

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 12th & 13th, 2021

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Greg Travis
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level.

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

AGENDA - COUNCIL MEETING Tuesday, October 12, 2021 - 1:30 PM
Hybrid Meeting (Virtual and In-Person)

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Evans-Shabazz

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be 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.

Members of the public may provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 684 328 186#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 636 759 34# but no public comment will be allowed.

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP10-12-2021

RECESS

RECONVENE

RECONVENE - Wednesday October 13th, 2021 - 9:00 am

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY
THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 34

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from the Director Mayor's Office of Government Relations for Annual Renewal of Membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$760,233.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Brock Park Bridge Replacement for the Houston Parks and Recreation Department - 7.70% over the original contract amount - **DISTRICT B - JACKSON**

PROPERTY - NUMBER 3

3. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Mola Ventures LLC, et al.; Cause No. 1168543, for **SPELLMAN DETENTION BASIN PROJECT - DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 16

4. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$398,800.00 - General Fund
5. **CLEAR GLASS MOBILE SERVICE, INC** for Automotive Replacement Glass and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,235,010.40 - Fleet Management Fund
6. **ILLUMINA, INC** for Reagents and Test Kits for SARS-CoV-2 Testing for the Houston Health Department - \$451,065.90 - Grant Fund
7. **CUSTOM LOGIC DESIGN, INC** for Emergency Alert and Dispatch Software License Upgrades, Maintenance, and Support Services for Houston Information Technology Services on behalf of the Houston Fire Department - \$180,873.00 - Central Service Revolving Fund
8. **AMEND MOTION #2021-404, 6/30/2021, TO INCREASE** spending authority to **HOUSTON ARTS ALLIANCE** for the Support, Advancement,

and Promotion of the Arts for the Mayor's Office of Cultural Affairs - \$110,000.00 - Tourism Promotion Fund

9. ORDINANCE appropriating \$585,000.00 from the Equipment Acquisition Consolidated Fund for the refresh of aging Technology Equipment for the Crime Analysis & Command Center
10. **TEKSYS, INC** for Purchase of Audio-Visual Equipment and Services through the Texas Department of Information Resources for the Houston Police Department - \$689,229.80 - Equipment Acquisition Consolidated and Grant Funds
This item should only be considered after passage of Item 9 above
11. **MUSTANG COMPOSITE SERVICES, LLC** for the installation of Catwalk Grating at the White Oak Wastewater Treatment Plant for Houston Public Works - \$137,744.43 - Enterprise Fund
12. **CAPCORP** for the On-Site Sludge Conveyor System Belt Modification Services at Northgate and Greenridge Wastewater Treatment Plants for Houston Public Works - \$94,042.00 - Enterprise Fund
13. **COBURN SUPPLY COMPANY, INC** - \$153,050.10, **THE PATHLIGHT COMPANY** - \$189,691.90 for Fittings and Appurtenances for Houston Public Works - 32 Months with two one-year options - \$342,742.00 - Enterprise Fund
14. **DECOULANT, INC** for purchase of Metering Pump Parts for Houston Public Works - \$28,528.50 - Enterprise Fund
15. **APPLE SPECIALTIES, INC** - \$1,073,270.00 and **CITY SUPPLY COMPANY, INC** - \$4,957,224.01 for Plumbing Supplies for Various Departments - 3 Years with two one-year options - General, Enterprise and Other Funds
16. **STATE INDUSTRIAL PRODUCTS CORPORATION** for approval of spending authority to purchase Liquid Deodorizer through the Texas Multiple Award Schedule Program for Various Departments - from August 6, 2021 to September 10, 2025 with one year option - \$2,550,000.00 - General and Enterprise Funds

RESOLUTIONS - NUMBER 17

17. RESOLUTION appointing **AL ODOM** to serve as the representative of the City of Houston on the **BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT**

ORDINANCES - 18 through 34

18. ORDINANCE approving and authorizing second amendment to contract between City of Houston and **BUCKNER CHILDREN AND FAMILY SERVICES, INC**, extending the term of the contract and providing additional Community Development Block Grant Funds for Program Costs including Supportive Housing and Other Supportive Services to families with children who are in danger of being separated from their families - \$100,000.00 -

Grant Fund

19. ORDINANCE approving and authorizing second amendment to contract between City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration of a HOPWA Supportive Services Program - \$145,677.40 - Grant Fund
20. ORDINANCE authorizing City of Houston to enter into contract with **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds
21. ORDINANCE appropriating \$2,517,000.00 out of Equipment Acquisition Consolidated Fund for the planned Network Refresh Project for Houston Information Technology Services
22. ORDINANCE appropriating of \$1,900,000.00 out of Equipment Acquisition Consolidated Fund for the SAP HR-ONE HCM Project for Houston Information Technology Services; and Various Other Departments
23. ORDINANCE approving and authorizing an Air Service Incentive Program for Houston Airport System; providing a maximum contract amount - \$10,000,000.00 - Enterprise Fund
24. ORDINANCE appropriating \$479,472.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **PRCHOU, LLC** for Metropolitan Transit Authority (Metro) Bus Drive Lane Project at William P. Hobby Airport (Project 236); 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, and contingencies relating to the Metropolitan Transit Authority (Metro) Bus Drive Lane Project financed by Airports Renewal and Replacement Fund - **DISTRICT I - GALLEGOS**
25. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for Grant for Reentry Services; approving the acceptance and disbursement of Grant Funds thereunder - \$1,000,000.00 - Grant Fund
26. ORDINANCE approving and authorizing Professional Services Agreement between **BUTLER SNOW LLP** and City of Houston relating to review of allegations relating to or arising from affordable housing matters; establishing a maximum contract amount - \$275,000.00 - Property and Casualty Fund
27. ORDINANCE approving and authorizing first amendment to contract between City and **MUNISERVICES, LLC** for Sales/Use Tax Audit and Sales/Use Tax Analysis and Reporting Services
28. ORDINANCE appropriating \$92,500.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **WATERSCAPE CONSULTANTS, INC** for design on Tranquility Fountain Renovation for Houston Parks and Recreation Department - **DISTRICT I - GALLEGOS**
29. ORDINANCE appropriating \$370,792.00 out of Parks and Recreation Dedication Fund, \$40,000.00 out of Contributed Capital Project Fund,

\$250,000.00 out of Parks Special Fund and \$253,078.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **LANDSCAPE ART, INC** for T.C. Jester Park Playground; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services and contingencies relating to construction of facilities financed by the Parks and Recreation Dedication Fund, the Contributed Capital Project Fund, the Parks Special Fund and the Parks Consolidated Construction Fund - **DISTRICT C - KAMIN**

30. ORDINANCE relating to the Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J - POLLARD**
31. ORDINANCE appropriating \$811,000.00 out of Parks Consolidated Construction Fund; approving and authorizing agreement for Soccer Field Improvements to Phase II of Houston Amateur Sports Park ("Reimbursement Agreement") among **DYNAMO SOCCER SP, LLC, HOUSTON AMATEUR SPORTS PARK LGC, INC,** and City of Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**
32. ORDINANCE calling for Public Hearings at which interested persons will be given the opportunity to be heard on: 1) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County, Texas; 2) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such District in **MONTGOMERY COUNTY, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 4) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to annex for limited purposes certain territory within and in the vicinity of such district in Harris County, Texas; and 5) proposal of City of Houston, Texas to impose Sales and Use Tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and - F - THOMAS**
SUGGESTED HEARING DATES - WEDNESDAY - NOVEMBER 10 & 17, 2021 - 9:00 A.M.
33. ****PULLED – This item will not be considered on October 14, 2021**
ORDINANCE appropriating \$57,500.00 out of Metro Projects Non-DDSRF Capital Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **SAINT GEORGE PLACE REDEVELOPMENT**

AUTHORITY, for Construction of Sidewalks along Bering Ditch bounded by Windswept Lane, Beverly Hill Street, Utility Drive and West Greenridge Drive
- DISTRICT J - POLLARD

- 34.** ORDINANCE appropriating \$30,617.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing agreement between City of Houston and **HARRIS COUNTY** for relocation of a 6" Force Main; providing funding for CIP cost recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Thomas 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: 10/12/2021

Item Creation Date:

SP10-12-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP10-12-2021	Signed Cover sheet

**CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
OCTOBER 12, 2021 – 2:00 PM**

AGENDA

2 MIN

2 MIN

2 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

JEFF BERG – 5454 Washington Ave., Apt. #3506 – 77007 – 337-453-6188 – Washington Avenue bars –
(**Teleconference**)

MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – Unsafe conditions – (**In Person**)

PAULA CURRY – 24107 Noble Darcy Ln. – Katy, TX – 77496 – 832-392-5472 – Continuation of help – (**In Person**)

HELEN HELAIRE – No Address – 281-732-9814 – GLO/Reimbursement/Repairs/Legal
Dept./Compliance/Tom McCasland/Hurricane Harvey – (**Teleconference**) – **Visually Impaired**

ALICIA RICE – 4910 Burma Rd. – 77033 – 832-890-4100 – Building/Harvey home – (**Teleconference**)

SERREVA PAGE – No Address – 281-216-8215 – Veterans and City workers/HPD – (**Virtual**) –
joypain99@gmail.com

PREVIOUS

1 MIN

1 MIN

1 MIN

CHRISTOPHER CATO – 7710 Boggess Rd. – 77016 – 713-491-2074 – Water meter illegally removed –
(**Teleconference**)

ART SMITH – 5315 Sonora St. – 77020 – 713-691-9206 – HPD alleged retaliation and intimidation after
appearance before Council – (**In Person**)

VIJI MEDI – 5240 Center St. – 77007 – 310-977-2505 – Washington Avenue issues – (**Teleconference**)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/29/2021

MYR - Texas Municipal League Membership Renewal 2021-2022

Agenda Item#: 1.

Summary:

RECOMMENDATION from the Director Mayor's Office of Government Relations for Annual Renewal of Membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund

Background:

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

During the last regular legislative session, TML continued its role as spokesman for cities. More than 7,000 bills were filed with approximately 2,000 of those impacting cities in Texas in the regular session. TML reads and analyzes each bill and meets with the cities each week during the regular session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities.

TML advocates for cities on a wide range of issues, including transportation, water, economic development, and job creation.

During the interim, TML monitors and advises cities on all interim committees and issues.

Vice Mayor Pro Tem Martha Castex-Tatum is the current president of the organization. City staff members are represented at policy meetings.

TML hosted its annual conference in Houston October 6-8, 2021 at the George R. Brown Convention Center. Registrations were approximately 2550 along with an estimated 2,000 exhibitor and sponsor personnel. The last conference held in Houston, in 2017, had an approximate \$2,884,712.00 positive impact on our local economy.

Membership dues remain the same as last year and are based on population. Membership renewal with the Texas Municipal League is recommended.

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.

Bill Kelly, Director of Government Affairs

Amount and Source of Funding:

\$94,348.00

General Fund

Fund 1000

Contact Information:

Bill Kelly, Director of Government Relations

Phone: 832-393-0805

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/29/2021

MYR - Texas Municipal League Membership Renewal 2021-2022

Agenda Item#: 2.

Background:

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

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DocuSigned by:

Bill Kelly

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Bill Kelly, Director of Government Affairs

Amount and Source of Funding:

\$94,348.00 General Fund (1000)

Contact Information:

Bill Kelly, Director of Government Relations
832-393-0805

ATTACHMENTS:

Description

TML Membership Invoice 2021-2022
TML Membership Renewal Letter 2021-2022

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District B

Item Creation Date: 8/25/2021

25PARK381 – Accept Work – Times Construction, Inc.
Brock Park Bridge Replacement

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$760,233.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Brock Park Bridge Replacement for the Houston Parks and Recreation Department - 7.70% over the original contract amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$760,233.00 and acceptance of work on a contract with Times Construction, Inc. for Brock Park Bridge Replacement – 7.70% over the original contract amount.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$760,233.00, accept the work and authorize final payment to Times Construction, Inc. for construction services in connection with Brock Park Bridge Replacement, for the Houston Parks and Recreation Department (HPARD).

PROJECT LOCATION: 8201 John Ralston, Houston, TX 77078

PROJECT DESCRIPTION: This bridge replacement project used existing bridge superstructures to build one bridge across the bayou and was constructed 18" above the 500-year flood plain. The replacement bridge was built in the location of the former west bridge.

CONTRACT COMPLETION AND COST: The contractor completed the project within 210 days, the original contract time of 150 days, plus 60 days approved by Change Order. The final cost of the project, including Change Orders, is \$760,233.00, an increase of \$54,333.00.

PREVIOUS CHANGE ORDERS: Change Orders 1-2 provided a new irrigation supply line, installed additional handrail, furnished a gate at the bridge, repaired rusted deck supports and expanded the concrete apron at the hike and bike trail.

M/WBE PARTICIPATION: No City M/W/BE participation goal was not established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts as per Section §15-82 of the City Code of Ordinances.

DISASTER RECOVERY NOTE: This item is related to the impact of Tax Day Flash Flood Event - DR 4269 | PW 522, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

WBS No: F-000857-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2020-352; April 29, 2020

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$821,490.00 Misc. Cap. Projects/Acquisitions CP Ser E (4039)

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: 10/5/2021

District B

Item Creation Date: 8/25/2021

25PARK381 – Accept Work – Times Construction, Inc. Brock Park Bridge Replacement

Agenda Item#: 3.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$760,233.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Brock Park Bridge Replacement for the Houston Parks and Recreation Department – 7.70% over the original contract amount - **DISTRICT B - JACKSON**

Background:

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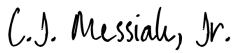
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DISASTER RECOVERY NOTE: This item is related to the impact of Tax Day Flash Flood Event - DR 4269 | PW 522, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

WBS No: F-000857-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

 9/23/2021

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C. J. Messiah, Jr.

General Services Department

DocuSigned by:

 9/28/2021

059DCC926690471...

Kenneth Allen

Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2020-352; April 29, 2020

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:**\$821,490.00** Misc. Cap. Projects/Acquisitions CP Ser E (4039)**Contact Information:**

Enid M. Howard

Council Liaison

Phone: 832.393.8023

DS

**ATTACHMENTS:****Description**Maps - S&V Brock Park BridgeCertificate of Final Completion (00650)Previous RCA and OrdinanceOBO Evaluation LtrBrock Park Bridge Change Orders 1 - 2Delinquent Tax ReportPreliminary Final EstimateFinal Consent of Surety**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District K

Item Creation Date: 8/26/2021

LGL - Parcel LY20-021; City of Houston v. Mola Ventures LLC, et al.; Cause No. 1168543; Spellman Detention Basin Project; WBS/CIP No. M-420HUD-005A-2

Agenda Item#: 3.

Summary:

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Mola Ventures LLC, et al.; Cause No. 1168543, for **SPELLMAN DETENTION BASIN PROJECT - DISTRICT K - CASTEX-TATUM**

Background:

The Spellman Detention Basin Project is part of the City's program to provide a new detention basin to the area near the 6400 block of West Bellfort Avenue, adjacent to the Fondren Diversion Channel north of Willow Waterhole. The detention basin has a proposed maximum volume of 208 acre-feet, which will help mitigate flood risk to residential and commercial structures in the Willow Waterhole Bayou drainage area of the Brays Bayou watershed.

The Project will utilize funding assistance from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG-DR15) program. These funds are administered by the City's Housing and Community Development Department (HCDD). HCDD has requested the Release of Funds from HUD and has received the Authority to Use Grant Funds (AUGF). Real estate acquisition costs and expenditures for the Project will come from the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax (Fund 4046) and will cause a transfer of funds from the Dedicated Drainage and Street Renewal Fund-Ad Valorem Tax (Fund 2311) when expenditures are presented for payment. The reimbursement to the City of such eligible expenditures, costs, and bills for the Project will be deposited in Fund 2311 and expenditures will be reimbursed by CDBG-DR15 funds in accordance with the Letter of Agreement (LOA) between HCDD and HPW for the Project.

This eminent domain proceeding involves the acquisition of fee ownership interest to a parcel of land containing a total of 53,958 square feet. The property is located at the corner of West Bellfort Avenue and Gallo Drive in the City of Houston. The property is owned by Mola Ventures LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal/Valuation: \$1,912,686.00

Landowner's Appraisal/Valuation:\$3,123,867.00

Award of the Special Commissioners' Hearing:\$2,194,850.00

Court & Misc. Costs: Special Commissioners' fees: \$5,250.00 (\$1,750.00 x 3); Court Filings: \$250.00; Process Service Costs: \$305.00. **Estimated Total Court & Misc. Costs:** \$5,805.00.

Arturo G. Michel, City Attorney

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

Keith Bynam, Interim Director
Housing and Community Development Department

Prior Council Action:

Ordinance 2021-665, passed 8/4/2021; Ordinance No. 2019-931, passed 11/20/2019

Amount and Source of Funding:

\$2,194,850.00; Funds previously appropriated under Ordinance No. 2019-931 out of the DDSRF Fund 4046.

Contact Information:

Steven Beard832-393-6295
Michelle Grossman ... 832-393-6216
Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Cover sheet
Signed Cover Sheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 8/26/2021

LGL - Parcel LY20-021; City of Houston v. Mola Ventures LLC, et al.; Cause No. 1168543;
Spellman Detention Basin Project; WBS/CIP No. M-420HUD-005A-2

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$2,194,850.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Spellman Detention Basin Project is part of the City's program to provide a new detention basin to the area near the 6400 block of West Bellfort Avenue, adjacent to the Fondren Diversion Channel north of Willow Waterhole. The detention basin has a proposed maximum volume of 208 acre-feet, which will help mitigate flood risk to residential and commercial structures in the Willow Waterhole Bayou drainage area of the Brays Bayou watershed.

The Project will utilize funding assistance from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG-DR15) program. These funds are administered by the City's Housing and Community Development Department (HCDD). HCDD has requested the Release of Funds from HUD and has received the Authority to Use Grant Funds (AUGF). Real estate acquisition costs and expenditures for the Project will come from the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax (Fund 4046) and will cause a transfer of funds from the Dedicated Drainage and Street Renewal Fund-Ad Valorem Tax (Fund 2311) when expenditures are presented for payment. The reimbursement to the City of such eligible expenditures, costs, and bills for the Project will be deposited in Fund 2311 and expenditures will be reimbursed by CDBG-DR15 funds in accordance with the Letter of Agreement (LOA) between HCDD and HPW for the Project.

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Landowner's Appraisal/Valuation:\$3,123,867.00

Award of the Special Commissioners' Hearing.\$2,194,850.00

Court & Misc. Costs: Special Commissioners' fees: \$5,250.00 (\$1,750.00 x 3); Court Filings: \$250.00; Process Service Costs: \$305.00. **Estimated Total Court & Misc. Costs:** \$5,805.00.

DocuSigned by:

Arturo G Michel

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Arturo G. Michel, City Attorney

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

Tom McCasland, Director
Housing and Community Development Department

Prior Council Action:

Ordinance 2021-665, passed 8/4/2021; Ordinance No. 2019-931, passed 11/20/2019

Amount and Source of Funding:

\$2,194,850.00; Funds previously appropriated under Ordinance No. 2019-931 out of the DDSRF Fund 4046.

Contact Information:

Steven Beard832-393-6295
Michelle Grossman ... 832-393-6216
Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:**Description**

Location Map
Survey MBs
Ordinance 2021-665 w/cover sheet
Ordinance 2019-931 DDSRF

Type

Other
Other
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 8/26/2021

LGL - Parcel LY20-021; City of Houston v. Mola Ventures LLC, et al.; Cause No. 1168543;
Spellman Detention Basin Project; WBS/CIP No. M-420HUD-005A-2

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$2,194,850.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

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The Project will utilize funding assistance from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG-DR15) program. These funds are administered by the City's Housing and Community Development Department (HCDD). HCDD has requested the Release of Funds from HUD and has received the Authority to Use Grant Funds (AUGF). Real estate acquisition costs and expenditures for the Project will come from the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax (Fund 4046) and will cause a transfer of funds from the Dedicated Drainage and Street Renewal Fund-Ad Valorem Tax (Fund 2311) when expenditures are presented for payment. The reimbursement to the City of such eligible expenditures, costs, and bills for the Project will be deposited in Fund 2311 and expenditures will be reimbursed by CDBG-DR15 funds in accordance with the Letter of Agreement (LOA) between HCDD and HPW for the Project.

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City's Appraisal/Valuation: \$1,912,686.00

Landowner's Appraisal/Valuation: \$3,123,867.00

Award of the Special Commissioners' Hearing: \$2,194,850.00

Court & Misc. Costs: Special Commissioners' fees: \$5,250.00 (\$1,750.00 x 3); Court Filings: \$250.00; Process Service Costs: \$305.00. **Estimated Total Court & Misc. Costs:** \$5,805.00.

DocuSigned by:

Arturo Michel

074457848964440

Arturo G. Michel, City Attorney

DocuSigned by:

Carol Haddock

10/4/2021

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Carol Ellinger Haddock, P.E.

Director, Houston Public Works

DocuSigned by:

Keith W. Bynam

69A5087638F6490

Keith Bynam, Interim Director

Housing and Community Development Department

Prior Council Action:

Ordinance 2021-665, passed 8/4/2021; Ordinance No. 2019-931, passed 11/20/2019

Amount and Source of Funding:

\$2,194,850.00; Funds previously appropriated under Ordinance No. 2019-931 out of the DDSRF Fund 4046.

Contact Information:

Steven Beard832-393-6295
Michelle Grossman ... 832-393-6216
Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:**Description**

Location Map
Survey MBs
Ordinance 2021-665 w/cover sheet
Ordinance 2019-931 DDSRF
Cover sheet

Type

Other
Other
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date:

HFD - FY22 Texas Commission on Fire Protection

Agenda Item#: 4.

Summary:

TEXAS COMMISSION ON FIRE PROTECTION for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$398,800.00 - General Fund

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$398,800.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$398,800 for FY22.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a state certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$75 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$37.50, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications includes firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is state certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$398,800 in FY22.

