

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 28 & 29, 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 Nun 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 28, 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 Huffman

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# 404 577 10#. 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

SP06-28-2022

RECESS

RECONVENE

WEDNESDAY - JUNE 29, 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 29

MISCELLANEOUS - NUMBERS 1 through 9

1. REQUEST from Mayor for confirmation of the appointment of **ISLARA RODRIGUEZ IRGIT** to Position Six of the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC** for a term to expire January 1, 2024
2. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**
 - Position One - **ALICE KIRKMON**, appointment, for a term to expire 7/20/2023
 - Position Two - **HARVEY CLEMONS JR.**, reappointment, for a term to expire 7/20/2024, and to serve as Chair for a term ending 12/31/2022
 - Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2023
 - Position Four - **RUDY RAMIREZ**, appointment, for a term to expire 7/20/2024
 - Position Five - **STEPHEN J. "JAMIE" BRYANT**, reappointment, for a term to expire 7/20/2023
 - Position Seven - **ALLISON HAY**, reappointment, for a term to expire 7/20/2023
3. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE FIFTH WARD REDEVELOPMENT AUTHORITY:**
 - Position One - **ALICE KIRKMON**, appointment, for a term to expire 7/20/2023
 - Position Two - **HARVEY CLEMONS JR.**, reappointment, for a term to expire 7/20/2024, and to serve as Chair for a term ending 12/31/2022
 - Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2023
 - Position Four - **RUDY RAMIREZ**, appointment, for a term to expire 7/20/2024
 - Position Five - **STEPHEN J. "JAMIE" BRYANT**, reappointment, for a term to expire 7/20/2023
 - Position Seven - **ALLISON HAY**, reappointment, for a term to expire 7/20/2023
4. REQUEST from Mayor for confirmation of the appointment of **MATTHEW K. ZEVE** to Position Three of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE)**, for a term to expire December 31, 2022
5. REQUEST from Mayor for confirmation of the appointment of **MATTHEW K. ZEVE** to Position Three of the **BOARD OF DIRECTORS OF THE MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2022

6. REQUEST from Mayor for confirmation of the appointment of **LINDA H. SMITH** to Position Six of the **GREATER NORTHSIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025
7. ORDINANCE appropriating \$600,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$104,550.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the contract between the City of Houston and **SER CONSTRUCTION PARTNERS, LLC** for Change Order No. 2 for Briarmeadow Area Drainage and Paving Improvements (approved by Ordinance No. 2020-0162); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**
8. RECOMMENDATION from Director Department of Houston Public Works for approval of Change Order No. 2 in the amount of \$1,296,464.74 for Briarmeadow Area Drainage and Paving Improvements on contract with **SER CONSTRUCTION PARTNERS LLC - DISTRICT F - THOMAS**
This item should only be considered after passage of Item 7 above
9. RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2023-2027 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

PROPERTY - NUMBERS 10 and 11

10. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Amy Silvey, Clay and Company, on behalf of Victor Zurita and Ana Zurita, owners, declining the acceptance of, rejecting, and refusing the dedication of a 12 foot-wide alley, from E. 29th Street north to its terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract out of the John Austin 2 League Grant Survey, Parcel SY22-090 - **DISTRICT C - KAMIN**
11. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Maria Alejandra Saucedo, owner Agua Santa Properties, LLC, disclaiming a 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J. R. Harris Survey, A-67, South Side Buffalo Bayou, Parcel SY22-092 - **DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBER 12

12. **AMEND MOTION #2021-0646, 12/01/2021, TO INCREASE** spending authority for Emergency Removal and Dewatering of Sediment, awarded to **DENALI WATER SOLUTIONS, LLC** for Houston Public Works -

RESOLUTIONS - NUMBERS 13

13. RESOLUTION supporting the request of a waiver of the local match requirements in the Federal Off-System Bridge Program (South Kirkwood Drive (northbound) at Keegan's Bayou; Southbank Street at HCFCD Ditch; Vasser Street at HCFCD Ditch; Hamilton Street at Little White Oak Bayou; Glen Haven Blvd at Poor Farm Ditch) administered by the Texas Department of Transportation - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS and H - CISNEROS**

ORDINANCES - NUMBERS 14 through 29

14. ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834) by revising the pay structure for City employees (Exhibit B)
15. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **THE BUFFALO BAYOU PARTNERSHIP**, joined by **LOCKWOOD SOUTH APTS, LP**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, to partially finance new construction of Lockwood South, an 80-unit affordable rental housing community, located at 733 N. Drennan Street, Houston, Texas 77003 - **DISTRICT H - CISNEROS**
16. ORDINANCE approving and authorizing agreement between City of Houston and **MY CONNECT COMMUNITY** to be used towards the land acquisition and new development costs for Connect South Apts, a 77-unit affordable rental development for families located at 6440 Hillcroft Street, Houston, Texas - **DISTRICT J - POLLARD**
17. ORDINANCE approving and authorizing Revenue Contract between City of Houston and **PERMITIUM SOFTWARE LLC** regarding online requests for copies of Birth and Death Certificates - 1 Year with 2 one-year options
18. ORDINANCE approving and authorizing Final Settlement, Indemnity Agreement and Release between City of Houston and **TRI-STEM, LTD.**; to settle a lawsuit - \$2,165,000.00 - Property and Casualty Fund
19. ORDINANCE appropriating \$279,230.00 out of General Improvement Consolidated Construction Fund, \$1,110,000.00 out of Equipment Acquisition Consolidated Fund, \$64,000.00 out of Fire Consolidated Construction Fund, \$121,000.00 out of Public Library Consolidated Construction Fund and \$524,000.00 out of Parks Consolidated Construction Fund as an appropriation to the FY2022 Task Order and Job Order Contracting Program for Professional and Construction Services to facilitate minor Architectural and Engineering Design Services; Mechanical, Electrical and Plumbing Services; Roof Consulting Services; Construction, Repairs, Rehabilitations, or Alterations of Facilities for its Client Departments; (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090 and

2021-0681)

20. ORDINANCE appropriating additional funds in the amount of \$2,800,000.00 from Public Library Consolidated Construction Fund to the Construction Manager At Risk Contract between City of Houston and **SPAWGLASS CONSTRUCTION, CORP** for Construction Phase Services for the new Westbury Library (Approved by Ordinance No. 2020-0082); providing funding for contingency, financed by the Public Library Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**
21. ORDINANCE appropriating \$500,000.00 out of Fire Consolidated Construction Fund, \$950,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Solid Waste Consolidated Construction Fund, \$700,000.00 out of Police Consolidated Construction Fund, \$300,000.00 out of Public Library Consolidated Construction Fund, \$650,000.00 out of Public Health Consolidated Construction Fund and \$800,000.00 out of General Improvement for Project Management Costs for FY22 Capital Improvement Plan Projects
22. ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **BIBLIOTHECA, LLC** for Book Management and Security Services for the Houston Public Library; providing a maximum contract amount - 5 Years - \$614,018.00 - General Fund
23. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **TEXAS SOUTHERN UNIVERSITY** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for the Houston Health Department; providing a maximum contract amount - \$500,000.00 - Grant Fund
24. ORDINANCE awarding contract to **COMMERCIAL CHEMICAL PRODUCTS, INC d/b/a POOLSURE** for Water Management Maintenance Repair Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years - \$2,372,034.60 - General Fund
25. ORDINANCE approving and awarding contract between City of Houston and **WHITTAKER LANE CONTRACTING, LLC** for Homeless Encampment Cleanup and Abatement Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 1 one-year option - \$7,178,306.72 - ARPA Recovery Fund
26. ORDINANCE appropriating \$150,000.00 out of Contributed Capital Project Fund; approving and authorizing first amendment to agreement for Improvements and Maintenance of Willow Waterhole Greenway between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5 - DISTRICT K - CASTEX-TATUM**
27. ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION, INC** for Near Real-Time SSO Predictive and Condition Assessment Support for Wastewater Collection Near Systems and Technical Support Services; providing a maximum contract amount - \$12,500,000.00 - Enterprise Fund
28. ORDINANCE appropriating \$306,909.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing second amendment to a

Professional Engineering Services Contract between City of Houston and **KIT PROFESSIONALS, INC** for Westbury Area Drainage and Paving Improvements Sub-Project #1 (as approved by Ordinance No. 2017-0891, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT K - CASTEX-TATUM**

29. **ORDINANCE** appropriating \$17,310,659.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, LLC** for Chelford City Diversion Package 3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 30 and 31

NON-CONSENT - MISCELLANEOUS

30. **MOTION TO SET A DATE** not less than seven days from June 29, 2022, to receive nominations for Positions One through Four for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2023
31. **MOTION TO SET A DATE** not less than seven days from June 29, 2022, to receive nominations for Positions 6 and 7 of the **HOUSTON LAND BANK**, for terms to expire December 31, 2023

