

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

June, 2 & 3, 2020

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Jerry Davis  
District B

Greg Travis  
District G

Abbie Kamin  
District C

Karla Cisneros  
District H

Carolyn Evans-Shabazz  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### AT-LARGE COUNCIL MEMBERS

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo Director - City Council Agenda

Pat Jefferson Daniel Interim City Secretary

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

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

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

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

**AGENDA - COUNCIL MEETING Tuesday, June 2, 2020 - 1:40 PM**  
**Virtual Meeting**

**PRESENTATIONS**

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

**Council Member Evans-Shabazz**

—  
**Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 202 381 159# and on Wednesday for the FY2021 Budget Hearing via teleconference at (936) 755-1521; Conference ID# 382 787 619#. Details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 382 787 619#, however no public input will be allowed outside of the Budget Hearing**

**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**

**SP060220**

**RECESS**

**RECONVENE**

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

**HEARINGS**

- 1. PUBLIC HEARING** on the City Budgets for the time period July 1, 2020 through June 30, 2021

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 32**

**MISCELLANEOUS - NUMBERS 2 through 5**

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **FULL-TIME MUNICIPAL COURT JUDGES** for four-year terms:

Position 1 - **OSWALD J. SCOTT, JR.**, reappointment  
Position 5 - **LAWRENCE A. ROUSSEAU**, reappointment  
Position 8 - **POLLY ELIZABETH GILLIGAN**, appointment  
Position 14 - **BONITA TOLBERT**, appointment

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **MUNICIPAL COURT ASSOCIATE JUDGES** for two-year terms:

Position 3 - **ESMERALDA PEÑA GARCIA**, appointment  
Position 4 - **TERRENCE J. ANDERSON**, reappointment  
Position 5 - **TARA M. SHAW**, reappointment  
Position 9 - **MIMI M. BERKOWITZ**, appointment  
Position 10 - **JERRY MICHAEL ACOSTA**, appointment  
Position 11 - **CHRISTOPHER T. GORE**, reappointment  
Position 18 - **STEVEN M. HERSKOWITZ**, reappointment  
Position 19 - **JOHN J. NA**, reappointment  
Position 22 - **DANA V. PERRY-DREXLER**, reappointment  
Position 24 - **RADHA THIAGARAJAN**, reappointment  
Position 27 - **SHAMPA C. MUKERJI**, appointment  
Position 28 - **SARA V.C. GOLDBERG**, appointment  
Position 30 - **ANITA BRODERICK JAMES**; reappointment  
Position 39 - **ANDREW A. LEWIS**, reappointment  
Position 40 - **TONI JONES-HOLLEY**, reappointment  
Position 41 - **MARCELLOUS S. MCZEAL**, reappointment  
Position 42 - **DARRYL E. SCOTT**, reappointment  
Position 43 - **BREE PERRIN**, reappointment  
Position 47 - **HEIDI L. WILLIAMS WASHINGTON**, reappointment

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INTERNATIONAL MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

Position One - **JAY SHANI**, appointment, for a term to expire 6/1/2021  
Position Two - **FEROZE (FRED) BHANDARA**, reappointment, for a term to expire 6/1/2021  
Position Three - **KAREN LOPER**, reappointment, for a term to expire 6/1/2021

Position Four - **THUY THANH VU**, reappointment, for a term to expire 6/1/2021

Position Five - **ANNESS JENSEN**, appointment, for a term to expire 6/1/2021

Position Six - **H. D. CHAMBERS**, reappointment, for a term to expire 6/1/2021

Position Seven - **SALLY A. REYNOLDS**, appointment, for a term to expire 6/1/2023

Position Eight - **STEPHEN H. LE**, reappointment, for a term to expire 6/1/2023

Position Nine - **NANCY MAI**, reappointment, for a term to expire 6/1/2023

Position Ten - **OWEN C. WANG**, reappointment, for a term to expire 6/1/2023

Position Eleven - **WEA H. LEE**, reappointment, for a term to expire 6/1/2023

Position Twelve - **SANTOS ESCOBAR**, appointment, for a term to expire 6/1/2023

5. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of the following residential parking permit areas:

- 5800 block of Montclair, between University and Shakespeare - **DISTRICT C - KAMIN**
- 6000 block of Montclair, between Addison and Swift - **DISTRICT C - KAMIN**
- 6100 block of Montclair, between Addison and Watts - **DISTRICT C - KAMIN**
- 6200 block of Montclair, between Goldsmith and Watts - **DISTRICT C - KAMIN**
- 2800-2900 block of Wheeler, between Delano and Ennis - **DISTRICT D - EVANS-SHABAZZ**

**PROPERTY - NUMBER 6**

6. RECOMMENDATION from Director Houston Public Works to purchase Parcel DY19-016 located at 9349 Main Street and DY19-017 located at 9365 Main Street, owned by Ridgepoint Apartments, for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 13**

7. ORDINANCE appropriating \$593,000.00 out of Police Consolidated Construction Fund to contract between the City of Houston and **THYSSENKRUPP ELEVATOR CORPORATION** for the purchase of Construction Services for Elevator Modernization at Westside Command Station for the General Services Department
8. **THYSSENKRUPP ELEVATOR AMERICAS, CORPORATION** for

approval of spending authority for the purchase of Elevator Modernization Services for the General Services Department - \$593,000.00 - Police Consolidated Construction Fund

**This item should only be considered after passage of Item 7 above**

9. **REVOLUTION FOODS, INC** for Emergency purchase of 150,000 Meals for adults age 60 and older related to COVID-19 Pandemic for the Houston Health Department - \$500,000.00 - Grant Fund
10. **ROCHE DIAGNOSTICS CORPORATION** for approval of spending authority for Emergency purchase of Reagents and Test Kits for the Houston Health Department - \$53,708.00 - General Fund
11. **COMP-U-DOPT, INC** for approval of spending authority for Emergency purchase of Products and Services for the Refurbishment and Distribution of Desktop Computer Units for the Mayor's Office of Education
12. **CITY SUPPLY COMPANY, INC** for the purchase of Hand Tools and Small Repair Equipment for Houston Public Works - 3 Years with two one-year options - \$700,500.00 - Enterprise Fund
13. **AMEND MOTION #2016-0489, 10/5/2016** to increase spending authority from \$2,031,408.00 to \$2,539,260.00 for purchase of Chemicals and Water Testing Materials for Houston Public Works, awarded to **HACH COMPANY** - \$507,852.00 - Enterprise Fund

#### **RESOLUTIONS - NUMBER 14**

14. RESOLUTION amending Resolution No. 2018-0018, a resolution approving the City of Houston's request for the Texas Department of Transportation to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to Replace or Rehabilitate a bridge at Tiffany Drive - **DISTRICTS H - CISNEROS and K - CASTEX-TATUM**

#### **ORDINANCES - NUMBERS 15 through 32**

15. ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2020A (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded, consistent with certain procedures, provisions and agreements approved herein; ratifying the lease; approving the form and substance, and authorizing the execution and delivery, of the Second Supplemental Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency
16. ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2020B-2 (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent

with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of the Fourth Supplemental Terminal Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

17. ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2020C (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of the Fourth Supplemental Non-Terminal Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency
18. ORDINANCE appropriating \$622,000.00 out of Equipment Acquisition Consolidated Fund and \$99,810.00 out of Contributed Capital Project Fund for Professional Services supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments
19. ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **J.R. JONES ROOFING INC** for Roof Repair and Replacement Services; providing a maximum contract amount - 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds
20. ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **GUTIER, LLC** for Roof Repair and Replacement Services; providing a maximum contract amount - 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds
21. ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **D7 ROOFING AND METAL, LLC** for Roof Repair and Replacement Services; providing a maximum contract amount - 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds
22. ORDINANCE amending Ordinance No. 2018-0105, to increase the maximum contract amount for contract between City of Houston and **MORRIS & MCDANIEL, INC**, for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department - \$520,000.00 - Central Services Revolving Fund
23. ORDINANCE approving and authorizing first amendment to Easement Agreement between City of Houston, Texas, and **TEXAS EXPRESS PIPELINE LLC**, relating to a pipeline easement within Lake Houston Wilderness Park - **DISTRICT E - MARTIN**
24. ORDINANCE approving and authorizing a Tender of Completion Contractor

to City and Release Agreement for City of Houston/Homeowner Agreement for 2015 Flood Mitigation Assistance Home Elevation Project between City of Houston and **Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas 77096** (as Approved by Ordinance No. 2017-0560, as amended) - **DISTRICT C - KAMIN**

25. ORDINANCE approving and authorizing second amendment to contract between City of Houston and **Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas 77096** for the 2015 Flood Mitigation Assistance Home Elevation Project to change contractors from **TITAN LIFETIME FOUNDATIONS, LLC** to **ARKITEKTURA DEVELOPMENT, INC** (as Approved by Ordinance No. 2017-0560, as amended) - **DISTRICT C - KAMIN**  
**This item should only be considered after passage of Item 24 above**
26. ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **ENTERPRISE PRODUCTS OPERATING, LLC** (Approved by Ordinance No. 1996-880)
27. ORDINANCE appropriating \$385,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HATCH ASSOCIATES AND CONSULTANTS, INC (f/k/a Hatch Chester, Inc)** for FY16 Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0429); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge
28. ORDINANCE appropriating \$2,197,467.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PM CONSTRUCTION & REHAB, LLC, dba IPR SOUTH CENTRAL** for Force Main Renewal and Replacement for Golf Course Lift Station; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
29. ORDINANCE appropriating \$4,490,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge; awarding contract to **PERSONS SERVICES CORP** for FY2020 Drainage Rehab Storm Water Action Team Work Orders #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge
30. ORDINANCE granting to **JOSE ABEL VILLANUEVA, dba NORTHSTAR POWER WASHING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to

Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain finding related thereto - **FIRST READING**

31. ORDINANCE granting to **FREE MAN TRANSPORTATION, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain finding related thereto - **FIRST READING**
32. ORDINANCE No. 2020-463, passed first reading May 27, 2020  
ORDINANCE granting to **SIENERGY, L.P.**, the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date - **SECOND READING**

### **END OF CONSENT AGENDA**

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

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

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

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

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



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

Meeting Date: 6/2/2020

Item Creation Date:

SP060220

Agenda Item#:

### **ATTACHMENTS:**

| <b>Description</b> | <b>Type</b>        |
|--------------------|--------------------|
| SP060220           | Signed Cover sheet |

## NON-AGENDA

3 MIN

DR. LAVERA FRANCOIS – 12606 Ashford Meadow Dr. – 77082 – 832-949-6758 – COVID-19 emergency food

**1 MIN**

NIA COLBERT – 1117 Texas Ave. – 77002 – 346-339-7122 – City’s role in homeless crisis



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

Meeting Date: 6/2/2020

Item Creation Date:

Monthly Financial Report

Agenda Item#:

### **Summary:**

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

Item Creation Date: 5/14/2020

MYR ~ 2020 Full-Time Municipal Court Judges ReAppts. ltr.  
5-14-2020

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **FULL-TIME MUNICIPAL COURT JUDGES** for four-year terms:

- Position 1 - **OSWALD J. SCOTT, JR.**, reappointment
- Position 5 - **LAWRENCE A. ROUSSEAU**, reappointment
- Position 8 - **POLLY ELIZABETH GILLIGAN**, appointment
- Position 14 - **BONITA TOLBERT**, appointment

### **Background:**

May 7, 2020

The Honorable City Council  
Houston, Texas

Re: Appointment or Reappointment of Full-Time Municipal Court Judges

Dear Council Members:

I am appointment or reappointing the following individuals as Full-Time Municipal Court Judges, subject to Council confirmation. The Judges shall serve a four-year term beginning immediately upon Council confirmation:

| <b>Names</b>             | <b>Position</b> | <b>Appointment/Reappointment</b> |
|--------------------------|-----------------|----------------------------------|
| Oswald J. Scott, Jr.     | 1               | Reappointment                    |
| Lawrence A. Rousseau     | 5               | Reappointment                    |
| Polly Elizabeth Gilligan | 8               | Appointment                      |
| Bonita Tolbert           | 14              | Appointment                      |

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

| Description | Type |
|-------------|------|
|-------------|------|



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

Item Creation Date: 5/14/2020

MYR ~ 2020 Assc. Municipal Court Judges ReAppts. ltr. 5-14-2020

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **MUNICIPAL COURT ASSOCIATE JUDGES** for two-year terms:

- Position 3 - **ESMERALDA PEÑA GARCIA**, appointment
- Position 4 - **TERRENCE J. ANDERSON**, reappointment
- Position 5 - **TARA M. SHAW**, reappointment
- Position 9 - **MIMI M. BERKOWITZ**, appointment
- Position 10 - **JERRY MICHAEL ACOSTA**, appointment
- Position 11 - **CHRISTOPHER T. GORE**, reappointment
- Position 18 - **STEVEN M. HERSKOWITZ**, reappointment
- Position 19 - **JOHN J. NA**, reappointment
- Position 22 - **DANA V. PERRY-DREXLER**, reappointment
- Position 24 - **RADHA THIAGARAJAN**, reappointment
- Position 27 - **SHAMPA C. MUKERJI**, appointment
- Position 28 - **SARA V.C. GOLDBERG**, appointment
- Position 30 - **ANITA BRODERICK JAMES**, reappointment
- Position 39 - **ANDREW A. LEWIS**, reappointment
- Position 40 - **TONI JONES-HOLLEY**, reappointment
- Position 41 - **MARCELLOUS S. MCZEAL**, reappointment
- Position 42 - **DARRYL E. SCOTT**, reappointment
- Position 43 - **BREE PERRIN**, reappointment
- Position 47 - **HEIDI L. WILLIAMS WASHINGTON**, reappointment

### **Background:**

May 7, 2020

**The Honorable City Council**  
Houston, Texas

**Re: Appointment or Reappointment of Associate Judges of Municipal Courts**

Dear Council Members:

I am appointment or reappointing the following individuals as Associate Judges of Municipal Courts to serve a two-year term beginning immediately upon Council confirmation:

| <b>Names</b>                    | <b>Positions</b> | <b>Appointment/Reappointment</b> |
|---------------------------------|------------------|----------------------------------|
| Esmeralda Peña Garcia           | 3                | Appointment                      |
| Terrence J. Anderson            | 4                | Reappointment                    |
| Tara M. Shaw                    | 5                | Reappointment                    |
| Mimi M. Berkowitz               | 9                | Appointment                      |
| Jerry Michael Acosta            | 10               | Appointment                      |
| Christopher T. Gore             | 11               | Reappointment                    |
| Steven M. Herskowitz            | 18               | Reappointment                    |
| John J. Na                      | 19               | Reappointment                    |
| Dana V. Perry-Drexler           | 22               | Reappointment                    |
| Radha Thiagarajan               | 24               | Reappointment                    |
| Shampa C. Mukerji               | 27               | Appointment                      |
| Sara V.C. Goldberg              | 28               | Appointment                      |
| Anita Broderick James           | 30               | Reappointment                    |
| Andrew A. Lewis                 | 39               | Reappointment                    |
| Toni Jones-Holley               | 40               | Reappointment                    |
| Marcellous S. McZeal            | 41               | Reappointment                    |
| Darryl E. Scott                 | 42               | Reappointment                    |
| Bree Perrin                     | 43               | Reappointment                    |
| Heidi L. Williams<br>Washington | 47               | Reappointment                    |

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

Item Creation Date: 5/15/2020

MYR~ 2020 International Management District ReAppts. ltr.  
5-15-2020

Agenda Item#: 4.

### **Summary:**

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

- Position One - **JAY SHANI**, appointment, for a term to expire 6/1/2021
- Position Two - **FEROZE (FRED) BHANDARA**, reappointment, for a term to expire 6/1/2021
- Position Three - **KAREN LOPER**, reappointment, for a term to expire 6/1/2021
- Position Four - **THUY THANH VU**, reappointment, for a term to expire 6/1/2021
- Position Five - **ANNES JENSEN**, appointment, for a term to expire 6/1/2021
- Position Six - **H. D. CHAMBERS**, reappointment, for a term to expire 6/1/2021
- Position Seven - **SALLY A. REYNOLDS**, appointment, for a term to expire 6/1/2023
- Position Eight - **STEPHEN H. LE**, reappointment, for a term to expire 6/1/2023
- Position Nine - **NANCY MAI**, reappointment, for a term to expire 6/1/2023
- Position Ten - **OWEN C. WANG**, reappointment, for a term to expire 6/1/2023
- Position Eleven - **WEA H. LEE**, reappointment, for a term to expire 6/1/2023
- Position Twelve - **SANTOS ESCOBAR**, appointment, for a term to expire 6/1/2023

### **Background:**

May 12, 2020

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to Section 3849.053 of the Texas Special District Local Laws Code, and City of Houston Ordinance No. 2009-211, I am nominating the following individuals for appointment or reappointment to the International Management District Board of Directors, as recommended by the Board, subject to Council confirmation:

Jay Shani, appointment to Position One, for a term to expire June 1, 2021;  
Feroze (Fred) Bhandara, reappointment to Position Two, for a term to expire June 1, 2021;  
Karen Loper, reappointment to Position Three, for a term to expire June 1, 2021;

Thuy Thanh Vu , reappointment to Position Four, for a term to expire June 1, 2021;  
Anness Jensen, appointment to Position Five, for a term to expire June 1, 2021;  
H.D. Chambers, reappointment to Position Six, for a term to expire June 1, 2021;  
Sally A. Reynolds, appointment to Position Seven, for a term to expire June 1, 2023;  
Stephen H. Le, reappointment to Position Eight, for a term to expire June 1, 2023;  
Nancy Mai, reappointment to Position Nine, for a term to expire June 1, 2023;  
Owen C. Wang, reappointment to Position Ten, for a term to expire June 1, 2023;  
Wea H. Lee, reappointment to Position Eleven, for a term to expire June 1, 2023; and  
Santos Escobar, appointment to Position Twelve, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner

Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District C, District D

Item Creation Date: 2/25/2020

### ARA-Montclair-Wheeler Residential Permit Parking

Agenda Item#: 5.

#### **Summary:**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of the following residential parking permit areas:

- 5800 block of Montclair, between University and Shakespeare - **DISTRICT C - KAMIN**
- 6000 block of Montclair, between Addison and Swift - **DISTRICT C - KAMIN**
- 6100 block of Montclair, between Addison and Watts - **DISTRICT C - KAMIN**
- 6200 block of Montclair, between Goldsmith and Watts - **DISTRICT C - KAMIN**
- 2800-2900 block of Wheeler, between Delano and Ennis - **DISTRICT D - EVANS-SHABAZZ**

#### **Background:**

The Administration and Regulatory Affairs Department recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

##### RPP# 081419-28-331

- 5800 block of Montclair, between University and Shakespeare
- Days/Times: Monday-Friday, 9 AM – 4 PM, tow-away zone

##### RPP# 081419-28-333

- 6000 block of Montclair, between Addison and Swift
- Days/Times: Monday-Friday, 9 AM – 4 PM, tow-away zone

##### RPP#081419-28-332

- 6100 block of Montclair, between Addison and Watts
- Days/Times: Monday-Friday, 9 AM – 4 PM, tow-away zone

##### RPP#081419-28-334

- 6200 block of Montclair, between Goldsmith and Watts
- Days/Times: Monday-Friday, 9 AM – 4 PM, tow-away zone

##### RPP#101819-67-330

- 2800-2900 block of Wheeler, between Delano and Ennis
- Days/Times: Monday-Friday, 9 AM – 8 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 182 permit parking areas have been designated.

The Administration & Regulatory Affairs and Houston Public Works reviewed the applications and held a public hearing on February 25, 2020 to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well. Public Hearing Notice was sent to the Greater Third Ward Super Neighborhood and University Place Super Neighborhood

**Departmental Approval Authority:**

---

**Tina Paez, Director**  
**Administration & Regulatory**  
**Affairs Department**

**Other Authorization**

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Maria Irshad      Phone: (832) 393-8643

**ATTACHMENTS:**

**Description**

**Type**

|                               |                    |
|-------------------------------|--------------------|
| Cover Sheet                   | Signed Cover sheet |
| 2.25.2020 RPP RCA Backup      | Backup Material    |
| 2.25.2020 - MONTCLAIR         | Backup Material    |
| 2.25.2020 - 6200 MONTCLAIR    | Backup Material    |
| 2.25.2020 - 6000 MONTCLAIR    | Backup Material    |
| 2.25.2020 - 5800 MONTCLAIR    | Backup Material    |
| 2.25.2020 - 6100 MONTCLAIR    | Backup Material    |
| 2.25.2020 - WHEELER           | Backup Material    |
| 2.25.2020 - 2800-2900 WHEELER | Backup Material    |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District C, District D

Item Creation Date: 2/25/2020

ARA- Residential Permit Parking

Agenda Item#: 44.

### **Background:**

The Administration and Regulatory Affairs Department recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

#### **RPP# 081419-28-331**

- 5800 block of Montclair, between University and Shakespeare
- Days/Times: Monday-Friday, 9 AM – 4 PM, tow-away zone

#### **RPP# 081419-28-333**

- 6000 block of Montclair, between Addison and Swift
- Days/Times: Monday-Friday, 9 AM – 4 PM, tow-away zone

#### **RPP#081419-28-332**

- 6100 block of Montclair, between Addison and Watts
- Days/Times: Monday-Friday, 9 AM – 4 PM, tow-away zone

#### **RPP#081419-28-334**

- 6200 block of Montclair, between Goldsmith and Watts
- Days/Times: Monday-Friday, 9 AM – 4 PM, tow-away zone

#### **RPP#101819-67-330**

- 2800-2900 block of Wheeler, between Delano and Ennis
- Days/Times: Monday-Friday, 9 AM – 8 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 182 permit parking areas have been designated.

The Administration & Regulatory Affairs and Houston Public Works reviewed the applications and held a public hearing on February 25, 2020 to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well. Public Hearing Notice was sent to the Greater Third Ward Super Neighborhood and University Place Super Neighborhood

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

606AE9FC66A94CC...