Fiscal Note:

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

TCFP Renewal Fees FY21 Budget	Units	Cost/Unit	Total Cost
TCFP Annual Renewal - Department Personnel	3800	\$75.00	\$285,000.00

Renewal for Training Facility and Head of Department	3	\$75.00	\$225.00
Cadet Training Testing Fees	280	\$55.00	\$15,400.00
Cadet Training Certification Fees	350	\$85.00	\$29,750.00
Cadet Training Retest Fees	75	\$35.00	\$2,625.00
Fire Officer I - Testing & Certification Fees	40	\$140.00	\$5,600.00
Fire Officer II - Testing & Certification Fees	40	\$140.00	\$5,600.00
Fire Officer III - Testing & Certification Fees	20	\$140.00	\$2,800.00
Fire Instructor I - Testing & Certification Fees	60	\$140.00	\$8,400.00
Fire Instructor II - Testing & Certification Fees	40	\$140.00	\$5,600.00
Fire Instructor III - Testing & Certification Fees	20	\$140.00	\$2,800.00
Incident Safety Officer - Testing & Certification Fees	20	\$140.00	\$2,800.00
HazMat Incident Command - Testing & Certification Fees	30	\$140.00	\$4,200.00
Driver Operator Pumper - Testing & Certification Fees	80	\$140.00	\$11,200.00
Marine Firefighter - Testing & Certification Fees	40	\$140.00	\$5,600.00
Incident Command - Testing & Certification Fees	40	\$140.00	\$5,600.00
Wildland Firefighting - Testing & Certification Fees	40	\$140.00	\$5,600.00
			\$398,800.00

Samuel Peña, Fire Chief
Houston Fire Department

Prior Council Action:

Motion 2019-0529 on October 15, 2019

Amount and Source of Funding:

\$398,800.00

General Fund

Fund 1000

Contact Information:

Richard Galvan	Phone: 832-394-7223
Michelle McLeod	Phone: 832-394-6744
Michael Zapata	Phone: 832-394-7031

ATTACHMENTS:

Description	Type
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HFD Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD - FY22 Texas Commission on Fire Protection

Agenda Item#:

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$398,800.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$398,800 for FY22.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a state certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$75 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$37.50, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications includes firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is state certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$398,800 in FY22.

Fiscal Note:

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

TCFP Renewal Fees FY21 Budget	Units	Cost/Unit	Total Cost
TCFP Annual Renewal - Department Personnel	3800	\$75.00	\$285,000.00
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Incident Command - Testing & Certification Fees	40	\$140.00	\$5,600.00
Wildland Firefighting - Testing & Certification Fees	40	\$140.00	\$5,600.00
			\$398,800.00

DocuSigned by:
Samuel Peña
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Samuel Peña, Fire Chief
Houston Fire Department

Prior Council Action:

Motion 2019-0529 on October 15, 2019

Amount and Source of Funding:

\$398,800.00

General Fund

Fund 1000

Contact Information:

Richard Galvan	Phone: 832-394-7223
Michelle McLeod	Phone: 832-394-6744
Michael Zapata	Phone: 832-394-7031



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 8/4/2021

S29755 - Automotive Replacement Glass and Repair
Services - MOTION (Clear Glass Mobile Service, Inc.)

Agenda Item#: 5.

Summary:

CLEAR GLASS MOBILE SERVICE, INC for Automotive Replacement Glass and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,235,010.40 - Fleet Management Fund

Background:

Formal Bids Received June 17, 2021 for S91-S29755 - Approve an award to Clear Glass Mobile Service, Inc. in the amount not to exceed \$1,235,010.40 for automotive replacement glass and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Clear Glass Mobile Service, Inc.** on its low bid in the amount not to exceed **\$1,235,010.40** for automotive replacement glass and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six-month period with two one-year options**. This award consists of price lists for automotive glass and replacement parts to be used by the department to repair and/or replace vehicle windows. This award also includes **\$125,131.25** for labor repair work that cannot be performed by City maintenance personnel.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

Clear Glass Mobile Service, Inc.: Award on its low bid for Group Nos. 1 - 8 (NAGS and Precision price lists which include but are not limited to foreign flat laminated, domestic curved, flat tempered and curved windshields; windshield replacement parts, and labor components) in the

amount not to exceed **\$1,235,010.40**.

	<u>Company</u>	<u>Sample Pricing & Line Item Total</u>
1	Clear Glass Mobile Service, Inc.	\$127,390.74
2.	Apple Glass Company, LTD	\$484,207.65

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion, Clear Glass Mobile Service, Inc.'s representative stated that its bid includes all cost associated with supplying the items requested in the bid specifications. Based on the aforementioned, the SPD and the department are confident that the recommended company can provide the specified items and service for the price bid.

MWBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. **Clear Glass Mobile Service, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the 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
Fleet Management	\$247,002.08	\$988,008.32	\$1,235,010.40

Amount and Source of Funding:

\$1,235,010.40

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath	SPD	832-393-8742
Ezechukwu Iwundu	SPD	832-393-8752
Marchelle Cain	FMD	832-393-6910

ATTACHMENTS:

Description

S29755 - Automotive Replacement Glass and
Repair Services -(Clear Glass Mobile Service
Inc

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 8/4/2021

S29755 - Automotive Replacement Glass and Repair Services - MOTION (Clear Glass Mobile Service, Inc.)

Agenda Item#: 13.

Background:

Formal Bids Received June 17, 2021 for S91-S29755 - Approve an award to Clear Glass Mobile Service, Inc. in the amount not to exceed \$1,235,010.40 for automotive replacement glass and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Clear Glass Mobile Service, Inc.** on its low bid in the amount not to exceed **\$1,235,010.40** for automotive replacement glass and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six-month period with two one-year options**. This award consists of price lists for automotive glass and replacement parts to be used by the department to repair and/or replace vehicle windows. This award also includes **\$125,131.25** for labor repair work that cannot be performed by City maintenance personnel.

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	<u>Company</u>	<u>Sample Pricing & Line Item Total</u>
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MWBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. **Clear Glass Mobile Service, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Gary Glasscock

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Department Approval Authority

10/4/2021

10/1/2021

Estimated Spending Authority

Department	FY2022	Out Years	Total
Fleet Management	\$247,002.08	\$988,008.32	\$1,235,010.40

Amount and Source of Funding:

\$1,235,010.40
Fleet Management Fund
Fund No.: 1005

Contact Information:

Desiree Heath	SPD	832-393-8742
Ezechukwu Iwundu	SPD	832-393-8752
Marchelle Cain	FMD	832-393-6910

ATTACHMENTS:

Description	Type
S29755 - MWBE %0 Goal Doc	Backup Material
S29755 - Bid Tabulation	Backup Material
S29755 - Affidavit of Ownership	Backup Material
S29755 - Form B	Backup Material
S29755 - Tax Report	Backup Material
S29755 - Financial Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/30/2021

N30081 - Reagents and Test Kits - MOTION (Illumina, Inc.)

Agenda Item#: 6.

Summary:

ILLUMINA, INC for Reagents and Test Kits for SARS-CoV-2 Testing for the Houston Health Department - \$451,065.90 - Grant Fund

Background:

Sole Source for N30081 – Approve the sole source purchase from Illumina, Inc. in the total amount of \$451,065.90 for reagents and test kits for SARS-CoV-2 testing for the Houston Health Department (HHD).

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of 90 MiSeq™ reagent kits, 70 Next Seq™ output kits, 60 DNA/RNA UD kits, 24 DNA Prep™ samples, 16 PCR dual index sets, and two (2) COVIDSeq™ test kits from **Illumina, Inc.** in the total amount of **\$451,065.90** and that authorization be given to issue a purchase order.

These reagents and test kits supplied from Illumina, Inc. are used for whole genome sequencing (WGS) for bacterial and viral pathogens for SARS-CoV-2 clinical, SARS-CoV-2 wastewater, and foodborne illnesses. WGS helps to identify any shifts in mutations and new potential variants of concern such as the Mu variant. The Delta variant has caused a three to four-fold increase in the volume of COVID-19 specimens, depleting these consumables much faster than forecasted. These supplies will be delivered to the HHD's laboratory located at 2252 Holcombe Boulevard and are anticipated to last HHD for the next 90 days. The vendor shall have 30 calendar days to deliver upon receipt of purchase order.

Illumina, Inc. is the sole manufacturer, supplier, and distributor of these products.

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. It does not apply to this

procurement, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Department Approval Authority

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$451,065.90	\$0.00	\$451,065.90

Amount and Source of Funding:

\$451,065.90

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Laura Guthrie, Purchasing Manager
Karen Simonton, Procurement Specialist
Porfirio Villarreal, Public Information Officer

FIN/SPD	(832) 393-8735
FIN/SPD	(832) 393-9027
HHD	(832) 393-5041

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/30/2021

N30081 - Reagents and Test Kits - MOTION (Illumina, Inc.)

Agenda Item#: 20.

Background:

Sole Source for N30081 – Approve the sole source purchase from Illumina, Inc. in the total amount of \$451,065.90 for reagents and test kits for SARS-CoV-2 testing for the Houston Health Department (HHD).

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of 90 MiSeq™ reagent kits, 70 Next Seq™ output kits, 60 DNA/RNA UD kits, 24 DNA Prep™ samples, 16 PCR dual index sets, and two (2) COVIDSeq™ test kits from **Illumina, Inc.** in the total amount of **\$451,065.90** and that authorization be given to issue a purchase order.

These reagents and test kits supplied from Illumina, Inc. are used for whole genome sequencing (WGS) for bacterial and viral pathogens for SARS-CoV-2 clinical, SARS-CoV-2 wastewater, and foodborne illnesses. WGS helps to identify any shifts in mutations and new potential variants of concern such as the Mu variant. The Delta variant has caused a three to four-fold increase in the volume of COVID-19 specimens, depleting these consumables much faster than forecasted. These supplies will be delivered to the HHD's laboratory located at 2252 Holcombe Boulevard and are anticipated to last HHD for the next 90 days. The vendor shall have 30 calendar days to deliver upon receipt of purchase order.

Illumina, Inc. is the sole manufacturer, supplier, and distributor of these products.

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

Fiscal Note:

No Fiscal Note is required for grant items.

Jerry Adams

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DocuSigned by:

Stephen L. Williams

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10/4/2021

Jerry Adams, Chief Procurement Officer

Department Approval Authority

Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$451,065.90	\$0.00	\$451,065.90

Amount and Source of Funding:

\$451,065.90

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Laura Guthrie, Purchasing Manager
Karen Simonton, Procurement Specialist
Porfirio Villarreal, Public Information Officer

FIN/SPD	(832) 393-8735
FIN/SPD	(832) 393-9027
HHD	(832) 393-5041

ATTACHMENTS:

Description	Type
N30081 - PR 10292941 - Budget Form A and Certificate of Funds Grant 38000128-2020	Financial Information
N30081 - PR 10292941 - Conflict of Interest Form	Backup Material
N30081 - PR 10292941 - CPO Approval of Sole Source	Backup Material
N30081 - PR 10292941 - MWBE form OBO	Backup Material
N30081 - PR 10292941 - Screenshot of Kits	Backup Material
N30081 - PR 10292941 - Sole Source Justification	Backup Material
N30081 - PR 10292941 - Sole Source Letter	Backup Material
N30081 - PR 10292941 - Ownership Form	Backup Material
N30081 - PR 10292941 - Quote	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/29/2021

N30093 - Emergency Alert and Dispatch Software License
Upgrades, Maintenance, and Support Services - MOTION
(Custom Logic Design, Inc)

Agenda Item#: 7.

Summary:

CUSTOM LOGIC DESIGN, INC for Emergency Alert and Dispatch Software License Upgrades, Maintenance, and Support Services for Houston Information Technology Services on behalf of the Houston Fire Department - \$180,873.00 - Central Service Revolving Fund

Background:

Sole Source for S17-N30093 - Approve the sole source purchase from Custom Logic Design, Inc. in the total amount of \$180,873.00 for emergency alert and dispatch software license upgrades, maintenance, and support services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve a sole source purchase in the total amount of **\$180,873.00** for emergency alert and dispatch software license upgrades, maintenance, and support services and that authorization be given to issue a purchase order to **Custom Logic Design, Inc.** This purchase is for the annual software maintenance and support which includes upgrades and technical support to Houston Fire Department's Emergency Alert Systems (EAS) environment for a period of two years.

The renewal date listed on the invoice is July 2020 and provides coverage until July 2022. Custom Logic failed to provide a correct invoice until August 2021, which is why this item is late coming to council. Houston Fire Department is working to replace this legacy system with newer technology in the next few years.

Custom Logic Design, Inc. is the sole owner and provider of the software that supports dispatch functions to the emergency alert and dispatch software. Custom Logic Design, Inc. also holds both the copyright and source code rights for this software application.

This recommendation is made pursuant to section 252.022(a)(7)(A) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source, including items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Information Technology Services	\$180,873.00	\$0.00	\$180,873.00

Amount and Source of Funding:

\$180,873.00
Central Service Revolving Fund
Fund 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Division Manager	FIN/SPD	(832) 393-8735
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/29/2021

N30093 - Emergency Alert and Dispatch Software License Upgrades, Maintenance, and Support Services - MOTION (Custom Logic Design, Inc)

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

CUSTOM LOGIC DESIGN, INC. for emergency alert and dispatch software license upgrades, maintenance, and support services for Houston Information Technology Services on behalf of the Houston Fire Department - \$180,873.00 - Central Service Revolving Fund

Background:

Sole Source for S17-N30093 - Approve the sole source purchase from Custom Logic Design, Inc. in the total amount of \$180,873.00 for emergency alert and dispatch software license upgrades, maintenance, and support services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve a sole source purchase in the total amount of **\$180,873.00** for emergency alert and dispatch software license upgrades, maintenance, and support services and that authorization be given to issue a purchase order to **Custom Logic Design, Inc.** This purchase is for the annual software maintenance and support which includes upgrades and technical support to Houston Fire Department's Emergency Alert Systems (EAS) environment for a period of two years.

The renewal date listed on the invoice is July 2020 and provides coverage until July 2022. Custom Logic failed to provide a correct invoice until August 2021, which is why this item is late coming to council. Houston Fire Department is working to replace this legacy system with newer technology in the next few years.

Custom Logic Design, Inc. is the sole owner and provider of the software that supports dispatch functions to the emergency alert and dispatch software. Custom Logic Design, Inc. also holds both the copyright and source code rights for this software application.

This recommendation is made pursuant to section 252.022(a)(7)(A) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source, including items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

10/7/2021

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Lisa Kent

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Department Approval Authority

10/7/2021

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Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Information Technology Services	\$180,873.00	\$0.00	\$180,873.00

Amount and Source of Funding:

\$180,873.00
Central Service Revolving Fund
Fund 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Division Manager	FIN/SPD	(832) 393-8735
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
MWBE OBO Approval	Backup Material
Sole Source Justification and Sole Source Letter	Backup Material
Quote	Backup Material
RCA Backup	Backup Material
COF	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/20/2021

N29947.A1 - Support, Advancement and Promotion of the
Arts - MOTION (Houston Arts Alliance)

Agenda Item#: 8.

Summary:

AMEND MOTION #2021-404, 6/30/2021, TO INCREASE spending authority to **HOUSTON ARTS ALLIANCE** for the Support, Advancement, and Promotion of the Arts for the Mayor's Office of Cultural Affairs - \$110,000.00 - Tourism Promotion Fund

Background:

N29947-A1 – Amend Council Motion 2021-404, passed June 30, 2021, to increase the spending authority from \$40,000 to \$150,000 to Houston Arts Alliance for the support, advancement, and promotion of the arts for the Mayor's Office of Cultural Affairs.

– *Council District Service Funds*

Specific Explanation:

The Director of the Mayor's Office of Cultural Affairs and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion 2021-404 to increase the spending authority from **\$40,000 to \$150,000 to Houston Arts Alliance (HAA)** for the support, advancement, and promotion of the arts and that authorization be given to issue a purchase order.

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

HAA shall use the funds it receives from the City in strict accordance with both the original and the first amendment to the addendum to the purchase order to expend the total amount to Advocates for a Latino Museum of Cultural & Visual Arts Complex & Archives Houston, Harris County (ALMAAHH).

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

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

MWBE Participation:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

<u>Estimated Spending Authority:</u>			
Department	FY 2022	Out Years	Total
Office of Cultural Affairs	\$110,000.00	\$0.00	\$110,000.00

Prior Council Action:

Council Motion 2021-404 passed June 30, 2021

Amount and Source of Funding:

\$110,000.00

Tourism Promotion Fund

Fund 2429

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Necole Irvin, Director of Cultural Affairs	MOCA	(832) 393-1097

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/20/2021

N29947.A1 - Support, Advancement and Promotion of the Arts - MOTION (Houston Arts Alliance)

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

AMEND COUNCIL MOTION 2021-404 to increase spending authority to Houston Arts Alliance for the support, advancement, and promotion of the arts for the Mayor's Office of Cultural Affairs - \$110,000.00 - Tourism Promotion Fund

Background:

N29947-A1 – Amend Council Motion 2021-404, passed June 30, 2021, to increase the spending authority from \$40,000 to \$150,000 to Houston Arts Alliance for the support, advancement, and promotion of the arts for the Mayor's Office of Cultural Affairs. – *Council District Service Funds*

Specific Explanation:

The Director of the Mayor's Office of Cultural Affairs and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion 2021-404 to increase the spending authority from **\$40,000 to \$150,000 to Houston Arts Alliance (HAA)** for the support, advancement, and promotion of the arts and that authorization be given to issue a purchase order.

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

HAA shall use the funds it receives from the City in strict accordance with both the original and the first amendment to the addendum to the purchase order to expend the total amount to Advocates for a Latino Museum of Cultural & Visual Arts Complex & Archives Houston, Harris County (ALMAAHH).

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

MWBE Participation:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Office of Cultural Affairs	\$110,000.00	\$0.00	\$110,000.00

Prior Council Action:

Council Motion 2021-404 passed June 30, 2021

10/6/2021

Original Motion CM 2021-101 passed June 22, 2021

Amount and Source of Funding:

\$110,000.00
Tourism Promotion Fund
Fund 2429

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Necole Irvin, Director of Cultural Affairs	MOCA	(832) 393-1097

ATTACHMENTS:

Description	Type
N29947-A1 - Certification of Funds	Financial Information
N29947-A1 Clear Tax Report	Backup Material
N29947-A1 - First Amendment to Addendum to PO	Backup Material
N29947-A1 - MWBE Zero-Percent Goal Approved	Backup Material
N29947-A1 - Original Motion CM 2021-404	Backup Material
N29947-A1 - Ownership form	Backup Material
N29947-A1 - Conflict of Interest form	Backup Material
N29947-A1 - CPO Approval of Professional Services Justification	Backup Material
N29947-A1 - Professional Services Justification	Backup Material
N29947-A1 - Original Addendum June 2021	Backup Material
Funding Backup for Fund 2429	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Fund (1 of 2)

Agenda Item#: 9.

Summary:

ORDINANCE appropriating \$585,000.00 from the Equipment Acquisition Consolidated Fund for the refresh of aging Technology Equipment for the Crime Analysis & Command Center

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an Ordinance to appropriate **\$585,000.00** from the Equipment Acquisition Consolidated Fund (1800) for the refresh of aging technology equipment for the Crime Analysis & Command Center.

Crime Analysis Integrated System WBS X-100035 \$585,000.00

The Houston Police Department has software and equipment used by the Crime Analysis & Command Center in HPD's Department Operations Center and other areas that is over 10 years old. This software and equipment is lacking in functionality which limits the capabilities of the department to share information in a time efficient manner to HPD Command Staff monitoring and responding during events being held in the city, i.e. Super Bowl, presidential debates, basketball tournaments, major conventions, etc. The equipment is failing at an increasing rate as a result of its age and is very expensive to maintain and repair. In an effort to remain current with technology, HPD is requesting that funding be authorized to replace and enhance the software and hardware to better share critical information to HPD staff allowing the department to respond effectively to situations as they arise.

HPD has coordinated with the Strategic Purchasing Division to bring forward an additional council item for the purchase of this equipment.

Fiscal Note:

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

Chief of Police

Amount and Source of Funding:

\$585,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Rhonda Smith, CFO & Deputy Director 713.308.1708

Sonja Odat, Council Liaison 713.308.1728

ATTACHMENTS:

Description

signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Fund

Agenda Item#: 64.

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ORDINANCE to appropriate **\$585,000.00** from the Equipment Acquisition Consolidated Fund (1800) for the refresh of aging technology equipment for the Crime Analysis & Command Center.

Crime Analysis Integrated System WBS X-100035 \$585,000.00

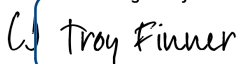
The Houston Police Department has software and equipment used by the Crime Analysis & Command Center in HPD's Department Operations Center and other areas that is over 10 years old. This software and equipment is lacking in functionality which limits the capabilities of the department to share information in a time efficient manner to HPD Command Staff monitoring and responding during events being held in the city, i.e. Super Bowl, presidential debates, basketball tournaments, major conventions, etc. The equipment is failing at an increasing rate as a result of its age and is very expensive to maintain and repair. In an effort to remain current with technology, HPD is requesting that funding be authorized to replace and enhance the software and hardware to better share critical information to HPD staff allowing the department to respond effectively to situations as they arise.

HPD has coordinated with the Strategic Purchasing Division to bring forward an additional council item for the purchase of this equipment.

Fiscal Note:

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

DS DocuSigned by:


Troy Finner
Chief of Police

Amount and Source of Funding:

\$585,000.00

Equipment Acquisition Consolidated Fund
1800

Contact Information:

Rhonda Smith, CFO & Deputy Director 713.308.1708
Sonja Odat, Council Liaison 713.308.1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

Item Creation Date:

E30099 TekSys, Inc. - HPD AV purchase for command center (2 of 2)

Agenda Item#: 10.

Summary:

TEKSYS, INC for Purchase of Audio-Visual Equipment and Services through the Texas Department of Information Resources for the Houston Police Department - \$689,229.80 - Equipment Acquisition Consolidated and Grant Funds

This item should only be considered after passage of Item 9 above

Background:

Background:

Approve the purchase of audio-visual equipment and services in the total amount of \$689,229.80 from Teksys, Inc. through the Texas Department of Information Resources (DIR) for the Houston Police Department.

Specific Explanation:

The Chief of the Police Department and the Chief Procurement Officer recommend that City Council approve the purchase for technology and audio-visual equipment and services in the total amount of **\$689,229.80** from **Teksys, Inc.** through the Texas Department of Information Resources (DIR) for the Houston Police Department (HPD) and that authorization be given to issue a purchase order.

This purchase is for the design, installation, and configuration of a custom audio-visual solution for the Crime Analysis & Command Center. The current software and equipment used by the Crime Analysis Division is over ten (10) years old and failing at an increasing rate. This new technology will provide real-time situational awareness for police operations and strategic decisions during special events, natural disasters, protracted incidents, and other events as needed. This purchase comes with a one (1) year warranty on the equipment and installation.

