

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 15th, 2021 Fully Virtual; June 16th, 2021 Hybrid Meeting

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
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, Agenda Director

Pat Jefferson Daniel, 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 email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level.

AGENDA - COUNCIL MEETING Tuesday, June 15, 2021 - 1:50 PM
Hybrid Meeting (Virtual and In-Person)

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Evans-Shabazz

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website

(<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. On Wednesday some 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, and some Council Members will meet in-person in the City Hall Council Chambers, 901 Bagby, 2nd Floor, Houston, Texas 77002.

In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor's orders. Members of the public may call in to listen to the meeting, and public comment will be allowed on Tuesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 138 033 759#. 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# 107 630 097#, however no public comment will be allowed.

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

SP06-15-2021

RECESS

RECONVENE

WEDNESDAY, June 16th, 2021 - 9:00 A.M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY
THE

CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 38

ACCEPT WORK - NUMBER 1

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,984,739.61 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD**, for Concrete Panel Replacement Program - Work Order Contract - 2.32% over the original contract amount and under 5% contingency amount - **DISTRICTS B - JACKSON; E - MARTIN and F - THOMAS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. **CITY SUPPLY COMPANY, INC** for purchase of PVC Pipe for Houston Public Works - \$5,352.00 - Enterprise Fund
3. **KINLOCH EQUIPMENT SUPPLY, INC** for the purchase of two Wheel Broom Street Sweepers for \$480,680.00 and **ASSOCIATED SUPPLY CO, INC** for the purchase of two Wheel Rotary Sweepers for \$110,728.88 for the Fleet Management Department on behalf of Houston Public Works - Special Fund
4. **UR INTERNATIONAL, INC** for the Towed Vehicle Reporting Management System Software Upgrading Services and Renewal of annual License Application for the Houston Police Department - \$85,488.00 - Auto Dealers Fund
5. **TRAILER WHEEL & FRAME COMPANY** for Emergency Purchase of Transport Trailers related to the COVID-19 Pandemic for the Houston Police Department - \$36,047.00 - Grant Fund
6. **BUCSANYI FAMILY MANAGEMENT CORPORATIONS dba TEXAS POWER SPORTS OF PASADENA** for approval of payment for Emergency Purchase of All-Terrain Vehicles related to the COVID-19 Pandemic for the Fleet Management Department on behalf of the Houston Police Department - \$125,433.60 - Grant Fund
7. **BOMBARDIER TRANSPORTATION (HOLDINGS) USA, INC** for approval of payment for Emergency Purchase for Continued Operations and Maintenance Services at the George Bush Intercontinental Airport for the Skyway Automated People Mover Train for the Houston Airport System - \$750,000.00 - Enterprise Fund

RESOLUTIONS - NUMBER 8

8. RESOLUTION expressing No Objection to an application for the Non-Competitive 4% Federal Tax Credits for the development of Fairways at

Westwood, an Affordable Housing Community to be located at 9745 Bissonnet Street in the City of Houston, Texas - **DISTRICT J - POLLARD**

ORDINANCES - NUMBERS 9 through 38

9. ORDINANCE authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series E-1; authorizing and approving a Credit Agreement; approving an offering memorandum; and declaring an emergency
10. ORDINANCE accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing the purchase of radio equipment and tower insurance; providing a maximum premium amount; and declaring an emergency.
11. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF HOUSTON, LLC**, together with **CHCDC AFFORDABLE ELDERLY, LLC**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, for the site acquisition and new construction of The Citadel Apartments to be located in the City of Houston, Harris County, Texas - \$10,250,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**
12. ORDINANCE de-appropriating \$25,600,000.00 from Airport System Consolidated 2011 AMT Construction Fund and appropriating \$25,600,000.00 from Airports Improvement Fund, for Ground Lease Agreement between **HAMILTON SUNDSTRAND CORPORATION** and City of Houston for an Aerospace Industry and Technology Facility Development Project at Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**
13. ORDINANCE de-appropriating \$4,000,000.00 from Airport System Consolidated 2011 AMT Construction Fund and appropriating \$4,000,000.00 from Airports Improvement Fund, for the binding Memorandum of Agreement between **AXIOM SPACE, INC** and City of Houston for an Aerospace Operations and Technology Facility Development Project at Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**
14. ORDINANCE appropriating \$4,000,000.00 from Airports Improvement Fund and approving and authorizing a binding Memorandum of Agreement between **INTUITIVE MACHINES, LLC** and City of Houston for an Aerospace Operations and Technology Facility Development Project at the Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**
15. ORDINANCE appropriating \$7,713,805.55 out of Airports Renewal and Replacement Fund as an additional appropriation to three Job Order Contracts between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC, and JAMAIL & SMITH CONSTRUCTION, LP.** for the Houston Airport System (Project Nos. 516J, 516L, 516M) - **DISTRICTS B - JACKSON and I - GALLEGOS**
16. ORDINANCE establishing the Fourth Ward's Historic Freedmen's Town

Area, within the City of Houston, Texas, as **FREEDMEN'S TOWN HERITAGE DISTRICT** pursuant to the City of Houston Heritage District Ordinance No. 2021-0456, Houston, Texas

17. ORDINANCE appropriating \$175,246,967.07 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers **ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE) and TWENTY-SEVEN (MONTROSE ZONE)**, for payment of affordable housing costs, payment of administrative expenses, payment of project costs, and payments to certain Redevelopment Authorities as provided herein
18. ORDINANCE appropriating \$63,739,154.96 out of Tax Increment Funds for Reinvestment Zone **NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE), REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE), REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE), REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE), REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE), REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE), REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE), REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE), REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE), REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE), REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE), REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE), REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE), and REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**, for affordable housing, administrative expenses, payments to

- Houston Independent School District and Humble Independent School District for Educational Facilities, and payments to certain Redevelopment Authorities as provided herein
19. ORDINANCE appropriating \$350,000.00 out of Equipment Acquisition Consolidated Fund for the Planned Network Equipment Spares Project and the Firewall Replacement Project for Houston Information Technology Services
 20. ORDINANCE appropriating \$79,280.00 out of Public Health Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **RINCON AIR & HEAT COMPANY, LLC** for HVAC improvements at the Denver Harbor Multi-Service Center (Approved by Ordinance No. 2020-0664) - **DISTRICT H - CISNEROS**
 21. ORDINANCE appropriating \$2,098,221.00 out of Police Consolidated Construction Fund; approving and authorizing Design-Build Contract between City of Houston and **TELLEPSSEN BUILDERS, INC** for the Houston Police Department and Houston Public Works Central Police Complex Renovation Project; providing funding for the Civic Art Program financed by the Building Inspection Fund and Police Consolidated Construction Fund - **DISTRICT H - CISNEROS**
 22. ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for a Combined Utility System Water and Wastewater Impact Fees Rate Study; providing a maximum contract amount - 1 Year with one one-year option - \$227,622.00 - Enterprise Fund
 23. ORDINANCE approving and awarding contract to **ACROSS THE STREET PRODUCTIONS** for Blue Card Certification Training for Firefighters for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,298,514.00 - General and Grant Funds
 24. ORDINANCE approving and authorizing agreement between City of Houston and **RUSHCARE INC** for an Automated Motor Pool and Car Sharing Program for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$680,818.98 - Fleet Management Fund
 25. ORDINANCE amending Ordinance No. 2017-0584 (Passed on August 2, 2017) to increase the maximum contract amount for agreement between City of Houston and **CAREER STEP, LLC** for an Emergency Medical Tracking System for the Houston Fire Department - \$61,600.00 - Central Service Revolving Fund
 26. ORDINANCE authorizing and approving agreements between City of Houston, Texas and (1) **HP INC**, (2) **DELL MARKETING, L.P.**, (3) **NETSYNC NETWORK SOLUTIONS**, and (4) **SHI GOVERNMENT SOLUTIONS** for Computer and Desktop Equipment and Services for Houston Information Technology Services and Various Departments; authorizing the Mayor and City Council to increase the amounts allocated to each agreement as set forth in this Ordinance; providing a maximum contract amount - 3 Years with two one-year options - \$33,441,767.14 - General, Enterprise and Other Funds

27. ORDINANCE releasing certain territory consisting of an approximately 5.3771 acre tract and an approximately 1.0718 acre tract, located in and around Katy Flewellen Road and Spring Green Boulevard, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions
28. ORDINANCE approving and authorizing the submission of an application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2022 SOUTHEAST PAROLE INITIATIVE GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
29. ORDINANCE authorizing the sale of a 25 foot-wide permanent access easement, out of 2.0432 acre tract of City fee owned land located at the 7000 block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, Abstract No. 510, Harris County, Texas; selling the easement to **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY**, in consideration of its payment to the City in the amount of \$1,375.00, and other good and valuable consideration - **DISTRICT A - PECK**
30. **item has been removed from consideration**
ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the University Boulevard Paving and Drainage Kirby Drive to Morningside Drive Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with eleven parcels situated in the A.C. Reynolds Survey Abstract 61, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the eleven parcels of land required for the project - **DISTRICT C - KAMIN**
31. ORDINANCE appropriating \$380,000.00 out of the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$1,720,000.00 out of the Metro Projects NON-DDSRF Capital Fund; approving and authorizing an interlocal agreement between the City of Houston, **HARRIS COUNTY**, and **THE HOUSTON PARKS BOARD LGC, INC** for the Finance, Construction, and Maintenance of Inwood Forest Phase I for Detention Compatible Recreation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects NON-DDSRF Capital Fund - **DISTRICT A - PECK**
32. ORDINANCE appropriating \$2,834,347.50 out of fund Metro Projects Construction DDSRF, awarding contract to **TIKON GROUP INC** for FY2021 Roadway Rehabilitation Package #5; setting a deadline for the

bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the fund Metro Projects Construction DDSRF

33. ORDINANCE appropriating \$5,620,200.30 out of Metro Projects Construction DDSRF; awarding contract to **TIKON GROUP, INC** for FY2021 Roadway Rehabilitation Package #6; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
34. ORDINANCE appropriating \$1,519,966.68 out of Metro Projects Construction DDSRF; awarding contract to **GRAVA LLC** for FY2021 Roadway Rehabilitation Project #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
35. ORDINANCE appropriating \$1,587,802.85 out of Metro Projects Construction DDSRF; awarding contract to **JFT CONSTRUCTION, INC** for Sidewalk Program Work Authorization Project Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
36. ORDINANCE appropriating the \$10,234,660.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$1,791,810.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Shepherd and Durham Paving and Drainage: Dickson to Washington; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**
37. ORDINANCE adopting amended rates and charges for Water and Wastewater Service provided by the City of Houston Combined Utility System; **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to charges and terms of service for Water and Wastewater Service; establishing fees
38. ORDINANCE amending Ordinance No. 2021-388 to correct inadvertent errors in spelling, legal citations, cross-references, and column headers

relating to Water and Wastewater Impact Fees; establishing an implementation date for collection of Water and Wastewater Impact Fees - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 39 and 40

39. ORDINANCE approving and authorizing the Mayor of the City of Houston to apply for and accept Entitlement Grant Awards from the **FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021** (the "Grant") for any lawful airport purpose at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Mayor to expend the Grant Funds as awarded and to apply for and accept all subsequent awards

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 16 on Agenda of June 9, 2021

40. ORDINANCE creating "CRRSAA Entitlement-Concessions-No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the grant proceeds

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 18 on Agenda of June 9, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Thomas

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

Item Creation Date:

SP06-15-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP06-15-2021	Signed Cover sheet

***CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
JUNE 15, 2021 – 2:00 PM***

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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CATHERINE LEE – No Address – No Phone - subject not given

DANA JONES – 1270 Hopper Rd. – 77037 – 281-785-5263 – Drainage

COLIN LEACH – 1019 Trapper Hill Dr. – 77077 – 832-452-3729 – Permitting process

ELIJAH CARRADINE – No Address – 281-995-1019 – No support for single fathers

LACHERRION JOSHUA – 9606 Hillcroft – 77096 – 832-763-0888 – Information on Young Adult Program

JOE RICHARDSON – 6101 Bobby Burns St. – 77028 – 713-818-5822 – City Workers/Ditches

AMANDA LUNA – No Address – No Phone – Homeless

PREVIOUS

1 MIN	1 MIN	1 MIN
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District B, District E, District F

Item Creation Date:

HPW-20PMO22 Accept Work / Main Lane Industries, Ltd.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,984,739.61 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD**, for Concrete Panel Replacement Program - Work Order Contract - 2.32% over the original contract amount and under 5% contingency amount - **DISTRICTS B - JACKSON; E - MARTIN and F - THOMAS**

Background:

SUBJECT: Accept Work for Concrete Panel Replacement Program – Work Order Contract.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$2,984,739.61 or 2.32% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Panel Replacement program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consisted of the resurfacing of arterial and major thoroughfare streets with concrete panel replacement along with the repair and improvements to curbs and accessible ramps. The project involved the design and construction of concrete panels, base repair and pavement markings as needed. The project was designed in-house with 365 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$2,917,110.00.

LOCATION: The project was located in three locations:

W.A. Number	Location	Council District
1	Space Center Blvd from Clear Lake Blvd to Bay Area Blvd	E
2	Cushing: Salinas to Liberty	B
3	Bellaire Blvd From Braes Bayou To Boone Road	F

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 545 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,984,739.61, an increase of \$67,629.61 or 2.32% 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/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 12% MBE, 7.00% WBE, and 0% SBE (19.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.75% MBE, 10.23% WBE, and 0% SBE (24.98% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: Prime utilized all goal credit subcontractors and exceeded the MBE and WBE participation goals by more than 1.00%. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No. N-321038-0014-4

Prior Council Action:

Ordinance No. 2016-0476, dated 06/15/2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,396,335.00 from Fund 4040 – METRO Projects Construction Fund.

Contact Information:

Michael Wahl, PE, PTOE
Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

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

HPW-20PMO22 Accept Work / Main Lane Industries, Ltd.

Agenda Item#:

Summary:

Background:

SUBJECT: Accept Work for Concrete Panel Replacement Program – Work Order Contract.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$2,984,739.61 or 2.32% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Panel Replacement program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consisted of the resurfacing of arterial and major thoroughfare streets with concrete panel replacement along with the repair and improvements to curbs and accessible ramps. The project involved the design and construction of concrete panels, base repair and pavement markings as needed. The project was designed in-house with 365 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$2,917,110.00.

LOCATION: The project was located in three locations:

W.A. Number	Location	Council District
1	Space Center Blvd from Clear Lake Blvd to Bay Area Blvd	E
2	Cushing: Salinas to Liberty	B
3	Bellaire Blvd From Braes Bayou To Boone Road	F

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 545 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,984,739.61, an increase of \$67,629.61 or 2.32% 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/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 12% MBE, 7.00% WBE, and 0% SBE (19.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.75% MBE, 10.23% WBE, and 0% SBE (24.98% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE

performance on this project was rated Outstanding for the following reasons: Prime utilized all goal credit subcontractors and exceeded the MBE and WBE participation goals by more than 1.00%. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

5/25/2021

A93C410B72B3453

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

WBS No. N-321038-0014-4

Prior Council Action:

Ordinance No. 2016-0476, dated 06/15/2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,396,335.00 from Fund 4040 – METRO Projects Construction Fund.

Contact Information:

Michael Wahl, PE, PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:**Description**

Maps

OBO

Ownership Information Form and Tax Report

Prior Council Action

Change Orders

Final Estimate

Type

Backup Material

Backup Material

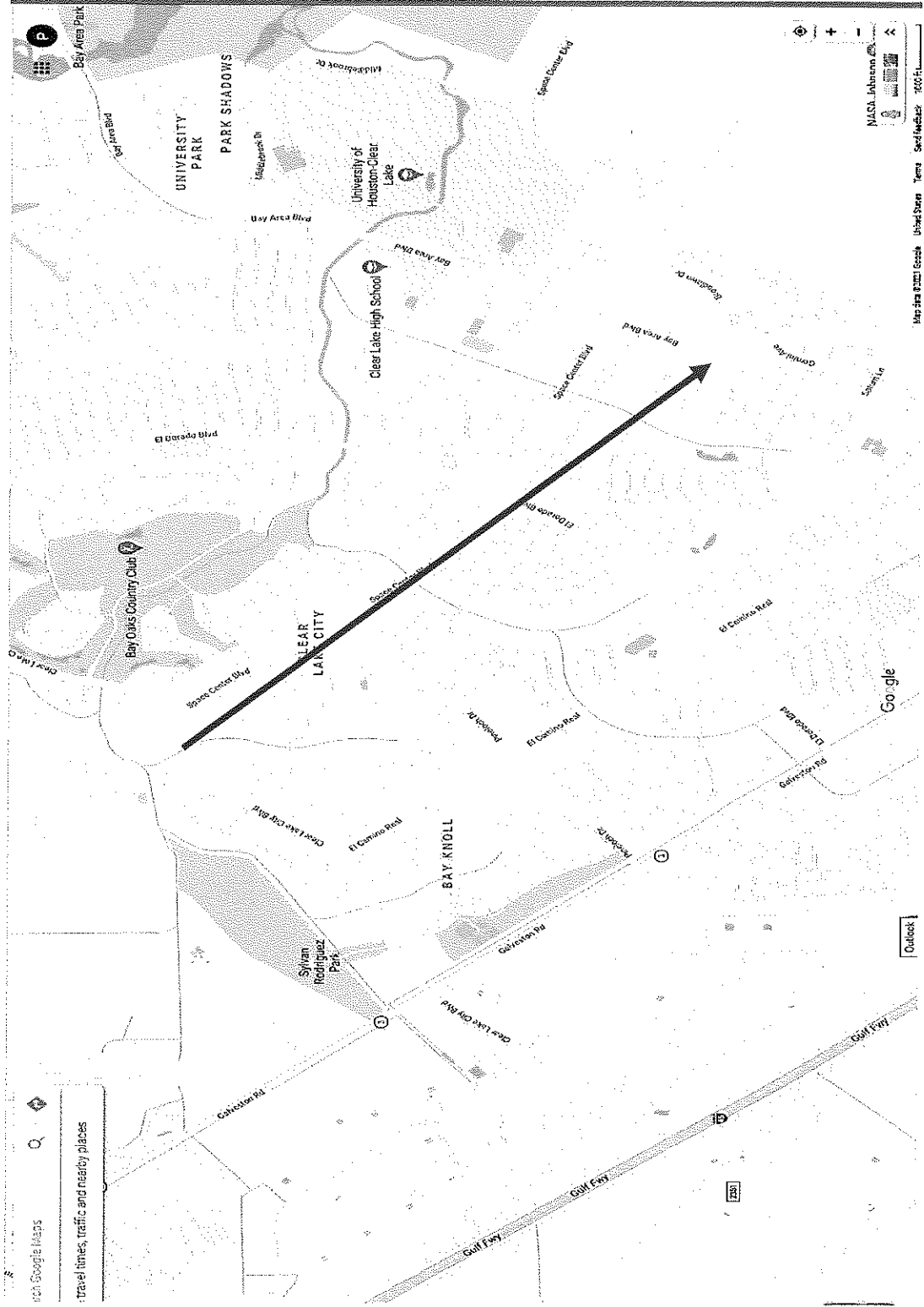
Backup Material

Backup Material

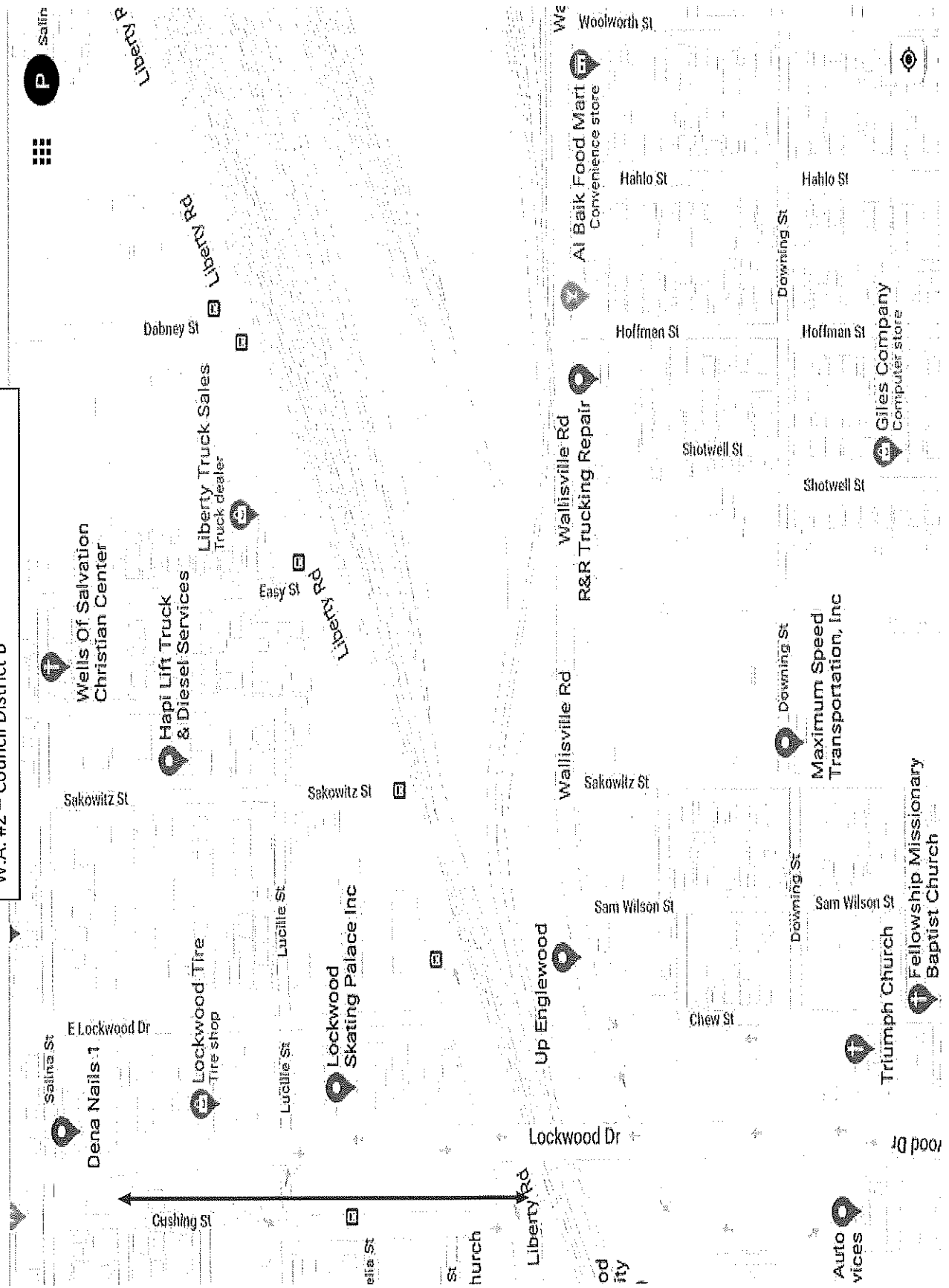
Backup Material

Backup Material

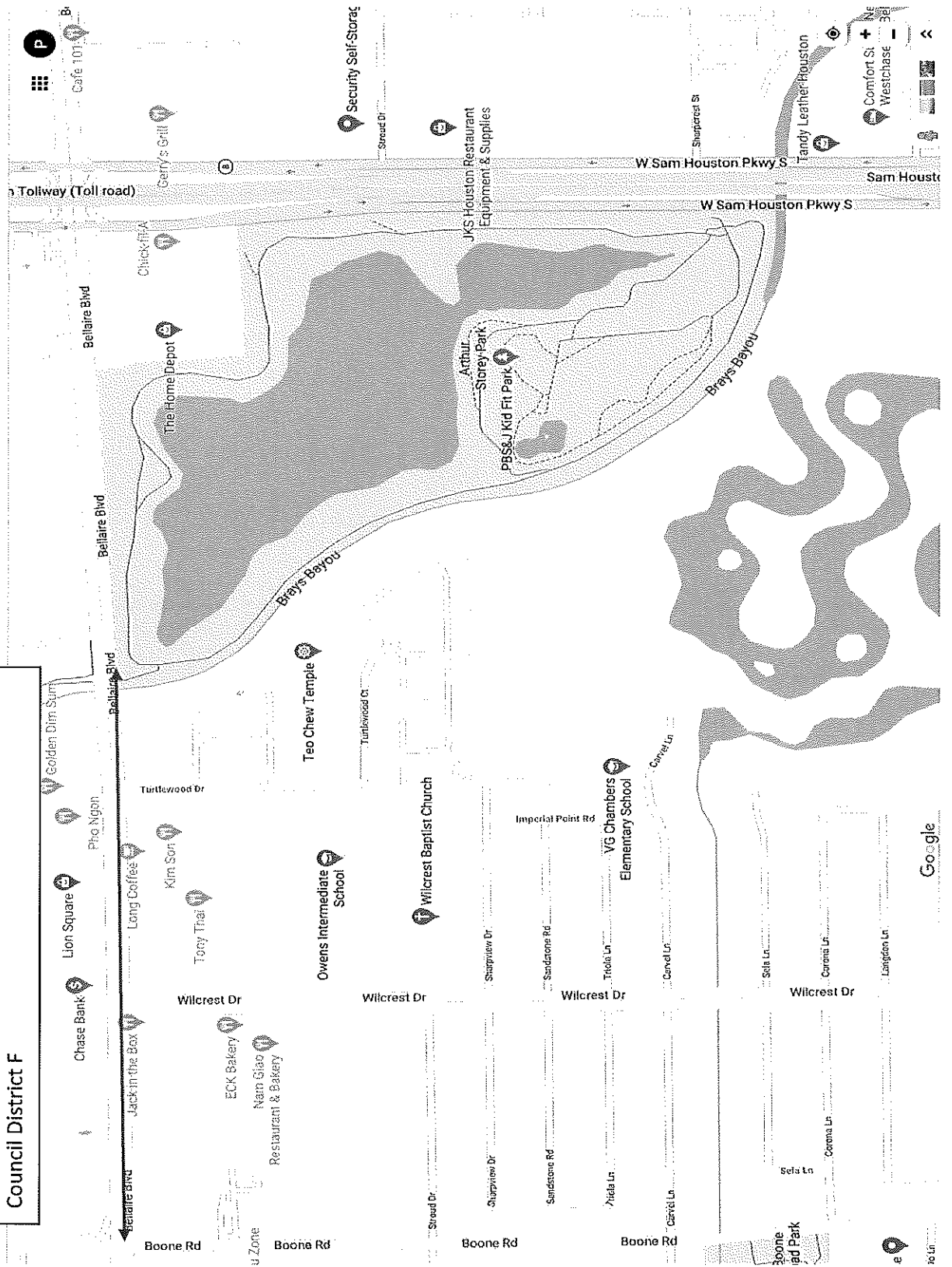
WBS N-321038-0014-4
Concrete Panel Replacement
Space Center Blvd from Clear Lake Blvd to Bay Area
Blvd – W.A. #1 Council District E



WBS No. N-321038-0014-4 Concrete Panel
Replacement along Cushing (Liberty Rd. to Salinas St.)
W.A. #2 – Council District B



WBS No. N-321038-0014-4 Concrete Panel Replacement
along Bellaire Blvd. (Brays Bayou to Boone Rd.) W.A # 3
Council District F





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 4/29/2021

I04115 - PVC Pipe - MOTION

Agenda Item#: 2.

Summary:

CITY SUPPLY COMPANY, INC for purchase of PVC Pipe for Houston Public Works - \$5,352.00 - Enterprise Fund

Background:

Informal Bids Received March 3, 2021 for I04115 – Approve an award to City Supply Company Inc., in the total amount of \$5,352.00 for the purchase of PVC pipe.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **City Supply Company Inc.** in the total amount of **\$5,352.00** for the purchase of PVC pipe and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of various schedule 80 PVC pipe to repair and replace pipes throughout HPW facilities.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. City Supply Company Inc. has already received \$62,135.15 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fifteen (15) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. City Supply Company Inc.	\$5,352.00

City Supply Company Inc.: Award on its overall low bid meeting specifications in the total amount of \$5,352.00

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

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, City Supply Company Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2021	Out Years	Total
Houston Public Works	\$5,352.00	\$0.00	\$5,352.00

Amount of Funding:

\$5,352.00
Water & Sewer System Operating Fund
Fund 8300

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/29/2021

I04115 - PVC Pipe - MOTION

Agenda Item#:

Background:

Informal Bids Received March 3, 2021 for I04115 – Approve an award to City Supply Company Inc., in the total amount of \$5,352.00 for the purchase of PVC pipe.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **City Supply Company Inc.** in the total amount of **\$5,352.00** for the purchase of PVC pipe and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of various schedule 80 PVC pipe to repair and replace pipes throughout HPW facilities.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. City Supply Company Inc. has already received \$62,135.15 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fifteen (15) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

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1. City Supply Company Inc.	\$5,352.00

City Supply Company Inc.: Award on its overall low bid meeting specifications in the total amount of \$5,352.00

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

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, City Supply Company Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Carol Haddock

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

06

<u>Estimated Spending Authority:</u>			
Department	FY2021	Out Years	Total
Houston Public Works	\$5,352.00	\$0.00	\$5,352.00

Amount of Funding:

\$5,352.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

ATTACHMENTS:

Description

Ownership Form
Tax Report
Bid Tab
HHF Certification
Form A

Type

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 4/20/2021

E29845 - Street Sweepers - MOTION - (Kinloch Equipment Supply, Inc. and Associated Supply Co, Inc.)

Agenda Item#: 3.

Summary:

KINLOCH EQUIPMENT SUPPLY, INC for the purchase of two Wheel Broom Street Sweepers for \$480,680.00 and **ASSOCIATED SUPPLY CO, INC** for the purchase of two Wheel Rotary Sweepers for \$110,728.88 for the Fleet Management Department on behalf of Houston Public Works - Special Fund

Background:

S87 - E29845 - Approve the purchase of various types of street sweepers through the Interlocal Agreements for Cooperative Purchasing with Sourcewell and the Texas Local Cooperative (Buyboard) in the total amount of \$591,408.88 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 street sweepers through the Interlocal Agreements for Cooperative Purchasing with Sourcewell and the Texas Local Cooperative (Buyboard) **in the total amount of \$591,408.88** for Houston Public Works and that authorization be given to issue purchase orders to the contractors shown below. The department's personnel will utilize these street sweepers daily to sweep up milling material from behind street overlay work. Funding for this purchase is included in the adopted FY2021 Capital Improvement Plan.

Sourcewell Contractor:

Kinloch Equipment Supply, Inc.: Approve the purchase of two (2) three wheel broom street sweepers in the total amount of **\$480,680.00**

Buyboard Contractor:

Associated Supply Co, Inc.: Approve the purchase of two (2) wheel rotary sweepers in the total amount of **\$110,728.88**

These street sweepers will come with a full one (1) year warranty provided the machine is used in a normal reasonable manner. These new street sweepers will be added to the current fleet as the demand for these units has increased.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

M/WBE Subcontracting:

M/WBE 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 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

Estimated Spending Authority

Department	FY21	Out Years	Total
Houston Public Works	\$591,408.88	\$0	\$591,408.88

Amount of Funding:

\$591,408.88 - Dedicated Drainage and Street Renewal Fund - Ad Valorem Tax (Fund 2311)

\$591,408.88

Contact Information:

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Marchelle Cain 832-393-6910

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/20/2021

E29845 - Street Sweepers - MOTION - (Kinloch Equipment Supply, Inc. and Associated Supply Co, Inc.)

Agenda Item#:

Background:

S87 - E29845 - Approve the purchase of various types of street sweepers through the Interlocal Agreements for Cooperative Purchasing with Sourcewell and the Texas Local Cooperative (Buyboard) in the total amount of \$591,408.88 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 street sweepers through the Interlocal Agreements for Cooperative Purchasing with Sourcewell and the Texas Local Cooperative (Buyboard) **in the total amount of \$591,408.88** for Houston Public Works and that authorization be given to issue purchase orders to the contractors shown below. The department's personnel will utilize these street sweepers daily to sweep up milling material from behind street overlay work. Funding for this purchase is included in the adopted FY2021 Capital Improvement Plan.