**Tina Paez, Director**

**Other Authorization**

**Administration & Regulatory  
Affairs Department**

### **Contact Information:**

Lara Cottingham Phone: (832) 393-8503  
Maria Irshad Phone: (832) 393-8643

**Designation of Residential Parking Permit Areas Findings**  
**District C**

| <b>Application</b> | <b>Area</b>    | <b>Requested Times</b>          | <b>Recommended Times</b> | <b>Neighborhood Support</b> | <b>Parking Occupancy</b> | <b>Commuter Parking</b> | <b>Parking Source</b>                                    |
|--------------------|----------------|---------------------------------|--------------------------|-----------------------------|--------------------------|-------------------------|----------------------------------------------------------|
| 081419-28-331      | 5800 Montclair | Mon-Fri, 9AM–4PM, tow-away zone | same                     |                             |                          |                         | Overflow parking from Medical Center and Rice University |
| 081419-28-333      | 5800 Montclair | Mon-Fri, 9AM–4PM, tow-away zone | same                     |                             |                          |                         | Overflow parking from Medical Center and Rice University |
| 081419-28-332      | 6100 Montclair | Mon-Fri, 9AM–4PM, tow-away zone | same                     |                             |                          |                         | Overflow parking from Medical Center and Rice University |
| 081419-28-334      | 6200 Montclair | Mon-Fri, 9AM–4PM, tow-away zone | same                     |                             |                          |                         | Overflow parking from Medical Center and Rice University |

**Public Hearing Findings:**

- Testimony provided by ParkHouston and Houston Public Works Traffic Operations Division
- Received testimony from six residents in support of the application
- The Vice President of Southgate Civic Club testified in support of the application
- ParkHouston did not receive written comments in opposition to the application of the application

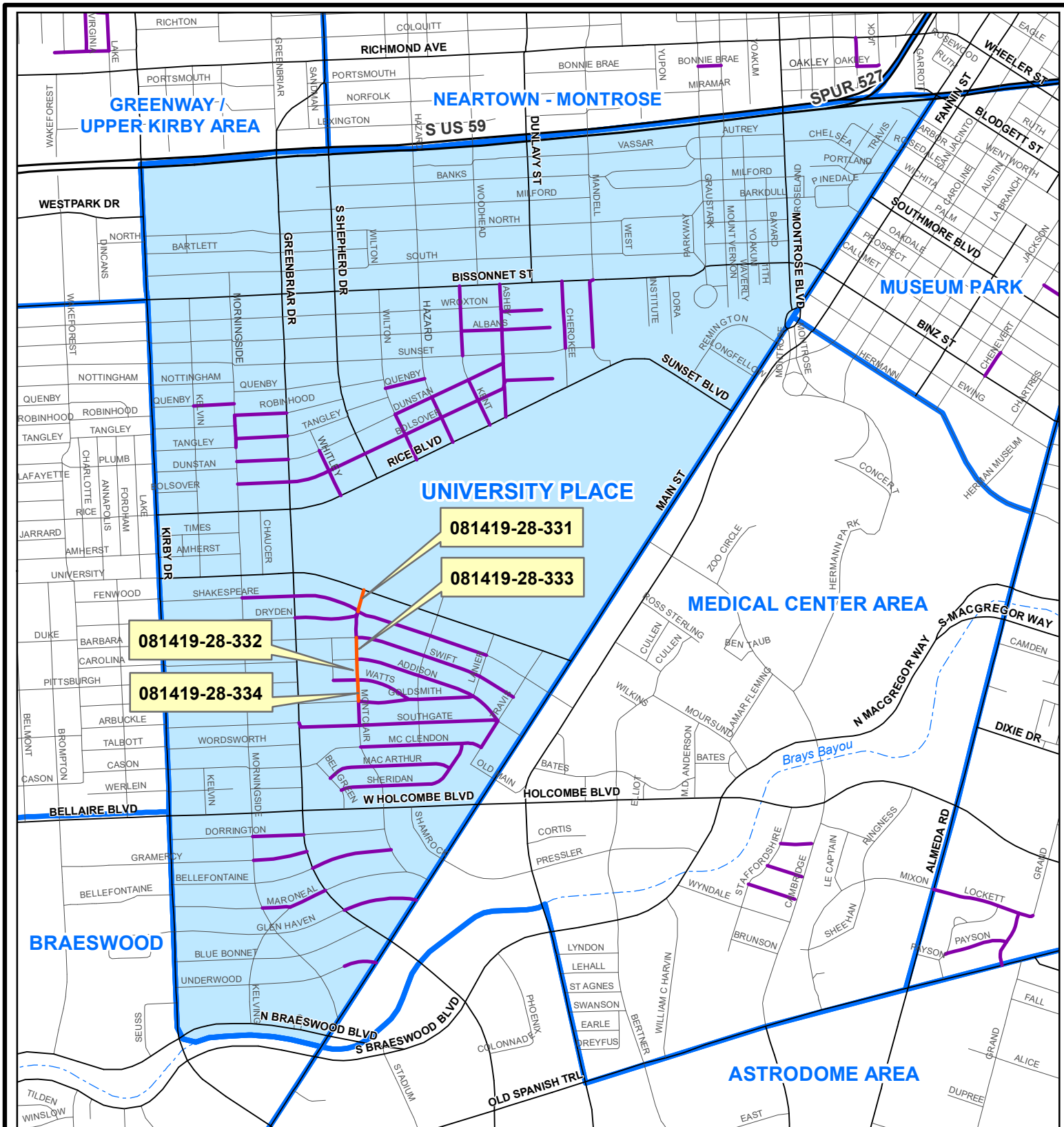
## Designation of Residential Parking Permit Areas Findings

### District D

| Application   | Area              | Requested Times                  | Recommended Times                                                                     | Neighborhood Support | Parking Occupancy | Commuter Parking | Parking Source                                |
|---------------|-------------------|----------------------------------|---------------------------------------------------------------------------------------|----------------------|-------------------|------------------|-----------------------------------------------|
| 101819-67-330 | 2800-2900 Wheeler | Mon-Fri, 7AM–7 PM, tow-away zone | Mon-Fri, 9AM–8 PM, tow-away zone<br>Consistent with the times for Barbee and Rosewood |                      |                   |                  | Overflow parking from Texas Southern Students |

### Public Hearing Findings:

- Testimony provided by ParkHouston and Houston Public Works Traffic Operations Division
- Received testimony from four residents in support of the application
- ParkHouston did not receive any public or written comments in opposition to the application of the application



**UNIVERSITY PLACE (SN#28)**

- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line

## Residential Parking Permit Areas

Applications: 081419-28-331, 081419-28-333,  
081419-28-332, 081419-28-334

5800, 6000, 6100 AND 6200  
MONTCLAIR ST (77030)

Source: COHGIS Database

Date: February 2020

Reference: Pj21005\_montclair

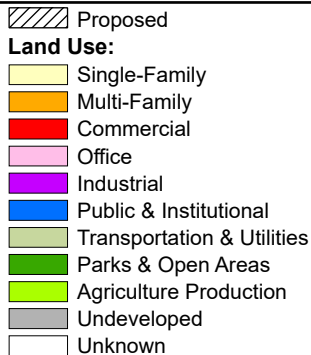


0 900 1,800 3,600 Feet



## PLANNING & DEVELOPMENT DEPARTMENT

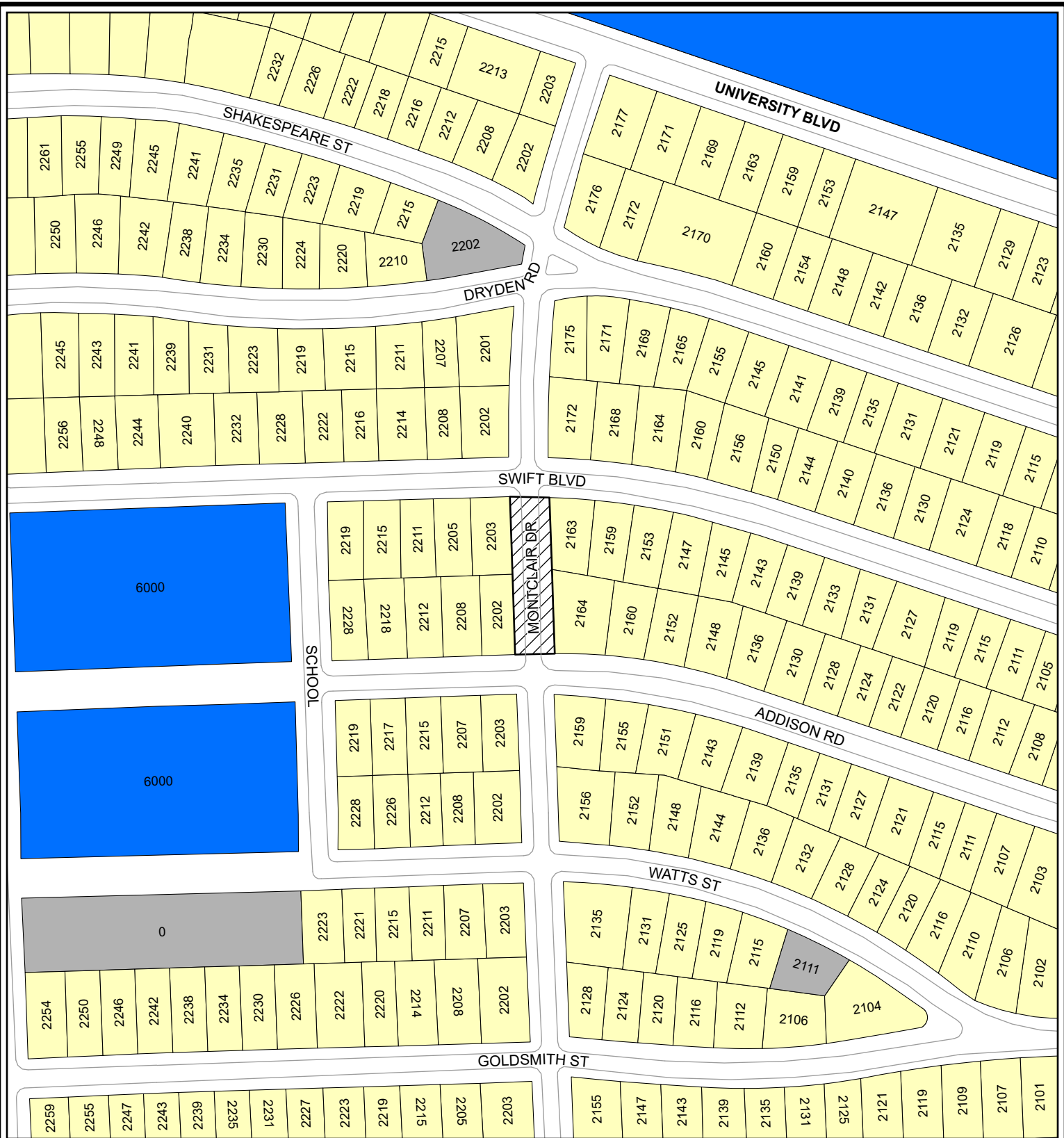
This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



Source: COHGIS Database  
Date: October 2019  
Reference: Pj20864\_montclair



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



Proposed

**Land Use:**

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

## Proposed Residential Parking Permit Area

**Application: 081419-28-333**

**6000 MONTCLAIR DR (77030)**



0 100 200 400 Feet

Source: COHGIS Database

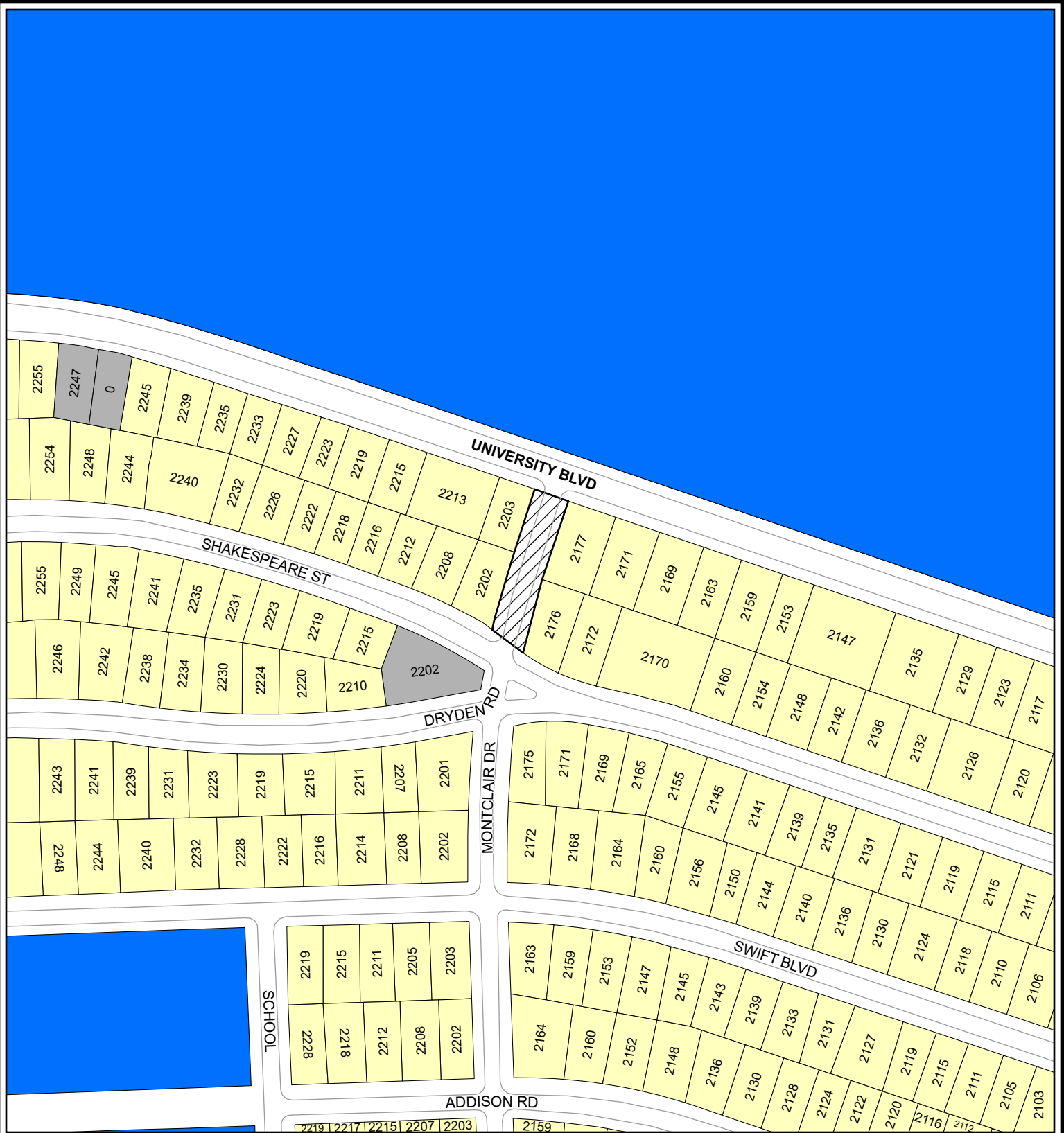
Date: October 2019

Reference: Pj20863\_montclair

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



Proposed

**Land Use:**

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

## Proposed Residential Parking Permit Area

**Application: 081419-28-331**

**5800 MONTCLAIR DR (77030)**



0 100 200 400 Feet

Source: COHGIS Database

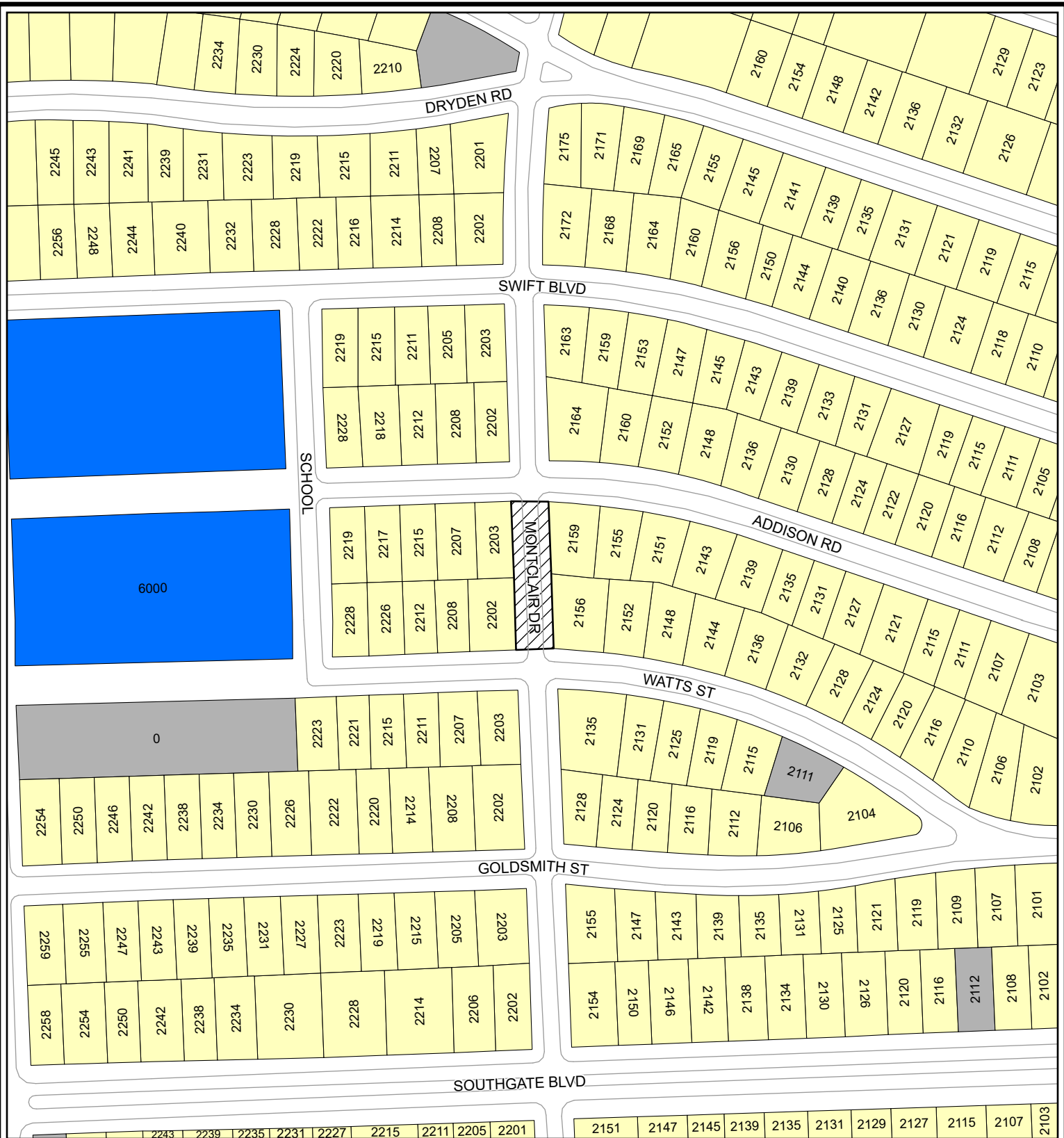
Date: October 2019

Reference: Pj20861\_montclair

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**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



Proposed

**Land Use:**

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

## Proposed Residential Parking Permit Area

**Application: 081419-28-332**

**6100 MONTCLAIR DR (77030)**



0 100 200 400 Feet

Source: COHGIS Database

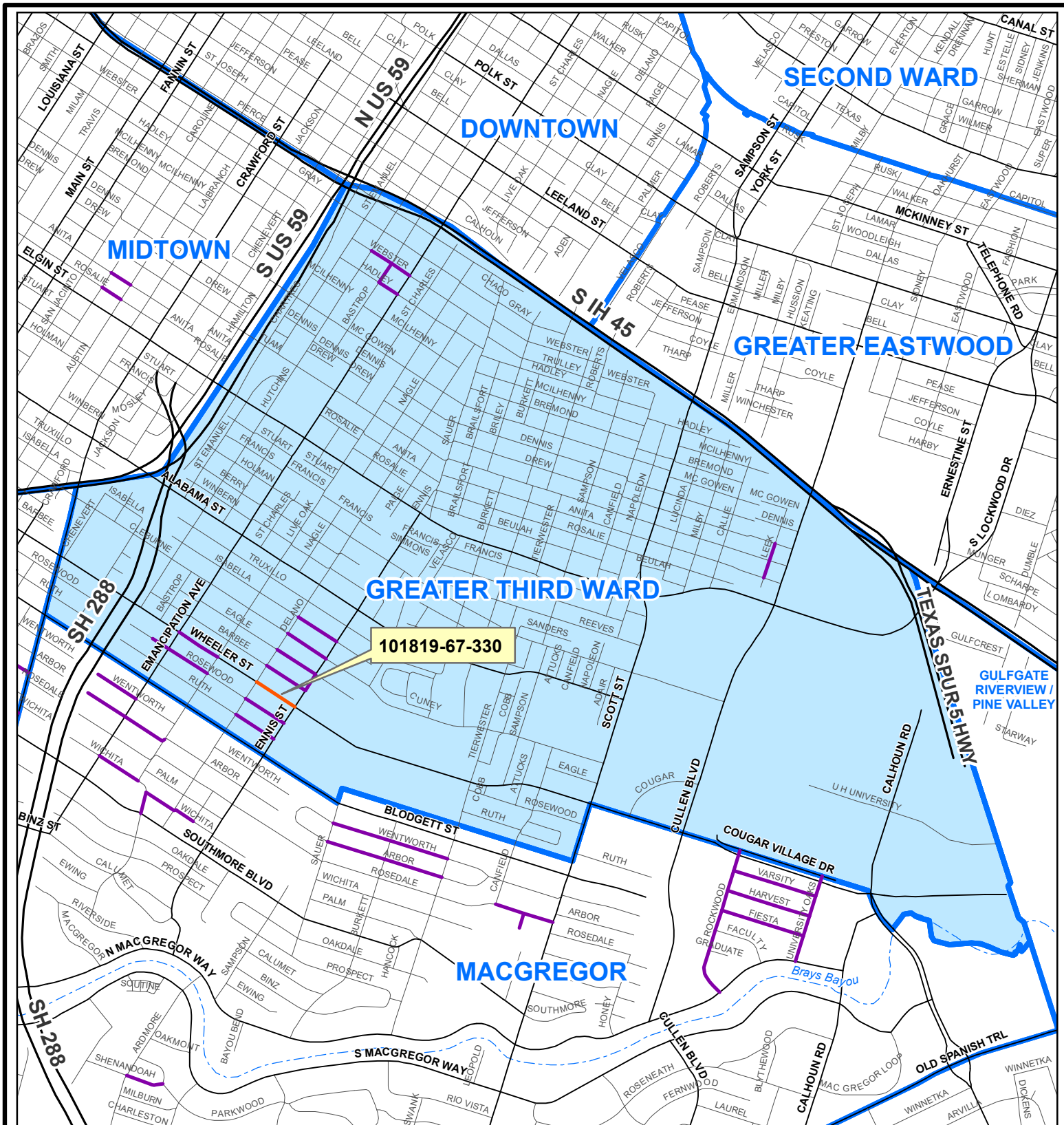
Date: October 2019

Reference: Pj20862\_montclair

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**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



- GREATER THIRD WARD (SN# 67)**
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line

**Residential Parking Permit Areas**  
**Application: 101819-67-330**  
**2800-2900 WHEELER ST (77004)**

Source: COHGIS Database  
 Date: February 2020  
 Reference: Pj21006\_wheeler

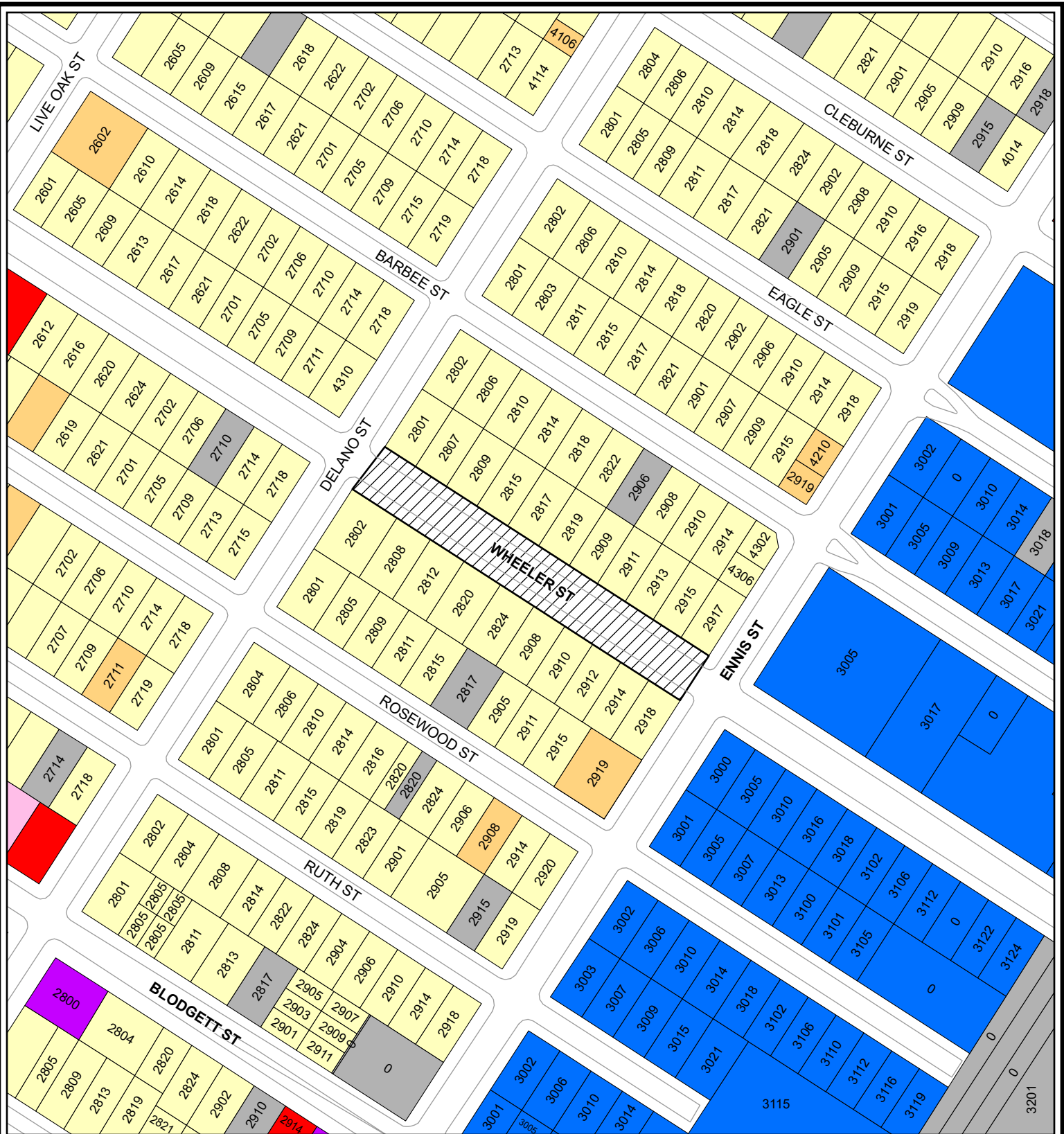


0 950 1,900 3,800 Feet



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**

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Proposed

**Land Use:**

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

## Proposed Residential Parking Permit Area

**Application: 101819-67-330**

**2800 - 2900 WHEELER ST (77004)**



0 100 200 400 Feet

Source: COHGIS Database

Date: October 2019

Reference: Pj20865\_wheeler

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District K

Item Creation Date: 4/16/2020

### HPW20GS06 WESTRIDGE REGIONAL LIFT STATION

Agenda Item#: 6.

#### **Summary:**

RECOMMENDATION from Director Houston Public Works to purchase Parcel DY19-016 located at 9349 Main Street and DY19-017 located at 9365 Main Street, owned by Ridgpoint Apartments, for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM**

#### **Background:**

**SUBJECT:** PROPERTY: Purchase of Parcel DY19-016 located at 9349 Main Street and Parcel DY19-017 located at 9365 Main Street for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT.

**RECOMMENDATION:** (Summary) Authority be given through Council Motion to PURCHASE Parcels DY19-016 and DY19-017.

#### **SPECIFIC EXPLANATION:**

The Westridge Regional Lift Station Construction Project will improve the City's wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of lift stations throughout the City. The City and the residents will benefit from the reduction in operation and maintenance costs associated with the aging lift station and force main system.

The City will acquire 5,386 square feet in sanitary sewer easement on Parcel DY19-016 and 2,279 square feet in sanitary sewer easement on Parcel DY19-017. The City's offers were based on appraisals by Michael Miggins, MAI, R/W-AC. The breakdown is as follows:

#### **Parcel DY19-016 (Sanitary sewer easement)**

Unencumbered

LAND: (Easement)

5, 087 Square feet @ \$85.00 PSF X 50%..... \$ 216,198.00

Encumbered

LAND: (Easement)

299 Square feet @ \$85.00 PSF X 25%..... \$ 6,354.00

TOTAL CONSIDERATION..... \$ 222,552.00

#### **Parcel DY19-017 (Sanitary sewer easement)**

Unencumbered

LAND: (Easement)

2,279 Square feet @ \$95.00 PSF X 50%..... \$ 108,253.00

TOTAL CONSIDERATION..... \$ 108,253.00

TOTAL CONSIDERATION FOR PARCELS DY19-016 and DY19-017..... \$ 330,805.00

TITLE COST AND FEES..... \$ 2,300.00

**TOTAL JUST COMPENSATION AMOUNT..... \$ 333,105.00**

It is recommended that authority be given through Council Motion to PURCHASE the land and any improvements thereon for Parcel DY19-016 located at 9349 Main Street and Parcel DY19-017 located at 9365 Main Street , owned by Ridgpoint Apartments.

