AGENDA

CITY OF HOUSTON ▪ CITY COUNCIL

July 27, 2021, Fully Virtual; July 28th, 2021, Hybrid (Virtual and in person)

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 27, 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 Gallegos

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 Chamber, 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# 190 221 904#. 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# 749 951 87#, however no public comment will be allowed.

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

RECESS

RECONVENE

WEDNESDAY, JULY 28, 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 48

MISCELLANEOUS - NUMBERS 1 through 7

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST END DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2025:

Position One - **ANNA DEANS**, appointment
Position Two - **BLANCA BLANCO**, reappointment
Position Three - **STEPHEN J. QUEZADA**, reappointment
Position Four - **ANN M. BACON**, appointment
Position Five - **ROY LIRA**, appointment
Position Six - **JOE MEPPELINK**, appointment
Position Seven - **LANI BAKER**, appointment

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2023:

J. KENT FRIEDMAN, as Chair
Position Four - **MARTYE M. KENDRICK**, appointment
Position Five - **LAURA G. MURILLO**, reappointment
Position Eleven - **ROBERT WOODS**, reappointment

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:

Position One - **WILLIAM E. MORFEY**, reappointment, for a term to expire 12/7/2022
Position Two - **ELIJAH J. WILLIAMS**, appointment, for a term to expire 12/7/2022
Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/7/2022
Position Four - **WILLIAM P. HADDOCK**, reappointment, for a term to expire 12/7/2021
Position Five - **LEIGH KILLGORE**, reappointment, for a term to expire 12/7/2022
Position Six - **LENORA SOROLA-POHLMAN**, **HISD Representative**, reappointment and to serve as Chair, for a term to expire 12/7/2021
Position Seven - **MANUELA CABRAL FLY**, reappointment, for a term to expire 12/7/2022

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS of the CITY PARK REDEVELOPMENT AUTHORITY:**

Position One - **WILLIAM E. MORFEY**, reappointment, for a term to expire 12/7/2022
Position Two - **ELIJAH J. WILLIAMS**, appointment, for a term to

expire 12/7/2021
Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/7/2022
Position Four - **WILLIAM P. HADDOCK**, reappointment, for a term to expire 12/7/2021
Position Five - **LEIGH KILLGORE**, reappointment, for a term to expire12/7/2022
Position Six - **LENORA SOROLA-POHLMAN**, **HISD Representative**, reappointment to , for a term to expire 12/7/2021, and to serve as Chair
Position Seven - **MANUELA CABRAL FLY**, reappointment, for a term to expire 12/7/2022

5. RECOMMENDATION from the Director of the Finance Department that the City Council receive the estimated Tax Year 2021 Appraisal Roll information, Certification of the Anticipated Collection Rate and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

6. RECOMMENDATION from Chief of Police for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Police Officer JARVIS ROBINS**, for the period December 20, 2020 to January 10, 2021

7. RECOMMENDATION from Director Houston Emergency Center for approval of Extension of Leave of Absence without pay for **SHELIA GULLY, 9-1-1 Telecommunicator**, for the period July 26, 2021 through January 26, 2022

ACCEPT WORK - 8 through 10

8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,231,213.43 and acceptance of work on contract with **T CONSTRUCTION, L.L.C.** for Wastewater Collection System Rehabilitation and Renewal - 2.24% under the original contract amount (4235-92)

9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,169,966.26 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections (5159-05) - 0.69% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN, D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $37,204,664.18 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 - 113.7% over the revised total contract amount and under 5% contingency amount - **DISTRICT G - TRAVIS**

PROPERTY - NUMBER 11

11. RECOMMENDATION from City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the Court and pay the costs of Court in connection with the eminent domain proceeding styled City v. Victor Remedios LLC, et al., Cause No. 1161788 for acquisition of Parcels No. DY17-029, DY17-030 and DY17-030A for Lift Station Diversions for MUD #237 and MUD #159 Project - **DISTRICT A - PECK**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 19

12. **LION FIRST RESPONDERS PPE, INC dba LION** for sole source purchase of Fire Training Simulators for Public Safety and Homeland Security on behalf of the Houston Fire Department - $698,994.00 - Grant Fund

13. **LION FIRST RESPONDER PPE, INC** for Sock Style Firefighting Hoods for the Houston Fire Department - 3 Years with 2 one-year options - $598,325.50 - General Fund

14. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for sole source purchase of a Griffin G510 Portable Gas Chromatograph Mass Spectrometer and Refill Kit for Public Safety and Homeland Security on behalf of the Houston Fire Department - $148,150.00 - Grant Fund

15. **COTTON COMMERCIAL USA, INC** for Emergency Purchase for Water Damage Restoration at 1200 Travis St. and 8000 N Stadium Dr. for the General Services Department - $99,738.39 - Maintenance Renewal and Replacement Fund

16. **FIRETROL PROTECTION SYSTEMS, INC** for Emergency Repairs of Smoke and Fire Dampers at 1200 Travis St, for the General Services Department - $135,406.90 - Equipment Acquisition Consolidated Fund

17. **NETSYNC NETWORK SOLUTIONS, INC** for approval of spending authority for purchase of a Cisco NetApp FlexPod Infrastructure through the Texas Department of Information Resources for Houston Information Technology Services - $589,104.70 - Equipment Acquisition Consolidated Fund

18. **GLOBAL TREAT, INC** for Vaporizer and Chlorinator Equipment for Houston Public Works - $142,018.00 - Enterprise Fund

19. **HARPER BROTHERS CONSTRUCTION, LLC** for approval of payment for Emergency Services for S. Post Oak & Gasmer Sanitary Sewer and Pavement Repairs for Houston Public Works - $413,535.42 - Enterprise Fund

ORDINANCES - NUMBERS 20 through 48

20. ORDINANCE authorizing the issuance of Public Improvement Refunding Bonds in one or more Series (Tax-Exempt and/or Taxable); authorizing the payment and security thereof and certain designated officials to approve the principal amount, interest rates, prices, redemption features, terms and sale

thereof in accordance with certain parameters; authorizing such officials to determine the outstanding obligations to be refunded or defeased; approving certain other procedures, provisions and agreements related thereto, including one or more Purchase Contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other Agreements; approving the preparation, distribution and use of a Preliminary Official Statement and Official Statement in connection with such offering; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency

21. ORDINANCE authorizing the issuance of the City of Houston, Texas Certificates of Obligation (Demolition Program), Series 2021C; authorizing the payment and security therefor and certain other designated officials to approve the principal amount, interest rates, prices, redemption features and terms and sale thereof in accordance with certain parameters; authorizing and approving a purchase contract, paying agent/registrar agreement and other related documents; approving the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement in connection with such offering; making certain findings and matters incident thereto; and declaring an emergency

22. ORDINANCE relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

23. ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and amendment to the Second Amended and Restated Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

24. ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the Special Facilities Lease Agreement; approving the form and substance, and authorizing the execution

and delivery, of a supplemental terminal trust indenture; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

25. ORDINANCE approving and authorizing Amendment No. 1 to Terminal C South Net Lease and Use Agreement between City of Houston and **UNITED AIRLINES, INC** for its operations in Terminal C at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

26. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC d/b/a AVENUE 360** to provide up to an additional $783,009.64 in Community Development Block Grant - Coronavirus (CDBG-CV) Funds for individuals impacted by COVID-19 to help prevent homelessness

27. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CAREER AND RECOVERY RESOURCES, INC** to extend the term of the contract and provide additional Community Development Block Grant Coronavirus Response Funds for the continuing administration and operation of Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic

28. ORDINANCE creating “ARPA Entitlement-Concessions-No Match” Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of those funds; approving the appropriation of funds received into the fund and authorizing expenditures

29. ORDINANCE creating “ARPA Entitlement-General-No Match” Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the grant proceeds; approving the appropriation of funds received into the fund and authorizing expenditures

30. ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC**, for the Emergency Telehealth and Navigation Program (ETHAN), to extend the term and amend Section IV of the agreement

31. ORDINANCE approving and authorizing the submission of an electronic grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF MINORITY HEALTH FOR FAMILY-CENTERED APPROACHES TO IMPROVING TYPE 2 DIABETES CONTROL AND PREVENTION** (the "Program") on behalf of the City of Houston Health Department; declaring the City's eligibility for assistance under such program; authorizing the Director of the Houston Health Department (the "Director") to act as the City's representative in the electronic grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program

32. ORDINANCE approving and authorizing Settlement and Release Agreement between City of Houston and Michael Gregg (USDC Civil Action Number 4:18-CV-04822) in the United States District Court for the Southern

District of Texas, Houston, Division - $75,000 - Property and Casualty Fund

33. ORDINANCE approving and authorizing second amendment to Construction Manager-At-Risk Contract between City of Houston and **MORGANTI TEXAS, INC** to increase the General Services Director's Authority to approve Change Orders from 5% up to 10% of the guaranteed maximum price - **DISTRICT H - CISNEROS**

34. ORDINANCE approving and authorizing contract between City of Houston and **THE PUBLIC GROUP, LLC,** for Online Auction Services for the Administration and Regulatory Affairs Department - 5 Years with one five-year option - Revenue

35. ORDINANCE approving and authorizing agreement between City of Houston and **KORN FERRY (US)** for Professional Talent Acquisition Services for the Houston Airport System; providing a maximum contract amount - 1 Year with one six-month option - $315,000.00 - Enterprise Fund

36. ORDINANCE awarding contract to **MAXIM CRANE WORKS, LP** for Truck-Mounted Crane Rental Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $622,041.00 - Enterprise Fund

37. ORDINANCE amending Ordinance No. 2018-0328 (Passed on April 18, 2018) to increase the maximum contract amount for the Sole Source Agreement No. 4600014745 between City of Houston and **AWC, INC** for purchase of Siemens related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training and Technical Services for Houston Public Works - $875,000.00 - Enterprise Fund

38. ORDINANCE approving and authorizing contract between City of Houston and **SOGETI USA, the Technology and Engineering Services Division of CAPGEMINI AMERICA, INC**, for Court System Management And Resource Technology (CSMART) Application Management Services for the Municipal Courts Department; providing a maximum contract amount - 5 Years with two one-year options - $16,392,869.00 - General and Municipal Court Technology Funds

39. ORDINANCE approving and authorizing agreement between City of Houston and **NEW HOPE HOUSING, INC** for the Urban Prairie Project (Approved by Ordinance No. 2020-788) - $400,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

40. ORDINANCE appropriating $100,000.00 out of Contributed Capital Project Fund; approving and authorizing Interlocal Agreement by and between City of Houston and **EAST END DISTRICT** to contribute funds to the Lawndale at Wayside Esplanade Beautification Project - **DISTRICT I - GALLEGOS**

41. ORDINANCE approving and authorizing the submission of a joint application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE TO FUND THE FY2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM** and approving an Interlocal Agreement between City of Houston and **HARRIS COUNTY** as joint applicants for such Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend

the Grant Funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the application and to extend the budget period

42. ORDINANCE consenting to the addition of 3.225 acres of land to **NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in the District; granting consent to exercise road powers and authorizing the District to issue bonds for road facilities within the City of Houston, Texas - **DISTRICT B - JACKSON**

43. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement, a 10-foot-wide prescriptive storm sewer easement and a 10-foot-wide prescriptive waterline easement, all located within the S.M. Williams Survey, Abstract No. 87, Harris County, Texas; abandoning said easements to Campanile on Commerce, LP in consideration of its payment to the City in the amount of $200,400.00 and other good and valuable consideration - **DISTRICT H - CISNEROS**

44. ORDINANCE amending Ordinance No. 2020-0417 finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Northpark Drive Overpass Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of fee simple title, easements, and restrictive covenants in and to eleven additional parcels of land required for the project and situated in the Mary Owens Survey, Abstract No. 405, Montgomery County, Texas, said parcels of land being located along the north and south lines of Northpark Drive in Houston, Montgomery County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisal fees, title policies/services, recordation of instruments, eminent domain proceedings, court costs, and expert witness fees, and authorizing the retention of special counsel to be selected by the City Attorney in connection with the acquisition of fee simple title, easements, and restrictive covenants, to eleven additional parcels of land required for the Project - **DISTRICT E - MARTIN**

45. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 24-inch water line along Highway 3 Project; authorizing the acquisition of fee simple or easement interest to thirty parcels of land required for the project and situated in the G.P. Burnett Survey, Abstract No. 1062, the Walton, Hill, & Walton Survey, Abstract No. 1052, the J. Pruitt Survey, Abstract No. 628, the George Dedrick Survey, Abstract No. 241, the H.T. & B.R.R. Survey, Abstract No. 387, and the Luke Hemenway Survey, Abstract No. 801 in Harris County, Texas, said parcels of land being located along Old Galveston Road (State Highway 3) from Fuqua Street to Dixie Farm Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the thirty

parcels of land required for the Project - **DISTRICT E - MARTIN**

46. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.035 acres commonly known as 8425 Market Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **UNIVAR USA INC** - **DISTRICT B - JACKSON**

47. ORDINANCE approving and authorizing a Memorandum of Understanding between City of Houston and **THE WILLOW FORK DRAINAGE DISTRICT** for the Barker Reservoir Flood Risk Reduction and Park Project - **DISTRICT F - THOMAS**

48. ORDINANCE appropriating $3,540,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA LLC** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 49

49. 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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 13 on Agenda of July 21, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Pollard 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: 7/27/2021

Item Creation Date: 7/9/2021

MYR ~ 2021 East End District ReAppts. ltr. 7-9-2021

Agenda Item#: 1.

Summary:

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

Position One - **ANNA DEANS**, appointment
Position Two - **BLANCA BLANCO**, reappointment
Position Three - **STEPHEN J. QUEZADA**, reappointment
Position Four - **ANN M. BACON**, appointment
Position Five - **ROY LIRA**, appointment
Position Six - **JOE MEPPELINK**, appointment
Position Seven - **LANI BAKER**, appointment

Background:

July 9, 2021

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3807.052 of the Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the East End District, as recommended by the District Board of Directors, subject to Council confirmation:

Anna Deans, appointment to Position One, for a term to expire June 1, 2025;
Blanca Blanco, reappointment to Position Two, for a term to expire June 1, 2025;
Stephen J. Quezada, reappointment to Position Three, for a term to expire June 1, 2025;
Ann M. Bacon, appointment to Position Four, for a term to expire June 1, 2025;
Roy Lira, appointment to Position Five, for a term to expire June 1, 2025;
Joe Meppelink, appointment to Position Six, for a term to expire June 1, 2025;
and
Lani Baker, appointment to Position Seven, 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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date:

MYR - Harris County Houston Sports Authority
Reappointments and Chair Reappointment

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2023:

J. KENT FRIEDMAN, as Chair
Position Four - **MARTYE M. KENDRICK**, appointment
Position Five - **LAURA G. MURILLO**, reappointment
Position Eleven - **ROBERT WOODS**, reappointment

Background:

August 11, 2021

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am reappointing the following individuals to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Martye M. Kendrick, reappointment to Position Four, for a term to expire August 31, 2023;
Laura G. Murillo, reappointment to Position Five, for a term to expire August 31, 2023; and
Robert Woods, reappointment to Position Eleven, for a term to expire August 31, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

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July 20, 2021

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am reappointing Mr. J. Kent Friedman as Chair of the Harris County-Houston Sports Authority, for a term to expire August 31, 2023, subject to confirmation by the City Council and the concurrent reappointment of Mr. Friedman as Chair by the Harris County Commissioners Court.

Mr. Friedman's résumé is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date: 7/9/2021

MYR ~ 2021 TIRZ # 12 ReAppts. ltr. 7-9-2021

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:

Position One - **WILLIAM E. MORFEY**, reappointment, for a term to expire 12/7/2022
Position Two - **ELIJAH J. WILLIAMS**, appointment, for a term to expire 12/7/2022
Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/7/2022
Position Four - **WILLIAM P. HADDOCK**, reappointment, for a term to expire 12/7/2021
Position Five - **LEIGH KILLGORE**, reappointment, for a term to expire 12/7/2022
Position Six - **LENORA SOROLA-POHLMAN**, **HISD Representative**, reappointment and to serve as Chair, for a term to expire 12/7/2021
Position Seven - **MANUELA CABRAL FLY**, reappointment, for a term to expire 12/7/2022

Background:

July 1, 2021

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance No. 98-1112, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone) Board of Directors, subject to Council confirmation:

William E. Morfey, reappointment to Position One, for a term to expire December 7, 2022;
Elijah J. Williams, appointment to Position Two, for a term to expire December 7, 2021;
Matthew K. Zeve, reappointment to Position Three, for a term to expire December 7, 2022;
William P. Haddock, reappointment to Position Four, for a term to expire December 7, 2021;
Leigh Killgore, reappointment to Position Five, for a term to expire December 7, 2022;
Lenora Sorola-Pohlman, HISD Representative, reappointment to Position Six, for a term to expire December 7, 2021, and to serve as Chair; and

Manuela Cabral Fly, reappointment to Position Seven, for a term to expire December 7, 2022.

Pursuant to the bylaws of the City Park Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date: 7/9/2021

MYR ~ 2021 City Park Redevelopment Authority ReAppts.
ltr. 7-9-2021

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS of the CITY PARK REDEVELOPMENT AUTHORITY:**

Position One - **WILLIAM E. MORFEY**, reappointment, for a term to expire 12/7/2022
Position Two - **ELIJAH J. WILLIAMS**, appointment, for a term to expire 12/7/2021
Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/7/2022
Position Four - **WILLIAM P. HADDOCK**, reappointment, for a term to expire 12/7/2021
Position Five - **LEIGH KILLGORE**, reappointment, for a term to expire12/7/2022
Position Six - **LENORA SOROLA-POHLMAN**, **HISD Representative**, reappointment to , for a term to expire 12/7/2021, and to serve as Chair
Position Seven - **MANUELA CABRAL FLY** , reappointment, for a term to expire 12/7/2022

Background:

July 1, 2021

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance No. 98-1112, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone) Board of Directors, subject to Council confirmation:

William E. Morfey, reappointment to Position One, for a term to expire December 7, 2022;
Elijah J. Williams, appointment to Position Two, for a term to expire December 7, 2021;
Matthew K. Zeve, reappointment to Position Three, for a term to expire December 7, 2022;
William P. Haddock, reappointment to Position Four, for a term to expire December 7, 2021;
Leigh Killgore, reappointment to Position Five, for a term to expire December 7, 2022;
Lenora Sorola-Pohlman, HISD Representative, reappointment to Position Six, for a term to expire

December 7, 2021, and to serve as Chair; and
Manuela Cabral Fly, reappointment to Position Seven, for a term to expire December 7, 2022.

Pursuant to the bylaws of the City Park Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date:

FIN Truth in Taxation 2021 #1

Agenda Item#: 5.

Summary:

RECOMMENDATION from the Director of the Finance Department that the City Council receive the estimated Tax Year 2021 Appraisal Roll information, Certification of the Anticipated Collection Rate and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

Background:

RECOMMENDATION: (Summary) from the Director of the Finance Department that the City Council (1) receive the estimated Tax Year 2021 appraisal roll information, (2) certify the anticipated collection rate and (3) appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's No-New Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

The Truth-In-Taxation provisions of the State Tax Code require the City to take certain steps before adopting its ad valorem tax rate each year. The first of these steps is to (1) submit the City's estimated Tax Year 2021 appraisal roll information to City Council, (2) certify an anticipated collection rate to City Council, and (3) appoint representatives to calculate and publish the No-New Revenue and Voter-Approval Tax Rates.

Attached are the required reports of the estimated Tax Year 2021 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the estimated Tax Year 2021 appraisal roll information, certify the anticipated collection rate, and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's No-New Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

_____

Tantri Emo, Chief Business Officer/Director of Finance

Prior Council Action:

July 29, 2020

Motion No. 2020-34

Contact Information:

Melissa Dubowski, Deputy Director Phone: 832-393-9101
Alma Tamborello, Division Manager Phone: 832-393-9099

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
ALL
Item Creation Date:

FIN Truth in Taxation 2021 #1

Agenda Item#: 1.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from the Director of the Finance Department that the City Council (1) receive the estimated Tax Year 2021 Appraisal Roll information, (2) certify the anticipated collection rate and (3) appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

Background:

RECOMMENDATION: (Summary) from the Director of the Finance Department that the City Council (1) receive the estimated Tax Year 2021 appraisal roll information, (2) certify the anticipated collection rate and (3) appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's No-New Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

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Attached are the required reports of the estimated Tax Year 2021 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the estimated Tax Year 2021 appraisal roll information, certify the anticipated collection rate, and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's No-New Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

DocuSigned by:

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Tantri Emo, Chief Business Officer/Director of Finance

DS

Prior Council Action:

July 29, 2020
Motion No. 2020-34

Contact Information:

Melissa Dubowski, Deputy Director Phone: 832-393-9101
Alma Tamborello, Division Manager Phone: 832-393-9099

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date:

HPD - 2nd Extension of Injury on Duty Leave Jarvis Robins

Agenda Item#: 6.

Summary:

RECOMMENDATION from Chief of Police for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Police Officer JARVIS ROBINS**, for the period December 20, 2020 to January 10, 2021

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Officer Jarvis Robins (Employee No. 128785).

Officer Jarvis Robins was injured on September 20, 2019 when he was involved in a motorcycle accident. Officer Robins sustained injuries to his neck, right shoulder and right foot which required extensive medical treatment and recovery time. Officer Robins has returned to work at full duty as of January 11, 2021.

Officer Robins' first 12-month period of injury leave ended on September 20, 2020. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Robins' injury leave for an additional 90 days. City Council previously approved the first 90-day extension that expired on December 19, 2020. HPD is making its second request for a 90-day extension for the period from December 20, 2020 to January 10, 2021 which will result in salary continuation of $1,742.73 during that period.

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.

Troy Finner Chief of Police	Jane Cheeks Human Resources Director

Prior Council Action:

Motion

2021-0025
January 19, 2021

Amount of Funding:

$1,742.73
General Fund
Fund 1000

Contact Information:

Betsy Ramos, HR 832.393.6167
Sonja Odat, HPD 713.308.1728

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:

Item Creation Date:

HPD - 2nd Extension of Injury on Duty Leave Jarvis Robins

Agenda Item#:

Background:

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Fiscal Note:

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

DS
RS

DocuSigned by:
Troy Finner
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Troy Finner
Chief of Police

DocuSigned by:
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Jane Cheeks
Human Resources Director

Prior Council Action:

Motion
2021-0025
January 19, 2021

Amount of Funding:

$1,742.73
General Fund
Fund 1000

Contact Information:

Betsy Ramos, HR 832.393.6167

Sonja Odat, HPD 713.308.1728

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/16/2021

HEC-Leave of Absence Request Shelia Gully

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Emergency Center for approval of Extension of Leave of Absence without pay for **SHELIA GULLY, 9-1-1 Telecommunicator**, for the period July 26, 2021 through January 26, 2022

Background:

Shelia Gully is classified as a 9-1-1 Telecommunicator at Houston Emergency Center and has been employed by the City of Houston since 12-4-2006. As a 9-1-1 Telecommunicator, Ms. Gully's responsibilities include answering 9-1-1 incoming phone calls and initially servicing anyone who calls in from the Houston area in need of emergency assistance.

As a sole caregiver for a family member with a serious health condition, Ms. Gully exhausted her FMLA for the present benefit year and is not eligible for FMLA for the upcoming benefit year. She plans to return to work status on January 27, 2022 or sooner depending on the progression of her family member's serious health condition. Her last day worked was 10/29/2020 and her last day paid was January 24, 2021.

Civil Service Commission approved two 90-days leave of absence without pay for Ms. Gully beginning January 27, 2021 and ending July 25, 2021. Therefore, we request Council approval of the leave of absence without pay request effective **July 26, 2021 through January 26, 2022** (185 days).

_____

Robert Mock
Houston Emergency Center Director

Contact Information:

Donna Forrestier
Phone: 832-393-9825

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 7/16/2021

HEC-Leave of Absence Request Shelia Gully

Agenda Item#:

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DocuSigned by:
Robert Mock
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Robert Mock
Houston Emergency Center Director

Contact Information:

Donna Forrestier
Phone: 832-393-9825

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 5/5/2021

HPW - 20WWO919 Accept Work/T Construction, LLC

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,231,213.43 and acceptance of work on contract with **T CONSTRUCTION, L.L.C.** for Wastewater Collection System Rehabilitation and Renewal - 2.24% under the original contract amount (4235-92)

Background:

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

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $2,231,213.43 which is 2.24% under the original contract amount, accept the work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer point repairs, pipe replacement and pipe bursting. The project was awarded to T Construction, LLC with an original contract amount of $2,282,363.15. A Notice to Proceed was issued on November 8, 2017 with 730 calendar days allowed for construction.

LOCATION: This work order project is generally bounded by the City limits.

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 4. The final cost of the project is $2,231,213.43, a decrease of $51,149.72 or 2.24% 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 Nos. 1 through 5.

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 17.92% MBE and 7.50% WBE (25.42% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWBE performance on this project was rated Satisfactory for the following reasons: Although the Prime was unable to utilize the listed goal credit subcontractor for their full contracted percentage due to changes in the scope of work, the Prime exceeded the MBE goal and made good faith efforts to meet the MWBE participation goal. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWBE program.

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

WBS# R-000266-0252-4
File No. 4235-92

Prior Council Action:

Ordinance No. 2017-75 dated 02/08/2017

Amount of Funding:

No additional funding required.

Original appropriation of $2,426,481.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Council District Map	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 5/5/2021

HPW - 20WWO919 Accept Work/T Construction, LLC

Agenda Item#:

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The final amount of this work order contract was not affected by Change Order Nos. 1 through 5.

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 17.92% MBE and 7.50% WBE (25.42% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWBE performance on this project was rated Satisfactory for the following reasons: Although the Prime was unable to utilize the listed goal credit subcontractor for their full contracted percentage due to changes in the scope of work, the Prime exceeded the MBE goal and made good faith efforts to meet the MWBE participation goal. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWBE program.

