

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL Hybrid Consolidated Council meeting January 19, 2022

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### **DISTRICT COUNCIL MEMBERS**

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Greg Travis  
District G

Abbie Kamin  
District C

Karla Cisneros  
District H

Carolyn Evans-Shabazz  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

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

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

Texas 77251.

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

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

**AGENDA - COUNCIL MEETING Wednesday, January 19, 2022 - 9:00 AM**  
**Hybrid Meeting (Virtual and In-Person)**

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

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

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

**Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 759 268 565#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.**

**9:00 AM - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 AM - PUBLIC SPEAKERS**

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

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

**SP01-19-2022**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 28**

**MISCELLANEOUS - NUMBER 1**

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION**:  
Panel A:  
\_Position A2 - **THOMAS E. BRENTS**, reappointment, for a term to expire



12/31/2023

Position A4 - **JENIFER RENÉ POOL**, reappointment, for a term to expire

12/31/2023

Position A5 - **ANTHONY FREDDIE**, appointment, for a term to expire 12/31/2022

Panel B:

Position B2 - **VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2023

Position B4 - **MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2023

Alternates:

Position a2 - **MARLENA BERGER**, reappointment, for a term to expire

12/31/2023

Position a4 - **ALPHONSO DELANEY**, reappointment, for a term to expire

12/31/2023

Position a6 - **DOUGLAS E. HAMMEL**, reappointment, for a term to expire

12/31/2023

Position a8 - **BESSIE MANSFIELD**, reappointment, for a term to expire

12/31/2023

**ACCEPT WORK - NUMBERS 2 through 6**

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,192,273.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Brock Adventure Park - 4.89% over the original contract amount - **DISTRICT B - JACKSON**
3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,039,142.74 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Construction Services for Waldemar Park - 5% over the original contract amount - **DISTRICT G - TRAVIS**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,849,757.26 and acceptance of work on contract with **NBG CONSTRUCTORS, INC** for West Lake Houston Pkwy Bridge Rehab for Bents 25 - 28 - 1.42% over the original Contract Amount and under the 5% contingency amount - **DISTRICT E - MARTIN**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$17,458,937.62 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Keegans Bayou Wastewater Treatment Plant Improvements - 4.99% over the original Contract Amount and under the 5% contingency amount - **DISTRICT J - POLLARD**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,426,628.63 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Northwest Wastewater Treatment Plant Improvements - 1.98% over the original Contract Amount and under the 5% contingency amount - **DISTRICT A - PECK**

**PROPERTY - NUMBERS 7 and 8**

7. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Phillip Bullock, authorizing the disclaimer of a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196, **Parcel SY22-033 - DISTRICT H - CISNEROS**
8. RECOMMENDATION from Director Houston Public Works, to purchase Parcel DY19-015, located at 9333 Main Street, Houston, TX 77025, for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM**

## **PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 14**

9. **FLATIRON CONSTRUCTORS, INC** for Emergency Ramp Repair at HOU Wilson Air Center for Houston Airport System - \$172,828.53 - Enterprise Fund
10. **HOUSTON FREIGHTLINER INC** - \$489,272.00 and **RUSH TRUCK CENTERS OF TEXAS, LP** - \$2,800,254.00 for Purchase of Medium and Heavy-Duty Cab & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works - \$3,289,526.00 - Storm Water and Other Funds
11. **STRYKER SALES, LLC** for sole source purchase of Power-PRO XT Ambulance Cots and Stair Chairs for Houston Fire Department - \$259,380.64 - Equipment Acquisition Consolidated Fund
12. **THUNDERCAT TECHNOLOGIES, LLC** for Sole Source Purchase for FiveCast Insight Software License Annual Fee for Public Safety and Homeland Security on behalf of the Houston Police Department - \$144,248.00 - Grant Fund
13. **DOGGET HEAVY MACHINERY SERVICES** - \$772,900.00 and **MUSTANG MACHINERY COMPANY** - \$234,069.25 for purchase of Earthmoving Equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department on behalf of Houston Public Works - \$1,006,969.25 - Storm Water and Other Funds
14. **HACH COMPANY** for sole source purchase of Water Testing Materials and Maintenance Services for Various Departments - 3 Years with 2 one-year options - \$7,609,322.06 - Enterprise and Other Funds

## **ORDINANCE - NUMBERS 15 through 28**

15. **ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Animals and Fowl
16. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and the **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide up to \$130,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services and Activities
17. **ORDINANCE** awarding contract to **MAGNA FLOW ENVIRONMENTAL SERVICES, INC** for City-Wide Special Waste and Stormwater Interceptor Pump Outs for the General Services Department; providing a maximum contract amount - 2 Years with 1 one-year option - \$1,950,000.00 - General Fund
18. **ORDINANCE** approving and authorizing Professional Services Agreement between **BRACEWELL LLP** and City of Houston relating to Contamination of Property and Groundwater in the vicinity of Kashmere Gardens, the Fifth Ward, Denver Harbor and Trinity Gardens; establishing a maximum contract amount - \$900,000.00 - Property and Casualty Fund
19. **ORDINANCE** establishing the north and south sides of the 400 block of West 21st Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
20. **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 Kingwood Drive Improvements Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of fee simple title or easements in and to seven parcels of land required for the project and situated in the Elijah Votaw Survey, Abstract No. 283, Harris County, Texas, and two parcels of land required for the project and situated in the Asmara Turner Survey, Abstract No. 757, 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 nine parcels of land required for the project - **DISTRICT E - MARTIN**

21. 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 six 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 six parcels of land required for the project - **DISTRICT G - TRAVIS**
22. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of various water line, sanitary sewer, storm sewer, and drainage easements, all easements being located in the John Austin 2 League Grant, Abstract 1, in Harris County, Texas; abandoning said easements to **BB PARCEL B NORTH OWNER, LLC, BB PARCEL E SW OWNER, LLC, BB PARCEL A NE OWNER, LLC, BB PARCEL G PARK OWNER, LLC, and BB PARCEL F CENTER OWNER, LLC**, the abutting and underlying fee owners, in consideration of their cash payment to the City of \$1,023,661.00 and **BB LAND DEVELOPMENT HOLDINGS, LLC'S** conveyance to the City of the fee interest in four 60 foot-wide streets recorded as right-of-ways in the Buffalo Bayou Park Street Dedication Plat, all streets being located in the John Austin 2 League Grant, Abstract 1, Houston, Harris County, Texas, and other good and valuable consideration; extinguishing the easements in the conveyed streets - **DISTRICT C - KAMIN**
23. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement (SY20-025), situated in the John Austin Survey, Abstract No. 1, and being out of Unrestricted Reserve "A", Block 1 of Modera at Waugh, a subdivision per plat thereof, Houston, Harris County, Texas; abandoning the easement to **McREF III WAUGH APARTMENTS, LLC**, the Owner, in exchange for conveyance to the City of a 25-foot-wide sanitary sewer easement (DY20-030), also situated in the John Austin Survey, Abstract No. 1, and being out of Unrestricted Reserve "A", Block 1 of Modera at Waugh, a subdivision per plat thereof, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT C - KAMIN**
24. ORDINANCE authorizing the sale of a ten-foot-wide utility easement, with an attending aerial easement, out of a City fee owned tract of land located at the Cedar Bayou Wastewater Treatment Plant situated in the John Merry League, Abstract No. 49; selling the easement to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, in consideration of its payment to the City of \$4,185.00 and other good and valuable consideration
25. ORDINANCE altering and establishing Prima Facie Speed Limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty; and declaring an emergency - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD**
26. ORDINANCE appropriating \$581,059.23 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the Anderson Road Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**
27. ORDINANCE appropriating \$1,230,273.45 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **SES**

**HORIZON CONSULTING ENGINEERS, INC** for Melrose Park Section 2 Drainage and Paving Improvements (as approved by Ordinance No. 2016-0435); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT H - CISNEROS**

28. ORDINANCE appropriating \$8,065,000.00 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA LLC** for FY2022 Citywide Asphalt Overlay Rehabilitation Package #1; 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 Metro Projects Construction DDSRF

### **END OF CONSENT AGENDA**

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

NON CONSENTAGENDA - NUMBERS 29 and 30

### **MISCELLANEOUS**

29. **MOTION TO SET A DATE** not less than seven days from January 19, 2022, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one year term to expire December 31, 2022
30. **MOTION TO SET A DATE** not less than seven days from January 19, 2022, to receive nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

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

31. 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  
**TAGGED BY COUNCIL MEMBER POLLARD**  
This was Item #18 on Agenda of January 12, 2022
32. 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  
**TAGGED BY COUNCIL MEMBER POLLARD**  
This was Item #19 on Agenda of January 12, 2022

### **MATTERS TO BE PRESENTED BY COUNCIL - Council Member Martin 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: 1/19/2022

Item Creation Date:

SP01-19-2022

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP01-19-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – WEDNESDAY  
JANUARY 19, 2022 – 9:30 AM**

**AGENDA**

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

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

ARECIA BARLOW – 4120 Grassmere St. – 77051 – 346-251-2285 – Rental Assistance – (Teleconference)

PATRICIA HEADEN – 14001 Fondren Rd. – Missouri City, TX – 77489 – 713-383-8739 – Proposed street name change – (In Person)

CHARLES LUCEY – 515 Avondale St. – 77006 – 202-509-7126 – Tree – (Virtual) – [ctlucey@yahoo.com](mailto:ctlucey@yahoo.com)

GAIL ZURET – No Address – 484-554-7527 – Public housing – (In Person)

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

PERCY LOWE – 5782 Westover St. – 77033 – 713-299-2055 – Sunnyside Solar Project – (Virtual) – [lowesfinancial@yahoo.com](mailto:lowesfinancial@yahoo.com)

AVIS SCOTT – 1475 Gears Rd. – 77067 – 346-432-7417 – Water problems/Apartment complex – (In Person)

DR. THOMPSON AKWO – Post Office Box 1671 – 77091 – 832-322-5426 – Financial Reports/Bad numbers of Coronavirus in Houston – (In Person)

**PREVIOUS**

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

Meeting Date: 1/19/2022

Item Creation Date: 1/5/2022

MYR ~ 2022 Building and Standards Commission ReAppts  
ltr. 1-5-2022

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION:**

#### **Panel A:**

\_Position A2 - **THOMAS E. BRENTS**, reappointment, for a term to expire 12/31/2023

Position A4 - **JENIFER RENÉ POOL**, reappointment, for a term to expire 12/31/2023

Position A5 - **ANTHONY FREDDIE**, appointment, for a term to expire 12/31/2022

#### **Panel B:**

Position B2 - **VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2023

Position B4 - **MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2023

#### **Alternates:**

Position a2 - **MARLENA BERGER**, reappointment, for a term to expire 12/31/2023

Position a4 - **ALPHONSO DELANEY**, reappointment, for a term to expire 12/31/2023

Position a6 - **DOUGLAS E. HAMMEL**, reappointment, for a term to expire 12/31/2023

Position a8 - **BESSIE MANSFIELD**, reappointment, for a term to expire 12/31/2023

### **Background:**

December 31, 2021

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Section 10-342 of the Code of Ordinances, I am appointing or reappointing the following individuals to the Building and Standards Commission, subject to Council confirmation:

#### **Panel A:**

Thomas E. Brents, reappointment to Position A2, for a term to expire December 31, 2023;

Jenifer Rene' Pool, reappointment to Position A4, for a term to expire December 31, 2023;

Anthony Freddie, appointment to Position A5, for a term to expire December 31, 2022;



Panel B:

Victor L. Cardenas, Jr., reappointment to Position B2, for a term to expire December 31, 2023;  
Michael E. Cramer, reappointment to Position B4, for a term to expire December 31, 2023;

Alternates:

Marlena Berger, reappointment to Position a2, as an Alternate, for a term to expire  
December 31, 2023;  
Alphonso Delaney, reappointment to Position a4, as an Alternate, for a term to expire  
December 31, 2023;  
Douglas E. Hammel, reappointment to Position a6, as an Alternate, for a term to expire  
December 31, 2023,  
and  
Bessie Mansfield, reappointment to Position a8, as an Alternate, for a term to expire  
December 31, 2023.

The résumés of the appointees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District B

Item Creation Date: 12/7/2021

25PARK384 – Accept Work – Times Construction, Inc.-  
Brock Adventure Park

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,192,273.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Brock Adventure Park - 4.89% over the original contract amount - **DISTRICT B - JACKSON**

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$2,192,273.00 and acceptance of work on a contract with Times Construction, Inc. for Brock Adventure Park – 4.89% over the original contract amount.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$2,192,273.00, accept the work and authorize final payment to Times Construction, Inc. for construction services in connection with Brock Adventure Park, for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 8201 John Ralston, Houston, TX 77044

**PROJECT DESCRIPTION:** The scope of work repurposed a portion of the golf course into an adventure park which includes a new playground, an obstacle course, disc and foot golf courses, putting green, fishing pier, and walking trails. Improvements were also made to the existing parking lot, lights and sidewalks along with tree plantings and irrigation.

Clark Condon Associates, Inc. was the design consultant for this project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 352 days: the original contract time of 180 days, plus 172 days approved by Change Orders. The final cost of the project, including Change Orders is \$2,192,273.00, an increase of \$102,273.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Order No. 1 – 7 removed concrete sidewalk, furnished and installed disc golf signage, installed three additional piles at fishing pier, removed abandoned 8" irrigation line, repaired and repainted the existing clubhouse metal roof and exterior walls, installed signage, holes and flagsticks for foot golf course, installed gutters at clubhouse,

installed 3" electrical conduit across pedestrian bridge, installed adult obstacle course signage, replaced obstacle course element and added days for weather delays and coordination with the Brock Park Bridge project.

**M/WBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 18% MBE and 10% WBE (28% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 43.55% MBE, 29.63% WBE, and .53% SBE (73.70% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: Times Construction, Inc. made good faith efforts to utilize all goal subcontractors and exceeded the M/WBE goals on this project. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

**WBS No:** F-000853-0001-4

**DIRECTOR'S SIGNATURE/DATE**

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C. J. Messiah, Jr.  
General Services Department

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Kenneth Allen  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2020-104; February 12, 2020

**Amount and Source of Funding:**

No Additional Funding Required

**Previous Funding:**

\$ 1,265,000.00	Parks Consolidated Construction Fund (4502)
\$ 1,000,000.00	State – Grant Funded (5010) – Texas Parks and Wildlife Department
<b>\$ 2,265,000.00</b>	<b>Total Funding</b>

**Contact Information:**

Enid M. Howard  
Council Liaison

Phone: 832 393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet (Revised)

Maps - Brock Adventure

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District B

Item Creation Date: 12/7/2021

25PARK384 – Accept Work – Times Construction, Inc.- Brock Adventure Park

Agenda Item#: 4.

### **Summary:**

NOT A REAL CAPTION

approval of the final contract amount of \$2,192,273.00 and acceptance of work on a contract with TIMES CONSTRUCTION, INC. for Brock Adventure Park – 4.89% over the original contract amount.

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$2,192,273.00 and acceptance of work on a contract with Times Construction, Inc. for Brock Adventure Park – 4.89% over the original contract amount.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$2,192,273.00, accept the work and authorize final payment to Times Construction, Inc. for construction services in connection with Brock Adventure Park, for the Houston Parks and Recreation Department.

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**CONTRACT COMPLETION AND COST:** The contractor completed the project within 352 days: the original contract time of 180 days, plus 172 days approved by Change Orders. The final cost of the project, including Change Orders is \$2,192,273.00, an increase of \$102,273.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Order No. 1 – 7 removed concrete sidewalk, furnished and installed disc golf signage, installed three additional piles at fishing pier, removed abandoned 8" irrigation line, repaired and repainted the existing clubhouse metal roof and exterior walls, installed signage, holes and flagsticks for foot golf course, installed gutters at clubhouse, installed 3" electrical conduit across pedestrian bridge, installed adult obstacle course signage, replaced obstacle course element and added days for weather delays and coordination with the Brock Park Bridge project.

**M/WBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 18% MBE and 10% WBE (28% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 43.55% MBE, 29.63% WBE, and .53% SBE (73.70% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: Times Construction, Inc. made good faith efforts to utilize all goal subcontractors and exceeded the M/WBE goals on this project. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

**WBS No:** F-000853-0001-4

DIRECTOR'S SIGNATURE/DATE

DocuSigned by:  
 1/12/2022  
C. J. Messiah, Jr.  
General Services Department

Kenneth Allen  
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2020-104; February 12, 2020

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

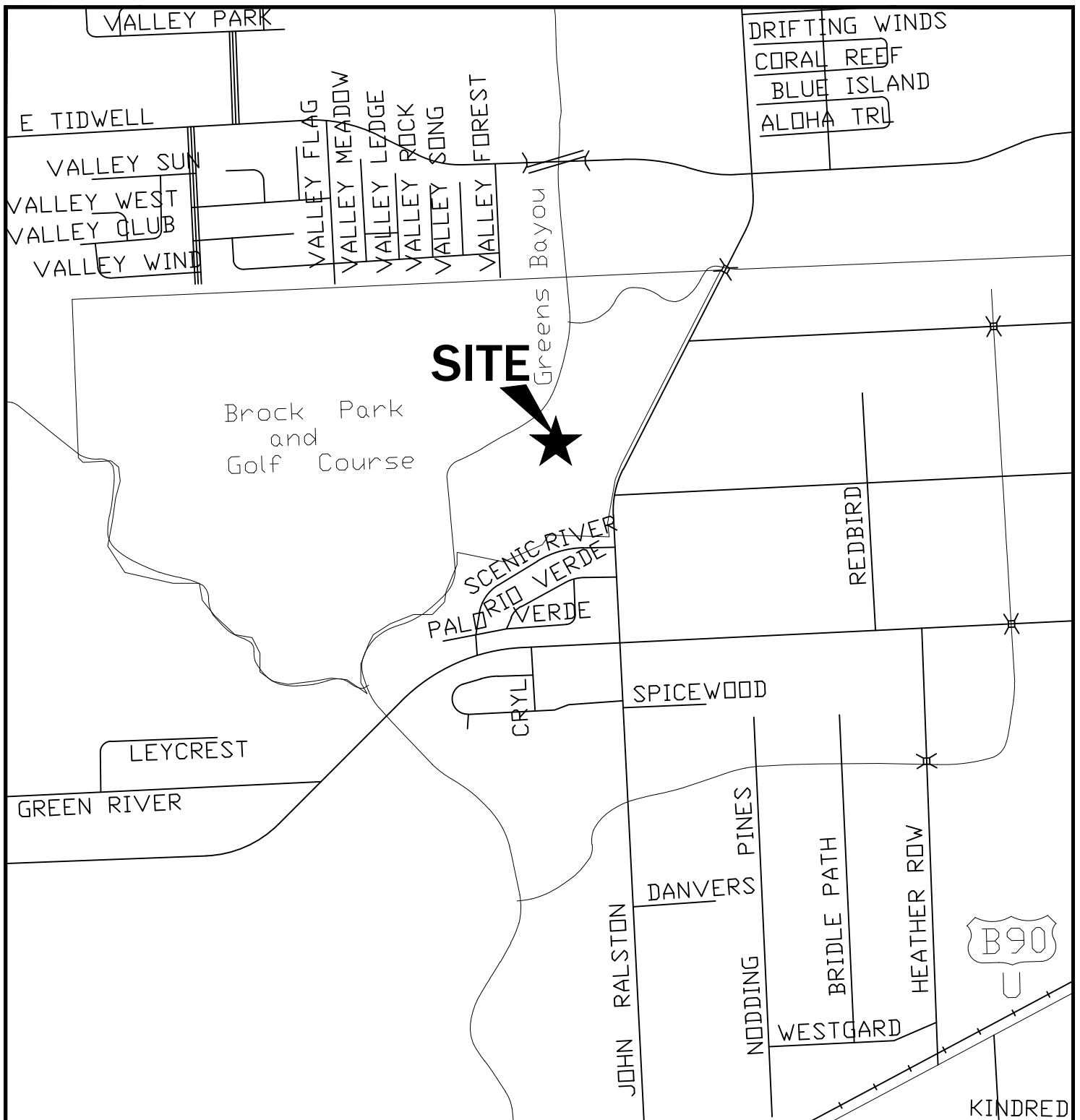
\$ 1,265,000.00	Parks Consolidated Construction Fund (4502)
\$ 1,000,000.00	State – Grant Funded (5010) – Texas Parks and Wildlife Department
\$ 2,265,000.00	Total Funding

Contact Information:

Enid M. Howard  
Council Liaison  
Phone: 832 393.8023

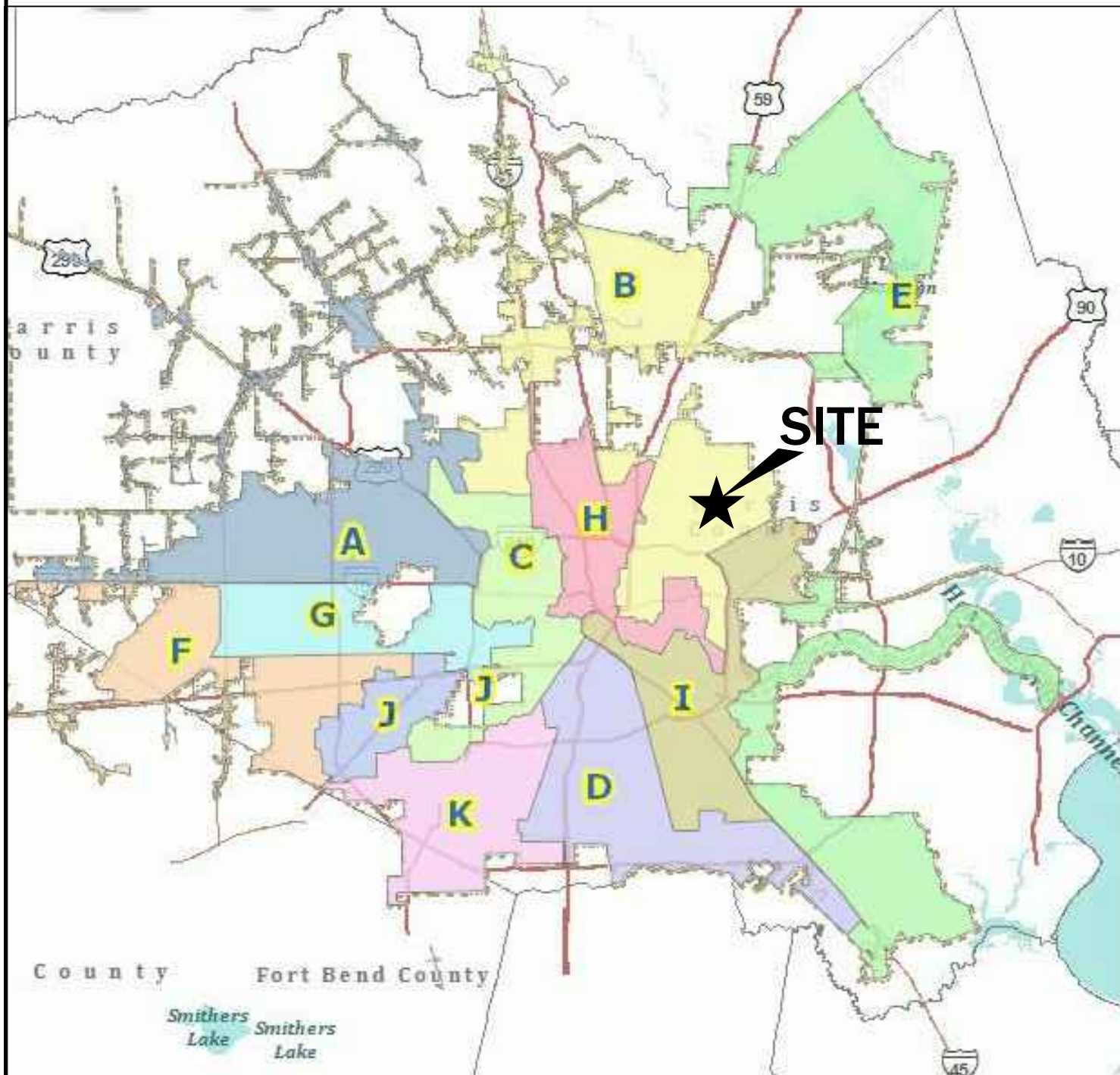
ATTACHMENTS:

Description	Type
<u>Maps - Brock Adventure</u>	Backup Material
<u>Certificate of Final Completion</u>	Backup Material
<u>RCA Award and Ord - Brock</u>	Backup Material
<u>Change Orders - Brock</u>	Backup Material
<u>OBO Brock</u>	Backup Material
<u>Tax Delinquent Report - Brock Adventure Park</u>	Backup Material
<u>Prelim Pay Est - Brock</u>	Backup Material
<u>Final Consent of Surety</u>	Backup Material



**BROCK ADVENTURE PARK**  
**8201 JOHN RALSTON RD. HOUSTON, TEXAS 77044**

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



BROCK ADVENTURE PARK  
8201 JOHN RALSTON RD. HOUSTON, TEXAS 77044





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District G

Item Creation Date: 12/17/2021

25PARK379 – Accept Work – Waldemar Park - Millis  
Development and Construction, LLC

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,039,142.74 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Construction Services for Waldemar Park - 5% over the original contract amount - **DISTRICT G - TRAVIS**

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$1,039,142.74 and acceptance of work on contract with Millis Development and Construction, LLC for Waldemar Park – 5% over the original contract amount.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$1,039,142.74, accept the work and authorize final payment to Millis Development and Construction, LLC, for construction services in connection with Waldemar Park for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 11815 Waldemar Drive, Houston, TX 77077

**PROJECT DESCRIPTIONS:** The scope of work consisted of construction of a new concrete trail, new playground development with units for various age groups, swings and climbers, playground fall surface, concrete border and seatwalls; dog park with entry plaza, metal fence and gates; benches, picnic tables, trash receptacles, and drinking fountains; trees with associated irrigation, grading, drainage and detention.

- Lauren Griffith, Inc. is the design consultant for this project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 355 days: the original contract time of 210 days, plus 145 days approved by Change Orders. The final cost of the project including Change Orders is \$1,039,142.74, an increase of \$49,481.74 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders 1 and 2 provided and installed irrigation components to improve the old irrigation system; provided and installed enhanced gate hardware; power washed, primed and painted existing pavilion columns; provided filter fabric at playground;

demolished and poured concrete sidewalk to meet ADA standards; provided and installed new drain inlet to reduce slopes; provided and applied anti-graffiti coating to seatwalls; provided and installed post to span gap at dog park fence, provided materials testing and engineering for services, added site supervision and day due to adjacent HPW utility project to conflicts.

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

**WBS No.:** F-COG004-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Kenneth Allen  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2020-342; April 22, 2020

**Amount and Source of Funding:**

No Additional Funding Required

**Previous Funding:**

\$ 865,345.00	Parks & Recreation Dedication Fund (4035)
\$ 124,800.00	Contributed Capital Project Fund (4515)
<u>\$ 60,000.00</u>	Reimbursement of Equipment/Projects Fund (1850)
<b>\$1,050,145.00</b>	<b>Total Funding</b>

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Previous RCA  
Maps - Waldemar

**Type**

Signed Cover sheet  
Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District G

Item Creation Date: 12/17/2021

25PARK379 – Accept Work – Waldemar Park - Millis Development and Construction, LLC

Agenda Item#: 3.

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$1,039,142.74 and acceptance of work on contract with Millis Development and Construction, LLC for Waldemar Park – 5% over the original contract amount.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$1,039,142.74, accept the work and authorize final payment to Millis Development and Construction, LLC, for construction services in connection with Waldemar Park for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 11815 Waldemar Drive, Houston, TX 77077

**PROJECT DESCRIPTIONS:** The scope of work consisted of construction of a new concrete trail, new playground development with units for various age groups, swings and climbers, playground fall surface, concrete border and seatwalls; dog park with entry plaza, metal fence and gates; benches, picnic tables, trash receptacles, and drinking fountains; trees with associated irrigation, grading, drainage and detention.

Lauren Griffith, Inc. is the design consultant for this project.


**CONTRACT COMPLETION AND COST:** The contractor completed the project within 355 days: the original contract time of 210 days, plus 145 days approved by Change Orders. The final cost of the project including Change Orders is \$1,039,142.74, an increase of \$49,481.74 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders 1 and 2 provided and installed irrigation components to improve the old irrigation system; provided and installed enhanced gate hardware; power washed, primed and painted existing pavilion columns; provided filter fabric at playground; demolished and poured concrete sidewalk to meet ADA standards; provided and installed new drain inlet to reduce slopes; provided and applied anti-graffiti coating to seatwalls; provided and installed post to span gap at dog park fence, provided materials testing and engineering for services, added site supervision and day due to adjacent HPW utility project to conflicts.

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

**WBS No.:** F-COG004-0001-4

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

DocuSigned by:  
 1/12/2022  
C. J. Messiah, Jr.  
General Services Department

Kenneth Allen  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2020-342; April 22, 2020

**Amount and Source of Funding:**

No Additional Funding Required

**Previous Funding:**

\$ 865,345.00	Parks & Recreation Dedication Fund (4035)
\$ 124,800.00	Contributed Capital Project Fund (4515)
\$ 60,000.00	Reimbursement of Equipment/Projects Fund (1850)
<b>\$1,050,145.00</b>	<b>Total Funding</b>

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

DS  
EH

**ATTACHMENTS:**

Description	Type
<u>Previous RCA</u>	Signed Cover sheet
<u>Maps - Waldemar</u>	Backup Material
<u>Cert of Final Completion - Waldemar</u>	Backup Material
<u>Previous Ordinance</u>	Backup Material
<u>OBO Document</u>	Backup Material
<u>Change Orders</u>	Backup Material
<u>Tax Delinquent Form</u>	Backup Material
<u>Prelim Final Est</u>	Backup Material
<u>Final Consent Surety</u>	Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/21/2020

District G

Item Creation Date: 1/27/2020

25PARK356 - Award Construction Project - Millis Development and Construction, LLC  
Waldemar Park

Agenda Item#: 25.

