

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 13th, 2021 - Fully Virtual; July 14th, 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, July 13, 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 Martin

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# 692 098 232#. 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# 545 089 818#, 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

SP07-13-2021

RECESS

RECONVENE

WEDNESDAY, JULY 14, 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 26

MISCELLANEOUS - NUMBERS 1 through 8

1. REQUEST from Mayor for confirmation of the appointment of **TIKO REYNOLDS-HAUSMAN**, Houston Independent School District representative, to Position Six of the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2022
2. REQUEST from Mayor for confirmation of the appointment of **CATHY EVANS-JACKSON**, Houston Independent School District Representative, to Position Six, to the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire May 6, 2022
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AUTOMOTIVE BOARD**:
 - Position One - **ROBERT G. "BOBBY" KNAPP**, reappointment, for a term to expire 7/10/2024
 - Position Two - **KOLBY WAHL**, appointment to , for an unexpired term ending 7/10/2023
 - Position Three - **SHELLY E. RICHARDSON**, reappointment, for a term to expire 7/10/2024
 - Position Four - **ERMA PALMER**, reappointment, for a term to expire 7/10/2024
 - Position Five - **BRYAN MILLER**, reappointment, for a term to expire 7/10/2024
 - Position Six - **KEN W. ULMER**, reappointment, and to serve as Chair for a term to expire 7/10/2024
 - Position Seven - **FAISAL AMIN**, appointment, for an unexpired term ending 7/10/2023
 - Position Eight - **OWEN WANG**, reappointment, for a term to expire 7/10/2024
4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2025:
 - Position One - **JEROME SKWERES**, reappointment
 - Position Two - **SONIA LOPEZ GIMENEZ**, appointment
 - Position Three - **MARVALETTE FENTRESS HUNTER**, reappointment
 - Position Four - **HEIDI SHEESLEY**, reappointment
 - Position Five - **DAVID REYNALDO EBRO**, reappointment
5. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF**

DIRECTORS, for a term to expire June 1, 2025:

Position One - **PETER M. ELGOHARY**

Position Two - **D. BRUCE FINCHER**

Position Three - **BRANDON KERR**

Position Five - **DAVID W. HIGHTOWER**

6. RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter ELBERT HOWARD**, for the period July 23, 2021 through October 20, 2021
7. RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator PEDRO GUTIERREZ**, for the period June 30, 2021 through September 27, 2021
8. RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator FRANCISCO MORA**, for the period May 24, 2021 through June 16, 2021

ACCEPT WORK - NUMBERS 9 through 15

9. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$739,763.18 and acceptance of work on contract with **ANSLOW BRYANT CONSTRUCTION LTD.** for the Flores Library Renovation - 2.97% over the original contract amount and under the approved 10% contingency - **DISTRICT H - CISNEROS**
10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$36,970,858.18 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway - 1.61% over the revised total contract amount and under 5% contingency amount - **DISTRICT G - TRAVIS**
11. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,648,689.69 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Alameda Road Paving and Drainage Improvements from Old Spanish Trail to South MacGregor Way - 2.92% over the original contract amount and under the 5% contingency amount - **DISTRICT D - EVANS-SHABAZZ**
12. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,243,074.63 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program - 2.30% over the original contract amount - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - TRAVIS and J - POLLARD**
13. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,242,855.91 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods (4235-93) - 16.29% under the original contract amount - **DISTRICT B - JACKSON**
14. RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$7,234,551.85 and acceptance of work on

contract with **INDUSTRIAL TX CORP.** for Lift Station Renewal & Replacement: Findlay, Garden Villas, Goodyear and Reveille - 3.96% over the original contract amount and under the 5% contingency amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

15. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,723,017.38 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/Replacement of Water Well and Well Collection Line – District 203 - 0.82% under the original contract amount - **DISTRICT B - JACKSON**

RESOLUTIONS - NUMBER 16

16. RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Summit at Renaissance Park) Series 2021 - **DISTRICT B - JACKSON**

ORDINANCES - NUMBERS 17 through 26

17. ORDINANCE approving and authorizing Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston and **TXZNH, LLC**, in the amount of \$14,900,000.00, as evidenced by a Promissory Note, Loan Agreement, and other Related Documents, to assist with the financing of construction for a 325 unit senior affordable housing community, located in the vicinity of Greenspoint Mall near 12300 N. Freeway, Houston, Texas - **DISTRICT B - JACKSON**
18. ORDINANCE amending Ordinance No. 2016-0685, as amended, to increase the maximum contract amount for Vendor Agreement between City of Houston and **BAKERRIPLEY (Formerly known as NEIGHBORHOOD CENTERS INC)** for Nutrition and Transportation Services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department - \$2,500,000.00 - Grant Fund
19. ORDINANCE approving and authorizing contract between City of Houston and **TD INDUSTRIES, INC** for Full-Service Facility Operations and Maintenance through Interlocal Agreement for cooperative Purchasing with Omnia Partners, Public Sector, for Houston Public Works; providing a maximum contract amount - 5 Years - \$75,424,713.00 - Enterprise and Other Funds
20. ORDINANCE amending Ordinance No. 2016-0691 to increase the maximum contract amount for agreement between City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** for Subway Operations and Maintenance for the Houston Airport System - \$656,000.00 - Enterprise Fund
21. ORDINANCE consenting to the addition of 662.74 acres of land to **PLUM CREEK MANAGEMENT DISTRICT NO. 1A** in the extraterritorial jurisdiction of the City of Houston, for inclusion in the District
22. ORDINANCE approving and authorizing conveyance of a 25-foot-wide waterline easement out of a 0.44645 acre tract of City fee-owned land

located north of Clarewood Drive and Westwick Road, and situated in the Stafford Smith (HT&B RR SEC. 14) Survey, Abstract No. 1360, Harris County, Texas; conveying the easement to West Harris County Regional Water Authority in consideration of its payment to the City in the amount of \$5,848.00, and other good and valuable consideration; containing findings and provisions related to the foregoing subject - **DISTRICT F - THOMAS**

23. ORDINANCE appropriating \$3,150,000 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge; approving and authorizing a Public Improvement Development Agreement among the City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS**, for Design, Construction and Acquisition of Public Improvements in connection with the Wilson Gully Drainage Project in the Uptown Zone; providing funding for CIP Cost Recovery relating to construction of public improvements financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge - **DISTRICT G - TRAVIS**
24. ORDINANCE approving and authorizing Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY**, City of Houston and **CITY OF HUMBLE** for Lake Conroe-Lake Houston Joint Reservoir Operations Study; authorizing the allocation for the City's Local Cost Share Obligation
25. ORDINANCE approving and authorizing Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY, HARRIS COUNTY FLOOD CONTROL DISTRICT**, City of Houston and **CITY OF HUMBLE** for Upper San Jacinto River Basin Regional Sedimentation Study; authorizing the allocation for the City's Local Cost Share Obligation
26. ORDINANCE No. 2021-0600, passed first reading July 7, 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 - SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 27 and 28

27. ORDINANCE approving and authorizing Various Agreements between City of Houston and 1) **A-1 PERSONNEL OF HOUSTON, INC**, 2) **LANESTAFFING, INC**, 3) **RECRUITING SOURCE INTERNATIONAL LLC**, and 4) **THE RESERVES NETWORK INC. dba EXECUTEAM STAFFING**, respectively, for contingent workforce services for the Human Resources Department; providing maximum contract amounts - 3 Years with two one-year options - \$25,000,000.00 - Central Service Revolving Fund
TAGGED BY COUNCIL MEMBER THOMAS

This was Item 10 on Agenda of July 7, 2021

28. ORDINANCE awarding contract to **CODE STUDIO, INC** for Consulting Services for the Livable Places Initiative for the Planning and Development Department; providing a maximum contract amount - 2 Years with one one-year option - \$399,975.00 - P&DD Spec Revenue Fund

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 11 on Agenda of July 7, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Jackson 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: 7/13/2021

Item Creation Date:

SP07-13-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP07-13-2021	Signed Cover sheet

***CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
JULY 13, 2021 – 2:00 PM***

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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NIA COLBERT – 326 S. Jensen Dr. – 77003 – 346-339-7122 – City’s role in Houston’s homeless crisis

BRENDA MURCHINSON – 3106 Webster St. – 77004 – 713-650-8510 – FEMA not responding to request for help from freeze

STEVEN WILLIAMS – No Address – No Phone – Will appear to express peronal opinion

ROSE MIRANDA – 11738 Bob White Dr. – 77035 – 832-888-2316 – Issues with trash not being picked up

KATHY WILLIAMS – 1709 5th St. – Missouri City, TX – 77489 – 832-874-0471 – Advocacy for women

PREVIOUS

1 MIN	1 MIN	1 MIN
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DUSAN VRABEL – 12326 Zavalla St. – 77085 – 979-922-0193 – Prosecution by Inspector

JAN LIGHTFOOT – 12319 Chesterbrook Dr. – 77031 – 832-800-1302 – Not receiving City services



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

Item Creation Date: 6/28/2021

2021 Main Street Market Square HISD Redevelopment
Authority Appt. Itr. 6-28-2021

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **TIKO REYNOLDS-HAUSMAN, Houston Independent School District representative**, to Position Six of the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2022

Background:

June 1, 2021

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Resolution No. 99-39, as amended by Ordinance No. 2000-52, I am nominating the following individual for appointment to the Board of Directors of the Downtown Redevelopment Authority (a/k/a Main Street/Market Square Redevelopment Authority), subject to City Council confirmation:

Tiko Reynolds-Hausman, Houston Independent School District representative appointment to Position Six, for a term to expire December 31, 2022.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

Item Creation Date: 6/28/2021

MYR ~ 2021 Old Spanish Trail/Almeda Corridors
Redevelopment Authority HISD Appt. ltr. 6-28-2021

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **CATHY EVANS-JACKSON, Houston Independent School District Representative**, to Position Six, to the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire May 6, 2022

Background:

June 1, 2021

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to prior State of Texas legislations now codified as Subchapter D of Chapter 431 of the Texas Transportation Code; Chapter 394 of the Texas Local Government Code; City of Houston, Texas Ordinance No. 1997-478; and City of Houston, Texas Resolution No. 1998-28, I am appointing the following individual to the Old Spanish Trail/Almeda Corridors Redevelopment Authority Board of Directors, subject to Council confirmation:

Cathy Evans-Jackson, Houston Independent School District Representative appointment to Position Six, for a term to expire May 6, 2022.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

Item Creation Date: 6/16/2021

MYR ~ 2021 Automotive Board ReAppts. ltr 6-16-2021

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AUTOMOTIVE BOARD**:

Position One - **ROBERT G. "BOBBY" KNAPP**, reappointment, for a term to expire 7/10/2024

Position Two - **KOLBY WAHL**, appointment to , for an unexpired term ending 7/10/2023

Position Three - **SHELLY E. RICHARDSON**, reappointment, for a term to expire 7/10/2024

Position Four - **ERMA PALMER**, reappointment, for a term to expire 7/10/2024

Position Five - **BRYAN MILLER**, reappointment, for a term to expire 7/10/2024

Position Six - **KEN W. ULMER**, reappointment, and to serve as Chair for a term to expire 7/10/2024

Position Seven - **FAISAL AMIN**, appointment, for an unexpired term ending 7/10/2023

Position Eight - **OWEN WANG**, reappointment, for a term to expire 7/10/2024

Background:

June 14, 2021

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Code of Ordinances 2017-208, I am appointing or reappointing the following individuals to the Automotive Board for the remainder of a four-year term, subject to Council confirmation:

Robert G. "Bobby" Knapp, reappointment to Position One, for a term to expire July 10, 2024;

Kolby Wahl, appointment to Position Two, for an unexpired term ending July 10, 2023;

Shelly E. Richardson, reappointment to Position Three, for a term to expire July 10, 2024;

Erma Palmer, reappointment to Position Four, for a term to expire July 10, 2024;

Bryan Miller, reappointment to Position Five, for a term to expire July 10, 2024;

Ken W. Ulmer, reappointment to Position Six and to serve as Chair for a term to expire July 10, 2024;

Faisal Amin, appointment to Position Seven, for an unexpired term ending July 10, 2023;

and
Owen Wang, reappointment to Position Eight, for a term to expire July 10, 2024.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

Item Creation Date: 6/28/2021

MYR ~ 2021 Near Northwest Management District ReAppts.
ltr. 6-28-2021

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2025:

- Position One - **JEROME SKWERES**, reappointment
- Position Two - **SONIA LOPEZ GIMENEZ**, appointment
- Position Three - **MARVALETTE FENTRESS HUNTER**, reappointment
- Position Four - **HEIDI SHEESLEY**, reappointment
- Position Five - **DAVID REYNALDO EBRO**, reappointment

Background:

June 11, 2021

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3811 of the Texas Special District Local Laws Code, Chapter 375 of the Texas Local Government Code and City of Houston, Texas Resolution No. 2001-24, I am nominating the following individuals for appointment or reappointment to the Near Northwest Management District Board of Directors, as recommended by the District Board of Directors, subject to Council confirmation:

Jerome Skweres, reappointment to Position One, for a term to expire June 1, 2025;
Sonia Lopez Gimenez, appointment to Position Two, for a term to expire June 1, 2025;
Marvalette Fentress Hunter, reappointment to Position Three, for a term to expire June 1, 2025;
Heidi Sheesley, reappointment to Position Four, for a term to expire June 1, 2025; and
David Reynaldo Ebro, reappointment to Position Five, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

Item Creation Date: 6/28/2021

MYR ~ 2021 Harris County Improvement District No 4 Energy
Corridor MD ReAppts. ltr 6-28-2021

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2025:

Position One - **PETER M. ELGOHARY**

Position Two - **D. BRUCE FINCHER**

Position Three - **BRANDON KERR**

Position Five - **DAVID W. HIGHTOWER**

Background:

June 1, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3814 of the Texas Special District Local Laws Code and City of Houston, Texas Resolution No. 2001-39 and upon the recommendation of the Harris County Improvement District No. 4 (Energy Corridor Management District) ("District") Board of Directors, I am nominating the following individuals for reappointment to the District Board of Directors, subject to Council confirmation:

Peter M. Elgohary, reappointment to Position One, for a term to expire June 1, 2025;

D. Bruce Fincher, reappointment to Position Two, for a term to expire June 1, 2025;

Brandon Kerr, reappointment to Position Three, for a term to expire June 1, 2025;

and

David W. Hightower, reappointment to Position Five, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner

Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

Item Creation Date:

HFD-Elbert Howard Extension of Injury on duty leave (3rd Request)

Agenda Item#: 6.

Summary:

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter ELBERT HOWARD**, for the period July 23, 2021 through October 20, 2021

Background:

Recommendation from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for Firefighter Elbert Howard

Request approval for injury on duty leave (Salary Continuation) extension for Firefighter Elbert Howard.

Firefighter Elbert Howard was first injured on duty on January 22, 2020. Firefighter Elbert Howard was climbing up into the engine while it was raining. He placed his foot on the pumper and his foot slipped. He caught himself by grabbing the bar on the side of the firetruck and injured his right shoulder and back.

Firefighter Elbert Howard was approved for injury leave beginning January 24, 2020. Firefighter Elbert Howard completed one year of injury leave on January 23, 2021 and he is anticipated to return to full duty by December 8, 2021. This request is for an extension of injury on duty leave beginning July 23, 2021 through October 20, 2021, which will result in the amount of \$5,114.83.

Samuel Pena
Fire Chief

Jane Cheeks
Human Resources Director

Amount of Funding:

\$5,114.83
General Fund
Fund 1000

Contact Information:

Arilynn Ceasar 832.393.8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HFD-Elbert Howard Extension of Injury on duty leave (3rd Request)

Agenda Item#:

Background:

Recommendation from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for Firefighter Elbert Howard

Request approval for injury on duty leave (Salary Continuation) extension for Firefighter Elbert Howard.

Firefighter Elbert Howard was first injured on duty on January 22, 2020. Firefighter Elbert Howard was climbing up into the engine while it was raining. He placed his foot on the pumper and his foot slipped. He caught himself by grabbing the bar on the side of the firetruck and injured his right shoulder and back.

Firefighter Elbert Howard was approved for injury leave beginning January 24, 2020. Firefighter Elbert Howard completed one year of injury leave on January 23, 2021 and he is anticipated to return to full duty by December 8, 2021. This request is for an extension of injury on duty leave beginning July 23, 2021 through October 20, 2021, which will result in the amount of \$5,114.83.

DocuSigned by:

Samuel Pena

9329BAD06AC849B...

Samuel Pena

Fire Chief

DocuSigned by:

Jane Cheeks

23571A8195CB4FE...

Jane Cheeks

Human Resources Director

Amount of Funding:

\$5,114.83

General Fund

(FUND 1000)

Contact Information:

Arilynn Ceasar 832.393.8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

Item Creation Date:

HFD-Pedro Gutierrez Extension of Injury on Duty Leave

Agenda Item#: 7.

Summary:

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator PEDRO GUTIERREZ**, for the period June 30, 2021 through September 27, 2021

Background:

Recommendation from Fire Chief for Extension of Injury on Duty Leave for Engineer/Operator Pedro Gutierrez

Request approval for injury on duty leave (Salary Continuation) extension for Engineer/Operator Pedro Gutierrez

Engineer/ Operator Pedro Gutierrez was exposed to an illness while performing his duties on June 16, 2020 and began experiencing symptoms on June 30, 2020.

Engineer/ Operator Pedro Gutierrez was approved for injury leave beginning June 30, 2020 and will complete one year of injury leave on June 29, 2021. He returned to transitional duty at 20 hours per week on May 24, 2021 and is anticipated to return to full duty by September 3, 2021. This request is for an extension of injury on duty leave beginning June 30, 2021 through September 27, 2021 which will result in the amount of \$1,420.51.

Samuel Pena
Fire Chief

Jane Cheeks
Human Resources Director

Amount of Funding:

\$1,420.51

General Fund

Fund 1000

Contact Information:

Arilynn Ceasar 832.393.8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HFD-Pedro Gutierrez Extension of Injury on Duty Leave

Agenda Item#:

Background:

Recommendation from Fire Chief for Extension of Injury on Duty Leave for Engineer/ Operator Pedro Gutierrez

Request approval for injury on duty leave (Salary Continuation) extension for Engineer/Operator Pedro Gutierrez

Engineer/ Operator Pedro Gutierrez was exposed to an illness while performing his duties on June 16, 2020 and began experiencing symptoms on June 30, 2020.

Engineer/ Operator Pedro Gutierrez was approved for injury leave beginning June 30, 2020 and will complete one year of injury leave on June 29, 2021. He returned to transitional duty at 20 hours per week on May 24, 2021 and is anticipated to return to full duty by September 3, 2021. This request is for an extension of injury on duty leave beginning June 30, 2021 through September 27, 2021 which will result in the amount of \$1,420.51.

DocuSigned by:

Samuel Pena

9329BAP08AC849B...

Samuel Pena

Fire Chief

DocuSigned by:

Jane Cheeks

23571A9195CB4FE...

Jane Cheeks

Human Resources Director

Amount of Funding:

\$1,420.51

General Fund

Fund 1000

Contact Information:

Arlynn Ceasar 832.393.8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

Item Creation Date:

HFD-Francisco Mora Extension of Injury on Duty Leave

Agenda Item#: 8.

Summary:

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator FRANCISCO MORA**, for the period May 24, 2021 through June 16, 2021

Background:

RECOMMENDATION from Fire Chief for Extension of injury on Duty Leave for Engineer/Operator Francisco Mora

Request approval for injury on duty leave (Salary Continuation) extension for Engineer/Operator Francisco Mora.

Specific Explanation:

Engineer/Operator Francisco Mora was first injured on duty on May 23, 2020. He reported that he was working out and utilizing weights and height boxes. As he jumped from box to box, he slipped, fell backwards, and injured his left shoulder, left foot/heel, right elbow, head and upper back.

Engineer/Operator Francisco Mora was approved for injury leave beginning May 24, 2020. He has completed one year of injury leave on May 23, 2021 and was anticipated to return to full duty on May 24, 2021. However, his physician returned him to work with restrictions. Mr. Mora began working transitional duty as of June 17, 2021. This request is for an extension of injury on duty leave beginning May 24, 2021 through June 16, 2021, which will result in an amount of \$1,249.17.

Samuel Pena
Fire Chief

Jane Cheeks
Human Resources Director

Prior Council Action:

Amount of Funding:

\$1,249.17

General Fund

Fund 1000

Contact Information:

Arilynn Ceasar Phone: 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HFD-Francisco Mora Extension of Injury on Duty Leave

Agenda Item#:

Background:

RECOMMENDATION from Fire Chief for Extension of injury on Duty Leave for Engineer/Operator Francisco Mora

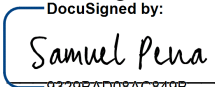
Request approval for injury on duty leave (Salary Continuation) extension for Engineer/Operator Francisco Mora.

Specific Explanation:

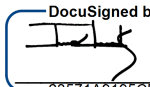
Engineer/Operator Francisco Mora was first injured on duty on May 23, 2020. He reported that he was working out and utilizing weights and height boxes. As he jumped from box to box, he slipped, fell backwards, and injured his left shoulder, left foot/heel, right elbow, head and upper back.

Engineer/Operator Francisco Mora was approved for injury leave beginning May 24, 2020. He has completed one year of injury leave on May 23, 2021 and was anticipated to return to full duty on May 24, 2021. However, his physician returned him to work with restrictions. Mr. Mora began working transitional duty as of June 17, 2021. This request is for an extension of injury on duty leave beginning May 24, 2021 through June 16, 2021, which will result in an amount of \$1,249.17.

DocuSigned by:


9329BAD08AC849B...
Samuel Pena
Fire Chief

DocuSigned by:


235K1A9185CB4FE...
Jane Cheeks
Human Resources Director

Prior Council Action:

Amount of Funding:

\$1,249.17
General Fund
(FUND 1000)

Contact Information:

Arilynn Ceasar Phone: 832-393-8036

ATTACHMENTS:

Description	Type
Funding Source	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District H

Item Creation Date: 6/28/2021

25CONS483 – Accept Work - Flores Library Renovation-
Anslow Bryant Construction Ltd.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$739,763.18 and acceptance of work on contract with **ANSLOW BRYANT CONSTRUCTION LTD.** for the Flores Library Renovation - 2.97% over the original contract amount and under the approved 10% contingency - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$739,763.18 and acceptance of work on the contract with Anslow Bryant Construction Ltd., for the Flores Library Renovation – 2.97% over the original construction amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: On January 8, 2020, by Ordinance No. 2020-33, City Council awarded a Construction Manager at Risk Contract to Anslow Bryant Construction Ltd. to provide pre-construction and construction phase services for the Flores Library Renovation Project and appropriated \$779,600.00 for pre-construction and construction phase services. The General Services Department and Anslow Bryant Construction Ltd. agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$718,399.00. The General Services Department recommends that City Council approve a final construction amount of \$739,763.18 or 2.97% over the original GMP, accept the work and authorize final payment to Anslow Bryant Construction Ltd.