DocuSigned by:
Carol Haddock 7/9/2021 | 2:31:48 PM CDT
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Carol Ellinger Haddock, P.E.,Director
Houston Public Works

WBS# R-000266-0252-4
File No. 4235-92

Prior Council Action:

Ordinance No. 2017-75 dated 02/08/2017

Amount of Funding:

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Contact Information:

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

ATTACHMENTS:

Description	Type
Work Order Maps	Backup Material
Council District Map	Backup Material
Council District List	Backup Material
OBO Information	Backup Material
Prior Council Action	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material
Ownership Information Form & Tax Report	Backup Material

City of Houston Council Districts

DISTRICT

- A - AMY PECK
- B - TARSHA JACKSON
- C - ABBIE KAMIN
- D - CAROLYN EVANS-SHABAZZ
- E - DAVID MARTIN
- F - TIFFANY D. THOMAS
- G - GREG TRAVIS
- H - KARLA CISNEROS
- I - ROBERT GALLEGOS
- J - EDWARD POLLARD
- K - MARTHA CASTEX-TATUM

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

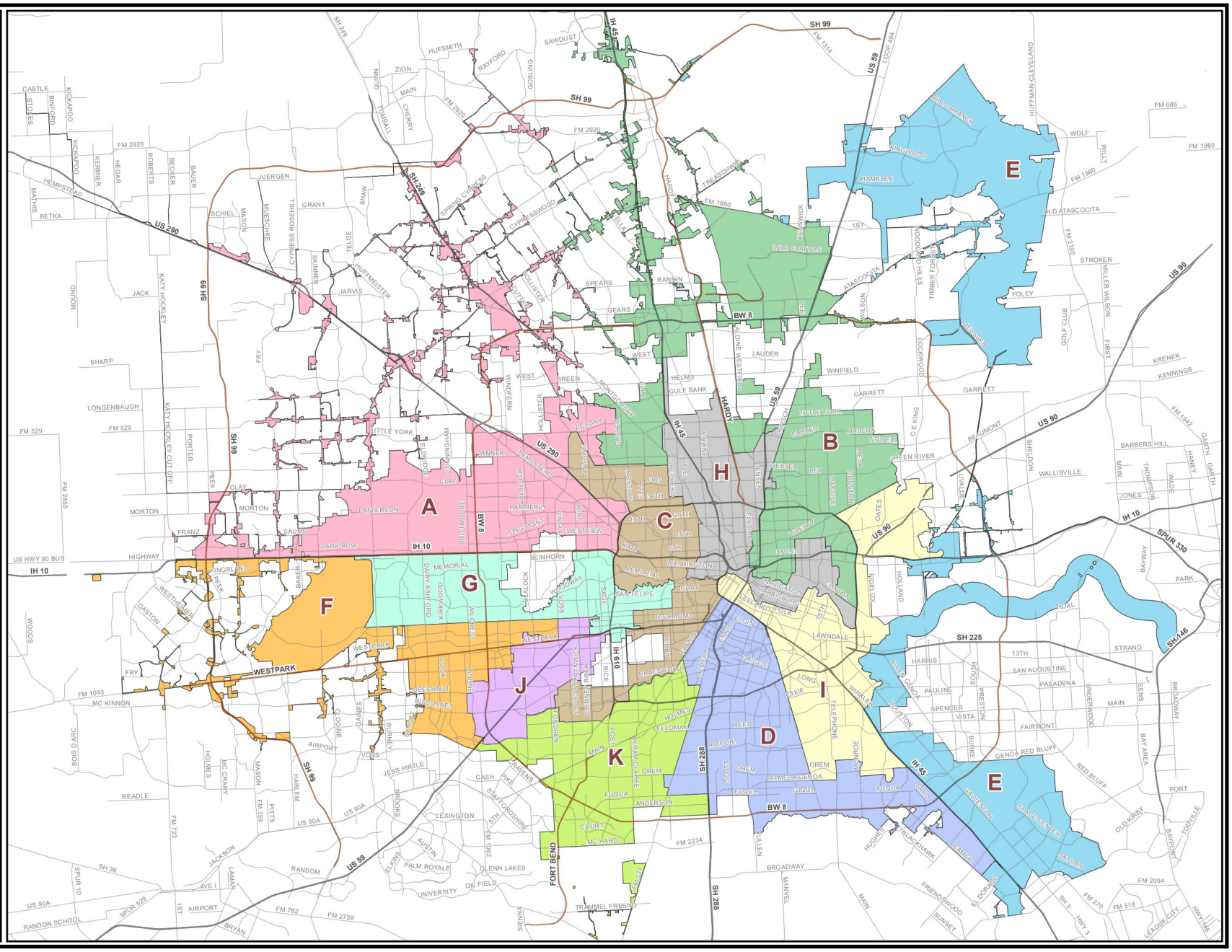
AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS
Date: June 2021
Reference: pj20952

0 4.25 Miles

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

PLANNING & DEVELOPMENT DEPARTMENT



Wastewater Collection System Rehabilitation and Renewal
WBS No. R-000266-0252-4
File No. 4235-92

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District B, District C, District D, District H, District I
Item Creation Date: 6/7/2021

HPW - 20WWO961 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,169,966.26 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections (5159-05) - 0.69% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN, D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for New Front Easement Reconnections.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $1,169,966.26, which is 0.69% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer services to the existing front lot main.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of $1,178,106.63. The Notice to Proceed date was 05/16/2018 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor 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 $1,169,966.26, a decrease of $8,140.37 or 0.69% under the original contract amount. Fewer sanitary sewer service lines were needed than anticipated.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 17% MBE

and 7% WBE, (24% total). The M/WBE goals approved for this contract were 17% MBE and 7% WBE (24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 3.33% MBE, and 12.00% WBE, and 0% SBE (15.33% total). The standard for meeting MWSBE participation goal is demonstration of Good faith Efforts. The Contractor's M/W/SBE performance on this project was rated as Satisfactory with Good Faith Efforts for the followings reasons: This was a work order (unscheduled) substitute service project and the length of the contract was very short term (10 months). The work orders are typically customer complaint driven and are due to either lack of sewer service or sewer overflows, which the department responds to as an emergency. The Prime utilized the listed MBE firm for 3.33%; however, that firm did not have the capacity to perform on many of the work orders due to quick turnaround time. The Prime did not have time to find suitable replacement firms to meet the MBE goal due to time constraints imposed by COH. The prime leveraged the deviation process to add a WBE contractor to exceed the WBE goal. As work on these types of projects is unscheduled in nature, it is difficult to estimate the duration of the project. In this case there were more customer complaints than originally anticipated, so the funds were exhausted sooner than anticipated. Due to the emergency nature of this contract and efforts made to meet the goal, the Prime's performance on this project was rated Satisfactory due to Good Faith Efforts. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWSBE program.

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

WBS# R-002015-0025-4
File No. WW5159-05

Prior Council Action:

Ordinance No. 2018-0340, dated 04/25/2018

Amount of Funding:

No additional funding required.

Original appropriation of $1,252,012.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Council District List	Backup Material

Coversheet (revised)

Signed Cover sheet

City of Houston Council Districts

DISTRICT

- A - AMY PECK
- B - TARSHA JACKSON
- C - ABBIE KAMIN
- D - CAROLYN EVANS-SHABAZZ
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AT LARGE POSITION 1: MIKE KNOX

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AT LARGE POSITION 4: LETITIA PLUMMER

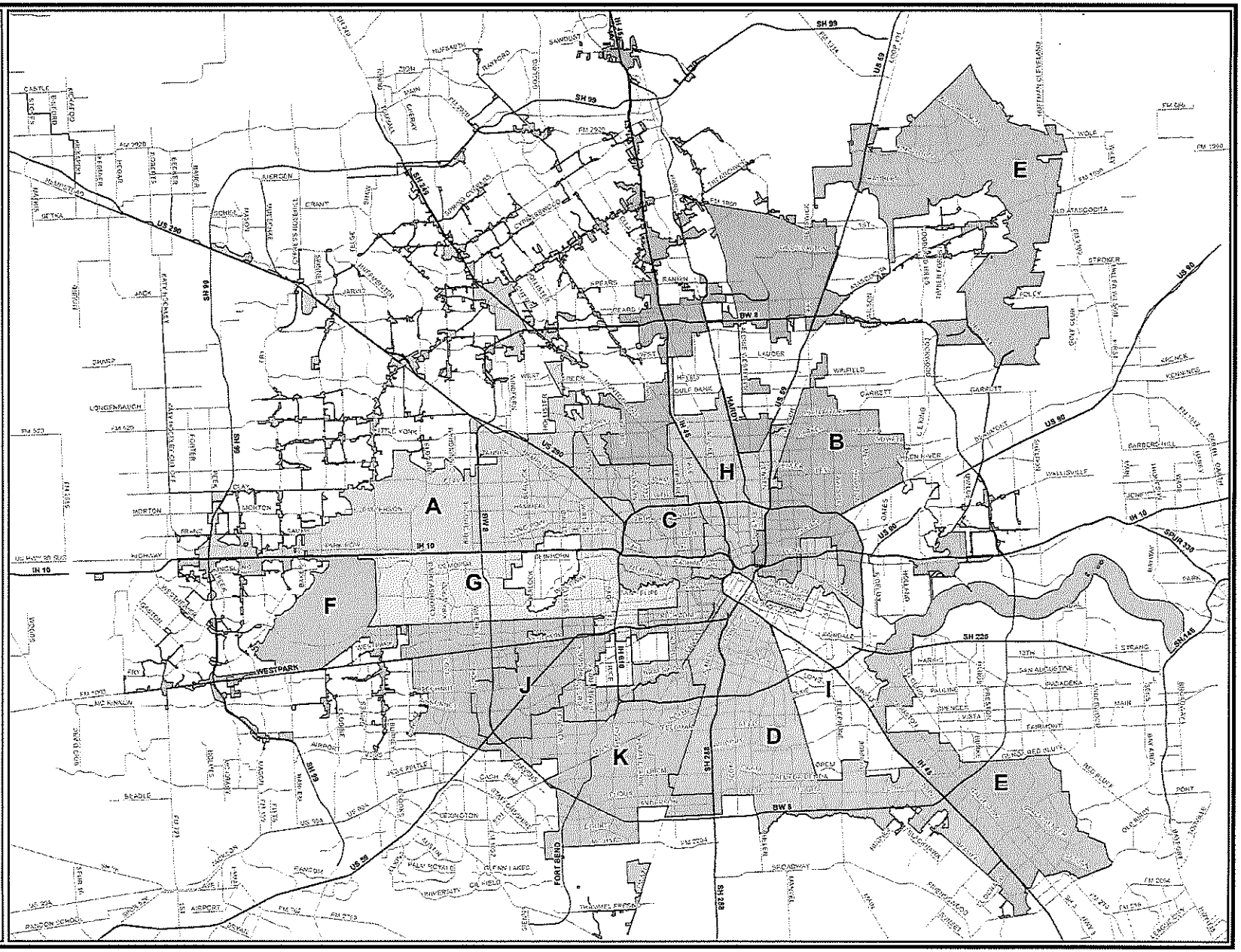
AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS
Date: June 2021
Reference: pj20952

0 4.25 Miles

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

PLANNING & DEVELOPMENT DEPARTMENT



New Front Easement Reconnections
WBS No. R-002015-0025-4
File No. WW5159-05

WW5159-05	New Front Easement Reconnections
WBS No. R-002015-0025-4	PM Construction & Rehab LLC.

WORK ORDER	KEY MAP	SUPER NEIGHBORHOOD	BASIN	COUNCIL DIST.
16	455H	CHATWOOD PLACE	FB016	B
3	493N	NEARTOWN-MONTROSE	AS090	C
4	492Z	RICHMOND PLACE	AS050	C
6	492V	NEARTOWN-MONTROSE	AS068	C
8	492V	NEARTOWN-MONTROSE	AS077	C
15	493N	NEARTOWN-MONTROSE	II173;AS088	C
17	493N	NEARTOWN-MONTROSE	AS087	C
20	531J	MEYERLAND AREA	SW252	C
22	532K	BRAESWOOD	SW203	C
23	493Y	GREATER THIRD WARD	SB162	C
25	492V	NEARTOWN-MONTROSE	AS077	C
5	493Z	BOOKER T. WASHINGTON	SB123	D
13	534P	SOUTHCREST	SB107	D
14	575P	GREATER HOBBY AREA	SB058	D
1	453Z	NEAR NORTHSIDE	IIP23;II135	H
7	494T	SECOND WARD	II010	H
12	494P	SECOND WARD	II011	H
18	493G	MEMORIAL PARK	IIP18	H
19	492R	NEARTOWN-MONTROSE	AS091	H
21	494P	SECOND WARD	II186	H
2	535F	PECAN PARK	SB070	I
24	494S	GREATER EASTWOOD	SB136	I

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
District B, District C, District D, District H, District I
Item Creation Date: 6/7/2021

HPW - 20WWO961 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,169,966.26 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections (5159-05) - 0.69% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN, D - EVANS-SHABAZZ; H - CISNEROS** and **I - GALLEGOS**

Background:

SUBJECT: Accept Work for New Front Easement Reconnections.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $1,169,966.26, which is 0.69% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer services to the existing front lot main.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of $1,178,106.63. The Notice to Proceed date was 05/16/2018 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor 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 $1,169,966.26, a decrease of $8,140.37 or 0.69% under the original contract amount. Fewer sanitary sewer service lines were needed than anticipated.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 17% MBE and 7% WBE, (24% total). The M/WBE goals approved for this contract were 17% MBE and 7% WBE (24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 3.33% MBE, and 12.00% WBE, and 0% SBE (15.33% total). The standard for meeting MWSBE participation goal is demonstration of Good faith Efforts. The Contractor's M/W/SBE performance on this project was rated as Satisfactory with Good Faith Efforts for the followings reasons: This was a work order (unscheduled) substitute service project and the length of the contract was very short term (10 months). The work orders are typically customer complaint driven and are due to either lack of sewer service or sewer overflows, which the department responds to as an emergency. The Prime utilized the listed MBE firm for 3.33%; however, that firm did not have the capacity to perform on many of the work orders due to quick turnaround time. The Prime did not have time to find suitable replacement firms to meet the MBE goal due to time constraints imposed by COH. The prime leveraged the deviation process to add a WBE contractor to exceed the WBE goal. As work on these types of projects is unscheduled in nature, it is difficult to estimate the duration of the project. In this case there were more customer complaints than originally anticipated, so the funds were exhausted sooner than anticipated. Due to the emergency nature of this contract and efforts made to meet the goal, the Prime's performance on this project was rated Satisfactory due to Good Faith Efforts. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWSBE program.

DocuSigned by:
Carol Haddock 7/20/2021
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS# R-002015-0025-4
File No. WW5159-05

Prior Council Action:

Ordinance No. 2018-0340, dated 04/25/2018

Amount of Funding:

No additional funding required.

Original appropriation of $1,252,012.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Council District Map	Backup Material
Council District List	Backup Material
Prior RCA and Ordinance	Backup Material
OBO Information	Backup Material
Final Estimate	Backup Material
Work Order Maps	Backup Material
Ownership Information Form & Tax Report	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
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 $37,204,664.18 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 - 113.7% 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 $37,204,664.18 or 113.7% 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 is 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 requires that the roadway be constructed. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program (TIP). The state shall refund the city 80% of the construction cost up to a maximum of $12,647,308.00, which will be reimbursed through monthly billings as costs are incurred.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 16,600 linear feet of roadway to major thoroughfare standards. The proposed project includes 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. 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.

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 & 6 – 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 8 is $ $37,204,664.18, an increase of $4,483,938.18 or 113.7% over the original Contract Amount and under 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

Amount of Funding:
No additional funding required.

Total (original) appropriation of $39,001,000.00
Amount and Source of Funding: $39,001,000.00 Total Cost
$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 Fund

Contact Information:
Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects
Phone: (832) 395-2441

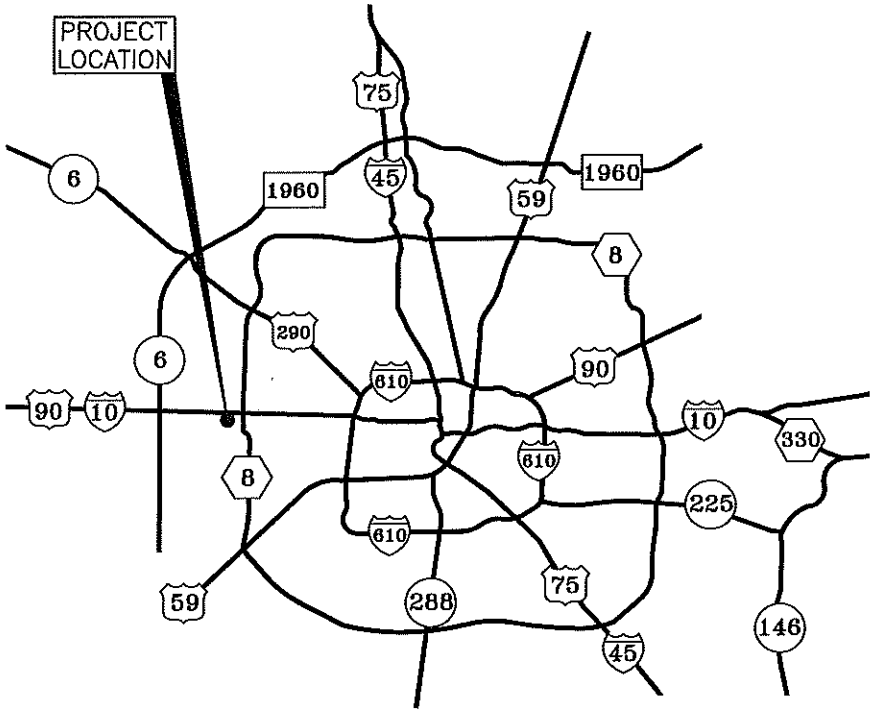
ATTACHMENTS:

Description	Type
Maps	Backup Material
Cover sheet	Signed Cover sheet

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WBS N-000798-0001-3

N

NOT TO SCALE



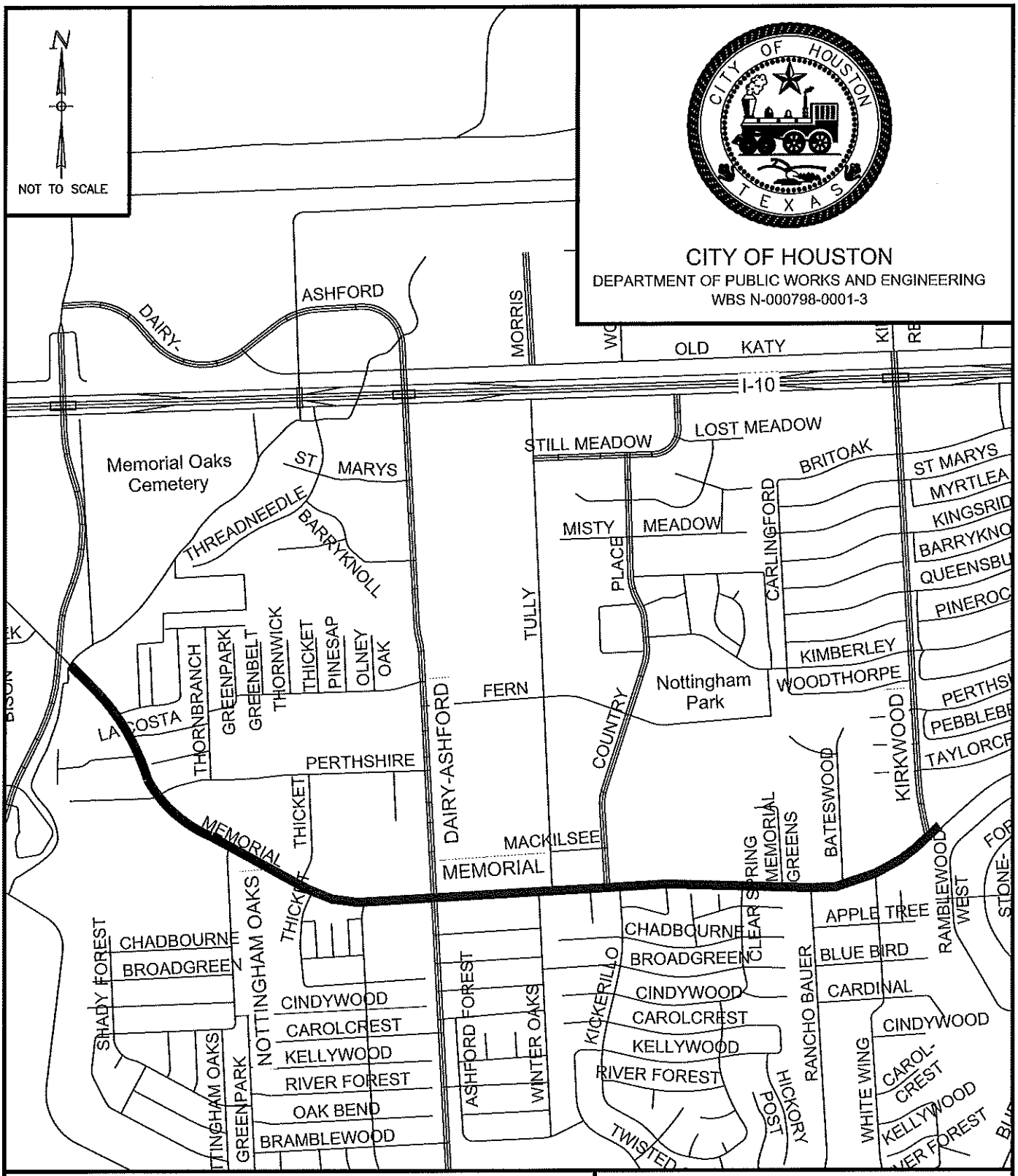
LOCATION MAP

MEMORIAL DRIVE
PAVEMENT IMPROVEMENTS

PROJECT LOCATION MAP

COUNCIL DISTRICT G
KEY MAP NO. 488 G,H & 489 E

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



MEMORIAL DRIVE
PAVEMENT IMPROVEMENTS
KIRKWOOD TO N. ELDRIDGE
VICINITY MAP

COUNCIL DISTRICT G

KEY MAP NO. 488 G,H & 489 E

CivilTech Engineering, Inc.

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

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:
Carol Haddock 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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District A
Item Creation Date: 6/22/2021

LGL – Parcels, DY17-029 DY17-030 and DY17-030A; Victor Remedios LLC,et al., Cause No. 1161788; Lift Station Diversions for MUD #237 and MUD #159 Project; WBS/CIP No. R-000267-117B-2

Agenda Item#: 11.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the Court and pay the costs of Court in connection with the eminent domain proceeding styled City v. Victor Remedios LLC, et al., Cause No. 1161788 for acquisition of Parcels No. DY17-029, DY17-030 and DY17-030A for Lift Station Diversions for MUD #237 and MUD #159 Project - **DISTRICT A - PECK**

Background:

The Project is part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation, and diversion of wastewater lift stations throughout the City. The project is being performed to eliminate two aging lift stations in an effort to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

This eminent domain proceeding involves the acquisition of two sanitary sewer easements containing 7648 square feet and 5676 square feet. The acquisition also involves an eighteen-month temporary construction easement containing 398 square feet of land. The property is located along SH 249 in the Willowbrook area of the City of Houston, Harris County. The property is owned by Victor Y Remedios LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraised Value for the Special Commissioners: $547,886.00
Landowner's Appraised Value for the Special Commissioners:.....$673,174.00
Award of the Special Commissioners' Hearing: $595,927.00
Court & Misc. Costs: Special Commissioners' fees; $3,000.00 ($1,000.00 x 3); Court Filings; $250.00, Service fees; $220.00; Appraisal fees; $2,750.00; **Total Court & Misc. Costs to Date:** $6,220.00.

_____
Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2018-756, passed 09/19/2018
Ordinance No. 2017-768, passed 10/04/2017

Amount of Funding:

$595,927.00
Funds previously appropriated under Ordinance No. 2018-756 out of the Water & Sewer Consolidated Construction Fund, no additional funding required.

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District A
Item Creation Date: 6/22/2021

LGL – Parcels, DY17-029 DY17-030 and DY17-030A; Victor Remedios LLC,et al.,
Cause No. 1161788; Lift Station Diversions for MUD #237 and MUD #159 Project;
WBS/CIP No. R-000267-117B-2

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of $595,927.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Project is part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation, and diversion of wastewater lift stations throughout the City. The project is being performed to eliminate two aging lift stations in an effort to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

This eminent domain proceeding involves the acquisition of two sanitary sewer easements containing 7648 square feet and 5676 square feet. The acquisition also involves an eighteen-month temporary construction easement containing 398 square feet of land. The property is located along SH 249 in the Willowbrook area of the City of Houston, Harris County. The property is owned by Victor Y Remedios LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraised Value for the Special Commissioners: $547,886.00

Landowner's Appraised Value for the Special Commissioners:.....$673,174.00

Award of the Special Commissioners' Hearing: $595,927.00

Court & Misc. Costs: Special Commissioners' fees; $3,000.00 ($1,000.00 x 3); Court Filings; $250.00, Service fees; $220.00; Appraisal fees; $2,750.00; **Total Court & Misc. Costs to Date:** $6,220.00.

DocuSigned by:
Arturo Michel
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Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2018-756, passed 09/19/2018, Ordinance No. 2017-768, passed 10/04/2017.

Amount of Funding:

$595,927.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water & Sewer Consolidated Construction Fund, no additional funding required.

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/11/2021

N29915 - Fire Training Simulators - MOTION (Lion First Responders PPE, Inc. dba Lion)

Agenda Item#: 12.

Summary:

LION FIRST RESPONDERS PPE, INC dba LION for sole source purchase of Fire Training Simulators for Public Safety and Homeland Security on behalf of the Houston Fire Department - $698,994.00 - Grant Fund

Background:

Sole Source for S84-N29915 – Approve the sole source purchase from Lion First Responders PPE, Inc. dba Lion for fire training simulators in the total amount of $698,994.00 for Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the total amount of **$698,994.00** for the purchase of fire training simulators and that authorization be given to issue a purchase order to **Lion First Responders PPE, Inc. dba Lion** for the Houston Fire Department (HFD).

This purchase consists of four (4) fire training simulators to create interactive, realistic fire and emergency situations for HFD trainees. The training simulators include the following products:

1) Hazmat and Industrial Fire Training Simulator featuring nine unique training opportunities featuring both liquid and fire simulations. The simulator uses an innovative pilot control module that controls different burn zones.

2) Rappelling Tower designed, manufactured, and installed on-site at HFD's training site. The tower will be attached to the existing Houston Training Ship previously built by Lion and designed to connect to the proprietary utilities and controls installed by Lion.

3) Damage Control Simulator combining an actively flooding training room with leaking pipes that requires trainees to fix the leaks before the compartment fills with water.

4) Broken Pipeline Fire Simulator system which provides an innovative and safe way to simulate a broken/ruptured pipe fire in the fuel line of a motor/generator. The simulator is

designed and constructed to join the existing Houston Training Ship previously built by Lion. This system was designed to be extinguishable by CO2, water, or foam for added flexibility of training.

Lion First Responders PPE Inc. dba Lion is the sole source manufacturer, designer, and distributor. All sales are factory direct.

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

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

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

Fiscal Note:
No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer **Finance/Strategic Procurement Division**	**Department Approval Signature**

Estimated Spending Authority:			
Department	**FY 2022**	**Out Years**	**Total**
Public Safety & Homeland Security	$698,994.00	$0.00	$698,994.00

Amount of Funding:
$524,245.50 – Federal Government Fund (5000)
$174,748.50 – Other Government Fund (5040)
$698,994.00 - Total

Contact Information:

Name:	Department / Division	Phone

Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Kimberly House, Division Manager	PSHS	(832) 393-0930

ATTACHMENTS:

Description	Type
signed Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/11/2021

N29915 - Fire Training Simulators - MOTION (Lion First Responders PPE, Inc. dba Lion)

Agenda Item#: 13.

Background:

Sole Source for S84-N29915 – Approve the sole source purchase from Lion First Responders PPE, Inc. dba Lion for fire training simulators in the total amount of $698,994.00 for Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:
The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the total amount of **$698,994.00** for the purchase of fire training simulators and that authorization be given to issue a purchase order to **Lion First Responders PPE, Inc. dba Lion** for the Houston Fire Department (HFD).

This purchase consists of four (4) fire training simulators to create interactive, realistic fire and emergency situations for HFD trainees. The training simulators include the following products:

1) Hazmat and Industrial Fire Training Simulator featuring nine unique training opportunities featuring both liquid and fire simulations. The simulator uses an innovative pilot control module that controls different burn zones.

2) Rappelling Tower designed, manufactured, and installed on-site at HFD's training site. The tower will be attached to the existing Houston Training Ship previously built by Lion and designed to connect to the proprietary utilities and controls installed by Lion.

3) Damage Control Simulator combining an actively flooding training room with leaking pipes that requires trainees to fix the leaks before the compartment fills with water.