## **Summary:**

ORDINANCE appropriating \$865,345.00 out of Parks & Recreation Dedication Fund, \$124,800.00 out of Contributed Capital Project Fund; and \$60,000.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Waldemar Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the city; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services and contingencies relating to construction of facilities financed by Parks & Recreation Dedication Fund, Contributed Capital Project Fund and Reimbursement of Equipment/Projects Fund - **DISTRICT G - TRAVIS**

## **Background:**

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

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to Millis Development and Construction, LLC on the proposal amount of \$989,661.00 to provide construction services for Waldemar Park for the Houston Parks and Recreation Department. It is expected that Council District G Service Fund will reimburse the Reimbursement of Equipment/Projects Fund.

**PROJECT LOCATION:** 11815 Waldemar Drive, Houston, TX 77077

**PROJECT DESCRIPTION:** The scope of work consists of a new concrete trail, new playground development with units for various age groups, swings and climbers, playground fall surface, concrete border and seatwalls; dog park with entry plaza, metal fence and gates; benches, picnic tables, trash receptacles, and drinking fountains; trees with associated irrigation, grading, drainage and detention.

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

Lauren Griffith, Inc. is the design consultant for this project.

**PROPOSALS:** On July 26 and August 2, 2019, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Waldemar Park. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications were due on August 15, 2019, and eight firms responded. GSD evaluated the respondents and four of the eight firms received sufficient points and were requested to submit proposals. Millis Development and Construction, LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The four proposers are ranked as follows:

### **Proposer**

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

**AWARD:** It is recommended that City Council award the construction contract to Millis Development and Construction, LLC, and appropriate funds for the project, including an additional appropriation of \$11,000.95 for engineering and materials testing services under an existing contract with Professional Service Industries, Inc.

### **FUNDING SUMMARY:**

\$ 989,661.00	Construction Contract
\$ 49,483.05	5% Contingency
\$ 11,000.95	Engineering and Materials Testing Services
<b>\$ 1,050,145.00</b>	<b>Total Funding</b>

**M/WBE PARTICIPATION:** An M/WBE goal was not established for this contract because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

**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:** 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, Millis Development and Construction, LLC is a local area business company, but they were the successful awardee without application of the HHF preference.

**FISCAL NOTE:** Funding for this item will be included in the FY2021 Proposed Budget. Therefore, no Fiscal note is required as stated in the Financial Policies.

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

**Estimated Fiscal Operating Impact**

Project	FY21	FY22	FY23	FY24	FY25	FY 21-25 Total
Waldemar Park WBS No. F-COG004-0001-4	\$39,500	\$39,500	\$39,500	\$41,500	\$44,500	\$204,500

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*C.J. Messiah, Jr.* 4/14/2020

C. J. Messiah, Jr.  
General Services Department

DocuSigned by:

*[Signature]* 4/15/2020

Stephen Wright  
Houston Parks and Recreation Department

**Amount of Funding:**

\$ 865,345.00 Parks & Recreation Dedication Fund (4035)  
\$ 124,800.00 Contributed Capital Project Fund (4515)  
\$ 60,000.00 Reimbursement of Equipment/Projects Fund (1850)  
**\$1,050,145.00 Total Funding**

**Contact Information:**

Jacquelyn L. Nisby  
Council Liaison  
Phone: 832-393-8023

DS  
*JLN*

**ATTACHMENTS:**

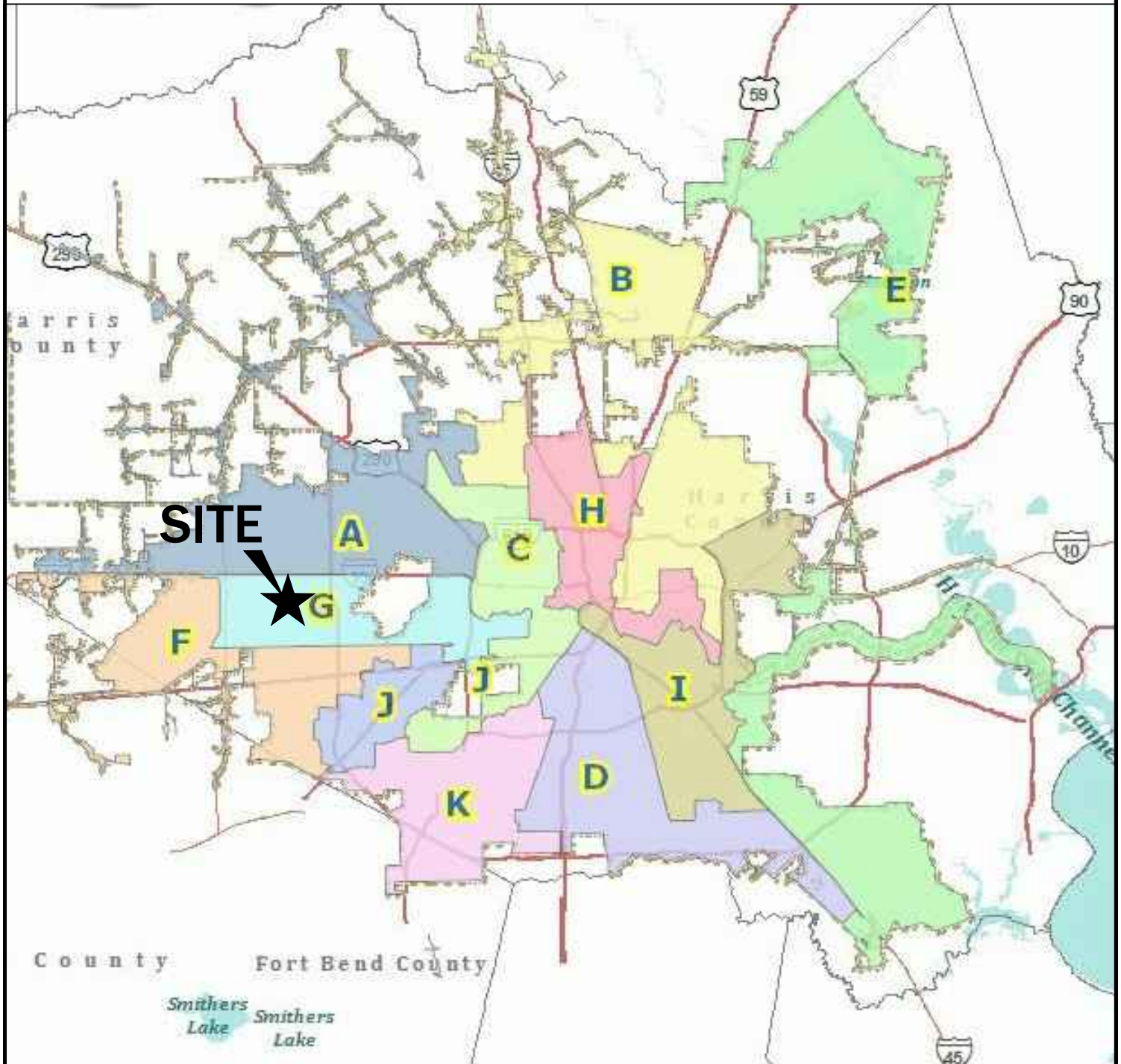
**Description**

Tax Delinquent Report  
Form B  
Form 1295 - Certificate of Interested Parties  
Maps  
Fair Campaign Ordinance Form A  
Funding Verification for PRD GF

**Type**

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

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



WALDEMAR PARK  
11815 WALDEMAR DR. HOUSTON, TX 77077

COUNCIL DISTRICT "G"

KEY MAP NO. 489S







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District E

Item Creation Date: 10/13/2021

HPW - 20SG43 Accept Work / NBG Constructors, Inc.

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,849,757.26 and acceptance of work on contract with **NBG CONSTRUCTORS, INC** for West Lake Houston Pkwy Bridge Rehab for Bents 25 - 28 - 1.42% over the original Contract Amount and under the 5% contingency amount - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Accept Work for West Lake Houston Pkwy Bridge Rehab for Bents 25 - 28.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,849,757.26 or 1.42% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Work Order Bridge Rehabilitation Program and was required to repair and rehabilitate existing bridges within the City's jurisdiction.

**DESCRIPTION/SCOPE:** This project consisted of West Lake Houston Parkway bridge across the San Jacinto River. After Hurricane Harvey, the riverbed at the west fork of the San Jacinto River scoured significantly at Bents 25, 26, 27 and 28 due to heavy currents and turbulence at the foundations. This resulted in reduced loading capacity where existing column shafts were significantly exposed after being investigated by bathymetric survey. The affected four Bents (25-28) columns on the southbound bridge structure was retrofitted with a cast-in-place tie beam with an additional steel pipe piling to restore foundation capacity. Stone riprap and sand filled geotextile beds were placed under the riverbed on both bridges to counter the erosion at the column foundations. Also one single expansion joint malfunctioning at Bent 25 on southbound bridge was replaced along with pads that were showing significant slipping away from beams. Aguirre & Fields designed the project with 160 calendar days allowed for construction. The project was awarded to NBG Constructors, Inc. with an original Contract Amount of \$3,795,824.00.

**LOCATION:** The project is located on West Lake Houston Parkway between Kingwood Green Drive on the north and Kings River Drive on the south.

**CONTRACT COMPLETION AND COST:** The Contractor, NBG Constructors, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 33 days approved by Change Order No. 1. The final

cost of the project, including overrun and underrun of the estimated unit price quantities and previously approved Change Order No. 1 is \$3,849,757.26, an increase of \$53,933.26 or 1.42% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 5.14% MBE and 4.08% WBE (9.22% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 5.12% MBE and 4.45% WBE (9.57% 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 came within 1% of the MBE goal and exceeded the WBE goal. The Prime was able to meet the contractual goals and made a good faith effort to use all approved MWSBE's. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

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

WBS No. N-320445-0007-4

**Prior Council Action:**

Ordinance No. 2020-0461, dated 05-27-2020

**Amount and Source of Funding:**

No additional funding required

Total (original) appropriation of \$4,385,197.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

**Contact Information:**

Juan Chavira, PE, PMP  
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 E

Item Creation Date: 10/13/2021

HPW - 20SG43 Accept Work / NBG Constructors, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for West Lake Houston Pkwy Bridge Rehab for Bents 25 - 28.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,849,757.26 or 1.42% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Work Order Bridge Rehabilitation Program and was required to repair and rehabilitate existing bridges within the City's jurisdiction.

**DESCRIPTION/SCOPE:** This project consisted of West Lake Houston Parkway bridge across the San Jacinto River. After Hurricane Harvey, the riverbed at the west fork of the San Jacinto River scoured significantly at Bents 25, 26, 27 and 28 due to heavy currents and turbulence at the foundations. This resulted in reduced loading capacity where existing column shafts were significantly exposed after being investigated by bathymetric survey. The affected four Bents (25-28) columns on the southbound bridge structure was retrofitted with a cast-in-place tie beam with an additional steel pipe piling to restore foundation capacity. Stone riprap and sand filled geotextile beds were placed under the riverbed on both bridges to counter the erosion at the column foundations. Also one single expansion joint malfunctioning at Bent 25 on southbound bridge was replaced along with pads that were showing significant slipping away from beams. Aguirre & Fields designed the project with 160 calendar days allowed for construction. The project was awarded to NBG Constructors, Inc. with an original Contract Amount of \$3,795,824.00.

**LOCATION:** The project is located on West Lake Houston Parkway between Kingwood Green Drive on the north and Kings River Drive on the south.

**CONTRACT COMPLETION AND COST:** The Contractor, NBG Constructors, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 33 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of the estimated unit price quantities and previously approved Change Order No. 1 is \$3,849,757.26, an increase of \$53,933.26 or 1.42% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 5.14% MBE and 4.08% WBE (9.22% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 5.12% MBE and 4.45% WBE (9.57% 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 came within 1% of the MBE goal and exceeded the WBE goal. The Prime was able to meet the contractual goals and made a good faith effort to use all approved MWSBE's. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

1/5/2022

A03C410B72B3453

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

WBS No. N-320445-0007-4

### **Prior Council Action:**

Ordinance No. 2020-0461, dated 05-27-2020

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

No additional funding required

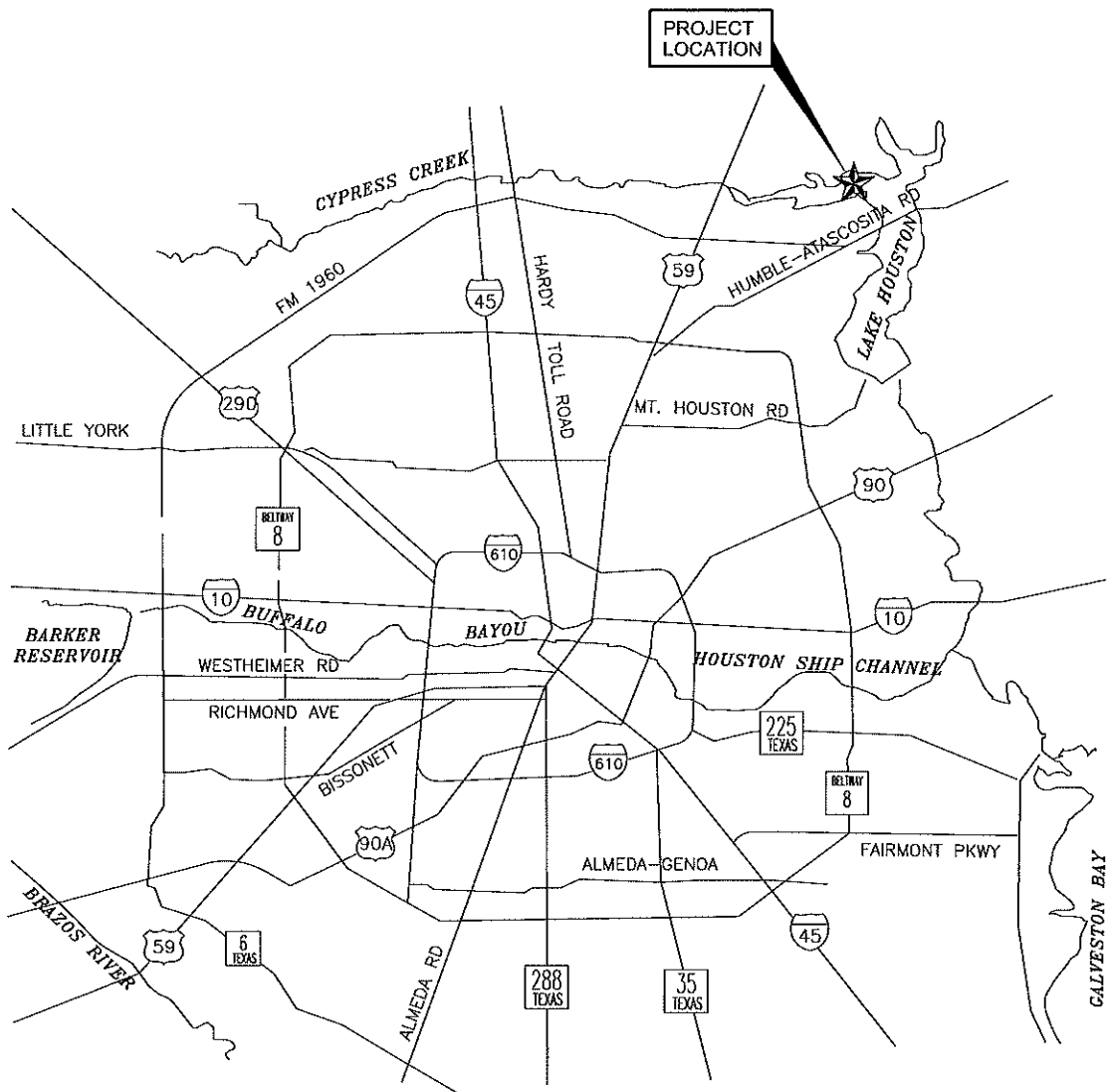
Total (original) appropriation of \$4,385,197.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
Prior Council Action	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Change Order No. 1	Backup Material
Final Estimate	Backup Material



LOCATION MAP  
 WEST LAKE HOUSTON PARKWAY  
 OVER WEST FORK SAN JACINTO RIVER  
 BRIDGE REHAB BENTS 25-28  
 COUNCIL DISTRICT E - KEY MAP No. 337-K&L

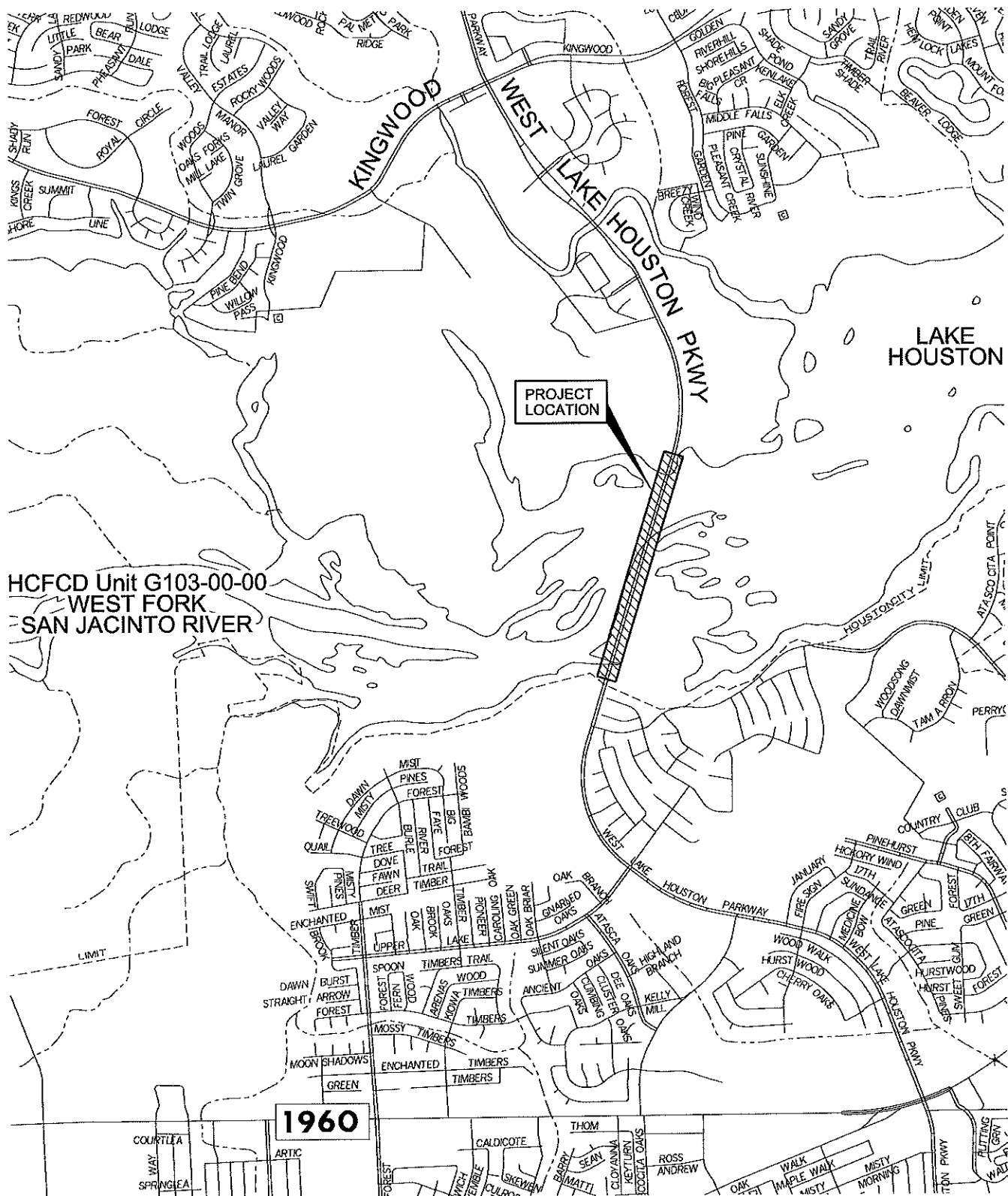


**AGUIRRE & FIELDS**  
 ENGINEERING INNOVATORS  
 TBPE FIRM REGISTRATION #739

SCALE: NOT TO SCALE

WBS NO.: N-320445-0007-4

DATE: 3/9/2020



VICINITY MAP  
WEST LAKE HOUSTON PARKWAY  
OVER WEST FORK SAN JACINTO RIVER  
BRIDGE REHAB BENTS 25-28  
COUNCIL DISTRICT E - KEY MAP No. & GRID: 337K, L,

SCALE: NOT TO SCALE



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

Meeting Date: 1/19/2022

District J

Item Creation Date: 12/3/2021

HPW – 20EN64 Accept Work / Industrial TX Corp.

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$17,458,937.62 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Keegans Bayou Wastewater Treatment Plant Improvements - 4.99% over the original Contract Amount and under the 5% contingency amount - **DISTRICT J - POLLARD**

### **Background:**

**SUBJECT:** Accept Work for Keegans Bayou Wastewater Treatment Plant Improvements

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$17,458,937.62 or 4.99% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's program to renew/replace inefficient components of the existing Wastewater Treatment Plant facilities.

**DESCRIPTION/SCOPE:** This project consisted of various improvements at Keegans Bayou Wastewater Treatment Plant including clarifiers, non potable water system, lift station and sludge thickener basins. Atkins North America, Inc. designed the project with 780 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$16,629,384.00.

**LOCATION:** The project area is located at 9401 White Chapel Lane.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 493 days approved by Change Order Nos 3 – 9. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, 4 – 7, 9 - 12 is \$17,458,937.62, an increase of \$829,553.62 or 4.99% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 11.12% MBE, 3.28% WBE, and 8.95% SBE (23.35% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.87% MBE, 3.35% WBE, and 27.67% SBE

(40.89% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime was successful in exceeding both the WBE and SBE goals on this project. Although, the Prime experienced a minor shortfall in MBE participation due to minimal availability for sludge removal work on this project, the Prime was able to surpass the overall goal for the project by 17.57%. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No. R-000265-0101-4

**Prior Council Action:**

Ordinance No. 2015-1210, dated 12-02-2015

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$19,149,750.00 from Fund 8500 Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 12/3/2021

HPW – 20EN64 Accept Work / Industrial TX Corp.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Keegans Bayou Wastewater Treatment Plant Improvements

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$17,458,937.62 or 4.99% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's program to renew/replace inefficient components of the existing Wastewater Treatment Plant facilities.

**DESCRIPTION/SCOPE:** This project consisted of various improvements at Keegans Bayou Wastewater Treatment Plant including clarifiers, non potable water system, lift station and sludge thickener basins. Atkins North America, Inc. designed the project with 780 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$16,629,384.00.

**LOCATION:** The project area is located at 9401 White Chapel Lane.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 493 days approved by Change Order Nos 3 – 9. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, 4 – 7, 9 - 12 is \$17,458,937.62, an increase of \$829,553.62 or 4.99% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 11.12% MBE, 3.28% WBE, and 8.95% SBE (23.35% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.87% MBE, 3.35% WBE, and 27.67% SBE (40.89% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime was successful in exceeding both the WBE and SBE goals on this project. Although, the Prime experienced a minor shortfall in MBE participation due to minimal availability for sludge removal work on this project, the Prime was able to surpass the overall goal for the project by 17.57%. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

1/4/2022

A93C410B72B3453

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. R-000265-0101-4

### **Prior Council Action:**

Ordinance No. 2015-1210, dated 12-02-2015

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

No additional funding required.

Total (original) appropriation of \$19,149,750.00 from Fund 8500 Water and Sewer System Consolidated Construction Fund.

### **Contact Information:**

R. Jeff Masek

Assistant Director, Capital Projects

Phone: (832) 395-2387

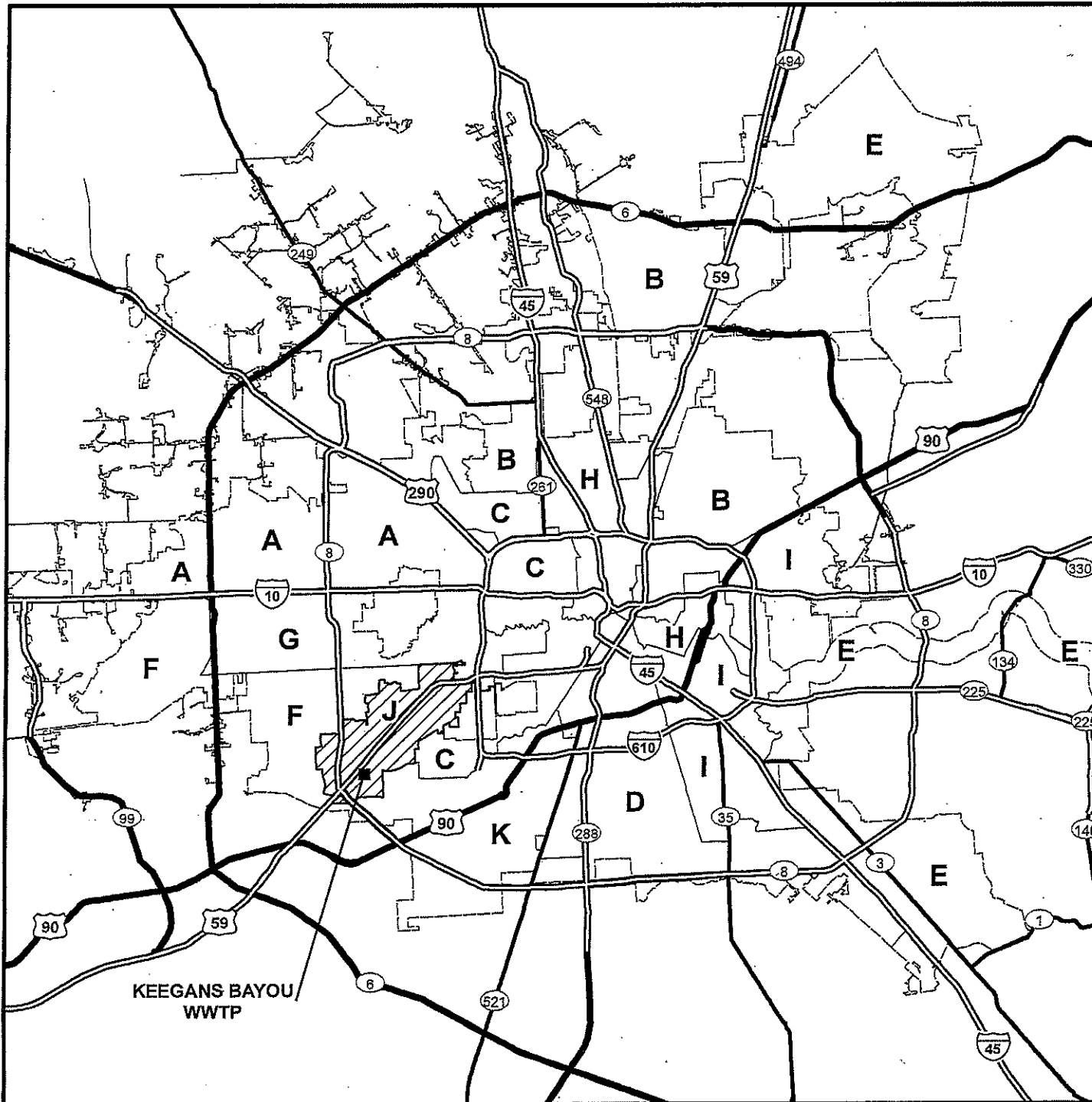
**ATTACHMENTS:**

**Description**

Maps  
OBO  
Ownership Information Form and Tax Report  
Prior Council Action  
Change Orders 1 - 12  
Final Estimate

**Type**

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



0 33,000 66,000 Feet

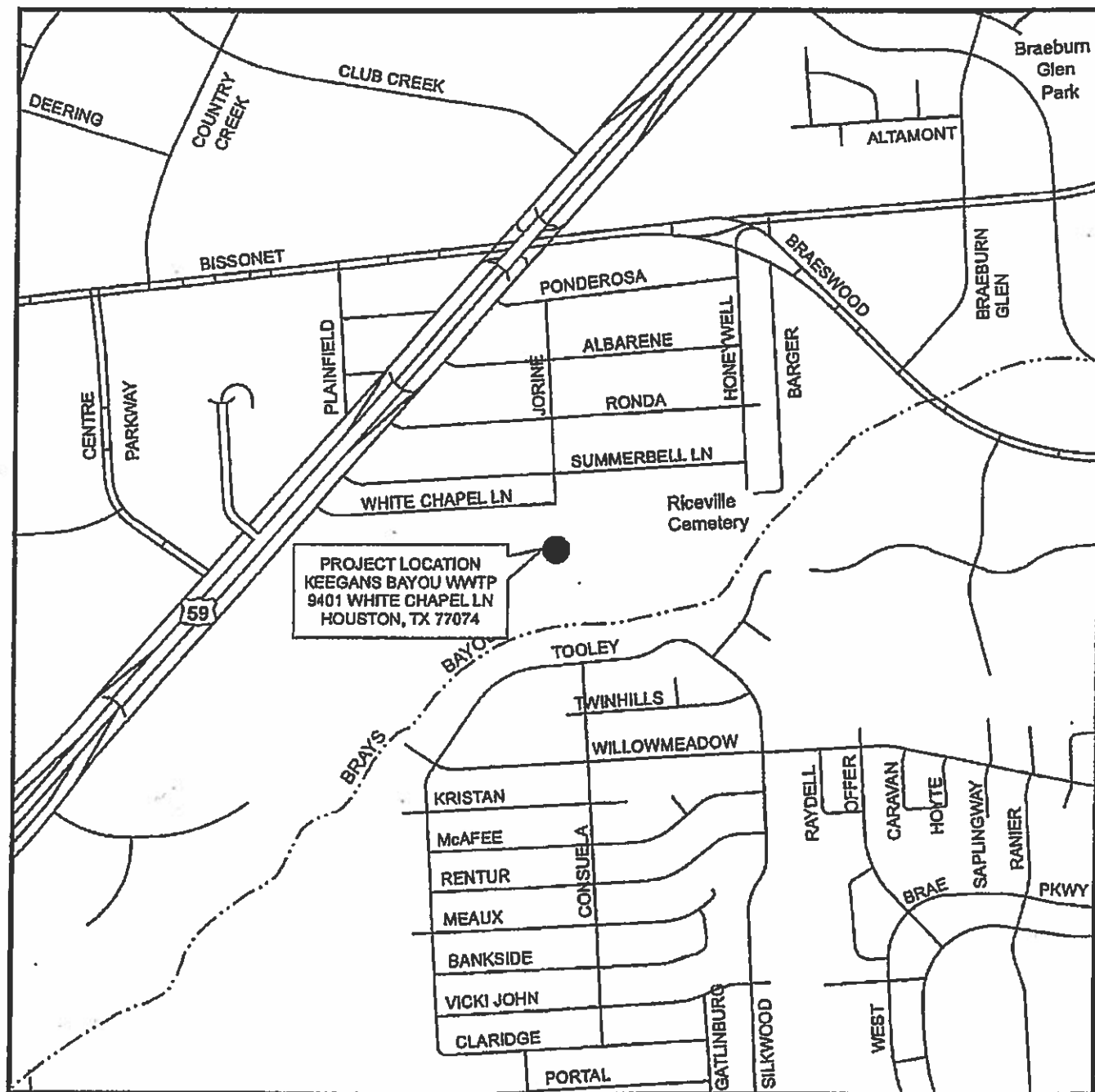
**ATKINS** 1250 Wood Branch Park Dr., Ste 300  
Houston, TX 77079 (281) 493-5100  
TBPE Firm No. F-474

## CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

### KEEGANS BAYOU WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATION AND COUNCIL DISTRICT BOUNDARIES

WBS NO.	CITY OF HOUSTON PM	
R-000265-0101-4	BILL ZOD, P.E.	
DRAWING SCALE	DATE	SHEET NO.
1" = 33,000 FEET	SEP 26	1 OF 1

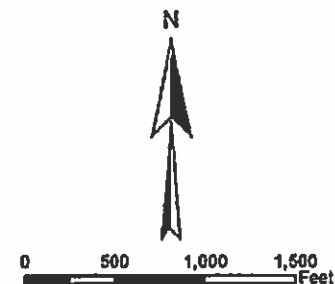


PROJECT LOCATION  
KEEGANS BAYOU WWTP  
9401 WHITE CHAPEL LN  
HOUSTON, TX 77074

### VICINITY MAP

KEEGANS BAYOU WWTP  
9401 WHITE CHAPEL LANE  
HOUSTON, TX 77074

### COUNCIL DISTRICT 'J'



**ATKINS** 1250 Wood Branch Park Dr., Ste 300  
Houston, TX 77079 (281) 493-5100  
TDPE Firm No. F-474

**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**KEEGANS BAYOU  
WASTEWATER TREATMENT PLANT  
IMPROVEMENT**  
R-000265-0101-3

WBS NO.	CITY OF HOUSTON PM	
R-000265-0101-3	B.L. ZOD, P.E.	
DRAWING SCALE	DATE	SHEET NO.
1" = 1000 FEET	NOV 5	1 OF 1



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District A

Item Creation Date: 10/26/2021

HPW – 20EN63 Accept Work / LEM Construction Co., Inc.

