

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 19th & 20th , 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.

AGENDA - COUNCIL MEETING Tuesday, October 19, 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 Travis

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# 855 959 653#. 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# 740 592 641# 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

SP10-19-2021

RECESS

RECONVENE

RECONVENE - Wednesday October 20th, 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 40

MISCELLANEOUS - NUMBERS 1 through 5

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2023:
 - Member - **JERRY W. AUTRY II**
 - Member - **SUJEY KALLUMADANDA**
 - Member - **EMERSON W. GIRARDEAU, III**
 - Member - **SHAVONNAH ROBERTS SCHREIBER**
 - Member - **MELINDA ORTEGA**
 - Member - **ALEJANDRO MARTINEZ**
 - Member - **IMAN F. QASIM**
 - Member - **ISAAC EGUIA**
 - Member - **ANA (VAZQUEZ) SEXTON**
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025:
 - Position One - **CINDY DAHL**, appointment
 - Position Two - **MARTIN WILSHIRE**, reappointment
 - Position Three - **DONNA FLOWERS**, reappointment
 - Position Four - **JOHN BORIACK**, appointment
 - Position Five - **GREG CARDWELL**, reappointment
 - Position Six - **STEVE WEST**, appointment
 - Position Seven - **JIM RUSS**, appointment
 - Position Eight - **CHRIS BALL**, appointment
3. REQUEST from Mayor for confirmation of the appointment of **SADIE RUCKER** to Position Eight of the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS** for an unexpired term ending June 30, 2024
4. RECOMMENDATION from Director of the Houston Public Library Department for approval to name the newly constructed Library at 5505 Belrose Drive, 77035, the **DR. SHANNON WALKER NEIGHBORHOOD LIBRARY - DISTRICT K – CASTEX-TATUM**
5. RECOMMENDATION from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services only

ACCEPT WORK - NUMBER 6

6. RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$32,536,071.11 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for 108-inch Water Line Along City Easements from John Ralston Road to Bellows Falls Lane - 0.13% under the revised contract amount - **DISTRICT B - JACKSON**

PROPERTY - NUMBERS 7 and 8

7. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Karen Rogers, 8955 Katy Freeway, Suite 300, Houston, Texas, 77023, on behalf of A-Rocket Moving and Storage, Rachel Sampson, owner, declining the acceptance of, rejecting, and refusing the dedication of Peerless Fountain Court, from Peerless Street east to its terminus, within the Fountains of Peerless Street Addition, out of the L. Gladitch Survey, A-304, Parcel SY22-002 **DISTRICT D - EVANS-SHABAZZ**
8. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Aaron G. Davis, 255 Assay Street, Houston, Texas, 77044, on behalf of Brownwood Capital Investments, LLC. William Williford, owner, declining the acceptance of, rejecting, and refusing the dedication of Almeda Springs Drive from Almeda Genoa Road north to its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339, Parcels SY22-003A & SY22-003B - **DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 15

9. **DACO FIRE EQUIPMENT, INC** for two Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for Fleet Management Department on behalf of the Houston Airport System - \$2,186,006.00 - Enterprise Fund
10. **SILSBEE FORD** - \$9,293,628.00, **CALDWELL COUNTRY CHEVROLET** - \$803,325.00 and **SILSBEE TOYOTA** - \$218,411.00 for Purchase of Patrol Vehicles, Investigative Sedans, Utility Vehicles and Pick-up Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of the Houston Police Department
11. **MUSTANG MACHINERY COMPANY, LLC** for Purchase of two Mobile Hydraulic Hammers for the Fleet Management Department on behalf of the Houston Public Works Department - \$506,530.90 - Special Fund
12. **AMEND MOTION #2020-0050, 2/5/2020, TO INCREASE** spending authority from \$635,098.53 to \$1,142,425.19 for sole source purchase of Tariffed Telecommunication Services for Houston Information Technology Services, on award to **SOUTHWESTERN BELL TELEPHONE d/b/a AT&T CORPORATION** - \$507,326.66 - Central Service Revolving Fund
13. **ORDINANCE** appropriating \$2,000,000.00 out of FY2022 Equipment

Acquisition Consolidated Fund for Conducted Energy Devices, Accessories and Supplies for the Houston Police Department

14. **AXON ENTERPRISE, INC** for purchase of Conducted Energy Devices, Accessories, Supplies, and Repair Services through the Intergovernmental Purchasing Agreement with Sourcewell for the Houston Police Department - 3 Years - \$2,000,000.00 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 13 above
15. **E CONTRACTORS USA, LLC** for Purchase of Construction Site Preparation Services through the Interlocal Agreement for Cooperative Purchasing with the Choice Partners National Purchasing Cooperative for Public Safety and Homeland Security on behalf of General Services Department - \$180,090.00 - Grant Fund

ORDINANCES - NUMBERS 16 through 40

16. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2021C, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency
17. ORDINANCE denying the application of **ENTERGY TEXAS, INC** for approval to amend its Distribution Cost Recovery Factor filed with the City of Houston, Texas, on August 31, 2021
18. ORDINANCE designating **CHEWY, INC REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas
19. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON, INC** to provide up to \$1,100,000.00 in Emergency Solutions Grant – Cares Act (ESG-CV) Funds to provide Housing and Supportive Services to a minimum of 30 unduplicated individuals experiencing homelessness
20. ORDINANCE appropriating \$1,109,700.00 out of HAS Renewal and Replacement Fund for Aircraft Support Systems Operations and Maintenance Services Agreement between City of Houston and **JBT AEROTECH CORPORATION - DISTRICT B - JACKSON**
21. ORDINANCE approving and authorizing agreement between City of Houston and **REED GROUP MANAGEMENT LLC, an Affiliate of THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA**, for Third-Party Administrative Services for Long Term Disability Plan for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$899,859.00 - Long Term Disability Plan Fund
22. ORDINANCE amending Ordinance No. 2018-0074 (Passed on January 31, 2018) to increase the maximum contract amount and approving and authorizing first amendment to contract between City of Houston and **PURE**

- BUSINESS SOLUTIONS, LLC** for Enterprise Electronic Signature Software and Professional Services for Houston Information Technology Services - \$1,150,076.78 - Central Service Revolving Fund
23. ORDINANCE approving and authorizing agreement between City of Houston and **ELIOR, INC d/b/a TRIO COMMUNITY MEALS, LLC** for Congregate Meals and Home Delivered Meals Preparation Services; providing a maximum contract amount - 3 Years with two one-year options - \$2,613,537.00 - Health Special Fund
24. ORDINANCE approving and authorizing contract between City and **ALERE TOXICOLOGY SERVICES, INC** for Alcohol and Controlled Substance Testing Services for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,607,722.00 - Central Service Revolving Fund
25. 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
26. ORDINANCE approving and authorizing \$100,000.00 out of Property and Casualty Fund and approving and authorizing the execution of a Compromise and Settlement Agreement between City of Houston and **AMG CITYVIEW APARTMENTS, LLC** through its authorized agent, Steve Moore; to settle a claim - **DISTRICT B - JACKSON**
27. ORDINANCE approving and authorizing fifth amendment to Lease Agreement between **BANK OF AMERICA, NATIONAL ASSOCIATION**, as Landlord, and City of Houston, Texas, as Tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of \$2,200.00, for the Spring Branch Storefront, Houston Police Department - \$132,000.00 - General Fund - **DISTRICT A - PECK**
28. ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC**, Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2021-248 - \$144,675.00 - Grant Fund
29. ORDINANCE relating to the Fiscal Affairs of **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022 – 2026 Capital Improvements Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**
30. ORDINANCE relating to the Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022 – 2026 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - TRAVIS**

31. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.1558 acres commonly known as 2819 Fannin Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BAP 2800 LLC and GRASSY KNOLL LLC - DISTRICT D - EVANS-SHABAZZ**
32. ORDINANCE approving the acquisition by the City of Houston, Texas of a 28,020 square foot tract of land (Parcel AY19-200) and a 76,587 square foot tract of land (Parcel AY17-136), both parcels being situated in the John Lafayette Survey, Abstract 280, Fort Bend County, Texas, from C.G. Reserve 164, Inc. for \$192,796.00; approving and authorizing a purchase and sale agreement between **C.G. RESERVE 164, INC.** ("Seller") and the City of Houston, Texas ("Purchaser"); approving a form of Special Warranty Deed - **DISTRICT K - CASTEX-TATUM**
33. ORDINANCE approving the acquisition by the City of Houston, Texas of a 41,679 square foot tract of land (Parcel AY17-139), a 45,921 square foot tract of land (Parcel AY17-140), a 72,591 square foot tract of land (Parcel AY17-141), a 67,730 square foot tract of land (Parcel AY19-142), a 112,035 square foot tract of land (Parcel AY17-145) and a 68,188 square foot tract of land (Parcel LY17-021), all PARCLES being situated in the heirs of Edward Drew Survey, Abstract 163, and/or in the H. Shropshire (Heirs) Survey, Abstract 313, Fort Bend County, Texas, from C.G. Reserve 164 Texas, L.P. for \$613,880.00; approving and authorizing a purchase and sale agreement between **C.G. RESERVE 164 TEXAS, L.P.** ("Seller") and the City of Houston, Texas ("Purchaser"); approving a form of Special Warranty Deed - **DISTRICT K - CASTEX-TATUM**
34. ORDINANCE appropriating \$2,050,453.39 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for FM 1960 from BF 1960A to east of Twigsworth Lane; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
35. ORDINANCE appropriating \$225,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **VERSA INFRASTRUCTURE, LLC** for Traffic Improvements Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax
36. ORDINANCE appropriating \$525,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Citywide Traffic Signal Improvements; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF
37. ORDINANCE appropriating \$280,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **NERIE CONSTRUCTION, LLC** for DR15 SWAT 12A Bonita Gardens

Drainage and Paving Improvements; setting a deadline for the bidder's execution of 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 engineering and testing, and contingencies relating to construction of facilities financed by the Federal Government - Grant Fund and Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - \$9,219,648.38 - Grant Fund - **DISTRICTS B - JACKSON and H - CISNEROS**

38. ORDINANCE appropriating \$310,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **DL GLOVER, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and contingencies relating to construction of facilities financed by the Federal Government – Grant Fund and Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - \$10,388,637.43 - Grant Fund - **DISTRICT H - CISNEROS**
39. ORDINANCE appropriating \$5,655,628.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
40. ORDINANCE appropriating \$5,293,351.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services CIP Cost Recovery and contingencies related to the 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 Alcorn 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: 10/19/2021

Item Creation Date:

SP10-19-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
sp10-19-2021	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
OCTOBER 19, 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

CHRISTOPHER EUSTICE – 6555 W. Forest Dr. – 77079 – 832-259-1634 – Erroneous parking tickets –
(**Teleconference**)

THELMA SCOTT – 15331 Kuykendahl Rd. – 77090 – 346-298-8819 – Spirit Day Showdown with HISD
students – (**In Person**)

MARIAN WRIGHT – 709 Bayland Ave. – 77099 – 713-899-7439 – Unsafe conditions – (**In Person**)

JOE TIRADO – 122 E. Crosstimbers St. – 77022 – 832-282-6532 – Permitting cost and Water Rate Increase –
(**Virtual**) – tiradoproperties@gmail.com

PREVIOUS

1 MIN

1 MIN

1 MIN

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

STEVEN WILLIAMS – No Address – No Phone – Will appear to express personal opinion – (**Teleconference**)

JACKIE PIPKINS – 15110 Steeple Chase - Missouri City, TX – 77489 – 713-444-0501 – Request for
community meeting with Houston/Ft. Bend County – (**Virtual**) – jackiefpipkins@gmail.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

Item Creation Date: 10/1/2021

MYR ~ 2021 Independent Police Oversight Board New
Appts. ltr. 10-1-2021

Agenda Item#: 1.

Summary:

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

Member - **JERRY W. AUTRY II**
Member - **SUJEY KALLUMADANDA**
Member - **EMERSON W. GIRARDEAU, III**
Member - **SHAVONNAH ROBERTS SCHREIBER**
Member - **MELINDA ORTEGA**
Member - **ALEJANDRO MARTINEZ**
Member - **IMAN F. QASIM**
Member - **ISAAC EGUIA**
Member - **ANA (VAZQUEZ) SEXTON**

Background:

September 24, 2021

The Honorable City Council
City of Houston

Dear Council Members:

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

Jerry W. Autry II, appointment member, for a term to expire January 31, 2023;
Sujey Kallumadanda, appointment member, for a term to expire January 31, 2023;
Emerson W. Girardeau, III, appointment member, for a term to expire January 31, 2023;
Shavonnah Roberts Schreiber, appointment member, for a term to expire January 31, 2023;
Melinda Ortega, appointment member, for a term to expire January 31, 2023;
Alejandro Martinez, appointment member, for a term to expire January 31, 2023;
Iman F. Qasim, appointment member, for a term to expire January 31, 2023;
Isaac Eguia, appointment member, for a term to expire January 31, 2023;

and

Ana (Vazquez) Sexton, appointment members, for a term to expire January 31, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

Item Creation Date: 10/1/2021

MYR ~ 2021 Westchase District ReAppts. ltr. 10-1-2021

Agenda Item#: 2.

Summary:

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

- Position One - **CINDY DAHL**, appointment
- Position Two - **MARTIN WILSHIRE**, reappointment
- Position Three - **DONNA FLOWERS**, reappointment
- Position Four - **JOHN BORIACK**, appointment
- Position Five - **GREG CARDWELL**, reappointment
- Position Six - **STEVE WEST**, appointment
- Position Seven - **JIM RUSS**, appointment
- Position Eight - **CHRIS BALL**, appointment

Background:

September 30, 2021

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3802, Texas Special Districts Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Westchase District Board of Directors, as recommended by the District Board of Directors, subject to Council confirmation:

Cindy Dahl, appointment to Position One, for a term to expire June 1, 2025;
Martin Wilshire, reappointment to Position Two, for a term to expire June 1, 2025;
Donna Flowers, reappointment to Position Three, for a term to expire June 1, 2025;
John Boriack, appointment to Position Four, for a term to expire June 1, 2025;
Greg Cardwell, reappointment to Position Five, for a term to expire June 1, 2025;
Steve West, appointment to Position Six, for a term to expire June 1, 2025;
Jim Russ, appointment to Position Seven, for a term to expire June 1, 2025; and
Chris Ball, appointment to Position Eight, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

Item Creation Date: 10/1/2021

MYR ~ 2021 Houston Zoo Development Corporation Appt.
ltr. 10-1-2021

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **SADIE RUCKER** to Position Eight of the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS** for an unexpired term ending June 30, 2024

Background:

September 1, 2021

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of the Houston Zoo Development Corporation, I am nominating for appointment the following individual to the Houston Zoo Development Corporation Board of Directors, subject to Council confirmation:

Sadie Rucker, appointment to Position Eight, for an unexpired term ending June 30, 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: 10/19/2021

District K

Item Creation Date: 10/3/2021

HPL: Naming of the new Library in honor of Shannon Walker

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director of the Houston Public Library Department for approval to name the newly constructed Library at 5505 Belrose Drive, 77035, the **DR. SHANNON WALKER NEIGHBORHOOD LIBRARY - DISTRICT K – CASTEX-TATUM**

Background:

Houston Public Library(HPL) Department recommends the City Council approve a motion to name the newly constructed Library at 5505 Belrose Dr, 77035, the **Dr. Shannon Walker Neighborhood Library**. Construction is expected to begin early calendar year 2022 with substantial completion early calendar year 2023.

Council Member Castex-Tatum conducted a naming campaign involving the surrounding community. A press release was sent out on May 3, 2021 to various organizations in the area. An online form was created to collect submission ideas from the public. The form closed on May 24, 2021. There were 352 submissions. A committee made up of seven stakeholders from the surrounding communities met to narrow the selections down to five possible names. These five selections were then voted on through a two-week, online Citywide poll that closed on July 14, 2021 to arrive at the aforementioned name. Dr. Shannon Walker Neighborhood Library received 40% of the votes.

Dr. Walker attended Westbury High School (formerly Westbury Senior High), Meyerland Visual and Performing Arts Middle School (formerly Johnston Junior High and later Johnston Middle School), and Parker Elementary, all in Houston Independent School District. She graduated with a bachelor of arts in physics from Rice University in 1987 and completed her master of science in 1992 and a PhD in space physics in 1993.

The HPL Foundation must approve the naming of new, relocated or significantly remodeled buildings. The Foundation voted and approved the of naming the newly built library as the **Dr. Shannon Walker Neighborhood Library** by the 2/3rds vote required on July 29, 2021.

Contact Information:

Ricardo Peralez

Ricardo.peralez@houstonx.gov

832-393-1400

ATTACHMENTS:

Description

RCA Naming of Dr. Shannon Walker Library

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District K

Item Creation Date: 10/08/2021

HPL: Naming Shannon Walker Library

Agenda Item #:

Summary:

RECOMMENDATION from Director of Houston Public Library Department to name the newly constructed Library at 5505 Belrose Dr, 77035, the **Dr. Shannon Walker Neighborhood Library - DISTRICT K – Castex-Tatum**

Background:

Houston Public Library(HPL) Department recommends the City Council approve a motion to name the newly constructed Library at 5505 Belrose Dr, 77035, the **Dr. Shannon Walker Neighborhood Library**. Construction is expected to begin early calendar year 2022 with substantial completion early calendar year 2023.

Council Member Castex-Tatum conducted a naming campaign involving the surrounding community. A press release was sent out on May 3, 2021 to various organizations in the area. An online form was created to collect submission ideas from the public. The form closed on May 24, 2021. There were 352 submissions. A committee made up of seven stakeholders from the surrounding communities met to narrow the selections down to five possible names. These five selections were then voted on through a two-week, online Citywide poll that closed on July 14, 2021 to arrive at the aforementioned name. Dr. Shannon Walker Neighborhood Library received 40% of the votes.

Dr. Walker attended Westbury High School (formerly Westbury Senior High), Meyerland Visual and Performing Arts Middle School (formerly Johnston Junior High and later Johnston Middle School), and Parker Elementary, all in Houston Independent School District. She graduated with a bachelor of arts in physics from Rice University in 1987 and completed her master of science in 1992 and a PhD in space physics in 1993.

The HPL Foundation must approve the naming of new, relocated or significantly remodeled buildings. The Foundation voted and approved the naming of the newly built library as the **Dr. Shannon Walker Neighborhood Library** by the 2/3rds vote required on July 29, 2021.

Director's Signature:

DocuSigned by:

Dr. Rhea Brown Lawson

10/8/2021

363DA421E89945D...

Dr. Rhea Brown Lawson

Director, Houston Public Library

Contact Information:

Ricardo Perez

Ricardo.perez@houstonx.gov

832-393-1400

ATTACHMENTS:

Description

HPL Foundation Approval Letter

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 10/1/2021

25GM354 – List of Pre-Qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services only

Background:

Recommendation: Approve six contractors to be included on the list of Pre-Qualified Asbestos/Lead Abatement, Mold Remediation (Including AC Ducts and Units), Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services.

Specific Explanation: The General Services Department (GSD) recommends approval of the six contractors listed below as pre-qualified asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal contractors for environmental services only:

1. Allen & Company Environmental Services, 8815 Emmot Road, Suite 1500, Houston, Texas 77040
2. Arrow Services Incorporated, 10202 Airline Drive, Suite A, Houston, Texas 77037
3. Emanuel Enterprises, LLC, 8607 Kempridge Street, Houston, Texas 77080
4. Grant Mackay Demolition Co., 3717 Mesa Drive, Houston, Texas 77013
5. Remediation Resq LLC dba Restoration Resq, 10413 Rockley Road, Suite 300, Houston, Texas 77099
6. Sitek Omni Services, LLC, 1780 Roughneck Drive, Humble, Texas 77338

On June 28, 2017, by Motion No. 2017-0321, City Council approved a list of thirteen (13) contractors as pre-qualified asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal contractors for environmental services. Since 2017, two of those contractors have ceased business operations. Approving the additional six contractors guarantees that the City will be able to secure required environmental services when needed.

The City will only issue requests for plans, specifications and contracts for asbestos/lead abatement, mold and soil remediation, demolition, and petroleum storage tank removal projects for the City of Houston from these pre-qualified contractors.

On July 2 and July 9, 2021, GSD advertised a Request for Qualifications containing selection

criteria that ranked respondents on licenses, certifications, job experience, work history and workforce. Six new firms submitted Statements of Qualifications. Representatives from GSD reviewed the qualifications and determined that all six firms meet the advertised criteria.

-
DIRECTOR'S SIGNATURE / DATE:

C. J. Messiah, Jr.
General Services Department

-
Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/1/2021

25GM354 – List of Pre-Qualified Asbestos/Lead Abatement, Mold and Soil Remediation,
Demolition and Petroleum Storage Tank Removal Contractors

Agenda Item#:

Background:

Recommendation: Approve six contractors to be included on the list of Pre-Qualified Asbestos/Lead Abatement, Mold Remediation (Including AC Ducts and Units), Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services.

Specific Explanation: The General Services Department (GSD) recommends approval of the six contractors listed below as pre-qualified asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal contractors for environmental services only:

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4. Grant Mackay Demolition Co., 3717 Mesa Drive, Houston, Texas 77013
5. Remediation Resq LLC dba Restoration Resq, 10413 Rockley Road, Suite 300, Houston, Texas 77099
6. Sitek Omni Services, LLC, 1780 Roughneck Drive, Humble, Texas 77338

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On July 2 and July 9, 2021, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on licenses, certifications, job experience, work history and workforce. Six new firms submitted Statements of Qualifications. Representatives from GSD reviewed the qualifications and determined that all six firms meet the advertised criteria.

DIRECTOR'S SIGNATURE / DATE:

DocuSigned by:

C. J. Messiah, Jr. 10/7/2021

C. J. Messiah, Jr.

General Services Department

Amount and Source of Funding:

No Funding Required

Contact Information
Enid M. Howard
Council Liaison
Phone: 832.393.8023



ATTACHMENTS:

Description

Prior Motion 2017-321

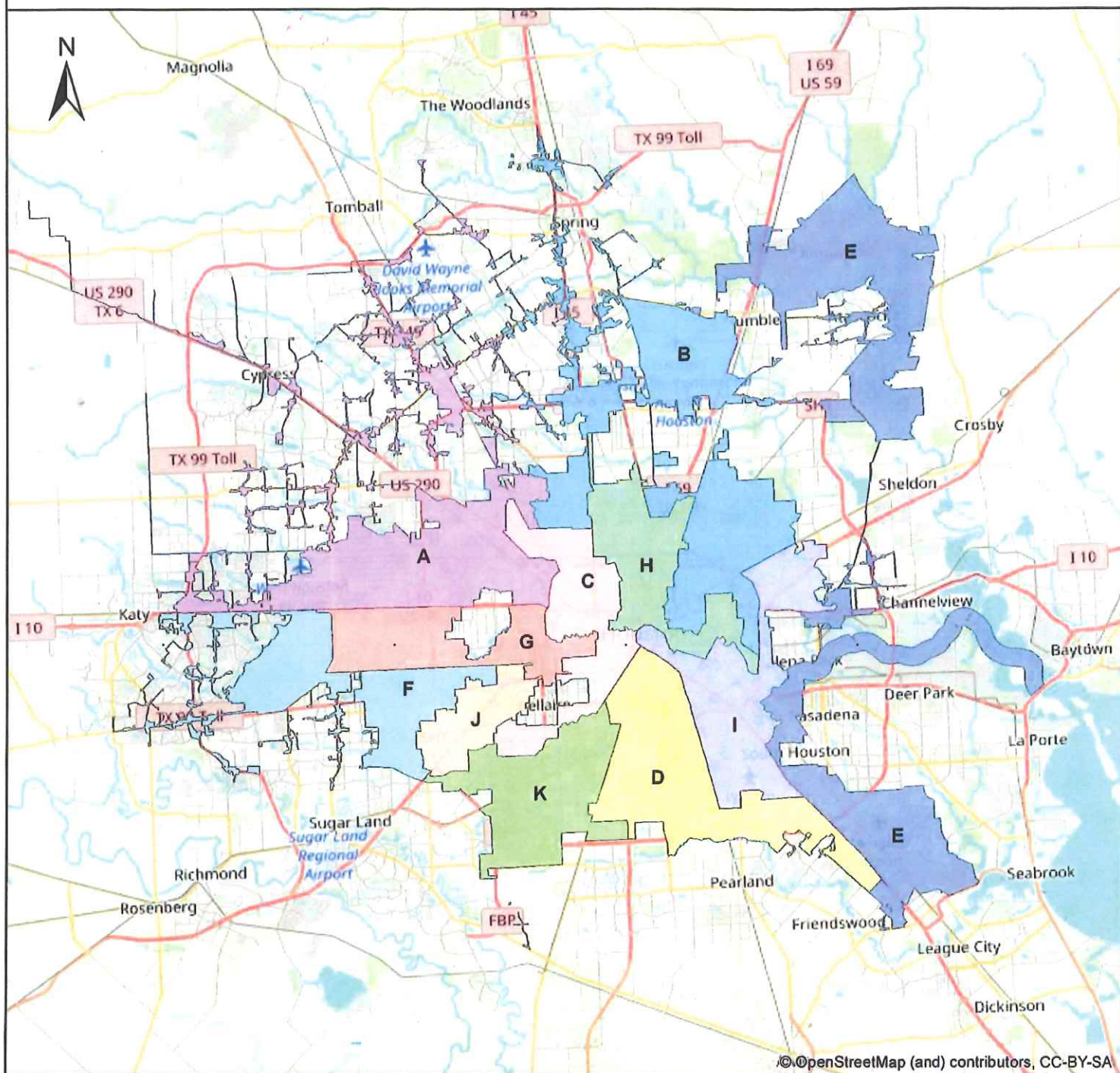
RCA Signed Coversheet - 2017

Type

Ordinance/Resolution/Motion

Signed Cover sheet

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Environmental Contracting Services

Task Order Contract

COUNCIL DISTRICT "ALL"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District B

Item Creation Date: 8/19/2021

HPW – 20PK23 Accept Work / Main Lane Industries, Ltd.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$32,536,071.11 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for 108-inch Water Line Along City Easements from John Ralston Road to Bellows Falls Lane - 0.13% under the revised contract amount - **DISTRICT B - JACKSON**

Background:

SUBJECT: Accept Work for 108-inch Water Line Along City Easements from John Ralston Road to Bellows Falls Lane.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$32,536,071.11 or 0.13% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and supported the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater. The project was a combination of water line construction, public utility adjustments and pavement replacement.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 10,500 linear feet of a 108-inch transmission water line, an interconnection to an existing 84-inch water line, along with adjustments to public utilities, and pavement. Brown and Gay Engineers, Inc. and Lockwood, Andrews & Newnam, Inc. designed the project with 620 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$32,553,957.00 and an additional appropriation of \$23,632.50 for a revised total contract amount of \$32,577,589.50.

LOCATION: The project is within City Easements along North Sam Houston Parkway East from John Ralson Road to Bellows Falls Lane.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd., has completed the work under the subject Contract. The project was completed within the original Contract time.

The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 - 6 is \$32,536,071.11, a decrease of \$41,518.39 or

0.13% under the revised Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 12% MBE, 5.50% WBE, and 1.50% SBE (19% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.43% MBE, 8.20% WBE, and 1.65% SBE (23.28% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the contract goals and utilized all goal credit firms on this project. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No. S-000900-0155-4

Prior Council Action:

Ordinance No. 2019-0333, dated 05-01-2019

Ordinance No. 2020-0092, dated 01-29-2020

Ordinance No. 2021-0296, dated 04-28-2021

Motion No. 2021-0201, dated 04-28-2021

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation total: \$37,004,300.00

\$1,121,952.39 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

\$20,571,349.88 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$15,310,997.73 transfer from Fund No. 8426- NETL Expansion- SWIFT into Fund No. 8508 -

HPW -NETL Construction Fund and Appropriate from Fund No. 8508 - HPW-NETL Construction Fund

Subsequent Additional Appropriation \$7,262.70 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Subsequent Additional Appropriation \$23,632.50 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

R. Jeff Masek, P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed Coversheet (revised)
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District B

Item Creation Date: 8/19/2021

HPW – 20PK23 Accept Work / Main Lane Industries, Ltd.

Agenda Item#: 7.

Background:

SUBJECT: Accept Work for 108-inch Water Line Along City Easements from John Ralston Road to Bellows Falls Lane.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$32,536,071.11 or 0.13% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and supported the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater. The project was a combination of water line construction, public utility adjustments and pavement replacement.

