

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 1 & 2, 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, September 1, 2020 - 2:00 PM
Virtual Meeting

PRESENTATIONS

No presentations will be made

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

Council Member Peck

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# 978 008 99# 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# 550 660 213#, however no public input will be allowed outside of the public hearing on Standards of Care

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

SP09-01-20

RECESS

RECONVENE

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

HEARINGS

- 1. 9:00A.M. - PUBLIC HEARING** on the adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 37

MISCELLANEOUS - NUMBER 2

2. RECOMMENDATION from Fire Chief for approval of nomination of **Senior Captain SHELBY WALKER** to the position of **Assistant Fire Chief**

ACCEPT WORK - NUMBERS 3 through 9

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$707,477.17 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 10.59% under the original contract amount (4277-90)
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$830,420.98 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.64% over the original contract amount and under the 5% contingency amount (4277-93)
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,289,229.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for New Front Easement Reconnections - 0.94% under the original contract amount - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,203,469.28 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Memorial Bend and Briar Forest Area - 2.61% over the original contract amount and under the 5% contingency amount - **DISTRICT G - TRAVIS**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,499,335.47 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 8 - 3.54% under the original contract amount - **DISTRICT E - MARTIN**
8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,842,889.15 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD** for Open Ditch Improvements - Gano, Nichols, and West Coke Areas - 0.05% over the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,148,584.34 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Kingwood Central Wastewater Treatment Plant Improvements - 11.93% under the original contract amount - **DISTRICT E - MARTIN**

PURCHASING AND TABULATIONS OF BIDS - NUMBERS 10 through 16

10. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for three (3) AreaRAE® Pro Gas Monitors and one (1) Rigaku® CQL Handheld Raman Chemical Identifier with accessories through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Public Safety and Homeland Security on behalf of the Houston Fire Department - \$110,159.00 - Grant Fund
11. **METRO FIRE APPARATUS SPECIALIST, INC** for purchase Heavy-Duty Rescue Trailer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Fire Department - \$699,702.00 - Grant Fund
12. **BRASADA FORD LTD. dba NORTHSIDE FORD** for purchase of One F350 Bomb Response Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$106,773.00 - Grant Fund
13. **STAPLES CONTRACT** and **COMMERCIAL INC** through the Texas Cooperative Purchasing Network Contract for Purchase and Installation of Modular Furnishings and Furniture for Houston Health Department - \$105,537.48 - Grant Fund - **DISTRICTS H - CISNEROS and J - POLLARD**
14. **DEERE & COMPANY** for approval of spending authority for Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services through the Texas Local Government Purchasing Cooperative (BuyBoard® Contract No. 611-20) for Houston Parks & Recreation Department - 33 Months - \$1,045,725.17 - Special Revenue Fund
15. **NILFISK, INC** purchase of one Indoor Sweeper - \$38,589.00 and **ASSOCIATED SUPPLY COMPANY (ASCO)** for one Street Sweeper - \$225,235.16 through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works Department - \$263,824.16 - Enterprise Fund
16. **TOTER, LLC** for Recycling and Refuse Containers and related Products, Equipment and Services through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - 28 Months - \$3,773,332.10 - General Fund

RESOLUTIONS - NUMBER 17

17. RESOLUTION approving the Issuance and Sale by **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY** of tax-exempt and taxable venue district revenue refunding bonds in one or more series to refinance and restructure outstanding venue district obligations

ORDINANCES - NUMBERS 18 through 37

18. ORDINANCE supplementing the Master Ordinance relating to the issuance of one or more series of Airport System Subordinate Lien Revenue Refunding Bonds; providing for the security and payment thereof; authorizing certain designated City officials to approve the amount, interest rates, prices, delivery, redemption provisions and terms thereof; authorizing the redemption, discharge and/or defeasance of outstanding bonds and outstanding commercial paper notes and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the bonds or the security therefor; approving the form of Credit Enhancement Agreements with any Bond Insurer and Debt Service Reserve Fund Policy Provider; making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency
19. ORDINANCE authorizing the City of Houston to submit a joint application to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, with the Housing Authority as Lead Applicant, for a Choice Neighborhoods Planning Grant ("Grant"); approving and authorizing a Memorandum of Understanding between City of Houston and Houston Housing Authority in connection with the Grant; accepting the funds from the Grant, if awarded - **DISTRICT D - EVANS-SHABAZZ**
20. ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Houston Airport System; providing a maximum contract amount - 3 Years - \$330,000.00 - Enterprise Fund
21. ORDINANCE awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,435,365.00 - General Fund
22. ORDINANCE amending Ordinance No. 2019-0405 (Passed on May 19, 2019) to increase the maximum contract amount; approve and authorizing first amendment to agreement between City of Houston and **WORKQUEST** for Litter Removal and Disposal Services for Houston Public Works (Approved by Ordinance 2019-0405) - 5 Years - \$8,775,459.00 - Enterprise Fund
23. ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone

- DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS

24. ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**
25. ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Zone and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**
26. ORDINANCE consenting to the addition of 36.867 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the district
27. ORDINANCE authorizing the sale of a 13,496 square-foot Water Line Easement and a 4,145 square-foot Temporary Construction Easement out of City fee-owned property to, North Harris County Regional Water Authority (the "Authority"), in consideration of its payment to the City of \$31,993.00 and other good and valuable consideration - **DISTRICT A - PECK**
28. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **HOUSTON LAND BANK**, Buyer, for purchase of 5,000 square feet of land (Parcel No. SY19-068), located at 1100 Frawley, Houston, Harris County, Texas, for \$120,000.00 - **DISTRICT H - CISNEROS**
29. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Spellman Detention Basin Project; authorizing the acquisition of fee simple interest to three parcels of land required for the project and situated in the Demas Elliot Survey, Abstract No. 107, and the B.B.B. & C. R.R. Survey, Abstract No. 180, in Harris County, Texas, said parcels of land being located along West Bellfort Avenue, adjacent to the Fondren Diversion Channel, and north of Willow Waterhole, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple interest to the three parcels of land required for the project; declaring the city's intent to seek reimbursement from the U.S. Department of Housing and Urban Development (HUD) - **DISTRICT K - CASTEX-TATUM**
30. ORDINANCE appropriating \$1,474,600.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **KIT PROFESSIONALS, INC** for Westbury Area Drainage and Paving Improvements Subproject 1 (Approved by Ordinance No. 2017-0891); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT K - CASTEX-TATUM**

31. ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels (Approved by Ordinance No. 2015-0432)
32. ORDINANCE appropriating of \$55,000.00 out of Water & Sewer System Consolidated Construction Fund; and \$28,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **HVJ ASSOCIATES, INC** for Testing Laboratory Services (Approved by Ordinance No. 2017-0136); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax
33. ORDINANCE appropriating \$39,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$44,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Testing Laboratory Services (Approved by Ordinance No. 2017-0146); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
34. ORDINANCE appropriating of \$584,244.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Westpark Drive Paving and Drainage from Wilcrest to Dairy Ashford (as Approved by Ordinance No. 2013-0172); providing funding for CIP Cost Recovery financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT F - THOMAS**
35. ORDINANCE appropriating of \$132,436.70 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Garden Oaks and Shepherd Park (West) Drainage and Paving Improvements (Approved by Ordinance No. 2016-0008); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT C - KAMIN**
36. ORDINANCE appropriating \$4,504,448.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Traffic Signal Work Order (FY2020) A; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF
37. ORDINANCE No. 2020-736, passed first reading August 26, 2020

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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA NUMBER 38

NON-CONSENT - MISCELLANEOUS

- 38. MOTION TO SET A DATE** not less than seven days from September 2, 2020, to receive nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castex-Tatum first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

Item Creation Date:

SP09-01-20

Agenda Item#:

ATTACHMENTS:

Description	Type
SP09-01-20	Signed Cover sheet

CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
SEPTEMBER 1, 2020 – 2:00 PM

NON-AGENDA

1 MIN	1 MIN	1 MIN
-------	-------	-------

2 MIN	2 MIN	2 MIN
-------	-------	-------

3 MIN	3 MIN	3 MIN
-------	-------	-------

MARCUS GREEN – 1603 Rose Shadow Ln. – 77038 – 832-435-5841 – Child Support Reform

STEVE WILLIAMS – No Address – No Phone – Protestant must build a protestant defense party

JOSUE ZAMARRON – 5607 Hilary St. – 77026 – 832-306-0400 – HPD

TIRTIA BEVERLY – 1300 Redford – 77034 – 832-883-5227 – Project for coming Election

PREVIOUS

1 MIN	1 MIN	1 MIN
-------	-------	-------

JOE RICHARDSON – 6101 Bobby Burns – 77028 – 713-818-5822 – Houston Police Records Division



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 8/13/2020

PRD- Public Hearing on Standards of Care

Agenda Item#: 1.

Summary:

9:00A.M. - PUBLIC HEARING on the adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

Background:

In order to comply with 42.041 (b) (14) of the Texas Human Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 – 13) with the following criteria:

- A municipality operates the program
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs
- The program provides these standards of care to the parents of each program participant
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards
- The program informs the parents that the state does not license the program
- The program does not advertise itself as a child-care operation

The HPARD After-School Enrichment Program meets all of the above criteria for exemption.

The suggested hearing date is Sept 2, 2020.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

August 7, 2019 (Ordinance No.2019-593)

Contact Information:

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

Jarrel Washington
Phone:832-395-7069
Email:Jarrel.Washington@houstontx.gov

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2020

ALL

Item Creation Date: 8/13/2020

PRD- Motion to Set Date for Public Hearing on Standards of Care

Agenda Item#: 58.

Summary:

NOT A REAL CAPTION

SET A PUBLIC HEARING DATE regarding the adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

Background:

In order to comply with 42.041 (b) (14) of the Texas Human Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 – 13) with the following criteria:

- A municipality operates the program
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs
- The program provides these standards of care to the parents of each program participant
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards
- The program informs the parents that the state does not license the program
- The program does not advertise itself as a child-care operation

The HPARD After-School Enrichment Program meets all of the above criteria for exemption.

The suggested hearing date is Sept 2, 2020.

Director's Signature:

DocuSigned by:

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

933FA00E53BA453...

Steve Wright, Director

Houston Parks and Recreation Department

Prior Council Action:

August 7, 2019 (Ordinance No.2019-593)

Contact Information:

Luci Correa

Phone:832-395-7057

Email:Luci.Correa@houstontx.gov

Jarrel Washington

Phone:832-395-7069

Email:Jarrel.Washington@houstontx.gov

ATTACHMENTS:

Description

PCA- 2019-593 Ordinance Update

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

Item Creation Date:

HFD-Nomination for Assistant Fire Chief

Agenda Item#: 2.

Summary:

RECOMMENDATION from Fire Chief for approval of nomination of **Senior Captain SHELBY WALKER** to the position of **Assistant Fire Chief**

Background:

City Council approve the Fire Chief's nomination for Assistant Fire Chief.

I am requesting City Council approve the following nomination to a HFD Appointed position:
Senior Captain Shelby Walker for the position of Assistant Fire Chief

The above nomination is proposed to be effective September 5, 2020.

Details are included on the attached memo.

I will retain Executive Assistant Fire Chiefs Rodney West, Michelle McLeod, and Justin Wells.
The Assistant Fire Chiefs: Michael Mire, Michael Zapata, Matthew White, Dorcas Bentley, Ruy Lozano and Assistant Fire Chief (Fire Marshal) Alfred Martinez.

Samuel Pena
Fire Chief

Jane Cheeks
Human Resources Director

Prior Council Action:

2020-220, May 27, 2020

Contact Information:

Arllynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

Memo

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

Item Creation Date:

HFD-Nomination for Assistant Fire Chief

Agenda Item#: 1.

Background:

City Council approve the Fire Chief's nomination for Assistant Fire Chief.

I am requesting City Council approve the following nomination to a HFD Appointed position:

- Senior Captain Shelby Walker for the position of Assistant Fire Chief

The above nomination is proposed to be effective September 5, 2020.

Details are included on the attached memo.

I will retain Executive Assistant Fire Chiefs Rodney West, Michelle McLeod, and Justin Wells. The Assistant Fire Chiefs: Michael Mire, Michael Zapata, Matthew White, Dorcas Bentley, Ruy Lozano and Assistant Fire Chief (Fire Marshal) Alfred Martinez.

DocuSigned by:

Samuel Pena

9329BAD08AC849B...

Samuel Pena
Fire Chief

DocuSigned by:

Jane Cheeks

24571A9195CB4FE...

Jane Cheeks
Human Resources Director

Prior Council Action:

2020-220, May 27, 2020

Contact Information:

Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description	Type
Memo	Backup Material
Org Chart	Backup Material



CITY OF HOUSTON

FIRE

Interoffice Memorandum

To: Mayor Sylvester Turner

From: Fire Chief Samuel Peña

Date: August 20, 2020

Subject: Command Staff Nominee

Recently, Assistant Fire Chief Herbert Griffin informed me that after 23 plus years with the Houston Fire Department (HFD), he will be leaving the department effective close of business on September 4, 2020. Therefore, the HFD Command Staff will have a vacancy at the Assistant Fire Chief level.

I am enclosing my nomination for the vacant position of Assistant Fire Chief on the HFD Command Staff. Also included is a proposed organizational chart reflecting the responsibilities of the Executive Assistant Fire Chiefs, Assistant Fire Chiefs and Fire Marshall. The Assistant Fire Chief position is necessary to provide sufficient leadership and quality control to address the department's operational needs. The Command Staff assists in the management of the day-to-day operations of the Department and work to ensure that the vision and goals for the Department and our Community are being accomplished.

I present for your consideration my nominee, Senior Captain Shelby Walker to fill the Assistant Fire Chief vacancy on the Command Staff. Senior Captain Walker is a 34-year veteran of the Houston Fire Department and has 16 years supervisory experience.

I am confident Senior Captain Walker's addition to the Command Staff will foster my ability to confidently lead our Department with a spirit of cooperation and teamwork that is critically important to achieve our goals.

I will retain Executive Assistant Fire Chiefs Rodney West, Michelle McLeod, and Justin Wells, and Assistant Fire Chiefs Michael Mire, Michael Zapata, Matthew White, Dorcus Bentley, and Ruy Lozano and Assistant Fire Chief (Fire Marshall) Alfredo Martinez.

Please feel free to contact me if you require any additional information on the nomination of Senior Captain Shelby Walker to Assistant Fire Chief or on any other issue.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

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: 6/24/2020

HPW - 20WWO908 Accept Work/Specialized Maintenance Services, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$707,477.17 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 10.59% under the original contract amount (4277-90)

Background:

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

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$707,477.17, which is 10.59% under the original contract amount, accept the work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Specialized Maintenance Services, Inc. with an original contract amount of \$791,231.04. The Notice to Proceed date was 09/29/2016 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, Specialized Maintenance Services, Inc. has completed the work under the contract. The contract was completed within the contract time with an additional 180 days approved by Change Order No. 1. The final cost of the project is \$707,477.17, a decrease of \$83,753.87 or 10.59% under the original contract amount. Less degreasing of sewer was needed than anticipated.

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

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-000266-0245-4
File No. 4277-90

Prior Council Action:

Ordinance No. 2016-173, dated 03/09/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$830,793.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Council District List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 6/24/2020

HPW - 20WWO908 Accept Work/Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

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

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$707,477.17, which is 10.59% under the original contract amount, accept the work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Specialized Maintenance Services, Inc. with an original contract amount of \$791,231.04. The Notice to Proceed date was 09/29/2016 and the project had 540 calendar days for completion.

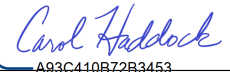
LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc. has completed the work under the contract. The contract was completed within the contract time with an additional 180 days approved by Change Order No. 1. The final cost of the project is \$707,477.17, a decrease of \$83,753.87 or 10.59% under the original contract amount. Less degreasing of sewer was needed than anticipated.

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

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

DocuSigned by:

- 
- A93C410B72B3453...

8/11/2020

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

WBS# R-000266-0245-4
File No. 4277-90

Prior Council Action:

Ordinance No. 2016-173, dated 03/09/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$830,793.00 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

Type

Backup Material

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

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

4277-90	Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation			
WBS No. R-000266-0245-4	Specialized Maintenance Services, Inc.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
8	451C,D	CANDLE LIGHT OAKS	NW137	A
3	450M;451E,F,J,K	GLOVERDALE	NW168	A,C
13	455H;456E	CHATWOOD PLACE	FB018	B
21	334V,Z;335S,W;374D;375A	HOUSTON INTERCONTINENTAL TRADE CENTER	NT006	B
22	454H,M	SHADY OAKS-DAILEY	IB064	B
23	454G,L	TRINITY GARDENS	IB066	B
26	454M,L	TRINITY GARDENS SEC 3	IB061	B
30	454V,Z	LIBERTY GARDENS	IB042	B
29	414W,X	FARRINGTON PLACE	IB043	B,H
5	455Y,Z;495B,C,D	O S T ACRES	NEP08	B,I
1	492U,Y	COLLEGE HEIGHTS	AS044	C
28	453W;493A	HOUSTON HEIGHTS	II119	C
14	574W,X	GULF MEADOWS	SE012	D
16	533H	OAKMERE	SB133	D
18	534N,S	SOUTH PARK	SB118	D
17	493U,Q	HOLMAN PARK	II169	D,I
15	536N,S	FOREST OAKS	SBP09	E
32	296Y	WOODLAND HILLS VILLAGE SEC 12	KW024	E
12	488Y,Z	WESTPARK VILLAGE	AR003	F
24	488V,Z	DAIRY ASHFORD ACRES	AR007	F
25	528V,Z	HUNTINGTON VILLAGE	WJ275	F
6	529D,H;530A,E	RANCHESTER	KB318	F,J
4	491Q,U,T	SAN FELIPE GREEN	SW230	G
7	491R	POST OAK PARK	SW225	G
19	492J,N,P	RIVER OAKS TALL TIMBERS	AS063	G
11	453U,V	LINDALE PARK	II139	H
27	413T,U,X,Y	NITSCH	II036	H
31	494H;495E	HOUSTON HARBOR	IB027	H
2	535E,F,K	GLOVERDALE	SB063	I
9	535U,Y	MEADOWBROOK ACRES	SB036	I
10	534R;535N	GOLFCREST	SB080	I
20	531R,V	WESTHAMPTON	WEP04	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

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

Item Creation Date: 6/26/2020

HPW - 20WWO932 Accept Work/CSI Consolidated, LLC
dba Clean Serve, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$830,420.98 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.64% over the original contract amount and under the 5% contingency amount (4277-93)

Background:

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

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$830,420.98, which is 2.64% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba Clean Serve, LLC with an original contract amount of \$809,050.55. The Notice to Proceed date was 01/12/2017 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba Clean Serve, LLC has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$830,420.98, an increase of \$21,370.43 or 2.64% over the original contract amount. More cleaning and television inspections 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-000266-0258-4
File No. 4277-93

Prior Council Action:

Ordinance No. 2016-839, dated 11/09/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$849,503.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Council District List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 6/26/2020

HPW - 20WWO932 Accept Work/CSI Consolidated, LLC dba Clean Serve, LLC

Agenda Item#:

Background:

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

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$830,420.98, which is 2.64% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

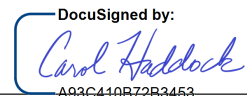
PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba Clean Serve, LLC with an original contract amount of \$809,050.55. The Notice to Proceed date was 01/12/2017 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba Clean Serve, LLC has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$830,420.98, an increase of \$21,370.43 or 2.64% over the original contract amount. More cleaning and television inspections 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.

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

8/11/2020

WBS# R-000266-0258-4
File No. 4277-93

Prior Council Action:

Ordinance No. 2016-839, dated 11/09/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$849,503.00 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 Map	Backup Material
Council District List	Backup Material
Prior RCA & Ordinance	Backup Material
OBO Information	Backup Material
Final Pay Estimate Items	Backup Material

Final Pay Estimate Items

Work Order Maps

00455 - Ownership Information & Tax Report

Backup Material

Backup Material

Backup Material

4277-93	Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation			
WBS No. R-000266-0258-4	Clean Serve, LLC.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
16	450X,Y;490B,C	SPRING BRANCH ESTATES	IA025	A
30	450S,W	FROST & SETTEGAST	WD049	A
12	454V,Z;455S	EASTWOOD INDUSTRIAL	HS001	B
18	411R,V;412N,S	HIGHLAND HEIGHTS ANNEX SEC 7	NW153	B
29	374T,U,X,Y	INTERWOOD	NT009	B
17	531Q,U	MEYERLAND	SW243	C
19	410V;411T,W,S,X;451A,B;451E	STONE BROOK VILLAGE	NW139	C
20	451L	MANGUM MANOR	IA070	C
8	576Y,Z	SAGEMONT SEC 3	SMP01	D
14	533L,P,Q	FOSTER PLACE	SB179	D
5	536P,S,T	FOREST OAKS	SB016	E
6	536J,N,R	OAK MEADOWS SEC 1	SB005	E
7	535R,V	MEADOWCREEK VILLAGE	SB018	E
15	496L,M	NIRA PARK	NE011	E
9	529N	LA VISTA VILLAGE	WJ277	F
27	528V,Z;529N,S	LA PLAZA REAL	WJ273	F
21	353G	DAWN RIDGE	II030	H
26	453F,G,K,L	EAST MONTGOMERY ACRES	IIP26	H
3	534Z;535W,X	GARDEN VILLAS	SB028	I
4	534R,U,V	GOLF CREST	SBP16	I
10	535W,X;575B	GLENBROOK VALLEY	SB041	I
13	534L,M,Q,R	GOLF CREST	SBP15	I
24	494T,X	EASTWOOD	SB156	I
32	456S,T,U,X,Y	WYNNEWOOD ACRES	NEP02	I
1	531F,K	WESTMORELAND FARMS	SW091	J
2	491W,X; 531A,B	WESTMORELAND FARMS	SW235	J
25	530F,G	SHARPSTOWN COUNTRY CLUB ESTATES SEC 3 R/P	SW039	J
11	571S,T,W,X	BRIARGATE	GR016	K
31	570A,B	FIVE STAR VIEWS	SW072	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District B, District C, District D, District H, District I

Item Creation Date: 4/13/2020

HPW - 20WWO910R Accept Work/T Construction, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,289,229.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for New Front Easement Reconnections - 0.94% under the original contract amount - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for New Front Easement Reconnections.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,289,229.47, which is 0.94% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Back Lot New Front Easement Reconnections and was required to provide the relocation of sanitary sewer services to the existing front lot main.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to T Construction, LLC with an original contract amount of \$1,301,504.97. The Notice to Proceed date was 05/17/2017 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts B, C, D, H and I.

CONTRACT COMPLETION AND COST: The contractor T Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,289,229.47, a decrease of \$12,275.50 or 0.94% under the original contract amount. Fewer sanitary sewer service lines were needed than anticipated.

MWDBE PARTICIPATION: The MWBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 13.44% and they awarded the contractor an Unsatisfactory rating. While the contractor utilized MWBE-certified subcontractors, they did not

utilize the ones identified in their plans and did not follow the deviation process to adjust their original MWBE plan. T Construction appealed their unsatisfactory rating to The Office of Business Opportunity (OBO), but that appeal was denied. OBO did advise them how to perform better on future contracts and has assigned a high-level staff member to work with T Construction on understanding compliance.

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

WBS# R-002015-0024-4
File No. WW5159-04

Prior Council Action:

Ordinance No. 2017-25, dated 01/11/2017

Amount of Funding:

No additional funding required.

Original appropriation of \$1,381,580.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Revised Signed Coversheet
Council District List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/18/2020

District B, District C, District D, District H, District I

Item Creation Date: 4/13/2020

HPW - 20WWO910R Accept Work/T Construction, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,289,229.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for New Front Easement Reconnections - 0.94% under the original contract amount - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for New Front Easement Reconnections.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,289,229.47, which is 0.94% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Back Lot New Front Easement Reconnections and was required to provide the relocation of sanitary sewer services to the existing front lot main.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to T Construction, LLC with an original contract amount of \$1,301,504.97. The Notice to Proceed date was 05/17/2017 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts B, C, D, H and I.

CONTRACT COMPLETION AND COST: The contractor T Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,289,229.47, a decrease of \$12,275.50 or 0.94% under the original contract amount. Fewer sanitary sewer service lines were needed than anticipated.

MWBE PARTICIPATION: The MWBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 13.44% and they awarded the contractor an Unsatisfactory rating. While the contractor utilized MWBE-certified subcontractors, they did not utilize the ones identified in their plans and did not follow the deviation process to adjust their original MWBE plan. T Construction appealed their unsatisfactory rating to The Office of Business Opportunity (OBO), but that appeal was denied. OBO did advise them how to perform better on future contracts and has assigned a high-level staff member to work with T Construction on understanding compliance.

DocuSigned by:

8/12/2020

A blue ink signature of Carol Ellinger Haddock.

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

WBS# R-002015-0024-4

File No. WW5159-04

Prior Council Action:

Ordinance No. 2017-25, dated 01/11/2017

Amount of Funding:

No additional funding required.

Original appropriation of \$1,381,580.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Shannon Dunne

Senior Assistant Director

Phone: (281) 305-5026

Phone: (652) 393-3030

ATTACHMENTS:

Description

Council District Map

Council District List

Prior RCA & Ordinance

OBO Information

Final Estimate

Work Order Maps

Affidavit of Ownership & Tax Report

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

WW5159-04

New Front Easement Reconnections

R-002015-0024-4

T Construction, LLC

Serial No.	Key Map	Address	Council District
14	494J	3007 GILLESPIE ST	B
15	494F	1121 BRINGHURST	B
15	494F	3521 MOSES (vacant lot)	B
15	494F	3519 MOSES	B
15	494F	3517 MOSES	B
15	494F	3515 MOSES	B
15	494F	3509 MOSES	B
15	494F	3505 MOSES	B
15	494F	3419 MOSES	B
15	494F	3417 MOSES	B
15	494F	3415 MOSES	B
15	494F	3413 MOSES	B
15	494F	1124 GREGG	B
15	494F	1124 GREGG	B
3	531J	5637 VALERIE ST	C
3	531J	5633 VALERIE ST	C
4	531J	5606 PINE ST	C
5	493N	AS057258-AS087183	C
5	493N	AS087204-AS087183	C
5	493N	AS087183-AS087181	C
5	493N	AS087182-AS087181	C
5	493N	AS087181-AS087181A	C
5	493N	AS087176Z-AS087176	C
5	493N	AS087177-AS087176	C
5	493N	AS087179-AS087177	C
5	493N	AS087178-AS087177	C
5	493N	AS087150-AS087148	C
5	493N	AS087161-AS087160	C
5	493N	AS087181A-AS087180	C
6	493S	509 W MAIN	C
6	493S	522 COLQUITT ST	C
6	493S	4104 GARROTT ST	C
6	493S	4118 GARROTT ST	C
8	531J	5601 PINE STREET	C
8	531J	5605 PINE STREET	C
8	531J	5611 PINE STREET	C
8	531J	5615 PINE STREET	C
8	531J	5617 PINE STREET	C
8	531J	5621 PINE STREET	C
8	531J	5625 PINE STREET	C
8	531J	5629 PINE STREET	C
8	531J	5633 PINE STREET	C
8	531J	5602 VALERIE STREET	C
8	531J	5606 VALERIE STREET	C
8	531J	5610 VALERIE STREET	C
8	531J	5614 VALERIE STREET	C
8	531J	5618 VALERIE STREET	C
8	531J	5622 VALERIE STREET	C
8	531J	5626 VALERIE STREET	C
8	531J	5630 VALERIE STREET	C
8	531J	5634 VALERIE STREET	C
8	531J	SW041093-SW041092	C
8	531J	SW041095-SW041094	C
8	531J	SW041094-SW041092	C
8	531J	SW041092-SW041089	C
8	531J	SW041088-SW041087	C
8	531J	SW041087-SW041085	C
8	531J	SW252066-SW041085	C
8	531J	SW252060-SW041081	C
25	492R	AS090064-AS090063	C
28	492M	4326 SCOTLAND	C
29	492Q	1701 S SHEPHERD	C
29	492Q	1717 S SHEPHERD	C
29	492Q	1801 S SHEPHERD	C
29	492Q	1805 S SHEPHERD	C
29	492Q	1809 S SHEPHERD	C
29	492Q	1811 S SHEPHERD	C

29	492Q	1817 S SHEPHERD	C
31	493T	AS071109-AS071081XB	C
31	493T	808 WINBERN ST	C
32	532J	3117 UNDERWOOD	C
33	493Z	3206 ANITA	C
34	493T	5679 HARRIET	C
23	534S	SB113003Y-SB113003Z	D
23	534S	7601 SAINT LO RD	D
23	534S	7605 SAINT LO RD	D
23	534S	7609 SAINT LO RD	D
23	534S	7613 SAINT LO RD	D
23	534S	7617 SAINT LO RD	D
23	534S	SB115003Z-SB115021	D
23	534S	SB115021-SB115020	D
1	453E	608 TIDWELL RD	H
9	453X	802 W. COTTAGE	H
9	493G	II118018-II118017	H
9	493G	SEE LINE SHWN ON MAP	H
10	493G	411 MARIE ST.	H
10	493G	407 MARIE ST.	H
10	493G	409 MARIE ST.	H
10	493G	413 MARIE ST.	H
10	493G	415 MARIE ST.	H
10	493G	417 MARIE ST.	H
10	493G	419 MARIE ST.	H
11	494J	2613 ENGLEKE	H
11	494J	2615 ENGLEKE	H
11	494J	2617 ENGLEKE	H
11	494J	2619 ENGLEKE	H
12	453Y	2536 NORTH FWY	H
17	493G	404 HENRY	H
17	493G	406 HENRY	H
17	493G	408 HENRY	H
17	493G	410 HENRY	H
17	493G	412 HENRY	H
17	493G	2123 KEENE	H
17	493G	2121 KEENE	H
27	493F	1719 SUMMER ST	H
27	493F	1717 SUMMER ST	H
27	493F	1705 / 1701 SUMMER ST	H
27	493F	1718 SUMMER ST	H
27	493F	1714 SUMMER ST	H
27	493F	1712 SUMMER ST	H
27	493F	1706 / 1708 SUMMER ST	H
27	493F	1702 SUMMER ST	H
27	493F	COMMUNITY SEWER 3581536	H
22	453X	947 E. 14th ST	H&C
22	453X	935 E. 14th ST	H&C
22	453X	926 E. 14th ST	H&C
22	453X	747 E. 6th 1/2 ST	H&C
22	453X	IIP24093Z-IIP24093	H&C
22	453X	IIP24093-IIP24092	H&C
22	453X	IIP24092-IIP24091	H&C
22	453X	UFID# 3619979	H&C
22	453X	UFID# 3619980	H&C
22	453X	II118039-IIP24097	H&C
22	453X	II117051-II117050	H&C
2	494W	4320 LEEAND ST	I
18	534G	2416 CRAIGMONT	I
18	534G	2524 SUTHERLAND	I
19	493S	4002 WALKER ST	I
19	493S	4004 WALKER ST	I
19	493S	4006 WALKER ST	I
19	493S	4008 WALKER ST	I
19	493S	4012 WALKER ST	I
19	493S	SB141020Z-SB141020	I
20	494T	4445 WALKER ST	I
20	494T	4449 WALKER ST	I
20	494T	4511 WALKER ST	I
20	494T	4525 WALKER ST	I
20	494T	SB156059-SB156058	I
20	494T	SB156058-SB156054	I
21	493F	1716 WINTER ST	I
21	493F	1714 WINTER ST	I
21	493F	1712 WINTER ST	I
21	493F	1708 WINTER ST	I
21	493F	1602 SABINE ST	I



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District G

Item Creation Date: 7/14/2020

HPW - 20SS12 Accept Work / D.L. Elliott Enterprises, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,203,469.28 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Memorial Bend and Briar Forest Area - 2.61% over the original contract amount and under the 5% contingency amount - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Accept Work for Water Line Replacement in Memorial Bend and Briar Forest Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,203,469.28 or 2.61% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program and was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consisted of approximately 26,429 linear feet of 4-inch, 6-inch, 8-inch, and 12-inch diameter water lines, valves and appurtenances. Charles D. Gooden Consulting Engineers, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$2,147,512.00.

LOCATION: The project area is generally bound by Memorial and Cobblestone Drives on the north, Briar Forest Drive on the south, Briarpark Drive on the east and West Sam Houston Parkway on the west.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date by an additional 145 days. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,203,469.28, an increase of \$55,957.28 or 2.61% over the original Contract Amount and under the 5% contingency amount. The increased 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 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 21.37%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000035-0212-4

Prior Council Action:

Ordinance No. 2018-0582, dated 07-25-2018

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,667,100.00 from Fund 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 G

Item Creation Date: 7/14/2020

HPW - 20SS12 Accept Work / D.L. Elliott Enterprises, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line Replacement in Memorial Bend and Briar Forest Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,203,469.28 or 2.61% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program and was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consisted of approximately 26,429 linear feet of 4-inch, 6-inch, 8-inch, and 12-inch diameter water lines, valves and appurtenances. Charles D. Gooden Consulting Engineers, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$2,147,512.00.

LOCATION: The project area is generally bound by Memorial and Cobblestone Drives on the north, Briar Forest Drive on the south, Briarpark Drive on the east and West Sam Houston Parkway on the west.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date by an additional 145 days. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,203,469.28, an increase of \$55,957.28 or 2.61% over the original Contract Amount and under the 5% contingency amount. The increased 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 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 21.37%. Contractor's M/WBE performance evaluation was rated Outstanding.

DocuSigned by:

8/13/2020

A blue ink signature of Carol Elmer Haddock.