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,426,628.63 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Northwest Wastewater Treatment Plant Improvements - 1.98% over the original Contract Amount and under the 5% contingency amount - **DISTRICT A - PECK**

### **Background:**

**SUBJECT:** Accept Work for Northwest Wastewater Treatment Plant Improvements

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$15,426,628.63 or 1.98% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's on-going program for improvements to major Wastewater Treatment Plants.

**DESCRIPTION/SCOPE:** This project consisted of upgrades and improvements to the Northwest Wastewater Treatment Plant, including clarifiers, aeration, electrical and mechanical systems. Atkins North America, Inc. designed the project with 750 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$15,126,655.00.

**LOCATION:** The project area is located at 5423 Mangum Road.

**CONTRACT COMPLETION AND COST:** The Contractor, LEM Construction Co., Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 240 days approved by Change Order Nos. 3 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 to 5, is \$15,426,628.63, an increase of \$299,973.63 or 1.98% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 8.27% MBE, 7.09% WBE, and 19.87% SBE (35.23% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 7.40% MBE, 7.48% WBE, and 17.62% SBE

(32.50% 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 came within 1% of the MBE goal and exceeded the WBE goal. In addition, the Prime exceeded the overall advertised goal and made good faith efforts to utilize all listed certified firms. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

---

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

WBS No. R-000265-0123-4

**Prior Council Action:**

Ordinance No. 2018-583, dated 07-25-2018

**Amount and Source of Funding:**

Total (original) appropriation of \$18,342,000.00 from Fund 8500 Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 10/26/2021

HPW – 20EN63 Accept Work / LEM Construction Co., Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Northwest Wastewater Treatment Plant Improvements

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$15,426,628.63 or 1.98% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's on-going program for improvements to major Wastewater Treatment Plants.

**DESCRIPTION/SCOPE:** This project consisted of upgrades and improvements to the Northwest Wastewater Treatment Plant, including clarifiers, aeration, electrical and mechanical systems. Atkins North America, Inc. designed the project with 750 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$15,126,655.00.

**LOCATION:** The project area is located at 5423 Mangum Road.

**CONTRACT COMPLETION AND COST:** The Contractor, LEM Construction Co., Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 240 days approved by Change Order Nos. 3 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 to 5, is \$15,426,628.63, an increase of \$299,973.63 or 1.98% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 8.27% MBE, 7.09% WBE, and 19.87% SBE (35.23% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 7.40% MBE, 7.48% WBE, and 17.62% SBE (32.50% 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 came within 1% of the MBE goal and exceeded the WBE goal. In addition, the Prime exceeded the overall advertised goal and made good faith efforts to utilize all listed certified firms. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

1/5/2022

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

WBS No. R-000265-0123-4

### **Prior Council Action:**

Ordinance No. 2018-583, dated 07-25-2018

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

Total (original) appropriation of \$18,342,000.00 from Fund 8500 Water and Sewer System Consolidated Construction Fund.

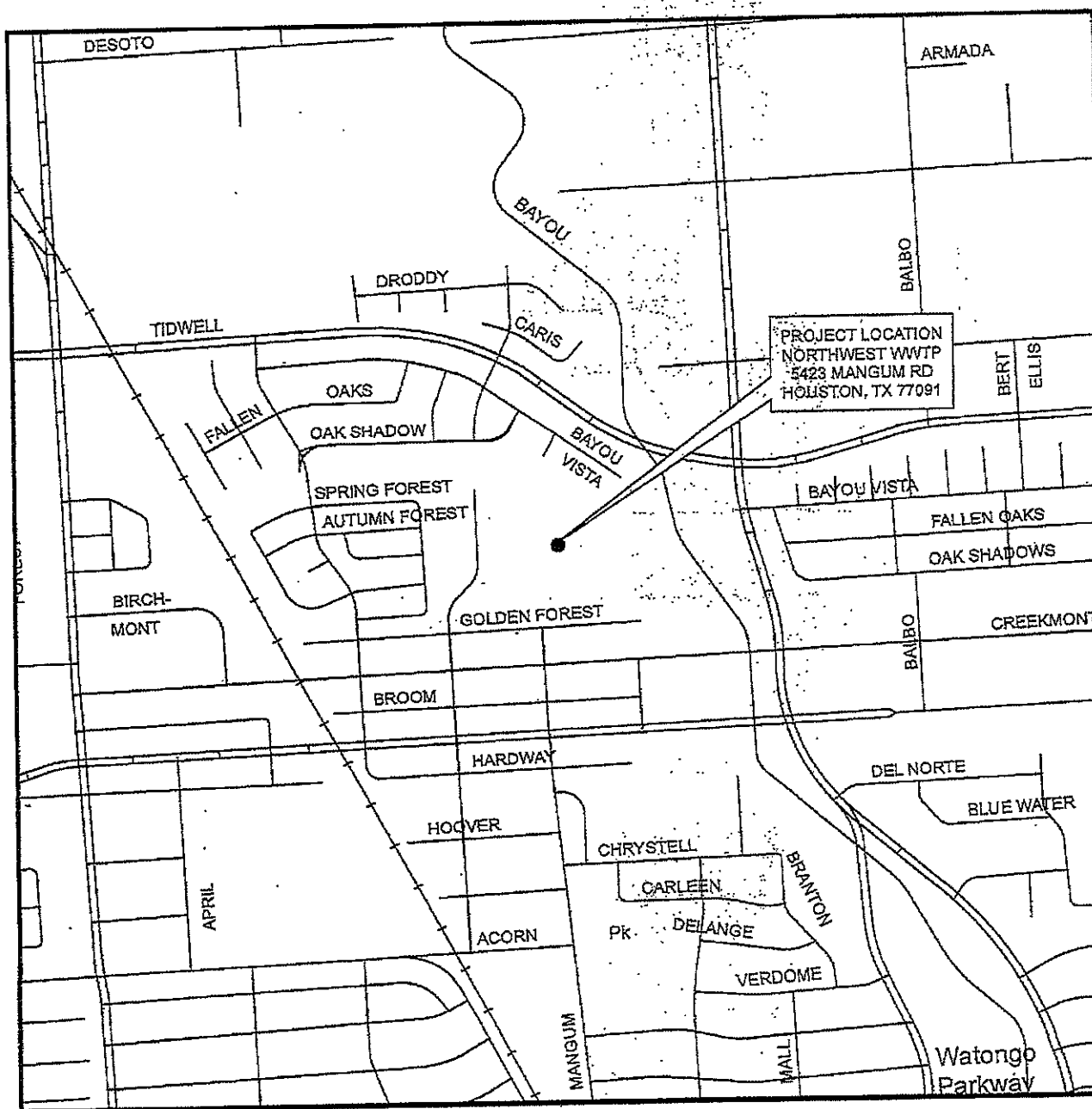
### **Contact Information:**

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

**ATTACHMENTS:**

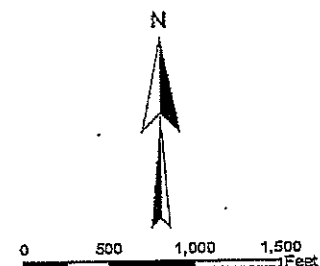
Description	Type
Maps	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1 - 5	Backup Material
Final Estimate	Backup Material





**VICINITY MAP**  
 NORTHWEST WWTP  
 5423 MANGUM ROAD  
 HOUSTON, TX 77091

**COUNCIL DISTRICT 'A'**



<b>ATKINS</b> 17220 Katy Freeway, Ste 200 Houston, TX 77064 (281) 493-5100 TBPE Firm No. F-474		
<b>CITY OF HOUSTON</b> Houston Public Works		
<b>NORTHWEST          WASTEWATER TREATMENT PLANT          IMPROVEMENT          R-000265-0123-4</b>		
WBS NO.	CITY OF HOUSTON PM	
R-000265-0123-4	BILL ZOD, P.E.	
DRAWING SCALE	DATE	SHEET NO.
1" = 1000 FEET	APR 2018	1 OF 1



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District H

Item Creation Date: 11/4/2021

HPW 20AB10065 / Disclaimer of 25 foot-wide proposed  
right-of-way/Parcel SY22-033

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Phillip Bullock, authorizing the disclaimer of a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196, **Parcel SY22-033 - DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** Request for a disclaimer of a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196. **Parcel SY22-033**

**RECOMMENDATION:** It is recommended City Council approve a motion disclaiming a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196. **Parcel SY22-033**

**SPECIFIC EXPLANATION:** Phillip Bullock, 214 Frisco Street, Houston, TX 77022 requested the disclaimer of a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196. There is no available dedicatory language on a plat conveying the subject right-of-way to the City or public, no separate document conveying the subject right-of-way to the City or public, no pavement or utilities in the subject right-of-way, nor any other use made by the City that would support the assertion of a City or public right-of-way property interest.

The applicant intends to construct a small single-family unit in the subject area. The other abutting property owners have been notified of the disclaimer of the right-of-way. The Joint Referral Committee reviewed and approved the request as a disclaimer.

Therefore, it is recommended City Council approve a motion disclaiming a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196.

### **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.

---

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

**Amount and Source of Funding:**

No funding required

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

AERIAL MAP

PARCEL MAP

COUNCIL DISTRICT MAP

**Type**

Signed Cover sheet

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 11/4/2021

HPW 20AB10065 / Disclaimer of 25 foot-wide proposed right-of-way/Parcel SY22-033

Agenda Item#:

### **Background:**

**SUBJECT:** Request for a disclaimer of a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196. **Parcel SY22-033**

**RECOMMENDATION:** It is recommended City Council approve a motion disclaiming a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196. **Parcel SY22-033**

**SPECIFIC EXPLANATION:** Phillip Bullock, 214 Frisco Street, Houston, TX 77022 requested the disclaimer of a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196. There is no available dedicatory language on a plat conveying the subject right-of-way to the City or public, no separate document conveying the subject right-of-way to the City or public, no pavement or utilities in the subject right-of-way, nor any other use made by the City that would support the assertion of a City or public right-of-way property interest.

The applicant intends to construct a small single-family unit in the subject area. The other abutting property owners have been notified of the disclaimer of the right-of-way. The Joint Referral Committee reviewed and approved the request as a disclaimer.

Therefore, it is recommended City Council approve a motion disclaiming a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196.

### **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.

1/5/2022

A93C410B72B3453

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

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

No funding required

### **Contact Information:**

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

### **ATTACHMENTS:**

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



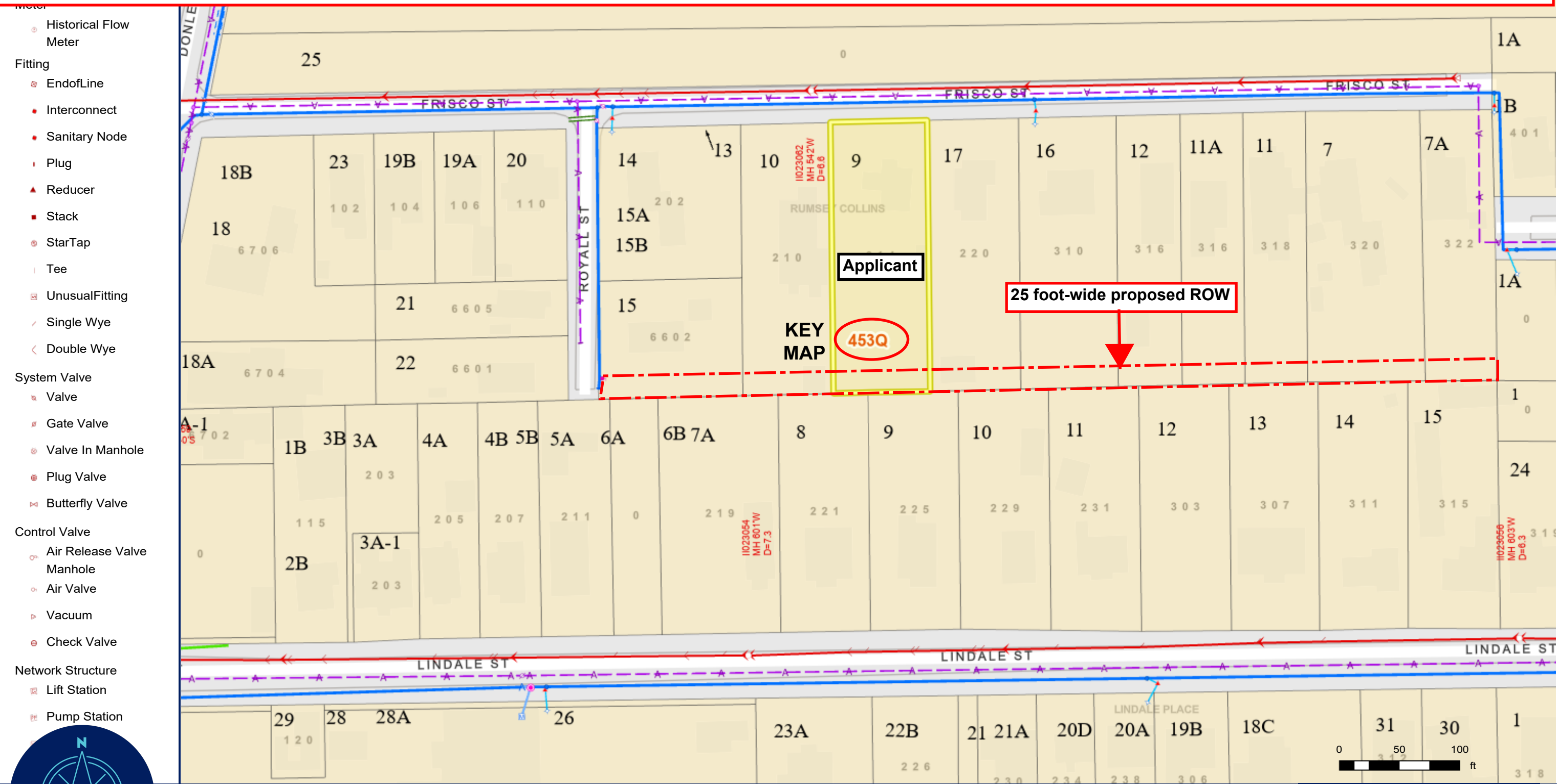
**Disclaimer of a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196. (Philip Bullock, owner)**





Disclaimer of 25 foot-wide proposed ROW

Disclaimer of a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196. (Philip Bullock, owner)



- Historical Flow Meter
- Fitting
  - EndofLine
  - Interconnect
  - Sanitary Node
  - Plug
  - Reducer
  - Stack
  - StarTap
  - Tee
  - UnusualFitting
  - Single Wye
  - Double Wye
- System Valve
  - Valve
  - Gate Valve
  - Valve In Manhole
  - Plug Valve
  - Butterfly Valve
- Control Valve
  - Air Release Valve
  - Manhole
  - Air Valve
  - Vacuum
  - Check Valve
- Network Structure
  - Lift Station
  - Pump Station

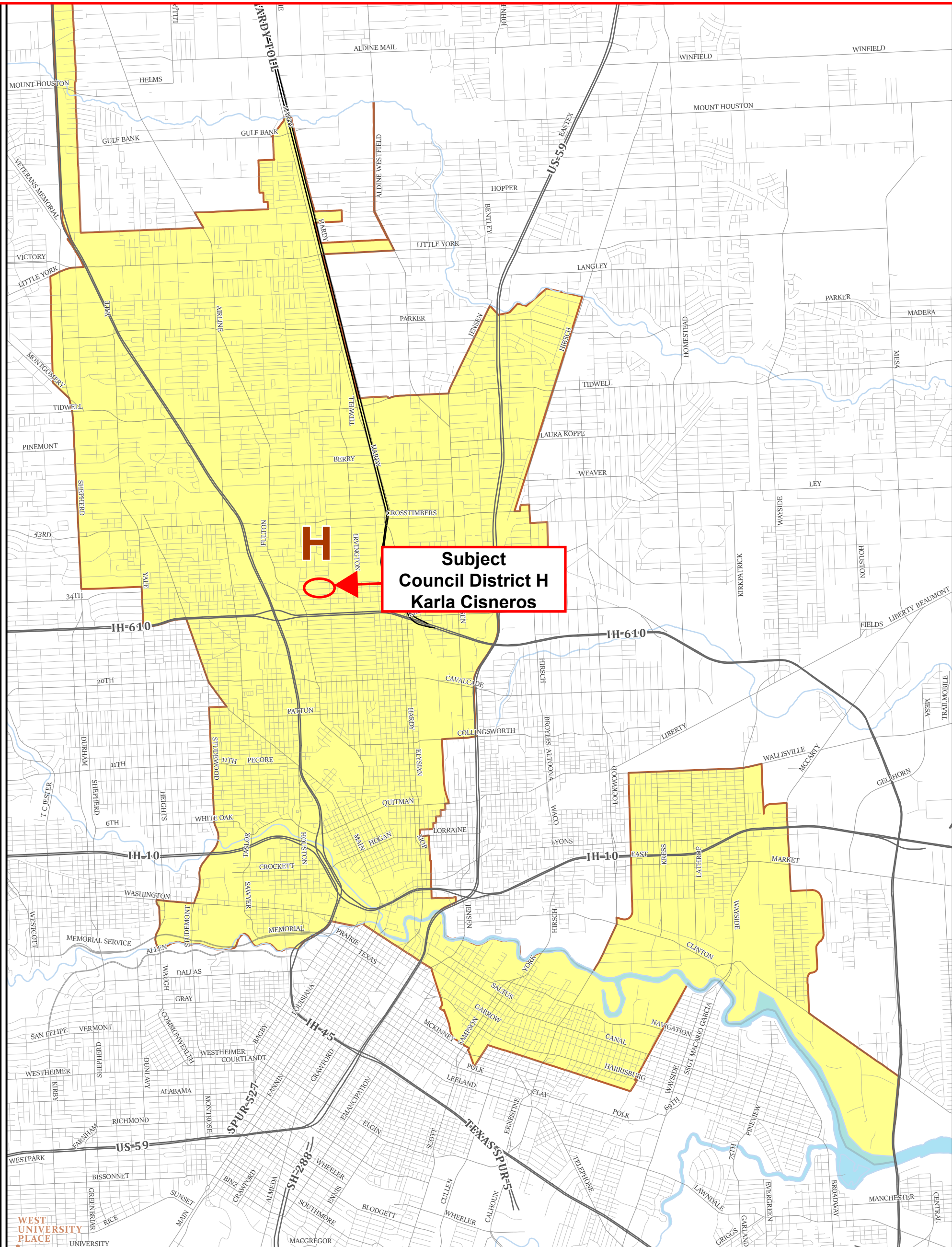


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HOUSTON  
PUBLIC WORKS

Disclaimer of a 25 foot-wide proposed right-of-way, from Royal Street east to the eastern boundary line of Lot 7A, being within the H.B. Rumseys Subdivision, out of the J.S. Collins Survey, Abstract 196. (Philip Bullock, owner)



# City of Houston

## Council District H - Karla Cisneros



Source: COHGIS Database  
Date: January 2020  
Reference: PJ20952\_H



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PLANNING &  
DEVELOPMENT  
DEPARTMENT

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District K

Item Creation Date: 12/22/2021

### HPW20MRH40 / PURCHASE OF PARCEL FOR THE WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT DY19-015

Agenda Item#: 8.

#### **Summary:**

RECOMMENDATION from Director Houston Public Works, to purchase Parcel DY19-015, located at 9333 Main Street, Houston, TX 77025, for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM**

#### **Background:**

**SUBJECT: PROPERTY:** Purchase of Parcel DY19-015 located at 9333 Main Street, Houston, TX 77025 for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT.

**RECOMMENDATION:** (Summary) Authority be given through Council Motion to PURCHASE Parcel DY19-015.

#### **SPECIFIC EXPLANATION:**

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; structural, mechanical, and electrical components at the lift stations. The project is needed for reliable and efficient collection of wastewater throughout the City and to ensure compliance with regulatory requirements and to protect public health.

The City's offer was based on an appraisal by Michael Miggins, MAI, R/W-AC. Efforts by Houston Public Works to negotiate the purchase proved unsuccessful, and the matter was referred to the Legal Department to initiate condemnation proceedings. Before the Special Commissioners Hearing, the parties entered negotiations and were able to reconcile their differences. The agreement is subject to the City's council's approval and in lieu of further condemnation actions by the City. The breakdown of the negotiated compensation is as follows:

#### **Parcel DY19-015 (Easement)**

Unencumbered

LAND (Easement)

7,337 Square feet @ \$60.00 PSF X 50%..... \$

220,110.00



Encumbered	
<u>LAND (Easement)</u>	
180 Square feet @ \$60.00 PSF X 25%.....	\$
2,700.00	
Negotiated settlement in Lieu of Condemnation.....	\$
<u>31,190.00</u>	
TOTAL CONSIDERATION FOR PARCEL DY19-015.....	\$ 254,000.00
Title Policy and Services.....	\$ 3,000.00
<b>TOTAL AMOUNT.....</b>	<b>\$ 257,000.00</b>

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcel DY19-015 located at 9333 Main Street, Houston, TX 77025.

Parcel DY19-015 is a 7,517 square feet parcel of land situated in the D. White Survey, Abstract No. 887, Harris County, Texas, being, a portion of a called 10.3296-acre tract as described in deed to Prime Storage L.C., as recorded on June 18, 1999, in Harris County Clerk's File (HCCF) No. T794916 and also described as a portion of Prime Storage Partial Replat No. 1, an addition to the City of Houston as recorded on February 14, 2003 in Harris County Film Code (FC) No. 529285, of the Harris County map Records (HCMR), Harris County, Texas, according to City of Houston approved field notes.

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

---

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

R-000267-128A-2

**Prior Council Action:**

Ordinance 2018-0756, passed September 19, 2018  
Ordinance 2019-0356, passed May 15, 2019

**Amount and Source of Funding:**

No additional funding required (Funds were appropriated under Ordinance 2018-0756)

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
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Signed Coversheet  
Location Map

Signed Cover sheet  
Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 12/22/2021

## HPW20MRH40 / PURCHASE OF PARCEL FOR THE WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT DY19-015

Agenda Item#:

### **Background:**

**SUBJECT: PROPERTY:** Purchase of Parcel DY19-015 located at 9333 Main Street, Houston, TX 77025 for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT.

**RECOMMENDATION:** (Summary) Authority be given through Council Motion to PURCHASE Parcel DY19-015.

### **SPECIFIC EXPLANATION:**

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; structural, mechanical, and electrical components at the lift stations. The project is needed for reliable and efficient collection of wastewater throughout the City and to ensure compliance with regulatory requirements and to protect public health.

The City's offer was based on an appraisal by Michael Miggins, MAI, R/W-AC. Efforts by Houston Public Works to negotiate the purchase proved unsuccessful, and the matter was referred to the Legal Department to initiate condemnation proceedings. Before the Special Commissioners Hearing, the parties entered negotiations and were able to reconcile their differences. The agreement is subject to the City's council's approval and in lieu of further condemnation actions by the City. The breakdown of the negotiated compensation is as follows:

#### **Parcel DY19-015 (Easement)**

Unencumbered

**LAND (Easement)**

7,337 Square feet @ \$60.00 PSF X 50%..... \$ 220,110.00

Encumbered

**LAND (Easement)**

180 Square feet @ \$60.00 PSF X 25%..... \$ 2,700.00

Negotiated settlement in Lieu of Condemnation..... \$ 31,190.00

TOTAL CONSIDERATION FOR PARCEL DY19-015.....\$ 254,000.00

Title Policy and Services.....\$ 3,000.00**TOTAL AMOUNT.....\$ 257,000.00**

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcel DY19-015 located at 9333 Main Street, Houston, TX 77025.

Parcel DY19-015 is a 7,517 square feet parcel of land situated in the D. White Survey, Abstract No. 887, Harris County, Texas, being, a portion of a called 10.3296-acre tract as described in deed to Prime Storage L.C., as recorded on June 18, 1999, in Harris County Clerk's File (HCCF) No. T794916 and also described as a portion of Prime Storage Partial Replat No. 1, an addition to the City of Houston as recorded on February 14, 2003 in Harris County Film Code (FC) No. 529285, of the Harris County map Records (HCMR), Harris County, Texas, according to City of Houston approved field notes.