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:

Teksys, Inc. has designated the below-named company as its certified M/WBE subcontractor.

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VENDOR NAME	TYPE OF WORK	AMOUNT	M/WBE (%) GOAL
Genesis Cabling Solutions, LLC	Datacom Wire Management	\$20,000.00	3.00%

Hire Houston First:

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

Fiscal Note:

- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Amount and Source of Funding:

\$504,153.90 - Equipment Acquisition Consolidated Fund (1800)

\$185,075.90 - Federal/Local/State Pass Thru Fund (5030)

\$689,229.80

Contact Information:

Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Sonja Oda, Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

Item Creation Date:

E30099 TekSys, Inc. - HPD AV purchase for command center (2 of 2)

Agenda Item#: 10.

Summary:

TEKSYS, INC for Purchase of Audio-Visual Equipment and Services through the Texas Department of Information Resources for the Houston Police Department - \$689,229.80 - Equipment Acquisition Consolidated and Grant Funds

This item should only be considered after passage of Item 9 above

Background:

Background:

Approve the purchase of audio-visual equipment and services in the total amount of \$689,229.80 from Teksys, Inc. through the Texas Department of Information Resources (DIR) for the Houston Police Department.

Specific Explanation:

The Chief of the Police Department and the Chief Procurement Officer recommend that City Council approve the purchase for technology and audio-visual equipment and services in the total amount of **\$689,229.80** from **Teksys, Inc.** through the Texas Department of Information Resources (DIR) for the Houston Police Department (HPD) and that authorization be given to issue a purchase order.

This purchase is for the design, installation, and configuration of a custom audio-visual solution for the Crime Analysis & Command Center. The current software and equipment used by the Crime Analysis Division is over ten (10) years old and failing at an increasing rate. This new technology will provide real-time situational awareness for police operations and strategic decisions during special events, natural disasters, protracted incidents, and other events as needed. This purchase comes with a one (1) year warranty on the equipment and installation.

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:

Teksys, Inc. has designated the below-named company as its certified M/WBE subcontractor.

VENDOR NAME	TYPE OF WORK	AMOUNT	M/WBE (%) GOAL
Genesis Cabling Solutions, LLC	Datacom Wire Management	\$20,000.00	3.00%

Hire Houston First:

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

Fiscal Note:

- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note is required on grant items.

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Amount and Source of Funding:

\$504,153.90 - Equipment Acquisition Consolidated Fund (1800)

\$185,075.00 - Federal/Local/State Pass Thru Fund (5030)

\$689,229.80

Contact Information:

Contact information:

Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Sonja Oda, Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:**Description**

Certificate of Funds

Budget Funding Information

Type

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/8/2021

N29434 - Catwalk Grating Replacement - MOTION
(Mustang Composite Services, LLC)

Agenda Item#: 11.

Summary:

MUSTANG COMPOSITE SERVICES, LLC for the installation of Catwalk Grating at the White Oak Wastewater Treatment Plant for Houston Public Works - \$137,744.43 - Enterprise Fund

Background:

Formal Bids Received May 27, 2021 for N29434 – Approve an award to Mustang Composite Services, LLC in the total amount of \$137,744.43 for the installation of catwalk grating at the White Oak Wastewater Treatment Plant for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Mustang Composite Services, LLC** in the total amount of **\$137,744.43** for the installation of catwalk grating at the White Oak Wastewater Treatment Plant for HPW.

The scope of work includes furnishing, installing, and field-testing 5,000 (five thousand) square feet of new fiberglass grating and the removal and disposal of the existing grating located at the White Oak Wastewater Treatment Plant. The existing grating is in bad condition and unsafe. The new catwalk will allow the plant employees to walk across and around the aeration basin safely.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

Mustang Composite Services, LLC: Award on its low bid meeting specifications for Groups I and II (materials, labor, and associated equipment) in the total amount of **\$137,744.43**.

- Strategic Procurement Division surveyed the bids below for the difference in total amounts and HPW determined that Mustang Composite Services, LLC's bid for materials and services are fair and reasonable to the current market. Additionally, Mustang Composite Services, LLC attended HPW's recommended site visit to evaluate the project whereas Industrial TX Corp did not. HPW accepted the bid and made their award recommendation based on responsiveness, responsibility, experience, and references to perform the services as per specification.

<u>Company</u>	<u>Total Amount</u>
1. Mustang Composite Services, LLC	\$ 137,744.43
2. Industrial TX Corp	\$ 523,900.00

MWBE Participation:

This ITB was issued with an 11% MWBE participation goal. **Mustang Composite Services, LLC** has designated the below named company as its certified MBE subcontractor:

<u>M/WBE Vendor</u>	<u>Type of Work</u>	<u>Percentage</u>
Samson Construction, LLC	Dumpsters and Trash Hauling	11%

Pay or Play:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Public Works	\$137,744.43	\$0.00	\$137,744.43

Amount and Source of Funding:

\$137,744.43

Water and Sewage System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton,	FIN/SPD	(832) 393-9027

Procurement Specialist
Jed Greenfield,
Assistant Director

HPW

(832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/8/2021

N29434 - Catwalk Grating Replacement - MOTION (Mustang Composite Services, LLC)

Agenda Item#: 10.

Background:

Formal Bids Received May 27, 2021 for N29434 – Approve an award to Mustang Composite Services, LLC in the total amount of \$137,744.43 for the installation of catwalk grating at the White Oak Wastewater Treatment Plant for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Mustang Composite Services, LLC** in the total amount of **\$137,744.43** for the installation of catwalk grating at the White Oak Wastewater Treatment Plant for HPW.

The scope of work includes furnishing, installing, and field-testing 5,000 (five thousand) square feet of new fiberglass grating and the removal and disposal of the existing grating located at the White Oak Wastewater Treatment Plant. The existing grating is in bad condition and unsafe. The new catwalk will allow the plant employees to walk across and around the aeration basin safely .

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

Mustang Composite Services, LLC: Award on its low bid meeting specifications for Groups I and II (materials, labor, and associated equipment) in the total amount of **\$137,744.43**.

- Strategic Procurement Division surveyed the bids below for the difference in total amounts and HPW determined that Mustang Composite Services, LLC's bid for materials and services are fair and reasonable to the current market. Additionally, Mustang Composite Services, LLC attended HPW's recommended site visit to evaluate the project whereas Industrial TX Corp did not. HPW accepted the bid and made their award recommendation based on responsiveness, responsibility, experience, and references to perform the services as per specification.

<u>Company</u>	<u>Total Amount</u>
1. Mustang Composite Services, LLC	\$ 137,744.43
2. Industrial TX Corp	\$ 523,900.00

MWBE Participation:

This ITB was issued with an 11% MWBE participation goal. **Mustang Composite Services, LLC** has designated the below named company as its certified MBE subcontractor:

<u>M/WBE Vendor</u>	<u>Type of Work</u>	<u>Percentage</u>
Samson Construction, LLC	Dumpsters and Trash Hauling	11%

Pay or Play:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:
Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Carol Haddock

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

9/29/2021

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Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	\$137,744.43	\$0.00	\$137,744.43

Amount and Source of Funding:

\$137,744.43

Water and Sewage System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Jed Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

N29434 - Bid Tab
N29434 - Ownership Form
N29434 - Cleared Tax Report
N29434 - Non-Construction MWBE Participation Plan
N29434 - MBE Certified Sub Contractor Printout
N29434 - Letter of Intent
N29434 - Budget A Form
N29434 - Conflict of Interest
N29434 - Combo Drug Policy Forms - Mustang and Samson
N29434 - Combo Insurance Forms - Mustang and Samson
N29434 Pay or Play - 1
N29434 Pay or Play - 2
Funding Verification

Type

Backup Material
Backup Material
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Financial Information
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Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/21/2021

N29937 - On-Site Sludge Conveyor System Belt
Modification Services - MOTION (CAPCORP)

Agenda Item#: 12.

Summary:

CAPCORP for the On-Site Sludge Conveyor System Belt Modification Services at Northgate and Greenridge Wastewater Treatment Plants for Houston Public Works - \$94,042.00 - Enterprise Fund

Background:

Formal Bids received August 12, 2021 for N29937 – Approve an award to CAPCORP in the total amount of \$94,042.00 for the on-site sludge conveyor system belt modification services at Northgate and Greenridge Wastewater Treatment Plants for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **CAPCORP** in the total amount of **\$94,042.00** for the on-site sludge conveyor system belt modification services and that authorization be given to issue a purchase order for HPW.

The scope of work includes modifying two existing dewatered sludge conveyor belt systems that have been in service for fifteen (15) years. This service is needed to avoid disturbance to the sludge dewatering operations and ensure regulatory compliance. The service will effectively aid the transfer of dewatered sludge cake from the dewatering unit to the loading containers and prevent structural damage to the dewatering facility and the containers that collect the sludge cake.

CAPCORP will be adding a 30-inch extension to the conveyor belt for both locations. CAPCORP will furnish, install, and field test at Greenridge Wastewater Treatment Plant, located at 6301 West Fuqua, Houston, Texas 77489, and Northgate Wastewater Treatment Plant, located at 303 Benmar Dr., Houston, Texas 77060. CAPCORP will ensure that the troughing-roller sludge conveyor belts have been correctly installed, are functioning normally, and make all necessary corrections including but not limited to parts, labor, and freight at no additional cost to the City. Due to the age of the equipment, there are often breakdowns, which result in expensive repairs. Material and workmanship for this project are warranted for one year, and the life expectancy is 20 years. The vendor shall have 90 calendar days after receipt of purchase order.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Six

(6) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

CAPCORP: Award on its low bid meeting specifications for Groups I - IV (parts, installation, and removal services) in the total amount of **\$94,042.00**.

<u>Company</u>	<u>Total Amount</u>
1. CAPCORP	\$ 94,042.00
2. Liber Holdings, LLC	\$ 139,317.00

MWBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

Hire Houston First:

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 CAPCORP does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Public Works	\$94,042.00	\$0.00	\$94,042.00

Amount and Source of Funding:

\$86,492.00 - Water and Sewer System Operating Fund (8300)

\$7,550.00 - Combined Utility System General Fund (8305)

\$94,042.00 - Total

Contact Information:

Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/21/2021

N29937 - On-Site Sludge Conveyor System Belt Modification Services - MOTION (CAPCORP)

Agenda Item#: 9.

Background:

Formal Bids received August 12, 2021 for N29937 – Approve an award to CAPCORP in the total amount of \$94,042.00 for the on-site sludge conveyor system belt modification services at Northgate and Greenridge Wastewater Treatment Plants for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **CAPCORP** in the total amount of **\$94,042.00** for the on-site sludge conveyor system belt modification services and that authorization be given to issue a purchase order for HPW.

The scope of work includes modifying two existing dewatered sludge conveyor belt systems that have been in service for fifteen (15) years. This service is needed to avoid disturbance to the sludge dewatering operations and ensure regulatory compliance. The service will effectively aid the transfer of dewatered sludge cake from the dewatering unit to the loading containers and prevent structural damage to the dewatering facility and the containers that collect the sludge cake.

CAPCORP will be adding a 30-inch extension to the conveyor belt for both locations. CAPCORP will furnish, install, and field test at Greenridge Wastewater Treatment Plant, located at 6301 West Fuqua, Houston, Texas 77489, and Northgate Wastewater Treatment Plant, located at 303 Benmar Dr., Houston, Texas 77060. CAPCORP will ensure that the troughing-roller sludge conveyor belts have been correctly installed, are functioning normally, and make all necessary corrections including but not limited to parts, labor, and freight at no additional cost to the City. Due to the age of the equipment, there are often breakdowns, which result in expensive repairs. Material and workmanship for this project are warranted for one year, and the life expectancy is 20 years. The vendor shall have 90 calendar days after receipt of purchase order.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Six (6) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

CAPCORP: Award on its low bid meeting specifications for Groups I - IV (parts, installation, and removal services) in the total amount of **\$94,042.00**.

<u>Company</u>	<u>Total Amount</u>
1. CAPCORP	\$ 94,042.00
2. Liber Holdings, LLC	\$ 139,317.00

MWBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

Hire Houston First:

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 CAPCORP does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

DocuSigned by:

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

DocuSigned by:

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

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date:

S29925 - Fittings and Appurtenances - MOTION (Coburn Supply Company, Inc. and The Pathlight Company, LLC)

Agenda Item#: 13.

Summary:

COBURN SUPPLY COMPANY, INC - \$153,050.10, **THE PATHLIGHT COMPANY** - \$189,691.90 for Fittings and Appurtenances for Houston Public Works - 32 Months with two one-year options - \$342,742.00 - Enterprise Fund

Background:

Formal Bids Received July 22, 2021 for S92-S29925 - Approve various awards, as shown below, in the amount not to exceed \$342,742.00 for fittings and appurtenances for Houston Public Works.

Specifics Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$342,742.00** for fittings and appurtenances for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **32-month period with two one-year options**. These awards consist of various types and sizes of fittings, flanges, tapping sleeves, and valves to be used by department personnel to repair existing water and sewer lines or install new lines throughout the City.

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

Coburn Supply Company, Inc.: Award on its low bid for Items Nos. 1, 2, 3, 36, 37, and 38 (flanges and bronze gate valves of various types and sizes) in the amount not to exceed \$153,050.10.

	<u>Company</u>	<u>Total Amount</u>
1.	Coburn Supply Company, Inc.	\$153,050.10
2.	Core & Main LP	\$166,975.00
3.	The Pathlight Company, LLC	\$343,932.55

The Pathlight Company, LLC: Award on its low bid for Items Nos. 4 thru 12, 14 thru 34, and 39 thru 42 (pipe fittings, sleeves, cast iron/ductile tees, and restrainer kits of various types and sizes) in the amount not to exceed \$189,691.90.

	<u>Company</u>	<u>Total Amount</u>
1.	The Pathlight Company, LLC	\$189,691.90
2.	Coburn Supply Company, Inc.	\$349,828.43
3.	Core & Main LP	\$410,673.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion, The Pathlight

potential supplier to discuss the scope of work for this procurement. During the discussion, The Pathlight Company, LLC's representative stated that its bid includes all cost associated with supplying the items required in the bid specifications. Based on the aforementioned, the SPD and the department are confident that the recommended supplier can provide the specified items for the price bid.

Item Nos. 13 and 35 are not being awarded. These items will be purchased on an as needed basis.

MWBE Participations:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	\$65,000.00	\$277,742.00	\$342,742.00

Amount and Source of Funding:

\$342,742.00

HPW-Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Desiree Heath	SPD (832) 393-8742
Lien-Huong Nguyen	SPD (832) 395-3666
Jedediah Greenfield	HPW (832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date:

S29925 - Fittings and Appurtenances - MOTION (Coburn Supply Company, Inc. and The Pathlight Company, LLC)

Agenda Item#: 16.

Background:

Formal Bids Received July 22, 2021 for S92-S29925 - Approve various awards, as shown below, in the amount not to exceed \$342,742.00 for fittings and appurtenances for Houston Public Works.

Specifics Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$342,742.00** for fittings and appurtenances for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **32-month period with two one-year options**. These awards consist of various types and sizes of fittings, flanges, tapping sleeves, and valves to be used by department personnel to repair existing water and sewer lines or install new lines throughout the City.

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

Coburn Supply Company, Inc.: Award on its low bid for Items Nos. 1, 2, 3, 36, 37, and 38 (flanges and bronze gate valves of various types and sizes) in the amount not to exceed \$153,050.10.

	<u>Company</u>	<u>Total Amount</u>
1.	Coburn Supply Company, Inc.	\$153,050.10
2.	Core & Main LP	\$166,975.00
3.	The Pathlight Company, LLC	\$343,932.55

The Pathlight Company, LLC: Award on its low bid for Items Nos. 4 thru 12, 14 thru 34, and 39 thru 42 (pipe fittings, sleeves, cast iron/ductile tees, and restrainer kits of various types and sizes) in the amount not to exceed \$189,691.90.

	<u>Company</u>	<u>Total Amount</u>
1.	The Pathlight Company, LLC	\$189,691.90
2.	Coburn Supply Company, Inc.	\$349,828.43
3.	Core & Main LP	\$410,673.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion, The Pathlight Company, LLC's representative stated that its bid includes all cost associated with supplying the items required in the bid specifications. Based on the aforementioned, the SPD and the department are confident that the recommended supplier can provide the specified items for the price bid.

Item Nos. 13 and 35 are not being awarded. These items will be purchased on an as needed basis.

MWBE Participations:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Carol Haddock

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

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10/1/2021

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	\$65,000.00	\$277,742.00	\$342,742.00

Amount and Source of Funding:

\$342,742.00
HPW-Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Desiree Heath SPD (832) 393-8742
Lien-Huong Nguyen SPD (832) 395-3666
Jedediah Greenfield HPW (832) 395-3754

ATTACHMENTS:

Description	Type
S29925 - BID TABULATION	Backup Material
S29925 - MDBE	Backup Material
S29925 - FORM B	Backup Material
S29925 - OWNERSHIP INFO. FORM - COBURN SUPPLY COMPANY, INC.	Backup Material
S29925 - OWNERSHIP INFO. FORM - THE PATHLIGHT COMPANY	Backup Material
S29925 - TAX REPORT - COBURN SUPPLY COMPANY, INC.	Backup Material
S29925 - TAX REPORT - THE PATHLIGHT COMPANY	Backup Material
S29925 - Financial Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/28/2021

I04423 - Meter Pump Parts - MOTION (Decoulant Inc)

Agenda Item#: 14.

Summary:

DECOULANT, INC for purchase of Metering Pump Parts for Houston Public Works - \$28,528.50 - Enterprise Fund

Background:

Informal Bids Received 8/5/2021 for I04423 – Approve an award to Decoulant Inc, in the total amount of \$28,528.50 for the purchase of metering pump parts.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Decoulant Inc**, in the total amount of **\$28,528.50** for the purchase of a **metering pump parts** and that authorization be given to issue a purchase order for Houston Public Works.

These metering pumps and parts are used to feed sodium hypochlorite into drinking water as part of the water treatment process. This is a required process by the Texas Commission on Environment Quality (TCEQ) as part of disinfection process.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Decoulant Inc. has already received \$38,616.80 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twelve (12), prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. h.m.t Services Corporation	\$25,046.00 (did not meet bid validity date)
2. Decoulant Inc	\$28,528.50

Decoulant Inc was awarded on its overall low bid meeting specifications in the total amount of \$28,528.50. h.m.t. Service Corporation cannot hold their pricing for 90 days as required by the bid.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Decoulant Inc is a designated HHF company, and they were the successful awardee with application of the HHF preference.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$28,528.50	\$0.00	\$28,528.50

Amount and Source of Funding:

\$28,528.50

Water and Sewer System Operating Fund
Fund 8300

Contact Information:

Jedediah Greenfield, Assistant Director
Houston Public Works Department
Phone: (832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/28/2021

I04423 - Meter Pump Parts - MOTION (Decoulant Inc)

Agenda Item#:

Background:

Informal Bids Received 8/5/2021 for I04423 – Approve an award to Decoulant Inc, in the total amount of \$28,528.50 for the purchase of metering pump parts.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Decoulant Inc**, in the total amount of **\$28,528.50** for the purchase of a **metering pump parts** and that authorization be given to issue a purchase order for Houston Public Works.

These metering pumps and parts are used to feed sodium hypochlorite into drinking water as part of the water treatment process. This is a required process by the Texas Commission on Environment Quality (TCEQ) as part of disinfection process.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Decoulant Inc. has already received \$38,616.80 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twelve (12), prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

Company	Total Amount
1. h.m.t Services Corporation	\$25,046.00 (did not meet bid validity date)
2. Decoulant Inc	\$28,528.50

Decoulant Inc was awarded on its overall low bid meeting specifications in the total amount of \$28,528.50. h.m.t. Service Corporation cannot hold their pricing for 90 days as required by the bid.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Decoulant Inc is a designated HHF company, and they were the successful awardee with application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Carol Haddock

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

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Estimated Spending Authority:

Department	FY2022	Out Years	Total
Houston Public Works	\$28,528.50	\$0.00	\$28,528.50

Amount and Source of Funding:

\$28,528.50 – Water and Sewer System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

Description

Bid Tab
Tax Report
Ownership Form
Form A
HHF Certification

Type

Backup Material
Backup Material
Backup Material
Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date:

S29554 - Plumbing Supplies - MOTION (Apple Specialties, Inc.
and City Supply Company, Inc)

Agenda Item#: 15.

Summary:

APPLE SPECIALTIES, INC - \$1,073,270.00 and **CITY SUPPLY COMPANY, INC** - \$4,957,224.01 for Plumbing Supplies for Various Departments - 3 Years with two one-year options - General, Enterprise and Other Funds

Background:

Formal Bids Received April 1, 2021 for S35-S29554 - Approve various awards, as shown below, in the amount not to exceed \$6,030,494.01 for plumbing supplies for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$6,030,494.01** for plumbing supplies for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month term with two one-year options**. This award consists of plumbing supplies to be used by various departments to repair and replace plumbing equipment at City facilities and buildings citywide.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

Apple Specialties, Inc.: Award on its low bid for Group 1 (Matco-Norca Valves Price List; which includes but is not limited to brass tees and valves), Group 12 (Sloan Wholesales Price List; which includes but is not limited to kit screw drivers, O-rings, and valve closet reliefs), Group 16 (Sunroc Water Coolers Price List; which includes but is not limited to bottled water coolers, bowls, and handicaps), Group 28 (Matco-Norca Brass Pipe Fittings Price List; which includes but is not limited to brass elbows 90 degree), Group 32 (Matco-Norca Steel Pipe Price List; which includes but is not limited to steel nipples), Group 33 (Central Component Company Price List; which includes but is not limited to brass

spud closets and tees), and Group 40 (Matco-Norca Malleable Fittings Black and Galv. Price List; which includes but is not limited to elbows and couplings) in the amount not to exceed \$1,073,270.00.