Sourcewell Contractor:

Kinloch Equipment Supply, Inc.: Approve the purchase of two (2) three wheel broom street sweepers in the total amount of **\$480,680.00**

Buyboard Contractor:

Associated Supply Co, Inc.: Approve the purchase of two (2) wheel rotary sweepers in the total amount of **\$110,728.88**

These street sweepers will come with a full one (1) year warranty provided the machine is used in a normal reasonable manner. These new street sweepers will be added to the current fleet as the demand for these units has increased.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

M/WBE Subcontracting:

M/WBE 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 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

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

DocuSigned by:

Gary Glasscock

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Department Approval Authority Signature

6/9/2021

Estimated Spending Authority

Department	FY21	Out Years	Total
Houston Public Works	\$591,408.88	\$0	\$591,408.88

6/1/2021

Amount of Funding:

\$591,408.88 - Dedicated Drainage and Street Renewal Fund - Ad Valorem Tax (Fund 2311)

\$591,408.88

Contact Information:

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
E29845 - Fiscal Form A	Financial Information
E29845 - OBO Waiver	Backup Material
E29845 - Ownership Forms - Kinloch	Backup Material
E29845 - Ownership Forms - ASCO	Backup Material
E29845 - Form B	Backup Material
E29845 - Delinquent Tax Report - ASCO	Backup Material
E29845 - Delinquent Tax Report - Kinloch	Backup Material
E29845 - Funding Summary	Financial Information
E29845 - Sourcewell Quote	Backup Material
E29845 - Buyboard Quote	Backup Material
E29845 - Appropriation Ordinance	Backup Material
E29845 - Sourcewell Contract	Backup Material
E29845 - Buyboard Contract	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/11/2021

N29893 - Towed Vehicle Reporting Management System -
MOTION (UR International, Inc)

Agenda Item#: 4.

Summary:

UR INTERNATIONAL, INC for the Towed Vehicle Reporting Management System Software Upgrading Services and Renewal of annual License Application for the Houston Police Department - \$85,488.00 - Auto Dealers Fund

Background:

Sole Source for S84-N29893-Approve the sole source purchase from UR International, Inc. in the total amount of \$85,488.00 for the Towed Vehicle Reporting Management System software upgrading service and renewal of annual license application for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of the software upgrade service and renewal of annual license application for the Towed Vehicle Reporting Management System (TVRMS) in the total amount of **\$85,488.00**, and that authorization be given to issue a purchase order to **UR International, Inc (URI)**.

This purchase includes a one-time software upgrade to the TVRMS that will allow vehicle storage facilities (VSFs) to generate automated reports and submit the required fees online to HPD. Currently, VSFs send HPD's Auto Dealers Detail both a 10-day and a monthly report containing all vehicles on their lots that are over 10 days old and a month old, respectively, along with a physical check for the payment of the required fees. The software upgrade will include a portal for tow companies and VSFs to collaborate on a cloud-based platform (www.wreckertow.com) where a VSF will be able to do the following:

- Register and create users with specific roles and permissions.
- Create a 7- and 10-day report, on demand, that will present all vehicles that have been on the lot for more than seven (7) or 10 days, respectively, at the time of the report's generation.
- Create a monthly report, on demand, for all tows for that month.
- Allow for VSFs to make online payments to HPD in conjunction with the creation and submission of both the 10-day and monthly reports; and
- Create an auction list for presentation to HPD, eliminating the manual entry of vehicle identification numbers (VINs) into the Auction Registration Check.

URI will also configure the payment gateway to ensure proper flow of funds from the site (www.wreckertow.com) to the City's Chase merchant account and URI's bank for the convenience fee charged to the VSFs. URI will test the application with all stakeholders and will provide training for both HPD and VSF users. The cost of the software upgrade service is \$21,888.00.

This purchase also includes the annual renewal of the license application. UR International, Inc. will provide one year of license access to the TVRMS application, software maintenance, which includes 100 hours of remote help desk support, one year of website hosting, and break/fix software and hardware. The TVRMS provides HPD's Auto Dealers Detail with detailed information related to a vehicle's location, date, and time of impound. Additionally, the system provides the hosting of the public website "findmytowedcar.com" which allows citizens to locate their towed vehicles. The cost of the annual renewal of the license application is \$63,600.00.

URI uniquely deploys the web-based TVRMS and the associated web content outlined in www.findmytowedcar.com and www.hpd.govtow.com for HPD's use. URI is the sole distributor of the software components for the TVRMS and sole service provider for this technology.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source" is exempt from the competitive requirements for purchases.

MWBE Participation:

This procurement is exempt from the City's M/WBE subcontracting goals as the total expenditure does not exceed the \$100,00.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

<u>Estimated Spending Authority:</u>			
Department	FY 2021	Out Years	Total
Houston Police Department	\$85,488.00	\$0.00	\$85,488.00

Amount of Funding:**\$85,488.00**

Auto Dealers Fund

Fund 2200

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Sonja O Dat, City Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/11/2021

N29893 - Towed Vehicle Reporting Management System - MOTION (UR International, Inc

Agenda Item#: 12.

Background:

Sole Source for S84-N29893-Approve the sole source purchase from UR International, Inc. in the total amount of \$85,488.00 for the Towed Vehicle Reporting Management System software upgrading service and renewal of annual license application for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of the software upgrade service and renewal of annual license application for the Towed Vehicle Reporting Management System (TVRMS) in the total amount of **\$85,488.00**, and that authorization be given to issue a purchase order to **UR International, Inc (URI)**.

This purchase includes a one-time software upgrade to the TVRMS that will allow vehicle storage facilities (VSFs) to generate automated reports and submit the required fees online to HPD. Currently, VSFs send HPD's Auto Dealers Detail both a 10-day and a monthly report containing all vehicles on their lots that are over 10 days old and a month old, respectively, along with a physical check for the payment of the required fees. The software upgrade will include a portal for tow companies and VSFs to collaborate on a cloud-based platform (www.wreckertow.com) where a VSF will be able to do the following:

- Register and create users with specific roles and permissions.
- Create a 7- and 10-day report, on demand, that will present all vehicles that have been on the lot for more than seven (7) or 10 days, respectively, at the time of the report's generation.
- Create a monthly report, on demand, for all tows for that month.
- Allow for VSFs to make online payments to HPD in conjunction with the creation and submission of both the 10-day and monthly reports; and
- Create an auction list for presentation to HPD, eliminating the manual entry of vehicle identification numbers (VINs) into the Auction Registration Check.

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allows citizens to locate their towed vehicles. The cost of the annual renewal of the license application is \$63,600.00.

URI uniquely deploys the web-based TVRMS and the associated web content outlined in www.findmytowedcar.com and www.hpd.govtow.com for HPD's use. URI is the sole distributor of the software components for the TVRMS and sole service provider for this technology.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source" is exempt from the competitive requirements for purchases.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting goals as the total expenditure does not exceed the \$100,00.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

6/9/2021

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

Department Approval Signature

Estimated Spending Authority:

Department	FY 2021	Out Years	Total
Houston Police Department	\$85,488.00	\$0.00	\$85,488.00

Amount of Funding:

\$85,488.00 - Auto Dealers Fund (2200)

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Sonja O Dat, Executive Staff Analyst	HPD	(713) 308-1728

ATTACHMENTS:**Description****Type**

N29893 - CPO Approvals	Backup Material
N29893 - SOW & Quotes	Backup Material
N29893 - Budget Form A	Financial Information
N29893 - FY21 Vendor Expenditure Report	Backup Material
N29893 - OIF	Backup Material
N29893 - Tax Report 04.27.21	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date:

DR4542 (COVID-19) - Transport Trailers - MOTION (Trailer Wheel and Frame Co.)

Agenda Item#: 5.

Summary:

TRAILER WHEEL & FRAME COMPANY for Emergency Purchase of Transport Trailers related to the COVID-19 Pandemic for the Houston Police Department - \$36,047.00 - Grant Fund

Background:

Emergency Purchase Order for SPD-JSA-05262021-001 - Approve payment to Trailer Wheel and Frame Co. for the purchase of transport trailers in the total amount of \$36,047.00 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **\$36,047.00 to Trailer Wheel and Frame Co.** for the purchase of eleven (11) transport trailers for the Houston Police Department.

The Strategic Procurement Division issued an emergency purchase order (EPO) to Trailer Wheel and Frame Co. on May 26, 2021, in response to burglaries against businesses and homes in rural areas. With the eleven (11) transport trailers for the twenty (20) all-terrain vehicles, the Houston Police Department will be able to deploy the ATVs in a timely manner to track down suspects and protect the safety of the citizens of Houston.

During FY2021, several Departments issued purchase orders to Trailer Wheel and Frame Co. totaling \$25,960.99. With the issuance of this purchase order, the aggregate total spend to Trailer Wheel and Frame Co. will exceed \$50,000.00, thus, requiring City Council approval.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Government Code, which provides that "a procurement necessary to preserve and protect the public health and safety of the municipality's residents" is exempt from the competitive requirements for purchases.

M/WBE Participation:

These Emergency Purchase Orders have been reviewed for possible MWBE participation. In cases where participation is possible, appropriation OBO documentation will be provided.

Hire Houston First:

The proposed procurements are exempt from the City's Hire Houston First ordinance. Bids/ proposals were not solicited because the departments are utilizing emergency purchase orders for these procurements.

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Authority Approval

Estimated Spending Authority

Department	FY21	Out Years	Total
Houston Police Department	\$36,047.00	\$0	\$36,047.00

Amount of Funding:

\$36,047.00

CARES ACT 2020

Fund 5307

Contact Information:

Lena Farris	FIN/SPD	832-393-8729
Sonja Odat	HPD	713-308-1728

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date:

DR4542 (COVID-19) - Transport Trailers - MOTION (Trailer Wheel and Frame Co.)

Agenda Item#: 13.

Background:

Emergency Purchase Order for SPD-JSA-05262021-001 - Approve payment to Trailer Wheel and Frame Co. for the purchase of transport trailers in the total amount of \$36,047.00 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **\$36,047.00 to Trailer Wheel and Frame Co.** for the purchase of eleven (11) transport trailers for the Houston Police Department.

The Strategic Procurement Division issued an emergency purchase order (EPO) to Trailer Wheel and Frame Co. on May 26, 2021, in response to burglaries against businesses and homes being committed by perpetrators utilizing ATVs in rural dense areas. With the eleven (11) transport trailers for the twenty (20) all-terrain vehicles, the Houston Police Department will be able to deploy the ATVs in a timely manner to track down suspects and protect the safety of the citizens of Houston.

During FY2021, several Departments issued purchase orders to Trailer Wheel and Frame Co. totaling \$25,960.99. With the issuance of this purchase order, the aggregate total spend to Trailer Wheel and Frame Co. will exceed \$50,000.00, thus, requiring City Council approval.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Government Code, which provides that "a procurement necessary to preserve and protect the public health and safety of the municipality's residents" is exempt from the competitive requirements for purchases.

M/WBE Participation:

These Emergency Purchase Orders have been reviewed for possible MWBE participation. In cases where participation is possible, appropriation OBO documentation will be provided.

Hire Houston First:

The proposed procurements are exempt from the City's Hire Houston First ordinance. Bids/ proposals were not solicited because the departments are utilizing emergency purchase orders for these procurements.

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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

Department Authority Approval

6/9/2021

Estimated Spending Authority

Department	FY21	Out Years	Total
Houston Police Department	\$36,047.00	\$0	\$36,047.00

Amount of Funding:

\$36,047.00 -
CARES ACT 2020
Fund 5307

Contact Information:

Lena Farris	FIN/SPD	832-393-8729
Sonja Odat	HPD	713-308-1728
Frank Rodriguez	HPD	713-308-1717

ATTACHMENTS:

Description	Type
EPO Justification	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date:

DR4543 (COVID-19) - All Terrain Vehicles -MOTION (Bucsanyi Family Management Corporations DBA Texas Power Sports of Pasadena)

Agenda Item#: 6.

Summary:

BUCSANYI FAMILY MANAGEMENT CORPORATIONS dba TEXAS POWER SPORTS OF PASADENA for approval of payment for Emergency Purchase of All-Terrain Vehicles related to the COVID-19 Pandemic for the Fleet Management Department on behalf of the Houston Police Department - \$125,433.60 - Grant Fund

Background:

Emergency Purchase Order for SPD-JSA-05252021-001 - Approve payment to Bucsanyi Family Management Corporations DBA Texas Power Sports of Pasadena for the purchase of All-Terrain Vehicles (ATVs) in the total amount of \$125,433.60 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **\$125,433.60** to the **Bucsanyi Family Management Corporations DBA Texas Power Sports of Pasadena** for twenty (20) all-terrain vehicles (ATVs) for the Houston Police Department.

The Strategic Procurement Division issued an emergency purchase order (EPO) to the Bucsanyi Family Management Corporations DBA Texas Power Sports of Pasadena on May 25, 2021, in response to burglaries against businesses and homes in rural areas. With the deployment of ATVs, the Houston Police Department will be able to track down suspects and protect the safety of the citizens of Houston.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Government Code, which provides that "a procurement necessary to preserve and protect the public health and safety of the municipality's residents" is exempt from competitive requirements for purchases.

M/WBE Participation:

These Emergency Purchase Orders have been reviewed for possible MWBE participation. In cases where participation is possible, appropriation OBO documentation will be provided.

Hire Houston First:

The proposed procurements are exempt from the City's Hire Houston First ordinance. Bids/ proposals were not solicited because the departments are utilizing emergency purchase orders for this purchase.

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Authority Approval

Estimated Spending Authority

Department	FY2021	Out Years	Total
Houston Police Department	\$125,433.60	\$0	\$125,433.60

Amount of Funding:

\$125,443.60 -
CARES ACT 2020
Fund 5307

Contact Information:

Lena Farris	FIN/SPD	832-393-8729
Sonja Odat	HPD	713-308-1728

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date:

DR4543 (COVID-19) - All Terrain Vehicles -MOTION (Bucsanyi Family Management Corporations DBA Texas Power Sports of Pasadena)

Agenda Item#: 14.

Background:

Emergency Purchase Order for SPD-JSA-05252021-001 - Approve payment to Bucsanyi Family Management Corporations DBA Texas Power Sports of Pasadena for the purchase of All-Terrain Vehicles (ATVs) in the total amount of \$125,433.60 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **\$125,433.60** to the **Bucsanyi Family Management Corporations DBA Texas Power Sports of Pasadena** for twenty (20) all-terrain vehicles (ATVs) for the Houston Police Department.

The Strategic Procurement Division issued an emergency purchase order (EPO) to the Bucsanyi Family Management Corporations DBA Texas Power Sports of Pasadena on May 25, 2021, in response to burglaries against businesses and homes being committed by perpetrators utilizing ATVs in rural dense areas. With the deployment of ATVs the Houston Police Department will be able to track down these suspects and protect the safety of the citizens of Houston.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Government Code, which provides that "a procurement necessary to preserve and protect the public health and safety of the municipality's residents" is exempt from competitive requirements for purchases.

M/WBE Participation:

These Emergency Purchase Orders have been reviewed for possible MWBE participation. In cases where participation is possible, appropriation OBO documentation will be provided.

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The proposed procurements are exempt from the City's Hire Houston First ordinance. Bids/ proposals were not solicited because the departments are utilizing emergency purchase orders for this purchase.

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

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Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Authority Approval

6/9/2021

Estimated Spending Authority

Department	FY21	Out Years	Total
Houston Police Department	\$125,433.60	\$0	\$125,433.60

Amount of Funding:

\$125,443.60 -
 CARES ACT 2020
 Fund 5307

Contact Information:

Lena Farris	FIN/SPD	832-393-8729
Sonja Odat	HPD	713-308-1728
Frank Rodriguez	HPD	713-308-1717

ATTACHMENTS:

Description

EPO Justification Form

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date:

E29944 - EPO-SPD-JSA-03052021-001 Skyway Automated
People Mover- MOTION

Agenda Item#: 7.

Summary:

BOMBARDIER TRANSPORTATION (HOLDINGS) USA, INC for approval of payment for Emergency Purchase for Continued Operations and Maintenance Services at the George Bush Intercontinental Airport for the Skyway Automated People Mover Train for the Houston Airport System - \$750,000.00 - Enterprise Fund

Background:

SPD-JSA-03052021-001 - Approve payment to Bombardier Transportation (Holdings) USA, Inc. for continued operations and maintenance services at the George Bush Intercontinental Airport (IAH) for the Skyway Automated People Mover train in the total amount of \$750,000.00 for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve payment in the total amount of \$750,000.00 to **Bombardier Transportation (Holdings) USA, Inc.** for continued operations and maintenance services of the Skyway Automated People Mover train for the Houston Airport System.

The Strategic Procurement Division issued an emergency purchase order on March 5, 2021 for continued operations and maintenance services of the Skyway Automated People Mover train located at George Bush Intercontinental Airport (IAH).

The contract for the Skyway Automatic People Mover train expired on January 24, 2021, and the funding on the agreement was exhausted on March 7, 2021. The emergency purchase order was issued to cover services for a 30-day period to avoid service interruption that would have severely impacted key services such as: inter-terminal passenger mobility within the TSA sterile areas, cause longer wait times for passengers attempting to catch flights into and out of IAH, and may result in a reduction in flight occupancy percentages. During this time, HAS engaged Bombardier in negotiations for a new contract term.

On March 31, City Council enacted Ordinance 2021-0226 authorizing a contract with Bombardier Transportation (Holdings) USA, Inc. and appropriating the funds to cover the first two-and-a-half years of the ten-year term.

It is now requested City Council approve the payment to Bombardier Transportation (Holdings) USA, Inc. for the final invoice amount of \$750,000.00.

The scope of work required the vendor to provide all tools, materials, equipment, labor, supervision, and transport of debris removal necessary.

This recommendation is made pursuant to section 252.022(a)(2) of the Texas Local Government Code, which provides that a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive bidding process."

M/WBE Participation:

This procurement is exempt from the M/WBE subcontracting goal participation because the Department is utilizing an Emergency Purchase Order for this procurement.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department

Estimated Spending Authority

Department	FY21	Out Years	Total
Houston Airport System	\$750,000.00	\$0	\$750,000.00

Amount of Funding:

\$750,000.00

HAS Revenue Fund

Fund 8001

Contact Information:

Lena Farris	SPD	832-393-8729
Todd Curry	HAS	281-233-1869

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

COPY E29944 - EPO-SPD-JSA-03052021-001 Skyway Automated People Mover-
MOTION

Agenda Item#:

Summary:

NOT A REAL CAPTION

BOMBARDIER TRANSPORTATION USA, INC. for continued operations and maintenance services at George Bush Intercontinental Airport for the Skyway Automated People Mover train for the Houston Airport System - \$750,000.00 - Enterprise Fund

Background:

SPD-JSA-03052021-001 - Approve payment to Bombardier Transportation (Holdings) USA, Inc. for continued operations and maintenance services at the George Bush Intercontinental Airport (IAH) for the Skyway Automated People Mover train in the total amount of \$750,000.00 for the Houston Airport System.

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The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve payment in the total amount of \$750,000.00 to **Bombardier Transportation (Holdings) USA, Inc.** for continued operations and maintenance services of the Skyway Automated People Mover train for the Houston Airport System.

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It is now requested City Council approve the payment to Bombardier Transportation (Holdings) USA, Inc. for the final invoice amount of \$750,000.00.

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M/WBE Participation:

This procurement is exempt from the M/WBE subcontracting goal participation because the Department is utilizing an Emergency Purchase Order for this procurement.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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6/15/2021 Jerry Adams, Chief Procurement Officer

Department

Estimated Spending Authority

Department	FY21	Out Years	Total
Houston Airport System	\$750,000.00	\$0	\$750,000.00

Amount of Funding:

\$750,000.00

HAS Revenue Fund

Fund 8001

Contact Information:

Lena Farris SPD 832-393-8729

Todd Curry HAS 281-233-1869

ATTACHMENTS:

Description

Coversheet

EPO Justification

Final Invoice

Funding Information

Type

Signed Cover sheet

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District J

Item Creation Date: 4/28/2021

HCD21-66 Fairway at Westwood - 4% Tax Credit
Resolution of No Objection

Agenda Item#: 8.

Summary:

RESOLUTION expressing No Objection to an application for the Non-Competitive 4% Federal Tax Credits for the development of Fairways at Westwood, an Affordable Housing Community to be located at 9745 Bissonnet Street in the City of Houston, Texas - **DISTRICT J - POLLARD**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution of No Objection for the 4% tax credit application of Fairways at Westwood, LP.

Fairways at Westwood, LP, intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the development of a 177-unit affordable housing community for families located at 9745 Bissonnet St, Houston, TX 77036.

TDHCA administers the state's Housing Tax Credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in Alief-Westwood Complete Community
- Not located in a floodway or 100-year floodplain

A public hearing on this Resolution was held on June 9, 2021.

This item was reviewed by the Housing and Community Affairs Committee on May 27, 2021.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District J

Item Creation Date: 4/28/2021

HCD21-66 Fairway at Westwood - 4% Tax Credit Resolution of No Objection

Agenda Item#: 11.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution of No Objection for the 4% tax credit application of Fairways at Westwood, LP.

Fairways at Westwood, LP, intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the development of a 177-unit affordable housing community for families located at 9745 Bissonnet St, Houston, TX 77036.

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- Not located in a floodway or 100-year floodplain

A public hearing on this Resolution was held on June 9, 2021.

This item was reviewed by the Housing and Community Affairs Committee on May 27, 2021.

DocuSigned by:

Tom McCasland

BE4724384670F4BF
Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

Item Creation Date:

FIN - GO Series E-1

Agenda Item#: 9.

Summary:

ORDINANCE authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series E-1; authorizing and approving a Credit Agreement; approving an offering memorandum; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series E-1, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of providing money for certain authorized purposes; Approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein and making certain covenants and agreements in connection therewith.

SPECIFIC EXPLANATION:

Starting in 1993, City Council created commercial paper programs to provide appropriation capacity and "on time" funding for various capital expenditures of the City funded with proceeds of general obligation debt. The issuance of commercial paper has provided an expedient, cost-effective method of providing interim financing. Commercial paper notes are later refinanced with fixed rate bonds with maturities matching the useful lives of the projects or equipment being financed.

The existing revolving credit agreement that supports the Series E-1 commercial paper program has an upcoming expiration date of July 13, 2021. The Series E-1 commercial paper program currently supports the City's Capital Improvement Program.

The Finance Working Group (the "FWG") recommends replacing the existing provider with State Street Bank. The facility will be a Letter of Credit substitution for the Series E-1 program in the amount of \$100 million, plus interest. The liquidity facility will have a 5-year term.

This transaction was presented to the Budget and Fiscal Affairs Committee on June 1, 2021.

Tantri Emo, Chief Business Officer/Director of Finance

Chris B. Brown, Houston City Controller

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529

ATTACHMENTS:

Description

Coversheet

Type

Signed Coversheet

Coversheet

Signed Cover Sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

Item Creation Date:

FIN - GO Series E-1

Agenda Item#: 15.

Summary:

ORDINANCE authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series E-1; authorizing and approving a credit agreement; approving an offering memorandum

Background:

RECOMMENDATION:

Approve an Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series E-1, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of providing money for certain authorized purposes; Approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein and making certain covenants and agreements in connection therewith.

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DocuSigned by:

Tantri Emo

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Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Brown

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Chris B. Brown, Houston City Controller

Contact Information:

Melissa Dubowski
Charisse Mosely

Phone: 832-393-9101
Phone: 832-393-3529

ATTACHMENTS:

Description
CAPTION

Type
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/21/2021

ARA - HITS Property, Radio Equipment and Tower
Insurance

Agenda Item#: 10.

Summary:

ORDINANCE accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing the purchase of radio equipment and tower insurance; providing a maximum premium amount; and declaring an emergency.

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve the Property, Radio Equipment and Tower Insurance policy proposed by Texas Municipal League Intergovernmental Risk Pool (TML). The recommended funding of \$393,270.00 includes premium of \$389,612.00 for the annual policy term and \$3,658.00 as contingent premium for coverage of city-wide public safety radio communication system property added during the policy year.

This insurance covers the city-wide public safety radio communication system used by the Houston Police Department, Houston Fire Department, Houston Public Works, and other City departments. The communication system consists of radio and network equipment installed at approximately 55 locations (self-contained prefabricated buildings or existing buildings) and 26 towers, across the City and surrounding areas. The total value of the communication equipment, towers, and prefabricated buildings is \$96,180,642.

A Request for Proposals for Property, Radio Equipment and Tower Insurance was issued and advertised on April 9, 2021 and April 16, 2021, for a one-year policy, effective July 1, 2021. The City's Insurance Broker of Record, McGriff, Seibels & Williams (McGriff) solicited proposals from 39 insurance carriers and TML. The proposed TML policy meets minimum proposal specifications; the proposed premium is \$389,612.00. A pricing indication for a layered program structure and higher premium of \$806,822.00, was indicated by the following commercial insurance carriers: Everest Indemnity Insurance Company, Evanston Insurance Company, Great Lakes Insurance SE, Arch Specialty Insurance Company, Great American Insurance, and Continental Casualty Company.

The terms of the proposed policy are:

Policy Term: July 1, 2021 to July 1, 2022

Insurance Carrier: Texas Municipal League Intergovernmental Risk Pool

Total Premium: \$393,270.00 (\$389,612.00 Premium + \$3,658.00 Contingency Premium)

Insured Limit: \$96,180,642 (Replacement Cost Basis)

Flood Sublimit: \$5,000,000 Annual Aggregate

Type of Coverage: All Risk Coverage (including Flood, Windstorm/Hail and Earthquake for communication equipment, towers and self-contained prefabricated buildings used to house the equipment).

Deductibles: \$50,000 per occurrence for All Other Perils, except:

a) \$100,000 per occurrence for flood / earthquake

b) Named Storm / Windstorm / Hail - 1% of scheduled values, applied separately to buildings and contents; subject to a \$1,000 minimum

c) Named Storm Tidal Flooding (Storm Surge) - 2% of scheduled values, applied separately to buildings and contents; subject to a \$1,000 minimum

Fiscal Note:

Funding for this item is included in the FY22 Proposed Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Amount of Funding:

Property / Casualty Fund 1004

\$389,612.00 Policy Premium

\$ 3,658.00 Contingency Premium

\$393,270.00 Total Proposed Premium

Contact Information:

Lara Cottingham

Phone: (832) 393-8503

Tina Paquet

Phone: (832) 393-8792

ATTACHMENTS:

Description

Type

5.21.2021 - HITS Property, Radio Equipment
and Tower Insurance Cover Sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/21/2021

ARA - HITS Property, Radio Equipment and Tower Insurance

Agenda Item#: 6.

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve the Property, Radio Equipment and Tower Insurance policy proposed by Texas Municipal League Intergovernmental Risk Pool (TML). The recommended funding of \$393,270.00 includes premium of \$389,612.00 for the annual policy term and \$3,658.00 as contingent premium for coverage of city-wide public safety radio communication system property added during the policy year.

This insurance covers the city-wide public safety radio communication system used by the Houston Police Department, Houston Fire Department, Houston Public Works, and other City departments. The communication system consists of radio and network equipment installed at approximately 55 locations (self-contained prefabricated buildings or existing buildings) and 26 towers, across the City and surrounding areas. The total value of the communication equipment, towers, and prefabricated buildings is \$96,180,642.

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The terms of the proposed policy are:

Policy Term: July 1, 2021 to July 1, 2022

Insurance Carrier: Texas Municipal League Intergovernmental Risk Pool

Total Premium: \$393,270.00 (\$389,612.00 Premium + \$3,658.00 Contingency Premium)

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Flood Sublimit: \$5,000,000 Annual Aggregate

Type of Coverage: All Risk Coverage (including Flood, Windstorm/Hail and Earthquake for communication equipment, towers and self-contained prefabricated buildings used to house the equipment).

Deductibles: \$50,000 per occurrence for All Other Perils, except:

- a) \$100,000 per occurrence for flood / earthquake
- b) Named Storm / Windstorm / Hail - 1% of scheduled values, applied separately to buildings and contents; subject to a \$1,000 minimum
- c) Named Storm Tidal Flooding (Storm Surge) - 2% of scheduled values, applied separately to buildings and contents; subject to a \$1,000 minimum

Fiscal Note:

Funding for this item is included in the FY22 Proposed Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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

DocuSigned by:

Lisa Kent

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Other Authorization

Amount of Funding:

Property / Casualty Fund 1004

\$389,612.00 Policy Premium

\$ 3,658.00 Contingency Premium

\$393,270.00 Total Proposed Premium

Contact Information:

Lara Cottingham

Phone: (832) 393-8503

Tina Paquet

Phone: (832) 393-8792



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District D

Item Creation Date:

HCD21-79 Change Happens - The Citadel (Elgin Place)

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF HOUSTON, LLC**, together with **CHCDC AFFORDABLE ELDERLY, LLC**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, for the site acquisition and new construction of The Citadel Apartments to be located in the City of Houston, Harris County, Texas - \$10,250,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and NHPF Houston, LLC (Borrower) together with CHCDC Affordable Elderly, LLC (Owner), to provide \$10,250,000.00 of Community Development Block Grant-Disaster Recovery 2017 (CDBG-DR17) funds towards the site acquisition and construction of an affordable home community for seniors.

Located in Houston's Historic Third Ward, The Citadel Apartments will be a 74-unit affordable rental home community containing a mix of efficiency and one -bedroom units. The development will serve seniors at a range of income levels, including households earning 80% of the Area Median Income and below.

The Citadel Apartments will be a joint venture between Change Happens CDC, a reputable nonprofit organization that greatly impacts the Third Ward, and NHP Foundation, a national nonprofit developer. NHP has successfully completed projects in the past with HCDD, and through NHP's "Affiliate Program," has now extended its resources and partnered with Change Happens, to build capacity while enabling completion of this project.

This project is funded by CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low- to moderate-income households, in accordance with the City's Harvey Multifamily Program Guidelines, implemented by HCDD.

The City of Houston affordability period will be 40 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and permanent period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment of interest from available cash flow.

Sources:		Uses:	
Housing Tax Credit Syndication Proceeds (TBD)	\$12,204,519.00	Hard Cost	\$18,257,000.00
City of Houston Request (CDBG-DR)	\$10,250,000.00	Soft Cost	\$5,405,769.00
Permanent Loan (TBD)	\$3,256,173.00	Acquisition Cost	\$1,242,950.00
NHPF Grant	\$1,497,500.00		
Deferred Developer Fee	\$982,527.00	Developer Fee	\$3,285,000.00
Total Source of Funds:	\$28,190,721.00	Total Project Cost:	\$28,190,721.00

No Fiscal Note is required on grant items.

Tom McCasland, Director

Amount of Funding:

\$10,250,000.00

Federal State Local - Pass Through

Fund 5030

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Cover Sheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/8/2021

District D

Item Creation Date:

HCD21-79 Change Happens - The Citadel (Elgin Place)

Agenda Item#: 16.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and NHPF Houston, LLC (Borrower) together with CHCDC Affordable Elderly, LLC (Owner), to provide \$10,250,000.00 of Community Development Block Grant-Disaster Recovery 2017 (CDBG-DR17) funds towards the site acquisition and construction of an affordable home community for seniors.

Located in Houston's Historic Third Ward, The Citadel Apartments will be a 74-unit affordable rental home community containing a mix of efficiency and one -bedroom units. The development will serve seniors at a range of income levels, including households earning 80% of the Area Median Income and below.

The Citadel Apartments will be a joint venture between Change Happens CDC, a reputable nonprofit organization that greatly impacts the Third Ward, and NHP Foundation, a national nonprofit developer. NHP has successfully completed projects in the past with HCDD, and through NHP's "Affiliate Program," has now extended its resources and partnered with Change Happens, to build capacity while enabling completion of this project.

This project is funded by CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low- to moderate-income households, in accordance with the City's Harvey Multifamily Program Guidelines, implemented by HCDD.

The City of Houston affordability period will be 40 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and permanent period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment of interest from available cash flow.

Sources:		Uses:	
Housing Tax Credit Syndication Proceeds (TBD)	\$12,204,519.00	Hard Cost	\$18,257,000.00
City of Houston Request (CDBG-DR)	\$10,250,000.00	Soft Cost	\$5,405,769.00
Permanent Loan (TBD)	\$3,256,173.00	Acquisition Cost	\$1,242,950.00
NHPF Grant	\$1,497,500.00		
Deferred Developer Fee	\$982,527.00	Developer Fee	\$3,285,000.00
Total Source of Funds:	\$28,190,721.00	Total Project Cost:	\$28,190,721.00

No Fiscal Note is required on grant items.

