

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
Council meeting January 11 & January 12, 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 or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level.

AGENDA - COUNCIL MEETING Tuesday, January 11, 2022 - 1:40 PM
Hybrid Meeting (Virtual and In-Person)

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Alcorn

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

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 423 928 753#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 548 495 687# but no public comment will be allowed.

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP01-11-2022

RECESS

RECONVENE

Wednesday - January 12th, 2022 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY

THE
CITY SECRETARY PRIOR TO COMMENCEMENT
MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 27

MISCELLANEOUS - NUMBERS 1 through 6

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC.**:
Position Three - **HENRY L. (HANK) RUSH JR.**, appointment
Position Four - **JOHN M. MILLS**, reappointment
Position Six - **BONNIE CRANE HELLUMS**, reappointment
Position Seven - **SCOTT F. BASINGER**, reappointment
2. ORDINANCE appropriating \$31,336.40 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$6,795.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **CONRAD CONSTRUCTION CO., LTD** for Neighborhood Street Reconstruction No. 460 (Subproject 1) (Approved by Ordinance No. 2019-0625); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT C - KAMIN**
3. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$36,281.40 for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street - **DISTRICT C - KAMIN**
This item should only be considered after passage of Item 2 above
4. RECOMMENDATION from Director Houston Public Works for approval of the 2022 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the **Coastal Water Authority** - \$3,485,500.00 - Enterprise Fund
5. RECOMMENDATION from Director Houston Public Works for approval of the 2022 Operations and Maintenance Budget for the **LUCE BAYOU SYSTEM PROJECT** operated by the **Coastal Water Authority** - \$4,998,100.00 - Enterprise Fund
6. RECOMMENDATION from Director Houston Public Works for approval of the 2022 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the **Coastal Water Authority** - \$23,773,700.00 - Enterprise Fund

ACCEPT WORK - NUMBER 7

7. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,472,443.95 and acceptance of work on contract

with **GADBERRY CONSTRUCTION COMPANY, INC** for Construction of Parking Operation Office Building at William P Hobby Airport - 0.32% over the original contract amount and under the 10% contingency amount - **DISTRICT I - GALLEGOS**

PROPERTY - NUMBERS 8 and 9

8. RECOMMENDATION from City Attorney for settlement of eminent domain proceedings styled City of Houston v. Alta Med Main LP, et al; Cause No.1164320, Westridge Regional Lift Station Construction Project - \$72,636.00 – **DISTRICT K - CASTEX-TATUM**
9. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Oviedo Pena, Owner, 201 Burbank Street, Houston, Texas, 77070, 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 – **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 13

10. 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**
11. **KRAFTSMAN L.P d/b/a KRAFTSMAN COMMERCIAL PLAYGROUNDS & WATER PARK** for sole source purchase of Proprietary Replacement Parts and Construction Services for General Services Department on behalf of Houston Parks and Recreation Department - \$169,473.15 - Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT A - PECK**
This item should only be considered after passage of Item 10 above
12. **GLOBE ELECTRIC SUPPLY CO. INC** for purchase of Reflective Vinyl Tape for Houston Public Works - \$25,488.00 - Enterprise Fund
13. **LOPEZ NEGRETE COMMUNICATIONS** for approval of spending authority to purchase Marketing and Media Services to promote testing and vaccinations to prevent widespread COVID-19 Infections within the schools and the community for the Houston Health Department - 6 Months - \$3,978,500.00 - Grant Fund

ORDINANCES - NUMBERS 14 through 27

14. ORDINANCE approving and authorizing contract between City of Houston

and **HARRIS COUNTY** relating to District G Special Election to be held on January 25, 2022; providing a maximum contract amount - \$300,000.00 - General Fund

15. ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **KGB TEXAS MARKETING/PUBLIC RELATIONS, INC d/b/a KGB TEXAS COMMUNICATIONS** for On-Call Comprehensive Communications Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$800,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**
16. ORDINANCE appropriating \$39,950,000.00 from Airports Improvement Fund and approving and authorizing Ground Lease and Use Agreement between **AXIOM SPACE, INC** and City of Houston for an Aerospace Operations and Technology Facility at the Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**
17. ORDINANCE appropriating \$274,000.00 from Equipment Acquisition Consolidated Fund (1800) for the Planned Mobile Data Computer Replacement Project for Houston Fire Department and Houston Information Technology Services
18. ORDINANCE amending Ordinance No. 2018-0410, as amended, to increase the maximum contract amount for contract between City of Houston and **PREMIER FINANCIAL MANAGEMENT SERVICES, LLC** for Financial Services for Veteran-Directed Home and Community-Based Services Program - \$5,318,279.00 - Special Revenue Fund
19. ORDINANCE approving and authorizing agreement between City of Houston and **STERLING INFOSYSTEMS, INC, d/b/a STERLING**, for Background Investigation Services for the Human Resources Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,560,000.00 - Central Service Revolving Fund
20. ORDINANCE approving and authorizing an increase in spending authority for the Lease Agreement between **HAZARI, LLC**, Landlord, and City of Houston, Texas, Tenant, approved by Ordinance No. 2021-248
21. ORDINANCE consenting to the addition of 266.10 acres of land to **VALLEY RANCH MEDICAL CENTER MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City of Houston, Texas, for inclusion in the district
22. ORDINANCE consenting to the addition of 13.74 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its district
23. ORDINANCE consenting to the addition of 11.917 acres of land to **REMINGTON MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in the district
24. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Wilson Gully Storm Sewer Repair Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of fee simple title or easements in and to three parcels of land

required for the project and situated in the William White 1/3 League Survey, Abstract No. 836, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with Relocation Assistance, Appraisal Fees, Title Policies/Services, Recordation of Instruments, Eminent Domain Proceedings, Court Costs, and Expert Witness Fees, and authorizing the retention of special counsel to be selected by the City Attorney in connection with the acquisition of fee simple or easement interests to three parcels of land required for the project - **DISTRICT G - TRAVIS**

25. ORDINANCE appropriating \$262,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City Of Houston and **INFRATECH ENGINEERS & INNOVATORS, LLC** for FY2019 Local Drainage Project Work Order Design (Contract #3) (as approved by Ordinance No. 2020-0270, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage And Street Renewal Capital Fund - Drainage Charge
26. ORDINANCE appropriating \$21,210,192.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Almeda Sims Wastewater Treatment Plant 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**
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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 28 and 29

28. 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

**TAGGED BY COUNCIL MEMBERS MARTIN, KNOX, KUBOSH AND
ALCORN**

This was item 8 on agenda of January 5, 2022

- 29. 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**

DELAYED BY MOTION #2022-10, 1/5/2022

This was Item 31 on Agenda of January 5, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Knox 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: 1/11/2022

Item Creation Date:

SP01-11-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP01-11-2022	Signed Cover sheet

CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
JANUARY 11, 2022 – 2:00 PM

AGENDA

2 MIN	2 MIN	2 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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TOWANA BRYANT – No Address – 281-431-0011 – Mayor’s Administration Office/Waiting for a response – (Virtual) – logistics@trinityfreightservices.com

RANDY WILDE – 8915 Prairie Dr. – 77064 – 443-739-4139 – High cost to attend the Houston Zoo – (In Person)

ART SMITH – 4019 Chapman St. – 77009 – 713-691-9206 – Safety issues in the community – (In Person)

ILY MARION RIVAS – 9390 FM 1960 Bypass Rd. – Humble, TX – 77338 – 832-795-6272 – Rental Assistance

ROBERT HORTON – 3714 Bain St. – 77026 – 832-748-4010 – Will appear to express personal opinion

DR. RICHARD JOHNSON – 901 Congress Ave. – 78701 – 281-541-2648 – 2903 Jensen Dr./Building utilization for a school – (In Person)

PREVIOUS

1 MIN	1 MIN	1 MIN
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

Item Creation Date: 12/1/2021

MYR ~ 2021 Houston Recovery Center LGC ReAppts. ltr.
12-1-2021

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC.**:

Position Three - **HENRY L. (HANK) RUSH JR.**, appointment

Position Four - **JOHN M. MILLS**, reappointment

Position Six - **BONNIE CRANE HELLUMS**, reappointment

Position Seven - **SCOTT F. BASINGER**, reappointment

Background:

November 19, 2021

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 2012-14 and Resolution No. 2015-37, Texas Transportation Code, Chapter 431 and Texas Local Government Code, Chapter 394, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Recovery Center, LGC, subject to confirmation by City Council:

Henry L. (Hank) Rush Jr., appointment to Position Three, for a term to expire September 30, 2024;
John M. Mills, reappointment to Position Four, for a term to expire September 30, 2024;
Bonnie Crane Hellums, reappointment to Position Six, for a term to expire September 30, 2024;
and
Scott F. Basinger, reappointment to Position Seven, for a term to expire September 30, 2024.

The résumés of the nominee are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

District C

Item Creation Date: 8/19/2021

HPW - 20CJ10-A Additional Appropriation / Conrad
Construction Co., LTD

Agenda Item#: 2.

Summary:

ORDINANCE appropriating \$31,336.40 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$6,795.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **CONRAD CONSTRUCTION CO., LTD** for Neighborhood Street Reconstruction No. 460 (Subproject 1) (Approved by Ordinance No. 2019-0625); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT C - KAMIN**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 3 for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

RECOMMENDATION: (Summary) Adopt an Ordinance approving an Additional Appropriation of \$36,281.40 for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan and is required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on August 14, 2019 under Ordinance No. 2019-0625. The scope of services under the Original Contract consisted of construction for concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities. This project was designed by Cobb, Fendley & Associates, Inc. with 150 calendar days allowed for Construction. This project was awarded to Conrad Construction Co., LTD with an original Contract Amount of \$1,182,117.00.

LOCATION: This project area is generally bound by East 10th Street on the north, East 5th Street on the south, Granberry Street on the east, and Heights Boulevard on the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$36,281.40 in excess of the original contract value and extension of 40 days of contract time for additional work described in Change Order No. 3; provide additional funds necessary to complete construction due to the additional scope of the realignment of storm boxes and work on water service line adjustments. This scope of

work is necessary to complete the execution of this project due to the inspection results.

The total requested appropriation is \$38,131.40 to be appropriated as follows: \$36,281.40 for contract services and \$1,850.00 for CIP Cost Recovery.

The requested appropriation will cover the additional work identified.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 19.88%. The original Contract is in the amount of \$1,182,117.00. The Consultant has been paid \$1,228,525.37 (103.93%) to date. Of this amount, \$289,287.00 (23.55%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,218,398.40. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 23.47%.

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-000389-001A-4 and S-000500-159A-4

Prior Council Action:

Ordinance No. 2019-0625, dated 08-14-2019

Amount and Source of Funding:

Total appropriation of \$38,131.40:

\$31,336.40 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$6,795.00 from Fund No. 8500 - Water and Sewer System Consolidation Construction

Original (previous) total appropriation of \$1,439,434.28 from Fund No. 4042 – Street & Traffic

Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/19/2021

HPW - 20CJ10-A Additional Appropriation / Conrad Construction Co., LTD

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 3 for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

RECOMMENDATION: (Summary) Adopt an Ordinance approving an Additional Appropriation of \$36,281.40 for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan and is required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on August 14, 2019 under Ordinance No. 2019-0625. The scope of services under the Original Contract consisted of construction for concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities. This project was designed by Cobb, Fendley & Associates, Inc. with 150 calendar days allowed for Construction. This project was awarded to Conrad Construction Co., LTD with an original Contract Amount of \$1,182,117.00.

LOCATION: This project area is generally bound by East 10th Street on the north, East 5th Street on the south, Granberry Street on the east, and Heights Boulevard on the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$36,281.40 in excess of the original contract value and extension of 40 days of contract time for additional work described in Change Order No. 3; provide additional funds necessary to complete construction due to the additional scope of the realignment of storm boxes and work on water service line adjustments. This scope of work is necessary to complete the execution of this project due to the inspection results.

The total requested appropriation is \$38,131.40 to be appropriated as follows: \$36,281.40 for contract services and \$1,850.00 for CIP Cost Recovery.

The requested appropriation will cover the additional work identified.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 19.88%. The original Contract is in the amount of \$1,182,117.00. The Consultant has been paid \$1,228,525.37 (103.93%) to date. Of this amount, \$289,287.00 (23.55%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,218,398.40. According to Office of Business Opportunity, the Contractor's to date M/WBE/SBE performance is 23.47%.

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.

12/22/2021

A93C410B72B3453

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

WBS No. N-000389-001A-4 and S-000500-159A-4

Prior Council Action:

Ordinance No. 2019-0625, dated 08-14-2019

Amount and Source of Funding:

Total appropriation of \$38,131.40:

\$31,336.40 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$6,795.00 from Fund No. 8500 - Water and Sewer System Consolidation Construction

Original (previous) total appropriation of \$1,439,434.28 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

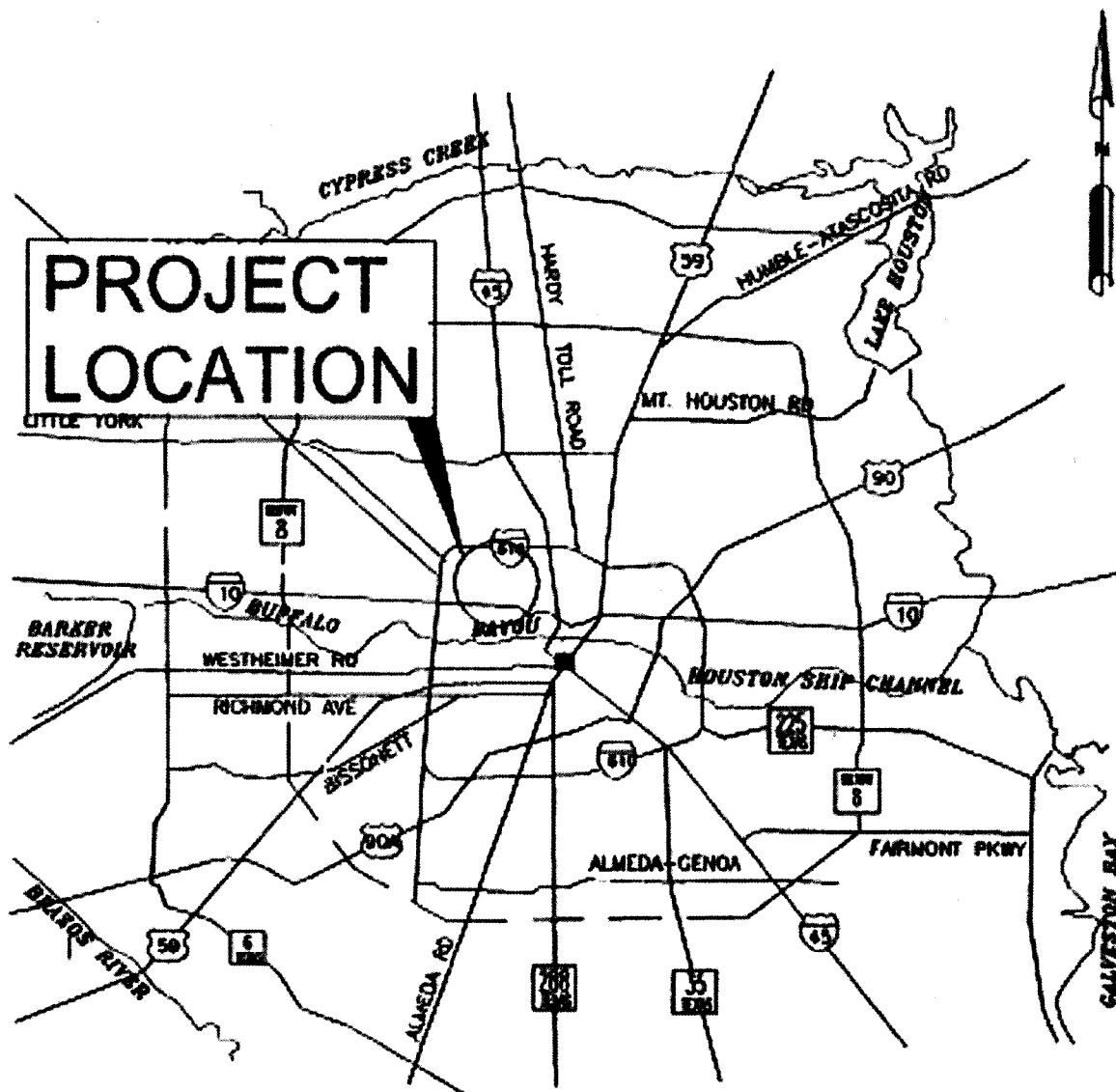
Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
Ownership Information Form & Tax Report	Backup Material
Prior Council Action	Backup Material
Change Order No. 3	Backup Material
Prior Change Orders Nos. 1 - 2	Backup Material
OBO	Backup Material
POP 1 - 3	Backup Material
1295 Form	Backup Material

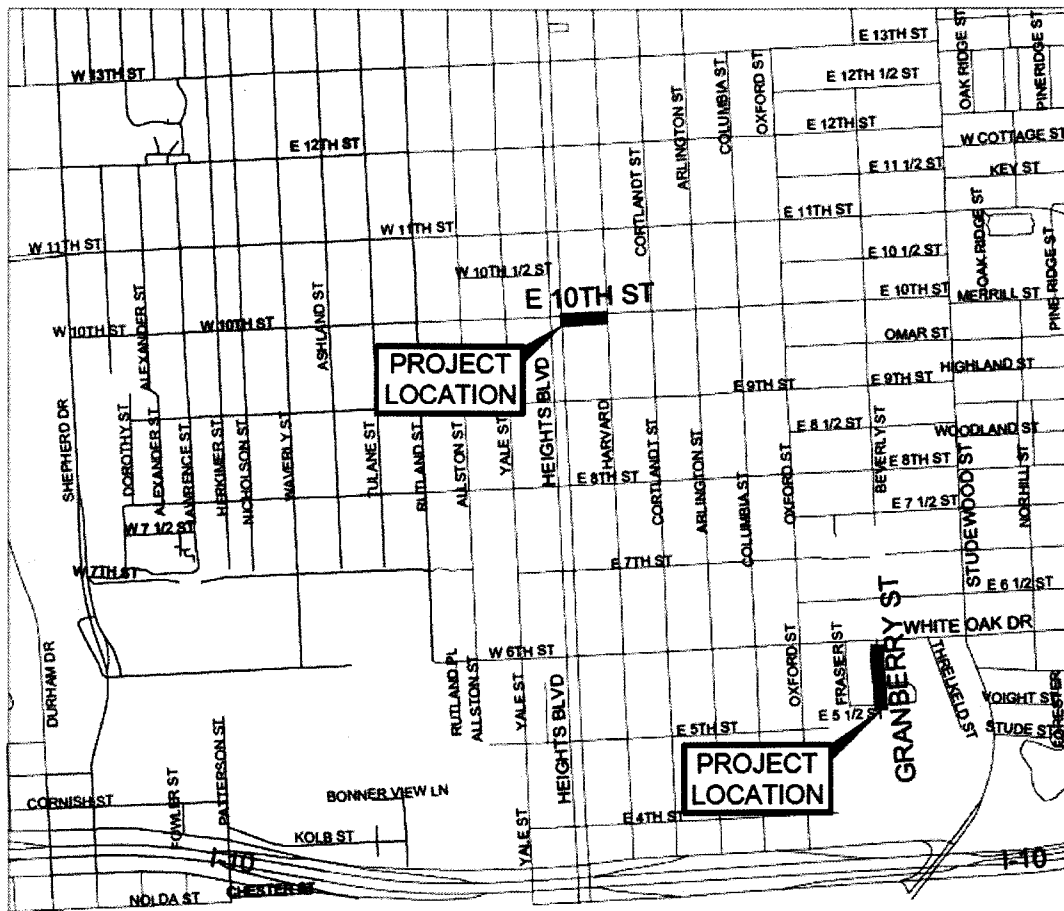
NEIGHBORHOOD STREET RECONSTRUCTION 460 PROJECT (SUBPROJECT 1)

WBS NO. N-000389-001A-3



LOCATION MAP

NEIGHBORHOOD STREET RECONSTRUCTION 460 PROJECT (SUBPROJECT 1) WBS NO. N-000389-001A-3



VICINITY MAP

KEY MAP NO. 493 A
GIMS MAP NO. 5358 A

Council District C



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

District C

Item Creation Date: 8/25/2021

HPW - 20CJ10-B Change Order / Conrad Construction
Co., LTD

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$36,281.40 for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street - **DISTRICT C - KAMIN**

This item should only be considered after passage of Item 2 above

Background:

SUBJECT: Pass a motion approving Change Order No. 3 for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 3 for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan and is required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

LOCATION: This project area is generally bound by East 10th Street on the north, East 5th Street on the south, Granberry Street on the east, and Heights Boulevard Street on the west.

CHANGE ORDER No. 3: This work is required for the additional work described in Change Order No. 3 to include the additional funding necessary to complete construction due to the additional scope of the realignment of storm boxes and work on water service line adjustments. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 150 calendar days. The project was awarded to Conrad Construction Co., Inc. with an original Contract Amount of \$1,182,117.00.

