

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

May 10 & 11, 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 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, May 10, 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 Alcorn

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

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members 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# 348 598 77#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in person, or via Teams at (936) 755-1521, Conference ID #547 458 564# but no public comment will be allowed outside of the public hearing.

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

SP05-10-2022

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WEDNESDAY - MAY 11, 2022 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY

THE
CITY SECRETARY PRIOR TO COMMENCEMENT

HEARINGS

1. **9:00 A.M. PUBLIC HEARING** for Chapter 42 Technical Amendments
2. **ORDINANCE AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Subdivision Platting and Development; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date and declaring an emergency

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 28

MISCELLANEOUS - NUMBER 3

3. **RECOMMENDATION** from the Director of the Houston Health Department for approval to extend unpaid Leave of Absence for **PERLA RAMOS, Clinic Assistant**, for the period beginning January 19, 2022 and ending on February 21, 2022

ACCEPT WORK - NUMBER 4

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,358,483.92 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.**, for FY2017 Ditch Rehab Work Orders #2 - 9.43% under the original Contract Amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. **AMEND MOTION #2020-0130, 3/24/2020, TO INCREASE** the spending authority for the purchase of Court Reporting Services for the Legal Department from **CAROL DAVIS REPORTING, RECORDS AND VIDEO, INC** in the amount not to exceed \$100,000.00 - Property and Casualty Fund
6. **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR** for Autocar Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,190,932.28 - Fleet Management Fund
7. **KUSTOM SIGNALS, INC** for Speed Detection Radars through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Police Department - \$79,210.00 – General Fund
8. **PKJ INTERNATIONAL LLC** for purchase of Sewer Camera Cleaning

Nozzle for Houston Public Works - \$24,410.00 - Enterprise Fund

9. **POSITIVE IMPACT CONSTRUCTION, LLC** for purchase of Odor Control Tower Maintenance and Repair Services for Houston Public Works - \$20,432.00 - Enterprise Fund - **DISTRICT C - KAMIN**

RESOLUTIONS - NUMBER 10

10. RESOLUTION of City Council setting a Public Hearing at 9:00 o'clock a.m. on May 25, 2022, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on the City Budgets for the time period July 1, 2022 through June 30, 2023; authorizing notice of such Public Hearing and making other provisions related to the subject

ORDINANCES - NUMBERS 11 through 28

11. ORDINANCE accepting the proposal from **AMERICAN INTERNATIONAL GROUP, through Member Company, NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA**, and approving and authorizing the purchase of Crime Insurance for Public Employee Dishonesty - 1 Year - \$24,596.00 - Property and Casualty Fund
12. ORDINANCE approving and authorizing Amended and Restated Lease Agreement between **SOUTHWEST AIRLINES CO** and City of Houston related to Bulk Aviation Fuel Storage Facility at William P. Hobby Airport - Revenue - **DISTRICT I - GALLEGOS**
13. ORDINANCE appropriating \$75,000.00 out of Equipment Acquisition Consolidated Fund for planned purchase of Computer Hardware, Peripherals, Licenses, and Software Services for the Fuel Site Conversion Project for City of Houston Fleet Management Department and Houston Information Technology Services
14. ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**, for Design and Construction of Hike and Bike Trails known as the East River Trail - **DISTRICT B - JACKSON**
15. ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**, for the Maintenance of Hike and Bike Trail known as the East River Trail - **DISTRICT B - JACKSON**
16. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **KATY INDEPENDENT SCHOOL DISTRICT (ISD)** for Internet Crimes Against Children Task Force funded by Grant from the Office of the Governor Criminal Justice Division - \$76,596.00 - Grant Fund
17. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **FORT BEND COUNTY** for Internet Crimes Against Children Task Force funded by Grant from the Office of the Governor Criminal Justice Division - \$94,293.80 - Grant Fund
18. ORDINANCE approving and authorizing Professional Engineering Services

Contract between City of Houston and **TETRA TECH, INC** for Professional Engineering Services for West Fork San Jacinto River and Lake Houston Debris Removal Project for Houston Public Works; providing a maximum contract amount - \$314,085.40 - Disaster Recovery Fund-SW

19. ORDINANCE approving and authorizing agreement for improvements above City Standard between the City of Houston, Texas, and **MIDTOWN REDEVELOPMENT AUTHORITY, on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS - DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
20. ORDINANCE appropriating the sum of \$46,845,889.98 out of the Water and Sewer System Consolidated Construction Fund and \$1,975,110.02 out of the Water and Sewer Contributed Capital Fund, awarding a contract to **HARPER BROTHERS CONSTRUCTION, LLC dba HARPER BROTHERS CONSTRUCTION**; for 72-inch water line from Crawford to Mt Vernon; 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 CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund and Water and Sewer Contributed Capital Fund, contingency, engineering services, testing services, and construction management - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 19 above
21. ORDINANCE appropriating \$2,284,735.76 out of Water & Sewer System Consolidated Construction Fund and \$277,881.58 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Interlocal Agreement between City of Houston, **MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY and REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS** for Bagby Street Improvement Project between Franklin Street and Clay Street; providing funding for CIP Cost Recovery by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT I - GALLEGOS**
22. ORDINANCE approving and authorizing Drainage Participation and Maintenance Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 372** to extend the term of the contract - **DISTRICT F - THOMAS**
23. ORDINANCE appropriating \$2,633,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for Crenshaw Road from South Shaver Street to Allen-Genoa Road; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT E - MARTIN**
24. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with public improvement project known as the Easthaven WWTP Flow Diversion Package 1 Project (from Southeast WWTP to Fuqua Street and Blackhawk

Boulevard); authorizing the acquisition of fee simple or easement interest of five parcels of land required for the Project and situated in the G. Burnett Survey, Abstract No. 1382, in Harris County, Texas, said parcels of land being located along or near Blackhawk Boulevard, Kingspoint Road, and Fuqua Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the five parcels of land required for the Project - **DISTRICT D - EVANS-SHABAZZ**

25. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to parcels of land required for the University Boulevard Paving and Drainage Project (from Kirby Drive to Morningside Drive) with 11 parcels situated in the A.C. Reynolds Survey, Abstract 61 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the eleven parcels of land required for the Project - **DISTRICT C - KAMIN**
26. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to parcels of land required for the New Water Well - Sims Bayou Well 8 Project with two parcels situated in the James P. Keating Survey, Abstract No. 503 and James B Murphy Survey, Abstract No. 581 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the Project - **DISTRICT K - CASTEX-TATUM**
27. ORDINANCE appropriating \$23,600,000.00 out of Metro Projects Construction DDSRF, awarding contract to **DURWOOD GREENE CONSTRUCTION CO** for FY2022 Citywide Asphalt Overlay Rehabilitation Packaged #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF, contingency, and testing services
28. ORDINANCE appropriating \$4,051,937.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method Large Diameter Rehabilitation (LDS); 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 CIP Cost Recovery 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 - NUMBER 29

29. ORDINANCE appropriating \$70,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY** to reimburse Union Pacific Railroad for Kress Street Area Drainage and Paving Improvements from Larimer Street to Clinton Drive; providing funding for CIP Cost Recovery - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBERS JACKSON, GALLEGOS and PLUMMER

This was Item 24 on Agenda of May 4, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Knox first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

- NOTE** WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE
- CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

Item Creation Date:

SP05-10-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP05-10-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
MAY 10, 2022 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

FRANCISCO CORTEZ – No Address – 281-733-3936 – Affordable housing – **(In Person)**

3 MIN

3 MIN

3 MIN

LESTER LEE –5516 Tremper St. – 77020 – 832-647-4074 – Problems with Solid Waste Department – **(In Person)**

ANNA LEON – 12600 Brookglade Circle – 77099 – 832-578-0593 – Administrative review of my water bill – **(In Person)**

AMY ORMEROD – 4115 Lillian St. – 77007 – 832-546-8580 – Metropolitan Multi-Service Center – **(In Person)**

TAMELA BLACK – 10903 Highland Meadow Village Dr. – 77089 – 409-333-6475 – Lies to Municipal Employees Civil Service Commission/No write up – **(In Person)**

BARBARA REA – 910 Silber Rd., #D3 – 77024 – 832-250-3714 – T-Mobile/AT&T – **(In Person)**

TERRY FLETCHER – 8819 Nyssa St. – 77078 – 832-428-4656 – Illegal dumping in neighborhood – **(Teleconference)**

QASIM KHAN – 5514 Hirsch Rd. – 77026 – 832-831-4464 – Seeking support for Anti-Smoking Campaign – **(In Person)**

KATHY GUNTER – No Address – 832-882-5775 – Texas Concrete Ready-Mix – **(Virtual)** – houstongarden1@yahoo.com

NELLY MITFORD – No Address – 713-206-8351 – Introduction of the National Association of Hispanic Real Estate Professionals – **(In person)**

PREVIOUS

1 MIN

1 MIN

1 MIN

ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Eviction – **(In Person)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date:

PLN - Public hearing for Chapter 42 Technical Amendments

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING for Chapter 42 Technical Amendments

Background:

The Planning and Development Department has been working with the Livable Places Action Committee (LPAC) to update portions of the City's development code, Chapter 42, to create more opportunities for walkability, affordability and equity. Chapter 42 is the ordinance that establishes the general rules and regulations governing plats, subdivisions and development of land within the city and its extraterritorial jurisdiction area to promote the health, safety, and general welfare of the city and the safe, orderly healthful development of the city. As part of this effort, the LPAC recommended technical amendments to Chapter 42 and is working on more amendments that will come to city council later this year.

On May 27, 2021, the Planning Commission unanimously approved the technical amendments to Chapter 42. The amendments will clarify and codify certain requirements and policies within the ordinance, eliminate inconsistencies, and add efficiency to the process. The amendments include the following:

- Subdivision naming standards for public hearing applications
- Public notification requirements pertaining to area, time period and signage
- Public hearing notice provision for replats
- Time schedule for the submittal of plat applications
- Street width exception areas
- Clarifying the term "nonresidential" in Section 42-193 as a specific restriction on a plat
- Variance requirements for Special Minimum Lots Size and Special Minimum Building Line applications
- Temporary access easement for utility facilities
- Identifying floodways and floodplains on general plans

Chapter 42 Technical Amendments Timeline:

- Livable Places Action Committee presentation (October 20, 2020)
- Planning Commission public hearing (March 18, 2021)
- 30-day public comment period (March 18 – April 18, 2021)
- Planning Commission action and unanimous approval (May 27, 2021)
- Quality of Life Council Committee presentation (June 23, 2021)
- Quality of Life Council Committee presentation (April 27, 2022)

Chapter 212 of the Texas Local Government Code requires City Council to hold a public hearing before adopting an ordinance amending Chapter 42 of the City's Code of Ordinances. Under Chapter 212 (Sec. 212.002 and 212.044), city council may adopt rules governing plats, subdivisions and development plats after a public hearing on the matter.

The Planning and Development Department recommends setting a public hearing date of Wednesday, May 11, 2022, at 9:00 a.m., in the City Hall Council Chambers.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Suvidha Bandi, Principal Planner
832-393-6522

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
Chapter 42 Technical Amendments Summary	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/3/2022

ALL

Item Creation Date:

PLN - Motion to set a public hearing date for Chapter 42 Technical Amendments

Agenda Item#: 32.

Summary:

NOT A REAL CAPTION

SET A PUBLIC HEARING DATE for Chapter 42 Technical Amendments

HEARING DATE - WEDNESDAY - 9:00 A.M. - May 11, 2022

Background:

The Planning and Development Department has been working with the Livable Places Action Committee (LPAC) to update portions of the City's development code, Chapter 42, to create more opportunities for walkability, affordability and equity. Chapter 42 is the ordinance that establishes the general rules and regulations governing plats, subdivisions and development of land within the city and its extraterritorial jurisdiction area to promote the health, safety, and general welfare of the city and the safe, orderly healthful development of the city. As part of this effort, the LPAC recommended technical amendments to Chapter 42 and is working on more amendments that will come to city council later this year.

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The Planning and Development Department recommends setting a public hearing date of Wednesday, May 11, 2022, at 9:00 a.m., in the City Hall Council Chambers.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JWB", is written over a blue rectangular stamp.

81C3A0FD666743D
Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Suvidha Bandi, Principal Planner
832-393-6522

ATTACHMENTS:

Description

RCA
Chapter 42 Technical Amendments Summary

Type

Signed Cover sheet
Backup Material

Summary of proposed Chapter 42 Technical Amendments

Houston Planning Commission



PLANNING & DEVELOPMENT DEPARTMENT

1. **Subdivision Naming Standards for Public Hearing applications:** Amend Sec 42-41 to remove the extra naming convention requirement for partial replats requiring public notification. Instead, like all other subdivision plat types, a unique subdivision name would be required. The name of the preceding subdivision(s) will still be required within the legal description on the face of the plat to maintain the connection to the preceding subdivision(s).
2. **Public notification requirements:**
 - Amend Sections 42-49 and 42-83 to revise the notification area and locate all common notification requirements in one section.
 - Amend Section 42-49 and 42-83 to require additional days of notification. Current requirement ranges from 7- 16 days. Amendment proposes minimum 20 days of notice to the neighboring properties within 250' radius of the project.
 - Require the removal of the notification sign(s) within 60 days of the application being acted upon by the Commission, withdrawn by the applicant, or otherwise deemed incomplete or inactive by staff.
3. **Requirements for replats with notice:**
 - Amend Section 42-49 to remove the State Law reference requiring a public hearing for replats of single-family restricted properties and add requirements within this Chapter and conform to amendments made in the legislature.
 - Add a new Section 42-84, on the protest procedure for replat with notice applications requiring a variance and the need for an affirmative vote of at least three-fourth of the members present at the commission meeting.
 - Amend 42-81 to remove reference to protest provision in the State Law and add reference to the new section.
4. **Time for Submitting plat applications:** Amend 42-53 to add reference to the Planning Commission meeting schedule approved by the Planning Commission and published on the department website for each year. The schedule includes information about the submittal dates and Planning Committee meeting dates.
5. **Street width exception areas:** Amend 42-123(c) to accurately identify the boundaries of the Street Width in Place ordinance area where no additional right of way widening for streets is required.
6. **Clarify the term "nonresidential" in 42-193:** Amend 42-193(c)(2) to clarify that the term "nonresidential" here is referring to the specific plat restriction on a recorded plat and does not apply to all nonresidential uses as defined in 42-1.
7. **Variances requirements for Special minimum lot size and Special minimum building line applications:** Amend 42-81(a) to clarify that the applicant does not have to justify the five statement of facts while requesting a variance for properties within special minimum lot size and special minimum building line areas considering the vested rights.
8. **Temporary access easement for utility facilities:** Amend 42-190 to allow utility facilities like water/wastewater treatment plants and lift stations to have access via an access easement 30' wide temporarily that follows the street pattern within the general plan until the streets are recorded with abutting sections.
9. **Identify floodways and floodplains on General Plans:** Amend 42-24 and 42-50 to require identification of floodplains and floodways on the General plan as it is an existing condition.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 10/13/2021

PLN - Chapter 42 Technical Amendments

Agenda Item#: 2.

Summary:

ORDINANCE AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Subdivision Platting and Development; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date and declaring an emergency

Background:

The Planning and Development Department launched the Livable Places initiative in 2020 to update portions of Houston's development code to create more opportunities to enhance, strengthen and preserve our neighborhoods. This is a continuation of the Department's effort to update Chapter 42 of the Code of Ordinances to help achieve the goals identified in Plan Houston, Resilient Houston, Houston's Climate Action Plan and several other plans to encourage a wider variety of affordable, quality housing and mobility options for all Houstonians.

As part of this effort, the LPAC recommended nine technical amendments to Chapter 42 and is working on more significant changes that we plan to bring to Council later this year. On May 27, 2021, the proposed amendments were unanimously approved by the Houston Planning Commission. These technical amendments will clarify and codify certain existing requirements and policies within the ordinance, eliminate inconsistencies and add efficiency to the process.

The technical amendments include following changes:

- Subdivision naming standards for public hearing applications
- Public notification requirements pertaining to area, time period and signage
- Public hearing notice provision for replats
- Time schedule for the submittal of plat applications
- Street width exception areas
- Clarifying the term "nonresidential" in Section 42-193 as a specific restriction on a plat
- Variance requirements for Special Minimum Lots Size and Special Minimum Building Line applications
- Temporary access easement for utility facilities
- Identifying floodways and floodplains on general plans

Chapter 42 Technical Amendments Timeline:

- Livable Places Action Committee presentation (October 20, 2020)
- Planning Commission public hearing (March 18, 2021)
- 30-day public comment period (March 18 – April 18, 2021)

- Planning Commission action (May 27, 2021)
- Quality of Life Council Committee presentation (June 23, 2021)
- Quality of Life Council Committee presentation (April 27, 2022)
- City Council public hearing (May 11, 2022)

The Planning and Development Department recommends City Council approval of the Chapter 42 technical amendments.

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

Contact Information:

Anna Sedillo, Council Liaison
 832-393-6578

Suvidha Bandi, Principal Planner
 832-393-6522

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/11/2022

ALL

Item Creation Date: 10/13/2021

PLN - Chapter 42 Technical Amendments

Agenda Item#: 48.

Background:

The Planning and Development Department launched the Livable Places initiative in 2020 to update portions of Houston's development code to create more opportunities to enhance, strengthen and preserve our neighborhoods. This is a continuation of the Department's effort to update Chapter 42 of the Code of Ordinances to help achieve the goals identified in Plan Houston, Resilient Houston, Houston's Climate Action Plan and several other plans to encourage a wider variety of affordable, quality housing and mobility options for all Houstonians.

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- Planning Commission action (May 27, 2021)
- Quality of Life Council Committee presentation (June 23, 2021)
- Quality of Life Council Committee presentation (April 27, 2022)
- City Council public hearing (May 11, 2022)

The Planning and Development Department recommends City Council approval of the Chapter 42 technical amendments.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JWB", is placed over a blue rectangular stamp.

5463A0FD6F6749B...

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Suvidha Bandi, Principal Planner
832-393-6522

ATTACHMENTS:

Description	Type
Chapter 42 Technical Amendments Summary	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 4/15/2022

HHD - Leave of Absence Approval Request - PERLA
RAMOS

Agenda Item#: 3.

Summary:

RECOMMENDATION from the Director of the Houston Health Department for approval to extend unpaid Leave of Absence for **PERLA RAMOS, Clinic Assistant**, for the period beginning January 19, 2022 and ending on February 21, 2022

Background:

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council approval for Perla Ramos, I.D. #169997, to take an additional unpaid leave of absence for a total of 34 days beginning January 19, 2022 and ending on February 21, 2022, pursuant to the City of Houston Ordinance 14-172.

Ms. Ramos is a Clinic Assistant at the Community Health Services Division at HHD. She is a valuable resource and plays a crucial role in the success of the division. She is unable to return to work due to medical reasons.

On September 28, 2021, the Civil Service Commission (CSC) approved 158 days of unpaid leave. Below is a breakdown of said unpaid leave for Ms. Ramos:

- 90 days, beginning July 23, 2021 and ending October 20, 2021
- 68 days, beginning October 21, 2021 and ending December 27, 2021

On February 8, 2022, the Civil Service Commission (CSC) approved 22 days of additional unpaid leave. Below is a breakdown of that unpaid leave for Ms. Ramos:

- 22 days starting December 28, 2021 and ending on January 18, 2022.

Although Ms. Ramos is unable to return to work, the department must account for the 34 days of unpaid leave.

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

Contact Information:

Megha Maheshwari

Phone: 832-393-1473

Porfirio Villarreal

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

-

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

HHD-RCA Coversheet [Signed]

Signed Cover sheet

Civil Service Comm. LOA Approval (Sept 2021)

Backup Material

Civil Service Comm. LOA Approval (Feb 2022)

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/4/2022

ALL

Item Creation Date: 4/15/2022

HHD - Leave of Absence Approval Request

Agenda Item#: 3.

Summary:

RECOMMENDATION from the Director of the Houston Health Department for approval to extend an unpaid leave of absence for PERLA RAMOS, Clinic Assistant, for the Period of January 19, 2022 to February 21, 2022.

Background:

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council approval for Perla Ramos, I.D. #169997, to take an additional unpaid leave of absence for a total of 34 days beginning January 19, 2022 and ending on February 21, 2022, pursuant to the City of Houston Ordinance 14-172.

Ms. Ramos is a Clinic Assistant at the Community Health Services Division at HHD. She is a valuable resource and plays a crucial role in the success of the division. She is unable to return to work due to medical reasons.

On September 28, 2021, the Civil Service Commission (CSC) approved 158 days of unpaid leave. Below is a breakdown of said unpaid leave for Ms. Ramos:

- 90 days, beginning July 23, 2021 and ending October 20, 2021
- 68 days, beginning October 21, 2021 and ending December 27, 2021

On February 8, 2022, the Civil Service Commission (CSC) approved 22 days of additional unpaid leave. Below is a breakdown of that unpaid leave for Ms. Ramos:

- 22 days starting December 28, 2021 and ending on January 18, 2022.

The department is requesting to maintain her in an unpaid status to allow Ms. Ramos an opportunity to take care of her medical condition and return to work.

DocuSigned by:

Stephen Williams

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

Director - Houston Health Department

Prior Council Action:

Not Applicable

Contact Information:

Megha Maheshwari

Phone: 832-393-1473

Porfirio Villarreal

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

-



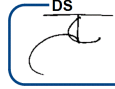
CITY OF HOUSTON

Fire Fighters' and Municipal
Employees' Civil Service
Commission

Interoffice

Correspondence

To: Stephen Williams, Director
Houston Health Department

From: Jane E. Cheeks 
Human Resources Director

Date: September 28, 2021

Subject: Leave of Absence Approvals

At its regular meeting held on September 28, 2021, the Municipal Employees' Civil Service Commission reviewed and approved the leave request for your employee listed below. The approved leaves are without pay for the periods listed:

Employee Name	Employee No.	Leave Period
Perla Ramos	169997	July 23, 2021 through October 20, 2021
Perla Ramos	169997	October 21, 2021 through December 27, 2021

If you have any questions regarding this matter, please contact Robin Jolivet of my staff at (832) 393-6176.

JEC:rj

cc: Civil Service Commission
Melanie Walter
Chanta George
Megha Maheshwari



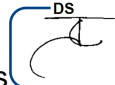
CITY OF HOUSTON

Fire Fighters' and Municipal
Employees' Civil Service
Commission

Interoffice

Correspondence

To: Stephen Williams, Director
Houston Health Department

From: Jane E. Cheeks 
Human Resources Director

Date: February 8, 2022

Subject: Leave of Absence Approvals

At its regular meeting held on February 8, 2022, the Municipal Employees' Civil Service Commission reviewed and approved the leave request for your employee listed below. The approved leaves are without pay for the periods listed:

Employee		
Employee Name	No.	Leave Period
Perla Ramos	169997	December 28, 2021 through January 18, 2022

If you have any questions regarding this matter, please contact Robin Jolivet of my staff at (832) 393-6176.

JEC:rj

cc: Civil Service Commission
Melanie Walter
Chanta George
Megha Maheshwari



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District B, District D, District E, District H, District I

Item Creation Date: 2/17/2022

HPW 20SWO75 - Accept Work - Reliance Construction Services, L.P.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,358,483.92 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.**, for FY2017 Ditch Rehab Work Orders #2 - 9.43% under the original Contract Amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for FY2017 Ditch Rehab Work Orders #2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,358,483.92 or 9.43% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City of Houston (City) Ditch Rehab Project and was required to meet roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consisted of roadside ditch improvements citywide. The project was awarded to Reliance Construction Services, L.P., the contract duration for this project was 1,095 calendar days. The original contract was awarded for 3 consecutive years.