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LOCATION: The project is within City Easements along North Sam Houston Parkway East from John Ralston Road to Bellows Falls Lane.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 - 6 is \$32,536,071.11, a decrease of \$41,518.39 or 0.13% under the revised Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 12% MBE, 5.50% WBE, and 1.50% SBE (19% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.43% MBE, 8.20% WBE, and 1.65% SBE (23.28% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the contract goals and utilized all goal credit firms on this project. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

10/13/2021

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

WBS No. S-000900-0155-4

Prior Council Action:

Ordinance No. 2019-0333, dated 05-01-2019

Ordinance No. 2020-0092, dated 01-29-2020

Ordinance No. 2021-0296, dated 04-28-2021

Motion No. 2021-0201, dated 04-28-2021

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation total: \$37,004,300.00

\$1,121,952.39 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund
\$20,571,349.88 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund
\$15,310,997.73 transfer from Fund No. 8426- NETL Expansion- SWIFT into Fund No. 8508 - HPW -NETL Construction Fund and
Appropriate from Fund No. 8508 - HPW-NETL Construction Fund

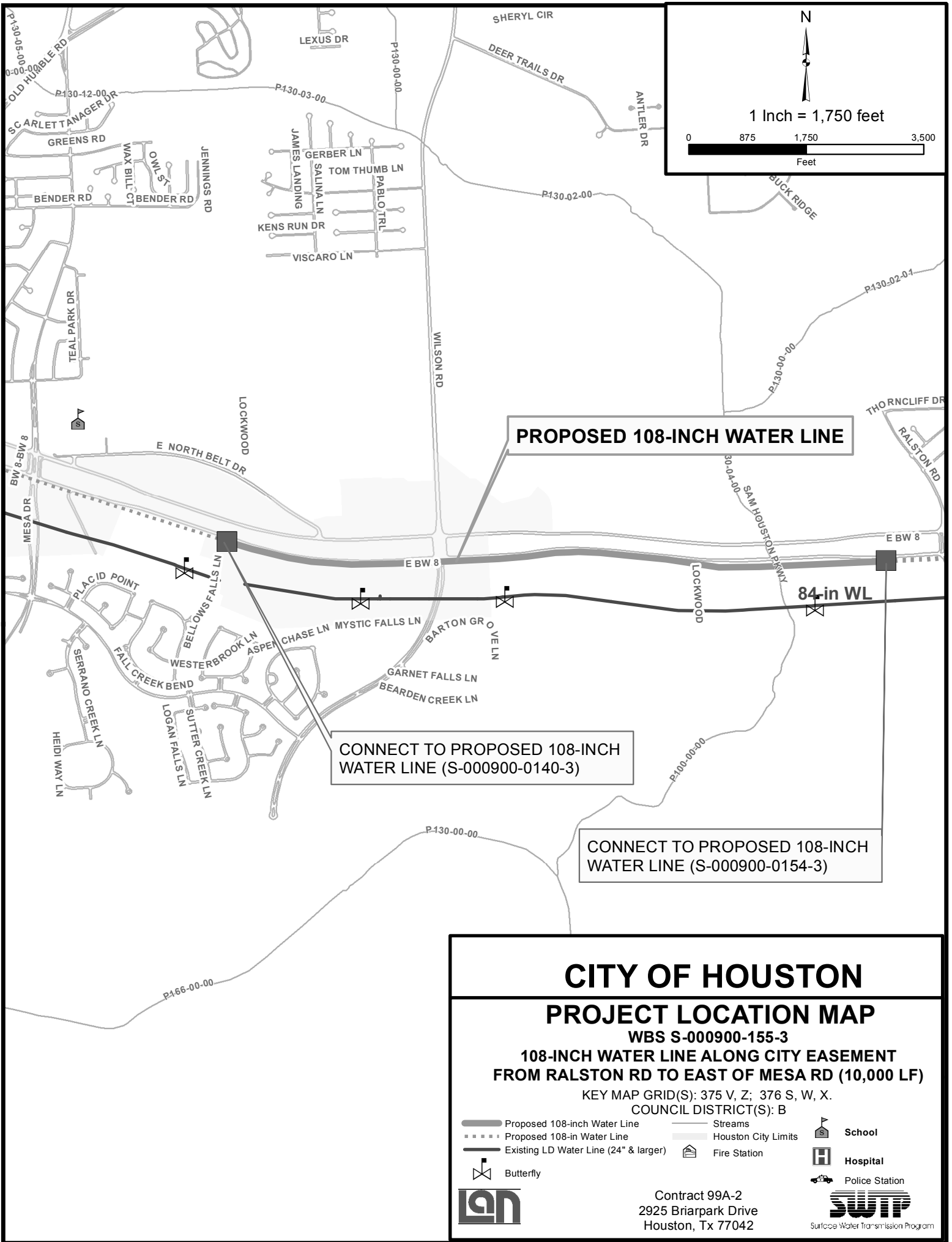
Subsequent Additional Appropriation \$7,262.70 from Fund No. 8500 – Water and Sewer System Consolidated Construction
Subsequent Additional Appropriation \$23,632.50 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1 - 6	Backup Material
Final Estimate	Backup Material





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District D

Item Creation Date: 9/16/2021

HPW 20AB10036 / Non-acceptance of Peerless Fountain Court / A-Rocket Moving and Storage / Parcel SY22-002

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Karen Rogers, 8955 Katy Freeway, Suite 300, Houston, Texas, 77023, on behalf of A-Rocket Moving and Storage, Rachel Sampson, owner, declining the acceptance of, rejecting, and refusing the dedication of Peerless Fountain Court, from Peerless Street east to its terminus, within the Fountains of Peerless Street Addition, out of the L. Gladitch Survey, A-304, Parcel SY22-002 **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Peerless Fountain Court, from Peerless Street east to its terminus, within the Fountains of Peerless Street Addition, out of the L. Gladitch Survey, A-304. **Parcel SY22-002**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Peerless Fountain Court, from Peerless Street east to its terminus, within the Fountains of Peerless Street Addition, out of the L. Gladitch Survey, A-304. **Parcel SY22-002**

SPECIFIC EXPLANATION: Karen Rogers, 8955 Katy Freeway, Suite 300, Houston, Texas, 77023, on behalf of A-Rocket Moving and Storage, Rachel Sampson, owner, requested the non-acceptance of Peerless Fountain Court, from Peerless Street east to its terminus, within the Fountains of Peerless Street Addition, out of the L. Gladitch Survey, A-304. The applicant plans to incorporate the subject street into their abutting lots and to replat it into one reserve. The street has never been paved or used for utility purposes, and the City has identified no future need for it. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Peerless Fountain Court, from Peerless Street east to its terminus, within the Fountains of Peerless Street Addition, out of the L. Gladitch Survey, A-304.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 9/16/2021

HPW 20AB10036 / Non-acceptance of Peerless Fountain Court / A-Rocket Moving and Storage / Parcel SY22-002

Agenda Item#:

Background:

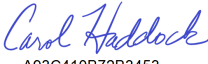
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RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Peerless Fountain Court, from Peerless Street east to its terminus, within the Fountains of Peerless Street Addition, out of the L. Gladitch Survey, A-304. **Parcel SY22-002**

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Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Peerless Fountain Court, from Peerless Street east to its terminus, within the Fountains of Peerless Street Addition, out of the L. Gladitch Survey, A-304.

DocuSigned by:


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9/27/2021

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

Contact Information:

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

ATTACHMENTS:

Description

AERIAL MAP
PARCEL MAP
COUNCIL DISTRACT MAP

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District D

Item Creation Date: 9/16/2021

HPW 20AB10037 / Non-acceptance of Almeda Springs
Drive and a 14 foot-wide UE / Brownwood Capital
Investments, LLC / Parcels SY22-003A & SY22-003B

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Aaron G. Davis, 255 Assay Street, Houston, Texas, 77044, on behalf of Brownwood Capital Investments, LLC. William Williford, owner, declining the acceptance of, rejecting, and refusing the dedication of Almeda Springs Drive from Almeda Genoa Road north to its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339, Parcels SY22-003A & SY22-003B - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Almeda Springs Drive from Almeda Genoa Road north to its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339. **Parcels SY22-003A & SY22-003B**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Almeda Springs Drive from Almeda Genoa Road north to its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339. **Parcels SY22-003A & SY22-003B**

SPECIFIC EXPLANATION: Aaron G. Davis, 255 Assay Street, Houston, Texas, 77044, on behalf of Brownwood Capital Investments, LLC. William Williford, owner, requested the non-acceptance of Almeda Springs Drive from Almeda Genoa Road north to its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339. The applicant plans to non-accept the street and replace it with a private access easement that follows a similar alignment. The applicant plans to incorporate the subject utility easement into the tracts of land as part of the subdivision replat. The street and utility easement have never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Almeda Springs Drive from Almeda Genoa Road north to

its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 9/16/2021

HPW 20AB10037 / Non-acceptance of Almeda Springs Drive and a 14 foot-wide UE /
Brownwood Capital Investments, LLC / Parcels SY22-003A & SY22-003B

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Almeda Springs Drive from Almeda Genoa Road north to its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339. **Parcels SY22-003A & SY22-003B**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Almeda Springs Drive from Almeda Genoa Road north to its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339. **Parcels SY22-003A & SY22-003B**

SPECIFIC EXPLANATION: Aaron G. Davis, 255 Assay Street, Houston, Texas, 77044, on behalf of Brownwood Capital Investments, LLC. William Williford, owner, requested the non-acceptance of Almeda Springs Drive from Almeda Genoa Road north to its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339. The applicant plans to non-accept the street and replace it with a private access easement that follows a similar alignment. The applicant plans to incorporate the subject utility easement into the tracts of land as part of the subdivision replat. The street and utility easement have never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Almeda Springs Drive from Almeda Genoa Road north to its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

9/27/2021

A93C410B72B3453...

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

Contact Information:

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

ATTACHMENTS:

Description	Type
AERIAL MAP	Backup Material
PARCEL MAP	Backup Material
COUNCIL DISTRACT MAP	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 8/25/2021

E30051 - ARFF Emergency Response Vehicles (Daco Fire Equipment, Inc.)

Agenda Item#: 9.

Summary:

DACO FIRE EQUIPMENT, INC for two Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for Fleet Management Department on behalf of the Houston Airport System - \$2,186,006.00 - Enterprise Fund

Background:

S87-E30051 - Approve the purchase of emergency response vehicles from Daco Fire Equipment, Inc. through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$2,186,006.00 for the Fleet Management Department on behalf of Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) ARFF Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **\$2,186,006.00** for the Houston Airport System and that authorization be given to issue a purchase order to **Daco Fire Equipment, Inc.** These ARFF Emergency Response Vehicles will be available for use by department personnel twenty four hours a day seven days a week for firefighting operations, fire suppression and responding to medical incidents at Houston's airports.

The ARFF Emergency Response Vehicles will come with a full bumper-to-bumper warranty of three (3) years and additional warranties of five (5) years on the engine and transmission, ten (10) years on the chassis and the apparatus body for structural integrity, ten (10) years on the aerial waterway, ten (10) years on the cab and apparatus body paint for surface perforation and corrosion. The life expectancy of the emergency response vehicle is fifteen years.

These new ARFF vehicles will meet the EPA's current emission standards for trucks with diesel engines. Both vehicles being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

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 goods and services."

M/WBE Participation:

Zero-Percent 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 or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is adopted in the FY22 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Airport System	\$2,186,006.00	\$0	\$2,186,006.00

Amount and Source of Funding:

\$2,186,006.00

HAS - AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Marchelle Cain 832-393-6910

ATTACHMENTS:**Description**

E30051 - ARFF Emergency Response
Vehicles (Daco Fire Equipment, Inc.)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 8/25/2021

E30051 - ARFF Emergency Response Vehicles (Daco Fire Equipment, Inc.)

Agenda Item#: 13.

Background:

S87-E30051 - Approve the purchase of emergency response vehicles from Daco Fire Equipment, Inc. through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$2,186,006.00 for the Fleet Management Department on behalf of Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) ARFF Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **\$2,186,006.00** for the Houston Airport System and that authorization be given to issue a purchase order to **Daco Fire Equipment, Inc.** These ARFF Emergency Response Vehicles will be available for use by department personnel twenty four hours a day seven days a week for firefighting operations, fire suppression and responding to medical incidents at Houston's airports.

The ARFF Emergency Response Vehicles will come with a full bumper-to-bumper warranty of three (3) years and additional warranties of five (5) years on the engine and transmission, ten (10) years on the chassis and the apparatus body for structural integrity, ten (10) years on the aerial waterway, ten (10) years on the cab and apparatus body paint for surface perforation and corrosion. The life expectancy of the emergency response vehicle is fifteen years.

These new ARFF vehicles will meet the EPA's current emission standards for trucks with diesel engines. Both vehicles being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

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 goods and services."

M/WBE Participation:

Zero-Percent 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 or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is adopted 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 Authority

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Airport System	\$2,186,006.00	\$0	\$2,186,006.00

Amount and Source of Funding:

\$2,186,006.00

HAS - AIF Capital Outlay Fund

Fund No.: 8012

10/7/2021

Contact Information:

Coryie Gilmore 832-393-8743
Lena Farris 832-393-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
E30051 - Fiscal Form A	Financial Information
E30051 - OBO Waiver	Backup Material
E30051 - Form B	Backup Material
E30051 - Delinquent Tax Report	Signed Cover sheet
E30051 - Ownership Forms	Backup Material
E30051 - Funding Summary	Financial Information
E30051 - Quote	Backup Material
E30051 - Interlocal Contract	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date:

E30046 - Police Patrol Vehicles - MOTION (Silsbee Ford,
Caldwell Country Chevrolet and Silsbee Toyota)

Agenda Item#: 10.

Summary:

SILSBEE FORD - \$9,293,628.00, **CALDWELL COUNTRY CHEVROLET** - \$803,325.00 and **SILSBEE TOYOTA** - \$218,411.00 for Purchase of Patrol Vehicles, Investigative Sedans, Utility Vehicles and Pick-up Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of the Houston Police Department

Background:

S80-E30046-B – Approve the purchase of police patrol vehicles, investigative sedans, utility vehicles and pick-up trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) in the total amount of \$10,315,364.00 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of police patrol vehicles, investigative sedans, utility vehicles and pick-up trucks through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of **\$10,315,364.00** for the Houston Police Department and that authorization be given to issue purchase orders to the cooperative purchasing contractors as shown below. These vehicles will be used citywide by the Department for patrol, investigative activities and to respond to emergency incidents. **The funding for these units is included in the adopted FY22 Capital Improvement Plan.**

BuyBoard Contractors:

Silsbee Ford: Approve the purchase of one hundred fifty-four (154) Ford Police Interceptors, one hundred five (105) Ford Explorers, eighteen (18) Ford F-150 Crew Cab pick-up trucks, two (2) Ford Transit Vans, two (2) Ford F350 Crew Cab pick-up trucks, one (1) Ford F-450 Crew Cab pick-up truck and one (1) Ford Transit Cargo Van in the total amount of **\$9,293,628.00**.

Caldwell Country Chevrolet: Approve the purchase of fifteen (15) Chevrolet Tahoes and two (2) Chevrolet Suburbans in the total amount of **\$803,325.00**.

Silsbee Toyota: Approve the purchase of seven (7) Toyota Camrys and one (1) Toyota Highlander in the total amount of **\$218,411.00**.

The new gasoline powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines. The new patrol vehicles will come with a full three-year warranty, and the life expectancy is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

M/WBE 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 or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Estimated Spending

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$10,315,364.00	\$0	\$10,315,364.00

Prior Council Action:

Appropriation Ordinance 2021-702 - Approved by City Council on August 25, 2021

Amount and Source of Funding:

\$ 1,200.00 - General Fund (1000)
\$ 57,850.00 - Equipment Acquisition Fund (1800)
\$10,173,488.00 - Police Consolidated Construction Fund (4504)
\$ 36,480.00 - State Grant Fund (5010)
\$ 46,346.00 - Other Government Grant Fund (5040)
\$10,315,364.00 - Total Amount

Contact Information:

Jordan Hargrove SPD 832-393-9125
Lena Farris SPD 832-393-8729

Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date:

E30046 - Police Patrol Vehicles - MOTION (Silsbee Ford, Caldwell Country Chevrolet and Silsbee Toyota)

Agenda Item#: 15.

Background:

S80-E30046-B – Approve the purchase of police patrol vehicles, investigative sedans, utility vehicles and pick-up trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) in the total amount of \$10,315,364.00 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of police patrol vehicles, investigative sedans, utility vehicles and pick-up trucks through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of **\$10,315,364.00** for the Houston Police Department and that authorization be given to issue purchase orders to the cooperative purchasing contractors as shown below. These vehicles will be used citywide by the Department for patrol, investigative activities and to respond to emergency incidents. **The funding for these units is included in the adopted FY22 Capital Improvement Plan.**

BuyBoard Contractors:

Silsbee Ford: Approve the purchase of one hundred fifty-four (154) Ford Police Interceptors, one hundred five (105) Ford Explorers, eighteen (18) Ford F-150 Crew Cab pick-up trucks, two (2) Ford Transit Vans, two (2) Ford F350 Crew Cab pick-up trucks, one (1) Ford F-450 Crew Cab pick-up truck and one (1) Ford Transit Cargo Van in the total amount of **\$9,293,628.00**.

Caldwell Country Chevrolet: Approve the purchase of fifteen (15) Chevrolet Tahoes and two (2) Chevrolet Suburbans in the total amount of **\$803,325.00**.

Silsbee Toyota: Approve the purchase of seven (7) Toyota Camrys and one (1) Toyota Highlander in the total amount of **\$218,411.00**.

The new gasoline powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines. The new patrol vehicles will come with a full three-year warranty, and the life expectancy is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

M/WBE 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 or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

- Funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial policies.
- No significant Fiscal Operating impact is anticipated as a result of this project
- No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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10/14/2021

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

DocuSigned by:

Gary Glasscock

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10/14/2021

Department Approval Authority

Estimated Spending

Department	FY22	Out Years	Total
Houston Police Department	\$10,315,364.00	\$0	\$10,315,364.00

Prior Council Action:

Appropriation Ordinance 2021-702 - Approved by City Council on August 25, 2021

Amount and Source of Funding:

\$ 1,200.00 - General Fund (1000)
\$ 57,850.00 - Equipment Acquisition Fund (1800)
\$10,173,488.00 - Police Consolidated Construction Fund (4504)
\$ 36,480.00 - State Grant Fund (5010)
\$ 46,346.00 - Other Government Grant Fund (5040)
\$10,315,364.00 - Total Amount

Contact Information:

Jordan Hargrove	SPD	832-393-9125
Lena Farris	SPD	832-393-8729
Marchelle Cain	FMD	832-393-6910

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Form B	Backup Material
Delinquent Tax Report Caldwell Chevrolet	Backup Material
Delinquent Tax Report Silsbee Ford	Backup Material
Delinquent Tax Report Silsbee Toyota	Backup Material
Affidavit of Ownership Caldwell Chevrolet	Backup Material
Affidavit of Ownership Silsbee Ford	Backup Material
Affidavit of Ownership Silsbee Toyota	Backup Material
Fund 1000 Summary	Backup Material
Fund 1800 Summary	Backup Material
Fund 4504 Summary	Backup Material
Fund 5010 Summary	Backup Material
Fund 5040 Summary	Backup Material
Council Motion	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 9/20/2021

N29983 - Mobile Hydraulic Hammers - MOTION (Mustang Machinery Company, LLC)

Agenda Item#: 11.

Summary:

MUSTANG MACHINERY COMPANY, LLC for Purchase of two Mobile Hydraulic Hammers for the Fleet Management Department on behalf of the Houston Public Works Department - \$506,530.90 - Special Fund

Background:

Formal Bids Received September 2, 2021 for S80-N29983 - Approve the purchase of two mobile hydraulic hammers from Mustang Machinery Company, LLC in the total amount of \$506,530.90 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two mobile hydraulic hammers from **Mustang Machinery Company, LLC** on its bid meeting specifications in the total amount of **\$506,530.90** for Houston Public Works (HPW), and that authorization be given to issue a purchase order. These mobile hydraulic hammers will be utilized by department personnel for breaking up streets for repair throughout the City of Houston.

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

Company Amount

- 1. Mustang Machinery Company, LLC \$506,530.90**
2. Midwest Equipment Manufacturing, Inc. \$454,514.00 (Did not Meet Specifications)

These units will come with a minimum ninety day (90 day) or five hundred hours (500 hours) manufactural warranty for parts and labor.

M/WBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance

that promotes economic opportunity for Houston businesses and supports job creation. Mustang Machinery Company, LLC does not meet the requirements for HHF designation, no HHF firms were within three percent.

Fiscal Note:

Funding for this item is adopted 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

<u>Departments</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$506,530.90	\$0	\$506,530.90

Amount and Source of Funding:

\$506,530.90

DDSRF Ad Valorem Tax

Fund No.:2311

Contact Information:

Jordan Hargrove 832-393-9125

Lena Farris 832-393-8729

Jedediah Greenfield 832-395-3754

Marchelle Cain 832-393-6910

ATTACHMENTS:

Description

Coversheet

Signed Coversheet (HPW)

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 9/20/2021

N29983 - Mobile Hydraulic Hammers - MOTION (Mustang Machinery Company, LLC)

Agenda Item#: 12.

Background:

Formal Bids Received September 2, 2021 for S80-N29983 - Approve the purchase of two mobile hydraulic hammers from Mustang Machinery Company, LLC in the total amount of \$506,530.90 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two mobile hydraulic hammers from **Mustang Machinery Company, LLC** on its bid meeting specifications in the total amount of **\$506,530.90** for Houston Public Works (HPW), and that authorization be given to issue a purchase order. These mobile hydraulic hammers will be utilized by department personnel for breaking up streets for repair throughout the City of Houston.

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

Company Amount

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These units will come with a minimum ninety day (90 day) or five hundred hours (500 hours) manufactural warranty for parts and labor.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is adopted 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

10/12/2021

Departments	FY22	Out Years	Total
Houston Public Works	\$506,530.90	\$0	\$506,530.90

Amount and Source of Funding:

\$506,530.90

DDSRF Ad Valorem Tax

Fund No.:2311

Contact Information:

Jordan Hargrove 832-393-9125

Lena Farris 832-393-8729

Jedediah Greenfield 832-395-3754
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
Fiscal Form A HPW	Financial Information
OBO Waiver	Backup Material
Form B	Backup Material
Delinquent Tax Report Mustang	Backup Material
Affidavit of Ownership Mustang	Backup Material
Fund 2311 Summary	Financial Information
Bid Tab	Financial Information
Budget vs Actual - N29983	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 9/20/2021

N29983 - Mobile Hydraulic Hammers - MOTION (Mustang Machinery Company, LLC)

Agenda Item#: 12.

Background:

Formal Bids Received September 2, 2021 for S80-N29983 - Approve the purchase of two mobile hydraulic hammers from Mustang Machinery Company, LLC in the total amount of \$506,530.90 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two mobile hydraulic hammers from **Mustang Machinery Company, LLC** on its bid meeting specifications in the total amount of **\$506,530.90** for Houston Public Works (HPW), and that authorization be given to issue a purchase order. These mobile hydraulic hammers will be utilized by department personnel for breaking up streets for repair throughout the City of Houston.

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

Company Amount

- 1. Mustang Machinery Company, LLC \$506,530.90**
2. Midwest Equipment Manufacturing, Inc. \$454,514.00 (Did not Meet Specifications)

These units will come with a minimum ninety day (90 day) or five hundred hours (500 hours) manufactural warranty for parts and labor.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is adopted 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**

JB

Departments	FY22	Out Years	Total
Houston Public Works	\$506,530.90	\$0	\$506,530.90

Amount and Source of Funding:

\$506,530.90

DDSRF Ad Valorem Tax

Fund No.:2311

Contact Information:

Jordan Hargrove 832-393-9125

Lena Farris 832-393-8729

10/7/2021

Jedediah Greenfield 832-395-3754
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
Fiscal Form A HPW	Financial Information
OBO Waiver	Backup Material
Form B	Backup Material
Delinquent Tax Report Mustang	Backup Material
Affidavit of Ownership Mustang	Backup Material
Fund 2311 Summary	Financial Information
Bid Tab	Financial Information
Budget vs Actual - N29983	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 9/21/2021

H29325.A1 - Tariffed Telecommunication Services -
MOTION (Southwestern Bell Telephone d/b/a AT&T
Corporation)

Agenda Item#: 12.

Summary:

AMEND MOTION #2020-0050, 2/5/2020, TO INCREASE spending authority from \$635,098.53 to \$1,142,425.19 for sole source purchase of Tariffed Telecommunication Services for Houston Information Technology Services, on award to **SOUTHWESTERN BELL TELEPHONE d/b/a AT&T CORPORATION** - \$507,326.66 - Central Service Revolving Fund

Background:

S17-H29325.A1 - Amend Council Motion No. 2020-0050, approved on February 5, 2020 to increase the spending authority from \$635,098.53 to \$1,142,425.19 for the sole source purchase of tariffed telecommunication services for Houston Information Technology Services.

Specific Explanation

The Chief Information Officer and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0050 to increase the spending authority from **\$635,098.53 to \$1,142,425.19** for the sole source purchase of tariffed telecommunication services. Additionally, it is recommended that authorization be given to issue purchase orders, as necessary to Southwestern Bell Telephone d/b/a AT&T Corporation for Houston Information Technology Services. The requested spending authority is expected to sustain the department through June 30, 2023.

Southwestern Bell Telephone Company d/b/a AT&T Corporation is the sole source incumbent who provides the City with the current sole source private network and general exchange tariffed services, and maintains exclusivity based on a combination of having: (a) standing as a Local Exchange Carrier in Houston, Texas; (b) product ownership and naming rights; and (c) legacy permission by the Texas Public Utility Commission.

The vendor is the only provider for the legacy analog private lines in certain locations within the Greater Houston Area; no other telephone providers can provide this service in these locations. The additional spending authority of \$507,326.66 is being requested to allow the vendor to continue to provide the City with legacy analog private lines that are point-to-point or multipoint circuits dedicated to monitoring remote systems and facilities.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2022 Adopted Budget and 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	\$232,041.06	\$275,285.60	\$507,326.66

Prior Council Action:

CM 2020-0500; passed 2-5-2020

Amount and Source of Funding:

\$507,326.66

Central Service Revolving Fund

Fund No.: 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:

ALL

Item Creation Date: 9/21/2021

H29325.A1 - Tariffed Telecommunication Services - MOTION

Agenda Item#:

Background:

S17-H29325.A1 - Amend Council Motion No. 2020-0050, approved on February 5, 2020 to increase the spending authority from \$635,098.53 to \$1,142,425.19 for the sole source purchase of tariffed telecommunication services for Houston Information Technology Services.

Specific Explanation

The Chief Information Officer and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0050 to increase the spending authority from **\$635,098.53 to \$1,142,425.19** for the sole source purchase of tariffed telecommunication services. Additionally, it is recommended that authorization be given to issue purchase orders, as necessary, to Southwestern Bell Telephone d/b/a AT&T Corporation for Houston Information Technology Services. The requested spending authority is expected to sustain the department through June 30, 2023.

Southwestern Bell Telephone Company d/b/a AT&T Corporation is the sole source incumbent who provides the City with the current sole source private network and general exchange tariffed services, and maintains exclusivity based on a combination of having: (a) standing as a Local Exchange Carrier in Houston, Texas; (b) product ownership and naming rights; and (c) legacy permission by the Texas Public Utility Commission.

The vendor is the only provider for the legacy analog private lines in certain locations within the Greater Houston Area; no other telephone providers can provide this service in these locations. The additional spending authority of \$507,326.66 is being requested to allow the vendor to continue to provide the City with legacy analog private lines that are point-to-point or multipoint circuits dedicated to monitoring remote systems and facilities.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

9/28/2021

DocuSigned by:

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

9/28/2021

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Information Technology Services	\$232,041.06	\$275,285.60	\$507,326.66

9/24/2021

Prior Council Action:

CM 2020-0500; passed 2-5-2020

Amount and Source of Funding:

\$507,326.66 – FY2022 Central Service Revolving 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
Affidavit of Ownership	Backup Material
OBO Waiver	Backup Material
Certification of Funds (Financial Information)	Financial Information
ATT Sole Source Statement	Backup Material
Sole Source Justification	Backup Material
Council Motion 2020-0050	Ordinance/Resolution/Motion
Previous RCA	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Fund [1 of 2]

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$2,000,000.00 out of FY2022 Equipment Acquisition Consolidated Fund for Conducted Energy Devices, Accessories and Supplies for the Houston Police Department

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$2,000,000.00 from the FY2022 Equipment Acquisition Consolidated Fund (1800) for conducted energy devices, accessories and supplies for the Houston Police Department.

This appropriation is budgeted in the FY2022 Capital Improvement Plan approved by City Council.

Taser Devices and Accessories	WBS: G-EQ0006	\$2,000,000.00
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Conducted energy devices and related accessories are vital devices available to police officers to provide protection of citizens and themselves from assailants. TASER® brand products are widely respected and routinely selected by law enforcement agencies due to their quality and dependability in service

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure procurement rules are followed and will either purchase from existing contracts or return to City Council for additional approval.