<u>Company</u>	<u>Sample Pricing Total</u>
1. D.W. Industries, Inc.	\$ 129.30 (Partial Bid/Did Not Meet Specifications)
2. Apples Specialties, Inc.	\$ 1,816.82
3. City Supply Company, Inc.	\$ 2,427.60

City Supply Company, Inc. Award on its low bid for Group 3 (BrassCraft Speedway Supplies Price List; which includes but is not limited to brass fittings, brass comp inserts, and turnball supply stops), Group 4 (Central Brass Price List; which includes but is not limited to ceramic disc cartridges and canopy handles), Group 5 (American Plumber Price List; which includes but is not limited to replacement cartridge kit filters and manifolds), Group 6 (Cerro Flow Products Price List; which includes but is not limited to various sizes of copper tubing), Group 7 (Chicago Faucets Price List; which includes but is not limited to various sizes of faucets), Group 11 (Sloan Consumer Price List; which includes but is not limited to vacuum kits and urinal relief valves), Group 13 (Watts Regulator Price List; which includes but is not limited to safety valves and breaker vacuum hoses), Group 17 (Halsey Taylor Electric Water Cooler Price List; which includes but is not limited to relays and push button assemblies), Group 23 (Halsey Taylor Electric Water Cooler Price List; which includes but is not limited to kit-evap. replacement and water coolers), Group 25 (Elkay Coolers Price List; which includes but is not limited to various types of water coolers), Group 26 (Jones Stephens Price List; which includes but is not limited to pipes and washer slip joints), Group 34 (Elkay Commercial Sinks Price List; which includes but is not limited to faucets and pacemaker sinks), Group 38 (Jacknob Price List; which includes but is not limited to slide latches and door latches), Group 39 (Bradley Fixtures Price List; which includes but is not limited to sensors and valve solenoids), and on its sole bid for Group 2 (Bell Gossett Hydronic Price List; which includes but is not limited to circulators and circulator pumps), Group 8 (DrainJet Hydraulic Drain Flushers Price List; which includes but is not limited to stopper plugs and drain flusher balloons), Group 9 (LASCO Fittings Price List; which includes but is not limited to sanitary tees and long sweep bends), Group 10 (Elkay Dayton Price List; which includes but is not limited to various types of sinks), Group 14 (State Water Heaters Price List; which includes but is not limited to sandblaster elements and water heaters), Group 15 (Eljer Price List; which includes but is not limited to toilets, urinals and bowls), Group 18 (Bemis Price List; which includes but is not limited to toilet seats and cover plastic seats), Group 19 (LA-CO Price List; which includes but is not limited to tape and wax rings), Group 20 (Lenox Price List; which includes but is not limited to various sizes and types of solders), Group 21 (Rectorseal Price List; which includes but is not limited to sealant and PVC cements), Group 22 (Cello Products Price List; which includes but is not limited to copper elbows and adapters), Group 24 (Zum 112 Price List; which includes but is not limited to wall hydrants and seals neoprene), Group 29 (Fernco Price List; which includes but is not limited to couplings and flex couplings), Group 30 (Kohler Faucets Price List; which includes but is not limited to base faucets and drains with pop-ups), Group 31 (Toto Fixtures and Parts Price List; which includes but is not limited to u-packing sets and anti-bacterial hand soap), Group 35 (American Standard Price List; which includes but is not limited to faucets and lavatory wall hung), Group 36 (Brasscraft Fittings Price List; which includes but is not limited to O.D. tubes and compression unions), Group 37 (Jay R. Smith Price List; which includes but is not limited to closet supporters, floor drains, and wall inlets), and Group 41, Line Item Nos. 1 thru 18 (copper pipes, copper tubing, and nozzles) in the amount not to exceed \$4,957,224.01.

<u>Company</u>	<u>Sample Pricing and Line Items Total</u>
1. D.W. Industries, Inc.	\$ 357.35 (Partial Bid/Higher Unit Price)
2. Apple Specialties, Inc.	\$ 6,692.73 (Partial Bid/Higher Unit Price)
3. City Supply Company, Inc.	\$2,706,737.50

Group 27 is not being awarded. The items will be purchased on an as needed basis.

M/WBE:

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

Hire Houston First:

This proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Apple Specialties, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent. **City Supply Company, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works	\$130,000.00	\$2,595,204.01	\$2,725,204.01
General Service	\$ 50,000.00	\$1,262,740.00	\$1,312,740.00
Parks and Recreation	\$ 10,100.00	\$ 830,000.00	\$ 840,100.00
Houston Airport System	\$ 40,000.00	\$1,112,450.00	\$1,152,450.00
Total	\$230,100.00	\$5,800,394.01	\$6,030,494.01

Amount and Source of Funding:

\$ 840,100.00	General Fund (1000)
\$ 2,725,204.01	HPW – Water & Sewer System Operating Fund (8300)
\$ 1,312,740.00	Maintenance Renewal and Replacement Fund (2105)
\$ 1,152,450.00	HAS - Revenue Fund (8001)
\$ 6,030,494.01	Total

Contact Information:

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Jedediah Greenfield	HPW	832-395-3630

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date:

S29554 - Plumbing Supplies - MOTION (Apple Specialties, Inc. and City Supply Company, Inc)

Agenda Item#: 14.

Background:

Formal Bids Received April 1, 2021 for S35-S29554 - Approve various awards, as shown below, in the amount not to exceed \$6,030,494.01 for plumbing supplies for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$6,030,494.01** for plumbing supplies for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month term with two one-year options**. This award consists of plumbing supplies to be used by various departments to repair and replace plumbing equipment at City facilities and buildings citywide.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

Apple Specialties, Inc.: Award on its low bid for Group 1 (Matco-Norca Valves Price List; which includes but is not limited to brass tees and valves), Group 12 (Sloan Wholesales Price List; which includes but is not limited to kit screw drivers, O-rings, and valve closet reliefs), Group 16 (Sunroc Water Coolers Price List; which includes but is not limited to bottled water coolers, bowls, and handicaps), Group 28 (Matco-Norca Brass Pipe Fittings Price List; which includes but is not limited to brass elbows 90 degree), Group 32 (Matco-Norca Steel Pipe Price List; which includes but is not limited to steel nipples), Group 33 (Central Component Company Price List; which includes but is not limited to brass spud closets and tees), and Group 40 (Matco-Norca Malleable Fittings Black and Galv. Price List; which includes but is not limited to elbows and couplings) in the amount not to exceed \$1,073,270.00.

<u>Company</u>	<u>Sample Pricing Total</u>
1. D.W. Industries, Inc.	\$ 129.30 (Partial Bid/Did Not Meet Specifications)
2. Apples Specialties, Inc.	\$ 1,816.82
3. City Supply Company, Inc.	\$ 2,427.60

City Supply Company, Inc.: Award on its low bid for Group 3 (BrassCraft Speedway Supplies Price List; which includes but is not limited to brass fittings, brass comp inserts, and tumball supply stops), Group 4 (Central Brass Price List; which includes but is not limited to ceramic disc cartridges and canopy handles), Group 5 (American Plumber Price List; which includes but is not limited to

replacement cartridge kit filters and manifolds), Group 6 (Cerro Flow Products Price List; which includes but is not limited to various sizes of copper tubing), Group 7 (Chicago Faucets Price List; which includes but is not limited to various sizes of faucets), Group 11 (Sloan Consumer Price List; which includes but is not limited to vacuum kits and urinal relief valves), Group 13 (Watts Regulator Price List; which includes but is not limited to safety valves and breaker vacuum hoses), Group 17 (Halsey Taylor Electric Water Cooler Price List; which includes but is not limited to relays and push button assemblies), Group 23 (Halsey Taylor Electric Water Cooler Price List; which includes but is not limited to kit-evap. replacement and water coolers), Group 25 (Elkay Coolers Price List; which includes but is not limited to various types of water coolers), Group 26 (Jones Stephens Price List; which includes but is not limited to pipes and washer slip joints), Group 34 (Elkay Commercial Sinks Price List; which includes but is not limited to faucets and pacemaker sinks), Group 38 (Jacknob Price List; which includes but is not limited to slide latches and door latches), Group 39 (Bradley Fixtures Price List; which includes but is not limited to sensors and valve solenoids), and on its sole bid for Group 2 (Bell Gossett Hydronic Price List; which includes but is not limited to circulators and circulator pumps), Group 8 (DrainJet Hydraulic Drain Flushers Price List; which includes but is not limited to stopper plugs and drain flusher balloons), Group 9 (LASCO Fittings Price List; which includes but is not limited to sanitary tees and long sweep bends), Group 10 (Elkay Dayton Price List; which includes but is not limited to various types of sinks), Group 14 (State Water Heaters Price List; which includes but is not limited to sandblaster elements and water heaters), Group 15 (Eljer Price List; which includes but is not limited to toilets, urinals and bowls), Group 18 (Bemis Price List; which includes but is not limited to toilet seats and cover plastic seats), Group 19 (LA-CO Price List; which includes but is not limited to tape and wax rings), Group 20 (Lenox Price List; which includes but is not limited to various sizes and types of solders), Group 21 (Rectorseal Price List; which includes but is not limited to sealant and PVC cements), Group 22 (Cello Products Price List; which includes but is not limited to

copper elbows and adapters), Group 24 (Zum 112 Price List; which includes but is not limited to wall hydrants and seals neoprene), Group 29 (Femco Price List; which includes but is not limited to couplings and flex couplings), Group 30 (Kohler Faucets Price List; which includes but is not limited to base faucets and drains with pop-ups), Group 31 (Toto Fixtures and Parts Price List; which includes but is not limited to u-packing sets and anti-bacterial hand soap), Group 35 (American Standard Price List; which includes but is not limited to faucets and lavatory wall hung), Group 36 (Brasscraft Fittings Price List; which includes but is not limited to O.D. tubes and compression unions), Group 37 (Jay R. Smith Price List; which includes but is not limited to closet supporters, floor drains, and wall inlets), and Group 41, Line Item Nos. 1 thru 18 (copper pipes, copper tubing, and nozzles) in the amount not to exceed \$4,957,224.01.

<u>Company</u>	<u>Sample Pricing and Line Items Total</u>
1. D.W. Industries, Inc.	\$ 357.35 (Partial Bid/Higher Unit Price)
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3. City Supply Company, Inc.	\$2,706,737.50

Group 27 is not being awarded. The items will be purchased on an as needed basis.

M/WBE:

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

Hire Houston First:

This proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Apple Specialties, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent. **City Supply Company, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

10/1/2021

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

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

10/1/2021

DS
J6

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works	\$130,000.00	\$2,595,204.01	\$2,725,204.01
General Service	\$ 50,000.00	\$1,262,740.00	\$1,312,740.00
Parks and Recreation	\$ 10,100.00	\$ 830,000.00	\$ 840,100.00
Houston Airport System	\$ 40,000.00	\$1,112,450.00	\$1,152,450.00
Total	\$230,100.00	\$5,800,394.01	\$6,030,494.01

Amount and Source of Funding:

\$ 840,100.00	General Fund (1000)
\$ 2,725,204.01	HPW – Water & Sewer System Operating Fund (8300)
\$ 1,312,740.00	Maintenance Renewal and Replacement Fund (2105)
\$ 1,152,450.00	HAS - Revenue Fund (8001)
\$ 6,030,494.01	Total

Contact Information:

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Jedediah Greenfield	HPW	832-395-3630

ATTACHMENTS:

Description	Type
S29554 MWBE 0%	Backup Material
S29554 Bid Tabulation	Backup Material
S29554 Affidavit of Ownership	Backup Material
S29554 Form B	Backup Material
S29554 Form A	Financial Information
S29554 Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 4/18/2021

S29821 - Liquid Deodorizer - MOTION (State Industrial Products Corporation)

Agenda Item#: 16.

Summary:

STATE INDUSTRIAL PRODUCTS CORPORATION for approval of spending authority to purchase Liquid Deodorizer through the Texas Multiple Award Schedule Program for Various Departments - from August 6, 2021 to September 10, 2025 with one year option - \$2,550,000.00 - General and Enterprise Funds

Background:

S64-S29821 – Approve spending authority to purchase liquid deodorizer from State Industrial Products Corporation through the Texas Multiple Award Schedule (TXMAS) Program in the amount not to exceed \$2,550,000.00 for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority to purchase liquid deodorizer from The Texas Multiple Award Schedule (TXMAS) Program in the amount not to exceed **\$2,550,000.00** for various departments and that authorization be given to make purchases, as needed, from the State contractor **State Industrial Products Corporation**. The TXMAS contract term is from **August 6, 2021 through September 10, 2025, with one one-year option.**

The liquid deodorizer will be used by Houston Public Works and the General Services Department to control offensive odors common to sewage treatment plants, lift stations, holding tanks and landfills. This formula slowly releases a pleasant cherry aroma continuously while eliminating odors both in the air and at the source. Cherri-D is dripped directly into sewage lines, filter screens, sludge beds, septic tanks, landfills, or plant influent.

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

MWBE Participation:

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

Hire Houston First:

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

not solicited because the department is utilizing an Interlocal Purchasing Agreement for this purchase.

Fiscal Note:

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

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

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

ESTIMATED SPENDING AUTHORITY

Department	FY22	Out Years	Total
Houston Public Works	\$140,000.00	\$2,210,000.00	\$2,350,000.00
General Services	\$ 20,000.00	\$ 180,000.00	\$ 200,000.00
Total Amount	\$160,000.00	\$2,390,000.00	\$2,550,000.00

Amount and Source of Funding:

\$2,350,000.00 HPW - Water and Sewer System Operating Fund (8300)

\$ 200,000.00 General Fund (1000)

\$2,550,000.00 Total

Contact Information:

Desiree Heath SPD (832) 393-8742

Mary Smith SPD (832) 393-8719

Jedediah Greenfield HPW (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 4/18/2021

S29821 - Liquid Deodorizer - MOTION (State Industrial Products Corporation)

Agenda Item#: 15.

Summary:

Background:

S64-S29821 – Approve spending authority to purchase liquid deodorizer from State Industrial Products Corporation through the Texas Multiple Award Schedule (TXMAS) Program in the amount not to exceed \$2,550,000.00 for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority to purchase liquid deodorizer from The Texas Multiple Award Schedule (TXMAS) Program in the amount not to exceed **\$2,550,000.00** for various departments and that authorization be given to make purchases, as needed, from the State contractor **State Industrial Products Corporation**. The TXMAS contract term is from **August 6, 2021 through September 10, 2025, with one one-year option.**

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

MWBE Participation:

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

Hire Houston First:

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

10/1/2021

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

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

10/1/2021

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ESTIMATED SPENDING AUTHORITY

Department	FY22	Out Years	Total
Houston Public Works	\$140,000.00	\$2,210,000.00	\$2,350,000.00
General Services	\$ 20,000.00	\$ 180,000.00	\$ 200,000.00
Total Amount	\$160,000.00	\$2,390,000.00	\$2,550,000.00

Amount and Source of Funding:

\$2,350,000.00 HPW - Water and Sewer System Operating Fund (8300)
 \$ 200,000.00 General Fund (1000)
\$2,550,000.00 Total

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Mary Smith	SPD	(832) 393-8719
Jedediah Greenfield	HPW	(832) 395-2717

ATTACHMENTS:

Description	Type
S29821 - 0% MWBE APPROVAL	Backup Material
S29821 - FINANCIAL FORMA -GSD	Financial Information
S29821 - FINANCIAL FORMA - HPW	Financial Information
S29821 - OWNERSHIP INFORMATION	Backup Material
S29821 - FORM B	Backup Material
S29821 - TAX REPORT	Backup Material
S29821 - Justification Form for XMAS COOPERATIVE APPROVAL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

Item Creation Date: 10/1/2021

MYR ~ 2021 Harris County Appraisal District ReAppt. ltr. 10-1-2021

Agenda Item#: 17.

Summary:

RESOLUTION appointing **AL ODOM** to serve as the representative of the City of Houston on the **BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT**

Background:

September 30, 2021

The Honorable City Council
Houston, Texas

Pursuant to Texas Tax Code Sections 6.01, and 6.031, and the resolution passed by the Harris County Appraisal District Board of Directors which provides for the method of selection of the board of directors, I am nominating the following individual for reappointment to the Harris County Appraisal District Board of Directors:

Al Odom, reappointment to Position Four, for a term to expire January 1, 2024.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 8/2/2021

HCD21-105 Buckner Children and Family Services

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **BUCKNER CHILDREN AND FAMILY SERVICES, INC**, extending the term of the contract and providing additional Community Development Block Grant Funds for Program Costs including Supportive Housing and Other Supportive Services to families with children who are in danger of being separated from their families - \$100,000.00 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Contract between the City of Houston (City) and Buckner Children and Family Services, Inc. (Buckner), to provide up to \$100,000.00 in Community Development Block Grant (CDBG) funding for supportive housing and support services to vulnerable families with children who are in danger of being separated from their families.

The program will provide supportive housing and support services to 30 families who meet criteria outlined by the Texas Department of Family and Protective Services and who are low- to moderate-income, which qualifies them for residence in New Hope Housing at Reed Road. Services will include family coaching (case management) and adult empowerment (i.e. English as a Second Language, and General Equivalency Diploma). Buckner adopts the Keeping Families Together (KFT) model, which leverages supportive housing to offer stability to families with children at risk of being separated from their birth parents, reduces foster care placement costs, and reunites children with their families. Families are defined as at least one adult and one child who are related biologically, emotionally, or legally and are living in the same household, as well as non-custodial parents with legal responsibility for children under 18 years old. Families may consist of one parent, two parents, grandparents, foster parents or legal guardians who are caring for children under the age of 18.

CDBG FUNDING CATEGORY	AMOUNT	Percent
Administrative	\$0	0%
Program Costs	\$100,000.00	100%
Total	\$100,000.00	100%

HCDD conducted a Request for Proposal (RFP) for Public Services contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Buckner Children and Family Services, Inc. was one of the agencies selected. The initial term of this agreement was from March 1, 2019

– February 29, 2020, with an administrative extension to May 31, 2020. The First Amendment provided funding from June 1, 2020 – May 31, 2021, with an administrative extension to October 31, 2021. This Second Amendment will provide funding from November 1, 2021 - October 31, 2022.

As of August 2021, Buckner had utilized 63% of their funding and served 26 low to moderate income families of their goal of 30 families. Buckner began receiving funding through the City of Houston in 2019, and there were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 31, 2021.

Keith W. Bynam, Interim Director

Prior Council Action:

2/20/2019 (O) 2019-108

5/27/2020 (O) 2020-449

Amount and Source of Funding:

\$100,000.00

Federal Government - Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: 832-394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 8/2/2021

HCD21-105 Buckner Children and Family Services

Agenda Item#: 6.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Contract between the City of Houston (City) and Buckner Children and Family Services, Inc. (Buckner), to provide up to \$100,000.00 in Community Development Block Grant (CDBG) funding for supportive housing and support services to vulnerable families with children who are in danger of being separated from their families.

The program will provide supportive housing and support services to 30 families who meet criteria outlined by the Texas Department of Family and Protective Services and who are low- to moderate-income, which qualifies them for residence in New Hope Housing at Reed Road. Services will include family coaching (case management) and adult empowerment (i.e. English as a Second Language, and General Equivalency Diploma). Buckner adopts the Keeping Families Together (KFT) model, which leverages supportive housing to offer stability to families with children at risk of being separated from their birth parents, reduces foster care placement costs, and reunites children with their families. Families are defined as at least one adult and one child who are related biologically, emotionally, or legally and are living in the same household, as well as non-custodial parents with legal responsibility for children under 18 years old. Families may consist of one parent, two parents, grandparents, foster parents or legal guardians who are caring for children under the age of 18.

CDBG FUNDING CATEGORY	AMOUNT	Percent
Administrative	\$0	0%
Program Costs	\$100,000.00	100%
Total	\$100,000.00	100%

HCDD conducted a Request for Proposal (RFP) for Public Services contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Buckner Children and Family Services, Inc. was one of the agencies selected. The initial term of this agreement was from March 1, 2019 – February 29, 2020, with an administrative extension to May 31, 2020. The First Amendment provided funding from June 1, 2020 – May 31, 2021, with an administrative extension to October 31, 2021. This Second Amendment will provide funding from November 1, 2021 - October 31, 2022.

As of August 2021, Buckner had utilized 63% of their funding and served 26 low to moderate income families of their goal of 30 families. Buckner began receiving funding through the City of Houston in 2019, and there were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 31, 2021.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Interim Director

Prior Council Action:

2/20/2019 (O) 2019-108

5/27/2020 (O) 2020-449

Amount and Source of Funding:

\$100,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson, Division Manager
832-394-6307

ATTACHMENTS:

Description

Public Notice

Budget

Type

Public Notice

Budget/CM Amendment

2021 Scope
Fact Sheet
Debarment
Delinquent Tax Report

Contract/Exhibit
Contract/Exhibit
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/1/2021

HCD21-111 AAMA 2nd Amendment (HOPWA)

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration of a HOPWA Supportive Services Program - \$145,677.40 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Contract between the City of Houston (City) and the Association for the Advancement of Mexican Americans (AAMA), for up to an additional \$145,677.40 in Housing Opportunities for Persons with AIDS (HOPWA) funding to provide supportive services to approximately 85 HOPWA- eligible households.

Supportive services include case management, HIV education, primary and mental healthcare, life skills training, education and employment assistance, housing information and referral assistance, legal assistance, assistance in gaining access to local, state, and federal government benefits and nutritional services. The City provides approximately 33% of the budget for this program.

Category	Amount	Percentage
Program Services	\$136,102.40	93.43%
Program Administration	\$9,575.00	6.57%
Total	\$145,677.40	100%

HCDD conducted a Notice of Funding Award for HOPWA contracts in fiscal year 2019, with the option to renew in one-year increments. AAMA was one of the agencies selected. The initial Contract term was from May 1, 2019 through April 30, 2020. The First Amendment extended the Contract to April 30, 2021. An administrative extension was approved on August 13, 2021, extending the Contract term to October 31, 2021. This Second Amendment will provide additional funding and extend the Contract through April 30, 2022.

AAMA has received HOPWA funding through the City for various contracts since 2014. As of July 2021, AAMA has expended approximately 71% of their funds and achieved 100% of their client service goal. There were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 21, 2021.

Keith W. Bynam, Interim Director

Prior Council Action:

4-17-19 (O) 2019-277

4-29-20 (O) 2020-346

Amount and Source of Funding:

\$145,677.40

Federal Government – Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: 832-394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/1/2021

HCD21-111 AAMA 2nd Amendment (HOPWA)

Agenda Item#: 11.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Contract between the City of Houston (City) and the Association for the Advancement of Mexican Americans (AAMA), for up to an additional \$145,677.40 in Housing Opportunities for Persons with AIDS (HOPWA) funding to provide supportive services to approximately 85 HOPWA- eligible households.

Supportive services include case management, HIV education, primary and mental healthcare, life skills training, education and employment assistance, housing information and referral assistance, legal assistance, assistance in gaining access to local, state, and federal government benefits and nutritional services. The City provides approximately 33% of the budget for this program.