PROJECT LOCATION: 110 North Milby, Houston, TX 77003

PROJECT DESCRIPTION: The scope of work included changes to the existing library space plan which created a new teen area, adult area, children's area, children's technology area, computer lab, and meeting/activity hub. This project also included new interior finishes, furniture, and outside children and adult areas.

CONTRACT COMPLETION AND COST: The contractor completed the project within 119 days, the original contract time. The final cost of the project, including Change Orders, is \$739,763.18, an increase of \$21,364.18 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order No. 1 included repair of the leaking roof drain

in the storage closet, selective flooring demolition and replacement of existing flooring and mold remediation. Change Order No. 2 and Change Order No. 3 included selective renovations to bring building up to the required code. Change Order No. 4 included account of the project savings and remaining contractor's contingency.

CONSTRUCTION GOALS: An M/W/SBE 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.

WBS No: E-000264-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library Department

Prior Council Action:

Ordinance No. 2020-33; Dated January 08, 2020

Amount of Funding:

No additional funding is requested

Previous Funding:

\$689,600.00 Contributed Capital Projects Fund (4515)

\$ 90,000.00 Public Library Consolidated Construction Fund (4507)

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Cover sheet

25CONS483 - Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District H

Item Creation Date: 6/28/2021

25CONS483 – Accept Work - Flores Library Renovation- Anslow Bryant Construction Ltd.

Agenda Item#: 16.

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$739,763.18 and acceptance of work on the contract with Anslow Bryant Construction Ltd., for the Flores Library Renovation – 2.97% over the original construction amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: On January 8, 2020, by Ordinance No. 2020-33, City Council awarded a Construction Manager at Risk Contract to Anslow Bryant Construction Ltd. to provide pre-construction and construction phase services for the Flores Library Renovation Project and appropriated \$779,600.00 for pre-construction and construction phase services. The General Services Department and Anslow Bryant Construction Ltd. agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$718,399.00. The General Services Department recommends that City Council approve a final construction amount of \$739,763.18 or 2.97% over the original GMP, accept the work and authorize final payment to Anslow Bryant Construction Ltd.

PROJECT LOCATION: 110 North Milby, Houston, TX 77003

PROJECT DESCRIPTION: The scope of work included changes to the existing library space plan which created a new teen area, adult area, children's area, children's technology area, computer lab, and meeting/activity hub. This project also included new interior finishes, furniture, and outside children and adult areas.

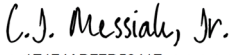
CONTRACT COMPLETION AND COST: The contractor completed the project within 119 days, the original contract time. The final cost of the project, including Change Orders, is \$739,763.18, an increase of \$21,364.18 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order No. 1 included repair of the leaking roof drain in the storage closet, selective flooring demolition and replacement of existing flooring and mold remediation. Change Order No. 2 and Change Order No. 3 included selective renovations to bring building up to the required code. Change Order No. 4 included account of the project savings and remaining contractor's contingency.

CONSTRUCTION GOALS: An M/W/SBE 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.

WBS No: E-000264-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 7/6/2021 | 12:23:18 PM CDT
C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library Department

Prior Council Action:

Ordinance No. 2020-33; Dated January 08, 2020

Amount of Funding:

No additional funding is requested

Previous Funding:

\$689,600.00 Contributed Capital Projects Fund (4515)
\$ 90,000.00 Public Library Consolidated Construction Fund (4507)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS


ATTACHMENTS:

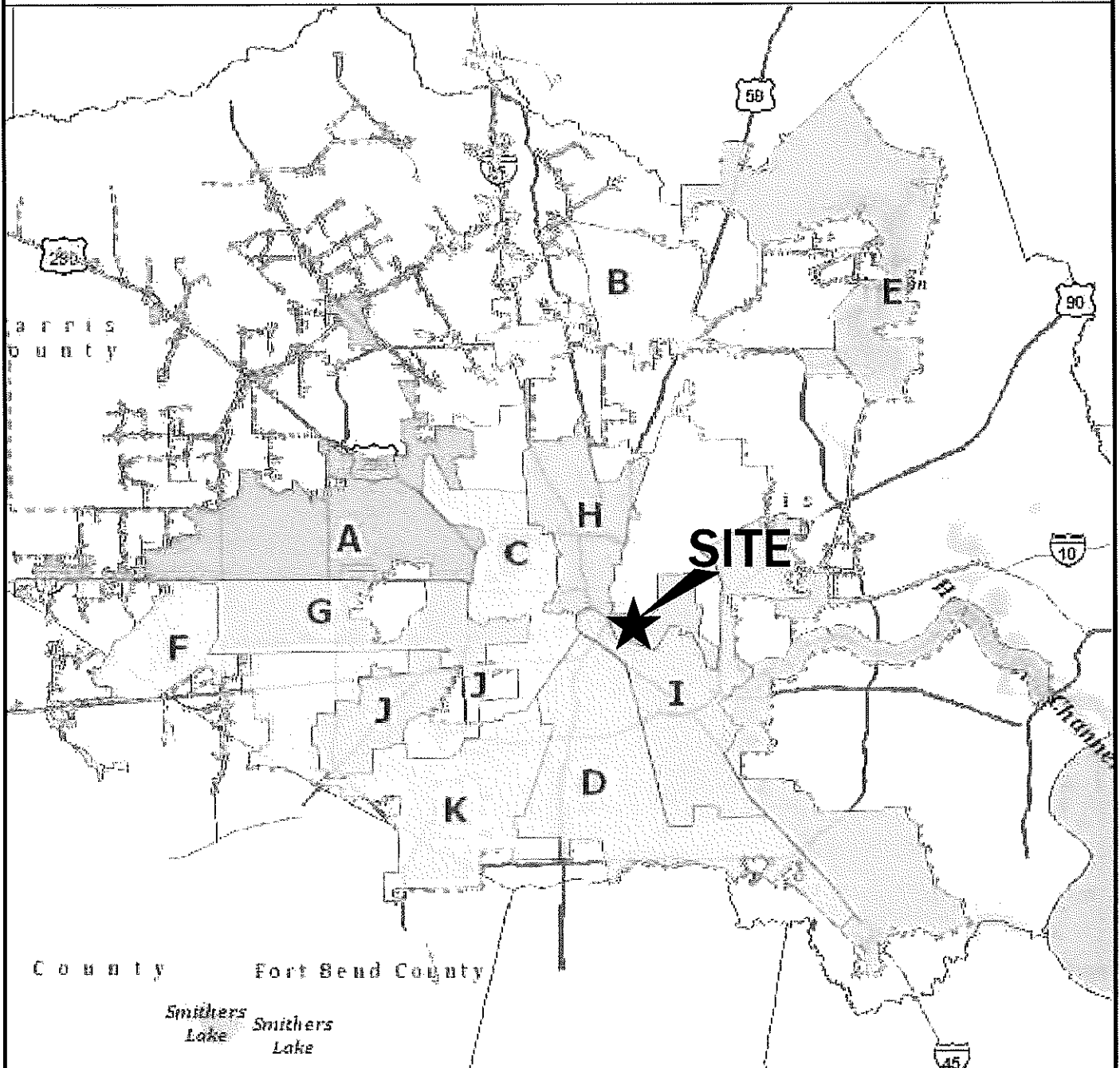
Description

[25CONS483 - Maps](#)
[25CONS483 - Tax Delinquent](#)
[25CONS483 - Change Orders](#)
[25CONS483 - Previous RCA & Ordinance](#)

Type

Backup Material
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Backup Material
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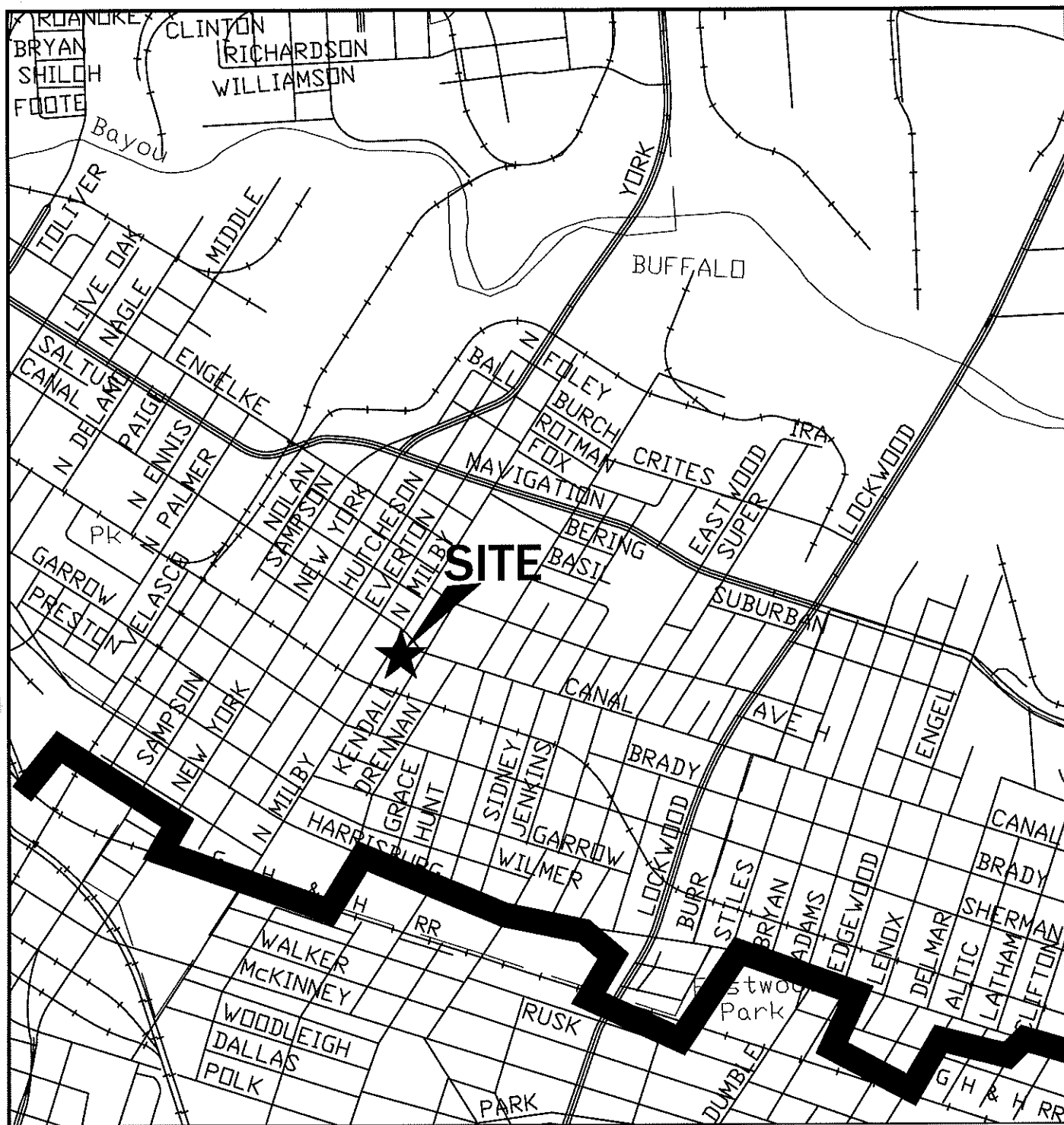
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



FLORES NEIGHBORHOOD LIBRARY RENOVATION
110 N. MILBY ST. HOUSTON, TX 77003

COUNCIL DISTRICT "H"

KEY MAP NO. 494N



FLORES NEIGHBORHOOD LIBRARY RENOVATION
110 N. MILBY ST. HOUSTON, TX 77003

COUNCIL DISTRICT "H"

KEY MAP NO. 494N



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District G

Item Creation Date: 3/19/2021

HPW - 20MR110 Accept Work / Oscar Renda Contracting,
Inc.

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$36,970,858.18 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway - 1.61% over the revised total contract amount and under 5% contingency amount - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Accept Work for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$36,970,858.18 or 1.61% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project and was required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume required that the roadway be constructed. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program. The state refunded the city 80% of the construction cost up to a maximum of \$12,647,308.00, which has been reimbursed through monthly billings as costs have been incurred.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 16,600 linear feet of roadway to major thoroughfare standards. The proposed project included reconstruction of a four-lane divided roadway consisting of approximately 89,864 square yards of 10-inch reinforced concrete pavements with curbs and gutters, approximately 5,000 linear feet of 24 to 84-inch diameter storm sewer pipe, approximately 8,725 linear feet of 4 to 24-inch diameter water line, and approximately 9,400 linear feet of 6 to 30-inch diameter sanitary sewer line, including all appurtenances. The project also included installation of seven new traffic signal systems along Memorial Drive, construction of wheelchair ramps, driveways, sidewalks, and street lighting, and the replacement of an existing bridge at Turkey Creek with a triple 10-foot by 10-foot bridge-rated box culvert structure. Civiltech Engineering, Inc. designed the project with 860 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$32,720,726.00 and an additional

appropriation of \$3,666,097.13 for a revised contract amount of \$36,386,823.13.

LOCATION: The project area is generally bound by IH-10 on the north, Briarforest Drive on the south, North Kirkwood on the east and North Eldridge Parkway on the west.

CONTRACT COMPLETION AND COST: The Contractor, Oscar Renda Contracting, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 480 days approved by Change Order Nos. 1 – 3 and 6 – 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 - 7 is \$ \$36,970,858.18, an increase of \$584,035.05 or 1.61% over the revised Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/W/SBE contract goals for this project were 10.00% SBE (10.00% total). The M/W/SBE goals approved for this project was 10.21% SBE (10.21% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 7.33% SBE and 8.92% DBE (16.25% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding because the Prime exceeded the participation goals. The Prime made good faith efforts to utilize all listed goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS Nos. N-000798-0001-4, R-000500-0178-4, and S-000500-0178-4

Prior Council Action:

Ordinance No. 2015-1254, dated 12-09-2015
Ordinance No. 2018-0747, dated 09-19-2018
Motion 2018-0488, dated 09-19-2018
Ordinance No. 2019-0715, dated 09-18-2019
Motion 2019-0474, dated 09-18-2019

Amount of Funding:

No additional funding required.

Original (previous) Appropriation:

Total Cost: \$39,001,000.00

\$12,647,308.00 from Fund No. 5430 - Federal State Local - PWE Pass Thru DDSR

\$20,787,611.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
\$5,566,081.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent Appropriations:

Total Cost: \$1,340,971.59

\$967,636.35 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

\$112,425.75 from Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$260,909.49 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Total Cost: \$3,620,881.52

\$3,538,881.52 from Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$82,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

Juan Chavira, PE, PMP, CEM

Assisiant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 3/19/2021

HPW - 20MR110 Accept Work / Oscar Renda Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$36,970,858.18 or 1.61% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project and was required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume required that the roadway be constructed. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program. The state refunded the city 80% of the construction cost up to a maximum of \$12,647,308.00, which has been reimbursed through monthly billings as costs have been incurred.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 16,600 linear feet of roadway to major thoroughfare standards. The proposed project included reconstruction of a four-lane divided roadway consisting of approximately 89,864 square yards of 10-inch reinforced concrete pavements with curbs and gutters, approximately 5,000 linear feet of 24 to 84-inch diameter storm sewer pipe, approximately 8,725 linear feet of 4 to 24-inch diameter water line, and approximately 9,400 linear feet of 6 to 30-inch diameter sanitary sewer line, including all appurtenances. The project also included installation of seven new traffic signal systems along Memorial Drive, construction of wheelchair ramps, driveways, sidewalks, and street lighting, and the replacement of an existing bridge at Turkey Creek with a triple 10-foot by 10-foot bridge-rated box culvert structure. Civiltech Engineering, Inc. designed the project with 860 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$32,720,726.00 and an additional appropriation of \$3,666,097.13 for a revised contract amount of \$36,386,823.13.

LOCATION: The project area is generally bound by IH-10 on the north, Briarforest Drive on the south, North Kirkwood on the east and North Eldridge Parkway on the west.

CONTRACT COMPLETION AND COST: The Contractor, Oscar Renda Contracting, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 480 days approved by Change Order Nos. 1 – 3 and 6 – 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 - 7 is \$ 36,970,858.18, an increase of \$584,035.05 or 1.61% over the revised Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/W/SBE contract goals for this project were 10.00% SBE (10.00% total). The M/W/SBE goals approved for this project was 10.21% SBE (10.21% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 7.33% SBE and 8.92% DBE (16.25% total). The standard for meeting M/W/SBE participation goals is the demonstration of

Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding because the Prime exceeded the participation goals. The Prime made good faith efforts to utilize all listed goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

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

6/25/2021

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

WBS Nos. N-000798-0001-4, R-000500-0178-4, and S-000500-0178-4

Prior Council Action:

Ordinance No. 2015-1254, dated 12-09-2015
Ordinance No. 2018-0747, dated 09-19-2018
Motion 2018-0488, dated 09-19-2018
Ordinance No. 2019-0715, dated 09-18-2019
Motion 2019-0474, dated 09-18-2019

Amount of Funding:

No additional funding required.

Original (previous) Appropriation:

Total Cost: \$39,001,000.00

\$12,647,308.00 from Fund No. 5430 - Federal State Local - PWE Pass Thru DDSR

\$20,787,611.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

\$5,566,081.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent Appropriations:

Total Cost: \$1,340,971.59

\$967,636.35 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

\$112,425.75 from Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$260,909.49 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Total Cost: \$3,620,881.52

\$3,538,881.52 from Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$82,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

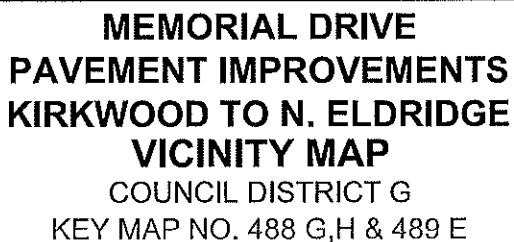
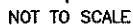
Juan Chavira, PE, PMP, CEM

Assisiant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Change Orders 1 - 8	Backup Material
Final Estimate	Backup Material



11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210
Registration No. F-382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District D

Item Creation Date:

HPW – 20MZ04 Accept Work / SER Construction Partners,
LLC

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,648,689.69 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Almeda Road Paving and Drainage Improvements from Old Spanish Trail to South MacGregor Way - 2.92% over the original contract amount and under the 5% contingency amount - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Accept Work for Almeda Road Paving and Drainage Improvements from Old Spanish Trail to South MacGregor Way.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,648,689.69 or 2.92% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project (CIP) and was required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume required that the roadway be constructed. On August 17, 2011 City Council approved Ordinance No. 2011-0713 authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation. Under the terms of the agreement, federal funding contributed 80% of the construction cost up to a maximum obligated amount of \$8,036,905.00, which was reimbursed through monthly billings as costs were incurred. Subsequently, on June 13, 2012, City Council approved Ordinance No. 2012-0542 authorizing an additional appropriation, and approving and authorizing an amendment to the contract.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 6,000 linear feet of roadway to major thoroughfare standards. The improvements included reconstruction of a six-lane divided roadway with reinforced concrete pavement, curbs and gutters, approximately 1,220 linear feet of 24 to 36-inch diameter storm sewer pipe, approximately 1,190 linear feet of 6 to 54-inch diameter sanitary sewer pipe, and approximately 5,760 linear feet of 4 to 12-inch diameter water line. The project also included installation of two new traffic signal systems at Almeda-Holcombe and Almeda-Old Spanish Trail intersections and low impact development features such as bioretention swales and rapid flow rate filters, and construction of sidewalks and

multi-use shared path, street lightning and necessary underground utilities. Walter P. Moore & Associates, Inc. designed the project with 600 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$12,289,366.80.

LOCATION: The project area is generally bound by South MacGregor Way on the north, Old Spanish Trail on the south, South Freeway 288 on the east and South Braeswood on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 8 is \$12,648,689.69, an increase of \$359,322.89 or 2.92% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION:

There was no advertised goal for this project. The M/W/SBE goal approved for this project was 8% DBE (8% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 12.83% DBE (12.83%total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's DBE performance on this project was rated Outstanding for the following reasons: SER Construction Partners, LLC surpassed the awarded goal by 4.83%, thus receiving a rating of Outstanding for the MWSBE goal performance. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and spirit of the City's MWSBE program.

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

WBS Nos. N-000806-0001-4, R-000500-0181-4, S-000500-0181-4

Prior Council Action:

Ordinance No. 2011-0713, dated 08-17-2011

Ordinance No. 2012-0542, dated 06-13-2012

Ordinance No. 2016-0309, dated 04-20-2016

Amount of Funding:

No additional funding required.

Total cost of this project is \$15,100,000.00 to be appropriated as follows:

\$8,036,905.00 from Fund No. 5430 - Federal State Local - PWE Pass Thru DDSR

\$2,057,000.00 from Fund No. 2425 - Woodlands Regional Participation Fund

\$2,312,816.00 from Fund No. 4040 - METRO Projects Construction DDSRF

\$1,547,873.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

\$1,145,406.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date:

HPW – 20MZ04 Accept Work / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Almeda Road Paving and Drainage Improvements from Old Spanish Trail to South MacGregor Way.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,648,689.69 or 2.92% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project (CIP) and was required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume required that the roadway be constructed. On August 17, 2011 City Council approved Ordinance No. 2011-0713 authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation. Under the terms of the agreement, federal funding contributed 80% of the construction cost up to a maximum obligated amount of \$8,036,905.00, which was reimbursed through monthly billings as costs were incurred. Subsequently, on June 13, 2012, City Council approved Ordinance No. 2012-0542 authorizing an additional appropriation, and approving and authorizing an amendment to the contract.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 6,000 linear feet of roadway to major thoroughfare standards. The improvements included reconstruction of a six-lane divided roadway with reinforced concrete pavement, curbs and gutters, approximately 1,220 linear feet of 24 to 36-inch diameter storm sewer pipe, approximately 1,190 linear feet of 6 to 54-inch diameter sanitary sewer pipe, and approximately 5,760 linear feet of 4 to 12-inch diameter water line. The project also included installation of two new traffic signal systems at Almeda-Holcombe and Almeda-Old Spanish Trail intersections and low impact development features such as bioretention swales and rapid flow rate filters, and construction of sidewalks and multi-use shared path, street lightning and necessary underground utilities. Walter P. Moore & Associates, Inc. designed the project with 600 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$12,289,366.80.

LOCATION: The project area is generally bound by South MacGregor Way on the north, Old Spanish Trail on the south, South Freeway 288 on the east and South Braeswood on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 8 is \$12,648,689.69, an increase of \$359,322.89 or 2.92% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION:

There was no advertised goal for this project. The M/W/SBE goal approved for this project was 8% DBE (8% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 12.83% DBE (12.83% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's DBE performance on this project was rated Outstanding for the following reasons: SER Construction Partners, LLC surpassed the awarded goal by 4.83%, thus receiving a rating of Outstanding for the MWDBE goal performance. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and spirit of the City's MWSBE program.

DocuSigned by:

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

6/23/2021

A93C110B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS Nos. N-000806-0001-4, R-000500-0181-4, S-000500-0181-4

Prior Council Action:

Ordinance No. 2011-0713, dated 08-17-2011
Ordinance No. 2012-0542, dated 06-13-2012
Ordinance No. 2016-0309, dated 04-20-2016

Amount of Funding:

No additional funding required.