MATTERS HELD - NUMBER 32

32. **ARISTOTLE PERFORMANCE** for Learning and Developmental Training for Houston Public Works - 1 Year - \$80,000.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBERS PECK AND ALCORN
This was Item 11 on Agenda of June 22, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Alcorn 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: 6/28/2022

Item Creation Date:

SP06-28-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP06-28-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
JUNE 28, 2022 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

MOHAMMED MOOSANI – 10 Lochbury Ct. – Spring, TX – 77379 – No payment for last six months – **(In Person)**

3 MIN

3 MIN

3 MIN

SARAH BELL-EDWARDS – 6060 Greens Rd., Apt. 204 – Humble, TX – 77396 – 713-795-9518 – Citizenship **(Person)**

WILL HILL – 3215 Lyons Ave. – 77026 - 281-964-5388 – Public Affairs – **(Person)**

LISA COCHRAN – 2412 White Oak Dr. – 77009 – 832-954-4635 – Speed control in the 2400 block of White Oak Dr. – **(Person)**

AVERY HARRIS – 5646 Birchmont Dr., Unit A – 77091 – 713-851-4687 – Neighborhood boundaries – **(Teleconference)**

BRENDA CLAY – 7930 Woodward St. – 77051 – 832-893-2594 – Gift cards/COVID-19 shots – **(Teleconference)**

TENIKA ALFRED – 3208 Michigan St., Apt. 1 – Baytown, TX – 77520 – Honor/Housing – **(In Person)**

CECILIA SOLOMON – 866 Conklin St. – 77088 – 346-219-7912 – Affordable housing – **(Teleconference)**

MALCOLM PITRE – 3214 Live Oak St. – 77004 – No Phone – Water bill calculated in error – **(Virtual)** – malcolmsaintpitre73@gmail.com

JOHN DUNIVIN – 1317 – Hawthorne St., Apt. 12 – 77060 – 713-302-3933 – Bike Lane – **(In Person)**

PREVIOUS

1 MIN

1 MIN

1 MIN

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

Item Creation Date: 6/10/2022

MYR ~ 2022 Houston Amateur Sports Park LGC, Inc. Appt.
ltr. 6-10-2022

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **ISLARA RODRIGUEZ IRGIT** to Position Six of the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC** for a term to expire January 1, 2024

Background:

June 10, 2022

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code; and City of Houston Resolution No. 2010-58 (November 9, 2010); I am nominating the following individual for appointment to the Board of Directors of the Houston Amateur Sports Park LGC, Inc., subject to Council confirmation:

Islara Rodriguez Irgit, appointment to Position Six, for a term to expire January 1, 2024.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

Item Creation Date: 6/13/2022

MYR ~ 2022 TIRZ # 18 ReAppts. ltr. 6-13-2022

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**

Position One - **ALICE KIRKMON**, appointment, for a term to expire 7/20/2023

Position Two - **HARVEY CLEMONS JR.**, reappointment, for a term to expire 7/20/2024, and to serve as Chair for a term ending 12/31/2022

Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2023

Position Four - **RUDY RAMIREZ**, appointment, for a term to expire 7/20/2024

Position Five - **STEPHEN J. "JAMIE" BRYANT**, reappointment, for a term to expire 7/20/2023

Position Seven - **ALLISON HAY**, reappointment, for a term to expire 7/20/2023

Background:

July 1, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City of Houston Ordinance No. 1999-766, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Eighteen, City of Houston, Texas, Fifth Ward Zone, subject to Council confirmation:

Alice Kirkmon, appointment to Position One, for a term to expire July 20, 2023;

Harvey Clemons Jr., reappointment to Position Two, for a term to expire July 20, 2024, and to serve as Chair for a term ending December 31, 2022;

Kathy Flanagan Payton, reappointment to Position Three, for a term to expire July 20, 2023;

Rudy Ramirez, appointment to Position Four, for a term to expire July 20, 2024;

Stephen J. "Jamie" Bryant, reappointment to Position Five, for a term to expire July 20, 2023;
and

Allison Hay, reappointment to Position Seven, for a term to expire July 20, 2023.

Pursuant to the bylaws of the Fifth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

Item Creation Date: 6/13/2022

MYR ~ 2022 Fifth Ward Zone ReAppts. ltr. 6-13-2022

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE FIFTH WARD REDEVELOPMENT AUTHORITY:**

Position One - **ALICE KIRKMON**, appointment, for a term to expire 7/20/2023

Position Two - **HARVEY CLEMONS JR.**, reappointment, for a term to expire 7/20/2024, and to serve as Chair for a term ending 12/31/2022

Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2023

Position Four - **RUDY RAMIREZ**, appointment, for a term to expire 7/20/2024

Position Five - **STEPHEN J. "JAMIE" BRYANT**, reappointment, for a term to expire 7/20/2023

Position Seven - **ALLISON HAY**, reappointment, for a term to expire 7/20/2023

Background:

July 1, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City of Houston Ordinance No. 1999-766, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Eighteen, City of Houston, Texas, Fifth Ward Zone, subject to Council confirmation:

Alice Kirkmon, appointment to Position One, for a term to expire July 20, 2023;

Harvey Clemons Jr., reappointment to Position Two, for a term to expire July 20, 2024, and to serve as Chair for a term ending December 31, 2022;

Kathy Flanagan Payton, reappointment to Position Three, for a term to expire July 20, 2023;

Rudy Ramirez, appointment to Position Four, for a term to expire July 20, 2024;

Stephen J. "Jamie" Bryant, reappointment to Position Five, for a term to expire July 20, 2023; and

Allison Hay, reappointment to Position Seven, for a term to expire July 20, 2023.

Pursuant to the bylaws of the Fifth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

Item Creation Date: 6/13/2022

MYR ~ 2022 TIRZ # 5 Appt. ltr. 6-13-2022

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of **MATTHEW K. ZEVE** to Position Three of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE)**, for a term to expire December 31, 2022

Background:

June 10, 2022

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 96-1337 and Resolution No. 97-67, as amended, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (Memorial-Heights Zone), subject to Council confirmation:

Matthew K. Zeve, appointment to Position Three, for a term to expire December 31, 2022.

Pursuant to the bylaws of the Memorial-Heights Redevelopment Authority, ("Authority", appointment by the City of a member to the Board of Directors of this Zone constitutes appointment of the same member to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner

Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

Item Creation Date: 6/13/2022

MYR ~ 2022 Memorial Heights Zone Appt.ltr. 6-13-2022

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment of **MATTHEW K. ZEVE** to Position Three of the **BOARD OF DIRECTORS OF THE MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2022

Background:

June 10, 2022

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 96-1337 and Resolution No. 97-67, as amended, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (Memorial-Heights Zone), subject to Council confirmation:

Matthew K. Zeve, appointment to Position Three, for a term to expire December 31, 2022.

Pursuant to the bylaws of the Memorial-Heights Redevelopment Authority, ("Authority", appointment by the City of a member to the Board of Directors of this Zone constitutes appointment of the same member to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

Item Creation Date: 6/13/2022

MYR ~ 2022 Greater Northside Management District Appt.
ltr. 6-13-2022

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment of **LINDA H. SMITH** to Position Six of the **GREATER NORTHSIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025

Background:

June 10, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

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

Linda H. Smith, appointment to Position Six, for a term to expire June 1, 2025.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

District F

Item Creation Date: 2/28/2022

HPW – 20JHL01-A Addn'l Approp / SER Construction
Partners LLC

Agenda Item#: 7.

Summary:

ORDINANCE appropriating \$600,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$104,550.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the contract between the City of Houston and **SER CONSTRUCTION PARTNERS, LLC** for Change Order No. 2 for Briarmeadow Area Drainage and Paving Improvements (approved by Ordinance No. 2020-0162); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 2 for Briarmeadow Area Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$704,550.00 for Briarmeadow Area Drainage and Paving Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage System Capital Improvement Plan. It is required to replace existing residential streets that have been deteriorating beyond economic repair and normal maintenance, improve drainage of streets, and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the construction of reinforced concrete pavement roads with a 6-inch curb and gutter, 5-foot wide sidewalks, and Americans with Disabilities Act-compliant wheelchair ramps. Work further included the construction of storm sewers, sanitary sewers, and waterlines within the project area. The Project was awarded to SER Construction Partners LLC with an original Contract Amount of \$14,492,413.50.

LOCATION: The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, Hillcroft Avenue on the east, and Ann Arbor Drive on the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$671,000.00 in excess of the original contract value and an extension of 30 days of contract time for additional work described in Change Order No. 2, to relocate the air release valve, various bid

item quantity overruns, and the proposed walk/bike trail replacement along the median of Stoney Brook Drive. This scope of work is necessary to complete the execution of this project due to the inspection results.

