

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL Hybrid Consolidated Council Session - January 5, 2022

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### **DISTRICT COUNCIL MEMBERS**

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Greg Travis  
District G

Abbie Kamin  
District C

Karla Cisneros  
District H

Carolyn Evans-Shabazz  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### **AT-LARGE COUNCIL MEMBERS**

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

Texas 77251.

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

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

**AGENDA - COUNCIL MEETING Wednesday, January 5, 2022 - 9:00 AM**  
**Hybrid Meeting (Virtual and In-Person)**

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Thomas**

**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 also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 582 612 637#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.**

**9:00 AM - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 AM - PUBLIC SPEAKERS**

**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**

**SP01-05-2022**

**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 29**

**PROPERTY - NUMBER 1**

1. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Oviedo Pena, Owner, for the sale of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition, Parcel SY20-055 - **DISTRICT H - CISNEROS**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7**

2. **GEN-PROBE SALES & SERVICE, INC** for sole source purchase of Diagnostic Systems, Detection Assays, and Instrumentation for the Houston Health Department - 3 Years with 2 one-year options - \$16,556,385.00 - General, Grant and Other Funds
3. **BOYER, INC** for payment for Emergency Repair Services for Electrical Damage to the 69th Street Wastewater Treatment Plant for Houston Public Works - \$465,754.45 - Enterprise Fund
4. **XYLEM DEWATERING SOLUTIONS, INC** for purchase of Electric Submersible Trash Pumps through the Houston-Galveston Area Council for Houston Public Works - \$99,795.96 - Enterprise Fund
5. **GLOBE ELECTRIC SUPPLY CO. INC** for the purchase of Traffic Control Equipment for Houston Public Works - \$12,297.00 - Special Revenue Fund
6. **COBURN SUPPLY COMPANY INC** for the purchase of PVC Pipe for Houston Public Works - \$19,458.00 - Enterprise Fund
7. **REHRIG PACIFIC COMPANY** - \$911,850.00 and **TOTER, LLC** - \$52,696.00 for purchase of Refuse and Recycling Containers and Lids through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department

#### **ORDINANCE - NUMBERS 8 through 29**

8. ORDINANCE providing a review period for Chapter 46 of the Houston Building Code, the Houston Sign Code; temporarily prohibiting the issuance of permits for and the erection, construction, reconstruction, placement, relocation, alteration or use of signs governed by Chapter 46 during said review period; preserving the Sign Code; providing for penalties; providing for severability
9. ORDINANCE extending delegated authority under Ordinance Nos. 2020-0075 and 2021-18 pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency
10. ORDINANCE approving and authorizing agreement between City of Houston and **HAYNES AND BOONE, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount  
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Haynes and Boone, LLP ("Haynes and Boone") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Haynes and Boone has previously represented the City in connection with the issuance of various bonds and other obligations since 2010. The engagement of Haynes and Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
11. ORDINANCE authorizing and approving a Form of Agreement for COVID-19 Outreach and

Education Services in connection with the City's COVID-19 Response for the Houston Health Department; authorizing the Mayor to execute the Form Agreement for COVID-19 Outreach and Education Services with the Contractors who meet the City's specified criteria as set forth in this Ordinance; providing a maximum contract amount

12. ORDINANCE authorizing and approving a Form of Agreement for COVID-19 Community Health Worker Services for the Houston Health Department in connection with the City's COVID-19 Response; authorizing the Mayor to execute the Form Agreement for COVID-19 Community Health Worker services with the contractors who meet the City's specified criteria as set forth in this ordinance; providing a maximum contract amount
13. ORDINANCE approving and authorizing contract for Professional Services for Advancing Equity and Outreach Services between City of Houston and **HOUSTON HEALTH FOUNDATION**; providing a maximum contract amount
14. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending the term of the contract and providing additional Emergency Solutions Grant Coronavirus Funds for the continued administration of emergency and short-term financial assistance, including tenant based rental assistance and housing services, needed to serve individuals and/or families in sustaining housing and provide temporary stabilizing services to individuals and/or families experiencing potential homelessness during the COVID-19 Pandemic
15. ORDINANCE approving and authorizing grant application to the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR DISEASE INTERVENTION SPECIALIST (DIS) WORKFORCE DEVELOPMENT SUPPLEMENTAL FUNDING** (the "Grant") by the City of Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods
16. ORDINANCE appropriating \$3,749,000.00 out of General Improvement Consolidated Construction Fund, of \$432,000.00 out of Public Health Consolidated Construction Fund, \$3,149,000.00 out of Police Consolidated Construction Fund, of \$751,000.00 out of the Public Library Consolidated Construction Fund, of \$1,000,000.00 out of Fire Consolidated Construction Fund, \$910,000.00 out of Solid Waste Consolidated Construction Fund, \$2,979,000.00 out of Parks Consolidated Construction Fund, the sum of \$801,000.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$1,461,000.00 out of Equipment Acquisition Consolidated Fund and \$182,000.00 out of Contributed Capital Projects Fund as an appropriation to FY2022 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire, Solid Waste, and Parks and Recreation Departments; to facilitate minor construction, repairs rehabilitations, or alterations of facilities for its client departments; (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090 and 2021-0681)
17. ORDINANCE appropriating funds in the amount of \$169,473.15 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for the issuance of Purchase Order to **KRAFTSMAN L.P. dba KRAFTSMAN COMMERCIAL PLAYGROUNDS AND WATER PARKS (KRAFTSMAN)** for Construction Services for Cullen Park Sprayground; providing funding for contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT A - PECK**
18. ORDINANCE de-appropriating \$172,865.00 out of Parks Consolidated Construction Fund (Approved by Ordinance No. 2015-318); appropriating of \$496,303.00 out of Parks & Recreation Dedication Fund and of \$197,865.00 out of Parks Consolidated Construction Fund; awarding a construction contract to **LANDSCAPE ART, INC** for Harwin Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund and the Parks Consolidated Construction Fund - **DISTRICT F - THOMAS**



19. ORDINANCE approving and authorizing Vendor Agreement between City of Houston and **SERENITY CARE HOME HEALTH SERVICES, INC** for In-Home COVID-19 Vaccines provided to senior adults through the Harris County Area Agency on Aging of the Houston Health Department; providing a maximum contract amount - \$450,000.00 - Grant Fund
20. ORDINANCE awarding and authorizing a contract between the City of Houston and **DELOITTE CONSULTING LLP** for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department; providing a maximum contract amount - \$2,500,000.00 - Grant Fund
21. ORDINANCE approving and awarding Sole Source Agreement for Defibrillator Maintenance Services between City of Houston and **STRYKER SALES CORPORATION**; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,893,101.00 - General Fund
22. ORDINANCE approving and authorizing agreement between City of Houston and **PURFOODS, LLC d/b/a MOM'S MEALS** for Home Delivered Chilled Meals Preparation Services, providing a maximum contract amount - 1 Year with 4 one-year options - \$700,000.00 - Grant Fund
23. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 145.935 acres commonly known as 12000 Bissonnet Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BISSONNET 136, LLC - DISTRICT F - THOMAS**
24. ORDINANCE approving and authorizing Interlocal Agreement among City of Houston, Texas, **GULFGATE REDEVELOPMENT AUTHORITY** and **HOBBY AREA DISTRICT**, for Mosley Road Street Improvements - **DISTRICT I - GALLEGOS**
25. ORDINANCE appropriating \$4,328,000.00 out of Water & Sewer System Consolidated Construction Fund and \$1,000,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge for Fiscal Year 2022 Funding for Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended)
26. ORDINANCE amending Ordinance No. 2020-0908 (Passed on October 21, 2020) to increase the maximum contract amount for Contract No. 4600015874 between City of Houston and **GRAVA, LLC** for FY2021 Ditch Maintenance Work Order (Approved by Ordinance No. 2020-0908)
27. ORDINANCE appropriating \$165,257.89 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **GC ENGINEERING, INC** for University Boulevard Paving and Drainage from Kirby Drive to Main Street, now Kirby Drive to Morningside Drive (Approved by Ordinance No. 2015-0369); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN**
28. ORDINANCE appropriating \$197,023.05 out of the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **R.G. MILLER ENGINEERS, INC** for Houston Heights, John Brashear, Memorial Paving and Drainage Improvements (approved by Ordinance No. 2014-0450); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS C - KAMIN and H - CISNEROS**
29. ORDINANCE appropriating of \$4,624,430.10 out of Water & Sewer System Consolidated Construction Fund, and \$9,970,831.75 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Houston Heights, John Bashear and Memorial Heights Paving and Drainage Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the

bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS C - KAMIN and H - CISNEROS**

#### **END OF CONSENT AGENDA**

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

NON CONSENT AGENDA - NUMBER 30

#### **MISCELLANEOUS**

30. **SET A PUBLIC HEARING DATE** for the designation of **BRUNNER-HARMONIUM HISTORIC DISTRICT**  
**HEARING DATE - WEDNESDAY - 9:00 A.M. - JANUARY 26, 2022**

#### **MATTERS HELD - NUMBERS 31 and 32**

31. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,640,489.62 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program – Work Authorization Project - 2.77% over the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C- KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**  
**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**  
This was Item 7 on Agenda of December 15, 2021
32. ORDINANCE approving and awarding contract between City of Houston and **SHOTSPOTTER, INC** for Gunshot Detection Solutions Services; providing a maximum contract amount - 5 Years - \$3,500,000.00 - General Fund  
**TAGGED BY COUNCIL MEMBERS TRAVIS AND KNOX**  
This was Item 31 on Agenda of December 15, 2021

#### **MATTERS TO BE PRESENTED BY COUNCIL - Council Member Cisneros 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: 1/5/2022

Item Creation Date:

SP01-05-2022

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP01-05-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – WEDNESDAY  
JANUARY 5, 2022 – 9:30 AM**

**AGENDA**

<b>2 MIN</b>	<b>2 MIN</b>	<b>2 MIN</b>
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**NON-AGENDA**

<b>2 MIN</b>	<b>2 MIN</b>	<b>2 MIN</b>
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<b>3 MIN</b>	<b>3 MIN</b>	<b>3 MIN</b>
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- ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – Freedom of Information – **(Virtual)** – [curryroland@gmail.com](mailto:curryroland@gmail.com)
- FRED WALTERS – 7946 Birmingham St. – 77028 – 512-298-2504 – Recycling services nonexistent in neighborhood – **(In Person)**
- DELORES ALLEN – 16427 Royal Galway – 77073 – 832-661-4135 – Wastewater at Greenspoint – **(Virtual)** – [buildapizza@yahoo.com](mailto:buildapizza@yahoo.com)
- TONYA JOHNSON – 5803 Southmont St. – 77033 – 832-247-9487 – Police harassment/Drone abuse – **(In Person)**
- STEVE WILLIAMS – No Address – No Phone – We have countered FBI/Attorney General Washington/Reference City County – **(Teleconference)**
- NIA COLBERT – 3315 Harrisburg Blvd. – 77003 – 346-339-7122 – City’s role in Houston’s housing crisis – **(In Person)**
- MARY JEFFERSON – 2102 De Soto – 77091 - 713-682-2185 – Work stoppage on a City Contract – **(In Person)**
- TANA MOREHEAD – 931 Blanchard Hill Ln. – 77047 – 281-914-8166 – Case #1626925-21 – **(In Person)**
- CHERAL CARPENTER – 368 N. Post Oak Ln. – 77024 – 281-960-8069 – COVID Testing – **(In Person)**

**PREVIOUS**

<b>1 MIN</b>	<b>1 MIN</b>	<b>1 MIN</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

District H

Item Creation Date:

HPW 20AB9941 / Non-acceptance of Highlawn Street /  
Parcel SY20-055

Agenda Item#: 1.

### **Summary:**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Oviedo Pena, Owner, for the sale of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition, Parcel SY20-055 - **DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition. **Parcel SY20-055**

**RECOMMENDATION:** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition. **Parcel SY20-055**

**SPECIFIC EXPLANATION:** Oviedo Pena, Owner, 201 Burbank Street, Houston, Texas, 77070 requested the non-acceptance of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition. The applicant intends to use the non-accepted street for parking. The street has never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition.

**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.

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

**Contact Information:**

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

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District H  
Item Creation Date:

HPW 20AB9941 / Non-acceptance of Highlawn Street / Parcel SY20-055

Agenda Item#:

### **Background:**

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition. **Parcel SY20-055**

**RECOMMENDATION:** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition. **Parcel SY20-055**

**SPECIFIC EXPLANATION:** Oviedo Pena, Owner, 201 Burbank Street, Houston, Texas, 77070 requested the non-acceptance of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition. The applicant intends to use the non-accepted street for parking. The street has never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Highlawn Street from Burbank Street north to its terminus, located within the North Highlawn, Second Addition.

**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.

DocuSigned by:

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

12/3/2021

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

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

AERIAL MAP  
PARCEL MAP  
COUNCIL DISTRACT MAP

#### **Type**

Backup Material  
Backup Material  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date:

S29697 - Diagnostic Systems, Detection Assays, and  
Instrumentation - MOTION (Gen-Probe Sales & Services,  
Inc.)

Agenda Item#: 2.

### **Summary:**

**GEN-PROBE SALES & SERVICE, INC** for sole source purchase of Diagnostic Systems, Detection Assays, and Instrumentation for the Houston Health Department - 3 Years with 2 one-year options - \$16,556,385.00 - General, Grant and Other Funds

### **Background:**

**Sole Source for S64-S29697 – Approve the sole source purchase of diagnostic systems, detection assays, and instrumentation from Gen-Probe Sales & Service, Inc. in the amount not to exceed \$16,556,385.00 for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of diagnostic systems, detection assays, and instrumentation from **Gen-Probe Sales & Service, Inc.** in the amount not to exceed **\$16,556,385.00** for the Houston Health Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**.

This award supports the Sexually Transmitted Disease Programs and is essential for the public health screenings offered at the health community centers citywide.

Gen-Probe Sales & Service, Inc. is the sole distributor, designer, and manufacturer of this specialized equipment and does not sell through distributors or dealers in the United States.

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

### **MWBE Subcontracting:**

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

### **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source vendor 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 Fiscal Note is required on grant items.

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

\_\_\_\_\_  
Department Approving Authority Signature

**ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Houston Health	\$965,000.00	\$15,591,385.00	\$16,556,385.00

**Amount and Source of Funding:**

\$ 211,160.00 General Fund (1000)  
\$ 1,694,125.00 Essential Public Health Services Fund (2010)  
\$14,378,500.00 Federal Government - Grant Funded (5000)  
\$ 272,600.00 Federal State Local - Pass Through Fund (5030)  
**\$16,556,385.00 Total**

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Mary Smith	SPD	832-393-8719
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date:

S29697 - Diagnostic Systems, Detection Assays, and Instrumentation - MOTION (Gen-Probe Sales & Services, Inc.)

Agenda Item#: 3.

## **Background:**

**Sole Source for S64-S29697 – Approve the sole source purchase of diagnostic systems, detection assays, and instrumentation from Gen-Probe Sales & Service, Inc. in the amount not to exceed \$16,556,385.00 for the Houston Health Department.**

## **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of diagnostic systems, detection assays, and instrumentation from **Gen-Probe Sales & Service, Inc.** in the amount not to exceed **\$16,556,385.00** for the Houston Health Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**.

This award supports the Sexually Transmitted Disease Programs and is essential for the public health screenings offered at the health community centers citywide.

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## **Fiscal Note:**

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No Fiscal Note is required on grant items.

DocuSigned by:

*Jerry Adams*

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

*Stephen L. Williams*

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Department Approving Authority Signature

12/15/2021

## **ESTIMATED SPENDING AUTHORITY**

Department	FY2022	Out Years	Total
Houston Health	\$965,000.00	\$15,591,385.00	\$16,556,385.00

## **Amount and Source of Funding:**

\$ 211,160.00 General Fund (1000)  
 \$ 1,694,125.00 Essential Public Health Services Fund (2010)  
 \$14,378,500.00 Federal Government - Grant Funded (5000)  
 \$ 272,600.00 Federal State Local - Pass Through Fund (5030)  
**\$16,556,385.00 Total**

## **Contact Information:**

Desiree Heath SPD 832-393-8742  
 Mary Smith SPD 832-393-8719  
 Porfirio Villarreal HHD 832-393-5041

## **ATTACHMENTS:**

**ATTACHMENTS:**

Description	Type
S29697 - MWBE 0% Goal Approval	Backup Material
S29697 - BID TAB	Backup Material
S29697 - FORM B	Backup Material
S29697 - OWNERSHIP INFORMATION	Backup Material
S29697 - SOLE SOURCE APPROVAL	Backup Material
S29697 - DELINQUENT TAX REPORT	Backup Material
S29697 - FISCAL FORMA	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/21/2021

E31174 - Boyer Repair of Electrical Damage Caused by  
Flooding - MOTION (Boyer, Inc.)

Agenda Item#: 3.

### **Summary:**

**BOYER, INC** for payment for Emergency Repair Services for Electrical Damage to the 69th Street Wastewater Treatment Plant for Houston Public Works - \$465,754.45 - Enterprise Fund

### **Background:**

**Emergency Purchase Order for E31174 – Approve payment to Boyer, Inc. in the total amount of \$465,754.45 for repair of electrical damage caused by flooding at the 69<sup>th</sup> Street Wastewater Treatment Plant for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Boyer, Inc.** in the total amount of **\$465,754.45** for repair of electrical damage caused by flooding at the 69<sup>th</sup> Street Wastewater Treatment Plant and that authorization be given to issue a purchase order.

The CPO issued an Emergency Purchase Order on or about September 1, 2021 to Boyer, Inc. to repair electrical damage caused by flooding at the 69<sup>th</sup> Street Wastewater Treatment Plant. A mechanical failure occurred at one of the pump stations causing wastewater to flood the pump station. The flooding caused all the electrical components and variable frequency drives (VFDs) to fail.

Boyer, Inc. brought in a skid with equipment to run one (1) side of the Return Activated Pump (RAS) station while they shut it down for inspection and cleaning. The bottom half of 3 motor control centers (MCCs) were flooded and all the MCC buckets had to be removed and cleaned. Three (3) VFDs and the equipment for the supervisory control and data acquisition (SCADA) system were also flooded. The cabinets were cleaned, and the equipment had to be replaced. Other equipment that was replaced included two (2) flow meters and four (4) transformers. Houston Public Works reconciled invoices submitted by vendor totaling \$465,754.45.

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.

**MWBE Participation:**

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. No bids were solicited because these services were obtained through an emergency purchase order.

**Fiscal Note:**

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Works	\$465,754.45	\$0.00	\$465,754.45

**Amount and Source of Funding:**

**\$465,754.45**

Water & Sewer System Operating Fund

Fund No.: 8300

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-8027
Jed Greenfield, Assistant Director	HPW	(832) 395-3754

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/21/2021

E31174 - Boyer Repair of Electrical Damage Caused by Flooding - MOTION (Boyer, Inc.)

Agenda Item#: 9.

**Background:**

**Emergency Purchase Order for E31174 – Approve payment to Boyer, Inc. in the total amount of \$465,754.45 for repair of electrical damage caused by flooding at the 69<sup>th</sup> Street Wastewater Treatment Plant for Houston Public Works.**

**Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Boyer, Inc.** in the total amount of **\$465,754.45** for repair of electrical damage caused by flooding at the 69<sup>th</sup> Street Wastewater Treatment Plant and that authorization be given to issue a purchase order.

The CPO issued an Emergency Purchase Order on or about September 1, 2021 to Boyer, Inc. to repair electrical damage caused by flooding at the 69<sup>th</sup> Street Wastewater Treatment Plant. A mechanical failure occurred at one of the pump stations causing wastewater to flood the pump station. The flooding caused all the electrical components and variable frequency drives (VFDs) to fail.

Boyer, Inc. brought in a skid with equipment to run one (1) side of the Return Activated Pump (RAS) station while they shut it down for inspection and cleaning. The bottom half of 3 motor control centers (MCCs) were flooded and all the MCC buckets had to be removed and cleaned. Three (3) VFDs and the equipment for the supervisory control and data acquisition (SCADA) system were also flooded. The cabinets were cleaned, and the equipment had to be replaced. Other equipment that was replaced included two (2) flow meters and four (4) transformers. Houston Public Works reconciled invoices submitted by vendor totaling \$465,754.45.

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.

**MWBE Participation:**

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. No bids were solicited because these services were obtained through an emergency purchase order.

**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.

12/22/2021

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

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

12/23/2021

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Works	\$465,754.45	\$0.00	\$465,754.45

**Amount and Source of Funding:****\$465,754.45**

Water & Sewer System Operating Fund  
Fund No.: 8300



**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-8027
Jed Greenfield, Assistant Director	HPW	(832) 395-3754

**ATTACHMENTS:**

Description	Type
E31174 - Budget Form A	Financial Information
E31174 - Conflict of Interest Form	Backup Material
E31174 - EPO Justification Signed by CPO	Backup Material
E31174 - Invoice	Backup Material
E31174 - Ownership Form	Backup Material
E31174 - Drug Forms	Backup Material
E31174 - Certificate of Insurance	Backup Material
Funding Verification	Financial Information



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

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/17/2021

E30087 - Submersible Trash Pumps - MOTION (Xylem  
Dewatering Solutions, Inc.)

Agenda Item#: 4.

### **Summary:**

**XYLEM DEWATERING SOLUTIONS, INC** for purchase of Electric Submersible Trash Pumps through the Houston-Galveston Area Council for Houston Public Works - \$99,795.96 - Enterprise Fund

### **Background:**

**E30087 – Approve the purchase of submersible trash pumps from Xylem Dewatering Solutions, Inc. through the Houston-Galveston Area Council Contract in the total amount of \$99,795.96 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of submersible trash pumps through Houston-Galveston Area Council Contract HGAC (CM02-021) in the total amount of **\$99,795.96** and that authorization be given to issue a purchase order to **Xylem Dewatering Solutions, Inc.**

This purchase is for one-hundred and thirty-two 2-inch submersible trash pumps that will be used throughout the collections systems at wastewater treatment plants and lift stations. These pumps are utilized to operate chlorine analyzers, disinfect, and dechlorinate wastewater operating in extreme corrosive conditions and must be replaced periodically. Due to the extreme conditions in this operational environment, this purchase is necessary to ensure wastewater is disinfected and dechlorinated when discharged into the bayou system. The vendor shall have 120 calendar days to deliver after receipt of the purchase order.

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

### **MWBE 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.

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$99,795.96	\$0.00	\$99,795.96

**Amount and Source of Funding:**

**\$99,795.96**

Water & Sewer System Operating Fund

Fund No.: 8300

**Contact Information:**

Name	Title	Dept./Division	Phone
Laura Guthrie	Purchasing Manager	FIN/SPD	832-393-8735
Mariah Drumgoole	Contract Administrator	HPW/PFW	832-395-2020
Jedediah Greenfield	Assistant Director	HPW/PFW	832-395-3754

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/17/2021

E30087 - Submersible Trash Pumps - MOTION (Xylem Dewatering Solutions, Inc.)

Agenda Item#: 8.