DocuSigned by:


Tom McCasland, Director

Amount of Funding:

\$10,250,000.00 Federal State Local - Pass Through (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/8/2021

District D

Item Creation Date:

HCD21-79 Change Happens - The Citadel (Elgin Place)

Agenda Item#: 16.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and NHPF Houston, LLC (Borrower) together with CHCDC Affordable Elderly, LLC (Owner), to provide \$10,250,000.00 of Community Development Block Grant-Disaster Recovery 2017 (CDBG-DR17) funds towards the site acquisition and construction of an affordable home community for seniors.

Located in Houston's Historic Third Ward, The Citadel Apartments will be a 74-unit affordable rental home community containing a mix of efficiency and one -bedroom units. The development will serve seniors at a range of income levels, including households earning 80% of the Area Median Income and below.

The Citadel Apartments will be a joint venture between Change Happens CDC, a reputable nonprofit organization that greatly impacts the Third Ward, and NHP Foundation, a national nonprofit developer. NHP has successfully completed projects in the past with HCDD, and through NHP's "Affiliate Program," has now extended its resources and partnered with Change Happens, to build capacity while enabling completion of this project.

This project is funded by CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low- to moderate-income households, in accordance with the City's Harvey Multifamily Program Guidelines, implemented by HCDD.

The City of Houston affordability period will be 40 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and permanent period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment of interest from available cash flow.

Sources:		Uses:	
Housing Tax Credit Syndication Proceeds (TBD)	\$12,204,519.00	Hard Cost	\$18,257,000.00
City of Houston Request (CDBG-DR)	\$10,250,000.00	Soft Cost	\$5,405,769.00
Permanent Loan (TBD)	\$3,256,173.00	Acquisition Cost	\$1,242,950.00
NHPF Grant	\$1,497,500.00		
Deferred Developer Fee	\$982,527.00	Developer Fee	\$3,285,000.00
Total Source of Funds:	\$28,190,721.00	Total Project Cost:	\$28,190,721.00

No Fiscal Note is required on grant items.

DocuSigned by:


Tom McCasland, Director

Amount of Funding:

\$10,250,000.00 Federal State Local - Pass Through (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District E

Item Creation Date: 5/26/2021

HAS – Funding Source Change for Ground Lease
Agreement with Hamilton Sundstrand Corporation at
Houston Spaceport at EFD

Agenda Item#: 12.

Summary:

ORDINANCE de-appropriating \$25,600,000.00 from Airport System Consolidated 2011 AMT Construction Fund and appropriating \$25,600,000.00 from Airports Improvement Fund, for Ground Lease Agreement between **HAMILTON SUNDSTRAND CORPORATION** and City of Houston for an Aerospace Industry and Technology Facility Development Project at Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$25,600,000.00 from the Airports Improvement Fund (8011) and de-appropriating \$25,600,000.00 from the Airport System Consolidated 2011 AMT Construction Fund (8205) for the Ground Lease Agreement between Hamilton Sundstrand Corporation and the City of Houston through the Houston Airport System for an Aerospace Industry and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

On May 19, 2021, City Council approved Ordinance 2021-0406 for the Ground Lease Agreement between Hamilton Sundstrand Corporation and the City of Houston through the Houston Airport System for an Aerospace Industry and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD).

The aforementioned Ordinance appropriated funds from the Airport System Consolidated 2011 AMT Construction Fund (8205) which uses as an interim source of funding the \$350,000,000.00 Senior Lien Commercial Paper Notes program approved in April 2020. The Senior Lien Commercial Paper Notes program was set up as a tax-exempt program. Additional diligence regarding the nature of the project with Hamilton Sundstrand Corporation is necessary to determine whether the project will qualify for tax-exempt financing, and therefore bond counsel has advised against the use the Senior Lien Commercial Paper Notes program as an interim funding source. As a result, the originally appropriated funding source must be changed to allow for more flexibility for use on the project going forward.

Therefore, it is requested that the funding source be changed to the Airports Improvement Fund (8011), which may be used for any lawful Airport System purpose, including without limitation, to

acquire land or any interest therein, to pay any lease or contractual obligations not paid as Operation and Maintenance Expenses.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

05/19/2021 (O) 2021-0406

Amount of Funding:

\$25,600,000.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
J'Maine Chubb 281/233-1382

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/26/2021

HAS – Funding Source Change for Ground Lease Agreement with Hamilton Sundstrand Corporation at Houston Spaceport at EFD

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$25,600,000.00 from the Airports Improvement Fund (8011) and de-appropriating \$25,600,000.00 from the Airport System Consolidated 2011 AMT Construction Fund (8205) for the Ground Lease Agreement between Hamilton Sundstrand Corporation and the City of Houston through the Houston Airport System for an Aerospace Industry and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

On May 19, 2021, City Council approved Ordinance 2021-0406 for the Ground Lease Agreement between Hamilton Sundstrand Corporation and the City of Houston through the Houston Airport System for an Aerospace Industry and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD).

The aforementioned Ordinance appropriated funds from the Airport System Consolidated 2011 AMT Construction Fund (8205) which uses as an interim source of funding the \$350,000,000.00 Senior Lien Commercial Paper Notes program approved in April 2020. The Senior Lien Commercial Paper Notes program was set up as a tax-exempt program. Additional diligence regarding the nature of the project with Hamilton Sundstrand Corporation is necessary to determine whether the project will qualify for tax-exempt financing, and therefore bond counsel has advised against the use the Senior Lien Commercial Paper Notes program as an interim funding source. As a result, the originally appropriated funding source must be changed to allow for more flexibility for use on the project going forward.

Therefore, it is requested that the funding source be changed to the Airports Improvement Fund (8011), which may be used for any lawful Airport System purpose, including without limitation, to acquire land or any interest therein, to pay any lease or contractual obligations not paid as Operation and Maintenance Expenses.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

Mario C. Diaz
Houston Airport System

DocuSigned by:

Andy Icken

Andy Icken
Chief Development Officer

Prior Council Action:

05/19/2021 (O) 2021-0406

Amount of Funding:

\$25,600,000.00

HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
J'Maine Chubb 281/233-1382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District E

Item Creation Date: 5/26/2021

HAS – Funding Source Change to the Binding MOA with
Axiom Space, Inc. at Houston Spaceport at EFD

Agenda Item#: 13.

Summary:

ORDINANCE de-appropriating \$4,000,000.00 from Airport System Consolidated 2011 AMT Construction Fund and appropriating \$4,000,000.00 from Airports Improvement Fund, for the binding Memorandum of Agreement between **AXIOM SPACE, INC** and City of Houston for an Aerospace Operations and Technology Facility Development Project at Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$4,000,000.00 from the Airports Improvement Fund (8011) and de-appropriating \$4,000,000.00 from the Airport System Consolidated 2011 AMT Construction Fund (8205) for the Memorandum of Agreement (MOA) between Axiom Space, Inc. and the City of Houston through the Houston Airport System for an Aerospace Operations and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

On May 19, 2021, City Council approved Ordinance 2021-0407 for the Binding Memorandum of Agreement (MOA) with Axiom Space, Inc. for an Aerospace Operations and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD).

The aforementioned Ordinance appropriated funds from the Airport System Consolidated 2011 AMT Construction Fund (8205) which uses as an interim source of funding the \$350,000,000.00 Senior Lien Commercial Paper Notes program approved in April 2020. The Senior Lien Commercial Paper Notes program was set up as a tax-exempt program. Additional diligence regarding the nature of the project with Axiom Space, Inc. is necessary to determine whether the project will qualify for tax-exempt financing, and therefore bond counsel has advised against the use the Senior Lien Commercial Paper Notes program as an interim funding source. As a result, the originally appropriated funding source must be changed to allow for more flexibility for use on the project going forward.

Therefore, it is requested that the funding source be changed to the Airports Improvement Fund (8011), which may be used for any lawful Airport System purpose, including without limitation, to acquire land or any interest therein, to pay any lease or contractual obligations not paid as Operation and Maintenance Expenses.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

05/19/2021 (O) 2021-0407

Amount of Funding:

\$4,000,000.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
J'Maine Chubb 281/233-1382

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/26/2021

HAS – Funding Source Change to the Binding MOA with Axiom Space, Inc. at Houston Spaceport at EFD

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$4,000,000.00 from the Airports Improvement Fund (8011) and de-appropriating \$4,000,000.00 from the Airport System Consolidated 2011 AMT Construction Fund (8205) for the Memorandum of Agreement (MOA) between Axiom Space, Inc. and the City of Houston through the Houston Airport System for an Aerospace Operations and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

On May 19, 2021, City Council approved Ordinance 2021-0407 for the Binding Memorandum of Agreement (MOA) with Axiom Space, Inc. for an Aerospace Operations and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD).

The aforementioned Ordinance appropriated funds from the Airport System Consolidated 2011 AMT Construction Fund (8205) which uses as an interim source of funding the \$350,000,000.00 Senior Lien Commercial Paper Notes program approved in April 2020. The Senior Lien Commercial Paper Notes program was set up as a tax-exempt program. Additional diligence regarding the nature of the project with Axiom Space, Inc. is necessary to determine whether the project will qualify for tax-exempt financing, and therefore bond counsel has advised against the use the Senior Lien Commercial Paper Notes program as an interim funding source. As a result, the originally appropriated funding source must be changed to allow for more flexibility for use on the project going forward.

Therefore, it is requested that the funding source be changed to the Airports Improvement Fund (8011), which may be used for any lawful Airport System purpose, including without limitation, to acquire land or any interest therein, to pay any lease or contractual obligations not paid as Operation and Maintenance Expenses.

Fiscal Note:

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

Director's Signature:

DS
MC

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

DocuSigned by:

Andy Icken

F4D5371A27C1498...

Andy Icken

Chief Development Officer

Prior Council Action:

05/19/2021 (O) 2021-0407

Amount of Funding:

\$4,000,000.00

HAS-Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

J'Maine Chubb 281/233-1382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District E

Item Creation Date: 5/21/2021

HAS - Binding Memorandum of Agreement for an
Aerospace Operations and Technology Facility
Development Project at Houston Spaceport at Ellington
Airport (EFD) with Intuitive Machines, LLC

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$4,000,000.00 from Airports Improvement Fund and approving and authorizing a binding Memorandum of Agreement between **INTUITIVE MACHINES, LLC** and City of Houston for an Aerospace Operations and Technology Facility Development Project at the Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$4,000,000.00 from the Airports Improvement Fund (Fund 8011) and approving and authorizing a binding Memorandum of Agreement (MOA) between Intuitive Machines, LLC and the City of Houston through the Houston Airport System for an Aerospace Operations and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

Intuitive Machines, LLC (IM) is the first tenant of the Houston Spaceport, having leased 9,635 square feet in the Houston Aerospace Support Center (HASC) located at 13150 Space Center Blvd., where, under contract with NASA, it has been developing and testing its lunar lander for deployment on the Moon. Subsequent to IM's tenancy, the City procured and completed construction of infrastructure improvements on 153 acres of Houston Spaceport to facilitate development and occupancy by aerospace companies to stimulate and grow aerospace development in the region. Based on its initial success and growth in aerospace operations, IM has recently determined that it needs to greatly expand its operations at the Houston Spaceport doubling the number of jobs from 120 up to 250, and seeks to move forward with a binding MOA with the City wherein IM will begin planning and design of a development on approximately 12.491 acres of land related to the assembly of spacecraft, including its lunar lander, which is scheduled for deployment in late 2021 to early 2022, with an additional deployment in late 2022.

Pursuant to a subsequent lease agreement that will be brought to City Council for approval, IM will commence construction of an approximate 125,000 square foot facility, which will also include Department of Defense-sponsored Sensitive Compartmentalized Information Facility (SCIF) space, for use by commercial entities, the first of its kind in Houston. Thereafter, IM will vacate its

tenancy of the HASC building freeing up that space for another small aerospace company. As an anchor tenant of Houston Spaceport, and provider of SCIF space which will benefit the City in attracting commercial aerospace companies needing such DOD-sponsored space, up to \$40 Million of capital improvements (including the \$4 Million appropriated hereunder) will be reimbursed by the Houston Airport System (HAS) and charged back to IM under a cost-recovery methodology.

The pertinent terms of this MOA are as follows:

1. Leased Premises and Project Scope:

IM will lease approximately 12.491 acres at Houston Spaceport, along Columbia Shuttle Street, and begin its due diligence and planning efforts. After entering into a future lease agreement, IM will construct approximately 125,000 square feet of facilities including development, manufacturing, assembly and testing space, offices, and SCIF space to attract key aerospace innovation accelerants.

2. Rentals and Reimbursement:

In exchange for tenant improvements vesting in the City on a brick-by-brick basis, eligible capital costs, supported by proper documentation, shall be reimbursed to IM on a monthly basis, subject to appropriation of funds, and a rental rate methodology has been established to achieve cost recovery.

a) Due Diligence & Construction Period. From the effective date of the MOA until the completion of construction, which shall be reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, the rental rate shall be \$100.00 per month.

b) Ground Rent During the Initial Term. Beginning with the first year following completion of construction, as reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, and for the 20-year initial term, IM shall pay ground rent for the 12.491 acres at the appraised value, with 15% escalations every five years thereafter throughout the initial term.

c) Cost Recovery Rent During the Initial Term. Beginning with the first year following completion of construction, as reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, rent shall be charged as follows:

- i. For lease years 1-5, rent shall be charged in an amount that permits project costs to be recovered from IM at the rate of 2.5% of the total cost reimbursed by City, escalated annually 2.5% throughout the initial five Lease years.
- ii. For lease years 6-10, rent shall be charged at the rate of 5% of the total cost reimbursed by City, escalated annually 2.5% throughout such five Lease years.
- iii. For lease years 11-15, rent shall be charged at the rate of 10% of the total cost reimbursed by City.
- iv. For lease years 16-20, rent shall be charged at the rate of 11.5% of the total cost reimbursed by City, recognizing a 15% increase at the beginning of lease year 16.

d) Option Period Rent. Rent for the option periods shall be at fair market value of land plus improvements set by independent appraisal, with 15% escalations every five years thereafter throughout the remainder of the Lease term.

3. Term:

IM shall be obligated to an initial 20-year term for up to \$40 Million in reimbursable project costs. IM shall have the right to exercise up to four additional five-year option periods, recognizing that the total term may not exceed 40 years.

4. Other:

An MWBE goal is estimated to be 24% for design and 30% for construction of the project, to be further defined in coordination with the Office of Business Opportunity. As mentioned above, a lease agreement shall be negotiated and submitted to City Council for approval.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$4,000,000.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Molly Waits 281/233-1860

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/21/2021

HAS - Binding Memorandum of Agreement for an Aerospace Operations and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD) with Intuitive Machines, LLC

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$4,000,000.00 from the Airports Improvement Fund (Fund 8011) and approving and authorizing a binding Memorandum of Agreement (MOA) between Intuitive Machines, LLC and the City of Houston through the Houston Airport System for an Aerospace Operations and Technology Facility Development Project at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

Intuitive Machines, LLC (IM) is the first tenant of the Houston Spaceport, having leased 9,635 square feet in the Houston Aerospace Support Center (HASC) located at 13150 Space Center Blvd., where, under contract with NASA, it has been developing and testing its lunar lander for deployment on the Moon. Subsequent to IM's tenancy, the City procured and completed construction of infrastructure improvements on 153 acres of Houston Spaceport to facilitate development and occupancy by aerospace companies to stimulate and grow aerospace development in the region. Based on its initial success and growth in aerospace operations, IM has recently determined that it needs to greatly expand its operations at the Houston Spaceport doubling the number of jobs from 120 up to 250, and seeks to move forward with a binding MOA with the City wherein IM will begin planning and design of a development on approximately 12.491 acres of land related to the assembly of spacecraft, including its lunar lander, which is scheduled for deployment in late 2021 to early 2022, with an additional deployment in late 2022.

Pursuant to a subsequent lease agreement that will be brought to City Council for approval, IM will commence construction of an approximate 125,000 square foot facility, which will also include Department of Defense-sponsored Sensitive Compartmentalized Information Facility (SCIF) space, for use by commercial entities, the first of its kind in Houston. Thereafter, IM will vacate its tenancy of the HASC building freeing up that space for another small aerospace company. As an anchor tenant of Houston Spaceport, and provider of SCIF space which will benefit the City in attracting commercial aerospace companies needing such DOD-sponsored space, up to \$40 Million of capital improvements (including the \$4 Million appropriated hereunder) will be reimbursed by the Houston Airport System (HAS) and charged back to IM under a cost-recovery methodology.

The pertinent terms of this MOA are as follows:

1. Leased Premises and Project Scope:

IM will lease approximately 12.491 acres at Houston Spaceport, along Columbia Shuttle Street, and begin its due diligence and planning efforts. After entering into a future lease agreement, IM will construct approximately 125,000 square feet of facilities including development, manufacturing, assembly and testing space, offices, and SCIF space to attract key aerospace innovation accelerants.

2. Rentals and Reimbursement:

In exchange for tenant improvements vesting in the City on a brick-by-brick basis, eligible capital costs, supported by proper documentation, shall be reimbursed to IM on a monthly basis, subject to appropriation of funds, and a rental rate methodology has been established to achieve cost recovery.

a) Due Diligence & Construction Period. From the effective date of the MOA until the completion of construction, which shall be reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, the rental rate shall be \$100.00 per month.

b) Ground Rent During the Initial Term. Beginning with the first year following completion of construction, as reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, and for the 20-year initial term, IM shall pay ground rent for the 12.491 acres at the appraised value, with 15% escalations every five years thereafter throughout the initial term.

c) Cost Recovery Rent During the Initial Term. Beginning with the first year following completion of construction, as reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, rent shall be charged as follows:

i. For lease years 1-5, rent shall be charged in an amount that permits project costs to be recovered from

IM at the rate of 2.5% of the total cost reimbursed by City, escalated annually 2.5% throughout the initial five Lease years.

ii. For lease years 6-10, rent shall be charged at the rate of 5% of the total cost reimbursed by City, escalated annually 2.5% throughout such five Lease years.

iii. For lease years 11-15, rent shall be charged at the rate of 10% of the total cost reimbursed by City.

iv. For lease years 16-20, rent shall be charged at the rate of 11.5% of the total cost reimbursed by City, recognizing a 15% increase at the beginning of lease year 16.

d) Option Period Rent. Rent for the option periods shall be at fair market value of land plus improvements set by independent appraisal, with 15% escalations every five years thereafter throughout the remainder of the Lease term.

3. Term:

IM shall be obligated to an initial 20-year term for up to \$40 Million in reimbursable project costs. IM shall have the right to exercise up to four additional five-year option periods, recognizing that the total term may not exceed 40 years.

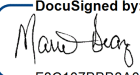
4. Other:

An MWBE goal is estimated to be 24% for design and 30% for construction of the project, to be further defined in coordination with the Office of Business Opportunity. As mentioned above, a lease agreement shall be negotiated and submitted to City Council for approval.

Fiscal Note:

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

Director's Signature:

DS JS DS MW DocuSigned by: 
F8C107BBB8A045F...
Mario C. Diaz
Houston Airport System

DocuSigned by: 
F405371A27C1498...
Andy Icken
Chief Development Officer

Amount of Funding:

\$4,000,000.00

HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry	281/233-1896
Molly Waits	281/233-1860



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District B, District I

Item Creation Date: 4/21/2021

HAS – Additional Appropriation No. 2 for Job Order Contracts with Brown & Root Industrial Services, LLC; Horizon International Group, LLC; and Jamail & Smith Construction, LP; Project Nos. 516J, 516L, 516M

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$7,713,805.55 out of Airports Renewal and Replacement Fund as an additional appropriation to three Job Order Contracts between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC, and JAMAIL & SMITH CONSTRUCTION, LP.** for the Houston Airport System (Project Nos. 516J, 516L, 516M) - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving an appropriation of \$7,713,805.55 for Job Order Contracts (JOC) with Brown & Root Industrial Services, LLC; Horizon International Group, LLC; and Jamail & Smith Construction, LP. (Project Nos. 516J, 516L, and 516M)

SPECIFIC EXPLANATION:

On June 7, 2017, Ordinance 2017-0397 was enacted awarding JOC contracts to the following four (4) contractors:

- Brown & Root Industrial Services, LLC;
- Centennial Contractors Enterprises, Inc.;
- Horizon International Group, LLC; and
- Jamail & Smith Construction, LP

The contract with Centennial Contractors Enterprises, Inc. has been cancelled for convenience as the term for the JOC contract expires within a year's time and a new RFP will be advertised this Fall. At the moment we can continue to make progress with the remaining three contractors until a new contract is put in place.

Each contract provides for a two-year term with three one-year extension options and guarantees a minimum amount of work of \$500,000.00 to each contractor during the term of the contracts. Allocations were previously made from the HAS Revenue Fund (8001) in the annual HAS Adopted Budget. However, after further review and consideration of the types of projects that are undertaken and the legal spending limits imposed on JOC projects, it was determined that a more

appropriate funding source moving forward would be that of the HAS Renewal and Replacement Fund (8010).

On April 10, 2019, City Council approved Ordinance 2019-246 which appropriated \$7,500,000.00 from Fund 8010 with the anticipation that HAS would return in 1-2 years for an additional appropriation to fund additional projects.

It is now requested that City Council approve an additional appropriation of \$7,713,805.55 to fund future anticipated JOC projects, which include:

IAH

Terminal A management office renovation
Terminal A Service Animal Relief Area (SARA) Renovation
Terminal A North TSA Lane Reconfiguration Project Phase 2
Terminal A Gate A20 Updates
Terminal B HPD Area Renovation & Refresh
Terminal D British Airways Remediation Build Back

HOU

HOU Management Offices Remediation Build Back
HOU Expansion Joints Upper Ramp
Old FAA office building renovation
HOU Tug Tunnel Repairs
Terminal Ramp Lighting

MWBE Participation:

The M/WBE participation goal for this contract is 30%. The current achievement is as follows: Brown & Root: 27.33%, Horizon: 20.83%, and Jamail & Smith: 18.32%. Each prime contractor continues to add MWSBE participation to the contracts to meet the goal by the end of the contract term. HAS OBO will continue monitor these contracts.

Capital Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

06/07/2017 (O) 2017-397
04/10/2019 (O) 2019-246

Amount of Funding:

\$7,713,805.55
HAS Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd Curry 281-233-1896

Devon Tiner 281-233-1942

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 4/21/2021

HAS – Additional Appropriation No. 2 for Job Order Contracts with Brown & Root Industrial Services, LLC; Horizon International Group, LLC; and Jamail & Smith Construction, LP;
Project Nos. 516J, 516L, 516M

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving an appropriation of \$7,713,805.55 for Job Order Contracts (JOC) with Brown & Root Industrial Services, LLC; Horizon International Group, LLC; and Jamail & Smith Construction, LP. (Project Nos. 516J, 516L, and 516M)

SPECIFIC EXPLANATION:

On June 7, 2017, Ordinance 2017-0397 was enacted awarding JOC contracts to the following four (4) contractors:

- Brown & Root Industrial Services, LLC;
- Centennial Contractors Enterprises, Inc.;
- Horizon International Group, LLC; and
- Jamail & Smith Construction, LP

The contract with Centennial Contractors Enterprises, Inc. has been cancelled for convenience as the term for the JOC contract expires within a year's time and a new RFP will be advertised this Fall. At the moment we can continue to make progress with the remaining three contractors until a new contract is put in place.

Each contract provides for a two-year term with three one-year extension options and guarantees a minimum amount of work of \$500,000.00 to each contractor during the term of the contracts. Allocations were previously made from the HAS Revenue Fund (8001) in the annual HAS Adopted Budget. However, after further review and consideration of the types of projects that are undertaken and the legal spending limits imposed on JOC projects, it was determined that a more appropriate funding source moving forward would be that of the HAS Renewal and Replacement Fund (8010).

On April 10, 2019, City Council approved Ordinance 2019-246 which appropriated \$7,500,000.00 from Fund 8010 with the anticipation that HAS would return in 1-2 years for an additional appropriation to fund additional projects.

It is now requested that City Council approve an additional appropriation of \$7,713,805.55 to fund future anticipated JOC projects, which include:

IAH

Terminal A management office renovation
Terminal A Service Animal Relief Area (SARA) Renovation
Terminal A North TSA Lane Reconfiguration Project Phase 2
Terminal A Gate A20 Updates
Terminal B HPD Area Renovation & Refresh
Terminal D British Airways Remediation Build Back

HOU

HOU Management Offices Remediation Build Back
HOU Expansion Joints Upper Ramp
Old FAA office building renovation
HOU Tug Tunnel Repairs
Terminal Ramp Lighting

MWBE Participation:

The M/WBE participation goal for this contract is 30%. The current achievement is as follows: Brown & Root: 27.33%, Horizon: 20.83%, and Jamail & Smith: 18.32%. Each prime contractor continues to add MWSBE participation to the contracts to meet the goal by the end of the contract term. HAS OBO will continue monitor these contracts.

Capital Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

Mario C. Diaz

Houston Airport System

Andy Icken

Chief Development Officer

Prior Council Action:

06/07/2017 (O) 2017-397

04/10/2019 (O) 2019-246

Amount of Funding:

\$7,713,805.55

HAS Renewal and Replacement Fund

Fund 8010

Contact Information:

Todd Curry 281-233-1896

Devon Tiner 281-233-1942



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District C

Item Creation Date:

PLN - Freedmen's Town Heritage District

Agenda Item#: 16.

Summary:

ORDINANCE establishing the Fourth Ward's Historic Freedmen's Town Area, within the City of Houston, Texas, as **FREEDMEN'S TOWN HERITAGE DISTRICT** pursuant to the City of Houston Heritage District Ordinance No. 2021-0456, Houston, Texas

Background:

On June 2, 2021, the City of Houston passed the Heritage District Ordinance. This ordinance allows for the enhancement of rights-of-way and the celebration of heritage of particular neighborhoods throughout Houston. The heritage district designation is intended to foster civic and cultural pride by protecting character-defining elements within neighborhoods, highlighting the significant achievements and contributions of the community and promoting neighborhood stability. The ordinance defines a heritage district as a section of the city that is distinguished by a unique community identity and history. A heritage district is a recognizable, definable, geographic area that has ongoing cultural traditions and history that residents generally recognize.

Freedmen's Town, an urban settlement originally known as the "Mother Ward," was founded and built by previously enslaved peoples and their descendants immediately after Emancipation in 1865. This settlement represents the struggles and accomplishments of a marginalized population that lived under the unjust and inhumane "Jim Crow" laws of the 19th and 20th centuries in Texas and in the southern United States. By the early 1900's, the settlement was 94% owned by freedmen and their descendants, creating a substantial middle class. Some elements from this time have been preserved and include brick streets, tile mosaic markers, and multiple structures that were constructed towards the end of the 19th century.

The Planning and Development Department has received a request for the designation of the City's first Heritage District from the Freedmen's Town Conservancy. Once designated, the Conservancy would be able to use the distinction to support its efforts to preserve, maintain, and highlight the area's history and raise funds to maintain and enhance the City's rights-of-way in Fourth Ward's historic Freedmen's Town area.

The Planning and Development Department recommends the passage of an ordinance creating the Freedmen's Town Heritage District.

Margaret Wallace Brown, AICP, CNU-A
Director
Planning and Development Department

Prior Council Action:

Heritage District Ordinance No. 2021-0456, June 2, 2021

Contact Information:

Nicole Smothers, Deputy Assistant Director
832-393-6580

Anna Sedillo, Council Liaison
832-393-6578

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District C

Item Creation Date:

PLN - Freedmen's Town Heritage District

Agenda Item#: 19.

Summary:

ORDINANCE establishing the Fourth Ward's Historic Freedmen's Town Area, within the City of Houston, Texas, as **FREEDMEN'S TOWN HERITAGE DISTRICT** pursuant to the City of Houston Heritage District Ordinance No. 2021-0456, Houston, Texas

Background:

On June 2, 2021, the City of Houston passed the Heritage District Ordinance. This ordinance allows for the enhancement of rights-of-way and the celebration of heritage of particular neighborhoods throughout Houston. The heritage district designation is intended to foster civic and cultural pride by protecting character-defining elements within neighborhoods, highlighting the significant achievements and contributions of the community and promoting neighborhood stability. The ordinance defines a heritage district as a section of the city that is distinguished by a unique community identity and history. A heritage district is a recognizable, definable, geographic area that has ongoing cultural traditions and history that residents generally recognize.

Freedmen's Town, an urban settlement originally known as the "Mother Ward," was founded and built by previously enslaved peoples and their descendants immediately after Emancipation in 1865. This settlement represents the struggles and accomplishments of a marginalized population that lived under the unjust and inhumane "Jim Crow" laws of the 19th and 20th centuries in Texas and in the southern United States. By the early 1900's, the settlement was 94% owned by freedmen and their descendants, creating a substantial middle class. Some elements from this time have been preserved and include brick streets, tile mosaic markers, and multiple structures that were constructed towards the end of the 19th century.

The Planning and Development Department has received a request for the designation of the City's first Heritage District from the Freedmen's Town Conservancy. Once designated, the Conservancy would be able to use the distinction to support its efforts to preserve, maintain, and highlight the area's history and raise funds to maintain and enhance the City's rights-of-way in Fourth Ward's historic Freedmen's Town area.

The Planning and Development Department recommends the passage of an ordinance creating the Freedmen's Town Heritage District.

DocuSigned by:

Margaret Wallace Brown, AICP, CNU-A
Director
Planning and Development Department

Prior Council Action:

Heritage District Ordinance No. 2021-0456, June 2, 2021

Contact Information:

Nicole Smothers
832-393-6580

Anna Sedillo, Council Liaison
832-393-6578

ATTACHMENTS:

Description	Type
Property Description	Signed Cover sheet
Application	Signed Cover sheet
Map	Signed Cover sheet
Caption	Other
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/25/2021

MYR TIRZ - City Appropriation \$175,246,967.07

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$175,246,967.07 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers **ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE) and TWENTY-SEVEN (MONTROSE ZONE)**, for payment of affordable housing costs, payment of administrative expenses, payment of project costs, and payments to certain Redevelopment Authorities as provided herein

Background:

The appropriation of \$175,246,967.07 results from tax increment revenues received in tax year 2020 by the City for various TIRZs. As set forth in the attached spreadsheet, \$2,740,057.49 will be transferred to the City's Affordable Housing Fund pursuant to the City's Tri-Party Agreements with the TIRZs and their redevelopment authorities; \$8,661,098.82 will be transferred to the General Fund for TIRZ administrative costs; and \$163,845,810.76 will be paid to the various redevelopment authorities on behalf of the TIRZ or retained in the TIRZ Fund for approved project costs.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2020-546, 06/24/2020

Ordinance No. 2020-692, 08/05/2020

Contact Information:

____Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/8/2021

ALL

Item Creation Date: 5/25/2021

TIRZ - City Appropriation \$175,246,967.07

Agenda Item#: 37.

Background:

The appropriation of \$175,246,967.07 results from tax increment revenues received in tax year 2020 by the City for various TIRZs. As set forth in the attached spreadsheet, \$2,740,057.49 will be transferred to the City's Affordable Housing Fund pursuant to the City's Tri-Party Agreements with the TIRZs and their redevelopment authorities; \$8,661,098.82 will be transferred to the General Fund for TIRZ administrative costs; and \$163,845,810.76 will be paid to the various redevelopment authorities on behalf of the TIRZ or retained in the TIRZ Fund for approved project costs.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

DocuSigned by:

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

Andrew F. Icken, Chief Development Officer

F403610125W498

Prior Council Action:

Ordinance No. 2020-546, 6/24/20; Ordinance No. 2020-692, 8/5/2020

DS

Contact Information:

A handwritten signature in black ink, appearing to read "G. Tillotson", is written over a horizontal line.
Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Appropriation BKUP
PCA 2020-546
PCA 2020-692

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/25/2021

MYR TIRZ - ISD, Community College Appropriation
\$63,739,154.96

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$63,739,154.96 out of Tax Increment Funds for Reinvestment Zone **NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE), REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE), REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE), REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE), REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE), REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE), REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE), REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE), REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE), REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE), REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE), REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE), REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE), and REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**, for affordable housing, administrative expenses, payments to Houston Independent School District and Humble Independent School District for Educational Facilities, and payments to certain Redevelopment Authorities as provided herein

Background:

The appropriation of \$63,739,154.96 results from tax increment payments received in tax year 2020 from HISD, Spring ISD, Humble ISD and Lone Star College for transfer to the various TIRZs that the ISDs and Lone Star College participate.

