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
PRESENTATIONS

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

Council Member Travis

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

SP02-11-20

RECESS

RECONVENE

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 and 2

1. CONFIRMATION for Positions One and Two and Two Alternate At-Large Positions of the HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS, for a one-year term to expire December 31, 2020:
   Position 1        - COUNCIL MEMBER SALLIE ALCORN
   Position 2        - COUNCIL MEMBER LETITIA PLUMMER
   Alternate Position 1     - COUNCIL MEMBER AMY PECK
   Alternate Position 2     - COUNCIL MEMBER EDWARD POLLARD

2. RECOMMENDATION from Director Houston Airport System for approval of Membership Fees in the Airports Council International - North America for the Calendar Year 2020 - $159,110.00 - Enterprise Fund

ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from Director Houston Public Works for approval of
final contract amount of $10,274,901.24 and acceptance of work on contract with INDUSTRIAL TX CORP. for Keegans Bayou and Greenridge Wastewater Treatment Plant Improvements - 8.41% under the original contract amount DISTRICTS J - POLLARD and K - CASTEX-TATUM

PROPERTY - NUMBERS 4 and 5

4. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of court and not file any objections to the Award in connection with the eminent domain proceeding styled as City v. Liberty Property Limited Partnership, et al., Cause No. 1139069; Easement/Acquisition for the 108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT - DISTRICT B - DAVIS

5. RECOMMENDATION from Director Houston Public Works for purchase of Parcels AY17-201, AY17-202 and AY17-203, located at the intersection of Greenbriar Drive, Rice Boulevard and University Boulevard, owned by the William Marsh Rice University, for the GREENBRIAR STREET PAVING AND DRAINAGE PROJECT (from Rice Boulevard to West Holcombe) - DISTRICT C - KAMIN

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD - $4,861,565.95, RUSH TRUCK CENTERS OF TEXAS, LP - $4,246,603.46, HOUSTON FREIGHTLINER, INC - $2,270,028.65 and TEXAS UNDERGROUND, INC dba UNDERGROUND - $134,400.00 for Medium- and Heavy-Duty Cab and 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 Houston Public Works - Enterprise Funds

7. ORDINANCE appropriating $127,619.00 out of Public Health Consolidated Construction Fund to issue purchase order to BROWN & ROOT INDUSTRIAL SERVICES, LLC for Construction Services relating to the Southwest Multi-Service Center, for the Houston Health Department

8. BROWN & ROOT INDUSTRIAL SERVICES, LLC for the Southwest Multi-Service Center Building Damage Repairs for the General Services Department on behalf of the Houston Health Department
This item should only be considered after passage of Item 7 above

9. DXI INDUSTRIES, INC for the Supply of Sodium Hypochlorite for Houston Public Works - 3 years with 2 one-year options - $29,317,104.47 - Enterprise Fund

10. GEVEKO MARKINGS, INC - $2,843,927.03 and KINETIC MOTORWERKS LLC - $4,782,630.00 for Thermoplastic Pavement Marking Preform and Compound Materials for Various Departments - 3 Years with 2 one-year options - Enterprise Fund
RESOLUTIONS - NUMBERS 11 through 15

11. RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

12. RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

13. RESOLUTION identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located

14. RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, of certain properties which are subject to the one mile three year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

15. RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing of certain properties which are subject to the two mile same year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

ORDINANCES - NUMBERS 16 through 28

16. ORDINANCE approving and authorizing loan agreement between the City of Houston and COVENANT NEIGHBORHOODS, INC to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City’s Harvey Multifamily Program, to partially finance the new construction of MCKEE CITY LIVING APARTMENTS, a 120-unit Multifamily Affordable Rental Housing Community, located in the vicinity of 650 McKee Street, Houston, Texas - $14,500,000.00 - Grant Fund DISTRICT H - CISNEROS

17. ORDINANCE approving and authorizing a second amendment to contract between the City of Houston and HOUSTON HOUSING AUTHORITY to extend the term of the contract and provide Homeless Housing and Services Program (HHSP) Funds, Home Investment Partnerships Program Tenant Based Rental Assistance (Home TBRA) Funds, and previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds for the continuing administration and operation of the Rapid Rehousing Financial Assistance Intermediary Program
18. ORDINANCE approving and authorizing a first amendment to grant agreement between the City of Houston and HOUSTON REDEVELOPMENT AUTHORITY ("HRA"), joined by the HOUSTON COMMUNITY LAND TRUST ("HCLT"), to provide $1,000,000.00 in previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds to support the continuing operation, management and other activities of the HCLT related to the Provision of Affordable Housing.

19. ORDINANCE approving and authorizing the submission of the Community Development Block Grant Mitigation Action Plan to the U.S. Department of Housing and Urban Development; to accept Community Development Block Grant Mitigation funding, if awarded; authorizing the Mayor to execute a grant agreement between the City and the U.S. Department of Housing and Urban Development, if awarded.

20. ORDINANCE approving and authorizing an amendment to the loan agreement between the City of Houston and CROSSROADS HOUSING DEVELOPMENT CORPORATION approved pursuant to Ordinance No. 2019-1018, and related loan documents - DISTRICT H - CISNEROS.

21. ORDINANCE appropriating $1,265,000.00 out of Parks Consolidated Construction Fund; awarding construction contract to TIMES CONSTRUCTION, INC for Brock Adventure Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies, Civic Art Program and engineering and materials testing services relating to construction of facilities financed by Parks Consolidated Construction Fund and State Grant Funded - Texas Parks & Wildlife Department Fund - $1,000,000.00 - DISTRICT B - DAVIS.

22. ORDINANCE appropriating $69,777.93 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Environmental Services for 6903 Perimeter Park-Hurricane Harvey Restoration Project, for the Houston Fire Department - DISTRICT A - PECK.

23. ORDINANCE appropriating $73,638.90 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund Environmental Services at 1115 Braeswood Blvd., for the Houston Health Department - DISTRICT D - EVANS-SHABAZZ.

24. ORDINANCE amending Ordinance No. 2012-1055 (Passed on December 11, 2012) to increase the maximum contract amount for contract between the City of Houston and SIRSI CORPORATION d/b/a SIRSIDYNIX for an Integrated Library System and Discovery Services for the Houston Public Library - $200,000.00 - H.A.L.A.N. Fund.

25. ORDINANCE authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, by the City of Houston Municipal Courts Department for the Juvenile Case Manager Program Truancy Prevention Initiative (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as a warded, and to apply for and accept all subsequent awards, if any, pertaining to the grant.
26. ORDINANCE approving and authorizing an agreement between the City and ELLA BURGER CO. 15 LLC, dba PRINCE’S HAMBURGERS (PRINCE’S) to provide food and beverage concessions to Shaprstown Park and Golf Course Visitors for the Houston Parks and Recreation Department; providing a maximum contract amount - Revenue - DISTRCT J - POLLARD

27. ORDINANCE appropriating $11,637,143.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to INDUSTRIAL TX CORPORATION for SEWPP Improvements - Facility Rehab, Sludge Disposal Expansion and Metering Station Rehab; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT E – MARTIN

28. ORDINANCE appropriating $5,085,958.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

SUPPLEMENTAL POSTING

29. ORDINANCE approving and authorizing a contract between the City of Houston and GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS for Cellular and Wireless Mobility Devices and Services for Houston Information Technology Services; providing a maximum contract amount

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alcorn 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.
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NON-AGENDA

MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – City ordinances and blocking sidewalks

CHRISTOPHER CATO – 7710 Boggess Rd. – 77016 – No Phone – HPD Internal Affairs/Tampering with Government Records

MICHAEL CHRISTIAN – 5121A Oates Rd. – 77013 – 713-672-1027 – Oates Road repair
Summary:
CONFIRMATION for Positions One and Two and Two Alternate At-Large Positions of the HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS, for a one-year term to expire December 31, 2020:
Position 1 - COUNCIL MEMBER SALLIE ALCORN
Position 2 - COUNCIL MEMBER LETITIA PLUMMER
Alternate Position 1 - COUNCIL MEMBER AMY PECK
Alternate Position 2 - COUNCIL MEMBER EDWARD POLLARD

Background:
HAS - Renewal of Aviation Organization Membership Fees
for Calendar Year 2020 - Airports Council International-North
America (ACI-NA)

Agenda Item#: 2.

Summary:
RECOMMENDATION from Director Houston Airport System for approval of Membership Fees in
the Airports Council International - North America for the Calendar Year 2020 - $159,110.00 -
Enterprise Fund

Background:
RECOMMENDATION:
Pass a motion approving membership fees in Airports Council International-North America (ACI-
NA) for calendar year 2020 in an amount not to exceed $159,110.00.

SPECIFIC EXPLANATION:
Airports Council International (ACI) is the trade association of airport owners and operators
worldwide. Headquartered in Montreal, Canada, ACI has 646 members operating over 1,960
airports in 176 countries. ACI is comprised of five geographical regions: Africa, Asia-Pacific,
Europe, Latin America/Caribbean, and North America. The North America region, which
includes Canada and the United States, is represented by ACI-NA, based in Washington, D.C.

Membership in ACI-NA provides the department with 1) a means of keeping current on the
latest techniques of the many functional aspects of airport management; 2) advocacy on
legislative issues before the Congress and world forums; 3) a way to exchange information with
other airports facing similar situations; 4) a single airport voice in dealing with the federal
government; and 5) representation in the bilateral negotiating process for international air routes.

Base membership dues are formula-based and are a function of an airport's passenger and
cargo activity, where each enplaned and deplaned passenger and each 100 kilograms of
enplaned and deplaned cargo equal one traffic unit. For 2018, Houston had 63,680,410.00
traffic units, bringing the base dues to $127,610.00. International air service dues are based on
enplaned international passengers; for 2018, Houston had 11,763,298 international passengers,
for a fee of $9,000.00. A legislative assessment of $15,000.00 and a policy assessment of
$7,500.00 are also included, bringing the total to $159,110.00.

Support of this organization provides member airports with constant communication concerning
our position in various legislative and regulatory processes and international civil aviation
organizations, such as security issues impacting our airports, and enables our airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

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

**Director's Signature:**

__________________________
Mario C. Diaz
Houston Airport System

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<th>Estimated Spending Authority</th>
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<td>DEPARTMENT</td>
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<tr>
<td>Houston Airport System</td>
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</table>

**Amount of Funding:**
$159,110.00
HAS Revenue Fund
Fund 8001

**Contact Information:**
Todd Curry 281/233-1618
Saba Abashawl 281/233-1705

**ATTACHMENTS:**

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Estimated Spending Authority

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Summary:
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $10,274,901.24 and acceptance of work on contract with INDUSTRIAL TX CORP. for Keegans Bayou and Greenridge Wastewater Treatment Plant Improvements - 8.41% under the original contract amount DISTRICTS J - POLLARD and K - CASTEX-TATUM

Background:
SUBJECT: Accept Work for Keegans Bayou and Greenridge Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $10,274,901.24 or 8.41% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City’s program to renew/replace inefficient components of the existing Wastewater Treatment Plant Facilities.

DESCRIPTION/SCOPE: This project consisted of design of various components of the subject wastewater treatment plant facilities. Infrastructure Associates, Inc. designed the project with 800 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of $11,218,270.00.

LOCATION: The project area is located at the following addresses:

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<td>2. Greenridge WWTP</td>
<td>6301 #1 W. Fuqua</td>
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CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 389 days approved by Change Order Nos. 4, 5, 6, and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3 and 5 is $10,274,901.24, a decrease of $943,368.76 or 8.41% under the original Contract Amount. The decreased cost is a result of the
difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 35.79%. According to Office of Business Opportunity, the participation was 39.55%. Contractor’s M/WBE performance evaluation was rated Outstanding.

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

WBS No. R-000265-0079-4

**Prior Council Action:**
Ordinance No. 2016-0040, dated 01-13-2016

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

Total (original) appropriation of $13,235,750.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

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

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Summary:
RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of court and not file any objections to the Award in connection with the eminent domain proceeding styled as City v. Liberty Property Limited Partnership, et al., Cause No. 1139069; Easement Acquisition for the 108-inch Water Line from Aldine Westfield to Willis Street Project; WBS/CIP No. S-000900-0165-2

Background:
The 108-Inch Water Line from Aldine Westfield to Willis Street Project is part of the proposed Northeast Transmission Water Line (NETL), which provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City’s regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City’s long-range water supply plan. The subject waterline easement parcel is needed for the Northeast Transmission Line segment of the program. This eminent domain proceeding involves the acquisition of a water line easement containing 20,745 square feet of land. The property is located just south of Beltway 8 in the Aldine area of the City of Houston, Harris County. The property is owned by Liberty Property Limited Partnership. Despite the efforts of Houston Public Works, the owner was unwilling to execute a purchase agreement. Consequently, the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Special Commissioners’ hearing was convened, and the Special Commissioners ordered an award of $59,577.00.

City’s Appraised Value for the Special Commissioners: ..................$59,577.00
Landowner’s Appraised Value for the Special Commissioners: ............None submitted
Award of the Special Commissioners’ Hearing: ........................................$59,577.00

Court & Misc. Costs: Special Commissioners’ fees; $3,000.00 ($1,000.00 x 3); Court Filings; $555.00, Appraisal fees; $3,200.00; Total Court & Misc. Costs to Date: $6,755.00.

Ronald C. Lewis, City Attorney
Carroll Ellinger Haddock, P.E.
Director, Houston Public Works

**Prior Council Action:**

**Amount of Funding:**
$66,332.00; Funds previously appropriated under Ordinance No. 2018-0756, passed September 19, 2018 out of the Water & Sewer System Consolidated Fund, no additional funding required.

**Contact Information:**
Suzanne Chauvin....... 832-393-6219
Steven Beard ............832-393-6295
Michelle Grossman ... 832-393-6216

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Summary:
Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of $59,577.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:
The 108-Inch Water Line from Aldine Westfield to Willis Street Project is part of the proposed Northeast Transmission Water Line (NETL), which provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City’s regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City’s long-range water supply plan. The subject waterline easement parcel is needed for the Northeast Transmission Line segment of the program.

This eminent domain proceeding involves the acquisition of a water line easement containing 20,745 square feet of land. The property is located just south of Beltway 8 in the Aldine area of the City of Houston, Harris County. The property is owned by Liberty Property Limited Partnership. Despite the efforts of Houston Public Works, the owner was unwilling to execute a purchase agreement. Consequently, the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Special Commissioners’ hearing was convened, and the Special Commissioners ordered an award of $59,577.00.

City’s Appraised Value for the Special Commissioners: .......................$59,577.00
Landowner’s Appraised Value for the Special Commissioners: .................None submitted
Award of the Special Commissioners’ Hearing: ....................................$59,577.00
Court & Misc. Costs: Special Commissioners’ fees; $3,000.00 ($1,000.00 x 3); Court Filings; $555.00, Appraisal fees; $3,200.00; Total Court & Misc. Costs to Date: $6,755.00.

Randy C. Lewis, City Attorney

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

Prior Council Action:

Amount of Funding:
$86,332.00; Funds previously appropriated under Ordinance No. 2018-0756, passed September 19, 2018 out of the Water & Sewer System Consolidated Fund, no additional funding required.

Contact Information:
Suzanne Chauvin........ 832-393-6219
Steven Beard ............832-393-6295
Michelle Grossman ... 832-393-6216

ATTACHMENTS:
Description Type
Ordinance 2017-841 Ordinance/Resolution/Motion
Ordinance 2018-756 Ordinance/Resolution/Motion
Summary:
RECOMMENDATION from Director Houston Public Works for purchase of Parcels AY17-201, AY17-202 and AY17-203, located at the intersection of Greenbriar Drive, Rice Boulevard and University Boulevard, owned by the William Marsh Rice University, for the GREENBRIAR STREET PAVING AND DRAINAGE PROJECT (from Rice Boulevard to West Holcombe) - DISTRICT C - KAMIN

Background:
SUBJECT: PROPERTY: Purchase of Parcels AY17-201, AY17-202 and AY17-203 located at the intersections of Greenbriar Drive, Rice Boulevard, and University Boulevard for the Greenbriar Street Paving and Drainage Project (from Rice Boulevard to West Holcombe).

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcels AY17-201, AY17-202, and AY17-203.

SPECIFIC EXPLANATION:
The Greenbriar Street Paving and Drainage Project (from Rice Boulevard to West Holcombe) provides for the right-of-way acquisition, design and reconstruction of a 4-lane non-divided roadway from Rice Boulevard to University Boulevard and reconstruction of a 3-lane non-divided concrete roadway from University Boulevard to Sheridan. This project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

The City will acquire 305 square feet of land on Parcel AY17-201, 312 square feet of land on Parcel AY17-202, and 315 square feet of land on Parcel AY17-203. The City’s offer was based on an appraisal by Michael J. Urban, MAI, SRA. The property owner presented a counteroffer of $125.00 PSF (land value) for each parcel. The counteroffer request was reviewed and accepted by Real Estate Services in order to avoid the additional litigation expense incurred by the City when acquiring property via condemnation and the resulting delay of the project. The breakdown of the purchase amount is as follows:
Parcel AY17-201 (Fee)

LAND
305 Square Feet @ $110.00 PSF......................................................... $33,550.00
305 Square Feet @ $ 15.00 PSF (negotiated increase)......................... $ 4,575.00
Improvements................................................................................... $ 550.00
TOTAL CONSIDERATION FOR PARCEL AY17-201............................. $38,675.00

Parcel AY17-202 (Fee)

LAND
312 Square Feet @ $120.00 PSF......................................................... $37,440.00
312 Square Feet @ $  5.00 PSF (negotiated increase)......................... $ 1,560.00
TOTAL CONSIDERATION FOR PARCEL AY17-202............................. $39,000.00

Parcel AY17-203 (Fee)

LAND
315 Square Feet @ $110.00 PSF......................................................... $34,650.00
315 Square Feet @ $ 15.00 PSF (negotiated increase)......................... $ 4,725.00
Improvements................................................................................... $ 649.00
TOTAL CONSIDERATION FOR PARCEL AY17-203............................. $40,024.00

TOTAL CONSIDERATION FOR PARCELS AY17-201 through AY17-203. $117,699.00
Title Policy and Services..................................................................... $ 2,000.00
TOTAL AMOUNT................................................................................ $119,699.00

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcels AY17-201, AY17-202 and AY17-203 located at the intersections of Greenbriar Drive, Rice Boulevard, and University Boulevard, owned by the William Marsh Rice University.