## **Background:**

**E30087 – Approve the purchase of submersible trash pumps from Xylem Dewatering Solutions, Inc. through the Houston-Galveston Area Council Contract in the total amount of \$99,795.96 for Houston Public Works.**

## **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of submersible trash pumps through Houston-Galveston Area Council Contract HGAC (CM02-021) in the total amount of **\$99,795.96** and that authorization be given to issue a purchase order to **Xylem Dewatering Solutions, Inc.**

This purchase is for one-hundred and thirty-two 2-inch submersible trash pumps that will be used throughout the collections systems at wastewater treatment plants and lift stations. These pumps are utilized to operate chlorine analyzers, disinfect, and dechlorinate wastewater operating in extreme corrosive conditions and must be replaced periodically. Due to the extreme conditions in this operational environment, this purchase is necessary to ensure wastewater is disinfected and dechlorinated when discharged into the bayou system. The vendor shall have 120 calendar days to deliver after receipt of the purchase order.

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

## **MWBE 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.

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*Jerry Adams*  
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12/22/2021

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

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*Carol Haddock*  
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12/23/2021

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

DS  
*JG*

Estimated Spending Authority:			
Department	FY2022	Out Years	Total
Houston Public Works	\$99,795.96	\$0.00	\$99,795.96

## **Amount and Source of Funding:**

**\$99,795.96**

Water & Sewer System Operating Fund  
Fund No.: 8300

**Contact Information:**

Name	Title	Dept./Division	Phone
Laura Guthrie	Purchasing Manager	FIN/SPD	832-393-8735
Mariah Drumgoole	Contract Administrator	HPW/PFW	832-395-2020
Jedediah Greenfield	Assistant Director	HPW/PFW	832-395-3754

**ATTACHMENTS:**

Description	Type
Quote	Backup Material
Approved COOP	Backup Material
Form A	Financial Information
Ownership Information Form	Backup Material
Tax Report	Backup Material
Contract	Contract/Exhibit
Funding Verification	Financial Information
Budget vs Actual E30087	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/3/2021

I04681 - Traffic Control Equipment - MOTION (Globe Electric Supply Co. Inc.)

Agenda Item#: 5.

### **Summary:**

**GLOBE ELECTRIC SUPPLY CO. INC** for the purchase of Traffic Control Equipment for Houston Public Works - \$12,297.00 - Special Revenue Fund

### **Background:**

**Informal Bids Received 11/10/2021 for I04681 – Approve an award to Globe Electric Supply Co. Inc., in the total amount of \$12,297.00 for the purchase of a traffic control equipment for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Globe Electric Supply Co. Inc.**, in the total amount of **\$12,297.00** for the purchase of a traffic control equipment and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 150 loop detectors to be used to replace end of life loop detectors in existing traffic cabinets throughout the City. The loop detectors are used to detect when a vehicle is passing or arriving at an intersection to manage traffic flow.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Globe Electric Supply Co. Inc. has already received \$40,998.84 for other good and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action. Thirty-two (32) prospective bidders downloaded the solicitation document from SPD's e-bidding website and six (6) bids were received as outlined below:

### **Company**

### **Total Amount**

<b>1. Globe Electric Supply Co. Inc.</b>	<b>\$12,297.00</b>
2. Mobo Trex, Inc.	\$12,300.00
3. Rox Sales	\$12,574.50
4. Traffic Parts Inc.	\$15,450.00
5. Consolidated Traffic Controls	\$15,900.00
6. General Traffic Equipment Corp	\$103,200.00

Globe Electric Supply Co. Inc.: Award on its overall low bid for item three (3) meeting specifications in the total amount of \$12,297.00.

**MWBE Participation:**

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, the selected vendor is a certified MBE and WBE vendor.

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Globe Electric Supply Co. Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$12,297.00	\$0.00	\$12,297.00

**Amount and Source of Funding:**

\$12,297.00  
Dedicated Drainage & Street Renewal Fund Metro Et Al  
Fund 2312

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/3/2021

I04681 - Traffic Control Equipment - MOTION (Globe Electric Supply Co. Inc.)

Agenda Item#:

## Background:

**Informal Bids Received 11/10/2021 for I04681 – Approve an award to Globe Electric Supply Co. Inc., in the total amount of \$12,297.00 for the purchase of a traffic control equipment for Houston Public Works.**

## Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Globe Electric Supply Co. Inc.**, in the total amount of **\$12,297.00** for the purchase of a traffic control equipment and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 150 loop detectors to be used to replace end of life loop detectors in existing traffic cabinets throughout the City. The loop detectors are used to detect when a vehicle is passing or arriving at an intersection to manage traffic flow.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Globe Electric Supply Co. Inc. has already received \$40,998.84 for other good and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action. Thirty-two (32) prospective bidders downloaded the solicitation document from SPD's e-bidding website and six (6) bids were received as outlined below:

## Company

## Total Amount

<b>1. Globe Electric Supply Co. Inc.</b>	<b>\$12,297.00</b>
2. Mobo Trex, Inc.	\$12,300.00
3. Rox Sales	\$12,574.50
4. Traffic Parts Inc.	\$15,450.00
5. Consolidated Traffic Controls	\$15,900.00
6. General Traffic Equipment Corp	\$103,200.00

Globe Electric Supply Co. Inc.: Award on its overall low bid for item three (3) meeting specifications in the total amount of \$12,297.00.

## MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, the selected vendor is a certified MBE and WBE vendor.

## Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Globe Electric

Supply Co. Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

## Fiscal Note:

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

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2022	Out Years	Total
Houston Public Works	\$12,297.00	\$0.00	\$12,297.00

**Amount and Source of Funding:**

\$12,297.00 – Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)

**Contact Information:**

Jedediah Greenfield, Assistant Director (832) 395-3754

**ATTACHMENTS:**

Description	Type
Tax Report	Backup Material
Ownership Form	Backup Material
HHF Certification	Backup Material
MWBE Certification	Backup Material
Bid Tab	Backup Material
Form A	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/14/2021

I04690 - PVC Pipe - MOTION (Coburn Supply Company Inc)

Agenda Item#: 6.

### **Summary:**

**COBURN SUPPLY COMPANY INC** for the purchase of PVC Pipe for Houston Public Works - \$19,458.00 - Enterprise Fund

### **Background:**

**Informal Bids Received March 3, 2021 for I04690 – Approve an award to Coburn Supply Company Inc, in the total amount of \$19,458.00 for the purchase of PVC pipe.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company Inc** in the total amount of **\$19,458.00** for the purchase of PVC pipe and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of various Class 150, C-900 PVC pipe used for general repairs throughout the City. These pipes are kept in warehouse inventory and used as needed.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company Inc has already received \$48,801.56 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twelve (12) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Coburn Supply Company Inc	\$19,458.00

**Coburn Supply Company Inc:** Award on its overall low/sole bid meeting specifications in the total amount of \$19,458.00.

### **MWBE Participation:**

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

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Coburn Supply Company Inc does not meet the requirements of HHF designation, and no firms were within five percent.

**Fiscal Note:**

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$19,458.00	\$0.00	\$19,458.00

**Amount and Source of Funding:**

\$19,458.00

Water & Sewer System Operating Fund  
Fund 8300

**Contact Information:**

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

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/14/2021

I04690 - PVC Pipe - MOTION (Coburn Supply Company Inc)

Agenda Item#:

### **Background:**

**Informal Bids Received March 3, 2021 for I04690 – Approve an award to Coburn Supply Company Inc, in the total amount of \$19,458.00 for the purchase of PVC pipe.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company Inc** in the total amount of **\$19,458.00** for the purchase of PVC pipe and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of various Class 150, C-900 PVC pipe used for general repairs throughout the City. These pipes are kept in warehouse inventory and used as needed.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company Inc has already received \$48,801.56 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twelve (12) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

	<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1.	Coburn Supply Company Inc	\$19,458.00

**Coburn Supply Company Inc:** Award on its overall low/sole bid meeting specifications in the total amount of \$19,458.00.

### **MWBE Participation:**

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

### **Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Coburn Supply Company Inc does not meet the requirements of HHF designation, and no firms were within five percent.

### **Fiscal Note:**

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

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*Jerry Adams*

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

*Carol Haddock*

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

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### **Estimated Spending Authority:**

Department	FY2022	Out Years	Total
Houston Public Works	\$19,458.00	\$0.00	\$19,458.00

### **Amount and Source of Funding:**

\$19,458.00 – Water & Sewer System Operating Fund (8300)

### **Contact Information:**

Jedediah Greenfield, Assistant Director (832) 395-3754

**ATTACHMENTS:**

**Description**  
Ownership Form  
Tax Report  
Bid Tab  
Form A

**Type**  
Backup Material  
Backup Material  
Backup Material  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 11/30/2021

E31143 - Refuse and Recycling Containers, and Lids -  
MOTION (Rehrig Pacific Company and Toter, LLC)

Agenda Item#: 7.

### **Summary:**

**REHRIG PACIFIC COMPANY** - \$911,850.00 and **TOTER, LLC** - \$52,696.00 for purchase of Refuse and Recycling Containers and Lids through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department

### **Background:**

**S17-E31143 – Approve spending authority for the purchase of refuse and recycling containers and lids in the total amount of \$964,546.00 from Rehrig Pacific Company (\$911,850.00) and Toter, LLC (\$52,696.00) through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department.**

### **Specific Explanation:**

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of refuse and recycling containers and lids in the total amount of **\$964,546.00** from **Rehrig Pacific Company (\$911,850.00)** and **Toter, LLC (\$52,696.00)** through Omnia Partners Purchasing Cooperative and that authorization be given to issue purchase orders.

The purchase from Rehrig Pacific Company will include 15,000 plastic refuse and recycling containers with a 95-gallon capacity and the accompanying lids for the containers. The Toter, LLC purchase includes 2,500 cart lids compatible with Toter's 96-gallon capacity refuse and recycling containers. These lids will serve as replacements for lids that have been broken or lost on existing Toter 96-gallon refuse and recycling carts in use by customers. This purchase will cover the upcoming first quarter's needs for new customers, customers requesting extra containers, and replacements for those containers and lids that are stolen or non-repairable. Solid Waste Management Department will return to City Council for second quarter ordering in mid-March 2022.

The new containers and lids will be delivered to the following Solid Waste Management Department locations:

- 5614 Neches Street
- 1245 Judiway Street
- 11506 Central Street
- 11500 South Post Oak Road



**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.

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

**Department Approval Authority**

<b>Estimated Spending Authority</b>			
Department	FY2022	Out Years	Total
Solid Waste Management Department	\$964,564.00	\$0.00	\$964,564.00

**Amount and Source of Funding:**

**\$964,546.00** - General Fund (1000)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Angelica Tijerina, Sr. Communication Specialist	SWD	(832) 392-0435

**ATTACHMENTS:****Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 11/30/2021

E31143 - Refuse and Recycling Containers, and Lids - MOTION (Rehrig Pacific Company and Toter, LLC)

Agenda Item#: 4.

### **Background:**

**S17-E31143 – Approve spending authority for the purchase of refuse and recycling containers and lids in the total amount of \$964,546.00 from Rehrig Pacific Company (\$911,850.00) and Toter, LLC (\$52,696.00) through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department.**

### **Specific Explanation:**

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of refuse and recycling containers and lids in the total amount of **\$964,546.00** from **Rehrig Pacific Company (\$911,850.00)** and **Toter, LLC (\$52,696.00)** through Omnia Partners Purchasing Cooperative and that authorization be given to issue purchase orders.

The purchase from Rehrig Pacific Company will include 15,000 plastic refuse and recycling containers with a 95-gallon capacity and the accompanying lids for the containers. The Toter, LLC purchase includes 2,500 cart lids compatible with Toter's 96-gallon capacity refuse and recycling containers. These lids will serve as replacements for lids that have been broken or lost on existing Toter 96-gallon refuse and recycling carts in use by customers. This purchase will cover the upcoming first quarter's needs for new customers, customers requesting extra containers, and replacements for those containers and lids that are stolen or non-repairable. Solid Waste Management Department will return to City Council for second quarter ordering in mid-March 2022.

The new containers and lids will be delivered to the following Solid Waste Management Department locations:

- 5614 Neches Street
- 1245 Judiway Street
- 11506 Central Street
- 11500 South Post Oak Road

### **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.

12/16/2021

DocuSigned by:

*Jerry Adams*

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

**Department Approval Authority**

Estimated Spending Authority			
Department	FY2022	Out Years	Total
Solid Waste Management Department	\$964,564.00	\$0.00	\$964,564.00

### **Amount and Source of Funding:**

**\$964,546.00 - General Fund (1000)**

### **Contact Information:**

NAME:

Laura A. Guthrie, Purchasing Manager

DEPARTMENT/DIVISION PHONE

FIN/SPD

(832) 393-8705

Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Angelica Tijerina, Sr. Communication Specialist	SWD	(832) 392-0435

**ATTACHMENTS:**

Description	Type
Approved OBO Document	Backup Material
COF	Financial Information
Coop Justification	Backup Material
Rehrig Quote	Backup Material
Rehrig Contract	Backup Material
Toter Contract	Backup Material
Toter Clear Tax Report	Backup Material
Toter Quote	Backup Material
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/29/2021

LGL Sign Code Review Period Ordinance

Agenda Item#: 8.

### **Summary:**

ORDINANCE providing a review period for Chapter 46 of the Houston Building Code, the Houston Sign Code; temporarily prohibiting the issuance of permits for and the erection, construction, reconstruction, placement, relocation, alteration or use of signs governed by Chapter 46 during said review period; preserving the Sign Code; providing for penalties; providing for severability

### **Background:**

This ordinance is designed to take effect upon the publication of an opinion by the Supreme Court in the Reagan National v. City of Austin case regarding the constitutionality of on- and off-premise distinctions in sign regulation. The Houston Sign Code currently contains this type of distinction. Oral arguments were held on November 10 and we expect an opinion to be published sometime before the end of the current term in June 2022.

This ordinance creates a 60-day review period, beginning when the opinion is published, during which new sign permits would not be issued. This would allow the City to make any necessary amendments to the Houston Sign Code required by the Supreme Court's opinion, and for HPW to make the changes necessary to its operations, website, and forms to implement the changes. In the event that the court's decision is favorable and no amendments to the Sign Code are required, Council could end the review period and Sign Administration could resume normal activities.

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Arturo Michel  
City Attorney

### **Contact Information:**

Rebekah Wendt - Rebekah.Wendt@houstontx.gov, 832-393-6423

Joseph Hays - Joseph.Hays2@houstontx.gov, 832-393-6437

Ariel San Miguel - Ariel.SanMiguel@houstontx.gov, 832-393-6311

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

Item Creation Date:

FIN - HAS FBPA

Agenda Item#: 9.

### **Summary:**

ORDINANCE extending delegated authority under Ordinance Nos. 2020-0075 and 2021-18 pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

Ordinance ratifying, confirming, and extending delegated authority under ordinance No. 2020-0075 pertaining to Airport System Inferior Lien Revenue Bonds; Ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency.

#### **SPECIFIC EXPLANATION:**

Over the next five years, the Airport System's capital improvement plan expects to fund approximately \$1.4 billion in capital projects. These capital projects are projected to be funded with existing airport funds, grants, passenger facility charges, and airport revenue bonds. The Airport System anticipates substantial appropriation needs related to the Intercontinental Terminal Redevelopment Program (ITRP) beginning in FY2022 which will require additional appropriation and interim financing capacity.

On January 29, 2020, City Council approved Ordinance No. 2020-0075 which authorized an Amended and Restated Forward Bond Purchase Agreement with RBC Capital Markets in an amount not to exceed \$450 million. On January 13, 2021, City Council approved Ordinance No. 2021-18 which ratified, confirmed, and extended the delegated authority under Ordinance No. 2020-0075 and ratified and confirmed the related agreements. The structure allows the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost for undrawn purposes. The agreement with RBC has a term of 7 years, until February 5, 2027. Under State law, City Council is annually required to ratify the delegation of authority to the authorized representatives of the City to approve the terms of the bonds. This RCA pertains to the annual extension of delegated authority provided by Ordinance 2020-0075 and the ratification of the related agreements.

---

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

### **Prior Council Action:**

Ordinance 2020-0075

### **Contact Information:**

Melissa Duhowski      Phone: 832-393-9101

Michelle Dubowick  
Charisse Mosely

Phone: 832-393-3529  
**Phone:** 832-393-3529

**ATTACHMENTS:**

**Description**

Signed cover sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

Item Creation Date:

FIN - HAS FBPA

Agenda Item#: 9.

## Summary:

ORDINANCE extending delegated authority under Ordinance Nos. 2020-0075 and 2021-18 pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter

## Background:

### RECOMMENDATION:

Ordinance ratifying, confirming, and extending delegated authority under ordinance No. 2020-0075 pertaining to Airport System Inferior Lien Revenue Bonds; Ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency.

### SPECIFIC EXPLANATION:

Over the next five years, the Airport System's capital improvement plan expects to fund approximately \$1.4 billion in capital projects. These capital projects are projected to be funded with existing airport funds, grants, passenger facility charges, and airport revenue bonds. The Airport System anticipates substantial appropriation needs related to the Intercontinental Terminal Redevelopment Program (ITRP) beginning in FY2022 which will require additional appropriation and interim financing capacity.

On January 29, 2020, City Council approved Ordinance No. 2020-0075 which authorized an Amended and Restated Forward Bond Purchase Agreement with RBC Capital Markets in an amount not to exceed \$450 million. On January 13, 2021, City Council approved Ordinance No. 2021-18 which ratified, confirmed, and extended the delegated authority under Ordinance No. 2020-0075 and ratified and confirmed the related agreements. The structure allows the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost for undrawn purposes. The agreement with RBC has a term of 7 years, until February 5, 2027. Under State law, City Council is annually required to ratify the delegation of authority to the authorized representatives of the City to approve the terms of the bonds. This RCA pertains to the annual extension of delegated authority provided by Ordinance 2020-0075 and the ratification of the related agreements.

DocuSigned by:

*Anif Rasheed*

Tantri Eno, Chief Business Officer/Director of Finance

DocuSigned by:

*Chris Brown*

Chris B. Brown, Houston City Controller

## Prior Council Action:

Ordinance 2020-0075

## Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529

## ATTACHMENTS:

Description

[Caption](#)

Type

Other



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

Item Creation Date:

LGL – First Lien Revenue Refunding Bonds, Series 2004B-2 and 2004B-5 Bond Counsel – Haynes and Boone, LLP

Agenda Item#: 10.

### **Summary:**

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

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Haynes and Boone, LLP ("Haynes and Boone") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Haynes and Boone has previously represented the City in connection with the issuance of various bonds and other obligations since 2010. The engagement of Haynes and Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

### **Background:**

RFQ received for S67-26565 – Approve Agreement with Haynes and Boone, LLP for bond counsel services in an amount not to exceed \$250,000.00.

### **SPECIFIC EXPLANATION:**

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Haynes and Boone, LLP ("Firm") for bond counsel services in an amount not to exceed \$250,000.00, for the purpose of representing the City in connection with the remarketing of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-2 and 2004B-5 and the replacement of the liquidity facilities associated with such bonds.

### **MWBE Information:**

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, Bates & Coleman, PC.

### **PAY OR PLAY:**



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

**HIRE HOUSTON FIRST:**

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

**REQUIRED AUTHORIZATION:**

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Arturo G. Michel, City Attorney

**Amount and Source of Funding:**

Funding for this item is contingent on the successful closing of the transaction. Payment for services will not exceed \$250,000.00 and will be paid from HPW-CUS First Lien Rev. Bond Debt Service Fund (8308)

**Contact Information:**

Rahat Huq, 832-393-6428  
Eric Nguyen, 832-393-6412  
Gary Wood, 832-393-6440

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date:

HCD21-129 Houston Housing Authority ESG-CV, 2nd  
Amendment

Agenda Item#: 14.

### **Summary:**

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending the term of the contract and providing additional Emergency Solutions Grant Coronavirus Funds for the continued administration of emergency and short-term financial assistance, including tenant based rental assistance and housing services, needed to serve individuals and/or families in sustaining housing and provide temporary stabilizing services to individuals and/or families experiencing potential homelessness during the COVID-19 Pandemic

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and the Houston Housing Authority (HHA), providing an additional twelve month extension and up to \$4,750,000.00 in Emergency Solutions Grant – CARES Act (ESG-CV) funds, for the administration and operation of the COVID-19 financial assistance program provided by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Through this Amendment, HHA extends the term of their agreement to continue to serve households affected by COVID-19. The ESG-CV funds will provide direct rental and utility assistance, depending on specific household needs. Entry into this program will be through The Way Home Houston's Coordinated Access System.

Category	Total Contract Amount	Percent
Rental Subsidy/Direct Cost	\$4,500,000.00	94.74%
Administrative/Indirect Cost	\$250,000.00	5.26%
<b>Total</b>	<b>\$4,750,000.00</b>	<b>100.00%</b>

The initial agreement period was from July 15, 2020 –December 31, 2021 with HOME Investment Partnership Program - Tenant Based Rental Assistance (HOME-TBRA) and Community Development Block Grant – CARES Act(CDBG-CV) funding. The First Amendment provided ESG-CV and additional CDBG-CV funding through September 30, 2022. This Second Amendment will provide additional ESG-CV funding and extend the Agreement through

September 30, 2023. All ESG-CV funding will be expended prior to September 30, 2022 to comply with regulatory requirements.

Currently, HHA has served 662 households, 60% of their goal. On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, authorized a special allocation of funds from the U.S. Department of Housing and Urban Development to states and local jurisdictions to prevent, prepare for and respond to the coronavirus pandemic (COVID-19).

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 19, 2021.

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Keith W. Bynam, Interim Director

**Prior Council Action:**

7/1/2020 (O) 2020-585

12/8/2020 (O) 2020-1037

**Amount and Source of Funding:**

\$4,750,000.00 Federal Government – Grant Fund (5000)

**Contact Information:**

Roxanne Lawson

832-394-6307

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date:

HCD21-129 Houston Housing Authority ESG-CV, 2nd Amendment

Agenda Item#: 9.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and the Houston Housing Authority (HHA), providing an additional twelve month extension and up to \$4,750,000.00 in Emergency Solutions Grant – CARES Act (ESG-CV) funds, for the administration and operation of the COVID-19 financial assistance program provided by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Through this Amendment, HHA extends the term of their agreement to continue to serve households affected by COVID-19. The ESG-CV funds will provide direct rental and utility assistance, depending on specific household needs. Entry into this program will be through The Way Home Houston's Coordinated Access System.

Category	Total Contract Amount	Percent
Rental Subsidy/Direct Cost	\$4,500,000.00	94.74%
Administrative/Indirect Cost	\$250,000.00	5.26%
<b>Total</b>	<b>\$4,750,000.00</b>	<b>100.00%</b>

The initial agreement period was from July 15, 2020 –December 31, 2021 with HOME Investment Partnership Program - Tenant Based Rental Assistance (HOME-TBRA) and Community Development Block Grant – CARES Act(CDBG-CV) funding. The First Amendment provided ESG-CV and additional CDBG-CV funding through September 30, 2022. This Second Amendment will provide additional ESG-CV funding and extend the Agreement through September 30, 2023. All ESG-CV funding will be expended prior to September 30, 2022 to comply with regulatory requirements.

Currently, HHA has served 662 households, 60% of their goal. On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, authorized a special allocation of funds from the U.S. Department of Housing and Urban Development to states and local jurisdictions to prevent, prepare for and respond to the coronavirus pandemic (COVID-19).

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 19, 2021.

DocuSigned by:

*Keith W. Bynam*

Keith W. Bynam, Interim Director

### **Prior Council Action:**

7/1/2020 (O) 2020-585

12/8/2020 (O) 2020-1037

### **Amount and Source of Funding:**

\$4,750,000.00 Federal Government – Grant Fund (5000)

### **Contact Information:**

Roxanne Lawson

832-394-6307

### **ATTACHMENTS:**

Description	Type
Public Notice (Newspaper)	Public Notice
Ownership Form	Other
Delinquent Tax Report	Backup Material
Budget	Budget/CM Amendment



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/1/2021

HHD - DSHS Supplemental Workforce Development Grant

Agenda Item#: 15.

