, LP: Approve the purchase of three (3) 66,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 10 cubic yard dump bodies; eighteen (18) 60,000-lb. GVWR cab and chassis mounted with 12 cubic yard dump bodies; three (3) 60,000-lb. GVWR cab and chassis mounted with 20 cubic-yard dump truck bodies; one (1) 36,200-lb. GVWR cab and chassis mounted with asphalt distributor body; four (4) 35,000-lb. GVWR cab and chassis mounted with pot hole patcher bodies and one (1) 20,000-lb. cab and chassis mounted with crane truck body **in the total amount of \$5,461,139.00.**

Houston Freightliner, Inc.: Approve the purchase of one (1) 66,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with wrecker body; one (1) 66,000-lb. GVWR cab & chassis mounted with vacuum sewer cleaning body; one (1) 66,000-lb. GVWR cab and chassis mounted with chlorine truck body, one (1) 66,000-lb. GVWR cab and chassis mounted with crane stake bed body; five (5) 40,000-lb. GVWR cab and chassis mounted with service bodies; and one (1) 40,000-lb. GVWR cab and chassis mounted with service bed body **in the total amount of \$1,998,924.55.**

These new cab & chassis will meet the current EPA emission standards for vehicles with gasoline and diesel engines. These cabs & chassis, truck bodies and assorted equipment will come with full warranties ranging from two years/unlimited miles to five-year/100,000-mile warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their useful life and will be sent to auction for disposal.

M/WBE Subcontracting:

Zero-percent goal document approved by the Office of Business Opportunity


Hire Houston First:


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

Fiscal Note:

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

10/21/2020

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10/22/2020

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

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

DS


Estimated Spending Authority

Department	FY20	Out Years	Total
Houston Public Works	\$9,896,284.55	\$0	\$9,896,284.55
Fleet Management Department	\$772,157.00	\$0	\$772,157.00
General Services Department	\$99,865.00	\$0	\$99,865.00
TOTAL	\$10,768,306.55	\$0	\$10,768,306.55

Prior Council Action:

Appropriation Ordinance No. 2020-712; approved by City Council August 19, 2020

Amount of Funding:

- \$ 1,000.00 - Fleet Management Fund (1005)
- \$ 435,611.00 - Equipment Acquisition Consolidated Fund (1800)-**Previously appropriated by Ord. No.: 2020-712**
- \$2,078,179.00 - Storm Water Fund (2302)
- \$3,903,718.00 - Dedicated Drainage and Street Renewal Fund (2310)- Ad Valorem Tax
- \$3,914,387.55 - Combined Utility System General Purpose Fund (8305)
- \$ 435,411.00 - Fleet Equipment Spec Rev Fund (9002)-**Previously appropriated by Ord. No.: 2020-712**
- \$10,768,306.55 - Total Amount**

Contact Information:

Jordan Hargrove SPD 832-393-9125
 Lena Farris SPD 832-393-8729
 Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description	Type
Fiscal Form A FMD	Financial Information
Fiscal Form A GSD	Financial Information
Fiscal Form A HPW	Financial Information
OBO Documents	Backup Material
Fair Campaign Chastang	Backup Material
Fair Campaign Freightliner	Backup Material
Fair Campaign Kyrish	Backup Material
Fair Campaign Rush	Backup Material
Form B	Backup Material
Delinquent Tax Report Chastang	Backup Material
Delinquent Tax Report Freightliner	Backup Material
Delinquent Tax Report Kyrish	Backup Material
Delinquent Tax Report Rush	Backup Material
Affidavit of Ownership Chastang	Backup Material
Affidavit of Ownership Freightliner	Backup Material
Affidavit of Ownership Kyrish	Backup Material
Affidavit of Ownership Rush	Backup Material
Funding Summary 1005	Financial Information
Funding Summary 1800	Financial Information

Funding Summary 1800

Funding Summary 2302

Funding Summary 2310

Funding Summary 8305

Funding Summary 9002

Appropriation Ordinance

Budget v Actuals HPW

Verifications - FMD Vehicle Purchases

Form A and COF for HPW - Medium and Heavy Duty Trucks

Funding Verification for HPW Fund 2302 & 2310

Signed coverpage

Funding Verification for Fund 8300

Financial Information

Financial Information

Financial Information

Financial Information

Financial Information

Backup Material

Financial Information

Backup Material

Financial Information

Financial Information

Signed Cover sheet

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 10/12/2020

H29670 - MD Helicopter Pilot and Mechanic Training
Services - MOTION

Agenda Item#: 4.

Summary:

MD HELICOPTERS, INC for approval of spending authority for purchase of Professional Services for Helicopter Pilot and Mechanical Flight Training Services for the Houston Police Department - \$72,874.00 - Police Special Services Fund

Background:

Professional Services for H29670 - Approve spending authority in the total amount of \$72,874.00 for MD Helicopter Pilot and Mechanical Training Services from MD Helicopters, Inc. for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of professional services from **MD Helicopters, Inc.** in the total amount of **\$72,874.00** for Helicopter Pilot and Mechanical Training Services for the Houston Police Department's Air Support Division (ASD) and that authorization be given to issue a purchase order.

MD Helicopter, Inc.'s factory-based authorized pilot flight training services will include recurrent and transition training for (9) Houston Police Department (HPD) helicopter pilots. Such flight training is a basic component of achieving and maintaining proficiency in the skills required to safely and effectively operate the eight (8) MD 500E patrol helicopters owned and utilized by HPD. Additionally, the Federal Aviation Administration (FAA) requires all licensed pilots to complete a flight review biennially.

The MD Helicopters, Inc. factory-authorized training courses are conducted by FAA-Certified Flight Instructors (CFI's) who are authorized to conduct flight training in accordance with Federal Aviation Regulation (FAR) 61.193 (Flight Instructor Privileges).

For 2021, ASD has seven (7) pilots that require recurrent flight training and two (2) new pilots that will require necessary transition training from the small, piston-engine training aircraft to the larger, more complex turbine-engine powered MD 500E patrol helicopter. ASD recently hired two (2) aircraft mechanics that require advanced mechanical training. The MD 500 Airframe Maintenance Course will provide instruction on how to effectively maintain the HPD's MD500E helicopter fleet in accordance with the manufacturer's standards.

One of the primary benefits of the factory authorized flight training is that the emergency procedures taught and practiced during these courses, including full-on auto rotations to the ground, are performed in factory-owned MD 500E's and are conducted at the MD Helicopters, Inc. factory located in Mesa, Arizona. The vendor's price reflects a 10% multi-pilot discount for a savings of \$8,096.00. The training courses are scheduled to be conducted between November 2020 through December 2021.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local Government Code, which provides that "a procurement for personal, professional, or planning services" is exempt from competitive bidding.

MWBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total expenditure does not exceed the \$100,000.00 City's threshold.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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

Department	FY2021	Out Years	Total
Houston Police Department	\$ 72,874.00	\$ 0.00	\$ 72,874.00

Amount of Funding:

\$72,874.00

Police Special Services Fund
 Fund No.: 2201

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie	Purchasing Manager FIN/SPD	(832) 393-8735
Sonja Odat	City Council Liaison/ HPD	(713) 308-1728

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 10/12/2020

H29670 - MD Helicopter Pilot and Mechanic Training Services - MOTION

Agenda Item#:

Background:

Professional Services for H29670 - Approve spending authority in the total amount of \$72,874.00 for MD Helicopter Pilot and Mechanical Training Services from MD Helicopters, Inc. for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of professional services from **MD Helicopters, Inc.** in the total amount of **\$72,874.00** for Helicopter Pilot and Mechanical Training Services for the Houston Police Department's Air Support Division (ASD) and that authorization be given to issue a purchase order.

MD Helicopter, Inc.'s factory-based authorized pilot flight training services will include recurrent and transition training for (9) Houston Police Department (HPD) helicopter pilots. Such flight training is a basic component of achieving and maintaining proficiency in the skills required to safely and effectively operate the eight (8) MD 500E patrol helicopters owned and utilized by HPD. Additionally, the Federal Aviation Administration (FAA) requires all licensed pilots to complete a flight review biennially.

The MD Helicopters, Inc. factory-authorized training courses are conducted by FAA-Certified Flight Instructors (CFI's) who are authorized to conduct flight training in accordance with Federal Aviation Regulation (FAR) 61.193 (Flight Instructor Privileges).

For 2021, ASD has seven (7) pilots that require recurrent flight training and two (2) new pilots that will require necessary transition training from the small, piston-engine training aircraft to the larger, more complex turbine-engine powered MD 500E patrol helicopter. ASD recently hired two (2) aircraft mechanics that require advanced mechanical training. The MD 500 Airframe Maintenance Course will provide instruction on how to effectively maintain the HPD's MD500E helicopter fleet in accordance with the manufacturer's standards.

One of the primary benefits of the factory authorized flight training is that the emergency procedures taught and practiced during these courses, including full-on auto rotations to the ground, are performed in factory-owned MD 500E's and are conducted at the MD Helicopters, Inc. factory located in Mesa, Arizona. The vendor's price reflects a 10% multi-pilot discount for a savings of \$8,096.00. The training courses are scheduled to be conducted between November 2020 through December 2021.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local Government Code, which provides that "a procurement for personal, professional, or planning services" is exempt from competitive bidding.

MWBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total expenditure does not exceed the \$100,000.00 City's threshold.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:
Jerry Adams
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10/23/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Department	FY2021	Out Years	Total
Houston Police Department	\$ 72,874.00	\$ 0.00	\$ 72,874.00

Amount of Funding:

\$72,874.00

Police Special Services Fund

Fund No.: 2201

Contact Information:

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

ATTACHMENTS:

Description	Type
Professional Services Justification	Backup Material
Ownership Form	Backup Material
Cleared Tax Report	Backup Material
MD Quote	Backup Material
Budget Form A - Fund 2201	Financial Information
CPO Approved Professional Service Justification	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 10/6/2020

E29644 - Electric Submersible Trash Pumps - MOTION

Agenda Item#: 5.

Summary:

XYLEM DEWATERING SOLUTIONS, INC for spending authority to purchase Electric Submersible Trash Pumps with the Houston-Galveston Area Council for Houston Public Works Department - \$137,705.40 - Enterprise Fund

Background:

S84-E29644 - Approve the purchase of Electric Submersible Trash Pumps from Xylem Dewatering Solutions, Inc. through the Houston-Galveston Area Council (H-GAC) in the total amount of \$137,705.40 for Houston Public Works.

SPECIFIC EXPLANATION:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of electric submersible trash pumps from **Xylem Dewatering Solutions, Inc.** through the Houston-Galveston Area Council Contract (CM02-19) in the total amount of **\$137,705.40** and that authorization be given to issue a purchase order for Houston Public Works (HPW).

This purchase consists of 180 2-inch sub-prime GST10 submersible trash pumps that will be used by HPW's maintenance personnel to transfer drinking water and wastewater from various water treatment facilities, storage tanks, wet wells, and clarifiers throughout the City.

These new pumps will come with a ninety day warranty and life expectancy is one-year. The new submersible pumps are additions to the existing equipment that is operated daily. The supplier shall have 120 calendar days to deliver the equipment to the City after receipt of the purchase order.

This recommendation is made pursuant to subsection 252.022 (a) (12) (D) of the Texas Local Government Code, which provides an exemption for competitive bidding for purchases "under an interlocal contractor for cooperative purchasing administered by a regional planning commission established under Chapter 391" of the Texas Local Government Code.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement 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
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY 2021	OUT YEARS	TOTAL
Houston Public Works	\$137,705.40	\$0.00	\$137,705.40

Amount of Funding:

\$137,705.40

Water & Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Type

Coversheet fully executed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/27/2020

ALL

Item Creation Date: 10/6/2020

E29644 - Electric Submersible Trash Pumps - MOTION

Agenda Item#:

Background:

S84-E29644 - Approve the purchase of Electric Submersible Trash Pumps from Xylem Dewatering Solutions, Inc. through the Houston-Galveston Area Council (H-GAC) in the total amount of \$137,705.40 for Houston Public Works.

SPECIFIC EXPLANATION:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of electric submersible trash pumps from **Xylem Dewatering Solutions, Inc.** through the Houston-Galveston Area Council Contract (CM02-19) in the total amount of **\$137,705.40** and that authorization be given to issue a purchase order for Houston Public Works (HPW).

This purchase consists of 180 2-inch sub-prime GST10 submersible trash pumps that will be used by HPW's maintenance personnel to transfer drinking water and wastewater from various water treatment facilities, storage tanks, wet wells, and clarifiers throughout the City.

These new pumps will come with a full one-year warranty and the life expectancy is 10-15 years. The new submersible pumps are additions to the existing equipment that is operated daily. The supplier shall have 120 calendar days to deliver the equipment to the City after receipt of the purchase order.

This recommendation is made pursuant to subsection 252.022 (a) (12) (D) of the Texas Local Government Code, which provides an exemption for competitive bidding for purchases "under an interlocal contractor for cooperative purchasing administered by a regional planning commission established under Chapter 391" of the Texas Local Government Code.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement 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.

10/14/2020

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer

Finance/Strategic Procurement Division

DocuSigned by:

Carol Haddock

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

10/20/2020

Estimated Spending Authority

DEPARTMENT	FY 2021	OUT YEARS	TOTAL
Houston Public Works	\$137,705.40	\$0.00	\$137,705.40

DS
JG

10/20/2020

Amount of Funding:

\$137,705.40 – HPW-W & S System Operating Fund – Funded (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 10/28/2020

HPW - 20IPP14 - Resolution/Flood Infrastructure Fund
Program

Agenda Item#: 7.

Summary:

RESOLUTION authorizing the City to make a loan application with the **TEXAS WATER DEVELOPMENT BOARD'S** Flood Infrastructure Fund Funding Program

Background:

SUMMARY: RESOLUTION authorizing submission of a loan application to the **TEXAS WATER DEVELOPMENT BOARD'S** Flood Infrastructure Fund Program.

RECOMMENDATION: (Summary) Approve a Resolution authorizing the City to make a loan application with the Texas Water Development Board, to access the Flood Infrastructure Fund program.

SPECIFIC EXPLANATION: Houston Public Works wishes to apply for a zero-interest rate loan from the Texas Water Development Board (TWDB) under the Flood Infrastructure Fund program, to improve the stormwater and drainage system in the City of Houston.

Passed by Legislature and approved by Texas voters, the TWDB administers a Flood Infrastructure Fund program to provide financial assistance in the form of loans and grants for flood control, flood mitigation and drainage projects. The Flood Intended Use plan details the structure of each funding cycle.

The City of Houston wishes to apply to the Texas Water Development Board (TWDB) for financial assistance by requesting a multi-year loan commitment from the Flood Infrastructure Fund Program to improve the City's stormwater and drainage system. The source of funds is anticipated to be used for increased conveyance improvements along Taylor's Gully. This stormwater project will provide needed flood mitigation in an area experiencing repetitive flooding.

In accordance with the rules and regulations estimated of the TWDB of making such application, City of Houston is required to adopt a resolution to accompany such application. The estimated amount of this multi-year loan application is \$15,000,000. Interest rates on this program are zero percent for a twenty to thirty-year period.

It is recommended City Council approve a resolution authorizing the City to make a loan application with the Texas Water Development Board for the Flood Infrastructure Fund program.

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

Tantri Emo, Finance Director / Chief Business Officer
Finance Department

Amount of Funding:

No funds are required at this time.

Contact Information:

Maureen Crocker
Assistant Director, Transportation and Drainage Operations
Phone: 832-395-3222

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/28/2020

HPW - 20IPP14 - Resolution/Flood Infrastructure Fund Program

Agenda Item#:

Background:

SUMMARY: RESOLUTION authorizing submission of a loan application to the **TEXAS WATER DEVELOPMENT BOARD'S** Flood Infrastructure Fund Program.

RECOMMENDATION: (Summary) Approve a Resolution authorizing the City to make a loan application with the Texas Water Development Board, to access the Flood Infrastructure Fund program.

SPECIFIC EXPLANATION: Houston Public Works wishes to apply for a zero-interest rate loan from the Texas Water Development Board (TWDB) under the Flood Infrastructure Fund program, to improve the stormwater and drainage system in the City of Houston.

Passed by Legislature and approved by Texas voters, the TWDB administers a Flood Infrastructure Fund program to provide financial assistance in the form of loans and grants for flood control, flood mitigation and drainage projects. The Flood Intended Use plan details the structure of each funding cycle.

The City of Houston wishes to apply to the Texas Water Development Board (TWDB) for financial assistance by requesting a multi-year loan commitment from the Flood Infrastructure Fund Program to improve the City's stormwater and drainage system. The source of funds is anticipated to be used for increased conveyance improvements along Taylor's Gully. This stormwater project will provide needed flood mitigation in an area experiencing repetitive flooding.

In accordance with the rules and regulations estimated of the TWDB of making such application, City of Houston is required to adopt a resolution to accompany such application. The estimated amount of this multi-year loan application is \$15,000,000. Interest rates on this program are zero percent for a twenty to thirty-year period.

It is recommended City Council approve a resolution authorizing the City to make a loan application with the Texas Water Development Board for the Flood Infrastructure Fund program.

DocuSigned by:

Carol Haddock

10/29/2020

A93C410B72B3453
Carol Ellinger Haddock, P.E.

Director
Houston Public Works

DocuSigned by:

Tantri Emo

10/29/2020

E73A5FB3483F467
Tantri Emo, Finance Director / Chief Business Officer

Finance Department

Amount of Funding:

No funds are required at this time.

Contact Information:

Maureen Crocker
Assistant Director, Transportation and Drainage Operations
Phone: 832-395-3222

ATTACHMENTS:

Description	Type
Application	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

Item Creation Date:

HCD20-151 HCD/MYR - Baker Ripley Rental Assistance

Agenda Item#: 8.

Summary:

ORDINANCE amending Ordinance No. 2020-393, as amended, to increase the maximum contract amount for contract between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and provide for Utility Assistance

Background:

The Chief Procurement Officer and the Director of Housing and Community Development Department are requesting Council approval of an ordinance amending Ordinance Number 2020-393 to increase the maximum contract amount by \$2,080,000.00 using funds from the City's Cares Act 2020 fund for the agreement between the City of Houston and **BAKERRIPLEY, INC.** ("Agreement"), through which BakerRipley administers the City's COVID-19 rental assistance program for Houstonians delinquent on residential rental payments (the "Program").

It is necessary to extend the Program to continue to reduce the spread of COVID-19 by reducing both evictions and new entries into homeless shelters and provide grants to landlords/small businesses to reimburse the costs of business interruption caused by COVID-19 closures. This funding may allow for a one-time payment of \$400 in utility assistance for up-to 5,000 individuals (\$2,000,000.00 total utility assistance) to assist with any utility needs incurred from May 2020 through December 2020. A Management Fee of no more than 4% of utility assistance expended, and not to exceed \$80,000.00, will be paid to BakerRipley to administer the program.

Accordingly, the proposed ordinance authorizes the Mayor or his designee to modify the Program (which modifications may include but are not limited to assistance for utility payments and modifying the Program's structure, guidelines, eligibility criteria, and amount of assistance) and to amend the Agreement to make changes to enable and effectuate administration of the Program, as modified (which amendments may address matters such as the project scope and budget, vendor compensation, and the Program and its guidelines).

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

MWBE Participation:

OBO approved the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when the service is non-divisible and/or a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

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.

Fiscal Note:

No Fiscal Note is required on grant items

Jerry Adams
Chief Procurement Officer

Tom McCasland, Director
Housing & Community Development Dept.

Prior Council Action:

Ordinances 2020-361 & 2020-362, April 29, 2020
Ordinance 2020-393, May 6, 2020
Ordinance 2020-0689, August 5, 2020

Amount of Funding:

\$2,080,000.00 - CARES Act 2020 (5307)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Signed Cover Sheet	Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 10/28/2020
District All
Item Creation Date: 10/26/2020

HCD 20-151
BakerRipley Rental Assistance
Agenda Item:

Summary:

ORDINANCE amending Ordinance No. 2020-393, as amended, to increase the maximum contract amount for a contract between the City of Houston and BAKERRIPLEY, INC. for administration and related services for the Housing and Community Development Department in connection with the City's rental assistance program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and provide for utility assistance.

