

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 14 & 15, 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, June 14, 2022 - 1:30 PM
Hybrid Public Session (Virtual and in Person) & In-person Council Session

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Pollard

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# 481 855 021#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP06-14-2022

RECESS

RECONVENE

WEDNESDAY - JUNE 15, 2022 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 26

ACCEPT WORK - NUMBERS 1 and 2

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,949,927.38 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY2018 Drainage Rehab Work Orders #4 - 1.67% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,979,476.73 and acceptance of work on contract with **GRAVA LLC** for FY2019 Open Drainage System Maintenance Work Orders #1 - 0.68% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

PROPERTY - NUMBER 3

3. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Aaron Business, Inc., et al., Cause No. 1181069; Fondren Road Paving and Drainage Project from South Braeswood Boulevard to Creekbend Drive, Parcel AY20-179 - **DISTRICT K - CASTEX-TATUM**

PURCHASING and TABULATION OF BIDS - NUMBERS 4 through 9

4. **TOMMIE VAUGHN MOTORS, INC** (primary vendor) in the amount not to exceed \$9,862,073.28 and **CHASTANG** (secondary vendor) in the amount not to exceed \$249,245.04 for an aggregate total amount of \$10,111,318.32 for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - Fleet Management Fund
5. **AMEND MOTION #2021-0680, Passed December 15, 2021, TO INCREASE** spending authority to **HOUSTON FREIGHTLINER, INC** for Purchase of Heavy-Duty Cab & Chassis mounted through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$144,094.96 - Enterprise and Other Funds
6. **DEERE & COMPANY** for the Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services for the Memorial Park Golf Course through the Texas Local Government Purchasing

- Cooperative BuyBoard for the Houston Parks & Recreation Department – 5 Years - \$455,483.46 - Special Revenue Fund
7. **CENTRALSQUARE TECHNOLOGIES, LLC** for sole source purchase of Software License Maintenance and Support for Handheld Citation Devices for the Houston Police Department - 1 Year - \$80,442.86 - General Fund
 8. **T CONSTRUCTION, LLC** for a Headworks Drain Line Repair and New Line Installation for Houston Public Works - \$76,000.00 - Enterprise Fund
 9. **INDUSTRIAL TEXAS CORP.** to approve payment for Emergency Manhole Repair for Houston Public Works - \$48,174.64 - Enterprise Fund

ORDINANCES - NUMBERS 10 through 26

10. ORDINANCE approving and authorizing third amendment to contract between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to extend term of contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence and an Emergency Rental Assistance Program with Supportive Services - \$892,634.00 - Grant Fund - **DISTRICT K - CASTEX-TATUM**
11. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Emergency Solutions Grant (ESG), and Emergency Solutions Grant Coronavirus (ESG-CV) Funds for administration and related services in connection with the City's Emergency Rental Assistance Program, for households that have been affected by COVID-19 - \$3,058,423.79 - Grant Fund
12. ORDINANCE accepting proposal from Texas Municipal League Intergovernmental Risk Pool; approving and authorizing purchase of Property, Radio Equipment and Tower Insurance - \$376,945.00 - Property and Casualty Fund
13. ORDINANCE approving and authorizing Amendment No. 2 to Concession Agreement between City of Houston and **ALCLEAR, LLC** for Expedited Check Point Clearance Services at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - **DISTRICTS B - JACKSON and I - GALLEGOS**
14. ORDINANCE approving and authorizing Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for costs related to providing Communications and Information Technology Equipment and Services at George Bush Intercontinental Airport/Houston for Houston Airport System; providing a maximum contract amount - \$156,857.55 - Enterprise Fund - **DISTRICT B - JACKSON**
15. ORDINANCE appropriating \$850,000.00 out of the following funds: \$40,000.00 out of Airports Renewal and Replacement Fund; \$400,000.00 out of Airports Improvement Fund; \$50,000.00 out of Airport System Consolidated 2011 AMT Construction Fund; \$260,000.00 out of Airport

System Consolidated 2011 Construction Fund; \$50,000.00 out of Airport System Consolidated ITRP AMT Construction Fund and \$50,000.00 out of Airport System 2021A AMT Bond for ITRP Fund for Project Management Costs associated with Capital Improvement Plan Projects managed by the Houston Airport System in FY22

16. ORDINANCE approving and authorizing the submission of an Electronic Grant Application to the **CORPORATION FOR NATIONAL AND COMMUNITY SERVICE** for the AmeriCorps State and National Public Health AmeriCorps Grant for the Houston Health Department (The Grant”); declaring the City’s eligibility for such Grant; authorizing the Director of the City of Houston Health Department (“Director”) to act as the City’s representative in the electronic application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods
17. ORDINANCE amending Ordinance No. 2018-0537 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **RICE UNIVERSITY** for Consulting Services Regarding Environmental Health - \$360,880.00 - General Fund
18. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding the Community Health Workers Initiative for the Houston Health Department; providing a maximum contract amount - 1 Year - \$526,691.00 Grant Fund
19. ORDINANCE approving and authorizing contract between City and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, for the Employee Fare Media Purchase Agreement; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,987,355.00 - Central Services Revolving Fund
20. ORDINANCE approving and awarding contract between City of Houston and **GBJ INC dba AFC TRANSPORTATION** for School Buses, Coaches, Mini-Buses and Vans Rental Services for Houston Parks and Recreation; providing a maximum contract amount - 1 Year with 4 one-year options - \$1,614,225.00 - Parks Special Revenue Fund
21. ORDINANCE appropriating \$25,000.00 out of Contributed Capital Project Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **MIDTOWN REDEVELOPMENT AUTHORITY, acting on behalf of REINVESTMENT ZONE NUMBER TWO**, City of Houston, Texas, for Design and Construction of Landscaping Improvements to the Brazos Bridge at Bagby Street - **DISTRICT C - KAMIN**
22. ORDINANCE approving and authorizing Subaward Agreement between City of Houston and **SAM HOUSTON STATE UNIVERSITY (SHSU)** for the Strategies for Policing Innovation (SPI) - Human Trafficking and Violent Crime Social Network Analysis Project Grant for the Houston Police Department - \$105,191.00 - Grant Fund
23. ORDINANCE establishing the north and south sides of the 500 block of

- Willard Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
24. ORDINANCE releasing certain territory consisting of approximately 154.696 acres of land in Harris County, Texas, located along Mathis Road and Burton Cemetery Road, from the extraterritorial jurisdiction of the City of Houston, Texas, approving and authorizing a Release Agreement between City of Houston and **CITY OF WALLER**, imposing a 5-year time period for City of Waller to complete annexation of the released territory into its municipal boundaries
25. ORDINANCE awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sewer Stoppage Cleaning and Television Inspection VII; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities; providing a maximum contract amount - \$3,120,335.66 – Enterprise Fund
26. ORDINANCE appropriating \$5,175,423.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 27

NON-CONSENT - MISCELLANEOUS

27. **SET A PUBLIC HEARING DATE** regarding the implementation of multi-use detention in five Pilot Park Projects - **DISTRICTS D - EVANS-SHABAZZ; F - THOMAS and K - CASTEX-TATUM**
HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 13, 2022

MATTERS HELD - NUMBERS 28 and 29

28. ORDINANCE relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed
TAGGED BY JACKSON, HUFFMAN and CASTEX-TATUM
This was Item 13 on Agenda of June 8, 2022

29. ORDINANCE approving and authorizing first amendment to agreement for Credit Card Processing Services between City, **PAYMENTECH, LLC**, and **JPMORGAN CHASE BANK, N.A.**
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 21 on Agenda of June 8, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kubosh 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: 6/14/2022

Item Creation Date:

SP06-14-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP06-14-2022	Signed Cover sheet

***CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
JUNE 14, 2022 – 2:00 PM***

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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ROSALYN FORD – 3427 Ozark – 77021 – 281-330-4965 - Trash – **(In Person)**

3 MIN	3 MIN	3 MIN
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JUAN GONZALEZ – 2107 Common St. – 77009 – 713-446-1851 – Water bill - **(In Person)**

GARY RUBY – 2903 Virginia St. – 77098 – 713-409-1435 – Councilman’s failure to respond to emails – **(In Person)**

RAY NAVARRO – 262 San Fernando Dr. – 77060 – 713-835-2822 – Precinct 4 Constables – **(In Person)**

REGINA CLORE – 925 S. Mason Rd., Apt. 287 – Katy, TX – 77450 – 346-773-6317 – Crime in Houston and Harris County – **(In Person)**

PAUL VANCY – 5055 Sunflower St., Apt. 210 – 77033 – 979-942-8986 – Signs – **(Person)**

KEVIN WRIGHT – Post Office Box – 300959 – 77230 – 832-458-8482 – Riverside Terrace Historic District **(Teleconference)**

JOSE MUNOZ – 201 S. Heights Blvd. – 77007 – Houston Public Works – **(Teleconference)**

MATTHEW RAREY – 5102 Chenevert St. – 77004 – 832-372-0441 – Providing water to homeless residents **(Teleconference)**

ANGELA SHIELD – No Address – 832-693-0422 – Cyber crime/Fraudulent businesses – **(In Person)**

PREVIOUS

1 MIN	1 MIN	1 MIN
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ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 –Problem with landlord – **(In Person)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

District A, District B, District C, District D, District E, District G, District H, District I, District K

Item Creation Date: 3/17/2022

20SWM67 Accept Work / Reytec Construction Resources, Inc.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,949,927.38 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY2018 Drainage Rehab Work Orders #4 - 1.67% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for FY2018 Drainage Rehab Work Orders #4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the Final Contract Amount of \$2,949,927.38 or 1.67% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Transportation & Drainage Operations provided work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The project scope was established by each work authorization. The project scope was awarded to Reytec Construction Resources, Inc., with an Original Contract Amount of \$3,000,000.00. The contract duration for this project was 365 calendar days.

LOCATION: The projects were at 22 various locations in Council Districts A, B, C, D, E, G, H, I and K.

CONTRACT COMPLETION AND COST: The Contractor Reytec Construction Resources, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 545 days approved by Change Orders 3, 7, 10, 12 and 13. The final cost of the project, including overrun and underrun of estimated unit price

quantities and previously approved Change Orders No. 1 and 7 is \$2,949,927.38, a decrease of \$50,072.62 or 1.67% under the original Contract amount.

The decrease in cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 7% MBE and 2% WBE (9% total). The M/W/SBE goals approved for this project were 7% MBE and 2% WBE (9% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.75% MBE and 3.12% WBE (17.87% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the contractual goals for this project and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No. M-430007-0001-4

Prior Council Action:

Ordinance No. 2018-0187, dated 03/21/2018

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,250,000.0 from Fund No. 4042 - Street & Traffic Control and Storm Drainage(DDSRF) - Supported by Drainages Fees.

Contact Information:

Kassime Toure, PMP
Sr. Project Manager,
Stormwater Operations
Transportation & Drainage Operations
Phone: (832) 395-2381

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District G, District H, District I, District K

Item Creation Date: 3/17/2022

20SWM67 Accept Work / Reytec Construction Resources, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2018 Drainage Rehab Work Orders #4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the Final Contract Amount of \$2,949,927.38 or 1.67% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Transportation & Drainage Operations provided work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The project scope was established by each work authorization. The project scope was awarded to Reytec Construction Resources, Inc., with an Original Contract Amount of \$3,000,000.00. The contract duration for this project was 365 calendar days.

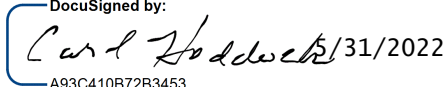
LOCATION: The projects were at 22 various locations in Council Districts A, B, C, D, E, G, H, I and K.

CONTRACT COMPLETION AND COST: The Contractor Reytec Construction Resources, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 545 days approved by Change Orders 3, 7, 10, 12 and 13. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1 and 7 is \$2,949,927.38, a decrease of \$50,072.62 or 1.67% under the original Contract amount.

The decrease in cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 7% MBE and 2% WBE (9% total). The M/W/SBE goals approved for this project were 7% MBE and 2% WBE (9% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.75% MBE and 3.12% WBE (17.87% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the contractual goals for this project and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

3/31/2022

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

WBS No. M-430007-0001-4

Prior Council Action:

Ordinance No. 2018-0187, dated 03/21/2018

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,250,000.0 from Fund No. 4042 - Street & Traffic Control and Storm Drainage(DDSRF) - Supported by Drainages Fees.

Contact Information:

Kassime Toure, PMP
Sr. Project Manager,

Stormwater Operations
Transportation & Drainage Operations
Phone: (832) 395-2381

ATTACHMENTS:

Description	Type
Maps	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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

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

Item Creation Date: 3/25/2022

20SWO78 Accept Work / Grava, LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,979,476.73 and acceptance of work on contract with **GRAVA LLC** for FY2019 Open Drainage System Maintenance Work Orders #1 - 0.68% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for FY2019 Open Drainage System Maintenance Work Orders #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,979,476.73 or 0.68% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Transportation & Drainage Operations provided work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to maintain the City of Houston's open drainage systems. The project scope was established by each work authorization. This project was awarded to Grava, LLC, with an original Contract Amount of \$3,000,000.00. The contract duration for this project was 1095 calendar days.

LOCATION: The projects were at 52 various locations in Council Districts A, B, C, D, E, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The Contractor, Grava, LLC, 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 the estimated unit price is \$2,979,476.73 a decrease of \$20,523.27 or 0.68% under the total contract amount.

The decrease in cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals and approved goals for this

project were 6.00% MBE and 2.00% WBE (8.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.37% MBE and 2.34% WBE (11.71% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Outstanding for the following reasons: Grava exceeded the M/WBE goal and made good faith efforts to utilize all goal credit subcontractors to their full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No. M-MAO300-0003-4

Prior Council Action:

Ordinance No. 2018-0836, dated 10/17/2018

Amount and Source of Funding:

No additional funding required.

Original allocation of \$3,000,000.00 from Fund No. 2302 – Stormwater Fund

FY-2019	FY-2020	FY-2021	Total Amount
\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$3,000,000.00

Contact Information:

Jack Cortez
Project Manager,
Stormwater Operations
Transportation & Drainage Operations
Phone: (832) 395-3924

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 3/25/2022

20SWO78 Accept Work / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2019 Open Drainage System Maintenance Work Orders #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,979,476.73 or 0.68% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Transportation & Drainage Operations provided work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to maintain the City of Houston's open drainage systems. The project scope was established by each work authorization. This project was awarded to Grava, LLC, with an original Contract Amount of \$3,000,000.00. The contract duration for this project was 1095 calendar days.

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CONTRACT COMPLETION AND COST: The Contractor, Grava, LLC, 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 the estimated unit price is \$2,979,476.73 a decrease of \$20,523.27 or 0.68% under the total contract amount.

The decrease in cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals and approved goals for this project were 6.00% MBE and 2.00% WBE (8.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.37% MBE and 2.34% WBE (11.71% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Outstanding for the following reasons: Grava exceeded the M/WBE goal and made good faith efforts to utilize all goal credit subcontractors to their full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

Carol Ellinger Haddock
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6/7/2022

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. M-MAO300-0003-4

Prior Council Action:

Ordinance No. 2018-0836, dated 10/17/2018

Amount and Source of Funding:

No additional funding required.

Original allocation of \$3,000,000.00 from Fund No. 2302 – Stormwater Fund

FY-2019	FY-2020	FY-2021	Total Amount
\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$3,000,000.00

Contact Information:

Jack Cortez
Project Manager,
Stormwater Operations
Transportation & Drainage Operations
Phone: (832) 395-3924

ATTACHMENTS:

Description

Maps
OBO Documents
Owner Information and Tax Report
Prior Council Action
Final Estimate

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

District K

Item Creation Date:

LGL - Parcel AY20-179; City of Houston v. Aaron Business, Inc., et al.; Cause No. 1181069; Fondren Road Paving and Drainage Project (from South Braeswood Boulevard to Creekbend Drive); WBS/CIP N-100008-0001-2

Agenda Item#: 3.

