

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 29th 2021 Fully Virtual; June 30th 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.

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

AGENDA - COUNCIL MEETING Tuesday, June 29, 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 Cisneros

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# 767 730 036#. 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# 198 056 174#, 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

RECESS

RECONVENE

WEDNESDAY, June 30th, 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 35

MISCELLANEOUS - NUMBERS 1 through 6

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON FORENSIC SCIENCE CENTER'S BOARD OF DIRECTORS**, for terms to expire June 30, 2024:
 - Position One - **STACEY A. MITCHELL**, reappointment, and will serve as Chair
 - Position Three - **PHILIP H. HILDER**, reappointment
 - Position Five - **VANESSA GOODWIN**, appointment
 - Position Seven - **LOIS JEAN MOORE**, reappointment
 - Position Nine - **VICKI HUFF**, reappointment
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**:
 - Position One - **MARTHA L. "MARTY" STEIN**, reappointment for a term to expire 7/30/2023
 - Position Three - **ZAFAR "ZAF" TAHIR**, reappointment for a term to expire 6/30/2023
 - Position Five - **RANDY JONES**, reappointment for a term to expire 7/30/2023
 - Position Seven - **IAN ROSENBERG**, reappointment for a term to expire 7/30/2023
 - Position Nine - **LISA M. CLARK**, reappointment for a term to expire 7/30/2023
 - Position Eleven - **KEVIN ROBINS**, reappointment for a term to expire 6/30/2023
 - Position Thirteen - **RODNEY R. HEISCH**, reappointment for a term to expire 6/30/2023
 - Position Fourteen - **BILL BALDWIN**, reappointment for a term to expire 6/30/2023
 - Position Nineteen - **LINDA PORRAS-PIRTLE**, reappointment for a term to expire 6/30/2023
 - Position Twenty-One - **MEDARDO E. "SONNY" GARZA**, reappointment for a term to expire 6/30/2023
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS of the HOBBY AREA DISTRICT (Formerly known as HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9)**
 - Position One - **ELIZABETH CASTRO GRAY**, appointment for a term to expire 6/1/2025
 - Position Two - **HELEN PERRONE BONSALE**, reappointment for a term to expire 6/1/2025
 - Position Three - **LILIANA RAMBO**, reappointment for a term to expire 6/1/2025
 - Position Four - **ANN COLLUM**, reappointment for a term to expire

6/1/2025

Position Ten - **KATIE JONES**, appointment for a term to expire 6/1/2025

Position Eleven - **CHARLES EUGENE WATTS JR.**, appointment for a term to expire 6/1/2025

Position Twelve - **ANTHONY MACIAS**, appointment for a term to expire 6/1/2023

Position Thirteen - **CHRISTOPHER MIGI**, appointment for a term to expire 6/1/2023

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2023:

Board Chair - **STEPHEN IVES**, appointment

Panel Chair - **KIARA GRADNEY**, appointment

Panel Chair - **RHODA CHANIN CLAMEN**, reappointment

Member - **STEPHANIE BUNDAGE JUVANE**, reappointment

Member - **MATTHEW M. SWEENEY**, appointment

Member - **TOBIAS A. COLE**, appointment

Member - **JOHNNY SOLIS III**, appointment

Member - **CORTLAN J. WICKLIFF**, appointment

Member - **BIANCA ROBERSON**, appointment

Member - **SONIA CORRALES**, appointment

5. ORDINANCE appropriating \$124,049.54 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to contract between the City of Houston and **JFT CONSTRUCTION, INC** for Neighborhood Sewer System Improvements - Eastwood (Basin SB142) for Change Order No. 8 (Approved by Ordinance No. 2019-0615); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT I - GALLEGOS**
6. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 8 for Neighborhood Sewer System Improvements - Eastwood (Basin SB142) - **DISTRICT I - GALLEGOS**
This item should only be considered after passage of Item 5 above

PROPERTY - NUMBER 7

7. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Kevin Kolb of Total Surveyors, Inc., 4301 Center Street, Deer Park, Texas, 77536, on behalf of Yale and I10 Property Management, LLC, Yale Midtown Partners, LLC, and 5401 Lawndale, LLC, (Mir Azizi, Manager of all companies), declining the acceptance of, rejecting, and refusing the dedication of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1, Parcels SY20-038 and SY20-039 - **DISTRICT C - KAMIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 and 9

8. **HOUSTON ARTS ALLIANCE** for the support, advancement, and promotion of the Arts for the Mayor's Office of Cultural Affairs - \$40,000.00 - Tourism Promotion Fund - **DISTRICT H - CISNEROS**
9. **XYLEM DEWATERING SOLUTIONS, INC** for the purchase of various sizes of Trailer Mounted Pumps and accessories through the Houston-Galveston Area Council for Houston Public Works - \$589,669.60 - Enterprise Fund

ORDINANCES - NUMBERS 10 through 35

10. ORDINANCE supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299, Ordinance No. 2018-469; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2018C; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the Remarketed Series 2018C Bonds and certain other matters relating thereto; making other provisions regarding such bonds including the use of a Remarketing Memorandum; authorizing the execution and delivery of a Reimbursement Agreement, Bank Fee Letter, a Remarketing Agreement, a Paying Agent/Registrar Agreement and other documents and instruments necessary or convenient to carry out the remarketing of the Series 2018C Bonds, and matters incident thereto; approving a Remarketing Agent in connection with the foregoing; authorizing and ratifying other actions; making certain findings with respect thereto; containing other provisions relating to the subject; and declaring an emergency
11. ORDINANCE relating to the compensation of Classified Fire Fighters of the City of Houston, Texas for Fiscal Years 2022, 2023, and 2024; amending Exhibit A of City of Houston Ordinance No. 2017-462, and superseding or repealing certain Ordinances; containing findings and other provisions relating to the foregoing subjects; providing an effective date
12. ORDINANCE approving and authorizing Lease Agreement between City of Houston and **CHAMPLAIN ENTERPRISES, LLC, d/b/a COMMUTAIR** for certain premises at George Bush Intercontinental Airport – Houston - **DISTRICT B - JACKSON**
13. ORDINANCE amending Ordinance No. 2020-341 (Passed on April 22, 2020) to approve and authorize first amendment to contract between City of Houston and **RELIANT ENERGY RETAIL SERVICES, LLC** for the Supply of Electricity and Related Services for the City of Houston - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
14. ORDINANCE de-appropriating \$916,350.00 previously appropriated from Public Health Consolidated Construction Fund for Task Order and Job Order (TOC/JOC) Contracting Program for FY18 and FY19 (Approved by Ordinance No. 2018-003 and 2018-0901); appropriating \$916,350.00 out of Public Health Consolidated Construction Fund; awarding contract to

HOUSING AND LAND DEVELOPMENT CORPORATION dba IKLO CONSTRUCTION, for Kashmere Multi-Service Center Renovation Project, for the Houston Health Department; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies and Civic Art Program relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B - JACKSON**

15. ORDINANCE appropriating \$6,276,000.00 from the following Funds: \$900,000.00 out of Fire Consolidated Construction Fund; \$1,200,000.00 out of Parks Consolidated Construction Fund; \$100,000.00 out of Solid Waste Consolidated Construction Fund; \$1,200,000.00 out of Police Consolidated Construction Fund; \$700,000.00 out of Public Library Consolidated Construction Fund; \$900,000.00 out of Public Health Consolidated Construction Fund and \$1,276,000.00 out of General Improvement Consolidated Construction Fund, for the Project Management Costs associated with FY21 Capital Improvement Plan (CIP) Projects
16. ORDINANCE appropriating \$2,357,007.00 out of Public Health Consolidated Construction Fund; awarding contract to **THE GONZALEZ GROUP, LP** for Denver Harbor Multi-service Center Renovation for the Houston Health Department; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing Funding for contingencies, materials testing services and Civic Art Program relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT H - CISNEROS**
17. ORDINANCE appropriating \$113,400.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing first amendment to contract between City of Houston and **FMG CONSTRUCTION GROUP, LLC**, for the City Hall Annex Restoration Building Interior Hurricane Harvey Project - **DISTRICT I - GALLEGOS**
18. ORDINANCE appropriating of \$322,000.00 out of Parks Consolidated Construction Fund, appropriating \$116,176.00 out of General Improvement Consolidated Construction Fund, appropriating \$144,700.00 out of Airport Improvement Fund; awarding Construction Contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Aboveground Storage Tank Installation at Herman Brown Park East Division Headquarters and Automatic Leak Detection Installations at six facilities; 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 contingency, and materials and engineering testing professional services, relating to construction of facilities financed by the Parks Consolidated Construction Fund, the General Improvement Consolidated Construction Fund, and the Airport Improvement Fund - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN and I - GALLEGOS**
19. ORDINANCE appropriating funds in the amount of \$3,217,000.00 from the

following Funds: \$1,633,000.00 out of General Improvement Consolidated Construction Fund; \$543,000.00 out of Police Consolidated Construction Fund; \$121,000.00 out of Contributed Capital Project Fund; \$420,000.00 out of Fire Consolidated Construction Fund and \$500,000.00 out of Solid Waste Consolidated Construction Fund for Task Order Job Order Contracting Program for Professional and Construction Services for Various Departments

20. ORDINANCE appropriating \$135,221.25 out of Parks & Recreation Dedication Fund, \$711,000.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **JERDON ENTERPRISE, L.P.** for Edgewood Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies, Civic Art Program and engineering and materials testing services relating to construction of facilities financed by the Parks & Recreation Dedication Fund, Parks Consolidated Construction Fund and State Grant Funded - Texas Parks & Wildlife Department Fund - \$833,778.75 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**
21. ORDINANCE amending Ordinance No. 2013-0925, as amended by Ordinance No. 2018-0101, Ordinance No. 2019-0289 and Ordinance No. 2020-553, to increase the maximum contract amount for agreement between City of Houston and **TYLER TECHNOLOGIES, INC, formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product Licenses and Software Support Services and approving and authorizing sixth amendment to the aforementioned agreement - \$135,000.00 - Health Special and Other Funds
22. ORDINANCE approving and authorizing Various Vendor Agreements between City of Houston and 1) **BAYTOWN MEALS ON WHEELS**, 2) **BAKERRIPLEY**, 3) **CITY OF JACINTO CITY, TEXAS**, 4) **CITY OF LA PORTE**, 5) **CITY OF SOUTH HOUSTON, TEXAS**, 6) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 7) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, 8) **NORTHWEST ASSISTANCE MINISTRIES**, 9) **THE SALVATION ARMY**, 10) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, 11) **BLACK EMERALD TRANSPORTATION, INC**, and 12) **GREATER HOUSTON TRANSPORTATION COMPANY**, respectively, for Nutrition and Transportation Services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department; providing maximum contract amounts - 1 Year with four one-year options - \$55,407,437.00 - Grant and Health Special Revenue Fund
23. ORDINANCE establishing the north and south sides of the 1100 block of Omar Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
24. ORDINANCE approving and authorizing the Director of the Planning and Development Department to accept grant awards from **FISCAL YEAR 2021 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT** (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director to

expend Grant Funds, as awarded, and to apply for and accept subsequent awards, if any, pertaining to the Grant - **DISTRICT C - KAMIN**

25. ORDINANCE approving and authorizing contract between City of Houston and the **Property Owner(s) at 5823 Reamer Street, Houston, Texas 77074** for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C - KAMIN**
26. ORDINANCE amending Ordinance No. 2020-0035 to change the project location; an Ordinance approving and authorizing first amendment to Professional Services Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for services associated with Cooperative Research on the use of Polymers in Stabilizing High Plasticity Pavement Subgrade Cohesive Soils for Various Locations (as approved by Ordinance No. 2015-0917)
27. ORDINANCE appropriating \$483,979.65 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ARDURRA GROUP, INC** for Southeast Water Purification Plant Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
28. ORDINANCE appropriating \$251,760.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **STANTEC CONSULTING SERVICES, INC** for Lift Station Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont and North Shore (Approved by Ordinance No. 2013-0330); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**
29. ORDINANCE amending Ordinance No. 2020-0334 (Passed on April 22, 2020) to increase the maximum contract amount; an Ordinance approving and authorizing first amendment between City of Houston and **LANDTECH, INC** for On-Call Professional Surveying Services for Capital Improvement Projects (Approved by Ordinance 2020-0334)
30. ORDINANCE appropriating \$813,340.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HOFFMAN SOUTHWEST CORP, dba PROFESSIONAL PIPE SERVICE (PRO-PIPE)** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
31. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of the

- contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount - \$7,482,590.00
32. ORDINANCE appropriating \$1,487,480.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-114)
33. ORDINANCE appropriating \$1,487,480.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-117)
34. ORDINANCE appropriating \$2,030,180.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
35. ****PULLED – This item will not be considered on June 30, 2021**
ORDINANCE granting to **UNIVERSAL NATURAL GAS, LLC d/b/a UNIVERSAL NATURAL GAS, INC** the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN - FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 36 through 43

36. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,990,226.93 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer) - 2.35% under the original contract amount (4258-68) - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; G - TRAVIS and K – CASTEX-TATUM**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 6 on Agenda of June 23, 2021
37. **CINTAS CORPORATION NO. 2** for approval of spending authority for Purchase/Rental of Uniform Garments and Laundry Services through the Omnia Partners Interlocal Agreement for Cooperative Purchasing for the Houston Airport System - 3 Years - \$2,890,024.25 - Enterprise Fund
TAGGED BY COUNCIL MEMBERS JACKSON, MARTIN, and THOMAS
This was Item 11 on Agenda of June 23, 2021
38. **ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to excessive balances remaining after leak adjustments are applied; defining and establishing billing procedures for leak adjustments for City-caused leaks, excusable defects in customers' lines, and excess usage where customers are left with a balance greater than \$3500 or greater than \$500 for eligible low income seniors; clarifying customer requirements and the role and requirements for administrative hearing officers
TAGGED BY COUNCIL MEMBERS JACKSON and ROBINSON
This was Item 21 on Agenda of June 23, 2021
39. ORDINANCE amending Ordinance No. 2018-0575 to increase the maximum contract amount; approving and authorizing first amendment to contract between City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for general Citywide Professional Federal Lobbying Services for the Office of Government Relations - 1 Year - \$248,000.00 - General Fund
TAGGED BY COUNCIL MEMBERS TRAVIS and KUBOSH
This was Item 43 on Agenda of June 23, 2021
40. ORDINANCE amending Ordinance No. 2018-0576 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Federal Lobbying Services for the Houston Airport System - 1 Year - \$201,800.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBERS TRAVIS and KUBOSH
This was Item 44 on Agenda of June 23, 2021
41. ORDINANCE approving and authorizing the submission of an application for and acceptance of funds through the **OFFICE OF BUREAU OF JUSTICE OF THE DEPARTMENT OF JUSTICE FOR THE FY2021 EMMETT TILL COLD CASE INVESTIGATIONS AND TRAINING AND TECHNICAL ASSISTANCE PROGRAM 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

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 51 on Agenda of June 23, 2021

42. 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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 68 on Agenda of June 23, 2021

43. 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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 69 on Agenda of June 23, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Plummer first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

Item Creation Date: 6/15/2021

MYR ~ 2021 Houston Forensic Science Center ReAppts. ltr
6-15-2021

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON FORENSIC SCIENCE CENTER'S BOARD OF DIRECTORS**, for terms to expire June 30, 2024:

Position One - **STACEY A. MITCHELL**, reappointment, and will serve as Chair

Position Three - **PHILIP H. HILDER**, reappointment

Position Five - **VANESSA GOODWIN**, appointment

Position Seven - **LOIS JEAN MOORE**, reappointment

Position Nine - **VICKI HUFF**, reappointment

Background:

June 11, 2021

The Honorable City Council
Houston, Texas

Dear Council Members:

The Houston Forensic Science Center, Inc., which does business as the Houston Forensic Science Center (HFSC), is a local government corporation created by Resolution No. 2012-17 "to operate an independent center providing the City with accurate and timely analysis of forensic evidence and related services." Subject to City Council confirmation, I am appointing or reappointing the following individuals to HFSC's Board of Directors, subject to City Council confirmation:

Stacey A. Mitchell, reappointment to Position One, for a term to expire June 30, 2024, and will serve as Chair;

Philip H. Hilder, reappointment to Position Three, for a term to expire June 30, 2024;

Vanessa Goodwin, appointment to Position Five, for a term to expire June 30, 2024;

Lois Jean Moore, reappointment to Position Seven, for a term to expire June 30, 2024;

and

Vicki Huff, reappointment to Position Nine, for a term to expire June 30, 2024.

The appointments will be effective on the date of City Council's confirmation.

The résumés of the nominees are attached for your review. Detailed information regarding HFSC is available at www.houstonforensicscience.org.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

Item Creation Date: 6/15/2021

MYR ~ 2021 Planning Commission ReAppts. ltr. 6-15-2021

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**:

Position One - **MARTHA L. "MARTY" STEIN**, reappointment for a term to expire 7/30/2023

Position Three - **ZAFAR "ZAF" TAHIR**, reappointment for a term to expire 6/30/2023

Position Five - **RANDY JONES**, reappointment for a term to expire 7/30/2023

Position Seven - **IAN ROSENBERG**, reappointment for a term to expire 7/30/2023

Position Nine - **LISA M. CLARK**, reappointment for a term to expire 7/30/2023

Position Eleven - **KEVIN ROBINS**, reappointment for a term to expire 6/30/2023

Position Thirteen - **RODNEY R. HEISCH**, reappointment for a term to expire 6/30/2023

Position Fourteen - **BILL BALDWIN**, reappointment for a term to expire 6/30/2023

Position Nineteen - **LINDA PORRAS-PIRTLE**, reappointment for a term to expire 6/30/2023

Position Twenty-One - **MEDARDO E. "SONNY" GARZA**, reappointment for a term to expire 6/30/2023

Background:

June 11, 2021

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to State of Texas Local Government Code, Chapters 211 and 212, City of Houston, Texas Code of Ordinances, Chapter 33, and City of Houston, Texas Ordinance No. 2008-609, I am nominating the following individuals for reappointment to the Planning Commission, subject to Council confirmation:

Martha L. "Marty" Stein, reappointment to Position One, for a term to expire July 30, 2023;

Zafar "Zaf" Tahir, reappointment to Position Three, for a term to expire June 30, 2023;

Randy Jones, reappointment to Position Five, for a term to expire July 30, 2023;

Ian Rosenberg, reappointment to Position Seven, for a term to expire July 30, 2023;
Lisa M. Clark, reappointment to Position Nine, for a term to expire July 30, 2023;
Kevin Robins, reappointment to Position Eleven, for a term to expire June 30, 2023;
Rodney R. Heisch, reappointment to Position Thirteen, for a term to expire June 30, 2023;
Bill Baldwin, reappointment to Position Fourteen, for a term to expire June 30, 2023;
Linda Porras-Pirtle, reappointment to Position Nineteen, for a term to expire June 30, 2023;
and
Medardo E. "Sonny" Garza, reappointment to Position Twenty-One, for a term to expire June 30, 2023.

Members of the Planning Commission also serve as member of the Airport Commission.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

Item Creation Date:

MYR ~ 2021 HCID No. 9/Hobby Management District
ReAppts. ltr. 6-15-2021

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS of the HOBBY AREA DISTRICT (Formerly known as HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9)**

Position One - **ELIZABETH CASTRO GRAY**, appointment for a term to expire 6/1/2025

Position Two - **HELEN PERRONE BONSAI**, reappointment for a term to expire 6/1/2025

Position Three - **LILIANA RAMBO**, reappointment for a term to expire 6/1/2025

Position Four - **ANN COLLUM**, reappointment for a term to expire 6/1/2025

Position Ten - **KATIE JONES**, appointment for a term to expire 6/1/2025

Position Eleven - **CHARLES EUGENE WATTS JR.**, appointment for a term to expire 6/1/2025

Position Twelve - **ANTHONY MACIAS**, appointment for a term to expire 6/1/2023

Position Thirteen - **CHRISTOPHER MIGI**, appointment for a term to expire 6/1/2023

Background:

June 11, 2021

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3859 of the Texas Special District Local Laws Code and upon the recommendation of the Board of Directors of the Hobby Area District (formerly known as Harris County Improvement District No. 9), I nominate the following individuals for appointment or reappointment to the Board of Directors of the Hobby Area District, subject to Council confirmation:

Elizabeth Castro Gray, appointment to Position One, for a term to expire June 1, 2025;

Helen Perrone Bonsall, reappointment to Position Two, for a term to expire June 1, 2025;

Liliana Rambo, reappointment to Position Three, for a term to expire June 1, 2025;

Ann Collum, reappointment to Position Four, for a term to expire June 1, 2025;

Katie Jones, appointment to Position Ten, for a term to expire June 1, 2025;
Charles Eugene Watts Jr., appointment to Position Eleven, for a term to expire June 1, 2025;
Anthony Macias, appointment to Position Twelve, for a term to expire June 1, 2023;
and
Christopher Migi, appointment to Position Thirteen, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
-------------	------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

Item Creation Date: 6/15/2021

MYR ~ 2021 Independent Police Oversight Board
ReAppts. ltr. 6-15-2021

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2023:

Board Chair - **STEPHEN IVES**, appointment
Panel Chair - **KIARA GRADNEY**, appointment
Panel Chair - **RHODA CHANIN CLAMEN**, reappointment
Member - **STEPHANIE BUNDAGE JUVANE**, reappointment
Member - **MATTHEW M. SWEENEY**, appointment
Member - **TOBIAS A. COLE**, appointment
Member - **JOHNNY SOLIS III**, appointment
Member - **CORTLAN J. WICKLIFF**, appointment
Member - **BIANCA ROBERSON**, appointment
Member - **SONIA CORRALES**, appointment

Background:

June 11, 2021

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Revised Executive Order 1-5, I am appointing or reappointing the following individuals to the Independent Police Oversight Board (IPOB), subject to City Council confirmation:

Stephen Ives, appointment, board chair, for a term to expire January 31, 2023;
Kiara Gradney, appointment, panel chair, for a term to expire January 31, 2023;
Rhoda Chanin Clamen, reappointment, panel chair, for a term to expire January 31, 2023;
Stephanie Bundage Juvane, reappointment, member, for a term to expire January 31, 2023;
Matthew M. Sweeney, appointment, member, for a term to expire January 31, 2023;
Tobias A. Cole, appointment, member, for a term to expire January 31, 2023;

Johnny Solis III, appointment, member, for a term to expire January 31, 2023;
Cortlan J. Wickliff, appointment, member, for a term to expire January 31, 2023;
Bianca Roberson, appointment, member, for a term to expire January 31, 2023; and
Sonia Corrales, appointment, member, for a term to expire January 31, 2023.

The résumés of the appointees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District I

Item Creation Date: 4/30/2021

HPW - 20EC03-A Addtn'l Approp / JFT Construction, Inc.

Agenda Item#: 5.

Summary:

ORDINANCE appropriating \$124,049.54 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to contract between the City of Houston and **JFT CONSTRUCTION, INC** for Neighborhood Sewer System Improvements - Eastwood (Basin SB142) for Change Order No. 8 (Approved by Ordinance No. 2019-0615); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 8 for Neighborhood Sewer System Improvements – Eastwood (Basin SB142).

RECOMMENDATION: (Summary) Adopt an Ordinance approving an additional appropriation of \$112,772.31 for Neighborhood Sewer System Improvements – Eastwood (Basin SB142).

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements. This program is required to meet the need to replace and upgrade neighborhood sewer systems that are aging and require frequent repair.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on August 14, 2019 under Ordinance No. 2019-0615. This project was awarded to JFT Construction, Inc. with an original Contract Amount of \$4,391,442.40. The scope of services under the Original Contract consisted of the construction of approximately 4,996 linear feet of sanitary sewer lines ranging from 8-inch to 12-inch diameter within public right-of-way and installation of 6-inch service lines installed from the new sanitary sewer collector to right-of-way and terminate with cleanout. In addition to sanitary sewer services, street pavement, water and storm water infrastructure will be improved.

LOCATION: This project area is generally bound by Leeland Street on the north, Harby Street on the south, Ernestine Street on the east, and Sidney Street on the west.

ADDITIONAL APPROPRIATION: An Approval is requested for an additional appropriation of \$112,772.31 in excess of the original contract value for additional work

described in Change Order No. 8; to include the additional funding necessary to complete construction due to additional scope of installation of 6-inch concrete driveways per current City standard requirements, and under estimated quantities of 7-inch high early concrete pavement needed at the intersections. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified.

The total requested appropriation is \$124,049.54 to be appropriated as follows:

\$112,772.31 for contract services and \$11,277.23 for CIP Cost Recovery.

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, 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/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.00%.

The original Contract is in the amount of \$4,391,442.40. The Consultant has been paid \$3,349,400.58 (76.27%) to date. Of this amount, \$1,259,995.00 (37.62%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$4,504,214.71. According to Office of Business Opportunity, the Contractor's to date M/W/SBE performance is 37.62%.

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

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

WBS Nos. R-002011-0087A-4, N-210016-0001-4, M-450500-0298-4, S-000500-0298-4

Prior Council Action:

Ordinance No. 2019-0615, dated 08-14-2019

Amount of Funding:

Total \$124,049.54 from Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original (previous) total appropriation of \$5,375,200.00

\$531,654.25 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$1,686,620.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Ad Valorem Tax)

\$3,156,925.76 from Fund No. 8500 - Water and Sewer System Consolidated Construction

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 I

Item Creation Date: 4/30/2021

HPW - 20EC03-A Addn'l Approp / JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 8 for Neighborhood Sewer System Improvements – Eastwood (Basin SB142).

RECOMMENDATION: (Summary) Adopt an Ordinance approving an additional appropriation of \$112,772.31 for Neighborhood Sewer System Improvements – Eastwood (Basin SB142).

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements. This program is required to meet the need to replace and upgrade neighborhood sewer systems that are aging and require frequent repair.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on August 14, 2019 under Ordinance No. 2019-0615. This project was awarded to JFT Construction, Inc. with an original Contract Amount of \$4,391,442.40. The scope of services under the Original Contract consisted of the construction of approximately 4,996 linear feet of sanitary sewer lines ranging from 8-inch to 12-inch diameter within public right-of-way and installation of 6-inch service lines installed from the new sanitary sewer collector to right-of-way and terminate with cleanout. In addition to sanitary sewer services, street pavement, water and storm water infrastructure will be improved.

LOCATION: This project area is generally bound by Leeland Street on the north, Harby Street on the south, Ernestine Street on the east, and Sidney Street on the west.

ADDITIONAL APPROPRIATION: An Approval is requested for an additional appropriation of \$112,772.31 in excess of the original contract value for additional work described in Change Order No. 8; to include the additional funding necessary to complete construction due to additional scope of installation of 6-inch concrete driveways per current City standard requirements, and under estimated quantities of 7-inch high early concrete pavement needed at the intersections. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified.

The total requested appropriation is \$124,049.54 to be appropriated as follows: \$112,772.31 for contract services and \$11,277.23 for CIP Cost Recovery.

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, 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/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.00%. The original Contract is in the amount of \$4,391,442.40. The Consultant has been paid \$3,349,400.58 (76.27%) to date. Of this amount, \$1,259,995.00 (37.62%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$4,504,214.71. According to Office of Business Opportunity, the Contractor's to date M/W/SBE performance is 37.62%.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock, written in a cursive style.

6/14/2021

A93C410B72B3453

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

WBS Nos. R-002011-0087A-4, N-210016-0001-4, M-450500-0298-4, S-000500-0298-4

Prior Council Action:

Ordinance No. 2019-0615, dated 08-14-2019

Amount of Funding:

Total \$124,049.54 from Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original (previous) total appropriation of \$5,375,200.00

\$531,654.25 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$1,686,620.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Ad Valorem Tax)

\$3,156,925.76 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

Juan Chavira, PE, PMP,CEM

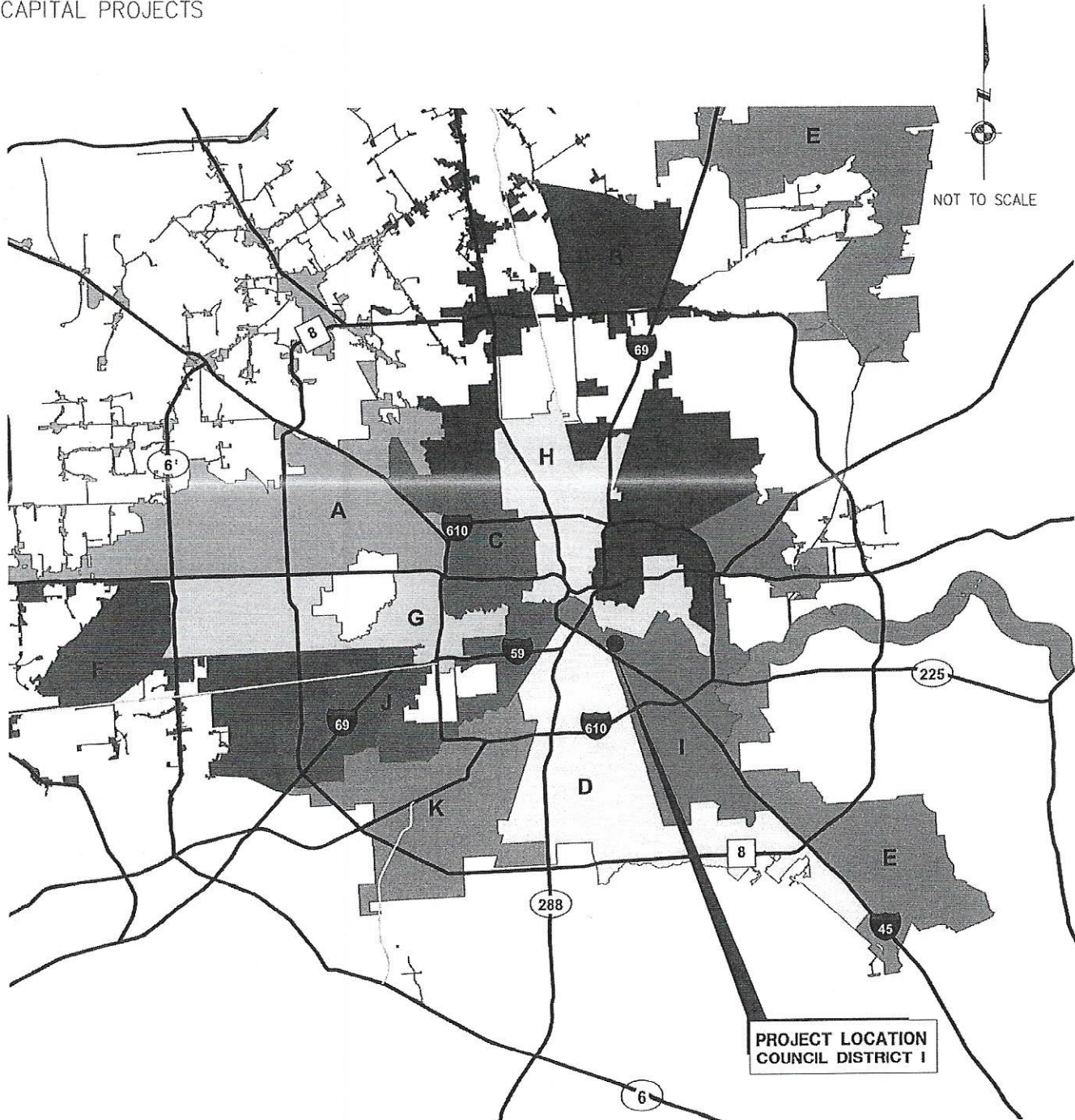
Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO	Backup Material
Ownership Information Form & Tax Report	Backup Material
Prior Council Action	Backup Material
Change Order No. 8	Backup Material
Prior Change Orders 1 - 7	Backup Material
Play or Pay (POP 1 - 3)	Backup Material
1295 Form	Backup Material

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS



BASIN SB142



United Engineers, Inc.

CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

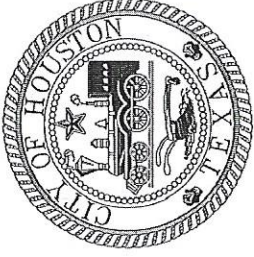
9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074
JOB NO: 26036-00

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

WSB NO. R-002011-0087A-4
KEY MAP #494W, & #494X

NEIGHBORHOOD SEWER SYSTEM
IMPROVEMENTS - EASTWOOD
COUNCIL DISTRICT MAP

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS
NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS - EASTWOOD (BASIN SB142)
WBS NO. R-002011-0087A-4



LEGEND



PROJECT LOCATION

KEY MAP NO. 494W, & 494X

PROJECT LOCATION MAP



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

9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074
TEL (713) 271-2900
FAX (713) 271-2999



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District I

Item Creation Date: 4/30/2021

HPW - 20EC03-B Change Order / JFT Construction, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 8 for Neighborhood Sewer System Improvements - Eastwood (Basin SB142) - **DISTRICT I - GALLEGOS**

This item should only be considered after passage of Item 5 above

Background:

SUBJECT: Pass a motion approving Change Order No. 8 for Neighborhood Sewer System Improvements – Eastwood (Basin SB142).

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 8 for Neighborhood Sewer System Improvements – Eastwood (Basin SB142).

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements. This program is required to meet the need to replace and upgrade neighborhood sewer systems that are aging and require frequent repair.

LOCATION: The project area is generally bound by Leeland Street on the north, Harby Street on the south, Ernestine street on the east and Sidney Street on the west.

CHANGE ORDER No. 8: This work is required for the additional work described in Change Order No. 8 to include the additional funding necessary to complete construction due to additional scope of installation of 6-inch concrete driveways per current City standard requirements, and under estimated quantities of 7-inch high early concrete pavement needed at the intersections. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 350 calendar days. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$4,391,442.40.

The proposed Change Order No. 8 is in the amount of \$112,772.31 or 2.57% above the original contract amount. This will increase the original contract amount to \$4,504,214.71, leaving the 5% contingency balance for completing the remaining work.

MWBE PARTICIPATION: The MWBE goal established for this contract is 20.00%. The original Contract is in the amount of \$4,391,442.40. The Consultant has been paid

\$3,349,400.58 (76.27%) to date. Of this amount, \$1,259,995.00 (37.62%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$4,504,214.71. According to Office of Business Opportunity, the Contractor's to date M/W/SBE performance is 37.62%.

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

WBS Nos. R-002011-0087A-4, N-210016-0001-4, M-450500-0298-4, S-000500-0298-4

Prior Council Action:

Ordinance No. 2019-0615, dated 08-14-2019

Amount of Funding:

No additional funding required.

Original (previous) total appropriation of \$5,375,200.00

\$531,654.25 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

\$1,686,620.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage
DDSRF

\$3,156,925.76 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent Additional Appropriation of \$124,049.54 from Fund No. 4046 - Dedicated Drainage
and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps
Change Order No. 8

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/30/2021

HPW - 20EC03-B Change Order / JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 8 for Neighborhood Sewer System Improvements – Eastwood (Basin SB142).

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 8 for Neighborhood Sewer System Improvements – Eastwood (Basin SB142).

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements. This program is required to meet the need to replace and upgrade neighborhood sewer systems that are aging and require frequent repair.

LOCATION: The project area is generally bound by Leeland Street on the north, Harby Street on the south, Ernestine street on the east and Sidney Street on the west.

CHANGE ORDER No. 8: This work is required for the additional work described in Change Order No. 8 to include the additional funding necessary to complete construction due to additional scope of installation of 6-inch concrete driveways per current City standard requirements, and under estimated quantities of 7-inch high early concrete pavement needed at the intersections. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 350 calendar days. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$4,391,442.40.

The proposed Change Order No. 8 is in the amount of \$112,772.31 or 2.57% above the original contract amount. This will increase the original contract amount to \$4,504,214.71, leaving the 5% contingency balance for completing the remaining work.

MWBE PARTICIPATION: The M/WBE goal established for this contract is 20.00%. The original Contract is in the amount of \$4,391,442.40. The Consultant has been paid \$3,349,400.58 (76.27%) to date. Of this amount, \$1,259,995.00 (37.62%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$4,504,214.71. According to Office of Business Opportunity, the Contractor's to date M/W/SBE performance is 37.62%.

DocuSigned by:

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

6/14/2021

A93C410B72B3453...

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

WBS Nos. R-002011-0087A-4, N-210016-0001-4, M-450500-0298-4, S-000500-0298-4

Prior Council Action:

Ordinance No. 2019-0615, dated 08-14-2019

Amount of Funding:

No additional funding required.

Original (previous) total appropriation of \$5,375,200.00

\$531,654.25 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

\$1,686,620.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

\$3,156,925.76 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent Additional Appropriation of \$124,049.54 from Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

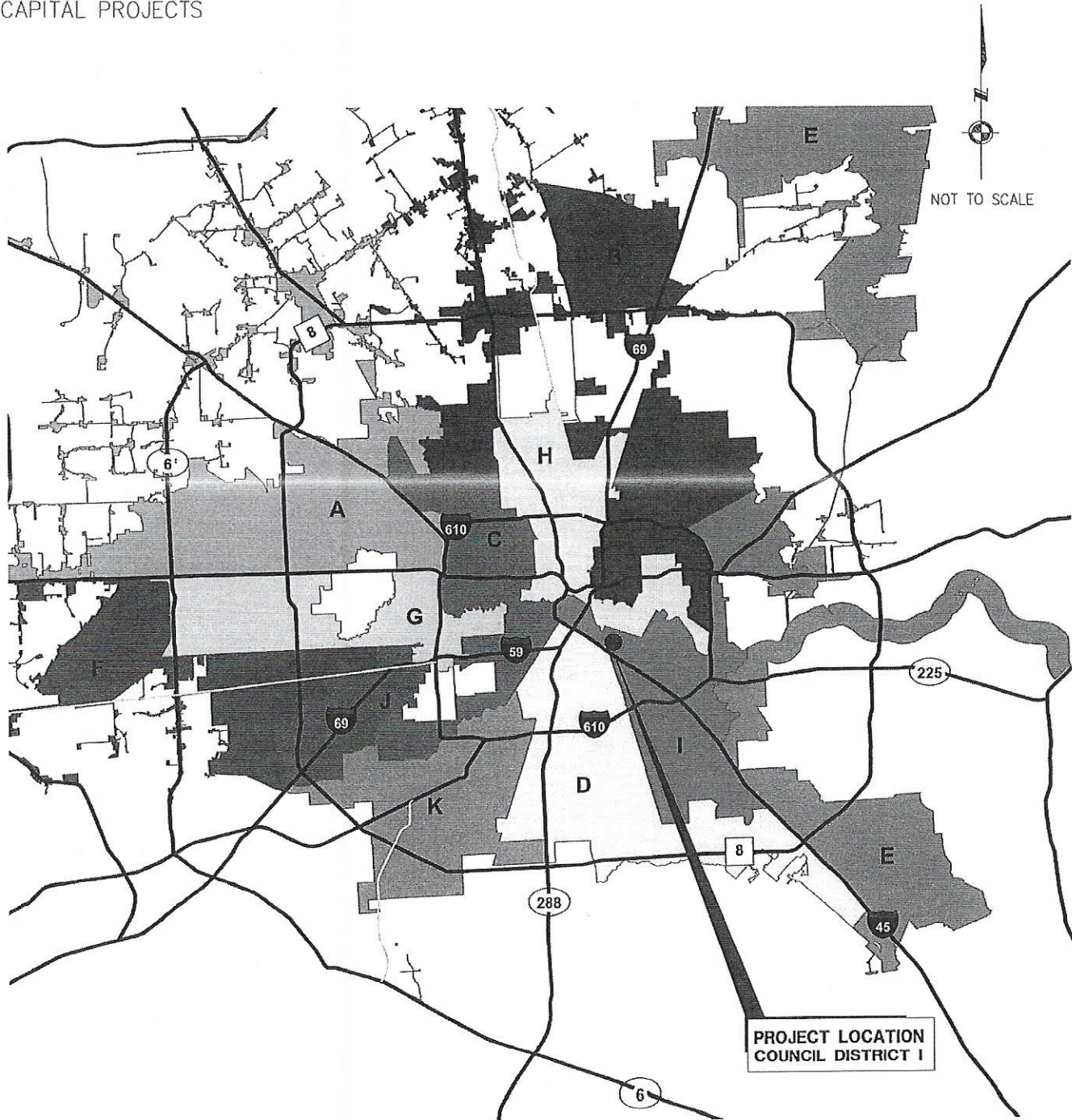
ATTACHMENTS:**Description**

Maps
OBO
Ownership Information Form & Tax Report
Prior Council Action
Change Order No. 8
Prior Change Orders 1 - 7
Pay or Play (POP 1 - 3)

Type

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

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS



BASIN SB142



United Engineers, Inc.

CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

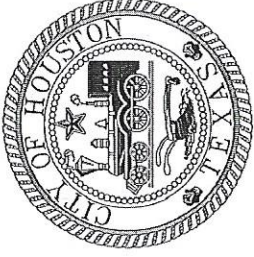
9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074
JOB NO: 26036-00

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

WSB NO. R-002011-0087A-4
KEY MAP #494W, & #494X

NEIGHBORHOOD SEWER SYSTEM
IMPROVEMENTS - EASTWOOD
COUNCIL DISTRICT MAP

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS
NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS - EASTWOOD (BASIN SB142)
WBS NO. R-002011-0087A-4



LEGEND



PROJECT LOCATION

KEY MAP NO. 494W, & 494X

PROJECT LOCATION MAP



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

9301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074
TEL (713) 271-2900
FAX (713) 271-2999

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

Document 00941

CHANGE ORDER No. 8

PROJECT: Neighborhood Sewer System Improvements - Eastwood (Basin SB142).

CONTRACT No.: 4600015543 PROJECT No.: R-002011-087A-4 (R-002011-087A)

TO: JFT Construction, Inc.
P.O. Box 820829
Contractor and Houston, TX 77282-0829
Address for Written Notice

1.01 DESCRIPTION OF CHANGES

ITEM 1 SCOPE: Install 7-inch reinforced high early concrete Pavement

JUSTIFICATION: 7-inch reinforced high early concrete pavement quantities needed at the intersections of Ernestine with Jefferson, Coyle and Harby were underestimated. Additional appropriation funds will pay for overruns due to paving tasks omitted in the original contract documents. The proposed change was first discovered by Contractor. The contractor submitted Request for Information (RFI) seeking direction on how to proceed. The Engineer of Record (EOR) and the project manager confirmed installation of 7-inch high early concrete at the intersections of Ernestine with Jefferson, Coyle and Harby.

The following is the documentation/correspondence in support of the change order:
RFI No. 032 requesting directions to the contractor
Contract Modification Memorandum

The City recommends adding this scope of work to the contract, increasing the cost by \$23,191.80 and the time by 0 calendar days.