LOCATION: The projects were at 4 various locations in Council Districts B, D, E, H and I.

Work Auth. No.	Work Authorization (WA) Description	From Street	To Street	Council District
1	Hirsch Road	Tidwell	Plagg	B
2	Parker Road	SH 59	Shady	B & H
3	Mykawa	South Acres	BW 8	D & I
4	St. Andrews	Players Path	Chestnut Ridge	E
4	Players Path	St. Andrews	HCFC	E

CONTRACT COMPLETION AND COST: The Contractor, Reliance Construction Services, L.P., has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$1,358,483.92 a decrease of \$141,516.08 or 9.43% under the total contract amount.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 4.00% MBE and 1.00% WBE (5.00 % total). The M/W/SBE goals approved for this project were 4.00% MBE and 1.00% WBE (5.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 0.78% MBE, 2.24% WBE and 3.16% SBE (6.18% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractors M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the WBE contract goal. With the allowable SBE substitution, the Prime also exceeded the MBE goal. While participation of one MBE goal credit subcontractor was impacted due to the removal of work orders requiring boring application, the Prime made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

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

WBS No. M-430M17-0002-4

Prior Council Action:

Ordinance No. 2017-0315, dated 05/03/2017

Amount and Source of Funding:

No additional funding required

Original appropriation of \$1,500,000.00 from Stormwater Fund 2302 (FY17 Stormwater Fund allocation of \$500,000.00)

Contact Information:

A.J. Kessinger
Senior Project Manager
Stormwater Operations
Transportation & Drainage Operations
Phone: (832) 395-2957

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District D, District E, District H, District I

Item Creation Date: 2/17/2022

20SWO75 - Accept Work - Reliance Construction Services, L.P.

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2017 Ditch Rehab Work Orders #2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,358,483.92 or 9.43% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City of Houston (City) Ditch Rehab Project and was required to meet roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consisted of roadside ditch improvements citywide. The project was awarded to Reliance Construction Services, L.P., the contract duration for this project was 1,095 calendar days. The original contract was awarded for 3 consecutive years.

LOCATION: The projects were at 4 various locations in Council Districts B, D, E, H and I.

Work Auth. No.	Work Authorization (WA) Description	From Street	To Street	Council District
1	Hirsch Road	Tidwell	Plagg	B
2	Parker Road	SH 59	Shady	B & H
3	Mykawa	South Acres	BW 8	D & I
4	St. Andrews	Players Path	Chestnut Ridge	E
4	Players Path	St. Andrews	HCFCD	E

CONTRACT COMPLETION AND COST: The Contractor, Reliance Construction Services, L.P., has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$1,358,483.92 a decrease of \$141,516.08 or 9.43% under the total contract amount.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 4.00% MBE and 1.00% WBE (5.00 % total). The M/W/SBE goals approved for this project were 4.00% MBE and 1.00% WBE (5.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 0.78% MBE, 2.24% WBE and 3.16% SBE (6.18% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractors M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the WBE contract goal. With the allowable SBE substitution, the Prime also exceeded the MBE goal. While participation of one MBE goal credit subcontractor was impacted due to the removal of work orders requiring boring application, the Prime made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

DocuSigned by:

 4/29/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-430M17-0002-4

Prior Council Action:

Ordinance No. 2017-0315, dated 05/03/2017

Amount and Source of Funding:

No additional funding required

Original appropriation of \$1,500,000.00 from Stormwater Fund 2302 (FY17 Stormwater Fund allocation of \$500,000.00)

Contact Information:

A.J. Kessinger
Senior Project Manager
Stormwater Operations
Transportation & Drainage Operations
Phone: (832) 395-2957

ATTACHMENTS:

Description	Type
Map	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information and Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material



PROJECT LOCATIONS

Project

:

FY2017 Ditch Rehab Work Order #2

Contractor

:

Reliance Construction Services, L.P.

Project No.

:

M-430M17-0002-4

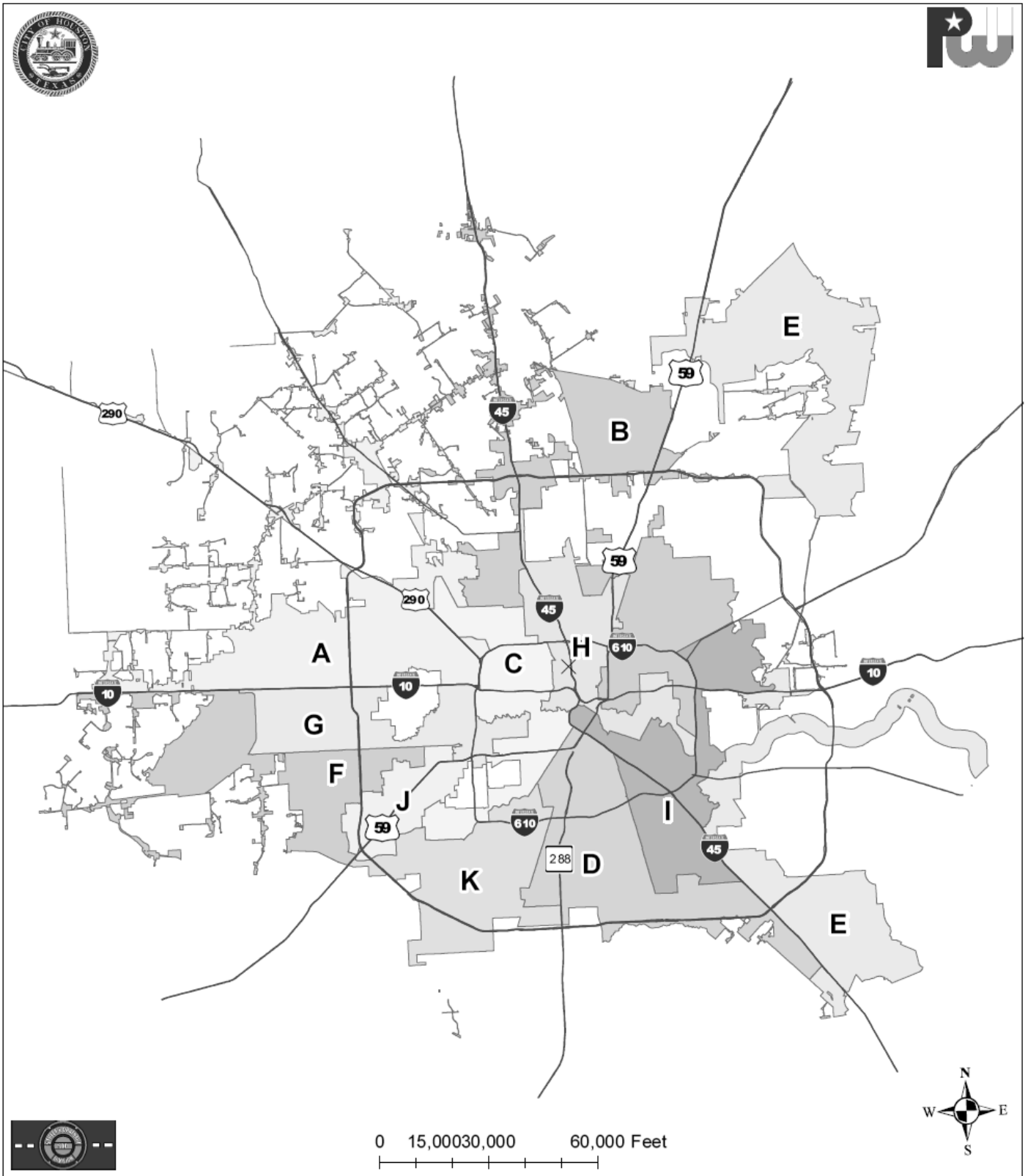
Contract No.

:

4600014256

Work Auth. No	Street	From Street	To Street	Key Map	Council Distr	Start Date	Copm Date	Status	Comments
1	Hirsch Road	Tidwell	Plagg	454B, C, F & K	B	05-31-2017	07-28-2017	Complete	Work Authorization #1 - Hirsch Road (Tidwell to Plagg)
2	Parker Road	US 69	Shady	414X & Y; 454C & D	B & H	07-11-2017	09-07-2017	Complete	Work Authorization #2 - Parker Road (59 to Shady)
3	Mykawa	South Acres	BW 8	574G, L, M, R, V & Z	D & I	08-14-2017	11-20-2017	Complete	Work Authorization #3 - Mykawa (South Acres to Beltway 8)
4	Saint Andrews	Players Path	Chestnut Ridge	336E	E	02-12-2018	07-31-2018	Complete	Work Authorization #4 - 910 Saint Andrews
4	Players Path	Saint Andrews	HCFC D	336A & E	E	02-12-2018	07-31-2018	Complete	Work Authorization #4 - 910 Saint Andrews

HOUSTON PUBLIC WORKS
Transportation & Drainage Operations



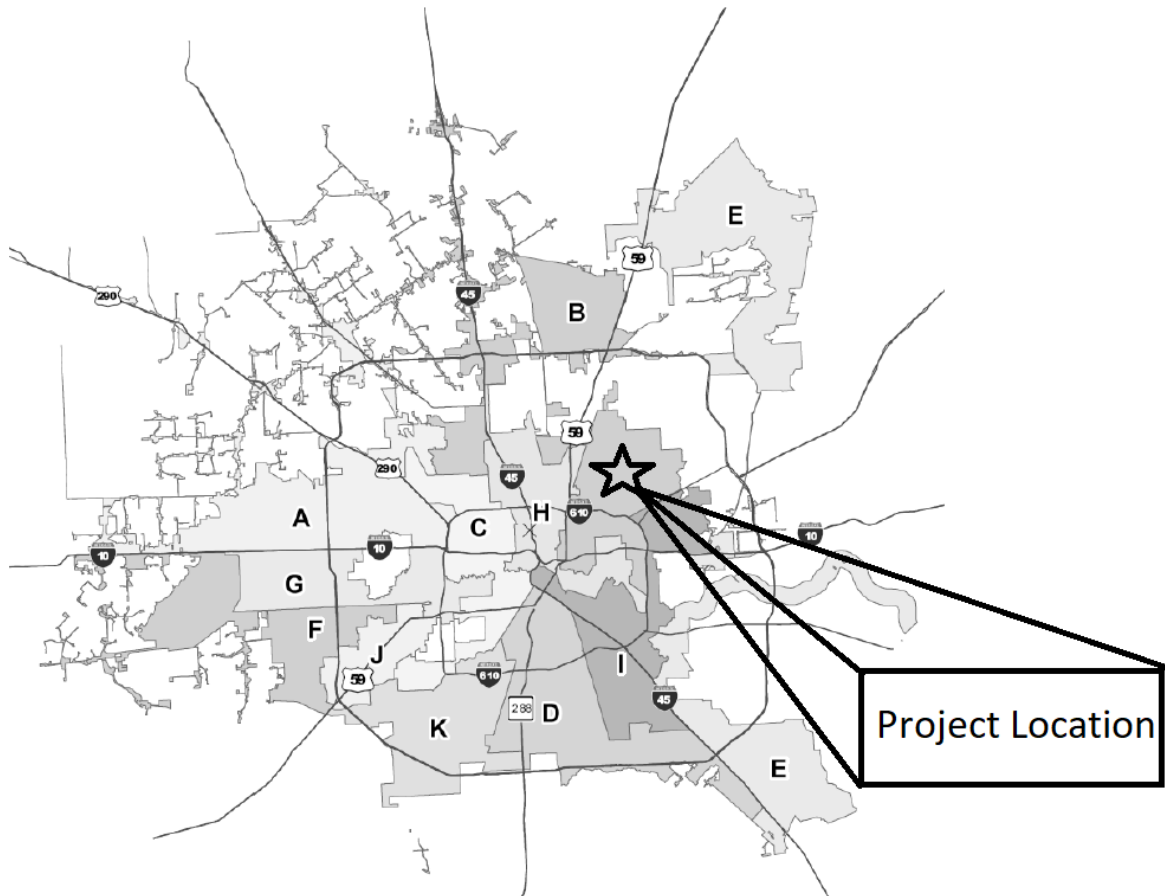
FY2017 Ditch Rehab Work Orders #2

WBS No. M-430M17-0002-4
Citywide

City Council District Map/Vicinity Map

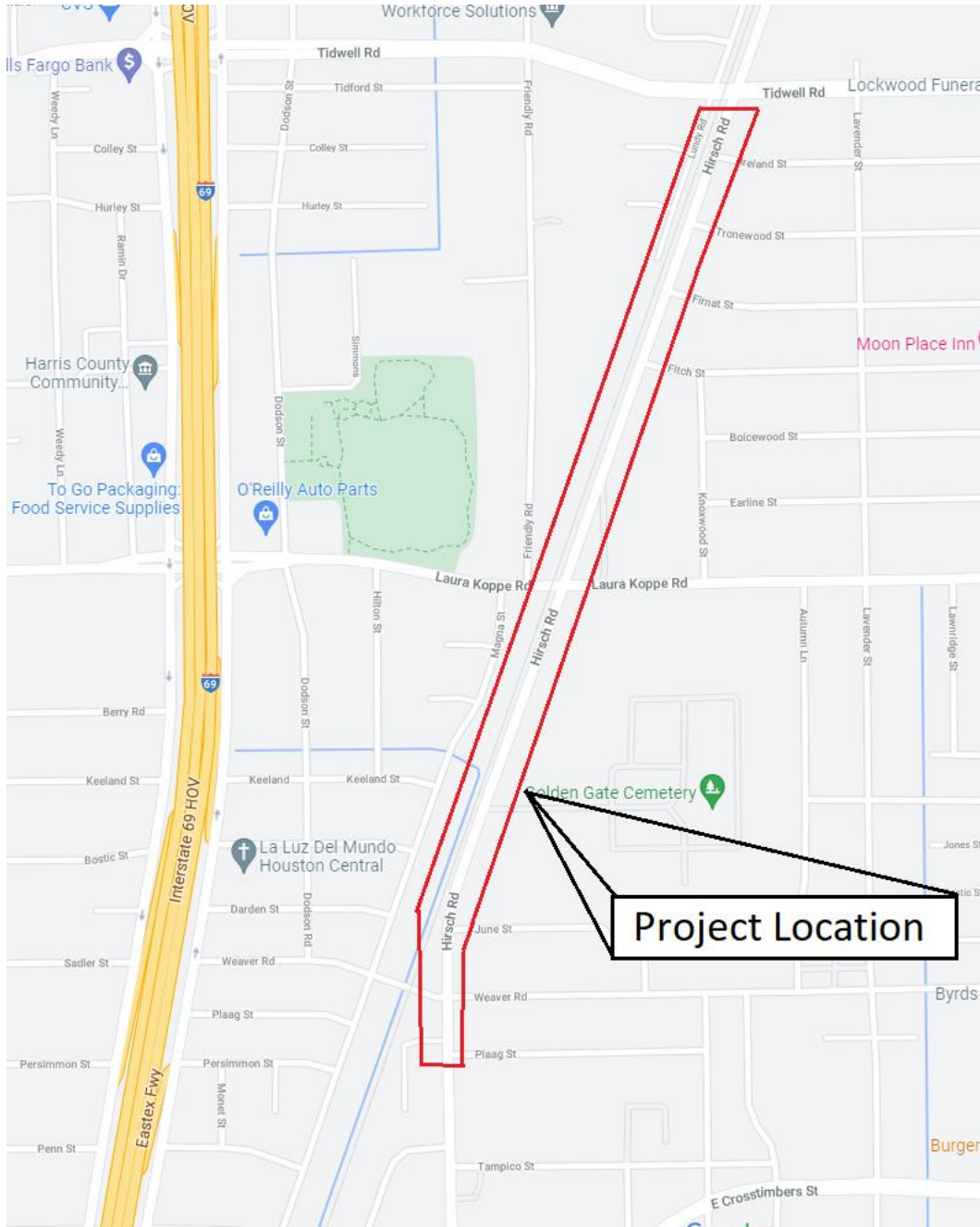
Work Authorization #1 – Hirsch Road (from Tidwell to Plagg)

Council District B

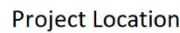
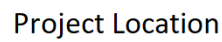


Work Authorization #1 – Hirsch Road (from Tidwell to Plagg)

Council District B

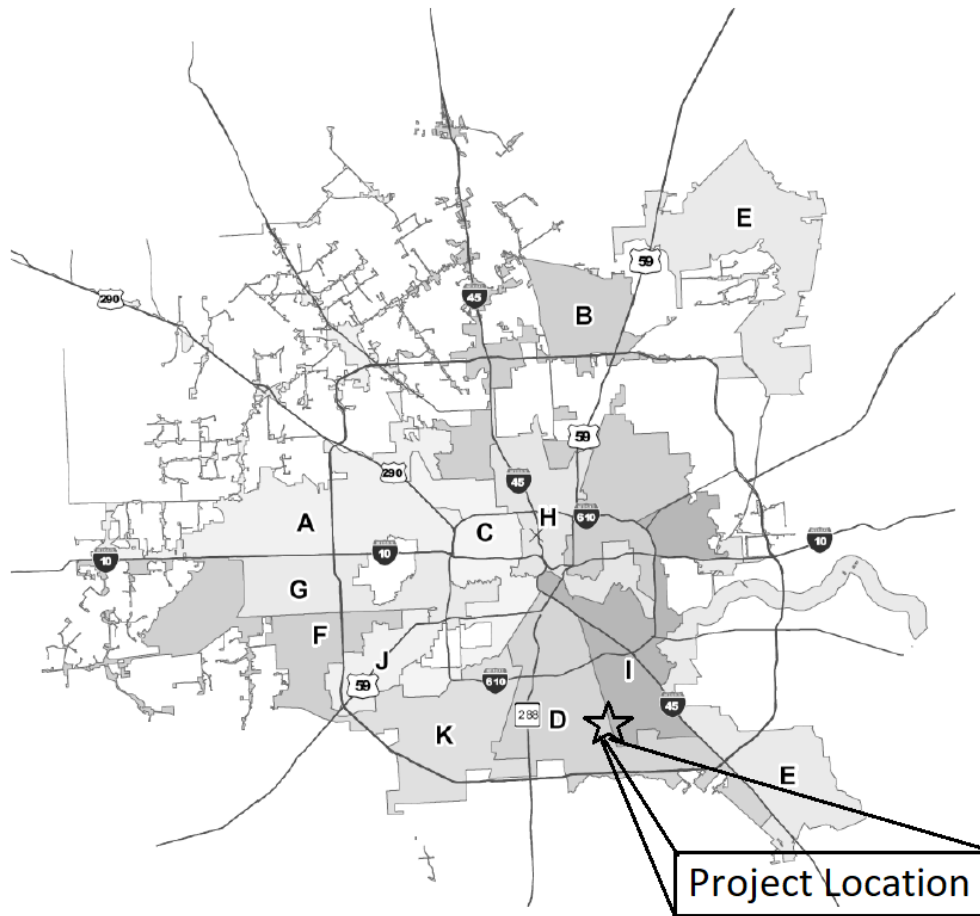


Shady) Council District B & H



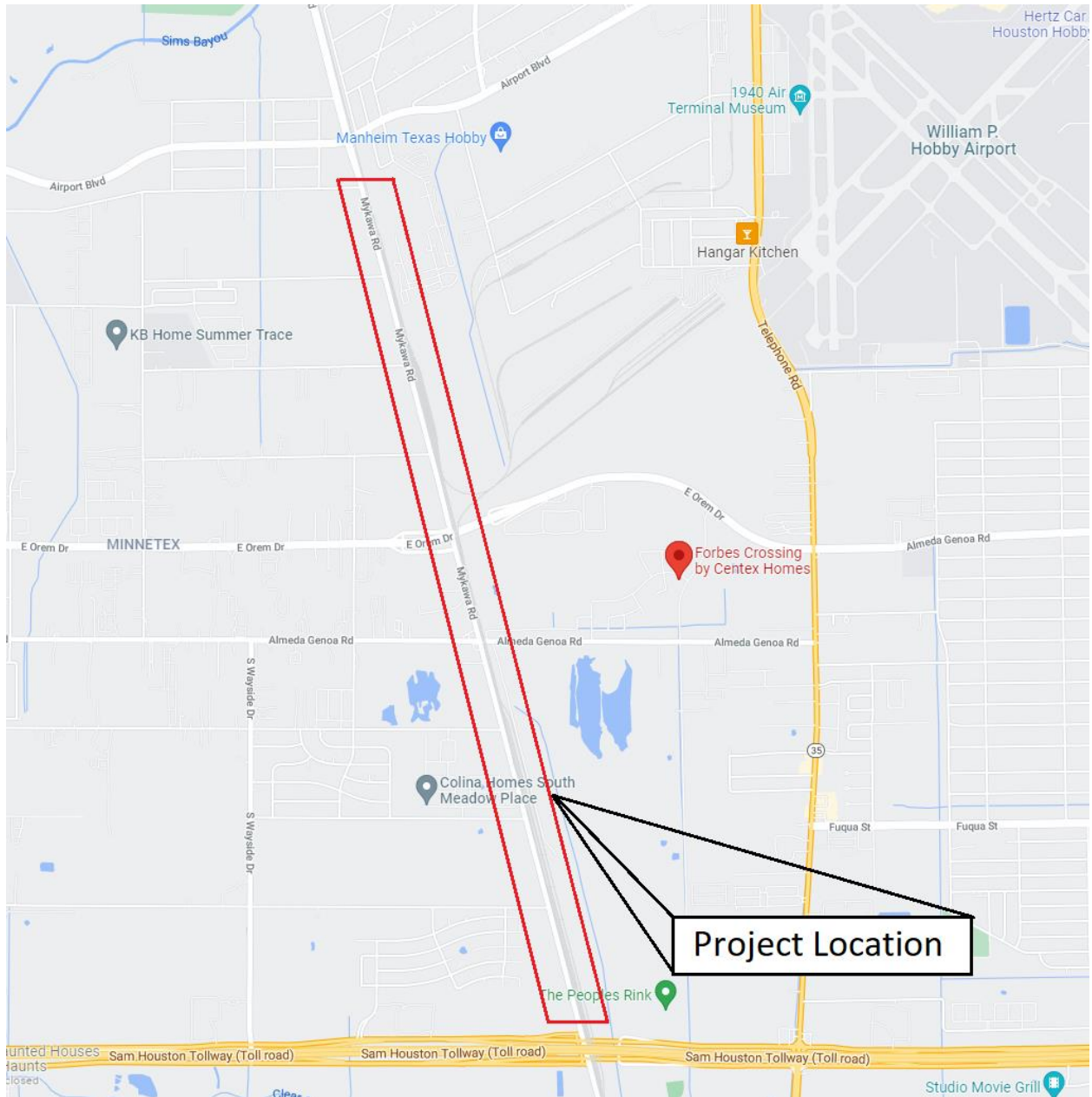
Work Authorization #3 – Mykawa (from South Acres to BW 8)