Fiscal Note:

Funding for this item is included in the FY2022 Capital Improvement Plan.

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

Troy Finner Chief of Police

Amount and Source of Funding:

\$2,000,000.00

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**

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Fund

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$2,000,000.00 from the FY2022 Equipment Acquisition Consolidated Fund (1800) for conducted energy devices, accessories and supplies for the Houston Police Department. This appropriation is budgeted in the FY2022 Capital Improvement Plan approved by City Council.

Taser Devices and Accessories	WBS: G-EQ0006	\$2,000,000.00
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Conducted energy devices and related accessories are vital devices available to police officers to provide protection of citizens and themselves from assailants. TASER® brand products are widely respected and routinely selected by law enforcement agencies due to their quality and dependability in service

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure procurement rules are followed and will either purchase from existing contracts or return to City Council for additional approval.

Fiscal Note:

Funding for this item is included in the FY2022 Capital Improvement Plan. No significant Fiscal Operating impact is anticipated as a result of this project.

DS DocuSigned by:

RS *Troy Finner*

A8A225E96B7149C

Troy Finner
Chief of Police

Amount and Source of Funding:

\$2,000,000.00

Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date:

L30029 - Conducted Energy Devices (CED's),
Accessories, Supplies, and Repair Services - MOTION
(Axon Enterprise, Inc.) [2 of 2]

Agenda Item#: 14.

Summary:

AXON ENTERPRISE, INC for purchase of Conducted Energy Devices, Accessories, Supplies, and Repair Services through the Intergovernmental Purchasing Agreement with Sourcwell for the Houston Police Department - 3 Years - \$2,000,000.00 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 13 above

Background:

S19-L30029 – Approve Spending Authority in the amount not to exceed \$2,000,000.00 for the purchase of Conducted Energy Devices (CED's), Accessories, Supplies, and Repair Services through the intergovernmental Purchasing Agreement with Sourcwell with Axon Enterprise, Inc. for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of TASER Model 7 conducted energy devices (CEDs), accessories, supplies, warranties, training, and repair services with Sourcwell in an amount not to exceed **\$2,000,000.00** for a **three-year term** for the Houston Police Department, and that authorization be given to issue purchase orders, as needed, to the Sourcwell contractor, **Axon Enterprise, Inc.** The Cooperative Agreement with the Sourcwell contractor will enable the Houston Police Department to continue purchase of CED's and related accessories. The Houston Police Department will come back to Council at later date for an additional appropriation in the amount of \$2,000,000.00.

CED's and related accessories are vital, non-lethal devices available to police officers to provide protection of citizens and themselves from assailants and must be a product that is able to perform without fail in emergency circumstances. Axon Enterprise, Inc. is the inventor and provider of TASER® devices for law enforcement agencies throughout the world. TASER® brand products are widely respected and routinely selected by law endorsement agencies due to their quality and dependability in service and contractor support.

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 Subcontracting:

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

Pay or Play Program:

This procurement is exempt from the City’s ‘Pay or Play’ Program because the department is utilizing an interlocal or Cooperative Agreement Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY22	Out-Years	Total Amount
Houston Police Department	\$2,000,000.00	0.00	\$2,000,000.00

Amount and Source of Funding:

\$2,000,000.00

Equipment Acquisition Consolidated Fund
Fund No.: 1800

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Sonja Odat, Council Liaison	HPD	713.308.1728

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date:

L30029 - Conducted Energy Devices (CED's), Accessories, Supplies, and Repair Services - MOTION (Axon Enterprise, Inc.) [2 of 2]

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

AXON ENTERPRISE, INC. for purchase of Conducted Energy Devices (CED's), Accessories, Supplies, and Repair Services through the intergovernmental Purchasing Agreement with Sourcewell with Axon Enterprise, Inc. for the Houston Police Department - 3 Years - \$2,000,000.00 - Equipment Acquisition Consolidated Fund

Background:

S19-L30029 – Approve Spending Authority in the amount not to exceed \$2,000,000.00 for the purchase of Conducted Energy Devices (CED's), Accessories, Supplies, and Repair Services through the intergovernmental Purchasing Agreement with Sourcewell with Axon Enterprise, Inc. for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of TASER Model 7 conducted energy devices (CEDs), accessories, supplies, warranties, training, and repair services with Sourcewell in an amount not to exceed **\$2,000,000.00** for a **three-year term** for the Houston Police Department, and that authorization be given to issue purchase orders, as needed, to the Sourcewell contractor, **Axon Enterprise, Inc.** The Cooperative Agreement with the Sourcewell contractor will enable the Houston Police Department to continue purchase of CED's and related accessories. The Houston Police Department will come back to Council at later date for an additional appropriation in the amount of \$2,000,000.00.

CED's and related accessories are vital, non-lethal devices available to police officers to provide protection of citizens and themselves from assailants and must be a product that is able to perform without fail in emergency circumstances. Axon Enterprise, Inc. is the inventor and provider of TASER® devices for law enforcement agencies throughout the world. TASER® brand products are widely respected and routinely selected by law enforcement agencies due to their quality and dependability in service and contractor support.

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 Subcontracting:

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

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative Agreement Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority

10/14/2021

ESTIMATED SPENDING AUTHORITY

Department	FY22	Out-Years	Total Amount
Houston Police Department	\$2,000,000.00	0.00	\$2,000,000.00

Amount and Source of Funding:**\$2,000,000.00**

Equipment Acquisition Consolidated Fund

Fund No.: 1800

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Sonja Odat, Council Liaison	HPD	713.308.1728

ATTACHMENTS:**Description**

Sourcewell Cooperative Agreement
M/WBE Waiver
Ownership Information Form
Tax Clearance Report
Secretary of State (SOS)
Interlocal Justification Approval
Conflict of Interest Questionnaire
HPD Funding
Quote
Cover sheet

Type

Contract/Exhibit
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

Item Creation Date: 9/27/2021

C30082 - Construction Site Preparation Services -
MOTION (E Contractors USA, LLC)

Agenda Item#: 15.

Summary:

E CONTRACTORS USA, LLC for Purchase of Construction Site Preparation Services through the Interlocal Agreement for Cooperative Purchasing with the Choice Partners National Purchasing Cooperative for Public Safety and Homeland Security on behalf of General Services Department - \$180,090.00 - Grant Fund

Background:

S21-C30082 - Approve the purchase of construction site preparation services from E Contractors USA, LLC through the Choice Partners National Purchasing Cooperative in the total amount of \$180,090.00 for Public Safety and Homeland Security on behalf of the General Services Department (GSD).

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of construction site preparation services for the installation of a modular building for the Houston Emergency Center by **E Contractors USA, LLC** through the Choice Partners National Purchasing Cooperative contract no. 20/017MR-08 in the amount of **\$163,718.00** and contingencies in the amount of **\$16,372.00** (10%, rounded, for unforeseen changes within the scope of work) for a total amount of **\$180,090.00** and that authorization be given to issue a purchase order.

The scope of work requires the construction contractor to provide all labor, materials, equipment, supervision, and transportation necessary for the preparation of a construction site for the installation of a modular building located at 5320 N. Shepherd Dr., Houston, Texas 77091. The contractor shall perform the following work and services: pouring of concrete pads and sidewalks, excavation of a required detention pond, electrical underground duct work, utility sewerage piping, structural excavation, pipe and hydraulic pressure testing, concrete impact drilling, selective demolition, reinforcement of steel, staking boundary survey markers, installing temporary chain link fencing, equipment rental, and the provision of on-site project managers, superintendents, and field personnel crews. The contractor shall provide a one-year warranty on all labor, materials, and workmanship and the contractor shall have 12 weeks to complete the work on this project upon receipt of the purchase order.

This recommendation is made pursuant to subsection 271.102 (c) of the Texas Local Government

Code, which provides that “a local government that purchases goods or services [from a cooperative purchasing program or organization] satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

MWBE:

This procurement is exempt from the City’s M/WBE subcontracting as the total project expenditure does not exceed the \$1,000,000.00 threshold for construction projects.

Hire Houston First:

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

Pay or Play Program:

This procurement is exempt from the City’s ‘Pay or Play’ Program because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Public Safety and Homeland Security	\$180,090.00	\$0	\$180,090.00

Amount and Source of Funding:

\$180,090.00

Federal State Local – Pass Through Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Kim House, Division Manager	PSHS	(832)393-0930

ATTACHMENTS:

Description

Type

Coversheet (revised)

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

Item Creation Date: 9/27/2021

C30082 - Construction Site Preparation Services - MOTION (E Contractors USA, LLC)

Agenda Item#: 15.

Summary:

E CONTRACTORS USA, LLC for Purchase of Construction Site Preparation Services through the Interlocal Agreement for Cooperative Purchasing with the Choice Partners National Purchasing Cooperative for Public Safety and Homeland Security on behalf of General Services Department - \$180,090.00 - Grant Fund

Background:

S21-C30082 - Approve the purchase of construction site preparation services from E Contractors USA, LLC through the Choice Partners National Purchasing Cooperative in the total amount of \$180,090.00 for Public Safety and Homeland Security on behalf of the General Services Department (GSD).

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of construction site preparation services for the installation of a modular building for the Houston Emergency Center by **E Contractors USA, LLC** through the Choice Partners National Purchasing Cooperative contract no. 20/017MR-08 in the amount of **\$163,718.00** and contingencies in the amount of **\$16,372.00** (10%, rounded, for unforeseen changes within the scope of work) for a total amount of **\$180,090.00** and that authorization be given to issue a purchase order.

The scope of work requires the construction contractor to provide all labor, materials, equipment, supervision, and transportation necessary for the preparation of a construction site for the installation of a modular building located at 5320 N. Shepherd Dr., Houston, Texas 77091. The contractor shall perform the following work and services: pouring of concrete pads and sidewalks, excavation of a required detention pond, electrical underground duct work, utility sewerage piping, structural excavation, pipe and hydraulic pressure testing, concrete impact drilling, selective demolition, reinforcement of steel, staking boundary survey markers, installing temporary chain link fencing, equipment rental, and the provision of on-site project managers, superintendents, and field personnel crews. The contractor shall provide a one-year warranty on all labor, materials, and workmanship and the contractor shall have 12 weeks to complete the work on this project upon receipt of the purchase order.

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

MWBE:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$1,000,000.00 threshold for construction projects.

Hire Houston First:

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

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

10/15/2021

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Public Safety and Homeland Security	\$180,090.00	\$0	\$180,090.00

Amount and Source of Funding:

\$180,090.00

Federal State Local – Pass Through Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Kim House, Division Manager	PSHS	(832)393-0930

ATTACHMENTS:

Description	Type
C30082 E-Contractors USA Proposal	Backup Material
C30082 E-Contractors USA Cooperative Choice Partners Contract Detail	Backup Material
C30082 - E-Contractors USA Cleared Tax Report	Backup Material
C30082 - E-Contractors USA - COI	Backup Material
C30082 Performance Bond	Backup Material
C30082 Funding Information (Fund 5030)	Backup Material
C30082 Cooperative Justification Form - Approved	Backup Material
Grant Funding Verification . DW	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date:

FIN - CUS 2021C (TWDB Clean Water Loan)

Agenda Item#: 16.

Summary:

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2021C, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

Background:

RECOMMENDATION:(Summary)

Approve ordinance authorizing the City of Houston Combined Utility System First Lien Revenue Bonds, Series 2021C, in an aggregate amount not to exceed \$130 million. These bonds will be privately placed with the Texas Water Development Board.

SPECIFIC EXPLANATION:

The Texas Water Development Board (the "TWDB") administers a program that provides below market, low-interest rate loans to applicants to assist in meeting clean water needs of communities. This program is known as the Clean Water State Revolving Fund ("CWSRF"), which is open to political subdivisions that own and operate a wastewater system. The City's Combined Utility System ("CUS") has participated in this program since the late 1980's. The City of Houston Combined Utility System First Lien Revenue Bonds, Series 2021C will be issued in an amount not to exceed \$130 million.

The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2021C Bonds with the proceeds to be used to fund approved projects in the City's adopted CIP, fund a reserve fund, if necessary, and pay costs of issuance.

The CUS Series 2021C Bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur on November 18, 2021.

This transaction was presented to the Budget and Fiscal Affairs Committee on September 28, 2021.

Prior Council Action:

Ordinance No. 2004-299

Resolution No. 2020-29

Amount and Source of Funding:

N/A

Contact Information:

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date:

FIN - CUS 2021C (TWDB Clean Water Loan)

Agenda Item#: 27.

Background:

RECOMMENDATION:(Summary)

Approve ordinance authorizing the City of Houston Combined Utility System First Lien Revenue Bonds, Series 2021C, in an aggregate amount not to exceed \$130 million. These bonds will be privately placed with the Texas Water Development Board.

SPECIFIC EXPLANATION:

The Texas Water Development Board (the "TWDB") administers a program that provides below market, low-interest rate loans to applicants to assist in meeting clean water needs of communities. This program is known as the Clean Water State Revolving Fund ("CWSRF"), which is open to political subdivisions that own and operate a wastewater system. The City's Combined Utility System ("CUS") has participated in this program since the late 1980's. The City of Houston Combined Utility System First Lien Revenue Bonds, Series 2021C will be issued in an amount not to exceed \$130 million.

The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2021C Bonds with the proceeds to be used to fund approved projects in the City's adopted CIP, fund a reserve fund, if necessary, and pay costs of issuance.

The CUS Series 2021C Bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur on November 18, 2021.

This transaction was presented to the Budget and Fiscal Affairs Committee on September 28, 2021.

DocuSigned by:

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Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

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Chris B. Brown, Houston City Controller

Prior Council Action:

Ordinance No. 2004-299

Resolution No. 2020-29

Amount and Source of Funding:

N/A

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District E

Item Creation Date: 9/8/2021

ARA - Deny Entergy's Application to Amend its Distribution Cost Recovery Factor (DCRF)

Agenda Item#: 17.

Summary:

ORDINANCE denying the application of **ENTERGY TEXAS, INC** for approval to amend its Distribution Cost Recovery Factor filed with the City of Houston, Texas, on August 31, 2021

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of Entergy Texas, Inc. (Entergy or Company) for approval to amend its distribution cost recovery factor (DCRF) filed with the City of Houston (City or Houston). The City exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits. Houston participates in Entergy proceedings, including rate proceedings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits.

On September 1, 2021, Entergy filed an application to amend its DCRF rate rider within its service territory, including Houston. Entergy is requesting an approximate \$13.9 million incremental increase to current DCRF rates, for a total DCRF revenue requirement of \$40.2 million annually. Of the total amount requested, approximately \$24.8 million will be collected from residential customers. If Entergy's current request is approved, the average residential customer using 1,000 kWh per month would experience an approximate \$1.34 increase to the monthly electric bill (compared to existing DCRF rates). The proposed rate request will impact approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. This is the fourth DCRF filed by Entergy since its last base rate case proceeding.

ETI Rate Classes	Current DCRF Rate (\$)	Requested DCRF Rates by Class	Increase
Residential	0.002569	0.003909 per kWh	0.001340
Small General	0.002697	0.003671 per kWh	0.000974
General	0.533	0.840 per kWh	0.307
Large General	0.499	0.784 per kWh	0.285
Large Industrial	0.031	0.047 per kWh	0.016
Lighting	0.0009553	0.014739 per kWh	0.005186

The enabling statute permitting implementation of a DCRF was approved during the 82nd Legislative Session and allows an electric utility to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Pursuant to State Law, the City has 60 days to review the filing and make a final decision approving, modifying, or rejecting the application. Therefore, the

City's deadline to adopt a rate ordinance is October 31, 2021. Unlike a full base rate proceeding, the City does not have the option to suspend a DCRF rate request and only has 60 days to review the filing to make a final determination on the reasonableness of the request.

Because of the expedited nature of the filing, the Coalition experts recommend that the City adopt an ordinance denying Entergy's application for approval to amend its DCRF. After the 60-day deadline has passed, the City's rate decision will be joined with the Company's DCRF application pending with the PUC. The City, as a member of the coalition, will participate in the PUC proceeding.

Fiscal Note:

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8643

ATTACHMENTS:

Description

9.17.2021 Entergy DCRF Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District E

Item Creation Date: 9/8/2021

ARA - Deny Entergy's Application to Amend its Distribution Cost Recovery Factor (DCRF)

Agenda Item#: 3.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of Entergy Texas, Inc. (Entergy or Company) for approval to amend its distribution cost recovery factor (DCRF) filed with the City of Houston (City or Houston). The City exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits. Houston participates in Entergy proceedings, including rate proceedings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits.

On September 1, 2021, Entergy filed an application to amend its DCRF rate rider within its service territory, including Houston. Entergy is requesting an approximate \$13.9 million incremental increase to current DCRF rates, for a total DCRF revenue requirement of \$40.2 million annually. Of the total amount requested, approximately \$24.8 million will be collected from residential customers. If Entergy's current request is approved, the average residential customer using 1,000 kWh per month would experience an approximate \$1.34 increase to the monthly electric bill (compared to existing DCRF rates). The proposed rate request will impact approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. This is the fourth DCRF filed by Entergy since its last base rate case proceeding.

ETI Rate Classes	Current DCRF Rate (\$)	Requested DCRF Rates by Class	Increase
Residential	0.002569	0.003909 per kWh	0.001340
Small General	0.002697	0.003671 per kWh	0.000974
General	0.533	0.840 per kWh	0.307
Large General	0.499	0.784 per kWh	0.285
Large Industrial	0.031	0.047 per kWh	0.016
Lighting	0.0009553	0.014739 per kWh	0.005186

The enabling statute permitting implementation of a DCRF was approved during the 82nd Legislative Session and allows an electric utility to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Pursuant to State Law, the City has 60 days to review the filing and make a final decision approving, modifying, or rejecting the application. Therefore, the City's deadline to adopt a rate ordinance is October 31, 2021. Unlike a full base rate proceeding, the City does not have the option to suspend a DCRF rate request and only has 60 days to review the filing to make a final determination on the reasonableness of the request.

Because of the expedited nature of the filing, the Coalition experts recommend that the City adopt an ordinance denying Entergy's application for approval to amend its DCRF. After the 60-day deadline has passed, the City's rate decision will be joined with the Company's DCRF application pending with the PUC. The City, as a member of the coalition, will participate in the PUC proceeding.

Fiscal Note:

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

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director

Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

Item Creation Date: 10/7/2021

MYR- RCA Tax Abatement Zone

Agenda Item#: 18.

Summary:

ORDINANCE designating **CHEWY, INC REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas

Background:

SUBJECT: An Ordinance creating the Chewy, Inc. Reinvestment Zone.

RECOMMENDATION: City Council approves an Ordinance creating the Chewy, Inc. Reinvestment Zone.

SPECIFIC EXPLANATION:

The board of Harris County MUD No. 421 has voted to approve the consideration of up to a 50% tax abatement with Chewy Inc. The City must first designate certain property as a Reinvestment Zone to allow the MUD to enter into a tax abatement agreement with Chewy, Inc. as described below. Pursuant to Section 312.204 of the Tax Code, a municipality or taxing jurisdiction may enter into a tax abatement agreement in writing with the owner of real property that is located within a reinvestment zone. Section 312.202 of the same code defines the criteria for designating a tax abatement reinvestment zone, one of which is that the area be reasonable likely to attract major investment in the zone that would be a benefit to the land.

In accordance with Section 312.201 of the Tax Code and Article IV, Section 44-126 of the Code of Ordinances of the City of Houston, a public hearing must be held before city council on the designation of a reinvestment zone for Chewy, Inc. The hearing was held on September 22, 2021 at 9:00 A.M., prior to council consideration to establish the reinvestment zone. The public hearing was published in the Houston Chronicle on September 13, 2021.

The Administration requests that City Council find that the zone site satisfies the requirements of Ch. 312 and the City's guidelines and criteria for reinvestment zones as required pursuant to Ch. 312.002 and designate an area generally described as Northpoint 90 Logistics Center, building 3, Houston, TX 77049 as the Chewy Inc. Reinvestment Zone for tax abatement purposes ("Zone"). The zone site is approximately 47 acres and borders HCAD numbers 0410530000090, 00410530000065 and 0410530000067. This site is located in the City's ETJ and will enable Harris County MUD No. 421 to consider entering into a tax abatement with Chewy, Inc.

Chewy plans to invest approximately \$97M to expand its operations with the construction of a new

690k sf fulfillment facility to serve as a new regional e-commerce fulfillment facility. The proposed facility will be located within Harris County Municipal Utility District 421 and will create 1,200 jobs

Prior Council Action:

Ord. No. 2020-1091, Ord. No. 2020-424

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

Item Creation Date: 10/7/2021

MYR- RCA Tax Abatement Zone

Agenda Item#: 56.

Background:

SUBJECT: An Ordinance creating the Chewy, Inc. Reinvestment Zone.

RECOMMENDATION: City Council approves an Ordinance creating the Chewy, Inc. Reinvestment Zone.

SPECIFIC EXPLANATION:

The board of Harris County MUD No. 421 has voted to approve the consideration of up to a 50% tax abatement with Chewy Inc. The City must first designate certain property as a Reinvestment Zone to allow the MUD to enter into a tax abatement agreement with Chewy, Inc. as described below. Pursuant to Section 312.204 of the Tax Code, a municipality or taxing jurisdiction may enter into a tax abatement agreement in writing with the owner of real property that is located within a reinvestment zone. Section 312.202 of the same code defines the criteria for designating a tax abatement reinvestment zone, one of which is that the area be reasonable likely to attract major investment in the zone that would be a benefit to the land.

In accordance with Section 312.201 of the Tax Code and Article IV, Section 44-126 of the Code of Ordinances of the City of Houston, a public hearing must be held before city council on the designation of a reinvestment zone for Chewy, Inc. The hearing was held on September 22, 2021 at 9:00 A.M., prior to council consideration to establish the reinvestment zone. The public hearing was published in the Houston Chronicle on September 13, 2021.

The Administration requests that City Council find that the zone site satisfies the requirements of Ch. 312 and the City's guidelines and criteria for reinvestment zones as required pursuant to Ch. 312.002 and designate an area generally described as Northpoint 90 Logistics Center, building 3, Houston, TX 77049 as the Chewy Inc. Reinvestment Zone for tax abatement purposes ("Zone"). The zone site is approximately 47 acres and borders HCAD numbers 0410530000090, 00410530000065 and 0410530000067. This site is located in the City's ETJ and will enable Harris County MUD No. 421 to consider entering into a tax abatement with Chewy, Inc.

Chewy plans to invest approximately \$97M to expand its operations with the construction of a new 690k sf fulfillment facility to serve as a new regional e-commerce fulfillment facility. The proposed facility will be located within Harris County Municipal Utility District 421 and will create 1,200 jobs

Prior Council Action:

Ord. No. 2020-1091, Ord. No. 2020-424

Contact Information:

DocuSigned by:

F405371A27C1498...

DS Andrew F. Icken, Chief Development Officer

GT

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Building Description
Ord. No. 2020-1091
Ord. No. 2020-424

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 10/4/2021

HCD21-116 AIDS Foundation Houston

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON, INC** to provide up to \$1,100,000.00 in Emergency Solutions Grant – Cares Act (ESG-CV) Funds to provide Housing and Supportive Services to a minimum of 30 unduplicated individuals experiencing homelessness

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and AIDS Foundation Houston Inc. to provide funding up to \$1,100,000.00 in Emergency Solutions Grant – CARES Act (ESG-CV) funds to provide housing and supportive services to a minimum of 30 unduplicated individuals experiencing homelessness.

The project's scope of work provides permanent supportive housing through the sponsor leasing of one-bedroom units to a minimum of thirty (30) unduplicated unaccompanied adults at two locations who are experiencing literal homelessness, as well as providing wrap-around including case management, landlord incentives, mental health assessments and support, substance abuse counseling and other supportive services.

Category	Total Contract Amount	Percentage
ESG-CV Admin	\$100,000.00	9%
ESG-CV Program: Supportive Services	\$264,933.00	25%
ESG-CV Program: Leasing	\$349,320.00	31%
ESG-CV Program: Operations	\$385,747.00	35%
Total	\$1,100,000.00	100.00%

HCDD selected AIDS Foundation Houston for the proposed sponsor leasing, pilot activity to address shortages of available one-bedroom units for individuals being housed through the Community COVID Housing Program (CCHP). HUD's CPD Notice 21-08 issued on July 19, 2021, added sponsor leasing as an eligible ESG-CV activity. While not selected through a Notice

of Funding Availability (NOFA), AIDS Foundation Houston was selected for this project based on their experience with Parent Leasing under the Housing Opportunities for Persons with AIDS (HOPWA) Program. This agreement will expand their HOPWA model to support clients within the CCHP. This agreement will provide funding from November 1, 2021 – August 31, 2022.

AIDS Foundation Houston began receiving funding through the City of Houston in 1994, and there were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on October 19, 2021.

Keith W. Bynam, Interim Director

Amount and Source of Funding:

\$1,100,000.00

Federal Government – Grant Funded
Fund 5000

Contact Information:

Roxanne Lawson, Division Manager
Housing and Community Development Department
Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 10/4/2021

HCD21-116 AIDS Foundation Houston

Agenda Item#: 62.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and AIDS Foundation Houston Inc. to provide funding up to \$1,100,000.00 in Emergency Solutions Grant – CARES Act (ESG-CV) funds to provide housing and supportive services to a minimum of 30 unduplicated individuals experiencing homelessness.

The project's scope of work provides permanent supportive housing through the sponsor leasing of one-bedroom units to a minimum of thirty (30) unduplicated unaccompanied adults at two locations who are experiencing literal homelessness, as well as providing wrap-around services including case management, landlord incentives, mental health assessments and support, and substance abuse counseling.

Category	Total Contract Amount	Percentage
ESG-CV Admin	\$100,000.00	9%
ESG-CV Program: Supportive Services	\$264,933.00	25%
ESG-CV Program: Leasing	\$349,320.00	31%
ESG-CV Program: Operations	\$385,747.00	35%
Total	\$1,100,000.00	100.00%

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AIDS Foundation Houston began receiving funding through the City of Houston in 1994, and there were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on October 19, 2021.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Interim Director

Amount and Source of Funding:

\$1,100,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Budget
Debarment 1
Debarment 2
SAP documents

Type

Budget/CM Amendment
Backup Material
Backup Material
Financial Information

2021 Scope
Fact Sheet

Contract/Exhibit
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District B

Item Creation Date: 9/20/2021

HAS – Funding Source Change for Aircraft Support
Systems Operations and Maintenance Services Agreement
with JBT Aerotech Corporation

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,109,700.00 out of HAS Renewal and Replacement Fund for Aircraft Support Systems Operations and Maintenance Services Agreement between City of Houston and **JBT AEROTECH CORPORATION - DISTRICT B - JACKSON**

Background:

Recommendation:

Enact an ordinance appropriating \$1,109,700.00 from the HAS Renewal and Replacement Fund (8010) for the Aircraft Support Systems Operations and Maintenance Services Agreement with JBT Aerotech Corporation.

Specific Explanation:

On September 30, 2020, City Council enacted Ordinance 2020-0848, awarding an Aircraft Support Systems Operations and Maintenance Services Contract to JBT Aerotech Corporation (Contract No. 4600016250) and setting a maximum contract amount of \$22,168,833.31 (\$839,824.27 appropriated from the HAS Renewal and Replacement Fund (8010) and \$21,329,009.00 allocated from the HAS Revenue Fund (8001)). The contract term is ten years and may be terminated at any time with 30 days' written notice by the City.

JBT Aerotech Corporation is responsible for providing complete maintenance of existing aircraft support systems located at Terminals A and D for Passenger Boarding Bridges (PBBs) and associated equipment: ground power units, pre-conditioned air units, domestic water cabinets, buses, mobile stairways, disabled passenger lift, and portable water units.

Future service life renewal work includes the following:

- Installation of a refurbished PBB
- Replacement of five (5) PBB overhead canopies
- Replacement of two (2) PBB Pre-Conditioned Air Units (supports cooling of aircraft cabin)
- Replacement of seven (7) PBB Air-Conditioned Roof Top Units (supports interior cooling of PBB)
- Replacement of flooring for fourteen (14) PBBs
- Replacement of two (2) PBB Cab and Programmable Logic Controllers

HAS plans to utilize the Renewal and Replacement Fund (8010) to cover the costs associated with the other service requests (OSRs) to install a refurbished PBB and to replace and upgrade aging equipment that has reached the end of service life expectancy. Guidance pertaining to the Houston Airport System's Master Bond Ordinance recommended a reclassification of professional services costs to the HAS Renewal and Replacement Fund (8010). The chief reason for this guidance deals with the reference in the Bond Ordinance related to use of the Renewal and Replacement Fund for costs associated with the repair, replacement, or renovation of depreciable property when the cost does not qualify as a capital expenditure per generally accepted accounting.