Background:

The Chief Procurement Officer and the Director of Housing and Community Development Department are requesting Council approval of an ordinance amending Ordinance Number 2020-393 to increase the maximum contract amount by \$2,080,000.00 using funds from the City's Cares Act 2020 fund for the agreement between the City of Houston and **BAKERRIPLEY, INC.** ("Agreement"), through which BakerRipley administers the City's COVID-19 rental assistance program for Houstonians delinquent on residential rental payments (the "Program").

It is necessary to extend the Program to continue to reduce the spread of COVID-19 by reducing both evictions and new entries into homeless shelters and provide grants to landlords/small businesses to reimburse the costs of business interruption caused by COVID-19 closures. This funding may allow for a one-time payment of \$400 in utility assistance for up-to 5,000 individuals (\$2,000,000.00 total utility assistance) to assist with any utility needs incurred from May 2020 through December 2020. A Management Fee of no more than 4% of utility assistance expended and not to exceed \$80,000.00, will be paid to BakerRipley to administer the program.

Accordingly, the proposed ordinance authorizes the Mayor or his designee to modify the Program (which modifications may include but are not limited to assistance for utility payments and modifying the Program's structure, guidelines, eligibility criteria, and amount of assistance) and to amend the Agreement to make changes to enable and effectuate administration of the Program, as modified (which amendments may address matters such as the project scope and budget, vendor compensation, and the Program and its guidelines).

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

MWBE Participation:

OBO approved the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when the service is non-divisible and/or a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

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.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

10/27/2020

0DD360139A6F4C8...

Jerry Adams

Chief Procurement Officer

DocuSigned by:

Tom McCasland

10/27/2020

BB4243B4670F4BF...

Tom McCasland, Director

Housing & Community Development Dept.

Prior Council Action:

Ordinances 2020-361 & 2020-362 April 29, 2020
Ordinance 2020-393, May 6, 2020
Ordinance 2020-0689, August 5, 2020

Amount of Funding:

\$2,080,000 CARES Act 2020 Fund 5307

Contact Information:

Roxanne Lawson, (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 9/4/2020

OBO - Second Additional Allocation for Small Business
Economic Relief Program

Agenda Item#: 9.

Summary:

ORDINANCE amending Ordinance No. 2020-777, as amended, to increase the maximum contract amount for contract between 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. 2020-777 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 a second additional allocation of \$5,000,000.00 from the City's CARES Act 2020 Fund, as authorized by City Council via Ordinance 2020-777 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.

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
Ordinance 2020-777 - September 9, 2020

Amount of Funding:

\$5,000,000.00
2020 CARES Act Fund
Fund 5307

Contact Information:

Marsha E. Murray
Phone: 832-393-0615

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 9/4/2020

OBO - Second Additional Allocation for Small Business Economic Relief Program

Agenda Item#: 49.

Summary:

ORDINANCE amending Ordinance No. 2020-777 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; containing findings and provisions relating to the foregoing subject; and declaring an emergency.

Background:

The Director of the Office of Business Opportunity Department is requesting Council approval of an Ordinance amending Ordinance No. 2020-777 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 a second additional allocation of \$5,000,000.00 from the City's CARES Act 2020 Fund, as authorized by City Council via Ordinance 2020-777 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.

DocuSigned by:


8C55EFED64E44B1...
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

Ordinance 2020-777 - September 9, 2020

Amount of Funding:

\$5,000,000.00

2020 CARES Act Fund

Fund 5307

Contact Information:

Marsha E. Murray

Phone: 832-393-0615

ATTACHMENTS:

Description	Type
2020-777 Executed Ordinance	Backup Material
SAP Documents	Financial Information
OBO - Second Additional Allocation for Small Business Economic Relief Program-VP	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

District D

Item Creation Date: 7/21/2020

HPW - 20WR238 – Petition Addition (24.1582) Harris
County Municipal Utility District No. 460

Agenda Item#: 10.

Summary:

ORDINANCE consenting to the addition of 24.1582 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in the district; granting consent to exercise road powers and authorizing the district to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Petition for the City's consent to the addition of four (4) tracts of land totaling 24.1582 acres to Harris County Municipal Utility District No. 460.

RECOMMENDATION: Petition for the City's consent to the addition of four (4) tracts of land totaling 24.1582 acres to Harris County Municipal Utility District No. 460 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 460 (the "District") was created through an act of Texas Legislature in 2005, and currently consists of 628.2753 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add four (4) tracts of vacant land, totaling 24.1582 acres, to the District. The tracts are proposed to be developed as single family residential property. The proposed annexation tracts are located in the vicinity of Sam Houston Parkway East, Cullen Boulevard, Airport Boulevard, and Mykawa Road.

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

The District is provided with wastewater treatment by the City's Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Sims Bayou, which flows into the Houston Ship Channel. The proposed tracts are not within the 100 year floodplain. One of the proposed tracts (tract 2) is within the 500 year floodplain (100%).

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 7/21/2020

HPW - 20WR238 – Petition Addition (24.1582) Harris County Municipal Utility District No. 460

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of four (4) tracts of land totaling 24.1582 acres to Harris County Municipal Utility District No. 460.

RECOMMENDATION: Petition for the City's consent to the addition of four (4) tracts of land totaling 24.1582 acres to Harris County Municipal Utility District No. 460 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 460 (the "District") was created through an act of Texas Legislature in 2005, and currently consists of 628.2753 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add four (4) tracts of vacant land, totaling 24.1582 acres, to the District. The tracts are proposed to be developed as single family residential property. The proposed annexation tracts are located in the vicinity of Sam Houston Parkway East, Cullen Boulevard, Airport Boulevard, and Mykawa Road.

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

The District is provided with wastewater treatment by the City's Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Sims Bayou, which flows into the Houston Ship Channel. The proposed tracts are not within the 100 year floodplain. One of the proposed tracts (tract 2) is within the 500 year floodplain (100%).

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

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

DocuSigned by:

Handwritten signature of Carol Ellinger Haddock in blue ink.

9/16/2020

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

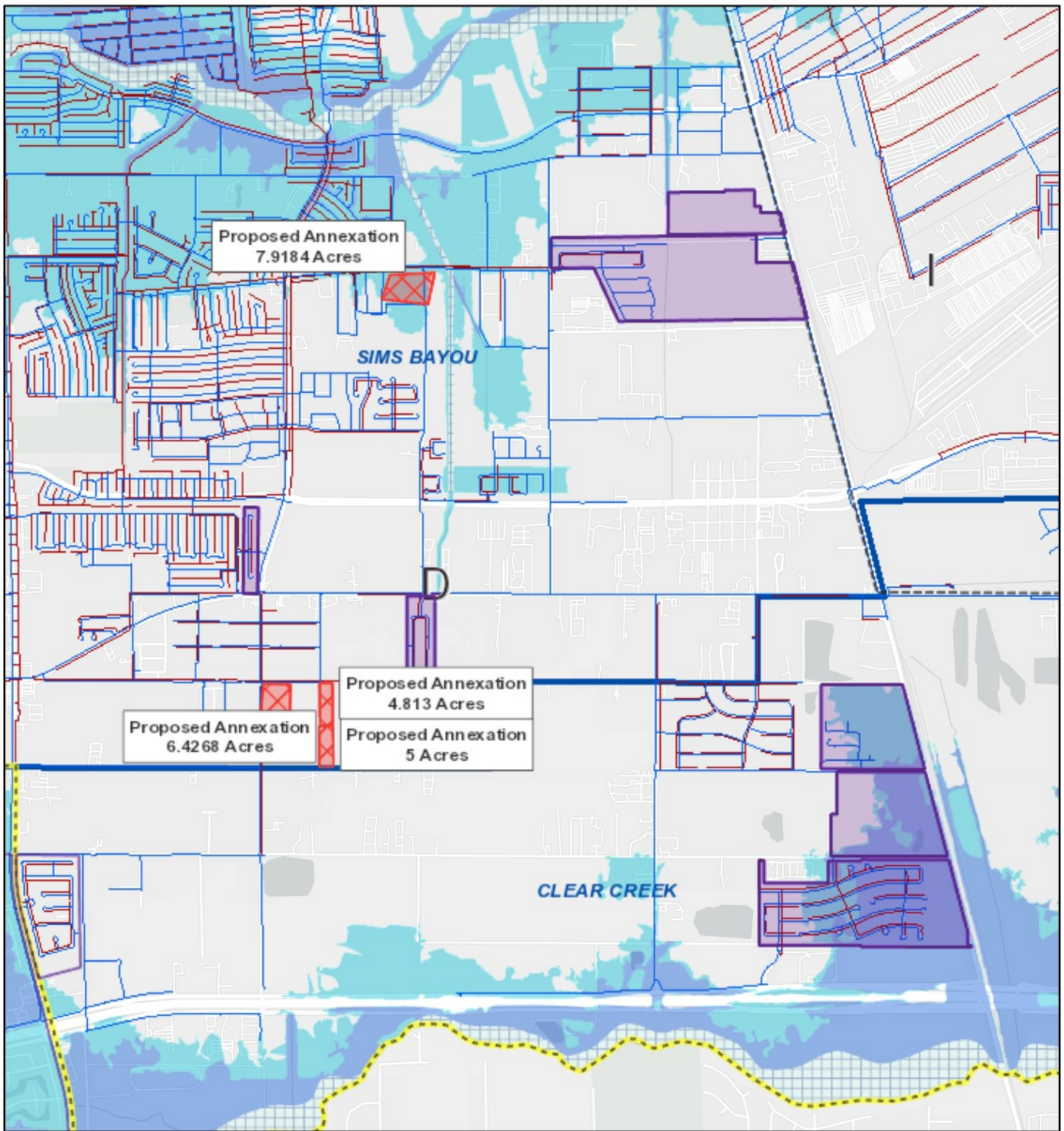
Backup Material

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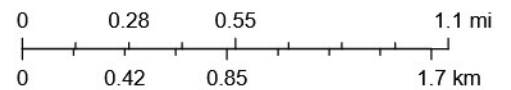
Harris County MUD 460 (24.1582 acres)



7/14/2020, 8:54:55 AM

1:36,112

- | | |
|---------------------------|------------------------------|
| Flood Hazard Zones | Council Districts |
| 100 Year Floodplain | Existing Acreage of District |
| 500 Year Floodplain | Proposed Annexation |
| Floodway | COH Wastewater Line |
| City Limits | COH Water Line |



HCFC and HCED.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

District G

Item Creation Date: 9/3/2020

HPW20GS07/HILLCROFT PAVING AND DRAINAGE PROJECT (from Bissonnet to Beechnut)

Agenda Item#: 11.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Hillcroft Paving and Drainage Project: from Bissonnet to Beechnut; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with twenty parcels situated in the H.T. & B.R.R. Survey, Abstract No. 417 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interests to the twenty parcels of land required for the project - **DISTRICT G - TRAVIS**

Background:

SUBJECT: An ordinance for the HILLCROFT PAVING AND DRAINAGE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the HILLCROFT PAVING AND DRAINAGE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This project provides for the design and construction of Hillcroft Avenue to six lanes with curbs, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. The project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court

costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the HILLCROFT PAVING AND DRAINAGE PROJECT.

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

WBS No. N-100012-0001-2

Prior Council Action:

Ordinance 2019-931, passed November 20, 2019

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2019-931)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 9/3/2020

HPW20GS07/HILLCROFT PAVING AND DRAINAGE PROJECT (from Bissonnet to Beechnut)

Agenda Item#:

Background:

SUBJECT: An ordinance for the HILLCROFT PAVING AND DRAINAGE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the HILLCROFT PAVING AND DRAINAGE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This project provides for the design and construction of Hillcroft Avenue to six lanes with curbs, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. The project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

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

DocuSigned by:

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

10/15/2020

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

WBS No. N-100012-0001-2

Prior Council Action:

Ordinance 2019-931, passed November 20, 2019

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2019-931)

Contact Information:

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

ATTACHMENTS:

Description

Location Map
Field notes and maps
Ordinance 2019-931 w/coversheet

Type

Backup Material
Backup Material
Ordinance/Resolution/Motion

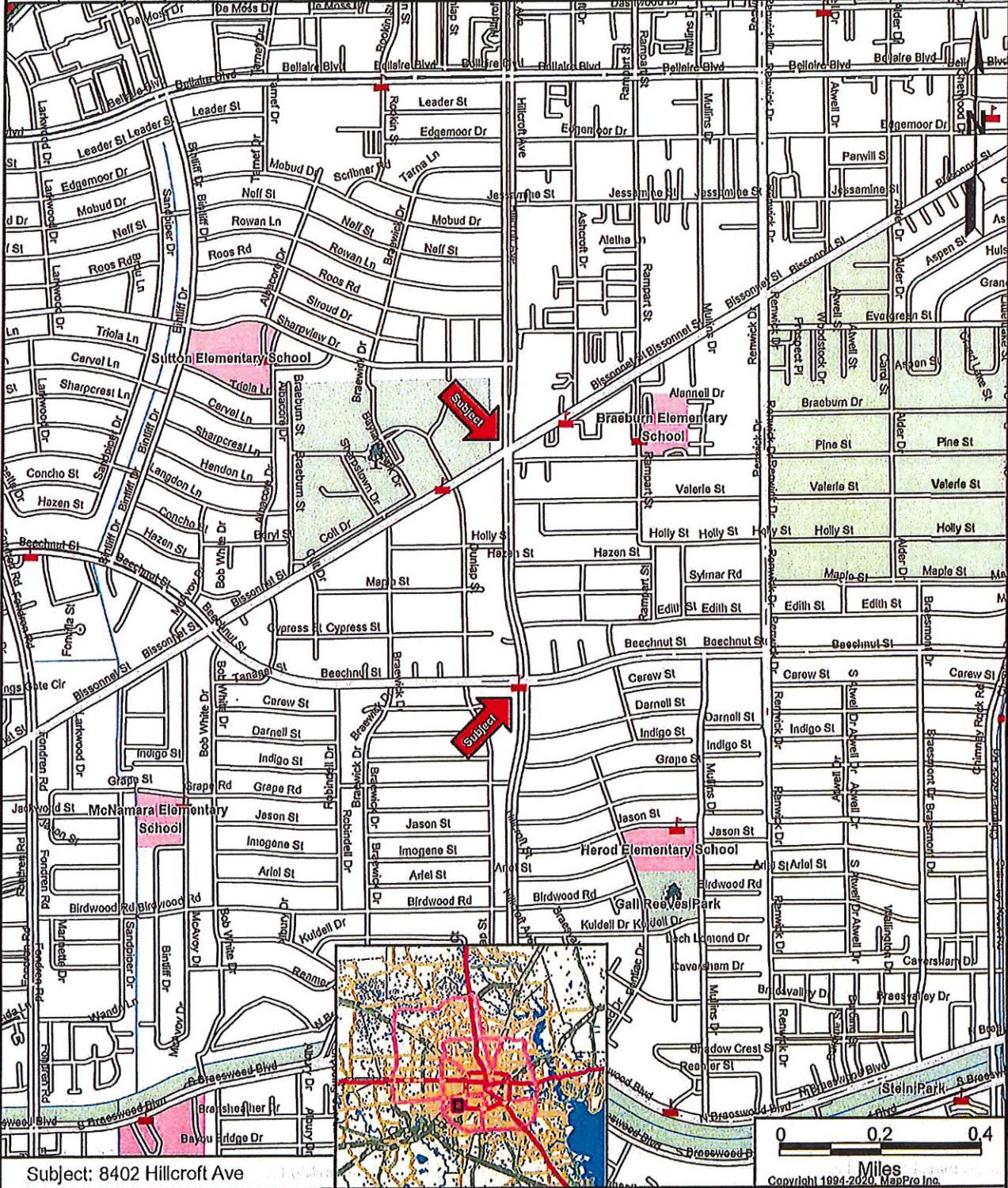
LOCATION MAP

Description: Hillcroft Avenue Paving and Drainage Project (Beechnut to Bissonnet)

WBS N-100012-0001-2; Parcels AY19-211 - AY19-230; Council Dist. C ; Key Map 531J, N

Subject Address: 7600-8400 Block of Hillcroft Ave., Houston, TX 77074

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



Subject: 8402 Hillcroft Ave

CAUTION:

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

District B

Item Creation Date: 9/25/2020

HPW20CMS11 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT(FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE)

Agenda Item#: 12.

Summary:

ORDINANCE authorizing Purchase and Sale Agreement between **ROLLING FRITO-LAY SALES, L.P.** (Seller), and the City of Houston, Texas in the amount of \$732,840.00, for a permanent Waterline Easement, being a 0.982 acre tract of land - **DISTRICT B - DAVIS**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between Rolling Frito-Lay Sales, LP, and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel KY17-208 located at 16102 Spence Road for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE).

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between Rolling Frito-Lay Sales, LP, and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel KY17-208.

SPECIFIC EXPLANATION:

The 108-Inch Water Line Along City Easements Project (from Willis Street to Imperial Valley Drive) provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan. This program is part of the City's long-range water supply plan.

The City will acquire 0.982 acre (42,797 square feet) in water line easement on Parcel KY17-208. The City's offer was based on an appraisal by Jason Mushinski, MAI. The landowner presented a counteroffer which was supported by a demolition cost estimate provided by 3E Contracting. The landowner's counteroffer was reviewed and recommended for approval by a senior staff appraiser of this department. The parties now wish to enter into a Purchase and Sale Agreement, the terms of which include the following:

Parcel KY17-208 (Easement)

- (1) 42,797 SF @ \$3.25 PSF x 75%.....\$ 104,318.00 (R)
- (2) Improvements..... \$ 344,203.00 (R)

(3) Cost to cure.....	\$ 251,819.00
(4) Demolition costs.....	\$ 32,500.00
TOTAL CONSIDERATION.....	\$ 732,840.00
Title Policy and Services.....	\$ 5,500.00
TOTAL AMOUNT	\$ 738,340.00

Parcel KY17-208 contains a 0.982 acre (42,797 square feet) waterline easement tract or parcel of land out of the Christopher Walter Survey, Abstract No. 849, in Harris County, Texas, being out of a certain 12.384 acre tract of land described in a deed from Frito-Lay, Inc. to Rolling Frito-Lay Sales, LP, dated October 4th, 2004, and filed of record under Harris County Clerk’s File (H.C.C.F.) Number Y313987 in the Official Public Records of Harris County, Texas, also being out of Unrestricted Reserve “B” of Beltway North Industrial Park Amending Plat, a subdivision recorded in Volume 444, Page 2 of the Harris County Map Records, Texas (H.C.M.R.) according to City of Houston approved field notes.

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

WBS No(s).
S-000900-0167-2

Prior Council Action:

Ordinance 2018-504, passed June 20, 2018
Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

No additional funding required
(Funds were appropriated under Ordinance 2018-756)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/25/2020

HPW20CMS11 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT(FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE)

Agenda Item#:

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between Rolling Frito-Lay Sales, LP, and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel KY17-208 located at 16102 Spence Road for the 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM WILLIS STREET TO IMPERIAL VALLEY DRIVE).

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between Rolling Frito-Lay Sales, LP, and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel KY17-208.

SPECIFIC EXPLANATION:

The 108-Inch Water Line Along City Easements Project (from Willis Street to Imperial Valley Drive) provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan. This program is part of the City's long-range water supply plan.