Council District D & I



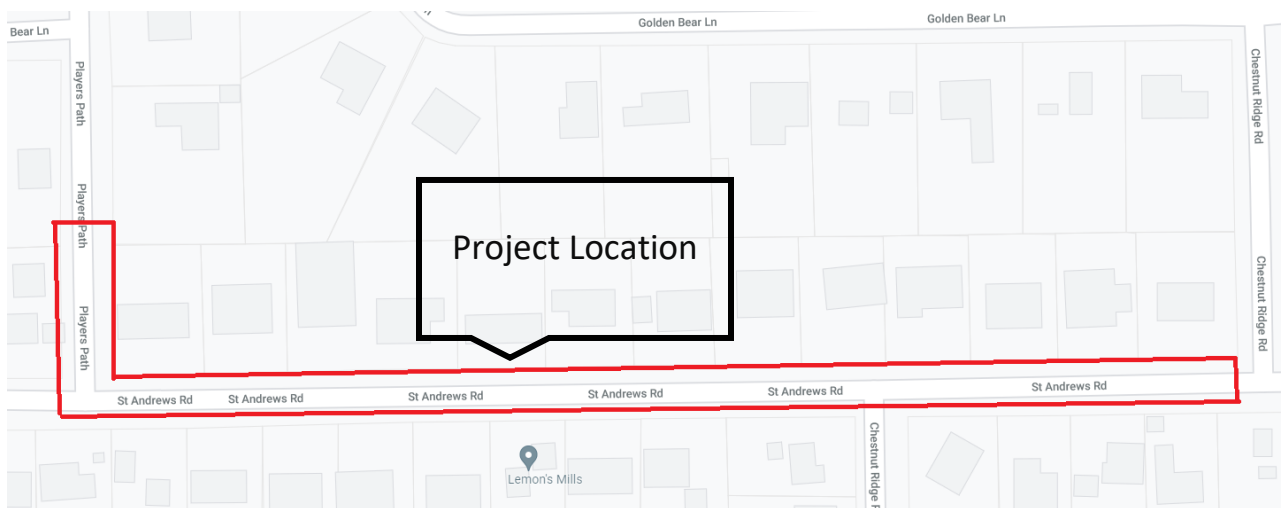
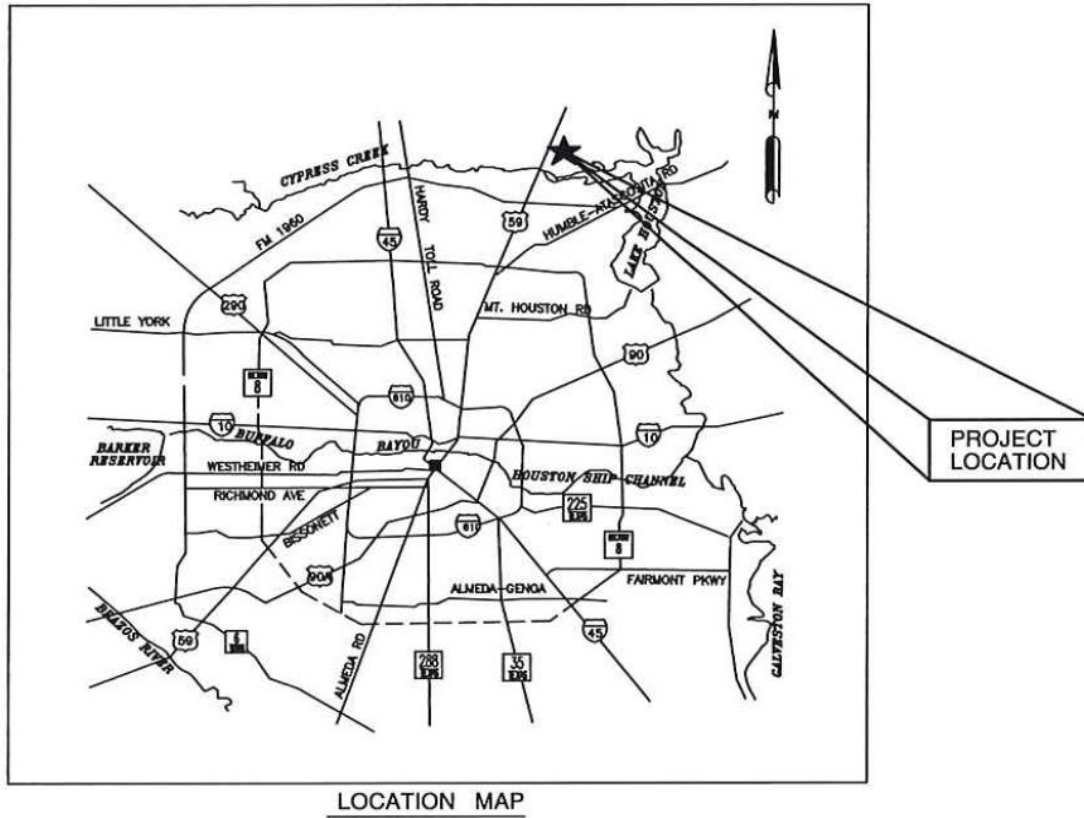
Work Authorization #3 – Mykawa (from South Acres to BW 8)

Council District D & I



Work Authorization #4 – 910 St. Andrews

Council District E





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

Item Creation Date: 4/25/2022

LGL-Carol Davis Court Reporting Services

Agenda Item#: 5.

Summary:

AMEND MOTION #2020-0130, 3/24/2020, TO INCREASE the spending authority for the purchase of Court Reporting Services for the Legal Department from **CAROL DAVIS REPORTING, RECORDS AND VIDEO, INC** in the amount not to exceed \$100,000.00 - Property and Casualty Fund

Background:

The City Attorney recommends that City Council approve an amendment to Council Motion 2020-0130 to make the following changes:

1. Increase the amount to CAROL DAVIS REPORTING, RECORDS & VIDEO, INC. from \$100,000 to \$200,000.00, which represents an increase of \$100,000.00; and
2. Revise the total not-to-exceed amount of the total motion from \$250,000.00 to \$350,000.00.

The City Attorney recommends City Council approve an increase to spending authority from \$100,000.00 to \$200,000.00 to CAROL DAVIS REPORTING, RECORDS & VIDEO, INC. ("Contractor") for the purchase of court reporting services and that authorization be given to issue purchase orders, as necessary, to Contractor in the cumulative amount not to exceed \$200,000.00, for the Legal Department. The spending authority is expected to support the City's court reporting services while the pending solicitation process for these services is concluded and an award recommendation is presented to City Council.

The court reporting services include, but are not limited to, the following services related to various matters in litigation, including hearings, trials, subpoenas, and administrative matters: attend and record depositions, hearings, and/or trials; prepare stenographic, video, or audio records of depositions, hearings, and/or trials; collect and organize deposition exhibits; copy and return any necessary originals to the provider; ensure copies of all exhibits are included with the deposition transcript; provide deposition transcripts for review and signature by deponents and include all corrections to the deposition with the final transcript; provide originals and copies of transcripts to parties in accordance with the Texas Rules of Civil Procedure ("TRCP"); file Reporter's Certifications for each deposition with the court when requested or required under TRCP; assist in preparing video testimony and exhibits for hearings and trials; and any other related service that is requested by the City Attorney. Contractor was previously issued purchase orders totaling \$100,000.00. The Legal Department has received invoices totaling \$93,921.67 leaving \$6,078.33 available for court reporting services from Contractor.

MWBE Information:

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 based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

PAY OR PLAY: Contractor agrees to comply with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Legal Department will require Contractor to comply with Pay or Play.

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.

Estimated Spending Authority			
Department	FY 2022	Out Years	Total
Legal	\$25,000	\$75,000	\$100,000

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

Prior Council Action:

Ordinance 2020-0130 passed council on March 24, 2020

Amount and Source of Funding:

\$100,000.00 Property & Casualty Fund
Fund No. 1004

Contact Information:

Suzanne Chauvin- (832) 393-6219
Mary McKerral- (823) 393-6422

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 1/7/2022

S31231 - Autocar Replacement Parts & Repair Services - MOTION (Chastang Enterprises Houston, LLC dba Chastang Ford)

Agenda Item#: 6.

Summary:

CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR for Autocar Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,190,932.28 - Fleet Management Fund

Background:

Sole bid received March 17, 2011 for S80-S31231 - Approve the purchase of Autocar replacement parts and repair services from Chastang Enterprises Houston, LLC dba Chastang Ford in the amount not to exceed \$1,190,932.28 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Chastang Enterprises Houston, LLC dba Chastang Ford** in the amount not to exceed **\$1,190,932.28** for Autocar replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two (2) one-year options**. This award consists of a price list for Autocar replacement parts; which includes but is not limited to clutches, fan clutches, sensors, AC condensers, disconnect switches, compressors, turn signal switches, fastener kits and V-band clamps. These parts will be used by the FMD to repair and maintain Autocar equipment citywide. This award also includes a **\$408,156.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eight (8) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one (1) bid was received.

Due to the lack of responses from potential bidders on this bid, the Strategic Procurement Division (SPD) buyer contacted potential supplier to discuss the scope of work for this procurement. During the discussion, the representative stated that they could not supply the brand requested in the bid specifications. The buyer also contacted **Chastang Enterprises Houston, LLC dba Chastang Ford** and their representative stated that they are the only Autocar distributor and provider for the Houston area. Based on the aforementioned, the SPD and the department are confident that the recommended company can provide the specified items and services for the price bid.

M/WBE:

Zero percent 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, **Chastang Enterprises Houston, LLC dba Chastang Ford** is a

designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the 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

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Fleet Management	\$59,546.61	\$1,131,385.67	\$1,190,932.28

Amount and Source of Funding:**\$1,190,932.28**

Fleet Management Fund

Fund No.: 1005

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/11/2022

ALL

Item Creation Date: 1/7/2022

S31231 - Autocar Replacement Parts & Repair Services - MOTION (Chastang Enterprises Houston, LLC dba Chastang Ford)

Agenda Item#: 2.

Summary:

NOT A REAL CAPTION

CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR for Autocar Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,190,932.28 - Fleet Management Fund

Background:

Sole bid received March 17, 2011 for S80-S31231 - Approve the purchase of Autocar replacement parts and repair services from Chastang Enterprises Houston, LLC dba Chastang Ford in the amount not to exceed \$1,190,932.28 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Chastang Enterprises Houston, LLC dba Chastang Ford** in the amount not to exceed **\$1,190,932.28** for Autocar replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two (2) one-year options**. This award consists of a price list for Autocar replacement parts; which includes but is not limited to clutches, fan clutches, sensors, AC condensers, disconnect switches, compressors, turn signal switches, fastener kits and V-band clamps. These parts will be used by the FMD to repair and maintain Autocar equipment citywide. This award also includes a **\$408,156.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

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Due to the lack of responses from potential bidders on this bid, the Strategic Procurement Division (SPD) buyer contacted potential supplier to discuss the scope of work for this procurement. During the discussion, the representative stated that they could not supply the brand requested in the bid specifications. The buyer also contacted **Chastang Enterprises Houston, LLC dba Chastang Ford** and their representative stated that they are the only Autocar distributor and provider for the Houston area. Based on the aforementioned, the SPD and the department are confident that the recommended company can provide the specified items and services for the price bid.

M/WBE:

Zero percent 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, **Chastang Enterprises Houston, LLC dba Chastang Ford** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

4/27/2022

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Gary Glasscock

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5/3/2022

Department Approval Authority

Estimated Spending Authority

Department	FY22	Out Years	Total
Fleet Management	\$59,546.61	\$1,131,385.67	\$1,190,932.28

Amount and Source of Funding:

\$1,901,702.16
Fleet Management Fund
Fund No.: 1005

Contact Information:

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

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Bid Tab	Financial Information
Affidavit of Ownership Chastang Ford	Backup Material
Delinquent Tax Report Chastang Ford	Backup Material
Conflict of Interest	Backup Material
Fiscal Form A FMD	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 3/28/2022

N32309 - Speed Detection Radars - MOTION (Kustom Signals, Inc.)

Agenda Item#: 7.

Summary:

KUSTOM SIGNALS, INC for Speed Detection Radars through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Police Department - \$79,210.00 – General Fund

Background:

S17-N32309 – Approve the purchase of speed detection radars from Kustom Signals, Inc. through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) in the total amount of \$79,210.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase of speed detection radars through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) in the total amount of **\$79,210.00** for the Houston Police Department. Additionally, it is also recommended that authorization be given to issue a purchase order to the H-GAC contractor **Kustom Signals, Inc.**

This purchase will consist of thirty-two (32) Eagle 3 Speed Detection Radars that will be used by the Houston Police Department and a three (3) year standard warranty. The Eagle 3 is the first radar to provide a method to independently verify the Doppler patrol speed without an electrical connection to the patrol vehicle. The patented Wireless Speed Sensing has an integrated antenna that utilizes satellite signals as an independent speed source to verify the patrol vehicle's Doppler ground speed.

The scan mode of the Eagle 3 enables both the front and rear antennas to be active at the same time. The scan mode presents target speeds and Doppler from one target zone, front or rear, depending on which zone has the fastest target present.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Police Department	\$79,210.00	\$0.00	\$79,210.00

Amount and Source of Funding:

\$79,210.00

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Sonja Odat, City Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 3/28/2022

N32309 - Speed Detection Radars - MOTION (Kustom Signals, Inc.)

Agenda Item#: 7.

Summary:

NOT A REAL CAPTION

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This purchase will consist of thirty-two (32) Eagle 3 Speed Detection Radars that will be used by the Houston Police Department and a three (3) year standard warranty. The Eagle 3 is the first radar to provide a method to independently verify the Doppler patrol speed without an electrical connection to the patrol vehicle. The patented Wireless Speed Sensing has an integrated antenna that utilizes satellite signals as an independent speed source to verify the patrol vehicle's Doppler ground speed.

The scan mode of the Eagle 3 enables both the front and rear antennas to be active at the same time. The scan mode presents target speeds and Doppler from one target zone, front or rear, depending on which zone has the fastest target present.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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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 Police Department	\$79,210.00	\$0.00	\$79,210.00

Amount and Source of Funding:

\$79,210.00

General Fund

5/3/2022

Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Sonja Odat, City Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:

Description

Fiscal Form A
Ownership Form
Co-op Justification
Quote
Clear Tax Report
Cooperative Contract
Funding Verification Form for HPD GF

Type

Financial Information
Signed Cover sheet
Backup Material
Backup Material
Backup Material
Signed Cover sheet
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 4/27/2022

I05923 - Sewer Camera Cleaning Nozzle - MOTION (PKJ International LLC)

Agenda Item#: 8.

Summary:

PKJ INTERNATIONAL LLC for purchase of Sewer Camera Cleaning Nozzle for Houston Public Works - \$24,410.00 - Enterprise Fund

Background:

Informal Bids Received March 25, 2022, for I05923 – Approve an award to PKJ International LLC, in the total amount of \$24,410.00 for the purchase of a sewer camera cleaning nozzle 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 **PKJ International LLC**, in the total amount of **\$24,410.00** for the purchase of a sewer camera cleaning nozzle and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase a NOZZCAM which is a high-pressure cleaning nozzle with a camera to view sewer pipes during cleaning. This camera can quickly and easily identify breaks in the lines allowing for quick repairs before larger issues develop, reducing the number of sanitary sewer overflows.

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

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. PKJ International LLC has already received \$34,579.00 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eleven (11) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

Company

1. Texas Underground, Inc.
2. Planet Cellular Inc.
3. **PKJ International LLC**

Total Amount

\$7,500.00 (Did not meet specifications)
\$23,250.00
\$24,410.00 (Hire Houston First)

PKJ International LLC.: Award on its overall low bid (with application of the Hire Houston First preference) meeting specifications in the total amount of \$24,410.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, PKJ International LLC is a designated HHF company, and they were the successful awardee with application of the HHF preference.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$24,410.00	\$0.00	\$24,410.00

Amount and Source of Funding:

\$24,410.00
Combined Utility System General Purpose Fund
Fund 8305

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: 4/27/2022

I05923 - Sewer Camera Cleaning Nozzle - MOTION (PKJ International LLC)

Agenda Item#:

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Specific Explanation:

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

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. PKJ International LLC has already received \$34,579.00 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eleven (11) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Texas Underground, Inc.	\$7,500.00 (Did not meet specifications)
2. Planet Cellular Inc.	\$23,250.00
3. PKJ International LLC	\$24,410.00 (Hire Houston First)

PKJ International LLC: Award on its overall low bid (with application of the Hire Houston First preference) meeting specifications in the total amount of \$24,410.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for

Houston businesses, while supporting job creation. In this case, PKJ International LLC is a designated HHF company, and they were the successful awardee with application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Carol Haddock

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

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<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$24,410.00	\$0.00	\$24,410.00

Amount and Source of Funding:

\$24,410.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
MWBE Certification	Backup Material
HHF Certification	Backup Material
Drug Forms	Backup Material
Insurance Certificate	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District C

Item Creation Date: 4/26/2022

I05935 - Odor Control Towers - MOTION (Positive Impact Construction, LLC)

Agenda Item#: 9.

Summary:

POSITIVE IMPACT CONSTRUCTION, LLC for purchase of Odor Control Tower Maintenance and Repair Services for Houston Public Works - \$20,432.00 - Enterprise Fund - **DISTRICT C - KAMIN**

Background:

Informal Sole Bid Received April 8, 2022, for I05935 – Approve an award to Positive Impact Construction, LLC, in the total amount of \$20,432.00 for the purchase of odor control tower maintenance and repair services 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 **Positive Impact Construction, LLC** in the total amount of **\$20,432.00** for the purchase of odor control tower maintenance and repair services and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of maintenance and repair services for two (2) odor control towers for the 11th Street Lift Station Wastewater Treatment Plant. This will allow HPW to repair non-operable equipment and provide needed maintenance to ensure the odor control towers continue to operate.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Positive Impact Construction, LLC has already received \$49,377.00 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eight (8) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Positive Impact Construction, LLC	\$20,432.00

Positive Impact Construction, LLC: Award on its overall low bid meeting specifications in the total amount of \$20,432.00.

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, Positive Impact Construction, LLC 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.

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	\$20,432.00	\$0.00	\$20,432.00

Amount and Source of Funding:

\$20,432.00
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/26/2022

I05935 - Odor Control Towers - MOTION (Positive Impact Construction, LLC)

Agenda Item#:

Background:

Informal Sole Bid Received April 8, 2022, for I05935 – Approve an award to Positive Impact Construction, LLC, in the total amount of \$20,432.00 for the purchase of odor control tower maintenance and repair services 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 **Positive Impact Construction, LLC** in the total amount of **\$20,432.00** for the purchase of odor control tower maintenance and repair services and that authorization be given to issue a purchase order for Houston Public Works.

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<u>Company</u>	<u>Total Amount</u>
1. Positive Impact Construction, LLC	\$20,432.00

Positive Impact Construction, LLC: Award on its overall low bid meeting specifications in the total amount of \$20,432.00.

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.

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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, Positive Impact Construction, LLC 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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<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$20,432.00	\$0.00	\$20,432.00

Amount and Source of Funding:

\$20,432.00 – Water and Sewer System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 5/3/2022

FIN FY2023 PUBLIC HEARING

Agenda Item#: 10.

Summary:

RESOLUTION of City Council setting a Public Hearing at 9:00 o'clock a.m. on May 25, 2022, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on the City Budgets for the time period July 1, 2022 through June 30, 2023; authorizing notice of such Public Hearing and making other provisions related to the subject

Background:

A resolution providing for a Public Hearing on the FY2023 Proposed Operating Budget.

Recommendation: (Summary)

City Council call a public hearing on the FY2023 Proposed Operating Budget for May 25, 2022 and authorize the City Secretary to publish notice.

Specific Explanation:

In order to allow for public input and in accordance with the state statute governing municipal budgets (Chapter 102, Section 102.006 of the Texas Local Government Code), a public hearing is required on the FY2023 Proposed Operating Budget. The hearing will be held virtually via Microsoft Teams and in person at 9:00a.m. on May 25, 2022 in City Council Chambers.

Tantri Emo
Director of Finance

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 4/12/2022

ARA - Crime Insurance Policy for Public Employee Dishonesty

Agenda Item#: 11.

Summary:

ORDINANCE accepting the proposal from **AMERICAN INTERNATIONAL GROUP , through Member Company, NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA**, and approving and authorizing the purchase of Crime Insurance for Public Employee Dishonesty - 1 Year - \$24,596.00 - Property and Casualty Fund

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that Council approve the annual Crime Insurance Policy for Public Employee Dishonesty proposed by the American International Group (AIG), through member company, National Union Fire Insurance Company of Pittsburgh, Pa. The annual policy term begins May 29, 2022. The proposed policy premium for the annual term is **\$24,596**, which is a \$736 increase from the expiring premium of \$23,860. In addition to Crime insurance for employee theft, the proposed policy provides computer fraud coverage that protects the City from the use of computers to fraudulently transfer City funds and other property to a third party.

Section 2-39 of the City of Houston Code of Ordinances (the Code) requires that Public Employee Dishonesty coverage be maintained to cover all employees not covered by the individual public official bonds required in Section 2-37 of the Code. Public Employee Dishonesty coverage required in Section 2-39 of the Code protects the City from losses resulting from theft committed by an employee acting alone or in collusion with others. Section 2-40 (b) of the Code requires that Council approve the blanket crime policy form for public employees.

A Request for Proposals for a Crime Insurance Policy for Public Employee Dishonesty was advertised in the Houston Business Journal on February 18, 2022, and on February 25, 2022. The City's Insurance Broker of Record, McGriff, Seibels & Williams, Inc., solicited proposals from six (6) insurance carriers in the global insurance marketplace. One (1) carrier, National Union Fire Insurance Company of Pittsburgh, Pa., provided a renewal proposal that meets the City's Minimum Proposal Specifications and the requirements of Section 2-39 of the Code. One (1) carrier, National Casualty Company, provided a proposal that does not meet the City's Minimum Proposal Specifications. The other carriers declined to provide proposals.

The details of the proposed policy are as follows:

- Policy Term: May 29, 2022 to May 29, 2023.
- Insurance Carrier: National Union Fire Insurance Company of Pittsburgh, Pa.

- Limit: \$2,000,000 per occurrence.
- Deductible: \$10,000 per occurrence.
- Total Premium: \$24,596.

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.

Departmental Approval Authority:

_____ -

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

Other Authorization

Prior Council Action:

5-12-21 Ordinance No. 2021-363

Amount and Source of Funding:

\$24,596.00

Property / Casualty Fund

Fund 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

4.12.2022 Crime Insurance Policy for Public
Employee Dishonesty Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/11/2022

ALL

Item Creation Date: 4/12/2022

ARA - Crime Insurance Policy for Public Employee Dishonesty

Agenda Item#: 6.

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that Council approve the annual Crime Insurance Policy for Public Employee Dishonesty proposed by the American International Group (AIG), through member company, National Union Fire Insurance Company of Pittsburgh, Pa. The annual policy term begins May 29, 2022. The proposed policy premium for the annual term is **\$24,596**, which is a \$736 increase from the expiring premium of \$23,860. In addition to Crime insurance for employee theft, the proposed policy provides computer fraud coverage that protects the City from the use of computers to fraudulently transfer City funds and other property to a third party.

Section 2-39 of the City of Houston Code of Ordinances (the Code) requires that Public Employee Dishonesty coverage be maintained to cover all employees not covered by the individual public official bonds required in Section 2-37 of the Code. Public Employee Dishonesty coverage required in Section 2-39 of the Code protects the City from losses resulting from theft committed by an employee acting alone or in collusion with others. Section 2-40 (b) of the Code requires that Council approve the blanket crime policy form for public employees.

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- Insurance Carrier: National Union Fire Insurance Company of Pittsburgh, Pa.
- Limit: \$2,000,000 per occurrence.
- Deductible: \$10,000 per occurrence.
- Total Premium: \$24,596.