### **Summary:**

ORDINANCE approving and authorizing grant application to the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR DISEASE INTERVENTION SPECIALIST (DIS) WORKFORCE DEVELOPMENT SUPPLEMENTAL FUNDING** (the "Grant") by the City of Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods

### **Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing the grant application to the Texas Department of State Health Services (DSHS) for Disease Intervention Specialist (DIS) workforce development supplemental funding for the City of Houston Health Department HIV/STD and Viral Hepatitis and Prevention program. The grant period is from January 1, 2022 to December 31, 2025. The annual anticipated award amount is \$2,143,649.00, for a total anticipated award amount of \$10,718,245.

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 application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed 5 years, without further council action, if extended by DSHS during the project period and if the grant does not require cash matching funds.

HHD will submit an application to strengthen the STD Prevention and Control activities and increase capacity to conduct disease investigation, referrals to prevention and treatment, case management and oversight, and outbreak response for infectious diseases, including COVID-19. Due to many clinic closures by public and private medical providers citywide and the temporary suspension of sexual health services during the COVID-19 pandemic, many patients with sexually transmitted infections (STIs) had no medical homes for testing or subsequent treatment, resulting in an under detection of STIs. To enhance STI prevention, more staff is needed to focus on field operations, disease investigations and prevention efforts aimed at decreasing congenital syphilis cases, HIV infections and STI morbidity and mortality. This grant will allow the department to hire an additional 26 disease intervention employees.

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

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Jerry Adams  
Chief Procurement Officer

**Amount and Source of Funding:**

\$10,718,245.00  
Federal Pass-Through  
Fund 5000

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 12/1/2021

HHD - DSHS Supplemental Workforce Development Grant


Agenda Item#:


### **Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing the grant application to the Texas Department of State Health Services (DSHS) for Disease Intervention Specialist (DIS) workforce development supplemental funding for the City of Houston Health Department HIV/STD and Viral Hepatitis and Prevention program. The grant period is from January 1, 2022 to December 31, 2025. The annual anticipated award amount is \$2,143,649.00, for a total anticipated award amount of \$10,718,245.

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 application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed 5 years, without further council action, if extended by DSHS during the project period and if the grant does not require cash matching funds.

HHD will submit an application to strengthen the STD Prevention and Control activities and increase capacity to conduct disease investigation, referrals to prevention and treatment, case management and oversight, and outbreak response for infectious diseases, including COVID-19. Due to many clinic closures by public and private medical providers citywide and the temporary suspension of sexual health services during the COVID-19 pandemic, many patients with sexually transmitted infections (STIs) had no medical homes for testing or subsequent treatment, resulting in an under detection of STIs. To enhance STI prevention, more staff is needed to focus on field operations, disease investigations and prevention efforts aimed at decreasing congenital syphilis cases, HIV infections and STI morbidity and mortality. This grant will allow the department to hire an additional 26 disease intervention employees.

  
E05932C1B99646C  
 Stephen L. Williams, M.Ed., M.P.A.  
 Director - Houston Health Department

  
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 Jerry Adams  
 Chief Procurement Officer

### **Prior Council Action:**

N/A

### **Amount and Source of Funding:**

\$10,718,245.00  
 Federal Pass-Through  
 Fund 5000

### **Contact Information:**

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



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

Meeting Date: 1/5/2022

ALL

Item Creation Date: 10/6/2021

**25CONS489 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program**

Agenda Item#: 16.

### **Summary:**

ORDINANCE appropriating \$3,749,000.00 out of General Improvement Consolidated Construction Fund, of \$432,000.00 out of Public Health Consolidated Construction Fund, \$3,149,000.00 out of Police Consolidated Construction Fund, of \$751,000.00 out of the Public Library Consolidated Construction Fund, of \$1,000,000.00 out of Fire Consolidated Construction Fund, \$910,000.00 out of Solid Waste Consolidated Construction Fund, \$2,979,000.00 out of Parks Consolidated Construction Fund, the sum of \$801,000.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$1,461,000.00 out of Equipment Acquisition Consolidated Fund and \$182,000.00 out of Contributed Capital Projects Fund as an appropriation to FY2022 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire, Solid Waste, and Parks and Recreation Departments; to facilitate minor construction, repairs rehabilitations, or alterations of facilities for its client departments; (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090 and 2021-0681)

### **Background:**

**RECOMMENDATION:** Appropriate funds for the Task Order/Job Order (TOC/JOC) Contracting Program.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$15,414,000.00 to the TOC/JOC Contracting Program for professional and construction services for various City Departments.

**BACKGROUND:** The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based upon the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks



as established by the *R.S. Means Facilities Construction Cost Data* book.

**PROJECT LOCATIONS:** Citywide

**PROJECT DESCRIPTION:** See attached list.

**PREVIOUS HISTORY AND PROJECT SCOPE:**

**TOC CONTRACTORS:** Currently, GSD utilizes fifteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); and (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); (14) BOCCI/EBE, J.V. (EBE); (15) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, EBE, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

**JOC CONTRACTORS:** Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

**M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 9.2% participation; and WPM has achieved 3.9% participation. There is no utilization to report for WJE because many of the assigned projects have not been completed. However, it is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 23.8% participation; Brown has achieved 9.4% participation; Collaborate has achieved 6.2% participation; English has achieved 48.3% participation; PBA has achieved 5.3% participation; and Ryden has achieved 34.7% participation. There is no utilization to report for IA, however, it is

anticipated that the consultant will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; EBE; and E&C. Due to the recent inception of the contracts, there is no utilization to report because no projects have commenced.

**JOC CONTRACTORS:** A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 10.5% MBE participation and 5.3% WBE participation; JAM has achieved 14.8% MBE participation and 3.1% WBE participation; ECON has achieved 0.4% MBE participation and 4.4% WBE participation; and HOR has achieved 12.1% MBE participation and 9.8% WBE participation. BRI, HOR, ECONS and JAM have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contract. There is no utilization to report for ERC, however, it is anticipated that the contractors will achieve the goals by the completion of their contract.

**CIP FISCAL NOTE:** No significant Fiscal Operating impact is anticipated for these projects.

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

**WBS Nos:** D-000209, D-000219, D-000214, D-000215, D-000174, G-000128, G-000150, G-000153, G-000176, G-000196, C-000220, C-000217, H-000018, H-000063, E-000146, E-000240, E-000242, L-000048, L-000086, L-000104, L-000105, F-000508, F-000703, F-000708, F-000710, F-000788, F-000846, F-000849, F-COA021

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

Troy Finner  
Houston Police Department

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Mark C. Wilfalk  
Solid Waste Management Department

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Samuel Peña  
Houston Fire Department

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Kenneth Allen  
Houston Parks and Recreation Department

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Rhea Brown Lawson, Ph.D.  
Houston Public Library

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Stephen L. Williams, M.Ed., MPA  
Houston Health Department

**Prior Council Action:**

Ordinance No. 2019-0391; May 29, 2019

Ordinance No. 2019-0677, September 4, 2019  
Ordinance No. 2020-0090, January 29, 2020  
Ordinance No. 2021-0681, August 11, 2021

**Amount and Source of Funding:**

\$ 3,749,000.00 – General Improvement Consolidated Construction Fund (4509)  
\$ 3,149,000.00 – Police Consolidated Construction Fund (4504)  
\$ 1,000,000.00 – Fire Consolidated Construction Fund (4500)  
\$ 432,000.00 – Public Health Consolidated Construction Fund (4508)  
\$ 751,000.00 – Public Library Consolidated Construction Fund (4507)  
\$ 910,000.00 – Solid Waste Management Consolidated Construction Fund (4503)  
\$ 2,979,000.00 – Parks Consolidated Construction Fund (4502)  
\$ 801,000.00 – Misc. Capital Projects/Acquisitions CP Ser E Fund (4039)  
\$ 1,461,000.00 – Equipment Acquisition Consolidated Fund (1800)  
\$ 182,000.00 – Contributed Capital Project Fund (4515)  
**\$15,414,000.00 – Total Appropriation**

**Contact Information:**

Enid M. Howard, Council Liaison  
General Services Department  
**Phone:** 832.393.8023

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet (revised)	Signed Cover sheet
Projects Location & Description Spreadsheet	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/14/2021

ALL

Item Creation Date: 10/6/2021

### 25CONS489 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 10.

#### **Summary:**

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

ORDINANCE appropriating \$3,749,000.00 out of General Improvement Consolidated Construction Fund, \$432,000.00 out of Public Health Consolidated Construction Fund, \$3,149,000.00 out of Police Consolidated Construction Fund, \$751,000.00 out of Public Library Consolidated Construction Fund, \$1,000,000.00 out of Fire Consolidated Construction Fund, \$910,000.00 out of Solid Waste Consolidated Construction Fund, and \$2,979,000.00 out of Parks Consolidated Construction Fund, and \$801,000.00 out of Misc. Capital Projects/Acquisitions CP Ser E Fund, and \$1,461,000.00 out of Equipment Acquisition Consolidated Fund, and \$182,000.00 out of Contributed Capital Projects Fund as an appropriation to the FY2022 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire, Solid Waste and Parks and Recreation Departments (Approved by Ordinance Numbers XX - XX)

#### **Background:**

**RECOMMENDATION:** Appropriate funds for the Task Order/Job Order (TOC/JOC) Contracting Program.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$15,414,000.00 to the TOC/JOC Contracting Program for professional and construction services for various City Departments.

**BACKGROUND:** The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based upon the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

**PROJECT LOCATIONS:** Citywide

**PROJECT DESCRIPTION:** See attached list.

#### **PREVIOUS HISTORY AND PROJECT SCOPE:**

**TOC CONTRACTORS:** Currently, GSD utilizes fifteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); and (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); (14) BOCCI/EBE, J.V. (EBE); (15) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, EBE, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

**JOC CONTRACTORS:** Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

#### **M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 9.2% participation; and WPM has achieved 3.9% participation. There is no utilization to report for WJE because many of the assigned projects have not been completed. However, it is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 23.8% participation; Brown has achieved 9.4% participation; Collaborate has achieved 6.2% participation; English has achieved 48.3% participation; PBA has achieved 5.3% participation; and Ryden has achieved 34.7% participation. There is no utilization to report for IA, however, it is anticipated that the consultant will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; EBE; and E&C. Due to the recent inception of the contracts, there is no utilization to report because no projects have commenced.

**JOC CONTRACTORS:** A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 10.5% MBE participation and 5.3% WBE participation; JAM has achieved 14.8% MBE participation and 3.1% WBE participation; ECON has achieved 0.4% MBE participation and 4.4% WBE participation; and HOR has achieved 12.1% MBE participation and 9.8% WBE participation. BRI, HOR, ECON and JAM have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contract. There is no utilization to report for ERC, however, it is anticipated that the contractors will achieve the goals by the completion of their contract.

**CIP FISCAL NOTE:** No significant Fiscal Operating impact is anticipated for these projects.

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

**WBS Nos:** D-000209, D-000219, D-000214, D-000215, D-000174, G-000128, G-000150, G-000153, G-000176, G-000196, C-000220, C-000217, H-000018, H-000063, E-000146, E-000240, E-000242, L-000048, L-000086, L-000104, L-000105, F-000508, F-000703, F-000708, F-000710, F-000788, F-000846, F-000849, F-COA021

#### **DIRECTOR'S SIGNATURE/DATE:**

C. J. Messiah, Jr. 11/30/2021  
C. J. Messiah, Jr.  
General Services Department

Troy Finner  
Houston Police Department

Mark C. Wilfalk  
Solid Waste Management Department

Samuel Peña  
Houston Fire Department

Kenneth Allen  
Houston Parks and Recreation Department

Rhea Brown Lawson, Ph.D.  
Houston Public Library

Stephen L. Williams, M.Ed., MPA  
Houston Health Department

**Prior Council Action:**

Ordinance No. 2019-0391; May 29, 2019  
Ordinance No. 2019-0677, September 4, 2019  
Ordinance No. 2020-0090, January 29, 2020  
Ordinance No. 2021-0681, August 11, 2021

**Amount and Source of Funding:**

\$ 3,749,000.00 – General Improvement Consolidated Construction Fund (4509)  
\$ 3,149,000.00 – Police Consolidated Construction Fund (4504)  
\$ 1,000,000.00 – Fire Consolidated Construction Fund (4500)  
\$ 432,000.00 – Public Health Consolidated Construction Fund (4508)  
\$ 751,000.00 – Public Library Consolidated Construction Fund (4507)  
\$ 910,000.00 – Solid Waste Management Consolidated Construction Fund (4503)  
\$ 2,979,000.00 – Parks Consolidated Construction Fund (4502)  
\$ 801,000.00 – Misc. Capital Projects/Acquisitions CP Ser E Fund (4039)  
\$ 1,461,000.00 – Equipment Acquisition Consolidated Fund (1800)  
\$ 182,000.00 – Contributed Capital Project Fund (4515)  
**\$15,414,000.00 – Total Appropriation**

**Contact Information:**

Enid M. Howard  
Council Liaison

<sup>DS</sup>  


**Phone:** 832.393.8023

**ATTACHMENTS:**

Description	Type
<u>Signed Coversheet</u>	Signed Cover sheet
<u>Projects Location &amp; Description Spreadsheet</u>	Backup Material
<u>Adopted CIP Form A's</u>	Backup Material
<u>Previous Ordinances</u>	Backup Material
<u>MWBE Contract Information</u>	Backup Material

25CONS489 RCA CIP FY22 Appropriation  
TASK ORDER & JOB ORDER (TOC/JOC) CONTRACTING PROGRAM - PROJECT LIST

PROJECT	DISTRICT	FUND	CIP	TOC	JOC	AMOUNT
GENERAL GOVERNMENT						
TOTAL FUND 4039				\$ -	\$ -	\$ -
City Hall to Annex Tunnel Excavation	I	4509	D-000209	\$ 150,000	\$ 650,000	\$ 800,000
City Hall - Renovate Water System	I	4509	D-000219	\$ 56,000	\$ 1,133,000	\$ 1,189,000
City Hall Annex - Renovate Water System	I	4509	D-000214	\$ 56,000	\$ 721,000	\$ 777,000
City Hall Annex - Replace Sanitary Line	I	4509	D-000215	\$ 103,000	\$ 880,000	\$ 983,000
TOTAL FUND 4509				\$ 365,000	\$ 3,384,000	\$ 3,749,000
City Hall - Drinking Fountains	I	1800	D-000174	\$ 149,000	\$ 170,000	\$ 319,000
TOTAL FUND 1800				\$ 149,000	\$ 170,000	\$ 319,000
TOTAL GENERAL GOVERNMENT				\$ 514,000	\$ 3,554,000	\$ 4,068,000
HOUSTON POLICE DEPARTMENT						
Roof Replacement-Various HPD Facilities	Various	4504	G-000128	\$ -	\$ 1,500,000	\$ 1,500,000
Police Academy Improvements	B	4504	G-000150	\$ -	\$ 608,000	\$ 608,000
Facility Paving Improvements	Various	4504	G-000153	\$ -	\$ 100,000	\$ 100,000
Police Academy Lead & Equipment	B	4504	G-000196	\$ -	\$ 941,000	\$ 941,000
TOTAL FUND 4504				\$ -	\$ 3,149,000	\$ 3,149,000
TOTAL FUND 4515				\$ -	\$ -	\$ -
Roof Replacement-Various HPD Facilities	Various	4039	G-000128	\$ -	\$ 620,000	\$ 620,000
TOTAL FUND 4039				\$ -	\$ 620,000	\$ 620,000
HVAC Replacements	Various	1800	G-000176	\$ -	\$ 279,000	\$ 279,000
TOTAL FUND 1800				\$ -	\$ 279,000	\$ 279,000
TOTAL HOUSTON POLICE DEPARTMENT				\$ -	\$ 4,048,000	\$ 4,048,000
HOUSTON FIRE DEPARTMENT						
Fire Facilities Roof Replacements	Various	4500	C-000220	\$ -	\$ 1,000,000	\$ 1,000,000
TOTAL FUND 4500				\$ -	\$ 1,000,000	\$ 1,000,000
Fire Facilities Roof Replacements	Various	4039	C-000220		\$ 118,000	\$ 118,000
TOTAL FUND 4039				\$ -	\$ 118,000	\$ 118,000
HVAC Replacements	Various	1800	C-000217	\$ -	\$ 550,000	\$ 550,000
TOTAL FUND 1800				\$ -	\$ 550,000	\$ 550,000
TOTAL HOUSTON FIRE DEPARTMENT				\$ -	\$ 1,668,000	\$ 1,668,000
HOUSTON HEALTH DEPARTMENT						
Roof Replacements - Reconstruction	B	4508	H-000018	\$ -	\$ 432,000	\$ 432,000
TOTAL FUND 4508				\$ -	\$ 432,000	\$ 432,000
TOTAL FUND 4039				\$ -	\$ -	\$ -
HVAC & MEP Improvements Project	Various	1800	H-000063	\$ -	\$ 313,000	\$ 313,000
TOTAL FUND 1800				\$ -	\$ 313,000	\$ 313,000
TOTAL HOUSTON HEALTH DEPARTMENT				\$ -	\$ 745,000	\$ 745,000
HOUSTON PUBLIC LIBRARY						
Pleasantville HPL Express	B	4507	E-000240	\$ 30,000	\$ 221,000	\$ 251,000
Roof Replacements & Envelope	Various	4507	E-000242	\$ -	\$ 500,000	\$ 500,000
TOTAL FUND 4507				\$ 30,000	\$ 721,000	\$ 751,000
Gregory School Row Houses	H	4515	E-000146	\$ 127,000	\$ -	\$ 127,000
TOTAL FUND 4515				\$ 127,000	\$ -	\$ 127,000
Roof Replacements & Envelope	Various	4039	E-000242	\$ -	\$ 63,000	\$ 63,000
TOTAL FUND 4039				\$ -	\$ 63,000	\$ 63,000
TOTAL HOUSTON PUBLIC LIBRARY				\$ 157,000	\$ 784,000	\$ 941,000
SOLID WASTE MANAGEMENT DEPARTMENT						
Roof Replacements	C,H,K	4503	L-000048	\$ -	\$ 240,000	\$ 240,000
Concrete & Pavement Repairs	Various	4503	L-000086	\$ -	\$ 348,000	\$ 348,000
Occupancy Code Compliance	Various	4503	L-000104	\$ -	\$ 110,000	\$ 110,000
Locker Room Upgrades-Service Centers	Various	4503	L-000105	\$ -	\$ 212,000	\$ 212,000
TOTAL FUND 4503				\$ -	\$ 910,000	\$ 910,000
TOTAL FUND 4039				\$ -	\$ -	\$ -
TOTAL FUND 1800				\$ -	\$ -	\$ -
TOTAL SOLID WASTE DEPARTMENT				\$ -	\$ 910,000	\$ 910,000
PARKS & RECREATION DEPARTMENT						
TOTAL FUND 4035				\$ -	\$ -	\$ -
Swimming Pool Upgrades	Various	4502	F-000703	\$ -	\$ 70,000	\$ 70,000
Playground Replacements	Various	4502	F-000708	\$ -	\$ 350,000	\$ 350,000
Parks Facilities Roof Replacements	Various	4502	F-000710	\$ -	\$ 320,000	\$ 320,000
Hermann Park (Conservancy)	D	4502	F-000788	\$ -	\$ 896,000	\$ 896,000
Ball Field Lighting Upgrades	Various	4502	F-000846	\$ -	\$ 507,000	\$ 507,000
Restroom Building Upgrades	I	4502	F-000849	\$ -	\$ 371,000	\$ 371,000
Herman Park HVAC Repacements	D	4502	F-000508	\$ 65,000	\$ 400,000	\$ 465,000
TOTAL FUND 4502				\$ 65,000	\$ 2,914,000	\$ 2,979,000
James Lee Park	A	4515	F-COA021	\$ 12,000	\$ 43,000	\$ 55,000
TOTAL FUND 4515				\$ 12,000	\$ 43,000	\$ 55,000
TOTAL FUND 2425				\$ -	\$ -	\$ -
TOTAL PARKS & RECREATION DEPARTMENT				\$ 77,000	\$ 2,957,000	\$ 3,034,000
TOTAL APPROPRIATION				\$ 748,000	\$ 14,666,000	\$ 15,414,000
General Improvement Consolidated Construction Fund (4509)	3,749,000					
Equipment Acquisition Consolidated Fund (1800) General Services	319,000					
Police Consolidated Construction Fund (4504)	3,149,000					
Misc Cap. Projects/Acquisitions CP Ser E (4039) Police	620,000					
Equipment Acquisition Consolidated Fund (1800) Police	279,000					
Fire Consolidated Construction Fund (4500)	1,000,000					
Misc Cap. Projects/Acquisitions CP Ser E (4039) Fire	118,000					
Equipment Acquisition Consolidated Fund (1800) Fire	550,000					
Public Health Consolidated Construction Fund (4508)	432,000					
Equipment Acquisition Consolidated Fund (1800) Health	313,000					
Public Library Consolidated Construction Fund (4507)	751,000					
Contributed Capital Project Fund (4515) Library	127,000					
Misc Cap. Projects/Acquisitions CP Ser E (4039) Library	63,000					
Solid Waste Management Consolidated Costruction Fund (4503)	910,000					
Parks Consolidated Construction Fund (4502)	2,979,000					
Contributed Capital Project Fund (4515) Parks	55,000					
Total Appropriation	\$ 15,414,000					



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

District A

Item Creation Date: 11/16/2021

25PARK366 – Cullen Park Sprayground - Hurricane Harvey

Agenda Item#: 17.

### **Summary:**

ORDINANCE appropriating funds in the amount of \$169,473.15 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for the issuance of Purchase Order to **KRAFTSMAN L.P. dba KRAFTSMAN COMMERCIAL PLAYGROUNDS AND WATER PARKS (KRAFTSMAN)** for Construction Services for Cullen Park Sprayground; providing funding for contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT A - PECK**

### **Background:**

**RECOMMENDATION:** Appropriate funds to the project

**SPECIFIC EXPLANATION:** The Director of the General Services Department (GSD) recommends that City Council appropriate **\$169,473.15** out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund (4039) for the issuance of a purchase order to Kraftsman L.P. dba Kraftsman Commercial Playgrounds and Water Parks (Kraftsman) to provide construction services for the Cullen Park Sprayground for the Houston Parks and Recreation Department.

In August 2017, Hurricane Harvey caused significant damage to the Cullen Park Sprayground, which is located within the Addicks Reservoir. Approximately eight feet of surface water flooded the reservoir and the sprayground remained underwater for eight days, damaging the sprayground electrical control panel and manifold valves and rendering the sprayground inoperable.

**PROJECT LOCATION:** 19008 Saums Road, Houston, TX 77084 (District A)

**PROJECT DESCRIPTION:** The scope of work requires the contractor to provide all supervision, labor, materials, equipment and delivery costs necessary to remove and replace the electrical control panel and cabinet, valve manifolds and enclosure, backflow preventer with new reduced pressure zone backflow preventer and enclosure, above-ground spray features with new in-ground sprayers and three activators with one pedestal activator. Work includes install of concrete pad, refinish and reset in-ground spray features, grind and resurface sprayground surface, replace joint sealant, flush out all features and drain lines and install post for mounting electrical equipment to a higher elevation to prevent future flood damage.

