

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 26th & 27th, 2021

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Greg Travis
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, October 26, 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 Cisneros

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# 824 002 058#. 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# 400 551 210# 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

SP10-26-2021

RECESS

RECONVENE

RECONVENE - Wednesday October 27th, 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 28

ACCEPT WORK - NUMBERS 1 through 3

1. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$396,682.46 and acceptance of work on contract with **BOYER, INC** for the Turkey Creek Drainage Gates Rehabilitation at George Bush Intercontinental Airport/Houston - 0.18% under the original construction contract amount - **DISTRICT B - JACKSON**
2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,982,088.89 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for FY2019 Drainage Rehab Work Orders #4 - 0.30% under the total contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM**
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$13,290,113.75 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for 42-Inch Water Line from West Bellfort Avenue to Bissonnet Street Along Braes Forest Drive and Centerpoint Energy Fee Strip - 2.19% under the original contract amount - **DISTRICTS J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for approval of spending authority for the purchase of Rigaku Handheld Chemical Identifiers through the Cooperative Purchasing Agreement with the Houston-Galveston Area Council for the Public Safety and Homeland Security on behalf of the Houston Fire Department - \$94,159.20 - Grant Fund
5. **APPROVE** purchase of a 4200 TapeStation System and Service Plan from **AGILENT TECHNOLOGIES, INC** for the Houston Health Department - \$60,099.67 - Grant Fund
6. **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD** - \$585,097.00 and **RUSH TRUCK CENTERS OF TEXAS, L P** - \$2,197,407.12 for the Purchase of Medium and Heavy-Duty Cab & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works
7. **MOBILE MODULAR MANAGEMENT CORPORATION** for approval of spending authority for Lease of a Modular Building through the Texas Local Government Purchasing Cooperative (Buyboard) for Houston Public Works - \$66,072.20 - Enterprise Fund

ORDINANCES - NUMBERS 8 through 28

8. ORDINANCE relating to the Retail Gas Utility Rates of CenterPoint Energy Resources Corp, d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas ("CenterPoint"); approving the Tax Cuts and Jobs Act Refund Rider Compliance filing for gas utility customers in the City of Houston, as filed by CenterPoint; establishing the legal gas utility rates of CenterPoint until changed as provided by law
9. ORDINANCE approving and authorizing Amendment No. 3 to Grant Contract for Sexual Risk Avoidance Education Program between City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION**; approving the acceptance and disbursement of Grant Funds thereunder
10. ORDINANCE approving and authorizing two Landscape Architecture Task Order Contracts between City of Houston and **CLARK CONDON ASSOCIATES, INC**, and **M2L ASSOCIATES INC** for Design Services for the Landscape Architecture Task Order Contracting Program; setting a maximum contract amount - 3 Years with two one-year options - \$15,000.00 - Grant Fund
11. ORDINANCE awarding contract to **MUNICIPAL EMERGENCY SERVICES, INC** for Inspection, Maintenance, Repairs and Testing Services on Self-Contained Breathing Apparatus Systems for Various Departments; providing a maximum contract amount - \$952,625.00 - General, Enterprise and Other Funds
12. ORDINANCE approving and authorizing a Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department; providing a maximum contract amount - 1 Year - \$993,328.05 - General Fund
13. ORDINANCE amending Ordinance No. 2016-0888 (Passed on November 16, 2016) to increase the maximum contract amount for contract between City of Houston and **RICOH USA, INC** for Supply, Management and Support of Multi-Function Copier/Printer Machines for Various Departments - \$1,867,924.43 - Central Service Revolving Fund
14. ORDINANCE approving and authorizing agreements for HIV/STI Prevention School Based Education Program Services between City of Houston and 1) **BEE BUSY LEARNING ACADEMY, INC** and 2) **THE MONTROSE CENTER**, respectively; providing maximum contract amounts - 3 Years with two one-year options - \$1,000,000.00 - Grant Fund
15. ORDINANCE approving and authorizing Professional Services Agreement between **BEVERIDGE & DIAMOND PC** and City of Houston relating to contamination of property and groundwater in the vicinity of Kashmere Gardens, The Fifth Ward, Denver Harbor and Trinity Gardens; establishing a maximum contract amount - \$900,000.00 - Property and Casualty Fund
16. ORDINANCE establishing the north and south sides of the 600 block of East 17th Street, within the City of Houston, Texas, as a special minimum lot

size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

17. ORDINANCE approving and authorizing Construction and Maintenance Agreement by and between City of Houston, Texas, and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**, relating to Club Creek Park; appropriating \$620,000.00 out of Parks and Recreation Dedication Fund - **DISTRICT J - POLLARD**
18. ORDINANCE consenting to the addition of 7.972 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**, for inclusion in the district
19. ORDINANCE consenting to the addition of 1.1959 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its district
20. ORDINANCE consenting to the addition of 6.7715 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in the district
21. ORDINANCE appropriating \$52,500.00 out of Metro Projects Non-DDSRF Capital Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, for the construction of sidewalks along Bering Ditch bounded by Windswept Lane, Beverly Hill Street, Unity Drive and West Greenridge Drive - **DISTRICT J - POLLARD**
22. ORDINANCE appropriating \$31,500.00 out of Metro Projects Construction DDSRF Funds; approving and authorizing Interlocal Agreement among City of Houston, Texas, **MONTROSE REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for rebuilding of sidewalks along Waugh Drive and Commonwealth Drive between West Gray Street and Westheimer Drive - **DISTRICT C - KAMIN**
23. ORDINANCE appropriating \$105,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement between City of Houston and **WESTCHASE MANAGEMENT DISTRICT** for Citywest/Deerwood Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT G - TRAVIS**
24. ORDINANCE appropriating \$3,749,120.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY** for Shepherd, Durham, and Selected Cross Streets Reconstruction; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**
25. ORDINANCE appropriating \$424,688.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **OMEGA ENGINEERS, INC** for Force Main Renewal and Replacement – Gulf Freeway #2 Lift Station (Approved by Ordinance No. 2017-0513);

providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund

DISTRICT I - GALLEGOS

26. ORDINANCE appropriating \$262,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **AGC GROUP, INC** for FY16 Local Drainage Program Work Order Design Contract #1 (Approved by Ordinance No. 2016-0032, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
27. ORDINANCE appropriating \$3,450,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding a contract to **J RIVAS CONSTRUCTION, LLC** for FY2022 Local Drainage Program (LDP) Contract #2; 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
28. ORDINANCE appropriating \$5,750,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax, awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY2022 Local Drainage Program (LDP) Contract #3; 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 29 through 31

29. **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
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 10 on Agenda of October 20, 2021
30. 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

TAGGED BY COUNCIL MEMBER PECK

This was Item 24 on Agenda of October 20, 2021

31. 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

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 25 on Agenda of October 20, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Plummer 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: 10/26/2021

Item Creation Date:

SP10-26-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP10-26-2021	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
OCTOBER 26, 2021 – 2:00 PM**

AGENDA

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2 MIN
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2 MIN
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NON-AGENDA

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JOSUE Z – No Address – 713-299-3820 – HPD – **(In Person)**

FORREST STOKES – No Address – No Phone – Veteran issues – **(In Person)**

GLEN GUDKINS – 8110 Hezekiah Ln. – 77088 – 409-800-3543 – Issue with HFD ambulance – **(In Person)**

JOHN WILEY – 10901 Murr Way – 77048 – 713-733-2847 – Damage to Yard – **(Teleconference)**

CHARLES MOORE – 11814 Spruce Mountain Dr. – 77067 – 832-228-4629 – Business ideas –
(Teleconference)

TRUZAN AMOS – 8308 Shotwell St. – 77016 – 832-693-5104 – Issues with home repair since Hurricane
Harvey – **(Teleconference)**

LEA ANGLE – 5900 Selinsky Rd. – 77048 – 832-524-4245 – Slumlord – **(In Person)**

PREVIOUS

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1 MIN
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1 MIN
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ASHLEY WILKERSON – Post Office Box 558 – 77001 – Wireless High Tech Crimes against children –
(Teleconference)

STEVE WILLIAMS – No Address – No Phone – HPD/Shephard Street Circle K

LINDA BURRELL – 4214 Kelling St. – 77045 – 713-205-3980 – Respond to members of Council – **(In Person)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District B

Item Creation Date: 10/6/2021

HAS - Accept Work – Construction Contract with Boyer, Inc.
for the Turkey Creek Drainage Gates Rehabilitation at IAH;
Project No. 212

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$396,682.46 and acceptance of work on contract with **BOYER, INC** for the Turkey Creek Drainage Gates Rehabilitation at George Bush Intercontinental Airport/Houston - 0.18% under the original construction contract amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Pass a Motion to approve the final contract amount of \$396,682.46, or 0.18% under the original construction contract amount of \$397,408.00, to accept work, to close the contract, and to authorize final payment.

SPECIFIC EXPLANATION:

The contractor, Boyer, Inc., has completed all the work required under the contract in the amount of \$396,682.46 for the Turkey Creek Drainage Gates Rehabilitation at George Bush Intercontinental Airport/Houston (IAH).

Work under the contract included the drainage gate rehabilitation of four individual gates located on Turkey Creek that had previously suffered storm damage in 2016.

There were no change orders associated with this project.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$396,682.46, or 0.18% under the original construction contract amount of \$397,408.00.

MWBE Participation:

Due to the dollar amount of this Contract, no M/WBE goal was issued.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

10/02/2019 (O) 2019-759

Contact Information:

Todd Curry 281/233-1896
Jarrett Simmons 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet
Cover sheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/6/2021

HAS - Accept Work – Construction Contract with Boyer, Inc. for the Turkey Creek Drainage Gates Rehabilitation at IAH; Project No. 212

Agenda Item#:

Background:

RECOMMENDATION:

Pass a Motion to approve the final contract amount of \$396,682.46, or 0.18% under the original construction contract amount of \$397,408.00, to accept work, to close the contract, and to authorize final payment.

SPECIFIC EXPLANATION:

The contractor, Boyer, Inc., has completed all the work required under the contract in the amount of \$396,682.46 for the Turkey Creek Drainage Gates Rehabilitation at George Bush Intercontinental Airport/Houston (IAH).

Work under the contract included the drainage gate rehabilitation of four individual gates located on Turkey Creek that had previously suffered storm damage in 2016.

There were no change orders associated with this project.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$396,682.46, or 0.18% under the original construction contract amount of \$397,408.00.

MWBE Participation:

Due to the dollar amount of this Contract, no M/WBE goal was issued.

Director's Signature:

DocuSigned by:

J'Maine Chubb

Mario C. Diaz
Houston Airport System

Prior Council Action:

10/02/2019 (O) 2019-759

Contact Information:

Todd Curry 281/233-1896
Jarrett Simmons 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/6/2021

HAS - Accept Work – Construction Contract with Boyer, Inc. for the Turkey Creek Drainage Gates Rehabilitation at IAH; Project No. 212

Agenda Item#:

Background:

RECOMMENDATION:

Pass a Motion to approve the final contract amount of \$396,682.46, or 0.18% under the original construction contract amount of \$397,408.00, to accept work, to close the contract, and to authorize final payment.

SPECIFIC EXPLANATION:

The contractor, Boyer, Inc., has completed all the work required under the contract in the amount of \$396,682.46 for the Turkey Creek Drainage Gates Rehabilitation at George Bush Intercontinental Airport/Houston (IAH).

Work under the contract included the drainage gate rehabilitation of four individual gates located on Turkey Creek that had previously suffered storm damage in 2016.

There were no change orders associated with this project.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$396,682.46, or 0.18% under the original construction contract amount of \$397,408.00.

MWBE Participation:

Due to the dollar amount of this Contract, no M/WBE goal was issued.

Director's Signature:

DocuSigned by:

J'Maine Chubb

Mario C. Diaz
Houston Airport System

Prior Council Action:

10/02/2019 (O) 2019-759

Contact Information:

Todd Curry 281/233-1896
Jarrett Simmons 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District A, District B, District C, District D, District G, District H, District J, District K

Item Creation Date:

20SWM50 Accept Work / PM Construction & Rehab, LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,982,088.89 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for FY2019 Drainage Rehab Work Orders #4 - 0.30% under the total contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept work for FY2019 Drainage Rehab Work Orders #4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the Final Contract Amount of \$5,982,088.89 or 0.30% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City of Houston (City) Local Drainage Project and was required to meet local storm water drainage system improvements and repairs citywide.

PREVIOUS HISTORY: The original contract was approved on December 5, 2018 by Ordinance 2018-0978. This project consisted of local storm water drainage system improvements citywide. It also addressed certain large-scale storm water drainage system repairs. The project was awarded to PM Construction & Rehab, LLC, with an Original Contract Amount of \$3,000,000.00 and an additional appropriation of \$ 3,000,000.00, for a revised total contract amount of \$6,000,000.00. The contract duration for this project was 730 calendar days.

LOCATION: The projects were at 22 various locations in Council Districts A, B, C, D, G, H, J and K.

CONTRACT COMPLETION AND COST: The Contractor, PM Construction & Rehab, LLC, has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,982,088.89 a decrease of \$17,911.11 or 0.30% under the total contract amount.

The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/WBE goals approved for this project were 7% MBE, 7% WBE and 4% SBE (18% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 49.59% MBE, 1.93% WB and SBE 3.22% (54.75% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractors M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the MBE goal and came within two percent (2%) of the WBE goal. While the Prime fell short of the WBE goal due to the scope of the work orders issued on this customer complaint driven contract, the Prime made good faith efforts to meet the goal. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

Carol Ellinger Haddock, P.E., Director
Houston Public Works
WBS No. M-420126-0101-4

Prior Council Action:

Ordinance No. 2018-0978, dated 12/05/2018
Ordinance No. 2019-0771, dated 10/09/2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,370,000.0 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF- Supported by Drainage Utility Charge,

Additional appropriation of \$3,370,000.00. from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF- Supported by Drainage Utility Charge

Contact Information:

Kassime Toure, PMP
Sr. Project Manager,
Transportation & Drainage Operations
Stormwater Operations
Phone: (832) 395-2381

ATTACHMENTS:

Description

Signed Coversheet
Project Area List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District G, District H, District J, District K

Item Creation Date:

20SWM50 Accept Work / PM Construction & Rehab, LLC

Agenda Item#:

Background:

SUBJECT: Accept work for FY2019 Drainage Rehab Work Orders #4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the Final Contract Amount of \$5,982,088.89 or 0.30% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City of Houston (City) Local Drainage Project and was required to meet local storm water drainage system improvements and repairs citywide.

PREVIOUS HISTORY: The original contract was approved on December 5, 2018 by Ordinance 2018-0978. This project consisted of local storm water drainage system improvements citywide. It also addressed certain large-scale storm water drainage system repairs. The project was awarded to PM Construction & Rehab, LLC, with an Original Contract Amount of \$3,000,000.00 and an additional appropriation of \$ 3,000,000.00, for a revised total contract amount of \$6,000,000.00. The contract duration for this project was 730 calendar days.


LOCATION: The projects were at 22 various locations in Council Districts A, B, C, D, G, H, J and K.

CONTRACT COMPLETION AND COST: The Contractor, PM Construction & Rehab, LLC, has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,982,088.89 a decrease of \$17,911.11 or 0.30% under the total contract amount.

The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/WBE goals approved for this project were 7% MBE, 7% WBE and 4% SBE (18% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 49.59% MBE, 1.93% WB and SBE 3.22% (54.75% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractors M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the MBE goal and came within two percent (2%) of the WBE goal. While the Prime fell short of the WBE goal due to the scope of the work orders issued on this customer complaint driven contract, the Prime made good faith efforts to meet the goal. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:


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10/8/2021

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. M-420126-0101-4

Prior Council Action:

Ordinance No. 2018-0978, dated 12/05/2018

Ordinance No. 2019-0771, dated 10/09/2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,370,000.0 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF- Supported by Drainage Utility Charge,

Additional appropriation of \$3,370,000.00. from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF- Supported by Drainage Utility Charge

Kassime Toure, PMP
Sr. Project Manager,
Transportation & Drainage Operations
Stormwater Operations
Phone: (832) 395-2381

Description

- Project Area List
- Maps of Location
- OBO Documents
- Prior Council Action
- Ownership Information and Tax Report
- Change Orders
- Final Consent of Surety
- Final Estimate

[illegible]

Work Auth. No.	Work Authorization (WA) Description	North Boundary	South Boundary	West Boundary	East Boundary	Council District
1	8810 Roane	Talton St	Homewood Ln	Roane St	Burl St	B
2	Warwana off road ditch clearing grubbing	Neuens Rd	Briarwild Ln	Witte Rd	Pine Village Dr	A
3	9800 Warwana	Neuens Rd	Briarwild Ln	Witte Rd	Pine Village Dr	A
4	10000 Peachtree	Haywood St	Tidwell Rd	Hirsch Rd	Camay Dr	B
5	10218 Longmont Drive	Sugar Hill Dr	Longmont Dr	W Sam Houston Pkwy	Briarbrook Dr	G
6	7500 Bellerive and Marinette Street	Harwin Dr	Clarewood Dr	Fondren Rd	Bonhomme Rd	J
7	11307 Tarberry Bent	Tarberry Rd	Dewalt St	De Priest St	Veterans Memorial Dr	B
8	2702 Dragonwick (phase 2)	Almeda Plaza Dr	Dragonwick Dr	Mandalay Way	Almeda Rd	K
9	Allen Park Way and Shepherd	Memorial Dr	Allen Pkwy	Shepherd Dr	Waugh Dr	C
10	214 Walnut Bend	Lakeside Forest Ln	Cranbrook Rd	Riverview Dr	Blue Willow Dr	G
11	401 S Heights (Phase 2)	Willia St	Memorial Dr	S Heights Blvd	Park Trail Ln	H
12	2200 W 43rd St@ TC Jester Blvd	Brimberry St	W 43rd St	Watonga Blvd	T C Jester Blvd	C
13	2622 De Soto St	Garapan St	Mansfield St	Nuben St	Carver Rd	B
14	Austin Street @ Tuam Street	Caroline St	La Branch St	Anita St	Drew St	D
15	8615 Sultan Dr	Laura Koppe Rd	Richland Dr	Crestview Dr	Sultan Dr	B
16	3800 Willowick Drive	Memorial Dr	Inverness Dr	E Briar Hollow Ln	Timber Ln	G
17	210 Pine Shadow Drive	S Woodsway St W	Hilliard St	N San Jacinto St	W Briarwood Dr	G
18	2307 Bastrop Street	Bastrop St	Emancipation Ave	McIlhenny St	Hadley St	D
19	10513 Willowgrove Drive	McDermed Dr	Tonawanda Dr	Willowgrove Dr	Cliffwood Dr	K
20	FrenchTown Roadside Ditch	Bain St	Jewel St	Eastex Fwy	Linn St	B
21	15622 Rockhouse	County Fair Dr	Partridge Ln	Rock House Rd	Jove St	B
22	929 Wynnwood	W 14th St	Woodhill Rd	Timbergrove Ln	Bay Oaks Rd	C



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District J, District K

Item Creation Date: 9/8/2021

HPW – 20PK21 Accept Work / SER Construction Partners,
LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$13,290,113.75 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for 42-Inch Water Line from West Bellfort Avenue to Bissonnet Street Along Braes Forest Drive and Centerpoint Energy Fee Strip - 2.19% under the original contract amount - **DISTRICTS J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for a 42-Inch Water Line from West Bellfort Avenue to Bissonnet Street Along Braes Forest Drive and Centerpoint Energy Fee Strip.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$13,290,113.75 or 2.19% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of Surface Water Transmission Program by the City of Houston and 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.

DESCRIPTION/SCOPE: This project consisted of approximately 12,500 linear feet of proposed 42-inch water transmission line; that included tunnel crossings, utility adjustments, pavement replacement and replacement of approximately 2,400 linear feet of 20-inch water line with related appurtenances. Dannenbaum Engineering Corporation and Lockwood, Andrews & Newnam, Inc. designed the project with 591 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$13,588,215.48.

LOCATION: The project area is generally bound along Braes Forest Drive and CenterPoint Energy Fee Strip from West Bellfort Avenue to Bissonnet Street.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 - 4 is \$13,290,113.75, a decrease of

\$298,101.73 or 2.19% under the original 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, 4.83% WBE, and 2.18% SBE (19.01% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 17.17% MBE, 3.33% WBE, and 3.35% SBE (23.85% 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 subcontractors. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

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

WBS Nos. S-000900-0112-3 and S-000900-0112-4

Prior Council Action:

Ordinance No. 2019-0628, dated 08-14-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$17,093,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District J, District K
Item Creation Date: 9/8/2021

HPW – 20PK21 Accept Work / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for a 42-Inch Water Line from West Bellfort Avenue to Bissonnet Street Along Braes Forest Drive and Centerpoint Energy Fee Strip.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$13,290,113.75 or 2.19% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of Surface Water Transmission Program by the City of Houston and 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.

DESCRIPTION/SCOPE: This project consisted of approximately 12,500 linear feet of proposed 42-inch water transmission line; that included tunnel crossings, utility adjustments, pavement replacement and replacement of approximately 2,400 linear feet of 20-inch water line with related appurtenances. Dannenbaum Engineering Corporation and Lockwood, Andrews & Newnam, Inc. designed the project with 591 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$13,588,215.48.

LOCATION: The project area is generally bound along Braes Forest Drive and CenterPoint Energy Fee Strip from West Bellfort Avenue to Bissonnet Street.