The total requested appropriation is \$704,550.00 to be appropriated as follows: \$671,000.00 for contract services and \$33,550.00 for CIP Cost Recovery.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18%. The original Contract is in the amount of \$14,492,413.50. The Contractor has been paid \$14,452,069.96 (99.72%) to date. Of this amount, \$4,643,905.64 (32.13%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$15,163,413.50. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 32.13%.

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

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

WBS Nos.: M-410009-0001-4, S-000500-0153-4, and R-000500-0153-4

Prior Council Action:

Ordinance No. 2020-0162, dated 02-26-2020

Amount and Source of Funding:

Total: \$704,550.00

\$600,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

\$104,550.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation Total: \$17,116,300.00

\$13,536,500.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge) and \$3,579,800.00 from Fund 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 2/28/2022

HPW – 20JHL01-A Addn'l Approp / SER Construction Partners LLC

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 2 for Briarmeadow Area Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$704,550.00 for Briarmeadow Area Drainage and Paving Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage System Capital Improvement Plan. It is required to replace existing residential streets that have been deteriorating beyond economic repair and normal maintenance, improve drainage of streets, and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the construction of reinforced concrete pavement roads with a 6-inch curb and gutter, 5-foot wide sidewalks, and Americans with Disabilities Act-compliant wheelchair ramps. Work further included the construction of storm sewers, sanitary sewers, and waterlines within the project area. The Project was awarded to SER Construction Partners LLC with an original Contract Amount of \$14,492,413.50.

LOCATION: The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, Hillcroft Avenue on the east, and Ann Arbor Drive on the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$671,000.00 in excess of the original contract value and an extension of 30 days of contract time for additional work described in Change Order No. 2, to relocate the air release valve, various bid item quantity overruns, and the proposed walk/bike trail replacement along the median of Stoney Brook Drive. This scope of work is necessary to complete the execution of this project due to the inspection results.

The total requested appropriation is \$704,550.00 to be appropriated as follows: \$671,000.00 for contract services and \$33,550.00 for CIP Cost Recovery.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18%. The original Contract is in the amount of \$14,492,413.50. The Contractor has been paid \$14,452,069.96 (99.72%) to date. Of this amount, \$4,643,905.64 (32.13%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$15,163,413.50. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 32.13%.

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

DocuSigned by:

A handwritten signature in black ink that reads "Carol Haddock". Below the signature is a blue line with the alphanumeric code "A93C410B72B3453" printed underneath it.

6/11/2022

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

WBS Nos.: M-410009-0001-4, S-000500-0153-4, and R-000500-0153-4

Prior Council Action:

Ordinance No. 2020-0162, dated 02-26-2020

Amount and Source of Funding:

Total: \$704,550.00

\$600,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

\$104,550.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation Total: \$17,116,300.00
\$13,536,500.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)
and \$3,579,800.00 from Fund 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP documents	Financial Information
MAPS	Backup Material
Change Order No. 2	Backup Material
Prior Change Order	Backup Material
OBO Docs	Backup Material
Ownership Info Form & Tax Report	Backup Material
Pay or Play	Backup Material
1295	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

District F

Item Creation Date:

HPW – 20JHL01-B Change Order / SER Construction
Partners LLC

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Department of Houston Public Works for approval of Change Order No. 2 in the amount of \$1,296,464.74 for Briarmeadow Area Drainage and Paving Improvements on contract with **SER CONSTRUCTION PARTNERS LLC - DISTRICT F -**

THOMAS

This item should only be considered after passage of Item 7 above

Background:

SUBJECT: Pass a motion approving Change Order No. 2 for Briarmeadow Area Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 2.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage System Capital Improvement Plan. It is required to replace existing residential streets that have been deteriorating beyond economic repair and normal maintenance, improve drainage of streets, and reduce the risk of structural flooding.

LOCATION: The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, Hillcroft Avenue on the east, and Ann Arbor Drive on the west.

CHANGE ORDER No. 2: This work is required for the additional work described in Change Order No. 2 to relocate the air release valve, various bid item quantity overruns, and the proposed walk/bike trail replacement along the median of Stoney Brook Drive. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 680 calendar days. The project was awarded to SER Construction Partners LLC with an original Contract Amount of \$14,492,413.50.

The proposed Change Order No. 2 is in the amount of \$1,296,464.74 or 8.95% above the original contract amount and extends the contract time by 30 days. The total amount needed for this Change Order is comprised of the remaining contingency balance of \$625,464.74 plus the appropriated amount of \$671,000.00 (approved through a separate council action – Part A). Based on this, the original contract amount will increase to \$15,163,413.50.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18%. The original Contract is in the amount of \$14,492,413.50. The Contractor has been paid \$14,452,069.96 (99.72%) to date. Of this amount, \$4,643,905.64 (32.13%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$15,163,413.50. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 32.13%.

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

WBS No. M-410009-0001-4

Prior Council Action:

Ordinance No. 2020-0162, dated 02-26-2020

Amount and Source of Funding:

No additional funding is required.

Original (previous) appropriation Total: \$17,116,300.00 \$13,536,500.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge) and \$3,579,800.00 from Fund 8500 – Water and Sewer System Consolidated Construction

Additional Appropriation Total: \$704,550.00

\$600,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

\$104,550.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Change Order No. 2

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date:

HPW – 20JHL01-B Change Order / SER Construction Partners LLC

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 2 for Briarmeadow Area Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 2.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage System Capital Improvement Plan. It is required to replace existing residential streets that have been deteriorating beyond economic repair and normal maintenance, improve drainage of streets, and reduce the risk of structural flooding.

LOCATION: The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, Hillcroft Avenue on the east, and Ann Arbor Drive on the west.

CHANGE ORDER No. 2: This work is required for the additional work described in Change Order No. 2 to relocate the air release valve, various bid item quantity overruns, and the proposed walk/bike trail replacement along the median of Stoney Brook Drive. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 680 calendar days. The project was awarded to SER Construction Partners LLC with an original Contract Amount of \$14,492,413.50.

The proposed Change Order No. 2 is in the amount of \$1,296,464.74 or 8.95% above the original contract amount and extends the contract time by 30 days. The total amount needed for this Change Order is comprised of the remaining contingency balance of \$625,464.74 plus the appropriated amount of \$671,000.00 (approved through a separate council action – Part A). Based on this, the original contract amount will increase to \$15,163,413.50.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18%. The original Contract is in the amount of \$14,492,413.50. The Contractor has been paid \$14,452,069.96 (99.72%) to date. Of this amount, \$4,643,905.64 (32.13%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$15,163,413.50. According to the Office of Business Opportunity, the Contractor's to date M/WBE/SBE performance is 32.13%.

DocuSigned by:

A handwritten signature in black ink that reads "Carol Ellinger Haddock".

6/11/2022

A03C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-410009-0001-4

Prior Council Action:

Ordinance No. 2020-0162, dated 02-26-2020

Amount and Source of Funding:

No additional funding is required.

Original (previous) appropriation Total: \$17,116,300.00 \$13,536,500.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge) and \$3,579,800.00 from Fund 8500 – Water and Sewer System Consolidated Construction

Additional Appropriation Total: \$704,550.00

\$600,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

\$104,550.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
MAPS	Backup Material
Prior Change Order	Backup Material
Change Order No. 2	Backup Material
OBO Docs	Backup Material
Ownership Info Form & Tax Report	Backup Material
Prior Council Action	Backup Material

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

Document 00941

CHANGE ORDER No. 2

PROJECT: Briarmeadow Area Drainage and Paving Improvements

CONTRACT No.: 4600015883 PROJECT No.: M-410009-0001-4 (M-410009-0001)

TO: SER Construction Partners, LLC.

3636 Pasadena Blvd.

Contractor and

Address for Written Notice

Pasadena, TX 77503

1.01 DESCRIPTION OF CHANGES

CONTRACT CHANGE

Amount

Time

ITEM 1 SCOPE: Relocation of existing Air Release Valves (ARV) that were in the proposed new pavement along Stoney Brook

\$10,799.60

0 Days

JUSTIFICATION: The proposed change was first discovered by SER Construction. The Contractor submitted a Request for Information (RFI) seeking direction on how to proceed. The Engineer of Record recommended to relocate the Air Release Valves behind the curb and away from the new pavement. The Project Manager issued Request for Proposal (RFP). Contractor submitted their proposal which was reviewed based on other similar project's bid item unit prices on CIPMS.