As shown in the attached spreadsheet, \$1,144,049.38 will be transferred to the City's Affordable Housing Fund; \$375,000 will be transferred to the General Fund; \$18,788,855.67 will be paid to HISD for Educational Facilities Project Costs and \$12,622,147.65 will be paid to Humble ISD for Educational Facilities Project Costs for a total of \$31,411,003.32 for Educational Facilities Project Costs. The various redevelopment authorities will be paid \$30,809,102.26 on behalf of the TIRZs.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2020-547, 6/24/20

Contact Information:

____Gwendolyn F. Tillotson, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/8/2021

ALL

Item Creation Date: 5/25/2021

TIRZ - ISD, Community College Appropriation

Agenda Item#: 38.

Background:

The appropriation of \$63,739,154.96 results from tax increment payments received in tax year 2020 from HISD, Spring ISD, Humble ISD and Lone Star College for transfer to the various TIRZs that the ISDs and Lone Star College participate.

As shown in the attached spreadsheet, \$1,144,049.38 will be transferred to the City's Affordable Housing Fund; \$375,000 will be transferred to the General Fund; \$18,788,855.67 will be paid to HISD for Educational Facilities Project Costs and \$12,622,147.65 will be paid to Humble ISD for Educational Facilities Project Costs for a total of \$31,411,003.32 for Educational Facilities Project Costs. The various redevelopment authorities will be paid \$30,809,102.26 on behalf of the TIRZs.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

DocuSigned by:

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

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2020-547, 6/24/20

Contact Information:

^{DS}
Gwendolyn F. Tillotson, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

Appropriation BKUP
PCA 2020-547

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/7/2021

HITS- Firewall and Network Spares Appropriation

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$350,000.00 out of Equipment Acquisition Consolidated Fund for the Planned Network Equipment Spares Project and the Firewall Replacement Project for Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve and ordinance to appropriate \$350,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Network Equipment Spares Project and the Firewall Replacement Project. The purchase of spare equipment is needed to maintain and meet City operational needs. Network equipment spares help avoid service outages in the event an existing device fails. Furthermore, spare network switches are needed for mitigating unscheduled network events or failures. Additionally, firewalls are at or approaching end-of-life and therefore a purchase is needed to replace the firewalls. Failure to replace current network firewalls will negatively impact the ability for the City to continue to maintain, protect, and enhance the confidentiality, integrity, and availability of City systems, data, databases, and information. The following projects are budgeted in the approved FY2021 Capital Improvement Plan adopted by City Council.

The project descriptions with allocation amounts are as follows:

PROJECT PROJECT NO. AMOUNT

Network Equipment Spares WBS# X-680032* \$40,000.00

The purchase of network equipment spares will reduce downtime and provide secure and efficient business operations by mitigating network threats and outages, as well as manage network traffic and business capacity issues. The existing Enterprise Agreement for Software Licensing, Hardware, Support, Maintenance, and Professional Services with Netsync Network Solutions, Inc (OA 4600014574) will be utilized for this purchase.

Firewall Replacement WBS# X-68C001* \$310,000.00

The purchase of firewall replacements will allow the City to continue to maintain, protect, and enhance the confidentiality, integrity, and availability of City systems, data, databases, and information. The existing Enterprise Agreement for Software Licensing, Hardware, Support, Maintenance, and Professional Services with Netsync Network Solutions, Inc (OA 4600014574) will be utilized for this purchase.

Fiscal Note:

No significant Fiscal Operating impact is anticipated as a result of these projects.

**Lisa Kent, Chief Information Officer
Houston Information Technology Services**

Prior Council Action:

N/A

Amount of Funding:

\$350,000.00- FY21 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu
832-393-0082

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/7/2021

HITS- Firewall and Network Spares Appropriation

Agenda Item#: 3.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$350,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Network Equipment Spares Project and the Firewall Replacement Project. The purchase of spare equipment is needed to maintain and meet City operational needs. Network equipment spares help avoid service outages in the event an existing device fails. Furthermore, spare network switches are needed for mitigating unscheduled network events or failures. Additionally, firewalls are at or approaching end-of-life and therefore a purchase is needed to replace the firewalls. Failure to replace current network firewalls will negatively impact the ability for the City to continue to maintain, protect, and enhance the confidentiality, integrity, and availability of City systems, data, databases, and information. The following projects are budgeted in the approved FY2021 Capital Improvement Plan adopted by City Council.

The project descriptions with allocation amounts are as follows:

PROJECT PROJECT NO. AMOUNT

Network Equipment Spares WBS# X-680032* \$40,000.00

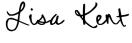
The purchase of network equipment spares will reduce downtime and provide secure and efficient business operations by mitigating network threats and outages, as well as manage network traffic and business capacity issues. The existing Enterprise Agreement for Software Licensing, Hardware, Support, Maintenance, and Professional Services with Netsync Network Solutions, Inc (OA 4600014574) will be utilized for this purchase.

Firewall Replacement WBS# X-68C001* \$310,000.00

The purchase of firewall replacements will allow the City to continue to maintain, protect, and enhance the confidentiality, integrity, and availability of City systems, data, databases, and information. The existing Enterprise Agreement for Software Licensing, Hardware, Support, Maintenance, and Professional Services with Netsync Network Solutions, Inc (OA 4600014574) will be utilized for this purchase.

Fiscal Note:

No significant Fiscal Operating impact is anticipated as a result of these projects.

DocuSigned by:

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Lisa Kent, Chief Information Officer

Houston Information Technology Services

Prior Council Action:

N/A

Amount of Funding:

\$350,000.00- FY21 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu
832-393-0082

ATTACHMENTS:

Description

FMBB doc
CIP Form A Firewall
CIP Form A Network Spares
Fiscal Note

Type

Financial Information
Financial Information
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District H

Item Creation Date: 5/7/2021

**25CONS475 – Approve First Amendment and Appropriate
Funds Rincon Air & Heat Company, LLC Denver Harbor
Multi-Service Center HVAC Improvements**

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$79,280.00 out of Public Health Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **RINCON AIR & HEAT COMPANY, LLC** for HVAC improvements at the Denver Harbor Multi-Service Center (Approved by Ordinance No. 2020-0664) - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Approve a first amendment to the construction contract with Rincon Air & Heat Company, LLC and appropriate funds.

SPECIFIC EXPLANATION: On July 29, 2020, by Ordinance No. 2020-664, City Council awarded a construction contract to Rincon Air & Heat Company, LLC for the Denver Harbor Multi-Service Center HVAC Improvements, and appropriated \$872,080.00 for the project. During construction, the contractor discovered that the existing piping is undersized and cannot accommodate the proposed equipment for the project. Due to this unforeseen condition, additional funding is necessary to complete the project.

Therefore, the General Services Department recommends that City Council appropriate the sum of \$79,280.00 from the Public Health Consolidated Construction Fund to the contract with Rincon Air & Heat Company, LLC for the project. It is further recommended that City Council approve a First Amendment to the construction contract with Rincon Air & Heat Company, LLC to increase the director's authority to approve Change Orders up to 20% of the original contract price. This First Amendment is necessary to cover the additional costs of the project improvements, which will exceed the original 10% contingency.

PROJECT LOCATION: 6402 Market St., Houston, TX 77020

M/WBE PARTICIPATION: An M/WBE goal was not established for this project because the construction cost did not exceed the threshold of \$1,000,000.00 required for a goal-oriented contract as authorized by Houston Code of Ordinances §15-82.

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

project.

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

WBS NO. H-000063-0012-4

-

-

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

-

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

Prior Council Action:

Ordinance No. 2020-664; Dated July 29, 2020

Amount of Funding:

\$79,280.00 – Public Health Consolidated Construction Fund (4508)

Previous Funding:

\$872,080.00 – Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet
25CONS475 - MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/8/2021

District H

Item Creation Date: 5/7/2021

25CONS475 – Approve First Amendment and Appropriate Funds Rincon Air & Heat
Company, LLC Denver Harbor Multi-Service Center HVAC Improvements

Agenda Item#: 12.

Background:

RECOMMENDATION: Approve a first amendment to the construction contract with Rincon Air & Heat Company, LLC and appropriate funds.

SPECIFIC EXPLANATION: On July 29, 2020, by Ordinance No. 2020-664, City Council awarded a construction contract to Rincon Air & Heat Company, LLC for the Denver Harbor Multi-Service Center HVAC Improvements, and appropriated \$872,080.00 for the project. During construction, the contractor discovered that the existing piping is undersized and cannot accommodate the proposed equipment for the project. Due to this unforeseen condition, additional funding is necessary to complete the project.

Therefore, the General Services Department recommends that City Council appropriate the sum of \$79,280.00 from the Public Health Consolidated Construction Fund to the contract with Rincon Air & Heat Company, LLC for the project. It is further recommended that City Council approve a First Amendment to the construction contract with Rincon Air & Heat Company, LLC to increase the director's authority to approve Change Orders up to 20% of the original contract price. This First Amendment is necessary to cover the additional costs of the project improvements, which will exceed the original 10% contingency.

PROJECT LOCATION: 6402 Market St., Houston, TX 77020

M/WBE PARTICIPATION: An M/WBE goal was not established for this project because the construction cost did not exceed the threshold of \$1,000,000.00 required for a goal-oriented contract as authorized by Houston Code of Ordinances §15-82.

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

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

WBS NO. H-000063-0012-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 5/24/2021

C. J. Messiah, Jr.

General Services Department

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

Prior Council Action:

Ordinance No. 2020-664; Dated July 29, 2020

Amount of Funding:

\$79,280.00 – Public Health Consolidated Construction Fund (4508)

Previous Funding:

\$872,080.00 – Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

DS
EH

ATTACHMENTS:**Description**

[25CONS475 - Tax Delinquent](#)

[25CONS475 - MAPS](#)

[25CONS475 - Previous RCA & Ordinance](#)

[25CONS475 - CIP Form A](#)

Type

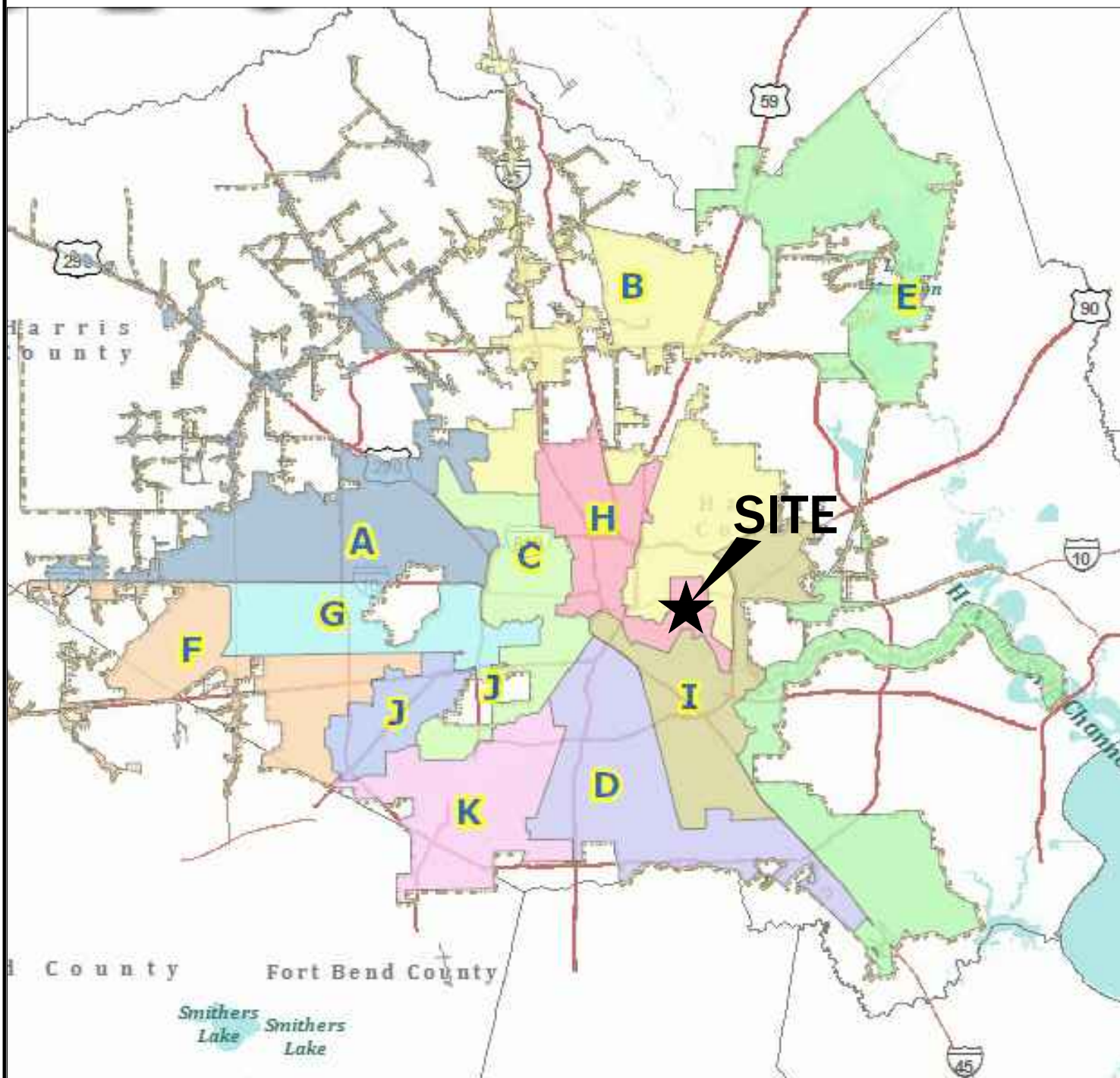
Backup Material

Backup Material

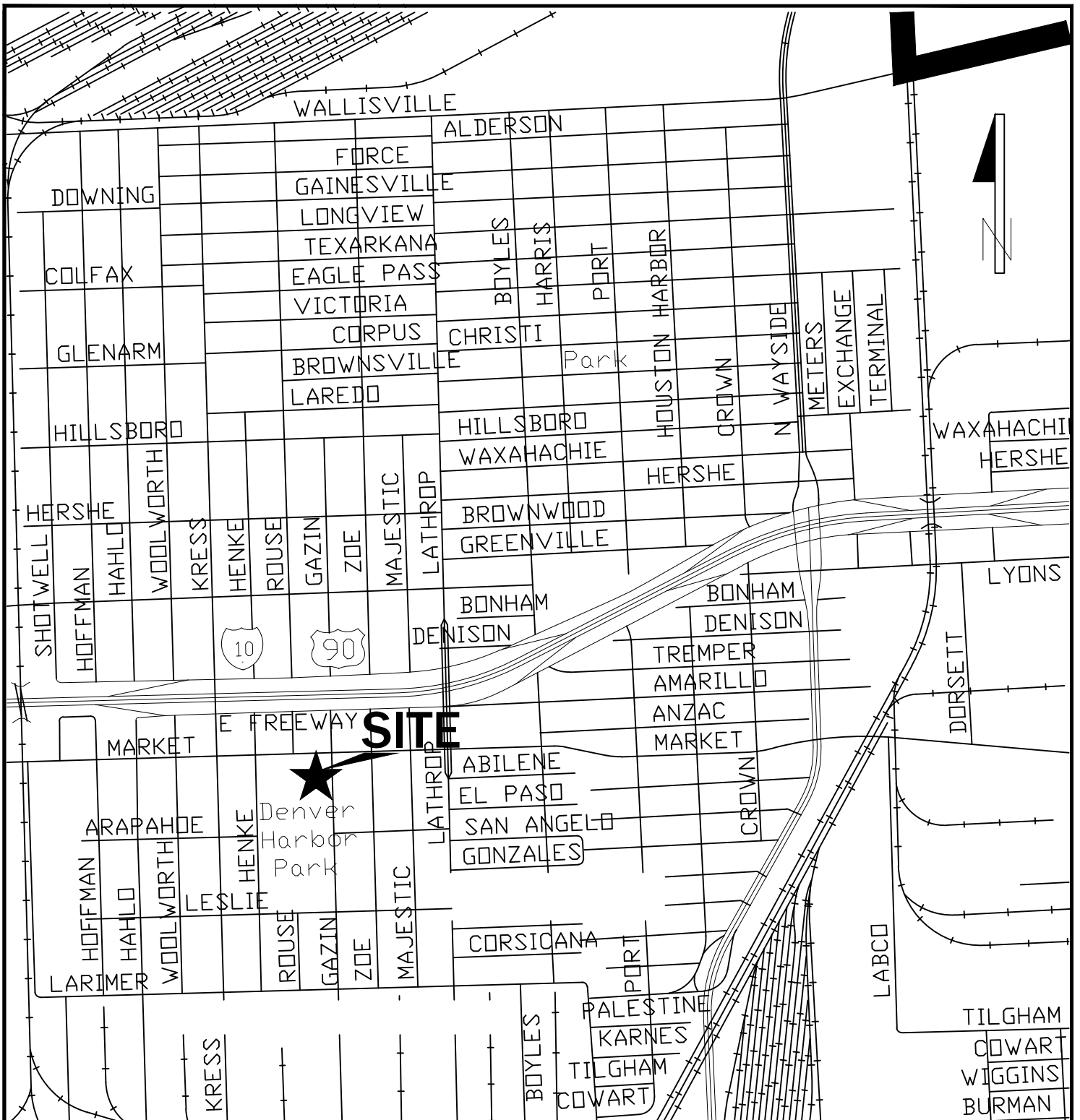
Backup Material

Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**DENVER HARBOR MULTI-SERVICE CENTER HVAC IMPROVEMENTS
6402 MARKET ST. HOUSTON, TX 77020**



DENVER HARBOR MULTI-SERVICE CENTER HVAC IMPROVEMENTS **6402 MARKET ST. HOUSTON, TX 77020**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District H

Item Creation Date: 5/11/2021

25CONS461 – Award Design/Build Contract – Tellepsen Builders, Inc. - Houston Police Department (HPD) and Houston Public Works (HPW) - Central Police Complex Renovation.

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$2,098,221.00 out of Police Consolidated Construction Fund; approving and authorizing Design-Build Contract between City of Houston and **TELLEPSEN BUILDERS, INC** for the Houston Police Department and Houston Public Works Central Police Complex Renovation Project; providing funding for the Civic Art Program financed by the Building Inspection Fund and Police Consolidated Construction Fund - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Award design/build contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to Tellepsen Builders, Inc. to perform design and construction phase services for the Houston Police Department (HPD) and Houston Public Works (HPW) – Central Police Complex Renovation Project.

On July 24 and July 31, 2020, GSD advertised a Request for Proposals (RFP) for design/build services for the HPD – Uniform Police Services Building Renovation Project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultants experience, approach to the project and construction phase fee. The Proposals were due on August 20, 2020, and eighteen firms responded. GSD formed a selection committee comprised of representatives from GSD and HPD to evaluate the respondents. The selection committee short-listed and interviewed five firms. Tellepsen Builders, Inc. received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 1103 Morin Place, Houston, TX 77002

PROJECT DESCRIPTION: This project will include the total renovation of the existing three-story facility on Morin Place that was previously used as HPD's Property Room. The renovation will include approximately 57,000 square feet of space to accommodate the Central Division, Vehicular Crimes Division, and Special Operations Division. The renovated space will accommodate up to 300 personnel. The scope of work will include selective demolition at the existing facility, site work, new Mechanical, Electrical, Plumbing (MEP), Low Voltage systems, new building envelope components as well as new interior buildout, and furniture. There will also be an addition of a parking deck to accommodate parking needs for up to 300 vehicles for HPD and 300 vehicles for HPW code enforcement.

AWARD: It is recommended that City Council award a design/build contract to Tellepsen Builders, Inc. and appropriate funds for the project.

The following amounts for pre-construction phase services and Civic Art are based on the funds currently identified in the FY2021 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal and appropriated from funds identified in the FY2022 CIP.

\$ 2,531,604.00	Pre-Construction Phase Service
\$ 44,303.00	Civic Art (1.75%)
\$ 2,575,907.00	Total Funding

M/WBE INFORMATION: A 24% M/WBE goal has been established for the pre-construction (design) phase services. The contractor has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Dally & Associates, Inc.	Structural & Civil Engineering	\$382,000.00	15.09%
Hunt & Hunt Engineering Corporation	MEP Engineering	\$189,900.00	7.50%
Lauren Griffith, Inc.	Landscape Architecture	\$ 22,000.00	.87%
Geotest Engineering, Inc.	Geotechnical Engineering	\$ 42,930.00	1.69%
Total		\$636,830.00	25.15%

Upon completion of the pre-construction phase (design), the contractor will submit the list of proposed certified firms for construction phase services with the issuance of the GMP proposal.

PAY OR PLAY PROGRAM: The proposed contact requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor agrees to "Play" and provide health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the design/build project delivery method for this project.

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

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

Estimated Fiscal Operating Impact

Project	Current	FY22	FY23	FY 24	FY25	Total
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	FY 21					FY 21- FY25
HPD & HPW – Central Police Complex Renovation	\$0	\$0	\$0	\$532,000	\$532,000	\$1,064,000

BUDGET FISCAL NOTE: Funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

ESTIMATED SPENDING AUTHORITY			
DEPARTMENT	FY2022	OUT YEARS	DEPT. TOTAL
HPD	2,098,221.00	-	2,098,221.00
HPW	477,686.00	-	477,686.00
TOTAL	2,575,907.00		2,575,907.00

WBS No: D-200001-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Amount of Funding:

\$2,098,221.00 Police Consolidated Construction Fund (4504)

\$ 477,686.00 Building Inspection Fund (2301)

\$2,575,907.00 Total Funding

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:**Description**

RCA Sign Coversheet Revised HPW

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District H

Item Creation Date: 5/11/2021

25CONS461 – Award Design/Build Contract – Tellepsen Builders, Inc. - Houston Police
Department (HPD) and Houston Public Works (HPW) - Central Police Complex
Renovation.

Agenda Item#: 51.

Summary:

NOT A REAL CAPTION

ORDINANCE appropriating the sum of \$2,098,221.00 out of the Police Consolidated Construction Fund; and the sum of \$477,686.00 out of the Building Inspection Fund approving and authorizing a design-build contract between the City of Houston and **TELLEPSEN BUILDERS, INC.** for the Houston Police Department and Houston Public Works Central Police Complex Renovation Project; providing funding for the Civic Art Program financed by the Building Inspection Fund - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Award design/build contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to Tellepsen Builders, Inc. to perform design and construction phase services for the Houston Police Department (HPD) and Houston Public Works (HPW) – Central Police Complex Renovation Project.

On July 24 and July 31, 2020, GSD advertised a Request for Proposals (RFP) for design/build services for the HPD – Uniform Police Services Building Renovation Project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultants experience, approach to the project and construction phase fee. The Proposals were due on August 20, 2020, and eighteen firms responded. GSD formed a selection committee comprised of representatives from GSD and HPD to evaluate the respondents. The selection committee short-listed and interviewed five firms. Tellepsen Builders, Inc. received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 1103 Morin Place, Houston, TX 77002

PROJECT DESCRIPTION: This project will include the total renovation of the existing three-story facility on Morin Place that was previously used as HPD's Property Room. The renovation will include approximately 57,000 square feet of space to accommodate the Central Division, Vehicular Crimes Division, and Special Operations Division. The renovated space will accommodate up to 300 personnel. The scope of work will include selective demolition at the existing facility, site work, new Mechanical, Electrical, Plumbing (MEP), Low Voltage systems, new building envelope components as well as new interior buildout, and furniture. There will also be an addition of a parking deck to accommodate parking needs for up to 300 vehicles for HPD and 300 vehicles for HPW code enforcement.

AWARD: It is recommended that City Council award a design/build contract to Tellepsen Builders, Inc. and appropriate funds for the project.

The following amounts for pre-construction phase services and Civic Art are based on the funds currently identified in the FY2021 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal and appropriated from funds identified in the FY2022 CIP.

\$ 2,531,604.00	Pre-Construction Phase Service
\$ 44,303.00	Civic Art (1.75%)
\$ 2,575,907.00	Total Funding

M/WBE INFORMATION: A 24% M/WBE goal has been established for the pre-construction (design) phase services. The contractor has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Dally & Associates, Inc.	Structural & Civil Engineering	\$382,000.00	15.09%
Hunt & Hunt Engineering Corporation	MEP Engineering	\$189,900.00	7.50%
Lauren Griffith, Inc.	Landscape Architecture	\$ 22,000.00	.87%
Geotest Engineering, Inc.	Geotechnical Engineering	\$ 42,930.00	1.69%
Total		\$636,830.00	25.15%

Upon completion of the pre-construction phase (design), the contractor will submit the list of proposed certified firms for construction phase services with the issuance of the GMP proposal.

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 agrees to "Play" and provide health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the design/build project delivery method for this project.

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

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

Estimated Fiscal Operating Impact

Project	Current FY 21	FY22	FY23	FY 24	FY25	Total FY 21- FY25
HPD & HPW – Central Police Complex Renovation	\$0	\$0	\$0	\$532,000	\$532,000	\$1,064,000

BUDGET FISCAL NOTE: Funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

ESTIMATED SPENDING AUTHORITY			
DEPARTMENT	FY2022	OUT YEARS	DEPT. TOTAL
HPD	2,098,221.00	-	2,098,221.00
HPW	477,686.00	-	477,686.00
TOTAL	2,575,907.00		2,575,907.00

WBS No: D-200001-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 6/7/2021

C. J. Messiah, Jr.

General Services Department

Troy Finner

Houston Police Department

DocuSigned by:

Carol Haddock

6/8/2021

Carol Ellinger Haddock, P.E.

Houston Public Works

Amount of Funding:

\$2,098,221.00 Police Consolidated Construction Fund (4504)

\$ 477,686.00 Building Inspection Fund (2301)

\$2,575,907.00 Total Funding

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

DS

EH

ATTACHMENTS:

Description

[RCA Sign Coversheet Revised](#)

[RCA Sign Coversheet Revised HPW](#)

[MAPS](#)

[Form 1295](#)

[Tax Delinquent Report](#)

[Contract](#)

[Funding Verification for Fund 2301](#)

[SAP Documents](#)

Type

Signed Cover sheet

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Contract/Exhibit

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/25/2021

E29818 - Combined Utility System Impact Fees Rate Study - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for a Combined Utility System Water and Wastewater Impact Fees Rate Study; providing a maximum contract amount - 1 Year with one one-year option - \$227,622.00 - Enterprise Fund

Background:

S85-E29818 – Approve an ordinance authorizing an agreement between the City of Houston and Carollo Engineers, Inc. in the maximum contract amount of \$227,622.00 for professional services for a combined utility system water and wastewater impact fees rate study for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one (1) year agreement with one (1) one-year option to renew** between the City of Houston and **Carollo Engineers, Inc.** in the maximum contract amount of \$227,622.00 for professional services for a combined utility system water and wastewater impact fees rate study for Houston Public Works. The Director may terminate this agreement at any time by giving thirty (30) days written notice to Contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the contractor to work with the Combined Utility Systems team (CUS) and Houston Permitting Center (HPC) to provide rate design and impact fee studies on various customer rate classification. Specifically, the Contractor's services shall include the following:

- Evaluate the impact of fee alternatives on water and wastewater rate revenue requirements,
- Determine customer class cost of service,
- Develop water and wastewater rates for FY 2022 through FY2026,
- Complete water and wastewater need assessment,
- Additional services related to calculating miscellaneous fees for Houston Water,
- Additional services related to calculating miscellaneous fees Houston Permitting Center and,
- Litigation Support Services.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local

Government Code, which provides that "a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchases.

MWBE Participation:

This professional service was issued as a goal-oriented contract with a 15% MWBE participation level. Carollo Engineers, Inc. has designated the below company as its certified MWBE subcontractor.

Subcontractor	Type of Work	Percentage
KIT Professionals, Inc.	Engineering Services	15%

Pay or Play:

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

Hire Houston First:

This procurement is exempt from the City's 'Hire Houston First' Ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor 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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY2021	Out Years	Total
Houston Public Works	\$167,448.00	\$60,174.00	\$227,622.00

Amount of Funding:

\$227,622.00

HPW - W & S System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Alejandro Velasquez-Auza, Sr. Procurement Specialist	FIN/SPD	(832) 393-8701
Jedediah Greenfield, Assistant Director	HPW	(832) 393-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/25/2021

E29818 - Combined Utility System Impact Fees Rate Study - ORDINANCE

Agenda Item#:

Background:

S85-E29818 – Approve an ordinance authorizing an agreement between the City of Houston and Carollo Engineers, Inc. in the maximum contract amount of \$227,622.00 for professional services for a combined utility system water and wastewater impact fees rate study for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one (1) year agreement with one (1) one-year option to renew** between the City of Houston and **Carollo Engineers, Inc.** in the maximum contract amount of \$227,622.00 for professional services for a combined utility system water and wastewater impact fees rate study for Houston Public Works. The Director may terminate this agreement at any time by giving thirty (30) days written notice to Contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the contractor to work with the Combined Utility Systems team (CUS) and Houston Permitting Center (HPC) to provide rate design and impact fee studies on various customer rate classification. Specifically, the Contractor's services shall include the following:

- Evaluate the impact of fee alternatives on water and wastewater rate revenue requirements,
- Determine customer class cost of service,
- Develop water and wastewater rates for FY 2022 through FY2026,
- Complete water and wastewater need assessment,
- Additional services related to calculating miscellaneous fees for Houston Water,
- Additional services related to calculating miscellaneous fees Houston Permitting Center and,
- Litigation Support Services.

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

MWBE Participation:

This professional service was issued as a goal-oriented contract with a 15% MWBE participation level. Carollo Engineers, Inc. has designated the below company as its certified MWBE subcontractor.

Subcontractor	Type of Work	Percentage
KIT Professionals, Inc.	Engineering Services	15%

Pay or Play:

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

Hire Houston First:

This procurement is exempt from the City's 'Hire Houston First' Ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor 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.

6/1/2021

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Carol Haddock

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Department Approval Authority Signature

6/1/2021

DS
JG

6/1/2021

Estimated Spending Authority

Department	FY2021	Out Years	Total
Houston Public Works	\$167,448.00	\$60,174.00	\$227,622.00

Amount of Funding:

\$227,622.00
Water & Sewer System Operating
Fund Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Alejandro Velasquez-Auza, Sr. Procurement Specialist	FIN/SPD	(832) 393-8701
Jedediah Greenfield, Assistant Director	HPW	(832) 393-3754

ATTACHMENTS:

Description	Type
Tax Report	Backup Material
Professional Services Justification - APPROVED	Backup Material
Renewal Project Memo	Backup Material
POP Forms	Backup Material
Ownership Form	Backup Material
Subcontractor Letter of Intent - KIT, Inc.	Backup Material
Insurance Documents	Backup Material
Insurance Documents	Backup Material
Form 1295	Backup Material
Final Contract	Backup Material
Drug Forms	Backup Material
Certificate of Funding	Backup Material
MWBE Contract Specific Request	Backup Material
MWBE Goal Review - Additional Explanation	Backup Material
MWBE - Department HPW Request	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/17/2021

E29833 - Blue Card Incident Command Certification -
ORDINANCE (Across the Street Productions, Inc.)

Agenda Item#: 23.

Summary:

ORDINANCE approving and awarding contract to **ACROSS THE STREET PRODUCTIONS** for Blue Card Certification Training for Firefighters for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,298,514.00 - General and Grant Funds

Background:

Sole Source for P03- E29833 - Approve an ordinance awarding a contract to Across the Street Productions, Inc. in the maximum contract amount of \$2,298,514.00 for Blue Card Incident Command Certification Training for Firefighters for the Houston Fire Department.

Specific Explanation:

The Houston Fire Chief and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew**, between the City of Houston and **Across the Street Productions, Inc.** in the maximum contract amount of **\$2,298,514.00** for Blue Card Incident Command Certification Training for Firefighters of the Houston Fire Department (HFD). The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the contractor to provide online state-of-the-art incident command training and certification for all HFD command staff, eligible to function as a company or chief officer in Emergency Operations. The contractor will supplement the training provided with continuing education classes designed to maintain the incident command certification while also enhancing officer development.

The National Incident Management System (NIMS) standardized incident management for Type I, II, and III events. The management of NIMS Type IV and V events is determined by the Authority Having Jurisdiction (AHJ). As the AHJ, HFD has chosen the Blue Card Incident Command Training and Certification Program (Blue Card) for incident command training because Blue Card helps standardize command practices for local, every-day, tactical, and strategic emergency operations in accordance with guidance provided by NIMS.

