

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 18 & 19, 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, August 18, 2020 - 1:40 PM
Virtual Meeting

PRESENTATIONS

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

Council Member Alcorn

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# 375 896 479# and 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# 555 775 03#, however no public input will be allowed.

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

SP081820

RECESS

RECONVENE

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 42

ACCEPT WORK - NUMBERS 1 through 4

1. RECOMMENDATION from Director General Services Department for

- approval of final contract amount of \$823,321.51 and acceptance of work on contract with **TRI-POINT CONSTRUCTION SERVICES, INCORPORATED** for the BARC Cattery - 4.17% over the original contract amount and under the approved 10% contingency - **DISTRICT B - DAVIS**
2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,580,607.73 and acceptance of work on contract with **GRAVA LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.95% over the original contract amount and under the 5% contingency amount
 3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,354,493.43 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Neighborhood Sewer System Improvements – Basin AS074 and Fuqua Lift Station Force Main Discharge - 9.21% under the contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and K - CASTEX-TATUM**
 4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$415,155.25 and acceptance of work on contract with **HORSESHOE CONSTRUCTION, INC** for Wastewater System/Substitute Service Support - Craigmont - 9.38% under the original contract amount - **DISTRICT I - GALLEGOS**

PROPERTY - NUMBER 5

5. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Tampico Hirsch, LLC, et al.; Cause No. 1143363; for acquisition of Parcel AY17-030, for acquisition of the **HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

6. **PS LIGHTWAVE INC dba PURE SPEED LIGHTWAVE PLW** for approval of spending authority for Purchase of Internet Bandwidth Services for Houston Airport System for - 3 Years - \$247,002.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E – MARTIN and I - GALLEGOS**
7. **CLEC DISTRIBUTION LLC** for Specialized Washing Extractors for the Houston Fire Department – 3 Years with 2 one-year options - \$284,160.00 - General Fund
8. **DIVINE IMAGING, INC** for Purchase of Portable Radio Holders and Accessories through the Texas Local Government Purchasing Cooperative for the Houston Fire Department - \$68,644.00 - Equipment Acquisition Consolidated Fund
9. **LEAD FOR AMERICA FELLOWSHIP SERVICES** for approval of spending authority to pay for the services of a Fellow for an additional year, in an amount not to exceed \$40,000.00 for the Housing and Community

Development Department (HCDD) - General Fund

10. **SAFE BOATS INTERNATIONAL, LLC** for a 35-foot Aluminum Custom Built Interceptor Boat and Trailer from the General Services Administration Schedule 84 Contract for Public Safety and Homeland Security on behalf of the Houston Police Department - \$735,101.18 - Grant Fund
11. **UNIVAR SOLUTIONS USA INC** for Chemical, Caustic Soda for Houston Public Works - 5 Years - \$10,344,830.00 - Enterprise Fund
12. **TEXAS PRIDE DISPOSAL SOLUTIONS, LLC** for approval of payment for Recycling Collection Services for Solid Waste Management Department - \$333,763.00 - General Fund

RESOLUTIONS - NUMBER 13

13. RESOLUTION supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum for the position of President-Elect of the Texas Municipal League

ORDINANCES - NUMBERS 14 through 42

14. ORDINANCE accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY; LLOYD'S OF LONDON; ENDURANCE AMERICAN INSURANCE COMPANY; BERKLEY INSURANCE COMPANY;** a n d **CRUM & FOSTER SPECIALTY INSURANCE COMPANY**, which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance
15. ORDINANCE appropriating 1) \$7,549,180.00 out of Equipment Acquisition Consolidated Fund; 2) \$13,673,000.00 out of Fire Consolidated Construction Fund; 3) \$14,094,450.00 out of Police Consolidated Construction Fund; 4) \$315,539.60 out of Contributed Capital Project Fund; and 5) \$720,000.00 out of Fleet/Equipment Special Revenue Fund for the purchase of Vehicles and Related Equipment for Various City Departments
16. ORDINANCE adopting the City of Houston Homebuyer Choice Program Guidelines
17. ORDINANCE approving and authorizing Purchase and Sale Agreement between **LAVENDER APARTMENTS, LLC** and City of Houston, Texas for 2.4926 acres of land located at 5117 Lavender Street, Houston, Harris County, Texas; approving a Special Warranty Deed - \$4,100,000.00 - Grant Fund - **DISTRICT B - DAVIS**
18. ORDINANCE amending Ordinance No. 2018-894 (Passed on November 7, 2018) to decrease the maximum contract amount of an agreement for Outreach, Intake and Case Management Services between the City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; approving and authorizing Amendment No. 1 to said agreement
19. ORDINANCE approving and authorizing submission of a Substantial Amendment to the amended 2019 Annual Action Plan submitted to the

UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, including a revised application and budget for the Emergency Solutions Grants Coronavirus (“ESG-CV”) Program in the amount of \$28,902,420.00; to accept funds from the aforementioned grant, if awarded

20. ORDINANCE amending Ordinance No. 2017-0058, to increase the maximum contract amount for contract between City of Houston and **L3HARRIS TECHNOLOGIES, (prior name, HARRIS CORPORATION)** for Vehicle Movement Area Transponder Unit Operating and Support Services for the Houston Airport System - \$116,064.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**
21. ORDINANCE amending Ordinance Number 2012-0157, as amended, to increase the maximum contract amount; approving and authorizing third amendment to contract between City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Services provided through Harris County Area Agency on Aging of the Houston Health Department
22. ORDINANCE appropriating \$849,830.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E; awarding contract to **FMG CONSTRUCTION GROUP, LLC** for City Hall Annex Restoration Building Interior Hurricane Harvey Project; 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 materials testing services, Civic Art and contingencies financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT I - GALLEGOS**
23. ORDINANCE appropriating \$200,000.00 out of General Improvement Consolidated Construction Fund to the Task Order and Job Order (TOC/JOC) Contracting Program for Feasibility Studies for a new Central Municipal Courts Building for the Municipal Courts Department - **DISTRICT H - CISNEROS**
24. ORDINANCE approving and authorizing sole source contract between City of Houston and **HLP, INC** for the Chameleon© Case Management System (CMS) Software License and Software Support Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$551,550.00 - BARC Special Revenue Fund
25. ORDINANCE amending Ordinance No. 2018-0327, as amended, to increase the maximum contract amount of contract between City of Houston and **GILBREATH COMMUNICATIONS, INC,** for Social Marketing Services for the Houston Health Department - \$600,000.00 - Grant Fund
26. ORDINANCE amending Ordinance No. 2019-917 (approved on November 20, 2019) to increase the maximum contract amount to \$1,452,586.00 for the professional service contract between the City of Houston and **LOPEZ NEGRETE COMMUNICATIONS, INC.** for the “2020” Census Engagement Initiative for the Planning and Development Department - \$175,000.00 - Grant Fund (Coronavirus Aid, Relief and Economic Sec Fund)

27. ORDINANCE approving and authorizing submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE'S OPERATION: UPLIFT GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
28. ORDINANCE approving and authorizing submission of Joint Electronic Application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the **FY2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM** and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the application and to extend the budget period
29. ORDINANCE approving and authorizing Intergovernmental Agreement ("Agreement") between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston, containing general provisions, special provisions and attachments; providing Grant Funding for a Stalled Vehicle Freeway Towing Program also known as Tow and Go Program; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative to accept and expend the Grant Funds, as awarded, and to apply for and accept all subsequent grant awards, if any, pertaining to the Grant
30. ORDINANCE approving and authorizing first amendment to first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement between City of Houston and **SIBERIA HOUSTON LNA, LLC dba EXPRO AUTO TOWING AND EXPRO AUTO COLLISION & REPAIR CENTER**
This item should only be considered after passage of Item 29 above
31. ORDINANCE approving and authorizing the execution of an Interlocal Agreement between City of Houston and **FORT BEND COUNTY** related to the Human Trafficking Rescue Alliance Task Force
32. ORDINANCE consenting to the creation of **RICHFIELD RANCH WATER CONTROL and IMPROVEMENT DISTRICT** of Harris County, Texas outside the corporate limits of the City of Houston, Texas, and the inclusion of 514.9900 acres of land into the district
33. ORDINANCE consenting to the creation of the **RICHFIELD RANCH MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City and the inclusion of certain land within the district
This item should only be considered after passage of Item 32 above
34. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 534** within the extraterritorial jurisdiction of the City of Houston, Texas, subject to certain conditions

35. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5-foot-wide right of way easement, within Lots 3 through 13, Block 18, a 5-foot wide right of way easement, within Lots 16 through 46, Block 18, and Lumberdale Street, from Grovecrest Street north ± 120 feet, all located in the Joseph Bay Survey, Abstract No. 127, Rosslyn Addition, Harris County, Texas; abandoning the right of way easements and street portion to RES-Bingle Partners, LP and GMG Partners, LP, the abutting property owners, in consideration of their payment to the City of \$59,126.00, conveyance to the City of a 25-foot-wide storm sewer easement, and other good and valuable consideration - **DISTRICT C - KAMIN**
36. ORDINANCE approving and authorizing Right of First Refusal Agreement for completion for Flood Mitigation Assistance Home Elevation Project between the City of Houston and **Property Owner(s) at 4419 Breakwood Drive, Houston, Texas 77096 - DISTRICT C - KAMIN**
37. ORDINANCE approving and authorizing contract between City of Houston and **Property Owner(s) at 4806 Braesvalley Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**, providing a maximum contract amount - **DISTRICT C - KAMIN**
38. ORDINANCE approving and authorizing Wastewater Treatment Capacity Lease Agreement between City of Houston and **GENERATION PARK MANAGEMENT DISTRICT** for Wastewater Treatment Services (funding Approved by Ordinance 2019-529) for the Northeast Water Purification Plant Expansion - **DISTRICT E - MARTIN**
39. ORDINANCE appropriating \$432,071.95 out of Metro Projects Construction DDSRF to the Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Brays Bayou Flood Damage Reduction Plan for Alameda Road Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT D - EVANS-SHABAZZ**
40. ORDINANCE appropriating \$245,518.79 out of Metro Projects Construction DDSRF to the Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Brays Bayou Flood Damage Reduction Plan for the Hillcroft Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT C - KAMIN**
41. ORDINANCE appropriating \$2,250,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **DL GLOVER, INC** for FY2020 Local Drainage Program Contract #2 (as Approved by Ordinance No. 2019-0818); providing funding for CIP Cost Recovery and engineering and testing services relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
42. ORDINANCE appropriating \$30,816,338.81 out of Water & Sewer System

Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION LLC** for North Corridor Consolidation Package 1; Northgate Regional Pump Station-37 MGD Lift Station and Force Mains; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 43

- 43.** MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to approve spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 12 on Agenda of August 5, 2020

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Knox 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: 8/18/2020

Item Creation Date:

SP081820

Agenda Item#:

ATTACHMENTS:

Description	Type
SP081820	Signed Cover sheet

CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
AUGUST 18, 2020 – 2:00 PM

NON-AGENDA

1 MIN	1 MIN	1 MIN
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KARLA BROWN – 2525 Old Farm Rd., Apt. #1732 – 77063 – 713-492-7006 – Police Reform/Accountability

2 MIN	2 MIN	2 MIN
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KIRK DONOVAN – 1700 Feagan – 77007 – 936-444-9461 – Weapon Detection Technology

MICHELLE MOYLER – 8022 Parnell St. – 77051 – 502-319-0934 – Police

DALTON HUGHES – 16843 West Rd. - 77095 – 281-856-5136 – Police Reform

3 MIN	3 MIN	3 MIN
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SABRINA LEWIS – 2424 S. Voss Rd. – 77057 – 940-882-0668 – No subject

IQBAL MOHAMMED – 5538 Emerald Point Ct. – Sugar Land, TX – 77479 - 713-456-0363 – Property owner at 1101 Main/Encampment Ordinance

KATHRYN HERPIN – 4602 Ward St. – 77021 – 512-534-9570 – Department of Neighborhood issues

YVETTE ROSENTHAL – 4412 Hazard St. – 77098 – 832-524-1871 – Homeless issue in my neighborhood

GWENDOLYN DEROUSSELLE – 8600 Sterlingshire, Apt. #34 – 77078 – 832-531-2905 – Options for kids going back to school

DIANE BALLARD – 2014 Hamlin Valley Dr. – 713-367-5288 – Bullying and Divisiveness in the City of Houston Workplace

CEDRIC COOK – 11514 Picalo Dr. – Richmond, TX – 77406 – 919-423-7239 – Police brutality

JIRMAR PROCTOR – 1415 Capron St. – 77020 – 832-647-3507 – Police Reform

RALPH KIRBY – 14519 Crosshaven Dr. – 77015 – 281-703-3629 – Current events

ROSIE ABNEY – 8634 Observatory St. – 77088 – 281-447-5830 – No COVID testing sites

STEVEN WILLIAMS – No Address – No Phone – City, County and Federal government

JOEL IRWIN – 10742 Brea Forest Dr. - 77071 – 832-498-4942 – Masks at Weddings

STEPHANIE WRIGHT – 5680 Highway 6, Box 187 – Missouri City, Texas – 77459 – 832-977-7436 - Health and Wellness Challenge

TED WEISGAL – 12137 Stonewest Dr. – 77035 – 281-546-6793 – Evictions/Lunar Solar Power/Status of Houston’s economy

PREVIOUS

1 MIN	1 MIN	1 MIN
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ISIS BERRUETE – 3810 Debeney Dr. – 77039 – 832-744-8555 – Urban Education

EDITHMARY PRICE – 10101 Harwin Dr. – 77036 – 713-703-5955 – Additional support for food distribution



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District B

Item Creation Date: 7/30/2020

25CONS444 – Accept Work – Tri-Point Construction
Services, Incorporated BARC Cattery

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$823,321.51 and acceptance of work on contract with **TRI-POINT CONSTRUCTION SERVICES, INCORPORATED** for the BARC Cattery - 4.17% over the original contract amount and under the approved 10% contingency - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$823,321.51 and acceptance of work on contract with Tri-Point Construction Services, Incorporated for the BARC Cattery – 4.17% over the original contract amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$823,321.51 or 4.17% over the original contract amount, accept the work and authorize final payment to Tri-Point Construction Services, Incorporated for construction services in connection with the BARC Cattery for the Administration and Regulatory Affairs Department.

PROJECT LOCATION: 3300 Carr St., Houston, TX
77026

PROJECT DESCRIPTION: The project relocated the cattery from a trailer to a planned location in the BARC Administration Building. The scope of work included interior construction of meet and greet rooms, a workroom with appliances and specialty cat cages.

English + Associates Architects, Inc. was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 165 days: the original contract time of 135 days, plus 30 days approved by Change Orders. The final cost of the project including Change Orders is \$823,321.51, an increase of \$32,969.60 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1–3 relocated existing plumbing vent line

through roof; added miscellaneous drywall and carpentry changes; changed exterior door hardware; performed additional electrical and lighting work; revised the structural steel at mezzanine access hatch; modified scullery sink to accommodate refrigerator; added guard rail at mezzanine access ladder; increased size of middle row kennels to 24"; removed privacy film on windows and doors at Cattery/Lobby entrance; installed nine 3-way valves for the HVAC building automation system; and added 30 non-compensable days to the contract.

M/WBE PARTICIPATION: This contract is exempt from the M/WBE subcontracting provisions because the value of the contract did not exceed the threshold of \$1 million required for a goal-oriented contract as provided in §15-82 of the Houston Code of Ordinances.

WBS No: D-650008-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Tina Paez
Administration and Regulatory Affairs Department

Prior Council Action:

Ordinance No. 2019-370; May 22, 2019

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$872,386.91 Contributed Capital Projects Fund (4515)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
25CONS444 - Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District B

Item Creation Date: 7/30/2020

25CONS444 – Accept Work – Tri-Point Construction Services, Incorporated BARC Cattery

Agenda Item#: 54.

Summary:

Not Real Caption

Approval of final contract amount of \$823,321.51 and acceptance of work on contract with Tri-Point Construction Services, Incorporated for the BARC Cattery – 4.17% over the original contract amount and under the approved 10% contingency.

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$823,321.51 and acceptance of work on contract with Tri-Point Construction Services, Incorporated for the BARC Cattery – 4.17% over the original contract amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$823,321.51 or 4.17% over the original contract amount, accept the work and authorize final payment to Tri-Point Construction Services, Incorporated for construction services in connection with the BARC Cattery for the Administration and Regulatory Affairs Department.

PROJECT LOCATION: 3300 Carr St., Houston, TX 77026

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CONTRACT COMPLETION AND COST: The contractor completed the project within 165 days: the original contract time of 135 days, plus 30 days approved by Change Orders. The final cost of the project including Change Orders is \$823,321.51, an increase of \$32,969.60 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1–3 relocated existing plumbing vent line through roof; added miscellaneous drywall and carpentry changes; changed exterior door hardware; performed additional electrical and lighting work; revised the structural steel at mezzanine access hatch; modified scullery sink to accommodate refrigerator; added guard rail at mezzanine access ladder; increased size of middle row kennels to 24"; removed privacy film on windows and doors at Cattery/Lobby entrance; installed nine 3-way valves for the HVAC building automation system; and added 30 non-compensable days to the contract.

M/WBE PARTICIPATION: This contract is exempt from the M/WBE subcontracting provisions because the value of the contract did not exceed the threshold of \$1 million required for a goal-oriented contract as provided in §15-82 of the Houston Code of Ordinances.

WBS No: D-650008-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr.

8/6/2020

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C. J. Messiah, Jr.

General Services Department

Tina Paez

Administration and Regulatory Affairs Department

Prior Council Action:

Ordinance No. 2019-370; May 22, 2019

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$872,386.91 Contributed Capital Projects Fund (4515)

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

DS
JLN

ATTACHMENTS:

Description

[25CONS444 - Maps](#)

[25CONS444 - Tax Delinquent](#)

[25CONS444 - Consent of Surety](#)

[25CONS444 - Change Orders](#)

[25CONS444 - Previous RCA & Ordinances](#)

[25CONS444 - Preliminary Final Payment](#)

Type

Backup Material

Backup Material

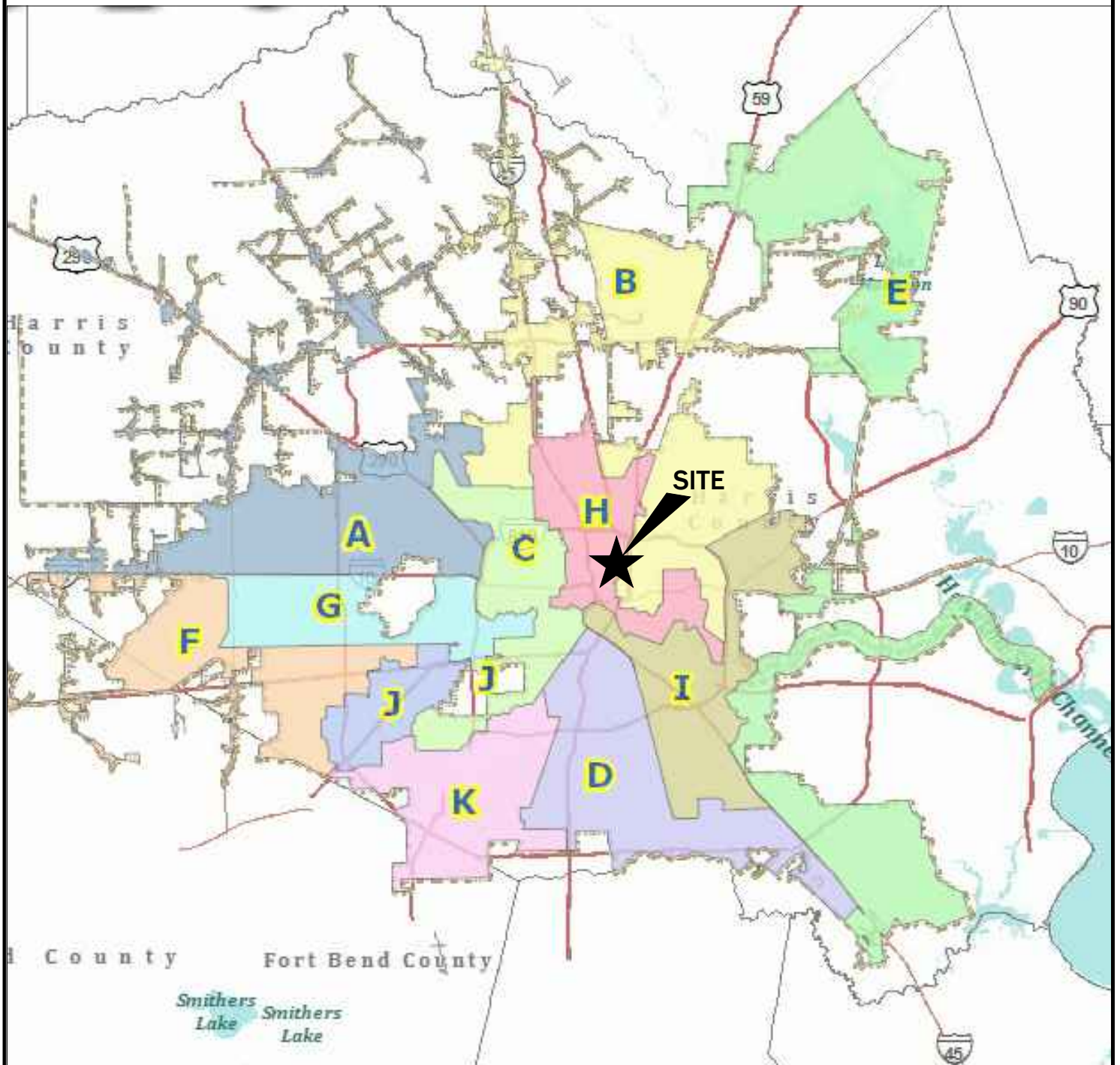
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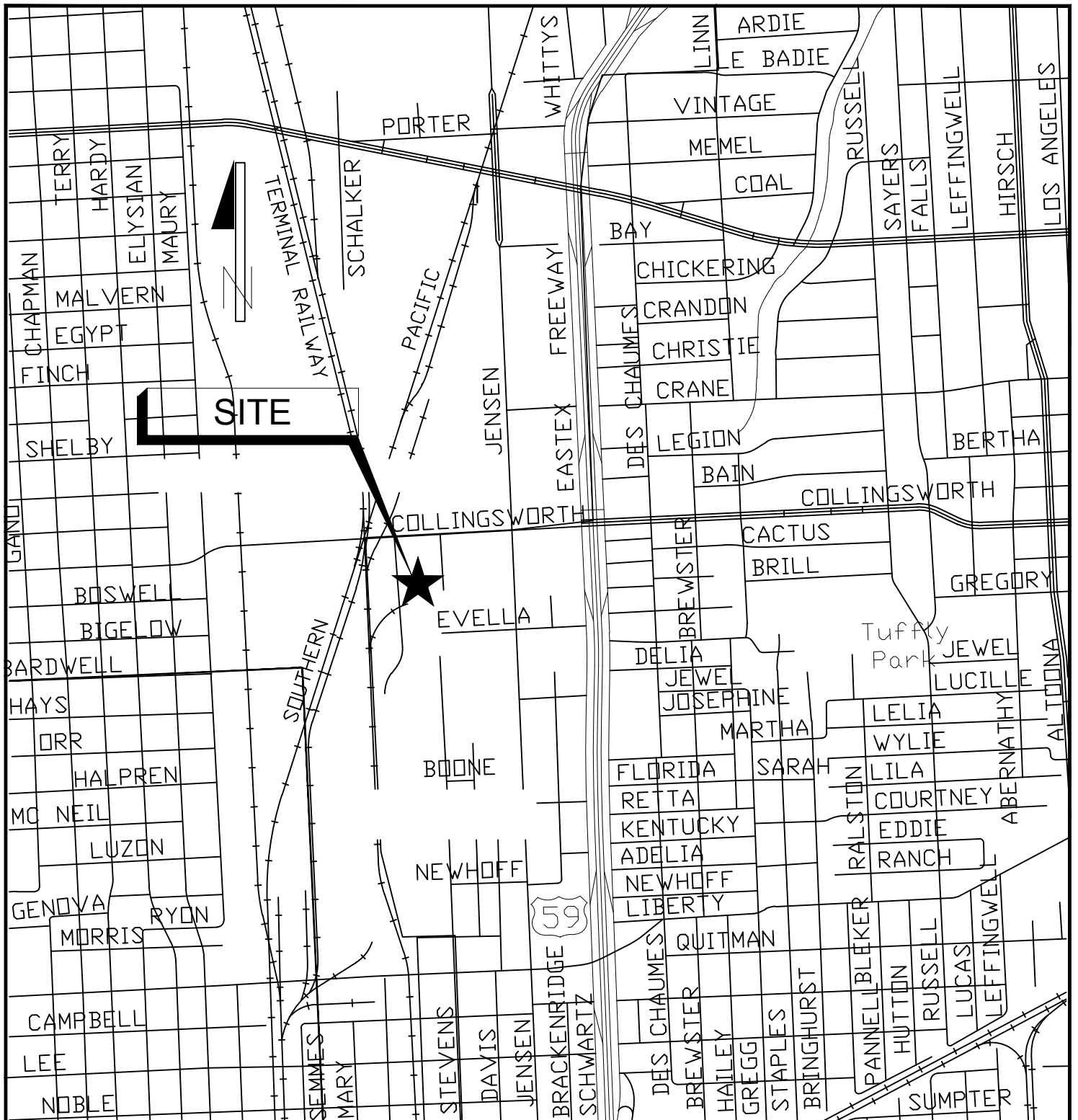
Backup Material

Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



BARC CATTERY
3300 CARR ST. HOUSTON, TX 77026



BARC CATTERY
3300 CARR ST. HOUSTON, TX 77026



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

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

Item Creation Date: 6/18/2020

HPW - 20WWO923 Accept Work/Grava, LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,580,607.73 and acceptance of work on contract with **GRAVA LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.95% over the original contract amount and under the 5% contingency amount

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,580,607.73, which is 4.95% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sewer point repairs, pipe replacement and pipe bursting to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer point repairs, pipe replacement and pipe bursting. The project was awarded to Grava, LLC, with an original contract amount of \$2,458,928.10. The Notice to Proceed date was 04/16/2015 and the project had 540 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Grava, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,580,607.73, an increase of \$121,679.63 or 4.95% over the original contract amount. More sewer point repairs, and pipe replacements were needed than anticipated.

MWDBE PARTICIPATION: The advertised MWDBE contract goal for this project was 21.66%. The MWBE plan established for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 21.55%. The Contractor's MWBE performance evaluation was rated Satisfactory.

-

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

WBS# R-000266-0215-4
File No. 4235-75

Prior Council Action:

Ordinance No. 2015-34 dated 1/14/2015

Amount of Funding:

No additional funding required.

Original appropriation of \$2,611,875.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 6/18/2020

HPW - 20WWO923 Accept Work/Grava, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,580,607.73, which is 4.95% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sewer point repairs, pipe replacement and pipe bursting to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer point repairs, pipe replacement and pipe bursting. The project was awarded to Grava, LLC, with an original contract amount of \$2,458,928.10. The Notice to Proceed date was 04/16/2015 and the project had 540 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Grava, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,580,607.73, an increase of \$121,679.63 or 4.95% over the original contract amount. More sewer point repairs, and pipe replacements were needed than anticipated.

MWDBE PARTICIPATION: The advertised MWDBE contract goal for this project was 21.66%. The MWBE plan established for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 21.55%. The Contractor's MWBE performance evaluation was rated Satisfactory.

Designed by:

Carol Ellinger Haddock

8/4/2020

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

WBS# R-000266-0215-4
File No. 4235-75

Prior Council Action:

Ordinance No. 2015-34 dated 1/14/2015

Amount of Funding:

No additional funding required.

Original appropriation of \$2,611,875.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

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

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

Final Pay Estimate Items

00455 - Ownership Information & Tax Report

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020
District C, District D, District K
Item Creation Date: 4/5/2020

HPW - 20EC02 Accept Work / Huff & Mitchell, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,354,493.43 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Neighborhood Sewer System Improvements – Basin AS074 and Fuqua Lift Station Force Main Discharge - 9.21% under the contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Neighborhood Sewer System Improvements – Basin AS074 and Fuqua Lift Station Force Main Discharge.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,354,493.43 or 9.21% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer System Improvements program and was required to meet the need to replace and upgrade neighborhood sewer systems that continue to deteriorate requiring frequent repair.

DESCRIPTION/SCOPE: This project consisted of (1) the construction of approximately 2,791 linear feet of sanitary sewer lines ranging from 10-inch to 18-inch diameter within the public right-of-way and (2) the construction of approximately 1,914 linear feet of 18-inch sanitary sewer and 595 linear feet of 12-inch force main along Fuqua Street. United Engineers, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to Huff & Mitchell, Inc. with an original Contract Amount of \$3,694,769.00.

LOCATION: The project area is generally bound by (1) Barkdull Street on the north, Sunset Boulevard and Main Street on the south, Main Street on the east and Institute Lane on the west and (2) Dalmation Drive on the north, Fuqua Street on the south, White Heather Drive on the east and Buxley Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, Huff & Mitchell, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 120 days approved by Change Order Nos. 2, 4, and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-5 and 7 is \$3,354,493.43, a decrease of \$340,275.57 or 9.21% under the original Contract Amount. A decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 23.69%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 21.81%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. R-002011-0087-4

Prior Council Action:

Ordinance 2017-0699, dated 09-13-2017

Amount of Funding:

No additional funding required

Total (original) appropriation of \$4,592,900.00 from Fund No. 8500 - Water and Sewer System consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District D, District K
Item Creation Date: 4/5/2020

HPW - 20EC02 Accept Work / Huff & Mitchell, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Neighborhood Sewer System Improvements – Basin AS074 and Fuqua Lift Station Force Main Discharge.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,354,493.43 or 9.21% under the original Contract Amount, accept the Work and authorize final payment.

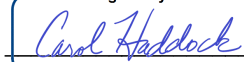
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LOCATION: The project area is generally bound by (1) Barkdull Street on the north, Sunset Boulevard and Main Street on the south, Main Street on the east and Institute Lane on the west and (2) Dalmation Drive on the north, Fuqua Street on the south, White Heather Drive on the east and Buxley Street on the west.

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M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 23.69%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 21.81%. Contractor's M/WBE performance evaluation was rated Satisfactory.

A handwritten signature in blue ink, reading "Carol Haddock", is written over a horizontal line.

7/29/2020

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

WBS No. R-002011-0087-4

Prior Council Action:

Ordinance 2017-0699, dated 09-13-2017

Amount of Funding:

No additional funding required

Total (original) appropriation of \$4,592,900.00 from Fund No. 8500 - Water and Sewer System consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:**Description**

Maps

OBO

Prior Council Action

Ownership Information Form and Tax Report

Change Orders 1 - 7

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

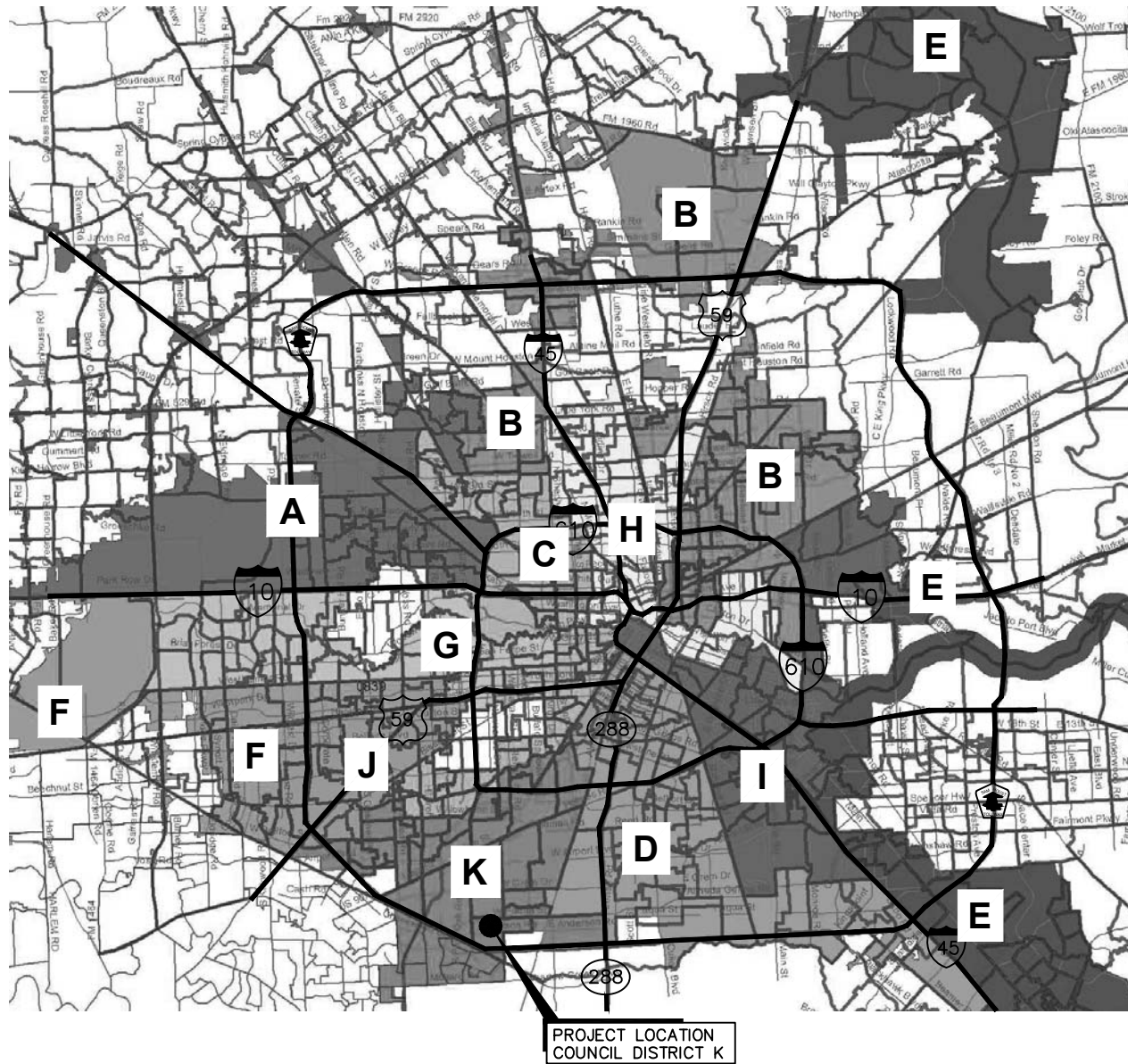
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Backup Material

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



NOT TO SCALE



FUQUA LIFT STATION



United Engineers, Inc.
CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074
JOB NO: 26036-00

TEL (713) 271-2900
FAX (713) 271-2999

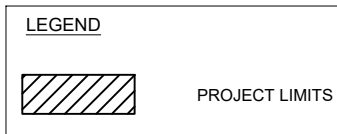
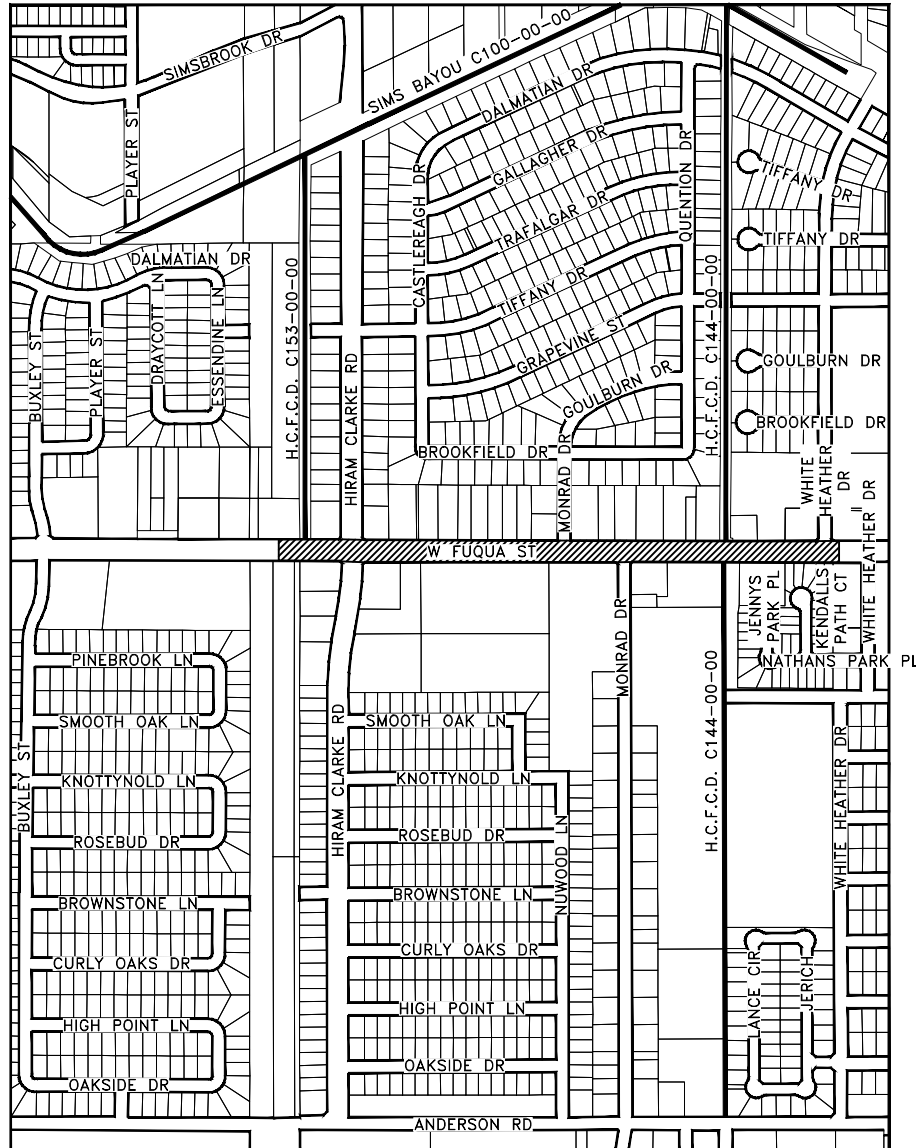
WSB NO. R-002011-0087-4

KEY MAP #572S & #571V
GIMS MAP #5251C

NEIGHBORHOOD SEWER SYSTEM
IMPROVEMENTS – FUQUA LIFT
STATION FORCE MAIN DISCHARGE
CITY COUNCIL DISTRICT MAP

HOUSTON PUBLIC WORKS CAPITAL PROJECTS

NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS - FUQUA LIFT STATION FORCE MAIN DISCHARGE WBS NO. R-002011-0087-4



COUNCIL DISTRICT K
KEY MAP NO. 572S & 571V
GIMS MAP NO. 5251C

VICINITY MAP



United Engineers, Inc.
CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

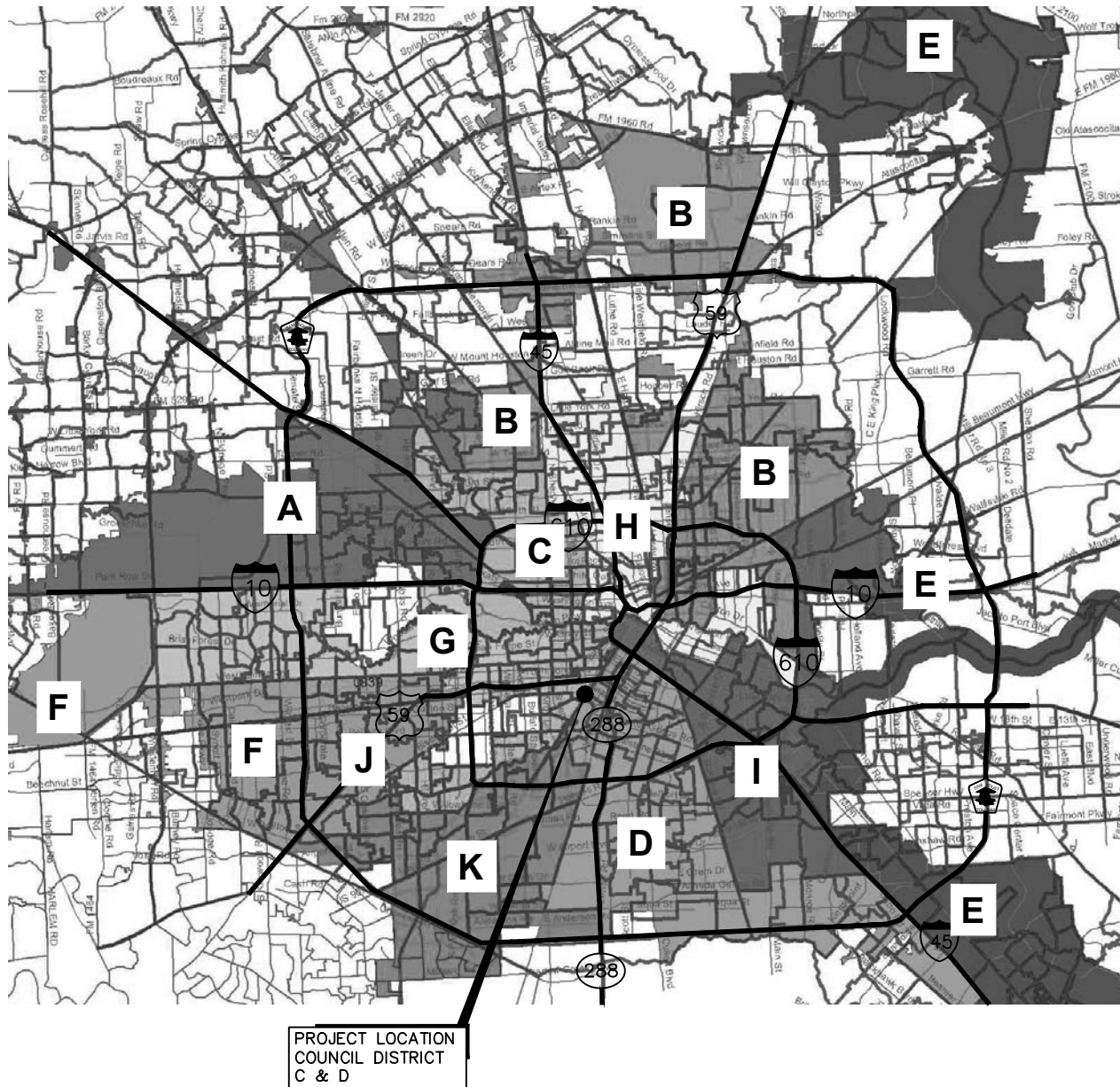
9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074

TEL. (713) 271-2900
FAX (713) 271-2999

HOUSTON PUBLIC WORKS CAPITAL PROJECTS



NOT TO SCALE



United Engineers, Inc.

CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

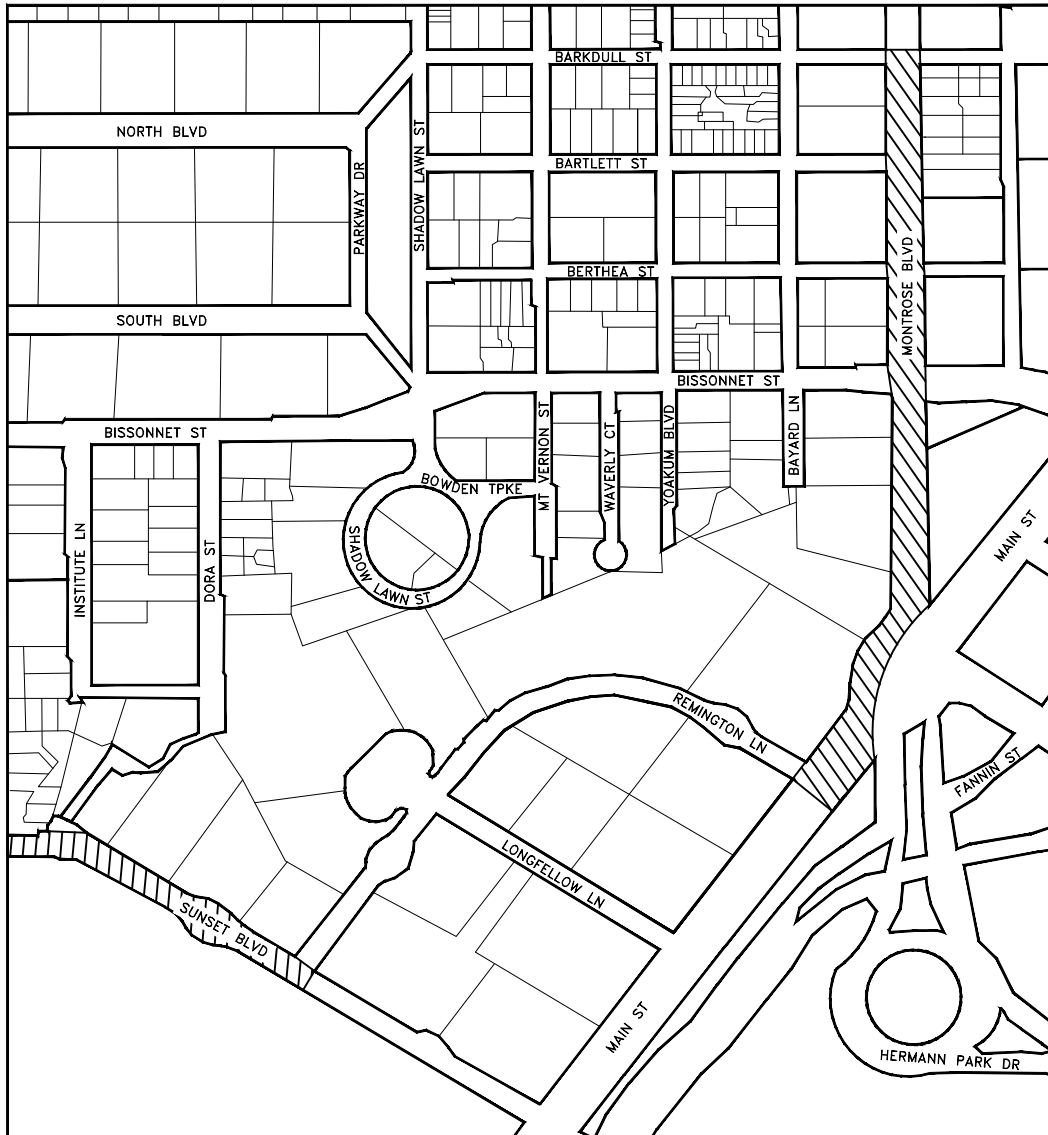
9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074
JOB NO: 26036-00

TEL (713) 271-2900
FAX (713) 271-2999

WSB NO. R-002011-0087-4
KEY MAP #533A, 493W, & 532D
GIMS MAP #5355A & 5356C

NEIGHBORHOOD SEWER SYSTEM
IMPROVEMENTS – BASIN AS074
CITY COUNCIL DISTRICT MAP

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS
NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS - BASIN AS074
WBS NO. R-002011-0087-4



COUNCIL DISTRICT C & D
KEY MAP NO. 533A, 493W, & 532D
GIMS MAP NO. 5355A & 5356C

VICINITY MAP



United Engineers, Inc.
CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074

TEL. (713) 271-2900
FAX (713) 271-2999



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District I

Item Creation Date: 6/15/2020

HPW - 20WWO909 Accept Work/Horseshoe Construction, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$415,155.25 and acceptance of work on contract with **HORSESHOE CONSTRUCTION, INC** for Wastewater System/Substitute Service Support - Craigmont - 9.38% under the original contract amount - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Accept Work for Wastewater System/Substitute Service Support – Craigmont.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$415,155.25, which is 9.38% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Back Lot Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer service lines from back lots to front lots.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for 113 properties. The relocations included the abandonment of sewer service lines to the back lot sewer mains and the connection of new sanitary sewer service lines to sewer mains within the street right-of-way. The project was awarded to Horseshoe Construction, Inc. with an original contract amount of \$458,115.00. The Notice to Proceed date was 06/29/2017 and the project had 470 calendar days for completion.

LOCATION: The project area was generally bound by Telephone Road on the north, Carrollton Street on the south, Sutherland Street on the east and Wilshire Street on the west.

CONTRACT COMPLETION AND COST: The contractor, Horseshoe Construction, Inc., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$415,155.25 a decrease of \$42,959.75 or 9.38% under the original contract amount. Less backfill, pavement restoration and permits were needed than anticipated.

MWDBE PARTICIPATION: No City M/WBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented

contract per Section 15-82 of the Code of Ordinances.

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

WBS# R-002015-0003-4
File No. WW5108-11

Prior Council Action:

Ordinance No. 2017-119, dated 03/01/2017

Amount of Funding:

No additional funding required.

Original appropriation of \$609,800.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 6/15/2020

HPW - 20WWO909 Accept Work/Horseshoe Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Wastewater System/Substitute Service Support – Craigmont.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$415,155.25, which is 9.38% under the original contract amount, accept the work, and authorize final payment.

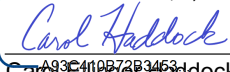
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DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for 113 properties. The relocations included the abandonment of sewer service lines to the back lot sewer mains and the connection of new sanitary sewer service lines to sewer mains within the street right-of-way. The project was awarded to Horseshoe Construction, Inc. with an original contract amount of \$458,115.00. The Notice to Proceed date was 06/29/2017 and the project had 470 calendar days for completion.

LOCATION: The project area was generally bound by Telephone Road on the north, Carrolton Street on the south, Sutherland Street on the east and Wilshire Street on the west.

CONTRACT COMPLETION AND COST: The contractor, Horseshoe Construction, Inc., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$415,155.25 a decrease of \$42,959.75 or 9.38% under the original contract amount. Less backfill, pavement restoration and permits were needed than anticipated.

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


7/31/2020
Carol E. Haddock, P.E., Director
Houston Public Works

WBS# R-002015-0003-4
File No. WW5108-11

Prior Council Action:

Ordinance No. 2017-119, dated 03/01/2017

Amount of Funding:

No additional funding required.

Original appropriation of \$609,800.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Maps	Backup Material
Council District List	Backup Material
Prior RCA & Ordinance	Backup Material
OBO Information	Backup Material
Final Pay Estimate Items	Backup Material
00455 - Ownership Information & Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District B

Item Creation Date:

LGL - Parcel AY17-030; City of Houston v. Tampico Hirsch, LLC, et al.; Cause No. 1143363; Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street; WBS/CIP No. N-100024-0001-2-01

Agenda Item#: 5.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Tampico Hirsch, LLC, et al.; Cause No. 1143363; for acquisition of Parcel AY17-030, for acquisition of the **HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET - DISTRICT B - DAVIS**

Background:

The Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street (the "Project") is part of the City's street and traffic capital improvements program and storm drainage program and is required to meet City of Houston design and safety standards and improve mobility, circulation, and drainage in the service area.

This eminent domain proceeding involves the acquisition of one street widening and drainage easement containing a total of 2,061 square feet of land. The property is located at 7830 Hirsch Road in the City of Houston. The property is owned by Tampico Hirsch, LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Testimony for the Special Commissioners:\$ 8,609.00

Landowner's Testimony for the Special Commissioners:\$180,000.00

Award of the Special Commissioners' Hearing:\$ 78,609.00

Ronald C. Lewis, City Attorney

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

Prior Council Action:

Ordinance No. 2019-931, passed 11/20/2019
Ordinance No. 2019-241, passed 04/03/2019.

Amount of Funding:

\$78,609.00

Funds previously appropriated under Ordinance No. No. 2019-931 out of the Street & Traffic Control and Storm Drainage Fund.

Contact Information:

Michelle Grossman ... 832-393-6216

Steven Beard832-393-6295

Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date:

LGL - Parcel AY17-030; City of Houston v. Tampico Hirsch, LLC, et al.; Cause No. 1143363; Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street; WBS/CIP No. N-100024-0001-2-01

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners' of \$78,609.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street (the "Project") is part of the City's street and traffic capital improvements program and storm drainage program and is required to meet City of Houston design and safety standards and improve mobility, circulation, and drainage in the service area.

This eminent domain proceeding involves the acquisition of one street widening and drainage easement containing a total of 2,061 square feet of land. The property is located at 7830 Hirsch Road in the City of Houston. The property is owned by Tampico Hirsch, LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Testimony for the Special Commissioners:\$ 8,609.00

Landowner's Testimony for the Special Commissioners:\$180,000.00

Award of the Special Commissioners' Hearing:\$ 78,609.00

DocuSigned by:

Ronald C. Lewis

Ronald C. Lewis, City Attorney

DocuSigned by:

Carol Ellinger Haddock

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

7/29/2020

Prior Council Action:

Ordinance No. 2019-931, passed 11/20/2019; Ordinance No. 2019-241, passed 4/03/2019.

Amount of Funding:

\$78,609.00; Funds previously appropriated under Ordinance No. No. 2019-931 out of the Street & Traffic Control and Storm Drainage Fund.

Contact Information:

Michelle Grossman ... 832-393-6216
Steven Beard832-393-6295
Suzanne Chauvin..... 832-393-6219



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District B, District E, District I

Item Creation Date: 7/29/2020

HAS - Spending Authority for Internet Bandwidth Services
from PS Lightwave, Inc.

Agenda Item#: 6.

Summary:

PS LIGHTWAVE INC dba PURE SPEED LIGHTWAVE PLW for approval of spending authority for Purchase of Internet Bandwidth Services for Houston Airport System for - 3 Years - \$247,002.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E – MARTIN and I - GALLEGOS**

Background:

RECOMMENDATION:

Pass a motion to approve spending authority for the purchase of technology related products and services through the U.S. General Services Administration (GSA) Federal Supply Service cooperative purchasing contracts, specifically from PS Lightwave, Inc., for the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

The Director of Houston Airport System (HAS) and the City Chief Procurement Officer recommend that City Council approve spending authority in the amount of \$247,002.00 for the purchase of Internet Bandwidth Services covering a 3-year term. This spending authority will be utilized for the issuance of purchase orders to GSA contract-holder PS Lightwave, Inc.

Internet Bandwidth Services

Technology platforms such as Public Wi-Fi and cloud hosted applications have increased the need to scale up internet bandwidth and improve reliability. Recent high-profile outages of internet service has necessitated redundant internet circuits that are diverse in geographic location and hardened infrastructure to reduce the risk of service interruptions. The requested Internet Bandwidth Services will enhance the passenger experience and raise the session cap to 10Mbps per session at IAH and HOU. EFD will also be serviced by this contract.

IAH Public WIFI Circuit 1: The original circuit was contracted for 1Gbps in April 2016. One year later, HAS increased the size to 2Gbps, which supports IAH Public Wi-Fi.

HOU Public WIFI Circuit 2: The original circuit was contracted for 500Mbps in April 2016 to support HOU Public WIFI. Utilization is at 95%, and the circuit will be upsized to 1Gbps.

HAS Enterprise Internet Circuit 3 & 4: The original circuits were contracted for 200-500Mbps in April 2016. These two circuits support all internet traffic for HAS and supports the VPN

connection to the Microsoft Azure cloud. For future expansion of the dedicated VPN connection to Azure cloud, AWS cloud, and internet connection for the three airports, the circuits will be upsized to 2Gbps (500Mbps dedicated VPN to Azure cloud, 500Mbps dedicated VPN to AWS cloud, and 1Gbps for all HAS internet traffic).

Hire Houston First:

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

M/WBE Subcontracting:

A 0% M/WBE goal document was approved by the Office of Business Opportunity.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Jerry Adams
Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$75,577.00	\$171,425.00	\$247,002.00

Amount of Funding:

\$247,002.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Tanya Acevedo 281/233-1931

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date:

HAS - Spending Authority for Internet Bandwidth Services from PS Lightwave, Inc.

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve spending authority for the purchase of technology related products and services through the U.S. General Services Administration (GSA) Federal Supply Service cooperative purchasing contracts, specifically Internet Bandwidth Services from PS Lightwave, Inc., for the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

The Director of Houston Airport System (HAS) and the City Chief Procurement Officer recommend that City Council approve spending authority in the amount of \$247,002.00 for the purchase of Internet Bandwidth Services covering a 3-year term. This spending authority will be utilized for the issuance of purchase orders to GSA contract-holder PS Lightwave, Inc.

Internet Bandwidth Services

Technology platforms such as Public Wi-Fi and cloud hosted applications have increased the need to scale up internet bandwidth and improve reliability. Recent high-profile outages of internet service has necessitated redundant internet circuits that are diverse in geographic location and hardened infrastructure to reduce the risk of service interruptions. The requested Internet Bandwidth Services will enhance the passenger experience and raise the session cap to 10Mbps per session at IAH and HOU. EFD will also be serviced by this contract.

IAH Public WIFI Circuit 1: The original circuit was contracted for 1Gbps in April 2016. One year later, HAS increased the size to 2Gbps, which supports IAH Public Wi-Fi.

HOU Public WIFI Circuit 2: The original circuit was contracted for 500Mbps in April 2016 to support HOU Public WIFI. Utilization is at 95%, and the circuit will be upsized to 1Gbps.

HAS Enterprise Internet Circuit 3 & 4: The original circuits were contracted for 200-500Mbps in April 2016. These two circuits support all internet traffic for HAS and supports the VPN connection to the Microsoft Azure cloud. For future expansion of the dedicated VPN connection to Azure cloud, AWS cloud, and internet connection for the three airports, the circuits will be upsized to 2Gbps (500Mbps dedicated VPN to Azure cloud, 500Mbps dedicated VPN to AWS cloud, and 1Gbps for all HAS internet traffic).

Hire Houston First:

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

M/WBE Subcontracting:

A 0% M/WBE goal document was approved by the Office of Business Opportunity.

Fiscal Note:

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

Director's Signature:

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DocuSigned by:

Mario Diaz

Mario C Diaz CB4BB...

Houston Airport System

DocuSigned by:

Jerry Adams

Jerry Adams 9A6F4C8...

Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$75,577.00	\$171,425.00	\$247,002.00

Western Impact System	Project Fee	Project Fee	Project Fee
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Amount of Funding:

\$247,002.00

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Tanya Acevedo 281/233-1931



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/1/2020

S29403 - Washer Extractors - MOTION

Agenda Item#: 7.

Summary:

CLEC DISTRIBUTION LLC for Specialized Washing Extractors for the Houston Fire Department – 3 Years with 2 one-year options - \$284,160.00 - General Fund

Background:

Formal Bids Received June 11, 2020 for S64-S29403 - Approve an award to CLEC Distribution LLC in the amount not to exceed \$284,160.00 for washer extractors for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an award to **CLEC Distribution LLC** on its low overall bid in the amount not to exceed **\$284,160.00** for washer extractors for the Houston Fire Department. 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 specialized washing machines for firefighter gear for the Houston Fire Department.

These 40 lb. capacity washer extractors are NFPA 1851 certified and are designed to reduce soiling and contamination levels on firefighting gear while preserving fabric integrity.

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

CLEC Distribution LLC: Award on its low overall bid for Line Item Nos. 1 thru 4 (washer extractors, application tracking systems, and cleaning products) in the amount not to exceed \$284,160.00.

<u>Company</u>	<u>Total Amount</u>
1. CLEC Distribution LLC	\$284,160.00
2. Kinetic Motorwerks, LLC	\$473,517.49

MWBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **CLEC**

Distribution LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY21	Out Years	Total
Houston Fire	\$56,832.00	\$227,328.00	\$284,160.00

Amount of Funding:

\$284,160.00

General Fund

Fund No.: 1000

Contact Information:

Desiree Heath, SPD (832) 393-8742

Mary Smith SPD (832) 393-8719

Chief Samuel Pena HFD (832) 394-6702

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/1/2020

S29403 - Washer Extractors - MOTION

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

CLEC DISTRIBUTION LLC for specialized washing machines for the Houston Fire Department - 3 years with 2 one-year options
\$284,160.00 - General Fund

Background:

Formal Bids Received June 11, 2020 for S64-S29403 - Approve an award to CLEC Distribution LLC in the amount not to exceed \$284,160.00 for washer extractors for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an award to **CLEC Distribution LLC** on its low overall bid in the amount not to exceed **\$284,160.00** for washer extractors for the Houston Fire Department. 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 specialized washing machines for firefighter gear for the Houston Fire Department.

These 40 lb. capacity washer extractors are NFPA 1851 certified and are designed to reduce soiling and contamination levels on firefighting gear while preserving fabric integrity.

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

CLEC Distribution LLC: Award on its low overall bid for Line Item Nos. 1 thru 4 (washer extractors, application tracking systems, and cleaning products) in the amount not to exceed \$284,160.00.

<u>Company</u>	<u>Total Amount</u>
1. CLEC Distribution LLC	\$284,160.00
2. Kinetic Motorwerks, LLC	\$473,517.49

MWBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **CLEC Distribution LLC** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

8/13/2020

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Samuel Pena

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Department Approval Authority Signature

8/13/2020

ESTIMATED SPENDING AUTHORITY

<u>Department</u>	<u>FY21</u>	<u>Out Years</u>	<u>Total</u>
Houston Fire	\$56,832.00	\$227,328.00	\$284,160.00

Amount of Funding:

\$284,160.00

General Fund

Fund No.: 1000

Contact Information:

Desiree Heath,	SPD	(832) 393-8742
Mary Smith	SPD	(832) 393-8719
Chief Samuel Pena	HFD	(832) 394-6702

ATTACHMENTS:

Description	Type
S29403 - MWBE 0% Goal	Backup Material
S29403-BID TABULATION	Backup Material
S29403 - OWNERSHIP INFORMATION	Backup Material
S29403 - FORM B	Backup Material
S29403-FINANCIAL FORMA	Financial Information
S29403 - TAX REPORT	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 8/6/2020

E29547 - Portable Radio Holders and Accessories - MOTION

Agenda Item#: 8.

Summary:

DIVINE IMAGING, INC for Purchase of Portable Radio Holders and Accessories through the Texas Local Government Purchasing Cooperative for the Houston Fire Department - \$68,644.00 - Equipment Acquisition Consolidated Fund

Background:

S85-E29547 – Approve a spending authority for the purchase of portable radio holders and accessories from Divine Imaging, Inc. through the Texas Local Government Purchasing Cooperative (TxSmartBuy) in the total amount of \$68,644.00 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve a spending authority for the purchase of portable radio holders and accessories from **Divine Imaging, Inc.** through the Texas Local Government Purchasing Cooperative (TxSmartBuy) in the total amount of **\$68,644.00** and that authorization be given to issue a purchase order for the Houston Fire Department (HFD).

This purchase is for nine hundred (900) Boston Leather® portable radio holders for the APX6000/APX8000 Motorola® two-way radios, which include, but not limited to, one thousand (1000) anti-sway radio straps, nine hundred (900) radio shoulder straps, and nine hundred (900) glove/mask pouches. The vendor will also provide embossing services to include HFD's logo on the radio holders at no cost to the City. HFD assigns hand-held portable radios to 850 plus on-duty firefighters every day. Due to the firefighters' dynamic environment, several radios are damaged or lost every year. The portable holders and accessories provide added protection by acting as a holster that prevents the units from damage or displacement when operating in an accelerated operational tempo.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (12) (D) "under an interlocal contractor for cooperative purchasing administered by a regional planning commission established under Chapter 391" of the Texas Local Government Code for exempted procurement.

MWBE Participation:

This procurement is exempt from the MWBE subcontracting goal participation as the total project

expenditure does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Fire Department	\$68,644.00	\$0	\$68,644.00

Prior Council Action:

Ordinance 2019-645; Passed: 08/21/2019

Amount of Funding:

\$68,644.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - **Previously Appropriated by Ord. No.: 2019-645**

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Ruy Lozano, Assistant Fire Chief	HFD	(832) 394-6706

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 8/6/2020

E29547 - Portable Radio Holders and Accessories - MOTION

Agenda Item#: 8.

Summary:

DIVINE IMAGING, INC for Purchase of Portable Radio Holders and Accessories through the Texas Local Government Purchasing Cooperative for the Houston Fire Department - \$68,644.00 - Equipment Acquisition Consolidated Fund

Background:

S85-E29547 – Approve a spending authority for the purchase of portable radio holders and accessories from Divine Imaging, Inc. through the Texas Local Government Purchasing Cooperative (TxSmartBuy) in the total amount of \$68,644.00 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve a spending authority for the purchase of portable radio holders and accessories from **Divine Imaging, Inc.** through the Texas Local Government Purchasing Cooperative (TxSmartBuy) in the total amount of **\$68,644.00** and that authorization be given to issue a purchase order for the Houston Fire Department (HFD).

This purchase is for nine hundred (900) Boston Leather® portable radio holders for the APX6000/APX8000 Motorola® two-way radios, which include, but not limited to, one thousand (1000) anti-sway radio straps, nine hundred (900) radio shoulder straps, and nine hundred (900) glove/mask pouches. The vendor will also provide embossing services to include HFD's logo on the radio holders at no cost to the City. HFD assigns hand-held portable radios to 850 plus on-duty firefighters every day. Due to the firefighters' dynamic environment, several radios are damaged or lost every year. The portable holders and accessories provide added protection by acting as a holster that prevents the units from damage or displacement when operating in an accelerated operational tempo.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (12) (D) "under an interlocal contractor for cooperative purchasing administered by a regional planning commission established under Chapter 391" of the Texas Local Government Code for exempted procurement.

MWBE Participation:

This procurement is exempt from the MWBE subcontracting goal participation as the total project expenditure does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

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Jerry Adams
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8/14/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Fire Department	\$68,644.00	\$0	\$68,644.00

Prior Council Action:

Ordinance 2019-645; Passed: 08/21/2019

Amount of Funding:

\$68,644.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - **Previously Appropriated by Ord. No.: 2019-645**

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Ruy Lozano, Assistant Fire Chief	HFD	(832) 394-6706

ATTACHMENTS:

Description

Cooperative Justification Form CPO Approved
Quote
TXMAS Price List with Discounts
RCA Funding Budget Information
Certification of Funds
Contract Details
Ordinance 2019-645 Fund 1800
Coversheet

Type

Backup Material
Backup Material
Backup Material
Financial Information
Financial Information
Backup Material
Financial Information
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/23/2020

HCD20-112 Lead for America Fellowship Services

Agenda Item#: 9.

Summary:

LEAD FOR AMERICA FELLOWSHIP SERVICES for approval of spending authority to pay for the services of a Fellow for an additional year, in an amount not to exceed \$40,000.00 for the Housing and Community Development Department (HCDD) - General Fund

Background:

Approve spending authority to pay for the services of a fellow from the Lead for America Fellowship Services for an additional year in an amount not to exceed \$40,000.00 for the Housing and Community Development Department (HCDD).

Specific Explanation:

In FY2020, the City entered into an agreement with National Lead for America, Inc. (LFA) to provide payment in the amount of \$40,000.00 for the services of a fellowship program that would place a Fellow in the HCDD for one year for the 2019-2020 year. The Director of HCDD now recommends that Council approve the spending authority to provide payment for services for a fellow from the Lead for America Fellowship Services for an additional year in an amount not to exceed \$40,000.00 and that authorization be given to issue a Purchase Order and enter into a Purchase Order Addendum regarding the terms and conditions of the arrangement between the City of Houston and LFA.

The Purchase Order and Purchase Order Addendum will allow HCDD to continue to foster leadership development for the current fellow for an additional year.

The Fellow will continue to gain experience and training under HCDD's Policy and Communications Division. The Fellow will be working directly with HCDD members on content for digital campaigns provided to media outlets, HCDD website, and social media pages. The Fellow will also consult with division lead on developing housing policy issues.

The cost to continue this opportunity is \$40,000.00 for an additional year. The costs consist of \$21,567.72 to cover living expenses and the balance of \$18,432.28 will cover graduate level MPA/MPP leadership and equity trainings, government certification program through ICMA, and Fellow support.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Strategic Procurement Division

Tom McCasland, Director
Housing & Community Development

Amount of Funding:

\$40,000.00

General Fund

Fund 1000

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/23/2020

HCD20-112 Lead for America Fellowship Services

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

APPROVE spending authority to pay for the services of a Fellow from the Lead for America Fellowship Services for an additional year, in an amount not to exceed \$40,000.00 for the Housing and Community Development Department (HCDD)

Background:

Approve spending authority to pay for the services of a fellow from the Lead for America Fellowship Services for an additional year in an amount not to exceed \$40,000.00 for the Housing and Community Development Department (HCDD).

Specific Explanation:

In FY2020, the City entered into an agreement with National Lead for America, Inc. (LFA) to provide payment in the amount of \$40,000.00 for the services of a fellowship program that would place a Fellow in the HCDD for one year for the 2019-2020 year. The Director of HCDD now recommends that Council approve the spending authority to provide payment for services for a fellow from the Lead for America Fellowship Services for an additional year in an amount not to exceed \$40,000.00 and that authorization be given to issue a Purchase Order and enter into a Purchase Order Addendum regarding the terms and conditions of the arrangement between the City of Houston and LFA.

The Purchase Order and Purchase Order Addendum will allow HCDD to continue to foster leadership development for the current fellow for an additional year.

The Fellow will continue to gain experience and training under HCDD's Policy and Communications Division. The Fellow will be working directly with HCDD members on content for digital campaigns provided to media outlets, HCDD website, and social media pages. The Fellow will also consult with division lead on developing housing policy issues.

The cost to continue this opportunity is \$40,000.00 for an additional year. The costs consist of \$21,567.72 to cover living expenses and the balance of \$18,432.28 will cover graduate level MPA/MPP leadership and equity trainings, government certification program through ICMA, and Fellow support.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Strategic Procurement Division

DocuSigned by:

Tom McCasland

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Tom McCasland, Director
Housing & Community Development

Amount of Funding:

\$40,000.00

General Fund

Fund 1000

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Fact Sheet

Purchase Order Addendum

2019 Agreement - Year 1

Type

Backup Material

Backup Material

Backup Material

2020 Agreement - Year 2
PNFDF
Coversheet (revised)
RCA funding information

Backup Material
Backup Material
Signed Cover sheet
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date:

E29596 - Custom Built Interceptor Boat and Trailer - MOTION

Agenda Item#: 10.

Summary:

SAFE BOATS INTERNATIONAL, LLC for a 35-foot Aluminum Custom Built Interceptor Boat and Trailer from the General Services Administration Schedule 84 Contract for Public Safety and Homeland Security on behalf of the Houston Police Department - \$735,101.18 - Grant Fund

Background:

S38-E29596 - Approve the purchase from SAFE Boats International, LLC in the total amount of \$735,101.18 for a 35-foot custom built interceptor boat and trailer from the General Services Administration (GSA) Schedule 84 Contract for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of a 35-foot, custom built and designed for law enforcement, interceptor boat and trailer from the GSA Schedule 84 Contract through the Cooperative Purchasing Program under the Local Preparedness Acquisition Act, in the amount of **\$735,101.18** for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the GSA contractor, **SAFE Boats International, LLC**. This new 35-foot interceptor boat will be utilized by the Department's Air and Marine Division personnel to patrol the Ship Channel in continuance of port security.

The Air and Marine Division routinely conducts operations in all Houston-area waterways. This new boat will increase the maritime response capabilities to any area accessible by the Houston Ship Channel. This boat will be used for fast responses to dynamic scenes that require specialized approaches.

The new boat will come with warranties of five years on the boat's materials and workmanship for commercial use, five years on the fuel tanks, two years on the superstructure, two years on the collar systems and one year on the power plants, electrical equipment, doors, windows, fasteners and miscellaneous other systems. The life expectancy of the boat is twenty years.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2021	Out Years	Total
Public Safety and Homeland Security	\$735,101.18	\$0	\$735,101.18

Amount of Funding:

\$551,325.88 Federal Government - Grant Fund No. 5000

\$183,775.30 Other Government - Grant Fund No. 5040

\$735,101.18

Contact Information:

Lena Farris SPD 832-393-8729
Kim House PSHS 832-393-0930

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date:

E29596 - Custom Built Interceptor Boat and Trailer - MOTION

Agenda Item#: 20.

Background:

S38-E29596 - Approve the purchase from SAFE Boats International, LLC in the total amount of \$735,101.18 for a 35-foot custom built interceptor boat and trailer from the General Services Administration (GSA) Schedule 84 Contract for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of a 35-foot, custom built and designed for law enforcement, interceptor boat and trailer from the GSA Schedule 84 Contract through the Cooperative Purchasing Program under the Local Preparedness Acquisition Act, in the amount of **\$735,101.18** for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the GSA contractor, **SAFE Boats International, LLC**. This new 35-foot interceptor boat will be utilized by the Department's Air and Marine Division personnel to patrol the Ship Channel in continuance of port security.

The Air and Marine Division routinely conducts operations in all Houston-area waterways. This new boat will increase the maritime response capabilities to any area accessible by the Houston Ship Channel. This boat will be used for fast responses to dynamic scenes that require specialized approaches.

The new boat will come with warranties of five years on the boat's materials and workmanship for commercial use, five years on the fuel tanks, two years on the superstructure, two years on the collar systems and one year on the power plants, electrical equipment, doors, windows, fasteners and miscellaneous other systems. The life expectancy of the boat is twenty years.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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DocuSigned by:

George Buenik

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8/12/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

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Estimated Spending Authority

Department	FY2021	Out Years	Total
Public Safety and Homeland Security	\$735,101.18	\$0	\$735,101.18

Amount of Funding:

\$551,325.88 Federal Government - Grant Fund No. 5000

\$183,775.30 Other Government - Grant Fund No. 5040

\$735,101.18

Contact Information:

~~CONFIDENTIAL~~

Lena Farris	SPD	832-393-8729
Kim House	PSHS	832-393-0930

ATTACHMENTS:

Description	Type
E29596 Fiscal Form A	Financial Information
E29596 - OBO Waiver	Backup Material
E29596 Fair Campaign	Backup Material
E29596 - Form B	Backup Material
E29596- Clear Tax Report	Backup Material
E29596 Affidavit of Ownership	Backup Material
E29596 - Funding Summary	Backup Material
E29596 GSA Contract	Backup Material
E29596 Quote	Backup Material
Grant Funding Verification-VP	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date:

S29429 - Chemical, Caustic Soda - MOTION

Agenda Item#: 11.

Summary:

UNIVAR SOLUTIONS USA INC for Chemical, Caustic Soda for Houston Public Works - 5 Years
- \$10,344,830.00 - Enterprise Fund

Background:

Formal Bids Received on May 21, 2020 for S89-S29429 - Approve an award to Univar Solutions USA Inc. in an amount not to exceed \$10,344,830.00 for Chemical, Caustic Soda for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommends that City Council approve an award to **Univar Solutions USA Inc.** on its low bid meeting specifications and requirements for Chemical, Caustic Soda in the amount not to exceed **\$10,344,830.00** for the Houston Public Works Department. It is further requested that authorization be given to issue purchase orders as needed, for a **60-month period** upon approval of City Council.

The vendor shall supply and deliver Caustic Soda to the City of Houston Drinking Water Treatment Plants used for pH levels to ensure compliance with water stability indices.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-three prospective bidders downloaded the solicitation document from SPD's e-bidding website, and six bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. CrudeChem Technology, LLC	\$5,556,590.00 (Non-Compliance w/ NSF Standard 60 Cert.)
2. Anomtech Services, LLC	\$6,556,824.00 (Bid Material Inconsistencies)
3. Kinetic Motorwerks LLC	\$9,891,200.00 (Vendor is not a Chemical Manufacturer)
4. Univar Solutions USA Inc.	\$10,344,830.00
5. DXI Industries	\$12,788,639.00
6. Brenntag Southwest	\$16,184,790.00

M/WBE Subcontracting:

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

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 Univar Solutions USA Inc. does meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

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

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

Estimated Spending Authority

Department	FY2021	Out-Years	Total Amount
Houston Public Works	\$1,431,900.00	\$8,912,930.00	\$10,344,830.00

Amount of Funding:

\$10,344,830.00

Water & Sewer System Operating Funds

Fund No. 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
SueEllen Arredondo, Procurement Specialist	FIN/SPD	832.393.8798
Jedediah Greenfield, Assistant Director	HPW	832.395.3754

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/18/2020

ALL

Item Creation Date:

S29429 - Chemical, Caustic Soda - MOTION

Agenda Item#: 19.

Background:

Formal Bids Received on May 21, 2020 for S89-S29429 - Approve an award to Univar Solutions USA Inc. in an amount not to exceed \$10,344,830.00 for Chemical, Caustic Soda for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommends that City Council approve an award to **Univar Solutions USA Inc.** on its low bid meeting specifications and requirements for Chemical, Caustic Soda in the amount not to exceed **\$10,344,830.00** for the Houston Public Works Department. It is further requested that authorization be given to issue purchase orders as needed, for a **60-month period** upon approval of City Council.

The vendor shall supply and deliver Caustic Soda to the City of Houston Drinking Water Treatment Plants used for pH levels to ensure compliance with water stability indices.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-three prospective bidders downloaded the solicitation document from SPD's e-bidding website, and six bids were received as outlined below:

	<u>Company</u>	<u>Total Amount</u>
1.	CrudeChem Technology, LLC	\$5,556,590.00 (Non-Compliance w/ NSF Standard 60 Cert.)
2.	Anomtech Services, LLC	\$6,556,824.00 (Bid Material Inconsistencies)
3.	Kinetic Motorwerks LLC	\$9,891,200.00 (Vendor is not a Chemical Manufacturer)
4.	Univar Solutions USA Inc.	\$10,344,830.00
5.	DXI Industries	\$12,788,639.00
6.	Brenntag Southwest	\$16,184,790.00

M/WBE Subcontracting:

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

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 Univar Solutions USA Inc. does meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

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DocuSigned by:

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8/12/2020

8/12/2020

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

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

DS

Estimated Spending Authority

Department	FY2021	Out-Years	Total Amount
Houston Public Works	\$1,431,900.00	\$8,912,930.00	\$10,344,830.00

Amount of Funding:

\$10,344,830.00

Water & Sewer System Operating Funds
Fund No. 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
SueEllen Arredondo, Procurement Specialist	FIN/SPD	832.393.8798
Jedediah Greenfield, Assistant Director	HPW	832.395.3754

ATTACHMENTS:

Description	Type
Certificate of Insurance	Backup Material
AM Best - Indemnity Insurance	Backup Material
AM Best - Ace Fire	Backup Material
AM Best - Illinois Union	Backup Material
AM Best - Ace American	Backup Material
Texas Secretary of State	Backup Material
Award Recommendation	Backup Material
Form A	Backup Material
MWBE Waiver	Backup Material
Dept. Funds	Backup Material
Ownership Info Form	Backup Material
Bid Tab	Backup Material
Tax Report	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/27/2020

SWMD - Recycling Collection Services- MOTION

Agenda Item#: 12.