It is now requested that City Council enact an ordinance appropriating \$1,109,700.00 from the HAS Renewal and Replacement Fund (8010). A corresponding amount will be deallocated from the HAS Revenue Fund (8001), and the maximum contract amount will remain \$22,168,833.31.

Project Costs:

Council Action	HAS Revenue Fund (8001)	HAS Renewal & Replacement Fund (8010)	Total
Ordinance 2020-0848	\$21,329,009.04	\$839,824.27	\$22,168,833.31
This Council Action	- \$1,109,700.00	\$1,109,700.00	\$0.00
Total	\$20,047,309.04	\$1,949,524.27	\$22,168,833.31

MWBE Participation:

The MWBE goal for this project is 5%. JBT Aerotech Corporation is currently achieving 5.7% participation towards the goal. The HAS Office of Business Opportunity will continue to monitor this contract in accordance with its procedures.

Capital Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Jerry Adams
Chief Procurement Officer

Andy Icken
Chief Development Officer

Prior Council Action:

09/30/2020 (O) 2020-0848

Amount and Source of Funding:

\$1,109,700.00

HAS Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd A. 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 B

Item Creation Date: 9/20/2021

HAS – Funding Source Change for Aircraft Support Systems Operations and Maintenance Services Agreement with JBT Aerotech Corporation

Agenda Item#:

Background:

Recommendation:

Enact an ordinance appropriating \$1,109,700.00 from the HAS Renewal and Replacement Fund (8010) for the Aircraft Support Systems Operations and Maintenance Services Agreement with JBT Aerotech Corporation.

Specific Explanation:

On September 30, 2020, City Council enacted Ordinance 2020-0848, awarding an Aircraft Support Systems Operations and Maintenance Services Contract to JBT Aerotech Corporation (Contract No. 4600016250) and setting a maximum contract amount of \$22,168,833.31 (\$839,824.27 appropriated from the HAS Renewal and Replacement Fund (8010) and \$21,329,009.00 allocated from the HAS Revenue Fund (8001)). The contract term is ten years and may be terminated at any time with 30 days' written notice by the City.

JBT Aerotech Corporation is responsible for providing complete maintenance of existing aircraft support systems located at Terminals A and D for Passenger Boarding Bridges (PBBs) and associated equipment: ground power units, pre-conditioned air units, domestic water cabinets, buses, mobile stairways, disabled passenger lift, and portable water units.

Future service life renewal work includes the following:

- Installation of a refurbished PBB
- Replacement of five (5) PBB overhead canopies
- Replacement of two (2) PBB Pre-Conditioned Air Units (supports cooling of aircraft cabin)
- Replacement of seven (7) PBB Air-Conditioned Roof Top Units (supports interior cooling of PBB)
- Replacement of flooring for fourteen (14) PBBs
- Replacement of two (2) PBB Cab and Programmable Logic Controllers

HAS plans to utilize the Renewal and Replacement Fund (8010) to cover the costs associated with the other service requests (OSRs) to install a refurbished PBB and to replace and upgrade aging equipment that has reached the end of service life expectancy. Guidance pertaining to the Houston Airport System's Master Bond Ordinance recommended a reclassification of professional services costs to the HAS Renewal and Replacement Fund (8010). The chief reason for this guidance deals with the reference in the Bond Ordinance related to use of the Renewal and Replacement Fund for costs associated with the repair, replacement, or renovation of depreciable property when the cost does not qualify as a capital expenditure per generally accepted accounting.

It is now requested that City Council enact an ordinance appropriating \$1,109,700.00 from the HAS Renewal and Replacement Fund (8010). A corresponding amount will be deallocated from the HAS Revenue Fund (8001), and the maximum contract amount will remain \$22,168,833.31.

Project Costs:

Council Action	HAS Revenue Fund (8001)	HAS Renewal & Replacement Fund (8010)	Total
Ordinance 2020-0848	\$21,329,009.04	\$839,824.27	\$22,168,833.31
This Council Action	-\$1,109,700.00	\$1,109,700.00	\$0.00
Total	\$20,047,309.04	\$1,949,524.27	\$22,168,833.31

MWBE Participation:

The MWBE goal for this project is 5%. JBT Aerotech Corporation is currently achieving 5.7% participation towards the goal. The HAS Office of Business Opportunity will continue to monitor this contract in accordance with its procedures.

Capital Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

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Mario C. Diaz
Houston Airport System

DocuSigned by:

Jerry Adams

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Jerry Adams
Chief Procurement Officer

DocuSigned by:

Andy Icken

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Andy Icken
Chief Development Officer

Prior Council Action:

09/30/2020 (O) 2020-0848

Amount and Source of Funding:

\$1,109,700.00

HAS Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd A. Curry 281/233-1896

Jarrett Simmons 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 7/26/2021

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

Agenda Item#: 21.

Summary:

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

Background:

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

Specific Explanation:

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

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

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

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

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

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

The proposal was evaluated based upon the following criteria:

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

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

M/WBE Participation:

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

Hire Houston First:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, **Reed Group Management LLC, an Affiliate of The Guardian Life Insurance Company of America** will provide health benefits to eligible employees in compliance with City policy.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

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

Amount and Source of Funding:

\$899,859.00

Long Term Disability Plan Fund

Fund No.: 9001

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Revised cover sheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 7/26/2021

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

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **Reed Group Management LLC, an Affiliate of The Guardian Life Insurance Company of America**, for third-party administrative services for long term disability plan for the Human Resources Department; providing a maximum contract amount - \$899,859.00 - Long Term Disability Plan Fund

Background:

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

Specific Explanation:

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

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

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

1. Offer state-of-the-art program management and administration services.
2. Communicate benefit determination to employees in a timely manner.
3. Provide timely reporting.
4. Offer Innovative solutions to manager and optimize the proposed program.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-one (21) prospective proposers viewed the solicitation document on the Strategic Procurement Division's (SPD) e-bidding website, and as a

result, one proposal was received from **Reed Group Management LLC, an Affiliate of The Guardian Life Insurance Company of America**. Prior to issuing the solicitation, the SPD canvassed the City's registered vendor data base as well as the market, to identify potential proposers who could possibly provide the type of services needed. Subsequent to the receipt of the proposals, prospective proposers were contacted to determine the reason for the limited response to the RFP. Some potential proposers advised that they were not sufficiently staffed or experienced enough to provide the required services in the scope and could not submit a competitive proposal. The evaluation committee (EC), consisted of employees from the Human Resources Department, Houston Public Library (HPL), and the Solid Waste Management Department (SWM).

The proposal was evaluated based upon the following criteria:

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

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

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

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

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, **Reed Group Management LLC, an Affiliate of The Guardian Life Insurance Company of America** will provide health benefits to eligible employees in compliance with City policy.

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

10/11/2021

Department Approval Authority

10/11/2021

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

Long Term Disability Plan Fund
Fund No.: 9001

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

Description	Type
Certification of Funds	Financial Information
Affidavit of Ownership	Backup Material
Add't Affidavit of Ownership	Backup Material
Cleared Tax Report	Backup Material
Contractor of Resolution	Backup Material
Secretary of State-REED	Backup Material
Conflifct Of Interest	Backup Material
Award Recommendation	Backup Material
OBO Goal Modification	Backup Material
OBO Zero Goal Appr.	Backup Material
Drug Forms	Backup Material
Form 1295-REED	Backup Material
COH POP 2	Backup Material

COH POP 1
Cover sheet
Caption

Backup Material
Signed Cover sheet
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 7/26/2021

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

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **Reed Group Management LLC, an Affiliate of The Guardian Life Insurance Company of America**, for third-party administrative services for long term disability plan for the Human Resources Department; providing a maximum contract amount - \$899,859.00 - Long Term Disability Plan Fund

Background:

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

Specific Explanation:

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

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

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

1. Offer state-of-the-art program management and administration services.
2. Communicate benefit determination to employees in a timely manner.
3. Provide timely reporting.
4. Offer Innovative solutions to manager and optimize the proposed program.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-one (21) prospective proposers viewed the solicitation document on the Strategic Procurement Division's (SPD) e-bidding website, and as a

result, one proposal was received from **Reed Group Management LLC, an Affiliate of The Guardian Life Insurance Company of America**. Prior to issuing the solicitation, the SPD canvassed the City's registered vendor data base as well as the market, to identify potential proposers who could possibly provide the type of services needed. Subsequent to the receipt of the proposals, prospective proposers were contacted to determine the reason for the limited response to the RFP. Some potential proposers advised that they were not sufficiently staffed or experienced enough to provide the required services in the scope and could not submit a competitive proposal. The evaluation committee (EC), consisted of employees from the Human Resources Department, Houston Public Library (HPL), and the Solid Waste Management Department (SWM).

The proposal was evaluated based upon the following criteria:

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

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

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

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

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, **Reed Group Management LLC, an Affiliate of The Guardian Life Insurance Company of America** will provide health benefits to eligible employees in compliance with City policy.

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

10/11/2021

Department Approval Authority

10/11/2021

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

Long Term Disability Plan Fund
Fund No.: 9001

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

Description	Type
Certification of Funds	Financial Information
Affidavit of Ownership	Backup Material
Add't Affidavit of Ownership	Backup Material
Cleared Tax Report	Backup Material
Contractor of Resolution	Backup Material
Secretary of State-REED	Backup Material
Conflifct Of Interest	Backup Material
Award Recommendation	Backup Material
OBO Goal Modification	Backup Material
OBO Zero Goal Appr.	Backup Material
Drug Forms	Backup Material
Form 1295-REED	Backup Material
COH POP 2	Backup Material

COH POP 1
Cover sheet
Caption

Backup Material
Signed Cover sheet
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 9/24/2021

T25998.A1 - Enterprise eSignature - ORDINANCE (Pure Business Solutions, LLC)

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2018-0074 (Passed on January 31, 2018) to increase the maximum contract amount and approving and authorizing first amendment to contract between City of Houston and **PURE BUSINESS SOLUTIONS, LLC** for Enterprise Electronic Signature Software and Professional Services for Houston Information Technology Services - \$1,150,076.78 - Central Service Revolving Fund

Background:

S76-T25998.A1 - Approve an ordinance authorizing a first amendment to contract no. 4600014719 between the City of Houston and Pure Business Solutions, LLC (approved by Ord. No. 2018-0074, passed on January 31, 2018) to modify and update the change order provision and to increase the maximum contract amount from \$1,392,789.00 to \$2,542,865.78 for enterprise electronic signature software and professional services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Pure Business Solutions, LLC** through the Texas Department of Information Resources (DIR) to modify and update the change order provision and to increase the maximum contract amount from **\$1,392,789.00 to \$2,542,865.78** for enterprise electronic signature software and professional services for Houston Information Technology Services.

This contract was awarded on January 31, 2018 by Ordinance No. 2018-0074, for a three-year term, with two successive one-year terms in the amount of \$1,392,789.00. Expenditures totaled \$1,338,060.32 as of September 27, 2021. The requested increase of \$1,150,076.78 is needed to fund the remainder of the contract, which will expire on January 31, 2023.

The Scope of work requires the contractor to provide software, licensing, and maintenance for utilizing electronic signature software across City of Houston departments. Since the implementation of the enterprise eSignature solution, the City has increased its electronic signature usage by 1,000%. This increase was largely a result of the Covid-19 pandemic where traditional paper-based processes were required to pivot to paper-less and digital methods for operations and transactions. As such, due to the unforeseen impact of the pandemic, the City significantly increased its electronic signature usage. This

amendment will modify and update the change order provision to accommodate this increased usage. The approval of this amendment will also allow the City of Houston to continue to streamline the document approval process, create efficiencies, and diminish costs associated with paper waste.

The enterprise eSignature solution provides the highest level of security assurance as the only eSignature company to be both ISO 27001 and SOC2 certified. The product provides multiple security controls including document auditability, where all aspects of each transaction are fully logged (including name, email address, IP address, date/time, and user unique pin).

This item was presented to the Transportation, Technology, and Infrastructure (TTI) Committee on October 7, 2021.

M/WBE Participation:

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

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
HITS	\$611,193.42	\$538,883.36	\$1,150,076.78

Prior Council Action:

Ordinance No. 2018-0074 passed January 31, 2018.

Amount and Source of Funding:

\$1,150,076.78

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Bridget W. Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description

Type

Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/24/2021

T25998.A1 - Enterprise eSignature - ORDINANCE (Pure Business Solutions, LLC)

Agenda Item#:

Background:

S76-T25998.A1 - Approve an ordinance authorizing a first amendment to contract no. 4600014719 between the City of Houston and Pure Business Solutions, LLC (approved by Ord. No. 2018-0074, passed on January 31, 2018) to modify and update the change order provision and to increase the maximum contract amount from \$1,392,789.00 to \$2,542,865.78 for enterprise electronic signature software and professional services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Pure Business Solutions, LLC** through the Texas Department of Information Resources (DIR) to modify and update the change order provision and to increase the maximum contract amount from **\$1,392,789.00 to \$2,542,865.78** for enterprise electronic signature software and professional services for Houston Information Technology Services.

This contract was awarded on January 31, 2018 by Ordinance No. 2018-0074, for a three-year term, with two successive one-year terms in the amount of \$1,392,789.00. Expenditures totaled \$1,338,060.32 as of September 27, 2021. The requested increase of \$1,150,076.78 is needed to fund the remainder of the contract, which will expire on January 31, 2023.

The Scope of work requires the contractor to provide software, licensing, and maintenance for utilizing electronic signature software across City of Houston departments. Since the implementation of the enterprise eSignature solution, the City has increased its electronic signature usage by 1,000%. This increase was largely a result of the Covid-19 pandemic where traditional paper-based processes were required to pivot to paper-less and digital methods for operations and transactions. As such, due to the unforeseen impact of the pandemic, the City significantly increased its electronic signature usage. This amendment will modify and update the change order provision to accommodate this increased usage. The approval of this amendment will also allow the City of Houston to continue to streamline the document approval process, create efficiencies, and diminish costs associated with paper waste.

The enterprise eSignature solution provides the highest level of security assurance as the only eSignature company to be both ISO 27001 and SOC2 certified. The product provides multiple security controls including document auditability, where all aspects of each transaction are fully logged (including name, email address, IP address, date/time, and user unique pin).

This item was presented to the Transportation, Technology, and Infrastructure (TTI) Committee on October 7, 2021.

M/WBE Participation:

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

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.

10/7/2021

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

DocuSigned by:
Lisa Kent
44FF8FE8CCB7481...

Department Approval Authority

10/7/2021

DS
[Signature]

Estimated Spending Authority			
Department	FY2022	Out Years	Total
HITS	\$611,193.42	\$538,883.36	\$1,150,076.78

Prior Council Action:

Ordinance No. 2018-0074 passed January 31, 2018.

Amount and Source of Funding:

\$1,150,076.78
Central Service Revolving Fund
Fund No.: 1002

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Bridget W. Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
Certification of Funds	Backup Material
Certificate of Insurance_ACORD	Backup Material
Certificate of Insurance Auto	Backup Material
Delinquent Tax Report	Backup Material
Form B	Backup Material
OBO Goal Waiver approved	Backup Material
Ownership Information Form	Backup Material
Contract and Ordinance 2018-74 passed 013118	Backup Material
RCA 2018	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 8/26/2021

T29414 – Food Service Provider for Older Adults - ORDINANCE (ELIOR, INC. D/B/A TRIO COMMUNITY MEALS, LLC)

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **ELIOR, INC d/b/a TRIO COMMUNITY MEALS, LLC** for Congregate Meals and Home Delivered Meals Preparation Services; providing a maximum contract amount - 3 Years with two one-year options - \$2,613,537.00 - Health Special Fund

Background:

Request for Proposals Received October 22, 2020 for S60-L29414 – Approve an ordinance awarding a contract to Elior, Inc. d/b/a Trio Community Meals, LLC in an amount not to exceed \$2,613,537.00 for congregate meals and home delivered meals preparation services for Older Adults through the Harris County Area Aging of the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Elior, Inc. d/b/a Trio Community Meals, LLC** in a maximum amount of **\$2,613,537.00** for congregate meals and home delivered meals preparation services for Older Adults through the Harris County Area Aging of the Houston Health Department.

The scope of work requires the contractors to provide all labor, materials, equipment training transportation and supervision necessary to prepare and deliver meals to designated congregate and/or home-delivered meal nutrition sites for Harris County Area Agency on Aging Senior Programs. Elior, Inc. d/b/a Trio Community Meals, LLC shall provide food service under the six following categories: Congregate, HDM Standard, HDM Frozen, Shelf Meals, Holiday Meals, and Dietetic Meals.

The meals shall meet the nutritional criteria for services under Title III of the Older Americans Act of 1965, as amended (hereinafter "OAA") and in accordance with the Title 40, Chapter 85 of the Texas Administrative Code, and are to be prepared and delivered to approved locations.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-three prospective proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, and as a result, proposals were received from Revolution Foods, Inc., PurFoods, LLC dba Mom's Meals, Elior, Inc. d/b/a Trio Community Meals,

LLC, and Beyond Curry, LLC. The evaluation committee consisted of staff from Houston Health and Houston Parks and Recreation Departments.

The proposals were evaluated based upon the following criteria:

1. Technical Competence
2. Price Proposal

Upon completion of the evaluation, Elicor, Inc. d/b/a Trio Community Meals, LLC received the highest-rated score and was deemed to be the most responsive and responsible.

M/WBE Participation:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Elicor, Inc. d/b/a Trio Community Meals, LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Elicor, Inc. d/b/a Trio Community Meals, LLC does not meet the requirements for HHF designation, and no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY22	OUT YEARS	TOTAL
Houston Health Department	\$268,645.69	\$2,344,891.31	\$2,613,537.00

Amount and Source of Funding:

\$2,613,537.00
Health Special Fund
Fund 2002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Stephen Williams, Director	HHD	832.393.5001

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/26/2021

T29414 – Food Service Provider for Older Adults -ORDINANCE (ELIOR, INC. D/B/A TRIO COMMUNITY MEALS, LLC)

Agenda Item#:

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **ELIOR, INC. D/B/A TRIO COMMUNITY MEALS, LLC** for congregate meals and home delivered meals preparation services; providing a maximum contract amount

Background:

Request for Proposals Received October 22, 2020 for S60-L29414 – Approve an ordinance awarding a contract to Elior, Inc. d/b/a Trio Community Meals, LLC in an amount not to exceed \$2,613,537.00 for congregate meals and home delivered meals preparation services for Older Adults through the Harris County Area Aging of the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Elior, Inc. d/b/a Trio Community Meals, LLC** in a maximum amount of **\$2,613,537.00** for congregate meals and home delivered meals preparation services for Older Adults through the Harris County Area Aging of the Houston Health Department.

The scope of work requires the contractors to provide all labor, materials, equipment training transportation and supervision necessary to prepare and deliver meals to designated congregate and/or home-delivered meal nutrition sites for Harris County Area Agency on Aging Senior Programs. Elior, Inc. d/b/a Trio Community Meals, LLC shall provide food service under the six following categories: Congregate, HDM Standard, HDM Frozen, Shelf Meals, Holiday Meals, and Dietetic Meals.

The meals shall meet the nutritional criteria for services under Title III of the Older Americans Act of 1965, as amended (hereinafter "OAA") and in accordance with the Title 40, Chapter 85 of the Texas Administrative Code, and are to be prepared and delivered to approved locations.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-three prospective proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, and as a result, proposals were received from Revolution Foods, Inc., PurFoods, LLC dba Mom's Meals, Elior, Inc. d/b/a Trio Community Meals, LLC, and Beyond Curry, LLC. The evaluation committee consisted of staff from Houston Health and Houston Parks and Recreation Departments.

The proposals were evaluated based upon the following criteria:

1. Technical Competence
2. Price Proposal

Upon completion of the evaluation, Elior, Inc. d/b/a Trio Community Meals, LLC received the highest-rated score and was deemed to be the most responsive and responsible.

M/WBE Participation:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Elior, Inc. d/b/a Trio Community Meals, LLC will provide health benefits to eligible employees in compliance with City policy.


Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Elior, Inc. d/b/a Trio Community Meals, LLC does not meet the requirements for HHF designation, and no HHF firms were within three percent.

Fiscal Note:

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

10/7/2021

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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10/7/2021

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY22	OUT YEARS	TOTAL
Houston Health Department	\$268,645.69	\$2,344,891.31	\$2,613,537.00

Amount and Source of Funding:

\$2,613,537.00 - Health Special Fund (2002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Stephen Williams, Director	HHD	832.393.5001

ATTACHMENTS:**Description**

TRIO Ownership Form

OBO-Approved MWBE Waiver

TRIO Texas Secretary of State

TRIO Certification of Ins., Endorsements, AMB

TRIO Drug Co. Policy, Forms

Funding Verification Form for HHD 2002

REV COF

Authorization Form

Hire Houston First

RCA Cover Sheet Bkup 10.07.21

Pay or Play Forms

Tax Log

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Backup Material

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

Item Creation Date: 9/27/2021

T29922 - Alcohol and Controlled Substance Testing
Services - ORDINANCE (Alere Toxicology Services, Inc.)

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing contract between City and **ALERE TOXICOLOGY SERVICES, INC** for Alcohol and Controlled Substance Testing Services for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,607,722.00 - Central Service Revolving Fund

Background:

Request for Proposals (RFP) received July 15, 2021 for S94-T29922- Approve an ordinance awarding a contract to Alere Toxicology Services, Inc. in the maximum contract amount of \$2,602,722.00 for alcohol and controlled substance testing services for the Human Resources Department.

SPECIFIC EXPLANATION:

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options** to renew to **Alere Toxicology Services, Inc.** in the maximum contract amount of **\$2,602,722.00** for alcohol and controlled substance testing services for the Human Resources Department. The Director of the Human Resources Department may terminate this contract at any time by giving thirty (30) days written notice to the contractor, with a copy of the notice to the CPO.

The scope of work requires the procurement of a laboratory certified by the Substance Abuse and Mental Health Services Administration (SAMHSA) as part of the U.S. Department of Health and Human Services (DHHS) to perform alcohol and controlled substance testing services to detect the presence of drugs, including but not limited to, the following groups: amphetamines, cocaine, opiates, phencyclidine, and marijuana. It is the policy of the City of Houston ("City") to achieve a drug-free workforce and to provide a workplace that is free from the use of illegal drugs, substance abuse, and alcohol abuse.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Alere Toxicology Services, Inc., DISA, Fastest Labs of Central Houston, Pre-Employ, and RN Expertise, Inc. The Evaluation Committee consisted of members from the Human Resources Department, and the Housing and Community Development Department. The Proposals were evaluated based on the following

Criteria:

- Responsiveness of Proposal
- Technical Competence/Requirements
- Price Proposal

Alere Toxicology Services, Inc. received the highest overall score and was deemed to be the best qualified supplier to meet the requirements as outlined in the RFP.

MWBE Subcontracting:

The Request for Proposal was advertised with a 11% goal for MWBE participation. Alere Toxicology Services, Inc. has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
W. Winston Investment Firm, LLC DBA MLAR Group, LLC	Collector	\$286,299.42	11%

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 Alere Toxicology Services is not a designated HHF company.

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 health benefits to eligible employees in compliance with City policy.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUTYEARS	TOTAL
Human Resources	\$ 347,029.60	\$ 2,255,692.40	\$ 2,602,722.00

Amount and Source of Funding:

\$2,607,722.00

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Iashia Robertson, Deputy Assistant	HR	(832) 393-6070
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832)393-8727
Maira Y. Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 9/27/2021

T29922 - Alcohol and Controlled Substance Testing Services - ORDINANCE (Alere Toxicology Services, Inc.)

Agenda Item#:

Background:

Request for Proposals (RFP) received July 15, 2021 for S94-T29922- Approve an ordinance awarding a contract to Alere Toxicology Services, Inc. in the maximum contract amount of \$2,602,722.00 for alcohol and controlled substance testing services for the Human Resources Department.

SPECIFIC EXPLANATION:

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options** to renew to **Alere Toxicology Services, Inc.** in the maximum contract amount of **\$2,602,722.00** for alcohol and controlled substance testing services for the Human Resources Department. The Director of the Human Resources Department may terminate this contract at any time by giving thirty (30) days written notice to the contractor, with a copy of the notice to the CPO.

The scope of work requires the procurement of a laboratory certified by the Substance Abuse and Mental Health Services Administration (SAMHSA) as part of the U.S. Department of Health and Human Services (DHHS) to perform alcohol and controlled substance testing services to detect the presence of drugs, including but not limited to, the following groups: amphetamines, cocaine, opiates, phencyclidine, and marijuana. It is the policy of the City of Houston ("City") to achieve a drug-free workforce and to provide a workplace that is free from the use of illegal drugs, substance abuse, and alcohol abuse.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Alere Toxicology Services, Inc., DISA, Fastest Labs of Central Houston, Pre-Employ, and RN Expertise, Inc. The Evaluation Committee consisted of members from the Human Resources Department, and the Housing and Community Development Department. The Proposals were evaluated based on the following Criteria:

- Responsiveness of Proposal
- Technical Competence/Requirements
- Price Proposal

Alere Toxicology Services, Inc. received the highest overall score and was deemed to be the best qualified supplier to meet the requirements as outlined in the RFP.

MWBE Subcontracting:

The Request for Proposal was advertised with a 11% goal for MWBE participation. Alere Toxicology Services, Inc. has designated the below-name company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
W. Winston Investment Firm, LLC DBA MLAR Group, LLC	Collector	\$286,299.42	11%

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 Alere Toxicology Services is not a designated HHF company.

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 health benefits to eligible employees in compliance with City policy.

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

DocuSigned by

10/5/2021

Department Approval Authority

1R

Estimated Spending Authority			
DEPARTMENT	FY2022	OUTYEARS	TOTAL
Human Resources	\$ 347,029.60	\$ 2,255,692.40	\$ 2,602,722.00

Fund No.: 1002

NAME:	DEPARTMENT/DIVISION	PHONE
Iashia Robertson, Deputy Assistant	HR	(832) 393-6070
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832)393-8727
Maira Y. Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 10/7/2021

LGL- Butler Snow LLP Legal Services Agreement (3)

Agenda Item#: 25.

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: 10/19/2021

Item Creation Date:

LGL-AMG Cityview Apartments, LLC-Compromise &
Settlement Agreement

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing \$100,000.00 out of Property and Casualty Fund and approving and authorizing the execution of a Compromise and Settlement Agreement between City of Houston and **AMG CITYVIEW APARTMENTS, LLC** through its authorized agent, Steve Moore; to settle a claim - **DISTRICT B - JACKSON**

Background:

Settlement approval is requested for this matter, which will resolve a claim filed with the City of Houston Legal Department.

This is a property damage claim sustained at the Villa Serena Communities apartment complex owned by Claimant, AMG Cityview Apartments, LLC. The claimants allege that on or about May 2, 2020, a Houston Police Department Helicopter, came down on the Villa Serena Communities apartment complex damaging a building and structures at the apartment complex.

Based on the lowest of three damage estimates Claimant AMG Cityview Apartments, LLC was required to obtain, I recommend this matter be settled for \$100,000.00 with warrant made payable to AMG Cityview Apartments, LLC, 100 Glenborough Dr. #1000, Houston, Texas 77067.

Funding for this item is included in the FY 2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$100,000.00

Property & Casualty Fund

Fund 1004

Contact Information:

Randy Zamora

Phone: 832-393-6455

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/07/2021

LGL – Settlement of Claim of AMG Cityview Apartments, LLC

Agenda Item#:

Summary:

That Council adopt an ordinance approving and authorizing a Compromise, Settlement and Indemnification Agreement between Claimant AMG Cityview Apartments, LLC by and through its authorized agent, Steve Moore, and the City of Houston in the amount of \$100,000.00, to settle a claim.

Background:

Settlement approval is requested for this matter, which will resolve a claim filed with the City of Houston Legal Department. This is a property damage claim sustained at the Villa Serena Communities apartment complex owned by Claimant, AMG Cityview Apartments, LLC. The claimants allege that on or about May 2, 2020, a Houston Police Department Helicopter came down on the Villa Serena Communities apartment complex damaging a building and structures at the apartment complex.

Based on damage estimates Claimant AMG Cityview Apartments, LLC was required to obtain, I recommend this matter be settled for \$100,000.00 with warrant made payable to AMG Cityview Apartments, LLC, 100 Glenborough Dr. #1000, Houston, Texas 77067.