Category	Amount	Percentage
Program Services	\$136,102.40	93.43%
Program Administration	\$9,575.00	6.57%
Total	\$145,677.40	100%

HCDD conducted a Notice of Funding Award for HOPWA contracts in fiscal year 2019, with the option to renew in one-year increments. AAMA was one of the agencies selected. The initial Contract term was from May 1, 2019 through April 30, 2020. The First Amendment extended the Contract to April 30, 2021. An administrative extension was approved on August 13, 2021, extending the Contract term to October 31, 2021. This Second Amendment will provide additional funding and extend the Contract through April 30, 2022.

AAMA has received HOPWA funding through the City for various contracts since 2014. As of July 2021, AAMA has expended approximately 71% of their funds and achieved 100% of their client service goal. There were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 21, 2021.

DocuSigned by:

Keith W. Bynam, Interim Director

Prior Council Action:

4-17-19 (O) 2019-277

4-29-20 (O) 2020-346

Amount and Source of Funding:

\$145,677.40 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson, Division Manager

832-394-6307

ATTACHMENTS:

Description

Ownership Form

Delinquent Tax Report

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/13/2021

HCD21-113 Texas Department of Housing and Community
Affairs 2022 Homeless Housing Services Program Grant

Agenda Item#: 20.

Summary:

ORDINANCE authorizing City of Houston to enter into contract with **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance that authorizes the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA) for a \$1,666,505 award of Homeless Housing Services Program (HHSP) funds. The Ordinance further authorizes the Director of Housing and Community Development to represent the City on behalf of the HHSP award and have signature authority to execute the contract between the City and TDHCA for HHSP funds.

According to the TDHCA, the City's proposed 2022 HHSP award amount for general allocation is \$1,267,767.00, with an additional set-aside funding amount of \$398,738.00 to address youth homelessness.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

This item is a procedural, administrative matter required by the State of Texas for the City to receive the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration on a future date.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 21, 2021.

Keith W. Bynam, Interim Director

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2021

ALL

Item Creation Date: 9/13/2021

HCD21-113 Texas Department of Housing and Community Affairs 2022 Homeless Housing Services Program Grant

Agenda Item#: 18.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance that authorizes the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA) for a \$1,666,505 award of Homeless Housing Services Program (HHSP) funds. The Ordinance further authorizes the Director of Housing and Community Development to represent the City on behalf of the HHSP award and have signature authority to execute the contract between the City and TDHCA for HHSP funds.

According to the TDHCA, the City's proposed 2022 HHSP award amount for general allocation is \$1,267,767.00, with an additional set-aside funding amount of \$398,738.00 to address youth homelessness.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

This item is a procedural, administrative matter required by the State of Texas for the City to receive the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration on a future date.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 21, 2021.

DocuSigned by:

A handwritten signature in black ink that reads "Keith W. Bynam".

Keith W. Bynam, Interim Director

Contact Information:

Roxanne Lawson, Division Manager

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/13/2021

HITS- Network Refresh Appropriation

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$2,517,000.00 out of Equipment Acquisition Consolidated Fund for the planned Network Refresh Project for Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,517,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Network Refresh Project. The following 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

Network Refresh WBS# X-680015* \$2,517,000.00

This planned network refresh is required to maintain and support the City's growing technological needs. The requested appropriation will allow for the purchase and replacement of network infrastructure that is nearing end of life or end of support. This purchase is needed to enhance the City's network performance and security, and ensure continued regulatory compliance. This appropriation will also allow for the purchase of professional services. An existing contract will be utilized for the purchase of hardware, software licensing, support, and maintenance. Furthermore, existing contracts, including the Enterprise Infrastructure Managed Services contracts, will be utilized for the professionals services portion of the project.

Fiscal Note:

No significant Fiscal Operating Impact is anticipated because of this project.

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Outline Agreement #s:

OA# 4600014574

OA# 4600014739

Prior Council Action:

N/A

Amount and Source of Funding:

\$2,517,000.00- FY2022 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu

832-393-0013

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/13/2021

HITS- Network Refresh Appropriation

Agenda Item#: 14.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,517,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Network Refresh Project. The following 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

Network Refresh WBS# X-680015* \$2,517,000.00

This planned network refresh is required to maintain and support the City's growing technological needs. The requested appropriation will allow for the purchase and replacement of network infrastructure that is nearing end of life or end of support. This purchase is needed to enhance the City's network performance and security, and ensure continued regulatory compliance. This appropriation will also allow for the purchase of professional services. An existing contract will be utilized for the purchase of hardware, software licensing, support, and maintenance. Furthermore, existing contracts, including the Enterprise Infrastructure Managed Services contracts, will be utilized for the professionals services portion of the project.

Fiscal Note:

No significant Fiscal Operating Impact is anticipated because of this project.

DocuSigned by:

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

Outline Agreement #s:

OA# 4600014574

OA# 4600014739

Prior Council Action:

N/A

Amount and Source of Funding:

\$2,517,000.00- FY2022 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu

832-393-0013

ATTACHMENTS:

Description

Fiscal Note

FMBB doc

CIP Form A Network refresh

COF

Type

Financial Information

Financial Information

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/24/2021

HITS - FY22 SAP HR-One HCM Appropriation

Agenda Item#: 22.

Summary:

ORDINANCE appropriating of \$1,900,000.00 out of Equipment Acquisition Consolidated Fund for the SAP HR-ONE HCM Project for Houston Information Technology Services; and Various Other Departments

Background:

Ordinance appropriating \$1,900,000.00 from the Equipment Acquisition Consolidated Fund for the SAP HR-One HCM Project for Houston Information Technology Services and various other departments.

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,900,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the SAP HR-One HCM Project for Houston Information Technology Services (HITS) and various other departments. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO</u>	<u>AMOUNT</u>
SAP HR-One HCM	WBS # X-680072	\$1,900,000.00

The SAP HR-One HCM Project upgrades components of the on-premise Enterprise Resource Planning (ERP)/SAP applications to a cloud-based solution. This project consolidates, modernizes, and updates the City's HR system of record to a cloud-based (SaaS) solution for managing various HR functions. This upgrade includes integrating core data with talent and business processes leading to increased insight, strategic decision making, and better business performance. The existing agreement with SAP Public Services, Inc. will be utilized for the purchase of software and licenses. The existing Enterprise Application Managed Services contracts will be utilized for professional services and implementation support.

Fiscal Note:

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

Lisa Kent, Chief Information Officer

Amount and Source of Funding:

\$1,900,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Jane Wu

Assistant Director

Phone: (832) 393-0013

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/24/2021

HITS - FY22 SAP HR-One HCM Appropriation

Agenda Item#: 14.

Background:

Ordinance appropriating \$1,900,000.00 from the Equipment Acquisition Consolidated Fund for the SAP HR-One HCM Project for Houston Information Technology Services and various other departments.

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,900,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the SAP HR-One HCM Project for Houston Information Technology Services (HITS) and various other departments. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO</u>	<u>AMOUNT</u>
SAP HR-One HCM	WBS # X-680072	\$1,900,000.00

The SAP HR-One HCM Project upgrades components of the on-premise Enterprise Resource Planning (ERP)/SAP applications to a cloud-based solution. This project consolidates, modernizes, and updates the City's HR system of record to a cloud-based (SaaS) solution for managing various HR functions. This upgrade includes integrating core data with talent and business processes leading to increased insight, strategic decision making, and better business performance. The existing agreement with SAP Public Services, Inc. will be utilized for the purchase of software and licenses. The existing Enterprise Application Managed Services contracts will be utilized for professional services and implementation support.

Fiscal Note:

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

DocuSigned by:

Lisa Kent

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9/28/2021

Lisa Kent, Chief Information Officer

Amount and Source of Funding:

\$1,900,000.00

Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Jane Wu
Assistant Director
Phone: (832) 393-0013

ATTACHMENTS:

Description	Type
CIP Form A	Financial Information
CIP FMBB Budget Doc	Financial Information
Fiscal Note	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/16/2021

HAS - Air Service Incentive Program 2021-2024

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing an Air Service Incentive Program for Houston Airport System; providing a maximum contract amount - \$10,000,000.00 - Enterprise Fund

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Air Service Incentive Program for the Houston Airport System.

SPECIFIC EXPLANATION:

On September 19, 2019 City Council enacted Ordinance No. 2019-718 approving and authorizing a two-year Air Service Incentive Program for the Houston Airport System (HAS) to attract air service in new markets and bring new carriers to Houston.

The current program has contributed to welcoming new airlines and opening numerous new routes, including:

- Delta Air Lines to New York and Los Angeles
- Ethiopian Airlines to Addis Ababa
- United SkyWest to eight U.S. cities
- Allegiant to six U.S. cities
- Southwest Airlines to fourteen U.S. cities and Cozumel, Mexico
- VivaAerobus to Mexico City, Cancun and Leon Bajio, Mexico
- Volaris to Mexico City
- Sun Country to Cancun, Mexico

With the current Air Service Incentive Program reaching the end of its two-year term, HAS is requesting to renew the program, with some revisions, extending the program duration to two years and nine months, instead of the standard two-year period from previous programs. This time frame measure is suggested to coincide with the end of HAS Fiscal Year and simplify management of the budget. The new program would be effective from October 2021 to June 2024, with a budget of \$10 million.

The program provides various incentives, including the abatement of Landing Fees, abatement of Federal Inspection Services Charges, Marketing Support, and abatement of Turn Charges. The program will only pay an incentive if qualifying new air service materializes, and funding will be on a first-come first-served basis. The program is designed to comply with the FAA's airport revenue

standards which restrict the amount, duration, and terms of incentives that an airport may offer to attract new air service.

With the success of previous programs, the components and conditions for the next two-year nine-month program are proposed to remain mostly unchanged but some categories will be modified. For the coming program, HAS proposes removing all U.S. domestic markets from qualification due to capacity constraints to accommodate new domestic flights at Bush Intercontinental (IAH) and William P. Hobby (HOU) airports, prioritizing international air service growth at HOU with additional benefits by adding a new “expansion of international passenger service at a second Houston Airport” category and also offering additional marketing funds to new entrant carriers starting international passenger service at HOU. This additional marketing funds benefit for new international passenger service at HOU is supplemental to incentives offered under the current new entrant and new market categories.

Although it is a priority to promote international service at HOU, HAS is still pursuing international long-haul service with larger aircraft from IAH, which would get maximum incentives based on a larger number of passengers flown per year. Under the proposed program, by way of example, a new daily international flight to/from India from IAH would receive approximately \$4 million in reduced fees and other incentives. Such a flight would produce more than 75,000 annual enplaned passengers, providing a positive economic impact to the City. These passengers would also generate roughly \$607,000 in non-airline revenue each year for the airport, which would cover the \$4 million incentive cost in seven years.

A summary of the program is as follows:

A. Incentives for New Markets to/from Houston

1. Scheduled Passenger Service

Tier 1 – International Service to Asia, Africa, Europe and South America

- Two-year abatement of Central Federal Inspection Services charges
- Two-year abatement of Landing Fees
- \$500,000 for marketing support during year one for daily service (prorated if less than daily)

Tier 2 – International Service to Other Markets

- Two-year abatement of Central Federal Inspection Services charges
- Two-year abatement of Landing Fees
- \$400,000 for marketing support during year one for daily service (prorated if less than daily)

2. Scheduled or Scheduled Charter International Cargo Service (IAH)

- Two-year abatement of Landing Fees
- \$100,000 (for 4-7 weekly flights) or \$50,000 (for 1-3 weekly flights) for marketing support during year one

B. Incentives for New Entrant Carriers to Houston

1. Scheduled Passenger Service

Tier 1 – International Service to Asia, Africa, Europe and South America

- One-year abatement of Turn Charges (arrival/departure area charge and ticketing area fee per passenger)
- \$500,000 for marketing support during year one for daily service (prorated if less than daily)

- If the carrier starts its service at HOU, additional \$500,000 for marketing support during year one for daily service*

Tier 2 – International Service to Other Markets

- One-year abatement of Turn Charges (arrival/departure area charge and ticketing area fee per passenger)
- \$400,000 for marketing support during year one for daily service (prorated if less than daily)
- If the carrier starts its service at HOU, additional \$500,000 for marketing support during year one for daily service*

2. Scheduled or Scheduled Charter International Cargo Service (IAH)

- One-year abatement of Landing Fees
- \$100,000 (for 4-7 weekly flights) or \$50,000 (for 1-3 weekly flights) for marketing support during year one

C. Incentives for Market Expansion by an airline starting service on a route that is new to them.

An airline is eligible to apply under this new category only if the new service does not qualify for benefit under the “New Entrant” or the “New Market” categories of the program.

1. Scheduled Passenger Service to International Markets

- One-year abatement of Central Federal Inspection Services charges
- One-year abatement of Landing Fees

2. Scheduled or Scheduled Charter Cargo Service to or from International Markets

- One-year abatement of Landing Fees

D. Incentives for Expansion of International Service at second Houston Airport.

An airline is eligible to apply under this new category only if it operates at one Houston Airport (IAH or HOU) and adds net new international passenger service at the other Houston “unserved” airport while maintaining existing international flights at current Houston Airport. This benefit applies even if that same international route is also offered from the other Houston Airport (IAH or HOU).

1. Scheduled Passenger Service to International Markets

- One-year abatement of Central Federal Inspection Services charges
- One-year abatement of Landing Fees

Fiscal Note Expenditure:

Funding for this item is included in the FY22 Adopted Budget. Therefore, a fiscal note is not required as stated in the Financial Policies.

Director’s Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$4,000,000.00	\$6,000,000.00	\$10,000,000.00

Amount and Source of Funding:

\$10,000,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1618
Molly Waits 281/233-1860

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 9/16/2021

HAS - Air Service Incentive Program 2021-2024

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Air Service Incentive Program for the Houston Airport System.

SPECIFIC EXPLANATION:

On September 19, 2019 City Council enacted Ordinance No. 2019-718 approving and authorizing a two-year Air Service Incentive Program for the Houston Airport System (HAS) to attract air service in new markets and bring new carriers to Houston.

The current program has contributed to welcoming new airlines and opening numerous new routes, including:

- Delta Air Lines to New York and Los Angeles
- Ethiopian Airlines to Addis Ababa
- United SkyWest to eight U.S. cities
- Allegiant to six U.S. cities
- Southwest Airlines to fourteen U.S. cities and Cozumel, Mexico
- VivaAerobus to Mexico City, Cancun and Leon Bajio, Mexico
- Volaris to Mexico City
- Sun Country to Cancun, Mexico

With the current Air Service Incentive Program reaching the end of its two-year term, HAS is requesting to renew the program, with some revisions, extending the program duration to two years and nine months, instead of the standard two-year period from previous programs. This time frame measure is suggested to coincide with the end of HAS Fiscal Year and simplify management of the budget. The new program would be effective from October 2021 to June 2024, with a budget of \$10 million.

The program provides various incentives, including the abatement of Landing Fees, abatement of Federal Inspection Services Charges, Marketing Support, and abatement of Turn Charges. The program will only pay an incentive if qualifying new air service materializes, and funding will be on a first-come first-served basis. The program is designed to comply with the FAA's airport revenue standards which restrict the amount, duration, and terms of incentives that an airport may offer to attract new air service.

With the success of previous programs, the components and conditions for the next two-year nine-month program are proposed to remain mostly unchanged but some categories will be modified. For the coming program, HAS proposes removing all U.S. domestic markets from qualification due to capacity constraints to accommodate new domestic flights at Bush Intercontinental (IAH) and William P. Hobby (HOU) airports, prioritizing international air service growth at HOU with additional benefits by adding a new "expansion of international passenger service at a second Houston Airport" category and also offering additional marketing funds to new entrant carriers starting international passenger service at HOU. This additional marketing funds benefit for new international passenger service at HOU is supplemental to incentives offered under the current new entrant and new market categories.

Although it is a priority to promote international service at HOU, HAS is still pursuing international long-haul service with larger aircraft from IAH, which would get maximum incentives based on a larger number of passengers flown per year. Under the proposed program, by way of example, a new daily international flight to/from India from IAH would receive approximately \$4 million in reduced fees and other incentives. Such a flight would produce more than 75,000 annual enplaned passengers, providing a positive economic impact to the City. These passengers would also generate roughly \$607,000 in non-airline revenue each year for the airport, which would cover the \$4 million incentive cost in seven years.

A summary of the program is as follows:

A. Incentives for New Markets to/from Houston

1. Scheduled Passenger Service

Tier 1 – International Service to Asia, Africa, Europe and South America

- Two-year abatement of Central Federal Inspection Services charges
- Two-year abatement of Landing Fees
- \$500,000 for marketing support during year one for daily service (prorated if less than daily)

Tier 2 – International Service to Other Markets

- Two-year abatement of Central Federal Inspection Services charges

- Two-year abatement of Landing Fees
 - \$400,000 for marketing support during year one for daily service (prorated if less than daily)
2. Scheduled or Scheduled Charter International Cargo Service (IAH)
- Two-year abatement of Landing Fees
 - \$100,000 (for 4-7 weekly flights) or \$50,000 (for 1-3 weekly flights) for marketing support during year one

B. Incentives for New Entrant Carriers to Houston

1. Scheduled Passenger Service

Tier 1 – International Service to Asia, Africa, Europe and South America

- One-year abatement of Turn Charges (arrival/departure area charge and ticketing area fee per passenger)
- \$500,000 for marketing support during year one for daily service (prorated if less than daily)
- If the carrier starts its service at HOU, additional \$500,000 for marketing support during year one for daily service*

Tier 2 – International Service to Other Markets

- One-year abatement of Turn Charges (arrival/departure area charge and ticketing area fee per passenger)
- \$400,000 for marketing support during year one for daily service (prorated if less than daily)
- If the carrier starts its service at HOU, additional \$500,000 for marketing support during year one for daily service*

2. Scheduled or Scheduled Charter International Cargo Service (IAH)

- One-year abatement of Landing Fees
- \$100,000 (for 4-7 weekly flights) or \$50,000 (for 1-3 weekly flights) for marketing support during year one

C. Incentives for Market Expansion by an airline starting service on a route that is new to them.

An airline is eligible to apply under this new category only if the new service does not qualify for benefit under the "New Entrant" or the "New Market" categories of the program.

1. Scheduled Passenger Service to International Markets

- One-year abatement of Central Federal Inspection Services charges
- One-year abatement of Landing Fees

2. Scheduled or Scheduled Charter Cargo Service to or from International Markets

- One-year abatement of Landing Fees

D. Incentives for Expansion of International Service at second Houston Airport.

An airline is eligible to apply under this new category only if it operates at one Houston Airport (IAH or HOU) and adds net new international passenger service at the other Houston "unserved" airport while maintaining existing international flights at current Houston Airport. This benefit applies even if that same international route is also offered from the other Houston Airport (IAH or HOU).

1. Scheduled Passenger Service to International Markets

- One-year abatement of Central Federal Inspection Services charges
- One-year abatement of Landing Fees

Fiscal Note Expenditure:

Funding for this item is included in the FY22 Adopted Budget. Therefore, a fiscal note is not required as stated in the Financial Policies.

Director's Signature:

DocuSigned by:

J'Maine Chubb

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Spending Authority

DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$4,000,000.00	\$6,000,000.00	\$10,000,000.00

Amount and Source of Funding:

\$10,000,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1618
Molly Waits 281/233-1860



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District I

Item Creation Date: 9/20/2021

HAS – Construction Contract with PRCHOU LLC for the
METRO Bus Drive Lane Reconstruction Project at HOU;
Project No. 236

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$479,472.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **PRCHOU, LLC** for Metropolitan Transit Authority (Metro) Bus Drive Lane Project at William P. Hobby Airport (Project 236); 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, and contingencies relating to the Metropolitan Transit Authority (Metro) Bus Drive Lane Project financed by Airports Renewal and Replacement Fund - **DISTRICT I - GALLEGOS**

Background:

Enact an ordinance approving and authorizing a Construction Contract with PRCHOU LLC for the METRO Bus Drive Lane Reconstruction Project at William P. Hobby Airport (HOU) and appropriating \$479,472.00 from the Airports Renewal and Replacement Fund (Project No. 236).

SPECIFIC EXPLANATION:

The drive lane for Metropolitan Transit Authority of Harris County (METRO) buses and the associated concrete pavement, as well as the adjoining commercial traffic lane, along the Hobby Airport Loop have reached the end of useful life. PRCHOU will be responsible for the reconstruction of the two lanes of the commercial vehicle segment of the arrivals level roadway (approximately 580 feet in length). Located to the north of the terminal building at the ground level, between the Red Garage and the passenger pick-up area, the project also includes the replacement of non-functioning in-pavement lights, associated electrical conduit, conductors, crosswalk markings, and signage.

HAS and METRO have proposed that the project be divided in four construction phases to ensure roadways remain open during the construction duration.

Professional Engineering Services were provided by Atkins North America.

Bids:

An Invitation to Bid (ITB) was advertised in the *Houston Chronicle* on March 19, and March 26, 2021. Six bids were received on May 6, 2021 and are tabulated as follows:

Company	Bid Total
1. PRCHOU LLC	\$ 378,727.00
2. Harper Brothers Construction, LLC	\$ 493,488.00
3. Jerdon Enterprise L.P.	\$ 531,226.50
4. Main Lane Industries LTD.	\$ 563,940.00
5. Tikon Group, Inc.	\$ 852,690.00
6. Spawglass Civil Construction, Inc.	\$ 972,450.00

After review of the bids, HAS recommends that PRCHOU LLC be awarded this Contract based on their low, responsive bid meeting specifications in the amount of \$378,727.00.

The contract duration is 180 calendar days.

PROJECT COSTS:

\$ 378,727.00	Construction Services
\$ 85,745.00	Contingency
\$ 15,000.00	Material Testing Services
\$ 479,472.00	TOTAL

Material Testing Services Contract:

Material Testing Services will be provided by Geotest Engineering, Inc., under Contract Number 4600016475.

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

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, PRCHOU LLC will exercise the "Pay" option.

M/WBE Participation:

As this total construction contract amount is below \$1,000,000.00, an M/WBE goal will not be applicable to this project.

