

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

April 26 & 27, 2022

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Mary Nan Huffman  
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 Tuesday, April 26, 2022 - 1:30 PM**  
**Hybrid (Virtual and in Person) Public Session & In-person Council Session**

**PRESENTATIONS**

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

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

**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 may participate by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.**

**Members of the public may provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 727 091 184#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.**

**ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING**

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

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

**SP04-26-2022**

**RECESS**

**RECONVENE**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY  
THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF**

THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

## **MAYOR'S REPORT**

### **CONSENT AGENDA NUMBERS 1 through 29**

#### **MISCELLANEOUS - NUMBER 1**

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER NORTHSIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2025:
  - Position Seven - **JEANETTE RASH**, reappointment
  - Position Eight - **ANAS MAGUZ**, appointment
  - Position Nine - **EDWARD (ED) REYES**, reappointment
  - Position Ten - **RICHARD MASON**, appointment

#### **PROPERTY - NUMBER 2**

2. RECOMMENDATION from City Attorney for settlement of eminent domain proceedings styled City of Houston v. Southbound Ventures LLC, et al; located at 10880 West Bellfort, Cause No.1157149, the West Bellfort Paving and Drainage Improvement Project, Parcel AY18-058 - \$400,000.00 - **DISTRICT F - THOMAS**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 13**

3. **BOAT RIGHT MARINE, INC** for purchase of Boat Refurbishment and Replacement Trailers through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative for the Fleet Management Department on behalf of Houston Fire Department - \$135,000.00 - Equipment Acquisition Consolidated Fund
4. **TELEFLEX LLC** for Arrow EZ-IO Intraosseous Vascular Access Systems for the Houston Fire Department - \$1,273,404.50 - 3 Years with 2 one-year options - General Fund
5. **DOGGETT HEAVY MACHINERY SERVICES** for purchase of various Trailers through the Interlocal Agreement for Cooperative Purchase with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$158,100.00 - Enterprise and Other Funds
6. **HOUSTON FREIGHTLINER INC** for purchase of Semi-Tractor and Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department - \$1,756,711.00 - General and Equipment Acquisition Consolidated Funds

7. **DEERE & CO** - \$853,219.42 and **BROOKSIDE EQUIPMENT SALES** - \$120,465.56 for purchase of Grounds Keeping Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Various Departments - Enterprise and Other Funds
8. **A QUICK MAINTENANCE INC** for Sewer Repairs for the General Services Department - \$57,235.00 - Maintenance Renewal and Replacement Fund
9. **BIOLYTICAL LABORATORIES, INC** for INSTI HIV Rapid Test Kits for the Houston Health Department - 3 Years with 2 one-year options - \$1,983,000.00 - Grant Fund
10. **AMEND MOTION #2019-0444, 09/04/19, TO INCREASE** spending authority from \$2,500,030.60 to \$4,082,746.47 for Purchase of Telecommunication Services through the Texas Department of Information Resources for Houston Information Technology Services, awarded to **VERIZON BUSINESS NETWORK SERVICES, INC** - \$1,582,715.87 - Central Service Revolving Fund
11. **HELI-MART, INC** for Helicopter Replacement Parts and Repair Services for the Houston Police Department – 3 Years with 2 one-year options - \$5,393,300.00 - General Fund
12. **COBURN SUPPLY COMPANY INC** for purchase of Pipe Fittings for Houston Public Works - \$1,670.00 - Enterprise Fund
13. **COBURN SUPPLY COMPANY, INC** - \$210,000.00 and **FERGUSON ENTERPRISES** - \$582,000.00 for Fire Hydrant Repair Parts for Houston Public Works – 3 Years with 2 one-year options - \$792,000.00 - Enterprise Fund

#### **ORDINANCES - NUMBERS 14 through 29**

14. ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2022; and authorizing certain transfers.
15. **\*\*PULLED – This item will not be considered on April 27<sup>th</sup>**  
**ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 30 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Noise and Sound Level Regulation and establishing a Commercial Establishment Permit and a fee therefor; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for an effective date
16. **ORDINANCE AMENDING AND READOPTING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to guidelines and criteria for Tax Abatements; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; containing a savings clause
17. ORDINANCE de-appropriating \$1,305,700.00 previously appropriated from Police Consolidated Construction Fund for Task Order and Job Order (TOC/JOC) Contracting Program for FY19 (Approved by Ordinance No.



2018-901); appropriating \$1,305,700.00 out of Police Consolidated Construction Fund; awarding contract to **D7 ROOFING & METAL LLC** for HPD – Property Room Roof Replacement; 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 contingency - **DISTRICT H - CISNEROS**

18. ORDINANCE appropriating \$2,308,870.00 out of General Improvement Consolidated Construction Fund, awarding contract to **D7 ROOFING & METAL LLC** for Houston Emergency Center Roof Replacement and Mitigation Project; 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 contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT H - CISNEROS**
19. ORDINANCE approving and authorizing third amendment to Grant Agreement (Contract No. C78238) between City of Houston and **CITIES FOR FINANCIAL EMPOWERMENT FUND** and **GREATER HOUSTON COMMUNITY FOUNDATION** for implementation of a Financial Empowerment Center for the Mayor's Office of Complete Communities (Approved by Ordinance No. 2019-0923, Ordinance No. 2020-0657, and Ordinance No. 02021-989) to extend the term of the contract
20. ORDINANCE amending Ordinance No. 2019-0766 to add two supplemental awards from the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the FY2019 Homeland Security Grant Program Funding for the Mayor's Office of Public Safety and Homeland Security - \$379,100.00 - Grant Fund
21. ORDINANCE approving and authorizing first amendment and restatement to Interlocal Agreement between City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** for Houston Police Department funded by a grant from the Motor Vehicle Crime Prevention Authority in support of the Houston Auto Crimes Task Force
22. ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 199**, containing approximately 293.02 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions
23. ORDINANCE consenting to the addition of 38.566 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134D**, for inclusion in its district
24. ORDINANCE appropriating \$87,486.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **VAN DE WIELE & VOGLER, INC dba VOGLER & SPENCER ENGINEERING, INC** for Hillcroft Avenue and Court Road Extension (Approved by Ordinance No. 2010-0012, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the

Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax -  
**DISTRICT K - CASTEX-TATUM**

25. **\*\*PULLED – This item will not be considered on April 27<sup>th</sup>**  
ORDINANCE appropriating \$23,068,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** for East Water Purification Plant Chlorine System Improvements Package 2 - Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
26. ORDINANCE appropriating \$4,824,821.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
27. ORDINANCE appropriating \$5,561,411.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
28. ORDINANCE appropriating \$5,125,541.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
29. ORDINANCE appropriating \$5,492,967.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of

facilities financed by the Water & Sewer System Consolidated Construction Fund

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

**MATTERS HELD - NUMBERS 30 and 31**

30. ORDINANCE appropriating \$976,399.01 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations (Approved by Ordinance No. 2020-0128); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and J - POLLARD**

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 3 on Agenda of April 20, 2022

31. RECOMMENDATION from Director Department of Houston Public Works for approval of Change Order No. 13 in the amount of \$976,399.01 for the Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations on contract with **RESICOM, INC** - **DISTRICTS E - MARTIN and J - POLLARD**

**This item should only be considered after passage of Item 30 above**

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 4 on Agenda of April 20, 2022

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Huffman 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: 4/26/2022

Item Creation Date:

SP04-26-2022

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP04-26-2022	Signed Cover sheet

CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY  
APRIL 26, 2022 – 2:00 PM

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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FREDRICK LASTRAPE – 7002 Pinehook Ln. – 77016 – 832-567-8295 – Frank’s “Smokey” Jasper Park concession stand – **(Teleconference)**

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

ASIF MAHMOOD – 2515 Rosedale St. – 77004 – 713-398-4801 – First Riverside Historic District – **(Teleconference)**

DENISE CHAN – 826 Sara Rose St. – 77018 – 713-501-2878 – Water Department failure to act on an issue – **(In Person)**

JARVIS TILLMAN – 15604 Weldon Dr. – 77032 – 832-803-3081 – Housing – **(In Person)**

JOHNATHAN WEIGAND – 1116 Bank St., Apt. #13 – 77006 – 713-560-9520 – Why I came here – **(In Person)**

PREVIOUS

1 MIN	1 MIN	1 MIN
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ANDREW ROBERTSON – 1430 Christine St. – 77017 – 832-340-5145 – Mayor Turner’s victims – **(In Person)**

EMMA HADNOT – 13757 Cottingham St. – 77048 – 713-631-8214 – Neighborhood issues/More Police/Sidewalks – **(In Person)**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

Item Creation Date: 4/11/2022

MYR ~ 2022 Greater Northside Management District  
ReAppts. ltr. 4-11-2022

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER NORTHSIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2025:

Position Seven - **JEANETTE RASH**, reappointment

Position Eight - **ANAS MAGUZ**, appointment

Position Nine - **EDWARD (ED) REYES**, reappointment

Position Ten - **RICHARD MASON**, appointment

### **Background:**

April 4, 2022

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3812 of the Texas Special District Local Laws Code, Chapter 375 of the Texas Local Government Code, and City of Houston, Texas Resolution No. 2002-2, I am nominating the following individuals for appointment or reappointment to the Greater Northside Management District Board of Directors, as recommended by the Board, subject to Council confirmation:

Jeanette Rash, reappointment to Position Seven, for a term to expire June 1, 2025;

Anas Maguz, appointment to Position Eight, for a term to expire June 1, 2025;

Edward (Ed) Reyes, reappointment to Position Nine, for a term to expire June 1, 2025;

and

Richard Mason, appointment to Position Ten, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

District F

Item Creation Date:

LGL - Parcel AY18-058; City of Houston v. Southbound Ventures, LLC, et al.; Cause No. 1157149; West Belfort Paving & Drainage Improvement Project; WBS/CIP No. N-100022-0001-02.

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from City Attorney for settlement of eminent domain proceedings styled City of Houston v. Southbound Ventures LLC, et al; located at 10880 West Belfort, Cause No.1157149, the West Belfort Paving and Drainage Improvement Project, Parcel AY18-058 - \$400,000.00 - **DISTRICT F - THOMAS**

### **Background:**

The West Belfort Paving and Drainage Project intends to improve drainage, reduce the risk of structural flooding, and improve traffic circulation by providing for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities as well as providing for shared use paths along the project and the replacement of traffic signals.

This eminent domain proceeding involves the acquisition of one street widening and drainage easement containing a total of 153 square feet of land, plus the closure of a non-compliant driveway which provided the primary point of ingress and egress to the property from Wilcrest Drive. The property is located at 10880 West Belfort Street in the City of Houston. The property is owned by Southbound Ventures LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Petition in Condemnation was filed, a Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$222,033.00. With Council approval, the City Attorney deposited this award into the registry of the court.

The Defendant then filed an Objection to the award of the special commissioners and the litigation was docketed for a jury trial setting. The court also ordered the parties to attend mediation. At the conclusion of the mediation, the court-appointed mediator recommended a Mediator's Settlement Proposal. Both parties agreed to the proposal and the result was an increase of \$177,967.00 above the award of the special commissioners to fully settle the litigation, which resulted in a final compensation total of \$400,000.00 for the property condemned and possible damages due to the



closure of the driveway.

**City's Trial Appraisal:** .....\$199,148.00

**Landowner's Trial Appraisal :** .....\$885,741.00

**Award of the Special Commissioners' Hearing.** .....\$222,033.00

**Settlement Amount:** .....\$400,000.00

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Arturo G. Michel, City Attorney

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

**Prior Council Action:**

Ordinance No. 2022-222, passed 3/23/22  
Ordinance No. 2018-597, passed 7/25/2018  
Motion No. 2020-0604, passed 12/9/2020

**Amount and Source of Funding:**  
\$177,967.00

Funds previously appropriated under Ordinance No. 2022-222 out of the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

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Signed Cover sheet

**Type**

Signed Cover sheet  
Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date:

LGL - Parcel AY18-058; City of Houston v. Southbound Ventures, LLC, et al.; Cause No. 1157149; West Belfort Paving & Drainage Improvement Project; WBS/CIP No. N-100022-0001-02.

Agenda Item#:

### **Summary:**

Authorize the City Attorney, by Motion, to settle the condemnation matter of *City of Houston v. Southbound Ventures LLC, et al*; Cause No. 1157149, for an additional \$177,967.00 above the award of the special commissioners for a total compensation of \$400,000.00. Funding will be provided by a previously approved blanket appropriation ordinance.

### **Background:**

The West Belfort Paving and Drainage Project intends to improve drainage, reduce the risk of structural flooding, and improve traffic circulation by providing for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities as well as providing for shared use paths along the project and the replacement of traffic signals.

This eminent domain proceeding involves the acquisition of one street widening and drainage easement containing a total of 153 square feet of land, plus the closure of a non-compliant driveway which provided the primary point of ingress and egress to the property from Wilcrest Drive. The property is located at 10880 West Belfort Street in the City of Houston. The property is owned by Southbound Ventures LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

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**Award of the Special Commissioners' Hearing.** .....\$222,033.00

**Settlement Amount:** .....\$400,000.00

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Arturo G. Michel, City Attorney

DocuSigned by:

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4/15/2022

Carol Ellinger Haddock, P.E.

Director, Houston Public Works

### **Prior Council Action:**

Ordinance No. 2022-222, passed 3/23/22; Ordinance No. 2018-597, passed 7/25/2018; Motion No. 2020-0604, passed 12/9/2020.

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

\$177,967.00; Funds previously appropriated under Ordinance No. 2022-222 out of the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax.

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date:

LGL - Parcel AY18-058; City of Houston v. Southbound Ventures, LLC, et al.; Cause No. 1157149; West Belfort Paving & Drainage Improvement Project; WBS/CIP No. N-100022-0001-02.

Agenda Item#:

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### **Background:**

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**Settlement Amount:** .....\$400,000.00

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Arturo G. Michel, City Attorney

DocuSigned by:

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4/15/2022

Carol Ellinger Haddock, P.E.

Director, Houston Public Works

### **Prior Council Action:**

Ordinance No. 2022-222, passed 3/23/22; Ordinance No. 2018-597, passed 7/25/2018; Motion No. 2020-0604, passed 12/9/2020.

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

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**Contact Information:**

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



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

Meeting Date: 4/26/2022

ALL

Item Creation Date: 3/24/2022

**E32304-Boat Refurbishing and Trailer Replacement -  
MOTION ( Boat Right Marine, Inc.)**

Agenda Item#: 3.

### **Summary:**

**BOAT RIGHT MARINE, INC** for purchase of Boat Refurbishment and Replacement Trailers through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative for the Fleet Management Department on behalf of Houston Fire Department - \$135,000.00 - Equipment Acquisition Consolidated Fund

### **Background:**

**S87-E32304-B - Approve the purchase of boat refurbishment and replacement trailers through the Interlocal Agreement for Cooperative Purchasing with Texas Local Cooperative (Buyboard) in the total amount of \$135,000.00 for the Fleet Management Department on behalf of Houston Fire Department.**

### **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of nine (9) boat refurbishments and trailer replacements through the Interlocal Agreement for Cooperative Purchasing with Texas Local Cooperative (Buyboard) in the total amount of **\$135,000.00** for the Houston Fire Department and that authorization be given to issue a purchase order to **Boat Right Marine, Inc.** The department's personnel will utilize these boats and trailers for water rescues within the City of Houston and surrounding areas. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

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:**

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

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

**Department Approval**

**Estimated Spending Authority**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Fire Department	\$135,000.00	\$0	<b>\$135,000.00</b>

**Prior Council Action:**

Appropriated Ordinance No. 2021-0702, Approved August 24, 2021

**Amount and Source of Funding:**

**\$135,000.00**

Equipment Acquisition Consolidated Fund

Fund 1800

**Previously appropriated by Ord. No.: 2021-0702**

**Contact Information:**

<b>Contact Name</b>	<b>Phone Number</b>
Coryie J. Gilmore	832-393-8743
Lena M. Farris	832-393-8729
Keysha Grayson	832-393-6910

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date: 3/24/2022

E32304-Boat Refurbishing and Trailer Replacement - MOTION ( Boat Right Marine, Inc.)

Agenda Item#: 11.

## **Background:**

**S87-E32304-B - Approve the purchase of boat refurbishment and replacement trailers through the Interlocal Agreement for Cooperative Purchasing with Texas Local Cooperative (Buyboard) in the total amount of \$135,000.00 for the Fleet Management Department on behalf of Houston Fire Department.**

## **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of nine (9) boat refurbishments and trailer replacements through the Interlocal Agreement for Cooperative Purchasing with Texas Local Cooperative (Buyboard) in the total amount of **\$135,000.00** for the Houston Fire Department and that authorization be given to issue a purchase order to **Boat Right Marine, Inc.** The department's personnel will utilize these boats and trailers for water rescues within the City of Houston and surrounding areas. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

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:**

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

4/18/2022

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*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** 4/20/2022

## **Estimated Spending Authority**

Department	FY22	Out Years	Total
Houston Fire Department	\$135,000.00	\$0	<b>\$135,000.00</b>

## **Prior Council Action:**

Appropriated Ordinance No. 2021-0702, Approved August 24, 2021

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

**\$135,000.00** - Equipment Acquisition & Consolidated Fund (1800) - **Previously appropriated by Ord. No.: 2021-0702**

## **Contact Information:**

Contact Name	Phone Number
Coryie J. Gilmore	832-393-8743
Lena M. Farris	832-393-8729
Keysha Grayson	832-393-6910

## **ATTACHMENTS:**

Description Type



Description	Type
E32304-B - Fiscal Form A	Financial Information
E32304-B - Certification of Funds	Financial Information
E32304-B - Form B	Backup Material
E32304-B - Delinquent Tax Report	Backup Material
E32304-B -Ownership Forms	Backup Material
E32304-B - Conflict of Interest Form	Backup Material
E32304-B - Funding Summary	Financial Information
E32304-B - Buyboard Quote	Backup Material
E32304-B - Buyboard Contract 658-21	Backup Material
E32304-B - Interlocal CoOp Approval	Backup Material
E32304-B - Appropriation Ordinance	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date:

S30102 - Arrow EZ-IO Intraosseous Vascular Access Systems - MOTION  
(Teleflex LLC)

Agenda Item#: 4.

### **Summary:**

**TELEFLEX LLC** for Arrow EZ-IO Intraosseous Vascular Access Systems for the Houston Fire Department - \$1,273,404.50 - 3 Years with 2 one-year options - General Fund

### **Background:**

**Formal Bids Received December 2, 2021 for S35-S30102 - Approve an award to Teleflex LLC in the amount not to exceed \$1,273,404.50 for arrow EZ-IO intraosseous vascular access systems for the Houston Fire Department.**

### **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an award to **Teleflex LLC** on its low bid meeting specifications in the amount not to exceed **\$1,273,404.50** for arrow EZ-IO intraosseous vascular access systems for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options**.

This award will be used by the Fire Department's emergency medical staff accommodating immediate intraosseous access in patients for critical situations and life-threatening emergencies. These EZ-IO systems are already deployed in the field and the supplies are critical to the citizens of Houston.

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

**Teleflex LLC:** Award on its low bid meeting specifications for Group I, Line Item Nos. 1 thru 5 (needle sets, needle gauges, EZ stabilizer dressings, and powered vascular battery drivers) in the amount not to exceed \$1,273,404.50.

	<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1.	Jay-B & Group Services, LLC	\$ 299,544.27 (Did Not Meet Specifications)
2.	<b>Teleflex LLC</b>	<b>\$ 1,273,404.50</b>
3.	Atomac LTD (Bid #1)	\$ 3,216,569.25
4.	Atomac LTD (Bid #2)	\$ 3,218,720.25

Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contact the potential supplier to discuss the scope of work for this procurement. During the discussion, Teleflex LLC's representative stated that its bid includes all cost associated with supplying the items requested in the bid specifications. Based on the aforementioned, the

SPD and the department are confident that the recommended company can provides the specified items for the price bid.

### **MWBE Subcontracting:**

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

### **Hire Houston First:**

The proposed award 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, **Teleflex LLC** does not meet the requirements for HHF designation; no HHF firms were within three percent.

### **Fiscal Note:**

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

Financial Policies.

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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Fire	\$127,340.45	\$1,146,064.05	\$1,273,404.50

**Amount and Source of Funding:**

**\$1,273,404.50**

General Fund

Fund No.: 1000

**Contact Information:**

Desiree Heath SPD 832-393-8742

John Dearmon SPD 832-393-8744

Richard Galvan HFD 832-394-6908

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date:

S30102 - Arrow EZ-IO Intraosseous Vascular Access Systems - MOTION (Teleflex LLC)

Agenda Item#: 2.

## Summary:

### **NOT A REAL CAPTION**

**TELEFLEX LLC** for arrow EZ-IO intraosseous vascular access systems for the Houston Fire Department - \$1,273,404.50 - General Fund

## Background:

**Formal Bids Received December 2, 2021 for S35-S30102 - Approve an award to Teleflex LLC in the amount not to exceed \$1,273,404.50 for arrow EZ-IO intraosseous vascular access systems for the Houston Fire Department.**

## Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an award to **Teleflex LLC** on its low bid meeting specifications in the amount not to exceed **\$1,273,404.50** for arrow EZ-IO intraosseous vascular access systems for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options.**

This award will be used by the Fire Department's emergency medical staff accommodating immediate intraosseous access in patients for critical situations and life-threatening emergencies. These EZ-IO systems are already deployed in the field and the supplies are critical to the citizens of Houston.

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

**Teleflex LLC:** Award on its low bid meeting specifications for Group I, Line Item Nos. 1 thru 5 (needle sets, needle gauges, EZ stabilizer dressings, and powered vascular battery drivers) in the amount not to exceed \$1,273,404.50.

<u>Company</u>	<u>Total Amount</u>
1. Jay-B & Group Services, LLC	\$ 299,544.27 (Did Not Meet Specifications)
2. <b>Teleflex LLC</b>	<b>\$ 1,273,404.50</b>
3. Atomac LTD (Bid #1)	\$ 3,216,569.25
4. Atomac LTD (Bid #2)	\$ 3,218,720.25

Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contact the potential supplier to discuss the scope of work for this procurement. During the discussion, Teleflex LLC's representative stated that its bid includes all cost associated with supplying the items requested in the bid specifications. Based on the aforementioned, the SPD and the department are confident that the recommended company can provide the specified items for the price bid.

## MWBE Subcontracting:

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

## Hire Houston First:

The proposed award 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, **Teleflex LLC** does not meet the requirements for HHF designation; no HHF firms were within three percent.

## Fiscal Note:

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

DocuSigned by:

*Jerry Adams*

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

DocuSigned by:

*Samuel Pena*

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**Department Approval Authority**

4/14/2022

4/14/2022

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Fire	\$127,340.45	\$1,146,064.05	\$1,273,404.50

**Amount and Source of Funding:****\$1,273,404.50**

General Fund

Fund No.: 1000

**Contact Information:**

Desiree Heath SPD 832-393-8742

John Dearmon SPD 832-393-8744

Richard Galvan HFD 832-394-6908

**ATTACHMENTS:****Description**

S30102 MWBE 0% Form

S30102 Bid Tabulation

S30102 Ownership Information

S30102 Form B

S30102 Tax Form

Funding Source

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



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

Meeting Date: 4/26/2022

ALL

Item Creation Date: 3/11/2022

E31290 - Trailers - MOTION - (Doggett Heavy Machinery Services)

Agenda Item#: 5.

### **Summary:**

**DOGGETT HEAVY MACHINERY SERVICES** for purchase of various Trailers through the Interlocal Agreement for Cooperative Purchase with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$158,100.00 - Enterprise and Other Funds

### **Background:**

**S87 - E31290-H - Approve the purchase of various trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$158,100.00 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 various trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$158,100.00** for Houston Public Works and that authorization be given to issue a purchase order to **Doggett Heavy Machinery Services**. The department's personnel will utilize these trailers daily to transport goods and equipment to jobsites throughout the city. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

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

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

**Department Approval**

**Estimated Spending Authority**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$158,100.00	\$0	<b>\$158,100.00</b>

**Amount and Source of Funding:**

\$ 42,200.00 - Stormwater Fund (2302)

\$115,900.00 - Combined Utility System General Purpose Fund (8305)

**\$158,100.00**

**Contact Information:**

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Keysha Grayson 832-393-6902

**ATTACHMENTS:**

**Description**

HPW Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date: 3/11/2022

E31290 - Trailers - MOTION - (Doggett Heavy Machinery Services)

Agenda Item#: 9.

### Summary:

### Background:

**S87 - E31290-H - Approve the purchase of various trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$158,100.00 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 various trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$158,100.00** for Houston Public Works and that authorization be given to issue a purchase order to **Doggett Heavy Machinery Services**. The department's personnel will utilize these trailers daily to transport goods and equipment to jobsites throughout the city. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

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

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

DocuSigned by:

*Carol Haddock*  
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**Department Approval Authority**

OS  
J6

### **Estimated Spending Authority**

Department	FY22	Out Years	Total
Houston Public Works	\$158,100.00	\$0	<b>\$158,100.00</b>

### Amount and Source of Funding:

\$ 42,200.00 - Stormwater Fund (2302)

**\$115,900.00** - Combined Utility System General Purpose Fund (8305)

**\$158,100.00**

### Contact Information:

Coryie Gilmore 832-393-8743



Lena Farris 832-393-8729  
Keysha Grayson 832-393-6902

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
E31290-H - Fiscal Form A	Financial Information
E31290-H - OBO Waiver	Backup Material
E31290-H - Form B	Backup Material
E31290-H - Delinquent Tax Doggett	Backup Material
E31290-H - Ownership Forms	Backup Material
E31290-H - Conflict of Interest	Backup Material
E31290-H - Funding Summary	Financial Information
E31290-H - HGAC Quote #1 - PR# 10296547	Backup Material
E31290-H - HGAC Quote #2 - PR# 10296548	Backup Material
E31290-H - HGAC Quote #3 - PR# 10296549	Backup Material
E31290-H - HGAC Quote #4 - PR# 10296603	Backup Material
E31290-H - HGAC Quote #5 - PR# 10296611	Backup Material
E31290-H - HGAC Contract - EM06-19	Backup Material
E31290-H - Interlocal CoOp Approval	Backup Material
Funding Verification for Fund 8305	Financial Information
Funding Verification for Fund 2302	Financial Information
Budget vs Actual E31290	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date:

E31273 - Semi-Tractor Trailers - MOTION (Houston Freightliner Inc.)

Agenda Item#: 6.

### **Summary:**

**HOUSTON FREIGHTLINER INC** for purchase of Semi-Tractor and Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department - \$1,756,711.00 - General and Equipment Acquisition Consolidated Funds

### **Background:**

**S80-E31273H – Approve the purchase of semi-tractor and trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$1,756,711.00 for the Fleet Management Department on the behalf of the Solid Waste Management Department.**

### **Specific Explanation:**

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of nine (9) semi-tractor and trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of **\$1,756,711.00** for the Solid Waste Management Department and that authorization be given to issue a purchase order to the HGAC contractor **Houston Freightliner Inc.** The funding for these vehicles is included in the FY2022 Capital Improvement Plan.

The nine (9) 35,000-lb Gross Vehicle Weight Rating (GVWR) semi-tractor power units will be equipped with a "fifth wheel" for hauling 57-cubic yard open bed trailers to be used by the Department for daily bulk waste collection operations.

These semi-tractor and trailers have been vetted and approved by the Fleet Management Department. It has been established that there are no opportunities to effectively incorporate the use of alternative fuel vehicles.

These semi-tractor power units will come with a full three-year/36,000-mile bumper-to-bumper warranty and truck bodies will come with a full one-year warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will meet the EPA's current emission standards for low emission vehicles. These vehicles will replace existing vehicles that have reached their life expectancy 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.
- 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**

<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Solid Waste Management	\$1,756,711.00	\$0	\$1,756,711.00

**Prior Council Action:**

Ordinance 2021-0702, August 24, 2021

**Amount and Source of Funding:**

\$ 1,000.00 - General Fund (1000)

\$1,755,711.00 - Equipment Acquisition Consolidated Fund (1800) \*

**\$1,756,711.00 - Total Amount**

**\*Previously appropriated by Ord. No.:2021-0702**

**Contact Information:**

Jordan Hargrove SPD 832-393-9125  
Lena Farris SPD 832-393-8729  
Keysha Grayson FMD 832-393-6902

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date:

E31273 - Semi-Tractor Trailers - MOTION (Houston Freightliner Inc.)