Summary:

TEXAS PRIDE DISPOSAL SOLUTIONS, LLC for approval of payment for Recycling Collection Services for Solid Waste Management Department - \$333,763.00 - General Fund

Background:

On January 23, 2019, City Council approved Motion (2019-0025) authorizing a one-year Emergency Purchase Order to Texas Pride Disposal SOLUTIONS, LLC for recycling collection services for the Northwest Service Center routes in the amount of \$4,562,514.80 for the Solid Waste Management Department for augmented recycling collection services due to residential growth, vehicle reliability/breakdowns and CDL driver shortages which caused undue delays of recycling collection services citywide.

On July 1, 2019 five additional crews were added for the Southeast Operations Center which was experiencing greater disruption in services than the other centers. Council approved \$790,000 to cover the five (5) additional crews. However, the amount approved was an administrative error and should have been \$1,123,763 which would have covered the 5 crews and its residential growth, plus route growth for the other 10 routes already under contract.

The contract ended February 2020 and this final payment settles work accomplished during the emergency by Texas Pride. The balance remaining for payment is \$333,763.

Fiscal Note:

Funding is not included in the FY2020 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.

Estimated Fiscal Operating Impact			
Recurring or One-Time	One-time		
Fund Name	FY2020	Out Year	Total
SWD General Fund	333,763	-	333,763
Total	333,763	-	333,763

Harry Hayes, Director
Solid Waste Management Department

Prior Council Action:

Council Motion, 2019 0025

Amount of Funding:

\$333,763

General Fund

Fund 1000

Contact Information:

Randy Tims

Phone: (832) 393-0443

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/27/2020

SWMD - Recycling Collection Services- MOTION

Agenda Item#: 13.

Summary:

RECOMMENDATION from Director Solid Waste Management Department for a Motion approving of payment to **TEXAS PRIDE DISPOSAL SOLUTIONS, LLC** for recycling services, approving final payment balance of \$333,763 for recycling collection and transport services.

Background:

On January 23, 2019, City Council approved Motion (2019-0025) authorizing a one-year Emergency Purchase Order to Texas Pride Disposal SOLUTIONS, LLC for recycling collection services for the Northwest Service Center routes in the amount of \$4,562,514.80 for the Solid Waste Management Department for augmented recycling collection services due to residential growth, vehicle reliability/breakdowns and CDL driver shortages which caused undue delays of recycling collection services citywide.

On July 1, 2019 five additional crews were added for the Southeast Operations Center which was experiencing greater disruption in services than the other centers. Council approved \$790,000 to cover the five (5) additional crews. However, the amount approved was an administrative error and should have been \$1,124,000 which would have covered the 5 crews and its residential growth, plus route growth for the other 10 routes already under contract.

The contract ended February 2020 and this final payment settles work accomplished during the emergency by Texas Pride. The balance remaining for payment is \$333,763. Funding source will be from current FY21 Budget.

DocuSigned by:

HARRY HAYES

3CCA137848274C6...

Harry Hayes, Director
Solid Waste Management Department

Prior Council Action:

Council Motion, 2019 0025

Amount of Funding:

\$333,763
General Fund
Fund 1000

Contact Information:

Randy Tims

Phone: (832) 393-0443



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 8/3/2020

LGL A resolution supporting the candidacy of Vice Mayor
Pro Tem Martha Castex-Tatum for the position of President-
Elect of the Texas Municipal League

Agenda Item#: 13.

Summary:

RESOLUTION supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum for the position of President-Elect of the Texas Municipal League

Background:

The Texas Municipal League (TML) is an association composed of more than 1,160 Texas cities. The TML's mission is to empower Texas cities to serve their citizens. The TML fulfills its mission by representing the interests of member cities before legislative and judicial bodies at the state and federal level, providing training in relevant and timely topics related to municipal governments, and conducting conferences where members receive and exchange information regarding municipal government. Barring any local, state, or federal guidelines, recommendations, or restrictions on convening, the TML will hold its annual conference and exhibition on October 14-16, 2020 at the Gaylord Texan Resort and Convention Center in Grapevine, Texas.

In addition to providing workshops and sessions to discuss trends and issues that affect cities at the 2020 annual conference, the TML will also elect new board members for the TML's Board of Directors, including a member to serve as President-Elect for the 2021-2022 term. Vice Mayor Pro Tem Martha Castex-Tatum (Council Member, District K) has served on the TML's Board of Directors as a Director-at-Large since 2018. As a member of the Board of Directors, Vice Mayor Pro Tem Martha Castex-Tatum served on the TML's Nominating Committee as well as the Budget and Audit Committee. She also served as a delegate of the TML's Municipal Policy Summit and is a current member of the Texas Association of Black City Council Members (TABCCM), an affiliate of the TML. As a past member of various TML committees and as a member of the TABCCM, Vice Mayor Pro Tem has functioned as a representative of the City of Houston and proven her commitment to public service.

It is recommended that the City Council adopt a resolution supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum for the position of President-Elect of the TML for the 2021-2022 term.

Ronald C. Lewis, City Attorney

Contact Information:

Tyrone Lin, 832-393-6446

ATTACHMENTS:

Description

TML Board Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 8/3/2020

LGL A resolution supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum for the position of President-Elect of the Texas Municipal League

Agenda Item#: 17.

Summary:

A RESOLUTION SUPPORTING THE CANDIDACY OF VICE MAYOR PRO TEM MARTHA CASTEX-TATUM FOR THE POSITION OF PRESIDENT-ELECT OF THE TEXAS MUNICIPAL LEAGUE.

Background:

The Texas Municipal League (TML) is an association composed of more than 1,160 Texas cities. The TML's mission is to empower Texas cities to serve their citizens. The TML fulfills its mission by representing the interests of member cities before legislative and judicial bodies at the state and federal level, providing training in relevant and timely topics related to municipal governments, and conducting conferences where members receive and exchange information regarding municipal government. Barring any local, state, or federal guidelines, recommendations, or restrictions on convening, the TML will hold its annual conference and exhibition on October 14-16, 2020 at the Gaylord Texan Resort and Convention Center in Grapevine, Texas.

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It is recommended that the City Council adopt a resolution supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum for the position of President-Elect of the TML for the 2021-2022 term.

DocuSigned by:

Ronald C. Lewis

Ronald C. Lewis, City Attorney

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Tyrone Lin, 832-393-6446



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/17/2020

ARA - Cyber Security Insurance Renewal

Agenda Item#: 14.

Summary:

ORDINANCE accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY; LLOYD'S OF LONDON; ENDURANCE AMERICAN INSURANCE COMPANY; BERKLEY INSURANCE COMPANY;** and **CRUM & FOSTER SPECIALTY INSURANCE COMPANY**, which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance

Background:

The Administration & Regulatory Affairs (ARA) and Houston Information Technology Services (HITS) Departments recommend that City Council: (1) approve the proposed Cyber Insurance policies recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. (McGriff); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Cyber Insurance program recommended by McGriff.

A Request for Proposals (RFP) for Cyber Insurance was issued and advertised on May 29, 2020 and June 5, 2020 for coverage effective September 1, 2020. Additionally, McGriff solicited proposals from 28 domestic and international insurance carriers of which 5 submitted proposals. No individual insurance company proposed more than a \$10 Million limit. Therefore, McGriff structured a multi-layered program, consisting of a primary layer plus four excess layers. Terms of the proposed policy are:

- Term: September 1, 2020 to September 1, 2021
- Insurance Carriers: Indian Harbor Insurance Company; Lloyd's of London; Endurance American Insurance Company; Berkley Insurance Company; and Crum & Forster Specialty Insurance Company
- Total Premium Cost: \$770,694
- Insured Limit: \$50,000,000
- Retention: \$500,000
- Business Interruption Waiting Period: 10 Hours
- Type of Coverage: Cyber Insurance for a) third party liability claims made against the City, alleging financial loss for failure to protect data, designs, trade secrets and other forms of intellectual property; b) first party coverages including loss of business income, extra expenses and data recovery resulting from a cyber security breach, (c) cyber extortion and ransomware in response to a cyber extortion threat and (d) first party coverage for data breach response, crisis management expenses, including forensics.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Lisa Kent, Director
Houston Information
Technology Services Department

Prior Council Action:

8-14-19; Ordinance No. 2019-598

Amount of Funding:

\$770,694.00 Total Policy Premium -- Property / Casualty Fund: 1004

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Tina Paquet Phone: (832) 393-8792
Chris Mitchell Phone: (832) 393-0074

ATTACHMENTS:

Description

Type

7.17.2020 Cyber Security Insurance Renewal
RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/17/2020

ARA - Cyber Insurance

Agenda Item#: 14.

Background:

The Administration & Regulatory Affairs (ARA) and Houston Information Technology Services (HITS) Departments recommend that City Council: (1) approve the proposed Cyber Insurance policies recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. (McGriff); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Cyber Insurance program recommended by McGriff.

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- Term: September 1, 2020 to September 1, 2021
- Insurance Carriers: Indian Harbor Insurance Company; Lloyd's of London; Endurance American Insurance Company; Berkley Insurance Company; and Crum & Forster Specialty Insurance Company
- Total Premium Cost: \$770,694
- Insured Limit: \$50,000,000
- Retention: \$500,000
- Business Interruption Waiting Period: 10 Hours
- Type of Coverage: Cyber Insurance for a) third party liability claims made against the City, alleging financial loss for failure to protect data, designs, trade secrets and other forms of intellectual property; b) first party coverages including loss of business income, extra expenses and data recovery resulting from a cyber security breach, (c) cyber extortion and ransomware in response to a cyber extortion threat and (d) first party coverage for data breach response, crisis management expenses, including forensics.

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

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

DocuSigned by:

Lisa Kent

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Lisa Kent, Director
Houston Information
Technology Services Department

Prior Council Action:

8-14-19; Ordinance No. 2019-598

Amount of Funding:

\$770,694.00 Total Policy Premium -- Property / Casualty Fund: 1004

Contact Information:

Lara Cottingham	Phone: (832) 393-8503
Tina Paquet	Phone: (832) 393-8792
Chris Mitchell	Phone: (832) 393-0074



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/22/2020

FIN/FMD FY21 Fleet Appropriation

Agenda Item#: 15.

Summary:

ORDINANCE appropriating 1) \$7,549,180.00 out of Equipment Acquisition Consolidated Fund; 2) \$13,673,000.00 out of Fire Consolidated Construction Fund; 3) \$14,094,450.00 out of Police Consolidated Construction Fund; 4) \$315,539.60 out of Contributed Capital Project Fund; and 5) \$720,000.00 out of Fleet/Equipment Special Revenue Fund for the purchase of Vehicles and Related Equipment for Various City Departments

Background:

Approve an ordinance authorizing the total appropriation of \$36,352,169.60 from the following funds; Equipment Acquisition Consolidated Fund (1800), Fire Consolidated Construction Fund (4500), Police Consolidated Construction Fund (4504), Contributed Capital Project Fund (4515), and Fleet Equipment Special Revenue Fund (9002) for vehicles and related equipment for various city departments.

SPECIFIC EXPLANATION:

The Chief Business Officer along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the total appropriation of \$36,352,169.60 out of the following funds; Equipment Acquisition Consolidated Fund (Fund 1800), Fire Consolidated Construction Fund (4500), Police Consolidated Construction Fund (4504), Contributed Capital Project Fund (4515), and Fleet Equipment Special Revenue Fund (9002).

The appropriation will cover purchases of various vehicles such as emergency response and investigative vehicles for the Police and Fire departments, ~~the vehicles for the~~ Solid Waste Management Department and vehicles that will be assigned to various departments for administrative and maintenance operations Citywide.

This appropriation ordinance is required to provide funding for the purchase of capital equipment (vehicles and shop equipment). SPD will return to Council at a later date to authorize purchase orders for the planned vehicle purchases.

FISCAL NOTE:

There is no estimated impact to the operating budget because of this CIP project.

Form A's are attached in NOVUS.

_ Tantri Emo Chief Business Officer/ Director

Amount of Funding:

\$ 7,549,180.00 - Equipment Acquisition Consolidated Fund (1800)

\$ 13,673,000.00 - Fire Consolidated Construction Fund (4500)

\$ 14,094,450.00 - Police Consolidated Construction Fund (4504)

\$ 315,539.60 - Contributed Capital Project Fund (4515)

\$ 720,000.00 - Fleet/Equipment Special Revenue Fund (9002)

\$ 36,352,169.60 - Total

Contact Information:

Victor Ayers -FMD (832) 393-6901

Chris Gonzales -FIN (832) 393-9071

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/22/2020

FY21 Fleet Appropriation

Agenda Item#: 16.

Summary:

Caption To be inserted by Legal

Background:

Approve an ordinance authorizing the total appropriation of \$36,352,169.60 from the following funds; Equipment Acquisition Consolidated Fund (1800), Fire Consolidated Construction Fund (4500), Police Consolidated Construction Fund (4504), Contributed Capital Project Fund (4515), and Fleet Equipment Special Revenue Fund (9002) for vehicles and related equipment for various city departments.

SPECIFIC EXPLANATION:

The Chief Business Officer along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the total appropriation of \$36,352,169.60 out of the following funds; Equipment Acquisition Consolidated Fund (Fund 1800), Fire Consolidated Construction Fund (4500), Police Consolidated Construction Fund (4504), Contributed Capital Project Fund (4515), and Fleet Equipment Special Revenue Fund (9002).

The appropriation will cover purchases of various vehicles such as emergency response and investigative vehicles for the Police and Fire departments, refuse vehicles for the Solid Waste Management Department and vehicles that will be assigned to various departments for administrative and maintenance operations Citywide.

This appropriation ordinance is required to provide funding for the purchase of capital equipment (vehicles and shop equipment). SPD will return to Council at a later date to authorize purchase orders for the planned vehicle purchases.

FISCAL NOTE:

There is no estimated impact to the operating budget because of this CIP project.

Form A's are attached in Novus

DocuSigned by:

Tantri Emo

Tantri Emo Chief Business Officer/ Director

DS

MD

Amount of Funding:

\$ 7,549,180.00 - Equipment Acquisition Consolidated Fund (1800)
\$ 13,673,000.00 - Fire Consolidated Construction Fund (4500)
\$ 14,094,450.00 - Police Consolidated Construction Fund (4504)
\$ 315,539.60 - Contributed Capital Project Fund (4515)
\$ 720,000.00 - Fleet/Equipment Special Revenue Fund (9002)
\$ 36,352,169.60 - Total

Contact Information:

Victor Ayers -FMD (832) 393-6901

Chris Gonzales -FIN (832) 393-9071

ATTACHMENTS:

Description

Form A Backup Documentation

Type

Backup Material

FY21 Fleet Appropriation FMBB-signed

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 3/6/2020

HCD20-62 Guidelines for (Pilot) Homebuyer Choice Program

Agenda Item#: 16.

Summary:

ORDINANCE adopting the City of Houston Homebuyer Choice Program Guidelines

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing and approving HCDD's Homebuyer Choice Program (HCP) Guidelines to allow HCDD to expand community land trust purchases beyond homes built through HCDD's New Home Development Program.

The Homebuyer Choice Program will allow low- to moderate- income families to purchase existing homes or newly built homes as a community land trust purchase coordinating with the Houston Community Land Trust (HCLT). In addition to allowing for purchase prices as low as approximately \$75,000, this model will allow for partnerships with nonprofit builders to ensure already affordable homes are more deeply affordable to working families, seniors and people with disabilities.

The Homebuyer Choice Program is limited to residents of Houston who are below 80% Area Median Family Income (AMFI) for the city. The maximum City-wide subsidy is \$100,000; however, maximum subsidy for a home zoned to an A or B rated school based on the Children at Risk ratings is \$150,000. Through this program, the City of Houston and HCLT will partner to provide qualified residents the option to purchase a home of their choice within Houston. The City will provide the subsidy at closing, and HCLT will have the obligation of ensuring affordability of at least 198 years, with monitoring from the City. By purchasing through the land trust model, the homeowner agrees to a restricted resale that will ensure the home remains affordable for the next qualified purchaser. After purchase, HCLT will hold the land for each home purchased under the program "in trust" in order to preserve the property's affordability for current and future generations of low-income homebuyers.

The HCP Guidelines provide specific processes and procedures for administering the pilot HCP, including application, residency and eligibility requirements, standards, underwriting criteria, funding requirements, and complaint and appeal process.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 3/6/2020

HCD20-62 Guidelines for (Pilot) Homebuyer Choice Program

Agenda Item#: 18.

Summary:

ORDINANCE adopting the City of Houston Homebuyer Choice Program Guidelines

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing and approving HCDD's Homebuyer Choice Program (HCP) Guidelines to allow HCDD to expand community land trust purchases beyond homes built through HCDD's New Home Development Program.

The Homebuyer Choice Program will allow low- to moderate- income families to purchase existing homes or newly built homes as a community land trust purchase coordinating with the Houston Community Land Trust (HCLT). In addition to allowing for purchase prices as low as approximately \$75,000, this model will allow for partnerships with nonprofit builders to ensure already affordable homes are more deeply affordable to working families, seniors and people with disabilities.

The Homebuyer Choice Program is limited to residents of Houston who are below 80% Area Median Family Income (AMFI) for the city. The maximum City-wide subsidy is \$100,000; however, maximum subsidy for a home zoned to an A or B rated school based on the Children at Risk ratings is \$150,000. Through this program, the City of Houston and HCLT will partner to provide qualified residents the option to purchase a home of their choice within Houston. The City will provide the subsidy at closing, and HCLT will have the obligation of ensuring affordability of at least 198 years, with monitoring from the City. By purchasing through the land trust model, the homeowner agrees to a restricted resale that will ensure the home remains affordable for the next qualified purchaser. After purchase, HCLT will hold the land for each home purchased under the program "in trust" in order to preserve the property's affordability for current and future generations of low-income homebuyers.

The HCP Guidelines provide specific processes and procedures for administering the pilot HCP, including application, residency and eligibility requirements, standards, underwriting criteria, funding requirements, and complaint and appeal process.

A blue ink signature of Tom McLasland, written in a cursive style.

Tom McLasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

PNFDF
Caption

Type

Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District B

Item Creation Date:

HCD20-86 5117 Lavender St

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between **LAVENDER APARTMENTS, LLC** and City of Houston, Texas for 2.4926 acres of land located at 5117 Lavender Street, Houston, Harris County, Texas; approving a Special Warranty Deed - \$4,100,000.00 - Grant Fund - **DISTRICT B - DAVIS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Option Agreement between the City of Houston (City) and Lavender Apartments, LLC (Seller), providing \$4,100,000.00 in Community Development Block Grant - Disaster Recovery 2017 (CDBG - DR17) funds for the purchase of 5117 Lavender Street (Property), which is eligible under the CDBG - DR17 Harvey Buyout (HB) Program.

The Property comprises approximately 2.4926 acres of land and 40,000 square feet of improvements, and is located at 5117 Lavender Street, Houston, TX 77026. The \$4,000,000.00 purchase price is based on appraisal, plus additional due diligence and closing costs totaling approximately \$100,000.00. The HB Program was approved by Ordinance No. 2020-0181, adopted on March 10, 2020.

Seller will convey the land to the City subject to the following restrictions and conditions:

1. The Property shall be dedicated and maintained in perpetuity for a use that is compatible with open space, recreational, or floodplain and wetlands management practices.
2. No new structure will be erected on property acquired, accepted, or from which a structure was removed under the acquisition or relocation program other than: (a) a public facility that is open on all sides and functionally related to a designated open space (e.g., a park, campground, or outdoor recreation area); (b) a rest room; or (c) a flood control structure, provided that structure does not reduce valley storage, increase erosive velocities, or increase flood heights on the opposite bank, upstream, or downstream and that the local floodplain manager approves, in writing, before the commencement of the construction of the structure.
3. No subsequent application for additional disaster assistance for any purpose or to repair damage or make improvements of any sort will be made by the recipient to any Federal entity in perpetuity.
4. The foregoing covenants and agreements are adopted for, and placed upon the Property,

and shall run with the land, be binding upon all parties, now and at any time hereafter, having or claiming any right, title or interest in or to the Property or any part thereof, their heirs, legal representatives, executors, administrators, successors and assigns, regardless of the source of, or the manner in which any such right, title or interest is or may be acquired and any conveyance of any interest in the Property by Grantee or a subsequent owner must reference and incorporate the foregoing covenants and require the Property to be dedicated and maintained for compatible uses in perpetuity. The foregoing covenants may be enforced by Grantee, General Land Office (GLO) or U.S. Department of Housing & Urban Development (HUD) jointly or severally; however, failure, refusal or inability by either Grantee, GLO or HUD, jointly or severally, to enforce any of the foregoing covenants shall in no event be deemed a waiver or release of the right to do so thereafter. If one or more of the foregoing covenants shall be held unenforceable, invalid or illegal in any respect, such unenforceability, invalidity or illegality shall not affect any other provision of said covenants, which shall be construed as if such unenforceable, invalid or illegal provision had never been a part hereof.

The Seller understands that there is no obligation to sell the Property under the HB Program, but the seller does so voluntarily, and that power of eminent domain will not be used to acquire the Property. The purchase of the Property is subject to environmental clearance from the U.S. Department of Housing and Urban Development and other approvals from the program guidelines from the Texas General Land Office.

The following is a breakdown of expected costs:

Sources	Amount	Uses
CDBG- DR17	\$4,000,000.00	Estimated Purchase Price
CDBG- DR17	\$100,000.00	Estimated Due Diligence closing post maintenance costs
Total	\$4,100,000.00	Estimated Total

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 22, 2020.

Tom McCasland, Director

Prior Council Action:

3/10/2020 (O) 2020-0181

Amount of Funding:

\$4,100,000.00

Federal State Local – Pass Through Fund
Fund 5030

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet
Lavendar Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/28/2020

District B

Item Creation Date:

HCD20-86 5117 Lavender St

Agenda Item#: 2.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Option Agreement between the City of Houston (City) and Lavender Apartments, LLC (Seller), providing \$4,100,000.00 in Community Development Block Grant - Disaster Recovery 2017 (CDBG - DR17) funds for the purchase of 5117 Lavender Street (Property), which is eligible under the CDBG - DR17 Harvey Buyout (HB) Program.

The Property comprises approximately 2.4926 acres of land and 40,000 square feet of improvements, and is located at 5117 Lavender Street, Houston, TX 77026. The \$4,000,000.00 purchase price is based on appraisal, plus additional due diligence and closing costs totaling approximately \$100,000.00. The HB Program was approved by Ordinance No. 2020-0181, adopted on March 10, 2020.

Seller will convey the land to the City subject to the following restrictions and conditions:

1. The Property shall be dedicated and maintained in perpetuity for a use that is compatible with open space, recreational, or floodplain and wetlands management practices.
2. No new structure will be erected on property acquired, accepted, or from which a structure was removed under the acquisition or relocation program other than: (a) a public facility that is open on all sides and functionally related to a designated open space (e.g., a park, campground, or outdoor recreation area); (b) a rest room; or (c) a flood control structure, provided that structure does not reduce valley storage, increase erosive velocities, or increase flood heights on the opposite bank, upstream, or downstream and that the local floodplain manager approves, in writing, before the commencement of the construction of the structure.
3. No subsequent application for additional disaster assistance for any purpose or to repair damage or make improvements of any sort will be made by the recipient to any Federal entity in perpetuity.
4. The foregoing covenants and agreements are adopted for, and placed upon the Property, and shall run with the land, be binding upon all parties, now and at any time hereafter, having or claiming any right, title or interest in or to the Property or any part thereof, their heirs, legal representatives, executors, administrators, successors and assigns, regardless of the source of, or the manner in which any such right, title or interest is or may be acquired and any conveyance of any interest in the Property by Grantee or a subsequent owner must reference and incorporate the foregoing covenants and require the Property to be dedicated and maintained for compatible uses in perpetuity. The foregoing covenants may be enforced by Grantee, General Land Office (GLO) or U.S. Department of Housing & Urban Development (HUD) jointly or severally; however, failure, refusal or inability by either Grantee, GLO or HUD, jointly or severally, to enforce any of the foregoing covenants shall in no event be deemed a waiver or release of the right to do so thereafter. If one or more of the foregoing covenants shall be held unenforceable, invalid or illegal in any respect, such unenforceability, invalidity or illegality shall not affect any other provision of said covenants, which shall be construed as if such unenforceable, invalid or illegal provision had never been a part hereof.

The Seller understands that there is no obligation to sell the Property under the HB Program, but the seller does so voluntarily, and that power of eminent domain will not be used to acquire the Property. The purchase of the Property is subject to environmental clearance from the U.S. Department of Housing and Urban Development and other approvals from the program guidelines from the Texas General Land Office.

The following is a breakdown of expected costs:

Sources	Amount	Uses
CDBG- DR17	\$4,000,000.00	Estimated Purchase Price
CDBG- DR17	\$100,000.00	Estimated Due Diligence closing post maintenance costs
Total	\$4,100,000.00	Estimated Total

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 22, 2020.

Tom McCasland

Tom McCasland, Director

Prior Council Action:

3/10/2020 (O) 2020-0181

Amount of Funding:

\$4,100,000.00 – Federal State Local – Pass Through Fund (5030)

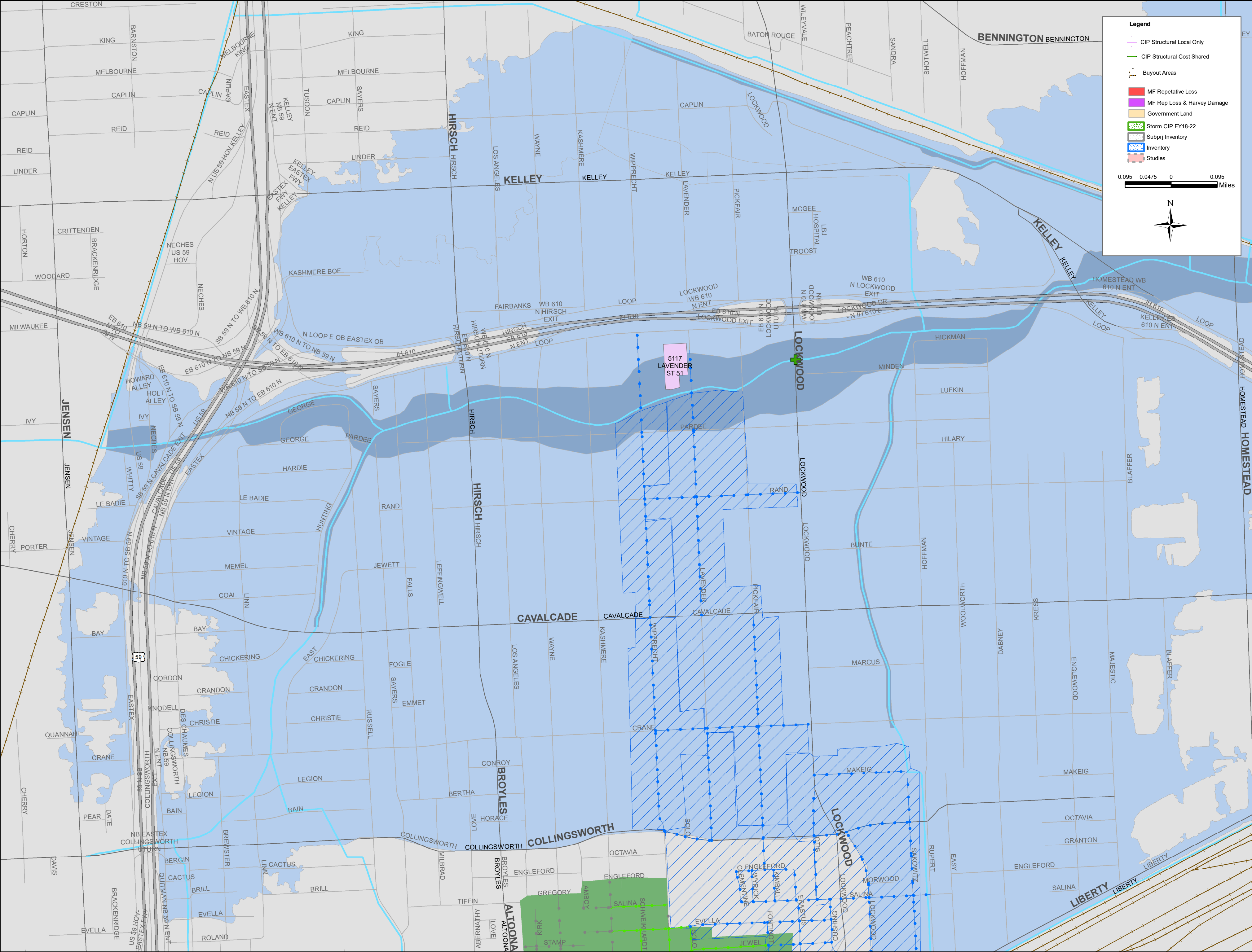
Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
Lavendar Map	Backup Material
Ordinance 2020-181	Backup Material





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 5/29/2020

HCD20-100 ICF Incorporated - Contract Amendment

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2018-894 (Passed on November 7, 2018) to decrease the maximum contract amount of an agreement for Outreach, Intake and Case Management Services between the City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; approving and authorizing Amendment No. 1 to said agreement

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a contract Amendment between the City of Houston (City) and ICF Incorporated, LLC to reduce the Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) funding by \$12,781,761.90, and to amend the agreement to 1) modify the termination provisions, 2) reduce the budget, modify costs for various services and expenses such as other direct reimbursable costs, and shift the amounts in various budget line items, 3) resolve and provide for the payment of previously disputed invoices, and 4) update various provisions to reflect administrative or operational changes.

The amendment seeks to revise the budget as follows:

Contract Budget	Original Budget Amount	Change Orders to-date	Proposed Revisions	Revised Budget Amount	Details
1: Outreach / Marketing	\$ 2,070,277.00		\$ --	\$ 2,070,277.00	No Change
2: Additional Monthly Marketing	\$ 55,248.00	\$ 386,736.00	\$ --	\$ 441,984.00	No Change
3: Survey: Owner Occupied	\$ 1,093,865.00		\$ --	\$ 1,093,865.00	No Change
4: Intake Owner Occupied (\$832.20 * 11,500 units)	\$ 9,570,300.00		\$ --	\$ 9,570,300.00	No Change
5: Survey: Renter Occupied	\$ 1,105,491.00		\$ --	\$ 1,105,491.00	No Change
6: Intake Renter Occupied (\$1,013.05 * 13,000 units)	\$13,169,650.00		\$(13,169,650.00)	\$ --	Reduction
7: Facilities / HRC	\$ 1,972,752.00	\$ 42,500.00	\$ 984,748.00	\$ 3,000,000.00	Increase
8: Legal Services	\$ 6,735,614.00	\$(429,236.00)	\$ (5,806,378.00)	\$ 500,000.00	Reduction
Proposed: Transition and additional expenses			\$ 5,209,518.10	\$ 5,209,518.10	Increase
Totals	\$35,773,197.00		\$(12,781,761.90)	\$22,991,435.10	Reduction

The budget line item for Renter Occupied Intake is reduced because the demand of the HoAP Renter Occupied program is much lower than originally planned. The Legal Services budget line item is reduced to \$100,000.00 because the amount of legal services that have been needed to support homeowners has been significantly less than anticipated and is expected to remain at low levels.

This contract was originally approved by Council on October 31, 2018, by Ordinance No. 2018-894, for a total amount of \$35,773,197.00. This Ordinance was issued with initial funding from Tax Increment Reinvestment Zone (TIRZ) funds for the amount of \$5,000,000.00, with the expectation that the TIRZ funds would be reimbursed, and the remainder of the contract funded, with CDBG-DR17 funds when those

funds became available. The original contract allowed for one year of support for the Housing Resource Centers, but because of prudent financial management we have been able to extend services to date. This contract amendment supports the transition and additional expenses from four to one key Housing Resource Center. The new amount for the contract is not to exceed \$22,991,435.10.

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

This item was reviewed by the Housing and Community Affairs Committee on June 22, 2020.

Tom McCasland, Director

Prior Council Action:

10/31/2018 (O) 2018-894

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
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Revised Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 5/29/2020

HCD20-100 ICF Incorporated - Contract Amendment

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance No. 2018-894 (passed on November 7, 2018) to decrease the maximum contract amount of a agreement for Outreach, Intake and Case Management Services between the City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; approving and authorizing Amendment No. 1 to said agreement

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a contract Amendment between the City of Houston (City) and ICF Incorporated, LLC to reduce the Community Development Block Grant – Disaster Recovery 201 (CDBG-DR17) funding by \$12,781,761.90, and to amend the agreement to 1) modify the termination provisions, 2) reduce the budget, modify costs for various services and expenses such as other direct reimbursable costs, and shift the amounts in various budget line items, 3) resolve and provide for the payment of previously disputed invoices, and 4) update various provisions to reflect administrative or operational changes.

The amendment seeks to revise the budget as follows:

Contract Budget	Original Budget Amount	Change Orders to-date	Proposed Revisions	Revised Budget Amount	Details
1: Outreach / Marketing	\$ 2,070,277.00		\$ --	\$ 2,070,277.00	No Change
2: Additional Monthly Marketing	\$ 55,248.00	\$ 386,736.00	\$ --	\$ 441,984.00	No Change
3: Survey: Owner Occupied	\$ 1,093,865.00		\$ --	\$ 1,093,865.00	No Change
4: Intake Owner Occupied (\$832.20 * 11,500 units)	\$ 9,570,300.00		\$ --	\$ 9,570,300.00	No Change
5: Survey: Renter Occupied	\$ 1,105,491.00		\$ --	\$ 1,105,491.00	No Change
6: Intake Renter Occupied (\$1,013.05 * 13,000 units)	\$ 13,169,650.00		\$(13,169,650.00)	\$ --	Reduction
7: Facilities / HRC	\$ 1,972,752.00	\$ 42,500.00	\$ 984,748.00	\$ 3,000,000.00	Increase
8: Legal Services	\$ 6,735,614.00	\$(429,236.00)	\$(5,806,378.00)	\$ 500,000.00	Reduction
Proposed: Transition and additional expenses			\$ 5,209,518.10	\$ 5,209,518.10	Increase
Totals	\$35,773,197.00		\$(12,781,761.90)	\$22,991,435.10	Reduction

The budget line item for Renter Occupied Intake is reduced because the demand of the HoAP Renter Occupied program is much lower than originally planned. The Legal Services budget line item is reduced to \$100,000.00 because the amount of legal services that have been needed to support homeowners has been significantly less than anticipated and is expected to remain at low levels.

This contract was originally approved by Council on October 31, 2018, by Ordinance No. 2018-894, for a total amount of \$35,773,197.00. This Ordinance was issued with initial funding from Tax Increment Reinvestment Zone (TIRZ) funds for the amount of \$5,000,000.00, with the expectation that the TIRZ funds would be reimbursed, and the remainder of the contract funded, with CDBG-DR17 funds when those funds became available. The original contract allowed for one year of support for the Housing Resource Centers, but because of prudent financial management we have been able to extend services to date. This contract amendment supports the transition and addition of expenses from four to one key Housing Resource Center. The new amount for the contract is not to exceed \$22,991,435.10.

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

This item was reviewed by the Housing and Community Affairs Committee on June 22, 2020.

DocuSigned by:


Tom McCasland, Director

Prior Council Action:

10/31/2018 (O) 2018-894

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 8/5/2020

HCD20-111 Authorizing Submission and Substantial Amendment

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing submission of a Substantial Amendment to the amended 2019 Annual Action Plan submitted to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a revised application and budget for the Emergency Solutions Grants Coronavirus ("ESG-CV") Program in the amount of \$28,902,420.00; to accept funds from the aforementioned grant, if awarded

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Substantial Amendment to the budget in the 2019 Annual Action Plan and authorizing the execution and submittal of forms and documents to the U.S. Department of Housing and Urban Development (HUD), in order to provide funds for the Rapid Re-Housing Activity and other expenditures, as follows:

- 1) A Substantial Amendment to the current ESG-CV budget in the Amended 2019 Annual Action Plan, transferring \$5,579,660.00 from various activities to the Rapid Re-housing Activity.
- 2) The submission of the second Amended 2019 Annual Action Plan to HUD, which includes a revised application for the Emergency Solutions Grants - Coronavirus (ESG-CV) entitlement grants to be received from HUD.
- 3) The execution of the agreement between the City of Houston and HUD for the grants by the Mayor, or the Mayor's designee; and
- 4) The execution of related forms and documents for the grants by the Mayor, or the Mayor's designee. The application estimates an additional of \$21,649,868.00 in ESG-CV funds.

On March 27, 2020 the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law-116-136, authorized a special allocation of Community Development Block Grant – Coronavirus (CDBG-CV), Housing Opportunities for Persons with HIV/AIDS (HOPWA-CV), and ESG-CV to states and local jurisdictions to prevent, prepare for, and respond to the coronavirus (COVID-19).

Under the Further Consolidated Appropriations Act, 2020 (Public Law 116-94), HUD has provided

an additional \$21,649,868.00 in ESG-CV funding to supplement previously allocated funding, to prevent and respond to COVID-19 impacts in Houston through grant eligible activities, in alignment with the Amended 2019 Annual Action Plan.

The format and information presented in the Amended 2019 Annual Action Plan are based on federal guidance and requirements. The funding allocated through the CARES Act must be expended by September 30, 2022. HCDD proposes to fund \$21,649,868.00 in ESG-CV activities as follows:

Emergency Solutions Grant - CV					
Activity	CurrentAmount	Change inCurrentAmount	Additional Grant Amount	New TotalAmount	Percent
Street Outreach	\$127,297.00	\$(127,297.00)	\$0.00	\$0.00	0.0%
HMIS	\$100,000.00	\$(100,000.00)	\$0.00	\$0.00	0.0%
Emergency Shelter	\$4,000,000.00	\$(3,352,363.00)	\$11,777,882.00	\$12,425,519.00	43.0%
Homeless Prevention	\$2,000,000.00	\$(2,000,000.00)	\$1,707,000.00	\$1,707,000.00	5.9%
Rapid Re-Housing	\$300,000.00	\$5,579,660.00	\$6,000,000.00	\$11,879,660.00	41.1%
Administration	\$725,255.00	\$0.00	\$2,164,986.00	\$2,890,241.00	10.0%
Total	\$7,252,552.00	-	\$21,649,868.00	\$28,902,420.00	100.0%

No fiscal note is required for grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 18, 2020.