Total cost of this project is \$15,100,000.00 to be appropriated as follows:

\$8,036,905.00 from Fund No. 5430 - Federal State Local - PWE Pass Thru DDSR

\$2,057,000.00 from Fund No. 2425 - Woodlands Regional Participation Fund

\$2,312,816.00 from Fund No. 4040 - METRO Projects Construction DDSRF

\$1,547,873.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

\$1,145,406.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:**Description**

Maps

OBO

Prior Council Action

Ownership Information Form and Tax Report

Change Orders 1 - 8

Final Estimate

Type

Backup Material

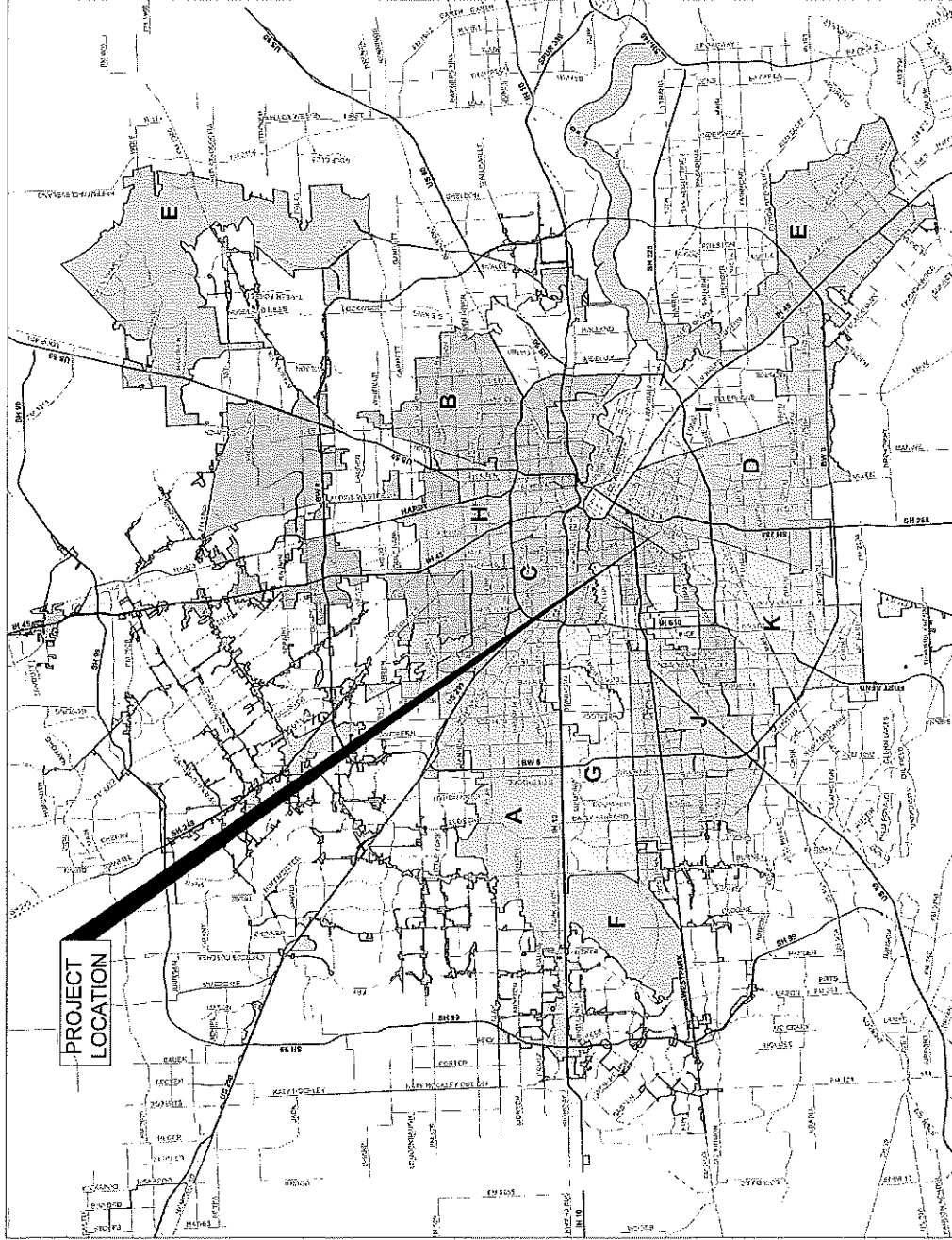
Backup Material

Backup Material

Backup Material

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Backup Material



LOCATION MAP

(KEY MAP NO. 533 E,F,I)



ALMEDA ROAD IMPROVEMENTS
WBS NO. N-000806-0001-4
COUNCIL DISTRICT D

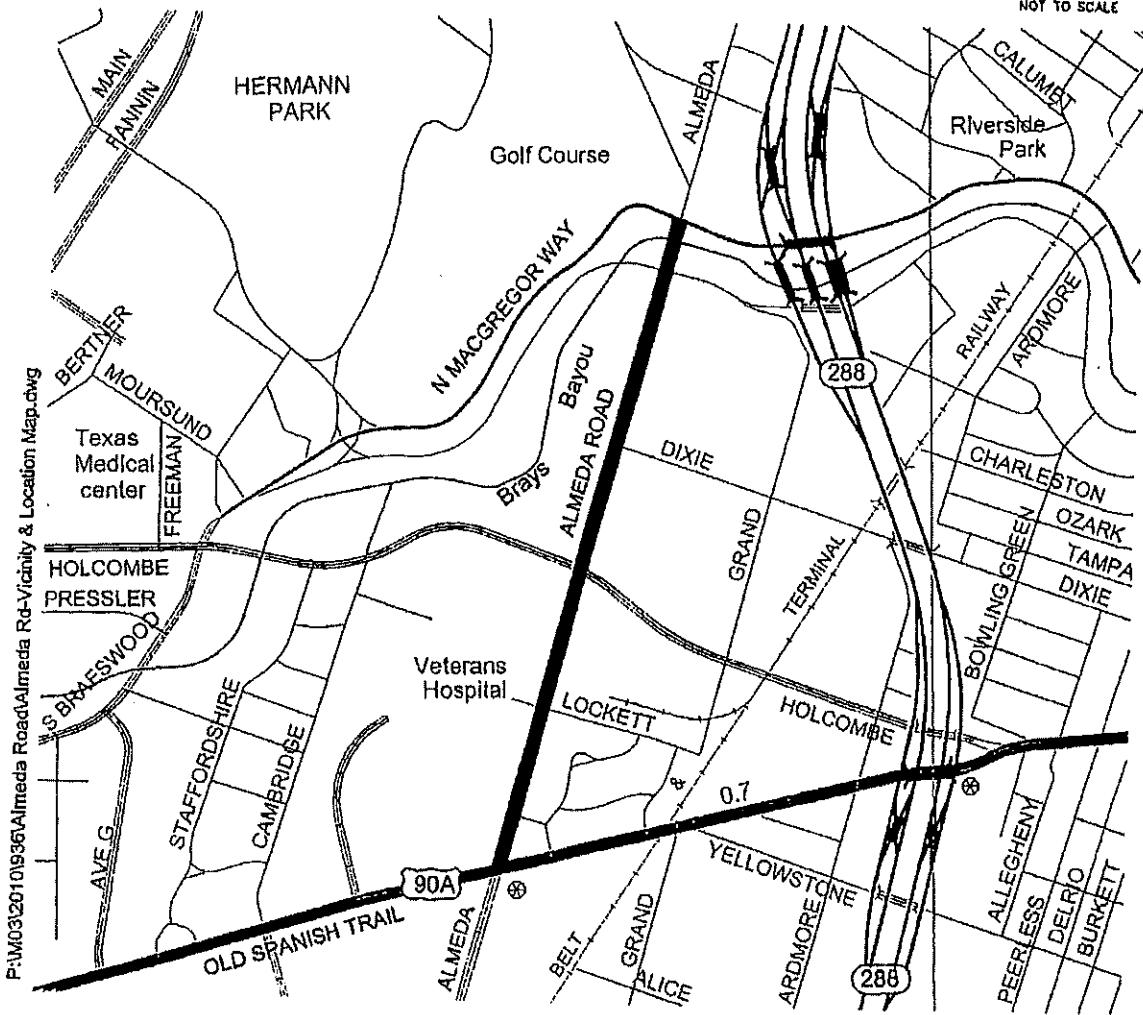


SCALE: N.T.S.

CITY OF HOUSTON
COUNCIL DISTRICT MAP



NOT TO SCALE



Nov 09, 2010 - 1:05pm

ALMEDA ROAD DESIGN
FROM OLD SPANISH TRAIL TO
N MacGREGOR WAY
VICINITY MAP
COUNCIL DISTRICT D
KEY MAP 533B,E,F & J

WALTER P MOORE
WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010
PHONE: 713.630.7800 FAX: 713.630.7396



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District D, District H, District I, District J

Item Creation Date: 6/15/2021

HPW-20PMO27 Accept Work / Tikon Group Inc.

Agenda Item#: 12.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,243,074.63 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program - 2.30% over the original contract amount - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - TRAVIS and J - POLLARD**

Background:

SUBJECT: Accept Work for Safe Sidewalk Program.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,243,074.63 or 2.30 % over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This Safe Sidewalk Program project is part of the continuing effort by the City to construct request-based sidewalks, driveways, curbs and ADA ramps throughout the City of Houston to meet the needs of the residents.

DESCRIPTION/SCOPE: This project consisted of the construction of sidewalk improvements in the referenced council districts. The original Contract duration for this project was 133 calendar days. The project was awarded to Tikon Group Inc. with an original Contract Amount of \$810,117.98 and an additional appropriation of \$405,058.99 for a revised total contract amount of \$1,215,176.97.

LOCATION: The project was located in four locations:

Work Authorization	Neighborhood Location	Council District
1	Mesa Road from Wallisville Road to Saltillo Street	I
2	MLK from Belfort Street to Belneath St. & Belneath St. from Southbank to MLK	D
3	Summer St. from Henderson St. to White St.	H
4	Elm St. from Renwick Drive to Alder Drive	J

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 910 days approved by Change Orders Nos. 1, 3, and 5. The final cost of the project including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 2 and 4 is \$1,243,074.63, an increase of \$27,897.66 or 2.30% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

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

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

WBS No. N-320610-002B-4

Prior Council Action:

Ordinance No. 2016-0861, dated 11-9-2016
Ordinance No. 2018-0158, dated 02-28-2018

Amount of Funding:

No additional funding required.

Original and subsequent additional appropriation of \$1,541,571.00 from Fund 4040A – METRO Construction - Other.

Contact Information:

Michael T. Wahl P.E. P.T.O.E
Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D, District H, District I, District J

Item Creation Date: 6/15/2021

HPW-20PMO27 Accept Work / Tikon Group Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Safe Sidewalk Program.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,243,074.63. or 2.30 % over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This Safe Sidewalk Program project is part of the continuing effort by the City to construct request-based sidewalks, driveways, curbs and ADA ramps throughout the City of Houston to meet the needs of the residents.

DESCRIPTION/SCOPE: This project consisted of the construction of sidewalk improvements in the referenced council districts. The original Contract duration for this project was 133 calendar days. The project was awarded to Tikon Group Inc. with an original Contract Amount of \$810,117.98 and an additional appropriation of \$405,058.99 for a revised total contract amount of \$1,215,176.97.

LOCATION: The project was located in four locations:

Work Authorization	Neighborhood Location	Council District
1	Mesa Road from Wallisville Road to Saltillo Street	I
2	MLK from Belfort Street to Belneath St. & Belneath St. from Southbank to MLK	D
3	Summer St. from Henderson St. to White St.	H
4	Elm St. from Renwick Drive to Alder Drive	J

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 910 days approved by Change Orders Nos. 1, 3, and 5. The final cost of the project including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 2 and 4 is \$1,243,074.63, an increase of \$27,897.66 or 2.30% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

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

DocuSigned by:

6/25/2021

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

WBS No. N-320610-002B-4

Prior Council Action:

Ordinance No. 2016-0861, dated 11-9-2016

Ordinance No. 2018-0158, dated 02-28-2018

Amount of Funding:

No additional funding required.

Original and subsequent additional appropriation of \$1,541,571.00 from Fund 4040A – METRO Construction - Other.

Contact Information:

Michael T. Wahl P.E. P.T.O.E

Assistant Director, Transportation & Drainage Operations

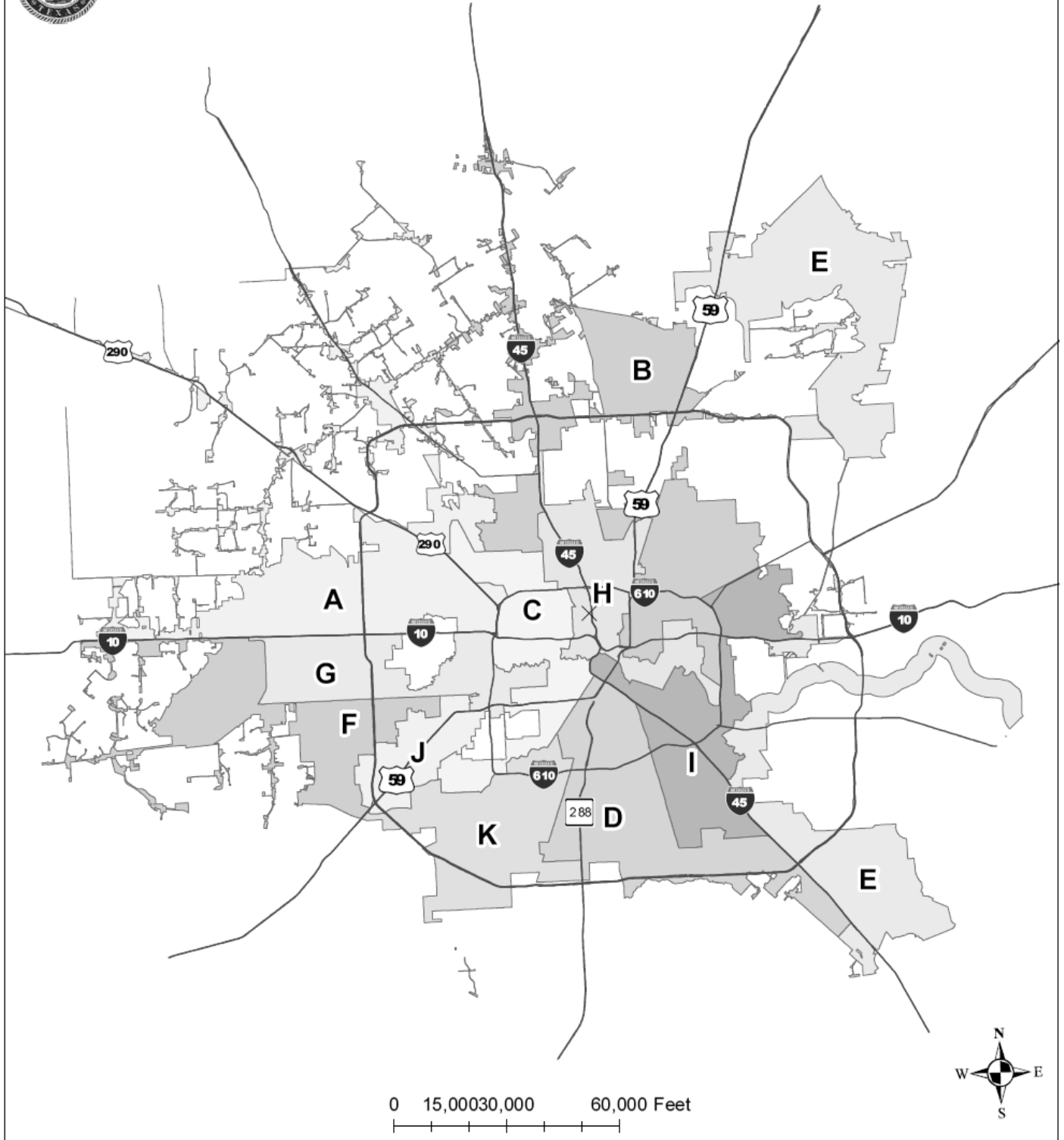
Phone: (832) 395-2443

ATTACHMENTS:**Description**

Maps
OBO documentation
Ownership Information and Tax Report
Prior Council Action
Change Orders
Final Estimate