The following is the documentation in support of the Change Order No.2, Item 1

RFI No. 012

RFP No. 2

WCD No.1

Contractor's Proposal

Drawing Sheet No.068

Contract Modification Memo Backup

The City recommends modifying this scope into the contract, increasing the cost by \$10,799.60 and increasing 0 calendar days.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
136	Relocation of existing Air Release Valves (ARV) that are in the proposed new pavement along Stoney Brook	EA	2.00	\$5,399.80	\$10,799.60

ITEM 2 SCOPE: Offset a 24-inch water line not shown on the drawing that had a direct conflict with the proposed 48-inch storm sewer.

\$31,785.47

0 Days

00941-1

Print Date: 01/28/2022

DS
[M]
Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: M-410009-0001-4 (M-410009-0001)

CHANGE ORDER No. 2

JUSTIFICATION: The proposed change was first discovered by SER Construction. The Contractor submitted Request For Information (RFI) seeking direction on how to proceed. The Engineer of Record recommended to relocate the 24-inch water line to have enough clearance. The Project Manager issued a request for proposal (RFP) . Contractor submitted their proposal which was reviewed based on equipment watch and invoices from Contractor and Sub-Contractor / Supplier.

The following is the documentation in support of the Change Order No.2, Item 2

RFI No. 028

RFP No. 4

WCD No.2

Contractor's Proposal

Drawing Sheet No.065

City's Parallel Analysis

The City recommends modifying this scope into the contract, increasing the cost by \$31,785.47 and increasing 0 calendar days.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
137	Offset a 24-inch water line not shown on the drawing that will have a direct conflict with the proposed 48-inch storm sewer	LS	1.00	\$31,785.47	\$31,785.47

ITEM 3 SCOPE: Major Bid Item Quantity Overruns with Adjusted Contract Unit Prices \$816,327.93 0 Days

00941-2

Print Date: 01/28/2022

DS
[M]
Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: M-410009-0001-4 (M-410009-0001)

CHANGE ORDER No. 2

JUSTIFICATION: The proposed changes were first discovered by the Contractor and Inspector that various Bid Items were going to over-run beyond the EOR's original quantity estimates and became the Major Unit Price Work items due to existing field conditions encountered and measured in the field. The Contractor submitted Request for Information (RFI) seeking direction on how to proceed. The City Project Manager issued Request for Proposal (RFP) requesting the Contractor to adjust the unit prices for these items. The Engineer of Record (EOR) reviewed and approved the over-run quantities. The City Project Manager negotiated unit price adjustment with the Contractor based on the unit prices of the same work items of other similar City projects.

The following is the documentation in support of Change Order No.2, Item 3
 RFI No. 031,033
 RFP No. 6
 Contractor's Proposal
 Contract Modification Memo Backup

The City recommends modifying this scope into the contract, increasing the cost by \$ 816,327.93 and increasing 0 calendar days.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
17	Sodding	SY	(3654.00)	\$4.90	\$(17,904.60)
28	Temporary Asphalt Concrete Pavement for Detour	SY	(1540.00)	\$66.50	\$(102,410.00)
33	High Early Strength Reinforced Concrete Pavement 9-inch Thick	SY	(6744.00)	\$83.40	\$(562,449.60)
35	Street Pavement Expansion Joint With/Without Load Transfer	LF	(634.00)	\$30.00	\$(19,020.00)
38	Sidewalk Retaining Wall	LF	(40.00)	\$120.00	\$(4,800.00)
86	3/4-inch to 1-inch diameter water taps and copper service line with meter box, long side	EA	(110.00)	\$912.40	\$(100,364.00)
106	6-inch Sanitary Sewer Pipe (Lead)	LF	(2878.00)	\$62.40	\$(179,587.20)
138	Sodding	AC	42000.00	\$4.60	\$193,200.00
139	Temporary Asphalt Concrete Pavement for Detour	SY	3074.72	\$60.50	\$186,020.56
140	High Early Strength Reinforced Concrete Pavement 9-inch Thick	SY	10124.63	\$79.00	\$799,845.77
141	Street Pavement Expansion Joint With/Without Load Transfer	LF	8621.00	\$11.00	\$94,831.00
142	Sidewalk Retaining Wall	LF	1973.00	\$35.00	\$69,055.00
143	3/4-inch to 1-inch diameter water taps and copper service line with meter box, long side	EA	142.00	\$900.00	\$127,800.00
144	6-inch Sanitary Sewer Pipe (Lead)	LF	5629.00	\$59.00	\$332,111.00

ITEM 4 SCOPE: Roadway Excavation, Lime and Curb Ramps Bid Items \$364,222.09 0 Days
 Quantity Overruns

00941-3

Print Date: 01/28/2022

DS
 [M]
 Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: M-410009-0001-4 (M-410009-0001)

CHANGE ORDER No. 2

JUSTIFICATION: The proposed changes were first discovered by the Contractor and Inspector that Roadway Excavation, Lime and Curb Ramps bid items were going to over-run beyond the EOR's original quantity estimates due to existing field conditions encountered and measured in the field. The Contractor submitted Request for Information (RFI) seeking direction and approval to over-run bid items. The Engineer of Record (EOR) reviewed and approved the over-run quantities.

The following is the documentation in support of Change Order No.2, Item 4
RFI No. 031,033

The City recommends modifying this scope into the contract, increasing the cost by \$ 364,222.09 and increasing 0 calendar days.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
23	Roadway Excavation With or Without Subgrade	CY	4696.93	\$23.00	\$108,029.39
30	Lime for Lime Stabilized Subgrade (Estimated at 3% by Dry Weig	TON	1127.20	\$191.00	\$215,295.20
42	Curb Ramps	SF	1995.00	\$20.50	\$40,897.50

ITEM 5 SCOPE: Replacement of Asphalt Median Trail along Stoney Brook Drive from Richmond Ave. to Highmeadow Dr. \$73,329.65 30 Days

JUSTIFICATION: The proposed change was first requested by Briarmeadow Area neighborhood HOA. The Engineer of Record (EOR) recommended replacing the existing median trail due to poor condition. The Houston Public Works Transportation & Drainage Operations agreed. The Contractor submitted an Request for Information (RFI) confirming the additional scope of work. The Project Manager issued Request for Proposal (RFP). Contractor submitted their proposal which was reviewed based on EOR's cost estimates.

The following is the documentation in support of Change Order No.2, Item 5
RFI No. 046
RFP No. 5
Contractor's Proposal
EOR's Trail Memo and Recommendation dated October 20,2021

The City recommends modifying this scope into the contract, increasing the cost by \$73,329.65 and increasing 30 calendar days.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
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00941-4

Print Date: 01/28/2022

DS
[M]
Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: M-410009-0001-4 (M-410009-0001)

CHANGE ORDER No. 2

145

Replacement of an 8 ft Asphalt Median LS
Trail along Stoney Brook from
Richmond Ave. to Highmeadow Dr.

1.00

\$73,329.65

\$73,329.65

TOTALS: \$1,296,464.74 30 Days

1.02 ACCEPTANCE BY CONTRACTOR

Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.

DocuSigned by:

Mco Daily

Project Member

2/4/2022

Contractor Signature and Title

Date

1.03 ACCEPTANCE BY THE CITY

DS

DocuSigned by:

SW

Nahua Liu

2/4/2022

Project Manager

Date

DocuSigned by:

Gony

2/4/2022

Managing Engineer

Date

DocuSigned by:

Juan Chavira

2/7/2022

City Engineer

Date

DocuSigned by:

Michael Y. Erti

3/9/2022

Deputy Director - Required for COs to Council

Date

Director - Required for COs to Council

Date

Mayor - Required for COs to Council

Date

00941-5

Print Date: 01/28/2022

DS
[M]
Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: M-410009-0001-4 (M-410009-0001)

CHANGE ORDER No. 2

EXECUTIVE SUMMARY

1.01 CONTRACT PRICE SUMMARY

DOLLAR AMOUNT**PERCENT**

A.	Original Contract Price	\$14,492,413.50	100.00%
B.	Previous Change Orders	\$98,428.00	0.68%
C.	This Change Order	\$1,296,464.74	8.95%
D.	Contract Price	\$15,887,306.24	109.62%

1.02 CONTRACT TIME SUMMARY

DURATION**COMPLETION DATE**

A.	Original Contract Time	680 Days	Wednesday, February 23, 2022
B.	Previous Change Orders	0 Days	Wednesday, February 23, 2022
C.	This Change Order	30 Days	Friday, March 25, 2022
D.	Contract Time	710 Days	Friday, March 25, 2022

1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

- A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

CHANGE ORDER
No.