Parcel DY19-016 contains 0.1236 acre or 5,386 square feet tract of land situated in the D. White Survey, Abstract No. 887, Harris County, Texas, being a portion of a called 6.31867 acre tract as described in deed to Ridgpoint Apartments, LTD., as recorded on August 25, 1986 in Harris County Clerk's File (H.C.C.F.) No. K700076, leased to Burger King Corporation as recorded on May 11, 1989 in Harris County Clerk's File (H.C.C.F.) No. M155455 which was amended, September 9, 1997 in Harris County Clerk's File (H.C.C.F.) No. S631267, according to City of Houston approved field notes.

Parcel DY19-017 contains 0.0523 acre or 2,279 square feet tract of land situated in the D. White Survey, Abstract No. 887, Harris County, Texas, being a portion of a called 6.31867 acre tract as described in deed to Ridgpoint Apartments, LTD., as recorded on August 25, 1986 in Harris County Clerk's File (H.C.C.F.) No. K700076 also described as a portion of Unrestricted Reserve "A" of Main at Westridge, an addition to the City of Houston, as recorded on June 18, 2003 in Film Code (F.C.) No. 536062 of the Map Records of Harris County (H.C.M.R.), according to City of Houston approved field notes..

---

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

WBS No(s).  
R-000267-128A-2

**Prior Council Action:**

Ordinance 2018-756, passed September 19, 2018  
Ordinance 2019-356, passed May 15, 2019

**Amount of Funding:**

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 4/16/2020

### HPW20GS06 WESTRIDGE REGIONAL LIFT STATION

Agenda Item#:

#### **Background:**

**SUBJECT:** PROPERTY: Purchase of Parcel DY19-016 located at 9349 Main Street and Parcel DY19-017 located at 9365 Main Street for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT.

**RECOMMENDATION:** (Summary) Authority be given through Council Motion to PURCHASE Parcels DY19-016 and DY19-017.

#### **SPECIFIC EXPLANATION:**

The Westridge Regional Lift Station Construction Project will improve the City's wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of lift stations throughout the City. The City and the residents will benefit from the reduction in operation and maintenance costs associated with the aging lift station and force main system.

The City will acquire 5,386 square feet in sanitary sewer easement on Parcel DY19-016 and 2,279 square feet in sanitary sewer easement on Parcel DY19-017. The City's offers were based on appraisals by Michael Miggins, MAI, R/W-AC. The breakdown is as follows:

#### **Parcel DY19-016 (Sanitary sewer easement)**

Unencumbered

**LAND:** (Easement)

5,087 Square feet @ \$85.00 PSF X 50%..... \$ 216,198.00

Encumbered

**LAND:** (Easement)

299 Square feet @ \$85.00 PSF X 25%..... \$ 6,354.00

**TOTAL CONSIDERATION**..... \$ 222,552.00

#### **Parcel DY19-017 (Sanitary sewer easement)**

Unencumbered

**LAND:** (Easement)

2,279 Square feet @ \$95.00 PSF X 50%..... \$ 108,253.00

**TOTAL CONSIDERATION**..... \$ 108,253.00

**TOTAL CONSIDERATION FOR PARCELS DY19-016 and DY19-017**..... \$ 330,805.00

**TITLE COST AND FEES**..... \$ 2,300.00

**TOTAL JUST COMPENSATION AMOUNT**..... \$ 333,105.00

It is recommended that authority be given through Council Motion to PURCHASE the land and any improvements thereon for Parcel DY19-016 located at 9349 Main Street and Parcel DY19-017 located at 9365 Main Street, owned by Ridgepoint Apartments.

Parcel DY19-016 contains 0.1236 acre or 5,386 square feet tract of land situated in the D. White Survey, Abstract No. 887, Harris County, Texas, being a portion of a called 6.31867 acre tract as described in deed to Ridgepoint Apartments, LTD., as recorded on August 25, 1986 in Harris County Clerk's File (H.C.C.F.) No. K700076, leased to Burger King Corporation as recorded on May 11, 1989 in Harris County Clerk's File (H.C.C.F.) No. M155455 which was amended, September 9, 1997 in Harris County Clerk's File (H.C.C.F.) No. S631267, according to City of Houston approved field notes.

Parcel DY19-017 contains 0.0523 acre or 2,279 square feet tract of land situated in the D. White Survey, Abstract No. 887, Harris County, Texas, being a portion of a called 6.31867 acre tract as described in deed to Ridgpoint Apartments, LTD., as recorded on August 25, 1986 in Harris County Clerk's File (H.C.C.F.) No. K700076 also described as a portion of Unrestricted Reserve "A" of Main at Westridge, an addition to the City of Houston, as recorded on June 18, 2003 in Film Code (F.C.) No. 536062 of the Map Records of Harris County (H.C.M.R.), according to City of Houston approved field notes..

DocuSigned by:



5/13/2020

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

WBS No(s).  
R-000267-128A-2

**Prior Council Action:**

Ordinance 2018-756, passed September 19, 2018  
Ordinance 2019-356, passed May 15, 2019

**Amount of Funding:**

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Fieldnotes and Surveys  
Location Map  
Ordinance 2018-756 w/cover sheet  
Ordinance 2019-356 w/cover sheet

**Type**

Backup Material  
Backup Material  
Ordinance/Resolution/Motion  
Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 5/11/2020

E29479 (1of2) - Appropriating - ORDINANCE

Agenda Item#: 7.

### **Summary:**

ORDINANCE appropriating \$593,000.00 out of Police Consolidated Construction Fund to contract between the City of Houston and **THYSSENKRUPP ELEVATOR CORPORATION** for the purchase of Construction Services for Elevator Modernization at Westside Command Station for the General Services Department

### **Background:**

**S38-E29479 - ORDINANCE appropriating \$593,000.00 out of the Police Consolidated Construction Fund (4504) for the purchase of construction services for elevator modernization at Westside Command Station for the General Services Department.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$593,000.00 out of the Police Consolidated Construction Fund (4504) for the purchase of construction services for elevator modernization at Westside Command Station for the General Services Department.

### **Fiscal Note:**

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

---

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

---

**Department Approval Authority**

### **Amount of Funding:**

**\$593,000.00**

Police Consolidated Construction Fund  
Fund No.: 4504

**Contact Information:**

Lena Farris

Jacquelyn Nisby, Executive Staff Analyst

SPD

GSD

(832) 393-8736

(832) 393-8023

**ATTACHMENTS:****Description**

cover sheet

cover sheet

**Type**

Signed Cover sheet

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 5/5/2020

ALL

Item Creation Date: 3/4/2020

E29357(1of2) - Appropriating - ORDINANCE

Agenda Item#: 21.

**Summary:**

ORDINANCE appropriating \$943,980.40 out of the Equipment Acquisition Fund to the contract between the City of Houston and THYSSENKRUPP ELEVATOR CORPORATION for the purchase of construction services for elevator modernization at City Hall for the General Services Department

**Background:**

S38-E29357 - ORDINANCE appropriating \$943,980.40 out of the Equipment Acquisition Consolidated Fund (1800) for the purchase of construction services for elevator modernization at City Hall for the General Services Department.

**Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$943,980.40 out of the Equipment Acquisition Consolidated Fund (1800) for the purchase of construction services for elevator modernization at City Hall for the General Services Department.

**Fiscal Note:**

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

4/28/2020

DocuSigned by:

*Jerry Adams*

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

**Department Approval Authority**

**Amount of Funding:****\$943,980.40**

Equipment Acquisition Consolidated Fund

Fund No.: 1800

**Contact Information:**

Lena Farris

Jacquelyn Nisby, Executive Staff Analyst

SPD

GSD

(832) 393-8736

(832) 393-8023

**ATTACHMENTS:****Description****Ordinance (Final)****Type**

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/11/2020

E29479 (1of2) - Appropriating - ORDINANCE

Agenda Item#:

### **Background:**

**S38-E29479 - ORDINANCE appropriating \$593,000.00 out of the Police Consolidated Construction Fund (4504) for the purchase of construction services for elevator modernization at City Hall for the General Services Department.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$593,000.00 out of the Police Consolidated Construction Fund (4504) for the purchase of construction services for elevator modernization at City Hall for the General Services Department.

### **Fiscal Note:**

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

5/14/2020

DocuSigned by:

*Jerry Adams*

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

### **Amount of Funding:**

**\$593,000.00**

Police Consolidated Construction Fund  
Fund No.: 4504

### **Contact Information:**

Lena Farris  
Jacquelyn Nisby, Executive Staff Analyst

SPD  
GSD

(832) 393-8736  
(832) 393-8023

### **ATTACHMENTS:**

#### **Description**

cover sheet  
CIP Form A  
Funding Summary  
Fiscal Form A  
Ordinance

#### **Type**

Signed Cover sheet  
Backup Material  
Backup Material  
Backup Material  
Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date:

E29479 (2of2) - Westside Command Station Elevator  
Modernization- MOTION

Agenda Item#: 8.

### **Summary:**

**THYSSENKRUPP ELEVATOR AMERICAS, CORPORATION** for approval of spending authority for the purchase of Elevator Modernization Services for the General Services Department - \$593,000.00 - Police Consolidated Construction Fund

**This item should only be considered after passage of Item 7 above**

### **Background:**

**S38-E29479 - Approve spending authority in the amount not to exceed \$593,00.00 for the purchase of elevator modernization services from Thyssenkrupp Elevator Americas, Corporation through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the General Services Department.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase elevator modernization services through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the amount not to exceed **\$593,000.00** which includes \$538,348.00 for improvement and repairs and an additional 10% or \$54,652.00, for contingency. It is further recommended that authorization be given to issue purchase orders as needed to the Sourcewell contractor **Thyssenkrupp Elevator Americas, Corporation**.

The scope of work requires the contractor to provide all labor, materials, equipment, tools and supervision necessary to furnish and deliver elevator modernization services for the Houston Police Departments Westside Command Station. This modernization package includes replacement or refurbishment of elevator mechanical and electrical components and cab interiors.

The elevator modernization will provide increased durability, reliability and improve fire and life safety features. In addition, the improvements will result in decreased waiting times, reduce energy consumption and reduce operational cost and troubleshooting time.

Chapter 271, Subchapter F of the Texas Local Government Code allows local governments to participate in cooperative purchasing programs with another government or local cooperative organization to purchase goods or services utilizing contracts currently existing between another local government and its vendors. This process satisfies the states competitive bid law requirements.

**M/WBE Participation:**

According to the City of Houston Code of Ordinances, Chapter 15, Articles for Goal-oriented contracts, this procurement does not require an M/WBE goal, because it falls beneath the \$1,000,000 threshold requiring an M/WBE subcontractor for construction work.

**Pay or Play Program:**

The proposed award requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston Businesses and supports job creation. Bids were not solicited, because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

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

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

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**Department Approval Authority**

**Estimated Spending Authority**

| Department                  | FY 2020      | Out Years | Total        |
|-----------------------------|--------------|-----------|--------------|
| General Services Department | \$593,000.00 | \$0.00    | \$593,000.00 |

**Amount of Funding:**

**\$593,000.00**

Police Consolidated Construction Fund

Fund No.: 4503

**Contact Information:**

|                 |         |              |
|-----------------|---------|--------------|
| Lena Farris     | FIN/SPD | 832-393-8729 |
| Jacquelyn Nisby | GSD     | 832-393-8023 |

**ATTACHMENTS:****Description**

Signed cover sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/27/2020

ALL

Item Creation Date:

E29479(2 of 2) - Westside Command Station Elevator Modernization- MOTION

Agenda Item#: 2.

## **Background:**

**S38-E29479 - Approve spending authority in the amount not to exceed \$593,00.00 for the purchase of elevator modernization services from Thyssenkrupp Elevator Americas, Corporation through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the General Services Department.**

## **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase elevator modernization services through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the amount not to exceed **\$593,000.00** which includes \$538,348.00 for improvement and repairs and an additional 10% or \$54,652.00, for contingency. It is further recommended that authorization be given to issue purchase orders as needed to the Sourcwell contractor **Thyssenkrupp Elevator Americas, Corporation**.

The scope of work requires the contractor to provide all labor, materials, equipment, tools and supervision necessary to furnish and deliver elevator modernization services for the Houston Police Departments Westside Command Station. This modernization package includes replacement or refurbishment of elevator mechanical and electrical components and cab interiors. The elevator modernization will provide increased durability, reliability and improve fire and life safety features. In addition, the improvements will result in decreased waiting times, reduce energy consumption and reduce operational cost and troubleshooting time.

Chapter 271, Subchapter F of the Texas Local Government Code allows local governments to participate in cooperative purchasing programs with another government or local cooperative organization to purchase goods or services utilizing contracts currently existing between another local government and its vendors. This process satisfies the states competitive bid law requirements.

## **M/WBE Participation:**

According to the City of Houston Code of Ordinances, Chapter 15, Articles for Goal-oriented contracts, this procurement does not require an M/WBE goal, because it falls beneath the \$1,000,000 threshold requiring an M/WBE subcontractor for construction work.

## **Pay or Play Program:**

The proposed award requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

## **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston Businesses and supports job creation. Bids were not solicited, because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

## **Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

## **Estimated Spending Authority**

| Department                  | FY 2020      | Out Years | Total        |
|-----------------------------|--------------|-----------|--------------|
| General Services Department | \$593,000.00 | \$0.00    | \$593,000.00 |

## **Amount of Funding:**

5/14/2020

**\$593,000.00**  
Police Consolidated Construction Fund:  
Fund No.: 4504

**Contact Information:**

|                 |         |              |
|-----------------|---------|--------------|
| Lena Farris     | FIN/SPD | 832-393-8729 |
| Jacquelyn Nisby | GSD     | 832-393-8023 |

**ATTACHMENTS:**

| Description                     | Type            |
|---------------------------------|-----------------|
| Fiscal Form A                   | Backup Material |
| E29479 - Fair Campaign          | Backup Material |
| E29479 - Form B                 | Backup Material |
| E29479- Delinquent Tax          | Backup Material |
| E29479 - Affidavit of Ownership | Backup Material |
| E29479 - Funding Summary        | Backup Material |
| Proposal                        | Backup Material |
| Sourcewell name change          | Other           |
| GSD Approval                    | Backup Material |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 4/29/2020

DR4499(COVID-19) - Emergency Purchase of Adults  
Meals - MOTION

Agenda Item#: 9.

### **Summary:**

**REVOLUTION FOODS, INC** for Emergency purchase of 150,000 Meals for adults age 60 and older related to COVID-19 Pandemic for the Houston Health Department - \$500,000.00 - Grant Fund

### **Background:**

**S84-DR4499(COVID-19) - Approve spending authority in an amount not to exceed \$500,000.00 for the purchase of 150,000 meals for adults age 60 and older related to Covid-19 Pandemic from Revolution Foods, Inc. for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$500,000.00** for 150,000 meals for adults age 60 and older, and that authorization be given to issue a purchase orders to **Revolution Foods, Inc.** for the Houston Health Department (HHD), Harris County Area Agency on Aging (HCAAA).

The Strategic Procurement Division issued an emergency purchase order to Revolution Foods, Inc. on March 27, 2020 related to the COVID-19 Pandemic. HHD and HCAAA immediate response to address the emergency of the closure of the congregate sites due to COVID-19.

These meals are required to feed older adults who are unable to go to the congregate sites or receive meals through our home delivered program in our traditional system as a result of the public health emergency due to COVID-19 Pandemic.

The provider who was supplying self-staple meals for the congregate program has met their capacity. This service will allow the seniors to continue to receive meals as a result of the closure of the congregate sites due to COVID-19.

Revolution Foods, Inc. will deliver the food to locations designated by the Houston Health Department, Harris County Area Agency on Aging (HCAAA). The services will start upon issuance of the purchase order and end prior to September 30, 2021.

This recommendation was made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the

Texas Local Government Code for exempted procurement.

**M/WBE Participation:**

This procurement is exempt from the M/WBE subcontracting participation goal because the department is utilizing an emergency order for this purchase

**Hire Houston First:**

The proposed procurement may be funded by a federal grant; therefore, exempt from "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston Businesses and supports job creation.

**Disaster Note:**

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from federal, state and grant sources and/or other sources for which such expenditures are eligible for funding, such as FEMA funds.

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

**Department Approval Authority Signature**

| <b><u>Estimated Spending Authority:</u></b> |                |                  |              |
|---------------------------------------------|----------------|------------------|--------------|
| <b>Department</b>                           | <b>FY 2020</b> | <b>Out Years</b> | <b>Total</b> |
| <b>Houston Health Department</b>            | \$83,332.00    | \$416,668.00     | \$500,000.00 |

**Amount of Funding:**

**\$500,000.00**

Federal – State – Local - Pass Through Fund

Fund No. 5030

**Contact Information:**

| <b>Name:</b>                           | <b>Department / Division</b> | <b>Phone</b>   |
|----------------------------------------|------------------------------|----------------|
| Laura A. Guthrie, Purchasing Manager   | FIN/SPD                      | (832) 393-8735 |
| Edith Beal, Procurement Specialist     | FIN/SPD                      | (832) 393-8730 |
| Jerry Adams, Chief Procurement Officer | FIN/SPD                      | (832) 395-9126 |

**ATTACHMENTS:**

**Description**

Signed Cover Sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 4/29/2020

DR4499(COVID-19) - Emergency Purchase of Adults Meals - MOTION

Agenda Item#: 4.

## **Background:**

**S84-DR4499(COVID-19) - Approve spending authority in an amount not to exceed \$500,000.00 for the purchase of 150,000 meals for adults age 60 and older related to Covid-19 Pandemic from Revolution Foods, Inc. for the Houston Health Department.**

## **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$500,000.00** for 150,000 meals for adults age 60 and older, and that authorization be given to issue a purchase orders to **Revolution Foods, Inc.** for the Houston Health Department (HHD), Harris County Area Agency on Aging (HCAAA).

The Strategic Procurement Division issued an emergency purchase order to Revolution Foods, Inc. on March 27, 2020 related to the COVID-19 Pandemic. HHD and HCAAA immediate response to address the emergency of the closure of the congregate sites due to COVID-19. These meals are required to feed older adults who are unable to go to the congregate sites or receive meals through our home delivered program in our traditional system as a result of the public health emergency due to COVID-19 Pandemic.

The provider who was supplying self-staple meals for the congregate program has met their capacity. This service will allow the seniors to continue to receive meals as a result of the closure of the congregate sites due to COVID-19.

Revolution Foods, Inc. will deliver the food to locations designated by the Houston Health Department, Harris County Area Agency on Aging (HCAAA). The services will start upon issuance of the purchase order and end prior to September 30, 2021.

This recommendation was made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurement.

## **M/WBE Participation:**

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

## **Hire Houston First:**

The proposed procurement may be funded by a federal grant; therefore, exempt from "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston Businesses and supports job creation.

## **Disaster Note:**

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from federal, state and grant sources and/or other sources for which such expenditures are eligible for funding, such as FEMA funds.

DocuSigned by:

*Jerry Adams*

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

DocuSigned by:

*Stephen Williams*

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**Department Approval Authority Signature**

## **Estimated Spending Authority:**

| Department                | FY 2020     | Out Years    | Total        |
|---------------------------|-------------|--------------|--------------|
| Houston Health Department | \$83,332.00 | \$416,668.00 | \$500,000.00 |

## **Amount of Funding:**

**\$500,000.00**

Federal – State – Local - Pass Through Fund

Fund No. 5030

5/21/2020

5/22/2020

Fund NO. 5030

**Contact Information:**

| Name:                                  | Department / Division | Phone          |
|----------------------------------------|-----------------------|----------------|
| Laura A. Guthrie, Purchasing Manager   | FIN/SPD               | (832) 393-8735 |
| Edith Beal, Procurement Specialist     | FIN/SPD               | (832) 393-8730 |
| Jerry Adams, Chief Procurement Officer | FIN/SPD               | (832) 395-9126 |

**ATTACHMENTS:**

| Description                          | Type                  |
|--------------------------------------|-----------------------|
| DR-4499 - Ownership Information Form | Backup Material       |
| DR-4499 - EPJF - CPO Approval        | Backup Material       |
| DR-4499 - RCA - HHD-HCAAA Locations  | Backup Material       |
| DR-4499 - Quote                      | Backup Material       |
| DR-4499 - Tax Report 05 11 20        | Backup Material       |
| DR-4499 COF Fund 5030                | Financial Information |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 4/29/2020

### DR4498 (COVID-19) Emergency Purchase of Reagents and Test Kits - MOTION

Agenda Item#: 10.

#### **Summary:**

**ROCHE DIAGNOSTICS CORPORATION** for approval of spending authority for Emergency purchase of Reagents and Test Kits for the Houston Health Department - \$53,708.00 - General Fund

#### **Background:**

**S84-DR4498 – (COVID-19) Approve spending authority in an amount not to exceed \$53,708.00 for the purchase of reagents and test kits from Roche Diagnostics Corporation for the Houston Health Department.**

#### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$53,708.00** for reagents and test kits, and that authorization be given to issue a purchase order to **Roche Diagnostics Corporation** for the Houston Health Department (HHD).

The Strategic Procurement Division issued an emergency purchase order to Roche Diagnostic Corporation on April 04, 2020, related to the COVID-19 Pandemic. The HHD-Bureau of Laboratory Services immediate response to address the public health and safety emergency were to increase on-hand test kits, reagents, and consumables to test COVID-19 specimens citywide. This product will be delivered to HHD-Bureau of Laboratory Services located at 2252 Holcombe Blvd., Houston, Texas 77030.

This emergency purchase consists of the items listed below.

- (10) MagNA Pure LC Large Reagent Tubs-120 tubs
- (10) MagNA Pure LC Medium Reagent Tubs-150 tubs
- (10) MagNA Pure LC Sample Cartridge, 120 cartridges
- (10) MagNA Pure LC Processing Cartridges, 160 cartridges
- (10) MagNA Pure LC Tip Stands, 200 tips stand
- (25) MagNA Pure LC Reaction Large Tips, 960 tips
- (1) MagNA Pure LC Waste Bottles, 40 bottles
- (45) MagNA Pure LC Total Nucleic Acid Isolation Kit, 1 kit
- (50) MagNA Pure LC Medium Reagent Tubs30, 50 tubs
- (20) MPC Nucleic Acid Isolation Kit I, 1 kit for 32 isolations

- (1) Processing Fee

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

**MWBE Participation:**

This procurement is exempt from the M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

**Hire Houston First:**

The proposed procurement may be funded by a federal grant; therefore, exempt from “Hire Houston First” (HHF) ordinance that promote economic opportunity for Houston Businesses and supports job creation.

**Disaster Note:**

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from federal, state and grant sources and/or other sources for which such expenditures are eligible for funding, such as FEMA funds.

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

**Department Approval Authority Signature**

| <b><u>Estimated Spending Authority:</u></b> |                |                  |              |
|---------------------------------------------|----------------|------------------|--------------|
| <b>Department</b>                           | <b>FY 2020</b> | <b>Out Years</b> | <b>Total</b> |
| <b>Houston Health Department</b>            | \$53,708.00    | \$0.00           | \$53,708.00  |

**Amount of Funding:**

**\$53,708.00**

General Fund

Fund 1000

**Contact Information:**

| <b>Name:</b>                           | <b>Department / Division</b> | <b>Phone</b>   |
|----------------------------------------|------------------------------|----------------|
| Laura A. Guthrie, Purchasing Manager   | FIN/SPD                      | (832) 393-8735 |
| Edith Beal, Procurement Specialist     | FIN/SPD                      | (832) 393-8730 |
| Jerry Adams, Chief Procurement Officer | FIN/SPD                      | (832) 395-9126 |

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District H

Item Creation Date: 5/27/2020

E29511 - Comp-U-Dopt Services - MOTION

Agenda Item#: 11.

### **Summary:**

**COMP-U-DOPT, INC** for approval of spending authority for Emergency purchase of Products and Services for the Refurbishment and Distribution of Desktop Computer Units for the Mayor's Office of Education

### **Background:**

**S84-E29511 – Approve spending authority in an amount not to exceed \$100,000.00 for products and services for the refurbishment and distribution of desktop computer units from Comp-U-Dopt, Inc. for the Mayor's Office of Education.**

### **Specific Explanation:**

The Director of the Mayor's Office of Education and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$100,000.00** for products and services for the refurbishment and distribution of 550 desktop computer units for residents of District H in the City of Houston, and that authorization be given to issue purchase orders to **Comp-U-Dopt, Inc.** for the citywide general government purchasing.

The Strategic Procurement Division issued an emergency purchase order to Comp-U-Dopt, Inc. on May 08, 2020 related to the City of Houston citizens needs during this unprecedented time in the City, there is an immediate neighborhood need in District H for the families living in poverty who are without computers. The City is engaging Comp-U-Dopt, Inc. under this emergency purchase order to equip families with the electronic and digital means to link residents with important City information remotely, to perform tasks, work and education remotely, to reduce density at City facilities, and to facilitate compliance with the COVID-19-related public health measures such as providing families with the means to engage in social distancing activities. Therefore, the City is engaging Comp-U-Dopt, Inc. to provide refurbishment service on desktop computer units and the appropriate accessories or peripherals, and to distribute the equipment to District H residents in accordance with the scope of work. This item is being funded with District H Council District Service Funds.