Parcel AY17-201 contains 0.0070 acres or 305 square feet of land situated in the Obedience Smith Survey, Abstract No. 696, Harris County, Texas, being out of and a part of a called 14,474 Sq. Ft. tract conveyed to the William M. Rice Institute as described in a deed recorded Vol. 541, Pg. 112, Harris County Deed Records (H.C.D.R), of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.), according to City of Houston approved field notes.

Parcel AY17-202 contains 0.0072 acre or 312 square feet of land situated in the A.C. Reynolds Survey, Abstract No. 61, Harris County, Texas, being out of and a part of Lot 1, Block 12 of Windermere, a subdivision. Being the same tract conveyed to William Marsh Rice University, in a deed dated January 22, 2003 and recorded under Harris County Clerk’s File Number (H.C.C.F. No.) W390926, Film Code No. 562-33-1042 of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.), according to City of Houston approved field notes.

Parcel AY17-203 contains 0.0072 acre or 315 square feet of land situated in the P.W. Rose Survey, Abstract No. 645, Harris County, Texas, being out of and a part of a
residue of a called 94.98 acre tract conveyed to William M. Rice Institute, as described in a deed dated May 4, 1909 and recorded under Vol. 230, Pg. 582, Harris County Deed (H.C.D.R.), of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.), according to City of Houston approved field notes.

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

WBS No(s).
N-100004-0001-2

**Prior Council Action:**
Ordinance 2017-373, passed May 24, 2017
Ordinance 2017-725, passed September 20, 2017

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

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

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tr>
<td>Signed Coversheet</td>
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 12/19/2019
District C
HPW20MRH31 GREENBRIAR STREET PAVING AND DRAINAGE PROJECT
(FROM RICE BOULEVARD TO WEST HOLCOMBE)

Background:
SUBJECT: PROPERTY: Purchase of Parcels AY17-201, AY17-202 and AY17-203 located at the intersections of Greenbriar Drive, Rice Boulevard, and University Boulevard for the Greenbriar Street Paving and Drainage Project (from Rice Boulevard to West Holcombe).

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcels AY17-201, AY17-202, and AY17-203.

SPECIFIC EXPLANATION:
The Greenbriar Street Paving and Drainage Project (from Rice Boulevard to West Holcombe) provides for the right-of-way acquisition, design and reconstruction of a 4-lane non-divided roadway from Rice Boulevard to University Boulevard and reconstruction of a 3-lane non-divided concrete roadway from University Boulevard to Sheridan. This project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

The City will acquire 305 square feet of land on Parcel AY17-201, 312 square feet of land on Parcel AY17-202, and 315 square feet of land on Parcel AY17-203. The City’s offer was based on an appraisal by Michael J. Urban, MAI, SRA. The property owner presented a counteroffer of $125.00 PSF (land value) for each parcel. The counteroffer request was reviewed and accepted by Real Estate Services in order to avoid the additional litigation expense incurred by the City when acquiring property via condemnation and the resulting delay of the project. The breakdown of the purchase amount is as follows:

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WBS No(s).
N-100004-0001-2

Prior Council Action:
Ordinance 2017-373, passed May 24, 2017
Ordinance 2017-725, passed September 20, 2017

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

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

ATTACHMENTS:
<table>
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<td>Ordinance 2017-725 w/coversheet</td>
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<td>Explanation of Total Compensation</td>
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Summary:
CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD - $4,861,565.95, RUSH TRUCK CENTERS OF TEXAS, LP - $4,246,603.46, HOUSTON FREIGHTLINER, INC - $2,270,028.65 and TEXAS UNDERGROUND, INC dba UNDERGROUND - $134,400.00 for Medium- and Heavy-Duty Cab and 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 Houston Public Works - Enterprise Funds

Background:
S80-N28830 - 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 $11,512,598.06 for the Fleet Management Department on the behalf of Houston Public Works.

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 $11,512,598.06 for Houston Public Works and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be used by the Houston Public Works Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the adopted FY20 Equipment Acquisition Plan.

HGAC Contractors:

Chastang Enterprises-Houston LLC dba Chastang Ford: Approve the purchase of five (5) 18,000-lb. Gross Vehicle Weight Rating (GVWR) cabs and chassis mounted with stake bed body and knuckle boom crane; three (3) 17,500-lb. GVWR cabs and chassis mounted with herbicide sprayer body; nine (9) 16,000-lb. GVWR cabs and chassis mounted with service bodies and 29-foot aerial manlifts; two (2) 16,000-lb. GVWR cabs and chassis mounted with service bodies and 37-foot aerial manlifts; one (1) 16,000-lb. GVWR cab and chassis mounted with panel body; one (1) 16,000-lb GVWR cab and chassis mounted with cube cut away van box body; eight (8) 16,000-lb. GVWR cab and chassis mounted with platform stake bodies; fourteen (14) 16,000-lb. GVWR cab and chassis mounted with dump truck body, five (5) 16,000-lb. GVWR cab and chassis mounted with platform stake bodies; one (1) 16,000-lb GVWR cab and chassis mounted with platform stake bed body, five (5) 11,500-lb. GVWR cab and chassis mounted with long bed pick-up truck bodies; three (3) 9,900-lb. GVWR crew cab pick-up trucks, and one (1) 1-ton pick-up truck in the amount of $4,861,565.95.

Rush Truck Centers of Texas, LP: Approve the purchase of five (5) 66,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 18-20 cubic-yard dump truck bodies; nine (9) 66,000-lb. GVWR cab and chassis mounted with 10-13 cubic-yard dump bodies; four (4) 66,000-lb GVWR cab & chassis mounted with service bodies; and two (2) 35,000-lb. GVWR cab and chassis mounted with service bodies in the amount of $4,246,603.46

Houston Freightliner, Inc.: Approve the purchase of eight (8) 66,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 10 -13 cubic-yard dump bodies; one (1) 35,000-lb. GVWR cab and chassis mounted with 50 foot aerial man lift; three (3) 35,000-lb GVWR cab and chassis mounted with service bodies; one (1) 33,000-lb GVWR cab and chassis mounted with digger body; and one (1) 31,000-lb. cab & chassis to be mounted with sewer cleaner truck body in the amount of $2,270,028.65.

Texas Underground, Inc. dba Underground Approve the purchase of one (1) sewer cleaner truck body to be mounted on a cab and chassis being purchased from Houston Freightliner in the amount of $134,400.00.

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 that will be purchased from Rush Truck Centers of Texas, LP will come with a full five-year/100,000-mile warranty. The life expectancy of these vehicles is seven years or 100,000 miles. The cabs & chassis and truck bodies that will be purchased from Houston Freightliner will come with warranties of two years/unlimited miles on the cabs and chassis, five years on the engine and transmission, and one year on the bodies. The body that will be purchased from Texas Underground, Inc. will come with warranties of one year on the body, two years on the frame and ten years on the water tanks. These new vehicles will replace existing vehicles that have reached their useful life and will be sent to sent to auction for disposition.
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 FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

---

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Signature

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<table>
<thead>
<tr>
<th>Department</th>
<th>FY20</th>
<th>Out Years</th>
<th>Total</th>
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<td>Houston Public Works</td>
<td>$11,512,598.06</td>
<td>$0.00</td>
<td>$11,512,598.06</td>
</tr>
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Amount of Funding:
$4,261,661.44 - Storm Water Fund (2302)
$4,369,084.00 - Dedicated Drainage and Street Renewal Fund (2310)
  (Breakdown for Fund 2310: $2,883,595.44 METRO and $1,485,488.56 AD VALOREM)
$2,881,852.62 - Combined Utility System General Purpose Fund (8305)
$11,512,598.06 - 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
N28830 - Medium and Heavy-Duty Trucks    Signed Cover sheet
Summary:
NOT A REAL CAPTION
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 $11,512,598.06 for the Fleet Management Department on the behalf of the Houston Public Works Department.

Background:
S80-N28830 - 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 $11,512,598.06 for the Fleet Management Department on the behalf of Houston Public Works.

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 $11,512,598.06 for Houston Public Works and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be used by the Houston Public Works Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the adopted FY20 Equipment Acquisition Plan.

HGAC Contractors:

Chastang Enterprises-Houston LLC dba Chastang Ford: Approve the purchase of five (5) 18,000-lb. Gross Vehicle Weight Rating (GVWR) cabs and chassis mounted with stake bed body and knuckle boom crane; three (3) 17,500-lb. GVWR cabs and chassis mounted with herbicide sprayer body; nine (9) 16,000-lb. GVWR cabs and chassis mounted with service bodies and 29-foot aerial manlifts; two (2) 16,000-lb. GVWR cabs and chassis mounted with service bodies and 37-foot aerial manlifts; one (1) 16,000-lb. GVWR cab and chassis mounted with panel body; one (1) 16,000-lb GVWR cab and chassis mounted with cube cut away van box body; eight (8) 16,000-lb. GVWR cab and chassis mounted with platform stake bodies; fourteen (14) 16,000-lb. GVWR cab and chassis mounted with dump truck body, five (5) 16,000-lb. GVWR cab and chassis mounted with platform stake bodies; one (1) 16,000-lb GVWR cab and chassis mounted with platform stake body, five (5) 11,500-lb. GVWR cab and chassis mounted with long bed pick-up truck bodies; three (3) 9,900-lb. GVWR crew cab pick-up trucks, and one (1) 1-ton pick-up truck in the amount of $4,861,565.95.

Rush Truck Centers of Texas, LP: Approve the purchase of five (5) 66,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 18-20 cubic-yard dump truck bodies; nine (9) 66,000-lb. GVWR cab and chassis mounted with 10-13 cubic-yard dump bodies; four (4) 66,000-lb GVWR cab & chassis mounted with winch bodies; and two (2) 35,000-lb. GVWR cab and chassis mounted with service bodies in the amount of $4,246,603.46

Houston Freightliner, Inc.: Approve the purchase of eight (8) 66,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 10-13 cubic-yard dump bodies; one (1) 35,000-lb. GVWR cab and chassis mounted with 50 foot aerial man lift; three (3) 35,000-lb GVWR cab and chassis mounted with service bodies; one (1) 33,000-lb GVWR cab and chassis mounted with digger body; and one (1) 31,000-lb. cab & chassis to be mounted with sewer cleaner truck body in the amount of $2,270,028.65.

Texas Underground, Inc. dba Underground: Approve the purchase of one (1) sewer cleaner truck body to be mounted on a cab and chassis being purchased from Houston Freightliner in the amount of $134,400.00.

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 that will be purchased from Rush Truck Centers of Texas, LP will come with a full five-year/100,000-mile warranty. The life expectancy of these vehicles is seven years or 100,000 miles. The cabs & chassis and truck bodies that will be purchased from Houston Freightliner will come with warranties of two years/unlimited miles on the cabs and chassis, five years on the engine and transmission, and one year on the bodies. The body that will be purchased from Texas Underground, Inc. will come with warranties of one year on the body, two years on the frame and ten years on the water tanks. These new vehicles will replace existing vehicles that have reached their useful life and will be sent to auction for disposition.

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 FY2020 Adopted Budget. Therefore, no Fiscal Note is required.

Estimated Spending Authority

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(Breakdown for Fund 2310: $2,883,595.44 METRO and $1,485,488.56 AD VALOREM)
$2,881,852.62 - Combined Utility System General Purpose Fund (8305)
$11,512,598.06 - Total Amount

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

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<tr>
<td>Affidavit of Ownership Rush Truck</td>
<td>Backup Material</td>
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<tr>
<td>Affidavit of Ownership Texas Underground</td>
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<td>Delinquent Tax Report Texas Underground</td>
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<td>RCA Funding Summary 2302</td>
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<td>RCA Funding Summary 2310</td>
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<td>RCA Funding Summary 8305</td>
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<td>Funding Verification for Fund 8305</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Budget V Actuals</td>
<td>Financial Information</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE appropriating $127,619.00 out of Public Health Consolidated Construction Fund to issue purchase order to BROWN & ROOT INDUSTRIAL SERVICES, LLC for Construction Services relating to the Southwest Multi-Service Center, for the Houston Health Department

Background:
RECOMMENDATION: Appropriate funds for issuance of a purchase order to Brown & Root Industrial Services, LLC for construction services in connection with the Southwest Multi-Service Center, for the Houston Health Department.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate $127,619.00 for the issuance of a purchase order to Brown & Root Industrial Services, LLC for repairs to the Southwest Multi-Service Center. A civilian crashed his vehicle into the side of the Southwest Multi-Service Center, causing exterior damage and interior damages to multiple office spaces. The matter has been referred to the City Legal Department to pursue reimbursement.

In order to mitigate the risk of further damage or vandalism, the Strategic Procurement Division issued an emergency purchase order to Brown & Root Industrial Services, LLC to repair the facility. The scope of work included repairs of interior walls, ceiling and flooring in four offices, exterior masonry walls, storefront windows, electrical outlets and data services; and replacement of landscaping shrubs, sod, sprinkler head, and damaged office furniture.

PROJECT LOCATION: 6400 High Star Drive., Houston, TX 77074

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

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

WBS No: H-000080-0001-4

DIRECTOR’S SIGNATURE/DATE:
Amount of Funding:
$127,619.00  Public Health Consolidated Construction Fund (4508)

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

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
</table>
Summary:
BROWN & ROOT INDUSTRIAL SERVICES, LLC for the Southwest Multi-Service Center Building Damage Repairs for the General Services Department on behalf of the Houston Health Department
This item should only be considered after passage of Item 7 above

Background:
S21-E29115 - Approve payment to Brown & Root Industrial Services, LLC for the Southwest Multi-Service Center building damage repairs in the amount not to exceed of $127,619.00 for the General Services Department.

Specific Explanation:
The Director of the General Services Department and the Chief Procurement Officer request that City Council approve payment to Brown & Root Industrial Services, LLC for the Southwest Multi-Service Center building damage repairs in the amount not to exceed $127,619.00 for the General Services Department (GSD) and that authorization be given to issue a purchase order.

On April 16, 2019, a civilian crashed his vehicle into the side of the Houston Health Department's Southwest Multi-Service Center located at 6400 High Star Drive. The crash caused exterior and interior damages to multiple office spaces. In order to mitigate the risk of further damage or vandalism, the Strategic Procurement Division issued an emergency purchase order to repair the facility. Vendor was selected by GSD based on their past performance, reliability and capability to meet or complete emergency construction projects. This case has been referred to the City Legal Department to pursue reimbursement from the driver of the vehicle.

The scope of work requires the contractor to provide all labor, materials, supervision, and equipment necessary to complete the architectural repairs, window system installations, electrical work and concrete masonry work to repair the damaged areas.

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

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

Amount of Funding:
$127,619.00
Public Health Consolidated Construction Fund
Fund No.: 4508

Contact Information:

<table>
<thead>
<tr>
<th>NAME</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Laura Guthrie</td>
<td>FIN/SPD</td>
<td>(832) 393-8735</td>
</tr>
<tr>
<td>Warren Davis, Assistant Director</td>
<td>GSD</td>
<td>(832) 393-8027</td>
</tr>
<tr>
<td>Jacquelyn Nisby, Staff Analyst</td>
<td>GSD</td>
<td>(832) 393-8023</td>
</tr>
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<table>
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<td>Cover sheet</td>
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 2/11/2020
District J
Item Creation Date: 1/27/2020

E29115 - Southwest Multi-Service Center Building Damage Repairs - MOTION
Agenda Item#: 5.

Summary:
NOT A REAL CAPTION
BROWN & ROOT INDUSTRIAL SERVICES, LLC for the Southwest Multi-Service Center building damage repairs for the General Services Department - $127,619.00 - Public Health Consolidated Construction Fund

Background:
S21-E29115 - Approve payment to Brown & Root Industrial Services, LLC for the Southwest Multi-Service Center building damage repairs in the amount not to exceed of $127,619.00 for the General Services Department.

Specific Explanation:
The Director of the General Services Department and the Chief Procurement Officer request that City Council approve payment to Brown & Root Industrial Services, LLC for the Southwest Multi-Service Center building damage repairs in the amount not to exceed $127,619.00 for the General Services Department (GSD) and that authorization be given to issue a purchase order.