Tom McCasland, Director

Prior Council Action:

05/06/2020 (O) 20-394

05/22/2019 (O) 19-381

Amount of Funding:

\$21,649,868.00 (to be received)

Federal Government – Grant Fund

Fund 5000

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 8/5/2020

HCD20-111 Authorizing Submission and Substantial Amendment

Agenda Item#: 27.

Summary:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Substantial Amendment to the budget in the 2019 Annual Action Plan and authorizing the execution and submittal of forms and documents to the U.S. Department of Housing and Urban Development (HUD), in order to provide funds for the Rapid Re-Housing Activity and other expenditures, as follows:

- 1) A Substantial Amendment to the current ESG-CV budget in the Amended 2019 Annual Action Plan, transferring \$5,579,660.00 from various activities to the Rapid Re-housing Activity.
- 2) The submission of the second Amended 2019 Annual Action Plan to HUD, which includes a revised application for the Emergency Solutions Grants - Coronavirus (ESG-CV) entitlement grants to be received from HUD.
- 3) The execution of the agreement between the City of Houston and HUD for the grants by the Mayor, or the Mayor's designee; and
- 4) The execution of related forms and documents for the grants by the Mayor, or the Mayor's designee. The application estimates an additional of \$21,649,868.00 in ESG-CV funds.

On March 27, 2020 the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law-116-136, authorized a special allocation of Community Development Block Grant – Coronavirus (CDBG-CV), Housing Opportunities for Persons with HIV/AIDS (HOPWA-CV), and ESG-CV to states and local jurisdictions to prevent, prepare for, and respond to the coronavirus (COVID-19).

Under the Further Consolidated Appropriations Act, 2020 (Public Law 116-94), HUD has provided an additional \$21,649,868.00 in ESG-CV funding to supplement previously allocated funding, to prevent and respond to COVID-19 impacts in Houston through grant eligible activities, in alignment with the Amended 2019 Annual Action Plan.

The format and information presented in the Amended 2019 Annual Action Plan are based on federal guidance and requirements. The funding allocated through the CARES Act must be expended by September 30, 2022. HCDD proposes to fund \$21,649,868.00 in ESG-CV activities as follows:

Emergency Solutions Grant - CV					
Activity	CurrentAmount	Change inCurrentAmount	Additional Grant Amount	New TotalAmount	Percent
Street Outreach	\$127,297.00	\$(127,297.00)	\$0.00	\$0.00	0.0%
HMIS	\$100,000.00	\$(100,000.00)	\$0.00	\$0.00	0.0%
Emergency Shelter	\$4,000,000.00	\$(3,352,363.00)	\$11,777,882.00	\$12,425,519.00	43.0%
Homeless Prevention	\$2,000,000.00	\$(2,000,000.00)	\$1,707,000.00	\$1,707,000.00	5.9%
Rapid Re-Housing	\$300,000.00	\$5,579,660.00	\$6,000,000.00	\$11,879,660.00	41.1%
Administration	\$725,255.00	\$0.00	\$2,164,986.00	\$2,890,241.00	10.0%
Total	\$7,252,552.00	-	\$21,649,868.00	\$28,902,420.00	100.0%

No fiscal note is required for grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 18, 2020.

DocuSigned by:



Tom McCasland, Director

Prior Council Action:

05/06/2020 (O) 20-394

05/22/2019 (O) 19-381

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Amount of Funding:

\$21,649,828.00 (to be received) Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District B, District I

Item Creation Date: 7/30/2020

HAS - Increase Maximum Contract Amount for Contract with
L3Harris Technologies for VMAT Operating and Support
Services

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2017-0058, to increase the maximum contract amount for contract between City of Houston and **L3HARRIS TECHNOLOGIES, (prior name, HARRIS CORPORATION)** for Vehicle Movement Area Transponder Unit Operating and Support Services for the Houston Airport System - \$116,064.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance to increase the maximum contract amount for a contract with L3Harris Technologies for Vehicle Movement Area Transponder (VMAT) unit operating and support services.

SPECIFIC EXPLANATION:

On January 25, 2017, City Council enacted Ordinance 2017-0058 approving and authorizing a sole-source contract with Harris Corporation (now L3Harris Technologies) for Vehicle Movement Area Transponders (VMATs) and support services and setting a maximum contract amount of \$723,684.00. The contract term is three years with a two-year option period.

The initial maximum contract amount provided funding for 74 VMAT units for both George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU), installation training, licensing, verification, and ongoing support required for the continued operation of the units for the first three years of the contract. VMAT units were installed in Airport Operations and Aircraft Fire Fighting and Rescue (ARFF) vehicles to allow use of Automatic Dependent Surveillance-Broadcast (ADS-B). ADS-B provides improved surveillance and an increased level of situational awareness of the airfield in order to prevent runway incursions and eliminate the potential for conflict between aircraft and vehicles operating on the airfield.

Additional funding in the amount of \$116,064.00 is now needed for VMAT operating and support services for the final two years of the contract. Thus, it is now requested that City Council enact an ordinance increasing the maximum contract amount to \$839,748.00.

M/WBE Participation:

A 0% goal document was approved for this contract.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$58,032.00	\$58,032.00	\$116,064.00

Prior Council Action:

01/25/2017 (O) 2017-0058

Amount of Funding:

\$116,064.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281-233-1896
Steven Hennigan 281-230-3012

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 7/30/2020

HAS - Increase Maximum Contract Amount for Contract with L3Harris Technologies for VMAT Operating and Support Services

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance to increase the maximum contract amount for a contract with L3Harris Technologies for Vehicle Movement Area Transponder (VMAT) unit operating and support services.

SPECIFIC EXPLANATION:

On January 25, 2017, City Council enacted Ordinance 2017-0058 approving and authorizing a sole-source contract with Harris Corporation (now L3Harris Technologies) for Vehicle Movement Area Transponders (VMATs) and support services and setting a maximum contract amount of \$723,684.00. The contract term is three years with a two-year option period.

The initial maximum contract amount provided funding for 74 VMAT units for both George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU), installation training, licensing, verification, and ongoing support required for the continued operation of the units for the first three years of the contract. VMAT units were installed in Airport Operations and Aircraft Fire Fighting and Rescue (ARFF) vehicles to allow use of Automatic Dependent Surveillance-Broadcast (ADS-B). ADS-B provides improved surveillance and an increased level of situational awareness of the airfield in order to prevent runway incursions and eliminate the potential for conflict between aircraft and vehicles operating on the airfield.

Additional funding in the amount of \$116,064.00 is now needed for VMAT operating and support services for the final two years of the contract. Thus, it is now requested that City Council enact an ordinance increasing the maximum contract amount to \$839,748.00.

M/WBE Participation:

A 0% goal document was approved for this contract.

Fiscal Note:

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

Director's Signature:

DS
SCH

DocuSigned by:

Mario Diaz

E8C107BB8A045E

Mario C. Diaz

Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$58,032.00	\$58,032.00	\$116,064.00

Prior Council Action:

01/25/2017 (O) 2017-0058

Amount of Funding:

\$116,064.00

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281-233-1896

Steven Hennigan 281-230-3012



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date:

HHD - Easter Seals Third Amendment

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance Number 2012-0157, as amended, to increase the maximum contract amount; approving and authorizing third amendment to contract between City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Services provided through Harris County Area Agency on Aging of the Houston Health Department

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Ordinance No- 2018-180, as amended, to extend the contract between City of Houston and Easter Seals of Greater Houston, Inc. from August 31, 2020 to September 30, 2021 and increase the maximum contract amount from \$811,151.30 to \$2,811,151.30. This contract is for respite vouchers, utility assistance services and rental assistance services.

Easter Seals of Greater Houston, Inc. provides HHD's Harris County Area Agency on Aging/Aging and Disability Resource Center (HCAAA/ADRC) with respite vouchers that relieve caregivers, on a short-term basis, of the responsibility for caring for a person with an intellectual, cognitive, developmental physical disability and/or chronic health condition. Easter Seals issues vouchers in an amount of up to \$800 to qualified caregivers to obtain respite services from pre-certified providers who have passed background checks conducted by Easter Seals.

HHD offers the following types of respite services: 1) In-home respite; 2) Adult day care; 3) Day camps for young adults with intellectual disabilities; and 4) Day camps for young children with intellectual disabilities.

Along with respite services, this funding will also provide utility and rental assistance to older adults (60+) and caregivers caring for individuals of any age with a chronic health condition(s) and/or disability who have been affected by COVID-19.

Fiscal Note:

No fiscal not is required for grant items.

Stephen L. Williams, M.Ed., M.P.A.
Director - Houston Health Department

Jerry Adams
Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
ADRC – Fund (5010)		\$60,000.00	\$60,000.00
HCAAA - Fund (5030)	1,455,000.00	\$485,000.00	\$1,940,000.00
Total	\$1,455,000.00	\$545,000.00	\$2,000,000.00

Prior Council Action:

02/22/2012 (ORD) 2012-157

11/16/2016 (ORD) 2016-889

11/29/2017 (ORD) 2017-895

03/27/2018 (ORD) 2018-180

Amount of Funding:

\$60,000.00 - State Fund (5010)

\$1,940,000.00 - Federal/State/Local Pass Through Fund (5030)

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date:

HHD - Easter Seals Third Amendment

Agenda Item#: 9.

Summary:

AN ORDINANCE AMENDING ORDINANCE NUMBER 2012-0157, AS AMENDED, TO INCREASE THE MAXIMUM CONTRACT AMOUNT; APPROVING AND AUTHORIZING A THIRD AMENDMENT TO A CONTRACT BETWEEN THE CITY AND EASTER SEALS OF GREATER HOUSTON, INC. FOR RESPITE SERVICES PROVIDED THROUGH THE HARRIS COUNTY AREA AGENCY ON AGING OF THE HOUSTON HEALTH DEPARTMENT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Ordinance No- 2018-180, as amended, to extend the contract between City of Houston and Easter Seals of Greater Houston, Inc. from August 31, 2020 to September 30, 2021 and increase the maximum contract amount from \$811,151.30 to \$2,811,151.30. This contract is for respite vouchers, utility assistance services and rental assistance services.

Easter Seals of Greater Houston, Inc. provides HHD's Harris County Area Agency on Aging/Aging and Disability Resource Center (HCAAA/ADRC) with respite vouchers that relieve caregivers, on a short-term basis, of the responsibility for caring for a person with an intellectual, cognitive, developmental physical disability and/or chronic health condition. Easter Seals issues vouchers in an amount of up to \$800 to qualified caregivers to obtain respite services from pre-certified providers who have passed background checks conducted by Easter Seals.

HHD offers the following types of respite services: 1) In-home respite; 2) Adult day care; 3) Day camps for young adults with intellectual disabilities; and 4) Day camps for young children with intellectual disabilities.

Along with respite services, this funding will also provide utility and rental assistance to older adults (60+) and caregivers caring for individuals of any age with a chronic health condition(s) and/or disability who have been affected by COVID-19.

Fiscal Note:

No fiscal not is required for grant items.

DocuSigned by:

Stephen L. Williams

Stephen L. Williams, M.Ed., M.P.A.

Director - Houston Health Department

DocuSigned by:

Jerry Adams

Jerry Adams

Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
ADRC – Fund (5010)		\$60,000.00	\$60,000.00
HCAAA - Fund (5030)	1,455,000.00	\$485,000.00	\$1,940,000.00
Total	\$1,455,000.00	\$545,000.00	\$2,000,000.00

Prior Council Action:

02/22/2012 (ORD) 2012-157

11/16/2016 (ORD) 2016-889

11/29/2017 (ORD) 2017-895

03/27/2018 (ORD) 2018-180

Amount of Funding:

\$60,000.00 - State Fund (5010)

\$1,940,000.00 - Federal/State/Local Pass Through Fund (5030)

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:**Description**

Prior Council Action OR-20012-157

Prior Council Action OR-2016-889

Prior Council Action OR-2017-895

Prior Council Action OR-2018-180

Original Contract

1st Amendment

2nd Amendment

Certification of Funds

City of Houston Ownership Information Form

Type

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District I

Item Creation Date: 7/7/2020

25CONS440 – Award Construction Contract – FMG
Construction Group, LLC – City Hall Annex Restoration
Building Interior – Hurricane Harvey

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$849,830.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E; awarding contract to **FMG CONSTRUCTION GROUP, LLC** for City Hall Annex Restoration Building Interior Hurricane Harvey Project; 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 materials testing services, Civic Art and contingencies financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT I - GALLEGOS**

Background:

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

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated the P1 Level of City Hall Annex causing extensive damage. This project will restore the P1 Level. Therefore, the General Services Department recommends that City Council award a construction contract to FMG Construction Group, LLC on its low bid amount of \$756,000.00 to provide construction services for the Restoration of City Hall Annex Building Interior.

PROJECT LOCATION: 900 Bagby St. Houston, Texas 77002

PROJECT DESCRIPTION: The project consists of interior phased demolition of existing construction materials; installation of gypsum board walls; replacement and repair of plaster wall surfaces; gypsum board and acoustical lay-in ceiling installation; installation of new doors, frames and hardware; interior painting; floor preparation and refinish of existing terrazzo flooring; architectural millwork, electrical power and lighting; and installation of mechanical systems and devices.

The contract duration for this project is 120 calendar days.

BIDS: The following eight bids were received on Thursday, June 18, 2020:

Bidder

Bid Amount

1. FMG Construction Group, LLC	\$ 756,000.00
2. Mooring Recovery Services, Inc	\$ 767,456.73
3. Consolidated Services of North America, LLC	\$ 944,677.18
4. Dunhill Development and Construction, LLC	\$1,070,000.00
5. Castle Black Inc.	\$1,120,000.00
6. O'Donnell/Snider Construction	\$1,142,187.00
7. Horizon International Group, LLC	\$1,239,000.00
8. D.E. Harvey Builders	\$1,373,366.00

AWARD: It is recommended that City Council award the construction contract to FMG Construction Group, LLC, and appropriate funds for the project, including an additional appropriation of \$5,000.00 for materials testing services under the existing contract with QC Laboratories, Inc.

FUNDING SUMMARY:

\$ 756,000.00	Construction Contract Services
\$ <u>75,600.00</u>	10% Contingency
\$ 831,600.00	Total Contract Services
\$ 5,000.00	Materials Testing Services
\$ <u>13,230.00</u>	Civic Art (1.75%)
\$ 849,830.00	Total Funding

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

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

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

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

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

WBS No: D-HARVEY-8640-4-01-1E

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Amount of Funding:

\$849,830.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.802

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District I

Item Creation Date: 7/7/2020

25CONS440 – Award Construction Contract – FMG Construction Group, LLC – City Hall Annex Restoration Building Interior – Hurricane Harvey

Agenda Item#: 33.

Summary:

Not a Real Caption

Award a construction contract to **FMG Construction Group, LLC** on its low bid amount of \$756,000.00 to provide construction services for the Restoration of City Hall Annex Building Interior.

Background:

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

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated the P1 Level of City Hall Annex causing extensive damage. This project will restore the P1 Level. Therefore, the General Services Department recommends that City Council award a construction contract to FMG Construction Group, LLC on its low bid amount of \$756,000.00 to provide construction services for the Restoration of City Hall Annex Building Interior.

PROJECT LOCATION: 900 Bagby St. Houston, Texas 77002

PROJECT DESCRIPTION: The project consists of interior phased demolition of existing construction materials; installation of gypsum board walls; replacement and repair of plaster wall surfaces; gypsum board and acoustical lay-in ceiling installation; installation of new doors, frames and hardware; interior painting; floor preparation and refinish of existing terrazzo flooring; architectural millwork, electrical power and lighting; and installation of mechanical systems and devices.

The contract duration for this project is 120 calendar days.

BIDS: The following eight bids were received on Thursday, June 18, 2020:

<u>Bidder</u>	<u>Bid Amount</u>
1. FMG Construction Group, LLC	\$ 756,000.00
2. Mooring Recovery Services, Inc	\$ 767,456.73
3. Consolidated Services of North America, LLC	\$ 944,677.18
4. Dunhill Development and Construction, LLC	\$1,070,000.00
5. Castle Black Inc.	\$1,120,000.00
6. O'Donnell/Snider Construction	\$1,142,187.00
7. Horizon International Group, LLC	\$1,239,000.00
8. D.E. Harvey Builders	\$1,373,366.00

AWARD: It is recommended that City Council award the construction contract to FMG Construction Group, LLC, and appropriate funds for the project, including an additional appropriation of \$5,000.00 for materials testing services under the existing contract with QC Laboratories, Inc.

FUNDING SUMMARY:

\$ 756,000.00	Construction Contract Services
\$ <u>75,600.00</u>	10% Contingency
\$ 831,600.00	Total Contract Services
\$ 5,000.00	Materials Testing Services
\$ <u>13,230.00</u>	Civic Art (1.75%)
\$ 849,830.00	Total Funding

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

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


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

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

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

WBS No: D-HARVEY-8640-4-01-1E

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 7/31/2020
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C. J. Messiah, Jr.
General Services Department

Amount of Funding:

\$849,830.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.802

^{DS}


ATTACHMENTS:

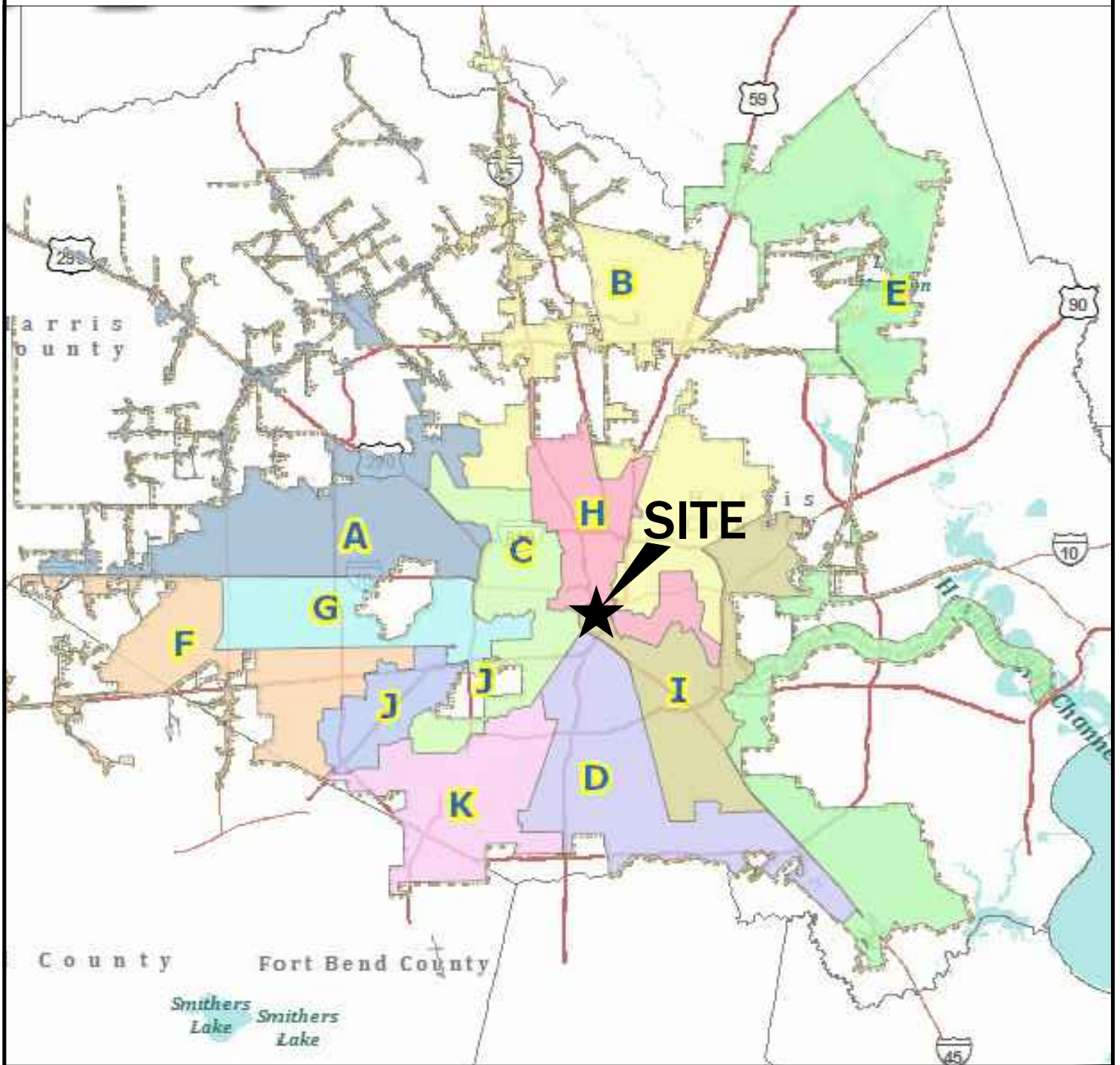
Description

[Bid Tabulation](#)
[Tax Delinquent Report](#)
[CIP Form A](#)
[Maps](#)
[SAP](#)

Type

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CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**CITY HALL ANNEX RESTORATION BUILDING INTERIOR -
HURRICANE HARVEY
900 BAGBY ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493 L



KEY MAP NO. 493 L



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District H

Item Creation Date: 8/10/2020

25CONS446 – Appropriate Funds for the Task Order and
Job Order (TOC/JOC) Contracting Program – Central
Municipal Courts Building

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$200,000.00 out of General Improvement Consolidated Construction Fund to the Task Order and Job Order (TOC/JOC) Contracting Program for Feasibility Studies for a new Central Municipal Courts Building for the Municipal Courts Department - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program for a new Central Municipal Courts Building for the Municipal Courts Department.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated the Central Municipal Courts Building with approximately nine feet of rising water in the basement level. Due to flood waters five court rooms, support spaces, and building systems were lost.

The Federal Emergency Management Agency (FEMA) has determined that the Central Municipal Courts Building was substantially damaged and sustained repetitive losses; therefore, the facility is eligible for replacement.

A feasibility study is necessary to document the scope, cost, and benefit cost analysis of relocating and constructing a new facility. This information will assist the City in the FEMA approval process. To expedite the process, the General Services Department will utilize an existing engineering firm under the TOC/JOC Contracting Program to conduct the study. These costs are not eligible for FEMA reimbursement.

Therefore, the General Services Department recommends that City Council appropriate \$200,000.00 to the TOC/JOC Contracting Program to conduct a feasibility study for a new Central Municipal Courts Building.

PROJECT LOCATION: 1400 Lubbock St., Houston, TX 77002

PROJECT DESCRIPTION: The feasibility study will analyze the cost of replacing the facility on the existing site and relocating the facility. The study will consist of architectural, mechanical, electrical, and

plumbing systems analysis; transportation, flood management and mitigation analysis; site and building program development; budget and cost analysis; and environmental factor analysis.

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

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

WBS No: D-160009

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Director and Presiding Judge
J. Elaine Marshall
Municipal Courts Department

Amount of Funding:

\$ 200,000.00

General Improvement Consolidated Construction Fund
Fund 4509

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

25CONS446 - Coversheet
25CONS446 - Maps

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District H

Item Creation Date: 8/10/2020

25CONS446 – Appropriate Funds for the Task Order and Job Order (TOC/JOC)
Contracting Program – Central Municipal Courts Building

Agenda Item#: 73.

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program for a new Central Municipal Courts Building for the Municipal Courts Department.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated the Central Municipal Courts Building with approximately nine feet of rising water in the basement level. Due to flood waters five court rooms, support spaces, and building systems were lost.

The Federal Emergency Management Agency (FEMA) has determined that the Central Municipal Courts Building was substantially damaged and sustained repetitive losses; therefore, the facility is eligible for replacement.

A feasibility study is necessary to document the scope, cost, and benefit cost analysis of relocating and constructing a new facility. This information will assist the City in the FEMA approval process. To expedite the process, the General Services Department will utilize an existing engineering firm under the TOC/JOC Contracting Program to conduct the study. These costs are not eligible for FEMA reimbursement.

Therefore, the General Services Department recommends that City Council appropriate \$200,000.00 to the TOC/JOC Contracting Program to conduct a feasibility study for a new Central Municipal Courts Building.

PROJECT LOCATION: 1400 Lubbock St., Houston, TX 77002

PROJECT DESCRIPTION: The feasibility study will analyze the cost of replacing the facility on the existing site and relocating the facility. The study will consist of architectural, mechanical, electrical, and plumbing systems analysis; transportation, flood management and mitigation analysis; site and building program development; budget and cost analysis; and environmental factor analysis.

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

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

WBS No: D-160009

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 8/11/2020

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General Services Department

Director and Presiding Judge
J. Elaine Marshall
Municipal Courts Department

Amount of Funding:

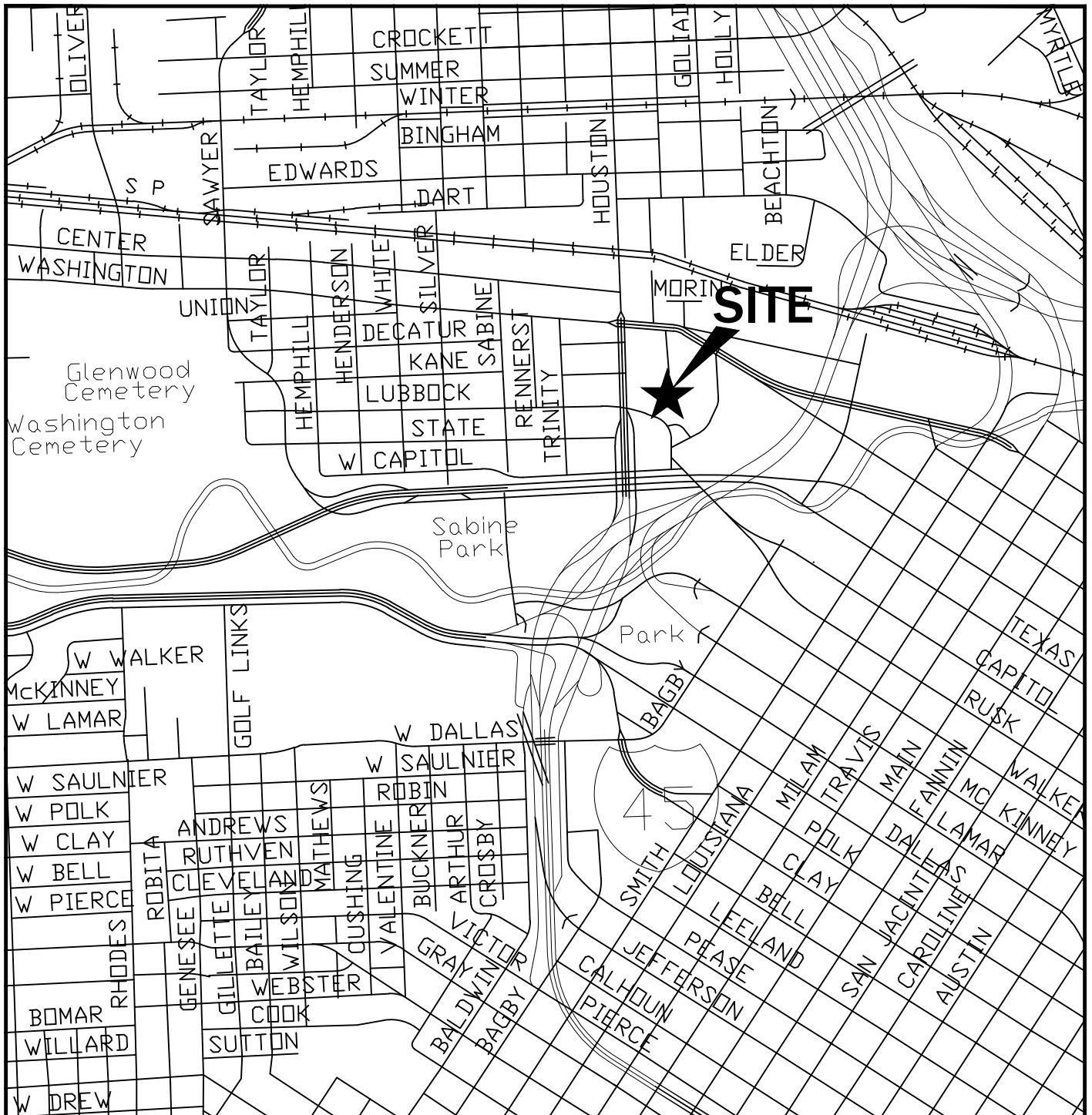
\$ 200,000.00 – General Improvement Consolidated Construction Fund (4509)

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

DS
JLN

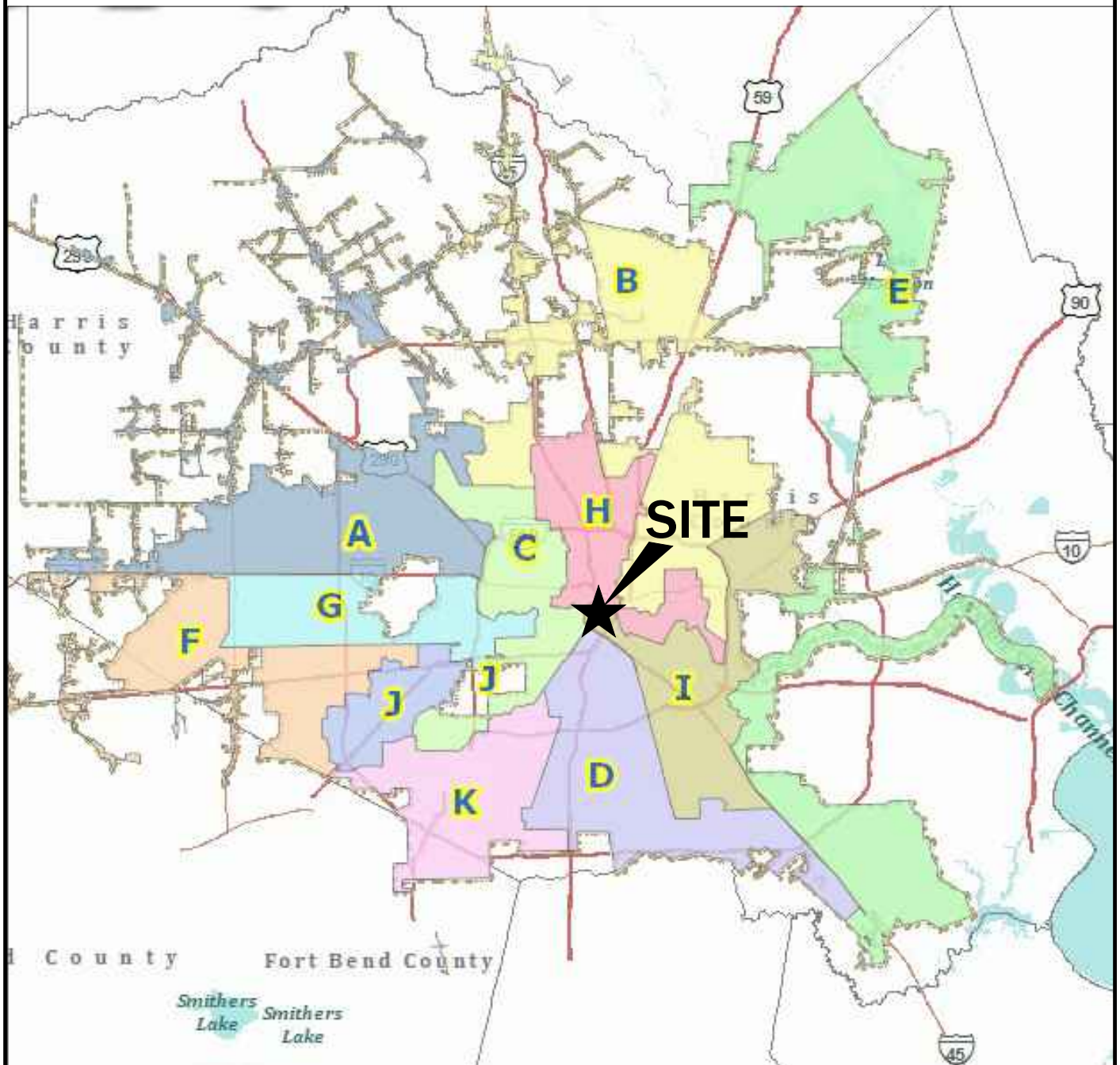


MUNICIPAL COURTS BUILDING FEASIBILITY STUDY **1400 LUBBOCK ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "H"

KEYMAP No. 493K

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**MUNICIPAL COURTS BUILDING FEASIBILITY STUDY
1400 LUBBOCK ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "H"

KEYMAP No. 493K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 6/8/2020

H29401 - Chameleon© Case Management System Software License and Software Support Services - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing sole source contract between City of Houston and **HLP, INC** for the Chameleon© Case Management System (CMS) Software License and Software Support Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$551,550.00 - BARC Special Revenue Fund

Background:

Sole Source for S21-H29401 - Approve an ordinance awarding a sole source contract to HLP, Inc. in the maximum contract amount not to exceed \$551,550.00 for the Chameleon© Case Management System (CMS) Software License and Software Support Services for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department (ARA) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two one-year options** to **HLP, Inc.** in the maximum contract amount not to exceed **\$551,550.00** for the Chameleon© Case Management System (CMS) Software License and Software Support Services for the Administration and Regulatory Affairs Department.

Chameleon CMS ("Chameleon") is an industry leading animal facility management system that BARC has used to manage shelter operations since 1995. Today, Chameleon is the backbone of BARC's daily operations, and is the shelter's comprehensive database for all BARC licensing, adoptions, kennel intake and inventory, animal history, rabies vaccinations, and animal control and enforcement activities. Since 2012, Chameleon also hosts BARC's online licensing portal, allowing thousands of residents to license their pets online each year. Chameleon is also the system of record into which all veterinarians within the City of Houston are required to submit their rabies vaccination records which is critical to rabies prevention and the health and safety of our citizens.

Under the proposed scope of services, HLP, Inc. will provide BARC with:

- Annual support and maintenance for Chameleon/CMS, WebChameleon App Server and

ChamGPS®.

- Telephone, 24/7 online, and on-site support services.
- All necessary software upgrades and maintenance services.

The scope of work require the contractor to provide all labor, supervision, and services necessary for software maintenance and support services. Additionally, the contractor will be required to provide software updates and enhancements to the program; telephone tech support services, 5 days per week; internet tech support services via a tool called "Go-To-Meeting/Go-To-Assist", which allows the contractor visual access to the end-user's computer and the ability to coach them through the troubleshooting and/or resolution process; and provide additional information necessary to manage software issues remotely.

HLP, Inc. is the sole developer, owner and marketing source for the Chameleon/CMS and related licensed, copyrighted software programs. These products are not available through distributors or dealerships, nor are they supported or maintained by any other entity. These are proprietary products licensed and copyrighted by HLP, Inc. and all services contracted pertaining to the installation, customization, conversion, maintenance, support and training can only be obtained through HLP, Inc.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7), "a procurement of items available from only one source" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

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

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval

Estimated Spending Authority			
Department	FY21	Out Years	Total
Administration and Regulatory Affairs	\$36,770.00	\$514,780.00	\$551,550.00

Amount of Funding:**\$551,550.00**

BARC Special Revenue Fund

Fund (2427)

Contact Information:

Laura Guthrie 832-393-8735

Lara Cottingham 832-393-8503

Jerry Adams 832-393-9126

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/8/2020

H29401 - Chameleon© Case Management System Software License and Software Support Services - ORDINANCE

Agenda Item#:

Background:

Sole Source for S21-H29401 - Approve an ordinance awarding a sole source contract to HLP, Inc. in the maximum contract amount not to exceed \$551,550.00 for the Chameleon© Case Management System (CMS) Software License and Software Support Services for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department (ARA) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two one-year options to HLP, Inc.** in the maximum contract amount not to exceed **\$551,550.00** for the Chameleon© Case Management System (CMS) Software License and Software Support Services for the Administration and Regulatory Affairs Department.

Chameleon CMS ("Chameleon") is an industry leading animal facility management system that BARC has used to manage shelter operations since 1995. Today, Chameleon is the backbone of BARC's daily operations, and is the shelter's comprehensive database for all BARC licensing, adoptions, kennel intake and inventory, animal history, rabies vaccinations, and animal control and enforcement activities. Since 2012, Chameleon also hosts BARC's online licensing portal, allowing thousands of residents to license their pets online each year. Chameleon is also the system of record into which all veterinarians within the City of Houston are required to submit their rabies vaccination records which is critical to rabies prevention and the health and safety of our citizens.

Under the proposed scope of services, HLP, Inc. will provide BARC with:

- Annual support and maintenance for Chameleon/CMS, WebChameleon App Server and ChamGPS©.
- Telephone, 24/7 online, and on-site support services.
- All necessary software upgrades and maintenance services.

The scope of work require the contractor to provide all labor, supervision, and services necessary for software maintenance and support services. Additionally, the contractor will be required to provide software updates and enhancements to the program; telephone tech support services, 5 days per week; internet tech support services via a tool called "Go-To-Meeting/Go-To-Assist", which allows the contractor visual access to the end-user's computer and the ability to coach them through the troubleshooting and/or resolution process; and provide additional information necessary to manage software issues remotely.

HLP, Inc. is the sole developer, owner and marketing source for the Chameleon/CMS and related licensed, copyrighted software programs. These products are not available through distributors or dealerships, nor are they supported or maintained by any other entity. These are proprietary products licensed and copyrighted by HLP, Inc. and all services contracted pertaining to the installation, customization, conversion, maintenance, support and training can only be obtained through HLP, Inc.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7), "a procurement of items available from only one source" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

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

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

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

6/29/2020

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

DocuSigned by:
Tina Paetz
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Department Approval Authority

6/29/2020

DS
LC

Estimated Spending Authority			
Department	FY21	Out Years	Total
Administration and Regulatory Affairs	\$36,770.00	\$514,780.00	\$551,550.00

Amount of Funding:

\$551,550.00

BARC Special Revenue Fund
Fund (2427)

Contact Information:

Laura Guthrie 832-393-8735
Lara Cottingham 832-393-8503
Jerry Adams 832-393-9126

ATTACHMENTS:

Description

Certification of Funds (2427) BARC
HLP, Inc. Quote for Services
Sole Source Justification
Sole Source Approved Delegated Authority by CPO
Zero-Percent Approved

Supplemental Forms , FCO, SOR, COF, and Drug Forms
HLP Certificate of Interest
Funding Backup for Fund 2427

Type

Financial Information
Backup Material
Backup Material
Backup Material
Backup Material

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/27/2020

T26256.A2 - Social Marketing Services for Project PRIDE - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE amending Ordinance No. 2018-0327, as amended, to increase the maximum contract amount of contract between City of Houston and **GILBREATH COMMUNICATIONS, INC**, for Social Marketing Services for the Houston Health Department - \$600,000.00 - Grant Fund

Background:

T26256.A2- Approve an ordinance amending Ordinance No. 2018-0327 passed on April 16, 2018 (as amended by Ordinance No. 2019-0181, passed on March 15, 2019) to increase the maximum contract amount from \$4,000,000.00 to \$4,600,000.00 for the contract (4600014815) between the City of Houston and Gilbreath Communications, Inc. for the Social Marketing Services for Project PRIDE for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$4,000,000.00 to \$4,600,000.00** for the contract between the City of Houston and **Gilbreath Communications, Inc.** for the **Social Marketing Services for Project PRIDE**. The Centers for Disease Control (CDC) funded a grant opportunity called Project PRIDE (PrEP-Implementation- Data to Care-Evaluation). The purpose of Project PRIDE is to support health departments in implementing two public health strategies (PrEP and Data to Care). The goal of these programs is to reduce new infections in the human immunodeficiency virus ("HIV") among men in the program sponsored by the Houston Health Department (HHD).