4) Broken Pipeline Fire Simulator system which provides an innovative and safe way to simulate a broken/ruptured pipe fire in the fuel line of a motor/generator. The simulator is designed and constructed to join the existing Houston Training Ship previously built by Lion. This system was designed to be extinguishable by CO2, water, or foam for added flexibility of training.

Lion First Responders PPE Inc. dba Lion is the sole source manufacturer, designer, and distributor. All sales are factory direct.

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

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

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

Fiscal Note:
No Fiscal Note is required on grant items.

DocuSigned by:
Jerry Adams
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division
7/15/2021

DocuSigned by:
George Buenik
E76EEF4DD1AC49C...

Department Approval Signature
7/15/2021

DS
KH

Estimated Spending Authority:			
Department	**FY 2022**	**Out Years**	**Total**
Public Safety & Homeland Security	$698,994.00	$0.00	$698,994.00

Amount of Funding:

$524,245.50 – Federal Government Fund (5000)
$174,748.50 – Other Government Fund (5040)
$698,994.00 - Total

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Kimberly House, Sr. Staff Analyst	PSHS	(832) 393-0930

ATTACHMENTS:

Description	Type
N29915 - Budget Form A	Financial Information
N29915 - CPO Approved_04.16.21	Backup Material
N29915 - OBO Approved_05.04.21	Backup Material
N29915 - LION Quote _06.14.21	Backup Material
N29915 - LION Letter of Assurance _ 06.14.21	Backup Material
N29915 - LION Sole Source Letter _ 06.14.21	Backup Material
N29915 - LION_OIF_06.28.21	Backup Material
N29915 - CIQ_07.01.21	Backup Material
N29915 - Cleared Tax Report_06.29.21	Backup Material
N29915 - Drug Forms_06.28.21	Backup Material
N29915 - CIO&Endorsements_LION_07.07.21	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/21/2021

S29728 - Sock Style Firefighting Hoods - MOTION (Lion First Responder PPE, Inc.)

Agenda Item#: 13.

Summary:

LION FIRST RESPONDER PPE, INC for Sock Style Firefighting Hoods for the Houston Fire Department - 3 Years with 2 one-year options - $598,325.50 - General Fund

Background:

Formal Bids Received April 22, 2021 for P01-S29728 - Approve an award to Lion First Responder PPE, Inc. in the amount not to exceed $598,325.50 for sock style firefighting hoods for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an award to **Lion First Responder PPE, Inc.** on its low bid in the amount not to exceed **$598,325.50** for sock style firefighting hoods for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of sock style firefighting hoods which will provide protection during structural firefighting operations where there is a threat of fire or when certain physical hazards are likely to be encountered, such as during non-fire-related rescue operations, emergency medical operations, and/or victim extrication. The hoods are for protection of the head, face, and neck and can also help reduce the accumulation of potentially carcinogenic particles entering vulnerable areas of the body. The hoods will be used as part of an overall personal protection ensemble that includes bunker gear, gloves, boots and a helmet.

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

	Company	Total Amount
1	**Lion First Responder PPE, Inc.**	**$598,325.50**
2.	Metro First Apparatus Specialists, Inc.	$ 964,208.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential vendor to discuss the scope of work for this procurement. During the discussion, Lion First Responder PPE, Inc. stated its bid includes all costs associated with supplying the items required in the bid specifications. Based on the aforementioned, the SPD and the department are confident that the recommended vendor can provide the specified items for the price bid.

- Subsequent to receipt of the bid, vendors were contacted to determine the reason for the limited response to the ITB.

  Potential bidders advised that they could not submit a sample hood with their bid by the deadline stipulated on the ITB.

M/WBE:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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 Signature

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Fire	$ 119,665.10	$ 478,660.40	$ 598,325.50

Amount of Funding:

$598,325.50
General Fund
Fund No.: 1000

Contact Information:

Desiree Heath SPD 832-393-8742
Michelle Broughton SPD 832-393-8713
Richard Galvan HFD 832-394-6908

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/21/2021

S29728 - Sock Style Firefighting Hoods - MOTION (Lion First Responder PPE, Inc.)

Agenda Item#: 16.

Background:

Formal Bids Received April 22, 2021 for P01-S29728 - Approve an award to Lion First Responder PPE, Inc. in the amount not to exceed $598,325.50 for sock style firefighting hoods for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an award to **Lion First Responder PPE, Inc.** on its low bid in the amount not to exceed **$598,325.50** for sock style firefighting hoods for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of sock style firefighting hoods which will provide protection during structural firefighting operations where there is a threat of fire or when certain physical hazards are likely to be encountered, such as during non-fire-related rescue operations, emergency medical operations, and/or victim extrication. The hoods are for protection of the head, face, and neck and can also help reduce the accumulation of potentially carcinogenic particles entering vulnerable areas of the body. The hoods will be used as part of an overall personal protection ensemble that includes bunker gear, gloves, boots and a helmet.

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

	Company	Total Amount
1	**Lion First Responder PPE, Inc.**	**$598,325.50**
2.	Metro First Apparatus Specialists, Inc.	$ 964,208.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential vendor to discuss the scope of work for this procurement. During the discussion, Lion First Responder PPE, Inc. stated its bid includes all costs associated with supplying the items required in the bid specifications. Based on the aforementioned, the SPD and the department are confident that the recommended vendor can provide the specified items for the price bid.

- Subsequent to receipt of the bid, vendors were contacted to determine the reason for the limited response to the ITB. Potential bidders advised that they could not submit a sample hood with their bid by the deadline stipulated on the ITB.

M/WBE:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Lion First Responder PPE, Inc.** does not meet the requirements for

HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division
7/19/2021

DocuSigned by:
Samuel Pena
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Department Approval Authority Signature
7/19/2021

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Fire	$ 119,665.10	$ 478,660.40	$ 598,325.50

Amount of Funding:

$598,325.50
General Fund
Fund No.: 1000

Contact Information:

Desiree Heath SPD 832-393-8742
Michelle Broughton SPD 832-393-8713
Richard Galvan HFD 832-394-6908

ATTACHMENTS:

Description	Type
S29728 MWBE	Backup Material
S29728 Bid Tabulation	Backup Material
S29728 Affidavit of Ownership	Backup Material
S29728 FORM B	Backup Material
S29728 Tax Report	Backup Material
S29728 FORM A	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/25/2021

N29957 - Chromatograph Mass Spectrometer - MOTION
(FarrWest Environmental Supply, Inc.)

Agenda Item#: 14.

Summary:

FARRWEST ENVIRONMENTAL SUPPLY, INC for sole source purchase of a Griffin G510 Portable Gas Chromatograph Mass Spectrometer and Refill Kit for Public Safety and Homeland Security on behalf of the Houston Fire Department - $148,150.00 - Grant Fund

Background:

Sole Source for N29957 – Approve the sole source purchase from FarrWest Environmental Supply, Inc. in the total amount of $148,150.00 for a Griffin G510 portable gas chromatograph mass spectrometer and refill kit for Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase for a Griffin G510 portable gas chromatograph mass spectrometer (GC/MS) and refill kit from **FarrWest Environmental Supply, Inc.** in the total amount of **$148,150.00** and that authorization be given to issue a purchase order for the Houston Fire Department.

This purchase consists of one (1) Griffin G510 GC/MS system and refill kit provided from Farrwest Environmental Supply, Inc. The system provides rapid vapor chemical detection and identification that will be used by HFD to take in samples of air and determine the breakdown of chemicals and the percentage emitted into the air. The portable GC/MS system is a rapid target identification and definitive chemical selectivity tool used outside of the traditional laboratory environment. The system is designed for single-person portability and weighs less than 40 pounds. The system has a built-in liquid injector and accepts solids, liquid, and vapor samples via a complete suite of sample introduction tools. The system includes basic operational test methods, as well as spectral libraries that include a broad range of chemical targets. This purchase includes a two (2)-year annual service with preventative maintenance, two (2)-year reach back support and warranty, on-site support with certified technicians, and 24/7 on-line support, onsite operator training, and GC/MS advanced chemical and tactical trainings. The vendor shall deliver the new system eight to ten weeks from receipt of the purchase order.

FLIR is the sole manufacturer of the Griffin G510 GC/MS and refill kit and FarrWest Environmental Supply, Inc. is the only authorized distributor with a support facility in Texas.

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

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

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

Fiscal Note:
No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY22	Out Years	Total
Public Safety and Homeland Security	$148,150.00	$0.00	$148,150.00

Amount of Funding:
$148,150.00
Federal State Local - Pass Through Fund
Fund No.: 5030

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Kim House, Grants Manager	PSHS	(832) 393-0930

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/25/2021

N29957 - Chromatograph Mass Spectrometer - MOTION (FarrWest Environmental Supply, Inc.)

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION
FARRWEST ENVIRONMENTAL SUPPLY, INC. for sole source purchase of a Griffin G510 portable gas chromatograph mass spectrometer and refill kit - $148,150.00 - Grant Fund

Background:

Sole Source for N29957 – Approve the sole source purchase from FarrWest Environmental Supply, Inc. in the total amount of $148,150.00 for a Griffin G510 portable gas chromatograph mass spectrometer and refill kit for Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:
The Director of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase for a Griffin G510 portable gas chromatograph mass spectrometer (GC/MS) and refill kit from **FarrWest Environmental Supply, Inc.** in the total amount of **$148,150.00** and that authorization be given to issue a purchase order for the Houston Fire Department.

This purchase consists of one (1) Griffin G510 GC/MS system and refill kit provided from Farrwest Environmental Supply, Inc. The system provides rapid vapor chemical detection and identification that will be used by HFD to take in samples of air and determine the breakdown of chemicals and the percentage emitted into the air. The portable GC/MS system is a rapid target identification and definitive chemical selectivity tool used outside of the traditional laboratory environment. The system is designed for single-person portability and weighs less than 40 pounds. The system has a built-in liquid injector and accepts solids, liquid, and vapor samples via a complete suite of sample introduction tools. The system includes basic operational test methods, as well as spectral libraries that include a broad range of chemical targets. This purchase includes a two (2)-year annual service with preventative maintenance, two (2)-year reach back support and warranty, on-site support with certified technicians, and 24/7 on-line support, onsite operator training, and GC/MS advanced chemical and tactical trainings. The vendor shall deliver the new system eight to ten weeks from receipt of the purchase order.

FLIR is the sole manufacturer of the Griffin G510 GC/MS and refill kit and FarrWest Environmental Supply, Inc. is the only authorized distributor with a support facility in Texas.

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

M/WBE Participation:

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

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

Fiscal Note:
No Fiscal Note is required on grant items.

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Jerry Adams
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7/22/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY22	Out Years	Total
Public Safety and Homeland Security	$148,150.00	$0.00	$148,150.00

Amount of Funding:

$148,150.00
Federal State Local - Pass Through Fund
Fund No.: 5030

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Kim House, Grants Manager	PSHS	(832) 393-0930

ATTACHMENTS:

Description	Type
N29957 - Affidavit of Ownership	Backup Material
N29957 - Certificate of Funds	Financial Information
N29957 - Conflict of Interest Form	Backup Material
N29957 - CPO Approval of Sole Source	Backup Material
N29957 - MWBE Goal Waiver Request Approved	Backup Material
N29957 - Photo and Description	Backup Material
N29957 - Quote	Backup Material
N29957 - Sole Source Justification Form	Backup Material
N29957 - Sole Source Letter	Backup Material
Cover sheet	Signed Cover sheet
Verification of Grant Funding .YL	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/13/2021

E29985 - Water Damage Restoration - MOTION (Cotton Commercial USA, Inc.)

Agenda Item#: 15.

Summary:

COTTON COMMERCIAL USA, INC for Emergency Purchase for Water Damage Restoration at 1200 Travis St. and 8000 N Stadium Dr. for the General Services Department - $99,738.39 - Maintenance Renewal and Replacement Fund

Background:

Emergency Purchase Order for E29985 - Approve payment to Cotton Commercial USA, Inc. in the total amount of $99,738.39 for water damage restoration at 1200 Travis St. and 8000 N Stadium Dr. for the General Services Department.

SPECIFIC EXPLANATION:

The Director of the General Services Department (GSD) and the Chief Procurement Officer (CPO) recommend that City Council approve payment to **Cotton Commercial USA, Inc.** in the total amount of **$99,738.39** for water damage restoration at 1200 Travis St. and 8000 N Stadium Dr. and that authorization be given to issue a purchase order to the General Services Department.

The CPO issued two (2) Emergency Purchase Orders (EPO) to Cotton Commercial USA, Inc., both to address serious operational disruptions. The first EPO, SPD-JSA-02082021-001 was issued on or about February 8th, 2021 to restore floors 19 – 23 at 1200 Travis St. The second EPO, SPD-JSA-04112021-001 was issued on or about April 11th, 2021 to restore the 7th floor at 8000 North Stadium Dr. The damage at 1200 Travis St. was caused by a check valve that was blocked, causing the backflow preventer to malfunction. The damage at 8000 North Stadium Dr. was caused by a toilet overflow. The final invoices were received and reconciled.

Cotton Commercial USA, Inc. performed the same tasks at both locations which included: extracting water, moisture mapping, clearing fallen debris such as ceiling tiles and insulation, prepping walls to facilitate the drying process, HEPA vacuuming debris, applying biocide to affected areas, and monitoring drying equipment daily.

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

MWBE Participation:

This procurement is exempt from M/WBE subcontracting participation goal because the department utilized emergency purchase orders for this purchase.

Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department utilized emergency purchase orders for this purchase.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority			
DEPARTMENT	**FY2022**	**OUT YEARS**	**TOTAL**
General Services Department	$99,738.39	$0.00	$99,738.39

Amount of Funding:
$99,738.39
Maintenance Renewal and Replacement Fund
Fund 2105

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-8027
Enid Howard, Council Liaison	GSD	(832) 393-6453

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/13/2021

E29985 - Water Damage Restoration - MOTION (Cotton Commercial USA, Inc.)

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION
COTTON COMMERCIAL USA, INC. for water damage restoration at 1200 Travis St. and 8000 N Stadium Dr. for the General Services Department - $99,738.39 - Maintenance Renewal and Replacement Fund

Background:

Emergency Purchase Order for E29985 - Approve payment to Cotton Commercial USA, Inc. in the total amount of $99,738.39 for water damage restoration at 1200 Travis St. and 8000 N Stadium Dr. for the General Services Department.

SPECIFIC EXPLANATION:

The Director of the General Services Department (GSD) and the Chief Procurement Officer (CPO) recommend that City Council approve payment to **Cotton Commercial USA, Inc.** in the total amount of **$99,738.39** for water damage restoration at 1200 Travis St. and 8000 N Stadium Dr. and that authorization be given to issue a purchase order to the General Services Department.

The CPO issued two (2) Emergency Purchase Orders (EPO) to Cotton Commercial USA, Inc., both to address serious operational disruptions. The first EPO, SPD-JSA-02082021-001 was issued on or about February 8th, 2021 to restore floors 19 – 23 at 1200 Travis St. The second EPO, SPD-JSA-04112021-001 was issued on or about April 11th, 2021 to restore the 7th floor at 8000 North Stadium Dr. The damage at 1200 Travis St. was caused by a check valve that was blocked, causing the backflow preventer to malfunction. The damage at 8000 North Stadium Dr. was caused by a toilet overflow. The final invoices were received and reconciled.

Cotton Commercial USA, Inc. performed the same tasks at both locations which included: extracting water, moisture mapping, clearing fallen debris such as ceiling tiles and insulation, prepping walls to facilitate the drying process, HEPA vacuuming debris, applying biocide to affected areas, and monitoring drying equipment daily.

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

MWBE Participation:

This procurement is exempt from M/WBE subcontracting participation goal because the department utilized emergency purchase orders for this purchase.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. The bid was not solicited because the department utilized emergency purchase orders for this purchase.

Fiscal Note:

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

7/20/2021

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

Department Approval Signature

Estimated Spending Authority			
DEPARTMENT	**FY2022**	**OUT YEARS**	**TOTAL**
General Services Department	$99,738.39	$0.00	$99,738.39

Amount of Funding:

$99,738.39
Maintenance Renewal and Replacement Fund
Fund 2105

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-8027
Enid Howard, Council Liaison	GSD	(832) 393-6453

ATTACHMENTS:

Description	Type
E29985 - Affidavit of Ownership	Backup Material
E29985 - Certificate of Funds	Financial Information
E29985 - Conflict of Interest	Backup Material
E29985 - EPO Justification - 1200 Travis	Backup Material
E29985 - EPO Justification - 8000 N Stadium	Backup Material
E29985 - Invoice - 1200 Travis	Backup Material
E29985 - Invoice - 8000 N Stadium	Backup Material
Funding Verification Form for GSD 2105	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/9/2021

E29940 - Repairs of smoke and fire dampers - MOTION
(Firetrol Protection Systems, Inc.)

Agenda Item#: 16.

Summary:

FIRETROL PROTECTION SYSTEMS, INC for Emergency Repairs of Smoke and Fire Dampers at 1200 Travis St, for the General Services Department - $135,406.90 - Equipment Acquisition Consolidated Fund

Background:

Emergency Purchase Order for E29940 - Approve payment to Firetrol Protection Systems, Inc. in the total amount of $135,406.90 for the emergency repairs of smoke and fire dampers at 1200 Travis St. for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Firetrol Protection Systems, Inc.** in the total amount of **$135,406.90** for emergency repairs of smoke and fire dampers at 1200 Travis St., and that authorization be given to issue a purchase order for the General Services Department (GSD).

The Chief Procurement Office issued an emergency purchase order to Firetrol Protection Systems, Inc. on or about February 20, 2020 to address the health and safety of the employees occupying HPD administration building located at 1200 Travis St. This situation was discovered during a scheduled fire and smoke test performed by Firetrol Protection Systems, Inc., and its sub-contractor at the HPD administration building located at 1200 Travis St., Houston, TX 77002. A third-party inspection reported 1,004 of the buildings 1,313 smoke and fire dampers failing inspection, resulting in the building being non-compliant with national fire (NFPA 90A) and local fire and life safety codes (Houston Fire Department Life Safety Bureau Standard 02, Section 2.7.4).

Firetrol Protection Systems, Inc. completed phase one of this multi-phase project on an emergency basis and GSD reconciled invoices submitted by contractor for completion of the initial phase totaling $135,406.90. The remaining deficiencies will be addressed during phase two, which is anticipated to commence in FY22 after a design package is completed and approved by Code Enforcement and advertised for competitive bids.

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

MWBE Participation:
This procurement is exempt from M/WBE subcontracting participation goal because the department utilized an emergency purchase order for this purchase.

Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department utilized an emergency purchase order for this order.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority			
DEPARTMENT	**FY2022**	**OUT YEARS**	**TOTAL**
General Services Department	$135,406.90	$0.00	$135,406.90

Amount of Funding:

$135,406.90
Equipment Acquisition Consolidated Fund
Fund No.: 1800 - **Previously appropriated by Ord. No.: 2021-525**

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-8027
Enid Howard, Council Liaison	GSD	(832) 393-6453

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/9/2021

E29940 - Repairs of smoke and fire dampers - MOTION (Firetrol Protection Systems, Inc.)

Agenda Item#: 18.

Summary:

NOT A REAL CAPTION
FIRETROL PROTECTION SYSTEMS, INC. for the emergency repairs of smoke and fire dampers for the General Services Department - $135,406.00 - Equipment Acquisition Consolidated Fund

Background:

Emergency Purchase Order for E29940 - Approve payment to Firetrol Protection Systems, Inc. in the total amount of $135,406.90 for the emergency repairs of smoke and fire dampers at 1200 Travis St. for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Firetrol Protection Systems, Inc.** in the total amount of **$135,406.90** for emergency repairs of smoke and fire dampers at 1200 Travis St., and that authorization be given to issue a purchase order for the General Services Department (GSD).

The Chief Procurement Office issued an emergency purchase order to Firetrol Protection Systems, Inc. on or about February 20, 2020 to address the health and safety of the employees occupying HPD administration building located at 1200 Travis St. This situation was discovered during a scheduled fire and smoke test performed by Firetrol Protection Systems, Inc., and its sub-contractor at the HPD administration building located at 1200 Travis St., Houston, TX 77002. A third-party inspection reported 1,004 of the buildings 1,313 smoke and fire dampers failing inspection, resulting in the building being non-compliant with national fire (NFPA 90A) and local fire and life safety codes (Houston Fire Department Life Safety Bureau Standard 02, Section 2.7.4).

Firetrol Protection Systems, Inc. completed phase one of this multi-phase project on an emergency basis and GSD reconciled invoices submitted by contractor for completion of the initial phase totaling $135,406.90. The remaining deficiencies will be addressed during phase two, which is anticipated to commence in FY22 after a design package is completed and approved by Code Enforcement and advertised for competitive bids.

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

MWBE Participation:

This procurement is exempt from M/WBE subcontracting participation goal because the department utilized an emergency purchase order for this purchase.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. The bid was not solicited because the department utilized an emergency purchase order for this order.

Fiscal Note:

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

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Jerry Adams 7/22/2021
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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C. J. Messiah, Jr. 7/22/2021
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Department Approval Signature

Estimated Spending Authority			
DEPARTMENT	**FY2022**	**OUT YEARS**	**TOTAL**
General Services Department	$135,406.90	$0.00	$135,406.90

General Services Department	$135,406.90	$0.00	$135,406.90

Amount of Funding:

$135,406.90
Equipment Acquisition Consolidated Fund
Fund No.: 1800 - **Previously appropriated by Ord. No.: 2021-525**

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-8027
Enid Howard, Council Liaison	GSD	(832) 393-6453

ATTACHMENTS:

Description	Type
E29940 - Affidavit of Ownership	Backup Material
E29940 - Budget A Form (Fund 1800)	Financial Information
E29940 - Ordinance Appropriating Funds	Backup Material
E29940 - Conflict of Interest	Backup Material
E29940 - CPO Approval	Backup Material
E29940 - EPO Justification Form	Backup Material
E29940 - Invoice	Backup Material
Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/8/2021

H29970 - Cisco NetApp FlexPod Infrastructure -MOTION
(Netsync Network Solutions, Inc.,)

Agenda Item#: 17.

Summary:

NETSYNC NETWORK SOLUTIONS, INC for approval of spending authority for purchase of a Cisco NetApp FlexPod Infrastructure through the Texas Department of Information Resources for Houston Information Technology Services - $589,104.70 - Equipment Acquisition Consolidated Fund

Background:

S17- H29970 - Approve spending authority in an amount not to exceed $589,104.70 for the purchase of a Cisco NetApp FlexPod Infrastructure through the Texas Department of Information Resources (DIR) for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **$589,104.70** for the purchase of a Cisco NetApp FlexPod Infrastructure through the Texas Department of Information Resources (DIR) and that authorization be given to issue purchase orders to **DIR vendor, Netsync Network Solutions, Inc.,** for the Houston Information Technology Services (HITS).

The Cisco NetApp FlexPod infrastructure is a data center platform that will host the Court System Management and Resource Technology (CSMART) environment. The new platform design will ensure that infrastructure space and computing resources are sufficient and will allow for virtual-to-virtual (V2V) migrations from the current legacy CSMART infrastructure. The current legacy CSMART infrastructure hardware is reaching end of life. This Cisco NetApp FlexPod infrastructure will both support additional storage capabilities and allow for faster compute response times.

M/WBE Participation:

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

Hire Houston First:

This procurement will be exempt from the City's Hire Houston First Ordinance. Bids/proposals will not be solicited, because the departments are utilizing a Cooperative Purchasing Agreement for this purchase.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
HITS	$589,104.70	$0.00	$589,104.70

Prior Council Action:
Ord. No. 2021-0234 passed on March 31, 2021.

Amount of Funding:
$589,104.70
Equipment Acquisition Consolidated Fund
Fund No.: 1800 - **Previously appropriated by Ord. No.: 2021-0234**

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Division Manager	FIN/SPD	(832) 393-8735
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Linda Shelton, Sr. Staff Analyst	HITS	(832) 393-0137

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/8/2021

H29970 - Cisco NetApp FlexPod Infrastructure -MOTION (Netsync Network Solutions, Inc.,)

Agenda Item#: 12.

Background:

S17- H29970 - Approve spending authority in an amount not to exceed $589,104.70 for the purchase of a Cisco NetApp FlexPod Infrastructure through the Texas Department of Information Resources (DIR) for Houston Information Technology Services.

Specific Explanation:
The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **$589,104.70** for the purchase of a Cisco NetApp FlexPod Infrastructure through the Texas Department of Information Resources (DIR) and that authorization be given to issue purchase orders to **DIR vendor, Netsync Network Solutions, Inc.,** for the Houston Information Technology Services (HITS).

The Cisco NetApp FlexPod infrastructure is a data center platform that will host the Court System Management and Resource Technology (CSMART) environment. The new platform design will ensure that infrastructure space and computing resources are sufficient and will allow for virtual-to-virtual (V2V) migrations from the current legacy CSMART infrastructure. The current legacy CSMART infrastructure hardware is reaching end of life. This Cisco NetApp FlexPod infrastructure will both support additional storage capabilities and allow for faster compute response times.

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

Hire Houston First:
This procurement will be exempt from the City's Hire Houston First Ordinance. Bids/proposals will not be solicited, because the departments are utilizing a Cooperative Purchasing Agreement for this purchase.

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

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Jerry Adams, Chief Procurement Officer

Finance/Strategic Procurement Division

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Department Approval Authority

DS

Estimated Spending Authority

Department	FY2022	Out Years	Total
HITS	$589,104.70	$0.00	$589,104.70

Prior Council Action:
Ord. No. 2021-0234 passed on March 31, 2021.

Amount of Funding:
$589,104.70
Equipment Acquisition Consolidated Fund
Fund No.: 1800 - **Previously appropriated by Ord. No.: 2021-0234**

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE

Laura Guthrie, Division Manager	FIN/SPD	(832) 393-8735
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Linda Shelton, Sr. Staff Analyst	HITS	(832) 393-0137

ATTACHMENTS:

Description	Type
Ownership Document	Backup Material
Clear Tax Report	Backup Material
Approved OBO Document	Backup Material
Co-op Form	Backup Material
Certification of Funds	Financial Information
Quote	Backup Material
Ordinance 2021-0234	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/14/2021

N29440 - Vaporizer and Chlorinator Equipment - MOTION
(Global Treat, Inc.)

Agenda Item#: 18.

Summary:

GLOBAL TREAT, INC for Vaporizer and Chlorinator Equipment for Houston Public Works - $142,018.00 - Enterprise Fund

Background:

Sole Bid Received May 27, 2021 for S84-N29440 – Approve an award to Global Treat, Inc. in the total amount of $142,018.00 for vaporizer and chlorinator equipment for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Global Treat, Inc.** in the total amount of **$142,018.00** to furnish and deliver the vaporizer and chlorinator equipment and that authorization be given to issue a purchase order for Houston Public Works (HPW).

This award consists of (2) vacuum regulators, (2) wall paneled omni-valves, (2) high-capacity chlorinator ejectors, (2) electronic heated vaporizers, (2) expansion chamber assemblies, (2) pressure relief valve assemblies, (2) PRV-71H electrical actuated pressure reducing valves, (2) 1-inch chlorine gas intel filters and (2) treaded gas chlorine ball valves. The Department's maintenance crew will use this equipment to conduct the necessary repairs at the East Water Purification Plant. The new equipment will come with a one-year warranty, and the life expectancy is 10-18 years. HPW will transfer the existing non-working chlorinator equipment and components to the Property Management Office for disposal.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fifteen (15) prospective bidders downloaded the solicitation documents from SPD's e-bidding website, and one (1) bid was received as outlined below.