Agenda Item#: 7.

### Summary:

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

**HOUSTON FREIGHTLINER INC.** for the purchase of semi-tractor and trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department - \$1,756,711.00 - General and Equipment Acquisition Consolidated Funds

### Background:

**S80-E31273H – Approve the purchase of semi-tractor and trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$1,756,711.00 for the Fleet Management Department on the behalf of the Solid Waste Management Department.**

### Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of nine (9) semi-tractor and trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of **\$1,756,711.00** for the Solid Waste Management Department and that authorization be given to issue a purchase order to the HGAC contractor **Houston Freightliner Inc.** The funding for these vehicles is included in the FY2022 Capital Improvement Plan.

The nine (9) 35,000-lb Gross Vehicle Weight Rating (GVWR) semi -tractor power units will be equipped with a "fifth wheel" for hauling 57-cubic yard open bed trailers to be used by the Department for daily bulk waste collection operations.

These semi-tractor and trailers have been vetted and approved by the Fleet Management Department. It has been established that there are no opportunities to effectively incorporate the use of alternative fuel vehicles.

These semi-tractor power units will come with a full three-year/36,000-mile bumper-to-bumper warranty and truck bodies will come with a full one-year warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will meet the EPA's current emission standards for low emission vehicles. These vehicles will replace existing vehicles that have reached their life expectancy 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.
- No significant Fiscal Operating impact is anticipated as a result of this project.

DocuSigned by:

*Jerry Adams*

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

4/20/2022

DocuSigned by:

*Gary Glasscock*

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**Department Approval Authority** 4/20/2022

**Estimated Spending Authority**

<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Solid Waste Management	\$1,756,711.00	\$0	\$1,756,711.00

**Prior Council Action:**

Ordinance 2021-0702, August 24, 2021

**Amount and Source of Funding:**

\$ 1,000.00 - General Fund (1000)

\$1,755,711.00 - Equipment Acquisition Consolidated Fund (1800) \***\$1,756,711.00 - Total Amount****\*Previously appropriated by Ord. No.:2021-0702****Contact Information:**

Jordan Hargrove SPD 832-393-9125  
 Lena Farris SPD 832-393-8729  
 Keysha Grayson FMD 832-393-6902

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
OBO Waiver	Backup Material
Affidavit of Ownership Houston Freightliner	Backup Material
Delinquent Tax Report Houston Freightliner	Backup Material
Interlocal Justification Approval	Backup Material
Appropriation Ordinance	Backup Material
Funding Verification	Financial Information
Fund 1000 Summary	Financial Information
Fund 1800 Summary	Financial Information
E31273 Semi-Tractor Trailers-PR10292259-Freightliner	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 3/10/2022

E31284-Grounds Keeping Equipment - MOTION (Deere & Co. and Brookside Equipment Sales)

Agenda Item#: 7.

### **Summary:**

**DEERE & CO** - \$853,219.42 and **BROOKSIDE EQUIPMENT SALES** - \$120,465.56 for purchase of Grounds Keeping Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Various Departments - Enterprise and Other Funds

### **Background:**

**S87-E31284-B - Approve the purchase of grounds keeping equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of \$973,684.98 for the Fleet Management Department on behalf of various departments.**

### **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) mid mount boom mowers, four (4) 72" rotary mowers, four (4) traction mowers and four (4) cab tractors through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of **\$973,684.98** for various departments and that authorization be given to issue purchase orders to the contractors shown below. The department's personnel will utilize this grounds keeping equipment to complete various projects throughout the City of Houston. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

Fleet Management Department has evaluated this proposed grounds keeping equipment package purchase and determined there are not alternative fuel configurations available for these models.

### **Buyboard Contractor:**

**Deere & Co.:** Approve the purchase of two (2) mid mount boom mowers, four (4) 72" rotary mowers and four (4) cab tractors in the total amount of **\$853,219.42**

**Brookside Equipment Sales:** Approve the purchase of four (4) traction mowers in the total amount of **\$120,465.56**

This grounds keeping equipment will come with a warranty range from a one (1) year, unlimited hour full coverage base limited warranty to a two (2) year, 2,000 hours limited warranty. This new

grounds keeping equipment will be an addition to the current department fleet.

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.
- 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**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$330,923.78	\$0	\$330,923.78
Houston Airport System	\$642,761.20	\$0	\$642,761.20
			<b>\$973,684.98</b>

**Prior Council Action:**

Appropriated Ordinance No. 2021-0702, Approved August 24, 2021

**Amount and Source of Funding:**

\$ 642,761.20 - AIF Capital Outlay Fund - (8012) - **Previously appropriated by Ord. No.: 2021-0702**

\$ 330,923.78 - Stormwater Fund - (2302)

**\$973,684.98 TOTAL**

**Contact Information:**

Coryie Gilmore 832-393-8743  
Lena Farris 832-393-8729  
Keysha Grayson 832-393-6910

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date: 3/10/2022

E31284-Grounds Keeping Equipment - MOTION (Deere & Co. and Brookside Equipment Sales)

Agenda Item#: 12.

## **Background:**

**S87-E31284-B - Approve the purchase of grounds keeping equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of \$973,684.98 for the Fleet Management Department on behalf of various departments.**

## **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) mid mount boom mowers, four (4) 72" rotary mowers, four (4) traction mowers and four (4) cab tractors through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of **\$973,684.98** for various departments and that authorization be given to issue purchase orders to the contractors shown below. The department's personnel will utilize this grounds keeping equipment to complete various projects throughout the City of Houston. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

Fleet Management Department has evaluated this proposed grounds keeping equipment package purchase and determined there are not alternative fuel configurations available for these models.

## **Buyboard Contractor:**

**Deere & Co.:** Approve the purchase of two (2) mid mount boom mowers, four (4) 72" rotary mowers and four (4) cab tractors in the total amount of **\$853,219.42**

**Brookside Equipment Sales:** Approve the purchase of four (4) traction mowers in the total amount of **\$120,465.56**

This grounds keeping equipment will come with a warranty range from a one (1) year, unlimited hour full coverage base limited warranty to a two (2) year, 2,000 hours limited warranty. This new grounds keeping equipment will be an addition to the current department fleet.

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

DocuSigned by:

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

**Department Approval Authority**

## **Estimated Spending Authority**

Department	FY22	Out Years	Total
Houston Public Works	\$330,923.78	\$0	\$330,923.78
Houston Airport System	\$642,761.20	\$0	\$642,761.20

			<b>\$973,684.98</b>
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**Prior Council Action:**

Appropriated Ordinance No. 2021-0702, Approved August 24, 2021

**Amount and Source of Funding:**

\$ 642,761.20 - AIF Capital Outlay Fund - (8012) - **Previously appropriated by Ord. No.: 2021-0702**

\$ 330,923.78 - Stormwater Fund - (2302)

**\$973,684.98 TOTAL**

**Contact Information:**

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Keysha Grayson 832-393-6910

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
E31284-B - Fiscal Form A - HAS	Financial Information
E31284-B - Fiscal Form A - HPW	Financial Information
E31284-B - OBO Waiver 0% Goal	Backup Material
E31284-B - Form B	Backup Material
E31284-B - Delinquent Tax Report - Deere & Co.	Backup Material
E31284-B - Delinquent Tax Report - Brookside Equipment	Backup Material
E31284-B - Ownership Forms - Deere & Co.	Backup Material
E31284-B - Ownership Forms - Brookside Equip	Backup Material
E31284-B - Conflict of Interest - Deere & Co.	Backup Material
E31284-B - Conflict of Interest - Brookside Equip	Backup Material
E31284-B - Funding Summary	Financial Information
E31284-B - Buyboard Quote #1	Backup Material
E31284-B - Buyboard Quote #2	Backup Material
E31284-B - Buyboard Quote #3	Backup Material
E31284-B - Buyboard Quote #4	Backup Material
E31284-B - Buyboard Quote #5	Backup Material
E31284-B - Buyboard Quote #6	Backup Material
E31284-B - Buyboard Quote #7	Backup Material
E31284-B - Buyboard Quote #8	Backup Material
E31284-B - Buyboard Contract	Backup Material
E31284-B - FY22 Appropriation Ordinance	Backup Material
E31284-B - Interlocal CoOp Approval - HPW	Backup Material
E31284-B - Interlocal CoOp Approval - HAS	Backup Material
Budget vs Actual E31284	Financial Information
Funding Verification HPW Fund 2302	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 4/7/2022

E32324 - Sewer Repairs - MOTION (A Quick Maintenance Inc.)

Agenda Item#: 8.

### **Summary:**

**A QUICK MAINTENANCE INC** for Sewer Repairs for the General Services Department - \$57,235.00 - Maintenance Renewal and Replacement Fund

### **Background:**

**Emergency Purchase Order for E32324 – Approve payment to A Quick Maintenance Inc. in the total amount of \$57,235.00 for sewer repairs for the General Services Department.**

### **Specific Explanation:**

The Director of the General Services Department (GSD) and the Chief Procurement Officer (CPO) recommend that City Council approve payment to **A Quick Maintenance Inc.** in the total amount of **\$57,235.00** for sewer repairs at the Houston Health Department (HHD) building located at 2250 Holcombe Blvd., the Houston Police Academy located at 17000 Aldine Westfield Rd., and Houston Fire Station #47 located at 2615 Tidewater Dr. and that authorization be given to issue a purchase order.

The CPO issued three (3) emergency purchase orders to A Quick Maintenance Inc. in November of 2021 for plumbing repairs needed in three (3) locations. The repairs at the HHD building included removing extensive sections of concrete to reach the sewer lines, removing 120 feet of sewer main and installing a new section of pipe with three (3) 2-way clean outs. The repairs at the Houston Police Academy included digging up, cutting out and replacing 10 feet of water main line and installing concrete for support under the pipe joints. Finally, the repairs at Fire Station #47 included digging up and repairing 46 feet of sewer line and installing two (2) 2-way cleanouts. GSD 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)(3) of the Texas Local Government Code, which provides that " a procurement necessary because of unforeseen damage to public machinery, equipment, or other property" 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**

Estimated Spending Authority			
Department	FY2022	Out Years	Total
General Services Department	\$57,235.00	\$0.00	\$57,235.00

**Amount and Source of Funding:**

**\$57,235.00**

Maintenance Renewal and Replacement Fund

Fund No.: 2105

**Contact Information:**

Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Enid Howard, Council Liaison	GSD	(832) 393-6453

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date: 4/7/2022

E32324 - Sewer Repairs - MOTION (A Quick Maintenance Inc.)

Agenda Item#: 7.

## **Background:**

**Emergency Purchase Order for E32324 – Approve payment to A Quick Maintenance Inc. in the total amount of \$57,235.00 for sewer repairs for the General Services Department.**

## **Specific Explanation:**

The Director of the General Services Department (GSD) and the Chief Procurement Officer (CPO) recommend that City Council approve payment to **A Quick Maintenance Inc.** in the total amount of **\$57,235.00** for sewer repairs at the Houston Health Department (HHD) building located at 2250 Holcombe Blvd., the Houston Police Academy located at 17000 Aldine Westfield Rd., and Houston Fire Station #47 located at 2615 Tidewater Dr. and that authorization be given to issue a purchase order.

The CPO issued three (3) emergency purchase orders to A Quick Maintenance Inc. in November of 2021 for plumbing repairs needed in three (3) locations. The repairs at the HHD building included removing extensive sections of concrete to reach the sewer lines, removing 120 feet of sewer main and installing a new section of pipe with three (3) 2-way clean outs. The repairs at the Houston Police Academy included digging up, cutting out and replacing 10 feet of water main line and installing concrete for support under the pipe joints. Finally, the repairs at Fire Station #47 included digging up and repairing 46 feet of sewer line and installing two (2) 2-way cleanouts. GSD 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)(3) of the Texas Local Government Code, which provides that " a procurement necessary because of unforeseen damage to public machinery, equipment, or other property" 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.

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
General Services Department	\$57,235.00	\$0.00	\$57,235.00

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

**\$57,235.00**

Maintenance Renewal and Replacement Fund

Fund No.: 2105

## **Contact Information:**

Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
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4/15/2022

Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Enid Howard, Council Liaison	GSD	(832) 393-6453

**ATTACHMENTS:**

Description	Type
E32324 - Certification of Funds	Financial Information
E32324 - Ownership Form	Backup Material
E32324 - EPO Justification Signed - All three	Backup Material
E32324 - EPO Approval by CPO - All three	Backup Material
E32324 - Final Invoices	Backup Material
E32324 - Drug Forms	Backup Material
E32324 - insurance Forms	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 2/17/2022

S30103 - INSTI HIV Rapid Test Kits - MOTION (BioLytical Laboratories, Inc.)

Agenda Item#: 9.

### **Summary:**

**BIOLYTICAL LABORATORIES, INC** for INSTI HIV Rapid Test Kits for the Houston Health Department - 3 Years with 2 one-year options - \$1,983,000.00 - Grant Fund

### **Background:**

**Formal Bids Received December 9, 2021 for S64-S30103 - Approve an award to BioLytical Laboratories, Inc. in the amount not to exceed \$1,983,000.00 for INSTI HIV rapid test kits for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an award to **BioLytical Laboratories, Inc.** on its low bid in the amount not to exceed **\$1,983,000.00** for INSTI HIV rapid test kits for the Houston Health Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options.**

The HIV/STD program and the City's contracted Community Based Organization conduct numerous testing events in the Houston area annually. These rapid test kits are the only Clinical Laboratory Improvement Amendments (CLIA) waived rapid assay to use the flow through (immunofiltration) design. The flow-through design enables antigen/antibody/indicator reactions to occur and be visualized instantly upon addition of the sample and reagents. The INSTI HIV rapid test provides results in as little as 60 seconds as opposed to 10-20 minutes with other rapid test kits.

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

**BioLytical Laboratories, Inc.:** Award on its low bid for Line Item Nos. 1 and 2 (HIV-2 antibody tests and HIV-1/HIV-2 negative controls) in the amount not to exceed \$1,983,000.00.

	<u>Company</u>	<u>Total Amount</u>
1.	<b>BioLytical Laboratories, Inc.</b>	<b>\$1,983,000.00</b>
2.	Atomac LTD	\$3,540,975.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion BioLytical Laboratories, Inc.'s representative stated that its bid includes all costs associated with supplying the item requested in the bid specifications. Based on the aforementioned, the Strategic Procurement Division and the department are confident that the recommended company can provide the specified items for the price bid.

### **MWBE:**

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

### **Hire Houston First:**

The proposed award 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, **BioLytical Laboratories, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Authority Signature**

**ESTIMATED SPENDING AUTHORITY**

Department	FY22	Out Years	Total
Houston Health	\$379,730.00	\$1,603,270.00	\$1,983,000.00

**Amount and Source of Funding:****\$1,983,000.00**

Federal Local State Pass Through Fund

Fund No: 5030

**Contact Information:**

Desiree Heath      SPD      (832) 393-8742

Mary Smith        SPD      (832) 393-8719

Porfirio Villarreal    HHD      (832) 393-5041

**ATTACHMENTS:****Description**S30103 - INSTI HIV Rapid Test Kits (BioLytical  
Laboratories, Inc.)**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date: 2/17/2022

S30103 - INSTI HIV Rapid Test Kits - MOTION (BioLytical Laboratories, Inc.)

Agenda Item#: 4.

## **Background:**

**Formal Bids Received December 9, 2021 for S64-S30103 - Approve an award to BioLytical Laboratories, Inc. in the amount not to exceed \$1,983,000.00 for INSTI HIV rapid test kits for the Houston Health Department.**

## **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an award to **BioLytical Laboratories, Inc.** on its low bid in the amount not to exceed **\$1,983,000.00** for INSTI HIV rapid test kits for the Houston Health Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options.**

The HIV/STD program and the City's contracted Community Based Organization conduct numerous testing events in the Houston area annually. These rapid test kits are the only Clinical Laboratory Improvement Amendments (CLIA) waived rapid assay to use the flow through (immunofiltration) design. The flow-through design enables antigen/antibody/indicator reactions to occur and be visualized instantly upon addition of the sample and reagents. The INSTI HIV rapid test provides results in as little as 60 seconds as opposed to 10-20 minutes with other rapid test kits.

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

**BioLytical Laboratories, Inc.:** Award on its low bid for Line Item Nos. 1 and 2 (HIV-2 antibody tests and HIV-1/HIV-2 negative controls) in the amount not to exceed \$1,983,000.00.

	<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1.	<b>BioLytical Laboratories, Inc.</b>	<b>\$1,983,000.00</b>
2.	Atomac LTD	\$3,540,975.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion BioLytical Laboratories, Inc.'s representative stated that its bid includes all costs associated with supplying the item requested in the bid specifications. Based on the aforementioned, the Strategic Procurement Division and the department are confident that the recommended company can provide the specified items for the price bid.

## **MWBE:**

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

## **Hire Houston First:**

The proposed award 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, **BioLytical Laboratories, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

## **Fiscal Note:**

No Fiscal Note is required on grant items.

4/14/2022

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

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**Department Approval Authority Signature**

4/15/2022

## **ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Health	\$379,730.00	\$1,603,270.00	\$1,983,000.00

**Amount and Source of Funding:**

**Amount and Source of Funding:**

**\$1,983,000.00**  
Federal Local State Pass Through Fund  
Fund No: 5030

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
S30103 - OBO MWBE 0% Approval	Backup Material
S30103 - Bid Tabulation	Backup Material
S30103 - FORM B	Backup Material
S30103 - Financial Form A	Financial Information
S30103 - Ownership Information	Backup Material
S30103 - Tax Report	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 12/8/2021

H29134.A1 - Session Initiation Protocol (SIP)  
Telecommunication Services - MOTION

Agenda Item#: 10.

### **Summary:**

**AMEND MOTION #2019-0444, 09/04/19, TO INCREASE** spending authority from \$2,500,030.60 to \$4,082,746.47 for Purchase of Telecommunication Services through the Texas Department of Information Resources for Houston Information Technology Services, awarded to **VERIZON BUSINESS NETWORK SERVICES, INC** - \$1,582,715.87 - Central Service Revolving Fund

### **Background:**

**S17- H29134.A1 - Amend Council Motion No. 2019-0444, approved on September 4, 2019 to increase the spending authority from \$2,500,030.60 to \$4,082,746.47 for the purchase of Session Initiation Protocol (SIP) telecommunication services through the Texas Department of Information Resources (DIR) for Houston Information Technology Services.**

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2019-0444 to increase the spending authority from **\$2,500,030.60 to \$4,082,746.47** for the purchase of **Session Initiation Protocol (SIP)** telecommunication services through the Texas Department of Information Resources (DIR), and that authorization be given to issue purchase orders to the DIR vendor **Verizon Business Network Services, Inc.** for Houston Information Technology Services.

SIP trunks enable the City's Voice over Internet Protocol (VoIP) telephone system to send and receive calls via Internet. The City currently has approximately 15,000 phones at 350 sites and 35 Call Centers that share the centralized SIP services at the City's data centers. SIP trunks provide more features and scalability than traditional telephone trunks and can quickly expand without the need to install additional physical infrastructure, thus reducing complexity, administrative overhead, and enhancing resiliency. The additional spending authority of \$1,582,715.87 is estimated to sustain the SIP trunk services through FY23.

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."

This item was presented at the February 3, 2022 TTI Committee Meeting.

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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**Department Approval Authority**

<b>Estimated Spending Authority</b>			
Department	FY22	Out Years	Total
Houston Information Technology Services	\$339,452.69	\$1,243,263.18	\$1,582,715.87

**Prior Council Action:**

Motion 2019-0444, September 4, 2019

**Amount and Source of Funding:**

**\$1,582,715.87**

Central Service Revolving Fund

Fund No.: 1002

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jane Wu, Assistant Director	HITS	(832) 393-0013

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 12/8/2021

H29134.A1 - Session Initiation Protocol (SIP) Telecommunication Services - MOTION

Agenda Item#: 13.

## Summary:

### **NOT A REAL CAPTION**

**AMEND MOTION #2019-0444, 09/04/19, TO INCREASE** spending authority from \$2,500,030.60 to \$4,082,746.47 to **VERIZON BUSINESS NETWORK SERVICES, INC.** for Purchase of Telecommunication Services through the Texas Department of Information Resources for Houston Information Technology Services - \$1,582,715.87 - Central Service Revolving Fund

## Background:

**S17- H29134.A1 - Amend Council Motion No. 2019-0444, approved on September 4, 2019 to increase the spending authority from \$2,500,030.60 to \$4,082,746.47 for the purchase of Session Initiation Protocol (SIP) telecommunication services through the Texas Department of Information Resources (DIR) for Houston Information Technology Services.**

## Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2019-0444 to increase the spending authority from **\$2,500,030.60 to \$4,082,746.47** for the purchase of **Session Initiation Protocol (SIP)** telecommunication services through the Texas Department of Information Resources (DIR), and that authorization be given to issue purchase orders to the DIR vendor **Verizon Business Network Services, Inc.** for Houston Information Technology Services.

SIP trunks enable the City's Voice over Internet Protocol (VoIP) telephone system to send and receive calls via Internet. The City currently has approximately 15,000 phones at 350 sites and 35 Call Centers that share the centralized SIP services at the City's data centers. SIP trunks provide more features and scalability than traditional telephone trunks and can quickly expand without the need to install additional physical infrastructure, thus reducing complexity, administrative overhead, and enhancing resiliency. The additional spending authority of \$1,582,715.87 is estimated to sustain the SIP trunk services through FY23.

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."

This item was presented at the February 3, 2022 TTI Committee Meeting.

## M/WBE Participation:

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

## Hire Houston First:

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

## Fiscal Note:

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

4/21/2022

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

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*Lisa Kent*  
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**Department Approval Authority**

4/20/2022

DS  
*JW*

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Information Technology Services	\$339,452.69	\$1,243,263.18	\$1,582,715.87

## Prior Council Action:

Motion 2019-0444, September 4, 2019

**Amount and Source of Funding:**

**\$1,582,715.87**  
Central Service Revolving Fund  
Fund No.: 1002

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jane Wu, Assistant Director	HITS	(832) 393-0013

**ATTACHMENTS:**

Description	Type
Certification of Funds	Backup Material
Coop Justification	Backup Material
Previous RCA	Backup Material
Previous Motion	Ordinance/Resolution/Motion
Clear Tax Report	Backup Material
Ownership Form	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date:

S29945 - Helicopter Replacement Parts and Repair Services -  
MOTION (Heli-Mart, Inc.)

Agenda Item#: 11.

### **Summary:**

**HELI-MART, INC** for Helicopter Replacement Parts and Repair Services for the Houston Police Department – 3 Years with 2 one-year options - \$5,393,300.00 - General Fund

### **Background:**

**Formal Bids Received January 13, 2022 for S91-S29945 - Approve an award to Heli-Mart, Inc. in the amount not to exceed \$5,393,300.00 for MD 369/500/600/900 Series Helicopter Replacement Parts and Repair Services for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an award to **Heli-Mart, Inc.** on its best value bid in the amount not to exceed **\$5,393,300.00** for MD 369/500/600/900 series helicopter replacement parts and repair services for the Houston Police Department (HPD). 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 price lists and line items for MD 369/500/600/900 series helicopter replacement parts to be used by the HPD's Air Support Division to maintain the MD helicopter fleet stationed at William P. Hobby Airport. This award also includes a **\$1,100,000.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimate expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

**Heli-Mart, Inc.:** Award on its best value bid for Group No. 1 (OEM MD 369/500/600/900 series parts price list which includes, but is not limited to, oil filter elements, upper and lower bearings, bolts, nuts, and cooler fan belts), Group No. 2 (MD 369/500/600/900 PMA STC aftermarket parts price list which

includes, but is not limited to, scissor links, fuel filter caps with chains, tail rotor links, and roller bearings), Group No. 3 (MD 369/500/600/900 series blades and dampers), and Group No. 4 (labor component) in the amount not to exceed \$5,393,300.00.

the amount not to exceed **\$5,393,300.00**.

	<b><u>Company</u></b>	<b><u>Sample Pricing &amp; Line Item Totals</u></b>
1.	Axxeum	\$1,586,385.78
2.	Heli-Mart, Inc.	<b>\$1,639,189.57</b>

**M/WBE:**

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

**Hire Houston First:**

The proposed award 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, **Heli-Mart, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

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

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

**Estimated Spending Authority**

<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Houston Police	<b>\$500,000.00</b>	<b>\$4,893,300.00</b>	<b>\$5,393,300.00</b>

**Amount and Source of Funding:**

**\$5,393,300.00**

General Fund

Fund: 1000

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Ezechukwu Iwundu	SPD	832-393-8752
Sonja Odat	HPD	713-308-1728

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
S29945 - Helicopter Replacement Parts and Repair Services - (Heli-Mart, Inc.)	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date:

S29945 - Helicopter Replacement Parts and Repair Services - MOTION (Heli-Mart, Inc.)

Agenda Item#: 5.

### **Background:**

**Formal Bids Received January 13, 2022 for S91-S29945 - Approve an award to Heli-Mart, Inc. in the amount not to exceed \$5,393,300.00 for MD 369/500/600/900 Series Helicopter Replacement Parts and Repair Services for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an award to **Heli-Mart, Inc.** on its best value bid in the amount not to exceed **\$5,393,300.00** for MD 369/500/600/900 series helicopter replacement parts and repair services for the Houston Police Department (HPD). 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 price lists and line items for MD 369/500/600/900 series helicopter replacement parts to be used by the HPD's Air Support Division to maintain the MD helicopter fleet stationed at William P. Hobby Airport. This award also includes a **\$1,100,000.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimate expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

**Heli-Mart, Inc.:** Award on its best value bid for Group No. 1 (OEM MD 369/500/600/900 series parts price list which includes, but is not limited to, oil filter elements, upper and lower bearings, bolts, nuts, and cooler fan belts), Group No. 2 (MD 369/500/600/900 PMA STC aftermarket parts price list which includes, but is not limited to, scissor links, fuel filter caps with chains, tail rotor links, and roller bearings), Group No. 3 (MD 369/500/600/900 series blades and dampers), and Group No. 4 (labor component) in the amount not to exceed **\$5,393,300.00**.

	<b><u>Company</u></b>	<b><u>Sample Pricing &amp; Line Item Totals</u></b>
1.	Axxeum	\$1,586,385.78
2.	<b>Heli-Mart, Inc.</b>	<b>\$1,639,189.57</b>

### **M/WBE:**

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

### **Hire Houston First:**

The proposed award 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, **Heli-Mart, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

### **Fiscal Note:**

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

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

Department Approving Authority Signature

4/14/2022

**Estimated Spending Authority**

Department	FY2022	Out Years	Total
Houston Police	\$500,000.00	\$4,893,300.00	\$5,393,300.00

**Amount and Source of Funding:**

**\$5,393,300.00**

General Fund

Fund: 1000

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Ezechukwu Iwundu	SPD	832-393-8752
Sonja Odat	HPD	713-308-1728

**ATTACHMENTS:**

**Description**

S29945 - MWBE %0 Goal Doc  
S29945 - Bid Tabulation  
S29945 - Ownership Information Form  
S29945 - Form B  
S29945 - Tax Report  
S29945 - Financial Form A

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 4/1/2022

I05897 - Pipe Fittings - MOTION (Coburn Supply Company Inc)

Agenda Item#: 12.