CONTRACT CHANGE

Amount	Time
\$23,191.80	0 Days

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
23	7-inch reinforced high early concrete Pavement	SY	386.53	\$60.00	\$23,191.80

ITEM 2 SCOPE: Install 6-inch concrete driveway, including Excavation

\$89,580.51 0 Days

00941-1

Print Date: 03/30/2021

DS
[JFT]
Contractor Initial

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-002011-087A-4 (R-002011-087A)

CHANGE ORDER No. 8

JUSTIFICATION: The original bid documents called for the replacement of existing driveways, including excavation, but the design plans did not meet the current City standard requirements for minimum width of 12-feet. Additional appropriation funds will pay for overruns due to paving tasks omitted in the original contract documents. The proposed change was first discovered by Contractor. The contractor submitted Request for Information (RFI) seeking direction on how to proceed. The Engineer of Record (EOR) and the project manager confirmed installation of 6-inch concrete driveways per current City specifications.

The following is the documentation/correspondence in support of the change order:

RFI No. 006 requesting directions to the contractor
Contract Modification Memorandum

The City recommends adding this scope of work to the contract, increasing the cost by \$89,580.51 and the time by 0 calendar days.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
38	6-inch concrete driveway, Including Excavation	SF	9953.39	\$9.00	\$89,580.51

TOTALS: \$112,772.31 0 Days

1.02 ACCEPTANCE BY CONTRACTOR

Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.

DocuSigned by:

Joseph Talton

8461E08A878450
Contractor Signature and Title

4/1/2021

Date

1.03 ACCEPTANCE BY THE CITY

DS

DocuSigned by:

Ewa Chmiel

4/1/2021

BE7817FE00D8456...
Project Manager

Date

DocuSigned by:

John Mwandia

4/1/2021

BABF9DA8CAE9436...
Managing Engineer

Date

DocuSigned by:

Juan Chavira

4/1/2021

F1D55CE5DB104E3...
City Engineer

Date

DocuSigned by:

J Michael Y Erti

6/3/2021

1EF0BE928F50426...
Deputy Director - Required for COs to Council

Date

Director - Required for COs to Council

Date

Mayor - Required for COs to Council

Date

00941-2

Print Date: 03/30/2021

DS
[Signature]
Contractor Initial

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-002011-087A-4 (R-002011-087A)

CHANGE ORDER No. 8

EXECUTIVE SUMMARY

1.01	CONTRACT PRICE SUMMARY	DOLLAR AMOUNT	PERCENT
A.	Original Contract Price	\$4,391,442.40	100.00%
B.	Previous Change Orders	\$149,509.07	3.40%
C.	This Change Order	\$112,772.31	2.57%
D.	Contract Price	\$4,653,723.78	105.97%

1.02	CONTRACT TIME SUMMARY	DURATION	COMPLETION DATE
A.	Original Contract Time	350 Days	Monday, September 7, 2020
B.	Previous Change Orders	11 Days	Friday, September 18, 2020
C.	This Change Order	0 Days	Friday, September 18, 2020
D.	Contract Time	361 Days	Friday, September 18, 2020

00941-3

Print Date: 03/30/2021

DS
[5T]
Contractor Initial

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-002011-087A-4 (R-002011-087A)

CHANGE ORDER No. 8

1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

- A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

<u>CHANGE ORDER</u> <u>No.</u>	<u>AMOUNT ADDED</u>	<u>PERCENT OF ORIGINAL</u> <u>CONTRACT PRICE</u>
1	\$18,927.68	0.43%
2	\$8,295.00	0.19%
3	\$65,240.00	1.49%
4	\$5,163.68	0.12%
5	\$31,291.92	0.71%
6	\$20,590.79	0.47%
7	\$0.00	0.00%
8	\$112,772.31	2.57%
<hr/>		
TOTALS	\$262,281.38	5.97%

00941-4

DS
[Jt]
Contractor Initial

Print Date: 03/30/2021



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District C

Item Creation Date: 6/2/2021

HPW20DOB9923/Non-acceptance/Heights alleys/SY20-038

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Kevin Kolb of Total Surveyors, Inc., 4301 Center Street, Deer Park, Texas, 77536, on behalf of Yale and I10 Property Management, LLC, Yale Midtown Partners, LLC, and 5401 Lawndale, LLC, (Mir Azizi, Manager of all companies), declining the acceptance of, rejecting, and refusing the dedication of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1, Parcels SY20-038 and SY20-039 - **DISTRICT C - KAMIN**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1. **Parcels SY20-038 and SY20-039**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of . **Parcels SY20-038 and SY20-039**

SPECIFIC EXPLANATION: Kevin Kolb of Total Surveyors, Inc., 4301 Center Street, Deer Park, Texas, 77536, on behalf of Yale and I10 Property Management, LLC, Yale Midtown Partners, LLC, and 5401 Lawndale, LLC, (Mir Azizi, Manager of all companies), requested the non-acceptance of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1. The applicant plans to incorporate the alley portions into its abutting properties with no plans for redevelopment at the present time. The subject alley portions have never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Aerial Parcel Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/2/2021

HPW20DOB9923/Non-acceptance/Heights alleys/SY20-038

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1. **Parcels SY20-038 and SY20-039**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1. **Parcels SY20-038 and SY20-039**

SPECIFIC EXPLANATION: Kevin Kolb of Total Surveyors, Inc., 4301 Center Street, Deer Park, Texas, 77536, on behalf of Yale and I10 Property Management, LLC, Yale Midtown Partners, LLC, and 5401 Lawndale, LLC, (Mir Azizi, Manager of all companies), requested the non-acceptance of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1. The applicant plans to incorporate the alley portions into its abutting properties with no plans for redevelopment at the present time. The subject alley portions have never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1.

DocuSigned by:

Carol Haddock

6/10/2021

A93C410B72B3453...

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

Contact Information:

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

ATTACHMENTS:

Description

Aerial Parcel Map

Type

Backup Material

Subject: Non-acceptance of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1. (Kevin Kolb of Total Surveyors, Inc. on behalf of Yale and 110 Property Management, LLC, Yale Midtown Partners, LLC, and 5401 Lawndale, LLC, Mir Azizi, Manager of all) **Parcels SY20-038 and SY20-039**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District H

Item Creation Date: 6/14/2021

**N29947 - Promotion of the Arts - MOTION (HOUSTON
ARTS ALLIANCE)**

Agenda Item#: 8.

Summary:

HOUSTON ARTS ALLIANCE for the support, advancement, and promotion of the Arts for the Mayor's Office of Cultural Affairs - \$40,000.00 - Tourism Promotion Fund - **DISTRICT H - CISNEROS**

Background:

S21-N29947 - Approve spending authority to Houston Arts Alliance in the total amount of \$40,000.00 for the support, advancement, and promotion of the arts for the Mayor's Office of Cultural Affairs.

Specific Explanation:

The Director of the Office of Cultural Affairs and the Chief Procurement Officer recommend that City Council approve a spending authority in the total amount of **\$40,000.00** for the support, advancement, and promotion of the arts and that authorization be given to issue a purchase order to **Houston Arts Alliance (HAA)**.

HAA will provide professional services to promote, support, and develop the arts at the local level ensuring a vital presence for the arts throughout communities. HAA is a non-profit charitable corporation and the City's Local Arts Agency (LAA) and is uniquely skilled in performing the varied professional arts services for the City of Houston with a special emphasis as the grant manager of the City's Arts Grant Program. The work of HAA encourages Houston's development and shapes its global reputation by fostering tourism and supporting and promoting the City's creative economy. LAAs are diverse in their makeup and have many different names and embrace a spectrum of artistic disciplines. Each LAA, in its own way work to sustain the health and vitality of the arts and artists locally while also striving to make the arts accessible to all members of a community. In Houston, this role is held by the Mayor's Office of Cultural Affairs and HAA is an extension delivering its services. It remains the only local arts agency intimately familiar with the Houston art community and is the only suitable organization to provide this service.

HAA shall use the funds it receives from the City to the Advocates for a Latino Museum of Cultural & Visual Arts Complex & Archives Houston, Harris County (ALMAAHH). The funding is being provided by Council Member Cisneros through the Council District Service Fund program.

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 procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's 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 professional services contractor for this purchase.

Fiscal Note:

Funding for this item is included in the FY22 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 2022	Out Years	Total
Office of Cultural Affairs	\$40,000.00	\$0.00	\$40,000.00

Amount of Funding:

\$40,000.00

Tourism Promotion Fund

Fund 2429

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
Necole Irvin, Director	MOCA	(832) 393-1094

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District H

Item Creation Date: 6/14/2021

N29947 - Promotion of the Arts - MOTION (HOUSTON ARTS ALLIANCE)

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

HOUSTON ARTS ALLIANCE for the support, advancement, and promotion of the arts for the Mayor's Office of Cultural Affairs - \$40,000.00 - Tourism Promotion Fund - **DISTRICT H - CISNEROS** (*Council District Service Funds*)

Background:

S21-N29947 - Approve spending authority to Houston Arts Alliance in the total amount of \$40,000.00 for the support, advancement, and promotion of the arts for the Mayor's Office of Cultural Affairs.

Specific Explanation:

The Director of the Office of Cultural Affairs and the Chief Procurement Officer recommend that City Council approve a spending authority in the total amount of **\$40,000.00** for the support, advancement, and promotion of the arts and that authorization be given to issue a purchase order to **Houston Arts Alliance (HAA)**.

HAA will provide professional services to promote, support, and develop the arts at the local level ensuring a vital presence for the arts throughout communities. HAA is a non-profit charitable corporation and the City's Local Arts Agency (LAA) and is uniquely skilled in performing the varied professional arts services for the City of Houston with a special emphasis as the grant manager of the City's Arts Grant Program. The work of HAA encourages Houston's development and shapes its global reputation by fostering tourism and supporting and promoting the City's creative economy. LAAs are diverse in their makeup and have many different names and embrace a spectrum of artistic disciplines. Each LAA, in its own way work to sustain the health and vitality of the arts and artists locally while also striving to make the arts accessible to all members of a community. In Houston, this role is held by the Mayor's Office of Cultural Affairs and HAA is an extension delivering its services. It remains the only local arts agency intimately familiar with the Houston art community and is the only suitable organization to provide this service.

HAA shall use the funds it receives from the City to the Advocates for a Latino Museum of Cultural & Visual Arts Complex & Archives Houston, Harris County (ALMAAHH).

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 procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's 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 professional services contractor for this purchase.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

6/21/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Office of Cultural Affairs	\$40,000.00	\$0.00	\$40,000.00

Amount of Funding:

\$40,000.00
Tourism Promotion Fund
Fund 2429

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
Necole Irvin, Director	MOCA	(832) 393-1094

ATTACHMENTS:

Description	Type
N29947 Budget Form A - Fund 2429	Financial Information
N29947 Professional Services Justification - Signed CPO	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 5/2/2021

E29844- Various Sizes of Trailer Mounted Pumps and Accessories - MOTION (Xylem Dewatering Solutions, Inc.)

Agenda Item#: 9.

Summary:

XYLEM DEWATERING SOLUTIONS, INC for the purchase of various sizes of Trailer Mounted Pumps and accessories through the Houston-Galveston Area Council for Houston Public Works - \$589,669.60 - Enterprise Fund

Background:

S84-E29844 - Approve the purchase of various sizes of trailer mounted pumps and accessories from Xylem Dewatering Solutions, Inc. through the Houston-Galveston Area Council (H-GAC) in the amount of \$589,669.60 for the Houston Public Works.

SPECIFIC EXPLANATION:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of various sizes of trailer mounted pumps in the total amount of **\$589,669.60** through the Houston-Galveston Area Council (H-GAC) and that authorization be given to issue a purchase order to **Xylem Dewatering Solutions, Inc.** for Houston Public Works (HPW).

This purchase consists of nine (9) various sizes of trailer mounted pumps and accessories that HPW's maintenance crew will utilize to conduct repairs at designated plants and facilities citywide. The new pumps will come with a one-year warranty, and the life expectancy is 10-15 years. The existing pumps will be dismantled and all salvageable components will be inventoried to repair comparable pumps. The non-working parts will be transferred to the Property Management Office for disposal. The vendor shall have 120 calendar days to deliver after receipt of the purchase order.

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."

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. Bids/proposals were

not solicited because the Department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY 2022	OUT YEARS	TOTAL
Houston Public Works	\$589,669.60	\$0.00	\$589,669.60

Amount of Funding:

\$589,669.60

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 5/2/2021

E29844- Various Sizes of Trailer Mounted Pumps and Accessories - MOTION (Xylem Dewatering Solutions, Inc.)

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

XYLEM DEWATERING SOLUTIONS, INC. for the purchase of various sizes of trailer mounted pumps and accessories through the Houston-Galveston Area Council for Houston Public Works - \$589,669.60 - Enterprise Fund

Background:

S84-E29844 - Approve the purchase of various sizes of trailer mounted pumps and accessories from Xylem Dewatering Solutions, Inc. through the Houston-Galveston Area Council (H-GAC) in the amount of \$589,669.60 for the Houston Public Works.

SPECIFIC EXPLANATION:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of various sizes of trailer mounted pumps in the total amount of **\$589,669.60** through the Houston-Galveston Area Council (H-GAC) and that authorization be given to issue a purchase order to **Xylem Dewatering Solutions, Inc.** for Houston Public Works (HPW).

This purchase consists of nine (9) various sizes of trailer mounted pumps and accessories that HPW's maintenance crew will utilize to conduct repairs at designated plants and facilities citywide. The new pumps will come with a one-year warranty, and the life expectancy is 10-15 years. The existing pumps will be dismantled and all salvageable components will be inventoried to repair comparable pumps. The non-working parts will be transferred to the Property Management Office for disposal. The vendor shall have 120 calendar days to deliver after receipt of the purchase order.

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."

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

DocuSigned by:

Carol Haddock

A93C410B72B3453...

6/23/2021

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

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

DS
JG

Estimated Spending Authority

DEPARTMENT	FY 2022	OUT YEARS	TOTAL
Houston Public Works	\$589,669.60	\$0.00	\$589,669.60

Amount of Funding:

\$589,669.60

Combined Utility System General Purpose Fund

Fund No.: 8305

6/23/2021

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
E29844 - OIF_Xylem Dewatering Solutions	Backup Material
E29844 - Tax Report 05.12.21	Backup Material
E29844 - HGAC_Price List_CM02-21	Backup Material
E29844 - Xylem_HGAC CM02-21	Backup Material
E29844 - Coop_CPO_Approval 05.06.21	Backup Material
E29844 - Goal Waiver_OBO Approval 06.07.21	Backup Material
E29844 - Budget Form A 06.22.21	Financial Information
Budget v Actuals	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

Item Creation Date:

FIN - CUS 2018C

Agenda Item#: 10.

Summary:

ORDINANCE supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299, Ordinance No. 2018-469; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2018C; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the Remarketed Series 2018C Bonds and certain other matters relating thereto; making other provisions regarding such bonds including the use of a Remarketing Memorandum; authorizing the execution and delivery of a Reimbursement Agreement, Bank Fee Letter, a Remarketing Agreement, a Paying Agent/Registrar Agreement and other documents and instruments necessary or convenient to carry out the remarketing of the Series 2018C Bonds, and matters incident thereto; approving a Remarketing Agent in connection with the foregoing; authorizing and ratifying other actions; making certain findings with respect thereto; containing other provisions relating to the subject; and declaring an emergency

Background:

RECOMMENDATION:

An Ordinance Supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299; Ordinance No. 2018-494; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2018C, in an aggregate principal amount of \$249,075,000; authorizing the execution and delivery of a reimbursement agreement, bank fee letter, a remarketing agreement, a paying agent/registrar agreement and other documents and instruments necessary.

SPECIFIC EXPLANATION:

The City has identified \$249.08 million of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2018C (Weekly Rate Mode Floating Rate Bonds) that have a mandatory tender date of August 1, 2021. The Series 2018C Bonds will need to be either remarketed or refunded by August 1, 2021.

The proposed ordinance provides for remarketing the Series 2018C Bonds as variable rate demand bonds ("VRDB"), supported by a direct pay letter of credit provided by Barclays Capital, Inc. in an aggregate amount of \$249.08 million.

The Finance Working Group recommends the CUS Series 2018C Bonds be remarketed by Goldman Sachs & Co. LLC, as Remarketing Agent.

This transaction was presented to the Budget and Fiscal Affairs Committee on February 2, 2021.

Tantri Emo, Chief Business Officer/Director of Finance Chris B. Brown, Houston City Controller

Prior Council Action:

Ordinance No. 2004-299, 2018-494

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

Item Creation Date:

FIN - CUS 2018C

Agenda Item#: 13.

Summary:

ORDINANCE supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299, Ordinance No. 2018-469; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2018C; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the remarketed series 2018c bonds and certain other matters relating thereto; making other provisions regarding such bonds including the use of a Remarketing Memorandum; authorizing the execution and delivery of a Reimbursement Agreement, Bank Fee Letter, a Remarketing Agreement, a Paying Agent/Registrar Agreement and other documents and instruments necessary or convenient to carry out the remarketing of the Series 2018C Bonds, and matters incident thereto; approving a Remarketing Agent in connection with the foregoing; authorizing and ratifying other actions

Background:

RECOMMENDATION:

An Ordinance Supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299; Ordinance No. 2018-494; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2018C, in an aggregate principal amount of \$249,075,000; authorizing the execution and delivery of a reimbursement agreement, bank fee letter, a remarketing agreement, a paying agent/registrar agreement and other documents and instruments necessary.

SPECIFIC EXPLANATION:

The City has identified \$249.08 million of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2018C (Weekly Rate Mode Floating Rate Bonds) that have a mandatory tender date of August 1, 2021. The Series 2018C Bonds will need to be either remarketed or refunded by August 1, 2021.

The proposed ordinance provides for remarketing the Series 2018C Bonds as variable rate demand bonds ("VRDB"), supported by a direct pay letter of credit provided by Barclays Capital, Inc. in an aggregate amount of \$249.08 million.

The Finance Working Group recommends the CUS Series 2018C Bonds be remarketed by Goldman Sachs & Co. LLC, as Remarketing Agent.

This transaction was presented to the Budget and Fiscal Affairs Committee on February 2, 2021.

DocuSigned by:

Tantri Emo

E73A5FD3483F467...

Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Brown

2BADA90EC3654A9...

Chris B. Brown, Houston City Controller

Prior Council Action:

Ordinance No. 2004-299, 2018-494

Contact Information:

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529

ATTACHMENTS:

Description

Ordinance

Type

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

Item Creation Date:

HFD-Classified Personnel Ordinance Amendment

Agenda Item#: 11.

Summary:

ORDINANCE relating to the compensation of Classified Fire Fighters of the City of Houston, Texas for Fiscal Years 2022, 2023, and 2024; amending Exhibit A of City of Houston Ordinance No. 2017-462, and superseding or repealing certain Ordinances; containing findings and other provisions relating to the foregoing subjects; providing an effective date

Background:

Approval of the following amendments to the Fire Department Classified Personnel Ordinance.

The Fire Chief proposes amendments to Exhibit A of the Fire Department Classified Personnel Ordinance (2017-462), which will implement Mayor Sylvester Turner's proposal to increase the base salaries of Houston firefighter ranks by 18% over three years distributed as shown below. The proposal "...will serve to move firefighter's salary to within market average range for their jobs as determined by the city's most recent salary survey conducted by Segal Waters Consulting." [Mayor's Office Press Release, May 19, 2021]

Firefighter base pay will increase beginning the first full pay period in each Fiscal Year after July 1st.

		Base Pay % Increase		
Grade	Rank	FY2022	FY2023	FY2024
Grade 2	FIRE FIGHTER, PROBATIONARY	6.00%	6.00%	6.00%
Grade 3	FIRE FIGHTER	6.00%	6.00%	6.00%
Grade 4	ENGINEER/OPERATOR	6.00%	6.00%	6.00%
Grade 5	CAPTAIN, COMMUNICATIONS CAPTAIN, INSPECTOR & INVESTIGATOR	6.00%	6.33%	6.33%
Grade 6	SENIOR CAPTAIN, COMMUNICATIONS SENIOR CAPTAIN, SENIOR INSPECTOR, SENIOR INVESTIGATOR & SHOP SUPERVISOR	6.00%	6.00%	6.00%
Grade 7	DISTRICT CHIEF, CHIEF COMMUNICATION OFFICER, CHIEF INSPECTOR, CHIEF INVESTIGATOR & MASTER MECHANIC	6.00%	6.00%	6.00%
	DEPUTY CHIEF, DEPUTY CHIEF			

Grade 8	COMMUNICATIONS OFFICER & DEPUTY CHIEF INVESTIGATOR	6.00%	6.00%	6.00%
Grade 9	ASSISTANT FIRE CHIEF & ASSISTANT FIRE CHIEF (FIRE MARSHAL)	6.00%	6.00%	6.00%
Grade 10	EXECUTIVE ASSISTANT FIRE CHIEF	6.00%	6.00%	6.00%

Samuel Pena
Houston Fire Chief

Jane Cheeks
Human Resources Director

Prior Council Action:

2017-462,2019-446,2020-950

Amount of Funding:

\$115.8 million

General Fund

Fund 1000

Contact Information:

Chief Samuel Pena

Phone: 832.394.6702

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

Item Creation Date:

HFD-Classified Personnel Ordinance Amendment

Agenda Item#: 12.

Summary:

ORDINANCE relating to the compensation of classified fire fighters of the City of Houston, Texas for Fiscal Years 2022, 2023, and 2024; Amending Exhibit A of City of Houston Ordinance No. 2017-462, and superseding or repealing certain Ordinances; containing findings and other provisions relating to the foregoing subjects; providing an effective date

Background:

Approval of the following amendments to the Fire Department Classified Personnel Ordinance.

The Fire Chief proposes amendments to Exhibit A of the Fire Department Classified Personnel Ordinance (2017-462), which will implement Mayor Sylvester Turner's proposal to increase the base salaries of Houston firefighter ranks by 18% over three years distributed as shown below. The proposal "...will serve to move firefighter's salary to within market average range for their jobs as determined by the city's most recent salary survey conducted by Segal Waters Consulting." [Mayor's Office Press Release, May 19, 2021]

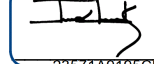
Firefighter base pay will increase beginning the first full pay period in each Fiscal Year after July 1st:

Grade	Rank	Base Pay % Increase		
		FY2022	FY2023	FY2024
Grade 2	FIRE FIGHTER, PROBATIONARY	6.00%	6.00%	6.00%
Grade 3	FIRE FIGHTER	6.00%	6.00%	6.00%
Grade 4	ENGINEER/OPERATOR	6.00%	6.00%	6.00%
Grade 5	CAPTAIN, COMMUNICATIONS CAPTAIN, INSPECTOR & INVESTIGATOR	6.00%	6.33%	6.33%
Grade 6	SENIOR CAPTAIN, COMMUNICATIONS SENIOR CAPTAIN, SENIOR INSPECTOR, SENIOR INVESTIGATOR & SHOP SUPERVISOR	6.00%	6.00%	6.00%
Grade 7	DISTRICT CHIEF, CHIEF COMMUNICATION OFFICER, CHIEF INSPECTOR, CHIEF INVESTIGATOR & MASTER MECHANIC	6.00%	6.00%	6.00%
Grade 8	DEPUTY CHIEF, DEPUTY CHIEF COMMUNICATIONS OFFICER & DEPUTY CHIEF INVESTIGATOR	6.00%	6.00%	6.00%
Grade 9	ASSISTANT FIRE CHIEF & ASSISTANT FIRE CHIEF (FIRE MARSHAL)	6.00%	6.00%	6.00%
Grade 10	EXECUTIVE ASSISTANT FIRE CHIEF	6.00%	6.00%	6.00%

DocuSigned by:


9329BFD08AC849B...
Samuel Pena
Houston Fire Chief

DocuSigned by:


23571A9195CB4FE...
Jane Cheeks
Human Resources Director

Prior Council Action:

2017-462, 2019-446, 2020-950

Amount of Funding:

\$115.8 million
General Fund
Fund 1000

Contact Information:

Chief Samuel Pena
Phone: 832.394.6702

ATTACHMENTS:**Description**

Ordinance
Exhibit A
Exhibit A1
Exhibit A2
Ordinance 2017-462
Ordinance 2019-446
Ordinance 2020-950

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District B

Item Creation Date: 6/15/2021

HAS – Lease Agreement with Champlain Enterprises, LLC
dba CommutAir at IAH

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Lease Agreement between City of Houston and **CHAMPLAIN ENTERPRISES, LLC, d/b/a COMMUTAIR** for certain premises at George Bush Intercontinental Airport – Houston - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Lease Agreement with Champlain Enterprises, LLC dba CommutAir for certain premises at George Bush Intercontinental Airport/Houston (IAH).

Background:

Champlain Enterprises, LLC dba CommutAir (Lessee) has requested to lease land and improvements located at 17001 John F. Kennedy Blvd., George Bush Intercontinental Airport/Houston (IAH) to be used as an aircraft maintenance and support facility related to its commercial airline operations, under which they fly regional service for United Airlines.

The pertinent terms and condition of this Lease Agreement (Lease) are as follows:

Premises:	Approximately 6.98 acres (approximately 303,910 square feet) of improved land, which includes an approximate 44,737 square foot hangar facility S671, located at 17001 John F. Kennedy Blvd., IAH.
Use:	Maintenance and support facility for Lessee's commercial airline business.
Term:	Ten (10) years from the date of countersignature by the City Controller (Effective Date). Lessee shall have the right to extend the Lease for an additional five (5) years (Option Period). The City may terminate this lease with 12 months' prior written notice, in which case the City will reimburse Lessee in the amount equal to the unamortized value of improvements made by Lessee.
Rent:	Rent will be \$33,263.96 per month (approximately \$399,168 annually), based on appraised value. Rent will increase 3% every year for the first 5 years of the primary term. The Option Period rental rate shall be in an amount equal to the

	greater of (i) a 15% increase of the rental rate for the last year of the primary term of the Agreement; or (ii) the rental rate established by reappraisal of the Leased Premises (including any improvements made by Lessee after the Effective Date) in accordance with the appraisal procedures then in effect.
Maintenance and Utilities:	Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the Leased Premises and shall be responsible for all utilities and fees
Indemnity/ Insurance:	Lessee shall indemnify and hold the City harmless and shall comply with the insurance requirements as stated in the Lease.
Improvements:	The total minimum capital investment requirement over the term of the Agreement is \$1,000,000 for the primary term, with an additional \$500,000 if the Option Period is exercised.

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.

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$0	\$7,093,746.62	\$7,093,746.62

Amount of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/15/2021

HAS – Lease Agreement with Champlain Enterprises, LLC dba CommutAir at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Lease Agreement with Champlain Enterprises, LLC dba CommutAir for certain premises at George Bush Intercontinental Airport/Houston (IAH).

Background:

Champlain Enterprises, LLC dba CommutAir (Lessee) has requested to lease land and improvements located at 17001 John F. Kennedy Blvd., George Bush Intercontinental Airport/Houston (IAH) to be used as an aircraft maintenance and support facility related to its commercial airline operations, under which they fly regional service for United Airlines.

The pertinent terms and condition of this Lease Agreement (Lease) are as follows:

Premises:	Approximately 6.98 acres (approximately 303,910 square feet) of improved land, which includes an approximate 44,737 square foot hangar facility S671, located at 17001 John F. Kennedy Blvd., IAH.
Use:	Maintenance and support facility for Lessee's commercial airline business.
Term:	Ten (10) years from the date of countersignature by the City Controller (Effective Date). Lessee shall have the right to extend the Lease for an additional five (5) years (Option Period). The City may terminate this lease with 12 months' prior written notice, in which case the City will reimburse Lessee in the amount equal to the unamortized value of improvements made by Lessee.
Rent:	<p>Rent will be \$33,263.96 per month (approximately \$399,168 annually), based on appraised value. Rent will increase 3% every year for the first 5 years of the primary term.</p> <p>The Option Period rental rate shall be in an amount equal to the greater of (i) a 15% increase of the rental rate for the last year of the primary term of the Agreement; or (ii) the rental rate established by reappraisal of the Leased Premises (including any improvements made by Lessee after the Effective Date) in accordance with the appraisal procedures then in effect.</p>
Maintenance and Utilities:	Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the Leased Premises and shall be responsible for all utilities and fees
Indemnity/ Insurance:	Lessee shall indemnify and hold the City harmless and shall comply with the insurance requirements as stated in the Lease.
Improvements:	The total minimum capital investment requirement over the term of the Agreement is \$1,000,000 for the primary term, with an additional \$500,000 if the Option Period is exercised.

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.

Director's Signature:

DocuSigned by:

Mario Diaz

9060F5A477CB4BB...

iviano C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$0	\$7,093,746.62	\$7,093,746.62

Amount of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

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

Item Creation Date: 6/20/2021

25ENRG003 - First Amendment to Electricity Supply
Agreement with Reliant Energy Retail Services, LLC

Agenda Item#: 13.

Summary:

ORDINANCE amending Ordinance No. 2020-341 (Passed on April 22, 2020) to approve and authorize first amendment to contract between City of Houston and **RELIANT ENERGY RETAIL SERVICES, LLC** for the Supply of Electricity and Related Services for the City of Houston - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

RECOMMENDATION:

Approve and Authorize a First Amendment to Electricity Supply Agreement between City of Houston (Customer) and Reliant Energy Retail Services, LLC (Supplier) for the supply of electricity and related services to allow the City to participate in the Supplier's Voluntary Load Management Program.

SPECIFIC EXPLANATION:

On April 22, 2020, by Ordinance No. 2020-341, City Council authorized the Mayor to enter into an Electricity Supply Agreement with a retail electric provider (REP) for the supply of electricity and related services. On August 30, 2019, the City issued a Request for Proposals for retail electric provider services. The City selected Reliant Energy Retail Services, LLC based on the criteria outlined in the RFP which included price. The term of the contract is five years with two (2) one-year options.

Reliant Energy Retail Services, LLC has updated its services to offer a Voluntary Load Management Program (Program) at City facilities. 12 facilities were selected based on high peak summer demands. The selected locations will reduce energy consumption during peak use hours. Reduction in energy consumption will not affect the delivery of City services. The Program's season begins July 1, 2021, and ends September 30th, 2021. At the conclusion of the Program, Reliant Energy Retail Services, LLC will credit the City's invoices for the participating locations based on voluntary load reduction commitment and actual event reduction. There is no penalty for withdrawing from the Program. Therefore, the Finance Department and the General Services Department recommend that City Council approve a First Amendment to the electricity supply agreement with Reliant Energy Retail Services, LLC to allow the City to participate in Reliant Energy Retail Service's Voluntary Load Management Program.

M/WBE PARTICIPATION: An MWBE goal of at least 15% has been established for the contract. It is anticipated that the Supplier will achieve the goal by the completion of the contract.

FISCAL NOTE: There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE/DATE:

Tantri Emo
Finance Department

C.J. Messiah, Jr.
General Services Department

-

Jerry Adams
Chief Procurement Officer

Prior Council Action:

Ordinance No. 2020-341; April 22, 2020

Contact Information:

Enid M. Howard	General Services	832.393.8023
Larissa Williams	Finance Department	832.393.9075

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 6/20/2021

25ENRG003 - First Amendment to Electricity Supply Agreement with Reliant Energy Retail Services, LLC

Agenda Item#:

Background:

RECOMMENDATION:

Approve and Authorize a First Amendment to Electricity Supply Agreement between City of Houston (Customer) and Reliant Energy Retail Services, LLC (Supplier) for the supply of electricity and related services to allow the City to participate in the Supplier's Voluntary Load Management Program.

SPECIFIC EXPLANATION:

On April 22, 2020, by Ordinance No. 2020-341, City Council authorized the Mayor to enter into an Electricity Supply Agreement with a retail electric provider (REP) for the supply of electricity and related services. On August 30, 2019, the City issued a Request for Proposals for retail electric provider services. The City selected Reliant Energy Retail Services, LLC based on the criteria outlined in the RFP which included price. The term of the contract is five years with two (2) one-year options.

Reliant Energy Retail Services, LLC has updated its services to offer a Voluntary Load Management Program (Program) at City facilities. 12 facilities were selected based on high peak summer demands. The selected locations will reduce energy consumption during peak use hours. Reduction in energy consumption will not affect the delivery of City services. The Program's season begins July 1, 2021, and ends September 30th, 2021. At the conclusion of the Program, Reliant Energy Retail Services, LLC will credit the City's invoices for the participating locations based on voluntary load reduction commitment and actual event reduction. There is no penalty for withdrawing from the Program. Therefore, the Finance Department and the General Services Department recommend that City Council approve a First Amendment to the electricity supply agreement with Reliant Energy Retail Services, LLC to allow the City to participate in Reliant Energy Retail Service's Voluntary Load Management Program.

M/WBE PARTICIPATION: An MWBE goal of at least 15% has been established for the contract. It is anticipated that the Supplier will achieve the goal by the completion of the contract.

FISCAL NOTE: There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE/DATE:

Tantri Eno

Director of Procurement

Finance Department

DocuSigned by:

C.J. Messiah, Jr.

C.J. Messiah, Jr.

General Services Department

DocuSigned by:

Jerry Adams

Jerry Adams

Chief Procurement Officer

Prior Council Action:

Ordinance No. 2020-341; April 22, 2020

Contact Information:

Contact information:

Enid M. Howard	General Services	832.393.8023
Larissa Williams	Finance Department	832.393.9075



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District B

Item Creation Date: 6/1/2021

25CONS479 - Award Construction Contract - Housing and
Land Development Corporation dba IKLO Construction
Kashmere Multi-Service Center Renovation

Agenda Item#: 14.

Summary:

ORDINANCE de-appropriating \$916,350.00 previously appropriated from Public Health Consolidated Construction Fund for Task Order and Job Order (TOC/JOC) Contracting Program for FY18 and FY19 (Approved by Ordinance No. 2018-003 and 2018-0901); appropriating \$916,350.00 out of Public Health Consolidated Construction Fund; awarding contract to **HOUSING AND LAND DEVELOPMENT CORPORATION dba IKLO CONSTRUCTION**, for Kashmere Multi-Service Center Renovation Project, for the Houston Health Department; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies and Civic Art Program relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Approve an Ordinance (i) awarding a construction contract to Housing and Land Development Corporation dba IKLO Construction; (ii) de-appropriating the sum of \$916,350.00 out of the Public Health Consolidated Construction Fund previously appropriated to the Task Order and Job Order (TOC/JOC) Contracting Program for FY18 and FY19 (Approved by Ordinance No. 2018-3 and 2018-901); and (iii) appropriating those funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Housing and Land Development Corporation dba IKLO Construction on the proposal amount of \$820,000.00 to provide site improvements at the Kashmere Multi-Service Center, for the Houston Health Department.

In FY18 and FY19, by Ordinance No. 2018-3 and 2018-901, City Council authorized the appropriation of \$916,350.00 out of the Public Health Consolidated Construction Fund to the TOC/JOC Contracting Program for Kashmere Multi-Service Renovation. GSD has determined that it is more cost-effective to competitively bid this project instead of utilizing the TOC/JOC delivery method to perform the work. The requested action will de-appropriate \$916,350.00 out of the TOC/JOC Contracting Program for FY18 and FY19 and appropriate an equivalent amount to the construction contract with Housing and Land Development Corporation dba IKLO

Construction for the project.

PROJECT LOCATION: 4802 Lockwood Drive Houston, Texas 77026

PROJECT DESCRIPTION: The interior portion of the project includes floor replacement, lighting improvements and plumbing fixture upgrades. The exterior portion of the project includes plant landscaping, bike racks and benches, replacing damage fencing and power washing the exterior building. The project also, includes new interior and exterior wayfinding signage and the installation of a new paging system

The contract duration for this project is 180 calendar days.

PROPOSALS: On February 5 and February 12, 2021, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Kashmere Multi-Service Center Renovation. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on March 11, 2021, and three firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Health Department to evaluate the respondents. All three firms received sufficient points and submitted proposals. Housing and Land Development Corporation dba IKLO Construction submitted the lowest proposal and offers the best value for the City, based on the advertised criteria. The three proposers are ranked as follows:

PROPOSER:

1. **Housing and Land Development Corporation dba IKLO Construction**
2. Nash Industries, Inc.
3. Gutier LLC

AWARD: It is recommended that City Council award the construction contract to Housing and Land Development Corporation dba IKLO Construction and appropriate funds for the project.

FUNDING SUMMARY:

\$ 820,000.00	Construction Contract Services
<u>\$ 82,000.00</u>	10% Contingency
\$ 902,000.00	Total Contract Services
<u>\$ 14,350.00</u>	Civic Art (1.75%)
\$ 916,350.00	Total Funding

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.

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Housing and Land Development Corporation dba IKLO

Construction is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

WBS No: H-000086-0001

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. 2018-901; Dated November 14, 2018

Ordinance No. 2018-3; Dated: January 3, 2018

Amount of Funding:

De-appropriate/Appropriate:

\$916,350.00 Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

RCA Sign Coversheet

Client Department Signature

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2021

District B

Item Creation Date: 6/1/2021

25CONS479 - Award Construction Contract - Housing and Land Development Corporation dba IKLO Construction Kashmere Multi-Service Center Renovation

Agenda Item#: 30.

Background:

RECOMMENDATION: Approve an Ordinance (i) awarding a construction contract to Housing and Land Development Corporation dba IKLO Construction; (ii) de-appropriating the sum of \$916,350.00 out of the Public Health Consolidated Construction Fund previously appropriated to the Task Order and Job Order (TOC/JOC) Contracting Program for FY18 and FY19 (Approved by Ordinance No. 2018-3 and 2018-901); and (iii) appropriating those funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Housing and Land Development Corporation dba IKLO Construction on the proposal amount of \$820,000.00 to provide site improvements at the Kashmere Multi-Service Center, for the Houston Health Department.

In FY18 and FY19, by Ordinance No. 2018-3 and 2018-901, City Council authorized the appropriation of \$916,350.00 out of the Public Health Consolidated Construction Fund to the TOC/JOC Contracting Program for Kashmere Multi-Service Renovation. GSD has determined that it is more cost-effective to competitively bid this project instead of utilizing the TOC/JOC delivery method to perform the work. The requested action will de-appropriate \$916,350.00 out of the TOC/JOC Contracting Program for FY18 and FY19 and appropriate an equivalent amount to the construction contract with Housing and Land Development Corporation dba IKLO Construction for the project.

PROJECT LOCATION: 4802 Lockwood Drive Houston, Texas 77026

PROJECT DESCRIPTION: The interior portion of the project includes floor replacement, lighting improvements and plumbing fixture upgrades. The exterior portion of the project includes plant landscaping, bike racks and benches, replacing damage fencing and power washing the exterior building. The project also, includes new interior and exterior wayfinding signage and the installation of a new paging system

The contract duration for this project is 180 calendar days.

PROPOSALS: On February 5 and February 12, 2021, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Kashmere Multi-Service Center Renovation. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on March 11, 2021, and three firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Health Department to evaluate the respondents. All three firms received sufficient points and submitted proposals. Housing and Land Development Corporation dba IKLO Construction submitted the lowest proposal and offers the best value for the City, based on the advertised criteria. The three proposers are ranked as follows:

PROPOSER:

1. **Housing and Land Development Corporation dba IKLO Construction**
2. Nash Industries, Inc.
3. Gutier LLC

AWARD: It is recommended that City Council award the construction contract to Housing and Land Development Corporation dba IKLO Construction and appropriate funds for the project.

Prior Council Action:

Ordinance No. 2018-901; Dated November 14, 2018

Ordinance No. 2018-3; Dated: January 3, 2018

Amount of Funding:

\$ 820,000.00	Construction Contract Services
\$ 82,000.00	10% Contingency
\$ 902,000.00	Total Contract Services
\$ 14,350.00	Civic Art (1.75%)
\$ 916,350.00	Total Funding

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.

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Housing and Land Development Corporation dba IKLO Construction is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

WBS No: H-000086-0001

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 6/11/2021

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

Stephen L. Williams 6/16/2021

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

DS

cm

Amount of Funding:**De-appropriate/Appropriate:**

\$916,350.00 Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:**Description**

[Tax Delinquent Report](#)

[Bid Tabulation](#)

[MAPS](#)

[CIP Form A](#)

[Form 1295](#)

[Ordinance 2018-901](#)

[Ordinance 2018-3](#)

Type

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2021

District B

Item Creation Date: 6/1/2021

25CONS479 - Award Construction Contract - Housing and Land Development
Corporation dba IKLO Construction Kashmere Multi-Service Center Renovation

Agenda Item#: 30.

Background:

RECOMMENDATION: Approve an Ordinance (i) awarding a construction contract to Housing and Land Development Corporation dba IKLO Construction; (ii) de-appropriating the sum of \$916,350.00 out of the Public Health Consolidated Construction Fund previously appropriated to the Task Order and Job Order (TOC/JOC) Contracting Program for FY18 and FY19 (Approved by Ordinance No. 2018-3 and 2018-901); and (iii) appropriating those funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Housing and Land Development Corporation dba IKLO Construction on the proposal amount of \$820,000.00 to provide site improvements at the Kashmere Multi-Service Center, for the Houston Health Department.

In FY18 and FY19, by Ordinance No. 2018-3 and 2018-901, City Council authorized the appropriation of \$916,350.00 out of the Public Health Consolidated Construction Fund to the TOC/JOC Contracting Program for Kashmere Multi-Service Renovation. GSD has determined that it is more cost-effective to competitively bid this project instead of utilizing the TOC/JOC delivery method to perform the work. The requested action will de-appropriate \$916,350.00 out of the TOC/JOC Contracting Program for FY18 and FY19 and appropriate an equivalent amount to the construction contract with Housing and Land Development Corporation dba IKLO Construction for the project.

PROJECT LOCATION: 4802 Lockwood Drive Houston, Texas 77026

PROJECT DESCRIPTION: The interior portion of the project includes floor replacement, lighting improvements and plumbing fixture upgrades. The exterior portion of the project includes plant landscaping, bike racks and benches, replacing damage fencing and power washing the exterior building. The project also, includes new interior and exterior wayfinding signage and the installation of a new paging system

The contract duration for this project is 180 calendar days.

PROPOSALS: On February 5 and February 12, 2021, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Kashmere Multi-Service Center Renovation. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on March 11, 2021, and three firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Health Department to evaluate the respondents. All three firms received sufficient points and submitted proposals. Housing and Land Development Corporation dba IKLO Construction submitted the lowest proposal and offers the best value for the City, based on the advertised criteria. The three proposers are ranked as follows:

PROPOSER:

1. **Housing and Land Development Corporation dba IKLO Construction**
2. Nash Industries, Inc.
3. Gutier LLC

AWARD: It is recommended that City Council award the construction contract to Housing and Land Development Corporation dba IKLO Construction and appropriate funds for the project.

