

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

August 10th, 2021 - Fully Virtual & August 11th, 2021 - Hybrid

**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](mailto: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, August 10, 2021 - 1:30 PM**  
**Hybrid Meeting (Virtual and In-Person)**

**PRESENTATIONS**

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

**Council Member Kubosh**

**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# 305 166 240#. 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# 448 267 647#, however no public comment will be allowed outside of the public hearing.**

**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

**SP08-10-2021**

**RECESS**

**RECONVENE**

**RECONVENE - Wednesday August 11, 2021 - 9:00 am**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY  
THE

## CITY SECRETARY PRIOR TO COMMENCEMENT

### HEARINGS

1. **PUBLIC HEARING** to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

### MAYOR'S REPORT

#### CONSENT AGENDA NUMBERS 2 through 29

#### ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,254,497.63 and acceptance of work on contract with **PLW WATERWORKS, LLC (Formerly Pepper-Lawson Waterworks, LLC)** for East Water Purification Plant (EWPP) Clearwell Condition Assessment and Replacement of Select Valves and Actuators - 3.12% under the original contract amount - **DISTRICT E - MARTIN**

#### PURCHASING AND TABULATION OF BIDS - NUMBERS 3 and 4

3. **RO HOLDINGS LLC dba ONE BOAT** for purchase of four Inflatable Boats and two Double Decker Boat Trailers for Fleet Management Department on behalf of Public Safety and Homeland Security - \$89,960.00 - Grant Fund
4. **LYTX, INC** for Tier 3 Management Services and DriveCam Online Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department - 1 Year - \$166,320.00 - General Fund

#### ORDINANCES - NUMBERS 5 through 29

5. ORDINANCE ordering a Special Election to be held on November 7, 2023, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to enable three or more Council Members to place an item on a Regular City Council Meeting Agenda
6. ORDINANCE accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY**, and **LLOYD'S OF LONDON** which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance - \$1,151,814.00 - Property & Casualty Fund
7. ORDINANCE appropriating \$1,024,708.67 out of Equipment Acquisition Consolidated Fund for the Planned Data Center Refresh for Houston Information Technology Services

8. ORDINANCE approving and authorizing agreement between City of Houston and **GREENBERG TRAURIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount  
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig ("Greenberg") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
9. ORDINANCE approving and authorizing Mutual Aid Agreement between the City of Houston and **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** for an agreement to provide the provision of Fire Protection and Emergency Medical Services
10. ORDINANCE approving and authorizing fourth amendment to Lease Agreement between **JAKLL HOLDINGS, LLC, as Landlord**, and the City of Houston, Texas, as Tenant, for space at 1702 Seamist Drive, Houston, Texas, for use as offices for Houston Public Works Department - **DISTRICT C - KAMIN**
11. ORDINANCE approving and authorizing Task Order Contracts for Professional Engineering Services between City of Houston and **INFRASTRUCTURE ASSOCIATES, INC; KCI TECHNOLOGIES, INC; E&C ENGINEERS & CONSULTANTS, INC; HENDERSON ENGINEERS, INC; and E/B/E, INC**; providing a maximum contract amount
12. ORDINANCE approving and authorizing eighth amendment to the Pay Connexion Service Terms Contract between City and **JPMORGAN CHASE BANK, N.A.** - Revenue
13. ORDINANCE approving and authorizing fifth amendment to agreement for Credit Card Processing Services between City of Houston **WELLS FARGO BANK, N.A.** and **WELLS FARGO MERCHANT SERVICES, LLC** - Revenue
14. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for Cooperative Purchasing
15. ORDINANCE approving and authorizing contract between City of Houston and **T2 SYSTEMS, INC**, for the Parking Management Information System for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$7,455,725.00 - Parking Management Operating Fund



16. ORDINANCE approving and authorizing contract between City of Houston and **L.J. POWER, INC** for Maintenance, Repair, and Testing of Emergency Power Units for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$6,292,327.96 - General, Enterprise and Other Funds
17. ORDINANCE approving and authorizing contract between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC** for Public Address System Services for the Houston Airport System, providing a maximum contract amount - 3 Years with two one-year options - \$3,065,300.00 - Enterprise Fund
18. ORDINANCE approving and authorizing agreement between City of Houston and **THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA dba REED GROUP MANAGEMENT LLC** for Third-Party Administrative Services for Long Term Disability Plan for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$899,859.00 - Long Term Disability Plan Fund
19. ORDINANCE releasing certain territory consisting of an approximately 2.671 acre tract, located in and around Katy Flewellen Road and Prairie Lane, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions
20. ORDINANCE to rename the entirety of **RONAN PARK PLACE** to **UNITED LEUVA CIRCLE - DISTRICT B - JACKSON**
21. ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as Codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability
22. ORDINANCE appropriating \$300,000.00 out of Parks and Recreation Dedication Fund; approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the Design, Construction, and Maintenance of a Hike and Bike Trail from Buffalo Bend Nature Park to Hidalgo Park - **DISTRICT I - GALLEGOS**
23. ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funds from the **DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE FY21 COPS HIRING PROGRAM GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program
24. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **GALVESTON COUNTY** to support the Human Trafficking Task Force - \$15,000.00 - Grant Fund
25. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning said alley to the Depelchin Children's Center, the abutting property owner, in consideration of its payment to the City in the amount of \$300,000.00, and other good and valuable consideration -

### **DISTRICT C - KAMIN**

26. ORDINANCE appropriating \$147,243.00 out of Metro Projects Construction DDSRF; approving and authorizing agreement between City of Houston and **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** for Street Lighting along West Airport Boulevard Project from Hiram Clarke Road to FM 521; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM**
27. ORDINANCE appropriating \$2,804,131.11 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Northside High School Area Drainage and Paving; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT H - CISNEROS**
28. ORDINANCE appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **EPIC TRANSPORTATION GROUP, LP** for Citywide Traffic Signal Rebuild Package #2 (as approved by Ordinance No. 2017-0524); providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
29. ORDINANCE appropriating \$1,630,653.90 out of METRO Projects Construction DDSRF, awarding contract to **MAIN LANE INDUSTRIES LTD** for FY2021 Citywide Asphalt Overlay Rehabilitation #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF

### **END OF CONSENT AGENDA**

### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

#### **MATTERS HELD - NUMBERS 30 and 31**

30. ORDINANCE establishing the south side of the 500 block of Welch Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**  
**TAGGED BY COUNCIL MEMBERS PECK, JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, GALLEGOS, CASTEX-TATUM, ROBINSON, PLUMMER and ALCORN**  
This was Item 23 on Agenda of August 4, 2021
31. MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt 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**  
**DELAYED BY MOTION #2021-470, 8/4/2021**  
This was Item 36 on Agenda of August 4, 2021

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Travis 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: 8/10/2021

Item Creation Date:

SP08-10-2021

Agenda Item#:

### **ATTACHMENTS:**

| <b>Description</b> | <b>Type</b>        |
|--------------------|--------------------|
| SP08-10-2021       | Signed Cover sheet |

**CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY**  
**AUGUST 10, 2021 – 2:00 PM**

**AGENDA**

|              |              |              |
|--------------|--------------|--------------|
| <b>3 MIN</b> | <b>3 MIN</b> | <b>3 MIN</b> |
|--------------|--------------|--------------|

JIM TUCKER – 507 Welch St. – 77006 – 301-807-9255 – Item No. 23 – Special Minimum Lot Size/500 block of Welch St. – (8/4/21 Agenda)

**NON-AGENDA**

|              |              |              |
|--------------|--------------|--------------|
| <b>1 MIN</b> | <b>1 MIN</b> | <b>1 MIN</b> |
|--------------|--------------|--------------|

EMANUEL GIBSON – 3401 Fannin St. – 77004 – 346-450-4650 – Police safety

|              |              |              |
|--------------|--------------|--------------|
| <b>3 MIN</b> | <b>3 MIN</b> | <b>3 MIN</b> |
|--------------|--------------|--------------|

DAMON LUCKETT – 234 Hyta – 77018 – 832-732-5666 – Independence Heights

JOHN LYNK – 5705 Arabelle Crest – 77007 – 630-862-9304 – Cottage Grove Civic Club Association

ANN STOKES – Post Office Box 41861 – 77241 – 832-875-9135 – Elder abuse

DREW WILEY – 5413 Kiam St., Unit A – 77007 – 713-553-3171 – I-10 Managed Lanes Project

**PREVIOUS**

|              |              |              |
|--------------|--------------|--------------|
| <b>1 MIN</b> | <b>1 MIN</b> | <b>1 MIN</b> |
|--------------|--------------|--------------|

VINCENT COLBERT – 6301 Calhoun Rd, Apt. #12 – 77021 – 713-259-1138 – 713-259-1138 – Marginalization Counseling Service and systemic issues within the community

RHONDA JONES – 8403 Bird Meadow Ln. – Missouri City, TX – 77489 – 281-438-0291 – Neighborhood

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date:

PRD-Public Hearing on Standards of Care

Agenda Item#: 1.

### **Summary:**

**PUBLIC HEARING** to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

### **Background:**

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

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

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

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD is not recommending any changes to the Ordinance.

The suggested public hearing date is August 11, 2021.

**Director's Signature:**

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Kenneth Allen, Interim Director  
Houston Parks and Recreation Department

**Prior Council Action:**

September 16, 2020 (Ordinance No.2020-778)

**Contact Information:**

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

**ATTACHMENTS:**

| Description | Type |
|-------------|------|
|-------------|------|



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/10/2021

District E

Item Creation Date: 1/29/2021

HPW – 20SD156 Accept Work / PLW Waterworks, LLC  
(formerly known as Pepper Lawson Waterworks, LLC)

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,254,497.63 and acceptance of work on contract with **PLW WATERWORKS, LLC (Formerly Pepper-Lawson Waterworks, LLC)** for East Water Purification Plant (EWPP) Clearwell Condition Assessment and Replacement of Select Valves and Actuators - 3.12% under the original contract amount - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Accept Work for East Water Purification Plant (EWPP) Clearwell Condition Assessment and Replacement of Select Valves and Actuators.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$6,254,497.63 or 3.12% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Program and was required to increase the safety, reliability and efficiency of operations at the East Water Purification Plant.

**DESCRIPTION/SCOPE:** This project consisted of construction of a passive overflow system at plants 1 and 2 to accomplish diversion of plant flows from treatment process units to designated on-site detention area during power outage-induced overflow events and the construction of sodium bisulfite system that accomplished chloramine control of overflow discharges. The project also included the expansion of existing on-site storm water detention area, the structural reinforcement of the clearwell, clearwell cleaning (to remove buildup of scale and lost media) and automatic control of existing plant 2 filter effluent discharge valve actuators (to accomplish programmed shut off via on-site generator connection, during power outage due to overflow events). Carollo Engineers, Inc. designed the project with 615 calendar days allowed for construction. The project was awarded to PLW Waterworks, LLC (formerly known as Pepper Lawson Waterworks, LLC) with an original Contract Amount of \$6,455,660.00.

**LOCATION:** This project was located at 2300 Federal Road.

**CONTRACT COMPLETION AND COST:** The Contractor, PLW Waterworks, LLC (formerly



known as Pepper Lawson Waterworks, LLC), has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 14 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 - 9 is \$6,254,497.63, a decrease of \$201,162.37 or 3.12% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:**

The advertised M/WBE contract goals for this project were 13% MBE and 7% WBE (20% total). The M/W/SBE goals approved for this project were 12.11% MBE, 5.70% WBE, and 2.41% SBE (20.22% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 6.60% MBE, 8.70% WBE, and 2.69% SBE (17.99% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The prime achieved total MBE credit of 9.29% after substituting the allowable 2.69% SBE credit for MBE credit. The record shows that the prime utilized an additional SBE certified firm for 5.92%, in an attempt to meet the MBE goal, and made good faith efforts to utilize all goal credit subcontractors to their maximum capacity. Additionally, the prime met the WBE goal. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

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

WBS Nos. S-000056-0070-3 and S-000056-0070-4

**Prior Council Action:**

Ordinance No. 2016-0841, dated 11-09-2016

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$7,702,120.00 from Fund 8500 - Water and Sewer System Consolidated Construction.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 1/29/2021

HPW – 20SD156 Accept Work / PLW Waterworks, LLC (formerly known as Pepper Lawson Waterworks, LLC)

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for East Water Purification Plant (EWPP) Clearwell Condition Assessment and Replacement of Select Valves and Actuators.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$6,254,497.63 or 3.12% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Program and was required to increase the safety, reliability and efficiency of operations at the East Water Purification Plant.

**DESCRIPTION/SCOPE:** This project consisted of construction of a passive overflow system at plants 1 and 2 to accomplish diversion of plant flows from treatment process units to designated on-site detention area during power outage-induced overflow events and the construction of sodium bisulfite system that accomplished chloramine control of overflow discharges. The project also included the expansion of existing on-site storm water detention area, the structural reinforcement of the clearwell, clearwell cleaning (to remove buildup of scale and lost media) and automatic control of existing plant 2 filter effluent discharge valve actuators (to accomplish programmed shut off via on-site generator connection, during power outage due to overflow events). Carollo Engineers, Inc. designed the project with 615 calendar days allowed for construction. The project was awarded to PLW Waterworks, LLC (formerly known as Pepper Lawson Waterworks, LLC) with an original Contract Amount of \$6,455,660.00.

**LOCATION:** This project was located at 2300 Federal Road.

**CONTRACT COMPLETION AND COST:** The Contractor, PLW Waterworks, LLC (formerly known as Pepper Lawson Waterworks, LLC), has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 14 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 - 9 is \$6,254,497.63, a decrease of \$201,162.37 or 3.12% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

### **M/WSBE PARTICIPATION:**

The advertised M/WBE contract goals for this project were 13% MBE and 7% WBE (20% total). The M/W/SBE goals approved for this project were 12.11% MBE, 5.70% WBE, and 2.41% SBE (20.22% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 6.60% MBE, 8.70% WBE, and 2.69% SBE (17.99% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The prime achieved total MBE credit of 9.29% after substituting the allowable 2.69% SBE credit for MBE credit. The record shows that the prime utilized an additional SBE certified firm for 5.92%, in an attempt to meet the MBE goal, and made good faith efforts to utilize all goal credit subcontractors to their maximum capacity. Additionally, the prime met the WBE goal. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

DocuSigned by:

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

7/23/2021

A93C410B72B3453...

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

WBS Nos. S-000056-0070-3 and S-000056-0070-4

### **Prior Council Action:**

Ordinance No. 2016-0841, dated 11-09-2016

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$7,702,120.00 from Fund 8500 - Water and Sewer System Consolidated Construction.

**Contact Information:**

R. Jeff Masek, P.E., CCM

Assistant Director Capital Projects

Phone: (832) 395-2387

**ATTACHMENTS:****Description**

Maps

OBO

Ownership Information Form and Tax Report

Prior Council Action

Change Orders 1 - 9

Final Estimate

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## Council District Map

East Water Purification Plant (EWPP) Clearwell Condition Assessment and Replacement of Selected Valves and Actuators

WBS No. S-000056-0070-4

Council District: E

Project Address: 2300 Federal Road, Houston, TX 77015

Key Map: 496U, 496Y



## Vicinity Map

East Water Purification Plant (EWPP) Clearwell Condition Assessment and Replacement of Selected Valves and Actuators  
WBS No. S-000056-0070-4  
Council District: E  
Project Address: 2300 Federal Road, Houston, TX 77015  
Key Map: 496U, 496Y





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date:

N29808 - Inflatable Boats and Double Decker Boat Trailers-  
MOTION (RO Holdings LLC dba ONE Boat)

Agenda Item#: 3.

### **Summary:**

**RO HOLDINGS LLC dba ONE BOAT** for purchase of four Inflatable Boats and two Double Decker Boat Trailers for Fleet Management Department on behalf of Public Safety and Homeland Security - \$89,960.00 - Grant Fund

### **Background:**

**Formal Bids received May 13, 2021 S38-N29808 - Approve an award for the purchase of inflatable boats and double decker boat trailers in the total amount of \$89,860.00 for the Fleet Management Department on behalf of Public Safety and Homeland Security.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award on its overall low bid meeting specifications to **RO Holdings LLC dba ONE Boat**, in the total amount of **\$89,960.00** for four (4) inflatable boats and two (2) double decker boat trailers for Houston Police Department and that authorization be given to issue a purchase order. These boats will be used by the Houston Police Department Marine Division to conduct patrols along the Houston Ship Channel.

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

**RO Holdings LLC dba ONE Boat:** Approve an award on its overall low bid for Item No.1, four (4) inflatable boats and Item No. 2, two (2) double decker boat trailers in the total amount of **\$89,860.00**.

### **Company**

1. **RO Holdings LLC dba ONE Boat**
2. OGIS Corp
3. Kinetic Motorwerks LLC

### **Amount**

- \$89,860.00**  
\$35,000.00 (Did Not Meet Specifications)  
\$99,531.20 ( Higher Unit Price)

### **M/WBE Participation:**

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

### **Hire Houston First:**

The proposed procurement may be funded by a federal grant; therefore, exempt from "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston Businesses and supports job

...and / or services that promote economic opportunity for resident businesses and supports job creation.

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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**Department Approval Authority**

**Estimated Spending Authority**

| <b>Department</b>                   | <b>FY22</b> | <b>Out Years</b> | <b>Total</b> |
|-------------------------------------|-------------|------------------|--------------|
| Public Safety and Homeland Security | \$89,860.00 | \$0              | \$89,860.00  |

**Amount of Funding:**

\$67,395.00 - Federal Government - Grant Funded (5000)

\$22,465.00 - Other Government - Grant Funded (5040)

**\$89,860.00** - Total Funding

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Revised Cover sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date:

N29808 - Inflatable Boats and Double Decker Boat Trailers- MOTION (RO Holdings LLC dba ONE Boat)

Agenda Item#: 4.

## Summary:

### **NOT A REAL CAPTION**

**RO HOLDINGS LLC dba ONE BOAT** for the purchase of four inflatable boats and two double decker boat trailers for Fleet Management Department on behalf Public Safety and Homeland Security - \$89,960.00 - Grant Funds

## Background:

**Formal Bids received May 13, 2021 S38-N29808 - Approve an award for the purchase of inflatable boats and double decker boat trailers in the total amount of \$89,860.00 for the Fleet Management Department on behalf of Public Safety and Homeland Security.**

## Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award on its overall low bid meeting specifications to **RO Holdings LLC dba ONE Boat**, in the total amount of **\$89,960.00** for four (4) inflatable boats and two (2) double decker boat trailers for Houston Police Department and that authorization be given to issue a purchase order. These boats will be used by the Houston Police Department Marine Division to conduct patrols along the Houston Ship Channel.

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

**RO Holdings LLC dba ONE Boat:** Approve an award on its overall low bid for Item No.1, four (4) inflatable boats and Item No. 2, two (2) double decker boat trailers in the total amount of **\$89,860.00**.

## Company

1. RO Holdings LLC dba ONE Boat
2. OGIS Corp
3. Kinetic Motorwerks LLC

## Amount

- \$89,860.00**
- \$35,000.00 (Did Not Meet Specifications)
- \$99,531.20 ( Higher Unit Price)

## M/WBE Participation:

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

## Hire Houston First:

The proposed procurement may be funded by a federal grant; therefore, exempt from "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston Businesses and supports job creation.

## 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

8/3/2021

DocuSigned by:

*George Buenik*

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**Department Approval Authority**

8/3/2021

DS

*KH*

## Estimated Spending Authority

| Department                          | FY22        | Out Years | Total       |
|-------------------------------------|-------------|-----------|-------------|
| Public Safety and Homeland Security | \$89,860.00 | \$0       | \$89,860.00 |

Amount of Funding:



**Amount of Funding:**

\$67,395.00 - Federal Government - Grant Funded (5000)  
~~\$22,465.00~~ - Other Government - Grant Funded (5040)  
**\$89,860.00** - Total Funding

**Contact Information:**

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

**ATTACHMENTS:**

| Description                         | Type                  |
|-------------------------------------|-----------------------|
| N29808 - Fiscal Form A              | Financial Information |
| N29808 - OBO Waiver                 | Backup Material       |
| N29808 - Ownership Information Form | Backup Material       |
| N29808 - Clear Tax Report           | Backup Material       |
| N29808 - Bid Tab                    | Backup Material       |
| N29808 - Funding Summary            | Backup Material       |
| Grant Fund Verification - CB        | Backup Material       |
| Cover sheet                         | Signed Cover sheet    |



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/27/2021

E29996 - Tier 3 Management and DriveCam Online  
Subscription Services - MOTION (Lytx, Inc.)

Agenda Item#: 4.

### **Summary:**

**LYTX, INC** for Tier 3 Management Services and DriveCam Online Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department - 1 Year - \$166,320.00 - General Fund

### **Background:**

**S78 – E29996 - Approve spending authority in the total amount of \$166,320.00 for Tier 3 Management Services and DriveCam Subscription Services from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department.**

### **Specific Explanation:**

The Interim Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve a spending authority for the purchase of Tier 3 management services and DriveCam online subscription services for **12-months** from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the total amount of **\$166,320.00** and that authorization be given to issue a purchase order to the GSA contractor, **Lytx, Inc.**

The renewal of the Tier 3 management services and DriveCam online subscription service will allow for the continued operation of the video event recording system, which monitors unsafe or risky driving behavior the Department's drivers and documents occurrences of heavy braking or quick stops and vehicles impacts. Such behavior is then transmitted to the DriveCam Office for review and filtering of relevant events. If poor driving behavior or contact with an object is noted, DriveCam provides a 12-second video to the Department for review and follow-up action, if required. Having the system assists the department in reducing the number and severity of accidents and provides the City protection from false accident claims.

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

### **M/WBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

Funding for this item is included in the 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        |
|------------|--------------|-----------|--------------|
| SWM        | \$166,320.00 | \$0.00    | \$166,320.00 |

**Amount of Funding:**

\$166,320.00

General Fund

Fund 1000

**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 |
| Regina Spencer, Purchasing Manager      | FIN/SPD            | (832) 393-0437 |

**ATTACHMENTS:**

**Description**

Cover sheet

Cover sheet

**Type**

Signed Cover sheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/27/2021

E29996 - Tier 3 Management and DriveCam Online Subscription Services - MOTION  
(Lytx, Inc.)

Agenda Item#: 8.

### **Background:**

**S78 – E29996 - Approve spending authority in the total amount of \$166,320.00 for Tier 3 Management Services and DriveCam Subscription Services from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department.**

### **Specific Explanation:**

The Interim Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve a spending authority for the purchase of Tier 3 management services and DriveCam online subscription services for **12-months** from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the total amount of **\$166,320.00** and that authorization be given to issue a purchase order to the GSA contractor, **Lytx, Inc.**

The renewal of the Tier 3 management services and DriveCam online subscription service will allow for the continued operation of the video event recording system, which monitors unsafe or risky driving behavior the Department's drivers and documents occurrences of heavy braking or quick stops and vehicles impacts. Such behavior is then transmitted to the DriveCam Office for review and filtering of relevant events. If poor driving behavior or contact with an object is noted, DriveCam provides a 12-second video to the Department for review and follow-up action, if required. Having the system assists the department in reducing the number and severity of accidents and provides the City protection from false accident claims.

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

### **M/WBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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8/2/2021

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

**Department Approval Authority**

### **Estimated Spending Authority**

| Department | FY2022       | Out Years | Total        |
|------------|--------------|-----------|--------------|
| SWM        | \$166,320.00 | \$0.00    | \$166,320.00 |

### **Amount of Funding:**

\$166,320.00 – General Fund (1000)

### **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 |
| Regina Spencer, Purchasing Manager      | FIN/SPD            | (832) 393-0437 |

**ATTACHMENTS:**

| <b>Description</b>                   | <b>Type</b>     |
|--------------------------------------|-----------------|
| Certificate of Fund                  | Backup Material |
| Invoice                              | Backup Material |
| OBO waiver                           | Backup Material |
| Interlocal/Cooperative Justification | Backup Material |
| GSA - GS-35F-0623S                   | Backup Material |
| Affidavit ownership form             | Backup Material |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/27/2021

E29996 - Tier 3 Management and DriveCam Online Subscription Services - MOTION  
(Lytx, Inc.)