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

\$479,472.00

Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd Curry 281/233-1896

Jarrett Simmons 281/233-1675

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 9/20/2021

HAS – Construction Contract with PRCHOU LLC for the METRO Bus Drive Lane
Reconstruction Project at HOU; Project No. 236

Agenda Item#:

Background:

Enact an ordinance approving and authorizing a Construction Contract with PRCHOU LLC for the METRO Bus Drive Lane Reconstruction Project at William P. Hobby Airport (HOU) and appropriating \$479,472.00 from the Airports Renewal and Replacement Fund (Project No. 236).

SPECIFIC EXPLANATION:

The drive lane for Metropolitan Transit Authority of Harris County (METRO) buses and the associated concrete pavement, as well as the adjoining commercial traffic lane, along the Hobby Airport Loop have reached the end of useful life. PRCHOU will be responsible for the reconstruction of the two lanes of the commercial vehicle segment of the arrivals level roadway (approximately 580 feet in length). Located to the north of the terminal building at the ground level, between the Red Garage and the passenger pick-up area, the project also includes the replacement of non-functioning in-pavement lights, associated electrical conduit, conductors, crosswalk markings, and signage.

HAS and METRO have proposed that the project be divided in four construction phases to ensure roadways remain open during the construction duration.

Professional Engineering Services were provided by Atkins North America.

Bids:

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Company	Bid Total
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2. Harper Brothers Construction, LLC	\$ 493,488.00
3. Jerdon Enterprise L.P.	\$ 531,226.50
4. Main Lane Industries LTD.	\$ 563,940.00
5. Tikon Group, Inc.	\$ 852,690.00
6. Spawglass Civil Construction, Inc.	\$ 972,450.00

After review of the bids, HAS recommends that PRCHOU LLC be awarded this Contract based on their low, responsive bid meeting specifications in the amount of \$378,727.00.

The contract duration is 180 calendar days.

PROJECT COSTS:

\$ 378,727.00	Construction Services
\$ 85,745.00	Contingency
\$ 15,000.00	Material Testing Services
\$ 479,472.00	TOTAL

Material Testing Services Contract:

Material Testing Services will be provided by Geotest Engineering, Inc., under Contract Number 4600016475.

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

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, PRCHOU LLC will exercise the "Pay" option.

M/WBE Participation:

As this total construction contract amount is below \$1,000,000.00, an M/WBE goal will not be applicable to this project.

CIP Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

9C60F3A4A7CB4BB...

Mario C. Diaz

Houston Airport System

Amount and Source of Funding:

\$479,472.00

Airports Renewal and Replacement Fund

Fund 8010

Contact Information:

Todd Curry 281/233-1896

Jarrett Simmons 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/28/2021

HHD- Texas Department of Criminal Justice 696-TC-22-23-
L027

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for Grant for Reentry Services; approving the acceptance and disbursement of Grant Funds thereunder - \$1,000,000.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing acceptance of an award from the Texas Department of Criminal Justice (TDCJ) Reentry and Integration Division to establish and operate a program for reentry services for people returning to the Houston area after release from a Texas Department of Criminal Justice facility. The total budget and project cost is \$1,000,000.00. The performance period is from September 1, 2021 through August 31, 2023. City matching funds are not required.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant contract and to authorize the Director or his designee to act as the City's representative with the authority to accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by TDCJ during the contract period and does not require cash matching funds.

HHD, through its Community Re-Entry Network Program (CRNP), will provide and refer program participants to healthcare services, supplemental food services, supportive housing, life skills training opportunities, cognitive and restructuring programs and workforce development assistance. The CRNP offers innovative programs and linkage to services designed to meet the needs of formerly incarcerated people. An estimated 300 ex-offenders per year will benefit from the services to include identifying physical and behavior health needs.

More than 12,000 ex-offenders are released from incarceration back into the greater Houston area annually. The CRNP collaborates with non-profit entities, faith-based organizations, community groups and the private sector to provide reentry services to reduce recidivism. CRNP in partnership with the community will assess, plan, and implement effective strategies to reduce recidivism, increase public safety, and successfully assist and support ex-offenders in their transition in becoming productive, contributing members of the Houston community.

Fiscal Note

No Fiscal Note is required on grant items.

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

Amount and Source of Funding:

\$1,000,000.00 - State Funding - Fund (5010)

Contact Information:

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

ATTACHMENTS:**Description**

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/28/2021

HHD- Texas Department of Criminal Justice 696-TC-22-23-L027

Agenda Item#: 25.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HOUSTON AND THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE FOR A GRANT FOR REENTRY SERVICES; APPROVING THE ACCEPTANCE AND DISBURSEMENT OF GRANT FUNDS THEREUNDER; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing acceptance of an award from the Texas Department of Criminal Justice (TDCJ) Reentry and Integration Division to establish and operate a program for reentry services for people returning to the Houston area after release from a Texas Department of Criminal Justice facility. The total budget and project cost is \$1,000,000.00. The performance period is from September 1, 2021 through August 31, 2023. City matching funds are not required.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant contract and to authorize the Director or his designee to act as the City's representative with the authority to accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by TDCJ during the contract period and does not require cash matching funds.

HHD, through its Community Re-Entry Network Program (CRNP), will provide and refer program participants to healthcare services, supplemental food services, supportive housing, life skills training opportunities, cognitive and restructuring programs and workforce development assistance. The CRNP offers innovative programs and linkage to services designed to meet the needs of formerly incarcerated people. An estimated 300 ex-offenders per year will benefit from the services to include identifying physical and behavior health needs.

More than 12,000 ex-offenders are released from incarceration back into the greater Houston area annually. The CRNP collaborates with non-profit entities, faith-based organizations, community groups and the private sector to provide reentry services to reduce recidivism. CRNP in partnership with the community will assess, plan, and implement effective strategies to reduce recidivism, increase public safety, and successfully assist and support ex-offenders in their transition in becoming productive, contributing members of the Houston community.

Fiscal Note

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen L. Williams

Stephen L. Williams, M.Ed., M.P.A.

Director, Houston Health Department

Prior Council Action:

Non

Amount and Source of Funding:

Anticipated Grant Funding Amount: \$1,000,000.00

State Funding - Fund (5010)

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

Signed Grant from TDCJ

Type

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 10/7/2021

LGL- Butler Snow LLP Legal Services Agreement (1)

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between **BUTLER SNOW LLP** and City of Houston relating to review of allegations relating to or arising from affordable housing matters; establishing a maximum contract amount - \$275,000.00 - Property and Casualty Fund

Background:

The City Attorney and the Chief Procurement Officer recommend City Council approve an Ordinance authorizing an agreement between the City of Houston ("City") and Butler Snow LLP ("Firm") for professional investigative and legal services with a maximum contract amount of \$275,000.00. The Legal Department has issued a \$50,000.00 purchase order to enable the Firm to begin work immediately. City Council is being asked to approve an additional \$275,000.00 in the contract before City Council.

The former HCDD Director has made allegations relating to affordable housing matters, and one particular project, resulting in potential loss of confidence in City processes for supporting affordable housing projects. The City Attorney recommends engaging the Firm to conduct a thorough internal investigation because the Firm has the necessary experience and ability to conduct such an investigation and to report on any potential illegality, fraud, conflicts of interest, and/or violations of procedures, practices, or policies.

The Firm's attorneys are experienced and highly capable of analyzing the documents and policies involved, conducting thorough witness interviews, and they have successfully handled similar complex internal investigations. The lead attorney is a former federal and state prosecutor as well as a civil litigator, and is highly qualified and experienced in the area of complex internal investigations. He will be supported by other highly experienced former prosecutors and civil litigators who have expertise in conducting internal investigations. The Firm has sufficient experienced lawyers and support staff to handle this investigation.

The City Attorney recommends engaging the Firm to represent the City Attorney because the Firm and its attorneys are pre-eminent in their representation of governmental and corporate entities in complex internal investigations.

Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Pay or Play: The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm provides health benefits to eligible employees in compliance with City policy.

MWBE Information: This professional services contract is being issued with a 10% MWBE goal, a goal reduction approved by the Mayor's Office of Business Opportunity. The Firm has designated the law firm of Monty & Ramirez, LLP as its certified MWBE subcontractor.

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.

Arturo G. Michel, City Attorney

Jerry Adams, Chief Procurement Officer

Amount and Source of Funding:

\$275,000.00
Property & Casualty Fund
Fund No.: 1004

Contact Information:

Deidra Penny.....832-393-6246
Suzanne Chauvin.....832-393-6219

ATTACHMENTS:

Description

Coversheet (final)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 10/7/2021

LGL- Butler Snow LLP Legal Services Agreement

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing a professional services agreement between **BUTLER SNOW LLP** and the City of Houston ("City") relating to review of allegations relating to or arising from affordable housing matters; establishing a maximum contract amount.

Background:

The City Attorney and the Chief Procurement Officer recommend City Council approve an Ordinance authorizing an agreement between the City of Houston ("City") and Butler Snow LLP ("Firm") for professional investigative and legal services with a maximum contract amount of \$275,000.00. The Legal Department has issued a \$50,000.00 purchase order to enable the Firm to begin work immediately. City Council is being asked to approve an additional \$275,000.00 in the contract before City Council.

The former HCDD Director has made allegations relating to affordable housing matters, and one particular project, resulting in potential loss of confidence in City processes for supporting affordable housing projects. The City Attorney recommends engaging the Firm to conduct a thorough internal investigation because the Firm has the necessary experience and ability to conduct such an investigation and to report on any potential illegality, fraud, conflicts of interest, and/or violations of procedures, practices, or policies.

The Firm's attorneys are experienced and highly capable of analyzing the documents and policies involved, conducting thorough witness interviews, and they have successfully handled similar complex internal investigations. The lead attorney is a former federal and state prosecutor as well as a civil litigator, and is highly qualified and experienced in the area of complex internal investigations. He will be supported by other highly experienced former prosecutors and civil litigators who have expertise in conducting internal investigations. The Firm has sufficient experienced lawyers and support staff to handle this investigation.

The City Attorney recommends engaging the Firm to represent the City Attorney because the Firm and its attorneys are pre-eminent in their representation of governmental and corporate entities in complex internal investigations.

Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Pay or Play: The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm provides health benefits to eligible employees in compliance with City policy.

MWBE Information: This professional services contract is being issued with a 10% MWBE goal, a goal reduction approved by the Mayor's Office of Business Opportunity. The Firm has designated the law firm of Monty & Ramirez, LLP as its certified MWBE subcontractor.

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:

Arturo Michel

Arturo G. Michel, City Attorney

DocuSigned by:

Jerry Adams

Jerry Adams, Chief Procurement Officer

Prior Council Action:

No

Amount and Source of Funding:

\$275,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Deidra Penny.....832-393-6246

Suzanne Chauvin.....832-393-6219



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date:

T25698.A1 - Sales and Use Tax Audit Services -
ORDINANCE (MUNISERVICES, LLC)

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City and **MUNISERVICES, LLC** for Sales/Use Tax Audit and Sales/Use Tax Analysis and Reporting Services

Background:

S36-T25698.A1 - Approve an ordinance authorizing a first amendment to Contract No.4600014101 between the City of Houston and MuniServices, LLC (approved by Ord. No. 2016-0866 on November 9, 2016) to extend the contract term from November 11, 2021 to November 11, 2022 for sales and use tax audit services for the Finance Department.

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 First Amendment to the contract between the City of Houston and **MuniServices, LLC** to extend the agreement term for a maximum of twelve (12) months (**November 11, 2021 to November 11, 2022**) for sales and use tax audit services for the Finance Department.

The contract was originally awarded by City Council on November 9, 2016, per Ordinance No. 2016-0866 with a three-year term with two one-year options. The contract extension will allow sufficient time to complete the evaluation process and for the City to complete its contract negotiations of a new contract. The contract remaining balance is \$929,000.00, which provides funding until a new contract is executed.

The scope of work requires the contractor to perform a review of the City's businesses' sales/use tax remittances to ensure proper application of local sales/use tax law and achieve past and/or prospective compliance, as applicable. MuniServices,LLC will assist in the preparation and filing of amended returns and/or reallocation requests with the Texas Comptroller of Public Accounts (TCPA) in order to gain compliance. The contractor, on the City's behalf, may also provide additional documentation and supporting details to the TCPA to request its assistance in gaining compliance from taxpayers as needed.

M/WBE Participation:

The RFP was issued with a 5% goal for MWBE participation. MuniServices is achieving 5%

MWBE goal participation. The Office of Business Opportunity will continue to monitor this contract to ensure MWBE participation.

Fiscal Note:

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

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

Department Approval

Prior Council Action:

Ordinance No. 2016-0866, passed November 9, 2016

Amount and Source of Funding:

No Additional Funding Required.

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
Arif Rasheed, Deputy Director	FIN	(832) 393-9013

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date:

T25698.A1 - Sales and Use Tax Audit Services -ORDINANCE (MUNISERVICES, LLC)

Agenda Item#: 61.

Summary:

ORDINANCE approving and authorizing a first amendment to a contract between the City and **MUNISERVICES, LLC** for sales/use tax audit and sales/use tax analysis and reporting services

Background:

S36-T25698.A1 - Approve an ordinance authorizing a first amendment to Contract No.4600014101 between the City of Houston and MuniServices, LLC (approved by Ord. No. 2016-0866 on November 9, 2016) to extend the contract term from November 11, 2021 to November 11, 2022 for sales and use tax audit services for the Finance Department.

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 First Amendment to the contract between the City of Houston and **MuniServices, LLC** to extend the agreement term for a maximum of twelve (12) months (**November 11, 2021 to November 11, 2022**) for sales and use tax audit services for the Finance Department.

The contract was originally awarded by City Council on November 9, 2016, per Ordinance No. 2016-0866 with a three-year term with two one-year options. The contract extension will allow sufficient time to complete the evaluation process and for the City to complete its contract negotiations of a new contract. The contract remaining balance is \$929,000.00, which provides funding until a new contract is executed.

The scope of work requires the contractor to perform a review of the City's businesses' sales/use tax remittances to ensure proper application of local sales/use tax law and achieve past and/or prospective compliance, as applicable. MuniServices, LLC will assist in the preparation and filing of amended returns and/or reallocation requests with the Texas Comptroller of Public Accounts (TCPA) in order to gain compliance. The contractor, on the City's behalf, may also provide additional documentation and supporting details to the TCPA to request its assistance in gaining compliance from taxpayers as needed.

M/WBE Participation:

The RFP was issued with a 5% goal for MWBE participation. MuniServices is achieving 5% MWBE goal participation. The Office of Business Opportunity will continue to monitor this contract to ensure MWBE participation.

Fiscal Note:

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

10/1/2021

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Taisha S...

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Department Approval Authority

10/5/2021

DS

MR

Prior Council Action:

Ordinance No. 2016-0866, passed November 9, 2016

Amount and Source of Funding:

No Additional Funding Required.

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
Arif Rasheed, Deputy Director	FIN	(832) 393-9013

ATTACHMENTS:

Description

Form B
Contract No. 4600014101
Ordinance No. 2016-0866
Affidavit of Ownership or Control
Caption
RCA #T25698 Sales and Use Tax Audit Services

Type

Backup Material
Contract/Exhibit
Ordinance/Resolution/Motion
Public Notice
Other
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District I

Item Creation Date: 8/31/2021

25PARK372 – Professional Engineering Services Contract
- Waterscape Consultants, Inc. – Tranquillity Fountain
Renovation – Hurricane Harvey

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$92,500.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **WATERSCAPE CONSULTANTS, INC** for design on Tranquillity Fountain Renovation for Houston Parks and Recreation Department - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Approve professional engineering services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: In August 2017, Hurricane Harvey inundated the Tranquillity Park fountain, causing the mechanical and electrical system to be submerged under water for several weeks, which resulted in extensive damage. This project will provide a design solution to replace and upgrade the fountain mechanical and electrical systems. Therefore, the General Services Department (GSD) recommends that City Council approve a professional engineering services contract with Waterscape Consultants, Inc. to conduct design and construction phase services for Tranquillity Fountain Renovation for the Houston Parks and Recreation Department (HPARD).

On May 22 and 29, 2020, GSD advertised a Request for Qualifications (RFQ) containing selection criteria that ranked respondents on experience and key personnel. The Statements of Qualifications were due on June 11, 2020 and one firm responded. The Finance and Legal Departments approved GSD's process to evaluate the sole respondent. A selection committee comprised of GSD and HPARD representatives evaluated the respondent and based on the firm's experience, determined that Waterscape Consultants, Inc. was qualified to perform the work. The project was delayed due to contract negotiations and Federal Emergency Management Agency reviews.

PROJECT LOCATION: 400 Rusk, Houston, TX 77002

PROJECT DESCRIPTION: The project consists of engineering design services for the following: Removal and replacement of the existing pumps, existing filters, and existing feeder and return water lines; replacement of existing electrical controls and existing wires and conduits.

SCOPE OF CONTRACT AND FEES: The contract provides for a Basic Services Fee to be paid as a lump sum.

M/WBE PARTICIPATION: A 24% MBE goal has been established for this contract. The contractor has submitted the following certified firms to achieve this goal:

<u>FIRM (MBE):</u> <u>CONTRACT</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF</u>
Escalante Engineering	Electrical Engineering	\$22,200.00	24.00%

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

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

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

WBS No: F-HARVEY-0007-3

DIRECTOR'S SIGNATURE/DATE:

C.J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Amount and Source of Funding:

\$ 92,500.00 - Misc. Capital Projects/Acquisitions CP Series E (Fund 4039)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)

Tranquillity Fountain Site and Vicinity

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2021

District I

Item Creation Date: 8/31/2021

25PARK372 – Professional Engineering Services Contract - Waterscape Consultants, Inc.

– Tranquillity Fountain Renovation – Hurricane Harvey

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

ORDINANCE approving a professional engineering services contract for design and build phase work with **WATERSCAPE CONSULTANTS, INC.** for Tranquillity Fountain Renovation for the Houston Parks and Recreation Department - \$92,500.00 -

Background:

RECOMMENDATION: Approve professional engineering services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: In August 2017, Hurricane Harvey inundated the Tranquillity Park fountain, causing the mechanical and electrical system to be submerged under water for several weeks, which resulted in extensive damage. This project will provide a design solution to replace and upgrade the fountain mechanical and electrical systems. Therefore, the General Services Department (GSD) recommends that City Council approve a professional engineering services contract with Waterscape Consultants, Inc. to conduct design and construction phase services for Tranquillity Fountain Renovation for the Houston Parks and Recreation Department (HPARD).

On May 22 and 29, 2020, GSD advertised a Request for Qualifications (RFQ) containing selection criteria that ranked respondents on experience and key personnel. The Statements of Qualifications were due on June 11, 2020 and one firm responded. The Finance and Legal Departments approved GSD's process to evaluate the sole respondent. A selection committee comprised of GSD and HPARD representatives evaluated the respondent and based on the firm's experience, determined that Waterscape Consultants, Inc. was qualified to perform the work. The project was delayed due to contract negotiations and Federal Emergency Management Agency reviews.

PROJECT LOCATION: 400 Rusk, Houston, TX 77002

PROJECT DESCRIPTION: The project consists of engineering design services for the following: Removal and replacement of the existing pumps, existing filters, and existing feeder and return water lines; replacement of existing electrical controls and existing wires and conduits.

SCOPE OF CONTRACT AND FEES: The contract provides for a Basic Services Fee to be paid as a lump sum.