Global Treat, Inc.: Award on its sole bid for Group I, Bid Item Nos.1 - 9 (chlorinator equipment and components) in the total amount not to exceed **$142,018.00.**

As a result of the lack of responses to this bid, SPD reached out to several of the registered vendors. Responses included – "Required equipment was not within their scope or core competency" and "Product and application was too specialized". Three vendors refused to respond to follow-up questions.

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

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

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

Jerry Adams, Chief Procurement Officer Finance/Strategic Procurement Division	Carol Ellinger Haddock, P.E., Director Houston Public Works

Estimated Spending Authority:			
Department	**FY 2022**	**Out Years**	**Total**
Houston Public Works	$142,018.00	$0.00	$142,018.00

Amount of Funding:
$142,018.00
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Name	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN / SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN / SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/14/2021

N29440 - Vaporizer and Chlorinator Equipment - MOTION (Global Treat, Inc.)

Agenda Item#: 7.

Summary:

NOT A REAL CAPTION
GLOBAL TREAT, INC. for vaporizer and chlorinator equipment for Houston Public Works - $142,018.00 - Enterprise Fund

Background:

Sole Bid Received May 27, 2021 for S84-N29440 – Approve an award to Global Treat, Inc. in the total amount of $142,018.00 for vaporizer and chlorinator equipment for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Global Treat, Inc.** in the total amount of **$142,018.00** to furnish and deliver the vaporizer and chlorinator equipment and that authorization be given to issue a purchase order for Houston Public Works (HPW).

This award consists of (2) vacuum regulators, (2) wall paneled omni-valves, (2) high-capacity chlorinator ejectors, (2) electronic heated vaporizers, (2) expansion chamber assemblies, (2) pressure relief valve assemblies, (2) PRV-71H electrical actuated pressure reducing valves, (2) 1-inch chlorine gas intel filters and (2) treaded gas chlorine ball valves. The Department's maintenance crew will use this equipment to conduct the necessary repairs at the East Water Purification Plant. The new equipment will come with a one-year warranty, and the life expectancy is 10-18 years. HPW will transfer the existing non-working chlorinator equipment and components to the Property Management Office for disposal.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fifteen (15) prospective bidders downloaded the solicitation documents from SPD's e-bidding website, and one (1) bid was received as outlined below.

Global Treat, Inc.: Award on its sole bid for Group I, Bid Item Nos.1 - 9 (chlorinator equipment and components) in the total amount not to exceed **$142,018.00.**

As a result of the lack of responses to this bid, SPD reached out to several of the registered vendors. Responses included – "Required equipment was not within their scope or core competency" and "Product and application was too specialized". Three vendors refused to respond to follow-up questions.

M/WBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for

Houston businesses and supports job creation. In this case, **Globe Treat, Inc.** does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

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, Chief Procurement Officer
Finance/Strategic Procurement Division

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Carol Haddock
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7/14/2021

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

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Estimated Spending Authority:			
Department	**FY 2022**	**Out Years**	**Total**
Houston Public Works	$142,018.00	$0.00	$142,018.00

Amount of Funding:

$142,018.00
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Name	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN / SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN / SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
N29440 - Bid Tab	Backup Material
N29440 - E-Bid Form	Backup Material
N29440 - Zero-Percent Approved	Backup Material
N29440 - HPW's Bid Award Recommendation	Backup Material
N29440 - Consolidated Ownership Form	Backup Material
N29440 - Cleared TAX Report	Backup Material
N29440 - Conflict of Interest Questionnaire	Backup Material
N29440 - References	Backup Material
N29440 Budget Form A	Financial Information
Funding Verification	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District K
Item Creation Date: 7/19/2021

E29927 - Emergency repairs of sinkhole at S. Post Oak & Gasmer - MOTION (Harper Brothers Construction, LLC)

Agenda Item#: 19.

Summary:

HARPER BROTHERS CONSTRUCTION, LLC for approval of payment for Emergency Services for S. Post Oak & Gasmer Sanitary Sewer and Pavement Repairs for Houston Public Works - $413,535.42 - Enterprise Fund

Background:

Emergency Purchase Order for E29927 - Approve payment to Harper Brothers Construction, LLC in the total amount of $413,535.42 for emergency services for S. Post Oak & Gasmer Sanitary Sewer and Pavement repairs for Houston Public Works

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **$413,535.42** for emergency services for S. Post Oak & Gasmer Sanitary Sewer and Pavement repairs for Houston Public Works and that authorization be given to issue a purchase order to the contractor **Harper Brothers Construction, LLC**.

The Strategic Procurement Division issued an emergency purchase order to the contractor Harper Brothers Construction, LLC on March 9, 2021 to address the emergency repairs and restoration services of a large sinkhole that developed on the northbound lane (two inside lanes) of South Post Oak, North of Gasmer. Emergency repairs and restoration of the City's roadway were immediately necessary for the safety of the citizens traveling on this road. It was determined that these repairs would require major work that could not be performed by Houston Public Works' personnel. The extent of the repairs required the work of a contractor capable of a turn-key emergency project to address the situation. Harper Brothers Construction, LLC was selected for its immediate response time to deliver the repair services. The final invoices were received and reconciled.

The scope of work required the contractor to provide all tools, materials, equipment, labor, supervision, and transportation necessary for the emergency repairs and restoration services.

This recommendation is made pursuant to section 252.022(a)(2) of the Texas Local Government Code, which provides that a procurement necessary to preserve or protect the public health or

safety of the municipality's residents" is exempt from the competitive bidding process."

MWBE Participation:
This procurement is exempt from the M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

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

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

Jerry Adams, Chief Procurement Officer **Finance/Strategic Procurement Division**	**Carol Ellinger Haddock, P.E. Director** **Houston Public Works**

Estimated Spending Authority			
DEPARTMENT	**FY2022**	**OUT YEARS**	**TOTAL**
Houston Public Works	$413,535.42	$0.00	$413,535.42

Amount of Funding:
$206,767.71 – Water & Sewer System Operating Fund (8300)
$206,767.71 – Dedicated Drainage and Street Renewal Fund – METRO ET AL (2312)
$413,535.42 - Total

Contact Information:
Jedediah Greenfield, Assistant Director HPW (832) 395-3754

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District K
Item Creation Date: 7/19/2021

E29927 - Emergency repairs of sinkhole at S. Post Oak & Gasmer - MOTION (Harper Brothers Construction, LLC)

Agenda Item#: 18.

Background:

Emergency Purchase Order for E29927 - Approve payment to Harper Brothers Construction, LLC in the total amount of $413,535.42 for emergency services for S. Post Oak & Gasmer Sanitary Sewer and Pavement repairs for Houston Public Works

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **$413,535.42** for emergency services for S. Post Oak & Gasmer Sanitary Sewer and Pavement repairs for Houston Public Works and that authorization be given to issue a purchase order to the contractor **Harper Brothers Construction, LLC**.

The Strategic Procurement Division issued an emergency purchase order to the contractor Harper Brothers Construction, LLC on March 9, 2021 to address the emergency repairs and restoration services of a large sinkhole that developed on the northbound lane (two inside lanes) of South Post Oak, North of Gasmer. Emergency repairs and restoration of the City's roadway were immediately necessary for the safety of the citizens traveling on this road. It was determined that these repairs would require major work that could not be performed by Houston Public Works' personnel. The extent of the repairs required the work of a contractor capable of a turn-key emergency project to address the situation. Harper Brothers Construction, LLC was selected for its immediate response time to deliver the repair services. The final invoices were received and reconciled.

The scope of work required the contractor to provide all tools, materials, equipment, labor, supervision, and transportation necessary for the emergency repairs and restoration services.

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

MWBE Participation:

This procurement is exempt from the M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order contractor 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, Chief Procurement Officer
Finance/Strategic Procurement Division
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Carol Ellinger Haddock, P.E. Director
Houston Public Works
7/20/2021

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Estimated Spending Authority			
DEPARTMENT	**FY2022**	**OUT YEARS**	**TOTAL**
Houston Public Works	$413,535.42	$0.00	$413,535.42

Amount of Funding:

$206,767.71 – Water & Sewer System Operating Fund (8300)
$206,767.71 – Dedicated Drainage and Street Renewal Fund – METRO ET AL (2312)
$413,535.42 - Total

Contact Information:

Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
PR 10288836 EPO Justification	Backup Material
PR 10288836 Final Invoice	Backup Material
PR 10288836 funding	Financial Information
PR 10288836 Insurance	Backup Material
PR 10288836 Ownership Forms	Backup Material
PR 10288836 Tax Report	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date:

FIN - GO PIB 2021 (1)

Agenda Item#: 20.

Summary:

ORDINANCE authorizing the issuance of Public Improvement Refunding Bonds in one or more Series (Tax-Exempt and/or Taxable); authorizing the payment and security thereof and certain designated officials to approve the principal amount, interest rates, prices, redemption features, terms and sale thereof in accordance with certain parameters; authorizing such officials to determine the outstanding obligations to be refunded or defeased; approving certain other procedures, provisions and agreements related thereto, including one or more Purchase Contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other Agreements; approving the preparation, distribution and use of a Preliminary Official Statement and Official Statement in connection with such offering; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency

Background:

RECOMMENDATION:

Adopt an Ordinance authorizing the issuance of Public Improvement Refunding Bonds in one or more Series (Tax-exempt and/or Taxable), in an aggregate amount not to exceed $400 million; authorizing certain designated city officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing such officials to determine the outstanding obligations to be refunded, defeased and refinanced; and approving the use and distribution of a preliminary official statement and authorizing the preparation and distribution of an official statement in connection with such offering.

SPECIFIC EXPLANATION:

The Finance Working Group (the "FWG") is recommending refunding certain outstanding general obligation commercial paper notes, certain outstanding public improvement bonds and financing all related costs of issuance.

Commercial Paper:

The City has been issuing short term commercial paper to fund its Capital Improvement Program and equipment procurements for over 20 years. Consistent with the City's financial policies, outstanding general obligation commercial paper notes are periodically refinanced with long term fixed rate bonds with a final maturity to match the useful life of the capital improvement project or equipment financed with such commercial paper. This transaction represents the normal refinancing of these commercial paper notes with long term fixed rate refunding bonds. Based on current market conditions, the intent is to refund up to $212 million of outstanding commercial

paper notes.

Current and Advance Bond Refunding:
In addition to the refinancing of general obligation commercial paper, the City anticipates refunding certain outstanding public improvement bonds to achieve present value debt service savings on an aggregate basis. The FWG is reviewing currently outstanding debt for refunding opportunities. All refunding's would meet the parameters established under the City's adopted financial policies. Based on current market conditions, the intent is to refund up to $185 million of outstanding public improvement bonds.

The Public Improvement Refunding Bonds will be offered in conjunction with the City of Houston, Texas Certificates of Obligation, Series 2021C, which will be used to fund the Dangerous Building Program of the City.

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

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Tantri Emo, Chief Business Officer/Director of Finance

Chris B. Brown, Houston City Controller

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021

Item Creation Date:

FIN - GO PIB 2021 (1)

Agenda Item#: 19.

Summary:
ORDINANCE authorizing the issuance of Public Improvement Refunding Bonds in one or more series (tax-exempt and/or taxable); authorizing the payment and security thereof and certain designated officials to approve the principal amount, interest rates, prices, redemption features, terms and sale thereof in accordance with certain parameters; authorizing such officials to determine the outstanding obligations to be refunded or defeased; approving certain other procedures, provisions and agreements related thereto, including one or more purchase contracts, paying agent/registrar agreements, escrow agreements, and other agreements; approving the preparation, distribution and use of a Preliminary Official Statement and Official Statement in connection with such offering

Background:
RECOMMENDATION:
Adopt an Ordinance authorizing the issuance of Public Improvement Refunding Bonds in one or more Series (Tax-exempt and/or Taxable), in an aggregate amount not to exceed $400 million; authorizing certain designated city officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing such officials to determine the outstanding obligations to be refunded, defeased and refinanced; and approving the use and distribution of a preliminary official statement and authorizing the preparation and distribution of an official statement in connection with such offering.

SPECIFIC EXPLANATION:
The Finance Working Group (the "FWG") is recommending refunding certain outstanding general obligation commercial paper notes, certain outstanding public improvement bonds and financing all related costs of issuance.

Commercial Paper:
The City has been issuing short term commercial paper to fund its Capital Improvement Program and equipment procurements for over 20 years. Consistent with the City's financial policies, outstanding general obligation commercial paper notes are periodically refinanced with long term fixed rate bonds with a final maturity to match the useful life of the capital improvement project or equipment financed with such commercial paper. This transaction represents the normal refinancing of these commercial paper notes with long term fixed rate refunding bonds. Based on current market conditions, the intent is to refund up to $212 million of outstanding commercial paper notes.

Current and Advance Bond Refunding:
In addition to the refinancing of general obligation commercial paper, the City anticipates refunding certain outstanding public improvement bonds to achieve present value debt service savings on an aggregate basis. The FWG is reviewing currently outstanding debt for refunding opportunities. All refunding's would meet the parameters established under the City's adopted financial policies. Based on current market conditions, the intent is to refund up to $185 million of outstanding public improvement bonds.

The Public Improvement Refunding Bonds will be offered in conjunction with the City of Houston, Texas Certificates of Obligation, Series 2021C, which will be used to fund the Dangerous Building Program of the City.

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

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Tantri Emo, Chief Business Officer/Director of Finance

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Chris Brown
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Chris B. Brown, Houston City Controller

Contact Information:
Melissa Dubowski Phone: 832-393-9101
Charisse Mosely Phone: 832-393-3529

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ATTACHMENTS:

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Description	Type
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date:

FIN - GO PIB 2021 (2)

Agenda Item#: 21.

Summary:

ORDINANCE authorizing the issuance of the City of Houston, Texas Certificates of Obligation (Demolition Program), Series 2021C; authorizing the payment and security therefor and certain other designated officials to approve the principal amount, interest rates, prices, redemption features and terms and sale thereof in accordance with certain parameters; authorizing and approving a purchase contract, paying agent/registrar agreement and other related documents; approving the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement in connection with such offering; making certain findings and matters incident thereto; and declaring an emergency

Background:

RECOMMENDATION:

Adopt an Ordinance authorizing the issuance of the City of Houston, Texas Certificate of Obligations (Demolition Program), Series 2021C; authorizing certain designated city officials to approve the principal amount, interest rates, prices, terms and sale thereof; in accordance with certain parameters; authorizing and approving a purchase contract; paying agent/registrar agreement and other related documents; approving the use of a preliminary official statement in connection with such offering.

SPECIFIC EXPLANATION:

The Finance Working Group (the “FWG”) is recommending issuing the Certificates of Obligations, along with the City of Houston, Texas Public Improvement Refunding Bonds, to fund certain recurring costs of the Dangerous Building program.

Certificate of Obligations (Demolition Program):

The City is planning on issuing up to $3 million in Certificates of Obligation to fund the Dangerous Buildings program. The issuance of these bonds will continue an uninterrupted operation of the program.

Recommendation

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

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

Prior Council Action:

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021

Item Creation Date:

FIN - GO PIB 2021 (2)

Agenda Item#: 20.

Summary:

ORDINANCE authorizing the issuance of the City of Houston, Texas Certificates of Obligation (Demolition Program), Series 2021C; authorizing the payment and security therefor and certain other designated officials to approve the principal amount, interest rates, prices, redemption features and terms and sale thereof in accordance with certain parameters; authorizing and approving a purchase contract, paying agent/registrar agreement and other related documents; approving the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement in connection with such offering

Background:

RECOMMENDATION:
Adopt an Ordinance authorizing the issuance of the City of Houston, Texas Certificate of Obligations (Demolition Program), Series 2021C; authorizing certain designated city officials to approve the principal amount, interest rates, prices, terms and sale thereof; in accordance with certain parameters; authorizing and approving a purchase contract; paying agent/registrar agreement and other related documents; approving the use of a preliminary official statement in connection with such offering.

SPECIFIC EXPLANATION:
The Finance Working Group (the "FWG") is recommending issuing the Certificates of Obligations, along with the City of Houston, Texas Public Improvement Refunding Bonds, to fund certain recurring costs of the Dangerous Building program.

Certificate of Obligations (Demolition Program):
The City is planning on issuing up to $3 million in Certificates of Obligation to fund the Dangerous Buildings program. The issuance of these bonds will continue an uninterrupted operation of the program.

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

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Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:
Chris Brown
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Chris B. Brown, Houston City Controller

Prior Council Action:

Contact Information:

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

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ATTACHMENTS:

Description	Type
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date:

FIN - HAS Special Facilities 2021A

Agenda Item#: 22.

Summary:

ORDINANCE relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

Background:

RECOMMENDATION:

Approve an ordinance relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement at George Bush Intercontinental Airport/Houston (IAH); approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2021A ("2021A Special Facilities Bonds") will finance the construction and improvement of (i) a baggage handling system and related improvements in Terminal E, (ii) personnel areas, including an employee breakroom, (iii) spare part storage space, and (iv) other airport facilities, and the cost of issuance. The anticipated size of the 2021A Special Facilities Bonds is currently estimated not to

exceed $125 million.

In connection with the 2021A Special Facilities Bonds, United and the City will enter into an amendment to the existing special facilities lease for Terminal E between the City and United in order to provide security for the bonds. By authority of Ordinance No. 2001-688, the City of Houston, Texas and Continental Airlines, Inc. (United as successor-in-interest) entered into Terminal E Lease and Special Facilities Lease Agreement (SFL) for the construction and operation of Terminal E at IAH. On December 19, 2018, by authority of Ordinance 2018-1039, City Council agreed to certain changes to be made to the SFL including 1) adding ten more years to the option period, subject to State limitation on lease term; and 2) a complete but temporary move-out by United from the Terminal E Central Ticketing Facility in order to facilitate the renovation and redevelopment into the new International Central Processor (ICP) which will contain new ticketing facilities for United and all airlines operating from Terminal D. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021A Special Facilities Bonds. Prompt payment of principal and interest on the 2021A Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021A Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities lease agreement). As provided under Texas law, no holder of any 2021A Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021A Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021A Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

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

Amount of Funding:

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/20/2021

Item Creation Date:

FIN - HAS Special Facilities 2021A

Agenda Item#: 4.

Summary:

ORDINANCE relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement

Background:

RECOMMENDATION:

Approve an ordinance relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement at George Bush Intercontinental Airport/Houston (IAH); approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2021A ("2021A Special Facilities Bonds") will finance the construction and improvement of (i) a baggage handling system and related improvements in Terminal E, (ii) personnel areas, including an employee breakroom, (iii) spare part storage space, and (iv) other airport facilities, and the cost of issuance. The anticipated size of the 2021A Special Facilities Bonds is currently estimated not to exceed $125 million.

In connection with the 2021A Special Facilities Bonds, United and the City will enter into an amendment to the existing special facilities lease for Terminal E between the City and United in order to provide security for the bonds. By authority of Ordinance No. 2001-688, the City of Houston, Texas and Continental Airlines, Inc. (United as successor-in-interest) entered into Terminal E Lease and Special Facilities Lease Agreement (SFL) for the construction and operation of Terminal E at IAH. On December 19, 2018, by authority of Ordinance 2018-1039, City Council agreed to certain changes to be made to the SFL including 1) adding ten more years to the option period, subject to State limitation on lease term; and 2) a complete but temporary move-out by United from the Terminal E Central Ticketing Facility in order to facilitate the renovation and redevelopment into the new International Central Processor (ICP) which will contain new ticketing facilities for United and all airlines operating from Terminal D. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021A Special Facilities Bonds. Prompt payment of principal and interest on the 2021A Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021A Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities lease agreement). As provided under Texas law, no holder of any 2021A Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021A Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021A Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

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Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Brown

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Chris B. Brown, Houston City Controller

Amount of Funding:

Contact Information:

Melissa Dubowski Phone: 832-393-9101

Charisse Mosely Phone: 832-393-3529

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DS

ATTACHMENTS:

Description	Type
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date:

FIN - HAS Special Facilities 2021B-1

Agenda Item#: 23.

Summary:

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and amendment to the Second Amended and Restated Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. terminal improvement projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and Amendment No. 3 to Second Amended and Restated Special Facilities Lease Agreement at George Bush Intercontinental Airport/Houston (IAH); approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject and declaring an emergency.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2021B-1 ("2021B-1 Special Facilities Bonds") will finance the construction and improvement of (i) a baggage handling system and related improvements in Terminal C, and (ii) an early baggage storage system building to be built over South Terminal Road, and cost of issuance. The anticipated size of the 2021B-1 Special Facility Bonds is currently estimated not to exceed $250 million.

In connection with the issuance of the 2021B-1 Special Facilities Bonds, United and the City will enter into an amendment to the existing special facilities lease for Terminals B and C between the City and United in order to

provide security for the bonds. By authority of Ordinance No. 2011-899, the City of Houston, Texas and Continental Airlines, Inc. (United as successor-in-interest) entered into Second Amended and Restated Special Facilities Lease Agreement, dated as of November 17, 2011, for the redevelopment, expansion and operation of Terminal B at IAH. As part of Amendment No. 3, United will construct an Early Bag Storage (EBS) building above South Terminal Road between Terminal C and Terminal E, to improve efficiency in the processing of passenger checked baggage. United shall pay $0.66 per square foot per year ($48,010.38/yr construction area, $14,240.16/yr for post-construction premises). Rent shall escalate 15% every five years thereafter. The special

facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021B-1 Special Facilities Bonds. Prompt payment of principal and interest on the 2021B-1 Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021B-1 Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2021B-1 Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021B-1 Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021B-1 Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/20/2021

Item Creation Date:

FIN - HAS Special Facilities 2021B-1

Agenda Item#: 5.

Summary:

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and amendment to the Second Amended and Restated Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement

Background:

RECOMMENDATION:

Approve an Ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. terminal improvement projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and Amendment No. 3 to Second Amended and Restated Special Facilities Lease Agreement at George Bush Intercontinental Airport/Houston (IAH); approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject and declaring an emergency.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2021B-1 ("2021B-1 Special Facilities Bonds") will finance the construction and improvement of (i) a baggage handling system and related improvements in Terminal C, and (ii) an early baggage storage system building to be built over South Terminal Road, and cost of issuance. The anticipated size of the 2021B-1 Special Facility Bonds is currently estimated not to exceed $250 million.

In connection with the issuance of the 2021B-1 Special Facilities Bonds, United and the City will enter into an amendment to the existing special facilities lease for Terminals B and C between the City and United in order to provide security for the bonds. By authority of Ordinance No. 2011-899, the City of Houston, Texas and Continental Airlines, Inc. (United as successor-in-interest) entered into Second Amended and Restated Special Facilities Lease Agreement, dated as of November 17, 2011, for the redevelopment, expansion and operation of Terminal B at IAH. As part of Amendment No. 3, United will construct an Early Bag Storage (EBS) building above South Terminal Road between Terminal C and Terminal E, to improve efficiency in the processing of passenger checked baggage. United shall pay $0.66 per square foot per year ($48,010.38/yr construction area, $14,240.16/yr for post-construction premises). Rent shall escalate 15% every five years thereafter. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021B-1 Special Facilities Bonds. Prompt payment of principal and interest on the 2021B-1 Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021B-1 Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2021B-1 Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021B-1 Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021B-1 Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

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Tantri Emo, Chief Business Officer/Director of Finance

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Chris Brown

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Chris B. Brown, Houston City Controller

Contact Information:

Melissa Dubowski DS **Phone:** 832-393-9101

Charisse Mosely **Phone:** 832-393-3529

ATTACHMENTS: DS

Description	Type
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date:

FIN - HAS Special Facilities 2021B-2

Agenda Item#: 24.

Summary:

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the Special Facilities Lease Agreement; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

Background:

RECOMMENDATION:

Approve an ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (AMT); and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture; of related transaction documents; approving the use of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the “City”) authorizing the issuance of the City’s outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. (“United”). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Refunding Bonds, Series 2021B-2 (“2021B-2 Special Facilities Bonds”) will refund and defease all or a portion of the City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds (Continental Airlines, Inc. Terminal Improvement Projects), Series 2011 (AMT). . The anticipated size of the 2021B-2 Special Facilities Bonds is currently estimated not to exceed $150 million.

The 2021B-2 Special Facilities Bonds will be secured by an existing special facilities lease for Terminals B and C between the City and United. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021B-2 Special Facilities Bonds. Prompt payment of principal and interest on the 2021B-2 Special Facilities

Special Facilities Bonds. Prompt payment of principal and interest on the 2021B-2 Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021B-2 Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2021B-2 Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021B-2 Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021B-2 Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/20/2021

Item Creation Date:

FIN - HAS Special Facilities 2021B-2

Agenda Item#: 6.

Summary:

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement

Background:

RECOMMENDATION:

Approve an ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (AMT); and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture; of related transaction documents; approving the use of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Refunding Bonds, Series 2021B-2 ("2021B-2 Special Facilities Bonds") will refund and defease all or a portion of the City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds (Continental Airlines, Inc. Terminal Improvement Projects), Series 2011 (AMT). . The anticipated size of the 2021B-2 Special Facilities Bonds is currently estimated not to exceed $150 million.

The 2021B-2 Special Facilities Bonds will be secured by an existing special facilities lease for Terminals B and C between the City and United. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021B-2 Special Facilities Bonds. Prompt payment of principal and interest on the 2021B-2 Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021B-2 Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2021B-2 Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021B-2 Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021B-2 Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

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Tantri Emo, Chief Business Officer/Director of Finance

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Chris Brown
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Chris B. Brown, Houston City Controller

Contact Information:
Melissa Dubowski **Phone:** 832-393-9101

DS

Charisse Mosely DS CM **Phone:** 832-393-3529

ATTACHMENTS:

Description	**Type**
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District B
Item Creation Date: 7/8/2021

HAS - Amendment No. 1 to Terminal C South Net Lease and Use Agreement with United Airlines, Inc., at IAH

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Amendment No. 1 to Terminal C South Net Lease and Use Agreement between City of Houston and **UNITED AIRLINES, INC** for its operations in Terminal C at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

Background:

Recommendation:
Enact an ordinance approving and authorizing Amendment No. 1 to Terminal C South Net Lease and Use Agreement with United Airlines, Inc. for its operations in Terminal C at George Bush Intercontinental Airport/Houston (IAH).

Background:
By authority of Ordinance No. 2015-270, the City of Houston, Texas and United Airlines, Inc. (United) entered into Terminal C South Net Lease and Use Agreement No. 76261C (Agreement), countersigned April 10, 2015, for the net lease of Terminal C South at IAH. Simultaneously, United agreed to move out of Terminal C North (Old C North), and entered into an amendment of the Terminal B Special Facilities Lease (Terminal B Lease) so as to establish a connector between Terminal B and Terminal C. Special facilities physically located in Terminal C, are administered through the Terminal B Lease.

Lessee has now requested the City issue Series 2021B-1 (AMT) Bonds to finance certain improvements to the baggage handling system (BHS) in both Terminals B and C.

Under Amendment No. 1, United will construct BHS improvements in Terminal C, in exchange for being given the right to extend the term of the Agreement beyond December 31, 2037. Pertinent terms include:

1. Term Extension:	The term of the Agreement currently is set to expire on December 31, 2037. United will be granted extension rights for either: 1) up to 3 consecutive 5-year option periods; or 2) a single 15-year option period, at United's election. If United chooses not to exercise an option period, and BHS components, funded with special facilities bond funds, have not yet matured, the City shall have the right to buy out the unamortized value of such BHS components in Terminal C,

	subject to an appropriation being made therefor.
2. Rent:	During any exercised option period, United shall pay rates and charges, under a newly developed rate-making methodology. Rates and charges for domestic or pre-cleared operations in Terminal C, during the option period, are to be assessed at a rate per enplaned passenger that will be equal to the then-current airline cost per enplanement in Terminal A.