Agenda Item#: 8.

### **Background:**

**S78 – E29996 - Approve spending authority in the total amount of \$166,320.00 for Tier 3 Management Services and DriveCam Subscription Services from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department.**

### **Specific Explanation:**

The Interim Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve a spending authority for the purchase of Tier 3 management services and DriveCam online subscription services for **12-months** from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the total amount of **\$166,320.00** and that authorization be given to issue a purchase order to the GSA contractor, **Lytx, Inc.**

The renewal of the Tier 3 management services and DriveCam online subscription service will allow for the continued operation of the video event recording system, which monitors unsafe or risky driving behavior the Department's drivers and documents occurrences of heavy braking or quick stops and vehicles impacts. Such behavior is then transmitted to the DriveCam Office for review and filtering of relevant events. If poor driving behavior or contact with an object is noted, DriveCam provides a 12-second video to the Department for review and follow-up action, if required. Having the system assists the department in reducing the number and severity of accidents and provides the City protection from false accident claims.

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

### **M/WBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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8/2/2021

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

**Department Approval Authority**

### **Estimated Spending Authority**

| Department | FY2022       | Out Years | Total        |
|------------|--------------|-----------|--------------|
| SWM        | \$166,320.00 | \$0.00    | \$166,320.00 |

### **Amount of Funding:**

\$166,320.00 – General Fund (1000)

### **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 |
| Regina Spencer, Purchasing Manager      | FIN/SPD            | (832) 393-0437 |

**ATTACHMENTS:**

| <b>Description</b>                   | <b>Type</b>     |
|--------------------------------------|-----------------|
| Certificate of Fund                  | Backup Material |
| Invoice                              | Backup Material |
| OBO waiver                           | Backup Material |
| Interlocal/Cooperative Justification | Backup Material |
| GSA - GS-35F-0623S                   | Backup Material |
| Affidavit ownership form             | Backup Material |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/20/2021

ARA - Cyber Security Insurance Renewal 2021

Agenda Item#: 6.

### **Summary:**

ORDINANCE accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY**, and **LLOYD'S OF LONDON** which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance - \$1,151,814.00 - Property & Casualty Fund

### **Background:**

The Administration & Regulatory Affairs (ARA) and Houston Information Technology Services (HITS) Departments recommend that City Council: (1) approve the proposed Cyber Insurance policies recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. (McGriff); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Cyber Insurance program recommended by McGriff.

A Request for Proposals (RFP) for Cyber Insurance was issued and advertised on May 28, 2021 and June 4, 2021 for coverage effective September 1, 2021. Additionally, McGriff solicited proposals from 58 domestic and international insurance carriers of which 3 proposals were received. No individual insurance company proposed more than a \$5 Million limit. Therefore, McGriff structured a multi-layered program, consisting of a primary layer plus two excess layers. Terms of the proposed policy are:

- Term: September 1, 2021 to September 1, 2022
- Insurance Carriers: Indian Harbor Insurance Company; Lloyd's of London
- Total Premium Cost: \$1,151,814
- Insured Limit: \$15,000,000
- Retention: \$5,000,000
- Business Interruption Waiting Period: 10 Hours
- Type of Coverage: Cyber Insurance for a) third party liability claims made against the City, alleging financial loss for failure to protect data, designs, trade secrets and other forms of intellectual property; b) first party coverages including loss of business income, extra expenses and data recovery resulting from a cyber security breach, (c) cyber extortion and ransomware in response to a cyber extortion threat and (d) first party coverage for data breach response, crisis management expenses, including forensics.

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.



**Departmental Approval Authority:**

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

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**Lisa Kent, Director**  
**Houston Information**  
**Technology Services Department**

**Prior Council Action:**

8-18-20; Ordinance No. 2020-693

**Amount of Funding:**

\$1,151,814

Property & Casualty Fund

Fund 1004

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503

Tina Paquet          Phone: (832) 393-8792

Chris Mitchell        Phone: (832) 393-0074

**ATTACHMENTS:**

**Description**

**Type**

7.20.2021 Cyber Security Insurance Renewal  
2021 RCA

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/20/2021

ARA - Cyber Security Insurance Renewal 2021

Agenda Item#: 8.

### **Background:**


The Administration & Regulatory Affairs (ARA) and Houston Information Technology Services (HITS) Departments recommend that City Council: (1) approve the proposed Cyber Insurance policies recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. (McGriff); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Cyber Insurance program recommended by McGriff.

A Request for Proposals (RFP) for Cyber Insurance was issued and advertised on May 28, 2021 and June 4, 2021 for coverage effective September 1, 2021. Additionally, McGriff solicited proposals from 58 domestic and international insurance carriers of which 3 proposals were received. No individual insurance company proposed more than a \$5 Million limit. Therefore, McGriff structured a multi-layered program, consisting of a primary layer plus two excess layers. Terms of the proposed policy are:

- Term: September 1, 2021 to September 1, 2022
- Insurance Carriers: Indian Harbor Insurance Company; Lloyd's of London
- Total Premium Cost: \$1,151,814
- Insured Limit: \$15,000,000
- Retention: \$5,000,000
- Business Interruption Waiting Period: 10 Hours
- Type of Coverage: Cyber Insurance for a) third party liability claims made against the City, alleging financial loss for failure to protect data, designs, trade secrets and other forms of intellectual property; b) first party coverages including loss of business income, extra expenses and data recovery resulting from a cyber security breach, (c) cyber extortion and ransomware in response to a cyber extortion threat and (d) first party coverage for data breach response, crisis management expenses, including forensics.

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.

### **Departmental Approval Authority:**

DocuSigned by:  
  
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**Tina Paez, Director**  
**Administration & Regulatory**  
**Affairs Department**

DocuSigned by:  
  
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**Lisa Kent, Director**  
**Houston Information**  
**Technology Services Department**

### **Prior Council Action:**

8-18-20; Ordinance No. 2020-693

### **Amount of Funding:**

\$1,151,814 Total Policy Premium -- Property / Casualty Fund: 1004

### **Contact Information:**

|                 |                       |
|-----------------|-----------------------|
| Lara Cottingham | Phone: (832) 393-8503 |
| Tina Paquet     | Phone: (832) 393-8792 |
| Chris Mitchell  | Phone: (832) 393-0074 |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/16/2021

HITS- Data Center Refresh Appropriation

Agenda Item#: 7.

### **Summary:**

ORDINANCE appropriating \$1,024,708.67 out of Equipment Acquisition Consolidated Fund for the Planned Data Center Refresh for Houston Information Technology Services

### **Background:**

#### **Specific Explanation:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,024,708.67 from the Equipment Acquisition Consolidated Fund (1800) for the planned Data Center Refresh. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation amount is as follows:

#### **PROJECT    PROJECT NO.    AMOUNT**

**Data Center Refresh    WBS# X-680003\*    \$1,024,708.67**

This data center infrastructure equipment refresh is required to maintain and support the City's growing technological needs. The requested appropriation will allow for the purchase and replacement of data center infrastructure, including network devices, server systems, racks, security devices, and power infrastructure, which provide services to departments supported by the City's data center. The requested appropriation will also allow for the purchase of professional services. The existing agreements with Cisco Enterprise, Selrico, and Assetworks will be utilized for the purchase of hardware, software, and peripherals. The existing agreements for Information Technology Managed Services and Ricoh will be utilized for the professional services portion of the project.

This was presented at the August 5, 2021 Transportation, Technology, and Infrastructure Council Committee Meeting.

#### **Fiscal Note:**

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

---

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

**Outline Agreements #s:**

OA# 4600014574

OA# 4600014598

OA# 4600014739

OA# 4600015664

OA# 4600014125

**Amount of Funding:**

\$1,024,708.67

FY22 Equipment Acquisition Consolidated Fund

Fund 1800

**Contact Information:**

Jane Wu

**Phone:** 832-393-0082

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/16/2021

HITS- Data Center Refresh Appropriation

Agenda Item#: 5.

### **Background:**

#### **Specific Explanation:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,024,708.67 from the Equipment Acquisition Consolidated Fund (1800) for the planned Data Center Refresh. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation amount is as follows:

| <b>PROJECT</b>             | <b>PROJECT NO.</b>    | <b>AMOUNT</b>         |
|----------------------------|-----------------------|-----------------------|
| <b>Data Center Refresh</b> | <b>WBS# X-680003*</b> | <b>\$1,024,708.67</b> |

This data center infrastructure equipment refresh is required to maintain and support the City's growing technological needs. The requested appropriation will allow for the purchase and replacement of data center infrastructure, including network devices, server systems, racks, security devices, and power infrastructure, which provide services to departments supported by the City's data center. The requested appropriation will also allow for the purchase of professional services. The existing agreements with Cisco Enterprise, Selrico, and Assetworks will be utilized for the purchase of hardware, software, and peripherals. The existing agreements for Information Technology Managed Services and Ricoh will be utilized for the professional services portion of the project.

This was presented at the August 5, 2021 Transportation, Technology, and Infrastructure Council Committee Meeting.

#### **Fiscal Note:**

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

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

#### **Outline Agreements #s:**

OA# 4600014574  
 OA# 4600014598  
 OA# 4600014739  
 OA# 4600015664  
 OA# 4600014125

#### **Prior Council Action:**

N/A

#### **Amount of Funding:**

\$1,024,708.67- FY22 Equipment Acquisition Consolidated Fund (1800)

#### **Contact Information:**

Jane Wu  
 832-393-0082

#### **ATTACHMENTS:**

##### **Description**

[COF](#)  
[Form A](#)  
[Fiscal Note](#)

##### **Type**

Financial Information  
 Financial Information  
 Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

Item Creation Date: 7/26/2021

LGL – Greenberg Traurig Bond Counsel Engagement  
Letter – TWDB Clean Water Loan

Agenda Item#: 8.

### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **GREENBERG TRAURIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig (“Greenberg”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.**

### **Background:**

The City Attorney recommends City Council approve an ordinance approving and authorizing a professional services agreement with Greenberg Traurig, LLP (“Firm”) for bond counsel services in an amount not to exceed \$175,000.00, for the purpose of representing the City in connection with the issuance of the Combined Utility System First Lien Revenue Bonds, Series 2021.

### **MWBE Information:**

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-counsel, Burney and Foreman.

### **PAY OR PLAY:**

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

### **HIRE HOUSTON FIRST:**

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department

is utilizing a professional services procurement.

**REQUIRED AUTHORIZATION:**

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Arturo G. Michel, City Attorney

**Amount of Funding:**

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$175,000.00 and will be paid from the proceeds of said bonds.

**Contact Information:**

Rahat Huq, 832-393-6428

Eric Nguyen, 832-393-6412

Gary Wood, 832-393-6440

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet

**Council District:** ALL

**Title:** LGL – Greenberg Traurig bond counsel engagement letter – TWDB Clean Water Loan

**SUMMARY:**

ORDINANCE approving and authorizing an agreement between the City of Houston and Greenberg Traurig, LLP for bond counsel services for various departments; providing a maximum contract amount

**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig (“Greenberg”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.**

**BACKGROUND:**

The City Attorney recommends City Council approve an ordinance approving and authorizing a professional services agreement with Greenberg Traurig, LLP (“Firm”) for bond counsel services in an amount not to exceed \$175,000.00, for the purpose of representing the City in connection with the issuance of the Combined Utility System First Lien Revenue Bonds, Series 2021.

**MWBE Information:**

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-counsel, Burney and Foreman.


**PAY OR PLAY:**

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

**HIRE HOUSTON FIRST:**

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

**REQUIRED AUTHORIZATION:**

DocuSigned by:  
  
074157848964440...  
Arturo G. Michel, City Attorney

**AMOUNT OF FUNDING:**

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$175,000.00 and will be paid from the proceeds of said bonds.



**Contact Information:**

Rahat Huq, 832-393-6428

Eric Nguyen, 832-393-6412

Gary Wood, 832-393-6440



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date:

HFD - Interlocal Agreement - Harris County ESD 46

Agenda Item#: 9.

### **Summary:**

ORDINANCE approving and authorizing Mutual Aid Agreement between the City of Houston and **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** for an agreement to provide the provision of Fire Protection and Emergency Medical Services

### **Background:**

The Fire Chief for the Houston Fire Department recommends that City Council approve an ordinance authorizing an Interlocal Agreement between the City of Houston (the "City") and Harris County Emergency Services District No.46 ("ESD 46") for the purpose of Mutual Aid Agreement for the provision of fire protection and emergency medical services.

Ever so often, situations arise demanding the combined efforts of two or more firefighting departments to provide fire protection and emergency medical services in the area of the City and ESD 46. It would be in the best interest of both the City and ESD 46 and the citizens thereof, to enter into an Interlocal Agreement in order to provide better fire protection and emergency medical service by authorizing cooperation between the fire protection and emergency medical services of both parties of this agreement.

The Parties to this agreement agree to provide automatic assistance of fire protection in specified first alarm response areas identified in the Agreement. Only resources that are identified in the Agreement will be considered for the Automatic Aid response. The Parties agree that the Requesting Party shall reimburse the Responding Party its actual cost for providing fire protection mutual aid assistance that requires a response exceeding twelve (12) hours. No fire protection reimbursement shall be sought or granted for assistance provided that does not exceed twelve (12) hours. The cost of service or item shall be the actual and reasonable cost, to the extent permitted by law and regardless of whether the Requesting Party receives aid, grants, or reimbursement from any source. The Parties agree it may bill any patient for treatment and/or transport using its approved and standard rates system.

---

Samuel Peña, Fire Chief  
Houston Fire Department

## **Amount of Funding:**

## **Contact Information:**

|                 |                     |
|-----------------|---------------------|
| Justin Wells    | Phone: 832-394-6712 |
| Richard Galvan  | Phone: 832-394-6908 |
| Michelle McLeod | Phone: 832-394-6744 |

## **ATTACHMENTS:**

### **Description**

HFD Signed Coversheet

### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD - Interlocal Agreement - Harris County ESD 46

Agenda Item#:

### **Background:**

The Fire Chief for the Houston Fire Department recommends that City Council approve an ordinance authorizing an Interlocal Agreement between the City of Houston (the "City") and Harris County Emergency Services District No.46 ("ESD 46") for the purpose of Mutual Aid Agreement for the provision of fire protection and emergency medical services.

Ever so often, situations arise demanding the combined efforts of two or more firefighting departments to provide fire protection and emergency medical services in the area of the City and ESD 46. It would be in the best interest of both the City and ESD 46 and the citizens thereof, to enter into an Interlocal Agreement in order to provide better fire protection and emergency medical service by authorizing cooperation between the fire protection and emergency medical services of both parties of this agreement.

The Parties to this agreement agree to provide automatic assistance of fire protection in specified first alarm response areas identified in the Agreement. Only resources that are identified in the Agreement will be considered for the Automatic Aid response. The Parties agree that the Requesting Party shall reimburse the Responding Party its actual cost for providing fire protection mutual aid assistance that requires a response exceeding twelve (12) hours. No fire protection reimbursement shall be sought or granted for assistance provided that does not exceed twelve (12) hours. The cost of service or item shall be the actual and reasonable cost, to the extent permitted by law and regardless of whether the Requesting Party receives aid, grants, or reimbursement from any source. The Parties agree it may bill any patient for treatment and/or transport using its approved and standard rates system.

DocuSigned by:

*Samuel Peña*

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Samuel Peña, Fire Chief  
Houston Fire Department

### **Amount of Funding:**

None

### **Contact Information:**

|                 |                     |
|-----------------|---------------------|
| Justin Wells    | Phone: 832-394-6712 |
| Richard Galvan  | Phone: 832-394-6908 |
| Michelle McLeod | Phone: 832-394-6744 |

### **ATTACHMENTS:**

#### **Description**

Automatic Mutual Assistance Agreement

#### **Type**

Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

District C

Item Creation Date: 7/27/2021

25CF95 Fourth Amendment to Lease at 1702 Seamist for  
HPW

Agenda Item#: 10.

### **Summary:**

ORDINANCE approving and authorizing fourth amendment to Lease Agreement between **JAKLL HOLDINGS, LLC, as Landlord**, and the City of Houston, Texas, as Tenant, for space at 1702 Seamist Drive, Houston, Texas, for use as offices for Houston Public Works Department - **DISTRICT C - KAMIN**

### **Background:**

**RECOMMENDATION:** Approve and authorize a Fourth Amendment to the Lease Agreement between JAKLL Holdings, LLC (Landlord) and City of Houston (Tenant) at 1702 Seamist Drive, Suite 300 for the Engineering and Construction Division of the Houston Public Works Department.

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Fourth Amendment to the Lease Agreement with JAKLL Holdings, LLC (Landlord), successor in interest to L.S. Decker Investments, Inc., for 5,115 square feet of office space at 1702 Seamist Drive, Suite 300, for the Engineering and Construction Division of the Houston Public Works Department (HPW). HPW's engineering and construction inspectors have utilized this lease space since 1999.

The First Amendment extended the lease term from September 1, 2006 through August 31, 2011. The Second Amendment extended the lease term from September 1, 2011 through August 31, 2016. The Third Amendment extended the lease term from September 1, 2016 and will expire August 31, 2021. The current monthly rental is \$6,956.40 (\$16.32/SF/YR).

The proposed Fourth Amendment will extend the lease term from September 1, 2021 until April 15, 2023 and increase the monthly rate to \$7,165.26 (\$16.81/SF/YR) for the first twelve months and \$7,380.22 (\$17.31/SF/YR) for the remaining term. Tenant shall have the option to renew the Lease for an additional five or seven year term at market rate.

Rent shall be as follows:

| Term                  | Price Per Sq. Ft. | Monthly Rent |
|-----------------------|-------------------|--------------|
| 9/1/2021 to 8/31/22   | \$16.81           | \$7,165.26   |
| 9/1/2022 to 4/15/2023 | \$17.31           | \$7,380.22   |

**Funding Summary:**

\$ 71,652.60 FY22 (10 months)

\$ 69,682.17 Out-going years

**\$141,334.77** Total Funding

The landlord will provide maintenance, utilities, and janitorial services.

All other terms and conditions of the original lease remain the same.

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

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Carol Ellinger Haddock, P.E.  
Houston Public Works

**Prior Council Action:**

Ordinance 2003-1240; 12/10/2003

Ordinance 2006-913; 9/06/2006

Ordinance 2011-352; 5/18/2011

Ordinance 2016-658: 8/31/2016

**Amount of Funding:**

\$141,334.77

Project Cost Recovery Fund

Fund 1001

**Contact Information:**

Enid M. Howard

Council Liaison

**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

District C

Item Creation Date: 7/27/2021

25CF95 Fourth Amendment to Lease at 1702 Seamist for HPW

Agenda Item#: 24.

### **Background:**

**RECOMMENDATION:** Approve and authorize a Fourth Amendment to the Lease Agreement between JAKLL Holdings, LLC (Landlord) and City of Houston (Tenant) at 1702 Seamist Drive, Suite 300 for the Engineering and Construction Division of the Houston Public Works Department.

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Fourth Amendment to the Lease Agreement with JAKLL Holdings, LLC (Landlord), successor in interest to L.S. Decker Investments, Inc., for 5,115 square feet of office space at 1702 Seamist Drive, Suite 300, for the Engineering and Construction Division of the Houston Public Works Department (HPW). HPW's engineering and construction inspectors have utilized this lease space since 1999.

The First Amendment extended the lease term from September 1, 2006 through August 31, 2011. The Second Amendment extended the lease term from September 1, 2011 through August 31, 2016. The Third Amendment extended the lease term from September 1, 2016 and will expire August 31, 2021. The current monthly rental is \$6,956.40 (\$16.32/SF/YR).

The proposed Fourth Amendment will extend the lease term from September 1, 2021 until April 15, 2023 and increase the monthly rate to \$7,165.26 (\$16.81/SF/YR) for the first twelve months and \$7,380.22 (\$17.31/SF/YR) for the remaining term. Tenant shall have the option to renew the Lease for an additional five or seven year term at market rate.

Rent shall be as follows:

| Term                  | Price Per Sq. Ft. | Monthly Rent |
|-----------------------|-------------------|--------------|
| 9/1/2021 to 8/31/22   | \$16.81           | \$7,165.26   |
| 9/1/2022 to 4/15/2023 | \$17.31           | \$7,380.22   |

### **Funding Summary:**

\$ 71,652.60 FY22 (10 months)

\$ 69,682.17 Out-going years

**\$141,334.77** Total Funding

The landlord will provide maintenance, utilities, and janitorial services.


All other terms and conditions of the original lease remain the same.

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



**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

 7/30/2021

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C. J. Messiah, Jr.  
General Services Department

DocuSigned by:

 8/2/2021

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Carol Ellinger Haddock, P.E.  
Houston Public Works


**Prior Council Action:**

Ordinance 2003-1240; 12/10/2003  
Ordinance 2006-913; 9/06/2006  
Ordinance 2011-352; 5/18/2011  
Ordinance 2016-658; 8/31/2016

**Amount of Funding:**

**\$141,334.77 Project Cost Recovery Fund (1001)**

**Contact Information**

  
Enid M. Howard  
Council Liaison

Phone: 832.393.8023

**ATTACHMENTS:**

**Description**

[Map](#)

[Fourth Amendment](#)

[Ord 2016-658](#)

**Type**

Signed Cover sheet

Contract/Exhibit

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/15/2021

### 25DSGN129 – Task Order Contracts for Professional Engineering Services

Agenda Item#: 11.

#### **Summary:**

ORDINANCE approving and authorizing Task Order Contracts for Professional Engineering Services between City of Houston and **INFRASTRUCTURE ASSOCIATES, INC; KCI TECHNOLOGIES, INC; E&C ENGINEERS & CONSULTANTS, INC; HENDERSON ENGINEERS, INC;** and **E/B/E, INC;** providing a maximum contract amount

#### **Background:**

**RECOMMENDATION:** Approve five task order contracts for professional engineering services with Infrastructure Associates, Inc.; KCI Technologies, Inc.; E&C Engineers & Consultants, Inc.; Henderson Engineers, Inc.; and E/B/E, Inc., for the Task Order and Job Order Contracting Program.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve five task order contracts for professional engineering services with Infrastructure Associates, Inc. (ISA); KCI Technologies, Inc. (KCI); E&C Engineers & Consultants, Inc. (ECI); Henderson Engineers, Inc. (HEI); and E/B/E, Inc. (EBE), for the Task Order and Job Order Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$2,000,000.00. Each contract provides for a term of three-years with two one-year renewal options.

GSD utilizes task order contracts for architectural and engineering design services including structural, civil, and mechanical, electrical, and plumbing for the construction, repairs, rehabilitations, roof replacements and repair designs, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergency situations. As departments identify projects, funding is made available through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount.

On October 2, 2020 and October 9, 2020, GSD advertised a Request for Qualifications (RFQ) for professional engineering services. The RFQ contained selection criteria that ranked the respondents on recent project experience, recent task order contracting experience, and proposed personnel's experience. The Statements of Qualifications (SOQs) were due on October 22, 2020, and nine firms responded. A selection committee comprised of GSD staff and representatives from the Fire and Police departments evaluated the SOQs and invited five qualified firms to interview with the selection committee. ISA, KCI, ECI, HEI, and EBE received the most points based on the advertised criteria.

**SCOPE OF CONTRACT AND FEES:** Under the terms of the contracts, the consultants will provide professional engineering consulting services on an as needed basis, for various City departments, and will seal necessary documents

to comply with the City Building Codes. These services include but are not limited to construction/repair cost estimating, project scheduling, scope development, contract documents, including drawings and specifications, project management acting on City's behalf, facilitating all phases of project from pre-design through construction completion, and contract administration. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis.