This award was approved by City Council on April 16, 2018 by Ordinance No. 2018-0327 for a one (1) year contract with an automatic renewal for two (2) successive one-year terms, provided that the City made sufficient supplemental allocations not to exceed \$1,500,000.00. On March 15, 2019, City Council passed Ordinance No. 2019-0181 to amend Ordinance No. 2018-0327 to increase the maximum contract amount from \$1,500,000.00 to \$4,000,000.00. Expenditures as of July 21, 2020 totaled \$3,848,379.91. The increase to the maximum contract amount is needed to provide for the implementation of the "I am Life" Campaign. The STD program includes a Prenatal Promise campaign that will raise awareness of congenital syphilis in Houston and Harris County as well as provide the appropriate testing during prenatal care for syphilis and other infections. Both campaigns will likely feature online videos, television advertisements,

billboards, and transit advertising. Additionally, HHD plans to utilize Gilbreath's creative vision to develop toolkits that may be distributed to advertise the public health campaigns identified above.

The scope of work provides that the contractor shall perform the following services:

- Implement a marketing campaign for Project PRIDE.
- Increase awareness of HIV prevention methods and encourage individuals previously diagnosed as HIV positive that have otherwise not received care for at least 12 months to re-engage with medical and social services.
- Provide social marketing services in connection with the creation and execution of public education and media campaigns based on the requirements from, and in collaboration with HHD's Bureau of HIV/SDT and Viral Hepatitis Prevention staff.

M/WBE Participation:

The RFP solicitation was advertised with an 24% goal for M/WBE participation. Gilbreath Communications, Inc. is currently achieving 21.21%. The Office of Business Opportunity will continue to monitor this award.

Fiscal Note:

No Fiscal Note is required for grant items.

Jerry Adams, Chief Procurement Officer Finance/Strategic Procurement Division			
		Department Approval Authority	
ESTIMATED SPENDING AUTHORITY			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Health Department	\$600,000.00	\$ 0.00	\$ 600,000.00

Prior Council Action:

Ordinance No. 2018-0327, passed, April 16, 2018

Ordinance No. 2019-0181, passed, March 15, 2019

Amount of Funding:

\$ 600,000.00

Federal State Local - Pass through Fund

Fund No.: 5030

Contact Information:

Contact Person Department

Candice Gambrell, Dep. Asst. Dir. FIN/SPD

Telephone

3-9129

BJ Hubbard, Sr. Proc Spec. FIN/SPD
Wayne Kelly, Contract Administrator HHD

3-8707
.3-4714

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/27/2020

T26256.A2 - Social Marketing Services for Project PRIDE - ORDINANCE

Agenda Item#:

Background:

T26256.A2- Approve an ordinance amending Ordinance No. 2018-0327 passed on April 16, 2018 (as amended by Ordinance No. 2019-0181, passed on March 15, 2019) to increase the maximum contract amount from \$4,000,000.00 to \$4,600,000.00 for the contract (4600014815) between the City of Houston and Gilbreath Communications, Inc. for the Social Marketing Services for Project PRIDE for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$4,000,000.00 to \$4,600,000.00** for the contract between the City of Houston and **Gilbreath Communications, Inc.** for the **Social Marketing Services for Project PRIDE**. The Centers for Disease Control (CDC) funded a grant opportunity called Project PRIDE (PrEP-Implementation- Data to Care-Evaluation). The purpose of Project PRIDE is to support health departments in implementing two public health strategies (PrEP and Data to Care). The goal of these programs is to reduce new infections in the human immunodeficiency virus ("HIV") among men in the program sponsored by the Houston Health Department (HHD).

This award was approved by City Council on April 16, 2018 by Ordinance No. 2018-0327 for a one (1) year contract with an automatic renewal for two (2) successive one-year terms, provided that the City made sufficient supplemental allocations not to exceed \$1,500,000.00. On March 15, 2019, City Council passed Ordinance No. 2019-0181 to amend Ordinance No. 2018-0327 to increase the maximum contract amount from \$1,500,000.00 to \$4,000,000.00. Expenditures as of July 21, 2020 totaled \$3,848,379.91. The increase to the maximum contract amount is needed to provide for the implementation of the "I am Life" Campaign. The STD program includes a Prenatal Promise campaign that will raise awareness of congenital syphilis in Houston and Harris County as well as provide the appropriate testing during prenatal care for syphilis and other infections. Both campaigns will likely feature online videos, television advertisements, billboards, and transit advertising. Additionally, HHD plans to utilize Gilbreath's creative vision to develop toolkits that may be distributed to advertise the public health campaigns identified above.

The scope of work provides that the contractor shall perform the following services:

- Implement a marketing campaign for Project PRIDE.
- Increase awareness of HIV prevention methods and encourage individuals previously diagnosed as HIV positive that have otherwise not received care for at least 12 months to re-engage with medical and social services.
- Provide social marketing services in connection with the creation and execution of public education and media campaigns based on the requirements from, and in collaboration with HHD's Bureau of HIV/SDT and Viral Hepatitis Prevention staff.

M/WBE Participation:

The RFP solicitation was advertised with an 24% goal for M/WBE participation. Gilbreath Communications, Inc. is currently achieving 21.21%. The Office of Business Opportunity will continue to monitor this award.

Fiscal Note:

No Fiscal Note is required for grant items.

8/4/2020

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8/4/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Health Department	\$600,000.00	\$ 0.00	\$ 600,000.00

Prior Council Action:

Ordinance No. 2018-0327, passed, April 16, 2018

Ordinance No. 2019-0181, passed, March 15, 2019

Amount of Funding:

\$ 600,000.00

Federal State Local - Pass through Fund

Fund No.: 5030

Contact Information:

Contact Person Department

Telephone

Candice Gambrell, Dep. Asst. Dir. FIN/SPD

3-9129

BJ Hubbard, Sr. Proc Spec. FIN/SPD

3-8707

Wayne Kelly, Contract Administrator HHD

.3-4714

ATTACHMENTS:

Description

Type

Fully Executed Contract

Contract/Exhibit

T26256 - Social Marketing Services for Project Pride (original RCA)

Backup Material

Ordinance No 20180327

Ordinance/Resolution/Motion

T26256.A1 - Social_Marketing_Services_for_Project_Pride (First Amend RCA)

Backup Material

Ordinance No 20190181

Ordinance/Resolution/Motion

MWBE Goal Verification

Backup Material

Funding Verification

Financial Information

Affidavit of Ownership

Backup Material

Tax Report

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/31/2020

T28754 - Census "2020" Engagement Initiative - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE amending Ordinance No. 2019-917 (approved on November 20, 2019) to increase the maximum contract amount to \$1,452,586.00 for the professional service contract between the City of Houston and **LOPEZ NEGRETE COMMUNICATIONS, INC.** for the "2020" Census Engagement Initiative for the Planning and Development Department - \$175,000.00 - Grant Fund (Coronavirus Aid, Relief and Economic Sec Fund)

Background:

S33-T28754.A2 – Approve an amending ordinance to Ordinance No. 2019-350 approved on May, 8, 2019 (as amended by Ordinance No. 2019-917 on November 20, 2019) to increase the maximum contract amount from \$1,277,586.00 to \$1,452,586.00 for the contract (4600015489) between the City of Houston and Lopez Negrete Communications, Inc. for the "2020" Census Engagement Initiative for the Planning and Development Department.

Specific Explanation:

The Director of the Planning and Development Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$1,277,586.00 to \$1,452,586.00 for the contract between the City of Houston and **Lopez Negrete Communications, Inc.** for the "2020" Census Engagement Initiative for the Planning and Development Department.

The contract was awarded on May 8, 2019, by Ordinance No. 2019-350 as work to completion term for the total amount of \$650,000.00. On November 20, 2019 by Ordinance No. 2019-917 Council approved a first amendment to increase the maximum contract amount from \$650,000.00 to \$1,277,586.00 and to revise the fee schedule and scope of work for the "2020" Census Engagement Initiative.

The initial contract Scope of work included: 1) message development for city-wide and hard-to-count populations; 2) communication support for maximum message penetration; 3) data analysis for up to the minute instructions on where to focus the face-to-face operations. In addition, we partnered **at no cost**, with Houston in Action, a non-profit funded by Houston Endowment, to provide the lion's share of volunteers to implement this high-touch campaign. Because of Covid-19, the volunteer effort has not been possible and the ongoing engagement has not been

effective. This additional money will purchase services not originally contracted for such as paid media, digital and otherwise, and databases acquisition for text messaging, phone banks and email communications. Additionally, it also provides support for continued data analytics through the entire census period, which was initially scheduled to end on August 30, and will now end on September 30 due to the COVID virus.

Funds will be used to increase the city-wide response rate, which on August 13 was 54.4%, nearly 10 percentage points behind the national average. Census-derived data are used to annually distribute approximately \$900 billion to states, counties, cities, and households. For every Houstonian not counted, the community could lose as much as \$1,578 for ten years. Additional emphasis to be placed on areas where the current response rate is significantly lower. For example, seventeen Super Neighborhoods, located across the city, currently have response rates below 50%.

The scope of work requires the contractor to provide all supervision, labor, materials, necessary to carry ~~out~~ multi-level census campaign that will reach Houstonians of all socio-economic levels. The City of Houston continues to benefit from a \$425,000 cost savings through a coordinated effort with Harris County.

MWBE Participation:

The contract was awarded with a 24% M/WBE participation level. Currently, Lopez Negrete Communications, Inc. is achieving 26.43%.

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to use other federal funding sources for eligible expenditures, namely the Corona virus Relief Fund dollars.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department Name	FY2021	Out-Years	Total
Planning Department	\$175,000.00	\$0.00	\$175,000.00

Prior Council Action:

Ordinance No.: 2019-350, Passed May, 8, 2019
Ordinance No.: 2019-917, Passed November 20, 2019

Amount of Funding:

\$175,000.00

CARES Act 2020 Fund

Fund No.: 5307

Contact Information:

Contact	Department/Div	Telephone
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Conley Jackson, Senior Proc. Spec.	FIN/SPD	832.393.8733
Margaret Wallace Brown, Director	Planning	832.393.6565

ATTACHMENTS:

Description	Type
T28754 - Census 2020 Engagement Initiative	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/31/2020

T28754 - Census "2020" Engagement Initiative - ORDINANCE

Agenda Item#:

Summary:

ORDINANCE amending Ordinance No. 2019-917 (approved on November 20, 2019) to increase the maximum contract amount to \$1,452,586.00 for the professional service contract between the City of Houston and **LOPEZ NEGRETE COMMUNICATIONS, INC.** for the "2020" Census Engagement Initiative for the Planning and Development Department - \$175,000.00 - Grant Fund (Coronavirus Aid, Relief and Economic Sec Fund)

Background:

S33-T28754.A2 – Approve an amending ordinance to Ordinance No. 2019-350 approved on May, 8, 2019 (as amended by Ordinance No. 2019-917 on November 20, 2019) to increase the maximum contract amount from \$1,277,586.00 to \$1,452,586.00 for the contract (4600015489) between the City of Houston and Lopez Negrete Communications, Inc. for the "2020" Census Engagement Initiative for the Planning and Development Department.

Specific Explanation:

The Director of the Planning and Development Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$1,277,586.00 to \$1,452,586.00 for the contract between the City of Houston and **Lopez Negrete Communications, Inc.** for the "2020" Census Engagement Initiative for the Planning and Development Department.

The contract was awarded on May 8, 2019, by Ordinance No. 2019-350 as work to completion term for the total amount of \$650,000.00. On November 20, 2019 by Ordinance No. 2019-917 Council approved a first amendment to increase the maximum contract amount from \$650,000.00 to \$1,277,586.00 and to revise the fee schedule and scope of work for the "2020" Census Engagement Initiative.

The initial contract Scope of work included: 1) message development for city-wide and hard-to-count populations; 2) communication support for maximum message penetration; 3) data analysis for up to the minute instructions on where to focus the face-to-face operations. In addition, we partnered **at no cost**, with Houston in Action, a non-profit funded by Houston Endowment, to provide the lion's share of volunteers to implement this high-touch campaign. Because of Covid-19, the volunteer effort has not been possible and the ongoing engagement has not been effective. This additional money will purchase services not originally contracted for such as paid media, digital and otherwise, and databases acquisition for text messaging, phone banks and email communications. Additionally, it also provides support for continued data analytics through the entire census period, which was initially scheduled to end on August 30, and will now end on September 30 due to the COVID virus.

Funds will be used to increase the city-wide response rate, which on August 13 was 54.4%, nearly 10 percentage points behind the national average. Census-derived data are used to annually distribute approximately \$900 billion to states, counties, cities, and households. For every Houstonian not counted, the community could lose as much as \$1,578 for ten years. Additional emphasis to be placed on areas where the current response rate is significantly lower. For example, seventeen Super Neighborhoods, located across the city, currently have response rates below 50%.

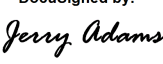
The scope of work requires the contractor to provide all supervision, labor, materials, necessary to carry out the remaining multi-level census campaign that will reach Houstonians of all socio-economic levels. The City of Houston continues to benefit from a \$425,000 cost savings through a coordinated effort with Harris County.

MWBE Participation:

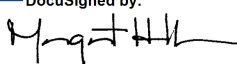
The contract was awarded with a 24% MWBE participation level. Currently, Lopez Negrete Communications, Inc. is achieving 26.43%.

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to use other federal funding sources for eligible expenditures, namely the Corona virus Relief Fund dollars.

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

8/14/2020

8/14/2020

Estimated Spending Authority			
Department Name	FY2021	Out-Years	Total
Planning Department	\$175,000.00	\$0.00	\$175,000.00

Prior Council Action:

Ordinance No.: 2019-350, Passed May, 8, 2019

Ordinance No.: 2019-917, Passed November 20, 2019

Amount of Funding:**\$175,000.00**

CARES Act 2020 Fund

Fund No.: 5307

Contact Information:

Contact	Department/Div	Telephone
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Conley Jackson, Senior Proc. Spec.	FIN/SPD	832.393.8733
Margaret Wallace Brown, Director	Planning	832.393.6565

ATTACHMENTS:

Description	Type
Ownership Information	Backup Material
Funding	Backup Material
Supplemental Info	Backup Material
Form B	Backup Material
Taxes	Backup Material
MWBE	Backup Material
RCA DE4516 Multi Vendor EPO Awards	Other
LNC contract amendment justification	Backup Material
Original Ordinance	Backup Material
Original Contract	Backup Material
Ordinance 2019-917	Backup Material
Ordinance (revised)	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

Item Creation Date:

HPD - Operation: UPLIFT Grant

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE'S OPERATION: UPLIFT GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) for the Operation: UPLIFT Grant. The grant period becomes effective October 1, 2020, and ends on September 30, 2023, for a total of 36 months. DOJ will provide \$750,000.00 in grant funding. This grant does not require a cash or in-kind match.

The purpose of the Operation: UPLIFT Grant is to increase school safety by implementing training and school threat assessments and/or intervention teams to identify school violence risks among students. The project is designed to help youth, impacted by violence and traumatic victimization. To ensure the successful implementation of this project, a multi-disciplinary, multi-agency team of stakeholders will include the Region 4 Education Service Center, Houston Independent School District, Star of Hope, and the HPD Gang Division. The grant funding will be utilized for overtime, travel, equipment and supplies.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$750,000.00
Federal Government - Grant
Fund 5000

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Sonja Odat, Council Liaison (713) 308-1728

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/21/2020

Item Creation Date:

HPD - Operation: UPLIFT Grant

Agenda Item#: 33.

Summary:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) for the Operation: UPLIFT Grant. The grant period becomes effective October 1, 2020, and ends on September 30, 2023, for a total of 36 months. DOJ will provide \$750,000.00 in grant funding. This grant does not require a cash or in-kind match.

The purpose of the Operation: UPLIFT Grant is to increase school safety by implementing training and school threat assessments and/or intervention teams to identify school violence risks among students. The project is designed to help youth, impacted by violence and traumatic victimization. To ensure the successful implementation of this project, a multi-disciplinary, multi-agency team of stakeholders will include the Region 4 Education Service Center, Houston Independent School District, Star of Hope, and the HPD Gang Division. The grant funding will be utilized for overtime, travel, equipment and supplies.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

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Art Acevedo
Chief of Police

Amount of Funding:

\$750,000.00 Federal Fund (5000)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja Odat, Council Liaison (713) 308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

Item Creation Date:

HPD FY2020 Local Edward Byrne Memorial Justice
Assistance Grant (JAG) Program

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing submission of Joint Electronic Application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the **FY2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM** and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the application and to extend the budget period

Background:

The Chief of Police for the Houston Police Department requests City Council approve the joint application for and acceptance of grant funds from the Bureau of Justice Assistance to fund the FY2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. HPD further requests City Council approve an Interlocal Agreement between the City of Houston and Harris County as joint applicants for such grant.

Per the Interlocal Agreement, HPD has been designated as the lead agency and jointly applies on an annual basis for funding with the Harris County Sheriff's Office (HCSO). The grant is non-competitive and formula driven. If awarded, HPD will receive \$1,114,604.00 and HCSO will receive grant funding in the amount of \$1,114,603.00 for a total of \$2,229,207.00. Once awarded, the grant period begins October 1, 2020 and ends September 30, 2023. This grant does not require a cash match from the City.

The JAG funding provides HPD with flexibility to prioritize funding where it is most beneficial. HPD proposes to allocate this funding to Civilian support personnel and Classified overtime as a continuation of previous awards. The grant will continue to fund six positions in HPD's Technology Services group and one position in the Office of Budget and Finance. The employees in Technology Services provide critical support in implementing and supporting computer systems across the Houston Police Department. Correspondingly, the employee in the Office of Budget and Finance provides financial services and professional oversight of various grants administered by the Houston Police Department. Further, the grant will provide funding for targeted law enforcement overtime for patrol and other high demand areas as required by law enforcement.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

The Houston Police Department also requests City Council to authorize the creation of a new Interest- Bearing Grant Fund for the JAG Program.

Fiscal Note:

No Fiscal Note is required on grant items

Art Acevedo
Chief of Police

Amount of Funding:

\$2,229,207.00

Federal Government - Grant Funded
Fund 5000

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Sonja Odat, Council Liaison (713) 308-1728

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

Item Creation Date:

HPD FY2020 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Agenda Item#: 43.

Summary:

ORDINANCE approving and authorizing the submission of a Joint Electronic Application for grant assistance from the Bureau of Justice Assistance to fund the FY2020 Edward Byrne Memorial Justice Assistance Grant Program and approving an interlocal agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's Representative in the application process, to apply for, accept, and expend the grant funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the application and to extend the budget period; containing provisions relating to the subject; and declaring an emergency.

Background:

The Chief of Police for the Houston Police Department requests City Council approve the joint application for and acceptance of grant funds from the Bureau of Justice Assistance to fund the FY2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. HPD further requests City Council approve an Interlocal Agreement between the City of Houston and Harris County as joint applicants for such grant.

Per the Interlocal Agreement, HPD has been designated as the lead agency and jointly applies on an annual basis for funding with the Harris County Sheriff's Office (HCSO). The grant is non-competitive and formula driven. If awarded, HPD will receive \$1,114,604.00 and HCSO will receive grant funding in the amount of \$1,114,603.00 for a total of \$2,229,207.00. Once awarded, the grant period begins October 1, 2020 and ends September 30, 2023. This grant does not require a cash match from the City.


The JAG funding provides HPD with flexibility to prioritize funding where it is most beneficial. HPD proposes to allocate this funding to Civilian support personnel and Classified overtime as a continuation of previous awards. The grant will continue to fund six positions in HPD's Technology Services group and one position in the Office of Budget and Finance. The employees in Technology Services provide critical support in implementing and supporting computer systems across the Houston Police Department. Correspondingly, the employee in the Office of Budget and Finance provides financial services and professional oversight of various grants administered by the Houston Police Department. Further, the grant will provide funding for targeted law enforcement overtime for patrol and other high demand areas as required by law enforcement.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

The Houston Police Department also requests City Council to authorize the creation of a new Interest- Bearing Grant Fund for the JAG Program.

Fiscal Note:

No Fiscal Note is required on grant items

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Art Acevedo
Chief of Police

Amount of Funding:

\$2,229,207.00

Federal Government - Grant Funded

Fund 5000

Contact Information:

City of Houston, Texas | (713) 893-4700

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Sonja Odat, Council Liaison (713) 308-1728

ATTACHMENTS:

Description

Signed RCA

Ordinance

ILA

Type

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Ordinance/Resolution/Motion

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

Item Creation Date:

HPD FY21 Houston-Galveston Area Council Tow & Go
Program

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing Intergovernmental Agreement ("Agreement") between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston, containing general provisions, special provisions and attachments; providing Grant Funding for a Stalled Vehicle Freeway Towing Program also known as Tow and Go Program; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative to accept and expend the Grant Funds, as awarded, and to apply for and accept all subsequent grant awards, if any, pertaining to the Grant

Background:

The Chief of Police of the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an Intergovernmental Agreement (Agreement) between the City of Houston and the Houston-Galveston Area Council (H-GAC) to fund qualifying tows of vehicles on freeways within the City limits.

As background, the SafeClear™ Program was implemented in 2005 to remove wrecked and stalled vehicles from the City's freeways in a safe and expedited manner. Since March 9, 2018 the City and H-GAC have had an Intergovernmental Agreement to provide funding from a Federal Highway Administration grant to the Texas Department of Transportation to deliver free qualifying tows for certain vehicles stalled on freeways, freeway shoulders and emergency lanes within the City of Houston, known as the Tow and Go Program. The City provides the Tow and Go Program by using current tow operators participating in the City's SafeClear™ Program. SafeClear™ operators are paid per qualifying tow using H-GAC funding as set forth in the current H-GAC Intergovernmental Agreement. A qualifying tow is a tow of a stalled vehicle authorized by designated Incident Management Unit personnel at Houston TranStar. Qualifying tows do not include tows of vehicles involved in a crash, abandoned Vehicles, stolen vehicles, a tow of a vehicle whose driver is subject to arrest, a tow in which the Vehicle Owner requests the vehicle be towed to a location not approved by Program, or a tow that requires heavy-duty wrecker service.

The fees paid to each SafeClear™ operator are determined by the number of qualifying tows and may vary for each SafeClear™ operator. The current Intergovernmental Agreement will expire August 31, 2020. The new Agreement will continue the Tow and Go Program until July 31, 2021, include a new freeway segment within the City of Bellaire, Texas and provide \$2,252,000.00 in funding, which includes funds to reimburse the City for the City's costs of administering of the Tow

and Go Program.

The City is not obligated to continue the free Tow and Go program if H-GAC cannot provide funding.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$2,252,000.00
Federal/State/Local-Pass Through Fund
Fund 5030

Contact Information:

Rhonda Smith, Deputy Director/CFO (713)308-1708
Sonja Odat, Council Liaison (713)308-1728

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

Item Creation Date:

FY21 Houston-Galveston Area Council Tow & Go Program

Agenda Item#: 64.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the FY21 Houston-Galveston Area Council Tow & Go Program. H-GAC will provide \$2,252,000.00 in grant funding for the grant period which begins August 1, 2020 and ends on August 31, 2021. There are no required matching funds or in-kind contributions by the City.

The purpose of the FY21 Houston-Galveston Area Council Tow & Go Program is to remove stalled vehicles from the moving lanes of the freeway, freeway shoulders and emergency lanes. Vehicles are towed off of the freeway at no cost to the motorist and can be towed to a nearby storage lot. Vehicles are also stored at no cost for up to 48 hours but will accrue storage fees after 48 hours. The freeway towing program has been a part of the Houston-Galveston Area Council's regional traffic management plan since 2005, and is now known as the Tow and Go Program.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

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Art Acevedo
Chief of Police

Prior Council Action:

(O) 2018-0149 / 02-28-2018

(O) 2019-0973/ 12-04-2019

Amount of Funding:

\$2,252,000.00

Federal/State/Local-Pass Through Fund
Fund 5030

Contact Information:

Rhonda Smith, Deputy Director/CFO (713)308-1708

Sonja Odat, Council Liaison (713)308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

Item Creation Date:

HPD - Expro - SafeClear Freeway Towing - City of Bellaire,
TX

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing first amendment to first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement between City of Houston and **SIBERIA HOUSTON LNA, LLC dba EXPRO AUTO TOWING AND EXPRO AUTO COLLISION & REPAIR CENTER**

This item should only be considered after passage of Item 29 above

Background:

The Chief of Police of the Houston Police Department (HPD) recommends that City Council approve an ordinance amending the SafeClear Freeway Towing and Emergency Road Service Agreement, approved by Ordinance No. 2015-1205, as amended by the First Amended and Restated SafeClear Freeway Towing and Emergency Road Service Agreement approved by Ordinance 2018-0269, with Siberia Houston LLN, LLC, dba Expro Auto Towing and Expro Auto Collision & Repair (Expro Auto Towing), (SafeClear Agreement), to extend towing coverage in their existing SafeClear Agreement to include portions of the West Loop South that are located in the City of Bellaire, Texas.

The Strategic Purchasing Division conducted a solicitation process and completed a comprehensive evaluation to select eligible tow operators. Expro Auto Towing was one of the selected eligible tow operators and was assigned Segments 19, 27 and 29. The term of the SafeClear Agreement as amended is three years, with two additional one-year terms.

The City of Houston operates freeway towing programs known as SafeClear and Tow and Go on portions of the West Loop South in the City of Houston (Freeway Towing Program). However, the Freeway Towing Program does not operate on the portion of the West Loop South that includes the incorporated city limits of Bellaire, Texas. The City of Houston desires to amend the SafeClear Agreement with Expro Auto Towing by extending Segment 19 to include 2.46 miles of the West Loop South located within the boundaries of the City of Bellaire, Texas. Expro Auto Towing currently provides services to a segment adjacent to Bellaire. The City of Bellaire signed an Interlocal Agreement with the City of Houston that was approved by Houston City Council on July 8, 2020 (Ordinance 2020-603) to allow including portions of the West Loop South within the City of Bellaire in the Freeway Towing Program.

The new Freeway segment 19 is described as follows and includes tows from HOV lanes, if any:

Segment 19 Description:

West Loop North between Katy Freeway (1-10) and West Loop South at Beechnut: 900 block of West Loop North and 5200 block West Loop South and West Loop South, South of I-69: 5200 block of West Loop South - 8300 block of West Loop South (approximately 12.72 miles).

The funding for Houston's Freeway Towing Program is from towing fees paid by the towed vehicle's owner or grant funding for the Tow and Go portion of the Freeway Towing Program. No Houston or Bellaire funds are allocated or appropriated for Houston's Freeway Towing Program within Bellaire.

M/WBE Subcontractor:

The SafeClear Agreements are goal-oriented contracts with a 10% M/WBE participation level and will continue to be monitored for compliance by the Office of Business Opportunity.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Prior Council Action:

(O) 2015-1205/ 12/2/2015
(O) 2018-0269/ 04/10/2018
(O) 2020-603/ 07/14/2020

Amount of Funding:

No funding Required

Contact Information:

Rhonda Smith, CFO & Deputy Director 713.308.1708
Sonja Odat, Council Liaison 713.308.1728

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

Item Creation Date:

HPD - Expro - SafeClear Freeway Towing - City of Bellaire, TX

Agenda Item#: 62.

Background:

The Chief of Police of the Houston Police Department (HPD) recommends that City Council approve an ordinance amending the SafeClear Freeway Towing and Emergency Road Service Agreement, approved by Ordinance No. 2015-1205, as amended by the First Amended and Restated SafeClear Freeway Towing and Emergency Road Service Agreement approved by Ordinance 2018-0269, with Siberia Houston LLN, LLC, dba Expro Auto Towing and Expro Auto Collision & Repair (Expro Auto Towing), (SafeClear Agreement), to extend towing coverage in their existing SafeClear Agreement to include portions of the West Loop South that are located in the City of Bellaire, Texas.

The Strategic Purchasing Division conducted a solicitation process and completed a comprehensive evaluation to select eligible tow operators. Expro Auto Towing was one of the selected eligible tow operators and was assigned Segments 19, 27 and 29. The term of the SafeClear Agreement as amended is three years, with two additional one-year terms.

The City of Houston operates freeway towing programs known as SafeClear and Tow and Go on portions of the West Loop South in the City of Houston (Freeway Towing Program). However, the Freeway Towing Program does not operate on the portion of the West Loop South that includes the incorporated city limits of Bellaire, Texas. The City of Houston desires to amend the SafeClear Agreement with Expro Auto Towing by extending Segment 19 to include 2.46 miles of the West Loop South located within the boundaries of the City of Bellaire, Texas. Expro Auto Towing currently provides services to a segment adjacent to Bellaire. The City of Bellaire signed an Interlocal Agreement with the City of Houston that was approved by Houston City Council on July 8, 2020 (Ordinance 2020-603) to allow including portions of the West Loop South within the City of Bellaire in the Freeway Towing Program.

The new Freeway segment 19 is described as follows and includes tows from HOV lanes, if any:

Segment 19 Description:

West Loop North between Katy Freeway (1-10) and West Loop South at Beechnut: 900 block of West Loop North and 5200 block West Loop South and West Loop South, South of I-69: 5200 block of West Loop South - 8300 block of West Loop South (approximately 12.72 miles).

The funding for Houston's Freeway Towing Program is from towing fees paid by the towed vehicle's owner or grant funding for the Tow and Go portion of the Freeway Towing Program. No Houston or Bellaire funds are allocated or appropriated for Houston's Freeway Towing Program within Bellaire.

M/WBE Subcontractor:

The SafeClear Agreements are goal-oriented contracts with a 10% M/WBE participation level and will continue to be monitored for compliance by the Office of Business Opportunity.

Fiscal Note:

No Fiscal Note is required on grant items.

DS

RS

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Art Acevedo
Chief of Police

Prior Council Action:

(O) 2015-1205/ 12/2/2015

(O) 2018-0269/ 04/10/2018

(O) 2020-603/ 07/14/2020

Amount of Funding:

No Funding Required.

Contact Information:

Contact Information:

Rhonda Smith, CFO & Deputy Director 713.308.1708
Sonja Odat, Council Liaison 713.308.1728

ATTACHMENTS:

Description

Ordinance 2015
Ordinance 2018
Ordinance 2020

Type

Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

Item Creation Date:

HPD - Human Trafficking Task Force - Fort Bend County

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing the execution of an Interlocal Agreement between City of Houston and **FORT BEND COUNTY** related to the Human Trafficking Rescue Alliance Task Force

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Fort Bend County. The City of Houston, through HPD, applied for and received the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime and Bureau of Justice Assistance (Approved by Ordinance No. 2019-703). This Interlocal Agreement will allow Fort Bend County to provide services to the Human Trafficking Rescue Alliance Task Force and receive reimbursement from the City of Houston via the grant award.

This grant provides funding to establish an HPD led multi-disciplinary Human Trafficking Task Force (HTTF) consisting of federal, state, and local law enforcement and a victim service provider, YMCA International of Greater Houston. The implementation of the HTTF acts as a force-multiplier to increase the identification of all forms of sex and labor trafficking victims by providing a collaborative proactive investigative response to apprehend and prosecute perpetrators at both the state and federal levels. Once identified and recovered, YMCA International of Greater Houston will provide victims with a comprehensive array of social services.

Specifically, the funds will support the HTTF by adding law enforcement agencies and state prosecutors from outlying counties within the Houston metro area. The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Fort Bend County. Pursuant to the Interlocal Agreement, the City of Houston will use \$30,000.00 in grant funds to reimburse Fort Bend County for overtime of one Investigator participating in the Human Trafficking Task Force.

Grant term is for 3 years; \$10,000.00 per year.

<u>Year 1</u>	<u>Out Years</u>
\$10,000.00	\$20,000.00

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$30,000.00
Federal Government Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA_Fort Bend ILA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - Human Trafficking Task Force - Fort Bend County

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Fort Bend County. The City of Houston, through HPD, applied for and received the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime and Bureau of Justice Assistance (Approved by Ordinance No. 2019-703). This Interlocal Agreement will allow Fort Bend County to provide services to the Human Trafficking Rescue Alliance Task Force and receive reimbursement from the City of Houston via the grant award.

This grant provides funding to establish an HPD led multi-disciplinary Human Trafficking Task Force (HTTF) consisting of federal, state, and local law enforcement and a victim service provider, YMCA International of Greater Houston. The implementation of the HTTF acts as a force-multiplier to increase the identification of all forms of sex and labor trafficking victims by providing a collaborative proactive investigative response to apprehend and prosecute perpetrators at both the state and federal levels. Once identified and recovered, YMCA International of Greater Houston will provide victims with a comprehensive array of social services.

Specifically, the funds will support the HTTF by adding law enforcement agencies and state prosecutors from outlying counties within the Houston metro area. The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Fort Bend County. Pursuant to the Interlocal Agreement, the City of Houston will use \$30,000.00 in grant funds to reimburse Fort Bend County for overtime of one Investigator participating in the Human Trafficking Task Force.

Grant term is for 3 years; \$10,000.00 per year.

<u>Year 1</u>	<u>Out Years</u>
\$10,000.00	\$20,000.00

Fiscal Note:

No Fiscal Note is required on grant items.

DS

RS

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A handwritten signature in black ink, appearing to read "Art Acevedo", is written over a horizontal line.

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Art Acevedo

Chief of Police

Amount of Funding:

\$30,000.00
Federal Government Fund
Fund 5000

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ETJ

Item Creation Date: 3/4/2020

HPW - 20WR194 – Petition Creat (514.99) Richfield Ranch
Water Control and Improvement District (must go before
PLN item)

Agenda Item#: 32.

Summary:

ORDINANCE consenting to the creation of **RICHFIELD RANCH WATER CONTROL and IMPROVEMENT DISTRICT** of Harris County, Texas outside the corporate limits of the City of Houston, Texas, and the inclusion of 514.9900 acres of land into the district

Background:

SUBJECT: Petition for the City's consent to the creation of 514.99 acres as Richfield Ranch Water Control and Improvement District.

RECOMMENDATION: Petition for the City's consent to the creation of 514.99 acres as Richfield Ranch Water Control and Improvement District be approved.

SPECIFIC EXPLANATION: The owners of 514.99 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The proposed district will consist of 514.99 acres. All of the land is vacant and proposed to be developed as single family residential, commercial, institutional, drainage and, detention property. The proposed annexation tract is located in the vicinity of Cypress Creek, Becker Road, HWY 290, and Mason Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and will be provided with wastewater treatment by Richfield Ranch Water Control and Improvement District. This proposed regional plant will also provide wastewater treatment to proposed Harris County Municipal Utility District No. 375, Harris County Municipal Utility District No. 376, Harris County Utility District No. 377, Harris County Municipal Utility District No. 378, Harris County Municipal Utility District No. 379, and Harris County Municipal Utility District No. 380. Potable water will be provided by Richfield Ranch Management District.

The nearest major drainage facility for Richfield Ranch Water Control and Improvement District is Cypress Creek which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is partially within the 100 year floodplain (5%), and partially

within the 500 year floodplain (8%).

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

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Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/4/2020

HPW - 20WR194 – Petition Creat (514.99) Richfield Ranch Water Control and Improvement District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 514.99 acres as Richfield Ranch Water Control and Improvement District.

RECOMMENDATION: Petition for the City's consent to the creation of 514.99 acres as Richfield Ranch Water Control and Improvement District be approved.

SPECIFIC EXPLANATION: The owners of 514.99 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The proposed district will consist of 514.99 acres. All of the land is vacant and proposed to be developed as single family residential, commercial, institutional, drainage and, detention property. The proposed annexation tract is located in the vicinity of Cypress Creek, Becker Road, HWY 290, and Mason Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and will be provided with wastewater treatment by Richfield Ranch Water Control and Improvement District. This proposed regional plant will also provide wastewater treatment to proposed Harris County Municipal Utility District No. 375, Harris County Municipal Utility District No. 376, Harris County Utility District No. 377, Harris County Municipal Utility District No. 378, Harris County Municipal Utility District No. 379, and Harris County Municipal Utility District No. 380. Potable water will be provided by Richfield Ranch Management District.

The nearest major drainage facility for Richfield Ranch Water Control and Improvement District is Cypress Creek which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is partially within the 100 year floodplain (5%), and partially within the 500 year floodplain (8%).