The proposed Change Order No. 3 is in the amount of \$36,281.40 or 3.07% above the original contract amount and extends the contract time by 40 days. This will increase the original contract amount to \$1,218,398.40.

M/WBEPARTICIPATION: The M/WBE goal established for this contract is 19.88%. The original Contract is in the amount of \$1,182,117.00. The Consultant has been paid \$1,228,525.37 (103.93%) to date. Of this amount, \$289,287.00 (23.55%) has been paid to

M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,218,398.40. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 23.47%.

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

WBS No. N-000389-001A-4 and S-000500-159A-4

Prior Council Action:

Ordinance No. 2019-0625, dated 08-14-2019

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$1,439,434.28 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Total subsequent additional appropriation of \$38,131.40:

\$31,336.40 from Fund No. 4042 –Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$6,795.00 from Fund No. 8500 - Water and Sewer System Consolidation Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/25/2021

HPW - 20CJ10-B Change Order / Conrad Construction Co., LTD

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 3 for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 3 for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan and is required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

LOCATION: This project area is generally bound by East 10th Street on the north, East 5th Street on the south, Granberry Street on the east, and Heights Boulevard Street on the west.

CHANGE ORDER No. 3: This work is required for the additional work described in Change Order No. 3 to include the additional funding necessary to complete construction due to the additional scope of the realignment of storm boxes and work on water service line adjustments. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 150 calendar days. The project was awarded to Conrad Construction Co., Inc. with an original Contract Amount of \$1,182,117.00.

The proposed Change Order No. 3 is in the amount of \$36,281.40 or 3.07% above the original contract amount and extends the contract time by 40 days. This will increase the original contract amount to \$1,218,398.40.

M/WBEPARTICIPATION: The M/WBE goal established for this contract is 19.88%. The original Contract is in the amount of \$1,182,117.00. The Consultant has been paid \$1,228,525.37 (103.93%) to date. Of this amount, \$289,287.00 (23.55%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,218,398.40. According to the Office of Business Opportunity, the Contractor's to date M/WBE/SBE performance is 23.47%.

Declassified by:

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

12/22/2021

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

WBS No. N-000389-001A-4 and S-000500-159A-4

Prior Council Action:

Ordinance No. 2019-0625, dated 08-14-2019

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$1,439,434.28 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Total subsequent additional appropriation of \$38,131.40:

\$31,336.40 from Fund No. 4042 –Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$6,795.00 from Fund No. 8500 - Water and Sewer System Consolidation Construction

Contact Information:

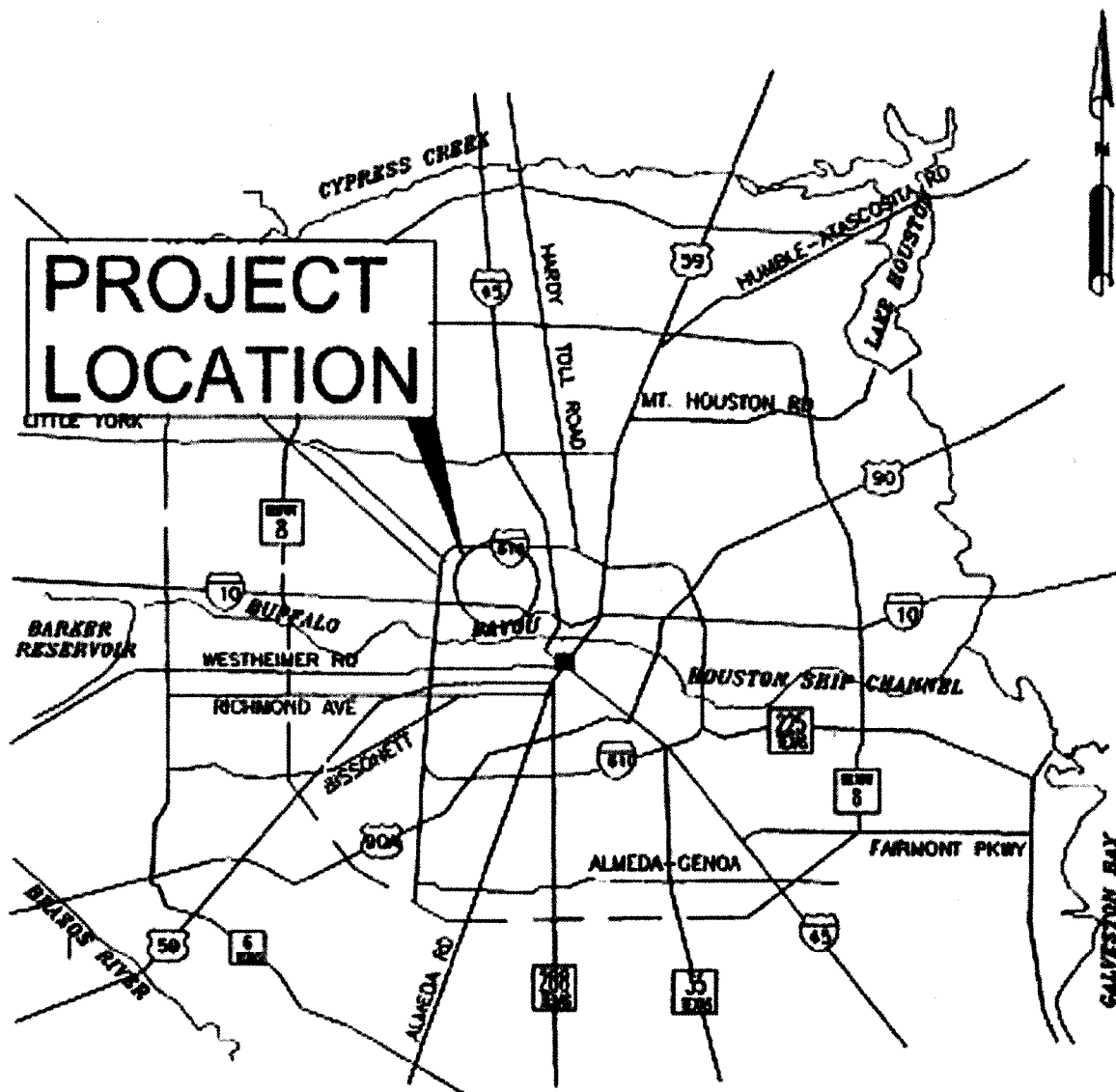
Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order No. 3	Backup Material
Prior Change Orders 1 - 2	Backup Material

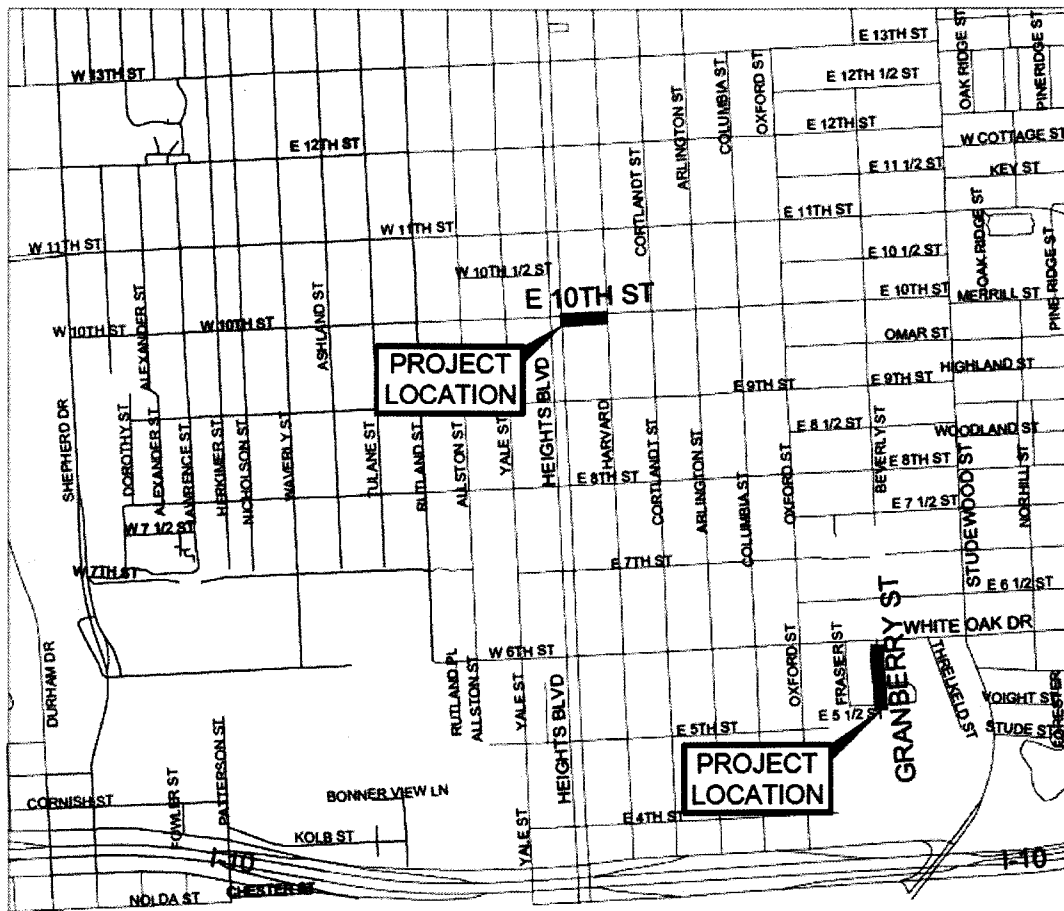
NEIGHBORHOOD STREET RECONSTRUCTION 460 PROJECT (SUBPROJECT 1)

WBS NO. N-000389-001A-3



LOCATION MAP

NEIGHBORHOOD STREET RECONSTRUCTION 460 PROJECT (SUBPROJECT 1) WBS NO. N-000389-001A-3



VICINITY MAP

KEY MAP NO. 493 A
GIMS MAP NO. 5358 A

Council District C



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date:

HPW - 20DWO71 - 2022 O&M Budget - Coastal Water
Authority (CWA) - Lake Houston Facilities Project

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of the 2022 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the **Coastal Water Authority** - \$3,485,500.00 - Enterprise Fund

Background:

RECOMMENDATION:

Approve the 2022 Operations and Maintenance Budget for the Lake Houston Facilities Project, operated by the Coastal Water Authority, in the amount of \$3,485,500.00.

NOTICE/ JUSTIFICATION:

The Coastal Water Authority ("CWA") operates the raw surface water transportation system for the City of Houston ("City") and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City's program of increased surface water use.

On November 20, 1995, the City and CWA entered into a Contract for the Operation and Maintenance of the Lake Houston Pump Station, West Canal and Related Facilities ("Contract"), approved by City Council on October 25, 1995 by Ordinance No. 1995-1141, pursuant to which CWA agreed to operate and maintain the Lake Houston canal and pump station and to perform grounds maintenance along and below the dam ("Lake Houston Facilities Project"). On December 5, 2003, the City and CWA entered into a First Amendment to the Contract ("First Amendment"), approved by City Council on November 25, 2003 by Ordinance No. 2003-1137, to add the Lake Houston Dam to the list of Lake Houston Facilities to be operated and maintained by CWA. The City owns the Lake Houston Facilities and has control over all decisions regarding them.

Article II, Section H of the Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures during the ensuing fiscal year for operation, maintenance, administration, and repair costs associated with the facilities. CWA presented the City with the proposed 2022 operations and maintenance ("O&M") budget for the Lake Houston Facilities Project in the amount of \$3,485,500.00. This budget reflects a funding increase of \$108,600.00 as compared to the 2021 budget of \$3,376,900.00, which was approved by City Council on January 6, 2021, Motion Number 2021-0011.

This increase is to support the anticipated expenses and responsibilities that CWA will encounter

during 2022 in the following categories:

- Field Salaries- Increase due to allocation of Field Staff support of completing Lake Houston Water Quality Study.
- Utilities- Anticipated increase in storm cost recovery fee from energy provider.
- General Operating Expenses (Insurance)- Anticipated increase in renewal of employee medical and dental insurance policies.

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2022 starts on January 1, 2022 and ends on December 31, 2022. Six months of CWA's budget are allocated to the City's FY22 Budget (January 2022 to June 2022), and the remaining six months are allocated to the City's FY23 Budget (July 2022 to December 2022). Payments made to CWA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on September 2, 2021.

It is recommended that City Council approve the 2022 CWA O&M budget for the Lake Houston Facilities in the amount of \$3,485,500.00.

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.

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

Estimated Spending Authority

Department	FY2022	Out Years	TOTAL
Houston Public Works	\$1,688,450.00	\$1,797,050.00	\$3,485,500.00

Prior Council Action:

Motion Number 2021-0011, January 6, 2021
Ordinance No. 2003-1137, November 25, 2003
Ordinance No. 1995-1141, October 25, 1995

Amount and Source of Funding:

\$3,485,500.00 From Fund No. 8300 - Water and Sewer System Operating Fund

\$1,688,450.00 Allocation for FY22 (January 2022 - June 2022)
\$1,797,050.00 Allocation for FY23 (July 2022 - December 2022)

Contact Information:

Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW - 20DWO71 - 2022 O&M Budget - Coastal Water Authority (CWA) - Lake Houston
Facilities Project

Agenda Item#:

Background:

RECOMMENDATION:

Approve the 2022 Operations and Maintenance Budget for the Lake Houston Facilities Project, operated by the Coastal Water Authority, in the amount of \$3,485,500.00.

NOTICE/ JUSTIFICATION:

The Coastal Water Authority ("CWA") operates the raw surface water transportation system for the City of Houston ("City") and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City's program of increased surface water use.

On November 20, 1995, the City and CWA entered into a Contract for the Operation and Maintenance of the Lake Houston Pump Station, West Canal and Related Facilities ("Contract"), approved by City Council on October 25, 1995 by Ordinance No. 1995-1141, pursuant to which CWA agreed to operate and maintain the Lake Houston canal and pump station and to perform grounds maintenance along and below the dam ("Lake Houston Facilities Project"). On December 5, 2003, the City and CWA entered into a First Amendment to the Contract ("First Amendment"), approved by City Council on November 25, 2003 by Ordinance No. 2003-1137, to add the Lake Houston Dam to the list of Lake Houston Facilities to be operated and maintained by CWA. The City owns the Lake Houston Facilities and has control over all decisions regarding them.

Article II, Section H of the Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures during the ensuing fiscal year for operation, maintenance, administration, and repair costs associated with the facilities. CWA presented the City with the proposed 2022 operations and maintenance ("O&M") budget for the Lake Houston Facilities Project in the amount of \$3,485,500.00. This budget reflects a funding increase of \$108,600.00 as compared to the 2021 budget of \$3,376,900.00, which was approved by City Council on January 6, 2021, Motion Number 2021-0011.

This increase is to support the anticipated expenses and responsibilities that CWA will encounter during 2022 in the following categories:

- Field Salaries- Increase due to allocation of Field Staff support of completing Lake Houston Water Quality Study.
- Utilities- Anticipated increase in storm cost recovery fee from energy provider.
- General Operating Expenses (Insurance)- Anticipated increase in renewal of employee medical and dental insurance policies.

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2022 starts on January 1, 2022 and ends on December 31, 2022. Six months of CWA's budget are allocated to the City's FY22 Budget (January 2022 to June 2022), and the remaining six months are allocated to the City's FY23 Budget (July 2022 to December 2022). Payments made to CWA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on September 2, 2021.

It is recommended that City Council approve the 2022 CWA O&M budget for the Lake Houston Facilities in the amount of \$3,485,500.00.

FISCAL NOTE:

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

DocuSigned by:

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

12/28/2021

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

Estimated Spending Authority

Department	FY2022	Out Years	TOTAL
Houston Public Works	\$1,688,450.00	\$1,797,050.00	\$3,485,500.00

Prior Council Action:

Motion Number 2021-0011, January 6, 2021
Ordinance No. 2003-1137, November 25, 2003
Ordinance No. 1995-1141, October 25, 1995

Amount and Source of Funding:

\$3,485,500.00 From Fund No. 8300 - Water and Sewer System Operating Fund

\$1,688,450.00 Allocation for FY22 (January 2022 - June 2022)
\$1,797,050.00 Allocation for FY23 (July 2022 - December 2022)

Contact Information:

Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
FY22 CWA Budget	Backup Material
Lake Houston Contract	Backup Material
TTI Agenda	Backup Material
Prior Council Action	Backup Material
Annual Fees	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date:

HPW - 20DWO72- 2022 O&M Budget - Coastal Water
Authority (CWA) - Luce Bayou System Project

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of the 2022 Operations and Maintenance Budget for the **LUCE BAYOU SYSTEM PROJECT** operated by the **Coastal Water Authority** - \$4,998,100.00 - Enterprise Fund

Background:

RECOMMENDATION:

Approve the 2022 Operations and Maintenance Budget for the Luce Bayou System Project, operated by the Coastal Water Authority, in the amount of \$4,998,100.00.

NOTICE/JUSTIFICATION:

The Coastal Water Authority ("CWA") operates the raw surface water transportation system for the City of Houston ("City") and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City's program of increased surface water use.

On January 30, 2009, the City and CWA entered into a Projects Contract ("Projects Contract") approved by City Council on January 28, 2009 by Ordinance No. 2009-0053, pursuant to which the Parties agreed to cooperate in the planning, design, property acquisition, construction, and financing of the Luce Bayou Interbasin Transfer Project ("Luce Bayou System Project"). The City and CWA entered into an Operating Contract ("Operating Contract") approved by City Council on November 4, 2015 by Ordinance 2015-1072, pursuant to which CWA agreed to operate and maintain the Luce Bayou System Project and to transport, convey, and deliver the water of the City, for and on behalf of the City, through the Luce Bayou System Project on an annual cost basis.

Section 205 of the Operating Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures for the operation, maintenance, administration, capital improvements, and renovation and repair costs associated with the Luce Bayou System Project. CWA presented the City with the proposed 2022 operations and maintenance ("O&M") budget for the Luce Bayou System Project in the amount of \$4,998,100.00. This budget reflects a funding increase of \$1,289,400.00 as compared to CWA's Luce Bayou 2021 budget of \$3,708,700.00, which was approved by City Council on January 27, 2021, Motion Number 2021 0034.

This increase is to support the additional activities and responsibilities that CWA will encounter

during 2022 in the following categories:

- Field Salaries - Increase in staffing required to operate and maintain the Conveyance System as all components (canals, pipelines, maintenance station, equipment and pumping station) become operational during 2022.
- Contract Labor and Equipment- Cost of providing additional Security Services at the pump station and maintenance facility as the facilities and equipment become the responsibility of CWA.
- Utilities- Increase in electrical costs as the pump station becomes operational during 2022.
- Administrative Expenses - Administrative expenses (pension, social security, etc.) will increase as more employees are hired.
- General Operating Expenses (Insurance)- Property insurance will increase as the facilities and equipment are transferred to CWA's responsibility. Employee insurance will increase as more staffing is added along with anticipated increase in medical and dental insurance policies.

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2022 starts on January 1, 2022 and ends on December 31, 2022. Six months of CWA's budget are allocated to the City's FY22 Budget (January 2022 to June 2022), and the remaining six months are allocated to the City's FY23 Budget (July 2022 to December 2022). Payments made to CWA are based upon documented actual monthly O&M expenditures.

The Project was described and briefed to the Transportation, Technology and Infrastructure Committee on September 2, 2021.

It is recommended that City Council approve the 2022 CWA O&M budget for the Luce Bayou System Project in the amount of \$4,998,100.00.

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.

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

Estimated Spending Authority

Department	FY2022	Out Years	TOTAL
Houston Public Works	\$1,854,350.00	\$3,143,750.00	\$4,998,100.00

Prior Council Action:

Motion No. 2021-0034, January 27, 2021

Ordinance No. 2015-1072, November 4, 2015

Ordinance No. 2009-0053, January 28, 2009

Amount and Source of Funding:

\$4,998,100.00 From Fund No. 8300 - Water and Sewer System Operating Fund

\$1,854,350.00 Allocation for FY22 (January 2022 - June 2022)

\$3,143,750.00 Allocation for FY23 (July 2022 - December 2022)

Contact Information:

Sharon Citino, Planning Director

Houston Water

Phone: 832-395-2712

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW - 20DWO72- 2022 O&M Budget - Coastal Water Authority (CWA) - Luce Bayou System Project

Agenda Item#:

Background:

RECOMMENDATION:

Approve the 2022 Operations and Maintenance Budget for the Luce Bayou System Project, operated by the Coastal Water Authority, in the amount of \$4,998,100.00.

NOTICE/JUSTIFICATION:

The Coastal Water Authority ("CWA") operates the raw surface water transportation system for the City of Houston ("City") and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City's program of increased surface water use.

On January 30, 2009, the City and CWA entered into a Projects Contract ("Projects Contract") approved by City Council on January 28, 2009 by Ordinance No. 2009-0053, pursuant to which the Parties agreed to cooperate in the planning, design, property acquisition, construction, and financing of the Luce Bayou Interbasin Transfer Project ("Luce Bayou System Project"). The City and CWA entered into an Operating Contract ("Operating Contract") approved by City Council on November 4, 2015 by Ordinance 2015-1072, pursuant to which CWA agreed to operate and maintain the Luce Bayou System Project and to transport, convey, and deliver the water of the City, for and on behalf of the City, through the Luce Bayou System Project on an annual cost basis.