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

DocuSigned by:

Arturo G Michel

074157848984240
Arturo G. Michel, City Attorney

Prior Council Action:

No

Amount of Funding:

\$100,000.00 Property & Casualty Fund (1004)

Contact Information:

Randy Zamora 832.393.6455



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District A

Item Creation Date: 9/19/2021

25CF97 - Fifth Amendment to Lease Agreement at 8400
Long Point - Bank of America, N.A. (Landlord) and City of
Houston (Tenant) for Houston Police Department

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing fifth amendment to Lease Agreement between **BANK OF AMERICA, NATIONAL ASSOCIATION**, as Landlord, and City of Houston, Texas, as Tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of \$2,200.00, for the Spring Branch Storefront, Houston Police Department - \$132,000.00 - General Fund - **DISTRICT A - PECK**

Background:

RECOMMENDATION: Approve and authorize a Fifth Amendment to the Lease Agreement between Bank of America, National Association (N.A.) (Landlord) and the City of Houston (Tenant) for the lease space at 8400 Long Point Rd. for the Houston Police Department (HPD)

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Fifth Amendment to the Lease Agreement with Bank of America, N.A. (Landlord), for approximately 6,173 square feet of space at 8400 Long Point Rd. for HPD. HPD has leased this space for various units, such as the Crime Suppression Team, DRT Unit, and Community Service Unit since July 1, 1987. The City exercised its fifth option to renew the lease for an additional three-year term that commenced on March 1, 2019 and will expire on February 28, 2022, at a monthly rental rate of \$2,000.00.

The proposed Fifth Amendment will further amend the lease for a sixth renewal term and extend the lease term by 60 months, commencing on March 1, 2022 and expiring February 28, 2027, with the monthly rental rate at \$2,200.00. The Fifth Amendment will also provide the option to renew for a seventh renewal term from March 1, 2027 through February 28, 2032, with the monthly rental increasing to \$2,420.00 per month.

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

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

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

FUNDING SUMMARY:

\$ 8,800.00 (4 months FY22)

\$123,200.00 (Out years)

\$132,000.00 Total Rent

Estimated Spending Authority:

Department	FY2022	Out-Years	Total
Houston Police Department	\$8,800.00	\$123,200.00	\$132,000.00

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner, Chief of Police
Houston Police Department

Prior Council Action:

Ordinance No. 2002-0330; May 1, 2002

Ordinance No. 2008-0770; September 3, 2008

Ordinance No. 2013-0366; May 1, 2013

Ordinance No. 2015-0847; September 9, 2015

Ordinance No. 2018-0939; November 28, 2018

Amount and Source of Funding:

\$132,000.00

General Fund

Fund 1000

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)
RCA Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District A

Item Creation Date: 9/19/2021

25CF97 - Fifth Amendment to Lease Agreement at 8400 Long Point - Bank of America,
N.A. (Landlord) and City of Houston (Tenant) for Houston Police Department

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing a fifth amendment to lease agreement between **BANK OF AMERICA, NATIONAL ASSOCIATION**, as landlord, and the City of Houston, Texas, as tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of \$2,200.00, for the Spring Branch Storefront, Houston Police Department - **DISTRICT A - PECK**

Background:

RECOMMENDATION: Approve and authorize a Fifth Amendment to the Lease Agreement between Bank of America, National Association (N.A.) (Landlord) and the City of Houston (Tenant) for the lease space at 8400 Long Point Rd. for the Houston Police Department (HPD)

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Fifth Amendment to the Lease Agreement with Bank of America, N.A. (Landlord), for approximately 6,173 square feet of space at 8400 Long Point Rd. for HPD. HPD has leased this space for various units, such as the Crime Suppression Team, DRT Unit, and Community Service Unit since July 1, 1987. The City exercised its fifth option to renew the lease for an additional three-year term that commenced on March 1, 2019 and will expire on February 28, 2022, at a monthly rental rate of \$2,000.00.

The proposed Fifth Amendment will further amend the lease for a sixth renewal term and extend the lease term by 60 months, commencing on March 1, 2022 and expiring February 28, 2027, with the monthly rental rate at \$2,200.00. The Fifth Amendment will also provide the option to renew for a seventh renewal term from March 1, 2027 through February 28, 2032, with the monthly rental increasing to \$2,420.00 per month.

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

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

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

FUNDING SUMMARY:

\$ 8,800.00 (4 months FY22)

\$123,200.00 (Out years)

\$132,000.00 Total Rent

Estimated Spending Authority:

Department	FY2022	Out-Years	Total
Houston Police Department	\$8,800.00	\$123,200.00	\$132,000.00

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C.J. Messiah, Jr. 10/1/2021
C.J. Messiah, Jr.
General Services Department

DocuSigned by:
Troy Pinner ^{DS}
Troy Pinner, Chief of Police ^{MS}
Houston Police Department

Prior Council Action:

Ordinance No. 2002-0330; May 1, 2002
Ordinance No. 2008-0770; September 3, 2008
Ordinance No. 2013-0366; May 1, 2013
Ordinance No. 2015-0847; September 9, 2015
Ordinance No. 2018-0939; November 28, 2018

Amount and Source of Funding:

\$132,000.00 – General Fund (1000)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

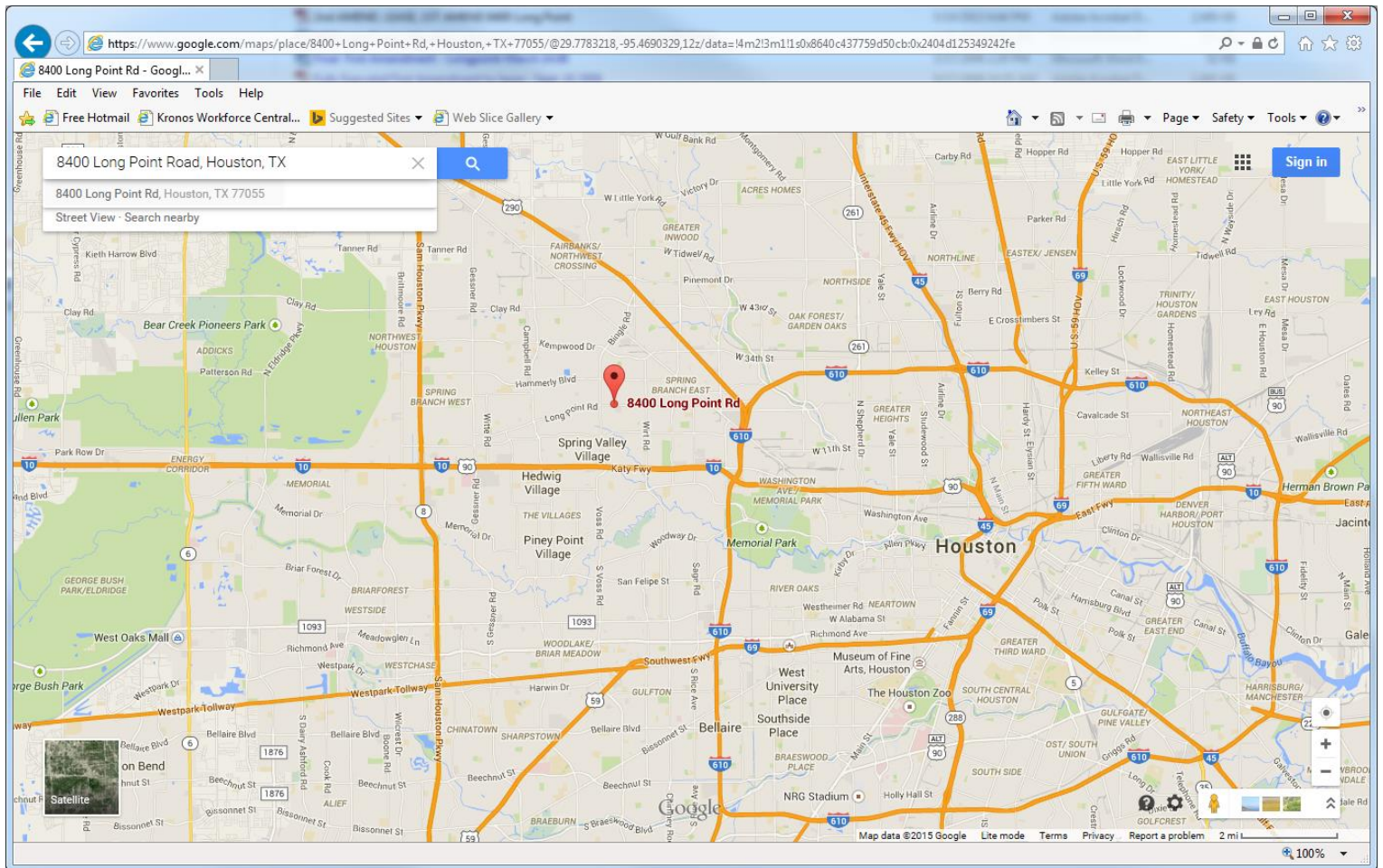
Description

Fifth Amendment to Lease Agreement
RCA Map

Type

Contract/Exhibit
Backup Material

8400 Long Point Road, Houston, TX





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 10/5/2021

MYR - Hazari Second Lease Extension October 2021

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC**, Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2021-248 - \$144,675.00 - Grant Fund

Background:

The Novel Coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus. On March 13, 2020, Governor Greg Abbott declared a State of Disaster for all counties in Texas, pursuant to Section 418.014 of the Texas Tax Code, citing: (1) more than 30 confirmed cases of COVID-19 located in multiple Texas counties (2) more than 50 Texans with pending tests for COVID-19 in Texas and (3) the altered schedules and, in some instances, the closings of some schools, universities, and other governmental entities.

The Declaration further acknowledges the priority of coordinating preparedness efforts across State agencies and working with local partners to promote appropriate mitigation efforts and the criticality to take additional steps to prepare for, respond to, and mitigate the spread of COVID-19 for the protection of the health and welfare of Texans.

While the number of cases in the Houston area has been declining after the most recent surge in cases, there remains the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self-quarantine, City Council approved a lease agreement and extensions with HAZARI, LLC located at 9902 Gulf Freeway, Texas. The initial lease was for a six-month period, with three optional 90-day extensions. All options were consumed on 31 March 2021. Council approved a new lease per Ordinance No. 2021-248 reducing the room totals to 32, or roughly 25 percent of hotel capacity, for a 90 day duration at a monthly rental of \$48,225.00. The lease included three options to extend; this request approves the funding for the second extension option funding the facility from October through December 2021.

City Council approval is recommended to address this health emergency and to protect residents, first responders, and health professionals mitigate the risk of spreading the COVID 19 virus.

Fiscal Note:

No fiscal note required on grant items.

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures.

Andy Icken, Chief Development Officer

Amount and Source of Funding:

\$144,675.00

COVID-19 Disaster Fund

Fund 5306

Contact Information:

Andy Icken

Chief Development Officer

Mayor's Office

Phone: (832) 393-1064

ATTACHMENTS:

Description

Coversheet (Final)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 10/5/2021

MYR - Hazari Second Lease Extension October 2021

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC**, Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2021-248 - \$144,675.00 - Grant Fund

Background:

The Novel Coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus. On March 13, 2020, Governor Greg Abbott declared a State of Disaster for all counties in Texas, pursuant to Section 418.014 of the Texas Tax Code, citing: (1) more than 30 confirmed cases of COVID-19 located in multiple Texas counties (2) more than 50 Texans with pending tests for COVID-19 in Texas and (3) the altered schedules and, in some instances, the closings of some schools, universities, and other governmental entities.

The Declaration further acknowledges the priority of coordinating preparedness efforts across State agencies and working with local partners to promote appropriate mitigation efforts and the criticality to take additional steps to prepare for, respond to, and mitigate the spread of COVID-19 for the protection of the health and welfare of Texans.

While the number of cases in the Houston area has been declining after the most recent surge in cases, there remains the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self-quarantine, City Council approved a lease agreement and extensions with HAZARI, LLC located at 9902 Gulf Freeway, Texas. The initial lease was for a six-month period, with three optional 90-day extensions. All options were consumed on 31 March 2021. Council approved a new lease per Ordinance No. 2021-248 reducing the room totals to 32, or roughly 25 percent of hotel capacity, for a 90 day duration at a monthly rental of \$48,225.00. The lease included three options to extend; this request approves the funding for the second extension option funding the facility from October through December 2021.

City Council approval is recommended to address this health emergency and to protect residents, first responders, and health professionals mitigate the risk of spreading the COVID 19 virus.

Fiscal Note:

No fiscal note required on grant items.

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures.

DocuSigned by:

F405371A27C1498

Andy Icken, Chief Development Officer

Amount and Source of Funding:

\$144,675.00

COVID-19 Disaster Fund

Fund 5306

Contact Information:

Andy Icken

Chief Development Officer

Mayor's Office

Phone: (832) 393-1064

ATTACHMENTS:

Description

Ordinance for First Hazari Lease Extension

Second Option Execution

Hazari Lease April 2021

Fiscal Form

Ordinance

Type

Contract/Exhibit

Contract/Exhibit

Contract/Exhibit

Financial Information

Ordinance/Resolution/Motion

Ordinance

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District D

Item Creation Date: 10/5/2021

MYR- RCA - FY22 TIRZ 07 OST

Agenda Item#: 29.

Summary:

ORDINANCE relating to the Fiscal Affairs of **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022 – 2026 Capital Improvements Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2022 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seven, City of Houston, Texas (OST/Almeda Corridors Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2022 - 2026 CIP (FY22 – FY26) Budget for Reinvestment Zone Number Seven (OST/Almeda Corridors Zone).

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends the approval of the FY22 Operating Budget for the OST/Almeda Corridors Redevelopment Authority (the Authority) and the approval of the FY22 - FY26 CIP Budget for Reinvestment Zone Number Seven (the OST/Almeda Corridors Zone).

- Total Operating Budget for FY22 is \$40,054,011 which includes \$2,895,865 for required fund transfers and \$37,158,146 for capital expenditures committed to such projects as the reconstruction of Emancipation Avenue from Southmore Blvd. to Elgin St. and McGowen St. to Pierce St., the reconstruction of Holman Street from St. Emanuel St. to Scott St.; neighborhood street, underground utility and pedestrian realm reconstruction within the Greater Third Ward area; and continued construction of improvements to Emancipation Park and Community Center.
- The FY22 Operating Budget also includes \$977,006 for administration and overhead and \$2,050,000 in developer reimbursements for the demolition, site remediation and new construction of a mixed use, mixed income development with retail space, 222 multi-family units, a parking garage and public street.

- The FY22 Operating Budget includes an Enhanced Public Safety Service fee of \$150,000 and municipal services cost payment of \$887,566 to the City to pay for the incremental cost of providing services to the area.
- The FY22 - FY26 CIP Budget totals \$68,375,964 and includes provisions for the design and construction of roadways and streets, parks, landscaping, cultural and public facilities improvements, and land acquisition.

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

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District D

Item Creation Date: 10/5/2021

MYR- RCA - FY22 TIRZ 07 OST

Agenda Item#: 36.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2022 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seven, City of Houston, Texas (OST/Almeda Corridors Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2022 - 2026 CIP (FY22 – FY26) Budget for Reinvestment Zone Number Seven (OST/Almeda Corridors Zone).

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends the approval of the FY22 Operating Budget for the OST/Almeda Corridors Redevelopment Authority (the Authority) and the approval of the FY22 - FY26 CIP Budget for Reinvestment Zone Number Seven (the OST/Almeda Corridors Zone).

- Total Operating Budget for FY22 is \$40,054,011 which includes \$2,895,865 for required fund transfers and \$37,158,146 for capital expenditures committed to such projects as the reconstruction of Emancipation Avenue from Southmore Blvd. to Elgin St. and McGowen St. to Pierce St., the reconstruction of Holman Street from St. Emanuel St. to Scott St.; neighborhood street, underground utility and pedestrian realm reconstruction within the Greater Third Ward area; and continued construction of improvements to Emancipation Park and Community Center.
- The FY22 Operating Budget also includes \$977,006 for administration and overhead and \$2,050,000 in developer reimbursements for the demolition, site remediation and new construction of a mixed use, mixed income development with retail space, 222 multi-family units, a parking garage and public street.
- The FY22 Operating Budget includes an Enhanced Public Safety Service fee of \$150,000 and municipal services cost payment of \$887,566 to the City to pay for the incremental cost of providing services to the area.
- The FY22 - FY26 CIP Budget totals \$68,375,964 and includes provisions for the design and construction of roadways and streets, parks, landscaping, cultural and public facilities improvements, and land acquisition.

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

Contact Information:

DocuSigned by:

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DS

Andrew F. Icken, Chief Development Officer

A handwritten signature in blue ink, appearing to read "G. Tillotson".

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Budget

Ord. No. 2020-784

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District A, District G

Item Creation Date: 10/5/2021

MYR- RCA - FY22 TIRZ 17 Memorial City

Agenda Item#: 30.

Summary:

ORDINANCE relating to the Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022 – 2026 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - TRAVIS**

Background:

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

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Memorial City Redevelopment Authority and the Fiscal Years 2022 – 2026 CIP Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY2022 Operating Budget for the Memorial City Redevelopment Authority (the "Authority") and the FY22 – FY26 CIP Budget for Reinvestment Zone Number Seventeen (the "Zone").

- Total Operating Budget for FY22 is \$37,289,102 which includes \$3,140,052 for required fund transfers and \$34,149,050 for Project Costs.
- The FY22 – FY26 CIP Budget totals \$80,559,921 and includes provisions for street reconstruction, drainage, and detention projects.
- The FY22 Operating Budget includes \$4,984,387 for capital expenditures and \$153,120 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments.
- 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.

- The budget includes a municipal services cost payment in FY22 of \$2,256,619 to pay for the incremental cost of providing services to the area.

Prior Council Action:

Ord. No. 2020-892

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District A, District G

Item Creation Date: 10/5/2021

MYR- RCA - FY22 TIRZ 17 Memorial City

Agenda Item#: 32.

Background:

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

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Memorial City Redevelopment Authority and the Fiscal Years 2022 – 2026 CIP Budget for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY2022 Operating Budget for the Memorial City Redevelopment Authority (the "Authority") and the FY22 – FY26 CIP Budget for Reinvestment Zone Number Seventeen (the "Zone").

- Total Operating Budget for FY22 is \$37,289,103 which includes \$3,140,052 for required fund transfers and \$34,149,050 for Project Costs.
- The FY22 – FY26 CIP Budget totals \$80,559,921 and includes provisions for street reconstruction, drainage and detention projects.
- The FY22 Operating Budget includes \$4,984,387 for capital expenditures and \$153,120 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments.
- 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.

The budget includes a municipal services cost payment in FY22 of \$2,256,619 to pay for the incremental cost of providing services to the area

Prior Council Action:

Ord. No. 2020-892

Contact Information:

DocuSigned by:

A handwritten signature in black ink, appearing to read "A. Icken", is written over a horizontal line.

E405371A27C1498...

Andrew F. Icken, Chief Development Officer

DS

A handwritten signature in black ink, appearing to read "G. Tillotson", is written over a horizontal line.

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description	Type
Budget	Backup Material
Ord. No. 2020-892	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District D

Item Creation Date: 8/13/2021

HPW - 20UPA427 BAP 2800 LLC and Grassy Knoll LLC

Agenda Item#: 31.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.1558 acres commonly known as 2819 Fannin Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BAP 2800 LLC and GRASSY KNOLL LLC - DISTRICT D - EVANS-SHABAZZ**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

BAP 2800 LLC and Grassy Knoll LLC Application: BAP 2800 LLC and Grassy Knoll LLC is seeking a Municipal Setting Designation (MSD) for 1.1558 acres of land located at 2819 Fannin St., Houston, TX 77002. Perfecto Cleaners and Dryers operated on site between 1926 and 1986. A gas tank was located on the southeast corner of the property. The contamination consists of 1,2-dichloropropane, 1,2-dichloroethane, carbon tetrachloride, chloroform, tetrachloroethene and trichloroethene. The plume is generally stable to decreasing across the site. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

BAP 2800 LLC and Grassy Knoll LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on August 3, 2021 via Microsoft Teams and a public hearing was held on August 10, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the BAP 2800

LLC and Grassy Knoll LLC site located at 2819 Fannin St., Houston, TX 77002, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District D

Item Creation Date: 8/13/2021

HPW - 20UPA427 BAP 2800 LLC and Grassy Knoll LLC

Agenda Item#: 16.

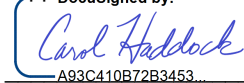
Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

BAP 2800 LLC and Grassy Knoll LLC Application: BAP 2800 LLC and Grassy Knoll LLC is seeking a Municipal Setting Designation (MSD) for 1.1558 acres of land located at 2819 Fannin St., Houston, TX 77002. Perfecto Cleaners and Dryers operated on site between 1926 and 1986. A gas tank was located on the southeast corner of the property. The contamination consists of 1,2-dichloropropane, 1,2-dichloroethane, carbon tetrachloride, chloroform, tetrachloroethene and trichloroethene. The plume is generally stable to decreasing across the site. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

BAP 2800 LLC and Grassy Knoll LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on August 3, 2021 via Microsoft Teams and a public hearing was held on August 10, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the BAP 2800 LLC and Grassy Knoll LLC site located at 2819 Fannin St., Houston, TX 77002, and support issuance of an MSD by the Texas Commission on Environmental Quality.


A93C410B72B3453...

10/6/2021

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet
RCA Attachments #2020-148-FPC

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District K

Item Creation Date: 7/15/2021

HPW 20MRH36 / APPROVAL OF PURCHASE AND SALE AGREEMENT AND AUTHORIZATION OF PAYMENT FOR HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT / AY17-136 and AY19- 200

Agenda Item#: 32.

Summary:

ORDINANCE approving the acquisition by the City of Houston, Texas of a 28,020 square foot tract of land (Parcel AY19-200) and a 76,587 square foot tract of land (Parcel AY17-136), both parcels being situated in the John Lafayette Survey, Abstract 280, Fort Bend County, Texas, from C.G. Reserve 164, Inc. for \$192,796.00; approving and authorizing a purchase and sale agreement between **C.G. RESERVE 164, INC.** ("Seller") and the City of Houston, Texas ("Purchaser"); approving a form of Special Warranty Deed - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164, Inc., and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels AY17-136 located along the West Line of the Fort Bend County Toll Road, South of Fondren Road, Missouri City, TX 77489 and Parcel AY19-200 located at the Southeast corner of Fondren Drive and the Fort Bend County Toll Road Missouri City, TX 77489 for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164, Inc., and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels AY17-136 and AY19-200.

SPECIFIC EXPLANATION:

The Hillcroft Avenue and Court Road Extension Project provides for the construction of northbound and southbound frontage road ramps along the Fort Bend Parkway and the extension of Court Road from Quailynn Road east to the proposed southbound frontage road. It also provides for the extension of water lines and storm drainage systems along each roadway corridor as well as bridges spanning the Fort Bend County Drainage District Ditch. These improvements will upgrade existing roadway to Major Thoroughfare and Freeway Plan (M.T.F.P.) standards and will provide for increased mobility, storm water detention, traffic circulation, drainage and safety in the service area.

The City will acquire 76,587 square feet of land in fee on Parcel AY17-136, and 28,020 square

feet of land in fee on Parcel AY19-200. The City's offer was based on an appraisal by Michael J. Urban, MAI, SRA. The breakdown of the purchase amount is as follows:

Parcel AY17-136 (Fee)

LAND

76, 587 Square feet @ \$1.50 PSF X 100%.....\$
114,881.00(R)

Parcel AY19-200 (Fee)

LAND

28,020 Square feet @ \$2.50 PSF X 100%.....\$ 70,050.00
Improvements.....\$ 3,769.00
Cost to Cure.....\$ 1,296.00
TOTAL CONSIDERATION FOR PARCEL AY19-200.....\$
75,115.00

TOTAL CONSIDERATION FOR PARCELS AY17-136 and AY19-
200.....\$189,996.00

Title Policy and Services.....\$ 2,800.00

TOTAL AMOUNT.....\$ 192,796.00

It is recommended that an ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164, Inc., and the City of Houston and authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcels AY17-136 located along the West Line of the Fort Bend County Toll Road, South of Fondren Road and Parcel AY19-200 located at the Southeast corner of Fondren Drive and the Fort Bend County Toll Road, Missouri City, TX 77489, owned by C.G. Reserve 164, Inc.

Parcel AY17-136 contains a 1.758 of acre (76,587 square feet) tract of land situated in the John Lafayette Survey, Abstract 280, Fort Bend County, Texas, being out of the Westerly part of a residue of called 38.8642 acre tract of land conveyed to Kevaland Texas Corporation by deed filed under Clerk's File Number 9352131 of the Official Public Records of Fort Bend County, Texas, executed August 09, 1993, also being partly out of Lots 3, 4, 65, 66, 72, 140 and 141 of the Silas Welch subdivision according to the map or plat thereof recorded in Volume 01, Page 04 of the Plat of Records of Fort Bend County, Texas, according to City of Houston approved field notes.

Parcel AY19-200 contains a 0.6433 of one acre (28,020 square feet) tract of land situated in the John Lafayette Survey, Abstract 280, Fort Bend County, Texas, being out of the Easterly part of a residue of called 38.8642 acre tract of land conveyed to CG Reserve 164, Inc, by deed filed under Clerk's File Number 9352131 of the Official Public Records of Fort Bend County, Texas, executed August 09, 1993, according to City of Houston approved field notes.

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

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

WBS N-000821-0002-2

Prior Council Action:

Ordinance 2019-0931, passed November 20, 2019
Ordinance 2017-0748, passed September 27, 2017
Ordinance 2020-0229, passed March 25, 2020

Amount and Source of Funding:

No additional funding required (Funds were appropriated under Ordinance 2019-0931)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District K

Item Creation Date: 7/15/2021

HPW 20MRH36 / APPROVAL OF PURCHASE AND SALE AGREEMENT AND AUTHORIZATION OF PAYMENT FOR HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT / AY17-136 and AY19-200

Agenda Item#: 23.

Summary:

ORDINANCE approving the acquisition by the City of Houston, Texas of a 28,020 square foot tract of land (Parcel AY19-200) and a 76,587 square foot tract of land (Parcel AY17-136), both parcels being situated in the John Lafayette Survey, Abstract 280, Fort Bend County, Texas, from C.G. Reserve 164, Inc. for \$192,796.00; approving and authorizing a purchase and sale agreement between **C.G. RESERVE 164, INC.** ("Seller") and the City of Houston, Texas ("Purchaser"); approving a form of special warranty deed - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164, Inc., and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels AY17-136 located along the West Line of the Fort Bend County Toll Road, South of Fondren Road, Missouri City, TX 77489 and Parcel AY19-200 located at the Southeast corner of Fondren Drive and the Fort Bend County Toll Road Missouri City, TX 77489 for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164, Inc., and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels AY17-136 and AY19-200.

SPECIFIC EXPLANATION:

The Hillcroft Avenue and Court Road Extension Project provides for the construction of northbound and southbound frontage road ramps along the Fort Bend Parkway and the extension of Court Road from Quailynn Road east to the proposed southbound frontage road. It also provides for the extension of water lines and storm drainage systems along each roadway corridor as well as bridges spanning the Fort Bend County Drainage District Ditch. These improvements will upgrade existing roadway to Major Thoroughfare and Freeway Plan (M.T.F.P.) standards and will provide for increased mobility, storm water detention, traffic circulation, drainage and safety in the service area.

The City will acquire 76,587 square feet of land in fee on Parcel AY17-136, and 28,020 square feet of land in fee on Parcel AY19-200. The City's offer was based on an appraisal by Michael J. Urban, MAI, SRA. The breakdown of the purchase amount is as follows:

Parcel AY17-136 (Fee)

LAND

76, 587 Square feet @ \$1.50 PSF X 100%.....\$ 114,881.00(R)

Parcel AY19-200 (Fee)

LAND

28,020 Square feet @ \$2.50 PSF X 100%.....\$ 70,050.00

Improvements.....\$ 3,769.00

Cost to Cure.....\$ 1,296.00

TOTAL CONSIDERATION FOR PARCEL AY19-200.....\$ 75,115.00

TOTAL CONSIDERATION FOR PARCELS AY17-136 and AY19-200.....\$189,996.00

Title Policy and Services.....\$ 2,800.00

TOTAL AMOUNT.....\$ 192,796.00

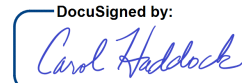
It is recommended that an ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164, Inc., and the City of Houston and authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcels AY17-136 located along the West Line of the Fort Bend County Toll Road, South of Fondren Road and Parcel AY19-200 located at the Southeast corner of Fondren Drive and the Fort Bend County Toll Road, Missouri City, TX 77489, owned by C.G. Reserve 164, Inc.

Parcel AY17-136 contains a 1.758 of acre (76,587 square feet) tract of land situated in the John Lafayette Survey, Abstract 280, Fort Bend County, Texas, being out of the Westerly part of a residue of called 38.8642 acre tract of land conveyed to Kevaland Texas Corporation by deed filed under Clerk's File Number 9352131 of the Official Public Records of Fort Bend County, Texas, executed

August 09, 1993, also being partly out of Lots 3, 4, 65, 66, 72, 140 and 141 of the Silas Welch subdivision according to the map or plat thereof recorded in Volume 01, Page 04 of the Plat of Records of Fort Bend County, Texas, according to City of Houston approved field notes.