The City will acquire 0.982 acre (42,797 square feet) in water line easement on Parcel KY17-208. The City's offer was based on an appraisal by Jason Mushinski, MAI. The landowner presented a counteroffer which was supported by a demolition cost estimate provided by 3E Contracting. The landowner's counteroffer was reviewed and recommended for approval by a senior staff appraiser of this department. The parties now wish to enter into a Purchase and Sale Agreement, the terms of which include the following:

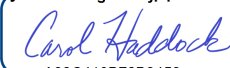
Parcel KY17-208 (Easement)

(1) 42,797 SF @ \$3.25 PSF x 75%.....	\$ 104,318.00 (R)
(2) Improvements.....	\$ 344,203.00 (R)
(3) Cost to cure.....	\$ 251,819.00
(4) Demolition costs.....	\$ 32,500.00

TOTAL CONSIDERATION.....	\$ 732,840.00
Title Policy and Services.....	\$ 5,500.00

TOTAL AMOUNT\$ 738,340.00

Parcel KY17-208 contains a 0.982 acre (42,797 square feet) waterline easement tract or parcel of land out of the Christopher Walter Survey, Abstract No. 849, in Harris County, Texas, being out of a certain 12.384 acre tract of land described in a deed from Frito-Lay, Inc. to Rolling Frito-Lay Sales, LP, dated October 4th, 2004, and filed of record under Harris County Clerk's File (H.C.C.F.) Number Y313987 in the Official Public Records of Harris County, Texas, also being out of Unrestricted Reserve "B" of Beltway North Industrial Park Amending Plat, a subdivision recorded in Volume 444, Page 2 of the Harris County Map Records, Texas (H.C.M.R.) according to City of Houston approved field notes.


10/15/2020
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No(s).
S-000900-0167-2

Prior Council Action:

Ordinance 2018-504, passed June 20, 2018
Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

No additional funding required (Funds were appropriated under Ordinance 2018-756)

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Ordinance 2018-504 w/coversheet	Ordinance/Resolution/Motion
Ordinance 2018-765 w/coversheet	Ordinance/Resolution/Motion
Survey/Metes and Bounds	Backup Material
Purchase and Sale Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 10/12/2020

HPW-20PDP55 Harris County ILA for Street Level Imagery
and Data Services

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the purpose of acquiring and sharing High-Resolution Street-Level Imagery Tightly Integrated with Street-Level Lidar Data and Data Extraction Services; providing a maximum contract amount - \$250,250.00 - Enterprise Fund

Background:

SUBJECT: Interlocal Agreement between the City of Houston and Harris County for the purpose of acquiring and sharing high-resolution street-level imagery tightly integrated with street-level LIDAR data and data extraction services.

RECOMMENDATION: Adopt an ordinance approving an interlocal agreement between the City of Houston and Harris County and authorize the allocation of funds for the City's cost share obligation in an amount not to exceed \$250,250.00.

PROJECT NOTICE/JUSTIFICATION: The City of Houston and Harris County desire to cooperate to acquire and share updated high-resolution street level imagery, LIDAR data and data extraction services.

This data shall be used for Houston Public Works operations, visualization and location of assets in the public right of way, drainage investigations and studies, floodplain management, permitting support, infrastructure planning, disaster planning and damage assessment.

Harris County will acquire data extraction services to extract finished floor elevations for all structures visible from the public right of way in Harris County including the Houston City Limits. This extracted data shall include position and elevation data that is tied to Harris County reference marks and to the current horizontal datum, North American Datum (NAD) 1983 and current vertical datum, North American Vertical Datum (NAVD) 1988, 2001 Adjustment.

The City of Houston shall share in the cost of data extraction services in exchange for cloud-based software access to the data and the use of a web-based client that includes measuring tools.

LOCATION: City-wide within the limits of Harris County

SCOPE OF THE AGREEMENT AND FEE: Harris County’s overall project scope includes street level imagery capture in areas outside of the city limits and data extraction services for finished floor elevations throughout the County. The total project cost is \$2,633,800.00. Within the total project cost, the total data extraction services for finished floors is \$1,210,000.00. The City of Houston share of the project cost is \$250,250.00 for finished floor extraction within the City Limits. The contract term shall expire November 11, 2021. The County and City may amend this agreement to extend the contract and contribute the associated funding.

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.

Estimated Fiscal Operating Impact			
Fund Name	FY21	Out-years	Total
Water and Sewer System Operating Fund (8300)	\$250,250.00	\$0	\$250,250.00
Total	\$250,250.00	\$0	\$250,250.00

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

Amount of Funding:
 \$250,250.00
 Water and Sewer System Operating Fund
 Fund 8300

Contact Information:
 Jamila Johnson/832.394.9380
 Anthony Powell/832.395.2028

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/12/2020

HPW-20PDP55 Harris County ILA for Street Level Imagery and Data Services

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston and Harris County for the purpose of acquiring and sharing high-resolution street-level imagery tightly integrated with street-level LIDAR data and data extraction services.

RECOMMENDATION: Adopt an ordinance approving an interlocal agreement between the City of Houston and Harris County and authorize the allocation of funds for the City's cost share obligation in an amount not to exceed \$250,250.00.

PROJECT NOTICE/JUSTIFICATION: The City of Houston and Harris County desire to cooperate to acquire and share updated high-resolution street level imagery, LIDAR data and data extraction services.

This data shall be used for Houston Public Works operations, visualization and location of assets in the public right of way, drainage investigations and studies, floodplain management, permitting support, infrastructure planning, disaster planning and damage assessment.

Harris County will acquire data extraction services to extract finished floor elevations for all structures visible from the public right of way in Harris County including the Houston City Limits.

This extracted data shall include position and elevation data that is tied to Harris County reference marks and to the current horizontal datum, North American Datum (NAD) 1983 and current vertical datum, North American Vertical Datum (NAVD) 1988, 2001 Adjustment.

The City of Houston shall share in the cost of data extraction services in exchange for cloud- based software access to the data and the use of a web-based client that includes measuring tools.

LOCATION: City-wide within the limits of Harris County

SCOPE OF THE AGREEMENT AND FEE: Harris County's overall project scope includes street level imagery capture in areas outside of the city limits and data extraction services for finished floor elevations throughout the County. The total project cost is \$2,633,800.00. Within the total project cost, the total data extraction services for finished floors is \$1,210,000.00. The City of Houston share of the project cost is \$250,250.00 for finished floor extraction within the City Limits. The contract term shall expire November 11, 2021. The County and City may amend this agreement to extend the contract and contribute the associated funding.

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.

Estimated Fiscal Operating Impact			
Fund Name	FY21	Out-years	Total
Water and Sewer	\$250,250.00	\$0	\$250,250.00
System Operating Fund (8300)			
Total	\$250,250.00	\$0	\$250,250.00

DocuSigned by:

Carol Ellinger Haddock

10/16/2020

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

Amount of Funding:

\$250,250.00 – Water and Sewer System Operating Fund (8300)

Contact Information:

Jamila Johnson/832.394.9380
Anthony Powell/832.395.2028

ATTACHMENTS:

APPENDIX

Description

Interlocal Justification Form
Budget vs Actual 20PDP55 HC ILA Street Level Imagery and
Data Services

Type

Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date:

HPW-20SWM29R Amendment & Addtn'l Approp / Kavi Consulting, Inc.

Agenda Item#: 14.

Summary:

ORDINANCE appropriating the sum of \$262,500.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing a first amendment to the Professional Engineering Services contract between the City of Houston and **KAVI CONSULTING, INC.** for FY19 Local Drainage Project Work Order Design Contract #6 (approved by Ordinance No. 2019-0430); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Approve an Amendment and a Third Additional Appropriation to the Professional Engineering Services Contract between the City of Houston (City) and Kavi Consulting, Inc. for FY19 Local Drainage Project Work Order Design Contract 6.

RECOMMENDATION: (SUMMARY) Approve an ordinance to an Amendment for FY19 Local Drainage Project Work Order Design Contract 6 with Kavi Consulting, Inc and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program is required to provide professional engineering services to address necessary local storm water drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consists of professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 18, 2019, under Ordinance No. 2019-0430. The scope of work under the original contract consisted of professional engineering services for Local Drainage Project work orders. Under this contract, the Consultant completed engineering investigations and design work. City council approved first additional appropriation on December 4, 2019, under Ordinance No. 2019-0957 and second additional appropriation on June 17th, 2020, under Ordinance No. 2020-0521. The Consultant completed

engineering investigations and design work.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The amendment and requested third additional appropriation require to allow the existing contract to continue Phase I Preliminary Basic Design and Additional Services, Phase II Final Basic Design and Additional Services, and Phase III Construction Phase Services, as related to existing and future storm water maintenance, rehabilitation and reconstruction projects. The Basic Design and Additional Services fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$262,500.00 to be appropriated as follows: \$250,000.00 for contract services and \$12,500.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract and subsequent additional appropriation amount total \$350,000.00. The Consultant has been paid \$163,387.46 (46.68%) to date. Of the amount paid to consultant, \$17,950.00 (10.98%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$600,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$17,950.00	2.99%
Unpaid Prior M/WBE Commitment		\$69,550.00	11.59%
1. ASV Consulting Group, Inc.	Surveying Services	\$37,500.00	6.25%
2. Austin -Reed Engineers, LLC.	Geotechnical Services	\$25,000.00	4.16%
	TOTAL	\$150,000.00	25.00%

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

Carol Ellinger Haddock, P.E.
Director

Houston Public Works

WBS No. M-420126-0108-3

Prior Council Action:

Ordinance 2019-0430, dated 06/12/2019

Ordinance 2019-0957, dated 12/04/2019

Ordinance 2020-0521, dated 06/17/2020

Amount of Funding:

\$262,500.00 Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Second Additional Appropriation of \$165,000.00 from Fund 4042 - Dedicated Drainage and Street Renewal Capital Fund

First Additional Appropriation of \$110,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

Original (previous) appropriation of \$110,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Pareshkumar Bhatt

Senior Project Manager

Storm Water Maintenance Branch

Transportation & Drainage Operations

Phone: (832) 395-2095

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW-20SWM29R Amendment & Addn'l Approp / Kavi Consulting, Inc.

Agenda Item#:

Background:

SUBJECT: Approve an Amendment and a Third Additional Appropriation to the Professional Engineering Services Contract between the City of Houston (City) and Kavi Consulting, Inc. for FY19 Local Drainage Project Work Order Design Contract 6.

RECOMMENDATION: (SUMMARY) Approve an ordinance to an Amendment for FY19 Local Drainage Project Work Order Design Contract 6 with Kavi Consulting, Inc and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program is required to provide professional engineering services to address necessary local storm water drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consists of professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 18, 2019, under Ordinance No. 2019-0430. The scope of work under the original contract consisted of professional engineering services for Local Drainage Project work orders. Under this contract, the Consultant completed engineering investigations and design work. City council approved first additional appropriation on December 4, 2019, under Ordinance No. 2019-0957 and second additional appropriation on June 17th, 2020, under Ordinance No. 2020-0521. The Consultant completed engineering investigations and design work.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The amendment and requested third additional appropriation require to allow the existing contract to continue Phase I Preliminary Basic Design and Additional Services, Phase II Final Basic Design and Additional Services, and Phase III Construction Phase Services, as related to existing and future storm water maintenance, rehabilitation and reconstruction projects. The Basic Design and Additional Services fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$262,500.00 to be appropriated as follows: \$250,000.00 for contract services and \$12,500.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract and subsequent additional appropriation amount total \$350,000.00. The Consultant has been paid \$163,387.46 (46.68%) to date. Of the amount paid to consultant, \$17,950.00 (10.98%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$600,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$17,950.00	2.99%
Unpaid Prior M/WBE Commitment		\$69,550.00	11.59%
1. ASV Consulting Group, Inc.	Surveying Services	\$37,500.00	6.25%
2. Austin -Reed Engineers, LLC.	Geotechnical Services	\$25,000.00	4.16%
TOTAL		\$150,000.00	25.00%

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

DocuSigned by:



10/16/2020

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

WBS No. M-420126-0108-3

Prior Council Action:

Ordinance 2019-0430, dated 06/12/2019
Ordinance 2019-0957, dated 12/04/2019
Ordinance 2020-0521, dated 06/17/2020

Amount of Funding:

\$262,500.00 Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Second Additional Appropriation of \$165,000.00 from Fund 4042 - Dedicated Drainage and Street Renewal Capital Fund

First Additional Appropriation of \$110,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

Original (previous) appropriation of \$110,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Pareshkumar Bhatt
Senior Project Manager
Storm Water Maintenance Branch
Transportation & Drainage Operations
Phone: (832) 395-2095

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
SAP Documents	Financial Information
Map	Backup Material
Ownership Information and Tax report	Backup Material
POP Documents	Backup Material
Fair Campaign Form B	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
OBO Docs (Vendor Info, LOI, MWBE Participation Spreadsheet)	Backup Material

Council Districts



Legend

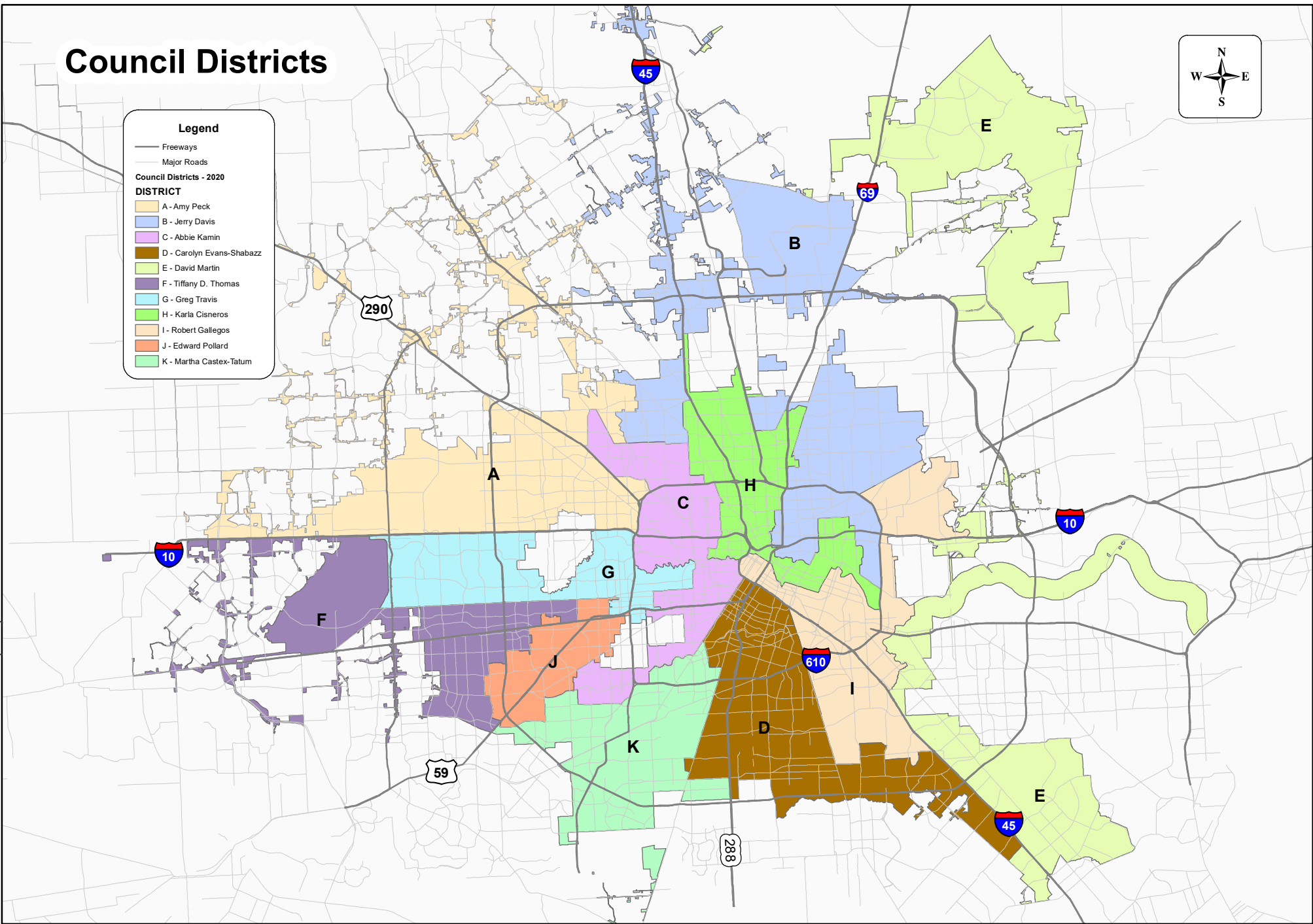
- Freeways
- Major Roads

Council Districts - 2020

DISTRICT

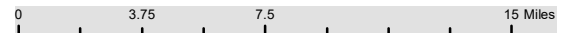
- A - Amy Peck
- B - Jerry Davis
- C - Abbie Kamin
- D - Carolyn Evans-Shabazz
- E - David Martin
- F - Tiffany D. Thomas
- G - Greg Travis
- H - Karla Cisneros
- I - Robert Gallegos
- J - Edward Pollard
- K - Martha Castex-Tatum

Document Path: C:\Users\128477\Desktop\Projects\Council Districts.mxd



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CITY OF HOUSTON
 Department of Houston Public Works
 Houston Water - GIS Services





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 6/26/2020

20RS02/ Professional Services / Data Transfer Solutions,
LLC

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **DATA TRANSFER SOLUTIONS, LLC** for Aerial Mapping, Imageries & Condition Data Collection utilizing Unmanned Aerial System for Houston Public Works; providing a maximum contract amount - \$3,804,913.00 – Enterprise and Other Funds

Background:

SUBJECT: Professional Services Contract between the City and Data Transfer Solutions, LLC for Aerial Mapping, Imageries & Condition Data Collection Utilizing Unmanned Aerial System.

RECOMMENDATION: An ordinance approving a Professional Services Contract with Data Transfer Solutions, LLC with a maximum contract amount not to exceed \$3,804,913.00 and allocate funds.

SPECIFIC EXPLANATION: This project will provide professional services by collecting aerial photographic video and condition assessment of Houston Public Works' existing infrastructure in the public right of way that have challenging accessibility. Unmanned aerial vehicles will be utilized to capture 2D and 3D mapping images of publicly owned assets including off-road and open channel drainage systems, elevated water tanks, well sites, building rooftops, manholes, aerial pipes, bridges, and other existing infrastructure.

The vendor will provide a turn-key operation including flight planning and scheduling. The scope includes providing reports and data in real time using the current technologies. Upon request, the scope can include training for the City's staff in establishing an in house unmanned aerial system. The scope of work requires the Vendor to provide all labor, equipment, material, supplies, tools, instrumentation, transportation and supervision necessary to complete the data collection and assessment process. The data and assessment will be submitted to the City for documentation and further analyses of the infrastructure.

The data will help the City to manage drainage, water and wastewater infrastructure assets safely and efficiently by identifying budget and treatment scenarios. This service will also provide emergency response assessment to assist in determining disaster damaged infrastructure.

The Request for Proposals was advertised in accordance with the State of Texas bid laws. Five

(5) summary of qualifications and proposals were received on May 16, 2019 from the following firms:

- Air Data Solutions, LLC
- B2Z Engineering
- Data Transfer Solutions, LLC
- McKim & Creed, Inc.
- Reality IMT, Inc.

The evaluation committee consisted of evaluators from Houston Public Works. The evaluation was based upon the following criteria:

- Expertise/Experience
- Project Approach
- Technical Competence
- Field Operations
- Ability to meet Schedule
- Proposal

Data Transfer Solutions, LLC was the selected firm.

The total requested allocation is \$3,804,913.00.

This contract has an initial term of three years with an option to extend the services for an additional two years.

LOCATION: The project area is Citywide.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Aerial Ambiance, LLC.	Aerial Videography	\$913,179.00	24.00%
		TOTAL	<u>\$913,179.00</u>	<u>24.00%</u>

FISCAL NOTE: Funding for this item is included in the FY21 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies:

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

Estimated Spending Authority

Department	FY2021	Out Years	Total
Houston Public Works	\$255,000.00	\$3,549,913.00	\$3,804,913.00

Amount of Funding:

\$3,804,913.00

\$1,902,456.50 - Fund No. 8300 - Water and Sewer System Operating Fund

\$951,228.25- Fund No. 2312 – Dedicated Drainage and Street Renewal Fund - Metro et al

\$951,228.25- Fund No. 2302 – Stormwater Fund

Contact Information:

Steven Loo, P.E. Managing Engineer, Transportation Drainage and Operations Phone: (832)395-2151
Tanu Hiremath, P.E. Managing Engineer Transportation Drainage and Operations Phone: (832)395-2291
Raj Shah Systems Consultant Information Technology Phone: (832)395-2026

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 6/26/2020

20RS02/ Professional Services / Data Transfer Solutions, LLC

Agenda Item#: 19.