Prior Council Action:

Ordinance No. 2018-901; Dated November 14, 2018

Ordinance No. 2018-3; Dated: January 3, 2018

Amount of Funding:

\$ 820,000.00	Construction Contract Services
\$ 82,000.00	10% Contingency
\$ 902,000.00	Total Contract Services
\$ 14,350.00	Civic Art (1.75%)
\$ 916,350.00	Total Funding

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.

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Housing and Land Development Corporation dba IKLO Construction is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

WBS No: H-000086-0001

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

 6/11/2021

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

 6/16/2021Stephen L. Williams, M.Ed., MPA
Houston Health Department

DS

**Amount of Funding:****De-appropriate/Appropriate:**

\$916,350.00 Public Health Consolidated Construction Fund (4508)

Contact Information:Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:**Description**[Tax Delinquent Report](#)[Bid Tabulation](#)[MAPS](#)[CIP Form A](#)[Form 1295](#)[Ordinance 2018-901](#)[Ordinance 2018-3](#)**Type**

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 6/7/2021

25MSCL135 – Appropriate Funds – Project Management
Costs – FY21 Capital Improvement Plan (CIP) Projects

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$6,276,000.00 from the following Funds: \$900,000.00 out of Fire Consolidated Construction Fund; \$1,200,000.00 out of Parks Consolidated Construction Fund; \$100,000.00 out of Solid Waste Consolidated Construction Fund; \$1,200,000.00 out of Police Consolidated Construction Fund; \$700,000.00 out of Public Library Consolidated Construction Fund; \$900,000.00 out of Public Health Consolidated Construction Fund and \$1,276,000.00 out of General Improvement Consolidated Construction Fund, for the Project Management Costs associated with FY21 Capital Improvement Plan (CIP) Projects

Background:

RECOMMENDATION: Appropriate the sum of \$6,276,000.00 for project management services associated with CIP projects managed by the General Services Department in FY21.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$6,276,000.00 to the CIP Project Cost Recovery Fund (Fund 1001) to cover reimbursable project management costs for FY21 CIP projects managed by GSD, for the City departments listed below.

The requested appropriation will reimburse the CIP Project Cost Recovery Fund for the actual cost of project management services provided by architects, engineers, project managers and administrators. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates, along with FY21 projections.

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

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

WBS Nos: C-000SAL-0001-6, D-000SAL-0001-6, H-000SAL-0001-6, E-000SAL-0001-6, F-000SAL-0001-6, G-000SAL-0001-6, L-000SAL-0001-6

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Chief of Police
Houston Police Department

Kenneth Allen
Interim Director
Houston Parks and Recreation Department

Carolyn Wright
Interim Director
Solid Waste Management Department

DIRECTOR'S SIGNATURE/DATE:

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

Samuel Peña
Fire Chief
Houston Fire Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Amount of Funding:

\$ 900,000.00 Fire Consolidated Construction Fund (4500)
\$1,200,000.00 Parks Consolidated Construction Fund (4502)
\$ 100,000.00 Solid Waste Consolidated Construction Fund (4503)

\$1,200,000.00	Police Consolidated Construction Fund (4504)
\$ 700,000.00	Public Library Consolidated Construction Fund (4507)
\$ 900,000.00	Public Health Consolidated Construction Fund (4508)
\$1,276,000.00	General Improvement Consolidated Construction Fund (4509)
\$6,276,000.00	Total Appropriation

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

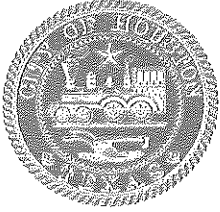
ATTACHMENTS:

Description

25MSCL135 - Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2021

ALL

Item Creation Date: 6/7/2021

25MSCL135 – Appropriate Funds – Project Management Costs – FY21 Capital Improvement Plan (CIP) Projects

Agenda Item#: 29.

Background:

RECOMMENDATION: Appropriate the sum of \$6,276,000.00 for project management services associated with CIP projects managed by the General Services Department in FY21.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$6,276,000.00 to the CIP Project Cost Recovery Fund (Fund 1001) to cover reimbursable project management costs for FY21 CIP projects managed by GSD, for the City departments listed below.

The requested appropriation will reimburse the CIP Project Cost Recovery Fund for the actual cost of project management services provided by architects, engineers, project managers and administrators. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates, along with FY21 projections.

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

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

WBS Nos: C-000SAL-0001-6, D-000SAL-0001-6, H-000SAL-0001-6, E-000SAL-0001-6, F-000SAL-0001-6, G-000SAL-0001-6, L-000SAL-0001-6

DIRECTOR'S SIGNATURE/DATE:

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 6/10/2021

JE174AD77D5841F...

General Services Department

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

Troy Finner
Chief of Police
Houston Police Department

Samuel Peña
Fire Chief
Houston Fire Department

Kenneth Allen
Interim Director
Houston Parks and Recreation Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Carolyn Wright
Interim Director
Solid Waste Management Department

Amount of Funding:

\$ 900,000.00	Fire Consolidated Construction Fund (4500)
\$1,200,000.00	Parks Consolidated Construction Fund (4502)
\$ 100,000.00	Solid Waste Consolidated Construction Fund (4503)
\$1,200,000.00	Police Consolidated Construction Fund (4504)
\$ 700,000.00	Public Library Consolidated Construction Fund (4507)
\$ 900,000.00	Public Health Consolidated Construction Fund (4508)
\$1,276,000.00	General Improvement Consolidated Construction Fund (4509)
\$6,276,000.00	Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:**Description****Type**25MSCL135 - Coversheet

Backup Material

25MSCL135 - CIP Form A's

Backup Material

25MSCL135 - SAP

Backup Material

25MSCL135 - Client Department Signatures

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District H

Item Creation Date: 5/7/2021

25CONS481 – Award Construction Contract – The
Gonzalez Group, LP - Denver Harbor Multi-Service Center
Renovation

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$2,357,007.00 out of Public Health Consolidated Construction Fund; awarding contract to **THE GONZALEZ GROUP, LP** for Denver Harbor Multi-service Center Renovation for the Houston Health Department; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing Funding for contingencies, materials testing services and Civic Art Program relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT H - CISNEROS**

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to The Gonzalez Group, LP on the proposal amount of \$2,086,806.00 to provide construction services at the Denver Harbor Multi-Service Center for the Houston Health Department (HHD).

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

PROJECT DESCRIPTION: The project consists of furnishing all labor, material, and equipment for the interior demolition of the existing day care area to accommodate a business occupancy, as well as a reconfigured tenant area, both with all new furniture, fixtures, and equipment (FF&E), new finishes at public restrooms, new paint and floor finish throughout a majority of the facility, new wayfinding signage, and new lighting in select areas. Exterior improvements include power washing the building, sidewalks, and parking areas, new striping at parking areas, new paint at select areas of the building, new building signage, and replacement of limited fencing and some site furnishings.

The contract duration for this project is 333 calendar days.

PROPOSALS: On November 20 and November 27, 2020, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Denver Harbor Multi-

Service Center Renovation. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on December 17, 2020, and twelve firms responded. GSD formed a selection committee comprised of representatives from GSD and HHD to evaluate the respondents. Five firms received sufficient points and submitted proposals. The Gonzalez Group, LP submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The five proposers are ranked as follows:

PROPOSER:

1. **The Gonzalez Group, LP**
2. David E. Harvey Builders, Inc.
3. Anslow-Bryant Construction, Ltd.
4. Times Construction, Inc.
5. O'Donnell/Snider Construction, LLC

AWARD: It is recommended that City Council award the construction contract to The Gonzalez Group, LP and appropriate funds for the project, including an additional appropriation of \$25,000.00 for materials testing services under the existing contract with All-Terra Engineering, Inc.

FUNDING SUMMARY:

-
 \$2,086,806.00 Construction Contract Services
 \$ 208,681.00 10% Contingency
\$2,295,487.00 Total Contract Services
 \$ 25,000.00 Materials Testing Services
 \$ 36,520.00 Civic Art (1.75%)
\$2,357,007.00 Total Funding

CONSTRUCTION GOALS: An 19% MBE goal and 11% WBE goal have been established for this contract. The contractor has submitted the following certified firms to achieve the goals:

Firm	Work Description	Certification Type	Amount	% of Contract
EDiamond Electric	Electrical	MBE	\$211,602.13	10.14%
Ameritek Design	Millwork	MBE	\$55,509.04	2.66%
EDH Plumbing Contractors, LLC	Plumbing	MBE	\$52,796.19	2.53%
A-Rocket Moving	Furniture moving	MBE	\$51,126.75	2.45%
Pearlorm Construction, LLC	Drywall	MBE	\$25,459.03	1.22%
Gulf Coast Flooring & Services	Flooring	WBE	\$144,824.34	6.94%

Chavez Service Companies, Inc.	Landscaping	WBE	\$21,076.74	1.01%
Cook Mechanical	Mechanical	SBE	\$63,647.58	3.05%
TOTAL:			\$626,041.80	30.00%

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City’s ‘Hire Houston First’ (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, The Gonzalez Group, LP is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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 Nos: H-000123-0001-4

DIRECTOR’S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Amount of Funding:
\$2,357,007.00 - Public Health Consolidated Construction Fund (4508)

Contact Information:
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS481 - Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/8/2021

District H

Item Creation Date: 5/7/2021

25CONS481 – Award Construction Contract – The Gonzalez Group, LP - Denver Harbor Multi-Service Center Renovation

Agenda Item#: 11.

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to The Gonzalez Group, LP on the proposal amount of \$2,086,806.00 to provide construction services at the Denver Harbor Multi-Service Center for the Houston Health Department (HHD).

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

PROJECT DESCRIPTION: The project consists of furnishing all labor, material, and equipment for the interior demolition of the existing day care area to accommodate a business occupancy, as well as a reconfigured tenant area, both with all new furniture, fixtures, and equipment (FF&E), new finishes at public restrooms, new paint and floor finish throughout a majority of the facility, new wayfinding signage, and new lighting in select areas. Exterior improvements include power washing the building, sidewalks, and parking areas, new striping at parking areas, new paint at select areas of the building, new building signage, and replacement of limited fencing and some site furnishings.

The contract duration for this project is 333 calendar days.

PROPOSALS: On November 20 and November 27, 2020, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Denver Harbor Multi-Service Center Renovation. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on December 17, 2020, and twelve firms responded. GSD formed a selection committee comprised of representatives from GSD and HHD to evaluate the respondents. Five firms received sufficient points and submitted proposals. The Gonzalez Group, LP submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The five proposers are ranked as follows:

PROPOSER:

1. **The Gonzalez Group, LP**
2. David E. Harvey Builders, Inc.
3. Anslow-Bryant Construction, Ltd.
4. Times Construction, Inc.
5. O'Donnell/Snider Construction, LLC

AWARD: It is recommended that City Council award the construction contract to The Gonzalez Group, LP and appropriate funds for the project, including an additional appropriation of \$25,000.00 for materials testing services under the existing contract with All-Terra Engineering, Inc.

FUNDING SUMMARY:

\$2,086,806.00 Construction Contract Services
 \$ 208,681.00 10% Contingency
\$2,295,487.00 Total Contract Services
 \$ 25,000.00 Materials Testing Services
 \$ 36,520.00 Civic Art (1.75%)
\$2,357,007.00 Total Funding

CONSTRUCTION GOALS: An 19% MBE goal and 11% WBE goal have been established for this contract. The contractor has submitted the following certified firms to achieve the goals:

Firm	Work Description	Certification Type	Amount	% of Contract
EDiamond Electric	Electrical	MBE	\$211,602.13	10.14%
Ameritek Design	Millwork	MBE	\$55,509.04	2.66%
EDH Plumbing Contractors, LLC	Plumbing	MBE	\$52,796.19	2.53%
A-Rocket Moving	Furniture moving	MBE	\$51,126.75	2.45%
Pearlorm Construction, LLC	Drywall	MBE	\$25,459.03	1.22%
Gulf Coast Flooring & Services	Flooring	WBE	\$144,824.34	6.94%
Chavez Service Companies, Inc.	Landscaping	WBE	\$21,076.74	1.01%
Cook Mechanical	Mechanical	SBE	\$63,647.58	3.05%
TOTAL:			\$626,041.80	30.00%

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, The Gonzalez Group, LP is a designated HHF company, but they were the successful awardee without application of the HHF preference.


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 Nos: H-000123-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

 5/20/2021
 C. J. Messiah, Jr.
 General Services Department

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

Amount of Funding:

\$2,357,007.00 - Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023



ATTACHMENTS:

Description

[25CONS481 - MAPS](#)

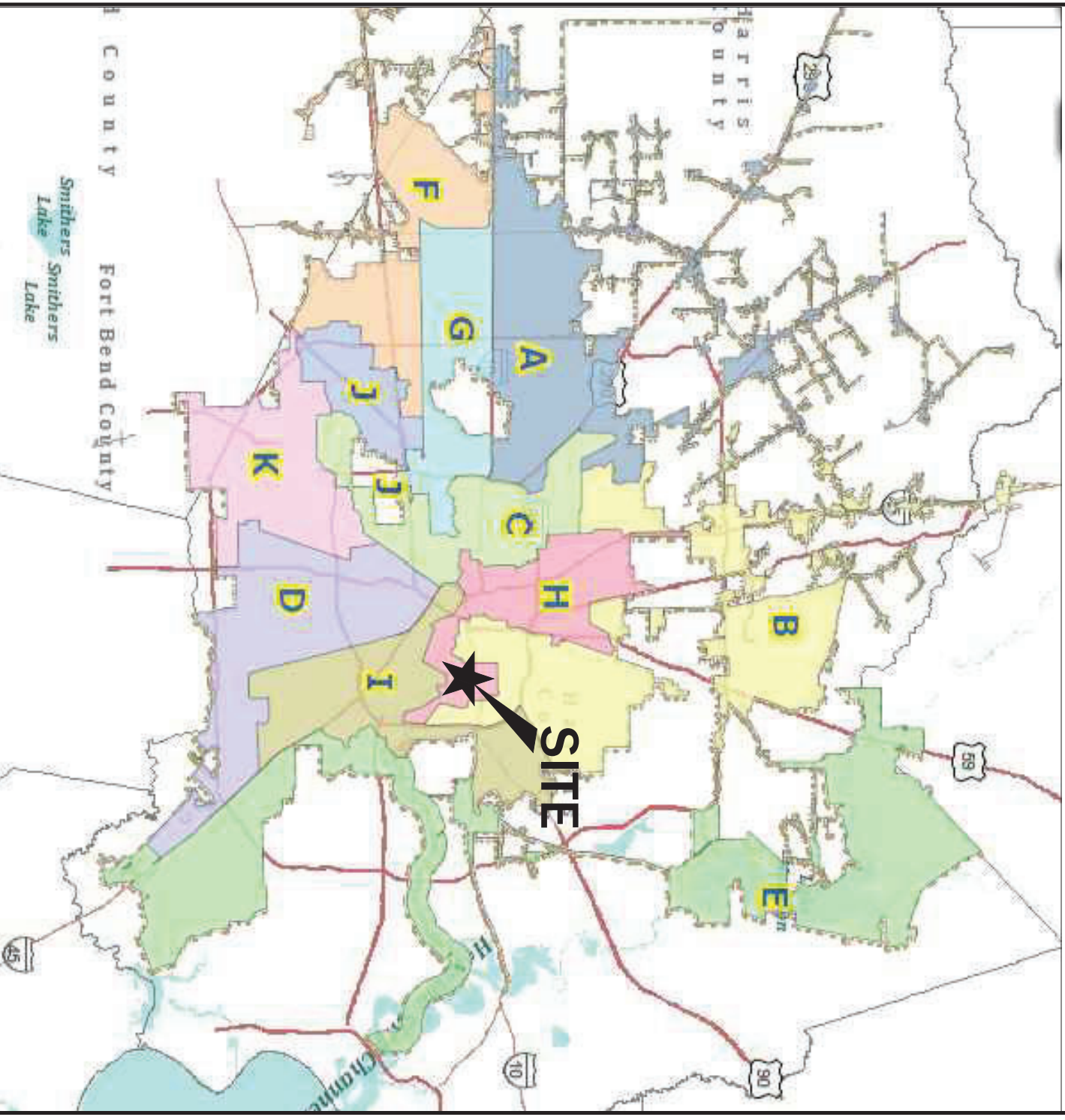
[25CONS481 - CIP Form A](#)

Type

Backup Material

Backup Material

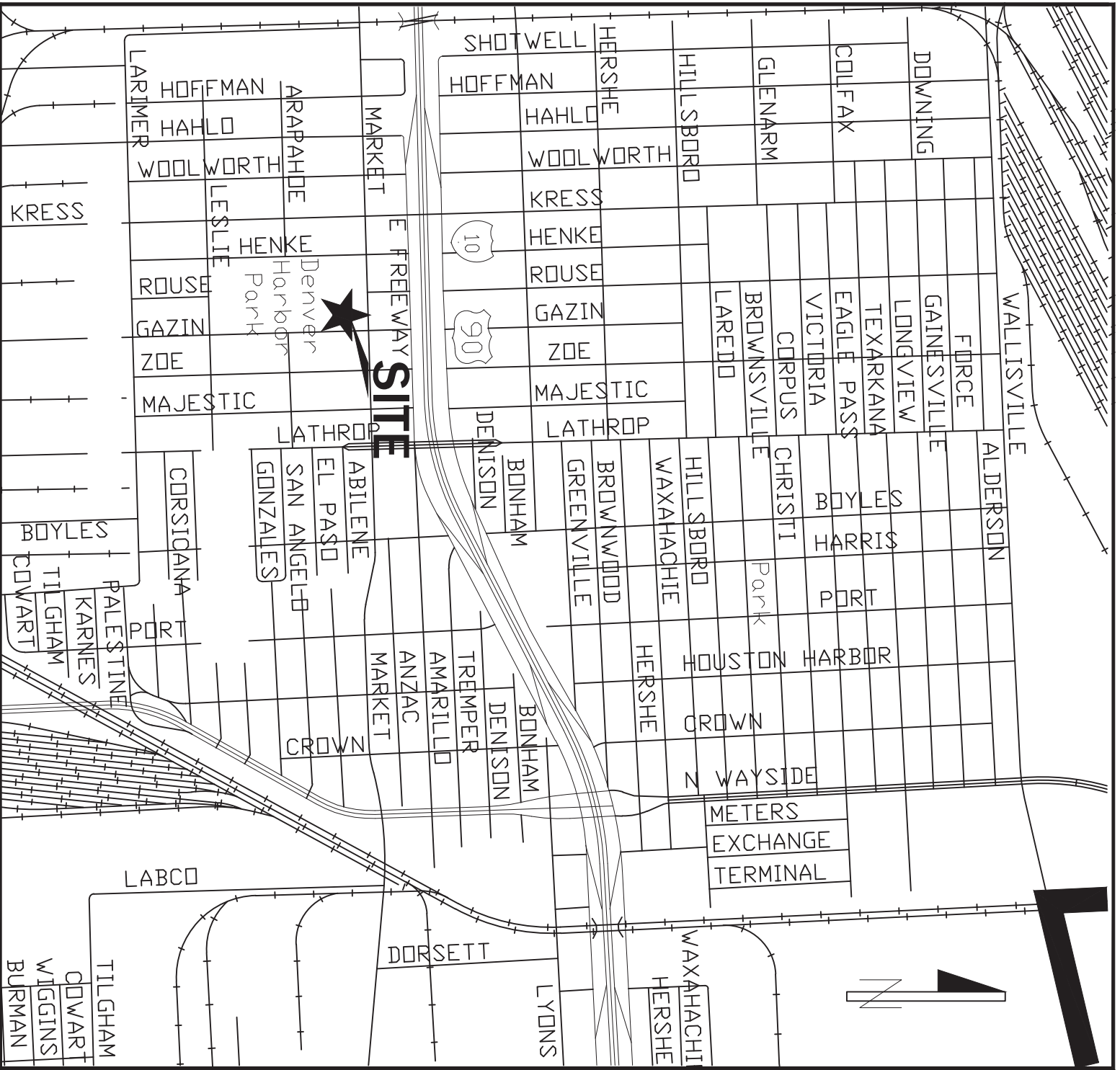
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



DENVER HARBOR MULTI-SERVICE CENTER RENOVATIONS
6402 MARKET ST. HOUSTON, TX 77020

COUNCIL DISTRICT "H"

KEYMAP No. 494H



DENVER HARBOR MULTI-SERVICE CENTER RENOVATIONS
6402 MARKET ST. HOUSTON, TX 77020



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District I

Item Creation Date: 6/14/2021

25CONS472 – First Amendment to Construction Contract –
FMG Construction Group, LLC – City Hall Annex
Restoration Building Interior – Hurricane Harvey

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$113,400.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing first amendment to contract between City of Houston and **FMG CONSTRUCTION GROUP, LLC**, for the City Hall Annex Restoration Building Interior Hurricane Harvey Project - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Approve First Amendment to construction contract with FMG Construction Group, LLC and appropriate funds.

SPECIFIC EXPLANATION: On August 19, 2020, by Ordinance No. 2020-697, City Council awarded a construction contract to FMG Construction Group, LLC and appropriated \$831,600.00 for construction services including a 10% contingency for the Restoration of City Hall Annex Building Interior.

During construction, unforeseen conditions required further mitigation efforts to properly waterproof the City Hall Annex tunnel and ramp to City Hall. The project scope will include: (i) demolition of overhead concrete duct banks in the City Hall Annex tunnel leading to City Hall to minimize the potential for water penetration from above ground, and (ii) increasing ceiling height of City Hall Annex tunnel including re-design and installation of fire protection, mechanical and lighting systems. Additional funding is necessary to complete the project.

Therefore, the General Services Department recommends that City Council appropriate the sum of \$113,400.00 for the project to perform the additional scope of work. It is further recommended that City Council approve a First Amendment to the construction contract with FMG Construction Group, LLC to increase the director's authority to approve Change Orders up to 25% of the original contract price, which will exceed the original 10% contingency.

PROJECT LOCATION: 900 Bagby St., Houston TX, 77002

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency

Management Agency ("FEMA") and other eligible sources for such expenditures.

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

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

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2020-697; Dated August 19, 2020

Amount of Funding:

\$113,400.00 – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

25CONS472 - Coversheet
25CONS472 - Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District I

Item Creation Date: 6/14/2021

25CONS472 – First Amendment to Construction Contract – FMG Construction Group,
LLC – City Hall Annex Restoration Building Interior – Hurricane Harvey

Agenda Item#: 22.

Background:

RECOMMENDATION: Approve First Amendment to construction contract with FMG Construction Group, LLC and appropriate funds.

SPECIFIC EXPLANATION: On August 19, 2020, by Ordinance No. 2020-697, City Council awarded a construction contract to FMG Construction Group, LLC and appropriated \$831,600.00 for construction services including a 10% contingency for the Restoration of City Hall Annex Building Interior.

During construction, unforeseen conditions required further mitigation efforts to properly waterproof the City Hall Annex tunnel and ramp to City Hall. The project scope will include: (i) demolition of overhead concrete duct banks in the City Hall Annex tunnel leading to City Hall to minimize the potential for water penetration from above ground, and (ii) increasing ceiling height of City Hall Annex tunnel including re-design and installation of fire protection, mechanical and lighting systems. Additional funding is necessary to complete the project.

Therefore, the General Services Department recommends that City Council appropriate the sum of \$113,400.00 for the project to perform the additional scope of work. It is further recommended that City Council approve a First Amendment to the construction contract with FMG Construction Group, LLC to increase the director's authority to approve Change Orders up to 25% of the original contract price, which will exceed the original 10% contingency.

PROJECT LOCATION: 900 Bagby St., Houston TX, 77002

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

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

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

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr.

6/16/2021

C. J. Messiah, Jr.

General Services Department

Prior Council Action:

Ordinance No. 2020-697; Dated August 19, 2020

Amount of Funding:

\$113,400.00 – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

DS
EH

ATTACHMENTS:**Description**

[25CONS472 - Previous RCA & Ordinance](#)

[25CONS472 - Maps](#)

[25CONS472 - CIP Form A](#)

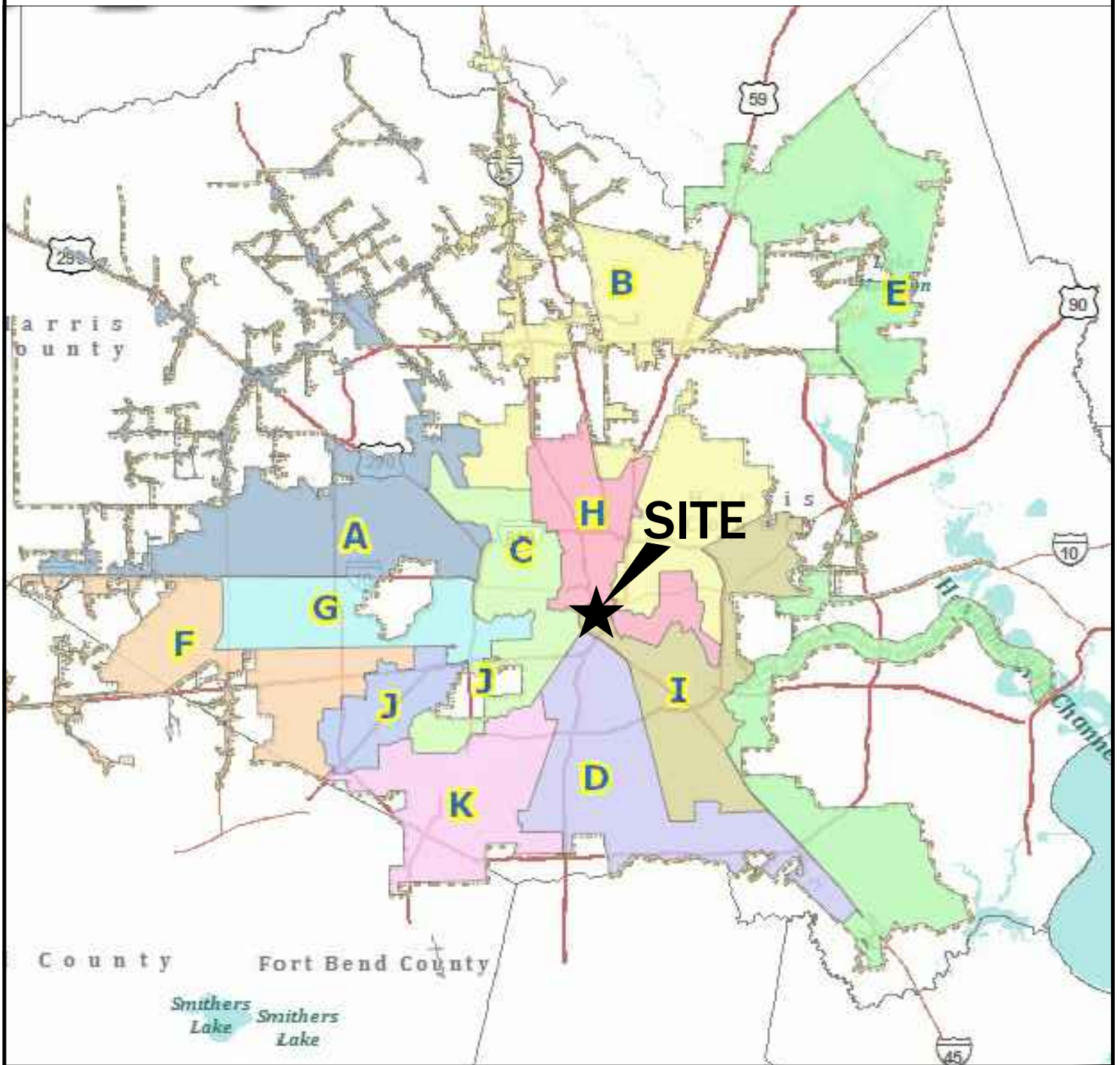
Type

Backup Material

Backup Material

Backup Material

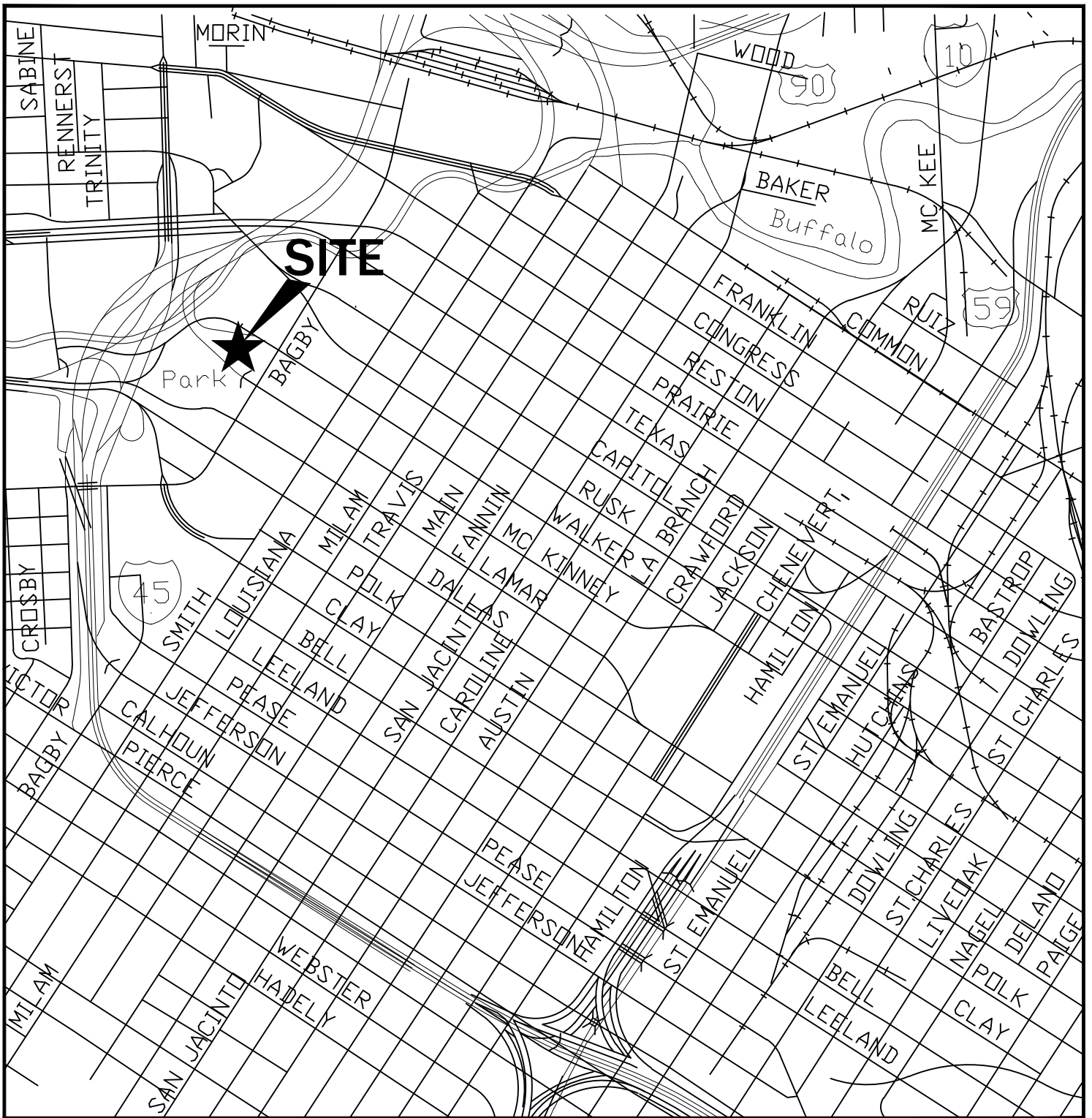
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



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

COUNCIL DISTRICT "I"

KEY MAP NO. 493 L



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

COUNCIL DISTRICT "I"

KEY MAP NO. 493 L



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District B, District D, District E, District I

Item Creation Date: 5/4/2021

25GM349 – Award Construction Contract – DNB
Enterprises, Inc. Underground Storage Tank Removal,
Remediation, and Aboveground Storage Tank Installation -
HPARD East Division Headquarters at Hermann Brown
Park; Automatic Leak Detection System Installation at Six
Facilities

Agenda Item#: 18.

Summary:

ORDINANCE appropriating of \$322,000.00 out of Parks Consolidated Construction Fund, appropriating \$116,176.00 out of General Improvement Consolidated Construction Fund, appropriating \$144,700.00 out of Airport Improvement Fund; awarding Construction Contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Aboveground Storage Tank Installation at Herman Brown Park East Division Headquarters and Automatic Leak Detection Installations at six facilities; 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 contingency, and materials and engineering testing professional services, relating to construction of facilities financed by the Parks Consolidated Construction Fund, the General Improvement Consolidated Construction Fund, and the Airport Improvement Fund - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN and I - GALLEGOS**

Background:

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

Specific Explanation: The General Services Department recommends that City Council award a construction contract to DNB Enterprises, Inc., on its lowest responsible bid amount of \$529,000.00 to provide underground storage tank removal, remediation and aboveground storage tank replacement for the HPARD East Division Headquarters, located at Herman Brown Park, and to provide automatic leak detection system installation at six facilities.

PROJECT LOCATIONS: HPARD East Division Headquarters, 11600 Wallisville Rd., Houston, Texas 77013

HFD Fire Station 99, 18580 Chanute Rd., Houston, Texas 77066

George Bush Intercontinental Airport (IAH), 4500 Will Clayton Pkwy,

Humble, Texas 77396

HPD Clear Lake, 2855 Bay Area Blvd, Houston, Texas 77058

HFD Fire Station 93, 911 FM 1959, Webster, Texas 77598

Ellington Airport (EFD), 6011 Farley Rd, Houston, Texas 77034
HFD Fire Station 33, 7117 Fannin St, Houston, Texas 77030

PROJECT DESCRIPTION: The scope of work at the HPARD - East Division Headquarters, located at Herman Brown Park, consists of environmental abatement, underground storage tank removal, aboveground storage tank installation, supplying and installing associated self-service fueling systems, soil and groundwater remediation, loading, hauling and proper disposal of waste material generated because of all activities. The scope of work at the six fueling facilities consists of installation of automatic leak detection systems for existing gasoline and diesel underground storage tanks.

The contract duration for this project is 120 calendar days from the issuance of the Notice to Proceed.

BIDS: The following two bids were received on October 22, 2020:

<u>Bidder</u>	<u>Bid Amount</u>
1. Bear Services, LP	\$498,835.50* (non-responsive)
2. DNB Enterprises, Inc.	\$529,000.00

* Bid submittal was incomplete.

AWARD: It is recommended that City Council award the construction contract to DNB Enterprises, Inc., and appropriate funds for the project, including \$5,000.00 for materials and engineering testing services under the existing contract with Alpha Testing, Inc.

FUNDING SUMMARY:

\$ 529,000.00	Construction Contract Services
<u>\$ 48,876.00</u>	9.24% Contingency
\$ 577,876.00	Total Contract Services
<u>\$ 5,000.00</u>	Materials and Engineering Testing Professional Services
\$ 582,876.00	Total Funding

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

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.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. DNB Enterprises, Inc. is registered with the City of Houston as a Local Business company.

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

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

WBS No: F-000838-0001-4-01-01, D-000073-0109-4-01-01, A-000715-0001-7-01-01, A-000715-0001-7-01-02, A-000715-0001-7-01-3

DIRECTOR'S SIGNATURE / DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Parks and Recreation Department

Mario C. Dias
Houston Airport System

Gary Glasscock
Fleet Management Department

Amount of Funding:

\$ 322,000.00 – Parks Consolidated Construction Fund (4502)
\$ 116,176.00 – General Improvement Consolidate Construction Fund (4509)
\$ 144,700.00 – Airport Improvement Fund (8011)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
Site Maps

Type

Signed Cover sheet
Backup Material

Vicinity Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

District B, District D, District E, District I

Item Creation Date: 5/4/2021

25GM349 – Award Construction Contract – DNB Enterprises, Inc. Underground Storage
Tank Removal, Remediation, and Aboveground Storage Tank Installation - HPARD East
Division Headquarters at Hermann Brown Park; Automatic Leak Detection System
Installation at Six Facilities

Agenda Item#: 3.

Background:

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

Specific Explanation: The General Services Department recommends that City Council award a construction contract to DNB Enterprises, Inc., on its lowest responsible bid amount of \$529,000.00 to provide underground storage tank removal, remediation and aboveground storage tank replacement for the HPARD East Division Headquarters, located at Herman Brown Park, and to provide automatic leak detection system installation at six facilities.

PROJECT LOCATIONS: HPARD East Division Headquarters, 11600 Wallisville Rd., Houston, Texas 77013
HFD Fire Station 99, 18580 Chanut Rd., Houston, Texas 77066
George Bush Intercontinental Airport (IAH), 4500 Will Clayton Pkwy, Humble, Texas 77396
HPD Clear Lake, 2855 Bay Area Blvd, Houston, Texas 77058
HFD Fire Station 93, 911 FM 1959, Webster, Texas 77598
Ellington Airport (EFD), 6011 Farley Rd, Houston, Texas 77034
HFD Fire Station 33, 7117 Fannin St, Houston, Texas 77030

PROJECT DESCRIPTION: The scope of work at the HPARD - East Division Headquarters, located at Herman Brown Park, consists of environmental abatement, underground storage tank removal, aboveground storage tank installation, supplying and installing associated self-service fueling systems, soil and groundwater remediation, loading, hauling and proper disposal of waste material generated because of all activities. The scope of work at the six fueling facilities consists of installation of automatic leak detection systems for existing gasoline and diesel underground storage tanks.

The contract duration for this project is 120 calendar days from the issuance of the Notice to Proceed.

BIDS: The following two bids were received on October 22, 2020:

<u>Bidder</u>	<u>Bid Amount</u>
1. Bear Services, LP	\$498,835.50* (non-responsive)
2. DNB Enterprises, Inc.	\$529,000.00

* Bid submittal was incomplete.

AWARD: It is recommended that City Council award the construction contract to DNB Enterprises, Inc., and appropriate funds for the project, including \$5,000.00 for materials and engineering testing services under the existing contract with Alpha Testing, Inc.

FUNDING SUMMARY:

\$ 529,000.00	Construction Contract Services
\$ 48,876.00	9.24% Contingency
\$ 577,876.00	Total Contract Services
\$ 5,000.00	Materials and Engineering Testing Professional Services
\$ 582,876.00	Total Funding

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

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.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. DNB Enterprises, Inc. is registered with the City of Houston as a Local Business company.

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

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

WBS No: F-000838-0001-4-01-01, D-000073-0109-4-01-01, A-000715-0001-7-01-01, A-000715-0001-7-01-02, A-000715-0001-7-01-3

DIRECTOR'S SIGNATURE / DATE:

DocuSigned by:

C.J. Messiah, Jr.