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

Director's Signature:

_____
Mario C. Diaz
Houston Airport System

Prior Council Action:
04/01/2015 (O) 2015-0270

Amount of Funding:
No Funding required.

Contact Information:
Todd Curry 281/233-1896
Molly Waits 281/233-1860

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/20/2021
District B
Item Creation Date: 7/8/2021

HAS - Amendment No. 1 to Terminal C South Net Lease and Use Agreement with United Airlines, Inc., at IAH

Agenda Item#: 14.

Background:

Recommendation:
Enact an ordinance approving and authorizing Amendment No. 1 to Terminal C South Net Lease and Use Agreement with United Airlines, Inc. for its operations in Terminal C at George Bush Intercontinental Airport/Houston (IAH).

Background:
By authority of Ordinance No. 2015-270, the City of Houston, Texas and United Airlines, Inc. (United) entered into Terminal C South Net Lease and Use Agreement No. 76261C (Agreement), countersigned April 10, 2015, for the net lease of Terminal C South at IAH. Simultaneously, United agreed to move out of Terminal C North (Old C North), and entered into an amendment of the Terminal B Special Facilities Lease (Terminal B Lease) so as to establish a connector between Terminal B and Terminal C. Special facilities physically located in Terminal C, are administered through the Terminal B Lease.

Lessee has now requested the City issue Series 2021B-1 (AMT) Bonds to finance certain improvements to the baggage handling system (BHS) in both Terminals B and C.

Under Amendment No. 1, United will construct BHS improvements in Terminal C, in exchange for being given the right to extend the term of the Agreement beyond December 31, 2037. Pertinent terms include:

1. Term Extension:	The term of the Agreement currently is set to expire on December 31, 2037. United will be granted extension rights for either: 1) up to 3 consecutive 5-year option periods; or 2) a single 15-year option period, at United's election. If United chooses not to exercise an option period, and BHS components, funded with special facilities bond funds, have not yet matured, the City shall have the right to buy out the unamortized value of such BHS components in Terminal C, subject to an appropriation being made therefor.
2. Rent:	During any exercised option period, United shall pay rates and charges, under a newly developed rate-making methodology. Rates and charges for domestic or pre-cleared operations in Terminal C, during the option period, are to be assessed at a rate per enplaned passenger that will be equal to the then-current airline cost per enplanement in Terminal A.

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

Director's Signature:

DocuSigned by:
Lliana Rambo
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Mario C. Diaz
Houston Airport System

Prior Council Action:

04/01/2015 (O) 2015-0270

Amount of Funding:

No Funding required.

Contact Information:

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

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Previous RCA	Backup Material
Previous Ordinance	Backup Material
Tax Report	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/29/2021

HCD21-85 HACS/Avenue 360 Amendment

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC d/b/a AVENUE 360** to provide up to an additional $783,009.64 in Community Development Block Grant - Coronavirus (CDBG-CV) Funds for individuals impacted by COVID-19 to help prevent homelessness

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Houston Area Community Services, Inc. dba Avenue 360, to provide up to an additional $783,009.64 in Community Development Block Grant - Coronavirus (CDBG-CV) funds to serve an additional 75 formerly homeless individuals transitioning to permanent housing.

The Amendment will provide additional funding and programming to address gaps in the homeless system and help keep formerly homeless individuals securely housed by providing up to six months of housing rent subsidy paired with up to 18 months of Housing Case Management services.

Category	Total	Percent
Administration	$71,055.60	9.07%
Program Services	$711,954.04	90.93%
Total	**$783,009.64**	**100%**

Avenue 360 is an active member of The Way Home system. This program supports the COVID CARES Housing Plan (CCHP) that supports Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness.

The initial term of this agreement was from August 1, 2020, to July 31, 2021, and was administratively extended through August 31, 2021. The First Amendment will extend the agreement through December 31, 2022. As of February 2021, Avenue 360 served 45 clients and has spent 58% of the funds from the original Subrecipient Agreement. Avenue 360 began receiving funds through the City of Houston in 2000, and there are no findings on the last annual compliance monitoring.

*On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act),

Public Law 116-136, authorized a special allocation of funds from the U.S. Department of Housing and Urban Development to states and local jurisdictions to prevent, prepare for and respond to the coronavirus pandemic (COVID-19).

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

Prior Council Action:

7/22/2020 (O) 2020-0634

Amount of Funding:

$783,009.64 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson - (832) 394-6307

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/29/2021

HCD21-85 HACS/Avenue 360 Amendment

Agenda Item#: 10.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Houston Area Community Services, Inc. dba Avenue 360, to provide up to an additional $783,009.64 in Community Development Block Grant - Coronavirus (CDBG-CV) funds to serve an additional 75 formerly homeless individuals transitioning to permanent housing.

The Amendment will provide additional funding and programming to address gaps in the homeless system and help keep formerly homeless individuals securely housed by providing up to six months of housing rent subsidy paired with up to 18 months of Housing Case Management services.

Category	Total	Percent
Administration	$71,055.60	9.07%
Program Services	$711,954.04	90.93%
Total	**$783,009.64**	**100%**

Avenue 360 is an active member of The Way Home system. This program supports the COVID CARES Housing Plan (CCHP) that supports Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness.

The initial term of this agreement was from August 1, 2020, to July 31, 2021, and was administratively extended through August 31, 2021. The First Amendment will extend the agreement through December 31, 2022. As of February 2021, Avenue 360 served 45 clients and has spent 58% of the funds from the original Subrecipient Agreement. Avenue 360 began receiving funds through the City of Houston in 2000, and there are no findings on the last annual compliance monitoring.

*On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, authorized a special allocation of funds from the U.S. Department of Housing and Urban Development to states and local jurisdictions to prevent, prepare for and respond to the coronavirus pandemic (COVID-19).

No Fiscal Note is required on grant items.

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

DocuSigned by:
Tom McCasland
Tom McCasland, Director

Prior Council Action:

7/22/2020 (O) 2020-0634

Amount of Funding:

$783,009.64 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson - (832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
Affidavit of Ownership	Public Notice
7/22/2020 (O) 2020-0634	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 5/28/2021

HCD21-86 Career and Recovery Resources, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CAREER AND RECOVERY RESOURCES, INC** to extend the term of the contract and provide additional Community Development Block Grant Coronavirus Response Funds for the continuing administration and operation of Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to a Subrecipient Agreement between the City of Houston and Career and Recovery Resources, Inc. (CRR), providing up to an additional $942,737.00 in Community Development Block Grant Coronavirus (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

This Amendment will provide additional funding to address gaps in the homeless system and keep formerly homeless individuals securely housed, by providing up to 6 months of housing rent subsidy paired with up to 18 months of Housing Case Management for a minimum of 75 individuals.

FUNDING SOURCE	AMOUNT	Percent
Administration	$62,472.78	6.63%
Program Services	$880,264.22	93.37%
Total	**$942,737.00**	**100%**

CRR is an active member of The Way Home system. This program supports the COVID CARES Housing Plan (CCHP) that support Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness.

The initial term of this agreement was from October 1, 2020 - March 31, 2022. The First Amendment will extend the agreement through December 2022. As of May 2021, Career and Recovery had utilized 33% of their funding and served 79 individuals with a target being 75 (105%). Career and Recovery began receiving funding through the City of Houston in 2006, and there were no findings on Career and Recovery's annual compliance monitoring.

*On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act),

Public Law 116-136, authorized a special allocation of funds from the U.S. Department of Housing and Urban Development to states and local jurisdictions to prevent, prepare for and respond to the coronavirus pandemic (COVID-19).

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on June 15, 2021.

_____

Tom McCasland, Director

Prior Council Action:

9/15/2020 (O) 2020-792

Amount of Funding:

$942,737.00 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/13/2021
ALL
Item Creation Date: 5/28/2021

HCD21-86 Career and Recovery Resources, Inc.

Agenda Item#: 5.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Career and Recovery Resources, Inc. (CRR), adding up to $942,737.00 in Community Development Block Grant - Coronavirus (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19, specifically to provide homeless assistance for a minimum of 75 individuals while they transition to permanent housing.

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The assistance will include a housing subsidy for a minimum of six months, paired with Housing Case Management services for 18 months.

FUNDING SOURCE	AMOUNT	Percent
Program Services	$880,264.22	93.37%
Administration	$62,472.78	6.63%
Total	**$942,737.00**	**100%**

CRR is an active member of The Way Home system. This program supports the COVID CARES Housing Plan (CCHP) that supports Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness.

The initial term of this Agreement was October 1, 2020 - March 31, 2022. The First Amendment will extend the agreement through December 2022. As of May 2021, CRR had utilized 33% of their funding and served 79 individuals, more than the goal of 75 (105%). There were no findings on CRR's annual compliance monitoring.

*On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, authorized a special allocation of funds from the U.S. Department of Housing and Urban Development to states and local jurisdictions to prevent, prepare for and respond to the coronavirus pandemic (COVID-19).

No Fiscal Note is required on grant items.

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

DocuSigned by:
Tom McCasland
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Tom McCasland, Director

Prior Council Action:

9/15/2020 (O) 2020-792

Amount of Funding:

$942,737.00 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson
832-394-6307

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date: 7/13/2021

HAS – Creation of "ARPA Entitlement – Concessions – No Match" Fund

Agenda Item#: 28.

Summary:

ORDINANCE creating "ARPA Entitlement-Concessions-No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of those funds; approving the appropriation of funds received into the fund and authorizing expenditures

Background:

RECOMMENDATION:

Enact an ordinance creating the "ARPA Entitlement – Concessions – No Match" Fund and establishing the sources and uses of the grant proceeds deposited therein.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) is requesting approval for the creation of a new SAP fund to be named "ARPA Entitlement – Concessions – No Match" ("Fund"). The Fund will be used to transparently administer the fiscal matters related to HAS's use of the proceeds from the American Rescue Plan Act of 2021 (ARPA) entitlement grant to be received from the Federal Aviation Administration (FAA); appropriately $24.8 million. Unencumbered appropriations for this SAP budget type-2 fund shall roll forward in the SAP year-end system closings. The fund will begin with a zero-dollar net position-but if seed money is transferred in, it shall be returned to the fund(s) of origin in less than twelve months unless there are any other specific, governing rules for reimbursement.

GRANTOR'S RESTRICTIONS:

These funds are available to HAS to provide relief from rent and minimum annual guarantee (MAG) obligation for eligible airport concessions (as defined in 49 CFR part 23) at primary airports. ARPA requires an airport sponsor taking a concession relief grant to provide such relief on a proportional basis to eligible small airport concessions and eligible large airport concessions, respectively, until the sponsor has provided relief equaling the total allocation amount. Only relief associated with rent due for concession occupancy or commercial use after March 11, 2021, which is the date of enactment of ARPA, is eligible for grant payment. Eligible concessions must be subject to a valid agreement to remit rent or MAG at the specific airport after March 11, 2021, and remain ready, able, and available to provide relevant services, regardless of operating levels of service.

Funds are available until September 30, 2024, and must be obligated by FAA by that date. The

grants have no local match required and must be expended by HAS within four years from the date of the award.

In anticipation of receiving these grant funds, it is now recommended City Council approve the creation of the HAS “ARPA Entitlement – Concessions – No Match” Fund.

Fiscal Note:
No Fiscal Note is required on grant items.

Director's Signature:

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Mario C. Diaz
Houston Airport System

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:

Item Creation Date: 7/13/2021

HAS – Creation of "ARPA Entitlement – Concessions – No Match" Fund

Agenda Item#:

Background:

RECOMMENDATION:
Enact an ordinance creating the "ARPA Entitlement – Concessions – No Match" Fund and establishing the sources and uses of the grant proceeds deposited therein.

SPECIFIC EXPLANATION:
The Houston Airport System (HAS) is requesting approval for the creation of a new SAP fund to be named "ARPA Entitlement – Concessions – No Match" ("Fund"). The Fund will be used to transparently administer the fiscal matters related to HAS's use of the proceeds from the American Rescue Plan Act of 2021 (ARPA) entitlement grant to be received from the Federal Aviation Administration (FAA); approximately $24.8 million. Unencumbered appropriations for this SAP budget type-2 fund shall roll forward in the SAP year-end system closings. The fund will begin with a zero-dollar net position-but if seed money is transferred in, it shall be returned to the fund(s) of origin in less than twelve months unless there are any other specific, governing rules for reimbursement.

GRANTOR'S RESTRICTIONS:
These funds are available to HAS to provide relief from rent and minimum annual guarantee (MAG) obligation for eligible airport concessions (as defined in 49 CFR part 23) at primary airports. ARPA requires an airport sponsor taking a concession relief grant to provide such relief on a proportional basis to eligible small airport concessions and eligible large airport concessions, respectively, until the sponsor has provided relief equaling the total allocation amount. Only relief associated with rent due for concession occupancy or commercial use after March 11, 2021, which is the date of enactment of ARPA, is eligible for grant payment. Eligible concessions must be subject to a valid agreement to remit rent or MAG at the specific airport after March 11, 2021, and remain ready, able, and available to provide relevant services, regardless of operating levels of service.

Funds are available until September 30, 2024, and must be obligated by FAA by that date. The grants have no local match required and must be expended by HAS within four years from the date of the award.

In anticipation of receiving these grant funds, it is now recommended City Council approve the creation of the HAS "ARPA Entitlement – Concessions – No Match" Fund.

Fiscal Note:
No Fiscal Note is required on grant items.

Director's Signature:

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

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date: 7/13/2021

HAS – Creation of "ARPA Entitlement – General – No Match" Fund

Agenda Item#: 29.

Summary:

ORDINANCE creating "ARPA Entitlement-General-No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the grant proceeds; approving the appropriation of funds received into the fund and authorizing expenditures

Background:

RECOMMENDATION:

Enact an ordinance creating the "ARPA Entitlement – General – No Match" Fund and establishing the sources and uses of the grant proceeds deposited therein.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) is requesting approval for the creation of a new SAP fund to be named "ARPA Entitlement – General – No Match" ("Fund"). The Fund will be used to transparently administer the fiscal matters related to HAS's use of proceeds from the American Rescue Plan Act of 2021 (ARPA) entitlement grant to be received from the Federal Aviation Administration (FAA); appropriately $181.0 million. Unencumbered appropriations for this SAP budget type-2 fund shall roll forward in the SAP year-end system closings. The fund will begin with a zero-dollar net position; if seed money is transferred in, it shall be returned to the fund(s) of origin in less than twelve months unless there are any other governing rules for reimbursement.

GRANTOR'S RESTRICTIONS:

These funds are available to HAS for any purpose for which airport revenues may lawfully be used. An airport sponsor may use these funds for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments. Grant recipients should follow the FAA's Policy and Procedures Concerning the Use of Airport Revenues ("Revenue Use Policy"), 64 Federal Register 7696 (64 FR 7696), as amended by 79 Federal Register 66282 (79 FR 66282). The Revenue Use Policy document provides guidance regarding permitted and prohibited uses of airport revenue. In addition, while ARPA limits the use of funds to certain stated eligible costs, it states that funds may not be used for any purpose not directly related to the airport. The FAA will reimburse sponsors for operational expenses directly related to the airport which were incurred on or after January 20, 2020. Operational expenses are those expenses necessary to operate, maintain, and manage an airport. They include expenses such as payroll, utilities, service contracts, and items generally having a limited useful life, including personal protective equipment and cleaning supplies. The FAA will

reimburse sponsors for debt service payments directly related to the airport that are due on or after March 11, 2021, which is the date ARPA was enacted.

Funds are available until September 30, 2024, and must be obligated by FAA by that date. The grants have no local match requirement and must be expended by HAS within four years from the date of the award.

In anticipation of grant fund receipt, it is now recommended City Council approve the creation of the HAS "ARPA Entitlement – General – No Match" Fund.

Fiscal Note:
No Fiscal Note is required on grant items.

Director's Signature:

_____
Mario C. Diaz
Houston Airport System

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:

Item Creation Date: 7/13/2021

HAS – Creation of "ARPA Entitlement – General – No Match" Fund

Agenda Item#:

Background:

RECOMMENDATION:
Enact an ordinance creating the "ARPA Entitlement – General – No Match" Fund and establishing the sources and uses of the grant proceeds deposited therein.

SPECIFIC EXPLANATION:
The Houston Airport System (HAS) is requesting approval for the creation of a new SAP fund to be named "ARPA Entitlement – General – No Match" ("Fund"). The Fund will be used to transparently administer the fiscal matters related to HAS's use of proceeds from the American Rescue Plan Act of 2021 (ARPA) entitlement grant to be received from the Federal Aviation Administration (FAA); approximately $181.0 million. Unencumbered appropriations for this SAP budget type-2 fund shall roll forward in the SAP year-end system closings. The fund will begin with a zero-dollar net position; if seed money is transferred in, it shall be returned to the fund(s) of origin in less than twelve months unless there are any other governing rules for reimbursement.

GRANTOR'S RESTRICTIONS:
These funds are available to HAS for any purpose for which airport revenues may lawfully be used. An airport sponsor may use these funds for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments. Grant recipients should follow the FAA's Policy and Procedures Concerning the Use of Airport Revenues ("Revenue Use Policy"), 64 Federal Register 7696 (64 FR 7696), as amended by 79 Federal Register 66282 (79 FR 66282). The Revenue Use Policy document provides guidance regarding permitted and prohibited uses of airport revenue. In addition, while ARPA limits the use of funds to certain stated eligible costs, it states that funds may not be used for any purpose not directly related to the airport. The FAA will reimburse sponsors for operational expenses directly related to the airport which were incurred on or after January 20, 2020. Operational expenses are those expenses necessary to operate, maintain, and manage an airport. They include expenses such as payroll, utilities, service contracts, and items generally having a limited useful life, including personal protective equipment and cleaning supplies. The FAA will reimburse sponsors for debt service payments directly related to the airport that are due on or after March 11, 2021, which is the date ARPA was enacted.

Funds are available until September 30, 2024, and must be obligated by FAA by that date. The grants have no local match requirement and must be expended by HAS within four years from the date of the award.

In anticipation of grant fund receipt, it is now recommended City Council approve the creation of the HAS "ARPA Entitlement – General – No Match" Fund.

Fiscal Note:
No Fiscal Note is required on grant items.

Director's Signature:

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

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date:

HFD-Greater Houston HealthConnect Inc - ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC**, for the Emergency Telehealth and Navigation Program (ETHAN), to extend the term and amend Section IV of the agreement

Background:

An Ordinance approving and authorizing a Second Amendment to Agreement between Greater Houston HealthConnect Inc., ("Contractor") and the City of Houston (City").

Specific Explanation:
An Ordinance approving and authorizing a Second Amendment to Agreement between Greater Houston HealthConnect Inc., ("Contractor") and the City of Houston (City").

The City and Contractor entered into an Agreement to implement the Emergency Telehealth and Navigation Program ("ETHAN") which was approved by City Council on June 15, 2016. On May 15, 2019, City Council approved a First Amendment to the Agreement to extend the termination date to September 30, 2021 ("3 Month Extension") and other provisions.

The ETHAN Program is an innovative 9-1-1 emergency physician program directed by HFD to immediately triage non-emergency patients via a telehealth virtual-visit, as well as manage each patient with primary care services and provide alternate transportation. ETHAN increases the efficiency of HFD by allowing critical emergency units to back into service much faster by avoiding transportation to local emergency departments. ETHAN has proved to be safe and successful mobile integrated healthcare EMS program, which has received national attention.

The Houston Fire Chief recommends City Council approve an Ordinance authorizing a Second Amendment to Agreement between the City and Contractor to extend the term of the Agreement to June 30, 2023. There is $594,104.00 remaining of the maximum contract amount of $1,874,104.00. No additional funds are necessary as the remaining balance will be sufficient to pay for the one year and nine month extension.

MWBE Information: MWBE goal waiver was approved by OBO.

_____
Samuel Peña, Fire Chief
Houston Fire Department

Prior Council Action:

Ordinance No. 2016-0458 – Passed June 15, 2016
Ordinance No. 2019-0366 – Passed May 15, 2019

Contact Information:

Guy Gleisberg Phone: 832-394-6844
Richard Galvan Phone: 832-394-6908
Michelle McLeod Phone: 832-394-6744

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
ALL
Item Creation Date:

HFD-Greater Houston HealthConnect Inc - ORDINANCE

Agenda Item#: 31.

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Summary:

ORDINANCE approving and authorizing a second amendment to the agreement between the City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC.**, for the Emergency Telehealth and Navigation Program (ETHAN), To extend the term and amend Section IV of the agreement

Background:

An Ordinance approving and authorizing a Second Amendment to Agreement between Greater Houston HealthConnect Inc., ("Contractor") and the City of Houston (City").

Specific Explanation:
An Ordinance approving and authorizing a Second Amendment to Agreement between Greater Houston HealthConnect Inc., ("Contractor") and the City of Houston (City").

The City and Contractor entered into an Agreement to implement the Emergency Telehealth and Navigation Program ("ETHAN") which was approved by City Council on June 15, 2016. On May 15, 2019, City Council approved a First Amendment to the Agreement to extend the termination date to September 30, 2021 ("3 Month Extension") and other provisions.

The ETHAN Program is an innovative 9-1-1 emergency physician program directed by HFD to immediately triage non-emergency patients via a telehealth virtual-visit, as well as manage each patient with primary care services and provide alternate transportation. ETHAN increases the efficiency of HFD by allowing critical emergency units to back into service much faster by avoiding transportation to local emergency departments. ETHAN has proved to be safe and successful mobile integrated healthcare EMS program, which has received national attention.

The Houston Fire Chief recommends City Council approve an Ordinance authorizing a Second Amendment to Agreement between the City and Contractor to extend the term of the Agreement to June 30, 2023. There is $594,104.00 remaining of the maximum contract amount of $1,874,104.00. No additional funds are necessary as the remaining balance will be sufficient to pay for the one year and nine month extension.

MWBE Information: MWBE goal waiver was approved by OBO.

DocuSigned by:
Samuel Peña
9329BAD08AC849B...
Samuel Peña, Fire Chief
Houston Fire Department

Prior Council Action:

Ordinance No. 2016-0458 – Passed June 15, 2016
Ordinance No. 2019-0366 – Passed May 15, 2019

Contact Information:

Guy Gleisberg Phone: 832-394-6844
Richard Galvan Phone: 832-394-6908
Michelle McLeod Phone: 832-394-6744

ATTACHMENTS:

Description	Type
Former OBO Document	Backup Material
2nd Amended Contract - Signed	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/9/2021

HHD - Family Centered Approaches to Improving Type 2 Diabetes Control and Prevention Grant

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing the submission of an electronic grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF MINORITY HEALTH FOR FAMILY-CENTERED APPROACHES TO IMPROVING TYPE 2 DIABETES CONTROL AND PREVENTION** (the "Program") on behalf of the City of Houston Health Department; declaring the City's eligibility for assistance under such program; authorizing the Director of the Houston Health Department (the "Director") to act as the City's representative in the electronic grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to the U.S. Department of Health and Human Services Office of Minority Health for the Family Centered Approaches to Improving Type 2 Diabetes Control and Prevention for the DAWN-Alief Project. The total project cost is $1,500,000.00. The performance period is from September 15, 2021 through September 15, 2024. City matching funds are not required.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval as to form of the City Attorney in connection with the grant without further council action, and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if and to extend the term and/or budget and project period not to exceed five years, if extended by DHHS due to the contract period and if the does not require cash matching funds.

Under this grant HHD will provide accessible, family-centered diabetes support and self-management services by implementing the Diabetes Awareness and Wellness Network (DAWN) program in the Alief Neighborhood Center opening in the Spring of 2022.

The principal objectives of this grant are to:

- Prevent, treat, and control Type 2 diabetes using the DAWN program model.

- Gather and evaluate data to identify specific family-centered factors that affect patient self-management of diabetes in ethnic and minority populations.
- Address health disparities among racial and ethnic minority populations.

The DAWN-Alief project will be a new fully staffed diabetes support program serving 300 unduplicated clients annually. DAWN will ensure family member participation by providing flexible program services and activities.

Fiscal Note

No Fiscal Note is required on grant items.

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

Amount of Funding:

$1,500,000.00
Federal Government - Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/9/2021

HHD - Family Centered Approaches to Improving Type 2 Diabetes Control and Prevention Grant

Agenda Item#: 68.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to the U.S. Department of Health and Human Services Office of Minority Health for the Family Centered Approaches to Improving Type 2 Diabetes Control and Prevention for the DAWN-Alief Project. The total project cost is $1,500,000.00. The performance period is from September 15, 2021 through September 15, 2024. City matching funds are not required.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval as to form of the City Attorney in connection with the grant without further council action, and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by DHHS during the contract period and if the award does not require cash matching funds.

Under this grant HHD will provide accessible, family-centered diabetes support and self-management services by implementing the Diabetes Awareness and Wellness Network (DAWN) program in the Alief Neighborhood Center opening in the Spring of 2022.

The principal objectives of this grant are to:

- Prevent, treat, and control Type 2 diabetes using the DAWN program model.
- Gather and evaluate data to identify specific family-centered factors that affect patient self-management of diabetes in ethnic and minority populations.
- Address health disparities among racial and ethnic minority populations.

The DAWN-Alief project will be a new fully staffed diabetes support program serving 300 unduplicated clients annually. DAWN will ensure family member participation by providing flexible program services and activities.

Fiscal Note

No Fiscal Note is required on grant items.

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

Prior Council Action:

Not Applicable

Amount of Funding:

$1,500,000.00
Federal Government - Fund (5000)

Contact Information:

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

ATTACHMENTS:

Description	Type
Grant Application	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/11/2021

LGL-SETTLEMENT-MICHAEL GREGG V. COH

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Settlement and Release Agreement between City of Houston and Michael Gregg (USDC Civil Action Number 4:18-CV-04822) in the United States District Court for the Southern District of Texas, Houston, Division - $75,000 - Property and Casualty Fund

Background:

On or about December 14, 2018, Plaintiff filed his lawsuit entitled *Michael Gregg v. City of Houston, Texas*, under Civil Action Number 4:18-cv-04822 in the United States District Court for the Southern District of Texas, Houston, Division.

Plaintiff claims: Plaintiff, an officer in the Houston Police Department (HPD), claims that he was sexually harassed in violation of Title VII of the Civil Rights Act of 1964 and 42 U.S.C. §1983 by his coworker from 2016 to 2017 and that his supervisors were aware of the harassment. After filing a formal complaint with the HPD Alternative Dispute Resolution office, Plaintiff claims that he began to experience retaliation in violation of Title VII of the Civil Rights Act of 1964 and 42 U.S.C. §1983 which culminated in him being transferred from his position as an investigator in the HPD Child Sex Abuse Unit to a position as an intake officer in the Juvenile Investigations Division.

The City Attorney recommends that City Council adopt an ordinance approving and authorizing the Settlement and Release Agreement of Plaintiff's claims against City of Houston, as well as, all Claims arising from the incident and relating to the lawsuit, by issuing a check in the amount of $75,000 made payable to Michael Gregg and his attorney Butler and Harris.

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.