The existing sprayground system consists of a combination of Kraftsman KraftKoat™ and Water Odyssey™ proprietary replacement parts. The utilization of other brands would void the warranty



and negatively impact the functionality of the equipment. Therefore, the proposed contract was not advertised or bid because it qualifies for sole-source procurement pursuant to Chapter 252, Section 252.022 (a) (7) (D) of the Texas Local Government Code, which provides that “a procurement of items that are available from only one source, including captive replacement parts or components for equipment” is exempt from the competitive requirements for purchases.

The contract duration for this project is 150 calendar days.

**DISASTER RECOVERY NOTE:** This item is related to the impact of Hurricane Harvey DR4332, and it is the City’s intent to seek reimbursement from FEMA and other eligible sources for such expenditures.

**FUNDING SUMMARY:**

\$ 154,066.50	Construction Contract
\$ 15,406.65	10% Contingency
<b>\$ 169,473.15</b>	<b>Total Funding</b>

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

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City’s “Pay or Play” Ordinance regarding health benefits for employees of City Contractors. In this case, the contractor elects to play; providing health benefits to eligible employees in compliance with the City policy.

**HIRE HOUSTON FIRST:** This procurement is exempt from the City’s “Hire Houston First” (HHF) Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source for this purchase.

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

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

**WBS No.:** F-HARVEY-0006-4

**DIRECTOR’S SIGNATURE/DATE:**

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C.J. Messiah, Jr.  
General Services Department

---

Kenneth Allen  
Houston Parks and Recreation Department

**Amount and Source of Funding:**

\$169,473.15

Miscellaneous Capital Projects/Acquisitions CP Series E Fund  
Fund 4039

**Contact Information:**

Enid M. Howard

Council Liaison

**Phone:** 832.393.8023

**ATTACHMENTS:**

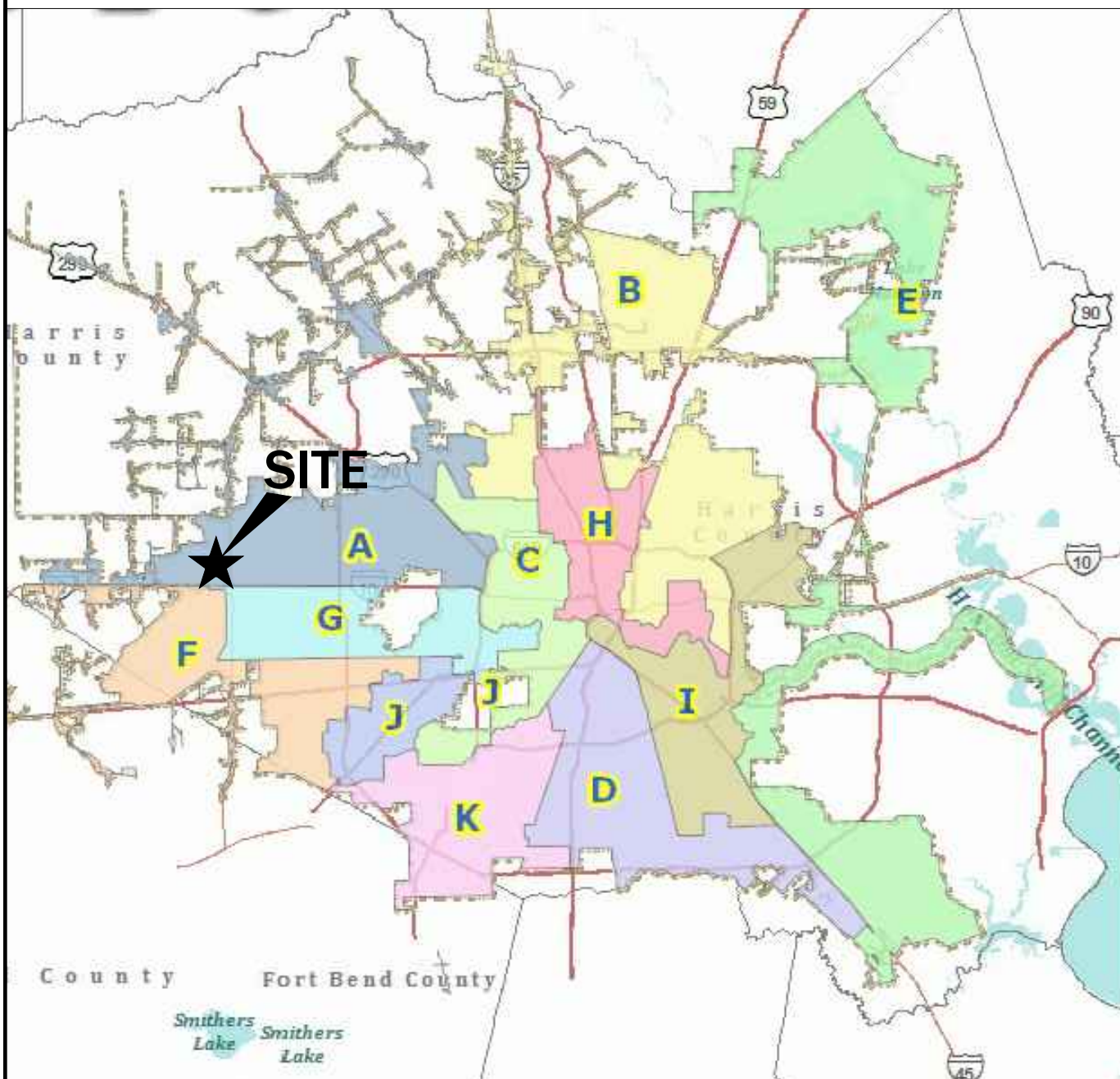
**Description**

Maps

**Type**

Backup Material

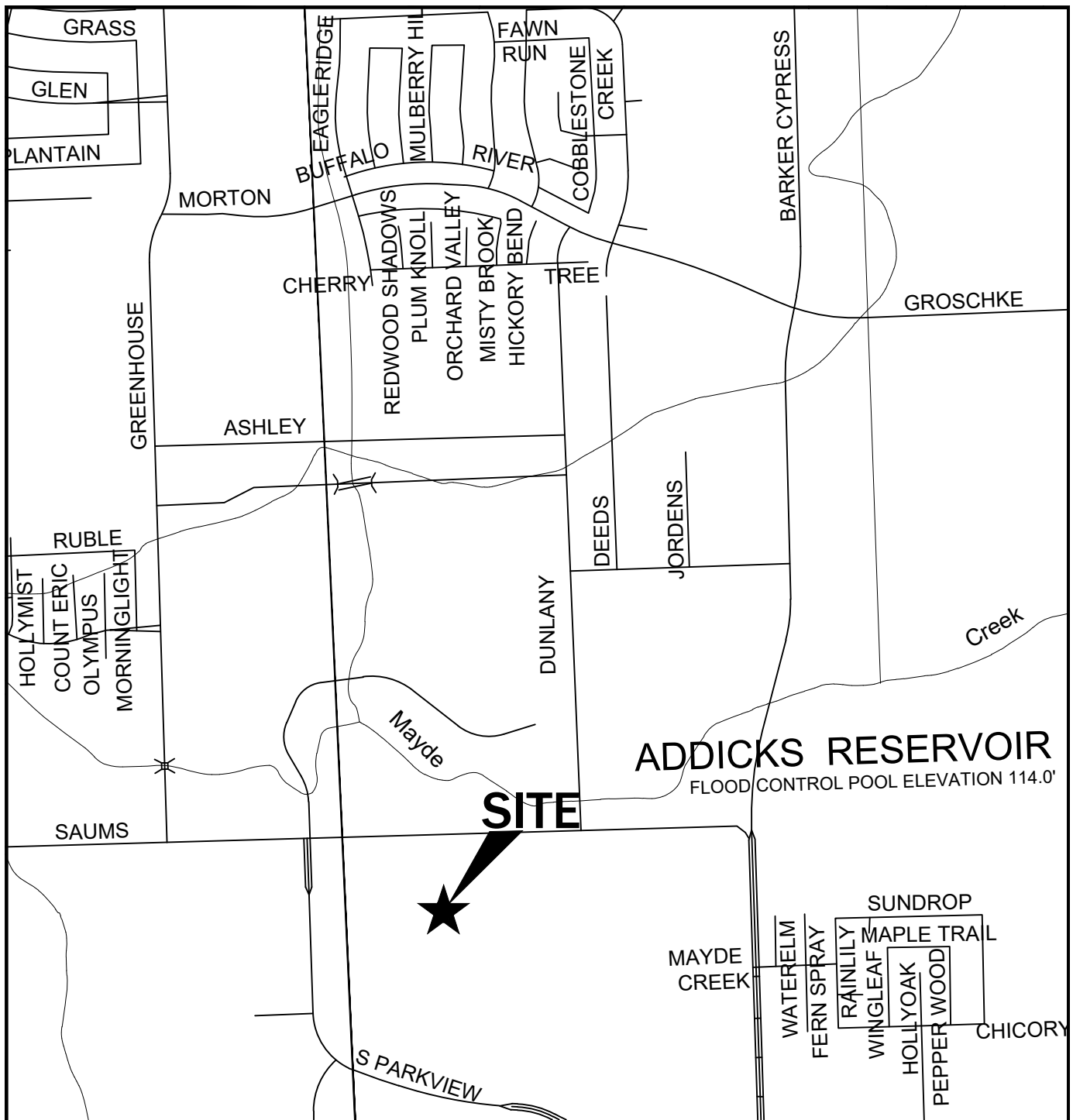
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**HURRICANE HARVEY - CULLEN PARK SPRAYGROUND  
19008 SAUMS RD. HOUSTON, TEXAS 77084**

COUNCIL DISTRICT "A"

KEY MAP NO. 447S



**HURRICANE HARVEY - CULLEN PARK SPRAYGROUND  
19008 SAUMS RD. HOUSTON, TEXAS 77084**

COUNCIL DISTRICT "A"

KEY MAP NO. 447S



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

District F

Item Creation Date: 8/25/2021

### 25PARK378 – Award Construction Contract and De-appropriate/Appropriate Funds – Landscape Art, Inc. Harwin Park

Agenda Item#: 18.

#### **Summary:**

ORDINANCE de-appropriating \$172,865.00 out of Parks Consolidated Construction Fund (Approved by Ordinance No. 2015-318); appropriating of \$496,303.00 out of Parks & Recreation Dedication Fund and of \$197,865.00 out of Parks Consolidated Construction Fund; awarding a construction contract to **LANDSCAPE ART, INC** for Harwin Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund and the Parks Consolidated Construction Fund - **DISTRICT F - THOMAS**

#### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) de-appropriating the sum of \$172,865.00 out of the Parks Consolidated Construction Fund from the Task Order/Job Order (TOC/JOC) Contracting Program for FY15 (previously appropriated by Ordinance No. 2015—318); (ii) appropriating an amount of \$694,168.00; and (iii) award a construction contract to Landscape Art, Inc. for the proposal amount of \$617,425.00 to provide construction services for Harwin Park for the Houston Parks and Recreation Department.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to Landscape Art, Inc. on the proposal amount of \$617,425.00 to provide construction services for Harwin Park for the Houston Parks and Recreation Department.

On April 8, 2015, by Ordinance No. 2015-318, City Council appropriated \$450,000.00 out of the Parks Consolidated Construction Fund to the Task Order/Job Order (TOC/JOC) Contracting Program for FY15, for improvements to Alief Park & Community Center Parking Lot. It was determined that the Alief Community Center and parking lot were scheduled for replacement in future years and that the funding would be better used to improve Boone Road Park and Harwin Park playgrounds in District F. The Boone Road Playground was completed in 2019 in the amount of \$277,135.00, therefore, this action will de-appropriate the remaining \$172,865.00 out of the TOC/JOC Contracting Program for FY15, and appropriate an equivalent amount to the construction contract with Landscape Art, Inc.

**PROJECT LOCATION:** 11305 Harwin Drive, Houston TX, 77072

**PROJECT DESCRIPTION:** The scope of work consists of demolishing the existing play structures, concrete border, fall surface, and sidewalks and constructing a new playground area including playground equipment, border, fall surface, seatwalls, walkways and ramps, picnic tables and benches, drinking fountain and associated drainage, detention, tree plantings and irrigation. The contract duration for this project is 180 calendar days from the date of the Notice to Proceed.

M2L Associates, Inc. is the design consultant for this project.

**PROPOSALS:** On April 9, 2021 and April 16, 2021, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Harwin Park. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were received on May 6, 2021, and four firms responded. GSD evaluated the respondents and three of the four firms received sufficient points and were requested to submit proposals. Landscape Art, Inc. submitted the lowest responsive proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

**Proposer**

1. Landscape Art, Inc.
2. Jerdon Enterprise, L.P.
3. Millis Development and Construction, LLC

**AWARD:** It is recommended that City Council award the construction contract to Landscape Art, Inc., and appropriate funds for the project, including an additional appropriation of \$15,000.50 for engineering and materials testing services under Paradigm Consultants, Inc. (OA 4600016455) existing contract.

**FUNDING SUMMARY:**

\$ 617,425.00	Construction Contract
\$ 61,742.50	10% Contingency
\$ 15,000.50	Engineering and Materials Testing Services
<b>\$ 694,168.00</b>	<b>Total Funding</b>

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

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, the contractor will pay into the Contractor Responsibility Fund, in compliance with City policy.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Landscape Art, Inc. is a local area business company, but they were the successful awardee without application of the HHF preference.

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

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

**WBS No. F-000708-0020-4**

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Kenneth Allen  
Houston Parks and Recreation Department

**Amount and Source of Funding:**

**Appropriate:**

\$ 496,303.00	Parks and Recreation Dedication Fund (4035)
<u>\$ 25,000.00</u>	Parks Consolidated Construction Fund (4502)
<b>\$ 521,303.00</b>	

**De-appropriate/Appropriate:**

<u>\$ 172,865.00</u>	Parks Consolidated Construction Fund (4502)
<b>\$ 694,168.00</b>	<b>Total Funding</b>

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

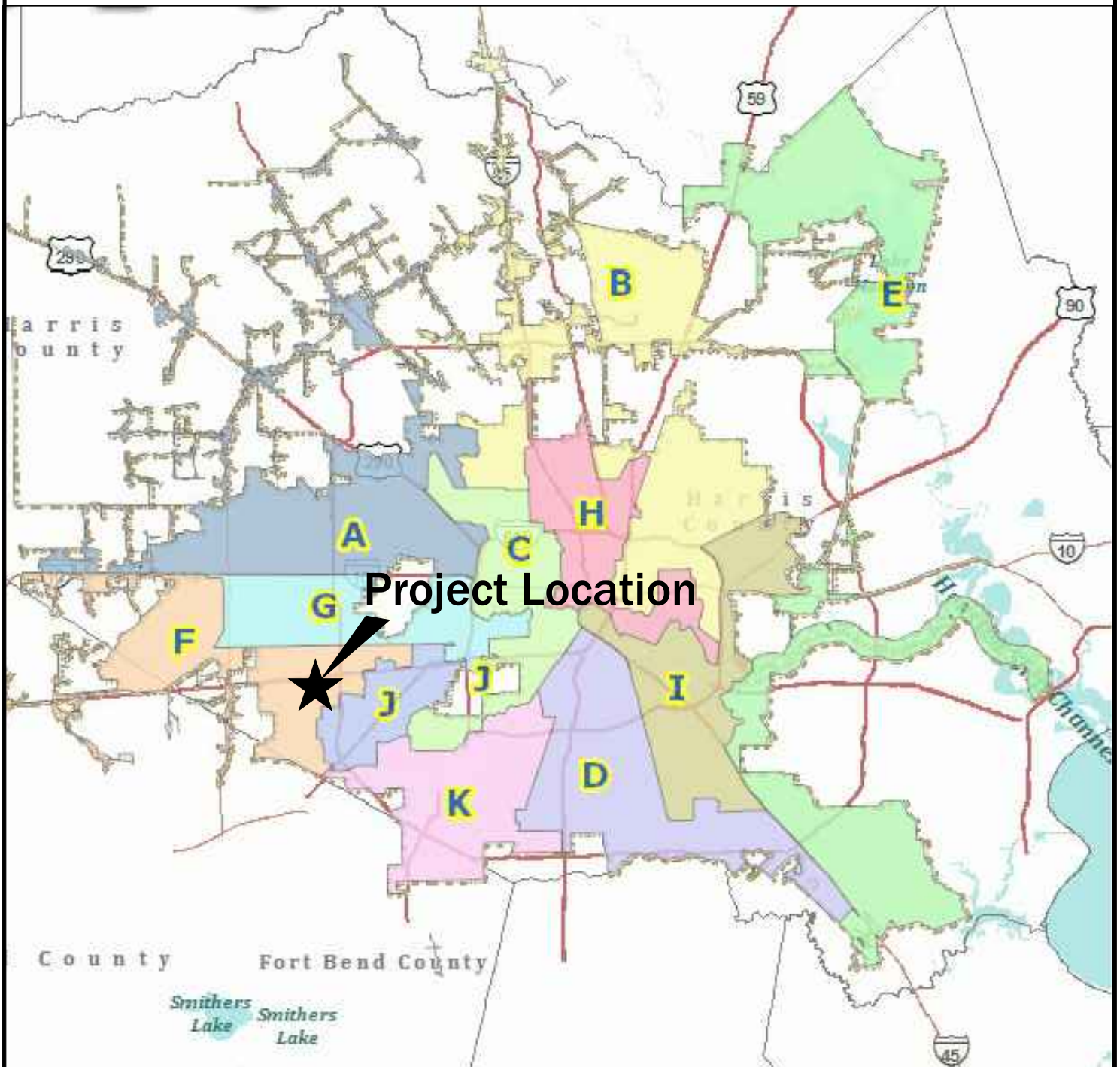
Maps - Vicinity  
Map - Site

**Type**

Backup Material  
Backup Material

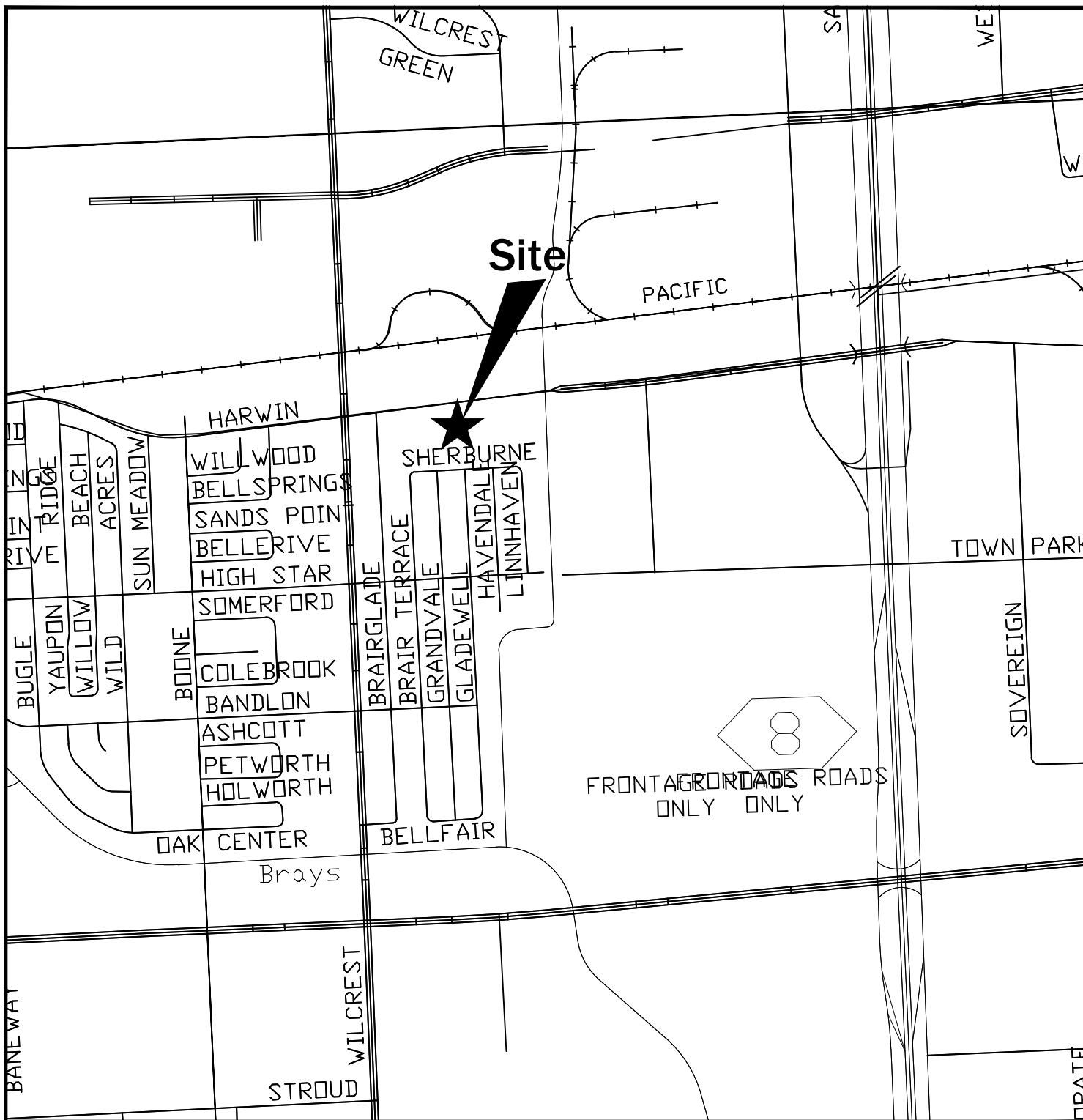


CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**Harwin Park**  
**11305 Harwin Drive**  
**Houston, TX 77072**





**Harwin Park**  
**11305 Harwin Drive**  
**Houston, TX 77072**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/8/2021

E31153 In-Home COVID-19 Vaccines - ORDINANCE  
(SERENITY CARE HOME HEALTH SERVICES, INC.)

Agenda Item#: 19.

### **Summary:**

ORDINANCE approving and authorizing Vendor Agreement between City of Houston and **SERENITY CARE HOME HEALTH SERVICES, INC** for In-Home COVID-19 Vaccines provided to senior adults through the Harris County Area Agency on Aging of the Houston Health Department; providing a maximum contract amount - \$450,000.00 - Grant Fund

### **Background:**

**Health & Safety for E31153 - Approve an ordinance awarding an Agreement to Serenity Care Home Health Services, Inc., in an amount not to exceed \$450,000.00 for in-home COVID-19 Vaccines 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-year contract term** in an amount not to exceed **\$450,000.00** to **Serenity Home Health Service, Inc.** for in-home COVID-19 vaccines. This will be an indispensable service for the Houston Health Department (HHD) to help the geriatric and the disability population as they are at much greater risk of COVID-19.

The scope of work requires the contractor to provide all labor, services, and, supplies, for registered nurses to provide in-home COVID-19 vaccines to older adults 60 years of age and older people with disabilities in the comfort of their home or a specified location.

This contract is for Serenity Care Home Health to provide Registered Nurses (RN) to provide in-home COVID vaccines to older adults 60 years of age and above; as well as, disabled individuals in the comfort of their home or a specified location. Provider will observe vaccinated individuals for the recommended amount of time for signs of allergic reactions and adequate follow-up to ensure the CDC Fact Sheets are given to the recipients and caregivers regarding the vaccine they received.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

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

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Health and Safety purchase justification for this order.