### **Summary:**

**COBURN SUPPLY COMPANY INC** for purchase of Pipe Fittings for Houston Public Works - \$1,670.00 - Enterprise Fund

### **Background:**

**Informal Bids Received March 9, 2022, for I05897 – Approve an award to Coburn Supply Company Inc, in the total amount of \$1,670.00 for the purchase of pipe fittings for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company Inc** in the total amount of **\$1,670.00** for the purchase of pipe fittings and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of a variety of pipe fittings used on water distribution pipes and other industrial applications. The fittings are galvanized to protect against corrosion.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company Inc has already received \$49,999.23 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website and eight (8) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Coburn Supply Company Inc	\$1,670.00
2. Pro Gov Sales	\$2,421.00
3. Pacific Star Corporation	\$3,249.00
4. PKJ International LLC	\$4,000.00
5. Ferguson Enterprises, LLC	\$4,656.00
6. Bevco Company	\$4,708.50
7. Uddan Solutions Inc	\$6,160.00
8. Portland Williams, LLC	\$13,059.50

**Coburn Supply Company Inc:** Award on its overall low bid meeting specifications in the total amount of \$1,670.00.

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$1,670.00	\$0.00	\$1,670.00

**Amount and Source of Funding:**

\$1,670.00  
Water and Sewer System Operating Fund  
Fund 8300

**Contact Information:**

Jedediah Greenfield, Assistant Director (832) 395-3754

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/1/2022

I05897 - Pipe Fittings - MOTION (Coburn Supply Company Inc)

Agenda Item#:

### **Background:**

**Informal Bids Received March 9, 2022, for I05897 – Approve an award to Coburn Supply Company Inc, in the total amount of \$1,670.00 for the purchase of pipe fittings for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company Inc** in the total amount of **\$1,670.00** for the purchase of pipe fittings and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of a variety of pipe fittings used on water distribution pipes and other industrial applications. The fittings are galvanized to protect against corrosion.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company Inc has already received \$49,999.23 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website and eight (8) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Coburn Supply Company Inc	\$1,670.00
2. Pro Gov Sales	\$2,421.00
3. Pacific Star Corporation	\$3,249.00
4. PKJ International LLC	\$4,000.00
5. Ferguson Enterprises, LLC	\$4,656.00
6. Bevco Company	\$4,708.50
7. Uddan Solutions Inc	\$6,160.00
8. Portland Williams, LLC	\$13,059.50

**Coburn Supply Company Inc:** Award on its overall low bid meeting specifications in the total amount of \$1,670.00.

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

*Carol Haddock*

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

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### **Estimated Spending Authority:**

Department	FY2022	Out Years	Total
Houston Public Works	\$1,670.00	\$0.00	\$1,670.00

**Amount and Source of Funding:**

\$1,670.00 – Water and Sewer System Operating Fund (8300)

**Contact Information:**

Jedediah Greenfield, Assistant Director (832) 395-3754

**ATTACHMENTS:**

Description	Type
Bid Tab	Backup Material
Conflict of Interest Form	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Form A	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date:

S29849 - Fire Hydrant Repair Parts - MOTION (Coburn Supply Company, Inc. and Ferguson Enterprises, LLC)

Agenda Item#: 13.

### **Summary:**

**COBURN SUPPLY COMPANY, INC** - \$210,000.00 and **FERGUSON ENTERPRISES** - \$582,000.00 for Fire Hydrant Repair Parts for Houston Public Works – 3 Years with 2 one-year options - \$792,000.00 - Enterprise Fund

### **Background:**

**Formal Bids Received September 23, 2021 for S35-S29849 – Approve various awards, as shown below, in the amount not exceed \$792,000.00 for fire hydrant repair parts for Houston Public Works.**

### **Specific Explanation:**

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$792,000.00** for fire hydrant repair parts for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. These awards consist of various price lists for fire hydrant repair parts to be used by department personnel to maintain and repair fire hydrants throughout the City.

This is a price list solicitation. The discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

**Coburn Supply Company, Inc.:** Award on its low bid meeting specification for Group No. I (AVK Nostalgic 2780 Price List; which includes but is not limited to extension kits and hydrant tool seat wrenches), Group No. VII (Kennedy Valve Guardian 5-1/4" K81 Price List; which includes but is not limited to extension kits, collision repair kits, and hydrant seat rings), Group VIII (Kennedy Valve Guardian 5-1/4" K81A Price List; which includes but is not limited to operating stem nuts and hydrant alemite fittings) and on its sole bid on Group No. V (EJ USA 5-1/4" Watermaster 250 PSI Model 5CD250 Price List; which includes but is not limited to flange repair kits, shut-off drip repair kits, and stem drive wrenches), and Group No. VI (EJ USA 5-1/4" Watermaster 250 PSI Model 5BR250 Price List; which includes but is not limited to extension kits) in the amount not to exceed \$210,000.00.

<b>Company</b>	<b>Sample Pricing Total</b>
1. Ferguson Enterprises, LLC	\$4,240.00 (Did Not Meet Specifications)
2. Coburn Supply Company, Inc.	<b>\$5,816.01</b>

**Ferguson Enterprises, LLC:** Award on its sole bid for Group No. II (AFC American Darling 5-1/4" B-62 Price List; which includes but is not limited to lever drains, O-ring drains, hose nozzles, and valves), Group No. III (AFC American Darling 5-1/4" B-84-B Price List; which includes but is not limited to valves, fire hydrant seats, and hose nozzles), Group No. XI (Mueller Company Super Centurion A-423 Price List; which includes but is not limited to shoe repair kits and hold down nut with oil screws), Group No. XII (Mueller Company Metropolitan M-94 A-495 Price list; which includes but is not limited to flange repair kits, extension kits, and hydrant wrenches) and on its low bid meeting specifications for Group IX (Kennedy Valve Guardian 5-1/4" K10 Price List; which includes but is not limited to 6" extension kits and collision repair kits), Group X (Kennedy Valve Guardian Price List 5-1/4" K10B; which includes but is not limited to fire hydrant seat rings and operating stem nut with O-rings and fittings), and Group XIII (M & H Valve Style 12- 5-1/4" Price List: which includes but is not limited to hold down nuts, pumper nozzle O-ring and hose nozzle wrenches) in the amount not to exceed \$582,000.00.

Group No. IV is not being awarded. The items in this group will be purchased on an as needed basis.

**MWBE Subcontracting:**

This bid was issued with a 3% goal for M/WBE participation.

**Coburn Supply Company, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Texas Fluid Power Products, Inc.	Supply goods and repair items	\$6,300.00

**Ferguson Enterprises** has designated the below-named company as its certified M/WBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Industry Junction, Inc.	Supply hydrant repair parts	\$17,460.00

**Hire Houston First:**

The proposed award 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, **Coburn Supply Company, Inc.** and **Ferguson Enterprises, LLC** do not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

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

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

**ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$80,200.00	\$711,800.00	\$792,000.00

**Amount and Source of Funding:**

**\$792,000.00**

Water & Sewer System Operating Fund

Fund No.: 8300

**Contact Information:**

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Jedediah Greenfield	HPW	832-395-3218

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date:

S29849 - Fire Hydrant Repair Parts - MOITON (Coburn Supply Company, Inc. and Ferguson Enterprises, LLC)

Agenda Item#: 3.

### **Background:**

**Formal Bids Received September 23, 2021 for S35-S29849 – Approve various awards, as shown below, in the amount not exceed \$792,000.00 for fire hydrant repair parts for Houston Public Works.**

### **Specific Explanation:**

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$792,000.00** for fire hydrant repair parts for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. These awards consist of various price lists for fire hydrant repair parts to be used by department personnel to maintain and repair fire hydrants throughout the City.

This is a price list solicitation. The discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

**Coburn Supply Company, Inc.:** Award on its low bid meeting specification for Group No. I (AVK Nostalgic 2780 Price List; which includes but is not limited to extension kits and hydrant tool seat wrenches), Group No. VII (Kennedy Valve Guardian 5-1/4" K81 Price List; which includes but is not limited to extension kits, collision repair kits, and hydrant seat rings), Group VIII (Kennedy Valve Guardian 5-1/4" K81A Price List; which includes but is not limited to operating stem nuts and hydrant alemite fittings) and on its sole bid on Group No. V (EJ USA 5-1/4" Watermaster 250 PSI Model 5CD250 Price List; which includes but is not limited to flange repair kits, shut-off drip repair kits, and stem drive wrenches), and Group No. VI (EJ USA 5-1/4" Watermaster 250 PSI Model 5BR250 Price List; which includes but is not limited to extension kits) in the amount not to exceed \$210,000.00.

<b><u>Company</u></b>	<b><u>Sample Pricing Total</u></b>
1. Ferguson Enterprises, LLC	\$4,240.00 (Did Not Meet Specifications)
2. <b>Coburn Supply Company, Inc.</b>	<b>\$5,816.01</b>

**Ferguson Enterprises, LLC:** Award on its sole bid for Group No. II (AFC American Darling 5-1/4" B-62 Price List; which includes but is not limited to lever drains, O-ring drains, hose nozzles, and valves), Group No. III (AFC American Darling 5-1/4" B-84-B Price List; which includes but is not limited to valves, fire hydrant seats, and hose nozzles), Group No. XI (Mueller Company Super Centurion

A-423 Price List; which includes but is not limited to shoe repair kits and hold down nut with oil screws), Group No. XII (Mueller Company Metropolitan M-94 A-495 Price list; which includes but is not limited to flange repair kits, extension kits, and hydrant wrenches) and on its low bid meeting specifications for Group IX (Kennedy Valve Guardian 5-1/4" K10 Price List; which includes but is not limited to 6" extension kits and collision repair kits), Group X (Kennedy Valve Guardian Price List 5-1/4" K10B; which includes but is not limited to fire hydrant seat rings and operating stem nut with O-rings and fittings), and Group XIII (M & H Valve Style 12- 5-1/4" Price List: which includes but is not limited to hold down nuts, pumper nozzle O-ring and hose nozzle wrenches) in the amount not to exceed \$582,000.00.

Group No. IV is not being awarded. The items in this group will be purchased on an as needed basis.

### **MWBE Subcontracting:**

This bid was issued with a 3% goal for M/WBE participation.

**Coburn Supply Company, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

<b><u>Company</u></b>	<b><u>Type of Work</u></b>	<b><u>Dollar Amount</u></b>
Texas Fluid Power Products, Inc.	Supply goods and repair items	\$6,300.00

**Ferguson Enterprises** has designated the below-named company as its certified M/WBE subcontractor.

<b>Company</b>	<b>Type of Work</b>	<b>Dollar Amount</b>
Industry Junction, Inc.	Supply hydrant repair parts	\$17,460.00

**Hire Houston First:**

The proposed award 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, **Coburn Supply Company, Inc.** and **Ferguson Enterprises, LLC** do not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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

DocuSigned by:

*Carol Haddock*

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

4/15/2022

**ESTIMATED SPENDING AUTHORITY**

Department	FY22	Out Years	Total
Houston Public Works	\$80,200.00	\$711,800.00	\$792,000.00

DS  
JG

**Amount and Source of Funding:**

**\$792,000.00**

Water & Sewer System Operating Fund

Fund No.: 8300

**Contact Information:**

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Jedediah Greenfield	HPW	832-395-3218

**ATTACHMENTS:**

**Description**

S29849 MWBE Forms  
S29849 Bid Tabulation  
S29849 Ownership information Form  
S29849 Form B  
S29849 Form A  
S29849 Tax Report

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 4/12/2022

### FIN FY2022 GENERAL APPROPRIATION

Agenda Item#: 14.

#### **Summary:**

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2022; and authorizing certain transfers.

#### **Background:**

The City begins each fiscal year operating on an interim spending plan until the General Appropriations Ordinance or annual certification is brought forward and approved by City Council. The FY2022 interim spending plan was adopted by City Council along with the annual budget in June 2021, using FY2021 spending estimates.

Ordinance 2021-436 approved the General Fund Adopted Budget of \$2,609,959,225. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at **\$2,643,225,298**, which is \$33,266,073 higher than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

#### **General Funds:**

- Budget transfer from the General Fund ending fund balance:
  - To General Government in the amount of \$12.2 million due to the following:
    - Higher payment related to Limited Purpose Annexations as a result of higher Sales Tax projection \$11.4 million
    - Funding for unspent City Council funds from prior year \$448,784
    - Funding for redistricting legal service \$386,000
  - To Parks & Recreation in the amount of \$10.5 million to reflect Houston Zoo payment,
  - To various departments in the amount of \$6.7 million to reflect the HOPE Meet and Confer Agreement for municipal employees,
  - To Solid Waste Department in the amount of \$5.5 million mainly due to the following:
    - Higher overtime cost \$3.9 million,
    - Funding for vehicle tracking system \$993,328
    - Funding for Homeless Encampment Clean-up and Anti-Litter Abatement program \$510,206
  - To Fire in the amount of \$4.7 million mainly due to higher overtime cost and billing collection fee related to higher than anticipated Charity Care Program reimbursement,
  - To various departments in the amount of \$3.2 million to reflect higher than anticipated service chargeback funds such as fuel costs, IT, and other program adjustments,
  - To City Council in the amount of \$1.8 million to reflect prior year Council District Service Fund rollover,

- To Police in the amount of \$700,000 to reflect the purchase of gunshot detection technology.
- Budget transfer to the General Fund ending fund balance:
  - From various departments in the amount of \$8.8 million to reflect the health benefits saving,
  - Debt Service in the amount of \$1.9 million due to repayment of the Project Brays loan and lower captured revenue transfer to Dedicated Drainage and Street Renewal Fund-Ad Valorem Tax Fund,
  - From General Government in the amount of \$1.1 million due to the following:
    - Lower than anticipated TRANS interest payment \$800,000,
    - Metro commuter passes saving \$300,000.

#### **Enterprise Funds:**

- Aviation Fund
  - Increase in the Aviation Operating Fund by \$41.8 million due to higher operating transfers as a result of higher revenues for garage parking, terminal space rental and retail concession revenues.
- Convention and Entertainment Facilities Fund
  - Increase in Convention and Entertainment Facilities Fund by \$8.5 million due to higher operating transfers as a result of higher than anticipated Hotel Occupancy Tax revenue.

#### **Other Funds:**

- Budget transfers and appropriation to ending fund balance:
  - From the Storm Water Fund in the amount of \$1.2 million due to saving in personnel, delay in contract implementation and vehicles purchase.
- Budget transfers and appropriation from ending fund balance:
  - To the Child Safety Fund in the amount of \$339,295 to disburse fund balance for the crossing guard program,
  - To the Police Special Services Fund in the amount of \$617,602 due to higher than anticipated classified overtime,
  - To the Contractors Responsibility Fund in the amount of \$500,000 to reflect additional funding to support the Emergency Telehealth and Navigation (ETHAN) program,
  - To the Tourism Promotion Special Revenue Fund in the amount of \$3.3 million to reflect higher payment to Houston Arts Alliance,
  - To the Maintenance Renewal & Replacement Fund in the amount of \$2.5 million due to replacement and upgrade for Uninterrupted Power Supply (UPS) system at the Houston Emergency Center,
  - To the Fleet Management Fund in the amount of \$4.6 million due to higher than anticipate fuel costs.

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Tantri Emo  
Director of Finance

**Prior Council Action:**

Ord. #2021-435 (Continuing Appropriation), June 2, 2021  
Ord. #2021-436 (Adopted of the FY2022 Budget), June 2, 2021

**Contact Information:**

William Jones, Deputy Director  
Phone: 832-393-9080

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 3/30/2022

ARA – Proposed Chapter 30 Amendments

Agenda Item#: 15.

### **Summary:**

**\*\*PULLED** – This item will not be considered on April 27<sup>th</sup>

**ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 30 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Noise and Sound Level Regulation and establishing a Commercial Establishment Permit and a fee therefor; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for an effective date

### **Background:**

The Administrations and Regulatory Affairs Department (ARA) requests the approval of various changes to Chapter 30 of the City of Houston Code of Ordinances related to Noise and Sound Level Regulation.

At numerous community meetings, Houston residents have complained of various neighborhood nuisances, but noise issues have become among the most prominent complaint. ARA, HPD, and the City Attorney's Office have extensively reviewed the City's sound regulations in Chapter 30, and after considering comments and suggestions from residents, bar owners, the Greater Houston Restaurant Association, and other commercial entities, the following amendments to Chapter 30 of the Houston Code of Ordinances are recommended:

- Increase the maximum fine from \$1,000 to \$2,000.
- Revise the requirement that a permit is issued to an establishment rather than an individual.
- Codify and refine the administrative hearing process for revocation of a permit.
- Codify regulations related to the issuance of a permit for a protest at a residential location.
- Create a commercial establishment sound permit.
- Various non-substantive housekeeping amendments.

The proposed commercial establishment permit will be required for establishments within 300 feet of a residence if playing outdoor amplified sound or sound that can be appreciated outside the identified period. The permit allows the establishment to play amplified music to 75 d(B)A during the following time periods:

- Sunday – Thursday, 8:00 a.m. – 10:00 p.m.
- Friday – Saturday, 8:00 a.m. – 11:00 p.m.

The proposed permit allows a commercial establishment to play amplified sound outdoors to the decibel reading cited in 30-5 as measured from the receiving property (68 d(B)A for commercial and 58 d(B)A for residential). The valid time periods are:

- Sunday – Thursday, 10:00 p.m. – 2:00 a.m.
- Friday – Saturday, 11:00 p.m. – 2:00 a.m.

Permitted commercial establishments will no longer be allowed to play amplified sound from 2 a.m. to 8 a.m.

These proposed amendments to Chapter 30 were presented by ARA and the Legal Department to the Regulatory and Neighborhood Affairs committee on April 12, 2022.

**Departmental Approval Authority:**

---

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

**Other Authorization**

**Contact Information:**

Kathryn Bruning      Phone: (832) 394-9414  
Naelah Yahya      Phone: (832) 393-8530

**ATTACHMENTS:**

**Description**

**Type**

4.15.2022 Proposed Chapter 30 Amendments  
Cover Sheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date: 3/30/2022

ARA – Proposed Chapter 30 Amendments

Agenda Item#: 10.

### **Background:**

The Administrations and Regulatory Affairs Department (ARA) requests the approval of various changes to Chapter 30 of the City of Houston Code of Ordinances related to Noise and Sound Level Regulation.

At numerous community meetings, Houston residents have complained of various neighborhood nuisances, but noise issues have become among the most prominent complaint. ARA, HPD, and the City Attorney's Office have extensively reviewed the City's sound regulations in Chapter 30, and after considering comments and suggestions from residents, bar owners, the Greater Houston Restaurant Association, and other commercial entities, the following amendments to Chapter 30 of the Houston Code of Ordinances are recommended:

- Increase the maximum fine from \$1,000 to \$2,000.
- Revise the requirement that a permit is issued to an establishment rather than an individual.
- Codify and refine the administrative hearing process for revocation of a permit.
- Codify regulations related to the issuance of a permit for a protest at a residential location.
- Create a commercial establishment sound permit.
- Various non-substantive housekeeping amendments.

The proposed commercial establishment permit will be required for establishments within 300 feet of a residence if playing outdoor amplified sound or sound that can be appreciated outside the identified period. The permit allows the establishment to play amplified music to 75 d(B)A during the following time periods:

- Sunday – Thursday, 8:00 a.m. – 10:00 p.m.
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The proposed permit allows a commercial establishment to play amplified sound outdoors to the decibel reading cited in 30-5 as measured from the receiving property (68 d(B)A for commercial and 58 d(B)A for residential). The valid time periods are:

- Sunday – Thursday, 10:00 p.m. – 2:00 a.m.
- Friday – Saturday, 11:00 p.m. – 2:00 a.m.

Permitted commercial establishments will no longer be allowed to play amplified sound from 2 a.m. to 8 a.m.

These proposed amendments to Chapter 30 were presented by ARA and the Legal Department to the Regulatory and Neighborhood Affairs committee on April 12, 2022.

### **Fiscal Note:**

Revenue for this item will be included in the FY23 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

606AE9FC66A940C...

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

**Other Authorization**

### **Contact Information:**

Kathryn Bruning      Phone: (832) 394-9414  
Naelah Yahya      Phone: (832) 393-8530





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

Meeting Date: 4/26/2022

ALL

Item Creation Date:

### **MYR-RCA FOR ORDINANCE AMENDING CHPT 44 2022**

Agenda Item#: 16.

#### **Summary:**

**ORDINANCE AMENDING AND READOPTING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to guidelines and criteria for Tax Abatements; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; containing a savings clause

#### **Background:**

**SUBJECT:** An Ordinance readopting Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas, relating to tax abatements; providing for an effective date; providing for severability; and containing a savings clause.

#### **RECOMMENDATION:**

Approve an Ordinance readopting Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas, relating to tax abatements; providing for an effective date; providing for severability; and containing a savings clause.

#### **SPECIFIC EXPLANATION:**

Before entering into tax abatement agreements, Texas Tax Code Section 312.002(a) requires cities to adopt tax abatement guidelines and criteria and elect to become eligible to participate in tax abatement. Each approved abatement agreement must meet those guidelines. City Council last adopted tax abatement guidelines and criteria effective May 19, 2020, by Ordinance No. 2020-424, which were amended on December 16, 2020, by Ordinance No. 2020-1091, as codified in Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas ("Tax Abatement Ordinance"). The current Tax Abatement Ordinance is set to expire on May 19, 2022. The Mayor's Office of Economic Development recommends readopting the current Tax Abatement Ordinance effective for 2 years and electing to continue the City's eligibility to participate in tax abatement.

---

Andrew F. Icken, Chief Development Officer

#### **Prior Council Action:**

Ord. No. 2020-424, 5/19/2020;

Ord. No. 2020-1091, 12/16/2020

**Contact Information:**

Gwendolyn Tillotson, Deputy Director  
City of Houston, Mayor's Office  
**Phone:** 832.393.0937

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date:

MYR-RCA FOR ORDINANCE AMENDING CHPT 44 2022

Agenda Item#:

### **Background:**

**SUBJECT:** An Ordinance readopting Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas, relating to tax abatements; providing for an effective date; providing for severability; and containing a savings clause.

### **RECOMMENDATION:**

Approve an Ordinance readopting Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas, relating to tax abatements; providing for an effective date; providing for severability; and containing a savings clause.

### **SPECIFIC EXPLANATION:**

Before entering into tax abatement agreements, Texas Tax Code Section 312.002(a) requires cities to adopt tax abatement guidelines and criteria and elect to become eligible to participate in tax abatement. Each approved abatement agreement must meet those guidelines. City Council last adopted tax abatement guidelines and criteria effective May 19, 2020, by Ordinance No. 2020-424, which were amended on December 16, 2020, by Ordinance No. 2020-1091, as codified in Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas ("Tax Abatement Ordinance"). The current Tax Abatement Ordinance is set to expire on May 19, 2022. The Mayor's Office of Economic Development recommends readopting the current Tax Abatement Ordinance effective for 2 years and electing to continue the City's eligibility to participate in tax abatement.

### **Prior Council Action:**

Ord. No. 2020-424, 5/19/2020;

Ord. No. 2020-1091, 12/16/2020

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

None

### **Contact Information:**

DocuSigned by:

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

F405371A27C1A98  
Andrew F. Tcken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

PCA 2020-1091

PCA 2020-424

#### **Type**

Backup Material

Backup Material



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

Meeting Date: 4/26/2022

District H

Item Creation Date: 3/23/2022

25CONS507 – De-Appropriate/Appropriate Funds – D7  
Roofing & Metal LLC Houston Police Department Property  
Room Roof Replacement

Agenda Item#: 17.

### **Summary:**

ORDINANCE de-appropriating \$1,305,700.00 previously appropriated from Police Consolidated Construction Fund for Task Order and Job Order (TOC/JOC) Contracting Program for FY19 (Approved by Ordinance No. 2018-901); appropriating \$1,305,700.00 out of Police Consolidated Construction Fund; awarding contract to **D7 ROOFING & METAL LLC** for HPD – Property Room Roof Replacement; 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 contingency - **DISTRICT H - CISNEROS**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) awarding a construction contract to D7 Roofing & Metal LLC; (ii) de-appropriating the sum of \$1,305,700.00 out of the Police Consolidated Construction Fund for the Task Order and Job Order (TOC/JOC) Contracting Program for FY19 (previously appropriated by Ordinance No. 2018-901); and (iii) appropriating an equivalent amount for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to D7 Roofing & Metal LLC on the proposal amount of \$1,187,000.00 to provide a new roof at the HPD Property Room, for the Houston Police Department.

On November 7, 2018, by Ordinance No. 2018-901, City Council authorized the appropriation of \$2,062,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY19, for the Houston Police Department roof renovations. GSD has determined that it is more cost-effective to engage a specialized roofing contractor to perform the work. The requested action will de-appropriate \$1,305,700.00 out of the TOC/JOC Contracting Program for FY19 and appropriate an equivalent amount to the construction contract with D7 Roofing & Metal LLC for the project.

**PROJECT LOCATION:** 1202 Washington Avenue, Houston, TX 77002

**PROJECT DESCRIPTION:** The project consists of furnishing all labor, material, and equipment for the scope that includes removal of the existing roof and insulation, down to deck, and rebuilding insulation layers and roof, utilizing new roof jacks and accessories.

The contract duration for this project is 180 calendar days.

**PROPOSALS:** On December 10 and December 17, 2021, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the HPD Property Room Roof Replacement. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications and Proposals were due on January 13, 2022, and two firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Police Department to evaluate the respondents. D7 Roofing & Metal LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The two proposers are ranked as follows:

**PROPOSER:**

1. D7 Roofing & Metal, LLC
2. JR Jones Roofing, Inc.

**AWARD:** It is recommended that City Council award the construction contract to D7 Roofing & Metal LLC and appropriate funds for the project.

**FUNDING SUMMARY:**

\$1,187,000.00 Construction Contract Services

\$ 118,700.00 10% Contingency

**\$1,305,700.00 Total Contract Services**

**M/WBE PARTICIPATION:** The advertised MWBE goal for this contract is 16.21% MBE and 5.06% WBE. The contractor submitted a good faith effort and plans to achieve 12.21% MBE, 5.13% WBE and 4% SBE. The Office of Business Opportunity has reviewed and approved the contractor's good faith effort, as noted in the attachment.

Firm	Work Description	Certification Type	Amount	% of Contract
Houston Roofing Experts	Roofing Demolition	MBE	\$90,475.00	7.62%
ZOAT Construction / Handyman Services, LLC	Trash Hauling	MBE	\$28,623.97	2.41%
HCS Supplies	Roofing Material Supplier	WBE	\$61,000.00	5.13%
Lone Star Mechanical	HVAC Services	MBE	\$25,855.03	2.18%
TDC Waterproofing	Waterproofing	SBE	\$47,480.00	4%

**TOTAL:**            \$253,434.00    **21.34%**

**PLAY OR PAY 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 for eligible employees, in compliance with City policy.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, D7 Roofing & Metal LLC is a designated HHF company.