Section 205 of the Operating Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures for the operation, maintenance, administration, capital improvements, and renovation and repair costs associated with the Luce Bayou System Project. CWA presented the City with the proposed 2022 operations and maintenance ("O&M") budget for the Luce Bayou System Project in the amount of \$4,998,100.00. This budget reflects a funding increase of \$1,289,400.00 as compared to CWA's Luce Bayou 2021 budget of \$3,708,700.00, which was approved by City Council on January 27, 2021, Motion Number 2021 0034.

This increase is to support the additional activities and responsibilities that CWA will encounter during 2022 in the following categories:

- Field Salaries - Increase in staffing required to operate and maintain the Conveyance System as all components (canals, pipelines, maintenance station, equipment and pumping station) become operational during 2022.
- Contract Labor and Equipment- Cost of providing additional Security Services at the pump station and maintenance facility as the facilities and equipment become the responsibility of CWA.
- Utilities- Increase in electrical costs as the pump station becomes operational during 2022.
- Administrative Expenses - Administrative expenses (pension, social security, etc.) will increase as more employees are hired.
- General Operating Expenses (Insurance)- Property insurance will increase as the facilities and equipment are transferred to CWA's responsibility. Employee insurance will increase as more staffing is added along with anticipated increase in medical and dental insurance policies.

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2022 starts on January 1, 2022 and ends on December 31, 2022. Six months of CWA's budget are allocated to the City's FY22 Budget (January 2022 to June 2022), and the remaining six months are allocated to the City's FY23 Budget (July 2022 to December 2022). Payments made to CWA are based upon documented actual monthly O&M expenditures.

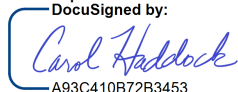
The Project was described and briefed to the Transportation, Technology and Infrastructure Committee on September 2, 2021.

It is recommended that City Council approve the 2022 CWA O&M budget for the Luce Bayou System Project in the amount of \$4,998,100.00.

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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12/28/2021

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

Estimated Spending Authority

Department	FY2022	Out Years	TOTAL
Houston Public Works	\$1,854,350.00	\$3,143,750.00	\$4,998,100.00

Prior Council Action:

Motion No. 2021-0034, January 27, 2021
Ordinance No. 2015-1072, November 4, 2015
Ordinance No. 2009-0053, January 28, 2009

Amount and Source of Funding:

\$4,998,100.00 From Fund No. 8300 - Water and Sewer System Operating Fund

\$1,854,350.00 Allocation for FY22 (January 2022 - June 2022)
\$3,143,750.00 Allocation for FY23 (July 2022 - December 2022)

Contact Information:

Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712

ATTACHMENTS:**Description**

SAP Documents
FY22 CWA Budget
Luce Bayou Contract
TTI Agenda
Prior Council Action
Annual Fees

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date:

HPW - 20DWO73 - 2022 O&M Budget - Coastal Water
Authority (CWA) - Trinity River Water Conveyance Project

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of the 2022 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the **Coastal Water Authority** - \$23,773,700.00 - Enterprise Fund

Background:

RECOMMENDATION:

Approve the 2022 Operations and Maintenance Budget for the Trinity River Water Conveyance Project, operated by the Coastal Water Authority, in the amount of \$23,773,700.00.

NOTICE/JUSTIFICATION:

The Coastal Water Authority ("CWA") operates the raw water transportation system for the City of Houston ("City"). CWA plays an essential role in the City's program of increased surface water use. CWA owns, operates, and maintains 36 miles of canals as part of the CWA raw water conveyance system. It also maintains the Trinity River intake pumping facility, the Lynchburg pumping facility, and the Bayport booster pumping facility (collectively, the "Trinity River Water Conveyance Project").

On May 28, 1968, the City and CWA entered into a contract ("Initial Contract") pursuant to which the City agreed to pay the annual costs and expenses incurred by CWA for maintenance, operation, and repair of the Trinity River Water Conveyance Project. The Initial Contract was amended and restated by a new contract approved by City Council on June 21, 1995 by City Ordinance No. 1995-0676 ("Amended Contract").

Section 205 of the Amended Contract requires CWA to prepare and submit to the City an annual operating budget for the Trinity River Water Conveyance Project. CWA presented the City with the proposed 2022 operations and maintenance ("O&M") budget for the Trinity River Water Conveyance Project in the amount of \$23,773,700.00. This budget reflects a funding increase of \$2,577,400.00 as compared to the 2021 budget of \$21,196,300.00 which was approved by City Council on January 6, 2021, Motion Number 2021-0010.

This increase is due to CWA's cost increase in the following categories:

- Materials and Supplies - Higher prices for pre-treatment chemicals.
- Contract Labor and Equipment - Completion of pump rehab in 2022

- Utilities - An increase in the electricity cost due to the anticipated impact of higher recovery fees for storm related damage costs incurred by energy providers.
- General Operating Expenses (Insurance)- Increase forecasted in renewal of property insurance and employee medical and dental insurance policies.

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2022 starts on January 1, 2022 and ends on December 31, 2022. Six months of CWA's budget are allocated to the City's FY22 Budget (January 2022 to June 2022), and the remaining six months are allocated to the City's FY23 Budget (July 2022 to December 2022). Payments made to CWA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on September 2, 2021.

It is recommended that City Council approve the 2022 CWA O&M budget for the Trinity River Water Conveyance Project in the amount of \$23,773,700.00.

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.

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

Estimated Spending Authority

Department	FY2022	Out Years	TOTAL
Houston Public Works	\$10,598,150.00	\$13,175,550.00	\$23,773,700.00

Prior Council Action:

Motion Number 2021-0010, January 6, 2021

Ordinance No. 1995-0676, June 21, 1995

Amount and Source of Funding:

\$23,773,700.00 From Fund No. 8300 - Water and Sewer System Operating Fund

\$10,598,150.00 Allocation for FY22 (January 2022 - June 2022)

\$13,175,550.00 Allocation for FY23 (July 2022 - December 2022)

Contact Information:

Sharon Citino, Planning Director

Houston Water
Phone: 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW - 20DWO73 - 2022 O&M Budget - Coastal Water Authority (CWA) - Trinity River
Water Conveyance Project

Agenda Item#:

Background:

RECOMMENDATION:

Approve the 2022 Operations and Maintenance Budget for the Trinity River Water Conveyance Project, operated by the Coastal Water Authority, in the amount of \$23,773,700.00.

NOTICE/JUSTIFICATION:

The Coastal Water Authority ("CWA") operates the raw water transportation system for the City of Houston ("City"). CWA plays an essential role in the City's program of increased surface water use. CWA owns, operates, and maintains 36 miles of canals as part of the CWA raw water conveyance system. It also maintains the Trinity River intake pumping facility, the Lynchburg pumping facility, and the Bayport booster pumping facility (collectively, the "Trinity River Water Conveyance Project").

On May 28, 1968, the City and CWA entered into a contract ("Initial Contract") pursuant to which the City agreed to pay the annual costs and expenses incurred by CWA for maintenance, operation, and repair of the Trinity River Water Conveyance Project. The Initial Contract was amended and restated by a new contract approved by City Council on June 21, 1995 by City Ordinance No. 1995-0676 ("Amended Contract").

Section 205 of the Amended Contract requires CWA to prepare and submit to the City an annual operating budget for the Trinity River Water Conveyance Project. CWA presented the City with the proposed 2022 operations and maintenance ("O&M") budget for the Trinity River Water Conveyance Project in the amount of \$23,773,700.00. This budget reflects a funding increase of \$2,577,400.00 as compared to the 2021 budget of \$21,196,300.00 which was approved by City Council on January 6, 2021, Motion Number 2021-0010.

This increase is due to CWA's cost increase in the following categories:

- Materials and Supplies - Higher prices for pre-treatment chemicals.
- Contract Labor and Equipment - Completion of pump rehab in 2022
- Utilities - An increase in the electricity cost due to the anticipated impact of higher recovery fees for storm related damage costs incurred by energy providers.
- General Operating Expenses (Insurance)- Increase forecasted in renewal of property insurance and employee medical and dental insurance policies.

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2022 starts on January 1, 2022 and ends on December 31, 2022. Six months of CWA's budget are allocated to the City's FY22

Budget (January 2022 to June 2022), and the remaining six months are allocated to the City's FY23 Budget (July 2022 to December 2022). Payments made to CWA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on September 2, 2021.

It is recommended that City Council approve the 2022 CWA O&M budget for the Trinity River Water Conveyance Project in the amount of \$23,773,700.00.

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.

Designed by:

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

12/28/2021

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

Estimated Spending Authority

Department	FY2022	Out Years	TOTAL
Houston Public Works	\$10,598,150.00	\$13,175,550.00	\$23,773,700.00

Prior Council Action:

Motion Number 2021-0010, January 6, 2021

Ordinance No. 1995-0676, June 21, 1995

Amount and Source of Funding:

\$23,773,700.00 From Fund No. 8300 - Water and Sewer System Operating Fund

\$10,598,150.00 Allocation for FY22 (January 2022 - June 2022)

\$13,175,550.00 Allocation for FY23 (July 2022 - December 2022)

Contact Information:

Sharon Citino, Planning Director

Houston Water

Phone: 832-395-2712

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
FY22 CWA Budget	Backup Material
CWA-TRA Conveyance Contract	Backup Material
Prior Council Action	Backup Material
TTI Agenda	Backup Material
Annual Fees	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

District I

Item Creation Date: 12/17/2021

HAS – Accept Work – Construction Contract with Gadberry
Construction Company Inc. for the Parking Operations
Office Building at HOU; Project No. 738

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,472,443.95 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for Construction of Parking Operation Office Building at William P Hobby Airport - 0.32% over the original contract amount and under the 10% contingency amount - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$1,472,443.95, or 0.32% over the original contract amount of \$1,467,761.00 and under the 10% contingency amount, accept the work, and authorize final payment. (Project No. 738)

SPECIFIC EXPLANATION:

The contractor, Gadberry Construction Company Inc. has completed all the work required under the contract in the amount of \$1,472,443.95 for the construction of the Parking Operations Office Building at William P. Hobby Airport (HOU). The final contract amount includes 11 change orders for a net value of \$4,682.95.

The change in Construction Services included additional General Conditions costs associated with the increased scope of construction, the extension of the approved construction schedule, and the unused portions of the Schedule of Values.

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

It is now requested that City Council pass a motion to approve the final contract amount of \$1,472,443.95, or 0.32% over the original contract amount of \$1,467,761.00 and under the 10% contingency amount, accept the work, and authorize final payment.

MWBE Participation:

The advertised M/WBE contract goals for this project were 6% MBE and 4% WBE (10% total). The M/W/SBE participation plan approved for this project was 18.05% MBE, 2.04% WBE, and 4.58% SBE (24.67% total). According to the HAS-OBO, the actual participation achieved on this project was 21.03% MBE, 0% WBE, and 5.27% SBE (26.3% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts (GFE). The Contractor's M/W/SBE performance on this project was rated Satisfactory. Gadberry Construction exceeded the MBE and SBE goals and utilized all listed M/SBE contractors. However, the Contractor fell short of the WBE goal, did not utilize the listed goal credit subcontractor, did not leverage the

deviation process, and did not replace the WBE participation on the contract. Although the Contractor exceeded the M/SBE goals, the lack of a GFE to utilize a WBE subcontractor resulted in a Satisfactory, rather than an Outstanding, rating. The Contractor's overall MWSBE performance meets the intent and spirit of the City's MWSBE program.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

06/20/2018 (O) 2018-485

Contact Information:

Todd Curry (281) 233-1896
Jarrett Simmons (281) 233-1675

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

District K

Item Creation Date: 11/5/2021

LGL - Parcel DY19-019; City of Houston v. Alta Med Main LP, et al.; Cause No. 1164320; Westridge Regional Lift Station Construction Project; WBS/CIP No. R-000267-0128A-2

Agenda Item#: 8.

Summary:

RECOMMENDATION from City Attorney for settlement of eminent domain proceedings styled City of Houston v. Alta Med Main LP, et al; Cause No.1164320, Westridge Regional Lift Station Construction Project - \$72,636.00 – **DISTRICT K - CASTEX-TATUM**

Background:

The Westridge Regional Lift Station Construction Project is part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation, or diversion of wastewater lift stations throughout the City. The project provides for the design and construction of the required improvements as well as structural, mechanical, and electrical components at lift stations.

This eminent domain proceeding involves the acquisition of easement interest to one parcel of land containing a total of 7033 square feet. The property is located at 9330 South Main Street in the City of Houston. The property is owned by Alta Med Main LP. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Petition in Condemnation was filed, a Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$237,364.00. With Council approval, the City Attorney deposited this award into the registry of the court.

The Defendant then filed an Objection to the award of the Special Commissioners and the litigation was docketed for a jury trial setting. The Court also ordered the parties to attend mediation. Prior to mediation, the parties negotiated and agreed to an increase of \$62,636.00 above the City's appraisal and \$10,000.00 for one-year surface construction access to fully settle the litigation, which resulted in a final compensation total of \$310,000.00 for the property condemned.

City's Appraised Property Value:\$237,364.00

Landowner's Appraised Property Value:\$538,025.00

Settlement Property Value Amount:\$310,000.00

Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2019-356, passed 5/15/2019; Ordinance No. 2018-756, passed 9/19/2018.
Motion No. 2021-0182, passed 4/21/2021.

Amount and Source of Funding:

\$310,000.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water & Sewer System Consolidated Construction Fund, no additional funding required.

Contact Information:

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

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 11/5/2021

LGL - Parcel DY19-019; City of Houston v. Alta Med Main LP, et al.; Cause No. 1164320;
Westridge Regional Lift Station Construction Project; WBS/CIP No. R-000267-0128A-2

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to settle the condemnation matter of *City of Houston v. Alta Med Main LP, et al*; Cause No. 1164320, for an additional amount of \$72,636.00 above the award of the special commissioners for a total of \$310,000.00. Funding is provided by a previously approved blanket appropriation ordinance.

Background:

The Westridge Regional Lift Station Construction Project is part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation, or diversion of wastewater lift stations throughout the City. The project provides for the design and construction of the required improvements as well as structural, mechanical, and electrical components at lift stations.

This eminent domain proceeding involves the acquisition of easement interest to one parcel of land containing a total of 7033 square feet. The property is located at 9330 South Main Street in the City of Houston. The property is owned by Alta Med Main LP. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Petition in Condemnation was filed, a Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$237,364.00. With Council approval, the City Attorney deposited this award into the registry of the court.

The Defendant then filed an Objection to the award of the Special Commissioners and the litigation was docketed for a jury trial setting. The Court also ordered the parties to attend mediation. Prior to mediation, the parties negotiated and agreed to an increase of \$62,636.00 above the City's appraisal and \$10,000.00 for one-year surface construction access to fully settle the litigation, which resulted in a final compensation total of \$310,000.00 for the property condemned.

City's Appraised Property Value:\$237,364.00

Landowner's Appraised Property Value:\$538,025.00

Settlement Property Value Amount:\$310,000.00

DocuSigned by:

Arturo Michel

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Arturo G. Michel, City Attorney

DocuSigned by:

Carol Haddock

12/22/2021

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Carol Ellinger Haddock, P.E.

Director, Houston Public Works

Prior Council Action:

Ordinance No. 2019-356, passed 5/15/2019; Ordinance No. 2018-756, passed 9/19/2018.

Motion No. 2021-0182, passed 4/21/2021.

Amount and Source of Funding:

\$310,000.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water & Sewer System Consolidated Construction Fund, no additional funding required.

Contact Information:

Steven Beard832-393-6295

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

Michelle Grossman ... 832-393-6216



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

District H

Item Creation Date:

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

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Oviedo Pena, Owner, 201 Burbank Street, Houston, Texas, 77070, 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 – **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.

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: 1/11/2022

District A

Item Creation Date: 11/16/2021

25PARK366 – Cullen Park Sprayground - Hurricane Harvey
- Appropriation (1 of 2)

Agenda Item#: 10.

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.

SPD will bring forward another Council item to authorize the issuance of the purchase order.

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.

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
\$ 169,473.15	Total Funding

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:

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:

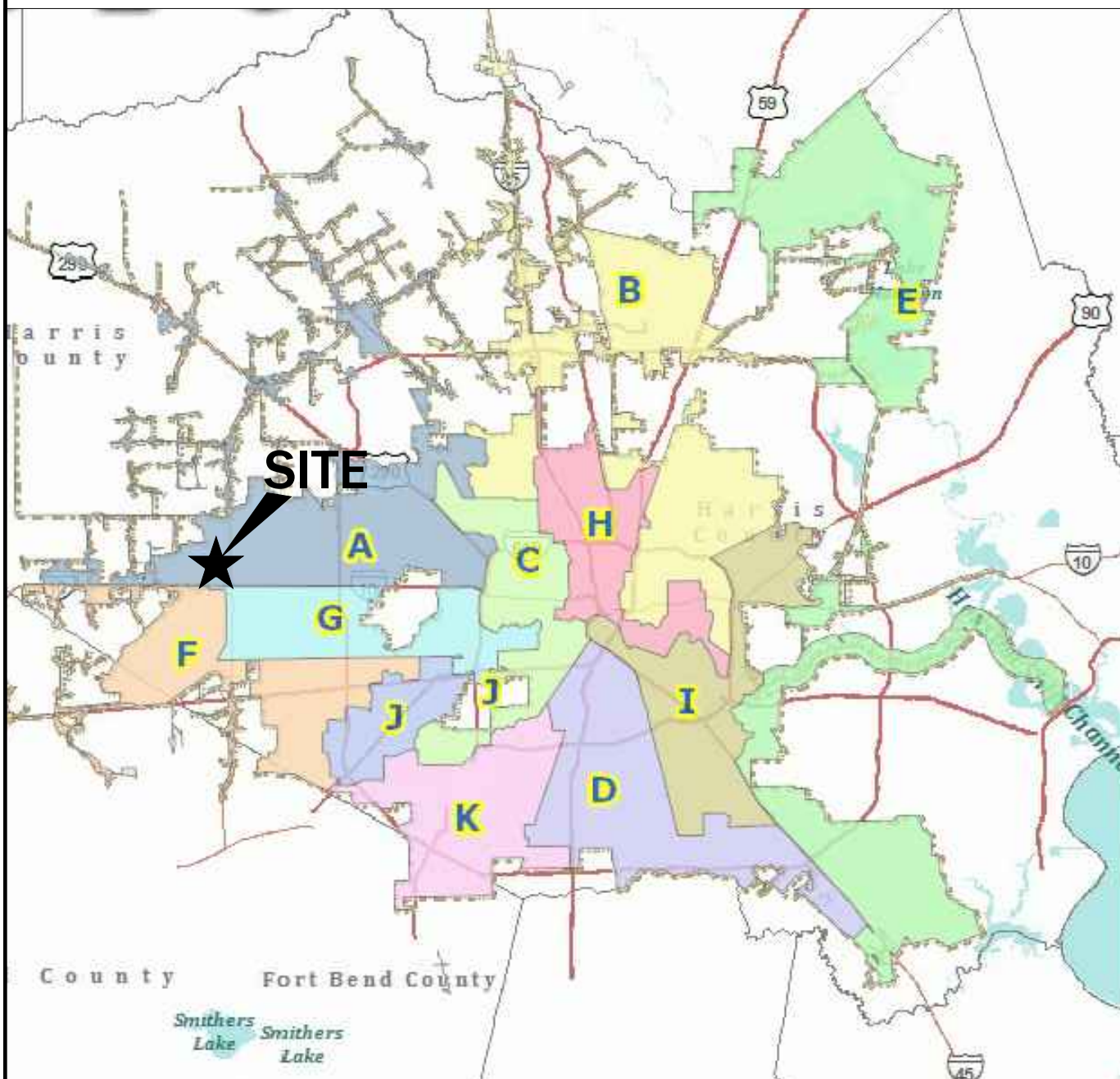
Description

Maps

Type

Backup Material

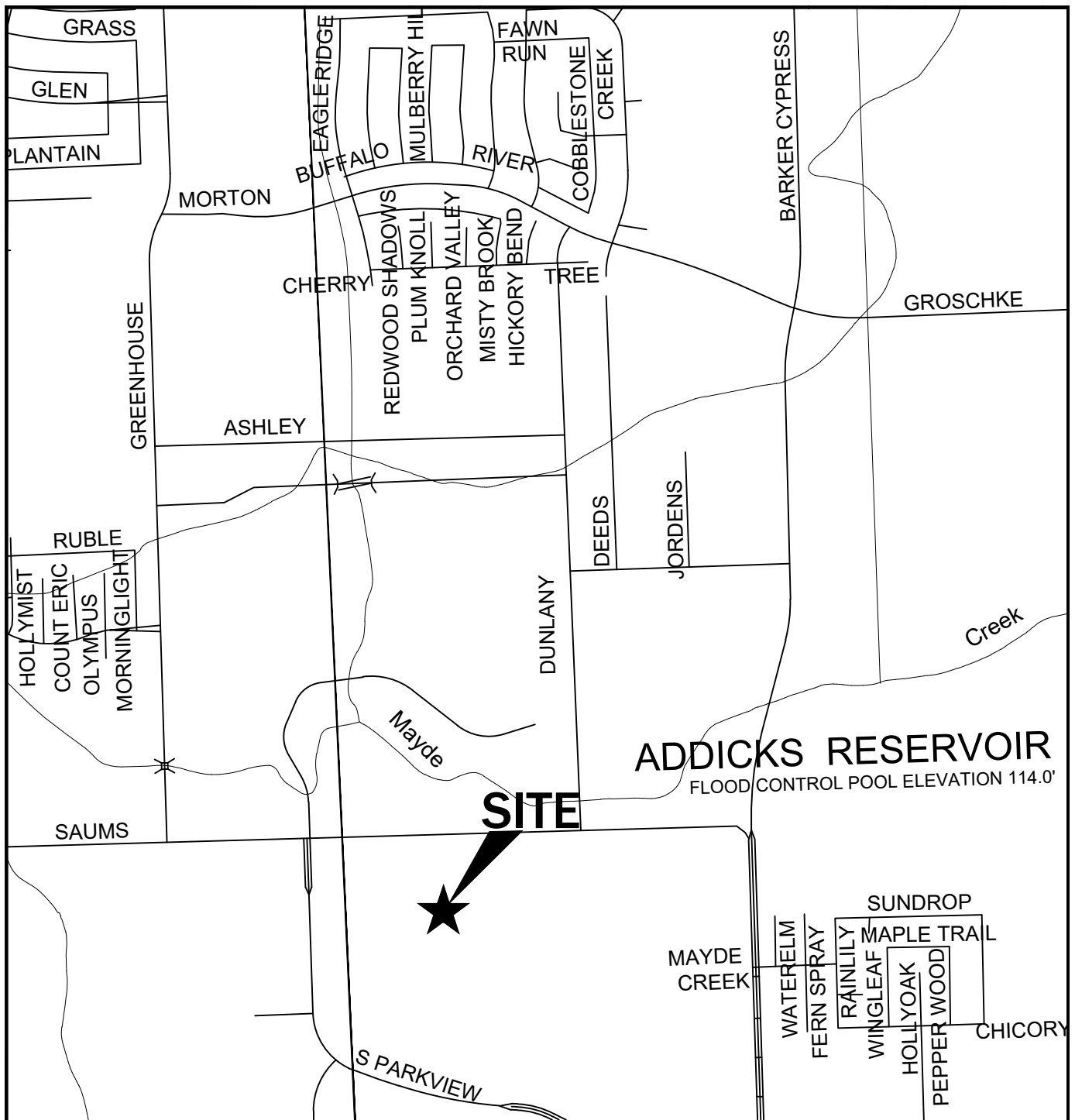
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**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: 1/11/2022

District A

Item Creation Date: 11/1/2021

N31116 - Replacement Parts and Construction Services at
Cullen Park - MOTION (Kraftsman L.P. d/b/a Kraftsman
Commercial Playgrounds & Water Parks)

Agenda Item#: 11.