**PROJECT LOCATION:** Citywide

**M/WBE PARTICIPATION:** The Office of Business Opportunity reviewed the scope of services and approved an 11.27% M/WBE goal for each contract as described in the attached correspondence. Since these are task order contracts, sub-consultant utilization will be determined as scopes of work for various projects and proposals are produced.

**PAY OR PLAY PROGRAM:** The proposed contracts require compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. All firms have elected to provide health benefits to eligible employees in compliance with City policy.

Maximum contract amount for each contract: **\$2,000,000 – 5 years**

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

**Amount of Funding:**

**Contact Information:**

Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

ALL

Item Creation Date: 7/15/2021

### 25DSGN129 – Task Order Contracts for Professional Engineering Services

Agenda Item#: 14.

#### **Background:**

**RECOMMENDATION:** Approve five task order contracts for professional engineering services with Infrastructure Associates, Inc.; KCI Technologies, Inc.; E&C Engineers & Consultants, Inc.; Henderson Engineers, Inc.; and E/B/E, Inc., for the Task Order and Job Order Contracting Program.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve five task order contracts for professional engineering services with Infrastructure Associates, Inc. (ISA); KCI Technologies, Inc. (KCI); E&C Engineers & Consultants, Inc. (ECI); Henderson Engineers, Inc. (HEI); and E/B/E, Inc. (EBE), for the Task Order and Job Order Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$2,000,000.00. Each contract provides for a term of three-years with two one-year renewal options.

GSD utilizes task order contracts for architectural and engineering design services including structural, civil, and mechanical, electrical, and plumbing for the construction, repairs, rehabilitations, roof replacements and repair designs, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergency situations. As departments identify projects, funding is made available through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount.

On October 2, 2020 and October 9, 2020, GSD advertised a Request for Qualifications (RFQ) for professional engineering services. The RFQ contained selection criteria that ranked the respondents on recent project experience, recent task order contracting experience, and proposed personnel's experience. The Statements of Qualifications (SOQs) were due on October 22, 2020, and nine firms responded. A selection committee comprised of GSD staff and representatives from the Fire and Police departments evaluated the SOQs and invited five qualified firms to interview with the selection committee. ISA, KCI, ECI, HEI, and EBE received the most points based on the advertised criteria.

**SCOPE OF CONTRACT AND FEES:** Under the terms of the contracts, the consultants will provide professional engineering consulting services on an as needed basis, for various City departments, and will seal necessary documents to comply with the City Building Codes. These services include but are not limited to construction/repair cost estimating, project scheduling, scope development, contract documents, including drawings and specifications, project management acting on City's behalf, facilitating all phases of project from pre-design through construction completion, and contract administration. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis.

**PROJECT LOCATION:** Citywide

**M/WBE PARTICIPATION:** The Office of Business Opportunity reviewed the scope of services and approved an 11.27% M/WBE goal for each contract as described in the attached correspondence. Since these are task order contracts, sub-consultant utilization will be determined as scopes of work for various projects and proposals are produced.

**PAY OR PLAY PROGRAM:** The proposed contracts require compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. All firms have elected to provide health benefits to eligible employees in compliance with City policy.

Maximum contract amount for each contract: **\$2,000,000 – 5 years**

**DIRECTOR'S SIGNATURE/DATE:**

*C. J. Messiah, Jr.* 7/22/2021

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C. J. Messiah, Jr.

**Prior Council Action:**

N/A

**Amount of Funding:**

**Contact Information:**

Enid M. Howard  
Council Liaison



**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

[MEP Services OBO Letter](#)

**Type**

Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/15/2021

C73154.A8 - Pay Connexion - Payment Processing Services -  
ORDINANCE (JPMorgan Chase Bank, N.A.)

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing eighth amendment to the Pay Connexion Service Terms Contract between City and **JPMORGAN CHASE BANK, N.A.** - Revenue

### **Background:**

**S36-C73154.A8 - Approve an ordinance authorizing an eighth amendment to Contract No. 4600007232 between the City of Houston and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2009-0010 on January 7, 2009) to extend the contract term from October 3, 2021 to October 3, 2022 for pay connexion - payment processing services for various departments.**

### **Specific Explanation:**

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing an Eighth Amendment to the contract between the City of Houston and JPMorgan Chase Bank, N.A. to extend the agreement for twelve (12) months (October 3, 2021 to October 3, 2022) for pay connexion - payment processing services for various departments.

The contract was originally awarded by City Council on January 7, 2009, per Ordinance No. 2009-0010 with a three-year term with five one-year options. On May 27, 2009, per Ordinance No. 2009-0433, City Council approved a first amendment to allow citywide participation on the contract, and to provide for flexibility in the convenience fee schedule to accommodate the range in transaction amounts for other City departments. On September 1, 2010, per Ordinance No. 2010-0690, City Council approved a second amendment to provide point-of-sale payment processing services for all City departments. On January 25, 2012, per Ordinance No. 2012-0067, City Council approved a third amendment to add web-based processing services specific to the Municipal Courts Department. On November 9, 2016, per Ordinance No. 2016-0867, City Council approved a fourth amendment to transfer payment transaction fees assessed by the card association and credit processor to JPMorgan Chase Bank N.A. for increased card processing business with the City. On September 5, 2018, per Ordinance No. 2018-0696, City Council approved a fifth amendment to extend the contract term to October 3, 2019. On September 4, 2019, per Ordinance No. 2019-0661, City Council approved a sixth amendment to extend the contract term to October 3, 2020. On September 23, 2020, per Ordinance No. 2020-0817, City Council approved a seventh amendment to extend the contract term to October 3, 2021. This is a revenue contract; therefore, no expenditures are reflected.

The contract extension will allow HITS and its contract vendors, Virtuo Group and JPMorgan Chase, sufficient time to complete the integration of all new processing equipment. HITS and Virtuo Group's transition plan is estimated to take six (6) months to complete. During the pilot phase of the project, the Houston Public Works Permitting Center encountered credit card device issues including partial payment acceptance and not having the ability to process debit card refunds. HITS, along with JPMorgan, are sorting through the equipment error codes to resolve the issues. Also, JPMorgan is addressing the equipment issues with its provider, which has

stated it will take approximately 30 to 45 days for resolution. Due to the unforeseen problems and the amount of time needed to complete the implementation, the Finance Department is requesting an extension.

The Contractor is required to provide online and point-of-sales payment processing for all City departments. The services allow citizens to obtain permits online without the requirement of traveling to the City location.

**M/WBE Participation:**

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

**Fiscal Note:**

There is no impact to the fiscal budget, therefore, no fiscal note is required.

---

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

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**Chief Business Officer/ Director**  
**Finance Department**

**Prior Council Action:**

Ordinance No. 2009-0010, passed January 7, 2009  
Ordinance No. 2009-0433, passed May 27, 2009  
Ordinance No. 2010-0690, passed September 1, 2010  
Ordinance No. 2012-0067, passed January 25, 2012  
Ordinance No. 2016-0867, passed November 9, 2016  
Ordinance No. 2018-0696, passed September 5, 2018  
Ordinance No. 2019-0661, passed September 4, 2019  
Ordinance No. 2020-0817, passed September 23, 2020

**Amount of Funding:**

No Funding Required. (Revenue Contract)

**Contact Information:**

| NAME:   | DEPARTMENT/DIVISION | PHONE          |
|---|---------------------|----------------|
| Yesenia Chuca, Purchasing Manager                     | FIN/SPD             | (832) 393-8727 |
| Valerie Player-Kaufman, Senior Procurement Specialist | FIN/SPD             | (832) 393-8749 |
| Alma Tamborello, Division Manager                     | FIN                 | (832) 393-9099 |

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/15/2021

C73154.A8 - Pay Connexion - Payment Processing Services - ORDINANCE (JPMorgan Chase Bank, N.A.)

Agenda Item#:

### **Background:**

**S36-C73154.A8 - Approve an ordinance authorizing an eighth amendment to Contract No. 4600007232 between the City of Houston and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2009-0010 on January 7, 2009) to extend the contract term from October 3, 2021 to October 3, 2022 for pay connexion - payment processing services for various departments.**

### **Specific Explanation:**

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing an Eighth Amendment to the contract between the City of Houston and JPMorgan Chase Bank, N.A. to extend the agreement for twelve (12) months (October 3, 2021 to October 3, 2022) for pay connexion - payment processing services for various departments.

The contract was originally awarded by City Council on January 7, 2009, per Ordinance No. 2009-0010 with a three-year term with five one-year options. On May 27, 2009, per Ordinance No. 2009-0433, City Council approved a first amendment to allow citywide participation on the contract, and to provide for flexibility in the convenience fee schedule to accommodate the range in transaction amounts for other City departments. On September 1, 2010, per Ordinance No. 2010-0690, City Council approved a second amendment to provide point-of-sale payment processing services for all City departments. On January 25, 2012, per Ordinance No. 2012-0067, City Council approved a third amendment to add web-based processing services specific to the Municipal Courts Department. On November 9, 2016, per Ordinance No. 2016-0867, City Council approved a fourth amendment to transfer payment transaction fees assessed by the card association and credit processor to JPMorgan Chase Bank N.A. for increased card processing business with the City. On September 5, 2018, per Ordinance No. 2018-0696, City Council approved a fifth amendment to extend the contract term to October 3, 2019. On September 4, 2019, per Ordinance No. 2019-0661, City Council approved a sixth amendment to extend the contract term to October 3, 2020. On September 23, 2020, per Ordinance No. 2020-0817, City Council approved a seventh amendment to extend the contract term to October 3, 2021. This is a revenue contract; therefore, no expenditures are reflected.

The contract extension will allow HITS and its contract vendors, Virtuo Group and JPMorgan Chase, sufficient time to complete the integration of all new processing equipment. HITS and Virtuo Group's transition plan is estimated to take six (6) months to complete. During the pilot phase of the project, the Houston Public Works Permitting Center encountered credit card device issues including partial payment acceptance and not having the ability to process debit card refunds. HITS, along with JPMorgan, are sorting through the equipment error codes to resolve the issues. Also, JPMorgan is addressing the equipment issues with its provider, which has stated it will take approximately 30 to 45 days for resolution. Due to the unforeseen problems and the amount of time needed to complete the implementation, the Finance Department is requesting an extension.

The Contractor is required to provide online and point-of-sales payment processing for all City departments. The services allow citizens to obtain permits online without the requirement of traveling to the City location.

### **M/WBE Participation:**

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

### **Fiscal Note:**

There is no impact to the fiscal budget, therefore, no fiscal note is required.

DocuSigned by:

*Jerry Adams*

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

DocuSigned by:

*Tantri Emo*

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**Chief Business Officer/ Director  
Finance Department**

8/5/2021

DS

*mq*

8/2/2021



**ATTACHMENTS:**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/14/2021

C73974.A5 - Credit Card Processing Services - ORDINANCE  
(Wells Fargo Bank, N.A. and Wells Fargo Merchant Services, LLC)

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing fifth amendment to agreement for Credit Card Processing Services between City of Houston **WELLS FARGO BANK, N.A.** and **WELLS FARGO MERCHANT SERVICES, LLC** - Revenue

### **Background:**

**S36-C73974.A5 - Approve an ordinance authorizing a fifth amendment to Contract No. 4600010361 between the City of Houston and Wells Fargo Bank, N.A. and Wells Fargo Merchant Services, LLC (approved by Ord. No. 2010-0727 on September 15, 2010) to extend the contract term from October 3, 2021 to October 3, 2022 for credit card processing services for various departments.**

### **Specific Explanation:**

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a fifth amendment to the contract between the City of Houston and Wells Fargo Bank, N.A. and Wells Fargo Merchant Services, LLC to extend the agreement term for a maximum of twelve (12) months (October 3, 2021 to October 3, 2022) for credit card processing services for various departments.

The contract was originally awarded by City Council on September 15, 2010, per Ordinance No. 2010-0727 for a five-year term with three one-year options. On July 6, 2016, per Ordinance No. 2016-0553, City Council approved a first amendment approving the Contractor's amended Exhibit "B" to revise the Contractor's processing fees. On September 5, 2018, per Ordinance No. 2018-0697, City Council approved a second amendment to extend the contract term to October 3, 2019. On September 4, 2019, per Ordinance No. 2019-0660, City Council approved a third amendment to extend the contract term to October 3, 2020. On September 16, 2020, per Ordinance No. 2020-0783 City Council approved a fourth amendment to extend the contract term to October 3, 2021. This is a revenue contract, therefore no expenditures are reflected.

The contract extension will allow HITS and its contract vendors, Virtuo Group and JPMorgan Chase, sufficient time to complete the implementation of all new processing equipment. HITS and Virtuo Group's transition plan is estimated to take six (6) months to complete. During the pilot phase of the project, the Houston Public Works Permitting Center encountered credit card device issues including, partial payment acceptance and not having the ability to process debit card refunds. HITS, along with JPMorgan, are sorting through the equipment error codes to resolve the issues. Also, JPMorgan is addressing the equipment issues with its provider, which has stated it will take approximately 30 to 45 days for resolution. Due to the unforeseen

problems and the amount of time needed to complete the implementation, Finance is requesting an extension.

The Contractor is required to provide electronic payment processing and gateway processing services to various City departments for accepting payments issued for various City fees, fines, and commercial burglar

and fire permits. The payments are made by payees using credit card, debit card, and potentially electronic check or Automated Clearing House (ACH) payments. The Contractor provides customers with web-based payment portals and Point-of-Sale (POS) processing systems, including the Internet, Kiosks, telephone and POS payment modules for both remote clients and in-office payments.

**M/WBE Participation:**

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

**Fiscal Note:**

There is no impact to the fiscal budget, therefore, no fiscal note is required.

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

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**Chief Business Officer/ Director**  
**Finance Department**

**Prior Council Action:**

Ordinance No. 2010-0727, passed September 15, 2010

Ordinance No. 2016-0553, passed July 6, 2016

Ordinance No. 2018-0697, passed September 5, 2018

Ordinance No. 2019-0660, passed September 4, 2019

Ordinance No. 2020-0783, passed September 16, 2020

**Amount of Funding:**

No funding required - REVENUE

**Contact Information:**

| NAME:   | DEPARTMENT/DIVISION | PHONE          |
|---|---------------------|----------------|
| Yesenia Chuca, Purchasing Manager                     | FIN/SPD             | (832) 393-8727 |
| Valerie Player-Kaufman, Senior Procurement Specialist | FIN/SPD             | (832) 393-8749 |
| Alma Tamborello, Division Manager                     | FIN                 | (832) 393-9099 |

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/14/2021

C73974.A5 - Credit Card Processing Services - ORDINANCE (Wells Fargo Bank, N.A.  
and Wells Fargo Merchant Services, LLC)

Agenda Item#:

### **Background:**

**S36-C73974.A5 - Approve an ordinance authorizing a fifth amendment to Contract No. 4600010361 between the City of Houston and Wells Fargo Bank, N.A. and Wells Fargo Merchant Services, LLC (approved by Ord. No. 2010-0727 on September 15, 2010) to extend the contract term from October 3, 2021 to October 3, 2022 for credit card processing services for various departments.**

### **Specific Explanation:**

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a fifth amendment to the contract between the City of Houston and Wells Fargo Bank, N.A. and Wells Fargo Merchant Services, LLC to extend the agreement term for a maximum of twelve (12) months (October 3, 2021 to October 3, 2022) for credit card processing services for various departments.

The contract was originally awarded by City Council on September 15, 2010, per Ordinance No. 2010-0727 for a five-year term with three one-year options. On July 6, 2016, per Ordinance No. 2016-0553, City Council approved a first amendment approving the Contractor's amended Exhibit "B" to revise the Contractor's processing fees. On September 5, 2018, per Ordinance No. 2018-0697, City Council approved a second amendment to extend the contract term to October 3, 2019. On September 4, 2019, per Ordinance No. 2019-0660, City Council approved a third amendment to extend the contract term to October 3, 2020. On September 16, 2020, per Ordinance No. 2020-0783 City Council approved a fourth amendment to extend the contract term to October 3, 2021. This is a revenue contract, therefore no expenditures are reflected.

The contract extension will allow HITS and its contract vendors, Virtuo Group and JPMorgan Chase, sufficient time to complete the implementation of all new processing equipment. HITS and Virtuo Group's transition plan is estimated to take six (6) months to complete. During the pilot phase of the project, the Houston Public Works Permitting Center encountered credit card device issues including, partial payment acceptance and not having the ability to process debit card refunds. HITS, along with JPMorgan, are sorting through the equipment error codes to resolve the issues. Also, JPMorgan is addressing the equipment issues with its provider, which has stated it will take approximately 30 to 45 days for resolution. Due to the unforeseen problems and the amount of time needed to complete the implementation, Finance is requesting an extension.

The Contractor is required to provide electronic payment processing and gateway processing services to various City departments for accepting payments issued for various City fees, fines, and commercial burglar and fire permits. The payments are made by payees using credit card, debit card, and potentially electronic check or Automated Clearing House (ACH) payments. The Contractor provides customers with web-based payment portals and Point-of-Sale (POS) processing systems, including the Internet, Kiosks, telephone and POS payment modules for both remote clients and in-office payments.

### **M/WBE Participation:**

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

### **Fiscal Note:**

There is no impact to the fiscal budget, therefore, no fiscal note is required.

DocuSigned by:

*Jerry Adams*

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

8/2/2021

DocuSigned by:

*Tantri Emo*

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**Chief Business Officer/ Director  
Finance Department**

8/5/2021

DS

*MP*

**Prior Council Action:**

Ordinance No. 2010-0727, passed September 15, 2010  
 Ordinance No. 2016-0553, passed July 6, 2016  
 Ordinance No. 2018-0697, passed September 5, 2018  
 Ordinance No. 2019-0660, passed September 4, 2019  
 Ordinance No. 2020-0783, passed September 16, 2020

**Amount of Funding:**

No funding required - REVENUE

**Contact Information:**

| NAME:   | DEPARTMENT/DIVISION | PHONE          |
|---|---------------------|----------------|
| Yesenia Chuca, Purchasing Manager                     | FIN/SPD             | (832) 393-8727 |
| Valerie Player-Kaufman, Senior Procurement Specialist | FIN/SPD             | (832) 393-8749 |
| Alma Tamborello, Division Manager                     | FIN                 | (832) 393-9099 |

**ATTACHMENTS:****Description**

Form B  
 Ordinance No. 2010-0727  
 Ordinance No. 2016-0553  
 Ordinance No. 2018-0697  
 Ordinance No. 2019-0660  
 Ordinance No. 2020-0783  
 MWBE Zero Percentage Goal

**Type**

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



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/10/2021

ALL

Item Creation Date:

E30017- Ordinance Authorizing and Interlocal Purchasing  
Agreement - ORDINANCE

Agenda Item#: 14.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for Cooperative Purchasing

### **Background:**

**E30017 – Approve an Ordinance authorizing an Interlocal Agreement (ILA) between the City of Houston and Harris County for cooperative purchasing.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve an ordinance authorizing an Interlocal Agreement (ILA) between the City of Houston and Harris County. The term shall be for a period beginning upon execution by all the Parties and remain in effect until either party terminates this Agreement at any time by providing (90) days' notice in writing to the other Party.

Chapter 271, Subchapter F of the Texas Local Government Code allows local governments to participate in cooperative purchasing programs with another local government or local cooperative organizations to purchase goods or services utilizing contracts currently existing between another local government and its vendors. This process satisfies the states competitive bid law requirements.

The ILA will allow the City of Houston and Harris County to jointly participate in a shared services approach to employ a regional records management system that utilizes a shared offense report template. The ILA will allow both agencies to jointly participate in solicitations for the procurement of like goods and services related to public safety and also enable both agencies to leverage buying power through volume purchases, which ultimately will result in saving of valuable taxpayer's dollars.

This agreement is part of the Strategic Procurement Division's ongoing effort to improve the City of Houston's purchasing process.

---

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

**Contact Information:**

Carolyn Hanahan 832-393-9127  
Jerry Adams 832-393-9126  
Lena Farris 832-393-8729

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E30017- Interlocal Purchasing Agreement with Harris County - ORDINANCE

Agenda Item#:

### **Background:**

**E30017 – Approve an Ordinance authorizing an Interlocal Agreement (ILA) between the City of Houston and Harris County for cooperative purchasing.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve an ordinance authorizing an Interlocal Agreement (ILA) between the City of Houston and Harris County. The term shall be for a period beginning upon execution by all the Parties and remain in effect until either party terminates this Agreement at any time by providing (90) days' notice in writing to the other Party.

Chapter 271, Subchapter F of the Texas Local Government Code allows local governments to participate in cooperative purchasing programs with another local government or local cooperative organizations to purchase goods or services utilizing contracts currently existing between another local government and its vendors. This process satisfies the states competitive bid law requirements.

The ILA will allow the City of Houston and Harris County to jointly participate in a shared services approach to employ a regional records management system that utilizes a shared offense report template. The ILA will allow both agencies to jointly participate in solicitations for the procurement of like goods and services related to public safety and also enable both agencies to leverage buying power through volume purchases, which ultimately will result in saving of valuable taxpayer's dollars.

This agreement is part of the Strategic Procurement Division's ongoing effort to improve the City of Houston's purchasing process.

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*Jerry Adams*

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8/4/2021

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

### **Amount of Funding:**

No Funding Required

### **Contact Information:**

Carolyn Hanahan 832-393-9127  
Jerry Adams 832-393-9126  
Lena Farris 832-393-8729





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date:

L29956 - Parking Management Information System -  
ORDINANCE (T2 SYSTEM, INC.)

Agenda Item#: 15.

### **Summary:**

ORDINANCE approving and authorizing contract between City of Houston and **T2 SYSTEMS, INC.**, for the Parking Management Information System for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$7,455,725.00 - Parking Management Operating Fund

### **Background:**

**Sole Source for S78 – L29956: Approve an ordinance awarding a sole source contract to T2 System, Inc. in an amount not to exceed \$7,455,725.00 for the Parking Management Information System for the Administration and Regulatory Affairs Department.**

### **Specific Explanation:**

The Director of Administration and Regulatory Affairs and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract for **three-years, with two one-year options** to **T2 Systems, Inc.** in an amount not to exceed **\$7,455,725.00** for a parking citation management information system for the Administration & Regulatory Affairs Department (ARA).

In 2016, T2 Systems was awarded a renewal contract to continue providing a parking management and in 2014 T2 was awarded a renewal of the meter management information systems for ARA. Originally, the systems went live in 2010 and since then additional functionality provided by the system has resulted in continued improved vehicle ownership information, enhanced noticing, smart meter availability for our customers, and increased levels of customer service via online options. Additionally, scofflaw enforcement functionality has continued to improve, resulting in increased boot revenues.

The scope of work requires T2 to provide all supervision, labor, materials, equipment and transportation necessary to host an internet-based parking and meter management information systems that integrate parking citation issuance, processing, adjudication, permitting, meter management software, enhanced communication with the smart meters, and the associated on-street parking activities, including electronic documentation of meter maintenance and collections of meter revenue into a unified, comprehensive and cost-effective user-oriented system. T2 Systems is required to ensure 99% uptime of the systems and provide database redundancy and disaster recovery/mitigation.

The back-office software and hosting allow for programming and reporting features to better manage the meter pay stations. The hosting service will ensure that credit card processing at the pay stations and online for permits is Payment Card Industry (PCI) compliant. T2 is a Level 1 Service Provider under the PCI-Data Security Standard (PCI-DSS). Hosting also ensures sufficient monitoring of the meter pay station communication with the back-office software to ensure revenues are properly accounted for and that maintenance alerts are consistent.

This contract builds on the existing efficiencies realized from the previous contract. The contract allows for an annual 5% increase effective in Year 2. In general, the Park Houston Special Revenue Fund generates about \$20 million in meter revenue and parking fines/fees per year of which \$7 million is transferred to the General Fund.