Summary:

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Aaron Business, Inc., et al., Cause No. 1181069; Fondren Road Paving and Drainage Project from South Braeswood Boulevard to Creekbend Drive, Parcel AY20-179 - **DISTRICT K - CASTEX-TATUM**

Background:

The Fondren Road Paving and Drainage Project (from South Braeswood Boulevard to Creekbend Drive) provides for the design and reconstruction of Fondren Road with intersection, safety, multimodal and drainage improvements consistent with the City of Houston's Vision Zero policy.

This eminent domain proceeding involves the acquisition of an easement interest to one parcel of land containing a total of 263 square feet. The property is located at 6665 South Braeswood Boulevard in the City of Houston. The property is owned by Aaron Business, Inc. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Updated Appraisal Valuation..... \$111,500.00

Landowner's Appraisal/Valuation.....\$130,000.00

Award of the Special Commissioners' Hearing. \$111,500.00

Court & Misc. Costs: Special Commissioners' fees; \$3,000; Court Filings; \$250.00; Service Costs; \$305.00. **Estimated Total Court & Misc. Costs:** \$3,555.00

Arturo Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2022-0222, passed 03/23/2022; Ordinance No. 2020-997, passed 11/18/2020

Amount and Source of Funding:

\$111,500.00; Funds previously appropriated under Ordinance No. 2022-0222

Contact Information:

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

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date:

LGL - Parcel AY20-179; City of Houston v. Aaron Business, Inc., et al.; Cause No. 1181069; Fondren Road Paving and Drainage Project (from South Braeswood Boulevard to Creekbend Drive); WBS/CIP N-100008-0001-2

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$111,500.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Fondren Road Paving and Drainage Project (from South Braeswood Boulevard to Creekbend Drive) provides for the design and reconstruction of Fondren Road with intersection, safety, multimodal and drainage improvements consistent with the City of Houston's Vision Zero policy.

This eminent domain proceeding involves the acquisition of an easement interest to one parcel of land containing a total of 263 square feet. The property is located at 6665 South Braeswood Boulevard in the City of Houston. The property is owned by Aaron Business, Inc. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Updated Appraisal Valuation..... \$111,500.00

Landowner's Appraisal/Valuation.....\$130,000.00

Award of the Special Commissioners' Hearing. \$111,500.00

Court & Misc. Costs: Special Commissioners' fees; \$3,000; Court Filings; \$250.00; Service Costs; \$305.00. **Estimated Total Court & Misc. Costs:** \$3,555.00

DocuSigned by:

Arturo G. Michel
Arturo Michel, City Attorney

074157848964440

DocuSigned by:

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

6/6/2022

Prior Council Action:

Ordinance No. 2022-0222, passed 03/23/2022; Ordinance No. 2020-997, passed 11/18/2020

Amount and Source of Funding:

\$111,500.00; Funds previously appropriated under Ordinance No. 2022-0222

Contact Information:

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

ATTACHMENTS:

Description

Metes and Bounds

Type

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date:

S31192 - Automotive Ford Motor Car/Light/Medium/Heavy Duty Truck
Replacement Parts and Repair Services - MOTION

Agenda Item#: 4.

Summary:

TOMMIE VAUGHN MOTORS, INC (primary vendor) in the amount not to exceed \$9,862,073.28 and **CHASTANG** (secondary vendor) in the amount not to exceed \$249,245.04 for an aggregate total amount of \$10,111,318.32 for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - Fleet Management Fund

Background:

Formal Bids Received April 7, 2022 for S91-S31192 - Approve an award to Tommie Vaughn Motors, Inc. (primary vendor) in the amount not to exceed \$9,862,073.28 and Chastang (secondary vendor) in the amount not to exceed \$249,245.04 for an aggregate total amount of \$10,111,318.32 for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve a **thirty-six-month term with two (2) one (1) year options** to **Tommie Vaughn Motors, Inc.** (primary vendor) in the amount not to exceed **\$9,862,073.28** and to **Chastang Enterprises-Houston, LLC** (secondary vendor) in the amount not to exceed **\$249,245.04** on their low bids meeting specifications for an aggregate total amount of **\$10,111,318.32** for automotive Ford Motor car light/medium/heavy duty truck replacement parts and repair services for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received.

- Prospective bidders were advised in the solicitation document that it was the City's intent to award multiple awards for automotive Ford car light/medium/heavy duty truck replacement parts and repair services; one to a primary source (lowest total bid), another to a secondary source (second lowest total bid); a third to a tertiary source (third lowest total bid), and a fourth source (fourth lowest total bid). First preference in assigning work will be given to the primary source; however, in the event that any services cannot be commenced by the primary source within twenty-four (24) hours of notification by the department; or the workload exceeds the primary sources' capacity or because of special projects, the City may order services from the secondary, third, or fourth sources. In addition, the department may elect to assign work to the other sources if the primary source cannot fulfill the work requirements.

The scope of work requires the vendors to furnish all labor, materials, equipment, tools and supervision necessary to make purchases for replacement parts and repair services for Ford Motor vehicles which includes but is not limited to wheels, rack and pinions, radiators, bumpers, brake pads, brake rotors and

compressors to be used by the Fleet Management Department to repair and maintain vehicles citywide.

Due to a heavy backlog of vehicles requiring repair work, the department requested that SPD move forward with the primary and secondary awards. It is anticipated that the awards for the third and fourth sources will be presented to City Council within the next 60-days.

M/WBE Subcontracting: This bid was issued with a 2.08% M/WBE participation goal.

Tommie Vaughn Motors, Inc. has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
General Body Manufacturing Co., dba General Truck Body	Provide Automotive Equipment	\$205,131.12

Chastang Enterprises-Houston, LLC has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
General Body Manufacturing Co., dba General Truck Body	Provide Truck Body Repair Parts	\$5,184.30

The Office of Business Opportunity will monitor this award.

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, **Tommie Vaughn Motors, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference. **Chastang Enterprises-Houston LLC** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY2022	Out Years	Total
Fleet Management	\$181,395.00	\$9,929,923.32	\$10,111,318.32

Amount and Source of Funding:

\$10,111,318.32

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath	SPD	832-393-8742
Ezechukwu Iwundu	SPD	832-393-8752
Keysha Grayson	FMD	832-393-6902

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date:

S31192 - Automotive Ford Motor Car/Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

award to Tommie Vaughn Motors, Inc. (primary vendor) in the amount not to exceed \$9,862,073.28 and Chastang (secondary vendor) in the amount not to exceed \$249,245.04 for an aggregate total amount of \$10,111,318.32 for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department.

Background:

Formal Bids Received April 7, 2022 for S91-S31192 - Approve an award to Tommie Vaughn Motors, Inc. (primary vendor) in the amount not to exceed \$9,862,073.28 and Chastang (secondary vendor) in the amount not to exceed \$249,245.04 for an aggregate total amount of \$10,111,318.32 for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve a **thirty-six-month term with two (2) one (1) year options to Tommie Vaughn Motors, Inc.** (primary vendor) in the amount not to exceed **\$9,862,073.28** and to **Chastang Enterprises-Houston, LLC** (secondary vendor) in the amount not to exceed **\$249,245.04** on their low bids meeting specifications for an aggregate total amount of **\$10,111,318.32** for automotive Ford Motor car light/medium/heavy duty truck replacement parts and repair services for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received.

- Prospective bidders were advised in the solicitation document that it was the City's intent to award multiple awards for automotive Ford car light/medium/heavy duty truck replacement parts and repair services; one to a primary source (lowest total bid), another to a secondary source (second lowest total bid); a third to a tertiary source (third lowest total bid), and a fourth source (fourth lowest total bid). First preference in assigning work will be given to the primary source; however, in the event that any services cannot be commenced by the primary source within twenty-four (24) hours of notification by the department; or the workload exceeds the primary sources' capacity or because of special projects, the City may order services from the secondary, third, or fourth sources. In addition, the department may elect to assign work to the other sources if the primary source cannot fulfill the work requirements.

The scope of work requires the vendors to furnish all labor, materials, equipment, tools and supervision necessary to make purchases for replacement parts and repair services for Ford Motor vehicles which includes but is not limited to wheels, rack and pinions, radiators,

bumpers, brake pads, brake rotors and compressors to be used by the Fleet Management Department to repair and maintain vehicles citywide.

Due to a heavy backlog of vehicles requiring repair work, the department requested that SPD move forward with the primary and secondary awards. It is anticipated that the awards for the third and fourth sources will be presented to City Council within the next 60-days.

M/WBE Subcontracting: This bid was issued with a 2.08% M/WBE participation goal.

Tommie Vaughn Motors, Inc. has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
General Body Manufacturing Co., dba	Provide Automotive Equipment	\$205,131.12
General Truck Body		

Chastang Enterprises-Houston, LLC has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
General Body Manufacturing Co., dba General Truck Body	Provide Truck Body Repair Parts	\$5,184.30

The Office of Business Opportunity will monitor this award.

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, **Tommie Vaughn Motors, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference. **Chastang Enterprises-Houston LLC** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

DocuSigned by:
Jerry Adams
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DocuSigned by:
Gary Glasscock
57552A7EC1124DE...

6/9/2022

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

Department Approval Authority Signature

6/9/2022

Estimated Spending Authority

Department	FY2022	Out Years	Total
Fleet Management	\$181,395.00	\$9,929,923.32	\$10,111,318.32

Amount and Source of Funding:

\$10,111,318.32

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath	SPD	832-393-8742
Ezechukwu Iwundu	SPD	832-393-8752
Keysha Grayson	FMD	832-393-6902

ATTACHMENTS:

Description

S31192 - MWBE 2.08% Goal Doc
S31192 - Bid Tabulation
S31192 - Ownership Information - Chastang Ford
S31192 - Ownership Information - Tommie Vaughn Motors, Inc.
S31192 - Form B
S31192 - Chastang Ford - Tax Report
S31192 - Tommie Vaughn - Tax Report
S31192 - Financial Form A
signed Coversheet

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 3/24/2022

E30091.A1 - Medium and Heavy-Duty Trucks - MOTION (Houston Freightliner Inc.)

Agenda Item#: 5.

Summary:

AMEND MOTION #2021-0680, Passed December 15, 2021, TO INCREASE spending authority to **HOUSTON FREIGHTLINER, INC** for Purchase of Heavy-Duty Cab & Chassis mounted through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$144,094.96 - Enterprise and Other Funds

Background:

E30091.A1H - Amend Council Motion No. 2021-0680, passed December 15, 2021, to increase the spending authority from \$3,037,261.88 to \$3,181,356.84 for the purchase of heavy-duty cab and chassis mounted with truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approved an amendment to Council Motion No. 2021-0680 to increase the spending authority from **\$3,037,261.88 to \$3,181,356.84**. The price increase is a result of current supply chain issues causing up charges for cabs and chassis mounted with truck bodies. The trucks that are affected at this time are two (2) 33,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with digger bodies and nine (9) 36,200-lb GVWR cab and chassis mounted with crane bodies for Houston Public Works. It is requested that authorization be given to reissue a purchase order to the HGAC contractor **Houston Freightliner Inc.**

The vehicles of the proposed HPW medium and heavy-duty package has been vetted by the Fleet Management Department. There are no opportunities to cost effectively purchase alternative fuel vehicles for these HPW applications.

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

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

M/WBE Subcontracting:

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

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>FY2022</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$144.094.96	\$0	\$144.094.96

Prior Council Action:

Council Motion - 2021-0680 approved by City Council December 15, 2021

Amount and Source of Funding:

\$ 42,738.00 - Dedicated Drainage & Street Renewal Fund - Ad Valorem Fund (2311)

~~\$101,356.96~~ - Combined Utility System General Fund (8305)

\$144,094.96 - Total Amount

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 3/24/2022

E30091.A1 - Medium and Heavy-Duty Trucks - MOTION (Houston Freightliner Inc.)

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

AMEND COUNCIL MOTION NO. 2021-0680, PASSED DECEMBER 15, 2021, TO INCREASE spending authority to **HOUSTON FREIGHTLINER, INC.** for Purchase of Heavy-Duty Cab & Chassis mounted through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$144,094.96 – Enterprise and Other Funds

Background:

E30091.A1H - Amend Council Motion No. 2021-0680, passed December 15, 2021, to increase the spending authority from \$3,037,261.88 to \$3,181,356.84 for the purchase of heavy-duty cab and chassis mounted with truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2021-0680 to increase the spending authority from **\$3,037,261.88 to \$3,181,356.84**. The price increase is a result of current supply chain issues causing up charges for cabs and chassis mounted with truck bodies. The trucks that are affected at this time are two (2) 33,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with digger bodies and nine (9) 36,200-lb GVWR cab and chassis mounted with crane bodies for Houston Public Works. It is requested that authorization be given to reissue a purchase order to the HGAC contractor **Houston Freightliner Inc.**

The vehicles of the proposed HPW medium and heavy-duty package have been vetted by the Fleet Management Department. There are no opportunities to cost effectively purchase alternative fuel vehicles for these HPW applications.

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

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

M/WBE Subcontracting:

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

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.

6/8/2022

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works	\$144,094.96	\$0	\$144,094.96

Prior Council Action:

Council Motion - 2021-0680 approved by City Council December 15, 2021

Amount and Source of Funding:

\$ 42,738.00 - Dedicated Drainage & Street Renewal Fund - Ad Valorem Fund (2311)

\$101,356.96 - Combined Utility System General Fund (8305)

\$144,094.96 - Total Amount

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
Affidavit of Ownership Houston Freightliner	Backup Material
Delinquent Tax Report Houston Freightliner	Backup Material
Conflict of Interest - Houston Freightliner	Backup Material
Amended Quote	Backup Material
HGAC change request	Backup Material
HGAC change approval	Backup Material
Price Increase Info	Backup Material
Council Motion	Backup Material
Budget vs Actual E30091.A1	Financial Information
Funding Verification for Fund 2311	Financial Information
E30091.A1 - Fund 2311 Summary	Financial Information
E30091.A1 - Fund 8305 Summary	Financial Information
Funding Verification for Fund 8305	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

Item Creation Date: 5/31/2022

E32375 - Grounds Maintenance Equipment, Irrigation Parts
and Services (Deere & Company) - MOTION

Agenda Item#: 6.

Summary:

DEERE & COMPANY for the Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services for the Memorial Park Golf Course through the Texas Local Government Purchasing Cooperative BuyBoard for the Houston Parks & Recreation Department – 5 Years - \$455,483.46 - Special Revenue Fund

Background:

S87-E32375B - Approve spending authority for the Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services for the Memorial Park Golf Course from Deere & Company through the Texas Local Government Purchasing Cooperative BuyBoard in the total amount of \$455,483.46 for Houston Parks & Recreation Department.

Specific Explanation:

The Director of Houston Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase/lease of grounds maintenance equipment, irrigation parts, supplies, and installation services for the Memorial Park Golf Course from **Deere & Company** through the Texas Local Government Purchasing Cooperative BuyBoard in the total amount of **\$455,483.46** for a **60-month term** and that authorization be given to issue purchase orders as needed..

This purchase consists of one price list for the rental of all types of golf course maintenance equipment which includes but is not limited to mowers for greens, tees, fairways, rough, trim/surround, and utility mowers. It also includes bunker rakes, rollers, sprayers and tractors with loaders for Memorial Park Golf Course (MPGC). The City of Houston, Astros Golf Foundation and PGA Tour are hosting the Houston Open Golf Tournament at MPGC November 10th through November 13th and is scheduled to return to MPGC for at least another 2 years. The Astros Golf Foundation (AGF) secured the rights to host the Houston Open in 2018 and immediately set a plan to bring the Houston Open to Memorial Park. AGF has invested \$34 million to renovate the golf course and driving range and build a new maintenance facility and new clubhouse and education building. The new equipment is needed to maintain the golf course and grounds to PGA Tour standards.