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.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director

Other Authorization

**Administration & Regulatory
Affairs Department**

Prior Council Action:

5-12-21 Ordinance No. 2021-363

Amount and Source of Funding:

\$24,596.00 Policy Premium -- Property / Casualty Fund: 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District I

Item Creation Date: 4/20/2022

HAS – Amended and Restated Lease Agreement with
Southwest Airlines Co. for a Bulk Aviation Fuel Storage
Facility at HOU

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Amended and Restated Lease Agreement between **SOUTHWEST AIRLINES CO** and City of Houston related to Bulk Aviation Fuel Storage Facility at William P. Hobby Airport - Revenue - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Amended and Restated Lease Agreement between Southwest Airlines Co. (Southwest) and the City of Houston through the Houston Airport System (HAS) for a bulk aviation fuel storage facility at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

By authority of Ordinance No. 96-1064, adopted by City Council on October 16, 1996, the City and Southwest entered into Lease Agreement No. C37025 for certain Airport premises to construct and operate a bulk aviation fuel storage facility in support of Southwest's Authorized Business at William P. Hobby Airport (HOU) and for use by other authorized airlines. On October 30, 1998, City Council approved Amendment No. 1 to establish an easement for construction of a 20.5-foot long pipeline for transmission of aircraft fuel to the bulk aviation storage facility. On August 24, 2005, City Council approved Amendment No. 2 to add an easement for purposes of installing a hydrant fuel system to use in connection with Southwest's bulk aviation fuel storage facility.

Southwest has now expressed an interest in spending an estimated \$42 million to expand the leased premises to make substantial capital improvements to its Bulk Aviation Fuel Storage Facility at HOU. In the event of a supply disruption, the completed project will increase capacity from 2-3 days of inventory (below industry standards) to 5-6 days of inventory for the benefit of Southwest and other airlines at HOU.

The City and Southwest desire to amend and restate the existing Lease Agreement to accomplish the following: (i) to include additional land totaling approximately 6.662 acres, (ii) to incorporate and modify the rights and obligations of Southwest that are currently addressed by other easements and assets acquired by Southwest, (iii) to terminate certain agreements that now will be incorporated into this agreement; (iv) to provide for the closure of and the termination of a 2- and 4-inch pipeline easement therefor, and (v) to provide an easement for the future 8-inch transmission

pipeline, all of which will improve, expand, efficiently operate, and maintain an enhanced Fuel System for all air carriers at HOU.

The pertinent terms of this Amended and Restated Lease are as follows:

1. Project Scope: This project will:
 - decommission the East-Side facility (non-airport property)
 - add three new above-ground 40,420-barrel storage tanks to the on-airport West-Side facility providing 5-6 days reserve and six total tanks
 - construct a new 8" epoxy coated pipeline
 - abandon the current 6" pipeline
 - add a new pipeline receipt pad, a pump/filtration pad, and various other facility modifications
2. Leased Premises:
 - 1) Bulk Aviation Fuel Storage Facility – approximately 6.60 acres
 - 2) Manifold Demarcation Site – approximately .062 acres
3. Term: This Lease will have an initial term of twenty (20) years. The HAS Director may extend the term of this Lease on a month-to-month basis upon thirty (30) days' written notice to Southwest. If requested in writing by Southwest prior to the expiration of the then term, the term maybe extended for up to two (2) terms of ten (10) years each, subject to approval by the Director. The term of this Lease shall never extend beyond forty (40) years from the effective date.
4. Use: Southwest and the other airlines shall have the right to use the Fuel System and Leased Premises for operating and maintaining the fuel system for the fueling of their aircraft.
5. Rent: First year ground rental: \$155,864.25
Ground rental rates increase 15% every five years
6. Operations/Maintenance: Southwest is responsible for operating, maintaining, repairing, and replacing the Fuel System. Southwest is responsible for all environmental and other related liabilities. Southwest will conduct regularly scheduled inspections of the Fuel System in accordance with industry and state standards and any applicable Environmental Law to ensure environmental compliance.
7. Other: HAS retains rights to enter, inspect and require corrective action. In addition, Southwest will not change or replace non-contracting airline forms without the Director's consent. As development is progressing, modifications to the square footage of the initial footprint of the Leased Premises may be necessary to accomplish the objectives of this Lease. If any

adjustment to the footprint of the Leased Premises is necessary as provided above in Lessee's and the Director's reasonable judgment, then, upon mutual agreement of the Director and Lessee, the Director is hereby authorized to adjust the boundaries of the Leased Premises and/or the Easements and replace the existing exhibits, including a revised metes and bounds survey, as applicable, with new exhibits and, if applicable, reflect the adjusted square footage and footprint of the Leased Premises, along with written notice of such corresponding adjusted rental amount.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

<u>Estimated Revenue</u>			
<u>DEPARTMENT</u>	<u>FY2022</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Houston Airport System	\$25,977.38	\$3,865,465.87	\$3,891,443.25

Prior Council Action:

10/16/96 (O) 1996-1064
09/30/98 (O) 1998-862
08/24/05 (O) 2005-0983

Amount and Source of Funding:

REVENUE
HAS Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/20/2022

HAS – Amended and Restated Lease Agreement with Southwest Airlines Co. for a Bulk Aviation Fuel Storage Facility at HOU

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Amended and Restated Lease Agreement between Southwest Airlines Co. (Southwest) and the City of Houston through the Houston Airport System (HAS) for a bulk aviation fuel storage facility at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

By authority of Ordinance No. 96-1064, adopted by City Council on October 16, 1996, the City and Southwest entered into Lease Agreement No. C37025 for certain Airport premises to construct and operate a bulk aviation fuel storage facility in support of Southwest's Authorized Business at William P. Hobby Airport (HOU) and for use by other authorized airlines. On October 30, 1998, City Council approved Amendment No. 1 to establish an easement for construction of a 20.5-foot long pipeline for transmission of aircraft fuel to the bulk aviation storage facility. On August 24, 2005, City Council approved Amendment No. 2 to add an easement for purposes of installing a hydrant fuel system to use in connection with Southwest's bulk aviation fuel storage facility.

Southwest has now expressed an interest in spending an estimated \$42 million to expand the leased premises to make substantial capital improvements to its Bulk Aviation Fuel Storage Facility at HOU. In the event of a supply disruption, the completed project will increase capacity from 2-3 days of inventory (below industry standards) to 5-6 days of inventory for the benefit of Southwest and other airlines at HOU.

The City and Southwest desire to amend and restate the existing Lease Agreement to accomplish the following: (i) to include additional land totaling approximately 6.662 acres, (ii) to incorporate and modify the rights and obligations of Southwest that are currently addressed by other easements and assets acquired by Southwest, (iii) to terminate certain agreements that now will be incorporated into this agreement; (iv) to provide for the closure of and the termination of a 2- and 4-inch pipeline easement therefor, and (v) to provide an easement for the future 8-inch transmission pipeline, all of which will improve, expand, efficiently operate, and maintain an enhanced Fuel System for all air carriers at HOU.

The pertinent terms of this Amended and Restated Lease are as follows:

1. Project Scope: This project will:
 - decommission the East-Side facility (non-airport property)
 - add three new above-ground 40,420-barrel storage tanks to the on-airport West-Side facility providing 5-6 days reserve and six total tanks
 - construct a new 8" epoxy coated pipeline
 - abandon the current 6" pipeline
 - add a new pipeline receipt pad, a pump/filtration pad, and various other facility modifications
2. Leased Premises: 1) Bulk Aviation Fuel Storage Facility – approximately 6.60 acres
 2) Manifold Demarcation Site – approximately .062 acres
3. Term: This Lease will have an initial term of twenty (20) years. The HAS Director may extend the term of this Lease on a month-to-month basis upon thirty (30) days' written notice to Southwest. If requested in writing by Southwest prior to the expiration of the then term, the term maybe extended for up to two (2) terms of ten (10) years each, subject to approval by the Director. The term of this Lease shall never extend beyond forty (40) years from the effective date.

4. Use: Southwest and the other airlines shall have the right to use the Fuel System and Leased Premises for operating and maintaining the fuel system for the fueling of their aircraft.
5. Rent: First year ground rental: \$155,864.25
Ground rental rates increase 15% every five years
6. Operations/Maintenance: Southwest is responsible for operating, maintaining, repairing, and replacing the Fuel System. Southwest is responsible for all environmental and other related liabilities. Southwest will conduct regularly scheduled inspections of the Fuel System in accordance with industry and state standards and any applicable Environmental Law to ensure environmental compliance.
7. Other: HAS retains rights to enter, inspect and require corrective action. In addition, Southwest will not change or replace non-contracting airline forms without the Director's consent. As development is progressing, modifications to the square footage of the initial footprint of the Leased Premises may be necessary to accomplish the objectives of this Lease. If any adjustment to the footprint of the Leased Premises is necessary as provided above in Lessee's and the Director's reasonable judgment, then, upon mutual agreement of the Director and Lessee, the Director is hereby authorized to adjust the boundaries of the Leased Premises and/or the Easements and replace the existing exhibits, including a revised metes and bounds survey, as applicable, with new exhibits and, if applicable, reflect the adjusted square footage and footprint of the Leased Premises, along with written notice of such corresponding adjusted rental amount.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$25,977.38	\$3,865,465.87	\$3,891,443.25

Prior Council Action:

10/16/96 (O) 1996-1064

09/30/98 (O) 1998-862

08/24/05 (O) 2005-0983

Amount and Source of Funding:

REVENUE

HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281/233-1896

Charlene Reynolds 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 4/12/2022

HITS- Fuel Site Conversion

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$75,000.00 out of Equipment Acquisition Consolidated Fund for planned purchase of Computer Hardware, Peripherals, Licenses, and Software Services for the Fuel Site Conversion Project for City of Houston Fleet Management Department and Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$75,000.00 from the equipment Acquisition Consolidated Fund (1800) for the planned purchase of Computer hardware, peripherals, licenses, and software services for the planned Fuel Site Conversion Project for FMD and HITS. This project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

PROJECT PROJECT NO. AMOUNT

Fuel Site Conversion WBS# X-670004* \$75,000.00

This project allows the City to purchase computer hardware, peripherals, licenses, and software services to convert the old data transmission system at 27 locations throughout the City from dial-up modems to the City's current network system. The City's network system is more user friendly, secure, and cost effective, in addition to reducing data transmission times and enabling FMD to monitor and communicate with remote sites. Moreover, this purchase is required not only to replace systems that are outdated, but also to meet operational needs and security requirements of the City. HITS is currently working with the Strategic Procurement Division to select a vendor for this purchase and after the vendor has been selected, we will return to City Council to further obtain approvals as needed.

Fiscal Note:

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

Lisa Kent, Chief Information Officer

Houston Information Technology Services

-

Prior Council Action:

N/A

Amount and Source of Funding:

\$75,000.00- FY2022 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu

832-393-0013

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/11/2022

ALL

Item Creation Date: 4/12/2022

HITS- Fuel Site Conversion

Agenda Item#: 2.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$75,000.00 from the equipment Acquisition Consolidated Fund (1800) for the planned purchase of Computer hardware, peripherals, licenses, and software services for the planned Fuel Site Conversion Project for FMD and HITS. This project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

PROJECT PROJECT NO. AMOUNT

Fuel Site Conversion WBS# X-670004* \$75,000.00

This project allows the City to purchase computer hardware, peripherals, licenses, and software services to convert the old data transmission system at 27 locations throughout the City from dial-up modems to the City's current network system. The City's network system is more user friendly, secure, and cost effective, in addition to reducing data transmission times and enabling FMD to monitor and communicate with remote sites. Moreover, this purchase is required not only to replace systems that are outdated, but also to meet operational needs and security requirements of the City. HITS is currently working with the Strategic Procurement Division to select a vendor for this purchase and after the vendor has been selected, we will return to City Council to further obtain approvals as needed.

Fiscal Note:

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

DocuSigned by:

Lisa Kent

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$75,000.00- FY2022 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu

832-393-0013

DS
JW

ATTACHMENTS:

Description

Fiscal Note

FMBB doc

CIP Form A Fuel Site Conversion

COF

Type

Financial Information

Financial Information

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District B

Item Creation Date: 3/3/2022

PRD - ILA East River Trail Design & Construction

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**, for Design and Construction of Hike and Bike Trails known as the East River Trail - **DISTRICT B - JACKSON**

Background:

The Houston Parks and Recreation Department recommends Council approval of an interlocal agreement (ILA) between the City of Houston and Harris County Improvement District #23 (the District) for the design and construction of hike and bike trails within the East River development - see attached exhibit. The initial term of this design and construction agreement shall be 2 years from the effective date. City Council will be asked to approve a separate but related ILA for the long term maintenance of the trail.

The high comfort trails will be part of a hike and bike system that will connect neighborhoods north of Clinton Drive through the East River development to Buffalo Bayou. A portion of the trails will be located within the CenterPoint transmission corridor and will be designed and built in accordance with the Master License Agreement between the City of Houston and CenterPoint Energy.

The District shall be responsible for the completion of the project and all costs associated with design and construction activities. No City of Houston funds will be used for the project.

Director's Signature

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount and Source of Funding:

No City of Houston funding required

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District B

Item Creation Date: 3/3/2022

PRD - ILA East River Trail Maintenance

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**, for the Maintenance of Hike and Bike Trail known as the East River Trail - **DISTRICT B - JACKSON**

Background:

The Houston Parks and Recreation Department recommends Council approval of an interlocal agreement (ILA) between the City of Houston and Harris County Improvement District #23 (the District) for the maintenance of hike and bike trails within the East River development - see attached exhibit. The initial term of this maintenance agreement shall be 22 years from the effective date. City Council will be asked to approve a separate but related ILA for the design and construction of the trail.

The high comfort trails will be part of a hike and bike system that will connect neighborhoods north of Clinton Drive through the East River development to Buffalo Bayou. A portion of the trails will be located within the CenterPoint transmission corridor and will be designed and built in accordance with the Master License Agreement between the City of Houston and CenterPoint Energy.

The District shall be responsible for the ongoing maintenance of the trails. No City of Houston funds will be used for maintenance.

Director's Signature

Kenneth Allen, Director
Houston Parks and Recreation Department

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

Item Creation Date:

HPD 891-Interlocal Agreement with Katy ISD-ICAC

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **KATY INDEPENDENT SCHOOL DISTRICT (ISD)** for Internet Crimes Against Children Task Force funded by Grant from the Office of the Governor Criminal Justice Division - \$76,596.00 - Grant Fund

Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Katy ISD. The City of Houston, through HPD, applied for the Internet Crimes Against Children Task Force from the Office of the Governor Criminal Justice Division (CJD). This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins September 1, 2021 and ends August 31, 2022.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Katy ISD which will complete the special condition requirement of the grant for this year's funding.

Pursuant to the Interlocal Agreement, the City of Houston will use \$76,596.00 in grant funds to reimburse Katy ISD for allowable expenses, including training, equipment, a lease vehicle and fuel, and a portion of the salary and benefits of its investigator participating in the Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$76,596.00

State Grant Fund
(5010)

Contact Information:

Rhonda Smith, Deputy Director/CFO (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: 5/10/2022

Item Creation Date:

HPD 891-Interlocal Agreement with Fort Bend County
Sheriff's Office

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **FORT BEND COUNTY** for Internet Crimes Against Children Task Force funded by Grant from the Office of the Governor Criminal Justice Division - \$94,293.80 - Grant Fund

Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Fort Bend County. The City of Houston, through HPD, applied for the Internet Crimes Against Children Task Force from the Office of the Governor Criminal Justice Division (CJD). This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins September 1, 2021 and ends August 31, 2022.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Fort Bend County which will complete the special condition requirement of the grant for this year's funding.

Pursuant to the Interlocal Agreement, the City of Houston will use \$94,293.80 in grant funds to reimburse Fort Bend County for allowable expenses, including training, equipment, a lease vehicle and fuel, and a portion of the salary and benefits of its investigator participating in the Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$94,293.80

State Grant Fund

(5010)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713)308-1708

Sonja O'Dat, Council Liaison (713)308-1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 3/24/2022

Q31119 - West Fork San Jacinto and Lake Houston Debris
Removal Design - ORDINANCE (Tetra Tech, Inc.)

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **TETRA TECH, INC** for Professional Engineering Services for West Fork San Jacinto River and Lake Houston Debris Removal Project for Houston Public Works; providing a maximum contract amount - \$314,085.40 - Disaster Recovery Fund-SW

Background:

Q31119 – Approve an ordinance awarding a Professional Services contract to Tetra Tech, Inc. in the maximum contract amount of \$314,085.40 for professional engineering services for the West Fork San Jacinto River and Lake Houston debris removal project for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a Professional Engineering Services contract to **Tetra Tech, Inc.** for engineering services in the maximum contract amount of **\$314,085.40** for the West Fork San Jacinto River and Lake Houston debris removal project for Houston Public Works.

This project is for the removal of sediment and debris deposited at the confluence of the West Fork of the San Jacinto River and Lake Houston. Tetra Tech was previously contracted to perform phase-one engineering services and have produced engineering plans. This scope of work consists of completing phases two and three to make the design plans construction ready. Tetra Tech will need to be available for bidder meetings, respond to bidder's requests for information (RFI), bid addendums and to issue a bidder recommendation. Tetra Tech will also need to be available during the construction phase of the project for site visits, inspections, and record drawing production.

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

MWBE Participation:

_This Professional Engineering Services contract is being issued with a 29% contract specific MWBE participation level. Tetra Tech, Inc. has designated the below-named companies as its MWBE

contractor.

Name	Type of Work	Amount	MWBE%
5engineering	Engineering Support Services	\$93,900.00	29

Pay or Play Program:

The proposed award requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the consultant provides health benefits to eligible employees in compliance with City Policy.

Hire Houston First

This procurement is exempt from the City's 'Hire Houston First (HHF)' Ordinance. Bids/proposals were not solicited because the department is utilizing professional service for this contract.

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$314,085.40	\$0.00	\$314,085.40

Amount and Source of Funding:

\$314,085.40
Disaster Recovery Fund-SW
Fund 5304

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
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Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/24/2022

Q31119 - West Fork San Jacinto and Lake Houston Debris Removal Design -
ORDINANCE (Tetra Tech, Inc.)

Agenda Item#:

Summary:

ORDINANCE awarding a contract to **TETRA TECH INC.** for professional engineering services for West Fork San Jacinto and Lake Houston Debris Removal Design for Houston Public Works; providing a maximum contract amount - \$314,085.40 - Disaster Recovery Fund-SW Fund

Background:

Q31119 – Approve an ordinance awarding a Professional Services contract to Tetra Tech, Inc. in the maximum contract amount of \$314,085.40 for professional engineering services for the West Fork San Jacinto River and Lake Houston debris removal project for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a Professional Engineering Services contract to **Tetra Tech, Inc.** for engineering services in the maximum contract amount of **\$314,085.40** for the West Fork San Jacinto River and Lake Houston debris removal project for Houston Public Works.

This project is for the removal of sediment and debris deposited at the confluence of the West Fork of the San Jacinto River and Lake Houston. Tetra Tech was previously contracted to perform phase-one engineering services and have produced engineering plans. This scope of work consists of completing phases two and three to make the design plans construction ready. Tetra Tech will need to be available for bidder meetings, respond to bidder's requests for information (RFI), bid addendums and to issue a bidder recommendation. Tetra Tech will also need to be available during the construction phase of the project for site visits, inspections, and record drawing production.

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

MWBE Participation:

This Professional Engineering Services contract is being issued with a 29% contract specific MWBE participation level. Tetra Tech, Inc. has designated the below-named companies as its MWBE contractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>MWBE%</u>
Engineering	Engineering Support	\$93,900.00	29
	Services		

Pay or Play Program:

The proposed award requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the consultant provides health benefits to eligible employees in compliance with City Policy.

Hire Houston First

This procurement is exempt from the City's 'Hire Houston First (HHF)' Ordinance. Bids/proposals were not solicited because the department is utilizing professional service for this contract.

Fiscal Note:

No Fiscal Note is required on grant items.

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

4/22/2022

DocuSigned by:
Carol Haddock
A93C410B72B3453...

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

4/22/2022

DS
J6

Estimated Spending Authority:			
Department	FY2022	Out Years	Total
Houston Public Works	\$314,085.40	\$0.00	\$314,085.40

Amount and Source of Funding:

\$314,085.40

Disaster Recovery Fund-SW

Fund 5304

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Q31119 - Form A - Revised	Financial Information
Certification of Funds - Tetra Tech Inc.	Financial Information
Q31119 - MWBE OBO Approval	Backup Material
Q31119 - MWBE Participation Plan	Backup Material
Tax Report - Tetra Tech Inc.	Backup Material
Ownership Form April 2022 Signed	Backup Material
POP1 Signed, Tetra Tech Inc.	Backup Material
POP2 Signed, Tetra Tech Inc.	Backup Material
POP3 Signed, Tetra Tech Inc.	Backup Material
Tetra Tech Inc. Final Contract	Contract/Exhibit
SAP Budget Information	Financial Information
Q31119 - Ordinance - Professional Engineering Services Tetra Tech Inc.	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District C, District D

Item Creation Date: 4/11/2022

HPW – 20PK36 Agreement / Midtown Redevelopment
Authority (1 of 2)

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing agreement for improvements above City Standard between the City of Houston, Texas, and **MIDTOWN REDEVELOPMENT AUTHORITY, on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS - DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

Background:

SUBJECT: Interlocal Agreement for Improvements Above City Standard for Reinvestment Zone Number Two between the City of Houston and Midtown Redevelopment Authority for 72-inch Water Line along Tuam and other streets within the Zone.

RECOMMENDATION: Adopt an ordinance approving and authorizing the Agreement for Improvements Above City Standard for Reinvestment Zone Number Two between the City of Houston and Midtown Redevelopment Authority and accept funds.

SPECIFIC EXPLANATION: The City's project consists of the construction of a 72-inch Water Line from Crawford Street to Mt. Vernon with additional street blocks of reconstruction in Midtown. This project is part of the City's long range water supply plan and is a combination of water line construction, public utility adjustments, and pavement replacement. This project is required to comply with Harris-Galveston Subsidence District requirement and to implement City's regionalization plan.

The Midtown Redevelopment Authority ("Authority"), acting on behalf of Reinvestment Zone Number Two ("TIRZ") has requested the inclusion of certain Requested Improvements within the City's project, including pedestrian and bicycle infrastructure and vehicular traffic control elements. The City will incorporate the Requested Improvements into the plans for the City's project and manage their implementation, with the Authority responsible for the cost of improvements considered above City Standards.

The total estimated cost of the improvements to be paid by the Authority is \$1,975,110.02, including \$272,209.00 for engineering services and \$1,702,901.02 for construction costs.

LOCATION The Authority's Requested Improvement locations include:

<u>Project Section</u>	<u>Location</u>	<u>Council District</u>
------------------------	-----------------	-------------------------

Tuam	from Hamilton to Fannin	D
Fannin	from Tuam to Holman	D
Holman	from Fannin to Main Street	D
Holman	from Main Street to Tx-Spur 527	C

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

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

WBS No. S-000900-0134-3, S-000900-0134-4

Amount and Source of Funding:

\$ 1,975,110.02 - Fund No. 8319 – Water and Sewer Contributed Capital Fund (to be appropriated under separate action)

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 C, District D
Item Creation Date: 4/11/2022

HPW – 20PK36 Agreement / Midtown Redevelopment Authority

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement for Improvements Above City Standard for Reinvestment Zone Number Two between the City of Houston and Midtown Redevelopment Authority for 72-inch Water Line along Tuam and other streets within the Zone.

RECOMMENDATION: Adopt an ordinance approving and authorizing the Agreement for Improvements Above City Standard for Reinvestment Zone Number Two between the City of Houston and Midtown Redevelopment Authority and accept funds.

SPECIFIC EXPLANATION: The City's project consists of the construction of a 72-inch Water Line from Crawford Street to Mt. Vernon with additional street blocks of reconstruction in Midtown. This project is part of the City's long range water supply plan and is a combination of water line construction, public utility adjustments, and pavement replacement. This project is required to comply with Harris-Galveston Subsidence District requirement and to implement City's regionalization plan.

The Midtown Redevelopment Authority ("Authority"), acting on behalf of Reinvestment Zone Number Two ("TIRZ") has requested the inclusion of certain Requested Improvements within the City's project, including pedestrian and bicycle infrastructure and vehicular traffic control elements. The City will incorporate the Requested Improvements into the plans for the City's project and manage their implementation, with the Authority responsible for the cost of improvements considered above City Standards.