On April 16, 2019 a civilian crashed his vehicle into the side of the Houston Health Department's Southwest Multi-Service Center located at 6400 High Star Drive. The crashed caused exterior and interior damages to multiple office spaces. In order to mitigate the risk of further damage or vandalism, the Strategic Procurement Division issued and emergency purchase order to repair the facility. Vendor was selected by GSD based on their past performance, reliability and capability to meet or complete emergency construction projects. This case has been referred to the City Legal Department to pursue reimbursement from the driver of the vehicle.

The scope of work requires the contractor to provide all labor, materials, supervision, and equipment necessary to complete the architectural repairs, window system installations, electrical work and concrete masonry work to repair the damaged areas.

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

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

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

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

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<th>Fund Name</th>
<th>Recurring or One-Time</th>
<th>Outyear 1</th>
<th>Outyear 2</th>
<th>Outyear 3</th>
<th>Outyear 4</th>
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<td></td>
<td></td>
<td>$127,619.00</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$127,619.00</td>
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2/3/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division
Amount of Funding:
$127,619.00
Public Health Consolidated Construction Fund
Fund No.: 4508

Contact Information:

<table>
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<td>E29115 - EPO Justification</td>
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<td>E29115 NTP</td>
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<td>E29115 Terms and Conditions</td>
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<tr>
<td>E29115 Initial Statement of Work - Emergency Repair</td>
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<tr>
<td>E29115 Project Schedule</td>
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<td>E29115 Insurance Certificate</td>
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<tr>
<td>E29115 Application and Certificate per Work Statement</td>
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<td>E29115 Final Invoice</td>
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<td>E29115 Form A - Fund Reservation</td>
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<td>E29115 Cleared Tax Report</td>
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Summary:
DXI INDUSTRIES, INC for the Supply of Sodium Hypochlorite for Houston Public Works - 3 years with 2 one-year options - $29,317,104.47 - Enterprise Fund

Background:
Formal Bids Received October 3, 2019 for S72-S28801 – Approve an award to DXI Industries, Inc. in an amount not to exceed $29,317,104.47 for the supply of sodium hypochlorite for Houston Public Works.

SPECIFIC EXPLANATION:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to DXI Industries, Inc. on its low bid in an amount not to exceed $29,317,104.47 for the supply of sodium hypochlorite chemical utilized daily by the City of Houston's Water Treatment Plants for Houston Public Works. It is further requested that authorization be given to issue purchase orders, as needed, for a 36-month period with two, One-year options.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. DXI Industries, Inc.</td>
<td>$29,317,104.47</td>
</tr>
<tr>
<td>2. Brenntag Southwest, Inc.</td>
<td>$31,419,163.82</td>
</tr>
<tr>
<td>3. Univar USA Inc.</td>
<td>No Bid</td>
</tr>
</tbody>
</table>

Sodium hypochlorite is necessary to preserve and protect the health and safety of the citizens of Houston. This product is required on a daily basis to meet ongoing operational needs to disinfect and treat potable drinking water and wastewater at HPW's Drinking Water Operations and Wastewater Operations. HPW uses about 22 truckloads of sodium hypochlorite every week in its operations. The constant rainfall in Houston has caused an unpredicted higher usage of the chemical, and as a result, HPW now uses about 32 truckloads every week to meet the City of Houston's (City) operational needs.

M/WBE Subcontracting:
This bid was issued with a 3% goal for MWBE participation. DXI Industries, Inc. has designated the below-named company as its certified M/WBE subcontractor.
<table>
<thead>
<tr>
<th>Name</th>
<th>Type of Work</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trinity Freight Logistics</td>
<td>Delivery Services</td>
<td>3%</td>
</tr>
</tbody>
</table>

This award will be monitored by the Office of Business Opportunity.

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

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

__________                ____________
Jerry Adams, Chief Procurement Officer                  Carol Ellinger Haddock, P.E., Director
Finance/Strategic Procurement Division                 Houston Public Works

**Estimated Spending Authority**

<table>
<thead>
<tr>
<th>Department</th>
<th>FY 2020</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Public Works</td>
<td>$2,000,000.00</td>
<td>$27,317,104.47</td>
<td>$29,317,104.47</td>
</tr>
</tbody>
</table>

**Amount of Funding:**
$29,317,104.47
Water & Sewer System Operating Fund
Fund No. 8300

**Contact Information:**

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Morris, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8736</td>
</tr>
<tr>
<td>Yvette Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8765</td>
</tr>
<tr>
<td>Jedediah Greenfield, Assistant Director</td>
<td>HPW</td>
<td>(832) 395-3218</td>
</tr>
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**ATTACHMENTS:**

<table>
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<th>Description</th>
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<td>S28801-Chemical, Sodium Hypochlorite</td>
<td>Signed Cover sheet</td>
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Background:
Formal Bids Received October 3, 2019 for S72-S28801 – Approve an award to DXI Industries, Inc. in an amount not to exceed $29,317,104.47 for the supply of sodium hypochlorite for Houston Public Works.

SPECIFIC EXPLANATION:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to DXI Industries, Inc. on its low bid in an amount not to exceed $29,317,104.47 for the supply of sodium hypochlorite chemical utilized daily by the City of Houston’s Water Treatment Plants for Houston Public Works. It is further requested that authorization be given to issue purchase orders, as needed, for a 36-month period with two, One-year options.

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

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Sodium hypochlorite is necessary to preserve and protect the health and safety of the citizens of Houston. This product is required on a daily basis to meet ongoing operational needs to disinfect and treat potable drinking water and wastewater at HPW’s Drinking Water Operations and Wastewater Operations. HPW uses about 22 truckloads of sodium hypochlorite every week in its operations. The constant rainfall in Houston has caused an unpredicted higher usage of the chemical, and as a result, HPW now uses about 32 truckloads every week to meet the City of Houston’s (City) operational needs.

M/WBE Subcontracting:
This bid was issued with a 3% goal for M/WBE participation. DXI Industries, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<table>
<thead>
<tr>
<th>Name</th>
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<th>Percentage</th>
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<tbody>
<tr>
<td>Trinity Freight Logistics</td>
<td>Delivery Services</td>
<td>3%</td>
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</tbody>
</table>

This award will be monitored by the Office of Business Opportunity.

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

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

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

Estimated Spending Authority

<table>
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<tr>
<th>Department</th>
<th>FY 2020</th>
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<td>$29,317,104.47</td>
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</table>
**Amount of Funding:**

$29,317,104.47

Water & Sewer System Operating Fund

Fund No. 8300

**Contact Information:**

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<td>(832) 395-3218</td>
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<table>
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<td>Form B</td>
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<td>Tax Report</td>
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<td>S28801 Section C-General Terms and Conditions</td>
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<td>Funding Verification</td>
<td>Financial Information</td>
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<tr>
<td>Revised COF 2-3-20</td>
<td>Financial Information</td>
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Summary:
GEVEKO MARKINGS, INC - $2,843,927.03 and KINETIC MOTORWERKS LLC - $4,782,630.00 for Thermoplastic Pavement Marking Preform and Compound Materials for Various Departments - 3 Years with 2 one-year options - Enterprise Fund

Background:
Formal Bids Received September 20, 2018 for S35-S26508 - Approve various awards, as shown below, in the amount not to exceed $7,626,557.03 for thermoplastic pavement marking preform and compound materials for various departments.

Specific Explanation:
The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed $7,626,557.03 for thermoplastic pavement marking perform and compound materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options**. This award consists of thermoplastic pavement marking perform and compound materials to be used by Houston Public Works and the Houston Airport System to direct traffic and pedestrian flow citywide at pedestrian crossings, school and handicap zones, bicycle trail crossings and traffic lanes while enhancing public safety.

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

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

**Geveko Markings, Inc.**: Award on its low bid for Group I (Ennis-Flint catalog price list which includes but is not limited to white marking tape with black border, 10" white marking tape, 24" white tape, and 6" marking tape) in the amount not to exceed $2,843,927.03.
Company | Sample Pricing Totals
--- | ---
1. Geveko Markings, Inc. | $242.39
2. Ozark Materials LLC | $364.00
3. Swarco Industries LLC | $450.68
4. Ennis-Flint, Inc. | $680.60

Kinetic Motorwerks LLC: Award on its low overall bid meeting specifications for Group II, Item Nos. 1 thru 3 (compound and thermoplastic sprays, and beads) in the amount not to exceed $4,782,630.00.

Company | Total Amount
--- | ---
1. Potters Industries LLC | $364,320.00 (Partial Bid/Higher Unit Price)
2. Ozark Materials LLC | $4,570,500.00 (Partial Bid/Higher Unit Price)
3. Kinetic Motorwerks LLC | $4,782,630.00
4. Ennis-Flint, Inc. | $4,822,400.00
5. Swarco Industries LLC | $6,530,450.68

MWBE Participation:
This bid was issued with a 1% goal for MWBE participation. Kinetic Motorwerks LLC and Geveko Markings, Inc. submitted Good Faith Efforts requests to the Office of Business Opportunity which were approved. Therefore, they will not be required to meet the 1% 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, Geveko Markings, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent. Kinetic Motorwerk LLC is a HHF designated company, but they are the successful awardee without application of the HHF preference.

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

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

<table>
<thead>
<tr>
<th>Department</th>
<th>FY20</th>
<th>Out Years</th>
<th>Total</th>
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<tr>
<td>Houston Public Works</td>
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<td>Houston Airport System</td>
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<td>$ 512,000.00</td>
<td>$ 544,000.00</td>
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<td>$7,626,557.03</td>
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**Prior Council Action:**

**Amount of Funding:**

$2,408,069.39 HPW-Dedicated Drainage & Street Renewal Fund (2310) - Ad Valorem  
$4,674,487.64 HPW-Dedicated Drainage & Street Renewal Fund (2310) - Metro  
$  544,000.00 HAS-Revenue Fund (8001)  
$7,626,557.03 Total

**Contact Information:**

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

**ATTACHMENTS:**

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<th>Type</th>
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<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Preform and Compound Materials</td>
<td></td>
</tr>
</tbody>
</table>
Background:
Formal Bids Received September 20, 2018 for S35-S26508 - Approve various awards, as shown below, in the amount not to exceed $7,626,557.03 for thermoplastic pavement marking perform and compound materials for various departments.

Specific Explanation:
The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed $7,626,557.03 for thermoplastic pavement marking perform and compound materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two, one-year options. This award consists of thermoplastic pavement marking perform and compound materials to be used by Houston Public Works and the Houston Airport System to direct traffic and pedestrian flow citywide at pedestrian crossings, school and handicap zones, bicycle trail crossings and traffic lanes while enhancing public safety.

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

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

**Geveko Markings, Inc.:** Award on its low bid for Group I (Ennis-Flint catalog price list which includes but is not limited to white marking tape with black border, 10" white marking tape, 24" white tape, and 6" marking tape) in the amount not to exceed $2,843,927.03.

<table>
<thead>
<tr>
<th>Company</th>
<th>Sample Pricing Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Geveko Markings, Inc.</td>
<td>$242.39</td>
</tr>
<tr>
<td>2. Ozark Materials LLC</td>
<td>$364.00</td>
</tr>
<tr>
<td>3. Swarco Industries LLC</td>
<td>$450.68</td>
</tr>
<tr>
<td>4. Ennis-Flint, Inc.</td>
<td>$680.60</td>
</tr>
</tbody>
</table>

**Kinetic Motorwerks LLC:** Award on its low overall bid meeting specifications for Group II, Item Nos. 1 thru 3 (compound and thermoplastic sprays, and beads) in the amount not to exceed $4,782,630.00.

<table>
<thead>
<tr>
<th>Company</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Potters Industries LLC</td>
<td>$364,320.00 (Partial Bid/Higher Unit Price)</td>
</tr>
<tr>
<td>2. Ozark Materials LLC</td>
<td>$4,570,500.00 (Partial Bid/Higher Unit Price)</td>
</tr>
<tr>
<td>3. Kinetic Motorwerks LLC</td>
<td>$4,782,630.00</td>
</tr>
<tr>
<td>4. Ennis-Flint, Inc.</td>
<td>$4,822,400.00</td>
</tr>
<tr>
<td>5. Swarco Industries LLC</td>
<td>$6,530,450.68</td>
</tr>
</tbody>
</table>

**MWBE Participation:**
This bid was issued with a 1% goal for MWBE participation. Kinetic Motorwerks LLC and Geveko Markings, Inc. submitted Good Faith Efforts requests to the Office of Business Opportunity which were approved. Therefore, they will not be required to meet the 1% 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, Geveko Markings, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent. Kinetic Motorwerk LLC is a HHF designated company, but they are the successful awardee without application of the HHF preference.
**Fiscal Note:**
Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

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## Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY20</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Public Works</td>
<td>$100,000.00</td>
<td>$6,982,557.03</td>
<td>$7,082,557.03</td>
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<tr>
<td>Houston Airport System</td>
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<td>$ 512,000.00</td>
<td>$ 544,000.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$132,000.00</strong></td>
<td><strong>$7,494,557.03</strong></td>
<td><strong>$7,626,557.03</strong></td>
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---

## Prior Council Action:

**Amount of Funding:**
- $2,408,069.39 HPW-Dedicated Drainage & Street Renewal Fund (2310) - Ad Valorem
- $4,674,487.64 HPW-Dedicated Drainage & Street Renewal Fund (2310) - Metro
- $544,000.00 HAS-Revenue Fund (8001)

**Total** $7,626,557.03

---

**Contact Information:**
- Desiree Heath  SPD  832-393-8742
- John Dearmon  SPD  832-393 8744
- Jedediah Greenfield  HPW  832-395-3754

---

**ATTACHMENTS:**

<table>
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<tr>
<th>Description</th>
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<td>S26508 MWBE</td>
<td>Backup Material</td>
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<tr>
<td>S26508 Bid Tabulation</td>
<td>Backup Material</td>
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<tr>
<td>S26508 Fair Campaign</td>
<td>Backup Material</td>
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<td>S26508 Form B</td>
<td>Backup Material</td>
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<tr>
<td>S26508 Financial Form A</td>
<td>Financial Information</td>
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<tr>
<td>S26508 Affidavit of Ownership</td>
<td>Backup Material</td>
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<tr>
<td>S26508 Tax Report</td>
<td>Backup Material</td>
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<td>Funding Verification for Fund 8001</td>
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 2/11/2020
District A, District B, District C, District D, District F, District G, District H, District I, District J
Item Creation Date: 1/30/2020
HCD20-15 Resolutions of Support for 9% HTC Transactions within the City of Houston

Agenda Item#: 11.

Summary:
RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Resolution of Support for each of the attached applications in the City of Houston for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Numerous applications will be submitted to TDHCA and the amount of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2020 when awards are announced.

Only preliminary information is available regarding the applications and HCDD has not underwritten these projects for financial viability. HCDD reviewed the applications to determine whether they meet the community development policy objectives of City and meet certain minimum standards. Applications were required to meet a total of 8 points of the criteria outlined below to receive a Resolution of Support.

- Sites located within Houston city limits (this excludes sites located within the Houston ETJ) - 2 points
- Sites located within four miles City Hall - 1 point
- Sites located within boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not received combine points - 2 points
- Sites located within an underserved area described as following:
  - Within a census tract with no other affordable housing development funded with HTCs - 1 point
  - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 15-years old (2004 or after) - 2 points
- Sites that promote access to mass transportation options described as the following:
  - Sites located within 1/4 mile of any public transportation stop - 1 point
- Sites located within 1/2 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - 2 points
- Sites with reduced poverty concentration described as following:
  - Site census tract is less than 15% - 2 points
  - Site census tract is less than 20% - 1 point
- Sites zoned to an A or B rated school base on Children at Risk rankings
  - Elementary School - 2 points
  - Middle School - 2 points
  - High School - 2 points
- Developments which promote a mixed income compositions whereas:
  - A minimum of 10% of the units to be unrestricted - 1 point
  - A minimum of 20% of the units to be unrestricted - 2 points
- Written documentation of community support that the applicant has sough, received and implemented (if needed) views and recommendations, regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project. - 1 point

Based on these criteria, the projects listed in the attached table have achieved the minimum of 8-point threshold and qualify for a Resolution of Support:

The Housing and Community Affairs Committee reviewed this item on February 3, 2020.

Tom McCasland, Director

Contact Information:
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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</thead>
<tbody>
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<td>cover sheet</td>
<td>Signed Cover sheet</td>
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<tr>
<td>Updated resolutions of support - City</td>
<td>Backup Material</td>
</tr>
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</table>
Summary:
Not Real Caption
approval of a Resolution of Support for each of the 23 applications in the City of Houston for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA).

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Resolution of Support for each of the attached applications in the City of Houston for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Numerous applications will be submitted to TDHCA and the amount of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2020 when awards are announced.

Only preliminary information is available regarding the applications and HCDD has not underwritten these projects for financial viability. HCDD reviewed the applications to determine whether they meet the community development policy objectives of City and meet certain minimum standards. Applications were required to meet a total of 8 points of the criteria outlined below to receive a Resolution of Support.