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

WBS No. S-000035-0212-4

Prior Council Action:

Ordinance No. 2018-0582, dated 07-25-2018

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,667,100.00 from Fund 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

Final Estimate

Type

Backup Material

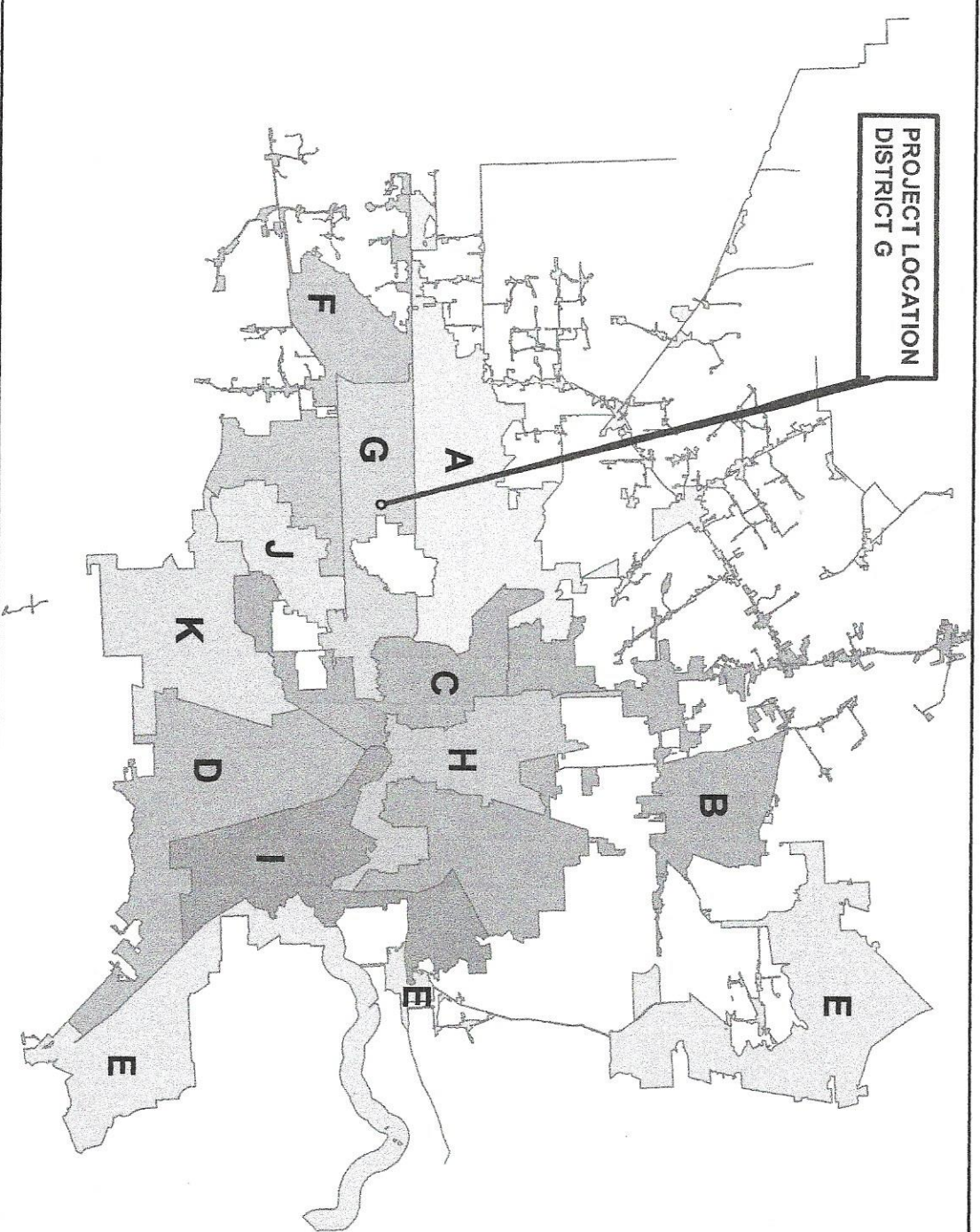
Backup Material

Backup Material

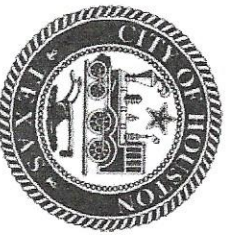
Backup Material

Backup Material

WATER LINE REPLACEMENT IN MEMORIAL BEND AND BRIAR FOREST AREA
WBS NO. S-000035-0212-4
HOUSTON PUBLIC WORKS
CAPITAL PROJECTS



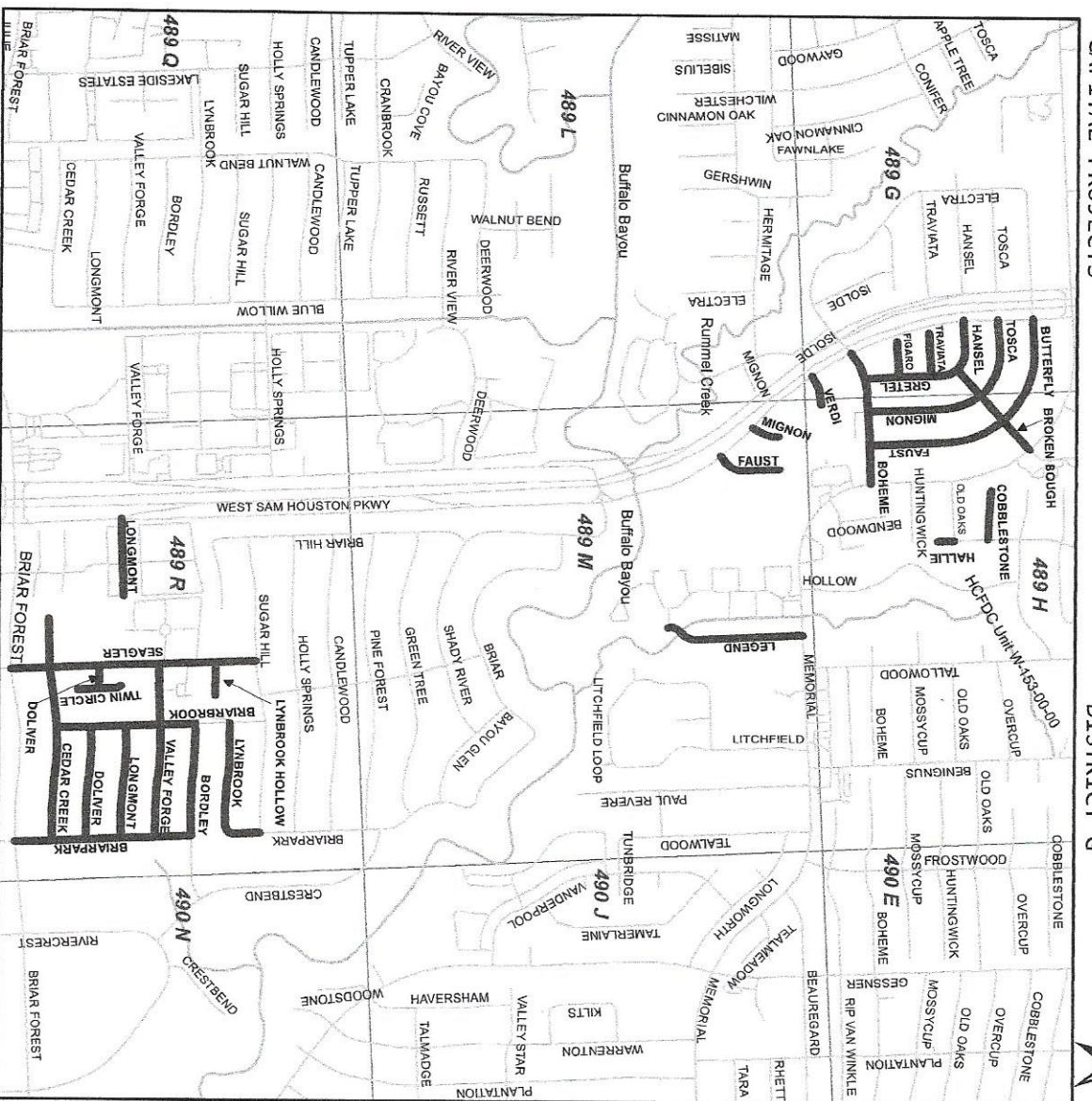
KEY MAPS # 489 G,H,M,R
COUNCIL DISTRICT G
COUNCIL MEMBER: GREG TRAVIS



CITY OF HOUSTON
HOUSTON PUBLIC WORKS
WATER LINE REPLACEMENT IN MEMORIAL BEND AND BRIAR FOREST AREA
WBS NO. S-000035-0212-4

PRE-BID READY COUNCIL DISTRICT MAP
SCALE: NTS DATE: 01/19/2018

CHARLES
D. GOODEN
ENGINEERS, INC.
2330 HOLMES RD. STE A
HOUSTON, TX 77051
TEL: (713) 660-6905 FAX (713) 660-8817
TBE FIRM REGISTRATION NO. F-4176



STREET NAME	FROM	TO	SIZE (INCH)	LENGTH (FEET)	COUNCIL DISTRICT
Butterfly	West Sam Houston Parkway	Broken Bough	8	900	G
Tosca	West Sam Houston Parkway	Broken Bough	8	700	G
Hansel	West Sam Houston Parkway	Broken Bough	8	500	G
Faust	Broken Bough	Boheme	8	1,200	G
Mignon	Broken Bough	Boheme	8	900	G
Broken Bough	Memorial	Gretel/Hansel	12	930	G
Boheme	West Sam Houston Parkway	Memorial	8	1,200	G
Travata	West Sam Houston Parkway	Gretel	6	400	G
Verdi	West Sam Houston Parkway	Gretel	6	300	G
Mignon	END (north)	West Sam Houston Parkway	6	280	G
Faust	END (north)	West Sam Houston Parkway	6	480	G
Cobblestone	END (west)	Hallie	6	450	G
Hallie	Memorial	END (south)	8	1,000	G
Lybrook	Briarbrook	END (south)	8	900	G
Briarbrook	Sugar Hill	END (east)	8	400	G
Lybrook Hollow	Briarbrook	END (east)	8	900	G
Bordley	Seagler	Briarbrook	8	1,550	G
Valley Forge	Seagler	Briarbrook	8	900	G
Longmont	West Sam Houston Parkway	END (east)	8	650	G
Dolliver	Briarbrook	Twin Circle	8	200	G
Twin Circle	END (north)	Briarbrook	6	300	G
Cedar Creek	END (west)	Briarbrook	12	970	G
Seagler	Sugar Hill	Cedar Creek	8	1,750	G
Seagler	Cedar Creek	Briar Forest	12	330	G
Briarbrook	Bordley	Cedar Creek	12	810	G
Bordley	Bordley	Briar Forest	8	1,500	G
TOTAL				24,340	



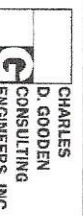
CITY OF HOUSTON
HOUSTON PUBLIC WORKS

WATER LINE REPLACEMENT IN MEMORIAL BEND AND BRIAR FOREST AREA
WBS NO. S-000035-0212-4

VICINITY MAP

SCALE: NTS

DATE: 07/25/2018



CHARLES
D. GOODEN
CONSULTING
ENGINEERS, INC.

2320 HOLMES RD., STE A
HOUSTON, TX 77051
TEL: (713) 660-6905 | FAX (713) 660-8817
TBPB FIRM REGISTRATION NO. F-4176



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District E

Item Creation Date: 6/29/2020

HPW – 20SD148 Accept Work / Blastco Texas, Inc.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,499,335.47 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 8 - 3.54% under the original contract amount - **DISTRICT E - MARTIN**

Background:

SUBJECT: Accept Work for Rehabilitation of Water Storage Tanks - Package 8.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,499,335.47 or 3.54% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's water storage tank rehabilitation and replacement program was required to meet the area's water demand and also ensured compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of four ground storage tanks at the East Water Purification Plant. IDS Engineering Group designed the project with 510 calendar days allowed for construction. The project was awarded to Blastco Texas, Inc. with an original Contract Amount of \$6,738,000.00.

LOCATION: This project was located at 12555 Clinton Drive.

CONTRACT COMPLETION AND COST: The Contractor, Blastco Texas, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 429 days approved by Change Order Nos. 1, 2, 4 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 3 and 4 is \$6,499,335.47, a decrease of \$238,664.53 or 3.54% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 15.00%. The M/WBE plan established for this project was 13.00%. According to Office of Business Opportunity, the participation was 18.51%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. S-000600-0048-4

Prior Council Action:

Ordinance No. 2017-0365, dated 05-24-2017

Amount of Funding:

Total (original) appropriation of \$7,664,600.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/29/2020

HPW – 20SD148 Accept Work / Blastco Texas, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Rehabilitation of Water Storage Tanks - Package 8.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,499,335.47 or 3.54% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's water storage tank rehabilitation and replacement program was required to meet the area's water demand and also ensured compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of four ground storage tanks at the East Water Purification Plant. IDS Engineering Group designed the project with 510 calendar days allowed for construction. The project was awarded to Blastco Texas, Inc. with an original Contract Amount of \$6,738,000.00.

LOCATION: This project was located at 12555 Clinton Drive.

CONTRACT COMPLETION AND COST: The Contractor, Blastco Texas, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 429 days approved by Change Order Nos. 1, 2, 4 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 3 and 4 is \$6,499,335.47, a decrease of \$238,664.53 or 3.54% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 15.00%. The M/WBE plan established for this project was 13.00%. According to Office of Business Opportunity, the participation was 18.51%. Contractor's M/WBE performance evaluation was rated Outstanding.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

8/13/2020

A03C410B72B3453...

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

WBS No. S-000600-0048-4

Prior Council Action:

Ordinance No. 2017-0365, dated 05-24-2017

Amount of Funding:

Total (original) appropriation of \$7,664,600.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

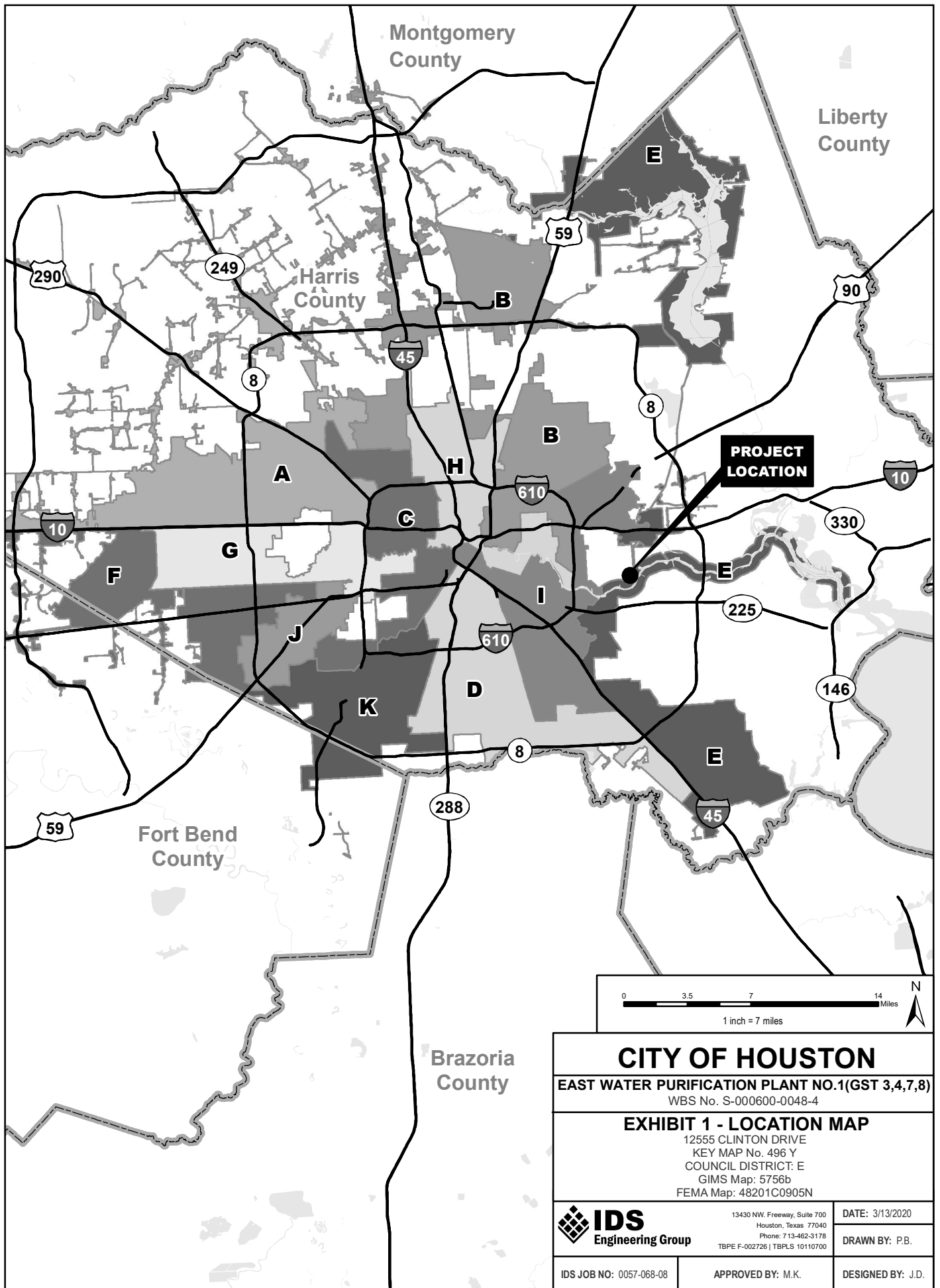
ATTACHMENTS:

Description

Maps
OBO
Ownership Form and Tax Report
Prior Council Action
Change Orders 1 - 5
Final Estimate

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON

EAST WATER PURIFICATION PLANT NO.1(GST 3,4,7,8)

WBS No. S-000600-0048-4

EXHIBIT 1 - LOCATION MAP

12555 CLINTON DRIVE

KEY MAP No. 496 Y

COUNCIL DISTRICT: E

GIMS Map: 5756b

FEMA Map: 48201C0905N



IDS
Engineering Group

13430 NW. Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

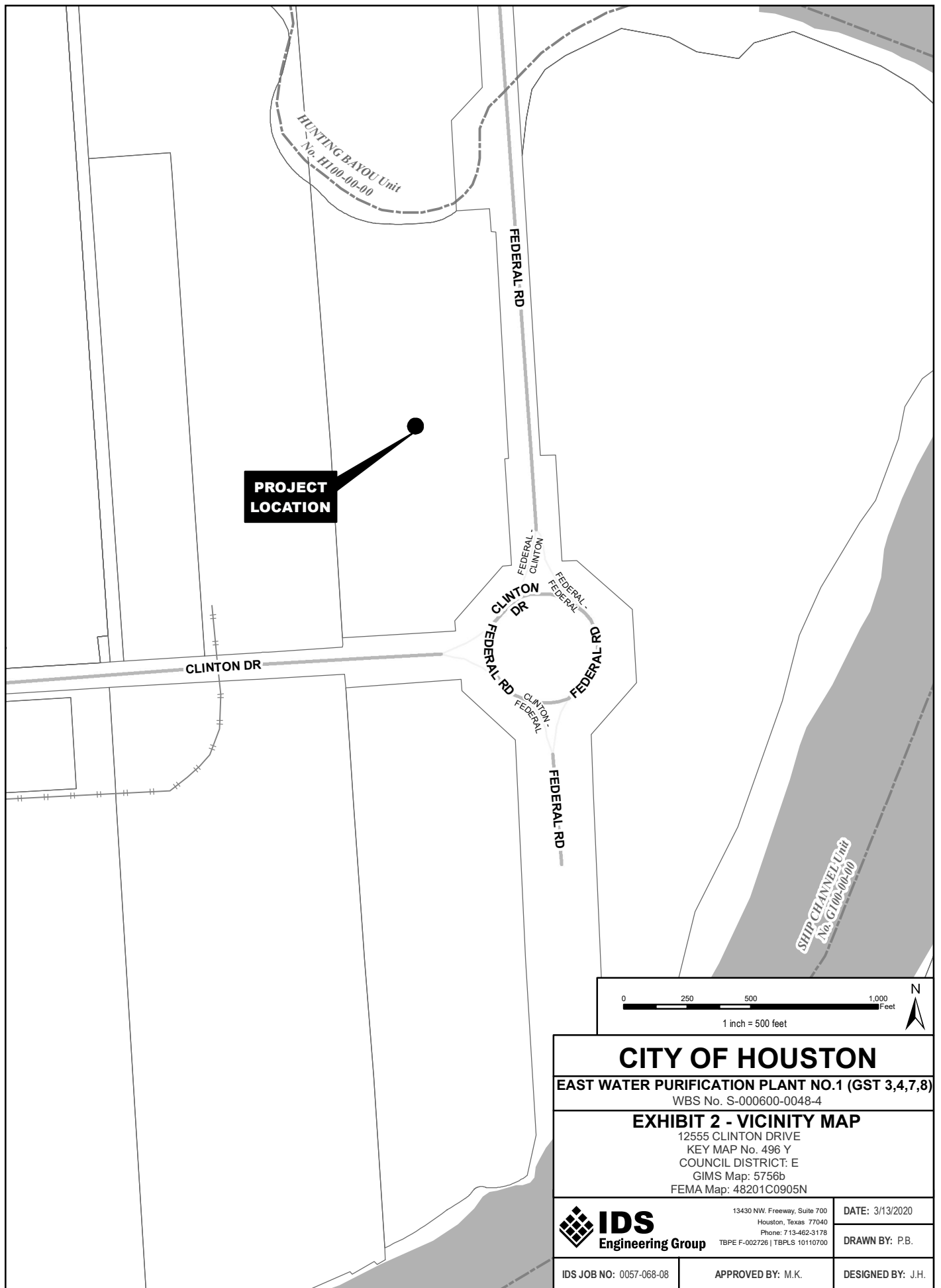
DATE: 3/13/2020

DRAWN BY: P.B.

IDS JOB NO: 0057-068-08

APPROVED BY: M.K.

DESIGNED BY: J.D.



CITY OF HOUSTON

EAST WATER PURIFICATION PLANT NO.1 (GST 3,4,7,8)

WBS No. S-000600-0048-4

EXHIBIT 2 - VICINITY MAP

12555 CLINTON DRIVE

KEY MAP No. 496 Y

COUNCIL DISTRICT: E

GIMS Map: 5756b

FEMA Map: 48201C0905N



IDS
Engineering Group

13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

DATE: 3/13/2020

DRAWN BY: P.B.

IDS JOB NO: 0057-068-08

APPROVED BY: M.K.

DESIGNED BY: J.H.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District B, District H

Item Creation Date: 7/12/2020

HPW - 20KFH08 Accept Work / Main Lane Industries, LTD

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,842,889.15 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD** for Open Ditch Improvements - Gano, Nichols, and West Coke Areas - 0.05% over the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Accept Work for Open Ditch Improvements – Gano, Nichols, and West Coke Areas.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,842,889.15 or .05% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of The Texas General Land Office (GLO) program and was required to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2008 Hurricane Ike event. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project consisted of open ditch improvements in three areas: Gano, Nichols, and West Coke. This project includes the regrading of roadside ditches and the removal, disposal, and replacement of driveways and culverts. The project also includes installation of inlets, and removal, disposal, and replacement of storm sewers of various sizes with asphalt pavement repair. RPS designed the project with 150 calendar days allowed for construction. The project was awarded to Main Lane Industries, LTD with an original Contract Amount of \$3,841,122.50.

LOCATION: The project area is generally bound by Area 1 (Gano): Nobel Street on the north, Burnett Street on the south, Terry Street on the east and Everett Street on the west. Area 2 (Nichols): Nichols Street on the north, Oats Street on the south, Lockwood Street on the east and Saint Elmo Street on the west. Area 3 (West Coke): Coke Street on the north, Cline Street on the south, Egan Street on the east and Waco Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, LTD has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 106 days approved by Change Order No. 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and

previously approved Change Order Nos. 1 - 4 is \$3,842,889.15, an increase of \$1,766.65 or .05% over the original Contract and under 5% contingency amount. The increased cost is primarily the result of additional service connections required for the project.

M/WSBE PARTICIPATION: The M/WBE participation goal for this project was 18.00%. According to Office of Housing and Community Development, the participation was 36.79%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

Tom McCasland, Director
Housing and Community Development

WBS No(s). M-420GLO-0001-4

Prior Council Action:

Ordinance No. 2019-0056, dated 01-23-2019.

Amount of Funding:

No additional funding required

Total (original) appropriation of \$4,040,000.00 from Fund 5030 Federal State, Local – Pass Through 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 B, District H
Item Creation Date: 7/12/2020

HPW - 20KFH08 Accept Work / Main Lane Industries, LTD

Agenda Item#:

Background:

SUBJECT: Accept Work for Open Ditch Improvements – Gano, Nichols, and West Coke Areas.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,842,889.15 or .05% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of The Texas General Land Office (GLO) program and was required to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represents how the City will use its grant allocation to support recovery in the most impacted and distressed areas included in the 2008 Hurricane Ike event. This project demonstrates the City's commitment to recover, rebuild, and focus on resilience for its citizens.

DESCRIPTION/SCOPE: This project consisted of open ditch improvements in three areas: Gano, Nichols, and West Coke. This project includes the regrading of roadside ditches and the removal, disposal, and replacement of driveways and culverts. The project also includes installation of inlets, and removal, disposal, and replacement of storm sewers of various sizes with asphalt pavement repair. RPS designed the project with 150 calendar days allowed for construction. The project was awarded to Main Lane Industries, LTD with an original Contract Amount of \$3,841,122.50.

LOCATION: The project area is generally bound by Area 1 (Gano): Nobel Street on the north, Burnett Street on the south, Terry Street on the east and Everett Street on the west. Area 2 (Nichols): Nichols Street on the north, Oats Street on the south, Lockwood Street on the east and Saint Elmo Street on the west. Area 3 (West Coke): Coke Street on the north, Cline Street on the south, Egan Street on the east and Waco Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, LTD has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 106 days approved by Change Order No. 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 4 is \$3,842,889.15, an increase of \$1,766.65 or .05% over the original Contract and under 5% contingency amount. The increased cost is primarily the result of additional service connections required for the project.

M/WSBE PARTICIPATION: The M/WBE participation goal for this project was 18.00%. According to Office of Housing and Community Development, the participation was 36.79%. Contractor's M/WBE performance evaluation was rated Outstanding.

DocuSigned by:

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

8/13/2020

AS3C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

DocuSigned by:

A handwritten signature in blue ink that reads "Tom McCasland".

BB4243B4570F4BF
Tom McCasland, Director
Housing and Community Development

WBS No(s). M-420GLO-0001-4

Prior Council Action:

Ordinance No. 2019-0056, dated 01-23-2019.

Amount of Funding:

No additional funding required

Total (original) appropriation of \$4,040,000.00 from Fund 5030 Federal State, Local – Pass Through 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 - 4
Final Estimate

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

[illegible]

NTS
KEY MAP #: 493D, 493H, 494B, 494C,
494F, 494G, 494K
GANO AREA: COUNCIL DISTRICT H
WEST COKE AREA: COUNCIL DISTRICT B
WARD-NICHOLS AREA: COUNCIL DISTRICT B



Map of the project location in the Haggard Park area. The map shows a grid of streets including Boundary, Carl, Rockberry, Kiefer, Morris, QUITMAN, FULFORD, MARION, WINNIE, HENRY, MARIE, PASCHALL, BISHOP, JAMES, FLETCHER, HOGAN, PINCKNEY, HARRINGTON, BROOK, BURNETT, CAMPBELL, LEE, NOBLE, GARGAN, GANE, CHAPMAN, TERRY, MOORE, HADY, EUSTACE, MAURY, SEMMES, MARY, SUMPTER, WAFFITT, MILLS, WEST, and CARR. A thick black line indicates the project location, running diagonally from the bottom left towards the top right. A north arrow is located in the top right corner. The map also shows Haggard Park, I-10, and various other landmarks.

SCALE: 1"=1000'



1160 Dairy Ashford, Suite 500
Houston, Texas 77079
T 281 589 7257
USInfrastructure@rpsgroup.com

Formerly Klotz Associates, Inc.
Texas PE Firm Reg. #F-929

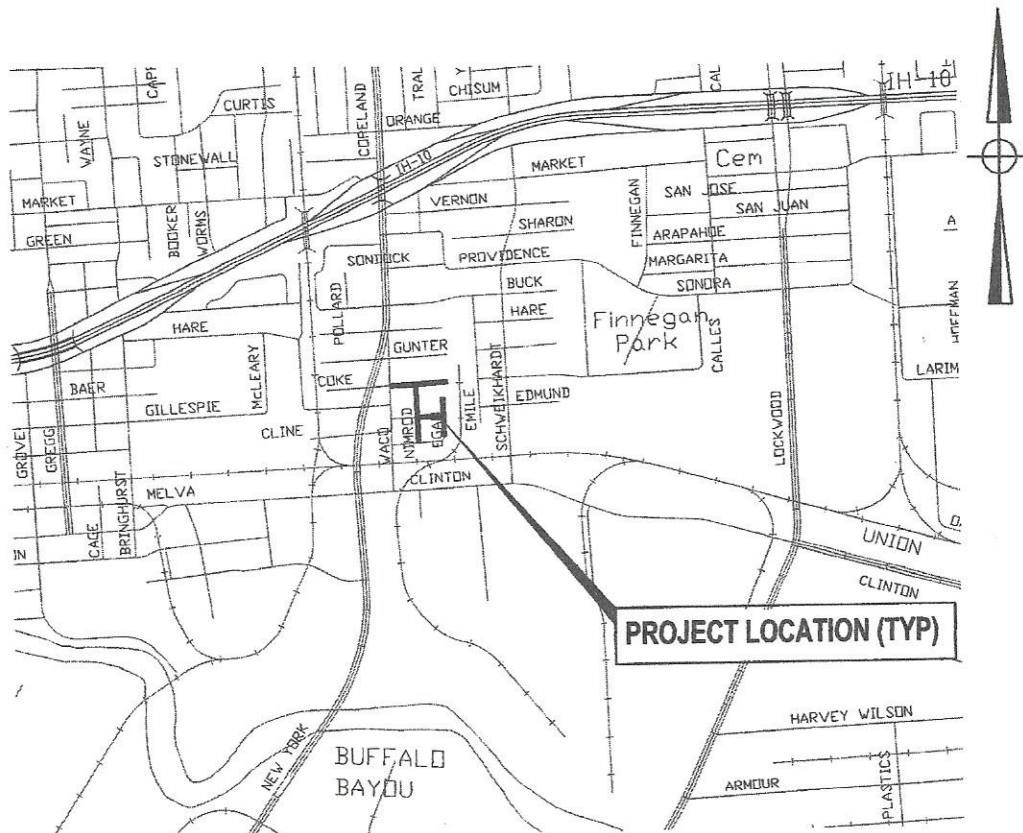
[illegible]

SCALE: 1"=1000'

RPS

1160 Dairy Ashford, Suite 500
Houston, Texas 77079
T 281 589 7257
USInfrastructure@rpsgroup.com
Formerly Klotz Associates, Inc.
Texas PE Firm Reg. #F-929

OPEN DITCH IMPROVEMENTS
GANO, NICHOLS, AND WEST COKE AREAS
WBS NO. M-420GLO-0001-4



WEST COKE AREA

SCALE: 1"=1000'

KEY MAP No. 494K
GIMS MAP No. 5557a
COUNCIL DISTRICT B



1160 Dairy Ashford, Suite 500
Houston, Texas 77079
T 281 589 7257
USInfrastructure@rpsgroup.com

Formerly Klotz Associates, Inc.
Texas PE Firm Reg. #F-929



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District E

Item Creation Date: 5/22/2020

HPW – 20EN47 Accept Work / LEM Construction
Company, Inc.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,148,584.34 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Kingwood Central Wastewater Treatment Plant Improvements - 11.93% under the original contract amount - **DISTRICT E - MARTIN**

Background:

SUBJECT: Accept Work for Kingwood Central Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,148,584.34 or 11.93% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the of the city's ongoing program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consisted of upgrades and improvements to the Kingwood Central Wastewater Treatment Plant that included improvements to the Tertiary Filtration, UV Disinfection, and Solids Handling Process Areas. Stantec Consulting Services, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to LEM Construction Company, Inc. with an original Contract Amount of \$3,575,280.00.

LOCATION: The project area is located at 3928 Kingwood Dr., Houston, Texas 77339.

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Company, Inc., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, and 3 is \$3,148,584.34 a decrease of \$426,695.66 or 11.93% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 27.84%. According to Office of Business Opportunity, the participation was 28.78%. Contractor's M/WBE performance evaluation was

rated Outstanding.

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

WBS No. R-000265-0118-4

Prior Council Action:

Ordinance No. 2018-0481, dated 06-13-2018

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$4,658,800.00 from Fund 8500-Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/22/2020

HPW – 20EN47 Accept Work / LEM Construction Company, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Kingwood Central Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,148,584.34 or 11.93% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the of the city's ongoing program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consisted of upgrades and improvements to the Kingwood Central Wastewater Treatment Plant that included improvements to the Tertiary Filtration, UV Disinfection, and Solids Handling Process Areas. Stantec Consulting Services, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to LEM Construction Company, Inc. with an original Contract Amount of \$3,575,280.00.

LOCATION: The project area is located at 3928 Kingwood Dr., Houston, Texas 77339.

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Company, Inc., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, and 3 is \$3,148,584.34 a decrease of \$426,695.66 or 11.93% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 27.84%. According to Office of Business Opportunity, the participation was 28.78%. Contractor's M/WBE performance evaluation was rated Outstanding.

DocuSigned by:

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

8/17/2020

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

WBS No. R-000265-0118-4

Prior Council Action:

Ordinance No. 2018-0481, dated 06-13-2018

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$4,658,800.00 from Fund 8500-Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

OBO

Ownership Information Form and Tax Report

Prior Council Action

Change Orders 1 - 3

Final Estimate

Type

Backup Material

Backup Material

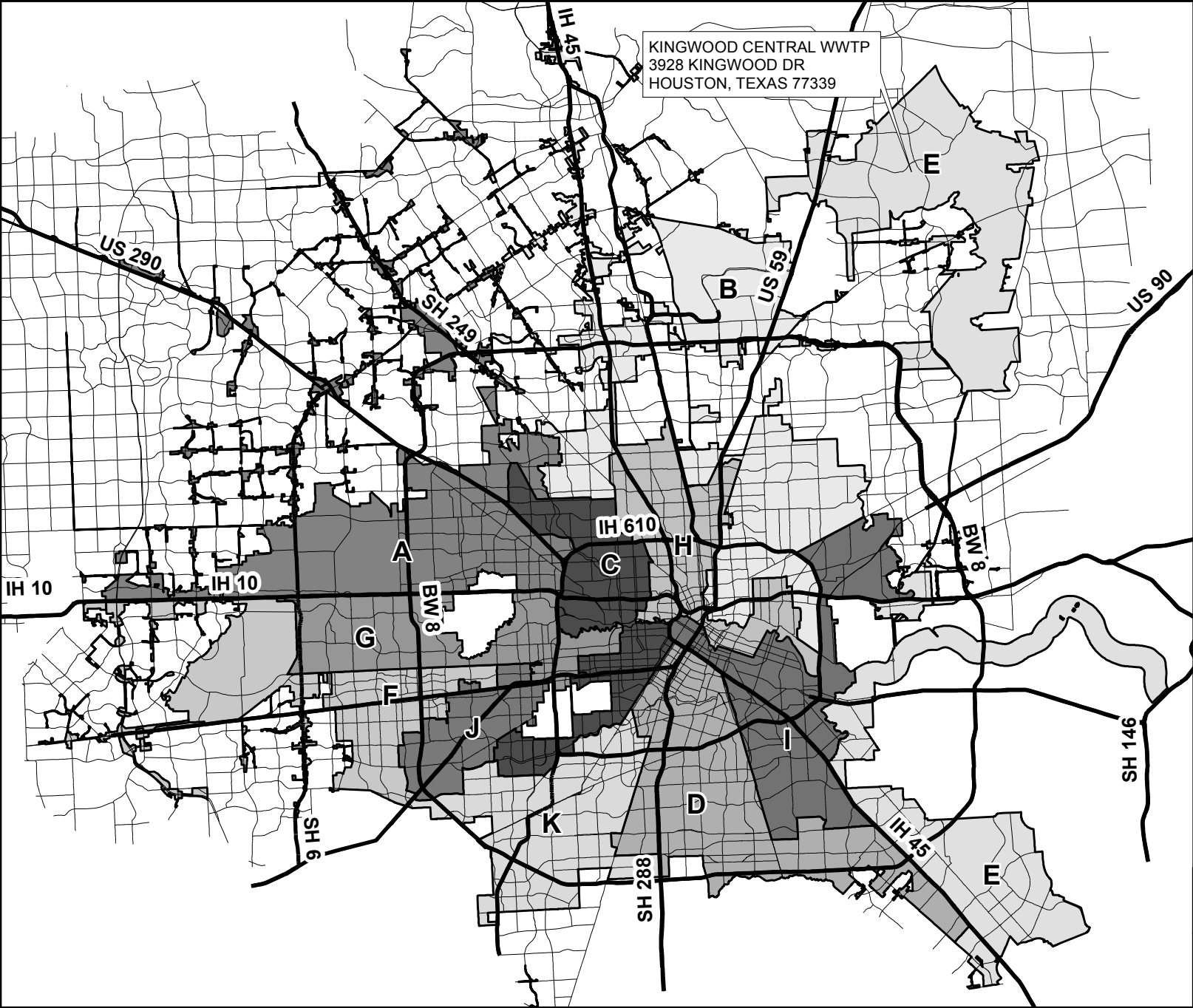
Backup Material

Backup Material

Backup Material

Backup Material

Houston Public Works
Capital Projects



Not to Scale

Key Map
KINGWOOD CENTRAL WWTP
Project Site: 337-F

Council Districts

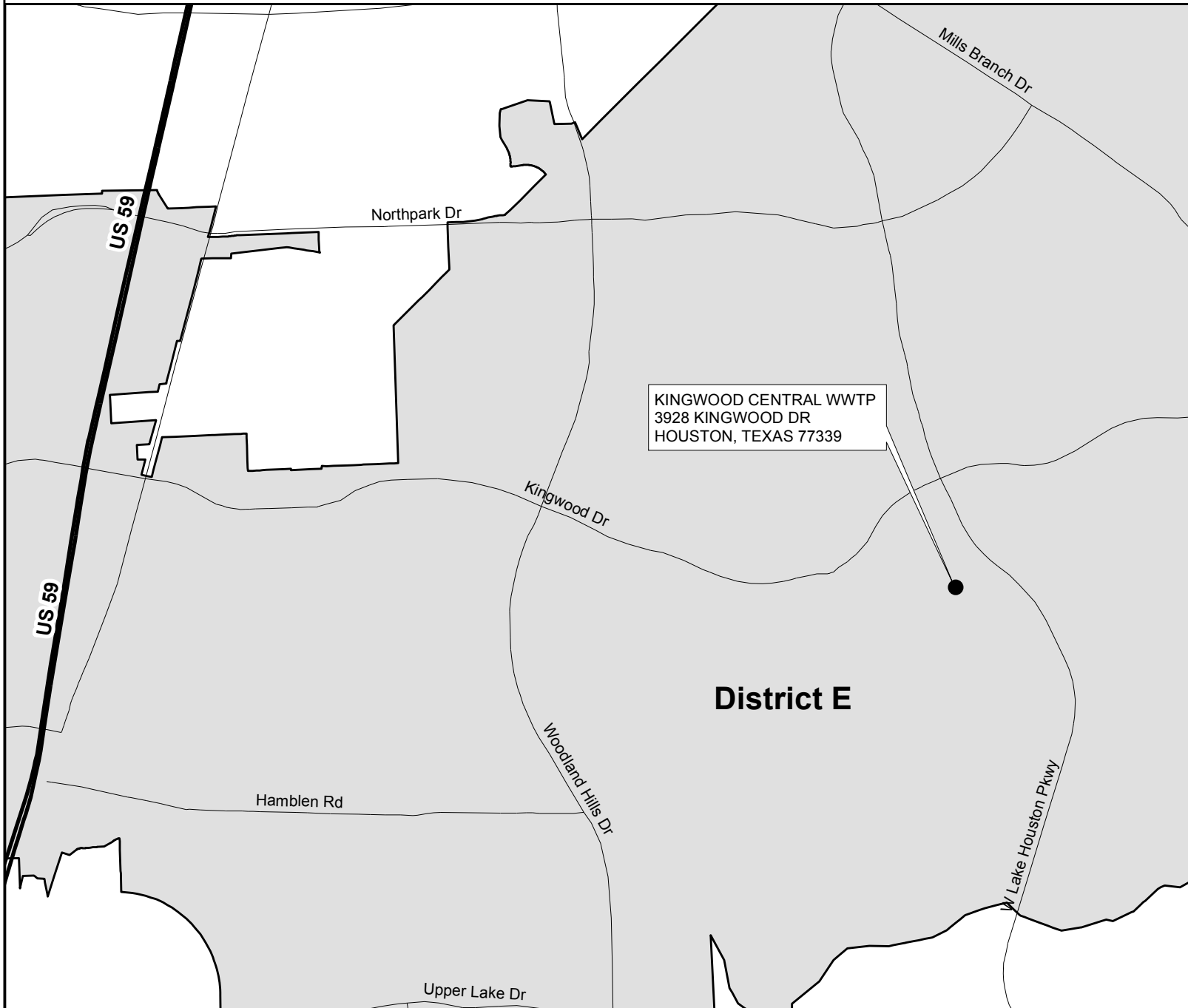
- A - Brenda Stardig
- B - Jerry Davis
- C - Ellen R. Cohen
- D - Dwight A. Boykins
- E - Dave Martin
- F - Steve Le
- G - Greg Travis
- H - Karla Cisneros
- I - Robert Gallegos
- J - Mike Laster
- K - Larry V. Green



KINGWOOD CENTRAL WWTP
IMPROVEMENTS
WBS NO.: R-000265-0118-4

City Council Map

Houston Public Works Capital Projects



Not to Scale

Key Map

KINGWOOD CENTRAL WWTP
Project Site: 337-F

Council Districts

- | | |
|--|-----------------------|
| | A - Brenda Stardig |
| | B - Jerry Davis |
| | C - Ellen R. Cohen |
| | D - Dwight A. Boykins |
| | E - Dave Martin |
| | F - Steve Le |
| | G - Greg Travis |
| | H - Karla Cisneros |
| | I - Robert Gallegos |
| | J - Mike Laster |
| | K - Larry V. Green |



KINGWOOD CENTRAL WWTP
IMPROVEMENTS
WBS NO.: R-000265-0118-4

Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 6/26/2020

E29503 - Hazardous Material Detection Equipment - MOTION

Agenda Item#: 10.