The foundational elements of the Blue Card program have been incorporated in HFD's Structure

Fire Guideline to help manage NIMS Type IV and V events, which represent 99 percent of HFD's incident activity. The program includes 24 hours of hands-on, fully-interactive, incident command simulation training for first-arriving incident commanders, company officers, and first-arriving chief officers in commercial buildings, strip centers, residential structures, big box stores, and multi-unit residential structures.

HFD will monitor this contract to ensure compliance with departmental administrative procedures and guidelines.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

No Fiscal note is required on grant funded items

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

DEPARTMENT	FY2021	OUT-YEARS	TOTAL
Houston Fire Department	\$331,386.55	\$1,967,127.45	\$2,298,514.00

Amount of Funding:

\$1,791,500.00 - Federal Government - Grant Funded (5000)

\$ 507,014.00 - General Fund (1000)

\$2,298,514.00 - total

Contact Information:

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Ruby Lopez, Procurement Specialist	FIN/SPD	832.393.8705
Viviaan Alba-Cruz, Division Manager	HFD	832.394.6755

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/17/2021

E29833 - Blue Card Incident Command Certification - ORDINANCE (Across the Street Productions, Inc.)

Agenda Item#: 42.

Background:

Sole Source for P03- E29833 - Approve an ordinance awarding a contract to Across the Street Productions, Inc. in the maximum contract amount of \$2,298,514.00 for Blue Card Incident Command Certification Training for Firefighters for the Houston Fire Department.

Specific Explanation:

The Houston Fire Chief and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew**, between the City of Houston and **Across the Street Productions, Inc.** in the maximum contract amount of **\$2,298,514.00** for Blue Card Incident Command Certification Training for Firefighters of the Houston Fire Department (HFD). The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the contractor to provide online state-of-the-art incident command training and certification for all HFD command staff, eligible to function as a company or chief officer in Emergency Operations. The contractor will supplement the training provided with continuing education classes designed to maintain the incident command certification while also enhancing officer development.

The National Incident Management System (NIMS) standardized incident management for Type I, II, and III events. The management of NIMS Type IV and V events is determined by the Authority Having Jurisdiction (AHJ). As the AHJ, HFD has chosen the Blue Card Incident Command Training and Certification Program (Blue Card) for incident command training because Blue Card helps standardize command practices for local, every-day, tactical, and strategic emergency operations in accordance with guidance provided by NIMS.

The foundational elements of the Blue Card program have been incorporated in HFD's Structure Fire Guideline to help manage NIMS Type IV and V events, which represent 99 percent of HFD's incident activity. The program includes 24 hours of hands-on, fully-interactive, incident command simulation training for first-arriving incident commanders, company officers, and first-arriving chief officers in commercial buildings, strip centers, residential structures, big box stores, and multi-unit residential structures.

HFD will monitor this contract to ensure compliance with departmental administrative procedures and guidelines.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

No Fiscal note is required on grant funded items

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Samuel Pena

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Department Approval Authority

6/4/2021

6/4/2021

Estimated Spending Authority

DEPARTMENT	FY2021	OUT-YEARS	TOTAL
Houston Fire Department	\$331,386.55	\$1,967,127.45	\$2,298,514.00

Amount of Funding:

\$1,791,500.00 - Federal Government - Grant Funded (5000)

\$ 507,014.00 - General Fund (1000)

\$2,298,514.00 - total

Contact Information:**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Ruby Lopez, Procurement Specialist	FIN/SPD	832.393.8705
Viviaan Alba-Cruz, Division Manager	HFD	832.394.6755

ATTACHMENTS:**Description**

Funding
 Fiscal Form A
 M/WBE Waiver Form
 Sole Source Justification
 Sole Source Letter (Vendor)
 Tax Report
 Department-Vendor Signed Agreement

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 4/29/2021

L29791 - Automated Motor Pool and Car Sharing Program - ORDINANCE- (RUSHCARE, INC.)

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **RUSHCARE INC** for an Automated Motor Pool and Car Sharing Program for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$680,818.98 - Fleet Management Fund

Background:

S78–L29791: Approve an ordinance authorizing a derivative agreement with RushCare, Inc. for an automated motor pool and car sharing program through the Interlocal Agreement for Cooperative Purchasing with Soucewell in the total amount of \$680,818.98 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement in the total amount of \$501,949.56. Additional funding of \$178,869.42 is allocated for additional monitoring services and the purchase of additional keyed and keyless vehicles for a maximum contract amount of **\$680,818.98** for the automated motor pool and car sharing program for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchase, as needed for a **thirty-six-month term with two one-year options** to the Soucewell lead re-seller **RushCare, Inc.**

The scope of work requires the contractor to provide services for continuation of the City's automated motor pool program. The automated motor pool system will automate vehicle reservations and check out/in of vehicles, as well as provide usage tracking and reporting for pool vehicles. The program currently consists of 181 City vehicles located throughout the City serving all departments and FMD intends to expand the pool to 200 vehicles in the future. Additionally, this solution includes radio frequency identification (RFID) cards for use to access the vehicles as an alternative to the use of employee badges.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

M/WBE Participation:

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

Pay or Play:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, this procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2021	Out Years	Total
Fleet Management	\$55,800.63	\$625,018.35	\$680,818.98

Amount of Funding:

\$680,818.98
 Fleet Management Fund
 Fund No.: 1005

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Candice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Gary Glasscock, Director	FIN/SPD	(832) 393-6901

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/8/2021

ALL

Item Creation Date: 4/29/2021

L29791 - Automated Motor Pool and Car Sharing Program - ORDINANCE-
(RUSHCARE, INC.)

Agenda Item#: 40.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a derivative agreement with **RUSHCARE, INC.** for an automated motor pool and car sharing program through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department.- \$680,818.98 - Fleet Management Fund

Background:

S78-L29791: Approve an ordinance authorizing a derivative agreement with RushCare, Inc. for an automated motor pool and car sharing program through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$680,818.98 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement in the total amount of \$501,949.56. Additional funding of \$178,869.42 is allocated for additional monitoring services and the purchase of additional keyed and keyless vehicles for a maximum contract amount of **\$680,818.98** for the automated motor pool and car sharing program for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchase, as needed for a **thirty-six-month term with two one-year options** to the Sourcewell lead re-seller **RushCare, Inc.**

The scope of work requires the contractor to provide services for continuation of the City's automated motor pool program. The automated motor pool system will automate vehicle reservations and check out/in of vehicles, as well as provide usage tracking and reporting for pool vehicles. The program currently consists of 181 City vehicles located throughout the City serving all departments and FMD intends to expand the pool to 200 vehicles in the future. Additionally, this solution includes radio frequency identification (RFID) cards for use to access the vehicles as an alternative to the use of employee badges.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

M/WBE Participation:

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

Pay or Play:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, this procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

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

DocuSigned by:
Gary Glasscock
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Department Approval Authority

5/27/2021

5/27/2021

Estimated Spending Authority

Department	FY2021	Out Years	Total
Fleet Management	\$55,800.63	\$625,018.35	\$680,818.98

Amount of Funding:

\$680,818.98

Fleet Management Fund

Fund No.: 1005

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Candice M. Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Gary Glasscock, Director	FIN/SPD	(832) 393-6901

ATTACHMENTS:

Description	Type
Certificate of Funding	Backup Material
Affidavit Ownership	Backup Material
Sourcwell Acceptance and Award	Backup Material
Tax Report	Backup Material
Zipcar Termination Letter	Backup Material
Sourcwell Geotab Contract - 020221	Backup Material
Sourcwell Geotab Pricing	Backup Material
MWBE Goal Waiver	Backup Material
Form A (SAP Support)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 4/27/2021

T25936.A1 - Emergency Medical Tracking System -
ORDINANCE - (Career Step, LLC)

Agenda Item#: 25.

Summary:

ORDINANCE amending Ordinance No. 2017-0584 (Passed on August 2, 2017) to increase the maximum contract amount for agreement between City of Houston and **CAREER STEP, LLC** for an Emergency Medical Tracking System for the Houston Fire Department - \$61,600.00 - Central Service Revolving Fund

Background:

S33-T25936-A1 – Approve an amending ordinance to Ordinance No. 2017-0584 approved on August 2, 2017 to increase the maximum contract amount from \$178,000.00 to \$239,600.00 for the contract (4600014493) between the City of Houston and Career Step, LLC for Emergency Medical Tracking System for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$178,000.00 to \$239,600.00** for the contract between the City of Houston and **Career Step, LLC** for Emergency Medical Tracking System for the Houston Fire Department.

The contract was awarded on August 2, 2017, by Ordinance No. 2017-0584 for a three-year term, with two one-year options in the amount not to exceed \$178,000.00. Expenditures as of April 27, 2021 totaled \$167,800.00.

The increase to the maximum contract amount of \$61,600.00 is necessary to continue to utilize an enhanced database that provides key features that allow the tracking of various HFD Emergency Medical Service Technician certifications, completion of required Continuing Education (CE) hours, credentialing status and employee immunizations status and requirements. The scope of work requires the contractor to provide all supervision, labor, materials, necessary to provide the services mentioned above.

MWBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY 2021 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
Houston Fire Department	\$61,600.00	\$0.00	\$61,600.000

Prior Council Action:

Ord. No.: 2017-0584 - Passed on August 2, 2017

Amount of Funding:

\$61,600.00

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

Name	Department Telephone	
Candice Gambrell, Deputy Asst. Director	FIN/SPD	832.393.3139
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Conley Jackson, Sr. Proc. Specialist	FIN/SPD	832.393.8733
Vivian Alba-Cruz, Division Mgr.	HFD	832.394.6755

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 4/27/2021

T25936.A1 - Emergency Medical Tracking System - ORDINANCE - (Career Step, LLC)

Agenda Item#: 40.

Background:

S33-T25936-A1 – Approve an amending ordinance to Ordinance No. 2017-0584 approved on August 2, 2017 to increase the maximum contract amount from \$178,000.00 to \$239,600.00 for the contract (4600014493) between the City of Houston and Career Step, LLC for Emergency Medical Tracking System for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$178,000.00 to \$239,600.00** for the contract between the City of Houston and **Career Step, LLC** for Emergency Medical Tracking System for the Houston Fire Department.

The contract was awarded on August 2, 2017, by Ordinance No. 2017-0584 for a three-year term, with two one-year options in the amount not to exceed \$178,000.00. Expenditures as of April 27, 2021 totaled \$167,800.00.

The increase to the maximum contract amount of \$61,600.00 is necessary to continue to utilize an enhanced database that provides key features that allow the tracking of various HFD Emergency Medical Service Technician certifications, completion of required Continuing Education (CE) hours, credentialing status and employee immunizations status and requirements. The scope of work requires the contractor to provide all supervision, labor, materials, necessary to provide the services mentioned above.

MWBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY 2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jerry Adams

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

6/3/2021

DocuSigned by:

Samuel Pena

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Department Approval Authority 6/8/2021

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Fire Department	\$61,600.00	\$0.00	\$61,600.000

Prior Council Action:

Ord. No.: 2017-0584 - Passed on August 2, 2017

Amount of Funding:

\$61,600.00

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

Name	Department Telephone
Candice Gambrell, Deputy Asst. Director	FIN/SPD 832.393.3139
Yesenia Chuca, Purchasing Manager	FIN/SPD 832.3938727
Conley Jackson, Sr. Proc. Specialist	FIN/SPD 832.393.8733
Vivian Alba-Cruz, Division Mgr.	HFD 832.394.6755

ATTACHMENTS:

Description

MWBE
Form B
contract
Taxes
Ownership Information
Previous Ordinance
COF - Updated 6.2.2021

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 3/25/2021

T29170 - Computer & Equipment Services - ORDINANCE
(HP Inc., Dell Marketing, L.P., Netsync Network Solutions,
and SHI Government Solutions)

Agenda Item#: 26.

Summary:

ORDINANCE authorizing and approving agreements between City of Houston, Texas and (1) **HP INC.**, (2) **DELL MARKETING, L.P.**, (3) **NETSYNC NETWORK SOLUTIONS**, and (4) **SHI GOVERNMENT SOLUTIONS** for Computer and Desktop Equipment and Services for Houston Information Technology Services and Various Departments; authorizing the Mayor and City Council to increase the amounts allocated to each agreement as set forth in this Ordinance; providing a maximum contract amount - 3 Years with two one-year options - \$33,441,767.14 - General, Enterprise and Other Funds

Background:

Request for Proposals received December 5, 2019 for S69-T29170 – Approve an ordinance authorizing and approving agreements between the City of Houston and: (1) HP Inc., (2) Dell Marketing, L.P., (3) Netsync Network Solutions, and (4) SHI Government Solutions for computer and desktop equipment and services for Houston Information Technology Services and various departments in the maximum contract amount not to exceed \$33,441,767.14.

Specific Explanation:

The Chief Information Officer (CIO) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance authorizing and approving various vendor contracts for **three (3) years, with two (2) one-year option years**, to each of the following vendors: **HP Inc., Dell Marketing, L.P., Netsync Network Solutions, and SHI Government Solutions** in the maximum contract amount not to exceed \$33,441,767.14 to provide computer and desktop equipment and services for Houston Information Technology Services and various departments. The maximum contract amount is to be allocated as follows:

Vendor	Allocation Percentage	Spend Amount
Netsync Network Solutions	20.25%	\$6,771,957.85
HP Inc.	18.75%	\$6,270,331.34
Dell Marketing, L.P.	18.75%	\$6,270,331.34
SHI Government Solutions	17.25%	\$5,768,704.83
25% TBD (Future Allocation)	25%	\$8,360,441.78
Total	100%	\$33,441,767.14

The allocation of all or any portion of the 25% Future Allocation to one or more of the vendors is intended to provide the City flexibility to assign remaining spending authority according to the City's future needs, including emerging technology options and supply chain availability. The allocation of all or any portion of the 25% Future Allocation will require returning to City Council for approval.

These multi-vendor contracts will allow the City to purchase computer equipment, accessories/peripherals, and services, which includes but is not limited to, computing hardware (such as desktop, laptop, workstation computers and accessories/peripherals), and installation services for all City departments.

The Request for Proposals (RFP) was advertised in accordance with the State of Texas bid laws. Ten (10) proposals were received on December 5, 2019 from the following firms:

- | | |
|---|------------------------------|
| 1. All About IT Inc. | 6. The Horus Group LLC. |
| 2. CDW Government LLC | 7. IBM |
| 3. Dell Marketing, L.P. | 8. Netsync Network Solutions |
| 4. General Communications, Optical and Network Systems (dba GCON Systems) | 9. NWN Corporation |
| 5. HP Inc. | 10. SHI Government Solutions |

The evaluation committee consisted of evaluators from Houston Information Technology Services, Houston Public Works, Houston Police Department, and Houston Airport System. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence/Requirements
 - a. Functionality
 - b. Technology
 - c. Support
 - d. Installation Services

Based on the evaluation of the proposals, HP Inc., Dell Marketing L.P., Netsync Network Solutions, and then SHI Government Solutions were deemed the best proposers having met all requirements and have been recommended for award.

This item was presented at the April 1, 2021 Transportation, Technology, and Infrastructure Council Committee Meeting.

M/WBE Participation:

This RFP was issued with a five percent (5%) goal for M/WBE participation.

Prime	Subcontractor	Type of Work	Percentage
Dell Marketing L.P.	Summus Industries Inc.	Computer Services	7.0%
HP Inc.	Crier-Daniels & Associates Inc.	Computer Services	3.5%
	M&T Consulting LLC	Computer Services	3.5%
Netsync Network Solutions	Virtuo Group	Installation of Hardware	4%
	Lambi Consulting	Computer Services	3%

SHI Government Solutions	Services LLC		
	Crier-Daniels & Associates, Inc.	Deployment/Installation Project Management Breakfix/Special Projects	7% to 13%

Hire Houston First (HHF):

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, companies Dell Marketing L.P., HP, Inc., Netsync Network Solutions and SHI Government Solutions, Inc. do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

- No significant Fiscal Operating impact is anticipated as a result of this project.
- Funding for this item is included in the FY21 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No Fiscal Note is required on grant funds.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY21	OUT YEARS	TOTAL
ARA	\$0.00	\$186,052.97	\$ 186,052.97
CNL	\$0.00	\$58,678.25	\$ 58,678.25
CTR	\$0.00	\$45,797.65	\$ 45,797.65
DON	\$0.00	\$78,714.72	\$ 78,714.72
FIN	\$0.00	\$184,621.80	\$ 184,621.80
FMD	\$0.00	\$118,787.67	\$ 118,787.67
GSD	\$0.00	\$72,990.01	\$ 72,990.01
HAS	\$0.00	\$2,575,000.00	\$ 2,575,000.00
HCD	\$0.00	\$551,003.03	\$ 551,003.03
HEC	\$0.00	\$70,127.66	\$ 70,127.66
HFD	\$0.00	\$366,381.24	\$ 366,381.24

HHD	\$0.00	\$2,265,552.74	\$ 2,265,552.74
HITS	\$1,052,847.00	\$7,177,541.61	\$ 8,230,388.61
HPD	\$0.00	\$6,519,009.93	\$ 6,519,009.93
HPL	\$0.00	\$682,671.29	\$ 682,671.29
HPW	\$0.00	\$10,500,000.00	\$ 10,500,000.00
HR	\$0.00	\$218,970.04	\$ 218,970.04
LGL	\$0.00	\$22,898.83	\$ 22,898.83
MCD	\$0.00	\$81,577.07	\$ 81,577.07
MYR	\$0.00	\$373,537.12	\$ 373,537.12
OBO	\$0.00	\$10,018.24	\$ 10,018.24
PD	\$0.00	\$78,714.72	\$ 78,714.72
PRD	\$0.00	\$104,475.90	\$ 104,475.90
SWD	\$0.00	\$45,797.65	\$ 45,797.65
TOTAL	\$1,052,847.00	\$32,388,920.14	\$33,441,767.14

Prior Council Action:

Ord. No. 2020-433: 05/20/2020

Ord. No. 2020-654: 07/29/2020

Amount of Funding:

\$ 1,052,847.00 – FY21 Equipment Acquisition Consolidated Fund (1800) - Previously Appropriated

\$ 10,841,163.55 – General Funds

\$ 8,149,812.55 – Service Chargeback Funds

\$ 4,454,941.04 – Special Revenue Funds

\$ 551,003.03 – Grant Funds

\$ 8,391,999.97 – Enterprise Funds

\$ 33,441,767.14 – Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Jane Wu, Assistant Director, Resource Management	HITS	(832) 393-0013

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/25/2021

T29170 - Computer & Equipment Services - ORDINANCE (HP Inc., Dell Marketing, L.P., Netsync Network Solutions, and SHI Government Solutions)

Agenda Item#:

Background:

Request for Proposals received December 5, 2019 for S69-T29170 – Approve an ordinance authorizing and approving agreements between the City of Houston and: (1) HP Inc., (2) Dell Marketing, L.P., (3) Netsync Network Solutions, and (4) SHI Government Solutions for computer and desktop equipment and services for Houston Information Technology Services and various departments in the maximum contract amount not to exceed \$33,441,767.14.

Specific Explanation:

The Chief Information Officer (CIO) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance authorizing and approving various vendor contracts for **three (3) years, with two (2) one-year option years**, to each of the following vendors: **HP Inc., Dell Marketing, L.P., Netsync Network Solutions, and SHI Government Solutions** in the maximum contract amount not to exceed \$33,441,767.14 to provide computer and desktop equipment and services for Houston Information Technology Services and various departments. The maximum contract amount is to be allocated as follows:

Vendor	Allocation Percentage	Spend Amount
Netsync Network Solutions	20.25%	\$6,771,957.85
HP Inc.	18.75%	\$6,270,331.34
Dell Marketing, L.P.	18.75%	\$6,270,331.34
SHI Government Solutions	17.25%	\$5,768,704.83
25% TBD (Future Allocation)	25%	\$8,360,441.78
Total	100%	\$33,441,767.14

The allocation of all or any portion of the 25% Future Allocation to one or more of the vendors is intended to provide the City flexibility to assign remaining spending authority according to the City's future needs, including emerging technology options and supply chain availability. The allocation of all or any portion of the 25% Future Allocation will require returning to City Council for approval.

These multi-vendor contracts will allow the City to purchase computer equipment, accessories/peripherals, and services, which includes but is not limited to, computing hardware (such as desktop, laptop, workstation computers and accessories/peripherals), and installation services for all City departments.

The Request for Proposals (RFP) was advertised in accordance with the State of Texas bid laws. Ten (10) proposals were received on December 5, 2019 from the following firms:

- | | |
|---|------------------------------|
| 1. All About IT Inc. | 6. The Horus Group LLC. |
| 2. CDW Government LLC | 7. IBM |
| 3. Dell Marketing, L.P. | 8. Netsync Network Solutions |
| 4. General Communications, Optical and Network Systems (dba GCON Systems) | 9. NWN Corporation |
| 5. HP Inc. | 10. SHI Government Solutions |

The evaluation committee consisted of evaluators from Houston Information Technology Services, Houston Public Works, Houston Police Department, and Houston Airport System. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence/Requirements
 - a. Functionality
 - b. Technology
 - c. Support
 - d. Installation Services

Based on the evaluation of the proposals, HP Inc., Dell Marketing L.P., Netsync Network Solutions, and then SHI Government Solutions were deemed the best proposers having met all requirements and have been recommended for award.

This item was presented at the April 1, 2021 Transportation, Technology, and Infrastructure Council Committee Meeting.

M/WBE Participation:

This RFP was issued with a five percent (5%) goal for M/WBE participation.

Prime	Subcontractor	Type of Work	Percentage
Dell Marketing L.P.	Summus Industries Inc.	Computer Services	7.0%
HP Inc.	Crier-Daniels & Associates Inc.	Computer Services	3.5%
	M&T Consulting LLC	Computer Services	3.5%
Netsync Network Solutions	Virtuo Group	Installation of Hardware	4%
	Lambi Consulting Services LLC	Computer Services	3%
SHI Government Solutions	Crier-Daniels & Associates, Inc.	Deployment/Installation Project Management Breakfix/Special Projects	7% to 13%

Pay or Play Program

Pursuant to Executive Order 1-7, City Contractors' Play or Pay Program, this program does not apply to any contract in which the primary purpose (51% or more) is the procurement or purchase of property, leases, good, supplies, and/or equipment. Therefore, POP does not apply to this contract.

Hire Houston First (HHF):

This contract requires compliance with the City's Hire Houston First ordinance which promotes economic opportunity for Houston businesses and supports job creation. In this case, Dell Marketing L.P., HP, Inc., Netsync Network Solutions and SHI Government Solutions, Inc. are not designated companies therefore the HHF preference was not applied to the award of the contracts.

Fiscal Note:

- No significant Fiscal Operating impact is anticipated as a result of this project.
- Funding for this item is included in the FY21 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No Fiscal Note is required on grant funds.

6/7/2021

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

DocuSigned by:
Lisa Kent
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Department Approval Authority Signature

6/7/2021

DS
MW

Estimated Spending Authority

Department	FY21	OUT YEARS	TOTAL
ARA	\$0.00	\$186,052.97	\$ 186,052.97
CNL	\$0.00	\$58,678.25	\$ 58,678.25
CTR	\$0.00	\$45,797.65	\$ 45,797.65
DON	\$0.00	\$78,714.72	\$ 78,714.72
FIN	\$0.00	\$184,621.80	\$ 184,621.80
FMD	\$0.00	\$118,787.67	\$ 118,787.67
GSD	\$0.00	\$72,990.01	\$ 72,990.01
HAS	\$0.00	\$2,575,000.00	\$ 2,575,000.00
HCD	\$0.00	\$551,003.03	\$ 551,003.03
HEC	\$0.00	\$70,127.66	\$ 70,127.66
HFD	\$0.00	\$366,381.24	\$ 366,381.24
HHD	\$0.00	\$2,265,552.74	\$ 2,265,552.74
HITS	\$1,052,847.00	\$7,177,541.61	\$ 8,230,388.61
HPD	\$0.00	\$6,519,009.93	\$ 6,519,009.93
HPL	\$0.00	\$682,671.29	\$ 682,671.29
HPDW	\$0.00	\$10,500,000.00	\$ 10,500,000.00

HR	\$0.00	\$10,500,000.00	\$ 10,500,000.00
LGL	\$0.00	\$22,898.83	\$ 22,898.83
MCD	\$0.00	\$81,577.07	\$ 81,577.07
MYR	\$0.00	\$373,537.12	\$ 373,537.12
OBO	\$0.00	\$10,018.24	\$ 10,018.24
PD	\$0.00	\$78,714.72	\$ 78,714.72
PRD	\$0.00	\$104,475.90	\$ 104,475.90
SWD	\$0.00	\$45,797.65	\$ 45,797.65
TOTAL	\$1,052,847.00	\$32,388,920.14	\$33,441,767.14

Prior Council Action:

Ord. No. 2020-433: 05/20/2020

Ord. No. 2020-654: 07/29/2020

Amount of Funding:

\$ 1,052,847.00 – FY21 Equipment Acquisition Consolidated Fund (1800) - Previously Appropriated

\$ 10,841,163.55 – General Funds

\$ 8,149,812.55 – Service Chargeback Funds

\$ 4,454,941.04 – Special Revenue Funds

\$ 551,003.03 – Grant Funds

\$ 8,391,999.97 – Enterprise Funds

\$ 33,441,767.14 – Total**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Jane Wu, Assistant Director, Resource Management	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
Dell Fair Campaign Form A	Backup Material
Dell Form B	Backup Material
Dell - Ownership Form	Backup Material
Dell Delinquent Tax Report	Backup Material
Certificate of Funds	Financial Information
Dell - MWBE Document	Backup Material
HP - Fair Campaign Form A	Backup Material
HP - Form B	Backup Material
HP - Ownership Form	Backup Material
HP - Delinquent Tax Report	Backup Material
Netsync - MWBE Documents	Backup Material
Netsync - Fair Campaign A	Backup Material
Netsync - Form B	Backup Material
Netsync - Delinquent Tax Report	Backup Material
SHI - MWBE Documents	Backup Material
SHI - Fair Campaign Form A	Backup Material
SHI - Form B	Backup Material
SHI - Delinquent Tax Report	Backup Material
Previous Ordinance 2020-433	Ordinance/Resolution/Motion
Previous Ordinance 2020-654	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ETJ

Item Creation Date: 4/30/2020

PLN - Release of Davoody M & J tract from ETJ of
Houston to the City of Katy

Agenda Item#: 27.

Summary:

ORDINANCE releasing certain territory consisting of an approximately 5.3771 acre tract and an approximately 1.0718 acre tract, located in and around Katy Flewellen Road and Spring Green Boulevard, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions

Background:

The Planning and Development Department has received a petition from the property owner, Davoody M & J, LLC, to release approximately 6.4489 acres from the extra-territorial jurisdiction (ETJ) of Houston.

The Mayor of the City of Katy has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ. Houston Public Works has examined the area proposed for ETJ release and determined that the City is unable to cost-effectively provide water and wastewater to the area. It is unlikely the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or in the ETJ. The proposed ETJ tract is outside the flood plain zone.

The purpose of this petition is to construct and connect utility lines from the City of Katy facilities in order to prepare this tract for development. The owner, Davoody M & J, is expecting to develop a business park in the tract to possibly include medical office space and related functions.

The Planning and Development Department recommends that City Council release the 6.4489 acres of land located at the intersection of Katy Flewellen Road and Spring Green Boulevard.

Margaret Wallace Brown, AICP, CNU-A
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Rupesh Koshy
832-393-6552

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/30/2020

PLN - Release of Davoody M & J tract from ETJ of Houston to the City of Katy

Agenda Item#:

Background:

The Planning and Development Department has received a petition from the property owner, Davoody M & J, LLC, to release approximately 6.4489 acres from the extra-territorial jurisdiction (ETJ) of Houston.

The Mayor of the City of Katy has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ. Houston Public Works has examined the area proposed for ETJ release and determined that the City is unable to cost-effectively provide water and wastewater to the area. It is unlikely the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or in the ETJ. The proposed ETJ tract is outside the flood plain zone.

The purpose of this petition is to construct and connect utility lines from the City of Katy facilities in order to prepare this tract for development. The owner, Davoody M & J, is expecting to develop a business park in the tract to possibly include medical office space and related functions.

The Planning and Development Department recommends that City Council release the 6.4489 acres of land located at the intersection of Katy Flewellen Road and Spring Green Boulevard.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown", is written over a horizontal line.

2A61A07011A5494

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Rupesh Koshy

832-393-6552

ATTACHMENTS:

Description

Mayor of Katy Letter

Petition Letter

ETJ Release Map

Metes and Bounds Description

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

Item Creation Date:

HPD - FY2022 Southeast Parole Initiative Grant

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2022 SOUTHEAST PAROLE INITIATIVE GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2022 Southeast Parole Initiative Grant. If awarded, CJD will provide \$49,564.57 in grant funding effective October 1, 2021 through September 30, 2022. City matching funds or in-kind contribution is not required.

HPD has been the recipient of this grant award for that past two years and will continue to use this grant to provide overtime funding for personnel in the Major Offenders Division. These funds will allow the Major Offenders Division to proactively investigate violent crimes committed by parolees and also obtain parole violation warrants issued on these violent offenders to get them off the streets. The Paroled Offenders Unit will concentrate efforts in the Southeast area of Houston due to the high rate of parolee's residing in the area and also the large volume of violent crime in the area.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount of Funding:

\$49,564.57
Federal/State/Local Pass through
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/18/2021

Item Creation Date:

HPD - FY2022 Southeast Parole Initiative Grant

Agenda Item#: 50.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2022 Southeast Parole Initiative Grant. If awarded, CJD will provide \$49,564.57 in grant funding effective October 1, 2021 through September 30, 2022. City matching funds or in-kind contribution is not required.

HPD has been the recipient of this grant award for that past two years and will continue to use this grant to provide overtime funding for personnel in the Major Offenders Division. These funds will allow the Major Offenders Division to proactively investigate violent crimes committed by parolees and also obtain parole violation warrants issued on these violent offenders to get them off the streets. The Paroled Offenders Unit will concentrate efforts in the Southeast area of Houston due to the area's high rate of parolee's residing in the area and also the large volume of violent crime in the area.

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

Fiscal Note:

No Fiscal Note is required on grant items.

DS
DocuSigned by:
RS Troy Finner
A8A225F96B7149C...
Troy Finner
Chief of Police

Amount of Funding:

\$49,564.57
Federal/State/Local Pass through
Fund 5030

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District A

Item Creation Date: 4/14/2021

HPW-20DMB9976/Sale of 25 foot-wide access easement-
Woodland Trails/SY21-028

Agenda Item#: 29.

Summary:

ORDINANCE authorizing the sale of a 25 foot-wide permanent access easement, out of 2.0432 acre tract of City fee owned land located at the 7000 block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, Abstract No. 510, Harris County, Texas; selling the easement to **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY**, in consideration of its payment to the City in the amount of \$1,375.00, and other good and valuable consideration - **DISTRICT A - PECK**

Background:

SUBJECT: Ordinance approving and authorizing the sale of a 25 foot-wide permanent access easement being out of a 2.0432 acre tract of City-owned land, located at the 7000 Block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, A-510. **Parcel SY21-028**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 25 foot-wide permanent access easement being out of a 2.0432 acre tract of City-owned land, located at the 7000 Block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, A-510. **Parcel SY21-028**

SPECIFIC EXPLANATION: Fred J. Moore, III, ROW Agent/Negotiator of Heidaker Land Services, Inc. on behalf of the West Harris County Regional Water Authority (WHCRWA) has requested to purchase a 25 foot-wide permanent access easement. The access easement is required for the construction of a waterline project. The City acquired the 2.0432 acre tract of land under Annexation Ordinance No. 1977-2743 for the White Oak Municipal Utility District. The property is under the jurisdiction of Houston Public Works – Capital Projects and will serve as a future site for the City's Chateau Forest detention project. Capital Projects in coordination with Transportation and Drainage Operations – Infrastructure Planning and Prioritization have reviewed and approved the request. The proposed access easement will not impact future design plans. WHCRWA 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.