AMOUNT ADDED

PERCENT OF ORIGINAL
CONTRACT PRICE

1	\$98,428.00	0.68%
2	\$1,296,464.74	8.95%

TOTALS	\$1,394,892.74	9.62%
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00941-6

Print Date: 01/28/2022


 Contractor Initial

Certificate Of Completion

Envelope Id: AE6C5E6FB96A4505864BA8AE46ECC113

Status: Completed

Subject: Please DocuSign: M-410009-0001-4 Briarmeadow_Change Order No.2 Signed.pdf

Source Envelope:

Document Pages: 6

Signatures: 1

Envelope Originator:

Certificate Pages: 1

Initials: 0

Lael Milam

AutoNav: Enabled

611 Walker St.

Envelope Stamping: Enabled

HITS

Time Zone: (UTC-06:00) Central Time (US & Canada)

Houston, TX 77002

Lael.Milam@houston.tx.gov

IP Address: 50.58.210.12

Record Tracking

Status: Original

Holder: Lael Milam

Location: DocuSign

3/9/2022 9:29:11 AM

Lael.Milam@houston.tx.gov

Security Appliance Status: Connected

Pool: FedRamp

Storage Appliance Status: Connected

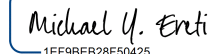
Pool: City of Houston IT Services

Location: DocuSign

Signer Events**Signature****Timestamp**

Michael Y. Ereti

DocuSigned by:



Sent: 3/9/2022 9:30:11 AM

Michael.Ereti@Houston.tx.gov

Viewed: 3/9/2022 9:30:53 AM

Deputy Director - Houston Public Works

Signed: 3/9/2022 9:31:02 AM

City of Houston

Signature Adoption: Pre-selected Style

Security Level: Email, Account Authentication (None)

Using IP Address: 50.58.210.12

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp****Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

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Signing Complete

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Security Checked

3/9/2022 9:31:02 AM

Payment Events**Status****Timestamps**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date:

FIN - The Proposed Fiscal Year 2023-2027 Capital
Improvement Plan (CIP)

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2023-2027 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

Background:

Approval of the Fiscal Year 2023-2027 Proposed Capital Improvement Plan

RECOMMENDATION:

That City Council approve by Motion the Fiscal Year 2023-2027 Capital Improvement Plan (CIP).

SPECIFIC EXPLANATION:

The FY2023-2027 Capital Improvement Plan (CIP) supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2023-2027 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Houston Public Works (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. In addition, Information Technology, Fleet, and Component Units citywide capital programs are included. This year's CIP puts an emphasis on Harvey recovery projects.

The FY2023-2027 CIP calls for appropriations of approximately \$10.3 billion during the five-year period. Planned appropriations for the Public Improvement & Citywide Capital Programs total approximately \$799 million, Component Unit Programs \$958 million and \$8.6 billion for the Enterprise Programs.

The adopted CIP will be available for public viewing at the Downtown Library and on the City's website located at <http://www.houstontx.gov/cip/>

Tantri Emo, Chief Business Officer/Director of Finance

Amount and Source of Funding:

N/A

Contact Information:

Melissa Dubowski

Phone: 832-393-9101

Christopher Gonzales

Phone: 832-393-9072

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

District C

Item Creation Date: 4/21/2022

HPW 20CW10121 / Non-Acceptance of Sunset Heights
Alley/SY22-090

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Amy Silvey, Clay and Company, on behalf of Victor Zurita and Ana Zurita, owners, declining the acceptance of, rejecting, and refusing the dedication of a 12 foot-wide alley, from E. 29th Street north to its terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract out of the John Austin 2 League Grant Survey, Parcel SY22-090 -

DISTRICT C - KAMIN

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 12 foot-wide alley, from E. 29th Street north to its terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract, out of the John Austin 2 League Grant Survey.

Parcel SY22-090

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 12 foot-wide alley, from E. 29th Street north to its terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract, out of the John Austin 2 League Grant Survey.

Parcel SY22-090

SPECIFIC EXPLANATION: Amy Silvey, of Clay and Company, 5151 San Felipe, Suite 1410, Houston, Texas, 77056, on behalf of Victor Zurita and Ana Zurita, owners, requested the non-acceptance of a 12 foot-wide alley, from E. 29th Street north to its terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract, out of the John Austin 2 League Grant Survey. The applicants plan is to incorporate the alley into their abutting lots to replat into one reserve. The reserve will be used for future development of retail and housing. The alley has never been paved or used for utility purposes, and the City has identified no future need for it. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 12 foot-wide alley from E. 29th Street north to its

terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract, out of the John Austin 2 League Grant Survey.

Fiscal Note:

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

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

Contact Information:

Bill Boaz
Real Estate Manager
(832) 395-3117

ATTACHMENTS:

Description

Signed Coversheet
SY22-090 RCA Aerial
Utility Map for RCA
Sunset Heights Plat
Council District C

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/21/2022

HPW 20CW10121 / Non-Acceptance of Sunset Heights Alley/SY22-090

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 12 foot-wide alley, from E. 29th Street north to its terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract, out of the John Austin 2 League Grant Survey.

Parcel SY22-090

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Fiscal Note:

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

DocuSigned by:

A handwritten signature in black ink, reading "Carol Ellinger Haddock".

6/10/2022

A93C410B72B3453

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

Contact Information:

Bill Boaz
Real Estate Manager
(832) 395-3117

ATTACHMENTS:

Description

SY22-090 RCA Aerial
Utility Map for RCA
Sunset Heights Plat
Council District C

Type

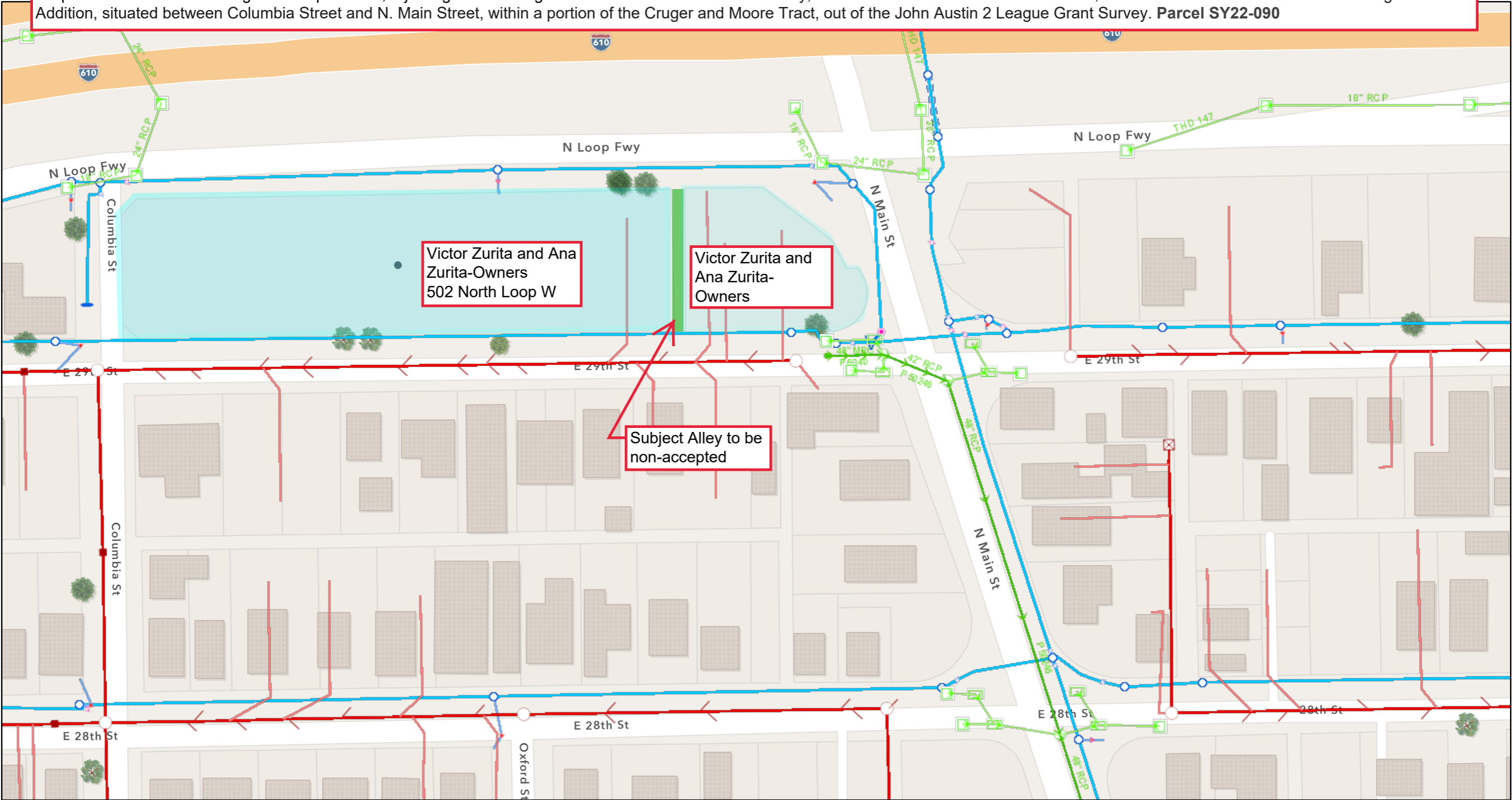
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Request for a motion declining the acceptance of, rejecting and refusing the dedication of a 12 foot-wide alley, from E. 29th Street north to its terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract, out of the John Austin 2 League Grant Survey. **Parcel SY22-090**