Summary:

FARRWEST ENVIRONMENTAL SUPPLY, INC for three (3) AreaRAE® Pro Gas Monitors and one (1) Rigaku® CQL Handheld Raman Chemical Identifier with accessories through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Public Safety and Homeland Security on behalf of the Houston Fire Department - \$110,159.00 - Grant Fund

Background:

S85-E29503 - Approve the purchase of Hazardous Material Detection Equipment from FarrWest Environmental Supply, Inc. through the Houston-Galveston Area Council Contract in the total amount of \$110,159.00 for Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of Hazardous Material Detection Equipment from **FarrWest Environmental Supply, Inc.** through the Houston-Galveston Area Council Contract (EP11-17) in the total amount of **\$110,159.00** and that authorization be given to issue a purchase order for the Houston Fire Department (HFD).

This purchase is for three (3) AreaRAE® Pro gas monitors and one (1) Rigaku® CQL handheld Raman chemical identifier with accessories. The AreaRAE® Pro is a gas monitor that detects toxic and combustible gases, Volatile Organic Compounds (VOCs), radiation, and meteorological factors that affect the speed and behavior of gases. HFD's Hazardous Material (Hazmat) Team uses these gas monitors to respond to hazmat situations where there is suspected dangerous gases and it is necessary to set up safety perimeter. The Rigaku® CQL is a handheld chemical identifier that uses 1064 nm Raman spectroscopy that provides users the ability to identify colored substances while eliminating fluorescence sample interference. HFD's Hazmat Team uses these chemical identifiers to detect unknown materials found in explosives and narcotics timely.

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:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Public Safety and Homeland Security	\$110,159.00	\$0.00	\$110,159.00

Amount of Funding:

\$110,159.00

Federal State Local – Pass Through Fund

Fund No.: 5030

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
Kim House, Division Manager	PSHS	(832) 393-0930

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 6/26/2020

E29503 - Hazardous Material Detection Equipment - MOTION

Agenda Item#: 18.

Background:

S85-E29503 - Approve the purchase of Hazardous Material Detection Equipment from FarrWest Environmental Supply, Inc. through the Houston-Galveston Area Council Contract in the total amount of \$110,159.00 for Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of Hazardous Material Detection Equipment from **FarrWest Environmental Supply, Inc.** through the Houston-Galveston Area Council Contract (EP11-17) in the total amount of **\$110,159.00** and that authorization be given to issue a purchase order for the Houston Fire Department (HFD).

This purchase is for two (2) AreaRAE® Pro gas monitors and one (1) Rigaku® CQL handheld Raman chemical identifier with accessories. The AreaRAE® Pro is a gas monitor that detects toxic and combustible gases, Volatile Organic Compounds (VOCs), radiation, and meteorological factors that affect the speed and behavior of gases. HFD's Hazardous Material (Hazmat) Team uses these gas monitors to respond to hazmat situations where there is suspected dangerous gases and it is necessary to set up safety perimeter. The Rigaku® CQL is a handheld chemical identifier that uses 1064 nm Raman spectroscopy that provides users the ability to identify colored substances while eliminating fluorescence sample interference. HFD's Hazmat Team uses these chemical identifiers to detect unknown materials found in explosives and narcotics timely.

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:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

DocuSigned by:

George Buenik

E76EEF4DD1AC49C...

8/25/2020

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

Department Approval Authority Signature

DocuSigned by:

Kim House

A66A3BAA86BB4C0...

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Public Safety and Homeland Security	\$110,159.00	\$0.00	\$110,159.00

Amount of Funding:

\$110,159.00

Federal State Local – Pass Through Fund

Fund No.: 5030

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
Kim House, Division Manager	PSHS	(832) 393-0930

ATTACHMENTS:

Description	Type
Justification Form Approved CPO	Backup Material
FarrWest - Contract No. EP11-17	Backup Material
Quote No. 10026	Backup Material
Quote No. 10029	Backup Material
Zero-Percent Goal -APPROVED	Backup Material
Fund 5030 - Budget Form A	Financial Information
Ownership Forms	Backup Material
Grant Funding Verification-VP	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date:

E29572 - Heavy Duty Rescue Trailer - MOTION

Agenda Item#: 11.

Summary:

METRO FIRE APPARATUS SPECIALIST, INC for purchase Heavy-Duty Rescue Trailer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Fire Department - \$699,702.00 - Grant Fund

Background:

S38-E29572 – Approve the purchase of heavy-duty rescue trailer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell formerly National Joint Powers Alliance (NJPA) in the total amount of \$699,702.00 for Public Safety and Homeland Security on behalf of the Houston Fire 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 heavy-duty rescue trailer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell formerly National Joint Powers Alliance (NJPA) in the total amount of **\$699,702.00** and that authorization be given to issue a purchase order to **Metro Fire Apparatus Specialist, Inc.** This heavy-duty rescue trailer will be used citywide by the department's Technical Rescue Team to store, transport, and deploy heavy rescue equipment.

This purchase will consist of a trailer body that will be towed by an existing cab & chassis within the department's fleet. The heavy-duty trailer will have a life expectancy of fifteen years, and will come with full fifteen year warranty on the trailer body; and ten years on paint and corrosion. This new heavy-duty rescue trailer will be replacing an existing unit that has reached their life expectancy and will be sent to auction for disposal.

M/WBE Participation:

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 Signature

ESTIMATED SPENDING AUTHORITY			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Public Safety and Homeland Security	\$699,702.00	\$0.00	\$699,702.00

Amount of Funding:

\$699,702.00

Federal State Local Pass Through Fund

Fund No.: 5030

Contact Information:

Lena Farris SPD 832-393-8729

Kim House MYR 832-393-6910

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date:

E29572 - Heavy Duty Rescue Trailer - MOTION

Agenda Item#: 16.

Background:

S38-E29572 – Approve the purchase of heavy-duty rescue trailer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell formerly National Joint Powers Alliance (NJPA) in the total amount of \$699,702.00 for Public Safety and Homeland Security on behalf of the Houston Fire 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 heavy-duty rescue trailer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell formerly National Joint Powers Alliance (NJPA) in the total amount of **\$699,702.00** and that authorization be given to issue a purchase order to **Metro Fire Apparatus Specialist, Inc.** This heavy-duty rescue trailer will be used citywide by the department's Technical Rescue Team to store, transport, and deploy heavy rescue equipment.

This purchase will consist if a trailer body that will be towed by an existing cab & chassis within the department's fleet. The heavy-duty trailer will have a life expectancy of fifteen years, and will come with full fifteen year warranty on the trailer body; and ten years on paint and corrosion. This new heavy-duty rescue trailer will be replacing an existing unit that has reached their life expectancy and will be sent to auction for disposal.

M/WBE Participation:

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

9DD360139A6F4C8...

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

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Public Safety and Homeland Security	\$699,702.00	\$0.00	\$699,702.00

Amount of Funding:

\$699,702.00

Federal State Local Pass Through Fund

Fund No.: 5030

Contact Information:

Lena Farris SPD 832-393-8729
Kim House MYR 832-393-6910

ATTACHMENTS:

Description

E29572 - Fiscal Form A
E29572 -OBO Waiver
E29572 - Form B

Type

Financial Information
Backup Material
Backup Material

E29572 - Ownership Information Form
E29572 - Cleared Tax Report
Sourcewell Contract
Sourcewell Quote
Grant Funding Verification-VP

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

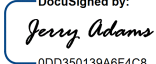
Certificate Of Completion

Envelope Id: 6B08DA4DB8B04BBC9F47DC9C7B1C2A3F	Status: Sent
Subject: Please DocuSign: E29572 - Heavy Duty Rescue Trailer - MOTION.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 1
Certificate Pages: 2	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Dina Ramos
Time Zone: (UTC-06:00) Central Time (US & Canada)	611 Walker St.
	HITS
	Houston, TX 77002
	Dina.Ramos@houston.tx.gov
	IP Address: 98.197.182.26

Record Tracking

Status: Original	Holder: Dina Ramos	Location: DocuSign
8/25/2020 12:37:59 PM	Dina.Ramos@houston.tx.gov	
Security Appliance Status: Connected	Pool: FedRamp	
Storage Appliance Status: Connected	Pool: City of Houston IT Services	Location: DocuSign

Signer Events

Signer Events	Signature	Timestamp
Jerry Adams	DocuSigned by:  0DD350139A6F4C8...	Sent: 8/25/2020 12:39:20 PM
jerry.adams@houston.tx.gov		Resent: 8/27/2020 8:09:14 AM
City of Houston IT Services		Viewed: 8/27/2020 8:31:09 AM
Security Level: Email, Account Authentication (None)	Signature Adoption: Pre-selected Style	Signed: 8/27/2020 8:31:25 AM
	Using IP Address: 50.58.210.12	

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Kim House	Sent: 8/27/2020 8:31:27 AM
Kim.House@houston.tx.gov	
Security Level: Email, Account Authentication (None)	

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

George Buenik

george.buenik@houston.tx.gov

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
Stella Ortega Estella.Ortega@houstontx.gov City of Houston IT Services Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	<div>COPIED</div>	Sent: 8/27/2020 8:31:26 AM Viewed: 8/27/2020 7:48:17 PM

Karen Kelly
 karen.kelly@houstontx.gov
 Security Level: Email, Account Authentication (None)
Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Witness Events	Signature	Timestamp
----------------	-----------	-----------

Notary Events	Signature	Timestamp
---------------	-----------	-----------

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/27/2020 8:31:27 AM

Payment Events	Status	Timestamps
----------------	--------	------------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date:

E29601 - Bomb Squad Truck - MOTION

Agenda Item#: 12.

Summary:

BRASADA FORD LTD. dba NORTHSIDE FORD for purchase of One F350 Bomb Response Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$106,773.00 - Grant Fund

Background:

S38-E29601-H - Approve the purchase from Brasada Ford Ltd. dba Northside Ford for one (1) F350 bomb response truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$106,773.00 for Public Safety and Homeland Security on behalf of the 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 one (1) F350 bomb response truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$106,773.00** for the Houston Police Department and that authorization be given to issue a purchase order to the H-GAC contractor **Brasada Ford Ltd. dba Northside Ford**. This new truck will be used by the Houston Police Department Bomb Squad to respond to emergency call-outs, investigations and/or threats regarding explosives.

This bomb squad response truck will meet the current EPA emission standard for trucks with diesel engines. This truck will come with a warranty of three years or 36,000 miles. The life expectancy is four years or 100,000 miles. This new bomb squad truck will replace an existing unit that has reached its useful life and will be sent to auction for disposal.

M/WBE Participation:

Zero - Percent Goal documents approved by the Office of Business Opportunity.

Hire Houston First:

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

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
Houston Police Department	\$106,773.00	\$0.00	\$106,773.00

Amount of Funding:

\$106,773.00

Federal State Local - Pass Through Fund

Fund No.: 5030

Contact Information:

Lena Farris	SPD	832-393-8729
Kim House	MYR	832-393-0930
Sonja Odat	HPD	713.308.1728

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date:

E29601 - Bomb Squad Truck - MOTION

Agenda Item#: 17.

Background:

S38-E29601-H - Approve the purchase from Brasada Ford Ltd. dba Northside Ford for one (1) F350 bomb response truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$106,773.00 for Public Safety and Homeland Security on behalf of the 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 one (1) F350 bomb response truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$106,773.00** for the Houston Police Department and that authorization be given to issue a purchase order to the H-GAC contractor **Brasada Ford Ltd. dba Northside Ford**. This new truck will be used by the Houston Police Department Bomb Squad to respond to emergency call-outs, investigations and/or threats regarding explosives.

This bomb squad response truck will meet the current EPA emission standard for trucks with diesel engines. This truck will come with a warranty of three years or 36,000 miles. The life expectancy is four years or 100,000 miles. This new bomb squad truck will replace an existing unit that has reached its useful life and will be sent to auction for disposal.

M/WBE Participation:

Zero - Percent Goal documents approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

DocuSigned by:
George Buenik
E76EEF4DD1AC49C...

8/25/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DS
kft

ESTIMATED SPENDING AUTHORITY			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Police Department	\$106,773.00	\$0.00	\$106,773.00

Amount of Funding:

\$106,773.00

Federal State Local - Pass Through Fund

Fund No.: 5030

Contact Information:

Lena Farris	SPD	832-393-8729
Kim House	MYR	832-393-0930
Sonja Odat	HPD	713.308.1728

ATTACHMENTS:

Description

E29601 -H Fiscal Form A
E29601-H OBO Waiver
E29601 -H Form B

Type

Financial Information
Backup Material
Backup Material

E29601-H Ownership Information Form
E29601 - Cleared Tax Report
E29601- H Funding Summary
E29601 - Quote
E29601 - HGAC Contract
Grant Funding Verification-VP

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District H, District J

Item Creation Date: 7/29/2020

25MSCL133 –Issuance of a Purchase Order – Staples
Contract and Commercial Inc. – Purchase and Installation of
Modular Furnishings at Various Houston Health Department
W.I.C Locations

Agenda Item#: 13.

Summary:

STAPLES CONTRACT and **COMMERCIAL INC** through the Texas Cooperative Purchasing Network Contract for Purchase and Installation of Modular Furnishings and Furniture for Houston Health Department - \$105,537.48 - Grant Fund - **DISTRICTS H - CISNEROS and J - POLLARD**

Background:

RECOMMENDATION: Authorize the issuance of a purchase order to Staples Contract and Commercial Inc., for the purchase and installation of modular furnishings and furniture for the Houston Health Department.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council authorize the issuance of a purchase order in the amount of \$105,537.48 to Staples Contract and Commercial Inc., through the Texas Cooperative Purchasing Network Contract, for the purchase and installation of modular furnishings and furniture for various Women, Infants and Children (W.I.C) locations.

The Houston Health Department has received a State grant for the purchase of new furnishings and furniture for the following three W.I.C locations. This purchase will provide support and improve infrastructure response to the Houston Health Department in the surge of W.I.C services related to COVID-19.

PROJECT LOCATIONS:

W.I.C Location		Council District
Airline W.I.C	5990 Airline Drive, Houston, TX. 77076	H
Southwest MSC	6400 High Star, Houston, TX. 77074	J
W.I.C Administration	1906 Cochran Street, Houston, TX. 77009	H

PROJECT DESCRIPTION: The project involves the purchase and installation of waiting room and exam room modular furnishings for three W.I.C. locations. Furniture includes free standing modular desks, task seating, children's toy areas and waiting room seating.

FUNDING SUMMARY:

\$102,463.57	Purchase and Installation
\$ 3,073.91	3% Contingent
\$105,537.48	Total

MWBE Subcontractor:

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

-

FISCAL NOTE: No fiscal note is required for Grant items.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Jerry Adams
Chief Procurement Officer
Finance/Strategic Procurement Division

Amount of Funding:

\$105,537.48
Federal State Local – Pass Through Fund
Fund 5030

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed coversheet (revised)
RCA MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District H, District J

Item Creation Date: 7/29/2020

25MSCL133 – Issuance of a Purchase Order – Staples Contract and Commercial Inc. –
Purchase and Installation of Modular Furnishings at Various Houston Health Department
W.I.C Locations

Agenda Item#: 16.

Summary:

STAPLES CONTRACT and COMMERCIAL INC for Purchase and Installation of Modular Furnishings and Furniture for Houston Health Department - \$105,537.48 - Grant Fund - **DISTRICTS H - CISNEROS and J - POLLARD**

Background:

RECOMMENDATION: Authorize the issuance of a purchase order to Staples Contract and Commercial Inc., for the purchase and installation of modular furnishings and furniture for the Houston Health Department.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council authorize the issuance of a purchase order in the amount of \$105,537.48 to Staples Contract and Commercial Inc., through the Texas Cooperative Purchasing Network Contract, for the purchase and installation of modular furnishings and furniture for various Women, Infants and Children (W.I.C) locations.

The Houston Health Department has received a State grant for the purchase of new furnishings and furniture for the following three W.I.C locations. This purchase will provide support and improve infrastructure response to the Houston Health Department in the surge of W.I.C services related to COVID-19.

PROJECT LOCATIONS:

W.I.C Location		Council District
Airline W.I.C	5990 Airline Drive, Houston, TX. 77076	H
Southwest MSC	6400 High Star, Houston, TX. 77074	J
W.I.C Administration	1906 Cochran Street, Houston, TX. 77009	H

PROJECT DESCRIPTION: The project involves the purchase and installation of waiting room and exam room modular furnishings for three W.I.C. locations. Furniture includes free standing modular desks, task seating, children's toy areas and waiting room seating.

FUNDING SUMMARY:

\$102,463.57	Purchase and Installation
\$ 3,073.91	3% Contingent
\$105,537.48	Total

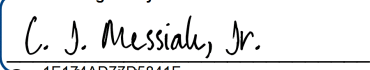
MWBE Subcontractor:

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

FISCAL NOTE: No fiscal note is required for Grant items.

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:


C. J. Messiah, Jr.
General Services Department

8/27/2020

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

Jerry Adams
Chief Procurement Officer
Finance/Strategic Procurement Division

Amount of Funding:

\$105,537.48

Federal State Local – Pass Through Fund
Fund 5030

Contact Information: ^{DS}

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

JLN

ATTACHMENTS:

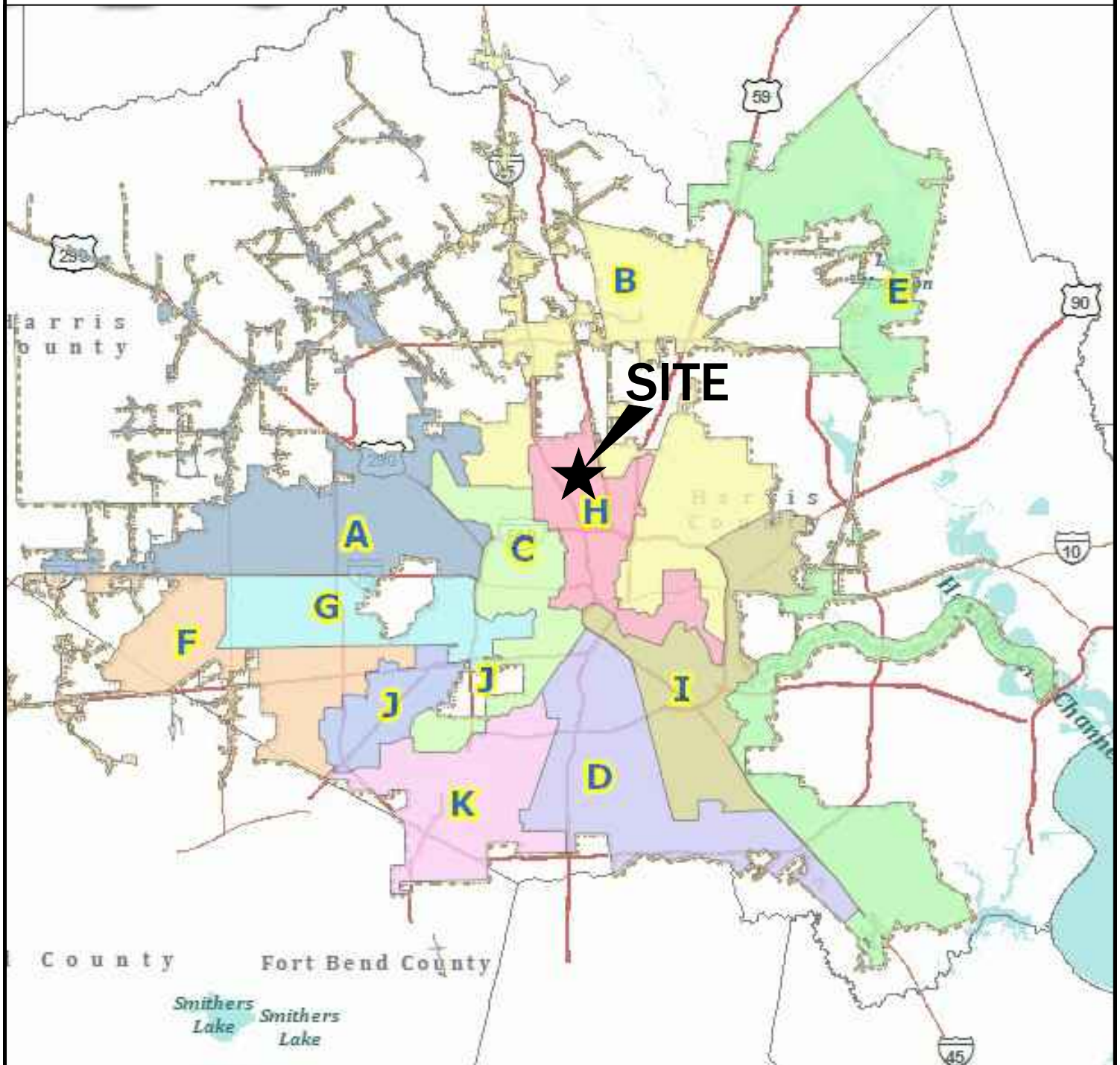
Description

Signed Coversheet
HHD Client Dept RCA
SPD Signed RCA
RCA MAPS
Form B
Clear Tax Report
Quote - 3 WIC Clinics
SAP Attachments
Grant Funding Verification-VP

Type

Signed Cover sheet
Signed Cover sheet
Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

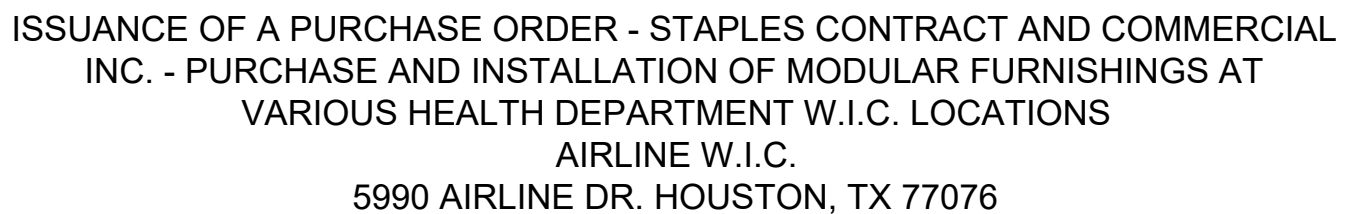
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



ISSUANCE OF A PURCHASE ORDER - STAPLES CONTRACT AND COMMERCIAL
INC. - PURCHASE AND INSTALLATION OF MODULAR FURNISHINGS AT
VARIOUS HEALTH DEPARTMENT W.I.C. LOCATIONS
AIRLINE W.I.C.
5990 AIRLINE DR. HOUSTON, TX 77076

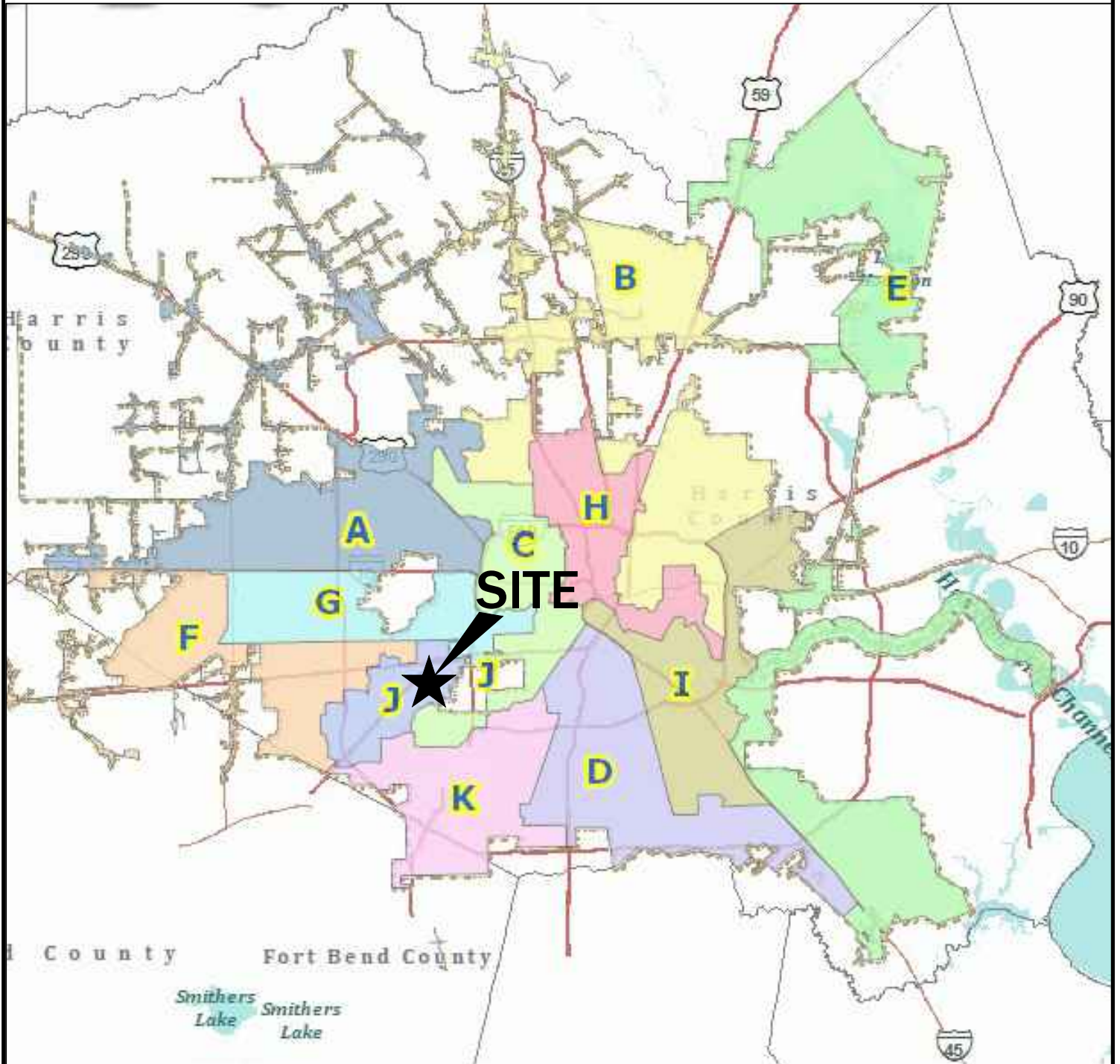
COUNCIL DISTRICT "H"

KEY MAP NO. 453B

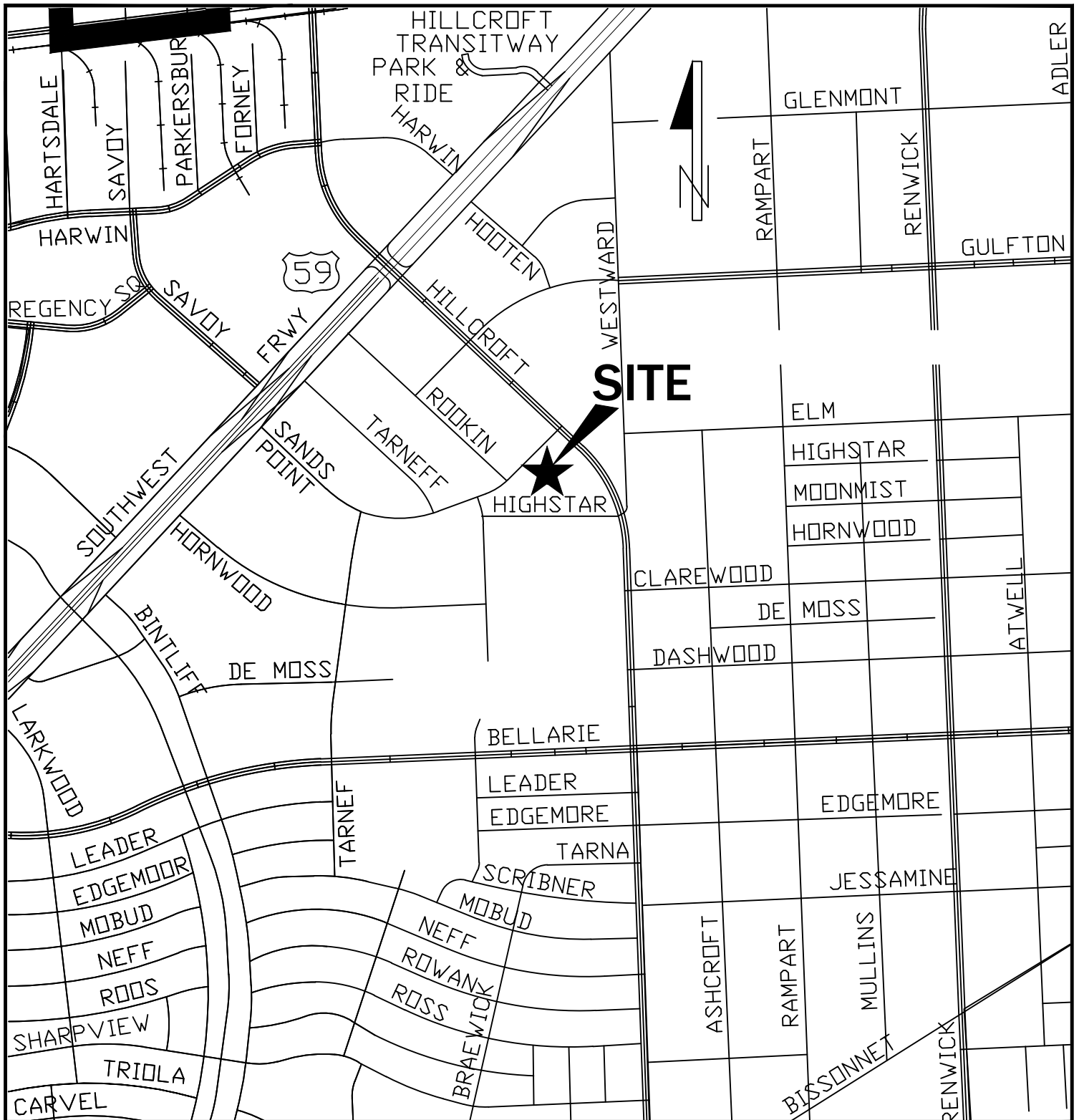


KEY MAP NO. 453B

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

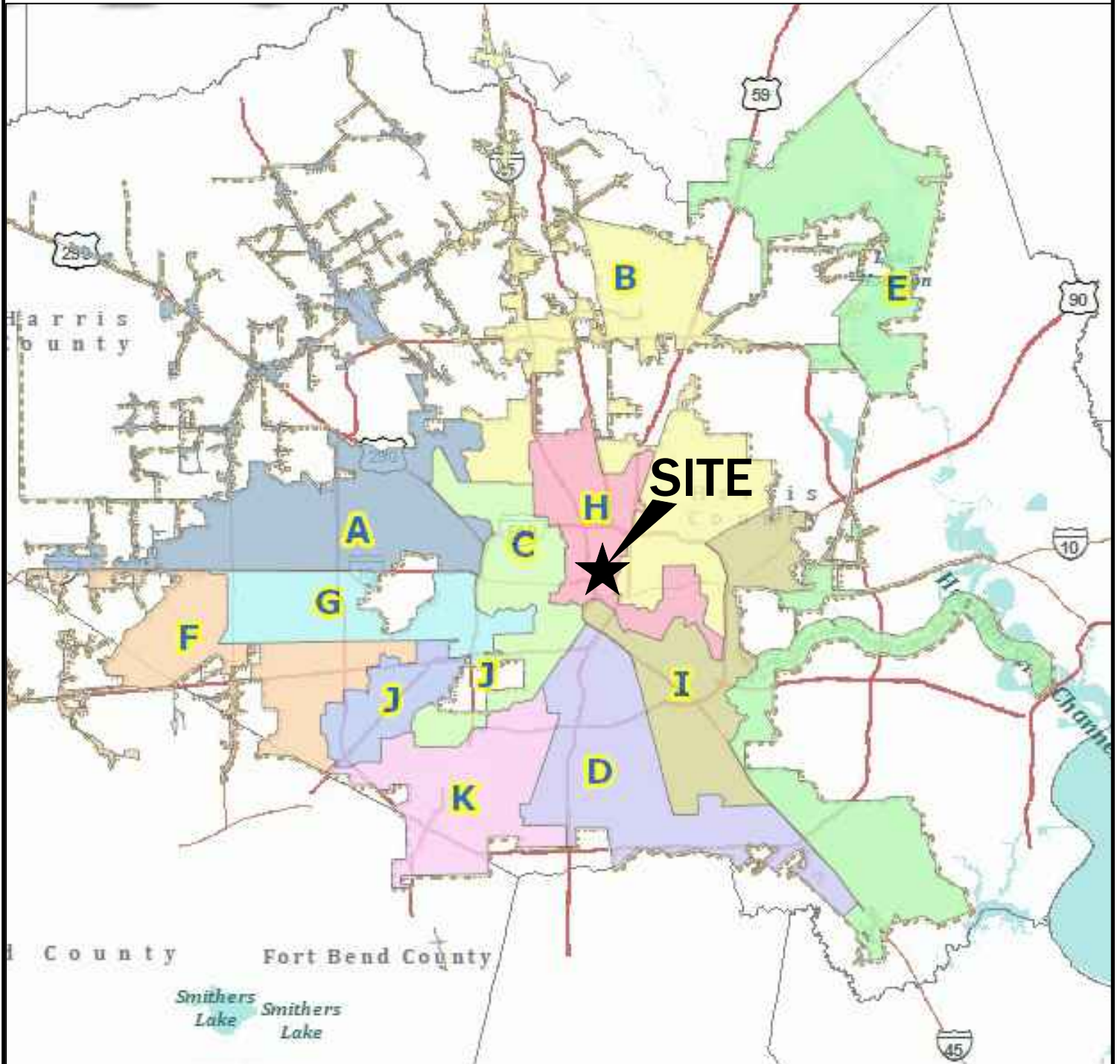


ISSUANCE OF A PURCHASE ORDER - STAPLES CONTRACT AND COMMERCIAL
INC. - PURCHASE AND INSTALLATION OF MODULAR FURNISHINGS AT
VARIOUS HEALTH DEPARTMENT W.I.C. LOCATIONS
SOUTHWEST MULTI-SERVICE CENTER
6400 HIGH STAR DR. HOUSTON, TX 77074



ISSUANCE OF A PURCHASE ORDER - STAPLES CONTRACT AND COMMERCIAL
INC. - PURCHASE AND INSTALLATION OF MODULAR FURNISHINGS AT
VARIOUS HEALTH DEPARTMENT W.I.C. LOCATIONS
SOUTHWEST MULTI-SERVICE CENTER
6400 HIGH STAR DR. HOUSTON, TX 77074

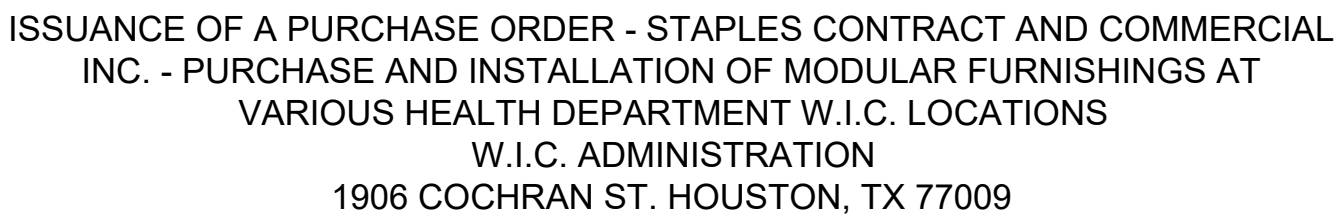
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



ISSUANCE OF A PURCHASE ORDER - STAPLES CONTRACT AND COMMERCIAL
INC. - PURCHASE AND INSTALLATION OF MODULAR FURNISHINGS AT
VARIOUS HEALTH DEPARTMENT W.I.C. LOCATIONS
W.I.C. ADMINISTRATION
1906 COCHRAN ST. HOUSTON, TX 77009

COUNCIL DISTRICT "H"

KEY MAP NO. 493H



KEY MAP NO. 493H



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District J

Item Creation Date: 8/25/2020

E29628 - Grounds Maintenance Equipment, Irrigation Parts and Supplies- MOTION

Agenda Item#: 14.