**Fiscal Note:**

No Fiscal Note is required on grants items.

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

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**Department Approval Authority**

<u>Department</u>	<u>FY2022</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$ 150,000.00	\$ 300,000.00	\$450,000.00

**Amount and Source of Funding:**

**\$450,000.00**

Fed/Local/State Pass through Fund

Fund No.: 5030

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Veronica Pacheco, Procurement Specialist	FIN/SPD	832.393.9151
Shonthenia Edwards, Houston Health Department	HHD	832.393.4425

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/8/2021

E31153 In-Home COVID-19 Vaccines - ORDINANCE (SERENITY CARE HOME HEALTH SERVICES, INC.)

Agenda Item#: 14.

## Summary:

**AN ORDINANCE APPROVING AND AUTHORIZING A VENDOR AGREEMENT BETWEEN THE CITY OF HOUSTON AND SERENITY CARE HOME HEALTH SERVICES, INC. FOR IN-HOME COVID-19 VACCINES PROVIDED TO SENIOR ADULTS THROUGH THE HARRIS COUNTY AREA AGENCY ON AGING OF THE HOUSTON HEALTH DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

## Background:

**Health & Safety for E31153 - Approve an ordinance awarding an Agreement to Serenity Care Home Health Services, Inc., in an amount not to exceed \$450,000.00 for in-home COVID-19 Vaccines 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-year contract term** in an amount not to exceed **\$450,000.00** to **Serenity Home Health Service, Inc.** for in-home COVID-19 vaccines. This will be an indispensable service for the Houston Health Department (HHD) to help the geriatric and the disability population as they are at much greater risk of COVID-19.

The scope of work requires the contractor to provide all labor, services, and, supplies, for registered nurses to provide in-home COVID-19 vaccines to older adults 60 years of age and older people with disabilities in the comfort of their home or a specified location.

This contract is for Serenity Care Home Health to provide Registered Nurses (RN) to provide in-home COVID vaccines to older adults 60 years of age and above; as well as, disabled individuals in the comfort of their home or a specified location. Provider will observe vaccinated individuals for the recommended amount of time for signs of allergic reactions and adequate follow-up to ensure the CDC Fact Sheets are given to the recipients and caregivers regarding the vaccine they received.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

## M/WBE Participation:

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

## Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Health and Safety purchase justification for this order.

## Fiscal Note:

No Fiscal Note is required on grants items.

DocuSigned by:

*Jerry Adams*

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

DocuSigned by:

*Stephen L. Williams*

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**Department Approval Authority**

12/20/2021

12/20/2021

<u>Department</u>	<u>FY2022</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$ 150,000.00	\$ 300,000.00	\$450,000.00

## Amount and Source of Funding:

**\$450,000.00**

Fed/Local/State Pass through Fund

Fund No.: 5030

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Veronica Pacheco, Procurement Specialist	FIN/SPD	832.393.9151
Shonthenia Edwards, Houston Health Department	HHD	832.393.4425

**ATTACHMENTS:**

Description	Type
MWBE 0% Goal Waiver	Backup Material
Funding	Financial Information
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material
Health and Safety Justification	Backup Material
Drug Policy Compliance	Backup Material
Drug Testing Polic	Backup Material
Caption	Other
Contract	Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 5/27/2021

H29792 - Program and Project Management Services -  
ORDINANCE (Deloitte Consulting LLP)

Agenda Item#: 20.

### **Summary:**

ORDINANCE awarding and authorizing a contract between the City of Houston and **DELOITTE CONSULTING LLP** for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department; providing a maximum contract amount - \$2,500,000.00 - Grant Fund

### **Background:**

**H29792 – Approve an ordinance awarding a contract to Deloitte Consulting LLP in the amount not to exceed \$2,500,000.00 for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department.**

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract to **Deloitte Consulting LLP** in an amount not to exceed **\$2,500,000.00** for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department.

This contract has an initial term through July 31, 2023 with a renewal term of one year or as long as the federal grant extension allows, whichever is shorter. This contract will allow the City to obtain professional services to support the execution and management of discrete, timeboxed projects, as well as select ongoing operational needs. Services include, but are not limited to: program management, project management, business analysis, technical documentation, end-user training and documentation, organizational change, and project management office managed services. This contract also includes additional terms and conditions that allows the City to comply with and utilize the federal grant funding source(s) for the current pressing needs of the Houston Health Department. Due to the critical and urgent needs of the City for these services, it is imperative for the City to engage a vendor who can quickly mobilize to provide a complete team of project management professionals. Deloitte Consulting LLP (Deloitte) was selected due to their time-tested and well-established project management organization with the capability and capacity to fulfill all the project management roles for the critical and urgent services needed by the City. Deloitte has 72,000 consulting resources across the United States with 150 years of professional services experience history, thus making Deloitte uniquely positioned for this engagement.

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

**M/WBE Participation:**

This contract was awarded with a 24% MWBE participation level. Deloitte Consulting LLP has designated the below named company as its certified subcontractor:

<b>Name of MWBE</b>	<b>Type of Work</b>	<b>Dollar Amount</b>	<b>MWBE Percentage</b>
Precision Task Group	Staff Augmentation	\$625,000.00	24%

**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.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this agreement.

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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

**Estimated Spending Authority**

<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Houston Health Department	\$2,000,000.00	\$500,000.00	<b>\$2,500,000.00</b>

**Amount and Source of Funding:**

\$2,500,000.00

Federal Government - Grant Fund

Fund No.: 5000

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Jerry Adams, CPO	FIN/SPD	832-393-9126
Jane Wu, Assistant Director RMD	HITS	832-393-0013

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 5/27/2021

H29792 - Program and Project Management Services -ORDINANCE (Deloitte Consulting LLP)

Agenda Item#: 47.

## **Summary:**

ORDINANCE awarding and authorizing a contract between the City of Houston and **DELOITTE CONSULTING LLP** for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department; providing a maximum contract amount - \$2,500,000.00 - Grant Fund

## **Background:**

**H29792 – Approve an ordinance awarding a contract to Deloitte Consulting LLP in the amount not to exceed \$2,500,000.00 for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department.**

## **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract to **Deloitte Consulting LLP** in an amount not to exceed **\$2,500,000.00** for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department.

This contract has an initial term through July 31, 2023 with a renewal term of one year or as long as the federal grant extension allows, whichever is shorter. This contract will allow the City to obtain professional services to support the execution and management of discrete, timeboxed projects, as well as select ongoing operational needs. Services include, but are not limited to: program management, project management, business analysis, technical documentation, end-user training and documentation, organizational change, and project management office managed services. This contract also includes additional terms and conditions that allows the City to comply with and utilize the federal grant funding source(s) for the current pressing needs of the Houston Health Department. Due to the critical and urgent needs of the City for these services, it is imperative for the City to engage a vendor who can quickly mobilize to provide a complete team of project management professionals. Deloitte Consulting LLP (Deloitte) was selected due to their time-tested and well-established project management organization with the capability and capacity to fulfill all the project management roles for the critical and urgent services needed by the City. Deloitte has 72,000 consulting resources across the United States with 150 years of professional services experience history, thus making Deloitte uniquely positioned for this engagement.

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

## **M/WBE Participation:**

This contract was awarded with a 24% MWBE participation level. Deloitte Consulting LLP has designated the below named company as its certified subcontractor:

Name of MWBE	Type of Work	Dollar Amount	MWBE Percentage
Precision Task Group	Staff Augmentation	\$625,000.00	24%

## **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.

## **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this agreement.

## **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

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

Lisa Kent, Chief Information Officer  
Houston Information Technology Services

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Health Department	\$2,000,000.00	\$500,000.00	\$2,500,000.00

Amount and Source of Funding:

\$2,500,000.00  
Federal Government - Grant Fund  
Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Jerry Adams, CPO	FIN/SPD	832-393-9126
Jane Wu, Assistant Director RMD	HITS	832-393-0013

ATTACHMENTS:

Description	Type
M/WBE Goal Waiver	Backup Material
Professional Services Justification	Backup Material
Ordinance Draft	Ordinance/Resolution/Motion
Pop 1	Backup Material
pop 2	Backup Material
pop 3	Backup Material
COH drug forms	Backup Material
Ownership form	Backup Material
Cover sheet	Signed Cover sheet
waiver	Backup Material
COF	Financial Information
Form A	Financial Information
SAP docs	Financial Information
Fiscal Note	Financial Information
Verification of Grant Funding .YL	Backup Material
Ordinance	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date:

L29862 - Defibrillator and Defibrillator Maintenance Services  
- ORDINANCE (Stryker Sales Corporation)

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and awarding Sole Source Agreement for Defibrillator Maintenance Services between City of Houston and **STRYKER SALES CORPORATION**; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,893,101.00 - General Fund

### **Background:**

#### **Background:**

**Sole Source for S38-L29862 - Approve an ordinance awarding a sole source agreement to Stryker Sales Corporation for defibrillator maintenance services in the maximum contract amount of \$3,893,101.00 for the Houston Fire Department.**

### **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for a **three (3) year term with two (2) one-year options** to **Stryker Sales Corporation** for defibrillator maintenance services in the maximum contract amount of **\$3,893,101.00** for the Houston Fire Department.

The scope of work requires the contractor to provide all supervision, labor, materials, tools, and replacement parts necessary to restore to manufacturer specifications, subject to exclusions, expendable items, equipment, shipping charges and transportation necessary to provide annual inspection, maintenance and remedial repair services for Stryker LIFEPAK defibrillator/monitors. These units defibrillate (shock) a heart that has stopped beating, utilizing the most current electrical technology (biphasic energy delivery) to successfully convert a hearth rhythm to one that produce a pulse. These vital services protect the public health and safety and prevent Houston Fire Department trucks and ambulances from operating without certified defibrillators. LIFEPAK units are also strategically installed in City buildings and high-traffic public access areas enabling non-medical personnel to assist patients in need of basic life support.

Stryker Sales Corporation is the sole manufacturer of LIFEPAK defibrillators/monitors.

This recommendation is made pursuant to Chapter 252, Section 252.022(a)(7) of the Texas Local Government Code, which provides that " a procurement of items that are available from one source" is exempt from the competitive requirements for purchase.

**M/WBE Subcontracting:**

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

**Hire Houston First:**

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

**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.

**Fiscal Note:**

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

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

**Department Approval Authority**

**Estimated Spending Authority:**

<b>Department</b>	<b>FY 2022</b>	<b>Out Years</b>	<b>Total</b>
Houston Fire Department	\$486,000.00	\$3,407,101.00	\$3,893,101.00

**Amount and Source of Funding:**

**\$3,893,101.00**

General Fund

Fund 1000

**Contact Information:**

Lena Farris	Purchasing Manager	832-393-8729
Viviaan Alba Cruz	Division Manager	832-394-6755
Nekiea Corpening	Administration Manager	832-394-6830

**ATTACHMENTS:****Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date:

L29862 - Defibrillator and Defibrillator Maintenance Services - ORDINANCE (Stryker Sales Corporation)

Agenda Item#: 17.

### **Background:**

#### **Background:**

**Sole Source for S38-L29862 - Approve an ordinance awarding a sole source agreement to Stryker Sales Corporation for defibrillator maintenance services in the maximum contract amount of \$3,893,101.00 for the Houston Fire Department.**

#### **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for a **three (3) year term with two (2) one-year options** to **Stryker Sales Corporation** for defibrillator maintenance services in the maximum contract amount of **\$3,893,101.00** for the Houston Fire Department.

The scope of work requires the contractor to provide all supervision, labor, materials, tools, and replacement parts necessary to restore to manufacturer specifications, subject to exclusions, expendable items, equipment, shipping charges and transportation necessary to provide annual inspection, maintenance and remedial repair services for Stryker LIFEPAK defibrillator/monitors. These units defibrillate (shock) a heart that has stopped beating, utilizing the most current electrical technology (biphasic energy delivery) to successfully convert a hearth rhythm to one that produce a pulse. These vital services protect the public health and safety and prevent Houston Fire Department trucks and ambulances from operating without certified defibrillators. LIFEPAK units are also strategically installed in City buildings and high-traffic public access areas enabling non-medical personnel to assist patients in need of basic life support.

Stryker Sales Corporation is the sole manufacturer of LIFEPAK defibrillators/monitors.

This recommendation is made pursuant to Chapter 252, Section 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from one source" is exempt from the competitive requirements for purchase.

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

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

#### **Hire Houston First:**

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

#### **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.

#### **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.

12/16/2021

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*Jerry Adams*

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

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*Samuel Pena*

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**Department Approval Authority**

12/17/2021

#### **Estimated Spending Authority:**

Department	FY 2022	Out Years	Total
Houston Fire Department	\$486,000.00	\$3,407,101.00	\$3,893,101.00

**Amount and Source of Funding:**

**\$3,893,101.00**  
General Fund  
Fund 1000

**Contact Information:**

Lena Farris	Purchasing Manager	832-393-8729
Viviaan Alba Cruz	Division Manager	832-394-6755
Nekiea Corpening	Administration Manager	832-394-6830

**ATTACHMENTS:**

Description	Type
OBO Waiver	Backup Material
Fiscal Form A	Financial Information
Certification of Funds	Financial Information
Sole Source Justification	Backup Material
Ownership Information Form	Backup Material
Cleared Tax Report	Backup Material
Signed Contract	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/6/2021

T29414.2 – Food Service Provider for Older Adults in Harris County - ORDINANCE (Purfoods, LLC d/b/a Mom's Meals)

Agenda Item#: 22.

### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **PURFOODS, LLC d/b/a MOM'S MEALS** for Home Delivered Chilled Meals Preparation Services, providing a maximum contract amount - 1 Year with 4 one-year options - \$700,000.00 - Grant Fund

### **Background:**

**Request for Proposals Received October 22, 2020 for S60-T29414 – Approve an ordinance awarding a contract to PurFoods, LLC d/b/a Mom's Meals in an amount not to exceed \$700,000.00 for home delivered chilled meals preparation services for Older Adults through the Harris County Area Aging of the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with four one-year options** to **PurFoods, LLC d/b/a Mom's Meals** in an amount not to exceed **\$700,000.00** for home delivered chilled meals preparation services for Older Adults through the Harris County Area Aging of the Houston Health Department.

The scope of work requires the contractors to provide all labor, materials, equipment training transportation and supervision necessary to prepare and deliver chilled meals to home-delivered nutrition sites for Harris County Area Agency on Aging Senior Programs.

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

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

The proposals were evaluated based upon the following criteria:

1. Technical Competence
2. Price Proposal

Upon completion of the evaluation, PurFoods, LLC d/b/a Mom's Meals received the highest-rated score and was deemed the most responsive and responsible under the Chilled Meals category. During this same solicitation, Elixir, Inc. d/b/a Trio Community Meals, LLC received the highest-rated score for the six remaining categories--Congregate, HDM Standard, HDM Frozen, Shelf Meals, Holiday Meals, and Dietetic Meals and was recently awarded.

**M/WBE Participation:**

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

**Pay or Play Program:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2022</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Health Department	\$140,000.00	\$560,000.00	\$700,000.00

**Amount and Source of Funding:**

\$700,000.00  
 Fed/Local/State/Pass Fund  
 Fund No. 5030

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748



**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/6/2021

T29414.2 – Food Service Provider for Older Adults in Harris County - ORDINANCE  
(Purfoods, LLC d/b/a Mom's Meals)

Agenda Item#: 15.

### **Summary:**

ORDINANCE approving and authorizing and agreement between the City of Houston and **PURFOODS, LLC D/B/A MOM'S MEALS** for home delivered chilled meals preparation services, providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

### **Background:**

**Request for Proposals Received October 22, 2020 for S60-T29414 – Approve an ordinance awarding a contract to PurFoods, LLC d/b/a Mom's Meals in an amount not to exceed \$700,000.00 for home delivered chilled meals preparation services for Older Adults through the Harris County Area Aging of the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with four one-year options to PurFoods, LLC d/b/a Mom's Meals** in an amount not to exceed **\$700,000.00** for home delivered chilled meals preparation services for Older Adults through the Harris County Area Aging of the Houston Health Department.

The scope of work requires the contractors to provide all labor, materials, equipment training transportation and supervision necessary to prepare and deliver chilled meals to home-delivered nutrition sites for Harris County Area Agency on Aging Senior Programs.

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

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

The proposals were evaluated based upon the following criteria:

1. Technical Competence
2. Price Proposal

Upon completion of the evaluation, PurFoods, LLC d/b/a Mom's Meals received the highest-rated score and was deemed the most responsive and responsible under the Chilled Meals category. During this same solicitation, Elixir, Inc. d/b/a Trio Community Meals, LLC received the highest-rated score for the six remaining categories--Congregate, HDM Standard, HDM Frozen, Shelf Meals, Holiday Meals, and Dietetic Meals and was recently awarded.

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

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

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

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

### **Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

*Jerry Adams*

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DocuSigned by:

*Stephen L. Williams*

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12/16/2021

12/20/2021

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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Health Department	\$140,000.00	\$560,000.00	\$700,000.00

**Amount and Source of Funding:**

\$700,000.00

Fed/Local/State/Pass Fund

Fund No. 5030

**Contact Information:**

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

**ATTACHMENTS:****Description**

Tax Log  
 Ownership Form  
 Texas Secretary of State  
 MWBE OBO Waiver  
 Drug Policy, Forms  
 Certification of Funds  
 Funding Form-A  
 Hire Houston First  
 Authorization Form  
 RCA Coversheet Back-up Doc.  
 Pay or Play Forms  
 Certificate of Insurance, Endorse., AMB  
 PurFoods dba Mom's Meals Contract  
 Ordinance

**Type**

Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Financial Information  
 Financial Information  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Contract/Exhibit  
 Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

District F

Item Creation Date: 11/4/2021

HPW - 20UPA434 Bissonnet 136, LLC - MSD

Agenda Item#: 23.

### **Summary:**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 145.935 acres commonly known as 12000 Bissonnet Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BISSONNET 136, LLC - DISTRICT F - THOMAS**

### **Background:**

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

**Bissonnet 136, LLC Application:** Bissonnet 136, LLC is seeking a Municipal Setting Designation (MSD) for 145.935 acres of land located at 12000 Bissonnet Street, Houston, TX 77099. The contamination consists of arsenic and manganese. The site is comprised of two former landfills, the DSPV Landfill and the Olshan Landfill. Both landfills began operations in the 1970s, with the Olshan Landfill ceasing operations in the late 1980s and the DSPV Landfill ceasing operations in 1999. Circa 2000 the site was developed as the Sugar Hills Golf Course which operated until 2005. The site has been unmaintained since 2005. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Bissonnet 136, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on August 11, 2021 via Microsoft Teams and a public hearing was held on October 12, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**Recommendations:** It is recommended that City Council adopt a Municipal Setting Designation

(MSD) ordinance prohibiting the use of designated groundwater at the Bissonnet 136, LLC site located at 12000 Bissonnet Street, Houston, TX 77099, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

**Contact Information:**

Sharon Citino Planning Director 832-395-2712

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 11/4/2021

HPW - 20UPA434 Bissonnet 136, LLC

Agenda Item#:

### **Background:**

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

**Bissonnet 136, LLC Application:** Bissonnet 136, LLC is seeking a Municipal Setting Designation (MSD) for 145.935 acres of land located at 12000 Bissonnet Street, Houston, TX 77099. The contamination consists of arsenic and manganese. The site is comprised of two former landfills, the DSPV Landfill and the Olshan Landfill. Both landfills began operations in the 1970s, with the Olshan Landfill ceasing operations in the late 1980s and the DSPV Landfill ceasing operations in 1999. Circa 2000 the site was developed as the Sugar Hills Golf Course which operated until 2005. The site has been unmaintained since 2005. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Bissonnet 136, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on August 11, 2021 via Microsoft Teams and a public hearing was held on October 12, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**Recommendations:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Bissonnet 136, LLC site located at 12000 Bissonnet Street, Houston, TX 77099, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

*Carol Ellinger Haddock*

12/15/2021

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Carol Ellinger Haddock, P.E.

Director

Houston Public Works

### **Contact Information:**

Sharon Citino Planning Director 832-395-2712

### **ATTACHMENTS:**

#### **Description**

Backup Material

#### **Type**

Backup Material



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

Meeting Date: 1/5/2022

District I

Item Creation Date: 10/13/2021

HPW – 201NA59 Interlocal Agreement / Gulfgate  
Redevelopment Authority

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement among City of Houston, Texas, **GULFGATE REDEVELOPMENT AUTHORITY** and **HOBBY AREA DISTRICT**, for Mosley Road Street Improvements - **DISTRICT I - GALLEGOS**

### **Background:**

**SUBJECT:** Interlocal Agreement between the City of Houston (City), Gulfgate Redevelopment Authority (Authority) and Hobby Area District (District) for the Mosley Road Mobility and Pedestrian Safety Improvements project.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City), Gulfgate Redevelopment Authority (Authority) and Hobby Area District (District) for the Mosley Road Mobility and Pedestrian Safety Improvements project.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Chapter 791 of the Texas Government Code and Chapter 311 of the Texas Tax Code program. The City, the Authority, and the District hereby agree to the terms and conditions of this agreement. The agreement consists of street improvements to Mosley Road.

**DESCRIPTION:** This project consists of street improvements including repairs to and reconstruction of Mosley Road between Interstate Highway 45 and Scranton Street. The improvements consist of asphalt overlay, curb improvements and the replacement of inlets.

**LOCATION:** The project area is generally bound by Interstate Highway 45 on the north, Meldrum Lane on the south, Easthaven Boulevard on the east and Hansen Road on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City, the Authority, and the District entails repairs and reconstruction of Mosley Road. The cost of the Street Improvements is estimated at \$2,079,000.00. The District agrees to contribute \$400,000.00 and the Authority will contribute all remaining funds. This Agreement will not require funding from the City. The City will maintain the street upon completion of the project.

**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(s). N-T08000-0004-7

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map

**Type**

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Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 10/13/2021

HPW – 201NA59 Interlocal Agreement / Gulfgate Redevelopment Authority

Agenda Item#:

### **Background:**

**SUBJECT:** Interlocal Agreement between the City of Houston (City), Gulfgate Redevelopment Authority (Authority) and Hobby Area District (District) for the Mosley Road Mobility and Pedestrian Safety Improvements project.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City), Gulfgate Redevelopment Authority (Authority) and Hobby Area District (District) for the Mosley Road Mobility and Pedestrian Safety Improvements project.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Chapter 791 of the Texas Government Code and Chapter 311 of the Texas Tax Code program. The City, the Authority, and the District hereby agree to the terms and conditions of this agreement. The agreement consists of street improvements to Mosley Road.

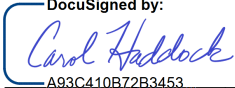
**DESCRIPTION:** This project consists of street improvements including repairs to and reconstruction of Mosley Road between Interstate Highway 45 and Scranton Street. The improvements consist of asphalt overlay, curb improvements and the replacement of inlets.

**LOCATION:** The project area is generally bound by Interstate Highway 45 on the north, Meldrum Lane on the south, Easthaven Boulevard on the east and Hansen Road on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City, the Authority, and the District entails repairs and reconstruction of Mosley Road. The cost of the Street Improvements is estimated at \$2,079,000.00. The District agrees to contribute \$400,000.00 and the Authority will contribute all remaining funds. This Agreement will not require funding from the City. The City will maintain the street upon completion of the project.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock is written over a white rectangular background.