Parcel AY19-200 contains a 0.6433 of one acre (28,020 square feet) tract of land situated in the John Lafayette Survey, Abstract 280, Fort Bend County, Texas, being out of the Easterly part of a residue of called 38.8642 acre tract of land conveyed to CG Reserve 164, Inc, by deed filed under Clerk's File Number 9352131 of the Official Public Records of Fort Bend County, Texas, executed August 09, 1993, according to City of Houston approved field notes.

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

DocuSigned by:

A93C410B72B3453...
10/5/2021
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS N-000821-0002-2

Prior Council Action:

Ordinance 2019-0931, passed November 20, 2019

Ordinance 2017-0748, passed September 27, 2017

Ordinance 2020-0229, passed March 25, 2020

Amount and Source of Funding:

No additional funding required (Funds were appropriated under Ordinance 2019-0931)

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Ordinance 2019-0931 w/cover sheet	Backup Material
Ordinance 2017-0748 w/cover sheet	Backup Material
Ordinance 2020-0229 w/cover sheet	Backup Material
Ordinance	Ordinance/Resolution/Motion
Field Notes & Maps AY17-136 and AY19-200	Backup Material
Purchase and Sale Agreement	Backup Material

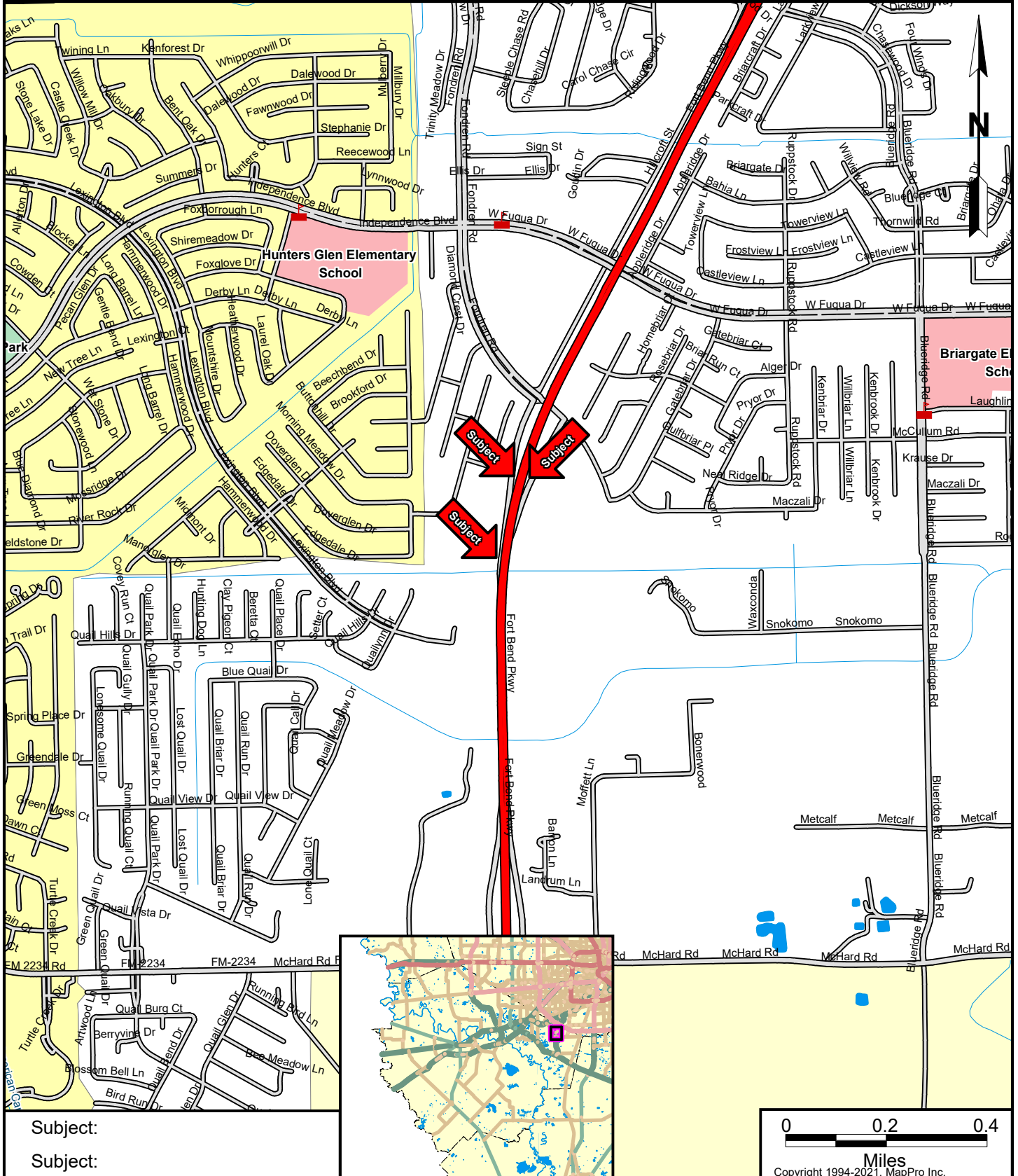
LOCATION MAP

Description: Hillcroft Avenue and Court Road Extension Project

WBS# N-000821-0002-2; Parcels AY17-136, AY17-137 and AY19-200; Council District K; Key Map 570Z and 610C

Subject Address: Missouri City, TX 77489

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



Subject:

Subject:

CAUTION:

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District K

Item Creation Date: 7/15/2021

HPW 20MRH37 / APPROVAL OF PURCHASE AND SALE AGREEMENT AND AUTHORIZATION OF PAYMENT FOR HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT / AY17-139 THROUGH AY17-142, AY17-145 AND LY17-021

Agenda Item#: 33.

Summary:

ORDINANCE approving the acquisition by the City of Houston, Texas of a 41,679 square foot tract of land (Parcel AY17-139), a 45,921 square foot tract of land (Parcel AY17-140), a 72,591 square foot tract of land (Parcel AY17-141), a 67,730 square foot tract of land (Parcel AY19-142), a 112,035 square foot tract of land (Parcel AY17-145) and a 68,188 square foot tract of land (Parcel LY17-021), all PARCLES being situated in the heirs of Edward Drew Survey, Abstract 163, and/or in the H. Shropshire (Heirs) Survey, Abstract 313, Fort Bend County, Texas, from C.G. Reserve 164 Texas, L.P. for \$613,880.00; approving and authorizing a purchase and sale agreement between **C.G. RESERVE 164 TEXAS, L.P.** ("Seller") and the City of Houston, Texas ("Purchaser"); approving a form of Special Warranty Deed - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164 Texas, L.P. and the City of Houston, and authorizing payment of purchase price for the acquisition of Parcels AY17-139, AY17-140, AY17-141, AY17-142, AY17-145 and LY17-021, all of which are located along the East and West Frontage of the Fort Bend County Toll Road, South Fondren Road, Missouri City, TX 77489 for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164 Texas, L.P., and the City of Houston, and authorizing the payment of the purchase price for the acquisition of Parcels AY17-139, AY17-140, AY17-141, AY17-142, AY17-145 and LY17-021.

SPECIFIC EXPLANATION:

The Hillcroft Avenue and Court Road Extension Project provides for the construction of northbound and southbound frontage road ramps along the Fort Bend Parkway and the extension of Court Road from Quailynn Road east to the proposed southbound frontage road. It also provides for the extension of water lines and storm drainage systems along each roadway corridor as well as bridges spanning the Fort Bend County Drainage District Ditch. These improvements will upgrade existing roadway to Major Thoroughfare and Freeway Plan (M.T.F.P.) standards and

will provide for increased mobility, storm water detention, traffic circulation, drainage and safety in the service area.

The City will acquire 41,679 square feet of land in fee on Parcel AY17-139, 45,921 square feet of land in fee on Parcel AY17-140, 72,591 square feet of land in fee on Parcel AY17-141, 67,730 square feet of land in fee on Parcel AY17-142, 112,035 square feet of land in fee on Parcel AY17-145 and 68,188 square feet of land in fee on Parcel LY17-021. The City's offer was based on an appraisal by Michael J. Urban, MAI, SRA. The breakdown of the purchase amount is as follows:

Parcel AY17-139 (Fee)

LAND

39,622 Square feet @ \$1.50 PSF X 100%	\$ 59,433.00
2,057 Square feet @ \$1.50 PSF X 1%	<u>\$ 31.00</u>
TOTAL CONSIDERATION FOR PARCEL AY17-139.....	\$ 59,464.00

Parcel AY17-140 (Fee)

LAND

45,259 Square feet @ \$1.50 PSF X 100%	\$ 67,889.00
662 Square feet @ \$1.50 PSF X 1%	<u>\$ 10.00</u>
TOTAL CONSIDERATION FOR PARCEL AY17-140.....	\$ 67,899.00

Parcel AY17-141 (Fee)

LAND

72,591 Square feet @ \$1.50 PSF X 100%	\$ 108,887.00
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Parcel AY17-142 (Fee)

LAND

67,730 Square feet @ \$1.50 PSF X 100%	\$ 101,595.00
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Parcel AY17-145 (Fee)

LAND

112,035 Square feet @ \$1.50 PSF X 100%	\$ 168,053.00
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Parcel LY17-021 (Fee)

LAND

68,188 Square feet @ \$1.50 PSF X 100%	\$ 102,282.00
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TOTAL CONSIDERATION FOR PARCELS AY17-139, AY17-140, AY17-141, AY17-142 AY17-145 and LY17-021	\$608,180.00
Title Policy and Services	<u>\$ 5,700.00</u>
TOTAL AMOUNT	\$ 613,880.00

It is recommended that an ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164 Texas, L.P., and the City of Houston, and authorizing the payment of the purchase price for the acquisition of land and improvements thereon for Parcels AY17-139, AY17-140, AY17-141, AY17-142, AY17-145, and LY17-021, all of which are located along the East and West Frontage of the Fort Bend County Toll Road, South of Fondren Road, Missouri City, TX 77489.

Parcel AY17-139 contains a 0.9568 of one acre (41,679 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, being out of the Easterly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, according to City of Houston approved field notes.

Parcel AY17-140 contains a 1.054 of one acre (45,921 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, being out of the Westerly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, according to City of Houston approved field notes.

Parcel AY17-141 contains a 1.666 of one acre (72,591 square feet) tract of land situated in in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, being out of the Easterly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, according to City of Houston approved field notes.

Parcel AY19-142 contains a 1.555 of one acre (67,730 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, being out of the Westerly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, executed August 17, 2005, according to City of Houston approved field notes.

Parcel AY17-145 contains a 2.572 of one acre (112,035 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, and being situated in the H. Shropshire (Heirs) Survey, Abstract 313, Fort Bend County, Texas, being out of the Westerly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, executed August 17, 2005, according to City of Houston approved field notes.

Parcel LY17-021 contains a 1.565 of one acre (68,188 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, and being situated in the H. Shropshire (Heirs) Survey, Abstract 313, Fort Bend County, Texas, being out of the Easterly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, executed August 17, 2005, according to City of Houston approved field notes.

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

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

WBS N-000821-0002-2

Prior Council Action:

Ordinance 2019-0931, passed November 20, 2019
Ordinance 2017-0748, passed September 27, 2017
Ordinance 2020-0229, passed March 25, 2020

Amount and Source of Funding:

No additional funding required (Funds were appropriated under Ordinance 2019-0931)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District K

Item Creation Date: 7/15/2021

HPW 20MRH37 / APPROVAL OF PURCHASE AND SALE AGREEMENT AND
AUTHORIZATION OF PAYMENT FOR HILLCROFT AVENUE AND COURT ROAD
EXTENSION PROJECT / AY17-139 THROUGH AY17-142, AY17-145 AND LY17-021

Agenda Item#: 24.

Summary:

NOT A REAL CAPTION

ORDINANCE be passed approving the purchase and sale agreement between **C.G. RESERVE 164 TEXAS, L.P.** and the City of Houston, and authorizing payment of purchase price for the acquisition of Parcels AY17-139, AY17-140, AY17-141, AY17-142, AY17-145 and LY17-021, all of which are located along the East and West Frontage of the Fort Bend County Toll Road, South Fondren Road, Missouri City, TX 77489 for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164 Texas, L.P. and the City of Houston, and authorizing payment of purchase price for the acquisition of Parcels AY17-139, AY17-140, AY17-141, AY17-142, AY17-145 and LY17-021, all of which are located along the East and West Frontage of the Fort Bend County Toll Road, South Fondren Road, Missouri City, TX 77489 for the HILLCROFT AVENUE AND COURT ROAD EXTENSION PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164 Texas, L.P., and the City of Houston, and authorizing the payment of the purchase price for the acquisition of Parcels AY17-139, AY17-140, AY17-141, AY17-142, AY17-145 and LY17-021.

SPECIFIC EXPLANATION:

The Hillcroft Avenue and Court Road Extension Project provides for the construction of northbound and southbound frontage road ramps along the Fort Bend Parkway and the extension of Court Road from Quailynn Road east to the proposed southbound frontage road. It also provides for the extension of water lines and storm drainage systems along each roadway corridor as well as bridges spanning the Fort Bend County Drainage District Ditch. These improvements will upgrade existing roadway to Major Thoroughfare and Freeway Plan (M.T.F.P.) standards and will provide for increased mobility, storm water detention, traffic circulation, drainage and safety in the service area.

The City will acquire 41,679 square feet of land in fee on Parcel AY17-139, 45,921 square feet of land in fee on Parcel AY17-140, 72,591 square feet of land in fee on Parcel AY17-141, 67,730 square feet of land in fee on Parcel AY17-142, 112,035 square feet of land in fee on Parcel AY17-145 and 68,188 square feet of land in fee on Parcel LY17-021. The City's offer was based on an appraisal by Michael J. Urban, MAI, SRA. The breakdown of the purchase amount is as follows:

Parcel AY17-139 (Fee)

LAND

39,622 Square feet @ \$1.50 PSF X 100%	\$ 59,433.00
2,057 Square feet @ \$1.50 PSF X 1%	\$ 31.00
TOTAL CONSIDERATION FOR PARCEL AY17-139.....	\$ 59,464.00

Parcel AY17-140 (Fee)

LAND

45,259 Square feet @ \$1.50 PSF X 100%	\$ 67,889.00
662 Square feet @ \$1.50 PSF X 1%	\$ 10.00
TOTAL CONSIDERATION FOR PARCEL AY17-140.....	\$ 67,899.00

Parcel AY17-141 (Fee)

LAND

72,591 Square feet @ \$1.50 PSF X 100%	\$ 108,887.00
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Parcel AY17-142 (Fee)

LAND

67,730 Square feet @ \$1.50 PSF X 100% \$ 101,595.00

Parcel AY17-145 (Fee)

LAND

112,035 Square feet @ \$1.50 PSF X 100% \$ 168,053.00

Parcel LY17-021 (Fee)

LAND

68,188 Square feet @ \$1.50 PSF X 100% \$ 102,282.00

TOTAL CONSIDERATION FOR PARCELS AY17-139, AY17-140, AY17-141, AY17-142

AY17-145 and LY17-021.....\$608,180.00

Title Policy and Services \$ 5,700.00

TOTAL AMOUNT\$ 613,880.00

It is recommended that an ordinance be passed approving the Purchase and Sale Agreement between C.G. Reserve 164 Texas, L.P., and the City of Houston, and authorizing the payment of the purchase price for the acquisition of land and improvements thereon for Parcels AY17-139, AY17-140, AY17-141, AY17-142, AY17-145, and LY17-021, all of which are located along the East and West Frontage of the Fort Bend County Toll Road, South of Fondren Road, Missouri City, TX 77489.

Parcel AY17-139 contains a 0.9568 of one acre (41,679 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, being out of the Easterly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, according to City of Houston approved field notes.

Parcel AY17-140 contains a 1.054 of one acre (45,921 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, being out of the Westerly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, according to City of Houston approved field notes.

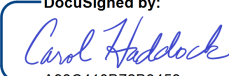
Parcel AY17-141 contains a 1.666 of one acre (72,591 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, being out of the Easterly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, according to City of Houston approved field notes.

Parcel AY19-142 contains a 1.555 of one acre (67,730 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, being out of the Westerly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, executed August 17, 2005, according to City of Houston approved field notes.

Parcel AY17-145 contains a 2.572 of one acre (112,035 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, and being situated in the H. Shropshire (Heirs) Survey, Abstract 313, Fort Bend County, Texas, being out of the Westerly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, executed August 17, 2005, according to City of Houston approved field notes.

Parcel LY17-021 contains a 1.565 of one acre (68,188 square feet) tract of land situated in Heirs of Edward Drew Survey, Abstract 163, Fort Bend County, Texas, and being situated in the H. Shropshire (Heirs) Survey, Abstract 313, Fort Bend County, Texas, being out of the Easterly part of a residue of called 212.0554 acre tract of land conveyed to CG Reserve 164 Texas, L.P. by deed filed under Clerk's File Number 2005109813 of the Official Public Records of Fort Bend County, Texas, executed August 17, 2005, according to City of Houston approved field notes.

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

DocuSigned by:

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10/5/2021

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

WBS N-000821-0002-2

Prior Council Action:

Ordinance 2019-0931, passed November 20, 2019

Ordinance 2017-0748, passed September 27, 2017

Ordinance 2020-0229, passed March 25, 2020

Amount and Source of Funding:

No additional funding required (Funds were appropriated under Ordinance 2019-0931)

Contact Information:

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

ATTACHMENTS:**Description**

Location Map
Ordinance 2019-0931 w/cover sheet
Ordinance 2017-0748 w/cover sheet
Ordinance 2020-0229 w/cover sheet
Purchase and Sale Agreement
Metes and Bounds
Metes and Bounds

Type

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

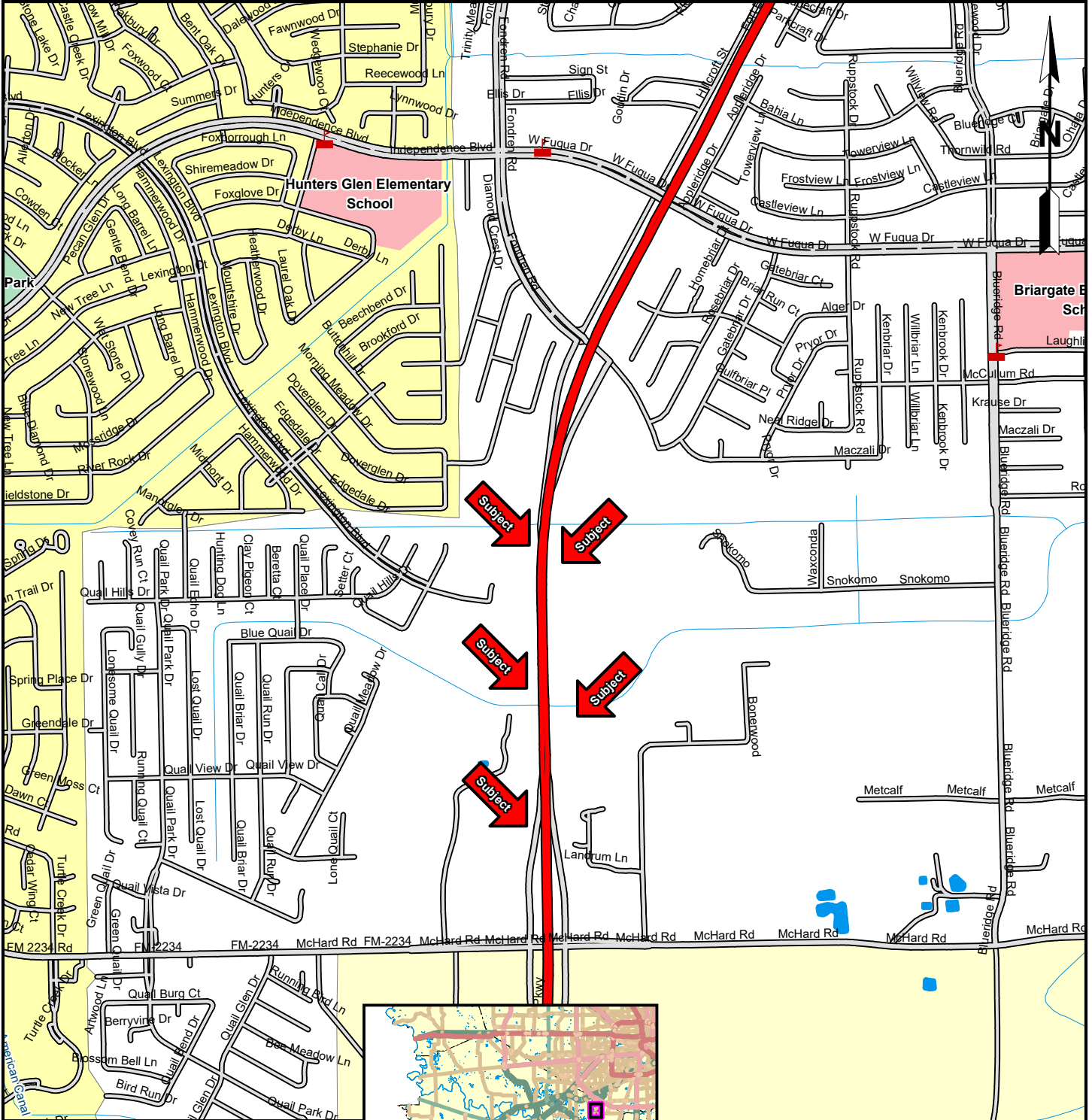
LOCATION MAP

Description: Hillcroft Avenue and Court Road Extension Project

WBS# N-000821-0002-2; Parcels AY17-138 through AY17-146, AY17-149 & LY17-021 Council District K; Key Map 570Z and 610C

Subject Address: Missouri City, TX 77489

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



Subject:

Subject:

Subject:

Subject:

CAUTION:

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District E

Item Creation Date: 8/5/2021

HPW – 201NA50 Advanced Funding Agreement/ Texas
Department of Transportation

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$2,050,453.39 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for FM 1960 from BF 1960A to east of Twigsworth Lane; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Advanced Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for FM 1960 from Business Farm (BF) 1960A to east of Twigsworth Lane.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advanced Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for FM 1960 from BF 1960A to east of Twigsworth Lane and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Code 201.209 authorizes the State and Local Government to enter into agreements. TxDOT has deemed it necessary to make certain highway improvements on FM 1960 from BF 1960A to east of Twigsworth Lane. This section of highway improvements will necessitate an existing waterline being relocated.

DESCRIPTION: This project consists of an existing waterline being relocated and adjustments made along FM 1960 from BF 1960A to east of Twigsworth Lane. The waterline facilities will be owned, operated, and maintained by the City. The City shall secure all necessary permitting as required for the installation of the waterline, arrange and coordinate with the contractor, ensure access to authorized representatives to inspect the waterline construction at all times, conduct and coordinate the final inspection of the project, and maintain the job file.

LOCATION: The project area is generally bound by FM 1960 on the north, Atascocita Road on the south, Kings Park Way on the east and Timber Forest Drive on the west.

PREVIOUS HISTORY AND SCOPE: On November 14, 2018, City Council approved the original Agreement under Ordinance No. 2018-0898. The original Agreement consisted of reconstructing and widening of FM 1960 roadway from a four-lane roadway to a six-lane divided

roadway with curb and gutter and a raised median. A grade separation was constructed at Atascocita Road, West Lake Houston Parkway, and Farmingham Drive. Lastly, 5-foot-wide sidewalks were put in on both sides of FM1960.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and TxDOT entails utility relocation and adjustments made within the project location. TxDOT has submitted a total cost estimate for the relocation of the existing waterline in the amount of \$1,783,002.94.

The total requested amount of \$2,050,453.39 is to be appropriated as follows: \$1,783,002.94 for cost of the project, \$178,300.30 for contingencies, and \$89,150.15 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 Advanced Funding Agreement between the City of Houston and TxDOT and appropriate funds.

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

WBS No(s). N-TX1960-0002-7;S-000521-0220-7

Prior Council Action:

Ordinance No. 2018-0898, dated 11-14-2018

Amount and Source of Funding:

\$2,050,453.39 - Fund No. 8500 – HPW – Water and Sewer System Consolidated Construction

Contact Information:

Michael 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 E

Item Creation Date: 8/5/2021

HPW – 201NA50 Advanced Funding Agreement/ Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Advanced Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for FM 1960 from Business Farm (BF) 1960A to east of Twigsworth Lane.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advanced Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for FM 1960 from BF 1960A to east of Twigsworth Lane and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Code 201.209 authorizes the State and Local Government to enter into agreements. TxDOT has deemed it necessary to make certain highway improvements on FM 1960 from BF 1960A to east of Twigsworth Lane. This section of highway improvements will necessitate an existing waterline being relocated.

DESCRIPTION: This project consists of an existing waterline being relocated and adjustments made along FM 1960 from BF 1960A to east of Twigsworth Lane. The waterline facilities will be owned, operated, and maintained by the City. The City shall secure all necessary permitting as required for the installation of the waterline, arrange and coordinate with the contractor, ensure access to authorized representatives to inspect the waterline construction at all times, conduct and coordinate the final inspection of the project, and maintain the job file.

LOCATION: The project area is generally bound by FM 1960 on the north, Atascocita Road on the south, Kings Park Way on the east and Timber Forest Drive on the west.

PREVIOUS HISTORY AND SCOPE: On November 14, 2018, City Council approved the original Agreement under Ordinance No. 2018-0898. The original Agreement consisted of reconstructing and widening of FM 1960 roadway from a four-lane roadway to a six-lane divided roadway with curb and gutter and a raised median. A grade separation was constructed at Atascocita Road, West Lake Houston Parkway, and Farmingham Drive. Lastly, 5-foot-wide sidewalks were put in on both sides of FM 1960.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and TxDOT entails utility relocation and adjustments made within the project location. TxDOT has submitted a total cost estimate for the relocation of the existing waterline in the amount of \$1,783,002.94.

The total requested amount of \$2,050,453.39 is to be appropriated as follows: \$1,783,002.94 for cost of the project, \$178,300.30 for contingencies, and \$89,150.15 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 Advanced Funding Agreement between the City of Houston and TxDOT and appropriate funds.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

9/28/2021

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

WBS No(s). N-TX1960-0002-7; S-000521-0220-7

Prior Council Action:

Ordinance No. 2018-0898, dated 11-14-2018

Amount and Source of Funding:

\$2,050,453.39 - Fund No. 8500 – HPW – Water and Sewer System Consolidated Construction

Contact Information:

Michael Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:**Description**

SAP Documents

Prior Council Action

Map

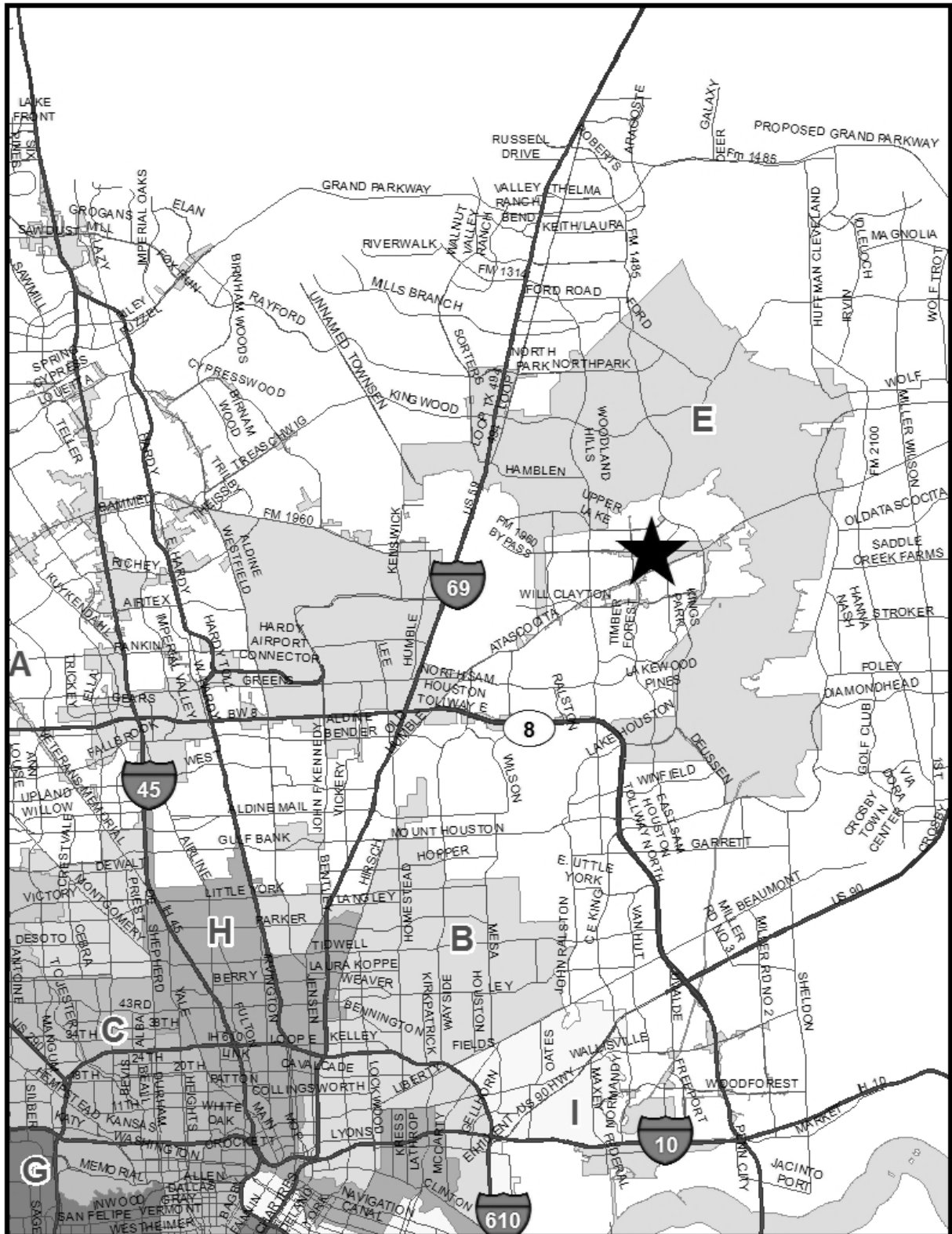
Type

Financial Information

Backup Material

Backup Material

Houston Public Works
Transportation & Drainage Operations



Advanced Funding Agreement with City of Houston and TxDOT for FM 1960 from BF1960A to east of Twigsworth.