Summary:

KRAFTSMAN L.P d/b/a KRAFTSMAN COMMERCIAL PLAYGROUNDS & WATER PARK for sole source purchase of Proprietary Replacement Parts and Construction Services for General Services Department on behalf of Houston Parks and Recreation Department - \$169,473.15 - Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT A - PECK**
This item should only be considered after passage of Item 10 above

Background:

Sole Source for N31116 - Approve the sole source purchase of proprietary replacement parts and construction services from Kraftsman L.P. d/b/a Kraftsman Commercial Playgrounds & Water Parks in the total amount of \$169,473.15 for the General Services Department on behalf of Houston Parks and Recreation Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of proprietary replacement parts and construction services from **Kraftsman L.P. d/b/a Kraftsman Commercial Playgrounds & Water Parks** in the amount of \$154,066.50 and contingencies in the amount of \$15,406.65 (10%, for unforeseen changes within the scope of work) for a total amount of **\$169,473.15** and that authorization be given to issue a purchase order for the Houston Parks and Recreation Department.

In August of 2017, the Cullen Park Sprayground sustained significant damage due to Hurricane Harvey. Approximately eight (8) feet of surface water flooded the Addicks Reservoir and remained in Cullen Park for eight (8) days during Hurricane Harvey, damaging the sprayground electrical control panel and manifold valves and rendering the sprayground inoperable.

The scope of work requires the contractor to provide all supervision, labor, materials, equipment and delivery costs necessary to remove and replace equipment, including, but not limited to, the following:

- Electrical control panel and cabinet;
- Valve manifolds and enclosure;

- Existing backflow preventer, to be replaced with a new, reduced-pressure zone backflow preventer and enclosure;
- Existing aboveground spray features with new in-ground sprayers; and
- Existing activators, to be replaced with new pedestal activator and associated concrete pad.

The contractor will also refinish and reset existing in-ground spray features, grind and resurface the sprayground surface, replace joint sealant, flush out all features and drain lines, and provide and install a new post for mounting electrical equipment that would otherwise be subject to future flood damage.

The existing splash pad system located at 19008 Saums Road, Houston, TX 77084 (Key Map 447-S) consists of a combination of Kraftsman KraftKoat™ and Water Odyssey™ proprietary replacement parts. The the utilization of other brands would void the warranty and negatively impact the functionality of the equipment.

Water Odyssey is the manufacturer, designer, and sole proprietor of its aquatic brand play items and parts. Kraftsman L.P. d/b/a Kraftsman Commercial Playgrounds & Water Parks is the factory-authorized representative in the State of Texas to source and sell Water Odyssey products. KraftKoat™ products are a registered trademark of the vendor.

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

M/WBE Participation:

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

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.

Disaster Recovery Note: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the FEMA and other eligible sources for such expenditures.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
General Services Department	\$169,473.15	\$0	\$169,473.15

Amount and Source of Funding:

\$169,473.15

Miscellaneous Capital Projects/Acquisitions CP Series E
Fund No.: 4039

Contact Information:

NAME:	DEPARTMENT	PHONE NO
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Enid M. Howard, Council Liaison	GSD	(832) 393-8023

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 11/1/2021

N31116 - Replacement Parts and Construction Services at Cullen Park - MOTION
(Kraftsman L.P. d/b/a Kraftsman Commercial Playgrounds & Water Parks)

Agenda Item#:

Background:

Sole Source for N31116 - Approve the sole source purchase of proprietary replacement parts and construction services from Kraftsman L.P. d/b/a Kraftsman Commercial Playgrounds & Water Parks in the total amount of \$169,473.15 for the General Services Department on behalf of Houston Parks and Recreation Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of proprietary replacement parts and construction services from **Kraftsman L.P. d/b/a Kraftsman Commercial Playgrounds & Water Parks** in the amount of \$154,066.50 and contingencies in the amount of \$15,406.65 (10%, for unforeseen changes within the scope of work) for a total amount of **\$169,473.15** and that authorization be given to issue a purchase order for the Houston Parks and Recreation Department.

In August of 2017, the Cullen Park Sprayground sustained significant damage due to Hurricane Harvey. Approximately eight (8) feet of surface water flooded the Addicks Reservoir and remained in Cullen Park for eight (8) days during Hurricane Harvey, damaging the sprayground electrical control panel and manifold valves and rendering the sprayground inoperable.

The scope of work requires the contractor to provide all supervision, labor, materials, equipment and delivery costs necessary to remove and replace equipment, including, but not limited to, the following:

- Electrical control panel and cabinet;
- Valve manifolds and enclosure;
- Existing backflow preventer, to be replaced with a new, reduced-pressure zone backflow preventer and enclosure;
- Existing aboveground spray features with new in-ground sprayers; and
- Existing activators, to be replaced with new pedestal activator and associated concrete pad.

The contractor will also refinish and reset existing in-ground spray features, grind and resurface the sprayground surface, replace joint sealant, flush out all features and drain lines, and provide and install a new post for mounting electrical equipment that would otherwise be subject to future flood damage.

The existing splash pad system located at 19008 Saums Road, Houston, TX 77084 (Key Map 447-S) 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.

Water Odyssey is the manufacturer, designer, and sole proprietor of its aquatic brand play items and parts. Kraftsman L.P. d/b/a Kraftsman Commercial Playgrounds & Water Parks is the factory-authorized representative in the State of Texas to source and sell Water Odyssey products. KraftKoat™ products are a registered trademark of the vendor.

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

M/WBE Participation:

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

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.

Disaster Recovery Note: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the FEMA and other eligible sources for such expenditures.

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

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

11/3/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2022	Out Years	Total
General Services Department	\$169,473.15	\$0	\$169,473.15

Amount and Source of Funding:

\$169,473.15
Miscellaneous Capital Projects/Acquisitions CP Series E
Fund No.: 4039

Contact Information:

NAME:	DEPARTMENT	PHONE NO
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Enid M. Howard, Council Liaison	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
N31116 Sole Source Justification -APPROVED	Backup Material
N31116 Sole Source Attestation Letter	Backup Material
N31116 MWBE Waiver - APPROVED	Backup Material
N31116 Form A - CIP WBS-F-HARVEY-00064	Financial Information
N31116 Q70367-3	Backup Material
N31116 Insurance Certificate	Backup Material
N31116 Kraftsman LP Ownership Form	Backup Material
N31116 - POP	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 12/13/2021

I04700 - Reflective Tape - MOTION (Globe Electric Supply Co. Inc.)

Agenda Item#: 12.

Summary:

GLOBE ELECTRIC SUPPLY CO. INC for purchase of Reflective Vinyl Tape for Houston Public Works - \$25,488.00 - Enterprise Fund

Background:

Informal Bids Received November 12, 2021, for I04700 – Approve an award to Globe Electric Supply Co. Inc., in the total amount of \$25,488.00 for the purchase of reflective vinyl tape 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 **\$25,488.00** for the purchase of reflective vinyl tape and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 120, 70-foot rolls of white reflective vinyl tape to mark the location of fire hydrants throughout the City. The Houston Fire Department's Life Safety Bureau requires that all fire hydrants within the City of Houston city-limits must be properly identified. This enables fire fighters to quickly identify the location of fire hydrants in emergencies. These markers will be used to replaced faded and damaged markings as well as new markings that are required.

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 goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Globe Electric Supply Co. Inc.	\$25,488.00
2. Pivotal Industries	\$26,218.80
3. PKJ International LLC	\$27,938.40

4. Zumo Corporation	\$28,788.00
5. Pacific Star Corporation	\$29,678.40
6. ClaraTech LLC	\$29,760.00
7. NJK Global LLC	\$29,811.60

Globe Electric Supply Co. Inc.: Award on its overall low bid meeting specifications in the total amount of \$25,488.00

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.

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	\$25,488.00	\$0.00	\$25,488.00

Amount and Source of Funding:

\$25,488.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet
Signed Coversheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/13/2021

I04700 - Reflective Tape - MOTION (Globe Electric Supply Co. Inc.)

Agenda Item#:

Background:

Informal Bids Received November 12, 2021, for I04700 – Approve an award to Globe Electric Supply Co. Inc., in the total amount of \$25,488.00 for the purchase of reflective vinyl tape 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 **\$25,488.00** for the purchase of reflective vinyl tape and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 120, 70-foot rolls of white reflective vinyl tape to mark the location of fire hydrants throughout the City. The Houston Fire Department's Life Safety Bureau requires that all fire hydrants within the City of Houston city-limits must be properly identified. This enables fire fighters to quickly identify the location of fire hydrants in emergencies. These markers will be used to replace faded and damaged markings as well as new markings that are required.

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 goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Globe Electric Supply Co. Inc.	\$25,488.00
2. Pivotal Industries	\$26,218.80
3. PKJ International LLC	\$27,938.40
4. Zumo Corporation	\$28,788.00
5. Pacific Star Corporation	\$29,678.40
6. ClaraTech LLC	\$29,760.00
7. NJK Global LLC	\$29,811.60

Globe Electric Supply Co. Inc.: Award on its overall low bid meeting specifications in the total amount of \$25,488.00

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.

DocuSigned by:

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

DocuSigned by:

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

05
J6

Estimated Spending Authority:

Department	FY2022	Out Years	Total
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Houston Public Works	\$25,488.00	\$0.00	\$25,488.00
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Amount and Source of Funding:

\$25,488.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/13/2021

I04700 - Reflective Tape - MOTION (Globe Electric Supply Co. Inc.)

Agenda Item#:

Background:

Informal Bids Received November 12, 2021, for I04700 – Approve an award to Globe Electric Supply Co. Inc., in the total amount of \$25,488.00 for the purchase of reflective vinyl tape 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 **\$25,488.00** for the purchase of reflective vinyl tape and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 120, 70-foot rolls of white reflective vinyl tape to mark the location of fire hydrants throughout the City. The Houston Fire Department's Life Safety Bureau requires that all fire hydrants within the City of Houston city-limits must be properly identified. This enables fire fighters to quickly identify the location of fire hydrants in emergencies. These markers will be used to replaced faded and damaged markings as well as new markings that are required.

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 goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
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2. Pivotal Industries	\$26,218.80
3. PKJ International LLC	\$27,938.40
4. Zumo Corporation	\$28,788.00
5. Pacific Star Corporation	\$29,678.40
6. ClaraTech LLC	\$29,760.00
7. NJK Global LLC	\$29,811.60

Globe Electric Supply Co. Inc.: Award on its overall low bid meeting specifications in the total amount of \$25,488.00

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.

DocuSigned by:

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

DocuSigned by:

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

05
J6

Estimated Spending Authority:

Department	FY2022	Out Years	Total
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Houston Public Works	\$25,488.00	\$0.00	\$25,488.00
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Amount and Source of Funding:

\$25,488.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 12/23/2021

E31178 - COVID-19 Testing and Prevention - MOTION (LOPEZ NEGRETE COMMUNICATIONS)

Agenda Item#: 13.

Summary:

LOPEZ NEGRETE COMMUNICATIONS for approval of spending authority to purchase Marketing and Media Services to promote testing and vaccinations to prevent widespread COVID-19 Infections within the schools and the community for the Houston Health Department - 6 Months - \$3,978,500.00 - Grant Fund

Background:

E31178 - Approve spending authority in the amount not to exceed \$3,978,500.00 for the purchase of marketing and media services to promote testing and vaccinations to prevent widespread COVID-19 infections within the schools and the community from Lopez Negrete Communications for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$3,978,500.00** to purchase services to promote testing and vaccinations to prevent widespread COVID-19 infections within the schools and the community and that authorization be given to issue purchase orders to **Lopez Negrete Communications** as needed for a six months term **(from date of countersign until July 31, 2022)**. This will be an indispensable service for the Houston Health Department (HHD) to help the promote testing and vaccination to prevent COVID-19.

The scope of work requires the contractor to provide Houston Health Department with a marketing campaign aimed at promoting opportunities for increased detection and prevention of COVID-19 and to promote vaccination to prevent widespread COVID-19 within the schools and the community. Lopez Negrete Communications will leverage learnings, relationships and processes derived from having worked on both "Better Together" and "Don't Stop. Don't Forget" campaigns but make no assumptions when it comes to constantly changing variables of barriers, drivers and insights specific to the key audience.

Lopez Negrete Communications will leverage their learnings, resources, and data/insights they have gathered in the previous COVID-19 emergency response and ongoing efforts.

Lopez Negrete Communications will be required to provide a variety of services including but not limited to the following:

1. Identification of hyperlocal priority zones
2. Qualitative and quantitative research
3. Insights and message development

4. Strategy development
5. Creative solution development and production
6. Cross-channel implementation
7. Measurement and optimization

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:

Lopez Negrete Communications has designated the below-named company as its certified M/WBE subcontractor.

Sub-Contractor	Type of Work	M/WBE (%) Goal
Outreach Strategists, LLC.	Advertising Consulting: Moderation of Focus Groups, Creative Consultation, and Language Services	7%
TouchPoint Strategies, LLC	Public Engagement: Moderation of Focus Groups, African American, Creative Consultation, Facilitation of Public Engagement Events, and Canvassing	16%
	TOTAL	23%

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 grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2022</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$3,000,000.00	\$978,500.00	3,978,500.00

Amount and Source of Funding:

\$3,978,500.00

Federal Government – Grant Funded

Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Veronica Pacheco, Procurement Specialist	FIN/SPD	832.393.9151
Scott Packard, Houston Health Department	HHD	832.393.5045

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/23/2021

E31178 - COVID-19 Testing and Prevention - MOTION (LOPEZ NEGRETE COMMUNICATIONS)

Agenda Item#:

Summary:

NOT A REAL CAPTION

LOPEZ NEGRETE COMMUNICATIONS to promote testing and vaccination to prevent widespread COVID-19 infections within the schools and the community - 6 months - \$3,978,500.00 - Grant Fund

Background:

E31178 - Approve spending authority in the amount not to exceed \$3,978,500.00 for the purchase of marketing and media services to promote testing and vaccinations to prevent widespread COVID-19 infections within the schools and the community from Lopez Negrete Communications for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$3,978,500.00** to purchase services to promote testing and vaccinations to prevent widespread COVID-19 infections within the schools and the community and that authorization be given to issue purchase orders to **Lopez Negrete Communications** as needed for a six months term (**from date of countersign until July 31, 2022**). This will be an indispensable service for the Houston Health Department (HHD) to help the promote testing and vaccination to prevent COVID-19.

The scope of work requires the contractor to provide Houston Health Department with a marketing campaign aimed at promoting opportunities for increased detection and prevention of COVID-19 and to promote vaccination to prevent widespread COVID-19 within the schools and the community. Lopez Negrete Communications will leverage learnings, relationships and processes derived from having worked on both "Better Together" and "Don't Stop. Don't Forget" campaigns but make no assumptions when it comes to constantly changing variables of barriers, drivers and insights specific to the key audience.

Lopez Negrete Communications will leverage their learnings, resources, and data/insights they have gathered in the previous COVID-19 emergency response and ongoing efforts.

Lopez Negrete Communications will be required to provide a variety of services including but not limited to the following:

1. Identification of hyperlocal priority zones
2. Qualitative and quantitative research
3. Insights and message development
4. Strategy development
5. Creative solution development and production
6. Cross-channel implementation
7. Measurement and optimization

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:

Lopez Negrete Communications has designated the below-named company as its certified M/WBE subcontractor.

Sub-Contractor	Type of Work	M/WBE (%) Goal
Outreach Strategists, LLC.	Advertising Consulting: Moderation of Focus Groups, Creative Consultation, and Language Services	7%
TouchPoint Strategies, LLC	Public Engagement: Moderation of Focus Groups, African American, Creative Consultation, Facilitation of Public Engagement Events, and Canvassing	16%
TOTAL		23%


City of Houston First:

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 grant items.

DocuSigned by:

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1/10/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Health Department	\$3,000,000.00	\$978,500.00	3,978,500.00

Amount and Source of Funding:

\$3,978,500.00

Federal Government – Grant Funded

Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Veronica Pacheco, Procurement Specialist	FIN/SPD	832.393.9151
Scott Packard, Houston Health Department	HHD	832.393.5045

ATTACHMENTS:

Description	Type
Health and Safety Justification	Backup Material
Affidavit of Ownership	Backup Material
Sams.Gov report	Backup Material
Tax Report	Backup Material
Signed - PO-Lopez Negrete-FINAL-12.22.21	Contract/Exhibit
SAP screen shot for the Lopez Negrete Communications	Financial Information
Certificate of Funds Updated 4 Jan 2022	Financial Information
Verification of Grant Funding .YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

Item Creation Date:

LGL-Special Election - District G

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **HARRIS COUNTY** relating to District G Special Election to be held on January 25, 2022; providing a maximum contract amount - \$300,000.00 - General Fund

Background:

The City of Houston has a vacancy for Council District G and is required to hold an election to fill the vacancy within 120 days of the vacancy on October 27, 2021. The proposed ordinance approves the Agreement under which Harris County will conduct the special election to be held on January 25, 2022. Under the Agreement, the City will pay the expenses for polling locations, election personnel, and administrative costs. The sum of \$300,000.00 allocated in the ordinance is above the amount of \$213,081.09 estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, or in the event there is a need for a Runoff Election, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement.

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.

Pat Jefferson-Daniel, City Secretary

Amount and Source of Funding:

\$300,000.00

General Fund

Fund 1000

Contact Information:

Pat Jefferson-Daniel, City Secretary

City of Houston

Phone: 832.393.1108

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

Item Creation Date:

LGL-Special Election - District G

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing a contract between the City of Houston and **HARRIS COUNTY** relating to the Special Election to be held on January 25, 2022; providing a maximum contract amount

Background:

The City of Houston has a vacancy for Council District G and is required to hold an election to fill the vacancy within 120 days of the vacancy on October 27, 2021. The proposed ordinance approves the Agreement under which Harris County will conduct the special election to be held on January 25, 2022. Under the Agreement, the City will pay the expenses for polling locations, election personnel, and administrative costs. The sum of \$300,000.00 allocated in the ordinance is above the amount of \$213,081.09 estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, or in the event there is a need for a Runoff Election, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement.