12/8/2021

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

WBS No(s). N-T08000-0004-7

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Map

#### **Type**

Backup Material

# MOSLEY RD

BETWEEN I-45 TO SCRANTON ST  
WBS# N-T08000-0004-7

Council  
District I

PROJECT CORRIDOR

AIRPORT BLVD

MOSLEY RD

BRYANT ST

SCRANTON ST

Google Earth

© 2021 Google

2000 ft





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date:

HPW - 20UPA430 - Appropriating FY22 DPC Funds

Agenda Item#: 25.

### **Summary:**

ORDINANCE appropriating \$4,328,000.00 out of Water & Sewer System Consolidated Construction Fund and \$1,000,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge for Fiscal Year 2022 Funding for Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended)

### **Background:**

**SUBJECT:** Ordinance appropriating FY22 funds for the Developer Participation Contracts.

**RECOMMENDATION:** Adopt an ordinance appropriating funds for the Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage for FY22.

**DESCRIPTION:** In accordance with Chapter 47 regarding the Developer Participation Program, City Council passed on April 9, 2008, Ordinance Number 2008-0307, amending Section 47-164 of the Code of Ordinance to facilitate and improve the administration of developer contracts.

The Director of Houston Public Works is requesting City Council approve the appropriation necessary to fund Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage for FY22. When a DPC application is administratively complete, but at least 10 days prior to being approved by the Director, Houston Public Works shall provide the members of the City Council notice of the scope and location of the proposed budget as well as contact information for the developer.

The funding amount of \$5,328,000.00 being requested in FY22 will provide for new development in water, sanitary sewer, and storm drainage projects.

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

Director  
Houston Public Works

S-000800-DPC1-7, R-000800-DPC1-7, M-430800-DPC1-7

**Prior Council Action:**

Ordinance No. 2008-0307, dated April 9, 2008

**Amount and Source of Funding:**

Total Amount \$5,328,000.00

\$4,328,000.00 – Fund No. 8500 – Water and Sewer System Consolidated Construction

\$1,000,000.00 – Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund -  
Drainage Charge

**Contact Information:**

Sharon Citino  
Planning Director  
832-395-2712

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW - 20UPA430 - Appropriating FY22 DPC Funds

Agenda Item#:

### **Background:**

**SUBJECT:** Ordinance appropriating FY22 funds for the Developer Participation Contracts.

**RECOMMENDATION:** Adopt an ordinance appropriating funds for the Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage for FY22.


**DESCRIPTION:** In accordance with Chapter 47 regarding the Developer Participation Program, City Council passed on April 9, 2008, Ordinance Number 2008-0307, amending Section 47-164 of the Code of Ordinance to facilitate and improve the administration of developer contracts.

The Director of Houston Public Works is requesting City Council approve the appropriation necessary to fund Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage for FY22. When a DPC application is administratively complete, but at least 10 days prior to being approved by the Director, Houston Public Works shall provide the members of the City Council notice of the scope and location of the proposed budget as well as contact information for the developer.

The funding amount of \$5,328,000.00 being requested in FY22 will provide for new development in water, sanitary sewer, and storm drainage projects.

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

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12/15/2021

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

S-000800-DPC1-7, R-000800-DPC1-7, M-430800-DPC1-7

### **Prior Council Action:**

Ordinance No. 2008-0307, dated April 9, 2008

### **Amount and Source of Funding:**

Total Amount \$5,328,000.00

\$4,328,000.00 – Fund No. 8500 – Water and Sewer System Consolidated Construction

\$1,000,000.00 – Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

### **Contact Information:**

Sharon Citino

Planning Director

832-395-2712

### **ATTACHMENTS:**

#### **Description**

SAP Documents

Prior Council Action

#### **Type**

Financial Information

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 9/30/2021

HPW-20SWM63 Additional Allocation / Grava, LLC

Agenda Item#: 26.

### **Summary:**

ORDINANCE amending Ordinance No. 2020-0908 (Passed on October 21, 2020) to increase the maximum contract amount for Contract No. 4600015874 between City of Houston and **GRAVA, LLC** for FY2021 Ditch Maintenance Work Order (Approved by Ordinance No. 2020-0908)

### **Background:**

**SUBJECT:** Additional Allocation for FY2021 Ditch Maintenance Work Order Contract.

**RECOMMENDATION:** Approve an additional allocation to the Construction Contract for FY2021 Ditch Maintenance Work Order Contract with Grava, LLC, increasing the maximum contract amount from \$850,000.00 to \$1,450,000.00.

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

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to maintain the City of Houston's open drainage systems. The scope is established by each work authorization.

**LOCATION:** The project is located throughout the City of Houston.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on October 21, 2020 under Ordinance No. 2020-0908. The scope of work under the original Contract consisted of construction services for local storm water drainage system improvements and repairs as determined by the work authorization. Under this contract, the contractor successfully completed construction projects as determined by each work authorization.

**SCOPE OF THIS APPROPRIATION AND FEE:** The requested additional allocation will accomplish the following: continued construction and coordination of drainage improvements throughout the City.

The total cost of this additional allocation is \$600,000.00.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire

Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Grava, LLC, is a designated HHF company, but they were the successful awardee without the 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:** No City M/WSBE participation goal was established for this project as the original contract amount did not exceed the threshold of \$1,000,000.00. While this contract does not require M/W/SBE participation, Grava, LLC is open to providing subcontracting opportunities and has identified MWBE firms to participate on this project.

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

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

WBS No. M-43M003-0001-4

<b>FY2022</b>	<b>Outyears</b>	<b>Total</b>
\$600,000.00	\$0.00	\$600,000.00

**Prior Council Action:**

Ordinance No. 2020-0908, dated October 21, 2020

**Amount and Source of Funding:**

\$600,000.00 – Fund No. 2302 – Stormwater Fund

Original (previous) allocation of \$850,000.00 Fund No. 2302 – Stormwater Fund

**Contact Information:**

Kassime Toure  
Senior Project Manager  
Storm Water maintenance Branch  
Transportation and Drainage Operations  
Houston Public Works  
Phone: (832) 395-2381  
Email: Kassime.toure@houstontx.gov

**ATTACHMENTS:**

**Description**

Signed cover sheet  
Map

**Type**

Signed Cover sheet  
Backup Material





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2022

ALL

Item Creation Date: 9/30/2021

HPW-20SWM63 Additional Allocation / Grava, LLC

Agenda Item#: 16.

## **Background:**

**SUBJECT:** Additional Allocation for FY2021 Ditch Maintenance Work Order Contract.

**RECOMMENDATION:** Approve an additional allocation to the Construction Contract for FY2021 Ditch Maintenance Work Order Contract with Grava, LLC, increasing the maximum contract amount from \$850,000.00 to \$1,450,000.00.

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

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to maintain the City of Houston's open drainage systems. The scope is established by each work authorization.

**LOCATION:** The project is located throughout the City of Houston.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on October 21, 2020 under Ordinance No. 2020-0908. The scope of work under the original Contract consisted of construction services for local storm water drainage system improvements and repairs as determined by the work authorization. Under this contract, the contractor successfully completed construction projects as determined by each work authorization.

**SCOPE OF THIS APPROPRIATION AND FEE:** The requested additional allocation will accomplish the following: continued construction and coordination of drainage improvements throughout the City.

The total cost of this additional allocation is \$600,000.00.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Grava, LLC, is a designated HHF company, but they were the successful awardee without the 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:** No City M/WSBE participation goal was established for this project as the original contract amount did not exceed the threshold of \$1,000,000.00. While this contract does not require M/W/SBE participation, Grava, LLC is open to providing subcontracting opportunities and has identified MWBE firms to participate on this project.

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

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12/9/2021

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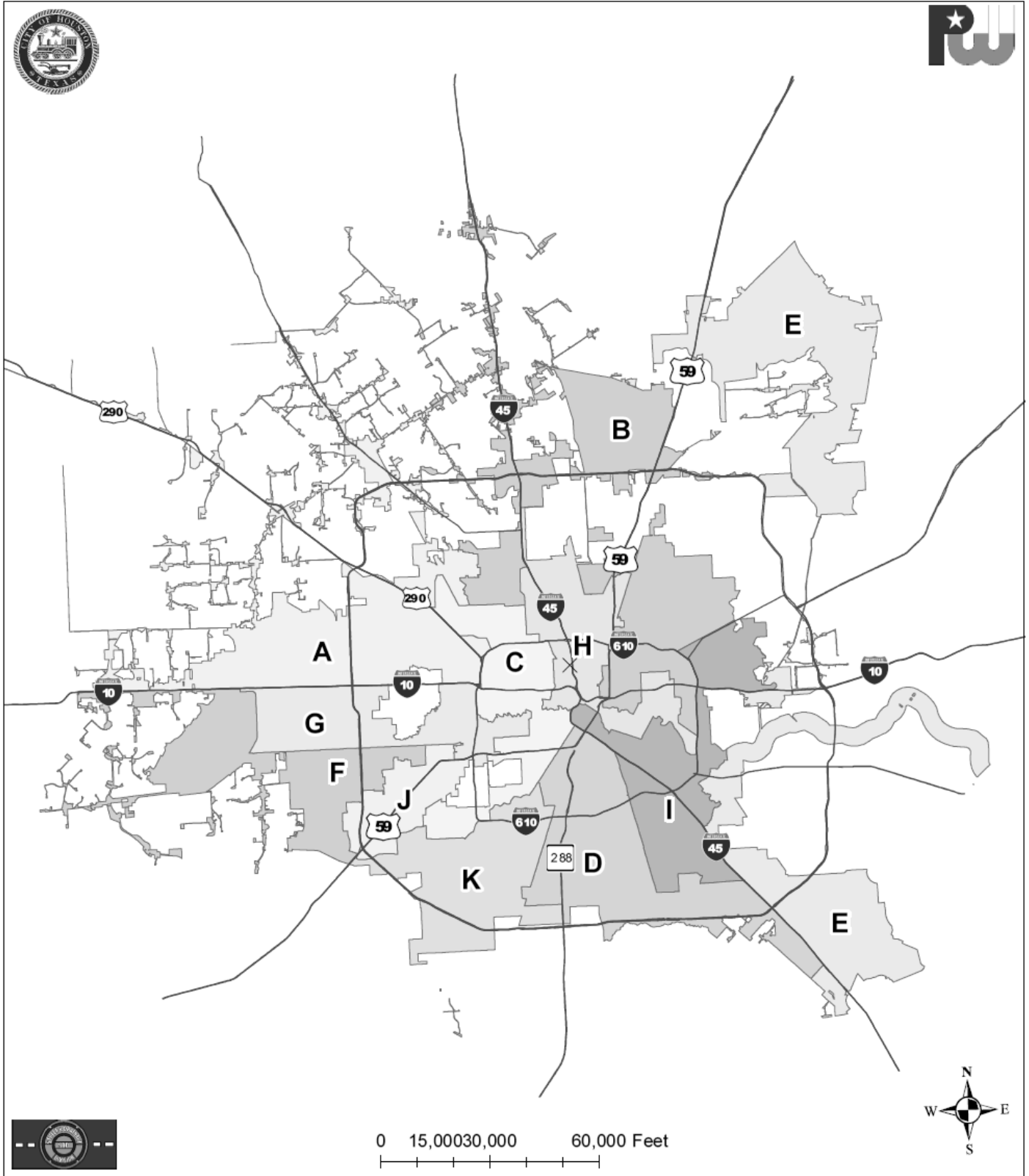
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. M-43M003-0001-4

FY2022	Outyears	Total
\$600,000.00	\$0.00	\$600,000.00

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DEPARTMENT OF HOUSTON PUBLIC WORKS  
Transportation and Drainage Operations



FY2021 Ditch Maintenance  
Work Order Contract

WBS No.  
M-43M003-0001-4  
Citywide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

District C

Item Creation Date: 9/27/2021

HPW – 20MR113 Amendment / GC Engineering, Inc.

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$165,257.89 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **GC ENGINEERING, INC** for University Boulevard Paving and Drainage from Kirby Drive to Main Street, now Kirby Drive to Morningside Drive (Approved by Ordinance No. 2015-0369); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** First Amendment to Professional Engineering Services Contract between the City and GC Engineering, Inc. for University Boulevard Paving and Drainage from Kirby Drive to Main Street, now from Kirby Drive to Morningside Drive as Sub-Project 1.

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

**DESCRIPTION/SCOPE:** This project consists of the design of approximately 5,800 linear feet of roadway reconstruction. The proposed project improvements include a two-lane undivided concrete roadway on University Boulevard from Kirby Drive to Main Street with curbs, storm sewer system, sidewalks, driveways, street lighting, traffic control and necessary underground utilities.

**LOCATION:** The project area is generally bound by Rice Boulevard on the north, West Holcombe Boulevard on the south, Morningside Drive on the east and Kirby Drive on the west.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on April 29, 2015 under Ordinance No. 2015-0369. The scope of services under the Original Contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Under this Contract, the Consultant accomplished Phase I - Preliminary Design.

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

**SCOPE OF THIS AMENDMENT AND FEE.** Under the scope of the First Amendment, the Consultant will accomplish the following: Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. This Amendment will also include changes to the original project by dividing it into 2 sub-projects. This sub-project will extend from Kirby Drive to Morningside Drive and consists of the design of approximately 1100 linear feet of an undivided two-lane concrete roadway. The design will include improvements to the storm sewer system, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. This sub-project includes new configurations at every major intersection, scenic street design elements, Greenbriar intersection pavement examination, and significant business owner coordination.

A fee of \$16,299.00 is budgeted for Basic Services and \$141,089.47 for Additional Services.

The total requested appropriation is \$165,257.89 to be appropriated as follows: \$157,388.47 for contract services and \$7,869.42 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 is 24%. The original Contract amount totals \$924,462.07. The Consultant has been paid \$656,534.00 (71.02%) to date. Of this amount, \$208,760.20 (31.80%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,081,850.54. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$208,760.20	19.30%
Unpaid Prior M/WBE Commitment		\$ 55,580.10	5.14%
1. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying	\$ 8,320.80	0.77%
2. Nedu Engineering Services, Inc.	Traffic Control Plans-Traffic Engineering	\$ 1,200.00	0.11%
3. Kenall, Inc. DBA Ratnal & Bahl (RBI)	Geotechnical	\$ 2,500.00	0.23%
4. Geotest Engineering, Inc.	Environmental	\$ 12,260.00	1.13%
<b>TOTAL</b>		<b>\$288,621.10</b>	<b>26.68%</b>

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

---

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

WBS No. N-100006-0001-3

**Prior Council Action:**

Ordinance No. 2015-0369, dated 04-29-2015

**Amount and Source of Funding:**

\$165,257.89 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

Original (previous) appropriation of \$1,072,376.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 9/27/2021

HPW – 20MR113 Amendment / GC Engineering, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** First Amendment to Professional Engineering Services Contract between the City and GC Engineering, Inc. for University Boulevard Paving and Drainage from Kirby Drive to Main Street, now from Kirby Drive to Morningside Drive as Sub-Project 1.

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

**DESCRIPTION/SCOPE:** This project consists of the design of approximately 5,800 linear feet of roadway reconstruction. The proposed project improvements include a two-lane undivided concrete roadway on University Boulevard from Kirby Drive to Main Street with curbs, storm sewer system, sidewalks, driveways, street lighting, traffic control and necessary underground utilities.

**LOCATION:** The project area is generally bound by Rice Boulevard on the north, West Holcombe Boulevard on the south, Morningside Drive on the east and Kirby Drive on the west.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on April 29, 2015 under Ordinance No. 2015-0369. The scope of services under the Original Contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Under this Contract, the Consultant accomplished Phase I - Preliminary Design.

**SCOPE OF THIS AMENDMENT AND FEE:** Under the scope of the First Amendment, the Consultant will accomplish the following: Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. This Amendment will also include changes to the original project by dividing it into 2 sub-projects. This sub-project will extend from Kirby Drive to Morningside Drive and consists of the design of approximately 1100 linear feet of an undivided two-lane concrete roadway. The design will include improvements to the storm sewer system, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. This sub-project includes new configurations at every major intersection, scenic street design elements, Greenbriar intersection pavement examination, and significant business owner coordination.

A fee of \$16,299.00 is budgeted for Basic Services and \$141,089.47 for Additional Services.

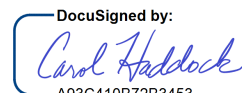
The total requested appropriation is \$165,257.89 to be appropriated as follows: \$157,388.47 for contract services and \$7,869.42 for CIP Cost Recovery.

**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 is 24%. The original Contract amount totals \$924,462.07. The Consultant has been paid \$656,534.00 (71.02%) to date. Of this amount, \$208,760.20 (31.80%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,081,850.54. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$208,760.20	19.30%
Unpaid Prior M/WBE Commitment		\$ 55,580.10	5.14%
1. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying	\$ 8,320.80	0.77%
2. Nedu Engineering Services, Inc.	Traffic Control Plans-Traffic Engineering	\$ 1,200.00	0.11%
3. Kenall, Inc. DBA Ratnal & Bahl (RBI)	Geotechnical	\$ 2,500.00	0.23%
4. Geotest Engineering, Inc.	Environmental	<u>\$ 12,260.00</u>	<u>1.13%</u>
<b>TOTAL</b>		<b>\$288,621.10</b>	<b>26.68%</b>

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

DocuSigned by:  
  
 12/15/2021  
 A03C440B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. N-100006-0001-3

**Prior Council Action:**

Ordinance No. 2015-0369, dated 04-29-2015

**Amount and Source of Funding:**

\$165,257.89 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

Original (previous) appropriation of \$1,072,376.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

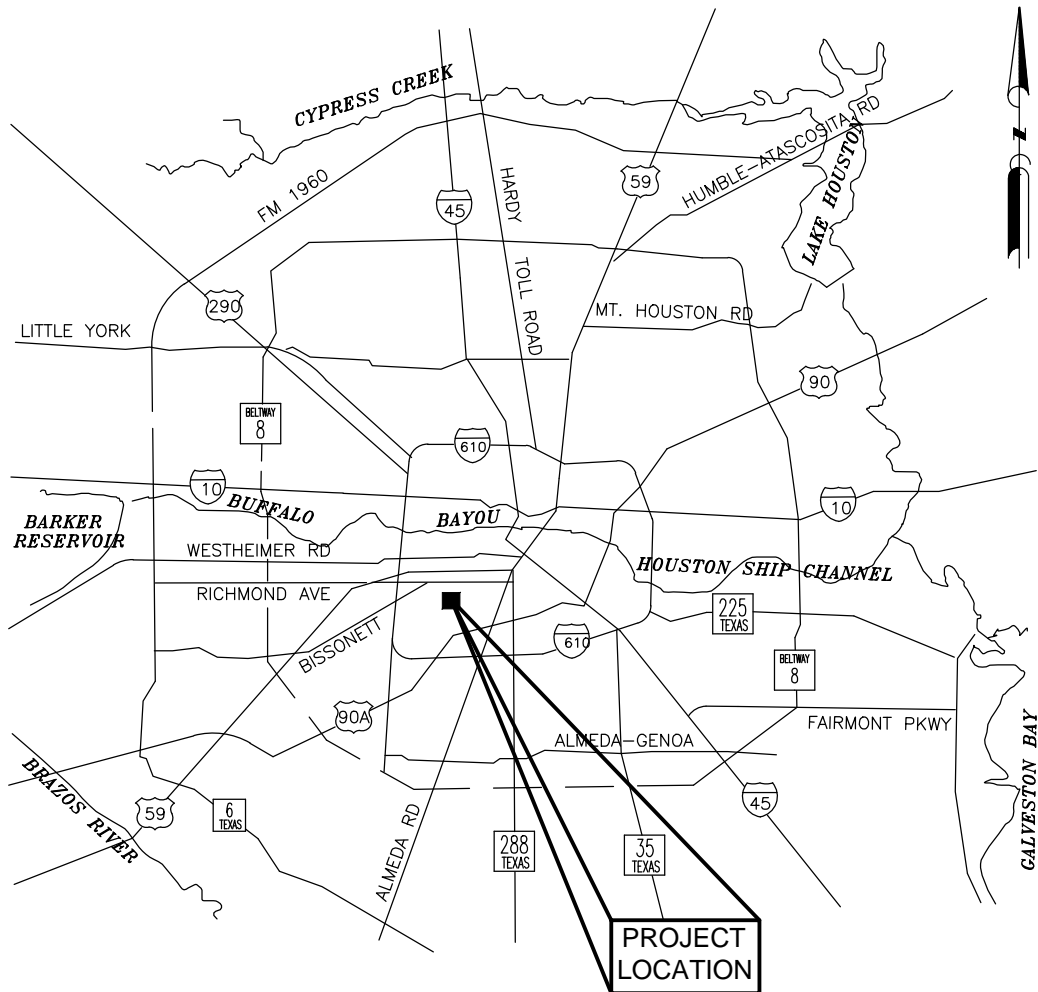
**Contact Information:**

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

**ATTACHMENTS:**

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





# LOCATION MAP COUNCIL DISTRICT - C

University Boulevard Paving and Drainage from Kirby Drive to Morningside Drive; WBS No. N-100006-0001-3

SOURCE: CITY OF HOUSTON, GIMS

CITY OF HOUSTON, TEXAS

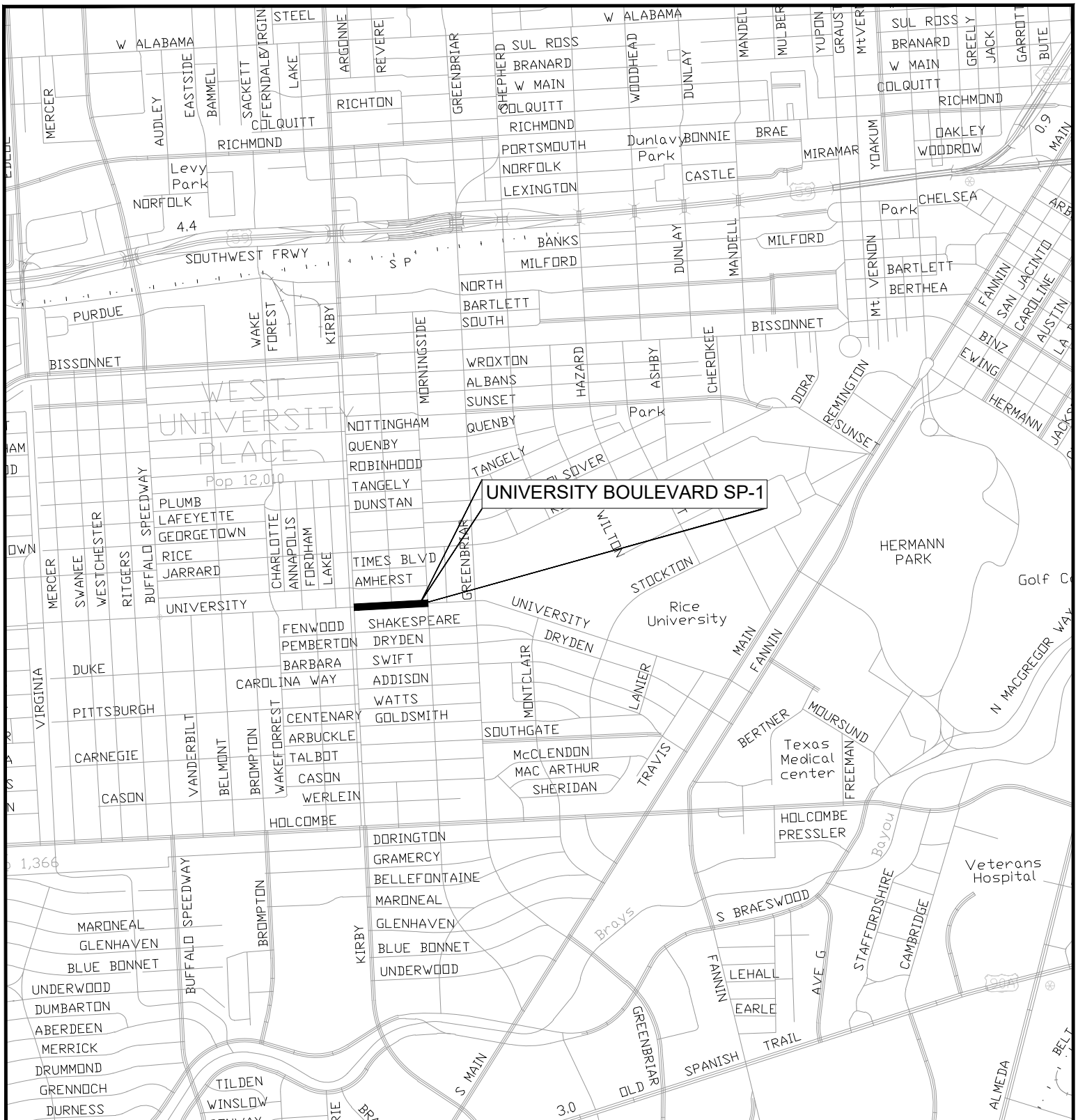


**GC ENGINEERING, INC.**

2505 Park Avenue, Pearland, Texas 77581  
PH: 281-412-7008, FAX: 281-412-4623  
TBPE Registration No. F-7889

## Project Location Map

Project No.: GCE C-0777	Scale: NTS	SHEET NO
Date: NOVEMBER 30, 2015		
Drawn by: DH	Checked by: CMR	EXHIBIT 1A



## VICINITY MAP

### COUNCIL DISTRICT - C



University Boulevard Paving and Drainage from Kirby Drive to Morningside Drive

SOURCE: STREET LINES/STREET TEXT - CITY OF HOUSTON GIMS

## CITY OF HOUSTON, TEXAS



### GC ENGINEERING, INC.

2505 Park Avenue, Pearland, Texas 77581  
 PH: 281-412-7008, FAX: 281-412-4623  
 TBPE Registration No. F-7889

## PROJECT VICINITY MAP

Project No.: GCE C-0777B	Scale: 1" = 2,000'	SHEET NO
Date: AUGUST 2, 2021		2
Drawn by: SB	Checked by: BD	



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

District C, District H

Item Creation Date: 11/3/2021

HPW – 20SH05 Addtn'l Approp / R.G. Miller Engineers,  
Inc.