The total estimated cost of the improvements to be paid by the Authority is \$1,975,110.02, including \$272,209.00 for engineering services and \$1,702,901.02 for construction costs.

LOCATION The Authority's Requested Improvement locations include:

<u>Project Section</u>	<u>Location</u>	<u>Council District</u>
Tuam	from Hamilton to Fannin	D
Fannin	from Tuam to Holman	D
Holman	from Fannin to Main Street	D
Holman	from Main Street to Tx-Spur 527	C

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

DocuSigned by:

5/2/2022

A03C410B72B3453

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

WBS No. S-000900-0134-3, S-000900-0134-4

Amount and Source of Funding:

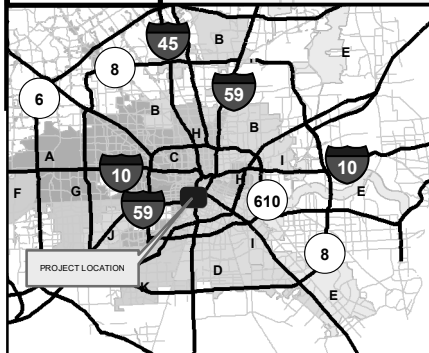
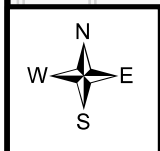
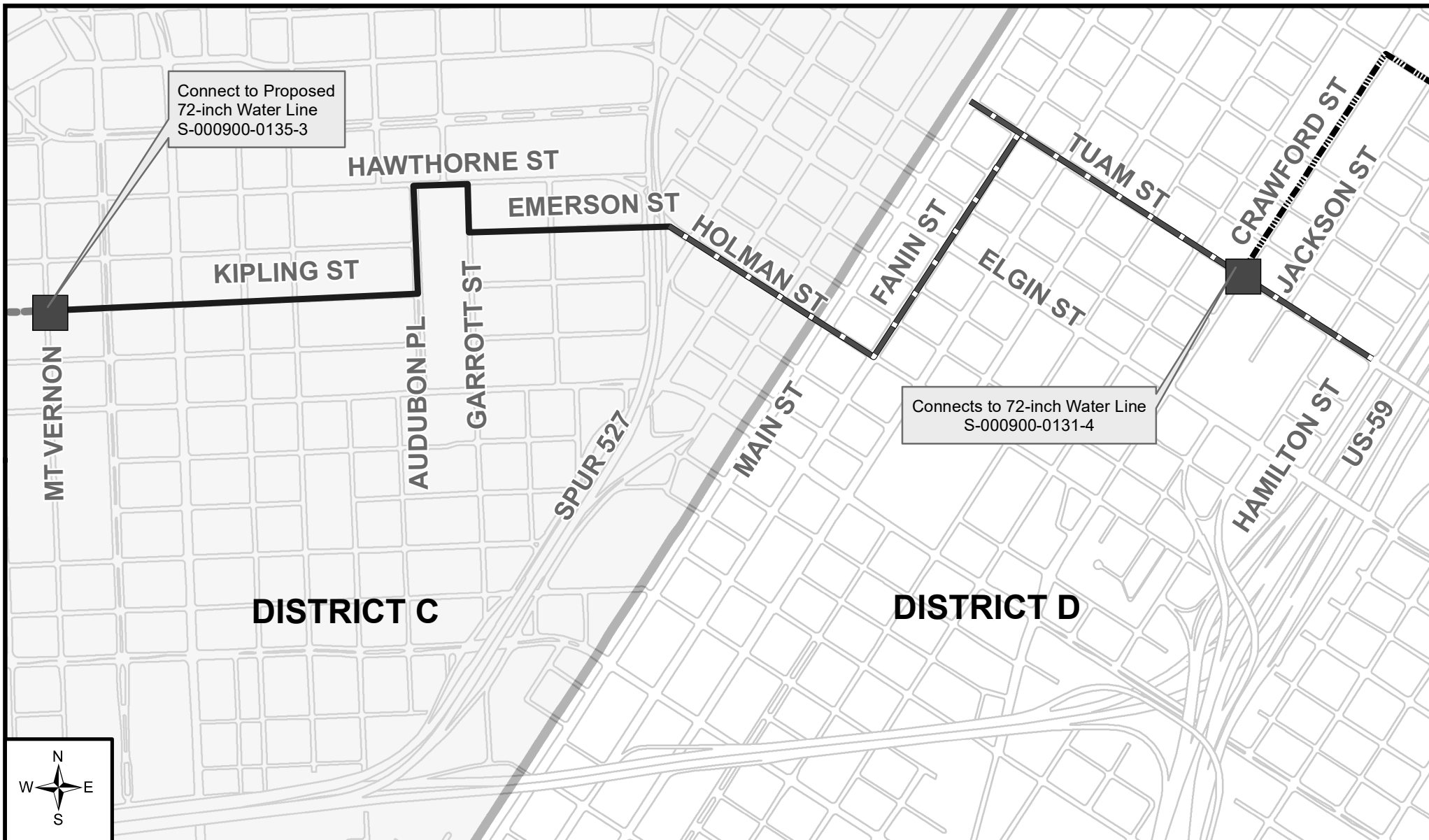
\$ 1,975,110.02 - Fund No. 8319 – Water and Sewer Contributed Capital Fund (to be appropriated under separate action)

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material



Legend

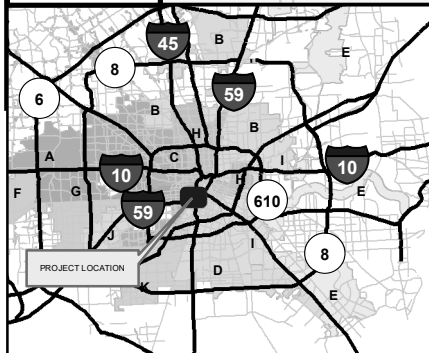
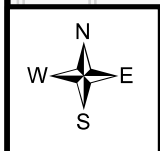
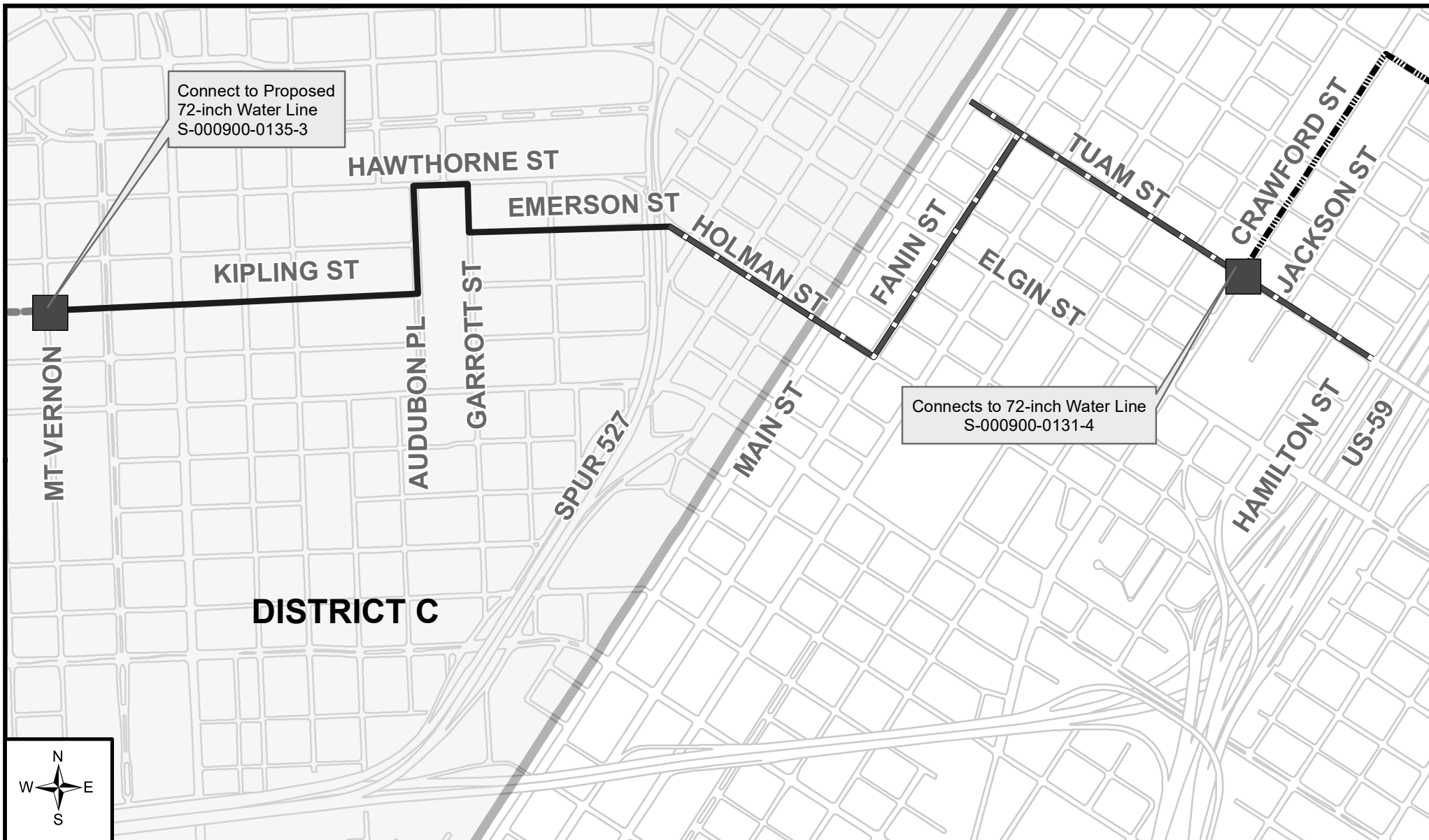
- WBS NO. S-000900-0135
 Midtown ILA Limits
- WBS NO. S-000900-0131
 Contract Limits
- WBS NO. S-000900-0134

CITY OF HOUSTON WBS No. S-000900-0134-4 PROJECT MAP

72-INCH WATER LINE ALONG TUAM, FANNIN,
HOLMAN, GARROTT, EMERSON, HAWTHORNE, AUDUBON,
AND KIPLING FROM CRAWFORD TO MT. VERNON

KEY MAP GRID(S): 493 S, T & U
COUNCIL DISTRICT(S): C & D





Legend

- WBS NO. S-000900-0135
 Midtown ILA Limits
- WBS NO. S-000900-0131
 Contract Limits
- WBS NO. S-000900-0134

CITY OF HOUSTON

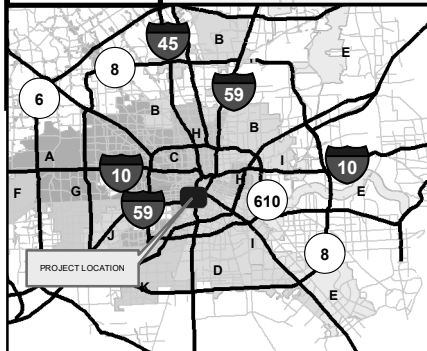
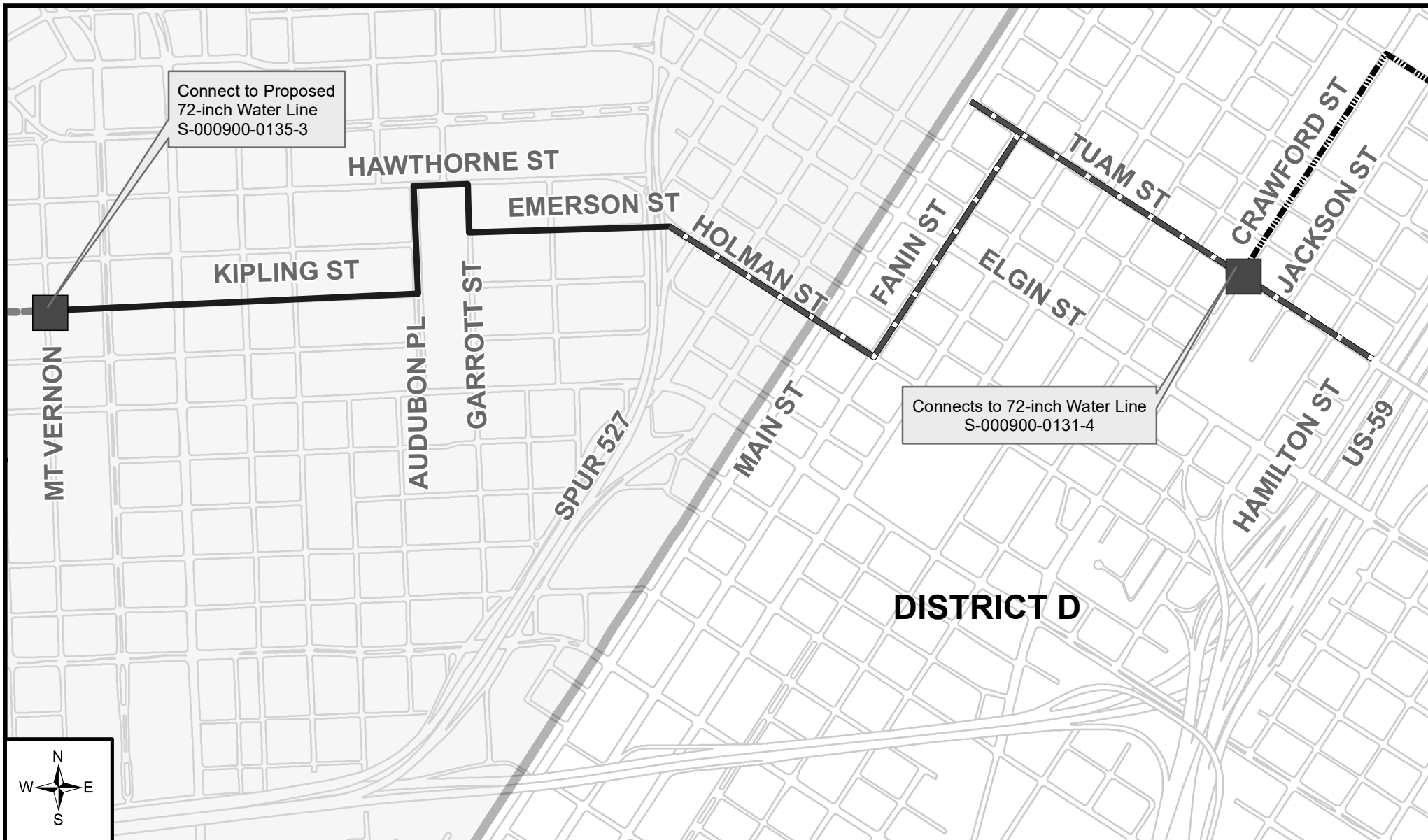
WBS No. S-000900-0134-4

PROJECT MAP

**72-INCH WATER LINE ALONG TUAM, FANNIN,
HOLMAN, GARROTT, EMERSON, HAWTHORNE, AUDUBON,
AND KIPLING FROM CRAWFORD TO MT. VERNON**

KEY MAP GRID(S): 493 S, T & U
COUNCIL DISTRICT(S): C & D





Legend

- WBS NO. S-000900-0135
 Midtown ILA Limits
- WBS NO. S-000900-0131
 Contract Limits
- WBS NO. S-000900-0134

CITY OF HOUSTON

WBS No. S-000900-0134-4

PROJECT MAP

**72-INCH WATER LINE ALONG TUAM, FANNIN,
HOLMAN, GARROTT, EMERSON, HAWTHORNE, AUDUBON,
AND KIPLING FROM CRAWFORD TO MT. VERNON**

KEY MAP GRID(S): 493 S, T & U
COUNCIL DISTRICT(S): C & D





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District C, District D

Item Creation Date: 3/10/2022

HPW - 20PK34 Contract Award / Harper Brothers
Construction, LLC, DBA Harper Brothers Construction (2 of 2)

Agenda Item#: 20.

Summary:

ORDINANCE appropriating the sum of \$46,845,889.98 out of the Water and Sewer System Consolidated Construction Fund and \$1,975,110.02 out of the Water and Sewer Contributed Capital Fund, awarding a contract to **HARPER BROTHERS CONSTRUCTION, LLC dba HARPER BROTHERS CONSTRUCTION**; for 72-inch water line from Crawford to Mt Vernon; 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 CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund and Water and Sewer Contributed Capital Fund, contingency, engineering services, testing services, and construction management - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

This item should only be considered after passage of Item 19 above

Background:

SUBJECT: Contract Award for a 72-inch Water Line from Crawford to Mt Vernon.

RECOMMENDATION: Award a Construction Contract to Harper Brothers Construction, LLC, DBA Harper Brothers Construction, for a 72-inch Water Line from Crawford to Mt. Vernon and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This Project is part of the City's long-range water supply plan and is required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan.

DESCRIPTION/SCOPE: The project is a combination of water line construction, public utility adjustments and pavement replacement by open-cut and trenchless construction methods, including water, sewer, and storm-sewer utility rehabilitation, replacement and/or adjustments; traffic signals replacement, roadways, sidewalks, wheelchair ramps reconstruction, associated traffic control plans, storm-water pollution prevention plans, and tree protection. The Contract duration for this project is 730 calendar days. This project was designed by HDR Engineering, Inc.

The project includes improvements in accordance with an Interlocal Agreement between the City and Midtown Redevelopment Authority.

LOCATION: The project locations are:

<u>Project Section</u>	<u>Location</u>	<u>Council District</u>
Tuam	from Hamilton to Fannin	D
Fannin	from Tuam to Holman	D
Holman	from Fannin to Main Street	D
Holman	from Main Street to Tx-Spur 527	C
Emerson	from Tx-Spur 527 to Garrott	C
Garrott	from Emerson to Hawthorne	C
Hawthorne	from Garrott to Audubon Place	C
Audubon Place	from Hawthorne to Kipling	C
Kipling	from Audubon Place to Mt. Vernon	C

PROPOSAL: This project was advertised for competitive sealed proposals on 09/24/21. Proposals were received on 10/28/21. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Bid Price</u>
1.	Reytec Construction Resources, Inc	\$38,965,934.25
2.	Harper Brothers Construction, LLC	\$41,594,472.12
3.	BRH-Garver Construction LP	\$47,762,277.00
4.	Main Lane Industries, Ltd.	\$52,684,871.60

AWARD: A Selection Committee was comprised of members from Houston Public Works, Facilities Delivery Line (Houston Public Works), Houston Water (Houston Public Works), Houston Airport System. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Harper Brothers Construction, LLC, DBA Harper Brothers Construction, based on Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Project Schedule, QA/QC, Controls, Litigation, Environmental, Hire Houston First Designation with a total proposal bid price of \$41,594,472.12 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$48,821,000.00 to be appropriated as follows:

· Bid Amount	\$ 41,594,472.12
· Contingencies	\$ 2,079,723.61
· Testing Services	\$ 750,000.00
· CIP Cost Recovery	\$ 2,079,572.98
· Construction Management	\$ 1,161,913.29
· Engineering Services	\$ 1,155,318.00

Testing Services will be provided by Aviles Engineering Corporation, under a previously approved contract.

Construction Management Services will be provided by Project Surveillance, Inc, under a previously approved contract.

Engineering Services (Construction Phase/Midtown Requested Improvements) will be provided by Lockwood, Andrews & Newnam, 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, Harper Brothers Construction, LLC, DBA Harper Brothers Construction, is a designated HHF company, but they were the successful awardee without application of the HHF

preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% 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.	IKON Environmental Solutions, LP	Potential Petroleum Contaminated Area (PPCA)	\$ 33,275.58	0.08%
2.	Texas Concrete Enterprise Ready Mix, Inc.	Concrete Supply	\$ 1,630,503.00	3.92%
3.	Reliable Signal & Lighting Solutions, LLC	Electrical	\$ 1,277,412.00	3.07%
4.	R. Ortiz Trucking	Trucking	\$ 1,480,763.00	3.56%
5.	Wilson Flagging Control	Flagging	\$ 416,000.00	1.00%
6.	T. Gray Utility & Rehab Co. LLC	Sanitary Rehab	\$ 149,740.00	0.36%
	TOTAL		\$ 4,987,693.58	11.99%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Karami Plumbing & Construction Supply, LLC	Pipe Supplier	\$ 1,118,891.00	2.69%
2.	KMA Contractors Services Inc.	Inlet Supplier	\$ 1,135,529.00	2.73%
3.	T&T Trucking	Trucking	\$ 257,886.00	0.62%
	TOTAL		\$ 2,512,306.00	6.04%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gulf Coast Grouting Inc.	Grout Supplier	\$ 120,623.00	0.29%
2.	GMJ Paving Company LLC	Asphalt	\$ 112,700.00	0.27%
3.	K4 Environmental LLC	Storm Water Pollution Prevention Plan	\$ 78,552.00	0.19%
4.	Mickie Service Company, Inc.	Tapping Sleeve & Valve Services	\$ 29,116.00	0.07%
5.	Contractors Paving Supply, LLC	Paving Accessories	\$ 70,000.00	0.17%
	TOTAL		\$ 410,991.00	0.99%

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-000900-0134-4, S-000900-0134-3

Amount and Source of Funding:

\$46,845,889.98 - Water and Sewer System Consolidated Construction Fund - Fund No. 8500

\$ 1,975,110.02 - Fund No. 8319 – Water and Sewer Contributed Capital Fund

\$48,821,000.00 - Total

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 C, District D
Item Creation Date: 3/10/2022

HPW - 20PK34 Contract Award / Harper Brothers Construction, LLC, DBA Harper Brothers Construction

Agenda Item#:

Background:

SUBJECT: Contract Award for a 72-inch Water Line from Crawford to Mt Vernon.

RECOMMENDATION: Award a Construction Contract to Harper Brothers Construction, LLC, DBA Harper Brothers Construction, for a 72-inch Water Line from Crawford to Mt. Vernon and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This Project is part of the City's long-range water supply plan and is required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan.

DESCRIPTION/SCOPE: The project is a combination of water line construction, public utility adjustments and pavement replacement by open-cut and trenchless construction methods, including water, sewer, and storm-sewer utility rehabilitation, replacement and/or adjustments; traffic signals replacement, roadways, sidewalks, wheelchair ramps reconstruction, associated traffic control plans, storm-water pollution prevention plans, and tree protection. The Contract duration for this project is 730 calendar days. This project was designed by HDR Engineering, Inc.

The project includes improvements in accordance with an Interlocal Agreement between the City and Midtown Redevelopment Authority.