Summary:

DEERE & COMPANY for approval of spending authority for Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services through the Texas Local Government Purchasing Cooperative (BuyBoard® Contract No. 611-20) for Houston Parks & Recreation Department - 33 Months - \$1,045,725.17 - Special Revenue Fund

Background:

S21-E29628 - Approve spending authority for the Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services from Deere & Company through the Texas Local Government Purchasing Cooperative (BuyBoard® Contract No. 611-20) in the total amount of \$1,045,725.17 for Houston Parks & Recreation Department.

Specific Explanation:

The Director of Houston Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase/lease of grounds maintenance, equipment, irrigation parts, supplies and installation services from **Deere & Company** through the Texas Local Government Purchasing Cooperative (BuyBoard® Contract 611-20) in the total amount of **\$1,045,725.17 for a 33-month term** and that authorization be given to issue a purchase orders for the Houston Parks & Recreation Department.

This purchase consists of one price list for the rental of all types of golf course maintenance equipment which includes but is not limited to mowers for greens, tees, fairways, rough, trim/surround, and utility mowers. It also includes bunker rakes, rollers, sprayers and tractors with loaders for Memorial Park Golf Course (MPGC). The City of Houston, Astros Golf Foundation and PGA Tour are hosting the Houston Open Golf Tournament at MPGC November 2nd through November 8th and is scheduled to return to MPGC for at least another 3 years. The Astros Golf Foundation (AGF) secured the rights to host the Houston Open in 2018 and immediately set a plan to bring the Houston Open to Memorial Park. AGF has invested \$34 million to renovate the golf course and driving range and build a new maintenance facility and new clubhouse and education building. The new equipment is needed to maintain the golf course and grounds to PGA Tour standards.

The scope of work requires Deere & Company to deliver new grounds maintenance equipment through the end of the term of this agreement. All terms and conditions shall be in accordance with (Buyboard® Contract 611-20). The equipment will be delivered to the department for inventory and asset control. The vendor shall have 90 days to deliver upon receipt of the City purchase order.

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:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer

Steve Wright, Director

Jeff Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Steve Wright, Director
Houston Parks & Recreation Department

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Parks & Recreation	\$348,575.06	\$697,150.11	\$1,045,725.17

Amount of Funding:

\$1,045,725.17

Parks Golf Special Fund
Fund No.: 2104

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Luci Correa, Sr. Staff Analyst	PR	(832) 395-7057

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 8/25/2020

E29628 - Grounds Maintenance Equipment, Irrigation Parts and Supplies- MOTION

Agenda Item#:

Background:

S21-E29628 - Approve spending authority for the Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services from Deere & Company through the Texas Local Government Purchasing Cooperative (BuyBoard® Contract No. 611-20) in the total amount of \$1,045,725.17 for Houston Parks & Recreation Department.

Specific Explanation:

The Director of Houston Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase/lease of grounds maintenance, equipment, irrigation parts, supplies and installation services from **Deere & Company** through the Texas Local Government Purchasing Cooperative (BuyBoard® Contract 611-20) in the total amount of **\$1,045,725.17 for a 33-month term** and that authorization be given to issue a purchase orders for the Houston Parks & Recreation Department.

This purchase consists of one price list for the rental of all types of golf course maintenance equipment which includes but is not limited to mowers for greens, tees, fairways, rough, trim/surround, and utility mowers. It also includes bunker rakes, rollers, sprayers and tractors with loaders for Memorial Park Golf Course (MPGC). The City of Houston, Astros Golf Foundation and PGA Tour are hosting the Houston Open Golf Tournament at MPGC November 2nd through November 8th and is scheduled to return to MPGC for at least another 3 years. The Astros Golf Foundation (AGF) secured the rights to host the Houston Open in 2018 and immediately set a plan to bring the Houston Open to Memorial Park. AGF has invested \$34 million to renovate the golf course and driving range and build a new maintenance facility and new clubhouse and education building. The new equipment is needed to maintain the golf course and grounds to PGA Tour standards.

The scope of work requires Deere & Company to deliver new grounds maintenance equipment through the end of the term of this agreement. All terms and conditions shall be in accordance with (Buyboard® Contract 611-20). The equipment will be delivered to the department for inventory and asset control. The vendor shall have 90 days to deliver upon receipt of the City purchase order.

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:

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

Hire Houston First:

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

Fiscal Note:

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

8/27/2020

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
[Signature]
933FA00E53BA453...

8/27/2020

Steve Wright, Director
Houston Parks & Recreation Department

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Parks & Recreation	\$348,575.06	\$697,150.11	\$1,045,725.17

Amount of Funding:

\$1,045,725.17

Parks Golf Special Fund

Fund No.: 2104

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Luci Correa, Sr. Staff Analyst	PR	(832) 395-7057

ATTACHMENTS:

Description	Type
E29628 Budget Forms Fund 2104	Financial Information
E29628 Cooperative Purchase Request and Approved	Backup Material
E29628 Authorized Dealer Quote and Estimated Monthly Lease	Backup Material
E29628 Deere & Company Contract 611-20	Backup Material
E29628 Deere & Company thru Buyboard Contract & Price Lists for Equipment	Backup Material
E29628 Deere & Company Ownership Form	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 7/22/2020

E29562 - Various Sweepers - MOTION

Agenda Item#: 15.

Summary:

NILFISK, INC purchase of one Indoor Sweeper - \$38,589.00 and **ASSOCIATED SUPPLY COMPANY (ASCO)** for one Street Sweeper - \$225,235.16 through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works Department - \$263,824.16 - Enterprise Fund

Background:

S80-E29562.H – Approve the purchase of various types of sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$263,824.16 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of various types of sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$263,824.16** for Houston Public Works and that authorization be given to issue a purchasing order to the contractors shown below. These sweepers will be used by Department personnel for various projects throughout the City of Houston. The funding for these sweepers is included in the adopted FY21 Capital Improvement Plan (CIP).

HGAC Contractors:

Nilfisk, Inc.: Approve the purchase of one (1) indoor sweeper in the amount of **\$38,589.00**.

Associated Supply Company (ASCO): Approve the purchase of one (1) street sweeper in the amount of **\$225,235.16**.

The new street sweepers will come standard with a two (2) year/2000 hour Elevator Sprocket Warranty and a 1000 hour Dirt Shoe Wear Warranty. The new equipment will meet the EPA's current emission standards for equipment with gasoline and diesel engines.

M/WBE Participation:

Zero-Percentage goal documents approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

<u>Departments</u>	<u>FY21</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$263,824.16	\$0	\$263,824.16

Amount of Funding:

\$263,824.16

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet
HPW Signed Coversheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 7/22/2020

E29562 - Various Sweepers - MOTION

Agenda Item#: 10.

Background:

S80-E29562.H – Approve the purchase of various types of sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$263,824.16 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of various types of sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$263,824.16** for Houston Public Works and that authorization be given to issue a purchasing order to the contractors shown below. These sweepers will be used by Department personnel for various projects throughout the City of Houston. The funding for these sweepers is included in the adopted FY21 Capital Improvement Plan (CIP).

HGAC Contractors:

Nilfisk, Inc.: Approve the purchase of one (1) indoor sweeper in the amount of **\$38,589.00**.

Associated Supply Company (ASCO): Approve the purchase of one (1) street sweeper in the amount of **\$225,235.16**.

The new street sweepers will come standard with a two (2) year/2000 hour Elevator Sprocket Warranty and a 1000 hour Dirt Shoe Wear Warranty. The new equipment will meet the EPA's current emission standards for equipment with gasoline and diesel engines.

M/WBE Participation:

Zero-Percentage goal documents approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

8/19/2020

DocuSigned by:

Victor Ayres

E530CB95B81C439...

8/20/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

<u>Departments</u>	<u>FY21</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$263,824.16	\$0	\$263,824.16

Amount of Funding:

\$263,824.16

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
Fiscal Form A Fund 8305	Backup Material
OBO Documents	Backup Material
Fair Campaign ASCO	Backup Material
Fair Campaign Nilfisk	Backup Material
Form B	Backup Material
Delinquent Tax Report ASCO	Backup Material
Delinquent Tax Report Nilfisk	Backup Material
Affidavit of Ownership ASCO	Backup Material
Affidavit of Ownership Nilfisk	Backup Material
RCA Funding Summary	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 7/22/2020

E29562 - Various Sweepers - MOTION

Agenda Item#: 13.

Background:

S80-E29562.H – Approve the purchase of various types of sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$263,824.16 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of various types of sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$263,824.16** for Houston Public Works and that authorization be given to issue a purchasing order to the contractors shown below. These sweepers will be used by Department personnel for various projects throughout the City of Houston. The funding for these sweepers is included in the adopted FY21 Capital Improvement Plan (CIP).

HGAC Contractors:

Nilfisk, Inc.: Approve the purchase of one (1) indoor sweeper in the amount of **\$38,589.00**.

Associated Supply Company (ASCO): Approve the purchase of one (1) street sweeper in the amount of **\$225,235.16**.

The new street sweepers will come standard with a two (2) year/2000 hour Elevator Sprocket Warranty and a 1000 hour Dirt Shoe Wear Warranty. The new equipment will meet the EPA's current emission standards for equipment with gasoline and diesel engines.

M/WBE Participation:

Zero-Percentage goal documents approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Carol Haddock
A93C410B72B3453...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature



<u>Departments</u>	<u>FY21</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$263,824.16	\$0	\$263,824.16

Amount of Funding:

\$263,824.16

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:**Description**

Fiscal Form A Fund 8305
OBO Documents
Fair Campaign ASCO
Fair Campaign Nilfisk
Form B
Delinquent Tax Report ASCO
Delinquent Tax Report Nilfisk
Affidavit of Ownership ASCO
Affidavit of Ownership Nilfisk
RCA Funding Summary
Budget v Actuals
Cover Sheet
Signed coverpage
Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 8/11/2020

E29614 - Refuse and Recycling Container - MOTION

Agenda Item#: 16.

Summary:

TOTER, LLC for Recycling and Refuse Containers and related Products, Equipment and Services through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - 28 Months - \$3,773,332.10 - General Fund

Background:

S21-E29614 - Approve spending authority in the total amount of \$3,773,332.10 for the purchase of refuse and recycling containers and related products, equipment and services from TOTER, LLC through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department.

Specific Explanation:

The Director of Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of refuse and recycling containers and related products, equipment and services through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona in the total amount of **\$3,773,332.10** for a **28-month term**, and that authorization be given to issue purchase orders to the City of Tucson contractor, **TOTER, LLC** for the Solid Waste Management Department (SWMD).

This purchase consists of one (1) Toter® EVR™ Carts price list which includes but not limited to 96-gallon capacity two-wheel curbside refuse and recycling carts, lids and accessories. These carts will be issued to new customers and as replacement for carts that were lost, stolen or damaged beyond repair. These carts will also be available for customers who contract extra carts for disposal of refuse and recycling waste. The new carts will come with a full 12-year warranty and the life expectancy is 10 to 20 years. These carts will be used citywide by the department in its refuse automated garbage collection program. The spending authority estimate is derived from historical usage and will carry the department for the remainder of the interlocal agreement term. Additionally, Toter, LLC is an awarded vendor through other statewide cooperatives and continues to provide these refuse and recycling carts at a savings of 20% resulting in \$164,100.00 impact to the Department's fiscal budget.

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:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY 2021	Out Years	Total
Solid Waste Management	\$719,200.00	\$3,054,132.10	\$3,773,332.10

Amount of Funding:

\$3,773,332.10

General Fund

Fund No.: 1000

Contact Information:

Laura A. Guthrie	SPD	832-393-8735
Regina Spencer	SWMD	832-393-0437
Harry Hayes	SWMD	832-393-0454

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 8/11/2020

E29614 - Refuse and Recycling Container - MOTION

Agenda Item#: 9.

Background:

S21-E29614 - Approve spending authority in the total amount of \$3,773,332.10 for the purchase of refuse and recycling containers and related products, equipment and services from TOTER, LLC through the Interlocal Agreement for Cooperative Purchasing with the City of Tuscon, Arizona for the Solid Waste Management Department.

Specific Explanation:

The Director of Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of refuse and recycling containers and related products, equipment and services through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tuscon, Arizona in the total amount of **\$3,773,332.10** for a **28-month term**, and that authorization be given to issue purchase orders to the City of Tuscon contractor, **TOTER, LLC** for the Solid Waste Management Department (SWMD).

This purchase consists of one (1) Toter® EVR™ Carts price list which includes but not limited to 96-gallon capacity two-wheel curbside refuse and recycling carts, lids and accessories. These carts will be issued to new customers and as replacement for carts that were lost, stolen or damaged beyond repair. These carts will also be available for customers who contract extra carts for disposal of refuse and recycling waste. The new carts will come with a full 12-year warranty and the life expectancy is 10 to 20 years. These carts will be used citywide by the department in its refuse automated garbage collection program. The spending authority estimate is derived from historical usage and will carry the department for the remainder of the interlocal agreement term. Additionally, Toter, LLC is an awarded vendor through other statewide cooperatives and continues to provide these refuse and recycling carts at a savings of 20% resulting in \$164,100.00 impact to the Department's fiscal budget.

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:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

8/19/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2021	Out Years	Total
Solid Waste Management	\$719,200.00	\$3,054,132.10	\$3,773,332.10

Amount of Funding:

\$3,773,332.10

General Fund

Fund No.: 1000

Contact Information:

Laura A. Guthrie	SPD	832-393-8735
Regina Spencer	SWMD	832-393-0437
Harry Hayes	SWMD	832-393-0454

ATTACHMENTS:

Description

OBO Waiver - Approved
Interlocal Cooperative Justification Form
COOP APPROVED
Toter, Inc. - Contract
Toter's Price List Eff. 08/2020 - 10/31/2020
Toter Quote for FY21
Consolidated Ownership Form
Budget Form A - Fund 1000

Type

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

Certificate Of Completion

Envelope Id: 29F39A8385F34CDB8010EE7E13B6FAF8	Status: Sent
Subject: Please DocuSign: E29614 - Refuse and Recycling Container - MOTION.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 1
Certificate Pages: 2	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Dina Ramos
Time Zone: (UTC-06:00) Central Time (US & Canada)	611 Walker St.
	HITS
	Houston, TX 77002
	Dina.Ramos@houston.tx.gov
	IP Address: 98.197.182.26

Record Tracking

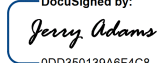
Status: Original	Holder: Dina Ramos	Location: DocuSign
8/19/2020 2:23:21 PM	Dina.Ramos@houston.tx.gov	
Security Appliance Status: Connected	Pool: FedRamp	
Storage Appliance Status: Connected	Pool: City of Houston IT Services	Location: DocuSign

Signer Events

Jerry Adams
jerry.adams@houston.tx.gov
City of Houston IT Services

Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

0DD350139A6F4C8...

Signature Adoption: Pre-selected Style
Using IP Address: 50.58.210.12

Timestamp

Sent: 8/19/2020 2:26:08 PM
Viewed: 8/19/2020 2:32:59 PM
Signed: 8/19/2020 2:33:12 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Harry Hayes
Harry.Hayes@houston.tx.gov
Chief Operating Officer & Director
City of Houston IT Services
Security Level: Email, Account Authentication (None)

Sent: 8/19/2020 2:33:15 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Stella Ortega
Estella.Ortega@houston.tx.gov
City of Houston IT Services
Security Level: Email, Account Authentication (None)

COPIED

Sent: 8/19/2020 2:33:14 PM
Viewed: 8/27/2020 7:45:38 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
Laura A. Guthrie LauraA.Guthrie@houstontx.gov City of Houston IT Services Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 8/19/2020 2:33:14 PM

Karen Kelly
 karen.kelly@houstontx.gov
 Security Level: Email, Account Authentication (None)
Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Witness Events	Signature	Timestamp
----------------	-----------	-----------

Notary Events	Signature	Timestamp
---------------	-----------	-----------

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/19/2020 2:33:15 PM

Payment Events	Status	Timestamps
----------------	--------	------------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

Item Creation Date:

FIN - Sports Authority

Agenda Item#: 17.

Summary:

RESOLUTION approving the Issuance and Sale by **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY** of tax-exempt and taxable venue district revenue refunding bonds in one or more series to refinance and restructure outstanding venue district obligations

Background:

RECOMMENDATION:

Adoption of a Resolution approving issuance and sale by Harris County-Houston Sports Authority of tax-exempt and taxable venue district revenue bonds in one or more series to refinance and restructure certain outstanding venue district obligations.

SPECIFIC EXPLANATION:

The Harris County-Houston Sports Authority ("Sports Authority") was created jointly by the City of Houston (the "City") and Harris County (the "County") for the purpose of financing and developing venues for Houston's professional sports teams, including the Astros, Texans and Rockets, and the Houston Rodeo. The primary method of financing for the sports venues includes the existing hotel occupancy and car rental taxes ("HOT/CRT taxes") imposed by the Sports Authority in 1997. With the approval of the City and the County, the Sports Authority (i) issued bonds and other obligations for the financing of Minute Maid Park in 1998, NRG Stadium and Toyota Center in 2001 and 2002 and (ii) issued refunding bonds in 2014 (collectively, the "Venue District Obligations").

The Sports Authority has experienced diminished revenues from HOT/CRT taxes resulting from the COVID-19 pandemic and the related impact on travel, and expects that revenue impairment to continue for the next several years. As a result, the Sports Authority has been working on a plan to refinance and restructure its near-term existing debt service. Based on the current plan of finance, which is subject to change, the Sports Authority expects to issue approximately \$125 million of bonds secured by HOT/CRT taxes to refund and restructure primarily debt service otherwise due in the next three years.

Neither the Venue District Obligations nor the contemplated refunding bonds are or would be an obligation of the City, and the City does not have any obligation to pay debt service on Authority obligations.

Section 335.073(a) of the Local Government Code provides for approval by the City and the County of bonds to be issued by the Sports Authority. To move forward with the finance plan, the Sports Authority now wishes for the City to authorize the Sports Authority to issue bonds to refinance and restructure some of the Venue District Obligations. The Sports Authority expects to get County approval on or about August 25, 2020.

With the City's approval of the Resolution, the Sports Authority will be authorized to issue bonds in one or more tax-exempt and taxable series to refund and restructure some of the existing Venue District Obligations. The aggregate principal amount of the bonds is not expected to exceed \$125 million, inclusive of costs of issuance, premium and deposits for reserves.

This transaction was presented to the Budget and Fiscal Affairs Committee on September 1, 2020.

The Finance Department recommends adoption of a Resolution approving the Sports Authority's issuance of the bonds.

Tantri Emo, Chief Business Officer/Director of Finance

Prior Council Action:

Amount of Funding:

n/a

Contact Information:

Melissa Dubowski Phone: 832-393-9101

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

Item Creation Date:

FIN - Sports Authority

Agenda Item#: 19.

Summary:

RESOLUTION APPROVING the issuance and sale by **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY** of tax-exempt and taxable venue district revenue refunding bonds in one or more series to refinance and restructure outstanding venue district obligations

Background:

RECOMMENDATION:

Adoption of a Resolution approving issuance and sale by Harris County-Houston Sports Authority of tax-exempt and taxable venue district revenue bonds in one or more series to refinance and restructure certain outstanding venue district obligations.

SPECIFIC EXPLANATION:

The Harris County-Houston Sports Authority ("Sports Authority") was created jointly by the City of Houston (the "City") and Harris County (the "County") for the purpose of financing and developing venues for Houston's professional sports teams, including the Astros, Texans and Rockets, and the Houston Rodeo. The primary method of financing for the sports venues includes the existing hotel occupancy and car rental taxes ("HOT/CRT taxes") imposed by the Sports Authority in 1997. With the approval of the City and the County, the Sports Authority (i) issued bonds and other obligations for the financing of Minute Maid Park in 1998, NRG Stadium and Toyota Center in 2001 and 2002 and (ii) issued refunding bonds in 2014 (collectively, the "Venue District Obligations").

The Sports Authority has experienced diminished revenues from HOT/CRT taxes resulting from the COVID-19 pandemic and the related impact on travel, and expects that revenue impairment to continue for the next several years. As a result, the Sports Authority has been working on a plan to refinance and restructure its near-term existing debt service. Based on the current plan of finance, which is subject to change, the Sports Authority expects to issue approximately \$125 million of bonds secured by HOT/CRT taxes to refund and restructure primarily debt service otherwise due in the next three years.

Neither the Venue District Obligations nor the contemplated refunding bonds are or would be an obligation of the City, and the City does not have any obligation to pay debt service on Authority obligations.

Section 335.073(a) of the Local Government Code provides for approval by the City and the County of bonds to be issued by the Sports Authority. To move forward with the finance plan, the Sports Authority now wishes for the City to authorize the Sports Authority to issue bonds to refinance and restructure some of the Venue District Obligations. The Sports Authority expects to get County approval on or about August 25, 2020.

With the City's approval of the Resolution, the Sports Authority will be authorized to issue bonds in one or more tax-exempt and taxable series to refund and restructure some of the existing Venue District Obligations. The aggregate principal amount of the bonds is not expected to exceed \$125 million, inclusive of costs of issuance, premium and deposits for reserves.

This transaction was presented to the Budget and Fiscal Affairs Committee on September 1, 2020.

The Finance Department recommends adoption of a Resolution approving the Sports Authority's issuance of the bonds.

DocuSigned by:

Tantri Emo

Tantri Emo, Chief Business Officer/Director of Finance

Prior Council Action:

Amount of Funding:

n/a

Contact Information:

Melissa Dubowski

Phone: 832-393-9101





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

Item Creation Date:

FIN - HAS Series 2020ABC

Agenda Item#: 18.

Summary:

ORDINANCE supplementing the Master Ordinance relating to the issuance of one or more series of Airport System Subordinate Lien Revenue Refunding Bonds; providing for the security and payment thereof; authorizing certain designated City officials to approve the amount, interest rates, prices, delivery, redemption provisions and terms thereof; authorizing the redemption, discharge and/or defeasance of outstanding bonds and outstanding commercial paper notes and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the bonds or the security therefor; approving the form of Credit Enhancement Agreements with any Bond Insurer and Debt Service Reserve Fund Policy Provider; making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance supplementing the Master Ordinance relating to the issuance of one or more series of Airport System Subordinate Lien Revenue Bonds; providing for the security and payment thereof; authorizing certain designated City officials to approve the amount, interest rates, prices, delivery, redemption provisions and terms thereof;

SPECIFIC EXPLANATION:

The Finance Working Group (the "FWG") is recommending issuing bonds to refund certain of the City's outstanding Houston Airport System's commercial paper notes, refund outstanding airport system bonds and to finance all related cost of issuance.

The total size of the Series 2020 Bonds is estimated at \$865 million. The Series 2020 Bonds will refund approximately \$150 million of commercial paper notes and approximately \$92 million of outstanding Series 2010 Variable Rate Demand Bonds into fixed rate bonds. Additionally, as a standard course of business, in conjunction with this transaction, the FWG will review possibilities to refinance existing debt if prudent opportunities to achieve present value savings exists. The current estimated size of the refunding airport system bonds is approximately \$623 million, which are projected to result in present value savings currently estimated at \$68 million, subject to market conditions and further due diligence.

The Finance Working Group recommends the HAS Bonds be issued through a negotiated financing with Morgan Stanley serving as book running manager along with Bank of America and UBS as co-senior managers. Blaylock Van LLC, Stern Brothers & Co., and TD Securities are recommended as co-managers.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 29, 2019.

Tantri Emo, Chief Business Officer/Director of Finance
Controller

Chris B. Brown, Houston City

Prior Council Action:

11/9/2016 - 2016-846

Amount of Funding:

N/A

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

Item Creation Date:

FIN - HAS Series 2020ABC

Agenda Item#: 61.

Summary:

ORDINANCE supplementing the Master Ordinance relating to the issuance of one or more series of Airport System Subordinate Lien Revenue Refunding Bonds; providing for the security and payment thereof; authorizing certain designated City officials to approve the amount, interest rates, prices, delivery, redemption provisions and terms thereof; authorizing the redemption, discharge and/or defeasance of outstanding bonds and outstanding commercial paper notes and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more bond purchase agreements, paying agent/registrars agreements, escrow agreements, and such other agreements relating to the bonds or the security therefor; approving the form of credit enhancement agreements with any bond insurer and debt service reserve fund policy provider; making certain findings and other declarations necessary and incidental to the issuance of the bonds

Background:

RECOMMENDATION:

Approve an Ordinance supplementing the Master Ordinance relating to the issuance of one or more series of Airport System Subordinate Lien Revenue Bonds; providing for the security and payment thereof; authorizing certain designated City officials to approve the amount, interest rates, prices, delivery, redemption provisions and terms thereof;

SPECIFIC EXPLANATION:

The Finance Working Group (the "FWG") is recommending issuing bonds to refund certain of the City's outstanding Houston Airport System's commercial paper notes, refund outstanding airport system bonds and to finance all related cost of issuance.

The total size of the Series 2020 Bonds is estimated at \$865 million. The Series 2020 Bonds will refund approximately \$150 million of commercial paper notes and approximately \$92 million of outstanding Series 2010 Variable Rate Demand Bonds into fixed rate bonds. Additionally, as a standard course of business, in conjunction with this transaction, the FWG will review possibilities to refinance existing debt if prudent opportunities to achieve present value savings exists. The current estimated size of the refunding airport system bonds is approximately \$623 million, which are projected to result in present value savings currently estimated at \$68 million, subject to market conditions and further due diligence.

The Finance Working Group recommends the HAS Bonds be issued through a negotiated financing with Morgan Stanley serving as book running manager along with Bank of America and UBS as co-senior managers. Blaylock Van LLC, Stern Brothers & Co., and TD Securities are recommended as co-managers.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 29, 2019.

DocuSigned by:

Tantri Emo

E73A5FD3483F467

Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Brown

2BADA90EC3654A9

Chris B. Brown, Houston City Controller

Prior Council Action:

11/9/2016 - 2016-846

Amount of Funding:

N/A

Contact Information:

Melissa Dubowski Phone: 832-393-9101

Charisse Mosely Phone: 832-393-3529

ATTACHMENTS:

Description

CAPTION

Cover Sheet Signed

DS
MD
DS
CM

Type

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District D

Item Creation Date: 8/20/2020

HCD20-118 Choice Neighborhood Implementation Grant -
Cuney Homes

Agenda Item#: 19.

Summary:

ORDINANCE authorizing the City of Houston to submit a joint application to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, with the Housing Authority as Lead Applicant, for a Choice Neighborhoods Planning Grant ("Grant"); approving and authorizing a Memorandum of Understanding between City of Houston and Houston Housing Authority in connection with the Grant; accepting the funds from the Grant, if awarded - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the City of Houston (City) along with the Houston Housing Authority (HHA), to submit an application to the U.S. Department of Housing and Urban Development (HUD) for a Choice Neighborhoods Implementation (CNI) Planning grant, and to accept the grant if awarded. The Ordinance also allows the City to enter into a Memorandum of Understanding (MOU) with HHA for activities related to the CNI grant.

CNI Planning grants support the creation of comprehensive neighborhood revitalization plans that focus on directing resources to address three core goals: Housing, People, and Neighborhood. To achieve the core goals, communities must develop and implement a comprehensive neighborhood revitalization strategy, or Transformation Plan. The Transformation Plan becomes the guiding document for the revitalization of the public and/or assisted housing developments, while simultaneously influencing the transformation of the surrounding neighborhood and positive outcomes for families. The grant includes funds for "early action projects," which are physical improvements to the neighborhood that demonstrate that planning can lead to significant neighborhood improvement.

The maximum grant amount is \$450,000, with up to \$150,000 for the early action projects. The CNI program also includes implementation grants, which can provide up to \$30 million in HUD funds to finance neighborhood transformation. Application for an implementation grant will be made at a later date; it should be noted that participation in the CNI planning process increases the opportunity of being awarded an implementation grant.

The MOU between the City and the HHA outlines the responsibilities of both parties. The HHA will serve as Lead Applicant and will be the primary entity responsible for implementing activities identified in the application. If awarded the CNI Planning grant, HHA will sign the Grant Agreement

and is the sole entity that will have access to the funds. HHA will also provide all the leverage/matching funds for the grant application. The City's obligations under the MOU include:

- Work collaboratively with HHA through the term of the Grant Agreement;
- Provide trained and experienced planning staff and other resources to assist in conducting the community planning process;
- Assist HHA with the review and analysis of existing relevant planning documents;
- Assist HHA, as needed, with coordination of expertise from relevant city departments,
- Assist with community engagement activities in support of the planning process, including community stakeholders and neighborhood residents;
- Inform HHA of any plans and projects that will impact and influence the CNI;
- Review analysis of data gathered as a necessary component of the neighborhood Transformation Plan;
- Assist HHA in formulating strategies for the implementation of the Transformation Plan.

No Fiscal Note is required on grant items.

Tom McCasland, Director

Amount of Funding:

\$450,000.00

Federal State Local - Pass Through Fund
Fund 5030

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District D

Item Creation Date: 8/20/2020

HCD20-118 Choice Neighborhood Implementation Grant - Cuney Homes

Agenda Item#: 19.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing the City to submit an application and accept a Choice Neighborhoods Implementation (CNI) Planning grant along with the Houston Housing Authority (HHA) a co-applicant to the US Department of Housing and Urban Affairs (HUD) - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the City of Houston (City) along with the Houston Housing Authority (HHA), to submit an application to the U.S. Department of Housing and Urban Development (HUD) for a Choice Neighborhoods Implementation (CNI) Planning grant, and to accept the grant if awarded. The Ordinance also allows the City to enter into a Memorandum of Understanding (MOU) with HHA for activities related to the CNI grant.

CNI Planning grants support the creation of comprehensive neighborhood revitalization plans that focus on directing resources to address three core goals: Housing, People, and Neighborhood. To achieve the core goals, communities must develop and implement a comprehensive neighborhood revitalization strategy, or Transformation Plan. The Transformation Plan becomes the guiding document for the revitalization of the public and/or assisted housing developments, while simultaneously influencing the transformation of the surrounding neighborhood and positive outcomes for families. The grant includes funds for "early action projects," which are physical improvements to the neighborhood that demonstrate that planning can lead to significant neighborhood improvement.

The maximum grant amount is \$450,000, with up to \$150,000 for the early action projects. The CNI program also includes implementation grants, which can provide up to \$30 million in HUD funds to finance neighborhood transformation. Application for an implementation grant will be made at a later date; it should be noted that participation in the CNI planning process increases the opportunity of being awarded an implementation grant.

The MOU between the City and the HHA outlines the responsibilities of both parties. The HHA will serve as Lead Applicant and will be the primary entity responsible for implementing activities identified in the application. If awarded the CNI Planning grant, HHA will sign the Grant Agreement and is the sole entity that will have access to the funds. HHA will also provide all the leverage/matching funds for the grant application. The City's obligations under the MOU include:

- Work collaboratively with HHA through the term of the Grant Agreement;
- Provide trained and experienced planning staff and other resources to assist in conducting the community planning process;
- Assist HHA with the review and analysis of existing relevant planning documents;
- Assist HHA, as needed, with coordination of expertise from relevant city departments,
- Assist with community engagement activities in support of the planning process, including community stakeholders and neighborhood residents;
- Inform HHA of any plans and projects that will impact and influence the CNI;
- Review analysis of data gathered as a necessary component of the neighborhood Transformation Plan;
- Assist HHA in formulating strategies for the implementation of the Transformation Plan.

No Fiscal Note is required on grant items.

Tom McCasland

Tom McCasland, Director

Amount of Funding:

\$450,000.00 Federal State Local - Pass Through Fund 5030

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

Item Creation Date: 7/31/2020

HAS - Professional Services Contract with Bay Area
Houston Economic Partnership (BAHEP)

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Houston Airport System; providing a maximum contract amount - 3 Years - \$330,000.00 - Enterprise Fund

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a contract with the Bay Area Houston Economic Partnership (BAHEP) for professional services for the Houston Airport System and setting a maximum contract amount.

SPECIFIC EXPLANATION:

The Bay Area Houston Economic Partnership (BAHEP), located in the Clear Lake area, is a not-for-profit organization founded in 1983 with a goal of expanding and diversifying the local economy. With close relations to over 260 members businesses, BAHEP has extensive knowledge of trends and upcoming projects and a comprehensive approach to development.

Under the three-year contract, HAS will be provided full membership in BAHEP, including committee participation and the benefits resulting from BAHEP's public relations initiatives.

BAHEP will utilize its expertise through its Aerospace Advisory Committee, Ellington Field Task Force, International Business Development Committee, and Political Protocol Committee, to provide specific services dedicated to developing new commercial activities at Ellington Airport (EFD) and Houston Spaceport and an increased utilization of EFD facilities as requested by HAS. This will include support for HAS's long term plans to ensure that EFD is well-positioned to accommodate emerging air and space transportation systems and new technologies. As requested by HAS, the services may include:

A. Airport Real Estate Marketing: BAHEP will identify potential new national and international airport and spaceport tenants. BAHEP will endeavor to identify such new tenants by hosting business briefings for key contacts, promoting HAS properties for development, recruiting new military operations to Ellington, assisting in the retention of existing military organizations, and working to identify and attract projects and opportunities that increase the value of EFD to the military. BAHEP's marketing activities will generate targets and leads for HAS to recruit new or

expanding businesses and will identify suitable public and private business incentives and partnerships. BAHEP will coordinate with community entities to aid HAS in marketing the region to site selectors and parties interested in locating operations at EFD and the Houston Spaceport. Additionally, BAHEP will work with HAS in creating and executing a marketing plan that will identify target businesses and industry sectors that are uniquely suited to EFD and Houston Spaceport.