5/12/2021

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

Kenneth Allen

5/19/2021

Kenneth Allen

Parks and Recreation Department

Mario C. Diaz
Houston Airport System

Gary Glasscock
Fleet Management Department

Amount of Funding:

\$ 322,000.00 – Parks Consolidated Construction Fund (4502)
\$ 116,176.00 – General Improvement Consolidate Construction Fund (4509)
\$ 144,700.00 – Airport Improvement Fund (8011)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS
Et

ATTACHMENTS:**Description**Site MapsVicinity MapsTax Delinquent ReportBid Tabulation**Type**

Backup Material

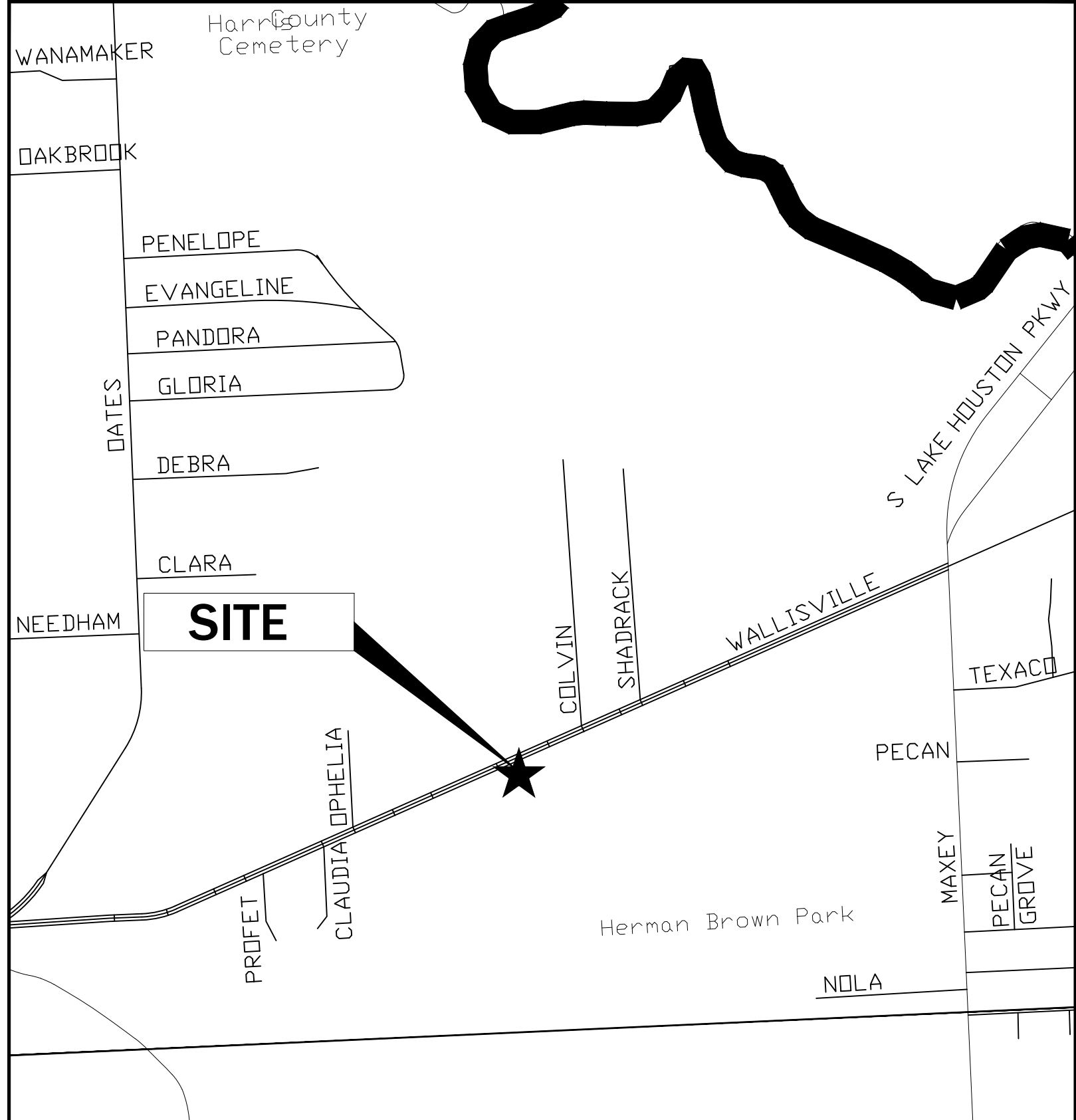
Backup Material

Backup Material

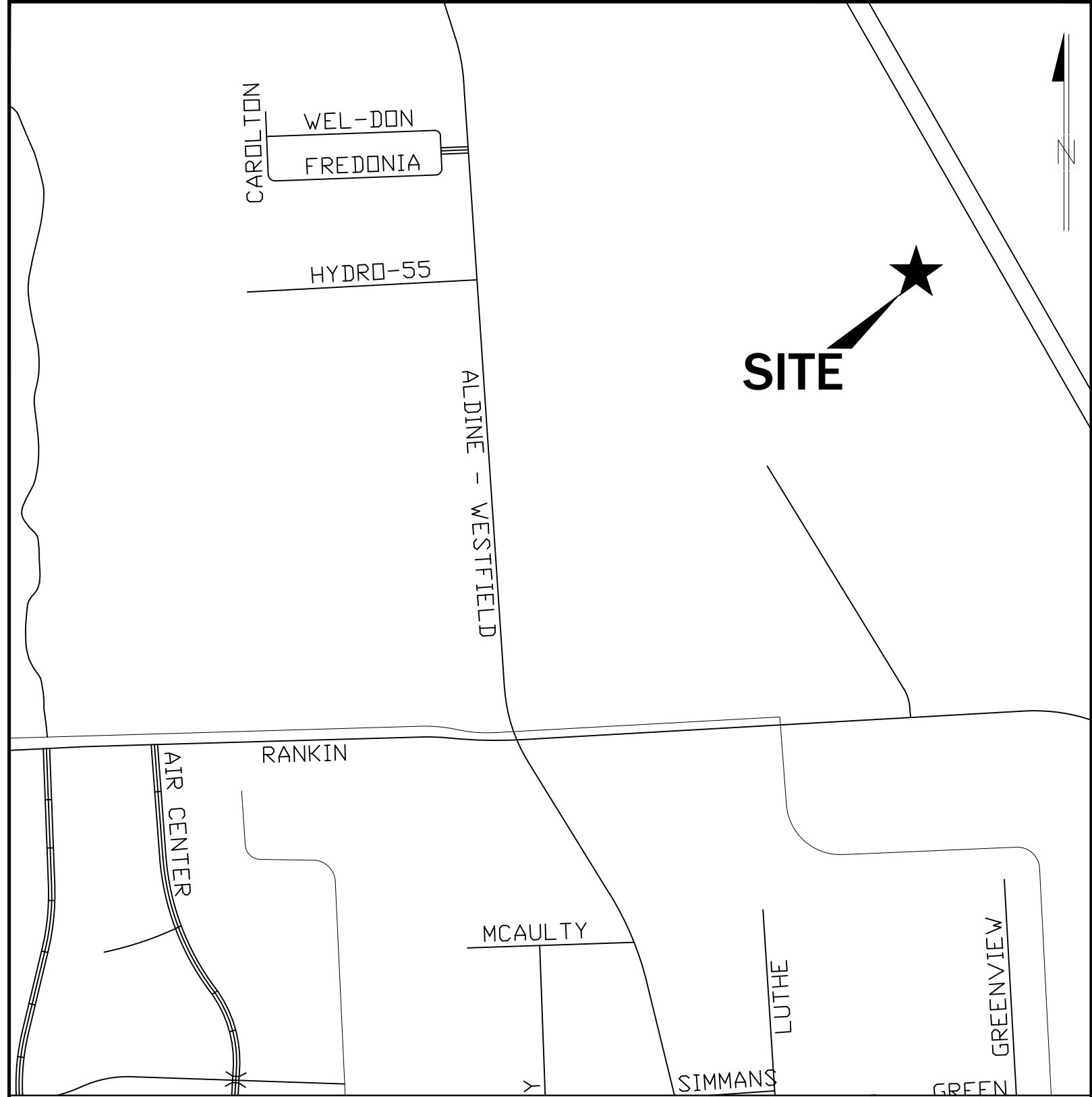
Backup Material

Ownership Information
Fair Campaign Ordinance Form B
Fund Reservation Request Form
CIP Form A - F-000838
CIP Form A - D-000073

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



PARD Herman Brown Maintenance Facility
11600 Wallisville Rd.
Houston ,TX 77013



HOUSTON FIRE DEPARTMENT STATION 99
18580 CHANUTE RD. HOUSTON, TX 77066

ENTAL

T

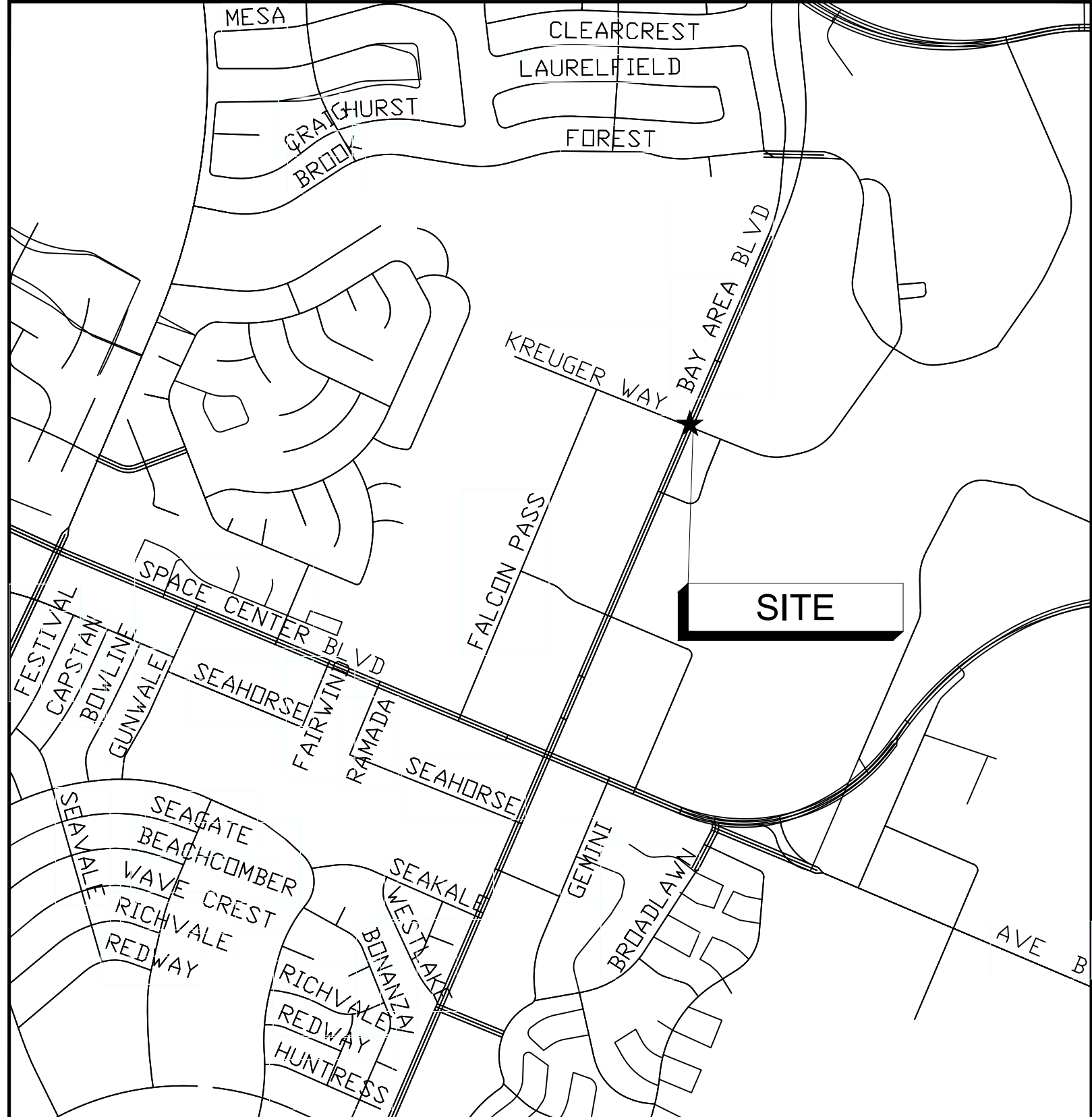
3

WRIGHT

SITE

JOHN F KENNEDY

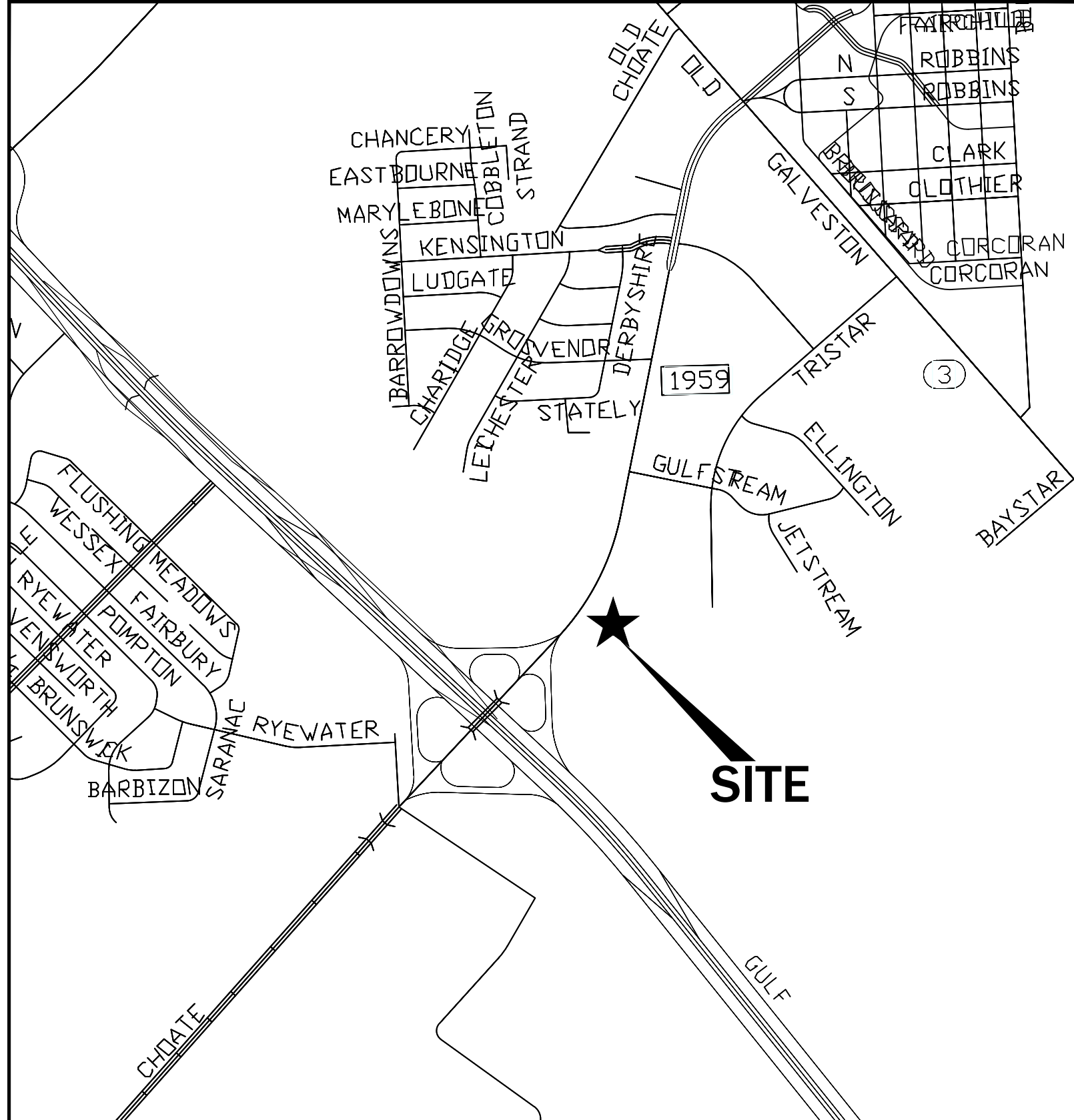
TECHNICAL SERVICE DIVISION
4500 WILL CLAYTON PKWY, HUMBLE TX 77396



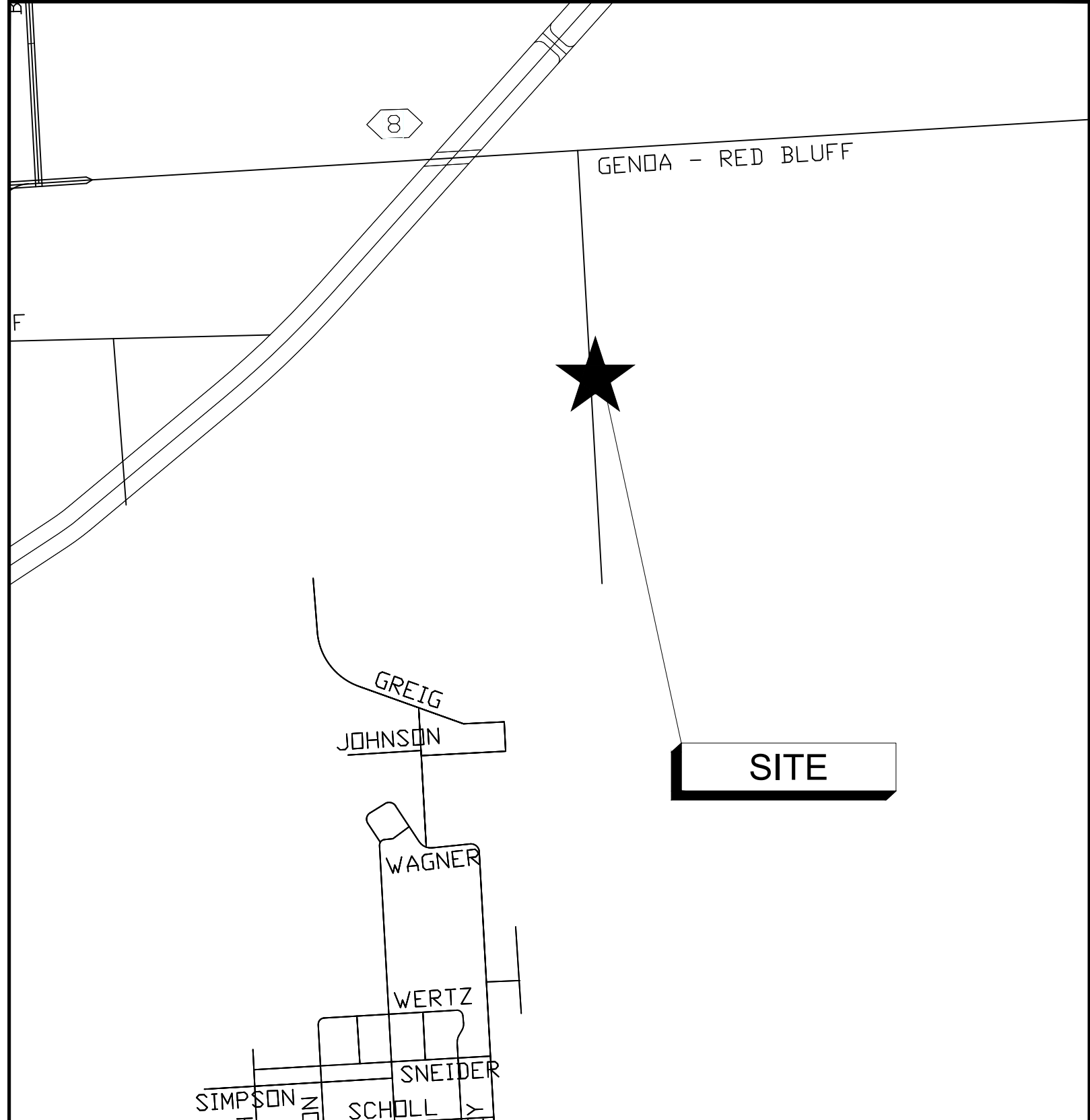
CLEAR LAKE POLICE STATION

2855 Bay Area Blvd.

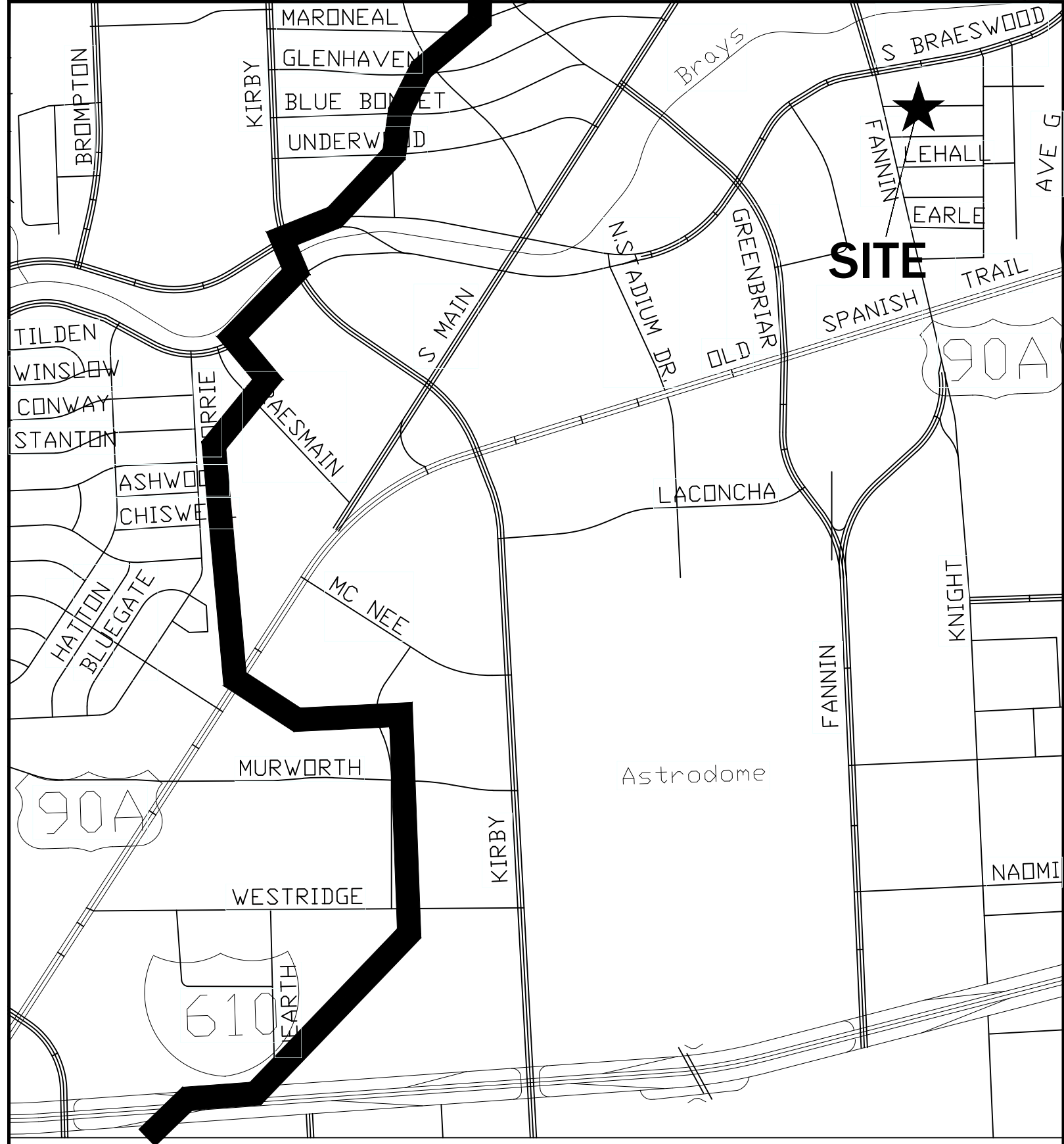
Houston, TX 77058



911 FM 1959
WEBSTER, TEXAS 77598

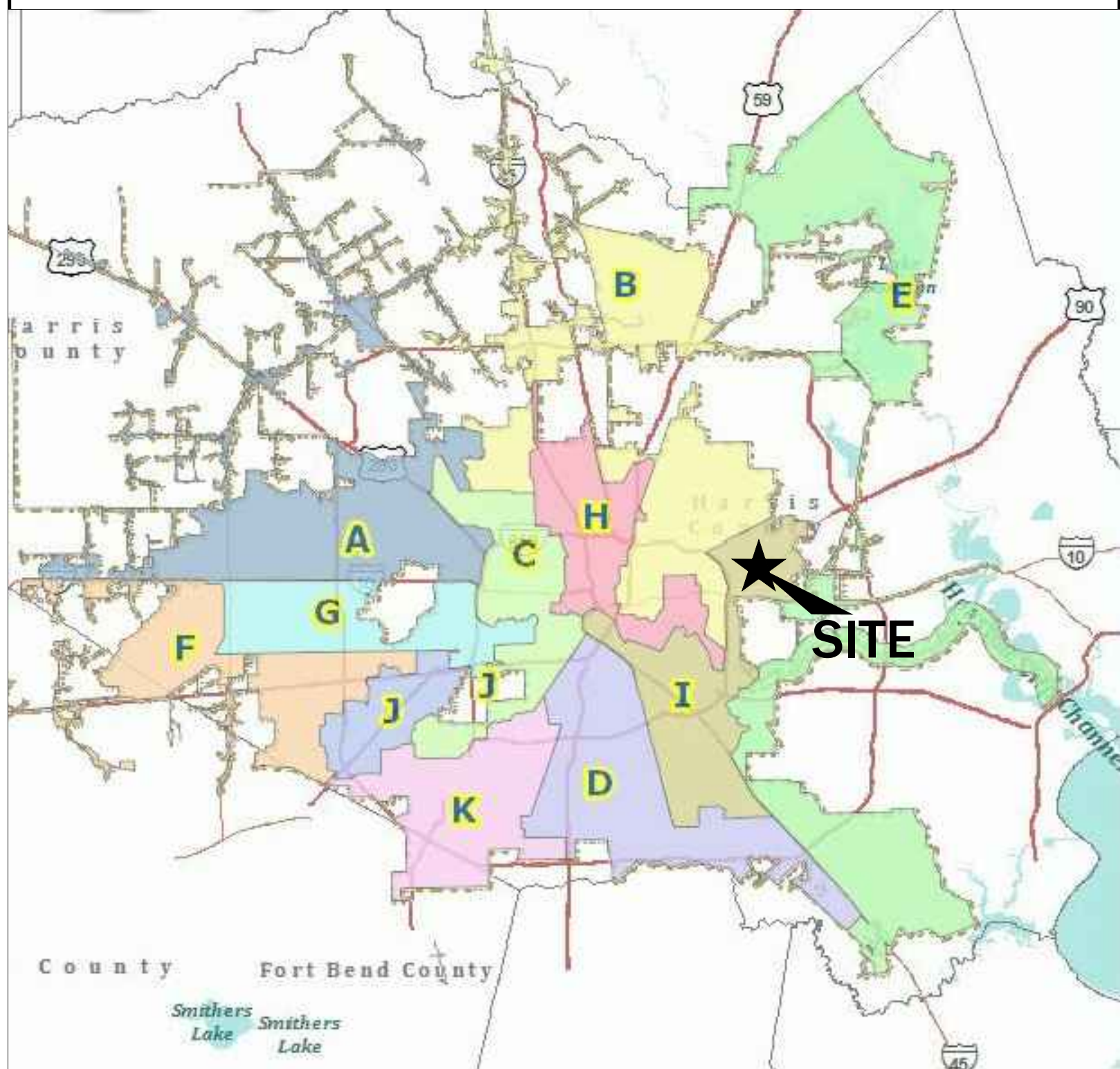


6011 FARLEY ROAD
HOUSTON, TX 77034



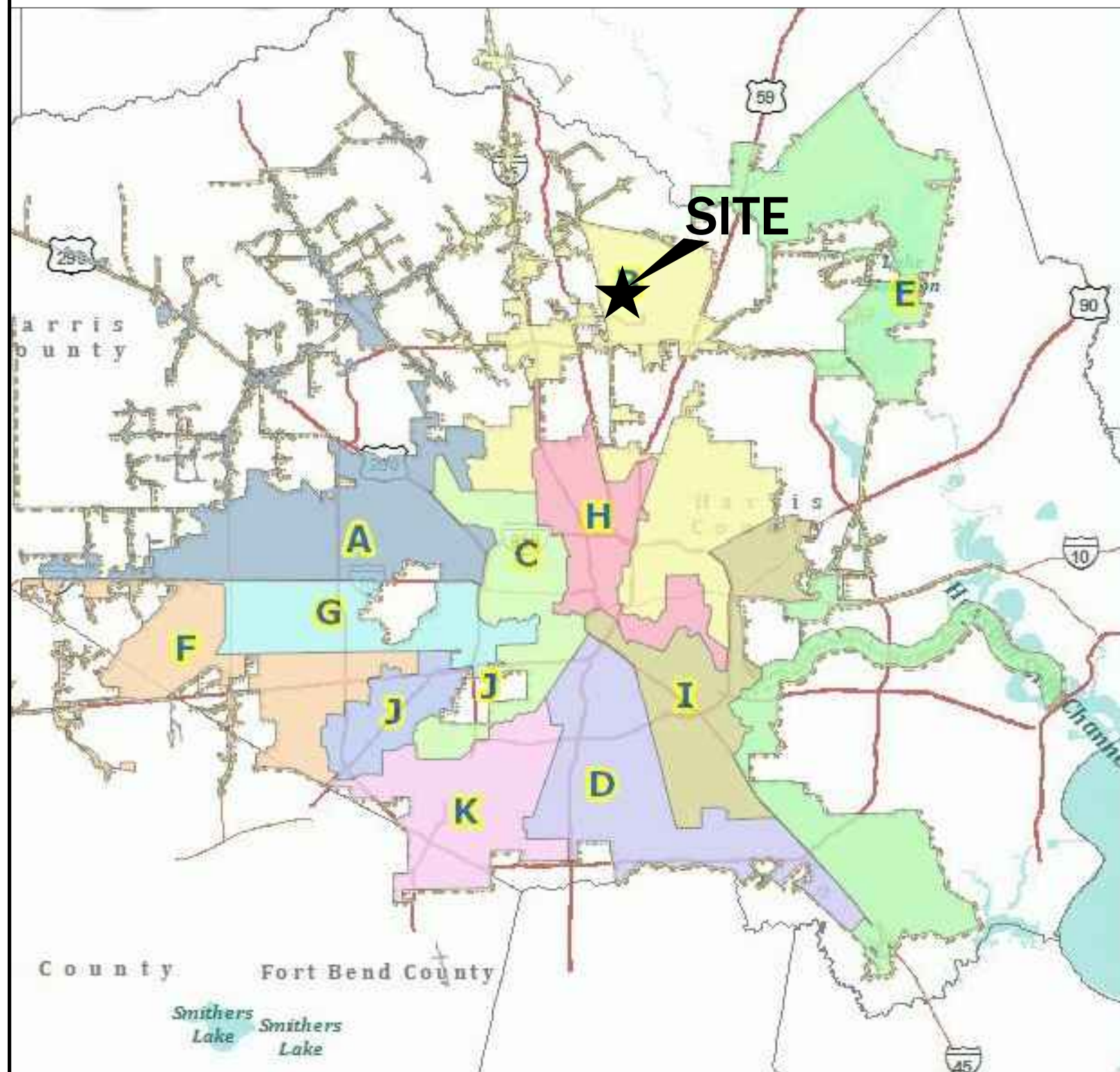
**7117 FANNIN ST.
HOUSTON, TX 77030**

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



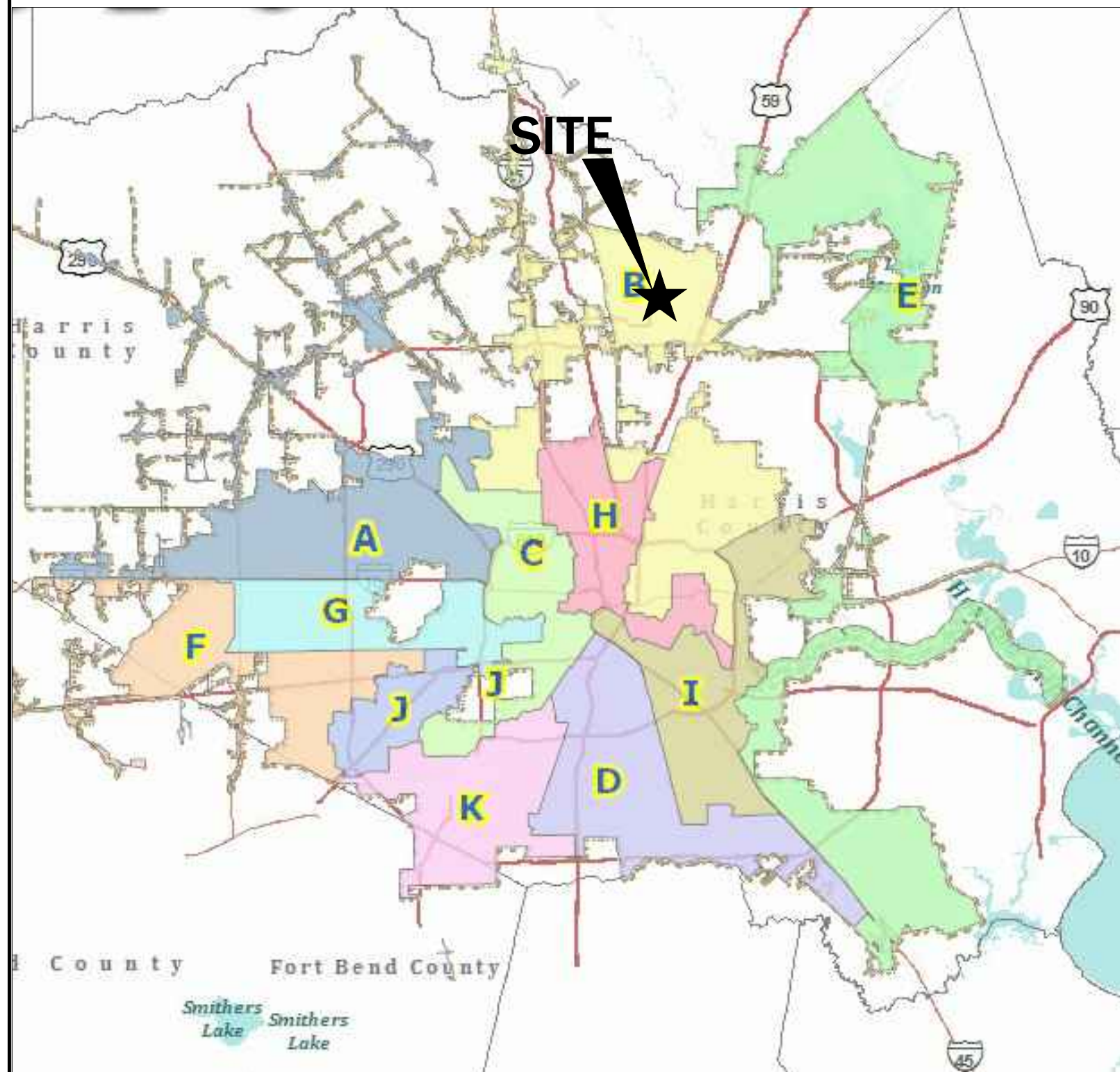
PARD Herman Brown Maintenance Facility
11600 Wallisville Rd.
Houston ,TX 77013

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



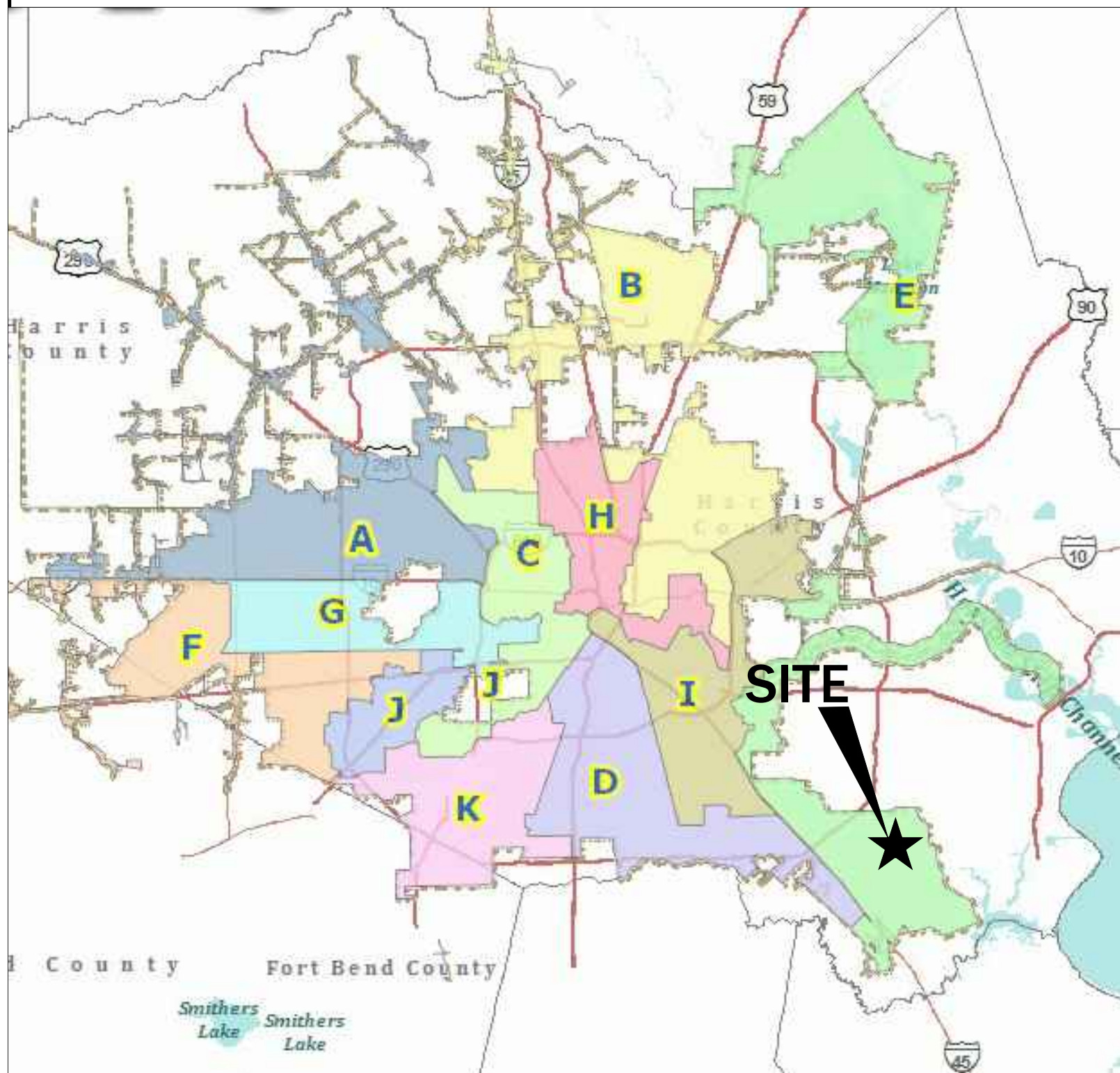
HOUSTON FIRE DEPARTMENT STATION 99
18580 CHANUTE RD. HOUSTON, TX 77066

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**TECHNICAL SERVICE DIVISION
4500 WILL CLAYTON PKWY, HUMBLE TX TT396**

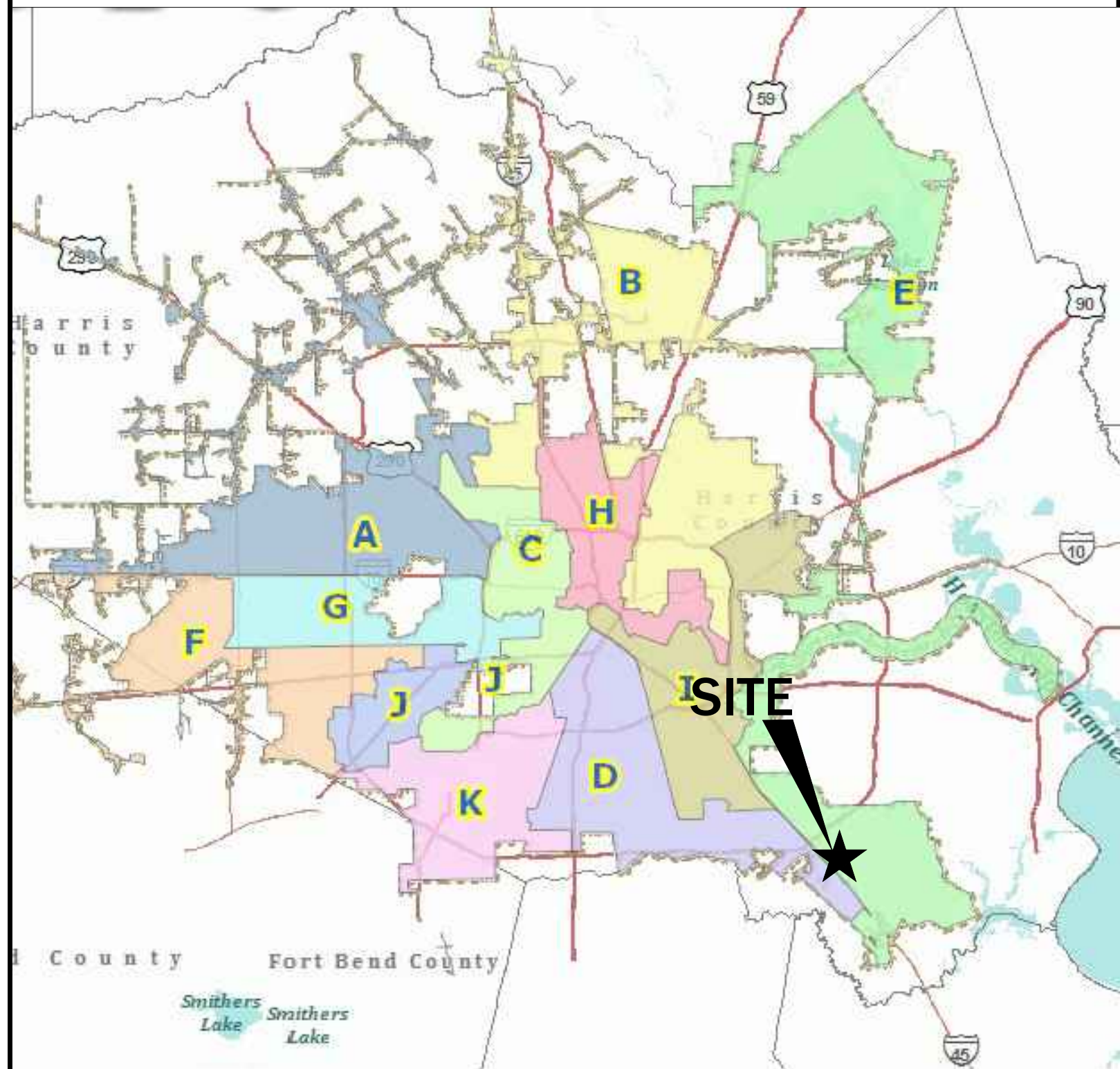
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



CLEAR LAKE POLICE STATION

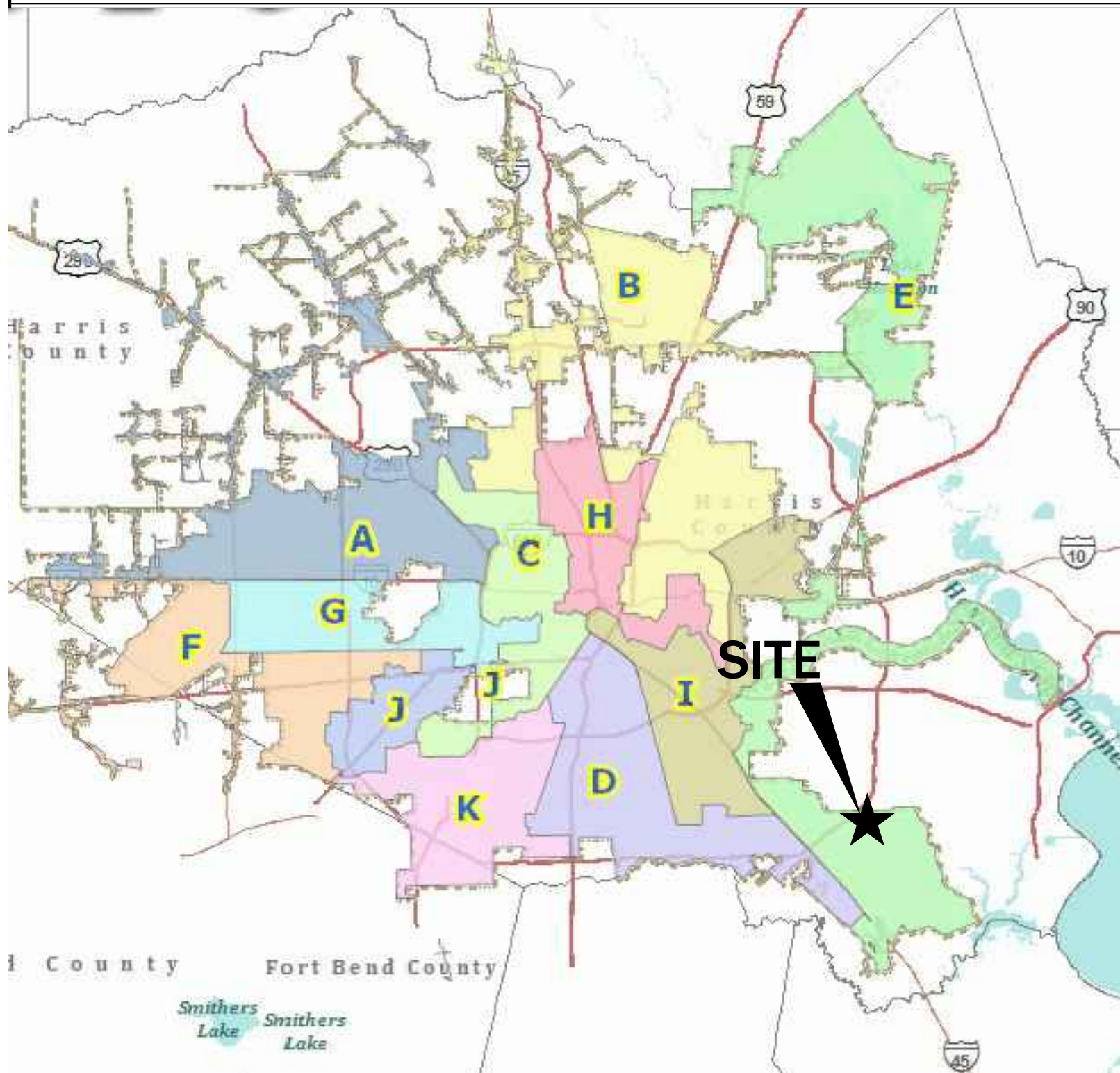
2855 Bay Area Blvd.
Houston, TX 77058

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



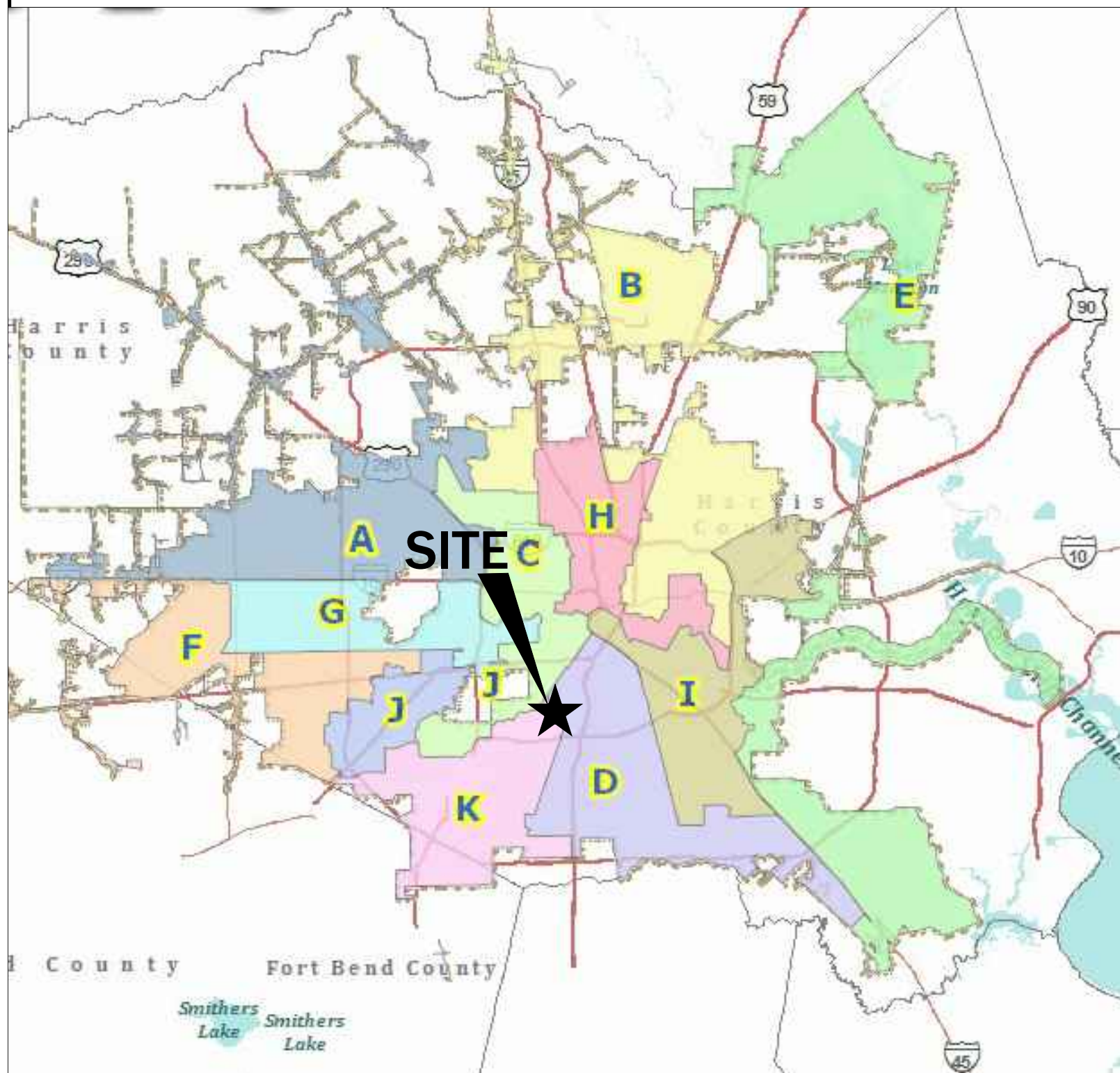
911 FM 1959
WEBSTER, TEXAS 77598

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



6011 FARLEY ROAD
HOUSTON, TX 77034

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



7117 FANNIN ST.
HOUSTON, TX 77030



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date:

25CONS471 Appropriation for the Task Order and Job
Order (TOC/JOC) Contracting Program

Agenda Item#: 19.