- Sites located within Houston city limits (this excludes sites located within the Houston ETJ) - 2 points
- Sites located within four miles City Hall - 1 point
- Sites located within boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combine points - 2 points
- Sites located within an underserved area described as following:
  - Within a census tract with no other affordable housing development funded with HTCs - 1 point
  - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 15-years old (2004 or after) - 2 points
- Sites that promote access to mass transportation options described as the following:
  - Sites located within 1/4 mile of any public transportation stop - 1 point
  - Sites located within 1/2 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - 2 points
- Sites with reduced poverty concentration described as following:
  - Site census tract is less than 15% - 2 points
  - Site census tract is less than 20% - 1 point
- Sites zoned to an A or B rated school base on Children at Risk rankings
  - Elementary School - 2 points
  - Middle School - 2 points
  - High School - 2 points
- Developments which promote a mixed income compositions whereas:
  - A minimum of 10% of the units to be unrestricted - 1 point
  - A minimum of 20% of the units to be unrestricted - 2 points
- Written documentation of community support that the applicant has sough, received and implemented (if needed) views and recommendations, regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project. - 1 point

Based on these criteria, the projects listed in the attached table have achieved the minimum of 8-point threshold and qualify for a Resolution of Support:

The Housing and Community Affairs Committee reviewed this item on February 3, 2020.

Contact Information:
Contact Information:
Roxanne Lawson
(832) 394-6307
<table>
<thead>
<tr>
<th>Application Number</th>
<th>Development Name</th>
<th>Development Address</th>
<th>Council District</th>
<th>Target Population</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Parkway Meadows</td>
<td>3300 block of W Gulf Bank</td>
<td>B</td>
<td>Family</td>
</tr>
<tr>
<td>2</td>
<td>Heritage Senior Residences</td>
<td>NEC Center Street and Moy Street</td>
<td>C</td>
<td>Elderly</td>
</tr>
<tr>
<td>3</td>
<td>The Ella</td>
<td>1718 W. 26th Street</td>
<td>C</td>
<td>Family</td>
</tr>
<tr>
<td>4</td>
<td>Dian Street Villas</td>
<td>1433 Dian Street, SWC Dian Street and W 15th Street</td>
<td>C</td>
<td>Family</td>
</tr>
<tr>
<td>5</td>
<td>Magnificat Permanent Affordable Housing (PSH)</td>
<td>3300 Caroline St</td>
<td>D</td>
<td>Permanent Supportive Housing</td>
</tr>
<tr>
<td>6</td>
<td>Regency Lofts</td>
<td>3232 Dixie Drive</td>
<td>D</td>
<td>Family</td>
</tr>
<tr>
<td>7</td>
<td>Hebron Village Supportive Housing (PSH)</td>
<td>7350 Calhoun Rd</td>
<td>D</td>
<td>Permanent Supportive Housing</td>
</tr>
<tr>
<td>8</td>
<td>Caroline Lofts</td>
<td>NE Corner of Caroline St and McGowen St</td>
<td>D</td>
<td>Family</td>
</tr>
<tr>
<td>9</td>
<td>Evening Star Apartments</td>
<td>11800 South Glen Dr</td>
<td>F</td>
<td>Elderly</td>
</tr>
<tr>
<td>10</td>
<td>Ella Grand</td>
<td>2077 S Gessner Rd</td>
<td>G</td>
<td>Elderly</td>
</tr>
<tr>
<td>11</td>
<td>Merritt Novo Senior Village</td>
<td>1120 Dairy Ashford</td>
<td>G</td>
<td>Elderly</td>
</tr>
<tr>
<td>12</td>
<td>Campanile on Briar Hollow</td>
<td>Post Oak Blvd. and Briar Hollow</td>
<td>G</td>
<td>Elderly</td>
</tr>
<tr>
<td>13</td>
<td>Canal Lofts</td>
<td>5601 Canal Street</td>
<td>H</td>
<td>Family</td>
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<tr>
<td>14</td>
<td>Lockwood South Apartments</td>
<td>560' west of Lockwood Drive &amp; South of Buffalo Bayou at Drennan St.</td>
<td>H</td>
<td>Family</td>
</tr>
<tr>
<td>15</td>
<td>Jackson Hinds Garden (PSH)</td>
<td>607 Thornton Rd</td>
<td>H</td>
<td>Permanent Supportive Housing</td>
</tr>
<tr>
<td>16</td>
<td>OST Lofts</td>
<td>5520 Old Spanish Trail</td>
<td>I</td>
<td>Family</td>
</tr>
<tr>
<td>17</td>
<td>New Hope Housing Savoy (PSH)</td>
<td>6301 Savoy Drive</td>
<td>J</td>
<td>Permanent Supportive Housing</td>
</tr>
<tr>
<td>18</td>
<td>Richmond Senior Village</td>
<td>5615 Richmond</td>
<td>J</td>
<td>Elderly</td>
</tr>
<tr>
<td>19</td>
<td>Southlawn at Milby</td>
<td>1810 Milby Street</td>
<td>I</td>
<td>Family</td>
</tr>
<tr>
<td>20</td>
<td>Greenridge Terrace</td>
<td>6000 block of Beverly Hill St</td>
<td>J</td>
<td>Family</td>
</tr>
<tr>
<td>21</td>
<td>Connect South Apartments</td>
<td>6440 Hillcroft Avenue</td>
<td>J</td>
<td>Family</td>
</tr>
</tbody>
</table>
Summary:
RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Resolution of Support for one application in Houston’s ETJ for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Numerous applications will be submitted to TDHCA and the amount of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2020 when awards are announced.

Only preliminary information is available regarding the application and HCDD has not underwritten the project for financial viability. HCDD reviewed the application to determine it meets the community development policy objectives of the City and meets certain minimum standards. Applications were required to meet a total of **8 points** of the criteria outlined below to receive a Resolution of Support.

- Sites located within four miles of City Hall - (this excludes sites located within the Houston ETJ) - 2 points
- Sites located within recognized boundaries the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points. - **2 points**
- Sites located within an underserved area described as the following:
  - Within a census tract that has no other affordable housing development funded with HTC - 1 point
  - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTC that is less than 15-year old (2004 or after) - **2 points**
- Sites that promote access to mass transportations options described as the following:
  - Sites located within a 1/4 mile of any public transportation stop - 1 point
  - Sites located within a 1/4 mile to high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
Sites with reduce poverty concentration described as the following:
  - Site census tract is less than 15% - 2 point
  - Site census tract is less than 20% - 1 point

Sites zoned to an A or B rated school based on Children at Risk rankings
  - Elementary School - 2 points
  - Middle School - 2 points
  - High School - 2 points

Developments which promote a mixed income composition whereas:
  - A minimum of 10% of the units to be unrestricted - 1 point
  - A minimum of 20% of the units to be unrestricted - 2 points

Written documentation of community support that the applicant has sought, received and implemented (if needed) views and recommendations, regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project. Examples may include notice of support from neighborhood associations, community organizations and/or civic organizations - 1 point

Based on these criteria, the project listed below has achieved the minimum of 8-point threshold and qualify for a Resolution of Support:

<table>
<thead>
<tr>
<th>Application Number</th>
<th>Development Name</th>
<th>Development Address</th>
<th>County</th>
<th>Target Population</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mariposa Apartment Homes at Champion Forest</td>
<td>SE of Spring Cypress Rd &amp; Brandt Rd</td>
<td>Harris</td>
<td>Elderly</td>
</tr>
</tbody>
</table>

The Housing and Community Affairs Committee reviewed this item on February 3, 2020.

Tom McCasland, Director

Contact Information:
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>Cover sheet</td>
<td>Signed Cover sheet</td>
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</table>
CITY OF HOUSTON - CITY COUNCIL  
Meeting Date: 2/11/2020  
ETJ  
Item Creation Date: 1/31/2020  

HCD20-16 Resolution of Support for a 9% HTC Transaction within Houston's Extraterritorial Jurisdiction (ETJ)  

Agenda Item#: 13.

Summary:
Not Real Caption
approval of a Resolution of Support for a Resolution of Support for one application in Houston’s ETJ for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA).

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Resolution of Support for a Resolution of Support for one application in Houston’s ETJ for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Numerous applications will be submitted to TDHCA and the amount of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2020 when awards are announced.

Only preliminary information is available regarding the application and HCDD has not underwritten the project for financial viability. HCDD reviewed the application to determine it meets the community development policy objectives of the City and meets certain minimum standards. Applications were required to meet a total of 8 points of the criteria outlined below to receive a Resolution of Support:

- Sites located within four miles of City Hall - (this excludes sites located within the Houston ETJ) – 2 points
- Sites located within recognized boundaries the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points. – 2 points
- Sites located within an underserved area described as the following:
  - Within a census tract that has no other affordable housing development funded with HTC - 1 point
  - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTC that is less than 15-year old (2004 or after) - 2 points
- Sites that promote access to mass transportation options described as the following:
  - Sites located within a 1/4 mile of any public transportation stop - 1 point
  - Sites located within a 1/4 mile to high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - 2 points
- Sites with reduce poverty concentration described as the following:
  - Site census tract is less than 15% - 2 point
  - Site census tract is less than 20% - 1 point
- Sites zoned to an A or B rated school based on Children at Risk rankings
  - Elementary School - 2 points
  - Middle School - 2 points
  - High School - 2 points
- Developments which promote a mixed income composition whereas:
  - A minimum of 10% of the units to be unrestricted - 1 point
  - A minimum of 20% of the units to be unrestricted - 2 points
- Written documentation of community support that the applicant has sought, received and implemented (if needed) views and recommendations, regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project. Examples may include notice of support from neighborhood associations, community organizations and/or civic organizations - 1 point

Based on these criteria, the project listed below has achieved the minimum of 8-point threshold and qualify for a Resolution of Support:

<table>
<thead>
<tr>
<th>Application Number</th>
<th>Development Name</th>
<th>Development Address</th>
<th>County</th>
<th>Target Population</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mariposa Apartment Homes at Champion Forest</td>
<td>SE of Spring Cypress Rd &amp; Brandt Rd</td>
<td>Harris</td>
<td>Elderly</td>
</tr>
</tbody>
</table>

The Housing and Community Affairs Committee reviewed this item on February 3, 2020.

__________________________
Tom McCasland, Director
Contact Information:
Roxanne Lawson
(832) 394-6307
HCD20-17 Priority Resolutions for 9% HTC Transactions 
within the City of Houston

Agenda Item#: 13.

Summary:
RESOLUTION identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Priority Resolution for the attached applications in the City of Houston for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Applications may receive additional points if is located in a distinct area that was once vital and has lapsed into a situation requiring concerted revitalization, and where a concerted revitalization plan has been developed and executed (Concerted Revitalization Area). These may include previously identified revitalization areas identified by the city (e.g. Complete Communities) or Tax Increment Reinvestment Zone (TIRZ).

Within the application, the development must be identified in a resolution contributing more than any other to the concerted revitalization efforts of the municipality (“Priority Resolution”). Several competing applications may have been submitted in the same CRA. HCDD evaluated a number of factors in making its determination as to which application will receive a Priority Resolution. These factors are not listed in any particular order and will be reviewed on a combined basis.

- The development selected to receive HCDD competitive funds (HOME, CDBG, TIRZ)
- Poverty concentration of census tract within competing sites; lower poverty concentration will prioritize an application
- Elementary, Middle, and High School ratings of competing sites as assessed by Children at Risk; higher ranking schools will prioritize an application
- Access to public transportation as measured from the development site's distance from closest high frequency public transportation stop
- Proposed development is Permanent Supportive Housing and/or housing serving of special needs populations
- Placement of an onsite resident coordinator
- Mixed income composition of development; HCDD will prioritize developments with a higher concentration of unrestricted market rate units
The applications in the attached table were selected to receive a Priority Resolution within each Concerted Revitalization Area.

The Housing and Community Affairs Committee reviewed this item on February 3, 2020.

Tom McCasland, Director

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

**ATTACHMENTS:**

<table>
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<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
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<td>Signed Cover sheet</td>
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<tr>
<td>Updated Priority Resolution table</td>
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Summary:
Not Real Caption
approval of a Priority Resolution for eight applications in the City of Houston for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA).

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Priority Resolution for the attached applications in the City of Houston for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Applications may receive additional points if is located in a distinct area that was once vital and has lapsed into a situation requiring concerted revitalization, and where a concerted revitalization plan has been developed and executed (Concerted Revitalization Area). These may include previously identified revitalization areas identified by the city (e.g. Complete Communities) or Tax Increment Reinvestment Zone (TIRZ).

Within the application, the development must be identified in a resolution contributing more than any other to the concerted revitalization efforts of the municipality ("Priority Resolution"). Several competing applications may have been submitted in the same CRA. HCDD evaluated a number of factors in making its determination as to which application will receive a Priority Resolution. These factors are not listed in any particular order and will be reviewed on a combined basis.

- The development selected to receive HCDD competitive funds (HOME, CDBG, TIRZ)
- Poverty concentration of census tract within competing sites; lower poverty concentration will prioritize an application
- Elementary, Middle, and High School ratings of competing sites as assessed by Children at Risk; higher ranking schools will prioritize an application
- Access to public transportation as measured from the development site's distance from closest high frequency public transportation stop
- Proposed development is Permanent Supportive Housing and/or housing serving of special needs populations
- Placement of an onsite resident coordinator
- Mixed income composition of development; HCDD will prioritize developments with a higher concentration of unrestricted market rate units

The applications in the attached table were selected to receive a Priority Resolution within each Concerted Revitalization Area.

The Housing and Community Affairs Committee reviewed this item on February 3, 2020.

Contact Information:
Roxanne Lawson
(832) 394-6307
<table>
<thead>
<tr>
<th>Application Number</th>
<th>Development Name</th>
<th>Development Address</th>
<th>Council District</th>
<th>Concerted Revitalization Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 20125</td>
<td>Parkway Meadow</td>
<td>3300 block of W Gulf Bank</td>
<td>B</td>
<td>Acres Homes - Complete Community</td>
</tr>
<tr>
<td>2 20097</td>
<td>Regency Lofts</td>
<td>3232 Dixie Drive</td>
<td>D</td>
<td>TIRZ 7 - OST/Almeda</td>
</tr>
<tr>
<td>3 20011</td>
<td>Canal Lofts</td>
<td>5601 Canal Street</td>
<td>H</td>
<td>Second Ward - Complete Community</td>
</tr>
<tr>
<td>4 20077</td>
<td>Lockwood South Apartments</td>
<td>560' west of Lockwood Drive</td>
<td>H</td>
<td>TIRZ 23 - Harrisburg</td>
</tr>
<tr>
<td>5 20075</td>
<td>New Hope Housing Savoy (PSH)</td>
<td>6301 Savoy Drive</td>
<td>J</td>
<td>TIRZ 20 - Southwest Houston</td>
</tr>
<tr>
<td>6 20082</td>
<td>Connect South Apartments</td>
<td>6440 Hillcroft Street</td>
<td>J</td>
<td>Gulfton - Complete Community</td>
</tr>
</tbody>
</table>
Summary:
RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, of certain properties which are subject to the one mile three year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Resolution allowing exceptions to the Texas Department of Housing and Community Affairs’ (TDHCA) One Mile Three Year rule for the attached proposed development(s).

To avoid unjustified concentrations of competitive 9% housing tax credits (HTCs) properties, TDHCA requires that an applicant receive a resolution from the governing body of the municipality where the development is to be located if a similar type of HTC property (for example a property for seniors) was built in the last three years and is located within one mile of the applicant property.

The attached development(s) in this year’s round of applications for 9% tax credits will be located within one mile of similar properties constructed within the last three years.

Approval of this resolution does not guaranty the property will receive HTCs. Even though numerous applications are submitted to TDHCA, the amount of available 9% HTCs is very limited. Only two to four developments are typically funded each year in the Houston region. It will not be known which, if any, of these projects will receive HTCs until the end of July 2020 when awards are announced at the TDHCA board meeting.

Based on the City’s urgent need for affordable homes for families, seniors, and permanent supportive housing HCDD recommends that Council approve the resolution allowing construction of this property.

The Housing and Community Affairs Committee reviewed this item on February 3, 2020.

Tom McCasland, Director
**Contact Information:**
Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover sheet</td>
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<tr>
<td>Updated One Mile Three Year Resolution table</td>
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Summary:
Not Real Caption
approval of a Resolution allowing exceptions to the Texas Department of Housing and Community Affairs’ (TDHCA) One Mile Three Year rule for one proposed development.

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Resolution allowing exceptions to the Texas Department of Housing and Community Affairs’ (TDHCA) One Mile Three Year rule for the attached proposed development(s).

To avoid unjustified concentrations of competitive 9% housing tax credits (HTCs) properties, TDHCA requires that an applicant receive a resolution from the governing body of the municipality where the development is to be located if a similar type of HTC property (for example a property for seniors) was built in the last three years and is located within one mile of the applicant property.

The attached development(s) in this year’s round of applications for 9% tax credits will be located within one mile of similar properties constructed within the last three years.

Approval of this resolution does not guaranty the property will receive HTCs. Even though numerous applications are submitted to TDHCA, the amount of available 9% HTCs is very limited. Only two to four developments are typically funded each year in the Houston region. It will not be known which, if any, of these projects will receive HTCs until the end of July 2020 when awards are announced at the TDHCA board meeting.

Based on the City’s urgent need for affordable homes for families, seniors, and permanent supportive housing HCDD recommends that Council approve the resolution allowing construction of this property.

The Housing and Community Affairs Committee reviewed this item on February 3, 2020.

Contact Information:
Roxanne Lawson
(832) 394-6307
<table>
<thead>
<tr>
<th>Application Number</th>
<th>Development Name</th>
<th>Development Address</th>
<th>Council District</th>
<th>Target Population</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 20075</td>
<td>New Hope Housing Savoy (PSH)</td>
<td>6301 Savoy Drive</td>
<td>J</td>
<td>Permanent Supportive</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Housing</td>
</tr>
<tr>
<td>2 20208</td>
<td>Caroline Lofts</td>
<td>NE Corner of Caroline St and McGowen St</td>
<td>D</td>
<td>Family</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 2/11/2020
District A, District C, District D, District H, District J
Item Creation Date: 1/31/2020
HCD20-22 Two Mile Same Year Rule Resolution
Agenda Item#: 15.