B. Public and Industry Awareness of HAS Facilities: BAHEP will publicize HAS airports through its business and community briefings, print media, electronic newsletters, website, social media, and committee initiatives. This may include, at HAS's discretion, HAS-focused articles in BAHEP's Business to Business publication, its Business Development Update, and its Business Briefs quarterly membership newsletter.

C. Government Relations and Advocacy Programs: At HAS's direction, BAHEP will support HAS on key aviation and aerospace initiatives before the U.S. Congress, federal agencies, the Texas State Legislature, and local and state agencies. BAHEP will focus on advocacy that facilitates commercial development at HAS facilities, particularly at EFD and Houston Spaceport, including advocacy for commercial aerospace developments and overall business expansion at HAS airports. BAHEP will support local, regional, and statewide legislative efforts to increase the availability of State funding for the HAS airports, such as the Spaceport Trust Fund. BAHEP will advocate for policy and programs on all levels of government that increases EFD utilization under Base Realignment and Closure (BRAC) projects. BAHEP will analyze changes in U.S. Defense Department policy and structure to identify opportunities to increase the military value of Ellington Field Joint Reserve Base, Ellington Airport, and Houston Spaceport.

D. Other Key Promotional Events: BAHEP will promote HAS facilities and services, and particularly commercial opportunities available at EFD and Houston Spaceport, at other BAHEP member events. This will provide HAS with multiple airport promotion networking opportunities with BAHEP members across a broad range of businesses, focused on those located or relocating to the Houston area. This will include prominently positioned HAS tables and airport promotional materials at the Quasar Award Meeting and the meetings of the BAHEP Aerospace Advisory Committee, the Ellington Field Task Force, and the International Business Development Committee.

BAHEP will assist HAS in the planning of and will participate in promotional events for EFD, Houston Spaceport, and other HAS facilities.

Pay or Play:

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

M/WBE Participation:

A 0% goal document has been 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	\$110,000.00	\$220,000.00	\$330,000.000

Amount of Funding:

\$330,000.00

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Saba Abashawl 281/233-1829

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 7/31/2020

HAS - Professional Services Contract with Bay Area Houston Economic Partnership
(BAHEP)

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a contract with the Bay Area Houston Economic Partnership (BAHEP) for professional services for the Houston Airport System and setting a maximum contract amount.

SPECIFIC EXPLANATION:

The Bay Area Houston Economic Partnership (BAHEP), located in the Clear Lake area, is a not-for-profit organization founded in 1983 with a goal of expanding and diversifying the local economy. With close relations to over 260 members businesses, BAHEP has extensive knowledge of trends and upcoming projects and a comprehensive approach to development.

Under the three-year contract, HAS will be provided full membership in BAHEP, including committee participation and the benefits resulting from BAHEP's public relations initiatives.

BAHEP will utilize its expertise through its Aerospace Advisory Committee, Ellington Field Task Force, International Business Development Committee, and Political Protocol Committee, to provide specific services dedicated to developing new commercial activities at Ellington Airport (EFD) and Houston Spaceport and an increased utilization of EFD facilities as requested by HAS. This will include support for HAS's long term plans to ensure that EFD is well-positioned to accommodate emerging air and space transportation systems and new technologies. As requested by HAS, the services may include:

A. Airport Real Estate Marketing: BAHEP will identify potential new national and international airport and spaceport tenants. BAHEP will endeavor to identify such new tenants by hosting business briefings for key contacts, promoting HAS properties for development, recruiting new military operations to Ellington, assisting in the retention of existing military organizations, and working to identify and attract projects and opportunities that increase the value of EFD to the military. BAHEP's marketing activities will generate targets and leads for HAS to recruit new or expanding businesses and will identify suitable public and private business incentives and partnerships. BAHEP will coordinate with community entities to aid HAS in marketing the region to site selectors and parties interested in locating operations at EFD and the Houston Spaceport. Additionally, BAHEP will work with HAS in creating and executing a marketing plan that will identify target businesses and industry sectors that are uniquely suited to EFD and Houston Spaceport.

B. Public and Industry Awareness of HAS Facilities: BAHEP will publicize HAS airports through its business and community briefings, print media, electronic newsletters, website, social media, and committee initiatives. This may include, at HAS's discretion, HAS-focused articles in BAHEP's Business to Business publication, its Business Development Update, and its Business Briefs quarterly membership newsletter.

C. Government Relations and Advocacy Programs: At HAS's direction, BAHEP will support HAS on key aviation and aerospace

initiatives before the U.S. Congress, federal agencies, the Texas State Legislature, and local and state agencies. BAHEP will focus on advocacy that facilitates commercial development at HAS facilities, particularly at EFD and Houston Spaceport, including advocacy for commercial aerospace developments and overall business expansion at HAS airports. BAHEP will support local, regional, and statewide legislative efforts to increase the availability of State funding for the HAS airports, such as the Spaceport Trust Fund. BAHEP will advocate for policy and programs on all levels of government that increases EFD utilization under Base Realignment and Closure (BRAC) projects. BAHEP will analyze changes in U.S. Defense Department policy and structure to identify opportunities to increase the military value of Ellington Field Joint Reserve Base, Ellington Airport, and Houston Spaceport.

D. Other Key Promotional Events: BAHEP will promote HAS facilities and services, and particularly commercial opportunities available at EFD and Houston Spaceport, at other BAHEP member events. This will provide HAS with multiple airport promotion networking opportunities with BAHEP members across a broad range of businesses, focused on those located or relocating to the Houston area. This will include prominently positioned HAS tables and airport promotional materials at the Quasar Award Meeting and the meetings of the BAHEP Aerospace Advisory Committee, the Ellington Field Task Force, and the International Business Development Committee.

BAHEP will assist HAS in the planning of and will participate in promotional events for EFD, Houston Spaceport, and other HAS facilities.

Pay or Play:

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

M/WBE Participation:

A 0% goal document has been 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:



DocuSigned by:
Mario Diaz
F8C107BB88A045F...
Mario C. Diaz
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$110,000.00	\$220,000.00	\$330,000.000

Amount of Funding:

\$330,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Saba Abashawl 281/233-1829



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 7/8/2020

L29316 – Tree Removal, Trimming and Pruning Services – ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,435,365.00 - General Fund

Background:

Formal Bids Received April 2, 2020 for S10-L29316 – Approve an ordinance awarding a contract to Prime Trees Inc. in the maximum contract amount not to exceed \$4,435,365.00 for tree removal, trimming and pruning services for the Houston Parks & Recreation Department.

Specific Explanation:

The Director of the Houston Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to Prime Trees Inc.** on its low bid meeting specifications for tree removal, trimming and pruning services in the the maximum contract amount not to exceed **\$4,435,365.00** for Parks & Recreation Department.

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

The Project Manager contacted Shawnee Mission Tree Service to better understand the disparity in bid pricing between Shawnee and the low bidder - Prime Trees Inc. Shawnee Mission Tree Service explained that due to their distance from the City of Houston and along with "stump grinding" being their core service function, overall they felt that they were not able to compete on the other collective service areas requested within this solicitation as the other local bidders.

<u>Company</u>	<u>Total Amount</u>
1. Rufus Tree, Inc.	\$3,966,973.00 (Did not meet specs.)
2. Prime Trees Inc.	\$4,435,365.00
3. Shawnee Mission Tree Service, Inc.	\$8,483,320.00

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment and transportation necessary to perform tree removal, stump grinding, sod replacement, back-fill of topsoil, debris removal, safety controls, sodding and pest control services at various Houston Parks & Recreation

Department locations.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Prime Trees Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Amount	%
F&F Tree Service LLC	Tree Removal, Trimming and Pruning Services	\$332,652.38	7.5%
D.H. Tire, Inc.	Full Tire Service	\$88,707.30	2.0%
Wayside Auto & Truck Parts	Truck Parts	\$66,530.47	1.5%
TOTAL:		\$487,890.15	11%

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Prime Trees Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Parks & Recreation	\$250,000.00	\$4,185,365.00	\$4,435,365.00

Amount of Funding:

\$4,435,365.00

General Fund

Fund No.: 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Maria Padilla, Administrative Manager	HPRD	832.395.7170

ATTACHMENTS:

Description

Type

Cover Sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/8/2020

L29316 – Tree Removal, Trimming and Pruning Services – ORDINANCE

Agenda Item#:

Background:

Formal Bids Received April 2, 2020 for S10-L29316 – Approve an ordinance awarding a contract to Prime Trees Inc. in the maximum contract amount not to exceed \$4,435,365.00 for tree removal, trimming and pruning services for the Houston Parks & Recreation Department.

Specific Explanation:

The Director of the Houston Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Prime Trees Inc.** on its low bid meeting specifications for tree removal, trimming and pruning services in the the maximum contract amount not to exceed **\$4,435,365.00** for Parks & Recreation Department.

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

The Project Manager contacted Shawnee Mission Tree Service to better understand the disparity in bid pricing between Shawnee and the low bidder - Prime Trees Inc. Shawnee Mission Tree Service explained that due to their distance from the City of Houston and along with "stump grinding" being their core service function, overall they felt that they were not able to compete on the other collective service areas requested within this solicitation as the other local bidders.

<u>Company</u>	<u>Total Amount</u>
1. Rufus Tree, Inc.	\$3,966,973.00 (Did not meet specs.)
2. Prime Trees Inc.	\$4,435,365.00
3. Shawnee Mission Tree Service, Inc.	\$8,483,320.00

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment and transportation necessary to perform tree removal, stump grinding, sod replacement, back-fill of topsoil, debris removal, safety controls, sodding and pest control services at various Houston Parks & Recreation Department locations.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Prime Trees Inc. has designated the below-named companies as its certified M/WBE subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
F&F Tree Service LLC	Tree Removal, Trimming and Pruning Services	\$332,652.38	7.5%
D.H. Tire, Inc.	Full Tire Service	\$88,707.30	2.0%
Wayside Auto & Truck Parts	Truck Parts	\$66,530.47	1.5%
TOTAL:		\$487,890.15	11%

Pay or Play Program:


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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Prime Trees Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

 0DD350139A6F4C8...

7/19/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Parks & Recreation	\$250,000.00	\$4,185,365.00	\$4,435,365.00

Amount of Funding:

\$4,435,365.00

General Fund

Fund No.: 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Maria Padilla, Administrative Manager	HPRD	832.395.7170

ATTACHMENTS:**Description**

Award Recommendation
 Bid Tab
 Cover Sheet Backup
 Funding Form Info.
 Affidavit
 Form-B
 Pay or Play
 Hire Houston First (LB)
 Tax Log
 Texas Secretary of State
 COI, Endorsements, AMB
 Vendor-signed Contract
 MWBE 11%, Participation Plan
 Form-A

Type

Backup Material
 Backup Material
 Backup Material
 Financial Information
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Contract/Exhibit
 Backup Material
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 8/21/2020

L29009.A1 - Litter Removal and Disposal Services - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2019-0405 (Passed on May 19, 2019) to increase the maximum contract amount; approve and authorizing first amendment to agreement between City of Houston and **WORKQUEST** for Litter Removal and Disposal Services for Houston Public Works (Approved by Ordinance 2019-0405) - 5 Years - \$8,775,459.00 - Enterprise Fund

Background:

S19-L29009.A1- Approve an amending ordinance authorizing a first amendment to Contract No. 4600015445 between the City of Houston and Workquest (Approved by Ord. No.: 2019-0405 on June 4, 2019) to extend the contract term from September 7, 2020 to September 6, 2025 and increase the maximum contract amount from \$1,666,415.52 to \$10,441,874.52 for Litter Removal and Disposal Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Workquest** to extend the term from **September 7, 2020 to September 6, 2025** and increase the maximum contract amount from **\$1,666,415.52 to \$10,441,874.52** for litter removal and disposal services for Houston Public Works.

The contract was awarded on June 4, 2019 by Ordinance 2019-0405, for a one-year term in the amount of \$1,666,415.52. The contract is currently in a 90-day extension period that expires on September 7, 2020. The purpose of the five contract term extension is to continue the current litter removal and disposal services without disruption.

The scope of work requires the contractor to provide all labor, supervision, equipment, materials, supplies and transportation necessary to pick-up litter discarded onto City of Houston right-of-ways. The litter removal and disposal services include refuse discarded onto right-of-ways, including, but not limited to, scrap metal, paper, wood, plastic, and glass products.

Workquest employs individuals with disabilities and Houston Public Works is satisfied with contractor's performance on previous contracts with the City.

The Texas Human Resources Code, Section 122.017 provides: A political subdivision of this state

may purchase products or services for its use from private businesses through its authorized purchasing procedures, but may substitute equivalent products or services produced by persons with disabilities under the provisions of this chapter.

Texas Attorney General Opinion No. JM-444 states that general statutes that require counties, cities, hospital districts, and school districts to engage in competitive bidding in order to make certain purchases do not apply to purchases such as political subdivisions make pursuant to Section 122.017 of the Human Resources Code. Workquest has approved the contract specifications services and the agency that will provide these services.

M/WBE Subcontracting:

Workquest is a non-profit organization that was created by state law and the Office of Business Opportunity has issued a waiver of the M/WBE requirements.

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. The Office of Business Opportunity has issued a waiver for the Pay of Play requirements.

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, Workquest does not meet the requirements of HHF designation.

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	\$1,755,091.80	\$7,020,367.20	\$8,775,459.00

Prior Council Action:

Ordinance No.: 2019-0405 – Approved by City Council on 06-04-2019

Amount of Funding:**\$8,775,459.00**

Stormwater Fund

Fund No.: 2302

Contact Information:

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

ATTACHMENTS:**Description**

Cover Sheet

No Tag Memo

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/21/2020

L29009.A1 - Litter Removal and Disposal Services - ORDINANCE

Agenda Item#:

Background:

S19-L29009.A1- Approve an amending ordinance authorizing a first amendment to Contract No. 4600015446 between the City of Houston and Workquest (Approved by Ord. No.: 2019-0405 on June 4, 2019) to extend the contract term from September 7, 2020 to September 6, 2025 and increase the maximum contract amount from \$1,666,415.52 to \$10,441,874.52 for Litter Removal and Disposal Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Workquest** to extend the term from **September 7, 2020 to September 6, 2025** and increase the maximum contract amount from **\$1,666,415.52 to \$10,441,874.52** for litter removal and disposal services for Houston Public Works.

The contract was awarded on June 4, 2019 by Ordinance 2019-0405, for a one-year term in the amount of \$1,666,415.52. The contract is currently in a 90-day extension period that expires on September 7, 2020. The purpose of the five contract term extension is to continue the current litter removal and disposal services without disruption.

The scope of work requires the contractor to provide all labor, supervision, equipment, materials, supplies and transportation necessary to pick-up litter discarded onto City of Houston right-of-ways. The litter removal and disposal services include refuse discarded onto right-of-ways, including, but not limited to, scrap metal, paper, wood, plastic, and glass products.

Workquest employs individuals with disabilities and Houston Public Works is satisfied with contractor's performance on previous contracts with the City.

The Texas Human Resources Code, Section 122.017 provides: A political subdivision of this state may purchase products or services for its use from private businesses through its authorized purchasing procedures, but may substitute equivalent products or services produced by persons with disabilities under the provisions of this chapter.

Texas Attorney General Opinion No. JM-444 states that general statutes that require counties, cities, hospital districts, and school districts to engage in competitive bidding in order to make certain purchases do not apply to purchases such as political subdivisions make pursuant to Section 122.017 of the Human Resources Code. Workquest has approved the contract specifications services and the agency that will provide these services.

M/WBE Subcontracting:

Workquest is a non-profit organization that was created by state law and the Office of Business Opportunity has issued a waiver of the M/WBE requirements.

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. The Office of Business Opportunity has issued a waiver for the Pay of Play requirements.

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, Workquest does not meet the requirements of HHF designation.

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

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer

8/24/2020

DocuSigned by:

Carol Haddock

A93C410B72B3453

Carol Ellinger Haddock, P.E. Director

8/24/2020

DocuSigned by:

Carol Ellinger Haddock

6121834A077C41A...

Finance/Strategic Procurement Division Houston Public Works**Estimated Spending Authority**

Department	FY2021	Out-Years	Total Amount
Houston Public Works	\$1,755,091.80	\$7,020,367.20	\$8,775,459.00

Prior Council Action:

Ordinance No.: 2019-0405 – Approved by City Council on 06-04-2019

Amount of Funding:

\$8,775,459.00

Stormwater Fund

Fund No.: 2302

Contact Information:

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

ATTACHMENTS:**Description**

Current Contract
 Certification of Funds
 90-Day Extension Letter
 Ordinance 2019-0405

Type

Contract/Exhibit
 Backup Material
 Backup Material
 Ordinance/Resolution/Motion



CITY OF HOUSTON

Mayor's Office for People with Disabilities

Interoffice

Correspondence

To: Houston City Council

From: Gabe Cazares, MOPD Director
And
Jerry Adams, Chief Procurement Officer

Date: 8/27/20

Subject WorkQuest Contract Amendment Agenda Item

Council Members,

For over 20 years, the City of Houston has voluntarily participated in the WorksWonders Program to provide competitive and integrated employment opportunities for people with disabilities. WorkQuest, formerly TIBH Industries, is the Central Nonprofit Agency (CNA) designated by the Texas Legislature to administer this program under Chapter 122 of the human resources code. Section 122.017 provides: "A political subdivision of this state may purchase products or services for its use from private business through its authorized purchasing procedures, but may substitute equivalent products or services produced by persons with disabilities under the provisions of this chapter".

WorkQuest collaborates with Community Rehabilitation Programs (CRPs) across Texas identifying and developing new products, services and temporary employment services to be offered through the WorksWonders Program. At the City of Houston, WorkQuest, and its local CRP, On Our Own Services, has provided litter removal services for the Houston Public Works Department for many years. By doing so, WorkQuest and its CRP has provided meaningful employment opportunities for individuals with intellectual and developmental disabilities. Currently, this contract employs 66 Houstonians with disabilities.

To ensure that we are being responsible stewards of taxpayer dollars, we conducted a competitive bidding process between April and June 2020 for the litter removal contract. Through this process we determined that WorkQuest's rates are within the appropriate market value range for these services. There is a negligible price increase to allow for a wage adjustment for these contract employees, consistent with City of Houston hourly wage policies.

The current contract with WorkQuest for litter removal services expires on September 7, 2020. Validations of market value and deliberations with WorkQuest have taken longer than anticipated, which has resulted in the contract amendment being brought to Council for consideration without the usual "tag week".

By copy of this memo, we respectfully request your favorable consideration of this matter and request your support of this contract amendment by your approval on the September 2nd Council meeting. Because the contract ends prior to the next Council meeting on September 9th, the item will be considered a "Non Taggable" item under Rule 4 of the Council Rules since a Tag would render the item moot.

If you have any questions or concerns, Assistant Chief Policy Officer Carolyn Hanahan and I are available to discuss.

Respectfully,

DocuSigned by:
Gabriel Cazares
24341FC28ED348A...

Gabe Cazares

DocuSigned by:
Jerry Adams
6DD350139A0F4C6...

Jerry Adams



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District D, District I

Item Creation Date: 8/18/2020

MYR - FY21 TIRZ 8 Gulfgate

Agenda Item#: 23.

Summary:

ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY21 - FY25 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

- Total Operating Budget for FY21 is \$12,008,918 which includes \$1,499,360 for fund transfers required by the tri-party agreement between the Zone, Authority and the City and the interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$10,509,558 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.
- The FY21 Operating Budget includes a developer reimbursement of \$150,000 for public infrastructure improvements such as water, sanitary sewer, drainage, and park improvements.
- The FY21 - FY25 CIP Budget totals \$31,032,408 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The FY21 Operating Budget has a municipal services charge of \$507,330.

Attachments: FY21 Operating Budget and FY21 - FY25 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019 – 813; 10/23/2019

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet

TIRZ memo

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District D, District I

Item Creation Date: 8/18/2020

MYR - FY21 TIRZ 8 Gulfgate

Agenda Item#: 31.

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY21 - FY25 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

- Total Operating Budget for FY21 is \$12,008,918 which includes \$1,499,360 for fund transfers required by the tri-party agreement between the Zone, Authority and the City and the interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$10,509,558 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.
- The FY21 Operating Budget includes a developer reimbursement of \$150,000 for public infrastructure improvements such as water, sanitary sewer, drainage, and park improvements.
- The FY21 - FY25 CIP Budget totals \$31,032,408 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The FY21 Operating Budget has a municipal services charge of \$507,330.

Attachments: FY21 Operating Budget and FY21 - FY25 CIP Budget

DocuSigned by:

A handwritten signature in blue ink, appearing to read "A. Icken", is written over a blue rectangular box.

F405371A27C1498

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019 – 813; 10/23/2019

Amount of Funding:

No funding required.

Contact Information:

A handwritten signature in blue ink, appearing to read "GT", is written over a blue rectangular box.

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

FY21 Budget TIRZ 8 Gulfgate

PCA 2019 - 813

FY21 TIRZ # 8 Gulfgate

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

Andrew F. Icken
Chief Development Officer
P.O. Box 1562
Houston, Texas 77251-1562

T - 832-393-1064
F - 832-393-0844
www.houstontx.gov

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY21 Budgets

TIRZ budgets to be presented to City Council for consideration and approval on are listed below:

TIRZ #8 – GULFGATE (DISTRICT D, I) was created with the purpose of acquiring and repositioning the ailing Gulfgate Shopping Center. The Zone was enlarged in 1999 with the purpose of facilitating the redevelopment of the surrounding areas by providing for utility relocation, traffic signalization & realignments, refurbishment of the Loop 610 Pedestrian Bridge and landscaping. The projected incremental property tax revenue is \$4.5M, which comprises \$3.2M from City revenue and \$1.3M from HISD. The FY21 budget is \$11.9M and allocates \$10.5M for project costs. Projects include short- and longer-term mobility projects within various corridors (\$2.6M), public improvements along Park Place Blvd (\$2.5M), improvements of Mykawa Road and CenterPoint Easement (730K) and provision of amenities in pre-ticketed area outside the Houston Botanical Gardens (\$1.2M). The budget also includes \$1.4M in transfers, the majority of which is for educational facilities (\$679K) and municipal services (\$507K).

FY20 – FY24 CIP: \$27.7M

FY21 – FY25 CIP: \$40.9M

TIRZ #22 – LELAND WOODS (DISTRICT B) was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements. The projected incremental property tax revenue is \$90K, of which all is City increment. The FY21 budget is \$108K and allocates \$102K for project costs, including administration and management consultants, as well as \$50K for various developer agreements. The budget also includes \$6.3K in transfers to the City for administration fees.

TIRZ #26 – SUNNYSIDE (DISTRICT D) was created for the purpose of leveraging the expenditure of public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements. The projected property tax revenue is \$754K, which comprises \$639K of City tax revenue and \$115K of County of tax revenue. The FY21 budget is \$754K and allocates \$716K for project costs. Projects include a gateway that celebrates local heritage and culture (\$230K) and area wide beautification (\$270K). The budget also includes \$38K in transfers to the City for administration fees.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District B

Item Creation Date: 8/18/2020

MYR - FY21 TIRZ 22 Leland Woods

Agenda Item#: 24.

Summary:

ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2021 (FY21) TIRZ budgets and recommends approval of the FY21 Operating Budget for Leland Woods Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

- Total Operating Budget for FY21 is \$108,654, which includes \$6,354 for fund transfers as required by the tri-party agreement between the City, the Leland Woods Zone and the Authority; \$102,300 for Project Costs, which includes an estimated \$50,000 committed to a developer reimbursement for street and sidewalk improvements.
- The FY21 Operating Budget includes \$29,300 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The FY21 Operating Budget does not have a municipal services charge; the Leland Woods Zone does not have a Capital Improvement Plan (CIP) Budget.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-789 – 10/16/2019

Amount of Funding:

No funding required.

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:**Description**

Coversheet

TIRZ memo

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District B

Item Creation Date: 8/18/2020

MYR - FY21 TIRZ 22 Leland Woods

Agenda Item#: 30.

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2021 (FY21) TIRZ budgets and recommends approval of the FY21 Operating Budget for Leland Woods Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

- Total Operating Budget for FY21 is \$108,654, which includes \$6,354 for fund transfers as required by the tri-party agreement between the City, the Leland Woods Zone and the Authority; \$102,300 for Project Costs, which includes an estimated \$50,000 committed to a developer reimbursement for street and sidewalk improvements.
- The FY21 Operating Budget includes \$29,300 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The FY21 Operating Budget does not have a municipal services charge; the Leland Woods Zone does not have a Capital Improvement Plan (CIP) Budget.

DocuSigned by:

A handwritten signature in black ink, appearing to read "A. Icken", is written over a blue line.

F405371A27C1498...

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-789 – 10/16/2019

Amount of Funding:

No funding required.

Contact Information:

A handwritten signature in black ink, appearing to read "GT", is written over a blue line.

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

FY21 TIRZ # 22 Leland Woods

PCA 2019 - 789

FY21 Budget TIRZ 22 Leland Woods

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

Andrew F. Icken
Chief Development Officer
P.O. Box 1562
Houston, Texas 77251-1562

T - 832-393-1064
F - 832-393-0844
www.houstontx.gov

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY21 Budgets

TIRZ budgets to be presented to City Council for consideration and approval on are listed below:

TIRZ #8 – GULFGATE (DISTRICT D, I) was created with the purpose of acquiring and repositioning the ailing Gulfgate Shopping Center. The Zone was enlarged in 1999 with the purpose of facilitating the redevelopment of the surrounding areas by providing for utility relocation, traffic signalization & realignments, refurbishment of the Loop 610 Pedestrian Bridge and landscaping. The projected incremental property tax revenue is \$4.5M, which comprises \$3.2M from City revenue and \$1.3M from HISD. The FY21 budget is \$11.9M and allocates \$10.5M for project costs. Projects include short- and longer-term mobility projects within various corridors (\$2.6M), public improvements along Park Place Blvd (\$2.5M), improvements of Mykawa Road and CenterPoint Easement (730K) and provision of amenities in pre-ticketed area outside the Houston Botanical Gardens (\$1.2M). The budget also includes \$1.4M in transfers, the majority of which is for educational facilities (\$679K) and municipal services (\$507K).

FY20 – FY24 CIP: \$27.7M

FY21 – FY25 CIP: \$40.9M

TIRZ #22 – LELAND WOODS (DISTRICT B) was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements. The projected incremental property tax revenue is \$90K, of which all is City increment. The FY21 budget is \$108K and allocates \$102K for project costs, including administration and management consultants, as well as \$50K for various developer agreements. The budget also includes \$6.3K in transfers to the City for administration fees.

TIRZ #26 – SUNNYSIDE (DISTRICT D) was created for the purpose of leveraging the expenditure of public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements. The projected property tax revenue is \$754K, which comprises \$639K of City tax revenue and \$115K of County of tax revenue. The FY21 budget is \$754K and allocates \$716K for project costs. Projects include a gateway that celebrates local heritage and culture (\$230K) and area wide beautification (\$270K). The budget also includes \$38K in transfers to the City for administration fees.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District D

Item Creation Date: 8/18/2020

MYR - FY21 TIRZ 26 Sunnyside

Agenda Item#: 25.

Summary:

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Zone and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for Reinvestment Zone Number Twenty – Six (Sunnyside Zone).

- Total Operating Budget for FY21 is \$754,223, which includes \$36,500 for City administration fees and \$500,000 for project costs related to improvements that will enhance economic development in the Sunnyside Zone.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The FY21 Operating Budget does not have a municipal services charge.
- The FY21 - FY25 CIP Budget totals \$3,485,000 and includes provisions for the design and construction of sidewalks, pedestrian mobility improvements, lighting, boulevard trails and beautification.

Attachments: FY21 Operating Budget and FY21 - FY25 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019 – 815; 10/23/2019

Amount of Funding:

No funding required.

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:**Description**

Coversheet
TIRZ memo

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District D

Item Creation Date: 8/18/2020

MYR - FY21 TIRZ 26 Sunnyside

Agenda Item#: 35.

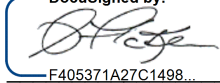
Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for Reinvestment Zone Number Twenty – Six (Sunnyside Zone).

- Total Operating Budget for FY21 is \$754,223, which includes \$36,500 for City administration fees and \$500,000 for project costs related to improvements that will enhance economic development in the Sunnyside Zone.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The FY21 Operating Budget does not have a municipal services charge.
- The FY21 - FY25 CIP Budget totals \$3,485,000 and includes provisions for the design and construction of sidewalks, pedestrian mobility improvements, lighting, boulevard trails and beautification.

Attachments: FY21 Operating Budget and FY21 - FY25 CIP Budget


F405371A27C1498...

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019 – 815; 10/23/2019

Amount of Funding:

No funding required.

Contact Information:



Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

PCA 2019 - 815
FY21 Budget TIRZ 26 Sunnyside
FY21 TIRZ # 26 Sunnyside

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

Andrew F. Icken
Chief Development Officer
P.O. Box 1562
Houston, Texas 77251-1562

T - 832-393-1064
F - 832-393-0844
www.houstontx.gov

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY21 Budgets

TIRZ budgets to be presented to City Council for consideration and approval on are listed below:

TIRZ #8 – GULFGATE (DISTRICT D, I) was created with the purpose of acquiring and repositioning the ailing Gulfgate Shopping Center. The Zone was enlarged in 1999 with the purpose of facilitating the redevelopment of the surrounding areas by providing for utility relocation, traffic signalization & realignments, refurbishment of the Loop 610 Pedestrian Bridge and landscaping. The projected incremental property tax revenue is \$4.5M, which comprises \$3.2M from City revenue and \$1.3M from HISD. The FY21 budget is \$11.9M and allocates \$10.5M for project costs. Projects include short- and longer-term mobility projects within various corridors (\$2.6M), public improvements along Park Place Blvd (\$2.5M), improvements of Mykawa Road and CenterPoint Easement (730K) and provision of amenities in pre-ticketed area outside the Houston Botanical Gardens (\$1.2M). The budget also includes \$1.4M in transfers, the majority of which is for educational facilities (\$679K) and municipal services (\$507K).

FY20 – FY24 CIP: \$27.7M

FY21 – FY25 CIP: \$40.9M

TIRZ #22 – LELAND WOODS (DISTRICT B) was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements. The projected incremental property tax revenue is \$90K, of which all is City increment. The FY21 budget is \$108K and allocates \$102K for project costs, including administration and management consultants, as well as \$50K for various developer agreements. The budget also includes \$6.3K in transfers to the City for administration fees.

TIRZ #26 – SUNNYSIDE (DISTRICT D) was created for the purpose of leveraging the expenditure of public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements. The projected property tax revenue is \$754K, which comprises \$639K of City tax revenue and \$115K of County of tax revenue. The FY21 budget is \$754K and allocates \$716K for project costs. Projects include a gateway that celebrates local heritage and culture (\$230K) and area wide beautification (\$270K). The budget also includes \$38K in transfers to the City for administration fees.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ETJ

Item Creation Date: 6/12/2020

HPW - 20WR231 – Petition Addition (36.867) West Harris
County Municipal Utility District No. 15

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 36.867 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 36.867 acres to West Harris County Municipal Utility District No. 15.

RECOMMENDATION: Petition for the City's consent to the addition of 36.867 acres to West Harris County Municipal Utility District No. 15 be approved.

SPECIFIC EXPLANATION: West Harris County Municipal Utility District No. 15 (the "District") was created through the TCEQ in 1980, and currently consists of 506.644 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 36.867 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Cypress North Houston, Mueller Cemetery Road, Cypress Creek, and Telge Road. The addition of land to 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 has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the West Harris County Municipal Utility District No. 15 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to West Harris County Municipal Utility District No. 14. Potable water is provided by the District.

The nearest major drainage facility for the annexation tract 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 (24%) and within the 500 year floodplain (76%).

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: 6/12/2020

HPW - 20WR231 – Petition Addition (36.867) West Harris County Municipal Utility District
No. 15

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 36.867 acres to West Harris County Municipal Utility District No. 15.

RECOMMENDATION: Petition for the City's consent to the addition of 36.867 acres to West Harris County Municipal Utility District No. 15 be approved.

SPECIFIC EXPLANATION: West Harris County Municipal Utility District No. 15 (the "District") was created through the TCEQ in 1980, and currently consists of 506.644 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 36.867 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Cypress North Houston, Mueller Cemetery Road, Cypress Creek, and Telge Road. The addition of land to 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 has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the West Harris County Municipal Utility District No. 15 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to West Harris County Municipal Utility District No. 14. Potable water is provided by the District.

The nearest major drainage facility for the annexation tract 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 (24%) and within the 500 year floodplain (76%).

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:


A93C410B72B3453...