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

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

DocuSigned by:

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4/3/2020

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

Contact Information:

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

ATTACHMENTS:

Description

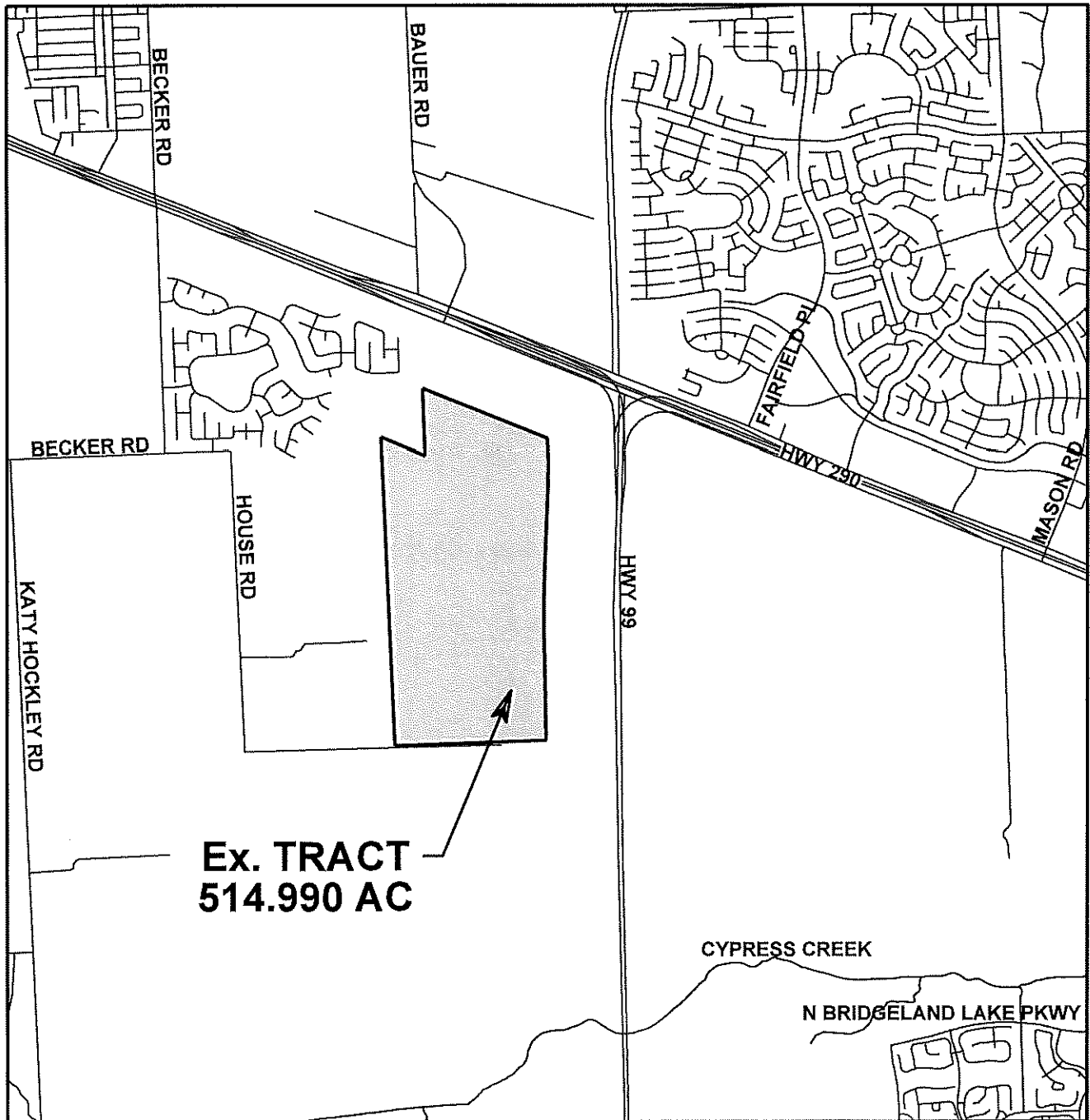
Maps
Application
Petition
Backup Material
Fact Sheet

Type

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Backup Material
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Backup Material

**RICHFIELD RANCH
WATER CONTROL AND
IMPROVEMENT DISTRICT
OF HARRIS COUNTY, TEXAS**

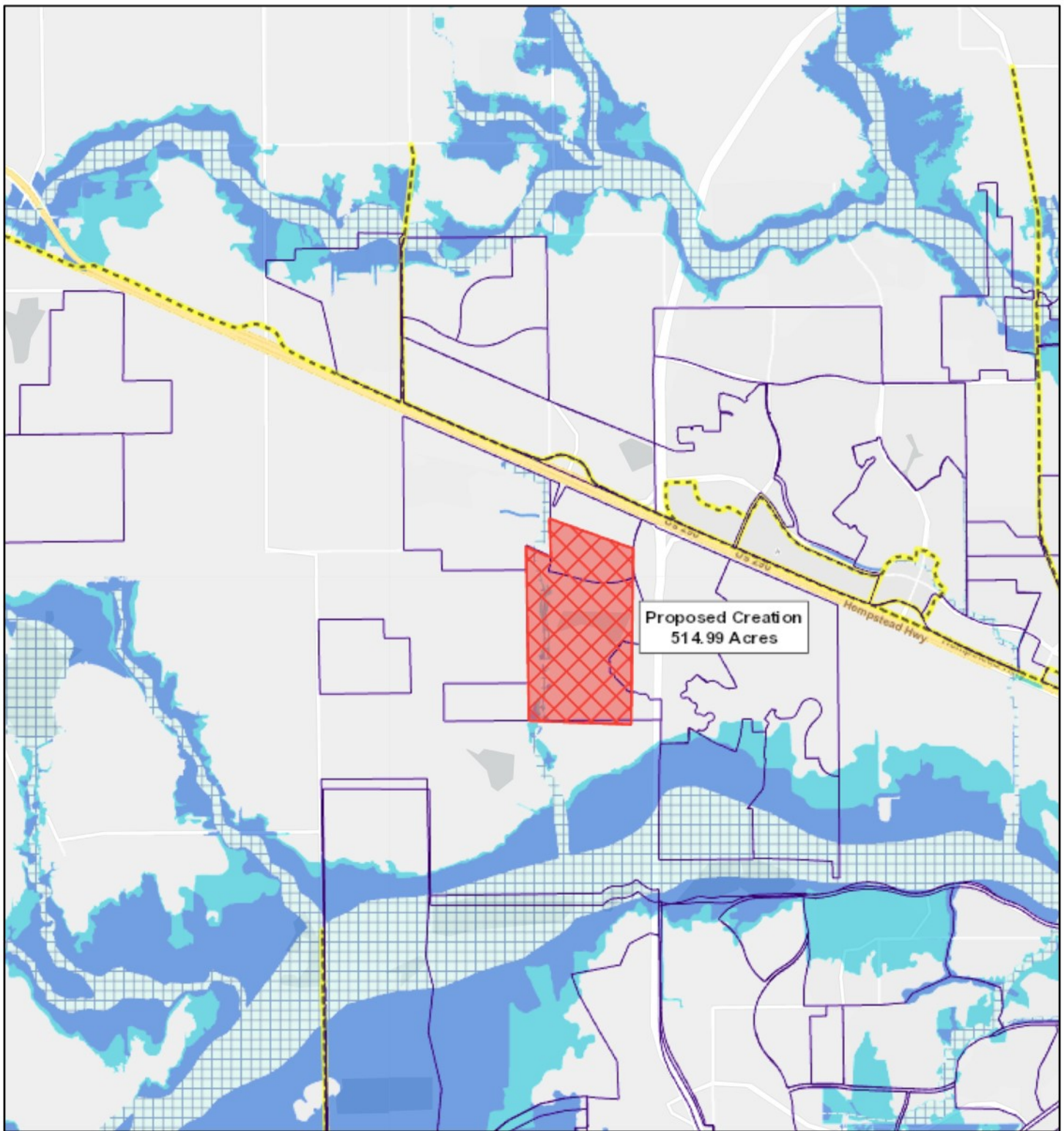
**514.990 AC
325 T,U,X,Y 365 B,C
HT&BRR CO. SURVEY, A-402**



**Ex. TRACT
514.990 AC**

**VICINITY MAP
NTS**

Richfield Ranch WCID (514.99 acres)



3/31/2020, 8:08:28 AM

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway



City Limits



Council Districts

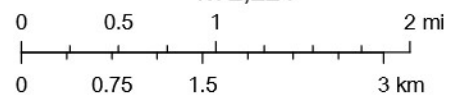


Existing Acreage of District



Proposed Annexation

1:72,224



Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ETJ

Item Creation Date:

PLN - Petition for Consent to Creation of Richfield Ranch
Management District (must go after HPW item)

Agenda Item#: 33.

Summary:

ORDINANCE consenting to the creation of the **RICHFIELD RANCH MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City and the inclusion of certain land within the district

This item should only be considered after passage of Item 32 above

Background:

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

Richfield Ranch Management District was created by the State Legislature in May 2019 (House Bill No. 4662). They have sent two separate applications to the Planning and Development Department, a petition for consent to the creation of the 296.69-acre management district and another application for the addition of 2146.145 acres of land. The consent is necessary for the district to issue bonds for work related to providing water supply, road facilities and any additional development that may be needed for its overall well-being. They have formally requested the City to adopt ordinances consenting to the creation and the addition of land. This ordinance is for the consent to creation of the district. This will be followed by the petition for addition.

The management district is to the south of the intersection of Grand Parkway (Highway 99) and US 290 in the ETJ of Houston. The council district closest to the management district is District A. Of the total area, 921.7 acres is planned for single and multi-family developments, 268.9 acres of land will be used for commercial development and 131.3 acres is planned for office space. There will be two elementary schools on both sides of Highway 99 (Grand Parkway). According to the Houston Public Works Department, the City will not be able to provide any water or waste-water services to the area proposed for creation.

A management district is intended to supplement, not supplant, existing public services. The creation of this district or the addition of land has not released the City of Houston from its

obligations to provide services to the area, nor does it require additional services from the City. The City assumes no liability for the debts, obligations or liabilities of the district.

The Planning and Development Department recommends that City Council consent to the creation of Richfield Ranch Management District.

Margaret Wallace Brown
Director
Planning and Development Department

Prior Council Action:

N.A.

Contact Information:

Rupesh Koshy
832-393-6552

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/28/2020

ETJ

Item Creation Date:

PLN - Petition for Consent to Creation of Richfield Ranch Management District

Agenda Item#: 49.

Background:

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

Richfield Ranch Management District was created by the State Legislature in May 2019 (House Bill No. 4662). They have sent two separate applications to the Planning and Development Department, a petition for consent to the creation of the 296.69-acre management district and another application for the addition of 2146.145 acres of land. The consent is necessary for the district to issue bonds for work related to providing water supply, road facilities and any additional development that may be needed for its overall well-being. They have formally requested the City to adopt ordinances consenting to the creation and the addition of land. This ordinance is for the consent to creation of the district. This will be followed by the petition for addition.

The management district is to the south of the intersection of Grand Parkway (Highway 99) and US 290 in the ETJ of Houston. The council district closest to the management district is District A. Of the total area, 921.7 acres is planned for single and multi-family developments, 268.9 acres of land will be used for commercial development and 131.3 acres is planned for office space. There will be two elementary schools on both sides of Highway 99 (Grand Parkway). According to the Houston Public Works Department, the City will not be able to provide any water or waste-water services to the area proposed for creation.

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

The Planning and Development Department recommends that City Council consent to the creation of Richfield Ranch Management District.

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Margaret Wallace Brown

Director

Planning and Development Department

Prior Council Action:

N.A.

Contact Information:

Rupesh Koshy

832-393-6552

ATTACHMENTS:

Description

Petition for Consent
Map Identifying Parcels
Metes and Bounds Description
Vicinity Map
Creation Legislation
Flood Plain Map
Proposed Site Concept Plan

Type

Backup Material
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ETJ

Item Creation Date: 3/17/2020

HPW - 20WR209 – Petition Creat (559.0006) Harris County
Municipal Utility District No. 534

Agenda Item#: 34.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 534** within the extraterritorial jurisdiction of the City of Houston, Texas, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of 559.0006 acres as Harris County Municipal Utility District No. 534.

RECOMMENDATION: Petition for the City's consent to the creation of 559.0006 acres as Harris County Municipal Utility District No. 534 be approved.

SPECIFIC EXPLANATION: The owners of 559.0006 acres of land located within Harris County, and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The proposed district will consist of 559.0006 acres of vacant land, proposed be developed as single family, commercial, and other property. The proposed annexation tract is located in the vicinity of FM 529, Katy-Hockley Cut Off Road, Longenbaugh Road, and Porter Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system. The proposed tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 171 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 171, Harris County Municipal Utility District No. 457, Harris County Municipal Utility District No. 458, Harris County Municipal Utility District No. 532, Harris County Municipal Utility District No. 533, and Harris County Municipal Utility District No. 534. Potable water will be provided by the District via Harris County Municipal Utility District No. 171.

The nearest major drainage facility for Harris County Municipal Utility District No. 534 is South Mayde Creek which flows into Langham Creek, then into Buffalo Bayou, and finally into the Houston Ship Channel. The proposed tract is within the 100 year floodplain (100%) and not within the 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/17/2020

HPW - 20WR209 -- Petition Creat (559.0006) Harris County Municipal Utility District No. 534

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 559.0006 acres as Harris County Municipal Utility District No. 534.

RECOMMENDATION: Petition for the City's consent to the creation of 559.0006 acres as Harris County Municipal Utility District No. 534 be approved.

SPECIFIC EXPLANATION: The owners of 559.0006 acres of land located within Harris County, and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The proposed district will consist of 559.0006 acres of vacant land, proposed be developed as single family, commercial, and other property. The proposed annexation tract is located in the vicinity of FM 529, Katy-Hockley Cut Off Road, Longenbaugh Road, and Porter Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system. The proposed tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 171 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 171, Harris County Municipal Utility District No. 457, Harris County Municipal Utility District No. 458, Harris County Municipal Utility District No. 532, Harris County Municipal Utility District No. 533, and Harris County Municipal Utility District No. 534. Potable water will be provided by the District via Harris County Municipal Utility District No. 171.

The nearest major drainage facility for Harris County Municipal Utility District No. 534 is South Mayde Creek which flows into Langham Creek, then into Buffalo Bayou, and finally into the Houston Ship Channel. The proposed tract is within the 100 year floodplain (100%) and not within the 500 year floodplain.

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

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

DocuSigned by:

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

4/9/2020

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Cilino, J.D.

Planning Director

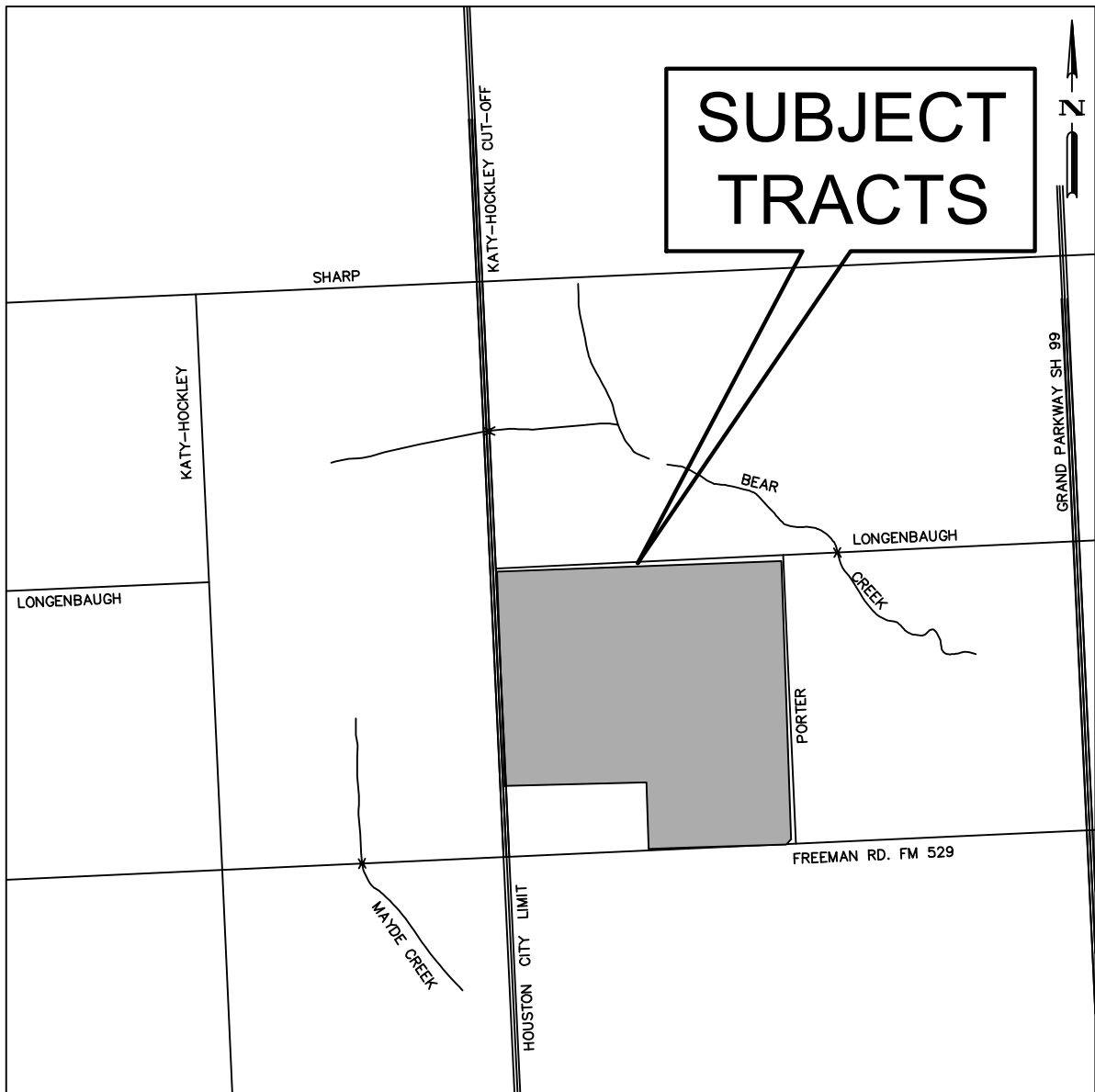
Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

HARRIS COUNTY M.U.D. NO. 534
(KEY MAP PAGE NO. 404M / 404R / 405J / 405N)



VICINITY MAP
N.T.S.

H.C.M.U.D. NO. 534
559.0006 ACRES

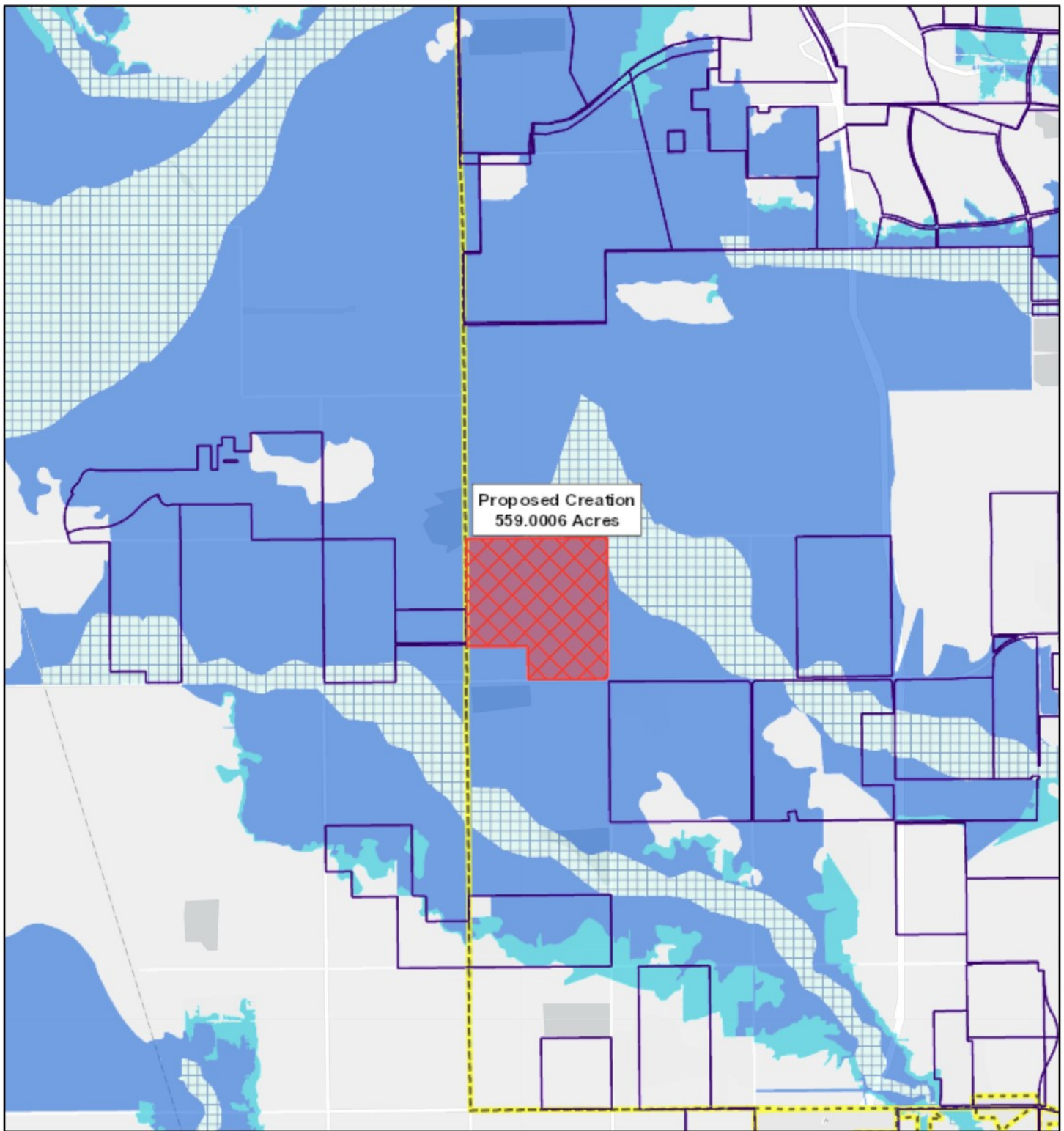


BGE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 • www.bgeinc.com
TBPE Registration No. F-1046

H.C.M.U.D. NO. 534
VICINITY MAP

Scale: N.T.S.	Job No.: 1729	Date: 1/30/20	Exhibit: 1
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Harris County MUD 534 (559.0006 acres)



4/1/2020, 9:31:01 AM

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

City Limits

Council Districts

Existing Acreage of District

Proposed Annexation

1:72,224

0 0.5 1 2 mi
0 0.75 1.5 3 km

Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District C

Item Creation Date: 5/22/2020

HPW20TP9738/Abandonment of Rosslyn Addition Right-of-Way Easements/SY17-054A, SY17-054B, SY17-054C, LY17-039

Agenda Item#: 35.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5-foot-wide right of way easement, within Lots 3 through 13, Block 18, a 5-foot wide right of way easement, within Lots 16 through 46, Block 18, and Lumberdale Street, from Grovecrest Street north \pm 120 feet, all located in the Joseph Bay Survey, Abstract No. 127, Rosslyn Addition, Harris County, Texas; abandoning the right of way easements and street portion to RES-Bingle Partners, LP and GMG Partners, LP, the abutting property owners, in consideration of their payment to the City of \$59,126.00, conveyance to the City of a 25-foot-wide storm sewer easement, and other good and valuable consideration - **DISTRICT C - KAMIN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) Lumberdale Street, from Grovecrest Street north \pm 120 feet, in exchange for conveyance to the City of a 25 foot-wide storm sewer easement, all located within the Rosslyn Addition out of the Joseph Box Survey. **Parcels SY17-054A, SY17-054B, SY17-054C, LY17-039**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) Lumberdale Street, from Grovecrest Street north \pm 120 feet, in exchange for a cash consideration of \$59,126.00 and conveyance to the City of a 25 foot-wide storm sewer easement, all located within the Rosslyn Addition out of the Joseph Box Survey. **Parcels SY17-054A, SY17-054B, SY17-054C, LY17-039**

SPECIFIC EXPLANATION: Chris Garcia, C. Gruller Surveying, LLC, 5599 San Felipe, Suite 1420, Houston, Texas, 77056, on behalf of RES-Bingle Partners, LP and GMG Partners, LP (Steven Aranda, Vice President) requested the abandonment and sale of: 1) SY17-054A - a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) SY17-054B - a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) SY17-054C - Lumberdale Street, from Grovecrest Street north \pm 120 feet, all located within the Rosslyn Addition out of the Joseph Box Survey. The applicants plan to incorporate the requested portions of the right-of-way

easements into their properties to facilitate the construction of industrial buildings. The Joint Referral Committee reviewed the request and approved the request subject to the conveyance to the City of a 25-foot-wide storm easement for the portion of Lumberdale to be abandoned LY17-039.

RES-Bingle Partners, LP and GMG Partners, LP have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to RES-Bingle Partners, LP:

Parcel SY17-054A

1,488 square feet of right-of-way easement:	\$8,928.00
Valued at \$6.00 per square foot x 100%	

Parcel SY17-054B

5,413 square feet of right-of-way easement:	\$32,478.00
Valued at \$6.00 per square foot x 100%	

The City will abandon and sell to GMG Partners, LP:

Parcel SY17-054C

4,430 square feet of right-of-way easement:	\$17,720.00
Valued at \$4.00 per square foot x 100%	

TOTAL ABANDONMENT AND SALE	<u>\$59,126.00</u>
-----------------------------------	---------------------------

In exchange, RES-Bingle Partners, LP and GMG Partners, LP, have paid:

Cash	\$53,480.00
------	-------------

Plus GMG Partners, LP, will convey to the City:

Parcel LY17-039

2,823 square feet of storm sewer easement	\$5,646.00
Valued at \$4.00 per square foot x 50%	

TOTAL CASH AND CONVEYANCE	<u>\$59,126.00</u>
----------------------------------	---------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) Lumberdale Street, from Grovecrest Street north ± 120 feet, in exchange for a cash consideration of \$59,126.00 and conveyance to the City of a 25 foot-wide storm sewer easement, all located within the Rosslyn Addition out of the Joseph Box Survey.

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

ATTACHMENTS:

Description

Signed Coversheet

Parcel Map

Council District Map

Approved Survey Drawing

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/22/2020

HPW20TP9738/Abandonment of Rosslyn Addition Right-of-Way Easements/SY17-054A,
SY17-054B, SY17-054C, LY17-039

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) Lumberdale Street, from Grovecrest Street north ±120 feet, in exchange for conveyance to the City of a 25 foot-wide storm sewer easement, all located within the Rosslyn Addition out of the Joseph Box Survey. **Parcels SY17-054A, SY17-054B, SY17-054C, LY17-039**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) Lumberdale Street, from Grovecrest Street north ±120 feet, in exchange for a cash consideration of \$59,126.00 and conveyance to the City of a 25 foot-wide storm sewer easement, all located within the Rosslyn Addition out of the Joseph Box Survey. **Parcels SY17-054A, SY17-054B, SY17-054C, LY17-039**

SPECIFIC EXPLANATION: Chris Garcia, C. Gruller Surveying, LLC, 5599 San Felipe, Suite 1420, Houston, Texas, 77056, on behalf of RES-Bingle Partners, LP and GMG Partners, LP (Steven Aranda, Vice President) requested the abandonment and sale of: 1) SY17-054A - a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) SY17-054B - a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) SY17-054C - Lumberdale Street, from Grovecrest Street north ±120 feet, all located within the Rosslyn Addition out of the Joseph Box Survey. The applicants plan to incorporate the requested portions of the right-of-way easements into their properties to facilitate the construction of industrial buildings. The Joint Referral Committee reviewed the request and approved the request subject to the conveyance to the City of a 25-foot-wide storm easement for the portion of Lumberdale to be abandoned LY17-039.

RES-Bingle Partners, LP and GMG Partners, LP have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to RES-Bingle Partners, LP:

Parcel SY17-054A

1,488 square feet of right-of-way easement:	\$8,928.00
Valued at \$6.00 per square foot x 100%	

Parcel SY17-054B

5,413 square feet of right-of-way easement:	\$32,478.00
Valued at \$6.00 per square foot x 100%	

The City will abandon and sell to GMG Partners, LP:

Parcel SY17-054C

4,430 square feet of right-of-way easement:	\$17,720.00
Valued at \$4.00 per square foot x 100%	

TOTAL ABANDONMENT AND SALE	<u>\$59,126.00</u>
-----------------------------------	---------------------------

In exchange, RES-Bingle Partners, LP and GMG Partners, LP, have paid:

Cash	\$53,480.00
------	-------------

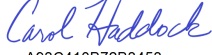
Plus GMG Partners, LP, will convey to the City:

Parcel LY17-039

2,823 square feet of storm sewer easement	\$5,646.00
Valued at \$4.00 per square foot x 50%	

TOTAL CASH AND CONVEYANCE	<u>\$59,126.00</u>
----------------------------------	---------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) Lumberdale Street, from Grovecrest Street north ± 120 feet, in exchange for a cash consideration of \$59,126.00 and conveyance to the City of a 25 foot-wide storm sewer easement, all located within the Rosslyn Addition out of the Joseph Box Survey.

DocuSigned by:

A93C410B72B3453...

7/17/2020

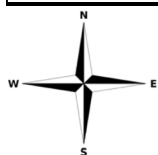
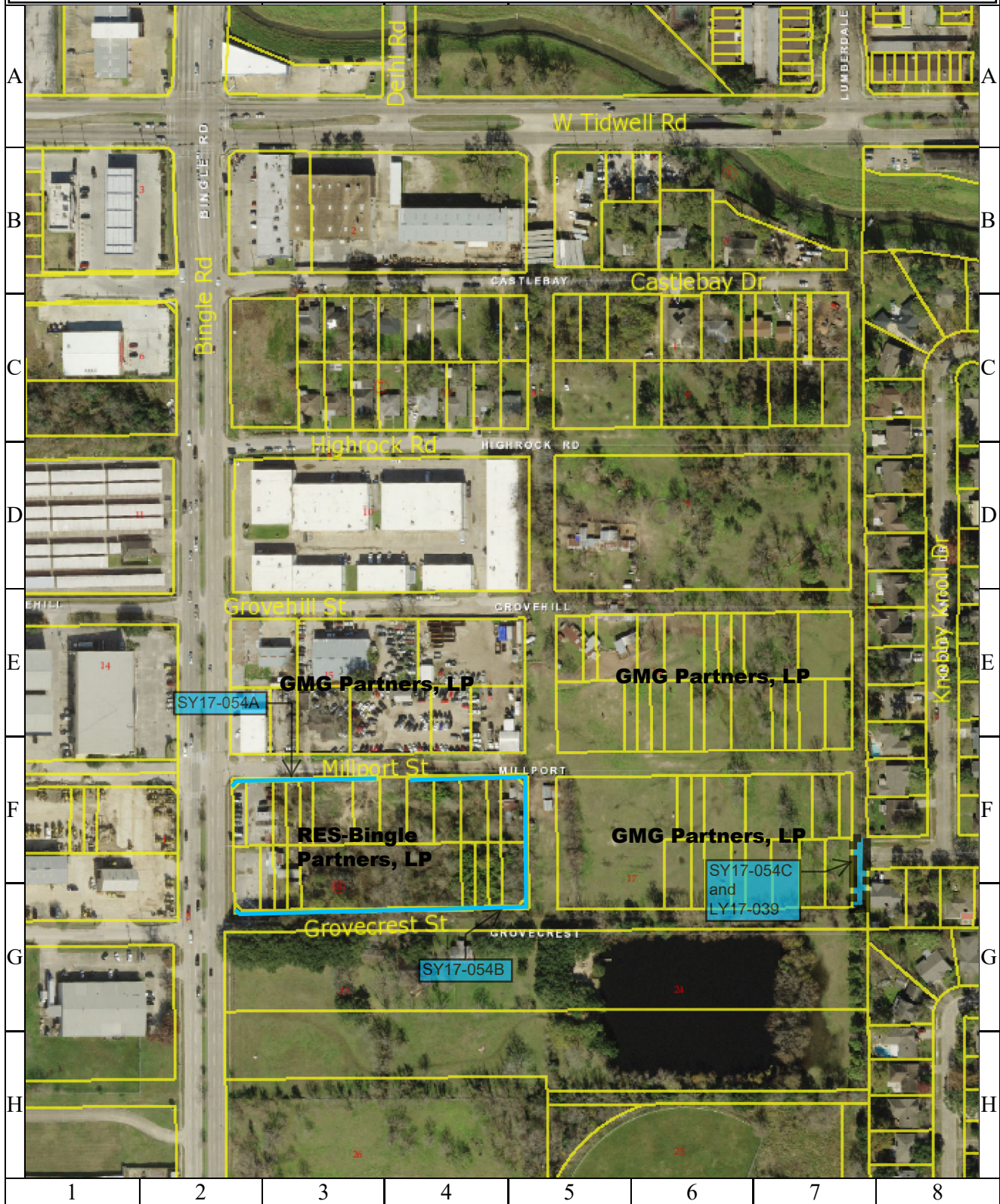
Carol Ellinger Haddock, P.E., Director
Houston Public Works

ATTACHMENTS:

Description	Type
Parcel Map	Backup Material
Council District Map	Backup Material
Approved Survey Drawing	Backup Material

Aerial/Parcel Map - HPW20TP9738 - SY17-054A, SY17-054B, SY17-054C, and LY17-039

Abandonment and sale of: 1) a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) Lumberdale Street, from Grovecrest Street north ±120 feet, in exchange for conveyance to the City of a 25 foot-wide storm sewer easement, all located within the Rosslyn Addition out of the Joseph Box Survey



1 inch = 85 feet

CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.

Council District Map - HPW20TP9738- Parcels SY17-054A, SY17-054B, SY17-054C, LY17-039

Abandonment and sale of: 1) a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) Lumberdale Street, from Grovecrest Street north ±120 feet, in exchange for conveyance to the City of a 25 foot-wide storm sewer easement, all located within the Rosslyn Addition out of the Joseph Box Survey.



1 inch = 85 feet

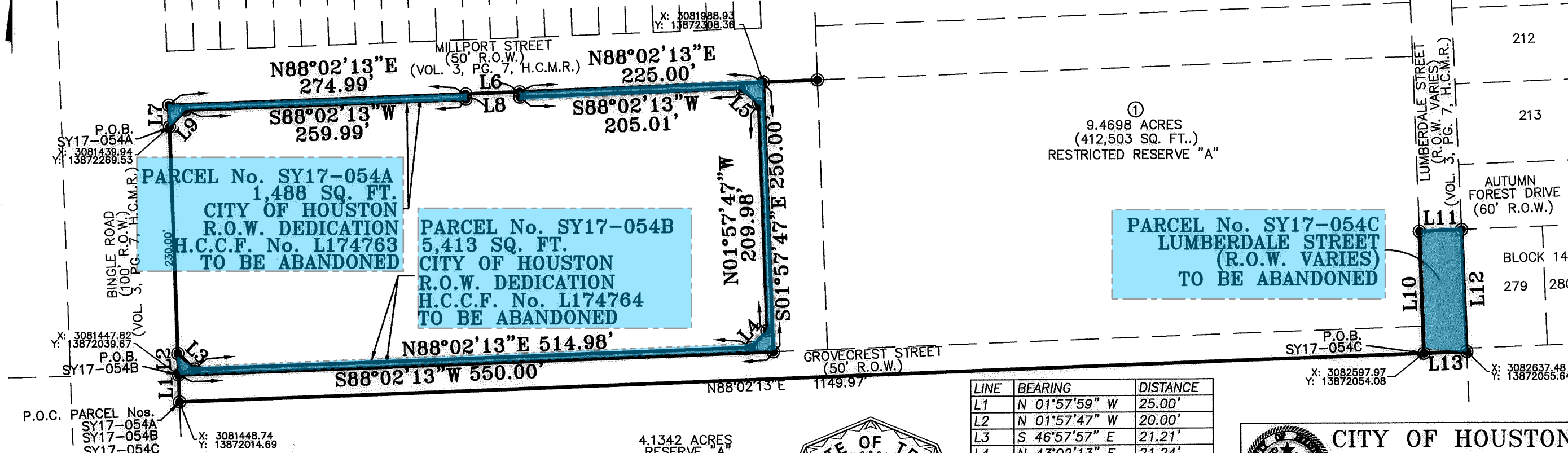
CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.



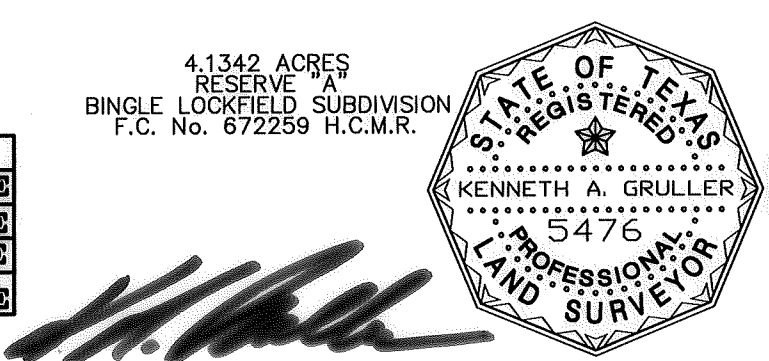
SCALE 1" = 100'

Survey Drawing - HPW20TP9738 - Parcels SY17-054A, SY17-054B, SY17-054C, LY17-039
Abandonment and sale of: 1) a 5 foot-wide right-of-way easement within Lots 3 through 13, Block 18; 2) a 5 foot-wide right-of-way easement within Lots 16 through 46, Block 18; and 3) Lumberdale Street, from Grovecrest Street north ±120 feet, in exchange for conveyance to the City of a 25 foot-wide storm sewer easement, all located within the Rosslyn Addition out of the Joseph Box Survey.



ACREAGE TABLE TO BE ABANDONED		
C.O.H. R.O.W. DEDICATION L174763	1,488 SQ. FT.	0.03415 ACRE
C.O.H. R.O.W. DEDICATION L174764	5,413 SQ. FT.	0.1242 ACRE
LUMBERDALE STREET	4,430 SQ. FT.	0.1017 ACRE
TOTAL	11,331 SQ. FT.	0.2600 ACRE

- NOTES:
- The surveyor has not abstracted the subject property.
 - This survey was created with the benefit of a title commitment prepared by Old Republic National Title Insurance Company GF No. 16004908, effective date December 19, 2016.
 - Basis of Bearings for the survey is subdivision is the Texas State Plane Coordinate System South Central Zone (NAD 83).
 - By graphic plotting only, the subject property lies within Zone "X", areas determined to be outside the 0.2% annual chance flood, and Zone "X" Shaded areas determined to be within the 0.2% annual chance flood, as defined by the Federal Emergency Management Agency flood insurance rate map number 48201C0655 M, dated 06/9/2014.
 - The Coordinates shown hereon are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD) 83 and may be brought to surface by applying the following combined scale 0.99990364188.