Comp-U-Dopt, Inc. will provide technology and will upload each computer with the following links:

- Census2020 links.
- City of Houston Mayor's Office of Education website.
- City of Houston website.
- COVID-19 public health information.

- COVID-19 rental assistance programs.
- Hire Houston Youth website.
- Houston Health Department website.
- Houston Public Libraries website.
- Information on COVID-19 testing and available sites.

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

**MWBE Participation:**

This procurement is exempt from the M/WBE 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 Order for this purchase.

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

**Department Approval Authority Signature**

| <b><u>Estimated Spending Authority:</u></b> |                |                  |              |
|---------------------------------------------|----------------|------------------|--------------|
| <b>Department</b>                           | <b>FY 2020</b> | <b>Out Years</b> | <b>Total</b> |
| <b>Citywide General Government</b>          | \$100,000.00   | \$0.00           | \$100,000.00 |

**Amount of Funding:**

**\$100,000.00**

General Fund

Fund No. 1000

**Contact Information:**

| <b>Name:</b>                           | <b>Department / Division</b> | <b>Phone</b>   |
|----------------------------------------|------------------------------|----------------|
| Laura A. Guthrie, Purchasing Manager   | FIN/SPD                      | (832) 393-8735 |
| Edith Beal, Procurement Specialist     | FIN/SPD                      | (832) 393-8730 |
| Jerry Adams, Chief Procurement Officer | FIN/SPD                      | (832) 395-9126 |

**ATTACHMENTS:**

**Description**

**Type**

Signed Cover Sheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District H

Item Creation Date: 5/27/2020

E29511 Comp-U-Dopt Services - MOTION

Agenda Item#: 15.

### **Summary:**

#### **NOT A REAL CAPTION**

**COMP-U-DOPT, INC** for products and services for the refurbishment and distribution of desktop computer units for the Mayor's Office of Education - \$100,000.00 - General Fund

### **Background:**

**S84-E29511 – Approve spending authority in an amount not to exceed \$100,000.00 for products and services for the refurbishment and distribution of desktop computer units from Comp-U-Dopt, Inc. for the Mayor's Office of Education.**

### **Specific Explanation:**

The Director of the Mayor's Office of Education and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$100,000.00** for products and services for the refurbishment and distribution of 550 desktop computer units for residents of District H in the City of Houston, and that authorization be given to issue purchase orders to **Comp-U-Dopt, Inc.** for the citywide general government purchasing.

The Strategic Procurement Division issued an emergency purchase order to Comp-U-Dopt, Inc. on May 08, 2020 related to the City of Houston citizens needs during this unprecedented time in the City, there is an immediate neighborhood need in District H for the families living in poverty who are without computers. The City is engaging Comp-U-Dopt, Inc. under this emergency purchase order to equip families with the electronic and digital means to link residents with important City information remotely, to perform tasks, work and education remotely, to reduce density at City facilities, and to facilitate compliance with the COVID-19-related public health measures such as providing families with the means to engage in social distancing activities. Therefore, the City is engaging Comp-U-Dopt, Inc. to provide refurbishment service on desktop computer units and the appropriate accessories or peripherals, and to distribute the equipment to District H residents in accordance with the scope of work. This item is being funded with District H Council District Service Funds.

Comp-U-Dopt, Inc. will provide technology and will upload each computer with the following links:

- Census2020 links.
- City of Houston Mayor's Office of Education website.
- City of Houston website.
- COVID-19 public health information.
- COVID-19 rental assistance programs.
- Hire Houston Youth website.
- Houston Health Department website.
- Houston Public Libraries website.
- Information on COVID-19 testing and available sites.

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

### **MWBE Participation:**

This procurement is exempt from the M/WBE 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 Order for this purchase.

DocuSigned by:

*Jerry Adams*

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority Signature

5/28/2020

| Estimated Spending Authority: |              |           |              |
|-------------------------------|--------------|-----------|--------------|
| Department                    | FY 2020      | Out Years | Total        |
| Citywide General Government   | \$100,000.00 | \$0.00    | \$100,000.00 |

**Amount of Funding:**

\$100,000.00  
General Fund  
Fund No. 1000

**Contact Information:**

| Name:                                  | Department / Division | Phone          |
|----------------------------------------|-----------------------|----------------|
| Laura A. Guthrie, Purchasing Manager   | FIN/SPD               | (832) 393-8735 |
| Edith Beal, Procurement Specialist     | FIN/SPD               | (832) 393-8730 |
| Jerry Adams, Chief Procurement Officer | FIN/SPD               | (832) 395-9126 |

**ATTACHMENTS:**

| Description                                     | Type                  |
|-------------------------------------------------|-----------------------|
| E29511 Addendum to Purchase Order - COMP-U-DOPT | Backup Material       |
| E29511 Dristict H - Quote                       | Backup Material       |
| E29511 Emergency Justification Form 05 19 20    | Backup Material       |
| E29511 Invoice (1)                              | Backup Material       |
| E29511 - CPO approved email                     | Backup Material       |
| Signed Cover Sheet                              | Signed Cover sheet    |
| Funding Source                                  | Financial Information |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 3/26/2020

### S28932 - Hand Tools and Small Repair Equipment - MOTION

Agenda Item#: 12.

#### **Summary:**

**CITY SUPPLY COMPANY, INC** for the purchase of Hand Tools and Small Repair Equipment for Houston Public Works - 3 Years with two one-year options - \$700,500.00 - Enterprise Fund

#### **Background:**

**Formal Bids Received January 16, 2020 for S88-S28932 – Approve an award to City Supply Company, Inc. in the amount not to exceed \$700,500.00 for the purchase of hand tools and small repair equipment 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 **City Supply Company, Inc** on its low bid in the amount not to exceed **\$700,500.00** for the purchase of hand tools and small repair equipment for Houston Public Works. 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 a price list for hand tools and small equipment to be used by the department for repair and maintenance of vehicles, equipment and machinery on a daily basis.

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

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

**City Supply Company, Inc:** Award on its low bid for Group 1 (Milwaukee price list; which includes but is not limited to flat chisels, adjustable wrenches and pliers, screwdrivers, ratchet sockets, battery and radiator testers, dual air condition stations, toolboxes, paint gun cleaners, and swivel-head rivet tools) in the amount not to exceed **\$700,500.00**.

|    | <b>Company</b>                   | <b>Sample Pricing Total</b> |
|----|----------------------------------|-----------------------------|
| 1. | <b>City Supply Company, Inc.</b> | <b>\$ 446.71</b>            |
| 2. | MSC Industrial Supply Co.        | \$ 470.05                   |
| 3. | Atomac LTD.                      | \$ 775.94                   |
| 4. | Snap-on Industrial.              | \$1,222.29                  |

**MWBE Participation:**

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

**Hire Houston First:**

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **City Supply Company, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

\_\_\_\_\_  
Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

**Estimated Spending Authority**

| <b>Department</b>    | <b>FY20</b> | <b>Out Years</b> | <b>Total</b> |
|----------------------|-------------|------------------|--------------|
| Houston Public Works | \$ 2,500.00 | \$698,000.00     | \$700,500.00 |

**Amount of Funding:**

|                      |                                                                |
|----------------------|----------------------------------------------------------------|
| \$ 551,500.00        | HPW – Water and Sewer System Operating Fund (8300)             |
| \$ 50,500.00         | Stormwater Fund (2302)                                         |
| \$ 65,010.00         | Dedicated Drainage and Street Renewal Fund (2310) - Metro      |
| \$ 33,490.00         | Dedicated Drainage and Street Renewal Fund (2310) - Ad Valorem |
| <b>\$ 700,500.00</b> | <b>Total</b>                                                   |

**Contact Information:**

|                     |         |              |
|---------------------|---------|--------------|
| Desiree Heath       | FIN/SPD | 832-393-8742 |
| Adeola Otukoya      | FIN/SPD | 832-393-8786 |
| Jedediah Greenfield | HPW     | 832-395-3754 |

**ATTACHMENTS:**

| <b>Description</b>    | <b>Type</b>        |
|-----------------------|--------------------|
| HPW Signed Coversheet | Signed Cover sheet |



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 3/26/2020

S28932 - Hand Tools and Small Repair Equipment - MOTION

Agenda Item#: 7.

## Summary:

### **NOT A REAL CAPTION**

**CITY SUPPLY COMPANY, INC** for the purchase of hand tools and small repair equipment for Houston Public Works - \$700,500.00 - Enterprise Fund

## Background:

**Formal Bids Received January 16, 2020 for S88-S28932 – Approve an award to City Supply Company, Inc. in the amount not to exceed \$700,500.00 for the purchase of hand tools and small repair equipment 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 **City Supply Company, Inc** on its low bid in the amount not to exceed **\$700,500.00** for the purchase of hand tools and small repair equipment for Houston Public Works. 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 a price list for hand tools and small equipment to be used by the department for repair and maintenance of vehicles, equipment and machinery on a daily basis.

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

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

**City Supply Company, Inc:** Award on its low bid for Group 1 (Milwaukee price list; which includes but is not limited to flat chisels, adjustable wrenches and pliers, screwdrivers, ratchet sockets, battery and radiator testers, dual air condition stations, toolboxes, paint gun cleaners, and swivel-head rivet tools) in the amount not to exceed **\$700,500.00**.

|    | <u>Company</u>                   | <u>Sample Pricing Total</u> |
|----|----------------------------------|-----------------------------|
| 1. | <b>City Supply Company, Inc.</b> | <b>\$ 446.71</b>            |
| 2. | MSC Industrial Supply Co.        | \$ 470.05                   |
| 3. | Atomac LTD.                      | \$ 775.94                   |
| 4. | Snap-on Industrial.              | \$1,222.29                  |

## MWBE Participation:

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

## Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **City Supply Company, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

## Fiscal Note:

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

DocuSigned by:

*Jerry Adams*

5/28/2020

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

*Carol Haddock*

5/28/2020

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



## Estimated Spending Authority

| Department | FY20 | Out Years | Total |
|------------|------|-----------|-------|
|------------|------|-----------|-------|

|                      |             |              |              |
|----------------------|-------------|--------------|--------------|
| Houston Public Works | \$ 2,500.00 | \$698,000.00 | \$700,500.00 |
|----------------------|-------------|--------------|--------------|

**Amount of Funding:**

\$ 551,500.00 HPW – Water and Sewer System Operating Fund (8300)  
 \$ 50,500.00 Stormwater Fund (2302)  
 \$ 65,010.00 Dedicated Drainage and Street Renewal Fund (2310) - Metro  
 \$ 33,490.00 Dedicated Drainage and Street Renewal Fund (2310) - Ad Valorem  
**\$ 700,500.00 Total**

**Contact Information:**

Desiree Heath FIN/SPD 832-393-8742  
 Adeola Otukoya FIN/SPD 832-393-8786  
 Jedediah Greenfield HPW 832-395-3754

**ATTACHMENTS:**

**Description**

S88-S28932 MWBE GOAL  
 S88-S28932 BID TABULATION  
 S88-S28932 FAIR CAMPAIGN ORDINANCE  
 S88-S28932 FORM B  
 S88-S28932 FINANCIAL FORM A  
 S88-S28932 AFFIDAVIT OF OWNERSHIP  
 S88-S28932 TAX REPORT  
 Funding Verification for Fund 8300  
 Budget v Actuals - 2302, 2310, 8300  
 Funding Verification for Fund 2302 & 2310

**Type**

Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Financial Information  
 Backup Material  
 Backup Material  
 Financial Information  
 Financial Information  
 Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date:

### S25453.A1 - Chemicals and Water Testing Materials - MOTION

Agenda Item#: 13.

#### **Summary:**

**AMEND MOTION #2016-0489, 10/5/2016** to increase spending authority from \$2,031,408.00 to \$2,539,260.00 for purchase of Chemicals and Water Testing Materials for Houston Public Works, awarded to **HACH COMPANY** - \$507,852.00 - Enterprise Fund

#### **Background:**

**S35-S25453.A1 - Amend Council Motion 2016-0489, passed October 5, 2016, to increase the spending authority from \$2,031,408.00 to \$2,539,260.00 for the purchase of chemicals and water testing materials for Houston Public Works.**

#### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2016-0489 to increase the spending authority for the purchase of chemicals and water testing materials awarded to the **Hach Company** from **\$2,031,408.00** to **\$2,539,260.00**. The additional spending authority will enable the department to continue to make purchases until a new award is able to be presented to City Council, within the next 180 days, and will ensure the continued health and safety of City of Houston citizens' drinking water.

This award began October 11, 2016 for a 36-month period with two one-year options to renew in the amount not to exceed \$2,031,408.00. Expenditures as of May 8, 2020 totaled \$2,026,519.22. All other terms and conditions shall remain as previously approved by City Council.

Houston Public Works' Drinking Water Operations are required to update its Main System Monitoring Plan in accordance with Texas Commission on Environmental Quality 30 TAC 290 Rules and Regulations for Public Water Systems. After award, there was an update that mandated an increase in the number of monthly samples to be collected in the distribution system. This additional expense depleted the spending authority faster than anticipated.

#### **MWBE Participation:**

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

#### **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**

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

**Estimated Spending Authority**

| <b>Department</b>    | <b>FY20</b>  | <b>Out Years</b> | <b>Total</b> |
|----------------------|--------------|------------------|--------------|
| Houston Public Works | \$120,000.00 | \$387,852.00     | \$507,852.00 |

**Prior Council Action:**

CM2016-0489 - Approved by City Council on October 5, 2016

**Amount of Funding:**

\$507,852.00

Water & Sewer System Operating Fund

Fund No.: 8300

**Contact Information:**

Desiree Heath      SPD      832-393-8742

John Dearmon      SPD      832-393-8744

Jedediah Greenfield      HPW      832-395-3754

**ATTACHMENTS:**

**Description**

HPW Signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/27/2020

ALL

Item Creation Date:

S25453.A1 - Chemicals and Water Testing Materials - MOTION

Agenda Item#: 3.

## Summary:

### **NOT A REAL CAPTION**

**AMEND COUNCIL MOTION 2016-0489, PASSED OCTOBER 5, 2016** for contract between the City of Houston and **HACH COMPANY** to increase the spending authority for the purchase of chemicals and water testing materials for Houston Public Works - \$507,852.00 - Enterprise Fund

## Background:

**S35-S25453.A1 - Amend Council Motion 2016-0489, passed October 5, 2016, to increase the spending authority from \$2,031,408.00 to \$2,539,260.00 for the purchase of chemicals and water testing materials for Houston Public Works.**

## Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2016-0489 to increase the spending authority for the purchase of chemicals and water testing materials awarded to the **Hach Company** from **\$2,031,408.00** to **\$2,539,260.00**. The additional spending authority will enable the department to continue to make purchases until a new award is able to be presented to City Council, within the next 180 days, and will ensure the continued health and safety of City of Houston citizens' drinking water.

This award began October 11, 2016 for a 36-month period with two one-year options to renew in the amount not to exceed \$2,031,408.00. Expenditures as of May 8, 2020 totaled \$2,026,519.22. All other terms and conditions shall remain as previously approved by City Council.

Houston Public Works' Drinking Water Operations are required to update its Main System Monitoring Plan in accordance with Texas Commission on Environmental Quality 30 TAC 290 Rules and Regulations for Public Water Systems. After award, there was an update that mandated an increase in the number of monthly samples to be collected in the distribution system. This additional expense depleted the spending authority faster than anticipated.

## MWBE Participation:

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

## 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.

5/21/2020

DocuSigned by:

*Jerry Adams*

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

DocuSigned by:

*Carol Haddock*

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

5/21/2020

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5/21/2020

## Estimated Spending Authority

| Department           | FY20         | Out Years    | Total        |
|----------------------|--------------|--------------|--------------|
| Houston Public Works | \$120,000.00 | \$387,852.00 | \$507,852.00 |

## Prior Council Action:

CM2016-0489 - Approved by City Council on October 5, 2016

## Amount of Funding:

\$507,852.00

Water & Sewer System Operating Fund

Fund No.: 8300

## Contact Information:

Deirdre Heath SPN 832-303-8712

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

**ATTACHMENTS:**

| Description                      | Type                  |
|----------------------------------|-----------------------|
| S25453-A MWBE                    | Backup Material       |
| S25453-A1 Attachment A           | Financial Information |
| S25453-A1 Council Motion         | Backup Material       |
| S25453-A1 Affidavit of Ownership | Backup Material       |
| S25453-A1 Tax Report             | Backup Material       |
| Budget v Actuals 8300            | Financial Information |
| Funding Verification             | Financial Information |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District H, District K

Item Creation Date: 3/27/2020

HPW-20INA03 Amendment/ TxDOT

Agenda Item#: 14.

### **Summary:**

RESOLUTION amending Resolution No. 2018-0018, a resolution approving the City of Houston's request for the Texas Department of Transportation to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to Replace or Rehabilitate a bridge at Tiffany Drive - **DISTRICTS H - CISNEROS and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Pass a resolution amending Resolution No. 2018-0018 supporting the Request of Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation (TxDOT) to correct the local match participation.

**RECOMMENDATION:** Approve a resolution amending Resolution No. 2018-0018 supporting the Request of Waiver of the Local Match Requirements in the Federal Off-System Bridge Program to correct the estimated amount of the local participation.

### **PREVIOUS HISTORY AND SCOPE:**

City Council approved Resolution No. 2018-0018 on March 7, 2018 supporting the City of Houston's request for Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program. This project is part of the Federal Off-System Bridge Program which is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The approximate cost will be \$379,940.00, a resolution is needed to correct the estimated amount of the local fund participation requirements on the Participation-Waived Project from \$240,000.00 to \$37,994.00 (10%) of the approximate cost.

| Bridge                       | Key Map No. | NBI Structure No. | Control Section Job No. | Council District |
|------------------------------|-------------|-------------------|-------------------------|------------------|
| Tiffany Drive at HCFCD Ditch | 571Q        | 121020B64329531   | 0912-72-403             | K                |

Based on field investigations, the City of Houston identified the following bridge as an appropriate

candidate for replacement under this program to receive the credit.

| Bridge Location | Key Map No. | Council District |
|-----------------|-------------|------------------|
| 4100 Oxford     | 453J        | H                |

The City will replace the above existing deficient 1 span bridge with a single barrel concrete box culvert crossing, which will cost approximately \$379,940.00. The local match participation requires for the reconstruction of the Participation-Waived bridge is \$37,994.00.

**ACTION RECOMMENDED:** It is recommended that City Council approve a resolution amending Resolution No. 2018-0018 supporting the Request of Waiver of the Local Match Requirements in the Federal Off-System Bridge Program to correct the estimated amount of the local match participation.

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

WBS No. N-240008-0001-7

**Prior Council Action:**

Resolution No. 2018-0018, dated 03-07-2018

**Contact Information:**

Michael T. Wahl, P.E., PTOE  
Assistant Director  
Traffic & Drainage Operations / Rapid Delivery  
Phone: (832) 395-2443

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District H, District K  
Item Creation Date: 3/27/2020

HPW-20INA03 Amendment/ TxDOT

Agenda Item#:

### **Background:**

**SUBJECT:** Pass a resolution amending Resolution No. 2018-0018 supporting the Request of Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation (TxDOT) to correct the local match participation.

**RECOMMENDATION:** Approve a resolution amending Resolution No. 2018-0018 supporting the Request of Waiver of the Local Match Requirements in the Federal Off-System Bridge Program to correct the estimated amount of the local participation.

### **PREVIOUS HISTORY AND SCOPE:**

City Council approved Resolution No. 2018-0018 on March 7, 2018 supporting the City of Houston's request for Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program. This project is part of the Federal Off-System Bridge Program which is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The approximate cost will be \$379,940.00, a resolution is needed to correct the estimated amount of the local fund participation requirements on the Participation-Waived Project from \$240,000.00 to \$37,994.00 (10%) of the approximate cost.

| Bridge                       | Key Map No. | NBI Structure No. | Control Section Job No. | Council District |
|------------------------------|-------------|-------------------|-------------------------|------------------|
| Tiffany Drive at HCFCD Ditch | 571Q        | 121020B64329531   | 0912-72-403             | K                |

Based on field investigations, the City of Houston identified the following bridge as an appropriate candidate for replacement under this program to receive the credit.

| Bridge Location | Key Map No. | Council District |
|-----------------|-------------|------------------|
| 4100 Oxford     | 453J        | H                |

The City will replace the above existing deficient 1 span bridge with a single barrel concrete box culvert crossing, which will cost approximately \$379,940.00. The local match participation requires for the reconstruction of the Participation-Waived bridge is \$37,994.00.

**ACTION RECOMMENDED:** It is recommended that City Council approve a resolution amending Resolution No. 2018-0018 supporting the Request of Waiver of the Local Match Requirements in the Federal Off-System Bridge Program to correct the estimated amount of the local match participation.

DocuSigned by:

*Carol Haddock*

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

5/18/2020

WBS No. N-240008-0001-7

### **Prior Council Action:**

Resolution No. 2018-0018, dated 03-07-2018

**Contact Information:**

Michael T. Wahl, P.E., PTOE  
Assistant Director  
Traffic & Drainage Operations / Rapid Delivery  
Phone: (832) 395-2443

**ATTACHMENTS:**

| Description          | Type            |
|----------------------|-----------------|
| MAPS                 | Backup Material |
| Prior Council Action | Backup Material |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date:

FIN - HAS - Special Facility Bond Refinancing 2020A

Agenda Item#: 15.

### **Summary:**

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2020A (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded, consistent with certain procedures, provisions and agreements approved herein; ratifying the lease; approving the form and substance, and authorizing the execution and delivery, of the Second Supplemental Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

Approve an ordinance authorizing the issuance sale, and delivery of Airport System Special Facilities Revenue Refunding Bonds, Series 2020A (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent; ratifying the lease; approving the form and substance, and authorizing the execution and delivery, of the second supplemental trust indenture and related transaction documents; making certain finding with respect thereto and containing other provisions relating to the subject; and declaring an emergency.

#### **SPECIFIC EXPLANATION:**

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from rent under special facility leases entered into with United Airlines, Inc. ("United"). Bonds issued secured by such special facility rent are not secured by any other revenues of the Houston Airport System.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Refunding Bonds, Series 2020A (AMT) ("2020A Special Facilities Bonds") will refinance the July 1, 2020 maturity of the Series 2014 Bonds, which refinanced bonds originally issued for construction/improvement of Terminal E. The anticipated size of the 2020A Special facilities Bonds is currently estimated not to exceed \$45 million.

Pursuant to the existing special facility lease relating to Terminal E, United has reserved the right to request the City to issue refunding bonds. Such refunding bonds would be issued under a supplemental indenture and the existing special facility lease. The loan agreement special facilities lease relating to Terminal E will remain for as long as the Series 2020A Bonds and any parity bonds (i.e. the Series 2014 Bonds) remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2020A Special Facilities Bonds. Prompt payment of principal and interest on the 2020A Special Facilities Bonds will be unconditionally guaranteed by United.

The 2020A Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2020A Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2020A Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2020A Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on June 2, 2020.

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Tantri Emo, Chief Business Officer/Director of Finance

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Chris B. Brown, Houston City Controller

**Prior Council Action:**

n/a

**Amount of Funding:**

n/a

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date:

FIN - HAS - Special Facility Bond Refinancing 2020A

Agenda Item#: 29.

### **Summary:**

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2020A (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded, consistent with certain procedures, provisions and agreements approved herein; ratifying the lease; approving the form and substance, and authorizing the execution and delivery, of the Second Supplemental Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement

### **Background:**

#### **RECOMMENDATION:**

Approve an ordinance authorizing the issuance sale, and delivery of Airport System Special Facilities Revenue Refunding Bonds, Series 2020A (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent; ratifying the lease; approving the form and substance, and authorizing the execution and delivery, of the second supplemental trust indenture and related transaction documents; making certain finding with respect thereto and containing other provisions relating to the subject; and declaring an emergency.

#### **SPECIFIC EXPLANATION:**

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from rent under special facility leases entered into with United Airlines, Inc. ("United"). Bonds issued secured by such special facility rent are not secured by any other revenues of the Houston Airport System.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Refunding Bonds, Series 2020A (AMT) ("2020A Special Facilities Bonds") will refinance the July 1, 2020 maturity of the Series 2014 Bonds, which refinanced bonds originally issued for construction/improvement of Terminal E. The anticipated size of the 2020A Special facilities Bonds is currently estimated not to exceed \$45 million.

Pursuant to the existing special facility lease relating to Terminal E, United has reserved the right to request the City to issue refunding bonds. Such refunding bonds would be issued under a supplemental indenture and the existing special facility lease. The loan agreement special facilities lease relating to Terminal E will remain for as long as the Series 2020A Bonds and any parity bonds (i.e. the Series 2014 Bonds) remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2020A Special Facilities Bonds. Prompt payment of principal and interest on the 2020A Special Facilities Bonds will be unconditionally guaranteed by United.

The 2020A Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2020A Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2020A Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2020A Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on June 2, 2020.

DocuSigned by:

*Tantri Emo*

Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

*Chris Brown*

Chris B. Brown, Houston City Controller

### **Prior Council Action:**

n/a

**Amount of Funding:**

n/a

**Contact Information:**

Melissa Dubowski Phone: 832-393-9101

Charisse Mosely Phone: 832-393-3529

DS  


DS  




## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

Item Creation Date:

FIN - HAS - Special Facility Bond Refinancing 2020B-2

Agenda Item#: 16.

### **Summary:**

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2020B-2 (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of the Fourth Supplemental Terminal Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

Approve an ordinance authorizing issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds Series 2020B-2 (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent; ratifying the special facilities lease agreement; authorizing the execution and delivery of the fourth supplemental terminal trust indenture and related transaction documents; approving the use and distribution of a preliminary official statement and official statement; making certain with respect thereto and containing other provisions relating to the subject; and declaring an emergency.