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

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

**WBS No:** G-000128-0004-4-01

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Chief Troy Finner  
Houston Police Department

**Amount and Source of Funding:**

**De-appropriate/Appropriate:**

**\$1,305,700.00** – Police Consolidated Construction Fund (4504)

**Contact Information:**

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

**ATTACHMENTS:**

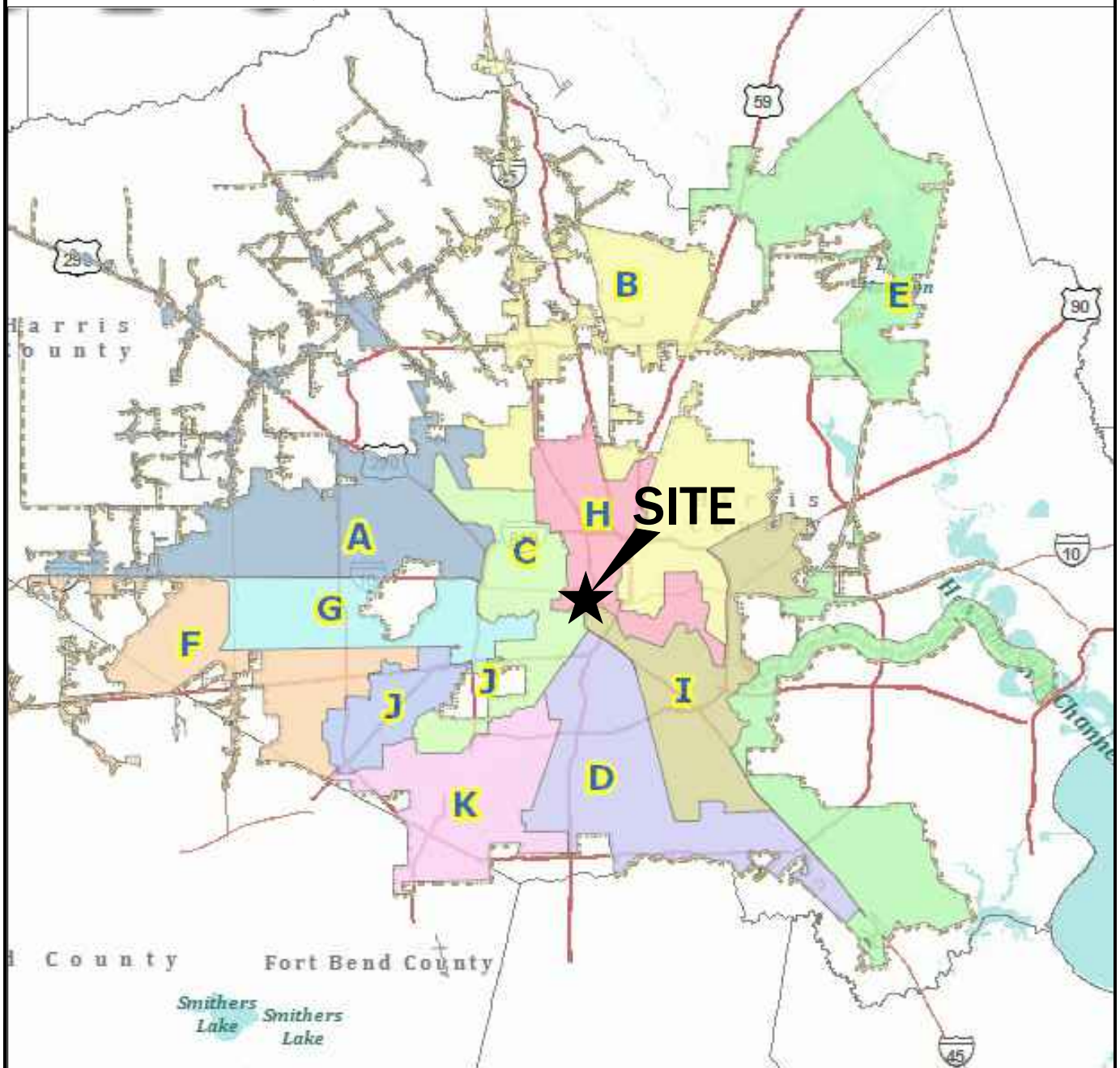
**Description**

25CONS507 - Maps  
Coversheet (revised)

**Type**

Backup Material  
Signed Cover sheet

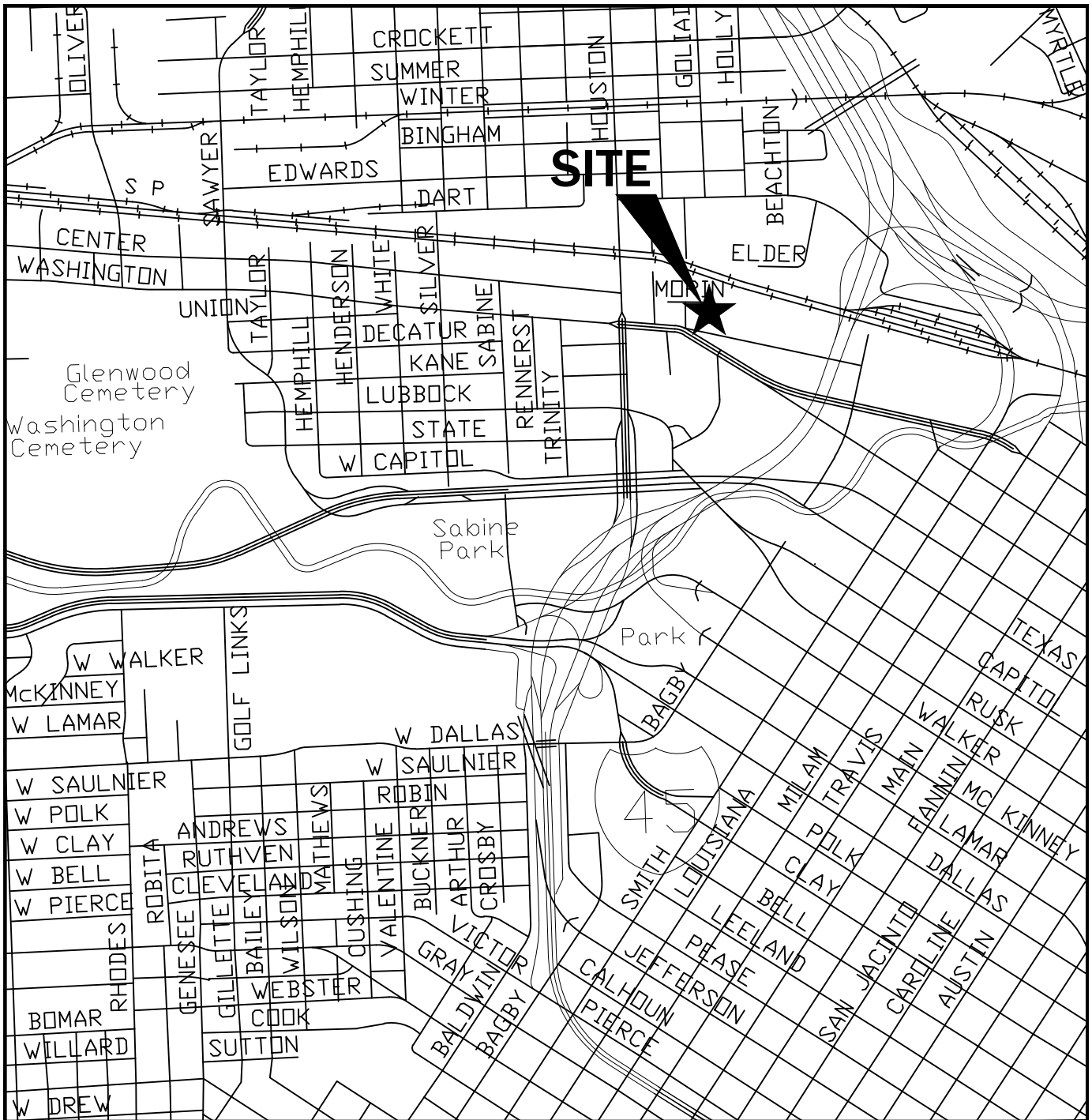
**CITY OF HOUSTON  
HARRIS COUNTY, TEXAS**



**HPD PROPERTY ROOM ROOF REPLACEMENT  
1202 WASHINGTON AVE. HOUSTON, TX 77002**

**COUNCIL DISTRICT "H"**

**KEYMAP No. 493K**



**HPD PROPERTY ROOM ROOF REPLACEMENT  
1202 WASHINGTON AVE. HOUSTON, TX 77002**

**COUNCIL DISTRICT "H"**

**KEYMAP No. 493K**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/20/2022

District H

Item Creation Date: 3/23/2022

25CONS507 – De-Appropriate/Appropriate Funds – D7 Roofing & Metal LLC Houston  
Police Department Property Room Roof Replacement

Agenda Item#: 6.

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) awarding a construction contract to D7 Roofing & Metal LLC; (ii) de-appropriating the sum of \$1,305,700.00 out of the Police Consolidated Construction Fund for the Task Order and Job Order (TOC/JOC) Contracting Program for FY19 (previously appropriated by Ordinance No. 2018-901); and (iii) appropriating an equivalent amount for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to D7 Roofing & Metal LLC on the proposal amount of \$1,187,000.00 to provide a new roof at the HPD Property Room, for the Houston Police Department.

On November 7, 2018, by Ordinance No. 2018-901, City Council authorized the appropriation of \$2,062,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY19, for the Houston Police Department roof renovations. GSD has determined that it is more cost-effective to engage a specialized roofing contractor to perform the work. The requested action will de-appropriate \$1,305,700.00 out of the TOC/JOC Contracting Program for FY19 and appropriate an equivalent amount to the construction contract with D7 Roofing & Metal LLC for the project.

**PROJECT LOCATION:** 1202 Washington Avenue, Houston, TX 77002

**PROJECT DESCRIPTION:** The project consists of furnishing all labor, material, and equipment for the scope that includes removal of the existing roof and insulation, down to deck, and rebuilding insulation layers and roof, utilizing new roof jacks and accessories.

The contract duration for this project is 180 calendar days.

**PROPOSALS:** On December 10 and December 17, 2021, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the HPD Property Room Roof Replacement. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety and Hire Houston First. The Statements of Qualifications and Proposals were due on January 13, 2022, and two firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Police Department to evaluate the respondents. D7 Roofing & Metal LLC submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The two proposers are ranked as follows:

### **PROPOSER:**

1. D7 Roofing & Metal, LLC
2. JR Jones Roofing, Inc.

**AWARD:** It is recommended that City Council award the construction contract to D7 Roofing & Metal LLC and appropriate funds for the project.

**FUNDING SUMMARY:**

\$1,187,000.00 Construction Contract Services

\$ 118,700.00 10% Contingency

**\$1,305,700.00 Total Contract Services**

**M/WBE PARTICIPATION:** The advertised M/WBE goal for this contract is 16.21% MBE and 5.06% WBE. The contractor submitted a good faith effort and plans to achieve 12.21% MBE, 5.13% WBE and 4% SBE. The Office of Business Opportunity has reviewed and approved the contractor's good faith effort, as noted in the attachment.

Firm	Work Description	Certification Type	Amount	% of Contract
Houston Roofing Experts	Roofing Demolition	MBE	\$90,475.00	7.62%
ZOAT Construction / Handyman Services, LLC	Trash Hauling	MBE	\$28,623.97	2.41%
HCS Supplies	Roofing Material Supplier	WBE	\$61,000.00	5.13%
Lone Star Mechanical	HVAC Services	MBE	\$25,855.03	2.18%
TDC Waterproofing & Restoration LLC	Waterproofing Services	SBE	\$47,480.00	4%
<b>TOTAL:</b>			<b>\$253,434.00</b>	<b>21.34%</b>

**PLAY OR PAY 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 for eligible employees, in compliance with City policy.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, D7 Roofing & Metal LLC is a designated HHF company.

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

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

**WBS No:** G-000128-0004-4-01

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

C. J. Messiah, Jr. 3/31/2022

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

Troy Pinner 4/11/2022

Chief Troy Pinner

Houston Police Department

**Amount and Source of Funding:****De-appropriate/Appropriate:**

\$1,305,700.00 – Police Consolidated Construction Fund (4504)

**Contact Information:**

Enid M. Howard

Council Liaison

Phone: 832.393.8023

**ATTACHMENTS:****Description****Type**

- 25CONS507 - Maps
- 25CONS507 - Tax Delinquent
- 25CONS507 - CIP Form A
- 25CONS507 - Document 1295
- 25CONS507 - Previous RCA & Ordinance

- Backup Material
- Backup Material
- Backup Material
- Backup Material
- Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

District H

Item Creation Date: 3/31/2022

25CONS508 – Award Construction Contract – D7 Roofing & Metal LLC – Houston Emergency Center Roof Replacement and Mitigation (Harvey)

Agenda Item#: 18.

### **Summary:**

ORDINANCE appropriating \$2,308,870.00 out of General Improvement Consolidated Construction Fund, awarding contract to **D7 ROOFING & METAL LLC** for Houston Emergency Center Roof Replacement and Mitigation Project; 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 contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT H - CISNEROS**

### **Background:**

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

**SPECIFIC EXPLANATION:** On August 26, 2017, the Houston Emergency Center (HEC) roof sustained major damage during Hurricane Harvey. In addition, the roofing system is beyond its useful life and currently failing. This project will replace the entire roof system along with some mitigation scope. Therefore, the General Services Department (GSD) recommends that City Council award a construction contract to D7 Roofing & Metal LLC on its low bid amount of \$2,098,973.00 to provide construction services for Roof Replacement and Mitigation - Hurricane Harvey, for the Houston Emergency Center.

**PROJECT LOCATION:** 5320 N. Shepherd Drive, Houston, TX 77091

**PROJECT DESCRIPTION:** The scope of work includes: replace the entire roofing system, replace the thru-wall flashings, remove and reinstall the lightning protection system, caulk all the windows, and install new emergency roof drain lines.

The contract duration for this project is 180 calendar days.

**BIDS:** The following four bids were received on Thursday, January 6, 2022:

<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1. FMG Construction Group, LLC	\$2,001,125.00*
<b>2. D7 Roofing &amp; Metal LLC</b>	<b>\$2,098,973.00</b>
3. Cadmus Construction Company, Inc.	\$2,500,400.00

3. Gadberry Construction Company Inc	\$2,536,432.00
4. Sovereign Builders, Inc. dba Construction LTD	\$2,786,085.00

\*The lowest bidder was disqualified because they didn't meet the project MWBE goal.

**AWARD:** It is recommended that City Council award the construction contract to D7 Roofing & Metal LLC and appropriate funds for the project.

**Funding Summary:**

\$ 2,098,973.00 Construction Contract Services

\$ 209,897.00 10% Contingency

**\$ 2,308,870.00 Total Contract Services**

**M/WBE PARTICIPATION:** A 13% MBE goal and 4% WBE goal have been established for this contract. The contractor has submitted the following certified firms to achieve the goals:

Firm	Work Description	Amount	% of Contract
Houston Chem Safe, Inc.,DBA HCS Supplies	WBE	\$ 84,798.51	4.04% 8.81%
T. Bradshaw Plumbing Company	MBE	\$ 184,919.52	1.90%
Zoat Construction/Handyman services, LLC	MBE	\$ 39,880.48	
Solid Construction Solutions, LLC	MBE	\$ 49,955.56	2.38%
<b>Total</b>		<b>\$ 359,554.07</b>	<b>17.13%</b>

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

**DISASTER RECOVERY NOTE:** This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

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

**WBS Nos:** D-000224-0004-4

-

**DIRECTOR'S SIGNATURE/DATE:**

\_\_\_\_\_  
C. J. Messiah, Jr.

General Services Department

---

George Buenik  
Houston Emergency Center

**Amount and Source of Funding:**

**\$ 2,308,870.00** General Improvement Consolidated Construction Fund (4509)

**Contact Information:**

Enid M. Howard, Council Liaison  
General Services Department

**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet  
25CONS508 - Maps  
25CONS508 - Client Signature

**Type**

Signed Cover sheet  
Backup Material  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/20/2022

District H

Item Creation Date: 3/31/2022

25CONS508 – Award Construction Contract – D7 Roofing & Metal LLC – Houston  
Emergency Center Roof Replacement and Mitigation (Harvey)

Agenda Item#: 16.

### **Background:**

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

**SPECIFIC EXPLANATION:** On August 26, 2017, the Houston Emergency Center (HEC) roof sustained major damage during Hurricane Harvey. In addition, the roofing system is beyond its useful life and currently failing. This project will replace the entire roof system along with some mitigation scope. Therefore, the General Services Department (GSD) recommends that City Council award a construction contract to D7 Roofing & Metal LLC on its low bid amount of \$2,098,973.00 to provide construction services for Roof Replacement and Mitigation - Hurricane Harvey, for the Houston Emergency Center.

**PROJECT LOCATION:** 5320 N. Shepherd Drive, Houston, TX 77091

**PROJECT DESCRIPTION:** The scope of work includes: replace the entire roofing system, replace the thru-wall flashings, remove and reinstall the lightning protection system, caulk all the windows, and install new emergency roof drain lines.

The contract duration for this project is 180 calendar days.

**BIDS:** The following four bids were received on Thursday, January 6, 2022:

<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1. FMG Construction Group, LLC	\$2,001,125.00*
<b>2. D7 Roofing &amp; Metal LLC</b>	<b>\$2,098,973.00</b>
3. Gadberry Construction Company Inc	\$2,536,432.00
4. Sovereign Builders, Inc. dba Construction LTD	\$2,786,085.00

\*The lowest bidder was disqualified because they didn't meet the project MWBE goal.

**AWARD:** It is recommended that City Council award the construction contract to D7 Roofing & Metal LLC and appropriate funds for the project.

### **Funding Summary:**

\$ 2,098,973.00 Construction Contract Services

\$ 209,897.00 10% Contingency

**\$ 2,308,870.00 Total Contract Services**

**M/WBE PARTICIPATION:** A 13% MBE goal and 4% WBE goal have been established for this contract. The contractor has submitted the following certified firms to achieve the goals:

<b>Firm</b>	<b>Work Description</b>	<b>Amount</b>	<b>% of Contract</b>
Houston Chem Safe, Inc., DBA HCS Supplies	WBE	\$ 84,798.51	4.04%
			8.81%
T. Bradshaw Plumbing Company	MBE	\$ 184,919.52	
Zoat Construction/Handyman services, LLC	MBE	\$ 39,880.48	1.90%
Solid Construction Solutions, LLC	MBE	\$ 49,955.56	2.38%
<b>Total</b>		<b>\$ 359,554.07</b>	<b>17.13%</b>

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

**DISASTER RECOVERY NOTE:** This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

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

**WBS Nos:** D-000224-0004-4

-

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*C.J. Messiah, Jr.* 4/5/2022

C. J. Messiah, Jr.

General Services Department

George Buenik  
Houston Emergency Center

**Amount and Source of Funding:**

**\$ 2,308,870.00** General Improvement Consolidated Construction Fund (4509)

**Contact Information:**

Enid M. Howard, Council Liaison  
General Services Department

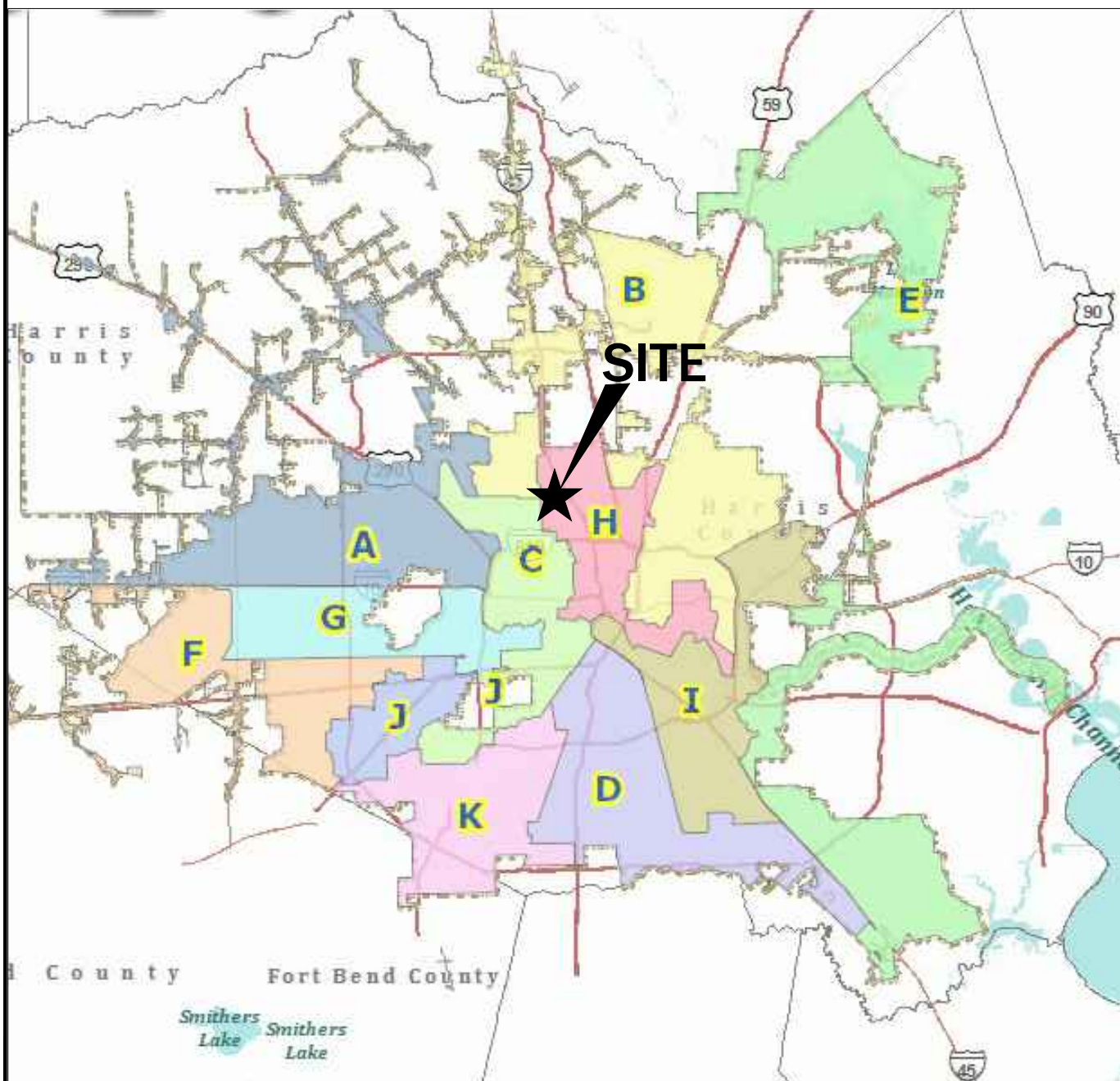
**Phone:** 832.393.8023

DS

*EH*



CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**HOUSTON EMERGENCY CENTER (HEC) ROOF  
REPLACEMENT & MITIGATION  
5320 N. SHEPHERD DR. HOUSTON, TX 77091**

**COUNCIL DISTRICT "H"**

**KEYMAP No. 452H**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/20/2022

District H

Item Creation Date: 3/31/2022

25CONS508 – Award Construction Contract – D7 Roofing & Metal LLC – Houston  
Emergency Center Roof Replacement and Mitigation (Harvey)

Agenda Item#: 16.

### **Background:**

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

**SPECIFIC EXPLANATION:** On August 26, 2017, the Houston Emergency Center (HEC) roof sustained major damage during Hurricane Harvey. In addition, the roofing system is beyond its useful life and currently failing. This project will replace the entire roof system along with some mitigation scope. Therefore, the General Services Department (GSD) recommends that City Council award a construction contract to D7 Roofing & Metal LLC on its low bid amount of \$2,098,973.00 to provide construction services for Roof Replacement and Mitigation - Hurricane Harvey, for the Houston Emergency Center.

**PROJECT LOCATION:** 5320 N. Shepherd Drive, Houston, TX 77091

**PROJECT DESCRIPTION:** The scope of work includes: replace the entire roofing system, replace the thru-wall flashings, remove and reinstall the lightning protection system, caulk all the windows, and install new emergency roof drain lines.

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<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
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\*The lowest bidder was disqualified because they didn't meet the project MWBE goal.

**AWARD:** It is recommended that City Council award the construction contract to D7 Roofing & Metal LLC and appropriate funds for the project.

### **Funding Summary:**

\$ 2,098,973.00 Construction Contract Services

\$ 209,897.00 10% Contingency

**\$ 2,308,870.00 Total Contract Services**

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<b>Total</b>		<b>\$ 359,554.07</b>	<b>17.13%</b>

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

**DISASTER RECOVERY NOTE:** This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

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

**WBS Nos:** D-000224-0004-4

-

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

 4/5/2022

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

 4/5/2022

George Buemik

Houston Emergency Center

**Amount and Source of Funding:**

**\$ 2,308,870.00** General Improvement Consolidated Construction Fund (4509)

**Contact Information:**

Enid M. Howard, Council Liaison

General Services Department

**Phone:** 832.393.8023

DS





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

Item Creation Date:

MYR - THIRD Amendment to Agreement Between The  
Cities of Financial Empowerment Fund, Greater Houston  
Community Foundation, and The City of Houston

Agenda Item#: 19.

### **Summary:**

ORDINANCE approving and authorizing third amendment to Grant Agreement (Contract No. C78238) between City of Houston and **CITIES FOR FINANCIAL EMPOWERMENT FUND** and **GREATER HOUSTON COMMUNITY FOUNDATION** for implementation of a Financial Empowerment Center for the Mayor's Office of Complete Communities (Approved by Ordinance No. 2019-0923, Ordinance No. 2020-0657, and Ordinance No. 02021-989) to extend the term of the contract

### **Background:**

The Mayor's Office of Complete Communities (MOCC) requests City Council approval of a Third Amendment to the agreement between the Cities for Financial Empowerment (CFE) Fund, Greater Houston Community Foundation (GHCF), and the City of Houston (COH).

In November of 2019, the Houston City Council approved an ordinances to implement the Financial Empowerment Centers (FEC) program in the Complete Communities of Acres Home and Magnolia Park-Manchester. The FEC delivers professional, one-on-one financial counseling as a free city service and offers cities a tangible strategy to help those most in need of critical one-on-one assistance and to build community financial stability. To address complex financial challenges, people in financial trouble need individualized help, not just education. In the FEC, specially trained counselors work with clients on asset building, banking access, consumer protection, financial responsibility of home ownership, qualification for affordable housing, and financial education. Counselors first conduct financial triage with clients to determine the nature of their financial situation, set goals, and establish a specific plan of action with each client-focused in one or more of four primary domains: banking, increasing savings, reducing debt, and building credit. Clients may also be referred to other supportive services that will enhance the quality of life of that individual.

The current agreement expires April 30, 2022. The Third Amendment will extend the agreement through April 30, 2023. In consideration of this contract extension, the City will continue to provide financial counseling services through its nonprofit partner, The Alliance, under the terms and conditions of the original agreement. The Mayor's Office of Complete Communities is working with the Strategic Procurement Division on a new procurement for a new contract for professional

financial counseling services for the FEC.

---

Shannon Buggs, Director, Mayor's Office of Complete Communities

**Prior Council Action:**

Ordinance No. 2019-0923

Ordinance No. 2020-0657

Ordinance No. 2021-0989

**Contact Information:**

Shannon Buggs, Director

Mayor's Office of Complete Communities

Phone: 832.393.1085

**ATTACHMENTS:**

**Description**

Coversheet

No Tag Memo

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

Item Creation Date:

MYR - THIRD Amendment to Agreement Between The Cities of Financial Empowerment Fund, Greater Houston Community Foundation, and The City of Houston

Agenda Item#: 19.

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DocuSigned by:

*Shannon Buggs*

4/22/2022

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Shannon Buggs, Director, Mayor's Office of Complete Communities

### **Prior Council Action:**

Ordinance No. 2019-0923

Ordinance No. 2020-0657

Ordinance No. 2021-0989

### **Contact Information:**

Shannon Buggs, Director

Mayor's Office of Complete Communities

Phone: 832.393.1085

### **ATTACHMENTS:**

**Description**

Caption

**Type**

Other



# CITY OF HOUSTON

Mayor's Office

## Interoffice

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Correspondence

**To:** Marta Crinejo  
Agenda Director

**From:** Shannon Buggs  
Director, Mayor's Office of Complete  
Communities

**Date:** November 11, 2021

**Subject:** Non-Taggable Agenda Item  
MOCC – Houston Financial Empowerment  
Center

The Mayor's Office of Complete Communities requests City Council not tag the above-referenced agenda items due to the possibility of a disruption of free financial planning and money management services to Houston residents as they experience economic challenges caused or exacerbated by the COVID-19 pandemic if a no-cost extension of time is not approved for the continuation of payments to the provider. The current contract expires on April 30. Any delay in consideration would result in the contract expiring before it could return to Council and would render the item moot. Because of this, the item will be considered a non-tagtable item per the Council Rule 4 – The Tag Rule.

services agreement with Cities for Financial Empowerment Fund for technical assistance and the services agreement with The Alliance for Multicultural Community Services for staffing the counseling offices expire at the end of November. The processing of internal paperwork, including the start of a new RFP process to establish a new services contract for the nonprofit services provider, caused a delay in scheduling the items for consideration of council action. A gap in services between the conclusion of the current services agreement and the beginning of a new agreement could result in residents being left without access to a free public service that addresses and alleviates economic insecurity.

MOCC apologizes that it must request that the Council Members forgo their authority to tag item. I will attend the November 15 agenda briefing if you have any questions or need additional information about the item prior to the meeting.

Thank you for your consideration.





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 4/12/2022

MYR FY2019 Homeland Security Grant Program -  
Supplemental Awards

Agenda Item#: 20.

### **Summary:**

ORDINANCE amending Ordinance No. 2019-0766 to add two supplemental awards from the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the FY2019 Homeland Security Grant Program Funding for the Mayor's Office of Public Safety and Homeland Security - \$379,100.00 - Grant Fund

### **Background:**

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security (DHS) provides grants to enhance the capacity of state and local governments to respond to incidents of terrorism and natural disasters. The Urban Area Security Initiative (UASI) program specifically addresses the unique needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Office of the Governor, Homeland Security Grants Division. The agency granted two supplemental awards under the City of Houston's FY2019 HSGP grant program.

- Supplemental Awards (\$379,100.00)
  - \$110,000.00 Interagency Marine Operations Center to fund furniture for the operations center.
  - \$269,100.00 HPD Air Support training to fund offer training on aircraft.

Twenty-two sub awards totaling \$11,803,956.16 were authorized under City Council approvals ordinance 2019-766 October 9, 2019.

Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. The committee receives proposals from jurisdictions across the region that are reviewed and prioritized by committees of subject matter experts. After deciding which projects will best "buy down" the region's risk, the successful proposals are included in a formal grant application to DHS. The

department requests council approval to apply for, accept, and manage (including amendments/modifications to the awards) grant funds through the Homeland Security Grant Program.