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M/WSBE 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, 4.83% WBE, and 2.18% SBE (19.01% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 17.17% MBE, 3.33% WBE, and 3.35% SBE (23.85% 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 subcontractors. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

DocuSigned by:

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

10/11/2021

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

WBS Nos. S-000900-0112-3 and S-000900-0112-4

Prior Council Action:

Ordinance No. 2019-0628, dated 08-14-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$17,093,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:**Description**

Maps
OBO
Ownership Information Form and Tax Report
Prior Council Action
Change Orders 1 - 4
Final Estimate

Type

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

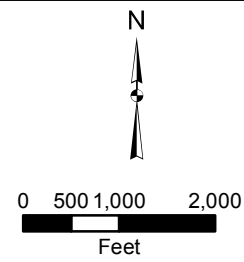
**CONNECT TO
EXISTING 16-INCH
WATER LINE**

42-INCH WATER LINE

**20-INCH
INTERCONNECTION**

**CONNECT TO EXISTING
16-INCH WATER LINE**

**CONNECT TO EXISTING
42-INCH WATER LINE**



CITY OF HOUSTON

**PROJECT LOCATION MAP
WBS NO. S-000900-0112-3**

**42-INCH WATER LINE FROM W. BELLFORT ST TO
BISSONNET ST. ALONG BRAES FOREST DR, AND
CENTERPOINT ENERGY FEE STRIP**

- | | | | |
|--|--|--|----------------|
| | PROPOSED 42-INCH WATER LINE IN CPE FEE STRIP | | Fire Station |
| | PROPOSED 42-INCH WATER LINE | | Police Station |
| | 20-INCH INTERCONNECTION | | School |
| | EXISTING 42-INCH WATER LINE | | Hospital |

KEY MAP GRID(S): 570 B, C, 530 X, Y, W & S
COUNCIL DISTRICT(S): J & K



2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

Item Creation Date: 10/5/2021

E30073 - Rigaku Handheld Identifier - MOTION (Farrwest Environmental Supply, Inc)

Agenda Item#: 4.

Summary:

FARRWEST ENVIRONMENTAL SUPPLY, INC for approval of spending authority for the purchase of Rigaku Handheld Chemical Identifiers through the Cooperative Purchasing Agreement with the Houston-Galveston Area Council for the Public Safety and Homeland Security on behalf of the Houston Fire Department - \$94,159.20 - Grant Fund

Background:

S78 – E30073 – Approve spending authority for the purchase of Rigaku handheld chemical identifiers from Farrwest Environmental Supply, Inc. through the Cooperative Purchasing Agreement Houston-Galveston Area Council (H-GAC) in the total amount of \$94,159.20 for the Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase Rigaku handheld chemical identifiers from **Farrwest Environmental Supply, Inc** through the Cooperative Purchasing Agreement Houston-Galveston Area Council (H-GAC) in the total amount of **\$94,159.20** and that authorization be given to issue a purchase order for the Houston Fire Department (HFD).

This purchase consists of two (2) Rigaku handheld chemical identifiers to be used by HFD's Hazmat teams in multiple training exercises and real-world response scenarios. The chemical identifiers assist first responders in identifying potential threats and unknown compounds with results provided in less than a minute. HFD intends to standardize this equipment city-wide within its three (3) Hazmat teams. HFD currently has one (1) Rigaku handheld unit; with this purchase, HFD will be able to outfit the remaining two (2) Hazmat units. The vendor shall have 90 days to deliver the new equipment 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.

M/WBE Participation:

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

Hire Houston First:

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.

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	\$94,159.20	\$0.00	\$94,159.20

Amount and Source of Funding:

\$70,619.40 - Federal Government Fund (5000)

\$23,539.80 - Other Government Fund (5040)

\$94,159.20 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Kimberly House, Division Manager	PSHS	(832) 393-0930

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District I

Item Creation Date: 10/5/2021

E30073 - Rigaku Handheld Identifier - MOTION (Farrwest Environmental Supply, Inc)

Agenda Item#: 6.

Background:

S78 – E30073 – Approve spending authority for the purchase of Rigaku handheld chemical identifiers from Farrwest Environmental Supply, Inc. through the Cooperative Purchasing Agreement Houston-Galveston Area Council (H-GAC) in the total amount of \$94,159.20 for the Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase Rigaku handheld chemical identifiers from **Farrwest Environmental Supply, Inc** through the Cooperative Purchasing Agreement Houston-Galveston Area Council (H-GAC) in the total amount of **\$94,159.20** and that authorization be given to issue a purchase order for the Houston Fire Department (HFD).

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

M/WBE Participation:

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

Hire Houston First:

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.

Fiscal Note:

No fiscal note is required on grant items.

DocuSigned by:

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

E76EEF4DD1AC49C...

Department Approval Authority

10/14/2021

DS

KH

Estimated Spending Authority

Department	FY2022	Out Years	Total
Public Safety and Homeland Security	\$94,159.20	\$0.00	\$94,159.20

Amount and Source of Funding:

\$70,619.40 - Federal Government Fund (5000)

\$23,539.80 - Other Government Fund (5040)

\$94,159.20 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Kimberly House, Division Manager	PSHS	(832) 393-0930

ATTACHMENTS:

Description	Type
Affidavit Ownership	Backup Material
Cooperative Purchase Justification	Backup Material
Tax Report	Backup Material
CPO Approved Email for Co-op Agreement	Backup Material
Form A - Funding	Backup Material
FarrWest Quotation	Backup Material
Grant Funding Verification . DW	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 10/13/2021

**E30104 - Agilent TapeStation System and Service Plan -
MOTION (Agilent Technologies, Inc)**

Agenda Item#: 5.

Summary:

APPROVE purchase of a 4200 TapeStation System and Service Plan from **AGILENT TECHNOLOGIES, INC** for the Houston Health Department - \$60,099.67 - Grant Fund

Background:

Health and Safety for E30104 – Approve the purchase of a 4200 TapeStation system and service plan from Agilent Technologies, Inc. in the amount of \$60,099.67 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve the purchase of a 4200 TapeStation system and service plan from **Agilent Technologies, Inc.** in the amount of **\$60,099.67** for use in Covid-19 testing by HHD.

The 4200 TapeStation system is an all-in-one platform, which includes instrumentation, a dedicated laptop, and data processing software for analysis of DNA/RNA sample size, quantity, and integrity. The number of COVID-19 cases rising three to four-fold, an instrument capable of running many samples is needed to keep up with the samples received into the laboratory. The 4200 TapeStation system can run 96 samples at one time, compared to the 12 samples that the current Bioanalyzer system can run. The warranty period is for one (1) year and this purchase includes a five (5) year service plan. The instrument will be delivered to HHD Laboratory Services located at 2250 Holcombe Blvd., Houston, Texas 77030.

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

M/WBE Participation:

This procurement is exempt from M/WBE subcontracting participation goal because the department utilized Health and Safety exemption for this purchase.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. It does not apply to this

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

Department Approval

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$60,099.67	\$0.00	\$60,099.67

Amount and Source of Funding:

\$60,099.67- Federal Government Fund (5000)

Contact Information:

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

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 9/27/2021

E30084- Medium and Heavy-Duty Trucks - MOTION (Chastang Enterprises-Houston LLC dba Chastang Ford and Rush Truck Centers of Texas, LP)

Agenda Item#: 6.

Summary:

CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD - \$585,097.00 and **RUSH TRUCK CENTERS OF TEXAS, LP** - \$2,197,407.12 for the Purchase of Medium and Heavy-Duty Cab & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works

Background:

S80-E30084 H - Approve the Purchase of medium and heavy-duty cab & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$2,782,504.12 for the Fleet Management Department on the behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of **\$2,782,504.12** for Houston Public Works and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be used by Department personnel to provide services to the citizens throughout the City.

HGAC Contractor:

Chastang Enterprises-Houston LLC dba Chastang Ford: Approve the purchase of one (1) 8,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with service body; one (1) 16,000-lb GVWR crew cab and chassis mounted with utility body with telescope and crane; two (2) 16,000-lb GVWR cab and chassis mounted with platform stake bed body; two (2) 16,000-lb GVWR cab and chassis mounted with utility body and one (1) 19,500-lb GVWR cab and chassis mounted with herbicide sprayer body **in the total amount of \$585,097.00.**

Rush Truck Centers of Texas, LP: Approve the purchase of one (1) 36,200-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with asphalt distributor body; three (3) 50,000-lb GVWR cab and chassis mounted with sewer cleaning body; three (3) 60,000-lb GVWR cab and chassis mounted with 20-cubic yard dump body; one (1) 66,000-lb GVWR cab and chassis mounted with roll-back body; and three (3) 66,000-lb GVWR cab and chassis mounted with 20-yard dump body **in the total amount of \$2,197,407.12.**

These new cab & chassis will meet the current EPA emission standards for vehicles with gasoline and diesel engines. These cabs & chassis, truck bodies and assorted equipment will come with full warranties ranging from two years/unlimited miles to five-year/100,000-mile warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their useful life and will be sent to auction for disposal.

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

Hire Houston First:

This procurement is exempt for 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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works	\$2,782,504.12	\$0	\$2,782,504.12

Amount and Source of Funding:

\$ 1,303,375.78 - Storm Water Fund (2302)

\$ 1,361,859.34 - DDSRF - Ad Valorem Tax Fund (2311)

\$ 117,269.00 - Combined Utility System General Fund (8305)

\$ 2,782,504.12 - Total Amount

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description

E30084- Medium and Heavy-Duty Trucks (Chastang
Enterprises-Houston LLC dba Chastang Ford and Rush T

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 9/27/2021

E30084- Medium and Heavy-Duty Trucks - MOTION (Chastang Enterprises-Houston LLC dba Chastang Ford and Rush Truck Centers of Texas, LP)

Agenda Item#: 5.

Background:

S80-E30084 H - Approve the Purchase of medium and heavy-duty cab & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$2,782,504.12 for the Fleet Management Department on the behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of **\$2,782,504.12** for Houston Public Works and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be used by Department personnel to provide services to the citizens throughout the City.

HGAC Contractor:

Chastang Enterprises-Houston LLC dba Chastang Ford: Approve the purchase of one (1) 8,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with service body; one (1) 16,000-lb GVWR crew cab and chassis mounted with utility body with telescope and crane; two (2) 16,000-lb GVWR cab and chassis mounted with platform stake bed body; two (2) 16,000-lb GVWR cab and chassis mounted with utility body and one (1) 19,500-lb GVWR cab and chassis mounted with herbicide sprayer body **in the total amount of \$585,097.00.**

Rush Truck Centers of Texas, LP: Approve the purchase of one (1) 36,200-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with asphalt distributor body; three (3) 50,000-lb GVWR cab and chassis mounted with sewer cleaning body; three (3) 60,000-lb GVWR cab and chassis mounted with 20-cubic yard dump body; one (1) 66,000-lb GVWR cab and chassis mounted with roll-back body; and three (3) 66,000-lb GVWR cab and chassis mounted with 20-yard dump body **in the total amount of \$2,197,407.12.**

These new cab & chassis will meet the current EPA emission standards for vehicles with gasoline and diesel engines. These cabs & chassis, truck bodies and assorted equipment will come with full warranties ranging from two years/unlimited miles to five-year/100,000-mile warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their useful life and will be sent to auction for disposal.

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

Hire Houston First:

This procurement is exempt for 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.

10/13/2021

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

DocuSigned by:
Gary Glasscock
57552A7EC1124DE...

Department Approval Authority

10/18/2021

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works	\$2,782,504.12	\$0	\$2,782,504.12

Amount and Source of Funding:

\$ 1,303,375.78 - Storm Water Fund (2302)

\$ 1,361,859.34 - DDSRF - Ad Valorem Tax Fund (2311)

\$ 117,269.00 - Combined Utility System General Fund (8305)

\$ 2,782,504.12 - 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
Fiscal Form A	Financial Information
OBO Waiver	Backup Material
Form B	Backup Material
Delinquent Tax Report Chastang Ford	Financial Information
Delinquent Tax Report Rush Truck	Backup Material
Affidavit of Ownership Chastang Ford	Backup Material
Affidavit of Ownership Rush Truck	Backup Material
Fund 2302 Summary	Financial Information
Fund 2311 Summary	Financial Information
Fund 8305 Summary	Financial Information
Interlocal Justification Approval	Backup Material
Budget vs Actual - E30084	Financial Information
Funding Verification for Fund 8305	Financial Information
Funding Verification for Fund 2302 & 2311	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

Item Creation Date: 9/30/2021

E30042 - Lease of Modular Building - MOTION (Mobile Modular Management Corporation)

Agenda Item#: 7.

Summary:

MOBILE MODULAR MANAGEMENT CORPORATION for approval of spending authority for Lease of a Modular Building through the Texas Local Government Purchasing Cooperative (Buyboard) for Houston Public Works - \$66,072.20 - Enterprise Fund

Background:

S78-E30042: Approve a spending authority for a lease of a modular building from Mobile Modular Management Corporation through the Texas Local Government Purchasing Cooperative (Buyboard) in the total amount of \$66,072.20 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority for a 12-month lease with an additional 12-month option of one (1) modular building from **Mobile Modular Management Corporation** through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of **\$66,072.20** for Houston Public Works (HPW), and that authorization be given to issue purchase orders.

HPW employees are currently working out of a temporary trailer due to a fire that destroyed their warehouse in 2019. The temporary facility no longer accommodates the number of employees assigned to this work site; therefore, HPW is upgrading to a 36' by 56' modular building. The modular building will be used by HPW's personnel and outfitted with HVAC, electricity, plumbing for two (2) bathrooms, one (1) kitchenette area and six (6) open area workstations. The term of the lease will be a period of 12-months with an additional 12-month option (\$1,674.60 per month).

The scope of work requires the vendor to provide all tools, materials, equipment, labor, supervision, and transportation necessary to furnish, deliver, and install one (1) 36' x 56' modular building. The temporary modular office building will be installed at 13211 West Houston Center Blvd, Houston, TX 77082.

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

M/WBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

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.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works Department	\$49,274.80	\$16,797.40	\$66,072.20

Amount and Source of Funding:

\$66,072.20

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Laura A Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Jedediah Greenfield, Assistant Director	FIN/HFD	(832) 395-3754

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

Item Creation Date: 9/30/2021

E30042 - Lease of Modular Building - MOTION (Mobile Modular Management Corporation)

Agenda Item#: 8.

Background:

S78-E30042: Approve a spending authority for a lease of a modular building from Mobile Modular Management Corporation through the Texas Local Government Purchasing Cooperative (Buyboard) in the total amount of \$66,072.20 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority for a 12-month lease with an additional 12-month option of one (1) modular building from **Mobile Modular Management Corporation** through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of **\$66,072.20** for Houston Public Works (HPW), and that authorization be given to issue purchase orders.

HPW employees are currently working out of a temporary trailer due to a fire that destroyed their warehouse in 2019. The temporary facility no longer accommodates the number of employees assigned to this work site; therefore, HPW is upgrading to a 36' by 56' modular building. The modular building will be used by HPW's personnel and outfitted with HVAC, electricity, plumbing for two (2) bathrooms, one (1) kitchenette area and six (6) open area workstations. The term of the lease will be a period of 12-months with an additional 12-month option (\$1,674.60 per month).

The scope of work requires the vendor to provide all tools, materials, equipment, labor, supervision, and transportation necessary to furnish, deliver, and install one (1) 36' x 56' modular building. The temporary modular office building will be installed at 13211 West Houston Center Blvd, Houston, TX 77082.

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

M/WBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

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.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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DocuSigned by:

Carol Haddock

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10/19/2021

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

Department Approval Authority

DS
JG

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works Department	\$49,274.80	\$16,797.40	\$66,072.20

Amount and Source of Funding:

\$66,072.20
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Laura A Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Jedediah Greenfield, Assistant Director	FIN/HFD	(832) 395-3754

ATTACHMENTS:

Description	Type
Affidavit ownership form	Backup Material
Cooperative Purchase Justification	Backup Material
Form A - Funding Information	Backup Material
Tax Report	Backup Material
BuyBoard Contract - 637-21	Backup Material
Mobile Modular Quotation 403488 dtd. 09.10.2021	Backup Material
Funding Verification	Financial Information
Budget vs Actual E30042	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 10/12/2021

ARA - Approve the CenterPoint Gas Tax Cuts and Jobs Act
Refund and Compliance Filing

Agenda Item#: 8.

Summary:

ORDINANCE relating to the Retail Gas Utility Rates of CenterPoint Energy Resources Corp, d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas ("CenterPoint"); approving the Tax Cuts and Jobs Act Refund Rider Compliance filing for gas utility customers in the City of Houston, as filed by CenterPoint; establishing the legal gas utility rates of CenterPoint until changed as provided by law

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance approving the CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company) Tax Cut and Jobs Act (TCJA) Refund and compliance filing. CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 430,000 residential, 26,000 small general service and 1,000 large volume general service customers in Houston. The City of Houston (City or Houston) exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On July 27, 2021, CenterPoint filed with the City a compliance filing and notice of intent to reflect a net refund for the Houston Division pursuant to Section 104.111 of the Gas Utility Regulatory Act. In 2019, City Council approved CenterPoint's TCJA Rider which returns to customers the UEDIT (unprotected excess deferred income taxes) resulting from the TCJA — \$17.8 million over a three-year period. The TCJA reduced the federal corporate income tax from 35% to 21% effective January 1, 2018. In accordance with its TCJA Rider, CenterPoint is to file with the City a compliance filing, on or before August 1 each year during the term of the rider, to include a true-up of the TCJA refund amounts.

CenterPoint is proposing to refund approximately \$4.1 million to customers during year three (2022) of the three-year TCJA Rider. This includes an approximate \$196,000 true-up adjustment to account for an overage in the amount refunded to customers in year two. If adopted, residential customers would experience a \$0.22 monthly refund to their bills effective on or after January 1, 2022:

CenterPoint Proposed TCJA Refund - Year Three Per Customer, Per Bill

<u>Customer Class</u>	<u>2022 (Year 3)</u>
Residential	\$ (0.22)
General Service - Small	\$ (0.36)
General Service - Large Volume	\$ (7.25)

The City's rate expert reviewed CenterPoint's filing. The rate expert determined that the Company's proposed TCJA refund, and compliance filing, are reasonable and recommends that the City approve the refund proposed by CenterPoint.

For the reasons outlined above, ARA recommends that Council adopt an Ordinance approving CenterPoint's TCJA Refund and compliance filing.

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:

Alisa Talley Phone: (832) 393-8531
Naelah Yahya Phone: (832) 393-8530

ATTACHMENTS:

Description

Type

10.12.2021 Approve the CenterPoint Gas Tax
Cuts and Jobs Act Refund and Compliance
Filing Cover Sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 10/12/2021

ARA - Approve the CenterPoint Gas Tax Cuts and Jobs Act Refund and Compliance Filing

Agenda Item#: 46.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance approving the CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company) Tax Cut and Jobs Act (TCJA) Refund and compliance filing. CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 430,000 residential, 26,000 small general service and 1,000 large volume general service customers in Houston. The City of Houston (City or Houston) exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On July 27, 2021, CenterPoint filed with the City a compliance filing and notice of intent to reflect a net refund for the Houston Division pursuant to Section 104.111 of the Gas Utility Regulatory Act. In 2019, City Council approved CenterPoint's TCJA Rider which returns to customers the UEDIT (unprotected excess deferred income taxes) resulting from the TCJA — \$17.8 million over a three-year period. The TCJA reduced the federal corporate income tax from 35% to 21% effective January 1, 2018. In accordance with its TCJA Rider, CenterPoint is to file with the City a compliance filing, on or before August 1 each year during the term of the rider, to include a true-up of the TCJA refund amounts.

CenterPoint is proposing to refund approximately \$4.1 million to customers during year three (2022) of the three-year TCJA Rider. This includes an approximate \$196,000 true-up adjustment to account for an overage in the amount refunded to customers in year two. If adopted, residential customers would experience a \$0.22 monthly refund to their bills effective on or after January 1, 2022:

CenterPoint Proposed TCJA Refund - Year Three Per Customer, Per Bill

<u>Customer Class</u>	<u>2022 (Year 3)</u>
Residential	\$ (0.22)
General Service - Small	\$ (0.36)
General Service - Large Volume	\$ (7.25)


The City's rate expert reviewed CenterPoint's filing. The rate expert determined that the Company's proposed TCJA refund, and compliance filing, are reasonable and recommends that the City approve the refund proposed by CenterPoint.

For the reasons outlined above, ARA recommends that Council adopt an Ordinance approving CenterPoint's TCJA Refund and compliance filing.

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:

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Alisa Talley Phone: (832) 393-8531
Naelah Yahya Phone: (832) 393-8530

ATTACHMENTS:

Description	Type
4.12.2021 Approve the CenterPoint Gas Tax Cuts and Jobs Act Cover SheetRefund and Compliance Filing	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 10/8/2021

HHD - DSHS Amend No.3 SRAE Program

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing Amendment No. 3 to Grant Contract for Sexual Risk Avoidance Education Program between City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION**; approving the acceptance and disbursement of Grant Funds thereunder

Background:

The Houston Health Department (HHD) requests City Council approval of a grant contract amendment number three between the City and the Texas Department of State Health Services (DSHS) for the City's Sexual Risk Avoidance Education Program services. The contract term continues through September 30, 2023. Funding for the contract under Amendment Number three will be increased by \$150,000 for Fiscal Year 2022 (10/1/2021 – 9/30/2022) and \$150,000 for Fiscal Year 2023 (10/1/2022 – 9/30/2023). The total not-to-exceed amount for the contract is \$750,000. City matching funds are not required.

The original grant contract was processed and fully executed under **Contract No. C78172 NCA (No Council Action)** on October 4, 2019 because the amount of the Fiscal Year 2019 award was \$150,000 and therefore did not require council approval. On 9/28/2020, Amendment Number one was processed with no additional funding. On 11/2/2020, Amendment Number two to the Contract was fully executed with the award amount of \$150,000 for Fiscal Year 2021. Funding for the contract under Amendment Number three will be increased by \$150,000 for Fiscal Year 2022 and \$150,000 for Fiscal Year 2023, which put the total grant award through 9/30/2023 at \$600,000. Pursuant to the updated AP 4-1 (updated on August 17, 2020) city council approval is now required for grants over \$400,000.00 for the entire grant contract period.

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

The main objective under this contract grant agreement is to educate youth between the ages of 10 to 19 on how to refrain from related risky sexual behaviors. The program is designed to teach youth the benefits associated with personal responsibility, goal setting, healthy decision-making,

focusing on the future and preventing youth risk behaviors such as underage drinking and illicit drug use.

Fiscal Note

No Fiscal Note is required on grant items.