Summary:

ORDINANCE appropriating funds in the amount of \$3,217,000.00 from the following Funds: \$1,633,000.00 out of General Improvement Consolidated Construction Fund; \$543,000.00 out of Police Consolidated Construction Fund; \$121,000.00 out of Contributed Capital Project Fund; \$420,000.00 out of Fire Consolidated Construction Fund and \$500,000.00 out of Solid Waste Consolidated Construction Fund for Task Order Job Order Contracting Program for Professional and Construction Services for Various Departments

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical and plumbing services; roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$3,217,000.00 to the TOC/JOC Contracting Program for professional and construction services for various City Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based upon the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes ten TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); and (10) Ryden Architecture, LLC (Ryden).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three-years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 7.9% participation. There is no utilization to report for WPM and WJE because many of the assigned projects have not commenced. However, it is anticipated that WPM and WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, Brown has achieved 44.2% participation; Collaborate has achieved 10.9% participation; English has achieved 47.2% participation; and Ryden has achieved 37% participation. There is no utilization to report for AT3, IA and PBA because many of the assigned projects have not commenced. However, it is anticipated that the consultants will achieve the goal by the completion of their respective contracts.

JOC CONTRACTORS: A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 11.6% MBE participation and 5.3% WBE participation; JAM has achieved 14.7% MBE participation and 1.3% WBE participation; and HOR has achieved 15.6% MBE participation and 9.3% WBE participation. BRI, HOR, and JAM have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contract. There is no utilization to report for ECON and ERC because many of the assigned projects have not commenced. However, it is anticipated that the contractors will achieve the goals

by the completion of their respective contracts.

CIP FISCAL NOTE: No significant Fiscal Operating impact is anticipated for these projects.

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

WBS Nos: D-000206, D-650006, G-000196, G-000208, G-000162, C-000232, C-000200, C-000230, L-000110

**DIRECTOR'S SIGNATURE/DATE:
SIGNATURE/DATE:**

DIRECTOR'S

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Carolyn Wright, Interim Director
Solid Waste Management Department

Samuel Peña
Houston Fire Department

Tina Paez
Administration & Regulatory Affairs Department

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019

Ordinance No. 2019-0677, September 4, 2019

Ordinance No. 2020-0090, January 29, 2020

Amount of Funding:

\$ 1,633,000.00 – General Improvement Consolidated Construction Fund (4509)

\$ 543,000.00 – Police Consolidated Construction Fund (4504)

\$ 121,000.00 – Contributed Capital Project Fund (4515)

\$ 420,000.00 – Fire Consolidated Construction Fund (4500)

\$ 500,000.00 – Solid Waste Consolidated Construction Fund (4503)

\$ 3,217,000.00 – Total Appropriation

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (Revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date:

25CONS471 Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 26.

Summary:

NOT A REAL CAPTION

ORDINANCE appropriating the sum of \$1,633,000.00 from General Improvement Consolidated Construction Fund, \$543,000.00 from Police Consolidated Construction Fund, \$121,000.00 from Contributed Capital Project Fund, and \$420,000.00 from Fire Consolidated Construction Fund to the TOC/JOC Contracting Program for professional and construction services for various City Departments

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical and plumbing services; roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$3,217,000.00 to the TOC/JOC Contracting Program for professional and construction services for various City Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based upon the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes ten TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); and (10) Ryden Architecture, LLC (Ryden).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three-years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 7.9% participation. There is no utilization to report for WPM and WJE because many of the assigned projects have not commenced. However, it is anticipated that WPM and WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, Brown has achieved 44.2% participation; Collaborate has achieved 10.9% participation; English has achieved 47.2% participation; and Ryden has achieved 37% participation. There is no utilization to report for AT3, IA and PBA because many of the assigned projects have not commenced. However, it is anticipated that the consultants will achieve the goal by the completion of their respective contracts.

JOC CONTRACTORS: A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 11.6% MBE participation and 5.3% WBE participation; JAM has achieved 14.7% MBE participation and 1.3% WBE participation; and HOR has achieved 15.6% MBE participation and 9.3% WBE participation. BRI, HOR, and JAM have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contract. There is no utilization to report for ECON and ERC because many of the assigned projects have not commenced. However, it is anticipated that the contractors will achieve the goals by the completion of their respective contracts.


CIP FISCAL NOTE: No significant Fiscal Operating impact is anticipated for these projects.

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

WBS Nos: D-000206, D-650006, G-000196, G-000208, G-000162, C-000232, C-000200, C-000230, L-000110

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

 6/18/2021
C. J. Messiah, Jr.
General Services Department

DIRECTOR'S SIGNATURE/DATE:

Troy Finner
Houston Police Department

Carolyn Wright, Interim Director
Solid Waste Management Department

Samuel Peña
Houston Fire Department

Tina Paez
Administration & Regulatory Affairs Department

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
Ordinance No. 2019-0677, September 4, 2019
Ordinance No. 2020-0090, January 29, 2020

Amount of Funding:

\$ 1,633,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 543,000.00 – Police Consolidated Construction Fund (4504)
\$ 121,000.00 – Contributed Capital Project Fund (4515)
\$ 420,000.00 – Fire Consolidated Construction Fund (4500)
\$ 500,000.00 – Solid Waste Consolidated Construction Fund (4503)
\$ 3,217,000.00 – Total Appropriation

Contact Information:
Enid M. Howard
Council Liaison
Phone: 832.393.8023



ATTACHMENTS:

Description

[Signed Coversheet](#)
[25CONS471_TOC-JOC MWBE Utilization_Combined](#)
[25CONS471 Project List](#)
[25CONS471 Form_Combined](#)
[25CONS471 SAP Documents](#)

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District D

Item Creation Date: 6/2/2021

25PARK374 - Award Construction Contract - Jerdon
Enterprise, L.P. - Edgewood Park

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$135,221.25 out of Parks & Recreation Dedication Fund, \$711,000.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **JERDON ENTERPRISE, L.P.** for Edgewood Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies, Civic Art Program and engineering and materials testing services relating to construction of facilities financed by the Parks & Recreation Dedication Fund, Parks Consolidated Construction Fund and State Grant Funded - Texas Parks & Wildlife Department Fund - \$833,778.75 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Jerdon Enterprise, L.P. on the proposal amount of \$1,484,908.24 to provide construction services for Edgewood Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 5803 Bellfort Street

PROJECT DESCRIPTION: The scope of work consists of new playground units and swings, exercise stations with shade cover, picnic areas, pavilion, sprayground, lighting, concrete walking trail and sidewalks, seat walls, ornamental fencing, native trees with irrigation, drinking fountain, bike racks and benches, refurbishment for the existing basketball court, ADA parking and driveway entry. This project is funded in part by a Texas Parks and Wildlife Department Grant.

The contract duration for this project is 270 calendar days from the date of the Notice to Proceed.

M2L Associates, Inc. is the design consultant for this project.

PROPOSALS: On February 19 and February 26, 2021, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Edgewood Park. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire

Houston First. The Statements of Qualifications were due on March 11, 2021, and four firms responded. GSD evaluated the respondents and all four firms received sufficient points and were requested to submit proposals. Four firms submitted proposals. Jerdon Enterprise, L.P. submitted the lowest responsive proposal and offers the best value for the City based on the advertised criteria.

The four proposers are ranked as follows:

PROPOSER

1. Jerdon Enterprise, L.P.
2. Times Construction, Inc.
3. Millis Development and Construction, LLC
4. Landscape Art, Inc.

AWARD: It is recommended that City Council award the construction contract to Jerdon Enterprise, L.P., and appropriate funds for the project, including an additional appropriation of \$34,158.44 for engineering and materials testing services under an existing contract with Braun Intertec Corporation; and \$12,442.50 for Civic Art, which represents 1.75% of the construction costs of \$1,484,908.24 out of the Parks Consolidated Construction Fund.

FUNDING SUMMARY:

\$1,484,908.24	Construction Contract
\$ 148,490.82	10% Contingency
\$1,633,399.06	Total Contract Services
\$ 12,442.50	Civic Art (1.75% of Fund 4502)
\$ 34,158.44	Engineering and Materials Testing Services
\$1,680,000.00	Total Funding

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

<u>FIRM (MBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF</u>
<u>CONTRACT</u>			
Chavez Service Companies, Inc.	Playground	\$208,210.00	14.02%
Texas Concrete Enterprise Ready Mix, Inc.	Concrete	\$ 61,050.00	4.11%
		\$269,260.00	18.13%

<u>FIRM (WBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
C & L Consulting	Landscape	\$ 94,200.00	6.34%
		\$ 94,200.00	6.34%

<u>FIRM (SBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Hewitt Electric Company, LP	Electrical	\$ 19,700.00	1.33%
Contractors Paving Supply, LLC	Forms/Material	\$ 12,589.00	0.85%
Rebar Supply Company Ltd.	Rebar Supply	\$ 14,080.00	0.95%
Z Logistic Solutions Inc	Trucking	\$ 16,825.00	1.13%
		\$ 63,194.00	4.26%

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Jerdon Enterprise, L.P. is a local area business company, but they were the successful awardee without application of the HHF preference.

FISCAL NOTE: No fiscal note is required on grant items

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

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

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

WBS No: F-000785-0003-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen, Interim Director
Houston Parks and Recreation Department

Amount of Funding:

\$ 135,221.25 Parks & Recreation Dedication Fund (4035)
\$ 711,000.00 Parks Consolidated Construction Fund (4502)
\$ 833,778.75 State – Grant Funded (5030) – Texas Parks & Wildlife Department
\$1,680,000.00 Total Funding

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District D

Item Creation Date: 6/2/2021

25PARK374 - Award Construction Contract - Jerdon Enterprise, L.P. - Edgewood Park

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$135,221.25 out of Parks & Recreation Dedication Fund, \$711,000.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **JERDON ENTERPRISE, L.P.** for Edgewood Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies, Civic Art Program and engineering and materials testing services relating to construction of facilities financed by the Parks & Recreation Dedication Fund, Parks Consolidated Construction Fund and State Grant Funded - Texas Parks & Wildlife Department Fund - \$833,778.75 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Jerdon Enterprise, L.P. on the proposal amount of \$1,484,908.24 to provide construction services for Edgewood Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 5803 Bellfort Street

PROJECT DESCRIPTION: The scope of work consists of new playground units and swings, exercise stations with shade cover, picnic areas, pavilion, sprayground, lighting, concrete walking trail and sidewalks, seat walls, ornamental fencing, native trees with irrigation, drinking fountain, bike racks and benches, refurbishment for the existing basketball court, ADA parking and driveway entry. This project is funded in part by a Texas Parks and Wildlife Department Grant.

The contract duration for this project is 270 calendar days from the date of the Notice to Proceed.

M2L Associates, Inc. is the design consultant for this project.

PROPOSALS: On February 19 and February 26, 2021, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Edgewood Park. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were due on March 11, 2021, and four firms responded. GSD evaluated the respondents and all four firms received sufficient points and were requested to submit proposals. Four firms submitted proposals. Jerdon Enterprise, L.P. submitted the lowest responsive proposal and offers the best value for the City based on the advertised criteria.

The four proposers are ranked as follows:

PROPOSER

1. Jerdon Enterprise, L.P.
2. Times Construction, Inc.
3. Millis Development and Construction, LLC
4. Landscape Art, Inc.

AWARD: It is recommended that City Council award the construction contract to Jerdon Enterprise, L.P., and appropriate funds for the project, including an additional appropriation of \$34,158.44 for engineering and materials testing services under an existing contract with Braun Intertec Corporation; and \$12,442.50 for Civic Art, which represents 1.75% of the construction costs of \$1,484,908.24 out of the Parks Consolidated Construction Fund.

FUNDING SUMMARY:

\$1,484,908.24	Construction Contract
<u>\$ 148,490.82</u>	10% Contingency
\$1,633,399.06	Total Contract Services
\$ 12,442.50	Civic Art (1.75% of Fund 4502)
<u>\$ 34,158.44</u>	Engineering and Materials Testing Services
\$1,680,000.00	Total Funding

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

<u>FIRM (MBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Chavez Service Companies, Inc.	Playground	\$208,210.00	14.02%
Texas Concrete Enterprise Ready Mix, Inc.	Concrete	<u>\$ 61,050.00</u>	<u>4.11%</u>
		\$269,260.00	18.13%

<u>FIRM (WBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
C & L Consulting	Landscape	<u>\$ 94,200.00</u>	<u>6.34%</u>
		\$ 94,200.00	6.34%

<u>FIRM (SBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Hewitt Electric Company, LP	Electrical	\$ 19,700.00	1.33%
Contractors Paving Supply, LLC	Forms/Material	\$ 12,589.00	0.85%
Rebar Supply Company Ltd.	Rebar Supply	\$ 14,080.00	0.95%
Z Logistic Solutions Inc	Trucking	<u>\$ 16,825.00</u>	<u>1.13%</u>
		\$ 63,194.00	4.26%

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Jerdon Enterprise, L.P. is a local area business company, but they were the successful awardee without application of the HHF preference.

FISCAL NOTE: No fiscal note is required on grant items

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

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

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

WBS No: F-000785-0003-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr.

6/28/2021

C. J. Messiah, Jr.

General Services Department

Kenneth Allen, Interim Director
Houston Parks and Recreation Department

Amount of Funding:

\$ 135,221.25 Parks & Recreation Dedication Fund (4035)

\$ 711,000.00 Parks Consolidated Construction Fund (4502)

\$ 833,778.75 State – Grant Funded (5030) – Texas Parks & Wildlife Department

\$1,680,000.00 Total Funding

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

^{DS}


ATTACHMENTS:**Description**

[Cover Sheet fully executed](#)

[Tax Delinquent Report](#)

[CIP Form A](#)

[Form B](#)

[Funds Reservation Forms - SAP](#)

[Construction and Material Testing PRO's](#)

[Ordinance](#)

[Grant Fund Verification - BM](#)

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 6/14/2021

H28728.A6-Software Product License and Software Product Maintenance and Hosting Services Agreement- ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2013-0925, as amended by Ordinance No. 2018-0101, Ordinance No. 2019-0289 and Ordinance No. 2020-553, to increase the maximum contract amount for agreement between City of Houston and **TYLER TECHNOLOGIES, INC, formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product Licenses and Software Support Services and approving and authorizing sixth amendment to the aforementioned agreement - \$135,000.00 - Health Special and Other Funds

Background:

H28728.A6 – Approve an Amending Ordinance authorizing a Sixth Amendment to Contract No. 4600012190 between the City of Houston and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) to increase the spending authority from \$1,310,126.01 to \$1,445,126.01 and to extend the term from July 1, 2021 to June 30, 2022 for Software product License and Software Product Maintenance and Hosting Service Agreement for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance authorizing a sixth amendment to the contract between the City of Houston (COH) and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) to increase the spending authority from \$1,310,126.01 to \$1,445,126.01 and to extend the term from July 1, 2021 to June 30, 2022 for Software product License and Software Product Maintenance and Hosting Service Agreement for the HHD.

This contract was awarded on November 20, 2013, by Ordinance 2013-0925 for a four-year contract term in the amount of \$511,771.31. On February 14, 2018 City Council approved a first amendment by Ordinance No. 2018-0101 to implement an Environmental Health Data Management System. On November 14, 2018 City Council approved second amendment by Ordinance No. 2018-0903 to extend the term until March 1, 2019. On February 20, 2019, approved third amendment by Ordinance No. 2019-0093 to extend the term until May 1, 2019. On April 17, 2019, approved fourth amendment approved by Ordinance No. 2019-0289 to extend the term until June 30, 2020, and to amend the maintenance and hosting term, the scope of services and charges sections. On June 24, 2020, approved fifth amendment by Ordinance No. 2020-0553 to extend the term until June 30, 2021, and to increase the spending authority from \$1,095,126.01 to \$1,310,126.01.

This amendment requesting additional funding and time is required to purchase the software products license and support services and is required to implement an Environmental Health Data Management System (EHDMS) and to maintain the exiting components of the system. The EHDMS system produces online web-based applications which allows end-users to access programs to be used by HHD in connection with inspection complaints, investigations and related activities at various types of food establishments, mobile food units, restaurants, commercial swimming pools, ambulances, special waste generators and the registration of potential emissions generators.

The scope of work requires for the vendor to provide the following services, but are not limited to:

- The use of the Client Production system in the offices.
- The use of the offline version of the System ("Field Client").
- Software support. i.e. Correction of System-generated errors and identified bugs in the approved and implemented System functionality, and work stoppage issues created by these errors.
- Hosting of Client data and complete System application.
- Technical support to Client staff handled through Client and DHD Maintenance and Hosting Support team for modules on the current production System.

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.

M/WBE Participation:

MWBE zero percentage goal document approved by the Office of Business Opportunity.

Fiscal Note:

Funding for this item is included in the FY 2022 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	FY2022	OUTYEARS	TOTAL
Houston Health Department	\$135,000.00	\$0	\$135,000.00

Prior Council Action:

Ordinance 2013-0925, Passed on November 20, 2013

Ordinance 2018-0101, Passed on February 14, 2018

Ordinance 2018-0903, Passed on November 14, 2018

Ordinance 2019-0093, Passed on February 20, 2019
Ordinance 2019-0289, Passed on April 17, 2019
Ordinance 2020-0553, Passed on June 24, 2020

Amount of Funding:

\$100,000.00

Health Special Fund

Fund No.: 2002

\$25,000.00

Swimming Pool Safety Fund

Fund No.: 2009

\$10,000.00

Special Waste Transportation & Inspection Fund

Fund No.: 2423

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Yvette Smith, Procurement	FIN/SPD	(832) 393-8765
Stephen Williams, Director	HHD	(832) 393-5001

ATTACHMENTS:

Description

Cover sheet

Revised Cover sheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/14/2021

H28728.A6-Software Product License and Software Product Maintenance and Hosting Services Agreement-ORDINANCE

Agenda Item#:

Background:

H28728.A6 – Approve an Amending Ordinance authorizing a Sixth Amendment to Contract No. 4600012190 between the City of Houston and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) to increase the spending authority from \$1,310,126.01 to \$1,445,126.01 and to extend the term from July 1, 2021 to June 30, 2022 for Software product License and Software Product Maintenance and Hosting Service Agreement for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance authorizing a sixth amendment to the contract between the City of Houston (COH) and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) to increase the spending authority from \$1,310,126.01 to \$1,445,126.01 and to extend the term from July 1, 2021 to June 30, 2022 for Software product License and Software Product Maintenance and Hosting Service Agreement for the HHD.

This contract was awarded on November 20, 2013, by Ordinance 2013-0925 for a four-year contract term in the amount of \$511,771.31. On February 14, 2018 City Council approved a first amendment by Ordinance No. 2018-0101 to implement an Environmental Health Data Management System. On November 14, 2018 City Council approved second amendment by Ordinance No. 2018-0903 to extend the term until March 1, 2019. On February 20, 2019, approved third amendment by Ordinance No. 2019-0093 to extend the term until May 1, 2019. On April 17, 2019, approved fourth amendment approved by Ordinance No. 2019-0289 to extend the term until June 30, 2020, and to amend the maintenance and hosting term, the scope of services and charges sections. On June 24, 2020, approved fifth amendment by Ordinance No. 2020-0553 to extend the term until June 30, 2021, and to increase the spending authority from \$1,095,126.01 to \$1,310,126.01.

This amendment requesting additional funding and time is required to purchase the software products license and support services and is required to implement an Environmental Health Data Management System (EHDMS) and to maintain the exiting components of the system. The EHDMS system produces online web-based applications which allows end-users to access programs to be used by HHD in connection with inspection complaints, investigations and related activities at various types of food establishments, mobile food units, restaurants, commercial swimming pools, ambulances, special waste generators and the registration of potential emissions generators.

The scope of work requires for the vendor to provide the following services, but are not limited to:

- The use of the Client Production system in the offices.
- The use of the offline version of the System ("Field Client").
- Software support. i.e. Correction of System-generated errors and identified bugs in the approved and implemented System functionality, and work stoppage issues created by these errors.
- Hosting of Client data and complete System application.
- Technical support to Client staff handled through Client and DHD Maintenance and Hosting Support team for modules on the current production System.

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.

M/WBE Participation:

MWBE zero percentage goal document approved by the Office of Business Opportunity.

Fiscal Note:

Funding for this item is included in the FY 2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

6/16/2021

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer

DocuSigned by:

Stephen L. Williams 6/16/2021

E05932C1B99C46C...

Department Approval Authority

Finance/Strategic Procurement Division**Estimated Spending Authority**

DEPARTMENT	FY2022	OUTYEARS	TOTAL
Houston Health Department	\$135,000.00	\$0	\$135,000.00

Prior Council Action:

Ordinance 2013-0925, Passed on November 20, 2013
 Ordinance 2018-0101, Passed on February 14, 2018
 Ordinance 2018-0903, Passed on November 14, 2018
 Ordinance 2019-0093, Passed on February 20, 2019
 Ordinance 2019-0289, Passed on April 17, 2019
 Ordinance 2020-0553, Passed on June 24, 2020

Amount of Funding:**\$100,000.00**

Health Special Fund
 Fund No.: 2002

\$25,000.00

Swimming Pool Safety Fund
 Fund No.: 2009

\$30,000.00

Special Waste Transportation & Inspection Fund
 Fund No.: 2423

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Yvette Smith, Procurement	FIN/SPD	(832) 393-8765
Stephen Williams, Director	HHD	(832) 393-5001

ATTACHMENTS:

Description	Type
H28728.A6- COF	Financial Information
Mayor Approval	Backup Material
Cleared Tax Log	Backup Material
Ownership Information Form	Backup Material
OBO Wavier Approval	Backup Material
Vendor Sole Source Form	Backup Material
Sole Source Justification Form	Backup Material
Original RCA 2013-0925	Backup Material
RCA 2018-0101	Backup Material
2018-0101 ORD	Backup Material
2018-0903 RCA	Backup Material
2018-0903 Amendment	Backup Material
2019-0093 ORD. & Amendment	Backup Material
2019-0289 ORD & Amendment	Backup Material
2020-0553- Amendment	Backup Material
2020-0553 RCA	Backup Material
Sixth Amendment- Signed/Executed	Contract/Exhibit
Funding-Attachement A COF	Financial Information
2019-0093 RCA	Backup Material
2019-0289 RCA-A4	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/14/2021

H28728.A6-Software Product License and Software Product Maintenance and Hosting Services Agreement-ORDINANCE

Agenda Item#:

Summary:

ORDINANCE AMENDING ORDINANCE NO. 2013-0925, as amended by Ordinance No. 2018-0101, Ordinance No. 2019-0289 and Ordinance No. 2020-553, to increase the maximum contract amount for an agreement between the City of Houston and **TYLER TECHNOLOGIES, INC.**, formerly Digital Health Department, Inc., for software product licenses and software support services and approving and authorizing a sixth amendment to the aforementioned agreement

Background:

H28728.A6 – Approve an Amending Ordinance authorizing a Sixth Amendment to Contract No. 4600012190 between the City of Houston and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) to increase the spending authority from \$1,310,126.01 to \$1,445,126.01 and to extend the term from July 1, 2021 to June 30, 2022 for Software product License and Software Product Maintenance and Hosting Service Agreement for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance authorizing a sixth amendment to the contract between the City of Houston (COH) and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) to increase the spending authority from \$1,310,126.01 to \$1,445,126.01 and to extend the term from July 1, 2021 to June 30, 2022 for Software product License and Software Product Maintenance and Hosting Service Agreement for the HHD.

This contract was awarded on November 20, 2013, by Ordinance 2013-0925 for a four-year contract term in the amount of \$511,771.31. On February 14, 2018 City Council approved a first amendment by Ordinance No. 2018-0101 to implement an Environmental Health Data Management System. On November 14, 2018 City Council approved second amendment by Ordinance No. 2018-0903 to extend the term until March 1, 2019. On February 20, 2019, approved third amendment by Ordinance No. 2019-0093 to extend the term until May 1, 2019. On April 17, 2019, approved fourth amendment approved by Ordinance No. 2019-0289 to extend the term until June 30, 2020, and to amend the maintenance and hosting term, the scope of services and charges sections. On June 24, 2020, approved fifth amendment by Ordinance No. 2020-0553 to extend the term until June 30, 2021, and to increase the spending authority from \$1,095,126.01 to \$1,310,126.01.

This amendment requesting additional funding and time is required to purchase the software products license and support services and is required to implement an Environmental Health Data Management System (EHDMS) and to maintain the exiting components of the system. The EHDMS system produces online web-based applications which allows end-users to access programs to be used by HHD in connection with inspection complaints, investigations and related activities at various types of food establishments, mobile food units, restaurants, commercial swimming pools, ambulances, special waste generators and the registration of potential emissions generators.

The scope of work requires for the vendor to provide the following services, but are not limited to:

- The use of the Client Production system in the offices.
- The use of the offline version of the System ("Field Client").
- Software support. i.e. Correction of System-generated errors and identified bugs in the approved and implemented System functionality, and work stoppage issues created by these errors.
- Hosting of Client data and complete System application.
- Technical support to Client staff handled through Client and DHD Maintenance and Hosting Support team for modules on the current production System.

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.

M/WBE Participation:

MWBE zero percentage goal document approved by the Office of Business Opportunity.

Fiscal Note:

Funding for this item is included in the FY 2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

DEPARTMENT	FY2022	OUTYEARS	TOTAL
Houston Health Department	\$135,000.00	\$0	\$135,000.00

Prior Council Action:

Ordinance 2013-0925, Passed on November 20, 2013
 Ordinance 2018-0101, Passed on February 14, 2018
 Ordinance 2018-0903, Passed on November 14, 2018
 Ordinance 2019-0093, Passed on February 20, 2019
 Ordinance 2019-0289, Passed on April 17, 2019
 Ordinance 2020-0553, Passed on June 24, 2020

Amount of Funding:

\$100,000.00

Health Special Fund

Fund No.: 2002

\$25,000.00

Swimming Pool Safety Fund

Fund No.: 2009

\$10,000.00

Special Waste Transportation & Inspection Fund

Fund No.: 2423

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Yvette Smith, Procurement	FIN/SPD	(832) 393-8765
Stephen Williams, Director	HHD	(832) 393-5001

ATTACHMENTS:

Description	Type
H28728.A6- COF	Financial Information
Mayor Approval	Backup Material
Cleared Tax Log	Backup Material
Ownership Information Form	Backup Material
OBO Wavier Approval	Backup Material
Vendor Sole Source Form	Backup Material
Sole Source Justification Form	Backup Material
Original RCA 2013-0925	Backup Material
RCA 2018-0101	Backup Material
2018-0101 ORD	Backup Material
2018-0903 RCA	Backup Material
2018-0903 Amendment	Backup Material
2019-0093 ORD. & Amendment	Backup Material
2019-0289 ORD & Amendment	Backup Material
2020-0553- Amendment	Backup Material
2020-0553 RCA	Backup Material
Sixth Amendment- Signed/Executed	Contract/Exhibit
Funding-Attachement A COF	Financial Information
2019-0093 RCA	Backup Material

2019-0289 RCA-A4

Cover sheet

Ordinance

COF Signed

Funding Verification Form for HHD 2002 & 2009

Backup Material

Signed Cover sheet

Ordinance/Resolution/Motion

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 5/27/2021

T29595 – Nutrition and Transportation Services – ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Various Vendor Agreements between City of Houston and 1) **BAYTOWN MEALS ON WHEELS**, 2) **BAKERRIPLEY**, 3) **CITY OF JACINTO CITY, TEXAS**, 4) **CITY OF LA PORTE**, 5) **CITY OF SOUTH HOUSTON, TEXAS**, 6) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 7) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, 8) **NORTHWEST ASSISTANCE MINISTRIES**, 9) **THE SALVATION ARMY**, 10) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, 11) **BLACK EMERALD TRANSPORTATION, INC.**, and 12) **GREATER HOUSTON TRANSPORTATION COMPANY**, respectively, for Nutrition and Transportation Services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department; providing maximum contract amounts - 1 Year with four one-year options - \$55,407,437.00 - Grant and Health Special Revenue Fund

Background:

Request for Proposals Received on September 17, 2020 for S10-T29595 – Approve an ordinance awarding contracts to (1) City of Jacinto City, (2) City of La Porte, (3) City of South Houston, (4) Interfaith Ministries for Greater Houston, (5) Evelyn Rubenstein Jewish Community Center (6) BakerRipley, (7) The Salvation Army of Pasadena, (8) Baytown Meals on Wheels, (9) Black Emerald Transportation, Inc., (10) Northwest Assistance Ministries, (11) Youth Women's Christian Association Houston, and (12) Greater Houston Transportation Company, respectively; providing a maximum contract amount not to exceed \$55,407,437.00 for nutrition and transportation services for senior adults provided through the Harris County Area Agency on Aging for the Houston Health Department.

Specific Explanation:

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **one-year contracts with four one-year options** to twelve **(12) contractors** for a maximum amount of **\$55,407,437.00** for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging for the Houston Health Department.

The scope of work requires contractors to provide all required supervision, labor, materials, tools, equipment, insurance, transportation and expenses necessary to provide hot or other appropriate congregate or home-delivered meals and transportation services to eligible clients (60 years of age or older) within eight (8) service areas of Harris County. Contractors are to meet homebound eligibility criteria in accordance with 40 TAC 85.302, and shall meet the required assurances, licenses, certifications, and rate setting documents, as applicable. In addition, Contractors shall conduct assessments for home-delivered meals to participants,

make home visits, document the intake information and on units of service provided to participants, develop policies regarding grievance and contribution procedures, conduct nutrition risk surveys, develop annual written plans for nutrition education to homebound participants, provide a nutrition outreach program, and conduct site management training.

Harris County Area Agency on Aging (HCAAA) administers this program designed to promote the

Harris County Area Agency on Aging (HCAAA) administers this program designed to promote the development of a comprehensive and coordinated service delivery system to meet the needs of older individuals. HCAAA also provides a mechanism for the creation of an individualized network of community resources accessible to a program in compliance with guiding policies of the Older Americans Act of 1965 (OAA), Health and Human Services Commission (HHSC), and the Area Agency on Aging access and assistance guidelines.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Royal Carriages Limousine, Inc., City of Jacinto City, City of La Porte, City of South Houston, Interfaith Ministries for Greater Houston, Evelyn Rubenstein Jewish Community Center, BakerRipley, The Salvation Army of Pasadena, Baytown Meals on Wheels, Black Emerald Transportation, Inc., Northwest Assistance Ministries, Youth Women's Christian Association Houston, and Greater Houston Transportation Company. The evaluation committee was comprised of two evaluators from Houston Public Works and three evaluators from Houston Health Department. The proposals were evaluated based upon the following criteria:

Technical Capability:

- Program Design & Delivery
- Financial Stability
- Evaluation & Quality Management
- Technical Requirements & Compliance
- Collaborative Initiatives & Relationships
- Executive Summary
- Legal Judgements
- Price: (Reasonableness of Budget Proposal)

City of Jacinto City, City of La Porte, City of South Houston, Interfaith Ministries for Greater Houston, Evelyn Rubenstein Jewish Community Center, BakerRipley, The Salvation Army of Pasadena, Baytown Meals on Wheels, Black Emerald Transportation, Inc., Northwest Assistance Ministries, Youth Women's Christian Association Houston, and Greater Houston Transportation Company all were deemed highly qualified and meeting all requirements. However, Royal Carriages Limousine, Inc. was deemed as "non-responsive" for failing to submit the required "Offer & Submittal Letter" and technical requirements (specifications).

M/WBE Participation:

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity.

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, BakerRipley, Interfaith Ministries for Greater Houston, Evelyn Rubenstein Jewish Community Center, Northwest Assistance Ministries, City of South Houston, City of Jacinto City, Greater Houston Transportation Company, The Salvation Army of Pasadena, and City of La

Porte will all provide health benefits to eligible employees in compliance with City policy, and that Baytown Meals on Wheels and Black Emerald Transportation, Inc. have both elected to pay into the Contractor Responsibility Fund in compliance with City policy. Youth Women's Christian Association Houston has elected to provide benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, BakerRipley, Interfaith Ministries for Greater Houston, Evelyn Rubenstein Jewish Community Center, Northwest Assistance Ministries, Youth Women's Christian Association Houston, Greater Houston Transportation Company, Baytown

Ministries, Youth Women's Christian Association Houston, Greater Houston Transportation Company, Baytown Meals on Wheels, Black Emerald Transportation, Inc. are all designated HHF companies, but were successful awardees without application of the HHF preference, and that The Salvation Army of Pasadena did not meet the requirements of Hire Houston First, and no local firms were within three percent of the proposed contract fee. City of Jacinto City, City of La Porte, and City of South Houston are all municipalities within Harris County.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Contractors awards and Estimated Spending Authority				
Contractors	Program	FY2021	Out-Years	Maximum Contract award
BakerRipley	Congregate Meals, Transportation.	\$0.00	\$9,077,664.00	\$9,077,664.00
Interfaith Ministries for Greater Houston	Home Delivered Meals.	\$0.00	\$19,220,533.00	\$19,220,533.00
Evelyn Rubenstein Jewish Community Center	Home Delivered Meals.	\$0.00	\$2,294,584.00	\$2,294,584.00
Northwest Assistance Ministries	Home Delivered, Congregate Meals & Transportation.	\$0.00	\$4,231,948.00	\$4,231,948.00
Youth Women's Christian Association Houston	Home Delivered, Congregate Meals & Transportation.	\$0.00	\$14,177,108.00	\$14,177,108.00
City of South Houston	Home Delivered, Congregate Meals & Transportation.	\$0.00	\$1,091,122.00	\$1,091,122.00
City of Jacinto City	Home Delivered, Congregate Meals.	\$0.00	\$409,077.00	\$409,077.00
Greater Houston Transportation Company	Transportation.	\$0.00	\$700,000.00	\$700,000.00
The Salvation Army of Pasadena	Home Delivered, Congregate Meals & Transportation.	\$0.00	\$1,699,702.00	\$1,699,702.00
Baytown Meals on Wheels	Home Delivered Meals.	\$0.00	\$1,678,746.00	\$1,678,746.00
City of La Porte	Home Delivered, Congregate Meals	\$0.00	\$476,953.00	\$476,953.00

	Congregate meals.			
Black Emerald Transportation, Inc.	Transportation.	\$0.00	\$350,000.00	\$350,000.00
	TOTAL:	\$0.00	\$55,407,437.00	\$55,407,437.00

Amount of Funding:

\$54,357,437.00

Federal State Local, Pass Through Fund

Fund No. 5030

\$1,050,000.00

Health Special Revenue Fund

Fund No. 2002

\$55,407,437.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Financial Analyst	FIN/SPD	832.393.8748
Michelle Austin, Division Manager	HHD	832.393.5006

ATTACHMENTS:

Description

Coversheet

No Tag Request

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/27/2021

T29595 – Nutrition and Transportation Services – ORDINANCE

Agenda Item#:

Background:

Request for Proposals Received on September 17, 2020 for S10-T29595 – Approve an ordinance awarding contracts to (1) City of Jacinto City, (2) City of La Porte, (3) City of South Houston, (4) Interfaith Ministries for Greater Houston, (5) Evelyn Rubenstein Jewish Community Center (6) BakerRipley, (7) The Salvation Army of Pasadena, (8) Baytown Meals on Wheels, (9) Black Emerald Transportation, Inc., (10) Northwest Assistance Ministries, (11) Youth Women's Christian Association Houston, and (12) Greater Houston Transportation Company, respectively; providing a maximum contract amount not to exceed \$55,407,437.00 for nutrition and transportation services for senior adults provided through the Harris County Area Agency on Aging for the Houston Health Department.

Specific Explanation:

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **one-year contracts with four one-year options** to twelve **(12) contractors** for a maximum amount of **\$55,407,437.00** for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging for the Houston Health Department.

The scope of work requires contractors to provide all required supervision, labor, materials, tools, equipment, insurance, transportation and expenses necessary to provide hot or other appropriate congregate or home-delivered meals and transportation services to eligible clients (60 years of age or older) within eight (8) service areas of Harris County. Contractors are to meet homebound eligibility criteria in accordance with 40 TAC 85.302, and shall meet the required assurances, licenses, certifications, and rate setting documents, as applicable. In addition, Contractors shall conduct assessments for home-delivered meals to participants, make home visits, document the intake information and on units of service provided to participants, develop policies regarding grievance and contribution procedures, conduct nutrition risk surveys, develop annual written plans for nutrition education to homebound participants, provide a nutrition outreach program, and conduct site management training.

Harris County Area Agency on Aging (HCAAA) administers this program designed to promote the development of a comprehensive and coordinated service delivery system to meet the needs of older individuals. HCAAA also provides a mechanism for the creation of an individualized network of community resources accessible to a program in compliance with guiding policies of the Older Americans Act of 1965 (OAA), Health and Human Services Commission (HHSC), and the Area Agency on Aging access and assistance guidelines.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Royal Carriages Limousine, Inc., City of Jacinto City, City of La Porte, City of South Houston, Interfaith Ministries for Greater Houston, Evelyn Rubenstein Jewish Community Center, BakerRipley, The Salvation Army of Pasadena, Baytown Meals on Wheels, Black Emerald Transportation, Inc., Northwest Assistance Ministries, Youth Women's Christian Association Houston, and Greater Houston Transportation Company. The evaluation committee was comprised of two evaluators from Houston Public Works and three evaluators from Houston Health Department. The

proposals were evaluated based upon the following criteria:

Technical Capability:

- Program Design & Delivery
- Financial Stability
- Evaluation & Quality Management
- Technical Requirements & Compliance
- Collaborative Initiatives & Relationships
- Executive Summary
- Legal Judgements
- Price: (Reasonableness of Budget Proposal)

City of Jacinto City, City of La Porte, City of South Houston, Interfaith Ministries for Greater Houston, Evelyn Rubenstein Jewish Community Center, BakerRipley, The Salvation Army of Pasadena, Baytown Meals on Wheels, Black Emerald Transportation, Inc., Northwest Assistance Ministries, Youth Women's Christian Association Houston, and Greater Houston Transportation Company all were deemed highly qualified and meeting all requirements. However, Royal Carriages Limousine, Inc. was deemed as "non-responsive" for failing to submit the required "Offer & Submittal Letter" and technical requirements (specifications).

M/WBE Participation:

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity.