Type

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



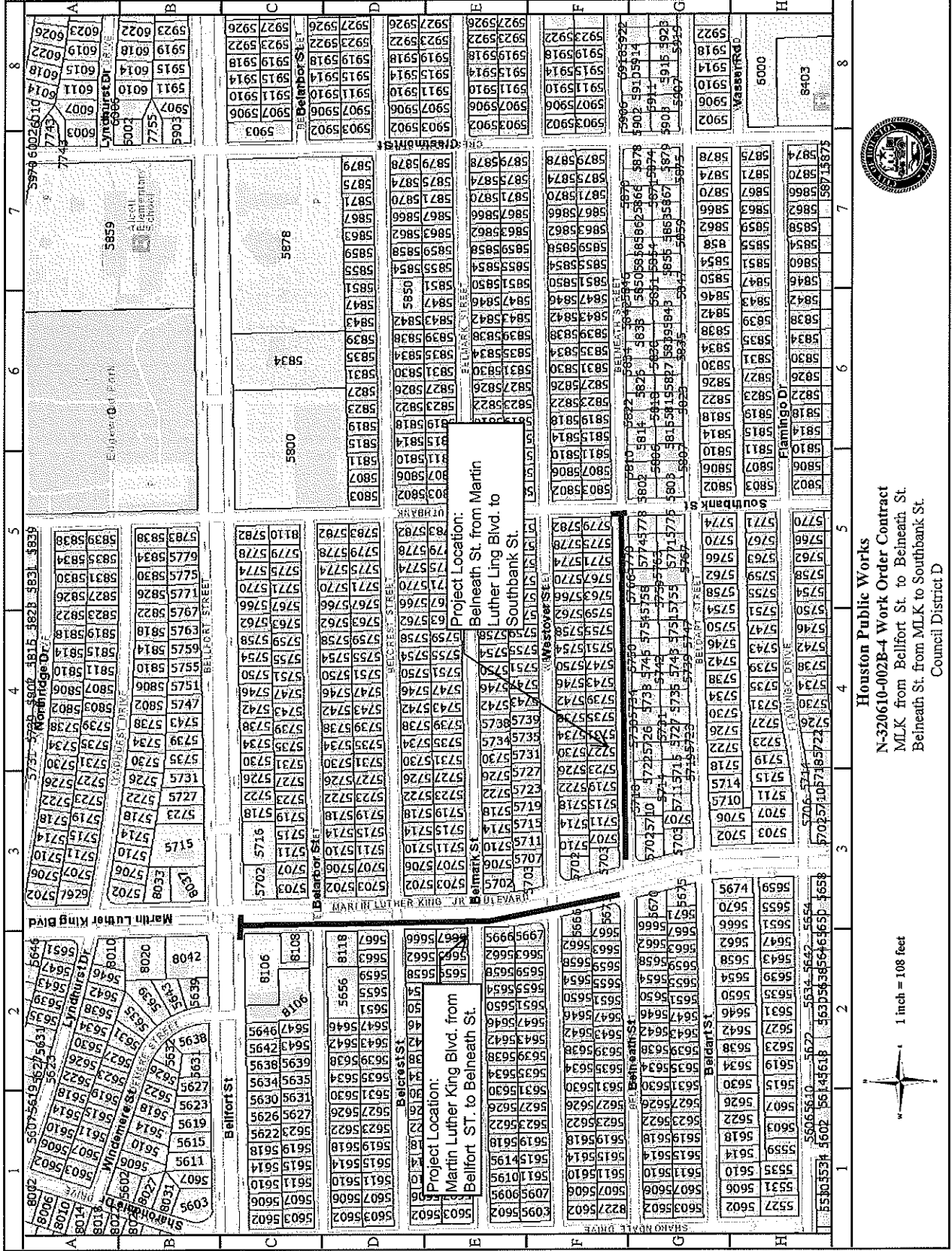
Safe Sidewalk Program

WBS No. N-320610-002B-4

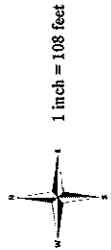
City Council District Map/Vicinity Map

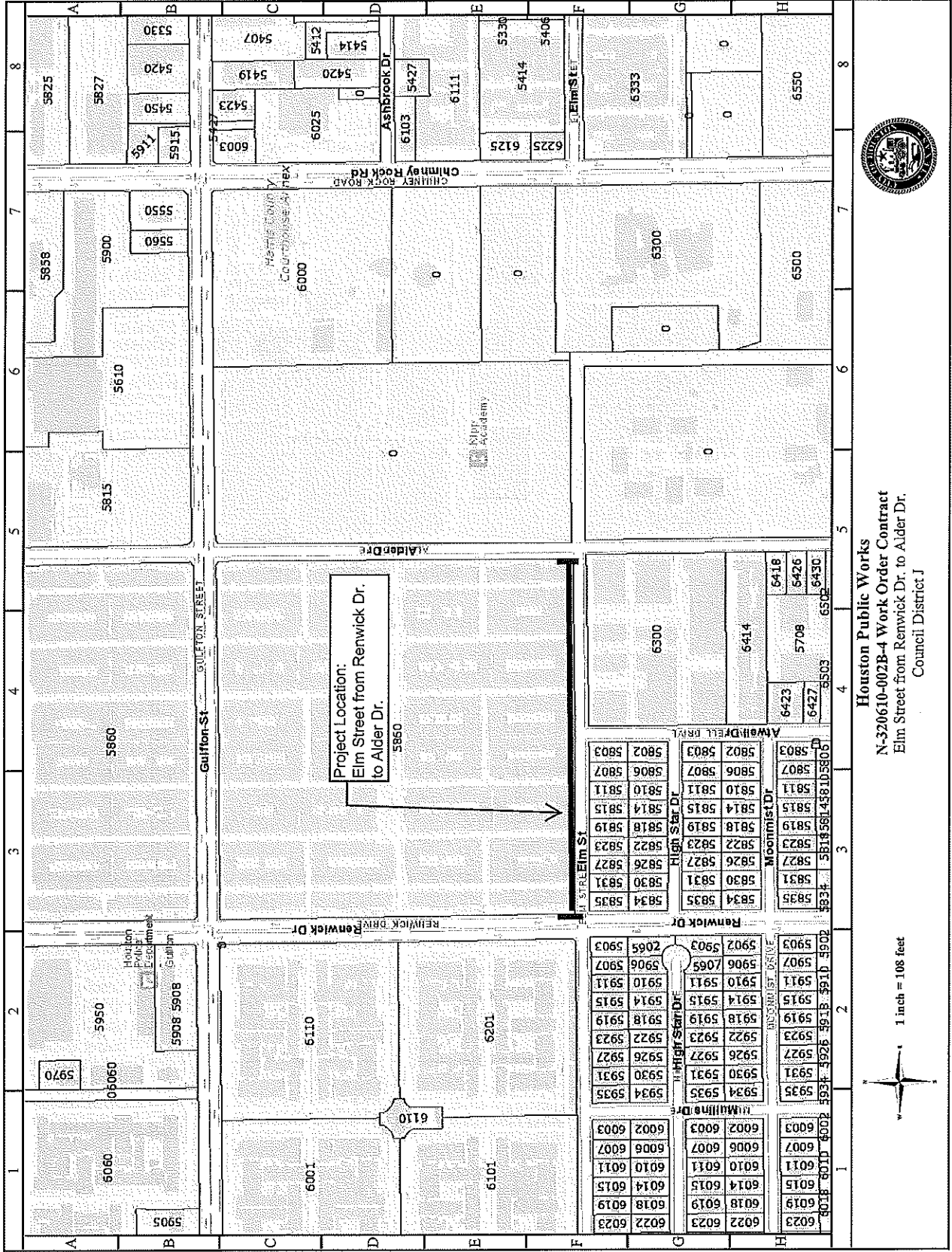


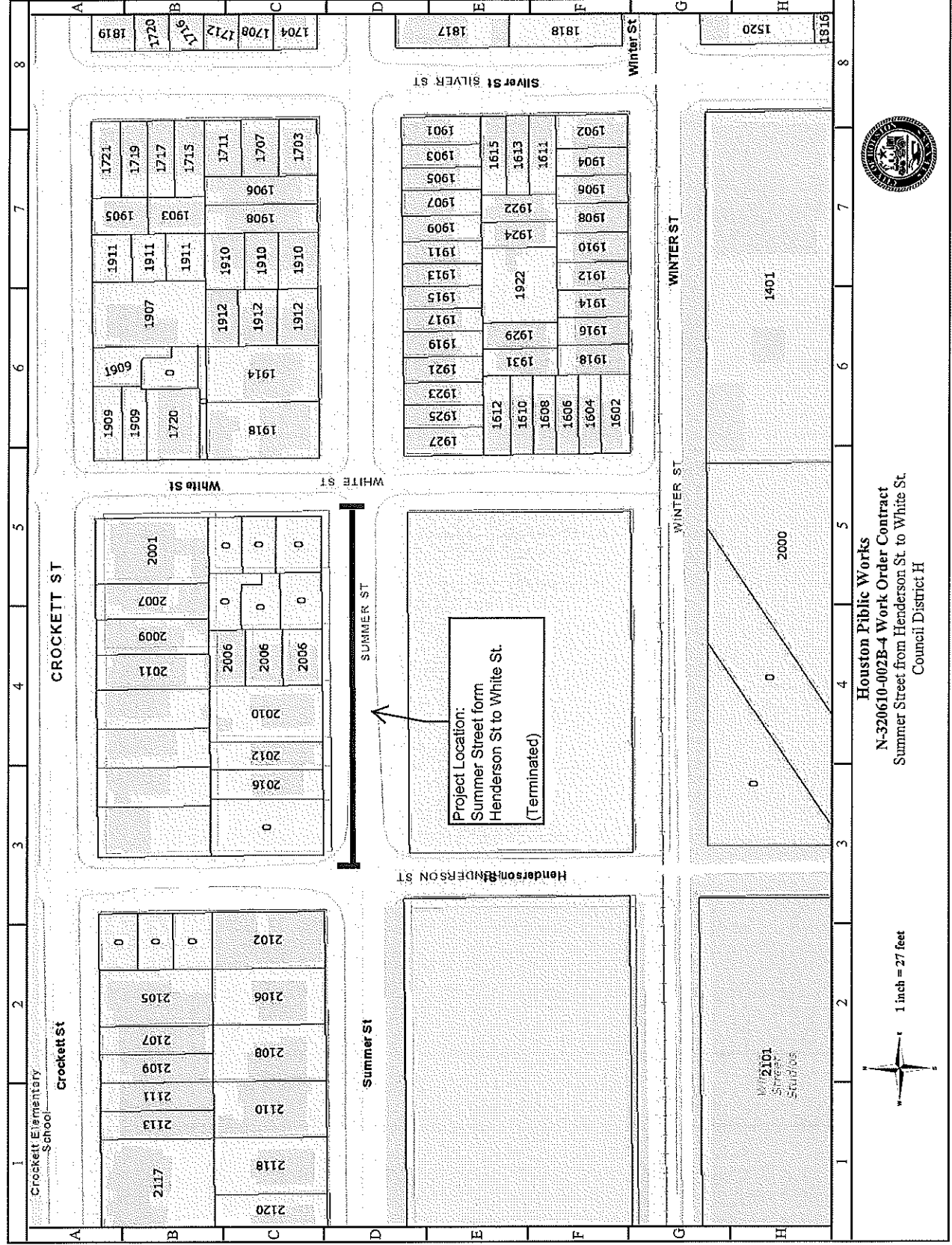
Houston Public Works
N-320610-002B-4 Work Authorization project
Mesa Drive from Wallisville Road to Saltillo Street
Council District I



Houston Public Works
N-320610-002B-4 Work Order Contract
MLK from Belvoir St. to Belvoir St.
Belvoir St. from MLK to Southbank St.
Council District D









CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District B

Item Creation Date: 5/13/2021

HPW - 20WWO920 Accept Work/PM Construction &
Rehab, LLC

Agenda Item#: 13.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,242,855.91 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods (4235-93) - 16.29% under the original contract amount - **DISTRICT B - JACKSON**

Background:

SUBJECT: Accept Work for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,242,855.91, which is 16.29% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided site specific sanitary sewer point repairs, pipe replacement, cured-in-place and pipe bursting to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of site specific sanitary sewer rehabilitation by pipe bursting and cured-in-place pipe methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$1,484,770.00. The Notice to Proceed was issued on May 08, 2019 with 365 calendar days for completion.

LOCATION: The project area was generally bounded by W. Gulf Bank Rd. on the north, Marjorie on the south, Wheatley St. on the west and De Priest St. on the east.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,242,855.91, a decrease of \$241,914.09 or 16.29% under the original contract amount. Less pavement restoration was needed than anticipated.

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

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 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 18.78% MBE and 9.55% WBE (28.33% 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 Outstanding for the following reasons: The Prime exceeded the MBE and WBE goals by more than 1% and utilized all goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWBE program.

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

WBS# R-000266-0253-4
File No. 4235-93

Prior Council Action:

Ordinance No. 2017-0403 dated 06/07/2017

Amount of Funding:

No additional funding required.

Original appropriation of \$1,589,009.00 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

Item Creation Date: 5/13/2021

HPW - 20WWO920 Accept Work/PM Construction & Rehab, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,242,855.91, which is 16.29% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided site specific sanitary sewer point repairs, pipe replacement, cured-in-place and pipe bursting to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of site specific sanitary sewer rehabilitation by pipe bursting and cured-in-place pipe methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$1,484,770.00. The Notice to Proceed was issued on May 08, 2019 with 365 calendar days for completion.

LOCATION: The project area was generally bounded by W. Gulf Bank Rd. on the north, Marjorie on the south, Wheatley St. on the west and De Priest St. on the east.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,242,855.91, a decrease of \$241,914.09 or 16.29% under the original contract amount. Less pavement restoration was needed than anticipated.

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

MWBE 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 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 18.78% MBE and 9.55% WBE (28.33% 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 Outstanding for the following reasons: The Prime exceeded the MBE and WBE goals by more than 1% and utilized all goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWBE program.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

7/6/2021 | 12:44:30 PM CDT

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Carol Ellinger Haddock, P.E.
Director

Houston Public Works

WBS# R-000266-0253-4

File No. 4235-93

Prior Council Action:

Ordinance No. 2017-0403 dated 06/07/2017

Amount of Funding:

No additional funding required.

Original appropriation of \$1,589,009.00 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

Description

Map

Council District List

Prior RCA and Ordinance

Final Estimate

Ownership Information Form & Tax Report

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District E, District I

Item Creation Date: 6/15/2021

HPW – 20EN60 Accept Work / Industrial TX Corp.

Agenda Item#: 14.

Summary:

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$7,234,551.85 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Renewal & Replacement: Findlay, Garden Villas, Goodyear and Reveille - 3.96% over the original contract amount and under the 5% contingency amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Lift Station Renewal & Replacement: Findlay, Garden Villas, Goodyear and Reveille.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$7,234,551.85 or 3.96% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to upgrade its lift stations facilities.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of Findlay, Garden Villas, Goodyear and Reveille Lift Stations that included mechanical, structural, electrical and instrumentation components, appurtenances, and site work. HR Green, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$6,958,930.00.

LOCATION: The facilities are located at:

	<u>Facility</u>	<u>Address</u>	<u>Council District</u>
1	Findlay Lift Station	8542 Findlay Street	I
2	Garden Villas Lift Station	7375 Sims Drive	I
3	Goodyear Lift Station	9850 ½ Goodyear Drive	E
4	Reveille Villas Lift Station	4901 Reveille Street	I

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established

completion date with an additional 210 days approved by Change Order Nos. 2 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 5 is \$7,234,551.85, an increase of \$275,621.85 or 3.96% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project were 11.28% MBE, 4.24% WBE, and 6.00% SBE (21.52% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 10.97% MBE, 4.49% WBE, and 5.91% SBE (21.37% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory because the Prime exceeded the WBE goal and came within 1% of achieving the MBE and SBE goals. The Prime also made Good Faith Efforts to utilize all listed MWSBE goal credit subcontractors. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

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

WBS No. R-000267-0120-4

Prior Council Action:

Ordinance No. 2018-0861, dated 10-24-2018

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$8,127,770.00 - 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: 6/15/2021

HPW – 20EN60 Accept Work / Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Accept Work for Lift Station Renewal & Replacement: Findlay, Garden Villas, Goodyear and Reveille.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$7,234,551.85 or 3.96% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to upgrade its lift stations facilities.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of Findlay, Garden Villas, Goodyear and Reveille Lift Stations that included mechanical, structural, electrical and instrumentation components, appurtenances, and site work. HR Green, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$6,958,930.00.

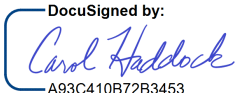
LOCATION: The facilities are located at:

	<u>Facility</u>	<u>Address</u>	<u>Council District</u>
1	Findlay Lift Station	8542 Findlay Street	I
2	Garden Villas Lift Station	7375 Sims Drive	I
3	Goodyear Lift Station	9850 ½ Goodyear Drive	E
4	Reveille Villas Lift Station	4901 Reveille Street	I

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 210 days approved by Change Order Nos. 2 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 5 is \$7,234,551.85, an increase of \$275,621.85 or 3.96% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project were 11.28% MBE, 4.24% WBE, and 6.00% SBE (21.52% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 10.97% MBE, 4.49% WBE, and 5.91% SBE (21.37% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory because the Prime exceeded the WBE goal and came within 1% of achieving the MBE and SBE goals. The Prime also made Good Faith Efforts to utilize all listed MWSBE goal credit subcontractors. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

DocuSigned by:

 6/25/2021
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000267-0120-4

Prior Council Action:

Ordinance No. 2018-0861, dated 10-24-2018

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$8,127,770.00 - Fund No . 8500 - Water and Sewer System Consolidated Construction

Contact Information:

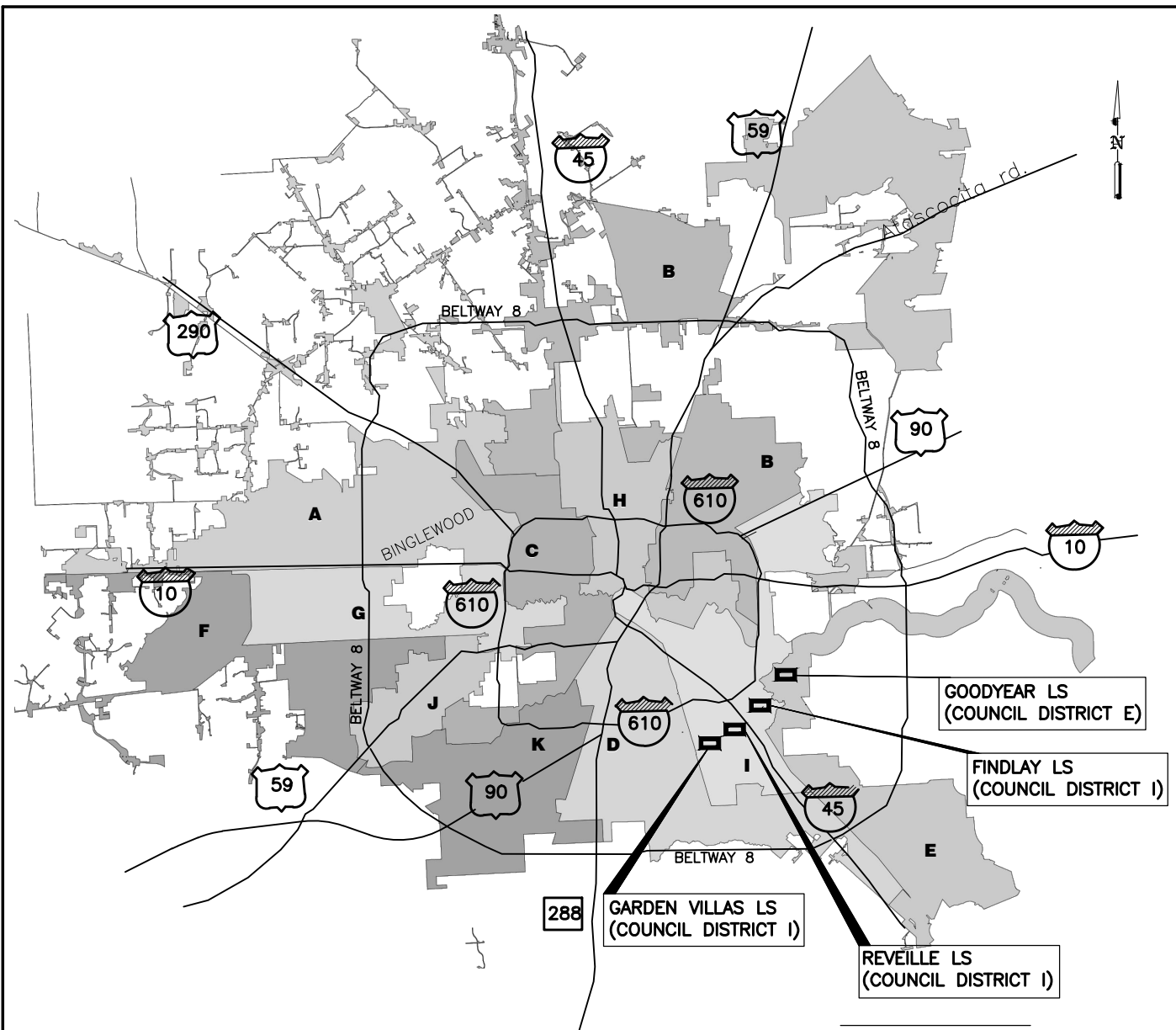
R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2387

ATTACHMENTS:**Description**

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

Type

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



COUNCIL DISTRICT MAP

GIMS MAP NO: 5654B,C; 5655B; 5553B



11011 RICHMOND AVE, SUITE 200
HOUSTON, TX 77042
(713) 965-9996
(713) 965-0044 FAX
HRGreen.com

Firm No. F-11278

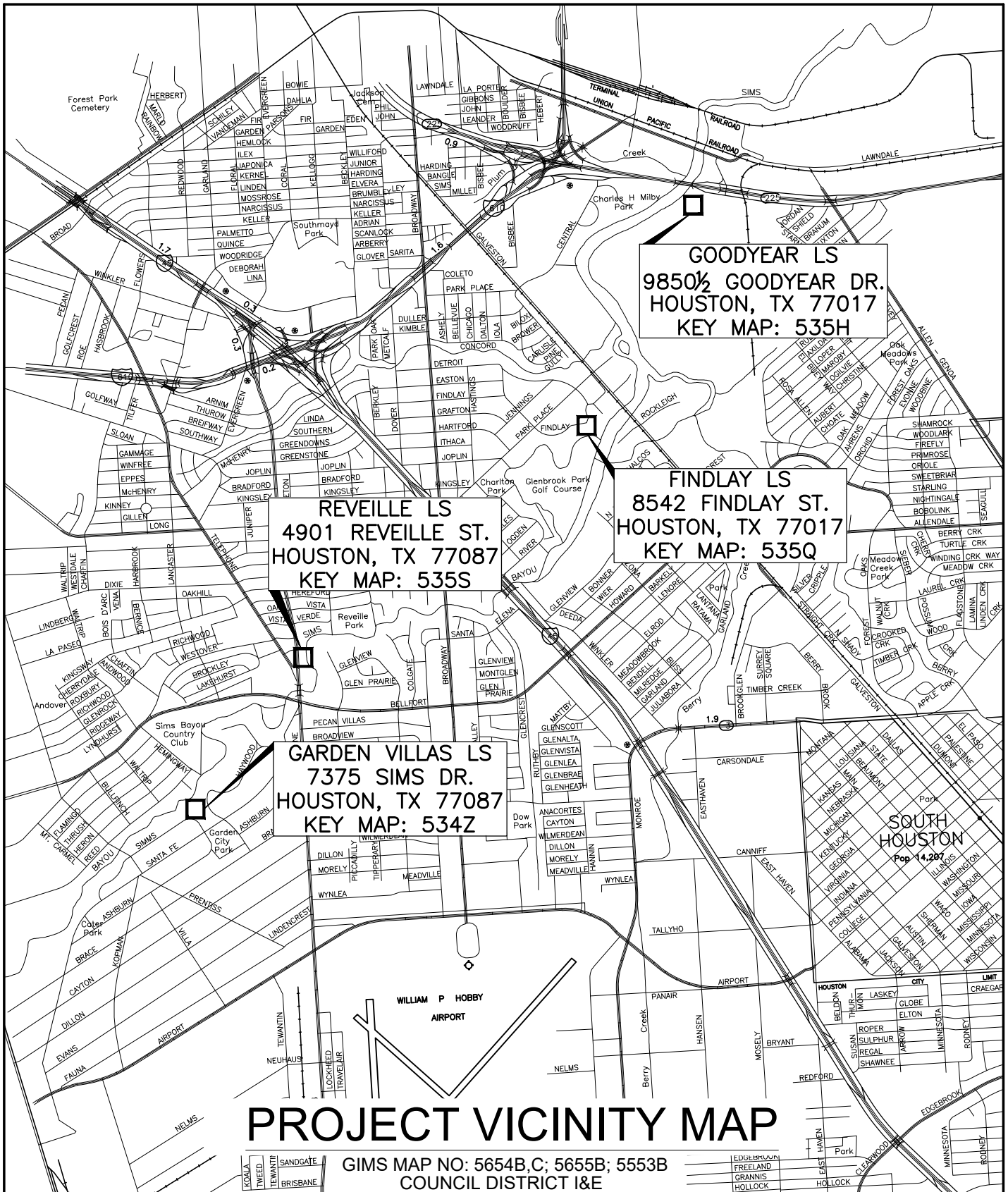
DATE: AUGUST 2018 SCALE: NTS

FILEPATH: \\HRGHUS\Data\85120012 - COH Lift Station Improvements\CAD\Drawings\LOCATION & VIC MAP.dwg

CITY OF HOUSTON

HOUSTON PUBLIC WORKS

LIFT STATION RENEWAL AND REPLACEMENT
FINDLAY, GARDEN VILLAS, GOODYEAR AND
REVEILLE LIFT STATIONS
WBS NO. R-000267-0120-4



11011 RICHMOND AVE, SUITE 200
HOUSTON, TX 77042
(713) 965-9996
(713) 965-0044 FAX
HRGreen.com
Firm No. F-11278

DATE: AUGUST 2018

SCALE: NTS

FILEPATH: \\HRGHUS\Data\85120012 - COH Lift Station
Improvements\CAD\Drawings\LOCATION & VIC
MAP.dwg

CITY OF HOUSTON

HOUSTON PUBLIC WORKS

LIFT STATION RENEWAL AND REPLACEMENT
FINDLAY, GARDEN VILLAS, GOODYEAR AND
REVEILLE LIFT STATIONS
WBS NO. R-000267-0120-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District B

Item Creation Date: 6/7/2021

HPW – 20SD161 Accept Work / Weisinger Incorporated

Agenda Item#: 15.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,723,017.38 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/Replacement of Water Well and Well Collection Line – District 203 - 0.82% under the original contract amount - **DISTRICT B - JACKSON**

Background:

SUBJECT: Accept Work for New/Replacement of Water Well and Well Collection Line – District 203.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,723,017.38 or 0.82% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to upgrade and rehabilitate ground water production facilities. This program was required to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consisted of providing construction services for a new water well and well collection line in the District 203 area in accordance with the technical specifications, project drawings and contract documents. AEI Engineering, LLC designed the project with 400 calendar days allowed for construction. The project was awarded to Weisinger Incorporated with an original Contract Amount of \$2,745,580.00.

LOCATION: The project is located at 11602 ½ Ella Boulevard, Houston, Texas 77067.

CONTRACT COMPLETION AND COST: The Contractor, Weisinger Incorporated, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 189 days approved by Change Order Nos. 1, 2, 6 and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 - 5, 8 and 9 is \$2,723,017.38, a decrease of \$22,562.62 or 0.82% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 8.00% MBE and 3.00% WBE (11.00% total). The M/W/SBE goals approved for this project were 12.95% MBE,

0.00% WBE, and 14.18% SBE (27.13% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.87% MBE, 0.00% WBE, and 14.23% SBE (29.10% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding because the Prime exceeded the goal and utilized all listed goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No. S-000100-0019-4

Prior Council Action:

Ordinance No. 2018-0744, dated 09-19-2018

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,530,800.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/7/2021

HPW – 20SD161 Accept Work / Weisinger Incorporated

Agenda Item#:

Background:

SUBJECT: Accept Work for New/Replacement of Water Well and Well Collection Line – District 203.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,723,017.38 or 0.82% under the original Contract Amount, accept the Work and authorize final payment.