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

Amount and Source of Funding:

\$300,000 for FY 22 and FY 23

State

Fund 5010

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/8/2021

HHD - DSHS Amend No.3 SRAE Program

Agenda Item#:

Background:

The Houston Health Department (HHD) requests City Council approval of a grant contract amendment number three between the City and the Texas Department of State Health Services (DSHS) for the City's Sexual Risk Avoidance Education Program services. The contract term continues through September 30, 2023. Funding for the contract under Amendment Number three will be increased by \$150,000 for Fiscal Year 2022 (10/1/2021 – 9/30/2022) and \$150,000 for Fiscal Year 2023 (10/1/2022 – 9/30/2023). The total not-to-exceed amount for the contract is \$750,000. City matching funds are not required.

The original grant contract was processed and fully executed under **Contract No. C78172 NCA (No Council Action)** on October 4, 2019 because the amount of the Fiscal Year 2019 award was \$150,000 and therefore did not require council approval. On 9/28/2020, Amendment Number one was processed with no additional funding. On 11/2/2020, Amendment Number two to the Contract was fully executed with the award amount of \$150,000 for Fiscal Year 2021. Funding for the contract under Amendment Number three will be increased by \$150,000 for Fiscal Year 2022 and \$150,000 for Fiscal Year 2023, which put the total grant award through 9/30/2023 at \$600,000. Pursuant to the updated AP 4-1 (updated on August 17, 2020) city council approval is now required for grants over \$400,000.00 for the entire grant contract period.

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

The main objective under this contract grant agreement is to educate youth between the ages of 10 to 19 on how to refrain from related risky sexual behaviors. The program is designed to teach youth the benefits associated with personal responsibility, goal setting, healthy decision-making, focusing on the future and preventing youth risk behaviors such as underage drinking and illicit drug use.

Fiscal Note

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen L. Williams

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

Director, Houston Health Department

Amount and Source of Funding:

\$300,000 for FY 22 and FY 23

Fund 5010

State

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

Grant Agreement

Type

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 4/8/2021

25PARK369 - Landscape Architecture Task Order
Contracts with Clark Condon Associates, Inc., and M2L
Associates Inc.

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing two Landscape Architecture Task Order Contracts between City of Houston and **CLARK CONDON ASSOCIATES, INC.**, and **M2L ASSOCIATES INC** for Design Services for the Landscape Architecture Task Order Contracting Program; setting a maximum contract amount - 3 Years with two one-year options - \$15,000.00 - Grant Fund

Background:

RECOMMENDATION: Approve two landscape architecture task order contracts for design services with Clark Condon Associates, Inc. and M2L Associates Inc. for the Landscape Architecture Task Order Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve two landscape architecture task order contracts with Clark Condon Associates, Inc. and M2L Associates Inc., to perform design and construction administration services for the Houston Parks and Recreation Department (HPARD) capital improvement projects, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$3,000,000.00. Each contract provides for a term of three years with two one-year renewal options.

On December 20 and 27, 2019, GSD advertised a Request for Qualifications (RFQ) for landscape architectural consulting services referencing federally funded Community Development Block Grant (CDBG) requirements relating to the use of CDBG funds for design and engineering services for various parks and National Office of Ocean and Atmospheric Administration (NOAA) requirements for funds used on Sylvan Rodriguez Park. The RFQ contained selection criteria that ranked the respondents on recent project experience, recent task order contracting experience, and proposed personnel's experience. The Statements of Qualifications were due on January 23, 2020, and five firms responded. A selection committee comprised of GSD and HPARD representatives evaluated and ranked the respondents. Two firms were qualified based on the advertised criteria.

Sylvan Rodriguez Park is the only project for which funds will be allocated at the award of these contracts. Funds for other projects, including federally funded Community Development Block Grant (CDBG) funded projects, will be allocated with future Council action.

PROJECT LOCATION: Sylvan Rodriguez Park – 1201 Clear Lake City Blvd. – Dist. E

SCOPE OF CONTRACT AND FEES: Under the terms of the contracts, the consultants will provide professional design services on an as-needed basis for the HPARD capital improvement projects. These services include drawings and specifications, construction/repair cost estimating, and construction administration. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis

M/WBE PARTICIPATION: An M/WBE goal of 24% has been established for each contract. For task order contracts, sub-consultant utilization will be determined as projects and proposals are produced. Each consultant has submitted the following certified firms to achieve the goal:

Clark Condon Associates, Inc.:

Firm

Henderson Rogers Structural Engineers, LLC
Gradient Group, LLC
Landtech, Inc.

Work Description

Structural Engineering
MEP Engineering
Land Surveying

M2L Associates Inc.:

Firm

Omega Engineers, Inc.
Landtech, Inc.
Aviles Engineering Corporation
Dally + Associates, Inc.
Archi*Technics/3, Inc.

Work Description

Site Engineering
Land Surveying
Geotechnical Engineering
Structural Engineering
Architecture

PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, the design consultants provide health benefits to eligible employees in compliance with the City policy.

CIP FISCAL NOTE: Funding for this item is included in the FY2022; therefore, no Fiscal Note is required as stated in the Financial Policy.

No fiscal note required on grant items.

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

WBS No: F-000675-0008-3

DIRECTORS' SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$15,000.00 Federal State Local - Pass Through Fund (5030)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 7/9/2021

L29813 - Self-Contained Breathing Apparatus Systems - ORDINANCE (Municipal Emergency Services, Inc.)

Agenda Item#: 11.

Summary:

ORDINANCE awarding contract to **MUNICIPAL EMERGENCY SERVICES, INC** for Inspection, Maintenance, Repairs and Testing Services on Self-Contained Breathing Apparatus Systems for Various Departments; providing a maximum contract amount - \$952,625.00 - General, Enterprise and Other Funds

Background:

Formal Bid Received May 27, 2021 for S95-L29813 - Approve an ordinance awarding a contract to Municipal Emergency Services, Inc. in an amount not to exceed \$952,625.00 for Inspection, Maintenance, Repairs and Testing Services on Self-Contained Breathing Apparatus Units for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a three-year contract, with two (2) one-year renewal options to Municipal Emergency Services on its low bid meeting specifications for Inspection, Maintenance, Repairs and Testing Services on Self-Contained Breathing Apparatus Units in the amount not to exceed \$952,625.00 for various departments.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective respondents downloaded the solicitation from SPD's e-bidding website, and two (2) responses were received as outlined below.

<u>Company</u>	<u>Bid Amount</u>
1. Municipal Emergency Services	\$ 952,625.00
2. Hoyt Enterprises Inc. dba Hoyt Breathing Air Products	\$ 1,042,846.00

The scope of work requires the contractor to provide all labor, materials, equipment, safety, insurance, transportation, and supervision necessary to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections and testing on stationary and mobile breathing apparatus air units used by the Houston Fire Department (HFD), Houston Public Works (HPW), and the Houston Police Department (HPD). The self-contained breathing apparatus units are used by firefighters during

fire suppression activities. HPD and HPW may use these SCBAs for rescue operations or confined space projects. The contractor provides annual fit and flow testing on approximately 2,100 breathing air

space projects. The contractor provides annual fit and flow testing on approximately 3,100 breathing air masks and approximately 1,100 air packs as mandated by the Texas Fire Commission. In addition, the contractor also provides these services on approximately 150 breathing apparatus units being used by HFD, HPW and HPD where an imminent danger to life or health exists. The items covered within the bid are specialized in the health and safety requirements, and a Scott Safety authorized distributor must perform the services on this equipment to maintain the warranty and ensure proper safety measures are taken at all times.

M/WBE Subcontracting:

MWBE 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, the contractor has elected to play by providing health benefits to each covered employee in compliance with City policy.

Hire Houston First:

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

Fiscal Notes:

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

Funding for this item will be included in the FY2023 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 Amount
Houston Fire Department	\$109,252.16	\$502,430.98	\$611,683.14
Houston Public Works	\$24,510.00	\$298,343.03	\$322,853.03
Houston Police Department	\$3,617.76	\$14,471.07	\$18,088.83
Grand Total:	\$137,379.92	\$815,245.08	\$952,625.00

Amount and Source of Funding:

\$629,771.97 – General (1000)

\$317,853.03 – Water and Sewer System Fund (8300)

\$ 5,000.00 – Stormwater Fund (2302)

\$952,625.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Viviaan Alba Cruz, Division Manager	HFD	832.394.6755

ATTACHMENTS:

Description

Budget vs Actual L29813 HPW 8300
Cover sheet
Signed Coversheet (HPW)

Type

Financial Information
Signed Cover sheet
Signed Cover sheet

RCA Budget Funding Information Request

Department Budget Contact: _____

Fund #	Dept #	GL Account	GL Account Description	Pre Encumbrance or Encumbrance Document #	W.B.S. Element #	FY2022 Amount	Out Year Amounts	FY Budgeted Expense Yes or No
8300	2000	520124	Other Equipment Svcs			23,510.00	294,343.03	Y

Report Group:2001

Fund: 8300 Wtr&SwrSystOperating Budget vs Actual (BCS)
 Fund Center: A2000 HPW - Houston Public Works Period: 1 to 12
 Func. Area: * Fiscal Year: 2022
 Funded Prog: *
 Grant: *
 Commitment: 520124 Time:07:52:26 Date: 10/01/2021

Description	Original Budget	Budget Change	Current Budget	Pre Encumbrance	Encumbrance	Actuals	Available Budge	% Util
520124 Other Equipment ServicesS	31,330,400.00	167,763.20-	31,162,636.80	2,236,360.94	21,981,055.98	2,943,991.43	4,001,228.45	87.16
* Commitments	31,330,400.00	167,763.20-	31,162,636.80	2,236,360.94	21,981,055.98	2,943,991.43	4,001,228.45	87.16



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

ALL

Item Creation Date: 7/9/2021

L29813 - Self-Contained Breathing Apparatus Systems - ORDINANCE (Municipal
Emergency Services, Inc.)

Agenda Item#: 30.

Summary:

NOT A REAL CAPTION

ORDINANCE awarding a contract to **MUNICIPAL EMERGENCY SERVICES, INC.** for Inspection, Maintenance, Repairs and Testing Services on Self-Contained Breathing Apparatus Units for Various Departments - \$952,625.00 - General, Enterprise and Other Funds

Background:

Formal Bid Received May 27, 2021 for S95-L29813 - Approve an ordinance awarding a contract to Municipal Emergency Services, Inc. in an amount not to exceed \$952,625.00 for Inspection, Maintenance, Repairs and Testing Services on Self-Contained Breathing Apparatus Units for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a three-year contract, with two (2) one-year renewal options to Municipal Emergency Services on its low bid meeting specifications for Inspection, Maintenance, Repairs and Testing Services on Self-Contained Breathing Apparatus Units in the amount not to exceed \$952,625.00 for various departments.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective respondents downloaded the solicitation from SPD's e-bidding website, and two (2) responses were received as outlined below.

<u>Company</u>	<u>Bid Amount</u>
1. Municipal Emergency Services	\$ 952,625.00
2. Hoyt Enterprises Inc. dba Hoyt Breathing Air Products	\$ 1,042,846.00

The scope of work requires the contractor to provide all labor, materials, equipment, safety, insurance, transportation, and supervision necessary to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections and testing on stationary and mobile breathing apparatus air units used by the Houston Fire Department (HFD), Houston Public Works (HPW), and the Houston Police Department (HPD). The self-contained breathing apparatus units are used by firefighters during fire suppression activities. HPD and HPW may use these SCBAs for rescue operations or confined space projects. The contractor provides annual fit and flow testing on approximately 3,100 breathing air masks and approximately 1,100 air packs as mandated by the Texas Fire Commission. In addition, the contractor also provides these services on approximately 150 breathing apparatus units being used by HFD, HPW and HPD where an imminent danger to life or health exists. The items covered within the bid are specialized in the health and safety requirements, and a Scott Safety authorized distributor must perform the services on this equipment to maintain the warranty and ensure proper safety measures are taken at all times.

M/WBE Subcontracting:

MWBE 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, the contractor has elected to play by providing health benefits to each covered employee in compliance with City policy.

Hire Houston First:

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

Fiscal Notes:

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

DocuSigned by:

Jerry Adams

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10/6/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY22	Out-Years	Total Amount
Houston Fire Department	\$109,252.16	\$502,430.98	\$611,683.14
Houston Public Works	\$24,510.00	\$298,343.03	\$322,853.03
Houston Police Department	\$3,617.76	\$14,471.07	\$18,088.83
Grand Total:	\$137,379.92	\$815,245.08	\$952,625.00

Amount and Source of Funding:

\$629,771.97 – General (1000)

\$317,853.03 – Water and Sewer System Fund (8300)

\$ 5,000.00 – Stormwater Fund (2302)

\$952,625.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Viviaan Alba Cruz, Division Manager	HFD	832.394.6755

ATTACHMENTS:

Description	Type
MES Delinquent Tax Report	Backup Material
Signed POP1 and POP2 forms	Backup Material
Secretary of State	Backup Material
COI and endorsements	Backup Material
Zero Goal OBO	Backup Material
HFD signed award recommendation	Backup Material
Contract signed by vendor and department	Contract/Exhibit
Ownership Information Form	Backup Material
COF - HPW	Backup Material
COF - HPD	Backup Material
Budget v Actuals	Financial Information
Coversheet	Signed Cover sheet
Funding Verification for Fund 8300	Financial Information
Funding Information SAP HPD 1000	Financial Information
HFD Funding Source	Financial Information
Budget vs Actual L29813 HPW 8300	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/9/2021

L29813 - Self-Contained Breathing Apparatus Systems - ORDINANCE (Municipal
Emergency Services, Inc.)

Agenda Item#:

Background:

Formal Bid Received May 27, 2021 for S95-L29813 - Approve an ordinance awarding a contract to Municipal Emergency Services, Inc. in an amount not to exceed \$952,625.00 for Inspection, Maintenance, Repairs and Testing Services on Self-Contained Breathing Apparatus Units for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a three-year contract, with two (2) one-year renewal options to Municipal Emergency Services on its low bid meeting specifications for Inspection, Maintenance, Repairs and Testing Services on Self-Contained Breathing Apparatus Units in the amount not to exceed \$952,625.00 for various departments.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective respondents downloaded the solicitation from SPD's e-bidding website, and two (2) responses were received as outlined below.

<u>Company</u>	<u>Bid Amount</u>
1. Municipal Emergency Services	\$ 952,625.00
2. Hoyt Enterprises Inc. dba Hoyt Breathing Air Products	\$ 1,042,846.00

The scope of work requires the contractor to provide all labor, materials, equipment, safety, insurance, transportation, and supervision necessary to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections and testing on stationary and mobile breathing apparatus air units used by the Houston Fire Department (HFD), Houston Public Works (HPW), and the Houston Police Department (HPD). The self-contained breathing apparatus units are used by firefighters during fire suppression activities. HPD and HPW may use these SCBAs for rescue operations or confined space projects. The contractor provides annual fit and flow testing on approximately 3,100 breathing air masks and approximately 1,100 air packs as mandated by the Texas Fire Commission. In addition, the contractor also provides these services on approximately 150 breathing apparatus units being used by HFD, HPW and HPD where an imminent danger to life or health exists. The items covered within the bid are specialized in the health and safety requirements, and a Scott Safety authorized distributor must perform the services on this equipment to maintain the warranty and ensure proper safety measures are taken at all times.

M/WBE Subcontracting:

MWBE 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, the contractor has elected to play by providing health benefits to each covered employee in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

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

DocuSigned by:
Carol Haddock
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Department Approval Authority

DS
JB

9/30/2021

7/28/2021

Estimated Spending Authority

Department	FY2022	Out-Years	Total Amount
Houston Fire Department	\$109,252.16	\$502,430.98	\$611,683.14
Houston Public Works	\$24,510.00	\$298,343.03	\$322,853.03
Houston Police Department	\$3,617.76	\$14,471.06	\$18,088.82
Grand Total:	\$137,379.92	\$815,245.07	\$952,624.99

Amount of Funding:

\$629,771.96 – General (1000)

\$317,853.03 – Water and Sewer System Fund (8300)

\$ 5,000.00 – Stormwater Fund (2302)

\$952,624.99

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Eloise Gonzalez, Sr. Procurement Specialist	FIN/SPD	832.393.8728
Viviaan Alba Cruz, Division Manager	HFD	832.394.6755

ATTACHMENTS:**Description**

MES Delinquent Tax Report
Signed POP1 and POP2 forms
Secretary of State
COI and endorsements
Zero Goal OBO
COF FY22
HFD signed award recommendation
Contract signed by vendor and department
Ownership Information Form
COF - HPW
COF - HPD
Budget v Actuals

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Contract/Exhibit
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 8/30/2021

L29962 - Automated Vehicle Tracking, Routing and
Performance Management System - ORDINANCE
(Rubicon Global, LLC)

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing a Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department; providing a maximum contract amount - 1 Year - \$993,328.05 - General Fund

Background:

S78-L29962: Approve an ordinance authorizing a derivative agreement with Rubicon Global, LLC. for an automated vehicle tracking, routing and performance management system through the Houston-Galveston Area Council (H-GAC) in the total amount of \$993,328.05 for the Solid Waste Management Department.

Specific Explanation:

The Interim Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement in the maximum contract amount of **\$993,328.05** for an automated vehicle tracking, routing and performance management system through the Houston-Galveston Area Council for the Solid Waste Management Department (SWMD). It is further requested that authorization be given to make purchases, as needed for a **twelve-month term to Rubicon Global, LLC.**

The scope of work requires the contractor to provide all required, development, implementation, design, testing, supervision, labor, materials, tools, equipment and insurance necessary to provide an automated vehicle tracking, routing and performance management system for solid waste and recycling vehicles for SWMD. Additionally, the contractor will provide licensing, hosting, maintenance, and tech support for the automated tracking, routing and performance management system.

The product is a cloud-based system capable of addressing specific needs of the SWMD including tracking and reporting, location, direction of travel, vehicle speed, as well as deliver near real-time metrics including, but not limited, to garbage collections for solid waste and recycling vehicles. The system will utilize the City's Geographic Information System (GIS) to create a foundation for all mapping activities associated with this system combined with wireless

communications and software to deliver real-time computer maps and an externally mounted out-of-vehicle camera system. The SWMD currently uses a manual process and an internal Solid Waste Performance Measurement Management ("Legacy") system. Integration of the new system will improve reporting efficiency of the Solid Waste Management team allowing data driven corrective actions and process improvements.

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

M/WBE Participation:

Rubicon Global, LLC has designated the below-named company as its certified M/WBE subcontractor.

Sub-Contractor	Type of Work	M/WBE (%) Goal
Above and Beyond Data Center Services, Inc	Installation of Structured Cabling, Networks, Audio/Visual & Automation/Integration	1.80%

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, 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.

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.

Fiscal Note:

Funding for this item is not included in the FY2022 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

<u>Estimated Fiscal Operating Impact</u>			
Recurring or One-Time	One-Time		
Fund Name	FY2022	Out Year	Total
SWD-General Fund	\$993,328.05	\$0	\$993,328.05
Total	\$993,328.05	\$0	\$993,328.05

Amount and Source of Funding:

\$993,328.05 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Carolyn Wright, Interim Director	FIN/SWMD	(832) 393-0449

ATTACHMENTS:

Description

Coversheet (revised) 2

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 8/30/2021

L29962 - Automated Vehicle Tracking, Routing and Performance Management System - ORDINANCE (Rubicon Global, LLC)

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing a derivative agreement between the City of Houston and **RUBICON GLOBAL, LLC.** for an Automated Vehicle Tracking, Routing and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department; providing a maximum contract amount - \$993,328.05 - General Fund

Background:

S78-L29962: Approve an ordinance authorizing a derivative agreement with Rubicon Global, LLC. for an automated vehicle tracking, routing and performance management system through the Houston-Galveston Area Council (H-GAC) in the total amount of \$993,328.05 for the Solid Waste Management Department.

Specific Explanation:

The Interim Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement in the maximum contract amount of **\$993,328.05** for an automated vehicle tracking, routing and performance management system through the Houston-Galveston Area Council for the Solid Waste Management Department (SWMD). It is further requested that authorization be given to make purchases, as needed for a **twelve-month term** to **Rubicon Global, LLC.**

The scope of work requires the contractor to provide all required, development, implementation, design, testing, supervision, labor, materials, tools, equipment and insurance necessary to provide an automated vehicle tracking, routing and performance management system for solid waste and recycling vehicles for SWMD. Additionally, the contractor will provide licensing, hosting, maintenance, and tech support for the automated tracking, routing and performance management system.

The product is a cloud-based system capable of addressing specific needs of the SWMD including tracking and reporting, location, direction of travel, vehicle speed, as well as deliver near real-time metrics including, but not limited, to garbage collections for solid waste and recycling vehicles. The system will utilize the City's Geographic Information System (GIS) to create a foundation for all mapping activities associated with this system combined with wireless communications and software to deliver real-time computer maps and an externally mounted out-of-vehicle camera system. The SWMD currently uses a manual process and an internal Solid Waste Performance Measurement Management ("Legacy") system. Integration of the new system will improve reporting efficiency of the Solid Waste Management team allowing data driven corrective actions and process improvements.

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

M/WBE Participation:

Rubicon Global, LLC has designated the below-named company as its certified M/WBE subcontractor.

Sub-Contractor	Type of Work	M/WBE (%) Goal
Above and Beyond Data Center Services, Inc	Installation of Structured Cabling, Networks, Audio/Visual & Automation/Integration	1.80%

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, 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.

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.

Fiscal Note:

Funding for this item is not included in the FY2022 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.

10/21/2021

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

Department Approval Authority

Estimated Fiscal Operating Impact			
Recurring or One-Time	One-Time		
Fund Name	FY2022	Out Year	Total
SWD-General Fund	\$993,328.05	\$0	\$993,328.05
Total	\$993,328.05	\$0	\$993,328.05

Amount and Source of Funding:

\$993,328.05 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Carolyn Wright, Interim Director	FIN/SWMD	(832) 393-0449

ATTACHMENTS:

Description	Type
Affidavit Ownership	Backup Material
Cooperative Justification Approved	Backup Material
Tax Report	Backup Material
HGAC-FL03-21 - Rubicon	Backup Material
Funding Information	Financial Information
Certificate of Fund	Backup Material
Non-Construction MWBE Participation Plan 9.29.21	Backup Material
Agreement	Contract/Exhibit
Ordinance - 10/18/2021	Ordinance/Resolution/Motion
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 9/2/2021

T25618.A2 - Supply, Management and Support of Multi-Function Copier/Printer (RICOH) - ORDINANCE

Agenda Item#: 13.