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$197,023.05 out of the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **R.G. MILLER ENGINEERS, INC** for Houston Heights, John Brashear, Memorial Paving and Drainage Improvements (approved by Ordinance No. 2014-0450); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS C - KAMIN and H - CISNEROS**

### **Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Houston Heights, John Brashear, Memorial Heights Paving and Drainage.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with R.G. Miller Engineers, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan Street and Traffic Control. This program is required to replace existing asphalt streets and roadside ditches with concrete curb and gutter streets. The existing streets are of poor quality and insufficient width.

**DESCRIPTION/SCOPE:** This project consists of the design for reconstruction of streets with concrete paving, curbs, sidewalks, driveways, storm drainage, street lighting and necessary underground utilities.

**LOCATION:** The project area is generally bound by White Oak Bayou on the north, Washington Avenue on the south, Studemont Street on the east and Heights Boulevard on the west.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on May 14, 2014 under Ordinance No. 2014-0450. The scope of services under the Original Contract consisted of Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II -Final Design, and Phase III - Construction Phase Service. On August 5, 2015 by Ordinance No. 2015-0743, City Council approved an Additional Appropriation. Under this Additional Appropriation,

the Consultant has accomplished Phase I - Preliminary Design and Phase II - Final Design.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following: Phase III - Construction Phase Service to comply with updated requirements of Harris County Flood Control District and Infrastructure Design Manual. A fee of \$187,641.00 is budgeted for Basic Services.

The total requested appropriation is \$197,023.05 to be appropriated as follows: \$187,641.00 for contract services and \$9,382.05 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriation total \$1,395,769.86. Of the total contract amount the Consultant has been paid \$1,356,095.00 (97.16%) to date. Of the amount paid to the Consultant, \$453,983.00 (33.48%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,583,410.86. The MWBE goal has been previously met.

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

---

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

WBS No. N-210001-0001-3

**Prior Council Action:**

Ordinance No. 2014-0450, dated 05-14-2014

Ordinance No. 2015-0743, dated 08-05-2015

**Amount and Source of Funding:**

\$197,023.05 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

Original (previous) appropriation of \$302,200.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriation of \$ 1,315,000.00 from Street & Traffic Control and Storm Drainage DDSRF-A - Fund No. 4042A.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Maps

Coversheet (revised)

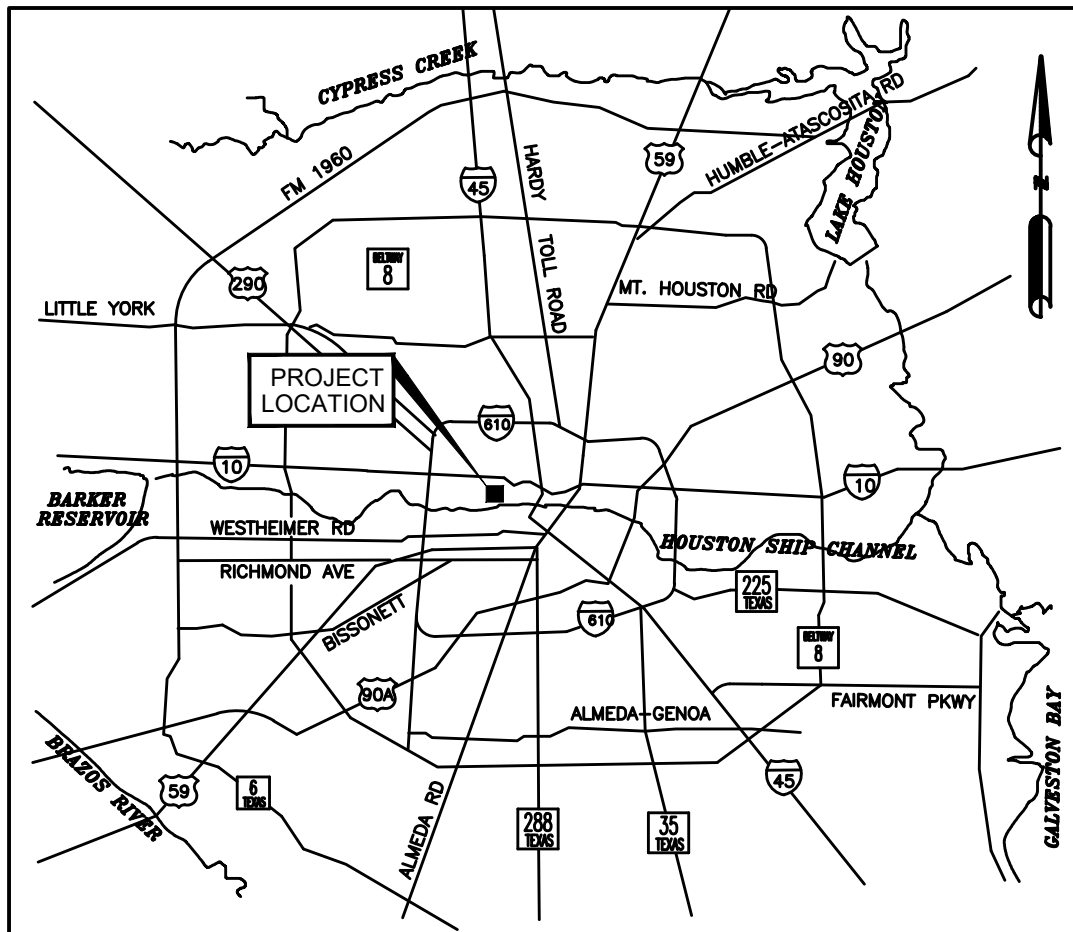
**Type**

Backup Material

Signed Cover sheet

# HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE IMPROVEMENTS

WBS NO. N-210001-0001-3

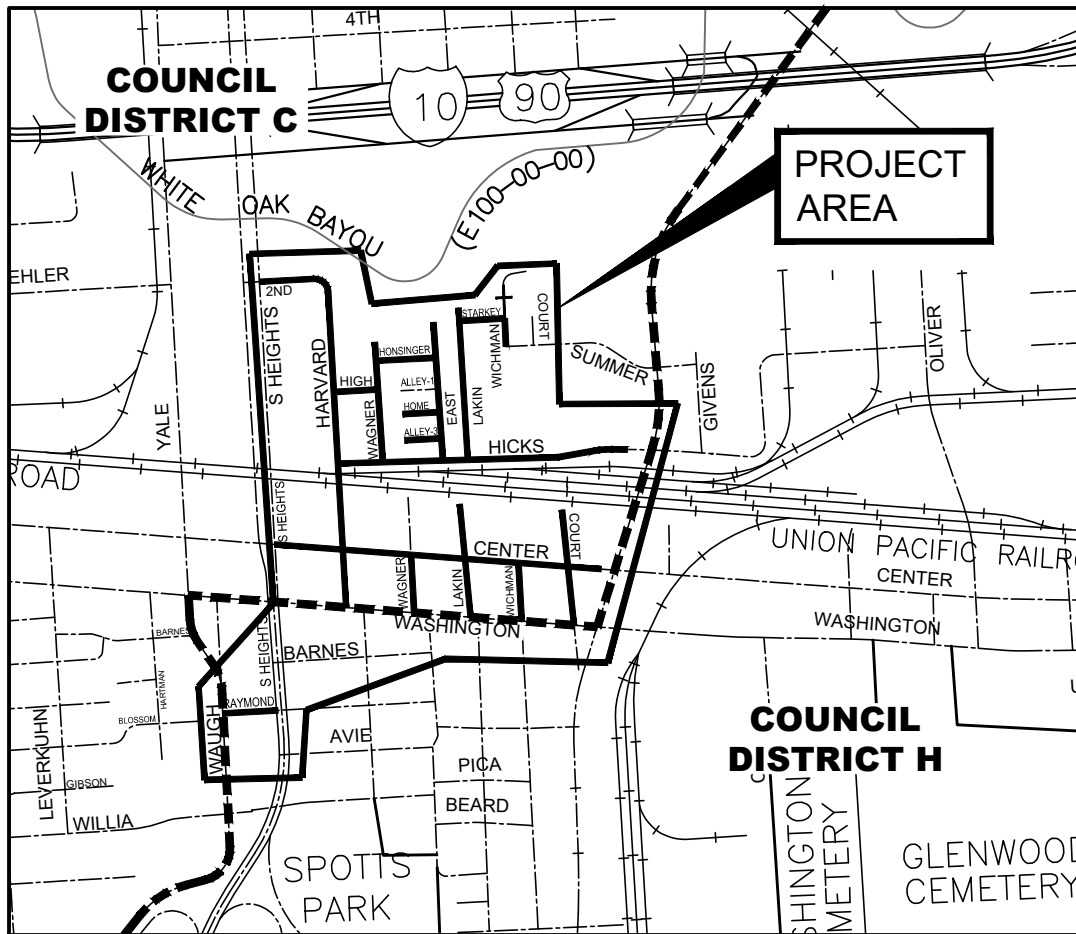


LOCATION MAP

Council Districts C and H

# HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE IMPROVEMENTS

WBS NO. N-210001-0001-3



## VICINITY MAP

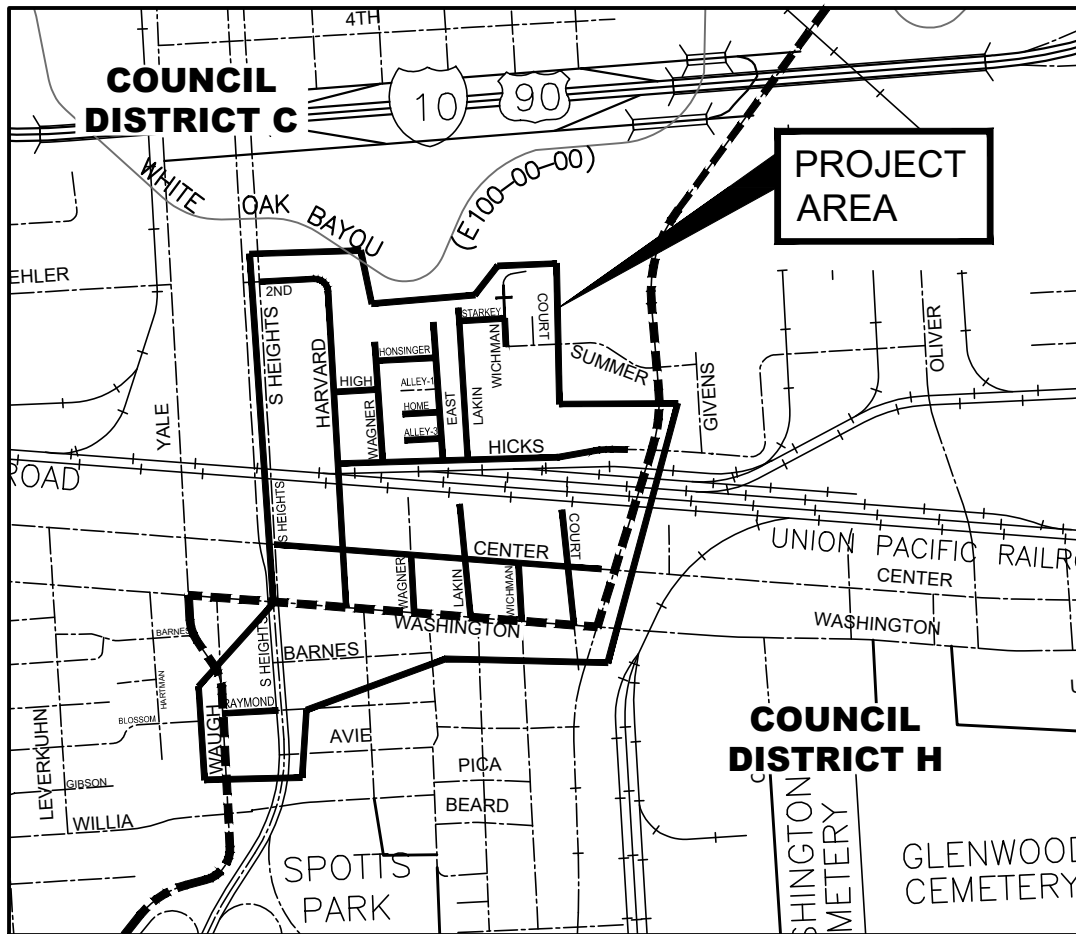
COUNCIL DISTRICT C

### LEGEND

--- COUNCIL DISTRICT BOUNDARY

# HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE IMPROVEMENTS

WBS NO. N-210001-0001-3



## VICINITY MAP

COUNCIL DISTRICT H

### LEGEND

--- COUNCIL DISTRICT BOUNDARY





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

District C, District H

Item Creation Date: 11/3/2021

HPW – 20SH05 Addn'l Approp / R.G. Miller Engineers, Inc.

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating the sum of \$197,023.05 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to a professional engineering services contract between the City of Houston and **R.G. MILLER ENGINEERS, INC.** for Houston Heights, John Brashear, Memorial Paving and Drainage Improvements (approved by Ordinance No. 2014-0450); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT C - KAMIN** and **DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Houston Heights, John Brashear, Memorial Heights Paving and Drainage.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with R.G. Miller Engineers, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan Street and Traffic Control. This program is required to replace existing asphalt streets and roadside ditches with concrete curb and gutter streets. The existing streets are of poor quality and insufficient width.

**DESCRIPTION/SCOPE:** This project consists of the design for reconstruction of streets with concrete paving, curbs, sidewalks, driveways, storm drainage, street lighting and necessary underground utilities.

**LOCATION:** The project area is generally bound by White Oak Bayou on the north, Washington Avenue on the south, Studemont Street on the east and Heights Boulevard on the west.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on May 14, 2014 under Ordinance No. 2014-0450. The scope of services under the Original Contract consisted of Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II -Final Design, and Phase III - Construction Phase Service. On August 5, 2015 by Ordinance No. 2015-0743, City Council approved an Additional Appropriation. Under this Additional Appropriation, the Consultant has accomplished Phase I - Preliminary Design and Phase II - Final Design.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following: Phase III - Construction Phase Service to comply with updated requirements of Harris County Flood Control District and Infrastructure Design Manual. A fee of \$187,641.00 is budgeted for Basic Services.

The total requested appropriation is \$197,023.05 to be appropriated as follows: \$187,641.00 for contract services and \$9,382.05 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriation total \$1,395,769.86. Of the total contract amount the Consultant has been paid \$1,356,095.00 (97.16%) to date. Of the amount paid to the Consultant, \$453,983.00 (33.48%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,583,410.86. The MWBE goal has been previously met.

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

DocuSigned by:

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

12/31/2021

A03C410B72B3453

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

WBS No. N-210001-0001-3

**Prior Council Action:**

Ordinance No. 2014-0450, dated 05-14-2014  
Ordinance No. 2015-0743, dated 08-05-2015

**Amount and Source of Funding:**

\$197,023.05 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

Original (previous) appropriation of \$302,200.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF and subsequent additional appropriation of \$ 1,315,000.00 from Street & Traffic Control and Storm Drainage DDSRF-A - Fund No. 4042A.

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
Ordinance	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

District C, District H

Item Creation Date: 10/13/2021

HPW – 20SH04 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating of \$4,624,430.10 out of Water & Sewer System Consolidated Construction Fund, and \$9,970,831.75 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Houston Heights, John Bashear and Memorial Heights Paving and Drainage Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS C - KAMIN and H - CISNEROS**

### **Background:**

**SUBJECT:** Contract Award for Houston Heights, John Brashear and Memorial Heights Paving and Drainage Improvements.

**RECOMMENDATION:** Award a Construction Contract to Reytec Construction Resources, Inc. for Houston Heights, John Brashear and Memorial Heights Paving and Drainage Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the ReBuild Houston program utilizing a worst first methodology, objective data and benefit/cost analysis and is required to improve traffic circulation, drainage and safety in the service area.

**DESCRIPTION/SCOPE:** This project consists of replacing existing asphalt streets and roadside ditches with concrete curb-and-gutter roads. Water lines will be replaced according to the recommendation of the City of Houston. The Contract duration for this project is 605 calendar days. This project was designed by R. G. Miller Engineers, Inc.

**LOCATION:** The project area is generally bound by White Oak Bayou on the north, Washington Avenue on the south, Studemont Street on the east and Heights Boulevard on the west.

**BIDS:** This project was advertised for bidding on May 28, 2021. Bids were received on June 24, 2021. The five (5) bids are as follows:

Ridder

Rid Amount

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Reytec Construction Resources, Inc.	\$12,172,965.31
2.	Total Contracting Limited	\$12,582,189.02
3.	SER Construction Partners, LLC	\$13,457,031.10
4.	Persons Services Corp	\$14,714,207.46
5.	Main Lane Industries, Ltd.	\$15,483,851.60

**AWARD:** It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$12,172,965.31 and Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$14,595,261.85 to be appropriated as follows:

· Bid Amount	\$12,172,965.31
· Contingencies	\$608,648.27
· Testing Services	\$325,000.00
· CIP Cost Recovery	\$608,648.27
· Construction Management	\$880,000.00

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

Construction Management Services will be provided by ARKK Engineers, LLC 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, Reytec Construction Resources, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Concrete Enterprise Ready Mix, Inc.	Concrete Supplier	\$ 791,304.00	6.50%
2.	Moran Construction, LLC	Concrete Work	\$ 547,966.19	4.50%
	<b>TOTAL</b>		<b>\$1,339,270.19</b>	<b>11.00%</b>
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	T&T Trucking	Trucking	\$ 182,600.00	1.50%
2.	Access Data Supply, Inc.	Material supplier	\$ 182,599.14	1.50%
	<b>TOTAL</b>		<b>\$ 365,199.14</b>	<b>3.00%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gulf Coast Grouting, Inc.	Grouting	\$ 97,929.90	0.80%
2.	Contractors Paving Supply, LLC	Paving supplies	\$ 182,623.50	1.50%
3.	Highway 1 LLC	Striping, traffic sign	\$ 206,940.41	1.70%
		<b>TOTAL</b>	<b>\$ 487,493.81</b>	<b>4.00%</b>

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

---

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

WBS Nos. N-210001-0001-4, R-000500-0199-4, and S-000500-0199-4

**Amount and Source of Funding:**

Total: \$14,595,261.85

\$9,970,831.75 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$4,624,430.10 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District H  
Item Creation Date: 10/13/2021

HPW – 20SH04 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Houston Heights, John Brashear and Memorial Heights Paving and Drainage Improvements.

**RECOMMENDATION:** Award a Construction Contract to Reytec Construction Resources, Inc. for Houston Heights, John Brashear and Memorial Heights Paving and Drainage Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the ReBuild Houston program utilizing a worst first methodology, objective data and benefit/cost analysis and is required to improve traffic circulation, drainage and safety in the service area.

**DESCRIPTION/SCOPE:** This project consists of replacing existing asphalt streets and roadside ditches with concrete curb-and-gutter roads. Water lines will be replaced according to the recommendation of the City of Houston. The Contract duration for this project is 605 calendar days. This project was designed by R. G. Miller Engineers, Inc.

**LOCATION:** The project area is generally bound by White Oak Bayou on the north, Washington Avenue on the south, Studemont Street on the east and Heights Boulevard on the west.