M/WBE PARTICIPATION: A 24% MBE goal has been established for this contract. The contractor has submitted the following certified firms to achieve this goal:

<u>FIRM (MBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Escalante Engineering	Electrical Engineering	\$22,200.00	24.00%

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

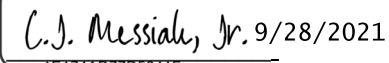
FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project

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

WBS No: F-HARVEY-0007-3

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:


C.J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Amount and Source of Funding:

\$ 92,500.00 - Misc. Capital Projects/Acquisitions CP Series E (Fund 4039)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

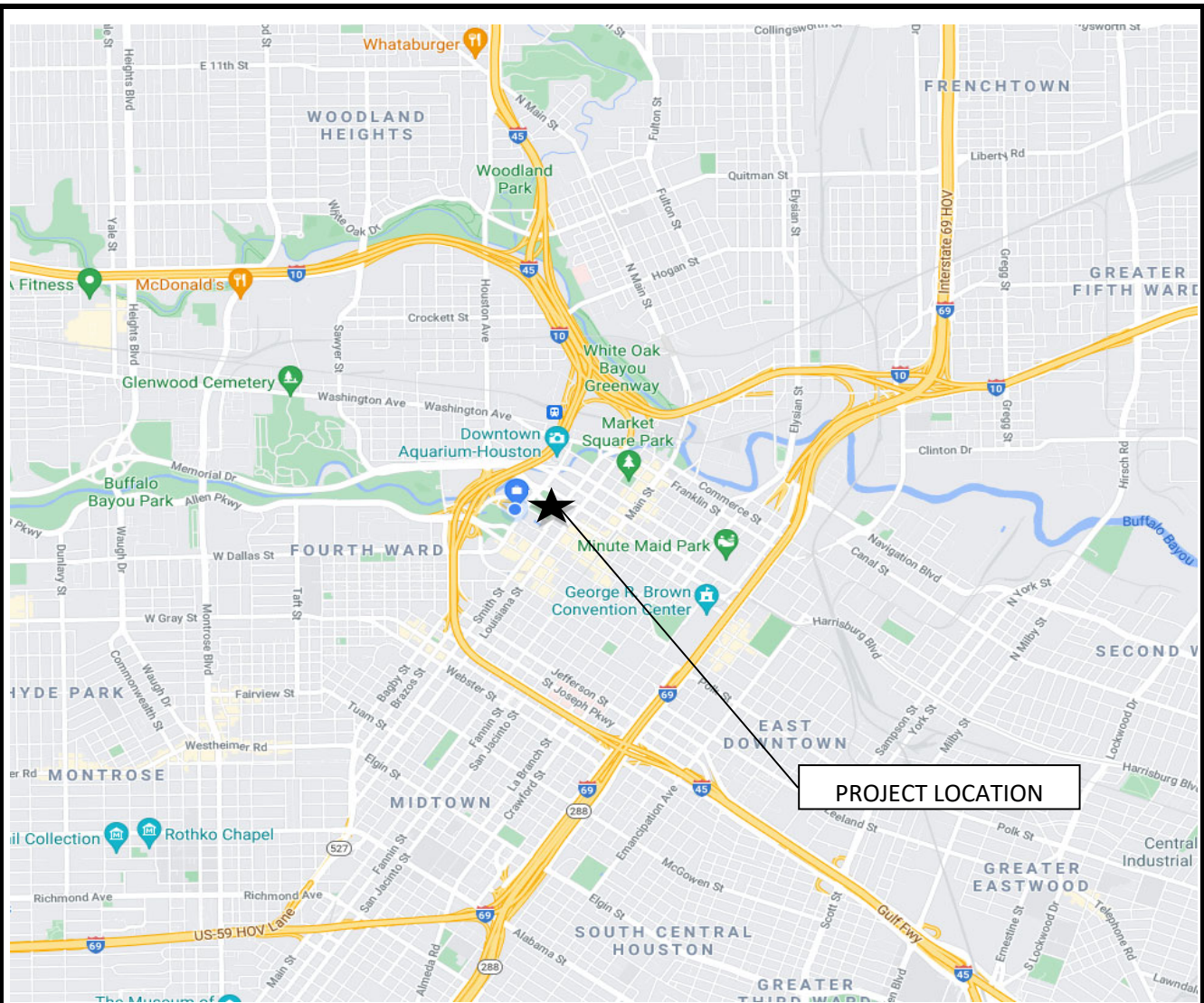
ATTACHMENTS:

Description

Signed Coversheet
Tranquillity Fountain Site and Vicinity
Waterscape Delinquent Tax
Form 1295 Certificate 100714914
SAP Documents

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Financial Information

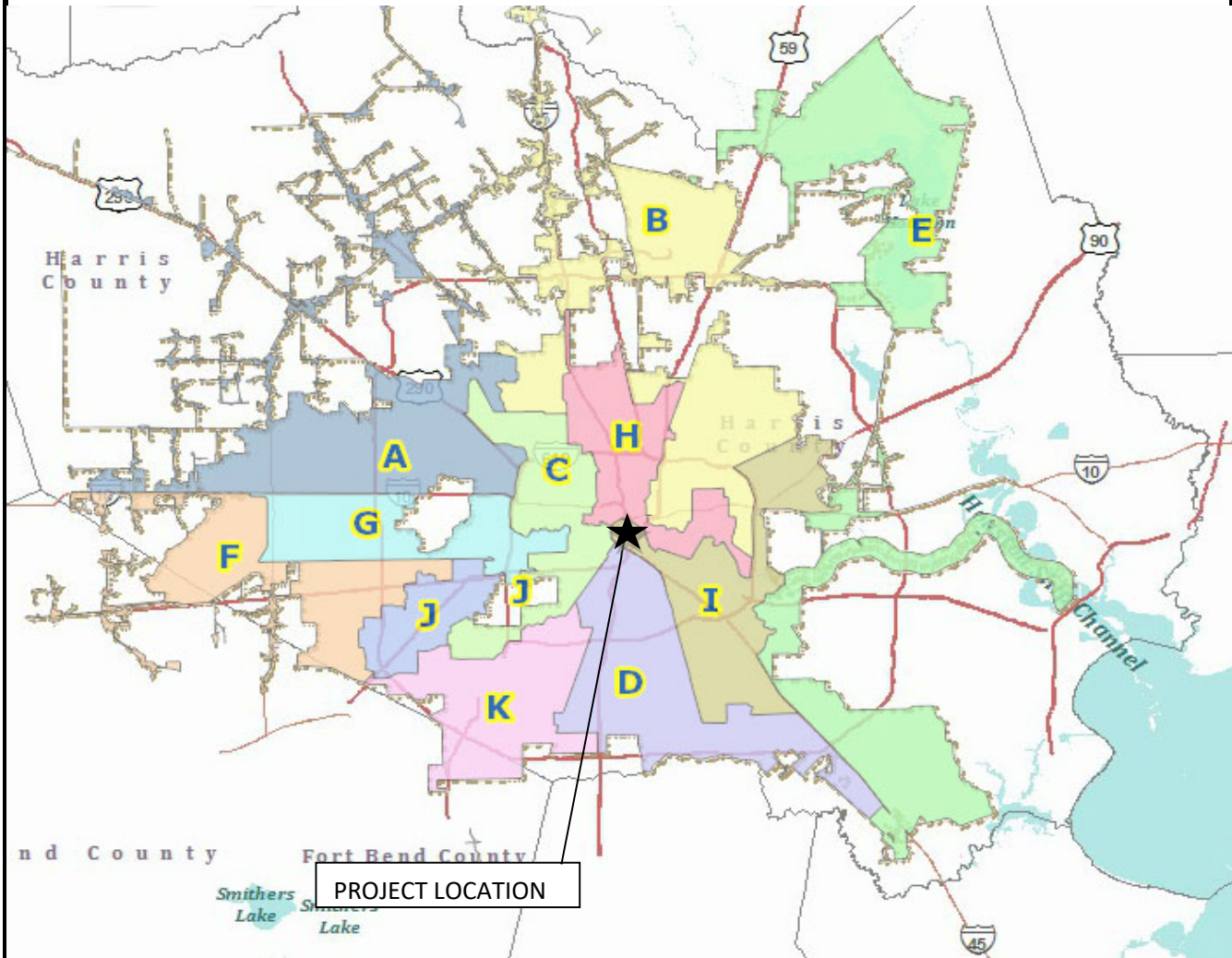


Tranquillity Fountain Renovation

400 Rusk St., Houston TX 77002

COUNCIL DISTRICT "I"

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Tranquillity Fountain Renovation

400 Rusk St., Houston TX 77002

COUNCIL DISTRICT "I"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District C

Item Creation Date: 8/26/2021

**25PARK377 – Award Construction Contract – Landscape
Art, Inc. T.C. Jester Park Playground**

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$370,792.00 out of Parks and Recreation Dedication Fund, \$40,000.00 out of Contributed Capital Project Fund, \$250,000.00 out of Parks Special Fund and \$253,078.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **LANDSCAPE ART, INC** for T.C. Jester Park Playground; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services and contingencies relating to construction of facilities financed by the Parks and Recreation Dedication Fund, the Contributed Capital Project Fund, the Parks Special Fund and the Parks Consolidated Construction Fund - **DISTRICT C - KAMIN**

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Landscape Art, Inc. on the proposal amount of \$837,971.00 to provide construction services for T.C. Jester Park Playground for the Houston Parks and Recreation Department.

PROJECT LOCATION: 4201 West T.C. Jester Blvd., Houston, TX 77018

PROJECT DESCRIPTION: The scope of work consists of demolishing the existing playground, swing sets, riders, borders, sidewalks and decomposed granite trail and installing an improved playground development with playground units for various age groups, swing sets and climbers, freestanding play components, concrete border, playground fall surface (engineered wood fiber & poured in place), water feature, sidewalk, decomposed granite trail, fence, drinking fountain, picnic tables, benches, trash receptacles, grading and storm drainage and trees with associated irrigation.

The contract duration for this project is 210 calendar days from the date of the Notice to Proceed.

White Oak Studio, Inc. is the design consultant for this project.

PROPOSALS: On March 12, 2021 and March 19, 2021, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for T.C. Jester Park Playground. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were received on April 1, 2021, and six firms responded. GSD evaluated the respondents and three of the six firms received sufficient points and were requested to submit proposals. Landscape Art, Inc. submitted the lowest responsive proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

Proposer

1. Landscape Art, Inc.
2. Times Construction, Inc.
3. Millis Development and Construction, LLC

AWARD: It is recommended that City Council award the construction contract to Landscape Art, Inc., and appropriate funds for the project, including an additional appropriation of \$34,000.45 for engineering and materials testing services under ECS Southwest, LLP (OA 4600016450) existing contract.

FUNDING SUMMARY:

\$ 837,971.00	Construction Contract
\$ 41,898.55	5% Contingency
\$ 34,000.45	Engineering and Materials Testing Services
\$ 913,870.00	Total Funding

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

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 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, Landscape Art, Inc. is a local area business company, but they were the successful awardee without application of the HHF preference.

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

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

WBS No. F-COC003-0001-4
DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Amount and Source of Funding:

\$ 370,792.00	Parks and Recreation Dedication Fund (4035)
\$ 40,000.00	Contributed Capital Project Fund (4515)
\$ 250,000.00	Parks Special Fund (4012)
\$ 253,078.00	Parks Consolidated Construction Fund (4502)
\$ 913,870.00	Total Funding

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (Revised)
TC Jester Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District C

Item Creation Date: 8/26/2021

25PARK377 – Award Construction Contract – Landscape Art, Inc. T.C. Jester Park Playground

Agenda Item#: 33.

Summary:

NOT A REAL CAPTION

ORDINANCE appropriating \$370,792.00 out of Parks & Recreation Dedication Fund, \$40,000.00 out of Contributed Capital Project Fund, \$250,000.00 out of Parks Special Fund and \$253,078.00 out of Parks Consolidated Fund and awarding a construction contract to **LANDSCAPE ART, INC** to provide construction services for T.C. Jester Park Playground for the Houston Parks and Recreation Department; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies and engineering and materials testing services relating to construction of facilities financed by the Parks & Recreation Dedication Fund, Contributed Capital Project Fund, Parks Special Fund and the Parks Consolidated Construction Fund - **DISTRICT C - KAMIN**

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Landscape Art, Inc. on the proposal amount of \$837,971.00 to provide construction services for T.C. Jester Park Playground for the Houston Parks and Recreation Department.

PROJECT LOCATION: 4201 West T.C. Jester Blvd., Houston, TX 77018

PROJECT DESCRIPTION: The scope of work consists of demolishing the existing playground, swing sets, riders, borders, sidewalks and decomposed granite trail and installing an improved playground development with playground units for various age groups, swing sets and climbers, freestanding play components, concrete border, playground fall surface (engineered wood fiber & poured in place), water feature, sidewalk, decomposed granite trail, fence, drinking fountain, picnic tables, benches, trash receptacles, grading and storm drainage and trees with associated irrigation.

The contract duration for this project is 210 calendar days from the date of the Notice to Proceed.

White Oak Studio, Inc. is the design consultant for this project.

PROPOSALS: On March 12, 2021 and March 19, 2021, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for T.C. Jester Park Playground. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were received on April 1, 2021, and six firms responded. GSD evaluated the respondents and three of the six firms received sufficient points and were requested to submit proposals. Landscape Art, Inc. submitted the lowest responsive proposal and offers the best value for the City based on the advertised criteria.

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

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

WBS No. F-COC003-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 10/6/2021
C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Amount and Source of Funding:

\$ 370,792.00	Parks and Recreation Dedication Fund (4035)
\$ 40,000.00	Contributed Capital Project Fund (4515)
\$ 250,000.00	Parks Special Fund (4012)
\$ 253,078.00	Parks Consolidated Construction Fund (4502)
\$ 913,870.00	Total Funding

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS


ATTACHMENTS:**Description**Fully Executed RCATC Jester MapsCIP Form AForm A Bid FormDelinquent Tax ReportCertificate of Interested PartiesForm B (Fair Campaign)SAP Documents**Type**

Signed Cover sheet

Backup Material

Backup Material

Backup Material

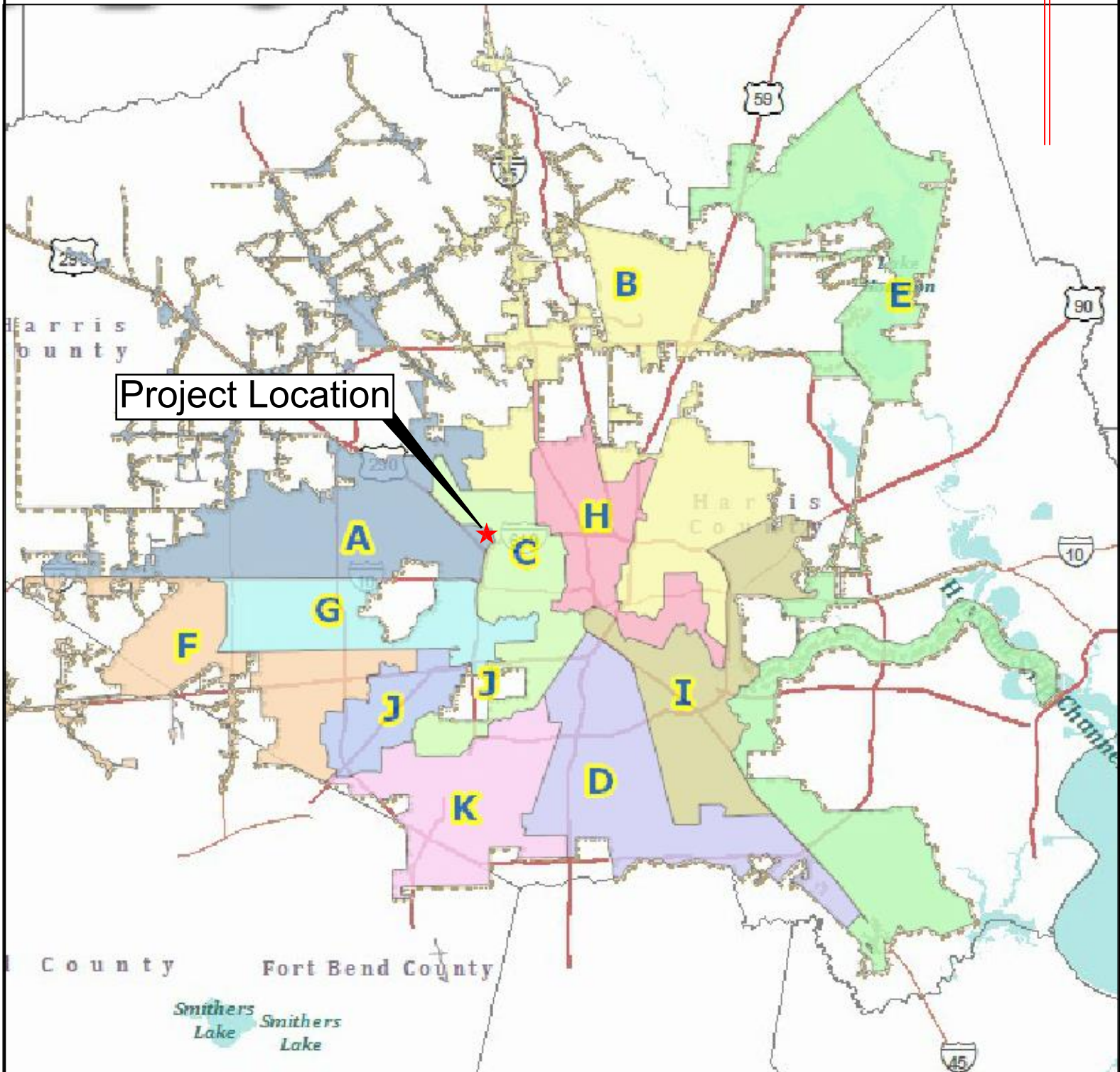
Backup Material

Backup Material

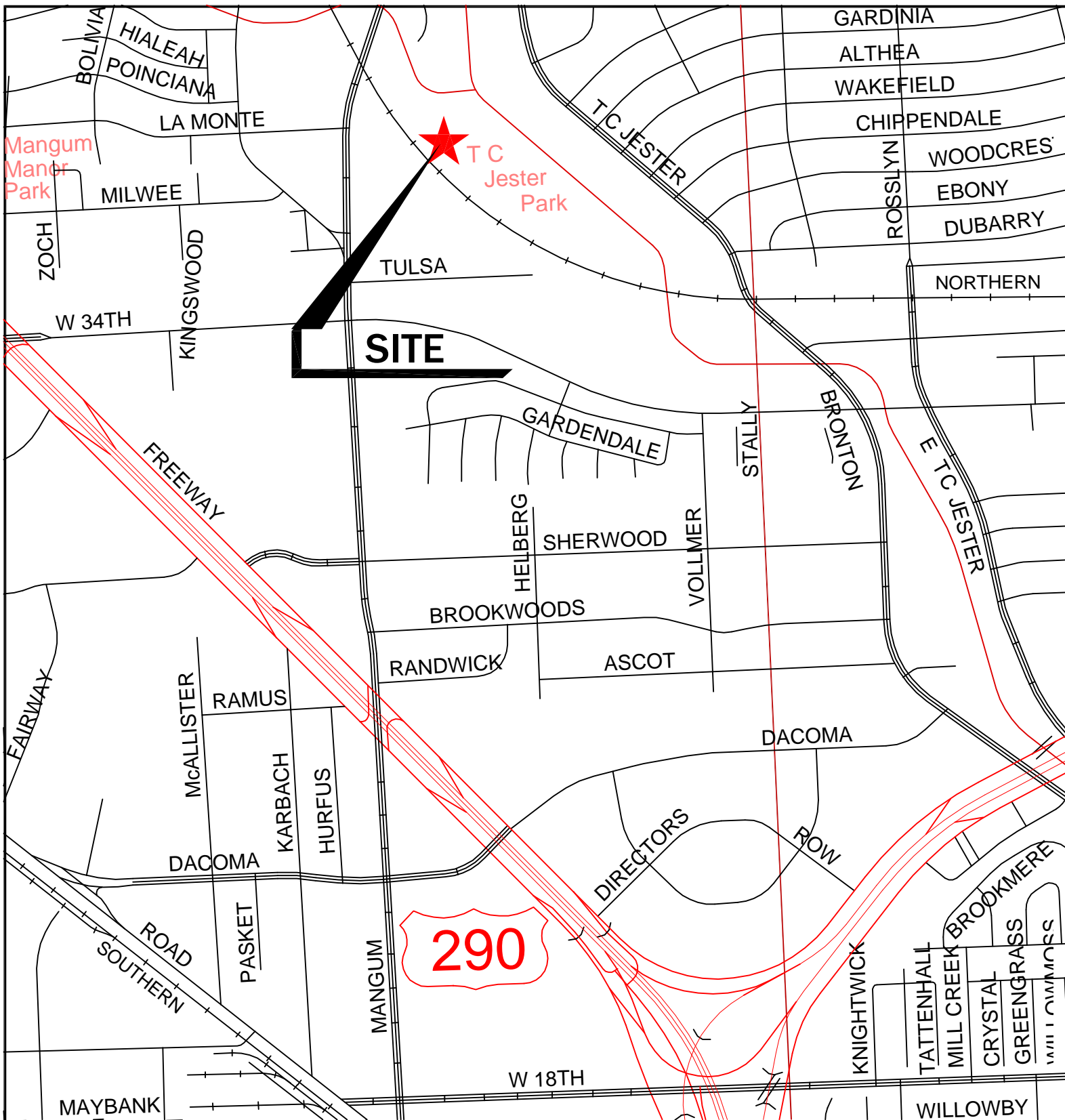
Backup Material

Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



T. C. Jester Park
4201 West T.C. Jester Blvd.
Houston, TX 77018



T. C. Jester Park
4201 West T.C. Jester Blvd.
Houston, TX 77018



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District F, District J

Item Creation Date: 9/17/2021

MYR- RCA - FY22 TIRZ 20 Southwest

Agenda Item#: 30.

Summary:

ORDINANCE relating to the Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J - POLLARD**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2022-2026 (FY22 – FY26) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2022-2026 Capital Improvement Plan (CIP) for Reinvestment Zone Number Twenty (Southwest Houston Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Southwest Houston Redevelopment Authority (the "Authority") and the FY22 - FY26 CIP for Reinvestment Zone Number Twenty (the "Zone").

- Total Operating Budget for FY22 is \$43,079,550 which includes \$2,840,072 for required fund transfers and \$40,239,478 for Project Costs primarily committed to the following:
 - stimulating economic development in depressed and underserved sections of the Sharpstown and Gulfton areas,
 - the construction of a detention basin to mitigate street flooding and to provide park and hike/bike facilities,
 - improvements to Harwin Dr. from Fondren Rd. to Gessner Rd. that will include a center turning lane, changes to existing signals and improved drainage,
 - the reconstruction of Corporate Dr. from Beechnut St. to Bellaire Blvd,

- and concrete panel replacement throughout the Zone to extend the life of roads.
- The FY22 Operating Budget also includes \$158,000 for administration and overhead and a municipal services charge payment in FY22 of \$2,311,587 to pay for the incremental cost of providing services to the area.
- The FY22 – FY26 CIP Budget totals \$57,745,000 and includes provisions for street reconstruction, drainage and detention improvements; the redevelopment of Sharpstown Mall.

The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

Amount and Source of Funding:

Ord. No. 2020-818, 09/23/2020

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District F, District J

Item Creation Date: 9/17/2021

MYR- RCA - FY22 TIRZ 20 Southwest

Agenda Item#: 29.

Summary:

ORDINANCE relating to the fiscal affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT F - THOMAS** and **DISTRICT J - POLLARD**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2022-2026 (FY22 – FY26) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Southwest Houston Redevelopment Authority and the Fiscal Years 2022-2026 Capital Improvement Plan (CIP) for Reinvestment Zone Number Twenty (Southwest Houston Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Southwest Houston Redevelopment Authority (the "Authority") and the FY22 - FY26 CIP for Reinvestment Zone Number Twenty (the "Zone").

- Total Operating Budget for FY22 is \$43,079,550 which includes \$2,840,072 for required fund transfers and \$40,239,478 for Project Costs primarily committed to the following:
 - stimulating economic development in depressed and underserved sections of the Sharpstown and Gulfton areas,
 - the construction of a detention basin to mitigate street flooding and to provide park and hike/bike facilities,
 - improvements to Harwin Dr. from Fondren Rd. to Gessner Rd. that will include a center turning lane, changes to existing signals and improved drainage,
 - the reconstruction of Corporate Dr. from Beechnut St. to Bellaire Blvd,
 - and concrete panel replacement throughout the Zone to extend the life of roads.
- The FY22 Operating Budget also includes \$158,000 for administration and overhead and a municipal services charge payment in FY22 of \$2,311,587 to pay for the incremental cost of providing services to the area.
- The FY22 – FY26 CIP Budget totals \$67,746,000 and includes provisions for street reconstruction, drainage and detention improvements; the redevelopment of Sharpstown Mall.

The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

Amount and Source of Funding:

Ord. No. 2020-818, 09/23/2020

Contact Information:

DocuSigned by:

F405371A27C1498

Andrew F. Icken, Chief Development Officer

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Ord. No. 2020-818; 9/20/2020

Type

Backup Material

Caption
Budget

Other
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District D

Item Creation Date: 9/30/2021

MYR - Houston Amateur Sports Park

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$811,000.00 out of Parks Consolidated Construction Fund; approving and authorizing agreement for Soccer Field Improvements to Phase II of Houston Amateur Sports Park ("Reimbursement Agreement") among **DYNAMO SOCCER SP, LLC, HOUSTON AMATEUR SPORTS PARK LGC, INC.**, and City of Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Mayor's Office of Economic Development recommends that City Council: (1) Appropriate \$811,000.00 from Fund 4502 (Parks Consolidated Construction Fund) for reimbursement of eligible project cost for the construction of a second championship-grade soccer field ("Championship Field #2") at the Houston Amateur Sports Park; and (2) Approve and authorize a reimbursement agreement between the City, Dynamo Soccer SP, LLC (the "Dynamo"), and Houston Amateur Sports Park LGC, Inc. (the "HASP LGC") related to Championship Field #2 (the "Agreement").