The scope of work requires Deere & Company to deliver new grounds maintenance equipment

through the end of the term of this agreement. All terms and conditions shall be in accordance with BuyBoard. The equipment will be delivered to the department for inventory and asset control. The vendor shall have 90 days to deliver upon receipt of the City purchase order.

This recommendation is made pursuant to Chapter 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:

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. Bid/proposal were not solicited because the department is utilizing an Interlocal Agreement or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY2023 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 Parks & Recreation	\$0.00	\$455,483.46	\$455,483.46

Amount and Source of Funding:

\$455,483.46

Parks Golf Special Fund

Fund No.: 2104

Contact Information:

Coryie Gilmore (832) 393-8743

Lena Farris (832) 393-8729

Luci Correa (832) 395-7057

ATTACHMENTS:

Description

E32375 - Grounds Maintenance Equipment,
Irrigation Parts and Services (Deere &
Company)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

District J

Item Creation Date: 5/31/2022

E32375 - Grounds Maintenance Equipment, Irrigation Parts and Services (Deere & Company) - MOTION

Agenda Item#: 2.

Background:

S87-E32375B - Approve spending authority for the Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services for the Memorial Park Golf Course from Deere & Company through the Texas Local Government Purchasing Cooperative BuyBoard in the total amount of \$455,483.46 for Houston Parks & Recreation Department.

Specific Explanation:

The Director of Houston Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase/lease of grounds maintenance equipment, irrigation parts, supplies, and installation services for the Memorial Park Golf Course from **Deere & Company** through the Texas Local Government Purchasing Cooperative BuyBoard in the total amount of **\$455,483.46** for a **60-month term** and that authorization be given to issue purchase orders as needed..

This purchase consists of one price list for the rental of all types of golf course maintenance equipment which includes but is not limited to mowers for greens, tees, fairways, rough, trim/surround, and utility mowers. It also includes bunker rakes, rollers, sprayers and tractors with loaders for Memorial Park Golf Course (MPGC). The City of Houston, Astros Golf Foundation and PGA Tour are hosting the Houston Open Golf Tournament at MPGC November 10th through November 13th and is scheduled to return to MPGC for at least another 2 years. The Astros Golf Foundation (AGF) secured the rights to host the Houston Open in 2018 and immediately set a plan to bring the Houston Open to Memorial Park. AGF has invested \$34 million to renovate the golf course and driving range and build a new maintenance facility and new clubhouse and education building. The new equipment is needed to maintain the golf course and grounds to PGA Tour standards.

The scope of work requires Deere & Company to deliver new grounds maintenance equipment through the end of the term of this agreement. All terms and conditions shall be in accordance with BuyBoard. The equipment will be delivered to the department for inventory and asset control. The vendor shall have 90 days to deliver upon receipt of the City purchase order.

This recommendation is made pursuant to Chapter 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:

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. Bid/proposal were not solicited because the department is utilizing an Interlocal Agreement or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY2023 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

6/3/2022

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Parks & Recreation	\$0.00	\$455,483.46	\$455,483.46

Amount and Source of Funding:

\$455,483.46
Parks Golf Special Fund
Fund No.: 2104

Contact Information:

Coryie Gilmore (832) 393-8743
Lena Farris (832) 393-8729
Luci Correa (832) 395-7057

ATTACHMENTS:

Description	Type
E32375-B - OBO Waiver	Backup Material
E32375-B - Ownership Forms - Deere & Co.	Backup Material
E32375-B - Ownership Forms - Brookside Equipment	Backup Material
E32375-B - Conflict of Interest - Deere & Co.	Backup Material
E32375-B - Conflict of Interest - Brookside Equipment	Backup Material
E32375-B - Form B	Backup Material
E32375-B - Delinquent Tax Report - Deere & Co	Backup Material
E32375-B - Delinquent Tax Report - Brookside Equipment	Backup Material
E32375-B - Fiscal Form A	Financial Information
E32375-B - Certification of Funds	Financial Information
E32375-B - BuyBoard Quote	Backup Material
E32375-B - BuyBoard Contract	Backup Material
E32375-B - Interlocal -CoOp Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date:

N32364 - Software License Maintenance and Support
(CentralSquare Technologies, LLC) - MOTION

Agenda Item#: 7.

Summary:

CENTRALSQUARE TECHNOLOGIES, LLC for sole source purchase of Software License Maintenance and Support for Handheld Citation Devices for the Houston Police Department - 1 Year - \$80,442.86 - General Fund

Background:

Sole Source for N32364 – Approve the sole source purchase from CentralSquare Technologies, LLC in the amount not to exceed \$80,442.86 for software license maintenance and support for handheld citation devices 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 sole source purchase in the amount not to exceed **\$80,442.86** for a **12-month renewal** of software license maintenance and support for the Houston Police Department's (HPD) handheld citation devices. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to **CentralSquare Technologies, LLC** for HPD.

The software license maintenance will include software patches and fixes to correct latent defects and software updates or incremental software releases. The maintenance will also provide minor improvements to the licensed software for HPD's handheld citation devices.

HPD's handheld citation devices provide officers an electronic method of writing citations on handheld devices and transferring the citations electronically to the Municipal Courts Department for processing. This eliminates paper copies and manual effort to enter and process the citations.

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

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

Houston First:

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

Fiscal Note:

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
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Police Department	\$80,442.86	\$0.00	\$80,442.86

Amount and Source of Funding:

\$80,442.86

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

ATTACHMENTS:**Description**

N32364 - Software License Maintenance and Support (CentralSquare Technologies, LLC)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

ALL

Item Creation Date:

N32364 - Software License Maintenance and Support (CentralSquare Technologies, LLC)
- MOTION

Agenda Item#: 5.

Background:

Sole Source for N32364 – Approve the sole source purchase from CentralSquare Technologies, LLC in the amount not to exceed \$80,442.86 for software license maintenance and support for handheld citation devices 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 sole source purchase in the amount not to exceed **\$80,442.86** for a **12-month renewal** of software license maintenance and support for the Houston Police Department's (HPD) handheld citation devices. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to **CentralSquare Technologies, LLC** for HPD.

The software license maintenance will include software patches and fixes to correct latent defects and software updates or incremental software releases. The maintenance will also provide minor improvements to the licensed software for HPD's handheld citation devices.

HPD's handheld citation devices provide officers an electronic method of writing citations on handheld devices and transferring the citations electronically to the Municipal Courts Department for processing. This eliminates paper copies and manual effort to enter and process the citations.

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

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

Houston First:

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

Fiscal Note:

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

6/3/2022

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	\$80,442.86	\$0.00	\$80,442.86

Amount and Source of Funding:

\$80,442.86 - General 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 O'Dat, Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:**Description**

Fiscal Form A
Ownership
Sole Source Documents
Quote
Clear Tax Report

Type

Financial Information
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 4/7/2022

N31215 - Headworks Drain Line Repair / New Line Installation (T Construction, LLC) - MOTION

Agenda Item#: 8.

Summary:

T CONSTRUCTION, LLC for a Headworks Drain Line Repair and New Line Installation for Houston Public Works - \$76,000.00 - Enterprise Fund

Background:

Formal Bids Received March 31, 2022, for S17-N31215 - Approve an award to T Construction, LLC in the total amount of \$76,000.00 for a headworks drain line repair and new line installation for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **T Construction, LLC** in the total amount of **\$76,000.00** for headworks drain line repair and new line installation and that a purchase order be issued.

This purchase consists of the repair and potential installation of a new 6-inch concrete drain line at the Upper Brays Wastewater Treatment Plant that was designed to receive and discharge collected wastewater from the headworks dumpster containment area. The drain line is connected to the 18-inch main drain line that discharges water into the plant's influent lift station wet well. However, the City's maintenance team has confirmed that the 6-inch drain line is broken and has not been discharging water for several months.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten (10) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

Company	Total Amount
1. Positive Impact Construction, LLC	\$77,837.60
2. T Construction, LLC	\$76,000.00

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

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, **T Construction, LLC** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Public Works	\$76,000.00	\$0.00	\$76,000.00

Amount and Source of Funding:

\$76,000.00

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/15/2022

ALL

Item Creation Date: 4/7/2022

N31215 - Headworks Drain Line Repair / New Line Installation (T. Construction, LLC) - MOTION

Agenda Item#: 6.

Background:

Formal Bids Received March 31, 2022, for S17-N31215 - Approve an award to T. Construction, LLC in the total amount of \$76,000.00 for a headworks drain line repair and new line installation for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **T. Construction, LLC** in the total amount of **\$76,000.00** for headworks drain line repair and new line installation and that a purchase order be issued.

This purchase consists of the repair and potential installation of a new 6-inch concrete drain line at the Upper Brays Wastewater Treatment Plant that was designed to receive and discharge collected wastewater from the headworks dumpster containment area. The drain line is connected to the 18-inch main drain line that discharges water into the plant's influent lift station wet well. However, the City's maintenance team has confirmed that the 6-inch drain line is broken and has not been discharging water for several months.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten (10) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

Company	Total Amount
1. Positive Impact Construction, LLC	\$77,837.60
2. T. Construction, LLC	\$76,000.00

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

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, **T. Construction, LLC** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

6/3/2022

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Carol Ellinger Haddock

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

6/3/2022

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Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Public Works	\$76,000.00	\$0.00	\$76,000.00

Amount and Source of Funding:**\$76,000.00**

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Type

Fiscal Form A
Ownership Form
Bid Tab
Clear Tax Report
Insurance

Financial Information
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 5/17/2022

E31225 - 69th Street Manhole Emergency Repair (Industrial Texas Corp.) - MOTION

Agenda Item#: 9.

Summary:

INDUSTRIAL TEXAS CORP. to approve payment for Emergency Manhole Repair for Houston Public Works - \$48,174.64 - Enterprise Fund

Background:

Emergency Purchase Order for E31225 – Approve payment to Industrial Texas Corp. for an emergency manhole repair in an amount not to exceed \$48,174.64 for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Industrial Texas Corp.** for an emergency manhole repair in an amount not to exceed **\$48,174.64** and that authorization be given to issue a purchase order.

The Chief Procurement Officer issued an emergency purchase order to Industrial Texas Corp., December 3, 2021, for an emergency manhole repair at the 69th Street Wastewater Treatment Plant. A fifty-four (54) inch plant return sewer line eroded causing the manhole to crack in the joints and misalign creating a sinkhole at the plant. Houston Public Works (HPW) reconciled invoices submitted by the vendor totaling \$48,174.64.

During FY2022, Houston Public Works issued a purchase order to Industrial TX. Corp. totaling \$43,326.00. With the issuance of this purchase order of \$48,174.64, the aggregate total will exceed \$50,000.00; thus, requiring City Council approval.

This recommendation is made pursuant to subsection 252.022(a)(3) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

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

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Works	\$48,174.64	\$0.00	\$48,174.64

Amount and Source of Funding:

\$48,174.64

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEP/DIV	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

E31225 - 69th Street Manhole Emergency
Repair (Industrial Texas Corp.)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

ALL

Item Creation Date: 5/17/2022

E31225 - 69th Street Manhole Emergency Repair (Industrial Texas Corp.) - MOTION

Agenda Item#: 7.

Background:

Emergency Purchase Order for E31225 – Approve payment to Industrial Texas Corp. for an emergency manhole repair in an amount not to exceed \$48,174.64 for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Industrial Texas Corp.** for an emergency manhole repair in an amount not to exceed **\$48,174.64** and that authorization be given to issue a purchase order.

The Chief Procurement Officer issued an emergency purchase order to Industrial Texas Corp., December 3, 2021, for an emergency manhole repair at the 69th Street Wastewater Treatment Plant. A fifty-four (54) inch plant return sewer line eroded causing the manhole to crack in the joints and misalign creating a sinkhole at the plant. Houston Public Works (HPW) reconciled invoices submitted by the vendor totaling \$48,174.64.

During FY2022, Houston Public Works issued a purchase order to Industrial TX. Corp. totaling \$43,326.00. With the issuance of this purchase order of \$48,174.64, the aggregate total will exceed \$50,000.00; thus, requiring City Council approval.

This recommendation is made pursuant to subsection 252.022(a)(3) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

6/3/2022

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

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

6/3/2022

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Works	\$48,174.64	\$0.00	\$48,174.64

DS
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Amount and Source of Funding:

\$48,174.64

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEP/DIV	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729

Catherine Scott, Sr. Procurement Specialist Jedediah Greenfield, Assistant Director	FIN/SPD	(832) 393-8803
	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
10295642 Ownership Form - Industrial TX Corp.	Backup Material
10295642 Tax Report - Industrial TX. Corp.	Backup Material
10295642 Conflict of Interest - Industrial TX. Corp.	Backup Material
10295642 - Drug Forms - Industrial TX. Corp.	Backup Material
10295642 - Approved EPO Justification - Industrial TX. Corp.	Backup Material
10295642 - Certificate of Insurance - Industrial TX. Corp.	Backup Material
10295642 - Final Invoice - Industrial TX. Corp.	Backup Material
10295642 - Form A - Industrial TX. Corp.	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

District K, ALL

Item Creation Date: 5/3/2022

HCD22-39 Brentwood Community Foundation 3rd Amendment

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to extend term of contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence and an Emergency Rental Assistance Program with Supportive Services - \$892,634.00 - Grant Fund - **DISTRICT K - CASTEX-TATUM**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston and Brentwood Economic Community Development Corporation, dba Brentwood Community Foundation (Brentwood), providing up to \$892,634.00 in federal Housing Opportunity for Persons with AIDS (HOPWA) funds for administration, operation of a community residence and an emergency rental assistance program with supportive services. This project will assist up to 278 low-income households affected by HIV/AIDS by providing rental assistance, case management, counseling, access to a substance abuse program and nutritional services.

Category	Amount	Percent
Supportive Services	\$145,241.50	16.27%
Short-Term Rent, Mortgage and Utility Assistance	\$508,583.50	56.98%
Operations: Community Residence	\$176,419.50	19.76%
Administrative	\$62,389.50	6.99%
Total	\$892,634.00	100.00%

HCDD conducted a Notice of Funding Award (NOFA) for HOPWA contracts for fiscal year 2019 with subsequent renewal periods. The initial contract period was February 1, 2019 through January 31, 2020. The First amendment provided funding through January 31, 2021 and was administratively extended through June 30, 2021. The Second Amendment period is July 1, 2021 - June 30, 2022. This Third amendment will provide funding through June 30, 2023.

The City provides approximately 86% of the funding for this program. As of March 2022, Brentwood expended approximately 72% of funds and achieved 50% of the program's service

goal. The agency had no findings in its most recent compliance monitoring.

No Fiscal Note is required on grant items.

Prior Council Action:

1-23-2019 (O) 2019-043

1-22-2020 (O) 2020 -061

5-17-2021 (O) 2021-551

Amount and Source of Funding:

\$892,634.00

Federal Government - Grant Fund

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development

Phone: 832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

District K, ALL

Item Creation Date: 5/3/2022

HCD22-39 Brentwood Community Foundation 3rd Amendment

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston and Brentwood Economic Community Development Corporation, dba Brentwood Community Foundation (Brentwood), providing up to \$892,634.00 in federal Housing Opportunity for Persons with AIDS (HOPWA) funds for administration, operation of a community residence and an emergency rental assistance program with supportive services. This project will assist up to 278 low-income households affected by HIV/AIDS by providing rental assistance, case management, counseling, access to a substance abuse program and nutritional services.

Category	Amount	Percent
Supportive Services	\$145,241.50	16.27%
Short-Term Rent, Mortgage and Utility Assistance	\$508,583.50	56.98%
Operations: Community Residence	\$176,419.50	19.76%
Administrative	\$62,389.50	6.99%
Total	\$892,634.00	100.00%

HCDD conducted a Notice of Funding Availability (NOFA) for HOPWA contracts for fiscal year 2019 with subsequent renewal periods.

The initial contract period was February 1, 2019 through January 31, 2020. The First Amendment provided funding through January 31, 2021 and was administratively extended through June 30, 2021. The Second Amendment period is July 1, 2021 - June 30, 2022. This Third amendment will provide funding through June 30, 2023.