#### **SPECIFIC EXPLANATION:**

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2020B-2 ("2020B-2 Special Facilities Bonds") will refinance United Airlines' Series 2015B-2 Bonds to refinance bonds originally issued for terminal improvement and updates to some terminal facilities in Terminals B and C. The anticipated size of the 2020B-2 Special facilities Bonds is currently estimated not to exceed \$60 million.

Pursuant to the existing amended and restated special facility lease relating to Terminal B, United has reserved the right to request the City to issue refunding bonds. Such refunding bonds would be issued under a supplemental indenture and the existing special facility lease. The special facilities lease relating to Terminal B will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2020B-2 Special Facilities Bonds and parity bonds. Prompt payment of principal and interest on the 2020B-2 Special Facilities Bonds will be unconditionally guaranteed by United.

The 2020B-2 Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2020B-2 Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2020B-2 Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2020B-2 Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on June 2, 2020.

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Tantri Emo, Chief Business Officer/Director of Finance  
City Controller

Chris B. Brown, Houston

**Prior Council Action:**

n/a

**Amount of Funding:**

n/a

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

Item Creation Date:

FIN - HAS - Special Facility Bond Refinancing 2020B-2

Agenda Item#: 15.

### **Summary:**

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2020B-2 (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of the Fourth Supplemental Terminal Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject

### **Background:**

#### **RECOMMENDATION:**

Approve an ordinance authorizing issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds Series 2020B-2 (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent; ratifying the special facilities lease agreement; authorizing the execution and delivery of the fourth supplemental terminal trust indenture and related transaction documents; approving the use and distribution of a preliminary official statement and official statement; making certain with respect thereto and containing other provisions relating to the subject; and declaring an emergency.

#### **SPECIFIC EXPLANATION:**

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2020B-2 ("2020B-2 Special Facilities Bonds") will refinance United Airlines' Series 2015B-2 Bonds to refinance bonds originally issued for terminal improvement and updates to some terminal facilities in Terminals B and C. The anticipated size of the 2020B-2 Special facilities Bonds is currently estimated not to exceed \$60 million.

Pursuant to the existing amended and restated special facility lease relating to Terminal B, United has reserved the right to request the City to issue refunding bonds. Such refunding bonds would be issued under a supplemental indenture and the existing special facility lease. The special facilities lease relating to Terminal B will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2020B-2 Special Facilities Bonds and parity bonds. Prompt payment of principal and interest on the 2020B-2 Special Facilities Bonds will be unconditionally guaranteed by United.

The 2020B-2 Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2020B-2 Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2020B-2 Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2020B-2 Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on June 2, 2020.

DocuSigned by:

*Tantri Emo*

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Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

*Chris Brown*

2BADA00EC3654A8...

Chris B. Brown, Houston City Controller

### **Prior Council Action:**

n/a

**Amount of Funding:**

n/a

**Contact Information:**

Melissa Dubowski Phone: 832-393-9101

Charisse Mosely Phone: 832-393-3529

DS  


DS  




## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

Item Creation Date:

FIN - HAS - Special Facility Bond Refinancing 2020C

Agenda Item#: 17.

### **Summary:**

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2020C (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of the Fourth Supplemental Non-Terminal Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

Approve an ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds, Series 2020C (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent; ratifying the special facilities lease agreement; authorizing the execution and delivery, of the fourth supplemental non-terminal trust indenture and related documents; approving the use and distribution of a preliminary official statement and official statement; making certain findings with respect to the subject; and declaring an emergency.

#### **SPECIFIC EXPLANATION:**

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2020C ("2020C Special Facilities Bonds") will refinance the July 15, 2020 maturity of the Series 2015C Bonds to refinance bonds originally issued for mail sorting facility, hangar and flight simulator facility. The anticipated size of the 2020C Special Facility Bonds is currently estimated not to exceed \$75 million.

Pursuant to the existing special facility lease relating to non-terminal improvements, United has reserved the right to request the City to issue refunding bonds. Such refunding bonds would be issued under a supplemental indenture and the existing special facility lease. The related special facilities lease will remain for as long as the 2020C Special Facilities Bonds and other bonds issued under the indenture remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2020C Special Facilities Bonds and any parity bonds. Prompt payment of principal and interest on the 2020C Special Facilities Bonds will be unconditionally guaranteed by United.

The 2020C Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2020C Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2020C Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2020C Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on June 2, 2020.

---

Tantri Emo, Chief Business Officer/Director of Finance  
Controller

Chris B. Brown, Houston City

**Prior Council Action:**

n/a

**Amount of Funding:**

n/a

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

Item Creation Date:

FIN - HAS - Special Facility Bond Refinancing 2020C

Agenda Item#: 31.

### **Summary:**

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2020C (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of the Fourth Supplemental Non-Terminal Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject

### **Background:**

#### **RECOMMENDATION:**

Approve an ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds, Series 2020C (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent; ratifying the special facilities lease agreement; authorizing the execution and delivery, of the fourth supplemental non-terminal trust indenture and related documents; approving the use and distribution of a preliminary official statement and official statement; making certain findings with respect to the subject; and declaring an emergency.

#### **SPECIFIC EXPLANATION:**

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2020C ("2020C Special Facilities Bonds") will refinance the July 15, 2020 maturity of the Series 2015C Bonds to refinance bonds originally issued for mail sorting facility, hangar and flight simulator facility. The anticipated size of the 2020C Special Facility Bods is currently estimated not to exceed \$75 million.

Pursuant to the existing special facility lease relating to non-terminal improvements, United has reserved the right to request the City to issue refunding bonds. Such refunding bonds would be issued under a supplemental indenture and the existing special facility lease. The related special facilities lease will remain for as long as the 2020C Special Facilities Bonds and other bonds issued under the indenture remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2020C Special Facilities Bonds and any parity bonds. Prompt payment of principal and interest on the 2020C Special Facilities Bonds will be unconditionally guaranteed by United.

The 2020C Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2020C Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2020C Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2020C Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on June 2, 2020.

DocuSigned by:

*Tantri Emo*

Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

*Chris Brown*

Chris B. Brown, Houston City Controller

### **Prior Council Action:**

n/a

**Amount of Funding:**

n/a

**Contact Information:**

Melissa Dubowski Phone: 832-393-9101

Charisse Mosely Phone: 832-393-3529

DS  


DS  




## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 5/19/2020

### HITS-FY20 311 REPLACEMENT APPROPRIATION

Agenda Item#: 18.

#### **Summary:**

ORDINANCE appropriating \$622,000.00 out of Equipment Acquisition Consolidated Fund and \$99,810.00 out of Contributed Capital Project Fund for Professional Services supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments

#### **Background:**

**Ordinance appropriating \$622,000.00 from the Equipment Acquisition Consolidated Fund and \$99,810.00 from the Contributed Capital Project Fund for professional services supporting the 311 Replacement Project for Houston Information Technology Services Department and various departments.**

#### **SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$622,000.00 from the Equipment Acquisition Consolidated Fund (1800) and \$99,810.00 from the Contributed Capital Project Fund (4515) for professional services supporting the 311 Replacement Project for various departments. The following project is budgeted in the approved FY2020 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

| <b><u>PROJECT</u></b>  | <b><u>PROJECT NO</u></b> | <b><u>AMOUNT</u></b> |
|------------------------|--------------------------|----------------------|
| <b>311 Replacement</b> | <b>WBS# X-650011</b>     | <b>\$721,810.00</b>  |

Professional services are needed to implement the replacement of the current 311 Call Center service request management system with the city-owned Microsoft Dynamics 365 system, due to out of date technology and functionalities of the current system. These resources will be utilized to support the development of the new application/system. HITS will work with the Strategic Purchasing Division (SPD) to procure the professional services, and we will return to council for approval as needed.

**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.

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**Lisa Kent, Chief Information Officer**

**Prior Council Action:**

**Amount of Funding:**

\$622,000.00 – Equipment Acquisition Consolidated Fund (1800)

\$ 99,810.00 – Contributed Capital Project Fund (4515)

\$721,810.00 – TOTAL

**Contact Information:**

Linda Shelton

**Phone:** (832) 393-0082

**ATTACHMENTS:**

**Description**

Coversheet (revised) 2

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 5/19/2020

### HITS-FY20 311 REPLACEMENT APPROPRIATION

Agenda Item#: 21.

#### **Summary:**

ORDINANCE appropriating the sum of \$622,000.00 out of the Equipment Acquisition Consolidated Fund and \$99,810.00 out of the Contributed Capital Project Fund for professional services supporting the 311 Replacement Project for Houston Information Technology Services and various departments; containing provisions relating to the subject; and declaring an emergency.

#### **Background:**

**Ordinance appropriating \$622,000.00 from the Equipment Acquisition Consolidated Fund and \$99,810.00 from the Contributed Capital Project Fund for professional services supporting the 311 Replacement Project for Houston Information Technology Services Department and various departments.**

#### **SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$622,000.00 from the Equipment Acquisition Consolidated Fund (1800) and \$99,810.00 from the Contributed Capital Project Fund (4515) for professional services supporting the 311 Replacement Project for various departments. The following project is budgeted in the approved FY2020 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

| <b>PROJECT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>PROJECT NO</b>    | <b>AMOUNT</b>       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------|
| <b>311 Replacement</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>WBS# X-650011</b> | <b>\$721,810.00</b> |
| Professional services are needed to implement the replacement of the current 311 Call Center service request management system with the city-owned Microsoft Dynamics 365 system, due to out of date technology and functionalities of the current system. These resources will be utilized to support the development of the new application/system. HITS will work with the Strategic Purchasing Division (SPD) to procure the professional services, and we will return to council for approval as needed. |                      |                     |

**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.

DocuSigned by:  
*Lisa Kent*  
44767C9C0D7401...

**Lisa Kent, Chief Information Officer**

#### **Prior Council Action:**

#### **Amount of Funding:**

\$622,000.00 – Equipment Acquisition Consolidated Fund (1800)  
\$ 99,810.00 – Contributed Capital Project Fund (4515)  
\$721,810.00 – TOTAL

#### **Contact Information:**

Linda Shelton  
**Phone:** (832) 393-0082

#### **ATTACHMENTS:**

| <b>Description</b>              | <b>Type</b>           |
|---------------------------------|-----------------------|
| Cover Sheet                     | Signed Cover sheet    |
| FMBB                            | Financial Information |
| FORM A-650011                   | Financial Information |
| RCA Funding Request/Fiscal Note | Financial Information |

ORDINANCE

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date:

T25941(1of3) - Roof Repair and Replacement Services  
(J.R. JONES ROOFING, INC.) - ORDINANCE

Agenda Item#: 19.

### **Summary:**

ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **J.R. JONES ROOFING INC** for Roof Repair and Replacement Services; providing a maximum contract amount - 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds

### **Background:**

**Request for Proposals Received March 7, 2019 for S19-T25941 - Approve an ordinance awarding a contract to J.R. Jones Roofing, Inc. in the maximum contract amount not to exceed \$10,000,000.00 for roof repair and replacement services for the General Services Department on behalf of various City Departments.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year contract, with three one-year options** to **J.R. Jones Roofing, Inc.** in the maximum contract amount not to exceed **\$10,000,000.00** for roof repair and replacement services for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste, and General Services Departments.

The scope of work requires the contractor to furnish all labor, personnel, supervision, equipment, tools, materials, supplies, scaffolding, permits, transportation, bonds, other incidentals, necessary insurance, and compliance with the 2019 construction wage scale to remove, repair and replace existing roofs at various City buildings. The contract will also be used to repair roofs that are under manufacturer's warranty, but beyond the standard one-year installation warranty.

The pricing is determined by the contractor providing a cost factor co-efficient multiplied by pre-priced tasks as listed in the R.S. Means Facilities Construction Cost Data Books. Work will be approved by work orders issued on an as-needed basis. J.R. Jones Roofing, Inc. is qualified/authorized to perform warranty repair on major roofing manufacturing systems, including Dow Corning, Genflex, Imetco, Malarkey, MBCI, Tamko, Siplast, and Versico.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from J.R. Jones Roofing, Inc., Gutier, LLC, D7

Roofing and Metal, LLC, and Charter Roofing Company, Inc. The evaluation committee was comprised of four evaluators from General Services, Airport, and Houston Public Works Departments. The proposals were evaluated based upon the following criteria.

- Contractor Qualifications and Experience
- Employees Qualifications and Experience
- Project Management Services
- Subcontractors/Suppliers
- Safety Record and Program
- Claims History
- Price

J.R. Jones Roofing, Inc. is recommended for award.

**M/WBE Subcontracting:**

This request for proposal was issued as a goal oriented contract with a 15% M/WBE participation level, 12% MBE and 3% WBE participation goals. J.R. Jones Roofing, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

| <b><u>Name</u></b>                                | <b><u>Type of Work</u></b> | <b><u>Dollar Amount</u></b> | <b><u>Percentage</u></b> |
|---------------------------------------------------|----------------------------|-----------------------------|--------------------------|
| Roofing Designs by JR, LLC<br>dba Roofing Designs | Roofing Services           | \$1,200,000.00              | 12%                      |
| Affordable Quality Roofing, LLC                   | Roofing Services           | \$300,000.00                | 3%                       |
| Houston Chem Safe, Inc. dba<br>HCS Supplies       | Roofing Materials          | \$300,000.00                | 3%                       |

**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, J.R. Jones Roofing, Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, J.R. Jones Roofing, Inc. does not meet the requirements for HHF designation; no other 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 in the Financial Policies.

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**Jerry Adams, Chief Procurement Officer**  
Signature

**Department Approval Authority**

## Finance/Strategic Procurement Division

### ESTIMATED SPENDING AUTHORITY

| Department                   | FY20                | Out-Years             | Total Amount           |
|------------------------------|---------------------|-----------------------|------------------------|
| General Services             | \$ 25,000.00        | \$7,193,550.00        | \$7,218,550.00         |
| Houston Airport System       | \$340,000.00        | \$1,360,000.00        | \$1,700,000.00         |
| Houston Public Works         | \$112,266.67        | \$ 525,733.33         | \$ 638,000.00          |
| Houston Parks and Recreation | \$ 3,450.00         | \$ 420,000.00         | \$ 423,450.00          |
| Solid Waste Management       | \$ 3,000.00         | \$ 17,000.00          | \$ 20,000.00           |
| <b>Totals</b>                | <b>\$483,716.67</b> | <b>\$9,516,283.33</b> | <b>\$10,000,000.00</b> |

### **Amount of Funding:**

\$7,218,550.00 – Maintenance Renewal and Replacement Fund (2105)

\$1,700,000.00 - HAS-Revenue Fund (8001)

\$ 557,666.00 - HPW-Water & Sewer System Operating Fund (8300)

\$ 16,335.00 - HPW-Stormwater Fund (2302)

\$ 63,999.00 – HPW-Dedicated Drainage and Street Renewal Fund (2310)

**(Breakdown for Fund 2310: \$42,240.00 Metro and \$21,759.00 Ad**

### **Valorem)**

\$ 443,450.00 - General Fund (1000)

**\$10,000,000.00 - TOTAL**

### **Contact Information:**

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

### **ATTACHMENTS:**

#### **Description**

RCA

#### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T25941(1of3) - Roof Repair and Replacement Services (J.R. JONES ROOFING, INC.) -  
ORDINANCE

Agenda Item#:

### **Background:**

**Request for Proposals Received March 7, 2019 for S19-T25941 - Approve an ordinance awarding a contract to J.R. Jones Roofing, Inc. in the maximum contract amount not to exceed \$10,000,000.00 for roof repair and replacement services for the General Services Department on behalf of various City Departments.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year contract, with three one-year options to J.R. Jones Roofing, Inc.** in the maximum contract amount not to exceed **\$10,000,000.00** for roof repair and replacement services for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste, and General Services Departments.

The scope of work requires the contractor to furnish all labor, personnel, supervision, equipment, tools, materials, supplies, scaffolding, permits, transportation, bonds, other incidentals, necessary insurance, and compliance with the 2019 construction wage scale to remove, repair and replace existing roofs at various City buildings. The contract will also be used to repair roofs that are under manufacturer's warranty, but beyond the standard one-year installation warranty.

The pricing is determined by the contractor providing a cost factor co-efficient multiplied by pre-priced tasks as listed in the R.S. Means Facilities Construction Cost Data Books. Work will be approved by work orders issued on an as-needed basis. J.R. Jones Roofing, Inc. is qualified/authorized to perform warranty repair on major roofing manufacturing systems, including Dow Corning, Genflex, Imetco, Malarkey, MBCI, Tamko, Siplast, and Versico.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from J.R. Jones Roofing, Inc., Gutier, LLC, D7 Roofing and Metal, LLC, and Charter Roofing Company, Inc. The evaluation committee was comprised of four evaluators from General Services, Airport, and Houston Public Works Departments. The proposals were evaluated based upon the following criteria.

- Contractor Qualifications and Experience
- Employees Qualifications and Experience
- Project Management Services
- Subcontractors/Suppliers
- Safety Record and Program
- Claims History
- Price

J.R. Jones Roofing, Inc. is recommended for award.

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

This request for proposal was issued as a goal oriented with a 15% M/WBE participation level, 12% MBE and 3% WBE participation goals. J.R. Jones Roofing, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

| <b><u>Name</u></b>                                | <b><u>Type of Work</u></b> | <b><u>Dollar Amount</u></b> | <b><u>Percentage</u></b> |
|---------------------------------------------------|----------------------------|-----------------------------|--------------------------|
| Roofing Designs by JR, LLC<br>dba Roofing Designs | Roofing Services           | \$1,200,000.00              | 12%                      |
| Affordable Quality Roofing, LLC                   | Roofing Services           | \$300,000.00                | 3%                       |
| Houston Chem Safe, Inc. dba<br>HCS Supplies       | Roofing Materials          | \$300,000.00                | 3%                       |

### **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, J.R. Jones Roofing, Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, J.R. Jones Roofing, Inc. does not meet the requirements for HHF designation; no other 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 in the Financial Policies.

DocuSigned by:

*Jerry Adams*

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

**Department Approval Authority Signature**

3/16/2020

**ESTIMATED SPENDING AUTHORITY**

| Department                   | FY20                | Out-Years             | Total Amount           |
|------------------------------|---------------------|-----------------------|------------------------|
| General Services             | \$ 25,000.00        | \$7,193,550.00        | \$7,218,550.00         |
| Houston Airport System       | \$340,000.00        | \$1,360,000.00        | \$1,700,000.00         |
| Houston Public Works         | \$112,266.67        | \$ 525,733.33         | \$ 638,000.00          |
| Houston Parks and Recreation | \$ 3,450.00         | \$ 420,000.00         | \$ 423,450.00          |
| Solid Waste Management       | \$ 3,000.00         | \$ 17,000.00          | \$ 20,000.00           |
| <b>Totals</b>                | <b>\$483,716.67</b> | <b>\$9,516,283.33</b> | <b>\$10,000,000.00</b> |

**Amount of Funding:**

\$7,218,550.00 – Maintenance Renewal and Replacement Fund (2105)

\$1,700,000.00 - HAS-Revenue Fund (8001)

\$ 557,666.00 - HPW-Water & Sewer System Operating Fund (8300)

\$ 16,335.00 - HPW-Stormwater Fund (2302)

\$ 63,999.00 – HPW-Dedicated Drainage and Street Renewal Fund (2310)

**(Breakdown for Fund 2310: \$42,240.00 Metro and \$21,759.00 Ad Valorem)**

\$ 443,450.00 - General Fund (1000)

**\$10,000,000.00 - TOTAL**

**Contact Information:**

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

**ATTACHMENTS:****Description**

Fair Campaign Ordinance (Form A)  
 Fair Campaign Ordinance (Form B)  
 Conflict of Interest Questionnaire  
 Statement of Residency  
 Certificate of Interested Parties  
 M/WBE Reduced Goal Approval  
 POP 1  
 POP 2  
 Resolution of Contractor  
 Secretary of State (SOS)  
 Drug Forms  
 COI and Endorsements  
 Affidavit  
 Contract  
 MWSBE Participation Plan  
 MWSBE Letter of Intent

**Type**

Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Contract/Exhibit  
 Backup Material  
 Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date:

T25941(2of3) - Roof Repair and Replacement Services  
(GUTIER, LLC) - ORDINANCE

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **GUTIER, LLC** for Roof Repair and Replacement Services; providing a maximum contract amount - 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds

### **Background:**

**Request for Proposals Received March 7, 2019 for S19-T25941 - Approve an ordinance awarding a contract to Gutier, LLC in the maximum contract amount not to exceed \$10,000,000.00 for roof repair and replacement services for General Services Department on behalf of various City Departments.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year contract, with three one-year options** to **Gutier, LLC** in the maximum contract amount not to exceed **\$10,000,000.00** for roof repair and replacement services for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste and General Services Departments.

The scope of work requires the contractor to furnish all labor, personnel, supervision, equipment, tools, materials, supplies, scaffolding, permits, transportation, bonds, other incidentals, necessary insurance, and compliance with the 2019 construction wage scale to remove, repair and replace existing roofs at various City buildings. The contract will also be used to repair roofs that are under manufacturer's warranty, but beyond the standard one-year installation warranty.

The pricing is determined by the contractor providing a cost factor co-efficient multiplied by pre-priced tasks as listed in the R.S. Means Facilities Construction Cost Data Books. Work will be approved by work orders issued on an as-needed basis. Gutier, LLC is qualified/authorized to perform warranty repair on major roofing manufacturing systems, including GAF roofing products, Firestone building products, and Carlisle Syntec Systems.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from J.R. Jones Roofing, Inc., Gutier, LLC, D7 Roofing and Metal, LLC, and Charter Roofing Company, Inc. The evaluation committee was

comprised of four evaluators from General Services, Airport, and Houston Public Works Departments. The proposals were evaluated based upon the following criteria.

- Contractor Qualifications and Experience
- Employees Qualifications and Experience
- Project Management Services
- Subcontractors/Suppliers
- Safety Record and Program
- Claims History
- Price

Gutier, LLC is recommended for award.

**M/WBE Subcontracting:**

This request for proposal was issued as a goal oriented contract with a 15% M/WBE participation level, 12% MBE and 3% WBE participation goals. Gutier, LLC has designated the below-named companies as its certified M/WBE subcontractors.

| <b><u>Name</u></b>           | <b><u>Type of Work</u></b> | <b><u>Dollar Amount</u></b> | <b><u>Percentage</u></b> |
|------------------------------|----------------------------|-----------------------------|--------------------------|
| D7 Roofing & Metal, LLC      | Roofing & Metal Services   | \$1,200,000.00              | 12%                      |
| Pyramid Roofing & Const. Co. | Roofing & Metal Services   | \$ 300,000.00               | 3%                       |

**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, Gutier, LLC has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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**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, Gutier, LLC is a designated HHF company, but they were the successful awardee with application of the HHF preference.

**Fiscal Note:**

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

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

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

| <b>Department</b>            | <b>FY20</b>          | <b>Out-Years</b>      | <b>Total Amount</b>    |
|------------------------------|----------------------|-----------------------|------------------------|
| General Services             | \$25,000.00          | \$7,193,550.00        | \$7,218,550.00         |
| Houston Airport System       | \$340,000.00         | \$1,360,000.00        | \$1,700,000.00         |
| Houston Public Works         | \$112,266.67         | \$525,733.33          | \$ 638,000.00          |
| Houston Parks and Recreation | \$ 3,450.00          | \$ 420,000.00         | \$ 423,450.00          |
| Solid Waste Management       | \$ 3,000.00          | \$ 17,000.00          | \$ 20,000.00           |
| <b>Totals</b>                | <b>\$ 483,716.67</b> | <b>\$9,516,283.33</b> | <b>\$10,000,000.00</b> |

**Amount of Funding:**

\$7,218,550.00 – Maintenance Renewal and Replacement Fund (2105)

\$1,700,000.00 - HAS-Revenue Fund (8001)

\$ 557,666.00 - HPW-Water & Sewer System Operating Fund (8300)

\$ 16,335.00 - HPW-Stormwater Fund (2302)

\$ 63,999.00 – HPW-Dedicated Drainage and Street Renewal Fund (2310)

**(Breakdown for Fund 2310: \$42,240.00 Metro and \$21,759.00 Ad Valorem)**

\$ 443,450.00 - General Fund (1000)

**\$10,000,000.00 - TOTAL**

**Contact Information:**

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

**ATTACHMENTS:****Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T25941(2of3) - Roof Repair and Replacement Services (GUTIER, LLC) - ORDINANCE

Agenda Item#:

### **Background:**

**Request for Proposals Received March 7, 2019 for S19-T25941 - Approve an ordinance awarding a contract to Gutier, LLC in the maximum contract amount not to exceed \$10,000,000.00 for roof repair and replacement services for General Services Department on behalf of various City Departments.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year contract, with three one-year options** to **Gutier, LLC** in the maximum contract amount not to exceed **\$10,000,000.00** for roof repair and replacement services for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste and General Services Departments.

The scope of work requires the contractor to furnish all labor, personnel, supervision, equipment, tools, materials, supplies, scaffolding, permits, transportation, bonds, other incidentals, necessary insurance, and compliance with the 2019 construction wage scale to remove, repair and replace existing roofs at various City buildings. The contract will also be used to repair roofs that are under manufacturer's warranty, but beyond the standard one-year installation warranty.

The pricing is determined by the contractor providing a cost factor co-efficient multiplied by pre-priced tasks as listed in the R.S. Means Facilities Construction Cost Data Books. Work will be approved by work orders issued on an as-needed basis. Gutier, LLC is qualified/authorized to perform warranty repair on major roofing manufacturing systems, including GAF roofing products, Firestone building products, and Carlisle Syntec Systems.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from J.R. Jones Roofing, Inc., Gutier, LLC, D7 Roofing and Metal, LLC, and Charter Roofing Company, Inc. The evaluation committee was comprised of four evaluators from General Services, Airport, and Houston Public Works Departments. The proposals were evaluated based upon the following criteria.