8/6/2020

Carol Ellinger Haddock, P. E.
Director

Houston Public Works

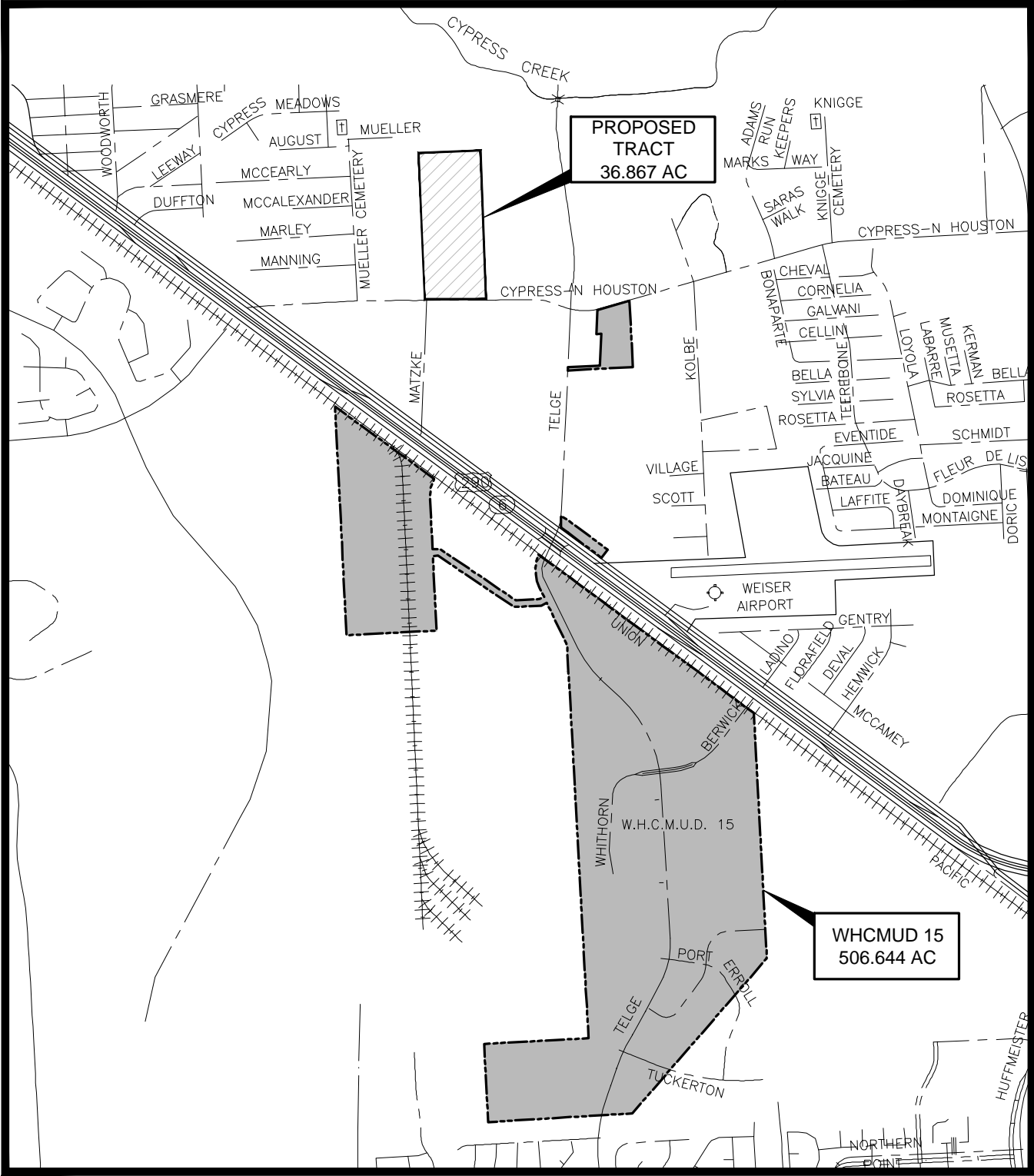
Contact Information:

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

ATTACHMENTS:

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

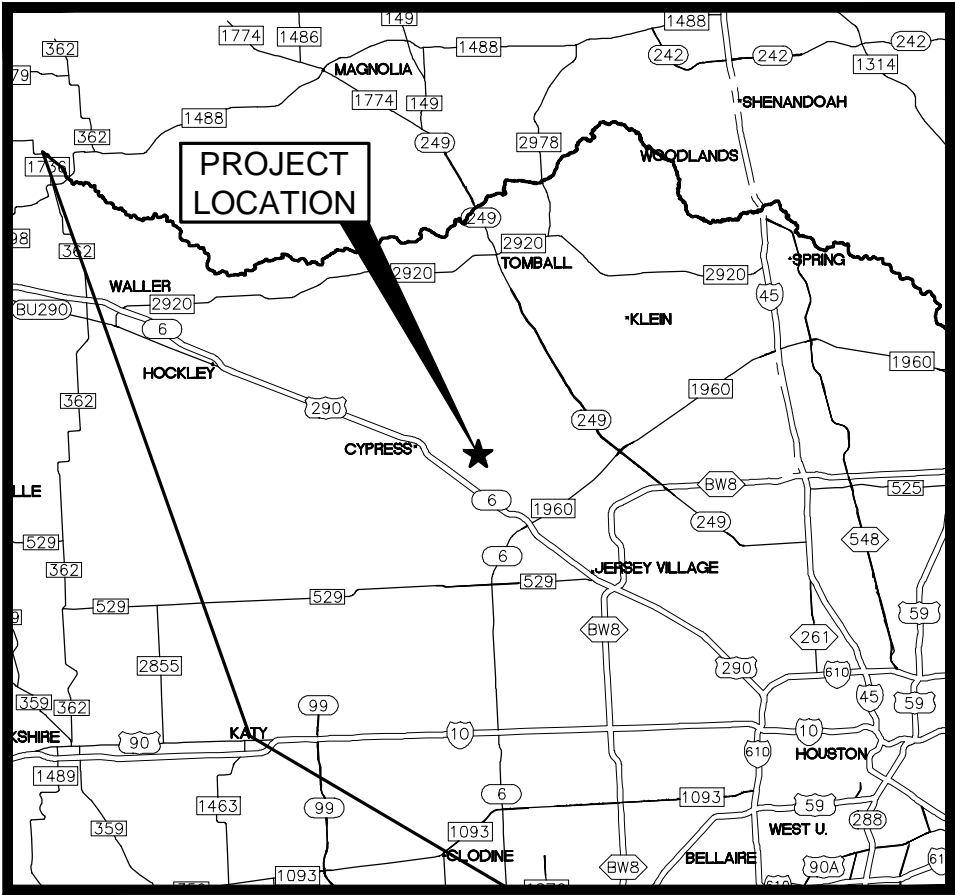
\\RGM-SRV14\LAND\2025_WHCMUD_15\2025.405 VIGAVI 36.86 ACRE SITE\CAD\EXHIBITS\36.86 ACRE LOCATION & VICINITY MAP.DWG Mar. 17, 2020-1:10 PM EDWIN CORCUERA



VICINITY MAP

KEY MAP # 367-R,M
ZIP CODE 77429

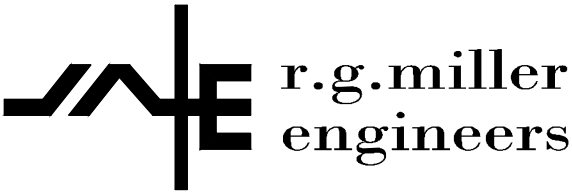
N.T.S.



LOCATION MAP

N.T.S.

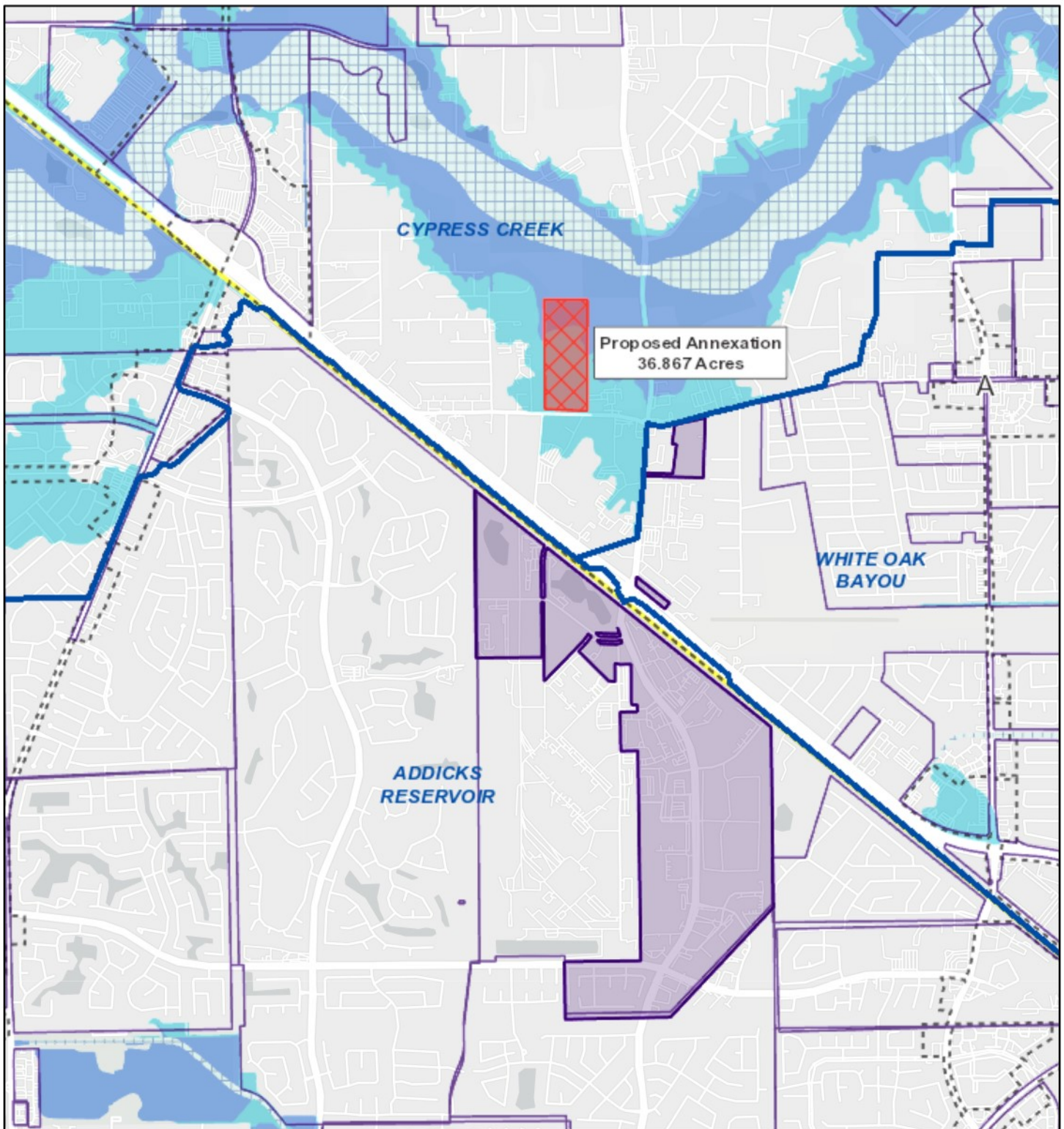
36.867 ACRE VIGAVI TRACT
LOCATION & VICINITY MAP



16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487
DATE: FEBRUARY 2020 SCALE: NTS

West Harris County MUD 15 (36.867 acres)



6/11/2020, 3:23:51 PM

1:36,112

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

City Limits

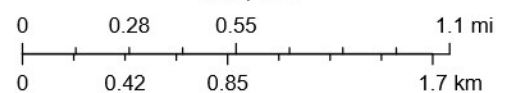
Council Districts

Existing Acreage of District

Proposed Annexation

COH Wastewater Line

COH Water Line



HCFC and HCED.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District A

Item Creation Date:

HPW20DMB9888/Sale of easements within adjacent to
Mills Road south of North Gessner Road /SY20-003A and
SY20-003B

Agenda Item#: 27.

Summary:

ORDINANCE authorizing the sale of a 13,496 square-foot Water Line Easement and a 4,145 square-foot Temporary Construction Easement out of City fee-owned property to, North Harris County Regional Water Authority (the "Authority"), in consideration of its payment to the City of \$31,993.00 and other good and valuable consideration - **DISTRICT A - PECK**

Background:

SUBJECT: Sale and conveyance of a 13,496 square-foot water line easement and a 4,145 square-foot temporary construction easement at Mills Road south of North Gessner Road, all out of the George W. Childress Survey, A-217. **Parcels SY20-003A and SY20-003B**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing sale and conveyance of a 13,496 square-foot water line easement and a 4,145 square-foot temporary construction easement at Mills Road south of North Gessner Road, all out of the George W. Childress Survey, A-217. **Parcels SY20-003A and SY20-003B**

SPECIFIC EXPLANATION:

Mike Mahar, PAS Property Acquisition Services, LLC, 19855 Southwest Freeway, Suite 200, Sugarland, Texas on behalf of North Harris County Regional Water Authority, requested the sale and conveyance of a variable width water line easement and a temporary construction easement, at Mills Road south of North Gessner Road, all out of the George W. Childress Survey, A-217. North Harris County Regional Water Authority plans to use the requested water line easement and the temporary construction easement for the construction, operation, and maintenance of a water pipeline that will cross property owned by the City of Houston-Houston Public Works-Houston Water. The Joint Referral Committee reviewed and approved the request and Houston Water offered a no objection to the request.

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. NHCRWA submitted its appraisal report with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and offer and finds it acceptable. Therefore, it is recommended City Council

approve an ordinance authorizing:

The City sell to North Harris County Regional Water Authority:

Parcel SY20-003A

11,671 square-foot water line easement: \$26,260.00 (R)
Valued at \$4.50 per square foot x 50%

150 square-foot encumbrance by HL&P easement and sanitary sewer easement: \$34.00 (R)
Valued at \$4.50 per square foot x 5%

1,650 square-foot encumbrance by sanitary sewer easement: \$1,856.00 (R)
Valued at \$4.50 per square foot x 25%

25 square-foot of fee: \$112.00 (R)
Valued at \$4.50 per square foot

TOTAL VALUE OF SY20-003A **\$28,262.00**

Parcel SY20-003B

4,145 square-foot temporary construction easement for 2 years: \$3,731.00 (R)
Valued at \$4.50 per square foot x 10% x 2 years

TOTAL SALE **\$31,993.00**

Therefore, it is recommended City Council approve an ordinance authorizing the sale and conveyance of a 13,496 square-foot water line easement and a 4,145 square-foot temporary construction easement at Mills Road south of North Gessner Road, all out of the George W. Childress Survey, A-217.

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

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A
Item Creation Date:

HPW20DMB9888/Sale of easements within adjacent to Mills Road south of North Gessner Road /SY20-003A and SY20-003B

Agenda Item#:

Background:

SUBJECT: Sale and conveyance of a 13,496 square-foot water line easement and a 4,145 square-foot temporary construction easement at Mills Road south of North Gessner Road, all out of the George W. Childress Survey, A-217. **Parcels SY20-003A and SY20-003B**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing sale and conveyance of a 13,496 square-foot water line easement and a 4,145 square-foot temporary construction easement at Mills Road south of North Gessner Road, all out of the George W. Childress Survey, A-217. **Parcels SY20-003A and SY20-003B**

SPECIFIC EXPLANATION:

Mike Mahar, PAS Property Acquisition Services, LLC, 19855 Southwest Freeway, Suite 200, Sugarland, Texas on behalf of North Harris County Regional Water Authority, requested the sale and conveyance of a variable width water line easement and a temporary construction easement, at Mills Road south of North Gessner Road, all out of the George W. Childress Survey, A-217. North Harris County Regional Water Authority plans to use the requested water line easement and the temporary construction easement for the construction, operation, and maintenance of a water pipeline that will cross property owned by the City of Houston-Houston Public Works-Houston Water. The Joint Referral Committee reviewed and approved the request and Houston Water offered a no objection to the request.

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. NHCRWA submitted its appraisal report with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and offer and finds it acceptable. Therefore, it is recommended City Council approve an ordinance authorizing:

The City sell to North Harris County Regional Water Authority:

Parcel SY20-003A

11,671 square-foot water line easement: \$26,260.00 (R)
Valued at \$4.50 per square foot x 50%

150 square-foot encumbrance by HL&P easement and sanitary sewer easement: \$34.00 (R)
Valued at \$4.50 per square foot x 5%

1,650 square-foot encumbrance by sanitary sewer easement: \$1,856.00 (R)
Valued at \$4.50 per square foot x 25%

25 square-foot of fee: \$112.00 (R)
Valued at \$4.50 per square foot

TOTAL VALUE OF SY20-003A **\$28,262.00**

Parcel SY20-003B

4,145 square-foot temporary construction easement for 2 years: \$3,731.00 (R)
Valued at \$4.50 per square foot x 10% x 2 years

TOTAL SALE **\$31,993.00**

Therefore, it is recommended City Council approve an ordinance authorizing the sale and conveyance of a 13,496 square-foot water line easement and a 4,145 square-foot temporary construction easement at Mills Road south of North Gessner Road, all out of the George W. Childress Survey, A-217.

DocuSigned by:

8/13/2020



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

Contact Information:

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

ATTACHMENTS:

Description

[Council District A Map](#)

[Parcel Map](#)

[Survey Water Line Easement](#)

[Survey Temporary Construction Easement](#)

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District H

Item Creation Date: 7/7/2020

HPW20TP068/Sale of 5,000 square feet of Frawley Lift
Station/SY19-068

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **HOUSTON LAND BANK**, Buyer, for purchase of 5,000 square feet of land (Parcel No. SY19-068), located at 1100 Frawley, Houston, Harris County, Texas, for \$120,000.00
- **DISTRICT H - CISNEROS**

Background:

SUBJECT: Purchase and Sale Agreement with Houston Land Bank (Buyer) for the sale of 5,000 square feet of land, located at Robertson Street and Frawley Street, being all of Lot 5, Block 117, of the Ryon Addition, out of the John Austin Survey, Abstract 1. **Parcel SY19-068**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Houston Land Bank (Buyer) for the sale of 5,000 square feet of land, located at Robertson Street and Frawley Street, being all of Lot 5, Block 117, of the Ryon Addition, out of the John Austin Survey, Abstract 1, for a purchase price of \$120,000.00. **Parcel SY19-068**

SPECIFIC EXPLANATION: The City acquired the subject property by deed in 1975 for the Frawley Street Lift Station. The Frawley Street Lift Station was decommissioned in 2017 and Houston Public Works – Houston Water – Wastewater Operations determined that the property was surplus to its needs. All City departments with land needs were canvassed with no interest in the property. Houston Land Bank, a Texas nonprofit corporation, offered to purchase the property for the purpose of constructing an affordable single-family residence.

The sale is in accordance with Section 272.001(g) of the Texas Local Government Code, which permits a home-rule municipality to sell real property directly to an entity for the development of low-income and moderate-income housing.

The City will sell to Houston Land Bank:

Parcel SY19-068

5,000 square-foot tract of land	\$120,000.00
Valued at \$24.00 per square foot x 100%	

TOTAL SALE

\$120,000.00

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Houston Land Bank (Buyer) for the sale of 5,000 square feet of land, located at Robertson Street and Frawley Street, being all of Lot 5, Block 117,

of the Ryon Addition, out of the John Austin Survey, Abstract 1, for a purchase price of \$120,000.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to the Houston Land Bank.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Survey
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/7/2020

HPW20TP068/Sale of 5,000 square feet of Frawley Lift Station/SY19-068

Agenda Item#:

Background:

SUBJECT: Purchase and Sale Agreement with Houston Land Bank (Buyer) for the sale of 5,000 square feet of land, located at Robertson Street and Frawley Street, being all of Lot 5, Block 117, of the Ryon Addition, out of the John Austin Survey, Abstract 1. **Parcel SY19-068**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Houston Land Bank (Buyer) for the sale of 5,000 square feet of land, located at Robertson Street and Frawley Street, being all of Lot 5, Block 117, of the Ryon Addition, out of the John Austin Survey, Abstract 1, for a purchase price of \$120,000.00. **Parcel SY19-068**

SPECIFIC EXPLANATION: The City acquired the subject property by deed in 1975 for the Frawley Street Lift Station. The Frawley Street Lift Station was decommissioned in 2017 and Houston Public Works – Houston Water – Wastewater Operations determined that the property was surplus to its needs. All City departments with land needs were canvassed with no interest in the property. Houston Land Bank, a Texas nonprofit corporation, offered to purchase the property for the purpose of constructing an affordable single-family residence.

The sale is in accordance with Section 272.001(g) of the Texas Local Government Code, which permits a home-rule municipality to sell real property directly to an entity for the development of low-income and moderate-income housing.

The City will sell to Houston Land Bank:

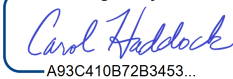
Parcel SY19-068

5,000 square-foot tract of land	\$120,000.00
Valued at \$24.00 per square foot x 100%	

TOTAL SALE	<u>\$120,000.00</u>
-------------------	----------------------------

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Houston Land Bank (Buyer) for the sale of 5,000 square feet of land, located at Robertson Street and Frawley Street, being all of Lot 5, Block 117, of the Ryon Addition, out of the John Austin Survey, Abstract 1, for a purchase price of \$120,000.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to the Houston Land Bank.

DocuSigned by:


A93C410B72B3453...

8/13/2020

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Survey	Backup Material
Council District Map	Backup Material
Aerial Map	Backup Material

ABBREVIATIONS:

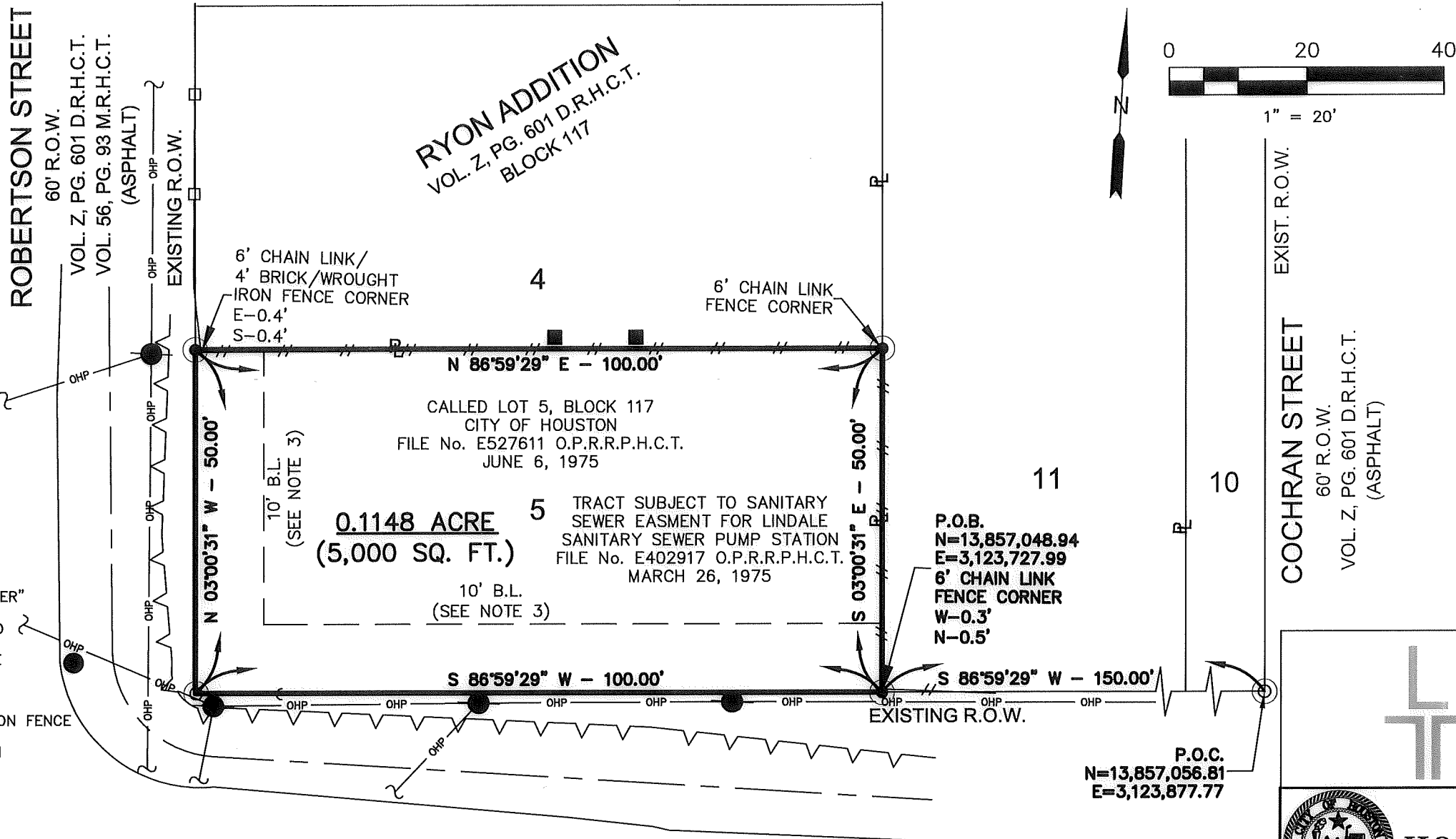
D.R.H.C.T. = DEED RECORDS HARRIS COUNTY, TEXAS
F.K.A. = FORMERLY KNOWN AS
I.R.C. = IRON ROD WITH CAP
M.R.H.C.T. = MAP RECORDS OF HARRIS COUNTY, TEXAS
O.P.R.R.P.H.C.T. = OFFICIAL PUBLIC RECORDS OF REAL PROPERTY HARRIS COUNTY, TEXAS
PG. = PAGE
P.O.B. = POINT OF BEGINNING
P.O.C. = POINT OF COMMENCEMENT
R.O.W. = RIGHT OF WAY
VOL. = VOLUME

LEGEND:

- MHW
● PP
C GUY ANCHOR
■ A/C UNIT
P PROPERTY LINE
● SET 5/8" I.R.C. "LUPHER"
○ FOUND 5/8" IRON ROD
OHP OVERHEAD POWER LINE
// 6' CHAIN LINK FENCE
□ 4' BRICK/WROUGHT IRON FENCE
- - - CENTER LINE OF DITCH
HIGH BANK OF DITCH

NOTES

1. THE COORDINATES AND BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83 (2011 ADJ.), SOUTH CENTRAL ZONE (4204), AS DERIVED BY MULTIPLE GPS OBSERVATIONS ON THE CONTROLLING MONUMENTS UTILIZING THE LEICA "SMARTNET" RTK NETWORK. ALL DISTANCES SHOWN HEREON ARE SURFACE, EXPRESSED IN U.S. SURVEY FEET, COORDINATES SHOWN HEREON ARE GRID AND MAY BE CONVERTED TO SURFACE BY MULTIPLYING THE GRID COORDINATE BY THE AVERAGE COMBINED SCALE FACTOR OF 1.00013.
2. THIS SURVEY HAS BEEN PREPARED IN ACCORDANCE WITH A TITLE COMMITMENT FOR TITLE INSURANCE WITH AN EFFECTIVE DATE OF JUNE 19, 2019 ISSUED BY STEWART TITLE GUARANTY COMPANY, UNDER FILE NO. 455400. NO FURTHER RESEARCH HAS BEEN PERFORMED BY LUPHER, LLC.
3. THE SUBJECT PROPERTY IS LOCATED WITHIN THE CITY OF HOUSTON OR WITHIN ITS EXTRA TERRITORIAL JURISDICTION AND IS SUBJECT TO THE TERMS, CONDITIONS AND PROVISIONS OF CITY OF HOUSTON ORDINANCE #1999-262, PERTAINING TO AMONG OTHER THINGS, THE PLATTING AND REPLATTING OF REAL PROPERTY AND TO THE ESTABLISHMENT OF BUILDING LINES. A CERTIFIED COPY OF SAID ORDINANCE WAS FILED FOR RECORD ON AUGUST 1, 1991, UNDER HARRIS COUNTY CLERK'S H.C.C.F. No. NO. N253886.
4. THE SUBJECT PROPERTY IS LOCATED WITHIN THE CITY OF HOUSTON OR WITHIN ITS EXTRA TERRITORIAL JURISDICTION AND IS SUBJECT TO THE TERMS, CONDITIONS AND PROVISIONS OF CITY OF HOUSTON ORDINANCE #89-1312, RELATING TO THE GIVING OF A NOTICE REGARDING DEED RESTRICTIONS TO BUYERS OF RESTRICTED PROPERTY. A CERTIFIED COPY OF SAID ORDINANCE WAS FILED FOR RECORD ON SEPTEMBER 20, 1989, UNDER HARRIS COUNTY CLERK'S H.C.C.F. No. NO. M337573.
5. THE SUBJECT PROPERTY IS LOCATED IN ZONE "X" AS PER THE NATIONAL FLOOD INSURANCE PROGRAM FIRM COMMUNITY PANEL NO. 48201C0690N DATED JANUARY 6, 2017.
6. ALL FOUND MONUMENTS SHOWN HEREON ARE CONSIDERED CONTROLLING MONUMENTS FOR THE BOUNDARY.
7. A METES AND BOUNDS DESCRIPTION WAS PREPARED IN CONJUNCTION WITH THIS SURVEY PLAT.

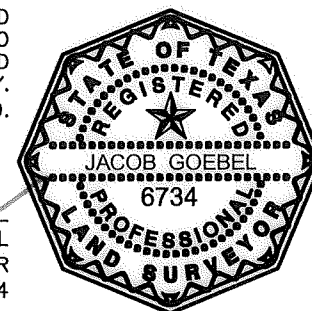


FRAWLEY STREET
F.K.A. TERRY STREET
60' R.O.W.
VOL. Z, PG. 601 D.R.H.C.T.
(ASPHALT)

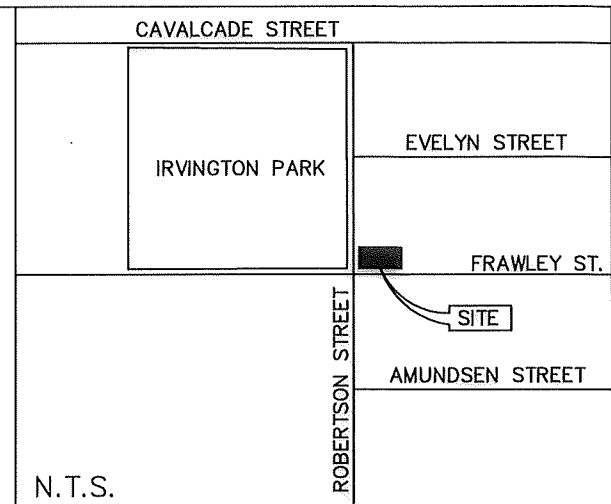
SURVEYOR'S CERTIFICATE

THE UNDERSIGNED HEREBY CERTIFIES TO THE CITY OF HOUSTON, TEXAS AND STEWART TITLE GUARANTY COMPANY AS FOLLOWS: THIS SURVEY CONFORMS TO THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1A, CONDITION II LAND TITLE SURVEY. EXECUTED ON JULY 22, 2019.

Jacob Goebel
JACOB GOEBEL
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NO. 6734



SHEET 1 OF 1



LOCATION MAP

LAND TITLE SURVEY
PARCEL SY19-068
J. AUSTIN SURVEY, A-1
HOUSTON, HARRIS COUNTY, TEXAS

LUPHER, LLC
TEXAS PROFESSIONAL LAND SURVEYORS
TBPLS FIRM REGISTRATION NO.10193807
5421 BRYSTONE DRIVE
HOUSTON, TX 77041
TELE: 281-501-8718



HOUSTON PUBLIC WORKS

APPROVAL

Rrd
SURVEY SECTION

8/15/19
DATE

Rrd
RIGHT OF WAY SECTION

KEY MAP No. 453-V

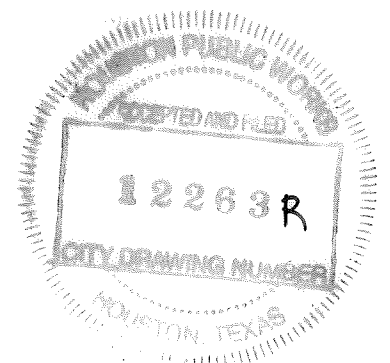
GIMS MAP No. 5459C

PARCEL NO. SY19-068

JOB NO.

WBS NO.

ILMS NO.







CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District K

Item Creation Date: 6/30/2020

HPW20JDF39 / SPELLMAN DETENTION BASIN PROJECT

Agenda Item#: 29.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Spellman Detention Basin Project; authorizing the acquisition of fee simple interest to three parcels of land required for the project and situated in the Demas Elliot Survey, Abstract No. 107, and the B.B.B. & C. R.R. Survey, Abstract No. 180, in Harris County, Texas, said parcels of land being located along West Belfort Avenue, adjacent to the Fondren Diversion Channel, and north of Willow Waterhole, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple interest to the three parcels of land required for the project; declaring the city's intent to seek reimbursement from the U.S. Department of Housing and Urban Development (HUD) - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: An ordinance for the SPELLMAN DETENTION BASIN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the SPELLMAN DETENTION BASIN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project requires the acquisition of three tracts of land, in fee, for the SPELLMAN DETENTION BASIN PROJECT (the Project). The Project is located near the 6400 block of West Belfort Avenue and adjacent to the Fondren Diversion Channel north of Willow Waterhole. The detention basin has a proposed maximum volume of 208 acre-feet, which will help mitigate flood risk to residential and commercial structures in the Willow Waterhole Bayou drainage area of the Brays Bayou watershed.

The Project will utilize funding assistance from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG-DR15) program. These funds are administered by the City's Housing and Community Development Department

(HCDD). HCDD has requested the Release of Funds from HUD and has received the Authority to Use Grant Funds (AUGF). Real estate acquisition costs and expenditures for the Project will come from the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax (Fund 4046) and will cause a transfer of funds from the Dedicated Drainage and Street Renewal Fund-Ad Valorem Tax (Fund 2311) when expenditures are presented for payment. The reimbursement to the City of such eligible expenditures, costs, and bills for the Project will be deposited into Fund 2311 and expenditures will be reimbursed by CDBG-DR15 funds once the Letter of Agreement (LOA) between HCDD and HPW for the Project has been executed.

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

Tom McCasland, Director
Housing and Community Development Department

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

WBS No. M-420HUD-005A-2

Prior Council Action:

Ordinance 2019-931, passed November 20, 2019

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 6/30/2020

HPW20JDF39 / SPELLMAN DETENTION BASIN PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the SPELLMAN DETENTION BASIN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the SPELLMAN DETENTION BASIN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project requires the acquisition of three tracts of land, in fee, for the SPELLMAN DETENTION BASIN PROJECT (the Project). The Project is located near the 6400 block of West Bellfort Avenue and adjacent to the Fondren Diversion Channel north of Willow Waterhole. The detention basin has a proposed maximum volume of 208 acre-feet, which will help mitigate flood risk to residential and commercial structures in the Willow Waterhole Bayou drainage area of the Brays Bayou watershed.

The Project will utilize funding assistance from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG-DR15) program. These funds are administered by the City's Housing and Community Development Department (HCDD). HCDD has requested the Release of Funds from HUD and has received the Authority to Use Grant Funds (AUGF). Real estate acquisition costs and expenditures for the Project will come from the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax (Fund 4046) and will cause a transfer of funds from the Dedicated Drainage and Street Renewal Fund-Ad Valorem Tax (Fund 2311) when expenditures are presented for payment. The reimbursement to the City of such eligible expenditures, costs, and bills for the Project will be deposited into Fund 2311 and expenditures will be reimbursed by CDBG-DR15 funds once the Letter of Agreement (LOA) between HCDD and HPW for the Project has been executed.

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

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Housing and Community Development Department

DocuSigned by:

Carol Ellinger Haddock

8/17/2020

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

WBS No. M-420HUD-005A-2

Prior Council Action:

Ordinance 2019-931, passed November 20, 2019

Amount of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Parcel Location Map
Parcel Exhibits/Maps and legal descriptions
Ordinance 2019-931 w/coversheet

Type

Backup Material
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District K

Item Creation Date: 6/18/2020

HPW – 20SMC81 Amendment / KIT Professionals, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$1,474,600.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **KIT PROFESSIONALS, INC** for Westbury Area Drainage and Paving Improvements Subproject 1 (Approved by Ordinance No. 2017-0891); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and KIT Professionals, Inc. for Westbury Area Drainage and Paving Improvements Subproject 1.

RECOMMENDATION: Approve First Amendment to the Professional Engineering Services Contract with and KIT Professionals, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) program and is required to improve street drainage and reduce structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

LOCATION: The project area is generally bound by Willow Waterhole Bayou on the north, West Airport Blvd. on the south, Chimney Rock on the east and Landsdowne on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on November 15, 2017 under Ordinance No. 2017-0891. The scope of services under the Original Contract consisted of Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services. The requested appropriation was for Phase I - Preliminary Design Basic and Additional Services. Under this Contract, the Consultant accomplished surveying, preliminary hydraulic/hydrology analysis, private utility research/discovery, preliminary engineering traffic analysis and preliminary tree protection plans. These tasks provided information/data for a Technical Review Committee presentation and for Preliminary Engineering Design 30% completion.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: Phase II - Final Design and Phase III - Construction Phase Services. This Additional Appropriation is needed to accomplish tasks that were not included in the original contract that only appropriated Phase I - Preliminary Design. A fee of \$900,841.00 is budgeted for Basic Services and \$439,704.00 for Additional Services. The Additional Services are anticipated to include surveying, geotechnical investigations, Phase II environmental services, and traffic control plans, phase II drainage study utilizing Atlas 14, storm water pollution prevention plans, tree protection plans, interagency coordination meetings, and community outreach meetings.

The total requested appropriation is \$1,474,600.00 to be appropriated as follows: \$1,340,545.00 for contract services and \$134,055.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$688,185.00. The Consultant has been paid \$616,787.00 (89.63%) to date. Of this amount, \$85,991.95 (13.94%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,028,730.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 85,991.95	4.23%
Unpaid Prior M/WBE Commitment		\$ 97,175.05	4.79%
1. Geotest Engineering, Inc.	Environmental/Geotechnical	\$ 40,337.00	1.99%
2. Amani Engineering, Inc.	Surveying/Engineering	\$197,110.00	9.72%
3. FCM Engineers, PC	Storm Water Pollution Prevention Plan/ Engineering	\$ 43,720.00	2.16%
4. Nedu Engineering Services, Inc.	Engineering	\$ 32,000.00	1.58%
TOTAL		\$496,334.00	24.47%

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. 2017-0891, dated 11-15-2017

Amount of Funding:

\$1,474,600.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Original (previous) appropriation of \$798,294,60 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 6/18/2020

HPW – 20SMC81 Amendment / KIT Professionals, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and KIT Professionals, Inc. for Westbury Area Drainage and Paving Improvements Subproject 1.