The City will sell to West Harris County Regional Water Authority:

Parcel SY21-028

5,787 square-foot access easement:

\$1,375.00(R)

Valued at \$4.75 per square foot x 5%

TOTAL SALE

\$1,375.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 25 foot-wide permanent access easement being out of a 2.0432 acre tract of City-owned land, located at the 7000 Block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, A-510, to West Harris County Regional Water Authority.

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

Prior Council Action:

Annexation Ordinance No. 1977-2743, 12/28/1977

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map
Parcel Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 4/14/2021

HPW-20DMB9976/Sale of 25 foot-wide access easement-Woodland Trails/SY21-028

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the sale of a 25 foot-wide permanent access easement being out of a 2.0432 acre tract of City-owned land, located at the 7000 Block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, A-510. **Parcel SY21-028**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 25 foot-wide permanent access easement being out of a 2.0432 acre tract of City-owned land, located at the 7000 Block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, A-510. **Parcel SY21-028**

SPECIFIC EXPLANATION: Fred J. Moore, III, ROW Agent/Negotiator of Heidaker Land Services, Inc. on behalf of the West Harris County Regional Water Authority (WHCRWA) has requested to purchase a 25 foot-wide permanent access easement. The access easement is required for the construction of a waterline project. The City acquired the 2.0432 acre tract of land under Annexation Ordinance No. 1977-2743 for the White Oak Municipal Utility District. The property is under the jurisdiction of Houston Public Works – Capital Projects and will serve as a future site for the City's Chateau Forest detention project. Capital Projects in coordination with Transportation and Drainage Operations – Infrastructure Planning and Prioritization have reviewed and approved the request. The proposed access easement will not impact future design plans. WHCRWA 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.

The City will sell to West Harris County Regional Water Authority:

Parcel SY21-028

5,787 square-foot access easement:

\$1,375.00(R)

Valued at \$4.75 per square foot x 5%

TOTAL SALE

\$1,375.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 25 foot-wide permanent access easement being out of a 2.0432 acre tract of City-owned land, located at the 7000 Block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, A-510, to West Harris County Regional Water Authority.

DocuSigned by:

Carol Haddock

5/25/2021

A03C410B72B3453

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Prior Council Action:

Annexation Ordinance No. 1977-2743, 12/28/1977

Contact Information:

Marjorie L. Cox

Assistant Director-Real Estate

(832) 395-3130

ATTACHMENTS:

Description

Aerial Map

Parcel Map

Council District Map

Survey

Annexation Ordinance No. 1977-2743

Type

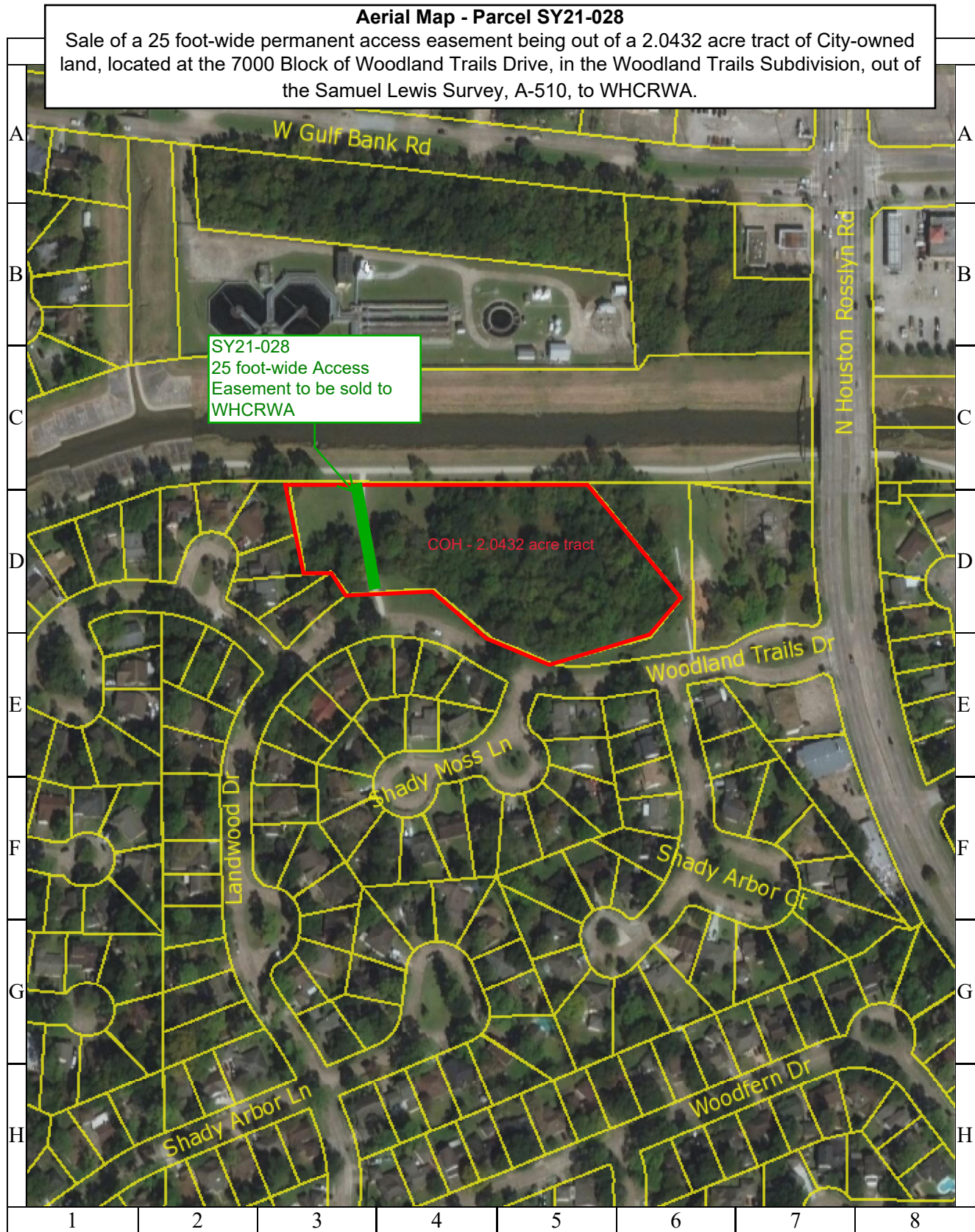
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1 inch = 83
feet

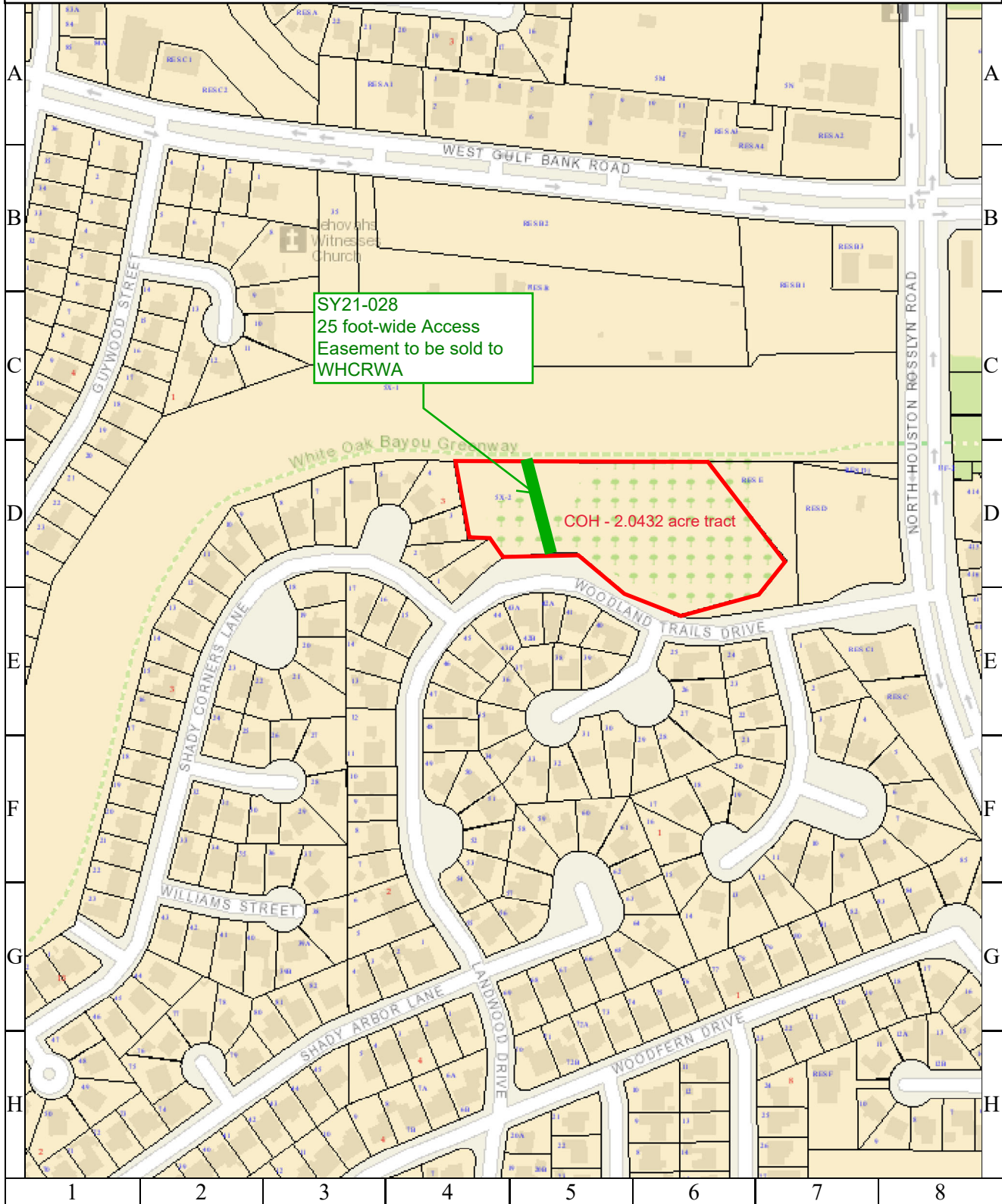
CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE
TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.



Aerial Map - Parcel SY21-028

Sale of a 25 foot-wide permanent access easement being out of a 2.0432 acre tract of City-owned land, located at the 7000 Block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, A-510, to WHCRWA.



1 inch = 100 feet

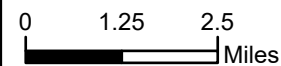
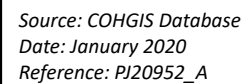
CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
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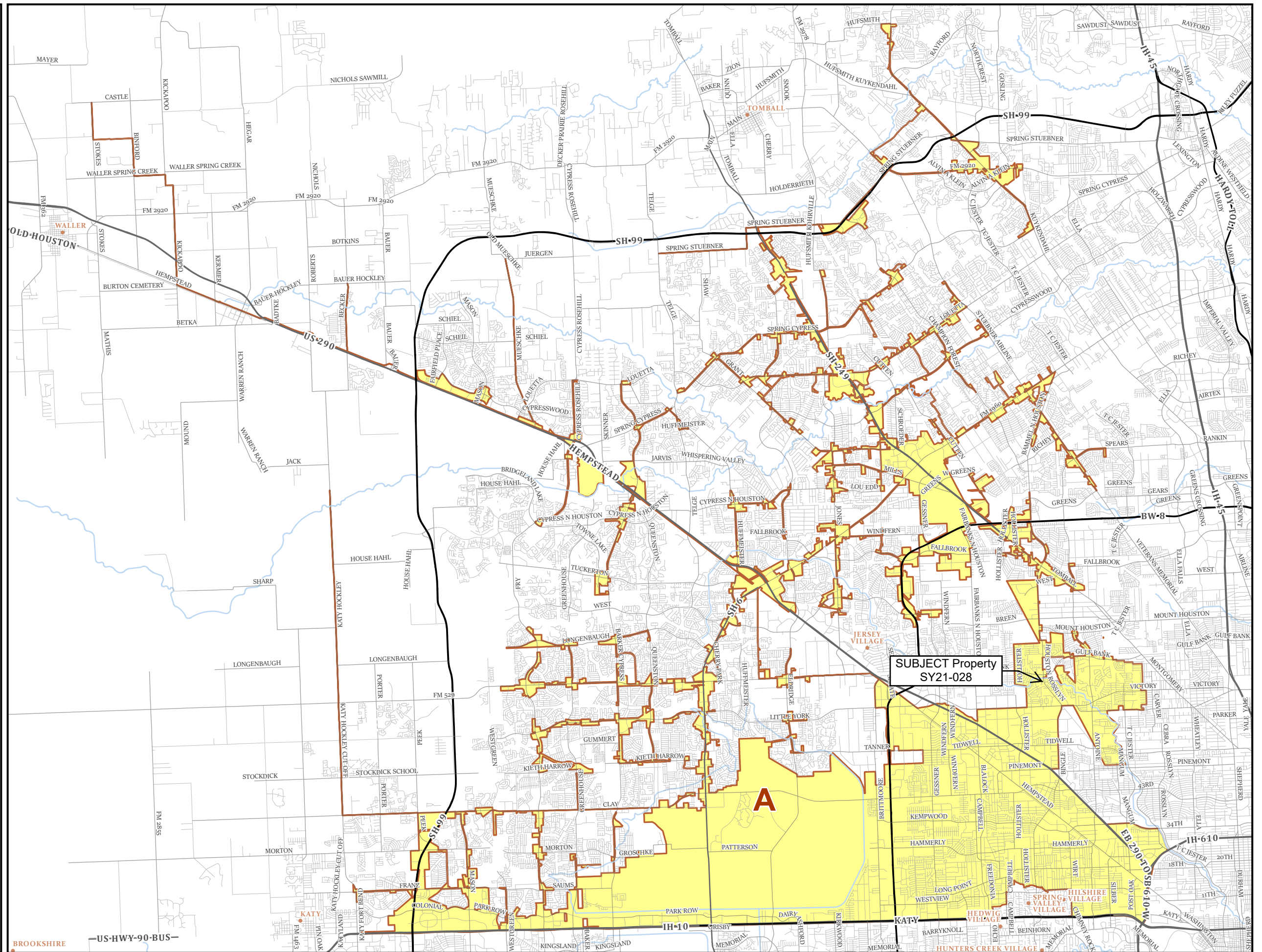
Council District A
Amy Peck

Sale of a 25 foot-wide permanent access easement being out of a 2.0432 acre tract of City-owned land, located at the 7000 Block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, A-510, to WHCRA.



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District C

Item Creation Date: 5/20/2021

HPW-20TAE04/UNIVERSITY BOULEVARD PAVING AND DRAINAGE KIRBY DRIVE TO MORNINGSIDE DRIVE

Agenda Item#: 30.

Summary:

item has been removed from consideration

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the University Boulevard Paving and Drainage Kirby Drive to Morningside Drive Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with eleven parcels situated in the A.C. Reynolds Survey Abstract 61, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the eleven parcels of land required for the project - **DISTRICT C - KAMIN**

Background:

SUBJECT: An ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE KIRBY DRIVE TO MORNINGSIDE DRIVE project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE KIRBY DRIVE TO MORNINGSIDE DRIVE project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE KIRBY DRIVE TO MORNINGSIDE DRIVE project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and construction of a non-divided concrete roadway with curbs, sidewalks, driveways, street lighting, traffic control, inline detention and necessary underground utilities. The project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance

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

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

WBS No. N-100006-0001-2

Prior Council Action:

Ordinance 2019-0931, passed November 20, 2019

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2019-0931)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/20/2021

HPW-20TAE04/UNIVERSITY BOULEVARD PAVING AND DRAINAGE KIRBY DRIVE TO MORNINGSIDE DRIVE

Agenda Item#:

Background:

SUBJECT: An ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE KIRBY DRIVE TO MORNINGSIDE DRIVE project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

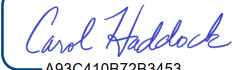
RECOMMENDATION: (Summary) An ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE KIRBY DRIVE TO MORNINGSIDE DRIVE project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE KIRBY DRIVE TO MORNINGSIDE DRIVE project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and construction of a non-divided concrete roadway with curbs, sidewalks, driveways, street lighting, traffic control, inline detention and necessary underground utilities. The project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

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

DocuSigned by:

 5/28/2021
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-100006-0001-2

Prior Council Action:

Ordinance 2019-0931, passed November 20, 2019

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2019-0931)

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Public Notice
Metes and Bounds and Surveys	Public Notice
Ordinance 2019-0931 w/cover sheet	Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District A

Item Creation Date: 5/27/2021

HPW – 20INA43 Interlocal Agreement with HPARD, HC,
and HPBLGC

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$380,000.00 out of the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$1,720,000.00 out of the Metro Projects NON-DDSRF Capital Fund; approving and authorizing an interlocal agreement between the City of Houston, **HARRIS COUNTY**, and **THE HOUSTON PARKS BOARD LGC, INC** for the Finance, Construction, and Maintenance of Inwood Forest Phase I for Detention Compatible Recreation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects NON-DDSRF Capital Fund - **DISTRICT A - PECK**

Background:

SUBJECT: Ordinance approving an Interlocal Agreement between the City of Houston (City), Harris County (County), and Houston Parks Board Local Government Corporation (HPBLGC) for the finance, construction, and maintenance of Inwood Forest Phase I for detention compatible recreation.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston, Harris County, and Houston Parks Board Local Government Corporation (HPBLGC) for the finance, construction, and maintenance of Inwood Forest Phase I for detention compatible recreation and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This agreement allows the finance, construction, and maintenance of recreational, mobility and drainage improvements in the Inwood Forest Regional Detention project. The project, located along Vogel Creek Channel, will include landscape improvements, erosion control, active transportation trails/greenways, and four parklet improvements.

The agreement also designates the HPBLGC to manage and construct the recreation, mobility and drainage improvements. Houston Parks and Recreation Department (HPARD) shall provide project oversight, review and approve plans in conformance with City ordinances, codes, regulations, manuals, and policies.

LOCATION The project is located in the Inwood Forest Regional Detention project along Vogel Creek.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City (Houston Public

Works and HPARD), the County, and HPBLGC sets the financial contribution between the parties and any restrictions on the fund use. The total project allocation is \$6,000,000.00 where HPBLGC shall contribute \$3,000,000.00, Harris County shall contribute \$1,000,000.00, and HPW shall contribute \$2,000,000.00. HPARD shall contribute \$1,000,000.00 toward future improvements in Cloverland Park.

- The total current City appropriation is \$2,100,000.00 to be appropriated as follows: \$2,000,000.00 for Contract services and \$100,000.00 for CIP Cost Recovery.

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

Kenneth Allen, Director
Houston Parks and Recreation

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

WBS No(s). M-43HCFC-002A-7; N-320420-0054-7

Amount of Funding:

Total: \$2,100,000.00

\$380,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

\$1,720,000.00 - Fund No. 4045 - METRO Projects Non-DDSRF Capital Fund

Contact Information:

Mike Wahl, P.E.

Assistant Director, Houston Public Works

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District A

Item Creation Date: 5/27/2021

HPW – 20INA43 Interlocal Agreement with HPARD, HC, and HPBLGC

Agenda Item#: 61.

Background:

SUBJECT: Ordinance approving an Interlocal Agreement between the City of Houston (City), Harris County (County), and Houston Parks Board Local Government Corporation (HPBLGC) for the finance, construction, and maintenance of Inwood Forest Phase I for detention compatible recreation.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston, Harris County, and Houston Parks Board Local Government Corporation (HPBLGC) for the finance, construction, and maintenance of Inwood Forest Phase I for detention compatible recreation and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This agreement allows the finance, construction, and maintenance of recreational, mobility and drainage improvements in the Inwood Forest Regional Detention project. The project, located along Vogel Creek Channel, will include landscape improvements, erosion control, active transportation trails/greenways, and four parklet improvements.

The agreement also designates the HPBLGC to manage and construct the recreation, mobility and drainage improvements. Houston Parks and Recreation Department (HPARD) shall provide project oversight, review and approve plans in conformance with City ordinances, codes, regulations, manuals, and policies.

LOCATION The project is located in the Inwood Forest Regional Detention project along Vogel Creek.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City (Houston Public Works and HPARD), the County, and HPBLGC sets the financial contribution between the parties and any restrictions on the fund use. The total project allocation is \$6,000,000.00 where HPBLGC shall contribute \$3,000,000.00, Harris County shall contribute \$1,000,000.00, and HPW shall contribute \$2,000,000.00. HPARD shall contribute \$1,000,000.00 toward future improvements in Cloverland Park.

The total current City appropriation is \$2,100,000.00 to be appropriated as follows: \$2,000,000.00 for Contract services and \$100,000.00 for CIP Cost Recovery.

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

DocuSigned by:

Kenneth Allen

059DCC946690471...

Kenneth Allen, Director

Houston Parks and Recreation

Carol Haddock

6/8/2021

Carol Haddock, P.E., Director

Houston Public Works

WBS No(s). M-43HCFC-002A-7; N-320420-0054-7

Amount of Funding:

Total: \$2,100,000.00

\$380,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

\$1,720,000.00 - Fund No. 4045 - METRO Projects Non-DDSRF Capital Fund

Contact Information:

Mike Wahl, P.E.

Assistant Director, Houston Public Works

Phone: (832) 395-2443

ATTACHMENTS:

Description

SAP Documents

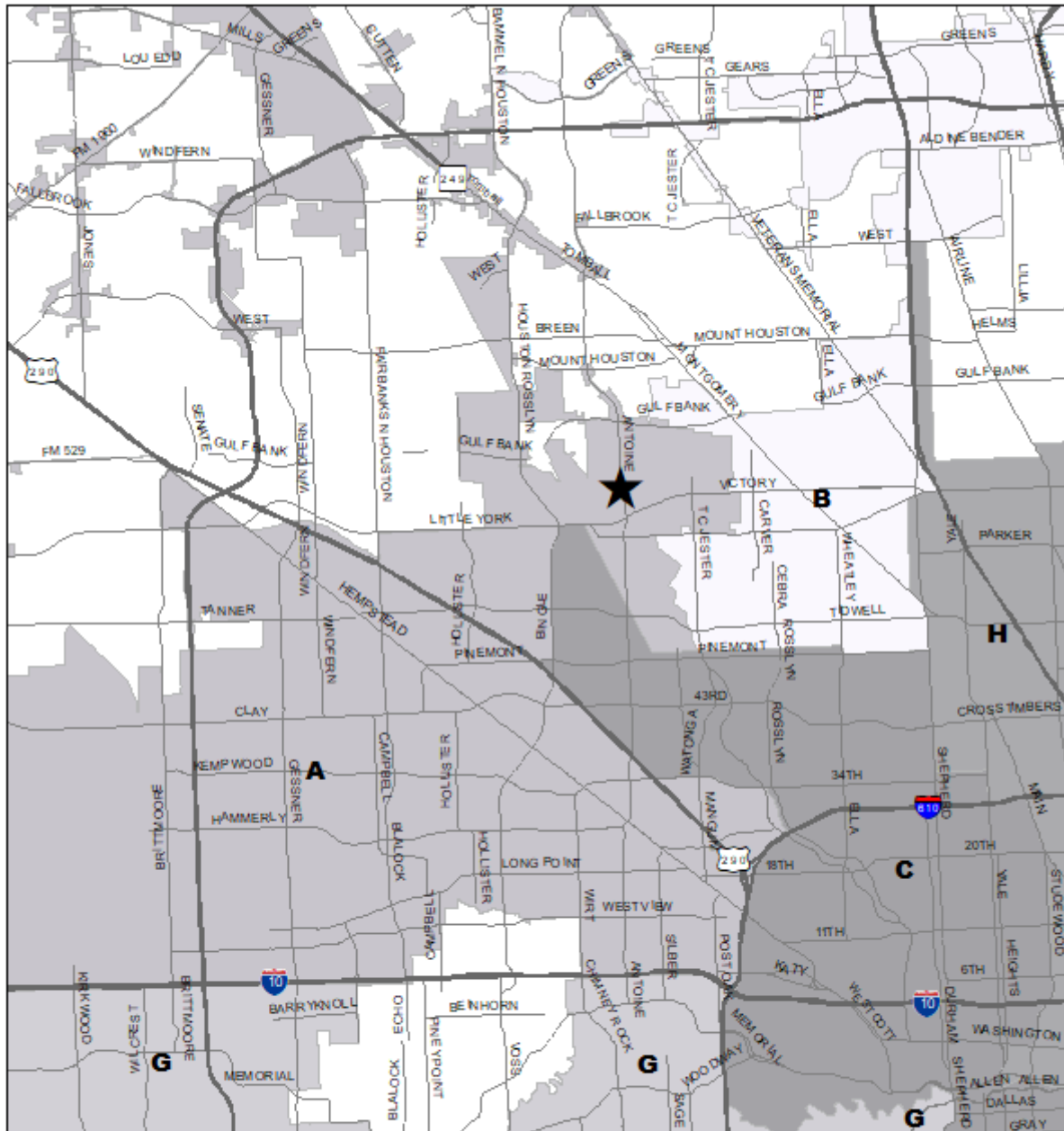
Map

Type

Financial Information

Backup Material

Houston Public Works
Transportation & Drainage Operations



0 1.5 3 6 Miles

Inwood Forest Phase I for detention
compatible recreation

District A
WBS No(s): M-43HCFC-002A-7;
N-320420-0054-7

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/5/2021

HPW – 20PMO33 Contract Award / Tikon Group, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$2,834,347.50 out of fund Metro Projects Construction DDSRF, awarding contract to **TIKON GROUP INC** for FY2021 Roadway Rehabilitation Package #5; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the fund Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for FY2021 Roadway Rehabilitation Package #5.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2021 Roadway Rehabilitation Package #5 to Tikon Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Drainage Operations program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that is effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limited to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. The Contract duration for this project is 365 calendar days.

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

BIDS: This project was advertised for bidding on December 4, 2020 and December 11, 2020. Bids were received on February 11, 2021. The ten (10) bids are as follows:

<u>No. Bidder</u>	<u>Bid Amount</u>
1 Tikon Group, Inc.	\$2,481,225.00
2 Grava LLC	\$2,638,473.52
3 Total Contracting Limited	\$2,847,630.00
4 Main Lane Industries, Inc.	\$3,099,206.50
5 ISI Contracting, Inc.	\$3,333,026.20

6	Ally General Solutions	\$3,435,398.50
7	Angel Brothers Enterprises, Ltd.	\$3,499,964.50
8	DCE Construction, Inc.	\$3,606,070.00
9	Rise Builders Inc.	\$3,775,230.00
10	Resicom, Inc.	\$3,832,750.60

AWARD: It is recommended that this construction contract be awarded to Tikon Group, Inc. with a low bid of \$2,481,225.00.

PROJECT COST: The total cost of this project is \$2,834,347.50 to be appropriated as follows:

• Bid Amount	\$2,481,225.00
• Contingency	\$124,061.25
• Testing Services	\$105,000.00
• CIP Cost Recovery	\$124,061.25

Testing Services will be provided by Ninyo & Moore Geotechnical & Environmental Services Consultants 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 Tikon Group, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following program to satisfy the 11% MBE goal and 7% WBE goal for this project.

<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
Star-Amston Global Limited	Concrete Services	\$124,061.25	5.00%
Match and Mix Construction LLC	Concrete Services	\$124,061.25	5.00%
Texas Concrete Enterprise Ready Mix, Inc.	Ready Mix Concrete	\$124,061.25	5.00%
Total:		\$372,183.75	15.00%

<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
Tancoe	Flagger/Pavement Marking	\$99,149.00	4.00%
Total:		\$99,149.00	4.00%

%of

<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>Contract</u>
Fabco LLC	Supplier	\$74,436.75	3.00%
	Total:	\$74,436.75	3.00%
Contract Total:		\$545,769.50	22.00%

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

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

WBS No. N-321040-0031-4

Amount of Funding:

Metro Projects Construction DDSRF
\$2,834,347.50
Fund No. 4040

Contact Information:

Patricia Jennings, Project Manager
Houston Public Works
Transportation & Drainage Operations
Phone: (832) 395-5853

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/5/2021

HPW – 20PMO33 Contract Award / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2021 Roadway Rehabilitation Package #5.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2021 Roadway Rehabilitation Package #5 to Tikon Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Drainage Operations program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that is effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limited to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. The Contract duration for this project is 365 calendar days.

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

BIDS: This project was advertised for bidding on December 4, 2020 and December 11, 2020. Bids were received on February 11, 2021. The ten (10) bids are as follows:

<u>No. Bidder</u>	<u>Bid Amount</u>
1 Tikon Group, Inc.	\$2,481,225.00
2 Grava LLC	\$2,638,473.52
3 Total Contracting Limited	\$2,847,630.00
4 Main Lane Industries, Inc.	\$3,099,206.50
5 ISI Contracting, Inc.	\$3,333,026.20
6 Ally General Solutions	\$3,435,398.50
7 Angel Brothers Enterprises, Ltd.	\$3,499,964.50
8 DCE Construction, Inc.	\$3,606,070.00
9 Rise Builders Inc.	\$3,775,230.00
10 Resicom, Inc.	\$3,832,750.60

AWARD: It is recommended that this construction contract be awarded to Tikon Group, Inc. with a low bid of \$2,481,225.00.

PROJECT COST: The total cost of this project is \$2,834,347.50 to be appropriated as follows:

• Bid Amount	\$2,481,225.00
• Contingency	\$124,061.25
• Testing Services	\$105,000.00
• CIP Cost Recovery	\$124,061.25

Testing Services will be provided by Ninjo & Moore Geotechnical & Environmental Services Consultants 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 Tikon Group, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following program to satisfy the 11% MBE goal and 7% WBE goal for this project.