Summary:

Background:

SUBJECT: Professional Services Contract between the City and Data Transfer Solutions, LLC for Aerial Mapping, Imageries & Condition Data Collection Utilizing Unmanned Aerial System.

RECOMMENDATION: An ordinance approving a Professional Services Contract with Data Transfer Solutions, LLC with a maximum contract amount not to exceed \$3,804,913.00 and allocate funds.

SPECIFIC EXPLANATION: This project will provide professional services by collecting aerial photographic video and condition assessment of Houston Public Works' existing infrastructure in the public right of way that have challenging accessibility. Unmanned aerial vehicles will be utilized to capture 2D and 3D mapping images of publicly owned assets including off-road and open channel drainage systems, elevated water tanks, well sites, building rooftops, manholes, aerial pipes, bridges, and other existing infrastructure.

The vendor will provide a turn-key operation including flight planning and scheduling. The scope includes providing reports and data in real time using the current technologies. Upon request, the scope can include training for the City's staff in establishing an in house unmanned aerial system. The scope of work requires the Vendor to provide all labor, equipment, material, supplies, tools, instrumentation, transportation and supervision necessary to complete the data collection and assessment process. The data and assessment will be submitted to the City for documentation and further analyses of the infrastructure.

The data will help the City to manage drainage, water and wastewater infrastructure assets safely and efficiently by identifying budget and treatment scenarios. This service will also provide emergency response assessment to assist in determining disaster damaged infrastructure.

The Request for Proposals was advertised in accordance with the State of Texas bid laws. Five (5) summary of qualifications and proposals were received on May 16, 2019 from the following firms:

- Air Data Solutions, LLC
- B2Z Engineering
- Data Transfer Solutions, LLC
- McKim & Creed, Inc.
- Reality IMT, Inc.

The evaluation committee consisted of evaluators from Houston Public Works. The evaluation was based upon the following criteria:

- Expertise/Experience
- Project Approach
- Technical Competence
- Field Operations
- Ability to meet Schedule
- Proposal

Data Transfer Solutions, LLC was the selected firm.

The total requested allocation is \$3,804,913.00.

This contract has an initial term of three years with an option to extend the services for an additional two years.

LOCATION: The project area is Citywide.

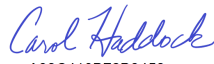
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with

City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Aerial Ambiance, LLC.	Aerial Videography	\$913,179.00	24.00%
	TOTAL		<u>\$913,179.00</u>	<u>24.00%</u>

FISCAL NOTE: Funding for this item is included in the FY21 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies:

DocuSigned by:

 10/29/2020
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

Estimated Spending Authority			
Department	FY2021	Out Years	Total
Houston Public Works	\$255,000.00	\$3,549,913.00	\$3,804,913.00

Amount of Funding:

\$3,804,913.00

\$1,902,456.50 - Fund No. 8300 - Water and Sewer System Operating Fund
 \$951,228.25- Fund No. 2312 – Dedicated Drainage and Street Renewal Fund - Metro et al
 \$951,228.25- Fund No. 2302 – Stormwater Fund

Contact Information:

Steven Loo, P.E. Managing Engineer, Transportation Drainage and Operations Phone: (832)395-2151
Tanu Hiremath, P.E. Managing Engineer Transportation Drainage and Operations Phone: (832)395-2291
Raj Shah Systems Consultant Information Technology Phone: (832)395-2026

ATTACHMENTS:

Description	Type
Maps	Backup Material
SAP Documents	Financial Information
Budget vs. Actual	Financial Information
OBO Documents (Vendor Info Sheets & Letters of Intent)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Ownership Information Form (Doc 0455) and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Signed Coversheet (updated)	Signed Cover sheet
Funding Verification for Fund 8300	Financial Information
Funding Verification for Fund 2302 & 2312	Financial Information
Ordinance (revised)	Ordinance/Resolution/Motion
Contract (revised)	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

District G, District I

Item Creation Date: 9/9/2020

HPW – 20MEM39 Contract Award / Vaca Underground
Utilities, Inc.

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$1,159,046.46 out of Water & Sewer System Consolidated Construction Fund awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - TRAVIS and I - GALLEGOS**

Background:

SUBJECT: Contract Award for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations.

RECOMMENDATION: Award a Construction Contract to Vaca Underground Utilities, Inc. for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Wastewater Facilities to upgrade its lift station facilities and is required to meet compliance with regulatory requirements.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of the installation of new gravity sewers, force mains and appurtenances within the City's right-of-way, HCFCD property and easements throughout the project limits. The Contractor will be required to install and maintain tree protection measures, storm water management devices and traffic control for the duration of the project. The Contract duration for this project is 330 calendar days. This project was designed by KIT Professionals, Inc.

LOCATION: The project areas are in Council District "G" and Council District "I" ,and general locations are described as shown in the table below:

Council District	Area	Description
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G	Tanya Circle FM	From Tanya Circle crossing Buffalo Bayou to Bayou Pkwy along Trail Ville Drive
G	Old Stone Trail FM	From Old Stone Trail crossing Buffalo Bayou south to near the intersection of Bayou Pkwy and Trail Ville Dr
I	Plum Creek FM	Near the intersection of IH 610 South Loop E. Freeway and Old Galveston Road

BIDS: This project was advertised for bidding on June 12, 2020. Bids were received on July 9, 2020. The six (6) bids are as follows:

	Bidder	Bid Amount
1.	Vaca Underground Utilities, Inc.	\$1,002,769.50
2.	AR TurnKey Construction Company Inc.	\$1,236,184.00
3.	TCH Directional Drilling	\$1,378,705.42
4.	Resicom, Inc.	\$1,493,642.00
5.	DL Glover Inc	\$1,498,743.00
6.	T Construction LLC	\$1,649,579.00

AWARD: It is recommended that this construction contract be awarded to Vaca Underground Utilities, Inc. with a low bid of \$1,002,769.50 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,159,046.46 to be appropriated as follows:

· Bid Amount	\$1,002,769.50
· Contingencies	\$50,138.48
· Testing Services	\$56,000.00
· CIP Cost Recovery	\$50,138.48

Testing Services will be provided by Terracon Consultants, 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 company Vaca Underground Utilities, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

MBE	Name of Firm	Work Description	Amount	% of Contract
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<u>WBE - NAME OF FIRMS</u>	<u>WORK DESCRIPTION</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
1. Reyes Pineda Construction Inc, DBA R P Construction	Sanitary Force Main	\$ 60,166.17	6.00%
2. R. Miranda Trucking & Construction, LLC, DBA R. Miranda Trucking	Trucking	\$ 70,193.86	7.00%
TOTAL		\$130,360.03	13.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. KMA Contractors Services Inc.	Project construction management	\$ 70,193.86	7.00%
TOTAL		\$ 70,193.86	7.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. R-000035-011B-4

Amount of Funding:

\$1,159,046.46 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District G, District I
Item Creation Date: 9/9/2020

HPW – 20MEM39 Contract Award / Vaca Underground Utilities, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations.

RECOMMENDATION: Award a Construction Contract to Vaca Underground Utilities, Inc. for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Wastewater Facilities to upgrade its lift station facilities and is required to meet compliance with regulatory requirements.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of the installation of new gravity sewers, force mains and appurtenances within the City's right-of-way, HCFCD property and easements throughout the project limits. The Contractor will be required to install and maintain tree protection measures, storm water management devices and traffic control for the duration of the project. The Contract duration for this project is 330 calendar days. This project was designed by KIT Professionals, Inc.

LOCATION: The project areas are in Council District "G" and Council District "I" ,and general locations are described as shown in the table below:

Council District	Area	Description
G	Tanya Circle FM	From Tanya Circle crossing Buffalo Bayou to Bayou Pkwy along Trail Ville Drive
G	Old Stone Trail FM	From Old Stone Trail crossing Buffalo Bayou south to near the intersection of Bayou Pkwy and Trail Ville Dr
I	Plum Creek FM	Near the intersection of IH 610 South Loop E. Freeway and Old Galveston Road

BIDS: This project was advertised for bidding on June 12, 2020. Bids were received on July 9, 2020. The six (6) bids are as follows:

Bidder	Bid Amount
1. Vaca Underground Utilities, Inc.	\$1,002,769.50
2. AR TurnKee Construction Company Inc.	\$1,236,184.00
3. TCH Directional Drilling	\$1,378,705.42
4. Resicom, Inc.	\$1,493,642.00
5. DL Glover Inc	\$1,498,743.00
6. T Construction LLC	\$1,649,579.00

AWARD: It is recommended that this construction contract be awarded to Vaca Underground Utilities, Inc. with a low bid of \$1,002,769.50 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,159,046.46 to be appropriated as follows:

· Bid Amount	\$1,002,769.50
· Contingencies	\$50,138.48
· Testing Services	\$56,000.00
· CIP Cost Recovery	\$50,138.48

Testing Services will be provided by Terracon Consultants, 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 company Vaca Underground Utilities, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reyes Pineda Construction Inc, DBA R P Construction	Sanitary Force Main	\$ 60,166.17	6.00%
2. R. Miranda Trucking & Construction, LLC, DBA R. Miranda Trucking	Trucking	\$ 70,193.86	7.00%
TOTAL		\$130,360.03	13.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. KMA Contractors Services Inc.	Project construction management	\$ 70,193.86	7.00%
TOTAL		\$ 70,193.86	7.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:

 10/15/2020
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Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000035-011B-4

Amount of Funding:

\$1,159,046.46 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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












ATTACHMENTS:

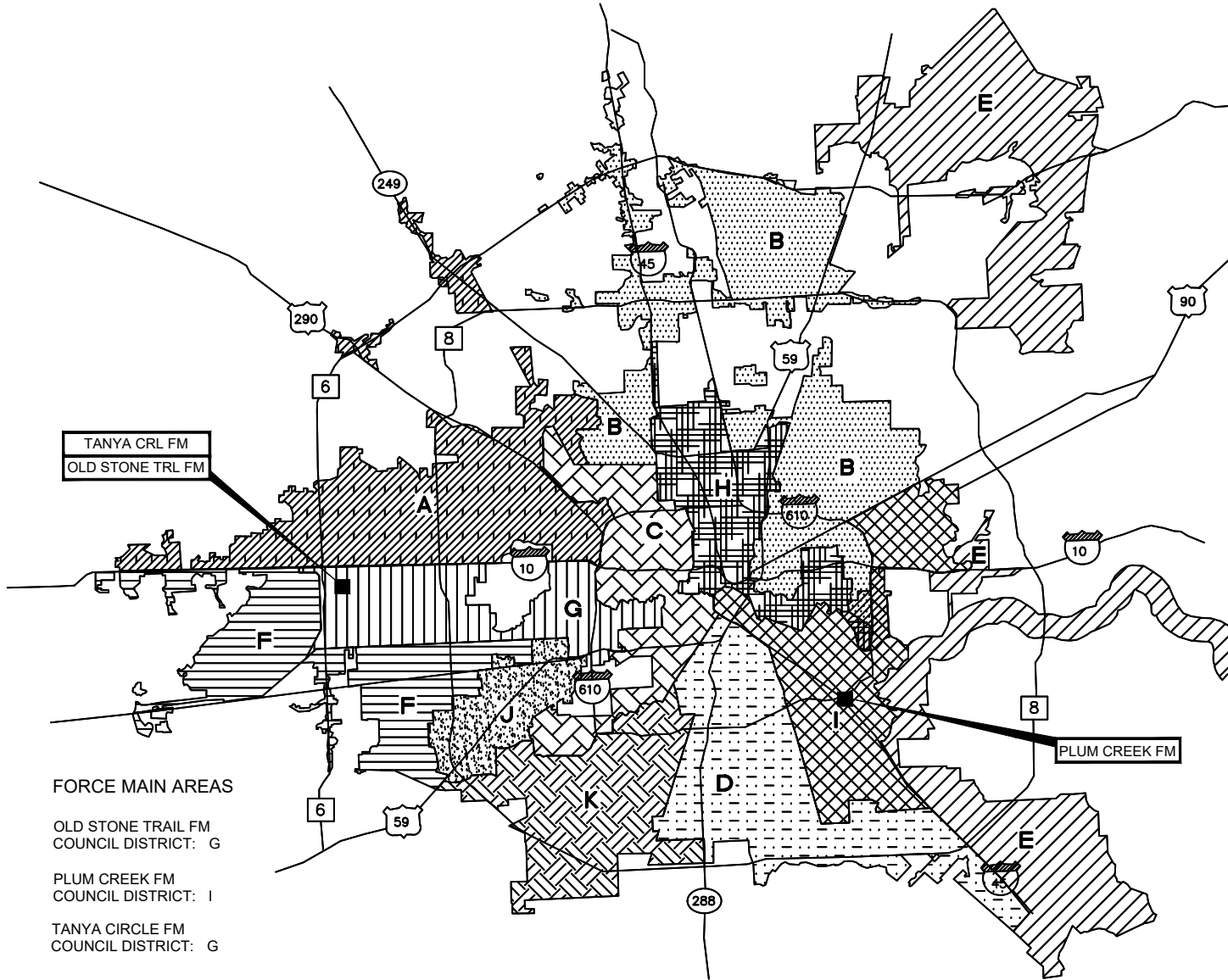
Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents (Doc 470, HHF, Vendor Info Sheets, and Letters of Intent)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Ownership Information Form (doc 0455) and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material

HOUSTON PUBLIC WORKS



LEGEND:

-  COUNCIL DISTRICT A
-  COUNCIL DISTRICT B
-  COUNCIL DISTRICT C
-  COUNCIL DISTRICT D
-  COUNCIL DISTRICT E
-  COUNCIL DISTRICT F
-  COUNCIL DISTRICT G
-  COUNCIL DISTRICT H
-  COUNCIL DISTRICT I
-  COUNCIL DISTRICT J
-  COUNCIL DISTRICT K



FORCE MAIN AREAS

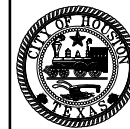
OLD STONE TRAIL FM
COUNCIL DISTRICT: G

PLUM CREEK FM
COUNCIL DISTRICT: I

TANYA CIRCLE FM
COUNCIL DISTRICT: G

COUNCIL DISTRICT MAP

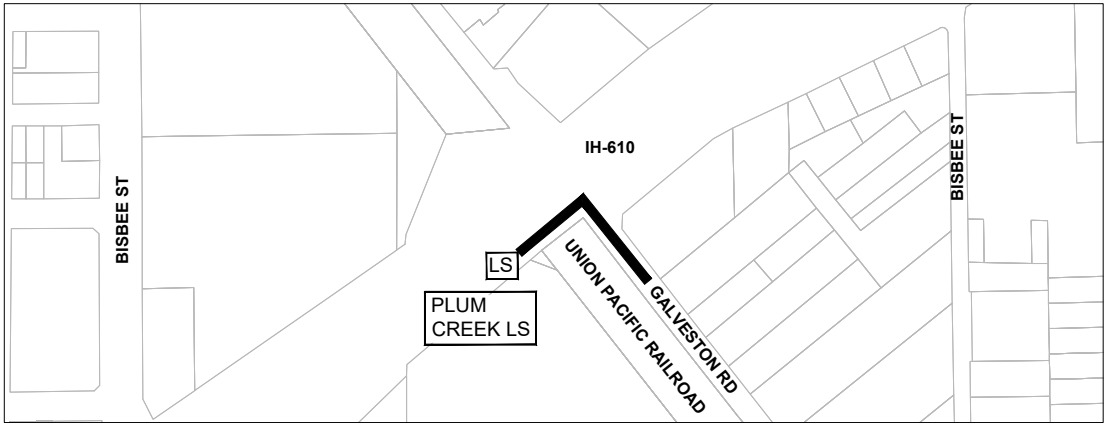
**WASTEWATER FORCE MAIN
RENEWAL AND REPLACEMENT
WBS NO. R-000035-011B-4**



KIT Professionals, Inc.

Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste 1400
Houston, Texas 77042
Phone: (713) 783-8700; Fax: (713) 783-8747
TBPE Firm Registration No. F-4991

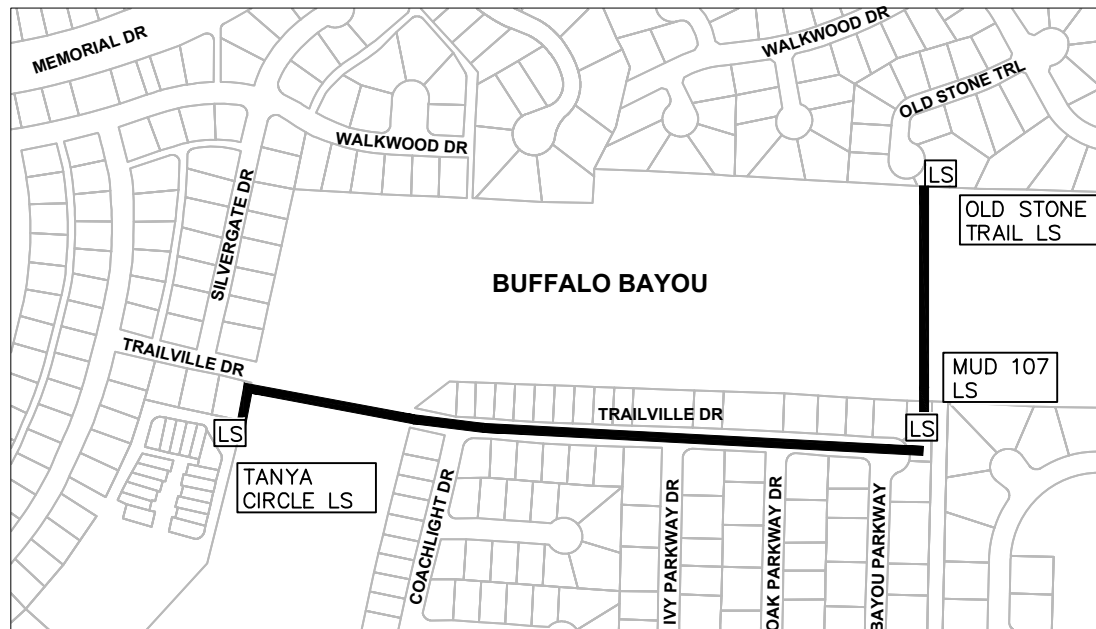
HOUSTON PUBLIC WORKS CAPITAL PROJECTS



PLUM CREEK
KEY MAP NO.: 535F&K
GIMS MAP NO.: 5655C
COUNCIL DISTRICT - I

PROJECT LOCATION MAP PLUM CREEK
WASTEWATER FORCE MAIN RENEWAL AND REPLACEMENT WBS NO. R-000035-011B-4
  <p>KIT Professionals, Inc. Challenging Challenges... Engineers • Planners • Construction Managers 2000 W. Sam Houston Pkwy S., Ste 1400 Houston, Texas 77042 Phone: (713) 783-8700; Fax: (713) 783-8747 TBPE Firm Registration No. F-4991</p>

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



TANYA CIRCLE & OLD STONE TRAIL
KEY MAP NO.: 488F
GIMS MAP NO.: 4757B,4756 B&D
COUNCIL DISTRICT - G

PROJECT LOCATION MAP
OLD STONE TRAIL & TANYA CIRCLE

WASTEWATER FORCE MAIN
RENEWAL AND REPLACEMENT
WBS NO. R-000035-011B-4



KIT Professionals, Inc.