_____
Arturo Michel, City Attorney

Amount of Funding:

$75,000.00
Property and Casualty Fund
Fund 1004

Contact Information:

Don Fleming, Senior Assistant City Attorney
Legal Department
Labor Employment and Civil Service Section
Phone: 832-393-6303

ATTACHMENTS:

Description	Type
Revised Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/11/2021

LGL-SETTLEMENT-MICHAEL GREGG V. COH

Agenda Item#: 33.

DS
MC

Summary:
ORDINANCE approving and authorizing a settlement and release agreement between the *City of Houston and Michael Gregg* (USDC Civil Action Number 4:18-CV-04822) in the United States District Court for the Southern District of Texas, Houston, Division

Background:
On or about December 14, 2018, Plaintiff filed his lawsuit entitled *Michael Gregg v. City of Houston, Texas*, under Civil Action Number 4:18-cv-04822 in the United States District Court for the Southern District of Texas, Houston, Division.

Plaintiff claims: Plaintiff, an officer in the Houston Police Department (HPD), claims that he was sexually harassed in violation of Title VII of the Civil Rights Act of 1964 and 42 U.S.C. §1983 by his coworker from 2016 to 2017 and that his supervisors were aware of the harassment. After filing a formal complaint with the HPD Alternative Dispute Resolution office, Plaintiff claims that he began to experience retaliation in violation of Title VII of the Civil Rights Act of 1964 and 42 U.S.C. §1983 which culminated in him being transferred from his position as an investigator in the HPD Child Sex Abuse Unit to a position as an intake officer in the Juvenile Investigations Division.

The City Attorney recommends that City Council adopt an ordinance approving and authorizing the Settlement and Release Agreement of Plaintiff's claims against City of Houston, as well as, all Claims arising from the incident and relating to the lawsuit, by issuing a check in the amount of $75,000 made payable to Michael Gregg and his attorney Butler and Harris.

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.

DS
AGM

Arturo Michel, City Attorney

Amount of Funding:
$75,000.00
Property and Casualty Fund
Fund 1004

Contact Information:
Don Fleming, Senior Assistant City Attorney
Legal Department
Labor Employment and Civil Service Section
Phone: 832-393-6303

ATTACHMENTS:

Description	Type
COVERSHEET - SETTLEMENT - MICHAEL GREGG V. COH	Signed Cover sheet
ORD & SETTLEMENT AGREEMENT - MICHAEL GREGG V. COH	Ordinance/Resolution/Motion
RCA-SETTLEMENT AGREEMENT - MICHAEL GREGG V. COH	Other
Fund Reservation Request Form	Financial Information
Budget Funding Request	Financial Information
Funding Verification	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District H
Item Creation Date: 6/24/2021

25CONS482 – Approve Second Amendment - Morganti Texas, Inc.- New Houston Public Works (HPW) Northeast Quadrant Building

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing second amendment to Construction Manager-At-Risk Contract between City of Houston and **MORGANTI TEXAS, INC** to increase the General Services Director's Authority to approve Change Orders from 5% up to 10% of the guaranteed maximum price - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Approve Second Amendment to the Construction Manager at Risk contract with Morganti Texas, Inc. to increase the General Services Department Director's authority to approve change orders from 5% up to 10% of the Guaranteed Maximum Price.

SPECIFIC EXPLANATION: On December 7, 2016, Ordinance 2016-961, City Council awarded a Construction Manager at Risk (CMAR) contract to Morganti Texas, Inc. and appropriated $109,200 for pre-construction phase services for a new HPW Northeast Quadrant Building. On August 23, 2017, Ordinance 2017-647, City Council appropriated additional funds ($13,308,750) for construction phase services. On April 25, 2018, Ordinance 2018-352, City Council approved a First Amendment and appropriated additional funds ($1,926,500) for the removal and replacement of three, 20,000-gallon underground fuel storage tanks and fuel island at the project site that were at the end of their service life.

Due to unforeseen conditions, Morganti Texas, Inc. will be required to perform additional services to complete this project. The additional scope includes reconfiguration of the east driveway to accommodate larger vehicles, the installation of additional security cameras due to vandalism at the site and other project improvements.

Therefore, the General Services Department recommends that City Council approve a Second Amendment to the CMAR contract with Morganti Texas, Inc. to increase the Director's authority to approve Change Orders up to 10% of the Guaranteed Maximum Price.

PROJECT LOCATION: 718 E. Burress St., Houston TX, 77022

CONSTRUCTION GOALS: The original contract has an 18% MBE goal and 10% WBE goal. To

date, Morganti Texas, Inc. has achieved 21.5% MBE and 4.0% WBE participation.

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

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

WBS No: R-950000-0001-4 / S-950000-0001-4

DIRECTOR'S SIGNATURE/DATE:

_____
C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance No. 2016-961; December 7, 2016
Ordinance No. 2017-647; August 23, 2017
Ordinance No. 2018-352; April 25, 2018

Amount of Funding:

No additional funding is requested

Previous Funding:
$15,344,450.00 – HPW-Water & Sewer System Consolidated Construction Fund (8500)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS482 - Coversheet	Signed Cover sheet
25CONS482 - MAP	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
District H
Item Creation Date: 6/24/2021

25CONS482 – Approve Second Amendment - Morganti Texas, Inc.- New Houston Public Works (HPW) Northeast Quadrant Building

Agenda Item#: 15.

Background:

RECOMMENDATION: Approve Second Amendment to the Construction Manager at Risk contract with Morganti Texas, Inc. to increase the General Services Department Director's authority to approve change orders from 5% up to 10% of the Guaranteed Maximum Price.

SPECIFIC EXPLANATION: On December 7, 2016, Ordinance 2016-961, City Council awarded a Construction Manager at Risk (CMAR) contract to Morganti Texas, Inc. and appropriated $109,200 for pre-construction phase services for a new HPW Northeast Quadrant Building. On August 23, 2017, Ordinance 2017-647, City Council appropriated additional funds ($13,308,750) for construction phase services. On April 25, 2018, Ordinance 2018-352, City Council approved a First Amendment and appropriated additional funds ($1,926,500) for the removal and replacement of three, 20,000-gallon underground fuel storage tanks and fuel island at the project site that were at the end of their service life.

Due to unforeseen conditions, Morganti Texas, Inc. will be required to perform additional services to complete this project. The additional scope includes reconfiguration of the east driveway to accommodate larger vehicles, the installation of additional security cameras due to vandalism at the site and other project improvements.

Therefore, the General Services Department recommends that City Council approve a Second Amendment to the CMAR contract with Morganti Texas, Inc. to increase the Director's authority to approve Change Orders up to 10% of the Guaranteed Maximum Price.

PROJECT LOCATION: 718 E. Burress St., Houston TX, 77022

CONSTRUCTION GOALS: The original contract has an 18% MBE goal and 10% WBE goal. To date, Morganti Texas, Inc. has achieved 21.5% MBE and 4.0% WBE participation.

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

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

WBS No: R-950000-0001-4 / S-950000-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 7/8/2021 | 8:18:22 AM CDT

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C. J. Messiah, Jr.
General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2016-961; December 7, 2016
Ordinance No. 2017-647; August 23, 2017
Ordinance No. 2018-352; April 25, 2018

Amount of Funding:

No additional funding is requested

Previous Funding:

$15,344,450.00 -- HPW-Water & Sewer System Consolidated Construction Fund (8500)

Contact Information:

DS

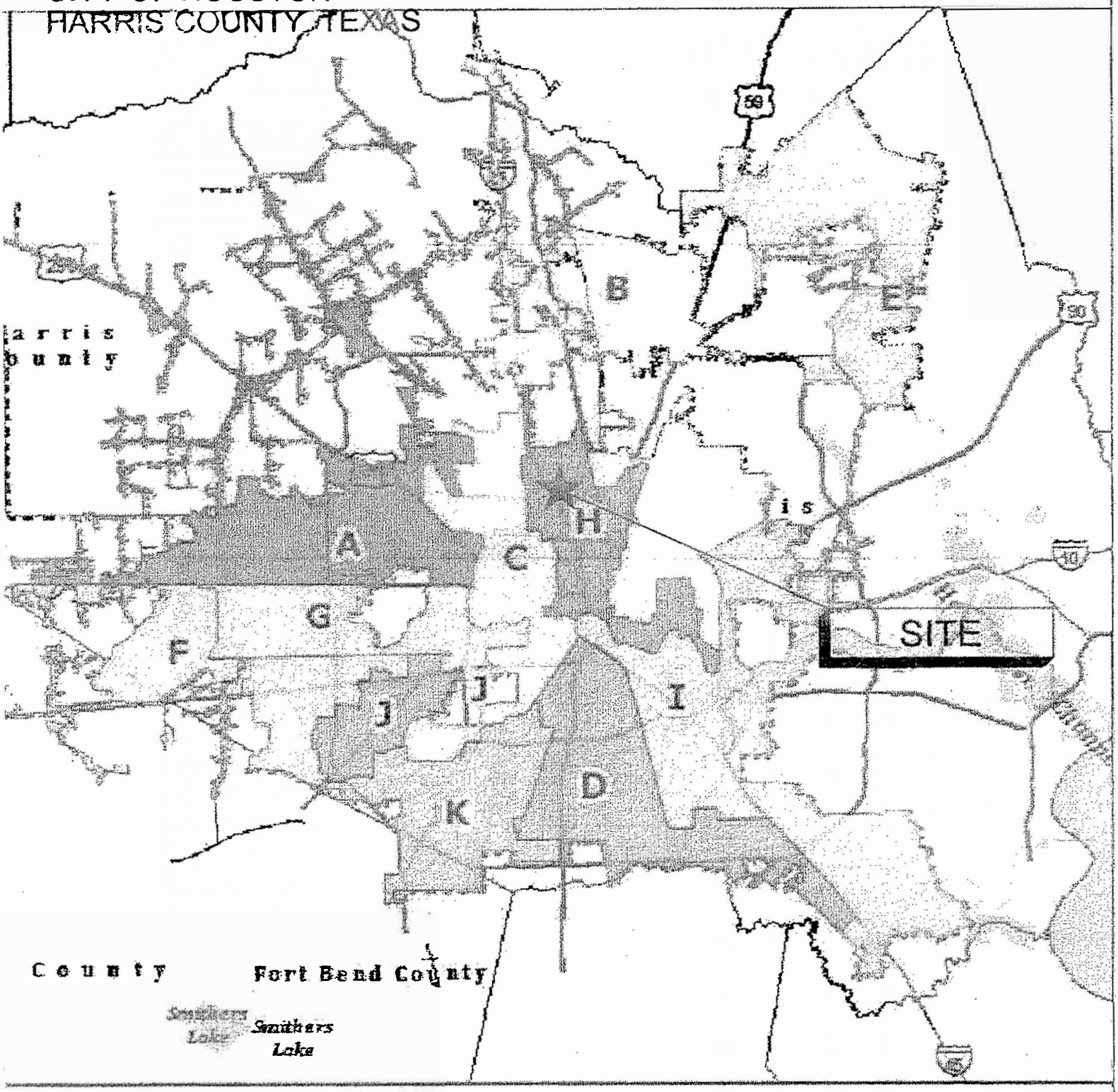
EH

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS482 - MAP	Backup Material
25CONS482 - Tax Delinquent	Backup Material
25CONS482 - CIP Form A	Backup Material
25CONS482 - Previous RCA & Ordinance	Backup Material
25CONS482 - Previous 1st Amendment	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Houston Public Works

Northeast Quadrant Building

718 EAST BURRESS ST.
HOUSTON, TX 77022

COUNCIL DISTRICT "H"

KEY MAP NO. 453E

Houston Public Works

Northeast Quadrant Building

718 EAST BURRESS ST.
HOUSTON, TX 77022

COUNCIL DISTRICT "H"

KEY MAP NO. 453E

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date:

E29910 – Online Auction Services - ORDINANCE (The Public Group, LLC)

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **THE PUBLIC GROUP, LLC,** for Online Auction Services for the Administration and Regulatory Affairs Department - 5 Years with one five-year option - Revenue

Background:

P03-E29910 - Approve an ordinance awarding a revenue contract to The Public Group, LLC through the National Intergovernmental Purchasing Alliance d/b/a OMNIA Partners, Public Sector for online auction services for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department (ARA) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a five (5) year contract, with one (1) five-year option to renew, between the City of Houston and Public Group, LLC for online auction services for ARA. The Director may terminate this Agreement at any time for convenience upon thirty (30) days written notice to the vendor with a copy to the CPO.

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, equipment and supplies necessary to provide internet auction services for online auction sales for the disposition of City assets, including vehicles and equipment that are salvaged, surplus, abandoned, confiscated, etc. The contractor is also required to provide a website that will display City items available for sale by auction to the public.

The current revenue contract generates between $1.0 and $1.2 million in annual sales. The contractor will charge a 7% fee and the balance of the proceeds will go to the City.

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

MWBE Participation:

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

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

Hire Houston First:
This procurement is exempt from the City's 'Hire Houston First (HHF)' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this service.

Jerry Adams, Chief Procurement Officer **Finance/Strategic Procurement Division**	**Department Approval Authority**

Amount of Funding:
REVENUE CONTRACT

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Ruby Lopez, Sr. Procurement Specialist	FIN/SPD	832.393.8705
Paulette Pastor, Staff Analyst	ARA	832.395.9393
Charles W. Jackson, Assistant Director	ARA	832.395.9390

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:

Item Creation Date:

E29910 – Online Auction Services - ORDINANCE (The Public Group, LLC)

Agenda Item#:

Background:

P03-E29910 - Approve an ordinance awarding a revenue contract to The Public Group, LLC through the National Intergovernmental Purchasing Alliance d/b/a OMNIA Partners, Public Sector for online auction services for the Administration and Regulatory Affairs Department.

Specific Explanation:
The Director of the Administration and Regulatory Affairs Department (ARA) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a five (5) year contract, with one (1) five-year option to renew, between the City of Houston and Public Group, LLC for online auction services for ARA. The Director may terminate this Agreement at any time for convenience upon thirty (30) days written notice to the vendor with a copy to the CPO.

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, equipment and supplies necessary to provide internet auction services for online auction sales for the disposition of City assets, including vehicles and equipment that are salvaged, surplus, abandoned, confiscated, etc. The contractor is also required to provide a website that will display City items available for sale by auction to the public.

The current revenue contract generates between $1.0 and $1.2 million in annual sales. The contractor will charge a 7% fee and the balance of the proceeds will go to the City.

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

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

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

Hire Houston First:
This procurement is exempt from the City’s ‘Hire Houston First (HHF)’ Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this service.

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by: Tina Paez 606AE9FC66A94CC... 7/19/2021

Department Approval Authority

DS TP

Amount of Funding:
REVENUE CONTRACT

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Ruby Lopez, Sr. Procurement Specialist	FIN/SPD	832.393.8705
Paulette Pastor, Staff Analyst	ARA	832.395.9393

Charles W. Jackson, Assistant Director	ARA	832.395.9390

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
COOP/Interlocal Approval Form	Signed Cover sheet
Goal Modification Form	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 7/8/2021

H29965 - Professional Talent Acquisition Services - ORDINANCE (Korn Ferry US)

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **KORN FERRY (US)** for Professional Talent Acquisition Services for the Houston Airport System; providing a maximum contract amount - 1 Year with one six-month option - $315,000.00 - Enterprise Fund

Background:

Professional Services for S84-H29965 – Approve an ordinance authorizing an agreement between the City of Houston and Korn Ferry (US) in the maximum contract amount of $315,000.00 for professional talent acquisition services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one (1) year contract with one (1) six-month option to renew** between the City of Houston and **Korn Ferry (US)** in the maximum contract amount of **$315,000.00** for professional talent acquisition services for HAS.

The scope of work requires the contractor to provide all labor, material, and supervision necessary to perform the services set forth in the contract and as specified in each letter of authorization that may be issued. Specifically, the contractor will perform executive talent searches in three phases: 1) intake and diagnostic discussion, development of an ideal candidate profile, and proposal of a search strategy; 2) candidate development and presentation of candidates to HAS; and 3) candidate selection, performance of background and reference checks, and closure of the process resulting in the employment of a successful candidate in the targeted position(s).

HAS currently has several executive level vacancies critical to the organization's operational success and is in need of a recruiting firm with specialized experience in hiring high-level airport roles. Korn Ferry (US) will assist with the recruitment for positions including HAS's Chief Operating Officer (COO), Chief Technology Officer (CTO), and the Director of the HAS Office of Business Opportunity. Korn Ferry (US) will utilize personnel within its Civil Aviation Practice to perform the executive search and will embed job grading, job description, and salary benchmarking into the process through its proprietary Executive Snapshot process. Korn Ferry (US) will also implement its Four-Dimensional Executive Assessment which covers candidate competencies, personality traits, professional drivers, and role-alignment experiences.

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

MWBE Participation:
A zero-percentage goal document has been approved by the Office of Business Opportunity.

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

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	**FY2022**	**OUT YEARS**	**TOTAL**
Houston Airport System	$315,000.00	$0.00	$315,000.00

Amount of Funding:
$315,000.00
HAS Revenue Fund
Fund No.: 8001

Contact Information:

NAME	DEPARTMENT / DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 7/8/2021

H29965 - Professional Talent Acquisition Services - ORDINANCE (Korn Ferry US)

Agenda Item#:

Background:

Professional Services for S84-H29965 – Approve an ordinance authorizing an agreement between the City of Houston and Korn Ferry (US) in the maximum contract amount of $315,000.00 for professional talent acquisition services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one (1) year contract with one (1) six-month option to renew** between the City of Houston and **Korn Ferry (US)** in the maximum contract amount of **$315,000.00** for professional talent acquisition services for HAS.

The scope of work requires the contractor to provide all labor, material, and supervision necessary to perform the services set forth in the contract and as specified in each letter of authorization that may be issued. Specifically, the contractor will perform executive talent searches in three phases: 1) intake and diagnostic discussion, development of an ideal candidate profile, and proposal of a search strategy; 2) candidate development and presentation of candidates to HAS; and 3) candidate selection, performance of background and reference checks, and closure of the process resulting in the employment of a successful candidate in the targeted position(s).

HAS currently has several executive level vacancies critical to the organization's operational success and is in need of a recruiting firm with specialized experience in hiring high-level airport roles. Korn Ferry (US) will assist with the recruitment for positions including HAS's Chief Operating Officer (COO), Chief Technology Officer (CTO), and the Director of the HAS Office of Business Opportunity. Korn Ferry (US) will utilize personnel within its Civil Aviation Practice to perform the executive search and will embed job grading, job description, and salary benchmarking into the process through its proprietary Executive Snapshot process. Korn Ferry (US) will also implement its Four-Dimensional Executive Assessment which covers candidate competencies, personality traits, professional drivers, and role-alignment experiences.

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

MWBE Participation:

A zero-percentage goal document has been approved by the Office of Business Opportunity.

Hire Houston First:

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

7/14/2021

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	**FY2022**	**OUT YEARS**	**TOTAL**
Houston Airport System	$315,000.00	$0.00	$315,000.00

Amount of Funding:

$315.000.00

HAS Revenue Fund
Fund No.: 8001

Contact Information:

NAME	DEPARTMENT / DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
H29965 - PSJ_CPO_Approved_RV1_06.30.21	Backup Material
H29965 - Certification of Funds _ 06.21.21	Financial Information
H29965 - Korn Ferry _ Ownership Form_Signed	Backup Material
H29965 - Cleared Tax Report _ 07.07.21	Backup Material
H29965 - Korn Ferry _ Drug Forms_06.15.21	Backup Material
H29965 - OBO Approval	Backup Material
H29965 - POP_Doc_Kron Ferry_07.09.21	Backup Material
H29965 - Conflict of Interest Form_KF_07.12.21	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 12/21/2020

L29267 - Truck Mounted Crane Rental Services-
ORDINANCES - Maxim Crane Works L.P.

Agenda Item#: 36.

Summary:

ORDINANCE awarding contract to **MAXIM CRANE WORKS, LP** for Truck-Mounted Crane Rental Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $622,041.00 - Enterprise Fund

Background:

Formal bids Received September 3, 2020 for L29267 - Approve an ordinance awarding a contract to Maxim Crane Works L.P. in the maximum contract amount of $622,041.00 for truck-mounted crane rental services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend City Council approve an ordinance awarding a **three-year contract, with two one-year- options** to **Maxim Crane Works, L.P.** on its low bid meeting specifications for truck-mounted crane rental services in the total contract amount of **$622,041.00** for Houston Public Works (HPW). The City of Houston (City) Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City of Houston's (City) registered vendor data base to identify potential bidders who could possibly provide the type of services required. Several prospective bidders downloaded the solicitation from SPD's e-bidding website and three (3) bids were received as outlined below:

Company	Total Amount
1. **Maxim Crane Works, L.P.**	**$622,041.00**
2. Sterling Crane LLC.	$663,857.00
3. Mammoet	$383,981.46 – (Did not meet specifications)

The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision and transportation necessary to furnish and deliver truck-mounted cranes, hereinafter referred to as "equipment", of various tonnage capacities, ranging from 30 ton to 200 ton with operators who are certified from the National Commission for the Certification for Crane Operators

(NCCCO) which align within the terms and conditions specified in the solicitation for HPW.

M/WBE Subcontracting:
M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Pay or Play Program:
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Maxim Crane Works L.P. has elected to play by providing health benefits to eligible employees in compliance with City policy.

Hire Houston First:
The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Maxim Crane Works, LP does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Public Works	$62,500.00	$559,541.00	$622,041.00

Amount of Funding:

$622,041.00
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yvette Smith, Interim Division Manager	FIN/SPD	(832) 393-8765
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/20/2021
ALL
Item Creation Date: 12/21/2020

L29267 - Truck Mounted Crane Rental Services-ORDINANCES - Maxim Crane Works L.P.

Agenda Item#: 31.

Summary:

ORDINANCE awarding a contract to **MAXIM CRANE WORKS, LP** for truck-mounted crane rental services for Houston Public Works; providing a maximum contract amount - $622,041.00 - Enterprise Fund

Background:

Formal bids Received September 3, 2020 for L29267 - Approve an ordinance awarding a contract to Maxim Crane Works L.P. in the maximum contract amount of $622,041.00 for truck-mounted crane rental services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend City Council approve an ordinance awarding a **three-year contract, with two one-year- options** to **Maxim Crane Works, L.P.** on its low bid meeting specifications for truck-mounted crane rental services in the total contract amount of **$622,041.00** for Houston Public Works (HPW). The City of Houston (City) Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City of Houston's (City) registered vendor data base to identify potential bidders who could possibly provide the type of services required. Several prospective bidders downloaded the solicitation from SPD's e-bidding website and three (3) bids were received as outlined below:

Company	Total Amount
1. **Maxim Crane Works, L.P.**	**$622,041.00**
2. Sterling Crane LLC.	$663,857.00
3. Mammoet	$383,981.46 – (Did not meet specifications)

The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision and transportation necessary to furnish and deliver truck-mounted cranes, hereinafter referred to as "equipment", of various tonnage capacities, ranging from 30 ton to 200 ton with operators who are certified from the National Commission for the Certification for Crane Operators (NCCCO) which align within the terms and conditions specified in the solicitation for HPW.

M/WBE Subcontracting:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City

contractors. In this case, Maxim Crane Works L.P. has elected to play by providing health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

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

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

DS

7/9/2021 | 10:46:34 AM CDT

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Public Works	$62,500.00	$559,541.00	$622,041.00

Amount of Funding:

$622,041.00
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yvette Smith, Interim Division Manager	FIN/SPD	(832) 393-8765
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Bid Tab and Award	Backup Material
Goal Waiver Approval Memo	Backup Material
Certificate of Insurance - Maxim Crane Works LP	Backup Material
Drug Policy - Maxim Crane Works LP	Backup Material
POP1 and POP2 - Maxim Crane Works	Backup Material
Tax Report - Maxim Crane Works, LP	Backup Material
Resolution of Contractor - Maxim Crane Works, LP	Backup Material
HHF - Maxim Crane Works, LP - L29267	Backup Material
Budget v Actuals	Financial Information
Signed Ordinance	Ordinance/Resolution/Motion
Signed Contract	Contract/Exhibit
COF - FY22 - Truck Mounted Crane Rental Services	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date:

S26395.A1 - Siemens Related Equipment and Software Products - ORDINANCE - AWC, Inc

Agenda Item#: 37.

Summary:

ORDINANCE amending Ordinance No. 2018-0328 (Passed on April 18, 2018) to increase the maximum contract amount for the Sole Source Agreement No. 4600014745 between City of Houston and **AWC, INC** for purchase of Siemens related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training and Technical Services for Houston Public Works - $875,000.00 - Enterprise Fund

Background:

S78-S26395.A1 – Approve an amending ordinance to Ordinance No. 2018-0328, approved on April 18, 2018 to increase the maximum contract amount from $3,500,000.00 to $4,375,000.00 for the Sole Source Agreement No. 4600014745 between the City of Houston and AWC, Inc for purchase of Siemens related process control, data acquisition equipment, replacement parts, professional services, training and technical services for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **$3,500,000.00 to $4,375,000.00** for the Sole Source Agreement between the City of Houston and **AWC, Inc** for purchase of Siemens related process control, data acquisition equipment, replacement parts, professional services, training and technical services for Houston Public Works.

This sole source contract was awarded on April 18, 2018 by ordinance No. 2018-0328 for a five (5) year term in the amount of $3,500,000.00. Expenditures as of February 12, 2021 totaled $2,927,443.93. Spending authority has been exhausted earlier than anticipated due to additional services that have been added to the contract and to upgrade equipment and software needed to address compliance issues and increase prevention of sanitary sewer overflow (SSO). These additional services were necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term. All other terms and conditions shall remain as previously approved by City Council.

The Department's water purification and wastewater treatment processes are automated through

Siemens control and data equipment and related products. This contract will allow HPW to continue to standardize/upgrade monitoring, control systems and associated equipment for the Department's drinking water and wastewater treatment plants, weather facilities, lift stations, sludge transfer systems, chemical feed systems, including surface and ground water plants.

The Siemens equipment and software products are critical to the Department's ability to effectively automate, monitor and standardize crucial data acquisition systems, necessary for the Drinking Water and Wastewater Operation's Branches supervisory control and data automation systems. Siemens equipment will also be used as replacement parts to maintain automation and communication systems within the Houston Water to meet regulatory requirements. Training and professional services performed by this Contractor via this contract may include, but are not limited to, automation and electrical services such as site assessment, scope definition, application development, software development, equipment installation, system trouble shooting preventative maintenance, system component repairs, technical education, training course development and personnel certification.

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

M/WBE Participation:
The contract was awarded with an 5% M/WBE participation goal. AWC, Inc is currently achieving 6.459% of the required M/WBE goal.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

ESTIMATED SPENDING AUTHORITY

Department	FY2022	Out-Years	Total Amount
Houston Public Works	$437,500.00	$437,500.00	$875,000.00

Prior Council Action:
Ordinance No. 2018-0328, passed April 18, 2018

Amount of Funding:
$875,000.00
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722

Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date:

S26395.A1 - Siemens Related Equipment and Software Products - ORDINANCE - AWC, Inc

Agenda Item#: 36.

Summary:

ORDINANCE AMENDING ORDINANCE NO. 2018-0328 (passed on April 18, 2018) to increase the maximum contract amount for the Sole Source Agreement No. 4600014745 between the City of Houston and **AWC, INC.** for purchase of Siemens related process control, data acquisition equipment, replacement parts, professional services, training and technical services for Houston Public Works - $875,000.00 - Enterprise Fund

Background:

S78-S26395.A1 – Approve an amending ordinance to Ordinance No. 2018-0328, approved on April 18, 2018 to increase the maximum contract amount from $3,500,000.00 to $4,375,000.00 for the Sole Source Agreement No. 4600014745 between the City of Houston and AWC, Inc for purchase of Siemens related process control, data acquisition equipment, replacement parts, professional services, training and technical services for Houston Public Works.