**EXHIBIT ILLUSTRATING
A PROPOSED ABANDONMENT
A 5,413 SQ. FT. R.O.W. DEDICATION
TO THE CITY OF HOUSTON, H.C.C.F. No. L174764
AND A 1,488 SQ. FT. R.O.W. DEDICATION
TO THE CITY OF HOUSTON, H.C.C.F. No. L174763
AND
113' OF LUMBERDALE STREET
BETWEEN BLOCK 17
OF ROSSLYN ADDITION (VOL. 3, PG. 7, H.C.M.R.)
AND BLOCK 14 OF FOREST WEST SEC. 2
VOL. 130, PG. 11, H.C.M.R.
JOSEPH BAYS SURVEY, A-127
GRULLER SURVEYING, LLC
PROFESSIONAL LAND SURVEYING
5599 SAN FELIPE, STE. 1420
HOUSTON, TEXAS 77056
DATED: OCTOBER 17, 2017**

LINE	BEARING	DISTANCE
L1	N 01°57'59" W	25.00'
L2	N 01°57'47" W	20.00'
L3	S 46°57'57" E	21.21'
L4	N 43°02'13" E	21.24'
L5	N 46°57'47" W	21.21'
L6	N 01°49'52" W	5.00'
L7	N 01°57'47" W	20.00'
L8	S 01°57'59" E	5.00'
L9	S 43°02'13" W	21.21'
L10	N 01°57'26" W	112.93'
L11	N 87°43'59" E	38.93'
L12	S 02°16'01" E	112.93'
L13	S 87°44'08" W	39.54'

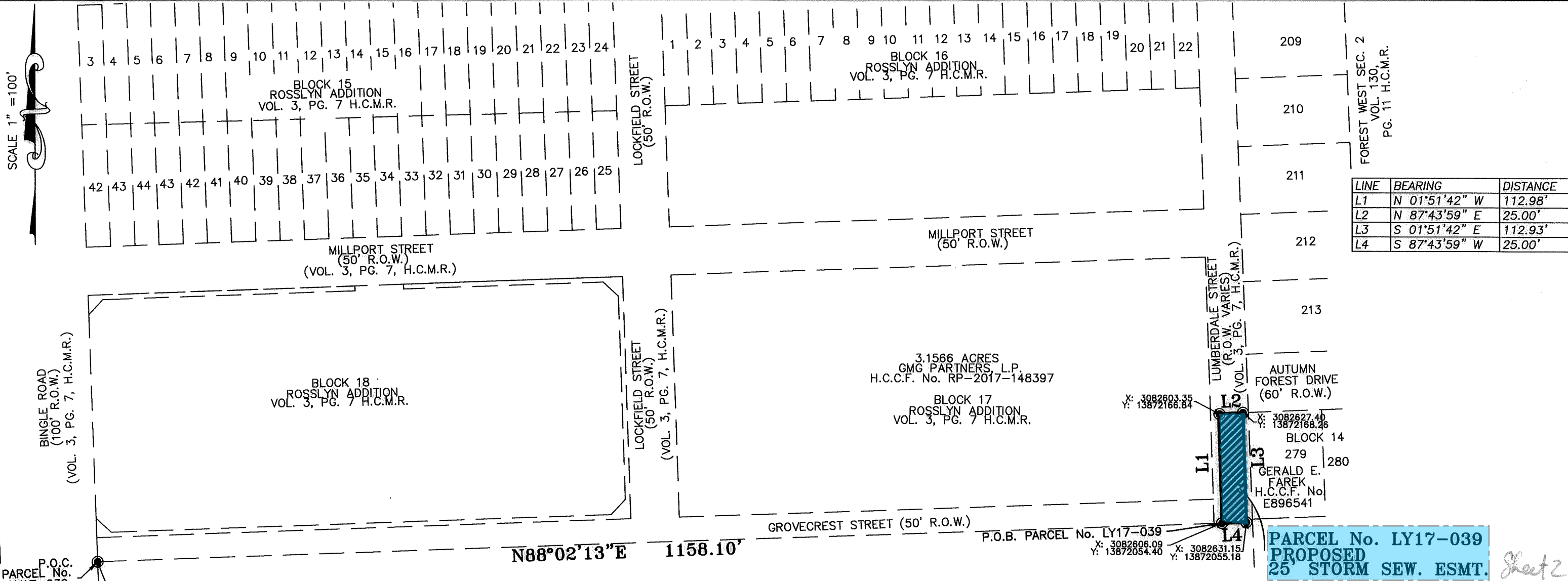
**CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT**

APPROVAL: *[Signature]* DATE: 10/20/17

SURVEY SECTION: *[Signature]* RIGHT OF WAY SECTION: *[Signature]*

KEY MAP No. 451A	GIMS MAP No. 61616
PARCEL NOS. SY17-054A, SY17-054B AND SY17-054C	
JOB NO. 45-16160JRC	
WBS NO.	
C.M. NO.	

11872R
CITY DRAWING NUMBER
HOUSTON, TEXAS



LINE	BEARING	DISTANCE
L1	N 01°51'42" W	112.98'
L2	N 87°43'59" E	25.00'
L3	S 01°51'42" E	112.93'
L4	S 87°43'59" W	25.00'

ACREAGE TABLE TO BE CONVEYED TO THE CITY OF HOUSTON		
PROPOSED 25' STORM SEWER ESMT.	2,823 SQ. FT.	0.0648 ACRE
TOTAL	2,823 SQ. FT.	0.0648 ACRE

TO BE ABANDONED

- NOTES:
- The surveyor has not abstracted the subject property.
 - This survey was created with the benefit of a title commitment prepared by Old Republic National Title Insurance Company GF No. 16004908, effective date December 19, 2016.
 - Basis of Bearings for the survey is subdivision is the Texas State Plane Coordinate System South Central Zone (NAD 83).
 - By graphic plotting only, the subject property lies within Zone "X", areas determined to be outside the 0.2% annual chance flood, and Zone "X" Shaded areas determined to be within the 0.2% annual chance flood, as defined by the Federal Emergency Management Agency flood insurance rate map number 48201C0655 M, dated 06/9/2014.
 - The Coordinates shown hereon are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD) 83 and may be brought to surface by applying the following combined scale 0.99990364188.

EXHIBIT ILLUSTRATING
JOSEPH BAYS SURVEY, A-127
A PROPOSED 25' STORM SEWER ESMT.
LOCATED ON LUMBERDALE STREET
BETWEEN PROPOSED RESERVE "A"
AND LOT 279
GRULLER SURVEYING, LLC
PROFESSIONAL LAND SURVEYING
5599 SAN FELIPE STE. 1420
HOUSTON, TEXAS 77056
DATED: OCTOBER 17, 2017



CITY OF HOUSTON PUBLIC WORKS AND ENGINEERING DEPARTMENT	
APPROVAL <i>RJS</i> SURVEY SECTION	DATE 10/20/17 <i>He...</i> RIGHT OF WAY SECTION
KEY MAP No. 451A	GIMS MAP No. 5161C
PARCEL NO. LY17-039	
JOB NO. 45-16160JRC	
WBS NO.	
C.M. NO.	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District C

Item Creation Date: 7/9/2020

HPW20PDP50 Right of First Refusal Agreement for Home
Elevation Project 4419 Breakwood Drive

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing Right of First Refusal Agreement for completion for Flood Mitigation Assistance Home Elevation Project between the City of Houston and **Property Owner(s) at 4419 Breakwood Drive, Houston, Texas 77096 - DISTRICT C - KAMIN**

Background:

SUBJECT: Right of First Refusal Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston, and the property owner at 4419 Breakwood Drive, Houston, Texas 77096-3504.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing acceptance of the Right of First Refusal Agreement for Completion of Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4419 Breakwood Drive, Houston, Texas, 77096-3504 and allocate funds.

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 floodprone homes up to \$14,846,975.92 for 42 approved homes.

The City of Houston adopted Ordinance 2018-0027 on January 10, 2018, authorizing the Home Elevation Agreement between the property owner and Titan Lifetime Foundations, LLC and Linda Heaner d/b/a Absolute Concrete. The Home Elevation Agreement required the homeowner to pay for all work which was non-eligible under the grant (an additional 0.5 feet of elevation, an upgrade to split-faced block and capstone, and an additional 175 sq. ft. of deck/landing) prior to construction because it is a federal requirement that no liens or encumbrances can be placed on the property for non-payment. The homeowner paid the non-eligible amount to the contractor. Soon after, the contractor experienced financial trouble and could not complete the work. The owner of the contracting company passed away during this time leaving no recourse for the property owner. Because the non-eligible grant work is not covered by the required bond, the homeowner had no other options. Houston Public Works desires to assist the Homeowner to complete the unfinished

non-eligible work, and, in consideration of such funding, the homeowner has agreed to grant the city the Right of First Refusal to purchase the property, and agreed to comply with certain responsibilities during the term of the Agreement.

This Council action authorizes payment in the amount of \$32,530.00 for the non-elevation costs provided in the bid of the new contractor, Arkitektura Development, Inc., contained within the Home Elevation Agreement adopted on February 27, 2019 by Ordinance 2019-0129 and execution and acceptance of the Right of First Refusal Agreement.

ACTION RECOMMENDED: Adopt an ordinance approving and authorizing acceptance of the Right of First Refusal Agreement for Completion for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4419 Breakwood Drive, Houston, Texas, 77096-3504 and allocate funds.

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

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

Prior Council Action:

Ordinance 2016-0735, dated 09-28-2016
Ordinance 2018-0027, dated 01-10-2018
Ordinance 2019-0129, dated 02-27-2019

Amount of Funding:

\$32,530.00 – Building Inspection Fund (2301)

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: 7/9/2020

HPW20PDP50 Right of First Refusal Agreement for Home Elevation Project 4419
Breakwood Drive

Agenda Item#:

Background:

SUBJECT: Right of First Refusal Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston, and the property owner at 4419 Breakwood Drive, Houston, Texas 77096-3504.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing acceptance of the Right of First Refusal Agreement for Completion of Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4419 Breakwood Drive, Houston, Texas, 77096-3504 and allocate funds.

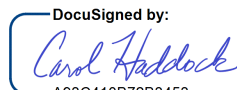
PROJECT NOTICE/JUSTIFICATION: The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and Texas Water Development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

The City of Houston adopted Ordinance 2018-0027 on January 10, 2018, authorizing the Home Elevation Agreement between the property owner and Titan Lifetime Foundations, LLC and Linda Heaner d/b/a Absolute Concrete. The Home Elevation Agreement required the homeowner to pay for all work which was non-eligible under the grant (an additional 0.5 feet of elevation, an upgrade to split-faced block and capstone, and an additional 175 sq. ft. of deck/landing) prior to construction because it is a federal requirement that no liens or encumbrances can be placed on the property for non-payment. The homeowner paid the non-eligible amount to the contractor. Soon after, the contractor experienced financial trouble and could not complete the work. The owner of the contracting company passed away during this time leaving no recourse for the property owner. Because the non-eligible grant work is not covered by the required bond, the homeowner had no other options. Houston Public Works desires to assist the Homeowner to complete the unfinished non-eligible work, and, in consideration of such funding, the homeowner has agreed to grant the city the Right of First Refusal to purchase the property, and agreed to comply with certain responsibilities during the term of the Agreement.

This Council action authorizes payment in the amount of \$32,530.00 for the non-elevation costs provided in the bid of the new contractor, Arkitektura Development, Inc., contained within the Home Elevation Agreement adopted on February 27, 2019 by Ordinance 2019-0129 and execution and acceptance of the Right of First Refusal Agreement.

ACTION RECOMMENDED: Adopt an ordinance approving and authorizing acceptance of the Right of First Refusal Agreement for Completion for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4419 Breakwood Drive, Houston, Texas, 77096-3504 and allocate funds.

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

DocuSigned by:

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

7/30/2020

Prior Council Action:

Ordinance 2016-0735, dated 09-28-2016

Ordinance 2018-0027, dated 01-10-2018

Ordinance 2019-0129, dated 02-27-2019

Amount of Funding:

\$32,530.00 – Building Inspection Fund (2301)

Contact Information:

Jedediah Greenfield
Assistant Director
(832)395-3218

ATTACHMENTS:**Description**

Prior Council Action Ordinance 2016-735
Prior Council Action Ordinance 2018-27
Prior Council Action Ordinance 2019-129
Ownership Information Form & Tax Report
Tax Memo
Funding Verification 2301
Funding Documents

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District C

Item Creation Date: 7/21/2020

HPW20PDP51 2016 FMA Home Elevation Grant 4806
Braesvalley Drive

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **Property Owner(s) at 4806 Braesvalley Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**, providing a maximum contract amount - **DISTRICT C - KAMIN**

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4806 Braesvalley Drive, Houston, Texas 77096 for the disbursement of funds from the Texas Water Development Board under the FEMA Flood Mitigation Assistance Grant.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a Homeowner Agreement for the 2016 Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4806 Braesvalley Drive, Houston, Texas 77096 and disburse funds.

PROJECT NOTICE/JUSTIFICATION: The 2016 Flood Mitigation Assistance Grant for 40 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-0103 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 flood-prone homes up to \$12,364,111.50 for 40 approved homes.

DESCRIPTION: This project consists of elevating the home to comply with the current flood plain ordinance requirement of 2 feet above the 500 year flood level.

SCOPE OF THIS AGREEMENT: The City entered into an Agreement with Texas Water Development Board to administer the Grant to complete the elevation of 40 flood-prone homes. The City is to enter into an Agreement with the Homeowner for the performance of the elevation work.

The pre-qualified elevation contractor Arkitektura Development, Inc. was selected by the homeowner and has entered an Agreement for Flood Mitigation Assistance Home Elevation

Project with the Contractor for a bid amount of \$342,721.64. The Contractor is responsible for the elevation services required to perform and complete the project per the approved scope of work, as outlined in Exhibit A of the Agreement. The homeowner is responsible for the work performed by the Contractor however the City of Houston will provide inspection construction management, administrative oversight and Invoice approval and fund disbursements directly to the Contractor on behalf of the property owner.

The total construction cost includes the bid amount (\$342,721.64), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$355,113.64. Per the terms of the Agreement, the Grant will be responsible for 90% of the construction cost and the homeowner will be responsible for 10% of the construction cost.

The residence is being elevated 7.14 feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 foot above 500 year flood level.

M/WBE: The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

PROJECT COSTS: The total project cost is \$367,299.59, to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$ 342,721.64	\$ 308,449.48	\$ 34,272.16	\$0.00
Subcontractor/Inspector	\$5,000.00	\$4,500.00	\$500.00	\$0.00
Temporary Lodging maximum 56 nights	\$7,392.00	\$6,652.80	\$739.20	\$0.00
Administration/Project Management	\$12,185.95	\$11,634.65	\$0.00	\$ 551.30
Total Project Cost	\$ 367,299.59	\$ 331,236.93	\$ 35,511.36	\$ 551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$395,235.01. Funding does not include the City's Administrative Contribution.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4806 Braesvalley Drive, Houston, Texas 77096 and allocate a not-to-exceed maximum Grant approved budget amount of \$395,235.01 for this property.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

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

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total Amount: \$ 367,299.59

\$ 331,236.93 – Fund 5030 – Federal State Local - Pass Through Fund

\$ 35,511.36 – Fund 1021 – Grant Match Fund

\$ 551.30 – Fund 8300 – Water & Sewer System Operating Fund

Contact Information:

Jedediah Greenfield
Assistant Director
832.395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/21/2020

HPW20PDP51 2016 FMA Home Elevation Grant 4806 Braesvalley Drive

Agenda Item#:

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4806 Braesvalley Drive, Houston, Texas 77096 for the disbursement of funds from the Texas Water Development Board under the FEMA Flood Mitigation Assistance Grant.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a Homeowner Agreement for the 2016 Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4806 Braesvalley Drive, Houston, Texas 77096 and disburse funds.

PROJECT NOTICE/JUSTIFICATION: The 2016 Flood Mitigation Assistance Grant for 40 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-0103 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 flood-prone homes up to \$12,364,111.50 for 40 approved homes.

DESCRIPTION: This project consists of elevating the home to comply with the current flood plain ordinance requirement of 2 feet above the 500 year flood level.

SCOPE OF THIS AGREEMENT: The City entered into an Agreement with Texas Water Development Board to administer the Grant to complete the elevation of 40 flood-prone homes. The City is to enter into an Agreement with the Homeowner for the performance of the elevation work.

The pre-qualified elevation contractor Arkitektura Development, Inc. was selected by the homeowner and has entered an Agreement for Flood Mitigation Assistance Home Elevation Project with the Contractor for a bid amount of \$342,721.64. The Contractor is responsible for the elevation services required to perform and complete the project per the approved scope of work, as outlined in Exhibit A of the Agreement. The homeowner is responsible for the work performed by the Contractor however the City of Houston will provide inspection construction management, administrative oversight and Invoice approval and fund disbursements directly to the Contractor on behalf of the property owner.

The total construction cost includes the bid amount (\$342,721.64), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$355,113.64. Per the terms of the Agreement, the Grant will be responsible for 90% of the construction cost and the homeowner will be responsible for 10% of the construction cost.

The residence is being elevated 7.14 feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 foot above 500 year flood level.

M/WBE: The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

PROJECT COSTS: The total project cost is \$367,299.59, to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$ 342,721.64	\$ 308,449.48	\$ 34,272.16	\$0.00
Subcontractor/Inspector	\$5,000.00	\$4,500.00	\$500.00	\$0.00
Temporary Lodging maximum 56 nights	\$7,392.00	\$6,652.80	\$739.20	\$0.00
Administration/Project Management	\$12,185.95	\$11,634.65	\$0.00	\$ 551.30
Total Project Cost	\$ 367,299.59	\$ 331,236.93	\$ 35,511.36	\$ 551.30

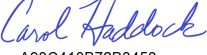
City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$395,235.01. Funding does not include the City's Administrative Contribution.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4806 Braesvalley Drive, Houston, Texas 77096 and allocate a not-to-exceed maximum Grant approved budget amount of \$395,235.01 for this property.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

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8/3/2020

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

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total Amount: \$ 367,299.59

\$ 331,236.93 – Fund 5030 – Federal State Local - Pass Through Fund

\$ 35,511.36 – Fund 1021 – Grant Match Fund

\$ 551.30 – Fund 8300 – Water & Sewer System Operating Fund

Contact Information:

Jedediah Greenfield

Assistant Director
832.395-3754

ATTACHMENTS:

Description

Prior Council Action Ordinance 2018-103
Ownership Information Form & Tax Report
Financial Information and Finance Approval

Type

Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District E

Item Creation Date: 6/9/2020

20EPR10R - Wastewater Treatment Capacity Lease Agreement

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing Wastewater Treatment Capacity Lease Agreement between City of Houston and **GENERATION PARK MANAGEMENT DISTRICT** for Wastewater Treatment Services (funding Approved by Ordinance 2019-529) for the Northeast Water Purification Plant Expansion - **DISTRICT E - MARTIN**

Background:

SUBJECT: Wastewater Treatment Capacity Lease Agreement between the City of Houston and Generation Park Management District for Wastewater Treatment Services.

RECOMMENDATION: Adopt an Ordinance approving the Wastewater Treatment Capacity Lease Agreement between Generation Park Management District and the City of Houston in the amount of approximately \$5,400,000.00 for capital and operating costs over the 10 year lease for wastewater treatment services.

SPECIFIC EXPLANATION: The Northeast Water Purification Plant (NEWPP) currently discharges the facility's wastewater to Harris County Municipal Utility District No. 342 (MUD 342) for treatment. When the NEWPP Expansion Project is fully operational, with a water treatment capacity of at least 320 MGD, the NEWPP will discharge approximately 141,000 gallons of wastewater per day. MUD 342 cannot accommodate this increased wastewater flow. Due to the limited options for wastewater treatment in the vicinity of the NEWPP, the City of Houston has decided to enter into a new lease agreement with Generation Park Management District (GPMD).

Under the Lease Agreement, GPMD will expand its existing wastewater treatment facility to allow the City of Houston to discharge wastewater flows for the requested capacity requirement of approximately 141,000 gallons of wastewater per day. Generation Park Management District will treat the wastewater at the cost and expense of the City of Houston and the City's four water authority partners in accordance with the Lease Agreement.

The Lease Agreement through January 1, 2033 includes (1) The Capital Cost of \$3.2 million to pay for GPMD's wastewater facility expansion. The funding for the Capital Cost was previously appropriated under Ordinance 2019-0529, dated July 10, 2019. (2) The approximate Operations and Maintenance Cost of \$2.2 million for the term of the lease agreement. The future operational and maintenance costs will be assessed each year and allocated annually from the NEWPP Operations and Maintenance Budget beginning in FY22. The City of Houston's share of the total contract value, \$5.4 million, will be approximately \$864,000.00 (16%). The remaining

\$4,536,000.00 (84%) of the contract will be contributed by the City's four water authority partners for the NEWPP Expansion Project: Central Harris County Regional Water Authority, North Harris County Regional Water Authority, North Fort Bend Water Authority, West Harris County Regional Water Authority.

Houston Public Works recommends approval of the Wastewater Treatment Capacity Lease Agreement between the City of Houston and Generation Park Management District.

LOCATION: This project is located at the Generation Park Management District Wastewater Facility.

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

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Prior Council Action:

Ordinance No. 2019-0529; dated: 07-10-2019

Amount of Funding:

No additional funding required.

(\$3,200,000.00 Previously Appropriated from Ordinance 2019-0529: \$512,000.00 from Fund 8506 – HPW-NEWPP Construction Fund and \$2,688,000.00 from Fund 8505 – Water Authorities Capital Contrib-NEWPP Fund)

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:

Description	Type
Signed Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

District E

Item Creation Date: 6/9/2020

20EPR10R - Wastewater Treatment Capacity Lease Agreement

Agenda Item#: 37.

Background:

SUBJECT: Wastewater Treatment Capacity Lease Agreement between the City of Houston and Generation Park Management District for Wastewater Treatment Services.

RECOMMENDATION: Adopt an Ordinance approving the Wastewater Treatment Capacity Lease Agreement between Generation Park Management District and the City of Houston in the amount of approximately \$5,400,000.00 for capital and operating costs over the 10 year lease for wastewater treatment services.

SPECIFIC EXPLANATION: The Northeast Water Purification Plant (NEWPP) currently discharges the facility's wastewater to Harris County Municipal Utility District No. 342 (MUD 342) for treatment. When the NEWPP Expansion Project is fully operational, with a water treatment capacity of at least 320 MGD, the NEWPP will discharge approximately 141,000 gallons of wastewater per day. MUD 342 cannot accommodate this increased wastewater flow. Due to the limited options for wastewater treatment in the vicinity of the NEWPP, the City of Houston has decided to enter into a new lease agreement with Generation Park Management District (GPMD). Under the Lease Agreement, GPMD will expand its existing wastewater treatment facility to allow the City of Houston to discharge wastewater flows for the requested capacity requirement of approximately 141,000 gallons of wastewater per day. Generation Park Management District will treat the wastewater at the cost and expense of the City of Houston and the City's four water authority partners in accordance with the Lease Agreement.


The Lease Agreement through January 1, 2033 includes (1) The Capital Cost of \$3.2 million to pay for GPMD's wastewater facility expansion. The funding for the Capital Cost was previously appropriated under Ordinance 2019-0529, dated July 10, 2019. (2) The approximate Operations and Maintenance Cost of \$2.2 million for the term of the lease agreement. The future operational and maintenance costs will be assessed each year and allocated annually from the NEWPP Operations and Maintenance Budget beginning in FY22. The City of Houston's share of the total contract value, \$5.4 million, will be approximately \$864,000.00 (16%). The remaining \$4,536,000.00 (84%) of the contract will be contributed by the City's four water authority partners for the NEWPP Expansion Project: Central Harris County Regional Water Authority, North Harris County Regional Water Authority, North Fort Bend Water Authority, West Harris County Regional Water Authority.

Houston Public Works recommends approval of the Wastewater Treatment Capacity Lease Agreement between the City of Houston and Generation Park Management District.

LOCATION: This project is located at the Generation Park Management District Wastewater Facility.

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

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7/24/2020

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

Prior Council Action:

Ordinance No. 2019-0529; dated: 07-10-2019

Amount of Funding:

No additional funding required.

(\$3,200,000.00 Previously Appropriated from Ordinance 2019-0529: \$512,000.00 from Fund 8506 – HPW-NEWPP Construction Fund and \$2,688,000.00 from Fund 8505 – Water Authorities Capital Contrib-NEWPP Fund)

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:**Description**

Signed Coversheet
SAP Documents
Agreement
Prior Council Actions
Ordinance

Type

Signed Cover sheet
Financial Information
Contract/Exhibit
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District D

Item Creation Date: 6/26/2020

HPW-20INA11 Appropriation / Harris County Flood Control
District

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$432,071.95 out of Metro Projects Construction DDSRF to the Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Brays Bayou Flood Damage Reduction Plan for Almeda Road Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Appropriation of funds to the Brays Bayou Flood Damage Reduction Plan (Project Brays) Interlocal Agreement between City of Houston (City) and Harris County Flood Control District (HCFCD) for the Almeda Road Bridge.

RECOMMENDATION: Adopt an ordinance appropriating funds to the Brays Bayou Flood Damage Reduction Plan (Project Brays) Interlocal Agreement with HCFCD for the Almeda Road Bridge.

PROJECT NOTICE/JUSTIFICATION: An Agreement was made and entered into pursuant to the Interlocal Cooperation Act (TEX-GOV'T CODE, ch.791) by and between the City and HCFCD. On June 13, 2000, Harris County Commissioners Court adopted Project Brays. Project Brays is a joint effort by HCFCD and the Corp of Engineers to lower the water surface elevation within Brays Bayou up to 3 feet for the 100-year storm. The lowering of the 100-year flood water level will reduce damaging floods which occur along the bayou. The Brays Project will widen Brays Bayou thus requiring various bridges, which include the Almeda Road Bridge to be replaced.

DESCRIPTION: HCFCD is working on the design to replace the Almeda Road Bridge. The City has requested enhancements to the design of the proposed bridge projects. The enhancements consist of constructing the bridge from 55 feet wide to 77.5 feet wide and to substitute a dedicated 20-foot wide U-Turn lane, four (4) 11-foot wide traffic lanes with a left center turn lane and two (2) 10-foot sidewalks in lieu of the existing 6-foot sidewalks.

LOCATION: The project is generally bound by North MacGregor Way to the north, South MacGregor Way to the south, SH 288 to the east, and Fannin Street to the west.

SCOPE OF THE AGREEMENT AND FEE: On December 17, 2003, under Ordinance 2003-

1282, City Council approved the Interlocal Agreement. HCFCD will design and construct the bridge as part of the designated bridge projects declared within the Interlocal Agreement. HCFCD will fund the replacement cost of this bridge and all necessary facilities. The City will be 100% responsible for the additional engineering design and construction costs associated with the enhancements to the proposed bridge design. The County shall provide construction drawings and specifications and shall administer construction of the project.

The total cost for this project is \$432,071.95 to be appropriated as follows: \$332,363.04 for contract services \$66,472.61 for contingencies and \$33,236.30 for CIP Cost Recovery.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving the appropriation of \$432,071.95 for the Interlocal Agreement between the City of Houston and HCFCD.

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

WBS No. N-000785-0033-7

Prior Council Action:

Ordinance No. 2003-1282, Dated: 12/17/2003

Amount of Funding:

\$432,071.95
METRO Projects Construction DDSRF
Fund No. 4040

Contact Information:

Darren Wilson
Acting Division Manager
Transportation & Drainage Operations
Phone: (832) 395-2244

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 6/26/2020

HPW-201NA11 Appropriation / Harris County Flood Control District

Agenda Item#:

Background:

SUBJECT: Appropriation of funds to the Brays Bayou Flood Damage Reduction Plan (Project Brays) Interlocal Agreement between City of Houston (City) and Harris County Flood Control District (HCFCD) for the Almeda Road Bridge.

RECOMMENDATION: Adopt an ordinance appropriating funds to the Brays Bayou Flood Damage Reduction Plan (Project Brays) Interlocal Agreement with HCFCD for the Almeda Road Bridge.

PROJECT NOTICE/JUSTIFICATION: An Agreement was made and entered into pursuant to the Interlocal Cooperation Act (TEX-GOV'T CODE, ch.791) by and between the City and HCFCD. On June 13, 2000, Harris County Commissioners Court adopted Project Brays. Project Brays is a joint effort by HCFCD and the Corp of Engineers to lower the water surface elevation within Brays Bayou up to 3 feet for the 100-year storm. The lowering of the 100-year flood water level will reduce damaging floods which occur along the bayou. The Brays Project will widen Brays Bayou thus requiring various bridges, which include the Almeda Road Bridge to be replaced.

DESCRIPTION: HCFCD is working on the design to replace the Almeda Road Bridge. The City has requested enhancements to the design of the proposed bridge projects. The enhancements consist of constructing the bridge from 55 feet wide to 77.5 feet wide and to substitute a dedicated 20-foot wide U-Turn lane, four (4) 11-foot wide traffic lanes with a left center turn lane and two (2) 10-foot sidewalks in lieu of the existing 6-foot sidewalks.

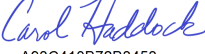
LOCATION: The project is generally bound by North MacGregor Way to the north, South MacGregor Way to the south, SH 288 to the east, and Fannin Street to the west.

SCOPE OF THE AGREEMENT AND FEE: On December 17, 2003, under Ordinance 2003-1282, City Council approved the Interlocal Agreement. HCFCD will design and construct the bridge as part of the designated bridge projects declared within the Interlocal Agreement. HCFCD will fund the replacement cost of this bridge and all necessary facilities. The City will be 100% responsible for the additional engineering design and construction costs associated with the enhancements to the proposed bridge design. The County shall provide construction drawings and specifications and shall administer construction of the project.

The total cost for this project is \$432,071.95 to be appropriated as follows: \$332,363.04 for contract services \$66,472.61 for contingencies and \$33,236.30 for CIP Cost Recovery.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving the appropriation of \$432,071.95 for the Interlocal Agreement between the City of Houston and HCFCD.

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7/24/2020

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

WBS No. N-000785-0033-7

Prior Council Action:

Ordinance No. 2003-1282, Dated: 12/17/2003

Amount of Funding:

\$432,071.95 Fund No. 4040- METRO Projects Construction DDSRF

Contact Information:

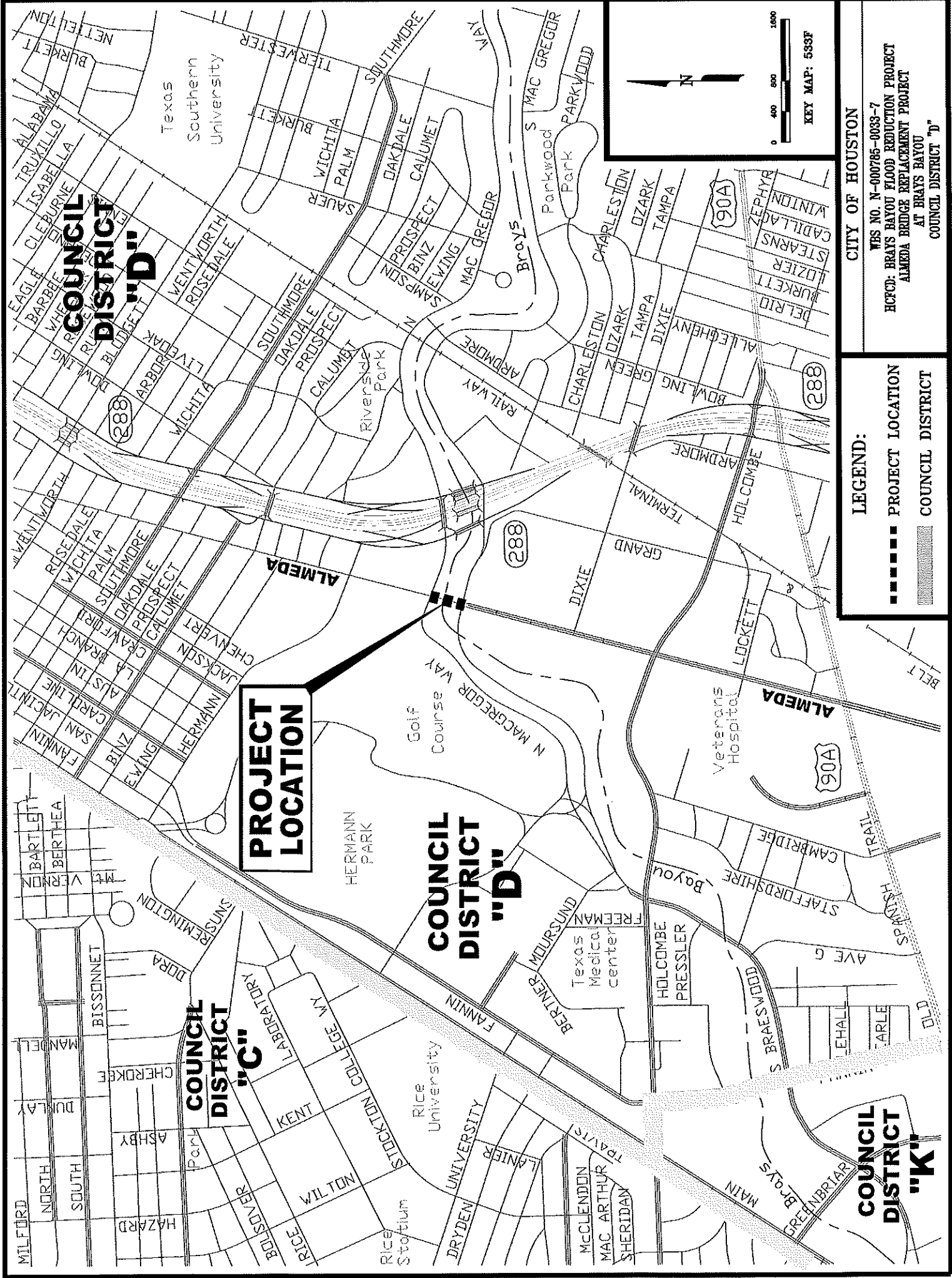
Darren Wilson
Acting Division Manager
Transportation & Drainage Operations
(832) 395-2244

ATTACHMENTS:**Description**

SAP Documents
Maps
Copy of Original Agreement
Prior Council Action

Type

Financial Information
Backup Material
Backup Material
Backup Material



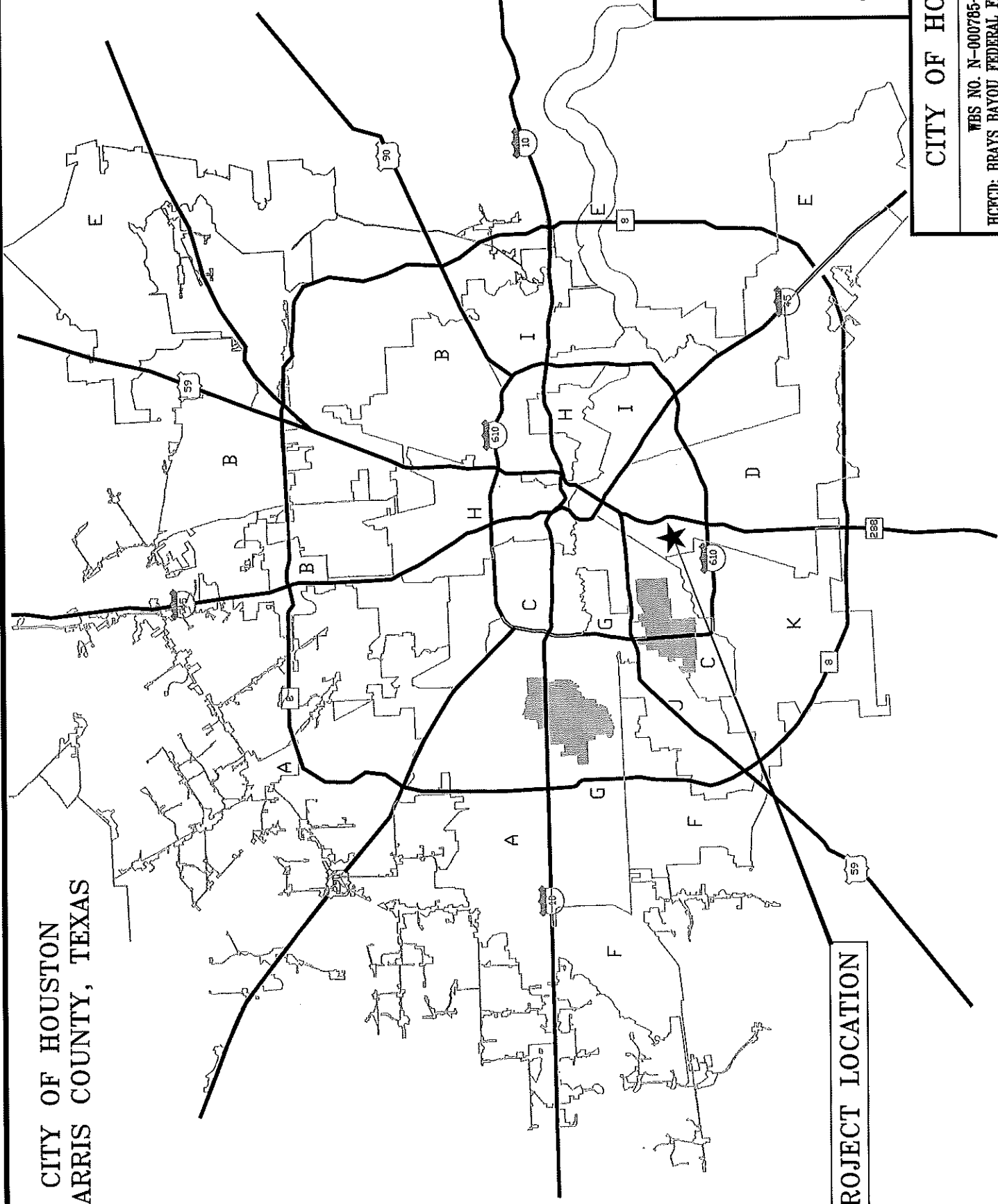
LEGEND:

- PROJECT LOCATION
- COUNCIL DISTRICT

CITY OF HOUSTON

WBS NO. N-000785-0033-7
HCFCD: BRAYS BAYOU FLOOD REDUCTION PROJECT
ALMEDA BRIDGE REPLACEMENT PROJECT
AT BRAYS BAYOU
COUNCIL DISTRICT "D"

CITY OF HOUSTON HARRIS COUNTY, TEXAS



PROJECT LOCATION

CITY OF HOUSTON

WBS NO. N-000785-0033-7
 HCPCD: BRAYS BAYOU FEDERAL FLOOD CONTROL PROJECT
 ALMEDA BRIDGE REPLACEMENT PROJECT
 AT BRAYS BAYOU
 COUNCIL DISTRICT "D"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District C

Item Creation Date: 6/26/2020

HPW-201NA12 Appropriation / Harris County Flood Control
District

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$245,518.79 out of Metro Projects Construction DDSRF to the Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Brays Bayou Flood Damage Reduction Plan for the Hillcroft Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT C - KAMIN**

Background:

SUBJECT: Appropriation of funds to the Brays Bayou Flood Damage Reduction Plan (Project Brays) Interlocal Agreement between City of Houston (City) and Harris County Flood Control District (HCFCD) for the Hillcroft Bridge.

RECOMMENDATION: Adopt an ordinance appropriating funds to the Brays Bayou Flood Damage Reduction Plan (Project Brays) Interlocal Agreement with HCFCD for the Hillcroft Bridge.

PROJECT NOTICE/JUSTIFICATION: An Agreement was made and entered into pursuant to the Interlocal Cooperation Act (TEX-GOV'T CODE, ch.791) by and between the City and HCFCD. On June 13, 2000, Harris County Commissioners Court adopted Project Brays. Project Brays is a joint effort by HCFCD and the Corp of Engineers to lower the water surface elevation within Brays Bayou up to 3 feet for the 100-year storm. The lowering of the 100-year flood water level will reduce damaging floods which occur along the bayou. The Brays Project will widen Brays Bayou thus requiring various bridges, which include the Hillcroft Bridge to be raised.

DESCRIPTION: HCFCD has designed the Hillcroft Bridge to be raised by 15 inches, thus requiring the intersections and approaches to be reconstructed. The City has requested enhancements to the design of the proposed bridge project. The enhancements consist of rehabilitating the bridge to provide four (4) 11-foot wide lanes with a center left turn lane and 9-foot sidewalks with handrails in lieu of the existing 4-foot sidewalks.

LOCATION: The project is generally bound by North Braeswood to the north, South Braeswood to the south, Chimney Rock to the east, and Fondren to the west.

SCOPE OF THE AGREEMENT AND FEE: On December 17, 2003, under Ordinance 2003-1282, City Council approved the Interlocal Agreement. HCFCD will design and construct the

bridge as part of the designated bridge projects declared within the Interlocal Agreement. HCFCD will fund the replacement cost of this bridge and all necessary facilities. The City will be 100% responsible for the additional engineering design and construction costs associated with the enhancements to the proposed bridge design. The County shall provide construction drawings and specifications and shall administer construction of the project.

The total cost for this project is \$245,518.79 to be appropriated as follows: \$188,860.61 for contract services, \$37,772.12 for contingencies and \$18,886.06 for CIP Cost Recovery.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving the appropriation of \$245,518.79 for the Interlocal Agreement between the City of Houston and HCFCD.