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

DocuSigned by:

12/29/2021

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

R-000267-128A-2

**Prior Council Action:**

Ordinance 2018-0756, passed September 19, 2018

Ordinance 2019-0356, passed May 15, 2019

**Amount and Source of Funding:**

No additional funding required (Funds were appropriated under Ordinance 2018-0756)

**Contact Information:**

Marjorie L. Cox

Assistant Director – Real Estate Services

Phone: (832) 395-3130

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Location Map	Public Notice
Fieldnotes and map	Public Notice
Ordinance 2018-0756 w/cover sheet	Public Notice
Ordinance 2019-0356 w/cover sheet	Public Notice

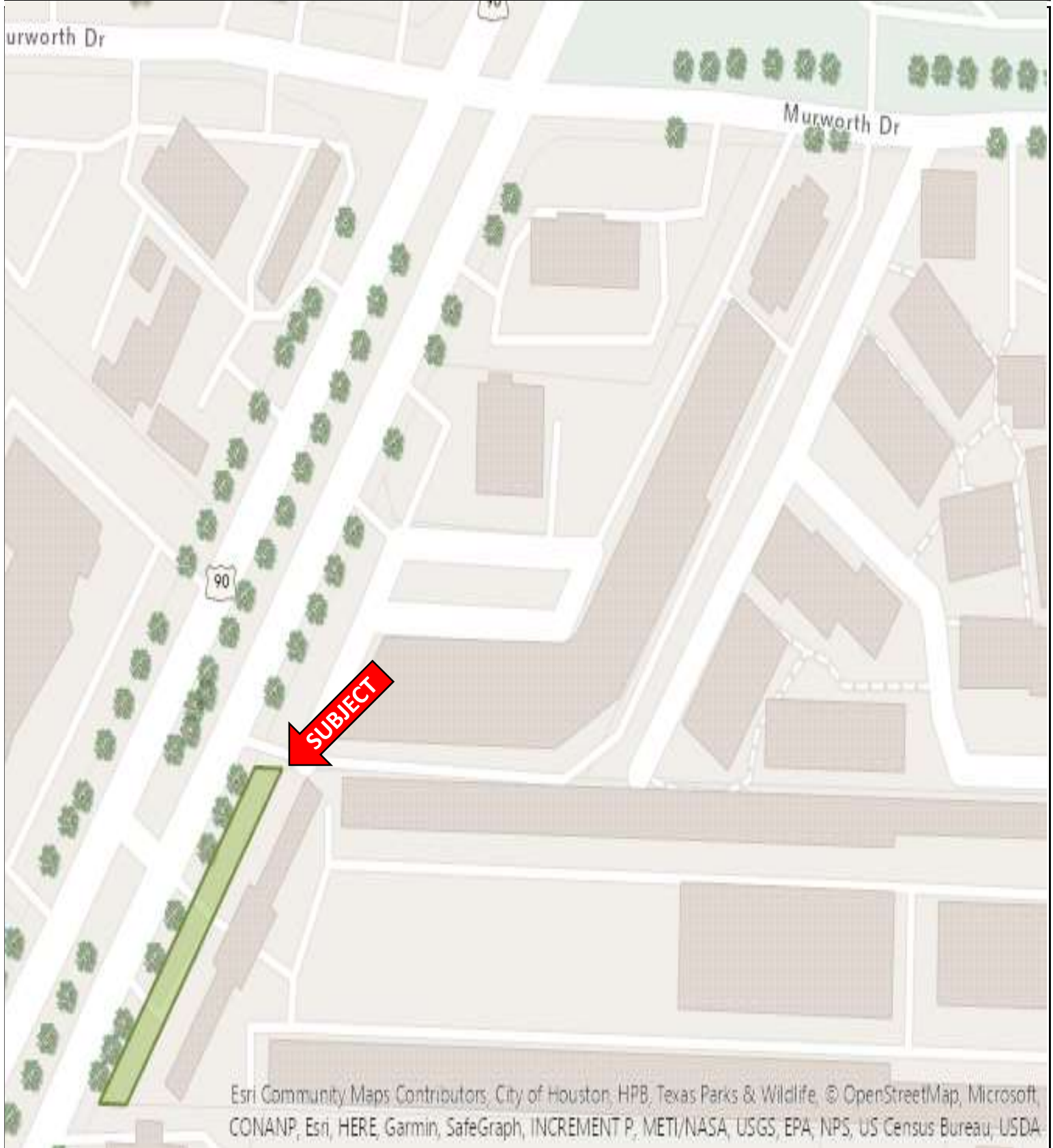
## LOCATION MAP

Description: Westridge Regional Lift Station Construction Project

WBS R-000267-128A-2, Parcel DY19-015, Key Map: 532P – 532Q, Council District K

Subject Address: 9333 Main Street, Houston, Texas 77025

Prepared by: City of Houston, 611 Walker, 19<sup>th</sup> Floor, Houston, TX





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

Meeting Date: 1/19/2022

ALL

Item Creation Date: 1/4/2022

**E31156 - Emergency Ramp Repair at HOU Wilson Air Center - MOTION (Flatiron Constructors, Inc. )**

Agenda Item#: 9.

### **Summary:**

**FLATIRON CONSTRUCTORS, INC** for Emergency Ramp Repair at HOU Wilson Air Center for Houston Airport System - \$172,828.53 - Enterprise Fund

### **Background:**

**Emergency Purchase Order for E31156 – Approve payment to Flatiron Constructors, Inc. in the total amount of \$172,828.53 for Emergency Ramp Repair at HOU Wilson Air Center for the Houston Airport System.**

### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve the payment of the final invoice to **Flatiron Constructors, Inc.** in the total amount of **\$172,828.53** for Emergency Ramp Repair at HOU Wilson Air Center and that authorization be given to issue a purchase order.

The CPO issued an emergency purchase order to Flatiron Constructors, Inc. on or about June 6<sup>th</sup>, 2021 to demolish, dispose of, and replace seven (7) airfield concrete panels at HOU and the associated subbase on the taxi-lane between the buildings located at 8925 Randolph St. and 8919 Paul B Koonce St. A leak was discovered in a water line that provides domestic water to Wilson Air Center, an HAS administrative building, and Aircraft Rescue and Fire Fighting (ARFF) Station 81. To fix the leak, an eight (8) inch pipe that runs below the taxi-lane had to be excavated and replaced.

Flatiron Constructors, Inc. removed and replaced approximately 1,464 square feet of the existing concrete and base materials and removed and reinstalled an existing taxi-lane light. They performed geotechnical testing on the base and concrete pavement. Houston Airport System has reconciled invoices submitted by the vendor, and this is the final payment for these services.

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

### **MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

**Department Approval Signature**

<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Houston Airport System	\$172,828.53	\$0.00	<b>\$172,828.53</b>

**Amount and Source of Funding:**

**\$172,828.53** – HAS – Revenue Fund (8001)

**Contact Information:**

Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

**ATTACHMENTS:****Description**

signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 1/4/2022

E31156 - Emergency Ramp Repair at HOU Wilson Air Center - MOTION (Flatiron Constructors, Inc. )

Agenda Item#: 13.

### Summary:

#### **NOT REAL CAPTION**

**FLATIRON CONSTRUCTORS, INC.** for Emergency Ramp Repair at HOU Wilson Air Center for Houston Airport System - \$172,828.53 - Revenue Fund

### Background:

**Emergency Purchase Order for E31156 – Approve payment to Flatiron Constructors, Inc. in the total amount of \$172,828.53 for Emergency Ramp Repair at HOU Wilson Air Center for the Houston Airport System.**

### Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve the payment of the final invoice to **Flatiron Constructors, Inc.** in the total amount of **\$172,828.53** for Emergency Ramp Repair at HOU Wilson Air Center and that authorization be given to issue a purchase order.

The CPO issued an emergency purchase order to Flatiron Constructors, Inc. on or about June 6<sup>th</sup>, 2021 to demolish, dispose of, and replace seven (7) airfield concrete panels at HOU and the associated subbase on the taxi-lane between the buildings located at 8925 Randolph St. and 8919 Paul B Koonce St. A leak was discovered in a water line that provides domestic water to Wilson Air Center, an HAS administrative building, and Aircraft Rescue and Fire Fighting (ARFF) Station 81. To fix the leak, an eight (8) inch pipe that runs below the taxi-lane had to be excavated and replaced.

Flatiron Constructors, Inc. removed and replaced approximately 1,464 square feet of the existing concrete and base materials and removed and reinstalled an existing taxi-lane light. They performed geotechnical testing on the base and concrete pavement. Houston Airport System has reconciled invoices submitted by the vendor, and this is the final payment for these services.

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

### MWBE Participation:

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

### Hire Houston First:

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

### Fiscal Note:

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

1/10/2022

DocuSigned by:

*Jerry Adams*

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

**Department Approval Signature**

Estimated Spending Authority			
Department	FY2022	Out Years	Total
Houston Airport System	\$172,828.53	\$0.00	\$172,828.53

### Amount and Source of Funding:

**\$172,828.53** – HAS – Revenue Fund (8001)



**Contact Information:**

Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

**ATTACHMENTS:****Description**

E31156 - Certification of Funds  
E31156 - Conflict of Interest Form  
E31156 - EPO Justification Approved by CPO  
E31156 - Final Invoice  
E31156 - Ownership Form  
E31156 - Drug Forms

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date:

E31152 - Medium and Heavy Duty Vehicles - MOTION (Houston Freightliner Inc and Rush Truck Centers of Texas, LP)

Agenda Item#: 10.

### **Summary:**

**HOUSTON FREIGHTLINER INC** - \$489,272.00 and **RUSH TRUCK CENTERS OF TEXAS, LP** - \$2,800,254.00 for Purchase of Medium and Heavy-Duty Cab & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works - \$3,289,526.00 - Storm Water and Other Funds

### **Background:**

**S80-E31152 H - Approve the Purchase of medium and heavy-duty cab & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$3,289,526.00 for the Fleet Management Department on the behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of **\$3,289,526.00** for Houston Public Works and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be used by Department personnel to provide services to the citizens throughout the City.

These vehicles of the proposed HPW medium and heavy-duty package have been vetted by the Fleet Management Department. It has been established that there are no opportunities to effectively incorporate the use of alternative fuel vehicles in this package.

### **HGAC Contractor:**

**Houston Freightliner Inc.:** Approve the purchase of one (1) 46,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 20-yard dump truck body; two (2) 46,000-lb GVWR crew cab and chassis mounted with 12-yard dump truck bodies **in the total amount of \$489,272.00.**

**Rush Truck Centers of Texas, LP:** Approve the purchase of one (1) 66,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with concrete mixer body; six (6) 66,000-lb GVWR cab and chassis mounted with 14-yard dump body; and seven (7) 66,000-lb GVWR cab and chassis mounted with 20-yard dump body **in the total amount of \$2,800,254.00.**

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

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

requiring the local government to seek competitive bids for the purchase of the goods or services."

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

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

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Larry Adams, Chief Procurement Officer

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Department Approval Authority

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

**Department Approval Authority**

**Estimated Spending Authority**

<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$3,289,526.00	\$0	\$3,289,526.00

**Amount and Source of Funding:**

\$ 1,361,630.00 - Storm Water Fund (2302)

\$ 1,438,624.00 - DDSRF - Ad Valorem Tax Fund (2311)

\$ 489,272.00 - Combined Utility System General Fund (8305)

**\$ 3,289,526.00 - Total Amount**

**Contact Information:**

Jordan Hargrove      SPD      832-393-9125

Lena Farris          SPD      832-393-8729

**ATTACHMENTS:**

**Description**

signed Coversheet

HPW Signed Coversheet

**Type**

Signed Cover sheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date:

E31152 - Medium and Heavy Duty Vehicles - MOTION (Houston Freightliner Inc and Rush Truck Centers of Texas, LP)

Agenda Item#: 12.

### **Background:**

**S80-E31152 H - Approve the Purchase of medium and heavy-duty cab & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$3,289,526.00 for the Fleet Management Department on the behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of **\$3,289,526.00** for Houston Public Works and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be used by Department personnel to provide services to the citizens throughout the City.

These vehicles of the proposed HPW medium and heavy-duty package have been vetted by the Fleet Management Department. It has been established that there are no opportunities to effectively incorporate the use of alternative fuel vehicles in this package.

### **HGAC Contractor:**

**Houston Freightliner Inc.:** Approve the purchase of one (1) 46,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 20-yard dump truck body; two (2) 46,000-lb GVWR crew cab and chassis mounted with 12-yard dump truck bodies **in the total amount of \$489,272.00.**

**Rush Truck Centers of Texas, LP:** Approve the purchase of one (1) 66,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with concrete mixer body; six (6) 66,000-lb GVWR cab and chassis mounted with 14-yard dump body; and seven (7) 66,000-lb GVWR cab and chassis mounted with 20-yard dump body **in the total amount of \$2,800,254.00.**

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

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

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

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

1/10/2022

DocuSigned by:

*Jerry Adams*

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

DocuSigned by:

*Gary Glasscock*

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**Department Approval Authority**

1/11/2022

### **Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY2022</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Public Works	\$3,289,526.00	\$0	\$3,289,526.00

**Amount and Source of Funding:**

\$ 1,361,630.00 - Storm Water Fund (2302)  
\$ 1,438,624.00 - DDSRF - Ad Valorem Tax Fund (2311)  
\$ 489,272.00 - Combined Utility System General Fund (8305)  
**\$ 3,289,526.00 - Total Amount**

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Fiscal Form A HPW	Financial Information
OBO Waiver	Backup Material
Form B	Backup Material
Delinquent Tax Report Houston Freightliner	Backup Material
Delinquent Tax Report Rush Truck	Backup Material
Affidavit of Ownership Houston Freightliner	Backup Material
Affidavit of Ownership Rush Truck	Backup Material
Fund 2302 Summary	Financial Information
Fund 2311 Summary	Financial Information
Fund 8305 Summary	Financial Information
Interlocal Justification Approval	Backup Material
Budget vs Actual E31152	Financial Information
Funding Verification for Fund 8305	Financial Information
Funding Verification for HPW 2302 & 2311	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date:

E31152 - Medium and Heavy Duty Vehicles - MOTION (Houston Freightliner Inc and Rush Truck Centers of Texas, LP)

Agenda Item#: 12.

### **Background:**

**S80-E31152 H - Approve the Purchase of medium and heavy-duty cab & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$3,289,526.00 for the Fleet Management Department on the behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of **\$3,289,526.00** for Houston Public Works and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These trucks will be used by Department personnel to provide services to the citizens throughout the City.

These vehicles of the proposed HPW medium and heavy-duty package have been vetted by the Fleet Management Department. It has been established that there are no opportunities to effectively incorporate the use of alternative fuel vehicles in this package.

### **HGAC Contractor:**

**Houston Freightliner Inc.:** Approve the purchase of one (1) 46,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 20-yard dump truck body; two (2) 46,000-lb GVWR crew cab and chassis mounted with 12-yard dump truck bodies **in the total amount of \$489,272.00.**

**Rush Truck Centers of Texas, LP:** Approve the purchase of one (1) 66,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with concrete mixer body; six (6) 66,000-lb GVWR cab and chassis mounted with 14-yard dump body; and seven (7) 66,000-lb GVWR cab and chassis mounted with 20-yard dump body **in the total amount of \$2,800,254.00.**

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

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

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

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

1/10/2022

DocuSigned by:

*Jerry Adams*

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DocuSigned by:

*Carol Haddock*

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*JG*

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

**Department Approval Authority**

### **Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY2022</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Public Works	\$3,289,526.00	\$0	\$3,289,526.00

**Amount and Source of Funding:**

\$ 1,361,630.00 - Storm Water Fund (2302)  
\$ 1,438,624.00 - DDSRF - Ad Valorem Tax Fund (2311)  
\$ 489,272.00 - Combined Utility System General Fund (8305)  
**\$ 3,289,526.00 - Total Amount**

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Fiscal Form A HPW	Financial Information
OBO Waiver	Backup Material
Form B	Backup Material
Delinquent Tax Report Houston Freightliner	Backup Material
Delinquent Tax Report Rush Truck	Backup Material
Affidavit of Ownership Houston Freightliner	Backup Material
Affidavit of Ownership Rush Truck	Backup Material
Fund 2302 Summary	Financial Information
Fund 2311 Summary	Financial Information
Fund 8305 Summary	Financial Information
Interlocal Justification Approval	Backup Material
Budget vs Actual E31152	Financial Information
Funding Verification for Fund 8305	Financial Information
Funding Verification for HPW 2302 & 2311	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 12/21/2021

### E31175 - Purchase of Stryker Stretchers and Stair Chairs - MOTION

Agenda Item#: 11.

#### **Summary:**

**STRYKER SALES, LLC** for sole source purchase of Power-PRO XT Ambulance Cots and Stair Chairs for Houston Fire Department - \$259,380.64 - Equipment Acquisition Consolidated Fund

#### **Background:**

**Sole Source for S78-E31175 – Approve a purchase from Stryker Sales, LLC in an amount not to exceed \$259,380.64 for Power-PRO XT ambulance cots and stair chairs for Houston Fire Department.**

#### **SPECIFIC EXPLANATION:**

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve a purchase from **Stryker Sales, LLC** in an amount not to exceed **\$259,380.64** for Power-Pro XT ambulance cots and stair chairs that authorization be given to issue a purchase.

HFD's Emergency Medical Services (EMS) division is purchasing (12) Stryker Power-Pro XT ambulance cots (Model 6506) and (20) stair chairs (Model 6252) to replace old stretchers that require replacement per their annual maintenance preventive schedule and to address the increased use in response to COVID-19. HFD's ambulances are outfitted with a crash-rated locking system that is compatible with proprietary sensor mechanisms and is designed to secure Stryker manufactured models. Stryker Sales, LLC is the sole manufacturer of the Stryker Power-Pro XT. This purchase includes a two (2)-year warranty on the cot and a three (3)-year warranty on frames. A one (1)-year warranty on the stair chairs parts and labor is also included. The manufacturer's production lead time is four (4) to six (6) weeks from receipt of a purchase order.

Stryker Sales, LLC is the only approved manufacturer, designer, and distributor of these transport products and remains the exclusive service and equipment provider for the hospital equipment, emergency response services, and emergency response training markets in the US and Canada.

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

#### **MWBE Participation:**



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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Fire Department	\$259,380.64	\$0.00	<b>\$259,380.64</b>

**Prior Council Action:**

Ordinance 2021-739; Passed: 08/25/2021

**Amount and Source of Funding:**

**\$259,380.64**

Equipment Acquisition Consolidated Fund

Fund: 1800 - Previously appropriated by Ord. #2021-739

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Richard Galvan, Assistant Chief	HFD	(832) 394-6700

**ATTACHMENTS:**

**Description**

signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 12/21/2021

E31175 - Purchase of Stryker Stretchers and Stair Chairs - MOTION

Agenda Item#: 9.

## **Summary:**

### **NOT A REAL CAPTION**

**STRYKER SALES, LLC** for sole source purchase of Power-PRO XT ambulance cots and stair chairs for Houston Fire Department - \$259,380.64 - Equipment Acquisition Consolidated Fund

## **Background:**

**Sole Source for S78-E31175 – Approve a purchase from Stryker Sales, LLC in an amount not to exceed \$259,380.64 for Power-PRO XT ambulance cots and stair chairs for Houston Fire Department.**

## **SPECIFIC EXPLANATION:**

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve a purchase from **Stryker Sales, LLC** in an amount not to exceed **\$259,380.64** for Power-Pro XT ambulance cots and stair chairs that authorization be given to issue a purchase.

HFD's Emergency Medical Services (EMS) division is purchasing (12) Stryker Power-Pro XT ambulance cots (Model 6506) and (20) stair chairs (Model 6252) to replace old stretchers that require replacement per their annual maintenance preventive schedule and to address the increased use in response to COVID-19. HFD's ambulances are outfitted with a crash-rated locking system that is compatible with proprietary sensor mechanisms and is designed to secure Stryker manufactured models. Stryker Sales, LLC is the sole manufacturer of the Stryker Power-Pro XT. This purchase includes a two (2)-year warranty on the cot and a three (3)-year warranty on frames. A one (1)-year warranty on the stair chairs parts and labor is also included. The manufacturer's production lead time is four (4) to six (6) weeks from receipt of a purchase order.

Stryker Sales, LLC is the only approved manufacturer, designer, and distributor of these transport products and remains the exclusive service and equipment provider for the hospital equipment, emergency response services, and emergency response training markets in the US and Canada.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

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

1/7/2022

DocuSigned by:

*Jerry Adams*

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

DocuSigned by:

*Samuel Pena*

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**Department Approval Authority**

1/7/2022

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Fire Department	\$259,380.64	\$0.00	<b>\$259,380.64</b>

## **Prior Council Action:**

Ordinance 2021-739; Passed: 08/25/2021

**Amount and Source of Funding:**

**\$259,380.64**

Equipment Acquisition Consolidated Fund

Fund: 1800 - Previously appropriated by Ord. #2021-739

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Richard Galvan, Assistant Chief	HFD	(832) 394-6700

**ATTACHMENTS:**

Description	Type
Affidavit Ownership	Backup Material
Budget Form A	Financial Information
Stryker Price Quotation	Backup Material
OBO Waiver	Backup Material
Sole Source Justification	Backup Material
Appropriated Fund - Ordinance 2021-739	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 1/4/2022

N31171 - Thundercat Software Subscription - MOTION  
(Thundercat Technologies, LLC )

Agenda Item#: 12.

### **Summary:**

**THUNDERCAT TECHNOLOGIES, LLC** for Sole Source Purchase for FiveCast Insight Software License Annual Fee for Public Safety and Homeland Security on behalf of the Houston Police Department - \$144,248.00 - Grant Fund

### **Background:**

**Sole Source for N31171 - Approve the sole source purchase from Thundercat Technologies, LLC in the total amount of \$144,248.00 for the FiveCast Insight software license annual fee for Public Safety and Homeland Security on behalf of the Houston Police Department.**

### **Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Thundercat Technologies, LLC** in the total amount of **\$144,248.00** for the FiveCast Insight software license annual fee, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to provide annual software licenses, training, and management services for the FiveCast Insight software for HPD. This software will be utilized by the Houston Regional Intelligence Service Center (HRISC) to assist in the identification of suspects who use the internet to make threats against the public, critical infrastructure, and key resources. This application will increase the department's ability to analyze significant amounts of data and information to provide rapid assessment and appropriate action when a threat is identified.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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**Department Approval Signature**

<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Public Safety and Homeland Security	\$144,248.00	\$0.00	\$144,248.00

**Amount and Source of Funding:**

**\$144,248.00**

Federal State Local - Pass Through Fund

Fund No.: 5030

**Contact Information:**

Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Kim House	MYR	(832) 393-0930

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 1/4/2022

N31171 - Thundercat Software Subscription - MOTION (Thundercat Technologies, LLC )

Agenda Item#: 11.

## Background:

**Sole Source for N31171 - Approve the sole source purchase from Thundercat Technologies, LLC in the total amount of \$144,248.00 for the FiveCast Insight software license annual fee for Public Safety and Homeland Security on behalf of the Houston Police Department.**

## Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Thundercat Technologies, LLC** in the total amount of **\$144,248.00** for the FiveCast Insight software license annual fee, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to provide annual software licenses, training, and management services for the FiveCast Insight software for HPD. This software will be utilized by the Houston Regional Intelligence Service Center (HRISC) to assist in the identification of suspects who use the internet to make threats against the public, critical infrastructure, and key resources. This application will increase the department's ability to analyze significant amounts of data and information to provide rapid assessment and appropriate action when a threat is identified.

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

## MWBE Participation:

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

## Hire Houston First:

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

## Fiscal Note:

No Fiscal Note is required on grant items.

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1/10/2022

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

**Department Approval Signature**

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Estimated Spending Authority			
Department	FY2022	Out Years	Total
Public Safety and Homeland Security	\$144,248.00	\$0.00	\$144,248.00

## Amount and Source of Funding:

**\$144,248.00**

Federal State Local - Pass Through Fund

Fund No.: 5030

## Contact Information:

Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Kim House	MYR	(832) 393-0930

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**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
N31171 - Certification of Funds	Financial Information
N31171 - Conflict of Interest	Backup Material
N31171 - CPO Approval of Sole Source	Backup Material
N31171 - OBO Goal Waiver	Backup Material
N31171 - Ownership Form	Backup Material
N31171 - Quote	Backup Material
N31171 - Sole Source Justification Form	Backup Material
N31171 - Sole Source Letter	Backup Material
Verification of Grant Funding .YL	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 12/28/2021

E31172 - Earthmoving Equipment - MOTION (Mustang Machinery Company, LT. and Doggett Heavy Machinery Services)

Agenda Item#: 13.

### **Summary:**

**DOGGETT HEAVY MACHINERY SERVICES** - \$772,900.00 and **MUSTANG MACHINERY COMPANY** - \$234,069.25 for purchase of Earthmoving Equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department on behalf of Houston Public Works - \$1,006,969.25 - Storm Water and Other Funds

### **Background:**

**S87-E31172 - Approve the purchase of earthmoving equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the total amount of \$1,006,969.25 for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of earthmoving equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the total amount of **\$1,006,969.25** for Houston Public Works and that authorization be given to issue a purchase orders to the contractors shown below. The department's personnel will utilize the earth moving equipment to complete projects throughout the city. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

The earthmoving equipment of the proposed HPW package has been vetted by the Fleet Management Department. It has been established that there are no opportunities to efficiently incorporate the use of alternative fuels for the targeted equipment applications.

### **Sourcwell Contractors:**

**Doggett Heavy Machinery Services:** Approve the purchase of one (1) 39,526-lb excavator, one (1) 30,520-lb wheel loader, and three (3) 16,571-lb backhoe loaders in the total amount of **\$772,900.00**.

**Mustang Machinery Company, LT:** Approve the purchase of one (1) 3,913-lb excavator, and one (1) 16,500-lb backhoe loader in the total amount of **\$234,069.25**.

The earthmoving equipment will come with warranties ranging from one (1) year to ten (10) years



on parts and manufacturer defects. These trailers will replace older units that have reached their life expectancy. The old units will be sent to auction for disposition.

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

**M/WBE Subcontracting:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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**Department Approval Authority**

**Estimated Spending Authority**

<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$1,006,969.25	\$0	\$1,006,969.25

**Amount and Source of Funding:**

\$ 772,900.00 - Combined Utility System General Purpose Fund (8305)

\$ 234,069.25 - Stormwater Fund (2302)

**\$1,006,969.25**

**Contact Information:**

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 12/28/2021

E31172 - Earthmoving Equipment - MOTION (Mustang Machinery Company, LT. and Doggett Heavy Machinery Services)

Agenda Item#: 15.

## **Background:**

**S87-E31172 - Approve the purchase of earthmoving equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the total amount of \$1,006,969.25 for the Fleet Management Department on behalf of Houston Public Works.**

## **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of earthmoving equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the total amount of **\$1,006,969.25** for Houston Public Works and that authorization be given to issue a purchase orders to the contractors shown below. The department's personnel will utilize the earth moving equipment to complete projects throughout the city. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

The earthmoving equipment of the proposed HPW package has been vetted by the Fleet Management Department. It has been established that there are no opportunities to efficiently incorporate the use of alternative fuels for the targeted equipment applications.

## **Sourcwell Contractors:**

**Doggett Heavy Machinery Services:** Approve the purchase of one (1) 39,526-lb excavator, one (1) 30,520-lb wheel loader, and three (3) 16,571-lb backhoe loaders in the total amount of **\$772,900.00**.

**Mustang Machinery Company, LT:** Approve the purchase of one (1) 3,913-lb excavator, and one (1) 16,500-lb backhoe loader in the total amount of **\$234,069.25**.

The earthmoving equipment will come with warranties ranging from one (1) year to ten (10) years on parts and manufacturer defects. These trailers will replace older units that have reached their life expectancy. The old units will be sent to auction for disposition.

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

## **M/WBE Subcontracting:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

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

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

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*Carol Haddock*  
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**Department Approval Authority**

JB

## **Estimated Spending Authority**

Department	FY2022	Out Years	Total
Houston Public Works	\$1,006,969.25	\$0	\$1,006,969.25

**Amount and Source of Funding:**

\$ 772,900.00 - Combined Utility System General Purpose Fund (8305)  
\$ 234,069.25 - Stormwater Fund (2302)  
**\$1,006,969.25**

**Contact Information:**

Coryie Gilmore 832-393-8743  
Lena Farris 832-393-8729

**ATTACHMENTS:**

Description	Type
E31172 - Fiscal Form A	Financial Information
E31172 - OBO Waiver	Backup Material
E31172 - Form B	Backup Material
E31172 - Delinquent Tax Report - Mustang	Backup Material
E31172 - Delinquent Tax Report - Doggett	Backup Material
E31172 - Ownership Forms - Mustang	Backup Material
E31172 - Ownership Forms - Doggett	Backup Material
31172 - Funding Summary	Financial Information
E31172 - Sourcewell Quote - Mustang #1	Backup Material
E31172 - Sourcewell Quote - Mustang #2	Backup Material
E31172 - Sourcewell Quote - Doggett #1	Backup Material
E31172 - Sourcewell Quote - Doggett #2	Backup Material
E31172 - Sourcewell Quote - Doggett #3	Backup Material
E31172 - Sourcewell Contract - Mustang	Backup Material
E31172 - Sourcewell Contract - Doggett	Backup Material
E31172 - FY22 Appropriation Ordinance	Backup Material
E31172 - Interlocal CoOp Approval Form	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 12/21/2021

S29558 - Water Testing Materials and Maintenance  
Services - MOTION (Hach Company)

Agenda Item#: 14.

### **Summary:**

**HACH COMPANY** for sole source purchase of Water Testing Materials and Maintenance Services for Various Departments - 3 Years with 2 one-year options - \$7,609,322.06 - Enterprise and Other Funds

### **Background:**

**Sole Source for S92-S29558 - Approve the sole source purchase of water testing materials and maintenance services from the Hach Company in the amount not to exceed \$7,609,322.06 for various departments.**

### **Specifics Explanation:**

The Chief Procurement Officer recommends that City Council approve the sole source purchase of water testing materials and maintenance services from the **Hach Company** in the amount not to exceed **\$7,609,322.06** for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**.

This award consists of a price list for various water testing chemical materials which includes but is not limited to pH meters, colorimeters, chlorine analyzers, miscellaneous water testing equipment which contain chemicals prepared by Hach Company personnel to facilitate water analysis. Houston Public Works and the Houston Health Department will use these items to extract and test water samples, check chemical balances, and perform daily water/chemical analysis field tests citywide (i.e. Domestic and Industrial Wastewater and Water Production Treatment Plants, tanks, reservoirs, bayous, streams, and other bodies of water). This award also includes three years of annual preventative maintenance services for flow injection analyzers.

Hach Company is the sole authorized manufacturer and direct distributor of Hach testing equipment and maintenance service.

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

### **MWBE Participations:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

**Estimated Spending Authority**

<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$236,400.00	\$ 7,263,600.00	\$ 7,500,000.00
Houston Health	\$ 30,596.80	\$ 78,725.26	\$ 109,322.06
<b>Total</b>	<b>\$ 266,996.80</b>	<b>\$ 7,342,325.26</b>	<b>\$ 7,609,322.06</b>

**Amount and Source of Funding:**

\$ 7,099,000.00	HPW – Water & Sewer System Operating Fund (8300)
\$ 401,000.00	HPW – Combined Utility System General Purpose Fund (8305)
\$ 109,322.06	Laboratory Services Fund (2008)
<b>\$ 7,609,322.06</b>	<b>Total</b>

**Contact Information:**

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

**ATTACHMENTS:****Description**

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**Type**

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 12/21/2021

S29558 - Water Testing Materials and Maintenance Services - MOTION (Hach Company)

Agenda Item#: 14.

## Summary:

### NOT A REAL CAPTION

**HACH COMPANY** for a sole source purchase of water testing materials and maintenance services - **\$7,609,322.06** - Enterprise and other Funds

## Background:

**Sole Source for S92-S29558 - Approve the sole source purchase of water testing materials and maintenance services from the Hach Company in the amount not to exceed \$7,609,322.06 for various departments.**

## Specifics Explanation:

The Chief Procurement Officer recommends that City Council approve the sole source purchase of water testing materials and maintenance services from the **Hach Company** in the amount not to exceed **\$7,609,322.06** for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**.