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

George T. Buenik, Director

**Prior Council Action:**

Ordinance 2019-766; 10/9/19

**Amount and Source of Funding:**

\$379,100.00

Fed, Local, State Pass through Grant

Grant Fund 5030

**Contact Information:**

Kimberly House, Division Manager

City of Houston

Office of the Mayor

**Phone** - 832-393-0923

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

ALL

Item Creation Date: 4/12/2022

MYR FY2019 Homeland Security Grant Program - Supplemental Awards

Agenda Item#: 18.

### **Background:**

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security (DHS) provides grants to enhance the capacity of state and local governments to respond to incidents of terrorism and natural disasters. The Urban Area Security Initiative (UASI) program specifically addresses the unique needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Office of the Governor, Homeland Security Grants Division. The agency granted two supplemental awards under the City of Houston's FY2019 HSGP grant program.

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### **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

*George Buenik*

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George T. Buenik, Director

DS

GB

### **Prior Council Action:**

Ordinance 2019-766; 10/9/19

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

\$379,100.00

Fed, Local, State Pass through Grant

Grant Fund 5030

### **Contact Information:**

Kimberly House, Division Manager

City of Houston

Office of the Mayor

Phone - 832-393-0923

### **ATTACHMENTS:**

#### **Description**

Signed Coversheet MYR FY2019 Homeland Security Grant Program - Supplemental Awards

Supplemental Allocations

FY2019 HSGP\_City Ordinance\_2019-766

#### **Type**

Signed Cover sheet

Financial Information

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

Item Creation Date:

HPD- 2917\_ILA with METRO Police Department; MVCPA

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing first amendment and restatement to Interlocal Agreement between City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** for Houston Police Department funded by a grant from the Motor Vehicle Crime Prevention Authority in support of the Houston Auto Crimes Task Force

### **Background:**

The Houston Police Department recommends that City Council approve the First Amended and Restated Interlocal Agreement between the City of Houston and the Metropolitan Transit Authority of Harris County (METRO) for participation in the Houston Auto Crimes Task Force.

As background, the City of Houston received grant funding from the Motor Vehicle Crime Prevention Authority (MVCPA) in support of the Houston Auto Crimes Task Force (HACTF). This is the 30th year of HPD receiving grant funding for its MVCPA program, which has been instrumental in reducing the auto theft rate in Houston and the surrounding areas. The grant period is from September 1, 2021 to August 31, 2022.

HPD is the lead agency tasked with collaborating with other police agencies in forming the Houston Auto Crimes Task Force. These agencies provide personnel that participate on the task force to assist in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts. Pursuant to the terms of the grant, City Council previously approved an Interagency Agreement with METRO Police Department under Ordinance No. 2021-957 to fund any allowable expenses for one METRO police officer participating in the Houston Auto Crimes Task Force, including fifty percent (50%) of the METRO officer's base salary, overtime and per diem totaling \$37,619.00.

HPD seeks to Amend the Interagency Agreement with METRO Police Department to include provisions informing METRO of HPD's subrecipient monitoring plan to ensure compliance in the use of MVCPA grant funds.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

---

Troy Finner  
Chief of Police

**Prior Council Action:**

Ordinance  
2021-957  
11/16/2021

**Amount and Source of Funding:**

\$37,619.00  
State Grant Fund  
Fund (5010)

**Contact Information:**

Rhonda Smith, CFO and Deputy Director 713-308-1708  
Sonja O'Dat, Council Liaison 713-308-1728

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ETJ

Item Creation Date: 7/19/2021

HPW - 20WR303 – Petition Creation (293.02) Montgomery  
County Municipal Utility District No. 199

Agenda Item#: 22.

### **Summary:**

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 199**, containing approximately 293.02 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions

### **Background:**

**SUBJECT:** Petition for the City's consent to the creation of 293.02 acres as Montgomery County Municipal Utility District No. 199.

**RECOMMENDATION:** Petition for the City's consent to the creation of 293.02 acres as Montgomery County Municipal Utility District No. 199 be approved.

**SPECIFIC EXPLANATION:** The owners of the 293.02 acres of land, located within Montgomery County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. All of the land is vacant and proposed to be developed as single family residential property. The proposed district is located in the vicinity of Spring Creek, Grand Pines Road, Butera Road, and Decker Prairie - Rosehill Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The proposed District will have a wastewater collection system and treatment facility. The District will be provided with wastewater treatment by the Montgomery County Municipal Utility District No. 199 Wastewater Treatment Plant No.1. Potable water will be provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 199 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (30%) and 500 year floodplain (40%).

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

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

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/19/2021

HPW - 20WR303 – Petition Creation (293.02) Montgomery County Municipal Utility District  
No. 199

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the creation of 293.02 acres as Montgomery County Municipal Utility District No. 199.

**RECOMMENDATION:** Petition for the City's consent to the creation of 293.02 acres as Montgomery County Municipal Utility District No. 199 be approved.

**SPECIFIC EXPLANATION:** The owners of the 293.02 acres of land, located within Montgomery County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. All of the land is vacant and proposed to be developed as single family residential property. The proposed district is located in the vicinity of Spring Creek, Grand Pines Road, Butera Road, and Decker Prairie - Rosehill Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

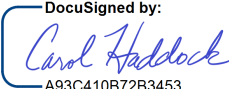
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The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:

 2/22/2022  
A93C410B72B3453...

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

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Maps  
Application  
Petition  
Backup Material  
Backup Material 2  
Fact Sheet

#### **Type**




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



# Montgomery Co. MUD No.199

JULY 2021

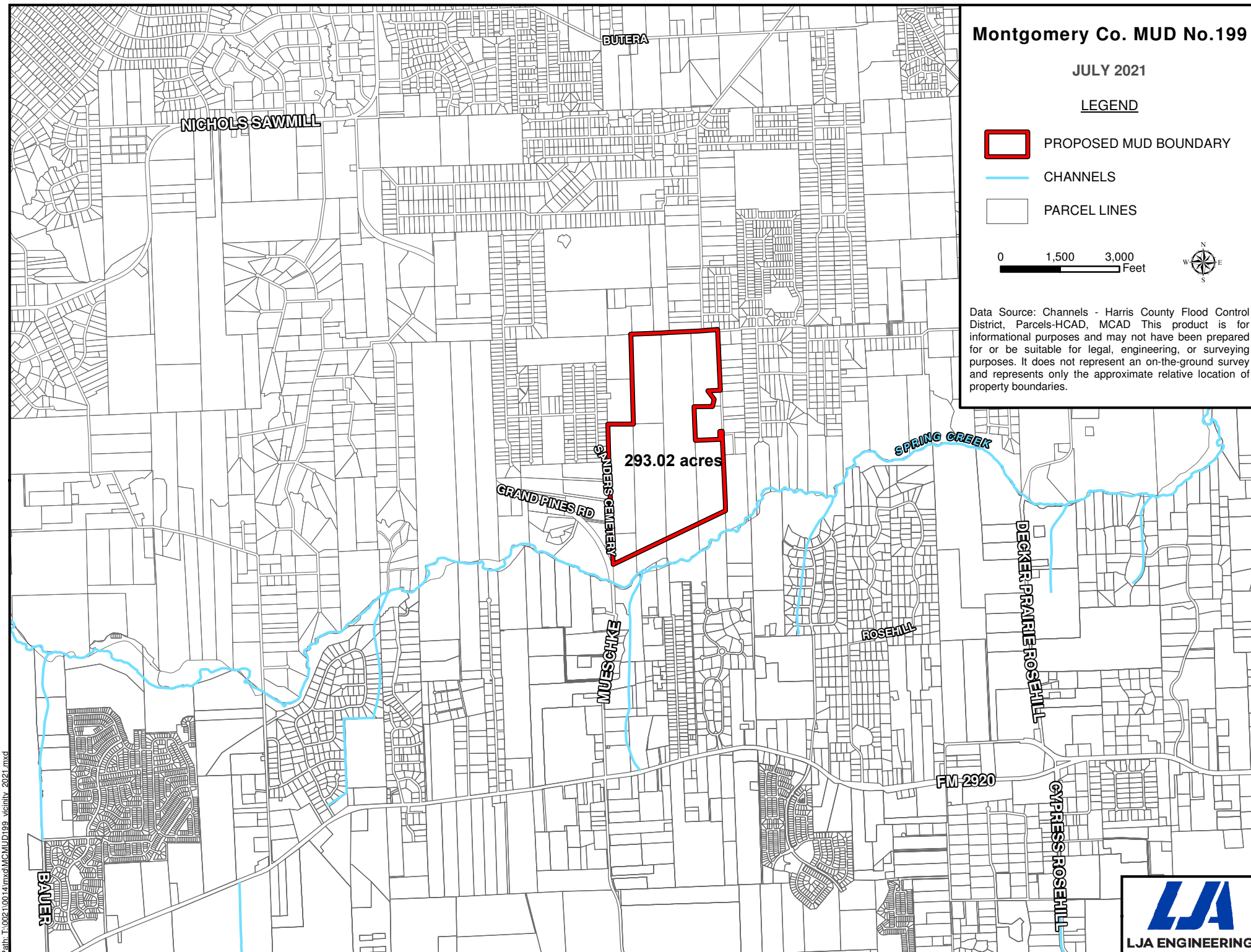
## LEGEND

-  PROPOSED MUD BOUNDARY
-  CHANNELS
-  PARCEL LINES

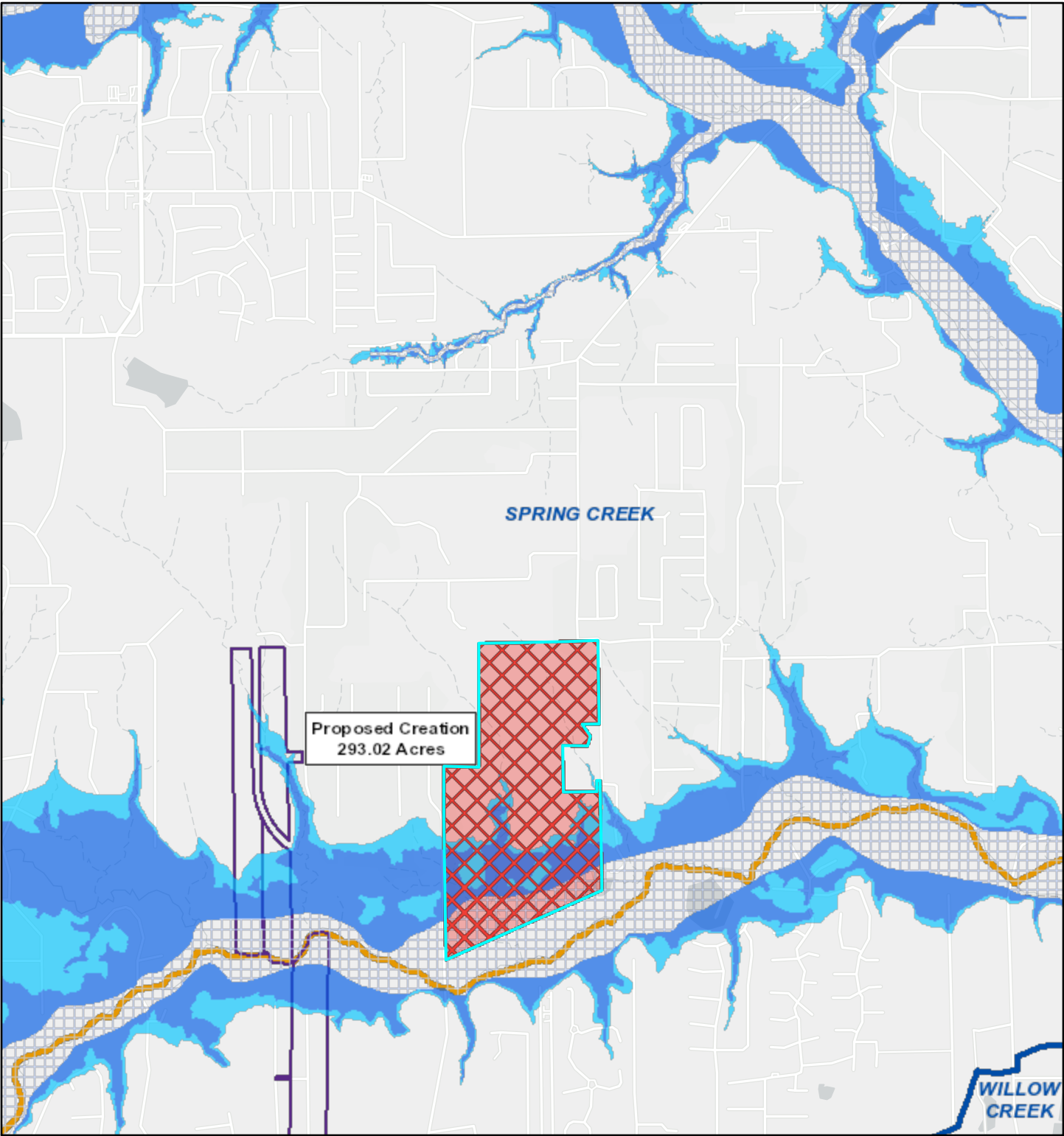
0 1,500 3,000 Feet



Data Source: Channels - Harris County Flood Control District, Parcels-HCAD, MCAD This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



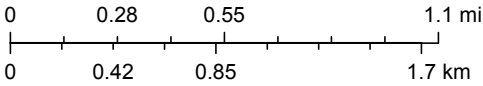
# Montgomery County Municipal Utility District No. 199 (293.02 acres)



7/19/2021, 10:29:20 AM

1:36,112

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





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

Meeting Date: 4/26/2022

ETJ

Item Creation Date: 1/25/2022

HPW - 20WR342 – Petition Addition (38.566) Fort Bend  
County Municipal Utility District No. 134D

Agenda Item#: 23.

### **Summary:**

ORDINANCE consenting to the addition of 38.566 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134D**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 38.566 acres to Fort Bend County Municipal Utility District No. 134D.

**RECOMMENDATION:** Petition for the City's consent to the addition of 38.566 acres to Fort Bend County Municipal Utility District No. 134D be approved.

**SPECIFIC EXPLANATION:** Fort Bend County Municipal Utility District No. 134D (the "District") was created through an act of Texas Legislature in 2015, and currently consists of 547.176 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 38.566 acres of vacant land, proposed to be developed as single family residential, recreation center, and a detention property, to the District. The proposed annexation tract is located in the vicinity of Bullhead Bayou, Harlem, Oyster Creek, and SH 99. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harvest Green Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 134E. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 134D is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico. The proposed annexation tract is within the 100 year floodplain (8%) and 500 year floodplain (5%).

By executing the Petition for Consent, the District has acknowledged that all plans for the

construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/25/2022

HPW - 20WR342 – Petition Addition (38.566) Fort Bend County Municipal Utility District  
No. 134D

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 38.566 acres to Fort Bend County Municipal Utility District No. 134D.

**RECOMMENDATION:** Petition for the City's consent to the addition of 38.566 acres to Fort Bend County Municipal Utility District No. 134D be approved.

**SPECIFIC EXPLANATION:** Fort Bend County Municipal Utility District No. 134D (the "District") was created through an act of Texas Legislature in 2015, and currently consists of 547.176 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 38.566 acres of vacant land, proposed to be developed as single family residential, recreation center, and a detention property, to the District. The proposed annexation tract is located in the vicinity of Bullhead Bayou, Harlem, Oyster Creek, and SH 99. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

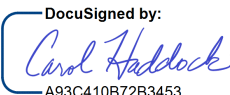
The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harvest Green Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 134E. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 134D is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico. The proposed annexation tract is within the 100 year floodplain (8%) and 500 year floodplain (5%).

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

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

DocuSigned by:

 3/4/2022  
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Carol Ellinger Haddock, P. E.  
Director

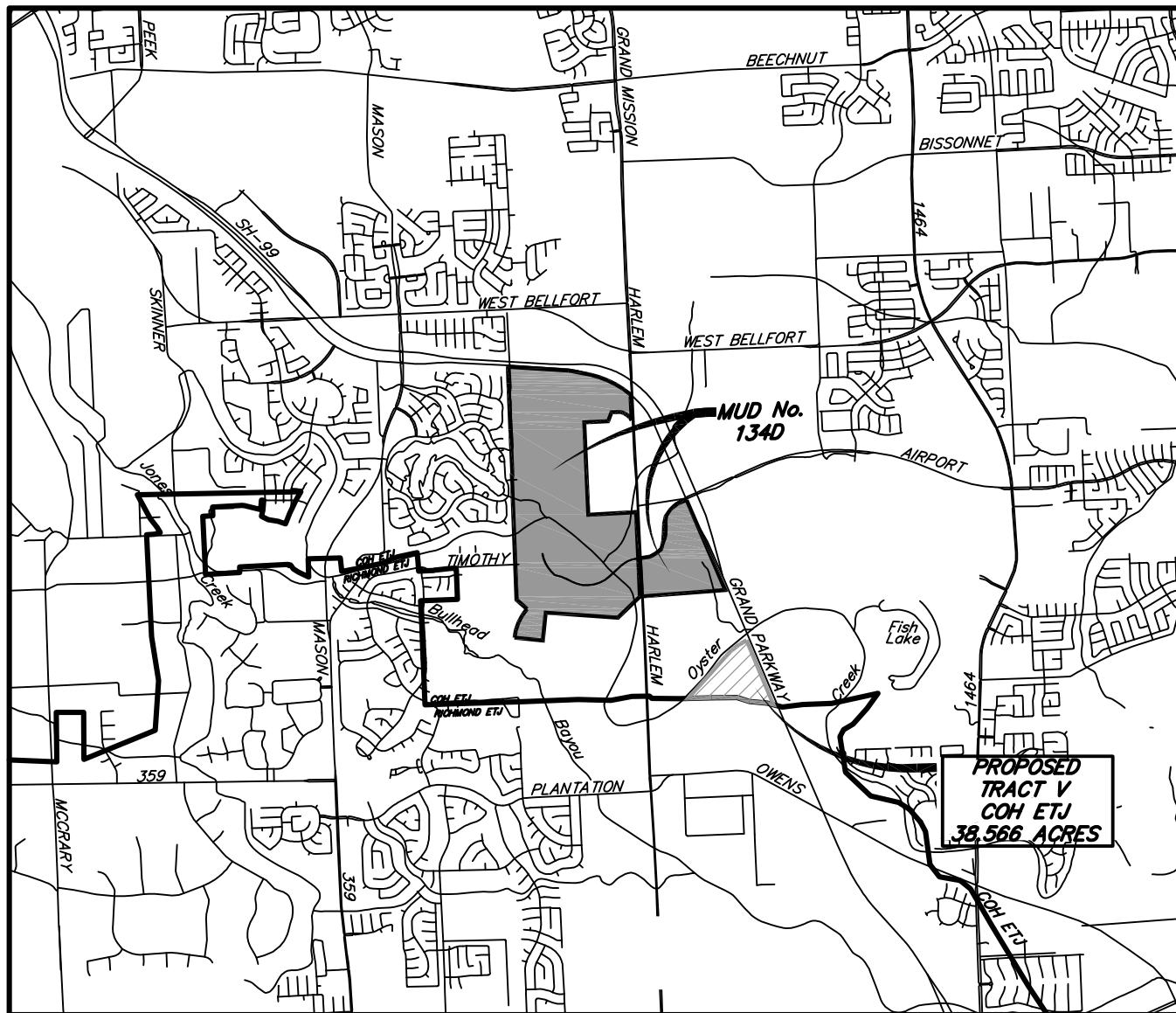
Houston Public Works

### **Contact Information:**

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

### **ATTACHMENTS:**

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material



Zip Code: 77406

VICINITY MAP

Scale: 1" = 1 Mile

KEY MAP NO 566-C&G

VICINITY MAP  
OF  
FBC MUD 134D ANNEXATION  
FORT BEND COUNTY, TEXAS  
OCTOBER 2021

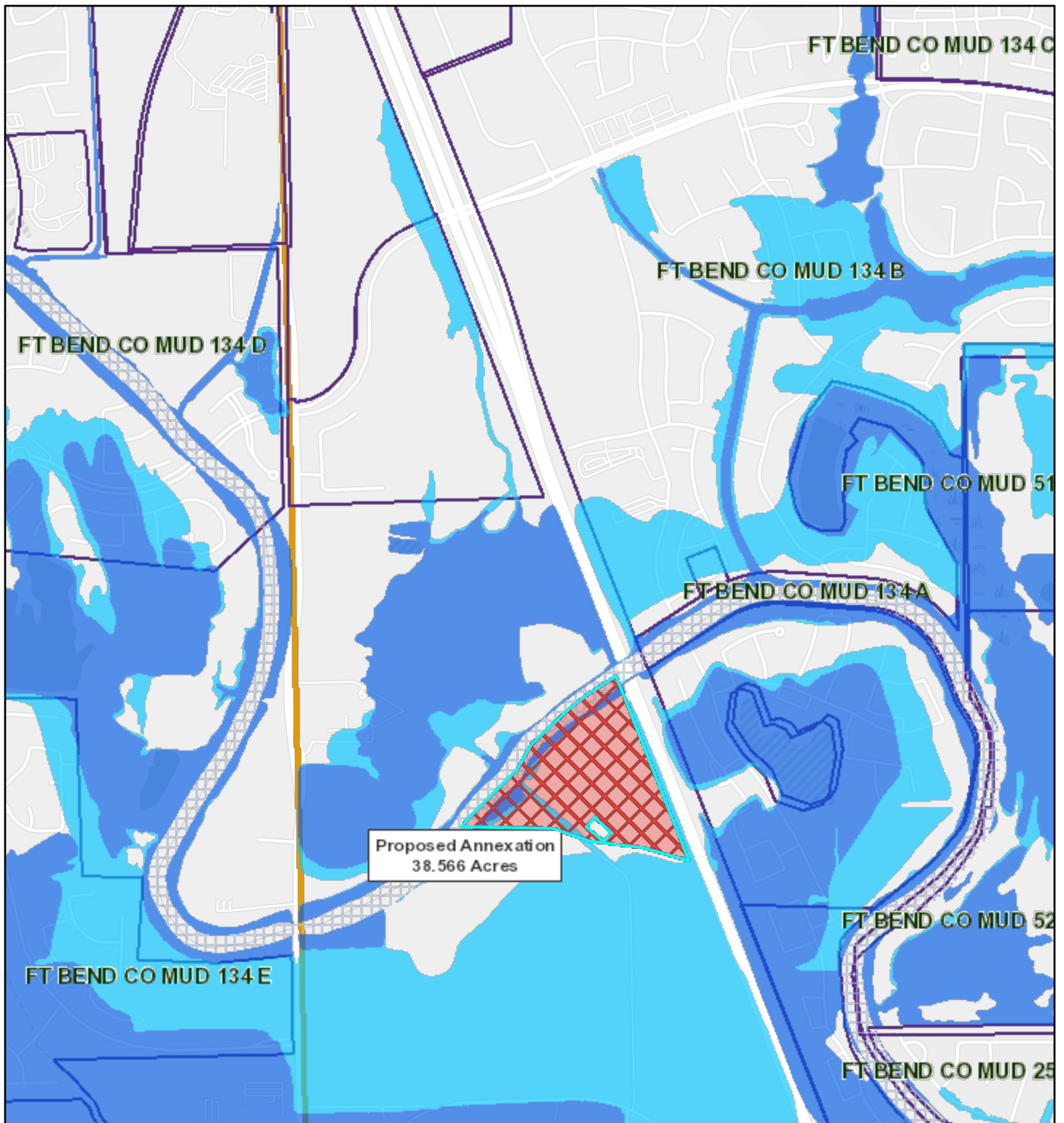


**JONES | CARTER**

Texas Board of Professional Engineers Registration No. F-439  
6330 West Loop South, Suite 150 • Bellaire, TX 77401 • 713.777.5337

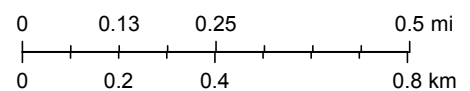
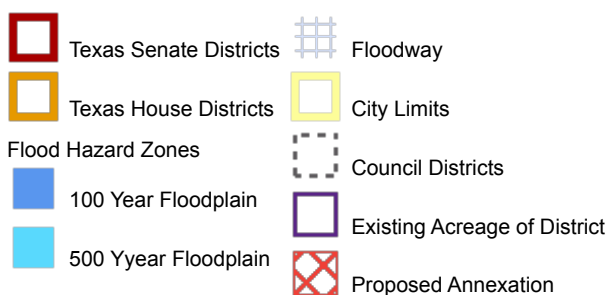


# Fort Bend County Municipal Utility District No. 134D (38.566 acres)



1/24/2022, 3:45:55 PM

1:18,056





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

District K

Item Creation Date: 3/3/2022

HPW –20THV06 Addn'l Approp / Van De Wiele & Vogler, Inc.  
dba Vogler & Spencer Engineering, Inc.

Agenda Item#: 24.

### **Summary:**

ORDINANCE appropriating \$87,486.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **VAN DE WIELE & VOGLER, INC dba VOGLER & SPENCER ENGINEERING, INC** for Hillcroft Avenue and Court Road Extension (Approved by Ordinance No. 2010-0012, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM**

### **Background:**

Additional Appropriation to the Professional Engineering Services Contract between the City and Van De Wiele & Vogler, Inc. dba Vogler & Spencer Engineering, Inc. for Hillcroft Avenue and Court Road Extension.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Van De Wiele & Vogler, Inc. dba Vogler & Spencer Engineering, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area.

**DESCRIPTION/SCOPE:** This project consists of the design of new concrete roadways for the construction of Hillcroft Avenue and Court Road Extension, which includes the Fort Bend Parkway Frontage Roads (northbound and southbound) between the existing toll road ramps (approximately 4,350 linear feet each) and extension of Court Road from Quailynn Road east to proposed southbound Fort Bend Parkway frontage road, with concrete curbs, sidewalks, street lighting, storm sewer system and underground utilities.

**LOCATION:** The project area is generally bound by West Fuqua Street on the north, McHard Road on the south, Blue Ridge Road on the east and Hillcroft Avenue on the west.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on January 6, 2010, under Ordinance No. 2010-0012. The scope of services under the original Contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase, and Additional Services. On June 4, 2014, by Ordinance No. 2014-0567, City Council approved an Amendment. Under the scope of the amendment, the Consultant, VanDeWiele & Vogler, Inc., was reassigned for Hillcroft Avenue and Court Road Extension project and to perform Phase I – Preliminary Design, Phase II – Final Design, and Phase III – Construction and Additional Services. On October 24, 2018, by Ordinance No. 2018-0850. City Council approved an Additional Appropriation to complete Phase II – Final Design. Phase III



2000, City Council approved an additional appropriation to complete Phase I – Preliminary Design, Phase II – Construction, and Additional Services. Under this Additional Appropriation, the Consultant has accomplished Phase I – Preliminary Design and Phase II – Final Design

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following: Phase III – Construction and Additional Services to include construction administration services, lowering of an abandoned oil/gas well due to conflict with a detention basin, and bridge construction oversight. A fee of \$23,600.00 is budgeted for Basic Services and \$59,720.00 for Additional Services.