Summary:

ORDINANCE amending Ordinance No. 2016-0888 (Passed on November 16, 2016) to increase the maximum contract amount for contract between City of Houston and **RICOH USA, INC** for Supply, Management and Support of Multi-Function Copier/Printer Machines for Various Departments - \$1,867,924.43 - Central Service Revolving Fund

Background:

T25618.A2 - Approve an amending ordinance to Ordinance No. 2016-0888 approved on November 16, 2016 to increase the maximum contract amount from \$11,302,306.25 to \$13,170,230.68 for the contract (4600014125) between the City of Houston and Ricoh USA, Inc. for supply, management and support of multi-function copier/printer machines for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$11,302,306.25 to \$13,170,230.68 for the contract between the City of Houston and Ricoh USA, Inc for supply, management, and support of multi-function printer services for various departments through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with US. Communities and that authorization be given to issue purchase orders as necessary to Ricoh USA, Inc.

This contract was awarded on November 16, 2016, by Ordinance No. 2016-0888 for a four-year term, with four one-year option years in the original amount of \$9,041,845.00. On November 18, 2020, by Ordinance No 2020-0979, Council approved an amending ordinance to increase the maximum contract amount from \$9,041,845.00 to \$11,302,306.25 to fund the first renewal year. Expenditures as of October 5, 2021 totaled \$10,631,910.11. This request to increase the maximum contract amount will fund the second renewal year on the existing contract, as HITS's original request only covered the initial term.

The scope of services requires the contractor to provide all personnel, management, supervision, and labor and equipment necessary to manage and support all multi-function printers for various departments. The multi-function printer services include printing, copying, faxing, and scan to email capabilities on a single device; and it allows for badge reader capability to enforce authentication and to minimize printing unnecessary documents to minimize cost. The contractor also is required to provide toner, maintenance, and repair services in accordance with the contract.

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

M/WBE Subcontracting:

This contract was awarded with an 15% MWBE participation goal and Ricoh is currently achieving a 5.5% participation level. The Office of Business Opportunity will continue to monitor the contract to ensure the MWBE participation is met.

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 Name	FY2022	Out-Years	Total
Houston Information Technology Services (HITS)	\$682,262.73	\$1,185,661.70	\$1,867,924.43

Prior Council Action:

Ordinance No.: 2016-0888, passed November 16, 2016

Ordinance No.:2020-0979, passed November 18, 2020

Amount and Source of Funding:

\$1,867,924.43

Central Service Revolving Fund

Fund 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Ruby Lopez, Sr. Procurement Specialist	FIN/SPD	832.393.8705
Jane Wu, Assistant Director Resource Management	HITS	832.393.0013

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 9/2/2021

T25618.A2 - Supply, Management and Support of Multi-Function Copier/Printer (RICOH) - ORDINANCE

Agenda Item#:

Background:

T25618.A2 - Approve an amending ordinance to Ordinance No. 2016-0888 approved on November 16, 2016 to increase the maximum contract amount from \$11,302,306.25 to \$13,170,230.68 for the contract (4600014125) between the City of Houston and Ricoh USA, Inc. for supply, management and support of multi-function copier/printer machines for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$11,302,306.25 to \$13,170,230.68 for the contract between the City of Houston and Ricoh USA, Inc for supply, management, and support of multi-function printer services for various departments through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with US. Communities and that authorization be given to issue purchase orders as necessary to Ricoh USA, Inc.

This contract was awarded on November 16, 2016, by Ordinance No. 2016-0888 for a four-year term, with four one-year option years in the original amount of \$9,041,845.00. On November 18, 2020, by Ordinance No 2020-0979, Council approved an amending ordinance to increase the maximum contract amount from \$9,041,845.00 to \$11,302,306.25 to fund the first renewal year. Expenditures as of October 5, 2021 totaled \$10,631,910.11. This request to increase the maximum contract amount will fund the second renewal year on the existing contract, as HITS's original request only covered the initial term.

The scope of services requires the contractor to provide all personnel, management, supervision, and labor and equipment necessary to manage and support all multi-function printers for various departments. The multi-function printer services include printing, copying, faxing, and scan to email capabilities on a single device; and it allows for badge reader capability to enforce authentication and to minimize printing unnecessary documents to minimize cost. The contractor also is required to provide toner, maintenance, and repair services in accordance with the contract.

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

M/WBE Subcontracting:

This contract was awarded with an 15% MWBE participation goal and Ricoh is currently achieving a 5.5% participation level. The Office of Business Opportunity will continue to monitor the contract to ensure the MWBE participation is met.

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.

10/15/2021

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Lisa Kent

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Department Approval Authority

10/14/2021

Estimated Spending Authority			
Department Name	FY2022	Out-Years	Total
Houston Information Technology Services (HITS)	\$682,262.73	\$1,185,661.70	\$1,867,924.43

DocuSigned by:

Jane Wu

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10/14/2021

Prior Council Action:

Ordinance No.: 2016-0888, passed November 16, 2016

Ordinance No.:2020-0979, passed November 18, 2020

Amount and Source of Funding:

\$1,867,924.43 Central Service Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Ruby Lopez, Sr. Procurement Specialist	FIN/SPD	832.393.8705
Jane Wu, Assistant Director Resource Management	HITS	832.393.0013

ATTACHMENTS:

Description	Type
Contract	Backup Material
Ordinance No. 2016-888	Backup Material
Ordinance No. 2020-979	Backup Material
Funding	Financial Information
M/WBE Verification Form	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Prior RCA T25618	Backup Material
Prior RCA T25618.A1	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 10/6/2021

T29733 – HIV/STI Prevention School Based Education
Program - ORDINANCE (Bee Busy Learning Academy,
Inc. and The Montrose Center)

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing agreements for HIV/STI Prevention School Based Education Program Services between City of Houston and 1) **BEE BUSY LEARNING ACADEMY, INC** and 2) **THE MONTROSE CENTER**, respectively; providing maximum contract amounts - 3 Years with two one-year options - \$1,000,000.00 - Grant Fund

Background:

Request for Proposals received April 3, 2021 for T29733 – Approve an ordinance awarding contracts to Bee Busy Learning Academy, Inc. and The Montrose Center in the maximum contracts amount of \$1,000,000.00 to develop and implement an innovative Human Immunodeficiency Virus (HIV) and Sexually Transmitted Infections (STI) training program for 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 (3) year contract, with two (2) one-year renewal options to Bee Busy Learning Academy, Inc. and The Montrose Center** in the maximum contracts amount of **\$1,000,000.00** to develop and implement an innovative Human Immunodeficiency Virus (HIV) and Sexually Transmitted Infections (STI) training program. The Director of the Houston Health Department may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the contractor to implement an innovative curriculum and training program addressing HIV and STI that increases broad school-based support for HIV/STI education among school administration, teachers, medical staff, school boards, parent-teacher organizations, and parents for comprehensive HIV/STI education and prevention activities for students.

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 Fundacion Latinoamericana de Accion Social, Inc., The Montrose Center, Baylor College of Medicine – Teen Health Clinic, and Bee Busy Learning Academy, Inc. The Evaluation Committee consisted of members from the Houston Health Department and the Houston Housing and Community Development Department. The proposals were evaluated based on the following criteria:

1. Responsiveness of Proposal
2. Financial Stability
3. Background and Organizational Capacity
4. Service Delivery Experience
5. Program Summary
6. Program Design and Implementation
7. Program Management
8. Service Tracking and Reporting
9. Quality Assurance
10. Program Implementation Timeline
11. Budget Form

Bee Busy Learning Academy, Inc. and **The Montrose Center** received the highest overall scores and were deemed to be the best qualified contractors to perform the requirements as outlined in the RFP and are recommended for the below maximum contract award.

Contractor Name	FY 2022	Out Years	Maximum Contract Award
Bee Busy Learning Academy, Inc.	\$100,000.00	\$400,000.00	\$500,000.00
The Montrose Center	\$100,000.00	\$400,000.00	\$500,000.00

M/WBE Subcontracting:

MWBE 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, the contractors will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer

Department Approval Authority

Finance/Strategic Procurement Division

Estimated Spending Authority			
Department Name	FY2022	Out-Years	Total
Houston Health Department	\$200,000.00	\$800,000.00	\$1,000,000.00

Amount and Source of Funding:

\$1,000,000.00

Federal Government – Grant Funded

Fund No: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Ruby Lopez, Sr. Procurement Specialist	FIN/SPD	832.393.8705
Wayne Kelley, Contract Administrator	HHD	832.393.4714

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 10/6/2021

T29733 – HIV/STI Prevention School Based Education Program - ORDINANCE (Bee Busy Learning Academy, Inc. and The Montrose Center)

Agenda Item#: 44.

Background:

Request for Proposals received April 3, 2021 for T29733 – Approve an ordinance awarding contracts to Bee Busy Learning Academy, Inc. and The Montrose Center in the maximum contracts amount of \$1,000,000.00 to develop and implement an innovative Human Immunodeficiency Virus (HIV) and Sexually Transmitted Infections (STI) training program for 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 (3) year contract, with two (2) one-year renewal options** to **Bee Busy Learning Academy, Inc. and The Montrose Center** in the maximum contracts amount of **\$1,000,000.00** to develop and implement an innovative Human Immunodeficiency Virus (HIV) and Sexually Transmitted Infections (STI) training program. The Director of the Houston Health Department may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the contractor to implement an innovative curriculum and training program addressing HIV and STI that increases broad school-based support for HIV/STI education among school administration, teachers, medical staff, school boards, parent-teacher organizations, and parents for comprehensive HIV/STI education and prevention activities for students.

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 Fundacion Latinoamericana de Accion Social, Inc., The Montrose Center, Baylor College of Medicine – Teen Health Clinic, and Bee Busy Learning Academy, Inc. The Evaluation Committee consisted of members from the Houston Health Department and the Houston Housing and Community Development Department. The proposals were evaluated based on the following criteria:

1. Responsiveness of Proposal
2. Financial Stability
3. Background and Organizational Capacity
4. Service Delivery Experience
5. Program Summary
6. Program Design and Implementation
7. Program Management
8. Service Tracking and Reporting
9. Quality Assurance
10. Program Implementation Timeline
11. Budget Form

Bee Busy Learning Academy, Inc. and The Montrose Center received the highest overall scores and were deemed to be the best qualified contractors to perform the requirements as outlined in the RFP and are recommended for the below maximum contract award.

Contractor Name	FY 2022	Out Years	Maximum Contract Award
Bee Busy Learning Academy, Inc.	\$100,000.00	\$400,000.00	\$500,000.00
The Montrose Center	\$100,000.00	\$400,000.00	\$500,000.00

M/WBE Subcontracting:

MWBE 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, the contractors will provide health benefits to eligible employees in compliance with City policy.


Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

10/14/2021

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

Estimated Spending Authority			
Department Name	FY2022	Out-Years	Total
Houston Health Department	\$200,000.00	\$800,000.00	\$1,000,000.00

Amount and Source of Funding:

\$1,000,000.00

Federal Government – Grant Funded

Fund No: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Ruby Lopez, Sr. Procurement Specialist	FIN/SPD	832.393.8705
Wayne Kelley, Contract Administrator	HHD	832.393.4714

ATTACHMENTS:**Description**

Bee Busy - COF
 Montrose - COF
 Department Award Recommendation
 Bee Busy - Ownership Form
 Montrose - Ownership Form
 Bee Busy - Tax Report
 Montrose - Tax Report
 OBO - MWBE Waiver
 POP Forms - Bee Busy
 POP Forms - Montrose Center
 OA Number - Bee Busy & Montrose

Type

Financial Information
 Financial Information
 Backup Material
 Backup Material
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 Backup Material
 Public Notice
 Backup Material
 Backup Material
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

Item Creation Date: 10/14/2021

LGL-Beveridge & Diamond PC Legal Services Agreement

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between **BEVERIDGE & DIAMOND PC** and City of Houston relating to contamination of property and groundwater in the vicinity of Kashmere Gardens, The Fifth Ward, Denver Harbor and Trinity Gardens; establishing a maximum contract amount - \$900,000.00 - Property and Casualty Fund

Background:

The City Attorney recommends City Council approve an Ordinance authorizing an agreement between the City of Houston ("City") and Beveridge & Diamond PC ("Firm") for professional legal services with a maximum contract amount of \$900,000.00.

This request relates to the contamination of property and groundwater in the vicinity of Kashmere Gardens, the Fifth Ward, Denver Harbor and Trinity Gardens, arising from a former creosote operation located on property owned by Union Pacific Railroad ("UPRR"). The site is in a Voluntary Cleanup Program administered by the Texas Commission on Environmental Quality ("TCEQ"), who issued a Hazardous Waste Permit to UPRR. The City of Houston anticipates that it will seek a Contested Case Hearing before the TCEQ regarding the current draft permit in order to effectively protect the health, safety, and environment of Houston residents. The City believes that TCEQ should require UPRR to more fully address the soil and groundwater for the benefit and well-being of Houston residents in the vicinity and for the protection of the City's property and infrastructure, including underground storm sewer pipes. The Texas Department of State Health Services has also identified elevated cancer rates in the vicinity of the UPRR property.

The City is concerned for the health, safety, environmental protection, and well-being of Houston residents and is committed to advancing environmental justice for the community.

The City would benefit from the expertise of lawyers who routinely handle matters before the TCEQ and have experience in federal environmental laws, including the Resource Conservation and Recovery Act ("RCRA") and the Comprehensive Environmental Response Compensation, and Liability Act ("CERCLA").

The Firm's attorneys are environmental law specialists who provide comprehensive environmental regulatory support. Their attorneys have expertise in representing municipal government entities and private corporations in environmental enforcement, including TCEQ proceedings and RCRA and CERCLA matters

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

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 24% MWBE goal. The Firm has designated the law firm of Rodney & Etter, LLC, as its certified MWBE subcontractor.

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

Arturo G. Michel, City Attorney Jerry Adams, Chief Procurement Officer

Amount and Source of Funding:

\$900,000.00

Property & Casualty Fund

Fund No. 1004

Contact Information:

Suzanne Chauvin, Senior Assistant City Attorney

City of Houston

Legal Department

Phone: 832 393-6219

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District C

Item Creation Date: 8/25/2021

PLN - Special Minimum Lot Size Block App No. 788 (600 block of E. 17th Street, north and south sides)

Agenda Item#: 16.

Summary:

ORDINANCE establishing the north and south sides of the 600 block of East 17th Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 615 E. 17th Street, Lot 13 and Tracts 14A, Block 111, of the Houston Heights subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 61% of the block. The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,672 square feet for the 600 block of E. 17th Street, north and south sides.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla
832-393-6634

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/2/2021

District C

Item Creation Date: 8/25/2021

PLN - Special Minimum Lot Size Block App No. 788 (600 block of E. 17th Street, north and south sides)

Agenda Item#: 37.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 615 E. 17th Street, Lot 13 and Tracts 14A, Block 111, of the Houston Heights subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 61% of the block. The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,672 square feet for the 600 block of E. 17th Street, north and south sides.

DocuSigned by:

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

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

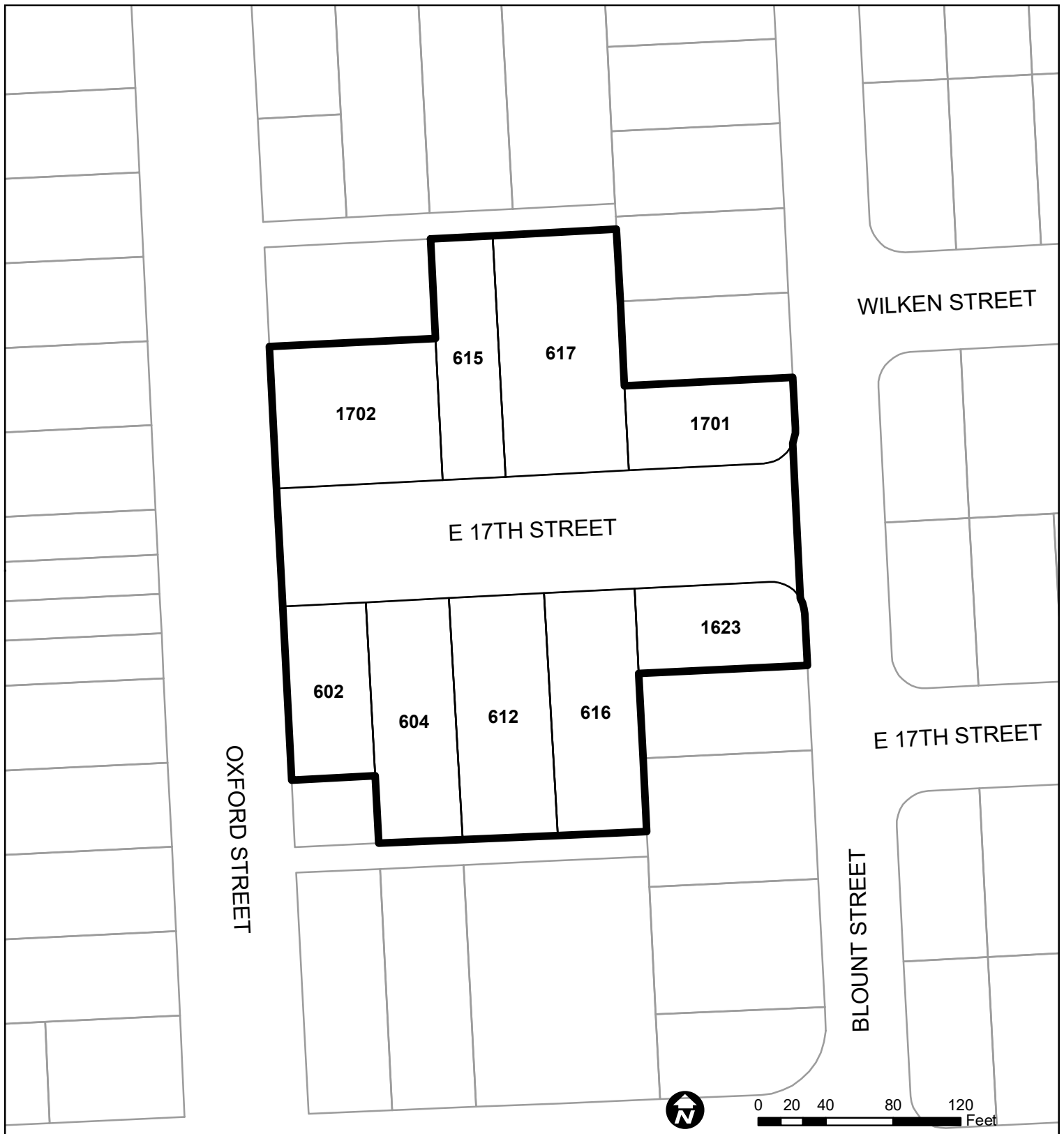
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Abraham Zorrilla
832-393-6634

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
600 block of E. 17th Street,
north and south sides, between
Oxford and Blount Streets
4,672 Square Feet

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: July 19, 2021
 Reference: MLS 788

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District J

Item Creation Date: 9/1/2021

PRD - Club Creek Park Construction and Maintenance Agreement

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Construction and Maintenance Agreement by and between City of Houston, Texas, and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**, relating to Club Creek Park; appropriating \$620,000.00 out of Parks and Recreation Dedication Fund - **DISTRICT J - POLLARD**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval of a Construction and Maintenance Agreement between the City of Houston and the Southwest Houston Redevelopment Authority (TIRZ 20) for the design, construction, and maintenance of Club Creek Park. HPARD also requests City Council appropriate \$620,000.00 from the Parks and Recreation Dedication Fund to reimburse the TIRZ for construction costs.

The TIRZ transferred to the City 1.9 acres of land to develop a public park for the benefit of the general public. The City and TIRZ desire to enter into an agreement to outline each parties financial and operational responsibilities for the project. The City is committed to reimbursing the TIRZ \$620,000.00 for the initial construction and design costs. The TIRZ will serve as project manager and is responsible for coordinating all construction and design efforts. Additionally, the TIRZ will assume all financial costs associated with ground maintenance, and City will maintain all recreation amenities. The Park site will include a parking lot with 22 parking spaces, three handicap spaces, sidewalks, a playground area, a fitness area, picnic tables, shade structures, benches, a drinking fountain, and lightning.

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$620,000.00

Parks and Recreation Dedication Fund
Fund 4035

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2021

District J

Item Creation Date: 9/1/2021

PRD - Club Creek Park Construction and Maintenance Agreement

Agenda Item#: 32.

Summary:

NOT A REAL CAPTION

PRD - Club Creek Interlocal Agreement


Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval of a Construction and Maintenance Agreement between the City of Houston and the Southwest Houston Redevelopment Authority (TIRZ 20) for the design, construction, and maintenance of Club Creek Park. HPARD also requests City Council appropriate \$620,000.00 from the Parks and Recreation Dedication Fund to reimburse the TIRZ for construction costs.

The TIRZ transferred to the City 1.9 acres of land to develop a public park for the benefit of the general public. The City and TIRZ desire to enter into an agreement to outline each parties financial and operational responsibilities for the project. The City is committed to reimbursing the TIRZ \$620,000.00 for the initial construction and design costs. The TIRZ will serve as project manager and is responsible for coordinating all construction and design efforts. Additionally, the TIRZ will assume all financial costs associated with ground maintenance, and City will maintain all recreation amenities. The Park site will include a parking lot with 22 parking spaces, three handicap spaces, sidewalks, a playground area, a fitness area, picnic tables, shade structures, benches, a drinking fountain, and lightning.

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

Director's Signature:

DocuSigned by:

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Kenneth Allen, Director

Houston Parks and Recreation Department

Amount and Source of Funding:

\$620,000.00

Parks and Recreation Dedication Fund
Fund 4035

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ETJ

Item Creation Date: 9/1/2021

HPW - 20WR306 – Petition Addition (7.972) Harris County
Municipal Utility District No. 61

Agenda Item#: 18.

Summary:

ORDINANCE consenting to the addition of 7.972 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 7.972 acres to Harris County Municipal Utility District No. 61.