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

DocuSigned by:

Pat Jefferson-Daniel

Pat Jefferson-Daniel, City Secretary

Amount and Source of Funding:

\$300,000.00

General Fund

Fund 1000

Contact Information:

Pat Jefferson-Daniel, City Secretary

City of Houston

Phone: 832.393.1108



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

District B, District E, District I

Item Creation Date: 12/6/2021

**HAS – Professional Services Contract with KGB Texas
Marketing/Public Relations, Inc. DBA KGBTexas
Communications for On-Call Comprehensive
Communications Services**

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **KGB TEXAS MARKETING/PUBLIC RELATIONS, INC d/b/a KGB TEXAS COMMUNICATIONS** for On-Call Comprehensive Communications Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$800,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Services Contract with KGB Texas Marketing/Public Relations, Inc. DBA KGBTexas Communications for On-Call Comprehensive Communications Services and setting a maximum contract amount of \$800,000.00.

SPECIFIC EXPLANATION:

On November 13, and November 20, 2020, a Request for Qualifications (RFQ) for On-Call Comprehensive Communications Services for the Houston Airport System (HAS) was advertised in the *Houston Chronicle*. Five proposals were received, from KGBTexas Communications (KGB); Gilbreath Communications; Vesta Rea & Associates, LLC; Dobbyn Digital Media, LLC; and BQR Advertising and Public Relations, Inc., and the top two ranked firms were invited to conduct oral presentations on December 2, 2020. Following the oral presentations, the Evaluation Committee recommended KGB for award.

It is now requested that City Council enact an ordinance approving a three-year agreement, with two optional one-year extensions, with KGB for on-call comprehensive communications services. The contract may be terminated at any time by giving 30 days' written notice to the Contractor.

The Contractor will be responsible for providing creative services, communications strategic planning and training, speechwriting, social media strategy development, crisis communications, and issues management. Services from KGB will support HAS's initiatives in effectively communicating with a wide array of passenger demographics and community stakeholders while also helping the organization work towards its goal of achieving Skytrax 5-Star ratings at IAH and HOU.

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. KGB will exercise both the "Pay" and "Play" options, in compliance with City policy.

M/WBE Participation:

The Minority/Women Business Enterprise (MWBE) goal for this agreement is 21%. KGB has

identified Innovative Multimedia Group, LLC DBA The IMG Studio, as its M/WBE certified partner for interactive media and videography to fulfill the goal.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$100,000.00	\$700,000.00	\$800,000.00

Amount and Source of Funding:

\$800,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Molly Waits 281/233-1862

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 12/6/2021

HAS – Professional Services Contract with KGB Texas Marketing/Public Relations, Inc.
DBA KGBTexas Communications for On-Call Comprehensive Communications Services

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Services Contract with KGB Texas Marketing/Public Relations, Inc. DBA KGBTexas Communications for On-Call Comprehensive Communications Services and setting a maximum contract amount of \$800,000.00.

SPECIFIC EXPLANATION:

On November 13, and November 20, 2020, a Request for Qualifications (RFQ) for On-Call Comprehensive Communications Services for the Houston Airport System (HAS) was advertised in the *Houston Chronicle*. Five proposals were received, from KGBTexas Communications (KGB); Gilbreath Communications; Vesta Rea & Associates, LLC; Dobbryn Digital Media, LLC; and BQR Advertising and Public Relations, Inc., and the top two ranked firms were invited to conduct oral presentations on December 2, 2020. Following the oral presentations, the Evaluation Committee recommended KGB for award.

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The Contractor will be responsible for providing creative services, communications strategic planning and training, speechwriting, social media strategy development, crisis communications, and issues management. Services from KGB will support HAS's initiatives in effectively communicating with a wide array of passenger demographics and community stakeholders while also helping the organization work towards its goal of achieving Skytrax 5-Star ratings at IAH and HOU.

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. KGB will exercise both the "Pay" and "Play" options, in compliance with City policy.

M/WBE Participation:

The Minority/Women Business Enterprise (MWBE) goal for this agreement is 21%. KGB has identified Innovative Multimedia Group, LLC DBA The IMG Studio, as its M/WBE certified partner for interactive media and videography to fulfill the goal.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

Mario O Diaz
Houston Airport System

Estimated Spending Authority

DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$100,000.00	\$700,000.00	\$800,000.00

Amount and Source of Funding:

\$800,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Molly Waits 281/233-1862



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

District E

Item Creation Date: 12/20/2021

HAS – Ground Lease and Use Agreement with Axiom Space, Inc. for an Aerospace Operations and Technology Facility at Houston Spaceport at EFD

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$39,950,000.00 from Airports Improvement Fund and approving and authorizing Ground Lease and Use Agreement between **AXIOM SPACE, INC** and City of Houston for an Aerospace Operations and Technology Facility at the Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$39,950,000.00 from the Airports Improvement Fund (Fund 8011) and approving and authorizing a Ground Lease and Use Agreement between Axiom Space, Inc. and the City of Houston through the Houston Airport System for an Aerospace Operations and Technology Facility at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

The City procured and completed initial construction of certain infrastructure improvements on 153 acres of Houston Spaceport to facilitate development and occupancy by aerospace companies to stimulate and grow aerospace development in the region. Axiom Space, Inc. (Axiom) then entered into a Memorandum of Agreement (MOA) No. 4600016692, authorized by Ordinance No. 2021-0407, to begin planning and design of an aerospace operations and technology facility on land along Enterprise Shuttle Street as an initial tract, along with additional land as an option tract, all being subject to adjustment by the parties in order to optimize Project Development.

Axiom will commence construction in multiple phases. The first component will be a high bay building for assembly and build-out of certain space station modules. Additional components will provide integration labs, manufacturing areas, a maintenance hangar, bonded storage, and office and support space for the management of aerospace operations. As an anchor tenant of Houston Spaceport, up to \$40 Million of capital improvements (including \$36 Million appropriated under this lease, along with \$4 Million previously appropriated under the MOA) will be reimbursed by the Houston Airport System (HAS) and charged back to Axiom under a cost-recovery methodology.

Additionally, it has been determined that in order to facilitate increased throughput of traffic to the Spaceport, completion of a widening of Enterprise Shuttle Street along with certain drainage improvements along Houston Spaceport roadways will be accelerated to align with opening of

operations for recent Spaceport developments, and an additional \$3,950,000.00 of the total \$39,950,000.00 appropriated under this lease will be available to reimburse Axiom for the actual cost to widen the roadway and the connection of improvements for the conveyance of storm water runoff from the Project Site to detention facilities previously constructed by the City, as an enabling project. Simultaneously, under separate contracts awarded by the City, the City shall construct Taxiway Lima to accommodate access from the Leased Premises to the runway system at EFD.

The pertinent terms of this lease are as follows:

1. Leased Premises and Project Scope:	Axiom will initially lease approximately 10.697 acres at Houston Spaceport, along Enterprise Shuttle Street, with an option tract of approximately 8.04 acres, collectively referred to as the Leased Premises. Axiom will construct a high bay building for space station modules, followed by other facilities including integration labs, manufacturing area, maintenance hangar, bonded storage and office space. The option tract, if exercised, will accommodate additional aerospace facilities.
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2. Rentals and Reimbursement:	In exchange for tenant improvements vesting in the City on a brick-by-brick basis, eligible capital costs, supported by proper documentation, shall be reimbursed to Axiom on a monthly basis, subject to appropriation of funds, and a rental rate methodology has been established to achieve cost recovery.
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a) Due Diligence and Construction Period. From the effective date of the MOA until the later of completion of facility construction (as defined in the lease) and the runway usability date, the rental rate shall be \$100.00 per month.

b) Ground Rent During the Initial Term. If Axiom exercises the Option Tract, Axiom will pay ground rent at the appraised value, with rental adjustments every five years thereafter throughout the term. The expiration of the Option Tract shall run concurrently with the Initial Tract.

c) Cost Recovery Rent During the Initial Term. Beginning with the first year following the Due Diligence and Construction Period, rent for the Initial Tract shall be charged as follows:

- i. For lease years 1-10, rent shall be charged in an amount that permits project costs to be recovered from Axiom at the rate of 5% of the total cost reimbursed by City, escalated annually 2.5% throughout the initial ten lease years.
- ii. For lease years 11-20, rent shall be

charged at the rate of 10% of the total cost reimbursed by City.

d) Option Period Rent. Rent for the option periods shall be at fair market value of land plus improvements set by independent appraisal, with 15% escalations every five years, thereafter throughout the remainder of the Lease term.

3. Term: Axiom shall be obligated to an initial 20-year term for up to \$40 Million in reimbursable project costs. Axiom shall have the right to exercise up to two additional 10-year option periods, provided that the total term may not exceed 40 years.

4. Other: An MWBE goal is estimated to be 24% for design and 30% for construction of the project, to be further defined in coordination with the Office of Business Opportunity.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

5/19/21 (O) 2021-0407

Amount and Source of Funding:

\$39,950,000.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Charlene Reynolds 281/233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 12/20/2021

HAS – Ground Lease and Use Agreement with Axiom Space, Inc. for an Aerospace Operations and Technology Facility at Houston Spaceport at EFD

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$39,950,000.00 from the Airports Improvement Fund (Fund 8011) and approving and authorizing a Ground Lease and Use Agreement between Axiom Space, Inc. and the City of Houston through the Houston Airport System for an Aerospace Operations and Technology Facility at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

The City procured and completed initial construction of certain infrastructure improvements on 153 acres of Houston Spaceport to facilitate development and occupancy by aerospace companies to stimulate and grow aerospace development in the region. Axiom Space, Inc. (Axiom) then entered into a Memorandum of Agreement (MOA) No. 4600016692, authorized by Ordinance No. 2021-0407, to begin planning and design of an aerospace operations and technology facility on land along Enterprise Shuttle Street as an initial tract, along with additional land as an option tract, all being subject to adjustment by the parties in order to optimize Project Development.

Axiom will commence construction in multiple phases. The first component will be a high bay building for assembly and build-out of certain space station modules. Additional components will provide integration labs, manufacturing areas, a maintenance hangar, bonded storage, and office and support space for the management of aerospace operations. As an anchor tenant of Houston Spaceport, up to \$40 Million of capital improvements (including \$36 Million appropriated under this lease, along with \$4 Million previously appropriated under the MOA) will be reimbursed by the Houston Airport System (HAS) and charged back to Axiom under a cost-recovery methodology.

Additionally, it has been determined that in order to facilitate increased throughput of traffic to the Spaceport, completion of a widening of Enterprise Shuttle Street along with certain drainage improvements along Houston Spaceport roadways will be accelerated to align with opening of operations for recent Spaceport developments, and an additional \$3,950,000.00 of the total \$39,950,000.00 appropriated under this lease will be available to reimburse Axiom for the actual cost to widen the roadway and the connection of improvements for the conveyance of storm water runoff from the Project Site to detention facilities previously constructed by the City, as an enabling project. Simultaneously, under separate contracts awarded by the City, the City shall construct Taxiway Lima to accommodate access from the Leased Premises to the runway system at EFD.

The pertinent terms of this lease are as follows:

1. Leased Premises and Project Scope: Axiom will initially lease approximately 10.697 acres at Houston Spaceport, along Enterprise Shuttle Street, with an option tract of approximately 8.04 acres, collectively referred to as the Leased Premises. Axiom will construct a high bay building for space station modules, followed by other facilities including integration labs, manufacturing area, maintenance hangar, bonded storage and office space. The option tract, if exercised, will accommodate additional aerospace facilities.
2. Rentals and Reimbursement: In exchange for tenant improvements vesting in the City on a brick-by-brick basis, eligible capital costs, supported by proper documentation, shall be reimbursed to Axiom on a monthly basis, subject to appropriation of funds, and a rental rate methodology has been established to achieve cost recovery.
 - a) Due Diligence and Construction Period. From the effective date of the MOA until the later of completion of facility construction (as defined in the lease) and the runway usability date, the rental rate shall be \$100.00 per month.

b) Ground Rent During the Initial Term. If Axiom exercises the Option Tract, Axiom will pay ground rent at the appraised value, with rental adjustments every five years thereafter throughout the term. The expiration of the Option Tract shall run concurrently with the Initial Tract.

c) Cost Recovery Rent During the Initial Term. Beginning with the first year following the Due Diligence and Construction Period, rent for the Initial Tract shall be charged as follows:

- i. For lease years 1-10, rent shall be charged in an amount that permits project costs to be recovered from Axiom at the rate of 5% of the total cost reimbursed by City, escalated annually 2.5% throughout the initial ten lease years.
- ii. For lease years 11-20, rent shall be charged at the rate of 10% of the total cost reimbursed by City.

d) Option Period Rent. Rent for the option periods shall be at fair market value of land plus improvements set by independent appraisal, with 15% escalations every five years, thereafter throughout the remainder of the Lease term.

3. Term: Axiom shall be obligated to an initial 20-year term for up to \$40 Million in reimbursable project costs. Axiom shall have the right to exercise up to two additional 10-year option periods, provided that the total term may not exceed 40 years.

4. Other: An MWBE goal is estimated to be 24% for design and 30% for construction of the project, to be further defined in coordination with the Office of Business Opportunity.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

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Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

5/19/21 (O) 2021-0407

Amount and Source of Funding:

\$39,950,000.00

HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Charlene Reynolds 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 12/7/2021

HITS- Mobile Data Computer Replacement

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$274,000.00 from Equipment Acquisition Consolidated Fund (1800) for the Planned Mobile Data Computer Replacement Project for Houston Fire Department and Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$274,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of computer hardware, peripherals, licenses, and software services for the Houston Fire Department and Houston Information Technology Services. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<u>PROEJCT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Mobile Data Computer Replacement	WBS# X-120018*	\$274,000.00

This project allows the City to purchase computer hardware, peripherals, licenses, and software services to replace Mobile Data Computers (MDCs) and docking stations that have exceeded the City's 5-year asset replacement cycle. MDCs are necessary to provide HFD with critical information relevant for situational awareness, as well as providing real-time visibility and improved on-scene communications to keep first responders apprised of their situational environment. Moreover, this purchase is required not only to replace equipment that has reached the end of its useful life but also to meet operational needs and security requirements of the City. HITS is currently working with the Strategic Procurement Division to select a vendor for this purchase and after the vendor has been selected, HITS will return to City Council to obtain further approvals as needed.

Fiscal Note:

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

Lisa Kent, Chief Information Officer

Houston Information Technology Services

Amount and Source of Funding:

\$274,000.00- FY2022 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu

832-393-0013

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 12/7/2021

HITS- Mobile Data Computer Replacement

Agenda Item#: 3.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$274,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of computer hardware, peripherals, licenses, and software services for the Houston Fire Department and Houston Information Technology Services. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<u>PROEJCT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Mobile Data Computer Replacement	WBS# X-120018*	\$274,000.00

This project allows the City to purchase computer hardware, peripherals, licenses, and software services to replace Mobile Data Computers (MDCs) and docking stations that have exceeded the City's 5-year asset replacement cycle. MDCs are necessary to provide HFD with critical information relevant for situational awareness, as well as providing real-time visibility and improved on-scene communications to keep first responders apprised of their situational environment. Moreover, this purchase is required not only to replace equipment that has reached the end of its useful life but also to meet operational needs and security requirements of the City. HITS is currently working with the Strategic Procurement Division to select a vendor for this purchase and after the vendor has been selected, HITS will return to City Council to obtain further approvals as needed.

Fiscal Note:

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

DocuSigned by:
Lisa Kent
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Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$274,000.00- FY2022 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu
832-393-0013

ATTACHMENTS:

Description	Type
FMBB doc	Financial Information
Form A	Financial Information
Fiscal Note	Financial Information
COF	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 11/16/2021

H31139.A2 - Veteran Directed Home and Community
Services (VD-HCBS) Program - ORDINANCE (Premier
Financial Management Services)

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2018-0410, as amended, to increase the maximum contract amount for contract between City of Houston and **PREMIER FINANCIAL MANAGEMENT SERVICES, LLC** for Financial Services for Veteran-Directed Home and Community-Based Services Program - \$5,318,279.00 - Special Revenue Fund

Background:

S17-H31139.A2 - Approve an amending ordinance to Ordinance No. 2018-0410 approved on May 16, 2018, as amended by Ordinance No. 2019-0999, passed on December 11, 2019 to increase the maximum contract amount of a contract for financial management of employees for the Veteran Directed Home and Community Services (VD-HCBS) program from \$3,060,000.00 to \$8,378,279.00 for Contract No. 4600014862, between the City of Houston and Premier Financial Management Services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount of a contract for financial management of employees for the Veteran Directed Home and Community Services (VD-HCBS) program from **\$3,060,000.00 to \$8,378,279.00** between the City of Houston and **Premier Financial Management Services** for HHD.

This contract was awarded on May 16, 2018, by Ordinance No. 2018-0410 for the maximum contract original amount of \$660,000.00 for a twelve-month term with four (4) one-year options. On December 11, 2019 Ordinance No. 2019-0999 was approved to amend Ordinance No. 2018-0410 and increase the maximum contract amount from \$660,000.00 to \$3,060,000.00. The program started off with an average monthly client load of 10 veterans and has now exceeded an average of 35 veterans. Due to the additional monthly client load the increase is requested for the continuity of services.

Premier Financial Management Services is responsible for the financial management of employees for the VD-HCBS program. Premier's financial management services includes payroll withholdings, employer contributions, depositing those funds with the appropriate agencies,

complying with the applicable government regulations, preparing, and filing required tax forms and reports. The program was created and funded by the Administration and Aging (AoA) and the Department of Veterans Affairs (VA), that allows veterans to become more involved in their own care and remain in their homes while receiving services. The VA identifies veterans and their families who are eligible to enroll and receive program services. Many veterans need assistance to continue to live in their homes and communities. The assistance the program provides includes services such as cooking, cleaning, bathing, and lawn care. The VA considers the people providing the services employees of the veterans. This program is supervised within HHD by Harris County Area Agency on Aging and the Aging and Disability Resource Center.

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

M/WBE Participation:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2022	Out Years	Total
Houston Health Department	\$1,318,279.00	\$4,000,000.00	\$5,318,279.00

Prior Council Action:

Ord. No. 2018-0410, passed May 16, 2018

Ord. No. 2019-0999, passed December 11, 2019

Amount and Source of Funding:

\$5,318,279.00

Health Special Revenue Fund

Fund 2002

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Laura Guthrie, Division Manager	Fin/SPD	(832)393-8735
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

ALL

Item Creation Date: 11/16/2021

H31139.A2 - Veteran Directed Home and Community Services (VD-HCBS) Program -
ORDINANCE (Premier Financial Management Services)

Agenda Item#: 18.

Background:

S17-H31139.A2 - Approve an amending ordinance to Ordinance No. 2018-0410 approved on May 16, 2018, as amended by Ordinance No. 2019-0999, passed on December 11, 2019 to increase the maximum contract amount of a contract for financial management of employees for the Veteran Directed Home and Community Services (VD-HCBS) program from \$3,060,000.00 to \$8,378,279.00 for Contract No. 4600014862, between the City of Houston and Premier Financial Management Services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount of a contract for financial management of employees for the Veteran Directed Home and Community Services (VD-HCBS) program from **\$3,060,000.00 to \$8,378,279.00** between the City of Houston and **Premier Financial Management Services** for HHD.

This contract was awarded on May 16, 2018, by Ordinance No. 2018-0410 for the maximum contract original amount of \$660,000.00 for a twelve-month term with four (4) one-year options. On December 11, 2019 Ordinance No. 2019-0999 was approved to amend Ordinance No. 2018-0410 and increase the maximum contract amount from \$660,000.00 to \$3,060,000.00. The program started off with an average monthly client load of 10 veterans and has now exceeded an average of 35 veterans. Due to the additional monthly client load the increase is requested for the continuity of services.

Premier Financial Management Services is responsible for the financial management of employees for the VD-HCBS program. Premier's financial management services includes payroll withholdings, employer contributions, depositing those funds with the appropriate agencies, complying with the applicable government regulations, preparing, and filing required tax forms and reports. The program was created and funded by the Administration and Aging (AoA) and the Department of Veterans Affairs (VA), that allows veterans to become more involved in their own care and remain in their homes while receiving services. The VA identifies veterans and their families who are eligible to enroll and receive program services. Many veterans need assistance to continue to live in their homes and communities. The assistance the program provides includes services such as cooking, cleaning, bathing, and lawn care. The VA considers the people providing the services employees of the veterans. This program is supervised within HHD by Harris County Area Agency on Aging and the Aging and Disability Resource Center.