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DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

6/25/2021

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

WBS No. S-000100-0019-4

Prior Council Action:

Ordinance No. 2018-0744, dated 09-19-2018

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,530,800.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

OBO

Prior Council Action

Change Orders 1 - 9

Owner Information Form and Tax Report

Final Estimate

Type

Backup Material

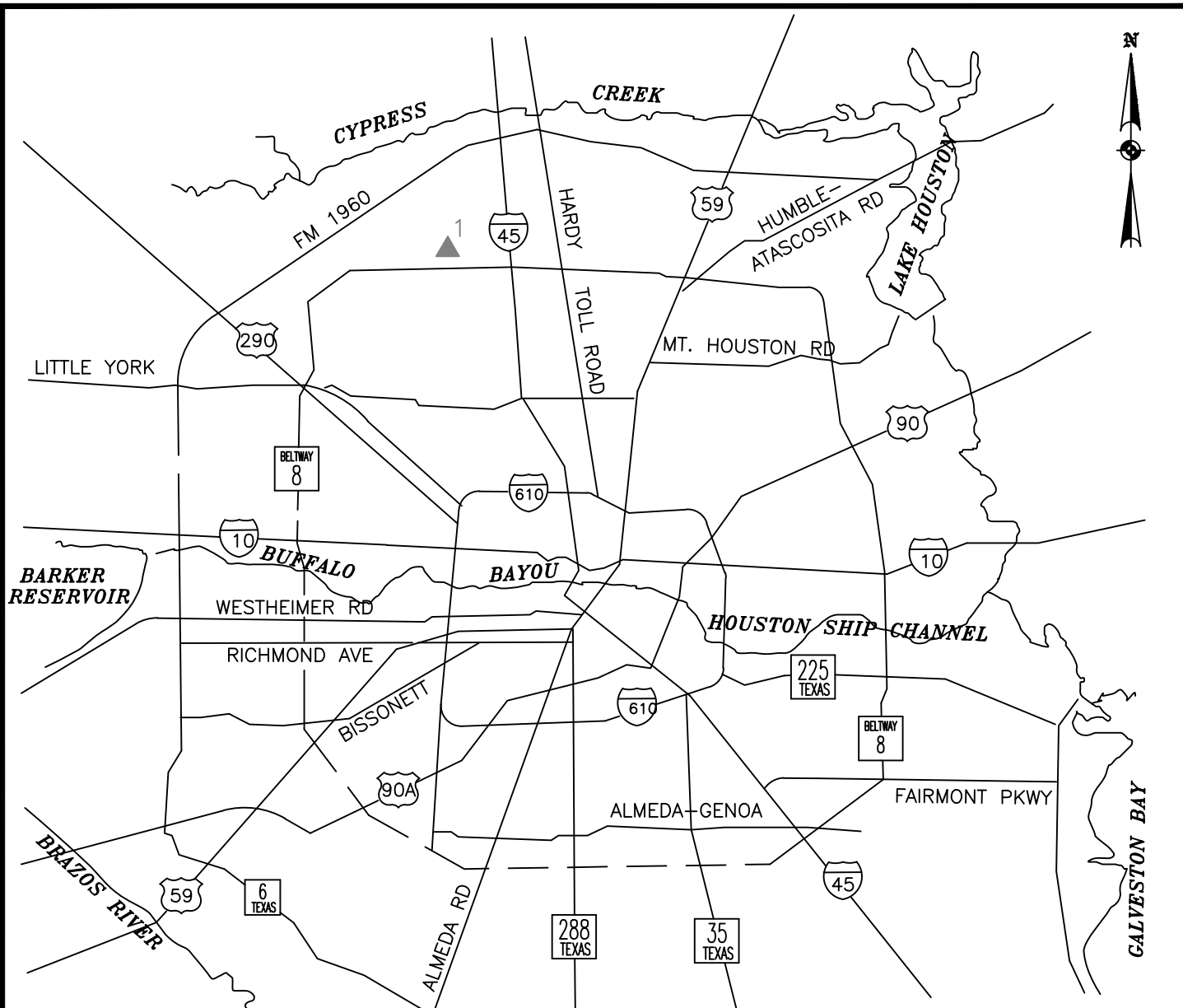
Backup Material

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▲ PROJECT SITE

INDEX OF WELLS

W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	DISTRICT 203 (D-203) WELL	11602 1/2 Ella	372P	B	TARSHA JACKSON



616 FM 1960 W., SUITE 250
HOUSTON, TEXAS 77090
(281)350-7027
(281)350-7035 FAX
WWW.AEIENGINEERING.COM

NEW/REPLACEMENT GROUND WATER WELL
DISTRICT 203
S000100-0019-3

LOCATION MAP WATER WELL LOCATION

SCALE: N.T.S.

226-006-002



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District B

Item Creation Date: 6/22/2021

HCD21-87 Summit at Renaissance Park Bond Issuance Resolution

Agenda Item#: 16.

Summary:

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Summit at Renaissance Park) Series 2021 - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCDD) recommends Council adoption of a Resolution approving the issuance and sale by Houston Housing Finance Corporation (Issuer) of tax-exempt Multifamily Housing Revenue Bonds, which will be loaned to TXZNH, LLC (Borrower), to finance a portion of the acquisition and construction of a 325-unit residential rental development to be known as Summit at Renaissance Park, located at 12121 Greenspoint Drive, Houston, TX 77060 (Project).

The Issuer's Board of Directors is expected to adopt a resolution to authorize its Multifamily Housing Revenue Bonds (Summit at Renaissance Park) Series 2021 (Bonds), to be issued in one or more series of tax-exempt bonds in an aggregate principal amount not to exceed \$40,000,000.00.

Section 147(f) of the United States Internal Revenue Code of 1986, as amended, and the Issuer's bylaws require the Issuer to obtain the approval of the City of Houston as the local jurisdiction where the Project is situated before the Bonds can be issued.

Although tax-exempt bonds are exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2021

District B

Item Creation Date: 6/22/2021

HCD21-87 Summit at Renaissance Park Bond Issuance Resolution

Agenda Item#: 3.

Background:

The Housing and Community Development Department (HCDD) recommends Council adoption of a Resolution approving the issuance and sale by Houston Housing Finance Corporation (Issuer) of tax-exempt Multifamily Housing Revenue Bonds, which will be loaned to TXZNH, LLC (Borrower), to finance a portion of the acquisition and construction of a 325-unit residential rental development to be known as Summit at Renaissance Park, located at 12121 Greenspoint Drive, Houston, TX 77060 (Project).

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Although tax-exempt bonds are exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

DocuSigned by:

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District B

Item Creation Date: 6/17/2021

HCD21-83 Summit at Renaissance Park

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston and **TXZNH, LLC**, in the amount of \$14,900,000.00, as evidenced by a Promissory Note, Loan Agreement, and other Related Documents, to assist with the financing of construction for a 325 unit senior affordable housing community, located in the vicinity of Greenspoint Mall near 12300 N. Freeway, Houston, Texas - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and TXZNH, LLC (TXZNH), to provide \$14,900,000.00 of Community Development Block Grant - Disaster Recovery 2017 (CDBG - DR17) funds for the land acquisition and development costs for the Summit at Renaissance Park, serving working families with rental apartment homes at the Greenspoint Mall (12121 Greenspoint Drive, Houston, TX 77060).

Summit at Renaissance Park will be a 325-unit midrise (5+ Stories) rental development, with a mix of one-, two-, three-, and four-bedroom units affordable to low- to moderate-income households at 30%, 50%, and 60% of Area Median Income. The development is an integral part of a larger mixed-use project redevelopment plan that will include a large central park, which will have an event pavilion lawn, lakes, and walking trails. TXZNH's principal developer has re-developed Gulf Coast Arms Apartments using City HOME Investment Partnership Program funding and currently has The Residences at Hardy Yards under construction, financed with City CDBG-DR17 funding.

Summit at Renaissance Park is funded through CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development (HUD), through the Texas General Land Office to provide affordable rental units for low-to moderate-income households in accordance with the City's Harvey Multifamily Program Guidelines. The final Loan Agreement is contingent upon receipt of the Authority to Use Grant Funds (AUGF) from HUD, expected to be issued on or around July 16, 2021. The City will not sign the Loan Agreement until the AUGF has been received.

The loan and affordability period will be 40 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction

and affordability period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. The borrower will pay an annual installment of interest from available cash flow.

Sources & Uses			
Sources	Amount	Uses	Amount
City of Houston Request (CDBG-DR17)	\$14,900,000.00	Hard Cost	\$44,793,897.00
Permanent Lender	\$29,300,000.00	Soft Cost	\$16,896,300.00
4% Housing Tax Credit Proceeds	\$28,809,025.00	Acquisition Cost	\$6,290,000.00
Cash Equity	\$0.00	Developer Fee	\$8,616,922.00
In-Kind Equity/ Deferred Developer Fee	\$3,663,094.00	Reserves	\$75,000.00
Total Source of Funds:	\$76,672,119.00	Total Project Cost:	\$76,672,119.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 15, 2021.

Tom McCasland, Director

Amount of Funding:

\$14,900,000.00 Federal State Local-Pass Through (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2021

District B

Item Creation Date: 6/17/2021

HCD21-83 Summit at Renaissance Park

Agenda Item#: 5.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and TXZNH, LLC (TXZNH), to provide \$14,900,000.00 of Community Development Block Grant - Disaster Recovery 2017 (CDBG - DR17) funds for the land acquisition and development costs for the Summit at Renaissance Park, serving working families with rental apartment homes at the Greenspoint Mall (12121 Greenspoint Drive, Houston, TX 77060).

Summit at Renaissance Park will be a 325-unit midrise (5+ Stories) rental development, with a mix of one-, two-, three-, and four-bedroom units affordable to low- to moderate-income households at 30%, 50%, and 60% of Area Median Income. The development is an integral part of a larger mixed-use project redevelopment plan that will include a large central park, which will have an event pavilion lawn, lakes, and walking trails. TXZNH's principal developer has re-developed Gulf Coast Arms Apartments using City HOME Investment Partnership Program funding and currently has The Residences at Hardy Yards under construction, financed with City CDBG-DR17 funding.

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Sources & Uses			
Sources	Amount	Uses	Amount
City of Houston Request (CDBG-DR17)	\$14,900,000.00	Hard Cost	\$44,793,897.00
Permanent Lender	\$29,300,000.00	Soft Cost	\$16,896,300.00
4% Housing Tax Credit Proceeds	\$28,809,025.00	Acquisition Cost	\$6,290,000.00
Cash Equity	\$0.00	Developer Fee	\$8,616,922.00
In-Kind Equity/Deferred Developer Fee	\$3,663,094.00	Reserves	\$75,000.00
Total Source of Funds:	\$76,672,119.00	Total Project Cost:	\$76,672,119.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 15, 2021.

Designated by:


Tom McCasland, Director

Amount of Funding:

\$14,900,000.00 Federal State Local-Pass Through (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date: 6/21/2021

T25415.A2 – Nutrition and Transportation Services - ORDINANCE
(BakerRipley)

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2016-0685, as amended, to increase the maximum contract amount for Vendor Agreement between City of Houston and **BAKERRIPLEY (Formerly known as NEIGHBORHOOD CENTERS INC)** for Nutrition and Transportation Services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department - \$2,500,000.00 - Grant Fund

Background:

S55-T25415-A2 – Approve an amending ordinance to Ordinance No. 2016-0685 (Passed September 7, 2016), as amended by Ordinance No. 2021-0131 to increase the maximum contract amount from \$7,469,112.98 to \$9,969,112.98 for the contract between the City of Houston and BakerRipley (formerly “Neighborhood Centers, Inc.”) for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum award amount from **\$7,469,112.98 to \$9,969,112.98** for the contract between the City of Houston and **BakerRipley** for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging (HCAAA) for the Houston Health Department.

A total of 10 contracts were awarded on September 7, 2016 by Ordinance No. 2016-0685, for a one-year term with four one-year renewal options and a cumulative award amount of \$43,749,634.55. Six of these awarded contracts were subsequently amended on February 24, 2021 by Ordinance No. 2021-0131 for approved funds of \$1,450,000.00 (including \$500,000.00 allocated to BakerRipley), as COVID-19 pandemic created a need for local and statewide compensation funding to address unexpected service gaps. These gaps included the need to provide additional meals, take on new referrals, hire additional staff, procure delivery services, increased fuel costs to deliver meals, along with providing seniors and home delivered meal drivers with Personal Protective Equipment (PPE) to name a few.

Increased funding from Families First Coronavirus Response Act Funds and the CARES Act Funds enabled Neighborhood Centers, Inc. to meet the nutritional demand; however, the expenditures as of June 17, 2021 totaled \$7,459,462.12. The BakerRipley contract incurred expenditures at a rate higher than anticipated due to an unprecedented year with Houstonians of all ages being sequestered in their homes from the COVID-19

pandemic. Food and supply shortages have plagued the young and old, and individual finances were spent for PPEs, sanitizers, and other needs. These dynamics created a need for HCAAA to take an active part in helping to ensure that older adults were able stay in their homes with proper resources, as thousands of older adults were added to these nutrition programs, many of which were served by Neighborhood Centers, Inc. They are now delivering five meals a week to the older adults compared to when congregate sites were open and when these older adults received meals only two to three times a week. The need for this request was

and when these older adults received meals only two to three times a week. The need for this request was brought on by HCAAA/HHD receiving additional funding from Families First Coronavirus Response Act Funds, the CARES Act Funds, and the Consolidated Appropriations Act Funds for nutrition, along with BakerRipley's drastic increase of expenditures to provide ongoing needed nutrition services.

The program is grant funded by the Texas Health and Human Services Commission (HHSC), and HCAAA coordinates supportive services for older adults age 60 and older in Harris County through a direct or community-based service delivery system.

The scope of work requires contractors to provide all required supervision, labor, materials, tools, equipment, insurance and transportation and expenses necessary to provide professional public address system design, installation, and maintenance services. Contractors shall provide hot or other appropriate congregate or home-delivered meals and transportation services to eligible participants (60 years of age or older) and meeting 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 and document the intake information and units of service provided to a participant; develop policies regarding grievance and contribution procedures; conduct nutrition risk surveys; develop an annual written plan for nutrition education to all homebound participants; provide a nutrition outreach program; and conduct site management training.

HCAAA administers this program designed to promote the development of a comprehensive and coordinated service delivery system to meet the needs of older individuals, and 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), Texas Department of Aging and Disability Services (DADS), and the Area Agency on Aging access and assistance guidelines.

M/WBE Participation:

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

Fiscal Note:

No Fiscal Note is required for grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Health Department	\$2,500,000.00	\$0.00	\$2,500,000.00

Prior Council Action:

Ord. No. 2016-0685 – Passed 09-07-16

Ord. No. 2021-0131 – Passed 02-24-21

Amount of Funding:

\$2,500,000.00

Federal State Local, Pass Through Fund
Fund 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date: 6/21/2021

T25415.A2 – Nutrition and Transportation Services - ORDINANCE (BakerRipley)

Agenda Item#: 20.

Summary:

ORDINANCE AMENDING ORDINANCE NO. 2016-0685, as amended, to increase the maximum contract amount for a vendor agreement between the City of Houston and **BAKERRIPLEY** (formerly known as Neighborhood Centers Inc.) for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department.

Background:

S55-T25415-A2 – Approve an amending ordinance to Ordinance No. 2016-0685 (Passed September 7, 2016), as amended by Ordinance No. 2021-0131 to increase the maximum contract amount from \$7,469,112.98 to \$9,969,112.98 for the contract between the City of Houston and BakerRipley (formerly “Neighborhood Centers, Inc.”) for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department.

Specific Explanation:

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Increased funding from Families First Coronavirus Response Act Funds and the CARES Act Funds enabled Neighborhood Centers, Inc. to meet the nutritional demand; however, the expenditures as of June 17, 2021 totaled \$7,459,462.12. The BakerRipley contract incurred expenditures at a rate higher than anticipated due to an unprecedented year with Houstonians of all ages being sequestered in their homes from the COVID-19 pandemic. Food and supply shortages have plagued the young and old, and individual finances were spent for PPEs, sanitizers, and other needs. These dynamics created a need for HCAAA to take an active part in helping to ensure that older adults were able stay in their homes with proper resources, as thousands of older adults were added to these nutrition programs, many of which were served by Neighborhood Centers, Inc. They are now delivering five meals a week to the older adults compared to when congregate sites were open and when these older adults received meals only two to three times a week. The need for this request was brought on by HCAAA/HHD receiving additional funding from Families First Coronavirus Response Act Funds, the CARES Act Funds, and the Consolidated Appropriations Act Funds for nutrition, along with BakerRipley's drastic increase of expenditures to provide ongoing needed nutrition services.

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HCAAA administers this program designed to promote the development of a comprehensive and coordinated service delivery system to meet the needs of older individuals, and 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), Texas Department of Aging and Disability Services (DADS), and the Area Agency on Aging access and assistance guidelines.

M/WBE Participation:

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

Fiscal Note:

No Fiscal Note is required for grant items.

6/29/2021

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Jerry Adams

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DocuSigned by:

Stephen L. Williams

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3/5/2021 | 8:59:19 AM CDT

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Health Department	\$2,500,000.00	\$0.00	\$2,500,000.00

Prior Council Action:

Ord. No. 2016-0685 – Passed 9-7-16

Ord. No. 2021-0131 – Passed 2-24-21

Amount of Funding:**\$2,500,000.00**

Federal State Local, Pass Through Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Porfirio Villarreal, Public Info. Officer	HHD	832.393.5041

ATTACHMENTS:**Description**

T25415 Original Coversheet
 T25415 Former Original Coversheet Backup
 T25415.A1 Coversheet
 T25415.A1 Coversheet Backup
 T25415.A2 Coversheet Backup
 BakerRipley Contract
 ORD 2016-0685
 ORD 2021-0131
 Ownership Form
 Tax Log
 OBO Document 0% Waiver
 Certificate of Insurance, Endorse., AMB
 Caption
 Funding Form-A
 Certification of Funds, T25415.A2
 T25415-A2 Grant Fund Verification - YL

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date: 6/4/2021

E29914 - Full-Service Facility Maintenance - ORDINANCE
(TDIndustries, Inc.)

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Full-Service Facility Operations and Maintenance through Interlocal Agreement for cooperative Purchasing with Omnia Partners, Public Sector, for Houston Public Works; providing a maximum contract amount - 5 Years - \$75,424,713.00 - Enterprise and Other Funds

Background:

E29914 – Approve an ordinance authorizing a contract between the City of Houston and TDIndustries, Inc. in the maximum contract amount of \$75,424,713.00 for full-service facility operations and maintenance through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works and General Services Department.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract** between the City of Houston and **TDIndustries, Inc.** in the maximum contract amount of **\$75,424,713.00** for full-service facility operations and maintenance through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works and General Services Department.

This agreement is for the full-service operations and maintenance of twenty-nine (29) HPW facilities and forty-eight (48) GSD facilities. The scope of work requires the contractor to provide all labor, material and supervision necessary to perform operations and maintenance services. Full-service operations and maintenance includes: mechanical, electrical, plumbing, general maintenance, HVAC, roofing, janitorial, paint, generator maintenance and repair, fire sprinklers, fire alarms, fire extinguishers, landscaping, fencing, elevator maintenance and repair, pest control, window washing, pressure washing, carpet and tile services, and water treatment services.

MWBE Participation:

The proposed contract is issued with a 26.2% MWBE participation level, TDIndustries, Inc. designated the below named companies as its MWBE subcontractors.

Name	Type of Work	Dollar Amount	Percentage
3G Controls Inc.	Electrical Services	\$301,698.85	0.4%

Abilities Unlimited, Inc.	Labor	\$905,096.56	1.2%
Access Data Supply, Inc.	Consumables/Paper	\$2,790,714.38	3.7%
Assurance Pest Control, Inc.	Pest Control	\$301,698.85	0.4%
Burgoon	Miscellaneous Items	\$301,698.85	0.4%
Competitive Choice	HVAC Materials, Plumbing Materials	\$527,972.99	0.7%
D7 Roofing & Metal LLC	Roofing	\$150,849.43	0.2%
EDH	Plumbing Services	\$226,274.14	0.3%
Houston Chem Safe, Inc.	HVAC Filters, Electrical Material	\$754,247.13	1%
MEK	Floor Maintenance/Repair	\$75,424.71	0.1%
Sterling Building Specialists	Janitorial Services	\$13,048,475.35	17.3%
Tejas Office Supply	Office Supplies	\$75,424.71	0.1%
Texas Landscape Group, LLC	Landscaping	\$301,698.85	0.4%
TOTAL			26.2%

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

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 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
Director
Finance/Strategic Procurement Division**

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$13,227,672.00	\$47,197,041.00	\$60,424,713.00
General Services	\$10,000.00	\$14,990,000.00	\$15,000,000.00
Total	\$13,237,672.00	\$62,187,041.00	\$75,424,713.00

Amount of Funding:

\$ 6,843,811.20 - Building Inspection Fund (2301)

\$ 601,437.57 – Stormwater Fund (2302)

\$ 4,944,235.10 – Dedicated Drainage and Street Renewal Fund - METRO ET AL (2312)

\$48,035,229.13 – Water & Sewer System Operating Fund (8300)

\$15,000,000.00 – Maintenance Renewal and Replacement Fund (2105)

\$75,424,713.00

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

Brian Mason, Assistant Director (832) 395-2047

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

Coversheet (revised)

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date: 6/4/2021

E29914 - Full-Service Facility Maintenance - ORDINANCE (TDIndustries, Inc.)

Agenda Item#: 24.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a contract between the City of Houston and **TDINDUSTRIES, INC.** for full-service facility operations and maintenance through an interlocal agreement

Background:

E29914 – Approve an ordinance authorizing a contract between the City of Houston and TDIndustries, Inc. in the maximum contract amount of \$75,424,713.00 for full-service facility operations and maintenance through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works and General Services Department.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract** between the City of Houston and **TDIndustries, Inc.** in the maximum contract amount of **\$75,424,713.00** for full-service facility operations and maintenance through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works and General Services Department.

This agreement is for the full-service operations and maintenance of twenty-nine (29) HPW facilities and forty-eight (48) GSD facilities. The scope of work requires the contractor to provide all labor, material and supervision necessary to perform operations and maintenance services. Full-service operations and maintenance includes: mechanical, electrical, plumbing, general maintenance, HVAC, roofing, janitorial, paint, generator maintenance and repair, fire sprinklers, fire alarms, fire extinguishers, landscaping, fencing, elevator maintenance and repair, pest control, window washing, pressure washing, carpet and tile services, and water treatment services.

MWBE Participation:

The proposed contract is issued with a 26.2% MWBE participation level, TDIndustries, Inc. designated the below named companies as its MWBE subcontractors.

Name	Type of Work	Dollar Amount	Percentage
3G Controls Inc.	Electrical Services	\$301,698.85	0.4%
Abilities Unlimited, Inc.	Labor	\$905,096.56	1.2%
Access Data Supply, Inc.	Consumables/Paper	\$2,790,714.38	3.7%
Assurance Pest Control, Inc.	Pest Control	\$301,698.85	0.4%
Burgoon	Miscellaneous Items	\$301,698.85	0.4%
Competitive Choice	HVAC Materials, Plumbing Materials	\$527,972.99	0.7%
D7 Roofing & Metal LLC	Roofing	\$150,849.43	0.2%
EDH	Plumbing Services	\$226,274.14	0.3%
Houston Chem Safe, Inc.	HVAC Filters, Electrical Material	\$754,247.13	1%
MEK	Floor Maintenance/Repair	\$75,424.71	0.1%
Sterling Building Specialists	Janitorial Services	\$13,048,475.35	17.3%
Tejas Office Supply	Office Supplies	\$75,424.71	0.1%
Texas Landscape Group, LLC	Landscaping	\$301,698.85	0.4%
TOTAL			26.2%

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buy or Play Program:

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 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.