The City provides approximately 86% of the funding for this program. As of March 2022, Brentwood expended approximately 72% of funds and achieved 50% of the program's service goal. The agency had no findings in its most recent compliance monitoring.

No Fiscal Note is required on grant items.

This item was presented to the Housing and Community Affairs Committee Chair by the HCDD Director on May 11, 2022.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

1-23-2019 (O) 2019-043; 1-22-2020 (O) 2020 -061; 5-17-2021 (O) 2021-551

Amount and Source of Funding:

\$892,634.00 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description

Budget
SAP DOCS
1st Amendment
2nd Amendment
Original Contract
Delinquent Tax Report
Ownership Form

Type

Budget/CM Amendment
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 5/12/2022

HCD22-44 Catholic Charities

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Emergency Solutions Grant (ESG), and Emergency Solutions Grant Coronavirus (ESG-CV) Funds for administration and related services in connection with the City's Emergency Rental Assistance Program, for households that have been affected by COVID-19 - \$3,058,423.79 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), to provide up to \$3,058,423.79 in Emergency Solutions Grant (ESG) and Emergency Solutions Grant - Coronavirus (ESG-CV) funds, for administration and related services in connection with the Houston-Harris County Emergency Rental Assistance Program, for households that have been affected by COVID-19.

The Emergency Rental Assistance Program will assist households that are unable to pay rent due to the effects of the COVID-19 pandemic and will enable HCDD to assist in reducing the spread of COVID-19, by mitigating both evictions and preventing new entries into homelessness.

FUNDING CATEGORY	AMOUNT	Percent
Administrative	\$100,000.00	3%
Program Costs	\$2,958,423.79	97%
Total	\$3,058,423.79	100%

Catholic Charities has received funding through the City of Houston since 2003. This agreement will provide funding from June 15, 2022 – May 31, 2023, unless otherwise spent sooner.

No Fiscal Note is required on grant items.

This item was presented to the Housing and Community Affairs Committee Chair by the HCDD Director on May 25, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

\$3,058,423.79

Federal Government - Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

ALL

Item Creation Date: 5/12/2022

HCD22-44 Catholic Charities

Agenda Item#: 13.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), to provide up to \$3,058,423.79 in Emergency Solutions Grant (ESG) and Emergency Solutions Grant -Coronavirus (ESG-CV) funds, for administration and related services in connection with the Houston-Harris County Emergency Rental Assistance Program, for households that have been affected by COVID-19.

The Emergency Rental Assistance Program will assist households that are unable to pay rent due to the effects of the COVID-19 pandemic and will enable HCDD to assist in reducing the spread of COVID-19, by mitigating both evictions and preventing new entries into homelessness.

FUNDING CATEGORY	AMOUNT	Percent
Administrative	\$100,000.00	3%
Program Costs	\$2,958,423.79	97%
Total	\$3,058,423.79	100%

Catholic Charities has received funding through the City of Houston since 2003. This agreement will provide funding from June 20, 2022 – May 31, 2023, unless otherwise spent sooner.

No Fiscal Note is required on grant items.

This item was presented to the Housing and Community Affairs Committee Chair by the HCDD Director on June 2, 2022.

DocuSigned by:


 Keith W. Bynum, Director

Amount and Source of Funding:

\$3,058,423.79 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson,
 (832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice (Newspaper)	Public Notice
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material
SAP Docs	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 5/24/2022

ARA - HITS Property, Radio Equipment and Tower Insurance

Agenda Item#: 12.

Summary:

ORDINANCE accepting proposal from Texas Municipal League Intergovernmental Risk Pool; approving and authorizing purchase of Property, Radio Equipment and Tower Insurance - \$376,945.00 - Property and Casualty Fund

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that City Council approve the Property, Radio Equipment and Tower Insurance policy proposed by Texas Municipal League Intergovernmental Risk Pool (TML). The recommended funding of \$376,945.00 includes premium of \$373,287.00 for the annual policy term and \$3,658.00 as contingent premium for coverage of city-wide public safety radio communication system property added during the policy year.

This insurance covers the city-wide public safety radio communication system used by the Houston Police Department, Houston Fire Department, Houston Public Works and other City departments. The communication system consists of radio and network equipment installed at approximately 55 locations (self-contained prefabricated buildings or existing buildings) and 26 towers, across the City and surrounding areas. The total value of the communication equipment, towers, and prefabricated buildings is \$99,978,480.

A Request for Proposals for Property, Radio Equipment and Tower Insurance was issued and advertised on April 8, 2022 and April 15, 2022, for a one-year policy, effective July 1, 2022. The City's Insurance Broker of Record, McGriff, Seibels & Williams (McGriff) solicited proposals from 38 insurance carriers and TML. The proposed TML policy meets minimum proposal specifications. One additional proposal was received for a higher premium of \$1,146,543.

The terms of the proposed policy are:

Policy Term: July 1, 2022 to July 1, 2023

Insurance Carrier: Texas Municipal League Intergovernmental Risk Pool

Total Premium: \$376,945.00 (\$373,287.00 Premium + \$3,658.00 Contingency Premium)

Insured Limit: \$99,978,480 (Replacement Cost Basis)

Flood Sublimit: \$5,000,000 Annual Aggregate

Type of Coverage: All Risk Coverage (including Flood, Windstorm/Hail, and Earthquake for

communication equipment, towers and self-contained prefabricated buildings used to house the equipment)

Deductibles: \$100,000 per occurrence for All Other Perils, except:

- \$100,000 per occurrence for flood / earthquake
- Named Storm / Windstorm / Hail - 1% of scheduled values, applied separately to buildings and contents; subject to a \$1,000 minimum
- Named Storm Tidal Flooding (Storm Surge) - 2% of scheduled values, applied separately to buildings and contents; subject to a \$1,000 minimum

Fiscal Note:

Funding for this item is included in the FY23 Proposed 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:

6-15-21 Ordinance No. 2021-489

Amount and Source of Funding:

\$376,945.00

Property / Casualty Fund

Fund 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Chris Lutz Phone: (832) 393-8791

ATTACHMENTS:

Description

5.26.2022 HITS Property, Radio Equipment
and Tower Insurance 2022_Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

ALL

Item Creation Date: 5/24/2022

ARA - HITS Property, Radio Equipment and Tower Insurance

Agenda Item#: 5.

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that City Council approve the Property, Radio Equipment and Tower Insurance policy proposed by Texas Municipal League Intergovernmental Risk Pool (TML). The recommended funding of \$376,945.00 includes premium of \$373,287.00 for the annual policy term and \$3,658.00 as contingent premium for coverage of city-wide public safety radio communication system property added during the policy year.

This insurance covers the city-wide public safety radio communication system used by the Houston Police Department, Houston Fire Department, Houston Public Works and other City departments. The communication system consists of radio and network equipment installed at approximately 55 locations (self-contained prefabricated buildings or existing buildings) and 26 towers, across the City and surrounding areas. The total value of the communication equipment, towers, and prefabricated buildings is \$99,978,480.

A Request for Proposals for Property, Radio Equipment and Tower Insurance was issued and advertised on April 8, 2022 and April 15, 2022, for a one-year policy, effective July 1, 2022. The City's Insurance Broker of Record, McGriff, Seibels & Williams (McGriff) solicited proposals from 38 insurance carriers and TML. The proposed TML policy meets minimum proposal specifications. One additional proposal was received for a higher premium of \$1,146,543.

The terms of the proposed policy are:

Policy Term: July 1, 2022 to July 1, 2023

Insurance Carrier: Texas Municipal League Intergovernmental Risk Pool

Total Premium: \$376,945.00 (\$373,287.00 Premium + \$3,658.00 Contingency Premium)

Insured Limit: \$99,978,480 (Replacement Cost Basis)

Flood Sublimit: \$5,000,000 Annual Aggregate

Type of Coverage: All Risk Coverage (including Flood, Windstorm/Hail, and Earthquake for communication equipment, towers and self-contained prefabricated buildings used to house the equipment)

Deductibles: \$100,000 per occurrence for All Other Perils, except:

- \$100,000 per occurrence for flood / earthquake
- Named Storm / Windstorm / Hail - 1% of scheduled values, applied separately to buildings and contents; subject to a \$1,000 minimum
- Named Storm Tidal Flooding (Storm Surge) - 2% of scheduled values, applied separately to buildings and contents; subject to a \$1,000 minimum

Fiscal Note:

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

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9FC66A04CC...

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

DocuSigned by:

Lisa Kent

44FE8FE8CCB7481

Other Authorization

Prior Council Action:

6-15-21 Ordinance No. 2021-489

Amount and Source of Funding:

Property / Casualty Fund 1004

\$373,287.00 Policy Premium

\$ 3,658.00 Contingency Premium

\$376,945.00 Total Proposed Premium

Contact Information:

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Chris Lutz Phone: (832) 393-8791



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

District B, District I

Item Creation Date: 5/23/2022

HAS – Amendment No. 2 to Concession Agreement with
Alclear, LLC for Expedited Check Point Clearance Services

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Amendment No. 2 to Concession Agreement between City of Houston and **ALCLEAR, LLC** for Expedited Check Point Clearance Services at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 2 to Concession Agreement between the City of Houston and Alclear, LLC for Expedited Check Point Clearance Services for the Houston Airport System.

SPECIFIC EXPLANATION:

On October 9, 2019, City Council enacted Ordinance 2019-0763, approving and authorizing an Expedited Check Point Clearance Services Concession Agreement with Alclear, LLC (doing business as CLEAR) for the provision of expedited check point clearance services at the George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). The term of the Agreement was five years with two one-year extension options. On November 17, 2021, City Council enacted Ordinance 2021-990, approving and authorizing a three-year term extension as part of COVID-19 Concession Blanket Amendment package (Amendment No. 1 to the Agreement with Alclear).

Alclear has entered into a partnership with the Transportation Security Administration (TSA), whereby Alclear can facilitate the enrollment of eligible customers into the TSA PreCheck® program. By request of the TSA, Alclear desires to amend its Agreement with the City to add 50 square feet and 25 square feet of leased space at IAH and HOU, respectively, for the Enrollment Kiosks that will be used to enroll eligible customers into the CLEAR and TSA PreCheck® programs.

Alclear shall pay to the City rent for the additional leased space at the rates specified in the "Houston Airport System Rates & Charges" document, as periodically updated. Accordingly, the rates for the leased space during the first year are:

IAH: \$73.85 X 50 SF = \$3,692.50/year

HOU: $\$67.86 \times 25 \text{ SF} = \$1,696.50/\text{year}$

Total: $\$5,389.00/\text{year}$

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Revenue			
<u>DEPARTMENT</u>	<u>FY2022</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Houston Airport System	\$449.08	\$45,304.49	\$45,753.57

Prior Council Action:

10/09/2019 (O) 2019-0763

11/17/2021 (O) 2021-990

Amount and Source of Funding:

REVENUE

HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281-233-1896

Libby Hurley 281-233-1606

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 5/23/2022

HAS – Amendment No. 2 to Concession Agreement with Alclear, LLC for Expedited
Check Point Clearance Services

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 2 to Concession Agreement between the City of Houston and Alclear, LLC for Expedited Check Point Clearance Services for the Houston Airport System.

SPECIFIC EXPLANATION:

On October 9, 2019, City Council enacted Ordinance 2019-0763, approving and authorizing an Expedited Check Point Clearance Services Concession Agreement with Alclear, LLC (doing business as CLEAR) for the provision of expedited check point clearance services at the George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). The term of the Agreement was five years with two one-year extension options. On November 17, 2021, City Council enacted Ordinance 2021-990, approving and authorizing a three-year term extension as part of COVID-19 Concession Blanket Amendment package (Amendment No. 1 to the Agreement with Alclear).

Alclear has entered into a partnership with the Transportation Security Administration (TSA), whereby Alclear can facilitate the enrollment of eligible customers into the TSA PreCheck® program. By request of the TSA, Alclear desires to amend its Agreement with the City to add 50 square feet and 25 square feet of leased space at IAH and HOU, respectively, for the Enrollment Kiosks that will be used to enroll eligible customers into the CLEAR and TSA PreCheck® programs.

Alclear shall pay to the City rent for the additional leased space at the rates specified in the "Houston Airport System Rates & Charges" document, as periodically updated. Accordingly, the rates for the leased space during the first year are:

IAH: \$73.85 X 50 SF = \$3,692.50/year
HOU: \$67.86 X 25 SF = \$1,696.50/year
Total: \$5,389.00/year

Fiscal Note:

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

Director's Signature:

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DocuSigned by:

Jim Szyziesniak

Mano C. Diaz

Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$449.08	\$45,304.49	\$45,753.57

Prior Council Action:

10/09/2019 (O) 2019-0763
11/17/2021 (O) 2021-990

Amount and Source of Funding:

REVENUE
HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281-233-1896
Libby Hurley 281-233-1606



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

District B

Item Creation Date: 6/1/2022

HAS – Reimbursable Memorandum of Agreement (RMOA)
with U.S. CBP for Communications and IT Equipment and
Services at IAH

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for costs related to providing Communications and Information Technology Equipment and Services at George Bush Intercontinental Airport/Houston for Houston Airport System; providing a maximum contract amount - \$156,857.55 - Enterprise Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Reimbursable Memorandum of Agreement (RMOA) between the City of Houston and U.S. Customs and Border Protection (CBP) for costs related to providing communications and information technology (IT) equipment and services at George Bush Intercontinental Airport/Houston (IAH) and setting a maximum contract amount of \$156,857.55.

SPECIFIC EXPLANATION:

U.S. Customs and Border Protection (CBP) requires an upgrade to their existing 100Mbps internet circuit to 1Gbps and the relocation of the circuit from IAH Terminal D to the CBP facility located on North Road. The upgrade will support increased bandwidth requirements resulting from the recent implementation of inbound and outbound biometrics to support efficient and secure passenger processing as well as future near-term deployment of CBP officer body cameras. The relocation and upgrade of this circuit represents a one-time equipment cost of \$54,608.83 and subsequent annual recurring costs not to exceed \$25,562.18.

In order to facilitate this critical equipment relocation and upgrade, CBP requires the Houston Airport System to enter into a Reimbursable Memorandum of Agreement (RMOA) and reimburse CBP for the aforementioned costs. CBP will self-perform the required work to enable connectivity of systems and equipment necessary for compliance with CBP Office of Information Technology (OIT) specifications. The RMOA is consistent with previous reimbursable agreements entered into with CBP and other federal agencies, such as the Transportation Security Administration (TSA) and the Federal Aviation Administration (FAA).

Thus, it is now requested that City Council enact an ordinance approving and authorizing the

RMOA with CBP and setting a maximum contract amount of \$156,857.55 to provide funding for five years. In the future, City Council may be asked to authorize additional funding for equipment upgrades or to fund the RMOA beyond five years.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$54,608.83	\$102,248.72	\$156,857.55

Amount and Source of Funding:

\$156,857.55
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Saba Abashawl 281/233-1829
Darryl Daniel 281/233-1931

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/1/2022

HAS – Reimbursable Memorandum of Agreement (RMOA) with U.S. CBP for Communications and IT Equipment and Services at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Reimbursable Memorandum of Agreement (RMOA) between the City of Houston and U.S. Customs and Border Protection (CBP) for costs related to providing communications and information technology (IT) equipment and services at George Bush Intercontinental Airport/Houston (IAH) and setting a maximum contract amount of \$156,857.55.

SPECIFIC EXPLANATION:

U.S. Customs and Border Protection (CBP) requires an upgrade to their existing 100Mbps internet circuit to 1Gbps and the relocation of the circuit from IAH Terminal D to the CBP facility located on North Road. The upgrade will support increased bandwidth requirements resulting from the recent implementation of inbound and outbound biometrics to support efficient and secure passenger processing as well as future near-term deployment of CBP officer body cameras. The relocation and upgrade of this circuit represents a one-time equipment cost of \$54,608.83 and subsequent annual recurring costs not to exceed \$25,562.18.