T2 Systems, Inc. is the sole source provider and exclusive manufacturer of the software. Additionally, T2 System, Inc. is the only representative authorized to sell and maintain these products and programs and has no authorized resellers and/or distributors.

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 contractor for this purchase.

**Fiscal Note:**

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

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

**Department Approval Authority**

**Estimated Spending Authority**

| <b>Department</b> | <b>FY2022</b>  | <b>Out Years</b> | <b>Total</b>   |
|-------------------|----------------|------------------|----------------|
| ARA               | \$1,491,145.00 | \$5,964,580.00   | \$7,455,725.00 |

**Amount of Funding:**

\$7,455,725.00

Parking Management Operating Fund

Fund 8700

**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 |
| Lara Cottingham, Deputy Assistant Director | FIN/SPD            | (832) 393-3754 |

**ATTACHMENTS:****Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date:

L29956 - Parking Management Information System - ORDINANCE (T2 SYSTEM, INC.)

Agenda Item#: 41.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE awarding a sole source contract to **T2 SYSTEM, INC.** for the Administration and Regulatory Affairs Department Parking Management Information System - \$7,455,725.00 - Parking Management Operating Fund

### **Background:**

**Sole Source for S78 – L29956: Approve an ordinance awarding a sole source contract to T2 System, Inc. in an amount not to exceed \$7,455,725.00 for the Parking Management Information System for the Administration and Regulatory Affairs Department.**

### **Specific Explanation:**

The Director of Administration and Regulatory Affairs and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract for **three-years, with two one-year options** to **T2 Systems, Inc.** in an amount not to exceed **\$7,455,725.00** for a parking citation management information system for the Administration & Regulatory Affairs Department (ARA).

In 2016, T2 Systems was awarded a renewal contract to continue providing a parking management and in 2014 T2 was awarded a renewal of the meter management information systems for ARA. Originally, the systems went live in 2010 and since then additional functionality provided by the system has resulted in continued improved vehicle ownership information, enhanced noticing, smart meter availability for our customers, and increased levels of customer service via online options. Additionally, scofflaw enforcement functionality has continued to improve, resulting in increased boot revenues.

The scope of work requires T2 to provide all supervision, labor, materials, equipment and transportation necessary to host an internet-based parking and meter management information systems that integrate parking citation issuance, processing, adjudication, permitting, meter management software, enhanced communication with the smart meters, and the associated on-street parking activities, including electronic documentation of meter maintenance and collections of meter revenue into a unified, comprehensive and cost-effective user-oriented system. T2 Systems is required to ensure 99% uptime of the systems and provide database redundancy and disaster recovery/mitigation.

The back-office software and hosting allow for programming and reporting features to better manage the meter pay stations. The hosting service will ensure that credit card processing at the pay stations and online for permits is Payment Card Industry (PCI) compliant. T2 is a Level 1 Service Provider under the PCI-Data Security Standard (PCI-DSS). Hosting also ensures sufficient monitoring of the meter pay station communication with the back-office software to ensure revenues are properly accounted for and that maintenance alerts are consistent.

This contract builds on the existing efficiencies realized from the previous contract. The contract allows for an annual 5% increase effective in Year 2. In general, the Park Houston Special Revenue Fund generates about \$20 million in meter revenue and parking fines/fees per year of which \$7 million is transferred to the General Fund.

T2 Systems, Inc. is the sole source provider and exclusive manufacturer of the software. Additionally, T2 System, Inc. is the only representative authorized to sell and maintain these products and programs and has no authorized resellers and/or distributors.

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 contractor for this purchase.

### **Fiscal Note:**

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

7/30/2021

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*Jerry Adams*

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

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*Tina Paetz*

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**Department Approval Authority**

7/30/2021

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**Estimated Spending Authority**

| Department | FY2022         | Out Years      | Total          |
|------------|----------------|----------------|----------------|
| ARA        | \$1,491,145.00 | \$5,964,580.00 | \$7,455,725.00 |

**Amount of Funding:**

\$7,455,725.00

Parking Management Operating Fund

Fund 8700

**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 |
| Lara Cottingham, Deputy Assistant Director | FIN/SPD            | (832) 393-3754 |

**ATTACHMENTS:**

**Description**

Affidavit Ownership

OBO Waiver

Certificate of Fund

Sole source justification

Tax Report

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date:

L29309 - Maintenance, Repair, and Testing of Emergency Power Units - ORDINANCE  
(L.J. Power, Inc.)

Agenda Item#: 16.

### **Summary:**

ORDINANCE approving and authorizing contract between City of Houston and **L.J. POWER, INC** for Maintenance, Repair, and Testing of Emergency Power Units for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$6,292,327.96 - General, Enterprise and Other Funds

### **Background:**

**Formal Bids Received September 3, 2020 for S19-L29309 – Approve an ordinance awarding a contract to L.J. Power, Inc. in the maximum contract amount of \$6,292,327.96 for maintenance, repair, and testing of emergency power units for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **L.J. Power, Inc.** in the maximum contract amount of **\$6,292,327.96** for maintenance, repair, and testing of emergency power units for various departments.

The scope of work requires the contractor to furnish all labor, supervision, management, materials, supplies, parts, equipment, tools, and transportation necessary to perform tri-annual, annual, monthly, and bi-monthly preventative maintenance services; annual load tests; inspection of parts (when mutually agreed); and repairs for emergency standby generator sets and auxiliary engine drive units.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight bidders downloaded the solicitation document from SPD's e-bidding website and as a result, BVB's were received from Clifford Power Systems, Inc., L.J. Power, Inc., Loftin Equipment Company, Inc., and Kentech, Inc. The evaluation committee (EC) was comprised of four evaluators from Houston Public Works, Fleet Management, Houston Information Technology Services, and Parks and Recreation departments. The bids were evaluated based upon the following criteria.

- Experience/Expertise/Qualifications
- Past Performance
- Service and Support
- Quality and Workmanship
- Methodology
- Price

L.J. Power, Inc. was deemed the best respondent.

### **M/WBE Participation:**

This best value bid was issued as a goal-oriented contract with a 11% participation level. L.J. Power, Inc. has designated the below-named company as its certified M/WBE contractor.

| <b><u>Name</u></b> | <b><u>Type of Work</u></b>      | <b><u>Dollar Amount</u></b> | <b><u>Percentage</u></b> |
|--------------------|---------------------------------|-----------------------------|--------------------------|
| US Lube, Inc.      | Oil, Lubricants,<br>and Filters | \$692,156.08                | 11%                      |

### **Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, L.J. Power, Inc. 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' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, L.J. Power, Inc. does not meet the requirements of 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 Authority Approval**

**ESTIMATED SPENDING AUTHORITY**

| Department                              | FY2022              | Out-Years             | Total Amount          |
|---|---------------------|-----------------------|-----------------------|
| General Services Department             | \$250,000.00        | \$1,680,438.46        | \$1,930,438.46        |
| Houston Public Works                    | \$338,794.00        | \$2,304,741.00        | \$2,643,535.00        |
| Fleet Management Department             | \$208,988.40        | \$ 835,953.60         | \$1,044,942.00        |
| Solid Waste Management                  | \$ 32,500.00        | \$ 117,500.00         | \$ 150,000.00         |
| Park and Recreation                     | \$ 1,412.50         | \$ 167,000.00         | \$ 168,412.50         |
| Houston Information Technology Services | \$ 71,000.00        | \$ 284,000.00         | \$ 355,000.00         |
| <b>Total</b>                            | <b>\$902,694.90</b> | <b>\$5,389,633.06</b> | <b>\$6,292,327.96</b> |

**Amount of Funding:**

\$1,930,438.46 – Maintenance Renewal and Replacement Fund (2105)

\$1,044,942.00 – Fleet Management Fund (1005)

\$ 355,000.00 – Central Service Fund (1002)

\$2,465,475.00 – Water and Sewer System Operating Fund (8300)

\$ 135,310.00 – Dedicated Drainage and Street Renewal Fund – Metro EIAI (2312)

\$ 42,750.00 – Stormwater Fund (2302)

\$ 318,412.50 - General Fund (1000)

**\$6,292,327.96 - TOTAL**

**Contact Information:**

| NAME:                                    | DEPARTMENT/DIVISION | PHONE        |
|--|---------------------|--------------|
| Barbara Fisher, Purchasing Manager       | FIN/SPD             | 832.393.8722 |
| Roy Korthals, Sr. Procurement Specialist | FIN/SPD             | 832.393.8734 |
| Enid Howard, Executive Staff Analyst     | GSD                 | 832.393.8023 |

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L29309 - Maintenance, Repair, and Testing of Emergency Power Units - ORDINANCE  
(L.J. Power, Inc.)

Agenda Item#:

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE awarding a contract to **L.J. POWER, INC.** for maintenance, repair, and testing of emergency power units for various departments - in the maximum contract amount of \$6,292,327.96 -

### **Background:**

**Formal Bids Received September 3, 2020 for S19-L29309 – Approve an ordinance awarding a contract to L.J. Power, Inc. in the maximum contract amount of \$6,292,327.96 for maintenance, repair, and testing of emergency power units for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract with two one-year options to L.J. Power, Inc.** in the maximum contract amount of **\$6,292,327.96** for maintenance, repair, and testing of emergency power units for various departments.

The scope of work requires the contractor to furnish all labor, supervision, management, materials, supplies, parts, equipment, tools, and transportation necessary to perform tri-annual, annual, monthly, and bi-monthly preventative maintenance services; annual load tests; inspection of parts (when mutually agreed); and repairs for emergency standby generator sets and auxiliary engine drive units.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight bidders downloaded the solicitation document from SPD's e-bidding website and as a result, BVB's were received from Clifford Power Systems, Inc., L.J. Power, Inc., Loftin Equipment Company, Inc., and Kentech, Inc. The evaluation committee (EC) was comprised of four evaluators from Houston Public Works, Fleet Management, Houston Information Technology Services, and Parks and Recreation departments. The bids were evaluated based upon the following criteria.

- Experience/Expertise/Qualifications
- Past Performance
- Service and Support
- Quality and Workmanship
- Methodology
- Price

L.J. Power, Inc. was deemed the best respondent.

### **M/WBE Participation:**

This best value bid was issued as a goal-oriented contract with a 11% participation level. L.J. Power, Inc. has designated the below-named company as its certified M/WBE contractor.

| <b><u>Name</u></b> | <b><u>Type of Work</u></b>      | <b><u>Dollar Amount</u></b> | <b><u>Percentage</u></b> |
|--------------------|---------------------------------|-----------------------------|--------------------------|
| US Lube, Inc.      | Oil, Lubricants,<br>and Filters | \$692,156.08                | 11%                      |

### **Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, L.J. Power, Inc. 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' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, L.J. Power, Inc. does not meet the requirements of 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.


7/28/2021

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

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**Department Authority Approval**

DS  


#### ESTIMATED SPENDING AUTHORITY

| Department                              | FY2022              | Out-Years             | Total Amount          |
|---|---------------------|-----------------------|-----------------------|
| General Services Department             | \$250,000.00        | \$1,680,438.46        | \$1,930,438.46        |
| Houston Public Works                    | \$338,794.00        | \$2,304,741.00        | \$2,643,535.00        |
| Fleet Management Department             | \$208,988.40        | \$ 835,953.60         | \$1,044,942.00        |
| Solid Waste Management                  | \$ 32,500.00        | \$ 117,500.00         | \$ 150,000.00         |
| Park and Recreation                     | \$ 1,412.50         | \$ 167,000.00         | \$ 168,412.50         |
| Houston Information Technology Services | \$ 71,000.00        | \$ 284,000.00         | \$ 355,000.00         |
| <b>Total</b>                            | <b>\$902,694.90</b> | <b>\$5,389,633.06</b> | <b>\$6,292,327.96</b> |

#### Amount of Funding:

\$1,930,438.46 – Maintenance Renewal and Replacement Fund (2105)  
 \$1,044,942.00 – Fleet Management Fund (1005)  
 \$ 355,000.00 – Central Service Fund (1002)  
 \$2,465,475.00 – Water and Sewer System Operating Fund (8300)  
 \$ 135,310.00 – Dedicated Drainage and Street Renewal Fund – Metro EIAI (2312)

\$ 42,750.00 – Stormwater Fund (2302)  
 \$ 318,412.50 - General Fund (1000)

**\$6,292,327.96 - TOTAL**

#### Contact Information:

| NAME:                                    | DEPARTMENT/DIVISION | PHONE        |
|--|---------------------|--------------|
| Barbara Fisher, Purchasing Manager       | FIN/SPD             | 832.393.8722 |
| Roy Korthals, Sr. Procurement Specialist | FIN/SPD             | 832.393.8734 |
| Enid Howard, Executive Staff Analyst     | GSD                 | 832.393.8023 |

#### ATTACHMENTS:

##### Description

Conflict of Interest Questionnaire  
 Certificate of Interested Parties  
 Resolution of Contractor  
 Secretary of State (SOS)  
 POP 1  
 POP 2  
 Ownership Information Form  
 COI and Endorsements  
 Drug Policy Forms  
 AM Best  
 Bid Tab  
 MWBE Letter of Intent  
 MWBE Participation Plan  
 Tax Clearance Report  
 GSD Funding  
 HPW Funding  
 FMD Funding  
 SWD Funding  
 HPARD Funding  
 HITS Funding

##### Type

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

Contract  
Funding Verification Form for GSD 2105  
Multi department previous RCA for info ONLY

Contract/Exhibit  
Financial Information  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

District B, District E, District I

Item Creation Date:

T29776 - Maintenance and Support Services for the Public  
Address System - ORDINANCE (Ford Audio-Visual  
Systems, LLC)

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing contract between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC** for Public Address System Services for the Houston Airport System, providing a maximum contract amount - 3 Years with two one-year options - \$3,065,300.00 - Enterprise Fund

### **Background:**

**Request for Proposals Received April 1, 2021 for S19-T29776 - Approve an ordinance awarding a contract to Ford Audio-Visual Systems, LLC in an amount not to exceed \$3,065,300.00 for maintenance and support services for the public address systems for the Houston Airport System.**

### **Specific Explanation:**

The Director of the Houston Airport System and the City Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two one-year options** to **Ford Audio-Visual Systems, LLC** in an amount not to exceed **\$3,065,300.00** for maintenance and support services for the public address systems for the Houston Airport System.

The scope of work requires the contractor to provide all labor, personnel, supervision, materials, equipment, incidentals, insurance, and transportation necessary to provide maintenance and support for the Public Address System which includes core system components, gate touch screen paging stations and an automated voice announcement system for Intercontinental Airport Houston (IAH) and William P. Hobby (HOU) airports. The voice announcement system is multi-lingual and provides automated 'lifelike' quality announcements for boarding, operational and airline announcements. The public address system serves a vital role in the efficient operation of the Houston Airport System and is essential to safety and uninterrupted airport and airline operations.

This project was advertised in accordance with the requirements of the State of Texas bid laws. 36 prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, one proposal was received from Ford Audio-Video Systems, LLC. Subsequent to the receipt of the proposal, prospective proposers were contacted to determine the reason for the limited response to the RFP. Potential respondents advised that they were busy and project was not within their scope of work.

The evaluation committee was comprised of five evaluators from the Houston Airport System, Houston Public Works, and the Houston Information Technology Services Departments.

The proposal was evaluated based upon the following criteria.

- Experience and Knowledge
- Technical Competence
- Maintenance and Support
- Preventative Maintenance
- Price

Ford Audio-Video Systems, LLC was deemed the best respondent.

**M/WBE Subcontracting:**

The request for proposal was issued as a goal oriented contract with an 10% M/WBE participation level. Ford Audio-Video Systems, LLC designated the below-named company as its certified M/WBE subcontractor.

| <b>Name</b>                    | <b>Type of Work</b> | <b>Dollar Amount</b> | <b>Percentage</b> |
|--------------------------------|---------------------|----------------------|-------------------|
| TransSeed Group Companies, LLC | Parts and Labor     | \$306,530.00         | 10%               |

**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, Ford Audio-Video Systems, LLC provides health benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City Policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Ford Audio-Video Systems, LLC does not meet the requirements of HHF designation.

**Fiscal Note:**

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

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

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

| <b>Department</b>      | <b>FY22</b>  | <b>Out-Years</b> | <b>Total Amount</b> |
|------------------------|--------------|------------------|---------------------|
| Houston Airport System | \$332,500.00 | \$2,732,800.00   | \$3,065,300.00      |

**Amount of Funding:****\$3,065,300.00**

HAS Revenue Fund

Fund No.: 8001

**Contact Information:**

Barbara Fisher, Purchasing Manager/832-393-8722

Roy Korthals, Sr. Procurement Specialist/832-393-8734

Todd Curry, Executive Staff Analyst/281-233-1896

**ATTACHMENTS:****Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021  
District B, District E, District I  
Item Creation Date:

T29776 - Maintenance and Support Services for the Public Address System -  
ORDINANCE (Ford Audio-Visual Systems, LLC)

Agenda Item#: 42.

### **Background:**

**Request for Proposals Received April 1, 2021 for S19-T29776 - Approve an ordinance awarding a contract to Ford Audio-Visual Systems, LLC in an amount not to exceed \$3,065,300.00 for maintenance and support services for the public address systems for the Houston Airport System.**

### **Specific Explanation:**

The Director of the Houston Airport System and the City Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two one-year options to Ford Audio-Visual Systems, LLC** in an amount not to exceed **\$3,065,300.00** for maintenance and support services for the public address systems for the Houston Airport System.

The scope of work requires the contractor to provide all labor, personnel, supervision, materials, equipment, incidentals, insurance, and transportation necessary to provide maintenance and support for the Public Address System which includes core system components, gate touch screen paging stations and an automated voice announcement system for Intercontinental Airport Houston (IAH) and William P. Hobby (HOU) airports. The voice announcement system is multi-lingual and provides automated 'lifelike' quality announcements for boarding, operational and airline announcements. The public address system serves a vital role in the efficient operation of the Houston Airport System and is essential to safety and uninterrupted airport and airline operations.

This project was advertised in accordance with the requirements of the State of Texas bid laws. 36 prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, one proposal was received from Ford Audio-Video Systems, LLC. Subsequent to the receipt of the proposal, prospective proposers were contacted to determine the reason for the limited response to the RFP. Potential respondents advised that they were busy and project was not within their scope of work.

The evaluation committee was comprised of five evaluators from the Houston Airport System, Houston Public Works, and the Houston Information Technology Services Departments.

The proposal was evaluated based upon the following criteria.

- Experience and Knowledge
- Technical Competence
- Maintenance and Support
- Preventative Maintenance
- Price

Ford Audio-Video Systems, LLC was deemed the best respondent.

### **M/WBE Subcontracting:**

The request for proposal was issued as a goal oriented contract with an 10% M/WBE participation level. Ford Audio-Video Systems, LLC designated the below-named company as its certified M/WBE subcontractor.

| Name                           | Type of Work    | Dollar Amount | Percentage |
|--------------------------------|-----------------|---------------|------------|
| TransSeed Group Companies, LLC | Parts and Labor | \$306,530.00  | 10%        |

### **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, Ford Audio-Video Systems, LLC provides health benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City Policy.

### **Hire Houston First:**

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Ford Audio-Video Systems, LLC does not meet the requirements of HHF designation.

**Fiscal Note:**

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

7/30/2021

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

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

| Department             | FY22         | Out-Years      | Total Amount   |
|------------------------|--------------|----------------|----------------|
| Houston Airport System | \$332,500.00 | \$2,732,800.00 | \$3,065,300.00 |

**Amount of Funding:**

**\$3,065,300.00**

HAS Revenue Fund

Fund No.: 8001

**Contact Information:**

Barbara Fisher, Purchasing Manager/832-393-8722

Roy Korthals, Sr. Procurement Specialist/832-393-8734

Todd Curry, Executive Staff Analyst/281-233-1896

**ATTACHMENTS:**

| Description                                   | Type                  |
|---|-----------------------|
| Ownership Information Form                    | Backup Material       |
| POP 1   | Backup Material       |
| POP 2   | Backup Material       |
| Resolution of Contractor                      | Backup Material       |
| Conflict of Interest Questionnaire            | Backup Material       |
| Certificate of Interested Parties - Form 1295 | Backup Material       |
| Secretary of State (SOS)                      | Backup Material       |
| MWBE Letter of Intent                         | Backup Material       |
| M/WBE Participation Plan                      | Backup Material       |
| COI and Endorsements                          | Backup Material       |
| Drug Policy Forms                             | Backup Material       |
| Fee Schedule                                  | Backup Material       |
| Certification of Funds                        | Financial Information |
| Tax Clearance Report                          | Backup Material       |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/26/2021

T29801-Third-Party Administrative Services for Long-Term  
Disability Plan - ORDINANCE (The Guardian Life  
Insurance Company of America dba Reed Group  
Management LLC)

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA dba REED GROUP MANAGEMENT LLC** for Third-Party Administrative Services for Long Term Disability Plan for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$899,859.00 - Long Term Disability Plan Fund

### **Background:**

Request for Proposals received May 6, 2021 for S63-T29801 – Approve an Ordinance awarding a contract to **The Guardian Life Insurance Company of America dba Reed Group Management LLC** in the maximum contract amount of **\$899,859.00** for third-party administrative services for long-term disability plan for the Human Resources Department.

### **Specific Explanation:**

The Director of the Human Resources Department and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew to The Guardian Life Insurance Company of America dba Reed Group Management LLC** in the maximum contract amount of **\$899,859.00** for third-party administrative services (TPA) for long-term disability plan (LTD) for the Human Resources Department. The Director of the Human Resources Department may terminate the contract at any time by giving 90 (ninety) days written notice to the contractor, with a copy of the notice to the CPO.

The scope of work requires the contractor to provide long-term disability third-party administrative services for the City of Houston's (City) active full-time employees. The City, as an employer, has an employee population of more than 21,000 full time employees. The third-party administrator (TPA) shall perform administrative services pursuant to the provisions of the LTD Plan. The TPA will be the plan administrator and its activities will be under the review and approval of the Human Resources Department Director or his/her representative.

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

1. Offer state-of-the-art program management and administration services.



2. Communicate benefit determination to employees in a timely manner.
3. Provide timely reporting.
4. Offer Innovative solutions to manager and optimize the proposed program.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-one (21) prospective proposers viewed the solicitation document on the Strategic Procurement Division's (SPD) e-bidding website, and as a result, one proposal was received from The Guardian Life Insurance Company of America dba Reed Group Management LLC. Prior to issuing the solicitation, the SPD canvassed the City's registered vendor data base as well as the market, to identify potential proposers who could possibly provide the type of services needed. Subsequent to the receipt of the proposals, prospective proposers were contacted to determine the reason for the limited response to the RFP. Some potential proposers advised that they were not sufficiently staffed or experienced enough to provide the required services in the scope and could not submit a competitive proposal. The evaluation committee (EC), consisted of employees from the Human Resources Department, Houston Public Library (HPL), and the Solid Waste Management Department (SWM).

The proposal was evaluated based upon the following criteria:

1. Proposer's Background and Experience
2. Key Personnel's Background and Experience
3. Proposer's Approach and Understanding of Scope Requirements
4. Price Proposal

The EC is confident The Guardian Life Insurance Company of America dba Reed Group Management LLC is well qualified to perform the required services as outlined in the RFP.

**M/WBE Participation:**

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

**Hire Houston First:**

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance which promotes economic opportunity for Houston businesses and supports job creation. In this case, The Guardian Life Insurance Company of America dba Reed Group Management LLC is not a designated HHF company, therefore the HHF preference was not applied to the award of the contract.

**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 Guardian Life Insurance Company of America dba Reed Group Management LLC will provide health benefits to eligible employees in compliance with City policy.