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Jerry Adams

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Carol Haddock

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7/6/2021 | 12:37:51 PM CDT

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

DS


<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$13,227,672.00	\$47,197,041.00	\$60,424,713.00
General Services	\$10,000.00	\$14,990,000.00	\$15,000,000.00
Total	\$13,237,672.00	\$62,187,041.00	\$75,424,713.00

Amount of Funding:

\$ 6,843,811.20 - Building Inspection Fund (2301)
 \$ 601,437.57 – Stormwater Fund (2302)
 \$ 4,944,235.10 – Dedicated Drainage and Street Renewal Fund - METRO ET AL (2312)
 \$48,035,229.13 – Water & Sewer System Operating Fund (8300)
\$15,000,000.00 – Maintenance Renewal and Replacement Fund (2105)
\$75,424,713.00

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754
 Brian Mason, Assistant Director (832) 395-2047

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Omnia Contract	Backup Material
MWBE Participation Plan	Backup Material
MWBE LOIs	Backup Material
Drug Forms	Backup Material
MWBE LOIs	Backup Material
Insurance Form	Backup Material
Interlocal Justification Approval	Backup Material
Budget v Actuals	Financial Information
Form A	Financial Information
HPW COF	Financial Information
GSD COF	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

Item Creation Date: 4/30/2021

L29860.A1 - Subway Operations & Maintenance -
ORDINANCE (John Bean Technologies Corporation)

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2016-0691 to increase the maximum contract amount for agreement between City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** for Subway Operations and Maintenance for the Houston Airport System - \$656,000.00 - Enterprise Fund

Background:

S94-L29860.A1-Approve an amending ordinance to Ordinance No. 2016-0691 (Passed on September 7, 2016), to increase the maximum contract amount from \$12,914,619.68 to \$13,570,619.68 for the contract between the City of Houston and John Bean Technologies Corporation for subway operations and maintenance for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$12,914,619.68 to 13,570,619.68** for the contract between the City of Houston (City) and **John Bean Technologies Corporation** for subway operations and maintenance for HAS. The CPO and the Director of HAS may terminate this contract at any time upon 30-days written notice to the contractor.

This contract was awarded on September 28, 2016 by Ordinance No. 2016-0691, for a five-year contract term which expires September 27, 2021. Section 3.0 of the current contract has an option for a onetime 180-day extension through March 25, 2022. On April 26, 2021 the CPO notified John Bean Technologies Corporation that the City was exercising this option. As of June 30, 2021, the remaining contract balance is \$819,866.32. The request for a funding increase is to support the executed Time Extension (Section 3.0) in the current contract with John Bean Technologies Corporation. This will provide Operations and Maintenance Services while HAS transitions into a new contract. SPD plans to advertise the new procurement this summer.

The scope of work requires the contractor to provide all labor, equipment, instruments, tools, supplies, parts, expendable items, incidentals, transportation, supervision and other services necessary to maintain and keep the Subway train system, located at George Bush Intercontinental Airport, in the first class condition and operating at optimum level at all times. The services consist of, but are not limited to, operations and maintenance capabilities in all aspects of automation,

equipment, and automated control systems for the Subway train system.

M/WBE Subcontracting:

This contract was awarded with a 15% MWBE participation goal. John Bean Technologies Corporation is currently achieving a 14.01% participation level. The office of Business Opportunity will continue to monitor this contract to ensure MWBE participation.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY22	Out Year	Total Amount
Houston Airport System	\$ 656,000.00	\$ 0.00	\$656,000.00

Prior Council Action:

Ordinance No. 2016-0691, passed on September 7, 2016.

Amount of Funding:

\$ 656,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Barbara Fisher, Procurement Manager FIN/SPD (832) 393-8722
Maira Artola, Sr. Procurement Specialist FIN/SPD (832) 393-8724
Todd Curry, Executive Staff Analyst HAS (281) 233-1896

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

Item Creation Date: 4/30/2021

L29860.A1 - Subway Operations & Maintenance - ORDINANCE (John Bean Technologies Corporation)

Agenda Item#: 19.

Summary:

NOT A REAL CAPTION

ORDINANCE AMENDING ORDINANCE NO. 2016-0691 to increase the maximum contract amount for the contract between the City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** for subway operations and maintenance for the Houston Airport System - \$ 656,000.00 - Enterprise Fund

Background:

S94-L29860.A1-Approve an amending ordinance to Ordinance No. 2016-0691 (Passed on September 7, 2016), to increase the maximum contract amount from \$12,914,619.68 to \$13,570,619.68 for the contract between the City of Houston and John Bean Technologies Corporation for subway operations and maintenance for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer (CPO) recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$12,914,619.68 to \$13,570,619.68** for the contract between the City of Houston (City) and **John Bean Technologies Corporation** for subway operations and maintenance for HAS. The CPO and the Director of HAS may terminate this contract at any time upon 30-days written notice to the contractor.

This contract was awarded on September 28, 2016 by Ordinance No. 2016-0691, for a five-year contract term which expires September 27, 2021. Section 3.0 of the current contract has an option for a onetime 180-day extension through March 25, 2022. On April 26, 2021 the CPO notified John Bean Technologies Corporation that the City was exercising this option. As of June 30, 2021, the remaining contract balance is \$819,866.32. The request for a funding increase is to support the executed Time Extension (Section 3.0) in the current contract with John Bean Technologies Corporation. This will provide Operations and Maintenance Services while HAS transitions into a new contract. SPD plans to advertise the new procurement this summer.

The scope of work requires the contractor to provide all labor, equipment, instruments, tools, supplies, parts, expendable items, incidentals, transportation, supervision and other services necessary to maintain and keep the Subway train system, located at George Bush Intercontinental Airport, in the first class condition and operating at optimum level at all times. The services consist of, but are not limited to, operations and maintenance capabilities in all aspects of automation, equipment, and automated control systems for the Subway train system.

M/WBE Subcontracting:

This contract was awarded with a 15% MWBE participation goal. John Bean Technologies Corporation is currently achieving a 14.01% participation level. The office of Business Opportunity will continue to monitor this contract to ensure MWBE participation.

Fiscal Note:

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

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Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY22	Out Year	Total Amount
Houston Airport System	\$ 656,000.00	\$ 0.00	\$656,000.00

Prior Council Action:

Ordinance No. 2016-0691, passed on September 7, 2016.

6/29/2021

Amount of Funding:

\$ 656,000.00

HAS Revenue Fund

Fund 8001

Contact Information:

Barbara Fisher, Procurement Manager FIN/SPD (832) 393-8722

Maira Artola, Sr. Procurement Specialist FIN/SPD (832) 393-8724

Todd Curry, Executive Staff Analyst HAS (281) 233-1896

ATTACHMENTS:

Description	Type
Contract Extension Memo	Other
Initial RCA	Backup Material
Executed Contract	Contract/Exhibit
Initial Ordinance	Backup Material
MWBE Memo	Backup Material
Back Up RCA	Backup Material
Funding Backup for Fund 8001	Backup Material
other	Other
MWBE Verification Form	Backup Material
Certificate Of Funds-FY22	Financial Information
Attachment A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ETJ

Item Creation Date: 5/26/2021

PLN - Annexation of 662.74 acres of land to Plum Creek
Management District No. 1A

Agenda Item#: 21.

Summary:

ORDINANCE consenting to the addition of 662.74 acres of land to **PLUM CREEK MANAGEMENT DISTRICT NO. 1A** in the extraterritorial jurisdiction of the City of Houston, for inclusion in the District

Background:

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

The original creation area of Plum Creek Management District No. 1A was in Liberty County, outside Houston's extraterritorial jurisdiction (ETJ). This was followed by an Order by the Board of Directors to annex land that is in Montgomery and Harris Counties, into the Management District on October 27, 2020. This area was also outside the ETJ of Houston. CH-B Kingland LLC., the property owner, has now submitted petitions requesting both the Board of Directors and the City of Houston to add approximately 662.74 acres of land that is in the ETJ of Houston, to the Management District. The addition of land is necessary to preserve, maintain and enhance the economic health of the District. The development proposals for the whole area of the Management District includes 2000 single family lots, retail area and a school. This District is located in Liberty, Harris and Montgomery Counties and is both inside and outside the ETJ of the City of Houston and none falls within Houston's corporate limits.

A management district is intended to supplement, not supplant, existing public services. Creation of these districts does not release Harris County or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the City. The City assumes no liability for the debts, obligations, or liabilities of the district.

The Planning and Development Department recommends City Council to consent to the addition of the 662.74 acres of land to Plum Creek Management District No. 1A.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy
832-393-6552

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2021

ETJ

Item Creation Date: 5/26/2021

PLN - Annexation of 662.74 acres of land to Plum Creek Management District No. 1A

Agenda Item#: 23.

Background:

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

The original creation area of Plum Creek Management District No. 1A was in Liberty County, outside Houston's extraterritorial jurisdiction (ETJ). This was followed by an Order by the Board of Directors to annex land that is in Montgomery and Harris Counties, into the Management District on October 27, 2020. This area was also outside the ETJ of Houston. CH-B Kingland LLC., the property owner, has now submitted petitions requesting both the Board of Directors and the City of Houston to add approximately 662.74 acres of land that is in the ETJ of Houston, to the Management District. The addition of land is necessary to preserve, maintain and enhance the economic health of the District. The development proposals for the whole area of the Management District includes 2000 single family lots, retail area and a school. This District is located in Liberty, Harris and Montgomery Counties and is both inside and outside the ETJ of the City of Houston and none falls within Houston's corporate limits.

A management district is intended to supplement, not supplant, existing public services. Creation of these districts does not release Harris County or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the City. The City assumes no liability for the debts, obligations, or liabilities of the district.

The Planning and Development Department recommends City Council to consent to the addition of the 662.74 acres of land to Plum Creek Management District No. 1A.

- DocuSigned by:

Myrtle Hill

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy
832-393-6552

ATTACHMENTS:

Description

- Petition for Annexation
- Annexation Map
- Certificate of No Lienholders
- Certificate of No Tenants
- Certificate of Authority
- Vicinity Map
- Metes and Bounds Description (part of petition)
- Flood Plain Map
- Proposed Site Plan
- Order Adding Land Outside ETJ
- Drainage Impact Analysis

Type

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District F

Item Creation Date: 6/4/2021

HPW20DMB9971/Sale of Water Line Easement to
WHCRWA/Parcel SY21-023

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing conveyance of a 25-foot-wide waterline easement out of a 0.44645 acre tract of City fee-owned land located north of Clarewood Drive and Westwick Road, and situated in the Stafford Smith (HT&B RR SEC. 14) Survey, Abstract No. 1360, Harris County, Texas; conveying the easement to West Harris County Regional Water Authority in consideration of its payment to the City in the amount of \$5,848.00, and other good and valuable consideration; containing findings and provisions related to the foregoing subject - **DISTRICT F - THOMAS**

Background:

SUBJECT: Ordinance approving and authorizing the sale of 25 foot-wide water line easement out of a City fee-owned tract of land, located north of Clarewood Drive and Westwick Road, being Reserve I of Crown Colony West, out of the H.T. and B.R.R. Company Survey, Section 14, A-1360, to West Harris County Regional Water Authority. **Parcel SY21-023**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 25 foot-wide water line easement out of a City fee-owned tract of land, located north of Clarewood Drive and Westwick Road, being Reserve I of Crown Colony West, out of the H.T. and B.R.R. Company Survey, Section 14, A-1360, to West Harris County Regional Water Authority. **Parcel SY21-023**

SPECIFIC EXPLANATION:

Fred J. Moore, III, ROW Agent/Negotiator of Heidaker Land Services, Inc. on behalf of the West Harris County Regional Water Authority (WHCRWA) requested the sale of a 25 foot-wide water line easement. The water line easement is required for the construction of a waterline project. The water line easement will traverse a fee-owned acre tract that was acquired by annexation in 1977 under Annexation Ordinance 77-2353 (Attachment 2), formerly known as the Harris County Water Control and Improvement District #104. Houston Public Works-Houston Water has reviewed the request and has approved the request. WHCRWA submitted its appraisal report with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and offer and finds it acceptable.

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

Parcel SY21-023

7,797 square-foot water line easement:

\$5,848.00 (R)

Valued at \$6.00 per square foot x Less 12.5%

TOTAL SALE **\$5,848.00**

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 25 foot-wide water line easement out of a City fee-owned tract of land, located north of Clarewood Drive and Westwick Road, being Reserve I of Crown Colony West, out of the H.T. and B.R.R. Company Survey, Section 14, A-1360, to West Harris County Regional Water Authority.

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

Prior Council Action:
Annexation Ordinance 1977-2353 dated 12/28/1977

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Aerial Map	Backup Material
Parcel Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 6/4/2021

HPW20DMB9971/Sale of Water Line Easement to WHCRWA/Parcel SY21-023

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the sale of 25 foot-wide water line easement out of a City fee-owned tract of land, located north of Clarewood Drive and Westwick Road, being Reserve I of Crown Colony West, out of the H.T. and B.R.R. Company Survey, Section 14, A-1360, to West Harris County Regional Water Authority. **Parcel SY21-023**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 25 foot-wide water line easement out of a City fee-owned tract of land, located north of Clarewood Drive and Westwick Road, being Reserve I of Crown Colony West, out of the H.T. and B.R.R. Company Survey, Section 14, A-1360, to West Harris County Regional Water Authority. **Parcel SY21-023**

SPECIFIC EXPLANATION:

Fred J. Moore, III, ROW Agent/Negotiator of Heidaker Land Services, Inc. on behalf of the West Harris County Regional Water Authority (WHCRWA) requested the sale of a 25 foot-wide water line easement. The water line easement is required for the construction of a waterline project. The water line easement will traverse a fee-owned acre tract that was acquired by annexation in 1977 under Annexation Ordinance 77-2353 (Attachment 2), formerly known as the Harris County Water Control and Improvement District #104. Houston Public Works-Houston Water has reviewed the request and has approved the request. WHCRWA submitted its appraisal report with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and offer and finds it acceptable.

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

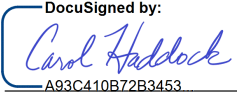
Parcel SY21-023

7,797 square-foot water line easement: \$5,848.00 (R)
Valued at \$6.00 per square foot x Less 12.5%

TOTAL SALE **\$5,848.00**

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 25 foot-wide water line easement out of a City fee-owned tract of land, located north of Clarewood Drive and Westwick Road, being Reserve I of Crown Colony West, out of the H.T. and B.R.R. Company Survey, Section 14, A-1360, to West Harris County Regional Water Authority.

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 6/23/2021
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Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Prior Council Action:

Annexation Ordinance 1977-2353 dated 12/28/1977

Contact Information:

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

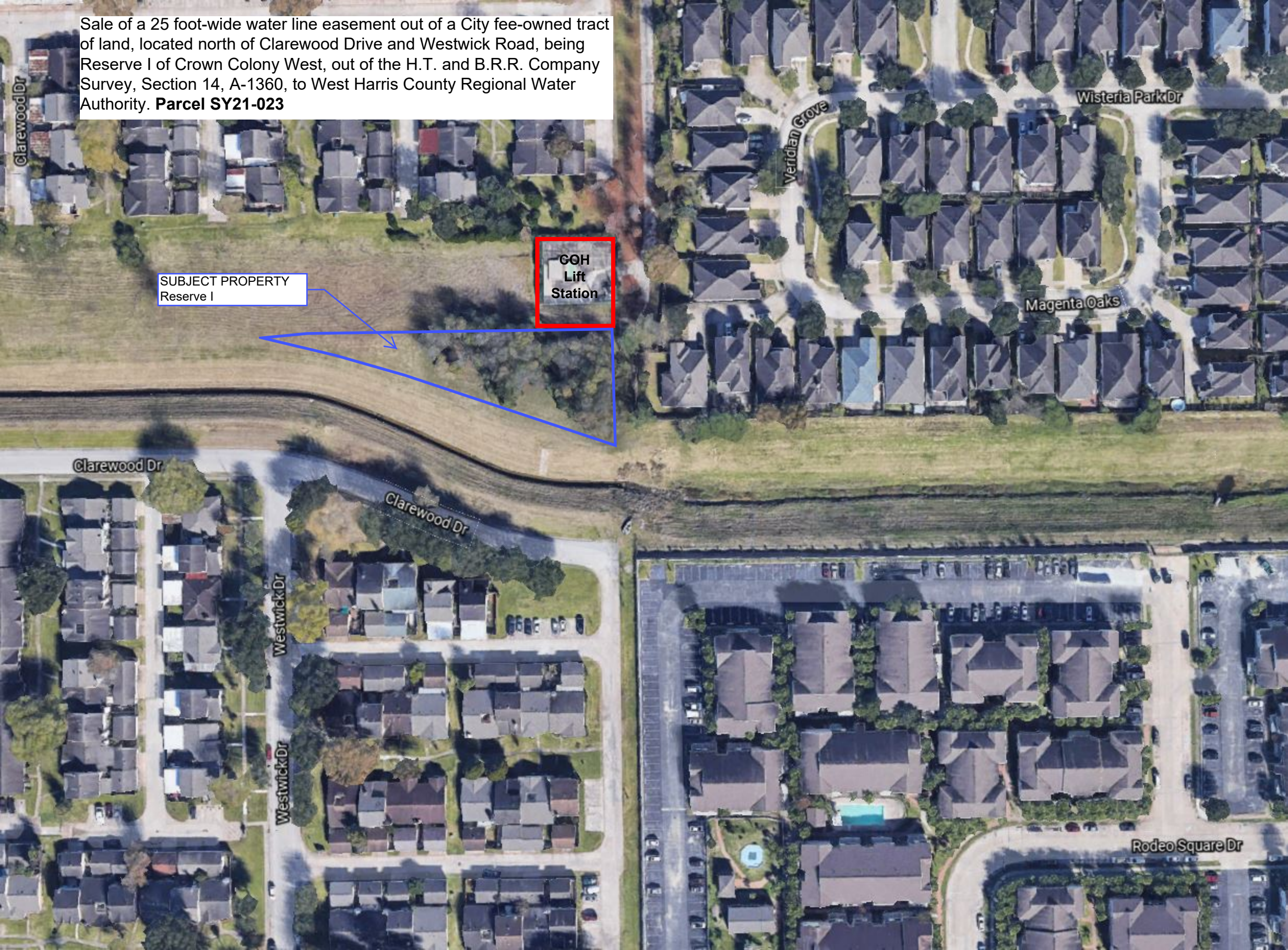
ATTACHMENTS:

Description	Type
Annexation Ordinance	Backup Material
Aerial Map	Backup Material

Parcel Map

Backup Material

Sale of a 25 foot-wide water line easement out of a City fee-owned tract of land, located north of Clarewood Drive and Westwick Road, being Reserve I of Crown Colony West, out of the H.T. and B.R.R. Company Survey, Section 14, A-1360, to West Harris County Regional Water Authority. **Parcel SY21-023**



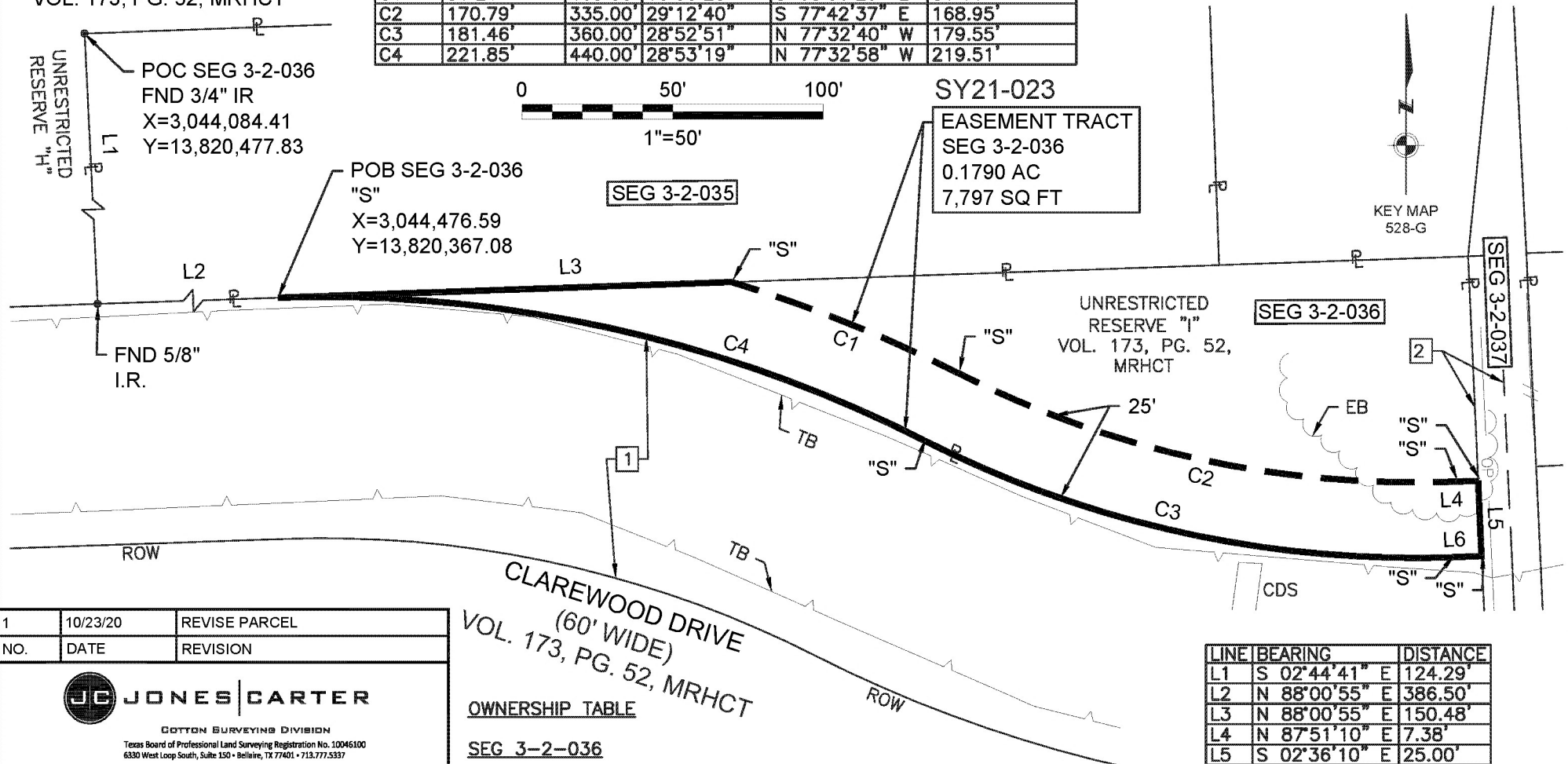
SUBJECT PROPERTY
Reserve I

GOH
Lift
Station

CROWN COLONY WEST
VOL. 173, PG. 52, MRHCT

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	81.21'	465.00'	10°00'25"	S 68°06'29" E	81.11'
C2	170.79'	335.00'	29°12'40"	S 77°42'37" E	168.95'
C3	181.46'	360.00'	28°52'51"	N 77°32'40" W	179.55'
C4	221.85'	440.00'	28°53'19"	N 77°32'58" W	219.51'

SEE PAGE 4 FOR SURVEY NOTES
AND EASEMENT TABLE



1	10/23/20	REVISE PARCEL
NO.	DATE	REVISION



COTTON SURVEYING DIVISION
Texas Board of Professional Land Surveying Registration No. 10046100
6330 West Loop South, Suite 150 • Bellaire, TX 77401 • 713.777.5337



PARCEL NO SEG 3-2-036
25-FOOT WIDE W.H.C.R.W.A.
PIPELINE EASEMENT TRACT
HARRIS COUNTY, TEXAS

EXHIBIT "A"

DRAWN BY: J.A.C.	F.B. NO: FB 2707
CALCULATED BY: J.A.C.	SCALE: 1"=50'-0"
CHECKED BY: S.W.	PAGE 5 OF 5
DATE: 11/16/2018	JOB NO: JOB #02735-0004

CLAREWOOD DRIVE
(60' WIDE)
VOL. 173, PG. 52, MRHCT

OWNERSHIP TABLE

SEG 3-2-036

CITY OF HOUSTON
CALLED 0.44645 ACRES
CITY ORDINANCE NO. 77-2353
DESCRIBED IN CF NO. E565465, OPRRPHCT

SEG 3-2-035

LA & PARTNERS REAL ESTATE DEVELOPMENT, LLC
CALLED 2.0053 ACRES
CF NO. 20070530904, OPRRPHCT

SEG 3-2-037

V. B. JARRY, TRUSTEE
CALLED 26.8 ACRES
VOL. 4103, PG. 21,
DRHCT

STAFFORD SMITH
(HT&B RR SEC 14)
SURVEY, ABSTRACT 1360

LINE	BEARING	DISTANCE
L1	S 02°44'41" E	124.29'
L2	N 88°00'55" E	386.50'
L3	N 88°00'55" E	150.48'
L4	N 87°51'10" E	7.38'
L5	S 02°36'10" E	25.00'
L6	S 87°51'10" W	9.59'

Sht. 2





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District G

Item Creation Date: 5/20/2021

HPW - 20INA36R / Uptown Development Authority

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$3,150,000 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge; approving and authorizing a Public Improvement Development Agreement among the City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS**, for Design, Construction and Acquisition of Public Improvements in connection with the Wilson Gully Drainage Project in the Uptown Zone; providing funding for CIP Cost Recovery relating to construction of public improvements financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Public Improvement Development Agreement between the City of Houston (City), Uptown Development Authority (Authority) and Reinvestment Zone Number 16 (Zone) for the Wilson Gully Drainage Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Public Improvement Development Agreement between the City of Houston (City), Uptown Development Authority (Authority) and Reinvestment Zone Number 16 (Zone) for the Wilson Gully Drainage Project and appropriate funds.