RECOMMENDATION: Approve First Amendment to the Professional Engineering Services Contract with and KIT Professionals, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) program and is required to improve street drainage and reduce structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

LOCATION: The project area is generally bound by Willow Waterhole Bayou on the north, West Airport Blvd. on the south, Chimney Rock on the east and Landsdowne on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on November 15, 2017 under Ordinance No. 2017-0891. The scope of services under the Original Contract consisted of Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services. The requested appropriation was for Phase I - Preliminary Design Basic and Additional Services. Under this Contract, the Consultant accomplished surveying, preliminary hydraulic/hydrology analysis, private utility research/discovery, preliminary engineering traffic analysis and preliminary tree protection plans. These tasks provided information/data for a Technical Review Committee presentation and for Preliminary Engineering Design 30% completion.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: Phase II - Final Design and Phase III - Construction Phase Services. This Additional Appropriation is needed to accomplish tasks that were not included in the original contract that only appropriated Phase I - Preliminary Design. A fee of \$900,841.00 is budgeted for Basic Services and \$439,704.00 for Additional Services. The Additional Services are anticipated to include surveying, geotechnical investigations, Phase II environmental services, and traffic control plans, phase II drainage study utilizing Atlas 14, storm water pollution prevention plans, tree protection plans, interagency coordination meetings, and community outreach meetings.

The total requested appropriation is \$1,474,600.00 to be appropriated as follows: \$1,340,545.00 for contract services and \$134,055.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$688,185.00. The Consultant has been paid \$616,787.00 (89.63%) to date. Of this amount, \$85,991.95 (13.94%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,028,730.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 85,991.95	4.23%
Unpaid Prior M/WBE Commitment		\$ 97,175.05	4.79%
1. Geotest Engineering, Inc.	Environmental/Geotechnical	\$ 40,337.00	1.99%
2. Amani Engineering, Inc.	Surveying/Engineering	\$197,110.00	9.72%

3. FCM Engineers, PC	Storm Water Pollution Prevention Plan/ Engineering	\$ 43,720.00	2.16%
4. Nedu Engineering Services, Inc.	Engineering	\$ 32,000.00	1.58%
TOTAL		\$496,334.00	24.47%

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. M-410028-0001-3

Prior Council Action:

Ordinance No. 2017-0891, dated 11-15-2017

Amount of Funding:

\$1,474,600.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Original (previous) appropriation of \$798,294,60 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

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

ATTACHMENTS:

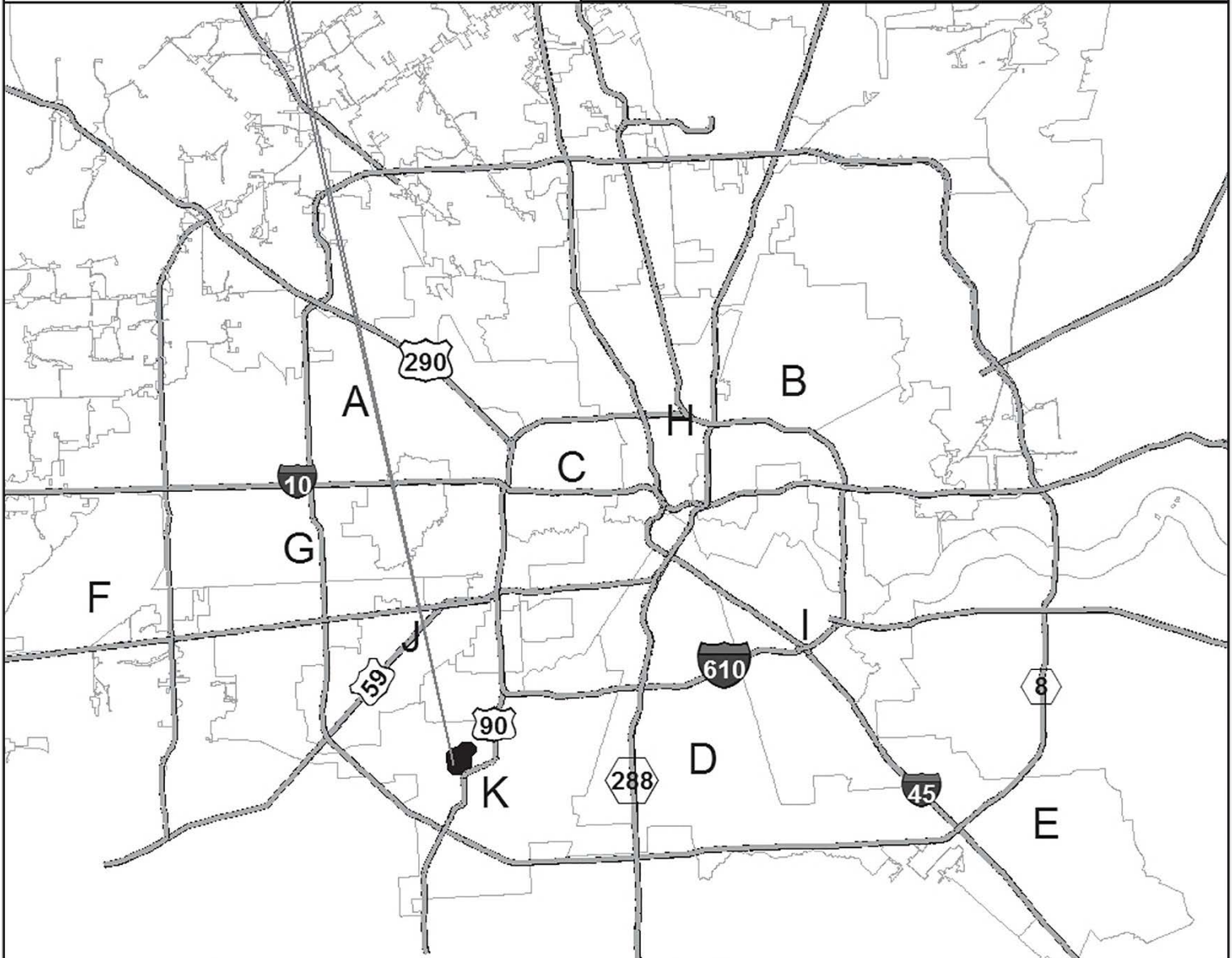
Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents (Vendor Info Sheets, Letters of Intent, and MWBE Schedule)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Ownership Information Form (doc 0455) and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA, Ordinance & Copy of original executed Contract	Backup Material

**PROJECT
LOCATION**



CITY OF HOUSTON

HOUSTON PUBLIC WORKS
WBS M-410028-0001-3



WESTBURY AREA DRAINAGE & PAVING IMPROVEMENTS SUB-PROJECT 1

LOCATION MAP

COUNCIL DISTRICT K
KEY MAP NO. 571A, B, E & F



KIT Professionals, Inc.

Engineers • Planners • Construction Managers

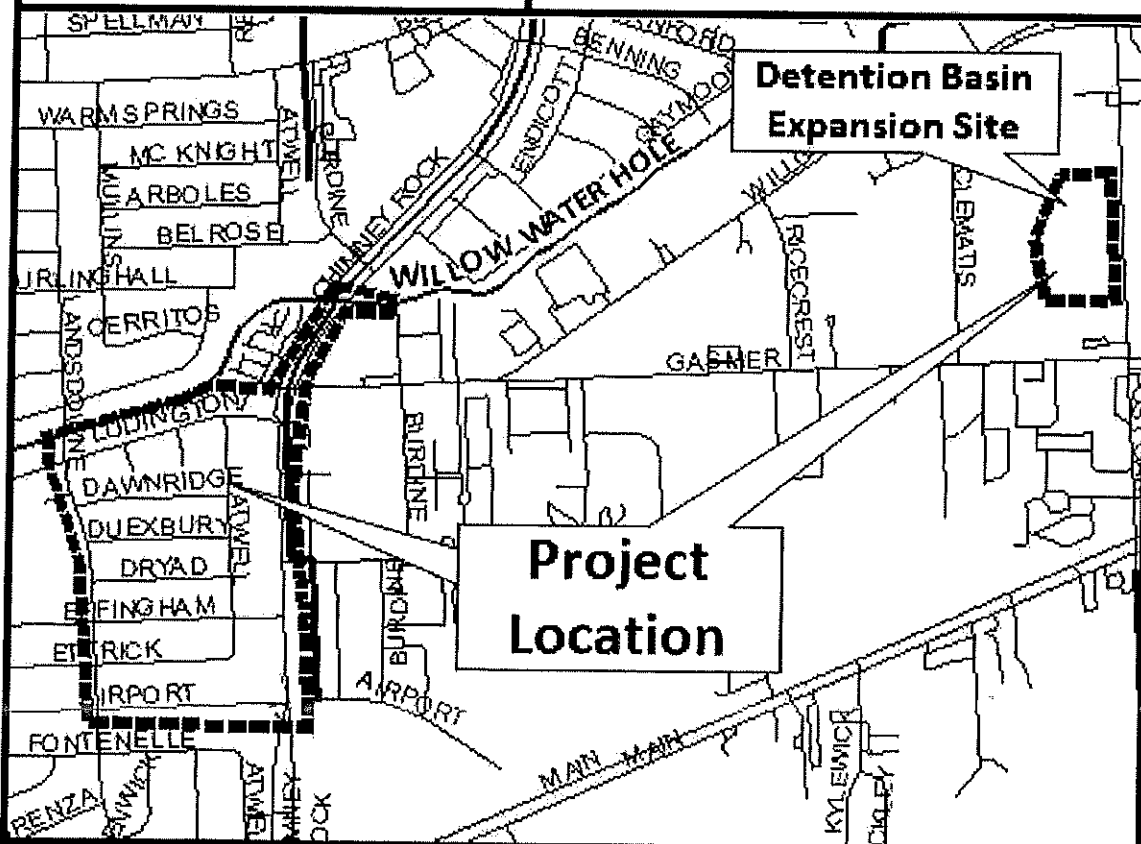
2000 W Sam Houston Parkway S Suite 1400, Houston, Texas 77042

Phone: (713) 783-8700 Fax: (713) 783-8747

TBPE Firm Registration No. F-4991



CITY OF HOUSTON
HPW - Capital Projects
WBS M-410028-0001-3



WESTBURY AREA DRAINAGE & PAVING
IMPROVEMENTS SUB-PROJECT 1

VICINITY MAP



KIT Professionals, Inc.
Engineers • Planners • Construction Managers

COUNCIL DISTRICT K
KEY MAP NO. 571A, B, E & F



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 6/26/2020

HPW - 20SWM23 Amendment / Pape-Dawson Consulting Engineers, Inc. D/B/A Pape-Dawson Engineers, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels (Approved by Ordinance No. 2015-0432)

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City of Houston (City) and Pape-Dawson Consulting Engineers, Inc. D/B/A Pape-Dawson Engineers, Inc. for Rehabilitation of City Owned Drainage Channels and Tributaries.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with Pape-Dawson Consulting Engineers, Inc. D/B/A Pape-Dawson Engineers, Inc. to extend the Contract time for an additional one (1) year.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required 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 project consists of a City-wide program that provides professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope and cost are established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: On May 13, 2015, City Council approved the original Contract under Ordinance No. 2015-0432. The scope of services under the original contract consisted of providing professional engineering services and construction to address necessary drainage system improvements for City owned drainage channels and tributaries citywide. Under this contract, the consultant completed engineering investigations and design as determined by work orders. On April 20, 2016, by Ordinance No. 2016-0306, City Council approved the first additional appropriation. Under this appropriation, the consultant has completed engineering investigations and design as determined by work orders. On October 25, 2017, by Ordinance No. 2017-0825, City Council approved a second additional appropriation. The consultant is currently completing engineering investigations and design

as determined by work orders.

SCOPE OF THIS AMENDMENT: Under the scope of this First amendment, the consultant will accomplish the following: Rehabilitation of City owned Drainage Channels and Tributaries for an extended one (1) year. This extension will allow Pape-Dawson Consulting Engineers, Inc. D/B/A Pape-Dawson Engineers, Inc. to continue working within the scope to perform work orders throughout the City in efforts to rehabilitate various communities.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount and subsequent additional appropriations total \$1,871,350.00. Of the total contract amount, the Consultant has been paid \$844,543.00 (45.13%) to date. Of the amount paid to the Consultant, \$189,174.00 (22.40%) has been paid to M/WBE sub-consultants to date. Based on the Paid and Unpaid commitments, the Consultant intends to meet the MWBE goal at 25.65% by contract end. The Office of Business Opportunity will continue to monitor the progress of this contract.

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

WBS No. M-430004-0001-3

Prior Council Action:

Ordinance No. 2015-0432, May 13, 2015

Ordinance No. 2016-0306, April 20, 2016

Ordinance No. 2017-0825, October 25, 2017

Amount of Funding:

No additional Funding required.

Contact Information:

M. Umer Khan, P.E.

Supervising Engineer, Transportation & Drainage Operations

Phone: (832) 395-2946

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/26/2020

HPW - 20SWM23 Amendment / Pape-Dawson Consulting Engineers, Inc. D/B/A Pape-Dawson Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City of Houston (City) and Pape-Dawson Consulting Engineers, Inc. D/B/A Pape-Dawson Engineers, Inc. for Rehabilitation of City Owned Drainage Channels and Tributaries.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with Pape-Dawson Consulting Engineers, Inc. D/B/A Pape-Dawson Engineers, Inc. to extend the Contract time for an additional one (1) year.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required 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 project consists of a City-wide program that provides professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope and cost are established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: On May 13, 2015, City Council approved the original Contract under Ordinance No. 2015-0432. The scope of services under the original contract consisted of providing professional engineering services and construction to address necessary drainage system improvements for City owned drainage channels and tributaries citywide. Under this contract, the consultant completed engineering investigations and design as determined by work orders. On April 20, 2016, by Ordinance No. 2016-0306, City Council approved the first additional appropriation. Under this appropriation, the consultant has completed engineering investigations and design as determined by work orders. On October 25, 2017, by Ordinance No. 2017-0825, City Council approved a second additional appropriation. The consultant is currently completing engineering investigations and design as determined by work orders.

SCOPE OF THIS AMENDMENT: Under the scope of this First amendment, the consultant will accomplish the following: Rehabilitation of City owned Drainage Channels and Tributaries for an extended one (1) year. This extension will allow Pape-Dawson Consulting Engineers, Inc. D/B/A Pape-Dawson Engineers, Inc. to continue working within the scope to perform work orders throughout the City in efforts to rehabilitate various communities.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount and subsequent additional appropriations total \$1,871,350.00. Of the total contract amount, the Consultant has been paid \$844,543.00 (45.13%) to date. Of the amount paid to the Consultant, \$189,174.00 (22.40%) has been paid to M/WBE sub-consultants to date. Based on the Paid and Unpaid commitments, the Consultant intends to meet the MWBE goal at 25.65% by contract end. The Office of Business Opportunity will continue to monitor the progress of this contract.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

A93C410B72B3453

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

8/17/2020

WBS No. M-430004-0001-3

Prior Council Action:

Ordinance No. 2015-0432, May 13, 2015
Ordinance No. 2016-0306, April 20, 2016
Ordinance No. 2017-0825, October 25, 2017

Amount of Funding:

No additional Funding required.

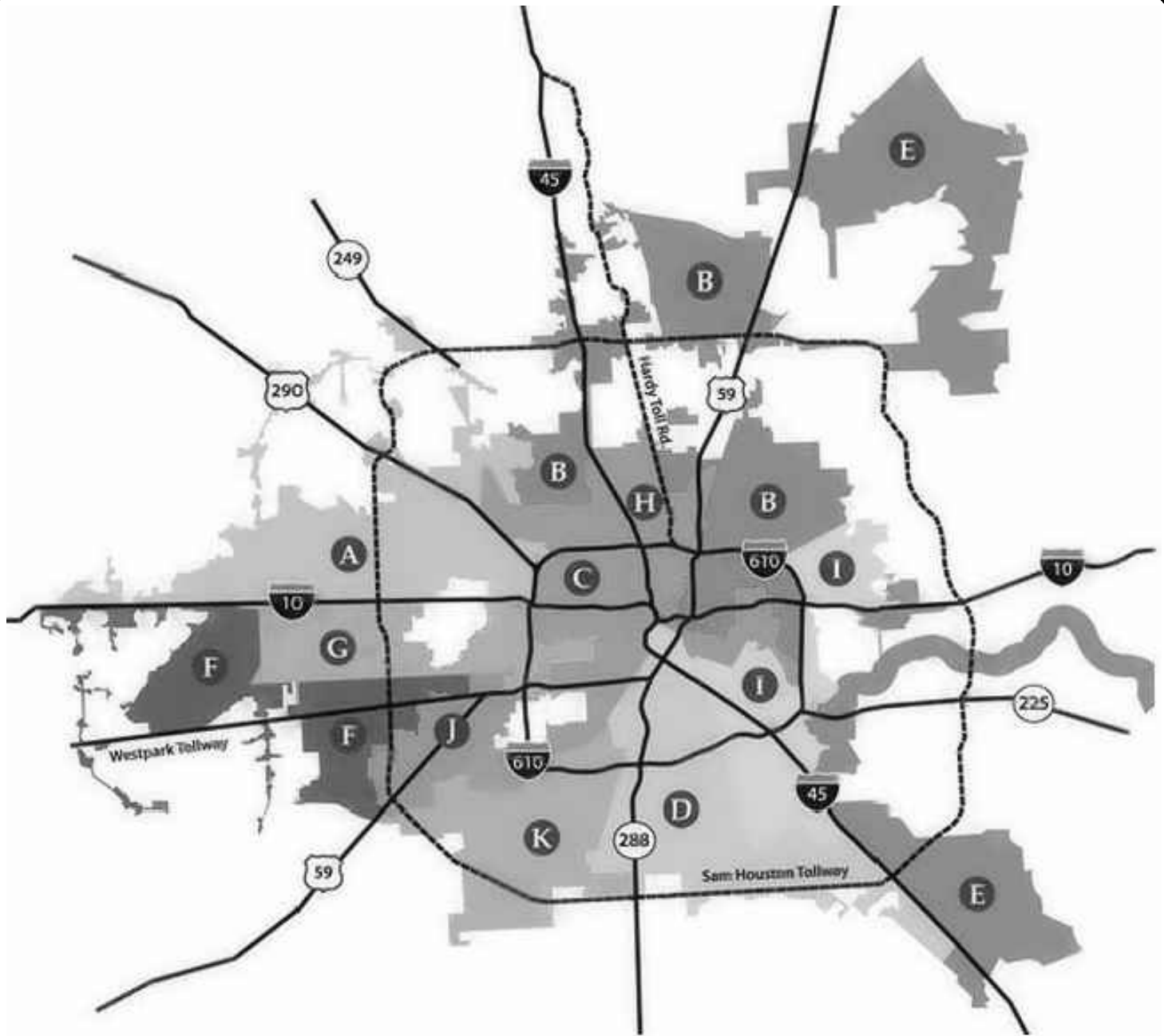
Contact Information:

M. Umer Khan, P.E.
Supervising Engineer, Transportation & Drainage Operations
Phone: (832) 395-2946

ATTACHMENTS:

Description	Type
Map	Backup Material
Form 1295	Backup Material
OBO Documents	Backup Material
POP	Backup Material
Original Executed PES Contract	Contract/Exhibit
Ownership Information Form and Tax Report	Backup Material
Form B	Backup Material
Prior Council Actions	Ordinance/Resolution/Motion

CITY OF HOUSTON
HOUSTON PUBLIC WORKS
TRANSPORTATION AND DRAINAGE OPERATIONS



NOT TO SCALE



HOUSTON | SAN ANTONIO | AUSTIN | FORT WORTH | DALLAS
10350 RICHMOND AVE, STE 200 | HOUSTON, TX 77042 | 713.428.2400
TBPB FIRM REGISTRATION #470 | TBPB FIRM REGISTRATION #10193974

LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS

REHABILITATION OF CITY OWNED DRAINAGE CHANNELS (CONTRACT NO. 4600013204)
WBS NO. M-430004-0001-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 5/27/2020

HPW – 20GP04 Amending Ordinance No. 2017-0573 /
HVJ Associates, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating of \$55,000.00 out of Water & Sewer System Consolidated Construction Fund; and \$28,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **HVJ ASSOCIATES, INC** for Testing Laboratory Services (Approved by Ordinance No. 2017-0136); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: Ordinance amending Ordinance No. 2017-0573 to the Professional Materials Engineering Laboratory Agreement between the City and HVJ Associates, Inc.

RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2017-0573 for a second additional appropriation to a Professional Materials Engineering Laboratory Agreement with HVJ Associates, Inc. for testing laboratory services.

PROJECT NOTICE/JUSTIFICATION: The original Agreement supports the construction of Capital Improvement Plan (CIP) projects by providing Professional Materials Engineering Laboratory Testing services throughout the City.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement on March 1, 2017 under Ordinance No. 2017-0136. The Agreement provided quality assurance of construction materials testing for City projects on a as needed basis. On August 2, 2017 by Ordinance No. 2017-0573, City Council approved the first appropriation to the Professional Materials Engineering Laboratory Agreement to provide funding for construction material testing services for various projects.

SCOPE OF THIS SECOND ADDITIONAL APPROPRIATION: This second additional appropriation will provide funds for the consultant to continue to provide quality assurance of construction materials testing services for various projects throughout the City on a as needed basis. Specific engineering testing and analysis are identified in the technical specifications

contained in the assigned construction contract.

The total requested appropriation is \$83,000.00 to be appropriated as follows: \$75,000.00 for contract services and \$8,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by Houston Public Works and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided.

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 Nos. N-320668-043B-3, R-000019-091B-3, and S-000019-091B-3

Prior Council Action:

Ordinance No. 2017-0136, dated 03-01-2017

Ordinance No. 2017-0573, dated 08-02-2017

Amount of Funding:

Total: \$83,000.00

\$28,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

\$55,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$125,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500, \$62,500.00 from Street & Traffic Control and Storm Drainage DDSRF No. 4042, and \$62,500.00 from Metro Projects Construction DDSRF Fund No. 4040

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:

ALL

Item Creation Date: 5/27/2020

HPW – 20GP04 Amending Ordinance No. 2017-0573 / HVJ Associates, Inc.

Agenda Item#:

Background:

SUBJECT: Ordinance amending Ordinance No. 2017-0573 to the Professional Materials Engineering Laboratory Agreement between the City and HVJ Associates, Inc.

RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2017-0573 for a second additional appropriation to a Professional Materials Engineering Laboratory Agreement with HVJ Associates, Inc. for testing laboratory services.

PROJECT NOTICE/JUSTIFICATION: The original Agreement supports the construction of Capital Improvement Plan (CIP) projects by providing Professional Materials Engineering Laboratory Testing services throughout the City.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement on March 1, 2017 under Ordinance No. 2017-0136. The Agreement provided quality assurance of construction materials testing for City projects on a as needed basis. On August 2, 2017 by Ordinance No. 2017-0573, City Council approved the first appropriation to the Professional Materials Engineering Laboratory Agreement to provide funding for construction material testing services for various projects.

SCOPE OF THIS SECOND ADDITIONAL APPROPRIATION: This second additional appropriation will provide funds for the consultant to continue to provide quality assurance of construction materials testing services for various projects throughout the City on a as needed basis. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract.

The total requested appropriation is \$83,000.00 to be appropriated as follows: \$75,000.00 for contract services and \$8,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by Houston Public Works and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

8/17/2020

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

WBS Nos. N-320668-043B-3, R-000019-091B-3, and S-000019-091B-3

Prior Council Action:

Ordinance No. 2017-0136, dated 03-01-2017

Ordinance No. 2017-0573, dated 08-02-2017

Amount of Funding:

Total: \$83,000.00

\$28,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

\$55,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$125,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500, \$62,500.00 from Street & Traffic Control and Storm Drainage DDSRF No. 4042, and \$62,500.00 from Metro Projects Construction DDSRF Fund No. 4040

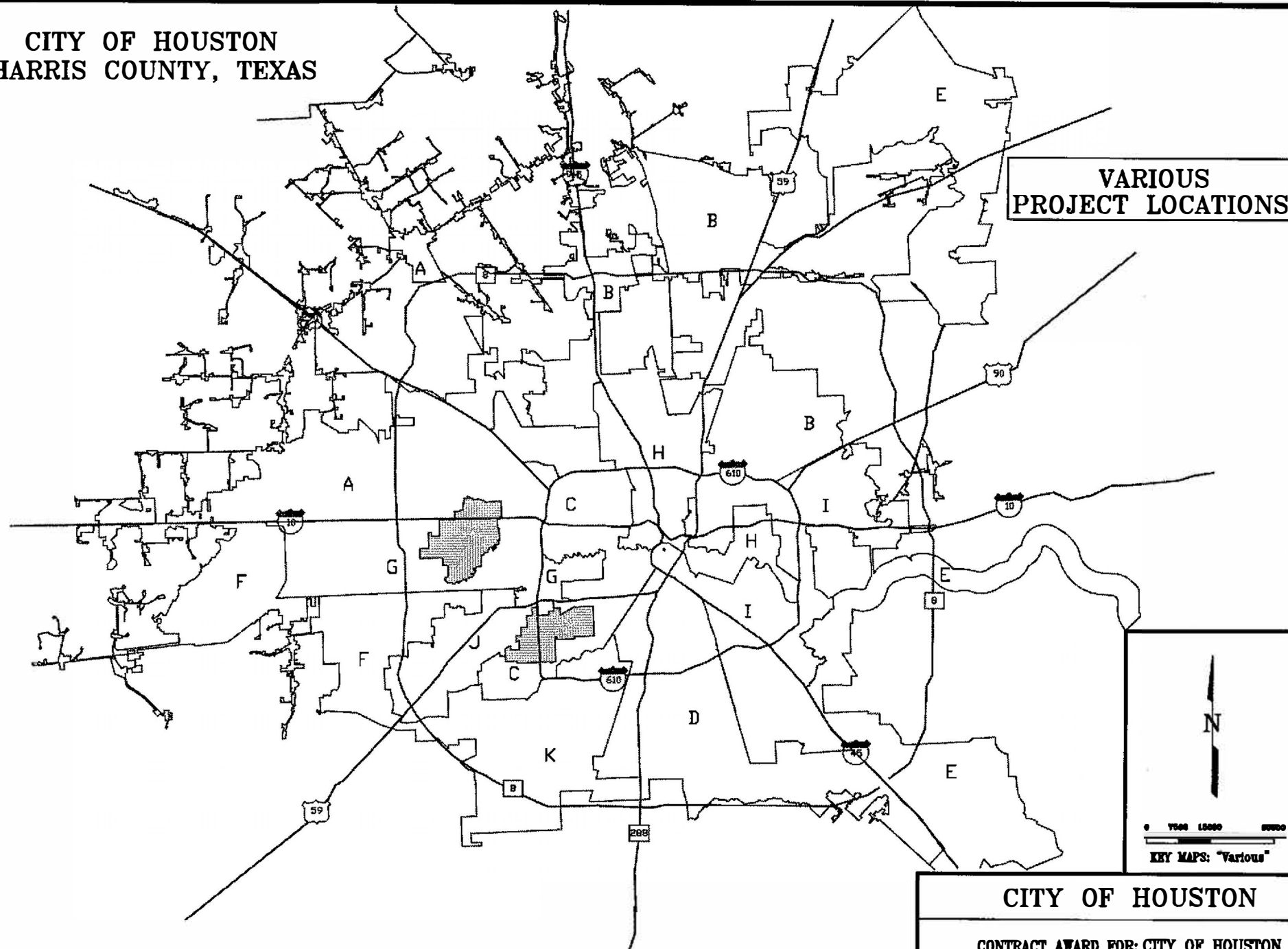
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO - MWBE Goal Modification Request Form	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Ownership Information Form (doc 0455) and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA, Ordinance & copy of original executed Contract	Backup Material

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



CITY OF HOUSTON

**CONTRACT AWARD FOR: CITY OF HOUSTON
M-430220-033B-3, N-320668-043B-3,
R-000019-091B-3 & S-000019-091B-3
COUNCIL DISTRICTS: "ALL"**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 5/19/2020

HPW – 20GP03 Amending Ordinance No. 2017-0575 /
Tolunay-Wong Engineers, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$39,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$44,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Testing Laboratory Services (Approved by Ordinance No. 2017-0146); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Ordinance amending Ordinance No. 2017-0575 to the Professional Materials Engineering Laboratory Agreement between the City and Tolunay-Wong Engineers, Inc.

RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2017-0575 for a second additional appropriation to a Professional Materials Engineering Laboratory Agreement with Tolunay-Wong Engineers, Inc. for testing laboratory services.

PROJECT NOTICE/JUSTIFICATION: The original Agreement supports the construction of Capital Improvement Plan (CIP) projects by providing Professional Materials Engineering Laboratory Testing services throughout the City.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement on March 1, 2017 under Ordinance No. 2017-0146. The Agreement provides quality assurance of construction materials testing for City projects on a as needed basis. On August 2, 2017 by Ordinance No. 2017-0575, City Council approved the first appropriation to the Professional Materials Engineering Laboratory Agreement to provide funding for construction material testing services for various projects.

SCOPE OF THIS SECOND ADDITIONAL APPROPRIATION: This second additional appropriation will provide funds for the consultant to continue to provide quality assurance of construction materials testing services for various projects throughout the City on a as needed basis. Specific engineering testing and analysis are identified in the technical specifications

contained in the assigned construction contract.

The total requested appropriation is \$83,000.00 to be appropriated as follows: \$75,000.00 for contract services and \$8,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by Houston Public Works and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided.

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 Nos. M-430220-033A-3, R-000019-091A-3, and S-000019-091A-3

Prior Council Action:

Ordinance No. 2017-0146, dated 03-01-2017

Ordinance No. 2017-0575, dated 08-02-2017

Amount of Funding:

Total: \$83,000.00

\$39,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$44,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$125,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500, \$62,500.00 from Street & Traffic Control and Storm Drainage DDSRF No. 4042, and \$62,500.00 from Metro Projects Construction DDSRF Fund No. 4040

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:

ALL

Item Creation Date: 5/19/2020

HPW – 20GP03 Amending Ordinance No. 2017-0575 / Tolunay-Wong Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Ordinance amending Ordinance No. 2017-0575 to the Professional Materials Engineering Laboratory Agreement between the City and Tolunay-Wong Engineers, Inc.

RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2017-0575 for a second additional appropriation to a Professional Materials Engineering Laboratory Agreement with Tolunay-Wong Engineers, Inc. for testing laboratory services.

PROJECT NOTICE/JUSTIFICATION: The original Agreement supports the construction of Capital Improvement Plan (CIP) projects by providing Professional Materials Engineering Laboratory Testing services throughout the City.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement on March 1, 2017 under Ordinance No. 2017-0146. The Agreement provides quality assurance of construction materials testing for City projects on a as needed basis. On August 2, 2017 by Ordinance No. 2017-0575, City Council approved the first appropriation to the Professional Materials Engineering Laboratory Agreement to provide funding for construction material testing services for various projects.

SCOPE OF THIS SECOND ADDITIONAL APPROPRIATION: This second additional appropriation will provide funds for the consultant to continue to provide quality assurance of construction materials testing services for various projects throughout the City on a as needed basis. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract.

The total requested appropriation is \$83,000.00 to be appropriated as follows: \$75,000.00 for contract services and \$8,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by Houston Public Works and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

8/17/2020

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

WBS Nos. M-430220-033A-3, R-000019-091A-3, and S-000019-091A-3

Prior Council Action:

Ordinance No. 2017-0146, dated 03-01-2017

Ordinance No. 2017-0575, dated 08-02-2017

Amount of Funding:

Total: \$83,000.00

\$39,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$44,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$125,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500, \$62,500.00 from Street & Traffic Control and Storm Drainage DDSRF No. 4042, and \$62,500.00 from Metro Projects Construction DDSRF Fund No. 4040

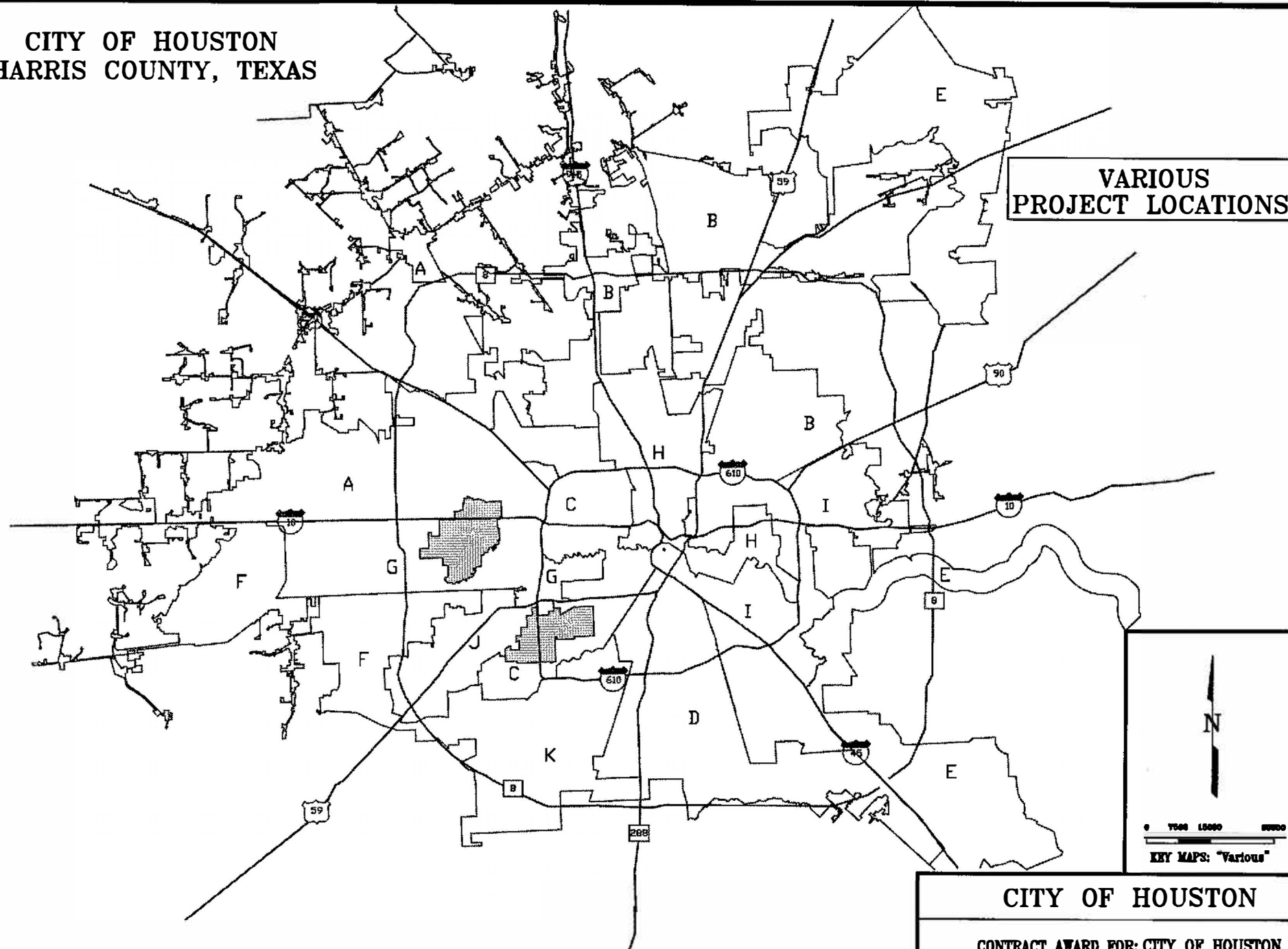
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Waiver (Goal Modification Request)	Backup Material
Form B	Backup Material
Ownership Information Form (doc 0455) and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA, Ordinance, & copy of original executed Contract	Backup Material

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



CITY OF HOUSTON

**CONTRACT AWARD FOR: CITY OF HOUSTON
M-430220-033A-3, N-320668-043A-3,
R-000019-091A-3 & S-000019-091A-3
COUNCIL DISTRICTS: "ALL"**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District F

Item Creation Date: 7/28/2020

HPW – 20MB163 Addn'l Approp / PGAL, Inc.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating of \$584,244.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Westpark Drive Paving and Drainage from Wilcrest to Dairy Ashford (as Approved by Ordinance No. 2013-0172); providing funding for CIP Cost Recovery financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT F - THOMAS**

Background:

SUBJECT: Additional appropriation to Professional Engineering Services Contract between the City and PGAL, Inc. for Westpark Drive Paving & Drainage from Wilcrest to Dairy Ashford.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with PGAL, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as improve traffic circulation, mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the design of approximately 11,100 linear feet of roadway reconstruction and widening the existing two-lane roadway to a complete four-lane major thoroughfare. The proposed project improvements include a four-lane divided concrete roadway with curbs, storm sewer system, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. The inclusion of a proposed 4,000 linear feet 60-inch diameter wastewater tunnel from Dairy Ashford to Old Westheimer (West Houston Center) would alleviate and improve the sanitary sewer system within the vicinity of the project limits.