Engineers • Planners • Construction Managers
2000 W. Sam Houston Pkwy S., Ste 1400
Houston, Texas 77042
Phone: (713) 783-8700; Fax: (713) 783-8747
TBPE Firm Registration No. F-4991



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

District D

Item Creation Date: 5/12/2020

HPW – 20VNP71 Contract Award / SER Construction
Partners, LLC

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$22,370,730.58 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for 48-Inch Water Line along Fuqua & Forbes from Moers Road to Almeda-Genoa Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction phase engineering services, construction management, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Contract Award for 48-inch Water Line along Fuqua & Forbes from Moers Road to Almeda-Genoa Road.

RECOMMENDATION: Award a Construction Contract to SER Construction Partners, LLC for 48-inch Water Line along Fuqua & Forbes from Moers Road to Almeda-Genoa Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to comply with Harris-Galveston Subsidence District program and to implement the City's regionalization plan. This program is part of the city's long range water supply plan.

DESCRIPTION/SCOPE: This project consists of the proposal of a 48-inch water line to allow the decommissioning of groundwater plants, improving water system pressures, and providing additional surface water in the South and Southeastern areas of the City. The proposed water line is approximately 12,500 linear feet of 48-inch water transmission line including appurtenances, small diameter water lines, sanitary sewer, drainage and pavement improvements. The Contract duration for this project is 592 calendar days. This project was designed by Kuo & Associates, Inc.

LOCATION: The project area is generally bound by Almeda Genoa Road on the north, Fuqua Street on the south, Moers Road on the east and Forbes Road on the west.

BIDS: This project was advertised for bidding on February 7, 2020. Bids were received on March 12, 2020. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC	\$18,873,715.40
2.	Triple B Services, LLP	\$19,233,212.00
3.	Reytec Construction Resources, Inc.	\$19,815,480.75
4.	Main Lane Industries, Ltd.	\$19,919,296.00
5.	Resicom, Inc.	\$20,013,659.65
6.	Total Contracting Limited	\$26,447,257.30

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC, with a low bid of \$18,873,715.40

PROJECT COST: The total cost of this project is \$22,370,730.58 to be appropriated as follows:

• Bid Amount	\$18,873,715.40
• Contingencies	\$943,685.77
• Testing Services	\$550,000.00
• CIP Cost Recovery	\$943,669.41
• Construction Management	\$639,400.00
• Construction Phase Engineering Services	\$420,260.00

Testing Services will be provided by Associated Testing Laboratories, Inc., under a previously approved contract.

Construction Management Services will be provided by Sowell's Construction Management & Inspection LLC, under a previously approved contract.

Construction Phase Engineering Services will be provided by Lockwood, Andrews and Newnam Inc., and Kuo & Associates Inc., under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case SER Construction Partners, LLC, is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	GMJ Paving Company LLC	Asphalt Paving	\$424,658.60	2.25%
2.	Joachim Trucking, Inc.	Precast Concrete Pipe	\$94,368.58	.50%
3.	PRV Services, Inc.	Paving	\$649,255.81	3.44%
4.	Texas Fluid Power Products Inc.	Plumbing/Pipe Materials and Suppliers	\$1,132,422.92	6.00%

TOTAL \$2,300,705.91 12.19%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Plumbing/Pipe Materials and Suppliers	\$141,552.87	.75%
2.	C & C Traffic Control LLC	Traffic/Flaggers	\$358,600.59	1.90%
3.	Deanie Hayes, Inc.	Aggregates	<u>\$424,658.60</u>	<u>2.25%</u>
		TOTAL	\$924,812.06	4.90%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Reliable Signal & Lighting Solutions, LLC	Traffic Signal Installations	\$169,863.44	.90%
2.	Semarck Landscape Services, Inc.	Landscape	\$188,737.15	1.00%
3.	Traffic Signs & Lines LLC	Traffic Signal Installation	<u>\$37,747.43</u>	<u>.20%</u>
		TOTAL	\$396,348.02	2.10%

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

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

WBS No. S-000900-0137-4

Amount of Funding:

\$22,370,730.58 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 5/12/2020

HPW – 20VNP71 Contract Award / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for 48-inch Water Line along Fuqua & Forbes from Moers Road to Almeda-Genoa Road.

RECOMMENDATION: Award a Construction Contract to SER Construction Partners, LLC for 48-inch Water Line along Fuqua & Forbes from Moers Road to Almeda-Genoa Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to comply with Harris-Galveston Subsidence District program and to implement the City's regionalization plan. This program is part of the city's long range water supply plan.

DESCRIPTION/SCOPE: This project consists of the proposal of a 48-inch water line to allow the decommissioning of groundwater plants, improving water system pressures, and providing additional surface water in the South and Southeastern areas of the City. The proposed water line is approximately 12,500 linear feet of 48-inch water transmission line including appurtenances, small diameter water lines, sanitary sewer, drainage and pavement improvements. The Contract duration for this project is 592 calendar days. This project was designed by Kuo & Associates, Inc.

LOCATION: The project area is generally bound by Almeda Genoa Road on the north, Fuqua Street on the south, Moers Road on the east and Forbes Road on the west.

BIDS: This project was advertised for bidding on February 7, 2020. Bids were received on March 12, 2020. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC	\$18,873,715.40
2.	Triple B Services, LLP	\$19,233,212.00
3.	Reytec Construction Resources, Inc.	\$19,815,480.75
4.	Main Lane Industries, Ltd.	\$19,919,296.00
5.	Resicom, Inc.	\$20,013,659.65
6.	Total Contracting Limited	\$26,447,257.30

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC, with a low bid of \$18,873,715.40

PROJECT COST: The total cost of this project is \$22,370,730.58 to be appropriated as follows:

• Bid Amount	\$18,873,715.40
• Contingencies	\$943,685.77
• Testing Services	\$550,000.00
• CIP Cost Recovery	\$943,669.41
• Construction Management	\$639,400.00
• Construction Phase Engineering Services	\$420,260.00

Testing Services will be provided by Associated Testing Laboratories, Inc., under a previously approved contract.

Construction Management Services will be provided by Sowell's Construction Management & Inspection LLC, under a previously approved contract.

Construction Phase Engineering Services will be provided by Lockwood, Andrews and Newnam Inc., and Kuo & Associates Inc., under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case SER Construction Partners, LLC, is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. GMJ Paving Company LLC	Asphalt Paving	\$424,658.60	2.25%
2. Joachim Trucking, Inc.	Precast Concrete Pipe	\$94,368.58	.50%
3. PRV Services, Inc.	Paving	\$649,255.81	3.44%
4. Texas Fluid Power Products Inc.	Plumbing/Pipe Materials and Suppliers	\$1,132,422.92	6.00%
TOTAL		\$2,300,705.91	12.19%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bevco Company, Inc.	Plumbing/Pipe Materials and Suppliers	\$141,552.87	.75%
2. C & C Traffic Control LLC	Traffic/Flaggers	\$358,600.59	1.90%
3. Deanie Hayes, Inc.	Aggregates	\$424,658.60	2.25%
TOTAL		\$924,812.06	4.90%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliable Signal & Lighting Solutions, LLC	Traffic Signal Installations	\$169,863.44	.90%
2. Semarck Landscape Services, Inc.	Landscape	\$188,737.15	1.00%
3. Traffic Signs & Lines LLC	Traffic Signal Installation	\$37,747.43	.20%
TOTAL		\$396,348.02	2.10%

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

DocuSigned by:



10/14/2020

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

WBS No. S-000900-0137-4

Amount of Funding:

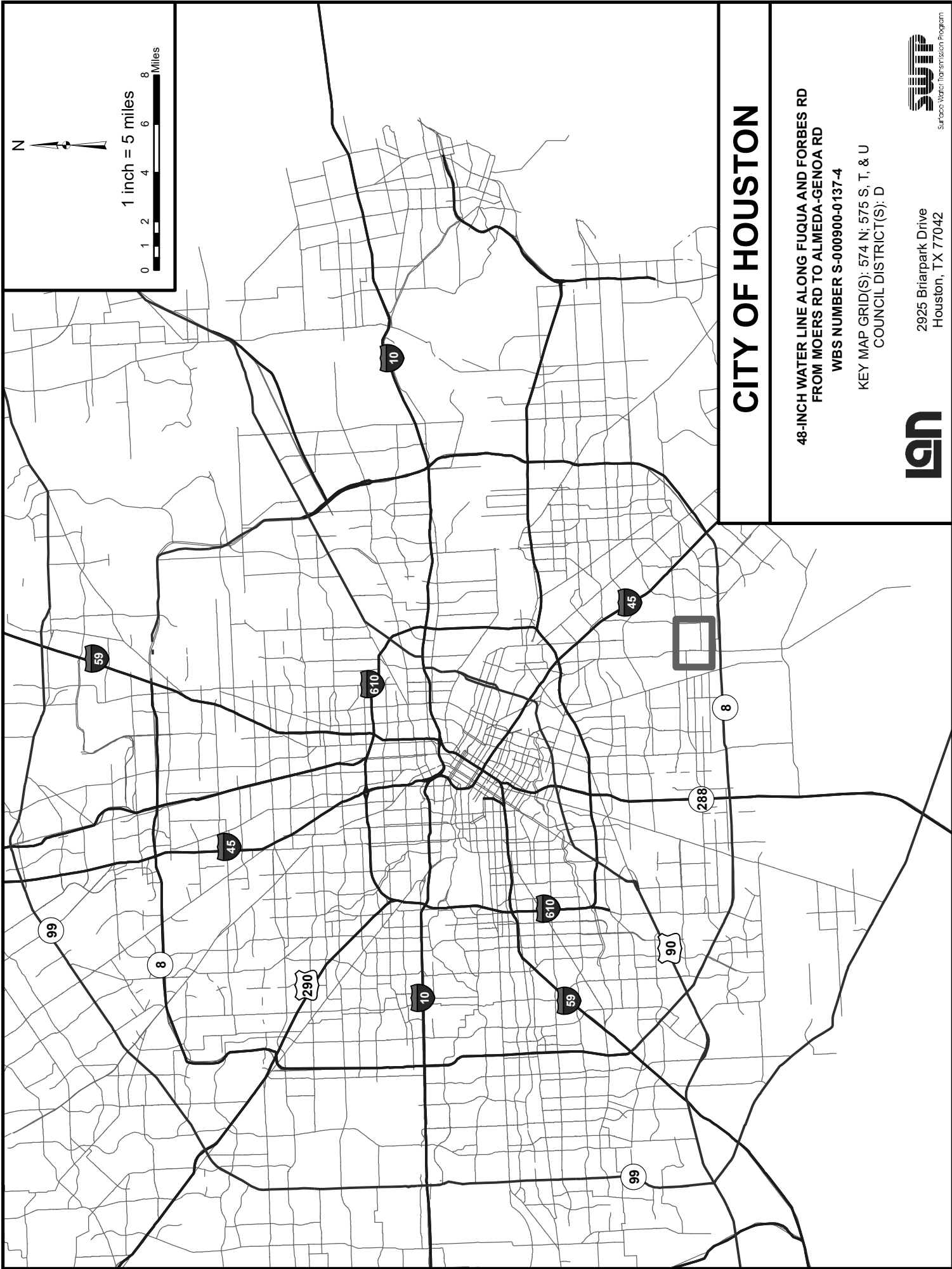
\$22,370,730.58 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents (HHF, Vendor Info Sheets, Letters of Intent & 00470)	Backup Material
Form B - Fair Campaign Ord	Backup Material
Ownership Info Form & Tax Report	Backup Material
Play or Pay (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material



CITY OF HOUSTON

48-INCH WATER LINE ALONG FUQUA AND FORBES RD
FROM MOERS RD TO ALMEDA-GENOA RD

WBS NUMBER S-000900-0137-4

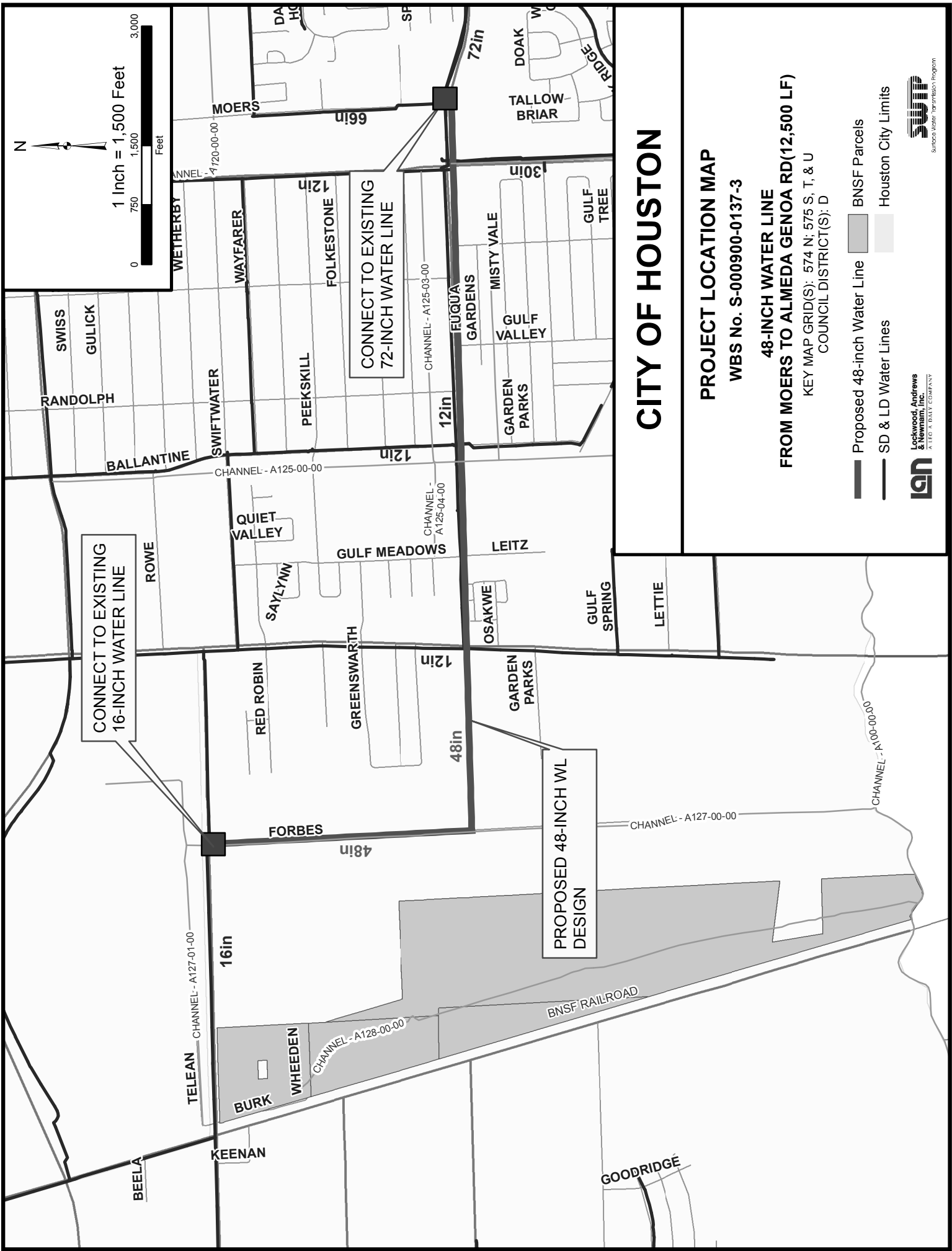
KEY MAP GRID(S): 574 N; 575 S, T, & U
COUNCIL DISTRICT(S): D



2925 Briarpark Drive
Houston, TX 77042



Surface Water Transmission Program



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0137-3

48-INCH WATER LINE

FROM MOERS TO ALMEDA GENOA RD(12,500 LF)

KEY MAP GRID(S): 574 N; 575 S, T, & U
COUNCIL DISTRICT(S): D

-  Proposed 48-inch Water Line
-  SD & LD Water Lines
-  BNSF Parcels
-  Houston City Limits





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

District H

Item Creation Date: 5/5/2020

HPW – 20EN46 Contract Award / Andrew-Jordan Industrial
LLC

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$7,362,267.32 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ANDREW-JORDAN INDUSTRIAL LLC** for 69th Street WWTP Electrical Equipment Replacement and Upgrade; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Contract Award for 69th Street WWTP Electrical Equipment Replacement and Upgrade.

RECOMMENDATION: Award a Construction Contract to Andrew-Jordan Industrial LLC, for 69th Street WWTP Electrical Equipment Replacement and Upgrade and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to renew/replace inefficient existing components of the Wastewater Treatment Plant.

DESCRIPTION/SCOPE: This project consists of the replacement of six (6) existing outdoor Power Centers. Each Power Center consist of two (2) 12.47kV rated, fused switches, two (2) 2000KVA, 12.47kV-480/277V transformers and 480V distribution circuits breakers with tie breaker. The design requires the removal of the existing Power Center, and installation of the new Power Center to be performed in two stages to ensure operation interruptions are at a level manageable for the plant. Power cables to and from each Power Center are to be tested for integrity and replaced as required. The Contract duration for this project is 630 calendar days. This project was designed by Hatch.

LOCATION: 2525 South Macario Garcia, Houston, Texas 77011.

BIDS: This project was advertised for bidding on November 22, 2019. Bids were received on January 30, 2020. The two (2) bids are as follows:

Bidder

Bid Amount

- | | | |
|----|-------------------------------|----------------|
| 1. | Andrew-Jordan Industrial, LLC | \$6,670,033.00 |
| 2. | Boyer, Inc. | \$6,980,877.00 |

AWARD: It is recommended that this construction contract be awarded to Andrew-Jordan Industrial, LLC with a low bid of \$6,670,033.00 and that Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$7,362,267.32 to be appropriated as follows:

• Bid Amount	\$6,670,033.00
• Contingencies	\$333,501.65
• Testing Services	\$25,000.00
• CIP Cost Recovery	\$333,732.67

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, Andrew-Jordan 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Elec-Net Services,	Electrical Services	\$733,703.63	11.00%
2. Sustanite Support Services, LLC, DBA S3	Water and Sewer Line related structures construction	\$116,725.57	1.75%
	TOTAL	\$850,429.20	12.75%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. BL Technology, Inc.	Instruments and related products	\$466,902.31	7.00%
	TOTAL	\$466,902.31	7.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. R-000509-0029-4

Amount of Funding:

\$7,362,267.32 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 5/5/2020

HPW – 20EN46 Contract Award / Andrew-Jordan Industrial LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for 69th Street WWTP Electrical Equipment Replacement and Upgrade.

RECOMMENDATION: Award a Construction Contract to Andrew-Jordan Industrial LLC, for 69th Street WWTP Electrical Equipment Replacement and Upgrade and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to renew/replace inefficient existing components of the Wastewater Treatment Plant.

DESCRIPTION/SCOPE: This project consists of the replacement of six (6) existing outdoor Power Centers. Each Power Center consist of two (2) 12.47kV rated, fused switches, two (2) 2000KVA, 12.47kV-480/277V transformers and 480V distribution circuits breakers with tie breaker. The design requires the removal of the existing Power Center, and installation of the new Power Center to be performed in two stages to ensure operation interruptions are at a level manageable for the plant. Power cables to and from each Power Center are to be tested for integrity and replaced as required. The Contract duration for this project is 630 calendar days. This project was designed by Hatch.