This award consists of a price list for various water testing chemical materials which includes but is not limited to pH meters, colorimeters, chlorine analyzers, miscellaneous water testing equipment which contain chemicals prepared by Hach Company personnel to facilitate water analysis. Houston Public Works and the Houston Health Department will use these items to extract and test water samples, check chemical balances, and perform daily water/chemical analysis field tests citywide (i.e. Domestic and Industrial Wastewater and Water Production Treatment Plants, tanks, reservoirs, bayous, streams, and other bodies of water). This award also includes three years of annual preventative maintenance services for flow injection analyzers.

Hach Company is the sole authorized manufacturer and direct distributor of Hach testing equipment and maintenance service.

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

## MWBE Participations:

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

## Hire Houston First:

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

## Fiscal Note:

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

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1/10/2022

1/11/2022

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

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

## Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works	\$ 236,400.00	\$ 7,263,600.00	\$ 7,500,000.00
Houston Health	\$ 30,596.80	\$ 78,725.26	\$ 109,322.06
<b>Total</b>	<b>\$ 266,996.80</b>	<b>\$ 7,342,325.26</b>	<b>\$ 7,609,322.06</b>

## Amount and Source of Funding:

\$ 7,099,000.00	HPW – Water & Sewer System Operating Fund (8300)
\$ 401,000.00	HPW – Combined Utility System General Purpose Fund (8305)
\$ 109,322.06	Laboratory Services Fund (2008)
<b>\$ 7,609,322.06</b>	<b>Total</b>

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
S29558 - MDBE WAIVER	Backup Material
S29558 - SOLE SOURCE JUSTIFICATION	Backup Material
S29558 - SOLE SOURCE LETTER - HACH COMPANY	Backup Material
S29558 - BID TABULATION	Backup Material
S29558 - FORM B	Backup Material
S29558 - TAX REPORT - HACH COMPANY	Backup Material
S29558 - OWNERSHIP INFO. - HACH COMPANY	Backup Material
S29558 - FINANCIAL FORMA - HPW	Financial Information
S29558 - FINANCIAL FORMA - HHD	Financial Information
Funding Verification for Fund 8300&8305	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 11/19/2021

ARA - Chapter 6 Amendments

Agenda Item#: 15.

### **Summary:**

**ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Animals and Fowl

### **Background:**

The Administration and Regulatory Affairs Department (ARA) requests the approval of various changes to Chapter 6 of the City of Houston Code of Ordinances.

Chapter 6 was last amended in May 2014. Since that time, there have been substantial changes in State law and improvements in animal licensing and tracking technology. Specifically, new State laws enacted include revisions to aggressive and dangerous dog procedures; dog restraint standards for sheltering outside animals, and mandated access to clean drinking water and adequate shelter at all times for these animals.

The proposed amendments also include mandatory microchipping for all owned animals, eliminating the traditional rabies tag and replacing it with a microchip. A City pet license will still be required; however, rather than issuing a physical metal tag for the pet's collar – which can easily be lost or damaged – BARC will use the microchip number as the proof of licensing. This change will allow BARC Animal Enforcement Officers to scan and return a pet to its owner while the officers are in the field, eliminating the need to bring the animal back to the shelter for intake. BARC is also proposing to reduce the stray hold from 72 hours to 48 hours for animals without a microchip allowing for quicker adoptions and transfers.

The proposed amendments would also require all pet stores located within the city limits to sell *only* dogs and cats sourced from a humane organization or a municipal/county animal shelter. A humane organization is a not-for-profit organization that does not breed animals or does not obtain a dog or cat from a person that breeds or sales animals. Currently, there are five pet stores in the Houston area that sell puppies and kittens from breeders. It is important to note that although this provision will be effective immediately for any new entrant to the Houston market, existing pet stores will be given one year to come into compliance.

Other matters addressed by the proposed amendments include updates to the several definitions in Chapter 6, as well as correcting scrivener's errors from the 2014 amendments.

The proposed amendments to Chapter 6 were presented by ARA to the Regulatory and Neighborhood



Affairs Committee on December 14, 2021.

**Fiscal Note:**

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

**Departmental Approval Authority:**

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

**Other Authorization**

**Contact Information:**

Greg Damianoff      Phone: (832) 395-9021  
Nikki Cooper      Phone: (832) 395-9098  
Naelah Yahya      Phone: (832) 393-8530

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
1.5.2022 Chapter 6 Amendments Cover Sheet	Signed Cover sheet
FAQ document	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 11/19/2021

ARA - Chapter 6 Amendments

Agenda Item#: 13.

### **Summary:**

NOT A REAL CAPTION

ORDINANCE amending Chapter 6 of the City of Houston Code of Ordinance relating to animals.

### **Background:**

The Administration and Regulatory Affairs Department (ARA) requests the approval of various changes to Chapter 6 of the City of Houston Code of Ordinances.

Chapter 6 was last amended in May 2014. Since that time, there have been substantial changes in State law and improvements in animal licensing and tracking technology. Specifically, new State laws enacted include revisions to aggressive and dangerous dog procedures; dog restraint standards for sheltering outside animals, and mandated access to clean drinking water and adequate shelter at all times for these animals.

The proposed amendments also include mandatory microchipping for all owned animals, eliminating the traditional rabies tag and replacing it with a microchip. A City pet license will still be required; however, rather than issuing a physical metal tag for the pet's collar – which can easily be lost or damaged – BARC will use the microchip number as the proof of licensing. This change will allow BARC Animal Enforcement Officers to scan and return a pet to its owner while the officers are in the field, eliminating the need to bring the animal back to the shelter for intake. BARC is also proposing to reduce the stray hold from 72 hours to 48 hours for animals without a microchip allowing for quicker adoptions and transfers.

The proposed amendments would also require all pet stores located within the city limits to sell *only* dogs and cats sourced from a humane organization or a municipal/county animal shelter. A humane organization is a not-for-profit organization that does not breed animals or does not obtain a dog or cat from a person that breeds or sales animals. Currently, there are five pet stores in the Houston area that sell puppies and kittens from breeders. It is important to note that although this provision will be effective immediately for any new entrant to the Houston market, existing pet stores will be given one year to come into compliance.

Other matters addressed by the proposed amendments include updates to the several definitions in Chapter 6, as well as correcting scrivener's errors from the 2014 amendments.

The proposed amendments to Chapter 6 were presented by ARA to the Regulatory and Neighborhood Affairs Committee on December 14, 2021.

### **Fiscal Note:**

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

### **Departmental Approval Authority:**

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*Tina Paez*

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

**Other Authorization**

### **Contact Information:**

Greg Damianoff	Phone: (832) 395-9021
Nikki Cooper	Phone: (832) 395-9098
Naelah Yahya	Phone: (832) 393-8530



## **BARC Animal Shelter and Adoptions**

### **Chapter 6 Code of Ordinances Proposed Changes**

### **Frequently Asked Questions**



#### **1. Why is BARC proposing changes to Chapter 6?**

Chapter 6 of the City of Houston Code of Ordinances (“Code”) applies to animals or property found or located within the corporate limits of the city. Chapter 6 was last amended in May 2014. Since that time, substantial changes in State law have been passed—most recently Senate Bill 5 in the 87th legislative session, third special session—as well as improvements in animal licensing and tracking technology have been developed. The new State laws include revisions to aggressive and dangerous dog procedures, dog restraint standards for sheltering outside animals, and mandated access to clean drinking water and adequate shelter always for outside animals.

The Chapter 6 ordinance changes bring Houston into compliance with state law as well as incorporate technological changes, such as microchip solutions, and correct ordinance scrivener’s errors from previous amendments.

#### **2. How will these new changes impact Houston pet owners?**

The proposed amendments include mandatory microchipping for all owned animals which would eliminate the traditional rabies tag, replacing it with a microchip. A City pet license will still be required; however, rather than issuing a physical metal tag for the pet’s collar – which can easily be lost or damaged – BARC will use the microchip number as the proof of licensing. The microchips will expedite the return of lost animals to their owners. Mandatory microchipping will not be required for non-residents who are staying less than 30 days or for temporary caretakers of lost or abandoned animals.

#### **3. Do these changes incorporate proposals from animal advocates regarding pet stores?**

Yes, currently there are no prohibitions on pet stores in Houston. The proposed amendments would require all pet stores located within the city limits to sell only dogs and cats sourced from a humane organization or a municipal/county animal shelter. A humane organization is a not-for-profit organization that does not breed animals or does not obtain a dog or cat from a person or organization that breeds or sells animals.

#### **4. How will this amendment affect *existing* pet stores in Houston?**

Although this provision will be effective immediately for any *new* entrant to the Houston market, existing pet stores will be given one year to come into compliance.

#### **5. How do the proposed amendments address animal enforcement and the City’s stray population?**

Mandatory microchipping will allow BARC – or any other humane organization that finds a stray animal or lost pet – to scan the animal and return it to its owner immediately, eliminating the need to bring the animal to the shelter for intake and care.

Additionally, the proposed changes streamline and strengthen the process for dangerous dog designations and rabies evaluations

The amendment would also reduce the stray hold from 72 to 48 hours for animals without a microchip and would require that all animals be sterilized before leaving BARC.

**6. What changes are being proposed for the standards for animals that are kept outdoors?**

BARC proposes amending Chapter 6 to incorporate the new standards established by Senate Bill 5, which was approved by the Texas Legislature during the third special session of the 87<sup>th</sup> legislative session. The bill requires that the animal must always have access to clean drinking water and “adequate shelter.” The amendment more clearly defines “adequate shelter” as a structure that is:

- Clean
- Of sturdy construction
- Large enough for the animal to stand, sit, turn around, and lie down normally.

In addition, adequate shelter:

- Provides protection from wind, rain, snow, sleet, and subfreezing temperatures
- Provides protection from direct sunlight
- Allows the animal to avoid standing water
- Provides sufficient shelter for each animal appropriate to the species.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date:

### HCD21-147 Coalition for the Homeless CDBG New Agreement

Agenda Item#: 16.

#### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and the **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide up to \$130,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services and Activities

#### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a new Subrecipient Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$130,000.00 in Community Development Block Grant (CDBG) funds for strategic homeless planning services and activities.

As the Lead Agency for The Way Home system, the Coalition is a sole-source provider that guides the development, advocacy, and coordination of community strategies to prevent and end homelessness. Their collaboration with homeless services providers, affordable housing providers, community stakeholders, and other non-profits allows for greater alignment in every aspect of planning and decision-making activities necessary for providing critical homeless services and responding to emerging issues in the homeless system service area.

The Coalition will address problems of homelessness and provide systemic solutions through landlord engagement, stakeholder recruitment, encampment response strategies, needs assessments, gap analyses, and operations support. They will serve as liaison at the city, state, and federal levels, support homeless services providers, coordinate affordable housing options for the homeless, and advocate on behalf of the very vulnerable homeless and at-risk population.

Category	Amount	Percentage
Program Services	\$117,000.00	90.00%
Program Administration	\$13,000.00	10.00%
<b>Total</b>	<b>\$130,000.00</b>	<b>100%</b>

This agreement provides funding from February 1, 2022 – January 31, 2023. This is a newly executed agreement. The Coalition has received funding through the City for various grants since

2005.

No Fiscal Note is required on grant items. No Notice of Funding Availability (NOFA) was performed as the agency is a sole-source provider being the designated Lead Agency.

This item was reviewed by the Housing and Community Affairs Committee on December 13, 2021.

---

Keith W. Bynam, Interim Director

**Amount and Source of Funding:**

\$130,000.00 Federal Government - Grant Funded (5000)

**Contact Information:**

Roxanne Lawson,  
832-394-6307

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date:

HCD21-147 Coalition for the Homeless CDBG New Agreement

Agenda Item#: 12.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a new Subrecipient Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$130,000.00 in Community Development Block Grant (CDBG) funds for strategic homeless planning services and activities.

As the Lead Agency for The Way Home system, the Coalition is a sole-source provider that guides the development, advocacy, and coordination of community strategies to prevent and end homelessness. Their collaboration with homeless services providers, affordable housing providers, community stakeholders, and other non-profits allows for greater alignment in every aspect of planning and decision-making activities necessary for providing critical homeless services and responding to emerging issues in the homeless system service area.

The Coalition will address problems of homelessness and provide systemic solutions through landlord engagement, stakeholder recruitment, encampment response strategies, needs assessments, gap analyses, and operations support. They will serve as liaison at the city, state, and federal levels, support homeless services providers, coordinate affordable housing options for the homeless, and advocate on behalf of the very vulnerable homeless and at-risk population.

Category	Amount	Percentage
Program Services	\$117,000.00	90.00%
Program Administration	\$13,000.00	10.00%
<b>Total</b>	<b>\$130,000.00</b>	<b>100%</b>

This agreement provides funding from February 1, 2022 – January 31, 2023. This is a newly executed agreement. The Coalition has received funding through the City for various grants since 2005.

No Fiscal Note is required on grant items. No Notice of Funding Availability (NOFA) was performed as the agency is a sole-source provider being the designated Lead Agency.

This item was reviewed by the Housing and Community Affairs Committee on December 13, 2021.

*Keith W. Bynam*

Keith W. Bynam, Interim Director

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

\$130,000.00 Federal Government - Grant Funded (5000)

### **Contact Information:**

Roxanne Lawson,  
832-394-6307

### **ATTACHMENTS:**

Description	Type
Affidavit of Ownership Form Coalition for the Homeless	Backup Material
Linebarger Tax Clearance Coalition for the Homeless	Backup Material



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

Meeting Date: 1/19/2022

ALL

Item Creation Date: 12/14/2021

25GM351 – Award Maintenance Services Contract – City-Wide Special Waste and Stormwater Interceptor Pump Outs – Magna Flow Environmental Services, Inc.

Agenda Item#: 17.

### **Summary:**

ORDINANCE awarding contract to **MAGNA FLOW ENVIRONMENTAL SERVICES, INC** for City-Wide Special Waste and Stormwater Interceptor Pump Outs for the General Services Department; providing a maximum contract amount - 2 Years with 1 one-year option - \$1,950,000.00 - General Fund

### **Background:**

**Recommendation:** Awarding a Contract for pump-out services to Magna Flow Environmental Services, Inc. up to a maximum contract of \$1,950,000.00 for City-Wide Special Waste and Stormwater Interceptor Pump Outs for the General Services Department.

**Specific Explanation:** The General Services Department (GSD) recommends that City Council award one City-Wide Special Waste and Stormwater Interceptor Pump-Outs contract to Magna Flow Environmental Services, Inc. to provide pump-out services at City facilities. The contract term is two years with one (1) one-year renewal option.

On March 5 and March 12, 2021, GSD advertised a Request for Qualifications (RFQ) for professional City-Wide Special Waste and Stormwater Interceptor Pump Out services citywide, as required by the Texas Commission on Environmental Quality (TCEQ). The RFQ contained selection criteria that ranked respondents on company experience and equipment, key personnel experience, safety, and unit rates. The Statements of Qualifications were due on April 15, 2021, and three firms responded. GSD evaluated the respondents and determined that submittals from two firms were not responsive to all requirements. One firm was determined to be responsive, are licensed and have the professional qualifications, experience, and equipment to perform the services. Negotiation of the contract unit rates was successfully completed on October 4, 2021. Under the proposed contract, work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the negotiated Unit Rates.

**PROJECT LOCATIONS:** Citywide

**PROJECT DESCRIPTION:** The General Services Department requires the maintenance and cleaning of special waste and stormwater interceptors at frequencies of monthly to annually to meet regulatory requirements enforced by the TCEQ. The scope of work consists of evacuation



of interceptors using vacuum trucks; cleaning of coalescers, filter, or similar filter media; pressure washing; confined space entry when necessary; and transport and disposal of all generated waste. Services will be required for scheduled, expedited, and emergency pump-out support. Additionally, the contractor shall provide for the final disposition of all waste, which includes collection, transport, and manifesting, in compliance with all applicable federal, state, and local regulations.

**M/WBE PARTICIPATION:** An 11% MWBE goal has been established for this contract. The contractor has submitted the following certified firm to achieve the goal:

No.	Subcontractor	Type of Work	Percentage
1	XD Ventures, LLC	Fuel Supplier	11%

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

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Magna Flow Environmental, Inc. is registered with the City of Houston as a Local Business company.

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

Funding for this item will be included in the FY2023 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

**Estimated Spending Authority**

Department	FY2022	Out-Years	Total Amount
General Services Department	\$450,000	\$1,500,000	\$1,950,000

**DIRECTOR'S SIGNATURE / DATE:**

\_\_\_\_\_  
C. J. Messiah, Jr.  
General Services Department

**Amount and Source of Funding:**

\$1,950,000.00 - General Fund (1000)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Site Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/25/2022

ALL

Item Creation Date: 12/14/2021

25GM351 – Award Maintenance Services Contract – City-Wide Special Waste and  
Stormwater Interceptor Pump Outs – Magna Flow Environmental Services, Inc.

Agenda Item#: 3.

### **Background:**

**Recommendation:** Awarding a Contract for pump-out services to Magna Flow Environmental Services, Inc. up to a maximum contract of \$1,950,000.00 for City-Wide Special Waste and Stormwater Interceptor Pump Outs for the General Services Department.

**Specific Explanation:** The General Services Department (GSD) recommends that City Council award one City-Wide Special Waste and Stormwater Interceptor Pump-Outs contract to Magna Flow Environmental Services, Inc. to provide pump-out services at City facilities. The contract term is two years with one (1) one-year renewal option.

On March 5 and March 12, 2021, GSD advertised a Request for Qualifications (RFQ) for professional City-Wide Special Waste and Stormwater Interceptor Pump Out services citywide, as required by the Texas Commission on Environmental Quality (TCEQ). The RFQ contained selection criteria that ranked respondents on company experience and equipment, key personnel experience, safety, and unit rates. The Statements of Qualifications were due on April 15, 2021, and three firms responded. GSD evaluated the respondents and determined that submittals from two firms were not responsive to all requirements. One firm was determined to be responsive, are licensed and have the professional qualifications, experience, and equipment to perform the services. Negotiation of the contract unit rates was successfully completed on October 4, 2021. Under the proposed contract, work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the negotiated Unit Rates.

**PROJECT LOCATIONS:** Citywide

**PROJECT DESCRIPTION:** The General Services Department requires the maintenance and cleaning of special waste and stormwater interceptors at frequencies of monthly to annually to meet regulatory requirements enforced by the TCEQ. The scope of work consists of evacuation of interceptors using vacuum trucks; cleaning of coalescers, filter, or similar filter media; pressure washing; confined space entry when necessary; and transport and disposal of all generated waste. Services will be required for scheduled, expedited, and emergency pump-out support. Additionally, the contractor shall provide for the final disposition of all waste, which includes collection, transport, and manifesting, in compliance with all applicable federal, state, and local regulations.

**M/WBE PARTICIPATION:** An 11% MWBE goal has been established for this contract. The contractor has submitted the following certified firm to achieve the goal:

No.	Subcontractor	Type of Work	Percentage
1	XD Ventures, LLC	Fuel Supplier	11%

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

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Magna Flow Environmental, Inc. is registered with the City of Houston as a Local Business company.

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

Funding for this item will be included in the FY2023 Budget. Therefore, no Fiscal Note is required as stated is required as stated in the Financial Policies.

**Estimated Spending Authority**

Department	FY2022	Out-Years	Total Amount
General Services Department	\$450,000	\$1,500,000	\$1,950,000

**DIRECTOR'S SIGNATURE / DATE:**

*C.J. Messiah, Jr.* 12/17/2021  
 C. J. Messiah, Jr.  
 General Services Department

**Amount and Source of Funding:**

\$1,950,000.00 - General Fund (1000)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Site Map

Fair Campaign Ordinance Form B

Ownership Information

Tax Delinquent Report

Bid Tabulation

**Type**

Backup Material

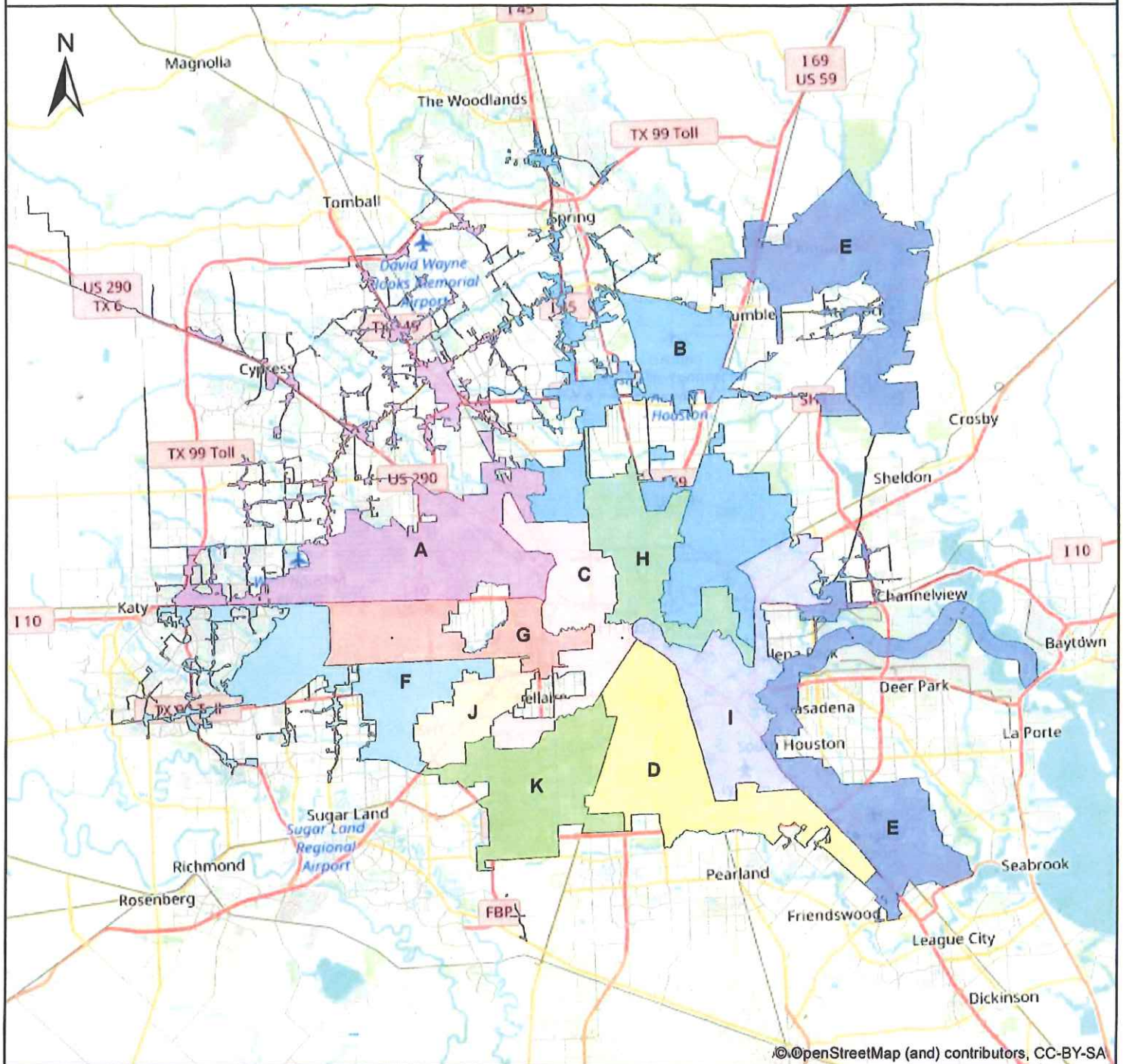
Backup Material

Backup Material

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Backup Material

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**Special Waste and Stormwater Interceptor Pump Outs**

**Task Order Contract**

**COUNCIL DISTRICT "ALL"**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

Item Creation Date: 1/10/2022

LGL-Bracewell LLP Legal Services Agreement

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing Professional Services Agreement between **BRACEWELL LLP** and City of Houston relating to Contamination of Property and Groundwater in the vicinity of Kashmere Gardens, the Fifth Ward, Denver Harbor and Trinity Gardens; establishing a maximum contract amount - \$900,000.00 - Property and Casualty Fund

### **Background:**

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

This proposed agreement replaces a legal services agreement for the same purpose with another law firm approved by Council on October 27, 2021. This other law firm withdrew its representation stating a client conflict had developed. Funds were not expended under the contract with the prior firm. The contract amount is the same under both contracts.

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

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

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

The Firm's attorneys include environmental law and litigation specialists who provide comprehensive environmental regulatory and litigation support. The lead attorneys bring their combined experience representing municipal government entities and private corporations in environmental enforcement and litigation, including RCRA and CERCLA actions.

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

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

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

**MWBE Information:** This professional services contract is being issued with a 24% MWBE goal. The Firm has designated the law firm of Rodney & Etter, LLC, as its certified MWBE subcontractor.

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

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Arturo G. Michel, City Attorney

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Jerry Adams, Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Legal	350,000.00	550,000.00	900,000.00

**Prior Council Action:**

**Amount and Source of Funding:**

\$900,000.00 - Property & Casualty Fund (1004)

**Contact Information:**

Suzanne Chauvin - 832-393-6219

**ATTACHMENTS:**

**Description**

Coversheet-signed

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/25/2022

Item Creation Date: 1/10/2022

LGL-Bracewell LLP Legal Services Agreement

Agenda Item#: 21.

### Summary:

**AN ORDINANCE APPROVING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN BRACEWELL LLP AND THE CITY OF HOUSTON ("CITY") RELATING TO CONTAMINATION OF PROPERTY AND GROUNDWATER IN THE VICINITY OF KASHMERE GARDENS, THE FIFTH WARD, DENVER HARBOR AND TRINITY GARDENS; ESTABLISHING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

### Background:

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

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

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

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

The Firm's attorneys include environmental law and litigation specialists who provide comprehensive environmental regulatory and litigation support. The lead attorneys bring their combined experience representing municipal government entities and private corporations in environmental enforcement and litigation, including RCRA and CERCLA actions.

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

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

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

**MWBE Information:** This professional services contract is being issued with a 24% MWBE goal. The Firm has designated the law firm of Rodney & Etter, LLC, as its certified MWBE subcontractor.

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

*Arturo G Michel*

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Arturo G. Michel, City Attorney

Jerry Adams, Chief Procurement Officer

### Amount and Source of Funding:



FY22: \$350,000.00  
Out Years: ~~\$550,000.00~~  
Total: \$900,000.00

Property & Casualty Fund No. 1004

**Contact Information:**

Suzanne Chauvin - 832-393-6219

**ATTACHMENTS:**

**Description**

Confirmation of Insurance  
Affidavit of Ownership  
Pay or Play  
Certificate of Compliance for Pay or Play  
Non Construction MWBE Participation

**Type**

Signed Cover sheet  
Signed Cover sheet  
Signed Cover sheet  
Signed Cover sheet  
Signed Cover sheet



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

Meeting Date: 1/19/2022

District C

Item Creation Date: 10/4/2021

PLN - Special Minimum Lot Size Block Application No. 785  
(400 block of W 21st Street, north and south sides, between  
Nicholson Street and Ashland Street)

Agenda Item#: 19.

### **Summary:**

ORDINANCE establishing the north and south sides of the 400 block of West 21st Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 442 W. 21st Street, LT 22, in the Heights Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 69% of the block. The Planning and Development Department mailed notifications to forty-three (43) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty (30) days of mailing. One (1) written protest was filed. The Houston Planning Commission considered the protested application on September 16, 2021 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,500 square feet for the 400 block of W. 21st Street, north and south sides, between Nicholson Street and Ashland Street.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Bennie Chambers III

832-393-6636

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District C

Item Creation Date: 10/4/2021

PLN - Special Minimum Lot Size Block Application No. 785 (400 block of W 21st Street, north and south sides, between Nicholson Street and Ashland Street)

Agenda Item#: 5.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 442 W. 21st Street, LT 22, in the Heights Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 69% of the block. The Planning and Development Department mailed notifications to forty-three (43) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty (30) days of mailing. One (1) written protest was filed. The Houston Planning Commission considered the protested application on September 16, 2021 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,500 square feet for the 400 block of W. 21st Street, north and south sides, between Nicholson Street and Ashland Street.

DocuSigned by:

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

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Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison

832-393-6578

Bennie Chambers III


832-393-6636

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size**  
**400 block of W 21st Street, north and south sides,**  
**between Nicholson Street and Ashland Street**  
**3,500 Square Feet**

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
 Date: June 2, 2021  
 Reference: MLS 785

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



**PLANNING &  
 DEVELOPMENT  
 DEPARTMENT**



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

Meeting Date: 1/19/2022

District E

Item Creation Date: 11/18/2020

### **HPW 20MRH35R/KINGWOOD DRIVE IMPROVEMENTS PROJECT**

Agenda Item#: 20.

#### **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 Kingwood Drive Improvements Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of fee simple title or easements in and to seven parcels of land required for the project and situated in the Elijah Votaw Survey, Abstract No. 283, Harris County, Texas, and two parcels of land required for the project and situated in the Asmara Turner Survey, Abstract No. 757, 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 nine parcels of land required for the project - **DISTRICT E - MARTIN**

#### **Background:**

**SUBJECT:** An ordinance for the KINGWOOD DRIVE IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**RECOMMENDATION:** (Summary) An ordinance for the KINGWOOD DRIVE IMPROVEMENTS 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 KINGWOOD DRIVE IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The Kingwood Drive Improvements Project (the "Project") is a public improvement project designed and constructed by the Lake Houston Redevelopment Authority (the "Authority") which consists of the reconstruction of two key intersections along Kingwood Drive (at Woodland Hills Drive and Willow Terrace Drive). The project will provide for the design and construction of improved turning lanes, the addition of sidewalks, the upgrading of all traffic signals and necessary underground utilities as identified by the Kingwood Mobility Study. The project is designed to reduce congestion, decrease delay/travel time, and enhance the quality of life for Kingwood

residents.