In order to facilitate this critical equipment relocation and upgrade, CBP requires the Houston Airport System to enter into a Reimbursable Memorandum of Agreement (RMOA) and reimburse CBP for the aforementioned costs. CBP will self-perform the required work to enable connectivity of systems and equipment necessary for compliance with CBP Office of Information Technology (OIT) specifications. The RMOA is consistent with previous reimbursable agreements entered into with CBP and other federal agencies, such as the Transportation Security Administration (TSA) and the Federal Aviation Administration (FAA).

Thus, it is now requested that City Council enact an ordinance approving and authorizing the RMOA with CBP and setting a maximum contract amount of \$156,857.55 to provide funding for five years. In the future, City Council may be asked to authorize additional funding for equipment upgrades or to fund the RMOA beyond five years.

Fiscal Note:

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

Director's Signature:

DS
DD

DocuSigned by:

Jim Syczyniak

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DS
Sd

Mario C. Diaz

Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$54,608.83	\$102,248.72	\$156,857.55

Amount and Source of Funding:

\$156,857.55

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Saba Abashawl 281/233-1829

Darryl Daniel 281/233-1931



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

Item Creation Date: 5/19/2022

HAS – Appropriate Funds for Salary Cost Recovery Pool –
FY22

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$850,000.00 out of the following funds: \$40,000.00 out of Airports Renewal and Replacement Fund; \$400,000.00 out of Airports Improvement Fund; \$50,000.00 out of Airport System Consolidated 2011 AMT Construction Fund; \$260,000.00 out of Airport System Consolidated 2011 Construction Fund; \$50,000.00 out of Airport System Consolidated ITRP AMT Construction Fund and \$50,000.00 out of Airport System 2021A AMT Bond for ITRP Fund for Project Management Costs associated with Capital Improvement Plan Projects managed by the Houston Airport System in FY22

Background:

RECOMMENDATION:

Enact an Ordinance appropriating the sum of \$850,000.00 from the following Funds: \$40,000.00 out of the Airports Renewal and Replacement Fund (8010); \$400,000.00 out of the Airports Improvement Fund (8011); \$50,000.00 out of the Airport System Consolidated 2011 AMT Construction Fund (8205); \$260,000.00 out of the Airport System Consolidated 2011 Construction Fund (8206); \$50,000.00 out of the Airport System Consolidated ITRP AMT Construction Fund (8207); \$50,000.00 out of the Airport System 2021A AMT Bond for ITRP Fund (8061), for Project Management Cost associated with Capital Improvement Plan (CIP) projects managed by the Houston Airport System in FY22.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) requests that City Council enact an ordinance appropriating \$850,000.00 to the HAS Salary Recovery Pool from Funds 8010, 8011, 8205, 8206, 8207, and 8061 to cover reimbursable project management costs for FY22 Capital Improvement Program (CIP) projects.

The purpose of the HAS Salary Recovery is to capture the actual salary and fringe benefit costs associated with HAS Infrastructure Division personnel directly engaged in implementing the HAS CIP and to ensure that those costs are correctly charged to the appropriate CIP projects. The requested appropriation will reimburse the HAS Revenue Fund (8001) for the actual cost of project management services provided by architects, engineers, project managers, and administrators. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates.

Fiscal Note:

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

Director's Signature:

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

\$ 40,000.00	Airports Renewal and Replacement Fund (8010)	
\$ 400,000.00	Airports Improvement Fund (8011)	
\$ 50,000.00	Airport System Consolidated 2011 AMT Construction Fund (8205)	
\$ 260,000.00	Airport System Consolidated 2011 Construction Fund (8206)	
\$ 50,000.00	Airport System 2021A AMT Bond for ITRP Fund (8061)	
\$ 50,000.00	Airport System Consolidated ITRP AMT Construction Fund (8207)	
\$ 850,000.00	Total Appropriations	

Contact Information:

Todd Curry 281-233-1896
Kertecia Hampton 281-233-1813

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 5/19/2022

HAS – Appropriate Funds for Salary Cost Recovery Pool – FY22

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance appropriating the sum of \$850,000.00 from the following Funds: \$40,000.00 out of the Airports Renewal and Replacement Fund (8010); \$400,000.00 out of the Airports Improvement Fund (8011); \$50,000.00 out of the Airport System Consolidated 2011 AMT Construction Fund (8205); \$260,000.00 out of the Airport System Consolidated 2011 Construction Fund (8206); \$50,000.00 out of the Airport System Consolidated ITRP AMT Construction Fund (8207); \$50,000.00 out of the Airport System 2021A AMT Bond for ITRP Fund (8061), for Project Management Cost associated with Capital Improvement Plan (CIP) projects managed by the Houston Airport System in FY22.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) requests that City Council enact an ordinance appropriating \$850,000.00 to the HAS Salary Recovery Pool from Funds 8010, 8011, 8205, 8206, 8207, and 8061 to cover reimbursable project management costs for FY22 Capital Improvement Program (CIP) projects.

The purpose of the HAS Salary Recovery is to capture the actual salary and fringe benefit costs associated with HAS Infrastructure Division personnel directly engaged in implementing the HAS CIP and to ensure that those costs are correctly charged to the appropriate CIP projects. The requested appropriation will reimburse the HAS Revenue Fund (8001) for the actual cost of project management services provided by architects, engineers, project managers, and administrators. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Jim Szyziesniak

Mario C. Diaz

Houston Airport System

Amount and Source of Funding:

\$ 40,000.00	Airports Renewal and Replacement Fund (8010)
\$ 400,000.00	Airports Improvement Fund (8011)
\$ 50,000.00	Airport System Consolidated 2011 AMT Construction Fund (8205)
\$ 260,000.00	Airport System Consolidated 2011 Construction Fund (8206)
\$ 50,000.00	Airport System 2021A AMT Bond for ITRP Fund (8061)
\$ 50,000.00	Airport System Consolidated ITRP AMT Construction Fund (8207)
\$ 850,000.00	Total Appropriations

Contact Information:

Todd Curry 281-233-1896
Kertecia Hampton 281-233-1813



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date:

HHD Grant Application - AmeriCorps

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing the submission of an Electronic Grant Application to the **CORPORATION FOR NATIONAL AND COMMUNITY SERVICE** for the AmeriCorps State and National Public Health AmeriCorps Grant for the Houston Health Department (The Grant”); declaring the City’s eligibility for such Grant; authorizing the Director of the City of Houston Health Department (“Director”) to act as the City’s representative in the electronic application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving an electronic grant application to the Corporation for National and Community Service (CNCS) for the AmeriCorps State and National Public Health AmeriCorps grant. CNCS will provide funding to the AmeriCorps Texas OneStar National Service Commission, Inc. (Texas Commission) which will act as a pass-through entity and grantor for this award.

The initial projected award period is from September 1, 2022 to August 31, 2023 for \$719,930.00. HHD will provide an in-kind match of \$27,325 along with a cash match of \$5,797 for a total of \$33,122 to support the development of future public health workers.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements, amendments, and documents pertaining to the grant with approval as to form by the City Attorney without further council action, and to authorize the HHD Director or his designee to act as the City’s representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards for periods not to exceed five years, if extended by CNCS.

The funding provided by CNCS through the Texas Commission will enable the recruitment, training, and development of 25 AmeriCorps members to provide them pathways to good quality public health-related careers by offering onsite experience and training. Recruitment will focus on members who reflect the communities in which they live and will serve.

This new generation of public health leaders will provide navigation services and education/training with a focus on access to care for people living in historically underserved and social vulnerability index (SVI) priority zip codes located in Houston/Harris County, Texas. The goal is to help meet public health needs of local communities. This will be accomplished through 10,800 unique

encounters providing access to care and increased knowledge about healthcare and human services through navigation of services. Navigation of services will include screening, interviewing, coaching/counseling and education and training, along with support in local public health settings and advancing more equitable health outcomes for underserved communities.

Fiscal Note:

- No fiscal note is required for grant-items.
Funding for this item is included in the FY 2023 adopted budget; therefore, no fiscal note is required as stated in the financial policy.

Stephen L. Williams
Director- Houston Health Department

Amount and Source of Funding:

\$719,930.00 – Federal/Local/State Pass Through Fund (5030)

\$5,797.00 – General Fund (1000)

\$725,727.00 Total

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 6/3/2022

N14921.A1 - Consulting Services Regarding Environmental Health (RICE UNIVERSITY) - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE amending Ordinance No. 2018-0537 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **RICE UNIVERSITY** for Consulting Services Regarding Environmental Health - \$360,880.00 - General Fund

Background:

S38-N14921.A1 - Approve an ordinance amending Ordinance No. 2018-0537 (passed on June 27, 2018) to increase the maximum contract amount from \$665,280.00 to \$1,026,160.00; approving and authorizing a first amendment to extend the contract term from June 30, 2022, to June 29, 2023, and to replace Section I – Scope of Services in its entirety to Contract No. 4600014921 between the City of Houston and Rice University for Consulting Services Regarding Environmental Health for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$665,280.00 to \$1,026,160.00** and authorizing a first amendment to extend the contract term from **June 30, 2022, to June 29, 2023**, and to replace Section I – Scope of Services in its entirety to Contract No. 4600014921 between the City of Houston and **Rice University** for expert research services to protect public health from environmental hazards for the Houston Health Department.

This contract was awarded on June 27, 2018, by ordinance No. 2018-0537, for a three - year term with a one-year option in an amount of \$665,280.00. The expenditures to date have totaled \$665,040.00. The Houston Health Department is requesting an amendment to add funding so that the vendor will be able to provide the additional services:

- Evaluate and analyze city environmental data, make recommendations, formulate interventions/remediation plans and determine the need for further assessment.
- Oversee HHD programs data services, data sciences, and wastewater sampling.
- Represent HHD in various national committees, coalitions, and conferences.
- Workforce and team development
- Formulate and review policies for HHD around data inter-operability, wastewater sampling and data interpretation of air, soil, and water pollution as related to human health.

- Serve as a consultant to the department director, deputy director, assistant directors and managers in reviewing, analyzing and implementing environmental public health strategies and policies.
- Foster relationships with external academic partners and area experts to direct research to inform departmental decision-making and ensure that HHD is abreast of applicable area research.
- Operate as the chief environmental science officer for the HHD.

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

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

Fiscal Note:

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

Jerry Adams
Chief Procurement Officer

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

ESTIMATED SPENDING AUTHORITY

Department	FY2022	Out-Years	Total
Houston Health	\$110,880.00	\$250,000.00	\$360,880.00

Prior Council Action:

Original Ordinance No.: 2018-0537- approved June 27, 2018

Amount and Source of Funding:

\$360,880.00

General Fund

Fund No.: 1000

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 6/3/2022

N14921.A1 - Consulting Services Regarding Environmental Health (RICE UNIVERSITY)
- ORDINANCE

Agenda Item#: 50.

Summary:

NOT A REAL CAPTION

ORDINANCE AMENDING ORDINANCE NO. 2018-0537 (passed on June 27, 2018) to increase the maximum contract amount and approving and authorizing a first amendment to extend the contract term from June 30, 2022, to June 29, 2023, and to replace Section I – Scope of Services in its entirety to Contract No. 4600014921 between the City of Houston and **RICE UNIVERSITY** for Consulting Services Regarding Environmental Health for the Houston Health Department

Background:

S38-N14921.A1 - Approve an ordinance amending Ordinance No. 2018-0537 (passed on June 27, 2018) to increase the maximum contract amount from \$665,280.00 to \$1,026,160.00; approving and authorizing a first amendment to extend the contract term from June 30, 2022, to June 29, 2023, and to replace Section I – Scope of Services in its entirety to Contract No. 4600014921 between the City of Houston and Rice University for Consulting Services Regarding Environmental Health for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$665,280.00 to \$1,026,160.00** and authorizing a first amendment to extend the contract term from **June 30, 2022, to June 29, 2023**, and to replace Section I – Scope of Services in its entirety to Contract No. 4600014921 between the City of Houston and **Rice University** for expert research services to protect public health from environmental hazards for the Houston Health Department.

This contract was awarded on June 27, 2018, by ordinance No. 2018-0537, for a three - year term with a one-year option in an amount of \$665,280.00. The expenditures to date have totaled \$665,040.00. The Houston Health Department is requesting an amendment to add funding so that the vendor will be able to provide the additional services:

- Evaluate and analyze city environmental data, make recommendations, formulate interventions/remediation plans and determine the need for further assessment.
- Oversee HHD programs data services, data sciences, and wastewater sampling.
- Represent HHD in various national committees, coalitions, and conferences.
- Workforce and team development
- Formulate and review policies for HHD around data inter-operability, wastewater sampling and data interpretation of air, soil, and water pollution as related to human health.
- Serve as a consultant to the department director, deputy director, assistant directors and managers in reviewing, analyzing and implementing environmental public health strategies and policies.
- Foster relationships with external academic partners and area experts to direct research to inform departmental decision-making and ensure that HHD is abreast of applicable area research.
- Operate as the chief environmental science officer for the HHD.

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

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams

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

6/8/2022

Chief Procurement Officer

Director - Houston Health Department

ESTIMATED SPENDING AUTHORITY

Department	FY2022	Out-Years	Total
Houston Health	\$110,880.00	\$250,000.00	\$360,880.00

Prior Council Action:

Original Ordinance No.: 2018-0537- approved June 27, 2028

Amount and Source of Funding:

\$360,880.00

General Fund

Fund No.: 1000

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

First Amendment
Certification of Funds
Original Agreement
RCA Budget Funding Form
Professional Services Justification
Professional Services Approval
MWBE Waiver
Original Ordinance

Type

Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date:

E32349 (2of3) - Community Health Workers Initiative -
ORDINANCE (University of Houston)

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding the Community Health Workers Initiative for the Houston Health Department; providing a maximum contract amount - 1 Year - \$526,691.00 Grant Fund

Background:

S38-E32349 - Approve an ordinance awarding a Subrecipient Agreement to University of Houston in an amount not to exceed \$526,691.00 for services addressing COVID-19 health disparities among populations at high-risk and underserved (Community Health Workers Initiative) for the Houston Health Department.

Specific Explanation:

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and **University of Houston** in an amount not to exceed **\$526,691.00** for a **term of one year** for training and deployment of health workers in connection with the City's COVID-19 response for the Houston Health Department.

The scope of work requires the contractor to develop and implement panel discussions, community engagement events, network meeting to better understand COVID-19 effects, vaccine hesitancy, social determinants of health and build awareness of health equity issues among racial and ethnic minority populations. University of Houston will train and deploy culturally trained health workers from underserved communities. These community health workers will be frontline workers within established non-profits organizations working with underserved communities.

This recommendation is made pursuant to subsections 252,022(1)(2a) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

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.

Disaster Note

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$263,500.00	\$263,191.00	\$526,691.00

Amount and Source of Funding:

\$526,691.00

Federal Government-Grant Funded

Fund No.: 5000

Contact Information:

Lena Farris	FIN/SPD	832-393-8729
Jerry Adams	FIN/SPD	832-393-9126
Porfirio Villarreal	HHD	832-393-5041

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/24/2022

ALL

Item Creation Date:

E32349 (2of3) - Community Health Workers Initiative - ORDINNACE (University of Houston)

Agenda Item#: 50.

Background:

S38-E32349 - Approve an ordinance awarding a Subrecipient Agreement to University of Houston in an amount not to exceed \$526,691.00 for services addressing COVID-19 health disparities among populations at high-risk and underserved (Community Health Workers Initiative) for the Houston Health Department.

Specific Explanation:

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and **University of Houston** in an amount not to exceed **\$526,691.00** for a **term of one year** for training and deployment of health workers in connection with the City's COVID-19 response for the Houston Health Department.