DESCRIPTION: This project is part of the citywide Storm Water Action Team (SWAT) program and is required to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose. This project consists of the Authority making drainage improvements to Wilson Gully, including the removal of existing corrugated metal pipe and fiber-reinforced liner and replacement with concrete box storm sewer. The total approximate cost to complete the project is \$6 million and the Authority will be responsible for all costs of project in excess of the \$3 million contributed by the City.

This Agreement authorizes the Authority to acquire real estate as necessary to implement the Plan, develop and manage a relocation assistance plan for the project, if needed and construct the Project in accordance with plans and specifications approved by the HPW Director.

LOCATION: The project area is generally bound by N. Wynden Dr. on the north, Hallmark St. on the south, Holly Hurst Ln. on the east and Garrettson Ln. on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City, the Authority, and

Zone entails the Authority to design and construct drainage improvements to Wilson Gully, and acquire real estate as necessary for the project. The City Contribution shall be made in three installments of \$1,000,000.00 each; the first installment shall be made within thirty (30) days after the Effective Date of this Agreement, the second installment shall be made no later than October 1, 2021, and the third installment shall be made (i) within thirty (30) days after the date the City receives a copy of the fully executed contract between the Authority and selected contractor, or (ii) October 1, 2022, whichever date is later.

The total requested amount of \$3,150,000.00 is to be appropriated as follows: \$3,000,000.00 for cost of the project and \$150,000.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to the District G Storm Water Action Team (SWAT) allocation. Each of the three \$1,000,000.00 contractual payments will be charged to District G portion of the SWAT program.

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). M-430006-0014-7; T-164000

Amount of Funding:

\$3,150,000.00

Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
Fund No. 4042

Contact Information:

Michael Wahl, P.E.
Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Cover sheet(revised signed)
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2021

District G

Item Creation Date: 5/20/2021

HPW - 201NA36R / Uptown Development Authority

Agenda Item#: 33.

Background:

SUBJECT: Public Improvement Development Agreement between the City of Houston (City), Uptown Development Authority (Authority) and Reinvestment Zone Number 16 (Zone) for the Wilson Gully Drainage Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Public Improvement Development Agreement between the City of Houston (City), Uptown Development Authority (Authority) and Reinvestment Zone Number 16 (Zone) for the Wilson Gully Drainage Project and appropriate funds.

DESCRIPTION: This project is part of the citywide Storm Water Action Team (SWAT) program and is required to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose. This project consists of the Authority making drainage improvements to Wilson Gully, including the removal of existing corrugated metal pipe and fiber-reinforced liner and replacement with concrete box storm sewer. The total approximate cost to complete the project is \$6 million and the Authority will be responsible for all costs of project in excess of the \$3 million contributed by the City.

This Agreement authorizes the Authority to acquire real estate as necessary to implement the Plan, develop and manage a relocation assistance plan for the project, if needed and construct the Project in accordance with plans and specifications approved by the HPW Director.

LOCATION: The project area is generally bound by N. Wynden Dr. on the north, Hallmark St. on the south, Holly Hurst Ln. on the east and Garrettson Ln. on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City, the Authority, and Zone entails the Authority to design and construct drainage improvements to Wilson Gully, and acquire real estate as necessary for the project. The City Contribution shall be made in three installments of \$1,000,000.00 each; the first installment shall be made within thirty (30) days after the Effective Date of this Agreement, the second installment shall be made no later than October 1, 2021, and the third installment shall be made (i) within thirty (30) days after the date the City receives a copy of the fully executed contract between the Authority and selected contractor, or (ii) October 1, 2022, whichever date is later.

The total requested amount of \$3,150,000.00 is to be appropriated as follows: \$3,000,000.00 for cost of the project and \$150,000.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to the District G Storm Water Action Team (SWAT) allocation. Each of the three \$1,000,000.00 contractual payments will be charged to District G portion of the SWAT program.

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.

6/28/2021

A93C410B72B3453...

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

WBS No(s). M-430006-0014-7; T-164000

Amount of Funding:

\$3,150,000.00

Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
Fund No. 4042

Contact Information:

Michael Wahl, P.E.

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:**Description**

Signed Coversheet

SAP Documents

Map

Ordinance

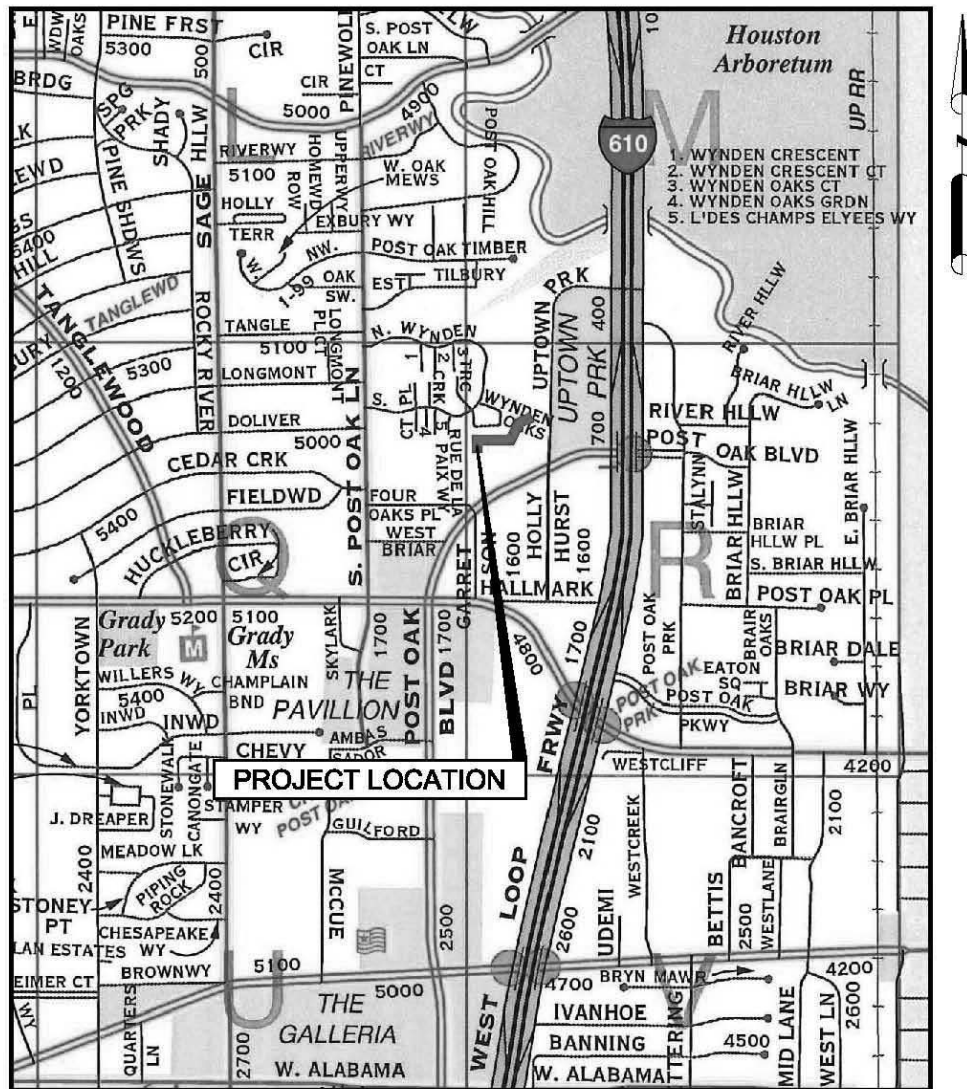
Type

Signed Cover sheet

Financial Information

Backup Material

Ordinance/Resolution/Motion





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date: 6/16/2021

HPW - 20HW15 / San Jacinto River Authority (SJRA)

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY**, City of Houston and **CITY OF HUMBLE** for Lake Conroe-Lake Houston Joint Reservoir Operations Study; authorizing the allocation for the City's Local Cost Share Obligation

Background:

SUBJECT: Interlocal Agreement for the Lake Conroe – Lake Houston Joint Reservoir Operations Study.

RECOMMENDATION: City Council approve an Interlocal Agreement between the San Jacinto River Authority, the City of Humble, and the City of Houston for the Lake Conroe – Lake Houston Joint Reservoir Operations Study and authorize the allocation of funds for the City's local cost share obligation in an amount not to exceed \$500,000.00.

SPECIFIC EXPLANATION: The San Jacinto River Authority (SJRA) is submitting an application to the Texas Water Development Board (TWDB) for a Flood Infrastructure Fund (FIF) grant to develop a Lake Conroe-Lake Houston Joint Reservoir Operations Plan and Gate Operations Policy for the Lake Houston Dam and will be the lead agency for the study. The study is expected to be funded partially by the TWDB FIF grant and partially by local funds from SJRA and the City of Houston. The Proposed Interlocal Agreement addresses the Local Partners' responsibilities regarding grant administration, project coordination and local cost share. The Local partners are also responsible for managing the local match funds. The City of Houston is responsible for contributing 50% of the local cost share, not to exceed \$500,000.00.

The Project is the study determining the most efficient and safe operation of Lake Conroe and Lake Houston in series to the benefit of the owners of the municipal water supply and in consideration of all relevant factors including without limitation, operational efficiency and safety, flood control and mitigation, and protection of the reservoirs' yield for municipal water supply purposes. The proposed total duration for this study is thirty-six (36) months.

The San Jacinto River Authority (SJRA) maintains and operates the Lake Conroe dam, including its five tainter gate spillway. The Lake Houston dam, consisting of an uncontrolled overflow weir more than 3,000 feet in length and a small gate structure capable of releases up to 10,000 cfs, is owned by the City of Houston (COH) and maintained and operated by the Coastal Water Authority (CWA). The City of Houston is currently in the design phase of a project to add new spillway gates or uncontrolled additional spillway capacity at the Lake Houston dam which could greatly increase

the controlled release capacity of the dam. Construction is anticipated to be funded with a grant from FEMA. Based on the current schedule and the best information available to date, construction of the new gates is to be completed by 2022, barring any permitting delays or other unforeseen issues. Once these gates are in place at Lake Houston, it will be beneficial to both water supply and flood mitigation in the region for a joint operations plan to be in place. The main goal of the plan is to determine the most efficient and safe operation of the two reservoirs in series by evaluating multiple individual components of operational strategy.

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.

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

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Public Works	\$500,000.00	\$0.00	\$500,000.00

Amount of Funding:

\$500,000.00 from Water & Sewer System Operating Fund (8300)

Contact Information:

Yvonne W. Forrest
Deputy Director
Houston Water
Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date: 6/16/2021

HPW - 20HW15 / San Jacinto River Authority (SJRA)

Agenda Item#: 18.

Background:

SUBJECT: Interlocal Agreement for the Lake Conroe – Lake Houston Joint Reservoir Operations Study.

RECOMMENDATION: City Council approve an Interlocal Agreement between the San Jacinto River Authority, the City of Humble, and the City of Houston for the Lake Conroe – Lake Houston Joint Reservoir Operations Study and authorize the allocation of funds for the City's local cost share obligation in an amount not to exceed \$500,000.00.

SPECIFIC EXPLANATION: The San Jacinto River Authority (SJRA) is submitting an application to the Texas Water Development Board (TWDB) for a Flood Infrastructure Fund (FIF) grant to develop a Lake Conroe-Lake Houston Joint Reservoir Operations Plan and Gate Operations Policy for the Lake Houston Dam and will be the lead agency for the study. The study is expected to be funded partially by the TWDB FIF grant and partially by local funds from SJRA and the City of Houston. The Proposed Interlocal Agreement addresses the Local Partners' responsibilities regarding grant administration, project coordination and local cost share. The Local partners are also responsible for managing the local match funds. The City of Houston is responsible for contributing 50% of the local cost share, not to exceed \$500,000.00.

The Project is the study determining the most efficient and safe operation of Lake Conroe and Lake Houston in series to the benefit of the owners of the municipal water supply and in consideration of all relevant factors including without limitation, operational efficiency and safety, flood control and mitigation, and protection of the reservoirs' yield for municipal water supply purposes. The proposed total duration for this study is thirty-six (36) months.

The San Jacinto River Authority (SJRA) maintains and operates the Lake Conroe dam, including its five tainter gate spillway. The Lake Houston dam, consisting of an uncontrolled overflow weir more than 3,000 feet in length and a small gate structure capable of releases up to 10,000 cfs, is owned by the City of Houston (COH) and maintained and operated by the Coastal Water Authority (CWA). The City of Houston is currently in the design phase of a project to add new spillway gates or uncontrolled additional spillway capacity at the Lake Houston dam which could greatly increase the controlled release capacity of the dam. Construction is anticipated to be funded with a grant from FEMA. Based on the current schedule and the best information available to date, construction of the new gates is to be completed by 2022, barring any permitting delays or other unforeseen issues. Once these gates are in place at Lake Houston, it will be beneficial to both water supply and flood mitigation in the region for a joint operations plan to be in place. The main goal of the plan is to determine the most efficient and safe operation of the two reservoirs in series by evaluating multiple individual components of operational strategy.

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:

Carol Haddock

6/29/2021

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Public Works	\$500,000.00	\$0.00	\$500,000.00

Amount of Funding:

\$500,000.00 from Water & Sewer System Operating Fund (8300)

Contact Information:

Yvonne W. Forrest
Deputy Director
Houston Water
Phone: (832) 395-2847

ATTACHMENTS:**Description**

Map
Funding Docs
Budget v Actuals
Draft- Agreement

Type

Backup Material
Financial Information
Financial Information
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

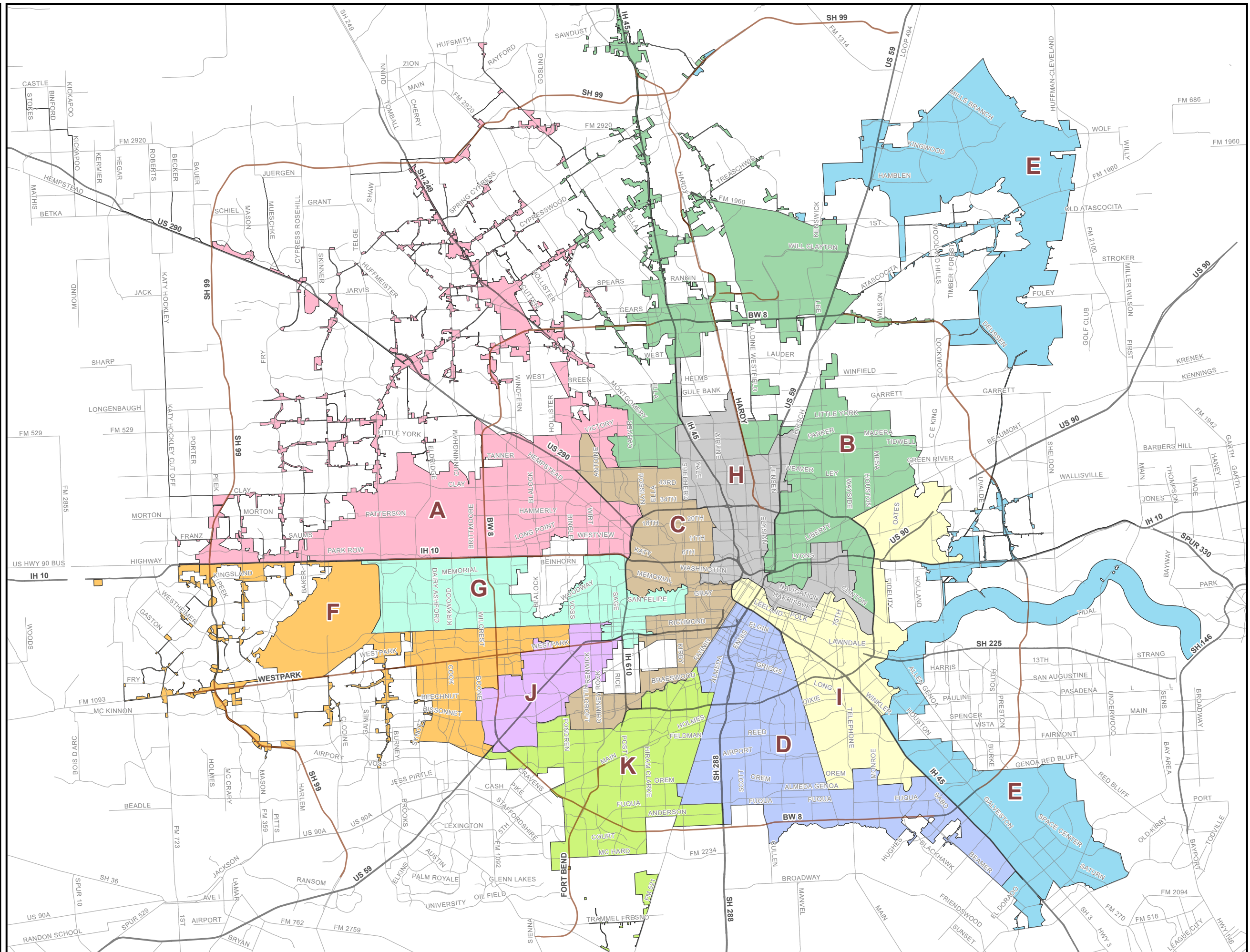
Source: COHGIS
Date: June 2021
Reference: pj20952



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**PLANNING &
DEVELOPMENT
DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date: 6/17/2021

HPW - 20HW16 / San Jacinto River Authority (SJRA)

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY, HARRIS COUNTY FLOOD CONTROL DISTRICT**, City of Houston and **CITY OF HUMBLE** for Upper San Jacinto River Basin Regional Sedimentation Study; authorizing the allocation for the City's Local Cost Share Obligation

Background:

SUBJECT: Interlocal Agreement for the Upper San Jacinto River Basin Sedimentation study.

RECOMMENDATION: City Council approve an Interlocal Agreement between the Harris County Flood Control District, the San Jacinto River Authority, the City of Humble, and the City of Houston for the Upper San Jacinto River Basin Sedimentation study and authorize the allocation of funds for the City's local cost share obligation in an amount not to exceed \$375,000.00.

SPECIFIC EXPLANATION: The San Jacinto River Authority (SJRA) is submitting an application to the Texas Water Development Board (TWDB) for a Flood Infrastructure Fund (FIF) grant to develop a Regional Sediment Management Plan for the Upper San Jacinto Watershed and will be the lead agency for the study. The study is expected to be funded partially by the TWDB FIF grant and partially by local funds from SJRA and several funding partners including the City of Humble, City of Houston, and Harris County Flood Control District (HCFCD). The Proposed Interlocal Agreement addresses the Local Partners' responsibilities regarding grant administration, project coordination and local cost share. The Local partners are also responsible for managing the local match funds. The City is responsible for contributing 50% of the local cost share, not to exceed \$375,000.00.

The Project includes identification and creation of a plan for implementing potential sediment solutions in the Upper San Jacinto River Basin (Lake Houston watershed) by evaluating the input, output, and storage of sediment for the entire basin, as well as for sub-watersheds within the basin. The proposed total duration for this study is twenty-four (24) months.

Sedimentation in the San Jacinto watershed's rivers and streams has been well documented over the last several decades. Flooding in communities along these water bodies has been studied multiple times over a similar time scale. Tremendous amounts of resources have been spent studying, designing and implementing strategies to mitigate sedimentation and flood damage. The relationship between sedimentation and reduction of floodway conveyance is well understood but a gap exists in the San Jacinto watershed linking the resources used for sediment mitigation and

resources used for flood mitigation. This regional sediment management study and resulting plan will fill this gap by tapping into the resources already used to map and predict these two phenomena. The resulting connection will create a cost effective, sustainable sediment management plan for the watershed upstream of the Lake Houston Dam.

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

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

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Public Works	\$375,000.00	\$0	\$375,000.00

Amount of Funding:

\$375,000.00 from Stormwater Fund (2302)

Contact Information:

Johana Clark
Senior Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2774

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date: 6/17/2021

HPW - 20HW16 / San Jacinto River Authority (SJRA)

Agenda Item#: 20.

Background:

SUBJECT: Interlocal Agreement for the Upper San Jacinto River Basin Sedimentation study.

RECOMMENDATION: City Council approve an Interlocal Agreement between the Harris County Flood Control District, the San Jacinto River Authority, the City of Humble, and the City of Houston for the Upper San Jacinto River Basin Sedimentation study and authorize the allocation of funds for the City's local cost share obligation in an amount not to exceed \$375,000.00.

SPECIFIC EXPLANATION: The San Jacinto River Authority (SJRA) is submitting an application to the Texas Water Development Board (TWDB) for a Flood Infrastructure Fund (FIF) grant to develop a Regional Sediment Management Plan for the Upper San Jacinto Watershed and will be the lead agency for the study. The study is expected to be funded partially by the TWDB FIF grant and partially by local funds from SJRA and several funding partners including the City of Humble, City of Houston, and Harris County Flood Control District (HCFCD). The Proposed Interlocal Agreement addresses the Local Partners' responsibilities regarding grant administration, project coordination and local cost share. The Local partners are also responsible for managing the local match funds. The City is responsible for contributing 50% of the local cost share, not to exceed \$375,000.00.