Specific Explanation:

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within the Houston Water to meet regulatory requirements. Training and professional services performed by this Contractor via this contract may include, but are not limited to, automation and electrical services such as site assessment, scope definition, application development, software development, equipment installation, system trouble shooting preventative maintenance, system component repairs, technical education, training course development and personnel certification.

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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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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

7/22/2021

ESTIMATED SPENDING AUTHORITY

Department	FY2022	Out-Years	Total Amount
Houston Public Works	$437,500.00	$437,500.00	$875,000.00

Prior Council Action:

Ordinance No. 2018-0328, passed April 18, 2018

Amount of Funding:

$875,000.00
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Original Ordinance and contract 2018-0328	Contract/Exhibit
Form A - Fair Campaign Ordinance	Backup Material
Sole Source Justification	Backup Material
Siemens Good Faith of Effort	Backup Material
Tax Report	Backup Material
MWBE participation report	Backup Material
Certificate of Fund	Backup Material
S26395 - Original RCA	Backup Material
Budget v Actuals	Financial Information
Revised ordinance	Ordinance/Resolution/Motion
Funding Verification	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/15/2020

T26602 - CSMART Application Management Services - ORDINANCE (Sogeti USA)

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **SOGETI USA, the Technology and Engineering Services Division of CAPGEMINI AMERICA, INC**, for Court System Management And Resource Technology (CSMART) Application Management Services for the Municipal Courts Department; providing a maximum contract amount - 5 Years with two one-year options - $16,392,869.00 - General and Municipal Court Technology Funds

Background:

Request for Proposals received August 30, 2018 for S36-T26602 – Approve an ordinance awarding a contract between the City of Houston and Sogeti USA, The Technology and Engineering Services Division of Capgemini America, Inc. in the maximum contract amount of $16,392,869.00 for Court System Management and Resource Technology (CSMART) Application Management Services for the Municipal Courts Department.

Specific Explanation:

The Director and Presiding Judge of the Municipal Courts Department (MCD), the Chief Information Officer (CIO) and Director of Houston Information Technology Services (HITS), and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract**, **with (2) two one-year options**, between the **City of Houston** and **Sogeti USA, The Technology and Engineering Services Division of Capgemini America, Inc.** in the maximum contract amount of **$16,392,869.00** for CSMART Application Management Services for the Municipal Courts Department.

The scope of work requires the contractor to provide all labor, materials, equipment, and supervision required to provide application maintenance and support. CSMART is the current electronic case management system for MCD. CSMART is used for processing citations for various City departments such as the Houston Police Department (HPD), Houston Fire Department (HFD), Administration Regulatory Affairs (ARA), and Department of Neighborhoods (DON). CSMART provides management for cases, judgements, and jail bookings. Furthermore, CSMART allows for an automated court assignment process for HPD, including streamlining scheduling and access to court appearances by HPD. This contract will allow the City to continue to receive application support and maintenance services as well as engage Sogeti USA in planned professional services for enhancements to the CSMART system.

This item was presented to the Transportation, Technology and Infrastructure (TTI) Committee on May 6, 2021.

This extensive procurement timeline was due to a combination of the following reasons: 1) the procurement process was initiated far in advance of the current contract expiration date in order to plan and allow for sufficient time for negotiating and executing a new contract, 2) Sogeti, USA, was acquired by Capgemini America, Inc., resulting in new vendor legal Counsel who needed additional time to familiarize themselves with the contract and took exceptions to many City standard provisions within the draft contract, which further caused a lengthened negotiation period, and 3) during the duration of the negotiations, there were also internal attorney re-assignments of this contract which required additional time for the newly-assigned attorneys to familiarize themselves with the agreement.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and as a result, proposals were received from (2) two firms: Elegant Enterprise-Wide Solutions, Inc. and Sogeti USA. The Evaluation Committee consisted of City of Houston evaluators from the Police and Municipal Courts Departments, and Houston Information Technology Services. The evaluation was based upon the following criteria.

1. Responsiveness of Proposal
2. Technical Competence
3. Price

Sogeti USA, The Technology and Engineering Services Division of Capgemini America, Inc. received the highest overall score and was deemed the best qualified to perform the required services as outlined in the RFP.

M/WBE Participation:
The RFP was issued with a 24% goal for MWBE participation. Due to the unique and technical nature of the contract and the proprietary nature of the technology involved for the planned professional services for enhancements to the CSMART system, the Office of Business Opportunity approved the Pre-Award Good Faith Effort for a 15% MWBE goal submitted by the Finance Department, on behalf of Sogeti USA. Sogeti USA has designated the below-named company as its certified MWBE subcontractor.

Name	Type of Work	Percentage
Royal Technologies, Inc.	Quality Assurance and Net Development	15%

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

Hire Houston First:
The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance

that promotes opportunity for Houston businesses and supports job creation. In this case, Sogeti USA does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

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

_____
J. Elaine Marshall, Director and Presiding Judge
Municipal Courts Department

_____
Lisa Kent, Director and Chief Information Officer
Houston Information Technology Services

Estimated Spending Authority

DEPARTMENT	FY2022	OUTYEARS	TOTAL
Municipal Courts	$1,650,964.00	$14,741,905.00	$16,392,869.00

Amount of Funding:

$12,606,421.00 - General Fund (1000)
$ 3,786,448.00 - Municipal Court Technology Fund (2207)
$16,392,869.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director Valerie Player-Kaufman, Senior.	FIN/SPD	(832) 393-9129

Procurement Specialist	FIN/SPD	(832) 393-8749
Bonita Tolbert, Administrative Judge	MCD	(713) 247-8971

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 6/15/2020

T26602 - CSMART Application Management Services - ORDINANCE (Sogeti USA)

Agenda Item#:

Background:

Request for Proposals received August 30, 2018 for S36-T26602 – Approve an ordinance awarding a contract between the City of Houston and Sogeti USA, The Technology and Engineering Services Division of Capgemini America, Inc. in the maximum contract amount of $16,392,869.00 for Court System Management and Resource Technology (CSMART) Application Management Services for the Municipal Courts Department.

Specific Explanation:
The Director and Presiding Judge of the Municipal Courts Department (MCD), the Chief Information Officer (CIO) and Director of Houston Information Technology Services (HITS), and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract**, **with (2) two one-year options**, between the **City of Houston** and **Sogeti USA, The Technology and Engineering Services Division of Capgemini America, Inc.** in the maximum contract amount of **$16,392,869.00** for CSMART Application Management Services for the Municipal Courts Department.

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This item was presented to the Transportation, Technology and Infrastructure (TTI) Committee on May 6, 2021.

This extensive procurement timeline was due to a combination of the following reasons: 1) the procurement process was initiated far in advance of the current contract expiration date in order to plan and allow for sufficient time for negotiating and executing a new contract, 2) Sogeti, USA, was acquired by Capgemini America, Inc., resulting in new vendor legal Counsel who needed additional time to familiarize themselves with the contract and took exceptions to many City standard provisions within the draft contract, which further caused a lengthened negotiation period, and 3) during the duration of the negotiations, there were also internal attorney re-assignments of this contract which required additional time for the newly-assigned attorneys to familiarize themselves with the agreement.

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

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

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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Elaine Marshall
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J. Elaine Marshall, Director and Presiding Judge
Municipal Courts Department

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Lisa Kent
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7/9/2021 | 8:43:30 PM CDT

Lisa Kent, Director and Chief Information Officer
Houston Information Technology Services

Estimated Spending Authority

DEPARTMENT	FY2022	OUTYEARS	TOTAL
Municipal Courts	$1,650,964.00	$14,741,905.00	$16,392,869.00

Amount of Funding:

$12,606,421.00 - General Fund (1000)
$ 3,786,448.00 - Municipal Court Technology Fund (2207)
$16,392,869.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Valerie Player-Kaufman, Senior. Procurement Specialist	FIN/SPD	(832) 393-8749
Bonita Tolbert, Administrative Judge	MCD	(713) 247-8971

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Form B	Backup Material
No Auto Letter	Backup Material
Drug Forms	Backup Material

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Drug Forms	Backup Material
Sogeti Drug Policy	Backup Material
Pay or Play Forms	Backup Material
Form 1295	Backup Material
Secretary of state	Backup Material
OBO Good Faith Effort Approval	Backup Material
Sogeti MWBE Good Faith Effort Request	Backup Material
Sogeti MWBE Participation Plan	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District D
Item Creation Date: 8/20/2020

MYR – New Hope Housing project management agreement for Urban Prairie Project

Agenda Item#: 39.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **NEW HOPE HOUSING, INC** for the Urban Prairie Project (Approved by Ordinance No. 2020-788) - $400,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

The City of Houston Mayor's Office of Resilience requests City Council approval of an ordinance authorizing the agreement between City of Houston and New Hope Housing, Inc., designating New Hope Housing, Inc. as the project manager and implementation partner for the Urban Prairie Project, funded by the National Fish and Wildlife Foundation. The budget and project period are from September 2020 through December 2022. The grant award amount was $400,000 which will be matched by New Hope Housing, Inc., other project partners, and in-kind services from the City of Houston.

New Hope Housing, Inc. is being designated as the project implementation partner and will be the intermediary between the City of Houston and Star of Hope, the site's additional property owner and partner for the Cornerstone Community.

The grant will support the Urban Prairie Project which will integrate principles of resilience within Cornerstone Community, consisting of two components: (1) restoration of a prairie ecosystem, that demonstrates their importance for climate adaptation throughout the 48 acre complex and (2) developing a green corridor within existing gas line easement for community growth and integration. The Project will serve as a demonstration for how best to integrate green stormwater infrastructure and incorporate an urban prairie ecosystem that prepares the community to be more resilient. It will demonstrate the restoration of natural habitat in developed areas and highlight the benefits to communities including flood mitigation, reduction of urban heat island effect, ecosystem restoration, water storage, and improved quality of life. It will also serve as a model for education for children, families, and workforce development and integrating additional amenities to bring new opportunities toward local residents.

The proposed project will take less than 24 months to complete, and include design, outreach, construction and training and education components.

FISCAL NOTE:

No Fiscal Note is required on grant items.

_____
Laura Patiño, Mayor's Office
Interim Chief Resilience Officer

Amount of Funding:

$400,000.00
Other Government - Grant Funded
Fund 5040

Contact Information:

Laura Patiño
Mayor's Office
Interim Chief Resilience Officer
Phone: 832-393-1123

ATTACHMENTS:

Description	Type
Signed coversheet (revised)	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
District D
Item Creation Date: 8/20/2020

MYR – New Hope Housing project management agreement for Urban Prairie Project

Agenda Item#: 50.

Summary:

NOT A REAL CAPTION

ORDINANCE approving agreement between City of Houston and **NEW HOPE HOUSING, INC.** setting New Hope Housing, Inc. as the project manager and implementation partner for the Urban Prairie Project, funded by the National Fish and Wildlife Foundation for Resilient Communities – $400,000.00 - Grant Fund

Background:

The City of Houston Mayor's Office of Resilience requests City Council approval of an ordinance authorizing the agreement between City of Houston and New Hope Housing, Inc., designating New Hope Housing, Inc. as the project manager and implementation partner for the Urban Prairie Project, funded by the National Fish and Wildlife Foundation. The budget and project period are from September 2020 through December 2022. The grant award amount was $400,000 which will be matched by New Hope Housing, Inc., other project partners, and in-kind services from the City of Houston.

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The proposed project will take less than 24 months to complete, and include design, outreach, construction and training and education components.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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Laura Patiño, Mayor's Office 7/15/2021
Interim Chief Resilience Officer

Amount of Funding:

$400,000.00
Other Government - Grant Funded
Fund 5040

Contact Information:

Laura Patiño
Mayor's Office
Interim Chief Resilience Officer
Phone: 832-393-1123

ATTACHMENTS:

Description	Type
Previous Ordinance 2020-788, Executed	Backup Material
Agreement and Grant documents	Contract/Exhibit
Partially Executed Contract	Contract/Exhibit
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District I
Item Creation Date: 5/21/2021

PRD- ILA Lawndale Wayside Esplanade

Agenda Item#: 40.

Summary:

ORDINANCE appropriating $100,000.00 out of Contributed Capital Project Fund; approving and authorizing Interlocal Agreement by and between City of Houston and **EAST END DISTRICT** to contribute funds to the Lawndale at Wayside Esplanade Beautification Project - **DISTRICT I - GALLEGOS**

Background:

The Houston Parks and Recreation Department recommends City Council approve an ordinance to appropriate $100,000.00 from the Contributed Capital Project Fund (Fund 4515) and an Interlocal Agreement (ILA) between the City of Houston and the East End District for contributions to the Lawndale Wayside esplanade beautification project.

The City and District desire to enter into an agreement to contribute funds not to exceed $120,000.00 for the completion of the project. The scope of work includes landscaping four esplandes (or medians) along Lawndale Street at the intersection with Wayside Drive. Landscaping will consist of City of Houston approved trees and planting, irrigation meters and lines, and concrete pavers at the end of each median. Pursuant to the agreement, the City will contribute $100,000.00, and the District will contribute $20,000.00.

The proposed agreement is not a sale or lease of land. The District is responsible for any additional cost above the City's contribution and will remit any city funds not expended. Additionally, the District is responsible for all labor, material, and necessary supervision and management. The City's contribution will be limited to direct construction and repair costs for the project. This agreement will expire upon project completion.

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

Director's Signature:

_____

Kenneth Allen, Interim Director
Houston Parks and Recreation Department

Amount of Funding:

$100,000.00
Contributed Capital Project Fund
Fund 4515

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/13/2021
District I
Item Creation Date: 5/21/2021

PRD- ILA Lawndale Wayside Esplanade

Agenda Item#: 23.

Summary:
ORDINANCE appropriating the sum of $100,000.00 out of the Contributed Capital Project Fund; approving and authorizing an interlocal agreement by and between the City of Houston and **EAST END DISTRICT** to contribute funds to the Lawndale at Wayside Esplanade Beautification Project - **DISTRICT I - GALLEGOS**

Background:
The Houston Parks and Recreation Department recommends City Council approve an ordinance to appropriate $100,000.00 from the Contributed Capital Project Fund (Fund 4515) and an Interlocal Agreement (ILA) between the City of Houston and the East End District for contributions to the Lawndale Wayside esplanade beautification project.

The City and District desire to enter into an agreement to contribute funds not to exceed $120,000.00 for the completion of the project. The scope of work includes landscaping four esplandes (or medians) along Lawndale Street at the intersection with Wayside Drive. Landscaping will consist of City of Houston approved trees and planting, irrigation meters and lines, and concrete pavers at the end of each median. Pursuant to the agreement, the City will contribute $100,000.00, and the District will contribute $20,000.00.

The proposed agreement is not a sale or lease of land. The District is responsible for any additional cost above the City's contribution and will remit any city funds not expended. Additionally, the District is responsible for all labor, material, and necessary supervision and management. The City's contribution will be limited to direct construction and repair costs for the project. This agreement will expire upon project completion.

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

Director's Signature:

DocuSigned by:
Kenneth Allen
059DCC946090471...
Kenneth Allen, Interim Director
Houston Parks and Recreation Department

Amount of Funding:
$100,000.00
Contributed Capital Project Fund

Fund 4515

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

ATTACHMENTS:

Description	Type
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021

Item Creation Date:

HPD FY2021 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing the submission of a joint application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE TO FUND THE FY2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM** and approving an Interlocal Agreement between City of Houston and **HARRIS COUNTY** as joint applicants for such Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the application and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) requests City Council approve the joint application for and acceptance of grant funds from the Bureau of Justice Assistance to fund the FY2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. HPD further requests City Council approve an Interlocal Agreement between the City of Houston and Harris County as joint applicants for such grant.

Per the Interlocal Agreement, HPD has been designated as the lead agency and jointly applies on an annual basis for funding with the Harris County Sheriff's Office (HCSO). This grant is non-competitive and is formula driven. If awarded, HPD will receive $1,303,980.00 and HCSO will receive grant funding in the amount of $1,303,979.00 for a total of $2,607,959.00. Once awarded, the grant period begins October 1, 2020 and ends September 30, 2024. This grant does not require a cash match. This will be the 25th year of funding for the department.

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

Harris County proposes to use funds on Overtime, Equipment, Supplies and Training.

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

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

Fiscal Note:
No Fiscal Note is required on grant items.

_____
Troy Finner
Chief of Police

Amount of Funding:

$2,607,959.00
Federal Government - Grant
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description	Type
signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021

Item Creation Date:

HPD FY2021 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Agenda Item#: 48.

Background:

The Chief of Police for the Houston Police Department (HPD) requests City Council approve the joint application for and acceptance of grant funds from the Bureau of Justice Assistance to fund the FY2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. HPD further requests City Council approve an Interlocal Agreement between the City of Houston and Harris County as joint applicants for such grant.

Per the Interlocal Agreement, HPD has been designated as the lead agency and jointly applies on an annual basis for funding with the Harris County Sheriff's Office (HCSO). This grant is non-competitive and is formula driven. If awarded, HPD will receive $1,303,980.00 and HCSO will receive grant funding in the amount of $1,303,979.00 for a total of $2,607,959.00. Once awarded, the grant period begins October 1, 2020 and ends September 30, 2024. This grant does not require a cash match. This will be the 25th year of funding for the department.

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

Harris County proposes to use funds on Overtime, Equipment, Supplies and Training.

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

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

Fiscal Note:
No Fiscal Note is required on grant items.

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

Amount of Funding:
$2,607,959.00
Federal Government - Grant
Fund 5000

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District B
Item Creation Date: 2/26/2020

HPW - 20WR182R – Petition Addition (3.225) Northwood Municipal Utility District No. 1

Agenda Item#: 42.

Summary:

ORDINANCE consenting to the addition of 3.225 acres of land to **NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in the District; granting consent to exercise road powers and authorizing the District to issue bonds for road facilities within the City of Houston, Texas - **DISTRICT B - JACKSON**

Background:

SUBJECT: Petition for the City's consent to the addition of 3.225 acres to Northwood Municipal Utility District No. 1.

RECOMMENDATION: Petition for the City's consent to the addition of 3.225 acres to Northwood Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Northwood Municipal Utility District No. 1 (the "District") was created through the TCEQ in 1986, and currently consists of 501.401 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add 3.225 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Farrell Road, Hardy Toll Road, Richey Road and Aldine Westfield.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the City's Intercontinental Airport Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Northwood Municipal Utility District No. 1 is Turkey Creek which flows to Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/8/2021
District B
Item Creation Date: 2/26/2020

HPW - 20WR182R – Petition Addition (3.225) Northwood Municipal Utility District No. 1

Agenda Item#: 43.

Background:

SUBJECT: Petition for the City's consent to the addition of 3.225 acres to Northwood Municipal Utility District No. 1.

RECOMMENDATION: Petition for the City's consent to the addition of 3.225 acres to Northwood Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Northwood Municipal Utility District No. 1 (the "District") was created through the TCEQ in 1986, and currently consists of 501.401 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add 3.225 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Farrell Road, Hardy Toll Road, Richey Road and Aldine Westfield.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the City's Intercontinental Airport Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Northwood Municipal Utility District No. 1 is Turkey Creek which flows to Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:
Carol Haddock 5/28/2021
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Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material
Ordinance Package	Signed Cover sheet

VICINITY MAP
1 INCH = 5 MILES

LEGEND

- District Boundary
- To Be Annexed
- HCAD Parcels

VICINITY MAP

NORTHWOOD MUD
HARRIS COUNTY, TEXAS

N
W E
S

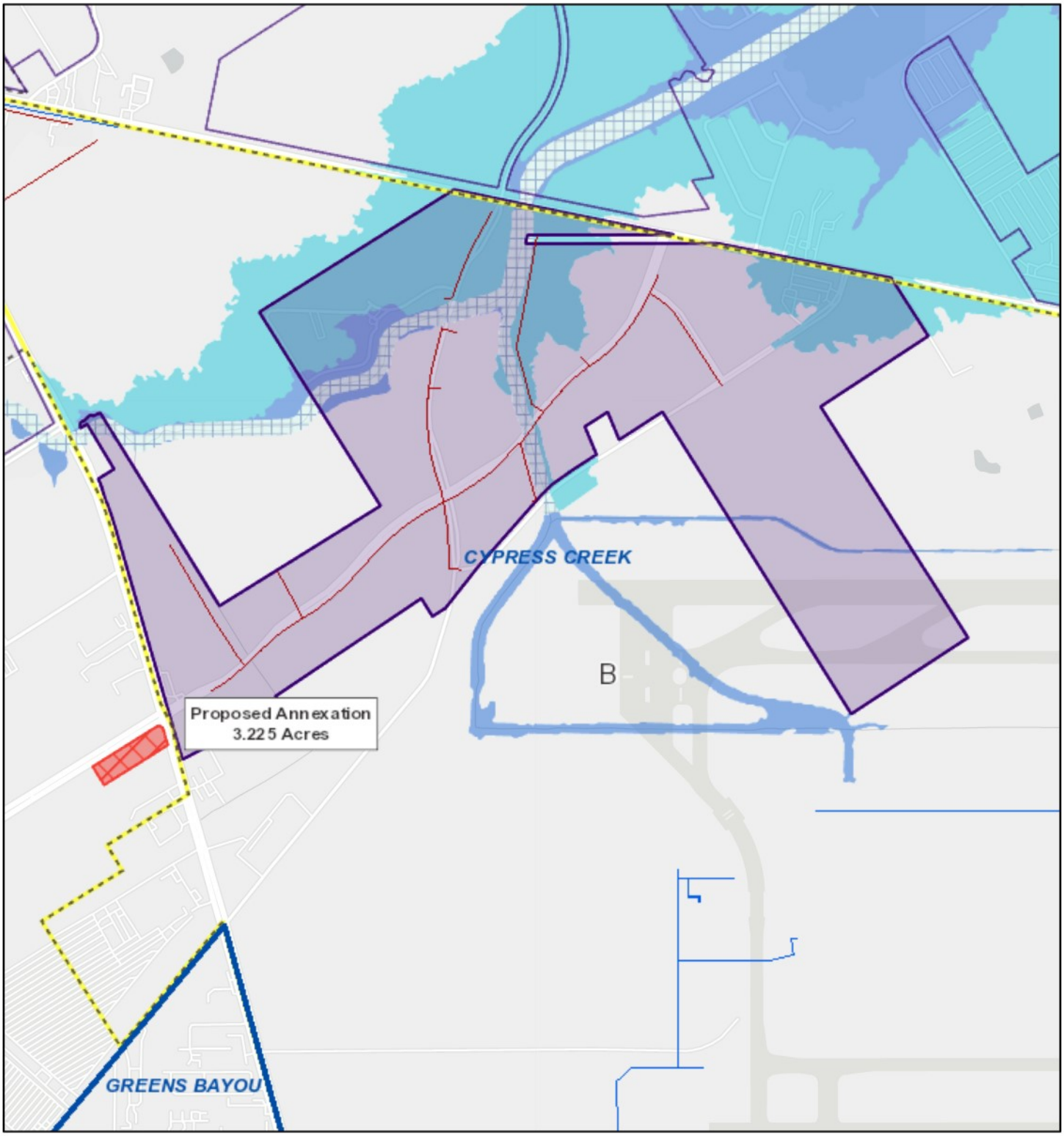
0 1,100
1 INCH = 1,100 FEET

Disclaimer: This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property, governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones & Carter, Inc. concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit.

JONES | CARTER
Texas Board of Professional Engineers Registration No. F-439

Path: D:\Projects\Districts\Northwood MUD\PRJT\Vicinity Map (8x11).mxd Project Number: 05098-0900-19 Date: 11/7/2019 User Name: JCP

Northwood MUD No. 1 (3.225 acres)



6/18/2020, 8:11:57 AM

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0 0.13 0.25 0.5 mi

0 0.2 0.4 0.8 km

Flood Hazard Zones

- 100 Year Floodplain
- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing Acreage of District
- Proposed Annexation
- COH Wastewater Line
- COH Water Line

HCFCD and HCED,

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District H
Item Creation Date: 6/21/2021

HPW20DOB9822/Abandonment and sale/ Prescriptive easements/SY19-012

Agenda Item#: 43.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement, a 10-foot-wide prescriptive storm sewer easement and a 10-foot-wide prescriptive waterline easement, all located within the S.M. Williams Survey, Abstract No. 87, Harris County, Texas; abandoning said easements to Campanile on Commerce, LP in consideration of its payment to the City in the amount of $200,400.00 and other good and valuable consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, a 10 foot-wide prescriptive storm sewer easement, and a 10 foot-wide prescriptive water line easement, within the Campanile on Commerce Apartments Subdivision, out of the S.M. Williams Survey, A-87. **Parcels SY19-012A, SY19-012B, and SY19-012C**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, a 10 foot-wide prescriptive storm sewer easement, and a 10 foot-wide prescriptive water line easement, within the Campanile on Commerce Apartments Subdivision, out of the S.M. Williams Survey, A-87, in exchange for a consideration of $200,400.00. **Parcels SY19-012A, SY19-012B, and SY19-012C**

SPECIFIC EXPLANATION: Yolanda Norman of R. G. Miller Engineers, 16340 Park Ten Place, Suite 350, Houston, Texas, 77084, on behalf of Campanile on Commerce, LP, (Les Kilday, Member), requested the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, a 10 foot-wide prescriptive storm sewer easement, and a 10 foot-wide prescriptive water line easement, within the Campanile on Commerce Apartments Subdivision, out of the S.M. Williams Survey, A-87. The property owner plans to construct a 120-unit senior living facility in the location of the subject public utility lines. The utility lines were rerouted. The Joint Referral Committee reviewed and approved this request.

Campanile on Commerce, LP, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Campanile on Commerce, LP:

Parcel SY19-012A
2,672 square feet of sanitary sewer easement $66,800.00
Valued at $50.00 per square foot x 50%

Parcel SY19-012B
2,672 square feet of storm sewer easement $66,800.00
Valued at $50.00 per square foot x 50%

Parcel SY19-012C
2,672 square feet of water line easement $66,800.00
Valued at $50.00 per square foot x 50%

TOTAL ABANDONMENTS AND SALE **$200,400.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, a 10 foot-wide prescriptive storm sewer easement, and a 10 foot-wide prescriptive water line easement, within the Campanile on Commerce Apartments Subdivision, out of the S.M. Williams Survey, A-87, in exchange for a consideration of $200,400.00.

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Aerial Map	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District H
Item Creation Date: 6/21/2021

HPW20DOB9822/Abandonment and sale/ Prescriptive easements/SY19-012

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, a 10 foot-wide prescriptive storm sewer easement, and a 10 foot-wide prescriptive water line easement, within the Campanile on Commerce Apartments Subdivision, out of the S.M. Williams Survey, A-87. **Parcels SY19-012A, SY19-012B, and SY19-012C**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, a 10 foot-wide prescriptive storm sewer easement, and a 10 foot-wide prescriptive water line easement, within the Campanile on Commerce Apartments Subdivision, out of the S.M. Williams Survey, A-87, in exchange for a consideration of $200,400.00. **Parcels SY19-012A, SY19-012B, and SY19-012C**

SPECIFIC EXPLANATION: Yolanda Norman of R. G. Miller Engineers, 16340 Park Ten Place, Suite 350, Houston, Texas, 77084, on behalf of Campanile on Commerce, LP, (Les Kilday, Member), requested the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, a 10 foot-wide prescriptive storm sewer easement, and a 10 foot-wide prescriptive water line easement, within the Campanile on Commerce Apartments Subdivision, out of the S.M. Williams Survey, A-87. The property owner plans to construct a 120-unit senior living facility in the location of the subject public utility lines. The utility lines were rerouted. The Joint Referral Committee reviewed and approved this request.