**Fiscal Note:**

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

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

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

| DEPARTMENT                 | FY2022       | OUT-YEARS    | AMOUNT       |
|----------------------------|--------------|--------------|--------------|
| Human Resources Department | \$114,502.00 | \$785,357.00 | \$899,859.00 |

**Amount of Funding:**

**\$899,859.00**

Long Term Disability Plan Fund

Fund No.: 9001

**Contact Information:**

| NAME:                                       | DEPARTMENT/DIVISION | PHONE          |
|---|---------------------|----------------|
| Yesenia Chuca, Purchasing Manager           | FIN/SPD             | (832) 393-8727 |
| Yvette Smith, Senior Procurement Specialist | FIN/SPD             | (832) 393-8765 |
| Marian Rocha, Administrative Coordinator    | HR                  | (832) 395-6183 |

**ATTACHMENTS:**

**Description**

**Type**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/10/2021

ETJ

Item Creation Date: 5/21/2021

PLN - Release of Stoney Creek Center, LTD. parcels from  
ETJ of Houston to the City of Katy

Agenda Item#: 19.

### **Summary:**

ORDINANCE releasing certain territory consisting of an approximately 2.671 acre tract, located in and around Katy Flewellen Road and Prairie Lane, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions

### **Background:**

The Planning and Development Department has received a petition from the property owner, Stoney Creek Center, LTD., to release approximately 2.671 acres from the extra-territorial jurisdiction (ETJ) of Houston.

The Mayor of the City of Katy has provided a letter expressing their intent to annex the tracts if the City of Houston releases them from the ETJ. Houston Public Works has examined the area proposed for ETJ release and determined the City is unable to cost-effectively provide water and wastewater in the area. The applicant has also provided a letter from Fort Bend County Municipal Utility District (MUD) No. 58 which is in the ETJ of Houston, stating it would be cost prohibitive for the MUD to expand their water and wastewater services there. It is unlikely the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity and will not impair mobility in the City of Houston or in the ETJ. The proposed ETJ release tract is located outside the flood plain zone.

The purpose of this petition is to construct and connect utility lines from the City of Katy facilities in order to prepare this tract for development. The owner, Stoney Creek Center, LTD., is considering the following options for a commercial plan:

1. Retail Buildings
2. Office/Flex-Office
3. Office Warehouse

The Planning and Development Department recommends that City Council approve the release of 2.671 acres of land located near the intersection of Katy Flewellen Road and Prairie Lane.

---

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

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Rupesh Koshy  
832-393-6552

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ETJ

Item Creation Date: 5/21/2021

PLN - Release of Stoney Creek Center, LTD. parcels from ETJ of Houston to the City of Katy

Agenda Item#: 6.

### **Background:**

The Planning and Development Department has received a petition from the property owner, Stoney Creek Center, LTD., to release approximately 2.671 acres from the extra-territorial jurisdiction (ETJ) of Houston.

The Mayor of the City of Katy has provided a letter expressing their intent to annex the tracts if the City of Houston releases them from the ETJ. Houston Public Works has examined the area proposed for ETJ release and determined the City is unable to cost-effectively provide water and wastewater in the area. The applicant has also provided a letter from Fort Bend County Municipal Utility District (MUD) No. 58 which is in the ETJ of Houston, stating it would be cost prohibitive for the MUD to expand their water and wastewater services there. It is unlikely the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity and will not impair mobility in the City of Houston or in the ETJ. The proposed ETJ release tract is located outside the flood plain zone.

The purpose of this petition is to construct and connect utility lines from the City of Katy facilities in order to prepare this tract for development. The owner, Stoney Creek Center, LTD., is considering the following options for a commercial plan:

1. Retail Buildings
2. Office/Flex-Office
3. Office Warehouse

The Planning and Development Department recommends that City Council approve the release of 2.671 acres of land located near the intersection of Katy Flewellen Road and Prairie Lane.

DocuSigned by:

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

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Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Rupesh Koshy

832-393-6552

### **ATTACHMENTS:**

| Description                       | Type               |
|-----------------------------------|--------------------|
| Petition for ETJ Release          | Backup Material    |
| ETJ Release Map                   | Backup Material    |
| Survey Map                        | Backup Material    |
| Mayor of Katy Letter              | Backup Material    |
| Proposed Land Use Letter          | Backup Material    |
| 2707 Katy Flewellen Warranty Deed | Backup Material    |
| 2709 Katy Flewellen Warranty Deed | Backup Material    |
| FB MUD 58 Annexation Feasibility  | Backup Material    |
| MUD Vicinity Map                  | Backup Material    |
| City of Katy Resolution           | Backup Material    |
| RCA                               | Signed Cover sheet |



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/10/2021

District B

Item Creation Date:

PLN - Street Renaming of Ronan Park Place to United  
Leuva Circle

Agenda Item#: 20.

### **Summary:**

ORDINANCE to rename the entirety of **RONAN PARK PLACE** to **UNITED LEUVA CIRCLE - DISTRICT B - JACKSON**

### **Background:**

The Planning & Development Department received a request to rename Ronan Park Place to United Leuva Circle. The cul-de-sac street is located north of Beltway 8, west of Imperial Valley Drive, and runs west of Ronan Road. The street name change will not affect any site address numbering. The application meets the requirements stipulated under Chapter 41 of the City of Houston's Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center, and the USPS for comments. None of the agencies have voiced objections.

This street has been named Ronan Park Place since the original subdivision was recorded in 1979. United Leueva of Houston owns a tract occupying the norther portion of the subject street. They operate a venue on the site for sports, special events and to promote Central-Asian culture. They are seeking to name their street after their organization. The petition to rename the street received 100% support from property owners and none of the affected agencies have voiced objections.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Ronan Park Place to United Leuva Circle.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison, 832-393-6578

Geoff Butler, Planner III, 832-393-6528

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

District B

Item Creation Date:

PLN - Street Renaming of Ronan Park Place to United Leuva Circle

Agenda Item#: 5.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE to rename Ronan Park Place, located north of Beltway 8, west of Imperial Valley Drive, and runs west of Ronan Road, to United Leuva Circle - **DISTRICT B - JACKSON**

### **Background:**

The Planning & Development Department received a request to rename Ronan Park Place to United Leuva Circle. The cul-de-sac street is located north of Beltway 8, west of Imperial Valley Drive, and runs west of Ronan Road. The street name change will not affect any site address numbering. The application meets the requirements stipulated under Chapter 41 of the City of Houston's Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center, and the USPS for comments. None of the agencies have voiced objections.

This street has been named Ronan Park Place since the original subdivision was recorded in 1979. United Leueva of Houston owns a tract occupying the norther portion of the subject street. They operate a venue on the site for sports, special events and to promote Central-Asian culture. They are seeking to name their street after their organization. The petition to rename the street received 100% support from property owners and none of the affected agencies have voiced objections.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Ronan Park Place to United Leuva Circle.

DocuSigned by:

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

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

### **Contact Information:**

Anna Sedillo, Council Liaison, 832-393-6578

Geoff Butler, Planner III, 832-393-6528

### **ATTACHMENTS:**

#### **Description**

Map  
Street Renaming Petition

#### **Type**

Signed Cover sheet  
Backup Material





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/14/2021

PRD-Standards of Care

Agenda Item#: 21.

### **Summary:**

ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as Codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability

### **Background:**

The Houston Parks and Recreation Department requests City Council approve an ordinance to readopt the Houston Youth Recreation Program Standards of Care.

The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events. HPARD's After-School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary children (ages 5-13) with the following criteria:

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

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD is not recommending any changes to the Ordinance.

### **Director's Signature:**

---

Kenneth Allen, Interim Director  
Houston Parks and Recreation Department

**Prior Council Action:**

September 16, 2020 (Ordinance No.2020-778)

**Contact Information:**

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 7/14/2021

PRD-Standards of Care

Agenda Item#: 19.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability

### **Background:**

The Houston Parks and Recreation Department requests City Council approve an ordinance to readopt the Houston Youth Recreation Program Standards of Care.

The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events. HPARD's After-School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary children (ages 5-13) with the following criteria:

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

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD is not recommending any changes to the Ordinance.

### **Director's Signature:**

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Kenneth Allen", is placed over a blue DocuSign verification line.

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Kenneth Allen, Interim Director  
Houston Parks and Recreation Department

### **Prior Council Action:**

September 16, 2020 (Ordinance No.2020-778)

### **Contact Information:**

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



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/10/2021

District I

Item Creation Date: 7/1/2021

PRD- ILA Buffalo Bend and Hidalgo Park Trail Connection

Agenda Item#: 22.

### **Summary:**

ORDINANCE appropriating \$300,000.00 out of Parks and Recreation Dedication Fund; approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the Design, Construction, and Maintenance of a Hike and Bike Trail from Buffalo Bend Nature Park to Hidalgo Park - **DISTRICT I - GALLEGOS**

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council approval of an Interlocal Agreement (ILA) between the City of Houston and Harris County to design, construct, and maintain a Hike and Bike Trail from Buffalo Bend Nature Park to Hidalgo Park. HPARD also requests Council approve an appropriation of funds to contribute toward the cost-share in the amount of \$300,000.00.

The City and County desire to enter into an agreement to outline the financial and operational responsibilities of the Hike and Bike trail project. Through a separate agreement the Texas Parks and Wildlife Department and Buffalo Partnership will also make financial contributions toward completing the estimated \$1,625,000.00 project. Along with a financial contribution, the County will be responsible for all engineering services and related support services necessary to prepare plans, specifications, and estimates and obtain all necessary permits, advertising, and securing bids for the construction of the project. The City will contribute \$300,000.00 limited to building demolition, environmental remediation, and site restoration. Additionally, the City will review and have final approval of all recommendations made by the County.

The County is responsible for any additional construction cost above the City's contribution. The City may but is not obligated to contribute additional funds.

**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:**

\$300,000.00

Park and Recreation Dedication Fund  
Fund 4035

**Contact Information:**

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

District I

Item Creation Date: 7/1/2021

PRD- ILA Buffalo Bend and Hidalgo Park Trail Connection

Agenda Item#: 32.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** to design, construct, and maintain a Hike and Bike Trail from Buffalo Bend Nature Park to Hildago Park - \$300,000.00 - Park and Recreation Dedication Fund - **DISTRICT I - GALLEGOS**

### **Background:**

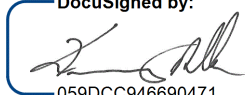
The Houston Parks and Recreation Department (HPARD) requests City Council approval of an Interlocal Agreement (ILA) between the City of Houston and Harris County to design, construct, and maintain a Hike and Bike Trail from Buffalo Bend Nature Park to Hidalgo Park. HPARD also requests Council approve an appropriation of funds to contribute toward the cost-share in the amount of \$300,000.00.

The City and County desire to enter into an agreement to outline the financial and operational responsibilities of the Hike and Bike trail project. Through a separate agreement the Texas Parks and Wildlife Department and Buffalo Partnership will also make financial contributions toward completing the estimated \$1,625,000.00 project. Along with a financial contribution, the County will be responsible for all engineering services and related support services necessary to prepare plans, specifications, and estimates and obtain all necessary permits, advertising, and securing bids for the construction of the project. The City will contribute \$300,000.00 limited to building demolition, environmental remediation, and site restoration. Additionally, the City will review and have final approval of all recommendations made by the County.

The County is responsible for any additional construction cost above the City's contribution. The City may but is not obligated to contribute additional funds.

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

### **Director's Signature:**

DocuSigned by:  
  
059DCC946690471...  
Kenneth Allen, Interim Director  
Houston Parks and Recreation Department

### **Amount of Funding:**

\$300,000.00  
Park and Recreation Dedication Fund  
Fund 4035

### **Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

Item Creation Date:

HPD-FY21 COPS Hiring Program

Agenda Item#: 23.

### **Summary:**

ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funds from the **DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE FY21 COPS HIRING PROGRAM GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), FY21 COPS Hiring Program Grant. The FY21 COPS Hiring Program will provide grant funds directly to law enforcement agencies to hire new law enforcement officers to increase its community policing capacity and crime prevention efforts. If awarded, the US Department of Justice will provide \$6,250,000.00 in grant funding. This grant allows for term extensions based on planning requirements.

HPD applied for grant funding to hire 50 full-time police cadets over the course of 3 years. The total compensation and benefit costs to support these 50 cadets is \$12,837,800.00. Under the COPS Hiring Program Grant, the Department of Justice will provide grant funds of up to \$125,000.00 for each officer for a maximum of \$6,250,000.00. There is a 25% **minimum** cash matching component, however, the City's matching costs will surpass 25% since the grant funds per officer are capped at \$125,000.00. The City will incur matching costs estimated at \$6,587,800.00 which covers the remaining costs of the classes. Based on these provisions, this funding will off-set cadet costs at almost 50% for the hiring of 50 additional cadets.

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.

If awarded, the chart below illustrates the amount and source of funding for the 50 new cadets during the three-year period:

|                          |        | OUT YEAR FUNDING |              |              |               |
|--------------------------|--------|------------------|--------------|--------------|---------------|
|                          | FY2022 | FY2023           | FY2024       | FY2025       | Total Amount  |
| US Department of Justice | 0.00   | 1,550,968.00     | 2,258,971.00 | 2,440,061.00 | 6,250,000.00  |
| General Fund Cash Match  | 0.00   | 1,633,932.00     | 2,381,479.00 | 2,572,389.00 | 6,587,800.00  |
| Total Project Cost       | 0.00   | 3,184,900.00     | 4,640,450.00 | 5,012,450.00 | 12,837,800.00 |

**Fiscal Note:**

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

No Fiscal Note is required on grant items.

---

Troy Finner  
Chief of Police

**Amount of Funding:**

\$6,250,000.00  
Federal Grant Fund  
(5000)

\$6,587,800.00  
General Fund Cash Match  
(1000)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

Item Creation Date:

HPD-FY21 COPS Hiring Program

Agenda Item#: 41.

### **Summary:**

ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funds from the Department of Justice, Office of Community Oriented Policing Services (COPS) for the FY21 COPS Hiring Program Grant ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the Program

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), FY21 COPS Hiring Program Grant. The FY21 COPS Hiring Program will provide grant funds directly to law enforcement agencies to hire new law enforcement officers to increase its community policing capacity and crime prevention efforts. If awarded, the US Department of Justice will provide \$6,250,000.00 in grant funding. This grant allows for term extensions based on planning requirements.

HPD applied for grant funding to hire 50 full-time police cadets over the course of 3 years. The total compensation and benefit costs to support these 50 cadets is \$12,837,800.00. Under the COPS Hiring Program Grant, the Department of Justice will provide grant funds of up to \$125,000.00 for each officer for a maximum of \$6,250,000.00. There is a 25% **minimum** cash matching component, however, the City's matching costs will surpass 25% since the grant funds per officer are capped at \$125,000.00. The City will incur matching costs estimated at \$6,587,800.00 which covers the remaining costs of the classes. Based on these provisions, this funding will off-set cadet costs at almost 50% for the hiring of 50 additional cadets.

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.

If awarded, the chart below illustrates the amount and source of funding for the 50 new cadets during the three-year period:

|                          |        | OUT YEAR FUNDING |              |              |               |
|--------------------------|--------|------------------|--------------|--------------|---------------|
|                          | FY2022 | FY2023           | FY2024       | FY2025       | Total Amount  |
| US Department of Justice | 0.00   | 1,550,968.00     | 2,258,971.00 | 2,440,061.00 | 6,250,000.00  |
| General Fund Cash Match  | 0.00   | 1,633,932.00     | 2,381,479.00 | 2,572,389.00 | 6,587,800.00  |
| Total Project Cost       | 0.00   | 3,184,900.00     | 4,640,450.00 | 5,012,450.00 | 12,837,800.00 |

### **Fiscal Note:**

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

No Fiscal Note is required on grant items.

DS DocuSigned by:

RS Troy Finner

A8A225F96B7149C

Troy Finner  
Chief of Police

### **Amount of Funding:**

\$6,250,000.00  
Federal Grant Fund  
(5000)

\$6,587,800.00  
General Fund Cash Match  
(1000)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed RCA  
Funding Documents  
Ordinance

**Type**

Signed Cover sheet  
Signed Cover sheet  
Ordinance/Resolution/Motion



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/10/2021

Item Creation Date:

HPD - Human Trafficking Task Force - Galveston County  
District Attorney

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **GALVESTON COUNTY** to support the Human Trafficking Task Force - \$15,000.00 - Grant Fund

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Galveston County. HPD applied for and received the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime and Bureau of Justice Assistance.

This grant provides funding to establish an HPD led multi-disciplinary Human Trafficking Task Force (HTTF) consisting of federal, state, and local law enforcement and a victim service provider, YMCA International of Greater Houston. The implementation of the HTTF acts as a force-multiplier to increase the identification of all forms of sex and labor trafficking victims by providing a collaborative proactive investigative response to apprehend and prosecute perpetrators at both the state and federal levels. Once identified and recovered, YMCA International of Greater Houston will provide victims with a comprehensive array of social services.

Specifically, the funds will support the HTTF by adding law enforcement agencies and state prosecutors from outlying counties within the Houston metro area. The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Galveston County. Pursuant to the Interlocal Agreement, the City of Houston will use \$15,000.00 in grant funds to reimburse the Galveston County District Attorney's Office for overtime of one investigator participating in the Task Force.

Agreement term is for 2 years; \$7,500.00 per year.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

---

Troy Finner  
Chief of Police

| FY2022     | Out Years  | Total       |
|------------|------------|-------------|
| \$7,500.00 | \$7,500.00 | \$15,000.00 |

**Amount of Funding:**

\$15,000.00  
Federal Grant Fund  
Fund 5000

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - Human Trafficking Task Force - Galveston County District Attorney

Agenda Item#:

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Galveston County. HPD applied for and received the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime and Bureau of Justice Assistance.

This grant provides funding to establish an HPD led multi-disciplinary Human Trafficking Task Force (HTTF) consisting of federal, state, and local law enforcement and a victim service provider, YMCA International of Greater Houston. The implementation of the HTTF acts as a force-multiplier to increase the identification of all forms of sex and labor trafficking victims by providing a collaborative proactive investigative response to apprehend and prosecute perpetrators at both the state and federal levels. Once identified and recovered, YMCA International of Greater Houston will provide victims with a comprehensive array of social services.

Specifically, the funds will support the HTTF by adding law enforcement agencies and state prosecutors from outlying counties within the Houston metro area. The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Galveston County. Pursuant to the Interlocal Agreement, the City of Houston will use \$15,000.00 in grant funds to reimburse the Galveston County District Attorney's Office for overtime of one investigator participating in the Task Force.

Agreement term is for 2 years; \$7,500.00 per year.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

DS DocuSigned by:  
RS *Troy Finner*  
AGAZ25F90B7149C...  
Troy Finner  
Chief of Police

| FY2022     | Out Years  | Total       |
|------------|------------|-------------|
| \$7,500.00 | \$7,500.00 | \$15,000.00 |

### **Amount of Funding:**

\$15,000.00

Federal Grant Fund

Fund 5000

### **Contact Information:**

Rhonda Smith, CFO and Deputy Director (713) 308-1708

Sonja D. Odat, City Council Liaison (713) 308-1728



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

District C

Item Creation Date: 5/24/2021

HPW20TP9919/Abandonment and Sale of Alley at  
Sandman and Bethje/Parcel SY20-032

Agenda Item#: 25.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning said alley to the Depelchin Children's Center, the abutting property owner, in consideration of its payment to the City in the amount of \$300,000.00, and other good and valuable consideration - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1. **Parcel SY20-032**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1, in exchange for a consideration of \$300,000.00. **Parcel SY20-032**

**SPECIFIC EXPLANATION:** Mikalla Hodges of Jones | Carter Engineering on behalf of DePelchin Children's Center, Inc. (Brian Pate, Senior Vice President and Chief Financial Officer) requested the abandonment and sale of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1. The applicant plans to incorporate the subject alley into its abutting property for future development. The Joint Referral Committee reviewed and approved the request. DePelchin Children's Center, Inc. has completed the transaction requirements, has accepted the City's offer, and has rendered payment.

The City will abandon and sell to DePelchin Children's Center, Inc.:

### **Parcel SY20-032**

3,750 square feet of right-of-way easement  
Valued at \$80.00 per square foot x 100%

\$300,000.00

**TOTAL ABANDONMENT AND SALE**

**\$300,000.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1, in exchange for a consideration of \$300,000.00.

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

PARCEL MAP

AERIAL MAP

COUNCIL DISTRICT MAP

**Type**

Signed Cover sheet

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/24/2021

HPW20TP9919/Abandonment and Sale of Alley at Sandman and Bethje/Parcel SY20-032

Agenda Item#:

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1. **Parcel SY20-032**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1, in exchange for a consideration of \$300,000.00. **Parcel SY20-032**

**SPECIFIC EXPLANATION:** Mikalla Hodges of Jones | Carter Engineering on behalf of DePelchin Children's Center, Inc. (Brian Pate, Senior Vice President and Chief Financial Officer) requested the abandonment and sale of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1. The applicant plans to incorporate the subject alley into its abutting property for future development. The Joint Referral Committee reviewed and approved the request. DePelchin Children's Center, Inc. has completed the transaction requirements, has accepted the City's offer, and has rendered payment.

The City will abandon and sell to DePelchin Children's Center, Inc.:

### **Parcel SY20-032**

3,750 square feet of right-of-way easement  
Valued at \$80.00 per square foot x 100%

\$300,000.00

### **TOTAL ABANDONMENT AND SALE**

**\$300,000.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1, in exchange for a consideration of \$300,000.00.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

6/23/2021

A93C410B72B3453...