Utility Map

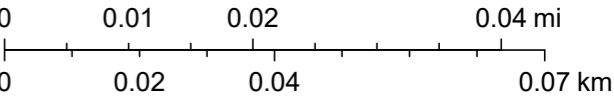
Request for a motion declining the acceptance of, rejecting and refusing the dedication of a 12 foot-wide alley, from E. 29th Street north to its terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract, out of the John Austin 2 League Grant Survey. **Parcel SY22-090**



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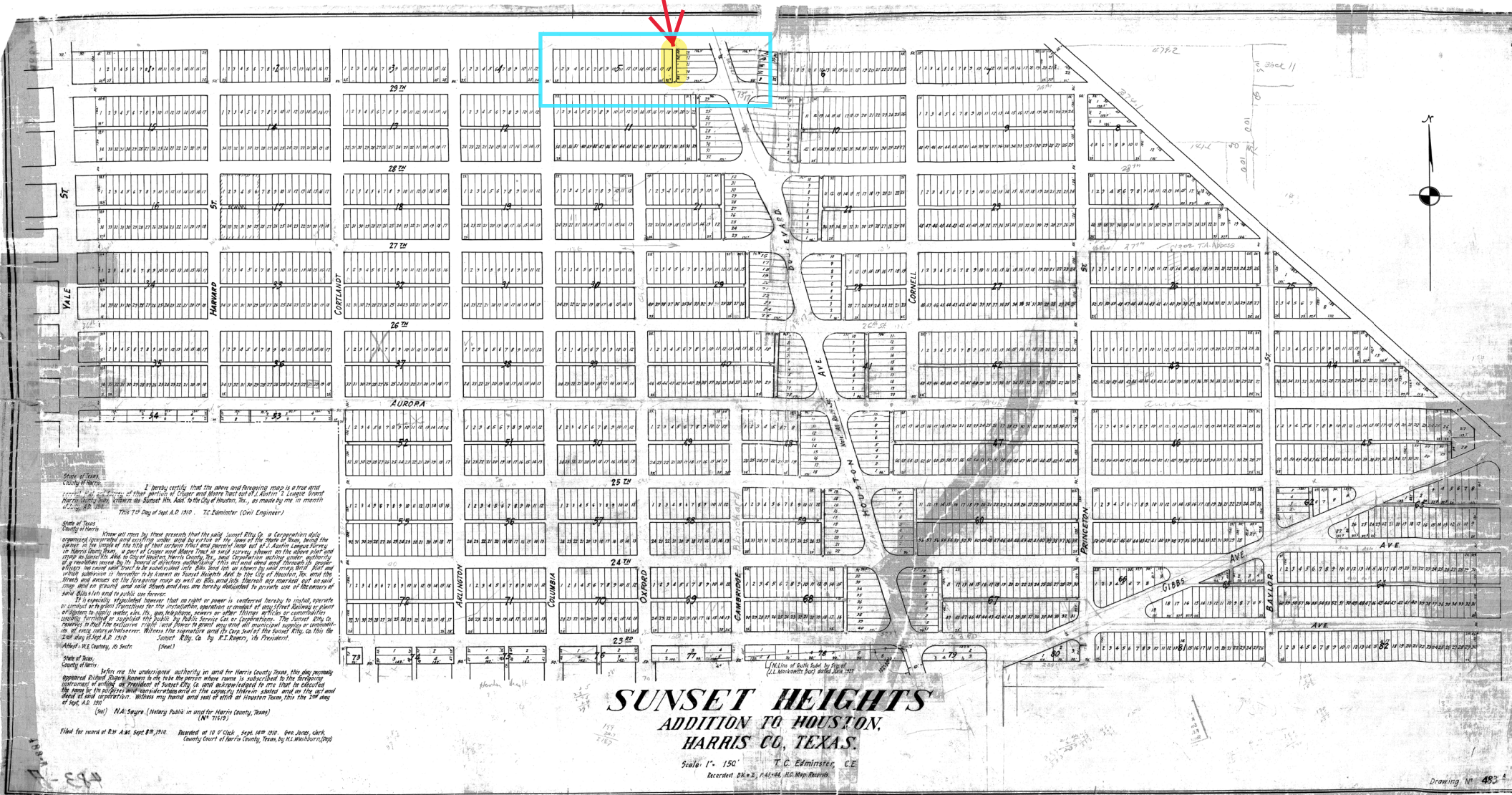
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Pump Station	Safety End Treatment	Storm Inlet L	Gravity Main	Gravity Main	Force Main	Diversion Box	Sanitary Node	Wye1
Fitting	Stack	Manhole	Culvert	Trunk	Force	Clean Out	Plug	Wye2
Drain Node	Storm Gate Valve	Junction Box	Lead	Collector	Sludge	Cleanout	Reducer	
Flap Gate	Storm Interconnect	Manhole	Outfall	Overflow	Service Line	Pig Launching Station	Stack	
Headwall with Structure	Unusual Fitting	Outfall	Overflow	Siphon	Casing	Permanent Flow Meter	StarTap	
Headwall without Structure	Cleanout	Stormceptor	Siphon	Stub	Manhole	Fitting	Tee	
Plug	Storm Inlet	Casement	TrenchDrain	Private Service Connection - Stub	Junction Box	EndofLine	UnusualFitting	
Reducer	Storm Inlet A	Trunk	Trunk	Private Service Connection - Collector	Interconnect			



Kirt Arthur | Houston Water | Houston Water, Mary Gambordella | GIS Analyst | Houston Public Works | Water Division, Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water GIS, Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community

12 foot-wide Alley



SUNSET HEIGHTS
ADDITION TO HOUSTON,
HARRIS CO., TEXAS.

Scale: 1" = 150'
T.C. Edminster, C.E.
Recorded 8/14/14, H.C. Map Division

I hereby certify that the above and foregoing map is a true and correct copy of the original map as the same was filed in the office of the County Clerk of Harris County, Texas, on the 14th day of August, 1914, and that the same was filed in the office of the County Clerk of Harris County, Texas, on the 14th day of August, 1914, and that the same was filed in the office of the County Clerk of Harris County, Texas, on the 14th day of August, 1914.

This 14th day of Sept. A.D. 1914. T.C. Edminster (Civil Engineer)