LOCATION: The project locations are:

<u>Project Section</u>	<u>Location</u>	<u>Council District</u>
Tuam	from Hamilton to Fannin	D
Fannin	from Tuam to Holman	D
Holman	from Fannin to Main Street	D
Holman	from Main Street to Tx-Spur 527	C
Emerson	from Tx-Spur 527 to Garrott	C
Garrott	from Emerson to Hawthorne	C
Hawthorne	from Garrott to Audubon Place	C
Audubon Place	from Hawthorne to Kipling	C
Kipling	from Audubon Place to Mt. Vernon	C

PROPOSAL: This project was advertised for competitive sealed proposals on 09/24/21. Proposals were received on 10/28/21. The proposals received are as follows:

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AWARD: A Selection Committee was comprised of members from Houston Public Works, Facilities Delivery Line (Houston Public Works), Houston Water (Houston Public Works), Houston Airport System. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Harper Brothers Construction, LLC, DBA Harper Brothers Construction, based on Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Project Schedule, QA/QC, Controls, Litigation, Environmental, Hire Houston First Designation with a total proposal bid price of \$41,594,472.12 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$48,821,000.00 to be appropriated as follows:

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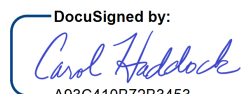
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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5.	Wilson Flagging Control	Flagging	\$ 416,000.00	1.00%
6.	T. Gray Utility & Rehab Co. LLC	Sanitary Rehab	\$ 149,740.00	0.36%
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5.	Contractors Paving Supply, LLC	Paving Accessories	\$ 70,000.00	0.17%
	TOTAL		\$ 410,991.00	0.99%

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:

 5/2/2022
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No(s). S-000900-0134-4, S-000900-0134-3

Amount and Source of Funding:

Total \$48,821,000.00

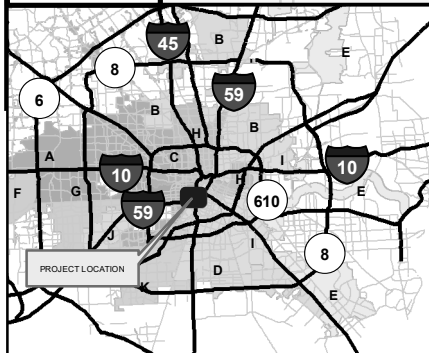
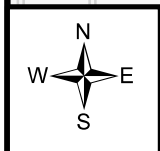
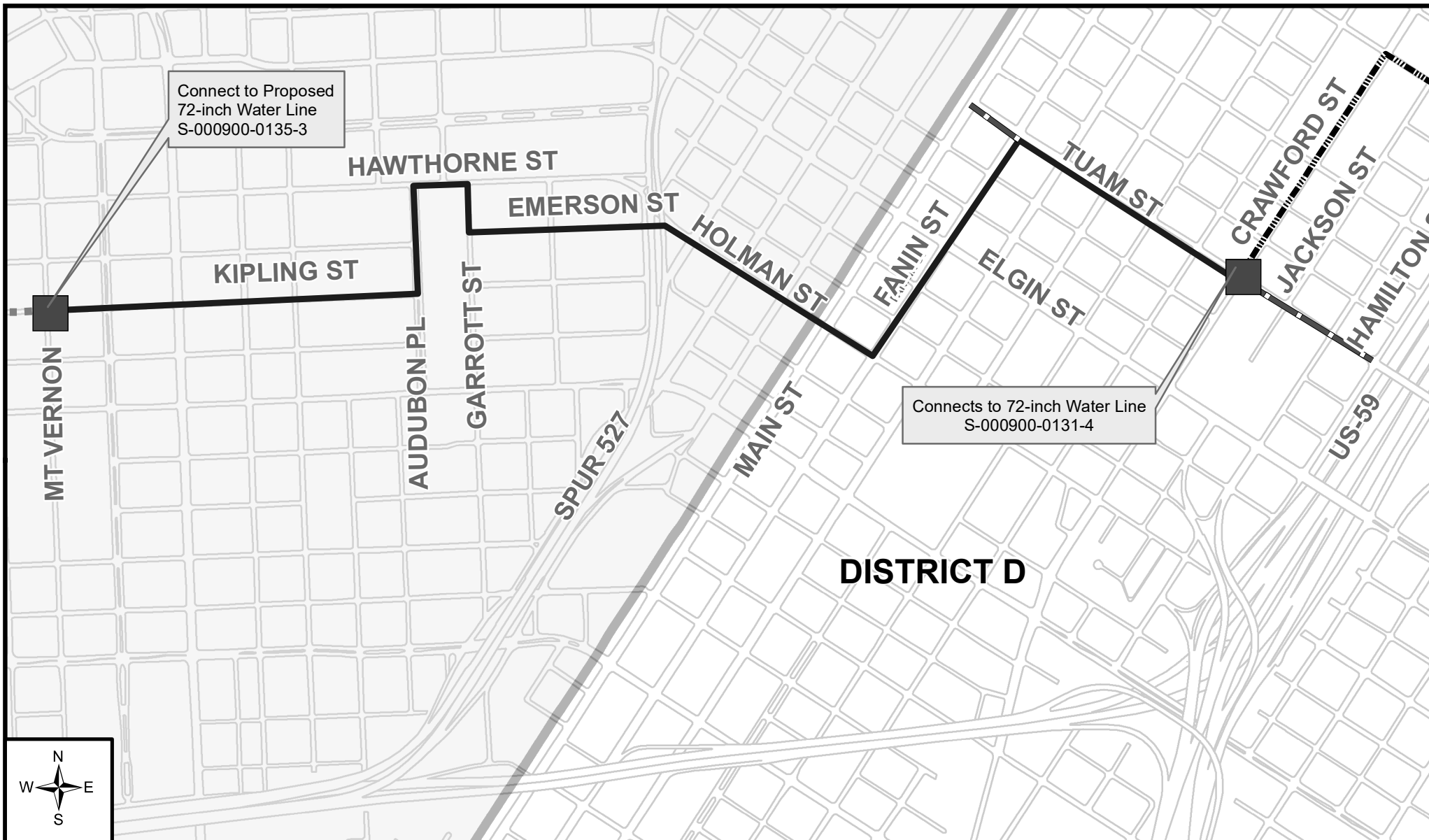
\$46,845,889.98 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund
\$ 1,975,110.02 - Fund No. 8319 – Water and Sewer Contributed Capital Fund

Contact Information:

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

ATTACHMENTS:

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



Legend

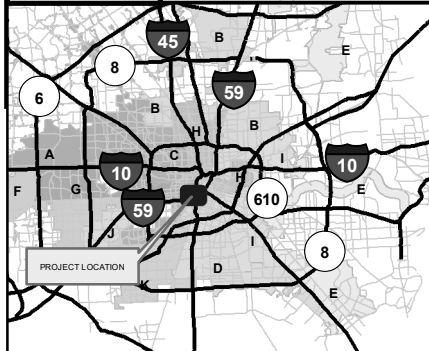
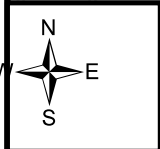
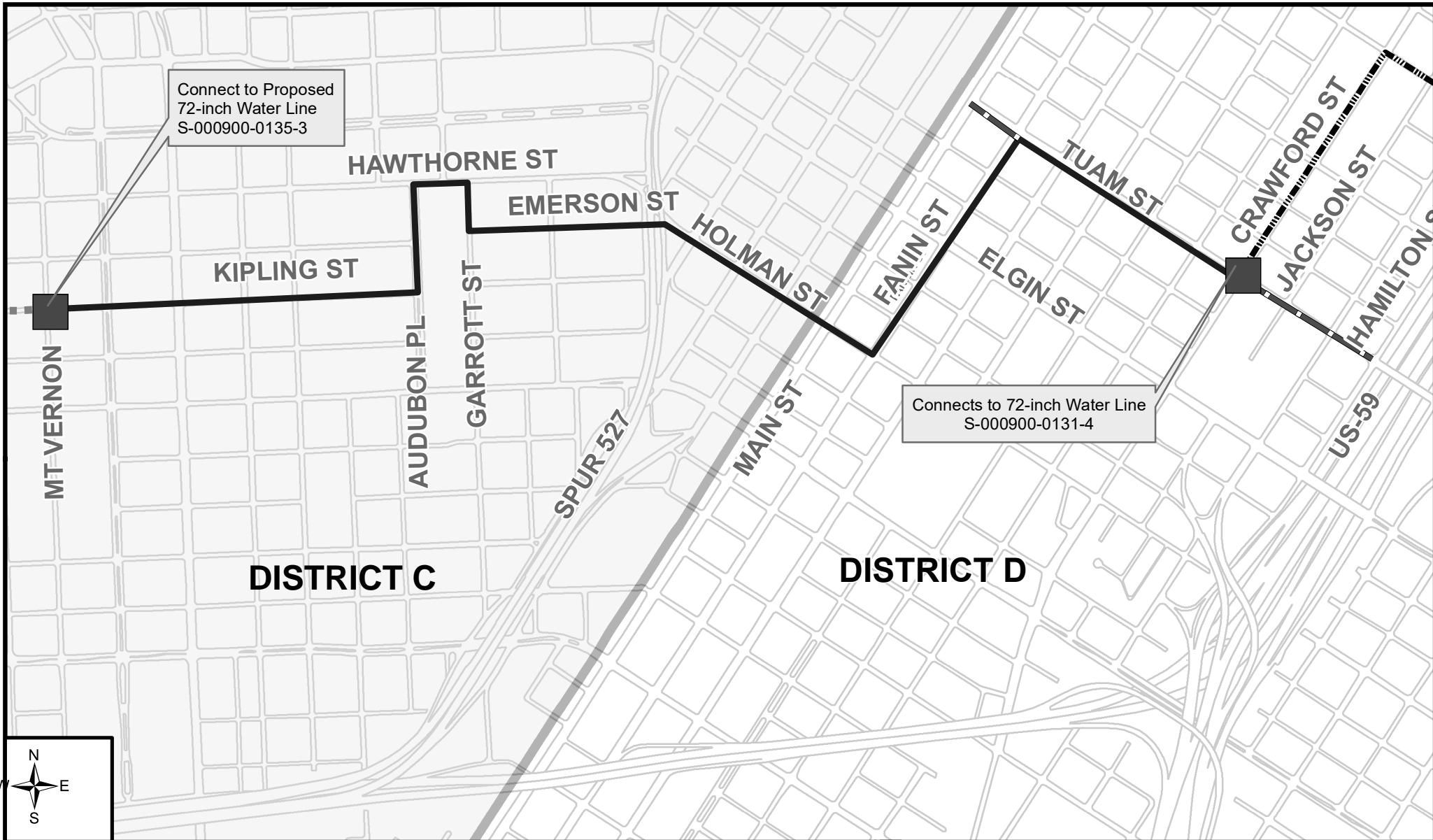
- WBS NO. S-000900-0134
- ▬ WBS NO. S-000900-0131
- WBS NO. S-000900-0135
- ▬ Streetscape Improvements
- Contract Limits

CITY OF HOUSTON WBS No. S-000900-0134-4 PROJECT MAP

72-INCH WATER LINE ALONG TUAM, FANNIN,
HOLMAN, GARROTT, EMERSON, HAWTHORNE, AUDUBON,
AND KIPLING FROM CRAWFORD TO MT. VERNON (9,700 LF)

KEY MAP GRID(S): 493 S, T & U
COUNCIL DISTRICT(S): C & D





Legend

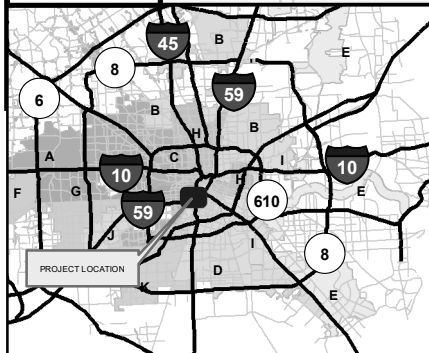
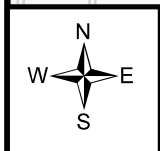
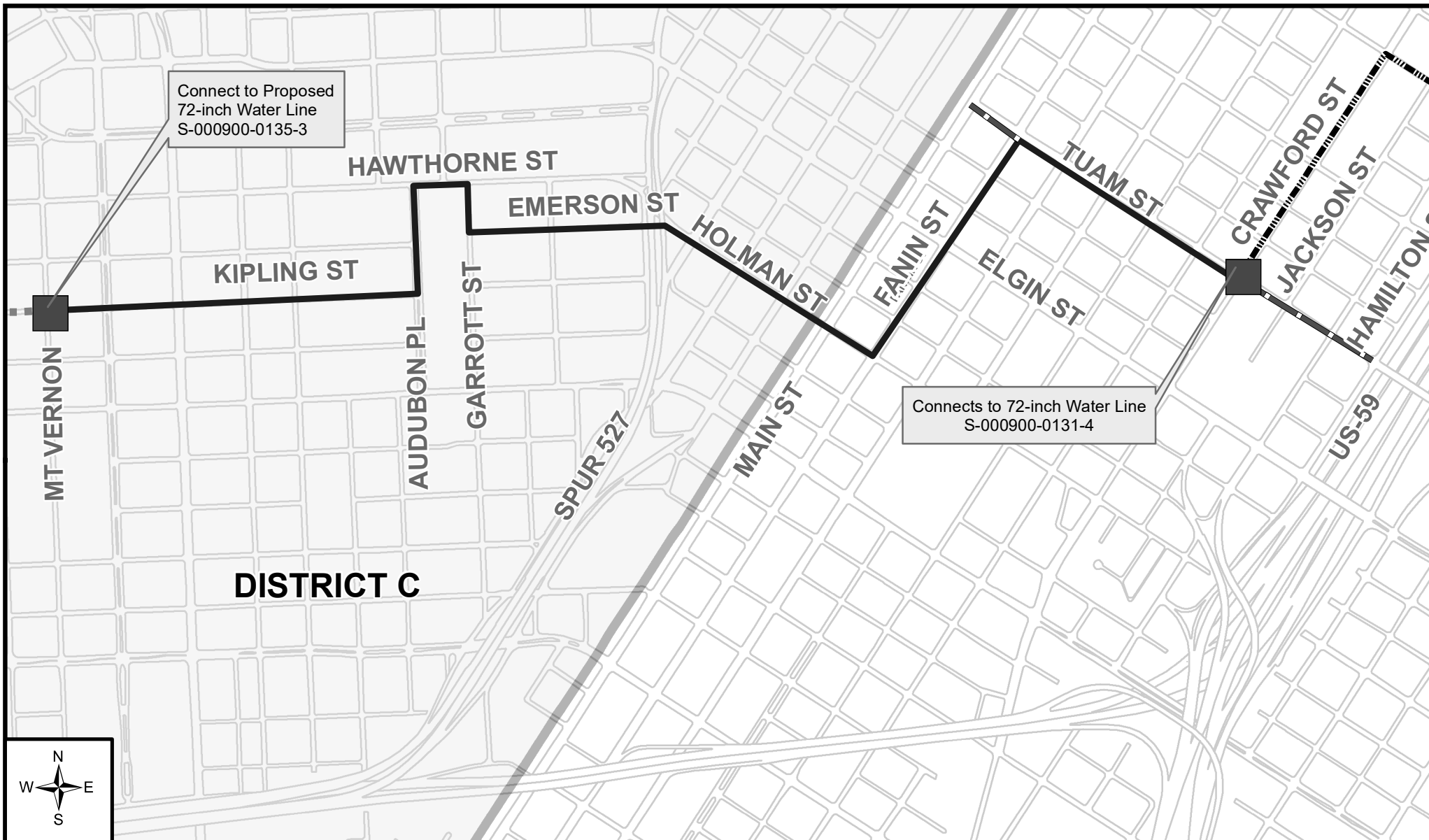
- WBS NO. S-000900-0134
- ▬ WBS NO. S-000900-0131
- WBS NO. S-000900-0135
- ▬ Streetscape Improvements
- Contract Limits

CITY OF HOUSTON WBS No. S-000900-0134-4 PROJECT MAP

72-INCH WATER LINE ALONG TUAM, FANNIN,
HOLMAN, GARROTT, EMERSON, HAWTHORNE, AUDUBON,
AND KIPLING FROM CRAWFORD TO MT. VERNON (9,700 LF)

KEY MAP GRID(S): 493 S, T & U
COUNCIL DISTRICT(S): C & D





Legend

- WBS NO. S-000900-0134
- ▬ WBS NO. S-000900-0131
- WBS NO. S-000900-0135
- ▬ Streetscape Improvements
- Contract Limits

CITY OF HOUSTON WBS No. S-000900-0134-4 PROJECT MAP

72-INCH WATER LINE ALONG TUAM, FANNIN,
HOLMAN, GARROTT, EMERSON, HAWTHORNE, AUDUBON,
AND KIPLING FROM CRAWFORD TO MT. VERNON (9,700 LF)

KEY MAP GRID(S): 493 S, T & U
COUNCIL DISTRICT(S): C & D





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District I

Item Creation Date: 11/15/2021

HPW – 20INA64 Interlocal Agreement / Main Street Market
Square Redevelopment Authority and Reinvestment Zone
Number Three

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$2,284,735.76 out of Water & Sewer System Consolidated Construction Fund and \$277,881.58 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Interlocal Agreement between City of Houston, **MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS** for Bagby Street Improvement Project between Franklin Street and Clay Street; providing funding for CIP Cost Recovery by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City), Main Street Market Square Redevelopment Authority (Authority) and Reinvestment Zone Number Three (Zone) for the Bagby Street Improvement Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City), Main Street Market Square Redevelopment Authority (Authority) and Reinvestment Zone Number Three (Zone) for the Bagby Street Improvement Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of the City's utility water and wastewater lines at Bagby Street being repaired and replaced by the Authority due to deterioration and wear and tear of the lines over time. The City will reimburse the Authority for the repair and replacement of the water and wastewater lines.

DESCRIPTION: The City's involvement in this project is to reimburse the Authority for the repair and replacement of the City's water and wastewater lines at the project location.

LOCATION: The project area is generally bound by Franklin Street on the north, Clay Street on the south, Smith Street on the east and Gulf Freeway on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and Authority entails the City reimbursing the Authority for the repair and replacement of the water and wastewater lines on Bagby Street. Upon completion of the Project, the City shall reimburse the

Authority for an amount not to exceed \$2,440,587.94.

The total requested amount of \$2,562,617.34 is to be appropriated as follows: \$2,440,587.94 for cost of the project and \$122,029.40 for CIP Cost Recovery.

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

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

WBS No(s). N-T03004-0001-7; R-000500-0306-7; S-000500-0306-7

Amount and Source of Funding:

\$2,284,735.76 from Fund No. – 8500 – HPW – Water and Sewer System Consolidated Construction

\$277,881.58 from Fund No. – 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 11/15/2021

HPW – 201NA64 Interlocal Agreement / Main Street Market Square Redevelopment
Authority and Reinvestment Zone Number Three

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City), Main Street Market Square Redevelopment Authority (Authority) and Reinvestment Zone Number Three (Zone) for the Bagby Street Improvement Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City), Main Street Market Square Redevelopment Authority (Authority) and Reinvestment Zone Number Three (Zone) for the Bagby Street Improvement Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of the City's utility water and wastewater lines at Bagby Street being repaired and replaced by the Authority due to deterioration and wear and tear of the lines over time. The City will reimburse the Authority for the repair and replacement of the water and wastewater lines.

DESCRIPTION: The City's involvement in this project is to reimburse the Authority for the repair and replacement of the City's water and wastewater lines at the project location.

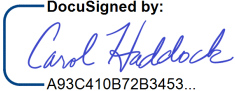
LOCATION: The project area is generally bound by Franklin Street on the north, Clay Street on the south, Smith Street on the east and Gulf Freeway on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and Authority entails the City reimbursing the Authority for the repair and replacement of the water and wastewater lines on Bagby Street. Upon completion of the Project, the City shall reimburse the Authority for an amount not to exceed \$2,440,587.94.

The total requested amount of \$2,562,617.34 is to be appropriated as follows: \$2,440,587.94 for cost of the project and \$122,029.40 for CIP Cost Recovery.

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

DocuSigned by:


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4/21/2022

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

WBS No(s). N-T03004-0001-7; R-000500-0306-7; S-000500-0306-7

Amount and Source of Funding:

\$2,284,735.76 from Fund No. – 8500 – HPW – Water and Sewer System Consolidated Construction

\$277,881.58 from Fund No. – 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

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

ATTACHMENTS:

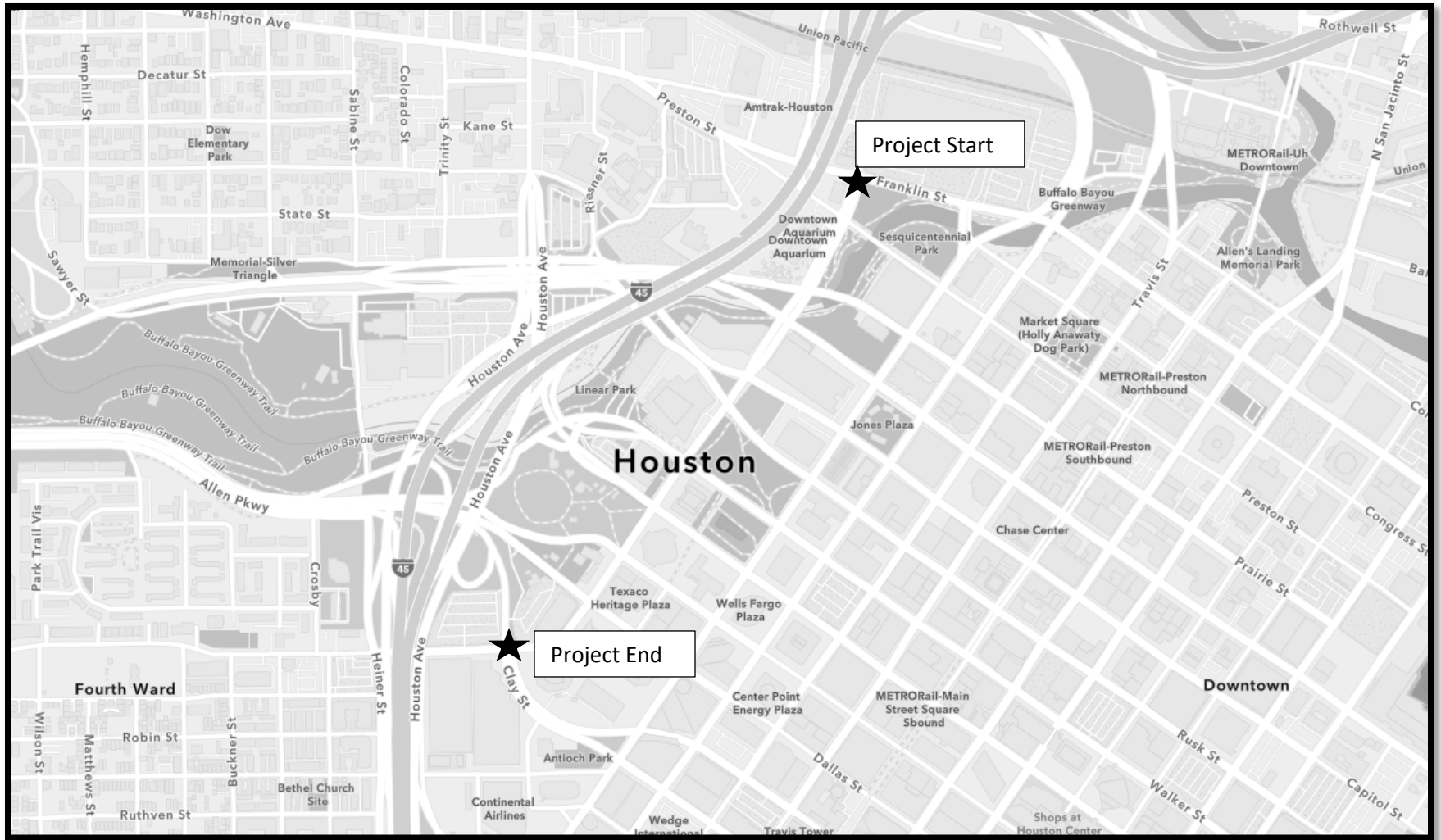
Description

SAP Documents
Map

Type

Financial Information
Backup Material

HOUSTON PUBLIC WORKS



Interlocal Agreement between City of Houston, Main Street Market Square Redevelopment Authority and Reinvestment Zone Number 3 for Bagby Street Improvements Project.

WBS#N-T03004-0001-7; R-000500-0306-7;
S-000500-0306-7

Council District: I

Transportation & Drainage Operations
City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District F

Item Creation Date: 3/10/2022

HPW – 201NA70 Interlocal Drainage Participation
Amendment / Harris County Municipal Utility District No.372

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Drainage Participation and Maintenance Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 372** to extend the term of the contract - **DISTRICT F - THOMAS**

Background:

SUBJECT: Drainage Participation and Maintenance Agreement between the City of Houston (City) and Harris County Municipal Utility District No. 372 (District) for Royal Oaks.