LOCATION: The project area is generally bound by Richmond on the north, Harwin on the south, Wilcrest on the east and Dairy Ashford on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on February 27, 2013 under Ordinance No. 2013-0172. The scope of services under the Original Contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. On May 28, 2014 by Ordinance No. 2014-0499, City Council approved an Additional Appropriation. Under this Additional Appropriation, the Consultant has accomplished 100% of Phase I – Preliminary Design, 64% of Phase II – Final Design, and 63% of Additional Services.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following: Phase II – Final Design, Phase III – Construction Phase

appropriation will accomplish the following. Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. This additional appropriation will also update the original design to incorporate new design criteria of ATLAS-14 data. A fee of \$288,997.00 is budgeted for Basic Services and \$219,047.00 for Additional Services. The Additional Services are anticipated to include drainage impact study, traffic control plans, traffic signals (permanent and temporary), tree protection plans, street lighting plans, TxDOT coordination, and miscellaneous.

The total requested appropriation is \$584,244.00 to be appropriated as follows: \$508,044.00 for contract services and \$76,200.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$1,596,981.00. The Contractor has been paid \$1,292,394.00 (80.93%) to date. Of this amount, \$310,640.00 (24.04%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,105,025.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$310,640.00	14.76%
Unpaid Prior M/WBE Commitment		\$ 77,027.40	3.66%
1. Landtech, Inc., DBA Landtech Consultants Inc.	Topographic surveys	\$ 55,000.00	2.61%
2. ISANI Consultants, L.P.	Drainage analysis and engineering support	\$ 63,000.00	2.99%
	TOTAL	<u>\$505,667.40</u>	<u>24.02%</u>

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

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

WBS No. N-000815-0001-3

Prior Council Action:

Ordinance No. 2013-0172, dated 02-27-2013

Ordinance No. 2014-0499, dated 05-28-2014

Amount of Funding:

\$584,244.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original (previous) appropriation of \$243,480.00 from Fund No. 4040 – METRO Project DDSRF and subsequent additional appropriation of \$1,593,100.00 from Fund No. 4040 – METRO Project

DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 7/28/2020

HPW – 20MB163 Addn'l Approp / PGAL, Inc.

Agenda Item#:

Background:

SUBJECT: Additional appropriation to Professional Engineering Services Contract between the City and PGAL, Inc. for Westpark Drive Paving & Drainage from Wilcrest to Dairy Ashford.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with PGAL, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as improve traffic circulation, mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the design of approximately 11,100 linear feet of roadway reconstruction and widening the existing two-lane roadway to a complete four-lane major thoroughfare. The proposed project improvements include a four-lane divided concrete roadway with curbs, storm sewer system, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. The inclusion of a proposed 4,000 linear feet 60-inch diameter wastewater tunnel from Dairy Ashford to Old Westheimer (West Houston Center) would alleviate and improve the sanitary sewer system within the vicinity of the project limits.

LOCATION: The project area is generally bound by Richmond on the north, Harwin on the south, Wilcrest on the east and Dairy Ashford on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on February 27, 2013 under Ordinance No. 2013-0172. The scope of services under the Original Contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. On May 28, 2014 by Ordinance No. 2014-0499, City Council approved an Additional Appropriation. Under this Additional Appropriation, the Consultant has accomplished 100% of Phase I – Preliminary Design, 64% of Phase II – Final Design, and 63% of Additional Services.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following: Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. This additional appropriation will also update the original design to incorporate new design criteria of ATLAS-14 data. A fee of \$288,997.00 is budgeted for Basic Services and \$219,047.00 for Additional Services. The Additional Services are anticipated to include drainage impact study, traffic control plans, traffic signals (permanent and temporary), tree protection plans, street lighting plans, TxDOT coordination, and miscellaneous.

The total requested appropriation is \$584,244.00 to be appropriated as follows: \$508,044.00 for contract services and \$76,200.00 for CIP Cost Recovery.


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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$1,596,981.00. The Contractor has been paid \$1,292,394.00 (80.93%) to date. Of this amount, \$310,640.00 (24.04%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,105,025.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$310,640.00	14.76%
Unpaid Prior M/WBE Commitment		\$ 77,027.40	3.66%
1. Landtech, Inc., DBA Landtech Consultants Inc.	Topographic surveys	\$ 55,000.00	2.61%
2. ISANI Consultants, L.P.	Drainage analysis and engineering support	\$ 63,000.00	2.99%
	TOTAL	\$505,667.40	24.02%

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

DocuSigned by:


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

8/13/2020

WBS No. N-000815-0001-3

Prior Council Action:

Ordinance No. 2013-0172, dated 02-27-2013

Ordinance No. 2014-0499, dated 05-28-2014

Amount of Funding:

\$584,244.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

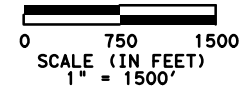
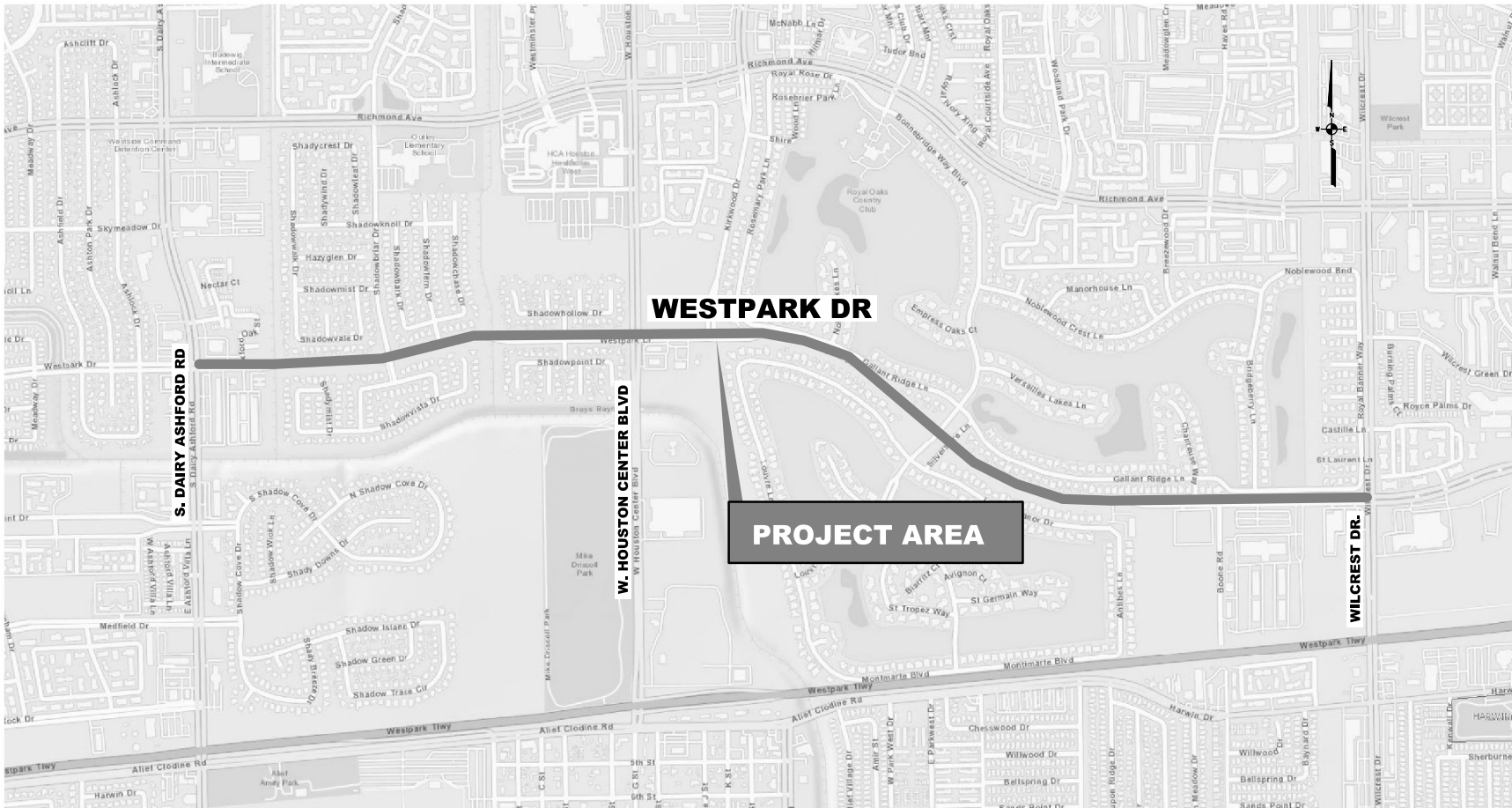
Original (previous) appropriation of \$243,480.00 from Fund No. 4040 – METRO Project DDSRF and subsequent additional appropriation of \$1,593,100.00 from Fund No. 4040 – METRO Project DDSRF.

Contact Information:

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

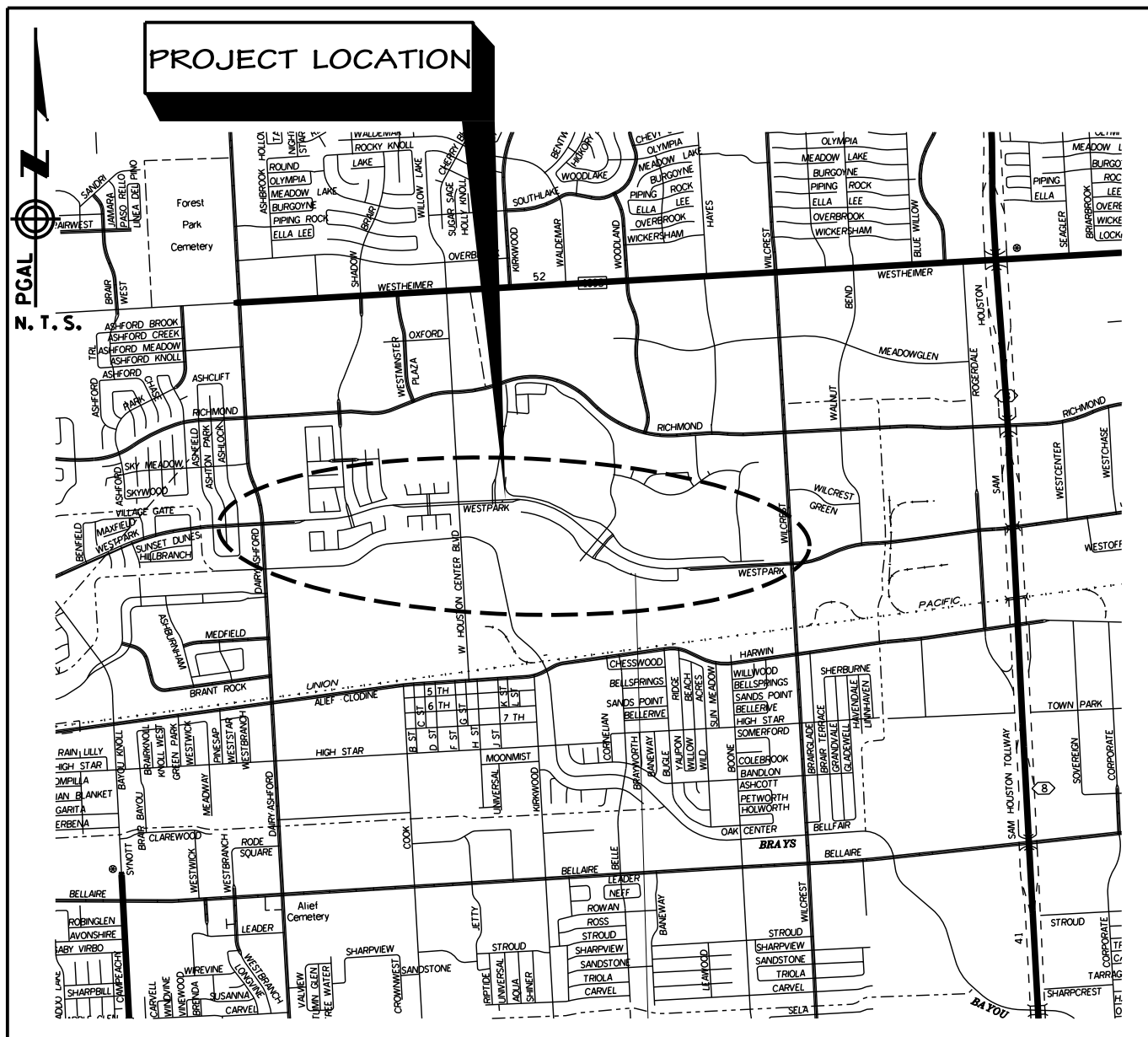
ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents (Vendor Info Sheets, Letters of Intent, & MWBE Participation Schedule)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Ownership Information Form (doc 0455) and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA, Ordinance & copy of original executed Contract	Backup Material



WESTPARK DRIVE PAVING AND DRAINAGE PROJECT

WBS N-000815-0001-3

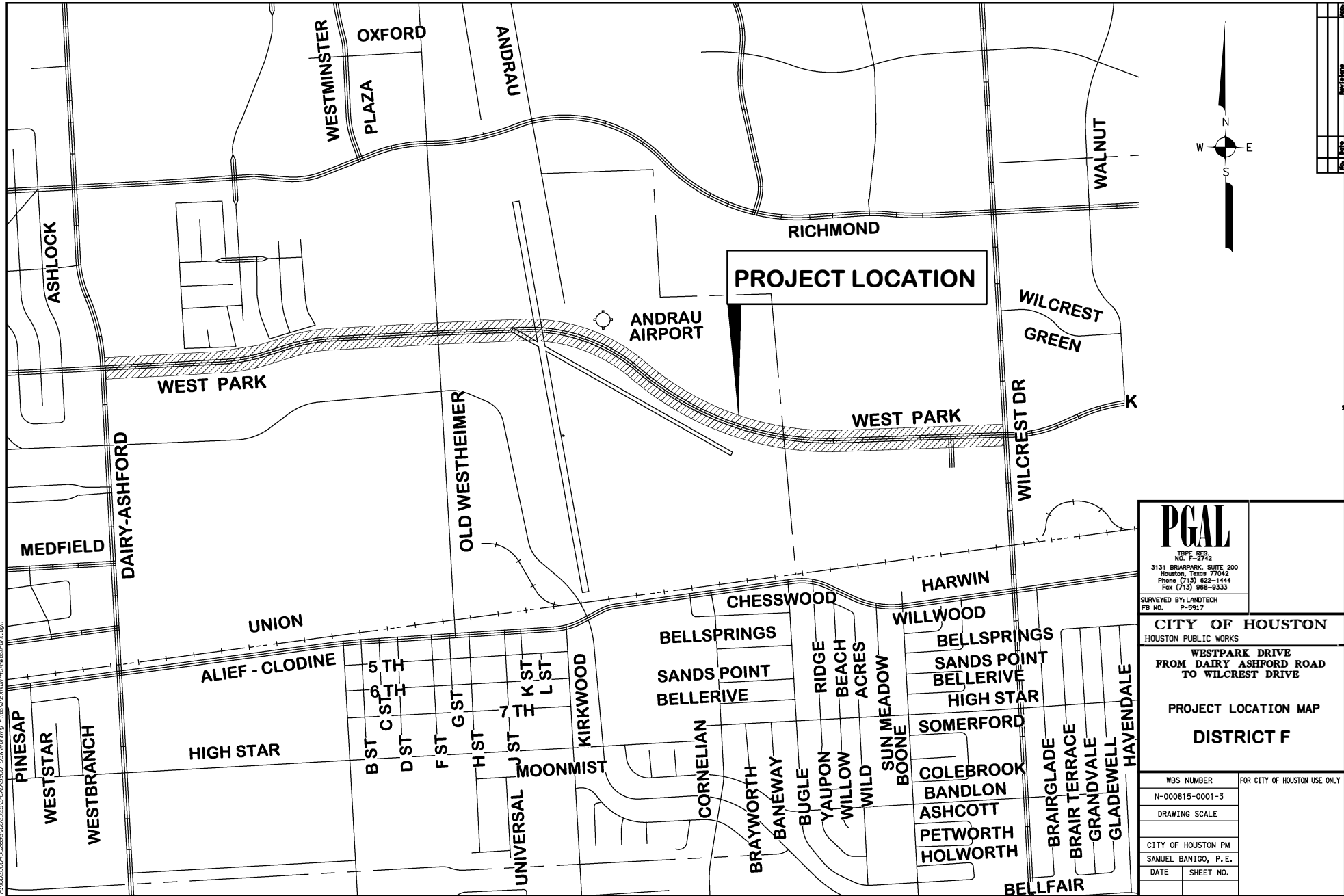


VICINITY MAP
(NOT TO SCALE)

WESTPARK DRIVE FROM WILCREST TO DAIRY ASHFORD

WBS No. N-000815-0001-3
KEYMAP NO: 488Z, 489W, 489X, 529B, 529C
COUNCIL DISTRICT F

DATE: 4/15/2019 7:34:44 AM
R:\002000-1002699\1002025\5-CAD\5900_DGN\Working Files\WestPark.dgn



PGAL TYPE 802 NO. P-2742 3131 BRIARPARK, SUITE 200 Houston, Texas 77042 Phone (713) 822-1444 Fax (713) 968-8333	
SURVEYED BY: LANDTECH FB NO. P-5917	
CITY OF HOUSTON HOUSTON PUBLIC WORKS	
WESTPARK DRIVE FROM DAIRY ASHFORD ROAD TO WILCREST DRIVE	
PROJECT LOCATION MAP	
DISTRICT F	
WBS NUMBER N-000815-0001-3	FOR CITY OF HOUSTON USE ONLY
DRAWING SCALE	
CITY OF HOUSTON PM SAMUEL BANIGO, P.E.	
DATE SHEET NO.	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

District C

Item Creation Date: 7/23/2020

HPW – 201A01 Addtn'l Approp / PGAL, Inc.

Agenda Item#: 35.

Summary:

ORDINANCE appropriating of \$132,436.70 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Garden Oaks and Shepherd Park (West) Drainage and Paving Improvements (Approved by Ordinance No. 2016-0008); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT C - KAMIN**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and PGAL, Inc. for Garden Oaks and Shepherd Park (West).

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with PGAL, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. The project will serve the Garden Oaks, Shepherd Park Plaza and Candlelight Plaza subdivisions.

LOCATION: The project area is generally bound by Pinemont Drive on the north, Judiway Street on the south, Brinkman Street on the east and Ella Boulevard on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on January 6, 2016 under Ordinance No. 2016-0008. The scope of services under the Original Contract consisted of Phase II - Final Design, Phase III - Construction Phase, and Additional Services. Under this Contract, the Consultant accomplished Phase II - Final Design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The scope of this additional appropriation is for Phase III - Construction Phase Services during construction. Due to unforeseen circumstances, funds from Phase III - Construction Phase Service were utilized during Phase II - Final Design for the redesigning of a sanitary sewer to eliminate conflicting manholes. A fee of \$120,397.00 is budgeted for Basic Services.

The total requested appropriation is \$132,436.70 to be appropriated as follows: \$120,397.00 for contract services and \$12,039.70 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$3,285,907.00. Of the total contract amount the Consultant has been paid \$2,072,359.00 (63.07%) to date. Of the amount paid to the Consultant, \$493,963.54 (23.84%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,406,304.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$493,963.54	14.50%
Unpaid Prior M/WBE Commitment		\$305,750.21	8.97%
1. ISANI Consultants, L.P.	Drainage and Engineering	<u>\$ 47,548.80</u>	<u>1.40%</u>
	TOTAL	\$847,262.55	24.87%

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-410017-0001-3

Prior Council Action:

Ordinance No. 2016-0008, dated 01-06-2016

Amount of Funding:

\$132,436.70 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Original (previous) appropriation of \$3,811,700.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/23/2020

HPW – 201A01 Addtn'l Approp / PGAL, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and PGAL, Inc. for Garden Oaks and Shepherd Park (West).

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with PGAL, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. The project will serve the Garden Oaks, Shepherd Park Plaza and Candlelight Plaza subdivisions.

LOCATION: The project area is generally bound by Pinemont Drive on the north, Judiway Street on the south, Brinkman Street on the east and Ella Boulevard on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on January 6, 2016 under Ordinance No. 2016-0008. The scope of services under the Original Contract consisted of Phase II - Final Design, Phase III - Construction Phase, and Additional Services. Under this Contract, the Consultant accomplished Phase II - Final Design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The scope of this additional appropriation is for Phase III - Construction Phase Services during construction. Due to unforeseen circumstances, funds from Phase III - Construction Phase Service were utilized during Phase II - Final Design for the redesigning of a sanitary sewer to eliminate conflicting manholes. A fee of \$120,397.00 is budgeted for Basic Services.

The total requested appropriation is \$132,436.70 to be appropriated as follows: \$120,397.00 for contract services and \$12,039.70 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$3,285,907.00.

Of the total contract amount the Consultant has been paid \$2,072,359.00 (63.07%) to date. Of the amount paid to the Consultant, \$493,963.54 (23.84%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,406,304.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$493,963.54	14.50%
Unpaid Prior M/WBE Commitment		\$305,750.21	8.97%
1. ISANI Consultants, L.P.	Drainage and Engineering	<u>\$ 47,548.80</u>	<u>1.40%</u>
	TOTAL	\$847,262.55	24.87%

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

DocuSigned by:



8/17/2020

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

WBS No. M-410017-0001-3

Prior Council Action:

Ordinance No. 2016-0008, dated 01-06-2016

Amount of Funding:

\$132,436.70 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Original (previous) appropriation of \$3,811,700.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

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

ATTACHMENTS:

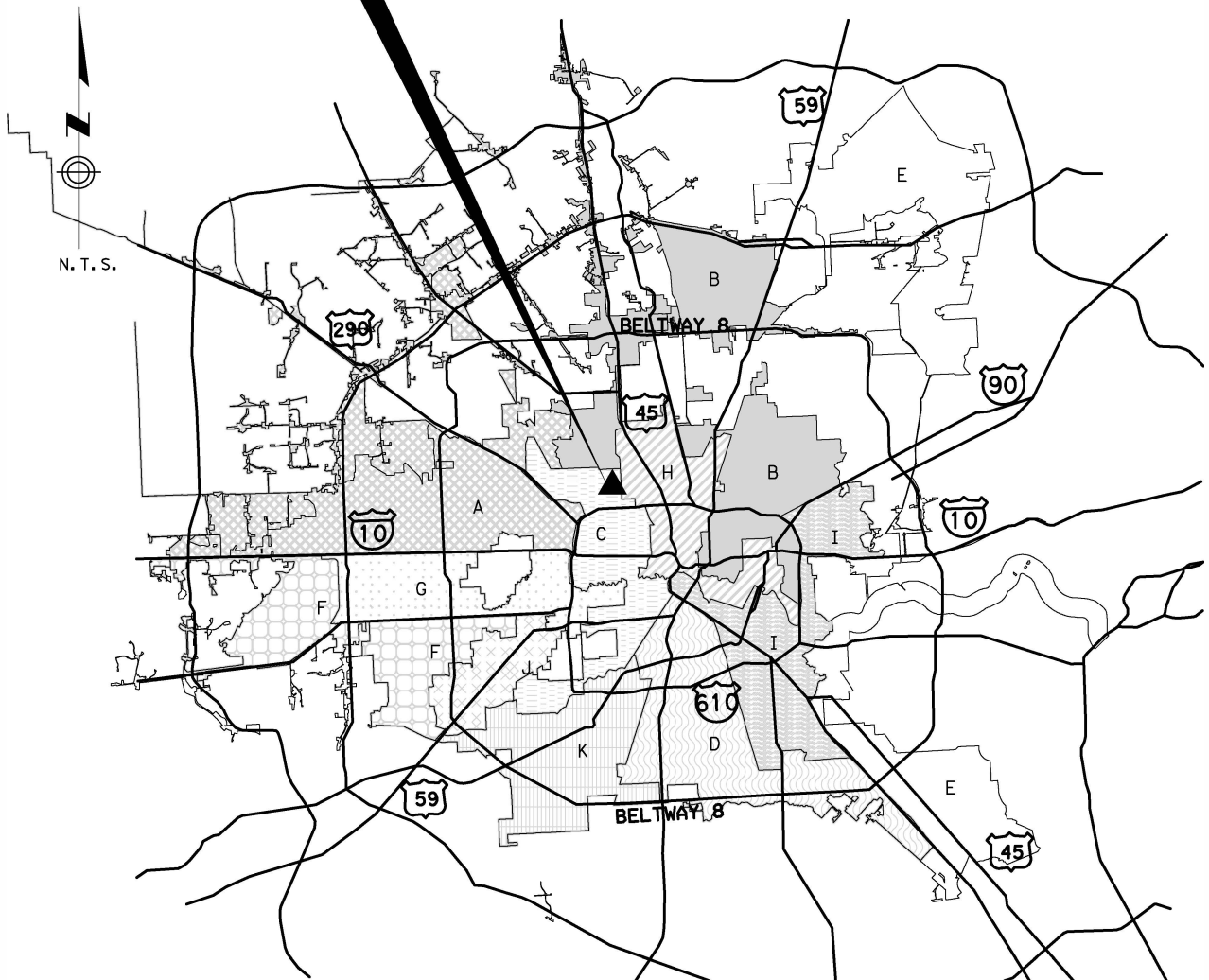
Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents (Vendor Info Sheets, Letters of Intent, & MWBE Participation Schedule)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Ownership Information Form (Doc 0455) and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA, Ordinance & copy of original executed Contract	Backup Material



CITY OF HOUSTON

HOUSTON PUBLIC WORKS
WBS NO. M-410017-0001-3
WBS NO. M-410022-0001-3

PROJECT LOCATION



**GARDEN OAKS AND SHEPHERD PARK (WEST) AND (EAST)
DRAINAGE AND PAVING
LOCATION MAP**

COUNCIL DISTRICT C
KEY MAP NO. 452 F, 452 G, 452K, 452L,
452P, 452Q & 452M

PGAL

TYPE REG.
NO. F-2742
3131 BRIARPARK, SUITE 200
Houston, Texas 77042
Phone (713) 622-1444
Fax (713) 988-9333



CITY OF HOUSTON

HOUSTON PUBLIC WORKS

WBS NO. M-410017-0001-3

WBS NO. M-410022-0001-3

PROJECT LOCATION

**GARDEN OAKS AND SHEPHERD PARK (WEST) AND (EAST)
DRAINAGE AND PAVING
VICINITY MAP
COUNCIL DISTRICT C
KEY MAP NO. 452 F, 452 G, 452K, 452L,
452P, 452Q & 452M**

PGAL

TYPE REG.
NO. F-2742
3131 BRIARPARK, SUITE 200
Houston, Texas 77042
Phone (713) 622-1444
Fax (713) 968-9333



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 5/6/2020

HPW - 20PMO04 Contract Award / Traffic System
Construction, Inc.

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$4,504,448.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Traffic Signal Work Order (FY2020) A; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for Traffic Signal Work Order (FY2020) A

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for Traffic Signal Work Order (FY2020) A to Traffic Systems Construction, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) program and is required to meet City of Houston (City) standards as well as to improve traffic signals, mobility, and safety at intersections.

DESCRIPTION/SCOPE: This Citywide program provides traffic signal construction at various locations in the City of Houston. The work includes wheelchair ramps, sidewalks, utility adjustments, curbs and medians, pavement markings, and other work as assigned. The Contract duration for this project is 365 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on February 28, 2020. Bids were received on March 26, 2020. The two (2) bids are as follows:

<u>No.</u>	<u>Bidder</u>	<u>Bid Amount</u>
1.	Traffic Systems Construction, Inc.	\$3,847,345.50
2.	Jerdon Enterprise, L.P.	\$4,118,798.10

AWARD: It is recommended that this construction contract be awarded to Traffic Systems Construction, Inc. with a low bid of \$3,847,345.50.

PROJECT COST: The total cost of this project is \$4,504,448.00 to be appropriated as follows:

• Bid Amount	\$3,847,345.50
• Contingency	\$192,368.00
• Testing Services	\$80,000.00
• CIP Cost Recovery	\$384,734.50

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

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

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 6% WBE goal for this project.

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Energy Electric Supply Inc.	Traffic Signal Supplies	\$153,893.82	4.0
H & N Contractor Management Services LLC	Concrete Paving	<u>\$269,314.18</u>	<u>7.0</u>
	TOTAL	\$423,208.00	11.0%

<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TANCOE	Flagging Services	\$19,236.72	0.5
Republic Traffic Safety, Inc.	Painting Lines	<u>\$57,710.18</u>	<u>1.5</u>
	TOTAL	\$76,946.90	2.0%

<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CityLynx, Inc.	Traffic Signal Installation	<u>\$230,840.73</u>	<u>6.0</u>
	TOTAL	\$230,840.73	6.0%
	TOTAL	\$730,995.63	19.0%

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

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

WBS No. N-321040-0012-4

Amount of Funding:

\$4,504,448.00

METRO Projects Construction DDSRF

Fund No. 4040

Contact Information:

Michael T. Wahl, P.E., PTOE, Assistant Director

Houston Public Works

Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/6/2020

HPW - 20PMO04 Contract Award / Traffic System Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Traffic Signal Work Order (FY2020) A

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for Traffic Signal Work Order (FY2020) A to Traffic Systems Construction, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) program and is required to meet City of Houston (City) standards as well as to improve traffic signals, mobility, and safety at intersections.

DESCRIPTION/SCOPE: This Citywide program provides traffic signal construction at various locations in the City of Houston. The work includes wheelchair ramps, sidewalks, utility adjustments, curbs and medians, pavement markings, and other work as assigned. The Contract duration for this project is 365 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on February 28, 2020. Bids were received on March 26, 2020. The two (2) bids are as follows:

<u>No.</u>	<u>Bidder</u>	<u>Bid Amount</u>
1.	Traffic Systems Construction, Inc.	\$3,847,345.50
2.	Jerdon Enterprise, L.P.	\$4,118,798.10

AWARD: It is recommended that this construction contract be awarded to Traffic Systems Construction, Inc. with a low bid of \$3,847,345.50.

PROJECT COST: The total cost of this project is \$4,504,448.00 to be appropriated as follows:

• Bid Amount	\$3,847,345.50
• Contingency	\$192,368.00
• Testing Services	\$80,000.00
• CIP Cost Recovery	\$384,734.50

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

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

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 6% WBE goal for this project.

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Energy Electric Supply Inc.	Traffic Signal Supplies	\$153,893.82	4.0
H & N Contractor Management Services LLC	Concrete Paving	\$269,314.18	7.0
	TOTAL	\$423,208.00	11.0%

<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CityLynx, Inc.	Traffic Signal Installation	<u>\$230,840.73</u>	<u>6.0</u>
	TOTAL	\$230,840.73	6.0%
	TOTAL	\$730,995.63	19.0%

DocuSigned by:

7/23/2020

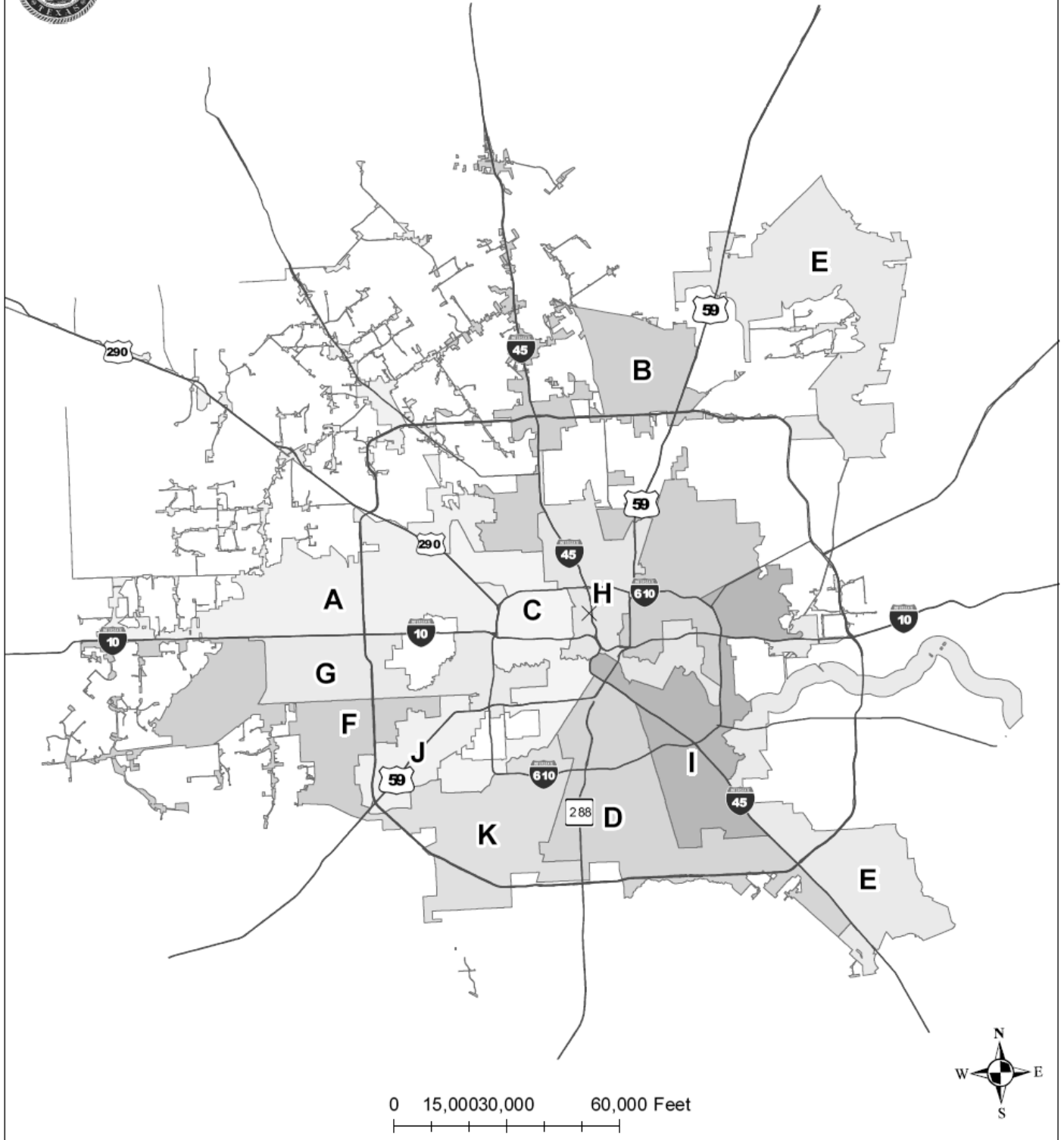
WBS No. N-321040-0012-4

\$4,504,448.00 - Fund No. 4040 - METRO Projects Construction DDSRF

Michael T. Wahl, P.E., PTOE, Assistant Director
Houston Public Works
Transportation & Drainage Operations

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Form 1295	Backup Material
HHF	Backup Material
Fair Campaign Form A and B	Backup Material
Vendor Information Sheets and LOI	Backup Material
Affidavit of Ownership and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Tab	Backup Material
Bid Extension Letter	Backup Material



Traffic Signal Work Order (FY2020) A

WBS No. N-321040-0012-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date: 8/7/2020

ARA - Fargo Waste Services, LLC SWF

Agenda Item#: 37.

Summary:

ORDINANCE No. 2020-736, passed first reading August 26, 2020

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

SECOND READING

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 303 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530

ATTACHMENTS:**Description**

8.7.2020 Fargo Waste Services, LLC RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2020

ALL

Item Creation Date: 8/7/2020

ARA - Fargo Waste Services, LLC SWF

Agenda Item#: 13.

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 303 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

Tina Paez, Director

Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

Item Creation Date: 8/25/2020

MYR ~ 2020 Houston Archological Historical Commission
CMs Memo 8-25-2020

Agenda Item#: 38.

Summary:

MOTION TO SET A DATE not less than seven days from September 2, 2020, to receive nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from September 2, 2020, to receive nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term. The following positions are expired effective 3/1/2020:

Position	Member	Nominated by	Term
Position 10	Ann M. Collum	CM Gallegos	3/1/2020
Position 11	Dominic L. Kam-Fai Yap	CM Robinson	3/1/2020
Position 12	Charles J. Stava	CM Cisneros	3/1/2020
Position 13	Ben Koush	CM Gallegos	3/1/2019

MDPM/jsk

ATTACHMENTS:

Description

Type