<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
Star-Amston Global Limited	Concrete Services	\$124,061.25	5.00%
Match and Mix Construction LLC	Concrete Services	\$124,061.25	5.00%
Texas Concrete Enterprise Ready Mix, Inc.	Ready Mix Concrete	\$124,061.25	5.00%
Total:		\$372,183.75	15.00%

<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
Tancoe	Flagger/Pavement Marking	\$99,149.00	4.00%
Total:		\$99,149.00	4.00%

<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
Fabco LLC	Supplier	\$74,436.75	3.00%
Total:		\$74,436.75	3.00%

Contract Total: **\$545,769.50 22.00%**

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

DocuSigned by:

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

WBS No. N-321040-0031-4

Amount of Funding:

Total: \$2,834,347.50 - Fund No. 4040 - METRO Projects Construction DDSRF

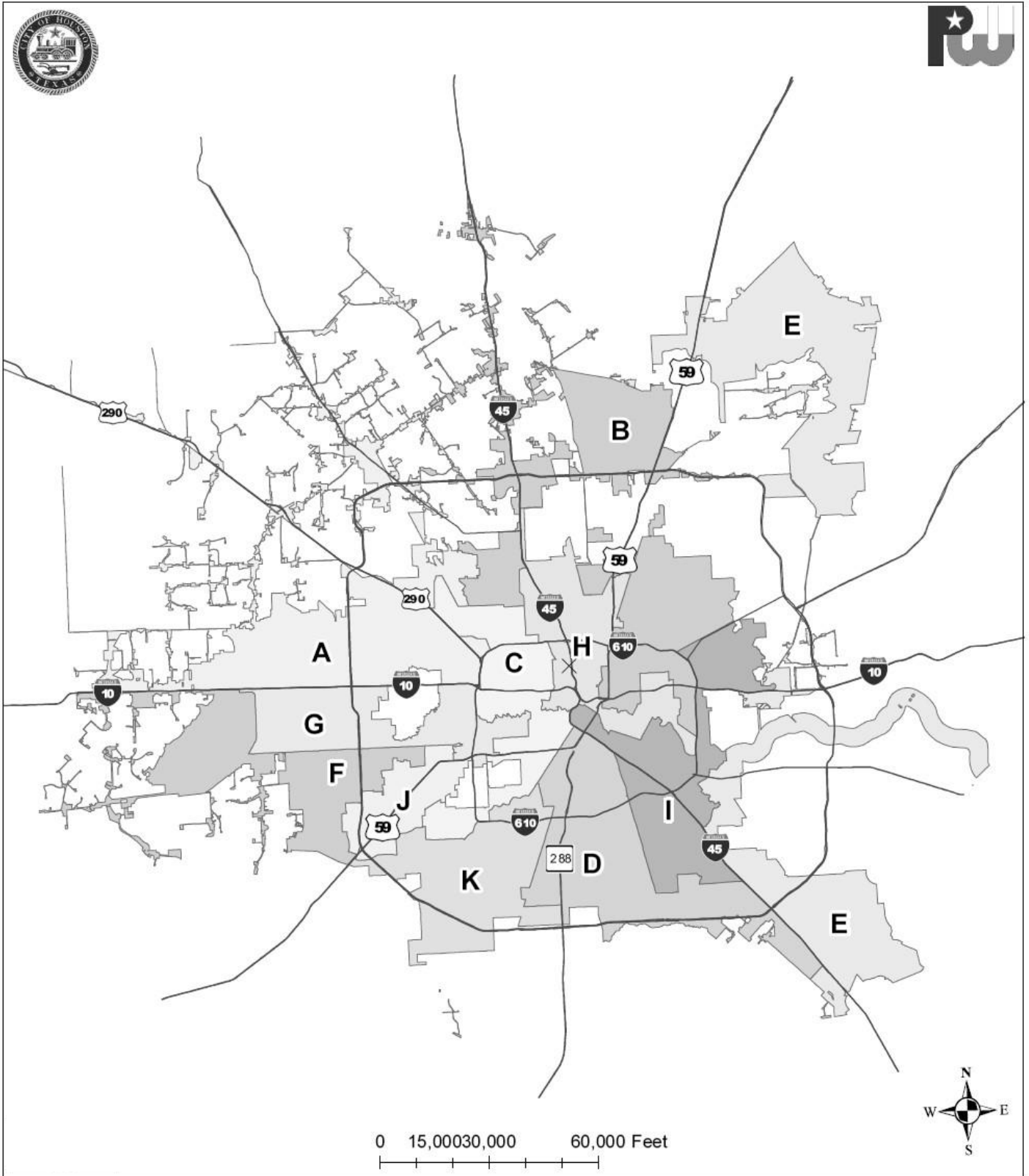
Contact Information:

Patricia Jennings, Project Manager
Houston Public Works
Transportation & Drainage Operations
Phone: (832) 395-5853

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documentation	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid Tabs	Backup Material
Bid Extension Letter	Backup Material

Houston Public Works
Transportation & Drainage Operations



FY2021 Roadway Rehabilitation
Project #5

WBS No. N-321040-0031-4
City Wide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/5/2021

HPW – 20PMO34 Contract Award / Tikon Group, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$5,620,200.30 out of Metro Projects Construction DDSRF; awarding contract to **TIKON GROUP, INC** for FY2021 Roadway Rehabilitation Package #6; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for FY2021 Roadway Rehabilitation Package #6.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2021 Roadway Rehabilitation Package #6 to Tikon Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Drainage Operations program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that is effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on December 4, 2020 and December 11, 2020. Bids were received on February 11, 2021. The Eight (8) bids are as follows:

<u>No.</u>	<u>Bidder</u>	<u>Bid</u>
1	Tikon Group, Inc.	\$4,959,273.00
2	Grava LLC	\$5,576,172.96
3	Total Contracting Limited	\$6,248,999.00
4	JFT Construction, Inc.	\$6,272,702.85
5	Main Lane Industries	\$6,494,461.00

6	ISI Contracting, Inc.	\$6,620,988.00
7	Angel Brothers	\$7,235,204.50
8	Reiscom, Inc.	\$8,165,613.00

AWARD: It is recommended that this construction contract be awarded to Tikon Group, Inc. with a low bid of \$4,959,273.00.

PROJECT COST: The total cost of this project is \$5,620,200.30 to be appropriated as follows:

• Bid Amount	\$4,959,273.00
• Contingency	\$247,963.65
• Testing Services	\$165,000.00
• CIP Cost Recovery	\$247,963.65

Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Tikon Group, 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.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % MBE goal and 7 % WBE goal for this project.

<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Unotec Construction Company	Concrete Services	\$136,380.01	2.75%
Star-Amston Global Limited	Concrete Services	\$136,380.01	2.75%
Narvaez Construction	Concrete Services	\$136,380.01	2.75%
Texas Concrete Enterprise Ready Mix, Inc.	Ready Mix Concrete	\$198,370.92	4.00%
Total:		\$607,510.95	12.25%
<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Tancoe	Flaggers/Pavement Marking/Traffic Control	\$148,778.19	3.00%
Total:		\$148,778.19	3.00%
<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>

Fabco LLC	Construction Supplies	\$198,370.92 4.00%
	Total:	\$198,370.92 4.00%
	Contract Total:	\$954,660.06 19.25%

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-321040-0032-4

Amount of Funding:

\$5,620,200.30

METRO Projects Construction DDSRF

Fund No. 4040

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director

Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/5/2021

HPW – 20PMO34 Contract Award / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2021 Roadway Rehabilitation Package #6.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2021 Roadway Rehabilitation Package #6 to Tikon Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Drainage Operations program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that is effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on December 4, 2020 and December 11, 2020. Bids were received on February 11, 2021. The Eight (8) bids are as follows:

<u>No. Bidder</u>	<u>Bid</u>
1 Tikon Group, Inc.	\$4,959,273.00
2 Grava LLC	\$5,576,172.96
3 Total Contracting Limited	\$6,248,999.00
4 JFT Construction, Inc.	\$6,272,702.85
5 Main Lane Industries	\$6,494,461.00
6 ISI Contracting, Inc.	\$6,620,988.00
7 Angel Brothers	\$7,235,204.50
8 Reiscorn, Inc.	\$8,165,613.00

AWARD: It is recommended that this construction contract be awarded to Tikon Group, Inc. with a low bid of \$4,959,273.00.

PROJECT COST: The total cost of this project is \$5,620,200.30 to be appropriated as follows:

• Bid Amount	\$4,959,273.00
• Contingency	\$247,963.65
• Testing Services	\$165,000.00
• CIP Cost Recovery	\$247,963.65

Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Tikon Group, 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.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % MBE goal and 7 % WBE goal for this project.

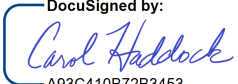
<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Unotec Construction Company	Concrete Services	\$136,380.01	2.75%
Star-Amston Global Limited	Concrete Services	\$136,380.01	2.75%
Narvaez Construction	Concrete Services	\$136,380.01	2.75%
Texas Concrete Enterprise Ready Mix, Inc.	Ready Mix Concrete	\$198,370.92	4.00%
Total:		\$607,510.95	12.25%

<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Tancoe	Flaggers/Pavement Marking/Traffic Control	\$148,778.19	3.00%
Total:		\$148,778.19	3.00%

<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Fabco LLC	Construction Supplies	\$198,370.92	4.00%
Total:		\$198,370.92	4.00%

Contract Total: **\$954,660.06 19.25%**

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

DocuSigned by:

 5/17/2021
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0032-4

Amount of Funding:

\$5,620,200.30 - Fund No. 4040 - METRO Projects Construction DDSRF

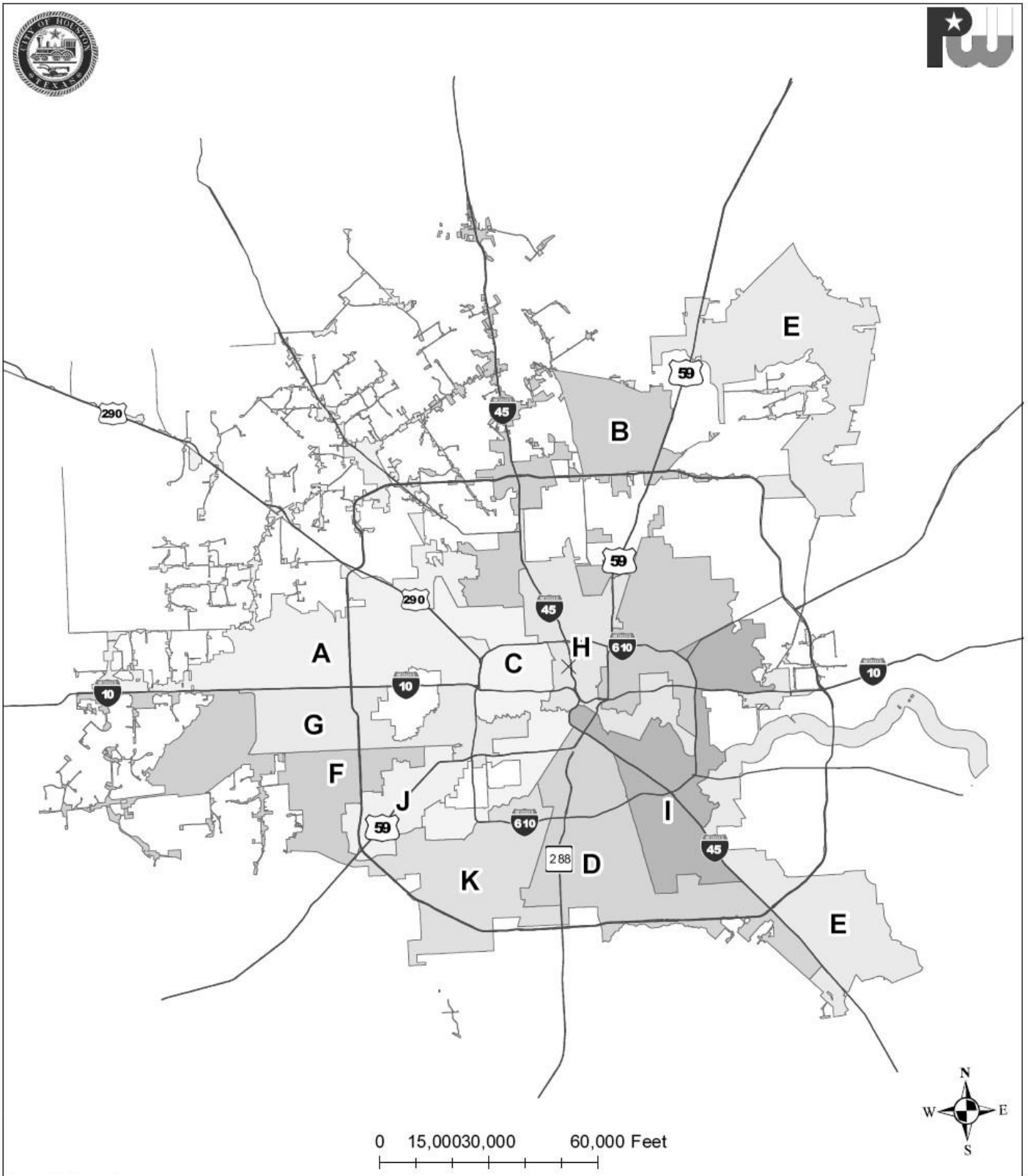
Contact Information:

Michael T. Wahl, P.E., PTOE
 Assistant Director
 Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documentation	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid Tabs	Backup Material

Houston Public Works
Transportation & Drainage Operations



FY2021 Roadway Rehabilitation
Project #6

WBS No. N-321040-0032-4
City Wide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date:

HPW-20PMO35 Contract Award / Grava LLC

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$1,519,966.68 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA LLC** for FY2021 Roadway Rehabilitation Project #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for FY2021 Roadway Rehabilitation Project #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2021 Roadway Rehabilitation Project #2 to Grava LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Drainage Operations program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that is effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized street and pavement problems. The scope is established by each work authorization. The Contract duration for this project is 365 calendar days.

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

BIDS: This project was advertised for bidding on December 11, 2020 and December 18, 2020. Bids were received on January 14, 2021. The eleven (11) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Grava LLC	\$1,331,787.90
2.	DG Medina Construction LLC	\$1,575,751.41
3.	Reytec Construction Resources, Inc.	\$1,590,235.62
4.	Main Lane Industries, Ltd.	\$1,626,021.00
5.	Posey's Construction & Development	\$1,650,275.00

	Inc.	
6.	Total Contracting Limited	\$1,655,747.50
7.	ISI Contracting, Inc.	\$1,663,574.00
8.	J Rivas Construction LLC	\$1,840,376.50
9.	Angel Brothers Enterprises, Ltd.	\$1,876,374.50
10.	Resicom, Inc.	\$1,888,845.60
11.	Tikon Group, Inc.	\$2,242,400.00

AWARD: It is recommended that this construction contract be awarded to Grava LLC with a low bid of \$1,331,787.90 and Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,519,966.68 to be appropriated as follows:

· Bid Amount	\$1,331,787.90
· Contingency	\$66,589.39
· Testing Services	\$55,000.00
· CIP Cost Recovery	\$66,589.39

Testing Services will be provided by Raba Kistner, 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 Grava LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % MBE goal and 7 % WBE goal for this project.

<u>MBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Match & Mix Construction LLC	Concrete Paving	\$93,225.15	7.00%
2. Texas Concrete Enterprise Ready Mix, Inc.	Asphalt and concrete mixtures	\$53,271.52	4.00%
TOTAL		\$146,496.67	11.00%
<u>WBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A. Gamez Trucking Services	Trucking, specialized freight	\$39,953.64	3.00%
TOTAL		\$39,953.64	3.00%
<u>SBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ceballos Construction, LLC	Concrete Paving	\$53,271.52	4.00%
TOTAL		\$53,271.52	4.00%
Total Contract		\$239,721.83	18.00%

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

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

WBS N-321040-0028-4

Amount of Funding:

\$1,519,966.68
METRO Projects Construction DDSRF
Fund No. 4040

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
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:

HPW-20PMO35 Contract Award / Grava LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2021 Roadway Rehabilitation Project #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2021 Roadway Rehabilitation Project #2 to Grava LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Drainage Operations program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that is effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized street and pavement problems. The scope is established by each work authorization. The Contract duration for this project is 365 calendar days.

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

BIDS: This project was advertised for bidding on December 11, 2020 and December 18, 2020. Bids were received on January 14, 2021. The eleven (11) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Grava LLC	\$1,331,787.90
2.	DG Medina Construction LLC	\$1,575,751.41
3.	Reytec Construction Resources, Inc.	\$1,590,235.62
4.	Main Lane Industries, Ltd.	\$1,626,021.00
5.	Posey's Construction & Development Inc.	\$1,650,275.00
6.	Total Contracting Limited	\$1,655,747.50
7.	ISI Contracting, Inc.	\$1,663,574.00
8.	J Rivas Construction LLC	\$1,840,376.50
9.	Angel Brothers Enterprises, Ltd.	\$1,876,374.50
10.	Resicom, Inc.	\$1,888,845.60
11.	Tikon Group, Inc.	\$2,242,400.00

AWARD: It is recommended that this construction contract be awarded to Grava LLC with a low bid of \$1,331,787.90 and Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,519,966.68 to be appropriated as follows:

· Bid Amount	\$1,331,787.90
· Contingency	\$66,589.39
· Testing Services	\$55,000.00
· CIP Cost Recovery	\$66,589.39

Testing Services will be provided by Raba Kistner, 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 Grava LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % MBE goal and 7 % WBE goal for this project.

<u>MBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Match & Mix Construction LLC	Concrete Paving	\$93,225.15	7.00%
2. Texas Concrete Enterprise Ready Mix, Inc.	Asphalt and concrete mixtures	<u>\$53,271.52</u>	<u>4.00%</u>
TOTAL		\$146,496.67	11.00%
<u>WBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A. Gamez Trucking Services	Trucking, specialized freight	<u>\$39,953.64</u>	<u>3.00%</u>
TOTAL		\$39,953.64	3.00%
<u>SBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ceballos Construction, LLC	Concrete Paving	<u>\$53,271.52</u>	<u>4.00%</u>
TOTAL		\$53,271.52	4.00%
Total Contract		\$239,721.83	18.00%

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

DocuSigned by:

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5/28/2021

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

WBS N-321040-0028-4

Amount of Funding:

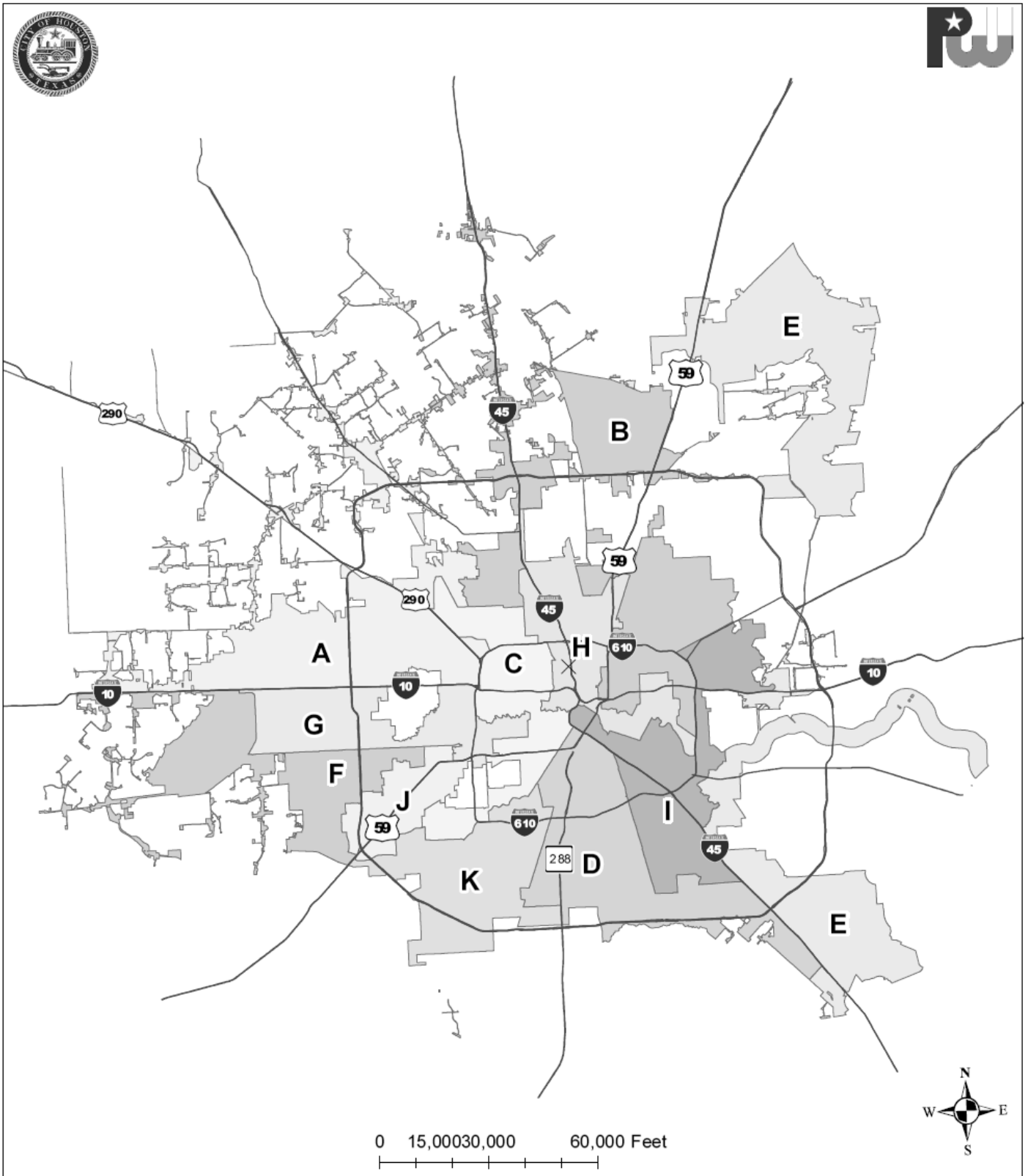
Total: \$1,519,966.68 – Fund No. 4040 – METRO Projects Construction DDSRF

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documentation	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid Tab	Backup Material
Bid Extension Letter	Backup Material



FY2021 Roadway
Rehabilitation Project #2

WBS No. N-321040-0028-4

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 5/14/2021

HPW-20PMO42 Contract Award /JFT Construction, Inc.

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$1,587,802.85 out of Metro Projects Construction DDSRF; awarding contract to **JFT CONSTRUCTION, INC** for Sidewalk Program Work Authorization Project Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for Sidewalk Program Work Authorization Project Package 2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to JFT Construction, Inc. for Sidewalk Program Work Authorization Project Package 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of sidewalk improvements at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: The project was advertised for bidding on April 16, 2021 and April 23, 2021. Bids were received on April 29, 2021. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction, Inc.	\$1,375,274.85
2. Posey's Construction & Development Inc.	\$1,410,372.50
3. Ceballos construction, LLC	\$1,454,140.00
4. TB Concrete Construction, Inc.	\$1,459,062.50
5. Tikon Group, Inc.	\$1,462,747.50
6. Grava LLC	\$1,554,745.00

6.	STAVO LLC	\$1,888,905.00
7.	J Rivas Construction, LLC	\$1,701,088.00
8.	Resicom, Inc.	\$1,888,905.00

AWARD: It is recommended that this construction contract be awarded to JFT Construction, Inc., with a low bid of \$1,375,274.85.

PROJECT COST: The total cost of this project is \$1,587,802.85 to be appropriated as follows:

Bid Amount	\$1,375,274.85
Contingencies	\$68,764.00
Testing Services	\$75,000.00
CIP Cost Recovery	\$68,764.00

Testing Services will be provided by ATSER, L.P., under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, JFT 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 provides health benefits to eligible employees in compliance with City Policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 9% MBE goal and 5% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control LLC	Flagging and Traffic Control	\$68,763.74	5.00%
2.	Match & Mix Construction LLC	Concrete Work	\$55,010.99	4.00%
	TOTAL:		\$123,774.73	9.00%
	<u>WBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Ready Mix Concrete	\$41,258.25	3.00%
	TOTAL:		\$41,258.25	3.00%
	<u>SBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C Sanchez Trucking	Trucking / Hauling	\$27,505.50	2.00%
	TOTAL:		\$27,505.50	2.00%

CONTRACT TOTAL \$192,538.48

14.00%

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

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

WBS No. N-320610-A146-4

Amount of Funding:

\$1,587,802.85 - Fund No. 4040 METRO Projects Construction - DDSRF

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and 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: 5/14/2021

HPW-20PMO42 Contract Award /JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sidewalk Program Work Authorization Project Package 2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to JFT Construction, Inc. for Sidewalk Program Work Authorization Project Package 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of sidewalk improvements at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: The project was advertised for bidding on April 16, 2021 and April 23, 2021. Bids were received on April 29, 2021. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction, Inc.	\$1,375,274.85
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4. TB Concrete Construction, Inc.	\$1,459,062.50
5. Tikon Group, Inc.	\$1,462,747.50
6. Grava LLC	\$1,554,745.90
7. J Rivas Construction, LLC	\$1,701,088.00
8. Resicom, Inc.	\$1,888,905.00

AWARD: It is recommended that this construction contract be awarded to JFT Construction, Inc., with a low bid of \$1,375,274.85.

PROJECT COST: The total cost of this project is \$1,587,802.85 to be appropriated as follows:

Bid Amount	\$1,375,274.85
Contingencies	\$68,764.00
Testing Services	\$75,000.00
CIP Cost Recovery	\$68,764.00

Testing Services will be provided by ATSER, L.P., under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, JFT 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 provides health benefits to eligible employees in compliance with City Policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 9% MBE goal and 5% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control LLC	Flagging and Traffic Control	\$68,763.74	5.00%
2.	Match & Mix Construction LLC	Concrete Work	\$55,010.99	4.00%
	TOTAL:		\$123,774.73	9.00%
	<u>WBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Ready Mix Concrete	\$41,258.25	3.00%
	TOTAL:		\$41,258.25	3.00%
	<u>SBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C Sanchez Trucking	Trucking / Hauling	\$27,505.50	2.00%
	TOTAL:		\$27,505.50	2.00%
	CONTRACT TOTAL		\$192,538.48	14.00%

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

DocuSigned by:

 5/28/2021
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Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-320610-A146-4

Amount of Funding:

\$1,587,802.85 - Fund No. 4040 METRO Projects Construction - DDSRF

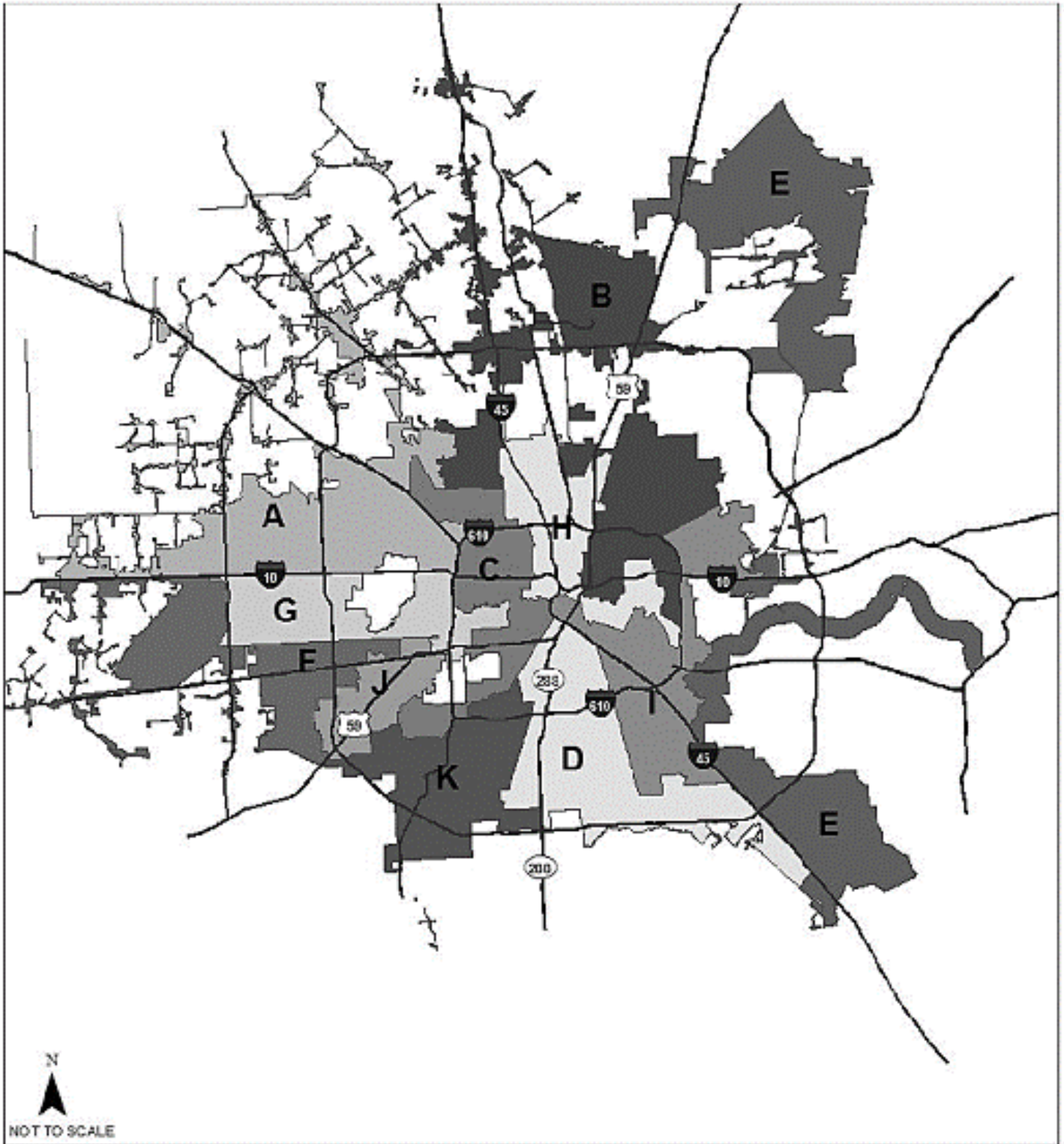
Contact Information:

Michael T. Wahl, P.E., PTOE
 Assistant Director
 Transportation and Drainage Operations
 Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documentation	Backup Material
Form B - Fair Campaign Ord	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play (POP1-3)	Backup Material
Form 1295	Backup Material
Bid Tabs	Backup Material

CITY OF HOUSTON
HOUSTON PUBLIC WORKS



LOCATION AND VICINITY MAP

CITYWIDE WORK ORDERS

(VARIOUS DISTRICT LOCATIONS)

SIDEWALK PROGRAM, WORK AUTHORIZATION PROJECT PACKAGE 2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District C

Item Creation Date: 4/29/2021

HPW – 20SMC82 Contract Award / SER Construction
Partners, LLC

Agenda Item#: 36.

Summary:

ORDINANCE appropriating the \$10,234,660.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$1,791,810.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Shepherd and Durham Paving and Drainage: Dickson to Washington; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**

Background:

SUBJECT: Contract Award for Shepherd and Durham Paving and Drainage: Dickson to Washington.

RECOMMENDATION: Award a Construction Contract to SER Construction Partners, LLC for Shepherd and Durham Paving and Drainage: Dickson to Washington and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards as well as improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 4,000 linear feet of 4-lane undivided concrete roadway per Major Thoroughfare Freeway Plan (MTFP) standard. The proposed project improvements include concrete roadways on Shepherd and Durham with a dedicated-on street bike path, curbs, ramps, underground storm sewer system, new inlets, sidewalks, streetlights, traffic signals, traffic control and water and sanitary utilities. The Contract duration for this project is 450 calendar days. This project was designed by WSB & Associates, Inc dba Nathelyne A. Kennedy & Associates, L.P.

LOCATION: The project area is generally bound by Washington Avenue on the north, Dickson Street on the south, Yale Street on the east and Westcott Street on the west.

BIDS: This project was advertised for bidding on February 12, 2021. Bids were received on March

4, 2021. The seven (7) bids are as follows:

7, 2021. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC	\$10,299,272.70
2.	Resicom, Inc.	\$10,919,275.25
3.	Triple B Services, L.L.P.	\$11,375,334.59
4.	JFT Construction, Inc.	\$11,586,885.66
5.	Main Lane Industries, Ltd.	\$12,287,668.60
6.	Total Contracting Limited	\$12,877,075.88
7.	Harper Brothers Construction	\$13,634,501.90

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$10,299,272.70 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$12,026,470.00 to be appropriated as follows:

· Bid Amount	\$10,299,272.70
· Contingencies	\$ 514,964.00
· Testing Services	\$ 275,000.00
· CIP Cost Recovery	\$ 514,940.52
· Construction Management	\$ 422,292.78

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

Construction Management Services will be provided by Brian Smith Construction Inspection, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	PRV Services, Inc.	Paving	\$ 651,943.96	6.33%
2.	Joachim Trucking, Inc.	Reinforced concrete pipe/ structures	\$ 480,976.04	4.67%
		TOTAL	\$1,132,920.00	11.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & C Traffic Control LLC	Traffic/flaggers	\$ 140,070.11	1.36%
2.	Deanie Hayes, Inc.	Aggregated	\$ 421,240.25	4.09%
		TOTAL	\$ 561,310.36	5.45%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semarck Landscape Services, Inc.	Landscaping	\$ 75,184.69	0.73%
2.	Technical Assurance, L.L.C.	Bonding	\$ 84,454.04	0.82%
TOTAL			\$ 159,638.73	1.55%

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

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

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

WBS Nos. N-100003-0001-4, R-000500-0190-4, and S-000500-0190-4

Amount of Funding:

Total: \$12,026,470.00

\$10,234,660.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

\$1,791,810.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/29/2021

HPW – 20SMC82 Contract Award / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Shepherd and Durham Paving and Drainage: Dickson to Washington.

RECOMMENDATION: Award a Construction Contract to SER Construction Partners, LLC for Shepherd and Durham Paving and Drainage: Dickson to Washington and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards as well as improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 4,000 linear feet of 4-lane undivided concrete roadway per Major Thoroughfare Freeway Plan (MTFP) standard. The proposed project improvements include concrete roadways on Shepherd and Durham with a dedicated-on street bike path, curbs, ramps, underground storm sewer system, new inlets, sidewalks, streetlights, traffic signals, traffic control and water and sanitary utilities. The Contract duration for this project is 450 calendar days. This project was designed by WSB & Associates, Inc dba Nathelyne A. Kennedy & Associates, L.P.