The total requested appropriation is \$87,486.00 to be appropriated as follows: \$83,320.00 for contract services and \$4,166.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations total \$1,627,354.00. Of the total contract amount the Consultant has been paid \$1,408,175.00 (86.53%) to date. Of the amount paid to the Consultant, \$696,083.00 (49.43%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,710,674.00. 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		\$696,083.00	40.69%
Unpaid Prior M/WBE Commitment		\$231,622.00	13.54%
Charles D. Gooden Consulting Engineers, Incorporated	Engineering- Bridge design	\$ 26,300.00	1.54%
<b>TOTAL</b>		<u>\$954,005.00</u>	<u>55.77%</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. N-000821-0002-3

**Prior Council Action:**

Ordinance No. 2010-0012, dated 01-06-2010

Ordinance No. 2014-0567, dated 06-04-2014

Ordinance No. 2018-0850, dated 10-24-2018

**Amount and Source of Funding:**

\$87,486.00

Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax  
Fund No. 4046

First appropriation	\$656,677.00 - Fund No. 4506- Street & Bridge Consolidated Construction
	\$656,677.00 - Fund No. 4510- Contribution for Capital Project
Second appropriation	\$274,237.00 - Fund No. 4040- Metro Project Construction DDSRF
Third appropriation	\$214,423.00 - Fund No. 4040- Metro Project Construction DDSRF

**Contact Information:**

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

**ATTACHMENTS:**

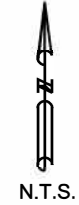
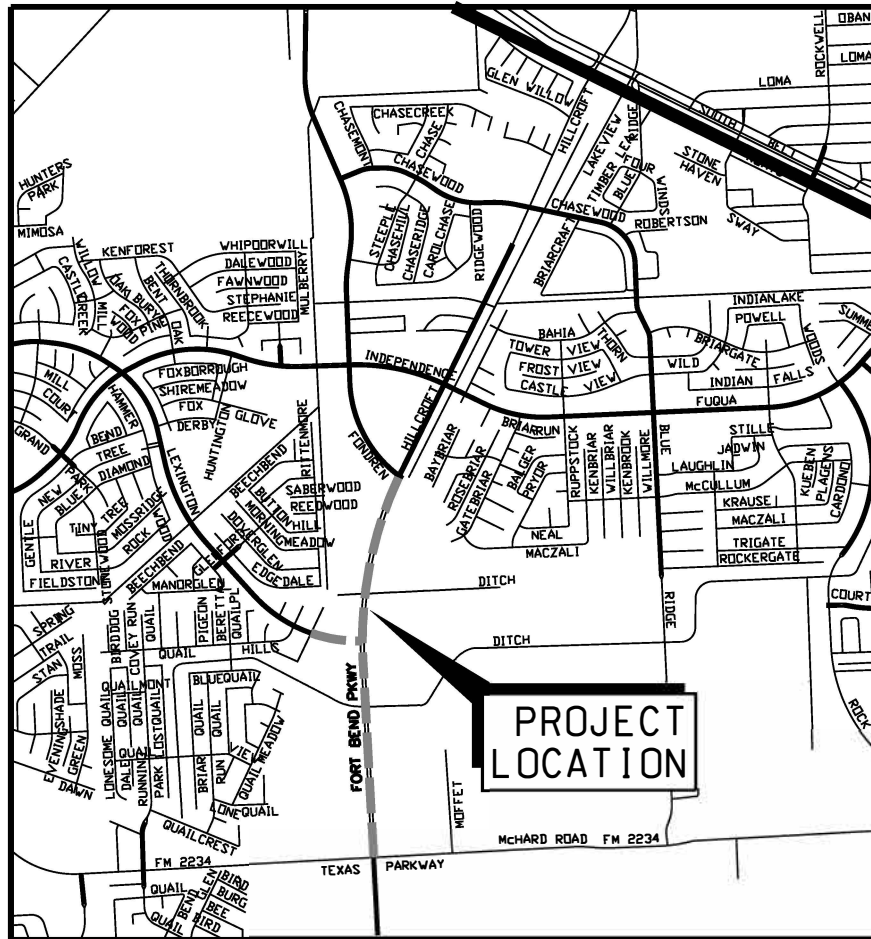
**Description**

Maps  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet

HILLCROFT AVENUE AND COURT ROAD EXTENSION - WBS NO. N-000821-0002-3



KEY MAP # 570-Z; 610-C & D  
COUNCIL DISTRICT: K



CITY OF HOUSTON  
Houston Public Works

HILLCROFT AVENUE  
AND COURT ROAD EXTENSION  
WBS NO. N-000821-0002-3

EXHIBIT "A"

VICINITY MAP

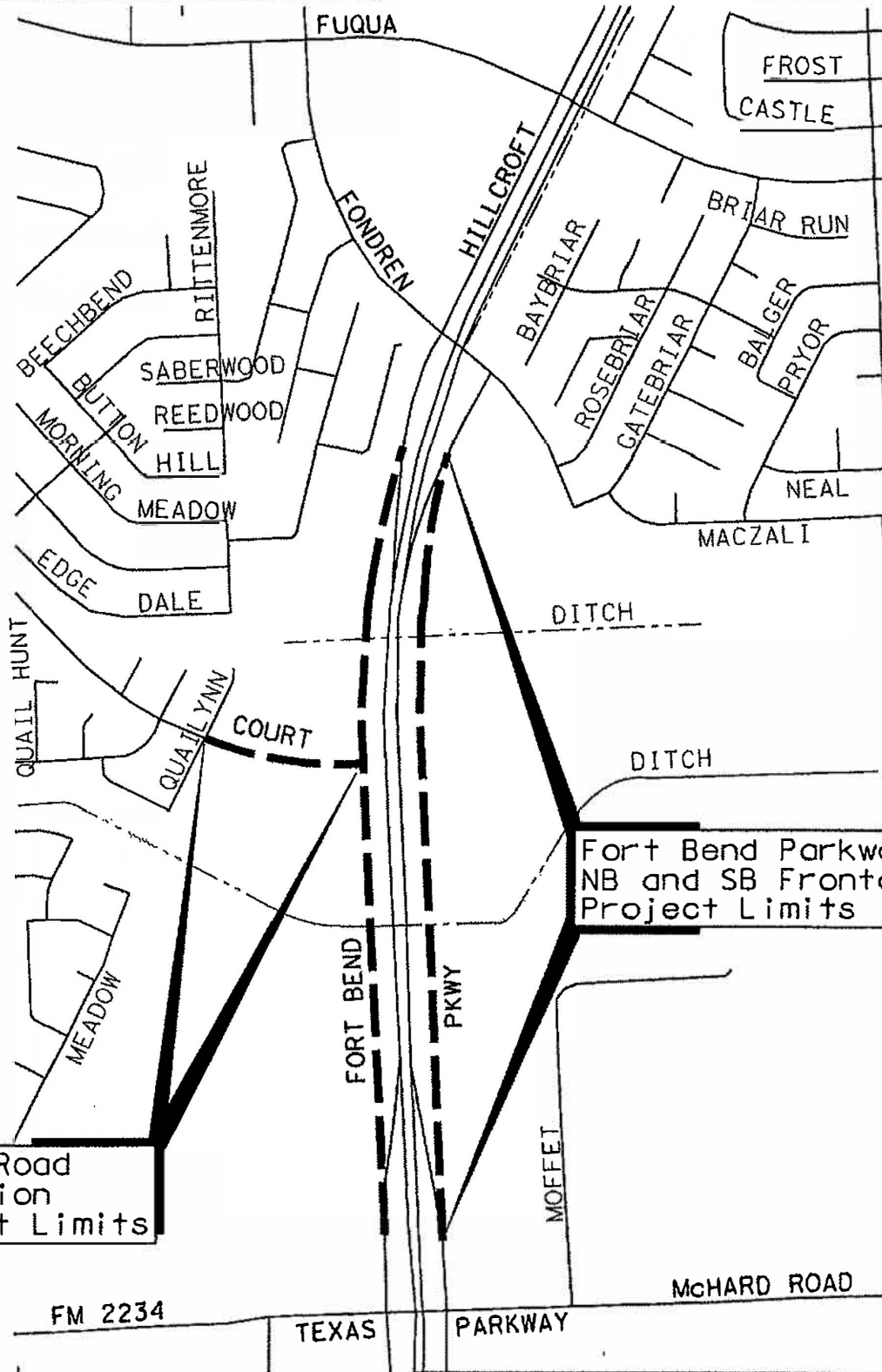
SCALE: NTS

DATE: 05/29/18

*VanDeWiele  
& Vögler  
Incorporated*



2925 Briarpark, Suite 275  
Houston, Texas 77042-3778  
713/762-0042  
www.vandewiele-eng.com



1" = 1000'

Court Road  
Extension  
Project Limits

Fort Bend Parkway  
NB and SB Frontage Roads  
Project Limits

Council District K

WBS No. N-000821-0002-3

KEY MAP  
570 Z & 610 C & D

City of Houston / Ft. Bend County

Hillcroft Avenue and Court Road Extension

VanDeWiele  
& Vögler  
Incorporated



2925 Briarpark, Suite 275  
Houston, Texas 77042-3778  
713/782-0042



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 3/3/2022

HPW –20THV06 Addtn'l Approp / Van De Wiele & Vogler, Inc. dba Vogler & Spencer Engineering, Inc.

Agenda Item#:

### **Background:**

Additional Appropriation to the Professional Engineering Services Contract between the City and Van De Wiele & Vogler, Inc. dba Vogler & Spencer Engineering, Inc. for Hillcroft Avenue and Court Road Extension.

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Van De Wiele & Vogler, Inc. dba Vogler & Spencer Engineering, Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area.

**DESCRIPTION/SCOPE:** This project consists of the design of new concrete roadways for the construction of Hillcroft Avenue and Court Road Extension, which includes the Fort Bend Parkway Frontage Roads (northbound and southbound) between the existing toll road ramps (approximately 4,350 linear feet each) and extension of Court Road from Quailynn Road east to proposed southbound Fort Bend Parkway frontage road, with concrete curbs, sidewalks, street lighting, storm sewer system and underground utilities.

**LOCATION:** The project area is generally bound by West Fuqua Street on the north, McHard Road on the south, Blue Ridge Road on the east and Hillcroft Avenue on the west.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on January 6, 2010, under Ordinance No. 2010-0012. The scope of services under the original Contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase, and Additional Services. On June 4, 2014, by Ordinance No. 2014-0567, City Council approved an Amendment. Under the scope of the amendment, the Consultant, VanDeWiele & Vogler, Inc., was reassigned for Hillcroft Avenue and Court Road Extension project and to perform Phase I – Preliminary Design, Phase II – Final Design, and Phase III – Construction and Additional Services. On October 24, 2018, by Ordinance No. 2018-0850, City Council approved an Additional Appropriation to complete Phase II – Final Design, Phase III – Construction, and Additional Services. Under this Additional Appropriation, the Consultant has accomplished Phase I – Preliminary Design and Phase II – Final Design

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following: Phase III – Construction and Additional Services to include construction administration services, lowering of an abandoned oil/gas well due to conflict with a detention basin, and bridge construction oversight. A fee of \$23,600.00 is budgeted for Basic Services and \$59,720.00 for Additional Services.

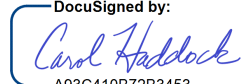
The total requested appropriation is \$87,486.00 to be appropriated as follows: \$83,320.00 for contract services and \$4,166.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations total \$1,627,354.00. Of the total contract amount the Consultant has been paid \$1,408,175.00 (86.53%) to date. Of the amount paid to the Consultant, \$696,083.00 (49.43%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,710,674.00. 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		\$696,083.00	40.69%
Unpaid Prior M/WBE Commitment		\$231,622.00	13.54%
Charles D. Gooden Consulting Engineers, Incorporated	Engineering- Bridge design	\$ 26,300.00	1.54%
<b>TOTAL</b>		<u>\$954,005.00</u>	<u>55.77%</u>

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

DocuSigned by:  
  
 4/15/2022  
 A93C410B72B3453...  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. N-000821-0002-3

**Prior Council Action:**

Ordinance No. 2010-0012, dated 01-06-2010  
 Ordinance No. 2014-0567, dated 06-04-2014  
 Ordinance No. 2018-0850, dated 10-24-2018

**Amount and Source of Funding:**

\$87,486.00 - Fund No. 4046- Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

First appropriation	\$656,677.00 - Fund No. 4506- Street & Bridge Consolidated Construction
	\$656,677.00 - Fund No. 4510- Contribution for Capital Project
Second appropriation	\$274,237.00 - Fund No. 4040- Metro Project Construction DDSRF
Third appropriation	\$214,423.00 - Fund No. 4040- Metro Project Construction DDSRF

**Contact Information:**

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

**ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

District E

Item Creation Date: 2/28/2022

HPW – 20SD171 Contract Award / Industrial TX Corp.

Agenda Item#: 25.

### **Summary:**

**\*\*PULLED – This item will not be considered on April 27<sup>th</sup>**

ORDINANCE appropriating \$23,068,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** for East Water Purification Plant Chlorine System Improvements Package 2 - Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Contract Award for East Water Purification Plant Chlorine System Improvements Package 2 - Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements.

**RECOMMENDATION:** Award a Construction Contract to Industrial TX Corp., for East Water Purification Plant Chlorine System Improvements Package 2 - Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Program to improve operability, maintainability, and reliability for the East Water Purification Plant to meet existing and future water demand requirements. These improvements are required to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency.

**DESCRIPTION/SCOPE:** This project consists of Ton Container Building improvements, demolition and installation of new evaporators and chlorinators, including all associated piping and appurtenances, demolition and installation of new Reverse Osmosis Units, new Chlorinated Polyvinyl Chloride (CPVC) piping from Evaporators to Ejector Stations, new CPVC piping from Ejector Stations to Injection Points, Electrical, installation of temporary Sodium Hypochlorite System, Instrumentation and Programmable Logic Controller (PLC) improvements. The Contract duration for this project is 672 calendar days. This project was designed by Kalluri Group, Inc.

**LOCATION:** The project is generally bound by Market Street on the north, Clinton Drive on the south, Federal Road on the east, and Holland Avenue on the west.

**BIDS:** This project was advertised for bidding on 12/3/2021. Bids were received on 1/20/2022. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Industrial TX Corp	\$ 20,902,792.50
2.	Reytec Construction	\$ 22,679,000.00
3.	Flintco Industrial	\$ 33,583,045.00

**AWARD:** It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$20,902,792.50 and Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$23,068,100.00 to be appropriated as follows:

• Bid Amount	\$20,902,792.50
• Contingencies	\$ 1,045,139.62
• Testing Services	\$ 75,000.00
• CIP Cost Recovery	\$ 1,045,167.88

Testing Services will be provided by Geoscience Engineering and Testing, 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, Industrial TX Corp. 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Elec-Net Supply LLC	Electrical Equipment	\$ 250,000.00	1.20%
2.	Aviles Painting Contractor	Painting Contractor	\$ 750,000.00	3.59%
3.	C & B Rebar Construction, Inc.	Rebar Contractors	\$ 35,000.00	0.17%
4.	C & B Waterworks, Inc.	Install Mechanical Equipment	\$1,200,000.00	5.74%



5.	NY Trucking Company Inc.	Dump Trucks	\$ 25,000.00	0.12%
		<b>TOTAL</b>	<b>\$2,260,000.00</b>	<b>10.81%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Macaulay Controls Company	Process Control Instruments	\$1,438,000.00	6.88%
2.	Fleetcard, Inc., DBA Impac Fleet	Fuel Management	\$ 25,000.00	0.12%
3.	Bevco Company, Inc.	Plumbing Supplies	\$ 150,000.00	0.72%
4.	Holes Incorporated	Break Concrete	\$ 17,500.00	0.08%
		<b>TOTAL</b>	<b>\$1,630,500.00</b>	<b>7.80%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Software Programming	\$ 496,400.00	2.37%
2.	Medcalf Fabrication, Inc.	Structural Steel	\$ 20,000.00	0.10%
		<b>TOTAL</b>	<b>\$ 516,400.00</b>	<b>2.47%</b>

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

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

---

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

WBS No(s). S-000056-080B-4

**Amount and Source of Funding:**

\$23,068,100.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 2/28/2022

HPW – 20SD171 Contract Award / Industrial TX Corp.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for East Water Purification Plant Chlorine System Improvements Package 2 - Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements.

**RECOMMENDATION:** Award a Construction Contract to Industrial TX Corp., for East Water Purification Plant Chlorine System Improvements Package 2 - Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Program to improve operability, maintainability, and reliability for the East Water Purification Plant to meet existing and future water demand requirements. These improvements are required to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency.

**DESCRIPTION/SCOPE:** This project consists of Ton Container Building improvements, demolition and installation of new evaporators and chlorinators, including all associated piping and appurtenances, demolition and installation of new Reverse Osmosis Units, new Chlorinated Polyvinyl Chloride (CPVC) piping from Evaporators to Ejector Stations, new CPVC piping from Ejector Stations to Injection Points, Electrical, installation of temporary Sodium Hypochlorite System, Instrumentation and Programmable Logic Controller (PLC) improvements. The Contract duration for this project is 672 calendar days. This project was designed by Kalluri Group, Inc.

**LOCATION:** The project is generally bound by Market Street on the north, Clinton Drive on the south, Federal Road on the east, and Holland Avenue on the west.

**BIDS:** This project was advertised for bidding on 12/3/2021. Bids were received on 1/20/2022. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Industrial TX Corp	\$ 20,902,792.50
2.	Reytec Construction	\$ 22,679,000.00
3.	Flintco Industrial	\$ 33,583,045.00

**AWARD:** It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$20,902,792.50 and Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$23,068,100.00 to be appropriated as follows:

• Bid Amount	\$20,902,792.50
• Contingencies	\$ 1,045,139.62
• Testing Services	\$ 75,000.00
• CIP Cost Recovery	\$ 1,045,167.88

Testing Services will be provided by Geoscience Engineering and Testing, 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, Industrial TX Corp. 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

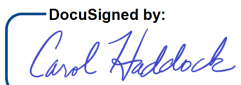
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Elec-Net Supply LLC	Electrical Equipment	\$ 250,000.00	1.20%
2.	Aviles Painting Contractor	Painting Contractor	\$ 750,000.00	3.59%
3.	C & B Rebar Construction, Inc.	Rebar Contractors	\$ 35,000.00	0.17%
4.	C & B Waterworks, Inc.	Install Mechanical Equipment	\$1,200,000.00	5.74%
5.	NY Trucking Company Inc.	Dump Trucks	<u>\$ 25,000.00</u>	<u>0.12%</u>
	<b>TOTAL</b>		<b>\$2,260,000.00</b>	<b>10.81%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Macaulay Controls Company	Process Control Instruments	\$1,438,000.00	6.88%
2.	Fleetcard, Inc., DBA Impac Fleet	Fuel Management	\$ 25,000.00	0.12%
3.	Bevco Company, Inc.	Plumbing Supplies	\$ 150,000.00	0.72%
4.	Holes Incorporated	Break Concrete	<u>\$ 17,500.00</u>	<u>0.08%</u>
	<b>TOTAL</b>		<b>\$1,630,500.00</b>	<b>7.80%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Software Programming	\$ 496,400.00	2.37%
2.	Medcalf Fabrication, Inc.	Structural Steel	<u>\$ 20,000.00</u>	<u>0.10%</u>
	<b>TOTAL</b>		<b>\$ 516,400.00</b>	<b>2.47%</b>

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

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

DocuSigned by:  
 4/13/2022  
 A93C410B72B3453...  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No(s). S-000056-080B-4

**Amount and Source of Funding:**

\$23,068,100.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

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



## Vicinity Map

East Water Purification Plant (EWPP) Chlorine System Improvements Package 2 - Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements

WBS No. S-000056-080B-4

Council District: E

Project Address: 2300 Federal Road, Houston, TX 77015



## Council District Map

East Water Purification Plant (EWPP) Chlorine System Improvements Package 2 – Ton Containers, Evaporators, Chlorinators, Ejectors, Piping and Miscellaneous Improvements

WBS No. S-000056-080B-4

Council District: E

Project Address: 2300 Federal Road, Houston, TX 77015

Key Map: 496U, 496Y



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 3/9/2022

HPW - 20WWO980 Contract Award / Lopez Utilities  
Contractor, LLC

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$4,824,821.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal

**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system point repairs and pipe bursting. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Five (5) bids were received on January 13, 2022 for this project as follows:

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	Bidder	Bid Amount
1.	Lopez Utilities Contractor, LLC	\$4,299,837.34
2.	Vortex Services, LLC	\$4,327,595.72
3.	PM Construction & Rehab, LLC dba IPR South Central	\$4,580,575.50
4.	T Construction, LLC	\$4,624,105.68
5.	King Solutions, LLC	\$5,962,816.60

**AWARD:** It is recommended that this construction contract be awarded to Lopez Utilities Contractor, LLC with a low bid of \$4,299,837.34.

**PROJECT COST:** The total cost of this project is \$4,824,821.00 to be appropriated as follows:

Bid Amount	\$4,299,837.34
Contingencies	\$214,991.79
CIP Cost Recovery	\$214,991.87
Testing Services	\$95,000.00

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

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

MBE – Name of Firm	Work Description	Amount	% of Contract
CZ Construction, LLC	Pipe Bursting & Services	\$197,792.52	4.60%
Big Country 94 Asphalt Construction, L.L.C.	Asphalt Concrete Pavement & Repairs	\$197,792.52	4.60%
JRC Construction, LLC	Point Repairs and Pipe Replacement	\$197,792.52	4.60%
TB Environmental, Inc.	Pre-Clean Sewer & TV Inspection	\$197,792.52	4.60%
T. Gray Utility & Rehab Co., L.L.C.	Manhole & Rehab	\$47,298.21	1.10%
	MBE TOTAL	\$838,468.29	19.50%
			% of

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Contract</u>
C-Co Construction, Inc.	Pipe Bursting, Sliplining Services	\$161,243.90	3.75%
Faith Utilities, LLC	Point Repairs	\$105,346.01	2.45%
J. A. Gamez Trucking Services	Dump Trucking Services	\$60,197.72	1.40%
H&E Aggregate, L.L.C.	Construction Materials	\$68,797.40	1.60%
	WBE TOTAL	\$395,585.03	9.20%

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0346-4  
File No. WW4235-118

**Amount and Source of Funding:**

\$4,824,821.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

Aisha Niang, P.E.  
Acting Senior Assistant Director  
Phone: (832) 395-5465

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/9/2022

HPW - 20WWO980 Contract Award / Lopez Utilities Contractor, LLC

Agenda Item#:

## **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal

**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system point repairs and pipe bursting. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Five (5) bids were received on January 13, 2022 for this project as follows:

	Bidder	Bid Amount
1.	Lopez Utilities Contractor, LLC	\$4,299,837.34
2.	Vortex Services, LLC	\$4,327,595.72
3.	PM Construction & Rehab, LLC dba IPR South Central	\$4,580,575.50
4.	T Construction, LLC	\$4,624,105.68
5.	King Solutions, LLC	\$5,962,816.60

**AWARD:** It is recommended that this construction contract be awarded to Lopez Utilities Contractor, LLC with a low bid of \$4,299,837.34.

**PROJECT COST:** The total cost of this project is \$4,824,821.00 to be appropriated as follows:

Bid Amount	\$4,299,837.34
Contingencies	\$214,991.79
CIP Cost Recovery	\$214,991.87
Testing Services	\$95,000.00

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

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

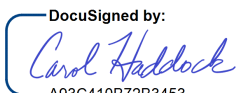
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CZ Construction, LLC	Pipe Bursting & Services	\$197,792.52	4.60%
Big Country 94 Asphalt Construction, L.L.C.	Asphalt Concrete Pavement & Repairs	\$197,792.52	4.60%
JRC Construction, LLC	Point Repairs and Pipe Replacement	\$197,792.52	4.60%
TB Environmental, Inc.	Pre-Clean Sewer & TV Inspection	\$197,792.52	4.60%
T. Gray Utility & Rehab Co., L.L.C.	Manhole & Rehab	\$47,298.21	1.10%
	MBE TOTAL	\$838,468.29	19.50%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
C-Co Construction, Inc.	Pipe Bursting, Sliplining Services	\$161,243.90	3.75%
Faith Utilities, LLC	Point Repairs	\$105,346.01	2.45%
J. A. Gamez Trucking Services	Dump Trucking Services	\$60,197.72	1.40%
H&E Aggregate, L.L.C.	Construction Materials	\$68,797.40	1.60%
	WBE TOTAL	\$395,585.03	9.20%

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:  
 4/15/2022  
 A93C410B72B3453  
 Carol Ellinger Haddock, P.E.  
 Director  
 Houston Public Works

WBS# R-000266-0346-4  
 File No. WW4235-118

**Amount and Source of Funding:**

\$4,824,821.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

Aisha Niang, P.E.  
 Acting Senior Assistant Director  
 Phone: (832) 395-5465

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Council District Map	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Bid Tabulation	Backup Material
Bid Extension Letter	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 2/23/2022

HPW - 20WWO989 Contract Award/Vortex Services, LLC

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$5,561,411.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal

**RECOMMENDATION:** (Summary) Reject low bid, return bid bond, award construction contract to the next low bidder, Vortex Services, LLC, and appropriate funds.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Four (5) bids were received on September 30, 2021 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>

1.	Portland Utilities Construction Company, LLC	\$4,857,701.89 - Rejected
2.	Vortex Services, LLC	\$4,969,464.47
3.	PM Construction & Rehab, LLC dba IPR South Central	\$4,983,434.79
4.	Nerie Construction, LLC	\$5,065,926.22
5.	T Construction, LLC	\$5,119,146.50

**AWARD:** The apparent low bidder, Portland Utilities Construction Company, LLC with a bid of \$4,857,701.89, submitted a Bid Form Part-B without Bidder's Bond and Power of Attorney. In accordance with Paragraph 14.1. A of Document 00200, titled Instructions to Bidders, the City may disqualify a bid if the Bidder fails to provide required security deposit in the proper amount. Therefore, it is recommended that the bid be rejected, and this construction contract be awarded to the next low bidder, Vortex Services, LLC, with a bid of \$4,969,464.47.

**PROJECT COST:** The total cost of this project is \$5,561,411.00 to be appropriated as follows:

Bid Amount	\$4,969,464.47
Contingencies	\$248,473.31
CIP Cost Recovery	\$248,473.22
Testing Services	\$95,000.00

Testing Services will be provided by Braun Intertec Corporation under a previously approved contract.

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	CCTV	\$300,000.00	6.04%
NFD Construction, LLC	Pipe Bursting	\$667,000.00	13.42%
	MBE TOTAL	\$967,000.00	19.46%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
J. Macias Industries, LLC	Pipe Bursting	\$460,000.00	9.26%
	WBE TOTAL	\$460,000.00	9.26%

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0336-4  
File No. WW4259-21

**Amount and Source of Funding:**

\$5,561,411.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

Aisha Niang, P.E.  
Acting Senior Assistant Director  
Phone: (832) 395-5465

-

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/23/2022

HPW - 20WWO989 Contract Award/Vortex Services, LLC

Agenda Item#:

## **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal

**RECOMMENDATION:** (Summary) Reject low bid, return bid bond, award construction contract to the next low bidder, Vortex Services, LLC, and appropriate funds.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Four (5) bids were received on September 30, 2021 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Portland Utilities Construction Company, LLC	\$4,857,701.89 - Rejected
2.	Vortex Services, LLC	\$4,969,464.47
3.	PM Construction & Rehab, LLC dba IPR South Central	\$4,983,434.79
4.	Nerie Construction, LLC	\$5,065,926.22
5.	T Construction, LLC	\$5,119,146.50

**AWARD:** The apparent low bidder, Portland Utilities Construction Company, LLC with a bid of \$4,857,701.89, submitted a Bid Form Part-B without Bidder's Bond and Power of Attorney. In accordance with Paragraph 14.1. A of Document 00200, titled Instructions to Bidders, the City may disqualify a bid if the Bidder fails to provide required security deposit in the proper amount. Therefore, it is recommended that the bid be rejected, and this construction contract be awarded to the next low bidder, Vortex Services, LLC, with a bid of \$4,969,464.47.

**PROJECT COST:** The total cost of this project is \$5,561,411.00 to be appropriated as follows:

Bid Amount	\$4,969,464.47
Contingencies	\$248,473.31
CIP Cost Recovery	\$248,473.22
Testing Services	\$95,000.00

Testing Services will be provided by Braun Intertec Corporation under a previously approved contract.

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

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	CCTV	\$300,000.00	6.04%
NFD Construction, LLC	Pipe Bursting	\$667,000.00	13.42%
	MBE TOTAL	\$967,000.00	19.46%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
J. Macias Industries, LLC	Pipe Bursting	\$460,000.00	9.26%
	WBE TOTAL	\$460,000.00	9.26%

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<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Council District Map	Backup Material
Form B	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
Ownership Information Form and Tax Report	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulation	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 2/23/2022

HPW - 20WWO991 Contract Award/Portland Utilities  
Construction Company, LLC

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$5,125,541.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Four (4) bids were received on November 04, 2021 for this project as follows:

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	Bidder	Bid Amount
1.	Portland Utilities Construction Company, LLC	\$4,573,219.50
2.	PM Construction & Rehab, LLC dba IPR South Central	\$4,615,460.03
3.	T Construction, LLC	\$4,662,670.03
4.	Vortex Services, LLC	\$4,978,852.82

AWARD: It is recommended that this construction contract be awarded to Portland Utilities Construction Company, LLC with a low bid of \$4,573,219.50.