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2.	Boyer, Inc.	\$6,980,877.00

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TOTAL		\$850,429.20	12.75%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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TOTAL		\$466,902.31	7.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:

10/15/2020

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

WBS No. R-000509-0029-4

Amount of Funding:

\$7,362,267.32 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

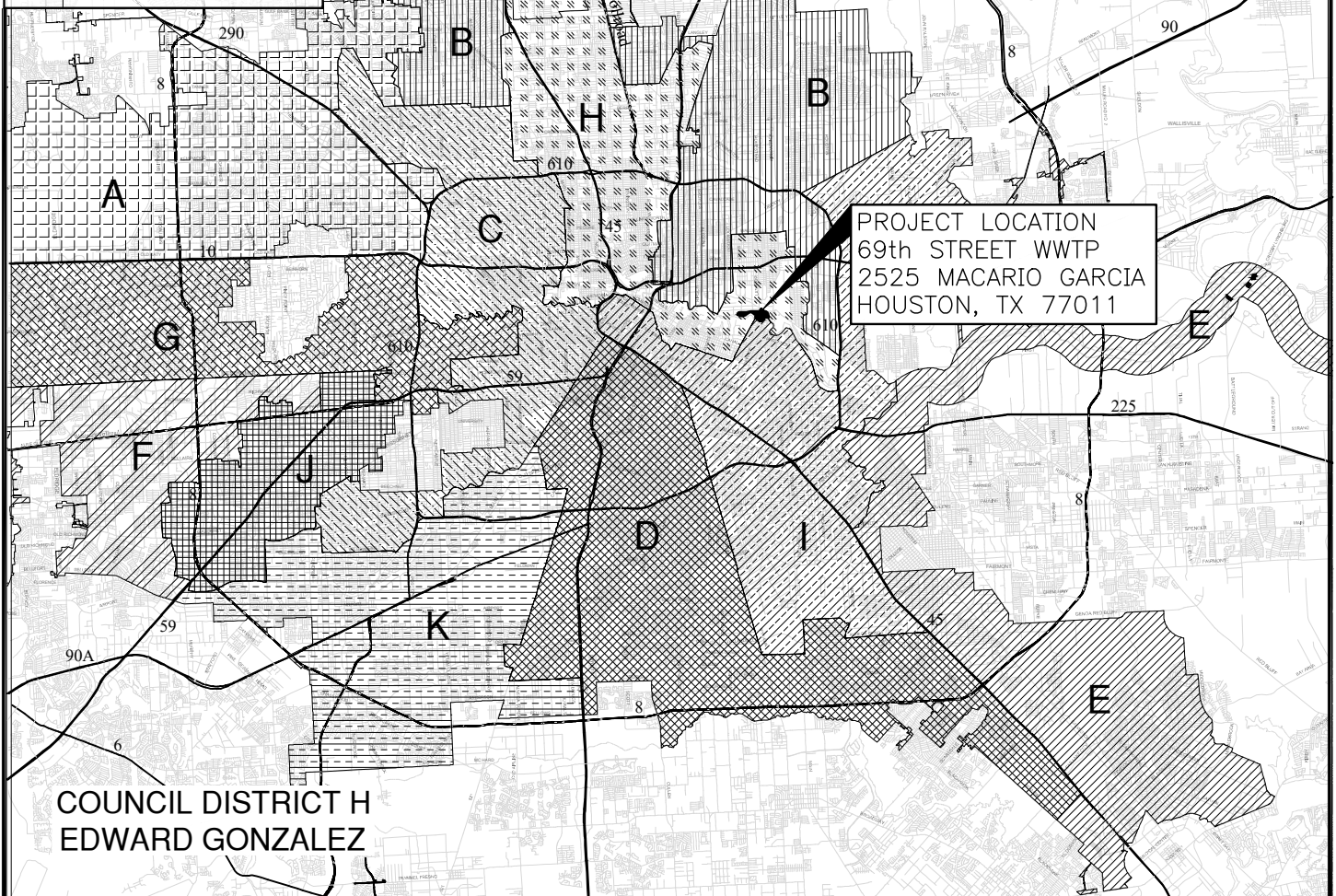
R. Jeff Masek
 Assistant Director, Capital Projects
 Phone: (832) 395-2387

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents (HHF, Vendor Info Sheets, Letters of Intent & 00470)	Backup Material
Form B	Backup Material
Ownership Info Form & Tax Report	Backup Material
Play or Pay (POP 1-3)	Backup Material
Bid Extension Letter	Signed Cover sheet
Form 1295	Backup Material
Bid Tabulations	Backup Material

COUNCIL DISTRICTS

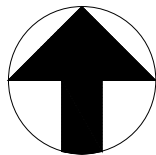
A	AMY PECK
B	JERRY DAVIS
C	ABBIE KAMIN
D	CAROLYN EVANS-SHABAZZ
E	DAVE MARTIN
F	TIFFANY THOMAS
G	GREG TRAVIS
H	KARLA CISNEROS
I	ROBERT GALLEGOS
J	EDWARD POLLARD
K	MARTHA CASTEX-TATUM



PROJECT LOCATION
 69th STREET WWTP
 2525 MACARIO GARCIA
 HOUSTON, TX 77011

COUNCIL DISTRICT H
 EDWARD GONZALEZ

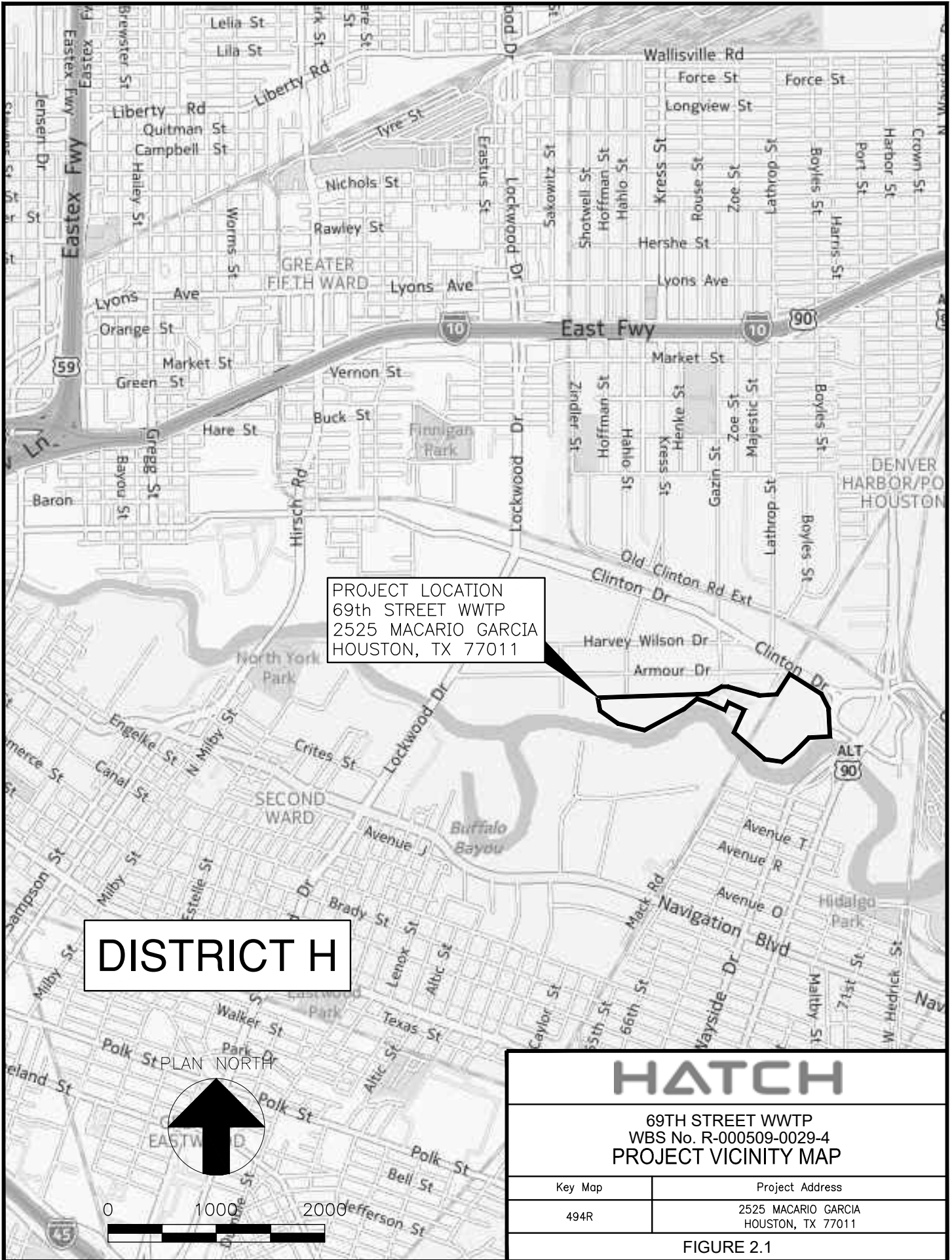
PLAN NORTH



HATCH

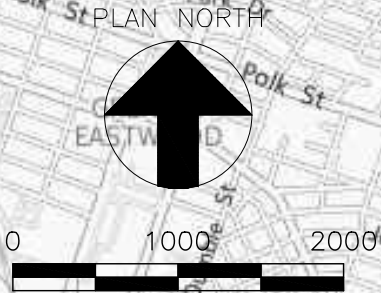
CITY OF HOUSTON

69TH STREET WWTP ELECTRICAL EQUIPMENT
 REPLACEMENT AND UPGRADE, PART 1
 WBS No. R-000509-0029-4



PROJECT LOCATION
 69th STREET WWTP
 2525 MACARIO GARCIA
 HOUSTON, TX 77011

DISTRICT H



HATCH	
69TH STREET WWTP WBS No. R-000509-0029-4 PROJECT VICINITY MAP	
Key Map	Project Address
494R	2525 MACARIO GARCIA HOUSTON, TX 77011
FIGURE 2.1	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

District B

Item Creation Date:

HPW – 20PK03 Contract Award / Five Companies, LLC

Agenda Item#: 19.

Summary:

ORDINANCE authorizing the transfer of \$15,155,451.74 from NETL Expansion Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of the HPW-METL Construction Fund, appropriating \$20,362,363.45 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$944,884.81 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **FIVE COMPANIES, LLC** for 108-Inch Water Line along the City easements from Willis St. to Imperial Valley Dr.; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Contract Award for 108-Inch Water Line along City Easements from Willis St. to Imperial Valley Dr.

RECOMMENDATION: Award a Construction Contract to Five Companies, LLC for 108-Inch Water Line along City Easements from Willis St. to Imperial Valley Dr., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line project from the Northeast Water Purification Plant to the Water Authorities for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

DESCRIPTION/SCOPE: This project primarily consists of construction of 108-inch water transmission lines by open-cut and tunneling methods, as well as removal and replacement of private pavement, existing utilities through City easements from Willis Street to Imperial Valley Drive. The Contract duration for this project is 685 calendar days. This project was designed by Jones|Carter and Lockwood, Andrews & Newnam, Inc.

LOCATION: The project starts from Willis Street in City easements then runs along Aldine Bender Drive and ends at Imperial Valley Drive.

PROPOSAL: This project was advertised for competitive sealed proposals on March 20, 2020. Proposals were received on May 7, 2020. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Bid Amount</u>
1.	S.J. Louis Construction of Texas, Ltd	\$30,020,818.21
2.	Thalle Construction Company, Inc.	\$30,690,890.00
3.	Five Companies, LLC	\$31,495,587.80
4.	Harper Brothers Construction, LLC	\$32,848,195.84
5.	Southland Contracting, Inc.	\$34,645,420.80

AWARD: A Selection Committee was comprised of members from Houston Public Works and Houston Airport System. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Five Companies, LLC based on their Financial Capabilities, Experience, prior MWSBE Compliance, Safety Record, Key Personnel, Team Structure, Schedule, Quality Assurance/Quality Control, Project Controls, Litigation, Environmental, and Hire Houston First Designation with a total proposal bid amount of \$31,495,587.80 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$36,462,700.00 to be appropriated as follows:

• Proposal Bid Amount	\$31,495,587.80
• Contingencies	\$1,574,779.39
• Testing Services	\$620,000.00
• CIP Cost Recovery	\$944,884.81
• Construction Management	\$1,221,000.00
• Construction Program Management Services	\$606,448.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc., under a previously approved contract.

Construction Management Services will be provided by Stantec Consulting Services, Inc., under a previously approved contract.

Construction Program Management Services will be provided by KCI Technologies, 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 Five Companies, 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Blazey Construction Services, LLC	Utility Line Construction	\$938,569.00	2.98%
2.	Castec Construction LLC	Utility Line Construction	\$1,584,228.00	5.03%
		TOTAL	\$2,522,797.00	8.01%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	LD2 Services, Inc.	Distributor of Civil Electrical & Mechanical Materials	\$1,590,527.00	5.05%
2.	T&T Trucking	Dump Trucking	\$620,463.00	1.97%
		TOTAL	\$2,210,990.00	7.02%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Huff & Mitchell, Inc.	Utility Line Construction	\$1,266,123.00	4.02%
		TOTAL	\$1,266,123.00	4.02%

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

All parcels have been acquired except for the following Parcels, to be completed by the dates below.

Parcel #	Owner	Projected Close Date
KY17-202	Intown Suites Houston International, LLC	November 13, 2020
KY17-208	Fuller Spence	November 13, 2020
KY17-212	Shomer VI, Ltd.	November 13, 2020

All Utility relocations will be completed upon parcel acquisitions.

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

WBS No. S-000900-0167-4

Amount of Funding:

Total: \$36,462,700.00

\$15,155,451.74 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW-NETL Construction Fund and Appropriate from Fund No. 8508 - HPW-NETL Construction Fund

\$20,362,363.45 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$944,884.81 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

R. Jeff Masek P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date:

HPW – 20PK03 Contract Award / Five Companies, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for 108-Inch Water Line along City Easements from Willis St. to Imperial Valley Dr.

RECOMMENDATION: Award a Construction Contract to Five Companies, LLC for 108-Inch Water Line along City Easements from Willis St. to Imperial Valley Dr., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line project from the Northeast Water Purification Plant to the Water Authorities for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

DESCRIPTION/SCOPE: This project primarily consists of construction of 108-inch water transmission lines by open-cut and tunneling methods, as well as removal and replacement of private pavement, existing utilities through City easements from Willis Street to Imperial Valley Drive. The Contract duration for this project is 685 calendar days. This project was designed by Jones|Carter and Lockwood, Andrews & Newnam, Inc.

LOCATION: The project starts from Willis Street in City easements then runs along Aldine Bender Drive and ends at Imperial Valley Drive.

PROPOSAL: This project was advertised for competitive sealed proposals on March 20, 2020. Proposals were received on May 7, 2020. The proposals received are as follows:

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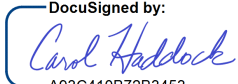
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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TOTAL		\$1,266,123.00	4.02%

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

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DocuSigned by:

 10/15/2020
 A93C410B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. S-000900-0167-4

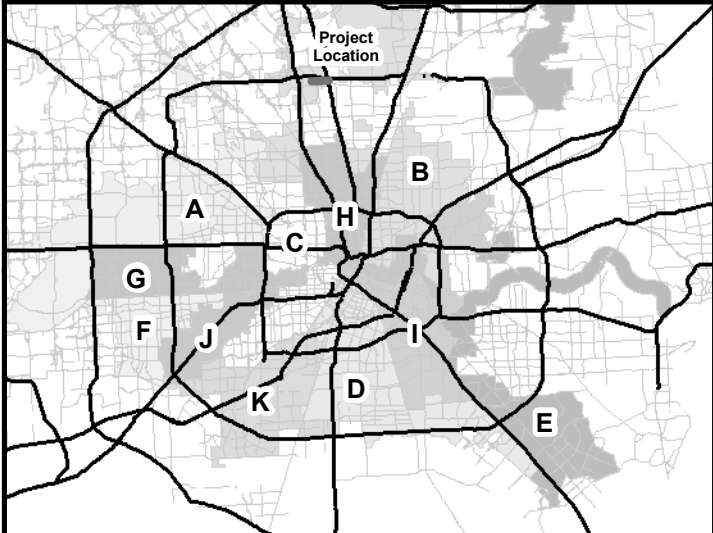
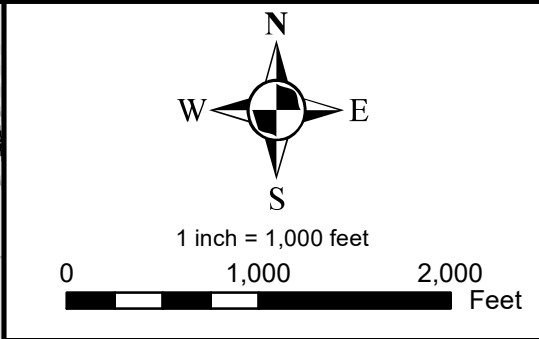
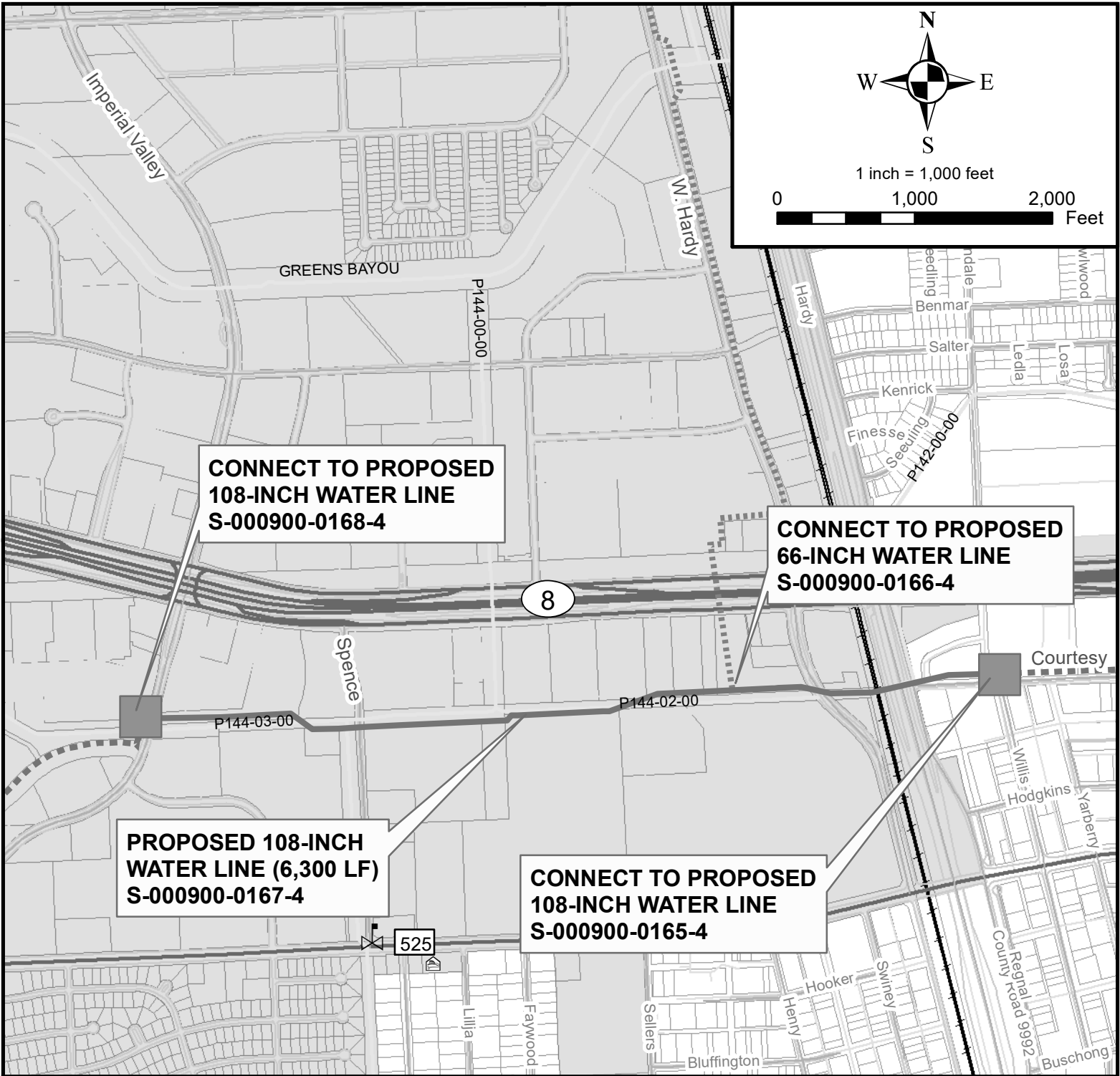
Amount of Funding:

Total: \$36,462,700.00

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 \$944,884.81 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0167-4
108-INCH WATER LINE FROM
WILLIS TO IMPERIAL VALLEY

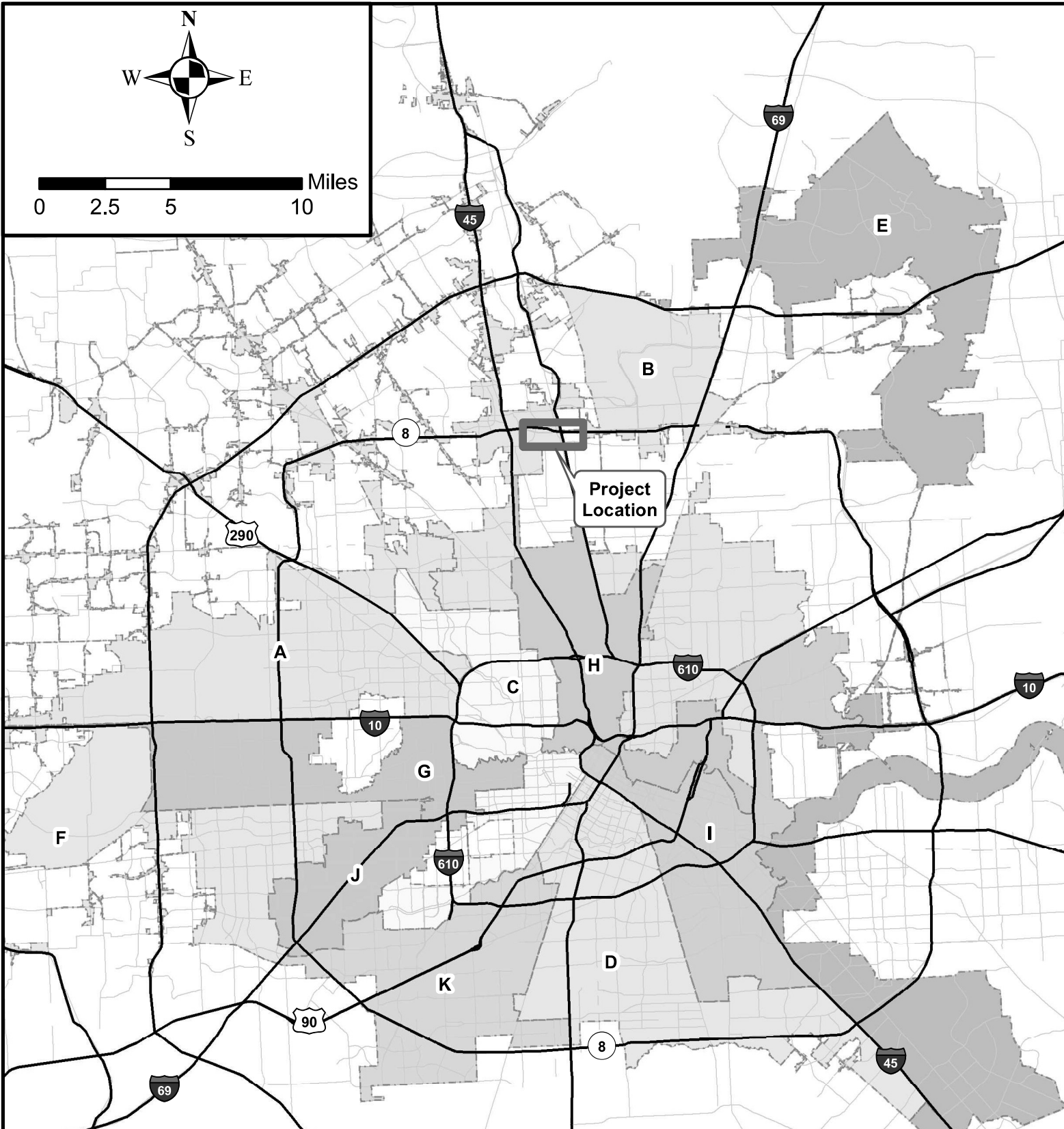
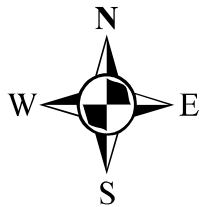
KEY MAP GRID(S): 373S & T
COUNCIL DISTRICT(S): B

- Butterfly
- Fire Station
- Police Station
- School
- Hospital
- Proposed 108" Water Line by Others
- S-000900-0167-4
- Exist LD Water Line 24" & Larger
- Proposed 66" Water Line by Others
- Streams



Contract 99E-1
2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON

WBS No. S-000900-0167-4
PROJECT VICINITY MAP
108-INCH WATER LINE FROM
WILLIS TO IMPERIAL VALLEY DR

KEY MAP GRID(S): 373S & T
COUNCIL DISTRICT(S): B

Contract 99E-1
2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 6/24/2020

S26519 - Lawn, Garden, Insecticide, and Herbicide Chemicals -
MOTION

Agenda Item#: 20.

Summary:

RECOMMENDATION from Chief Procurement Officer to make the following awards for Lawn, Garden, Insecticide and Herbicide Chemicals for Various Departments - 3 Years with two one-year options - \$3,248,156.60 - General, Enterprise, Stormwater and Parks Golf Special Funds:

PRO ALLIANCE - \$239,694.25

RED RIVER SPECIALTIES, INC - \$523,854.50

J.R. SIMPLOT COMPANY - \$194,313.20

WINFIELD SOLUTIONS, LLC - \$726,114.46

HELENAAGRI-ENTERPRISE, LLC - \$225,260.00

KINETIC MOTORWERKS LLC - \$754,379.19

COUNCIL DRAW LOTS

GROUP 1, Line Item Nos. 4, 5, 20 and 21 and GROUP 2, Item Nos. 45, 46 and 47 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC, WINFIELD SOLUTIONS, LLC, and J.R. SIMPLOT COMPANY** in the amount of \$118,816.25;

GROUP 2, Line Item No. 39 due to receiving identical bids from **RED RIVER SPECIALTIES, INC and WINFIELD SOLUTIONS, LLC** in the amount of \$45,000.00;

GROUP 2, Line Item No. 23 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC and J.R. SIMPLOT COMPANY** in the amount of \$10,125.00;

GROUP 2, Line Item No. 54 due to receiving identical bids from **WINFIELD SOLUTIONS, LLC and J.R. SIMPLOT COMPANY** in the amount of \$23,200.00; and

GROUP 4, Line Item Nos. 14 and 30 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC and WINFIELD SOLUTIONS, LLC** in the amount of \$32,990.00;

Background:

Formal Bids Received May 9, 2019 for S64-S26519 – Approve various awards, as shown below, in the amount not to exceed \$3,248,156.60 for lawn, garden, insecticide, and herbicide chemicals 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 **\$3,248,156.60** for lawn, garden, insecticide, and herbicide chemicals for various departments and that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. These awards consist of various types of chemicals to be used by the Houston Airport System and Houston Public Works and Parks & Recreation Departments for routine, preventive and emergency lawn

maintenance and pest control at parks, gardens, and golf courses and along public roadways and thoroughfares.

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

Pro Alliance: Award on its low bid meeting specification for Group 1, Line Item Nos. 17 and 18 (fungicides); Group 2, Line Item No. 21 (herbicides); Group 3, Line Item Nos. 11, 23, 29, 34, 36, 37, 39, 95, 96, and 97 (fertilizer); Group 4, Line Item Nos. 26 and 27 (insecticides); Group 5, Line Item Nos. 1, 2, 8, and 20 (aquatic cleaners); Group 6, Line Item Nos. 5, 7, and 8 (fertilizer and conditioner) in the amount not to exceed \$239,694.25.

<u>Company</u>	<u>Total Amount</u>
1. J.R. Simplot Company Specifications)	\$ 9,639.90 (Partial Bid/Higher Unit Price/Did Not Meet
2. Winfield Solutions, LLC Specifications)	\$ 13,687.50 (Partial Bid/Higher Unit Price/Did Not Meet
3. Helena Agri-Enterprises, LLC Specifications)	\$ 19,062.50 (Partial Bid/Higher Unit Price/Did Not Meet
4. Pro Alliance	\$239,694.25
5. Kinetic Motorworks, LLC	\$500,185.75

Red River Specialties, Inc: Award on its low bid for Group 1, Line Item No. 2 (fungicides); and Group 2, Line Item Nos. 1, 6, 8, 13, 40, 60, and 61 (herbicides and surfactants) in the amount not to exceed \$523,854.50.

<u>Company</u>	<u>Total Amount</u>
1. J.R. Simplot Company	\$196,830.00 (Partial Bid/Higher Unit Price)
2. Red River Specialties, Inc.	\$523,854.50
3. Winfield Solutions, LLC	\$682,114.96
4. Helena Agri-Enterprises, LLC	\$683,826.00
5. Kinetic Motorworks, LLC	\$931,456.41

J.R. Simplot Company: Award on its low bid for Group 1, Line Item Nos. 3 and 8 (fungicides); Group 2, Line Item Nos. 3, 5, 15, 26, 27, 28 and 41 (herbicides); Group 3, Line Item Nos. 3, 4, 5, 24, 25, 26, 30, 32, 33, 46, 49, 69 thru 73, 75, 87, 89, and 90 (fertilizers); Group 4, Line Item Nos. 9, 15, 16, 23, 24 and 31 (insecticides); Group 5, Line Item Nos. 3 and 9 (aquatic cleaners and surfactants) in the amount not to exceed \$194,313.20.

<u>Company</u>	<u>Total Amount</u>
1. J.R. Simplot Company	\$194,313.20
2. Red River Specialties, Inc.	\$437,047.04
3. Winfield Solutions, LLC	\$652,319.15
4. Helena Agri-Enterprises, LLC	\$684,837.00
5. Kinetic Motorworks, LLC	\$867,570.71

Winfield Solutions, LLC: Award on its low bid meeting specification for Group 1, Line Item Nos. 6, 7, 11, 12, 13, and 14 (fungicides); Group 2, Line Item Nos. 2, 7, 16, 17, 19, 29, 31, 32, 35, 36, 37, 38, 42, 50, 55, and 57 (herbicides); Group 3, Line Item Nos. 6, 7, 9, 19, 57, 79, 84, 88, 91, and 94 (fertilizers); Group 4, Line Item Nos. 1 thru 4, 7, 10, 11, 13, 17 thru 21, 25, and 28 (insecticides); Group 5, Line Item Nos. 10, 11, 13, and 18 (plant protectors and aquatic cleaners); and Group 6, Line No. 4 and 9 (fertilizers and inoculants) in the amount not to exceed \$726,114.46.

<u>Company</u>	<u>Total Amount</u>
1. Red River Specialties, Inc. Specifications)	\$ 305,671.30 (Partial Bid/Higher Unit Price/Did Not Meet
2. J.R. Simplot Company Specifications)	\$ 332,740.50 (Partial Bid/Higher Unit Price/Did Not Meet
3. Winfield Solutions, LLC	\$ 726,114.46
4. Helena Agri-Enterprises, LLC	\$ 810,982.68
5. Kinetic Motorworks LLC	\$1,256,493.83

Helena Agri-Enterprise, LLC: Award on its low bid meeting specification for Group 2, Line Item Nos. 14, 20, 24, 25, 33, 44, 48, 52, 53 and 56 (herbicides); Group 3, Line Item Nos. 38, 40, 41, 42, 43, 44, 50 thru 55, 59, 62 thru 68, 78, 80, 81, 82, 83, 85 and 86 (fertilizers); Group 4, Line Item No. 29 (insecticides); Group 5, Line Item Nos. 5, 12, 14, 16, 17, and 19 (aquatic cleaners and fertilizers); and Group 6, Line Item No. 2 (plant food) in the amount not to exceed \$579,669.75.

<u>Company</u>	<u>Total Amount</u>
1. Pro Alliance.	\$ 12,777.00 (Partial Bid/Higher Unit Price)
2. Red River Specialties, Inc.	\$ 23,793.50 (Partial Bid/Higher Unit Price/Did Not Meet Specifications)
3. J.R. Simplot Company	\$ 527,742.00 (Partial Bid/Higher Unit Price/Did Not Meet Specifications)
4. Helena Agri-Enterprises, LLC	\$ 579,669.75
5. Winfield Solutions, LLC	\$ 599,691.75
6. Kinetic Motorwerks, LLC	\$1,642,479.99

Kinetic Motorwerks LLC: Award on its sole bid for Group 1, Line Item Nos. 1 and 10 (fungicides); Group 2, Line Item Nos. 18, 22, 49, 51 and 62 (herbicides); Group 3, Line Item Nos. 1, 2, 8, 10, 12 thru 18, 21, 22, 27, 28, 31, 35, 45, 47, 48, 56, 58, 60, 61, 74, 76, 92, 93, 98 and 99 (fertilizers, insecticides, and fungicides); Group 4, Line Item Nos. 5, 6, 8, 12, and 22 (insecticides and fungicides); Group 5, Line Item Nos. 4, 7 ,and 15 (aquatic cleaners, fertilizers, and herbicides); and Group 6, Line Item Nos. 1, 3, 6 and 10 (fertilizers and soil amendments) and on its low bid for Group 3, Item No. 77 (fertilizers) in the amount not to exceed \$754,379.19.

<u>Company</u>	<u>Total Amount</u>
1. Winfield Solutions, LLC	\$ 5,200.00 (Partial Bid/Higher Unit Price)
2. Kinetic Motorwerks, LLC	\$754,379.19

Tied Bids:

Tie bids were received from **Helena Agri-Enterprises, LLC, Winfield Solutions, LLC, and J.R. Simplot Company** on Group 1, Line Item Nos. 4, 5, 20, and 21 (fungicides); and Group 2, Item Nos. 45, 46, and 47 (herbicides) in the total amount of **\$118,816.25**. It is requested that City Council draw lots for these items.

Tie bids were received from **Red River Specialties, Inc. and Winfield Solutions, LLC** on Group 2, Line Item No. 39 (herbicides) in the amount of **\$45,000.00**. It is requested that City Council draw lots for this item.

Tie bids were received from **Helena Agri-Enterprises, LLC and J.R. Simplot Company** on Group 2, Line Item No. 23 (herbicides) in the amount of **\$10,125.00**. It is requested that City Council draw lots for this item.

Tie bids were received from **Winfield Solutions, LLC and J.R. Simplot Company** on Group 2, Line Item No. 54 (herbicides) in the amount of **\$23,200.00**. It is requested that City Council draw lots for these items.

Tie bids were received from **Helena Agri-Enterprises, LLC and Winfield Solutions, LLC** Group 4, Line Item Nos. 14 and 30 (insecticides) in the amount **\$32,990.00**. It is requested that City Council draw lots for this item.

In the event **Red River Specialties, Inc., J.R. Simplot Company, Winfield Solutions, LLC, or Helena Agri-Enterprise, LLC** is drawn, their M/WBE participation will increase by three percent based on the new award amount.

Group 1, Item Nos. 9, 15, 16, and, 19; Group 2, Item Nos. 4, 9 thru 12, 30, 34, 43, 58, and 59; Group 3, Item No. 20; and Group 5, Item No. 6 are not being award. These items are no longer required by the departments.

M/WBE Participation:

This bid was issued with a 3% goal for M/WBE participation.

Red River Specialties, Inc. has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
Houston Chem Safe, Inc. dba HCS Supplies	Material supplies	\$15,715.64

Winfield Solutions, LLC has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
Executive Cleaning Corp.	Landscape care and maintenance	\$21,783.43

Pro Alliance has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
Jones Delivery Service, Inc.	Delivery of fertilizer	\$7,190.83

J.R. Simplot Company has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
Green-er Lawns Landscapes & Pest Control, Inc.	Landscaping services	\$5,829.40

Helena Agri-Enterprises, LLC has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
D.H. Tire, Inc.	Purchase tires for delivery trucks	\$17,390.09

Kinetic Motorwerks, LLC submitted a Good Faith Effort request to the Office of business which was approved. Therefore, they will not be required to meet the 3% goal.

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, **Pro Alliance** and **Kinetic Motorwerks, LLC** are designated HHF companies, but they were the successful awardees without application of the HHF preference. **Red River Specialties, Inc., J.R. Simplot Company, Winfield Solutions, LLC, and Helena Agri-Enterprise, LLC** 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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY2021	Out Years	Total
Houston Public Works	\$ 21,000.00	\$ 337,489.50	\$ 358,489.50
Houston Airport System	\$ 71,717.90	\$ 286,868.00	\$ 358,585.90
Parks & Recreation	\$ 40,001.33	\$2,491,079.87	\$2,531,081.20
Total Amount	\$132,719.23	\$3,115,437.37	\$3,248,156.60

Amount of Funding:

\$ 1,135,354.03	General Fund (1000)
\$ 1,395,727.17	Parks Golf Special Fund (2104)
\$ 358,489.50	Stormwater Fund (2302)
\$ 358,585.90	HAS - Revenue Fund (8001)
\$ 3,248,156.60	Total

Contact Information:

Desiree Heath	SPD	832-393-8742
Mary Smith	SPD	832-393-8719
Luci Correa	Parks	832-395-7057
Jarrel Washington	Parks	832-395-7069

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 6/24/2020

S26519 - Lawn, Garden, Insecticide, and Herbicide Chemicals - MOTION

Agenda Item#: 8.

Background:

Formal Bids Received May 9, 2019 for S64-S26519 – Approve various awards, as shown below, in the amount not to exceed \$3,248,156.60 for lawn, garden, insecticide, and herbicide chemicals 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 **\$3,248,156.60** for lawn, garden, insecticide, and herbicide chemicals for various departments and that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. These awards consist of various types of chemicals to be used by the Houston Airport System and Houston Public Works and Parks & Recreation Departments for routine, preventive and emergency lawn maintenance and pest control at parks, gardens, and golf courses and along public roadways and thoroughfares.

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

Pro Alliance: Award on its low bid meeting specification for Group 1, Line Item Nos. 17 and 18 (fungicides); Group 2, Line Item No. 21 (herbicides); Group 3, Line Item Nos. 11, 23, 29, 34, 36, 37, 39, 95, 96, and 97 (fertilizer); Group 4, Line Item Nos. 26 and 27 (insecticides); Group 5, Line Item Nos. 1, 2, 8, and 20 (aquatic cleaners); Group 6, Line Item Nos. 5, 7, and 8 (fertilizer and conditioner) in the amount not to exceed \$239,694.25.

<u>Company</u>	<u>Total Amount</u>
1. J.R. Simplot Company	\$ 9,639.90 (Partial Bid/Higher Unit Price/Did Not Meet Specifications)
2. Winfield Solutions, LLC	\$ 13,687.50 (Partial Bid/Higher Unit Price/Did Not Meet Specifications)
3. Helena Agri-Enterprises, LLC	\$ 19,062.50 (Partial Bid/Higher Unit Price/Did Not Meet Specifications)
4. Pro Alliance	\$239,694.25
5. Kinetic Motorworks, LLC	\$500,185.75

Red River Specialties, Inc: Award on its low bid for Group 1, Line Item No. 2 (fungicides); and Group 2, Line Item Nos. 1, 6, 8, 13, 40, 60, and 61 (herbicides and surfactants) in the amount not to exceed \$523,854.50.

<u>Company</u>	<u>Total Amount</u>
1. J.R. Simplot Company	\$196,830.00 (Partial Bid/Higher Unit Price)
2. Red River Specialties, Inc.	\$523,854.50
3. Winfield Solutions, LLC	\$682,114.96
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5. Kinetic Motorwerks, LLC	\$931,456.41

J.R. Simplot Company: Award on its low bid for Group 1, Line Item Nos. 3 and 8 (fungicides); Group 2, Line Item Nos. 3, 5, 15, 26, 27, 28 and 41 (herbicides); Group 3, Line Item Nos. 3, 4, 5, 24, 25, 26, 30, 32, 33, 46, 49, 69 thru 73, 75, 87, 89, and 90 (fertilizers); Group 4, Line Item Nos. 9, 15, 16, 23, 24 and 31 (insecticides); Group 5, Line Item Nos. 3 and 9 (aquatic cleaners and surfactants) in the amount not to exceed \$194,313.20.