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, BakerRipley, Interfaith Ministries for Greater Houston, Evelyn Rubenstein Jewish Community Center, Northwest Assistance Ministries, City of South Houston, City of Jacinto City, Greater Houston Transportation Company, The Salvation Army of Pasadena, and City of La Porte will all provide health benefits to eligible employees in compliance with City policy, and that Baytown Meals on Wheels and Black Emerald Transportation, Inc. have both elected to pay into the Contractor Responsibility Fund in compliance with City policy. Youth Women's Christian Association Houston has elected to provide benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, BakerRipley, Interfaith Ministries for Greater Houston, Evelyn Rubenstein Jewish Community Center, Northwest Assistance Ministries, Youth Women's Christian Association Houston, Greater Houston Transportation Company, Baytown Meals on Wheels, Black Emerald Transportation, Inc. are all designated HHF companies, but were successful awardees without application of the HHF preference, and that The Salvation Army of Pasadena did not meet the requirements of Hire Houston First, and no local firms were within three percent of the proposed contract fee. City of Jacinto City, City of La Porte, and City of South Houston are all municipalities within Harris County.

Fiscal Note:

Funding for this item is included in the FY2022 Propose Budget. Therefore, no Fiscal Note is required as stated in Financial Policies.

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

DocuSigned by:

Stephen L. Williams

E05932C1B99C46C...

6/7/2021_

6/7/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Contractors awards and Estimated Spending Authority				
Contractors	Program	FY2021	Out-Years	Maximum Contract award
BakerRipley	Congregate Meals, Transportation.	\$0.00	\$9,077,664.00	\$9,077,664.00
Interfaith Ministries for Greater Houston	Home Delivered Meals.	\$0.00	\$19,220,533.00	\$19,220,533.00
Evelyn Rubenstein Jewish Community Center	Home Delivered Meals.	\$0.00	\$2,294,584.00	\$2,294,584.00
Northwest Assistance Ministries	Home Delivered, Congregate Meals & Transportation.	\$0.00	\$4,231,948.00	\$4,231,948.00
Youth Women's Christian Association Houston	Home Delivered, Congregate Meals & Transportation.	\$0.00	\$14,177,108.00	\$14,177,108.00
City of South Houston	Home Delivered, Congregate Meals & Transportation.	\$0.00	\$1,091,122.00	\$1,091,122.00
City of Jacinto City	Home Delivered, Congregate Meals.	\$0.00	\$409,077.00	\$409,077.00
Greater Houston Transportation Company	Transportation.	\$0.00	\$700,000.00	\$700,000.00
The Salvation Army of Pasadena	Home Delivered, Congregate Meals & Transportation.	\$0.00	\$1,699,702.00	\$1,699,702.00
Baytown Meals on	Home Delivered	\$0.00	\$1,678,746.00	\$1,678,746.00

Wheels	Meals.			
City of La Porte	Home Delivered, Congregate Meals.	\$0.00	\$476,953.00	\$476,953.00
Black Emerald Transportation, Inc.	Transportation.	\$0.00	\$350,000.00	\$350,000.00
	TOTAL:	\$0.00	\$55,407,437.00	\$55,407,437.00

Amount of Funding:**\$54,357,437.00**

Federal State Local, Pass Through Fund

Fund No. 5030

\$1,050,000.00

Health Special Revenue Fund

Fund No. 2002

\$55,407,437.00 - Total**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Financial Analyst	FIN/SPD	832.393.8748
Michelle Austin, Division Manager	HHD	832.393.5006

ATTACHMENTS:**Description**

Certification of Funds
 OBO MWBE 0% Waiver
 Award Recommendation
 Ownership Forms
 Form-A
 Coversheet Backup Document
 Funding Forms (Attachment-A)
 Pay or Play Forms
 Hire Houston First
 Texas Secretary of State
 Alcohol & Drug Policies
 Ethics Form-1295
 Authorization Forms
 Tax Log, May 5th
 BakerRipley Contract
 Baytown Meal on Wheels Contract
 Black Emerald Transportation Contract
 City of Jacinto City Contract
 City of La Porte
 City of South Houston Contract
 ERJC Contract
 IMFG Contract
 GHT Contract
 Northwest Assistance Ministries Contract
 YWCA Contract
 Legal-Ordinance for 12 Contracts
 Funding Verification Form for HHD 2002
 Certificate of Insurance Part 1 of 2
 Certificate of Insurance Part 2 of 2

Type

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

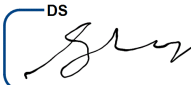


CITY OF HOUSTON

Houston Health Department

Interoffice

Correspondence

DS


To: Marta Crinejo
Agenda Director

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

Date: June 25, 2021

Subject: No Tag Request - Agenda Item # 22
HHD – Nutrition and Transportation
Services

The Houston Health Department requests city council not tag the above-referenced agenda item due to the possibility of a disruption of meal-delivery services to older adults, which would result in contract non-compliance and potential fiscal sanctions. The Texas Health and Human Service Commission, the funding agency, would be responsible for applying the sanctions.

The disparity between the city and federal fiscal year and the processing of internal paperwork could result in a gap in services at the beginning of the new contract fiscal year, October 1, 2021. HHD typically receives the notice of award (NOA) at the end of September. The timing of the NOA will not allow adequate processing time.

HHD apologizes that it must request that the council members forgo their authority to tag item. Porfirio Villarreal, our city council liaison, will reach out to each of you by email to check if you have any questions or need additional information about the item prior to the meeting.

Thank you for your consideration.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District C

Item Creation Date: 2/23/2021

PLN - Special Minimum Lot Size Block Application No. 780
(1100 block of Omar Street, north and south sides, between
Norhill Boulevard and Studewood Street)

Agenda Item#: 23.

Summary:

ORDINANCE establishing the north and south sides of the 1100 block of Omar Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1128 Omar Street, LT 7, Block 9, in the Norhill Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to eighteen (18) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed and no action is required by the Houston Planning Commission, in accordance with the Code, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1100 block of Omar Street, north and south sides, between Norhill Boulevard and Studewood Street.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District C

Item Creation Date: 2/23/2021

PLN - Special Minimum Lot Size Block Application No. 780 (1100 block of Omar Street, north and south sides, between Norhill Boulevard and Studewood Street)

Agenda Item#: 21.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1128 Omar Street, LT 7, Block 9, in the Norhill Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to eighteen (18) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed and no action is required by the Houston Planning Commission, in accordance with the Code, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1100 block of Omar Street, north and south sides, between Norhill Boulevard and Studewood Street.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

2A61A07011A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District C

Item Creation Date: 6/16/2021

PLN - Freedmen's Town Preservation Incentive Plan

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing the Director of the Planning and Development Department to accept grant awards from **FISCAL YEAR 2021 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT** (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director to expend Grant Funds, as awarded, and to apply for and accept subsequent awards, if any, pertaining to the Grant - **DISTRICT C - KAMIN**

Background:

The City of Houston Planning and Development Department, requests City Council approval of an ordinance authorizing the Director of the Planning and Development Department to accept a grant award from the Texas Historic Commission (THC) for the Freedmen's Town Preservation Incentive Plan (the "CLG Grant"). The project period is from July1, 2021 through September 30, 2022.

The grant will be used to create Freedmen's Town Preservation Incentive Plan aimed to establish incentives for historic preservation and economic development in Freedmen's Town through a partnership with the Freedmen's Town Conservancy. The project will serve as a model for how to help low-to-moderate income and long-term residents preserve their history and architectural fabric. The funds are needed to hire a preservation planning/economic development consultant to create a strategic and holistic plan for preservation in Freedmen's Town, administer public engagement events, and draft documents to help support the process. The grant award amount is \$20,000.00 and requires a \$20,000.00 local cash match which will be met by the City's Historic Preservation Fund. The anticipated total project cost is \$40,000.00.

The proposed project will take less than 14 months to complete, and include strategies, outreach, and a comprehensive document that provides pathways to preserve based on community input, engagement, and expert recommendations. Houston has an opportunity to work with partners to transform and lift vulnerable neighborhoods while encouraging economic development and preservation that will result in thriving Houston neighborhoods.

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.

No Fiscal Note is required on grant items.

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

Prior Council Action:

Ordinance 2021-0507; approved by Council 06-16-2021

Amount of Funding:

\$20,000.00 – Federal/ Local/State Pass through Fund 5030

\$20,000.00 – Historic Preservation Fund 2306

\$40,000.00 – Total Funding

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Amanda Coleman
832-393-6544

ATTACHMENTS:

Description

Cover sheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/16/2021

PLN - Freedmen's Town Preservation Incentive Plan

Agenda Item#:

Background:

The City of Houston Planning and Development Department, requests City Council approval of an ordinance authorizing the Director of the Planning and Development Department to accept a grant award from the Texas Historic Commission (THC) for the Freedmen's Town Preservation Incentive Plan (the "CLG Grant"). The project period is from July 1, 2021 through September 30, 2022.

The grant will be used to create Freedmen's Town Preservation Incentive Plan aimed to establish incentives for historic preservation and economic development in Freedmen's Town through a partnership with the Freedmen's Town Conservancy. The project will serve as a model for how to help low-to-moderate income and long-term residents preserve their history and architectural fabric. The funds are needed to hire a preservation planning/economic development consultant to create a strategic and holistic plan for preservation in Freedmen's Town, administer public engagement events, and draft documents to help support the process. The grant award amount is \$20,000.00 and requires a \$20,000.00 local cash match which will be met by the City's Historic Preservation Fund. The anticipated total project cost is \$40,000.00.

The proposed project will take less than 14 months to complete, and include strategies, outreach, and a comprehensive document that provides pathways to preserve based on community input, engagement, and expert recommendations. Houston has an opportunity to work with partners to transform and lift vulnerable neighborhoods while encouraging economic development and preservation that will result in thriving Houston neighborhoods.

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.

No Fiscal Note is required on grant items.

DocuSigned by:

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

2A61A07011A5494

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

Amount of Funding:

\$20,000.00 – Federal/ Local/State Pass through Fund 5030

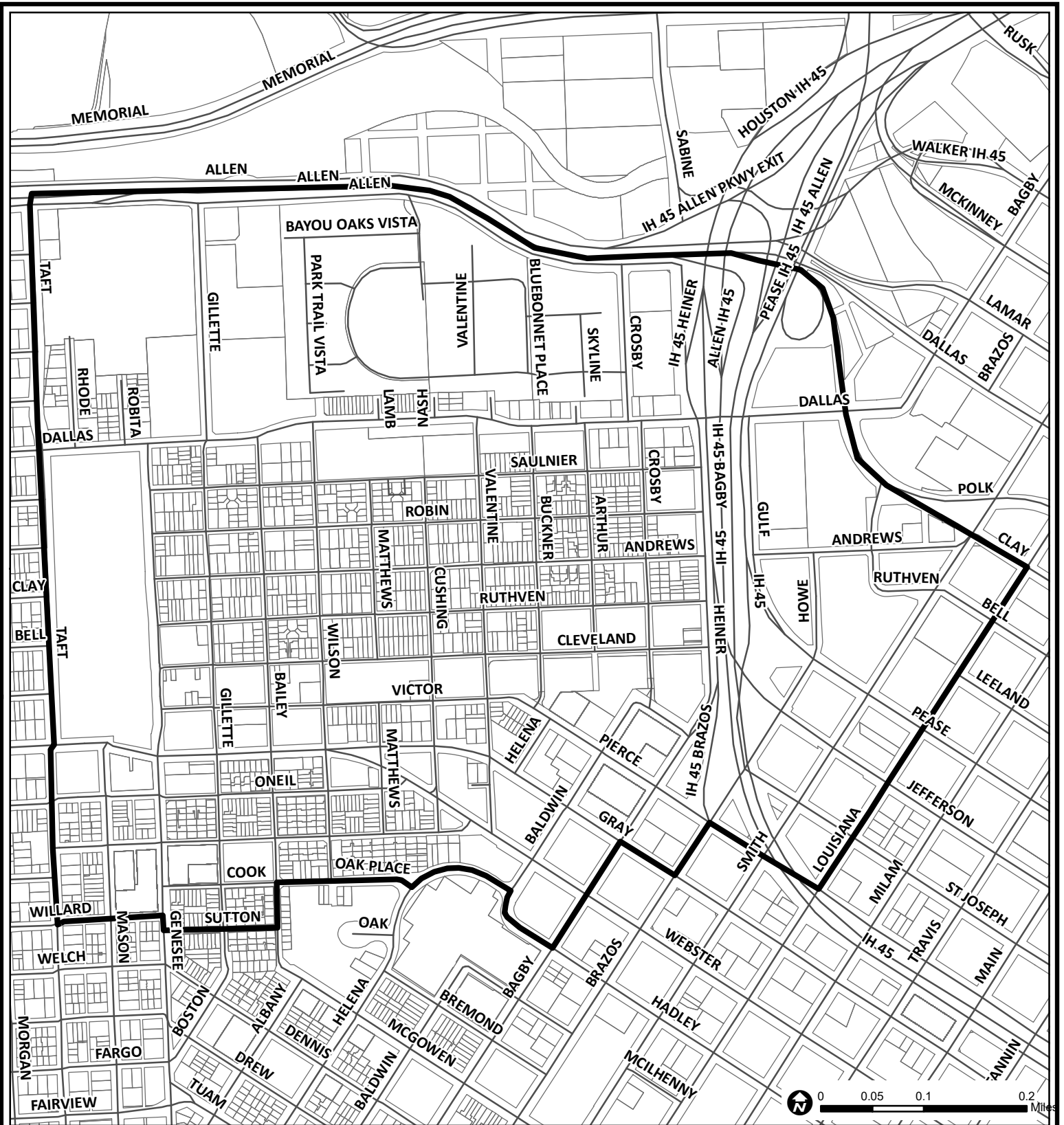
\$20,000.00 – Historic Preservation Fund 2306

\$40,000.00 – Total Funding




Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Amanda Coleman
832-393-6544



Freedmen's Town Heritage District

-  District Boundary
-  HCAD Parcels
-  Roads

Source: City of Houston GIS Database

Date: June 2021

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District C

Item Creation Date: 5/25/2021

HPW20PDP54A 2016 FMA Home Elevation Grant 5823
Reamer Street

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and the **Property Owner(s) at 5823 Reamer Street, Houston, Texas 77074** for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C - KAMIN**

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5823 Reamer Street, Houston, Texas 77074 for the disbursement of funds from the Texas Water Development Board under the FEMA Flood Mitigation Assistance Grant.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a Homeowner Agreement for the 2016 Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5823 Reamer Street, Houston, Texas 77074 and disburse funds.

PROJECT NOTICE/JUSTIFICATION: The 2016 Flood Mitigation Assistance Grant for 40 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-0103 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as sub-applicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the flood-prone homes up to \$12,364,111.50 for 40 approved homes.

DESCRIPTION: This project consists of elevating the home to comply with the current flood plain ordinance requirement of 2 feet above the 500 year flood level.

SCOPE OF THIS AGREEMENT: The City entered into an Agreement with Texas Water Development Board to administer the Grant to complete the elevation of 40 flood-prone homes. The City is to enter into an Agreement with the Homeowner for the performance of the elevation work.

The pre-qualified elevation contractor Arkitektura Development, Inc. was selected by the

homeowner and has entered an Agreement for Flood Mitigation Assistance Home Elevation Project with the Contractor for a bid amount of \$183,957.41. The Contractor is responsible for the elevation services required to perform and complete the project per the approved scope of work, as outlined in Exhibit A of the Agreement. The homeowner is responsible for the work performed by the Contractor; however, the City of Houston will provide inspection construction management, administrative oversight and invoice approval and fund disbursements directly to the Contractor on behalf of the property owner.

The total construction cost includes the bid amount (\$183,957.41), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$196,349.41. Per the terms of the Agreement, the Grant will be responsible for 90% of the construction cost and the homeowner will be responsible for 10% of the construction cost.

The residence is being elevated 6.85 feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 foot above 500 year flood level.

M/WBE: The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

PROJECT COSTS: The total project cost is \$208,535.36, to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$ 183,957.41	\$ 165,561.67	\$ 18,395.74	\$0.00
Subcontractor/Inspector	\$5,000.00	\$4,500.00	\$500.00	\$0.00
Temporary Lodging maximum 56 nights	\$7,392.00	\$6,652.80	\$739.20	\$0.00
Administration/Project Management	\$12,185.95	\$11,634.65	\$ 0.00	\$ 551.30
Total Project Cost	\$ 208,535.36	\$ 188,349.12	\$ 19,634.94	\$ 551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$250,516.35. Funding does not include the City's Administrative Contribution.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5823 Reamer Street, Houston, Texas 77074 and allocate a not-to-exceed maximum Grant approved budget amount of \$250,516.35 for this property.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

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

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total Amount: \$ 208,535.36

\$ 188,349.12 – Fund 5030 – Federal State Local - Pass Through Fund

\$ 19,634.94 – Fund 1021 – Grant Match Fund

\$ 551.30 – Fund 8300 – Water & Sewer System Operating Fund

Contact Information:

Greg Carrington
Division Manager
832-395-2684

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/25/2021

HPW20PDP54A 2016 FMA Home Elevation Grant 5823 Reamer Street

Agenda Item#:

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5823 Reamer Street, Houston, Texas 77074 for the disbursement of funds from the Texas Water Development Board under the FEMA Flood Mitigation Assistance Grant.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a Homeowner Agreement for the 2016 Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5823 Reamer Street, Houston, Texas 77074 and disburse funds.

PROJECT NOTICE/JUSTIFICATION: The 2016 Flood Mitigation Assistance Grant for 40 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-0103 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as sub-applicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the flood-prone homes up to \$12,364,111.50 for 40 approved homes.

DESCRIPTION: This project consists of elevating the home to comply with the current flood plain ordinance requirement of 2 feet above the 500 year flood level.

SCOPE OF THIS AGREEMENT: The City entered into an Agreement with Texas Water Development Board to administer the Grant to complete the elevation of 40 flood-prone homes. The City is to enter into an Agreement with the Homeowner for the performance of the elevation work.

The pre-qualified elevation contractor Arkitektura Development, Inc. was selected by the homeowner and has entered an Agreement for Flood Mitigation Assistance Home Elevation Project with the Contractor for a bid amount of \$183,957.41. The Contractor is responsible for the elevation services required to perform and complete the project per the approved scope of work, as outlined in Exhibit A of the Agreement. The homeowner is responsible for the work performed by the Contractor; however, the City of Houston will provide inspection construction management, administrative oversight and invoice approval and fund disbursements directly to the Contractor on behalf of the property owner.

The total construction cost includes the bid amount (\$183,957.41), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$196,349.41. Per the terms of the Agreement, the Grant will be responsible for 90% of the construction cost and the homeowner will be responsible for 10% of the construction cost.

The residence is being elevated 6.85 feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 foot above 500 year flood level.

M/WBE: The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

PROJECT COSTS: The total project cost is \$208,535.36, to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$ 183,957.41	\$ 165,561.67	\$ 18,395.74	\$0.00
Subcontractor/Inspector	\$5,000.00	\$4,500.00	\$500.00	\$0.00
Temporary Lodging maximum 56 nights	\$7,392.00	\$6,652.80	\$739.20	\$0.00
Administration/Project Management	\$12,185.95	\$11,634.65	\$ 0.00	\$ 551.30
Total Project Cost	\$ 208,535.36	\$ 188,349.12	\$ 19,634.94	\$ 551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$250,516.35. Funding does not include the City's Administrative Contribution.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5823 Reamer Street, Houston, Texas 77074 and allocate a not-to-exceed maximum Grant approved budget amount of \$250,516.35 for this property.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

DocuSigned by:

 6/16/2021

A93C419B72B3463...

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total Amount: \$ 208,535.36

\$ 188,349.12 – Fund 5030 – Federal State Local - Pass Through Fund

\$ 19,634.94 – Fund 1021 – Grant Match Fund

\$ 551.30 – Fund 8300 – Water & Sewer System Operating Fund

Contact Information:

Greg Carrington

Division Manager

832-395-2684

ATTACHMENTS:

Description

Prior Council Action Ordinance 2018-0103

Ownership Information Form & Tax Report

Tax Memo

Finance Approval and Financial Documents

Type

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 5/10/2021

HPW – 20MP73 Amendment / University of Houston

Agenda Item#: 26.

Summary:

ORDINANCE amending Ordinance No. 2020-0035 to change the project location; an Ordinance approving and authorizing first amendment to Professional Services Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for services associated with Cooperative Research on the use of Polymers in Stabilizing High Plasticity Pavement Subgrade Cohesive Soils for Various Locations (as approved by Ordinance No. 2015-0917)

Background:

SUBJECT: First Amendment to Professional Services Agreement between the City and University of Houston for services associated with cooperative research addressing the effectiveness of polymer in stabilizing high plasticity pavement subgrade cohesive soils.

RECOMMENDATION: Approve First Amendment to the Professional Services Agreement with University of Houston.

PROJECT NOTICE/JUSTIFICATION: This project addresses the suitability of a polymer as a stabilizing agent as compared to the traditional stabilizing agent (lime) on cohesive subgrade soils in Houston.

Pavement subgrades in Houston generally consist of high plasticity cohesive soils that have the potential for undergoing large amount of heave and shrinkage due to seasonal moisture changes. Heave and shrinkage can lead to buckling and cracking of the roadways that can result in poor long-term performance and high maintenance cost.

To avoid excessive damage to the City of Houston roadways, the subgrade cohesive soils are generally stabilized with lime during construction. However, numerous roadways with lime stabilized subgrade have shown heave and shrinkage related distresses due to inadequate lime stabilization with depth (as deeper lime stabilization with depths are not economically feasible) and there is a possibility of leaching of lime from the subgrade and also formation of ettringite in the soils over a period of time. Furthermore, lime stabilization subgrade needs a longer curing time to harden even for construction traffic to operate on it. Dust during lime application is also a nuisance.

This research project in cooperation with University of Houston will evaluate a single polymer product and will conduct a systematic and extensive series of engineering property tests to obtain comparable data on the performance of polymer modified cohesive soils typically encountered in

the City of Houston. This research could lead to improved performance and longer life of our future roadways.

DESCRIPTION/SCOPE: This project consists of investigative study, analyses, and providing findings, conclusions, and recommendation in a report. The investigative study includes a review of industry stabilization standards and evaluation of design/construction of project and recommendations for additional options to pavement subgrade stabilization standards for the City's Infrastructure Design Manual.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement on September 30, 2015 under Ordinance No. 2015-0917. The scope of services under the original Agreement consisted of performing professional services that included investigative study, analyses, and provided findings, conclusions, and recommendation in a report. The investigative study included a review of industry stabilization standards and evaluation of design/construction of project and recommendations for changes to pavement subgrade stabilization standards for the City's Infrastructure Design Manual.

On January 8, 2020 by Ordinance No. 2020-0035, City Council approved an Amendment to the original Ordinance to change the project location to Shepherd and Durham Paving and Drainage from Washington to Dickson.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will provide services associated with cooperative research addressing the effectiveness of polymer in stabilizing high plasticity pavement subgrade cohesive soils for various locations.

This Amendment will also include the extension of an additional two (2) years after the original contract expires October 9, 2021. This Agreement is effective on the Countersignature Date and remains in effect for Seven years, unless sooner terminated under this Agreement. The City may renew this Agreement for an additional one-year term on the same terms and conditions.

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

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

Prior Council Action:

Ordinance No. 2015-0917, dated 09-30-2015
Ordinance No. 2020-0035, dated 01-08-2020

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/10/2021

HPW – 20MP73 Amendment / University of Houston

Agenda Item#:

Background:

SUBJECT: First Amendment to Professional Services Agreement between the City and University of Houston for services associated with cooperative research addressing the effectiveness of polymer in stabilizing high plasticity pavement subgrade cohesive soils.

RECOMMENDATION: Approve First Amendment to the Professional Services Agreement with University of Houston.

PROJECT NOTICE/JUSTIFICATION: This project addresses the suitability of a polymer as a stabilizing agent as compared to the traditional stabilizing agent (lime) on cohesive subgrade soils in Houston.

Pavement subgrades in Houston generally consist of high plasticity cohesive soils that have the potential for undergoing large amount of heave and shrinkage due to seasonal moisture changes. Heave and shrinkage can lead to buckling and cracking of the roadways that can result in poor long-term performance and high maintenance cost.

To avoid excessive damage to the City of Houston roadways, the subgrade cohesive soils are generally stabilized with lime during construction. However, numerous roadways with lime stabilized subgrade have shown heave and shrinkage related distresses due to inadequate lime stabilization with depth (as deeper lime stabilization with depths are not economically feasible) and there is a possibility of leaching of lime from the subgrade and also formation of ettringite in the soils over a period of time. Furthermore, lime stabilization subgrade needs a longer curing time to harden even for construction traffic to operate on it. Dust during lime application is also a nuisance.

This research project in cooperation with University of Houston will evaluate a single polymer product and will conduct a systematic and extensive series of engineering property tests to obtain comparable data on the performance of polymer modified cohesive soils typically encountered in the City of Houston. This research could lead to improved performance and longer life of our future roadways.

DESCRIPTION/SCOPE: This project consists of investigative study, analyses, and providing findings, conclusions, and recommendation in a report. The investigative study includes a review of industry stabilization standards and evaluation of design/construction of project and recommendations for additional options to pavement subgrade stabilization standards for the City's Infrastructure Design Manual.

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

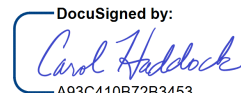
PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement on September 30, 2015 under Ordinance No. 2015-0917. The scope of services under the original Agreement consisted of performing professional services that included investigative study, analyses, and provided findings, conclusions, and recommendation in a report. The investigative study included a review of industry stabilization standards and evaluation of design/construction of project and recommendations for changes to pavement subgrade stabilization standards for the City's Infrastructure Design Manual.

On January 8, 2020 by Ordinance No. 2020-0035, City Council approved an Amendment to the original Ordinance to change the project location to Shepherd and Durham Paving and Drainage from Washington to Dickson.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will provide services associated with cooperative research addressing the effectiveness of polymer in stabilizing high plasticity pavement subgrade cohesive soils for various locations.

This Amendment will also include the extension of an additional two (2) years after the original contract expires October 9, 2021. This Agreement is effective on the Countersignature Date and remains in effect for Seven years, unless sooner terminated under this Agreement. The City may renew this Agreement for an additional one-year term on the same terms and conditions.

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

DocuSigned by:
 6/8/2021
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Prior Council Action:

Ordinance No. 2015-0917, dated 09-30-2015
Ordinance No. 2020-0035, dated 01-08-2020

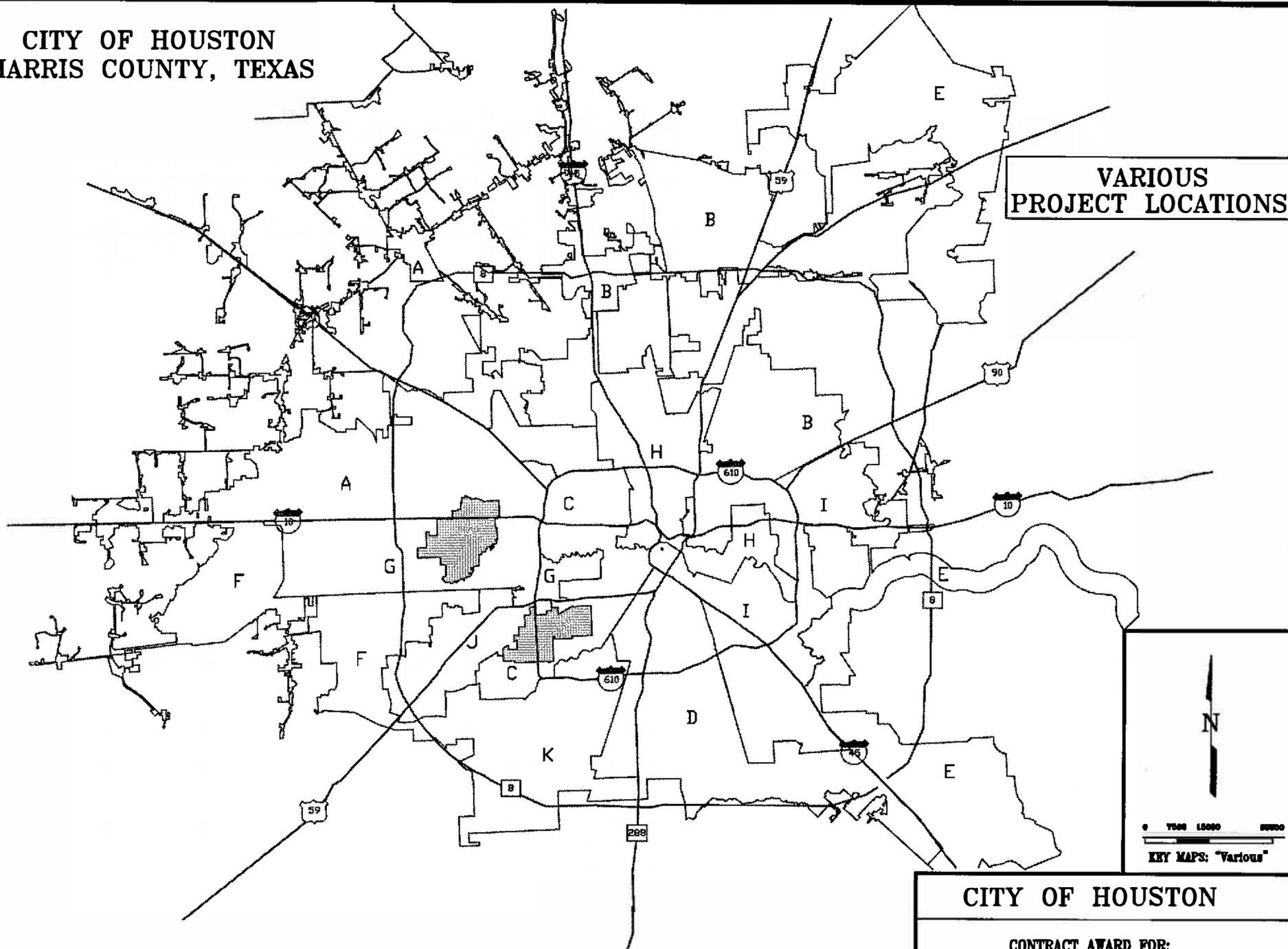
Contact Information:

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

ATTACHMENTS:

Description	Type
MAPS	Backup Material
Prior Council Action	Backup Material
Agreement	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



CITY OF HOUSTON

**CONTRACT AWARD FOR:
CITY OF HOUSTON
COUNCIL DISTRICTS: "ALL"**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District E

Item Creation Date: 3/12/2021

HPW – 20SD151 PES / Ardurra Group, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$483,979.65 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ARDURRA GROUP, INC** for Southeast Water Purification Plant Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Ardurra Group, Inc. for Southeast Water Purification Plant (SEWPP) Improvements – Roof Replacement, Fluoride Room Rehabilitation, Monofill Closure and Other Miscellaneous Improvements.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Ardurra Group, Inc. for Southeast Water Purification Plant (SEWPP) Improvements – Roof Replacement, Fluoride Room Rehabilitation, Monofill Closure and Other Miscellaneous Improvements and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the design improvements or rehabilitation at Southeast Water Purification Plant (SEWPP). The scope will include evaluation and Preliminary Engineering Report (PER) of but not limited to the following: Roof replacement at several key buildings, high service pump station and transfer pump station building HVAC improvements, treatment module No. 1 improvements, treatment module No. 2 (TM 2) caustic metering pumps replacement, existing evaporator replacement, emergency safety shower/eyewash, flow switches and alarm improvements, return flow pump station A upgrade, plant process water system improvements, filter valve improvements. The addition of a ground storage tank (GST-4100) isolation valve and closure of the existing monofill site.

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

77034.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III -Construction Phase Services. This requested appropriation is for Phase I – Preliminary Design Basic and Additional Services. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I.

The Basic and Additional Services fees are being funded for Phase I only of this contract.

The total Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$423,173.00.

The total Additional Services Fee for Phase I, to be paid either as lump sum or on a reimbursable basis is \$37,760.00. The Additional Services include, but are not limited to Technical Review Committee, special licenses and permits, asbestos and lead survey, document reproduction, and other additional engineering services.

The total cost for Phase I is \$483,979.65 to be appropriated as follows: \$460,933.00 for Contract services and \$23,046.65 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal for the project was 24.00%. The Consultant has proposed a 28.62% plan to meet the MWBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Azcarate & Associates Consulting Engineers LLC, dba AACE	Mechanical Engineering Services	\$19,017.00	4.13%
2. Gurrola Reprographics, Inc.	Printing Prepress Services; Reprographic Services	\$7,500.00	1.63%
3. Kalluri Group, Inc.	Engineering Services	\$90,493.00	19.63%
4. KIT Professionals, Inc.	Engineering Services	<u>\$14,880.00</u>	<u>3.23%</u>

TOTAL \$131,890.00 28.62%

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. S-000012-0032-3

Amount of Funding:

\$483,979.65 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 3/12/2021

HPW – 20SD151 PES / Ardurra Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Ardurra Group, Inc. for Southeast Water Purification Plant (SEWPP) Improvements – Roof Replacement, Fluoride Room Rehabilitation, Monofill Closure and Other Miscellaneous Improvements.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Ardurra Group, Inc. for Southeast Water Purification Plant (SEWPP) Improvements – Roof Replacement, Fluoride Room Rehabilitation, Monofill Closure and Other Miscellaneous Improvements and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the design improvements or rehabilitation at Southeast Water Purification Plant (SEWPP). The scope will include evaluation and Preliminary Engineering Report (PER) of but not limited to the following: Roof replacement at several key buildings, high service pump station and transfer pump station building HVAC improvements, treatment module No. 1 improvements, treatment module No. 2 (TM 2) caustic metering pumps replacement, existing evaporator replacement, emergency safety shower/eyewash, flow switches and alarm improvements, return flow pump station A upgrade, plant process water system improvements, filter valve improvements. The addition of a ground storage tank (GST-4100) isolation valve and closure of the existing monofill site.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III -Construction Phase Services. This requested appropriation is for Phase I – Preliminary Design Basic and Additional Services. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I.

The Basic and Additional Services fees are being funded for Phase I only of this contract.

The total Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$423,173.00.

The total Additional Services Fee for Phase I, to be paid either as lump sum or on a reimbursable basis is \$37,760.00. The Additional Services include, but are not limited to Technical Review Committee, special licenses and permits, asbestos and lead survey, document reproduction, and other additional engineering services.

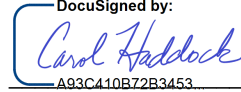
The total cost for Phase I is \$483,979.65 to be appropriated as follows: \$460,933.00 for Contract services and \$23,046.65 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal for the project was 24.00%. The Consultant has proposed a 28.62% plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Azcarate & Associates Consulting Engineers LLC, dba AACE	Mechanical Engineering Services	\$19,017.00	4.13%
2. Gurrola Reprographics, Inc.	Printing Prepress Services; Reprographic Services	\$7,500.00	1.63%
3. Kalluri Group, Inc.	Engineering Services	\$90,493.00	19.63%
4. KIT Professionals, Inc.	Engineering Services	<u>\$14,880.00</u>	<u>3.23%</u>
TOTAL		\$131,890.00	28.62%

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

DocuSigned by:
 6/15/2021
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. S-000012-0032-3

Amount of Funding:

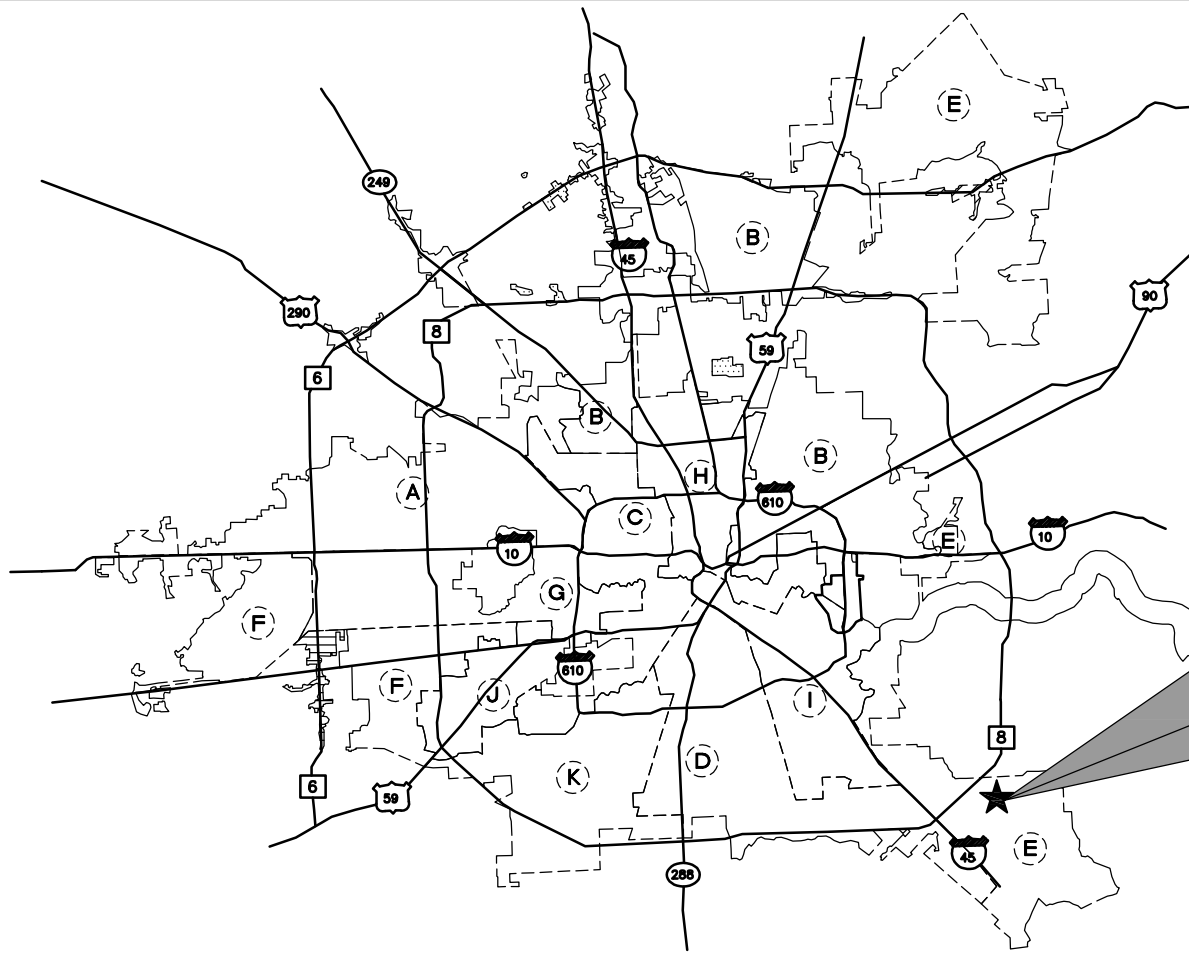
\$483,979.65 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



LEGEND



PROJECT LOCATION



COUNCIL DISTRICT
BOUNDARY LINE



COUNCIL DISTRICT
BOUNDARY DESIGNATION

SOUTHEAST
WPP

VICINITY MAP

NOT TO SCALE

HARRIS COUNTY KEY MAP No. 577M and 577R
GIMS MAP Nos. 5952c, 5952d



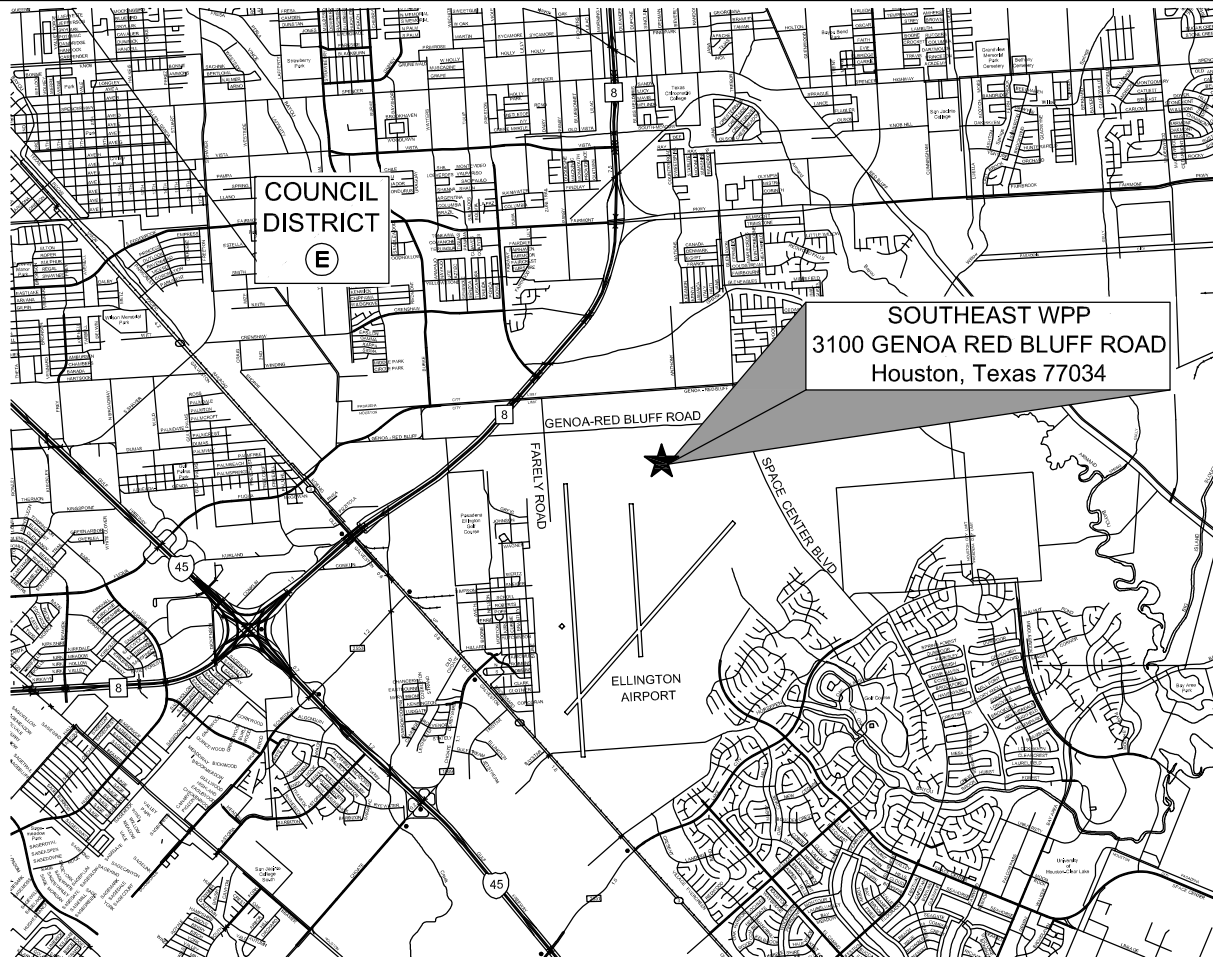
2032 Buffalo Terrace
Houston, Texas 77019
TBPE Firm Registration No. F-17004



CITY OF HOUSTON

SOUTHEAST WATER PURIFICATION PLANT (SEWPP)
IMPROVEMENTS - ROOF REPLACEMENT, FLUORIDE
ROOM REHABILITATION, MONOFILL CLOSURE AND
OTHER MISCELLANEOUS IMPROVEMENTS

WBS No.: S-000012-0032-3



LOCATION MAP
NOT TO SCALE

LEGEND



PROJECT LOCATION



COUNCIL DISTRICT
BOUNDARY LINE



COUNCIL DISTRICT
BOUNDARY DESIGNATION



2032 Buffalo Terrace
Houston, Texas 77019
TBPE Firm Registration No. F-17004



CITY OF HOUSTON

SOUTHEAST WATER PURIFICATION PLANT (SEWPP)
IMPROVEMENTS - ROOF REPLACEMENT, FLUORIDE
ROOM REHABILITATION, MONOFILL CLOSURE AND
OTHER MISCELLANEOUS IMPROVEMENTS

WBS No.: S-000012-0032-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District E, District I

Item Creation Date: 4/5/2021

HPW – 20EN52 Amendment / Stantec Consulting Services
Inc.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$251,760.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **STANTEC CONSULTING SERVICES, INC** for Lift Station Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont and North Shore (Approved by Ordinance No. 2013-0330); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: First Amendment to a Professional Engineering Services Contract between the City and Stantec Consulting Services Inc., formerly Kellogg Brown & Root Services, Inc., for Lift Stations Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont, and North Shore.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Lift Station Renewal and Replacement Improvements program.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of rehabilitation and equipment replacement of Maxey Road, Mesa Drive, Westmont and North Shore lift stations, construction of East Ten Park lift station at a different location and demolition of the existing East Ten Park lift station.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
East Ten Park	275 Gellhorn Drive, Houston, TX 77013	I
Maxey Road	909 Maxey Road, Houston, TX	I

	77015	
Mesa Drive	3875 ½ Mesa Drive, Houston, TX 77013	I
Westmont	734 Westmont Drive, Houston, TX 77015	E
North Shore	13093 ½ Westmont Drive #2, Houston, TX 77015	E

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on April 17, 2013 under Ordinance No. 2013-0330. The scope of services under the original Contract consisted of: evaluation and design services to rehabilitate, repair, replace or consolidate various lift stations and related sewer systems. Under this Contract, the Consultant completed Phase I - Basic Services, Phase II - Final Design: 60% Submittal, 90% Submittal, 100% Submittal, and numerous Additional Services such as: Route and Site Topographic Survey, Geotechnical Investigation, Environmental Site Assessment (ESA) Phase I and II, Tree Protection Plans, Traffic Control Plans, Stormwater Pollution Prevention Plan, Platting, Structural and Electrical updates.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: The completion of Phase II - Final Design, Phase III - Construction Phase Services, and remaining Additional Services. Phase III Design funds were depleted due to additional platting and updates needed for all five lift stations. A fee of \$194,406.00 is budgeted for Basic Services and \$45,365.00 for Additional Services.