Carol Ellinger Haddock, P.E., Director

Houston Public Works

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

PARCEL MAP  
AERIAL MAP  
COUNCIL DISTRICT MAP

#### **Type**

Backup Material  
Backup Material  
Backup Material



## LEGEND:

BRS BEARS  
 CF CLERK'S FILE  
 CO SANITARY CLEANOUT  
 COH CITY OF HOUSTON  
 "F" FOUND 5/8-INCH IRON ROD  
 "F JIC" FOUND 3/4-INCH IRON ROD (WITH CAP STAMPED ("JONES CARTER PROPERTY CORNER"))  
 "FIP" FOUND IRON PIPE  
 FC FILM CODE  
 FND FOUND  
 ECB ELECTRIC CONTROL BOX  
 EM ELECTRIC METER  
 GA GUY ANCHOR  
 GM GAS METER  
 HCDR HARRIS COUNTY DEED RECORDS  
 HCMR HARRIS COUNTY MAP RECORDS  
 HCOPRRP HARRIS COUNTY OFFICIAL PUBLIC RECORDS OF REAL PROPERTY  
 IR IRON ROD  
 MON MONUMENT  
 NO NUMBER  
 PFC POINT FOR CORNER  
 PG PAGE  
 POB POINT OF BEGINNING  
 POC POINT OF COMMENCING  
 PP POWER POLE  
 PP/L POWER POLE WITH LAMP  
 "S" SET 5/8-INCH IRON ROD (WITH CAP STAMPED ("JONES CARTER PROPERTY CORNER"))  
 SAN MH SANITARY MANHOLE  
 TYP TYPICAL  
 VOL VOLUME

CONCRETE

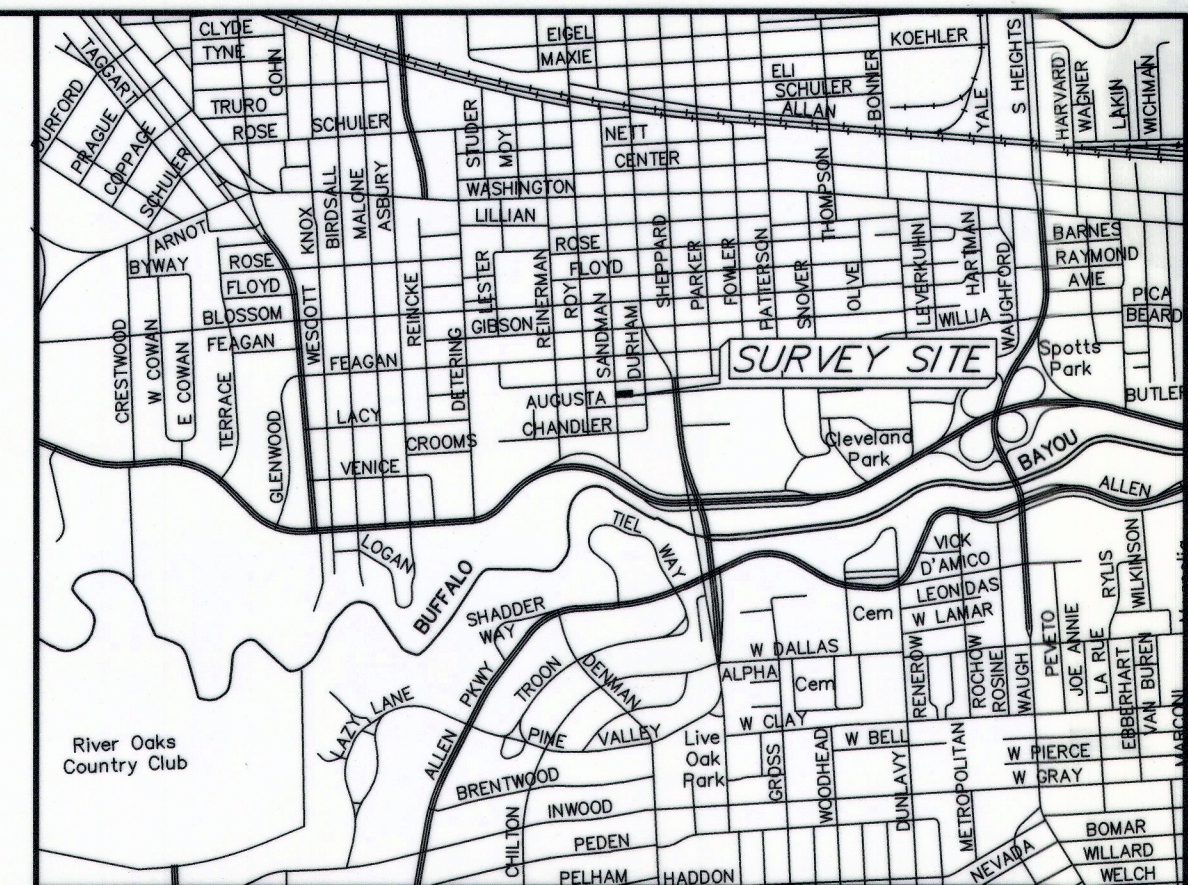
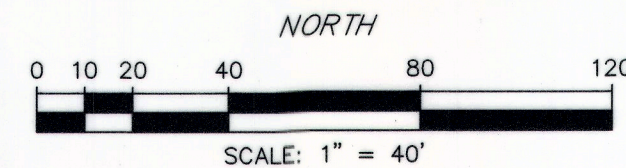
OVERHEAD POWER LINE

EXISTING BLDG

EVERGREEN BUSH

## Council District C Map - Parcel SY20-032

Abandonment and sale of a  $\pm 15$  foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1.



VICINITY MAP

## GENERAL NOTES:

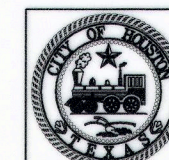
1. This survey was prepared without the benefit of a current Commitment for Title Insurance or Abstractor's Certificate and therefore easements or encumbrances may exist which are not shown hereon. No research of the Public Records of Harris County, Texas regarding these easements or encumbrances was performed by JonesCarter.
2. Bearings shown hereon are based on the Texas Coordinate System, South Central Zone (NAD 83). The coordinates shown hereon are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD 83) and may be brought to surface by applying the following combined scale factor 0.9998927972.
3. All easement corners are points for corner unless noted otherwise.
4. A copy of the Metes & Bounds are available in the office of JonesCarter in Bellaire, Texas.
5. Block 5A of Brunner Addition is Unrecorded and is referenced on the map attached to Volume 132, Page 96, HCDR.

EXHIBIT  
 OF  
**PARCEL**  
 BEING  
**0.0861 ACRE**  
 OUT OF THE  
**JOHN AUSTIN SURVEY, A-1**  
 HARRIS COUNTY, TEXAS  
 MAY 2019

**JC JONES CARTER**

COTTON SURVEYING DIVISION

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



HOUSTON PUBLIC WORKS

APPROVAL

6-05-2020

SURVEY SECTION

RIGHT OF WAY SECTION

KEY MAP No. 492L

GIMS MAP No. 5257B

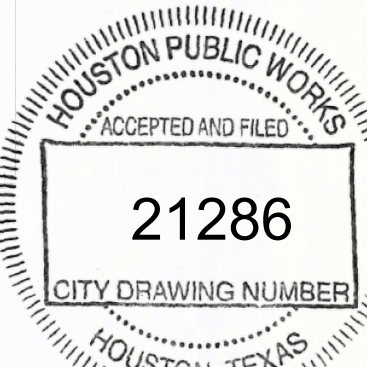
PARCEL NO.

SY20-032

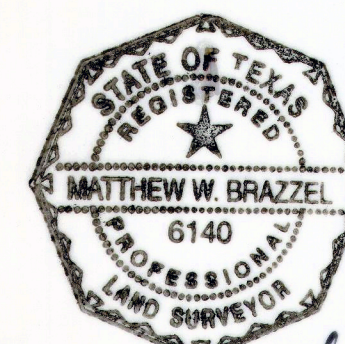
JOB NO.

WBS NO.

ILMS NO.



| LINE | BEARING       | DISTANCE |
|------|---------------|----------|
| L1   | S 02°43'01" E | 150.09'  |
| L2   | N 87°16'59" E | 25.00'   |
| L3   | N 87°16'59" E | 250.00'  |
| L4   | S 02°43'01" E | 15.00'   |
| L5   | S 87°16'59" W | 250.00'  |
| L6   | N 02°43'01" W | 15.00'   |



Matthew W. Brazzel  
 S-8-19

CONVEYANCE DEEDS FOR BLOCK 5A BRUNNER ADDITION (UNRECORDED)

LOT 1: TO DEPELCHIN CHILDREN'S CENTER BY SPECIAL WARRANTY DEED OF No. N589093 HCOPRRP

LOT 2: TO THE FOUNDATION FOR DEPELCHIN CHILDREN'S CENTER BY GENERAL WARRANTY DEED OF No. P945566 HCOPRRP

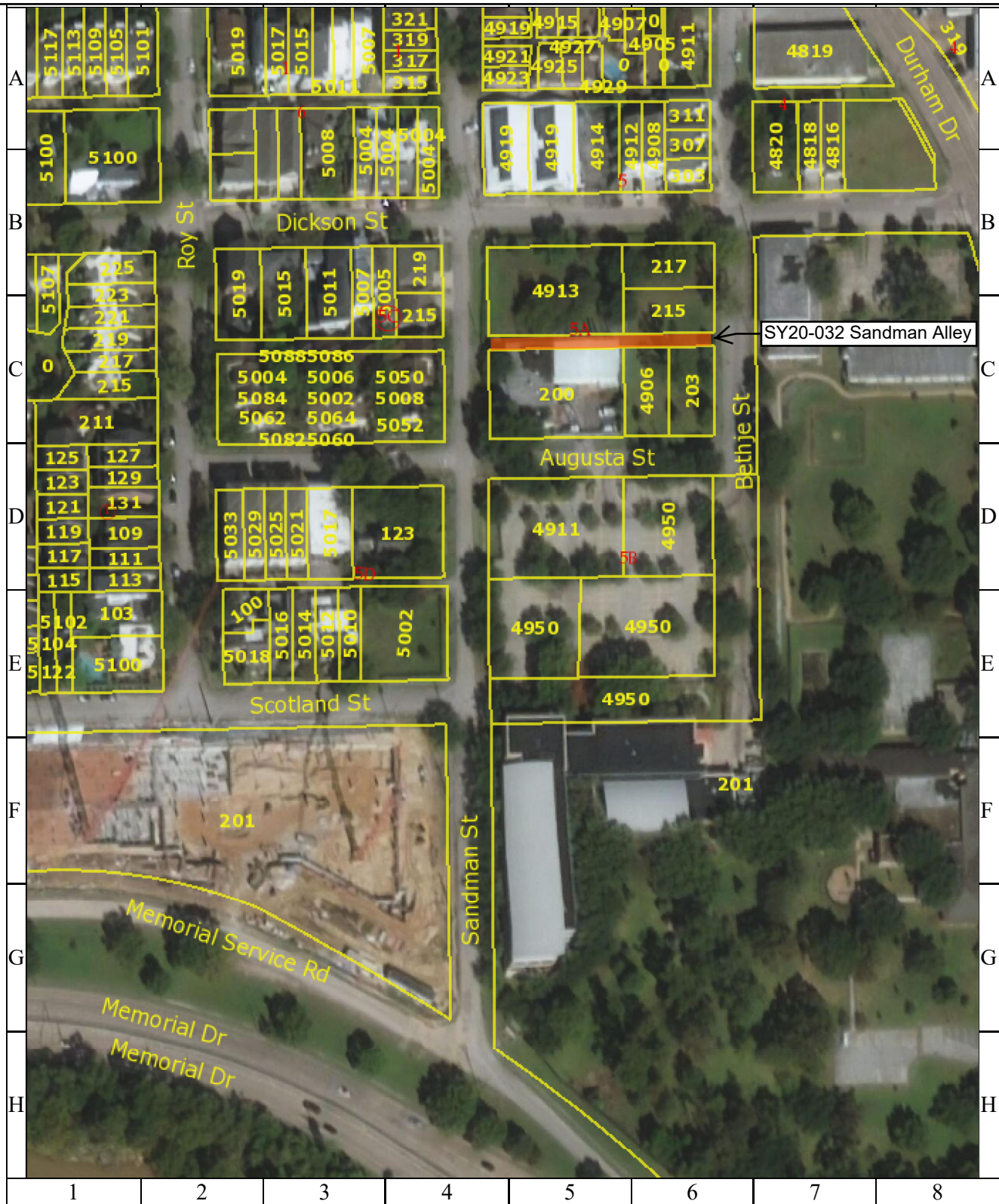
LOTS 3-5: TO DEPELCHIN CHILDREN'S CENTER BY GENERAL WARRANTY DEED OF No. S879667 HCOPRRP

LOTS 6-8: TO DEPELCHIN CHILDREN'S CENTER BY SPECIAL WARRANTY DEED OF No. RP-2019-22008 HCOPRRP

LOTS 9-10: TO DEPELCHIN CHILDREN'S CENTER BY SPECIAL WARRANTY DEED OF Nos. N589094, N589095 & CF No. N589096 HCOPRRP



Abandonment and sale of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1.



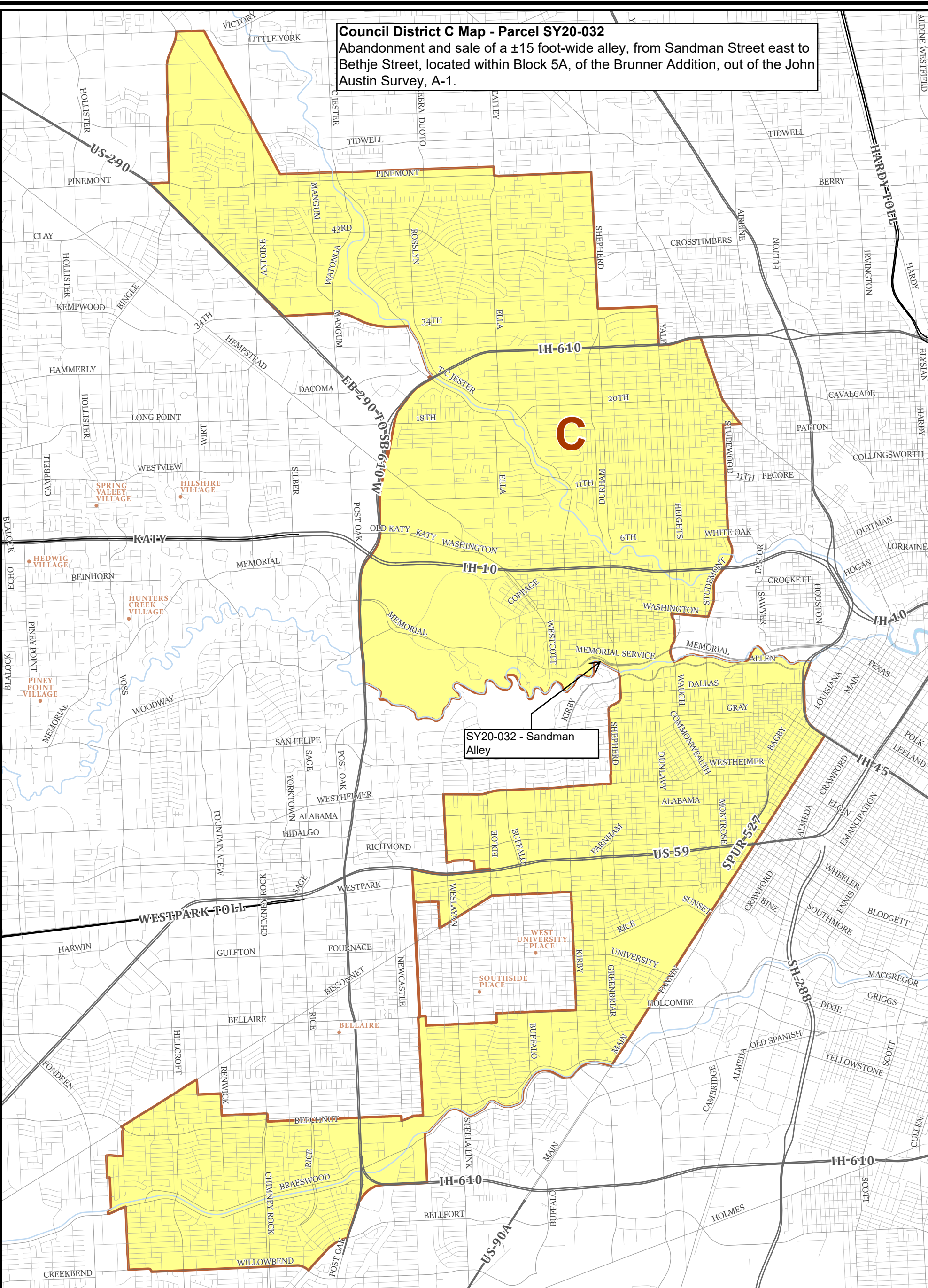
**1 inch = 50 feet**

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

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







**Council District C Map - Parcel SY20-032**  
Abandonment and sale of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, located within Block 5A, of the Brunner Addition, out of the John Austin Survey, A-1.

# City of Houston

## Council District C - Abbie Kamin



Source: COHGIS Database  
Date: January 2020  
Reference: PJ20952\_C



0 0.5 1 2 Miles



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

District K

Item Creation Date: 2/4/2021

HPW – 20INA24 Agreement / CenterPoint Energy Houston  
Electric, LLC (CNP)

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$147,243.00 out of Metro Projects Construction DDSRF; approving and authorizing agreement between City of Houston and **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** for Street Lighting along West Airport Boulevard Project from Hiram Clarke Road to FM 521; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Facilities Extension Agreement (FEA) between the City of Houston (City) and CenterPoint Energy Houston Electric, LLC (CNP) for street lighting along West Airport Boulevard project from Hiram Clarke Road to FM 521.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing a Facilities Extension Agreement between the City of Houston (City) and CenterPoint Energy Houston Electric, LLC (CNP) for street lighting along for West Airport Boulevard from Hiram Clarke Road to FM 521 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This agreement is for street lighting along West Airport Boulevard from Hiram Clarke to FM 521. Construction of the four-lane divided roadway has been completed and accepted by the City on January 22, 2021. No funds were appropriated for street lights to be installed on this project. This FEA covers only the streetlight portion of the project.

**DESCRIPTION:** This project consists of the installation of streetlights on a newly constructed four-lane divided roadway along West Airport Boulevard from Hiram Clarke to FM 521.

**LOCATION:** The project area is generally bound by Holmes Road on the north, West Orem Road on the south, S.H. 288 on the east and South Post Oak on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City and CNP entails installation of 108 underground streetlights, 75 streetlight risers, 5 streetlight relays, 2-50 KVA overhead transformers, 6 pull boxes and 23700' +/- of underground streetlight conductor in 2" PVC conduit.

The total requested amount of \$147,243.00 is to be appropriated as follows: \$140,231.00 for cost

of the project, \$7,012.00 for CIP Cost Recovery.

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

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing a FEA between the City and CNP and appropriate funds.

---

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

WBS No(s). N-001310-0002-7

**Amount of Funding:**

\$147,243.00 from Fund No. 4040 METRO Projects Construction - DDSRF

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 2/4/2021

HPW – 201NA24 Agreement / CenterPoint Energy Houston Electric, LLC (CNP)

Agenda Item#:

### **Background:**

**SUBJECT:** Facilities Extension Agreement (FEA) between the City of Houston (City) and CenterPoint Energy Houston Electric, LLC (CNP) for street lighting along West Airport Boulevard project from Hiram Clarke Road to FM 521.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing a Facilities Extension Agreement between the City of Houston (City) and CenterPoint Energy Houston Electric, LLC (CNP) for street lighting along for West Airport Boulevard from Hiram Clarke Road to FM 521 and appropriate funds.

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The total requested amount of \$147,243.00 is to be appropriated as follows: \$140,231.00 for cost of the project, \$7,012.00 for CIP Cost Recovery.

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

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing a FEA between the City and CNP and appropriate funds.

DocuSigned by:

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

A93C410B72B3453...