Summary:
RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing of certain properties which are subject to the two mile same year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments.

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Resolution allowing exceptions for the Texas Department of Housing and Community Affairs’ (TDHCA) Two Mile Same Year rule for the attached proposed developments.
To avoid unjustified concentrations of competitive 9% housing tax credits (HTCs) properties, TDHCA requires that an applicant receive a resolution from the governing body of the municipality where the development is to be located if a competitive HTC application proposes a development site located less than two linear miles from the proposed development site of another application within the same calendar year. That approval must contain a written expression of support in the form of a resolution, and that resolution must be submitted by the Full Application Delivery Date of Friday, February 28, 2020.
The proposed development sites listed on the attachment are located less than two linear miles from the proposed development site of another application that is proposed for award in the same calendar year. Approval of this resolution does not guaranty the properties will receive HTCs. Even though numerous applications are submitted to TDHCA, the amount of available 9% HTCs is very limited. Only two to four developments are typically funded each year in the Houston region. It will not be known which, if any, of these projects will receive HTCs until the end of July 2020 when awards are announced at the TDHCA board meeting.
Based on the City’s urgent need for affordable homes for families, seniors, and permanent supportive housing, HCDD recommends that Council approve the resolution allowing construction of these properties.
The Housing and Community Affairs Committee reviewed this item on February 3, 2020.

___________________________________
Tom McCasland, Director

Contact Information:
Roxanne Lawson
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
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<tr>
<td>Cover sheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Resolution table</td>
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Summary:
Not Real Caption
approval of a Resolution allowing exceptions for the Texas Department of Housing and Community Affairs’ (TDHCA) Two Mile Same Year rule for 13 proposed developments.

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Resolution allowing exceptions for the Texas Department of Housing and Community Affairs' (TDHCA) Two Mile Same Year rule for the attached proposed developments.

To avoid unjustified concentrations of competitive 9% housing tax credits (HTCs) properties, TDHCA requires that an applicant receive a resolution from the governing body of the municipality where the development is to be located if a competitive HTC application proposes a development site located less than two linear miles from the proposed development site of another application within the same calendar year. That approval must contain a written expression of support in the form of a resolution, and that resolution must be submitted by the Full Application Delivery Date of Friday, February 28, 2020.

The proposed development sites listed on the attachment are located less than two linear miles from the proposed development site of another application that is proposed for award in the same calendar year.

Approval of this resolution does not guaranty the properties will receive HTCs. Even though numerous applications are submitted to TDHCA, the amount of available 9% HTCs is very limited. Only two to four developments are typically funded each year in the Houston region. It will not be known which, if any, of these projects will receive HTCs until the end of July 2020 when awards are announced at the TDHCA board meeting.

Based on the City’s urgent need for affordable homes for families, seniors, and permanent supportive housing, HCDD recommends that Council approve the resolution allowing construction of these properties.

The Housing and Community Affairs Committee reviewed this item on February 3, 2020.

Contact Information:
Roxanne Lawson

(832) 394-6307
<table>
<thead>
<tr>
<th>Application Number</th>
<th>Development Name</th>
<th>Development Address</th>
<th>Council District</th>
<th>Target Population</th>
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</thead>
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<tr>
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<td>Heritage Senior Residences</td>
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<td>C</td>
<td>Elderly</td>
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<tr>
<td>2 20138</td>
<td>The Ella</td>
<td>1718 W 26th St</td>
<td>C</td>
<td>Family</td>
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<tr>
<td>3 20116</td>
<td>Dian Street Villas</td>
<td>1433 Dian St</td>
<td>C</td>
<td>Family</td>
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<tr>
<td>4 20114</td>
<td>Magnificat Permanent Affordable Housing (PSH)</td>
<td>3300 Caroline St</td>
<td>D</td>
<td>Permanent Supportive Housing</td>
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<tr>
<td>5 20097</td>
<td>Regency Lofts</td>
<td>3232 Dixie Dr</td>
<td>D</td>
<td>Family</td>
</tr>
<tr>
<td>6 20053</td>
<td>Hebron Village Supportive Housing (PSH)</td>
<td>7350 Calhoun Rd</td>
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<tr>
<td>7 20208</td>
<td>Caroline Lofts</td>
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<tr>
<td>8 20011</td>
<td>Canal Lofts</td>
<td>5601 Canal St</td>
<td>H</td>
<td>Family</td>
</tr>
<tr>
<td>9 20077</td>
<td>Lockwood South Apartments</td>
<td>560' west of Lockwood Dr</td>
<td>H</td>
<td>Family</td>
</tr>
<tr>
<td>10 20082</td>
<td>Connect South Apartments</td>
<td>6440 Hillcroft Avenue</td>
<td>J</td>
<td>Family</td>
</tr>
<tr>
<td>11 20141</td>
<td>Richmond Senior Village</td>
<td>5615 Richmond</td>
<td>J</td>
<td>Elderly</td>
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<tr>
<td>12 20101</td>
<td>Greenridge Terrace</td>
<td>6000 Beverly Hill St</td>
<td>J</td>
<td>Family</td>
</tr>
<tr>
<td>13 20075</td>
<td>New Hope Housing Savoy (PSH)</td>
<td>6301 Savoy Dr</td>
<td>J</td>
<td>Permanent Supportive Housing</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving and authorizing loan agreement between the City of Houston and COVENANT NEIGHBORHOODS, INC to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City’s Harvey Multifamily Program, to partially finance the new construction of MCKEE CITY LIVING APARTMENTS, a 120-unit Multifamily Affordable Rental Housing Community, located in the vicinity of 650 McKee Street, Houston, Texas - $14,500,000.00 - Grant Fund DISTRICT H - CISNEROS

Background:
The Housing and Community Development Department (HCDD) recommends council approval of an Ordinance authorizing a $14,500,000.00 Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) forgivable loan between the City of Houston and Covenant Neighborhoods, Inc. (Borrower) joined by McKee City Living LP (Owner) to be used towards the acquisition and construction of a new multifamily development.

McKee City Living will be a 120-unit development in Downtown Houston's Warehouse District, located at 650 McKee, Houston, Texas 77002 at Buffalo Bayou on 2.1 acres. The proposed new construction development will offer mixed-income workforce housing with quick access to downtown from a property that is centrally located within Houston's urban core. The project will include a podium-style structure with three levels of housing over ground-level parking, oriented around a central courtyard. As an added benefit, this site is in a census tract with 0% poverty and in an underserved area of Houston. Moreover, the development is intended to serve individuals and families earning 60% and below of the area median income, and 20% of the development being allocated toward market-rate residents. The proposed unit distribution is 70 one-bedroom, 34 two-bedroom, and 16 three-bedroom apartment units, accessible by two elevators. Anticipated amenities include a community activity space, business center, fitness center, courtyard pool, bicycle storage, and pickup and drop stop.

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

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

<table>
<thead>
<tr>
<th>Sources:</th>
<th>Sources &amp; Uses Uses:</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Houston Request</td>
<td>$14,500,000.00 Hard Cost</td>
</tr>
<tr>
<td>Conventional Loan</td>
<td>$5,300,000.00 Soft Cost</td>
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<tr>
<td>LIHTC Equity (NEF)</td>
<td>$14,398,560.00 Acquisition Cost</td>
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<tr>
<td>In-Kind Equity/ Deferred Developer Fee</td>
<td>$1,280,960.00 Developer Fee</td>
</tr>
<tr>
<td></td>
<td>Reserves</td>
</tr>
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<td>Total Source of Funds:</td>
<td>$35,479,520.00 Total Project Cost:</td>
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<td>$35,479,520.00</td>
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**Fiscal Note:**
No Fiscal Note is required on grant items.

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

______________________________
Tom McCasland, Director

**Amount of Funding:**
$14,500,000.00
Federal State Local - Pass Through Fund
Fund 5030

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

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<td>Cover Sheet</td>
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Summary:
ORDINANCE approving and authorizing a loan agreement between the City of Houston and COVENANT NEIGHBORHOODS, INC. to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of MCKEE CITY LIVING APARTMENTS, a 120-unit multifamily affordable rental housing community, located in the vicinity of 650 McKee Street, Houston, Texas - DISTRICT H - CISNEROS

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The Housing and Community Development Department (HCDD) recommends council approval of an Ordinance authorizing a $14,500,000.00 Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) forgivable loan between the City of Houston and Covenant Neighborhoods, Inc. (Borrower) joined by McKee City Living LP (Owner) to be used towards the acquisition and construction of a new multifamily development.

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

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<td>Acquisition Cost</td>
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<td>Developer Fee</td>
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<tr>
<td>Reserves</td>
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<td>Total Project Cost</td>
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Fiscal Note:
No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on September 17, 2019.
**Amount of Funding:**
$14,500,000.00
Federal State Local - Pass Through Fund
Fund 5030

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

**ATTACHMENTS:**

<table>
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<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
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<td>HCD19-86 Affidavit of Ownership or Control</td>
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<td>HCD19-86 Fair Campaign Ordiance Form</td>
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Summary:
ORDINANCE approving and authorizing a second amendment to contract between the City of Houston and HOUSTON HOUSING AUTHORITY to extend the term of the contract and provide Homeless Housing and Services Program (HHSP) Funds, Home Investment Partnerships Program Tenant Based Rental Assistance (Home TBRA) Funds, and previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds for the continuing administration and operation of the Rapid Rehousing Financial Assistance Intermediary Program

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Second Contract Amendment between the City of Houston and Houston Housing Authority, providing up to $2,400,000.00 in HOME Tenant Based Rental Assistance (TBRA), $218,000.00 in Homeless Housing and Service Program (HHSP) and $245,000.00 in previously appropriated TIRZ Affordable Housing funds to permanently house up to 200 homeless individuals as the Financial Assistance Intermediary (FAI).

The FAI helps homeless households achieve immediate and long-term housing stability by providing short- to medium-term rental assistance, rental and utility deposits, and utility payments, as needed. This funding will assist up to 200 of the most vulnerable individuals, living on our streets and in shelters, move into permanent housing.

The HHA will deliver the following program services:

(1) Management of the Houston/Harris County Continuum of Care Rapid Rehousing Collaborative financial assistance funds, and
(2) Operation of direct rental and utility assistance to a minimum of 200 chronic or near chronic homeless clients.

The City is providing less than 59% of the budget for this program and the remaining 41% is from other federal funding sources. It should be noted that support services, including case management, will be provided to everyone served through The Way Home program.

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Contract Amount</th>
<th>Percent</th>
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<tr>
<td>Administrative</td>
<td>$0.00</td>
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<tr>
<td>HHSP</td>
<td>$218,000.00</td>
<td>7.61%</td>
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The initial contract period was July 20, 2017 – June 30, 2018. To avoid a gap in services pending availability of State HHSP funds, HCDD administratively extended the contract through February 29, 2020. This second contract amendment provides funding through December 31, 2020. This is a ten-month extension, which would realign the annual renewal date for this contract.

This second contract amendment provides funding through December 31, 2020.

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

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

__________________________________________
Tom McCasland, Director

**Prior Council Action:**
7/19/17 (O) 2017-0517; 10/4/17 (O) 2017-759; 1/16/19 (O) 2019-29

**Amount of Funding:**
$2,400,000.00 Federal Government – Grant Fund (5000)  
$218,000.00 State - Grant Funded (5010)  
$245,000.00 TIRZ Affordable Housing Fund (2409) - [previously appropriated]

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

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
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<tbody>
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<td>Revised Cover sheet</td>
<td>Signed Cover sheet</td>
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Summary:
ORDINANCE APPROVING AND AUTHORIZING A SECOND AMENDMENT TO CONTRACT BETWEEN THE CITY OF HOUSTON AND HOUSTON HOUSING AUTHORITY TO EXTEND THE TERM OF THE CONTRACT AND PROVIDE HOMELESS HOUSING AND SERVICES PROGRAM (HHSP) FUNDS, HOME INVESTMENT PARTNERSHIPS PROGRAM TENANT BASED RENTAL ASSISTANCE (HOME TBRA) FUNDS, AND PREVIOUSLY APPROPRIATED TAX INCREMENT REINVESTMENT ZONE (TIRZ) FUNDS FOR THE CONTINUING ADMINISTRATION AND OPERATION OF THE RAPID REHOUSING FINANCIAL ASSISTANCE INTERMEDIARY PROGRAM; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY

Background:
The Housing and Community Development Department (HCDD) recommends approval of a Second Contract Amendment between the City of Houston and Houston Housing Authority, providing up to $2,400,000.00 in HOME Tenant Based Rental Assistance (TBRA), $218,000.00 in Homeless Housing and Service Program (HHSP) and $245,000.00 in previously appropriated TIRZ Affordable Housing funds to permanently house up to 200 homeless individuals as the Financial Assistance Intermediary (FAI).

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(1) Management of the Houston/Harris County Continuum of Care Rapid Rehousing Collaborative financial assistance funds, and
(2) Operation of direct rental and utility assistance to a minimum of 200 chronic or near chronic homeless clients.

The City is providing less than 59% of the budget for this program and the remaining 41% is from other federal funding sources. It should be noted that support services, including case management, will be provided to everyone served through The Way Home program.

<table>
<thead>
<tr>
<th>Category</th>
<th>Total Contract Amount</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative</td>
<td>$0.00</td>
<td>0%</td>
</tr>
<tr>
<td>HHSP</td>
<td>$218,000.00</td>
<td>7.61%</td>
</tr>
<tr>
<td>TIRZ</td>
<td>$245,000.00</td>
<td>8.56%</td>
</tr>
<tr>
<td>HOME TBRA</td>
<td>$2,400,000.00</td>
<td>83.83%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,863,000.00</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

The initial contract period was July 20, 2017 – June 30, 2018. To avoid a gap in services pending availability of State HHSP funds, HCDD administratively extended the contract through February 29, 2020. This second contract amendment provides funding through December 31, 2020. This is a ten-month extension, which would realign the annual renewal date for this contract.

This second contract amendment provides funding through December 31, 2020.

Fiscal Note
No Fiscal Note is required on grant items.

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

Tom McCasland, Director

Prior Council Action:
7/19/17 (O) 2017-0517; 10/4/17 (O) 2017-759; 1/16/19 (O) 2019-29
**Amount of Funding:**

- $2,400,000.00  Federal Government – Grant Fund (5000)
- $218,000.00  State - Grant Funded (5010)
- $245,000.00  TIRZ Affordable Housing Fund (2409) - [previously appropriated]

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover Sheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>HHA 2nd Amendment SAP Funding Documents</td>
<td>Financial Information</td>
</tr>
<tr>
<td>HHA PNFDF 2nd Amendment Funding Documents</td>
<td>Financial Information</td>
</tr>
<tr>
<td>HHA Affidavit of Ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>HHA Fair Campaign</td>
<td>Backup Material</td>
</tr>
<tr>
<td>HHA HOME TBRA 1st Amendment Contract 4600014489</td>
<td>Backup Material</td>
</tr>
<tr>
<td>HHA HOME TBRA Contract 4600014489</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Grant Fund Verification - BM</td>
<td>ordinance</td>
</tr>
<tr>
<td>2nd Amendment &amp; Exhibits</td>
<td>Contract/Exhibit</td>
</tr>
<tr>
<td>SAP</td>
<td>Financial Information</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving and authorizing a first amendment to grant agreement between the City of Houston and HOUSTON REDEVELOPMENT AUTHORITY ("HRA"), joined by the HOUSTON COMMUNITY LAND TRUST ("HCLT"), to provide $1,000,000.00 in previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds to support the continuing operation, management and other activities of the HCLT related to the Provision of Affordable Housing

Background:
The Housing and Community Development Department (HCDD) requests approval of an ordinance authorizing the First Amendment to the Grant Agreement between the City of Houston and the Houston Redevelopment Authority, a Texas nonprofit corporation (HRA) joined by the Houston Community Land Trust, a Texas nonprofit corporation (HCLT) granting an additional $1,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) 2409 Affordable Housing funds to support the trust’s operation and acquisition activities.

Community land trusts (CLTs) are community-based organizations whose missions include permanent stewardship of land for community benefit and perpetual preservation of the quality and affordability of housing and other improvements located on that land. Many CLTs make it possible for limited-income households to own homes on land that is leased from the CLT through long-term (typically 99-year), renewable ground leases.

Each CLT homeowner receives deed and title to his or her home and leases the land on which the home sits from the CLT. In exchange for financial assistance provided to enable them to purchase a home they would not otherwise be able to afford, CLT homeowners agree to limit the price at which they can sell their homes, so that the home remains affordable to future limited-income households without requiring the investment of additional public or private subsidies to make the homes affordable again.

HCLT was incorporated on May 2, 2018 as a mechanism to preserve home affordability, prevent displacement, increase economic diversity, provide housing choice, protect and leverage municipal housing resources within the City of Houston. Prior to HCLT’s creation, HCDD solicited feedback from city leaders and community stakeholders. Based on the recommendation of the City’s legal department, HCLT was incorporated by the Houston Housing Finance Corporation.

This proposed funding will continue to support operations and acquisitions activities of HCLT. Once established, HCLT should be a self-sustaining entity funded by future fees from ground
leases. HCLT will continue to focus on acquisition activities on new homes constructed through HCDD programs.