- Contractor Qualifications and Experience
- Employees Qualifications and Experience
- Project Management Services
- Subcontractors/Suppliers
- Safety Record and Program
- Claims History
- Price

Gutier, LLC is recommended for award.

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

This request for proposal was issued as a goal oriented with a 15% M/WBE participation level, 12% MBE and 3% WBE participation goals. Gutier, LLC has designated the below-named companies as its certified M/WBE subcontractors.

| <b><u>Name</u></b>           | <b><u>Type of Work</u></b> | <b><u>Dollar Amount</u></b> | <b><u>Percentage</u></b> |
|------------------------------|----------------------------|-----------------------------|--------------------------|
| D7 Roofing & Metal, LLC      | Roofing & Metal Services   | \$1,200,000.00              | 12%                      |
| Pyramid Roofing & Const. Co. | Roofing & Metal Services   | \$ 300,000.00               | 3%                       |

### **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, Gutier, LLC has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Gutier, LLC is a designated HHF company, but they were the successful awardee with application of the HHF preference.

**Fiscal Note:**

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



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



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**Department Approval Authority Signature**

3/16/2020

**ESTIMATED SPENDING AUTHORITY**

| Department                   | FY20                 | Out-Years             | Total Amount           |
|------------------------------|----------------------|-----------------------|------------------------|
| General Services             | \$25,000.00          | \$7,193,550.00        | \$7,218,550.00         |
| Houston Airport System       | \$340,000.00         | \$1,360,000.00        | \$1,700,000.00         |
| Houston Public Works         | \$112,266.67         | \$525,733.33          | \$ 638,000.00          |
| Houston Parks and Recreation | \$ 3,450.00          | \$ 420,000.00         | \$ 423,450.00          |
| Solid Waste Management       | \$ 3,000.00          | \$ 17,000.00          | \$ 20,000.00           |
| <b>Totals</b>                | <b>\$ 483,716.67</b> | <b>\$9,516,283.33</b> | <b>\$10,000,000.00</b> |

**Amount of Funding:**

\$7,218,550.00 – Maintenance Renewal and Replacement Fund (2105)

\$1,700,000.00 - HAS-Revenue Fund (8001)

\$ 557,666.00 - HPW-Water & Sewer System Operating Fund (8300)

\$ 16,335.00 - HPW-Stormwater Fund (2302)

\$ 63,999.00 – HPW-Dedicated Drainage and Street Renewal Fund (2310)

**(Breakdown for Fund 2310: \$42,240.00 Metro and \$21,759.00 Ad Valorem)**

\$ 443,450.00 - General Fund (1000)

**\$10,000,000.00 - TOTAL**

**Contact Information:**

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

**ATTACHMENTS:**

| Description                        | Type                  |
|------------------------------------|-----------------------|
| Fair Campaign Ordinance (Form A)   | Backup Material       |
| Fair Campaign Ordinance (Form B)   | Backup Material       |
| Statement of Residency             | Backup Material       |
| Conflict of Interest Questionnaire | Backup Material       |
| Resolution of Contractor           | Backup Material       |
| POP 1                              | Backup Material       |
| POP 2                              | Backup Material       |
| Certificate of Interested Parties  | Backup Material       |
| Secretary of State (SOS)           | Backup Material       |
| M/WBE Reduced Goal Approval        | Backup Material       |
| COI and Endorsements               | Backup Material       |
| Drug Forms                         | Backup Material       |
| Affidavit                          | Backup Material       |
| Contract                           | Contract/Exhibit      |
| Funding                            | Financial Information |
| MWSBE Participation Plan           | Backup Material       |
| MWSBE Letter of Intent 1           | Backup Material       |
| MWSBE Letter of intent 2           | Backup Material       |
| Funding Backup for Fund 8001       | Financial Information |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date:

T25941(3of3) - Roof Repair and Replacement Services  
(D7 ROOFING AND METAL, LLC) - ORDINANCE

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **D7 ROOFING AND METAL, LLC** for Roof Repair and Replacement Services; providing a maximum contract amount - 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds

### **Background:**

**Request for Proposals Received March 7, 2019 for S19-T25941 - Approve an ordinance awarding a contract to D7 Roofing and Metal, LLC in the maximum contract amount not to exceed \$10,000,000.00 for roof repair and replacement services for General Services Department on behalf of various City Departments.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year contract, with three one-year options** to **D7 Roofing and Metal, LLC** in the maximum contract amount not to exceed **\$10,000,000.00** for roof repair and replacement services for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste Management, and General Services Departments.

The scope of work requires the contractor to furnish all labor, personnel, supervision, equipment, tools, materials, supplies, scaffolding, permits, transportation, bonds, other incidentals, necessary insurance, and compliance with the 2019 construction wage scale to remove, repair and replace existing roofs at various City buildings. The contract will also be used to repair roofs that are under manufacturer's warranty, but beyond the standard one-year installation warranty.

The pricing is determined is determined by the contractor providing a cost factor co-efficient multiplied by pre-priced tasks as listed in the R.S. Means Facilities Construction Cost Data Books. Work will be approved by work orders issued on an as-needed basis. D7 Roofing and Metal, LLC is qualified/authorized to perform warranty repair on major roofing manufacturing systems, including DerbiBrite, GAF Roofing Systems, Manville, MBCI, and Tremco.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-two prospective proposers downloaded the solicitation document from SPD's e-bidding

website, and as a result, proposals were received from J.R. Jones Roofing, Inc., Gutier, LLC, D7 Roofing and Metal, LLC, and Charter Roofing Company, Inc. The evaluation committee was comprised of four evaluators from General Services, Airport, and Houston Public Works Departments. The proposals were evaluated based upon the following criteria.

- Contractor Qualifications and Experience
- Employees Qualifications and Experience
- Project Management Services
- Subcontractors/Suppliers
- Safety Record and Program
- Claims History
- Price

D7 Roofing and Metal, LLC is recommended for award.

**M/WBE Subcontracting:**

This request for proposal was issued as a goal oriented contract with a 15% M/WBE participation level, 12% MBE and 3% WBE participation goals. D7 Roofing and Metal, LLC. has designated the below-named companies as its certified M/WBE subcontractors.

| <b><u>Name</u></b>                                                | <b><u>Type of Work</u></b>   | <b><u>Dollar Amount</u></b> | <b><u>Percentage</u></b> |
|-------------------------------------------------------------------|------------------------------|-----------------------------|--------------------------|
| Solid Construction Solutions, LLC<br>dba Houston Roofing Services | Roofing or Metal<br>Services | \$300,000.00                | 3%                       |
| Gutier, LLC                                                       | Roofing & Metal<br>Services  | \$600,000.00                | 6%                       |
| Houston Chem Safe, Inc. dba<br>HCS Supplies                       | Roofing Materials            | \$300,000.00                | 3%                       |
| John A. Walker Roofing Co., Inc.                                  | Roofing & Metal<br>Services  | \$300,000.00                | 3%                       |

**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, D7 Roofing and Metal, LLC has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, D7 Roofing and Metal, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority Signature

**ESTIMATED SPENDING AUTHORITY**

| <b>Department</b>            | <b>FY20</b>          | <b>Out-Years</b>      | <b>Total Amount</b>    |
|------------------------------|----------------------|-----------------------|------------------------|
| General Services             | \$ 25,000.00         | \$7,193,550.00        | \$7,218,550.00         |
| Houston Airport System       | \$ 340,000.00        | \$1,360,000.00        | \$1,700,000.00         |
| Houston Public Works         | \$ 112,266.67        | \$ 525,733.33         | \$ 638,000.00          |
| Houston Parks and Recreation | \$ 3,450.00          | \$ 420,000.00         | \$ 423,450.00          |
| Solid Waste Management       | \$ 3,000.00          | \$ 17,000.00          | \$ 20,000.00           |
| <b>Totals</b>                | <b>\$ 483,716.67</b> | <b>\$9,516,283.33</b> | <b>\$10,000,000.00</b> |

**Amount of Funding:**

\$7,218,550.00 – Maintenance Renewal and Replacement Fund (2105)

\$1,700,000.00 - HAS-Revenue Fund (8001)

\$ 443,450.00 - General Fund (1000)

\$ 557,666.00 - HPW-Water & Sewer System Operating Fund (8300)

\$ 16,335.00 - HPW-Stormwater Fund (2302)

\$ 63,999.00 – \* HPW-Dedicated Drainage and Street Renewal Fund (2310) \*

**\$10,000,000.00 - TOTAL**

**\* (Breakdown for Fund 2310: \$42,240.00 Metro and \$21,759.00 Ad Valorem)**

**Contact Information:**

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T25941(3of3) - Roof Repair and Replacement Services (D7 ROOFING AND METAL, LLC) - ORDINANCE

Agenda Item#:

### **Background:**

**Request for Proposals Received March 7, 2019 for S19-T25941 - Approve an ordinance awarding a contract to D7 Roofing and Metal, LLC in the maximum contract amount not to exceed \$10,000,000.00 for roof repair and replacement services for General Services Department on behalf of various City Departments.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year contract, with three one-year options** to **D7 Roofing and Metal, LLC** in the maximum contract amount not to exceed **\$10,000,000.00** for roof repair and replacement services for Houston Public Works, Houston Airport System, Houston Parks & Recreation, Solid Waste Management, and General Services Departments.

The scope of work requires the contractor to furnish all labor, personnel, supervision, equipment, tools, materials, supplies, scaffolding, permits, transportation, bonds, other incidentals, necessary insurance, and compliance with the 2019 construction wage scale to remove, repair and replace existing roofs at various City buildings. The contract will also be used to repair roofs that are under manufacturer's warranty, but beyond the standard one-year installation warranty.

The pricing is determined is determined by the contractor providing a cost factor co-efficient multiplied by pre-priced tasks as listed in the R.S. Means Facilities Construction Cost Data Books. Work will be approved by work orders issued on an as-needed basis. D7 Roofing and Metal, LLC is qualified/authorized to perform warranty repair on major roofing manufacturing systems, including DerbiBrite, GAF Roofing Systems, Manville, MBCI, and Tremco.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from J.R. Jones Roofing, Inc., Gutier, LLC, D7 Roofing and Metal, LLC, and Charter Roofing Company, Inc. The evaluation committee was comprised of four evaluators from General Services, Airport, and Houston Public Works Departments. The proposals were evaluated based upon the following criteria.

- Contractor Qualifications and Experience
- Employees Qualifications and Experience
- Project Management Services
- Subcontractors/Suppliers
- Safety Record and Program
- Claims History
- Price

D7 Roofing and Metal, LLC is recommended for award.

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

This request for proposal was issued as a goal oriented with a 15% M/WBE participation level, 12% MBE and 3% WBE participation goals. D7 Roofing and Metal, LLC. has designated the below-named companies as its certified M/WBE subcontractors.

| <b><u>Name</u></b>                                                | <b><u>Type of Work</u></b>   | <b><u>Dollar Amount</u></b> | <b><u>Percentage</u></b> |
|-------------------------------------------------------------------|------------------------------|-----------------------------|--------------------------|
| Solid Construction Solutions, LLC<br>dba Houston Roofing Services | Roofing or Metal<br>Services | \$300,000.00                | 3%                       |
| Gutier, LLC                                                       | Roofing & Metal<br>Services  | \$600,000.00                | 6%                       |
| Houston Chem Safe, Inc. dba<br>HCS Supplies                       | Roofing Materials            | \$300,000.00                | 3%                       |
| John A. Walker Roofing Co., Inc.                                  | Roofing & Metal<br>Services  | \$300,000.00                | 3%                       |

**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, D7 Roofing and Metal, LLC has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, D7 Roofing and Metal, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

3/16/2020

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

**Department Approval Authority Signature**

**ESTIMATED SPENDING AUTHORITY**

| Department                   | FY20                 | Out-Years             | Total Amount           |
|------------------------------|----------------------|-----------------------|------------------------|
| General Services             | \$ 25,000.00         | \$7,193,550.00        | \$7,218,550.00         |
| Houston Airport System       | \$ 340,000.00        | \$1,360,000.00        | \$1,700,000.00         |
| Houston Public Works         | \$ 112,266.67        | \$ 525,733.33         | \$ 638,000.00          |
| Houston Parks and Recreation | \$ 3,450.00          | \$ 420,000.00         | \$ 423,450.00          |
| Solid Waste Management       | \$ 3,000.00          | \$ 17,000.00          | \$ 20,000.00           |
| <b>Totals</b>                | <b>\$ 483,716.67</b> | <b>\$9,516,283.33</b> | <b>\$10,000,000.00</b> |

**Amount of Funding:****Amount of Funding:**

\$7,218,550.00 – Maintenance Renewal and Replacement Fund (2105)

\$1,700,000.00 - HAS-Revenue Fund (8001)

\$ 557,666.00 - HPW-Water & Sewer System Operating Fund (8300)

\$ 16,335.00 - HPW-Stormwater Fund (2302)

\$ 63,999.00 – HPW-Dedicated Drainage and Street Renewal Fund (2310)

**(Breakdown for Fund 2310: \$42,240.00 Metro and \$21,759.00 Ad Valorem)**

\$ 443,450.00 - General Fund (1000)

**\$10,000,000.00 - TOTAL**

**Contact Information:**

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

**ATTACHMENTS:**

| Description                        | Type                  |
|------------------------------------|-----------------------|
| Fair Campaign Ordinance (Form A)   | Backup Material       |
| Fair Campaign Ordinance (Form B)   | Backup Material       |
| Conflict of Interest Questionnaire | Backup Material       |
| Statement of Residency             | Backup Material       |
| Certificate of Interested Parties  | Backup Material       |
| Resolution of Contractor           | Backup Material       |
| POP 1                              | Backup Material       |
| POP 2                              | Backup Material       |
| Secretary of State (SOS)           | Backup Material       |
| Affidavit                          | Backup Material       |
| COI and Endorsements               | Backup Material       |
| Drug Forms                         | Backup Material       |
| Contract                           | Contract/Exhibit      |
| MWSBE Participation Plan           | Backup Material       |
| MWSBE Letter of Intent             | Backup Material       |
| MWSBE Reduced Goal Approval        | Backup Material       |
| Funding                            | Financial Information |

Funding Backup for Fund 8001

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 2/13/2020

T26207.A1 - Promotional and Assessment Testing Services  
for Fire Captains and Sr. Captain - ORDINANCE

Agenda Item#: 22.

### **Summary:**

ORDINANCE amending Ordinance No. 2018-0105, to increase the maximum contract amount for contract between City of Houston and **MORRIS & MCDANIEL, INC.**, for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department - \$520,000.00 - Central Services Revolving Fund

### **Background:**

**S76-T26207.A1 - Approve an ordinance amending Ordinance No. 2018-0105, passed February 21, 2018, to increase the maximum contract amount from \$1,300,000.00 to \$1,820,000.00 for Contract No. 4600014720 between the City of Houston and Morris & McDaniel, Inc. for a professional services contract providing promotional and assessment testing services for the positions of Fire Captain and Senior Captain for the Human Resources Department.**

### **Specific Explanation:**

The Director of Human Resources and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,300,000.00 to \$1,820,000.00** for the contract between the City of Houston and **Morris & McDaniel, Inc.** for promotional and assessment testing services for the positions of Fire Captain and Senior Fire Captain.

This contract was awarded on March 1, 2018 by Ordinance No. 2018-0105 for a three-year term, automatically renewing for two successive one-year terms in the amount of \$1,300,000.00. Expenditures as of May 11, 2020 totaled \$910,130.00. The United States Federal District Court issued a judgment in 2012 in the matter of *Bazile vs. the City of Houston* regarding the administration of promotional exams to the Houston Fire Department ranks of Captain and Sr. Captain using and selecting industrial-organizational psychology testing consultants of the City's choice for the development of the exams. As a result of this ruling, the Human Resources Department is required to administer two exam cycles per rank during this contract period. Traditionally, the department has budgeted for the administration of one exam cycle per rank at a cost of approximately \$797,000.00 per cycle, plus any exams that shall be administered as required by the Uniformed Services Employment and Reemployment Rights Act (USERRA) at a cost of approximately \$80,000.00 per exam. In addition, the contract period was historically set for one year (with two one-year renewal options) rather than three years (with two one-year renewal

options) as in the current contract. Therefore, this contract was initially underfunded for a second exam cycle each year and for the renewal option years. With the next exam cycle coming up in November of 2020 and funding of approximately \$390,000.00 remaining on the contract, this request to increase the contract spending is presented. A procurement for a new contract for these testing services is underway.

The Scope of Work requires the Contractor to provide turnkey services related to promotional testing for the rank of Captain and Senior Captain and ensures all components for the HFD Captain and HFD Senior Captain promotional processes are legally and professionally defensible. They also ensure that the processes are in compliance with December 19, 2012 Interim Article 11 Agreement to the 2011 Collective Bargaining Agreement (CBA) between the City of Houston and the Majority Bargaining Agent (MBA) as well as Chapter 143 of the Texas Local Government Code.

**M/WBE Subcontracting:**

This contract was awarded with a 11% M/WBE participation level. Morris & McDaniel, Inc. is currently achieving 11.16% participation level. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

**Fiscal Note:**

There is no impact to the FY20 Adopted Operating Budget for this item; therefore no fiscal note is required.

|                                               |                                      |
|-----------------------------------------------|--------------------------------------|
| <b>Jerry Adams, Chief Procurement Officer</b> |                                      |
| <b>Finance/Strategic Procurement Division</b> | <b>Department Approval Authority</b> |

| ESTIMATED SPENDING AUTHORITY |        |              |              |
|------------------------------|--------|--------------|--------------|
| DEPARTMENT                   | FY2020 | OUT YEARS    | TOTAL        |
| Human Resources              | \$0.00 | \$520,000.00 | \$520,000.00 |

**Prior Council Action:**

Ordinance No.2018-0105 - passed February 21, 2018.

**Amount of Funding:**

**\$520,000.00**

Central Services Revolving Fund  
Fund No.: 1002

**Contact Information:**

| NAME                                              | DEPARTMENT/DIVISION | PHONE          |
|---------------------------------------------------|---------------------|----------------|
| Candice M. Gambrell, Deputy<br>Assistant Director | FIN/SPD             | (832) 393-9129 |
| Bridget W. Cormier,<br>Sr. Procurement Specialist | FIN/SPD             | (832) 393-8715 |

Carla Coleman,  
Assistant Director

HPL

(832) 393-6141

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/13/2020

T26207.A1 - Promotional and Assessment Testing Services for Fire Captains and Sr.  
Captain - ORDINANCE

Agenda Item#:

## **Background:**

**S76-T26207.A1 - Approve an ordinance amending Ordinance No. 2018-0105, passed February 21, 2018, to increase the maximum contract amount from \$1,300,000.00 to \$1,820,000.00 for Contract No. 4600014720 between the City of Houston and Morris & McDaniel, Inc. for a professional services contract providing promotional and assessment testing services for the positions of Fire Captain and Senior Captain for the Human Resources Department.**

## **Specific Explanation:**

The Director of Human Resources and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,300,000.00 to \$1,820,000.00** for the contract between the City of Houston and **Morris & McDaniel, Inc.** for promotional and assessment testing services for the positions of Fire Captain and Senior Fire Captain.

This contract was awarded on March 1, 2018 by Ordinance No. 2018-0105 for a three-year term, automatically renewing for two successive one-year terms in the amount of \$1,300,000.00. Expenditures as of May 11, 2020 totaled \$910,130.00. The United States Federal District Court issued a judgment in 2012 in the matter of *Bazile vs. the City of Houston* regarding the administration of promotional exams to the Houston Fire Department ranks of Captain and Sr. Captain using and selecting industrial-organizational psychology testing consultants of the City's choice for the development of the exams. As a result of this ruling, the Human Resources Department is required to administer two exam cycles per rank during this contract period. Traditionally, the department has budgeted for the administration of one exam cycle per rank at a cost of approximately \$797,000.00 per cycle, plus any exams that shall be administered as required by the Uniformed Services Employment and Reemployment Rights Act (USERRA) at a cost of approximately \$80,000.00 per exam. In addition, the contract period was historically set for one year (with two one-year renewal options) rather than three years (with two one-year renewal options) as in the current contract. Therefore, this contract was initially underfunded for a second exam cycle each year and for the renewal option years. With the next exam cycle coming up in November of 2020 and funding of approximately \$390,000.00 remaining on the contract, this request to increase the contract spending is presented. A procurement for a new contract for these testing services is underway.

The Scope of Work requires the Contractor to provide turnkey services related to promotional testing for the rank of Captain and Senior Captain and ensures all components for the HFD Captain and HFD Senior Captain promotional processes are legally and professionally defensible. They also ensure that the processes are in compliance with December 19, 2012 Interim Article 11 Agreement to the 2011 Collective Bargaining Agreement (CBA) between the City of Houston and the Majority Bargaining Agent (MBA) as well as Chapter 143 of the Texas Local Government Code.

## **M/WBE Subcontracting:**

This contract was awarded with a 11% M/WBE participation level. Morris & McDaniel, Inc. is currently achieving 11.16% participation level. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

## **Fiscal Note:**

There is no impact to the FY20 Adopted Operating Budget for this item; therefore no fiscal note is required.

5/20/2020

DocuSigned by:

0DD350139A6E4C8

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

**Department Approval Authority**

| ESTIMATED SPENDING AUTHORITY |        |              |              |
|------------------------------|--------|--------------|--------------|
| DEPARTMENT                   | FY2020 | OUT YEARS    | TOTAL        |
| Human Resources              | \$0.00 | \$520,000.00 | \$520,000.00 |

| Description                               | Type            |
|-------------------------------------------|-----------------|
| Affidavit of Ownership or Control         | Backup Material |
| Certificate of Insurance and Endorsements | Backup Material |
| Certification of Funds                    | Backup Material |
| Delinquent Tax Report                     | Backup Material |
| MWBE Verification                         | Backup Material |
| Ordinance 2018-0105 passed 022118         | Backup Material |
| RCA - 2018                                | Backup Material |
| Form B                                    | Backup Material |



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

Meeting Date: 6/2/2020

District E, ETJ

Item Creation Date: 5/17/2020

PRD- First Amendment Texas Express Pipeline LLC

Agenda Item#: 23.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Easement Agreement between City of Houston, Texas, and **TEXAS EXPRESS PIPELINE LLC**, relating to a pipeline easement within Lake Houston Wilderness Park - **DISTRICT E - MARTIN**

### **Background:**

The Houston Parks and Recreation Department recommends approval of an Ordinance to authorize a first amendment to the easement agreement between the City of Houston, Texas, and Texas Express Pipeline LLC, relating to a pipeline easement within Lake Houston Wilderness Park.

In an ordinance passed and adopted by City Council on January 30, 2013 (Ordinance No. 2013-83), the City granted to Texas Express a non-exclusive, thirty-foot (30') wide, free and unobstructed easement to construct, operate and maintain a 24" diameter liquid hydrocarbons pipeline, and any appurtenant facilities within Lake Houston Wilderness Park.

Section 13 of the Easement Agreement states that Express Pipeline LLC may excavate up to 2.5 meters (8 feet) within the Pipeline Easement to reach pipelines for servicing, repair, or replacement in the future. Through this First Amendment, the City of Houston, Texas, and Texas Express Pipeline LLC desire to amend the Easement Agreement increasing the excavation depth within the Pipeline Easement to 5 meters (15 feet) to enable Texas Express Pipeline LLC to reach pipelines for servicing, repair or replacement in the future.

### **Director's Signature**

---

Steve Wright, Director  
Houston Parks and Recreation Department

### **Prior Council Action:**

January 30, 2013 Ordinance 2013-0083

**Contact Information:**

Luci Correa

**Phone:** 832-395-7057

Email: Luci.Correa@houstontx.gov

Jarrel Washington

**Phone:** 832-395-7069

Email: Jarrel.Washington@houstontx.gov

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District E, ETJ

Item Creation Date: 5/17/2020

PRD- First Amendment Texas Express Pipeline LLC

Agenda Item#: 26.

### **Summary:**

ORDINANCE approving and authorizing a first amendment to the easement agreement between the City of Houston, Texas, and **TEXAS EXPRESS PIPELINE LLC**, relating to a pipeline easement within Lake Houston Wilderness Park - **DISTRICT E - MARTIN**

### **Background:**

The Houston Parks and Recreation Department recommends approval of an Ordinance to authorize a first amendment to the easement agreement between the City of Houston, Texas, and Texas Express Pipeline LLC, relating to a pipeline easement within Lake Houston Wilderness Park.

In an ordinance passed and adopted by City Council on January 30, 2013 (Ordinance No. 2013-83), the City granted to Texas Express a non-exclusive, thirty-foot (30') wide, free and unobstructed easement to construct, operate and maintain a 24" diameter liquid hydrocarbons pipeline, and any appurtenant facilities within Lake Houston Wilderness Park.

Section 13 of the Easement Agreement states that Express Pipeline LLC may excavate up to 2.5 meters (8 feet) within the Pipeline Easement to reach pipelines for servicing, repair, or replacement in the future. Through this First Amendment, the City of Houston, Texas, and Texas Express Pipeline LLC desire to amend the Easement Agreement increasing the excavation depth within the Pipeline Easement to 5 meters (15 feet) to enable Texas Express Pipeline LLC to reach pipelines for servicing, repair or replacement in the future.

### **Director's Signature**

DocuSigned by:

A handwritten signature in blue ink, appearing to be "Steve Wright", is placed over a blue line.

5/29/2020

933FA09E53BA453...