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

WBS No(s). N-001310-0002-7

### **Amount of Funding:**

\$147,243.00 from Fund No. 4040 METRO Projects Construction - DDSRF

### **Contact Information:**

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

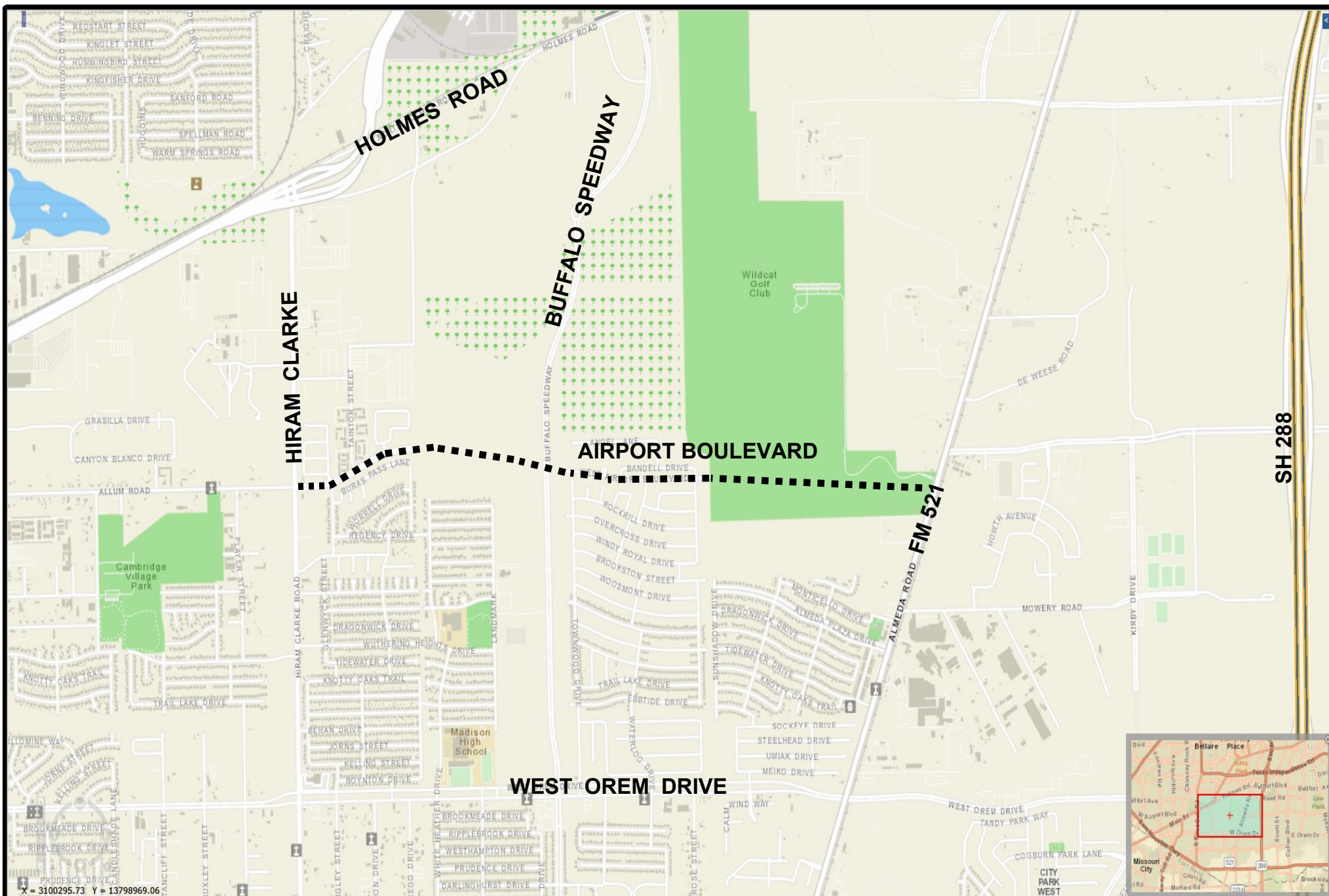
### **ATTACHMENTS:**

#### **Description**

Maps  
SAP Documents

#### **Type**

Backup Material  
Backup Material



**LEGEND:**

## Project Location

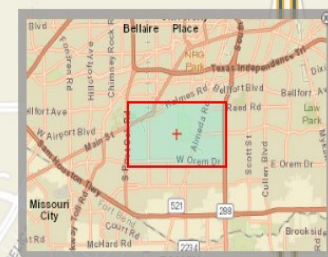
CITY OF HOUSTON

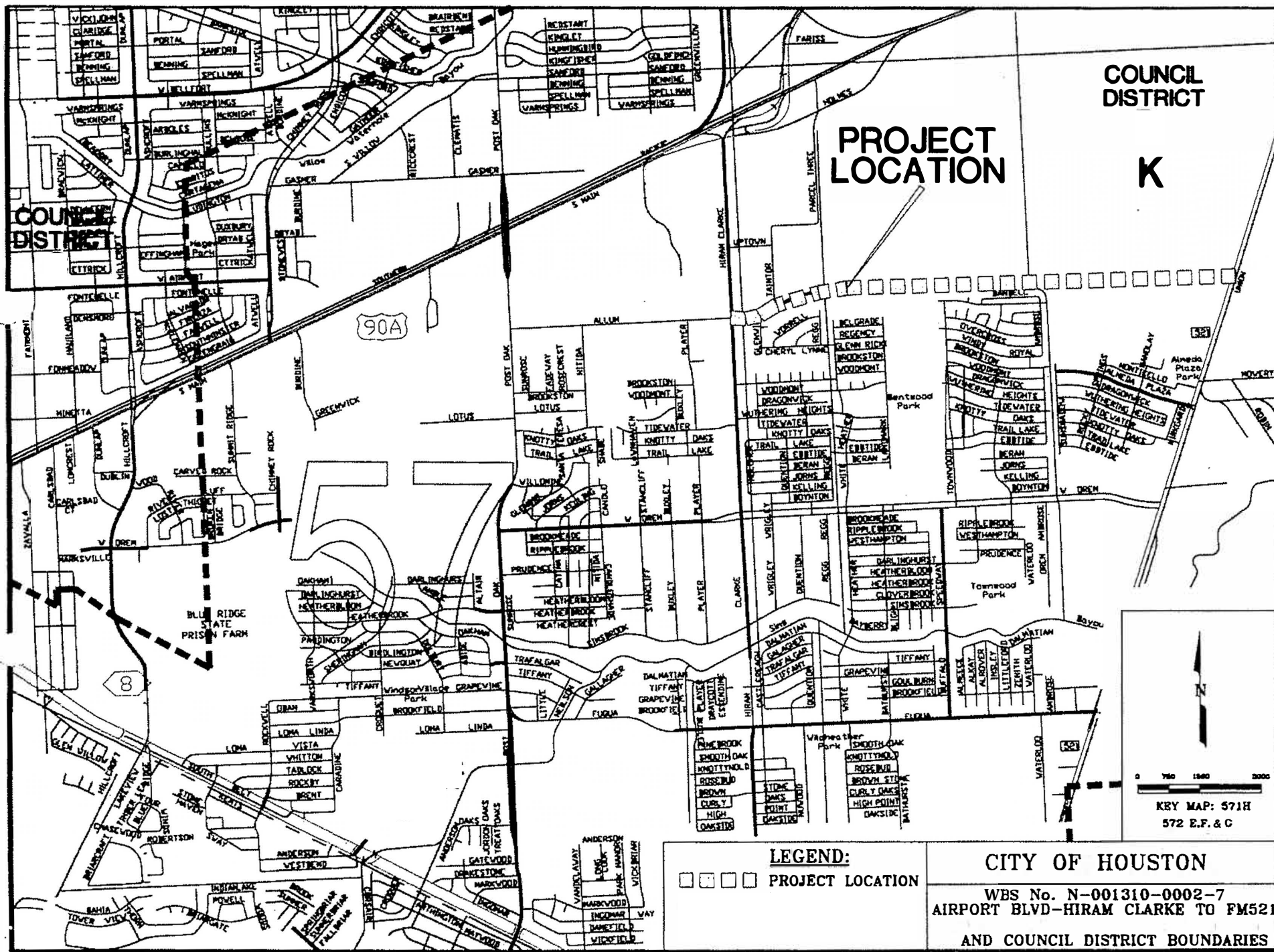
**Council District: K**

**WBS No.: N-001310-0002-7**

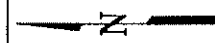
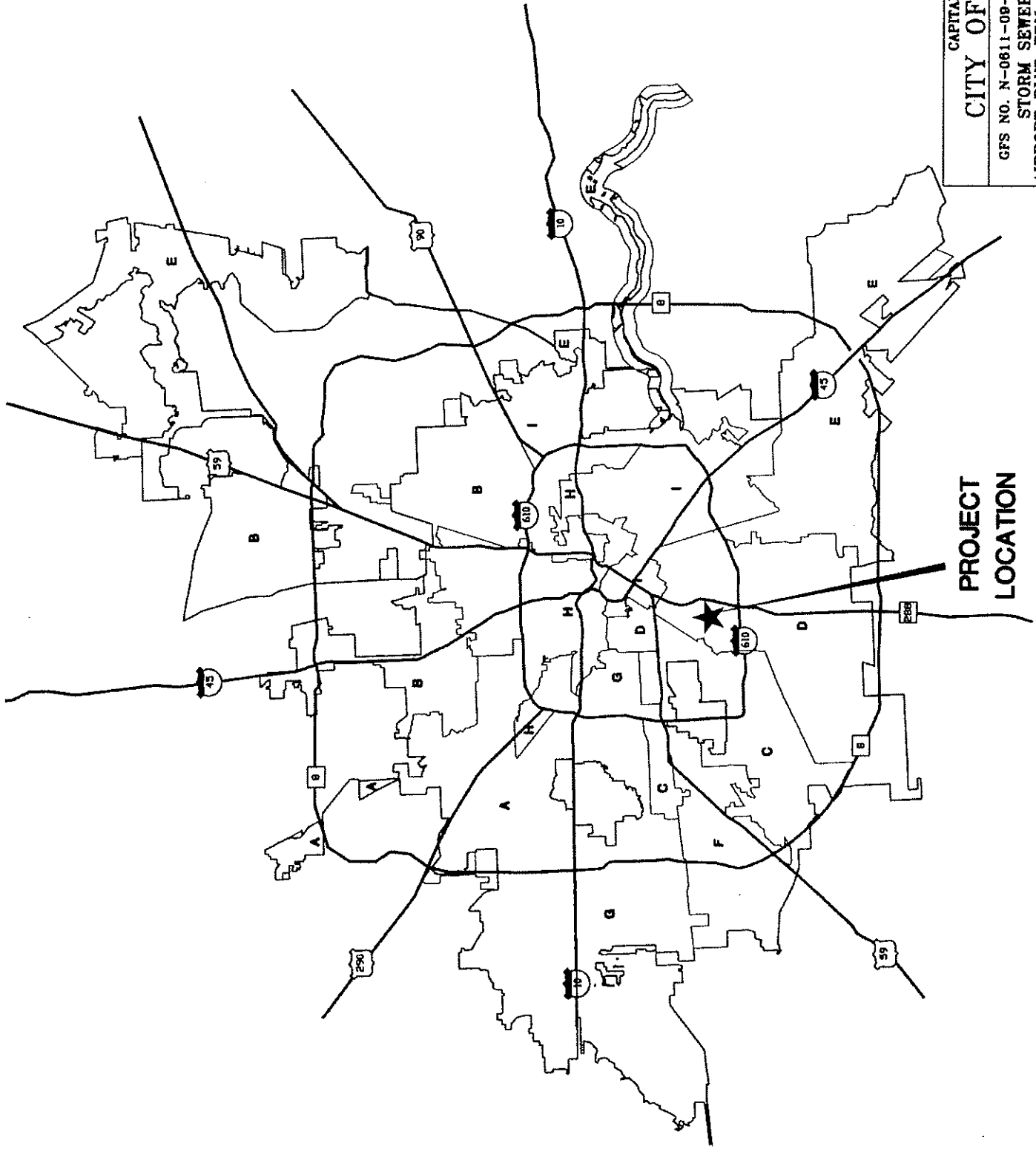
**AIRPORT BOULEVARD - HIRAM CLARKE TO FM 521**

**Key Map Nos: 571 H, 572 E,F AND H**









7000 15000 20000  
KEY MAP: 571H  
572,E,F,G,H

CAPITAL PROJECTS

# CITY OF HOUSTON

GFS NO. N-0611-09-3 FILE NO. N-0811-09  
STORM SEWER REHABILITATION  
AIRPORT BLVD FROM HIRAM CLARK TO FM521  
AND COUNCIL DISTRICTS BOUNDARIES  
Drawn By: E.R. Jordan

PROJECT  
LOCATION



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

District H

Item Creation Date: 5/11/2021

HPW – 20JC06 PES / PGAL, Inc.

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$2,804,131.11 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Northside High School Area Drainage and Paving; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and PGAL, Inc. for Northside High School Area Drainage and Paving.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with PGAL, Inc. for Northside High School Area Drainage and Paving and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Build Houston Forward program that addresses needs identified and prioritized utilizing worst first methodology, objective data, and benefit/cost analysis. The project will be designed to improve drainage of streets and reduce the risk of structural flooding.

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

**LOCATION:** The project area is generally bound by Mcneil Street on the north, Quitman Street on the south, Hardy Street on the east, and Fulton Street on the west.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fee for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,617,622.52.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include topographic surveys, acquisition surveys, survey floor elevations, additional topographic surveys, Phase I and Phase II environmental site assessment, geotechnical investigations, final engineering letter report, additional drainage analysis (existing and proposed conditions), mitigation modelling, additional modelling (25-year & 50-year), drainage report, traffic control, traffic signal design, street lighting plans, stormwater pollution prevention plans, tree protection plans, independent quantity quality assistance and quality control, public meeting, storm

sewer televising, subsurface utility engineering, reproduction, and Texas Department of Licensing and Regulation review and inspection. The total additional services appropriation is \$1,052,978.54.

The negotiated maximum for Phase I Services is \$817,567.82.

The total cost of this project is \$2,804,131.11 to be appropriated as follows: \$2,670,601.06 for Contract services and \$133,530.05 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal for the project is 24%. The Consultant has proposed a 29.99% plan to meet the MWBE goal.

| <u>Name of Firms</u>                                | <u>Work Description</u>                          | <u>Amount</u>       | <u>% of Total Contract</u> |
|---|--|---------------------|----------------------------|
| 1. Landtech, Inc., DBA<br>Landtech Consultants Inc. | Topographic surveys and<br>acquisition documents | \$258,922.50        | 9.70%                      |
| 2. ISANI Consultants, L.P.                          | Engineering                                      | \$402,900.00        | 15.09%                     |
| 3. Associated Testing<br>Laboratories, Inc.         | Geotechnical and<br>environmental                | \$128,940.00        | 4.83%                      |
| 4. B & E Reprographics, Inc.                        | Reproduction                                     | \$ 10,000.00        | 0.37%                      |
|   | <b>TOTAL</b>                                     | <b>\$800,762.50</b> | <b>29.99%</b>              |

**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-410035-0001-3

**Amount of Funding:**

\$2,804,131.11 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 5/11/2021

HPW – 20JC06 PES / PGAL, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and PGAL, Inc. for Northside High School Area Drainage and Paving.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with PGAL, Inc. for Northside High School Area Drainage and Paving and appropriate funds.

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**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fee for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,617,622.52.

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The negotiated maximum for Phase I Services is \$817,567.82.

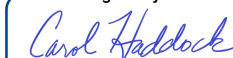
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|   | <b>TOTAL</b>                                     | <b>\$800,762.50</b> | <b>29.99%</b>              |

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

DocuSigned by:  
 7/26/2021  
A93C410B72B3453...  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. M-410035-0001-3

**Amount of Funding:**

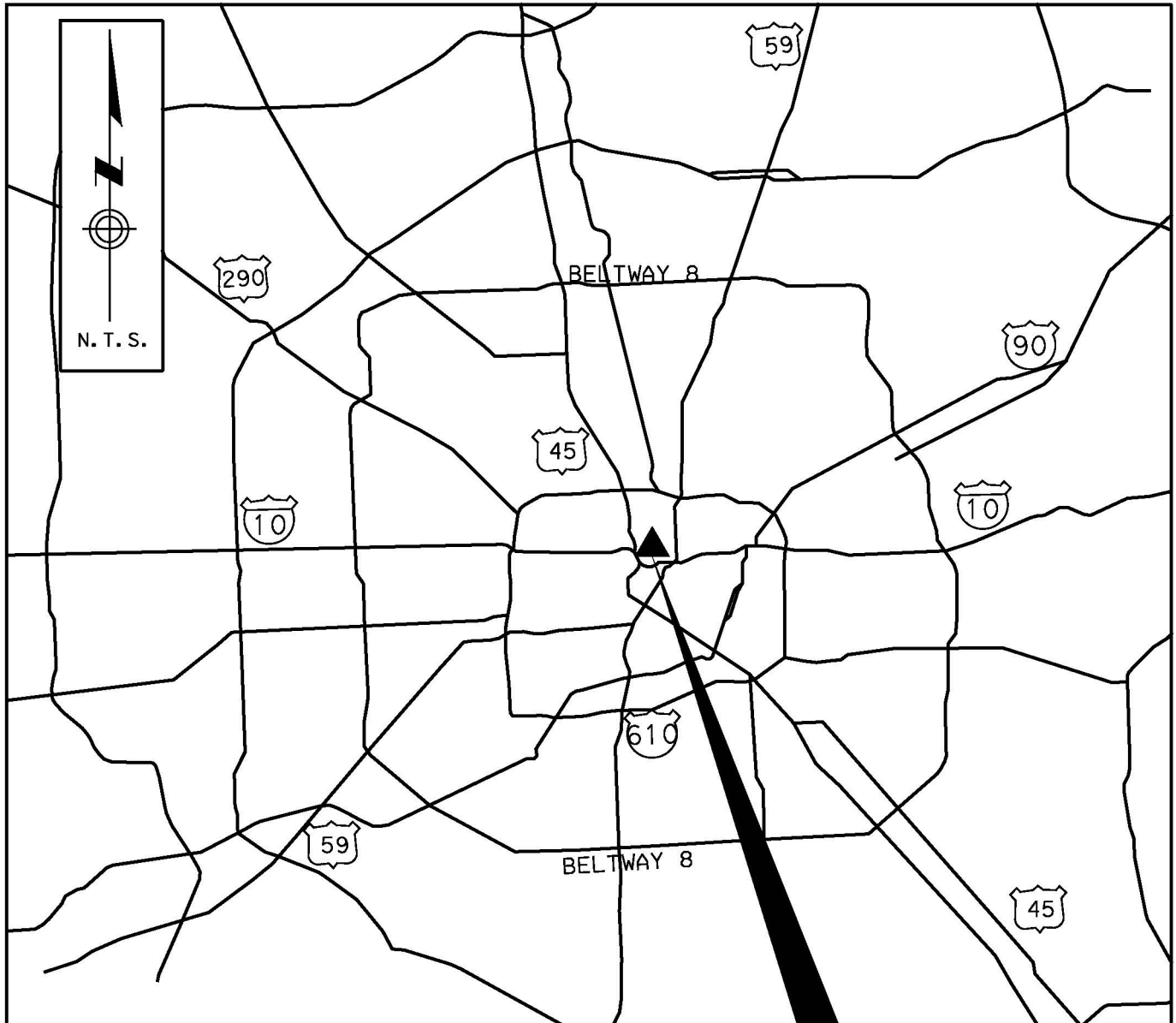
\$2,804,131.11 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**Contact Information:**

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

**ATTACHMENTS:**

| <b>Description</b>                        | <b>Type</b>           |
|---|-----------------------|
| SAP Documents                             | Financial Information |
| Maps                                      | Backup Material       |
| OBO Documents                             | Backup Material       |
| Form B                                    | Backup Material       |
| Ownership Information Form and Tax Report | Backup Material       |
| Pay or Play                               | Backup Material       |
| Form 1295                                 | Backup Material       |



3131 BRIARPARK SUITE 200  
Houston, TX 77042  
713-622-1444  
713-968-9333 Fax

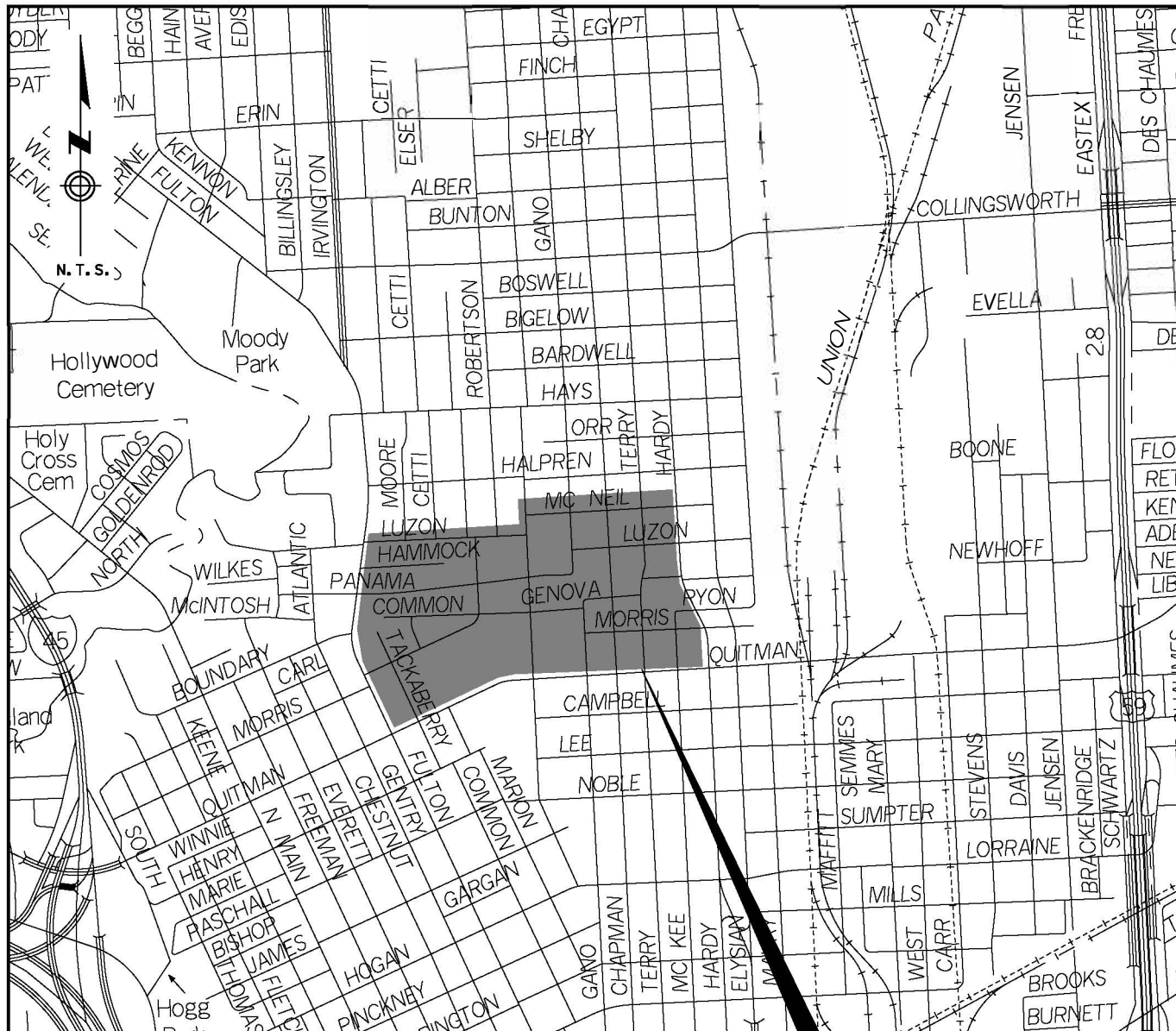
## LOCATION MAP (NOT TO SCALE)

PROJECT LOCATION

# NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING

WBS NO M-410035-0001-3

COUNCIL DISTRICT H



PROJECT LOCATION



3131 BRIARPARK SUITE 200  
Houston, TX 77042  
713-622-1444  
713-968-9333 Fax

## VICINITY MAP (NOT TO SCALE)

# NORTHSIDE HIGH SCHOOL AREA DRAINAGE AND PAVING

WBS NO M-410035-0001-3

COUNCIL DISTRICT H



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date:

HPW-20TSR11 Additional Appropriation / EPIC  
Transportation Group, LP

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **EPIC TRANSPORTATION GROUP, LP** for Citywide Traffic Signal Rebuild Package #2 (as approved by Ordinance No. 2017-0524); providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

### **Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and EPIC Transportation Group, LP for Citywide Traffic Signal Rebuild Package #12.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract for Citywide Traffic Signal Rebuild Package #12 with EPIC Transportation Group, LP.

- **PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan. This project will improve citywide mobility, reduce accidents, and relieve congestion.

- **DESCRIPTION/SCOPE:** This project consists of the design of one annually programmed work order contract to rebuild traffic signals throughout the city at approximately 6-10 locations to be identified by Transportation and Drainage Operations. This contract consists of developing complete traffic signal plans, specifications and estimates for traffic signal construction. This project will improve the flow of traffic and reduce accidents at various locations.

- **LOCATION:** The project locations are throughout the City.

- **PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on July 19, 2017 under Ordinance No. 2017-0524. The original Contract consisted of performing a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometrics improvements.

-



**SCOPE OF THIS ADDITIONAL APPROPRIATION:** The requested additional appropriation will accomplish tasks including data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometrics improvements as needed.

The total requested appropriation is \$525,000.00 to be appropriated as follows: \$500,000.00 for contract services, and \$25,000.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$541,667.00. The contractor has been paid \$356,560.74 (65.83%) to date. Of this amount, \$241,883.29 (67.83%) has been paid to M/WDBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,041,667.00. The Consultant proposes the following plan to meet the M/WDBE goal:

| <u>Name of Firm</u>          | <u>Work Description</u> | <u>Amount</u>       | <u>% of Total</u> |
|------------------------------|-------------------------|---------------------|-------------------|
| Paid Prior M/WDBE Commitment |                         | \$ 241,883.29       | 23.22%            |
| Unpaid Prior M/WDBE          |                         | \$ 48,822.00        | 4.69%             |
| 1. Western Group Consultants | Survey                  | \$ 86,957.00        | 8.35%             |
| 2. Geotest Engineering, Inc. | Environmental           | \$ <u>21,739.00</u> | <u>2.09%</u>      |
|                              | Total                   | \$ 399,401.29       | 38.34%            |

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

---

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

WBS No. N-321040-0041-3

**Prior Council Action:**

Ordinance No. 2017-0524, dated 07-19-2017

**Amount of Funding:**

\$525,000.00 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

Original (previous) appropriation of \$650,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

**Contact Information:**

Patrick Nguyen  
Division Manager, Project Delivery  
Phone: (713) 843-5439  
Email: Patrick.nguyen@houstontranstar.org

Michael Wahl, P.E. PTOE  
Assistant Director  
Phone: (832) 395-2443  
Email: michael.wahl@houstontx.gov

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW-20TSR11 Additional Appropriation / EPIC Transportation Group, LP

Agenda Item#:

### **Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and EPIC Transportation Group, LP for Citywide Traffic Signal Rebuild Package #12.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract for Citywide Traffic Signal Rebuild Package #12 with EPIC Transportation Group, LP.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan. This project will improve citywide mobility, reduce accidents, and relieve congestion.

**DESCRIPTION/SCOPE:** This project consists of the design of one annually programmed work order contract to rebuild traffic signals throughout the city at approximately 6-10 locations to be identified by Transportation and Drainage Operations. This contract consists of developing complete traffic signal plans, specifications and estimates for traffic signal construction. This project will improve the flow of traffic and reduce accidents at various locations.

**LOCATION:** The project locations are throughout the City.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on July 19, 2017 under Ordinance No. 2017-0524. The original Contract consisted of performing a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometrics improvements.

**SCOPE OF THIS ADDITIONAL APPROPRIATION:** The requested additional appropriation will accomplish tasks including data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometrics improvements as needed.

The total requested appropriation is \$525,000.00 to be appropriated as follows: \$500,000.00 for contract services, and \$25,000.00 for CIP Cost Recovery.