The scope of work requires the contractor to develop and implement panel discussions, community engagement events, network meeting to better understand COVID-19 effects, vaccine hesitancy, social determinants of health and build awareness of health equity issues among racial and ethnic minority populations. University of Houston will train and deploy culturally trained health workers from underserved communities. These community health workers will be frontline workers within established non-profits organizations working with underserved communities.

This recommendation is made pursuant to subsections 252,022(1)(2a) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

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.

Disaster Note

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

No Fiscal Note is required on grant items.

5/16/2022

DocuSigned by:
Jerry Adams
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DocuSigned by:
Stephen Williams
A8219D332CF4498...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

5/16/2022

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Health Department	\$263,500.00	\$263,191.00	\$526,691.00

Amount and Source of Funding:

\$526,691.00

Federal Government-Grant Funded

Fund No.: 5000

Contact Information:

Lena Farris	FIN/SPD	832-393-8729
Jerry Adams	FIN/SPD	832-393-9126
Porfirio Villarreal	HHD	832-393-5041

ATTACHMENTS:

Description	Type
E32349 - Fiscal Form A	Financial Information
E32349 - OBO Waiver	Backup Material
E32349 - Subrecipient Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

Item Creation Date:

E32358 - Employee Transit Fare Media - ORDINANCE (Metropolitan Transit Authority of Harris County, Texas (METRO))

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract between City and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, for the Employee Fare Media Purchase Agreement; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,987,355.00 - Central Services Revolving Fund

Background:

S19-E32358 – Approve an ordinance authorizing the City to execute an Interlocal Purchasing Agreement contract between the City and the Metropolitan Transit Authority of Harris County, Texas (METRO) for the purchase of employee transit fare media in an amount not to exceed \$4,987,355.00 for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for a **three-year initial term, with two one-year options** for a total amount not to exceed **\$4,987,355.00** for an Interlocal Purchasing Agreement contract between the City and the **Metropolitan Transit Authority of Harris County, Texas (METRO)** for the purchase of employee transit fare media.

The Downtown Employee Transit Program (AP 3-6) has been a successful component of the city's congestion mitigation strategy since 1998. This program provides city-sponsored mass transit alternatives to employees commuting to downtown work locations. METRO-sponsored vanpools are also included in this program. By actively promoting shared-ride options and reducing the number of cars on the road, the program supports the City's resiliency plan by:

- reducing vehicle emissions
- decreasing traffic congestion
- improving air quality levels
- Reducing wear and tear on roads and associated repair costs
- providing an additional benefit to the city by reducing the demand for parking
- creating an opportunity for employees to save money on gas, tolls and car maintenance

Participation in the program is limited to employees assigned to designated worksites who elect to receive this benefit. The program began in 1998 with 800 employees and peaked at 1,300 in 2020 prior to the COVID-19 crisis. There are currently 900 participants. There has been an increase in the number vanpools post pandemic. The program cost for the contract period (July 1, 2022, to June 30, 2025, and two one-year extensions) is \$4,987,355.000.

To encourage consistent mass transit travel, the Program includes the following incentives:

- If an employee experiences a mid-day emergency when METRO does not have off-peak hour transit to a Park and Ride lot, METRO will arrange transportation for the employee to the lot. Employees may receive this service 12 times before incurring any cost.
- If an employee occasionally needs to drive a vehicle to work for personal business, the employee may park in a city-owned parking lot at for up to 12 days per fiscal year at no charge to the employee.
- If an employee occasionally needs to drive a vehicle to work to conduct City business, the employee may park in a city-owned parking lot at no charge to the employee.
- The Loyalty Rider Program credits five free rides for each 50 rides an employee takes, a 10% discount for the City.

Approved Downtown Work Locations:

- 900 Bagby
- 901 Bagby
- 1400 Lubbock
- 500 McKinney
- 2020 McKinney
- 2805 McKinney
- 61 Riesner
- 1900 Rusk
- 1801 Smith
- 1200 Travis
- 611 Walker
- 1002 Washington
- Other Locations as designated and approved per AP 3-6

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local 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 goods or services.”

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

DEPARTMENT	FY2022	OUT YEARS	TOTAL
Administration and Regulatory Affairs Department	\$0.00	\$4,987,355.00	\$4,987,355.00

Amount and Source of Funding:

\$4,987,355.00

Central Services Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Maria Irshad, Assistant Director	ARA	832.393.8643

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

E32358 - Employee Transit Fare Media - ORDINANCE (Metropolitan Transit Authority of Harris County, Texas (METRO))

Agenda Item#:

Background:

S19-E32358 – Approve an ordinance authorizing the City to execute an Interlocal Purchasing Agreement contract between the City and the Metropolitan Transit Authority of Harris County, Texas (METRO) for the purchase of employee transit fare media in an amount not to exceed \$4,987,355.00 for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for a **three-year initial term, with two one-year options** for a total amount not to exceed **\$4,987,355.00** for an Interlocal Purchasing Agreement contract between the City and the **Metropolitan Transit Authority of Harris County, Texas (METRO)** for the purchase of employee transit fare media.

The Downtown Employee Transit Program (AP 3-6) has been a successful component of the city's congestion mitigation strategy since 1998. This program provides city-sponsored mass transit alternatives to employees commuting to downtown work locations. METRO-sponsored vanpools are also included in this program. By actively promoting shared-ride options and reducing the number of cars on the road, the program supports the City's resiliency plan by:

- reducing vehicle emissions
- decreasing traffic congestion
- improving air quality levels
- Reducing wear and tear on roads and associated repair costs
- providing an additional benefit to the city by reducing the demand for parking
- creating an opportunity for employees to save money on gas, tolls and car maintenance

Participation in the program is limited to employees assigned to designated worksites who elect to receive this benefit. The program began in 1998 with 800 employees and peaked at 1,300 in 2020 prior to the COVID-19 crisis. There are currently 900 participants. There has been an increase in the number vanpools post pandemic. The program cost for the contract period (July 1, 2022, to June 30, 2025, and two one-year extensions) is \$4,987,355.000.

To encourage consistent mass transit travel, the Program includes the following incentives:

- If an employee experiences a mid-day emergency when METRO does not have off-peak hour transit to a Park and Ride lot, METRO will arrange transportation for the employee to the lot. Employees may receive this service 12 times before incurring any cost.
- If an employee occasionally needs to drive a vehicle to work for personal business, the employee may park in a city-owned parking lot at for up to 12 days per fiscal year at no charge to the employee.
- If an employee occasionally needs to drive a vehicle to work to conduct City business, the employee may park in a city-owned parking lot at no charge to the employee.
- The Loyalty Rider Program credits five free rides for each 50 rides an employee takes, a 10% discount for the City.

Approved Downtown Work Locations:

- 900 Bagby
- 901 Bagby
- 1400 Lubbock
- 500 McKinney
- 2020 McKinney
- 2805 McKinney
- 61 Riesner
- 1900 Rusk

- 1801 Smith
- 1200 Travis
- 611 Walker
- 1002 Washington
- Other Locations as designated and approved per AP 3-6

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local 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 goods or services.”

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

5/23/2022

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

Department Approval Authority

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Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Administration and Regulatory Affairs Department	\$0.00	\$4,987,355.00	\$4,987,355.00

Amount and Source of Funding:

\$4,987,355.00

Central Services Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Maria Irshad, Assistant Director	ARA	832.393.8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 9/24/2021

L29726 - School Buses, Coaches, Mini Buses and Vans
Rental Services - ORDINANCE (GBJ, Inc. dba AFC
Transportation)

Agenda Item#: 20.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **GBJ INC dba AFC TRANSPORTATION** for School Buses, Coaches, Mini-Buses and Vans Rental Services for Houston Parks and Recreation; providing a maximum contract amount - 1 Year with 4 one-year options - \$1,614,225.00 - Parks Special Revenue Fund

Background:

Formal Bids Received June 24, 2021 for S88-L29726 – Approve an ordinance awarding a contract to GBJ, Inc. dba AFC Transportation in the maximum contract amount of \$1,614,225.00 for the School Buses, Coaches, Mini-buses and Vans Rental Services for the Houston Parks & Recreation Department.

Specific Explanation:

The Director of Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with four one-year options** to **GBJ, Inc. dba AFC Transportation** in the maximum contract amount of **\$1,614,225.00** for the School Buses, Coaches, Mini-buses and Vans Rental Services for the Houston Parks & Recreation Department (HPARD).

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids was received as outlined below:

COMPANY	TOTAL AMOUNT
Kerville Bus/Coach USA	\$ 423,550.00(Partial Bid
GBJ, Inc. dba AFC Transportation	\$1,614,225.00
Wynne Transportation, LLC	\$4,126,780.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of Work for this procurement. During the discussion GBJ, Inc.'s representative stated that its bid includes all cost associated with the supplying of the service requested in the scope of work. Based on the aforementioned, the Strategic Procurement Division and the department are confident that the recommended

company can provide the specified services for the price bid.

The scope of work requires the contractor to provide all labor, supervision, equipment, insurance, licenses, vehicles, and transportation services for the Houston Parks and Recreation Department (HPRD). The contracts will provide transportation for youth and senior citizens who will participate in sponsored field trips and sporting tournaments/events throughout the Houston metropolitan area. The HPRD community center utilizes these services to sponsor the following programs: Afterschool and Summer Enrichment Program, youth baseball and softball, youth basketball, junior golf, soccer, and flag football.

Additionally, HPRD will use these services to transport citizens to various events and venues such as the Miller Outdoor Theatre, Houston metropolitan sport tournaments and special events, Street Olympics, the Senior Health Fitness Event, Houston Zoological Gardens, Museum of Fine Arts, Museum of Natural Science, and the Houston Arboretum and Nature Center. The vans, mini-buses and school buses will be used to transport youth to community center-sponsored events and sporting events. The motor coaches will be primarily used to transport senior citizens and tournament participants. There are no other commercial transportation available for these types of activities, which is inclusive of Metro. The utilization of school buses will be used for all other sponsored activities.

M/WBE Participation:

The ITB was issued as a goal-oriented contract with a 11% M/WBE participation level. GBJ, Inc. dba AFC Transportation has designated the below-named company as its certified M/WBE subcontractor:

Name of M/WBE	Type of Work	Dollar Amount	Percentage
Lane Staffing	Employment Placement and Temporary Staffing	\$177,564.75	11%

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case GBJ, Inc. dba AFC Transportation. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

Hire Houston First does not apply to this expenditure because it involves using federal funds and is subject to specific procurement rules of the federal government.

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

Department Approval Authority

Finance/Strategic Procurement Division

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Parks and Recreation	\$5,000.00	\$1,609,225.00	\$1,614,225.00

Amount and Source of Funding:

\$1,614,225.00

Parks Special Revenue Fund

Fund 2100

Contact Information:

Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
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Adeola Otukoya, Sr. Procurement Specialist	FIN/SPD	(832) 393-8786
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Kenneth Allen, Director	HPAR	(832) 395-7268
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ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

District C

Item Creation Date: 5/5/2022

MYR - Brazos Bridge at Bagby Street

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$25,000.00 out of Contributed Capital Project Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **MIDTOWN REDEVELOPMENT AUTHORITY, acting on behalf of REINVESTMENT ZONE NUMBER TWO**, City of Houston, Texas, for Design and Construction of Landscaping Improvements to the Brazos Bridge at Bagby Street - **DISTRICT C - KAMIN**

Background:

An Ordinance to approve an interlocal agreement between the City of Houston, Texas, and Midtown Redevelopment Authority, on behalf of Reinvestment Zone Number Two (Midtown Zone), City of Houston, Texas, for the design and construction of landscaping improvements to the Brazos Bridge at Bagby Street, and to appropriate \$25,000.00 out of the Contributed Capital Project Fund.

City of Houston Tax Reinvestment Zone Number Two, City of Houston, Texas ("Zone"), was created by Ordinance No. 1994-1345 on December 14, 1994. City Council authorized the creation of the Midtown Redevelopment Authority ("Midtown RDA") by Resolution No. 1995-0096 on June 28, 1995.

Council Member Kamin and her staff have been working with the Midtown Redevelopment Authority and the Courtlandt Place Civic Association on a landscaping project to beautify the Brazos Bridge facing Bagby Street. The Midtown RDA has been working on a concept that all three entities strongly support; the estimated cost of the project is \$50,562 which includes demolition of concrete paving, pressure washing the wall, trees, shrubs, ground cover, soil, mulch, and irrigation.

Council Member Kamin's office has committed \$25,000 from her Council District Service Fund and the Courtlandt Place Civic Association has committed to funding raising the remaining amount. The Midtown RDA will design and construct the project.

Accordingly, the Administration recommends that the City Council approve the allocation of CDSF to the project.

Fiscal Note: There is no impact to the fiscal budget and this item does not require additional spending authority; therefore, no fiscal note is required as stated in the Financial Policies.

Andy F. Icken, Chief Development Officer

Amount and Source of Funding:

\$25,000.00

Contributed Capital Project Fund

Fund 4515

Contact Information:

_____ Gwendolyn F. Tillotson, Deputy Director

Phone: 832-393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/25/2022

District C

Item Creation Date: 5/5/2022

MYR - Brazos Bridge at Bagby Street

Agenda Item#: 34.

Background:

An Ordinance to approve an interlocal agreement between the City of Houston, Texas, and Midtown Redevelopment Authority, on behalf of Reinvestment Zone Number Two (Midtown Zone), City of Houston, Texas, for the design and construction of landscaping improvements to the Brazos Bridge at Bagby Street, and to appropriate \$25,000.00 out of the Contributed Capital Project Fund.

City of Houston Tax Reinvestment Zone Number Two, City of Houston, Texas ("Zone"), was created by Ordinance No. 1994-1345 on December 14, 1994. City Council authorized the creation of the Midtown Redevelopment Authority ("Midtown RDA") by Resolution No. 1995-0096 on June 28, 1995.

Council Member Kamin and her staff have been working with the Midtown Redevelopment Authority and the Courtlandt Place Civic Association on a landscaping project to beautify the Brazos Bridge facing Bagby Street. The Midtown RDA has been working on a concept that all three entities strongly support; the estimated cost of the project is \$50,562 which includes demolition of concrete paving, pressure washing the wall, trees, shrubs, ground cover, soil, mulch, and irrigation.

Council Member Kamin's office has committed \$25,000 from her Council District Service Fund and the Courtlandt Place Civic Association has committed to funding raising the remaining amount. The Midtown RDA will design and construct the project.

Accordingly, the Administration recommends that the City Council approve the allocation of CDSF to the project.

DocuSigned by:

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

Andy F. Ecken, Chief Development Officer

Fiscal Note: There is no impact to the fiscal budget and this item does not require additional spending authority; therefore, no fiscal note is required as stated in the Financial Policies.

Amount and Source of Funding:

\$25,000 - Contributed Capital Project Fund (4515)

Contact Information:

A handwritten signature in black ink, appearing to read "GT", is written over a blue horizontal line.
Gwendolyn F. Tillotson, Deputy Director

Phone: 832-393-0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

Item Creation Date:

HPD_765 Subrecipient Agreement with SHSU

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Subaward Agreement between City of Houston and **SAM HOUSTON STATE UNIVERSITY (SHSU)** for the Strategies for Policing Innovation (SPI) - Human Trafficking and Violent Crime Social Network Analysis Project Grant for the Houston Police Department - \$105,191.00 - Grant Fund

Background:

The Chief of the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing a Subaward Agreement between the City of Houston and Sam Houston State University for the Strategies for Policing Innovation (SPI) - Human Trafficking and Violent Crime Social Network Analysis Project Grant.

The goal of the SPI grant is to increase the use of science in criminal justice operations by leveraging innovative application of analysis, technology and evidence based practices to improve performance and effectiveness. HPD was awarded grant funds under the SPI grant program for HPD's Crime Suppression Teams and Human Trafficking Unit to improve information sharing capabilities. Sam Houston State University (SHSU) will be the research party under this grant award program to compare crime statistics and prosecution outcomes where HPD's social network analysis (SNA) program is applied. SHSU will provide guidance to HPD through the intelligence gathering process and in making adjustments in methodology to help achieve a true evaluation of the SNA program.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$105,191.00
Federal Government Fund

Fund 5000

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770

Sonja D. Odat, Council Liaison (713) 308-1728

ATTACHMENTS:

Description	Type
-------------	------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

District C

Item Creation Date: 12/13/2021

PLN - Special Minimum Lot Size Block App No. 797 (500
block of Willard Street, north and south sides)

Agenda Item#: 23.