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; 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.

**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. T-100800-0001-2

**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

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 11/18/2020

### HPW 20MRH35R/KINGWOOD DRIVE IMPROVEMENTS PROJECT

Agenda Item#:

#### **Background:**

**SUBJECT:** An ordinance for the KINGWOOD DRIVE IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**RECOMMENDATION:** (Summary) An ordinance for the KINGWOOD DRIVE IMPROVEMENTS 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 KINGWOOD DRIVE IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The Kingwood Drive Improvements Project (the "Project") is a public improvement project designed and constructed by the Lake Houston Redevelopment Authority (the "Authority") which consists of the reconstruction of two key intersections along Kingwood Drive (at Woodland Hills Drive and Willow Terrace Drive). The project will provide for the design and construction of improved turning lanes, the addition of sidewalks, the upgrading of all traffic signals and necessary underground utilities as identified by the Kingwood Mobility Study. The project is designed to reduce congestion, decrease delay/travel time, and enhance the quality of life for Kingwood residents.

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; 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.

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

DocuSigned by:

 12/31/2021

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

WBS No. T-100800-0001-2

#### **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 Surveys  
TIRZ 10 Kingwood Dr. PIDA

##### **Type**

Backup Material  
Backup Material  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District G

Item Creation Date: 12/3/2021

### HPW-20MRH39/WILSON GULLY STORM SEWER REPAIR PROJECT

Agenda Item#: 21.

#### **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 six 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 six 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

A93C410B72B3453

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

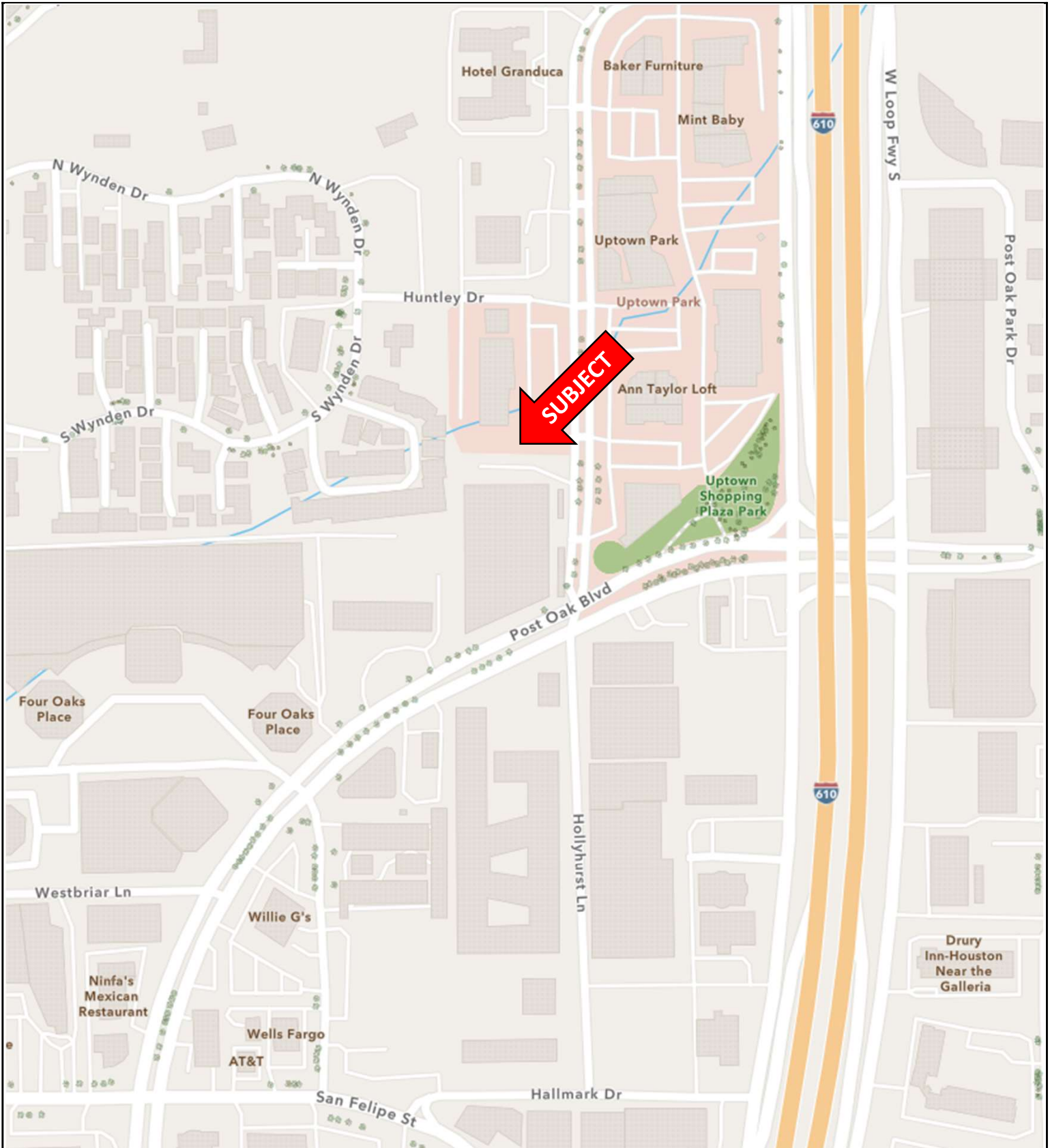
## LOCATION MAP

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, 19<sup>th</sup> Floor, Houston, TX





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District C

Item Creation Date: 9/29/2021

HPW 20DOB9846 / Abandonment and sale / Various easements/SY19-046

Agenda Item#: 22.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of various water line, sanitary sewer, storm sewer, and drainage easements, all easements being located in the John Austin 2 League Grant, Abstract 1, in Harris County, Texas; abandoning said easements to **BB PARCEL B NORTH OWNER, LLC, BB PARCEL E SW OWNER, LLC, BB PARCEL A NE OWNER, LLC, BB PARCEL G PARK OWNER, LLC, and BB PARCEL F CENTER OWNER, LLC**, the abutting and underlying fee owners, in consideration of their cash payment to the City of \$1,023,661.00 and **BB LAND DEVELOPMENT HOLDINGS, LLC'S** conveyance to the City of the fee interest in four 60 foot-wide streets recorded as right-of-ways in the Buffalo Bayou Park Street Dedication Plat, all streets being located in the John Austin 2 League Grant, Abstract 1, Houston, Harris County, Texas, and other good and valuable consideration; extinguishing the easements in the conveyed streets - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Ordinance authorizing the 1) abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and 2) extinguishment of various easements in those streets, all out of the John Austin 2 League Grant Survey, A-1. **Parcels SY19-046B1, SY19-046B2, SY19-046C, SY19-046D1, SY19-046E1, SY19-046E2, SY19-046F1, SY19-046F2, SY19-046H1, SY19-046H2, SY19-046I2 through SY19-046I7, SY19-046J1 through SY19-046J3, SY19-046K1 through SY19-046K8, and AY19-122A through D**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the 1) abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for a cash consideration of \$1,023,661.00 and conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and 2) extinguishment of various easements in those streets, all out of the John Austin 2 League Grant Survey, A-1. **Parcels SY19-046B1, SY19-046B2, SY19-046C, SY19-046D1, SY19-046E1, SY19-046E2, SY19-046F1, SY19-046F2, SY19-046H1, SY19-046H2, SY19-046I2 through SY19-046I7, SY19-046J1 through SY19-046J3, SY19-046K1 through SY19-046K8, and AY19-122A through D**

**SPECIFIC EXPLANATION:** Kristen Gates, P.E., Director of Pre-Development of The Hanover Company, 1780 South Post Oak Lane, Houston, Texas, 77056, on behalf of BB Land Development Holdings, LLC, BB Parcel B North Owner, LLC, BB Parcel E SW Owner, LLC, BB Parcel A NE Owner, LLC, BB Parcel G Park Owner, LLC, and BB Parcel F Central Owner, LLC, requested the 1) abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and

2) extinguishment of various easements in those streets, all out of the John Austin 2 League Grant Survey, A-1. The Hanover Company is redeveloping the site as a mixed-use development of commercial, multi-family, hotel, restaurant, retail, parking, and green park space. The Joint Referral Committee reviewed and approved this request.

The abutting/underlying fee property owners have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to BB Parcel B North Owner, LLC:

**Parcel SY19-046B1**

2,829 square feet of sanitary sewer easement \$233,393.00 (R)  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046I6**

2,000 square feet of storm sewer easement \$165,000.00  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046J2**

271 square feet of storm sewer easement \$22,358.00 (R)  
Valued at \$165.00 per square foot x 50%

The City will abandon and sell to BB Parcel E SW Owner, LLC:

**Parcel SY19-046D1**

13 square feet of sanitary sewer easement \$1,073.00 (R)  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046F1**

206 square feet of water line easement \$16,995.00  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046H1**

3,132 square feet of water line easement \$258,390.00  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046I2**

615 square feet of storm sewer easement \$50,738.00 (R)  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046K2**

3,524 square feet of drainage easement \$290,730.00  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046K3**

1,924 square feet of drainage easement \$158,730.00  
Valued at \$165.00 per square foot x 50%

The City will abandon and sell to BB Parcel A NE Owner, LLC:

**Parcel SY19-046E1**

6,228 square feet of water line easement \$513,810.00  
Valued at \$165.00 per square foot x 50%

The City will abandon and sell to BB Parcel G Park Owner, LLC:

**Parcel SY19-046I4**

1,198 square feet of storm sewer easement \$98,835.00  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046K5**

1,401 square feet of drainage easement \$115,583.00 (R)  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046K8**

365 square feet of drainage easement \$30,113.00 (R)  
Valued at \$165.00 per square foot x 50%

The City will abandon and sell to BB Parcel F Central Owner, LLC:

**Parcel SY19-046K7**

1,994 square feet of drainage easement \$164,505.00  
Valued at \$165.00 per square foot x 50%

The City will abandon and sell to BB Land Development Holdings, LLC:

**Parcel SY19-046I7**

8 square feet of storm sewer easement \$660.00  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046J1**

3 square feet of storm sewer easement \$248.00  
Valued at \$165.00 per square foot x 50%

**Parcel SY19-046J3**

29 square feet of storm sewer easement \$2,393.00 (R)  
Valued at \$165.00 per square foot x 50%

**TOTAL ABANDONMENT AND SALE**

**\$2,123,554.00**

In exchange, the abutting property owners have paid:

Cash \$1,023,661.00

Plus, BB Land Development Holdings, LLC, will convey to the City:

**Parcel AY19-122A**

47,667 square feet of full fee land \$7,865,055.00  
Valued at \$165.00 per square foot x 100%

**Parcel AY19-122B**

19,618 square feet of full fee land \$3,236,970.00  
Valued at \$165.00 per square foot x 100%

**Parcel AY19-122C**

19,123 square feet of full fee land \$3,155,295.00  
Valued at \$165.00 per square foot x 100%

**Parcel AY19-122D**

29,326 square feet of full fee land \$4,838,790.00  
Valued at \$165.00 per square foot x 100%

**TOTAL CASH AND CONVEYANCE**

**\$20,119,771.00**

The City will extinguish the remainder of the easements in the subject streets:

**Parcel SY19-046B2**

435 square feet of sanitary sewer easement \$0.00  
Valued at \$0.00 per square foot

**Parcel SY19-046C**

1,385 square feet of sanitary sewer easement \$0.00  
Valued at \$0.00 per square foot

**Parcel SY19-046E2**

2,637 square feet of water line easement \$0.00  
Valued at \$0.00 per square foot

**Parcel SY19-046F2**

248 square feet of water line easement \$0.00  
Valued at \$0.00 per square foot

**Parcel SY19-046H2**

1,329 square feet of water line easement \$0.00

Valued at \$0.00 per square foot

**Parcel SY19-046I3**

4,035 square feet of storm sewer easement  
Valued at \$0.00 per square foot

\$0.00

**Parcel SY19-046I5**

683 square feet of storm sewer easement  
Valued at \$0.00 per square foot

\$0.00

**Parcel SY19-046K1**

839 square feet of drainage easement  
Valued at \$0.00 per square foot

\$0.00

**Parcel SY19-046K4**

67.84 foot long drainage easement  
Valued at \$0.00 per square foot

\$0.00

**Parcel SY19-046K6**

21.58 foot long drainage easement  
Valued at \$0.00 per square foot

\$0.00

**TOTAL EXTINGUISHMENT**

**\$0.00**

Therefore, it is recommended City Council approve an ordinance authorizing the 1) abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for a cash consideration of \$1,023,661.00 and conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and 2) extinguishment of various easements in those streets, all out of the John Austin 2 League Grant Survey, A-1.

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

---

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

**Amount and Source of Funding:**

REVENUE

General Fund

Fund 1000

**Contact Information:**

Marjorie L. Cox, Assistant Director-Real Estate  
Houston Public Works Department

**Phone:** (832) 395-3130

**ATTACHMENTS:**

**Description**

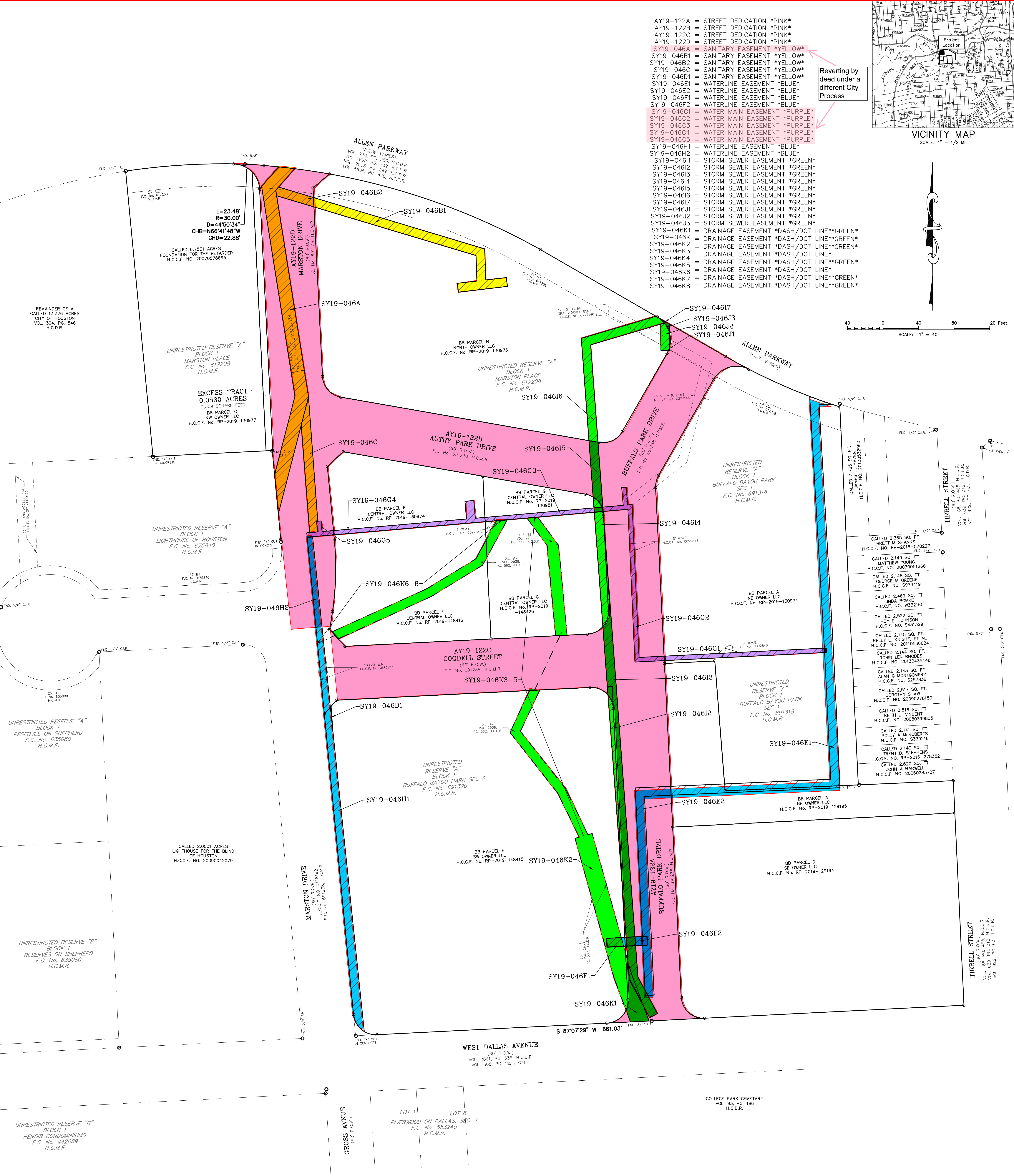
Parcel Map  
Aerial Location Map  
Council District Map  
Street Plat  
Coversheet (revised)

**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Signed Cover sheet



**Subject:** 1) Abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and 2) Extinguishment of various easement in those streets, all out of the John Austin 2 League Grant Survey, A-1. **Parcels SY19-046B1, SY19-046B2, SY19-046C, SY19-046D1, SY19-046E1, SY19-046E2, SY19-046F1, SY19-046F2, SY19-046H1, SY19-046H2, SY19-046I2 through SY19-046I7, SY19-046J1 through SY19-046J3, SY19-046K1 through SY19-046K8, and AY19-122A through D**



**ABBREVIATIONS**

L = LENGTH  
R = RADIUS  
D = CENTRAL ANGLE  
CHB = CHORD BEARING  
CHD = CHORD DISTANCE  
A/C = AIR CONDITIONING UNIT  
BLDG. = BUILDING  
B.L. = BUILDING LINE  
D.E. = DRAINAGE EASEMENT  
F.C. = FILM CODE  
H.C.C.F. = HARRIS COUNTY CLERK'S FILE  
H.C.D.R. = HARRIS COUNTY DEED RECORDS  
H.C.M.R. = HARRIS COUNTY MAP RECORDS  
NO. = NUMBER  
P.G. = PAGE  
R.O.W. = RIGHT OF WAY  
S.F. = SQUARE FEET  
U.E. = UTILITY EASEMENT  
VOL. = VOLUME  
W.L.E. = WATER LINE EASEMENT  
P.O.B. = POINT OF BEGINNING  
FND. = FOUND  
I.R. = IRON ROD  
C.I.R. = CAPPED IRON ROD  
I.P. = IRON PIPE  
H.L.&P. = HOUSTON LIGHTING AND POWER  
W.M.E. = WATER MAIN EASEMENT

**EXHIBIT OF CITY OF HOUSTON  
JRC PROJECTS**

IN THE  
**JOHN AUSTIN 2 LEAGUE GRANT  
ABSTRACT NO. 1**  
CITY OF HOUSTON, HARRIS COUNTY, TEXAS

DATE:	11/11/2020	10590 WESTOFFICE DRIVE, SUITE 100 HOUSTON, TEXAS 77042 OFFICE: (713) 839-9181
SCALE:	1" = 40'	
BOOK NO.:		
DRAWN BY:	CGR	
CHECKED BY:	CGR	
PROJECT NO.:	CS 18171	
DRAWING NO.:	1 OF 1	

**Civil-Surv**  
Land Surveying, LLC

TBPLS No. 10143800  
Email: michael@civil-surv.net

FLOOD STATEMENT: THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP FOR THE CITY OF HOUSTON, HARRIS COUNTY, TEXAS AND INCORPORATED AREAS, COMMUNITY NO. 480296, DATED JUNE 5, 2014, INDICATES THAT THIS TRACT IS WITHIN ZONE "X" (UNSHADED) AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN AND ZONE "X" (SHADED) AREAS OF 0.2% ANNUAL CHANCE FLOOD AREAS OF 1% ANNUAL CHANCE FLOOD WITH DEPTHS LESS THAN 1 FOOT OR WITH DRAINAGE AREAS LESS THAN ONE SQUARE MILE, AND AREAS PROTECTED BY A LEVEE FROM THE 1% ANNUAL CHANCE FLOOD, AS SHOWN ON MAP AND PANEL NO. 480200670M. THIS DETERMINATION HAS BEEN MADE BY SCOURING THE PROPERTY ON THE ABOVE REFERENCED MAP AND IS NOT THE RESULT OF AN ELEVATION SURVEY. WARNING: IF THIS SITE IS NOT WITHIN AN IDENTIFIED SPECIAL FLOOD HAZARD AREA, THIS STATEMENT DOES NOT MEAN THAT THE PROPERTY AND/OR THE STRUCTURES THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE ON RARE OCCASIONS; GREATER FLOODS CAN AND WILL OCCUR AND FLOOD HEIGHTS MAY BE INCREASED BY MANMADE OR NATURAL CAUSES. THIS FLOOD STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF THE SURVEYOR.



# Aerial Location Map

**Subject:** 1) Abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and 2) Extinguishment of various easement in those streets, all out of the John Austin 2 League Grant Survey, A-1. **Parcels** SY19-046B1, SY19-046B2, SY19-046C, SY19-046D1, SY19-046E1, SY19-046E2, SY19-046F1, SY19-046F2, SY19-046H1, SY19-046H2, SY19-046I2 through SY19-046I7, SY19-046J1 through SY19-046J3, SY19-046K1 through SY19-046K8, and AY19-122A through D



The area is currently under constant change with development of the subject site



**Subject:** 1) Abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and 2) Extinguishment of various easement in those streets, all out of the John Austin 2 League Grant Survey, A-1. **Parcels SY19-046B1, SY19-046B2, SY19-046C, SY19-046D1, SY19-046E1, SY19-046E2, SY19-046F1, SY19-046F2, SY19-046H1, SY19-046H2, SY19-046I2 through SY19-046I7, SY19-046J1 through SY19-046J3, SY19-046K1 through SY19-046K8, and AY19-122A through D**



#### Legend

2016 Council District C

## City of Houston

**Council District C  
Ellen Cohen**



0 0.5 1 2 Miles

Source: COHGIS Database  
Date: Jan 2016  
Reference: PJ18630\_c

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



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**











## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

District C

Item Creation Date: 9/29/2021

HPW 20DOB9846 / Abandonment and sale / Various easements/SY19-046

Agenda Item#: 16.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of various water line, sanitary sewer, storm sewer, and drainage easements, all easements being located in the John Austin 2 League Grant, Abstract 1, in Harris County, Texas; abandoning said easements to **BB PARCEL B NORTH OWNER, LLC, BB PARCEL E SW OWNER, LLC, BB PARCEL A NE OWNER, LLC, BB PARCEL G PARK OWNER, LLC, and BB PARCEL F CENTER OWNER, LLC**, the abutting and underlying fee owners, in consideration of their cash payment to the City of \$1,023,661.00 and **BB LAND DEVELOPMENT HOLDINGS, LLC'S** conveyance to the City of the fee interest in four 60 foot-wide streets recorded as right-of-ways in the Buffalo Bayou Park Street Dedication Plat, all streets being located in the John Austin 2 League Grant, Abstract 1, Houston, Harris County, Texas, and other good and valuable consideration; extinguishing the easements in the conveyed streets - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Ordinance authorizing the 1) abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and 2) extinguishment of various easements in those streets, all out of the John Austin 2 League Grant Survey, A-1. **Parcels SY19-046B1, SY19-046B2, SY19-046C, SY19-046D1, SY19-046E1, SY19-046E2, SY19-046F1, SY19-046F2, SY19-046H1, SY19-046H2, SY19-046I2 through SY19-046I7, SY19-046J1 through SY19-046J3, SY19-046K1 through SY19-046K8, and AY19-122A through D**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the 1) abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for a cash consideration of \$1,023,661.00 and conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and 2) extinguishment of various easements in those streets, all out of the John Austin 2 League Grant Survey, A-1. **Parcels SY19-046B1, SY19-046B2, SY19-046C, SY19-046D1, SY19-046E1, SY19-046E2, SY19-046F1, SY19-046F2, SY19-046H1, SY19-046H2, SY19-046I2 through SY19-046I7, SY19-046J1 through SY19-046J3, SY19-046K1 through SY19-046K8, and AY19-122A through D**

**SPECIFIC EXPLANATION:** Kristen Gates, P.E., Director of Pre-Development of The Hanover Company, 1780 South Post Oak Lane, Houston, Texas, 77056, on behalf of BB Land Development Holdings, LLC, BB Parcel B North Owner, LLC, BB Parcel E SW Owner, LLC, BB Parcel A NE Owner, LLC, BB Parcel G Park Owner, LLC, and BB Parcel F Central Owner, LLC, requested the 1) abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and 2) extinguishment of various easements in those streets, all out of the John Austin 2 League Grant Survey, A-1. The Hanover Company is redeveloping the site as a mixed-use development of commercial, multi-family, hotel, restaurant, retail, parking, and green park space. The Joint Referral Committee reviewed and approved this request.

The abutting/underlying fee property owners have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to BB Parcel B North Owner, LLC:

<b>Parcel SY19-046B1</b>	
2,829 square feet of sanitary sewer easement	\$233,393.00 (R)
Valued at \$165.00 per square foot x 50%	

<b>Parcel SY19-046I6</b>	
2,000 square feet of storm sewer easement	\$165,000.00
Valued at \$165.00 per square foot x 50%	

<b>Parcel SY19-046J2</b>	
271 square feet of storm sewer easement	\$22,358.00 (R)
Valued at \$165.00 per square foot x 50%	

The City will abandon and sell to BB Parcel E SW Owner, LLC:

<b>Parcel SY19-046D1</b>	
13 square feet of sanitary sewer easement	\$1,073.00 (R)
Valued at \$165.00 per square foot x 50%	

<b>Parcel SY19-046F1</b>	
206 square feet of water line easement	\$16,995.00
Valued at \$165.00 per square foot x 50%	

<b>Parcel SY19-046H1</b>	
3,132 square feet of water line easement	\$258,390.00
Valued at \$165.00 per square foot x 50%	

**Parcel SY19-046I2**

615 square feet of storm sewer easement	\$50,738.00 (R)
Valued at \$165.00 per square foot x 50%	

**Parcel SY19-046K2**

3,524 square feet of drainage easement	\$290,730.00
Valued at \$165.00 per square foot x 50%	

**Parcel SY19-046K3**

1,924 square feet of drainage easement	\$158,730.00
Valued at \$165.00 per square foot x 50%	

The City will abandon and sell to BB Parcel A NE Owner, LLC:

**Parcel SY19-046E1**

6,228 square feet of water line easement	\$513,810.00
Valued at \$165.00 per square foot x 50%	

The City will abandon and sell to BB Parcel G Park Owner, LLC:

**Parcel SY19-046I4**

1,198 square feet of storm sewer easement	\$98,835.00
Valued at \$165.00 per square foot x 50%	

**Parcel SY19-046K5**

1,401 square feet of drainage easement	\$115,583.00 (R)
Valued at \$165.00 per square foot x 50%	

**Parcel SY19-046K8**

365 square feet of drainage easement	\$30,113.00 (R)
Valued at \$165.00 per square foot x 50%	

The City will abandon and sell to BB Parcel F Central Owner, LLC:

**Parcel SY19-046K7**

1,994 square feet of drainage easement	\$164,505.00
Valued at \$165.00 per square foot x 50%	

The City will abandon and sell to BB Land Development Holdings, LLC:

**Parcel SY19-046I7**

8 square feet of storm sewer easement	\$660.00
Valued at \$165.00 per square foot x 50%	

**Parcel SY19-046J1**

3 square feet of storm sewer easement	\$248.00
Valued at \$165.00 per square foot x 50%	

**Parcel SY19-046J3**

29 square feet of storm sewer easement	\$2,393.00 (R)
Valued at \$165.00 per square foot x 50%	

**TOTAL ABANDONMENT AND SALE****\$2,123,554.00**

In exchange, the abutting property owners have paid:

Cash	\$1,023,661.00
------	----------------

Plus, BB Land Development Holdings, LLC, will convey to the City:

**Parcel AY19-122A**

47,667 square feet of full fee land	\$7,865,055.00
Valued at \$165.00 per square foot x 100%	

**Parcel AY19-122B**

19,618 square feet of full fee land	\$3,236,970.00
Valued at \$165.00 per square foot x 100%	

**Parcel AY19-122C**

19,123 square feet of full fee land	\$3,155,295.00
Valued at \$165.00 per square foot x 100%	

**Parcel AY19-122D**

29,326 square feet of full fee land	\$4,838,790.00
Valued at \$165.00 per square foot x 100%	

**TOTAL CASH AND CONVEYANCE****\$20,119,771.00**

The City will extinguish the remainder of the easements in the subject streets:

**Parcel SY19-046B2**

435 square feet of sanitary sewer easement	\$0.00
Valued at \$0.00 per square foot	

**Parcel SY19-046C**

1,385 square feet of sanitary sewer easement	\$0.00
Valued at \$0.00 per square foot	

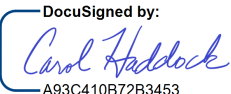
**Parcel SY19-046E2**

2,637 square feet of water line easement	\$0.00
Valued at \$0.00 per square foot	

<b>Parcel SY19-046F2</b> 248 square feet of water line easement Valued at \$0.00 per square foot	\$0.00
<b>Parcel SY19-046H2</b> 1,329 square feet of water line easement Valued at \$0.00 per square foot	\$0.00
<b>Parcel SY19-046I3</b> 4,035 square feet of storm sewer easement Valued at \$0.00 per square foot	\$0.00
<b>Parcel SY19-046I5</b> 683 square feet of storm sewer easement Valued at \$0.00 per square foot	\$0.00
<b>Parcel SY19-046K1</b> 839 square feet of drainage easement Valued at \$0.00 per square foot	\$0.00
<b>Parcel SY19-046K4</b> 67.84 foot long drainage easement Valued at \$0.00 per square foot	\$0.00
<b>Parcel SY19-046K6</b> 21.58 foot long drainage easement Valued at \$0.00 per square foot	\$0.00
<b>TOTAL EXTINGUISHMENT</b>	<b><u>\$0.00</u></b>

Therefore, it is recommended City Council approve an ordinance authorizing the 1) abandonment and sale of various water line, sanitary sewer, storm sewer, and drainage easements, in exchange for a cash consideration of \$1,023,661.00 and conveyance to the City of the fee estate of the four 60 foot-wide streets recorded as rights-of-way in the Buffalo Bayou Park Street Dedication Plat and 2) extinguishment of various easements in those streets, all out of the John Austin 2 League Grant Survey, A-1.