WBS No. N-TX1960-0002-7;S-000521-0
220-7; CSJ#1685-03-058

City Council District Map/Vicinity Map
Council District E

★ Project Location



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

Item Creation Date: 5/14/2021

HPW-20TSR15 PS / Versa Infrastructure, LLC

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$225,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **VERSA INFRASTRUCTURE, LLC** for Traffic Improvements Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Versa Infrastructure, LLC for Traffic Improvement Projects.

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with Versa Infrastructure, LLC for Traffic Improvement Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan and is required to meet current City of Houston Standards as well as traffic signals, mobility and safety at intersections.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for capital projects in connection with traffic signals, intersection improvements, and safety enhancement projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspections, document control, project closeout, constructability review, and other tasks requested by the Director of Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$200,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$225,000.00 to be appropriated as follows: \$200,000.00 for

contract services and \$25,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for this project is 24.00%. The Consultant has proposed the following to achieve goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Lloyd, Smitha & Associates LLC.	Construction Management & Inspection Support	\$24,000.00	12.00%
2. KIT Professionals, Inc.	Construction Management & Inspection Support	\$24,000.00	12.00%
Total		\$48,000.00	24.00%

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

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

WBS No. N-320668-0050-4

Amount and Source of Funding:

\$225,000.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 5/14/2021

HPW-20TSR15 PS / Versa Infrastructure, LLC

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Versa Infrastructure, LLC for Traffic Improvement Projects.

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with Versa Infrastructure, LLC for Traffic Improvement Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan and is required to meet current City of Houston Standards as well as traffic signals, mobility and safety at intersections.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for capital projects in connection with traffic signals, intersection improvements, and safety enhancement projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspections, document control, project closeout, constructability review, and other tasks requested by the Director of Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$200,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$225,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$25,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for this project is 24.00%. The Consultant has proposed the following to achieve goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Lloyd, Smitha & Associates LLC.	Construction Management & Inspection Support	\$24,000.00	12.00%
2. KIT Professionals, Inc.	Construction Management & Inspection Support	\$24,000.00	12.00%
	Total	\$48,000.00	24.00%

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

10/4/2021

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

Amount and Source of Funding:

\$225,000.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2443

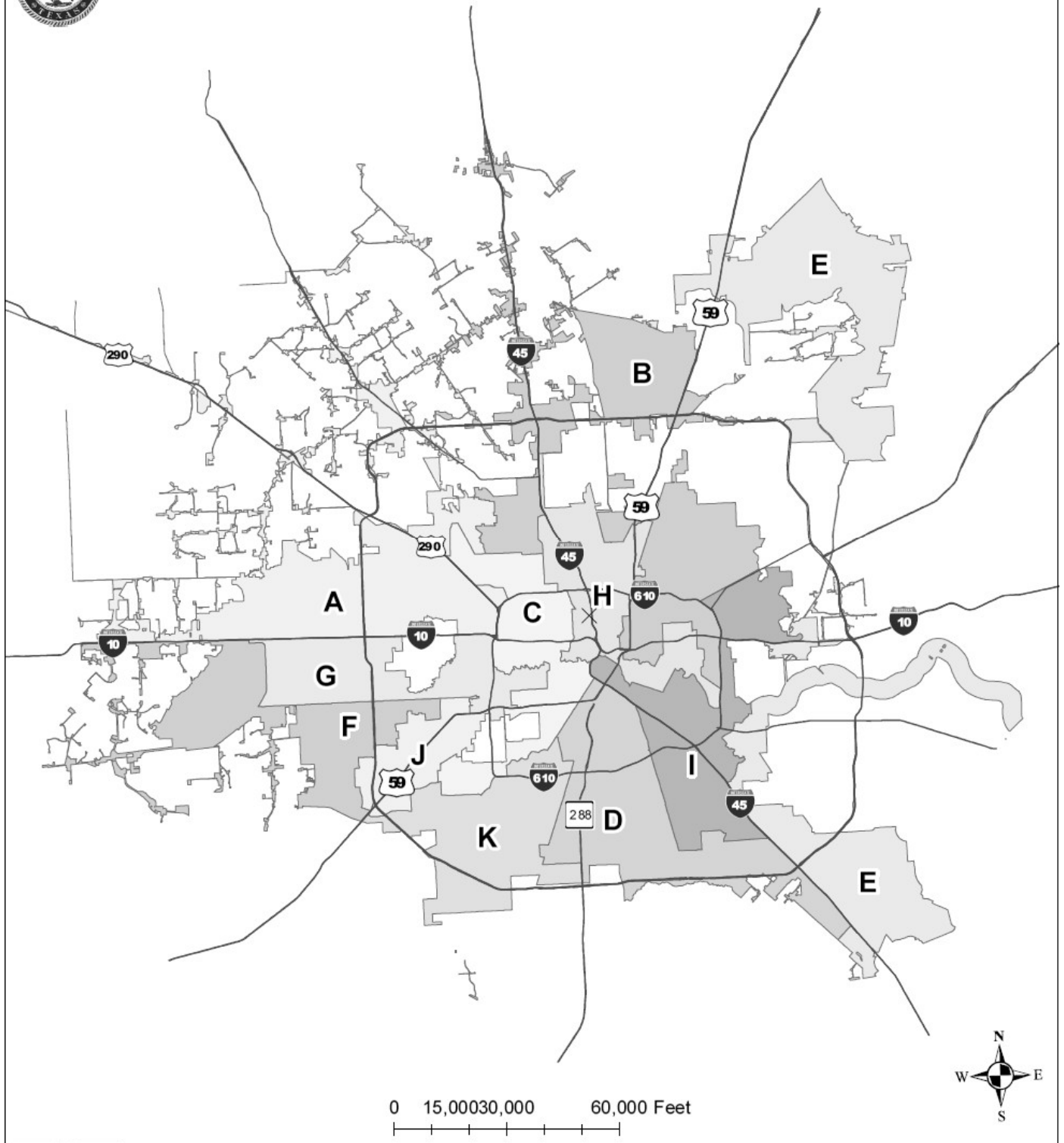
ATTACHMENTS:

Description

SAP Documents
Map
Ownership and Tax Report
Pay or Play
Form B
OBO Documents
Form 1295

Type

Financial Information
Backup Material
Backup Material
Backup Material
Backup Material
Signed Cover sheet
Backup Material



Traffic Improvement
Projects

WBS No. N-320668-0050-4
Citywide (Varies
Locations)

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 6/11/2021

HPW-20TSR16-PES-Ally General Solutions, LLC

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$525,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Citywide Traffic Signal Improvements; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Ally General Solutions, LLC for Citywide Traffic Signal Improvements.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Ally General Solutions, LLC for Citywide Traffic Signal Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric design, and construction documents for minor roadway geometric improvements. The term of this contract is one year with a one-year option. The total Basic Services appropriation is \$375,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$125,000.00.

The total cost of this project is \$525,000.00 to be appropriated as follows: \$500,000.00 for Contract services \$25,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 24.00%. The Consultant has proposed the following to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gradient Group, LLC.	Traffic Engineering Services	\$50,000.00	10.00%
2. Gunda Corporation, LLC.	Traffic Engineering & Utility Services	\$75,000.00	15.00%
TOTAL		\$125,000.00	25.00%

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

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

WBS No. N-321040-0036-3

Amount and Source of Funding:

\$525,000.00 from Fund 4040 Metro Projects Construction DDSRF

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/11/2021

HPW-20TSR16-PES-Ally General Solutions, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Ally General Solutions, LLC for Citywide Traffic Signal Improvements.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Ally General Solutions, LLC for Citywide Traffic Signal Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric design, and construction documents for minor roadway geometric improvements. The term of this contract is one year with a one-year option. The total Basic Services appropriation is \$375,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$125,000.00.

The total cost of this project is \$525,000.00 to be appropriated as follows: \$500,000.00 for Contract services \$25,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 24.00%. The Consultant has proposed the following to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gradient Group, LLC.	Traffic Engineering Services	\$50,000.00	10.00%
2. Gunda Corporation, LLC.	Traffic Engineering & Utility Services	\$75,000.00	15.00%
TOTAL		\$125,000.00	25.00%

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

DocuSigned by:

Carol Haddock

10/4/2021

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

WBS No. N-321040-0036-3

Amount and Source of Funding:

\$525,000.00 from Fund 4040 Metro Projects Construction DDSRF

Contact Information:

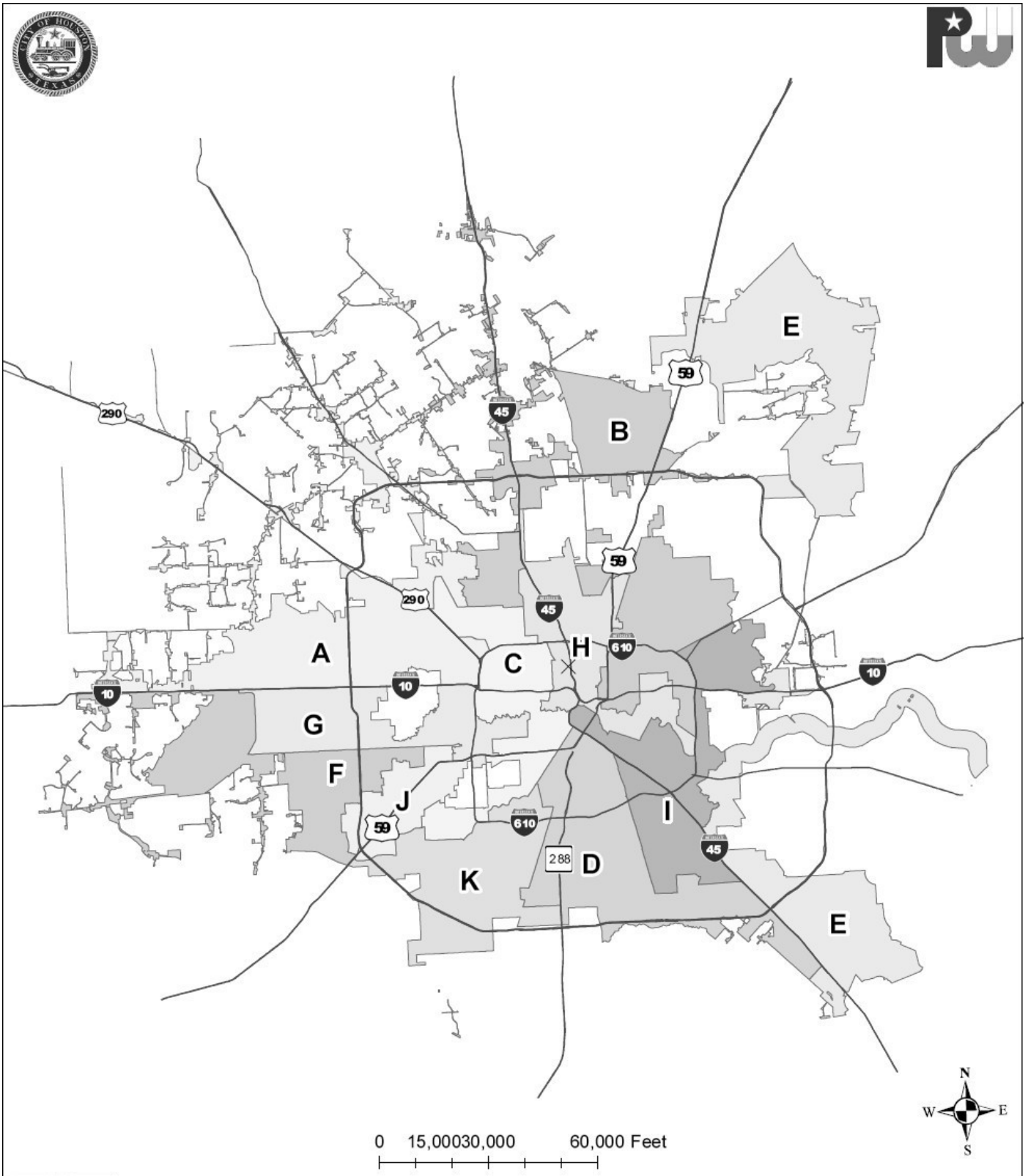
Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Pay or Play (POP 1-3)	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information and Tax Repor	Backup Material
Form 1295	Backup Material



Citywide Traffic Signal
Improvements

WBS No. N-321040-0036-3
Citywide (Varies
Locations)

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District B, District H

Item Creation Date: 1/11/2021

HPW – 20MM01 Contract Award / Nerie Construction, LLC.

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$280,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **NERIE CONSTRUCTION, LLC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements; setting a deadline for the bidder's execution of 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 engineering and testing, and contingencies relating to construction of facilities financed by the Federal Government - Grant Fund and Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - \$9,219,648.38 - Grant Fund - **DISTRICTS B - JACKSON and H - CISNEROS**

Background:

SUBJECT: Contract Award for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements.

RECOMMENDATION: Award a Construction Contract to Nerie Construction, LLC. for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This program is intended to reduce the risk of future flood losses, including loss of mobility, consistent with disaster relief, long term recovery, restoration of infrastructure, housing and economic revitalization priorities established through City Council and Housing and Urban Development (HUD)-approved Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plans.

DESCRIPTION/SCOPE: This project consists of roadside ditch improvements to serve Bonita Gardens area and pavement rehabilitation with asphalt overlay and mill on some streets using HUD CDBG-DR funds allocated to the City. The Contract duration for this project is 480 calendar days. This project was designed by R. G. Miller Engineers, Inc.

LOCATION: The project area is generally bound by Laura Koppe Road on the north, Union Pacific Rail Road on the south, Lockwood Drive on the east and U.S. 59 on the west.

BIDS: This project was advertised for bidding on September 11, 2020. Bids were received on October 1, 2020. The thirteen (13) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Nerie Construction, LLC.	\$ 8,780,617.50
2.	JFT Construction, Inc.	\$ 8,871,649.02
3.	Total Contracting Limited	\$ 8,968,155.75
4.	DL Glover, Inc.	\$ 8,990,312.44
5.	TIKON GROUP, INC.	\$ 9,050,982.75
6.	SER Construction Partners, LLC.	\$ 9,199,553.20
7.	T Construction, LLC.	\$10,013,143.50
8.	Main Lane Industries, Ltd.	\$10,690,386.00
9.	Triple B Services, L.L.P.	\$10,881,349.40
10.	FUSED Industries, LLC.	\$11,093,200.00
11.	Grava, LLC.	\$11,146,140.50
12.	Resicom, Inc.	\$11,493,736.75
13.	SpawGlass Construction Corp.	\$11,970,165.84

AWARD: It is recommended that this construction contract be awarded to Nerie Construction, LLC. with a low bid of \$8,780,617.50 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$9,499,648.38 to be appropriated as follows:

· Bid Amount	\$8,780,617.50
· Contingencies	\$ 439,030.88
· Testing Services	\$ 280,000.00

Testing Services will be provided by Alpha Testing, Inc. under a previously approved contract.

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

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. DLC Underground Utilities, LLC	Utility line	\$702,449.40	8.00%
2. TB Concrete Construction, Inc.	Concrete paving	<u>\$263,418.52</u>	<u>3.00%</u>
TOTAL		\$965,867.92	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. To-Mex Construction, LLC	Utility line and asphalt paving	\$526,837.05	6.00%
2. H&E Aggregate, L.L.C.	Sand and asphalt materials	<u>\$ 87,806.17</u>	<u>1.00%</u>
TOTAL		\$614,643.22	7.00%

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project. No fiscal note is required on grant items.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

Keith Bynam
Housing and Community Development

WBS No. M-420HUD-012A-4

Amount and Source of Funding:

\$280,000.00 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - Fund No. 4042

\$9,219,648.38 - Federal Government – Grant Funded - Fund No. 5000

\$9,499,648.38 - Total

Contact Information:

Juan Chavira, PE, PMP, CEM, ENV SP
Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 1/11/2021

HPW – 20MM01 Contract Award / Nerie Construction, LLC.

Agenda Item#:

Background:

SUBJECT: Contract Award for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements.

RECOMMENDATION: Award a Construction Contract to Nerie Construction, LLC. for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This program is intended to reduce the risk of future flood losses, including loss of mobility, consistent with disaster relief, long term recovery, restoration of infrastructure, housing and economic revitalization priorities established through City Council and Housing and Urban Development (HUD)-approved Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plans.

DESCRIPTION/SCOPE: This project consists of roadside ditch improvements to serve Bonita Gardens area and pavement rehabilitation with asphalt overlay and mill on some streets using HUD CDBG-DR funds allocated to the City. The Contract duration for this project is 480 calendar days. This project was designed by R. G. Miller Engineers, Inc.

LOCATION: The project area is generally bound by Laura Koppe Road on the north, Union Pacific Rail Road on the south, Lockwood Drive on the east and U.S. 59 on the west.

BIDS: This project was advertised for bidding on September 11, 2020. Bids were received on October 1, 2020. The thirteen (13) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Nerie Construction, LLC.	\$ 8,780,617.50
2.	JFT Construction, Inc.	\$ 8,871,649.02
3.	Total Contracting Limited	\$ 8,968,155.75
4.	DL Glover, Inc.	\$ 8,990,312.44
5.	TIKON GROUP, INC.	\$ 9,050,982.75
6.	SER Construction Partners, LLC.	\$ 9,199,553.20
7.	T Construction, LLC.	\$10,013,143.50
8.	Main Lane Industries, Ltd.	\$10,690,386.00
9.	Triple B Services, L.L.P.	\$10,881,349.40
10.	FUSED Industries, LLC.	\$11,093,200.00
11.	Grava, LLC.	\$11,146,140.50
12.	Resicom, Inc.	\$11,493,736.75
13.	SpawGlass Construction Corp.	\$11,970,165.84

AWARD: It is recommended that this construction contract be awarded to Nerie Construction, LLC. with a low bid of \$8,780,617.50 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$9,499,648.38 to be appropriated as follows:

· Bid Amount	\$8,780,617.50
· Contingencies	\$ 439,030.88
· Testing Services	\$ 280,000.00

Testing Services will be provided by Alpha Testing, Inc. under a previously approved contract.

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

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

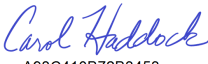
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

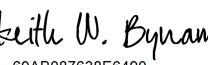
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	DLC Underground Utilities, LLC	Utility line	\$702,449.40	8.00%
2.	TB Concrete Construction, Inc.	Concrete paving	<u>\$263,418.52</u>	<u>3.00%</u>
		TOTAL	\$965,867.92	11.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	To-Mex Construction, LLC	Utility line and asphalt paving	\$526,837.05	6.00%
2.	H&E Aggregate, L.L.C.	Sand and asphalt materials	<u>\$ 87,806.17</u>	<u>1.00%</u>
		TOTAL	\$614,643.22	7.00%

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project. No fiscal note is required on grant items.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:

 10/8/2021
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

DocuSigned by:

 69AB087638E6490
 Keith Bynam
 Housing and Community Development

WBS No. M-420HUD-012A-4

Amount and Source of Funding:

Total: \$9,499,648.38

\$280,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

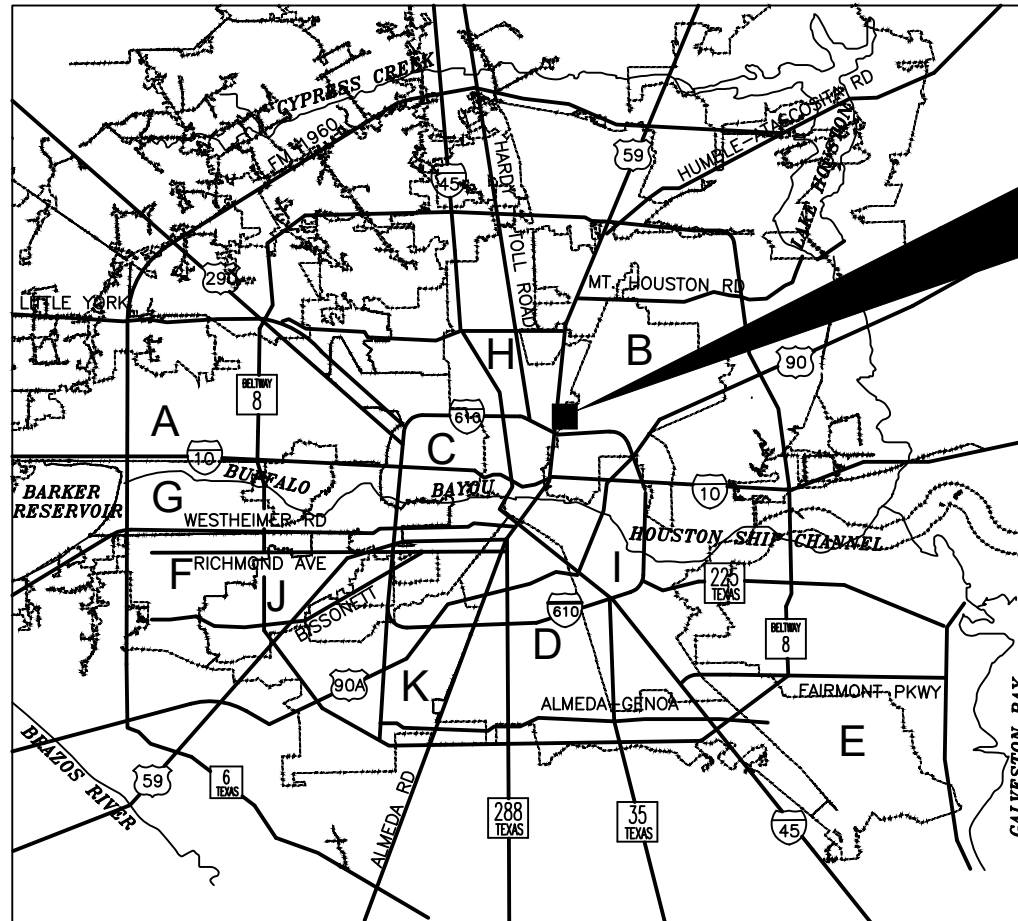
\$9,219,648.38 - Fund No. 5000 - Federal Government – Grant Funded

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material



LOCATION MAP

PROJECT
LOCATION

LEGEND

MAJOR ROADS
AND HIGHWAYS

COUNCIL DISTRICT
BOUNDARY



DR15 SWAT 12A BONITA GARDENS DRAINAGE AND PAVING IMPROVEMENTS
WBS No. M-420HUD-012A-4
COUNCIL DISTRICT H AND B

EXHIBIT 1
LOCATION MAP

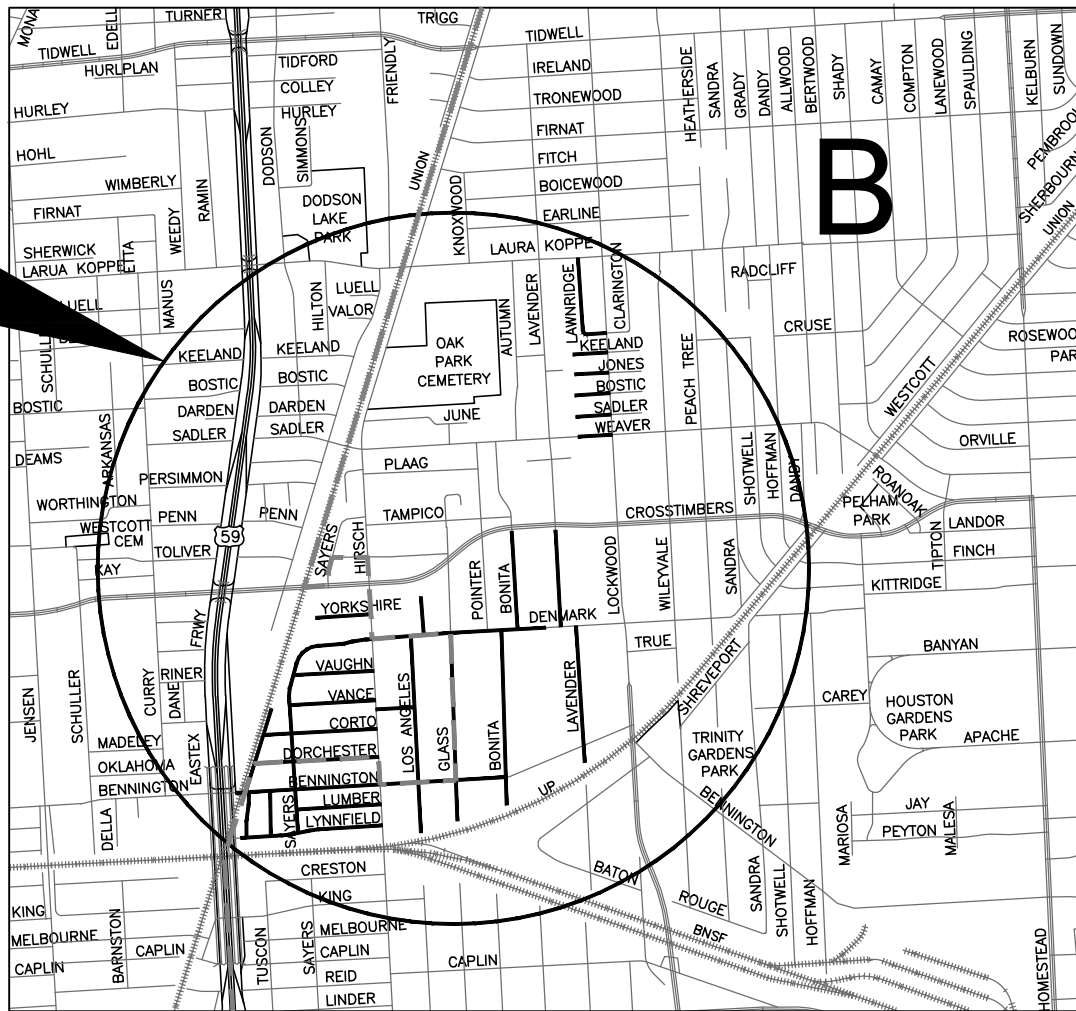
r.g.miller
engineers

16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487

DATE: 11/17/2020

PROJECT
LOCATION



VICINITY MAP

DR15 SWAT 12A BONITA GARDENS DRAINAGE AND PAVING IMPROVEMENTS
WBS No. M-420HUD-012A-3
COUNCIL DISTRICT B

EXHIBIT

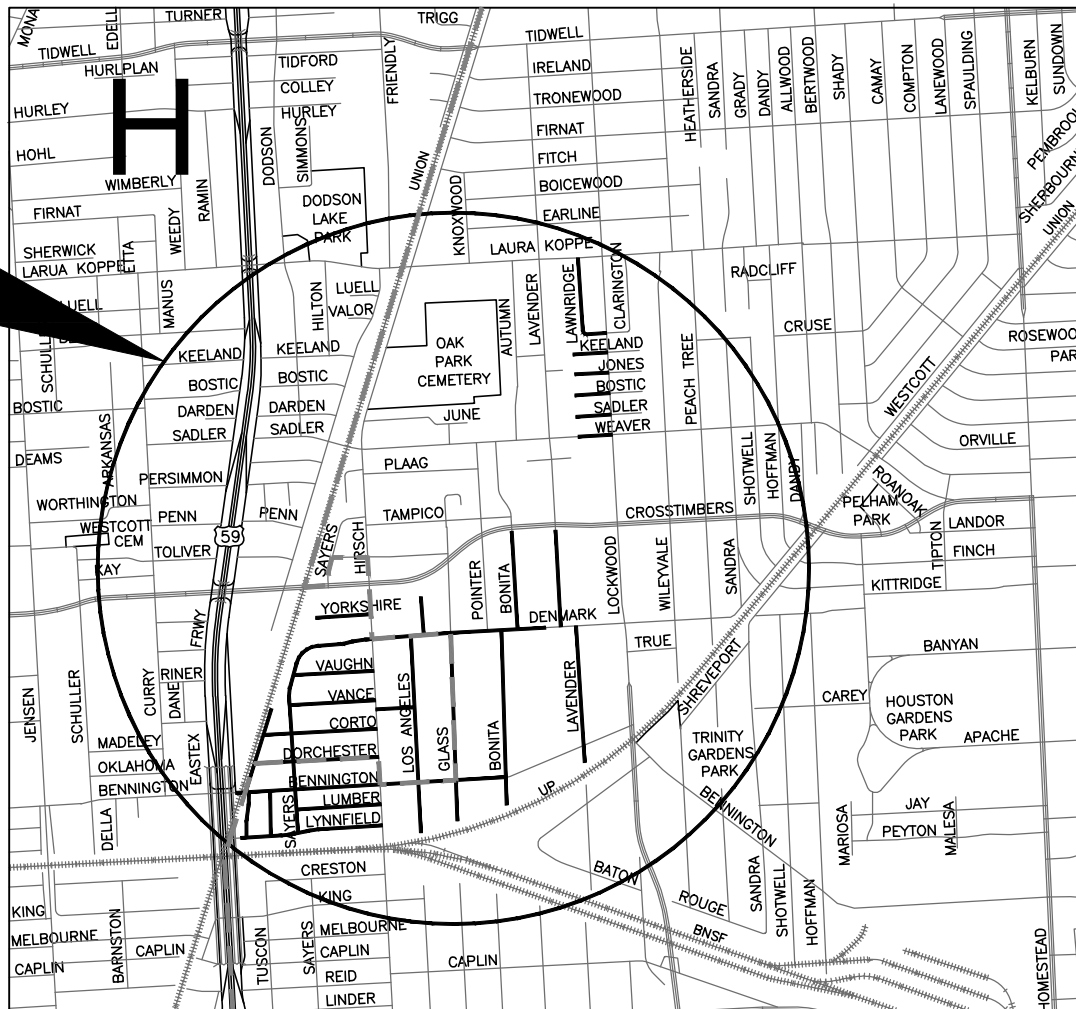
VICINITY MAP



16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600

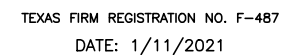
TEXAS FIRM REGISTRATION NO. F-487

DATE: 1/11/2021



DR15 SWAT 12A BONITA GARDENS DRAINAGE AND PAVING IMPROVEMENTS
WBS No. M-420HUD-012A-3
COUNCIL DISTRICT H

VICINITY MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District H

Item Creation Date: 2/17/2021

HPW – 20MM02 Contract Award / DL Glover, Inc.