RECOMMENDATION: Petition for the City's consent to the addition of 7.972 acres to Harris County Municipal Utility District No. 61 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 61 (the "District") was created through the TCEQ in 1973, and currently consists of 534.9343 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 7.972 acres of mixed land; vacant and developed, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Franz Road, Elrod Drive, Dusky Drive, and North Mason Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system. The annexation tract will be provided with wastewater treatment by the Williamsburg Regional Sewage Authority Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 62. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 61 is Mason Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. Mason Creek is within the Barker Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed Coversheet
1. Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/1/2021

HPW - 20WR306 – Petition Addition (7.972) Harris County Municipal Utility District No. 61

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 7.972 acres to Harris County Municipal Utility District No. 61.

RECOMMENDATION: Petition for the City's consent to the addition of 7.972 acres to Harris County Municipal Utility District No. 61 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 61 (the "District") was created through the TCEQ in 1973, and currently consists of 534.9343 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 7.972 acres of mixed land; vacant and developed, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Franz Road, Elrod Drive, Dusky Drive, and North Mason Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system. The annexation tract will be provided with wastewater treatment by the Williamsburg Regional Sewage Authority Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 62. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 61 is Mason Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. Mason Creek is within the Barker Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:

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

9/24/2021

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

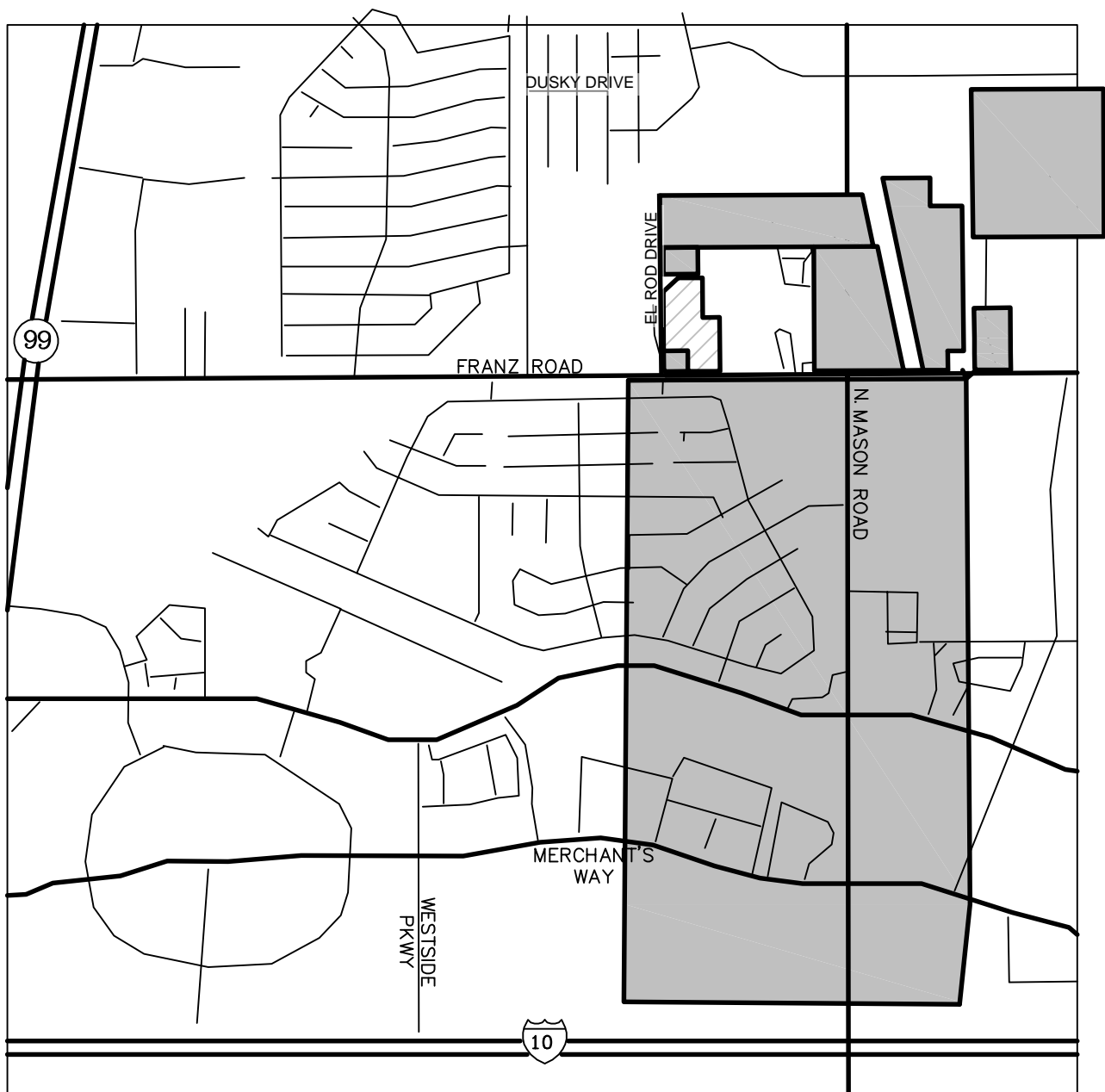
ATTACHMENTS:

Description

1. Maps
2. Application
3. Petition
4. Backup Material
- Fact Sheet

Type

Backup Material
Backup Material
Backup Material
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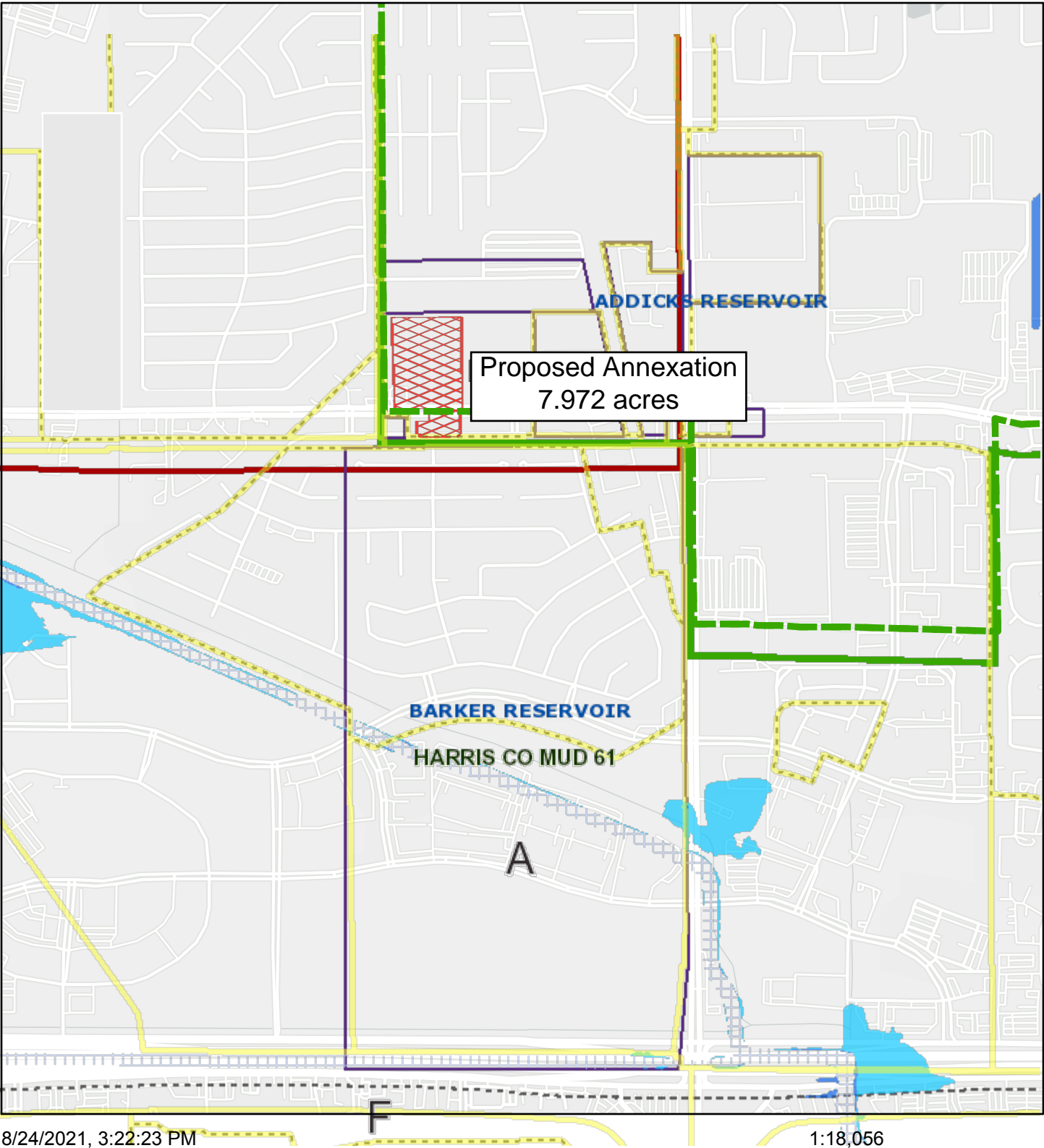
***VICINITY MAP
(NOT TO SCALE)***

EXISTING MUD 61
BOUNDARY
(534.9343 ACRES)

PROPOSED AREA TO
BE ANNEXED
(TRACT 12
7.972 ACRES)



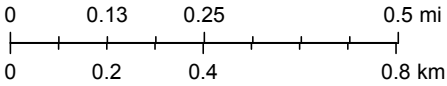
Harris County MUD 61 (7.972 acres)



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1:18,056

- Watersheds
- Texas Senate Districts
- Texas House Districts
- 100 Year Floodplain
- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ETJ

Item Creation Date: 5/5/2021

HPW - 20WR295 – Petition Addition (1.1959) Harris County
Municipal Utility District No. 109

Agenda Item#: 19.

Summary:

ORDINANCE consenting to the addition of 1.1959 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 1.1959 acres to Harris County Municipal Utility District No. 109.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 1.1959 acres to Harris County Municipal Utility District No. 109 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 109 (the "District") was created through the TCEQ in 1974, and currently consists of 1,312.3408 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of mixed land; vacant and developed totaling 1.1959 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Atascocita Road, Woodland Hills Drive, FM 1960 Road East, and Timber Forest Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system. The annexation tracts will be provided with wastewater treatment by the Atascocita Regional Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 46, Harris County Municipal Utility District No. 106, Harris County Municipal Utility District No. 132, Harris County Municipal Utility District No. 151, Harris County Municipal Utility District No. 152, Harris County Municipal Utility District No. 153, and Harris County Municipal Utility District No. 494. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 109 is Williams Gully, which flows to Garners Bayou and finally into the Houston Ship Channel. Williams Gully is

within the San Jacinto River watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/5/2021

HPW - 20WR295 – Petition Addition (1.1959) Harris County Municipal Utility District No. 109

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 1.1959 acres to Harris County Municipal Utility District No. 109.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 1.1959 acres to Harris County Municipal Utility District No. 109 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 109 (the "District") was created through the TCEQ in 1974, and currently consists of 1,312.3408 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of mixed land; vacant and developed totaling 1.1959 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Atascocita Road, Woodland Hills Drive, FM 1960 Road East, and Timber Forest Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system. The annexation tracts will be provided with wastewater treatment by the Atascocita Regional Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 46, Harris County Municipal Utility District No. 106, Harris County Municipal Utility District No. 132, Harris County Municipal Utility District No. 151, Harris County Municipal Utility District No. 152, Harris County Municipal Utility District No. 153, and Harris County Municipal Utility District No. 494. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 109 is Williams Gully, which flows to Garners Bayou and finally into the Houston Ship Channel. Williams Gully is within the San Jacinto River watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:

Carol Haddock

9/24/2021

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Type

Backup Material

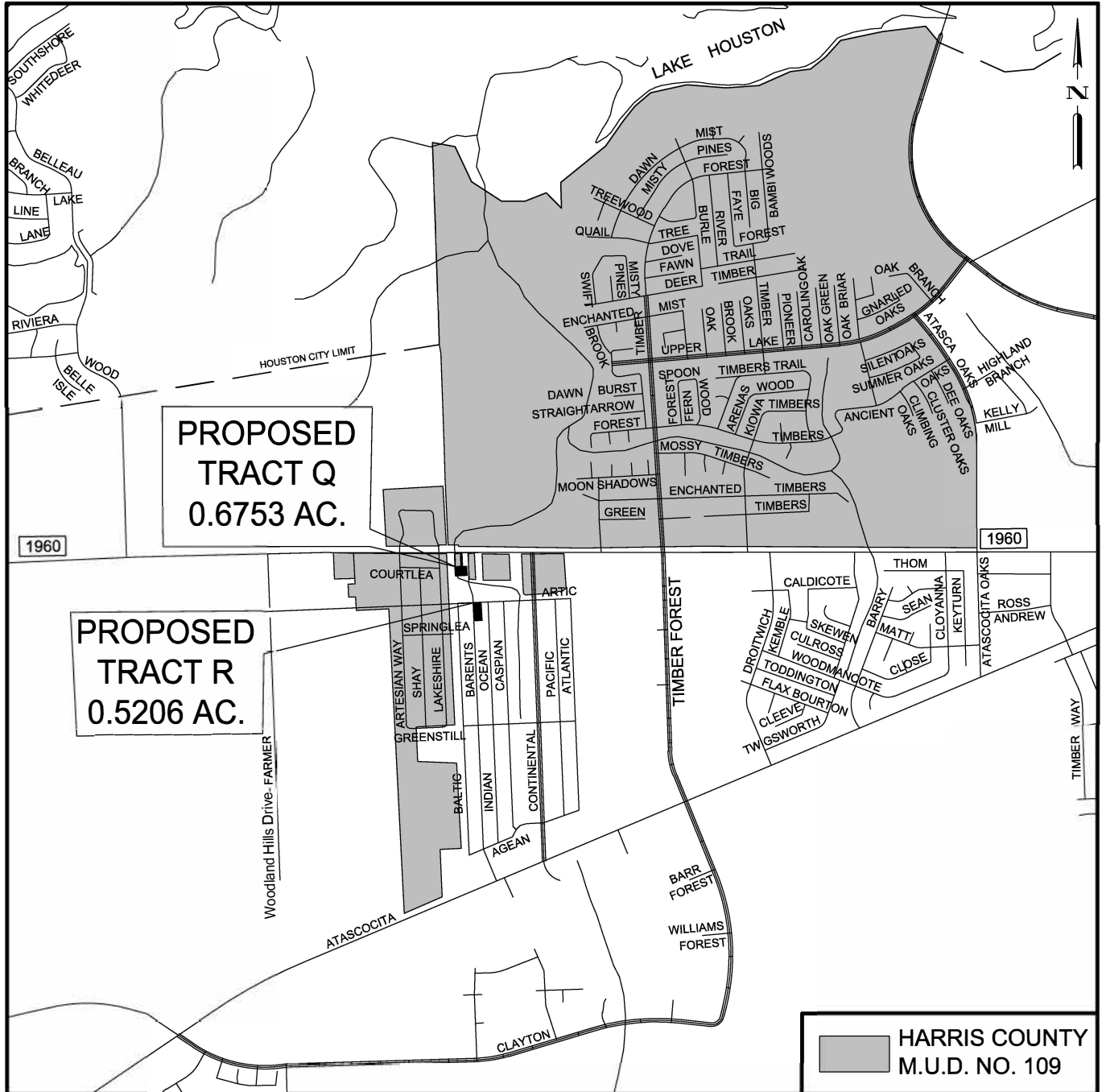
Backup Material

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Fact Sheet

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Backup Material



BGE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 • www.bgeinc.com
TBPE Registration No. F-1046

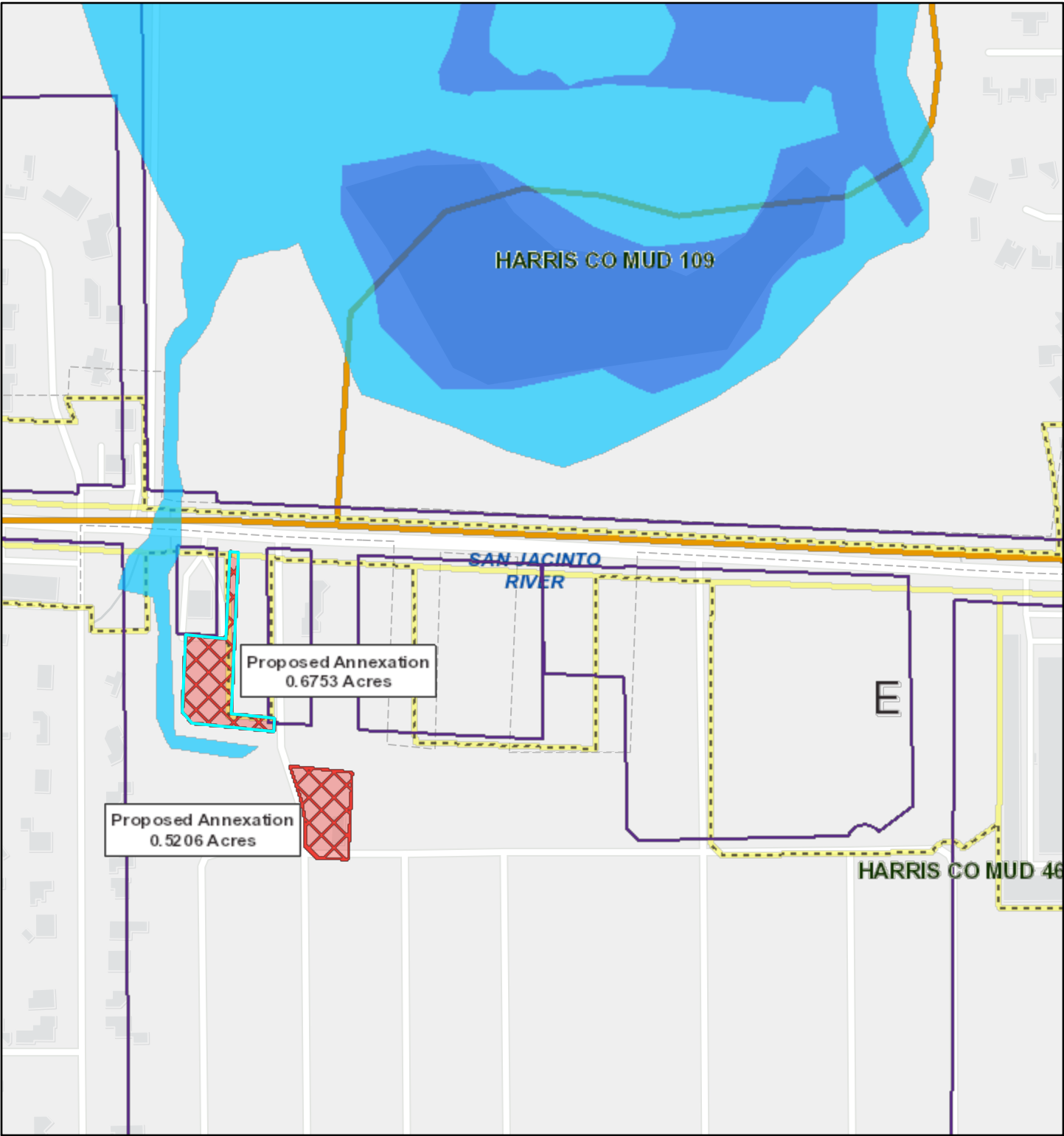
VICINITY MAP H.C.M.U.D. NO. 109 ANNEXATION NO. 12

Scale: N.T.S.	Job No.: 7164-00	Date: FEB-2020	Exhibit: 1
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EXISTING DISTRICT ACREAGE - 1312.3408
PROPOSED DISTRICT ACREAGE - 1313.5367

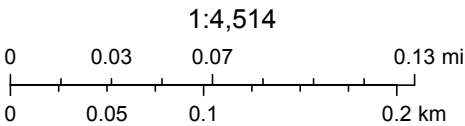
REVISED: 04/22/2021 - REVISED TRACT "Q"

Harris County Municipal Utility District No. 109 (1.1959 acres)



7/28/2021, 2:24:22 PM

- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
 - 100 Year Floodplain
 - 500 Year Floodplain
- Existing Acreage of District
- Floodway
- City Limits
- Council Districts





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ETJ

Item Creation Date: 8/26/2021

HPW - 20WR315 – Petition Addition (6.7715) Harris County
Water Control and Improvement District No. 110

Agenda Item#: 20.