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

DocuSigned by:  
  
A93C410B72B3453...

12/22/2021

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

**Amount and Source of Funding:**

REVENUE  
General Fund  
Fund 1000

**Contact Information:**

Marjorie L. Cox, Assistant Director-Real Estate  
Houston Public Works Department  
**Phone:** (832) 395-3130

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet
Parcel Map	Backup Material
Aerial Location Map	Backup Material
Council District Map	Backup Material
Street Plat	Backup Material
Ordinance	Ordinance/Resolution/Motion
Abandonment Sales -HPW 2000-1000	Financial Information
Abandonment Sales -HPW 2000-1000	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District C

Item Creation Date: 9/16/2021

HPW 20TP9912 / Abandonment and Sale of Sanitary  
Sewer Easement Modera at Waugh/Parcels SY20-025 and  
DY20-030

Agenda Item#: 23.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement (SY20-025), situated in the John Austin Survey, Abstract No. 1, and being out of Unrestricted Reserve "A", Block 1 of Modera at Waugh, a subdivision per plat thereof, Houston, Harris County, Texas; abandoning the easement to **McREF III WAUGH APARTMENTS, LLC**, the Owner, in exchange for conveyance to the City of a 25-foot-wide sanitary sewer easement (DY20-030), also situated in the John Austin Survey, Abstract No. 1, and being out of Unrestricted Reserve "A", Block 1 of Modera at Waugh, a subdivision per plat thereof, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. **Parcels SY20-025 and DY20-030**

**RECOMMENDATION:** (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. **Parcels SY20-025 and DY20-030**

### **SPECIFIC EXPLANATION:**

Ernesto Montenegro with Jones| Carter, on behalf of MCREF III Waugh Apartments LLC requested the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. The applicant plans to build a multifamily development within the subject abandonment area. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a 25 foot-wide sanitary sewer easement. MCREF III Waugh Apartments LLC has completed the transaction requirements and has accepted the City's offer.

The City will abandon and sell to MCREF III Waugh Apartments LLC:

#### **Parcel SY20-025**

2,774 square-foot sanitary sewer easement                      \$152,570.00

Valued at \$110.00 per square foot x 50%

**TOTAL ABANDONMENT AND SALE** **\$152,570.00**

In exchange, MCREF III Waugh Apartments LLC will pay:

Cash \$300.00 (minimum fee)

Plus convey to the City:

**Parcel DY20-030**

3,014 square-foot sanitary sewer easement \$165,770.00

Valued at \$110.00 per square foot x 50%

**TOTAL CASH AND CONVEYANCE** **\$166,070.00**

Inasmuch as the value of the \$300.00 minimum parcel fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the 10 foot-wide prescriptive sanitary sewer being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1.

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

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

**Amount and Source of Funding:**

**REVENUE**

General Fund (1000)

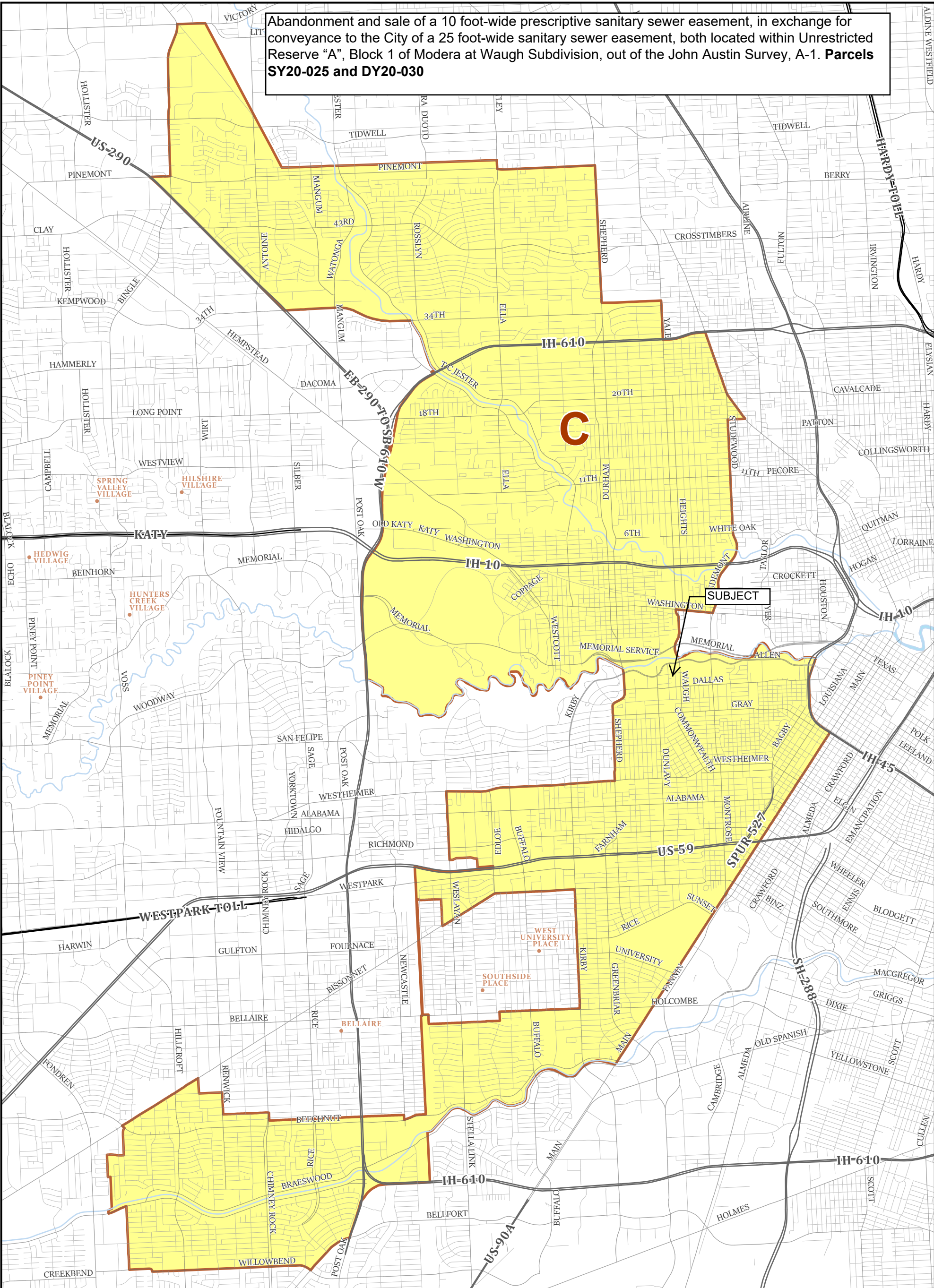
**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Council District Map	Backup Material
Aerial Map	Backup Material
Signed Coversheet	Signed Cover sheet
Coversheet (revised)	Signed Cover sheet

Abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. **Parcels SY20-025 and DY20-030**



**City of Houston**  
**Council District C - Abbie Kamin**



Source: COGIS Database  
Date: January 2020  
Reference: PJ20952\_C



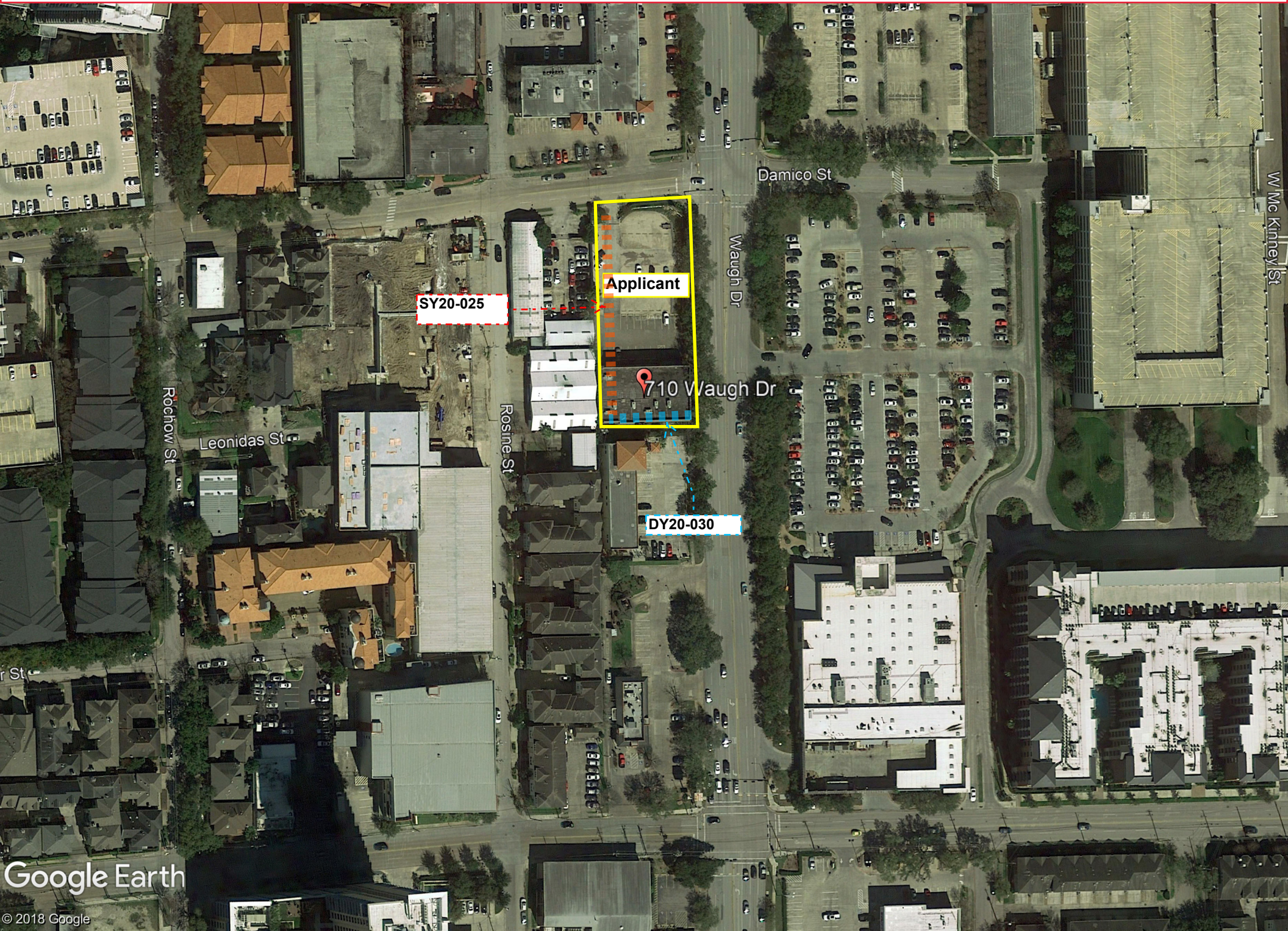
This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



Abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. **Parcels SY20-025 and DY20-030**







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 9/16/2021

HPW 20TP9912 / Abandonment and Sale of Sanitary Sewer Easement Modera at  
Waugh/Parcels SY20-025 and DY20-030

Agenda Item#:

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. **Parcels SY20-025 and DY20-030**

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. **Parcels SY20-025 and DY20-030**

### **SPECIFIC EXPLANATION:**

Ernesto Montenegro with Jones| Carter, on behalf of MCREF III Waugh Apartments LLC requested the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. The applicant plans to build a multifamily development within the subject abandonment area. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a 25 foot-wide sanitary sewer easement. MCREF III Waugh Apartments LLC has completed the transaction requirements and has accepted the City's offer.

The City will abandon and sell to MCREF III Waugh Apartments LLC:

#### **Parcel SY20-025**

2,774 square-foot sanitary sewer easement                      \$152,570.00  
Valued at \$110.00 per square foot x 50%

**TOTAL ABANDONMENT AND SALE                      \$152,570.00**

In exchange, MCREF III Waugh Apartments LLC will pay:

Cash                      \$300.00 (minimum fee)

Plus convey to the City:

#### **Parcel DY20-030**

3,014 square-foot sanitary sewer easement                      \$165,770.00  
Valued at \$110.00 per square foot x 50%

**TOTAL CASH AND CONVEYANCE                      \$166,070.00**

Inasmuch as the value of the \$300.00 minimum parcel fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the 10 foot-wide prescriptive sanitary sewer being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1.

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

DocuSigned by:

*Carol Haddock*  
A93C410B72B3453...

12/3/2021

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

**Amount and Source of Funding:**  
REVENUE

General Fund (1000)

**Contact Information:**  
Marjorie L. Cox  
Assistant Director-Real Estate  
(832) 395-3130

**ATTACHMENTS:**  
**Description**  
Council District Map  
Parcel Survey  
Aerial Map  
Budget vs Actual

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/5/2022

District C

Item Creation Date: 9/16/2021

HPW 20TP9912 / Abandonment and Sale of Sanitary Sewer Easement Modera at  
Waugh/Parcels SY20-025 and DY20-030

Agenda Item#: 30.

### **Summary:**

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

ORDINANCE authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1 - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. **Parcels SY20-025 and DY20-030**

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. **Parcels SY20-025 and DY20-030**

### **SPECIFIC EXPLANATION:**

Ernesto Montenegro with Jones| Carter, on behalf of MCREF III Waugh Apartments LLC requested the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1. The applicant plans to build a multifamily development within the subject abandonment area. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a 25 foot-wide sanitary sewer easement. MCREF III Waugh Apartments LLC has completed the transaction requirements and has accepted the City's offer.

The City will abandon and sell to MCREF III Waugh Apartments LLC:

#### **Parcel SY20-025**

2,774 square-foot sanitary sewer easement	\$152,570.00
Valued at \$110.00 per square foot x 50%	

<b>TOTAL ABANDONMENT AND SALE</b>	<b>\$152,570.00</b>
-----------------------------------	---------------------

In exchange, MCREF III Waugh Apartments LLC will pay:

Cash	\$300.00 (minimum fee)
------	------------------------

Plus convey to the City:


#### **Parcel DY20-030**

3,014 square-foot sanitary sewer easement	\$165,770.00
Valued at \$110.00 per square foot x 50%	

<b>TOTAL CASH AND CONVEYANCE</b>	<b>\$166,070.00</b>
----------------------------------	---------------------

Inasmuch as the value of the \$300.00 minimum parcel fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the 10 foot-wide prescriptive sanitary sewer being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, both located within Unrestricted Reserve "A", Block 1 of Modera at Waugh Subdivision, out of the John Austin Survey, A-1.

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

DocuSigned by:  
  
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12/15/2021

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

**Amount and Source of Funding:**  
REVENUE

General Fund (1000)

**Contact Information:**  
Marjorie L. Cox  
Assistant Director-Real Estate  
(832) 395-3130

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet
Council District Map	Backup Material
Parcel Survey	Backup Material
Aerial Map	Backup Material
Budget vs Actual	Financial Information
Signed Coversheet	Signed Cover sheet
Abandonment Sales -HPW 2000-1000	Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ETJ

Item Creation Date: 11/30/2021

HPW-20TP9918/Sale of Utility Easement to CenterPoint  
Energy/Parcel SY20-030

Agenda Item#: 24.

### **Summary:**

ORDINANCE authorizing the sale of a ten-foot-wide utility easement, with an attending aerial easement, out of a City fee owned tract of land located at the Cedar Bayou Wastewater Treatment Plant situated in the John Merry League, Abstract No. 49; selling the easement to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, in consideration of its payment to the City of \$4,185.00 and other good and valuable consideration

### **Background:**

**SUBJECT:** Ordinance authorizing the sale of a 10 foot-wide utility easement with its attending aerial easement, out of a portion of a 29.11 acre City fee-owned tract of land, located in TR 3B of the Cedar Bayou Wastewater Treatment Plant, out of the John Merry League Survey, Abstract 49.  
**Parcel SY20-030**

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the sale of a 10 foot-wide utility easement with its attending aerial easement, out of a portion of a 29.11 acre City fee-owned tract of land, located in TR 3B of the Cedar Bayou Wastewater Treatment Plant, out of the John Merry League Survey, Abstract 49, in exchange for a consideration of \$4,185.00. **Parcel SY20-030**

### **SPECIFIC EXPLANATION:**

Antionette Mays with CenterPoint Energy requested the sale of a 10 foot-wide utility easement with its attending aerial easement, out of a portion of a 29.11 acre City fee-owned tract of land, located in TR 3B of the Cedar Bayou Wastewater Treatment Plant, out of the John Merry League Survey, Abstract 49. The applicant will use the easement to increase the reliability of power in the area. The plan is to extend a new circuit within the proposed easement from FM 1960 north to Huffman Eastgate Road. Once completed the existing facilities will be replaced with a new circuit that will provide an alternate electrical source to the City of Houston's Cedar Bayou Wastewater Treatment Plant. The Joint Referral Committee reviewed and approved the request. CenterPoint Energy has complied with the transaction requirements, has accepted the City's offer, and has rendered payment.

The City will sell to CenterPoint Energy:

**Parcel SY20-030**

0.310 acre utility easement: \$4,185.00  
Valued at \$18,000.00 per acre x 75%

**TOTAL SALE: \$4,185.00**

Therefore, it is recommended City Council approve an Ordinance authorizing the sale of a 10 foot-wide utility easement with its attending aerial easement, out of a portion of a 29.11 acre City fee-owned tract of land, located in TR 3B of the Cedar Bayou Wastewater Treatment Plant, out of the John Merry League Survey, Abstract 49, in exchange for a consideration of \$4,185.00.

**Fiscal Note:**

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Parcel Map  
Aerial Map

**Type**

Signed Cover sheet  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 11/30/2021

HPW-20TP9918/Sale of Utility Easement to CenterPoint Energy/Parcel SY20-030

Agenda Item#:

### **Background:**

**SUBJECT:** Ordinance authorizing the sale of a 10 foot-wide utility easement with its attending aerial easement, out of a portion of a 29.11 acre City fee-owned tract of land, located in TR 3B of the Cedar Bayou Wastewater Treatment Plant, out of the John Merry League Survey, Abstract 49. **Parcel SY20-030**

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the sale of a 10 foot-wide utility easement with its attending aerial easement, out of a portion of a 29.11 acre City fee-owned tract of land, located in TR 3B of the Cedar Bayou Wastewater Treatment Plant, out of the John Merry League Survey, Abstract 49, in exchange for a consideration of \$4,185.00. **Parcel SY20-030**

### **SPECIFIC EXPLANATION:**

Antionette Mays with CenterPoint Energy requested the sale of a 10 foot-wide utility easement with its attending aerial easement, out of a portion of a 29.11 acre City fee-owned tract of land, located in TR 3B of the Cedar Bayou Wastewater Treatment Plant, out of the John Merry League Survey, Abstract 49. The applicant will use the easement to increase the reliability of power in the area. The plan is to extend a new circuit within the proposed easement from FM 1960 north to Huffman Eastgate Road. Once completed the existing facilities will be replaced with a new circuit that will provide an alternate electrical source to the City of Houston's Cedar Bayou Wastewater Treatment Plant. The Joint Referral Committee reviewed and approved the request. CenterPoint Energy has complied with the transaction requirements, has accepted the City's offer, and has rendered payment.

The City will sell to CenterPoint Energy:

### **Parcel SY20-030**

0.310 acre utility easement: \$4,185.00  
Valued at \$18,000.00 per acre x 75%

**TOTAL SALE: \$4,185.00**

Therefore, it is recommended City Council approve an Ordinance authorizing the sale of a 10 foot-wide utility easement with its attending aerial easement, out of a portion of a 29.11 acre City fee-owned tract of land, located in TR 3B of the Cedar Bayou Wastewater Treatment Plant, out of the John Merry League Survey, Abstract 49, in exchange for a consideration of \$4,185.00.

### **Fiscal Note:**

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

DocuSigned by:

*Carol Ellinger Haddock*

12/31/2021

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**Carol Ellinger Haddock, P.E.**

**Director**

**Houston Public Works**

### **Contact Information:**

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

### **ATTACHMENTS:**

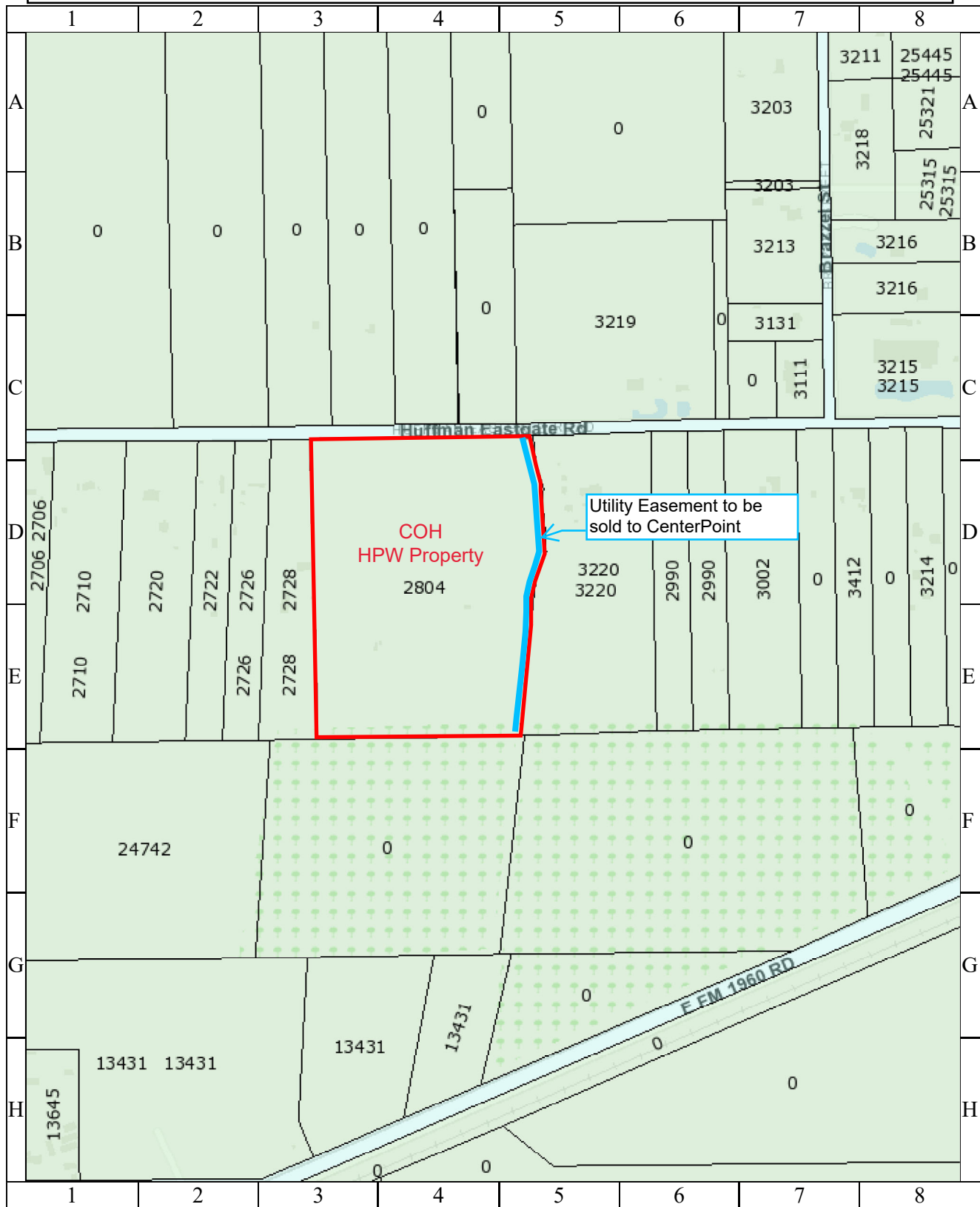
#### **Description**

Parcel Map  
Aerial Map

#### **Type**

Backup Material  
Backup Material

Sale of a 10 foot-wide utility easement with its adjoining aerial easement, out of a portion of a 29.11 acre City fee-owned tract of land, located in TR 3B of the Cedar Bayou Wastewater Treatment Plant, out of the John Merry League Survey, Abstract 49.



**1 inch = 202 feet**

**Department of Public Works and Engineering**  
**Geographic Information & Management System (GIMS)**

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE  
TO THE CITY.  
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.





Cedar Bayou Wastewater Plant

Sale of utility easement

Aerial Map - Parcel SY20-030

Sale of a 10 foot-wide utility easement with its adjoining aerial easement, out of a portion of a 29.11 acre City fee-owned tract of land, located in TR 3B of the Cedar Bayou Wastewater Treatment Plant, out of the John Merry League Survey, Abstract 49.

Legend

2990 Huffman-Eastgate Rd

Huffman Eastgate Rd

Huffman Eastgate Rd

Huffman Eastgate Rd

Huffman Eastgate Rd

Brazzel St

Subject 10 foot-wide utility easement and its attending aerial easement

COH Parcel C67-004







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

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

Item Creation Date: 11/1/2021

HPW-20TMG04 Regular Speed Zone Ordinance

Agenda Item#: 25.

### **Summary:**

ORDINANCE altering and establishing Prima Facie Speed Limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty; and declaring an emergency **- DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD**

### **Background:**

**SUBJECT:** An Ordinance approving the changes to the new Regular Speed Zone Ordinance.

**RECOMMENDATION:** Adopt an Ordinance approving the changes to the City of Houston (City) Regular Speed Zone Ordinance.

**SPECIFIC EXPLANATION:** Houston City Council adopts the City's Regular Speed Zone Ordinance on a periodic basis to establish the limits and directions for regular speed zones throughout the City. This Ordinance was most recently adopted on October 2, 2019, under Ordinance No.2019-0757. Changes have become necessary due to completion of new roadway segments, the review of freeway service road speed limits by the Texas Department of Transportation and to correct minor errors and duplications in the current ordinance. Roadways affected are listed in the attached table and includes descriptions of all installations and/or changes made.

Table 1 lists new Regular Speed Zones which have been or will be installed, removed or changed. The reasons for these are:

1. TxDOT Recommendation: The change was made solely on the recommendation of governing body (TxDOT) which owns the section of roadway described.
2. Physical Changes to the Roadway: Caused by roadway reconstruction or other means where the roadway no longer exists as described in the former listing.
3. To Better Define an Existing Zone: Where necessary, the listing of the zone limits were changed to accurately define an existing zone. This includes the removal of duplications within the current

ordinance and to correct minor errors.

4.Speed Change: The City Traffic Engineer has determined a change of the speed limit was necessary based on a traffic engineering investigation that recommended the change.

Table 2 is a listing of all regular speed zones and include the installations and/or changes shown in Table 1.

It is recommended that the City Council approve the regular speed zone tables dated November 1, 2021.

---

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

**Prior Council Action:**

Ordinance No.2018-0573 dated 07-18-2018

Ordinance No.2019-0757 dated 10-02-2019

**Amount and Source of Funding:**

No Funding Required.

**Contact Information:**

Khang Nguyen, P.E.

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-3008

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 11/1/2021

HPW-20TMG04 Regular Speed Zone Ordinance

Agenda Item#:

### **Background:**

**SUBJECT:** An Ordinance approving the changes to the new Regular Speed Zone Ordinance.

**RECOMMENDATION:** Adopt an Ordinance approving the changes to the City of Houston (City) Regular Speed Zone Ordinance.

**SPECIFIC EXPLANATION:** Houston City Council adopts the City's Regular Speed Zone Ordinance on a periodic basis to establish the limits and directions for regular speed zones throughout the City. This Ordinance was most recently adopted on October 2, 2019, under Ordinance No.2019-0757. Changes have become necessary due to completion of new roadway segments, the review of freeway service road speed limits by the Texas Department of Transportation and to correct minor errors and duplications in the current ordinance. Roadways affected are listed in the attached table and includes descriptions of all installations and/or changes made.

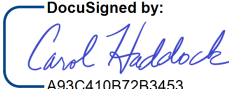
Table 1 lists new Regular Speed Zones which have been or will be installed, removed or changed. The reasons for these are:

1. TxDOT Recommendation: The change was made solely on the recommendation of governing body (TxDOT) which owns the section of roadway described.
2. Physical Changes to the Roadway: Caused by roadway reconstruction or other means where the roadway no longer exists as described in the former listing.
3. To Better Define an Existing Zone: Where necessary, the listing of the zone limits were changed to accurately define an existing zone. This includes the removal of duplications within the current ordinance and to correct minor errors.
4. Speed Change: The City Traffic Engineer has determined a change of the speed limit was necessary based on a traffic engineering investigation that recommended the change.

Table 2 is a listing of all regular speed zones and include the installations and/or changes shown in Table 1.

It is recommended that the City Council approve the regular speed zone tables dated November 1, 2021.

DocuSigned by:

 12/31/2021

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

### **Prior Council Action:**

Ordinance No.2018-0573 dated 07-18-2018

Ordinance No.2019-0757 dated 10-02-2019

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

No Funding Required.

### **Contact Information:**

Khang Nguyen, P.E.  
Assistant Director, Transportation & Drainage Operations  
Phone: (832) 395-3008

### **ATTACHMENTS:**

Description	Type
Prior Council Action	Backup Material
Table 1	Backup Material
Table 2	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District K

Item Creation Date: 10/4/2021

HPW – 20INA54 Interlocal Agreement / Harris County

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$581,059.23 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the Anderson Road Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Interlocal Agreement between the City of Houston (City) and Harris County (County) for the Anderson Road project.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and Harris County (County) for the Anderson Road project and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Interlocal Cooperation Act, Tex. Gov't Code Ch. 791.001 program.