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$310,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **DL GLOVER, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and contingencies relating to construction of facilities financed by the Federal Government – Grant Fund and Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - \$10,388,637.43 - Grant Fund - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Contract Award for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements.

RECOMMENDATION: Award a Construction Contract to DL Glover, Inc. for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This program is intended to reduce the risk of future flood loss; including the loss of mobility consistent with disaster relief long term recovery, restoration of infrastructure, housing and economic revitalization priorities established through City Council and Housing and Urban Development (HUD)-approved Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plans.

DESCRIPTION/SCOPE: This project consists of roadside ditch improvements to serve Northside/Northline area, and pavement rehabilitation with asphalt overlay and mill on some streets using HUD CDBG-DR funds allocated to the City. The Contract duration for this project is 398 calendar days. This project was designed by HR Green, Inc.

LOCATION: The project area is generally bound by Parker Road on the north, Tidwell Road on the south, McGallion Road on the east and Airline Drive on the west.

BIDS: This project was advertised for bidding on November 13, 2020. Bids were received on December 10, 2020. The ten (10) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1 DL Glover Inc	\$ 9 893 940 41

1.	DL Glover, Inc.	\$ 9,893,940.41
2.	Burnside Services, Inc.	\$10,577,721.00
3.	JFT Construction, Inc.	\$10,623,087.48
4.	Total Contracting Limited	\$10,769,035.00
5.	Main Lane Industries, Ltd.	\$11,493,647.00
6.	Nerie Construction	\$11,655,516.20
7.	SER Construction Partners LLC	\$11,799,677.30
8.	ISI Contracting, Inc.	\$11,946,520.00
9.	FUSED Industries, LLC	\$12,209,615.00
10.	Resicom, Inc.	\$12,525,394.00

AWARD: It is recommended that this construction contract be awarded to DL Glover, Inc. with a low bid of \$9,893,940.41 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$10,698,637.43 to be appropriated as follows:

· Bid Amount	\$9,893,940.41
· Contingencies	\$ 494,697.02
· Testing Services	\$ 310,000.00

Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

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

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J. Rivas Construction LLC	Drainage improvements and pavement replacement	\$ 593,636.42	6.00%
2. Royal Traffic Sign Co.	Permanent and temporary certified flagmen and traffic control	\$ 98,939.40	1.00%
TOTAL		\$692,575.82	7.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Reinforced concrete pipe, manholes, inlets, cement, sand and other material suppliers	\$692,575.83	7.00%
TOTAL		\$692,575.83	7.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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1.	AAA Asphalt Paving, Inc.	Asphalt paving	<u>\$395,757.62</u>	<u>4.00%</u>
		TOTAL	\$395,757.62	4.00%

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project. No fiscal note is required on grant items.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

Keith Bynam
Housing and Community Development

WBS No. M-420HUD-004A-4

Amount and Source of Funding:

Total: \$10,698,637.43

\$310,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$10,388,637.43 - Fund No. 5000 - Federal Government – Grant Funded

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 2/17/2021

HPW – 20MM02 Contract Award / DL Glover, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements.

RECOMMENDATION: Award a Construction Contract to DL Glover, Inc. for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This program is intended to reduce the risk of future flood loss; including the loss of mobility consistent with disaster relief long term recovery, restoration of infrastructure, housing and economic revitalization priorities established through City Council and Housing and Urban Development (HUD)-approved Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plans.

DESCRIPTION/SCOPE: This project consists of roadside ditch improvements to serve Northside/Northline area, and pavement rehabilitation with asphalt overlay and mill on some streets using HUD CDBG-DR funds allocated to the City. The Contract duration for this project is 398 calendar days. This project was designed by HR Green, Inc.

LOCATION: The project area is generally bound by Parker Road on the north, Tidwell Road on the south, McGallion Road on the east and Airline Drive on the west.

BIDS: This project was advertised for bidding on November 13, 2020. Bids were received on December 10, 2020. The ten (10) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	DL Glover, Inc.	\$ 9,893,940.41
2.	Burnside Services, Inc.	\$10,577,721.00
3.	JFT Construction, Inc.	\$10,623,087.48
4.	Total Contracting Limited	\$10,769,035.00
5.	Main Lane Industries, Ltd.	\$11,493,647.00
6.	Nerie Construction	\$11,655,516.20
7.	SER Construction Partners LLC	\$11,799,677.30
8.	ISI Contracting, Inc.	\$11,946,520.00
9.	FUSED Industries, LLC	\$12,209,615.00
10.	Resicom, Inc.	\$12,525,394.00

AWARD: It is recommended that this construction contract be awarded to DL Glover, Inc. with a low bid of \$9,893,940.41 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$10,698,637.43 to be appropriated as follows:

· Bid Amount	\$9,893,940.41
· Contingencies	\$ 494,697.02
· Testing Services	\$ 310,000.00

Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

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

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

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


<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J. Rivas Construction LLC	Drainage improvements and pavement replacement	\$ 593,636.42	6.00%
2. Royal Traffic Sign Co.	Permanent and temporary certified flagmen and traffic control	\$ 98,939.40	1.00%
TOTAL		\$692,575.82	7.00%

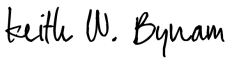
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Reinforced concrete pipe, manholes, inlets, cement, sand and other material suppliers	\$692,575.83	7.00%
TOTAL		\$692,575.83	7.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. AAA Asphalt Paving, Inc.	Asphalt paving	\$395,757.62	4.00%
TOTAL		\$395,757.62	4.00%

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project. No fiscal note is required on grant items.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:

 10/11/2021
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

DocuSigned by:

 69AB087638E6490...
 Keith Bynam
 Housing and Community Development

WBS No. M-420HUD-004A-4

Amount and Source of Funding:

Total: \$10,698,637.43

\$310,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$10,388,637.43 - Fund No. 5000 - Federal Government – Grant Funded

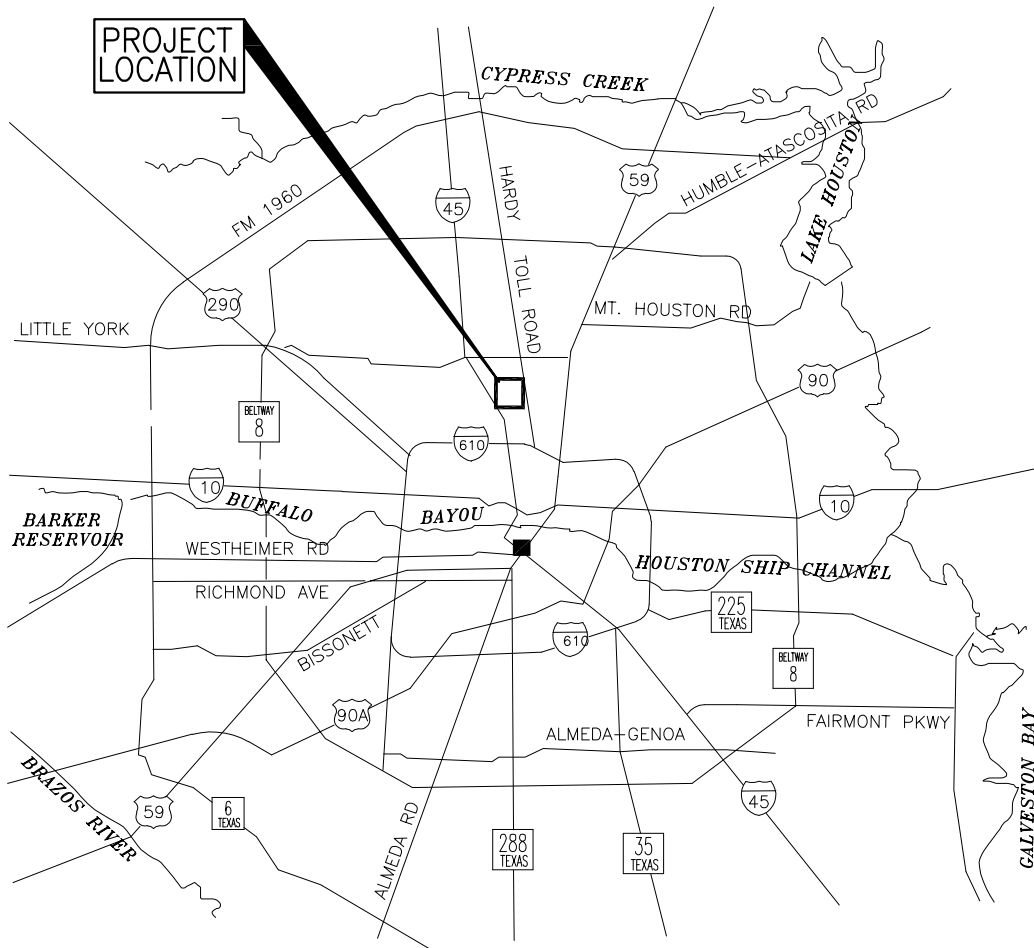
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material

PROJECT
LOCATION



LOCATION MAP
NTS

CITY OF HOUSTON

DR15 SWAT 4A NORTHSIDE/
NORTHLINE DRAINAGE AND PAVING
IMPROVEMENTS

WBS NO. M-420HUD-004A-4

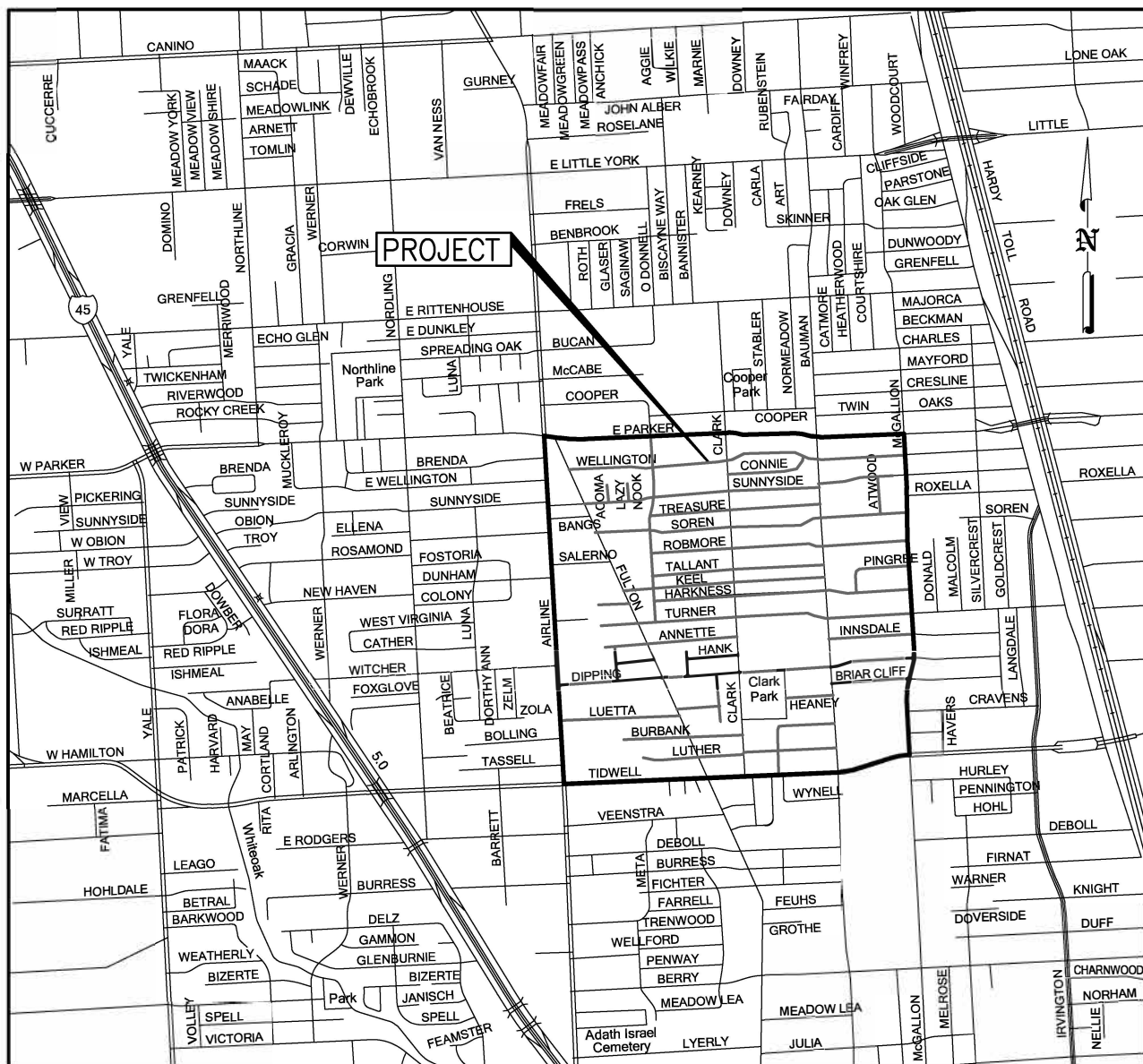
KEY MAP NO: 413X, 413Y, 453B, AND 453C
FEMA FIRM MAP NO: 48201C0660M, 48201C0680L
GIMS TITLE NO: 5361B, 5361D
COUNCIL DISTRICT: H



HRGreen

FIRM NO. F-11278
11011 RICHMOND
AVENUE, SUITE 200
HOUSTON, TX 77042
PH: 713.965.9996
FAX: 713.965.0044

SHEET NO 1 OF 1



VICINITY MAP
NTS

CITY OF HOUSTON

DR15 SWAT 4A NORTHSIDE/
NORTHLINE DRAINAGE AND PAVING
IMPROVEMENTS

WBS NO. M-420HUD-004A-4

KEY MAP NO: 413X, 413Y, 453B, AND 453C
FEMA FIRM MAP NO: 48201C0660M, 48201C0680L
GIMS TITLE NO: 5361B, 5361D
COUNCIL DISTRICT: H



HRGreen

FIRM NO. F-11278
11011 RICHMOND
AVENUE, SUITE 200
HOUSTON, TX 77042
PH: 713.965.9996
FAX: 713.965.0044



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 9/17/2021

HPW - 20WWO986 Contract Award/Portland Utilities
Construction Company, LLC

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$5,655,628.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on July 22, 2021 for this project as follows:

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	<u>Bidder</u>	<u>Bid Amount</u>
1.	Portland Utilities Construction Company, LLC	\$5,055,116.58
2.	Lopez Utilities Contractor, LLC	\$5,244,052.37
3.	T Construction, LLC	\$5,465,615.62
4.	Vortex Services, LLC	\$5,688,696.42
5.	DL Glover, Inc.	\$6,459,615.13
6.	PM Construction & Rehab, LLC dba IPR South Central	\$7,483,206.98

AWARD: It is recommended that this construction contract be awarded to Portland Utilities Construction Company, LLC with a low bid of \$5,055,116.58.

PROJECT COST: The total cost of this project is \$5,655,628.00 to be appropriated as follows:

Bid Amount	\$5,055,116.58
Contingencies	\$252,755.59
CIP Cost Recovery	\$252,755.83
Testing Services	\$95,000.00

Testing Services will be provided by Geotest Engineering, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CZ Construction, LLC	Pipe Bursting & Services	\$348,850.00	6.90%
Texas Pride Utilities, LLC	CIPP & Bypass	\$348,850.00	6.90%
Nerie Construction, LLC	Pipe Bursting & Services	\$183,000.66	3.62%
Luna Underground Construction, Inc.	Asphalt Concrete and Restoration	\$102,014.00	2.02%
	MBE TOTAL	\$982,714.66	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Cement Stabilized Sand	\$151,653.50	3.00%
J. A. Gamez Trucking Services	Trucking Services	\$151,653.50	3.00%
Advantage Manhole & Concrete			

Services, Inc.	Manhole and Rehab	\$160,247.19	3.17%
	WBE TOTAL	\$463,554.19	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0325-4
File No. WW4259-18

Amount and Source of Funding:

\$5,655,628.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Shannon Dunne, Senior Assistant Director
Houston Public Works Department
Phone: (832) 395-5036

ATTACHMENTS:

Description

Signed coversheet
Council District Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/17/2021

HPW - 20WWO986 Contract Award/Portland Utilities Construction Company, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on July 22, 2021 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Portland Utilities Construction Company, LLC	\$5,055,116.58
2.	Lopez Utilities Contractor, LLC	\$5,244,052.37
3.	T Construction, LLC	\$5,465,615.62
4.	Vortex Services, LLC	\$5,688,696.42
5.	DL Glover, Inc.	\$6,459,615.13
6.	PM Construction & Rehab, LLC dba IPR South Central	\$7,483,206.98

AWARD: It is recommended that this construction contract be awarded to Portland Utilities Construction Company, LLC with a low bid of \$5,055,116.58.

PROJECT COST: The total cost of this project is \$5,655,628.00 to be appropriated as follows:

Bid Amount	\$5,055,116.58
Contingencies	\$252,755.59
CIP Cost Recovery	\$252,755.83
Testing Services	\$95,000.00

Testing Services will be provided by Geotest Engineering, Inc. under a previously approved contract.

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

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

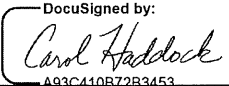
MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CZ Construction, LLC	Pipe Bursting & Services	\$348,850.00	6.90%
Texas Pride Utilities, LLC	CIPP & Bypass	\$348,850.00	6.90%
Nerie Construction, LLC	Pipe Bursting & Services	\$183,000.66	3.62%
Luna Underground Construction, Inc.	Asphalt Concrete and Restoration	\$102,014.00	2.02%
	MBE TOTAL	\$982,714.66	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Cement Stabilized Sand	\$151,653.50	3.00%
J. A. Gamez Trucking Services	Trucking Services	\$151,653.50	3.00%
Advantage Manhole & Concrete Services, Inc.	Manhole and Rehab	\$160,247.19	3.17%
	WBE TOTAL	\$463,554.19	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:
 9/29/2021
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Carol Ellinger Haddock, P.E.

Director
Houston Public Works

WBS# R-000266-0325-4
File No. WW4259-18

Amount and Source of Funding:

\$5,655,628.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

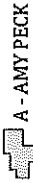
Shannon Dunne
Senior Assistant Director
Phone: (832) 395-5036

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Council District Map	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulation	Backup Material

City of Houston Council Districts

DISTRICT



A - AMY PECK



B - TARSHA JACKSON



C - ABBIE KAMIN



D - CAROLYN EVANS-SHABAZZ



E - DAVID MARTIN



F - TIFFANY D. THOMAS



G - GREG TRAVIS



H - KARLA CISNEROS



I - ROBERT GALLEGOS



J - EDWARD POLLARD



K - MARTHA CASTEX-TATUM

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGS

Date: June 2021

Reference: #10952



0 4.25 Miles

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

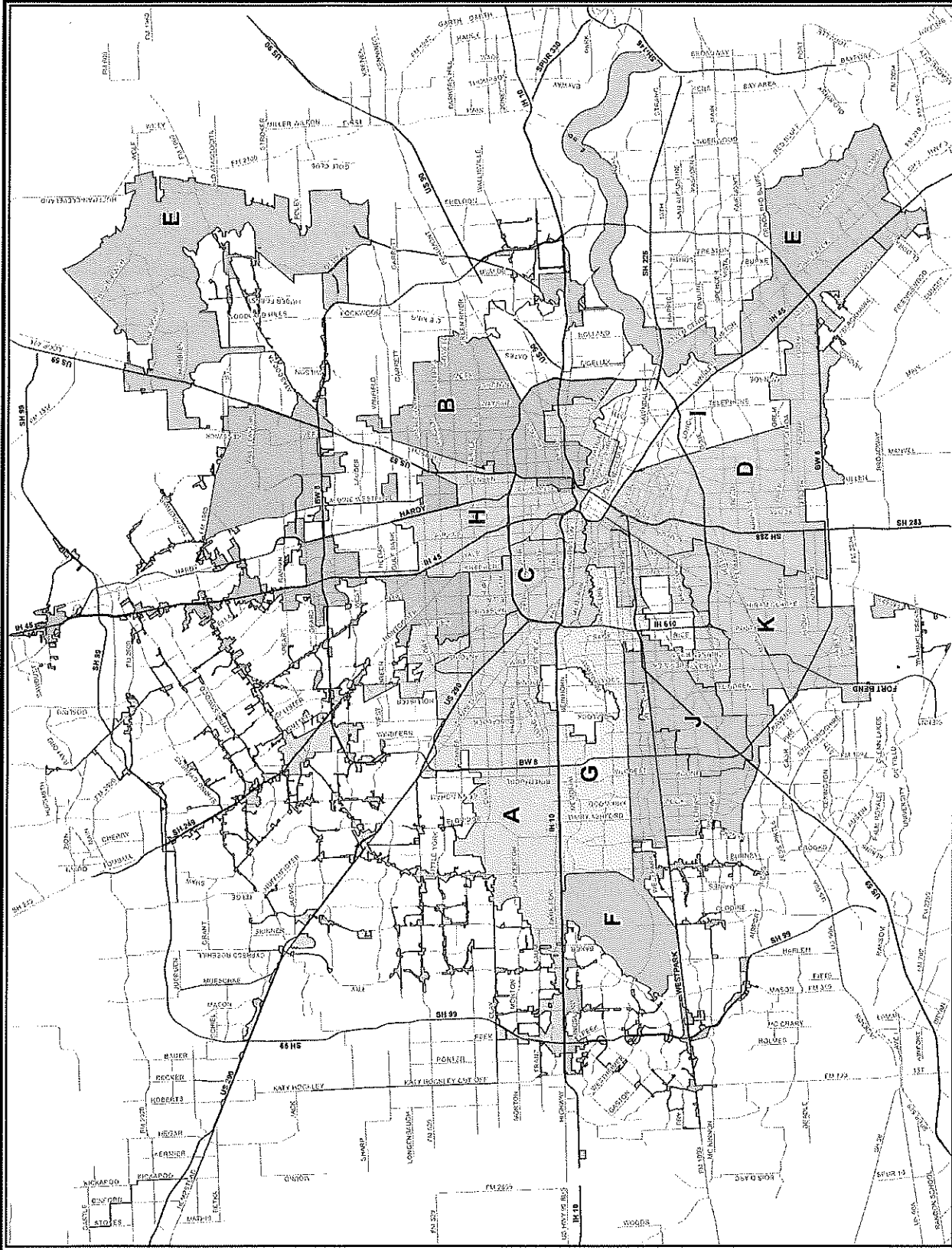


PLANNING &
DEVELOPMENT
DEPARTMENT

Wastewater Collection System Rehabilitation and Renewal

WBS No. R-000266-0325-4

File No. 4259-18





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 9/9/2021

HPW - 20WWO985 Contract Award/T Construction, LLC

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$5,293,351.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services CIP Cost Recovery and contingencies related to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on July 8, 2021 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>

1.	T Construction, LLC	\$4,725,774.04
2.	Lopez Utilities Contractor, LLC	\$4,778,262.41
3.	Portland Utilities Construction Company, LLC	\$4,950,042.56
4.	Vortex Services, LLC	\$5,384,946.27
5.	DL Glover, Inc.	\$5,804,171.63
6.	PM Construction & Rehab, LLC dba IPR South Central	\$6,755,097.44

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC with a low bid of \$4,725,774.04.

PROJECT COST: The total cost of this project is \$5,293,351.00 to be appropriated as follows:

Bid Amount	\$4,725,774.04
Contingencies	\$236,288.26
CIP Cost Recovery	\$236,288.70
Testing Services	\$95,000.00

Testing Services will be provided by Alpha Testing, Inc., under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TB Environmental, Inc.	CCTV & Post TV Inspection	\$170,000.00	3.60%
T. Gray Utility & Rehab Co., L.L.C.	CIPP & Manhole Rehab	\$198,000.00	4.19%
CZ Construction, LLC	Pipe Bursting & Point Repairs	\$198,000.00	4.19%
Royal Traffic Sign Co.	Flagging	\$40,000.00	0.85%
DNA Trucking, Inc.	Trucking Services	\$60,000.00	1.27%
Chief Solutions, Inc.	CCTV & Post TV Inspection	\$170,000.00	3.60%
J. Rivas Construction, LLC	Concrete, Sewer Repairs	\$82,700.00	1.75%
	MBE TOTAL	\$918,700.00	19.44%

WBE – Name of Firm	Work Description	Amount	% of Contract
Bevco Company, Inc.	Supplier	\$120,000.00	2.54%
Access Data Supply, Inc.	Supplier	\$200,000.00	4.23%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehab	\$80,000.00	1.69%
Jerson's Concrete, LLC	Concrete Paving	\$33,353.48	0.71%
	WBE TOTAL	\$433,353.48	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0324-4
File No. WW4259-17

Amount and Source of Funding:

\$5,293,351.00
Water and Sewer System Consolidated Construction
Fund No. 8500

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/9/2021

HPW - 20WWO985 Contract Award/T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received on July 8, 2021 for this project as follows:

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3.	Portland Utilities Construction Company, LLC	\$4,950,042.56
4.	Vortex Services, LLC	\$5,384,946.27
5.	DL Glover, Inc.	\$5,804,171.63
6.	PM Construction & Rehab, LLC dba IPR South Central	\$6,755,097.44

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC with a low bid of \$4,725,774.04.

PROJECT COST: The total cost of this project is \$5,293,351.00 to be appropriated as follows:

Bid Amount	\$4,725,774.04
Contingencies	\$236,288.26
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Testing Services	\$95,000.00

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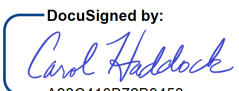
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

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<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Bevco Company, Inc.	Supplier	\$120,000.00	2.54%
Access Data Supply, Inc.	Supplier	\$200,000.00	4.23%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehab	\$80,000.00	1.69%
Jerson's Concrete, LLC	Concrete Paving	\$33,353.48	0.71%
	WBE TOTAL	\$433,353.48	9.17%

FISCAL NOTE:

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

All known rights-of-way and easements required for this project have been acquired.

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 9/29/2021
A93C410B72B3453...
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS# R-000266-0324-4
File No. WW4259-17

Amount and Source of Funding:

\$5,293,351.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Council District Map	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulation	Backup Material