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

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

____________________________________________
Tom McCasland, Director

**Prior Council Action:**
11/07/2018 (O) 2018-884  
12/04/2019 (O) 2019-965

**Amount of Funding:**
$1,000,000.00- TIRZ Affordable Housing Fund (2409) - Previously Appropriated

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

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
</tbody>
</table>
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This proposed funding will continue to support operations and acquisitions activities of HCLT. Once established, HCLT should be a self-sustaining entity funded by future fees from ground leases. HCLT will continue to focus on acquisition activities on new homes constructed through HCDD programs.

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

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

Prior Council Action:
11/07/2018 (O) 2018-884

Amount of Funding:
$1,000,000.00 – TIRZ 2409 - Previously Appropriated

Contact Information:
Roxanne Lawson
832-394-6307

ATTACHMENTS:
Description: Ordinance 2018-884
Type: Backup Material
Summary:
ORDINANCE approving and authorizing the submission of the Community Development Block Grant Mitigation Action Plan to the U.S. Department of Housing and Urban Development; to accept Community Development Block Grant Mitigation funding, if awarded; authorizing the Mayor to execute a grant agreement between the City and the U.S. Department of Housing and Urban Development, if awarded

Background:
The Housing and Community Development Department (HCDD) requests City Council approval of an ordinance authorizing (1) the submission of the Community Development Block Grant Mitigation (CDBG-MIT) Action Plan to the U.S. Department of Housing and Urban Development (HUD) for $61,884,000.00 of CDBG-MIT funds; (2) the execution of the agreements between the City of Houston and HUD for the CDBG-MIT by the Mayor, or the Mayor’s designee, to accept funds from HUD, if awarded; and (3) the execution of related forms and documents for CDBG-MIT, by the Mayor, or Mayor’s designee. HUD requires that CDBG-MIT funds are used for activities that increase resilience to disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property by lessening the impact of future disasters. HUD priorities include activities that benefit vulnerable and low- and moderate-income people and communities while targeting the most impacted and distressed areas.

In 2018, U.S. Congress passed the Further Additional Supplemental Appropriations for Disaster Relief Requirements Act directing HUD to allocate funding for mitigation activities proportional to the amounts that Community Development Block Grant Disaster Recovery (CDBG–DR) grantees received for qualifying disasters in 2015, 2016, and 2017. As a direct grantee of CDBG-DR funds supporting the long-term recovery needs from the 2015 flood events, the City of Houston was directly allocated from HUD $61,884,000.00 of CDBG-MIT funds.

HCDD recommends that the City’s allocation of $61,884,000.00 in CDBG-MIT funds be distributed among the following categories:

<table>
<thead>
<tr>
<th>Community Development Block Grant Mitigation</th>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Flood Mitigation Program</td>
<td>$58,789,800.00</td>
<td>95%</td>
</tr>
<tr>
<td>Administration</td>
<td>$3,094,200.00</td>
<td>5%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$61,884,000.00</strong></td>
<td><strong>100%</strong></td>
</tr>
</tbody>
</table>

As stipulated by federal regulations, residents must have 45 days to comment of the Draft CDBG-MIT Action Plan prior to obtaining City Council approval. The 45-day comment period extended from December 13, 2019 through January 27, 2020. HCDD also held two public hearings to gather public input about the CDBG-MIT Action Plan. One was held before the plan was published (November 19, 2019), and the second was held during the public comment period (January 7, 2020).
**Fiscal Note:** No Fiscal Note is required on grant items.

Tom McCasland, Director

**Amount of Funding:**
$61,884,00.00 - Federal Government – Grant Fund (5000)

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

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 2/11/2020
Item Creation Date: 1/14/2020
HCD20-07 Community Development Block Grant - Mitigation Funds
Agenda Item#: 11.

Summary:

Background:
The Housing and Community Development Department (HCDD) requests City Council approval of an ordinance authorizing (1) the submission of the Community Development Block Grant Mitigation (CDBG-MIT) Action Plan to the U.S. Department of Housing and Urban Development (HUD) for $61,884,000.00 of CDBG-MIT funds; (2) the execution of the agreements between the City of Houston and HUD for the CDBG-MIT by the Mayor, or the Mayor’s designee, to accept funds from HUD, if awarded; and (3) the execution of related forms and documents for CDBG-MIT, by the Mayor, or Mayor’s designee. HUD requires that CDBG-MIT funds are used for activities that increase resilience to disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property by lessening the impact of future disasters. HUD priorities include activities that benefit vulnerable and low- and moderate-income people and communities while targeting the most impacted and distressed areas.

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<tbody>
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<td>TOTAL</td>
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Contact Information:
Roxanne Lawson
(832) 394-6307
Summary:
ORDINANCE approving and authorizing an amendment to the loan agreement between the City of Houston and CROSSROADS HOUSING DEVELOPMENT CORPORATION approved pursuant to Ordinance No. 2019-1018, and related loan documents - DISTRICT H - CISNEROS

Background:
The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing an amendment to the loan agreement between the City of Houston and Crossroads Housing Development Corporation (‘Borrower”) approved pursuant to Ordinance No. 2019-1018 (“Loan Agreement”) to partially finance 900 Winston with Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) funds and related loan documents.

On December 11, 2019, Council approved an Ordinance authorizing a Loan Agreement not to exceed $11,230,000.00 funded from CDBG-DR17 program funds to Borrower, a non-profit partner of Winston Enclave Partners, LP, (“Owner”) for the purpose of financing a portion of the costs for the acquisition and new construction of an affordable housing community for seniors located at 900 Winston, Houston, Texas.

In accordance with the terms of the Loan Agreement, Owner obtained additional financing for funding the remaining acquisition and construction costs of the community, including a Senior Loan as defined in Schedule A of the Loan Agreement, not to exceed the original principal amount of $13,500,000.00 during construction and $3,200,000.00 after conversion. At closing the Senior Lender, Citi Bank, agreed to increase from $13,500,000.00 during construction to $14,500,000.00 and from $3,200,000.00 to $3,400,000.00 after conversion to a permanent loan, pending Council’s approval.

The HCDD desires to amend the definition of Senior Loan in the Schedule A of the Loan Agreement and certain related loan documents, which requires Council approval. City of Houston loan amounts, terms, and conditions of the Loan Agreement and related documents remain unchanged.

Sources:
Uses:
9% Housing Tax Credit Syndication Proceeds | $14,248,575.00 | Hard Cost | $19,214,944.00
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Houston Request</td>
<td>$11,230,000.00</td>
</tr>
<tr>
<td>Permanent Loan (CitiBank)</td>
<td>$3,400,000.00</td>
</tr>
<tr>
<td>In-Kind Equity/ Deferred Developer Fee</td>
<td>$1,163,429.00</td>
</tr>
<tr>
<td>Total Source of Funds:</td>
<td>$30,042,004.00</td>
</tr>
<tr>
<td>Reserves</td>
<td>$740,260.00</td>
</tr>
</tbody>
</table>

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

---

Prior Council Action:
12/11/2019, (O) 2019-1018

Contact Information:
Roxanne Lawson
(832) 394-6307

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover Sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
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Background:
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The HCDD desires to amend the definition of Senior Loan in the Schedule A of the Loan Agreement and certain related loan documents, which requires Council approval. City of Houston loan amounts, terms, and conditions of the Loan Agreement and related documents remain unchanged.

<table>
<thead>
<tr>
<th>Sources:</th>
<th>Uses:</th>
<th>Total Source of Funds: $30,042,004.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>9% Housing Tax Credit</td>
<td>Hard Cost</td>
<td>$19,214,944.00</td>
</tr>
<tr>
<td>Syndication Proceeds (RBC Capital Markets)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Houston Request</td>
<td>Soft Cost</td>
<td>$2,714,666.00</td>
</tr>
<tr>
<td>Permanent Loan (CitiBank)</td>
<td>Acquisition Cost</td>
<td>$4,264,000.00</td>
</tr>
<tr>
<td>In-Kind Equity/ Deferred Developer Fee</td>
<td>Developer Fee</td>
<td>$3,108,134.00</td>
</tr>
<tr>
<td></td>
<td>Reserves</td>
<td>$740,260.00</td>
</tr>
<tr>
<td>Total Project Cost:</td>
<td></td>
<td>$30,042,004.00</td>
</tr>
</tbody>
</table>

Fiscal Note:
No Fiscal Note is required on grant items.
Prior Council Action:
12/11/2019, (O) 2019-1018

Contact Information:
Roxanne Lawson
(832) 394-6307
Summary:
ORDINANCE appropriating $1,265,000.00 out of Parks Consolidated Construction Fund; awarding construction contract to TIMES CONSTRUCTION, INC for Brock Adventure Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies, Civic Art Program and engineering and materials testing services relating to construction of facilities financed by Parks Consolidated Construction Fund and State Grant Funded - Texas Parks & Wildlife Department Fund - $1,000,000.00 - DISTRICT B - DAVIS

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Times Construction, Inc. on the proposal amount of $2,090,000.00 to provide construction services for Brock Adventure Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 8201 John Ralston Rd., Houston TX 77044

PROJECT DESCRIPTION: The scope of work consists of repurposing a portion of the golf course into an adventure park which includes a new playground, obstacle course, disc and foot golf courses, putting green, fishing pier, and walking trails. Improvements will also be made to the existing parking lot, lights and sidewalks along with tree plantings and irrigation. These improvements will complement the recent bayou greenways trail and canoe launch that have been constructed at Brock Park. This project is funded in part by a Texas Parks & Wildlife Department Grant.

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

Clark Condon Associates, Inc. is the design consultant for this project.

PROPOSALS: On July 19 and July 26, 2019, GSD advertised a Request for Competitive
Sealed Proposals (CSP) for construction services for Brock Adventure Park. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were due on August 8, 2019, and eight firms responded. GSD evaluated the respondents and three of the eight firms received sufficient points and were requested to submit proposals. Three firms submitted proposals. Times Construction, Inc. submitted the lowest responsive proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

**PROPOSER**
1. Times Construction, Inc.
2. Millis Development and Construction, LLC
3. Landscape Art, Inc.

**AWARD:** It is recommended that City Council award the construction contract to Times Construction, Inc., and appropriate funds for the project, including an additional appropriation of $51,425.00 for engineering and materials testing services under an existing contract with All-Terra Engineering Inc.; and $19,075.00 for Civic Art, which represents 1.75% of the construction costs of $1,090,000.00 out of the Parks Consolidated Construction Fund.

**FUNDING SUMMARY:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Contract</td>
<td>$2,090,000.00</td>
<td></td>
</tr>
<tr>
<td>5% Contingency</td>
<td>$104,500.00</td>
<td>5.00%</td>
</tr>
<tr>
<td>Civic Art (1.75% of Fund 4502)</td>
<td>$19,075.00</td>
<td>1.75%</td>
</tr>
<tr>
<td>Engineering and Materials Testing Services</td>
<td>$51,425.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total Funding</strong></td>
<td><strong>$2,265,000.00</strong></td>
<td><strong>18.00%</strong></td>
</tr>
</tbody>
</table>

**M/WBE PARTICIPATION:** An 18% MBE goal and 10% WBE goal have been established for this contract. The contractor has submitted the following certified firms to achieve the goal:

**FIRM (MBE):**

<table>
<thead>
<tr>
<th>FIRM (MBE)</th>
<th>SCOPE</th>
<th>AMOUNT</th>
<th>% OF CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>El Dorado Services</td>
<td>Concrete</td>
<td>$188,100.00</td>
<td>9.00%</td>
</tr>
<tr>
<td>V.A. Construction. Inc.</td>
<td>Concrete</td>
<td>$188,100.00</td>
<td>9.00%</td>
</tr>
<tr>
<td><strong>El Dorado Services</strong></td>
<td></td>
<td><strong>$376,200.00</strong></td>
<td><strong>18.00%</strong></td>
</tr>
</tbody>
</table>

**FIRM (WBE):**

<table>
<thead>
<tr>
<th>FIRM (WBE)</th>
<th>SCOPE</th>
<th>AMOUNT</th>
<th>% OF CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arc Light Electric, Inc.</td>
<td>Electrical</td>
<td>$83,600.00</td>
<td>4.00%</td>
</tr>
<tr>
<td>MVA Construction. LLC.</td>
<td>Concrete</td>
<td>$125,400.00</td>
<td>6.00%</td>
</tr>
<tr>
<td><strong>Arc Light Electric, Inc.</strong></td>
<td></td>
<td><strong>$209,000.00</strong></td>
<td><strong>10.00%</strong></td>
</tr>
</tbody>
</table>

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City’s “Pay or Play” Ordinance regarding health benefits for employees of City contractors. In this case, the contractor elects to play; providing health benefits to eligible employees in compliance with the City policy.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City’s “Hire Houston First” (HHF) Ordinance that promotes economic opportunity for Houston businesses and
supports job creation. In this case, Times Construction, Inc. is a local area business company, but they were the successful awardee without application of the HHF preference.

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

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

**Estimated Fiscal Operating Impact**

<table>
<thead>
<tr>
<th>Project</th>
<th>FY21</th>
<th>FY 22</th>
<th>FY 23</th>
<th>FY 24</th>
<th>FY 25</th>
<th>FY21-FY25 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brock Adventure Park</td>
<td>$250,000</td>
<td>$255,000</td>
<td>$260,100</td>
<td>$265,300</td>
<td>$270,600</td>
<td>$1,301,000</td>
</tr>
</tbody>
</table>

**WBS No.:** F-000853-0001-4

**DIRECTOR’S SIGNATURE/DATE:**

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

__________________________________
Stephen Wright
Houston Parks and Recreation Department

**Amount of Funding:**

- $1,265,000.00  Parks Consolidated Construction Fund (4502)
- $1,000,000.00  State – Grant Funded (5010)
- $2,265,000.00  Total Funding

**Contact Information:**

Jacquelyn L. Nisby
Council Liaison

**Phone:** 832-393-8023
<table>
<thead>
<tr>
<th>Description</th>
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CITY OF HOUSTON
HARRIS COUNTY, TEXAS

BROCK ADVENTURE PARK
8201 JOHN RALSTON RD. HOUSTON, TEXAS 77044

COUNCIL DISTRICT "B"
Summary:
ORDINANCE appropriating $69,777.93 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Environmental Services for 6903 Perimeter Park-Hurricane Harvey Restoration Project, for the Houston Fire Department - **DISTRICT A - PECK**

Background:
RECOMMENDATION: Appropriate funds for the issuance of a purchase order to Meredith Environmental, Inc. for environmental services at 6903 Perimeter Park, for the Houston Fire Department (HFD).

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey flooded the HFD facility located at 6903 Perimeter Park with two inches of water, resulting in the growth of mold. This project will restore the facility and provide mold remediation and asbestos abatement services. Therefore, the General Services Department recommends that City Council appropriate $69,777.93 out of the Miscellaneous Capital Projects/Acquisitions CP Series E to fund the issuance of a purchase order to Meredith Environmental, Inc., for environmental and construction services in connection with 6903 Perimeter Park – Hurricane Harvey Restoration.

PROJECT LOCATION: 6903 Perimeter Park, Houston, Texas 77041

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

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

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

WBS No. C-HARVEY-1404-4

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

____________________________
Samuel Peña
Fire Chief
Houston Fire Department

**Amount of Funding:**
$69,777.93
Miscellaneous Capital Projects/Acquisitions CP Series E
Fund 4039

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

**ATTACHMENTS:**

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/14/2020
District A
Item Creation Date: 12/17/2019

25GM341 - Hurricane Harvey Restoration Mold Remediation and Asbestos Abatement Services
Agenda Item#: 35.

Summary:
NOT A REAL CAPTION
ORDINANCE Appropriating _____ from _____, issuing a purchase order to Meredith Environmental, Inc. for environmental services at 6903 Perimeter Park Dr. for the Houston Fire Department.

Background:

RECOMMENDATION: Appropriate funds for the issuance of a purchase order to Meredith Environmental, Inc. for environmental services at 6903 Perimeter Park, for the Houston Fire Department (HFD).

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey flooded the HFD facility located at 6903 Perimeter Park with two inches of water, resulting in the growth of mold. This project will restore the facility and provide mold remediation and asbestos abatement services. Therefore, the General Services Department recommends that City Council appropriate $69,777.93 out of the Miscellaneous Capital Projects/Acquisitions CP Series E to fund the issuance of a purchase order to Meredith Environmental, Inc., for environmental and construction services in connection with 6903 Perimeter Park – Hurricane Harvey Restoration.

PROJECT LOCATION: 6903 Perimeter Park, Houston, Texas 77041

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

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

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

WBS No. C-HARVEY-1404-4

DIRECTOR'S SIGNATURE / DATE:

\[C. J. Messina, Jr. 1/7/2020\]

General Services Department

Samuel Peña
Fire Chief
Houston Fire Department

Amount of Funding:

$69,777.93 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.9023
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<td>Fund Reservation Request Form</td>
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CITY OF HOUSTON
HARRIS COUNTY, TEXAS

HURRICANE HARVEY RESTORATION MOLD REMEDIATION AND ASBESTOS ABATEMENT SERVICES
6903 PERIMETER PARK DR. HOUSTON, TEXAS 77041

COUNCIL DISTRICT "A"
Summary:
ORDINANCE appropriating $73,638.90 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund Environmental Services at 1115 Braeswood Blvd., for the Houston Health Department - DISTRICT D - EVANS-SHABAZZ

Background:
RECOMMENDATION: Appropriate funds for the issuance of a purchase order to RNDI Companies, Inc. for environmental services at 1115 South Braeswood, for the Houston Health Department (HHD).
SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey flooded the basement of the HHD facility located at 1115 South Braeswood, resulting in the growth of mold. The General Services Department recommends that City Council appropriate $73,638.90 out of the Miscellaneous Capital Projects/Acquisitions CP Series E to fund the issuance of a purchase order to RNDI Companies, Inc. to provide mold remediation and asbestos abatement services at the facility.