**DESCRIPTION:** This project consists of constructing improvements to Anderson Road from Hiram Clarke Road to Almeda Road including sidewalks on each side of the roadway. Additionally, the City owns and operates water and sanitary lines within the Anderson Road right of way and agrees to pay any necessary costs to adjust the water and sewer lines for this project.

**LOCATION:** The project area is generally bound by West Fuqua Street on the north, Sam Houston Tollway on the south, Almeda Road on the east and Hiram Clarke Road on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The City has requested the County to incorporate the adjustment of the water and sewer lines into their project. The City will provide \$553,389.74 to the County to cover the adjustment costs.

The total requested amount of \$581,059.23 is to be appropriated as follows: \$553,389.74 for cost of the project and \$27,669.49 for CIP Cost Recovery.

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

---

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

WBS No(s). S-000521-0226-7; N-HCPID0-0011-7

**Amount and Source of Funding:**

\$581,059.23 – Fund No. 8500 – HPW – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 10/4/2021

HPW – 201NA54 Interlocal Agreement / Harris County

Agenda Item#:

### **Background:**

**SUBJECT:** Interlocal Agreement between the City of Houston (City) and Harris County (County) for the Anderson Road project.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and Harris County (County) for the Anderson Road project and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Interlocal Cooperation Act, Tex. Gov't Code Ch. 791.001 program.

**DESCRIPTION:** This project consists of constructing improvements to Anderson Road from Hiram Clarke Road to Almeda Road including sidewalks on each side of the roadway. Additionally, the City owns and operates water and sanitary lines within the Anderson Road right of way and agrees to pay any necessary costs to adjust the water and sewer lines for this project.

**LOCATION:** The project area is generally bound by West Fuqua Street on the north, Sam Houston Tollway on the south, Almeda Road on the east and Hiram Clarke Road on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The City has requested the County to incorporate the adjustment of the water and sewer lines into their project. The City will provide \$553,389.74 to the County to cover the adjustment costs.

The total requested amount of \$581,059.23 is to be appropriated as follows: \$553,389.74 for cost of the project and \$27,669.49 for CIP Cost Recovery.

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

DocuSigned by:

*Carol Ellinger Haddock*  
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12/29/2021

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

WBS No(s). S-000521-0226-7; N-HCPID0-0011-7

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

\$581,059.23 – Fund No. 8500 – HPW – Water and Sewer System Consolidated Construction

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

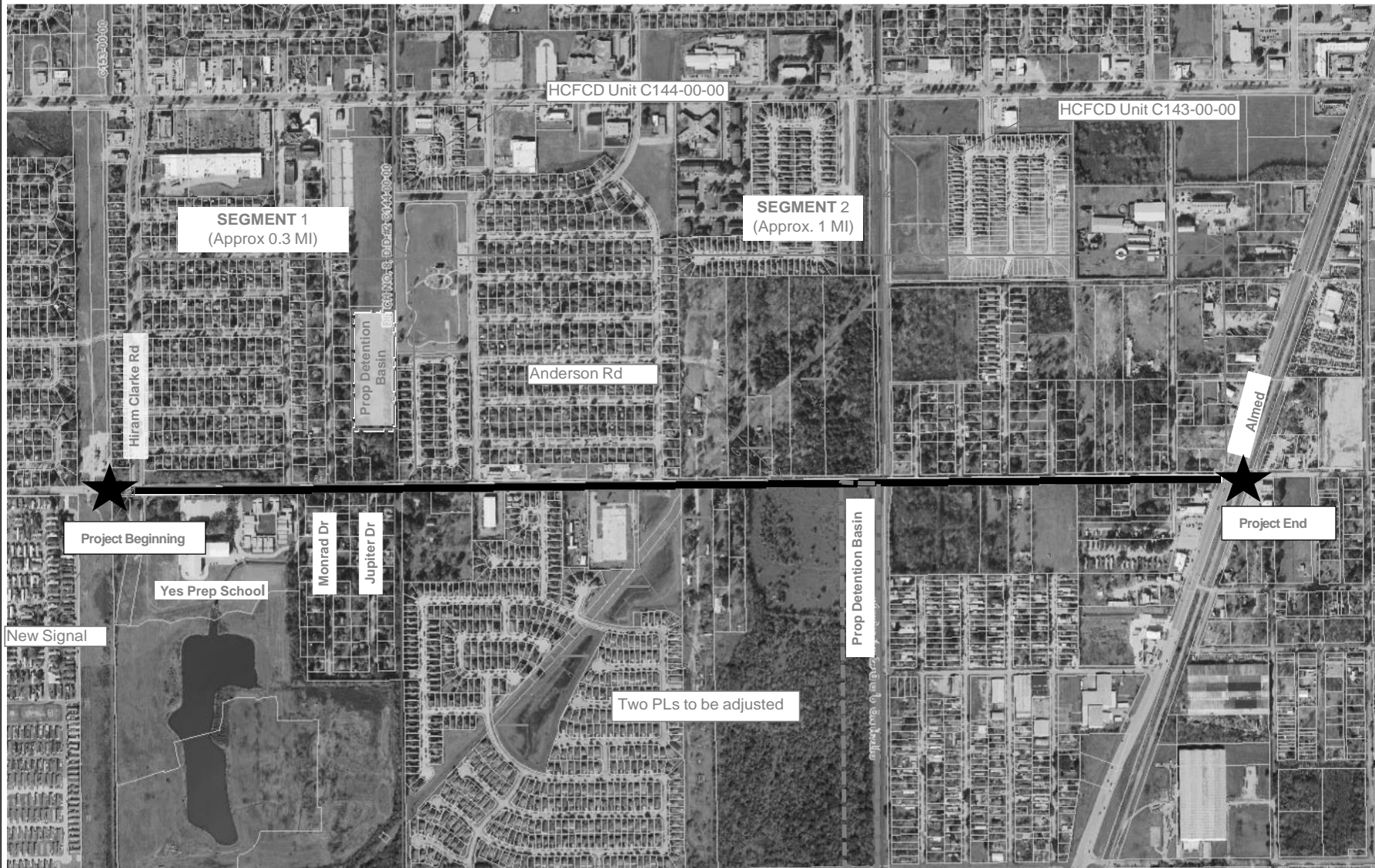
SAP Documents  
Map

#### **Type**

Financial Information  
Backup Material

## Exhibit A

ANDERSON RD FROM HIRAM CLARKE RD TO ALMEDA RD; WBS#S-000521-0226-7; N-HCPID0-0011-7.



- Legend**
- Channels
  - Cypress Creek Overflow Area
  - HCAD Parcels
  - Harris County Boundary
  - Other Counties
  - Harris County
  - World Street Map

1: 9,028



0.3 0 0.14 0.3 Miles

WGS\_1984\_Web\_Mercator\_Auxiliary\_Sphere  
© Latitude Geographics Group Ltd.

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

### Notes

Notes



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

District H

Item Creation Date: 11/16/2021

HPW – 20CCG02 Amendment / SES Horizon Consulting Engineers, Inc.

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$1,230,273.45 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Melrose Park Section 2 Drainage and Paving Improvements (as approved by Ordinance No. 2016-0435); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** First Amendment to Professional Engineering Services Contract between the City and SES Horizon Consulting Engineers, Inc. for Melrose Park Section 2 Drainage and Paving Improvements.

**RECOMMENDATION:** Approve First Amendment to the Professional Engineering Services Contract with SES Horizon Consulting Engineers, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the ReBuild Houston Program utilizing a worst first methodology, objective data and benefit/cost analysis. This program is required to improve street drainage and reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

**LOCATION:** The project area is generally bound by Castledale Drive on the north, Canino Road on the south, Hardy Toll Road on the east and City of Houston boundary / Harris County Flood Control District Tributary P118-23-00 on the west.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on June 8, 2016 under Ordinance No. 2016-0435. The scope of services under the Original Contract consisted of Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services. Under this Contract, the Consultant has 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 and Phase III - Construction Phase Services. A fee of \$819,634.00 is budgeted for Basic Services and \$352,055.00 for Additional Services.

The total requested appropriation is \$1,230,273.45 to be appropriated as follows: \$1,171,689.00 for contract services and \$58,584.45. 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 \$558,503.00. The Consultant has been paid \$543,095.00 (97.24%) to date. Of this amount, \$156,674.00 (28.85%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,730,192.00. 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		\$156,674.00	9.06%
Unpaid Prior M/WBE Commitment		\$ 14,495.00	0.83%
1. HVJ Associates, Inc.	Engineering	\$ 9,573.00	0.55%
2. JAG Engineering, Inc.	Civil engineering and surveying	\$ 53,067.60	3.07%
3. CSF Consulting, LP	Engineering	<u>\$181,436.48</u>	<u>10.49%</u>
<b>TOTAL</b>		<u>\$415,246.08</u>	<u>24.00%</u>

**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-410013-0001-3

**Prior Council Action:**

Ordinance No. 2016-0435, dated 06-08-2016

**Amount and Source of Funding:**

\$1,230,273.45 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Original (previous) appropriation of \$568,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage 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 H

Item Creation Date: 11/16/2021

HPW – 20CCG02 Amendment / SES Horizon Consulting Engineers, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** First Amendment to Professional Engineering Services Contract between the City and SES Horizon Consulting Engineers, Inc. for Melrose Park Section 2 Drainage and Paving Improvements.

**RECOMMENDATION:** Approve First Amendment to the Professional Engineering Services Contract with SES Horizon Consulting Engineers, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the ReBuild Houston Program utilizing a worst first methodology, objective data and benefit/cost analysis. This program is required to improve street drainage and reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

**LOCATION:** The project area is generally bound by Castledale Drive on the north, Canino Road on the south, Hardy Toll Road on the east and City of Houston boundary / Harris County Flood Control District Tributary P118-23-00 on the west.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on June 8, 2016 under Ordinance No. 2016-0435. The scope of services under the Original Contract consisted of Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services. Under this Contract, the Consultant has 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 and Phase III - Construction Phase Services. A fee of \$819,634.00 is budgeted for Basic Services and \$352,055.00 for Additional Services.

The total requested appropriation is \$1,230,273.45 to be appropriated as follows: \$1,171,689.00 for contract services and \$58,584.45. 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.

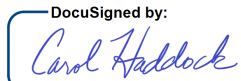
**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount totals \$558,503.00. The Consultant has been paid \$543,095.00 (97.24%) to date. Of this amount, \$156,674.00 (28.85%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,730,192.00.

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3. CSF Consulting, LP	Engineering	<u>\$181,436.48</u>	<u>10.49%</u>
<b>TOTAL</b>		<b>\$415,246.08</b>	<b>24.00%</b>



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

DocuSigned by:  
 1/4/2022  
A93C410B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. M-410013-0001-3

**Prior Council Action:**  
Ordinance No. 2016-0435, dated 06-08-2016

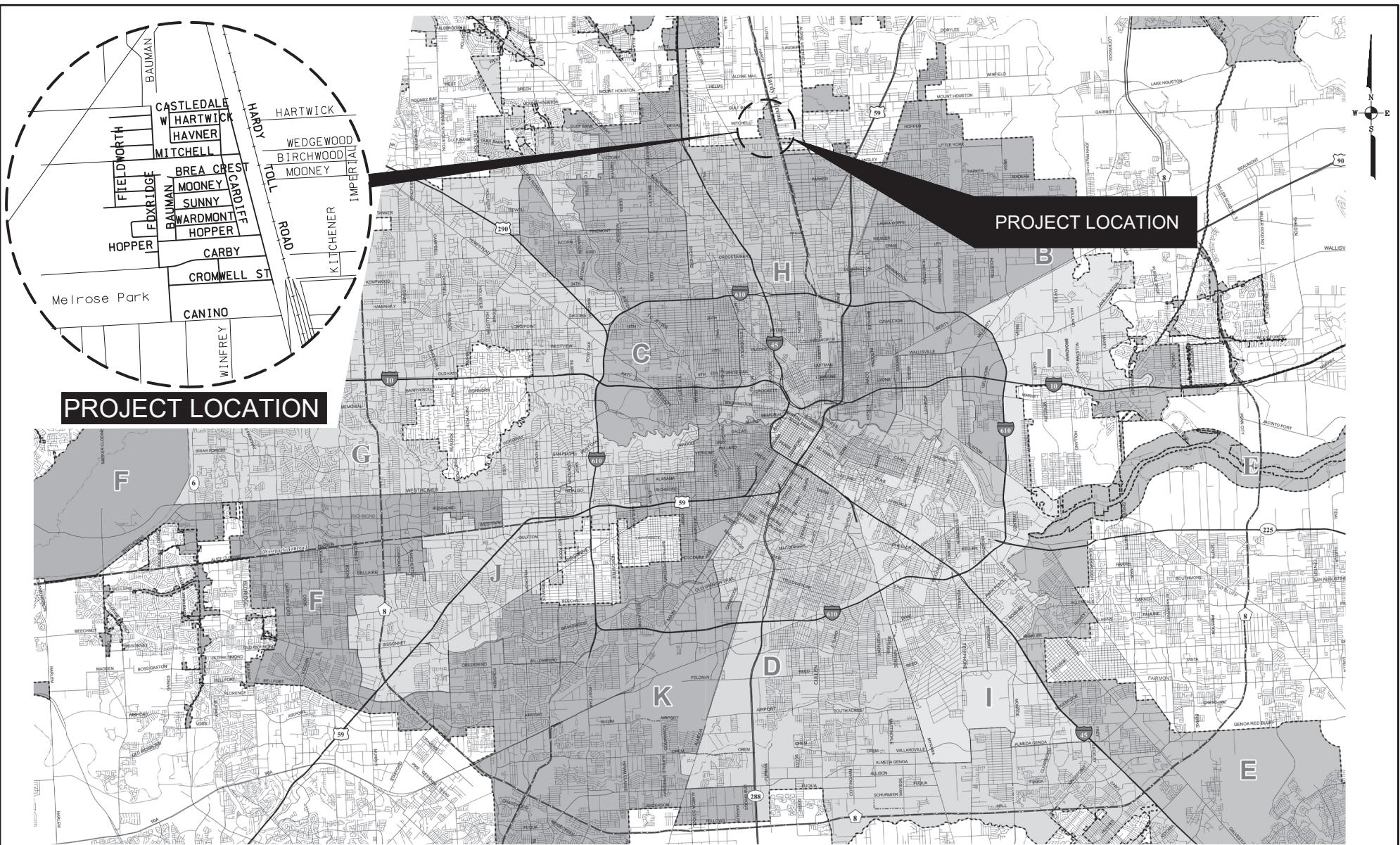
**Amount and Source of Funding:**  
\$1,230,273.45 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge  
  
Original (previous) appropriation of \$568,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

**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

FOR REDUCED PLANS  
Original scale in inches



PROJECT LOCATION

PROJECT LOCATION

PLOTTED: 04/14/2021 1:58 PM  
FILE NAME: F:\MELROSE-SECTION 2 AREA DRAINAGE AND PAVING IMPROVEMENTS\MAP 2.DWG



# HOUSTON

## PUBLIC WORKS



DOCUMENT IS FOR INTERIM REVIEW AND NOT  
INTENDED FOR CONSTRUCTION, BIDDING, OR PERMIT  
PURPOSES.  
EPIFANIO E. SALAZAR JR., P.E.  
TEXAS SERIAL NO. 67749  
DATE: 04/19/2021  
SES HORIZON CONSULTING ENGINEERS, INC.  
TEXAS REGISTERED ENGINEERING FIRM: F-003922



**SES HORIZON**  
CONSULTING ENGINEERS, INC.  
10000 Katy Freeway, Suite 400, Houston, Texas 77054  
713.960.4000, Fax: 713.960.4001, www.seshorizon.com

PROJECT: MELROSE PARK SECTION 2 AREA DRAINAGE AND PAVING IMPROVEMENTS WBS No. M-410013-0001-3			
PROJECT LOCATION		VICINITY MAP	
COUNCIL DISTRICT H			
DATE: Apr-21	DESIGNED BY:	DRAWN BY:	CHECKED BY:





FOR REDUCED PLANS  
Original scale in inches

PLOTTED: 04/14/2021 1:58 PM  
FILE NAME: F:\MELROSE\PER CHRISTI\MEL-VICINITY MAP 2.DWG



DOCUMENT IS FOR INTERIM REVIEW AND NOT  
INTENDED FOR CONSTRUCTION, BIDDING, OR PERMIT  
PURPOSES.  
EPIFANIO E. SALAZAR JR., P.E.  
TEXAS SERIAL NO. 67749  
DATE: 04/19/2021  
SES HORIZON CONSULTING ENGINEERS, INC.  
TEXAS REGISTERED ENGINEERING FIRM F-003922



PROJECT TITLE: MELROSE PARK SECTION 2 AREA DRAINAGE AND PAVING IMPROVEMENTS WBS No. M-410013-0001-3			
PROJECT LOCATION COUNCIL DISTRICT MAP			
DESIGNED BY: ER	DATE: 04/19/2021	PROJECT NO.:	04/19/2021
CHECKED BY: OJC	DATE: 04/19/2021	PROJECT NO.:	04/19/2021
DATE: 04/19/2021	DATE: 04/19/2021	PROJECT NO.:	04/19/2021



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

ALL

Item Creation Date: 11/30/2021

HPW-20PMO59 Contract Award / Grava, LLC

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$8,065,000.00 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA LLC** for FY2022 Citywide Asphalt Overlay Rehabilitation Package #1; 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 Metro Projects Construction DDSRF

### **Background:**

**SUBJECT:** Contract Award for FY2022 Citywide Asphalt Overlay Rehabilitation Package #1

**RECOMMENDATION: (SUMMARY)** Accept low bid, award construction contract for FY2022 Citywide Asphalt Overlay Rehabilitation Package #1 to Grava, LLC and appropriate funds.

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

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on July 23, 2021 and July 30, 2021. Bids were received on August 12, 2021. The four (4) bids are as follows:

<b>No.</b>	<b>Bidder</b>	<b>Adjustment Factor</b>
1	Grava LLC	0.989
2	Durwood Greene Construction Co.	1.030
3	Texas Materials Group, Inc. dba Gulf Coast	1.175
4	Main Lane Industries, Ltd.	1.180

**AWARD:** It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$7,000,000.00 and an adjustment factor of 0.989.

**PROJECT COST:** The total cost of this project is \$8,065,000.00 to be appropriated as follows:

·	Bid Amount	\$7,000,000.00
·	Contingency	\$350,000.00
·	Testing Services	\$365,000.00
·	CIP Cost Recovery	\$350,000.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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

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

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

<b><u>MBE Name of Firms Work Description</u></b>		<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
Match & Mix Construction, LLC	Concrete paving (i.e., highway, road, street, public sidewalk)	\$420,000.00	6.00%
Texas Concrete Enterprise Ready Mix Inc.	Asphalt and concrete mixtures merchant wholesalers	\$280,000.00	4.00%
Wilson Flagging Control	Sidewalk construction, residential and commercial flagging (i.e., traffic control) services	\$70,000.00	1.00%
<b>TOTAL:</b>		<b>\$770,000.00</b>	<b>11.00%</b>
<b><u>WBE Name of Firms Work Description</u></b>		<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
J.A. Gamez Trucking Services	Brick, stone and related construction material merchant. Trucking, specialized freight (except used goods), local	\$210,000.00	3.00%
<b>TOTAL:</b>		<b>\$210,000.00</b>	<b>3.00%</b>



<b><u>SBE Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
Ceballos Construction, LLC	Concrete paving (i.e., highway, road, street, public sidewalk)	\$280,000.00	4.00%
	<b>TOTAL:</b>	<b>\$280,000.00</b>	<b>4.00%</b>
	<b>TOTAL CONTRACT:</b>	<b>\$1,260,000.00</b>	<b>18.00%</b>

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

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

---

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

WBS No. N-321040-0045-4

**Amount and Source of Funding:**

\$8,065,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF

**Contact Information:**

Michael T. Wahl, P.E., PTOE  
Assistant Director  
Phone: (832) 395 - 2243

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map

**Type**

Signed Cover sheet  
Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/30/2021

HPW-20PMO59 Contract Award / Grava, LLC

Agenda Item#:

## **Background:**

**SUBJECT:** Contract Award for FY2022 Citywide Asphalt Overlay Rehabilitation Package #1

**RECOMMENDATION: (SUMMARY)** Accept low bid, award construction contract for FY2022 Citywide Asphalt Overlay Rehabilitation Package #1 to Grava, LLC and appropriate funds.

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

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on July 23, 2021 and July 30, 2021. Bids were received on August 12, 2021. The four (4) bids are as follows:

No.	Bidder	Adjustment Factor
1	Grava LLC	0.989
2	Durwood Greene Construction Co.	1.030
3	Texas Materials Group, Inc. dba Gulf Coast	1.175
4	Main Lane Industries, Ltd.	1.180

**AWARD:** It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$7,000,000.00 and an adjustment factor of 0.989.

**PROJECT COST:** The total cost of this project is \$8,065,000.00 to be appropriated as follows:

·	Bid Amount	\$7,000,000.00
·	Contingency	\$350,000.00
·	Testing Services	\$365,000.00
·	CIP Cost Recovery	\$350,000.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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

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

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

<b><u>MBE Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
Match & Mix Construction, LLC	Concrete paving (i.e., highway, road, street, public sidewalk)	\$420,000.00	6.00%
Texas Concrete Enterprise Ready Mix Inc.	Asphalt and concrete mixtures merchant wholesalers	\$280,000.00	4.00%
Wilson Flagging Control	Sidewalk construction, residential and commercial flagging (i.e., traffic control) services	\$70,000.00	1.00%
	<b>TOTAL:</b>	<b>\$770,000.00</b>	<b>11.00%</b>

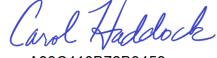
<b><u>WBE Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
J.A. Gamez Trucking Services	Brick, stone and related construction material merchant. Trucking, specialized freight (except used goods), local	\$210,000.00	3.00%
	<b>TOTAL:</b>	<b>\$210,000.00</b>	<b>3.00%</b>

<b><u>SBE Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
Ceballos Construction, LLC	Concrete paving (i.e., highway, road, street, public sidewalk)	\$280,000.00	4.00%
	<b>TOTAL:</b>	<b>\$280,000.00</b>	<b>4.00%</b>
<b>TOTAL CONTRACT:</b>		<b>\$1,260,000.00</b>	<b>18.00%</b>

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

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

DocuSigned by:  
  
 12/29/2021  
 A93C410B72B3453...  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. N-321040-0045-4

**Amount and Source of Funding:**

\$8,065,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF

**Contact Information:**

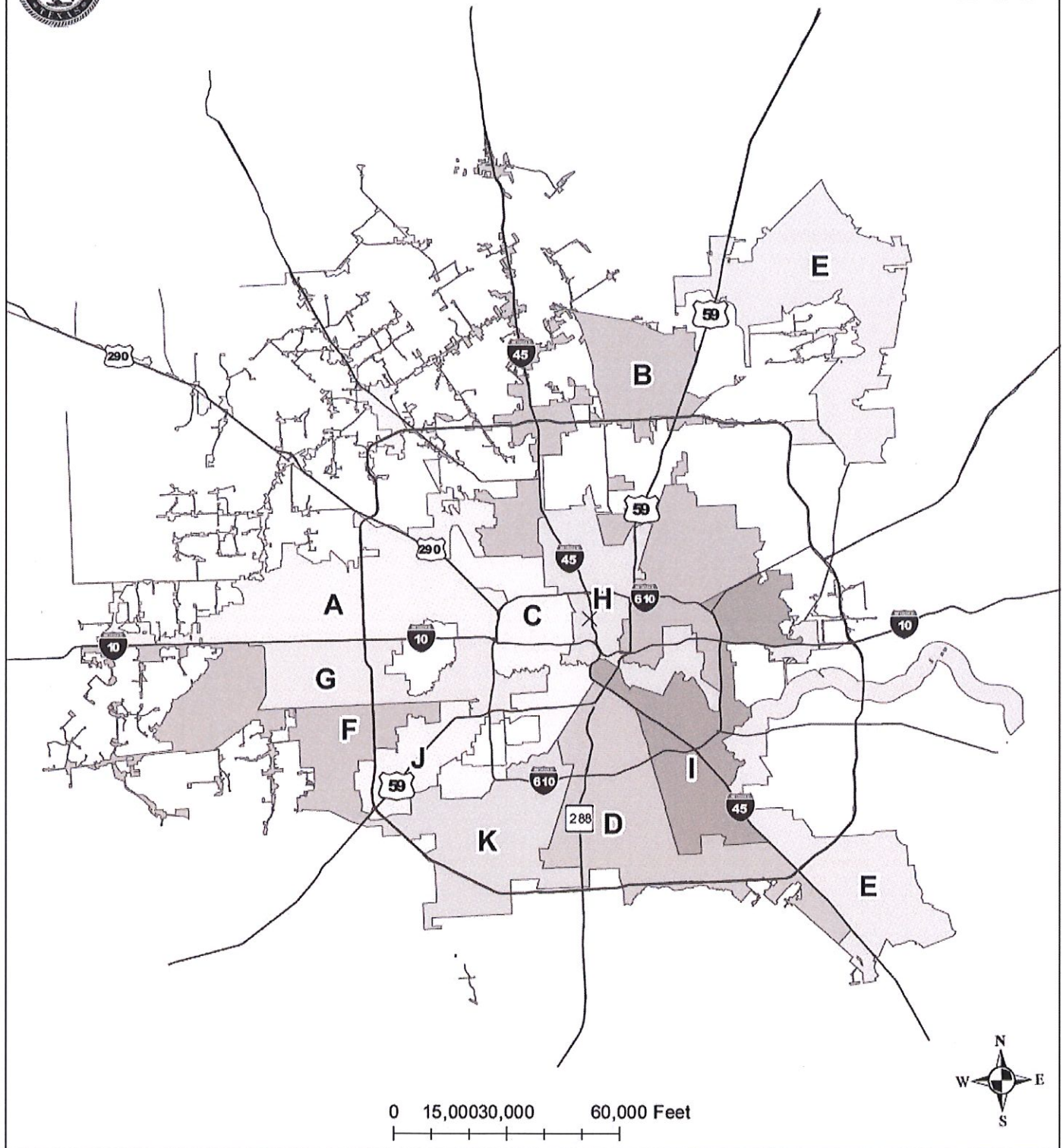
Michael T. Wahl, P.E., PTOE  
 Assistant Director  
 Phone: (832) 395 - 2243

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Bid extension letter	Backup Material
Bid Tabs	Backup Material



Houston Public Works  
Transportation & Drainage Operations



FY2022 Citywide Asphalt  
Overlay Rehabilitation Project  
#1

WBS No. N-321040-0045-4  
City Wide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

Item Creation Date: 1/12/2022

MYR ~ 2022 Houston-Galveston Area Council Memo 1-12-2022

Agenda Item#: 29.

### **Summary:**

**MOTION TO SET A DATE** not less than seven days from January 19, 2022, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one year term to expire December 31, 2022

### **Background:**

## **NON-CONSENT AGENDA**

### **MISCELLANEOUS**

Motion to set a date not less than seven (7) days from January 19, 2022, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2022. Current members are:

Position 1	CM Sallie Alcorn
Position 2	CM Letitia Plummer
Alternate At-Large	CM Amy Peck
Alternate At-Large	CM Edward Pollard

SRC/jsk

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

Item Creation Date: 1/12/2022

MYR ~ 2022 Nomination Port of Houston Authority of Harris  
County Memo 1-12-2022

Agenda Item#: 30.

### **Summary:**

**MOTION TO SET A DATE** not less than seven days from January 19, 2022, to receive nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

### **Background:**

Motion to set a date not less than seven (7) days from January 19, 2022, to receive nominations for one of two City of Houston appointees to the Port Commission of the Port of Houston Authority of Harris County. Under Special District Local Laws Code, Chapter 5007 (added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term of this position is two years ending on February 1 of each even-numbered year. The current term expired February 1, 2022.

<u>Position</u>	<u>Member</u>	<u>Nominated By</u>
Position 2	Cheryl Denise Creuzot	Council Member Martin

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/19/2022

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#: 31.

### **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

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item #18 on Agenda of January 12, 2022

### **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**

<b>Estimated Spending Authority</b>			
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/ PHONE  
DIVISION

--

Laura Guthrie, Division Manager  
Murdock Smith, Sr. Procurement Specialist  
Porfirio Villareal, Public Information Officer

Fin/SPD	(832)393-8735
FIN/SPD	(832) 393-8725
HHD	(832) 393-5014

**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: 1/19/2022

ALL

Item Creation Date: 12/21/2021

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

Agenda Item#: 32.

### **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

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item #19 on Agenda of January 12, 2022

### **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.

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**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  
Maira Y. Artola, Sr. Procurement Specialist

FIN/SPD  
FIN/SPD

(832)393-8727  
(832) 393-8724

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2022

ALL

Item Creation Date: 12/21/2021

T29839 Background Investigation Services

Agenda Item#: 29.

### **Summary:**

ORDINANCE approving and authorizing an agreement between the 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 - \$1,560,000.00 - Central Service Revolving Fund

### **Background:**

Request for Proposals (RFP) 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.

DocuSigned by:

*Jerry Adams*

12/28/2021

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority Signature



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
Award Recommendation Memo	Backup Material
Certificate Of Funds	Financial Information
POP 1 Form	Financial Information
POP 2 Form	Backup Material
Attachment A-D	Backup Material
Auto Insurance	Backup Material
COI	Backup Material
General Liability Insurance	Backup Material
Endorsements	Backup Material
AM Best Hartford Casualty	Backup Material
AM Best Hartford Fore Ins. Co.	Backup Material
AM Best Trumbell Insurance	Backup Material
Texas Secretary of State	Backup Material
Tax Clear Report	Backup Material
MWBE Participation Forms	Backup Material
1295 Form	Backup Material
1295 Form-Acknowledged	Backup Material
Caption	Other
MWBE Approved Memo	Backup Material