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

WBS No. N-000785-0044-7

Prior Council Action:

Ordinance No. 2003-1282, Dated: 12/17/2003

Amount of Funding:

\$245,518.79 Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Darren Wilson
Acting Division Manager
Transportation & Drainage Operations
(832) 395-2244

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/26/2020

HPW-201NA12 Appropriation / Harris County Flood Control District

Agenda Item#:

Background:

SUBJECT: Appropriation of funds to the Brays Bayou Flood Damage Reduction Plan (Project Brays) Interlocal Agreement between City of Houston (City) and Harris County Flood Control District (HCFCD) for the Hillcroft Bridge.

RECOMMENDATION: Adopt an ordinance appropriating funds to the Brays Bayou Flood Damage Reduction Plan (Project Brays) Interlocal Agreement with HCFCD for the Hillcroft Bridge.

PROJECT NOTICE/JUSTIFICATION: An Agreement was made and entered into pursuant to the Interlocal Cooperation Act (TEX-GOV'T CODE, ch.791) by and between the City and HCFCD. On June 13, 2000, Harris County Commissioners Court adopted Project Brays. Project Brays is a joint effort by HCFCD and the Corp of Engineers to lower the water surface elevation within Brays Bayou up to 3 feet for the 100-year storm. The lowering of the 100-year flood water level will reduce damaging floods which occur along the bayou. The Brays Project will widen Brays Bayou thus requiring various bridges, which include the Hillcroft Bridge to be raised.

DESCRIPTION: HCFCD has designed the Hillcroft Bridge to be raised by 15 inches, thus requiring the intersections and approaches to be reconstructed. The City has requested enhancements to the design of the proposed bridge project. The enhancements consist of rehabilitating the bridge to provide four (4) 11-foot wide lanes with a center left turn lane and 9-foot sidewalks with handrails in lieu of the existing 4-foot sidewalks.

LOCATION: The project is generally bound by North Braeswood to the north, South Braeswood to the south, Chimney Rock to the east, and Fondren to the west.

SCOPE OF THE AGREEMENT AND FEE: On December 17, 2003, under Ordinance 2003-1282, City Council approved the Interlocal Agreement. HCFCD will design and construct the bridge as part of the designated bridge projects declared within the Interlocal Agreement. HCFCD will fund the replacement cost of this bridge and all necessary facilities. The City will be 100% responsible for the additional engineering design and construction costs associated with the enhancements to the proposed bridge design. The County shall provide construction drawings and specifications and shall administer construction of the project.

The total cost for this project is \$245,518.79 to be appropriated as follows: \$188,860.61 for contract services, \$37,772.12 for contingencies and \$18,886.06 for CIP Cost Recovery.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving the appropriation of \$245,518.79 for the Interlocal Agreement between the City of Houston and HCFCD.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock is written over a white rectangular background.

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7/24/2020

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

WBS No. N-000785-0044-7

Prior Council Action:

Ordinance No. 2003-1282, Dated: 12/17/2003

Amount of Funding:

\$245,518.79 Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Darren Wilson
Acting Division Manager
Transportation & Drainage Operations

Transportation & Drainage Operations
(832) 395-2244

ATTACHMENTS:

Description

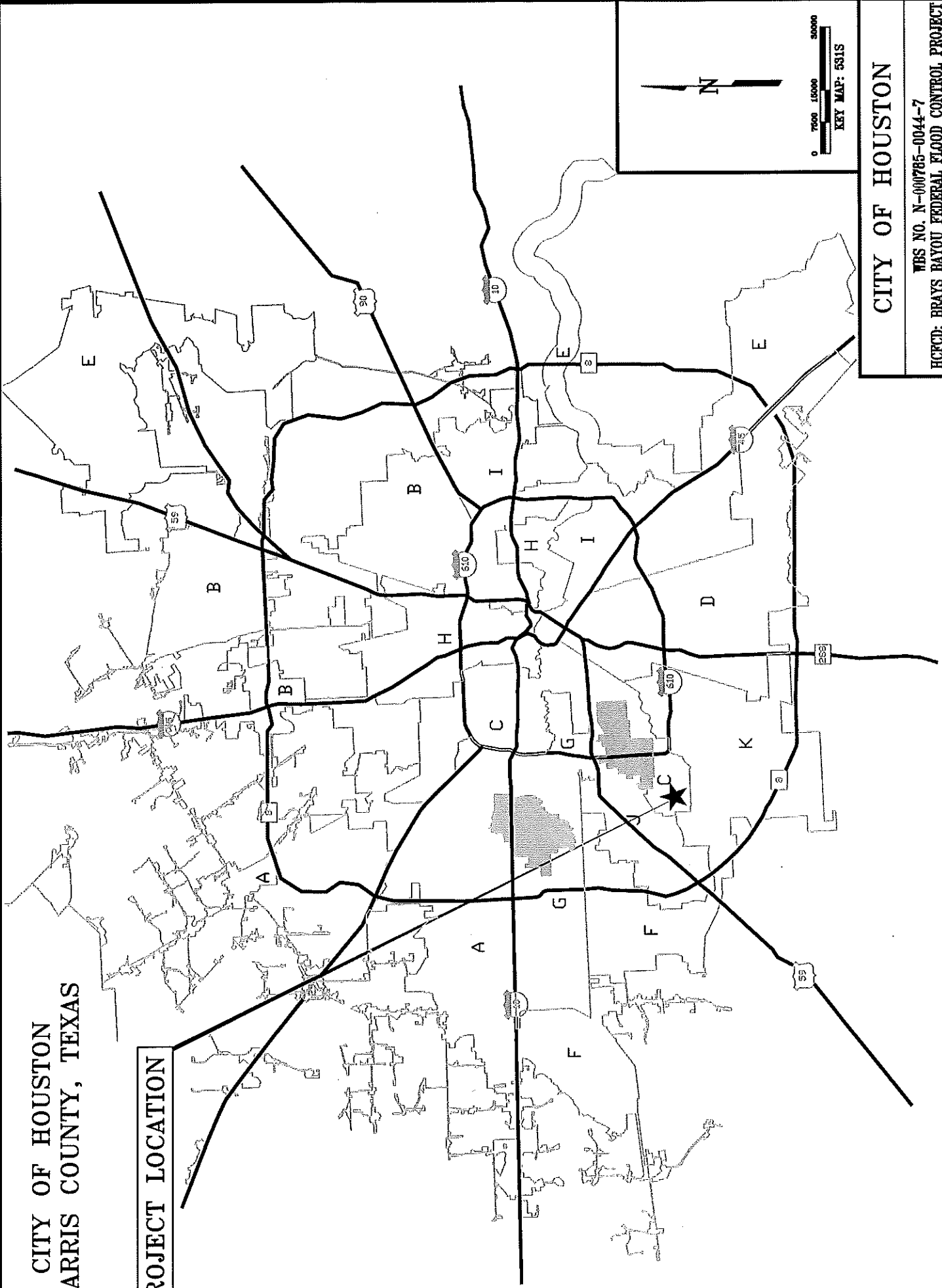
SAP Documents
Maps
Copy of Original Agreement
Prior Council Action

Type

Financial Information
Backup Material
Backup Material
Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



CITY OF HOUSTON

WBS NO. N-000785-0044-7
HCFCD: BRAYS BAYOU FEDERAL FLOOD CONTROL PROJECT
HILLCROFT BRIDGE REPLACEMENT PROJECT
AT BRAYS BAYOU
COUNCIL DISTRICT "C"



DRAWN BY: A. Watts



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

ALL

Item Creation Date: 7/2/2020

HPW-20SWM24 Amendment & Addn'l Approp / DL Glover Inc.

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$2,250,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **DL GLOVER, INC** for FY2020 Local Drainage Program Contract #2 (as Approved by Ordinance No. 2019-0818); providing funding for CIP Cost Recovery and engineering and testing services relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Amendment and Additional Appropriation to FY2020 Local Drainage Program (LDP) Contract #2

RECOMMENDATION: Approve a first amendment to the Construction Contract for FY2020 Local Drainage Program Contract #2 with DL Glover, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: Transportation and Drainage Operations 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.

LOCATION: The project is located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on October 23, 2019 under Ordinance No. 2019-0818. The scope of work under the Original Contract consisted of construction for local storm water drainage system improvements and repairs as determined by work authorizations. Under this contract, the contractor successfully completed construction projects as determined by work authorizations.

SCOPE OF THIS AMENDMENT AND FEE: The amendment and requested additional appropriation is required to allow the existing contract to continue construction and coordination of various projects for drainage improvements throughout the City.

The total cost of this additional appropriation is \$2,250,000.00.

·Additional Appropriation Amount	\$2,000,000.00
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·CIP Cost Recovery	\$200,000.00
·Testing Services	\$50,000.00

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 DL Glover, Inc., is a designated HHF company, but they were the successful awardee without the 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, provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 7% MBE and 2% WBE. The original Contract amount totals \$3,400,000.00. The contractor has been paid \$3,027,402.00(89.04%) to date. Of this amount, \$306,000.00(10.11%) has been paid to MWBE subcontractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,400,000.00. The contractor proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid MWBE Commitment	\$306,000.00	5.67%
Unpaid MWBE Commitment	\$0.00	0.00%

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 J. Rivas Construction, LLC.	Pavement and concrete restoration	\$100,000.00	1.85%
2 T. Gray Utility and Rehab Inc.	Drainage improvements and sewer repairs	\$20,000.00	0.37%
3 Royal Traffic Sign	Perm &Temp Striping	\$20,000.00	0.37%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Access Data Supply, Inc.	Materials supplier	\$40,000.00	0.74%

TOTAL: \$486,000.00 9.00%

FISCAL NOTE:

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

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

WBS No. M-420126-0110-4

Prior Council Action:

Ordinance No. 2019-818, dated October 23, 2019

Amount of Funding:

\$2,250,000.00

Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Fund No. 4042

Original (previous) appropriation of \$3,840,000.00 from Fund No. 4042 – Street and Traffic Control and Storm Drainage DDSRF.

Contact Information:

Kassime Toure

Senior Project Manager

Storm Water maintenance Branch

Transportation and Drainage Operations

Houston Public Works

Phone: (832) 395-2381

Email: Kassime.toure@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/2/2020

HPW-20SWM24 Amendment & Addtn'l Approp / DL Glover Inc.

Agenda Item#:

Background:

SUBJECT: Amendment and Additional Appropriation to FY2020 Local Drainage Program (LDP) Contract #2

RECOMMENDATION: Approve a first amendment to the Construction Contract for FY2020 Local Drainage Program Contract #2 with DL Glover, Inc. and appropriate additional funds.

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SCOPE OF THIS AMENDMENT AND FEE: The amendment and requested additional appropriation is required to allow the existing contract to continue construction and coordination of various projects for drainage improvements throughout the City.

The total cost of this additional appropriation is \$2,250,000.00.

·Additional Appropriation Amount	\$2,000,000.00
·CIP Cost Recovery	\$200,000.00
·Testing Services	\$50,000.00

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 DL Glover, Inc., is a designated HHF company, but they were the successful awardee without the application of the HHF preference.

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Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 7% MBE and 2% WBE. The original Contract amount totals \$3,400,000.00. The contractor has been paid \$3,027,402.00(89.04%) to date. Of this amount, \$306,000.00(10.11%) has been paid to MWBE subcontractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,400,000.00. The contractor proposes the following plan to meet the M/WBE goal.

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Unpaid MWBE Commitment	\$0.00	0.00%

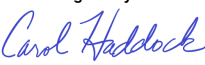
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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3 Royal Traffic Sign	Perm & Temp Striping	\$20,000.00	0.37%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Access Data Supply, Inc.	Materials supplier	\$40,000.00	0.74%

TOTAL: \$486,000.00 9.00%

FISCAL NOTE:

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

DocuSigned by:

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7/22/2020

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

WBS No. M-420126-0110-4

Prior Council Action:

Ordinance No. 2019-818, dated October 23, 2019

Amount of Funding:

\$2,250,000.00 – Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge.

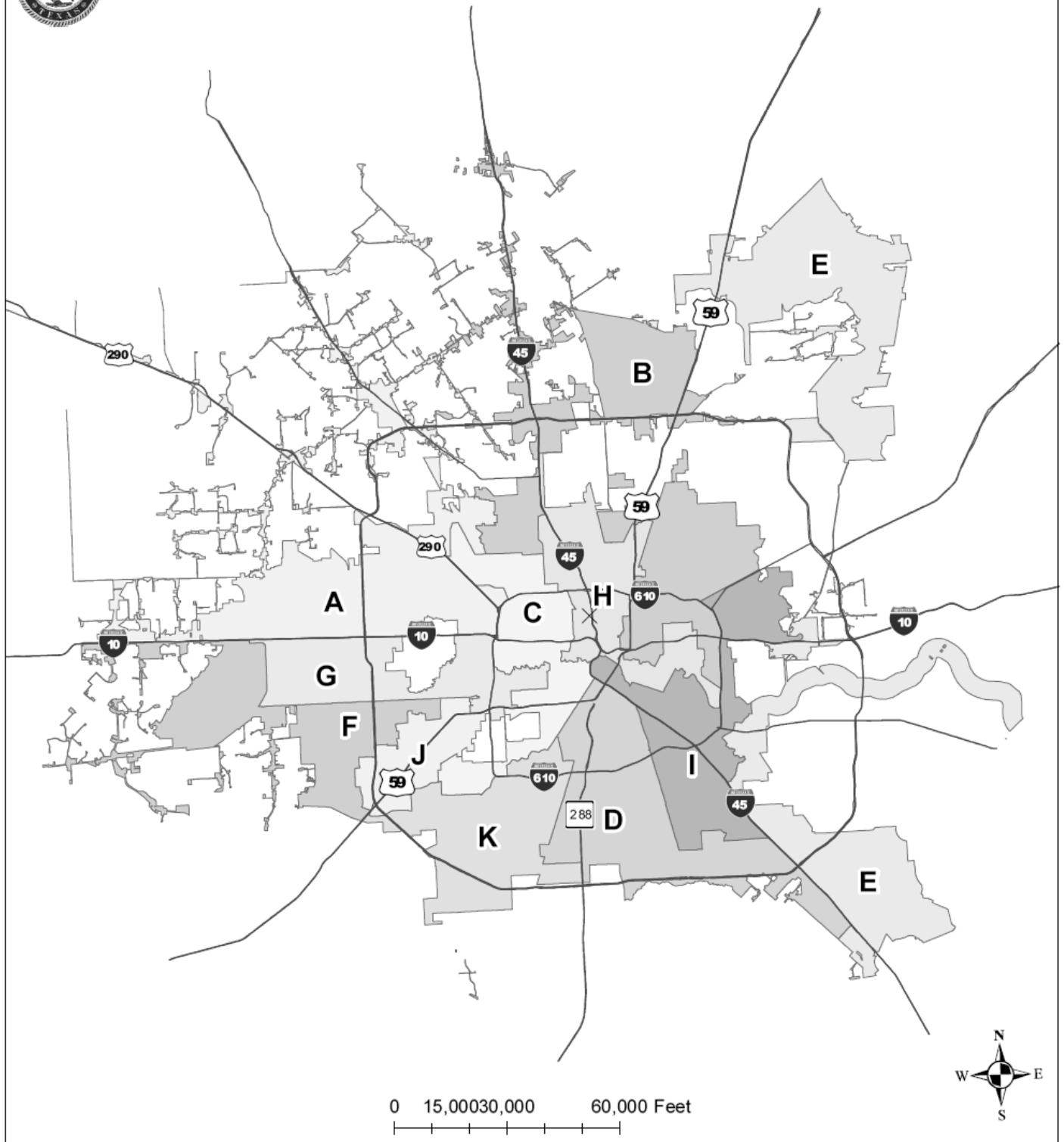
Original (previous) appropriation of \$3,840,000.00 from Fund No. 4042 – Street and Traffic Control and Storm Drainage DDSRF.

Contact Information:

Kassime Toure
Senior Project Manager
Storm Water maintenance Branch
Transportation and Drainage Operations
Houston Public Works
Phone: (832) 395-2381
Email: Kassime.toure@houstontx.gov

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Ownership Information Form and Tax Report	Backup Material
POP Documents	Backup Material
OBO Documents	Backup Material
Original Contract	Backup Material
Form B	Backup Material
Prior Council Action	Backup Material
Form 1295	Backup Material



FY2020 Local Drainage Program Contract #2

WBS No.
 M-420126-0110-4 Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District B

Item Creation Date: 7/20/2020

HPW – 20MEM33 Contract Award / Harper Brothers
Construction, LLC

Agenda Item#: 42.

Summary:

ORDINANCE appropriating \$30,816,338.81 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION LLC** for North Corridor Consolidation Package 1; Northgate Regional Pump Station-37 MGD Lift Station and Force Mains; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Contract Award for North Corridor Consolidation Package 1; Northgate Regional Pump Station – 37 MGD Lift Station at Northgate and Force Mains.

RECOMMENDATION: Award a Construction Contract to Harper Brothers Construction, LLC for North Corridor Consolidation Package 1; Northgate Regional Pump Station – 37 MGD Lift Station at Northgate and Force Mains and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) Consolidation Package for wastewater facilities.

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

DESCRIPTION/SCOPE: This project consists of the construction of the Northgate Regional Pump Station (RPS) with a firm capacity of 37 MGD with wet pit/dry pit configuration and 24-inch/30-inch dual force mains to discharge to a 54-inch gravity interceptor being constructed under separate projects. The Contract duration for this project is 640 calendar days. This project was designed by CH2M Hill, Inc.

LOCATION: The project area is generally bound by Greens Road on the north, Beltway 8 on the south, Hardy Toll Road on the east and I-45 North on the west.

BIDS: This project was advertised for bidding on March 6, 2020. Bids were received on April 9,

2020. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Harper Brothers Construction, LLC	\$25,937,120.70
2.	SER Construction Partners LLC	\$31,385,290.30
3.	Triple B Services, LLP	\$31,870,515.85
4.	LEM Construction Company, Inc.	\$32,377,395.00
5.	Thalle Construction Co. Inc.	\$32,781,805.00
6.	BRH-Garver Construction, L.P.	\$33,837,654.00
7.	Boyer, Inc.	\$37,879,748.00

AWARD: It is recommended that this construction contract be awarded to Harper Brothers Construction, LLC with a low bid of \$25,937,120.70 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$30,816,338.81 to be appropriated as follows:

• Bid Amount	\$25,937,120.70
• Contingencies	\$1,296,856.04
• Testing Services	\$300,000.00
• CIP Cost Recovery	\$2,593,712.07
• Construction Management	\$688,650.00

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

Construction Management Services will be provided by Briones Consulting & Engineering LTD 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, Harper Brothers Construction, LLC, is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The project primarily involves pipeline and facilities work. Harper Brothers Construction (Prime) has listed the firms below to achieve the 13% MBE goal and the 7% WBE goal on this project. MWSBE participation will be achieved by using 1st and 2nd tiered subcontractors as allowed in the MWBE Program. In addition to the six (6) 1st tiered MWSBE subcontractors listed for participation, Peltier Brothers, a non-certified firm, will be a 1st tier subcontractor to the Prime. Peltier Brothers will subcontract some of their work to four (4) 2nd tiered MWSBE certified firms to perform facilities work on the contract and the Prime will receive MWSBE credit for dollars paid to those 2nd tier subcontractors.

Harper Brothers Construction, LLC:

Subcontractors

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Ikon Environmental Solutions, LP	Environmental Services	\$33,718.26	0.13%
2.	Karami Plumbing and Construction Supply LLC	Pipe Waterline Supplier	\$2,059,407.33	7.94%
3.	Reliable Signal & Lighting Solutions, LLC	Electrical Services	\$277,527.19	1.07%
4.	Wilson Flagging Control	Flaggers	\$145,247.87	0.56%
	TOTAL		\$2,515,900.65	9.70%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services Inc.	Inlets & Pipe Supplier	\$534,304.67	2.06%
2.	MVA Construction LLC	Paving	\$119,310.75	0.46%
	TOTAL		\$653,615.42	2.52%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gulf Coast Grouting, Inc.	Grouting	\$199,715.82	0.77%
2.	Highway 1 LLC	Striping	\$94,770.25	0.37%
3.	K4 Environmental LLC	Storm Water Pollution Prevention Plan	\$48,881.65	0.19%
4.	National Works, Inc.	Manhole Coating	\$285,631.00	1.10%
5.	R. Ortiz Trucking	Trucking	\$246,402.64	0.95%
	TOTAL		\$875,401.36	3.38%

Peltier Brothers Construction, Ltd. (Non-MWSBE Firm)

2nd Tier Subcontractors:

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Rebar Construction, Inc.	Supply & Install Rebar	\$841,541.00	3.24%
2.	DTI A-Group, LLC, DBA McCrory Engineering	Furnish & Install Lift Station Site Paving	\$83,300.00	0.32%
	TOTAL		\$924,841.00	3.56%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	F & L Coatings And Concrete, L.L.C.	Supply & Apply Coatings	\$311,500.00	1.20%
	TOTAL		\$311,500.00	1.20%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc..	Furnish & Install Software Engineering	\$19,200.00	0.07%

TOTAL	\$19,200.00	0.07%
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Total MWSBE participation plan:

	<u>Amount</u>	<u>% of Contract</u>
MBE	\$3,440,741.65	13.26%
WBE	\$965,115.42	3.72%
SBE	<u>\$894,601.36</u>	<u>3.45%</u>
GRAND TOTAL	\$5,300,458.43	20.43%

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

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

WBS No. R-000536-0008-4

Amount of Funding:

\$30,816,338.81

Water and Sewer System Consolidated Construction Fund

Fund No. 8500

Contact Information:

R. Jeff Masek

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District B

Item Creation Date: 7/20/2020

HPW – 20MEM33 Contract Award / Harper Brothers Construction, LLC

Agenda Item#: 54.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for North Corridor Consolidation Package 1; Northgate Regional Pump Station – 37 MGD Lift Station at Northgate and Force Mains - \$30,816,338.81 - Enterprise Fund

Background:

SUBJECT: Contract Award for North Corridor Consolidation Package 1; Northgate Regional Pump Station – 37 MGD Lift Station at Northgate and Force Mains.

RECOMMENDATION: Award a Construction Contract to Harper Brothers Construction, LLC for North Corridor Consolidation Package 1; Northgate Regional Pump Station – 37 MGD Lift Station at Northgate and Force Mains and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) Consolidation Package for wastewater facilities.

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

DESCRIPTION/SCOPE: This project consists of the construction of the Northgate Regional Pump Station (RPS) with a firm capacity of 37 MGD with wet pit/dry pit configuration and 24-inch/30-inch dual force mains to discharge to a 54-inch gravity interceptor being constructed under separate projects. The Contract duration for this project is 640 calendar days. This project was designed by CH2M Hill, Inc.

LOCATION: The project area is generally bound by Greens Road on the north, Beltway 8 on the south, Hardy Toll Road on the east and I-45 North on the west.

BIDS: This project was advertised for bidding on March 6, 2020. Bids were received on April 9, 2020. The seven (7) bids are as follows:

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2. SER Construction Partners LLC	\$31,385,290.30
3. Triple B Services, LLP	\$31,870,515.85
4. LEM Construction Company, Inc.	\$32,377,395.00
5. Thalle Construction Co. Inc.	\$32,781,805.00
6. BRH-Garver Construction, L.P.	\$33,837,654.00
7. Boyer, Inc.	\$37,879,748.00

AWARD: It is recommended that this construction contract be awarded to Harper Brothers Construction, LLC with a low bid of \$25,937,120.70 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$30,816,338.81 to be appropriated as follows:

• Bid Amount	\$25,937,120.70
• Contingencies	\$1,296,856.04
• Testing Services	\$300,000.00
• CIP Cost Recovery	\$2,593,712.07
• Construction Management	\$688,650.00

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

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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 business and supports job creation. In this case, Harper Brothers Construction, LLC, is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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Harper Brothers Construction, LLC:
Subcontractors

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3.	Reliable Signal & Lighting Solutions, LLC	Electrical Services	\$277,527.19	1.07%
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	TOTAL		\$2,515,900.65	9.70%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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	TOTAL		\$653,615.42	2.52%

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Peltier Brothers Construction, Ltd. (Non-MWSBE Firm)
2nd Tier Subcontractors:

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	TOTAL		\$924,841.00	3.56%

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1.	F & L Coatings And Concrete, L.L.C.	Supply & Apply Coatings	\$311,500.00	1.20%
	TOTAL		\$311,500.00	1.20%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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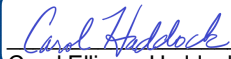
Total MWSBE participation plan:

	<u>Amount</u>	<u>% of Contract</u>
MBE	\$3,440,741.65	13.26%
WBE	\$965,115.42	3.72%
SBE	<u>\$894,601.36</u>	<u>3.45%</u>
GRAND TOTAL	\$5,300,458.43	20.43%

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

DocuSigned by:

8/13/2020


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

WBS No. R-000536-0008-4

Amount of Funding:

\$30,816,338.81
Water and Sewer System Consolidated Construction Fund
Fund No. 8500

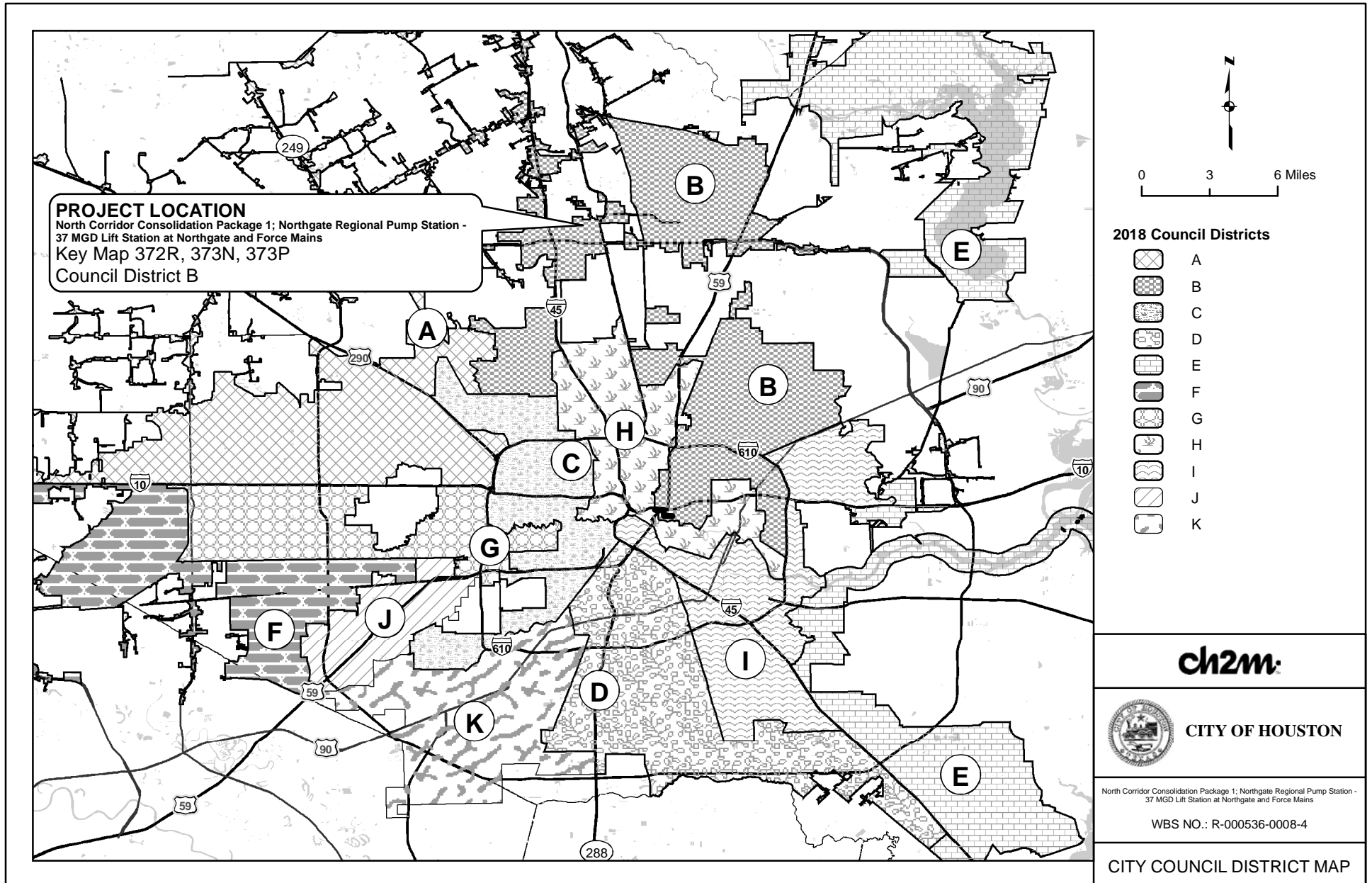
Contact Information:

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

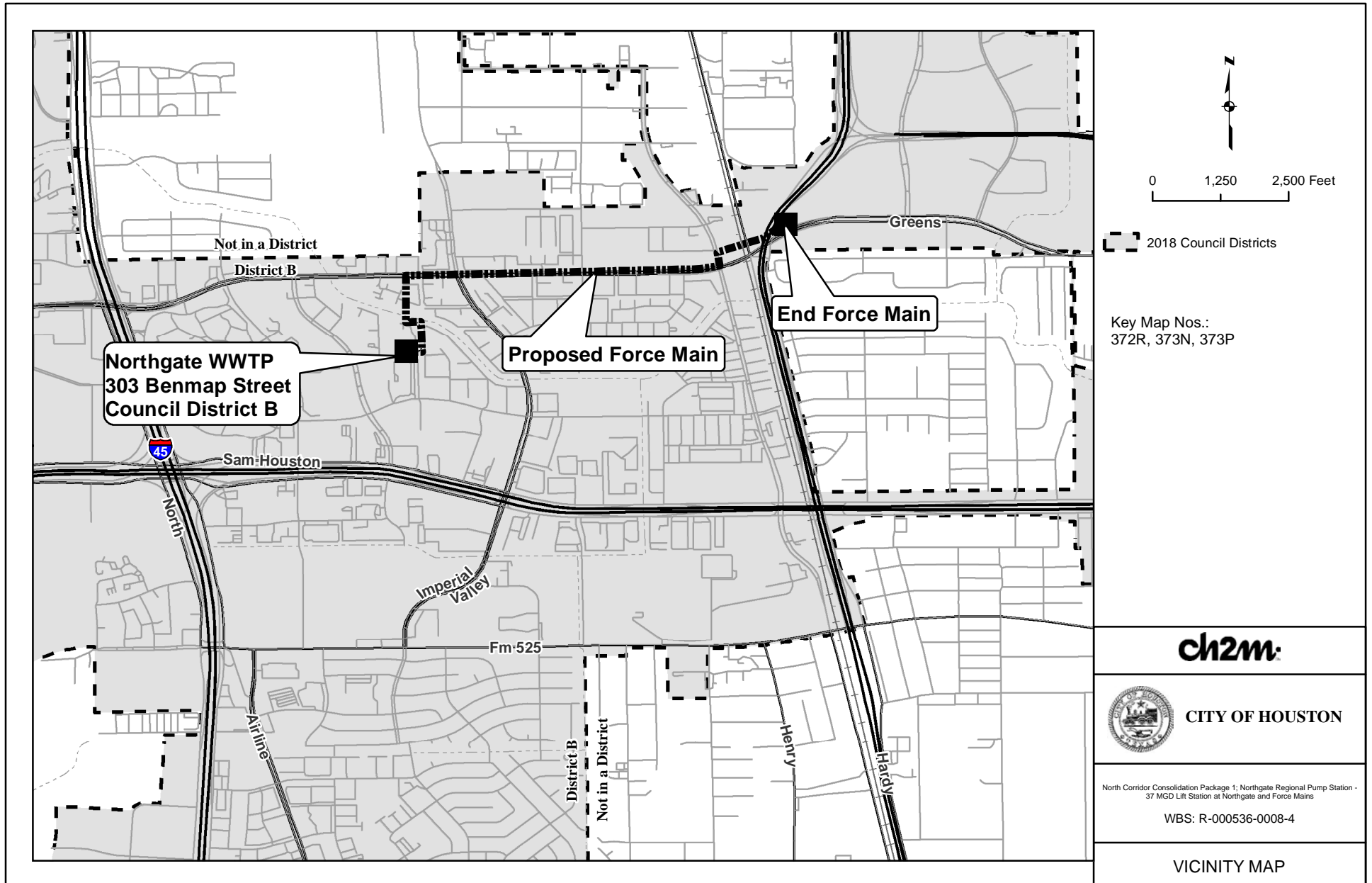
ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form B	Backup Material
Ownership Info Form & 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

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

Item Creation Date:

DR4518(COVID-19) - MULTI-VENDOR EPO AWARDS - MOTION

Agenda Item#: 43.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to approve spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 12 on Agenda of August 5, 2020

Background:

DR4518(COVID-19) - Approve spending authority for the emergency purchase of various goods and services relate to the City's response to the COVID-19 pandemic.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$14,928,132.99** for the emergency purchase of various goods and services related to the City's response to the COVID-19 pandemic. Additionally, it is also requested that authorization be given to issue purchase orders to the vendors listed on the attached spreadsheet for the provision of such goods and services.

In response to the Mayor's initial proclamation issued on March 11, 2020 declaring a Local State of Disaster Due to a Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic. The goods and services provided by these various vendors include, but are not limited to, the following:

- Financial assistance to residents who have lost income due to the economic downturn caused by the COVID-19 pandemic;
- Temporary workforce augmentation to perform temperature checks and monitor entry to City facilities;
- The purchase of wristbands and reusable face covers for City employees entering City facilities;
- The rental of laptops for use by the contact tracers stationed at the George R. Brown Convention Center;
- Additional staffing for COVID-19 testing;
- The purchase of reagents and test kits for COVID-19;
- Hazardous waste removal from Houston Health Department (HHD) COVID-19 testing sites (Butler and Delmar Stadiums, as well as other HHD testing sites);
- The purchase of 500 home-based test kits for COVID-19;
- Purchase of laboratory testing equipment and instruments;
- Payment for the testing of samples collected at COVID-19 test sites staffed and administered by the State of New York;
- The purchase of personal protective equipment (PPE) for the City's first responders and other employees; and
- The purchase of computer hardware - Tough Books and docking stations - for EMS and first responders.

The attached spreadsheet represents emergency purchase orders that have been approved to-date by the Chief Procurement Officer in response to the COVID-19 pandemic since City Council's most recent approval of emergency purchases on July 15, 2020 and have not yet come before City Council for approval. This consolidated request for City Council approval is hereby made in an effort to streamline the procurement process and allow the City to be agile and timely in responding to the ever-changing needs of both the City's residents and the demands of the pandemic.

This recommendation is made pursuant to section 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive bidding process.

M/WBE Participation:

These procurements will be subject to review by OBO and will utilize the appropriate aspirational M/WBE participation goal whenever possible.

Hire Houston First:

The proposed procurements are exempt from the City's Hire Houston First ordinance. Bids/ proposals were not solicited because the departments are utilizing emergency purchase orders for these procurements.

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to use other federal funding sources for eligible expenditures, namely the Coronavirus Relief Fund dollars.

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2021	Out years	Total
Finance	\$14,928,132.99	\$0.00	\$14,928,132.99

Amount of Funding:

\$14,928,132.99

CARES Act 2020 Fund
Fund 5307

Contact Information:

Name	Department	Phone
Candice M. Gambrell	FIN/ SPD	832.393.9129
Jerry Adams	FIN/ SPD	832.393.9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date:

DR4518(COVID-19) - MULTI-VENDOR EPO AWARDS - MOTION

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

APPROVE spending authority for Emergency Purchase of various goods and services related to the City's response to the COVID-19 Pandemic - \$14,928,132.99 - CARES Act Fund

Background:

DR4518(COVID-19) - Approve spending authority for the emergency purchase of various goods and services relate to the City's response to the COVID-19 pandemic.

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Fiscal Note:

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DocuSigned by:
Jerry Adams
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7/30/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY2021	Out years	Total
Finance	\$14,928,132.99	\$0.00	\$14,928,132.99

Amount of Funding:

\$14,928,132.99

CARES Act 2020 Fund
Fund 5307

Contact Information:

Name	Department	Phone
Candice M. Gambrell	FIN/ SPD	832.393.9129
Jerry Adams	FIN/ SPD	832.393.9126

ATTACHMENTS:

Description

EPO Log as of 07.30.2020

Type

Backup Material

CRF EPO Log as of 7.30.2020			
Department	Vendor Name	Description	Amount
HHD	113979 WESLEY COMMUNITY CENTER	Assist residents with rent, utilities, moving and cleaning expenses	\$ 100,000.00
HR	160790 EIGHT ELEVEN GROUP, LLC	To provide temp services of medically trained specialists including epidemiologists, laboratory assistants, microbiologists and public health RNs	\$ 1,836,103.00
HR	Insight Global	To provide temp services of medically trained specialists including laboratory analysts and technicians as well as augment the contact tracer staff.	\$ 5,967,335.00
FIN-SPD	Amazon	Purchase of Wristbands for temp check monitoring program as well as Reusable Daily Face Covers	\$ 58,575.00
HHD	101880 PERKINELMER LAS INC	Purchase of an assortment of specialized COVID testing devices as well as test reagents	\$ 532,621.99
HHD	Atiwa Computing Inc	Laptop Rental at GRB to support contact tracer initiative	\$ 521,340.00
HHD	Spring Staffing services LLC	To support UMMC test sites with staffing for COVID-19 testing	\$ 250,000.00
HHD	110460 ROCHE DIAGNOSTICS CORPORATION	Additional reagents and tests kits for COVID-19 specialized equipment	\$ 59,108.00
MYR	Houston Arts Alliance	Arts and Culture entities that have experienced COVID-19 related business interruption.	\$ 2,000,000.00
HHD	156301 STERICYCLE ENVIRONMENTAL SOLUTIONS INC DBA PSC ENVIRONMENTAL SERVICES LLC	For hazardous waste removal from HHD test sites (Butler and Delmar Stadiums, and other HHD locations)	\$ 1,000,000.00
HHD	Microdrop LLC	Purchase 500 Home-based test for COVID-19	\$ 57,500.00
HHD	Bio-Rad V # 117025	Reagents and tests kits for COVID-19	\$ 52,800.00
HHD	Gen Mark - V # 144659	Testing Equipment & suppliers	\$ 200,000.00
HHD	State of New York	The State of NY has come to Houston to conduct Covid testing in two hotspot areas. Testing is free - this is to pay for processing and test results.	\$ 325,000.00
HHD	Front Line Supply V#161141	To purchase boot covers and medical grade gowns for HHD front line staff	\$ 71,250.00
FMD	Ingram Technologies	Ethan Project - Hardware procurement - 285 Tough Book and docking station	\$ 1,396,500.00
HHD	110460 ROCHE DIAGNOSTICS CORPORATION	Reagents and tests supply spending authority for COVID-19	\$ 500,000.00
		Total:	\$ 14,928,132.99