The total requested appropriation is \$251,760.00 to be appropriated as follows: \$239,771.00 for contract services and \$11,989.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$1,101,501.00. The Consultant has been paid \$943,374.26 (85.64%) to date. Of this amount, \$480,207.49 (50.90%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,341,272.00.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$480,207.49	35.80%
Unpaid Prior M/WBE Commitment		\$22,628.21	1.69%
1. Kalluri Group, Inc.	Engineering Services	<u>\$64,355.00</u>	<u>4.80%</u>
TOTAL		\$567,190.70	42.29%

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

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

WBS No. R-000267-0122-3

Prior Council Action:

Ordinance No. 2013-0330, dated 04-17-2013

Amount of Funding:

\$251,760.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$1,266,766.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E, District I
Item Creation Date: 4/5/2021

HPW – 20EN52 Amendment / Stantec Consulting Services Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to a Professional Engineering Services Contract between the City and Stantec Consulting Services Inc., formerly Kellogg Brown & Root Services, Inc., for Lift Stations Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont, and North Shore.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Lift Station Renewal and Replacement Improvements program.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of rehabilitation and equipment replacement of Maxey Road, Mesa Drive, Westmont and North Shore lift stations, construction of East Ten Park lift station at a different location and demolition of the existing East Ten Park lift station.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
East Ten Park	275 Gellhorn Drive, Houston, TX 77013	I
Maxey Road	909 Maxey Road, Houston, TX 77015	I
Mesa Drive	3875 ½ Mesa Drive, Houston, TX 77013	I
Westmont	734 Westmont Drive, Houston, TX 77015	E
North Shore	13093 ½ Westmont Drive #2, Houston, TX 77015	E

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on April 17, 2013 under Ordinance No. 2013-0330. The scope of services under the original Contract consisted of: evaluation and design services to rehabilitate, repair, replace or consolidate various lift stations and related sewer systems. Under this Contract, the Consultant completed Phase I - Basic Services, Phase II - Final Design: 60% Submittal, 90% Submittal, 100% Submittal, and numerous Additional Services such as: Route and Site Topographic Survey, Geotechnical Investigation, Environmental Site Assessment (ESA) Phase I and II, Tree Protection Plans, Traffic Control Plans, Stormwater Pollution Prevention Plan, Platting, Structural and Electrical updates.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: The completion of Phase II - Final Design, Phase III - Construction Phase Services, and remaining Additional Services. Phase III Design funds were depleted due to additional platting and updates needed for all five lift stations. A fee of \$194,406.00 is budgeted for Basic Services and \$45,365.00 for Additional Services.

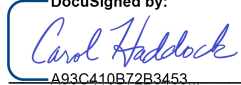
The total requested appropriation is \$251,760.00 to be appropriated as follows: \$239,771.00 for contract services and \$11,989.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$1,101,501.00. The Consultant has been paid \$943,374.26 (85.64%) to date. Of this amount, \$480,207.49 (50.90%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,341,272.00.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$480,207.49	35.80%
Unpaid Prior M/WBE Commitment		\$22,628.21	1.69%
1. Kalluri Group, Inc.	Engineering Services	<u>\$64,355.00</u>	<u>4.80%</u>
	TOTAL	\$567,190.70	42.29%

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

DocuSigned by:
 6/16/2021
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000267-0122-3

Prior Council Action:

Ordinance No. 2013-0330, dated 04-17-2013

Amount of Funding:

\$251,760.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$1,266,766.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

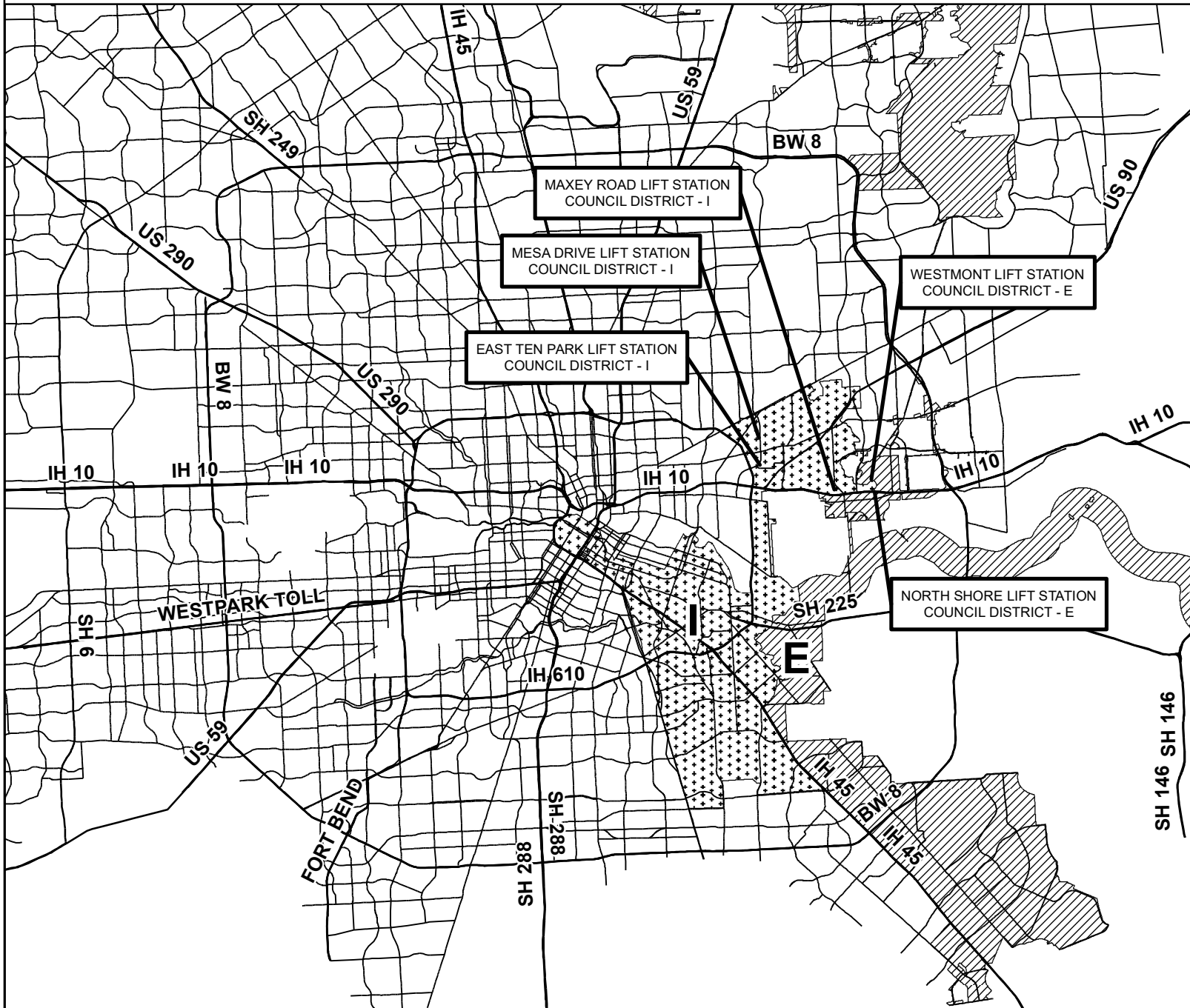
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
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
Prior Council Action	Backup Material

Houston Public Works - Capital Projects



Not to Scale

KEY MAP

EAST TEN PARK LS: 495-C
 MAXEY RD LS: 496-G
 MESA DR LS: 455-U
 NORTH SHORE LS: 497-E
 WESTMONT LS: 496-H

COUNCIL MEMBERS

DISTRICT E: DAVE MARTIN
 DISTRICT I: ROBERT GALLEGOS

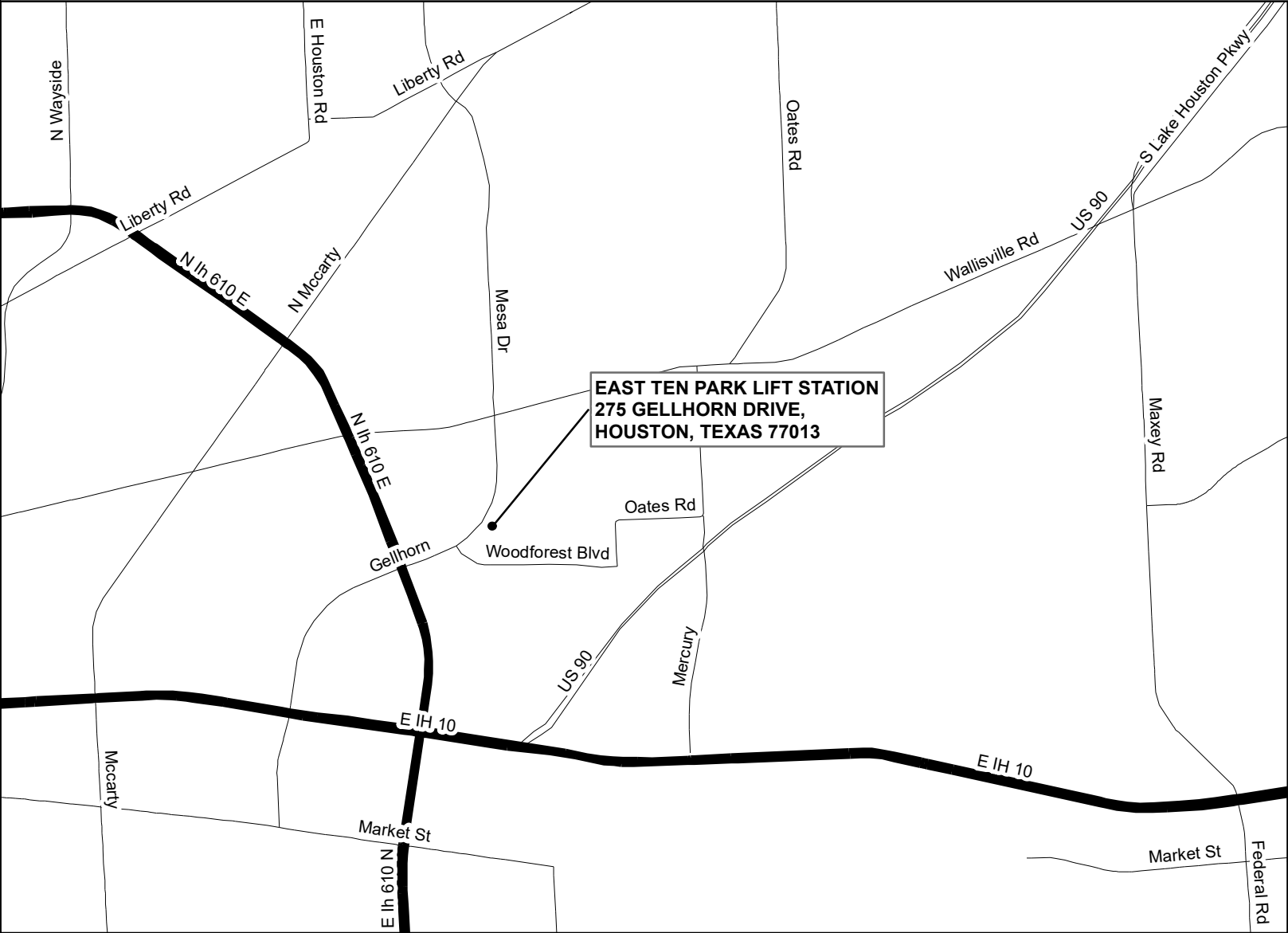


CITY OF HOUSTON

LIFT STATION RENEWAL AND
 REPLACEMENT
 WBS No.: R-000267-0122-3

CITY COUNCIL
 DISTRICT MAP

Houston Public Works - Capital Projects



Scale As Noted

KEY MAP
EAST TEN PARK LIFT STATION: 495-C



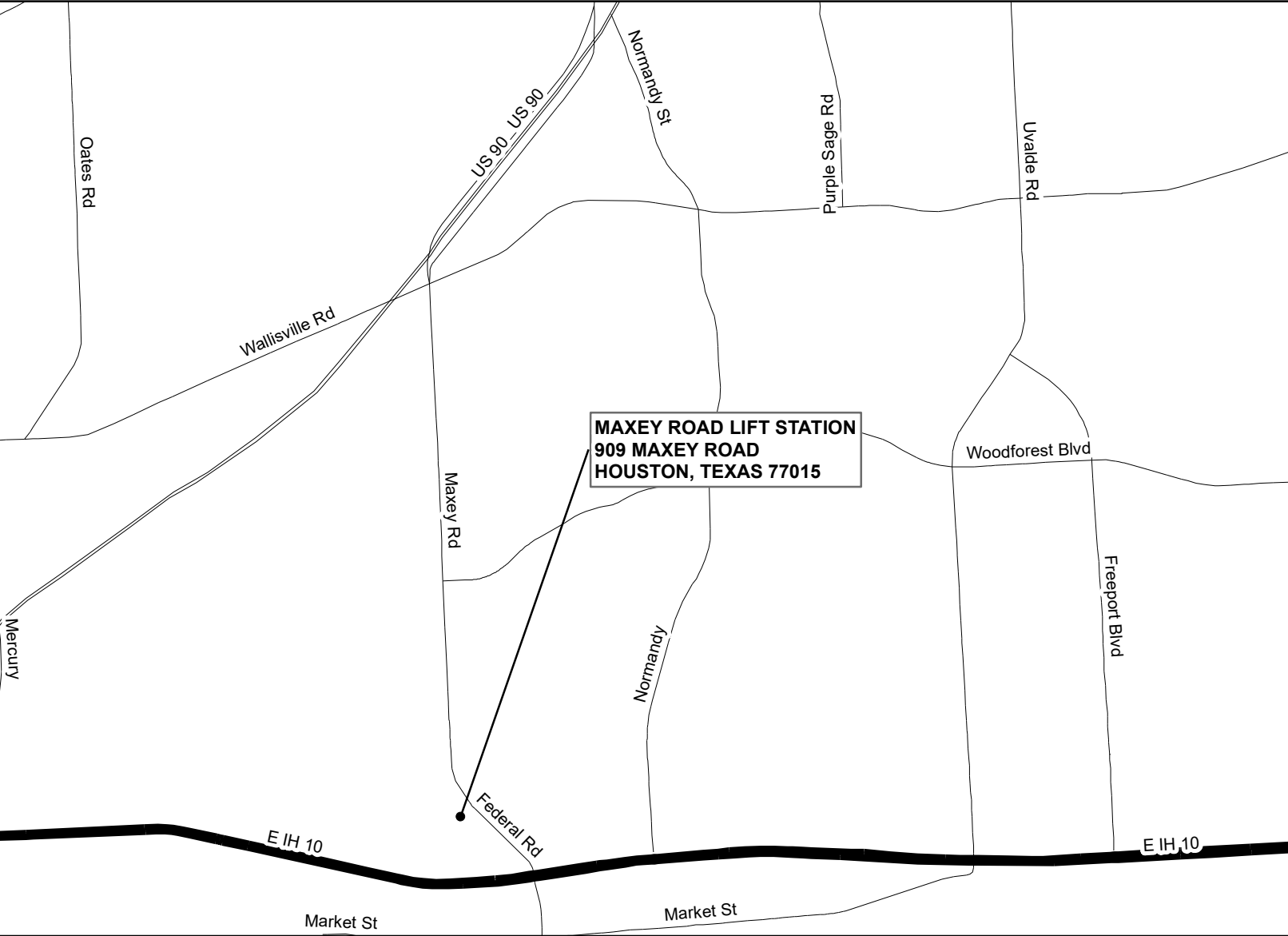
CITY OF HOUSTON

LIFT STATION RENEWAL AND
REPLACEMENT
WBS No.: R-000267-0122-3

EAST TEN PARK LIFT
STATION VICINITY MAP

EAST TEN PARK LIFT STATION

Houston Public Works - Capital Projects



Scale As Noted

KEY MAP
MAXEY ROAD LIFT STATION: 496-G

MAXEY ROAD LIFT STATION
909 MAXEY ROAD
HOUSTON, TEXAS 77015



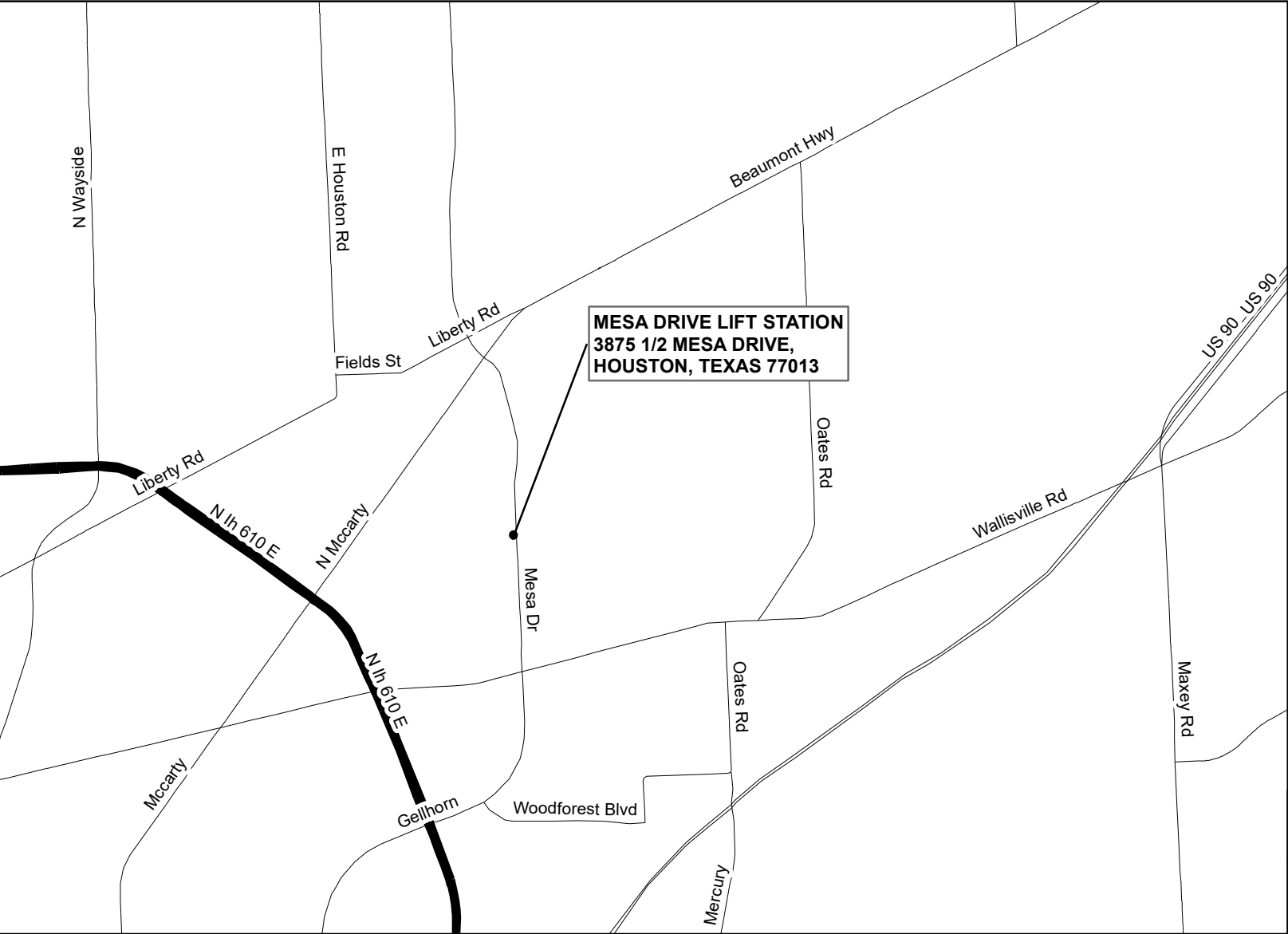
CITY OF HOUSTON

LIFT STATION RENEWAL AND
REPLACEMENT
WBS No.: R-000267-0122-3

MAXEY ROAD LIFT STATION

MAXEY ROAD LIFT
STATION VICINITY MAP

Houston Public Works - Capital Projects



Scale As Noted

KEY MAP
MESA DRIVE LIFT STATION: 455-U



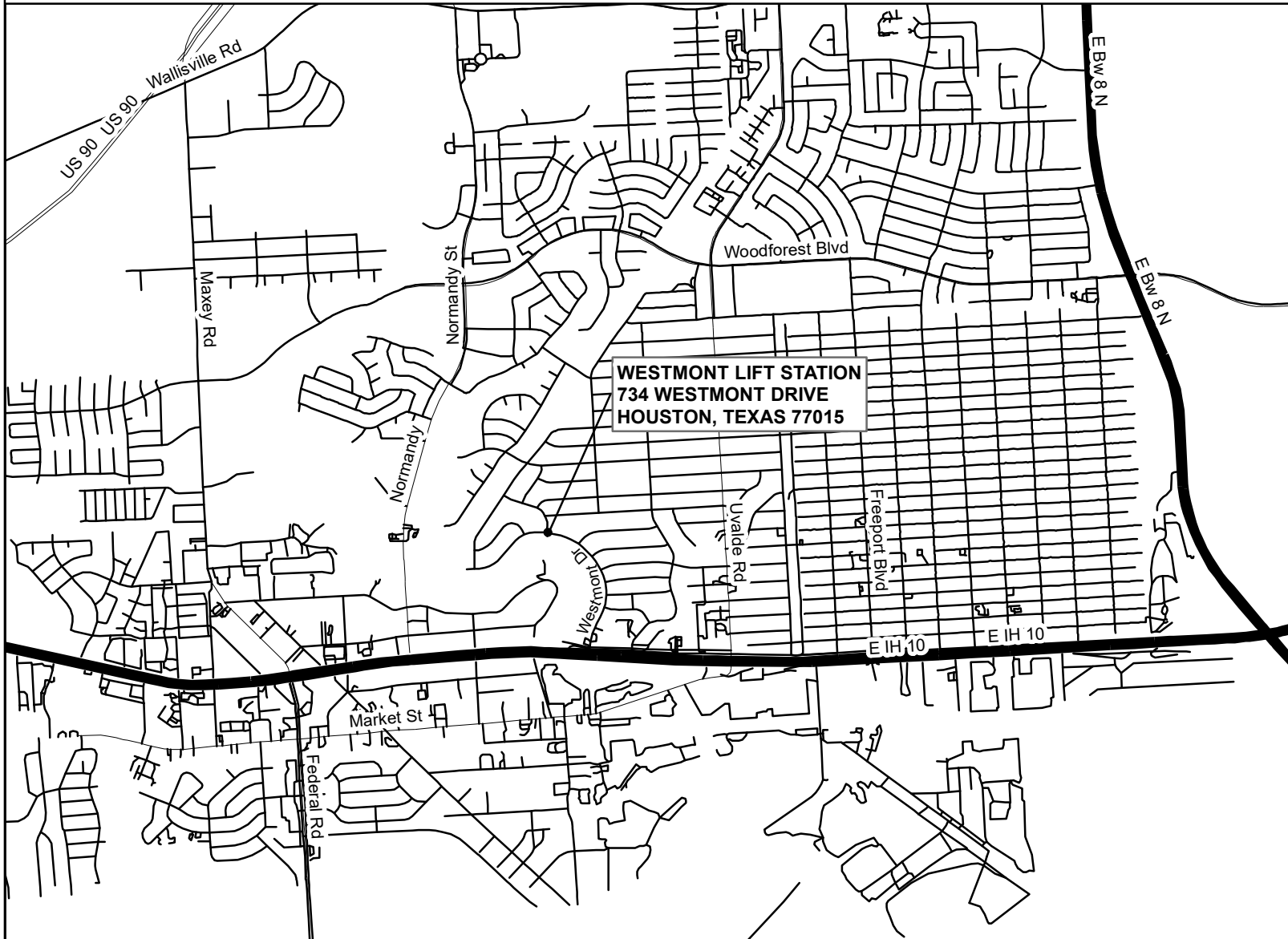
CITY OF HOUSTON

LIFT STATION RENEWAL AND
REPLACEMENT
WBS No.: R-000267-0122-3

MESA DRIVE LIFT
STATION VICINITY MAP

MESA DRIVE LIFT STATION

Houston Public Works - Capital Projects



Scale As Noted

KEY MAP

WESTMONT LIFT STATION: 496-H



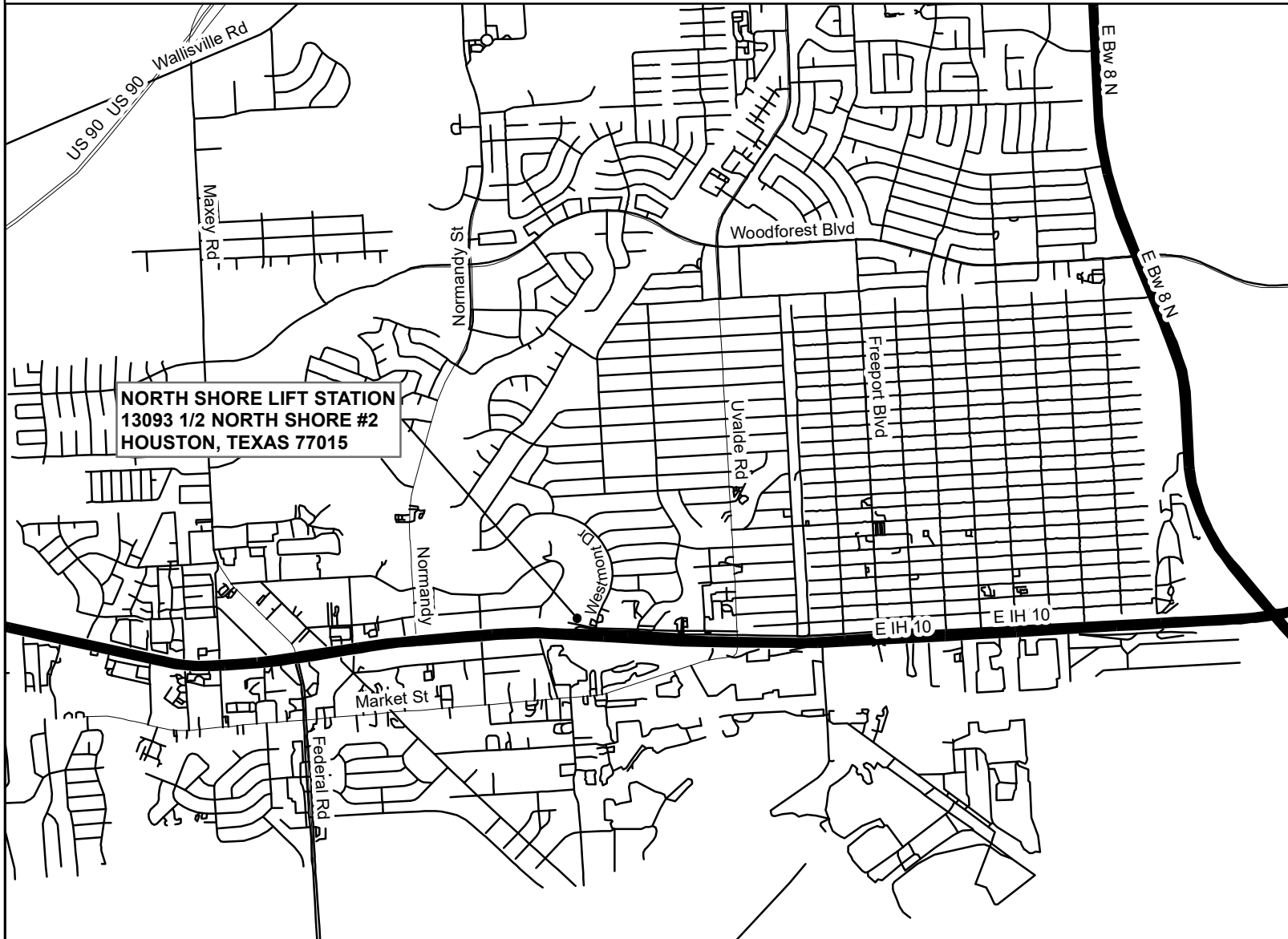
CITY OF HOUSTON

LIFT STATION RENEWAL AND
REPLACEMENT
WBS No.: R-000267-0122-3

WESTMONT LIFT STATION

WESTMONT LIFT
STATION VICINITY MAP

Houston Public Works - Capital Projects



Scale As Noted

KEY MAP

NORTH SHORE LIFT STATION: 497-E



CITY OF HOUSTON

LIFT STATION RENEWAL AND
REPLACEMENT
WBS No.: R-000267-0122-3

NORTH SHORE LIFT STATION

NORTH SHORE LIFT
STATION VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date:

HPW – 20CS02 Amendment / LandTech, Inc.

Agenda Item#: 29.

Summary:

ORDINANCE amending Ordinance No. 2020-0334 (Passed on April 22, 2020) to increase the maximum contract amount; an Ordinance approving and authorizing first amendment between City of Houston and **LANDTECH, INC** for On-Call Professional Surveying Services for Capital Improvement Projects (Approved by Ordinance 2020-0334)

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and LandTech, Inc. for On-Call Professional Surveying Services.

RECOMMENDATION: Approve First Amendment to the Professional Engineering Services Contract with LandTech, Inc. and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide Professional On-Call Surveying services for Capital Improvement Projects.

DESCRIPTION/SCOPE: This project consists of various professional land surveying services to be provided on an as needed basis. The task may include, but not limited to boundary and topographic surveying, aerial mapping, encroachment investigations, GIS mapping, and other land surveying services as needed.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on April 22, 2020 under Ordinance No. 2020-0334. The scope of services under the Original Contract consisted of the Consultant providing various professional land surveying as defined by work orders.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will continue to provide various professional land surveying services for Houston Public Works - Traffic and Drainage Operations as defined by work orders.

The total requested allocation is \$275,000.00.

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, LandTech, Inc. provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$275,000.00. LandTech, Inc. has been paid \$5,537.95 (2.01%) to date. Of the amount paid to the Consultant, \$5,034.50 (90.91%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$550,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$5,034.50	0.92%
Unpaid Prior M/WBE Commitment		\$60,965.50	11.08%
1. Kuo & Associates, Inc.	Land surveying and mapping services	\$38,500.00	7.00%
2. Gorrondona & Associates, Inc.	Land surveying and aerial mapping	\$13,750.00	2.50%
3. CivilCorp, LLC	Land surveying services	<u>\$13,750.00</u>	<u>2.50%</u>
TOTAL		\$132,000.00	24.00%

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.

Estimated Spending Authority			
Service Line	FY21	Out Years	Total
Houston Public Works	\$5,000.00	\$270,000.00	\$275,000.00

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

Prior Council Action:

Ordinance No. 2020-0334, dated 04-22-2020

Amount of Funding:

\$275,000.00 from Fund No. 2302 - Stormwater

Contact Information:

Marjorie Cox
Assistant Director, Capital Projects

Phone: (832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW – 20CS02 Amendment / LandTech, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and LandTech, Inc. for On-Call Professional Surveying Services.

RECOMMENDATION: Approve First Amendment to the Professional Engineering Services Contract with LandTech, Inc. and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide Professional On-Call Surveying services for Capital Improvement Projects.

DESCRIPTION/SCOPE: This project consists of various professional land surveying services to be provided on an as needed basis. The task may include, but not limited to boundary and topographic surveying, aerial mapping, encroachment investigations, GIS mapping, and other land surveying services as needed.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on April 22, 2020 under Ordinance No. 2020-0334. The scope of services under the Original Contract consisted of the Consultant providing various professional land surveying as defined by work orders.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will continue to provide various professional land surveying services for Houston Public Works - Traffic and Drainage Operations as defined by work orders.

The total requested allocation is \$275,000.00.


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, LandTech, Inc. provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$275,000.00. LandTech, Inc. has been paid \$5,537.95 (2.01%) to date. Of the amount paid to the Consultant, \$5,034.50 (90.91%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$550,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$5,034.50	0.92%
Unpaid Prior M/WBE Commitment		\$60,965.50	11.08%
1. Kuo & Associates, Inc.	Land surveying and mapping services	\$38,500.00	7.00%
2. Gorrondona & Associates, Inc.	Land surveying and aerial mapping	\$13,750.00	2.50%
3. CivilCorp, LLC	Land surveying services	<u>\$13,750.00</u>	<u>2.50%</u>
TOTAL		\$132,000.00	24.00%

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.

<u>Estimated Spending Authority</u>			
<u>Service Line</u>	<u>FY21</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$5,000.00	\$270,000.00	\$275,000.00

DocuSigned by:

A93C410B72B3453...
6/19/2021
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Prior Council Action:

Ordinance No. 2020-0334, dated 04-22-2020

Amount of Funding:

\$275,000.00 from Fund No. 2302 - Stormwater

Contact Information:

Marjorie Cox
Assistant Director, Capital Projects
Phone: (832) 395-3130

ATTACHMENTS:

Description

Form 1295
Pay or Play
Ownership Information Form
Prior Council Action
Form B
OBO Documents

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 4/15/2021

HPW - 20WWO948 Contract Award/ Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe)

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$813,340.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HOFFMAN SOUTHWEST CORP, dba PROFESSIONAL PIPE SERVICE (PRO-PIPE)** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Six (6) bids were received on July 02, 2020 for this project as follows:

--	--	--

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Duke's Root Control, Inc.	rejected
2.	Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe)	\$739,400.00
3.	Specialized Maintenance Services, Inc.	\$803,922.50
4.	CSI Consolidated, LLC dba AIMS Companies	\$813,140.00
5.	Equix Integrity Southeast, Inc.	\$1,011,869.30
6.	WTI-SSM	\$1,040,812.25

AWARD: An evaluation of the bid submitted by Duke's Root Control, Inc. indicated that the sum of the Base Unit Price and Extra Unit Price was crossed out and replaced with an amount equal to the sum of Bid Items 36 and 37. A letter from the Contractor was attached to the bid form and indicated that they were bidding on Bid Items 36 and 37 exclusively. After consultation with the Legal Department, Houston Public Works believes that the bid does not conform with the bid specifications and contains irregularities constituting material defects that the City cannot waive. Therefore, Houston Public Works is recommending rejection of the bid. It is recommended that this construction contract be awarded to Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe), with a bid of \$739,400.00.

PROJECT COST: The total cost of this project is \$813,340.00 to be appropriated as follows:

Bid Amount	\$739,400.00
Contingencies	\$36,970.00
CIP Recovery Cost	\$36,970.00

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe) does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

M/WSBE PARTICIPATION: No City M/WBE participation goal was established for this project due to the contract amount not exceeding the threshold of \$1,000,000.00. In effort to continue to promote the participation of certified firms, HPW in cooperation with OBO has committed to evaluate the opportunity for MWBE participation on all new procurements, regardless of the contract amount. This contract was advertised and bid prior to implementation of HPW and OBO's joint commitment.

FISCAL NOTE:

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

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

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

WBS# R-000266-0327-4
File No. 4277-114

Amount of Funding:

\$813,340.00 from Fund No. 8500. Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 4/15/2021

HPW - 20WWO948 Contract Award/ Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe)

Agenda Item#: 26.

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Six (6) bids were received on July 02, 2020 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Duke's Root Control, Inc.	rejected
2.	Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe)	\$739,400.00
3.	Specialized Maintenance Services, Inc.	\$803,922.50
4.	CSI Consolidated, LLC dba AIMS Companies	\$813,140.00
5.	Equix Integrity Southeast, Inc.	\$1,011,869.30
6.	WTI-SSM	\$1,040,812.25

AWARD: An evaluation of the bid submitted by Duke's Root Control, Inc. indicated that the sum of the Base Unit Price and Extra Unit Price was crossed out and replaced with an amount equal to the sum of Bid Items 36 and 37. A letter from the Contractor was attached to the bid form and indicated that they were bidding on Bid Items 36 and 37 exclusively. After consultation with the Legal Department, Houston Public Works believes that the bid does not conform with the bid specifications and contains irregularities constituting material defects that the City cannot waive. Therefore, Houston Public Works is recommending rejection of the bid. It is recommended that this construction contract be awarded to Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe), with a bid of \$739,400.00.

PROJECT COST: The total cost of this project is \$813,340.00 to be appropriated as follows:

Bid Amount	\$739,400.00
Contingencies	\$36,970.00
CIP Recovery Cost	\$36,970.00

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe) does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

M/WSBE PARTICIPATION: No City M/WBE participation goal was established for this project due to the contract amount not exceeding the threshold of \$1,000,000.00. In effort to continue to promote the participation of certified firms, HPW in cooperation with OBO has committed to evaluate the opportunity for MWBE participation on all new procurements, regardless of the contract amount. This contract was advertised and bid prior to implementation of HPW and OBO's joint commitment.

FISCAL NOTE:

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

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

Designed by:  6/15/2021

A93C410B72B3453...

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

WBS# R-000266-0327-4
File No. 4277-114

Amount of Funding:

\$813,340.00 from Fund No. 8500. Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Council District Map	Backup Material
Form B	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
POP Documents	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulation	Backup Material
Ownership Information Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 4/21/2021

HPW - 20WWO899 Contract Award/Specialized
Maintenance Services, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount - \$7,482,590.00

Background:

SUBJECT: Contract Award for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection.

RECOMMENDATION: (Summary) Accept selected proposal, award construction contract, and allocate funds.

SPECIFIC EXPLANATION: This project will provide for sanitary sewer preventive maintenance cleaning and television inspection of sanitary sewers throughout the City. The project involves sanitary sewer preventive maintenance cleaning and television inspection. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning sewer lines.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sewer preventive maintenance cleaning and television inspection. The contract duration for this project is 730 calendar days.

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

PROPOSALS: The Request for Proposal was advertised in accordance with the requirements of the State of Texas procurement laws. Three (3) proposals were received on August 22, 2019. The criteria for evaluation of Proposals and selection of Specialized Maintenance Services, Inc. for this award was based on the following:

- Total Proposal Price

- Experience
- Crew Availability
- References
- Years in Business
- Safety
- Claims History
- Hire Houston First

The Three (3) price proposals are as follows:

	Proposer	Proposal Amount
1.	WTI-SSM dba Sewer and Storm Maintenance	\$5,948,563.12
2.	CSI Consolidated, LLC dba AIMS Companies	\$7,082,196.42 reject
3.	Specialized Maintenance Services, Inc.	\$7,126,275.74

AWARD: The proposer, CSI Consolidated, LLC dba AIMS Companies, did not acknowledge Addendum No.1 which required the bidder to use the revised Document 00410B, therefore resulting in their proposal not being considered. It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a proposal price of \$7,126,275.74.

PROJECT COST: The total cost of this project is \$7,482,590.00 to be allocated as follows:

	FY21	FY22	FY23	
Proposal Price	\$74,232.04	\$3,563,137.87	\$3,488,905.83	\$7,126,275.74
Contingencies	\$3,711.60	\$178,156.89	\$174,445.77	\$356,314.26
Total	\$77,943.64	\$3,741,294.76	\$3,663,351.60	\$7,482,590.00

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, Specialized Maintenance Services, 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 17.00% MBE goal and 7.00% WBE goal for this project.

MBE – Name of Firm	Work Description	Amount	% of Contract
All Points Inspection Services, Inc.	Cleaning and Televising	\$1,211,466.88	17.00%
	MBE TOTAL	\$1,211,466.88	17.00%
WBE – Name of Firm	Work Description	Amount	% of Contract

Wastewater Inspections, Inc.	TV Sewer Inspection Data Processing	\$213,788.28	3.00%
	WBE TOTAL	\$213,788.28	3.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Cleaning and Television Inspection	\$285,051.03	4.00%
	SBE TOTAL	\$285,051.03	4.00%

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.