Summary:

ORDINANCE establishing the north and south sides of the 500 block of Willard Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 502 Willard Street, Lot 5, Block 3 of the E.W. Cave Addition, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 100% of the block. The Planning and Development Department mailed notifications to property owners of eight (8) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

In accordance with the Code, since no protest was filed and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 500 block of Willard Street, north and south sides.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner
832-393-6568

ATTACHMENTS:

Description

Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/8/2022

District C

Item Creation Date: 12/13/2021

PLN - Special Minimum Lot Size Block App No. 798 (300 block of Willard Street, south side)

Agenda Item#: 46.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 307 Willard Street, E ½ of Lots 7 and 8, Block 1 of the Weston Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 74% of the block. The Planning and Development Department mailed notifications to property owners of five (5) lots indicating that the SMLSb application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

In accordance with the Code, since no protest was filed, no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 300 block of Willard Street, south side.

DocuSigned by:

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

2A61A67911A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Davonte Caldwell, Planner
832-393-6568

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
500 block of Willard Street, north and south sides,
between Whitney and Hopkins Streets
5,000 Square Feet

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: September 17, 2021
 Reference: MLS 797

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ETJ

Item Creation Date:

PLN - Release of Avangard Innovative Tract from the ETJ
to the City of Waller

Agenda Item#: 24.

Summary:

ORDINANCE releasing certain territory consisting of approximately 154.696 acres of land in Harris County, Texas, located along Mathis Road and Burton Cemetery Road, from the extraterritorial jurisdiction of the City of Houston, Texas, approving and authorizing a Release Agreement between City of Houston and **CITY OF WALLER**, imposing a 5-year time period for City of Waller to complete annexation of the released territory into its municipal boundaries

Background:

The Planning and Development Department has received a petition from the President of IHG Real Estate 2, LLC, the property owner, to release 154.696 acres of land from the ETJ. Upon release from the ETJ of Houston, it is expected that the parcels will be annexed into the ETJ of the City of Waller and will access the utilities provided by the City of Waller. The council district closest to the ETJ release area is District A.

According to the petitioner, the principal use of the parcels is industrial and similar applications for Avangard Innovative, a large mechanical plastics recycling company. This Waller, Texas facility will be home to the first U.S. deployment of Honeywell's chemical recycling technology through a joint venture. The joint venture, which will be owned by both partners, will be able to produce up to 30,000 metric tons of "Honeywell Recycled Polymer Feedstock" each year. Based on the FEMA flood plain map for Harris County, the parcel is outside the flood plain zone in the area of minimal flood hazard.

The City of Waller has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ and a resolution that will agree to the City of Houston's Reverter Clause. Houston Public Works has looked at the area proposed for ETJ release and determined that the City will not be able to provide water and wastewater in the area and unlikely that the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or in the ETJ as the City of Waller has provided us with a Major Thoroughfare resolution and an order from Harris County that assures compliance with the City of Houston's Major Thoroughfare and Freeway Plan.

The Planning and Development Department recommends that City Council release the 154.696 acres of land owned by of IHG Real Estate 2, LLC in Houston's ETJ to the City of Waller so they can access their services. The ETJ release conditions sheet has been attached that justifies the

release of the tract from the Extra-Territorial Jurisdiction of Houston.

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

Contact Information:

Anna Sedillo, Council Liaison
(832) 393-6578

Rupesh Koshy, Principal Planner
(832) 393-6552

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

ETJ

Item Creation Date:

PLN - Release of Avangard Innovative Tract from the ETJ to the City of Waller

Agenda Item#: 29.

Background:

The Planning and Development Department has received a petition from the President of IHG Real Estate 2, LLC, the property owner, to release 154.696 acres of land from the ETJ. Upon release from the ETJ of Houston, it is expected that the parcels will be annexed into the ETJ of the City of Waller and will access the utilities provided by the City of Waller. The council district closest to the ETJ release area is District A.

According to the petitioner, the principal use of the parcels is industrial and similar applications for Avangard Innovative, a large mechanical plastics recycling company. This Waller, Texas facility will be home to the first U.S. deployment of Honeywell's chemical recycling technology through a joint venture. The joint venture, which will be owned by both partners, will be able to produce up to 30,000 metric tons of "Honeywell Recycled Polymer Feedstock" each year. Based on the FEMA flood plain map for Harris County, the parcel is outside the flood plain zone in the area of minimal flood hazard.

The City of Waller has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ and a resolution that will agree to the City of Houston's Reverter Clause. Houston Public Works has looked at the area proposed for ETJ release and determined that the City will not be able to provide water and wastewater in the area and unlikely that the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or in the ETJ as the City of Waller has provided us with a Major Thoroughfare resolution and an order from Harris County that assures compliance with the City of Houston's Major Thoroughfare and Freeway Plan.

The Planning and Development Department recommends that City Council release the 154.696 acres of land owned by of IHG Real Estate 2, LLC in Houston's ETJ to the City of Waller so they can access their services.

DocuSigned by:

2A61A07911A5494

Margaret Wallace Brown, AICP, CNU-A
Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
(832) 393-6578

Rupesh Koshy, Principal Planner
(832) 393-6552

ATTACHMENTS:

Description	Type
Petition Documents	Backup Material
Petition for ETJ Release	Backup Material
Metes and Bounds Description	Backup Material
Map Showing ETJ Release	Backup Material
Warranty Deed	Backup Material
Survey Map	Backup Material
MTFP and Reverter Clause Resolution City of Waller	Backup Material
MTFP Resolution Harris County	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 3/16/2022

HPW – 20WWO1020 Contract Award/CSI Consolidated,
LLC dba AIMS Companies

Agenda Item#: 25.

Summary:

ORDINANCE awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sewer Stoppage Cleaning and Television Inspection VII; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities; providing a maximum contract amount - \$3,120,335.66 – Enterprise Fund

Background:

SUBJECT: Contract Award for Sewer Stoppage Cleaning and Television Inspection VII

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

SPECIFIC EXPLANATION: This project will provide for sewer stoppage cleaning and television inspection of sanitary sewers throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by clearing stoppages and cleaning sewer lines.

DESCRIPTION/SCOPE: This project consists of sewer stoppage cleaning and television inspection. The contract duration for this project is two years with a one year option to renew, for a total of three years.

LOCATION: The project area is generally bounded by the City Limits and will be work order based.

BIDS: Four (4) bids were received on October 07, 2021 for this project as follows:

	Bidder	Bid Amount
1.	CSI Consolidated, LLC dba AIMS Companies	\$2,971,748.25
2.	Specialized Maintenance Services, Inc.	\$3,432,712.50
3.	Equix Integrity Southeast	\$5,721,187.50
4.	Pro-Pipe, Inc.	\$6,211,575.00

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC

dba AIMS Companies, with a low bid of \$2,971,748.25.

PROJECT COST: The total cost of this project is \$3,120,335.66 to be allocated as follows:

	FY-22	Out Years	Total
Bid Amount	\$5,000.00	\$2,966,748.25	\$2,971,748.25
Contingencies	\$250.00	\$148,337.41	\$148,587.41
Total	\$5,250.00	\$3,115,085.66	\$3,120,335.66

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 14.00% MBE goal, and 4.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TB Environmental, Inc.	Cleaning and Television Inspection of Sewers	\$267,457.34	9.00%
BJackson Enterprises, LLC	Traffic Control	\$29,717.48	1.00%
	MBE TOTAL	\$297,174.82	10.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Wastewater Inspections, Inc.	Cleaning and Television Inspection of Sewers	\$59,434.97	2.00%
Blue Chip Services, LLC	Flagging Services	\$59,434.97	2.00%
	WBE TOTAL	\$118,869.94	4.00%
			<u>% of</u>

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Contract</u>
Chief Solutions, Inc.	Cleaning & Television Inspection of Sewers	<u>\$89,152.44</u>	3.00%
Eagle Traffic, Signs & Safety, LLC	Traffic Control	<u>\$29,717.48</u>	1.00%
	SBE TOTAL	<u>\$118,869.92</u>	4.00%

FISCAL NOTE:

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

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

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

File No. WW5100-07

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Works	\$5,250.00	\$3,115,085.66	\$3,120,335.66

Amount and Source of Funding:

\$3,120,335.66
Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Greg Eyerly, Senior Assistant Director
Houston Public Works Department
Phone: (832) 395-4979

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/16/2022

HPW – 20WWO1020 Contract Award/CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Contract Award for Sewer Stoppage Cleaning and Television Inspection VII

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

SPECIFIC EXPLANATION: This project will provide for sewer stoppage cleaning and television inspection of sanitary sewers throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by clearing stoppages and cleaning sewer lines.

DESCRIPTION/SCOPE: This project consists of sewer stoppage cleaning and television inspection. The contract duration for this project is two years with a one year option to renew, for a total of three years.

LOCATION: The project area is generally bounded by the City Limits and will be work order based.

BIDS: Four (4) bids were received on October 07, 2021 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	CSI Consolidated, LLC dba AIMS Companies	\$2,971,748.25
2.	Specialized Maintenance Services, Inc.	\$3,432,712.50
3.	Equix Integrity Southeast	\$5,721,187.50
4.	Pro-Pipe, Inc.	\$6,211,575.00

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies, with a low bid of \$2,971,748.25.

PROJECT COST: The total cost of this project is \$3,120,335.66 to be allocated as follows:

	<u>FY-22</u>	<u>Out Years</u>	<u>Total</u>
Bid Amount	\$5,000.00	\$2,966,748.25	\$2,971,748.25
Contingencies	\$250.00	\$148,337.41	\$148,587.41
Total	\$5,250.00	\$3,115,085.66	\$3,120,335.66

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.


M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 14.00% MBE goal, and 4.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TB Environmental, Inc.	Cleaning and Television Inspection of Sewers	\$267,457.34	9.00%
BJackson Enterprises, LLC	Traffic Control	\$29,717.48	1.00%
	MBE TOTAL	\$297,174.82	10.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Wastewater Inspections, Inc.	Cleaning and Television Inspection of Sewers	\$59,434.97	2.00%
Blue Chip Services, LLC	Flagging Services	\$59,434.97	2.00%
	WBE TOTAL	\$118,869.94	4.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Cleaning & Television Inspection of Sewers	\$89,152.44	3.00%
Eagle Traffic, Signs & Safety, LLC	Traffic Control	\$29,717.48	1.00%
	SBE TOTAL	\$118,869.92	4.00%

FISCAL NOTE:

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

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

DocuSigned by:
 6/3/2022
 A93C410B72B3453...
 Carol Ellinger Haddock, P.E.
 Director
 Houston Public Works

File No. WW5100-07

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Works	\$5,250.00	\$3,115,085.66	\$3,120,335.66

Amount and Source of Funding:

\$3,120,335.66 from Water and Sewer System Operating Fund No. 8300

Contact Information:

Greg Eyerly
 Senior Assistant Director
 Phone: (832) 395-4979

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 4/28/2022

HPW - 20WWO990 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$5,175,423.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

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

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

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

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

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

BIDS: Five (5) bids were received on October 28, 2021 for this project as follows:

--	--	--

	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$4,618,565.95
2.	Lopez Utilities Contractor, LLC	\$4,621,050.69
3.	Portland Utilities Construction Company, LLC	\$4,622,293.06
4.	T Construction, LLC	\$4,706,152.93
5.	Vortex Services, LLC	\$4,972,640.97

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central with a low bid of \$4,618,565.95.

PROJECT COST: The total cost of this project is \$5,175,423.00 to be appropriated as follows:

Bid Amount	\$4,618,565.95
Contingencies	\$230,928.75
CIP Cost Recovery	\$230,928.30
Testing Services	\$95,000.00

Testing Services will be provided by Atser, L.P., under a previously approved contract.

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

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

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

MBE – Name of Firm	Work Description	Amount	% of Contract
Chief Solutions, Inc.	CCTV	\$152,421.68	3.30%
C & A Construction, LLC	Open Cut	\$189,361.20	4.10%
BUKU Construction Services, LLC	Asphalt Concrete Paving	\$341,773.88	7.40%
J. A. Gamez Trucking Services	Trucking Services	\$55,422.79	1.20%
Access Data Supply, Inc.	Supplier	\$101,608.45	2.20%
Professional Traffic Control, LLC	Traffic Control	\$60,041.36	1.30%
	MBE TOTAL	\$900,629.36	19.50%
WBE – Name of Firm	Work Description	Amount	% of Contract
BUKU Contractor's Supply, LLC	Supplier	\$254,021.12	5.50%
Advantage Manhole & concrete Services, Inc.	Manhole Rehabilitation	\$170,886.94	3.70%
	WBE TOTAL	\$424,908.06	9.20%

FISCAL NOTE:

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

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

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

WBS# R-000266-0337-4
 File No. WW4259-22

Amount and Source of Funding:

\$5,175,423.00 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: 4/28/2022

HPW - 20WWO990 Contract Award/PM Construction & Rehab, LLC dba IPR South
Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

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

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

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

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

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

BIDS: Five (5) bids were received on October 28, 2021 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC dba IPR South Central	\$4,618,565.95
2.	Lopez Utilities Contractor, LLC	\$4,621,050.69
3.	Portland Utilities Construction Company, LLC	\$4,622,293.06
4.	T Construction, LLC	\$4,706,152.93
5.	Vortex Services, LLC	\$4,972,640.97

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central with a low bid of \$4,618,565.95.

PROJECT COST: The total cost of this project is \$5,175,423.00 to be appropriated as follows:

Bid Amount	\$4,618,565.95
Contingencies	\$230,928.75
CIP Cost Recovery	\$230,928.30
Testing Services	\$95,000.00

Testing Services will be provided by Atser, L.P., under a previously approved contract.

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

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


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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	CCTV	\$152,421.68	3.30%
C & A Construction, LLC	Open Cut	\$189,361.20	4.10%
BUKU Construction Services, LLC	Asphalt Concrete Paving	\$341,773.88	7.40%
J. A. Gamez Trucking Services	Trucking Services	\$55,422.79	1.20%
Access Data Supply, Inc.	Supplier	\$101,608.45	2.20%
Professional Traffic Control, LLC	Traffic Control	\$60,041.36	1.30%
	MBE TOTAL	\$900,629.36	19.50%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Contractor's Supply, LLC	Supplier	\$254,021.12	5.50%
Advantage Manhole & concrete Services, Inc.	Manhole Rehabilitation	\$170,886.94	3.70%
	WBE TOTAL	\$424,908.06	9.20%

FISCAL NOTE:

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

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

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 6/3/2022
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 Carol Ellinger Haddock, P.E.
 Director
 Houston Public Works

WBS# R-000266-0337-4
 File No. WW4259-22

Amount and Source of Funding:

\$5,175,423.00 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 KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS
Date: Jan 2022
Reference: pj20952

Wastewater Collection System Rehabilitation and Renewal
WBS No. R-000266-0337-4
File No. 4259-22



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

District D, District F, District K

Item Creation Date: 5/19/2022

20SWO93 Motion for Public Hearing

Agenda Item#: 27.

Summary:

SET A PUBLIC HEARING DATE regarding the implementation of multi-use detention in five Pilot Park Projects - **DISTRICTS D - EVANS-SHABAZZ; F - THOMAS and K - CASTEX-TATUM**

HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 13, 2022

Background:

SUBJECT: Motion establishing a date for a public hearing regarding the implementation of multi-use detention in five pilot park projects.

RECOMMENDATION: (Summary) Approve a motion establishing a date for a public hearing on the implementation of multi-use detention in the pilot park areas.