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

M/WBE Participation:

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

Fiscal Note:

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

12/16/2021

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

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$1,318,279.00	\$4,000,000.00	\$5,318,279.00

Prior Council Action:

Ord. No. 2018-0410, passed May 16, 2018
Ord. No. 2019-0999, passed December 11, 2019

Amount and Source of Funding:

\$5,318,279.00 - Health Special Revenue Fund (2002)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Laura Guthrie, Division Manager	Fin/SPD	(832)393-8735
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Porfirio Villareal, Public Information Officer	HHD	(832) 393-5014

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Approved OBO Goal Modification	Backup Material
Professional Justification	Backup Material
2018 Previous RCA	Backup Material
2019 Previous RCA	Backup Material
Ord. No. 2018-0410	Ordinance/Resolution/Motion
Ord. No. 2019-0999	Ordinance/Resolution/Motion
Clear Tax Report	Backup Material
Certification of Funds	Financial Information
Funding Information	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 12/21/2021

T29839 - Background Investigation Services - ORDINANCE (STERLING INFOSYSTEMS, INC., d/b/a STERLING)

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **STERLING INFOSYSTEMS, INC, d/b/a STERLING**, for Background Investigation Services for the Human Resources Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,560,000.00 - Central Service Revolving Fund

Background:

Request for Proposals received August 5, 2021 for S72-T29839- Approve an ordinance awarding a contract to Sterling Infosystems, Inc. dba Sterling in the maximum contract amount of \$1,560,000.00 for background investigation services for the Human Resources Department.

SPECIFIC EXPLANATION:

The Director of the Human Resources Department (HRD) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew** to **Sterling Infosystems, Inc. dba Sterling** in the maximum contract amount of **\$1,560,000.00** for background investigation services for the Human Resources Department. The Director of the Human Resources Department may terminate this contract at any time by giving sixty (60) days written notice to the contractor, with a copy of the notice to the CPO.

The scope of work requires the contractor to provide background investigations for those individuals referred by HRD. The services offered by the contractor shall align with specific requirements and request submitted by HRD. The department will provide necessary information to initiate the background process. Information provided to the contractor to conduct a successful background check may include one or more of the following: driver's license, social security number, previous employers, and/ or applicant's full name.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws and as a result, proposals were received from AccuSource, alnsight, Castle Branch, Choice Screening, Defendi Global Investigations, LLC, DISA, KGI, Pre-Employ, Sterling, and TrueView. The Evaluation Committee consisted of members from the Human Resources Department, and the Houston Police Department. The Proposals were evaluated based on the following Criteria:

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

Sterling Infosystems, Inc. dba Sterling received the highest overall score and was deemed to be the best qualified contractor to meet the requirements as outlined in the RFP.

MWBE Subcontracting:

The Request for Proposal was advertised with a 7% goal for MWBE participation. Sterling Infosystems, Inc dba Sterling submitted a Good Faith Effort to the Office of Business Opportunity and 0% MWBE was approved. Therefore, Sterling Infosystems, Inc dba Sterling will not be required to meet the 7% MWBE goal.

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 Sterling Infosystems, Inc. dba Sterling is not a designated HHF company.

Pay or Play:

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

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUTYEARS	TOTAL
Human Resources	\$ 227,500.00	\$ 1,332,500.00	\$ 1,560,000.00

Amount and Source of Funding:

\$ 1,560,000.00

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 12/28/2021

MYR - Hazari Third Lease Extension and room increase
Jan-Mar 2022

Agenda Item#: 20.

Summary:

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

Background:

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

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

After declining case numbers throughout the fall of 2021, the newest COVID-19 variant has caused a rapid increase in the number of cases throughout the Houston region and there remains the need to provide adequate shelter to those in self-quarantine. At the beginning of the pandemic, to address the need to accommodate and provide shelter for Houstonians in self-quarantine, City Council approved a lease agreement and extensions with HAZARI, LLC located at 9902 Gulf Freeway, Texas. The initial lease was for a six-month period, with three optional 90-day extensions. All options were consumed on 31 March 2021. Council approved a new lease per Ordinance No. 2021-248 reducing the room totals to 32, or roughly 25 percent of hotel capacity, for a 90-day duration. The lease included three options to extend for 90-day increments, the first two of which have been consumed. The lease also provided for the option to increase the number of rooms taken in 25% increments.

Because of the rapidly increasing number of COVID-19 cases in the Houston region, this ordinance both approves the funding for the third and final extension option and increases by 25% the City's total number of rooms taken to 64 rooms, or 50% of the total hotel capacity. The total cost of this final option from January through March 2022 is \$289,350.00.

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

Fiscal Note:

No fiscal note required on grant items.

Disaster Note:

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

Andy Icken, Chief Development Officer

Amount and Source of Funding:

\$289,350.00.

COVID-19 Disaster Fund

Fund 5306

Contact Information:

Andy Icken

Chief Development Officer

Mayor's Office

Phone: (832) 393-1064

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/28/2021

MYR - Hazari Third Lease Extension and room increase Jan-Mar 2022

Agenda Item#:

Background:

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

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

After declining case numbers throughout the fall of 2021, the newest COVID-19 variant has caused a rapid increase in the number of cases throughout the Houston region and there remains the need to provide adequate shelter to those in self-quarantine. At the beginning of the pandemic, to address the need to accommodate and provide shelter for Houstonians in self-quarantine, City Council approved a lease agreement and extensions with HAZARI, LLC located at 9902 Gulf Freeway, Texas. The initial lease was for a six-month period, with three optional 90-day extensions. All options were consumed on 31 March 2021. Council approved a new lease per Ordinance No. 2021-248 reducing the room totals to 32, or roughly 25 percent of hotel capacity, for a 90-day duration. The lease included three options to extend for 90-day increments, the first two of which have been consumed. The lease also provided for the option to increase the number of rooms taken in 25% increments.

Because of the rapidly increasing number of COVID-19 cases in the Houston region, this ordinance both approves the funding for the third and final extension option and increases by 25% the City's total number of rooms taken to 64 rooms, or 50% of the total hotel capacity. The total cost of this final option from January through March 2022 is \$289,350.00.

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

Fiscal Note:

No fiscal note required on grant items.

Disaster Note:

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

Andy Icken, Chief Development Officer

Amount and Source of Funding:

\$289,350.00.

COVID-19 Disaster Fund

Fund 5306

Contact Information:

Andy Icken

Chief Development Officer

Mayor's Office

Phone: (832) 393-1064

ATTACHMENTS:

Description

Hazari Lease April 2021

Hazari Second Option Oct-Dec 2021

HHD Memo for Occupancy Increase

Third Option Letter

Hazari Occupancy Increase Letter

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Hazan Occupancy Increase Letter

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ETJ

Item Creation Date:

PLN - Annexation of 266.1 Acres to Valley Ranch Medical
Center Management District

Agenda Item#: 21.

Summary:

ORDINANCE consenting to the addition of 266.10 acres of land to **VALLEY RANCH MEDICAL CENTER MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City of Houston, Texas, for inclusion in the district

Background:

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

Valley Ranch Medical Center Management District, authorized by the 84th Texas Legislature in 2015, contains approximately 123.472 acres. The District is located entirely in Houston's extraterritorial jurisdiction (ETJ) in Montgomery County. This District's state-authorized powers include, in addition to those listed above, water, sewerage and drainage powers usually reserved for municipal utility districts (MUDs). On March 30, 2016, the City of Houston consented to the creation of the management district based on the requirement of the state law.

A management district is intended to supplement, not supplant, existing public services. Consent to creation or annexation of land into these districts does not release the local county or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the City. The City assumes no liability for the debts, obligations, or liabilities of the district.

The Planning and Development Department recommends City Council to consent to the annexation of the 266.1 acres of land to Valley Ranch Medical Center Management District.

Margaret Wallace Brown, AICP, CNU-A
Director

Planning and Development Department

Prior Council Action:

2016-0233; 3-30-2016

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Rupesh Koshy

832-393-6552

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ETJ

Item Creation Date:

PLN - Annexation of 266.1 Acres to Valley Ranch Medical Center Management District

Agenda Item#: 9.

Background:

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

Valley Ranch Medical Center Management District, authorized by the 84th Texas Legislature in 2015, contains approximately 123.472 acres. The District is located entirely in Houston's extraterritorial jurisdiction (ETJ) in Montgomery County. This District's state-authorized powers include, in addition to those listed above, water, sewerage and drainage powers usually reserved for municipal utility districts (MUDs). On March 30, 2016, the City of Houston consented to the creation of the management district based on the requirement of the state law.

A management district is intended to supplement, not supplant, existing public services. Consent to creation or annexation of land into these districts does not release the local county or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the City. The City assumes no liability for the debts, obligations, or liabilities of the district.

The Planning and Development Department recommends City Council to consent to the annexation of the 266.1 acres of land to Valley Ranch Medical Center Management District.

DocuSigned by:

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

Prior Council Action:

2016-0233; 3-30-2016

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy
832-393-6552

ATTACHMENTS:

Description	Type
Petition for Annexation 42.69 Acres	Backup Material
Petition for Annexation 46.59 Acres	Backup Material
Petition for Annexation 48.71 Acres	Backup Material
Petition for Annexation 55.23 Acres	Backup Material
Petition for Annexation 72.88 Acres	Backup Material
Vicinity Map	Backup Material
Map showing Proposed Annexation	Backup Material
Proposed Site Plan	Backup Material
Flood Plain Map	Backup Material
Certificate of Authority Executed Sig Valley Ranch Multiple Acreage	Backup Material
Certificate of Authority Executed Community Bank 42.69 Acres	Backup Material
Certificate of Authority Executed Origin Bank 42.69 Acres	Backup Material
Certificate of Lienholder's Consent America 42.69 Acres	Backup Material

Certificate of Lienholder's Consent Comerica 42.69 Acres	Backup Material
Certificate of Lienholder's Consent CommunityBank 42.69 Acres	Backup Material
Certificate of Lienholder's Consent Origin Bank 42.69 Acres	Backup Material
Certificate of Authority Executed 42.69 Acres	Backup Material
Certificate of Authority QOZB Executed 46.59 Acres	Backup Material
Certificate of Lienholder's Consent Comerica 46.59 Acres	Backup Material
Certificate of Authority Executed Veritex Community Bank 48.71 Acres	Backup Material
Certificate of Authority QOZB Executed 48.71 Acres	Backup Material
Certificate of Lienholder's Consent Executed Veritex Community Bank 48.71 Acres	Backup Material
Certificate of Lienholder's Consent Executed Comerica 48.71 Acres	Backup Material
Certificate of Authority Executed Valley Ranch Town Center 55.23 Acres	Backup Material
Certificate of Lienholder's Consent Executed Comerica 55.23 Acres	Backup Material
Water District Consent	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ETJ

Item Creation Date: 11/19/2021

HPW - 20WR336 – Petition Addition (13.74) Fort Bend
County Municipal Utility District No. 58

Agenda Item#: 22.

Summary:

ORDINANCE consenting to the addition of 13.74 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 13.74 acres to Fort Bend County Municipal Utility District No. 58.

RECOMMENDATION: Petition for the City's consent to the addition of 13.74 acres to Fort Bend County Municipal Utility District No. 58 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 58 (the "District") was created through the TCEQ in 1984, and currently consists of 1,380.1992 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 13.74 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Horned Owl Drive, Roesner Road, Gaston Road, and Tina Lane. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Fort Bend County Municipal Utility District No. 58 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 58 is Willow fork, which flows into the Barkers Reservoir, then into the Buffalo Bayou, and finally into the Houston Ship Channel. Willow Fork is within the Barkers Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within

the District must be approved by the City prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 11/19/2021

HPW - 20WR336 – Petition Addition (13.74) Fort Bend County Municipal Utility District No. 58

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 13.74 acres to Fort Bend County Municipal Utility District No. 58.

RECOMMENDATION: Petition for the City's consent to the addition of 13.74 acres to Fort Bend County Municipal Utility District No. 58 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 58 (the "District") was created through the TCEQ in 1984, and currently consists of 1,380.1992 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 13.74 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Horned Owl Drive, Roesner Road, Gaston Road, and Tina Lane. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Fort Bend County Municipal Utility District No. 58 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 58 is Willow fork, which flows into the Barkers Reservoir, then into the Buffalo Bayou, and finally into the Houston Ship Channel. Willow Fork is within the Barkers Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

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

12/8/2021

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

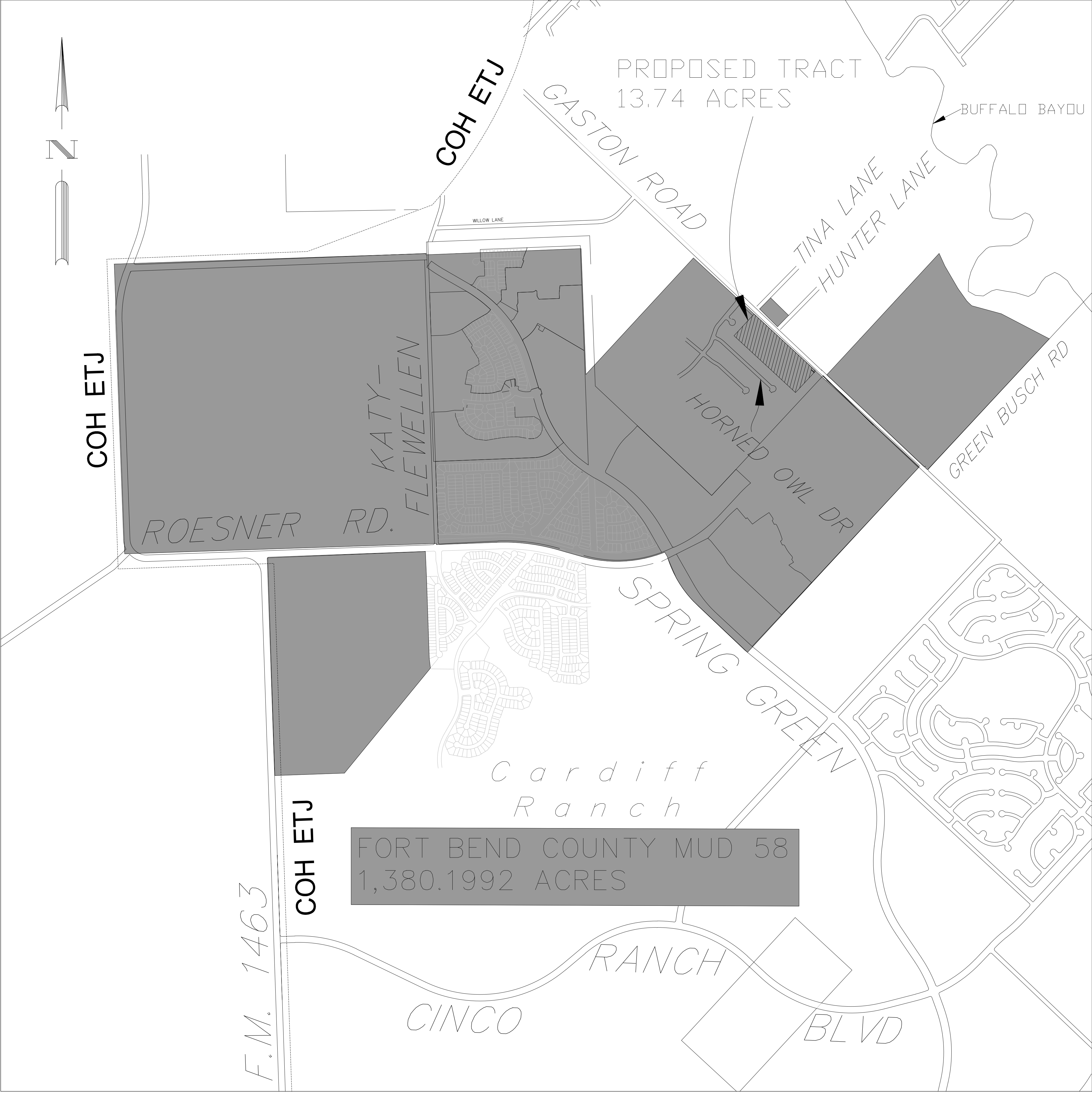
Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

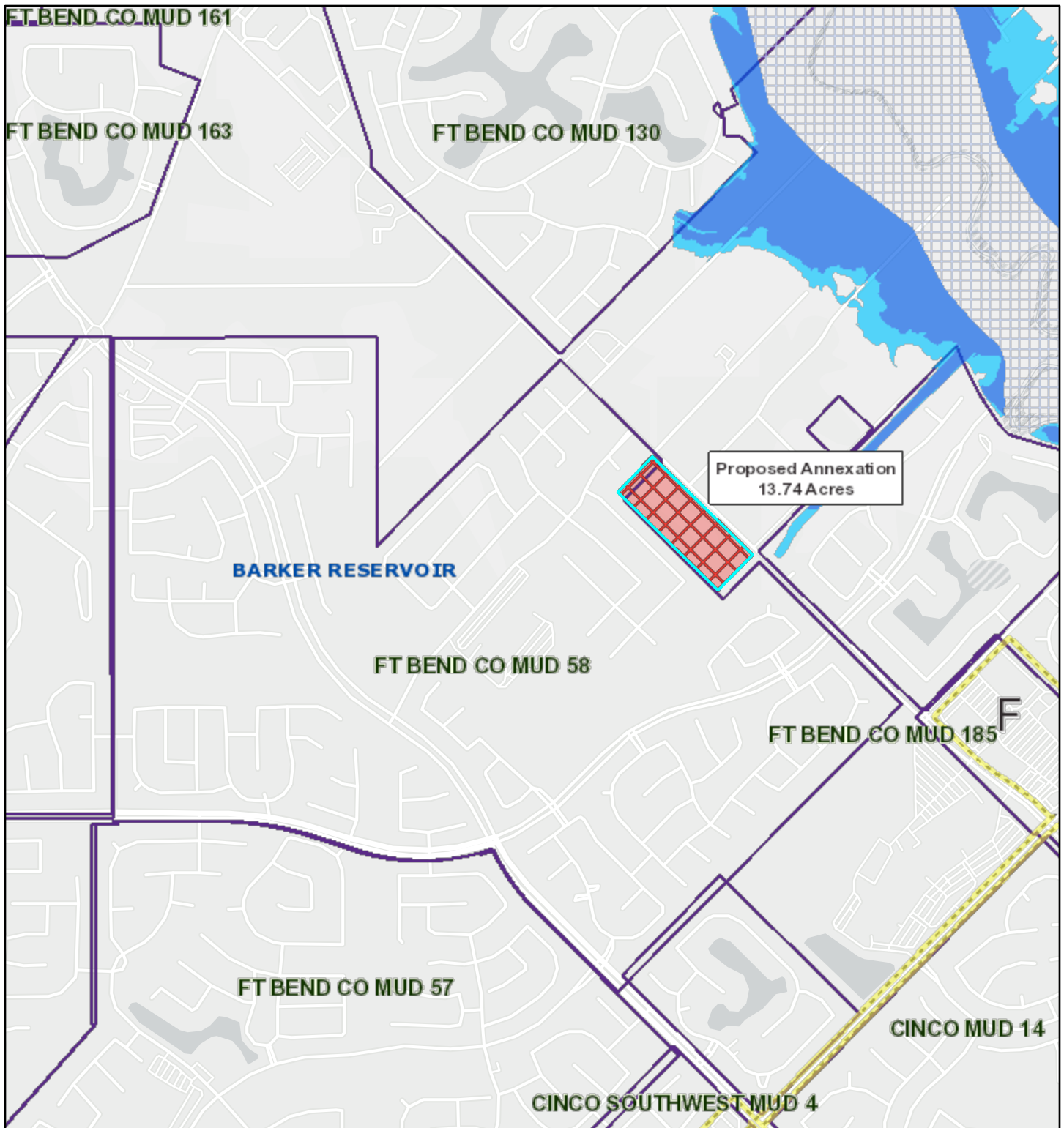


VICINITY MAP

SCALE: N.T.S.

FBC KEY MAP: 484 S

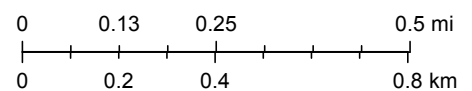
Fort Bend County Municipal Utility District No. 58 (13.74 acres)



11/18/2021, 3:13:04 PM

1:18,056

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ETJ

Item Creation Date: 11/29/2021

HPW - 20WR304 – Petition Addition (11.917) Remington
Municipal Utility District No. 1

Agenda Item#: 23.

Summary:

ORDINANCE consenting to the addition of 11.917 acres of land to **REMINGTON MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 11.917 acres to Remington Municipal Utility District No. 1.

RECOMMENDATION: Petition for the City's consent to the addition of 11.917 acres to Remington Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Remington Municipal Utility District No. 1 (the "District") was created through the TCEQ in 1986, and currently consists of 1,842.716 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 11.917 acres of vacant land, proposed to be developed as commercial/ office warehouse property, to the District. The proposed annexation tract is located in the vicinity of Queenston Boulevard, Barker Cypress Road, US 290, and Telge Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Remington Municipal Utility District No. 1. Potable water is provided by the District.

The nearest major drainage facility for Remington Municipal Utility District No. 1 is Horsepen Creek, which flows into Langham Creek, then to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Horsepen Creek is within the Addicks Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
1. Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 11/29/2021

HPW - 20WR304 – Petition Addition (11.917) Remington Municipal Utility District No. 1

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 11.917 acres to Remington Municipal Utility District No. 1.