Summary:

ORDINANCE consenting to the addition of 6.7715 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 6.7715 acres to Harris County Water Control and Improvement District No. 110.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 6.7715 acres to Harris County Water Control and Improvement District No. 110 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 110 (the "District") was created through the TCEQ in 1968, and currently consists of 1,293.7006 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of mixed land totaling 6.7715 acres, proposed to be developed as commercial property, to the District. The 6.443-acre tract has requested water and wastewater service from the District. The proposed annexation tracts are located in the vicinity of Cypresswood Drive, Holzwarth Road, Enchanted Oaks Drive, Louetta Road, and Interstate Highway 45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 110 is Senger Gully, which flows into Cypress Creek, then into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Senger Gully is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100 year floodplain or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/26/2021

HPW - 20WR315 – Petition Addition (6.7715) Harris County Water Control and Improvement District No. 110

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 6.7715 acres to Harris County Water Control and Improvement District No. 110.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 6.7715 acres to Harris County Water Control and Improvement District No. 110 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 110 (the "District") was created through the TCEQ in 1968, and currently consists of 1,293.7006 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of mixed land totaling 6.7715 acres, proposed to be developed as commercial property, to the District. The 6.443-acre tract has requested water and wastewater service from the District. The proposed annexation tracts are located in the vicinity of Cypresswood Drive, Holzwarth Road, Enchanted Oaks Drive, Louetta Road, and Interstate Highway 45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

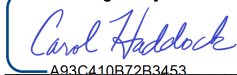
The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 110 is Senger Gully, which flows into Cypress Creek, then into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Senger Gully is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100 year floodplain or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:



9/22/2021

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Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

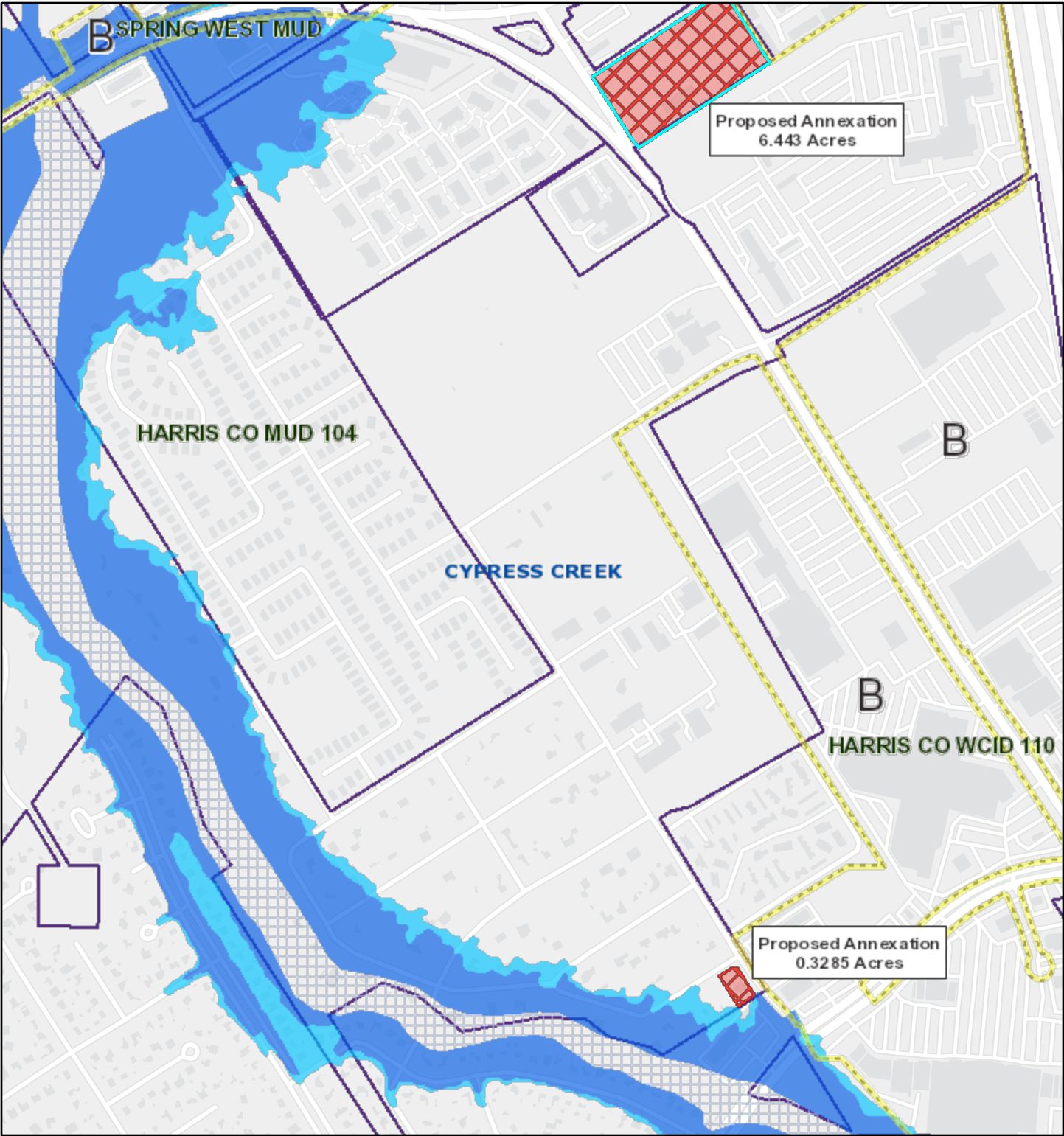
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

1080 W. Sam Houston Pkwy N. Ste 200
Houston, Texas 77043-5014
Ph. 713-461-3530 Fax 713-932-7505

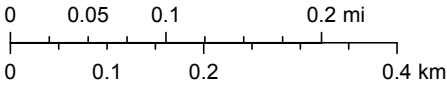
Harris County WCID 110 (6.7715 acres)



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- Watersheds
- Texas Senate Districts
- Texas House Districts
- 100 Year Floodplain
- 500 Yyear Floodplain
- Floodway
- City Limits
- Council Districts
- Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District J

Item Creation Date: 1/6/2021

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

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$52,500.00 out of Metro Projects Non-DDSRF Capital Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, for the construction of sidewalks along Bering Ditch bounded by Windswept Lane, Beverly Hill Street, Unity Drive and West Greenridge Drive - **DISTRICT J - POLLARD**

Background:

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

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

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

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

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

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and Authority entails the design and construction of sidewalks for the Authority's Safe Routes to School Project near and around Wisdom High School and Pilgrim Academy.

The total estimated cost of the proposed improvements is \$213,161.00. Per the agreement, the City will reimburse the Authority up to \$50,000.00 of costs incurred by the Authority, to be provided from Council District Service Funds (District J).

The total requested amount of \$52,500.00 is to be appropriated as follows: \$50,000.00 for cost of the

project and \$2,500.00 for CIP Cost Recovery. The appropriations for CIP Cost Recovery are necessary to fund project management costs but will not be charged to CDSF.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing the Interlocal Agreement between the City of Houston and Saint George Place Redevelopment Authority and appropriate funds.

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

WBS No. N-T01002-0001-7; N-322017-0026-7

Amount and Source of Funding:

\$52,500.00

METRO Projects Non-DDSRF Capital Fund
Fund No. 4045

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2021

District J

Item Creation Date: 1/6/2021

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

Agenda Item#: 60.

Summary:

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

Background:

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

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

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

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

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

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and Authority entails the design and construction of sidewalks for the Authority's Safe Routes to School Project near and around Wisdom High School and Pilgrim Academy.

The total estimated cost of the proposed improvements is \$213,161.00. Per the agreement, the City will reimburse the Authority up to \$50,000.00 of costs incurred by the Authority, to be provided from Council District Service Funds (District J).

The total requested amount of \$57,500.00 is to be appropriated as follows: \$50,000.00 for cost of the project, \$2,500.00 for CIP Cost Recovery, and \$5,000.00 for Contingencies. The appropriations for CIP Cost Recovery are necessary to fund project management costs but will not be charged to CDSF.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing the Interlocal Agreement between the City of Houston and Saint George Place Redevelopment Authority and appropriate funds.

DocuSigned by:

A 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. N-T01002-0001-7

Amount and Source of Funding:

\$57,500.00 from Fund No. 4045 METRO Projects Non-DDSRF Capital Fund

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

SAP Documents

Map

Caption (revised)

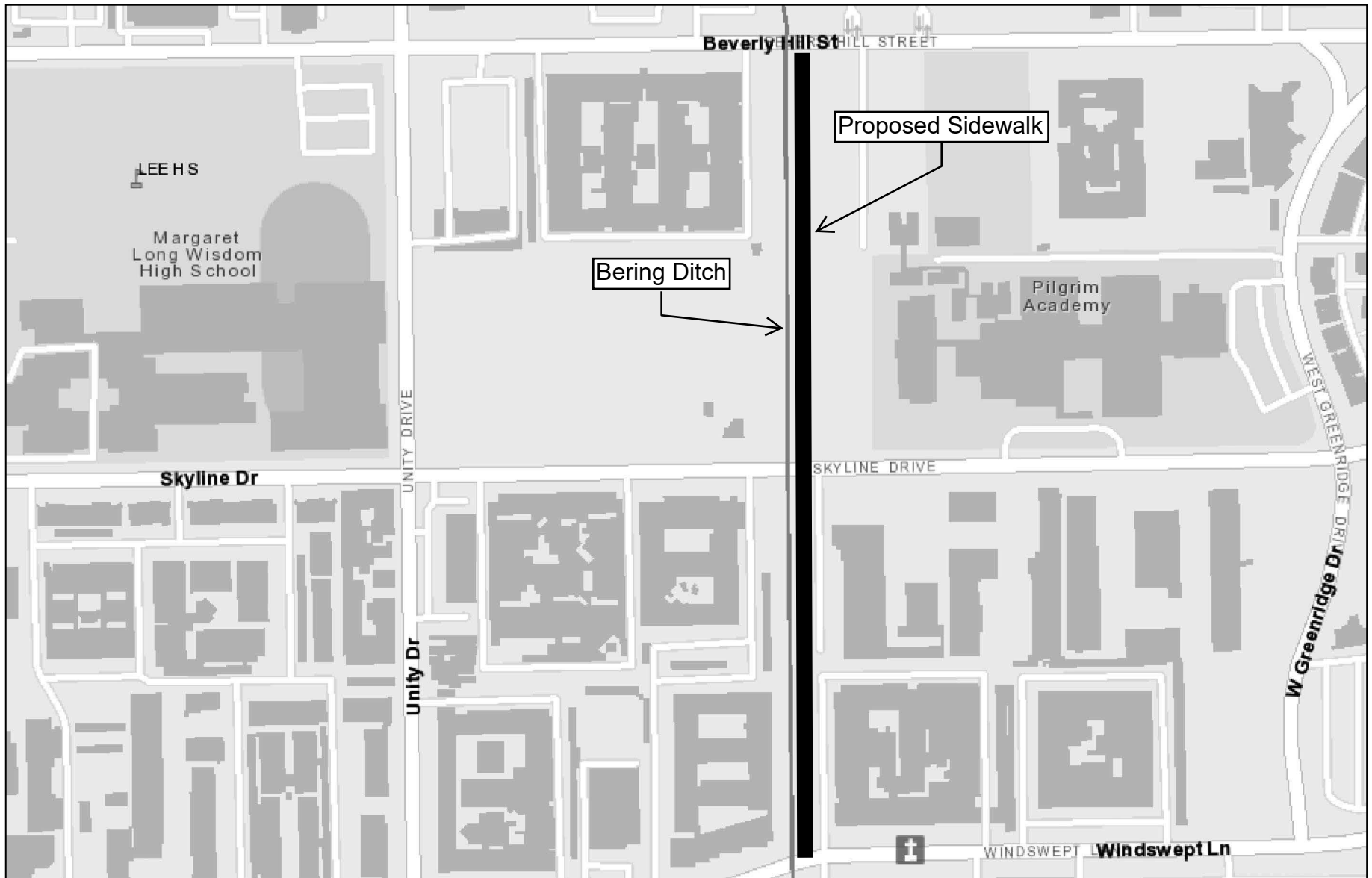
Type

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Financial Information

Backup Material

Other



HOUSTON PUBLIC WORKS
St. George Place Redevelopment Authority Project (Tax Reinvestment Zone 1) -
Sidewalk Along Bering Ditch to Pilgrim Academy and Wisdom High School
District J. WBS#N-T01002-0001-7





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District C

Item Creation Date: 5/5/2021

HPW – 201NA33 Interlocal Agreement/ Montrose
Redevelopment Authority

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$31,500.00 out of Metro Projects Construction DDSRF Funds; approving and authorizing Interlocal Agreement among City of Houston, Texas, **MONTROSE REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for rebuilding of sidewalks along Waugh Drive and Commonwealth Drive between West Gray Street and Westheimer Drive - **DISTRICT C - KAMIN**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Montrose Redevelopment Authority (Authority) to rebuild sidewalks along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City and Montrose Redevelopment Authority (Authority) to rebuild sidewalks along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is between the City and the Authority whereas both parties recognize the need for improvements along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive to rebuild sidewalks according to the latest city standards.

DESCRIPTION: The project consists of rebuilding sidewalks located along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive. The Authority shall be responsible for hiring a contractor to undertake the project.

LOCATION: The project area is located along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive.

SCOPE OF THE AGREEMENT AND FEE: Upon completion of the Project, the City shall reimburse the Authority for a portion of the total project in an amount not to exceed, \$30,000.00 on the basis of Project invoices submitted by the Authority and approved by the Houston Public Works Director, showing work performed on the Project and the corresponding itemized actual costs or expenses of that work.

The Project cost will be charged to District C's Council District Service Funds (CDSF). The total requested appropriation is \$31,500.00 to be appropriated as follows: \$30,000.00 for project cost and \$1,500.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management cost but will not be charged to the CDSF.

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 Interlocal Agreement between the City and the Authority and appropriate funds.

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

WBS No(s). N-322017-0020-7

Amount and Source of Funding:

\$31,500.00

METRO Projects Construction - DDSRF
Fund No. 4040

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2021

District C

Item Creation Date: 5/5/2021

HPW – 201NA33 Interlocal Agreement/ Montrose Redevelopment Authority

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **MONTROSE REDEVELOPMENT AUTHORITY** to rebuild sidewalks along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive - **DISTRICT C - KAMIN**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Montrose Redevelopment Authority (Authority) to rebuild sidewalks along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City and Montrose Redevelopment Authority (Authority) to rebuild sidewalks along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is between the City and the Authority whereas both parties recognize the need for improvements along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive to rebuild sidewalks according to the latest city standards.

DESCRIPTION: The project consists of rebuilding sidewalks located along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive. The Authority shall be responsible for hiring a contractor to undertake the project.

LOCATION: The project area is located along Waugh Drive and Commonwealth Drive from West Gray Street to Westheimer Drive.

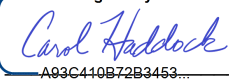
SCOPE OF THE AGREEMENT AND FEE: Upon completion of the Project, the City shall reimburse the Authority for a portion of the total project in an amount not to exceed, \$30,000.00 on the basis of Project invoices submitted by the Authority and approved by the Houston Public Works Director, showing work performed on the Project and the corresponding itemized actual costs or expenses of that work.

The Project cost will be charged to District C's Council District Service Funds (CDSF). The total requested appropriation is \$31,500.00 to be appropriated as follows: \$30,000.00 for project cost and \$1,500.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management cost but will not be charged to the CDSF.

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 Interlocal Agreement between the City and the Authority and appropriate funds.

DocuSigned by:

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

WBS No(s). N-322017-0020-7

Amount of Funding:

\$31,500.00 Fund No. 4040 METRO Projects Construction - DDSRF

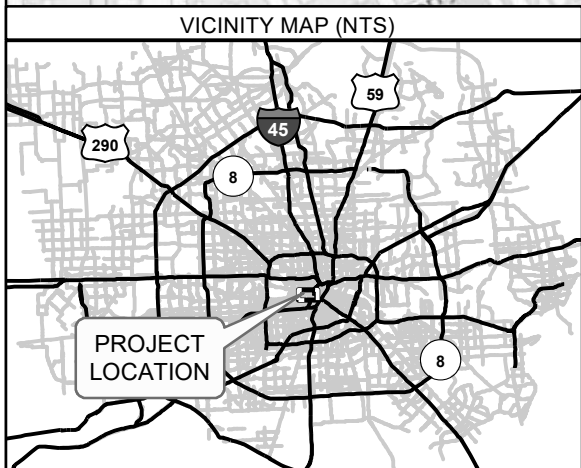
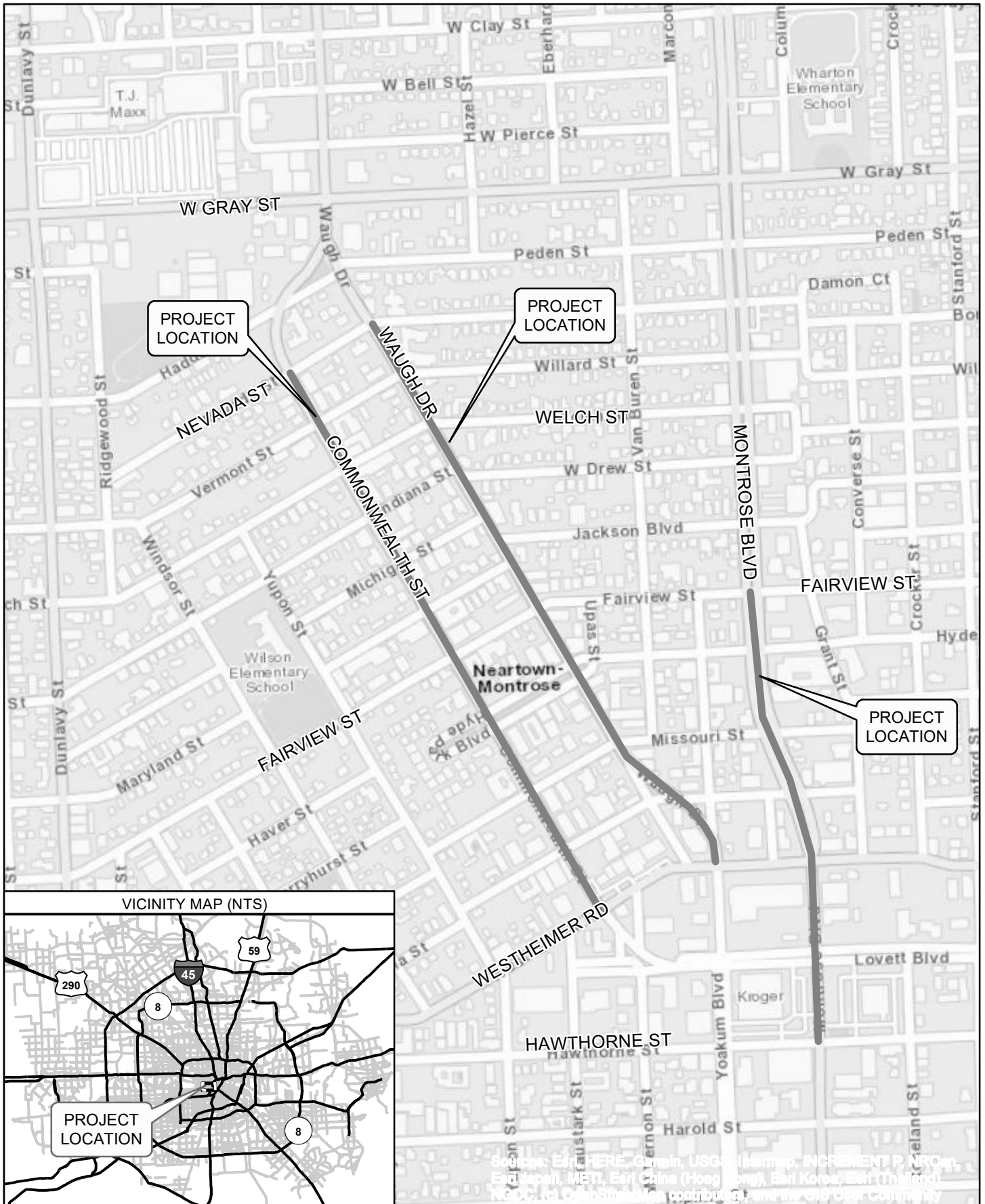
Contact Information:

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

ATTACHMENTS:

Description
Signed Coversheet
SAP Documents
Map

Type
Signed Cover sheet
Financial Information
Backup Material



<p>WBS No. N-322017-0020-7</p>	<p>PROJECT LOCATION MAP WAUGH DR & COMMONWEALTH ST FROM WEST GRAY STREET TO WESTHEIMER DRIVE (TIRZ 27)</p>	<p>N 0 300 600 Feet KEY MAP: 492R, 493N, 493S COUNCIL DISTRICT: C</p>
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District G

Item Creation Date: 6/1/2021

HPW – 20INA35 Interlocal Agreement / Westchase District

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$105,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement between City of Houston and **WESTCHASE MANAGEMENT DISTRICT** for Citywest/Deerwood Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Westchase District (District) for the Citywest/Deerwood Project.

- **RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and Westchase District (District) for the Citywest/Deerwood Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The City and the District recognize the need of sidewalk enhancements, bike route enhancements and connector improvements to the Terry Hershey Trail at Buffalo Bayou.

- **DESCRIPTION:** This project consists of providing a connector to Terry Hershey Trail through a series of improvements, reconstructing and widening the sidewalks on Citywest Boulevard, enhancing the City's on-street bike route through Walnut Bend Subdivision with the installation of improved and properly placed signage. Along Deerwood Road, a dedicated and separated bike lane will be implemented, along with a reconstructed and widened sidewalk along the north side of the roadway, where it will be connected to the Beltway 8 sidewalk that connects to the Terry Hershey Trail.

LOCATION: The project area is generally bound by Katy Tollway on the north, Westheimer Road on the south, Beltway 8 on the east and Wilcrest Drive on the west.

SCOPE OF THE AGREEMENT AND FEE: The total cost of the project will not exceed \$1,756,655.00. The District will be contributing Grant Funds in the amount of \$1,040,036.00, Westchase District 380 Program will be contributing \$616,619.00 and District G will be contributing \$100,000.00 from the Council District Service Fund (CDSF).

The total requested amount of \$105,000.00 is to be appropriated as follows: \$100,000.00 for cost

of the project and \$5,000.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to CDSF.

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 Interlocal Agreement between the City of Houston and Westchase District and appropriate funds.

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

WBS No(s). N-322017-0023-7; N-MD0450-0008-7

Amount and Source of Funding:

\$105,000.00 – Fund 4040 – METRO Projects Construction – DDSRF

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 6/1/2021

HPW – 201NA35 Interlocal Agreement / Westchase District

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Westchase District (District) for the Citywest/Deerwood Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and Westchase District (District) for the Citywest/Deerwood Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The City and the District recognize the need of sidewalk enhancements, bike route enhancements and connector improvements to the Terry Hershey Trail at Buffalo Bayou.

DESCRIPTION: This project consists of providing a connector to Terry Hershey Trail through a series of improvements, reconstructing and widening the sidewalks on Citywest Boulevard, enhancing the City's on-street bike route through Walnut Bend Subdivision with the installation of improved and properly placed signage. Along Deerwood Road, a dedicated and separated bike lane will be implemented, along with a reconstructed and widened sidewalk along the north side of the roadway, where it will be connected to the Beltway 8 sidewalk that connects to the Terry Hershey Trail.

LOCATION: The project area is generally bound by Katy Tollway on the north, Westheimer Road on the south, Beltway 8 on the east and Wilcrest Drive on the west.

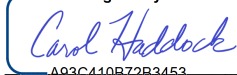
SCOPE OF THE AGREEMENT AND FEE: The total cost of the project will not exceed \$1,756,655.00. The District will be contributing Grant Funds in the amount of \$1,040,036.00, Westchase District 380 Program will be contributing \$616,619.00 and District G will be contributing \$100,000.00 from the Council District Service Fund (CDSF).