Campanile on Commerce, LP, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Campanile on Commerce, LP:

Parcel SY19-012A	
2,672 square feet of sanitary sewer easement	$66,800.00
Valued at $50.00 per square foot x 50%	
Parcel SY19-012B	
2,672 square feet of storm sewer easement	$66,800.00
Valued at $50.00 per square foot x 50%	
Parcel SY19-012C	
2,672 square feet of water line easement	$66,800.00
Valued at $50.00 per square foot x 50%	
TOTAL ABANDONMENTS AND SALE	**$200,400.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, a 10 foot-wide prescriptive storm sewer easement, and a 10 foot-wide prescriptive water line easement, within the Campanile on Commerce Apartments Subdivision, out of the S.M. Williams Survey, A-87, in exchange for a consideration of $200,400.00.

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Carol Haddock 7/2/2021 | 3:37:13 PM CDT
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description	Type
Aerial Map	Backup Material

Subject: Abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, a 10 foot-wide prescriptive storm sewer easement, and a 10 foot-wide prescriptive water line easement, within the Campanile on Commerce Apartments Subdivision, out of the S.M. Williams Survey, A-87. **Parcels SY19-012A, SY19-012B, and SY19-012C**

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District E, ETJ
Item Creation Date: 6/29/2021

HPW20MRH38/NORTHPARK DRIVE OVERPASS PROJECT

Agenda Item#: 44.

Summary:

ORDINANCE amending Ordinance No. 2020-0417 finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Northpark Drive Overpass Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of fee simple title, easements, and restrictive covenants in and to eleven additional parcels of land required for the project and situated in the Mary Owens Survey, Abstract No. 405, Montgomery County, Texas, said parcels of land being located along the north and south lines of Northpark Drive in Houston, Montgomery County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisal fees, title policies/services, recordation of instruments, eminent domain proceedings, court costs, and expert witness fees, and authorizing the retention of special counsel to be selected by the City Attorney in connection with the acquisition of fee simple title, easements, and restrictive covenants, to eleven additional parcels of land required for the Project - **DISTRICT E - MARTIN**

Background:

SUBJECT: An AMENDING ordinance for the NORTHPARK DRIVE OVERPASS PROJECT be passed approving and authorizing the acquisition of eleven additional parcels of land required for the project by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended that City Council Amend Ordinance Number 2020-0417, passed May 13, 2020, to authorize and approve the acquisition of eleven additional parcels of land required for the NORTHPARK DRIVE OVERPASS PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Northpark Drive Overpass Project (the "Project") is a public improvement project designed and constructed by the Lake Houston Redevelopment Authority (the "Authority") which consists of the reconstruction of Northpark Drive into a six lane divided roadway between US 59 (IH 69) and Russell Palmer Road, with a grade separation at the UPRR rail tracks and Texas State Loop 494. Additionally, two at-grade frontage roads will be constructed on the north and south sides of the reconstructed roadway. The Project necessitates the acquisition of fee simple title of street right-of-way easements to certain parcels of land that are necessary for the construction use, maintenance, and operation of the Project.

By Ordinance Number 2020-0417, passed May 13, 2020, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation and ratified the Public Improvement and Development Contract, by Ordinance Number 2019-0200, passed March 27, 2019 between the City, the Lake Houston Redevelopment Authority, and Reinvestment Zone Number Ten.

Therefore, it is recommended that Council amend Ordinance Number 2020-0417, passed May 13, 2020, to include the acquisition of eleven additional parcels of land required for the project.

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

_____

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

WBS No. N-T10000-0001-2

Prior Council Action:

Ordinance 2020-0417, passed May 13, 2020
Ordinance 2019-0200, passed March 27, 2019

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2019-0200)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District E, ETJ
Item Creation Date: 6/29/2021

HPW20MRH38/NORTHPARK DRIVE OVERPASS PROJECT

Agenda Item#:

Background:

SUBJECT: An AMENDING ordinance for the NORTHPARK DRIVE OVERPASS PROJECT be passed approving and authorizing the acquisition of eleven additional parcels of land required for the project by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended that City Council Amend Ordinance Number 2020-0417, passed May 13, 2020, to authorize and approve the acquisition of eleven additional parcels of land required for the NORTHPARK DRIVE OVERPASS PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:
The Northpark Drive Overpass Project (the "Project") is a public improvement project designed and constructed by the Lake Houston Redevelopment Authority (the "Authority") which consists of the reconstruction of Northpark Drive into a six lane divided roadway between US 59 (IH 69) and Russell Palmer Road, with a grade separation at the UPRR rail tracks and Texas State Loop 494. Additionally, two at-grade frontage roads will be constructed on the north and south sides of the reconstructed roadway. The Project necessitates the acquisition of fee simple title of street right-of-way easements to certain parcels of land that are necessary for the construction use, maintenance, and operation of the Project.

By Ordinance Number 2020-0417, passed May 13, 2020, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation and ratified the Public Improvement and Development Contract, by Ordinance Number 2019-0200, passed March 27, 2019 between the City, the Lake Houston Redevelopment Authority, and Reinvestment Zone Number Ten.

Therefore, it is recommended that Council amend Ordinance Number 2020-0417, passed May 13, 2020, to include the acquisition of eleven additional parcels of land required for the project.

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

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Carol Haddock 7/9/2021 | 2:32:10 PM CDT
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-T10000-0001-2

Prior Council Action:
Ordinance 2020-0417, passed May 13, 2020
Ordinance 2019-0200, passed March 27, 2019

Amount of Funding:
No additional funding required. (Funds were appropriated under Ordinance 2019-0200)

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

ATTACHMENTS:

Description	Type
Ordinance 2020-0417 w/coversheet, passed May 13, 2020	Public Notice
Ordinance 2019-0200 w/coversheet, passed March 27, 2019	Public Notice
Project Map	Public Notice
Metes and Bounds and Surveys	Public Notice

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District E
Item Creation Date: 6/24/2021

HPW20TAE05/24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road)

Agenda Item#: 45.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 24-inch water line along Highway 3 Project; authorizing the acquisition of fee simple or easement interest to thirty parcels of land required for the project and situated in the G.P. Burnett Survey, Abstract No. 1062, the Walton, Hill, & Walton Survey, Abstract No. 1052, the J. Pruitt Survey, Abstract No. 628, the George Dedrick Survey, Abstract No. 241, the H.T. & B.R.R. Survey, Abstract No. 387, and the Luke Hemenway Survey, Abstract No. 801 in Harris County, Texas, said parcels of land being located along Old Galveston Road (State Highway 3) from Fuqua Street to Dixie Farm Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the thirty parcels of land required for the Project - **DISTRICT E - MARTIN**

Background:

SUBJECT: An ordinance for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The project program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road).

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

WBS S-000900-0147-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District E
Item Creation Date: 6/24/2021

HPW20TAE05/24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road)

Agenda Item#:

Background:

SUBJECT: An ordinance for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The project program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road).

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Carol Haddock 7/9/2021 | 2:41:41 PM CDT
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS S-000900-0147-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Public Notice
Metes and Bounds	Public Notice
Surveys	Public Notice
Ordinance 2018-0756 w/coversheet	Public Notice

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District B
Item Creation Date: 2/23/2021

HPW - 20UPA416 Univar USA, Inc. - MSD

Agenda Item#: 46.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.035 acres commonly known as 8425 Market Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **UNIVAR USA INC** - **DISTRICT B - JACKSON**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Univar USA Inc. Application: Univar USA Inc. is seeking a Municipal Setting Designation (MSD) for 5.035 acres of land located at 8425 Market Street, Houston, TX 77029. ChemCentral Corporation operated a chemical blending facility from the late 1940s through 2005 when operations and equipment were decommissioned. The site remained vacant until 2007 when Univar Solutions acquired the property through its acquisition of ChemCentral. Current operations include warehousing and international shipments of drilling equipment. The contamination consists of 1,1,1-trichloroethene, 1,1,2-trichloroethane, 1,1-dichloroethene, 1,2-dichloroethane, 2-butanone, 2-hexanone, 4-methyl-2-pentanone, acetone, benzene, chlorobenzene, chloroform, cis-1,2-dichloroethene, methylene chloride, tetrachloroethene, toluene, trans-1,2-dichloroethene, trichloroethene, vinyl chloride and total petroleum hydrocarbons C65-C12 and C12-28. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Univar USA Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on October 26, 2020 via Microsoft Teams and a public hearing was held on February 9, 2021

during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Univar USA Inc. site located at 8425 Market Street, Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

_____

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B
Item Creation Date: 2/23/2021

HPW - 20UPA416 Univar USA, Inc.

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Univar USA Inc. Application: Univar USA Inc. is seeking a Municipal Setting Designation (MSD) for 5.035 acres of land located at 8425 Market Street, Houston, TX 77029. ChemCentral Corporation operated a chemical blending facility from the late 1940s through 2005 when operations and equipment were decommissioned. The site remained vacant until 2007 when Univar Solutions acquired the property through its acquisition of ChemCentral. Current operations include warehousing and international shipments of drilling equipment. The contamination consists of 1,1,1-trichloroethene, 1,1,2-trichloroethane, 1,1-dichloroethene, 1,2-dichloroethane, 2-butanone, 2-hexanone, 4-methyl-2-pentanone, acetone, benzene, chlorobenzene, chloroform, cis-1,2-dichloroethene, methylene chloride, tetrachloroethene, toluene, trans-1,2-dichloroethene, trichloroethene, vinyl chloride and total petroleum hydrocarbons C65-C12 and C12-28. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Univar USA Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on October 26, 2020 via Microsoft Teams and a public hearing was held on February 9, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Univar USA Inc. site located at 8425 Market Street, Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:
Carol Haddock
A93C410B72B3453...
4/18/2021

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
RCA Attachments #2019-131-CCC	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
District F
Item Creation Date: 5/17/2021

HPW - 20SWM54 MOU / Willow Fork Drainage District

Agenda Item#: 47.

Summary:

ORDINANCE approving and authorizing a Memorandum of Understanding between City of Houston and **THE WILLOW FORK DRAINAGE DISTRICT** for the Barker Reservoir Flood Risk Reduction and Park Project - **DISTRICT F - THOMAS**

Background:

SUBJECT: A Memorandum of Understanding (MOU) between the City of Houston (City) and the Willow Fork Drainage District (WFDD) for the Barker Reservoir Flood Risk Reduction and Park Project funded through the Texas Water Development Board (TWDB) Flood Infrastructure Fund.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Memorandum of Understanding between the City of Houston and the Willow Fork Drainage District for the Barker Reservoir Flood Risk Reduction and Park Project.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Texas Water Development Board (TWDB) Flood Infrastructure Fund program and TWDB requires a MOU be signed by the governing body of eligible political subdivisions located in the project watershed. This project will increase the available storage in the Barker Reservoir while simultaneously creating an active park space and positive environmental outcomes through Coastal prairie restoration and establishment of aquatic features and wetlands.

DESCRIPTION: This project which will be managed by the WFDD consists of excavating 4.675 million cubic yards of soil within Barker Reservoir to create additional storage for use by the WFDD and the U.S. Army Corps of Engineers. The excavated area will include 3.6 million square feet of ponds, 7 miles of trails, a 350,000 square foot dog park, a 422,000 square-foot BMX park, and a 37,000 square-foot playground. WFDD will maintain the park areas.

LOCATION: The project area is generally bound by Westheimer Parkway on the north, Westpark Tollway on the south, South Barker Cypress Road on the east, and Mason Road on the west.

SCOPE OF THE AGREEMENT: The MOU between the City and the WFDD entails the management of the watershed in which the project is located. Under the MOU developed by TWDB the following is required:

1. WFDD will provide annual progress updates to the City as the project develops and changes.
2. WFDD will notify the City of any potential change in impacts to the City within the quarter of the identified change.
3. The City will provide constructive input to WFDD as the project develops and changes.
4. WFDD and the City will work cooperatively for the management of the Barker Reservoir Watershed.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing the MOU between the City and WFDD.

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

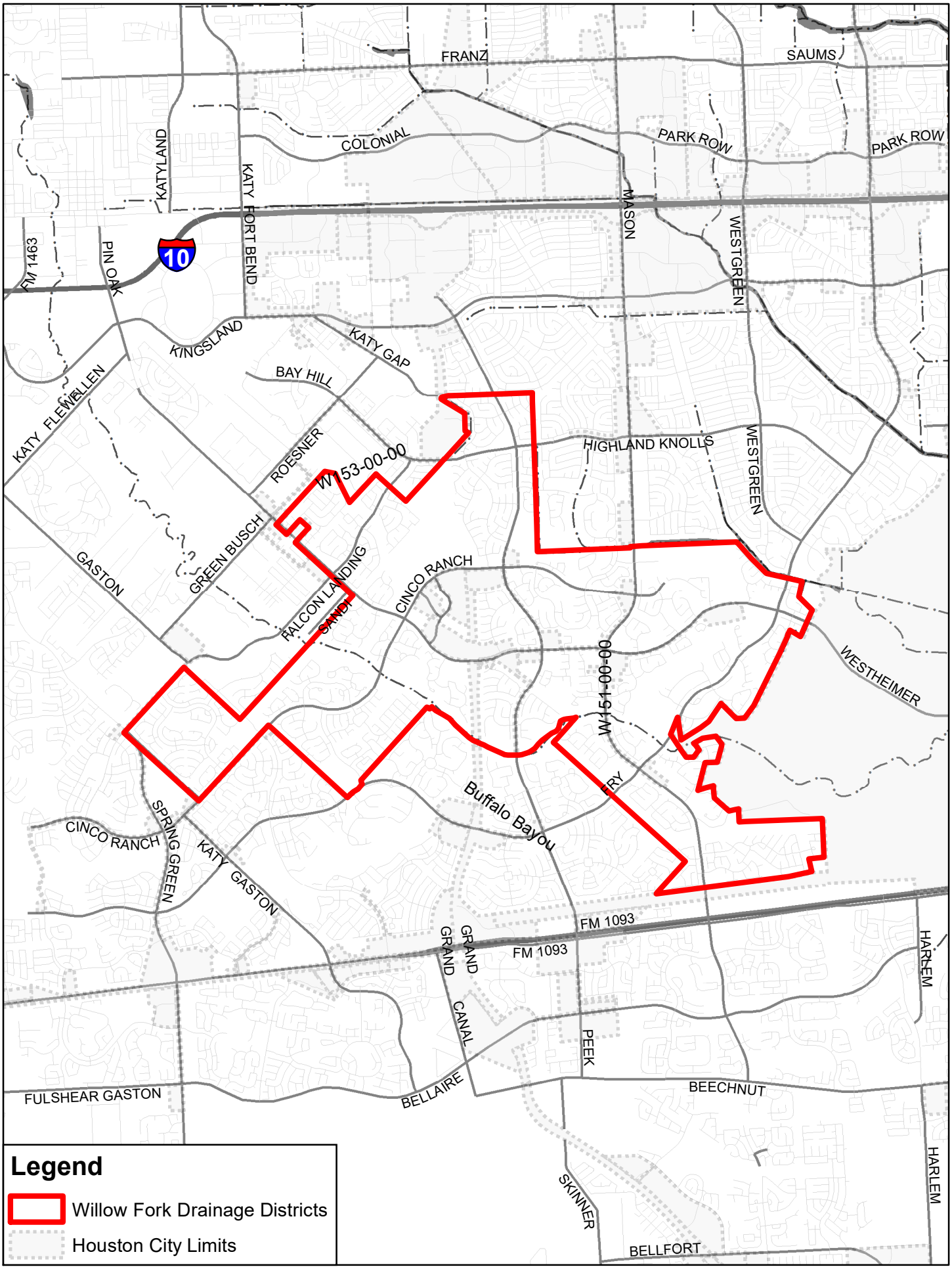
_____
Carol Ellinger Haddock, P.E.,
Director Houston Public Works

Contact Information:

Johana E. Clark, P.E., PTOE, ENV SP
Sr. Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-32274

ATTACHMENTS:

Description	Type
Map	Backup Material
Coversheet (revised)	Signed Cover sheet


FRANZ
SAUMS
COLONIAL
PARK ROW
PARK ROW
KATYLAND
KATY FORT BEND
MASON
WESTGREEN
FM 1463
PIN OAK
10
KINGSLAND
KATY GAP
BAY HILL
KATY FLEWELLEN
ROESNER
W153-00-00
HIGHLAND KNOLLS
WESTGREEN
GREEN BUSCH
GASTON
FALCON LANDING
SANDI
CINCO RANCH
W151-00-00
WESTHEIMER
Buffalo Bayou
CINCO RANCH
SPRING GREEN
KATY GASTON
FM 1093
FM 1093
GRAND
GRAND
CANAL
HARLEM
PEEK
FULSHEAR GASTON
BELLAIRE
BEECHNUT
SKINNER
HARLEM
BELLFORT
Legend
Willow Fork Drainage Districts
Houston City Limits

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
District F
Item Creation Date: 5/17/2021

HPW - 20SWM54 MOU / Willow Fork Drainage District

Agenda Item#: 49.

Summary:

ORDINANCE approving and authorizing a memorandum of understanding between the City of Houston and **THE WILLOW FORK DRAINAGE DISTRICT** for the Barker Reservoir Flood Risk Reduction and Park Project - **DISTRICT F - THOMAS**

Background:

SUBJECT: A Memorandum of Understanding (MOU) between the City of Houston (City) and the Willow Fork Drainage District (WFDD) for the Barker Reservoir Flood Risk Reduction and Park Project funded through the Texas Water Development Board (TWDB) Flood Infrastructure Fund.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Memorandum of Understanding between the City of Houston and the Willow Fork Drainage District for the Barker Reservoir Flood Risk Reduction and Park Project.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Texas Water Development Board (TWDB) Flood Infrastructure Fund program and TWDB requires a MOU be signed by the governing body of eligible political subdivisions located in the project watershed. This project will increase the available storage in the Barker Reservoir while simultaneously creating an active park space and positive environmental outcomes through Coastal prairie restoration and establishment of aquatic features and wetlands.

DESCRIPTION: This project which will be managed by the WFDD consists of excavating 4.675 million cubic yards of soil within Barker Reservoir to create additional storage for use by the WFDD and the U.S. Army Corps of Engineers. The excavated area will include 3.6 million square feet of ponds, 7 miles of trails, a 350,000 square foot dog park, a 422,000 square-foot BMX park, and a 37,000 square-foot playground. WFDD will maintain the park areas.

LOCATION: The project area is generally bound by Westheimer Parkway on the north, Westpark Tollway on the south, South Barker Cypress Road on the east, and Mason Road on the west.

SCOPE OF THE AGREEMENT: The MOU between the City and the WFDD entails the management of the watershed in which the project is located. Under the MOU developed by TWDB the following is required:

1. WFDD will provide annual progress updates to the City as the project develops and changes.
2. WFDD will notify the City of any potential change in impacts to the City within the quarter of the identified change.
3. The City will provide constructive input to WFDD as the project develops and changes.
4. WFDD and the City will work cooperatively for the management of the Barker Reservoir Watershed.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing the MOU between the City and WFDD.

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

DocuSigned by:
Carol Haddock 7/22/2021
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Carol Ellinger Haddock, P.E.,
Director Houston Public Works

Contact Information:

Johana E. Clark, P.E., PTOE, ENV SP
Sr. Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-32274

ATTACHMENTS:

Description	Type

Map	Backup Material
Project Overview	Backup Material
Memorandum of Understanding	Contract/Exhibit
Signed Ordinance	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 5/10/2021

HPW - 20SWM53 - Contract Award - Grava, LLC.

Agenda Item#: 48.

Summary:

ORDINANCE appropriating $3,540,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA LLC** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Background:

SUBJECT: Contract Award for FY2021 Drainage Rehab. (SWAT) Work Orders #4.

RECOMMENDATION: Accept low bid, award construction contract for FY2021 Drainage Rehab. (SWAT) Work Orders #4 to Grava, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide work authorizations on a location by location basis, as needed, for repair, rehabilitation or reconstruction of storm water drainage assets to such a condition that they may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides construction services to resolve emergency localized storm water drainage problems. The project scope is established by each work authorization. The contract duration for this project is 730 calendar days.

LOCATION: The project is located throughout the City of Houston.

BIDS: The contract was advertised for bidding on February 5, 2021. Bids were received on February 25, 2021. The ten (10) bids are as follows:

	Bidder	Adjustment Factor
1.	Grava, LLC	0.750
2.	T. Construction, LLC.	0.809
3.	DL Glover, Inc.	0.810
4.	Nerie Construction, LLC.	0.819
5.	Reliance Construction Services, LP	0.822
6.	PM Construction & Rehab, LLC. dba IPR South Central	0.825
7.	J Rivas Construction, LLC.	0.887
8.	Total Contracting Limited	0.890
9.	Reytec Construction Resources, Inc.	0.990
10.	Resicom, Inc.	1.150

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of $3,300,000.00 (0.750 Adjustment Factor).

PROJECT COST: The total cost of this project is $3,540,000.00 to be appropriated as follows:

· Bid Amount	$3,300,000.00
· Testing Services	$75,000.00
· CIP Cost Recovery	$165,000.00

Testing Services will be provided by Alpha Testing, Inc. under a previously approved contract.

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Juarez Mowing	Landscape, maintenance, and brush removal services	$66,000.00	2.00%
2.	Wilson Flagging Control	Sidewalk construction and flagging (i.e. traffic control) services	$33,000.00	1.00%
		SUBTOTAL:	**$99,000.00**	**3.00%**
	WBE – Name of Firms			
1.	J.A. Gamez Trucking Services	Trucking, specialized freight (except used goods)	$66,000.00	2.00%
		SUBTOTAL:	**$66,000.00**	**2.00%**
	SBE – Name of Firms			
1.	Ceballos Construction, LLC.	Concrete paving (i.e. highway, road, street, public sidewalk)	$132,000.00	4.00%
		SUBTOTAL:	**$132,000.00**	**4.00%**
		CONTRACT TOTAL:	**$297,000.00**	**9.00%**

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

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

WBS No. M-430006-0013-4

Amount of Funding:

$3,540,000.00
Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
Fund No. 4042

Contact Information:

Laura Rocha, Project Manager
Stormwater Operation
Transportation & Drainage Operations
Houston Public Works
P: 832-395-2224
E: Laura.Rocha@houstontx.gov

ATTACHMENTS:

Description	Type

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 5/10/2021

20SWM53 - Contract Award - Grava, LLC.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2021 Drainage Rehab. (SWAT) Work Orders #4.

RECOMMENDATION: Accept low bid, award construction contract for FY2021 Drainage Rehab. (SWAT) Work Orders #4 to Grava, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide work authorizations on a location by location basis, as needed, for repair, rehabilitation or reconstruction of storm water drainage assets to such a condition that they may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides construction services to resolve emergency localized storm water drainage problems. The project scope is established by each work authorization. The contract duration for this project is 730 calendar days.

LOCATION: The project is located throughout the City of Houston.

BIDS: The contract was advertised for bidding on February 5, 2021. Bids were received on February 25, 2021. The ten (10) bids are as follows:

	Bidder	Adjustment Factor
1.	Grava, LLC	0.750
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4.	Nerie Construction, LLC.	0.819
5.	Reliance Construction Services, LP	0.822
6.	PM Construction & Rehab, LLC. dba IPR South Central	0.825
7.	J Rivas Construction, LLC.	0.887
8.	Total Contracting Limited	0.890
9.	Reytec Construction Resources, Inc.	0.990
10.	Resicom, Inc.	1.150

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of $3,300,000.00 (0.750 Adjustment Factor).

PROJECT COST: The total cost of this project is $3,540,000.00 to be appropriated as follows:

· Bid Amount	$3,300,000.00
· Testing Services	$75,000.00
· CIP Cost Recovery	$165,000.00

Testing Services will be provided by Alpha Testing, Inc. under a previously approved contract.

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

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2.	Wilson Flagging Control	Sidewalk construction and flagging (i.e. traffic control) services	$33,000.00	1.00%
		SUBTOTAL:	**$99,000.00**	**3.00%**
	WBE – Name of Firms			
1.	J.A. Gamez Trucking Services	Trucking, specialized freight (except used goods)	$66,000.00	2.00%
		SUBTOTAL:	**$66,000.00**	**2.00%**
	SBE – Name of Firms			
1.	Ceballos Construction, LLC.	Concrete paving (i.e. highway, road, street, public sidewalk)	$132,000.00	4.00%
		SUBTOTAL:	**$132,000.00**	**4.00%**
		CONTRACT TOTAL:	**$297,000.00**	**9.00%**

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

DocuSigned by:

Carol Haddock

A93C410B72B3453

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. M-430006-0013-4

Amount of Funding:

$3,540,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

Laura Rocha, Project Manager
Stormwater Operation
Transportation & Drainage Operations
Houston Public Works
P: 832-395-2224
E: Laura.Rocha@houstontx.gov

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
POP Documents	Backup Material
Form 1295	Backup Material
Map	Backup Material
Bid Tabs	Backup Material
Ownership Information Form &Tax Report	Backup Material
Bid Extention Letter	Backup Material
OBO Documents	Backup Material
FORM B	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2021
ALL
Item Creation Date: 6/4/2021

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

Agenda Item#: 49.

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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 13 on Agenda of July 21, 2021

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% MWBE participation level, TDIndustries, Inc. designated the below named companies as its MWBE subcontractors.

Minority Firm	Type of work	Percent	Amount
3G Controls, Inc.	Electrical services	0.4%	$ 301,698.85
Abilities	Labor	2.0%	$ 1,508,494.26
Assurance Pest Control	Pest Control	0.4%	$ 301,698.85

Burgoon	Miscellaneous items	1.2%	$ 905,096.56
Competitive Choice	HVAC, plumbing and safety materials	1.5%	$ 1,131,370.70
D7 Roofing & Metal LLC	Roofing	0.2%	$ 150,849.43
EDH	Plumbing Services	0.3%	$ 226,274.14
Houston Chem Safe	HVAC filters, elec. Mat. Chem water treat	1.5%	$ 1,131,370.70
MEK	Floor maintenance and repair	1.0%	$ 754,247.13
Sterling Building Specialist	Janitorial services	15.0%	$ 11,313,706.95
Texas Landscape Group, LLC	Landscaping	2.5%	$ 1,885,617.83
		26.00%	**$ 19,610,425.38**

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
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
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**

Description	Type
Coversheet (revised)	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/20/2021
ALL
Item Creation Date: 6/4/2021

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

Agenda Item#: 17.

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.

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Fiscal Note:

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

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

DS JG

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$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
Drug Forms	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
Funding Verification Form for GSD 2105	Financial Information
ordinance	Ordinance/Resolution/Motion
Financial Documents	Financial Information
Attachment A	Financial Information
MWBE LOI's	Backup Material
Coversheet (revised)	Signed Cover sheet
Funding Verification for HPW Fund 2301, 2302 & 2312	Financial Information
Funding Verification for Fund 8300	Financial Information
Contract (revised)	Contract/Exhibit
MWBE LOIs (revised)	Backup Material