PROJECT LOCATION: 1115 South Braeswood, Houston, TX. 77030

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

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

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

WBS No. H-HARVEY-7526-4

DIRECTOR'S SIGNATURE / DATE:

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

____________________________
Stephen L. Williams, M. Ed. MPA
Amount of Funding:  
$73,638.90  
Miscellaneous Capital Projects/Acquisitions CP Series E  
Fund 4039  

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

ATTACHMENTS:  

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/22/2020
District D
Item Creation Date: 12/12/2019

25GM340 - Hurricane Harvey Restoration Mold Remediation and Asbestos Abatement
Services

Agenda Item#: 7.

Summary:
NOT A REAL CAPTION
ORDINANCE Appropriating _______ from _______, issuing a purchase order to RNDI Companies, Inc. for environmental services at 1115 Braeswood Blvd, for the Houston Health Department

Background:

RECOMMENDATION: Appropriate funds for the issuance of a purchase order to RNDI Companies, Inc. for environmental services at 1115 South Braeswood, for the Houston Health Department (HHD).

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey flooded the basement of the HHD facility located at 1115 South Braeswood, resulting in the growth of mold. The General Services Department recommends that City Council appropriate $73,638.90 out of the Miscellaneous Capital Projects/Acquisitions CP Series E to fund the issuance of a purchase order to RNDI Companies, Inc. to provide mold remediation and asbestos abatement services at the facility.

PROJECT LOCATION: 1115 South Braeswood, Houston, TX 77030

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

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

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

WBS No. H-HARVEY-7526-4

DIRECTOR’S SIGNATURE / DATE:

C. J. Messiah, Jr. 1/6/2020
General Services Department

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

Amount of Funding: $73,638.90 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

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

ATTACHMENTS:
Description Type
Site Map Backup Material
 Vicinity Map Backup Material
Fund Reservation Request Form Backup Material
Summary:
ORDINANCE amending Ordinance No. 2012-1055 (Passed on December 11, 2012) to increase the maximum contract amount for contract between the City of Houston and SIRSI CORPORATION d/b/a SIRSIDYNIX for an Integrated Library System and Discovery Services for the Houston Public Library - $200,000.00 - H.A.L.A.N. Fund

Background:
S33-T23965.A2 - Approve an ordinance amending Ordinance 2012-1055 (approved on December 12, 2012) to increase the maximum contract amount from $1,875,000.00 to $2,075,000.00 for the contract (4600011672) between the City of Houston and Sirsi Corporation, dba SirsiDynix for Integrated Library System and Discovery Services for the Houston Public Library.

Specific Explanation:
The Director of Houston Public Library and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from $1,875,000.00 to $2,075,000.00 for the contract between the City of Houston and Sirsi Corporation, dba SirsiDynix for Integrated Library System and Discovery Services for the Houston Public Library.

The contract was awarded on December 12, 2012, by Ordinance No. 2012-1055 for an initial five-year term, with the option of three additional one-year terms and in the amount of $1,500,000.00. On November 15, 2017, Ordinance No. 2017-879 was approved to increase the maximum contract amount from $1,500,000.00 to $1,875,000.00. Expenditures as of December 12, 2019 totaled $1,868,860.03.

Contract funds were exhausted at an accelerated rate due to several factors. They include: 1) Exit of HALAN consortium members and related system migration costs 2) the implementation of Learning Link – a partnership with local school districts to provide all students with a library card in response to a White House ConnectEd Challenge 3) System work related to Harvey recovery efforts for alternative service locations and 4) Vendor system upgrades and platform changes.

In addition to the above, the additional $200,000.00 will also allow the Library to cover the annual payment for the integrated library system and discovery services.

The original purchase consisted of an integrated open, versatile, and scalable library management solution for managing all collection-oriented technical and public services within Houston Area Library Automated Network (HALAN) libraries. All new members added to the network will receive the same
Automated Network (HALAN) libraries. All new members added to the network will receive the same services under the terms of the existing contract.

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

*__________________________  ____________________________  ____________________________*
*Jerry Adams, Chief Procurement Officer  Department Approval Authority  Finance/Strategic Procurement Division*

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**Prior Council Action:**
Ordinance No.: 2012-1055 - Passed on December 12, 2012
Ordinance No.: 2017-879 – Passed on November 15, 2017

**Amount of Funding:**
$200,000.00 - H.A.L.A.N Fund (7506)

**Contact Information:**
Candice Gambrell Deputy Asst. Dir.  832-393-9129
Conley Jackson Sr. Procurement Spec. 832-393-8733
Ricardo Perez Asst. Dir.  832-393-1400

**ATTACHMENTS:**
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Summary:
AN ORDINANCE AMENDING ORDINANCE NO. 2012-1055 (PASSED ON DECEMBER 11, 2012) TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR A CONTRACT BETWEEN THE CITY OF HOUSTON AND SIRSI CORPORATION D/B/A SIRSIDYNIX FOR AN INTEGRATED LIBRARY SYSTEM AND DISCOVERY SERVICES FOR THE HOUSTON PUBLIC LIBRARY; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:
S33-T23965.A2 - Approve an ordinance amending Ordinance 2012-1055 (approved on December 12, 2012) to increase the maximum contract amount from $1,875,000.00 to $2,075,000.00 for the contract (4600011620) between the City of Houston and Sirsi Corporation, dba SirsiDynix for Integrated Library System and Discovery Services for the Houston Public Library.

Specific Explanation:
The Director of Houston Public Library and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from $1,875,000.00 to $2,075,000.00 for the contract between the City of Houston and Sirsi Corporation, dba SirsiDynix for Integrated Library System and Discovery Services for the Houston Public Library.

The contract was awarded on December 12, 2012, by Ordinance No. 2012-1055 for an initial five-year term, with the option of three additional one-year terms and in the amount of $1,500,000.00. On November 15, 2017, Ordinance No. 2017-879 was approved to increase the maximum contract amount from $1,500,000.00 to $1,875,000.00. Expenditures as of December 12, 2019 totaled $1,868,860.03.

Contract funds were exhausted at an accelerated rate due to several factors. They include: 1) Exit of HALAN consortium members and related system migration costs 2) the implementation of Learning Link – a partnership with local school districts to provide all students with a library card in response to a White House ConnectEd Challenge 3) System work related to Harvey recovery efforts for alternative service locations and 4) Vendor system upgrades and platform changes.

In addition to the above, the additional $200,000.00 will also allow the Library to cover the annual payment for the integrated library system and discovery services.

The original purchase consisted of an integrated open, versatile, and scalable library management solution for managing all collection-oriented technical and public services within Houston Area Library Automated Network (HALAN) libraries. All new members added to the network will receive the same services under the terms of the existing contract.

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

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Prior Council Action:
Ordinance No.: 2012-1055 - Passed on December 12, 2012
Ordinance No.: 2017-879 – Passed on November 15, 2017
Ordinance No.: 2017-879 – Passed on November 15, 2017

**Amount of Funding:**
$200,000.00 - H.A.L.A.N Fund (7506)

**Contact Information:**
Candice Gambrell Deputy Asst. Dir. 832-393-9129
Conley Jackson Sr. Procurement Spec. 832-393-8733
Ricardo Perez Asst. Dir. 832-393-1400

**ATTACHMENTS:**
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Summary:
ORDINANCE authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, by the City of Houston Municipal Courts Department for the Juvenile Case Manager Program Truancy Prevention Initiative (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant.

Background:
An Ordinance authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division Juvenile Case Manager Program Truancy Prevention Initiative ("Grant") by the Municipal Courts Department ("MCD"); declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department ("Director") to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant and providing written assurance that, in the event of misuse of grant funds, the City of Houston will return all funds to the Public Safety Office.

MCD requests City Council to authorize a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division for the Juvenile Case Manager Program Truancy Prevention Initiative in the amount of $723,020.12.

The purpose of this program is to collaborate with Houston Independent School District school administrations to identify truant youth, assess factors contributing to truancy, providing case management and appropriate referral services to youth and families in an effort to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system. Funds will be used to pay for the salary and benefits for seven (7) Juvenile Case Managers and one (1) Senior Juvenile Case Manager, staff travel and training, and supplies and direct operating expenses for truancy prevention and intervention initiatives.

No matching funds from the City are required regarding this grant.

The Grant funded projects must begin on or after September 1, 2020 and expire on or before August 31, 2021.
Fiscal Note: No Fiscal Note is required on grant item.

J. Elaine Marshall, Presiding Judge and Director

**Prior Council Action:**

**Amount of Funding:**
$723,020.12 - State - Grant Funded (5010)

**Contact Information:**
Nelly Trevino Santos, Deputy Director
**Phone:** 713.247.8407

**ATTACHMENTS:**

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Summary:
ORDINANCE AUTHORIZING A GRANT APPLICATION TO THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION, BY THE CITY OF HOUSTON MUNICIPAL COURTS DEPARTMENT FOR THE JUVENILE CASE MANAGER PROGRAM TRUANCY PREVENTION INITIATIVE (THE "GRANT"); DECLARING THE CITY'S ELIGIBILITY FOR SUCH GRANT; AUTHORIZING THE DIRECTOR OF THE MUNICIPAL COURTS DEPARTMENT TO ACT AS THE CITY'S REPRESENTATIVE IN THE APPLICATION PROCESS, WITH THE AUTHORITY TO ACCEPT THE GRANT AND EXPEND THE GRANT FUNDS, AS A WARDED, AND TO APPLY FOR AND ACCEPT ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT;

Background:
An Ordinance authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division Juvenile Case Manager Program Truancy Prevention Initiative ("Grant") by the Municipal Courts Department ("MCD"); declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department ("Director") to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant and providing written assurance that, in the event of misuse of grant funds, the City of Houston will return all funds to the Public Safety Office.

MCD requests City Council to authorize a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division for the Juvenile Case Manager Program Truancy Prevention Initiative in the amount of $723,020.12.

The purpose of this program is to collaborate with Houston Independent School District school administrations to identify truant youth, assess factors contributing to truancy, providing case management and appropriate referral services to youth and families in an effort to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system. Funds will be used to pay for the salary and benefits for seven (7) Juvenile Case Managers and one (1) Senior Juvenile Case Manager, staff travel and training, and supplies and direct operating expenses for truancy prevention and intervention initiatives.

No matching funds from the City are required regarding this grant.

The Grant funded projects must begin on or after September 1, 2020 and expire on or before August 31, 2021.

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

Prior Council Action:

Amount of Funding:
$723,020.12 - State - Grant Funded (5010)

Contact Information:
Nelly Trevino Santos, Deputy Director
Phone: 713.247.8407

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PRD - Sharpstown Golf Course Concession Agreement

Agenda Item#: 26.

Summary:
ORDINANCE approving and authorizing an agreement between the City and ELLA BURGER CO. 15 LLC, dba PRINCE’S HAMBURGERS (PRINCE’S) to provide food and beverage concessions to Sharpstown Park and Golf Course Visitors for the Houston Parks and Recreation Department; providing a maximum contract amount - Revenue - DISTRICT J - POLLARD

Background:
The Houston Parks and Recreation Department (HPARD) requests approval of an agreement between the City of Houston and Ella Burger Co. 15 LLC, DBA Prince's Hamburgers (Prince's) to provide food and beverage concessions to Sharpstown Park and Golf Course visitors.

A Requests for Proposals (RFP) was posted on the City of Houston Strategic Purchasing Division website and advertised on weekends in the Houston Business Journal and Houston Chronicle from February 17 to March 3, 2017. Thirty-five (35) businesses downloaded the RFP, four (4) interested businesses attended the pre-proposal conference, and two (2) proposals were submitted to the City Secretary by the deadline of 10:30 AM on March 16, 2017. The proposals were reviewed and scored by an evaluation committee of five HPARD employees.

HPARD recommends approval of the contract with Prince's to provide food, beverage, beer and wine concessions in order to attract more golf players and park visitors and to increase revenue. HPARD projects concession revenue to range between $8,700 and $11,200 annually. Golf revenue is projected to increase between $20,000 and $30,000 annually in greens fees, cart rentals and tournament bookings.

Prince’s will provide all labor, material, supplies, equipment, supervision, licenses and permits to adequately equip, properly operate and capably maintain all food, beverage, confection and on-course beverage cart services from dawn to dusk, 365 days per year, weather permitting.

Prince’s will make all ordinary repairs and maintenance within the concession area at their expense including pest control, trash removal, grease trap cleaning, utilities, phone and television services. The City will continue to make all repairs, maintenance and provide the utilities for the Sharpstown Golf Course Club House building.

Prince’s will pay the City 7.5% of the Gross Receipts on all sales net of sales tax. Prince’s will additionally pay $100 per month for utilities. Concession revenue will be deposited in the Parks Golf Special Fund 2104.
The term of the agreement is two years with three automatic one year renewals unless either party gives at least 30 days prior written notice. The City shall have the right to terminate the Agreement for Convenience at any time during the term of the Agreement by giving 60 days prior written notice to Prince’s. If the City terminates the agreement within the first 2 years, the City shall reimburse Prince’s a monthly pro-rated amount up to $10,000 (budgeted in Parks Golf Special Fund 2104) for required licenses and permits.

MWBE Participation:
The RFP was advertised with an 8% goal for M/WBE participation. Prince’s has designated the company listed below as its certified M/WBE subcontractor.

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<th>Type of Work</th>
<th>Dollar Amount</th>
<th>Percentage</th>
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<tr>
<td>Hank’s Ice Cream</td>
<td>Food Products</td>
<td>TBD</td>
<td>8%</td>
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Hire Houston First
The proposed contractor 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 Prince’s is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

Director’s Signature:

_____________________________
Steve Wright, Director
Houston Parks and Recreation Department

Amount of Funding:
Revenue
Parks Golf Special Fund 2104

Contact Information:
Luci Correa
Phone: 832-395-7057
Email: Luci.Correa@houstontx.gov

ATTACHMENTS:
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Summary:
ORDINANCE approving and authorizing an agreement between the City and ELLA BURGER CO. 15 LLC, dba PRINCE’S HAMBURGERS (PRINCE’S) to provide food and beverage concessions to Sharpstown Park and Golf Course visitors for the Houston Parks and Recreation Department; providing a maximum contract amount -

Background:
The Houston Parks and Recreation Department (HPARD) requests approval of an agreement between the City of Houston and Ella Burger Co. 15 LLC, DBA Prince's Hamburgers (Prince's) to provide food and beverage concessions to Sharpstown Park and Golf Course visitors.

A Requests for Proposals (RFP) was posted on the City of Houston Strategic Purchasing Division website and advertised on weekends in the Houston Business Journal and Houston Chronicle from February 17 to March 3, 2017. Thirty-five (35) businesses downloaded the RFP, four (4) interested businesses attended the pre-proposal conference, and two (2) proposals were submitted to the City Secretary by the deadline of 10:30 AM on March 16, 2017. The proposals were reviewed and scored by an evaluation committee of five HPARD employees.

HPARD recommends approval of the contract with Princes’ to provide food, beverage, beer and wine concessions in order to attract more golf players and park visitors and to increase revenue. HPARD projects concession revenue to range between $8,700 and $11,200 annually. Golf revenue is projected to increase between $20,000 and $30,000 annually in greens fees, cart rentals and tournament bookings.

Prince's will provide all labor, material, supplies, equipment, supervision, licenses and permits to adequately equip, properly operate and capably maintain all food, beverage, confection and on-course beverage cart services from dawn to dusk, 365 days per year, weather permitting.

Prince’s will make all ordinary repairs and maintenance within the concession area at their expense including pest control, trash removal, grease trap cleaning, utilities, phone and television services. The City will continue to make all repairs, maintenance and provide the utilities for the Sharpstown Golf Course Club House building.

Prince’s will pay the City 7.5% of the Gross Receipts on all sales net of sales tax. Prince’s will additionally pay $100 per month for utilities. Concession revenue will be deposited in the Parks Golf Special Fund 2104.

The term of the agreement is two years with three automatic one year renewals unless either party gives at least 30 days prior written notice. The City shall have the right to terminate the Agreement for Convenience at any time during the term of the Agreement by giving 60 days prior written notice to Prince’s. If the City terminates the agreement within the first 2 years, the City shall reimburse Prince’s a monthly pro-rated amount up to $10,000 (budgeted in Parks Golf Special Fund 2104) for required licenses and permits.

MWBE Participation:
The RFP was advertised with an 8% goal for MWBE participation. Prince’s has designated the company listed below as its certified MWBE subcontractor.