**BIDS:** This project was advertised for bidding on May 28, 2021. Bids were received on June 24, 2021. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Reytec Construction Resources, Inc.	\$12,172,965.31
2. Total Contracting Limited	\$12,582,189.02
3. SER Construction Partners, LLC	\$13,457,031.10
4. Persons Services Corp	\$14,714,207.46
5. Main Lane Industries, Ltd.	\$15,483,851.60

**AWARD:** It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$12,172,965.31 and Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$14,595,261.85 to be appropriated as follows:

· Bid Amount	\$12,172,965.31
· Contingencies	\$608,648.27
· Testing Services	\$325,000.00
· CIP Cost Recovery	\$608,648.27
· Construction Management	\$880,000.00

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

Construction Management Services will be provided by ARKK Engineers, LLC 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, Reytec Construction Resources, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

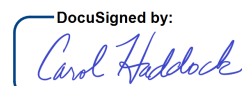
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Concrete Enterprise Ready Mix, Inc.	Concrete Supplier	\$ 791,304.00	6.50%
2.	Moran Construction, LLC	Concrete Work	\$ 547,966.19	4.50%
	<b>TOTAL</b>		<b>\$1,339,270.19</b>	<b>11.00%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	T&T Trucking	Trucking	\$ 182,600.00	1.50%
2.	Access Data Supply, Inc.	Material supplier	\$ 182,599.14	1.50%
	<b>TOTAL</b>		<b>\$ 365,199.14</b>	<b>3.00%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gulf Coast Grouting, Inc.	Grouting	\$ 97,929.90	0.80%
2.	Contractors Paving Supply, LLC	Paving supplies	\$ 182,623.50	1.50%
3.	Highway 1 LLC	Striping, traffic sign	\$ 206,940.41	1.70%
	<b>TOTAL</b>		<b>\$ 487,493.81</b>	<b>4.00%</b>

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:  
  
 12/15/2021  
 A93C410B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS Nos. N-210001-0001-4, R-000500-0199-4, and S-000500-0199-4

**Amount and Source of Funding:**

Total: \$14,595,261.85

\$9,970,831.75 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$4,624,430.10 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

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

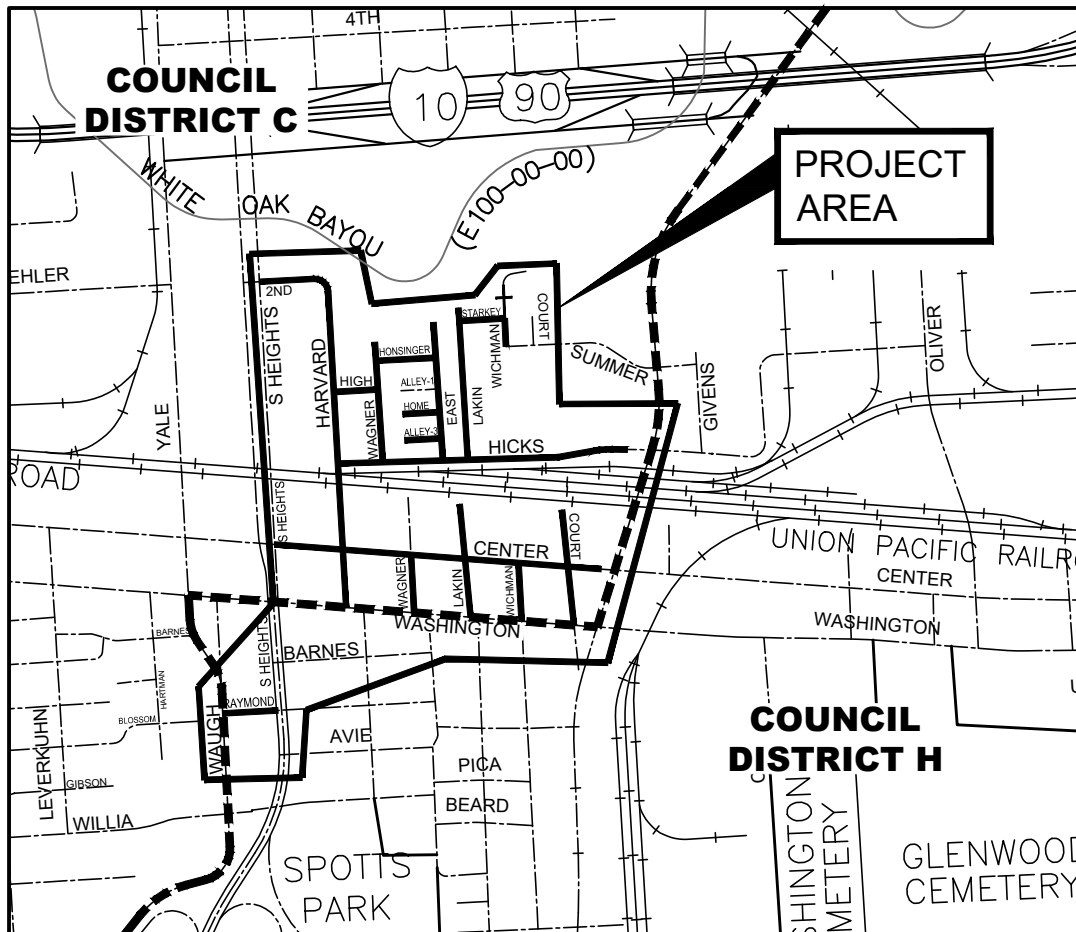
WBS NO. N-210001-0001-4





# HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE IMPROVEMENTS

WBS NO. N-210001-0001-4



VICINITY MAP

## LEGEND

--- COUNCIL DISTRICT BOUNDARY



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

Meeting Date: 1/5/2022

District C

Item Creation Date: 12/17/2021

PLN – Motion calling for a public hearing for the designation  
of Brunner-Harmonium Historic District

Agenda Item#: 30.

### **Summary:**

**SET A PUBLIC HEARING DATE** for the designation of **BRUNNER-HARMONIUM HISTORIC DISTRICT**

**HEARING DATE - WEDNESDAY - 9:00 A.M. - JANUARY 26, 2022**

### **Background:**

In accordance with Chapter 33, Section 33-222.1, the Brunner-Harmonium Historic District application was initiated by at least 10 percent of the property owners of tracts in the proposed district. After the historic district application was determined complete, the Planning Director notified all property owners within the proposed district by depositing written notice in the United States mail on February 12, 2021.

The Planning Director gave 30-day notice of a public hearing before the Houston Archaeological and Historical Commission (HAHC). The public hearing was held on July 29, 2021 by the HAHC.

The HAHC recommends to City Council the approval of the historic district designation of the Brunner-Harmonium Historic District after determining that the application satisfied all criteria of the ordinance, including:

- owners of at least 67 percent of all the tracts in the proposed district support the designation of the district;
- the proposed area meets at least one of the criteria for designation as a historic district;
- a majority of buildings within the area are contributing and 50 years of age or older.

One hundred percent of the property owners in the Brunner-Harmonium proposed district have registered support for this district.

The proposed historic district was presented at the Quality of Life Council Committee meeting on August 12, 2021, and was received favorably.

Texas state law requires the publication of a notice in a local newspaper of general circulation and the holding of a public hearing by City Council before a historic district may be established. A public hearing date on the designation request is proposed for Wednesday, January 26, 2022, at 9:00 a.m.

---

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

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Roman McAllen, Historic Preservation Officer  
832-393-6557

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 12/17/2021

PLN – Motion calling for a public hearing for the designation of Brunner-Harmonium Historic District

Agenda Item#:

### **Summary:**

### **Background:**

In accordance with Chapter 33, Section 33-222.1, the Brunner-Harmonium Historic District application was initiated by at least 10 percent of the property owners of tracts in the proposed district. After the historic district application was determined complete, the Planning Director notified all property owners within the proposed district by depositing written notice in the United States mail on February 12, 2021.

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- owners of at least 67 percent of all the tracts in the proposed district support the designation of the district;
- the proposed area meets at least one of the criteria for designation as a historic district;
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DocuSigned by:

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

2A61A07011A5494  
Margaret Wallace Brown, AICP, CNU-A  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Roman McAllen, Historic Preservation Officer  
832-393-6557

# Proposed Brunner-Harmonium Historic District

Historic District Boundary



Parcel Classification

Contributing

Non-Contributing

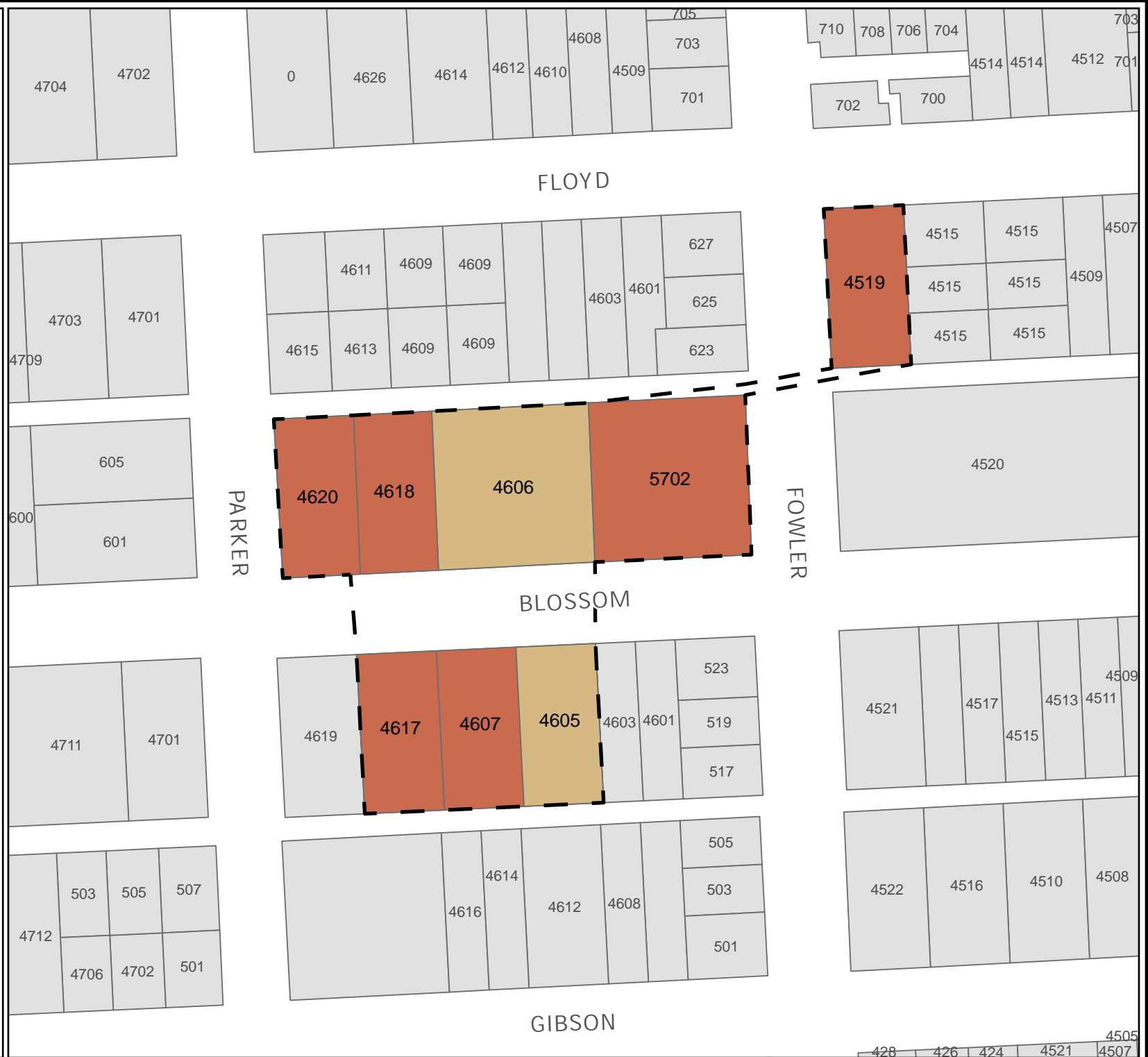
Source: COHGIS  
Date: August 2021  
Reference: pj23891

0 20 40 80 Feet

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: 1/5/2022

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

Item Creation Date: 6/18/2021

HPW-20PMO28 Accept Work / Tikon Group Inc.

Agenda Item#: 31.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,640,489.62 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program – Work Authorization Project - 2.77% over the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 7 on Agenda of December 15, 2021

### **Background:**

**SUBJECT:** Accept Work for Safe Sidewalk Program – Work Authorization Project.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$2,640,489.62. or 2.77% over the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This Safe Sidewalk Program – Work Authorization Project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of the residents.

**DESCRIPTION/SCOPE:** This project consisted of the construction of sidewalk improvements in the referenced council districts. The original Contract duration for this project was 365 calendar days. The project was awarded to Tikon Group Inc. with an original Contract Amount of \$1,712,926.00 and an additional appropriation of \$856,463.00 for a revised contract amount of \$2,569,389.00.

**LOCATION:** The project was in 56 locations:

**CONTRACT COMPLETION AND COST:** The Contractor, Tikon Group Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 545 days approved by Change Order Nos. 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$2,640,489.62, an increase of \$71,100.62 or 2.77% over the revised 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 9% MBE and 9% WBE (18% total). The M/W/SBE goals approved for this project were 11% MBE, 5% WBE, and 5% SBE (21% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 15.62% MBE, 0.93% WBE, and 11.69% SBE (28.24% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the MBE and SBE goals and utilized all M/SBE goal credit subcontractors. The Prime made good faith efforts to utilize the listed WBE goal credit subcontractor, but the firm experienced staffing challenges and was unable to consistently supply a sufficient number of flaggers on the project. The listed WBE firm went out of business shortly after the project was complete. 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(s). N-320610-0127-4

**Prior Council Action:**

Ordinance No. 2017-0230, dated 03-29-2017

Ordinance No. 2018-0508, dated 06-20-2018

**Amount and Source of Funding:**

No additional funding requested.

Original and subsequent additional appropriations of \$3,178,256.00 from Fund 4040A – METRO Construction – Other

**Contact Information:**

Michael T. Wahl P.E. PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

**ATTACHMENTS:**

**Description**

Signed Coversheet

Project Street List

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 6/18/2021

HPW-20PMO28 Accept Work / Tikon Group Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Safe Sidewalk Program – Work Authorization Project.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$2,640,489.62. or 2.77% over the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This Safe Sidewalk Program – Work Authorization Project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of the residents.

**DESCRIPTION/SCOPE:** This project consisted of the construction of sidewalk improvements in the referenced council districts. The original Contract duration for this project was 365 calendar days. The project was awarded to Tikon Group Inc. with an original Contract Amount of \$1,712,926.00 and an additional appropriation of \$856,463.00 for a revised contract amount of \$2,569,389.00.

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DocuSigned by:

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

12/4/2021

A03C440B72B3452

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No(s). N-320610-0127-4

### **Prior Council Action:**

Ordinance No. 2017-0230, dated 03-29-2017

Ordinance No. 2018-0508, dated 06-20-2018

### **Amount and Source of Funding:**

No additional funding requested.

Original and subsequent additional appropriations of \$3,178,256.00 from Fund 4040A – METRO Construction – Other

### **Contact Information:**

Michael T. Wahl P.E. PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443



**ATTACHMENTS:**

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Ownership Information and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material
Project Street List	Backup Material

# Project Street List

Work Authorization	Location	Council District
1	Wilmore Ln. from Wilmore Ln. to Castleview Ln.	K
2	Benning Dr. from Renwick Dr. to Mullins Dr. & Mullins Dr. from Benning Dr. to Spellman Rd. & Spellman Dr. from Renwick Dr. to Mullins Dr.	K
3	Sela Ln. from 12219 Sela Ln. to Corona Ln & Corona Ln. from Sela Ln. to Cook Rd.	F
4	Hazard St. from Marshall St. to Harold St.	C
5	Peden St. from S. Shepherd Dr. to Apartment Gate	C
6	SE. Corner of Dryden Rd. and Kirby Dr.	C
7	S. Course Dr. from Evesborough Dr. to Elmsworth Dr. & Beechnut St. and Beltway 8 Intersection	J
8	Bissonnet St. and Wilcrest Dr. Intersection	J
9	S. Wayside Dr. from Mykawa Rd. to Belfort St. & S. Wayside Dr. from Doulton Dr. to Rideway St. and Glenhurst Dr. from S. Wayside Dr. to Cul-De-Sac	D
10	Brady St. from Altic St. to Latham St.	H
11	Oldham St. from Brady St. to Canal St.	H
12	Greenwood St. from Canal St. to Sherman St. & Greenwood St. from Sherman St. to Garrow St.	H
13	Dryden Rd. from Greenbriar Dr. to Montclair Dr.	C
14	Woodhead St. and Indiana St. Intersection	C
15	S. Rice Ave. from Judalon Ln. to Beverly Hill St.	G
16	Wendel St. from Watson St. to Julian St.	H
17	Stiles St. from Harrisburg Blvd. to Sherman St.	H
18	Beall St. from Mansfield St. to Paul Quinn St.	B
19	Green Falls Dr. from Zimmerman Dr. to Green Lawn Dr.	A
20	Nagle St. from Rosalie St. to Elgin St.	D
21	Ennis St. from Wheeler St. to Eagle St.	D
22	Ruth St. from Canfield St. to Tierwester St.	D
23	Woolworth St. from Wallisville Rd. to Colfax St.	H
24	Woolworth St. from Arapahoe St. to Leslie St.	H
25 Cancelled	McKee St. Metro Buffalo Bayou Mid-Day Lot	H
26	Tidwell Rd. from Bauman Rd. to McGallion Rd.	H
27	Edgewood St. from Sherman St. to Canal St.	H
28	Crosstimber St. from Main St. to Yale St.	H
29	S. Lockwood Dr. from Spur 5 to Metro Transit Center	I

30	Concord St. from Broadway St. to Pine Gully Blvd.	I
31	16422 Aldine Westfield Road	B
32	Berry Rd. from Jensen Dr. to Millicent St.	H
33	Bingham St. from Houston Ave. to Hickory St.	H
34	Green St. from Bringham St. to Capron St.	B
35	Gazin St. from Lyons Ave. to Hillsboro St.	H
36	Wheeler St. from Cullen Blvd. to Cambridge Oaks Apartment Driveway	D
37	Webster St. from Canfield St. to Roberts St.	D
38	Isabella St. from Hutchins St. to Emancipation Ave.	D
39	Sage Rd. from Chevy Chase Dr. to Champlain Bend St.	G
40	Kirby Dr. from Avalon Pl. to San Saba St.	G
41	Kennedy Heights Blvd. from Cullen Blvd. to Greenshire Dr.	D
42	South Acres Dr. from Southview St. to Leitrim Way	D
43	Tareyton Ln. from Duane St. to Leitrim Way	D
44	1522 Rockin Dr.	G
45	Hammerly Blvd. from Bingle Rd. to Pech Rd.	A
46	Rosehaven Dr. from Chimira Ln. to Sunbeam St.	D
47 A&B	Darlinghurst Dr. from Heatherbrook Dr. to Caradine St. and Newquay St. from Abide Dr. to Altair Way	K
48	8328 & 8332 Corinth St.	D
49	Wallisville Rd. & Mesa Dr. Intersection	I
50 A&B	Stiller Dr. from Galling Dr. to Ridgerock Rd. and Castleview Ln. from Blue Ridge Rd. to Ruppstock Rd.	K
51 A&B	Dragonwick Dr. from Glenwyck St. to Southfield Dr. and Boynton Dr. from Wrigley St. to Regg Dr.	K
52	Brownstone Ln. from Buxley St. to Hiram Clarke Rd.	K
53	Pin Oak Park from Old Stable Rd. to HCC Campus Driveway	G
54	Grove Glen Dr. from Plumpoint Dr. to Fairpoint Dr.	F
55	Dawnridge Dr. from 6481 Dawnridge Dr. to Sandpiper Dr.	K
56	Spellman Rd. from Renwick Dr. to Spellman Ct.	K
57 A&B	Rutherglen Dr. from Mullins Dr. to Atwell Dr. and Mullins Dr. from Yarwell Dr. to Cheena Dr.	C



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 12/7/2021

H31157 - Gunshot Detection Technology Services -  
ORDINANCE (ShotSpotter, Inc.)

Agenda Item#: 32.

### **Summary:**

ORDINANCE approving and awarding contract between City of Houston and **SHOTSPOTTER, INC** for Gunshot Detection Solutions Services; providing a maximum contract amount - 5 Years - \$3,500,000.00 - General Fund

**TAGGED BY COUNCIL MEMBERS TRAVIS AND KNOX**

This was Item 31 on Agenda of December 15, 2021

### **Background:**

**Health & Safety for H31157 - Approve an ordinance awarding an agreement to ShotSpotter, Inc., in an amount not to exceed \$3,500,000.00 for gunshot detection solutions services for Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year contract term** in an amount not to exceed **\$3,500,000.00** to **Shotspotter, Inc.** for gunshot detection solution services. This will be an indispensable crime-fighting tool for the Houston Police Department to receive near real-time gunfire intelligence data which provides a critical advantage in the efforts to reduce and prevent gun violence and improve officer safety.

The scope of work requires the contractor to provide all labor, services, parts, supplies, packaging, and shipment of items necessary to install the ShotSpotter Response System in the coverage area designated by Houston Police Department. Contractor will host the subscription services and may update the functionality and software of the subscription services from time to time at its sole discretion and in accordance with this agreement.

This contract is for gunshot detection technology services using the ShotSpotter Response System to sustain its operation and availability for use by Houston Police Department. Houston Police Department currently has a Pilot Program with ShotSpotter, Inc. for gunshot detection technology for one location which expires at the end of December 2021. Gunshot detection technology system uses acoustic sensing to identify, discriminate, and report gunshots to the police within seconds of the shot being fired. Under this program, Real Time Crime Center (RTCC) will gather the video evidence of gunshot detection and video camera deployment in vulnerable neighborhoods which will greatly improve situational awareness, investigations, and can enhance safety of the officers. Houston Police Department would like to extend and expand in FY2022 to a second location.

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:**

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Health and Safety purchase justification for this order.

**Fiscal Note:**

Funding for this item 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**

Estimated Fiscal Operating Impact						
Recurring or One-Time		One-Time				
Fund Name	Current Fiscal Year	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
General Fund	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 3,500,000
Total	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 3,500,000

**Amount and Source of Funding:**

**\$3,500,000.00**

General Fund

Fund 1000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
-------	---------------------	-------

Barbara Fisher, Purchasing Manager  
Adrian Mahone, Procurement Specialist  
Sonja Odat, HPD Council Liaison

FIN/SPD	832.393.8722
FIN/SPD	832.393.9156
HPD	713-308-1728

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/14/2021

ALL

Item Creation Date: 12/7/2021

H31157 - Gunshot Detection Technology Services - ORDINANCE (ShotSpotter, Inc.)

Agenda Item#: 31.

### **Summary:**

ORDINANCE approving and awarding contract between City of Houston and **SHOTSPOTTER, INC** for Gunshot Detection Solutions Services; providing a maximum contract amount - 5 Years - \$3,500,000.00 - General Fund

### **Background:**

**Health & Safety for H31157 - Approve an ordinance awarding an agreement to ShotSpotter, Inc., in an amount not to exceed \$3,500,000.00 for gunshot detection solutions services for Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year contract term** in an amount not to exceed **\$3,500,000.00** to **Shotspotter, Inc.** for gunshot detection solution services. This will be an indispensable crime-fighting tool for the Houston Police Department to receive near real-time gunfire intelligence data which provides a critical advantage in the efforts to reduce and prevent gun violence and improve officer safety.

The scope of work requires the contractor to provide all labor, services, parts, supplies, packaging, and shipment of items necessary to install the ShotSpotter Response System in the coverage area designated by Houston Police Department. Contractor will host the subscription services and may update the functionality and software of the subscription services from time to time at its sole discretion and in accordance with this agreement.

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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:**

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

### **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Health and Safety purchase justification for this order.

### **Fiscal Note:**

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

DocuSigned by:  
  
E52ED3397B1D4B9...

FOR

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

**Department Approval Authority**

12/10/2021

<b>Estimated Fiscal Operating Impact</b>						
<b>Recurring or One-Time</b>		<b>One-Time</b>				
<b>Fund Name</b>	<b>Current Fiscal Year</b>	<b>Outyear 1</b>	<b>Outyear 2</b>	<b>Outyear 3</b>	<b>Outyear 4</b>	<b>Total</b>
General Fund	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 3,500,000
Total	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 3,500,000

**Amount and Source of Funding:**

**\$3,500,000.00**

General Fund

Fund 1000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Adrian Mahone, Procurement Specialist	FIN/SPD	832.393.9156
Sonja Odat, HPD Council Liaison	HPD	713-308-1728

**ATTACHMENTS:**

**Description**

MWBE 0% GOAL  
AFFIDAVIT - SHOTSPOTTER  
FORM B  
FINANCIAL FORM A  
SHOTSPOTTER TAX REPORT  
Texas Secretary of State  
ShotSpotter Contract  
Health & Safety Justification - ShotSpotter  
signed Coversheet  
Caption

**Type**

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