SPECIFIC EXPLANATION: Houston Public Works requests City Council to set a date for a public hearing regarding the implementation of multi-use detention in the following parks: Boone Park, Hackberry Park, Cambridge Village Park, Edgewood Park, and EP Hill Park.

Houston Public Works in collaboration with the Houston Parks and Recreation Department have piloted five park areas to create multi-use detention. Each park analyzed is located in flood prone areas that require mitigation in combination with storm system improvements. The use of park land with a multi-use detention facility has allowed for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and has maintained the quality of life benefits for the neighborhoods.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on June 20th, 2022, June 27th, 2022, and July 4th, 2022. The proposed date of the public hearing is Wednesday, July 13th, 2022, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston Texas. At a later date, an ordinance will be presented to Council to make findings relating to the public hearing.

Kenneth Allen, Director
Houston Parks and Recreation Department

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

Contact Information:

Johana Clark, P.E., PTOE
Senior Assistant Director
Phone: 832-395-2274

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District F, District K
Item Creation Date: 5/19/2022

20SWO93 Motion for Public Hearing

Agenda Item#:

Background:

SUBJECT: Motion establishing a date for a public hearing regarding the implementation of multi-use detention in five pilot park projects.

RECOMMENDATION: (Summary) Approve a motion establishing a date for a public hearing on the implementation of multi-use detention in the pilot park areas.

SPECIFIC EXPLANATION: Houston Public Works requests City Council to set a date for a public hearing regarding the implementation of multi-use detention in the following parks: Boone Park, Hackberry Park, Cambridge Village Park, Edgewood Park, and EP Hill Park.

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DocuSigned by:

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Kenneth Allen, Director
Houston Parks and Recreation Department

DocuSigned by:

A handwritten signature in black ink, appearing to read "Carol Ellinger Haddock".

6/3/2022

A93C410B72B3453
Carol Ellinger Haddock, P.E.
Director Houston Public Works

Contact Information:

Johana Clark, P.E., PTOE
Senior Assistant Director
Phone: 832-395-2274

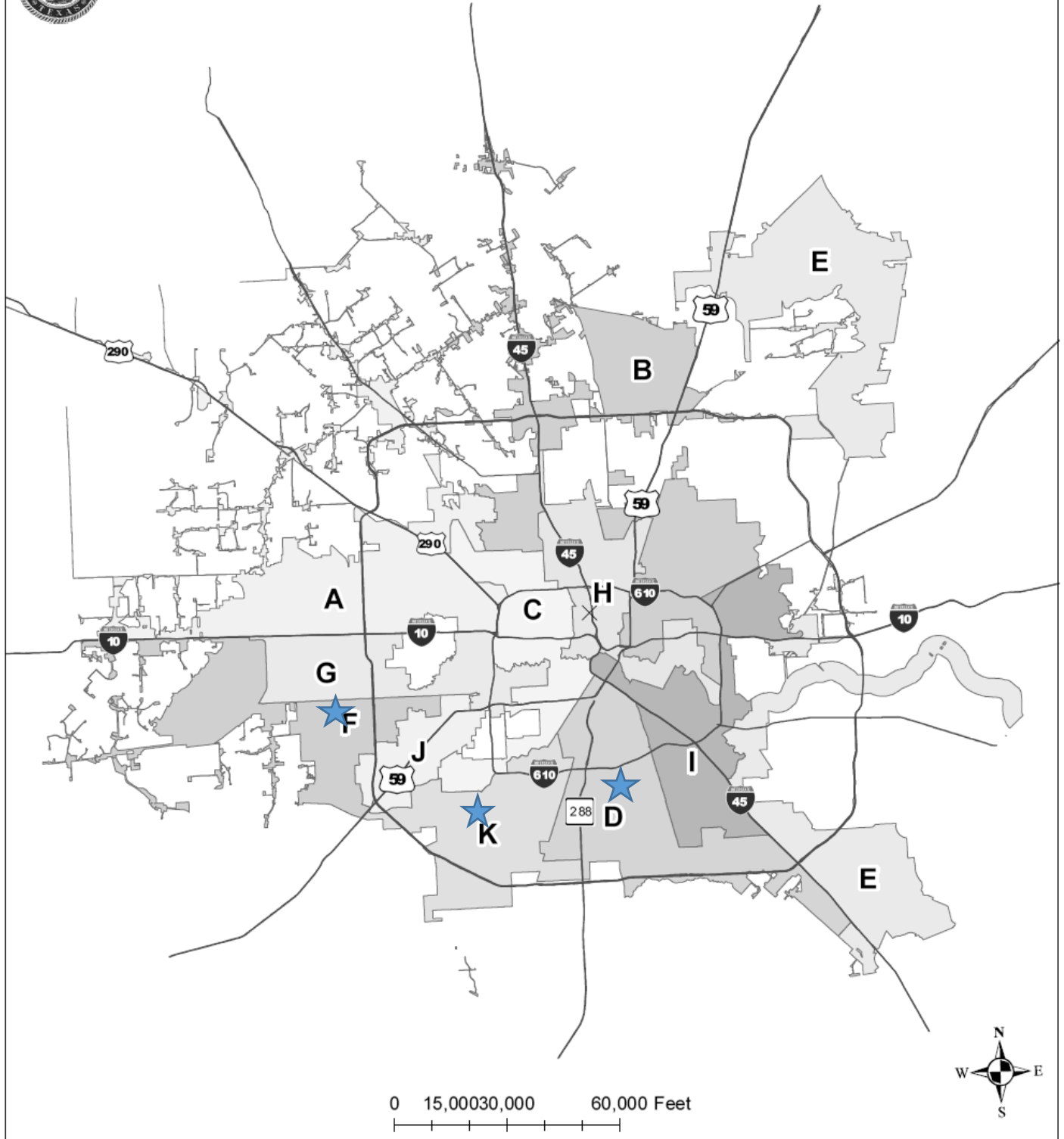
ATTACHMENTS:

Description

Map

Type

Backup Material



Motion to Set Public Hearing

District D, K, & F

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

ALL

Item Creation Date: 5/25/2022

ARA - CenterPoint GRIP Approve

Agenda Item#: 28.

Summary:

ORDINANCE relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed

TAGGED BY JACKSON, HUFFMAN and CASTEX-TATUM

This was Item 13 on Agenda of June 8, 2022

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail gas utility rates of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company), approving an interim rate adjustment. CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 430,000 residential, 27,000 small general service and 1,000 large volume customers in Houston. The City of Houston exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On March 3, 2022, CenterPoint filed an annual Gas Reliability Infrastructure Program (GRIP) interim rate adjustment for customers within its Houston Division. CenterPoint has requested a revenue requirement increase of \$19.3 million for service to retail gas customers within the Houston Division.

The GRIP permits CenterPoint to implement an interim rate adjustment to recover return on the change in invested capital and changes in depreciation, federal and other taxes related to the new investment without filing a full base rate change request. The GRIP was established during the 78th Legislative Session to incentivize investment in Texas' gas pipeline infrastructure to meet continuing growth in the state and to enhance safety by replacing aging facilities. The current GRIP is the Company's fifth GRIP Adjustment since its last full base rate proceeding.

Pursuant to State Law, the City's role in the GRIP proceeding is to review the application to ensure compliance with GRIP statutory requirements. This includes a ministerial review of the filing to test whether GRIP calculations are correct. As a result, on March 29, 2022, City Council approved an ordinance suspending the proposed effective date for 45 days — from May 2, 2022 to June 16, 2022. The suspension period allowed additional time for City Staff, with the assistance of the City's

rate consultant, to review the request, request, and review data from the Company, address any potential ministerial corrections to the Company's calculations, and prepare a final recommendation for consideration by City Council.

If CenterPoint's request is approved, the fixed customer charge for all customer classes would increase as follows:

CenterPoint Monthly Fixed Customer Charge Current vs. Proposed			
<u>Customer Class</u>	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Proposed Increase</u>
Residential	\$ 18.38	\$ 19.74	\$ 1.36
General Service Small	\$ 22.41	\$ 24.50	\$ 2.09
General Service Large	\$ 247.28	\$ 290.11	\$ 42.83

Based on Staff's review of the Company's GRIP request, ARA determined that the GRIP Adjustment complies with the Statutory GRIP requirements. Therefore, ARA recommends that City Council adopt an ordinance approving the GRIP interim rate adjustment.

Fiscal Note

There is no impact to the fiscal 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

Contact Information:

Nicholas Hadjigeorge Phone: (832) 393-8507

Alisa Talley Phone: (832) 393-8643

Naelah Yahya Phone: (832) 393-8530

ATTACHMENTS:

Description	Type
5.25.2022 CP Gas GRIP Approve 2022	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/8/2022

ALL

Item Creation Date: 5/25/2022

ARA - CenterPoint GRIP Approve

Agenda Item#: 47.

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail gas utility rates of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company), approving an interim rate adjustment. CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 430,000 residential, 27,000 small general service and 1,000 large volume customers in Houston. The City of Houston exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

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Pursuant to State Law, the City's role in the GRIP proceeding is to review the application to ensure compliance with GRIP statutory requirements. This includes a ministerial review of the filing to test whether GRIP calculations are correct. As a result, on March 29, 2022, City Council approved an ordinance suspending the proposed effective date for 45 days — from May 2, 2022 to June 16, 2022. The suspension period allowed additional time for City Staff, with the assistance of the City's rate consultant, to review the request, request, and review data from the Company, address any potential ministerial corrections to the Company's calculations, and prepare a final recommendation for consideration by City Council.

If CenterPoint's request is approved, the fixed customer charge for all customer classes would increase as follows:

CenterPoint Monthly Fixed Customer Charge Current vs. Proposed			
<u>Customer Class</u>	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Proposed Increase</u>
Residential	\$ 18.38	\$ 19.74	\$ 1.36
General Service Small	\$ 22.41	\$ 24.50	\$ 2.09
General Service Large	\$ 247.28	\$ 290.11	\$ 42.83

Based on Staff's review of the Company's GRIP request, ARA determined that the GRIP Adjustment complies with the Statutory GRIP requirements. Therefore, ARA recommends that City Council adopt an ordinance approving the GRIP interim rate adjustment.

Fiscal Note

There is no impact to the fiscal 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
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Nicholas Hadjigeorge Phone: (832) 393-8507

Alisa Talley Phone: (832) 393-8643

Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/14/2022

Item Creation Date: 5/5/2022

T25920.A1 - Merchant Credit Card Services (Paymentech, LLC, and JPMorgan Chase Bank, N.A.) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing first amendment to agreement for Credit Card Processing Services between City, **PAYMENTECH, LLC**, and **JPMORGAN CHASE BANK, N.A.**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 21 on Agenda of June 8, 2022

Background:

S36-T25920.A1 - Approve an ordinance authorizing a First Amendment to Contract No. 4600014807 between the City of Houston and Paymentech, LLC, and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2020-0937 on October 28, 2020) to amend the original Agreement to modify certain service terms and the Municipal Courts Department pricing terms for the Finance Department.

Specific Explanation:

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a First Amendment to the contract between the City of Houston and Paymentech LLC, and JPMorgan Chase Bank, N.A. to amend the original Agreement to modify certain service terms and the Municipal Courts Department pricing terms for the Finance Department.

The contract was originally awarded by City Council on October 28, 2020, per Ordinance No. 2020-0937 with a three-year term with five one-year options. The Amendment will delete the "Pay Connexion" Service Terms in its entirety and replace it with the "Paymentus Fee Schedule". Pay Connexion will be decommissioned in 2023, and be replaced with Paymentus. Paymentus is a more robust payment gateway that offers constituents innovative solutions, simplifying payment operations and improving customer experience. The "Schedule A" to the Merchant Agreement is supplemented with the new pricing table as follows:

Description of Service	Fee
Paymentech Gateway Transaction	\$0.00
Monthly Paymentech Gateway Fee (per division)	\$0.00

Also, a new Exhibit "H" – Paymentus Electronic Billing and Payment Service Terms is added to the original Agreement.

The scope of work requires the contractor to provide all labor, materials, equipment, and supervision required to provide merchant credit card services for electronic payment processing and gateway processing services. The merchant credit card services contract provides both online and point-of-sales terminal payment capability to customers using credit or debit cards and e-checks, and at various locations for the collection of revenue from the payment of permits, fees, fines, bond postings and specific services provided by the participating

departments, which includes Administration and Regulatory Affairs, Finance, Fire, General Services, Health, Library, Houston Public Works, Municipal Courts, Planning and Development, Police and Solid Waste Departments, the Mayor's Office of Communications and HTV, and the Houston Airport System.

M/WBE Participation:

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

Fiscal Note:

There is no impact to the fiscal budget, therefore, no fiscal note is required.

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

**Chief Business Officer/ Director
Finance Department**

Prior Council Action:

Ordinance No. 2020-0937, passed October 28, 2020

Amount and Source of Funding:

No Additional Funding Required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Melissa Dubowski, Deputy Director	FIN	(832) 393-9101

ATTACHMENTS:

Description

Signed cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/7/2022

Item Creation Date: 5/5/2022

T25920.A1 - Merchant Credit Card Services (Paymentech, LLC, and JPMorgan Chase Bank, N.A.) - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing a First Amendment to the Agreement for Credit Card Processing Services between the City, PAYMENTECH, LLC, and JPMORGAN CHASE BANK, N.A

Background:

S36-T25920.A1 - Approve an ordinance authorizing a First Amendment to Contract No. 4600014807 between the City of Houston and Paymentech, LLC, and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2020-0937 on October 28, 2020) to amend the original Agreement to modify certain service terms and the Municipal Courts Department pricing terms for the Finance Department.

Specific Explanation:

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a First Amendment to the contract between the City of Houston and Paymentech LLC, and JPMorgan Chase Bank, N.A. to amend the original Agreement to modify certain service terms and the Municipal Courts Department pricing terms for the Finance Department.

The contract was originally awarded by City Council on October 28, 2020, per Ordinance No. 2020-0937 with a three-year term with five one-year options. The Amendment will delete the "Pay Connexion" Service Terms in its entirety and replace it with the "Paymentus Fee Schedule". Pay Connexion will be decommissioned in 2023, and be replaced with Paymentus. Paymentus is a more robust payment gateway that offers constituents innovative solutions, simplifying payment operations and improving customer experience. The "Schedule A" to the Merchant Agreement is supplemented with the new pricing table as follows:

Description of Service	Fee
Paymentech Gateway Transaction	\$0.00
Monthly Paymentech Gateway Fee (per division)	\$0.00

Also, a new Exhibit "H" – Paymentus Electronic Billing and Payment Service Terms is added to the original Agreement.

The scope of work requires the contractor to provide all labor, materials, equipment, and supervision required to provide merchant credit card services for electronic payment processing and gateway processing services. The merchant credit card services contract provides both online and point-of-sales terminal payment capability to customers using credit or debit cards and e-checks, and at various locations for the collection of revenue from the payment of permits, fees, fines, bond postings and specific services provided by the participating


departments, which includes Administration and Regulatory Affairs, Finance, Fire, General Services, Health, Library, Houston Public Works, Municipal Courts, Planning and Development, Police and Solid Waste Departments, the Mayor's Office of Communications and HTV, and the Houston Airport System.

M/WBE Participation:


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

Fiscal Note:

There is no impact to the fiscal budget, therefore, no fiscal note is required.

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

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**Chief Business Officer/ Director
 Finance Department**

6/2/2022

6/2/2022

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Prior Council Action:

Ordinance No. 2020-0937, passed October 28, 2020

Amount and Source of Funding:

No Additional Funding Required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Melissa Dubowski, Deputy Director	FIN	(832) 393-9101

ATTACHMENTS:

Description	Type
Form B	Backup Material
Contract No. 4600014807	Contract/Exhibit
Ordinance No, 2020-0937	Backup Material
MWBE Goal Modification Approval Request	Backup Material
Goal Modification Request	Backup Material
City of Houston Ownership and Information Form	Backup Material
Coversheet	Signed Cover sheet