<table>
<thead>
<tr>
<th>Company</th>
<th>Type of Work</th>
<th>Dollar Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hank's Ice Cream</td>
<td>Food Products</td>
<td>TBD</td>
<td>8%</td>
</tr>
</tbody>
</table>

Hire Houston First
The proposed contractor 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 Prince’s is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note
Funding for this item is included in the FY2020 Adopted Budget and will be included in future budgets if needed; therefore no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.
**Director's Signature:**

[Signature]

Steve Wright, Director
Houston Parks and Recreation Department

**Prior Council Action:**
Not applicable

**Amount of Funding:**
Revenue
[$10,000 Parks Golf Special Fund 2104 (in the event of the termination for convenience)]

**Contact Information:**
Luci Correa
Phone: 832-395-7057
Email: Luci.Correa@houstontx.gov

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agreement Partially Executed</td>
<td>Contract/Exhibit</td>
</tr>
<tr>
<td>SAP Document</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fair Campaign Form</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Drug Policy Document</td>
<td>Backup Material</td>
</tr>
<tr>
<td>MWSBE Documents</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Insurance Documents</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
<tr>
<td>Contract-Partially Signed</td>
<td>Contract/Exhibit</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE appropriating $11,637,143.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to INDUSTRIAL TX CORPORATION for SEWPP Improvements - Facility Rehab, Sludge Disposal Expansion and Metering Station Rehab; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT E – MARTIN

Background:
SUBJECT: Contract Award for SEWPP Improvements – Facility Rehab, Sludge Disposal Expansion and Metering Station Rehab.

RECOMMENDATION: Award a Construction Contract to Industrial TX Corporation for SEWPP Improvements – Facility Rehab, Sludge Disposal Expansion and Metering Station Rehab and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Program to improve operability, maintainability and reliability for the Southeast Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project consists of the rehabilitation and updates of the multi-use facility/Administration Building, expansion of sludge disposal site with additional monofill, rehabilitation of Pasadena metering station, installation of lime water line and replacement of high service pump station roof. The Contract duration for this project is 600 calendar days. This project was designed by RPS, Inc.

LOCATION: The project is located at 3100 Genoa Red Bluff Road, Houston, Texas 77034.

BIDS: This project was advertised for bidding on August 23, 2019. Bids were received on October 3, 2019. The one (1) bid is as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Industrial TX Corp</td>
<td>$9,888,820.00</td>
</tr>
</tbody>
</table>
AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp., with a low bid of $9,888,820.00 and that Addendum Number 2 made a part of this Contract.

PROJECT COST: The total cost of this project is $11,637,143.00 to be appropriated as follows:

- Bid Amount $9,888,820.00
- Contingencies $494,441.00
- Testing Services $265,000.00
- CIP Cost Recovery $988,882.00

Testing Services will be provided by Tolunay-Wong Engineers, 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, Industrial TX Corp., 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 13.00% MBE goal and 7.00% WBE goal for this project.

<table>
<thead>
<tr>
<th>MBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. C &amp; B Waterworks, Inc.</td>
<td>Furnish and install Pipes,</td>
<td>$145,000.00</td>
<td>1.47%</td>
</tr>
<tr>
<td></td>
<td>Valves and Pumps</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. NY Trucking Company Inc.</td>
<td>Dump Trucks</td>
<td>$1,100,000.00</td>
<td>11.12%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL $1,245,000.00</td>
<td>12.59%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WBE - Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Bevco Company, Inc.</td>
<td>Plumbing &amp; Heating Equipment</td>
<td>$45,000.00</td>
<td>0.46%</td>
</tr>
<tr>
<td>2. BL Technology, Inc.</td>
<td>Automation Controls</td>
<td>$49,408.00</td>
<td>0.50%</td>
</tr>
<tr>
<td>3. Holes Incorporated</td>
<td>Concrete Cutting</td>
<td>$62,234.00</td>
<td>0.63%</td>
</tr>
<tr>
<td>4. Jimerson Underground, Inc.</td>
<td>Sewer Line</td>
<td>$192,991.00</td>
<td>1.95%</td>
</tr>
<tr>
<td>5. Macaulay Controls Company</td>
<td>Industrial Equipment</td>
<td>$120,000.00</td>
<td>1.21%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL $469,633.00</td>
<td>4.75%</td>
</tr>
<tr>
<td>SBE - Name of Firms</td>
<td>Work Description</td>
<td>Amount</td>
<td>% of Contract</td>
</tr>
<tr>
<td>------------------------------</td>
<td>--------------------------</td>
<td>------------</td>
<td>---------------</td>
</tr>
<tr>
<td>1. Aviles Painting Contractor</td>
<td>Painting</td>
<td>$140,000.00</td>
<td>1.42%</td>
</tr>
<tr>
<td>2. Medcalf Fabrication, Inc.</td>
<td>Miscellaneous Metals</td>
<td>$184,883.00</td>
<td>1.87%</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>3.29%</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>$324,883.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

**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. S-000012-0031-4  

**Amount of Funding:**  
$11,637,143.00  
Water and Sewer System Consolidated Construction Fund  
Fund No. 8500  

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

**ATTACHMENTS:**

<table>
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<tr>
<td>Maps</td>
<td>Backup Material</td>
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</table>
Background:

SUBJECT: Contract Award for SEWPP Improvements – Facility Rehab, Sludge Disposal Expansion and Metering Station Rehab.

RECOMMENDATION: Award a Construction Contract to Industrial TX Corporation for SEWPP Improvements – Facility Rehab, Sludge Disposal Expansion and Metering Station Rehab and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Program to improve operability, maintainability and reliability for the Southeast Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project consists of the rehabilitation and updates of the multi-use facility/Administration Building, expansion of sludge disposal site with additional monofill, rehabilitation of Pasadena metering station, installation of lime water line and replacement of high service pump station roof. The Contract duration for this project is 600 calendar days. This project was designed by RPS, Inc.

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<td>$9,888,820.00</td>
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</table>

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp., with a low bid of $9,888,820.00 and that Addendum Number 2 made a part of this Contract.

PROJECT COST: The total cost of this project is $11,837,143.00 to be appropriated as follows:

- Bid Amount $9,888,820.00
- Contingencies $494,441.00
- Testing Services $265,000.00
- CIP Cost Recovery $988,882.00

Testing Services will be provided by Tolunay-Wong Engineers, 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, Industrial TX Corp., 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/W/BE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.
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<td>Dump Trucks</td>
<td>$1,100,000.00</td>
<td>11.12%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$1,245,000.00</strong></td>
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</table>

<table>
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<td><strong>$469,633.00</strong></td>
<td><strong>4.75%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
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<th>% of Contract</th>
</tr>
</thead>
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<td>$140,000.00</td>
<td>1.42%</td>
</tr>
<tr>
<td>2. Medcalf Fabrication, Inc.</td>
<td>Miscellaneous Metals</td>
<td>$184,883.00</td>
<td>1.87%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$324,883.00</strong></td>
<td><strong>3.29%</strong></td>
</tr>
</tbody>
</table>

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

WBS No. S-000012-0031-4

**Amount of Funding:**
$11,637,143.00 - 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:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAP Documents</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OBO Doc (HHF, Vendor Info, Letters of Intent)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form A (Doc 00452)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form B - Fair Campaign Ord</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit of Ownership &amp; Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Pay or Play (POP 1-3)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form 1295</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Bld Tabulations</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
KEY MAP No. 577M, 577R, 577V
GIMS MAP No. 5952c, 5951a
FEMA PANEL No. 48201C1055L
3100 GENOA RED BLUFF ROAD
HOUSTON, TX 77059
COUNCIL DISTRICT E

VICINITY MAP
CITY OF HOUSTON
SEWPP IMPROVEMENTS - FACILITY
REHAB, SLUDGE DISPOSAL EXPANSION
AND METERING STATION REHAB
WBS No. S-000012-0031-4
EXHIBIT 1
SCALE: NTS
DATE: OCTOBER 2019
Project Location
Council District E

AREA MAP
SEWPP Treatment Modules
Rehabilitation, Transfer Pump Station
Improvements and Electrical Substation
Upgrades
WBS No. S-000012-0031-4
Council District: E
Key Map: 577Q, 577R, 577M
Summary:
ORDINANCE appropriating $5,085,958.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:
SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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 wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Five (5) bids were received on October 17, 2019 for this project as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AWARD: It is recommended that this construction contract be awarded to Portland Utilities Construction Company, LLC, with a low bid of $4,777,102.67.

PROJECT COST: The total cost of this project is $5,085,958.00 to be appropriated as follows:

<table>
<thead>
<tr>
<th>Bid Amount</th>
<th>$4,777,102.67</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingencies</td>
<td>$238,855.33</td>
</tr>
<tr>
<td>Engineering Testing Services</td>
<td>$70,000.00</td>
</tr>
</tbody>
</table>

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

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

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/W/SBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<table>
<thead>
<tr>
<th>MBE – Name of Firm</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>CZ Construction, LLC</td>
<td>Pipe Bursting, Open Cut/Services</td>
<td>$186,307.01</td>
<td>3.90%</td>
</tr>
<tr>
<td>Texas Pride Utilities, Limited Liability Company</td>
<td>Point Repairs, CIPP &amp; Bypass Pumping</td>
<td>$186,307.01</td>
<td>3.90%</td>
</tr>
<tr>
<td>Nerie Construction, Limited Liability Company</td>
<td>Pipe Bursting, Open Cut/Services</td>
<td>$186,307.01</td>
<td>3.90%</td>
</tr>
<tr>
<td>Luna Underground Construction, Inc.</td>
<td>Asphalt &amp; Concrete Restoration</td>
<td>$186,307.01</td>
<td>3.90%</td>
</tr>
<tr>
<td>TB Environmental, Inc.</td>
<td>Clean &amp; TV Sanitary Sewer</td>
<td>$183,440.74</td>
<td>3.84%</td>
</tr>
<tr>
<td></td>
<td>MBE TOTAL</td>
<td>$928,668.78</td>
<td>19.44%</td>
</tr>
<tr>
<td>WBE – Name of Firm</td>
<td>Work Description</td>
<td>Amount</td>
<td>% of Contract</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>-------------------------</td>
<td>------------</td>
<td>---------------</td>
</tr>
<tr>
<td>J.A. Gamez Trucking Services</td>
<td>Dump Truck Services</td>
<td>$138,058.28</td>
<td>2.89%</td>
</tr>
<tr>
<td>Deanie Hayes, Inc.</td>
<td>Supplies</td>
<td>$150,001.02</td>
<td>3.14%</td>
</tr>
<tr>
<td>Advantage Manhole &amp; Concrete</td>
<td>Manhole Rehabilitation</td>
<td>$150,001.02</td>
<td>3.14%</td>
</tr>
<tr>
<td>Services, Inc.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WBE TOTAL</td>
<td></td>
<td>$438,060.32</td>
<td>9.17%</td>
</tr>
</tbody>
</table>

**FISCAL NOTE:**

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0299-4
File No. WW4259-03

**Amount of Funding:**

$5,085,958.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

<table>
<thead>
<tr>
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<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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 wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Five (5) bids were received on October 17, 2019 for this project as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
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<tbody>
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<td>$4,777,102.67</td>
</tr>
<tr>
<td>2. Lopez Utilities Contractor, LLC</td>
<td>$4,783,967.20</td>
</tr>
<tr>
<td>3. PM Construction &amp; Rehab, LLC dba IPR South Central</td>
<td>$4,807,056.98</td>
</tr>
<tr>
<td>4. Vortex Turnkey Solutions, LLC</td>
<td>$4,807,681.02</td>
</tr>
<tr>
<td>5. T. Construction, LLC</td>
<td>$5,095,991.20</td>
</tr>
</tbody>
</table>

AWARD: It is recommended that this construction contract be awarded to Portland Utilities Construction Company, LLC, with a low bid of $4,777,102.67.

PROJECT COST: The total cost of this project is $5,085,958.00 to be appropriated as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bid Amount</td>
<td>$4,777,102.67</td>
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<tr>
<td>Contingencies</td>
<td>$238,855.33</td>
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<tr>
<td>Engineering Testing Services</td>
<td>$70,000.00</td>
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</table>

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

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

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/W/BE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.
### FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

---

**Amount of Funding:**

$5,085,958.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>SAP Documents</td>
<td>Financial Information</td>
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<tr>
<td>Form A</td>
<td>Backup Material</td>
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<tr>
<td>Map</td>
<td>Backup Material</td>
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<tr>
<td>00452 - Contractor Submission List Campaign Finance Ordinance</td>
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<tr>
<td>Form B</td>
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<tr>
<td>00455 - Affidavit of Ownership and Tax Report</td>
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</tr>
<tr>
<td>Form 1295 - Certificate of Interested Parties</td>
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<tr>
<td>OBO Documents</td>
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<tr>
<td>POP Documents</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Bid Extension Letter</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Bid Tabulation</td>
<td>Backup Material</td>
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</table>
Summary:
ORDINANCE approving and authorizing a contract between the City of Houston and GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS for Cellular and Wireless Mobility Devices and Services for Houston Information Technology Services; providing a maximum contract amount

Background:
Request for Proposals Received on October 31, 2019 for S36-T29184 – Approve an ordinance awarding a Professional Services contract to GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless in an amount not to exceed $39,730,130.39 for cellular and Wireless Mobility Equipment and Services for Houston Information Technology Services.

Specific Explanation:
The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year professional services contract, with two one-year options to renew, to GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless in the maximum contract amount not to exceed $39,730,130.39 for cellular and wireless mobility equipment and services for Houston Information Technology Services.

The scope of work requires the contractor to provide all labor, materials, equipment, and supervision required to provide cellular voice and data services to the more than 15,000 users citywide. The services will cover the Greater Houston service area and the State of Texas, which includes, but is not limited to, the City of Houston, its annexed areas, surrounding counties, and International countries.

Verizon Wireless is the incumbent service provider to the City, and the new contract requires Verizon to provide like services, which includes flat rate plans consisting of Domestic and International Smartphone rates, and Push-to-Talk and Aircard Data Access rate plans, to include all applicable discounts. Verizon will provide equipment such as Smartphones, Tablets, Hotspots, Basic Phones and Aircards, and accessories such as car chargers, wall chargers, batteries, and protective cases. In addition, Verizon will provide services to include:

- Twenty-four hours a day, seven days a week support;
- Leveraging new technologies and industry’s best practices;
- Assistance and network capacity as needed for emergency, urgent, or critical events;

- Push-to-talk with multiple talk groups and seamlessly integrate the service into the existing Motorola MCC7500 console system on the City’s P25 trunked radio system;
- Providing Public Safety users with the ability to roam to and from the Nationwide Public Safety Broadband network;
• Equipment flexibility (i.e., turn a Smartphone into a 700Mhz Radio);

• Expertise and support with large scale enterprise networks; and

• Assistance from Enterprise Group for design and architectural review or deployment.

The new contract will allow the City to realize lower monthly service unit cost, increased rebate potential, more free and reduced price device options, and an additional $1 million to the City for in-building enhancements. The overall goal of the contract is to provide cellular and voice data service that is beneficial and substantially reduce the City’s wireless costs while increasing services quality and flexibility.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and as a result, proposals were received from three firms: AT&T Corp, Sprint Solutions, Inc. and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless. The Evaluation Committee consisted of evaluators from Houston Public Works and Police Departments, Houston Information Technology Services, and the Houston Airport System. The evaluation was based upon the following criteria.

1. Responsiveness of Proposal
2. Technical Competence
3. Price

Verizon Wireless received the highest overall score and was deemed the best qualified to perform the required services as outlined in the RFP.

This item was presented at the February 6, 2020 TTI Meeting.

MWBE PARTICIPATION:
The RFP was issued with a 24% goal for M/WBE participation. GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless has designated the below-named companies as its certified M/WBE subcontractors.

<table>
<thead>
<tr>
<th>Name</th>
<th>Type of Work</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virtuo Group Corporation</td>
<td>Deployment</td>
<td>5.75%</td>
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<td>L'Renee &amp; Associates</td>
<td>Project Management</td>
<td>11.20%</td>
</tr>
<tr>
<td>Law Office of Darryl Carter</td>
<td>Consultation</td>
<td>2.19%</td>
</tr>
<tr>
<td>ESP Enterprise LLC</td>
<td>Network Infrastructure</td>
<td>5.47%</td>
</tr>
</tbody>
</table>

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

Hire Houston First:
The proposed contract requires compliance with the City’s ‘Hire Houston First’ (HHF) ordinance that promotes opportunity for Houston businesses and supports job creation. In this case, Verizon Wireless does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:
Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FY2020</th>
<th>OUTYEARS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Information Technology Services</td>
<td>$1,348,906.40</td>
<td>$21,011,771.64</td>
<td>$22,360,678.04</td>
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<td>Houston Airport System</td>
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Prior Council Action:

Amount of Funding:
$15,726,804.15 - General Fund (1000)
$22,360,678.04 - Central Service Revolving Fund (1002)
$1,642,648.20 - HAS-Revenue Fund (8001)
$39,730,130.39

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<tr>
<td>Cover sheet</td>
<td>Signed Cover sheet</td>
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Summary:
ORDINANCE APPROVING AND AUTHORIZING A CONTRACT BETWEEN THE CITY OF HOUSTON AND GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR CELLULAR AND WIRELESS MOBILITY DEVICES AND SERVICES FOR HOUSTON INFORMATION TECHNOLOGY SERVICES; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY

Background:
Request for Proposals Received on October 31, 2019 for S36-T29184 – Approve an ordinance awarding a Professional Services contract to GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless in an amount not to exceed $39,730,130.39 for cellular and Wireless Mobility Equipment and Services for Houston Information Technology Services.

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Fiscal Note:
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2/7/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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<tr>
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