The total requested amount of \$105,000.00 is to be appropriated as follows: \$100,000.00 for cost of the project and \$5,000.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to CDSF.

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 Interlocal Agreement between the City of Houston and Westchase District and appropriate funds.

DocuSigned by:



10/8/2021

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

WBS No(s). N-322017-0023-7; N-MD0450-0008-7

Amount and Source of Funding:

\$105,000.00 – Fund 4040 – METRO Projects Construction – DDSRF

Contact Information:

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

ATTACHMENTS:

Description

SAP Documents
Map

Type

Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District C

Item Creation Date: 8/4/2021

HPW – 201NA28 Agreement / Memorial-Heights
Redevelopment Authority

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$3,749,120.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY** for Shepherd, Durham, and Selected Cross Streets Reconstruction; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Memorial-Heights Redevelopment Authority (Authority) for Shepherd, Durham, and Selected Cross Streets Reconstruction.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and Memorial-Heights Redevelopment Authority (Authority) for Shepherd, Durham, and Selected Cross Streets Reconstruction from Interstate 610 to West 15th Street and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of the City's requested improvements to Shepherd Drive and Durham Drive from Interstate 610 to West 15th Street and selected cross streets.

DESCRIPTION: The Project will reconstruct and improve Shepherd Drive and Durham Drive from Interstate 610 to West 15th Street, two parallel arterial roadways and selected cross streets, in accordance with City standards, upgrading the storm sewer infrastructure, installing new pavement and sidewalks, replacing and upgrading traffic signals, replacing water and sewer lines, as well as installing landscaping and streetscape amenities.

LOCATION: The project area is generally bound by Interstate 610 on the north, West 14th Street on the south, Lawrence Street on the east and Beal Street on the west.

SCOPE OF THE AGREEMENT AND FEE: The Authority received funds from a Federal grant for this project. The City has requested the Authority to include infrastructure improvements. The Authority has agreed to include the design and installation of 10,388 linear feet of waterline with its

associated appurtenances and the abandonment of approximately 2,298 linear feet of sanitary sewer with its associated appurtenances. The City will be responsible for \$3,570,590.00 for improvements to the water and sewer lines.

The total requested appropriation is \$3,749,120.00 to be appropriated as follows: \$3,570,590.00 for cost of the project and \$178,530.00 for CIP Cost Recovery.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City and Authority and appropriate funds.

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

WBS No(s). N-T05000-0007-7; S-000500-0303-7; R-000500-0303-7

Amount and Source of Funding:

\$3,749,120.00 - Fund No. 8500 – HPW – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/4/2021

HPW – 201NA28 Agreement / Memorial-Heights Redevelopment Authority

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Memorial-Heights Redevelopment Authority (Authority) for Shepherd, Durham, and Selected Cross Streets Reconstruction.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and Memorial-Heights Redevelopment Authority (Authority) for Shepherd, Durham, and Selected Cross Streets Reconstruction from Interstate 610 to West 15th Street and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of the City's requested improvements to Shepherd Drive and Durham Drive from Interstate 610 to West 15th Street and selected cross streets.

DESCRIPTION: The Project will reconstruct and improve Shepherd Drive and Durham Drive from Interstate 610 to West 15th Street, two parallel arterial roadways and selected cross streets, in accordance with City standards, upgrading the storm sewer infrastructure, installing new pavement and sidewalks, replacing and upgrading traffic signals, replacing water and sewer lines, as well as installing landscaping and streetscape amenities.

LOCATION: The project area is generally bound by Interstate 610 on the north, West 14th Street on the south, Lawrence Street on the east and Beal Street on the west.

SCOPE OF THE AGREEMENT AND FEE: The Authority received funds from a Federal grant for this project. The City has requested the Authority to include infrastructure improvements. The Authority has agreed to include the design and installation of 10,388 linear feet of waterline with its associated appurtenances and the abandonment of approximately 2,298 linear feet of sanitary sewer with its associated appurtenances. The City will be responsible for \$3,570,590.00 for improvements to the water and sewer lines.

The total requested appropriation is \$3,749,120.00 to be appropriated as follows: \$3,570,590.00 for cost of the project and \$178,530.00 for CIP Cost Recovery.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City and Authority and appropriate funds.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

10/8/2021

A93C410B72B3453

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

WBS No(s). N-T05000-0007-7; S-000500-0303-7; R-000500-0303-7

Amount and Source of Funding:

\$3,749,120.00 - Fund No. 8500 – HPW – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

SAP Documents
Map

Type

Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

District I

Item Creation Date: 10/29/2020

HPW – 20EN49 Amendment / Omega Engineers, Inc.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$424,688.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **OMEGA ENGINEERS, INC** for Force Main Renewal and Replacement – Gulf Freeway #2 Lift Station (Approved by Ordinance No. 2017-0513); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund **DISTRICT I - GALLEGOS**

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and Omega Engineers, Inc., for Force Main Renewal and Replacement - Gulf Freeway #2 Lift Station.

RECOMMENDATION: Approve First Amendment to the Professional Engineering Services Contract with Omega Engineers, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing force main renewal and replacement program.

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 further testing and replacements of the valves and other components.

LOCATION: The project area is generally bound by Park Place on the north, Sims Bayou on the south, Galveston Road on the east and I-45 South on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on July 19, 2017 under Ordinance No. 2017-0513. The scope of services under the Original Contract consisted of the evaluation and testing of the Force Main for condition assessment. Under this Contract, the Consultant completed the evaluation and testing of the Force Main for condition assessment.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the

Consultant will accomplish the following: Perform further evaluation and testing of the 42-inch force-main at various locations to determine its remaining useful life, replace all air release valves along the existing force-main, research and develop a more efficient and safe force-main operation and maintenance system, perform topographic survey and other additional services. A fee of \$189,582.63 is budgeted for Basic Services and \$214,882.00 for Additional Services.

The total requested appropriation is \$424,688.00 to be appropriated as follows: \$404,464.63 for contract services and \$20,223.37 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 established for this project was 25.06%. The original Contract amount totals \$364,950.00. The Consultant has been paid \$303,950.00 (83.29%) to date. Of this amount, \$4,500.00 (1.48%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$769,414.63. HPW has reviewed all the divisible areas on this contract, taking into account the findings in Phase I, and confirms that there are no additional divisible areas in the new scope. Accordingly, the prime will only be able to attain 11.50% participation on this project and has submitted good faith efforts documentation to OBO.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$4,500.00	0.58%
Unpaid Prior M/WBE Commitment		\$16,000.00	2.08%
1. Ally General Solutions, LLC	Traffic Engineering Consulting Services and Other Support	\$18,000.00	2.34%
2. B & E Reprographics, Inc.	Reprographics Services	\$5,000.00	0.65%
3. Enviropro Consulting Services Inc.	Environmental Consulting Services	\$5,000.00	0.65%
4. RODS Surveying, Inc.	Topographic Surveying Services	<u>\$40,000.00</u>	<u>5.20%</u>
TOTAL		\$88,500.00	11.50%

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. R-000035-0019-3

Prior Council Action:

Ordinance No. 2017-0513, dated 07-19-2017

Amount and Source of Funding:

\$424,688.00

Water and Sewer System Consolidated Construction
Fund No. 8500

Original (previous) appropriation of \$420,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 10/29/2020

HPW – 20EN49 Amendment / Omega Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and Omega Engineers, Inc., for Force Main Renewal and Replacement - Gulf Freeway #2 Lift Station.

RECOMMENDATION: Approve First Amendment to the Professional Engineering Services Contract with Omega Engineers, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing force main renewal and replacement program.

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 further testing and replacements of the valves and other components.

LOCATION: The project area is generally bound by Park Place on the north, Sims Bayou on the south, Galveston Road on the east and I-45 South on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on July 19, 2017 under Ordinance No. 2017-0513. The scope of services under the Original Contract consisted of the evaluation and testing of the Force Main for condition assessment. Under this Contract, the Consultant completed the evaluation and testing of the Force Main for condition assessment.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: Perform further evaluation and testing of the 42-inch force-main at various locations to determine its remaining useful life, replace all air release valves along the existing force-main, research and develop a more efficient and safe force-main operation and maintenance system, perform topographic survey and other additional services. A fee of \$189,582.63 is budgeted for Basic Services and \$214,882.00 for Additional Services.

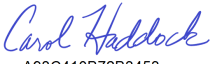
The total requested appropriation is \$424,688.00 to be appropriated as follows: \$404,464.63 for contract services and \$20,223.37 for CIP Cost Recovery.

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 established for this project was 25.06%. The original Contract amount totals \$364,950.00. The Consultant has been paid \$303,950.00 (83.29%) to date. Of this amount, \$4,500.00 (1.48%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$769,414.63. HPW has reviewed all the divisible areas on this contract, taking into account the findings in Phase I, and confirms that there are no additional divisible areas in the new scope. Accordingly, the prime will only be able to attain 11.50% participation on this project and has submitted good faith efforts documentation to OBO.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$4,500.00	0.58%
Unpaid Prior M/WBE Commitment		\$16,000.00	2.08%
1. Ally General Solutions, LLC	Traffic Engineering Consulting Services and Other Support	\$18,000.00	2.34%
2. B & E Reprographics, Inc.	Reprographics Services	\$5,000.00	0.65%
3. Enviropro Consulting Services Inc.	Environmental Consulting Services	\$5,000.00	0.65%
4. RODS Surveying, Inc.	Topographic Surveying Services	<u>\$40,000.00</u>	<u>5.20%</u>
TOTAL		\$88,500.00	11.50%

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

DocuSigned by:

 10/8/2021
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000035-0019-3

Prior Council Action:

Ordinance No. 2017-0513, dated 07-19-2017

Amount and Source of Funding:

\$424,688.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$420,000.00 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

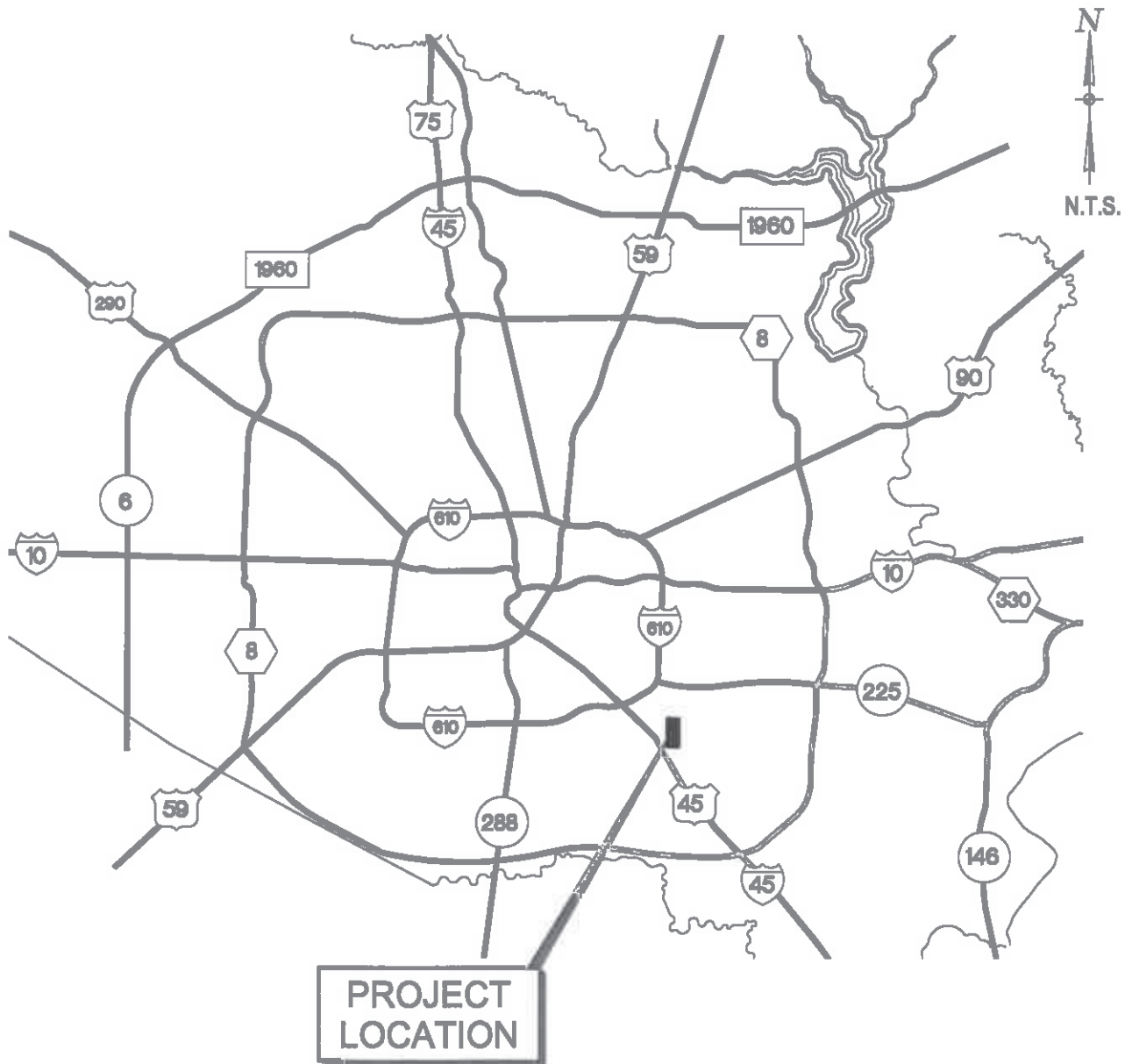
ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Ownership Information Form and Tax Report	Backup Material
Form B	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WBS NO. R-000035-0019-3



FORCE MAIN RENEWAL AND REPLACEMENT
GULF FREEWAY #2 LIFT STATION
WBS NO. R-000035-0019-3

COUNCIL DISTRICT: I
KEY MAP NO.: 535K, 535L, 535P, 535Q, 535T, 535U

OMEGA
ENGINEERS, INC.

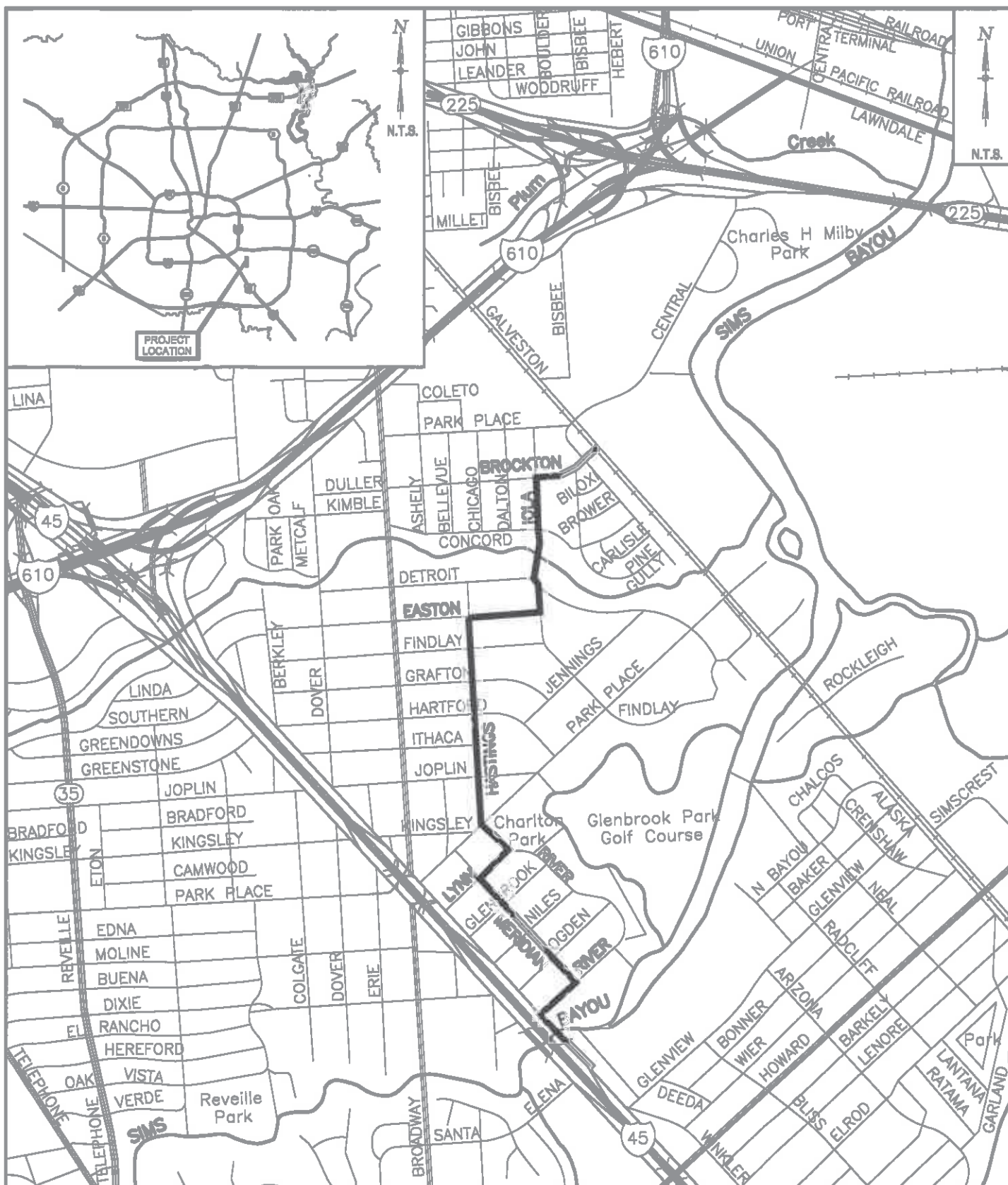
10200 PARK TEN PLACE, Ste. 6325
HOUSTON TEXAS, 77036
OMEGAENGINEERS.COM
TX PE Firm Reg. No. P-2147
P:281 647 9182 F:281 647 9184

LOCATION MAP

JAN. 2017

WBS No. R-000035-0019-3

EXHIBIT: 1



CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

FORCE MAIN RENEWAL AND REPLACEMENT
GULF FREEWAY #2 LIFT STATION
WBS NO. R-000035-0019-3

OMEGA
ENGINEERS, INC.

16300 PARK TEN PLACE, Ste. 0325
HOUSTON TEXAS, 77064
OMEGAENGINEERS.COM
TX PE Firm Reg. No. P-6147
PDS# 047 0102 PDS# 047 0104

VICINTY MAP

COUNCIL DISTRICT: I
KEY MAP: 535K, 535L, 535P, 535Q, 535T, 535U

JAN. 2017

WBS No. R-000035-0019-3

EXHIBIT: 2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 8/10/2021

HPW – 20SWM56 Amendment & Addtn'l Approp. / AGC
Group, Inc.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$262,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **AGC GROUP, INC** for FY16 Local Drainage Program Work Order Design Contract #1 (Approved by Ordinance No. 2016-0032, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Second Amendment and Additional Appropriation to the Professional Engineering Services Contract between the City and AGC Group Inc. for Local Drainage Project Negotiated Design Work Orders.

RECOMMENDATION: (SUMMARY) Approve a Second Amendment to the Professional Engineering Services Contract for Local Drainage Project Negotiated Design Work Orders with AGC Group, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program is required to provide professional engineering services to address necessary local storm water drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consists of professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 13, 2016 under Ordinance No. 2016-0032. The original contract consisted of professional engineering services for Local Drainage Project Work Orders. City Council approved the first additional appropriation on October 30, 2019 under Ordinance No. 2019-0839. City Council amended the Contract under Ordinance No. 2020-0436 on May 20, 2020. The Consultant has completed engineering investigations

and design work.

SCOPE OF AMENDMENT AND FEE: The amendment is needed to increase the term of the Contract and seek an additional appropriation. The additional appropriation will allow the continuance of Phase II Basic Design and Additional Services and Phase III Construction Phase Services, as they relate to existing and future storm water maintenance, rehabilitation, and reconstruction projects. The Basic Design and Additional Services fee for each work order will be negotiated based on the scope of service required and all phases will be paid on a reimbursable basis with an authorization not-to-exceed the agreed upon amount.

The total cost of this additional appropriation is \$262,500.00 to be appropriated as follows: \$250,000.00 for Contract Services and \$12,500.00 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original Contract amount and subsequent appropriations totals \$850,000.00. The Consultant has been paid \$703,280.04 (82.74%) to date. Of this amount, \$123,084.30 (17.50%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,100,000.00. The contractor proposes the following plan to meet the M/WBE goal.

<u>M/WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$123,084.30	11.19%
Unpaid Prior M/WBE Commitment		\$ 24,261.00	2.21%
1. Landtech Inc.	Surveying Services	\$ 40,155.00	3.65%
TOTAL		\$187,500.30	17.05%

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

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

WBS No. M-420126-0093-3

Prior Council Action:

Ordinance No. 2016-0032 dated 01-13-2016

Ordinance No. 2019-0839 dated 10-30-2019

Ordinance No. 2020-0436 dated 05-20-2020

Amount and Source of Funding:

\$262,500.00 from Fund No. 4042 – Dedicated Drainage & Street Renewal Capital Fund – Drainage Charge.

Original previous appropriations of \$580,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF and subsequent appropriation of \$385,000.00 from Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Contact Information:

Johana Clark, P.E., PTOE

Senior Assistant Director

Transportation & Drainage Operations

Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/10/2021

HPW – 20SWM56 Amendment & Addn'l Approp. / AGC Group, Inc.

Agenda Item#:

Background:

SUBJECT: Second Amendment and Additional Appropriation to the Professional Engineering Services Contract between the City and AGC Group Inc. for Local Drainage Project Negotiated Design Work Orders.

RECOMMENDATION: (SUMMARY) Approve a Second Amendment to the Professional Engineering Services Contract for Local Drainage Project Negotiated Design Work Orders with AGC Group, Inc. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program is required to provide professional engineering services to address necessary local storm water drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consists of professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 13, 2016 under Ordinance No. 2016-0032. The original contract consisted of professional engineering services for Local Drainage Project Work Orders. City Council approved the first additional appropriation on October 30, 2019 under Ordinance No. 2019-0839. City Council amended the Contract under Ordinance No. 2020-0436 on May 20, 2020. The Consultant has completed engineering investigations and design work.