<u>Company</u>	<u>Total Amount</u>
1. J.R. Simplot Company	\$194,313.20
2. Red River Specialties, Inc.	\$437,047.04
3. Winfield Solutions, LLC	\$652,319.15
4. Helena Agri-Enterprises, LLC	\$684,837.00
5. Kinetic Motorwerks, LLC	\$867,570.71

Winfield Solutions, LLC: Award on its low bid meeting specification for Group 1, Line Item Nos. 6, 7, 11, 12, 13, and 14 (fungicides); Group 2, Line Item Nos. 2, 7, 16, 17, 19, 29, 31, 32, 35, 36, 37, 38, 42, 50, 55, and 57 (herbicides); Group 3, Line Item Nos. 6, 7, 9, 19, 57, 79, 84, 88, 91, and 94 (fertilizers); Group 4, Line Item Nos. 1 thru 4, 7, 10, 11, 13, 17 thru 21, 25, and 28 (insecticides); Group 5, Line Item Nos. 10, 11, 13, and 18 (plant protectors and aquatic cleaners); and Group 6, Line No. 4 and 9 (fertilizers and inoculants) in the amount not to exceed \$726,114.46.

	<u>Company</u>	<u>Total Amount</u>	
1.	Red River Specialties, Inc.	\$ 305,671.30	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
2.	J.R. Simplot Company	\$ 332,740.50	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
3.	Winfield Solutions, LLC	\$ 726,114.46	
4.	Helena Agri-Enterprises, LLC	\$ 810,982.68	
5.	Kinetic Motorwerks, LLC	\$1,256,493.83	

Helena Agri-Enterprise, LLC: Award on its low bid meeting specification for Group 2, Line Item Nos. 14, 20, 24, 25, 33, 44, 48, 52, 53 and 56 (herbicides); Group 3, Line Item Nos. 38, 40, 41, 42, 43, 44, 50 thru 55, 59, 62 thru 68, 78, 80, 81, 82, 83, 85 and 86 (fertilizers); Group 4, Line Item No. 29 (insecticides); Group 5, Line Item Nos. 5, 12, 14, 16, 17, and 19 (aquatic cleaners and fertilizers); and Group 6, Line Item No. 2 (plant food) in the amount not to exceed \$579,669.75.

	<u>Company</u>	<u>Total Amount</u>	
1.	Pro Alliance.	\$ 12,777.00	(Partial Bid/Higher Unit Price)
2.	Red River Specialties, Inc.	\$ 23,793.50	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
3.	J.R. Simplot Company	\$ 527,742.00	(Partial Bid/Higher Unit Price/Did Not Meet Specifications)
4.	Helena Agri-Enterprises, LLC	\$ 579,669.75	
5.	Winfield Solutions, LLC	\$ 599,691.75	
6.	Kinetic Motorwerks, LLC	\$1,642,479.99	

Kinetic Motorwerks LLC: Award on its sole bid for Group 1, Line Item Nos. 1 and 10 (fungicides); Group 2, Line Item Nos. 18, 22, 49, 51 and 62 (herbicides); Group 3, Line Item Nos. 1, 2, 8, 10, 12 thru 18, 21, 22, 27, 28, 31, 35, 45, 47, 48, 56, 58, 60, 61, 74, 76, 92, 93, 98 and 99 (fertilizers, insecticides, and fungicides); Group 4, Line Item Nos. 5, 6, 8, 12, and 22 (insecticides and fungicides); Group 5, Line Item Nos. 4, 7, and 15 (aquatic cleaners, fertilizers, and herbicides); and Group 6, Line Item Nos. 1, 3, 6 and 10 (fertilizers and soil amendments) and on its low bid for Group 3, Item No. 77 (fertilizers) in the amount not to exceed \$754,379.19.

	<u>Company</u>	<u>Total Amount</u>	
1.	Winfield Solutions, LLC	\$ 5,200.00	(Partial Bid/Higher Unit Price)
2.	Kinetic Motorwerks, LLC	\$754,379.19	

Tied Bids:

Tie bids were received from **Helena Agri-Enterprises, LLC, Winfield Solutions, LLC, and J.R. Simplot Company** on Group 1, Line Item Nos. 4, 5, 20, and 21 (fungicides); and Group 2, Item Nos. 45, 46, and 47 (herbicides) in the total amount of **\$118,816.25**. It is requested that City Council draw lots for these items.

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Tie bids were received from **Helena Agri-Enterprises, LLC and Winfield Solutions, LLC** Group 4, Line Item Nos. 14 and 30 (insecticides) in the amount **\$32,990.00**. It is requested that City Council draw lots for this item.

In the event **Red River Specialties, Inc., J.R. Simplot Company, Winfield Solutions, LLC, or Helena Agri-Enterprise, LLC** is drawn, their M/WBE participation will increase by three percent based on the new award amount.

Group 1, Item Nos. 9, 15, 16, and, 19; Group 2, Item Nos. 4, 9 thru 12, 30, 34, 43, 58, and 59; Group 3, Item No. 20; and Group 5, Item No. 6 are not being award. These items are no longer required by the departments.

M/WBE Participation:

This bid was issued with a 3% goal for M/WBE participation.

Red River Specialties, Inc. has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
Houston Chem Safe, Inc. dba HCS Supplies	Material supplies	\$15,715.64

Winfield Solutions, LLC has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
Executive Cleaning Corp.	Landscape care and maintenance	\$21,783.43

Pro Alliance has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
Jones Delivery Service, Inc.	Delivery of fertilizer	\$7,190.83

J.R. Simplot Company has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
Green-er Lawns Landscapes & Pest Control, Inc.	Landscaping services	\$5,829.40

Helena Agri-Enterprises, LLC has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
D.H. Tire, Inc.	Purchase tires for delivery trucks	\$17,390.09

Kinetic Motorwerks, LLC submitted a Good Faith Effort request to the Office of business which was approved. Therefore, they will not be required to meet the 3% goal.

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, **Pro Alliance** and **Kinetic Motorwerks, LLC** are designated HHF companies, but they were the successful awardees without application of the HHF preference. **Red River Specialties, Inc., J.R. Simplot Company, Winfield Solutions, LLC**, and **Helena Agri-Enterprise, LLC** 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.

DocuSigned by:

 0DD350139A6F4C8... 10/27/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

<u>Department</u>	<u>FY2021</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$ 21,000.00	\$ 337,489.50	\$ 358,489.50
Houston Airport System	\$ 71,717.90	\$ 286,868.00	\$ 358,585.90
Parks & Recreation	\$ 40,001.33	\$2,491,079.87	\$2,531,081.20
Total Amount	\$132,719.23	\$3,115,437.37	\$3,248,156.60

Amount of Funding:

\$ 1,135,354.03	General Fund (1000)
\$ 1,395,727.17	Parks Golf Special Fund (2104)
\$ 358,489.50	Stormwater Fund (2302)
\$ 358,585.90	HAS - Revenue Fund (8001)
\$ 3,248,156.60	Total

Contact Information:

Desiree Heath	SPD	832-393-8742
Mary Smith	SPD	832-393-8719
Luci Correa	Parks	832-395-7057

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
S26519 - Kinetic Motorwerks Waiver	Backup Material
S26519 - Bid Tabulation	Backup Material
S26519 - Kinetic - Tax Report	Backup Material
S26519 - Helena - Tax Report	Backup Material
S26519 - Pro Alliance - Tax Report	Backup Material
S26519 - Red River - Tax Report	Backup Material
S26519 - Simplot - Tax Report	Backup Material
S26519 - Winfield Solutions - Tax Report	Backup Material

S26519 - Winfield - Tax Report	Backup Material
S26519 - Helena Ownership Information Form	Backup Material
S26519 - Kinetic Ownership Information Form	Backup Material
S26519 - Pro Alliance - Ownership Information Form	Backup Material
S26519 - Red River - Ownership Information Form	Backup Material
S26519 - Simplot - Ownership Information Form	Backup Material
S26519 - Winfield - Ownership Information Form	Backup Material
S26519 - HAS Financial Form A	Financial Information
S26519 - HPW Financial Form A	Financial Information
S26519 - HPARD Fiscal Form A	Financial Information
Funding Verification - HPW	Financial Information
Funding Verification for PRD	Financial Information
Budget v Actuals	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

Item Creation Date:

HFD-Amendment to the Fire Classified Personnel Ord.
2019-446

Agenda Item#: 21.

Summary:

ORDINANCE amending Exhibit "E1" of the City of Houston Fire Department Classified Personnel Ordinance No. 2019-446 to abolish two (2) remedial Captain positions and one (1) remedial Communications Senior Captain position and identify remaining remedial positions; providing a repealer

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 15 on Agenda of October 28, 2020

Background:

Approval of the following amendments to the Fire Classified Personnel Ordinance.

Various positions were created by court order, in settlement of lawsuits, or in compliance with Chapter 143.102(e) of the Texas Local Government Code for the duration that the plaintiff/incumbent filled the position. Once the plaintiff/incumbent leaves his respective remedial promotion rank, the court orders, settlement terms or City of Houston ordinance require that the position must be abolished thus not creating a vacancy. The following changes are to comply with these court orders, settlement agreements and City of Houston ordinances and to improve transparency on which positions which are subject to these terms. The Fire Classified Personnel Ordinance will be amended as follows:

Authorized Job Title	Present Authorized		Proposed
	Positions	Change	Positions
Captain	432	-3	429
Captain (remedial promotion) *	0	+1	1
Assistant Fire Marshal	2	-1	1
Assistant Fire Marshal (remedial promotion)**	0	+1	1
Communications Senior Captain	19	-2	17
Communications Senior Captain (remedial promotion)***	0	+1	1

* Ordinance 2011-88 created 1 Senior Captain remedial promotion and 3 Captain remedial promotions. Ordinance 2012-926 abolished the 1 Senior Captain remedial promotion (Allen) due to vacancy. Two of the three Captain positions were vacated (Bazile and Mundo) and will be abolished in accordance with the court order by approval of this amendment. One filled remedial position (Hines) remains.

**Ordinance 2015-181 created 1 remedial Assistant Fire Marshal position. This position remains filled (Galvan).

***Ordinance 2015-268 created 1 remedial Senior Communications Captain position. This position was vacated (Dugar) and will be abolished in accordance with the City of Houston ordinance by approval of this amendment. Ordinance 2015-1239 created 1 remedial Senior Communications Captain position. This position remains filled (O'Neal).

Samuel Pena
Fire Chief

Jane Cheeks
Human Resources Director

Prior Council Action:

2019-446 (Exhibit E1)
2011-88, 2012-926, 2015-181, 2015-268, 2015-1239

Contact Information:

Ari Lynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HFD-Amendment to the Fire Classified Personnel Ord. 2019-446

Agenda Item#:

Background:

Approval of the following amendments to the Fire Classified Personnel Ordinance.

Various positions were created by court order, in settlement of lawsuits, or in compliance with Chapter 143.102(e) of the Texas Local Government Code for the duration that the plaintiff/incumbent filled the position. Once the plaintiff/incumbent leaves his respective remedial promotion rank, the court orders, settlement terms or City of Houston ordinance require that the position must be abolished thus not creating a vacancy. The following changes are to comply with these court orders, settlement agreements and City of Houston ordinances and to improve transparency on which positions which are subject to these terms. The Fire Classified Personnel Ordinance will be amended as follows:

Table with 4 columns: Job Title, Present Authorized Positions, Change, Proposed Authorized Positions. Rows include Captain, Assistant Fire Marshal, and Communications Senior Captain.

* Ordinance 2011-88 created 1 Senior Captain remedial promotion and 3 Captain remedial promotions. Ordinance 2012-926 abolished the 1 Senior Captain remedial promotion (Allen) due to vacancy. Two of the three Captain positions were vacated (Bazile and Mundo) and will be abolished in accordance with the court order by approval of this amendment. One filled remedial position (Hines) remains.

**Ordinance 2015-181 created 1 remedial Assistant Fire Marshal position. This position remains filled (Galvan).

***Ordinance 2015-268 created 1 remedial Senior Communications Captain position. This position was vacated (Dugar) and will be abolished in accordance with the City of Houston ordinance by approval of this amendment. Ordinance 2015-1239 created 1 remedial Senior Communications Captain position. This position remains filled (O'Neal).

DocuSigned by: Samuel Pena, Fire Chief

DocuSigned by: Jane Cheeks, Human Resources Director

Prior Council Action:

2019-446 (Exhibit E1)
2011-88, 2012-926, 2015-181, 2015-268, 2015-1239

Contact Information:

Arilynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/4/2020

ALL

Item Creation Date: 9/16/2020

H29209 - Single Family Legal Services - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing contract for Legal Services with **GRANSBERRY LAW GROUP, P.C.** for Legal Representation of the City of Houston; establishing a maximum contract amount - 3 Years with two one-year options - \$200,000.00 - TIRZ Affordable Housing Fund

TAGGED BY COUNCIL MEMBERS TRAVIS and KNOX

This was Item 17 on Agenda of October 28, 2020

Background:

Professional Services for S49-H29209 - Approve an ordinance authorizing an agreement between the City of Houston and Gransberry Law Group P.C. for the maximum contract amount of \$200,000.00 for legal services to support the operation of Single-Family Programs for the Housing and Community Development Department.

Specific Explanation

The Director of Housing and Community Development Department (HCDD), the City Attorney, and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year professional services agreement, with two (2) one-year options** between the City of Houston and **Gransberry Law Group P.C.** for a maximum contract amount not to exceed **\$200,000.00** in TIRZ Affordable Housing funds for Legal Services for the Single-Family Division of HCDD. The City Attorney may terminate this agreement at any time upon 10-days written notice to the firm.

The Gransberry Law Group will perform a number of services including but not limited to the following:

1. Electronically submit prepared document templates to the City to facilitate loan closings based on tight date/timelines communicated by the City.
2. Performing title review and review of all documents in connection therewith to make sure the City's interest is secured/protected.
3. Issue title opinions noting ownership of the subject property with copies of the deed or Heirship Affidavit and making recommendations for curing title defects.
4. Preparing, executing and filing release of liens, powers of attorneys, affidavits of heirships

and other similar affidavits/documents affecting property and owner.

5. Preparing and submitting required documents for recordation in the Real Property Records of Harris, Fort Bend or Montgomery Counties, as appropriate.
6. Prepare Contracts, Agreements, and/or Closing Documents
7. Provide such other services as may be requested by the program Administrators or by the City Attorney.

HCDD is requesting the approval of the agreement and the allocation for the operation of the Single-Family Programs. Based on the production goals projected at 550 properties per year, will be best attained over the next five (5) years by engaging the Gransberry Law Group, P.C. as specialized outside counsel.

Gransberry Law Group P.C. has provided legal services for the City's Single-Family Housing Programs for 1 year and has consistently met and often exceeded the expectations of the homeowners and the Division.

MWSBE Participation:

This professional service was issued as goal-oriented contract with a 24% MWBE participation level. Gransberry Law Group P.C. has designated the below-company as its certified M/WBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	PERCENTAGE
QuestUpscale, Inc d/b/a Kevin Riles Commercial	Real estate title support and administrative support.	24%

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. A waiver was submitted to the Office of Business Opportunity and it was granted.

Hire Houston First:

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

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**

**Tom McCasland, Director
Housing and Community**

Development Department

Ronald C. Lewis, City Attorney
Legal Department

Estimated Spending Authority			
DEPARTMENT	FY21	OUT YEARS	TOTAL
Housing & Community Development Department	\$40,000.00	\$160,000.00	\$200,000.00

Prior Council Action:

Ordinance No.: 2017-0759, approved October 4, 2017

Ordinance No.: 2017-0860, approved November 1, 2017

Amount of Funding:

\$200,000.00

TIRZ Affordable Housing Fund

Fund 2409

Previously Appropriated by Ord. No.'s: 2017-0759 & 2017-0860

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8765
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/20/2020

ALL

Item Creation Date: 9/16/2020

H29209 - Single Family Legal Services - ORDINANCE

Agenda Item#: 56.

Summary:

ORDINANCE approving and authorizing a contract for legal services with **GRANSBERRY LAW GROUP, P.C.** for legal representation of the City of Houston; establishing a maximum contract amount - 3 years with 2 one-year options - \$200,000.00 - TIRZ Fund

Background:

Professional Services for S49-H29209 - Approve an ordinance authorizing an agreement between the City of Houston and Gransberry Law Group P.C. for the maximum contract amount of \$200,000.00 for legal services to support the operation of Single-Family Programs for the Housing and Community Development Department.

Specific Explanation

The Director of Housing and Community Development Department (HCDD), the City Attorney, and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year professional services agreement, with two (2) one-year options** between the City of Houston and **Gransberry Law Group P.C.** for a maximum contract amount not to exceed **\$200,000.00** in Tax Increment Reinvestment Zone (TIRZ) funds for Legal Services for the Single-Family Division of HCDD. The City Attorney may terminate this agreement at any time upon 10-days written notice to the firm.

The Gransberry Law Group will perform a number of services including but not limited to the following:

1. Electronically submit prepared document templates to the City to facilitate loan closings based on tight date/timelines communicated by the City.
2. Performing title review and review of all documents in connection therewith to make sure the City's interest is secured/protected.
3. Issue title opinions noting ownership of the subject property with copies of the deed or Heirship Affidavit and making recommendations for curing title defects.
4. Preparing, executing and filing release of liens, powers of attorneys, affidavits of heirships and other similar affidavits/documents affecting property and owner.
5. Preparing and submitting required documents for recordation in the Real Property Records of Harris, Fort Bend or Montgomery Counties, as appropriate.
6. Prepare Contracts, Agreements, and/or Closing Documents
7. Provide such other services as may be requested by the program Administrators or by the City Attorney.

HCDD is requesting the approval of the agreement and the allocation for the operation of the Single-Family Programs. Based on the production goals projected at 550 properties per year, will be best attained over the next five (5) years by engaging the Gransberry Law Group, P.C. as specialized outside counsel.

Gransberry Law Group P.C. has provided legal services for the City's Single-Family Housing Programs for 1 year and has consistently met and often exceeded the expectations of the homeowners and the Division.

MWSBE Participation:

This professional service was issued as goal-oriented contract with a 24% MWBE participation level. Gransberry Law Group P.C. has designated the below-company as its certified M/WBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	PERCENTAGE
QuestUpscale, Inc d/b/a Kevin Riles Commercial	Real estate title support and administrative support.	24%

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. A waiver was submitted to the Office of Business Opportunity and it was granted.

Hire Houston First:

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

Fiscal Note:

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

10/13/2020

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

DocuSigned by:
Tom McCasland
BB4243B4670E48E

**Tom McCasland, Director
Housing and Community
Development Department**

10/13/2020

DocuSigned by:
Ronald C. Lewis
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**Ronald C. Lewis, City Attorney
Legal Department**

10/14/2020

Estimated Spending Authority			
DEPARTMENT	FY21	OUT YEARS	TOTAL
Housing & Community Development Department	\$40,000.00	\$160,000.00	\$200,000.00

Prior Council Action:

Ordinance No.: 2017-0759, approved October 4, 2017
Ordinance No.: 2017-0860, approved November 1, 2017

Amount of Funding:

\$200,000.00
Tax Increment Reinvestment Zone (TIRZ)
Fund 2409

Previously Appropriated by Ord. No.'s: 2017-0759 & 2017-0860

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8765
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307

ATTACHMENTS:

Description	Type
Ownership Inf Form	Backup Material
Clear Tax Report	Backup Material
Form B	Backup Material
Professional Services Justification	Backup Material
OBO LOI	Backup Material
OBO Participation Plan	Backup Material
OBO POP Waiver	Backup Material
Ord No 2017 0759	Backup Material
Ord No 2017 0860	Backup Material
Certification of Funds	Backup Material
Signed Ordinance	Ordinance/Resolution/Motion
Contract	Contract/Exhibit