Steve Wright, Director

Houston Parks and Recreation Department

### **Prior Council Action:**

January 30, 2013 Ordinance 2013-0083

### **Contact Information:**

Luci Correa

**Phone:** 832-395-7057

Email: Luci.Correa@houstontx.gov

Jarrel Washington

**Phone:** 832-395-7069

Email: Jarrel.Washington@houstontx.gov

### **ATTACHMENTS:**

#### **Description**

PCA - Ordinance Original ILA

#### **Type**

Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District C

Item Creation Date:

HPW-20PDP35A Tender Agreement of Completion for  
Home Elevation Project 4718 North Braeswood Blvd.

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing a Tender of Completion Contractor to City and Release Agreement for City of Houston/Homeowner Agreement for 2015 Flood Mitigation Assistance Home Elevation Project between City of Houston and **Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas 77096** (as Approved by Ordinance No. 2017-0560, as amended) - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Tender of Completion Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston, Surety Company(Great Midwest Insurance Company) and the property owner at 4718 North Braeswood Boulevard, Houston, Texas 77096-1710.

**RECOMMENDATION: (SUMMARY)** Adopt an ordinance approving and authorizing acceptance of the Tender Agreement for Completion for Flood Mitigation Assistance Home Elevation Project between the City of Houston, Surety Company (Great Midwest Insurance Company) and the property owner at 4718 North Braeswood Boulevard, Houston, Texas, 77096-1710, receive and deposit funds from the Surety Company.

**PROJECT NOTICE/JUSTIFICATION:** The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as sub-applicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the floodprone homes up to \$14,846,975.92 for 42 approved homes.

The City of Houston adopted ordinance 2017-0560 on July 26, 2017 approving a Homeowner Agreement for the elevation of this residence. The homeowner selected Titan Foundation & Elevation as their contractor however the contractor failed to complete the elevation and was issued a notice of termination. The City of Houston adopted ordinance 2019-639 on August 21, 2019 allowing an additional three years to complete the elevation and grant close out. The City is currently working with the Surety Company to complete the project.

This Council action allows the new contractor selected by the Surety, Arkitektura Development,

Inc., to complete the elevation of the residence in accordance with grant requirements.

**ACTION RECOMMENDED:** Adopt an ordinance approving and authorizing acceptance of the Tender Agreement for Completion for Flood Mitigation Assistance Home Elevation Project between the City of Houston, Surety Company (Great Midwest Insurance Company) and the property owner at 4718 North Braeswood Boulevard, Houston, Texas, 77096-1710, receive and deposit funds from the Surety Company.

**FISCAL NOTE:**

No Fiscal Note is required on grant items.

---

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

**Prior Council Action:**

Ordinance 2016-0735, dated 09-28-2016  
Ordinance 2017-0560, dated 07-26-2017  
Ordinance 2019-0639, dated 08-21-2019

**Amount of Funding:**

The City of Houston will be depositing these funds

\$55,259.51 – Fund 1021 – Grant Matching Fund

(Previous funding:

\$194,686.21 – Fund 5030 – Federal State Local – Pass Through Fund

\$24,853.44 – Fund 1021 – Grant Matching Fund

\$ 438.50 – Fund 2301 – Building Inspection)

**Contact Information:**

Jedediah Greenfield  
Assistant Director  
(832)395-3218

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date:

HPW-20PDP35A Tender Agreement of Completion for Home Elevation Project 4718  
North Braeswood Blvd.

Agenda Item#:

### **Background:**

**SUBJECT:** Tender of Completion Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston, Surety Company (Great Midwest Insurance Company) and the property owner at 4718 North Braeswood Boulevard, Houston, Texas 77096-1710.

**RECOMMENDATION: (SUMMARY)** Adopt an ordinance approving and authorizing acceptance of the Tender Agreement for Completion for Flood Mitigation Assistance Home Elevation Project between the City of Houston, Surety Company (Great Midwest Insurance Company) and the property owner at 4718 North Braeswood Boulevard, Houston, Texas, 77096-1710, receive and deposit funds from the Surety Company.

**PROJECT NOTICE/JUSTIFICATION:** The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as sub-applicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the floodprone homes up to \$14,846,975.92 for 42 approved homes.

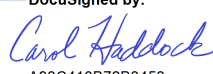
The City of Houston adopted ordinance 2017-0560 on July 26, 2017 approving a Homeowner Agreement for the elevation of this residence. The homeowner selected Titan Foundation & Elevation as their contractor however the contractor failed to complete the elevation and was issued a notice of termination. The City of Houston adopted ordinance 2019-639 on August 21, 2019 allowing an additional three years to complete the elevation and grant close out. The City is currently working with the Surety Company to complete the project.

This Council action allows the new contractor selected by the Surety, Arkitektura Development, Inc., to complete the elevation of the residence in accordance with grant requirements.

**ACTION RECOMMENDED:** Adopt an ordinance approving and authorizing acceptance of the Tender Agreement for Completion for Flood Mitigation Assistance Home Elevation Project between the City of Houston, Surety Company (Great Midwest Insurance Company) and the property owner at 4718 North Braeswood Boulevard, Houston, Texas, 77096-1710, receive and deposit funds from the Surety Company.

### **FISCAL NOTE:**

No Fiscal Note is required on grant items.

DocuSigned by:  
  
A93C410B72B3453...

5/14/2020

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

### **Prior Council Action:**

Ordinance 2016-0735, dated 09-28-2016  
Ordinance 2017-0560, dated 07-26-2017  
Ordinance 2019-0639, dated 08-21-2019

### **Amount of Funding:**

The City of Houston will be depositing these funds

\$55,259.51 – Fund 1021 – Grant Matching Fund

(Previous funding:  
\$194,686.21 – Fund 5030 – Federal State Local – Pass Through Fund  
\$24,850.44 – Fund 1021 – Grant Matching Fund

\$24,853.44 – Fund 1021 – Grant Matching Fund  
\$ 438.50 – Fund 2301 – Building Inspection)

**Contact Information:**

Jedediah Greenfield  
Assistant Director  
(832)395-3218

**ATTACHMENTS:**

| Description                                | Type                  |
|--------------------------------------------|-----------------------|
| Financial Information and Finance Approval | Financial Information |
| Prior Council Action 2016-0735             | Backup Material       |
| Prior Council Action 2017-0560             | Backup Material       |
| Prior Council Action 2019-0639             | Backup Material       |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District C

Item Creation Date:

HPW-20PDP35B Second Amendment to Agreement for  
Home Elevation Project 4718 North Braeswood Blvd.

Agenda Item#: 25.

### **Summary:**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas 77096** for the 2015 Flood Mitigation Assistance Home Elevation Project to change contractors from **TITAN LIFETIME FOUNDATIONS, LLC** to **ARKITEKTURA DEVELOPMENT, INC** (as Approved by Ordinance No. 2017-0560, as amended) - **DISTRICT C - KAMIN**

**This item should only be considered after passage of Item 24 above**

### **Background:**

**SUBJECT:** Second Amendment to the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project for the property owner at 4718 North Braeswood Blvd., Houston, Texas 77096-1710.

**RECOMMENDATION: (SUMMARY)** Adopt an ordinance approving and authorizing a Second Amendment to Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Blvd., Houston, Texas 77096-1710 to change contractor from Titan Lifetime Foundations, LLC to Arkitektura Development, Inc. and disperse funds associated with the project.

**PROJECT NOTICE/JUSTIFICATION:** The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as subapplicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the flood-prone homes up to \$14,846,975.92 for 42 approved homes.

City Council adopted Ordinance No. 2017-0560 on July 26, 2017 approving a Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Blvd., Houston, Texas 77096- 1710.

City Council adopted Ordinance No. 2019-0639 on August 21, 2019 authorizing a first amendment for extension of time, as the original contractor defaulted and was unable to complete the elevation project.

The City worked with the Surety Company (Great Midwest Insurance Company) to arrange completion through the execution of the payment and performance bonds. The surety has subsequently selected Arkitektura Development, Inc. to complete the elevation of the residence in accordance with grant requirements and as detailed in the Tender Agreement of Completion for the sum of \$124,645.31.

The surety has provided payment to the City in the amount of \$55,259.51 to cover the increased costs from the bid received by Arkitektura Development, Inc. and in excess of remaining grant funds previously allocated by Ordinance No. 2017-0560.

Original Bid Amount (Titan Lifetime Foundations, LLC) \$173,464.50

Remaining Grant Balance \$69,385.80

Payment from Surety Company to City of Houston \$55,259.51

Total due to Arkitektura Development, Inc. (Remaining Grant funds + Surety Funds) \$124,645.31

**ACTION RECOMMENDED:** It is recommended that the City Council adopt an ordinance approving and authorizing a Second Amendment to the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Blvd., Houston, Texas 77096-1710 to change the contractor to Arkitektura Development, Inc. and disperse funds to the contractor as set forth in Attachment A.

**FISCAL NOTE:**

No Fiscal Note is required on grant items.

---

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

**Prior Council Action:**

Ordinance 2016-0735, dated 09-28-2016

Ordinance 2017-0560, dated 07-26-2017

Ordinance 2019-0639, dated 08-21-2019

**Amount of Funding:**

\$ 69,385.80 Fund 5030 – Federal State Local – Pass Through Fund (Remains from Previous funding)

\$ 55,259.51- Fund 1021 – Grant Matching Fund

(Previous funding:

\$194,686.21 – Fund 5030 – Federal State Local – Pass Through Fund

\$24,853.44 – Fund 1021 – Grant Matching Fund

\$ 438.50 – Fund 2301 – Building Inspection)

**Contact Information:**

Jedediah Greenfield

Assistant Director

(832)395-3218

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date:

HPW-20PDP35B Second Amendment to Agreement for Home Elevation Project 4718  
North Braeswood Blvd.

Agenda Item#:

### **Background:**

**SUBJECT:** Second Amendment to the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project for the property owner at 4718 North Braeswood Blvd., Houston, Texas 77096-1710.

**RECOMMENDATION: (SUMMARY)** Adopt an ordinance approving and authorizing a Second Amendment to Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Blvd., Houston, Texas 77096-1710 to change contractor from Titan Lifetime Foundations, LLC to Arkitektura Development, Inc. and disperse funds associated with the project.

**PROJECT NOTICE/JUSTIFICATION:** The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as subapplicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the flood-prone homes up to \$14,846,975.92 for 42 approved homes.

City Council adopted Ordinance No. 2017-0560 on July 26, 2017 approving a Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Blvd., Houston, Texas 77096-1710.

City Council adopted Ordinance No. 2019-0639 on August 21, 2019 authorizing a first amendment for extension of time, as the original contractor defaulted and was unable to complete the elevation project.

The City worked with the Surety Company (Great Midwest Insurance Company) to arrange completion through the execution of the payment and performance bonds. The surety has subsequently selected Arkitektura Development, Inc. to complete the elevation of the residence in accordance with grant requirements and as detailed in the Tender Agreement of Completion for the sum of \$124,645.31.

The surety has provided payment to the City in the amount of \$55,259.51 to cover the increased costs from the bid received by Arkitektura Development, Inc. and in excess of remaining grant funds previously allocated by Ordinance No. 2017-0560.

Original Bid Amount (Titan Lifetime Foundations, LLC) \$173,464.50  
Remaining Grant Balance \$69,385.80  
Payment from Surety Company to City of Houston \$55,259.51  
Total due to Arkitektura Development, Inc. (Remaining Grant funds + Surety Funds) \$124,645.31

**ACTION RECOMMENDED:** It is recommended that the City Council adopt an ordinance approving and authorizing a Second Amendment to the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4718 North Braeswood Blvd., Houston, Texas 77096-1710 to change the contractor to Arkitektura Development, Inc. and disperse funds to the contractor as set forth in Attachment A.

### **FISCAL NOTE:**

No Fiscal Note is required on grant items.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

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

5/18/2020

### **Prior Council Action:**

Ordinance 2016-0735, dated 09-28-2016  
Ordinance 2017-0560, dated 07-26-2017

Ordinance 2019-0639, dated 08-21-2019

**Amount of Funding:**

\$ 69,385.80 Fund 5030 – Federal State Local – Pass Through Fund (Remains from Previous funding)

\$ 55,259.51- Fund 1021 – Grant Matching Fund

(Previous funding:

\$194,686.21 – Fund 5030 – Federal State Local – Pass Through Fund

\$24,853.44 – Fund 1021 – Grant Matching Fund

\$ 438.50 – Fund 2301 – Building Inspection)

**Contact Information:**

Jedediah Greenfield

Assistant Director

(832)395-3218

**ATTACHMENTS:**

**Description**

Financial Information and Finance Approval

Ownership Information Form & Tax Report

Prior Council Action 2016-0735

Prior Council Action 2017-0560

Prior Council Action 2019-0639

**Type**

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ETJ

Item Creation Date: 5/6/2020

HPW - 20WR107 – First Amendment to Untreated Water  
Supply Contract, Enterprise Products Operating LLC

Agenda Item#: 26.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **ENTERPRISE PRODUCTS OPERATING, LLC** (Approved by Ordinance No. 1996-880)

### **Background:**

**SUBJECT:** It is recommended City Council approve the First Amendment to the Untreated Water Supply Contract with Enterprise Products Operating LLC.

**RECOMMENDATION:** The First Amendment to the Untreated Water Supply Contract between the City of Houston and Enterprise Products Operating LLC be approved.

**SPECIFIC EXPLANATION:** The City of Houston and EGP Fuels Company, the original buyer, entered into an Untreated Water Supply Contract on September 4, 1996, by Ordinance No. 96-880. The contract sets forth the terms and conditions for delivery of up to 0.8 MGD (million gallons per day), for use at its facilities located at 1200 N. Broadway, La Porte, Texas 77871. Enterprise Products Operating LLC acquired EGP Fuels Company, including its Morgan's Point facilities.

Houston Public Works approved a water supply increase, by letter as allowed under the contract, from 0.8 MGD to 1.88 MGD effective March 1, 2015.

Enterprise now requests this First Amendment to increase its contract quantity from 1.88 MGD to 2.30 MGD, and to update their addresses for purposes of notice, billing, and payments. The contract charges rates for untreated water as specified in the City of Houston Code of Ordinances, Section 47-85. The base rate is currently \$0.7461 per thousand gallons. Revenue is estimated to be \$617,770.80 annually.

Houston Public Works recommends the First Amendment be approved.

---

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

**Prior Council Action:**

Ordinance 96-880, dated 09/04/1996

**Contact Information:**

Sharon Citino, J.D.  
Planning Director  
Houston Water

**Phone:** (832) 395-2712

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/6/2020

HPW - 20WR107 – First Amendment to Untreated Water Supply Contract, Enterprise Products Operating LLC

Agenda Item#:

### **Background:**

**SUBJECT:** First Amendment to the Untreated Water Supply Contract between the City of Houston and Enterprise Products Operating LLC.

**RECOMMENDATION:** The First Amendment to the Untreated Water Supply Contract between the City of Houston and Enterprise Products Operating LLC be approved.

**SPECIFIC EXPLANATION:** The City of Houston and EGP Fuels Company, the original buyer, entered into an Untreated Water Supply Contract on September 4, 1996, by Ordinance No. 96-880. The contract sets forth the terms and conditions for delivery of up to 0.8 MGD (million gallons per day), for use at its facilities located at 1200 N. Broadway, La Porte, Texas 77871. Enterprise Products Operating LLC acquired EGP Fuels Company, including its Morgan's Point facilities.

Houston Public Works approved a water supply increase, by letter as allowed under the contract, from 0.8 MGD to 1.88 MGD effective March 1, 2015.

Enterprise now requests this First Amendment to increase its contract quantity from 1.88 MGD to 2.30 MGD, and to update their addresses for purposes of notice, billing, and payments. The contract charges rates for untreated water as specified in the City of Houston Code of Ordinances, Section 47-85. The base rate is currently \$0.7461 per thousand gallons. Revenue is estimated to be \$617,770.80 annually.

Houston Public Works recommends the First Amendment be approved.

DocuSigned by:

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

5/18/2020

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

### **Prior Council Action:**

Ordinance 96-880, dated 09/04/1996

### **Contact Information:**

Sharon Citino, J.D.

Planning Director

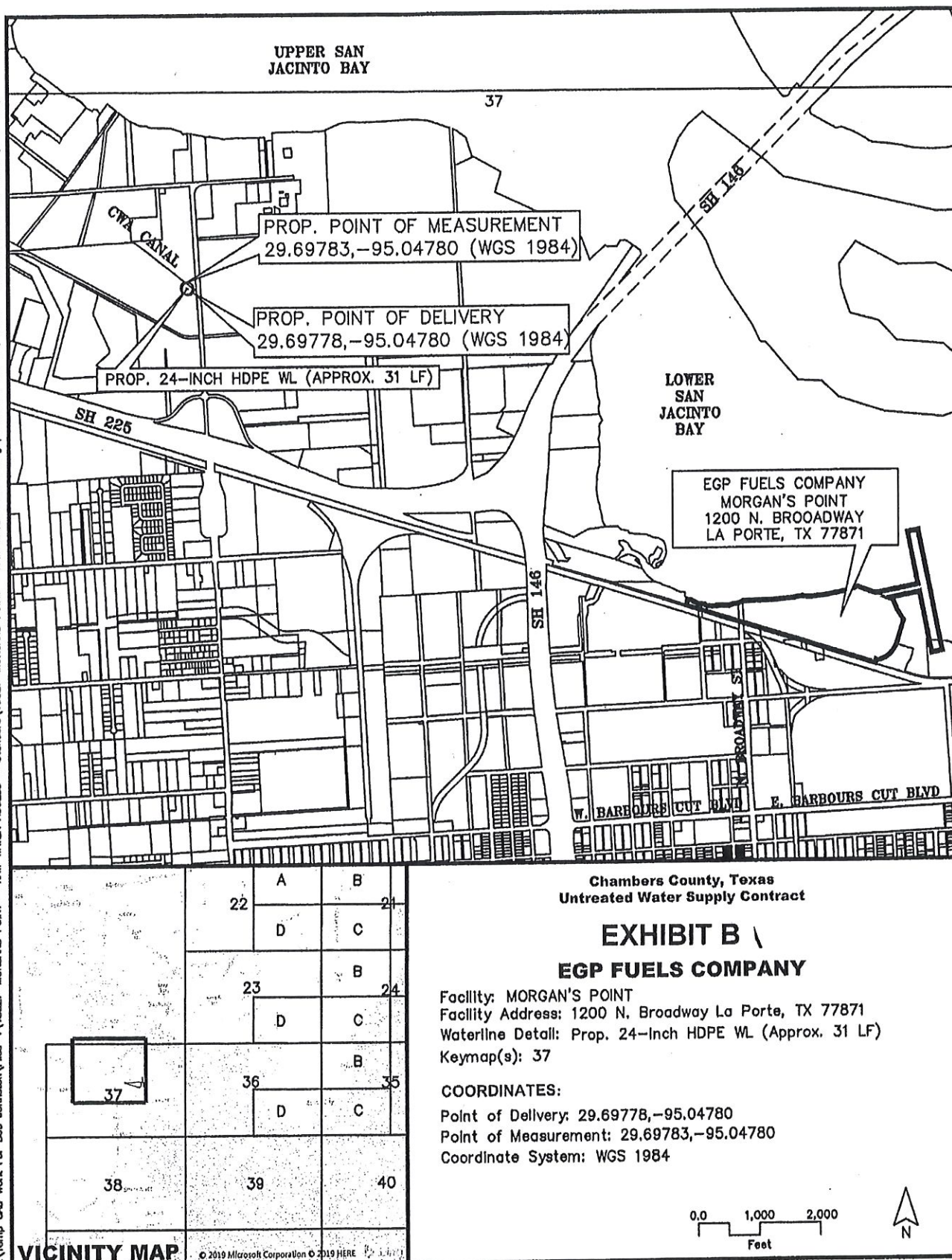
Houston Water

Phone: (832) 395-2712

### **ATTACHMENTS:**

| Description              | Type            |
|--------------------------|-----------------|
| Map                      | Backup Material |
| Prior Council Action     | Backup Material |
| Original Contract 036877 | Backup Material |
| First Amendment          | Backup Material |

J:\Temp CAD Work For Bob Johnston\Files-1\13327-MORGANS POINT - RAW WATER ACCESS.dwg plotted on Feb 19, 2019 - 10:34am ACAD ver 21.0a (LUS Tech)





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 3/6/2020

HPW-20SWM18 Addtn'l Approp / Hatch Associates  
Consultants, Inc. Formerly Hatch Chester Inc. and Chester  
Engineers, Inc.

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$385,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HATCH ASSOCIATES AND CONSULTANTS, INC (f/k/a Hatch Chester, Inc)** for FY16 Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0429); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge

### **Background:**

**SUBJECT:** Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and Hatch Associates and Consultants, Inc. (f/k/a Hatch Chester, Inc.) for FY16 Local Drainage Project Negotiated Design Work Orders.

**RECOMMENDATION:** (SUMMARY) Approve an ordinance appropriating additional funds for FY16 Local Drainage Project Negotiated Design Work Orders with Hatch Associates and Consultants, Inc. (f/k/a Hatch Chester, Inc.)

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

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

**LOCATION:** The projects are located throughout the City.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on Jun 1, 2016, under Ordinance No. 2016-0429. The scope of services under the Original Contract consisted of Professional Engineering Services for Design of Local Drainage Project Negotiated Design Work Orders. Under this Contract, the Consultant completed engineering investigations

and design work. On August 22, 2018 by Ordinance No. 2018-0670 City Council approve an Additional Appropriation. Under this Additional Appropriation the Consultant to provide Professional Engineering Services for Design of Local Drainage Project Negotiated Design Work Orders.

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

The total requested appropriation is \$385,000.00 to be appropriated as follows: \$350,000.00 for contract services and \$35,000.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 15%. The original contract and subsequent appropriations totals \$900,000.00. The Consultant has been paid \$617,784.22 (68.64%) to date. Of this amount, \$159,755.06 (25.86%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,250,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

| Name of Firms                 | Work Description                 | Amount              | % of Total Contract |
|-------------------------------|----------------------------------|---------------------|---------------------|
| Paid Prior M/WBE Commitment   |                                  | \$159,755.06        | 12.78 %             |
| Unpaid Prior M/WBE Commitment |                                  | \$56,244.94         | 4.50 %              |
| 1. Amani Engineering          | Surveying & Engineering Services | \$155,000.00        | 12.4%               |
| <b>TOTAL</b>                  |                                  | <b>\$371,000.00</b> | <b>29.68%</b>       |

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

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

WBS No. M-420126-0094-3

**Prior Council Action:**

Ordinance 2016-0429, dated 06/1/2016

Ordinance 2018-0670 dated 08/22/2018

**Amount of Funding:**

\$385,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge.

Original (Previous) appropriation of \$580,000.00 from Fund No, 4042A – Street & Traffic Control and Storm Drainage – DDSRF-A

Subsequent appropriation of \$480,000.00 from Fund No, 4042 – Street & Traffic Control and Storm Drainage - DDSRF

**Contact Information:**

Pareshkumar Bhatt  
Senior Project Manager  
Transportation & Drainage Operations  
**Phone:** (832) 395-2095

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 3/6/2020

HPW-20SWM18 Addn'l Approp / Hatch Associates Consultants, Inc. Formerly Hatch  
Chester Inc. and Chester Engineers, Inc.

Agenda Item#: 28.

### **Summary:**

AN ORDINANCE APPROPRIATING THE SUM OF \$385,000.00 OUT OF THE DEDICATED DRAINAGE AND STREET RENEWAL FUND CAPITAL FUND – DRAINAGE CHARGE AS AN ADDITIONAL APPROPRIATION TO A PROFESSIONAL ENGINEERING SERVICES CONTRACT BETWEEN THE CITY OF HOUSTON AND HATCH ASSOCIATES AND CONSULTANTS, INC (F/K/A HATCH CHESTER, INC.) FOR FY16 LOCAL DRAINAGE PROJECT NEGOTIATED DESIGN WORK ORDERS (APPROVED BY ORDINANCE NO. 2016-0429); PROVIDING FUNDING FOR CIP COST RECOVERY RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE DEDICATED DRAINAGE AND STREET RENEWAL FUND CAPITAL FUND – DRAINAGE CHARGE; AND DECLARING AN EMERGENCY.

### **Background:**

**SUBJECT:** Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and Hatch Associates and Consultants, Inc. (f/k/a Hatch Chester, Inc.) for FY16 Local Drainage Project Negotiated Design Work Orders.

**RECOMMENDATION:** (SUMMARY) Approve an ordinance appropriating additional funds for FY16 Local Drainage Project Negotiated Design Work Orders with Hatch Associates and Consultants, Inc. (f/k/a Hatch Chester, Inc.)

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

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

**LOCATION:** The projects are located throughout the City.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on Jun 1, 2016, under Ordinance No. 2016-0429. The scope of services under the Original Contract consisted of Professional Engineering Services for Design of Local Drainage Project Negotiated Design Work Orders. Under this Contract, the Consultant completed engineering investigations and design work. On August 22, 2018 by Ordinance No. 2018-0670 City Council approve an Additional Appropriation. Under this Additional Appropriation the Consultant to provide Professional Engineering Services for Design of Local Drainage Project Negotiated Design Work Orders.