PROJECT COST: The total cost of this project is \$5,125,541.00 to be appropriated as follows:

Bid Amount	\$4,573,219.50
Contingencies	\$228,660.52
CIP Cost Recovery	\$228,660.98
Testing Services	\$95,000.00

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

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CZ Construction, LLC	Pipe Bursting Services	\$350,308.61	7.66%
Texas Pride Utilities, LLC	CIPP	\$296,344.63	6.48%
Nerie Brothers Construction, LLC	Pipe Bursting Services	\$150,916.25	3.30%
Luna Underground Construction, Inc.	Asphalt and Concrete Restoration	\$91,464.39	2.00%
	MBE TOTAL	\$889,033.88	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Construction Materials	\$150,916.25	3.30%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$117,531.75	2.57%
J. A. Gamez Trucking Services	Trucking Services	\$150,916.25	3.30%
	WBE TOTAL	\$419,364.25	9.17%


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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0338-4  
File No. WW4259-23

**Amount and Source of Funding:**

\$5,125,541.00  
Water and Sewer System Consolidated Construction  
Fund No. 8500

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan

**Contact Information:**

Aisha Niang, P.E.  
Acting Senior Assistant Director  
**Phone:** (832) 395-5465

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/23/2022

HPW - 20WWO991 Contract Award/Portland Utilities Construction Company, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Four (4) bids were received on November 04, 2021 for this project as follows:

	Bidder	Bid Amount
1.	Portland Utilities Construction Company, LLC	\$4,573,219.50
2.	PM Construction & Rehab, LLC dba IPR South Central	\$4,615,460.03
3.	T Construction, LLC	\$4,662,670.03
4.	Vortex Services, LLC	\$4,978,852.82

**AWARD:** It is recommended that this construction contract be awarded to Portland Utilities Construction Company, LLC with a low bid of \$4,573,219.50.

**PROJECT COST:** The total cost of this project is \$5,125,541.00 to be appropriated as follows:

Bid Amount	\$4,573,219.50
Contingencies	\$228,660.52
CIP Cost Recovery	\$228,660.98
Testing Services	\$95,000.00

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

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

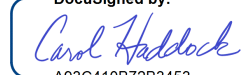
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

MBE – Name of Firm	Work Description	Amount	% of Contract
CZ Construction, LLC	Pipe Bursting Services	\$350,308.61	7.66%
Texas Pride Utilities, LLC	CIPP	\$296,344.63	6.48%
Nerie Brothers Construction, LLC	Pipe Bursting Services	\$150,916.25	3.30%
Luna Underground Construction, Inc.	Asphalt and Concrete Restoration	\$91,464.39	2.00%
	MBE TOTAL	\$889,033.88	19.44%
WBE – Name of Firm	Work Description	Amount	% of Contract
Deanie Hayes, Inc.	Construction Materials	\$150,916.25	3.30%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$117,531.75	2.57%
J. A. Gamez Trucking Services	Trucking Services	\$150,916.25	3.30%
	WBE TOTAL	\$419,364.25	9.17%

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:  
 4/15/2022  
 A93C410B72B3453...  
 Carol Ellinger Haddock, P.E.  
 Director  
 Houston Public Works

WBS# R-000266-0338-4  
 File No. WW4259-23

**Amount and Source of Funding:**

\$5,125,541.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan

**Contact Information:**

Aisha Niang, P.E.  
 Acting Senior Assistant Director  
 Phone: (832) 395-5465

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Council District Map	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulation	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

ALL

Item Creation Date: 3/4/2022

HPW - 20WWO992 Contract Award/T Construction, LLC

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating \$5,492,967.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal

**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Four (4) bids were received on December 02, 2021 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>

1.	T Construction, LLC	\$4,907,242.70
2.	Lopez Utilities Contractor, LLC	\$4,915,857.61
3.	PM Construction & Rehab, LLC dba IPR South Central	\$4,918,508.35
4.	Vortex Services, LLC	\$5,385,038.64

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC with a low bid of \$4,907,242.70.

PROJECT COST: The total cost of this project is \$5,492,967.00 to be appropriated as follows:

Bid Amount	\$4,907,242.70
Contingencies	\$245,362.16
CIP Cost Recovery	\$245,362.14
Testing Services	\$95,000.00

Testing Services will be provided by Raba Kistner, Inc. under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TB Environmental, Inc.	CCTV	\$180,000.00	3.67%
T Gray Utility & Rehabilitation Co., LLC	CIPP & MH Rehab	\$180,000.00	3.67%
CZ Construction, LLC	Pipe Bursting & Point Repair	\$180,000.00	3.67%
Royal Traffic Signs Company	Flagging	\$40,000.00	0.82%
J. Rivas Construction, LLC	Concrete, Storm & Sewer Sanitary Repairs	\$60,000.00	1.22%
Chief Solutions, Inc.	CCTV	\$13,967.98	0.28%
J. A Gamez Trucking Services	Trucking Services	\$40,000.00	0.82%
AJM Construction Company, Inc.	Concrete, Storm & Sewer Sanitary Repairs	\$180,000.00	3.67%
NFD Construction, LLC	Concrete, Storm & Sewer Sanitary Repairs	\$80,000.00	1.63%

	MBE TOTAL	\$953,967.98	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Bevco Company, Inc.	Construction Supplies	\$164,998.00	3.36%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$120,000.00	2.45%
Access Data Supply, Inc.	Construction Supplies	\$164,997.00	3.36%
	WBE TOTAL	\$449,995.00	9.17%

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0339-4  
File No. WW4259-24

**Amount and Source of Funding:**

\$5,492,967.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

Aisha Niang, P.E.  
Acting Senior Assistant Director  
Phone: (832) 395-5465

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/4/2022

HPW - 20WWO992 Contract Award/T Construction, LLC

Agenda Item#:

## **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal

**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Four (4) bids were received on December 02, 2021 for this project as follows:

	Bidder	Bid Amount
1.	T Construction, LLC	\$4,907,242.70
2.	Lopez Utilities Contractor, LLC	\$4,915,857.61
3.	PM Construction & Rehab, LLC dba IPR South Central	\$4,918,508.35
4.	Vortex Services, LLC	\$5,385,038.64

**AWARD:** It is recommended that this construction contract be awarded to T Construction, LLC with a low bid of \$4,907,242.70.

**PROJECT COST:** The total cost of this project is \$5,492,967.00 to be appropriated as follows:

Bid Amount	\$4,907,242.70
Contingencies	\$245,362.16
CIP Cost Recovery	\$245,362.14
Testing Services	\$95,000.00

Testing Services will be provided by Raba Kistner, Inc. under a previously approved contract.

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

District E, District J

Item Creation Date: 9/23/2021

HPW – 20MEM43 A - Addtn'l Approp / Resicom, Inc.

Agenda Item#: 30.

### **Summary:**

ORDINANCE appropriating \$976,399.01 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations (Approved by Ordinance No. 2020-0128); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and J - POLLARD**

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 3 on Agenda of April 20, 2022

### **Background:**

**SUBJECT:** Adopt an Ordinance approving an Additional Appropriation for Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

**RECOMMENDATION:** (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$976,399.01 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) for wastewater treatment and is required to meet the City's Force Main Renewal and Replacement program.

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

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on February 19, 2020 under Ordinance No. 2020-0128. The scope of services under the original Contract included construction of wastewater force main renewal and replacement for five lift stations (Stroud, Bayfield, Bretshire #2, Forest Shores, and Woodland Ridge) including fittings, air release valves, isolation valves, discharge manholes, blow off/drain manholes, bypass manholes, connections, bypass and appurtenances complete in place as shown in the construction drawings. The work also included site and pavement restoration, tree protection, storm water pollution prevention plan and traffic control in relation to the construction of the force mains. The Project was designed by LJA Engineering and Surveying, Inc. with a Contract duration of 450 calendar days. The Project was awarded to Resicom, Inc. with an original Contract Amount of \$11,337,434.00.

**LOCATION:** The project Locations are:

Project Name	Location	Council
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Project Name	Location	Council District
Stroud Lift Station	9900 Stroud Drive	J
Bayfield Lift Station	495 El Toro Lane	E

**ADDITIONAL APPROPRIATION:** An Approval is requested for an additional appropriation of \$887,635.45 in excess of the original contract value and an extension of 120 days of contract time for additional work described in Change Order No. 13; to offset the proposed manholes at STA 7+12.07, STA 20+05.80, STA 25+40.75, STA 38+05.80, STA 46+42.17, STA 56+05.88, STA 57+13.97, and STA 74+19.37 along Galveston Road at Bayfield Lift Station. Install a 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line by open cut along Galveston Road at Bayfield Lift Station. Install 18-inch diameter sanitary force main, by horizontal directional drilling at Stroud Lift Station. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified, leaving the contingency balance.

The total requested appropriation is \$976,399.01 to be appropriated as follows: \$887,635.45 for contract services \$44,381.78 for contingency, and \$44,381.78 for CIP Cost Recovery.

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

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

**M/WBE PARTICIPATION:** The MWBE goal established for this contract is 20%. The original contract amount was \$11,337,434.00. The Consultant has been paid \$10,916,455.08 (96.29%) to date. Of this amount, \$1,587,898.00 (14.55%) has been paid to the M/WBE sub-consultants to date. Assuming the approval of Change Order No. 13, the contract amount will increase to \$12,225,069.45. The Consultant proposes the following plan to meet the M/WBE goal.

	Amount	% of Total Contract
Paid Prior Commitment	\$1,587,898.00	12.99%
Unpaid Prior Commitment	<u>\$2,111,548.02</u>	<u>17.27%</u>
	\$3,699,446.02	30.26%

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

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

WBS No(s). R-000035-006A-4 and R-000035-006B-4

**Prior Council Action:**

**Final Council Action:**

Ordinance No. 2020-0128, dated 02-19-2020

**Amount and Source of Funding:**

\$976,399.01 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$13,491,547.00 from Fund No. 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: 4/19/2022

District E, District J

Item Creation Date: 9/23/2021

HPW – 20MEM43 A - Addtn'l Approp / Resicom, Inc.

Agenda Item#: 61.

## **Background:**

**SUBJECT:** Adopt an Ordinance approving an Additional Appropriation for Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

**RECOMMENDATION:** (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$976,399.01 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) for wastewater treatment and is required to meet the City's Force Main Renewal and Replacement program.

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

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on February 19, 2020 under Ordinance No. 2020-0128. The scope of services under the original Contract included construction of wastewater force main renewal and replacement for five lift stations (Stroud, Bayfield, Bretshire #2, Forest Shores, and Woodland Ridge) including fittings, air release valves, isolation valves, discharge manholes, blow off/drain manholes, bypass manholes, connections, bypass and appurtenances complete in place as shown in the construction drawings. The work also included site and pavement restoration, tree protection, storm water pollution prevention plan and traffic control in relation to the construction of the force mains. The Project was designed by LJA Engineering and Surveying, Inc. with a Contract duration of 450 calendar days. The Project was awarded to Resicom, Inc. with an original Contract Amount of \$11,337,434.00.

**LOCATION:** The project Locations are:

Project Name	Location	Council District
Stroud Lift Station	9900 Stroud Drive	J
Bayfield Lift Station	495 El Toro Lane	E

**ADDITIONAL APPROPRIATION:** An Approval is requested for an additional appropriation of \$887,635.45 in excess of the original contract value and an extension of 120 days of contract time for additional work described in Change Order No. 13; to offset the proposed manholes at STA 7+12.07, STA 20+05.80, STA 25+40.75, STA 38+05.80, STA 46+42.17, STA 56+05.88, STA 57+13.97, and STA 74+19.37 along Galveston Road at Bayfield Lift Station. Install a 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line by open cut along Galveston Road at Bayfield Lift Station. Install 18-inch diameter sanitary force main, by horizontal directional drilling at Stroud Lift Station. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified, leaving the contingency balance.

The total requested appropriation is \$976,399.01 to be appropriated as follows: \$887,635.45 for contract services \$44,381.78 for contingency, and \$44,381.78 for CIP Cost Recovery.

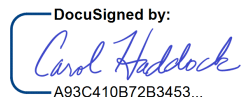
**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Resicom, Inc. is a designated HHF company, but they were the successful awardee without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

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

**M/WBE PARTICIPATION:** The MWBE goal established for this contract is 20%. The original contract amount was \$11,337,434.00. The Consultant has been paid \$10,916,455.08 (96.29%) to date. Of this amount, \$1,587,898.00 (14.55%) has been paid to the M/WBE sub-consultants to date. Assuming the approval of Change Order No. 13, the contract amount will increase to \$12,225,069.45. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior Commitment	\$1,587,898.00	12.99%
Unpaid Prior Commitment	<u>\$2,111,548.02</u>	<u>17.27%</u>
	\$3,699,446.02	30.26%

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

DocuSigned by:  
 4/8/2022  
 A93C410B72B3453...

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

WBS No(s). R-000035-006A-4 and R-000035-006B-4

**Prior Council Action:**

Ordinance No. 2020-0128, dated 02-19-2020

**Amount and Source of Funding:**

\$976,399.01 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

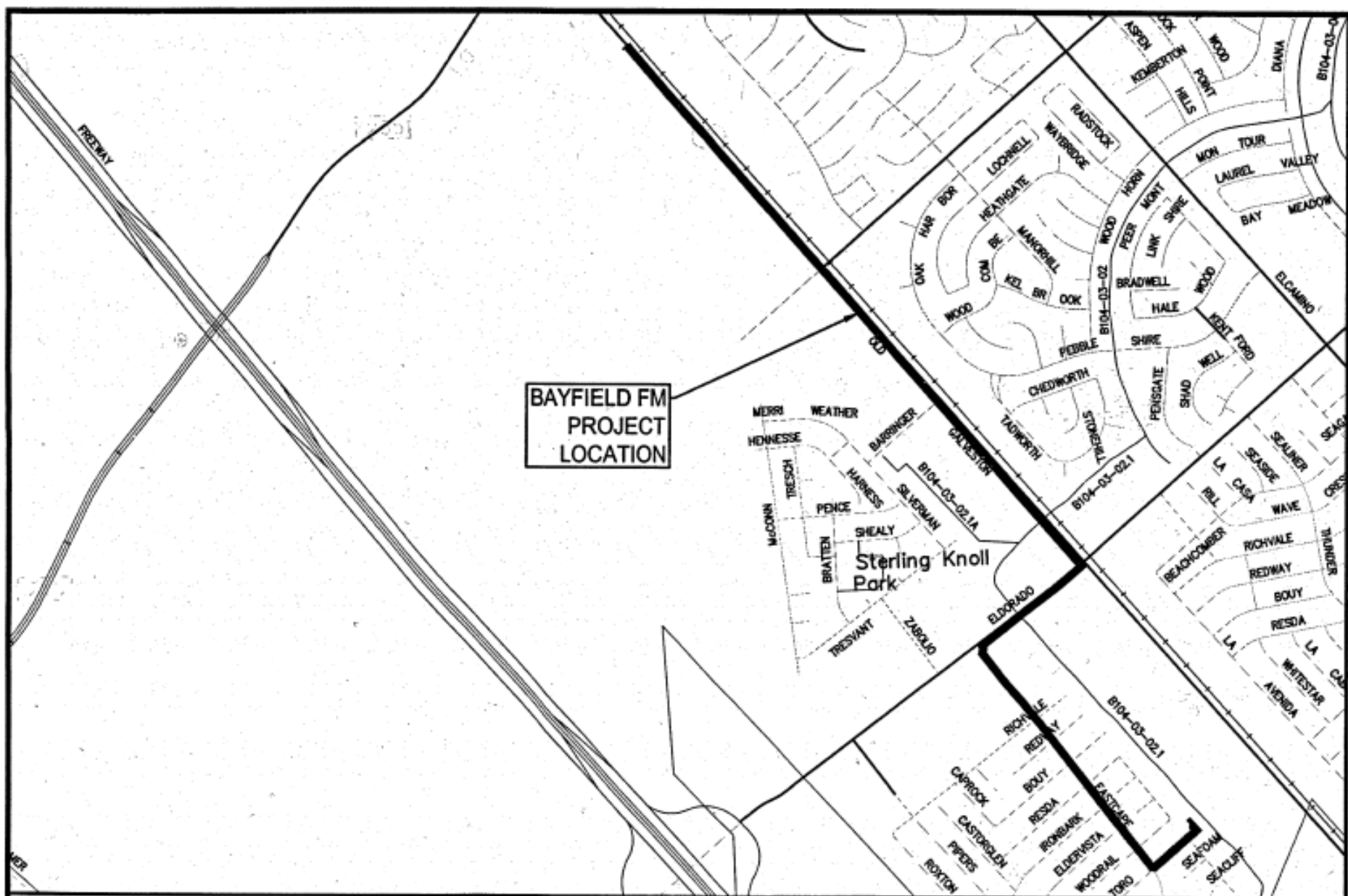
Original (previous) appropriation of \$13,491,547.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

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

**ATTACHMENTS:**

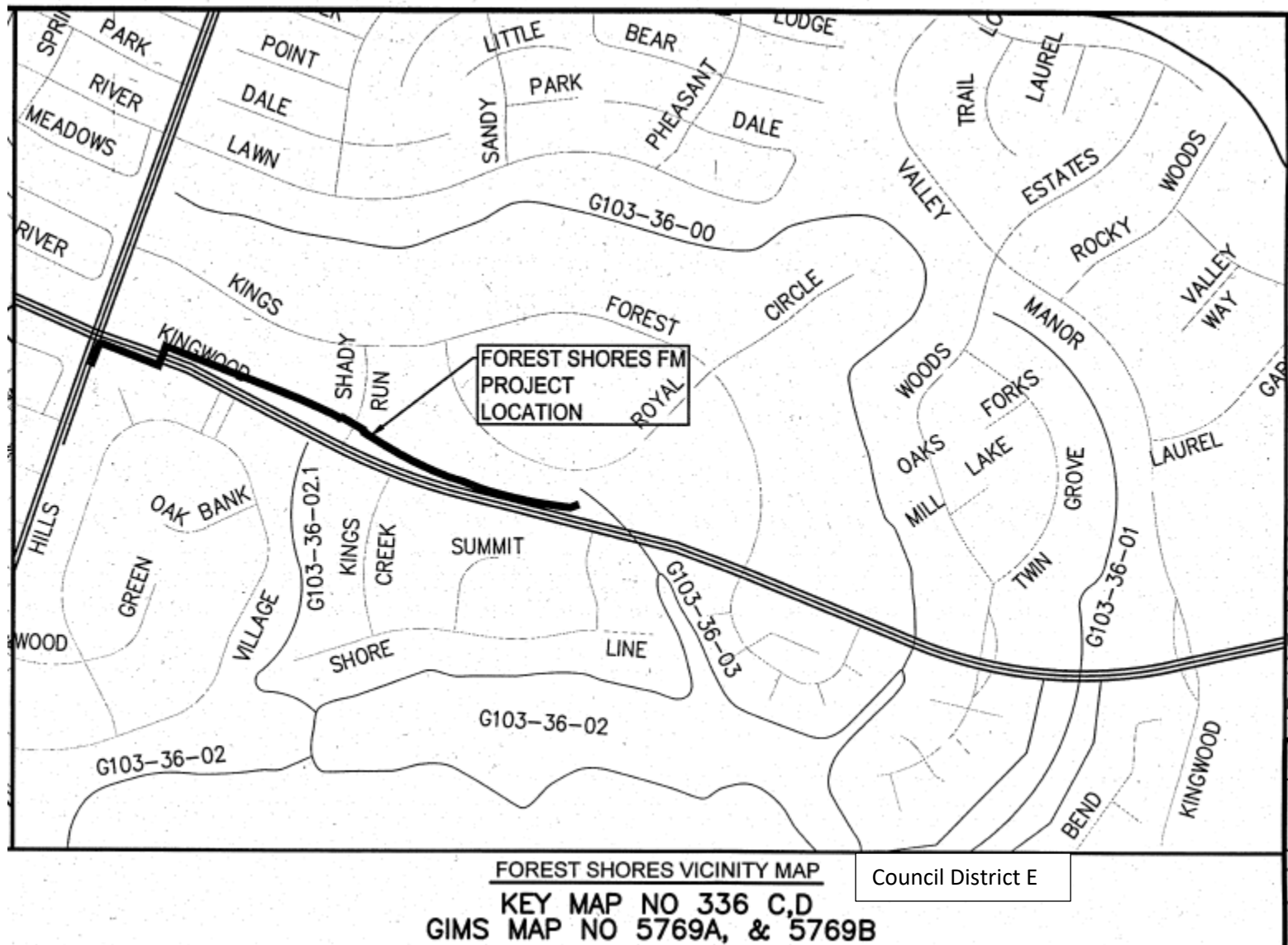
<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
SAP Documents	Backup Material
Maps	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Pay or Play (POP 1 - 3)	Backup Material
Change Order 13	Backup Material
Prior Change Orders 1 - 12	Backup Material
Ordinance	Ordinance/Resolution/Motion



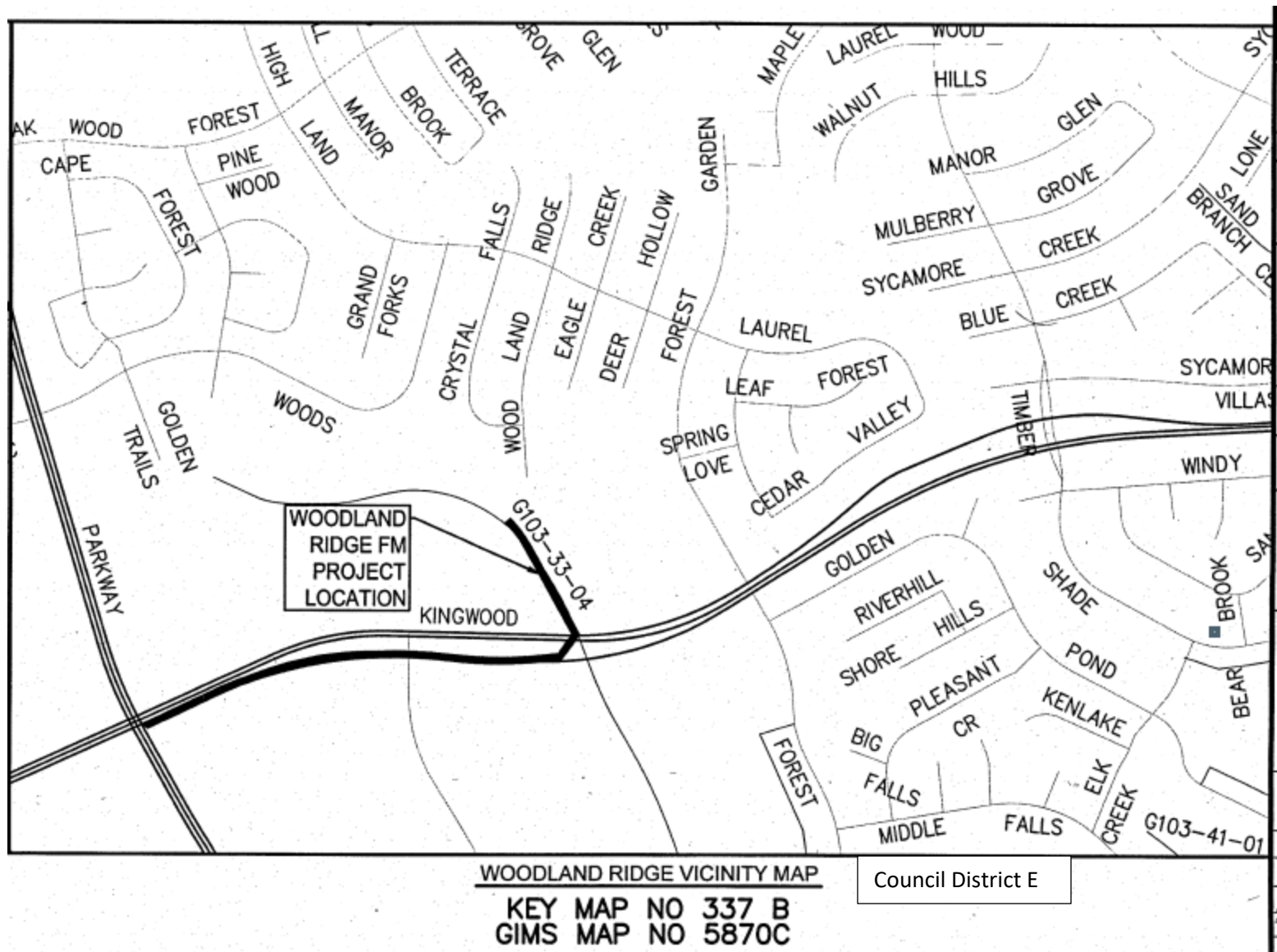
BAYFIELD VICINITY MAP

Council District E

KEY MAP NO 618 J,N & 617 R  
GIMS MAP NO 5949A, 5949B, 5949D, 5950A & 5950C



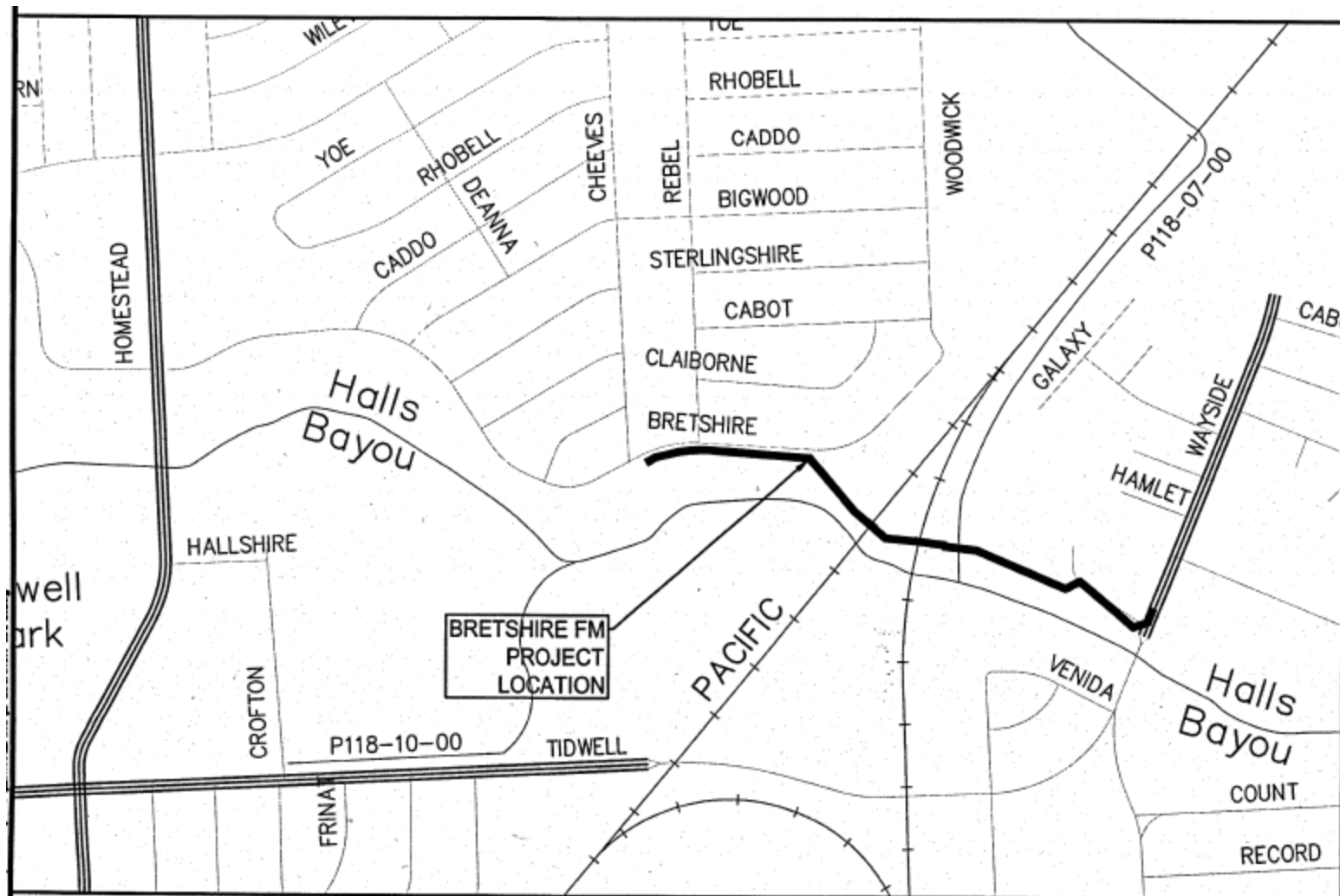




WOODLAND RIDGE VICINITY MAP

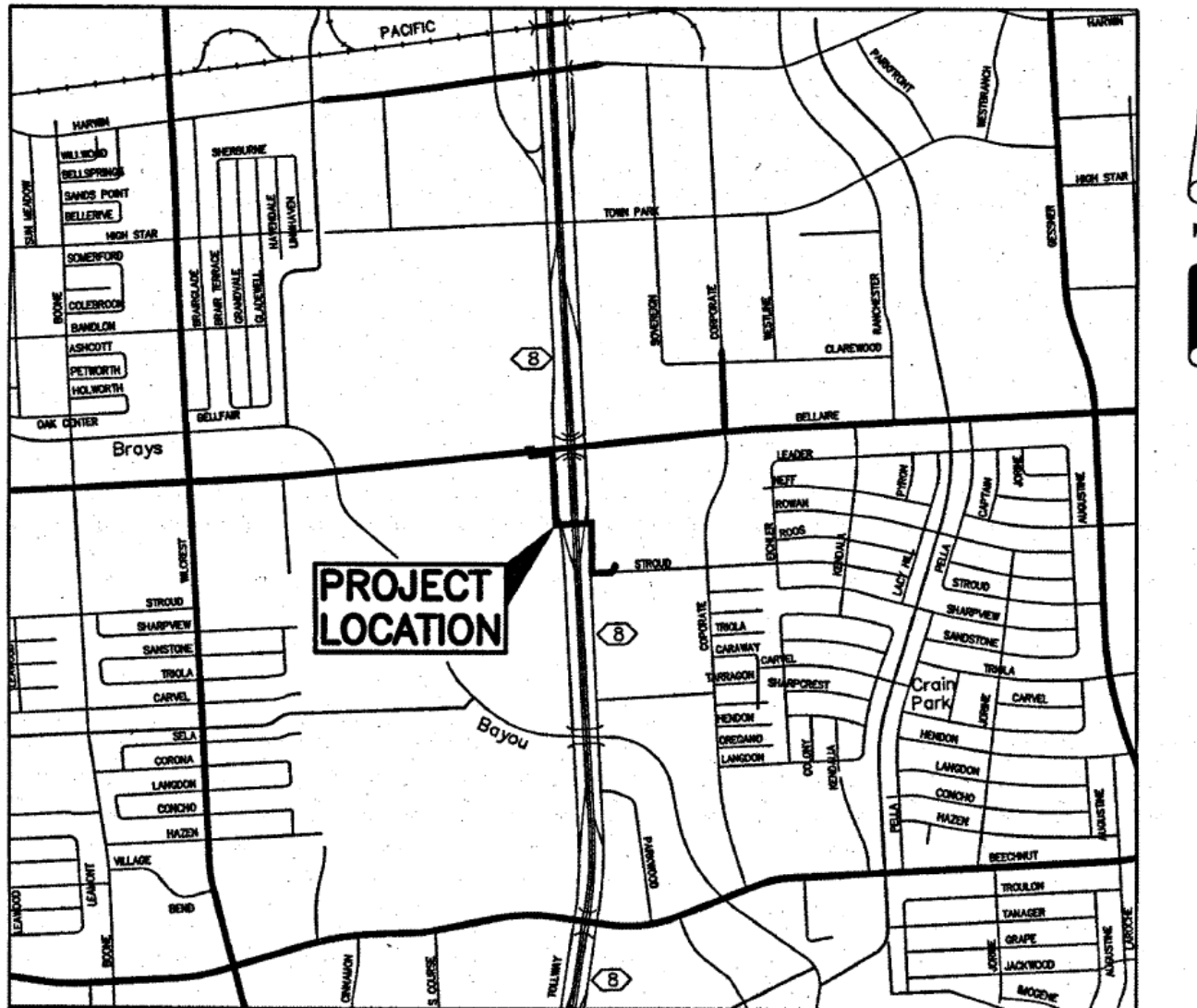
KEY MAP NO 337 B  
GIMS MAP NO 5870C

Council District E



**BRETSCHIRE LS2 VICINITY MAP**  
**KEY MAP NO 455 A,B**  
**GIMS MAP NO 5561B**

Council District B



VICINITY MAP  
 KEY MAP NO: 529 H  
 GIMS MAP NO:  
 4955c, 4954a, 4954b  
 COUNCIL DISTRICT: J

Stroud Lift Station - Council District J



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/26/2022

District E, District J

Item Creation Date: 9/23/2021

HPW – 20MEM43 - B Change Order / Resicom, Inc.