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4. JFT Construction, Inc.	\$11,586,885.66
5. Main Lane Industries, Ltd.	\$12,287,668.60
6. Total Contracting Limited	\$12,877,075.88
7. Harper Brothers Construction	\$13,634,501.90

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$10,299,272.70 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$12,026,470.00 to be appropriated as follows:

· Bid Amount	\$10,299,272.70
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· Testing Services	\$ 275,000.00
· CIP Cost Recovery	\$ 514,940.52
· Construction Management	\$ 422,292.78

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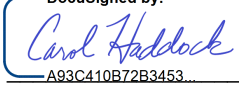
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	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & C Traffic Control LLC	Traffic/flaggers	\$ 140,070.11	1.36%
2.	Deanie Hayes, Inc.	Aggregated	\$ 421,240.25	4.09%
	TOTAL		\$ 561,310.36	5.45%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semarck Landscape Services, Inc.	Landscaping	\$ 75,184.69	0.73%
2.	Technical Assurance, L.L.C.	Bonding	\$ 84,454.04	0.82%
	TOTAL		\$ 159,638.73	1.55%

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

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

DocuSigned by:
 5/28/2021
 A93C410B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS Nos. N-100003-0001-4, R-000500-0190-4, and S-000500-0190-4

Amount of Funding:

Total: \$12,026,470.00

\$10,234,660.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
 \$1,791,810.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

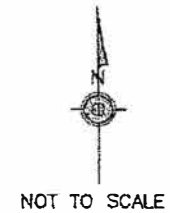
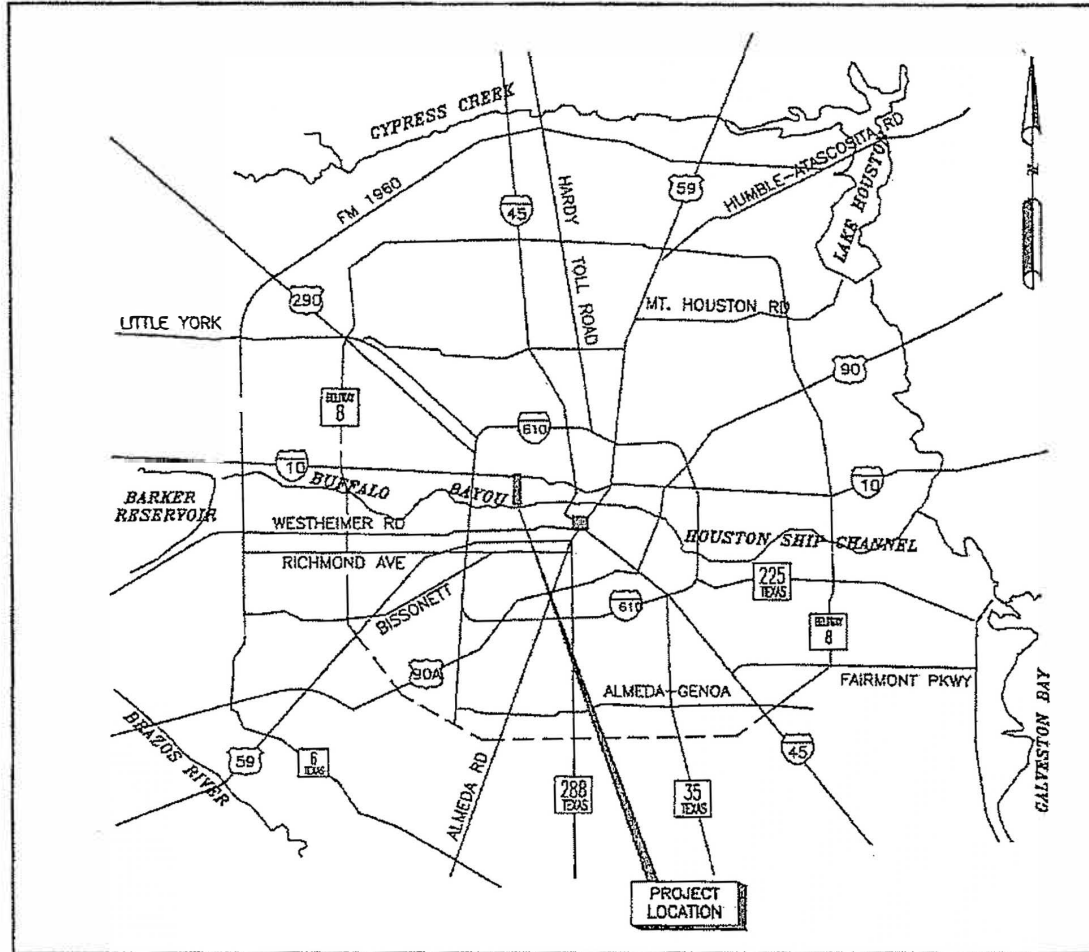
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
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OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material

HOUSTON PUBLIC WORKS



SHEPHERD AND DURHAM FROM DICKSON TO WASHINGTON (DRAINAGE AND PAVING)
COUNCIL DISTRICT C

Nathalyne A. Kennedy & Associates 5200 SAVOY DR.
Civil & Structural Engineering SUITE 1250
HOUSTON, TEXAS 77036
REGISTRATION #: F-357 (713) 988-0145



CITY OF HOUSTON
HOUSTON PUBLIC WORKS

SHEPHERD AND DURHAM FROM DICKSON TO WASHINGTON (DRAINAGE AND PAVING)
WBS NO. N-100003-0001-4

PROJECT LOCATION MAP

HOUSTON PUBLIC WORKS



NOT TO SCALE.

Nathelyne A. Kennedy & Associates
Civil & Structural Consulting Engineers
REGISTRATION #: F-357
8200 SAVOY DR.
SUITE 1250
HOUSTON, TEXAS 77036
(713) 988-0145



CITY OF HOUSTON
HOUSTON PUBLIC WORKS

SHEPHERD AND DURHAM FROM DICKSON TO WASHINGTON (DRAINAGE AND PAVING)

COUNCIL DISTRICT C

SHEPHERD AND DURHAM FROM DICKSON TO
WASHINGTON (DRAINAGE AND PAVING)

WBS NO. N-100003-0001-4

PROJECT VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 6/8/2021

20HPW11 Adopting Amended Rates and Charges for Water and Wastewater Service

Agenda Item#: 37.

Summary:

ORDINANCE adopting amended rates and charges for Water and Wastewater Service provided by the City of Houston Combined Utility System; **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to charges and terms of service for Water and Wastewater Service; establishing fees

Background:

SUBJECT: An ordinance adopting amended rates and charges for water and wastewater service provided by the City of Houston combined utility system; adopting the 2021 Water and Wastewater Cost of Service Rate Study; Amending Chapter 47 of the Code of Ordinances, Houston, Texas, relating to charges and terms of service for water and wastewater service; establishing fees; containing findings and other provisions relating to the foregoing subject; containing a savings clause; establishing an effective date; providing for severability; and declaring an emergency.

RECOMMENDATION: (Summary) That City Council adopt an ordinance adopting amended rates and charges for water and wastewater service provided by the Combined Utility System, amending Chapter 47 of the Code of Ordinances, establishing fees, and containing findings and other provisions relating to the foregoing subject.

SPECIFIC EXPLANATION: Houston Public Works ("HPW") engaged Carollo Engineers, Inc. as the City's utility rate consultant to review the water and wastewater annual revenue requirements, cost of service and rate design for the Combined Utility System (the "CUS") and to recommend water and wastewater rates for all customer types that are appropriate to meet CUS's revenue requirements. The proposed water and wastewater rates meet legal standards. The City of Houston has not increased water and wastewater rates since 2010, beyond automatic annual adjustments required by Ordinance No. 2004-0299 (the "Master Ordinance") and Ordinance No. 2010-0305. These modest increases have not kept pace with the increasing costs of the CUS. With the proposed rate increases in this Ordinance, HPW moves the CUS towards a more resilient utility, capable of addressing all legal, financial and environmental issues during the five-year period.

This ordinance is based upon the 2021 Water and Wastewater Cost of Service Rate Study updated draft (the "Rate Study"), attached. The objectives of the Rate Study were to: a) identify water and wastewater revenue requirements through fiscal year ending 2026 b) allocate costs among customer types to determine costs of service , and c) develop fair and equitable water and

wastewater rates for all CUS customers.

The Rate Study results and HPW recommendations were presented to the Budget and Fiscal Affairs Committee on April 27, 2021, with a recommendation to set rates in accordance with those set forth in the Rate Study.

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

Prior Council Action:

Ordinance 2004-0299, dated 04/14/2004

Ordinance 2010-0305, dated 04/27/2010

Contact Information:

Samir Solanki

Deputy Director, Financial Management Services

Phone: 832-395-2658

ATTACHMENTS:

Description

Signed Coversheet

FAQ document

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 6/8/2021

20HPW11 Adopting Amended Rates and Charges for Water and Wastewater Service

Agenda Item#: 59.

Background:

SUBJECT: An ordinance adopting amended rates and charges for water and wastewater service provided by the City of Houston combined utility system; adopting the 2021 Water and Wastewater Cost of Service Rate Study; Amending Chapter 47 of the Code of Ordinances, Houston, Texas, relating to charges and terms of service for water and wastewater service; establishing fees; containing findings and other provisions relating to the foregoing subject; containing a savings clause; establishing an effective date; providing for severability; and declaring an emergency.

RECOMMENDATION: (Summary) That City Council adopt an ordinance adopting amended rates and charges for water and wastewater service provided by the Combined Utility System, amending Chapter 47 of the Code of Ordinances, establishing fees, and containing findings and other provisions relating to the foregoing subject.

SPECIFIC EXPLANATION: Houston Public Works ("HPW") engaged Carollo Engineers, Inc. as the City's utility rate consultant to review the water and wastewater annual revenue requirements, cost of service and rate design for the Combined Utility System (the "CUS") and to recommend water and wastewater rates for all customer types that are appropriate to meet CUS's revenue requirements. The proposed water and wastewater rates meet legal standards. The City of Houston has not increased water and wastewater rates since 2010, beyond automatic annual adjustments required by Ordinance No. 2004-0299 (the "Master Ordinance") and Ordinance No. 2010-0305. These modest increases have not kept pace with the increasing costs of the CUS. With the proposed rate increases in this Ordinance, HPW moves the CUS towards a more resilient utility, capable of addressing all legal, financial and environmental issues during the five-year period.

This ordinance is based upon the 2021 Water and Wastewater Cost of Service Rate Study updated draft (the "Rate Study"), attached. The objectives of the Rate Study were to: a) identify water and wastewater revenue requirements through fiscal year ending 2026 b) allocate costs among customer types to determine costs of service, and c) develop fair and equitable water and wastewater rates for all CUS customers.

The Rate Study results and HPW recommendations were presented to the Budget and Fiscal Affairs Committee on April 27, 2021, with a recommendation to set rates in accordance with those set forth in the Rate Study.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock, written in a cursive style.

6/9/2021

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

Prior Council Action:

Ordinance 2004-0299, dated 04/14/2004

Ordinance 2010-0305, dated 04/27/2010

Contact Information:

Samir Solanki
Deputy Director, Financial Management Services
Phone: 832-395-2658

ATTACHMENTS:

Description	Type
Prior Council Action (2004-0299)	Backup Material
Prior Council Action (2010-0305)	Backup Material
BFA Agenda	Backup Material



WATER & WASTEWATER RATE FREQUENTLY ASKED QUESTIONS

Houston Public Works is recommending that City Council adopt updates for water and wastewater rates to cover the increasing cost of service. Developer Impact Fees were updated in May 2021.

WHAT ARE WATER & WASTEWATER RATES & DEVELOPER IMPACT FEES?

Water and wastewater rates and developer impact fees are the sources of revenue to run Houston's combined utility system, Houston Water. Houston Water is the plants, pipes, and people needed to produce and deliver clean water and to carry away and treat wastewater for 2.3 million Houstonians as well as almost 2 million customers outside the city.

The chart below shows how utility bills based on water and wastewater rates and impact fees are charged, who pays and how Houston Water uses the money.

	UTILITY BILLS	IMPACT FEE
CHARGE	monthly usage	one-time connection
CUSTOMER	existing	new
FUNDS	plants + pipes operations & maintenance	infrastructure for growth
	replace / upgrade existing infrastructure	

WHO PAYS THE WATER & WASTEWATER RATES AND DEVELOPER IMPACT FEES?

Water and wastewater rates are the basis for charges paid every month on utility bills by most customers. Customers, like other cities and industrial users, have contracts with Houston Water for their unique needs. While they don't receive a typical bill, their contracts pay for the same types of costs as utility bills.

Developer Impact fees are paid once when new connections are made to the water and wastewater system for new development or redevelopment that includes increased use.

WHEN WILL CITY COUNCIL DECIDE ON THE WATER & WASTEWATER RATE UPDATES?

Developer Impact Fees were updated in May 2021. Water and wastewater updates will be considered by City Council in the coming weeks. The proposed updates will become effective starting on July 1, 2021.



WATER & WASTEWATER RATE FREQUENTLY ASKED QUESTIONS

WHEN WERE WATER & WASTEWATER RATES AND IMPACT FEES LAST UPDATED?

Water and wastewater rates were last updated in 2010. The water and wastewater rates were last studied in 2015, but no change in charges was made other than continuing the automatic rate adjustments specified by ordinance. It is industry best practice to update water and wastewater rates at least every 5 years. Developer Impact fees were updated May 2021.

WHY ARE WATER & WASTEWATER RATE + DEVELOPER IMPACT FEE UPDATES RECOMMENDED?

Houston Water studied the cost of service for customers over the last two years to determine if existing rates need to be adjusted to meet the cost of service and comply with various requirements such as those set forth in bond covenants, state law, and the City Charter. Houston Water has proposed rates that satisfy the applicable legal requirements and reflect the cost of service for each type of customer, like single family or industrial, while working to ensure that everyone pays their fair share. To learn more about how rates were developed, refer to the 2021 Water and Wastewater Cost of Service Study (Rate Study) at

houstontx.gov/citysec

HOW WILL WATER & WASTEWATER BILLS CHANGE?

Houston has a history of affordable water and wastewater, and bills that are lower than other cities throughout the state and across the nation. Nearly 60% of single-family residential customers may have a \$5 or less increase on their July bill. Some with bills may go down.

Below is an example of the most common Houston Water utility bill received by over 45% of single-family residential customers. Proposed changes are shown in orange, with a proposed \$4.07 increase.

Sample Utility Bill – Single Family Residential | 5/8-Inch Meter With 3,000 Gallons Usage

Previous Reading	Current Reading	Gallons in Thousands	Read Date	Proposed Charges*					
1107	1110	3	current						
Current Charges				July 2021	April 2022	April 2023	April 2024	April 2025	April 2026
Residential Water Basic Service Charge				\$5.82	\$6.25	+\$0.32	+\$0.25	+\$0.14	+\$0.11
Residential Wastewater Basic Service Charge				\$12.37	\$10.00	+\$1.50	+\$1.50	+\$0.75	+\$0.75
Residential Consumption Water Charge				\$8.26	\$3.00	+\$0.60	+\$0.45	+\$0.45	+\$0.45
Residential Consumption Wastewater Charge				\$0.94	\$12.00	+\$3.30	+\$0.90	+\$1.80	+\$1.65
Drainage Charge				\$5.00	\$5.00**	-	-	-	-
Solid Waste Cart Fee				\$1.14	\$1.14**	-	-	-	-
TCEQ Connection Fee				-	\$0.21	-	-	-	-
TOTAL				\$33.53	\$37.60	+\$5.72	+\$3.10	+\$3.14	+\$2.96
								+\$2.30	

*Proposed rate increases April 2022 – April 2026 do not include the additional automatic annual rate adjustment per ordinance

**Drainage charge is not part of this update and is not currently proposed to change. The drainage charge shown is an example and varies for each property.

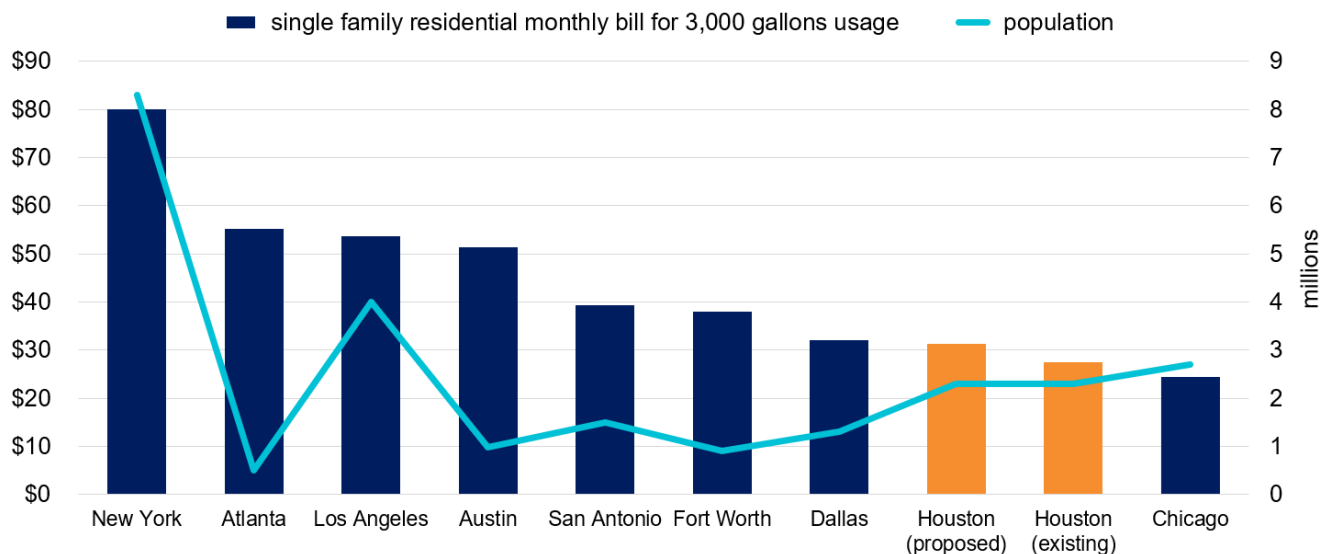


WATER & WASTEWATER RATE FREQUENTLY ASKED QUESTIONS

Houston's water and wastewater rates will remain among the lowest of other major cities, even with proposed increases.

Below is an example of water and wastewater charges compared with other major US cities.

MONTHLY BILL COMPARISON



HOW WILL WATER & WASTEWATER RATES HELP MAKE HOUSTON MORE RESILIENT?

Building a more resilient Houston is a goal that all Houstonians share. After Hurricane Harvey, Winter Storm Uri and COVID-19, the importance of a resilient water and wastewater system is clear.

The recommended water and wastewater rates create a framework for a sustainable utility in alignment with the City's priorities, stated in the Resilient Houston plan. This recognizes the critical role for the region as the owner of significant water rights granted by the State of Texas, the responsibility to serve Houston, recognition of Houston's aging infrastructure, historic inequities in infrastructure investment, and the impact to each Houstonian – from financial impacts to clear and transparent customer service.

WHY ARE THERE SEPARATE CHARGES FOR “BASIC SERVICE” & “CONSUMPTION”?

The basic service charge is fixed and covers costs that don't depend on how much water the customer uses. This includes system capacity, fire flow throughout the city and collections and billing.

The consumption charge is variable and depends on the amount of water used. It covers the cost of producing the water and treating the wastewater used.



WATER & WASTEWATER RATE FREQUENTLY ASKED QUESTIONS

WHY DOESN'T HOUSTON WATER JUST INCREASE ALL RATES THE SAME PERCENTAGE ACROSS THE BOARD?

Water and wastewater rates must reflect the cost of service for each type of customer, so everyone pays their fair share. Some customers contribute more than others. When rates are developed, costs are matched to meet customers service needs. Single-family residential users use a lot more water in the summer to water their gardens while other customers use a consistent amount of water all year. Single-family customers pay more of the cost of system capacity that is unused in the winter. Industrial customers discharge certain types of waste into the system that other customers do not. Industrial customers pay more to treat wastewater.

Rates reflect city priorities, such as water conservation and providing clean water for basic needs. The proposed rate structure includes a conservation credit for single family customers that use 3,000 gallons or less.

DOES THE WATER & WASTEWATER RATE UPDATE INCLUDE CONSENT DECREE COSTS?

Yes. The Consent Decree was approved by the courts and the City has an agreement with Texas Commission on Environmental Quality (TCEQ) and the EPA to resolve sanitary sewer overflows and other wastewater violations by paying fines and making improvements to the wastewater system over the next 15 years. Improvements will serve the community for years to come. The proposed water and wastewater rates cover the next 5 years and include the cost of making the first 5 years of investments agreed upon in the Consent Decree.

WHAT IS THE TCEQ CONNECTION FEE?

The proposed connection fee is a pass-through of the fee that TCEQ charges Houston Water for each connection.

WILL THE AUTOMATIC ADJUSTMENTS OF WATER & WASTEWATER RATES CONTINUE?

Yes. The proposed future rates and fees do not include an estimate of the automatic adjustment to water and wastewater rates that occurs every year per ordinance. Automatic adjustments are based on future estimates and exact amounts are unknown.

HOW WILL PROPOSED LEAK BALANCE ADJUSTMENTS HELP WITH HIGH WATER BILLS?

Proposed leak balance adjustments will give Houston Public Works another tool to help customers with high water bills due to a leak on the private side of the meter. The private side of the meter includes the line from the meter to a house and all the plumbing inside the house. Although there are existing provisions in the ordinance to address high bills due to private side leaks, in some unusual cases, after the existing rules are applied, a high balance remains that the homeowner must pay. The proposed change would address these unusual situations. Houston Public Works estimates that impacted customers would save on average \$1,749 and impacted low-income seniors would save on average \$752.

This adjustment is different from the Winter Storm Uri Relief program.

WATER & WASTEWATER BILLS JUST WENT UP ON APRIL 1. WHY IS IT GOING UP AGAIN?

The April 1 increase was the automatic adjustment required by ordinance. The July 1 increase is proposed to cover the increased cost of service that the annual automatic adjustment does not cover.



WATER & WASTEWATER RATE FREQUENTLY ASKED QUESTIONS

WILL FUTURE INCREASES HAPPEN ON APRIL 1 OR JULY 1 OR BOTH?

After the proposed July 1, 2021 increase, future increases will occur on April 1 of each year.

IS ASSISTANCE AVAILABLE FOR CUSTOMERS WHO CANNOT AFFORD TO PAY THEIR BILLS?

Customer Account Services offers several resources for customers who need assistance paying their water & wastewater bill:

- the W.A.T.E.R. Fund (Water Aid To Elderly Residents) – assists low income senior, low income disabled and other low income customers with up to \$100.00 within a six-month period.
- a list of local agencies that can help
- interest free payment agreements – prevents late fees and service interruptions, as long as the agreed upon payments are received by the due date each month
- City Ordinance addresses the adjustments that are available for certain unexpected high bills received by the customer

With the new rate structure, customers who conserve water and use less than 4,000 gallons each month, will benefit by being billed at a lower rate per 1,000 gallons of registered water usage.

FOR MORE INFORMATION

Visit houstontx.gov/citysec or

Contact Director Carol Ellinger Haddock, PE or Chief Financial Officer Samir Solanki, CPA at publicworks@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ALL

Item Creation Date: 6/8/2021

LGL- Ordinance Amending Ordinance No. 2021-388

Agenda Item#: 38.

Summary:

ORDINANCE amending Ordinance No. 2021-388 to correct inadvertent errors in spelling, legal citations, cross-references, and column headers relating to Water and Wastewater Impact Fees; establishing an implementation date for collection of Water and Wastewater Impact Fees - **FIRST READING**

Background:

Subject: Ordinance Amending Ordinance No. 2021-388.

RECOMMENDATION: (Summary)

ADOPT AN ORDINANCE AMENDING ORDINANCE NO. 2021-388 TO CORRECT INADVERTENT ERRORS IN SPELLING, LEGAL CITATIONS, CROSS-REFERENCES, AND COLUMN HEADERS RELATING TO WATER AND WASTEWATER IMPACT FEES; ESTABLISHING AN IMPLEMENTATION DATE FOR COLLECTION OF WATER AND WASTEWATER IMPACT FEES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; AND PROVIDING FOR SEVERABILITY.

SPECIFIC EXPLANATION:

The City adopted amended Land Use Assumptions, a Capital Improvements Plan, and water and wastewater impact fees in accordance with Texas Local Government Code Chapter 395 on May 19, 2021, by Ordinance No. 2021-388.

The purpose of this ordinance is to correct inadvertent errors and make administrative additions including: Correcting a misspelled term and citations to subsections of Chapter 395 of LGC, correcting cross-references to Section 5 with the correction reference to Section 4, and clarifying that the header for wastewater impact fees applies to such and not water fees.

The Ordinance also establishes July 1, 2021, as the date the amended impact fees will be collected. These changes are corrective and administrative changes. The Legal Department has reviewed this ordinance, and determined that no additional public hearing is required.

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Prior Council Action:

Ordinance No.2005-958; 8/30/05

Ordinance No. 2019-212, 4/2/19

Ordinance No. 2021-388 5/19/2021

Contact Information:

Gwen Webb

Senior Assistant City Attorney

Phone: (832) 393-6486

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

Item Creation Date: 5/25/2021

HAS - CRRSAA Entitlement Grant Funds

Agenda Item#: 39.

Summary:

ORDINANCE approving and authorizing the Mayor of the City of Houston to apply for and accept Entitlement Grant Awards from the **FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021** (the "Grant") for any lawful airport purpose at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Mayor to expend the Grant Funds as awarded and to apply for and accept all subsequent awards

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 16 on Agenda of June 9, 2021

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Mayor of the City of Houston to accept Grant Awards from the Federal Aviation Administration for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) (the "Grant"), declaring the City's eligibility for such Grant, authorizing the Mayor to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant.

SPECIFIC EXPLANATION:

On December 27, 2020, the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA), as part of the Consolidated Appropriations Act, 2021, was signed into law to provide coronavirus disease relief and economic stimulus. Preliminary notification from the Federal Aviation Administration (FAA) indicates that the Houston Airport System's allocated share of entitlement grant funds from CRRSAA is approximately \$53,000,000.00, for which there will be no matching requirement. These entitlement grant funds will likely be used for any lawful airport purpose, including for payment of operations and maintenance costs, debt service expenditures, and to provide relief from rent and minimum annual guarantees (MAG) for eligible airport concessionaires.

With enactment of the ordinance now before City Council, the Mayor or the Director of the Houston Airport System, as his designee, is authorized and directed to represent and act on behalf of the City for the purpose of CRRSAA grant or entitlement programs and is authorized to apply for, accept, and spend funds released by the FAA either directly or as a pass-through via the State of Texas. The Mayor or his designee is authorized to act as the City's representative in the

Application process with authority to apply for, accept, and expend the funds, as awarded, for the purposes of these grant programs and to apply for, accept, and expend all subsequent awards, if any, for subsequent renewal periods, not to exceed five years, pertaining to the above programs. The Mayor is hereby authorized, without further City Council action, to execute all related grant contracts, agreements, amendments and documents from the FAA, for budget periods not to exceed five years in connection with the above-mentioned CRRSAA grant assistance programs, with the approval as to form of the City Attorney.

Fiscal Note:

No Fiscal Note is required on grant items.

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

Todd Curry 281/233-1896
J'Maine Chubb 281/233-1382

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 5/25/2021

HAS - CRRSAA Entitlement Grant Funds

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Mayor of the City of Houston to accept Grant Awards from the Federal Aviation Administration for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) (the "Grant"), declaring the City's eligibility for such Grant, authorizing the Mayor to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant.

SPECIFIC EXPLANATION:

On December 27, 2020, the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA), as part of the Consolidated Appropriations Act, 2021, was signed into law to provide coronavirus disease relief and economic stimulus. Preliminary notification from the Federal Aviation Administration (FAA) indicates that the Houston Airport System's allocated share of entitlement grant funds from CRRSAA is approximately \$53,000,000.00, for which there will be no matching requirement. These entitlement grant funds will likely be used for any lawful airport purpose, including for payment of operations and maintenance costs, debt service expenditures, and to provide relief from rent and minimum annual guarantees (MAG) for eligible airport concessionaires.

With enactment of the ordinance now before City Council, the Mayor or the Director of the Houston Airport System, as his designee, is authorized and directed to represent and act on behalf of the City for the purpose of CRRSAA grant or entitlement programs and is authorized to apply for, accept, and spend funds released by the FAA either directly or as a pass-through via the State of Texas. The Mayor or his designee is authorized to act as the City's representative in the Application process with authority to apply for, accept, and expend the funds, as awarded, for the purposes of these grant programs and to apply for, accept, and expend all subsequent awards, if any, for subsequent renewal periods, not to exceed five years, pertaining to the above programs. The Mayor is hereby authorized, without further City Council action, to execute all related grant contracts, agreements, amendments and documents from the FAA, for budget periods not to exceed five years in connection with the above-mentioned CRRSAA grant assistance programs, with the approval as to form of the City Attorney.

Fiscal Note:

No Fiscal Note is required on grant items.

Director's Signature:

DocuSigned by:

Mario Diaz

Mario C Diaz
Houston Airport System

Contact Information:

Todd Curry 281/233-1896
J'Maine Chubb 281/233-1382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

Item Creation Date: 5/12/2021

HAS – Creation of “CRRSAA Entitlement – Concessions –
No Match” Fund

Agenda Item#: 40.

Summary:

ORDINANCE creating "CRRSAA Entitlement-Concessions-No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the grant proceeds

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 18 on Agenda of June 9, 2021

Background:

RECOMMENDATION:

Enact an ordinance creating the “CRRSAA Entitlement – Concessions – No Match” Fund and establishing the sources and uses of the grant proceeds deposited therein.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) is requesting approval for the creation of a new SAP fund to be named “CRRSAA Entitlement – Concessions – No Match” (“Fund”). The Fund will be used to transparently administer the fiscal matters related to HAS’s use of the proceeds from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) entitlement grant to be received from the Federal Aviation Administration (FAA). Unencumbered appropriations for this SAP budget type-2 fund shall roll forward in the SAP year-end system closings. The fund will begin with a zero-dollar net position—but if seed money is transferred in, it shall be returned to the fund(s) of origin in less than twelve months unless there are any other specific, governing rules for reimbursement.

Grantor’s Restrictions:

These funds are available to HAS to provide relief from rent and minimum annual guarantee (MAG) obligations to on-airport car rental, on-airport parking, and in-terminal airport concessions (as defined in 49 CFR part 23) (collectively, “concessions”). CRRSAA requires an airport sponsor taking a concession relief grant to provide such relief on a proportional basis until the sponsor has provided relief equaling the total allocation amount. The airport sponsor may retain up to 2 percent of the allocation amount for relief administration. Only relief associated with rent due for concession occupancy or commercial use after December 27, 2020 (the date CRRSAA was enacted) is eligible for grant payment. An airport sponsor must provide this relief to each airport concession in an amount that reflects each eligible airport concession’s proportional share of the total amount of rent and MAG of all eligible airport concessions at the airport. An airport sponsor

must prioritize relief from rent and MAG to minority-owned businesses to the extent permissible under CRRSAA. Each airport sponsor receiving Airport Coronavirus Response Grant Program allocation for concession relief must use such funds designated for concession relief at each primary airport in a manner consistent with the conditions and requirements of CRRSAA.

Funds must be obligated by September 30, 2021. The grants have no local match required and must be budgeted within four years after it is received.

In anticipation of receiving these grant funds, it is now recommended City Council approve the creation of the HAS “CRRSAA Entitlement – Concessions – No Match” Fund.

Fiscal Note:

No Fiscal Note is required on grant items.

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

Todd Curry	281-233-1896
J'Maine Chubb	281-233-1382

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/25/2021

Item Creation Date: 5/12/2021

HAS – Creation of “CRRSAA Entitlement – Concessions – No Match” Fund

Agenda Item#: 62.

Background:

RECOMMENDATION:

Enact an ordinance creating the “CRRSAA Entitlement – Concessions – No Match” Fund and establishing the sources and uses of the grant proceeds deposited therein.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) is requesting approval for the creation of a new SAP fund to be named “CRRSAA Entitlement – Concessions – No Match” (“Fund”). The Fund will be used to transparently administer the fiscal matters related to HAS’s use of the proceeds from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) entitlement grant to be received from the Federal Aviation Administration (FAA). Unencumbered appropriations for this SAP budget type-2 fund shall roll forward in the SAP year-end system closings. The fund will begin with a zero-dollar net position—but if seed money is transferred in, it shall be returned to the fund(s) of origin in less than twelve months unless there are any other specific, governing rules for reimbursement.

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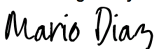
In anticipation of receiving these grant funds, it is now recommended City Council approve the creation of the HAS “CRRSAA Entitlement – Concessions – No Match” Fund.

Fiscal Note:

No Fiscal Note is required on grant items.

Director's Signature:

DocuSigned by:



Mario Diaz

Houston Airport System

Contact Information:

Todd Curry 281-233-1896
J'Maine Chubb 281-233-1382