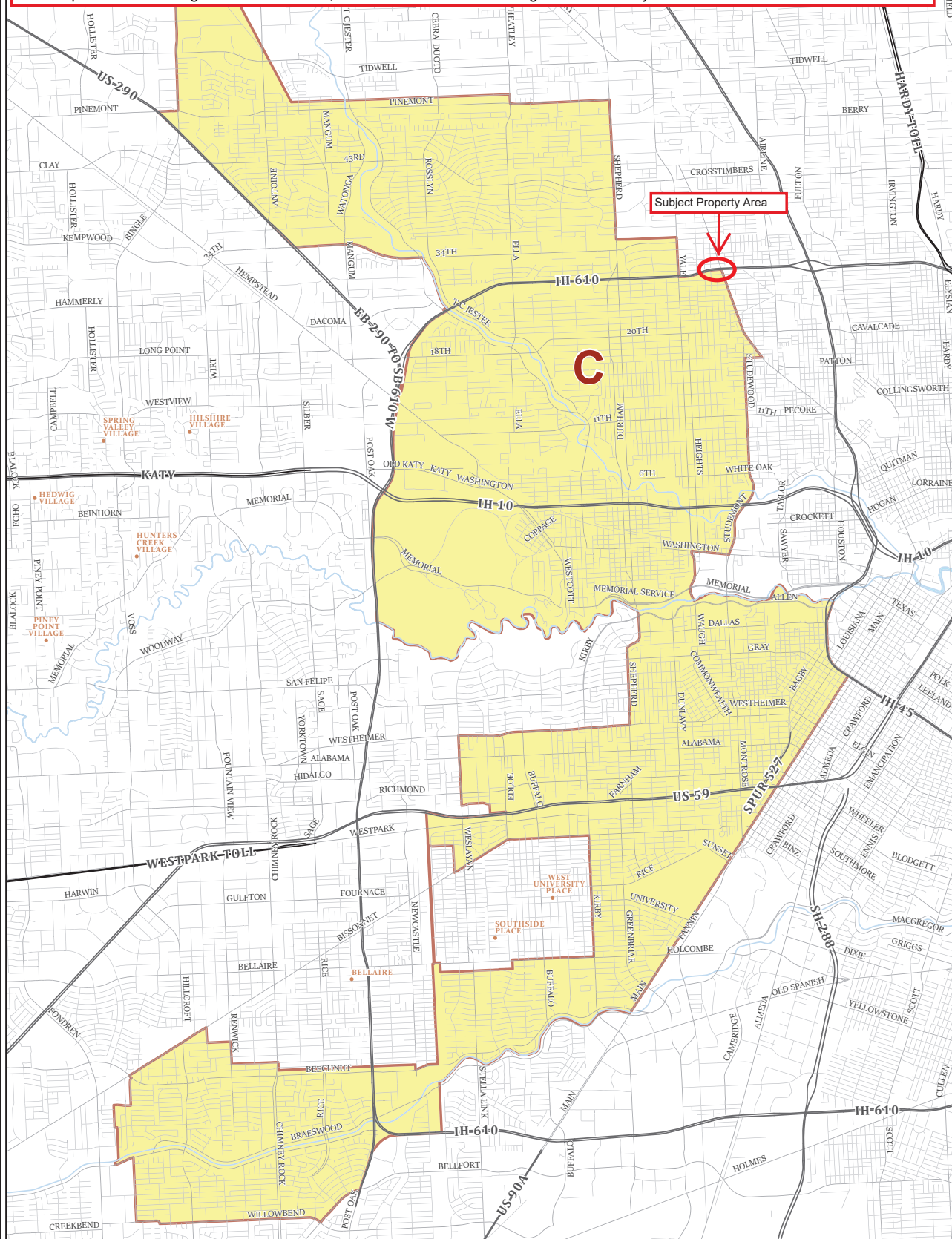
Know all men by these presents that the said Sunset Heights Co. in Corporation duly organized and existing under and by virtue of the laws of the State of Texas, being the owner of the lots of land herein shown and parcel land of J. Austin Lusk Co. in Harris County, Texas, a part of a larger tract shown on the above plat and known as Sunset Heights Addition to Houston, Harris County, Texas, have hereunto set their hands and seals this 14th day of August, 1914, and have caused the same to be subscribed and attested by their duly authorized officers and agents in presence of a notary public in and for the State of Texas, and the same shall be in full force and effect from and after the filing of this map in the office of the County Clerk of Harris County, Texas, and the same shall be in full force and effect from and after the filing of this map in the office of the County Clerk of Harris County, Texas, and the same shall be in full force and effect from and after the filing of this map in the office of the County Clerk of Harris County, Texas.

Witness my hand and seal of office as Notary Public in and for Harris County, Texas, this 14th day of Sept. A.D. 1914.

Notary Public in and for Harris County, Texas.
(Notary Seal)

Filed for record at 8:15 A.M. Sept. 18, 1914. Recorded at 10:15 A.M. Sept. 18, 1914. See Jones, Clerk, County Court of Harris County, Texas, by H.C. Map Division.

Request for a motion declining the acceptance of, rejecting and refusing the dedication of a 12 foot-wide alley, from E. 29th Street north to its terminus, located within Block 5 of the Sunset Heights Addition, situated between Columbia Street and N. Main Street, within a portion of the Cruger and Moore Tract, out of the John Austin 2 League Grant Survey. Parcel SY22-090



City of Houston

Council District C - Abbie Kamin



Source: COHGIS Database
Date: January 2020
Reference: PJ20952_C



0 0.5 1 2 Miles

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: 6/28/2022

District I

Item Creation Date: 4/27/2022

HPW 20CW10123 / Disclaimer of Harrisburg Alley/SY22-092

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Maria Alejandra Saucedo, owner Agua Santa Properties, LLC, disclaiming a 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J. R. Harris Survey, A-67, South Side Buffalo Bayou, Parcel SY22-092 - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Request for a motion to disclaim a 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou. **Parcel SY22-092**

RECOMMENDATION: It is recommended City Council approve a motion disclaiming the 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou. **Parcel SY22-092**

SPECIFIC EXPLANATION: Maria Alejandra Saucedo, owner of Agua Santa Properties, LLC, 715 Pauline Avenue, Pasadena, Texas, 77502, and owner of the subject property, requested the disclaimer of the 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou, Harris County, Texas. The applicant plans to combine her existing private property, that encompasses the subject area on both east and west sides, for possible future development. According to the Harrisburg Townsite plat, the subject area has always been private property, platted as lots, and never designated as an alley or right-of-way. Over the years, this area was paved to be a short cut or pass through to the alley from E. Erath Street. The 20 foot-wide paved segment does not appear on the original plat. There is no available dedicatory language on the plat conveying the subject area to the City or public, no separate document conveying the subject area to the City or public, and no utilities in the subject area that would support the assertion of a City or public alley property interest. The Joint Referral Committee reviewed and approved the request as the

disclaimer of a 20 foot-wide paved segment from E. Erath Street south to the platted alley.

Therefore, it is recommended City Council approve a motion disclaiming the 20 foot-wide paved segment, located within Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou.

Fiscal Note:

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

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

Contact Information:

Bill Boaz
Real Estate Manager
(832) 395-3117

ATTACHMENTS:

Description

Signed Coversheet
RCA Aerial
Utility Map
Ground looking north
RCA SY22-092 Harrisburg Plat
Council_District_I

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/27/2022

HPW 20CW10123 / Disclaimer of Harrisburg Alley/SY22-092

Agenda Item#:

Background:

SUBJECT: Request for a motion to disclaim a 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou. **Parcel SY22-092**

RECOMMENDATION: It is recommended City Council approve a motion disclaiming the 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou. **Parcel SY22-092**

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Therefore, it is recommended City Council approve a motion disclaiming the 20 foot-wide paved segment, located within Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou.

Fiscal Note:

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

DocuSigned by:

A handwritten signature in black ink that reads "Carol Ellinger Haddock". Below the signature is a blue line representing a digital signature verification code.

6/10/2022

A93C410B72B3453...

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

Contact Information:

Bill Boaz
Real Estate Manager
(832) 395-3117

ATTACHMENTS:

Description

RCA Aerial
Utility Map
Ground looking north
RCA SY22-092 Harrisburg Plat
Council_District_I

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

Disclaimer of a 20 foot-wide alley, from E Erath Street north to its terminus, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou, Harris County, Texas. (Maria Alejandra Saucedo, owner Agua Santa Properties, LLC and owner of property)

E. Erath Terminus

Applicant Property

Subject Disclaimer

Platted Alley (per Harrisburg Plat)