Agenda Item#: 31.

### **Summary:**

RECOMMENDATION from Director Department of Houston Public Works for approval of Change Order No. 13 in the amount of \$976,399.01 for the Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations on contract with **RESICOM, INC - DISTRICTS E - MARTIN and J - POLLARD**

**This item should only be considered after passage of Item 30 above**

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 4 on Agenda of April 20, 2022

### **Background:**

**SUBJECT:** Pass a motion approving Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

**RECOMMENDATION:** (SUMMARY) Pass a motion approving Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) for wastewater treatment and is required to meet the City's Force Main Renewal and Replacement program.

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

**LOCATION:** The project locations are:

Project Name	Location	Council District
Stroud Lift Station	9900 Stroud Drive	J
Bayfield Lift Station	495 El Toro Lane	E

**CHANGE ORDER No. 13 :** This work is required for the additional work described in Change Order No. 13 to Offset the proposed manholes at Sta. 7+12.07, Sta. 20+05.80, Sta. 25+40.75, Sta. 38+05.80, Sta. 46+42.17, Sta. 56+05.88, Sta. 57+13.97, and Sta. 74+19.37 along Galveston Road at Bayfield Lift Station. Install 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line by open cut along Galveston

Road at Bayfield Lift Station. Install 18-inch diameter sanitary force main, by horizontal directional drilling at Stroud Lift Station. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 450 calendar days. The project was awarded to Resicom, Inc. with an original Contract Amount of \$11,337,434.00.

The proposed Change Order No. 13 is in the amount of \$887,635.45 or 7.83% above the original contract amount and extends the contract time by 120 days. This will increase the original contract amount to \$12,225,069.45, leaving the 5% contingency balance for completing the remaining work.

**M/WBE PARTICIPATION:** The MWBE goal established for this contract is 20%. The original contract amount was \$11,337,434.00. The Consultant has been paid \$10,916,455.08 (96.29%) to date. Of this amount, \$1,587,898.00 (14.55%) has been paid to the M/WBE sub-consultants to date. Assuming the approval of Change Order No. 13, the Contract Amount will increase to \$12,225,069.45. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior Commitment	\$1,587,898.00	12.99%
Unpaid Prior Commitment	<u>\$2,111,548.02</u>	<u>17.27%</u>
	\$3,699,446.02	30.26%

---

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

WBS No(s). R-000035-006A-4 and R-000035-006B-4

**Prior Council Action:**

Ordinance No. 2020-0128, dated 02-19-2020

**Amount and Source of Funding:**

No additional funding required.

Original (previous) appropriation of \$13,491,547.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

\$976,399.01 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Change Order 13

**Type**

Signed Cover sheet  
Backup Material

Maps (revised)

Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District E, District J

Item Creation Date: 9/23/2021

HPW – 20MEM43 - B Change Order / Resicom, Inc.

Agenda Item#: 4.

## **Background:**

**SUBJECT:** Pass a motion approving Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

**RECOMMENDATION:** (SUMMARY) Pass a motion approving Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) for wastewater treatment and is required to meet the City's Force Main Renewal and Replacement program.

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

**LOCATION:** The project locations are:

Project Name	Location	Council District
Stroud Lift Station	9900 Stroud Drive	J
Bayfield Lift Station	495 El Toro Lane	E

**CHANGE ORDER No. 13:** This work is required for the additional work described in Change Order No. 13 to Offset the proposed manholes at Sta. 7+12.07, Sta. 20+05.80, Sta. 25+40.75, Sta. 38+05.80, Sta. 46+42.17, Sta. 56+05.88, Sta. 57+13.97, and Sta. 74+19.37 along Galveston Road at Bayfield Lift Station. Install 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line by open cut along Galveston Road at Bayfield Lift Station. Install 18-inch diameter sanitary force main, by horizontal directional drilling at Stroud Lift Station. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 450 calendar days. The project was awarded to Resicom, Inc. with an original Contract Amount of \$11,337,434.00.

The proposed Change Order No. 13 is in the amount of \$887,635.45 or 7.83% above the original contract amount and extends the contract time by 120 days. This will increase the original contract amount to \$12,225,069.45, leaving the 5% contingency balance for completing the remaining work.

**M/WBE PARTICIPATION:** The MWBE goal established for this contract is 20%. The original contract amount was \$11,337,434.00. The Consultant has been paid \$10,916,455.08 (96.29%) to date. Of this amount, \$1,587,898.00 (14.55%) has been paid to the M/WBE sub-consultants to date. Assuming the approval of Change Order No. 13, the Contract Amount will increase to \$12,225,069.45. The Consultant proposes the following plan to meet the M/WBE goal.

	Amount	% of Total Contract
Paid Prior Commitment	\$1,587,898.00	12.99%
Unpaid Prior Commitment	<u>\$2,111,548.02</u>	<u>17.27%</u>
	\$3,699,446.02	30.26%

DocuSigned by:

*Carol Haddock*

4/8/2022

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

WBS No(s). R-000035-006A-4 and R-000035-006B-4

**Prior Council Action:**

Ordinance No. 2020-0128, dated 02-19-2020

**Amount and Source of Funding:**

No additional funding required.

Original (previous) appropriation of \$13,491,547.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

\$976,399.01 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Order 13	Backup Material
Change Orders 1 -12	Backup Material



Document 00941

CHANGE ORDER No. 13

PROJECT: Force main Renewal and Replacement for Stroud, Bayfield, Bretshire, Forest Shores and Woodland Ridge Lift Stations (20MEM25)

CONTRACT No.: 4600015882 PROJECT No.: R-000035-006A-4 (R-000035-006B)TO: Resicom, Inc.5909 West Loop South, Suite 560Contractor and  
Address for Written Notice Bellaire, TX 77401

## 1.01 DESCRIPTION OF CHANGES

## CONTRACT CHANGE

Amount

Time

**ITEM 1 SCOPE:** Exploratory excavations to locate the existing 14-inch force main along Galveston Road and stand by cost for equipment.

\$85,043.07

18 Days

**JUSTIFICATION:** The Construction plans call for the installation of discharge manhole, blow off manholes, ARV manholes, and plug valve manholes at Sta. 7+12.07, Sta. 20+05.80, Sta. 25+40.75, Sta. 38+05.80, Sta. 46+42.17, Sta. 56+05.88, Sta. 57+13.97, and Sta. 74+19.37 along Galveston Road at Bayfield Lift Station. During critical locates, the Contractor discovered 4-inch fiber optics conduit running parallel to the existing 14-inch force main. The Contractor submitted Request for Information (RFI) No. 41 requesting guidance.

The City met with the Contractor and Engineer of Records (EOR) to evaluate contractor's request. The Project team recommended performing additional exploratory excavations to identify the existing 14-inch force main alignment and seek an alternative installation method. The EOR reviewed Contractor's findings from exploratory excavation and recommended offsetting the manholes. Work Change Directive (WCD) No. 06 was executed to expedite the work and maintain schedule of this work. The scope of this additional work includes cost of labor, material, and equipment for exploratory excavation and additional compensation for equipment idle time and cost of additional excavations for manholes relocations. The Project Manager reviewed the proposal and negotiated the scope of additional work based on the man-hours and equipment confirmed with the daily report.

The City recommends adding this scope of work to the contract. An additional eighteen (18) calendar days are required to be added to the contract time to perform this work.

00941-1

Print Date: 10/13/2021



Contractor Initial

CITY OF HOUSTON  
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000035-006A-4 (R-000035-006B)

CHANGE ORDER No. 13

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
194	Exploratory excavation of existing force main and additional excavation for proposed manholes along Galveston Road	LS	1.00	\$51,550.58	\$51,550.58
195	Stand-by costs for equipment and shoring box	MTH	1.00	\$33,492.49	\$33,492.49

**ITEM 2 SCOPE:** Offset the proposed manholes at Sta. 7+12.07, Sta. 20+05.80, Sta. 25+40.75, Sta. 38+05.80, Sta. 46+42.17, Sta. 56+05.88, Sta. 57+13.97, and Sta. 74+19.37 along Galveston Road at Bayfield Lift Station. \$362,795.77      52 Days

**JUSTIFICATION:** The Construction plans call for the installation of discharge manhole, blow off manholes, ARV manholes, and plug valve manholes at Sta. 7+12.07, Sta. 20+05.80, Sta. 25+40.75, Sta. 38+05.80, Sta. 46+42.17, Sta. 56+05.88, Sta. 57+13.97, and Sta. 74+19.37 along Galveston Road at Bayfield Lift Station. During critical locates, the Contractor discovered 4-inch fiber optics conduit running parallel to the existing 14-inch force main. The existing force main is located about 7 to 12 feet west of the location called out in the construction drawings. The proposed 6-foot and 8-foot manholes cannot fit at the existing force main location due to obstruction caused by fiber optics conduits, storm culverts, water line, and other utility boxes/pedestals. The Contractor submitted Request for Information (RFI) No. 42 requesting guidance.

The Engineer of Record (EOR) reviewed the issue and recommended offsetting the manholes to avoid the interference with utility lines along the existing force main. Wastewater Operations (WWO) reviewed and concurred with EOR recommendations. Request for Proposal (RFP) No. 07 was issued to the Contractor for the work associated with this recommendation. Work Change Directive (WCD) No. 06 was issued to expedite the work and maintain the project schedule. The scope of this additional work includes installation of 14-inch PVC pipe by open cut with 45-degree fittings; building access bridge to install CIPP in the existing force main; and site restorations. The Project Manager reviewed the proposal and negotiated the scope of additional work based on the man-hours and equipment confirmed with the daily report.

The City recommends adding this scope of work to the contract. An additional fifty-two (52) calendar days are required to be added to the contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
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00941-2

Add/Deduct Amounts Rjm DS Ml ]  
Contractor Initial

CITY OF HOUSTON  
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000035-006A-4 (R-000035-006B)

CHANGE ORDER No. 13

41	Site restoration	LF	2000.00	\$10.00	\$20,000.00
59	Remove and dispose of existing manholes	EA	1.00	\$600.00	\$600.00
191	14-inch diameter sanitary force main with fittings, by open cut including bypass	LF	369.00	\$626.97	\$231,351.93
196	Build access bridge for truck to install CIPP along Galveston Road	EA	12.00	\$6,310.47	\$75,725.64
197	Procure 8-foot diameter corrosion-resistant manhole with valves and fittings	EA	1.00	\$33,669.83	\$33,669.83
198	Delivery fee of non-used material to surplus location	EA	1.00	\$1,448.37	\$1,448.37

**ITEM 3 SCOPE:** Install 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line by open cut. \$198,598.37      50 Days

**JUSTIFICATION:** The Construction plans call for the installation of 15-inch sanitary sewer line from a force main discharge manhole at Sta. 74+19 to an existing discharge manhole located on the west side of Galveston Road using open cut method. Due to the proximity of 42-inch water line, 6-inch gas line, 8-inch water line, and 4-inch fiber optics cable the Contractor indicated that installation of the proposed 15-inch sanitary sewer line by open cut at 18 feet depth can endanger the structural integrity of 42-inch water line. The Contractor submitted Request for Information (RFI) No. 44 requesting guidance.

The Engineer of Record (EOR) reviewed the issue and recommended to install 16-inch sanitary sewer line over 42-inch water line by open cut. Drinking Water Operations and Wastewater Operations reviewed proposed crossing at existing 42-inch water line crossing and concurred with the recommendation. Request for Proposal (RFP) No. 08 was issued to the Contractor for the work associated with this recommendation. Work Change Directive (WCD) No. 07 was issued to expedite the work and maintain the project schedule. The additional scope includes locating utility lines and conducting survey, installation of 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line, installation of cement stabilized sand footings, re-routing the existing 8-inch water line, relocating a fire hydrant, and compensation for additional six weeks of bypass system. The Project Manager reviewed the proposal and negotiated the additional scope.

The City recommends adding this scope of work to the contract. An additional fifty (50) calendar days are required to be added to the contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
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00941-3

DS [ *Rjm* ] DS [ *Ma* ]

Contractor Initial

CITY OF HOUSTON  
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000035-006A-4 (R-000035-006B)

CHANGE ORDER No. 13

199	16-inch diameter DIP sanitary sewer with fittings, cement stabilized footings, and concrete protection, by open cut	LF	80.00	\$980.33	\$78,426.40
200	8-inch water line with fittings, by open cut	LF	90.00	\$208.71	\$18,783.90
201	Procure and install fire hydrant	EA	1.00	\$7,487.38	\$7,487.38
202	Stand-by costs for bypass	MTH	1.50	\$33,597.01	\$50,395.52
204	Stand-by costs for equipment, traffic control, matt, and shoring box.	MTH	1.00	\$17,647.59	\$17,647.59
205	Core a hole in precast concrete manhole at Sta. 74+27	EA	2.00	\$1,752.99	\$3,505.98
206	Delivery fee of non-used material to surplus location	EA	1.00	\$1,810.46	\$1,810.46
207	Remove and Dispose 8-inch water line	LF	20.00	\$16.74	\$334.80
208	Procure 8-foot diameter manhole extra depth concrete riser material	VF	9.00	\$365.20	\$3,286.80
209	Install 8-inch water line wet connection	EA	2.00	\$4,979.28	\$9,958.56
210	Install 8-inch gate valve and box	EA	1.00	\$4,516.18	\$4,516.18
211	Install 6-inch gate valve and box	EA	1.00	\$2,444.80	\$2,444.80

**ITEM 4 SCOPE:** Install 18-inch diameter sanitary force main, by horizontal directional drilling. \$241,198.24      0 Days

**JUSTIFICATION:** The Construction plans call for the installation of 18-inch diameter sanitary force main line from Sta. 0+78.5 to Sta. 6+01.05 along BW 8 South bound feeder road at Stroud Lift Station. During construction, it was noticed that there was no pay item on Document 0410B for 18-inch diameter sanitary force main, by horizontal directional drilling. The Contractor submitted Request for Information (RFI) No. 52 requesting guidance.

The Engineer of Record (EOR) reviewed the issue and confirmed that the pay item for 18-inch diameter sanitary force main, by horizontal directional drilling was inadvertently not included in the bid form, Document 0410B and recommended to create a pay item for 18-inch diameter sanitary force main, by horizontal directional drilling. Request for Proposal (RFP) No. 09 was issued to the Contractor for the work associated with this recommendation. The scope of this additional work includes installation of 18-inch diameter sanitary force main, horizontal directional drilling. The Project Manager reviewed the proposal and negotiated the additional scope.

The City recommends adding this scope of work to the contract. No additional day is required to be added to the contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
212	Install 18-inch diameter sanitary force main, by horizontal directional drilling.	LF	655.43	\$368.00	\$241,198.24

00941-4

DS  
Rjm [ Mh ]

Contractor Initial

PROJECT No.: R-000035-006A-4 (R-000035-006B)

CHANGE ORDER No. 13

**TOTALS:**      **\$887,635.45**      **120 Days**

1.02 ACCEPTANCE BY CONTRACTOR

Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.

DocuSigned by:

*Mashid Alimadi*

9C3C85F117374C4...

VP

Contractor Signature and Title

10/14/2021

Date

1.03 ACCEPTANCE BY THE CITY

DocuSigned by:

*Shahidur Rahman*

CA6DF62CDFA748C...

10/14/2021

Project Manager

Date

DocuSigned by:

*Markos E. Mengesha*

33EBDAFAE104481...

10/14/2021

Managing Engineer

Date

DocuSigned by:

*Ronald J. Masek*

0FD0AB1383414D8...

10/14/2021

City Engineer

Date

Deputy Director - Required for COs to Council

Date

Director - Required for COs to Council

Date

Mayor - Required for COs to Council

Date

00941-5

Print Date: 10/13/2021

<sup>DS</sup>  
*Rjm* [ <sup>DS</sup>  
*Ma* ]

Contractor Initial

**EXECUTIVE SUMMARY**

1.01 CONTRACT PRICE SUMMARY

	<b>DOLLAR AMOUNT</b>	<b>PERCENT</b>
A. Original Contract Price	\$11,337,434.00	100.00%
B. Previous Change Orders	\$498,566.89	4.40%
C. This Change Order	\$887,635.45	7.83%
D. Contract Price	\$12,723,636.34	112.23%

1.02 CONTRACT TIME SUMMARY

	<b>DURATION</b>	<b>COMPLETION DATE</b>
A. Original Contract Time	450 Days	Friday, July 9, 2021
B. Previous Change Orders	79 Days	Sunday, September 26, 2021
C. This Change Order	120 Days	Monday, January 24, 2022
D. Contract Time	649 Days	Monday, January 24, 2022

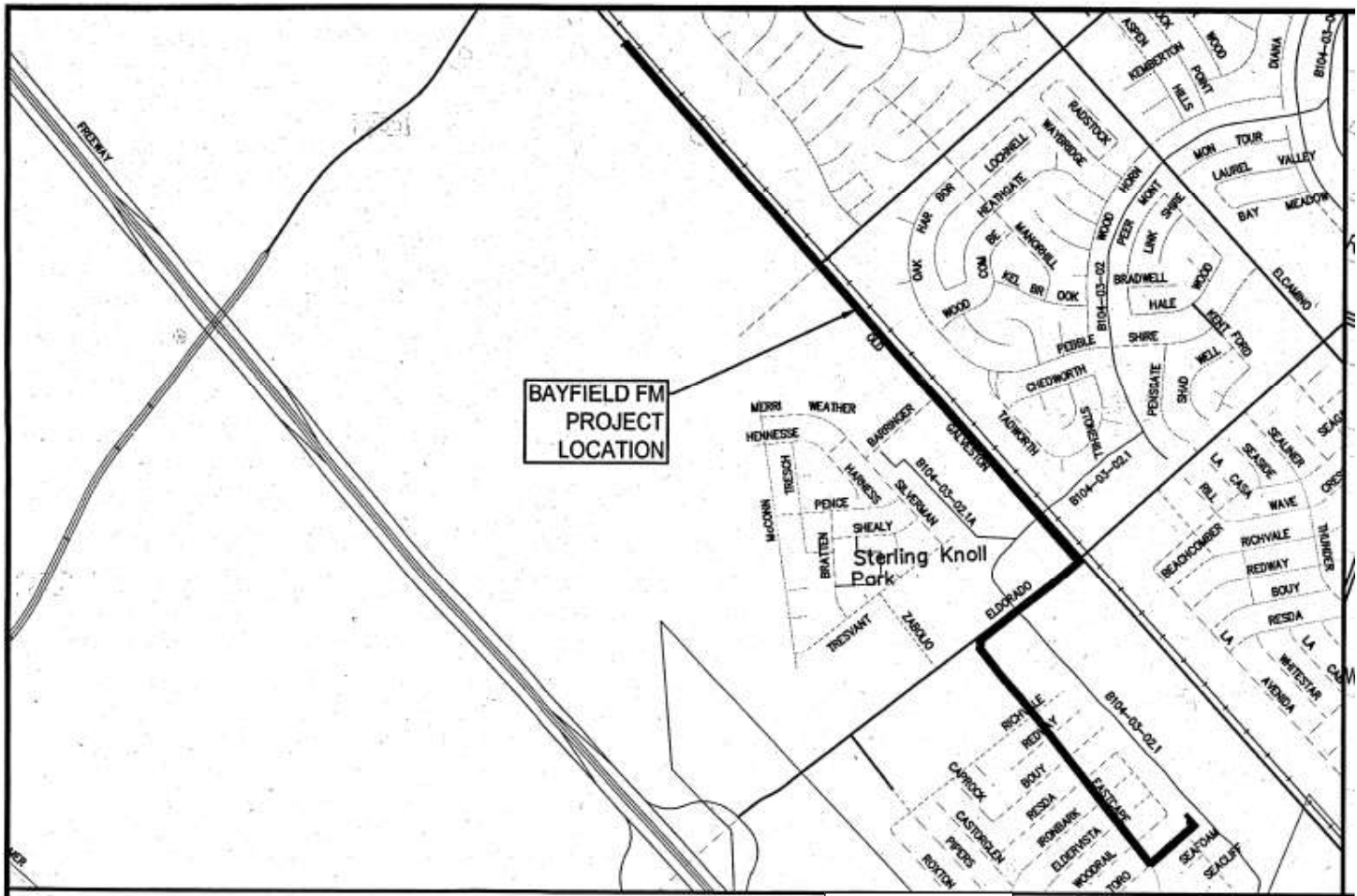
PROJECT No.: R-000035-006A-4 (R-000035-006B)

CHANGE ORDER No. 13

## 1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

- A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

<u>CHANGE ORDER</u> <u>No.</u>	<u>AMOUNT ADDED</u>	<u>PERCENT OF ORIGINAL</u> <u>CONTRACT PRICE</u>
1	\$7,831.25	0.07%
2	\$32,378.76	0.29%
3	\$24,540.38	0.22%
4	\$186,867.74	1.65%
5	\$(106,476.50)	-0.94%
6	\$29,980.00	0.26%
7	\$5,506.20	0.05%
8	\$48,832.22	0.43%
9	\$299,940.91	2.65%
10	\$0.00	0.00%
11	\$(58,001.07)	-0.51%
12	\$27,167.00	0.24%
13	\$887,635.45	7.83%
<hr/>		
TOTALS	\$1,386,202.34	12.23%

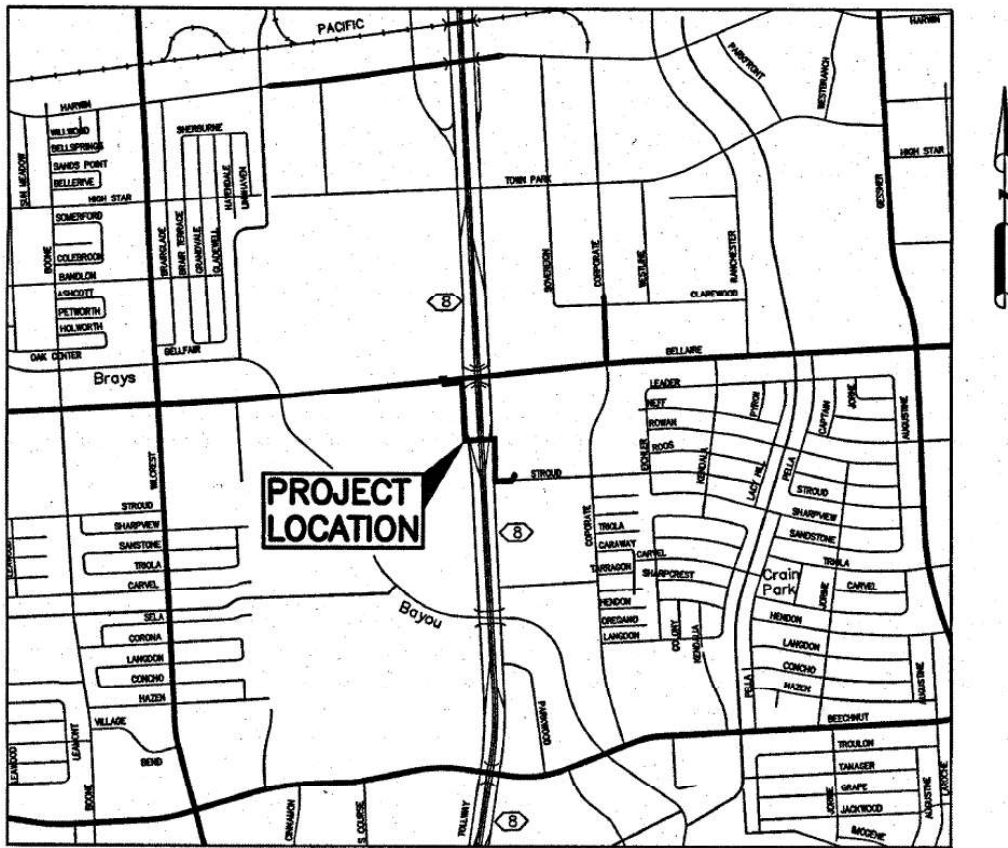


BAYFIELD VICINITY MAP

Council District E

KEY MAP NO 618 J,N & 617 R  
GIMS MAP NO 5949A, 5949B, 5949D, 5950A & 5950C





VICINITY MAP  
 KEY MAP NO: 529 H  
 GIMS MAP NO:  
 4955c, 4954a, 4954b  
 COUNCIL DISTRICT: J

Stroud Lift Station - Council District J