SCOPE OF AMENDMENT AND FEE: The amendment is needed to increase the term of the Contract and seek an additional appropriation. The additional appropriation will allow the continuance of Phase II Basic Design and Additional Services and Phase III Construction Phase Services, as they relate to existing and future storm water maintenance, rehabilitation, and reconstruction projects. The Basic Design and Additional Services fee for each work order will be negotiated based on the scope of service required and all phases will be paid on a reimbursable basis with an authorization not-to-exceed the agreed upon amount.

The total cost of this additional appropriation is \$262,500.00 to be appropriated as follows: \$250,000.00 for Contract Services and \$12,500.00 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

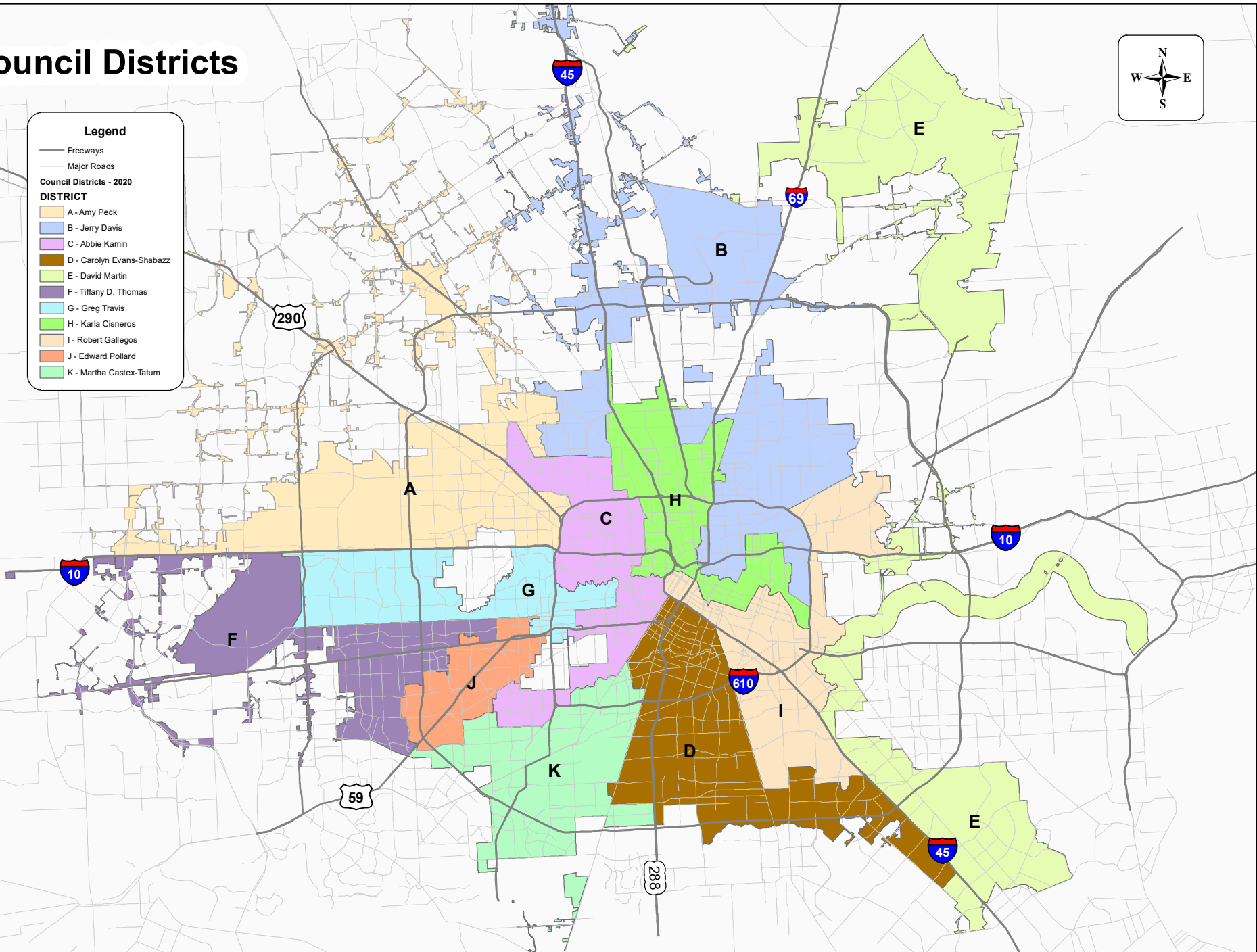
M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original Contract amount and subsequent appropriations totals \$850,000.00. The Consultant has been paid \$703,280.04 (82.74%) to date. Of this amount, \$123,084.30 (17.50%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,100,000.00. The contractor proposes the following plan to meet the M/WBE goal.

<u>M/WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$123,084.30	11.19%
Unpaid Prior M/WBE Commitment		\$ 24,261.00	2.21%
1. Landtech Inc.	Surveying Services	\$ 40,155.00	3.65%
TOTAL		\$187,500.30	17.05%

Council Districts



- Legend**
- Freeways
 - Major Roads
- Council Districts - 2020**
- DISTRICT**
- A - Amy Peck
 - B - Jerry Davis
 - 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



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CITY OF HOUSTON
Department of Houston Public Works
Houston Water - GIS Services

0 3.75 7.5 15 Miles





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 8/26/2021

HPW-20SWM60 Contract Award / J Rivas Construction,
LLC

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$3,450,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding a contract to **J RIVAS CONSTRUCTION, LLC** for FY2022 Local Drainage Program (LDP) Contract #2; 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Background:

SUBJECT: Contract Award for FY2022 Local Drainage Program (LDP) Contract #2.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to J Rivas Construction LLC for FY2022 Local Drainage Program (LDP) Contract #2 and appropriate funds.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

BIDS: The project was advertised for bidding on July 09, 2021. Bids were received on July 29, 2021. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. J Rivas Construction, LLC	0.739
2. PM Construction & Rehab LLC DBA IPR South Central	0.744

3.	T Construction LLC	0.776
4.	DL Glover, Inc.	0.778
5.	Grava LLC	0.779
6.	Reliance Constructions Services, LP	0.838
7.	Reytec Construction Resources, Inc.	1.350

AWARD: It is recommended that this construction contract be awarded to J Rivas Construction, LLC with a low bid of \$3,000,000.00 (0.739 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,450,000.00 to be appropriated as follows:

· Bid Amount	\$3,000,000.00
· Contingency	\$150,000.00
· CIP Cost Recovery	\$150,000.00
· Testing Services	\$150,000.00

Testing Services will be provided by Gorrondona Engineering Services, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case J Rivas Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. D. Solis Trucking, Inc.	Hauling of Dirt /Sand/Gravel	\$90,000.00	3.00%
2. Big Country 94 Asphalt Construction, LLC	Pavement Marking and Traffic Control	\$ 60,000.00	2.00%
		TOTAL: \$150,000.00	5.00%

SBE - Name of Firms (2% towards MBE and 2% towards WBE)

1. Moran Construction, LLC (WBE)	Water & Sewer line construction	\$60,000.00	2.00%
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2. Highway 1, LLC (MBE)	Pavement Marking and Traffic Control	\$ 60,000.00	2.00%
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TOTAL: \$120,000.00 4.00%

CONTRACT TOTAL \$270,000.00 9.00%

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

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

WBS No. M-420126-0119-4

Amount and Source of Funding:

\$3,450,000.00

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

Contact Information:

Kassime Toure, Sr. Project Manager
Transportation & Drainage Operations

Phone: (832) 395-2381

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/26/2021

HPW-20SWM60 Contract Award / J Rivas Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2022 Local Drainage Program (LDP) Contract #2.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to J Rivas Construction LLC for FY2022 Local Drainage Program (LDP) Contract #2 and appropriate funds.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

BIDS: The project was advertised for bidding on July 09, 2021. Bids were received on July 29, 2021. The seven (7) bids are as follows:

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2. PM Construction & Rehab LLC DBA IPR South Central	0.744
3. T Construction LLC	0.776
4. DL Glover, Inc.	0.778
5. Grava LLC	0.779
6. Reliance Constructions Services, LP	0.838
7. Reytec Construction Resources, Inc.	1.350

AWARD: It is recommended that this construction contract be awarded to J Rivas Construction, LLC with a low bid of \$3,000,000.00 (0.739 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,450,000.00 to be appropriated as follows:

· Bid Amount	\$3,000,000.00
· Contingency	\$150,000.00
· CIP Cost Recovery	\$150,000.00
· Testing Services	\$150,000.00

Testing Services will be provided by Gorrondona Engineering Services, Inc. under a previously approved contract.

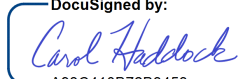
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case J Rivas Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. D. Solis Trucking, Inc.	Hauling of Dirt /Sand/Gravel	\$90,000.00	3.00%
2. Big Country 94 Asphalt Construction, LLC	Pavement Marking and Traffic Control	\$ 60,000.00	2.00%
TOTAL:		\$150,000.00	5.00%
<u>SBE - Name of Firms (2% towards MBE and 2% towards WBE)</u>			
1. Moran Construction, LLC (WBE)	Water & Sewer line construction	\$60,000.00	2.00%
2. Highway 1, LLC (MBE)	Pavement Marking and Traffic Control	\$ 60,000.00	2.00%
TOTAL:		\$120,000.00	4.00%
CONTRACT TOTAL		\$270,000.00	9.00%

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

DocuSigned by:

 A93C410B72B3453...
 Carol Ellinger Haddock, P.E.
 Director
 Houston Public Works

9/28/2021

WBS No. M-420126-0119-4

Amount and Source of Funding:

\$3,450,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge

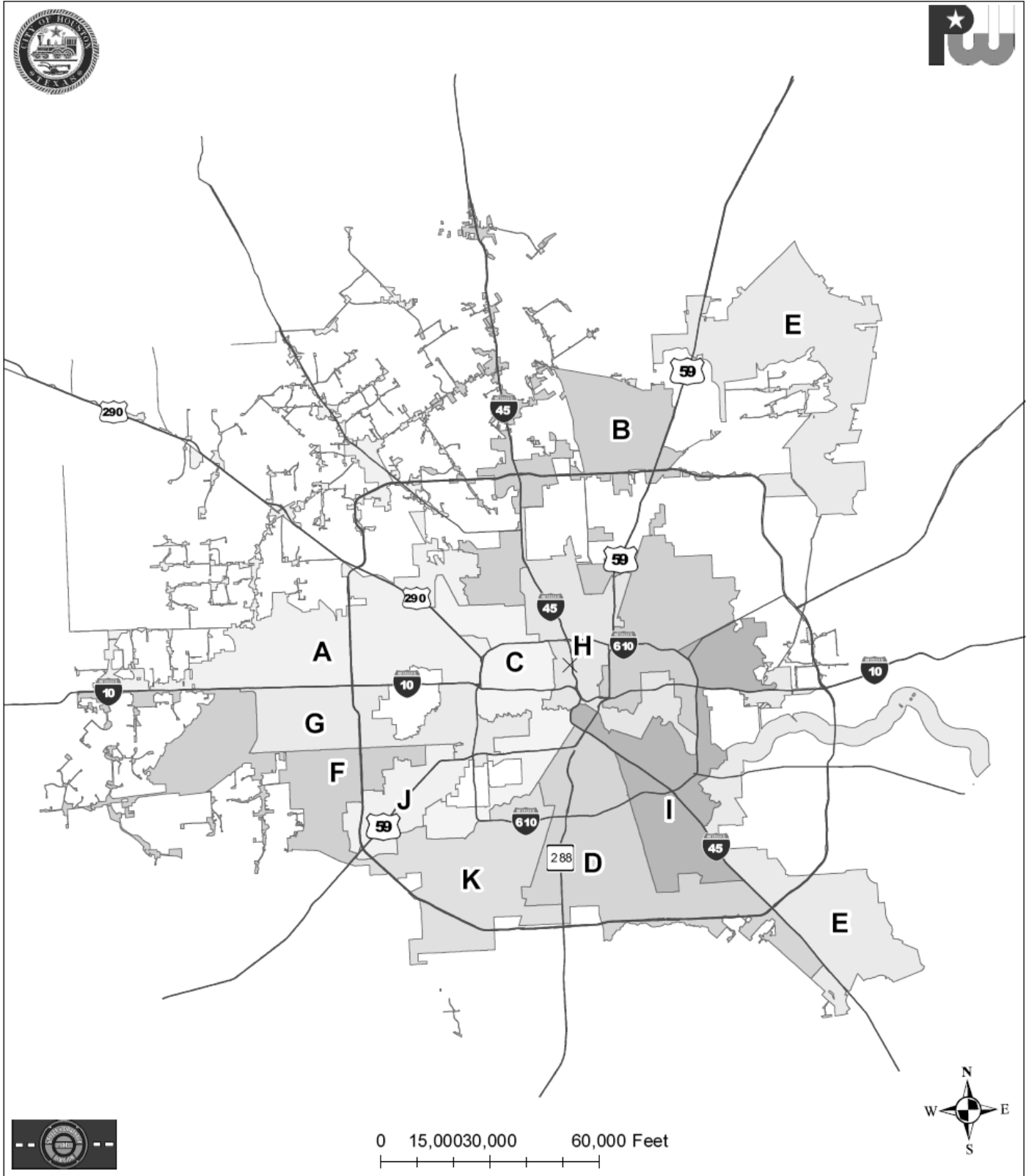
Contact Information:

Kassime Toure, Sr. Project Manager
 Transportation & Drainage Operations
 Phone: (832) 395-2381

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Hire Houston First	Backup Material
Form B	Backup Material
Bid Tabs	Backup Material
POP	Backup Material
Form 1295	Backup Material

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



FY2022 Local Drainage Program
(LDP) Contract #2

WBS No. M-420126-0119-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 9/9/2021

HPW - 20SWM61 Contract Award / PM Construction & Rehab, LLC dba
IPR South Central

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$5,750,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax, awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY2022 Local Drainage Program (LDP) Contract #3; 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: Contract Award for FY2022 Local Drainage Program (LDP) Contract #3.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to PM Construction & Rehab, LLC dba IPR South Central for FY2022 Local Drainage Program (LDP) Contract #3 and appropriate funds.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on July 30, 2021. Bids were received on August 19, 2021. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. PM Construction & Rehab, LLC dba IPR South Central.	0.719
2. Grava, LLC.	0.750
3. T Construction, LLC.	0.752
4. Nerie Construction.	0.766
5. DL Glover Inc.	0.769
6. RAC Industries.	0.910
7. Total Contracting Limited.	1.000
8. J. Rivas Construction LLC.	1.120

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba

IPR South Central with a low bid of \$5,000,000.00 (0.719 Adjustment Factor).

PROJECT COST: The total cost of this project is \$5,750,000.00 to be appropriated as follows:

· Bid Amount	\$5,000,000.00
· Contingencies	\$250,000.00
· CIP Cost Recovery	\$250,000.00
· Testing Services	\$250,000.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case PM Construction & Rehab, LLC dba IPR South Central is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&A Construction, LLC	Underground Construction Including Sewer Line	\$350,000.00	7.00%
		TOTAL: \$350,000.00	7.00%
<u>WBE - Name of Firms</u>			
2. BUKU Contractor's Supply, LLC	Construction Supplies	\$100,000.00	2.00%
		TOTAL: \$100,000.00	2.00%
		CONTRACT TOTAL	\$450,000.00 9.00%

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

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

WBS No. M-420126-0120-4

Amount and Source of Funding:

\$5,750,000.00 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund- AD Valorem Tax

Contact Information:

Kassime Toure, Senior Project Manager
Transportation & Drainage Operations
Phone: (832) 395-2381

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/9/2021

HPW - 20SWM61 Contract Award / PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2022 Local Drainage Program (LDP) Contract #3.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to PM Construction & Rehab, LLC dba IPR South Central for FY2022 Local Drainage Program (LDP) Contract #3 and appropriate funds.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on July 30, 2021. Bids were received on August 19, 2021. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. PM Construction & Rehab, LLC dba IPR South Central.	0.719
2. Grava, LLC.	0.750
3. T Construction, LLC.	0.752
4. Nerie Construction.	0.766
5. DL Glover Inc.	0.769
6. RAC Industries.	0.910
7. Total Contracting Limited.	1.000
8. J. Rivas Construction LLC.	1.120

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central with a low bid of \$5,000,000.00 (0.719 Adjustment Factor).

PROJECT COST: The total cost of this project is \$5,750,000.00 to be appropriated as follows:

· Bid Amount	\$5,000,000.00
· Contingencies	\$250,000.00
· CIP Cost Recovery	\$250,000.00
· Testing Services	\$250,000.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case PM Construction & Rehab, LLC dba IPR South Central is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&A Construction, LLC	Underground Construction Including Sewer Line	\$350,000.00	7.00%
		TOTAL: \$350,000.00	7.00%
<u>WBE - Name of Firms</u>			
2. BUKU Contractor's Supply, LLC	Construction Supplies	\$100,000.00	2.00%
		TOTAL: \$100,000.00	2.00%
		CONTRACT TOTAL	\$450,000.00 9.00%

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

DocuSigned by:

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10/8/2021

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS No. M-420126-0120-4

Amount and Source of Funding:

\$5,750,000.00 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund- AD Valorem Tax

Contact Information:

Kassime Toure, Senior Project Manager

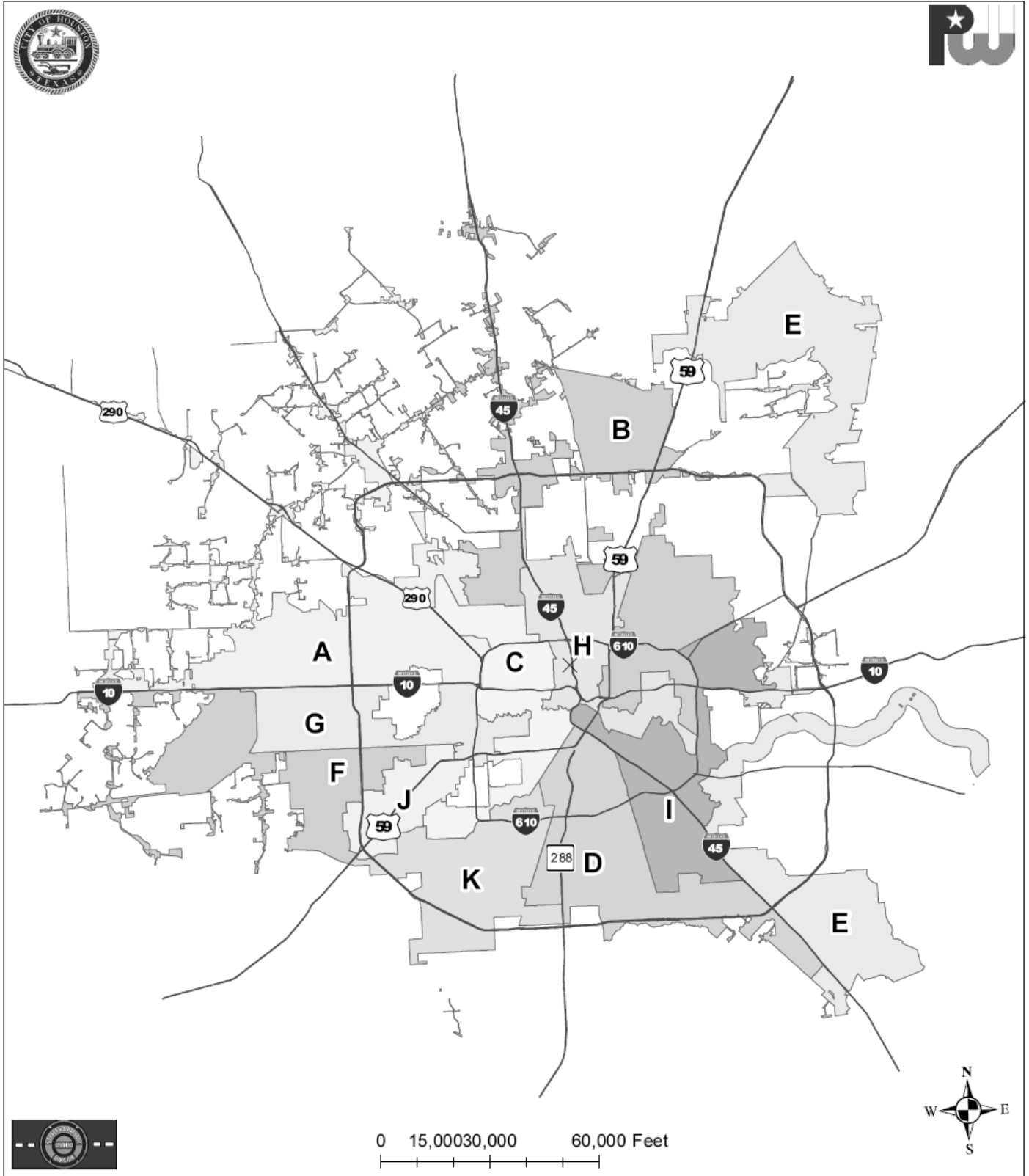
Transportation & Drainage Operations

Phone: (832) 395-2381

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Bid Tabs	Backup Material
Hire Houston First	Backup Material
Ownership Information and Tax Report	Backup Material
Form B	Backup Material
Form 1295	Backup Material
POP	Backup Material
OBO Documents	Backup Material

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



FY2022 Local Drainage Program
(LDP) Contract #3

WBS No. M-420126-0120-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date:

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

Agenda Item#: 29.

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

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 10 on Agenda of October 20, 2021

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

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

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: 10/26/2021

Item Creation Date: 9/27/2021

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

Agenda Item#: 30.

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

TAGGED BY COUNCIL MEMBER PECK

This was Item 24 on Agenda of October 20, 2021

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

Department Approval Authority

Finance/Strategic Procurement Division

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.

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/26/2021

ALL

Item Creation Date: 10/7/2021

LGL- Butler Snow LLP Legal Services Agreement (3)

Agenda Item#: 31.

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

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 25 on Agenda of October 20, 2021

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:

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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