RECOMMENDATION: Petition for the City's consent to the addition of 11.917 acres to Remington Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Remington Municipal Utility District No. 1 (the "District") was created through the TCEQ in 1986, and currently consists of 1,842.716 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 11.917 acres of vacant land, proposed to be developed as commercial/ office warehouse property, to the District. The proposed annexation tract is located in the vicinity of Queenston Boulevard, Barker Cypress Road, US 290, and Telge Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Remington Municipal Utility District No. 1. Potable water is provided by the District.

The nearest major drainage facility for Remington Municipal Utility District No. 1 is Horsepen Creek, which flows into Langham Creek, then to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Horsepen Creek is within the Addicks Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

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

12/8/2021

A93C410B72B3453

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

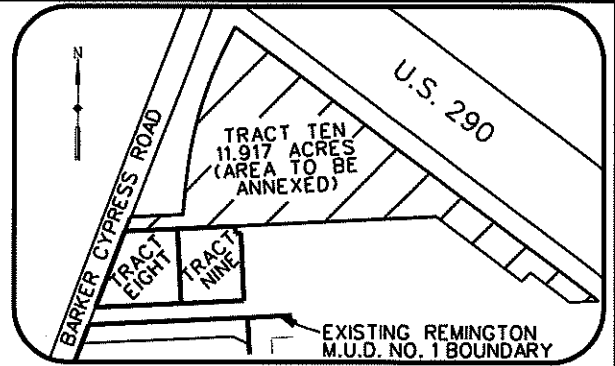
Description

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

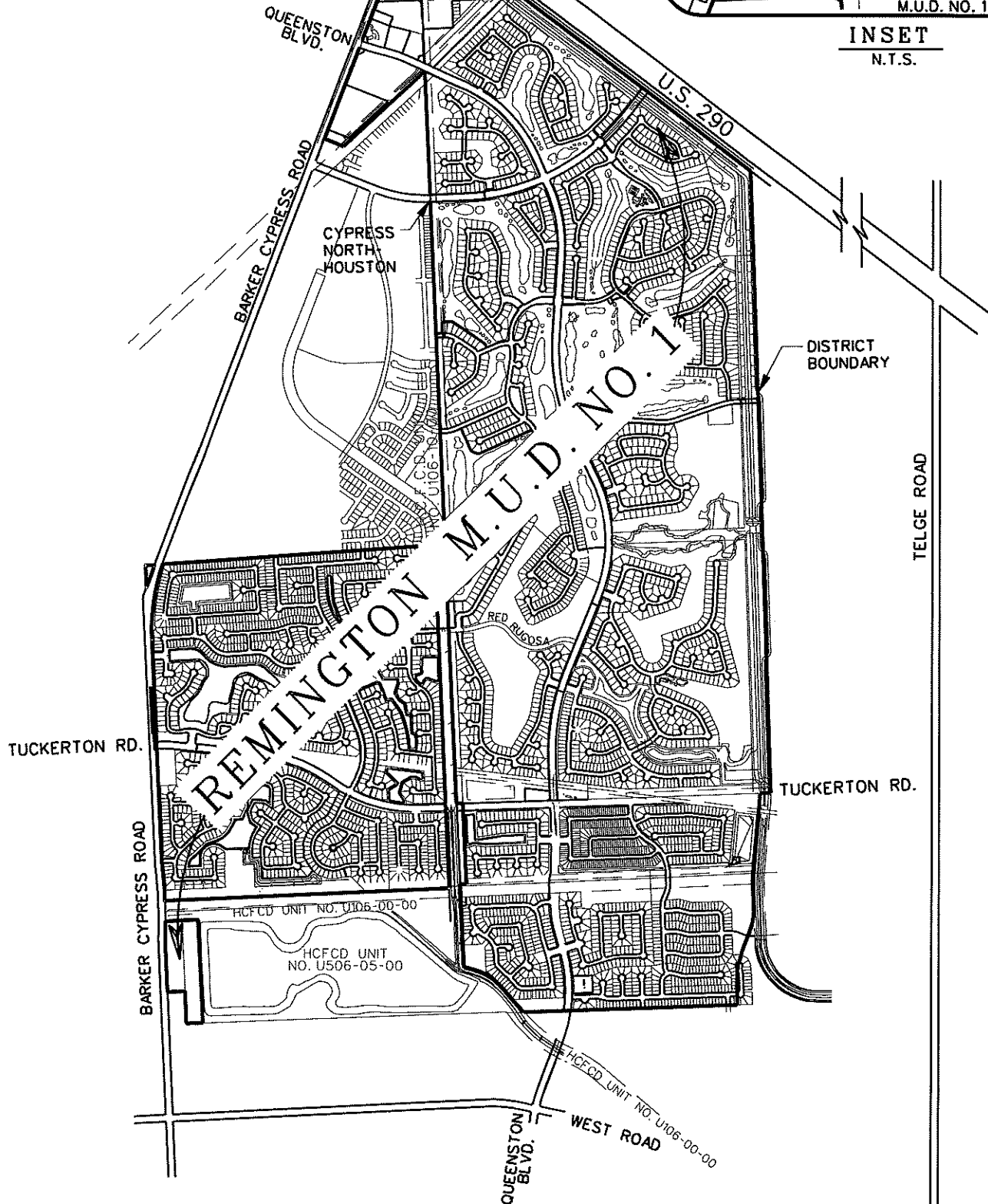
Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

TRACT TEN- 11.917 ACRES
 (AREA TO BE ANNEXED INTO
 REMINGTON M.U.D. NO. 1)
 SEE INSET



INSET
 N.T.S.

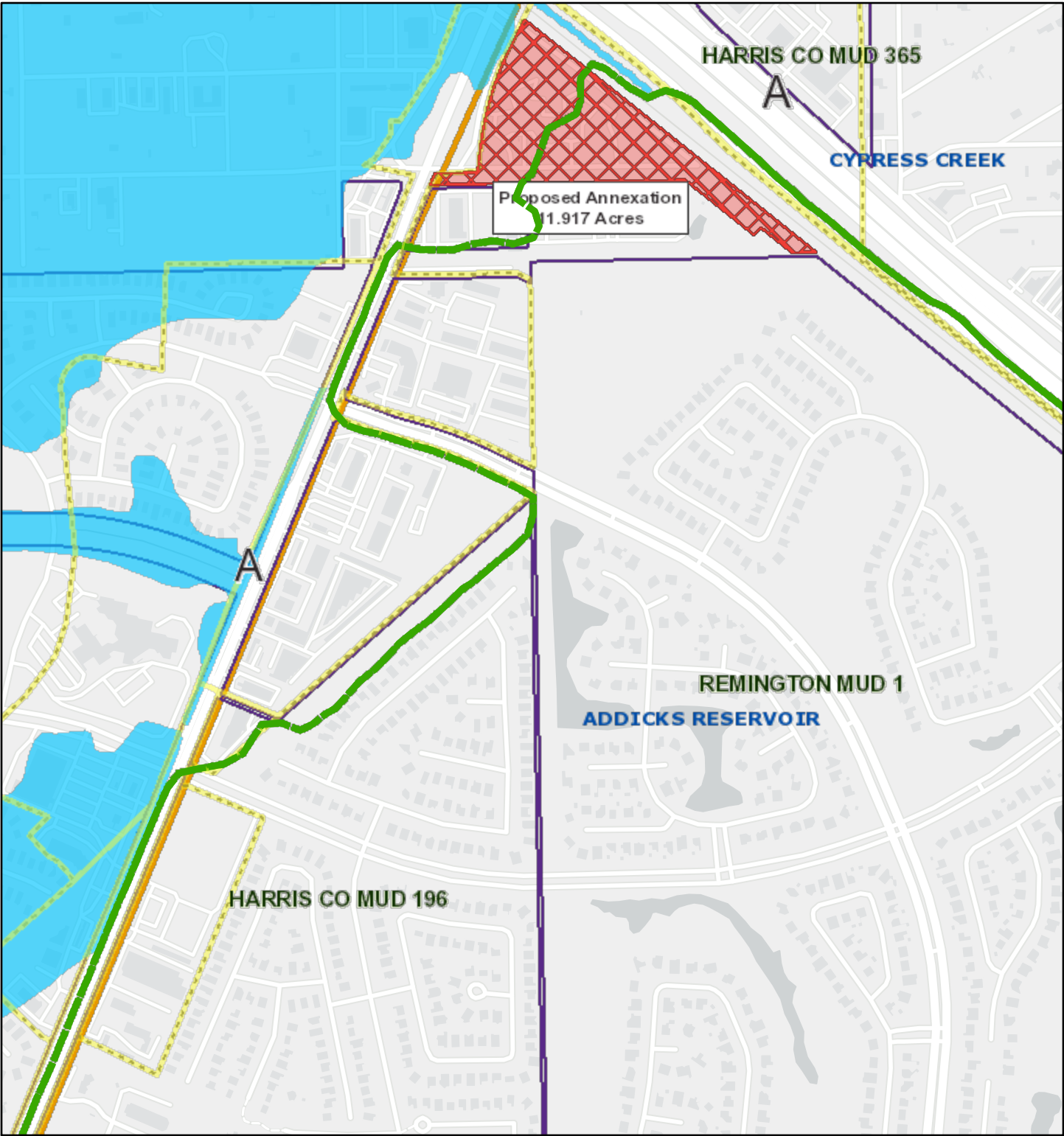


VICINITY MAP

SCALE: N.T.S.

KEY MAP NO. 367 & 407

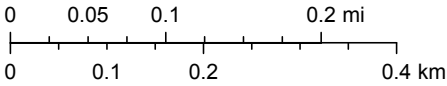
Remington MUD 1 (11.917 acres)



8/25/2021, 3:29:41 PM

1:9,028

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

District G

Item Creation Date: 12/3/2021

HPW-20MRH39/WILSON GULLY STORM SEWER REPAIR PROJECT

Agenda Item#: 24.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Wilson Gully Storm Sewer Repair Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of fee simple title or easements in and to three parcels of land required for the project and situated in the William White 1/3 League Survey, Abstract No. 836, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with Relocation Assistance, Appraisal Fees, Title Policies/Services, Recordation of Instruments, Eminent Domain Proceedings, Court Costs, and Expert Witness Fees, and authorizing the retention of special counsel to be selected by the City Attorney in connection with the acquisition of fee simple or easement interests to three parcels of land required for the project - **DISTRICT G - TRAVIS**

Background:

SUBJECT: An ordinance for the WILSON GULLY STORM SEWER REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the WILSON GULLY STORM SEWER REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the WILSON GULLY STORM SEWER REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The Wilson Gully Storm Sewer Repair Project (the "Project") is a public improvement project designed and constructed by the Uptown Redevelopment Authority (the "Authority") which consists of the construction of storm drainage improvements to Wilson Gully (near Post Oak Boulevard and Uptown Park Boulevard). The project will provide for the design and construction of improved inlets, relief pipes, manholes and box culverts. The project is designed to improve drainage, spur redevelopment, and benefit existing businesses throughout this area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance

expenses, appraisal fees, title policies/services, recording deeds and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the Project and approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property for the Project cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause eminent domain proceedings to be filed and acquire land, rights-of-way, and/or easements for said purposes, authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings, and authorizes the City Attorney to retain special counsel to assist in the acquisition. All costs of acquisitions associated with the Project will be paid by the Authority pursuant to the Contract.

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

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

N-002009-0001-2

Prior Council Action:

Ordinance 2021-0608, passed July 14, 2021

Amount and Source of Funding:

No additional funding required.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 12/3/2021

HPW-20MRH39/WILSON GULLY STORM SEWER REPAIR PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the WILSON GULLY STORM SEWER REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the WILSON GULLY STORM SEWER REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the WILSON GULLY STORM SEWER REPAIR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The Wilson Gully Storm Sewer Repair Project (the "Project") is a public improvement project designed and constructed by the Uptown Redevelopment Authority (the "Authority") which consists of the construction of storm drainage improvements to Wilson Gully (near Post Oak Boulevard and Uptown Park Boulevard). The project will provide for the design and construction of improved inlets, relief pipes, manholes and box culverts. The project is designed to improve drainage, spur redevelopment, and benefit existing businesses throughout this area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording deeds and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the Project and approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property for the Project cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause eminent domain proceedings to be filed and acquire land, rights-of-way, and/or easements for said purposes, authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings, and authorizes the City Attorney to retain special counsel to assist in the acquisition. All costs of acquisitions associated with the Project will be paid by the Authority pursuant to the Contract.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

12/22/2021

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

N-002009-0001-2

Prior Council Action:

Ordinance 2021-0608, passed July 14, 2021

Amount and Source of Funding:

No additional funding required.

Contact Information:

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

ATTACHMENTS:

Description

Location Map
Metes and Bounds and Survey
Ordinance 2021-0608 w/cover sheet

Type

Public Notice
Public Notice
Public Notice

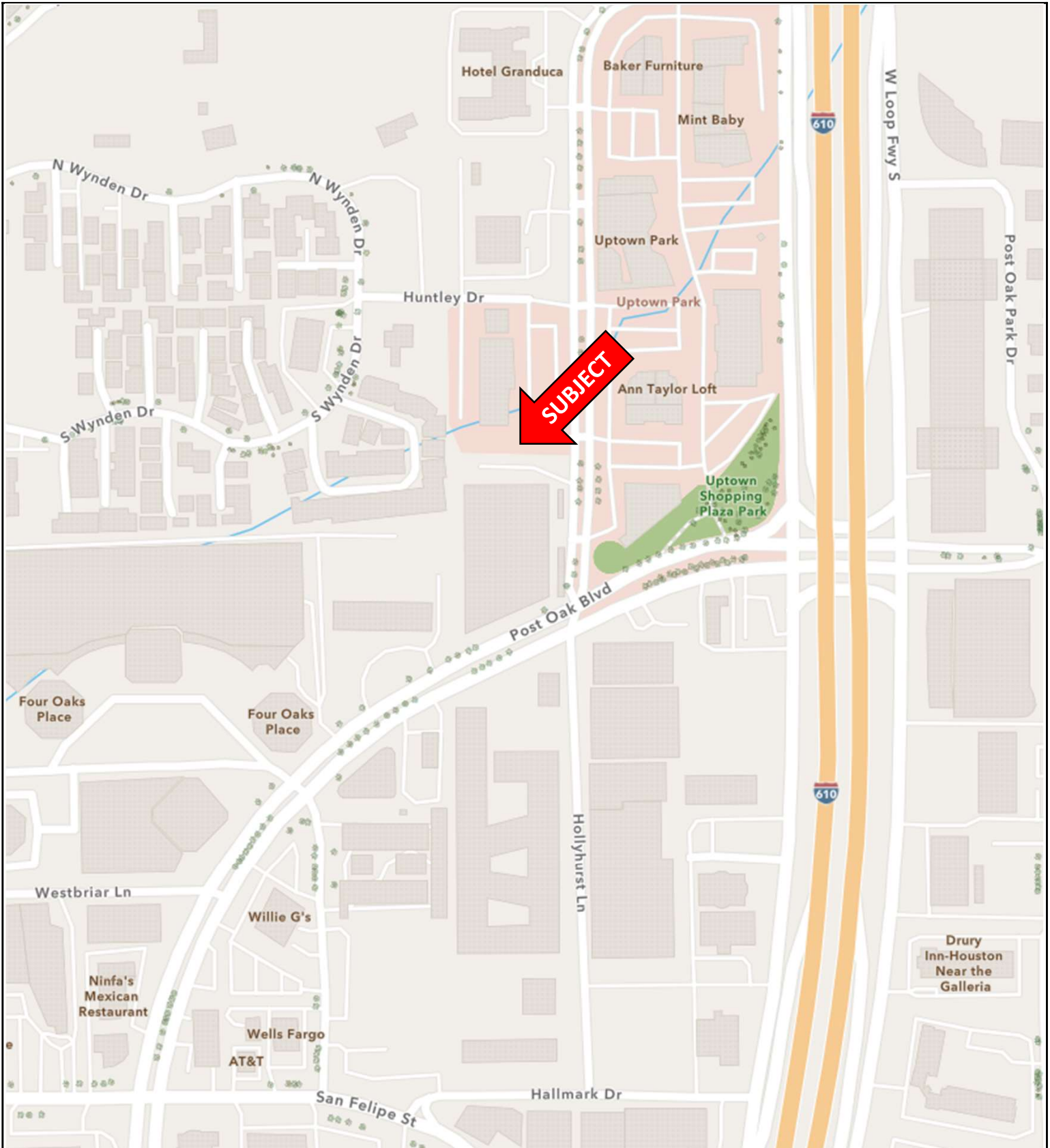
LOCATION MAP

Description: Wilson Gully Storm Sewers Repairs Project

WBS N-002009-0001-2; Parcels LY21-006, LY21-007, LY21-008, LY21-009B, and LY21-009C; Council District G; Key Map 491R

Subject Address: Houston, Texas 77056

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 10/4/2021

HPW-20SWM59 Second Additional Appropriation /
Infratech Engineers & Innovators, LLC.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$262,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City Of Houston and **INFRATECH ENGINEERS & INNOVATORS, LLC** for FY2019 Local Drainage Project Work Order Design (Contract #3) (as approved by Ordinance No. 2020-0270, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage And Street Renewal Capital Fund - Drainage Charge

Background:

SUBJECT: Second Additional Appropriation to the Work Order Professional Engineering Services Contract between the City of Houston (City) and Infratech Engineers & Innovators LLC for FY19 Professional Engineering Services Local Drainage Project (LDP) Work Order Design Contract 3.

RECOMMENDATION: (SUMMARY) Approve an Ordinance appropriating additional funds to the FY19 Professional Engineering Services Local Drainage Project (LDP) Work Order Design Contract 3 with Infratech Engineers & Innovators, LLC.

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

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

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 1, 2020 under Ordinance No. 2020-0270. The scope of work under the original contract consisted of Professional Engineering Services for LDP work orders. Under this contract, the Consultant completed engineering investigations and design work. City Council approved an amendment and

an additional appropriation on June 9, 2021, under Ordinance No. 2021-0471. The Consultant completed engineering investigations and design work.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested second additional appropriation is required to allow the existing contract to continue Phase II Final Basic Design and Additional Services and Phase III Construction Phase Services, as they relate to existing and future storm water maintenance, rehabilitation, and reconstruction projects. The Basic Design and Additional Services fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with an authorization not-to-exceed the agreed amount.

The total requested appropriation is \$262,500.00 to be appropriated as follows:
\$250,000.00 for project cost and \$12,500.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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 additional appropriation totals \$250,000.00. The consultant has been paid \$90,202.01 (36.08%) to date. Of this amount paid to the consultant, \$36,312.00 (40.26%) has been paid to the M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the Contract amount will increase to \$500,000.00. 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		\$36,312.00	7.26%
Unpaid Prior M/WBE Commitment		\$27,881.00	5.58%
1. Geotest Engineering, Inc.	Geotechnical Services	\$2,500.00	0.5%
2. FCM Engineers, PC	Engineering Services	\$27,500.00	5.5%
3. Kuo & Associates, Inc.	Engineering & Surveying	\$30,000.00	6.00%
TOTAL		\$124,193.00	24.84%

FISCAL NOTE: No significant fiscal operating Impact is anticipated as a result of this project.

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

WBS No. M-420126-0105-3

Prior Council Action:

Ordinance No. 2020-0270, dated 04-01-2020.

Ordinance No. 2021-0471, dated 06-09-2021.

Amount and Source of Funding:

\$262,500.00 From Fund No. 4042- Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

First (previous) additional appropriation of \$157,500.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge.

Original (previous) appropriation of \$110,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF (Supported by Drainage Utility Charge).

Contact Information:

Johana Clark, P.E., PTOE
Senior Assistant Director
Stormwater Operations
Transportation & Drainage Operations
Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/4/2021

HPW-20SWM59 Second Additional Appropriation / Infratech Engineers & Innovators, LLC.

Agenda Item#:

Background:

SUBJECT: Second Additional Appropriation to the Work Order Professional Engineering Services Contract between the City of Houston (City) and Infratech Engineers & Innovators LLC for FY19 Professional Engineering Services Local Drainage Project (LDP) Work Order Design Contract 3.

RECOMMENDATION: (SUMMARY) Approve an Ordinance appropriating additional funds to the FY19 Professional Engineering Services Local Drainage Project (LDP) Work Order Design Contract 3 with Infratech Engineers & Innovators, LLC.

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

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

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 1, 2020 under Ordinance No. 2020-0270. The scope of work under the original contract consisted of Professional Engineering Services for LDP work orders. Under this contract, the Consultant completed engineering investigations and design work. City Council approved an amendment and an additional appropriation on June 9, 2021, under Ordinance No. 2021-0471. The Consultant completed engineering investigations and design work.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested second additional appropriation is required to allow the existing contract to continue Phase II Final Basic Design and Additional Services and Phase III Construction Phase Services, as they relate to existing and future storm water maintenance, rehabilitation, and reconstruction projects. The Basic Design and Additional Services fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with an authorization not-to-exceed the agreed amount.

The total requested appropriation is \$262,500.00 to be appropriated as follows: \$250,000.00 for project cost and \$12,500.00 for CIP Cost Recovery.