The Project includes identification and creation of a plan for implementing potential sediment solutions in the Upper San Jacinto River Basin (Lake Houston watershed) by evaluating the input, output, and storage of sediment for the entire basin, as well as for sub-watersheds within the basin. The proposed total duration for this study is twenty-four (24) months.

Sedimentation in the San Jacinto watershed's rivers and streams has been well documented over the last several decades. Flooding in communities along these water bodies has been studied multiple times over a similar time scale. Tremendous amounts of resources have been spent studying, designing and implementing strategies to mitigate sedimentation and flood damage. The relationship between sedimentation and reduction of floodway conveyance is well understood but a gap exists in the San Jacinto watershed linking the resources used for sediment mitigation and resources used for flood mitigation. This regional sediment management study and resulting plan will fill this gap by tapping into the resources already used to map and predict these two phenomena. The resulting connection will create a cost effective, sustainable sediment management plan for the watershed upstream of the Lake Houston Dam.

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:

A blue ink signature of Carol Ellinger Haddock.

6/29/2021

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Carol Ellinger Haddock, P. E.
Director

Houston Public Works

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Public Works	\$375,000.00	\$0	\$375,000.00

Amount of Funding:

\$375,000.00 from Stormwater Fund (2302)

Contact Information:

Johana Clark
Senior Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2774

ATTACHMENTS:

Description

Map

Funding Docs

Draft Agreement

Type

Backup Material

Financial Information

Backup Material

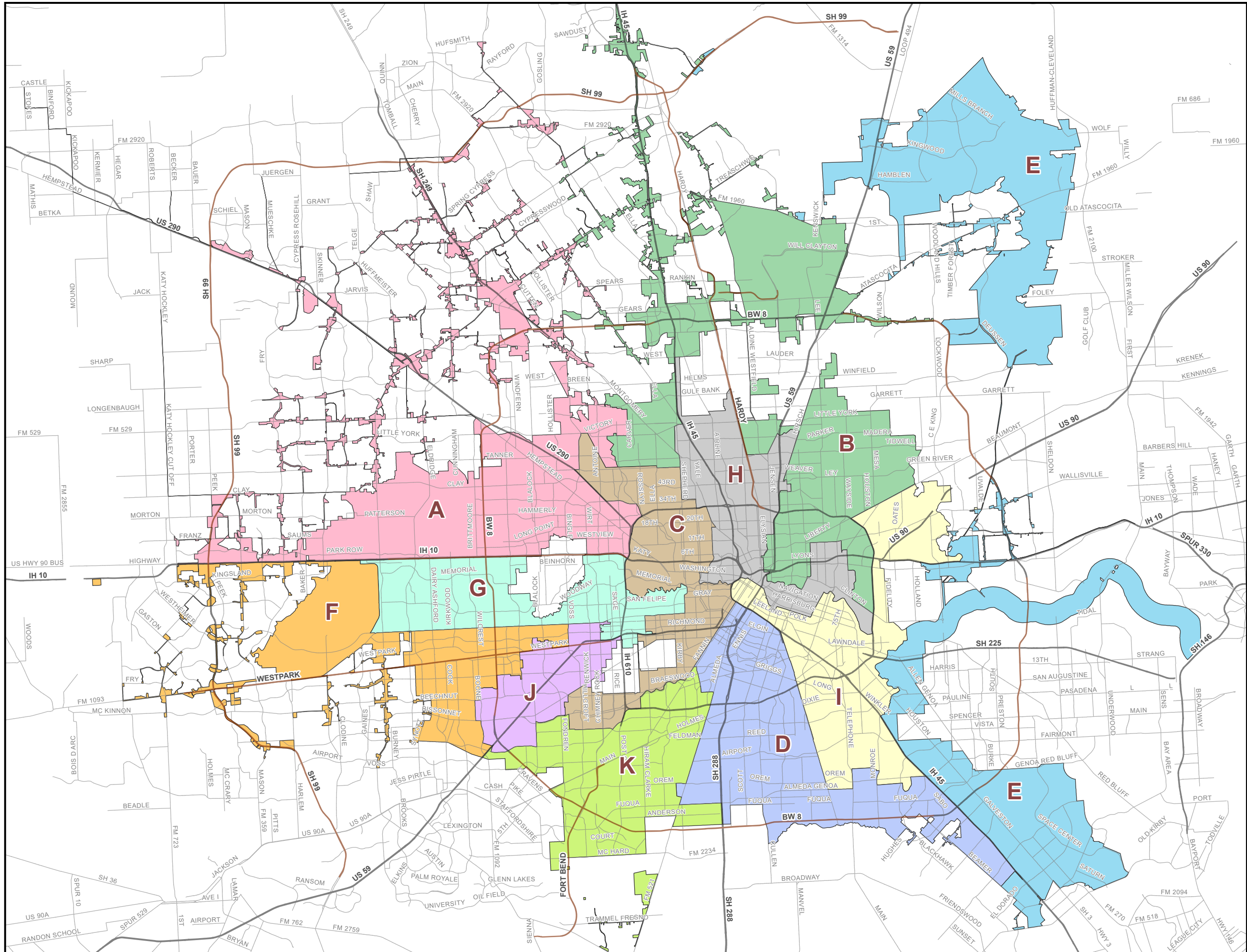
DISTRICT

- 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

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**PLANNING &
DEVELOPMENT
DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

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#: 26.

Summary:

ORDINANCE No. 2021-0600, passed first reading July 7, 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 - SECOND 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	Type
Universal Natural Gas, LLC Franchise Cover Sheet	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

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Tina Paez, Director

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Valerie Berry Phone: (832) 393-8510



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date:

T29684 -Contingent Workforce Services for Departments
with Grant Funds, Special Funds, and Enterprise Funds-
ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Various Agreements between City of Houston and 1) **A-1 PERSONNEL OF HOUSTON, INC.**, 2) **LANESTAFFING, INC.**, 3) **RECRUITING SOURCE INTERNATIONAL LLC**, and 4) **THE RESERVES NETWORK INC. dba EXECUTEAM STAFFING**, respectively, for contingent workforce services for the Human Resources Department; providing maximum contract amounts - 3 Years with two one-year options - \$25,000,000.00 - Central Service Revolving Fund

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 10 on Agenda of July 7, 2021

Background:

Request for Proposals received December 17, 2020 for S63-T29684 – Approve an Ordinance awarding contracts to each of the following firms: (1) A-1 Personnel of Houston, Inc., (2) LaneStaffing, Inc. (3) Recruiting Source International L.L.C, and (4) The Reserves Network Inc. DBA ExecuTeam Staffing in the maximum contract amount of \$25,000,000.00 for the Human Resources Department to provide contingent workforce services for departments with grant, special, and enterprise funds.

Specific Explanation:

The Director of the Human Resources Department (HRD) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew to (1) A-1 Personnel of Houston, Inc., (2) LaneStaffing, Inc. (3) Recruiting Source International L.L.C, and (4) The Reserves Network Inc. DBA ExecuTeam Staffing** in the maximum contract amount of **\$25,000,000.00** to provide contingent workforce services for departments with grant, special, and enterprise funds for HRD. The Director of HRD may terminate the contract at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the CPO.

The scope of work requires the contractors to provide skilled personnel to help with a range of operational, project, and support initiatives through qualified business/administrative, industrial, healthcare professionals and information technology staffing augmentation firms.

The scope of work requires the contractor to provide the following, but are not limited to:

1. Administrative/Clerical
2. Animal Services
3. Customer/Community Services
4. Finance/Accounting
5. General Labor/Maintenance
6. Planning/Program/Project Management
7. IT Professionals and personnel
8. Health Care Professionals

The Request for Proposals (RFP) was advertised in accordance with the State of Texas bid laws. Thirty-five (35) prospective proposers downloaded the solicitation document on the Strategic Procurement Division's (SPD) e-bidding website, and as a result, fifteen (15) proposals were received from LaneStaffing Inc., The Reserves Network, Inc. DBA ExecuTeam, A-1 Personnel, Recruiting Source International L.L.C, Eight Eleven, M&P Dancy, E&T Centers, Pridestaff, HJ Staffing, Cenergy, Confidential Search, Cogent Infotech, GetCorp, Argus, and TMD Staffing.

The evaluation committee (EC), consisted of employees from HRD, Houston Public Works (HPW), Houston Airport System (HAS), and the Houston Parks and Recreation Department (HPARD).

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Cost of Services

A-1 Personnel of Houston, Inc., LaneStaffing Inc., Recruiting Source International, L.L.C and The Reserves Network, Inc. DBA ExecuTeam received the highest overall scores and were deemed the best qualified to perform the requirements as outlined in the RFP.

Contractor Name	FY2022	Out Years	Maximum Contract Award
A-1 Personnel of Houston, Inc.	\$1,250,000	\$5,000,000	\$6,250,000
LaneStaffing, Inc.	\$1,250,000	\$5,000,000	\$6,250,000
Recruiting Source International, L.L.C	\$1,250,000	\$5,000,000	\$6,250,000
The Reserves Network Inc. DBA ExecuTeam Staffing	\$1,250,000	\$5,000,000	\$6,250,000

M/WBE Participation:

The RFP was issued with an 8.77% M/WBE participation goal. Below is the breakdown of participation by each vendor.

A-1 Personnel of Houston, Inc. submitted a MWBE participation plan calculating to **9% MWBE** participation.

Company	Type of Work	Percentage	Total Amount

KC Legal & Financial Consulting Services, Inc.	Payroll Services for Federal & State Tax Deposits	8.77%	\$548,125.00
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LaneStaffing, Inc. submitted a MWBE participation plan calculating to **13% MWBE** participation.

Company	Type of Work	Percentage	Total Amount
BE Staffing Solutions, LLC	Temporary Labor	2%	\$125,000.00
Perfection Staffing	Temporary Labor	4%	\$250,000.00
At Work Staffing	Temporary Labor	4.5%	\$281,250.00
D-Mars	Advertising	2.5%	\$156,250.00
	TOTAL	13%	\$812,500.00

Recruiting Source International, L.L.C submitted a MWBE participation plan calculating to **8.77% MWBE** participation.

Company	Type of Work	Percentage	Total Amount
TNR Accounting & Management Consulting, LLC	Accounting Staff Augmentation	8.77%	\$548,125.00

The Reserves Network, Inc. DBA ExecuTeam Staffing submitted a MWBE participation plan calculating to **9% MWBE** participation.

Company	Type of Work	Percentage	Total Amount
K Staffing LLC	Temporary Staffing	9%	\$562,500.00

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, A-1 Personnel of Houston, Inc., LaneStaffing Inc., Recruiting Source International, L.L.C., The Reserves Network, Inc. DBA ExecuTeam Staffing are designated HHF companies, but they were the successful awardees 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, A-1 Personnel of Houston, Inc., LaneStaffing Inc., Recruiting Source International L.L.C. and The Reserves Network Inc. ExecuTeam Staffing has elected to play and will provide health benefits to eligible employees in compliance with City policy.

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	FY2022	OUT-YEARS	AMOUNT
Human Resources Department	\$5,000,000.00	\$20,000,000.00	\$25,000,000.00

Amount of Funding:

\$25,000,000.00

Central Service Revolving Fund

Fund:1002

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Mirian Rocha, Administrative Coordinator	HR	(832) 395-6183

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T29684 -Contingent Workforce Services for Departments with Grant Funds, Special Funds, and Enterprise Funds-ORDINANCE

Agenda Item#:

Background:

Request for Proposals received December 17, 2020 for S63-T29684 – Approve an Ordinance awarding contracts to each of the following firms: (1) A-1 Personnel of Houston, Inc., (2) LaneStaffing, Inc. (3) Recruiting Source International L.L.C, and (4) The Reserves Network Inc. DBA ExecuTeam Staffing in the maximum contract amount of \$25,000,000.00 for the Human Resources Department to provide contingent workforce services for departments with grant, special, and enterprise funds.

Specific Explanation:

The Director of the Human Resources Department (HRD) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew to (1) A-1 Personnel of Houston, Inc., (2) LaneStaffing, Inc. (3) Recruiting Source International L.L.C, and (4) The Reserves Network Inc. DBA ExecuTeam Staffing** in the maximum contract amount of **\$25,000,000.00** to provide contingent workforce services for departments with grant, special, and enterprise funds for HRD. The Director of HRD may terminate the contract at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the CPO.

The scope of work requires the contractors to provide skilled personnel to help with a range of operational, project, and support initiatives through qualified business/administrative, industrial, healthcare professionals and information technology staffing augmentation firms.

The scope of work requires the contractor to provide the following, but are not limited to:

1. Administrative/Clerical
2. Animal Services
3. Customer/Community Services
4. Finance/Accounting
5. General Labor/Maintenance
6. Planning/Program/Project Management
7. IT Professionals and personnel
8. Health Care Professionals

The Request for Proposals (RFP) was advertised in accordance with the State of Texas bid laws. Thirty-five (35) prospective proposers downloaded the solicitation document on the Strategic Procurement Division's (SPD) e-bidding website, and as a result, fifteen (15) proposals were received from LaneStaffing Inc., The Reserves Network, Inc. DBA ExecuTeam, A-1 Personnel, Recruiting Source International L.L.C, Eight Eleven, M&P Dancy, E&T Centers, Pridestaff, HJ Staffing, Cenergy, Confidential Search, Cogent Infotech, GetCorp, Argus, and TMD Staffing.

The evaluation committee (EC), consisted of employees from HRD, Houston Public Works (HPW), Houston Airport System (HAS), and the Houston Parks and Recreation Department (HPARD).

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Cost of Services

A-1 Personnel of Houston, Inc., LaneStaffing Inc., Recruiting Source International, L.L.C and The Reserves Network, Inc. DBA ExecuTeam received the highest overall scores and were deemed the best qualified to perform the requirements as outlined in the RFP.

Contractor Name	FY2022	Out Years	Maximum Contract Award
A-1 Personnel of Houston, Inc.	\$1,250,000	\$5,000,000	\$6,250,000
LaneStaffing, Inc.	\$1,250,000	\$5,000,000	\$6,250,000
Recruiting Source International, L.L.C	\$1,250,000	\$5,000,000	\$6,250,000

The Reserves Network Inc. DBA ExecuTeam Staffing	\$1,250,000	\$5,000,000	\$6,250,000
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M/WBE Participation:

The RFP was issued with an 8.77% M/WBE participation goal. Below is the breakdown of participation by each vendor.

A-1 Personnel of Houston, Inc. submitted a MWBE participation plan calculating to **9% MWBE** participation.

Company	Type of Work	Percentage	Total Amount
KC Legal & Financial Consulting Services, Inc.	Payroll Services for Federal & State Tax Deposits	8.77%	\$548,125.00

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D-Mars	Advertising	2.5%	\$156,250.00
	TOTAL	13%	\$812,500.00

Recruiting Source International, L.L.C submitted a MWBE participation plan calculating to **8.77% MWBE** participation.

Company	Type of Work	Percentage	Total Amount
TNR Accounting & Management Consulting, LLC	Accounting Staff Augmentation	8.77%	\$548,125.00

The Reserves Network, Inc. DBA ExecuTeam Staffing submitted a MWBE participation plan calculating to **9% MWBE** participation.

Company	Type of Work	Percentage	Total Amount
K Staffing LLC	Temporary Staffing	9%	\$562,500.00

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, A-1 Personnel of Houston, Inc., LaneStaffing Inc., Recruiting Source International, L.L.C., The Reserves Network, Inc. DBA ExecuTeam Staffing are designated HHF companies, but they were the successful awardees 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, A-1 Personnel of Houston, Inc., LaneStaffing Inc., Recruiting Source International L.L.C. and The Reserves Network Inc. ExecuTeam Staffing has elected to play and will provide health benefits to eligible employees in compliance with City policy.

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.

6/25/2021

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

DocuSigned by:
[Signature]
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Department Approval Authority

6/25/2021

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY2022	OUT-YEARS	AMOUNT
Human Resources Department	\$5,000,000.00	\$20,000,000.00	\$25,000,000.00

DS
Carla Gomez 6/25/2021

Amount of Funding:

\$25,000,000.00
Central Service Revolving Fund
Fund:1002

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Mirian Rocha, Administrative Coordinator	HR	(832) 395-6183

Description

A-1 Personnel COF
LaneStaffing, Inc. COF
Recruiting Source International-COF
ExecuTeam- COF
A-1 Personnel Ownership Form
LaneStaffing Ownership Form
ExecuTeam Ownership Form
Recruiting Source Ownership Form
Recruiting Source Tax Log
ExecuTeam Tax Log
A-1 Personnel Tax Log
Recruiting Source POP 1
Recruiting POP 2
Recruiting Source Drug Forms
Recruiting Source 1295 Form
Recruiting Source COI
LaneStaffing POP 1
LaneStaffing 1295 Form
LaneStaffing COI
Lanestaffing Drug Forms
RCA Back- up
ExecuTeam POP 2
A-1 Personnel Drug Forms
A-1 Personnel Pop Forms
A-1 Personnel COI
ExecuTeam 1295
ExecuTeam Drug Forms
ExecuTeam COI
Executeam POP 1
A-1 personnel MWBE Forms
LaneStaffing MWBE Forms
Recruiting Source MWBE
Executeam MWBE Forms

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date: 4/12/2021

T29639 - Livable Places initiative - ORDINANCE - (Code Studio, Inc.), Inc.

Agenda Item#: 28.

Summary:

ORDINANCE awarding contract to **CODE STUDIO, INC** for Consulting Services for the Livable Places Initiative for the Planning and Development Department; providing a maximum contract amount - 2 Years with one one-year option - \$399,975.00 - P&DD Spec Revenue Fund

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 11 on Agenda of July 7, 2021

Background:

Request for Proposal received November 16, 2020 for S49-T29639 - Approve an ordinance awarding a contract to Code Studio, Inc. for a maximum contract of \$399,975.00 to provide consulting services for the Livable Places initiative for the Planning and Development Department.

Specific Explanation:

The Director of the Planning and Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two (2) year contract with one (1) one-year option** to **Code Studio, Inc.** for a maximum contract amount of \$399,975.00 to provide consulting services for the Livable Places initiative for the Planning and Development Department.

The Livable Places initiative will adjust development standards in order to achieve the goals prescribed in Plan Houston, Resilient Houston, Houston's Climate Action Plan and others to help realize Houston's vision and goals through innovative changes to the City's development codes. The scope of work requires the contractor to research national and international best practices, assist staff with public engagement activities, and develop ordinance concepts that will result in a wider variety of housing and mobility options for Houstonians at all income levels.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, a proposal was received from Code Studio, Inc. The evaluation committee consisted of members from the Planning and Development Department, Houston Public Works, and the Mayor's Office of Resilience.

The proposal was evaluated based upon the following criteria:

1. Responsiveness

2. Technical Competence
3. Price Proposal

After a detailed evaluation Code Studio, Inc. received a high score and was invited to participate in contract negotiations. The Planning and Development Department is confident that Code Studio, Inc. is well qualified to provide the required services as outlined in the RFP.

This contract was presented to the Quality of Life Committee on June 23, 2021.

MWBE Subcontracting:

The RFP was advertised with a 24% goal for MWBE participation. Code Studio, Inc. has designated the below named companies as it's certified MWBE subcontractors.

Name	Type of Work	Percentage
The Black Sheep Company	Strategic planning consulting/Public relations	17%
Asakura Robinson	Landscape architectural services	8%

Play or Play:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, Code Studio, Inc. will provide 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 ordinance which promotes economic opportunity for Houston businesses and supports job creation. In this case, Code Studio, Inc. is not a designated HHF company therefore the HHF preference was not applied to the award of the contract.

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 Authority

Estimated Spending Authority			
Department	FY22	Out Years	Total
Planning and Development Department	\$350,000.00	\$49,975.00	\$399,975.00

Amount of Funding:

\$399,975.00

P&DD Spec Revenue Fund

Fund No.: 2308

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
Jennifer Ostlind, Assistant Director	P&DD	(832) 393.6569

ATTACHMENTS:

Description

Sign Cover sheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/12/2021

T29639 - Livable Places initiative - ORDINANCE - (Code Studio, Inc.), Inc.

Agenda Item#:

Summary:

ORDINANCE awarding a contract to **CODE STUDIO, INC.** for consulting services for the livable Places Initiative for the Planning and Development Department; providing a maximum contract amount

Background:

Request for Proposal received November 16, 2020 for S49-T29639 - Approve an ordinance awarding a contract to Code Studio, Inc. for a maximum contract of \$399,975.00 to provide consulting services for the Livable Places initiative for the Planning and Development Department.

Specific Explanation:

The Director of the Planning and Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two (2) year contract with one (1) one-year option** to **Code Studio, Inc.** for a maximum contract amount of \$399,975.00 to provide consulting services for the Livable Places initiative for the Planning and Development Department.

The Livable Places initiative will adjust development standards in order to achieve the goals prescribed in Plan Houston, Resilient Houston, Houston's Climate Action Plan and others to help realize Houston's vision and goals through innovative changes to the City's development codes. The scope of work requires the contractor to research national and international best practices, assist staff with public engagement activities, and develop ordinance concepts that will result in a wider variety of housing and mobility options for Houstonians at all income levels.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, a proposal was received from Code Studio, Inc. The evaluation committee consisted of members from the Planning and Development Department, Houston Public Works, and the Mayor's Office of Resilience.

The proposal was evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation Code Studio, Inc. received a high score and was invited to participate in contract negotiations. The Planning and Development Department is confident that Code Studio, Inc. is well qualified to provide the required services as outlined in the RFP.

This contract was presented to the Quality of Life Committee on June 23, 2021.

MWBE Subcontracting:

The RFP was advertised with a 24% goal for MWBE participation. Code Studio, Inc. has designated the below named companies as it's certified MWBE subcontractors.

Name	Type of Work	Percentage
The Black Sheep Company	Strategic planning consulting/Public relations	17%
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Play or Play:

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, Code Studio, Inc. will provide 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 ordinance which promotes economic opportunity for Houston businesses and supports job creation. In this case, Code Studio, Inc. is not a designated HHF company therefore the HHF preference was not applied to the award of the contract.

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

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

6/21/2021

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Matthew

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Department Approval Authority

6/22/2021

Estimated Spending Authority				
Department		FY22	Out Years	Total
Planning and Development Department		\$350,000.00	\$49,975.00	\$399,975.00

Amount of Funding:

\$399,975.00

P&DD Spec Revenue Fund

Fund No.: 2308

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
Jennifer Ostlind, Assistant Director	P&DD	(832) 393.6569

ATTACHMENTS:

Description

Ownership Inf. Form

Clear Tax Report

Form B

Certification of Funds

MWBE Forms

PoP Form

Signed Agreement

Funding Verification Form for PDD Fund 2308

Signed Contract

Signed Ordinance

Cover Sheet

Certification of Funds Form

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Contract/Exhibit

Ordinance/Resolution/Motion

Signed Cover sheet

Financial Information