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

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

File No. WW5200-03

Estimated Spending Authority			
Department	FY21	Out Years	Total
Houston Public Works	\$77,943.64	\$7,404,646.36	\$7,482,590.00

Amount of Funding:

\$7,482,590.00 from Water and Sewer System Operating Fund No. 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Council District Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/21/2021

20WWO899 Contract Award/Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection.

RECOMMENDATION: (Summary) Accept selected proposal, award construction contract, and allocate funds.

SPECIFIC EXPLANATION: This project will provide for sanitary sewer preventive maintenance cleaning and television inspection of sanitary sewers throughout the City. The project involves sanitary sewer preventive maintenance cleaning and television inspection. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning sewer lines.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sewer preventive maintenance cleaning and television inspection. The contract duration for this project is 730 calendar days.

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

PROPOSALS: The Request for Proposal was advertised in accordance with the requirements of the State of Texas procurement laws. Three (3) proposals were received on August 22, 2019. The criteria for evaluation of Proposals and selection of Specialized Maintenance Services, Inc. for this award was based on the following:

- Total Proposal Price
- Experience
- Crew Availability
- References
- Years in Business
- Safety
- Claims History
- Hire Houston First

The Three (3) price proposals are as follows:

	Proposer	Proposal Amount
1.	WTI-SSM dba Sewer and Storm Maintenance	\$5,948,563.12
2.	CSI Consolidated, LLC dba AIMS Companies	\$7,082,196.42 reject
3.	Specialized Maintenance Services, Inc.	\$7,126,275.74

AWARD: The proposer, CSI Consolidated, LLC dba AIMS Companies, did not acknowledge Addendum No.1 which required the bidder to use the revised Document 00410B, therefore resulting in their proposal not being considered. It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a proposal price of \$7,126,275.74.

PROJECT COST: The total cost of this project is \$7,482,590.00 to be allocated as follows:

	FY21	FY22	FY23	
Proposal Price	\$74,232.04	\$3,563,137.87	\$3,488,905.83	\$7,126,275.74
Contingencies	\$3,711.60	\$178,156.89	\$174,445.77	\$356,314.26
Total	\$77,943.64	\$3,741,294.76	\$3,663,351.60	\$7,482,590.00

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, Specialized Maintenance Services, Inc., is a designated HHF company, but they were the successful awardee without application of the HHF preference.

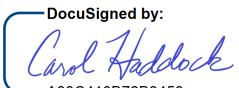
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
All Points Inspection Services, Inc.	Cleaning and Televising	\$1,211,466.88	17.00%
	MBE TOTAL	\$1,211,466.88	17.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Wastewater Inspections, Inc.	TV Sewer Inspection Data Processing	\$213,788.28	3.00%
	WBE TOTAL	\$213,788.28	3.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Cleaning and Television Inspection	\$285,051.03	4.00%
	SBE TOTAL	\$285,051.03	4.00%

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.

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

DocuSigned by:
 6/16/2021
A93C410B72B3453...

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

File No. WW5200-03

Estimated Spending Authority			
Department	FY21	Out Years	Total
Houston Public Works	\$77,943.64	\$7,404,646.36	\$7,482,590.00

Amount of Funding:
\$7,482,590.00 from Water and Sewer System Operating Fund No. 8300

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

ATTACHMENTS:

Description	Type
SAP documents	Financial Information
Council District Map	Backup Material
Form B	Backup Material
Ownership information form and Tax report	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
OBO documents	Backup Material
POP Documents	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulation	Backup Material

DISTRICT

- AT LARGE POSITION 1: MIKE KNOX
- AT LARGE POSITION 2: DAVID ROBINSON
- AT LARGE POSITION 3: MICHAEL KUBOSH
- AT LARGE POSITION 4: LETITIA PLUMMER
- AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS
Date: June 2021
Reference: pj20952



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.



Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection
WBS No. R-MA1000-0011-4
File No. WW5200-03



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 4/23/2021

HPW - 20WWO950 Contract Award/ CSI Consolidated,
LLC dba AIMS Companies

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$1,487,480.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-114)

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on August 20, 2020 for this project as follows:

	Bidder	Bid Amount

1.	CSI Consolidated, LLC dba AIMS Companies	\$1,352,254.57
2.	Specialized Maintenance Services, Inc.	\$1,413,475.18
3.	WTI-SSM LLC	\$1,918,545.21

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies, with a low bid of \$1,352,254.57.

PROJECT COST: The total cost of this project is \$1,487,480.00 to be appropriated as follows:

Bid Amount	\$1,352,254.57
Contingencies	\$67,612.70
CIP Cost Recovery	\$67,612.73

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TB Environmental, Inc.	Sewer Cleaning	\$152,804.77	11.30%
JAG Engineering, Inc.	Traffic Control	\$22,988.33	1.70%
	MBE TOTAL	\$175,793.10	13.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Wastewater Inspections, Inc.	Data Processing	\$94,657.82	7.00%
	WBE TOTAL	\$94,657.82	7.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Sewer Cleaning	\$40,567.64	3.00%
C & C Traffic Control LLC	Flagging	\$10,818.04	0.80%

Eagle Traffic, Signs & Safety, LLC	Traffic Control Devices	\$2,704.51	0.20%
	SBE TOTAL	\$54,090.19	4.00%

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

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

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

WBS# R-000266-0329-4
File No. 4277-116

Amount of Funding:

\$1,487,480.00
Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/23/2021

HPW - 20WWO950 Contract Award/ CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on August 20, 2020 for this project as follows:

	Bidder	Bid Amount
1.	CSI Consolidated, LLC dba AIMS Companies	\$1,352,254.57
2.	Specialized Maintenance Services, Inc.	\$1,413,475.18
3.	WTI-SSM LLC	\$1,918,545.21

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies, with a low bid of \$1,352,254.57.

PROJECT COST: The total cost of this project is \$1,487,480.00 to be appropriated as follows:

Bid Amount	\$1,352,254.57
Contingencies	\$67,612.70
CIP Cost Recovery	\$67,612.73

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

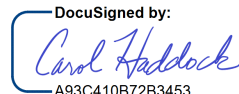
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TB Environmental, Inc.	Sewer Cleaning	\$152,804.77	11.30%
JAG Engineering, Inc.	Traffic Control	\$22,988.33	1.70%
	MBE TOTAL	\$175,793.10	13.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Wastewater Inspections, Inc.	Data Processing	\$94,657.82	7.00%
	WBE TOTAL	\$94,657.82	7.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Sewer Cleaning	\$40,567.64	3.00%
C & C Traffic Control LLC	Flagging	\$10,818.04	0.80%
Eagle Traffic, Signs & Safety, LLC	Traffic Control Devices	\$2,704.51	0.20%
	SBE TOTAL	\$54,090.19	4.00%

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

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

DocuSigned by:
 6/14/2021
A93C410B72B3453...
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS# R-000266-0329-4
File No. 4277-116

Amount of Funding:

\$1,487,480.00 from Fund No. 8500 Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Council District Map	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 3/25/2021

HPW - 20WWO951 Contract Award/ CSI Consolidated,
LLC dba AIMS Companies

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$1,487,480.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-117)

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on September 24, 2020 for this project as follows:

	Bidder	Bid Amount

1.	CSI Consolidated, LLC dba AIMS Companies	\$1,352,254.57
2.	Specialized Maintenance Services, Inc.	\$1,393,068.31
3.	Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe)	\$1,532,515.25
4.	WTI-SSM LLC	\$1,918,545.21

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies, with a low bid of \$1,352,254.57.

PROJECT COST: The total cost of this project is \$1,487,480.00 to be appropriated as follows:

Bid Amount	\$1,352,254.57
Contingencies	\$67,612.70
CIP Recovery Cost	\$67,612.73

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17.00% MBE goal, and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TB Environmental, Inc.	Sewer Cleaning	\$152,804.77	11.30%
JAG Engineering, Inc.	Traffic Control	\$22,988.33	1.70%
	MBE TOTAL	\$175,793.10	13.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Wastewater Inspections, Inc.	Data Processing	\$94,657.82	7.00%
	WBE TOTAL	\$94,657.82	7.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Sewer Cleaning	\$40,567.64	3.00%
C & C Traffic Control, LLC	Flagging	\$10,818.04	0.80%
Eagle Traffic, Signs & Safety, LLC	Traffic Control Devices	\$2,704.51	0.20%
	SBE TOTAL	\$54,090.19	4.00%

FISCAL NOTE:

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

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

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

WBS# R-000266-0330-4
File No. 4277-117

Prior Council Action:

Amount of Funding:

\$1,487,480.00

Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Council District Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/25/2021

HPW - 20WWO951 Contract Award/ CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on September 24, 2020 for this project as follows:

	Bidder	Bid Amount
1.	CSI Consolidated, LLC dba AIMS Companies	\$1,352,254.57
2.	Specialized Maintenance Services, Inc.	\$1,393,068.31
3.	Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe)	\$1,532,515.25
4.	WTI-SSM LLC	\$1,918,545.21

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies, with a low bid of \$1,352,254.57.

PROJECT COST: The total cost of this project is \$1,487,480.00 to be appropriated as follows:

Bid Amount	\$1,352,254.57
Contingencies	\$67,612.70
CIP Recovery Cost	\$67,612.73

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17.00% MBE goal, and 7.00% WBE goal for this project.

**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 4/16/2021

HPW - 20WWO887 Contract Award/ Specialized
Maintenance Services, Inc.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$2,030,180.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on November 14, 2019 for this project as follows:

	Bidder	Bid Amount

1.	BCAC Underground, LLC	\$1,637,619.85 non-responsive
2.	Specialized Maintenance Services, Inc.	\$1,845,617.75
3.	CSI Consolidated, LLC dba AIMS Companies	\$1,864,526.65

AWARD:

The apparent low bidder, BCAC Underground, LLC, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85, due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Specialized Maintenance Services, Inc., with a bid of \$1,845,617.75.

PROJECT COST: The total cost of this project is \$2,030,180.00 to be appropriated as follows:

Bid Amount	\$1,845,617.75
Contingencies	\$92,281.36
CIP Cost Recovery	\$92,280.89

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor 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 17.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
All Points Inspection Services, Inc.	Sewer Cleaning & Television Inspection	\$313,755.02	17.00%
	MBE TOTAL	\$313,755.02	17.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Wastewater Inspections, Inc.	Inspection Data Processing	\$55,368.53	3.00%
	WBE TOTAL	\$55,368.53	3.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Sewer Cleaning & Television Inspection	\$73,824.71	4.00%
	SBE TOTAL	\$73,824.71	4.00%

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

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

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

WBS# R-000266-0310-4
File No. 4277-111

Amount of Funding:

\$2,030,180.00
Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/16/2021

HPW - 20WWO887 Contract Award/ Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on November 14, 2019 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	BCAC Underground, LLC	\$1,637,619.85 non-responsive
2.	Specialized Maintenance Services, Inc.	\$1,845,617.75
3.	CSI Consolidated, LLC dba AIMS Companies	\$1,864,526.65

AWARD:

The apparent low bidder, BCAC Underground, LLC, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85, due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Specialized Maintenance Services, Inc., with a bid of \$1,845,617.75.

PROJECT COST: The total cost of this project is \$2,030,180.00 to be appropriated as follows:

<u>Bid Amount</u>	\$1,845,617.75
<u>Contingencies</u>	\$92,281.36
<u>CIP Cost Recovery</u>	\$92,280.89

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor 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 17.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
All Points Inspection Services, Inc.	Sewer Cleaning & Television Inspection	\$313,755.02	17.00%
	MBE TOTAL	\$313,755.02	17.00%



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District B, District D, District E

Item Creation Date: 6/16/2021

ARA - Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) Franchise

Agenda Item#: 35.

Summary:

****PULLED – This item will not be considered on June 30, 2021**

ORDINANCE granting to **UNIVERSAL NATURAL GAS, LLC d/b/a UNIVERSAL NATURAL GAS, INC** the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN - FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston.

Universal Natural Gas, LLC is seeking a franchise agreement with the City of Houston to serve customers in The Commons development located northwest of the intersection of Magnolia Point Dr. and Huffman Cleveland Rd, the Park Vista at El Tesoro development located northwest of the intersection of Mykawa Rd. and E. Orem Dr., and the Westside Village development located southwest of the intersection of Little York Rd. and Mesa Dr. Universal Natural Gas, LLC will supply natural gas to approximately 1,167 residential customers. At this time, Universal Natural Gas, LLC does not have proposed, planned, or likely expansions for the City of Houston other than these developments.

The proposed ordinance grants the franchisee the non-exclusive right, privilege and franchise to use the City's public rights-of-way for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston, pursuant to Section 17 of Article II of the City of Houston Charter. In consideration for this grant, the franchisee agrees to pay to the City an annual franchise fee of 5% of Gross Revenues with a CPI adjustment annually. The franchise allows for the City to conduct compliance reviews to monitor and collect franchise fee payments, contains a late payment provision of 12% per annum, compounded daily, and includes quality of service provisions. It also requires Universal Natural Gas, LLC to conduct its activities in the public rights-of-way in compliance with Chapter 40 of the City of Houston Code of Ordinances and other City requirements applicable to investor owned public utilities in Houston. The franchise agreement also contains the City's standard release and

indemnification, default and termination, and force majeure provisions. The proposed franchise term is 30 years.

The notice of grant of franchise proposal to Universal Natural Gas, LLC, including the name of the franchisee, description of the nature of the proposed franchise, and location where the ordinance can be found, will be published in the Houston Chronicle for three consecutive weeks as required by City Charter.

For FY 2022, the total franchise revenue to the City is projected to be \$15,000.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Valerie Berry Phone: (832) 393-8510

ATTACHMENTS:

Description

Universal Natural Gas, LLC Franchise Cover
Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021
District B, District D, District E
Item Creation Date: 6/16/2021

ARA - Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) Franchise

Agenda Item#: 67.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston.

Universal Natural Gas, LLC is seeking a franchise agreement with the City of Houston to serve customers in The Commons development located northwest of the intersection of Magnolia Point Dr. and Huffman Cleveland Rd, the Park Vista at El Tesoro development located northwest of the intersection of Mykawa Rd. and E. Orem Dr., and the Westside Village development located southwest of the intersection of Little York Rd. and Mesa Dr. Universal Natural Gas, LLC will supply natural gas to approximately 1,167 residential customers. At this time, Universal Natural Gas, LLC does not have proposed, planned, or likely expansions for the City of Houston other than these developments.

The proposed ordinance grants the franchisee the non-exclusive right, privilege and franchise to use the City's public rights-of-way for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston, pursuant to Section 17 of Article II of the City of Houston Charter. In consideration for this grant, the franchisee agrees to pay to the City an annual franchise fee of 5% of Gross Revenues with a CPI adjustment annually. The franchise allows for the City to conduct compliance reviews to monitor and collect franchise fee payments, contains a late payment provision of 12% per annum, compounded daily, and includes quality of service provisions. It also requires Universal Natural Gas, LLC to conduct its activities in the public rights-of-way in compliance with Chapter 40 of the City of Houston Code of Ordinances and other City requirements applicable to investor owned public utilities in Houston. The franchise agreement also contains the City's standard release and indemnification, default and termination, and force majeure provisions. The proposed franchise term is 30 years.

The notice of grant of franchise proposal to Universal Natural Gas, LLC, including the name of the franchisee, description of the nature of the proposed franchise, and location where the ordinance can be found, will be published in the Houston Chronicle for three consecutive weeks as required by City Charter.

For FY 2022, the total franchise revenue to the City is projected to be \$15,000.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9FC66A94CC...

Tina Paez, Director

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Valerie Berry Phone: (832) 393-8510



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District B, District D, District G, District K

Item Creation Date: 5/4/2021

HPW - 20WWO967 Accept Work/Insituform Technologies,
LLC

Agenda Item#: 36.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,990,226.93 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer) - 2.35% under the original contract amount (4258-68) - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; G - TRAVIS and K – CASTEX-TATUM**

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 6 on Agenda of June 23, 2021

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer)

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,990,226.93, which is 2.35% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, LLC with an original contract amount of \$3,062,156.44. The Notice to Proceed date was 12/05/2016 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts B, D, G and K.

CONTRACT COMPLETION AND COST: The contractor, Insituform Technologies, LLC, has completed the work under the contract. The project was completed within the contract time with an additional 650 days approved by Change Order No. 2, No. 3, No. 4, No. 6 and No. 7. The final cost of the project is \$2,990,226.93, a decrease of \$71,929.51 or 2.35% under the original contract amount. Fewer point repairs and pipe replacements were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7 and No. 8.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 13.00% MBE and 14.80% WBE (27.80% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 17.62% MBE and 6.64% WBE (24.26% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the MBE goal and the overall project goal. Although the project's work scope changes affected the Prime's ability to fully utilize WBE goal credit subcontractors, the Prime made a good faith effort to use them to the full extent possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWBE program.

-

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

WBS# R-002013-0048-4
File No. 4258-68

Prior Council Action:

Ordinance No. 2016-426, dated 06/01/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$3,245,264.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District D, District G, District K

Item Creation Date: 5/4/2021

HPW - 20WWO967 Accept Work/Insituform Technologies, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer)

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,990,226.93, which is 2.35% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, LLC with an original contract amount of \$3,062,156.44. The Notice to Proceed date was 12/05/2016 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts B, D, G and K.

CONTRACT COMPLETION AND COST: The contractor, Insituform Technologies, LLC, has completed the work under the contract. The project was completed within the contract time with an additional 650 days approved by Change Order No. 2, No. 3, No. 4, No. 6 and No. 7. The final cost of the project is \$2,990,226.93, a decrease of \$71,929.51 or 2.35% under the original contract amount. Fewer point repairs and pipe replacements were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7 and No. 8.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 13.00% MBE and 14.80% WBE (27.80% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 17.62% MBE and 6.64% WBE (24.26% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the MBE goal and the overall project goal. Although the project's work scope changes affected the Prime's ability to fully utilize WBE goal credit subcontractors, the Prime made a good faith effort to use them to the full extent possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWBE program.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

6/7/2021

A93C410B72B3453...

Carol Ellinger Haddock, P.E.

Director
Houston Public Works

WBS# R-002013-0048-4
File No. 4258-68

Prior Council Action:

Ordinance No. 2016-426, dated 06/01/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$3,245,264.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

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

Description

- Council District Map
- Council District List
- Change Orders
- Prior RCA and Ordinance
- OBO Information
- Final Estimate
- Work Order Maps
- Ownership Information Form & Tax Report

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

District B, District E, District I, ETJ

Item Creation Date:

**L29827 - Purchase/Rental of Uniform Garments and
Laundry Services - MOTION (Cintas Corporation No. 2.)**

Agenda Item#: 37.

Summary:

CINTAS CORPORATION NO. 2 for approval of spending authority for Purchase/Rental of Uniform Garments and Laundry Services through the Omnia Partners Interlocal Agreement for Cooperative Purchasing for the Houston Airport System - 3 Years - \$2,890,024.25 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS JACKSON, MARTIN, and THOMAS

This was Item 11 on Agenda of June 23, 2021

Background:

S19-L29827 – Approve Spending Authority in the amount not to exceed \$2,890,024.25 for the purchase/rental of uniform garments and laundry services through the Omnia Partners Interlocal Agreement for Cooperative Purchasing with Cintas Corporation No. 2 for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase/rental of uniform garments and laundry services through the Intergovernmental Purchasing Agreement with Omnia Partners in the amount not to exceed **\$2,890,024.25** for a **three-year term** for the Houston Airport System, and that authorization be given to issue purchase order, as needed, to the Omnia Partners contractor, **Cintas Corporation No. 2.**

The scope of work requires the Contractor to furnish all personnel, management, supervision, labor, equipment, materials, supplies, uniforms, laundry services, and transportation necessary for the purchase/rental of uniform garments and laundry services for George Bush Intercontinental Airport (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD). The program will provide a quality image solution, promoting increased customer service, and improve security concerns. The advantages in Partnering with Cintas Corporation No.2 for the Houston Airport System includes a one source provider, product lines advantages, creative design team, robust e-commerce solution, and sustainability.

M/WBE Subcontracting:

The Omnia Partners Agreement does not have an MWBE subcontracting component, however, Cintas Corporation No. 2 has agreed to subcontract 3% of the work to a certified City of Houston

M/WBE firm and had designated the following company as its certified M/WBE contractor.

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
AFTX Investments, LLC	Laundering/Dry Cleaning/	\$86,700.73	3%
DbA Revolve Cleaners	Outsourced garment processing		

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. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative Agreement 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 City is utilizing an Interlocal Agreement or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

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

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY21	Out-Years	Total Amount
Houston Airport System	\$314,223.00	\$2,575,801.25	\$2,890,024.25

Amount of Funding:

\$2,890,024.25
HAS Revenue Fund
Fund 8001

Contact Information:

Barbara Fisher, Purchasing Manager/832-393-8722
Roy Korthals, Sr. Procurement Specialist/832-393-8734
Todd Curry, Executive Staff Analyst/281-233-1896

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2021

District B, District E, District I, ETJ

Item Creation Date:

L29827 - Purchase/Rental of Uniform Garments and Laundry Services - MOTION (Cintas Corporation No. 2.)

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

CINTAS CORPORATION NO. 2 for the purchase/rental of uniform garments and laundry services through the Omnia Partners Interlocal Agreement for Cooperative Purchasing for the Houston Airport System - \$2,890,024.25 - Three years - Enterprise Fund

Background:

S19-L29827 – Approve Spending Authority in the amount not to exceed \$2,890,024.25 for the purchase/rental of uniform garments and laundry services through the Omnia Partners Interlocal Agreement for Cooperative Purchasing with Cintas Corporation No. 2 for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase/rental of uniform garments and laundry services through the Intergovernmental Purchasing Agreement with Omnia Partners in the amount not to exceed **\$2,890,024.25** for a **three-year term** for the Houston Airport System, and that authorization be given to issue purchase order, as needed, to the Omnia Partners contractor, **Cintas Corporation No. 2**.

The scope of work requires the Contractor to furnish all personnel, management, supervision, labor, equipment, materials, supplies, uniforms, laundry services, and transportation necessary for the purchase/rental of uniform garments and laundry services for George Bush Intercontinental Airport (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD). The program will provide a quality image solution, promoting increased customer service, and improve security concerns. The advantages in Partnering with Cintas Corporation No.2 for the Houston Airport System includes a one source provider, product lines advantages, creative design team, robust e-commerce solution, and sustainability.

M/WBE Subcontracting:

The Omnia Partners Agreement does not have an MWBE subcontracting component, however, Cintas Corporation No. 2 has agreed to subcontract 3% of the work to a certified City of Houston M/WBE firm and had designated the following company as its certified M/WBE contractor.

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
AFTX Investments, LLC Db a Revolve Cleaners	Laundering/Dry Cleaning/ Outsourced garment processing	\$86,700.73	3%

Pay or Play Program:

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

Fiscal Note:

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

6/16/2021

Jerry Adams

0DD350139A6F4C8...

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

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY21	Out-Years	Total Amount
Houston Airport System	\$314,223.00	\$2,575,801.25	\$2,890,024.25

Amount of Funding:

\$2,890,024.25

HAS Revenue Fund

Fund 8001

Contact Information:

Barbara Fisher, Purchasing Manager/832-393-8722

Roy Korthals, Sr. Procurement Specialist/832-393-8734

Todd Curry, Executive Staff Analyst/281-233-1896

ATTACHMENTS:**Description**

Omnia Partners Cooperative Agreement
M/WBE Letter of Intent
M/WBE Participation Plan
Ownership Information Form
Tax Clearance Report
Secretary of State (SOS)
Resolution of Contractor
Drug Policy Forms
Conflict of Interest Questionnaire
Certificate of Interested Parties
COI and Endorsements
Certification of Funds
Cleaning Acceptance Agreement
PO Addendum Agreement
Purchase Acceptance Agreement
Rental Program Acceptance Agreement
Funding Backup for Fund 8001

Type

Contract/Exhibit
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 6/15/2021

20HPW12 - Leak Balance Remaining Adjustment

Agenda Item#: 38.

Summary:

ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to excessive balances remaining after leak adjustments are applied; defining and establishing billing procedures for leak adjustments for City-caused leaks, excusable defects in customers' lines, and excess usage where customers are left with a balance greater than \$3500 or greater than \$500 for eligible low income seniors; clarifying customer requirements and the role and requirements for administrative hearing officers

TAGGED BY COUNCIL MEMBERS JACKSON and ROBINSON

This was Item 21 on Agenda of June 23, 2021

Background:

SUBJECT: Ordinance Amending Chapter 47 of the Code of Ordinances relating to excessive balances remaining after Leak Adjustments are applied in accordance with Chapter 47-74.

RECOMMENDATION (Summary):Notwithstanding current provisions in Chapter 47 that address water and wastewater billing adjustments, Houston Public Works (HPW) recommends that City Council authorize HPW to provide additional relief to single-family residential customers with high balances remaining on water and wastewater accounts after an approved leak adjustment credit in accordance with Chapter 47-74. The Leak Balance Remaining Adjustment will only be applicable to high balances remaining due to excusable defects in the customer's water line.

SPECIFIC EXPLANATION:

In extraordinary circumstances, the provisions in Chapter 47 of the City Code of Ordinances which address defects in customer water lines, do not provide sufficient relief to water and wastewater customers. The Leak Balance Remaining Adjustment will provide additional relief to single-family residential customers with high balances remaining on their water bills caused by a defect on the private side of the meter.

The Leak Balance Remaining Adjustment will only be applicable to high balances remaining due to excusable defects in the customer's water line.

Single-family residential customers with a leak balance remaining greater than \$3,500.00 or qualified low-income senior customers with a leak balance remaining greater than \$500.00 qualify for the Leak Balance Remaining Adjustment. The customers requesting a Leak Balance

Remaining Adjustment shall submit an application on a form prescribed by the Director or the Director's designee. A payment plan can be developed to pay the outstanding balance.

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

Contact Information:

Sherri Winslow
Director, Customer Account Services
Phone: (832) 395-6377

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2021

ALL

Item Creation Date: 6/15/2021

20HPW12 - Leak Balance Remaining Adjustment

Agenda Item#: 20.

Summary:

ORDINANCE AMENDING CHAPTER 47 of the Code of Ordinances, Houston, Texas, relating to excessive balances remaining after leak adjustments are applied; defining and establishing billing procedures for leak adjustments for City-caused leaks, excusable defects in customers' lines, and excess usage where customers are left with a balance greater than \$3,500, or greater than \$500 for eligible low income seniors; clarifying customer requirements and the role and requirements for administrative hearing officers

Background:

SUBJECT: Ordinance Amending Chapter 47 of the Code of Ordinances relating to excessive balances remaining after Leak Adjustments are applied in accordance with Chapter 47-74.

RECOMMENDATION (Summary): Notwithstanding current provisions in Chapter 47 that address water and wastewater billing adjustments, Houston Public Works (HPW) recommends that City Council authorize HPW to provide additional relief to single-family residential customers with high balances remaining on water and wastewater accounts after an approved leak adjustment credit in accordance with Chapter 47-74. The Leak Balance Remaining Adjustment will only be applicable to high balances remaining due to excusable defects in the customer's water line.


SPECIFIC EXPLANATION:

In extraordinary circumstances, the provisions in Chapter 47 of the City Code of Ordinances which address defects in customer water lines, do not provide sufficient relief to water and wastewater customers. The Leak Balance Remaining Adjustment will provide additional relief to single-family residential customers with high balances remaining on their water bills caused by a defect on the private side of the meter.

The Leak Balance Remaining Adjustment will only be applicable to high balances remaining due to excusable defects in the customer's water line.

Single-family residential customers with a leak balance remaining greater than \$3,500.00 or qualified low-income senior customers with a leak balance remaining greater than \$500.00 qualify for the Leak Balance Remaining Adjustment. The customers requesting a Leak Balance Remaining Adjustment shall submit an application on a form prescribed by the Director or the Director's designee. A payment plan can be developed to pay the outstanding balance.

DocuSigned by:

 6/17/2021
A93C410B72B3453

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

Contact Information:

Sherri Winslow
Director, Customer Account Services
Phone: (832) 395-6377

ATTACHMENTS:

Description

Caption

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 6/1/2021

Q26531.1(A1) - Federal Lobbyist Services - ORDINANCE
(Akin Gump Strauss Hauer & Feld LLP)

Agenda Item#: 39.

Summary:

ORDINANCE amending Ordinance No. 2018-0575 to increase the maximum contract amount; approving and authorizing first amendment to contract between City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for general Citywide Professional Federal Lobbying Services for the Office of Government Relations - 1 Year - \$248,000.00 - General Fund

TAGGED BY COUNCIL MEMBERS TRAVIS and KUBOSH

This was Item 43 on Agenda of June 23, 2021

Background:

S49-Q26531.1 - Approve an ordinance authorizing a first amendment to Contract No. 4600014979 between the City of Houston and Akin Gump Strauss Hauer & Feld LLP (approved by Ordinance No. 2018-0575, passed on July 18, 2018) to increase the maximum contract amount from \$744,000.00 to \$992,000.00, and to extend the contract term from July 25, 2021 to July 25, 2022 for general citywide federal lobbyist services for the Mayor's Office of Government Relations.

Specific Explanation:

The Director of the Mayor's Office of Government Relations and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Akin Gump Strauss Hauer & Feld LLP** to increase the maximum contract amount from **\$744,000.00 to \$992,000.00** and to extend the contract term from **July 25, 2021 to July 25, 2022** for general citywide federal lobbyist services for the Mayor's Office of Government Relations.

This contract was awarded on July 18, 2018, by Ordinance No. 2018-0575 for a two (2) year term with one (1) one-year renewal option in the original amount of \$744,000.00. The contract commenced on July 26, 2018 and it is currently in the one-year renewal term that expires July 25, 2021. Expenditures as of May 26, 2021 totaled \$739,969.87. The increase in the maximum contract amount will fund the extension of the contract term, as the Mayor's Office original request only covered the initial term and the one-year option.

Given the numerous issues the firm is currently working on for the City, particularly related to federal funding opportunities and economic recovery, the Mayor's Office of Government Relations believes it is in the best interest of the City to have uninterrupted advocacy by Akin Gump Strauss

Hauer & Feld LLP.

The scope of work requires Akin Gump Strauss Hauer & Feld LLP to advocate, coordinate, and supervise the City's legislative programs at the state and federal levels. They work closely with federal lobbyists to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies, including Department of Homeland Security, Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed, that have potential impact on all City interests.

MWBE Participation:

This contract was awarded with a 19% M/WBE participation level. Akin Gump Strauss Hauer & Feld LLP is currently achieving a 19.36% participation level. The Office of Business Opportunity will continue to monitor this contract.

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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department / Business Area	FY2022	OUT YEARS	TOTAL
General Government	\$231,870.96	\$16,129.04	\$248,000.00

Prior Council Action:

Ordinance No.: 2018-0575; passed July 18, 2018

Amount of Funding:

\$248,000.00

General Fund

Fund No. 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement	FIN/SPD	(832) 393-8751

Specialist		
Bill Kelly, Director, Mayor's Office of Government Relations	MYR	(832) 393-0805

ATTACHMENTS:

Description

signed Coversheet-Revised

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2021

ALL

Item Creation Date: 6/1/2021

Q26531.1(A1) - Federal Lobbyist Services - ORDINANCE (Akin Gump Strauss Hauer & Feld LLP)

Agenda Item#: 47.

Background:

S49-Q26531.1 - Approve an ordinance authorizing a first amendment to Contract No. 4600014979 between the City of Houston and Akin Gump Strauss Hauer & Feld LLP (approved by Ordinance No. 2018-0575, passed on July 18, 2018) to increase the maximum contract amount from \$744,000.00 to \$992,000.00, and to extend the contract term from July 25, 2021 to July 25, 2022 for general citywide federal lobbyist services for the Mayor's Office of Government Relations.

Specific Explanation:

The Director of the Mayor's Office of Government Relations and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Akin Gump Strauss Hauer & Feld LLP** to increase the maximum contract amount from **\$744,000.00 to \$992,000.00** and to extend the contract term from **July 25, 2021 to July 25, 2022** for general citywide federal lobbyist services for the Mayor's Office of Government Relations.

This contract was awarded on July 18, 2018, by Ordinance No. 2018-0575 for a two (2) year term with one (1) one-year renewal option in the original amount of \$744,000.00. The contract commenced on July 26, 2018 and it is currently in the one-year renewal term that expires July 25, 2021. Expenditures as of May 26, 2021 totaled \$739,969.87. The increase in the maximum contract amount will fund the extension of the contract term, as the Mayor's Office original request only covered the initial term and the one-year option.

Given the numerous issues the firm is currently working on for the City, particularly related to federal funding opportunities and economic recovery, the Mayor's Office of Government Relations believes it is in the best interest of the City to have uninterrupted advocacy by Akin Gump Strauss Hauer & Feld LLP.

The scope of work requires Akin Gump Strauss Hauer & Feld LLP to advocate, coordinate, and supervise the City's legislative programs at the state and federal levels. They work closely with federal lobbyists to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies, including Department of Homeland Security, Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed, that have potential impact on all City interests.

MWBE Participation:

This contract was awarded with a 19% M/WBE participation level. Akin Gump Strauss Hauer & Feld LLP is currently achieving a 19.36% participation level. The Office of Business Opportunity will continue to monitor this contract.

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.

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

6/9/2021

DocuSigned by:
Bill Kelly
2C0A1B875FBD479...

Department Approval Authority

6/9/2021

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
General Government	\$231,870.96	\$16,129.04	\$248,000.00

Prior Council Action:

Ordinance No.: 2018-0575; passed July 18, 2018

Amount of Funding:

\$248,000.00

General Fund

Fund No. 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Bill Kelly, Director, Mayor's Office of Government Relations	MYR	(832) 393-0805

ATTACHMENTS:

Description

CoH Ownership Inf Form

Clear Tax Report

CoH Form B

MWDBE Participation_46_14979

Cert of Funds

Ordinance 2018-0575

1st Amendment to Cont 46_14979

RCA Q26531.1, dtd 07.17.2018

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 6/2/2021

Q26531.2(A1) - Federal Lobbyist Services for HAS -
ORDINANCE (Akin Gump Strauss Hauer & Feld LLP)

Agenda Item#: 40.

Summary:

ORDINANCE amending Ordinance No. 2018-0576 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Federal Lobbying Services for the Houston Airport System - 1 Year - \$201,800.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS TRAVIS and KUBOSH

This was Item 44 on Agenda of June 23, 2021

Background:

S49-Q26531.2 - Approve an ordinance authorizing a first amendment to Contract No. 4600014980 between the City of Houston and Akin Gump Strauss Hauer & Feld LLP (approved by Ordinance No. 2018-0576, passed on July 18, 2018) to increase the maximum contract amount from \$605,400.00 to \$807,200.00, and to extend the contract term from July 25, 2021 to July 25, 2022 for federal lobbyist services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Akin Gump Strauss Hauer & Feld LLP** to increase the maximum contract amount from **\$605,400.00 to \$807,200.00** and to extend the contract term from **July 25, 2021 to July 25, 2022** for federal lobbyist services for the Houston Airport System.

This contract was awarded on July 18, 2018, by Ordinance No. 2018-0576 for a two (2) year term with one (1) one-year renewal option in the original amount of \$605,400.00. The contract commenced on July 26, 2018 and it is currently in the one-year renewal term that expires July 25, 2021. Expenditures as of May 26, 2021 totaled \$588,999.41. The increase in the maximum contract amount will fund the extension of the contract term, as the Houston Airport System's original request only covered the initial term and the one-year option.

Given the numerous issues the firm is currently working on for the City and HAS, particularly related to federal funding opportunities and economic recovery, HAS believes it is in the best interest of the City to have uninterrupted advocacy by Akin Gump Strauss Hauer & Feld LLP.

The scope of work requires Akin Gump Strauss Hauer & Feld LLP to advocate, coordinate, and supervise the City's and HAS legislative programs at the state and federal levels. They work closely with federal lobbyists to promote the City's and HAS interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies, including U.S. Department of Transportation, Federal Aviation Administration, Department of Homeland Security, Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed, that have potential impact on all City and HAS interests.

MWBE Participation:

This contract was awarded with a 19% M/WBE participation level. Akin Gump Strauss Hauer & Feld LLP is currently achieving a 19.37% participation level. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

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.

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$185,400.00	\$16,400.00	\$201,800.00

Prior Council Action:

Ordinance No.: 2018-0576; passed July 18, 2018

Amount of Funding:

\$201,800.00
HAS Revenue Fund
Fund No. 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:**Description**

Q26531.2(A1) - Federal Lobbyist Services for
HAS -(Akin Gump Strauss Hauer & Feld LLP)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2021

ALL

Item Creation Date: 6/2/2021

Q26531.2(A1) - Federal Lobbyist Services for HAS - ORDINANCE (Akin Gump Strauss Hauer & Feld LLP)

Agenda Item#: 61.

Background:

S49-Q26531.2 - Approve an ordinance authorizing a first amendment to Contract No. 4600014980 between the City of Houston and Akin Gump Strauss Hauer & Feld LLP (approved by Ordinance No. 2018-0576, passed on July 18, 2018) to increase the maximum contract amount from \$605,400.00 to \$807,200.00, and to extend the contract term from July 25, 2021 to July 25, 2022 for federal lobbyist services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Akin Gump Strauss Hauer & Feld LLP** to increase the maximum contract amount from **\$605,400.00 to \$807,200.00** and to extend the contract term from **July 25, 2021 to July 25, 2022** for federal lobbyist services for the Houston Airport System.

This contract was awarded on July 18, 2018, by Ordinance No. 2018-0576 for a two (2) year term with one (1) one-year renewal option in the original amount of \$605,400.00. The contract commenced on July 26, 2018 and it is currently in the one-year renewal term that expires July 25, 2021. Expenditures as of May 26, 2021 totaled \$588,999.41. The increase in the maximum contract amount will fund the extension of the contract term, as the Houston Airport System's original request only covered the initial term and the one-year option.

Given the numerous issues the firm is currently working on for the City and HAS, particularly related to federal funding opportunities and economic recovery, HAS believes it is in the best interest of the City to have uninterrupted advocacy by Akin Gump Strauss Hauer & Feld LLP.

The scope of work requires Akin Gump Strauss Hauer & Feld LLP to advocate, coordinate, and supervise the City's and HAS legislative programs at the state and federal levels. They work closely with federal lobbyists to promote the City's and HAS interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies, including U.S. Department of Transportation, Federal Aviation Administration, Department of Homeland Security, Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed, that have potential impact on all City and HAS interests.

MWBE Participation:

This contract was awarded with a 19% M/WBE participation level. Akin Gump Strauss Hauer & Feld LLP is currently achieving a 19.37% participation level. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

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.

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

6/9/2021

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

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$185,400.00	\$16,400.00	\$201,800.00

Prior Council Action:

Ordinance No.: 2018-0576; passed July 18, 2018

Amount of Funding:

\$201,800.00

HAS Revenue Fund

Fund No. 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description

CoH Ownership Inf Form

Clear Tax Report

CoH Form B

MWDBE Participation_46_14980

Cert of Funds

Ordinance 2018-0576

1st Amendment to Cont 46_14980

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

Item Creation Date:

HPD - FY21 Emmett Till Cold Case Investigations and
Training and Technical Assistance Program

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of funds through the **OFFICE OF BUREAU OF JUSTICE OF THE DEPARTMENT OF JUSTICE FOR THE FY2021 EMMETT TILL COLD CASE INVESTIGATIONS AND TRAINING AND TECHNICAL ASSISTANCE PROGRAM 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

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 51 on Agenda of June 23, 2021

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic grant application for and acceptance of grant funds through the Department of Justice, Office of Bureau of Justice (BJA) for the FY 2021 Emmett Till Cold Case Investigations and Training and Technical Assistance Program Grant. This is a new grant opportunity. The grant period becomes effective October 1, 2021, and ends on September 30, 2024. BJA will provide \$500,000.00 in grant funding. City matching funds or in-kind contribution is not required.

The purpose of the FY 2021 Emmett Till Cold Case Investigations and Training and Technical Assistance Program is to provide support to state, local, and tribal law enforcement and prosecutors in their investigation and prosecution of cold case murders associated with civil rights violations. Per the authorizing legislation, funds are limited to address violations of civil rights statutes resulting in death that occurred no later than December 31, 1979. If awarded, the Cold Case Squad of the HPD Homicide Division will use the funds to hire a new case manager, provide overtime and training to systematically evaluate and process unsolved murders with a hate crime nexus in order to identify perpetrators through evidence analyses with intent to prosecute. Cases will be identified for review and evaluated for solvability factors. Solving these identified cases with a hate crime nexus will help bridge any gaps with the African-American and LGBTQ communities and emphasize the department's commitment to both groups

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:

\$500,000.00
Federal Grant Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Signed cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2021

Item Creation Date:

HPD - FY21 Emmett Till Cold Case Investigations and Training and Technical Assistance Program

Agenda Item#: 9.

Summary:

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic grant application for and acceptance of grant funds through the Department of Justice, Office of Bureau of Justice (BJA) for the FY 2021 Emmett Till Cold Case Investigations and Training and Technical Assistance Program Grant. This is a new grant opportunity. The grant period becomes effective October 1, 2021, and ends on September 30, 2024. BJA will provide \$500,000.00 in grant funding. City matching funds or in-kind contribution is not required.

The purpose of the FY 2021 Emmett Till Cold Case Investigations and Training and Technical Assistance Program is to provide support to state, local, and tribal law enforcement and prosecutors in their investigation and prosecution of cold case murders associated with civil rights violations. Per the authorizing legislation, funds are limited to address violations of civil rights statutes resulting in death that occurred no later than December 31, 1979. If awarded, the Cold Case Squad of the HPD Homicide Division will use the funds to hire a new case manager, provide overtime and training to systematically evaluate and process unsolved murders with a hate crime nexus in order to identify perpetrators through evidence analyses with intent to prosecute. Cases will be identified for review and evaluated for solvability factors. Solving these identified cases with a hate crime nexus will help bridge any gaps with the African-American and LGBTQ communities and emphasize the department's commitment to both groups.

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

A6A225F96B7149C...

Troy Finner
Chief of Police

Amount of Funding:

\$500,000.00

Federal Grant Fund
Fund 5000

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 5/25/2021

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

Agenda Item#: 42.

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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 68 on Agenda of June 23, 2021

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	Type
Appropriation BKUP	Backup Material
PCA 2020-546	Backup Material
PCA 2020-692	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021

ALL

Item Creation Date: 5/25/2021

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

Agenda Item#: 43.

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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 69 on Agenda of June 23, 2021

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:

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

Phone: (832) 393-0937

ATTACHMENTS:

Description	Type
Appropriation BKUP	Backup Material
PCA 2020-547	Backup Material