RECOMMENDATION: Drainage Participation and Maintenance Agreement between the City of Houston (City) and Harris County Municipal Utility District No. 372 (District) for Royal Oaks.

PROJECT NOTICE/JUSTIFICATION: This agreement is part of the Article XVI, Section 59 of the Texas Constitution and Chapters 49 and 54, Texas Water Code for the purpose of providing drainage facilities for properties located within the jurisdiction and boundaries of the District. To avoid duplication of effort and in recognition of the fact that Houston residents pay taxes to the District, the City and the District have negotiated an interlocal drainage participation agreement whereby the District agrees to continue to perform drainage improvements at a cost to the District that will offset the drainage fee revenues the City would collect under the Drainage Ordinance. In return, the City agrees to accept such expenditures by the District in lieu of collecting drainage fees from City drainage customers located within the District.

DESCRIPTION/SCOPE: This agreement consists of extending the Interlocal Drainage Participation Agreement for ten years.

LOCATION: The projects are located throughout District F.

SCOPE OF THE AGREEMENT AND FEE: On May 2, 2012, City Council approved an interlocal drainage participation agreement under Ordinance No. 2012-0404. The scope of services under the original agreement consisted of the District performing drainage improvements at a cost to the District that will offset the drainage fee revenues the City would collect under the drainage ordinance.

Under the scope of this Drainage Participation and Maintenance Agreement between the City and the District, the District will accomplish the following: Perform drainage improvements at a cost to

the District that will offset the drainage fee revenues the City would collect under the drainage ordinance and extend the same terms of the original agreement for ten years.

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

-
-

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

Prior Council Action:

Ordinance No. 2012-0404, dated 05-02-2012

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 3/10/2022

HPW – 201NA70 Interlocal Drainage Participation Amendment / Harris County Municipal
Utility District No.372

Agenda Item#:

Background:

SUBJECT: Drainage Participation and Maintenance Agreement between the City of Houston (City) and Harris County Municipal Utility District No. 372 (District) for Royal Oaks.

RECOMMENDATION: Drainage Participation and Maintenance Agreement between the City of Houston (City) and Harris County Municipal Utility District No. 372 (District) for Royal Oaks.

PROJECT NOTICE/JUSTIFICATION: This agreement is part of the Article XVI, Section 59 of the Texas Constitution and Chapters 49 and 54, Texas Water Code for the purpose of providing drainage facilities for properties located within the jurisdiction and boundaries of the District. To avoid duplication of effort and in recognition of the fact that Houston residents pay taxes to the District, the City and the District have negotiated an interlocal drainage participation agreement whereby the District agrees to continue to perform drainage improvements at a cost to the District that will offset the drainage fee revenues the City would collect under the Drainage Ordinance. In return, the City agrees to accept such expenditures by the District in lieu of collecting drainage fees from City drainage customers located within the District.

DESCRIPTION/SCOPE: This agreement consists of extending the Interlocal Drainage Participation Agreement for ten years.

LOCATION: The projects are located throughout District F.

SCOPE OF THE AGREEMENT AND FEE: On May 2, 2012, City Council approved an interlocal drainage participation agreement under Ordinance No. 2012-0404. The scope of services under the original agreement consisted of the District performing drainage improvements at a cost to the District that will offset the drainage fee revenues the City would collect under the drainage ordinance.

Under the scope of this Drainage Participation and Maintenance Agreement between the City and the District, the District will accomplish the following: Perform drainage improvements at a cost to the District that will offset the drainage fee revenues the City would collect under the drainage ordinance and extend the same terms of the original agreement for ten years.

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

DocuSigned by:

Carol Haddock 4/26/2022

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

Prior Council Action:

Ordinance No. 2012-0404, dated 05-02-2012

Contact Information:

Michael Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Prior Council Action

Map

Type

Backup Material

Backup Material

Council District F
Tiffany D. Thomas



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District E

Item Creation Date: 1/18/2022

HPW – 201NA72 Joint Participation Interlocal Agreement /
Harris County

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$2,633,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for Crenshaw Road from South Shaver Street to Allen-Genoa Road; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT E - MARTIN**

Background:

SUBJECT: Joint Participation Interlocal Agreement between the City of Houston (City) and Harris County (County) for Crenshaw Road from South Shaver Street to Allen-Genoa Road.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Joint Participation Interlocal Agreement between the City of Houston (City) and Harris County (County) for Crenshaw Road from South Shaver Street to Allen-Genoa Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Interlocal Cooperation Act, Tex. Gov't Code Ch. 791.001. The County and the City have determined that this project is mutually beneficial to both.

DESCRIPTION: This project consists of the City and County reconstructing Crenshaw Road from South Shaver Street to Allen-Genoa Road.

LOCATION: The project area is generally bound by East Edgebrook Drive on the north, Winding Road on the south, Allen-Genoa Road on the east and South Shaver Street on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and County entails the rehabilitation of Crenshaw Road from South Shaver Street to Allen-Genoa Road. This project is to provide improvements to repair and replace the existing asphalt pavement, remove and replace the driveway culverts, regrade the existing roadside ditches and install 5' sidewalks in front of the YES Elementary School. The total cost of the project is \$2,290,000.00. The County will be responsible for obtaining the plans, specifications and estimates for this project and manage and inspect the construction. The County will also be responsible for any costs exceeding \$2,290,000.00. Upon completion of the construction, the City will assume responsibility of the maintenance and repairs to Crenshaw.

The total appropriation amount is \$2,633,500.00 to be appropriated as follows: \$2,290,000.00 for cost of the project, and \$229,000.00 for contingencies, and \$114,500.00 for CIP Cost Recovery.

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

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

WBS No(s). N-100037-0001-7

Amount and Source of Funding:

\$2,633,500.00 - Fund No. 4046 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

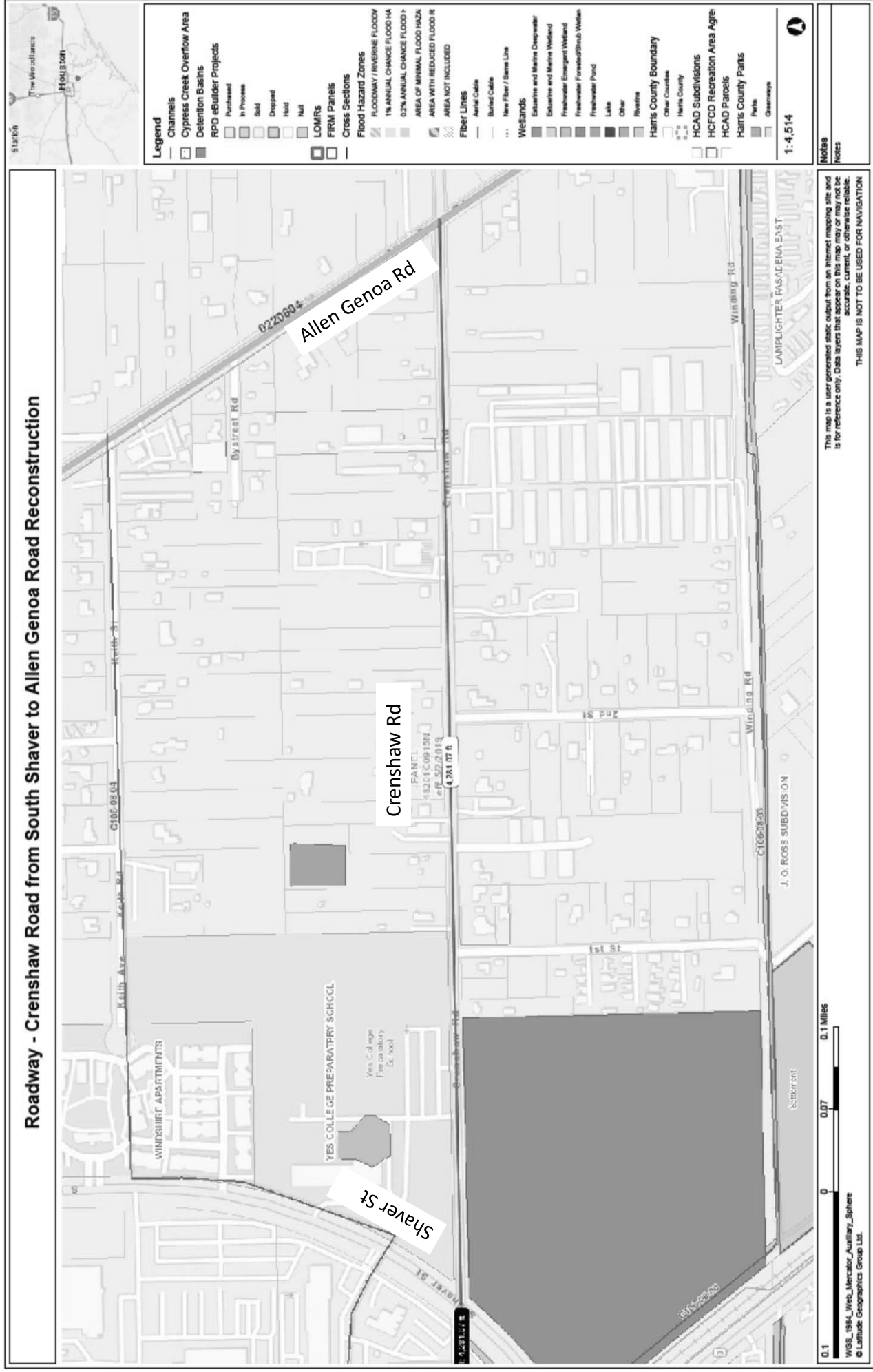
ATTACHMENTS:

Description

Map
Signed Coversheet

Type

Backup Material
Signed Cover sheet





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 1/18/2022

HPW – 201NA72 Joint Participation Interlocal Agreement / Harris County

Agenda Item#:

Background:

SUBJECT: Joint Participation Interlocal Agreement between the City of Houston (City) and Harris County (County) for Crenshaw Road from South Shaver Street to Allen-Genoa Road.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Joint Participation Interlocal Agreement between the City of Houston (City) and Harris County (County) for Crenshaw Road from South Shaver Street to Allen-Genoa Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Interlocal Cooperation Act, Tex. Gov't Code Ch. 791.001. The County and the City have determined that this project is mutually beneficial to both.

DESCRIPTION: This project consists of the City and County reconstructing Crenshaw Road from South Shaver Street to Allen-Genoa Road.

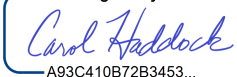
LOCATION: The project area is generally bound by East Edgebrook Drive on the north, Winding Road on the south, Allen-Genoa Road on the east and South Shaver Street on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and County entails the rehabilitation of Crenshaw Road from South Shaver Street to Allen-Genoa Road. This project is to provide improvements to repair and replace the existing asphalt pavement, remove and replace the driveway culverts, regrade the existing roadside ditches and install 5' sidewalks in front of the YES Elementary School. The total cost of the project is \$2,290,000.00. The County will be responsible for obtaining the plans, specifications and estimates for this project and manage and inspect the construction. The County will also be responsible for any costs exceeding \$2,290,000.00. Upon completion of the construction, the City will assume responsibility of the maintenance and repairs to Crenshaw.

The total appropriation amount is \$2,633,500.00 to be appropriated as follows: \$2,290,000.00 for cost of the project, and \$229,000.00 for contingencies, and \$114,500.00 for CIP Cost Recovery.

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

DocuSigned by:

 4/20/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-100037-0001-7

Amount and Source of Funding:

\$2,633,500.00 - Fund No. 4046 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description

SAP Documents
Map

Type

Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District D

Item Creation Date: 4/8/2022

HPW20DAL01/EASTHAVEN WWTP FLOW DIVERSION PACKAGE 1 PROJECT (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard)

Agenda Item#: 24.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with public improvement project known as the Easthaven WWTP Flow Diversion Package 1 Project (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard); authorizing the acquisition of fee simple or easement interest of five parcels of land required for the Project and situated in the G. Burnett Survey, Abstract No. 1382, in Harris County, Texas, said parcels of land being located along or near Blackhawk Boulevard, Kingspoint Road, and Fuqua Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the five parcels of land required for the Project -

DISTRICT D - EVANS-SHABAZZ

Background:

SUBJECT: An ordinance for the EASTHAVEN WASTEWATER TREATMENT PLANT (WWTP) FLOW DIVERSION PACKAGE 1 PROJECT (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the EASTHAVEN WASTEWATER TREATMENT PLANT (WWTP) FLOW DIVERSION PACKAGE 1 PROJECT (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the EASTHAVEN WWTP FLOW DIVERSION PACKAGE 1 PROJECT (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for implementation of a plan for the phased consolidation of wastewater facilities. This project is required to control operations and maintenance costs and to ensure regulatory compliance.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the EASTHAVEN WWTP FLOW DIVERSION PACKAGE 1 PROJECT (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard).

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

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

R-000536-0034-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 4/8/2022

HPW20DAL01/EASTHAVEN WWTP FLOW DIVERSION PACKAGE 1 PROJECT
(from Southeast WWTP to Fuqua Street and Blackhawk Boulevard)

Agenda Item#:

Background:

SUBJECT: An ordinance for the EASTHAVEN WASTEWATER TREATMENT PLANT (WWTP) FLOW DIVERSION PACKAGE 1 PROJECT (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

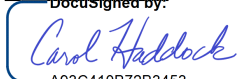
RECOMMENDATION: (Summary) An ordinance for the EASTHAVEN WASTEWATER TREATMENT PLANT (WWTP) FLOW DIVERSION PACKAGE 1 PROJECT (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the EASTHAVEN WWTP FLOW DIVERSION PACKAGE 1 PROJECT (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for implementation of a plan for the phased consolidation of wastewater facilities. This project is required to control operations and maintenance costs and to ensure regulatory compliance.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the EASTHAVEN WWTP FLOW DIVERSION PACKAGE 1 PROJECT (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard).

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

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 4/26/2022
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

R-000536-0034-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Survey	Backup Material
Ordinance 2018-0756 w/coversheet	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District C

Item Creation Date: 4/8/2022

HPW20TBS01/UNIVERSITY BOULEVARD PAVING AND DRAINAGE PROJECT (from Kirby Drive to Morningside Drive)

Agenda Item#: 25.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to parcels of land required for the University Boulevard Paving and Drainage Project (from Kirby Drive to Morningside Drive) with 11 parcels situated in the A.C. Reynolds Survey, Abstract 61 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the eleven parcels of land required for the Project - **DISTRICT C - KAMIN**

Background:

SUBJECT: An ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE PROJECT (from Kirby Drive to Morningside Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE PROJECT (from Kirby Drive to Morningside Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE PROJECT (from Kirby Drive to Morningside Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and construction of a non-divided concrete roadway with curbs, sidewalks, street lighting, traffic control, in-line detention and necessary underground utilities. The project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

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

approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the UNIVERSITY BOULEVARD PAVING AND DRAINAGE PROJECT (from Kirby Drive to Morningside Drive).

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

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

N-100006-0001-2

Prior Council Action:

Ordinance 2022-0222, passed March 23, 2022

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2022-0222)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/8/2022

HPW20TBS01/UNIVERSITY BOULEVARD PAVING AND DRAINAGE PROJECT (from Kirby Drive to Morningside Drive)

Agenda Item#:

Background:

SUBJECT: An ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE PROJECT (from Kirby Drive to Morningside Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE PROJECT (from Kirby Drive to Morningside Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the UNIVERSITY BOULEVARD PAVING AND DRAINAGE PROJECT (from Kirby Drive to Morningside Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and construction of a non-divided concrete roadway with curbs, sidewalks, street lighting, traffic control, in-line detention and necessary underground utilities. The project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the UNIVERSITY BOULEVARD PAVING AND DRAINAGE PROJECT (from Kirby Drive to Morningside Drive).

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

DocuSigned by:

Carol Ellinger Haddock 4/26/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

N-100006-0001-2

Prior Council Action:

Ordinance 2022-0222, passed March 23, 2022

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2022-0222)

Contact Information:

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

ATTACHMENTS:

Description	Type
Ordinance 2022-0222 w/coversheet	Backup Material
Location Map	Backup Material
Metes and Bounds and Survey	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District K

Item Creation Date: 3/31/2022

HPW 20MFK01/ NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT

Agenda Item#: 26.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to parcels of land required for the New Water Well - Sims Bayou Well 8 Project with two parcels situated in the James P. Keating Survey, Abstract No. 503 and James B Murphy Survey, Abstract No. 581 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the Project - **DISTRICT K - CASTEX-TATUM**

Background:

An ordinance for the NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT (the "Project") provides for the assessment, evaluation, and installation of ground water wells to increase or maintain water production capacity and is necessary in order to provide reliability of the water system.

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

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any

reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT.

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

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

S-000100-0028-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 3/31/2022

HPW 20MFK01/ NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT

Agenda Item#:

Background:

An ordinance for the NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

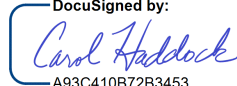
SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT (the "Project") provides for the assessment, evaluation, and installation of ground water wells to increase or maintain water production capacity and is necessary in order to provide reliability of the water system.

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

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT.

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

DocuSigned by:
 4/26/2022
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

S-000100-0028-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material
Ordinance 2018-0756 w/cover sheet	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 4/6/2022

HPW-20PMO64 Contract Award / Durwood Greene
Construction Co.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$23,600,000.00 out of Metro Projects Construction DDSRF, awarding contract to **DURWOOD GREENE CONSTRUCTION CO** for FY2022 Citywide Asphalt Overlay Rehabilitation Packaged #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF, contingency, and testing services

Background:

SUBJECT: Contract Award for FY2022 Citywide Asphalt Overlay Rehabilitation Package #3.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to Durwood Greene Construction Co. for FY2022 Citywide Asphalt Overlay Rehabilitation Package #3 and appropriate funds.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 365 calendar days.

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

BIDS: This project was advertised for bidding on March 4, 2022 and March 11, 2022. Bids were received on March 17, 2022. The three (3) bids are as follows:

<u>No.</u>	<u>Bidder</u>	<u>Adjustment Factor</u>
1	Durwood Greene Construction Co.	1.06
2	Total Contracting Limited	1.20

AWARD: It is recommended that this construction contract be awarded to Durwood Greene Construction Co. with a low bid of \$20,000,000.00 (1.06 Adjustment Factor).

PROJECT COST: The total cost of this project is \$23,600,000.00 to be appropriated as follows:

- Bid Amount \$20,000,000.00
- Contingency \$1,000,000.00
- Testing Services \$600,000.00
- CIP Cost Recovery \$2,000,000.00

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Durwood Greene Construction Co. 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's Responsibility Fund for others, in compliance with City policy.

MWSBE 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>
Atlantic Petroleum & Mineral Resources, Inc.	Fuel Services Work	\$ 732,000.00	3.66%
R & A Transport, Inc.	Asphalt Paving Binder Mixture with Hot Oil Transport Service Work	\$ 1,810,000.00	9.05%
Curb Planet, Inc.	Concrete Doweled Curb, Reinforced Concrete Curb & Gutter, and Directional Island Work	\$ 100,000.00	0.50%
	Total:	\$ 2,642,000.00	13.21%
<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Fleetcard, Inc. DBA Impac Fleet	Fuel Service Work	\$ 734,000.00	3.67%
Procon Enterprises, Inc.	Rebar Fabrication Service Work	\$ 198,000.00	0.99%
KLP Commercial, LLC, DBA KLP Construction Supply	Zydex Nanotac Emulsified Asphalt Tack (TRAIL) Chemical Additive Supplier	\$ 64,000.00	0.32%
	Total:	\$ 996,000.00	4.98%
<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Traffic Systems Construction, Inc.	Traffic Signal Loop Detector Lines Work	\$ 8,000.00	0.04%

PB&J Pavement Marking, Inc.	Thermoplastic & Temporary Pavement Markings, Raised Pavement Markers & Traffic Control Work	\$ 300,000.00	1.50%
J.T.B. Services, Inc.	Demolition & Concrete Removal Work	\$ 130,000.00	0.65%
Contractors Paving Supply, LLC	Redwood Expansion Joints, Dowels, Curing Compound, Rebar Ties, & Chairs, Shovels, Asphalt Rakes & Forms, etc.	\$ 50,000.00	0.25%
	Total:	\$ 488,000.00	2.44%
	Total Contract:	\$ 4,126,000.00	20.63%

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

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

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

WBS No. N-321040-0058-4

Amount and Source of Funding:

\$23,600,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/6/2022

HPW-20PMO64 Contract Award / Durwood Greene Construction Co.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2022 Citywide Asphalt Overlay Rehabilitation Package #3.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to Durwood Greene Construction Co. for FY2022 Citywide Asphalt Overlay Rehabilitation Package #3 and appropriate funds.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 365 calendar days.

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

BIDS: This project was advertised for bidding on March 4, 2022 and March 11, 2022. Bids were received on March 17, 2022. The three (3) bids are as follows:

No.	Bidder	Adjustment Factor
1	Durwood Greene Construction Co.	1.06
2	Total Contracting Limited	1.20
3	Texas Materials Group, Inc. dba Gulf Coast	1.38

AWARD: It is recommended that this construction contract be awarded to Durwood Greene Construction Co. with a low bid of \$20,000,000.00 (1.06 Adjustment Factor).

PROJECT COST: The total cost of this project is \$23,600,000.00 to be appropriated as follows:

- Bid Amount \$20,000,000.00
- Contingency \$1,000,000.00
- Testing Services \$600,000.00
- CIP Cost Recovery \$2,000,000.00

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Durwood Greene Construction Co. 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's Responsibility Fund for others, in compliance with City policy.

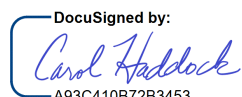
MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13 % MBE goal and 7 % WBE goal for this project.