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

The total requested appropriation is \$385,000.00 to be appropriated as follows: \$350,000.00 for contract services and \$35,000.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 15%. The original contract and subsequent appropriations totals \$900,000.00. The Consultant has been paid \$617,784.22 (68.64%) to date. Of this amount, \$159,755.06 (25.86%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,250,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

| Name of Firms | Work Description | Amount | % of Total<br>Contract |
|---------------|------------------|--------|------------------------|
|---------------|------------------|--------|------------------------|

|                               |                                  |              |         |
|-------------------------------|----------------------------------|--------------|---------|
| Paid Prior M/WBE Commitment   |                                  | \$159,755.06 | 12.78 % |
| Unpaid Prior M/WBE Commitment |                                  | \$56,244.94  | 4.50 %  |
| 1. Amani Engineering          | Surveying & Engineering Services | \$155,000.00 | 12.4%   |

|              |  |                     |               |
|--------------|--|---------------------|---------------|
| <b>TOTAL</b> |  | <b>\$371,000.00</b> | <b>29.68%</b> |
|--------------|--|---------------------|---------------|

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

DocuSigned by:  
  
 A03C410B72B3453...  
 Carol Ellinger Haddock, P.E.  
 Director  
 Houston Public Works

5/27/2020

WBS No. M-420126-0094-3

**Prior Council Action:**

Ordinance 2016-0429, dated 06/1/2016  
 Ordinance 2018-0670 dated 08/22/2018

**Amount of Funding:**

\$385,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Fund Capital Fund –Drainage Charge.

Original (Previous) appropriation of \$580,000.00 from Fund No, 4042A – Street & Traffic Control and Storm Drainage – DDSRF-A

Subsequent appropriation of \$480,000.00 from Fund No, 4042 – Street & Traffic Control and Storm Drainage - DDSRF

**Contact Information:**

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

**ATTACHMENTS:**

| Description                   | Type                        |
|-------------------------------|-----------------------------|
| Signed Coversheet             | Signed Cover sheet          |
| SAP Documents                 | Backup Material             |
| Affidavit of Ownership        | Backup Material             |
| Fair Campaign Form B          | Backup Material             |
| Map                           | Backup Material             |
| Original Contract             | Backup Material             |
| POP Docs                      | Backup Material             |
| Prior Council Action          | Backup Material             |
| Schedule - MWBE Participation | Backup Material             |
| Vendor Info and LOI           | Backup Material             |
| Ordinance                     | Ordinance/Resolution/Motion |





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District E

Item Creation Date: 3/9/2020

HPW – 20MEM28 Contract Award / PM Construction &  
Rehab, LLC, dba IPR South Central

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$2,197,467.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PM CONSTRUCTION & REHAB, LLC, dba IPR SOUTH CENTRAL** for Force Main Renewal and Replacement for Golf Course Lift Station; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Contract Award for Force Main Renewal and Replacement - Golf Course Lift Station.

**RECOMMENDATION:** Award a Construction Contract to PM Construction & Rehab, LLC, dba IPR South Central for Force Main Renewal and Replacement - Golf Course Lift Station and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) for wastewater facilities and is required to meet the Environmental Protection Agency Consent Decree Construction completion date of 2022 to mitigate the Sanitary Sewer Overflow.

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 construction of wastewater force main renewal and replacement for Golf Course Lift Station by pipe bursting, open cut, and trenchless methods. The project also includes installation of 10 LF of 30-inch diameter gravity sewer, fittings, air release valves, a discharge manhole, a bypass manhole, and appurtenances complete in place as shown in the construction drawings. The works also include site and pavement restoration, tree protection, storm water pollution prevention plan and traffic control in relation to the construction of the force mains. The Contract duration for this project is 272 calendar days. This project was designed by 5engineering, LLC.

**LOCATION:** This project includes force mains renewal and replacements for Golf Course Lift Station located at 1300 Pine Bend Drive. Kinwood. Texas 77339.

**BIDS:** This project was advertised for bidding on December 6, 2019. Bids were received on January 9, 2020. The five (5) bids are as follows:

|    | <u>Bidder</u>                                       | <u>Bid Amount</u> |
|----|-----------------------------------------------------|-------------------|
| 1. | PM Construction & Rehab, LLC, dba IPR South Central | \$1,862,260.00    |
| 2. | AK Turnkey Construction Company                     | \$2,150,600.00    |
| 3. | Nerie Construction, LLC                             | \$2,332,150.00    |
| 4. | Vortex Services, LLC                                | \$2,731,350.00    |
| 5. | T Construction, LLC                                 | \$3,090,866.00    |

**AWARD:** It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, dba IPR South Central with a low bid of \$1,862,260.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$2,197,467.00 to be appropriated as follows:

|                     |                |
|---------------------|----------------|
| · Bid Amount        | \$1,862,260.00 |
| · Contingencies     | \$93,113.00    |
| · Testing Services  | \$35,000.00    |
| · CIP Cost Recovery | \$207,094.00   |

Testing Services will be provided by ATSER, L.P. 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, PM Construction & Rehab, LLC, dba IPR South Central is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

|    | <u>MBE - Name of Firms</u>    | <u>Work Description</u>            | <u>Amount</u>         | <u>% of Contract</u> |
|----|-------------------------------|------------------------------------|-----------------------|----------------------|
| 1. | C & A Construction, LLC       | Open cut, point repair, and bypass | \$ 746, 393.81        | 40.08%               |
|    |                               | <b>TOTAL</b>                       | <b>\$ 746, 393.81</b> | <b>40.08%</b>        |
|    | <u>WBE - Name of Firms</u>    | <u>Work Description</u>            | <u>Amount</u>         | <u>% of Contract</u> |
| 1. | Buku Contractor's Supply, LLC | Construction supplies              | \$ 148,980.80         | 8.00%                |
|    |                               | <b>TOTAL</b>                       | <b>\$ 148,980.80</b>  | <b>8.00%</b>         |

**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

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

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

WBS No. R-000035-013A-4

**Amount of Funding:**

\$2,197,467.00- Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 3/9/2020

HPW – 20MEM28 Contract Award / PM Construction & Rehab, LLC, dba IPR South Central

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Force Main Renewal and Replacement - Golf Course Lift Station.

**RECOMMENDATION:** Award a Construction Contract to PM Construction & Rehab, LLC, dba IPR South Central for Force Main Renewal and Replacement - Golf Course Lift Station and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) for wastewater facilities and is required to meet the Environmental Protection Agency Consent Decree Construction completion date of 2022 to mitigate the Sanitary Sewer Overflow.

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 construction of wastewater force main renewal and replacement for Golf Course Lift Station by pipe bursting, open cut, and trenchless methods. The project also includes installation of 10 LF of 30-inch diameter gravity sewer, fittings, air release valves, a discharge manhole, a bypass manhole, and appurtenances complete in place as shown in the construction drawings. The works also include site and pavement restoration, tree protection, storm water pollution prevention plan and traffic control in relation to the construction of the force mains. The Contract duration for this project is 272 calendar days. This project was designed by 5engineering, LLC.

**LOCATION:** This project includes force mains renewal and replacements for Golf Course Lift Station located at 1300 Pine Bend Drive, Kingwood, Texas 77339.

**BIDS:** This project was advertised for bidding on December 6, 2019. Bids were received on January 9, 2020. The five (5) bids are as follows:

|    | <u>Bidder</u>                                       | <u>Bid Amount</u> |
|----|-----------------------------------------------------|-------------------|
| 1. | PM Construction & Rehab, LLC, dba IPR South Central | \$1,862,260.00    |
| 2. | AK Turnkey Construction Company                     | \$2,150,600.00    |
| 3. | Nerie Construction, LLC                             | \$2,332,150.00    |
| 4. | Vortex Services, LLC                                | \$2,731,350.00    |
| 5. | T Construction, LLC                                 | \$3,090,866.00    |

**AWARD:** It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, dba IPR South Central with a low bid of \$1,862,260.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$2,197,467.00 to be appropriated as follows:

|                     |                |
|---------------------|----------------|
| · Bid Amount        | \$1,862,260.00 |
| · Contingencies     | \$93,113.00    |
| · Testing Services  | \$35,000.00    |
| · CIP Cost Recovery | \$207,094.00   |

Testing Services will be provided by ATSER, L.P. 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, PM Construction & Rehab, LLC, dba IPR South Central is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

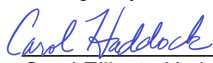
| <u>MBE - Name of Firms</u>       | <u>Work Description</u>            | <u>Amount</u>        | <u>% of Contract</u> |
|----------------------------------|------------------------------------|----------------------|----------------------|
| 1. C & A Construction, LLC       | Open cut, point repair, and bypass | \$ 746,393.81        | 40.08%               |
| <b>TOTAL</b>                     |                                    | <b>\$ 746,393.81</b> | <b>40.08%</b>        |
| <u>WBE - Name of Firms</u>       | <u>Work Description</u>            | <u>Amount</u>        | <u>% of Contract</u> |
| 1. Buku Contractor's Supply, LLC | Construction supplies              | \$ 148,980.80        | 8.00%                |
| <b>TOTAL</b>                     |                                    | <b>\$ 148,980.80</b> | <b>8.00%</b>         |

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

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

DocuSigned by:

5/14/2020



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

WBS No. R-000035-013A-4

**Amount of Funding:**

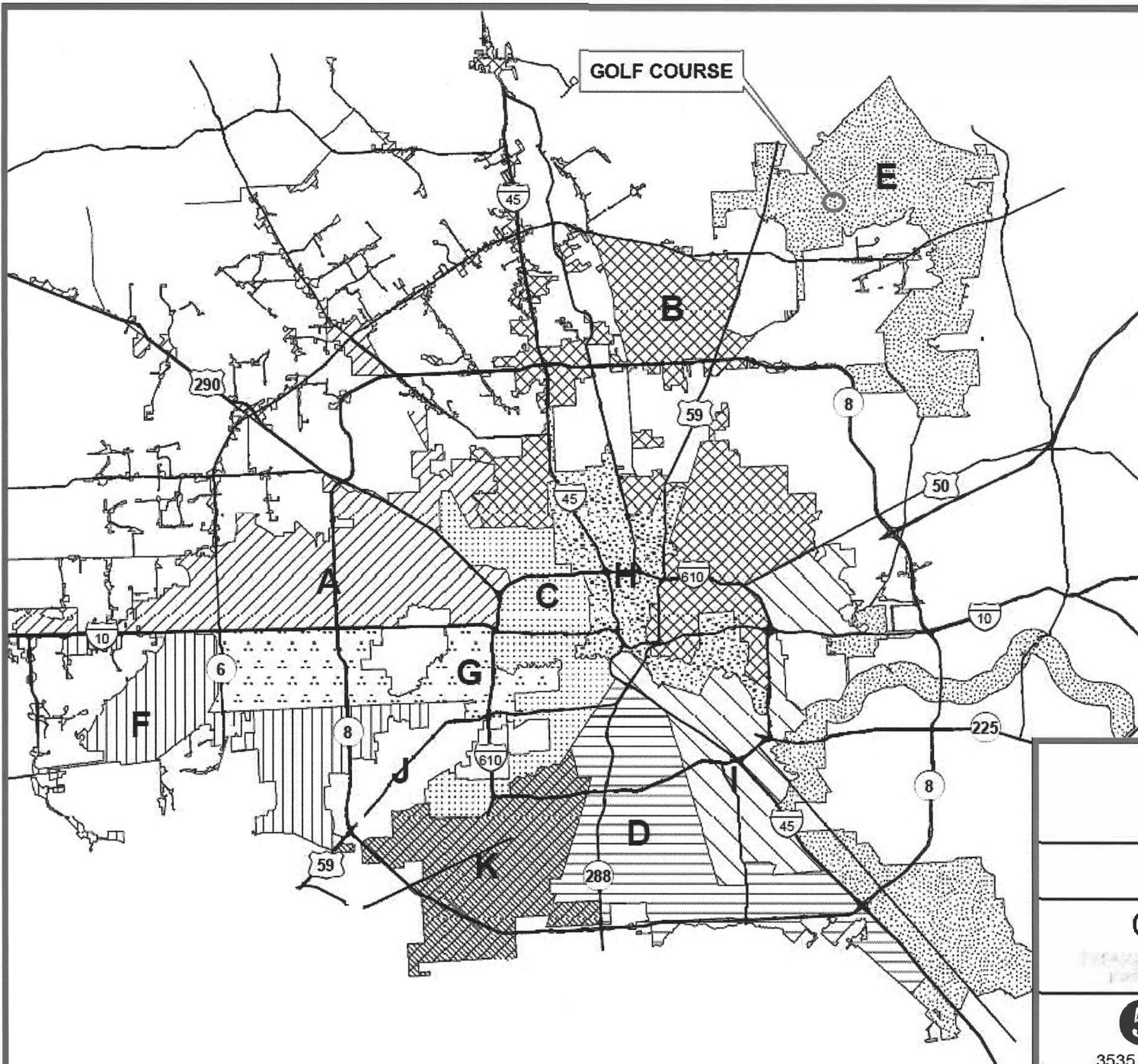
\$2,197,467.00- Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

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



LIFT STATIONS

GOLF COURSE  
COUNCIL DISTRICT: E  
KEY MAP No: 336H, 337E  
GIMS MAP No: 5769B

## Location Map

Force Main Renewal and Replacement:  
Golf Course

**CITY OF HOUSTON**

HOUSTON PUBLIC WORKS  
CAPITAL PROJECTS

**5engineering, llc**

3535 Briarpark Dr. Suite 210 Houston, TX 77042  
Texas Registered Firm F-13748

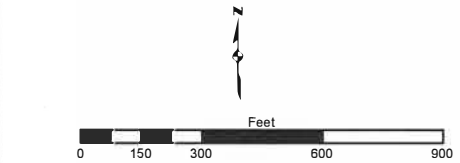
**WBS#: R-000035-013A-4**

NOT TO SCALE



### Legend

- Lift Station (LS)
- GC-2 Alternative <--- Recommended Alternative
- Stream
- Metro Stop
- Traffic Signal
- Apartments
- Commercial
- Residential



|                                      |                      |
|--------------------------------------|----------------------|
| <u>Coordinate System</u>             | <u>Special Notes</u> |
| Projection: NAD83 State Plane (Grid) | Note1                |
| Zone: Texas South Central            | Note2                |
| Units: U.S. Feet                     | Note3                |
| <u>Other Sources</u>                 | <u>Other Notes</u>   |
| Note1                                | Note1                |
| Note2                                | Note2                |

## 5engineering

3535 Briarpark, Suite 210 | Houston, TX 77042  
Texas Registered Firm F-13748

### GOLF COURSE ALTERNATIVE GC-2 Existing Route

### CITY OF HOUSTON Wastewater Force Main Renewal and Replacement

|             |           |                 |
|-------------|-----------|-----------------|
| Job Number: | Drawn By: | WBS #:          |
| 0047-001    | AEM       | R-000035-013A-4 |

Source: Esri, DigitalGlobe, GeoEye, AeroGRID, IGN, IGP, swisstopo, and the GIS User Community



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 12/23/2019

HPW-20SWM10 Construction Contract Award / Persons  
Services Corp.

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating \$4,490,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge; awarding contract to **PERSONS SERVICES CORP** for FY2020 Drainage Rehab Storm Water Action Team Work Orders #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge

### **Background:**

**SUBJECT:** Contract Award for FY2020 Drainage Rehab (SWAT) Work Orders #3

**RECOMMENDATION: (SUMMARY)** Accept low bid, award Construction Contract for FY2020 Drainage Rehab (SWAT) Work Orders #3 to Persons Services Corp. and appropriate funds.

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

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

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

**BIDS:** This project was advertised for bidding on September 13, 2019. Bids were received on October 3, 2019. The four (4) bids are as follows:\_

| <b><u>Bidder</u></b>                                     | <b><u>Adjustment Factor</u></b> |
|----------------------------------------------------------|---------------------------------|
| 1. Persons Services Corp.                                | 0.870                           |
| 2. T-Construction                                        | 0.918                           |
| 3. PM Construction & Rehab, LLC dba IPR<br>South Central | 0.929                           |
| 4. Resicom, Inc.                                         | 1.190                           |

**AWARD:** It is recommended that this construction contract be awarded to Persons Services

Corp. with a low bid of \$4,000,000.00 (0.870 Adjustment Factor)

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

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

Testing Services will be provided by Aviles Engineering Corporation 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 Persons Services 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 health benefits to eligible employees in compliance with City policy.

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

|    | <b><u>MBE - Name of Firms</u></b>                                     | <b><u>Work Description</u></b> | <b><u>Amount</u></b> | <b><u>% of Contract</u></b> |
|----|-----------------------------------------------------------------------|--------------------------------|----------------------|-----------------------------|
| 1. | Castec Construction LLC                                               | Asphalt & Concrete Services    | \$93,600.00          | 2.34%                       |
| 2  | Construction & Maintenance Services                                   | Flagging for Traffic Control   | \$13,600.00          | 0.34%                       |
| 3  | DDS Directional Drilling Services                                     | Boring                         | \$104,400.00         | 2.61%                       |
| 4  | Energy Electric Supply Inc.                                           | Supply Pipe and Fittings       | \$408,800.00         | 10.22%                      |
|    |                                                                       | <b>TOTAL:</b>                  | <b>\$620,400.00</b>  | <b>15.51%</b>               |
|    | <b><u>SBE – Name of Firms</u></b>                                     |                                |                      |                             |
| 1. | Rangeline Tapping Services, Inc.                                      | Tapping & Valve Insertions     | \$20,800.00          | 0.52%                       |
|    |                                                                       | <b>TOTAL:</b>                  | <b>\$20,800.00</b>   | <b>0.52%</b>                |
|    | <b><u>WBE – Name of Firms</u></b>                                     |                                |                      |                             |
| 1. | J. A. Gamez Trucking Services                                         | Trucking Services              | \$12,400.00          | 0.31%                       |
| 2. | Posey's Construction & Development, Inc., DBA Posey's Tractor Service | Site Prep                      | \$71,600.00          | 1.79%                       |
|    |                                                                       | <b>TOTAL:</b>                  | <b>\$84,000.00</b>   | <b>2.10%</b>                |
|    |                                                                       | <b>TOTAL:</b>                  | <b>\$725,200.00</b>  | <b>18.13%</b>               |

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

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

WBS No. M-430006-0008-4

**Amount of Funding:**

Total: \$4,490,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund -  
Drainage Charge

**Contact Information:**

Charles Uecker Jr., Project Manager  
Houston Public Works  
Transportation & Drainage Operations  
Phone: (832) 395-2963  
E: Charles.uecker@houstontx.gov

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/23/2019

HPW-20SWM10 Construction Contract Award / Persons Services Corp.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for FY2020 Drainage Rehab (SWAT) Work Orders #3

**RECOMMENDATION: (SUMMARY)** Accept low bid, award Construction Contract for FY2020 Drainage Rehab (SWAT) Work Orders #3 to Persons Services Corp. and appropriate funds.

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

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

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

**BIDS:** This project was advertised for bidding on September 13, 2019. Bids were received on October 3, 2019. The four (4) bids are as follows:

| <b><u>Bidder</u></b>                                  | <b><u>Adjustment Factor</u></b> |
|-------------------------------------------------------|---------------------------------|
| 1. Persons Services Corp.                             | 0.870                           |
| 2. T-Construction                                     | 0.918                           |
| 3. PM Construction & Rehab, LLC dba IPR South Central | 0.929                           |
| 4. Resicom, Inc.                                      | 1.190                           |

**AWARD:** It is recommended that this construction contract be awarded to Persons Services Corp. with a low bid of \$4,000,000.00 (0.870 Adjustment Factor)

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

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

Testing Services will be provided by Aviles Engineering Corporation 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 Persons Services 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 health benefits to eligible employees in compliance with City policy.

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

|    | <b><u>MBE - Name of Firms</u></b>   | <b><u>Work Description</u></b> | <b><u>Amount</u></b> | <b><u>% of Contract</u></b> |
|----|-------------------------------------|--------------------------------|----------------------|-----------------------------|
| 1. | Castec Construction LLC             | Asphalt & Concrete Services    | \$93,600.00          | 2.34%                       |
| 2  | Construction & Maintenance Services | Flagging for Traffic Control   | \$13,600.00          | 0.34%                       |
| 3  | DDS Directional Drilling Services   | Boring                         | \$104,400.00         | 2.61%                       |

| Description                                     | Type            |
|-------------------------------------------------|-----------------|
| Map                                             | Backup Material |
| Bid Tabs                                        | Backup Material |
| Form 1295                                       | Backup Material |
| Form B                                          | Backup Material |
| Ownership Information Form, Memo and Tax Report | Backup Material |
| Bid Extension Letter                            | Backup Material |
| POP Documents                                   | Backup Material |
| SAP Documents                                   | Backup Material |
| OBO Documents                                   | Backup Material |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 5/12/2020

ARA – Jose Abel Villanueva dba Northstar Power Washing  
SWF

Agenda Item#: 30.

### **Summary:**

ORDINANCE granting to **JOSE ABEL VILLANUEVA, dba NORTHSTAR POWER WASHING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain finding related thereto - **FIRST READING**

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 297 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

### **Departmental Approval Authority:**

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**Tina Paez, Director**  
**Administration & Regulatory**  
**Affairs Department**

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**Other Authorization**

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Naelah Yahya      Phone: (832) 393-8530

**ATTACHMENTS:****Description****Type**

5.12.2020 Jose Abel Villanueva dba Northstar  
Power Washing RCA

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 5/12/2020

ARA – Jose Abel Villanueva dba Northstar Power Washing SWF

Agenda Item#: 12.

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 297 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

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**Tina Paez, Director**  
**Administration & Regulatory**  
**Affairs Department**

**Other Authorization**

### **Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Naelah Yahya      Phone: (832) 393-8530



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 5/12/2020

ARA – Free Man Transportation, LLC SWF

Agenda Item#: 31.

### **Summary:**

ORDINANCE granting to **FREE MAN TRANSPORTATION, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain finding related thereto - **FIRST READING**

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 297 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

### **Departmental Approval Authority:**

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**Tina Paez, Director**  
**Administration & Regulatory**  
**Affairs Department**

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**Other Authorization**

### **Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Naelah Yahya      Phone: (832) 393-8530

**ATTACHMENTS:**

| <b>Description</b>                         | <b>Type</b>        |
|--------------------------------------------|--------------------|
| 5.12.2020 Free Man Transportation, LLC RCA | Signed Cover sheet |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 5/12/2020

ARA – Free Man Transportation, LLC SWF

Agenda Item#: 13.

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 297 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

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

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

### **Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Naelah Yahya        Phone: (832) 393-8530



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

District D

Item Creation Date: 4/6/2020

ARA - SiEnergy, L.P. Franchise

Agenda Item#: 32.

### **Summary:**

ORDINANCE No. 2020-463, passed first reading May 27, 2020

ORDINANCE granting to **SIENERGY, L.P.**, the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date - **SECOND READING**

### **Background:**

The Administration and Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting SiEnergy, L.P. the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston.

SiEnergy, L.P. is seeking a franchise agreement with the City of Houston to serve approximately 700 residential customers in the City Gate development located south of the intersection of Furman Road and the future East Orem Drive. At this time, SiEnergy, L.P. does not have proposed, planned, or likely expansions for the City of Houston other than the City Gate development.

The proposed ordinance grants the franchisee the non-exclusive right, privilege and franchise to use the City's public rights-of-way for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston, pursuant to Section 17 of Article II of the City of Houston Charter. In consideration for this grant, the franchisee agrees to pay to the City an annual franchise fee of 5% of Gross Revenues with a CPI adjustment annually. The franchise allows for the City to conduct compliance reviews to monitor and collect franchise fee payments, contains a late payment provision of 12% per annum, compounded daily, quality of service provisions, and provisions that require SiEnergy, L.P. to conduct its activities in the public rights-of-way in compliance with Chapter 40 of the City of Houston Code of Ordinances and other City requirements applicable to investor owned public utilities in Houston. The franchise agreement also contains the City's standard release and indemnification, default and termination, and force majeure provisions. The proposed franchise term is 30 years.

The notice of grant of franchise proposal to SiEnergy, L.P., including the name of the franchisee, description of the nature of the proposed franchise, and location where the ordinance can be found, will be published in the Houston Chronicle for three consecutive weeks as required by City Charter.

For FY 2021, the total SiEnergy, L.P. franchise revenue to the City is projected to be \$1,250.00.

### **Departmental Approval Authority:**

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**Tina Paez, Director**  
**Administration & Regulatory Affairs Department**

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Valerie Berry      Phone: (832) 393-8510

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/21/2020

District D

Item Creation Date: 4/6/2020

ARA - SiEnergy, L.P. Franchise

Agenda Item#: 23.

### **Background:**

The Administration and Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting SiEnergy, L.P. the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston.

SiEnergy, L.P. is seeking a franchise agreement with the City of Houston to serve approximately 700 residential customers in the City Gate development located south of the intersection of Furman Road and the future East Orem Drive. At this time, SiEnergy, L.P. does not have proposed, planned, or likely expansions for the City of Houston other than the City Gate development.

The proposed ordinance grants the franchisee the non-exclusive right, privilege and franchise to use the City's public rights-of-way for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston, pursuant to Section 17 of Article II of the City of Houston Charter. In consideration for this grant, the franchisee agrees to pay to the City an annual franchise fee of 5% of Gross Revenues with a CPI adjustment annually. The franchise allows for the City to conduct compliance reviews to monitor and collect franchise fee payments, contains a late payment provision of 12% per annum, compounded daily, quality of service provisions, and provisions that require SiEnergy, L.P. to conduct its activities in the public rights-of-way in compliance with Chapter 40 of the City of Houston Code of Ordinances and other City requirements applicable to investor owned public utilities in Houston. The franchise agreement also contains the City's standard release and indemnification, default and termination, and force majeure provisions. The proposed franchise term is 30 years.

The notice of grant of franchise proposal to SiEnergy, L.P., including the name of the franchisee, description of the nature of the proposed franchise, and location where the ordinance can be found, will be published in the Houston Chronicle for three consecutive weeks as required by City Charter.

For FY 2021, the total SiEnergy, L.P. franchise revenue to the City is projected to be \$1,250.00.

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Perez*

**Tina Perez, Director**

**Administration & Regulatory Affairs Department**

### **Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Valerie Berry      Phone: (832) 393-8510