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

DocuSigned by:

7/26/2021



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

WBS No. N-321040-0041-3

**Prior Council Action:**

Ordinance No. 2017-0524, dated 07-19-2017

**Amount of Funding:**

\$525,000.00 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

Original (previous) appropriation of \$650,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

**Contact Information:**

Patrick Nguyen  
Division Manager, Project Delivery  
Phone: (713) 843-5439  
Email: Patrick.nguyen@houstontranstar.org

Michael Wahl, P.E. PTOE  
Assistant Director  
Phone: (832) 395-2443  
Email: michael.wahl@houstontx.gov

**ATTACHMENTS:**

**Description**

SAP Documents

Map

Prior Council Action

Ownership Information Form and Tax Report

OBO Document

Form 1295

Form B

POP 1-3

**Type**

Financial Information

Backup Material

Backup Material

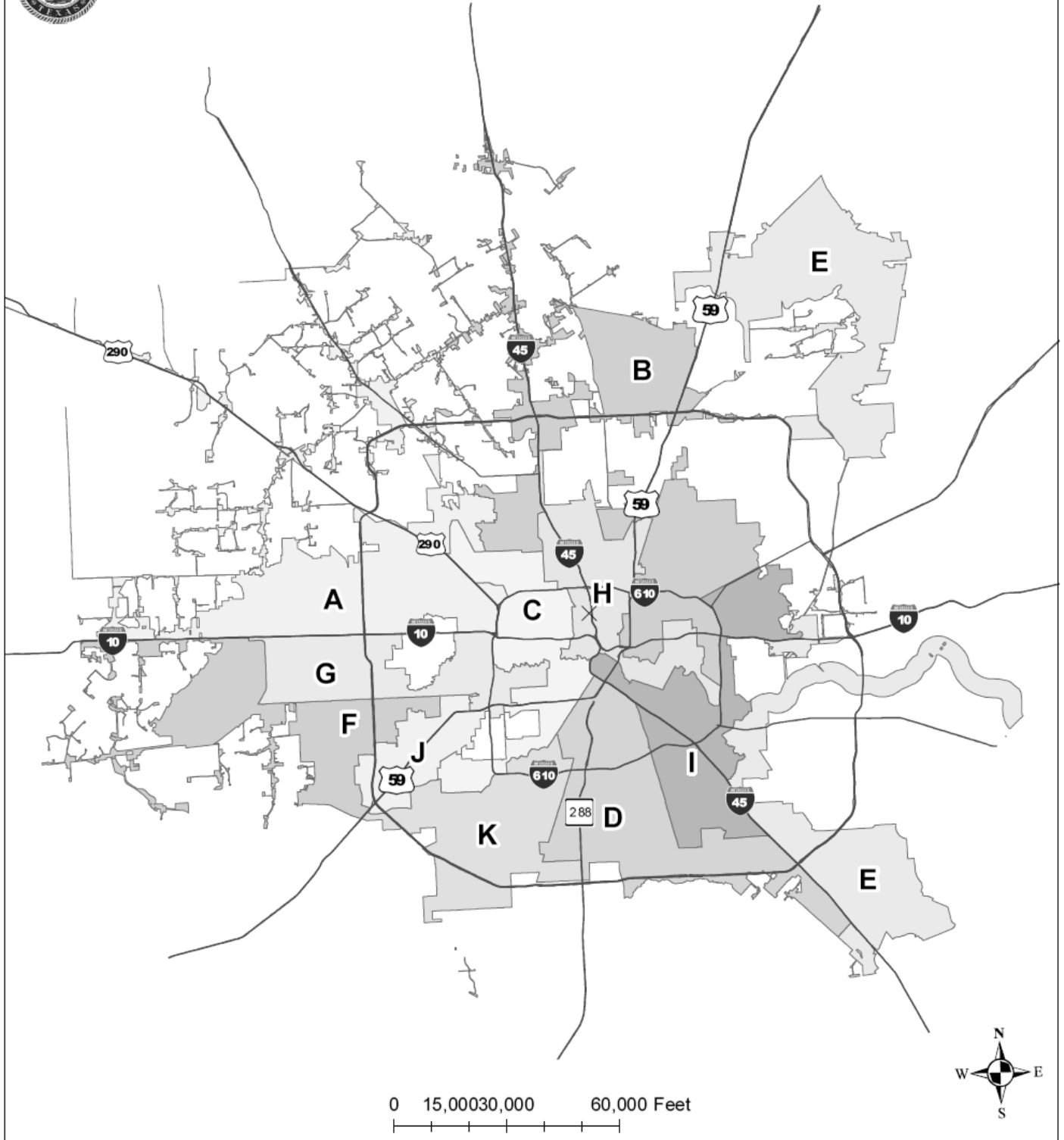
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Citywide Traffic Signal  
Rebuild Package #12

WBS No. N-321040-0041-3  
Citywide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

ALL

Item Creation Date: 5/7/2021

HPW – 20PMO43 Contract Award / Main Lane Industries Ltd.

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating \$1,630,653.90 out of METRO Projects Construction DDSRF, awarding contract to **MAIN LANE INDUSTRIES LTD** for FY2021 Citywide Asphalt Overlay Rehabilitation #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF

### **Background:**

**SUBJECT:** Contract Award for FY2021 Citywide Asphalt Overlay Rehab #1.

**RECOMMENDATION: (SUMMARY)** Accept low bid, award construction contract to Main Lane Industries Ltd. for FY2021 Citywide Asphalt Overlay Rehab #1 and appropriate funds.

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

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to include but not limited to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. The Contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on November 20, 2020 and November 27, 2020. Bids were received on December 10, 2020. The three (3) bids are as follows:

| No. | Bidder                      | Bid Amount     |
|-----|-----------------------------|----------------|
| 1   | Main Lane Industries Ltd.   | \$1,396,049.00 |
| 2   | DG Medina Construction, LLC | \$1,594,030.80 |
|     |                             |                |

**AWARD:** It is recommended that this construction contract be awarded to Main Lane Industries Ltd. with a low bid of \$1,396,049.00.

**PROJECT COST:** The total cost of this project is \$1,630,653.90 to be appropriated as follows:

|                     |                |
|---------------------|----------------|
| · Bid Amount        | \$1,396,049.00 |
| · Contingency       | \$69,802.45    |
| · Testing Services  | \$95,000.00    |
| · CIP Cost Recovery | \$69,802.45    |

Testing Services will be provided by Terracon Consultants, 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 Main Lane Industries Ltd. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

| <b><u>MBE Name of Firms</u></b> | <b><u>Work Description</u></b> | <b><u>Amount</u></b> | <b><u>% of Contract</u></b> |
|---------------------------------|--------------------------------|----------------------|-----------------------------|
| Castec Construction LLC         | Concrete Services              | \$153,565.39         | 11.00%                      |
|                                 | <b>Total:</b>                  | <b>\$153,565.39</b>  | <b>11.00%</b>               |
|                                 |                                |                      |                             |
| <b><u>SBE Name of Firms</u></b> | <b><u>Work Description</u></b> | <b><u>Amount</u></b> | <b><u>% of Contract</u></b> |
| C.M. Nunez Trucking             | Trucking Services              | \$27,920.98          | 2.00%                       |
| Contractors Paving Supply LLC   | Construction Supplier          | \$27,920.98          | 2.00%                       |
|                                 | <b>Total:</b>                  | <b>\$55,841.96</b>   | <b>4.00%</b>                |
|                                 |                                |                      |                             |
| <b><u>WBE Name of Firms</u></b> | <b><u>Work Description</u></b> | <b><u>Amount</u></b> | <b><u>% of Contract</u></b> |
| H&E Aggregates, L.L.C.          | Base Material Supplier         | \$23,174.41          | 1.66%                       |
| Semper Striping LLC             | Striping Services              | \$18,707.06          | 1.34%                       |
|                                 | <b>Total:</b>                  | <b>\$41,881.47</b>   | <b>3.00%</b>                |
|                                 |                                |                      |                             |

|  |               |                     |               |
|--|---------------|---------------------|---------------|
|  | <b>Total:</b> | <b>\$251,288.82</b> | <b>18.00%</b> |
|  |               |                     |               |

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

---

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

WBS No. N-321040-0025-4

**Amount of Funding:**

\$1,630,653.90

METRO Projects Construction - DDSRF

Fund No. 4040

**Contact Information:**

Michael T. Wahl, P.E. PTOE

Houston Public Works

Transportation & Drainage Operations

**Phone:** (832) 395-2443

**ATTACHMENTS:**

**Description**

Signed Coversheet

Map

**Type**

Signed Cover sheet

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/7/2021

HPW – 20PMO43 Contract Award / Main Lane Industries Ltd.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for FY2021 Citywide Asphalt Overlay Rehab #1.

**RECOMMENDATION: (SUMMARY)** Accept low bid, award construction contract to Main Lane Industries Ltd. for FY2021 Citywide Asphalt Overlay Rehab #1 and appropriate funds.

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

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to include but not limited to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. The Contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on November 20, 2020 and November 27, 2020. Bids were received on December 10, 2020. The three (3) bids are as follows:

| No. | Bidder                      | Bid Amount     |
|-----|-----------------------------|----------------|
| 1   | Main Lane Industries Ltd.   | \$1,396,049.00 |
| 2   | DG Medina Construction, LLC | \$1,594,030.80 |
| 3   | Angel Brothers Enterprises  | \$1,890,652.30 |

**AWARD:** It is recommended that this construction contract be awarded to Main Lane Industries Ltd. with a low bid of \$1,396,049.00.

**PROJECT COST:** The total cost of this project is \$1,630,653.90 to be appropriated as follows:

|   |                   |                |
|---|-------------------|----------------|
| · | Bid Amount        | \$1,396,049.00 |
| · | Contingency       | \$69,802.45    |
| · | Testing Services  | \$95,000.00    |
| · | CIP Cost Recovery | \$69,802.45    |

Testing Services will be provided by Terracon Consultants, 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 Main Lane Industries Ltd. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

| <b><u>MBE Name of Firms</u></b> | <b><u>Work Description</u></b> | <b><u>Amount</u></b> | <b><u>% of Contract</u></b> |
|---------------------------------|--------------------------------|----------------------|-----------------------------|
| Castec Construction LLC         | Concrete Services              | \$153,565.39         | 11.00%                      |
|                                 | <b>Total:</b>                  | <b>\$153,565.39</b>  | <b>11.00%</b>               |
|                                 |                                |                      |                             |
| <b><u>SBE Name of Firms</u></b> | <b><u>Work Description</u></b> | <b><u>Amount</u></b> | <b><u>% of Contract</u></b> |
| C.M. Nunez Trucking             | Trucking Services              | \$27,920.98          | 2.00%                       |
| Contractors Paving Supply LLC   | Construction Supplier          | \$27,920.98          | 2.00%                       |
|                                 | <b>Total:</b>                  | <b>\$55,841.96</b>   | <b>4.00%</b>                |
|                                 |                                |                      |                             |
| <b><u>WBE Name of Firms</u></b> | <b><u>Work Description</u></b> | <b><u>Amount</u></b> | <b><u>% of Contract</u></b> |
| H&E Aggregates, L.L.C.          | Base Material Supplier         | \$23,174.41          | 1.66%                       |
| Semper Striping LLC             | Striping Services              | \$18,707.06          | 1.34%                       |
|                                 | <b>Total:</b>                  | <b>\$41,881.47</b>   | <b>3.00%</b>                |
|                                 |                                |                      |                             |
|                                 | <b>Total:</b>                  | <b>\$251,288.82</b>  | <b>18.00%</b>               |
|                                 |                                |                      |                             |

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

DocuSigned by:  
  
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7/14/2021

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

WBS No. N-321040-0025-4

**Amount of Funding:**

\$1,630,653.90 from Fund No. 4040 METRO Projects Construction - DDSRF

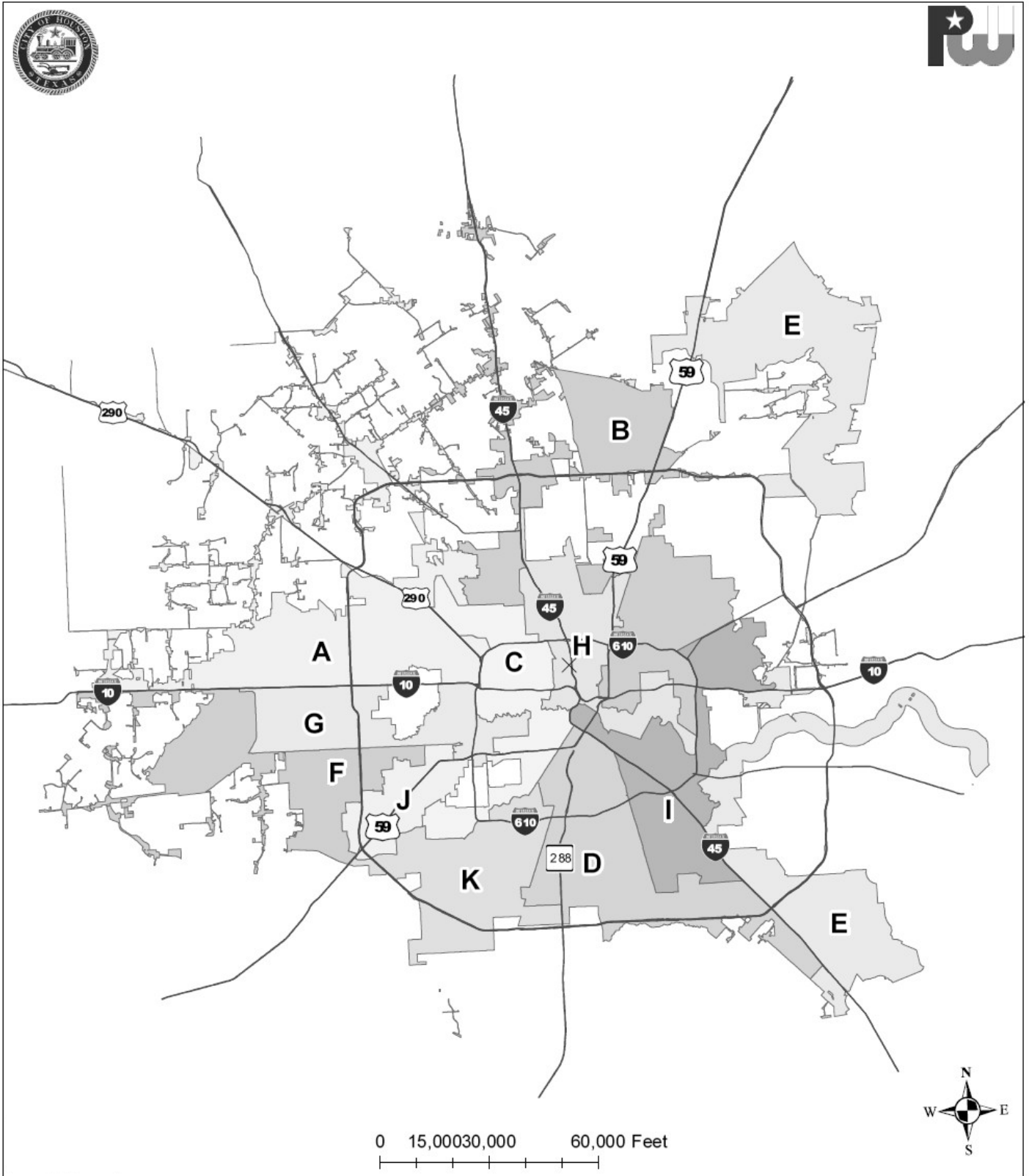
**Contact Information:**

Michael T. Wahl, P.E. PTOE  
 Houston Public Works  
 Transportation & Drainage Operations  
 Phone: (832) 395-2443

**ATTACHMENTS:**

| <b>Description</b>                   | <b>Type</b>           |
|--------------------------------------|-----------------------|
| SAP Documents                        | Financial Information |
| Map                                  | Backup Material       |
| OBO Documentation                    | Backup Material       |
| Form B                               | Backup Material       |
| Ownership Information and Tax Report | Backup Material       |
| Pay or Play (POP 1-3)                | Backup Material       |
| Form 1295                            | Backup Material       |
| Bid Tabs                             | Backup Material       |
| Bid Extension Letter                 | Backup Material       |

Houston Public Works  
 Transportation & Drainage Operations



FY2021 Citywide Asphalt  
 Overlay Rehabilitation #1

WBS No. N-321040-0025-4  
 City Wide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

District C

Item Creation Date: 7/7/2021

PLN - Special Minimum Lot Size Block Application No. 783  
(500 block of Welch Street, south side, between Whitney  
Street and Hopkins Street)

Agenda Item#: 30.

### **Summary:**

ORDINANCE establishing the south side of the 500 block of Welch Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

**TAGGED BY COUNCIL MEMBERS PECK, JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, GALLEGOS, CASTEX-TATUM, ROBINSON, PLUMMER and ALCORN**

This was Item 23 on Agenda of August 4, 2021

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 503 Welch, Lot 1, Block 6, in the Weston subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 63% of the block. The Planning and Development Department mailed notifications to eight (8) property owners indicating that the SMLSb application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

One protest was filed, in accordance with the code and was referred to the Houston Planning Commission for review and consideration. The Houston Planning Commission considered the application on June 24, 2021 and voted to recommend that the City Council establish the SMLSb with a modified boundary by removing the north blockface of the 500 block of Welch Street.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 500 block of Welch Street, south side, between Whitney Street and Hopkins Street.

---

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

**Contact Information:**

Anna Sedillo, Council Liaison  
832.393.6578

Tonya Sawyer, Planner IV  
832.393.6576

**ATTACHMENTS:****Description**

Cover sheet  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/7/2021

PLN - Special Minimum Lot Size Block Application No. 783 (500 block of Welch Street, south side, between Whitney Street and Hopkins Street)

Agenda Item#:

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 503 Welch, Lot 1, Block 6, in the Weston subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 63% of the block. The Planning and Development Department mailed notifications to eight (8) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

One protest was filed, in accordance with the code and was referred to the Houston Planning Commission for review and consideration. The Houston Planning Commission considered the application on June 24, 2021 and voted to recommend that the City Council establish the SMLSB with a modified boundary by removing the north blockface of the 500 block of Welch Street.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 500 block of Welch Street, south side, between Whitney Street and Hopkins Street.

DocuSigned by:

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

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Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison

832.393.6578

Tonya Sawyer, Planner IV

832.393.6576

### **ATTACHMENTS:**

| Description | Type            |
|-------------|-----------------|
| Map         | Backup Material |

WELCH STREET

HOPKINS STREET

WHITNEY STREET

W DREW STREET

515

507

505

503



0 15 30 60 90 Feet

**Special Minimum Lot Size**  
**500 block of Welch Street, south side,**  
**between Whitney Street and Hopkins Street**  
**5,000 Square Feet**



Special Minimum Lot Size Boundary

All properties within the  
 application area are single  
 family unless noted as such:

|     |              |
|-----|--------------|
| MF  | Multi Family |
| COM | Commercial   |
| VAC | Vacant       |
| EXC | Excluded     |

Source: Harris County Appraisal District  
 Date: July 7, 2021  
 Reference: MLS 783

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



**PLANNING &  
 DEVELOPMENT  
 DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

District G

Item Creation Date: 3/19/2021

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

Agenda Item#: 31.

### **Summary:**

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt 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**

**DELAYED BY MOTION #2021-470, 8/4/2021**

This was Item 36 on Agenda of August 4, 2021

### **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**

Maps  
Cover sheet

**Type**

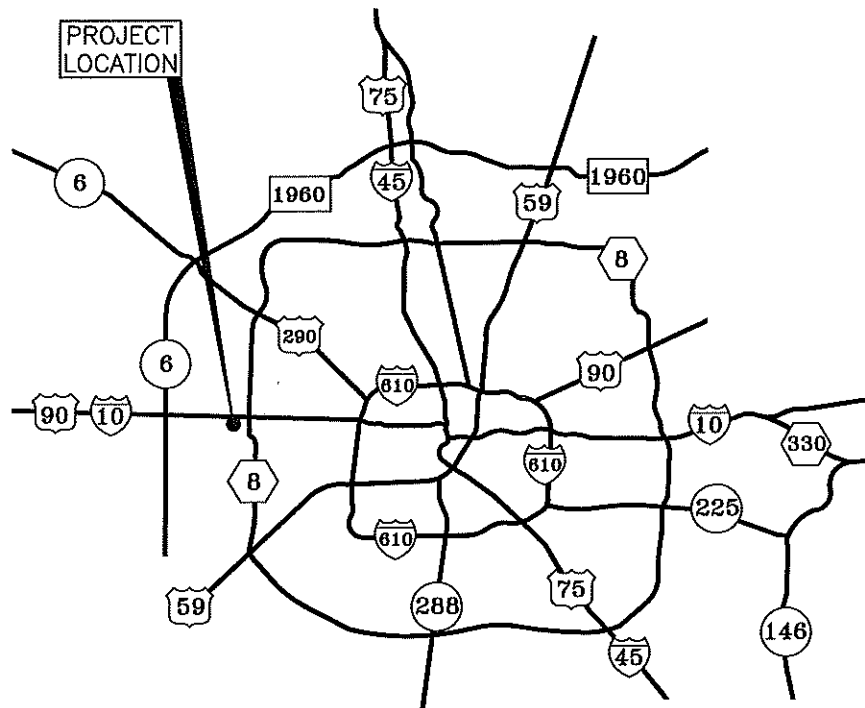
Backup Material  
Signed Cover sheet



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



NOT TO SCALE

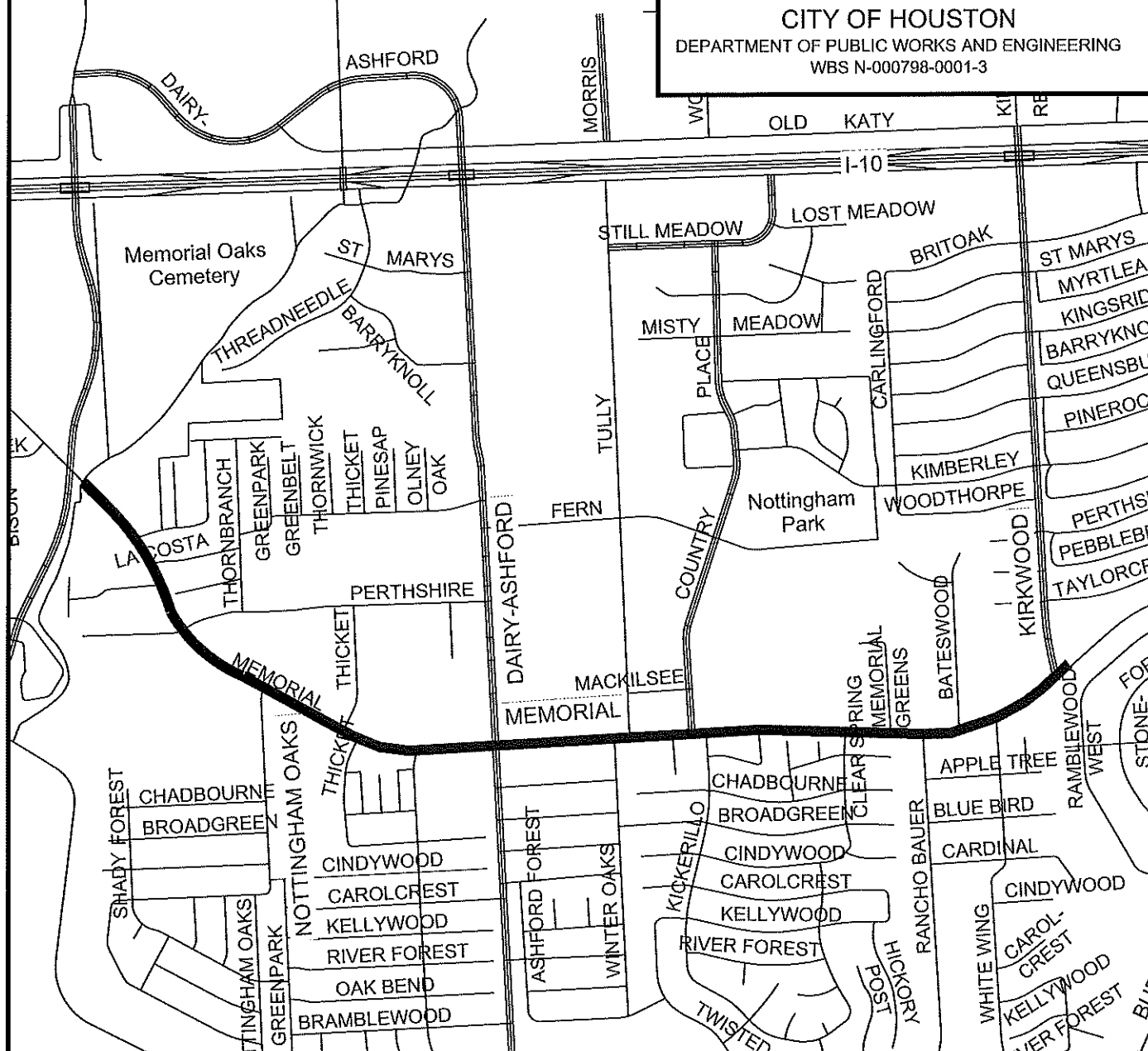
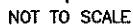


LOCATION MAP

**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



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:

A blue ink signature of Carol Ellinger Haddock.

6/25/2021

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

WBS 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 |