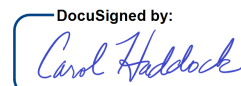
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24 %. The original Contract amount and subsequent additional appropriation totals \$250,000.00. The consultant has been paid \$90,202.01 (36.08%) to date. Of this amount paid to the consultant, \$36,312.00 (40.26%) has been paid to the M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the Contract amount will increase to \$500,000.00. 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		\$36,312.00	7.26%
Unpaid Prior M/WBE Commitment		\$27,881.00	5.58%

1. Geotest Engineering, Inc.	Geotechnical Services	\$2,500.00	0.5%
2. FCM Engineers, PC	Engineering Services	\$27,500.00	5.5%
3. Kuo & Associates, Inc.	Engineering & Surveying	\$30,000.00	6.00%
TOTAL		\$124,193.00	24.84%

FISCAL NOTE: No significant fiscal operating Impact is anticipated as a result of this project.

DocuSigned by:
 12/22/2021
 A93C410B72B3453

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

WBS No. M-420126-0105-3

Prior Council Action:

Ordinance No. 2020-0270, dated 04-01-2020.
 Ordinance No. 2021-0471, dated 06-09-2021.

Amount and Source of Funding:

\$262,500.00 From Fund No. 4042- Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

First (previous) additional appropriation of \$157,500.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge.

Original (previous) appropriation of \$110,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF (Supported by Drainage Utility Charge).

Contact Information:

Johana Clark, P.E., PTOE
 Senior Assistant Director
 Stormwater Operations
 Transportation & Drainage Operations
 Phone: (832) 395-2274

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Ownership Form and Tax Report	Backup Material
OBO Docs	Backup Material
Maps	Backup Material
POP Docs	Backup Material
Prior Council Action	Backup Material
Original Contract	Backup Material
Form 1295	Backup Material
Form B	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

District D

Item Creation Date: 12/1/2021

HPW –20EN65 Contract Award / LEM Construction
Company, Inc.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$21,210,192.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Almeda Sims Wastewater Treatment Plant 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Contract Award for Almeda Sims Wastewater Treatment Plant Improvements.

RECOMMENDATION: Award a Construction Contract to LEM Construction Company, Inc., for Almeda Sims Wastewater Treatment Plant Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to improve inefficient components of the existing wastewater treatment plant facilities.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of the replacement of four of the existing blowers with new single stage centrifugal blowers, an addition of the sixth secondary clarifier, a canopy over the existing Non-Potable Water (NPW) facility and backwash pump station, installation of Return Activated Sludge (RAS) pumps, scum pumps, and appurtenances, and replacement of motorized actuators. The Contract duration for this project is 700 calendar days. This project was designed by Carollo Engineers, Inc.

LOCATION: The project locations is: 12319 1/2 Almeda Rd., Houston, TX 77045.

BIDS: This project was advertised for bidding on June 11, 2021. Bids were received on August 26, 2021. The six (6) bids are as follows:

Bidder

Bid Amount

1.	LEM Construction Company, Inc.	\$19,154,720.00
2.	CSA Construction	\$19,947,770.00
3.	Garney Companies, Inc.	\$20,244,415.00
4.	Thalle Construction Company	\$20,560,000.00
5.	Industrial TX Corp.	\$20,788,520.00
6.	SpawGlass Civil Construction, Inc.	\$22,716,534.45

AWARD: It is recommended that this construction contract be awarded to LEM Construction Company, Inc., with a low bid of \$19,154,720.00 and Addenda Numbers 1 through 6 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$21,210,192.00 to be appropriated as follows:

• Bid Amount	\$19,154,720.00
• Contingencies	\$957,736.00
• Testing Services	\$140,000.00
• CIP Cost Recovery	\$957,736.00

Testing Services will be provided by HTS, Inc. Consultants 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 LEM Construction Company, 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 contract was advertised with an MBE Goal of 11.00% and a WBE Goal of 7.00%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Rebar Construction, Inc.	Rebar Construction	\$492,767.00	2.57%
2.	C & B Waterworks Inc.	Pumps & Pipe Construction	\$168,000.00	0.88%
3.	Energy Electric Supply, Inc.	Electrical Materials	\$232,000.00	1.21%
4.	Sustanite Support Services, LLC DBA S3	Blower Construction	\$1,032,000.00	5.39%
5.	Zen Construction, LLC	Masonry	\$76,600.00	0.40%
		TOTAL	2,001,367.00	10.45%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Piping	\$1,600,000.00	8.35%
		TOTAL	\$1,600,000.00	8.35%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Software Engineering	\$249,600.00	1.30%
2.	Medcalf Fabrication, Inc.	Misc. Metals	\$123,575.00	0.65%
3.	Weber-Balke Foundation Company, Inc.	Pier Foundations	<u>\$136,965.00</u>	<u>0.72%</u>
TOTAL			\$510,140.00	2.67%

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 No. R-000298-0014-4

Amount and Source of Funding:

\$21,210,192.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 12/1/2021

HPW –20EN65 Contract Award / LEM Construction Company, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Almeda Sims Wastewater Treatment Plant Improvements.

RECOMMENDATION: Award a Construction Contract to LEM Construction Company, Inc., for Almeda Sims Wastewater Treatment Plant Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to improve inefficient components of the existing wastewater treatment plant facilities.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of the replacement of four of the existing blowers with new single stage centrifugal blowers, an addition of the sixth secondary clarifier, a canopy over the existing Non-Potable Water (NPW) facility and backwash pump station, installation of Return Activated Sludge (RAS) pumps, scum pumps, and appurtenances, and replacement of motorized actuators. The Contract duration for this project is 700 calendar days. This project was designed by Carollo Engineers, Inc.

LOCATION: The project locations is: 12319 1/2 Almeda Rd., Houston, TX 77045.

BIDS: This project was advertised for bidding on June 11, 2021. Bids were received on August 26, 2021. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	LEM Construction Company, Inc.	\$19,154,720.00
2.	CSA Construction	\$19,947,770.00
3.	Garney Companies, Inc.	\$20,244,415.00
4.	Thalle Construction Company	\$20,560,000.00
5.	Industrial TX Corp.	\$20,788,520.00
6.	SpawGlass Civil Construction, Inc.	\$22,716,534.45

AWARD: It is recommended that this construction contract be awarded to LEM Construction Company, Inc., with a low bid of \$19,154,720.00 and Addenda Numbers 1 through 6 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$21,210,192.00 to be appropriated as follows:

• Bid Amount	\$19,154,720.00
• Contingencies	\$957,736.00
• Testing Services	\$140,000.00
• CIP Cost Recovery	\$957,736.00

Testing Services will be provided by HTS, Inc. Consultants 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 LEM Construction Company, 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 contract was advertised with an MBE Goal of 11.00% and a WBE Goal of 7.00%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

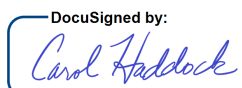
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Rebar Construction, Inc.	Rebar Construction	\$492,767.00	2.57%
2.	C & B Waterworks Inc.	Pumps & Pipe Construction	\$168,000.00	0.88%
3.	Energy Electric Supply, Inc.	Electrical Materials	\$232,000.00	1.21%
4.	Sustanite Support Services, LLC DBA S3	Blower Construction	\$1,032,000.00	5.39%
5.	Zen Construction, LLC	Masonry	\$76,600.00	0.40%
	TOTAL		2,001,367.00	10.45%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Piping	\$1,600,000.00	8.35%
	TOTAL		\$1,600,000.00	8.35%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Software Engineering	\$249,600.00	1.30%
2.	Medcalf Fabrication, Inc.	Misc. Metals	\$123,575.00	0.65%
3.	Weber-Balke Foundation Company, Inc.	Pier Foundations	\$136,965.00	0.72%
	TOTAL		\$510,140.00	2.67%

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:

 12/22/2021
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000298-0014-4

Amount and Source of Funding:

\$21,210,192.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

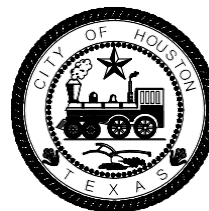
Description	Type
SAP Documents	Financial Information
Maps	Backup Material
Waivers OBO/GFE	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

**LEGEND**

- ★ PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY LINE
- ⓓ COUNCIL DISTRICT BOUNDARY DESIGNATION

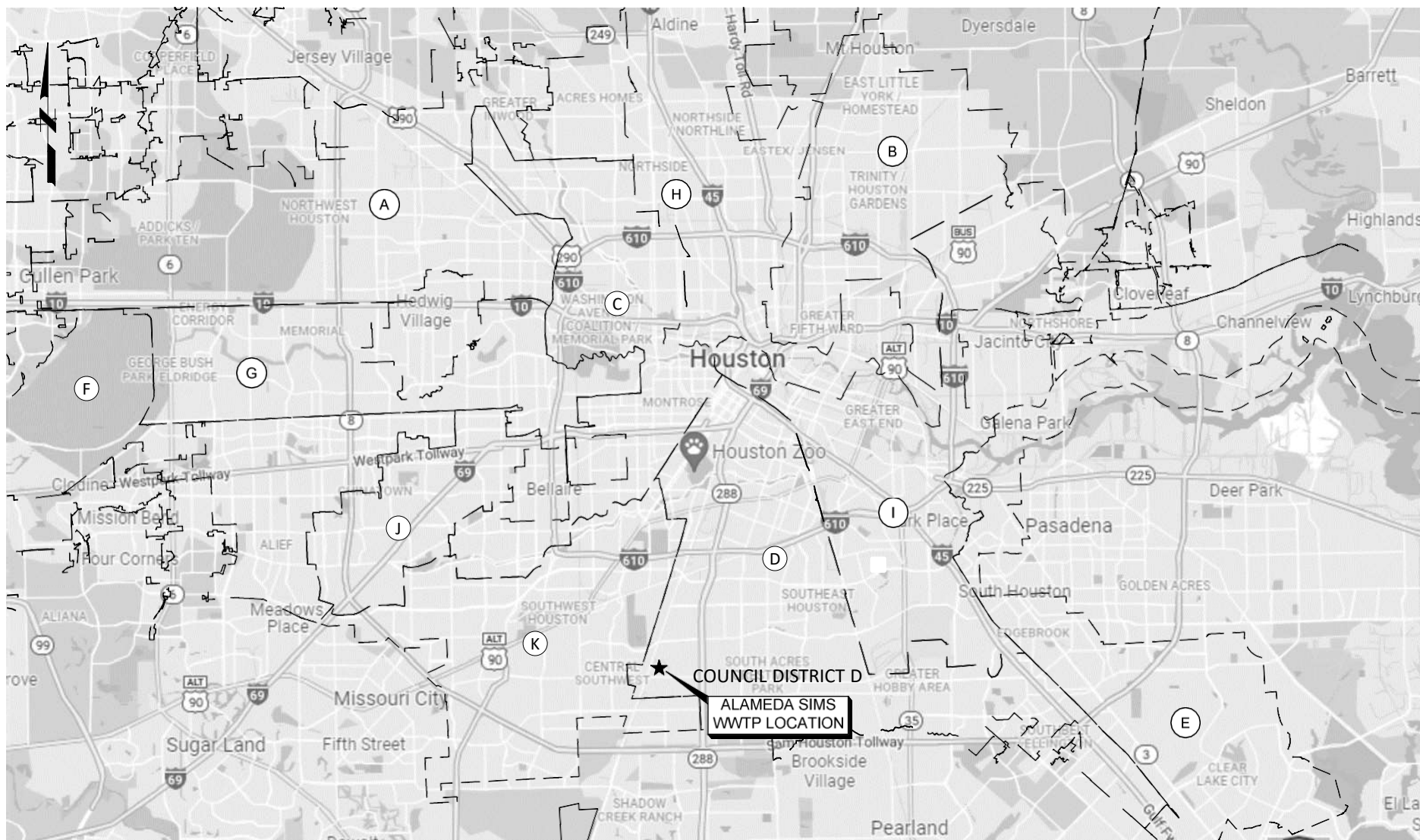
HARRIS COUNTY KEY MAP NO. 572L
GIMS MAP NO. 5352C & 5351A
COUNCIL DISTRICT D

LOCATION MAP
NOT TO SCALE



CITY OF HOUSTON
HOUSTON PUBLIC WORKS
CAPITAL PROJECTS
ALAMEDA SIMS WASTEWATER
TREATMENT PLANT
IMPROVEMENTS
WBS No.: R-000298-0014-4



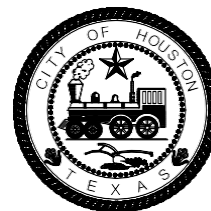


LEGEND

- ★ PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY LINE
- ⓓ COUNCIL DISTRICT BOUNDARY DESIGNATION

HARRIS COUNTY KEY MAP NO. 572L
GIMS MAP NO. 5352C & 5351A
COUNCIL DISTRICT D

VICINITY MAP
NOT TO SCALE



CITY OF HOUSTON
HOUSTON PUBLIC WORKS
CAPITAL PROJECTS
ALAMEDA SIMS WASTEWATER
TREATMENT PLANT
IMPROVEMENTS
WBS No.: R-000298-0014-4

carollo



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

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%
TOTAL		\$288,621.10	26.68%

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.

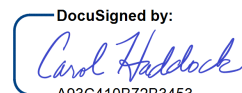
The total requested appropriation is \$165,257.89 to be appropriated as follows: \$157,388.47 for contract services and \$7,869.42 for CIP Cost Recovery.

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>
TOTAL		\$288,621.10	26.68%

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

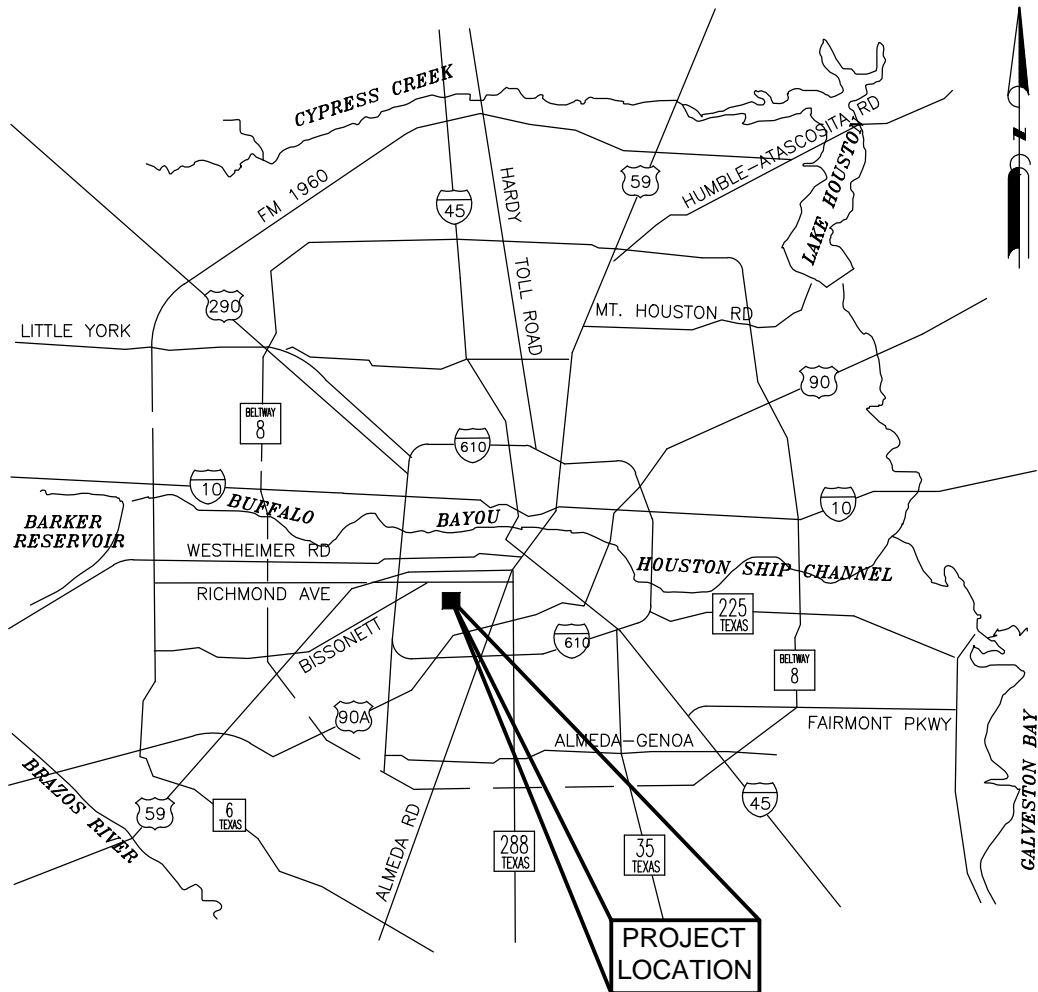
Original (previous) appropriation of \$1,072,376.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description	Type
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

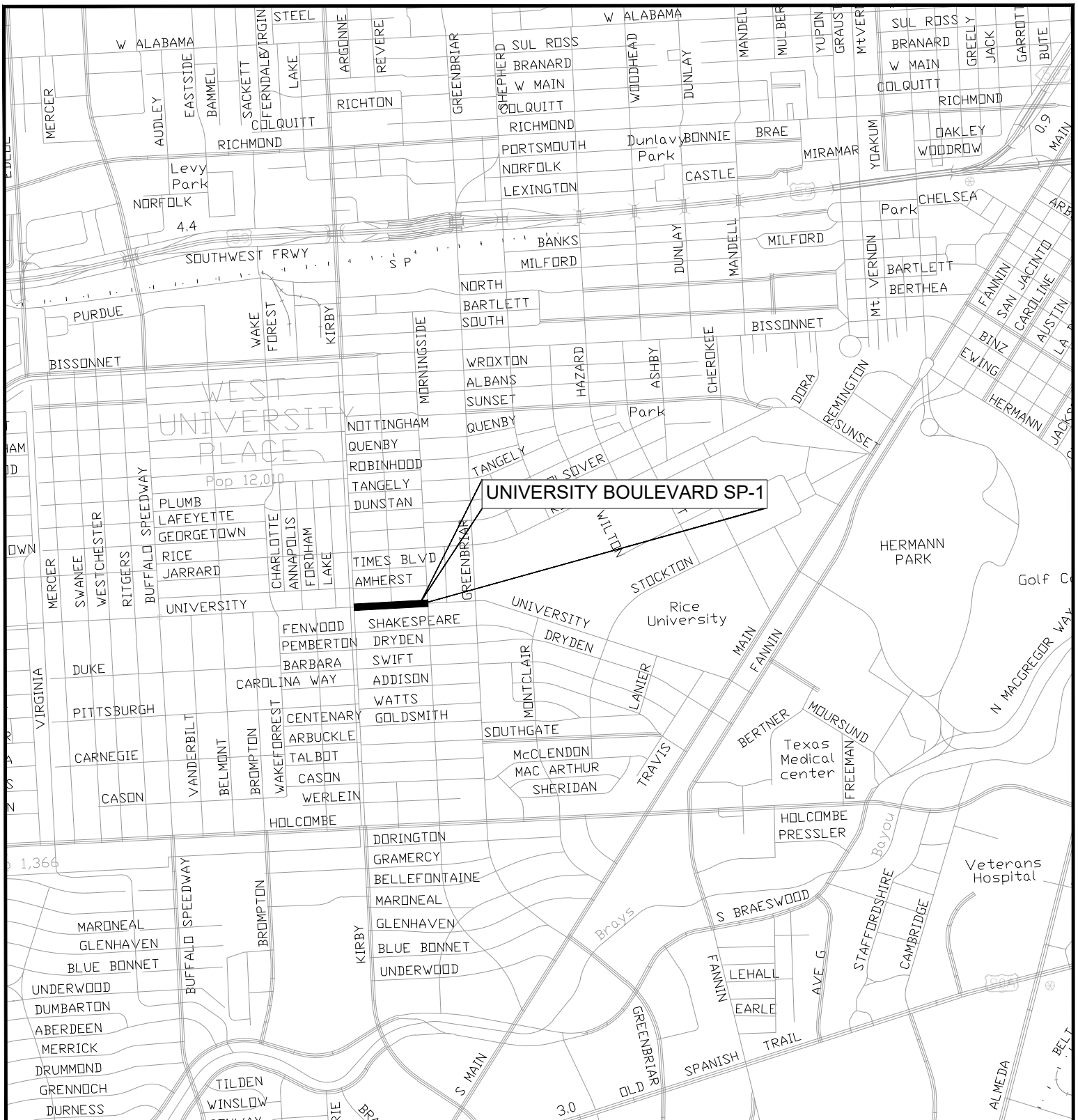


GC ENGINEERING, INC.

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: 1/11/2022

ALL

Item Creation Date: 12/29/2021

LGL Sign Code Review Period Ordinance

Agenda Item#: 28.

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

TAGGED BY COUNCIL MEMBERS MARTIN, KNOX, KUBOSH AND ALCORN

This was item 8 on agenda of January 5, 2022

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.

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

Signed coversheet

Type

Signed Cover sheet



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.

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DocuSigned by:

Arturo Michel

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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
Sign Code Review Period Ord	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

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#: 29.

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**

DELAYED BY MOTION #2022-10, 1/5/2022

This was Item 31 on Agenda of January 5, 2022

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.

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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:

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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