MBE Name of Firms	Work Description	Amount	% of Contract
Atlantic Petroleum & Mineral Resources, Inc.	Fuel Services Work	\$ 732,000.00	3.66%
R & A Transport, Inc.	Asphalt Paving Binder Mixture with Hot Oil Transport Service Work	\$ 1,810,000.00	9.05%
	Concrete Doweled Curb Reinforced		

Curb Planet, Inc.	Concrete Curb & Gutter, and Directional Island Work	\$ 100,000.00	0.50%
	Total:	\$ 2,642,000.00	13.21%
WBE Name of Firms	Work Description	Amount	% of Contract
Fleetcard, Inc. DBA Impac Fleet	Fuel Service Work	\$ 734,000.00	3.67%
Procon Enterprises, Inc.	Rebar Fabrication Service Work	\$ 198,000.00	0.99%
KLP Commercial, LLC, DBA KLP Construction Supply	Zydex Nanotac Emulsified Asphalt Tack (TRAIL) Chemical Additive Supplier	\$ 64,000.00	0.32%
	Total:	\$ 996,000.00	4.98%
SBE Name of Firms	Work Description	Amount	% of Contract
Traffic Systems Construction, Inc.	Traffic Signal Loop Detector Lines Work	\$ 8,000.00	0.04%
PB&J Pavement Marking, Inc.	Thermoplastic & Temporary Pavement Markings, Raised Pavement Markers & Traffic Control Work	\$ 300,000.00	1.50%
J.T.B. Services, Inc.	Demolition & Concrete Removal Work	\$ 130,000.00	0.65%
Contractors Paving Supply, LLC	Redwood Expansion Joints, Dowels, Curing Compound, Rebar Ties, & Chairs, Shovels, Asphalt Rakes & Forms, etc.	\$ 50,000.00	0.25%
	Total:	\$ 488,000.00	2.44%
	Total Contract:	\$ 4,126,000.00	20.63%

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

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

DocuSigned by:

 4/25/2022
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0058-4

Amount and Source of Funding:

\$23,600,000.00 - Fund No. 4040 - METRO Projects Construction DDSRF

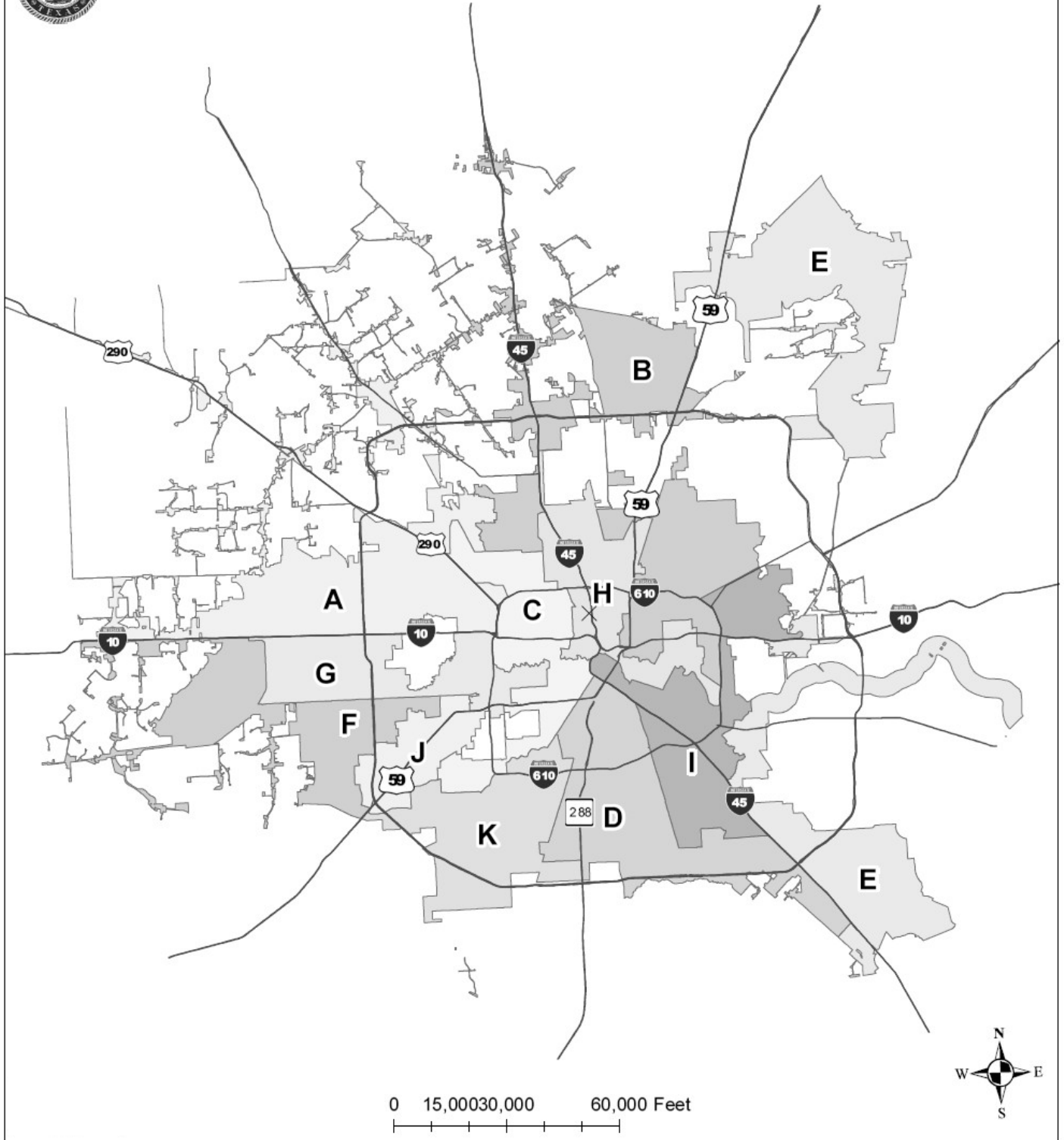
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documentation	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Tabs	Backup Material
Form 1295	Backup Material

Houston Public Works
Transportation & Drainage Operations



FY2022 Citywide Asphalt Overlay
Rehabilitation Packaged #3

WBS No. N-321040-0058-4
City Wide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

ALL

Item Creation Date: 3/14/2022

HPW - 20WWO1001 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$4,051,937.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method Large Diameter Rehabilitation (LDS); 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method Large Diameter Rehabilitation (LDS)

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

SPECIFIC EXPLANATION: This project is part of the LDS Rehabilitation Program and is required to renew/replace various deteriorated large diameter sewers throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. 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 cured-in-place pipe method. 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 16, 2022 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$3,633,578.92
2.	T Gray Utility & Rehab Company, LLC	\$4,018,745.80
3.	Vortex Services, LLC	\$4,077,794.43
4.	Insituform Technologies, LLC/Fibwrap Construction Services, Inc.	\$4,525,483.38

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central with a low bid of \$3,633,578.92.

PROJECT COST: The total cost of this project is \$4,051,937.00 to be appropriated as follows:

Bid Amount	\$3,633,578.92
Contingencies	\$181,679.13
CIP Cost Recovery	\$181,678.95
Testing Services	\$55,000.00

Testing Services will be provided by HTS, Inc. Consultants 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>
C&A Construction, LLC	Open Cut	\$200,000.00	5.50%
Chief Solution, Inc.	Closed-circuit television	\$350,000.00	9.63%
Professional Traffic Control, LLC	Traffic Control	\$150,000.00	4.13%
Access Data Supply, Inc.	Construction Supplies	\$50,000.00	1.38%
	MBE TOTAL	\$750,000.00	20.64%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Construction Supplies	\$250,000.00	6.88%
Advantage Manhole & Concrete Services, Inc.	Manhole and Rehabilitation	\$100,000.00	2.75%
	WBE TOTAL	\$350,000.00	9.63%

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-002013-0062-4
File No. WW4258-86

Amount and Source of Funding:

\$4,051,937.00 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
Council District Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/14/2022

HPW - 20WWO1001 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method Large Diameter Rehabilitation (LDS)

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

SPECIFIC EXPLANATION: This project is part of the LDS Rehabilitation Program and is required to renew/replace various deteriorated large diameter sewers throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. 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 cured-in-place pipe method. 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 16, 2022 for this project as follows:

	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$3,633,578.92
2.	T Gray Utility & Rehab Company, LLC	\$4,018,745.80
3.	Vortex Services, LLC	\$4,077,794.43
4.	Insituform Technologies, LLC/Fibwrap Construction Services, Inc.	\$4,525,483.38

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central with a low bid of \$3,633,578.92.

PROJECT COST: The total cost of this project is \$4,051,937.00 to be appropriated as follows:

Bid Amount	\$3,633,578.92
Contingencies	\$181,679.13
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Testing Services	\$55,000.00

Testing Services will be provided by HTS, Inc. Consultants 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.

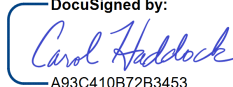
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M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

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	MBE TOTAL	\$750,000.00	20.64%
WBE – Name of Firm	Work Description	Amount	% of Contract
BUKU Contractor's Supply, LLC	Construction Supplies	\$250,000.00	6.88%
Advantage Manhole & Concrete Services, Inc.	Manhole and Rehabilitation	\$100,000.00	2.75%
	WBE TOTAL	\$350,000.00	9.63%

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:
 4/20/2022
 A93C410B72B3453...
 Carol Ellinger Haddock, P.E.
 Director
 Houston Public Works

WBS# R-002013-0062-4

File No. WW4258-86

Amount and Source of Funding:

\$4,051,937.00 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 Council Districts

DISTRICT

-  A - AMY PECK
-  B - TARSHA JACKSON
-  C - ABBIE KAMIN
-  D - CAROLYN EVANS-SHABAZZ
-  E - DAVID MARTIN
-  F - TIFFANY D. THOMAS
-  G - MARY NAN HUFFMAN
-  H - KARLA CISNEROS
-  I - ROBERT GALLEGOS
-  J - EDWARD POLLARD
-  K - MARTHA CASTEX-TATUM

- AT LARGE POSITION 1: MIKE KNOX
- AT LARGE POSITION 2: DAVID ROBINSON
- AT LARGE POSITION 3: MICHAEL KUBOSHI
- AT LARGE POSITION 4: LETITIA PLUMMER
- AT LARGE POSITION 5: SALLIE ALCONR

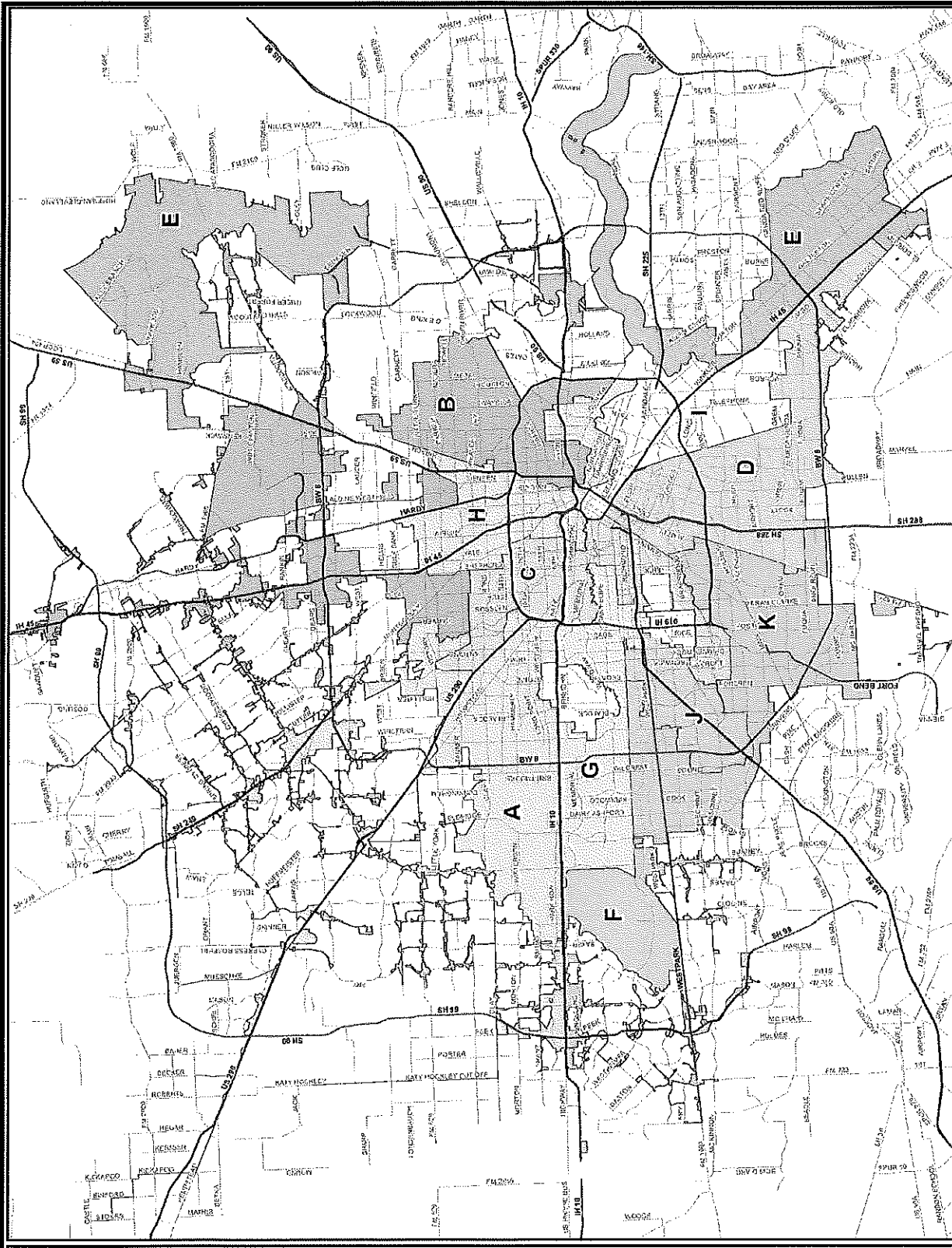
Source: CHGIS
Date: Jan 2022
Reference: p20852



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



PLANNING &
DEVELOPMENT
DEPARTMENT



Sanitary Sewer Rehabilitation by CIPP Method (LDS)

WBS No. R-002013-0062-4

File No. 4258-86



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/10/2022

District H

Item Creation Date: 2/10/2022

HPW – 20SS14 Agreement / Union Pacific Railroad
Company

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$70,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY** to reimburse Union Pacific Railroad for Kress Street Area Drainage and Paving Improvements from Larimer Street to Clinton Drive; providing funding for CIP Cost Recovery - **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBERS JACKSON, GALLEGOS and PLUMMER

This was Item 24 on Agenda of May 4, 2022

Background:

SUBJECT: An Authorization and Reimbursement Agreement between the City of Houston and Union Pacific Railroad Company for Kress Street Area Drainage and Paving Improvements from Larimer Street to Clinton Drive.

RECOMMENDATION: Adopt an ordinance approving an Authorization and Reimbursement Agreement between the City of Houston and Union Pacific Railroad Company and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to construct stormwater drainage and paving improvements to reduce the risk of structural flooding.

DESCRIPTION: This project consists of the improvement of the existing At-Grade Crossing Area along, over, and across the railroad's track and right of way associated with the ongoing construction of Kress Street Project.

LOCATION: The project is located along Kress Street between Larimer Street and Clinton Drive.

SCOPE OF THE AGREEMENT AND FEE: This agreement between the City of Houston and Union Pacific Railroad Company entails the relocation of the crossing gate in Northwest quadrant of crossing, relocation of the signal cabin in Southwest quadrant of crossing, and relocation of the signal bungalow. The City of Houston will reimburse Union Pacific Railroad Company for one hundred percent (100%) of actual costs incurred by Union Pacific Railroad Company.

The total requested amount of \$70,000.00 is to be appropriated as follows: \$50,000.00 for the cost of the project, \$16,666.67 for contingency, and \$3,333.33 for CIP Cost Recovery.

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

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

WBS No. M-000700-0001-7

Amount and Source of Funding:

\$70,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/4/2022

District H

Item Creation Date: 2/10/2022

HPW – 20SS14 Agreement / Union Pacific Railroad Company

Agenda Item#: 33.

Background:

SUBJECT: An Authorization and Reimbursement Agreement between the City of Houston and Union Pacific Railroad Company for Kress Street Area Drainage and Paving Improvements from Larimer Street to Clinton Drive.

RECOMMENDATION: Adopt an ordinance approving an Authorization and Reimbursement Agreement between the City of Houston and Union Pacific Railroad Company and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to construct stormwater drainage and paving improvements to reduce the risk of structural flooding.

DESCRIPTION: This project consists of the improvement of the existing At-Grade Crossing Area along, over, and across the railroad's track and right of way associated with the ongoing construction of Kress Street Project.

LOCATION: The project is located along Kress Street between Larimer Street and Clinton Drive.

SCOPE OF THE AGREEMENT AND FEE: This agreement between the City of Houston and Union Pacific Railroad Company entails the relocation of the crossing gate in Northwest quadrant of crossing, relocation of the signal cabin in Southwest quadrant of crossing, and relocation of the signal bungalow. The City of Houston will reimburse Union Pacific Railroad Company for one hundred percent (100%) of actual costs incurred by Union Pacific Railroad Company.

The total requested amount of \$70,000.00 is to be appropriated as follows: \$50,000.00 for the cost of the project, \$16,666.67 for contingency, and \$3,333.33 for CIP Cost Recovery.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

4/21/2022

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

WBS No. M-000700-0001-7

Amount and Source of Funding:

\$70,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

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

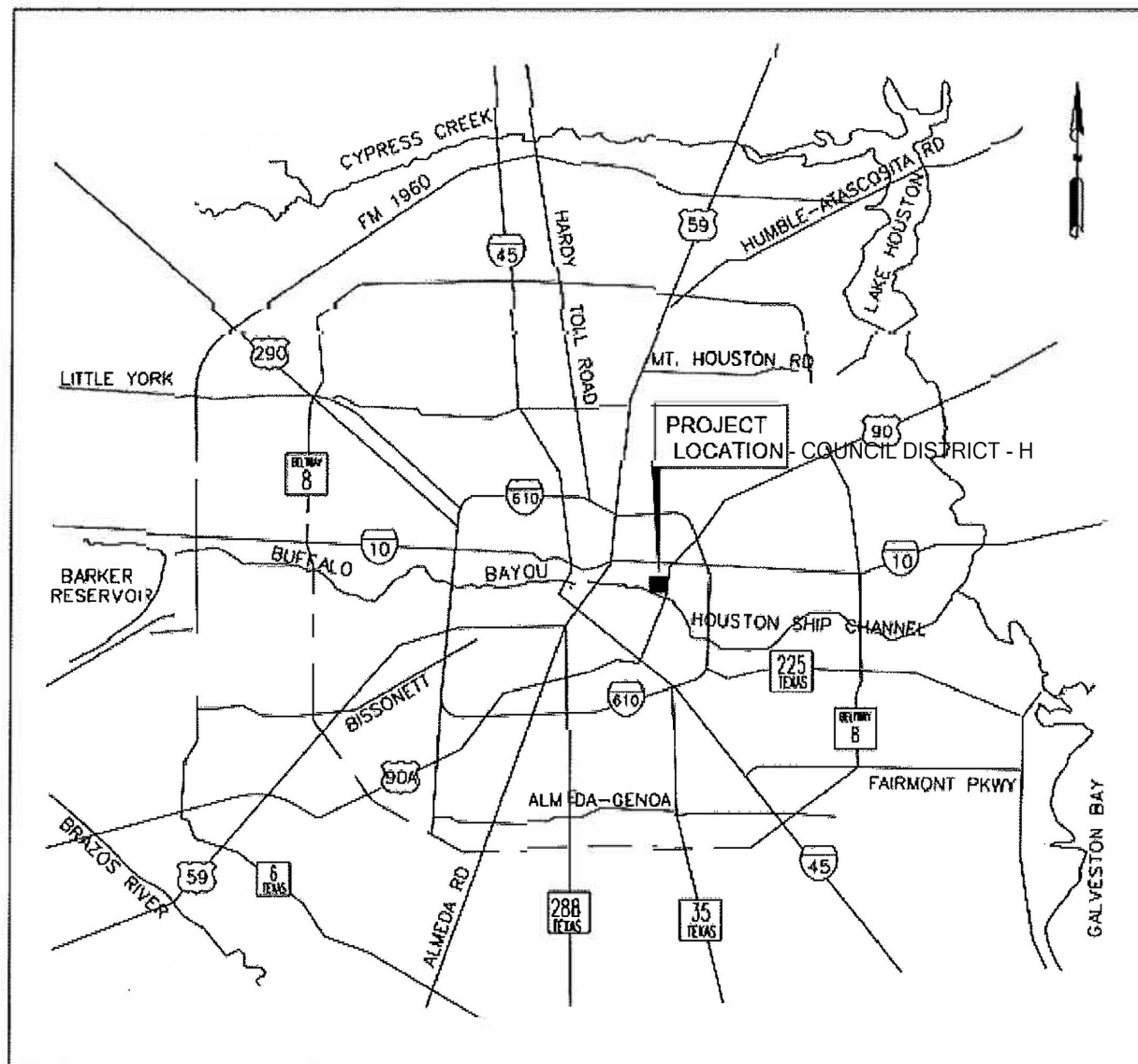
ATTACHMENTS:

Description

SAP Documents
Maps

Type

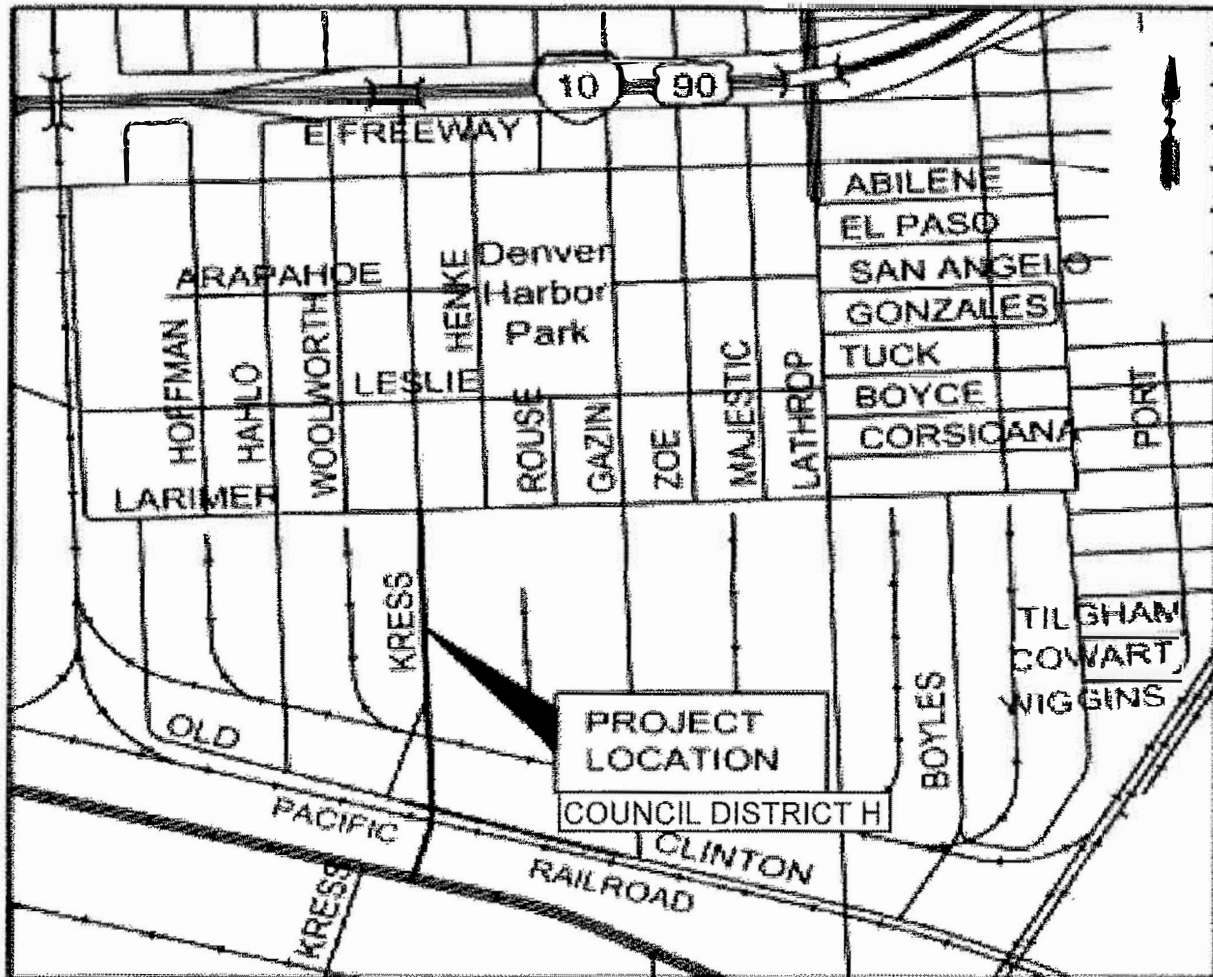
Financial Information
Backup Material



LOCATION MAP

PROJECT: KRESS STREET DRAINAGE AND PAVING IMPROVEMENTS
FROM LARIMER TO CLINTON

WBS No. M-000700-0001-7



VICINITY MAP

PROJECT: KRESS STREET DRAINAGE AND PAVING IMPROVEMENTS
FROM LARIMER TO CLINTON
WBS No. M-000700-0001-7