The HASP LGC is the local government corporation incorporated in 2010 to aid and act on behalf of the City for the management, operation, and improvement (Ord. No. 2010-981; as amended by Ord. No. 2018-85) of an approximately 120-acre tract of City-owned land located along the north side of Sims Bayou, between SH 288 and Kirby Drive (the "Sports Park"). The Dynamo entered into an agreement with the HASP LGC to operate, maintain, manage, and market approximately 77-acres (Phase I and II) of the Sports Park in 2011. Phase I included the construction of six soccer fields, one championship-grade soccer field, a parking lot, and related improvements. Part of Phase II will be completed with the construction of Championship Field #2. The remaining Phase II improvements will occur later as additional funding sources are identified.

The Sports Park offers amateurs and semi-professional athletes space for practices, league play, camps, and tournaments. The public may also rent the facilities for recreational purposes. Current use of the Sports Park warrants the construction of an additional championship-grade soccer field to accommodate demand. As a result, the HASP LGC Board approved the Agreement and authorized the construction of Championship Field #2 on June 24, 2021.

The \$811,000 is the remainder of funds for the construction of the Sports Park from the 2012 bond measure. Any project cost above the \$811,000 reimbursement limit and on-going maintenance expenses for Championship Field #2 are the sole responsibility of the Dynamo.

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

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

WBS No: F-000817

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2018-85, 2/07/18

Amount and Source of Funding:

\$811,000.00

Parks Consolidated Construction Fund

Fund 4502

Contact Information:

Brian J. Crimmins, Special Projects Manager
Mayor's Office

Phone: (832) 393-1044

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District D

Item Creation Date: 9/30/2021

MYR - Houston Amateur Sports Park

Agenda Item#: 31.

Summary:

ORDINANCE appropriating the sum of \$811,000 out of the Parks Consolidated Construction Fund; approving and authorizing an agreement for soccer field improvements to Phase II of the Houston Amateur Sports park ("Reimbursement Agreement") among **DYNAMO SOCCER SP, LLC, HOUSTON AMATEUR SPORTS PARK LGC, INC.,** and City of Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Mayor's Office of Economic Development recommends that City Council: (1) Appropriate \$811,000.00 from Fund 4502 (Parks Consolidated Construction Fund) for reimbursement of eligible project cost for the construction of a second championship-grade soccer field ("Championship Field #2") at the Houston Amateur Sports Park; and (2) Approve and authorize a reimbursement agreement between the City, Dynamo Soccer SP, LLC (the "Dynamo"), and Houston Amateur Sports Park LGC, Inc. (the "HASP LGC") related to Championship Field #2 (the "Agreement").

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The \$811,000 is the remainder of funds for the construction of the Sports Park from the 2012 bond measure. Any project cost above the \$811,000 reimbursement limit and on-going maintenance expenses for Championship Field #2 are the sole responsibility of the Dynamo.

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

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

WBS No: F-000817

DocuSigned by:

A handwritten signature in black ink, appearing to read "Andy F. Icken".

F405371A27C148B...

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2018-85, 2/07/18

Amount and Source of Funding:

\$811,000.00

Parks Consolidated Construction Fund
Fund 4502

Contact Information:

Dist. D - Olympia Social Projects Manager

Brian J. Crimmins, Special Projects Manager
Mayor's Office
Phone: (832) 393-1044

ATTACHMENTS:

Description

Coversheet
Agreement
PCA 2018-85
WBS No: F-000817
Funds Reservation Form
Ordinance

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Financial Information
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District B, District E, District F, ETJ

Item Creation Date: 9/10/2021

PLN - SPAs Fall 2021 - Ordinance Calling Public Hearings

Agenda Item#: 32.

Summary:

ORDINANCE calling for Public Hearings at which interested persons will be given the opportunity to be heard on: 1) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County, Texas; 2) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such District in **MONTGOMERY COUNTY, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 4) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to annex for limited purposes certain territory within and in the vicinity of such district in Harris County, Texas; and 5) proposal of City of Houston, Texas to impose Sales and Use Tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and - F - THOMAS**

SUGGESTED HEARING DATES - WEDNESDAY - NOVEMBER 10 & 17, 2021 - 9:00 A.M.

Background:

In 2017, the State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations, however, have had no effect on a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement (SPA) with utility districts. Such agreements allow the City of Houston to annex all or part of a district for limited purposes. The City is then able to charge a sales tax and provide specific, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

Since the inception of the Strategic Partnership Agreements in 2000, the City of Houston has executed such agreements with 242 utility districts. Without exception, these agreements have been the result of a request by the district itself, and state law requires that the district approve the agreement prior to City Council's consideration of it. At the beginning of a new "round" of annexations, the City will send a general announcement to area districts, and those that are interested respond. When a district enters into an agreement with the City for the first time, a new Strategic Partnership Ordinance is created. Subsequent ordinances between the same district and the City to add territory or to change boundaries are approved as amendments to existing

agreements.

These agreements have created net revenue of approximately \$35.9 million to the City in FY 2021, and because the split is usually 50/50, these agreements have led to around \$35.9 million being redistributed back into the community through the utility districts. While the City does not monitor the expenditures of each district, we are aware that most districts use their funds to supplement existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

The City is required to hold two public hearings in accordance with Section 43.0751(d) of the Texas Local Government Code, which states in pertinent part:

Before the governing body of a municipality or a district adopts a strategic partnership agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.

The hearings called by this ordinance are for amendments to existing agreements, with the following utility districts:

- Harris County MUD No. 55
- Kingsbridge MUD
- Spring Creek Utility District
- Willow Point MUD

The Planning and Development Department recommends holding the public hearings on November 10, 2021 and November 17, 2021 in the City Hall Council Chambers. The recommended date for passing the SPA and the limited purpose annexation ordinances is December 8, 2021.

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

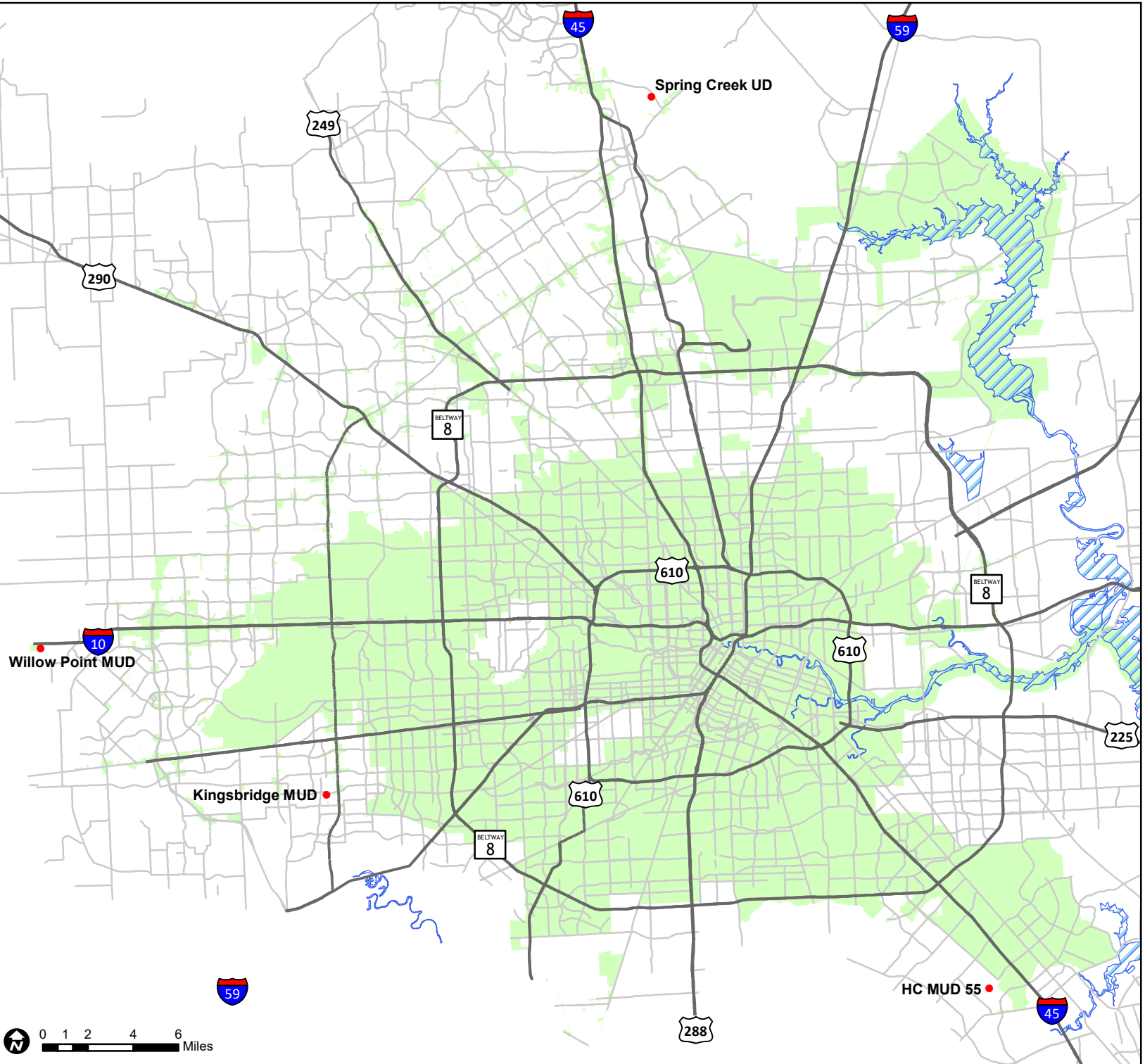
SPAs 2021 Map (revised)
Revised Cover sheet

Type

Backup Material
Signed Cover sheet

Strategic Partnership Agreement : December 2021

- SPA Locations
- Major Highways
- Major Streets
- Houston City Limit



Source: City of Houston GIS Database
Date: September 10, 2021

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District B, District E, District F, ETJ

Item Creation Date: 9/10/2021

PLN - SPAs Fall 2021 - Ordinance Calling Public Hearings

Agenda Item#: 32.

Summary:

ORDINANCE calling for Public Hearings at which interested persons will be given the opportunity to be heard on: 1) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County, Texas; 2) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such District in **MONTGOMERY COUNTY, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 4) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to annex for limited purposes certain territory within and in the vicinity of such district in Harris County, Texas; and 5) proposal of City of Houston, Texas to impose Sales and Use Tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and - F - THOMAS SUGGESTED HEARING DATES - WEDNESDAY - NOVEMBER 10 & 17, 2021 - 9:00 A.M.**

Background:

In 2017, the State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations, however, have had no effect on a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement (SPA) with utility districts. Such agreements allow the City of Houston to annex all or part of a district for limited purposes. The City is then able to charge a sales tax and provide specific, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

Since the inception of the Strategic Partnership Agreements in 2000, the City of Houston has executed such agreements with 242 utility districts. Without exception, these agreements have been the result of a request by the district itself, and state law requires that the district approve the agreement prior to City Council's consideration of it. At the beginning of a new "round" of annexations, the City will send a general announcement to area districts, and those that are interested respond. When a district enters into an agreement with the City for the first time, a new Strategic Partnership Ordinance is created. Subsequent ordinances between the same district and the City to add territory or to change boundaries are approved as amendments to existing agreements.

These agreements have created net revenue of approximately \$35.9 million to the City in FY 2021, and because the split is usually 50/50, these agreements have led to around \$35.9 million being redistributed back into the community through the utility districts. While the City does not monitor the expenditures of each district, we are aware that most districts use their funds to supplement existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

The City is required to hold two public hearings in accordance with Section 43.0751(d) of the Texas Local Government Code, which states in pertinent part:

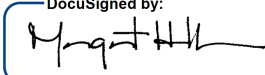
Before the governing body of a municipality or a district adopts a strategic partnership agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.

The hearings called by this ordinance are for amendments to existing agreements, with the following utility districts:

- Harris County MUD No. 55
- Kingsbridge MUD
- Spring Creek Utility District
- Willow Point MUD

The Planning and Development Department recommends holding the public hearings on November 10, 2021 and November 17, 2021 in the City Hall Council Chambers. The recommended date for passing the SPA and the limited purpose annexation ordinances is December 8, 2021.

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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

RCA
SPAs 2021 Map (revised)
Ordinance (revised)

Type

Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District J

Item Creation Date: 1/6/2021

HPW - 201NA21 Interlocal Agreement / St. George Place
Redevelopment Authority

Agenda Item#: 33.

Summary:

****PULLED – This item will not be considered on October 14, 2021**

ORDINANCE appropriating \$57,500.00 out of Metro Projects Non-DDSRF Capital Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, for Construction of Sidewalks along Bering Ditch bounded by Windswept Lane, Beverly Hill Street, Utility Drive and West Greenridge Drive - **DISTRICT J - POLLARD**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Saint George Place Redevelopment Authority (Authority) for Wisdom High School Pedestrian Access Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Saint George Place Redevelopment Authority (Authority) for Wisdom High School Pedestrian Access Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Project is part of the Authority's TIRZ 1 Safe Routes to School Improvement Projects.

DESCRIPTION: The project consists of the design and construction of a sidewalk along Bering Ditch from Windswept Lane to Beverly Hill Street to improve access to Pilgrim Academy and Wisdom High School.

LOCATION: The Project is located along Bering Ditch between Windswept Lane on the south and Beverly Hill Street on the north, Utility Drive on the west, and West Greenridge Drive on the east.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and Authority entails the design and construction of sidewalks for the Authority's Safe Routes to School Project near and around Wisdom High School and Pilgrim Academy. In this case, the City is reimbursing the Authority \$50,000.00.

The total requested amount of \$57,500.00 is to be appropriated as follows: \$50,000.00 for cost of the project, \$2,500.00 for CIP Cost Recovery, and \$5,000.00 for Contingencies.

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 the Interlocal Agreement between the City of Houston and Saint George Place Redevelopment Authority and appropriate funds.

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

WBS No. N-T01002-0001-7

Amount and Source of Funding:

\$57,500.00

METRO Projects Non-DDSRF Capital Fund
Fund No. 4045

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, 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:

District J

Item Creation Date: 1/6/2021

HPW - 201NA21 Interlocal Agreement / St. George Place Redevelopment Authority

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Saint George Place Redevelopment Authority (Authority) for Wisdom High School Pedestrian Access Project.

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LOCATION: The Project is located along Bering Ditch between Windswept Lane on the south and Beverly Hill Street on the north, Utility Drive on the west, and West Greenridge Drive on the east.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and Authority entails the design and construction of sidewalks for the Authority's Safe Routes to School Project near and around Wisdom High School and Pilgrim Academy. In this case, the City is reimbursing the Authority \$50,000.00.

The total requested amount of \$57,500.00 is to be appropriated as follows: \$50,000.00 for cost of the project, \$2,500.00 for CIP Cost Recovery, and \$5,000.00 for Contingencies.

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 the Interlocal Agreement between the City of Houston and Saint George Place Redevelopment Authority and appropriate funds.

DocuSigned by:

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

9/17/2021

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

WBS No. N-T01002-0001-7

Amount and Source of Funding:

\$57,500.00 - Fund No. 4045 – METRO Projects Non-DDSRF Capital Fund

Contact Information:

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

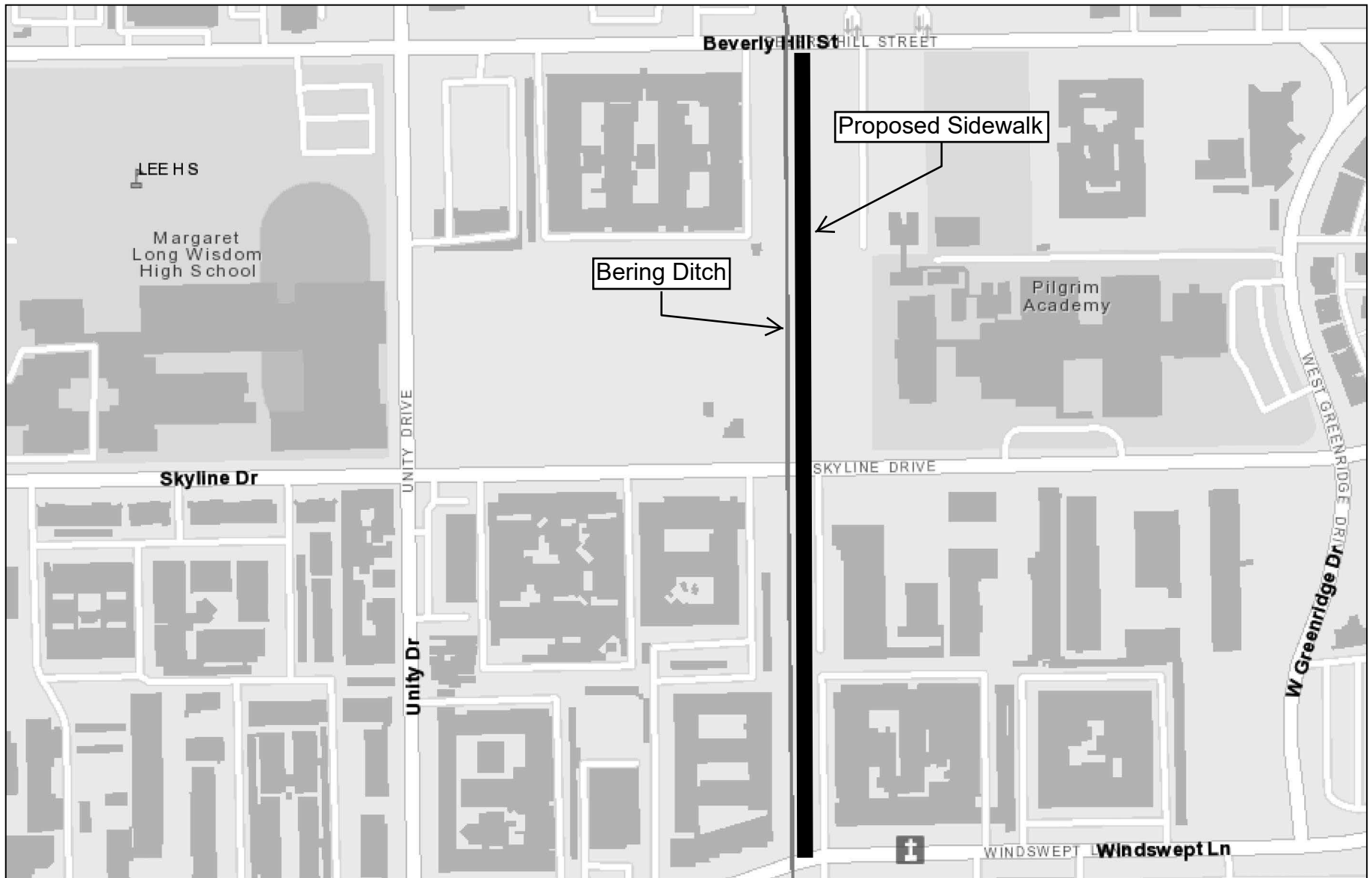
ATTACHMENTS:

Description

SAP Documents
Map

Type

Financial Information
Backup Material



HOUSTON PUBLIC WORKS
St. George Place Redevelopment Authority Project (Tax Reinvestment Zone 1) -
Sidewalk Along Bering Ditch to Pilgrim Academy and Wisdom High School
District J. WBS#N-T01002-0001-7





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ETJ

Item Creation Date: 5/20/2021

HPW - 20INA32 Agreement / Harris County

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$30,617.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing agreement between City of Houston and **HARRIS COUNTY** for relocation of a 6" Force Main; providing funding for CIP cost recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Approve an Agreement between the City of Houston (City) and Harris County (County) for the relocation of a City owned 6" sanitary sewer force main.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Agreement between the City of Houston (City) and Harris County (County) for the relocation of a 6" sanitary sewer force main and appropriate funds.

DESCRIPTION: This Agreement is for the relocation of a 6" sanitary sewer force main which is in direct conflict with the County's Federal Road Project and has to be adjusted to allow the County to complete their project.

LOCATION: The project area is bound by Industrial Road on the north, Union Pacific Railroad (UPRR) on the south, West Canal on the west and UPRR on the east.

SCOPE OF THE AGREEMENT AND FEE: The County will provide engineering services and related support services necessary to develop plans, specifications, and estimates. The County is responsible for the relocation of the 6" sanitary sewer force main. Under the terms of this Agreement, the City will be responsible for the cost of the relocation in an amount not to exceed \$29,159.29.

The total cost of the relocation is \$30,617.25 to be appropriated as follows: \$29,159.29 for project cost and \$1,457.96 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 an Agreement between the City of Houston and Harris County and appropriate funds.

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

WBS No(s). N-HC0100-0013-7; R-000521-0224-7

Amount and Source of Funding:

\$30,617.25

Water and Sewer System Consolidated Construction

Fund No. 8500

Contact Information:

Michael Wahl, P.E. , PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ETJ

Item Creation Date: 5/20/2021

HPW - 201NA32 Agreement / Harris County

Agenda Item#: 34.

Summary:

ORDINANCE appropriating the sum of \$30,617.25 out of the Water and Sewer System Consolidated Construction Fund; approving and authorizing an agreement between the City of Houston and **HARRIS COUNTY** for the relocation of a 6" force main; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

Background:

SUBJECT: Approve an Agreement between the City of Houston (City) and Harris County (County) for the relocation of a City owned 6" sanitary sewer force main.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Agreement between the City of Houston (City) and Harris County (County) for the relocation of a 6" sanitary sewer force main and appropriate funds.

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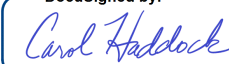
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The total cost of the relocation is \$30,617.25 to be appropriated as follows: \$29,159.29 for project cost and \$1,457.96 for CIP Cost Recovery.

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 an Agreement between the City of Houston and Harris County and appropriate funds.

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 10/8/2021
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-HC0100-0013-7; R-000521-0224-7

Amount and Source of Funding:

\$30,617.25

Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

SAP Documents
Map
Contract
Revised ordinance

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