8207 E Erath St

Erath St E. ERATH

F R I O
S T R E E T

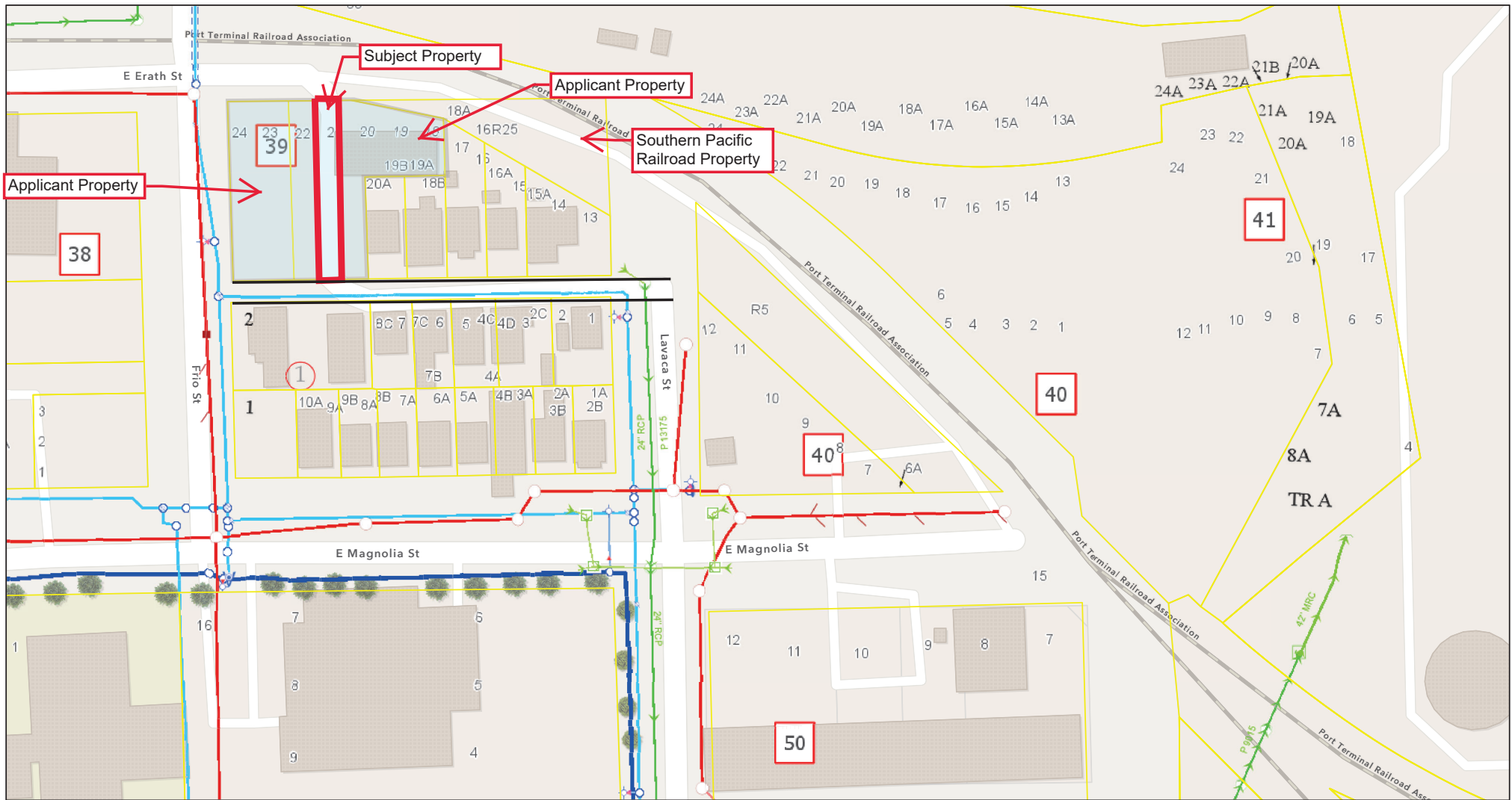
L A V A C A
S T R E E T

Google Earth

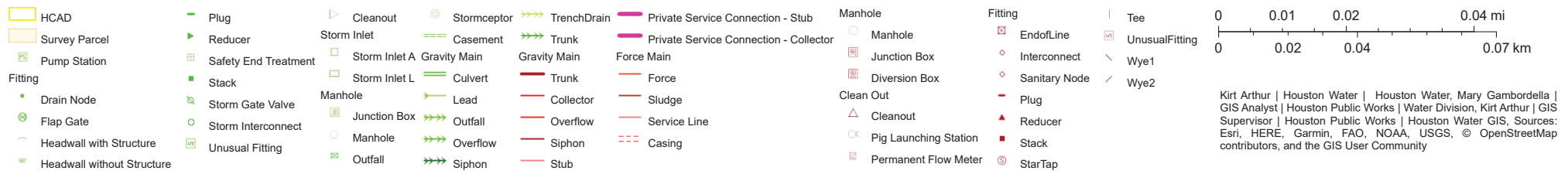
© 2021 Google



Disclaimer of a 20 foot-wide alley, from E Erath Street north to its terminus, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou, Harris County, Texas. (Maria Alejandra Saucedo, owner Agua Santa Properties, LLC and owner of property)



4/28/2022, 9:37:48 AM





Applicant Property
and Subject of
Disclaimer



Disclaimer of a 20 foot-wide alley, from E Erath Street north to its terminus, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou, Harris County, Texas. (Maria Alejandra Saucedo, owner Agua Santa Properties, LLC and owner of property)



ALL BLOCKS ARE 324-FOOT SQUARE EXCEPT FRANCHISE
BLOCKS AND THOSE BETWEEN MARKET AND MAJOR STREET
ALLEYS EXCEPT 23 & 64 WHICH ARE 80 FT.
ALL BLOCKS AND FRANCHISE PLAT SUBDIVISIONS
STREETS AND ALLEYS SHOWN

HARRISBURG TEXAS

Vol 6, 19 201

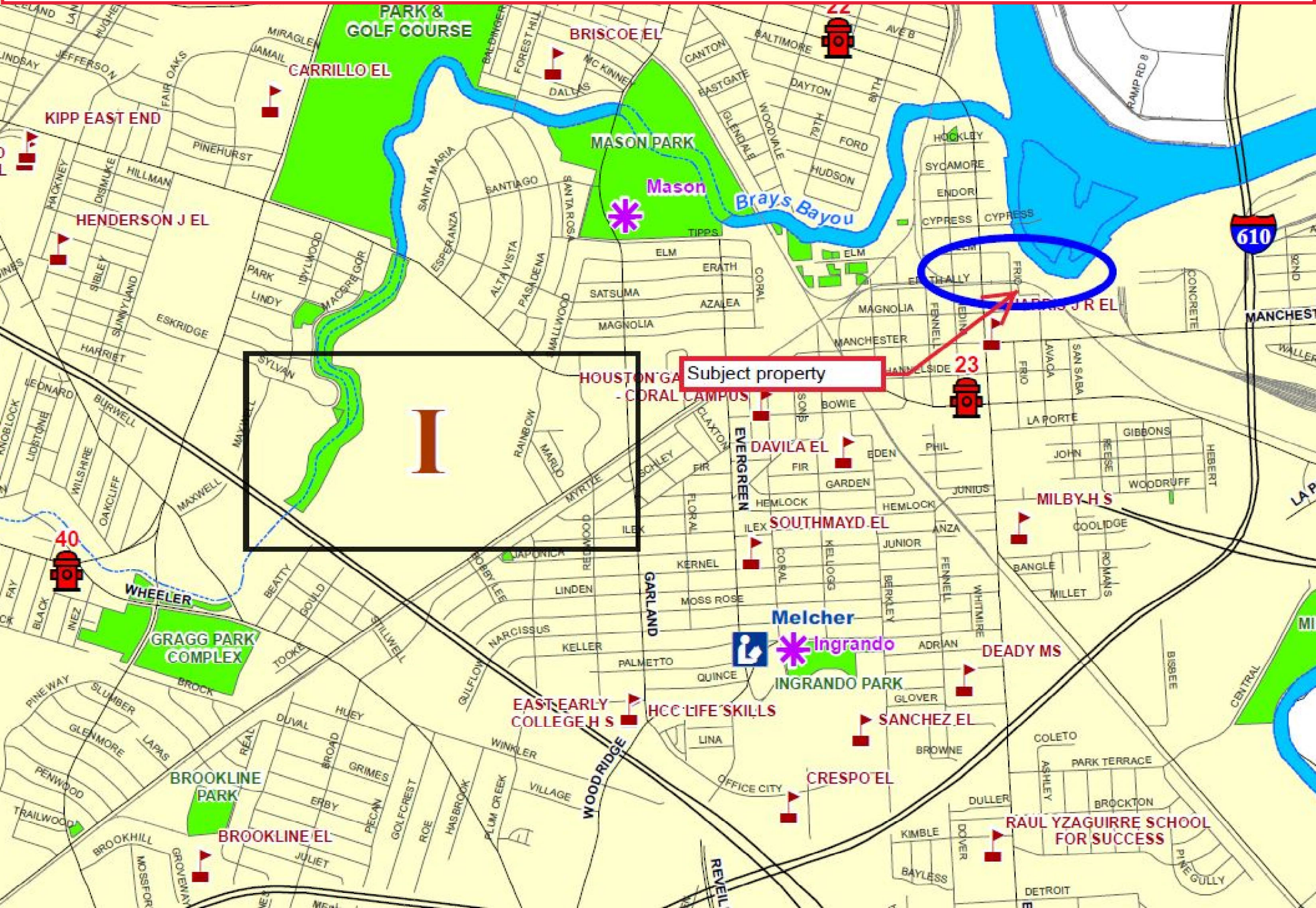
H.C.D.R.

W. W. HOOVER
HARRISBURG
DATE 1-28-83

STREETS RUNNING EAST & WEST ARE 124 FEET WIDE FROM
CHESTNUT TO BRADLEY AVE. INCLUDING DIVIDER 80 FT. EXCEPT
MARKET & WATER ST. WHICH ARE 100 FT. ALL STREETS
RUNNING NORTH & SOUTH ARE 80 FT. WIDE EXCEPT ORANGE
ST. WHICH IS 100 FT. WIDE
L.A. HALL
J.P. HALL & LINDSEY CIV. ENG.
314 N. 10TH ST. HOUSTON TEX.

201-A

Disclaimer of a 20 foot-wide alley, from E Erath Street north to its terminus, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou, Harris County, Texas. (Maria Alejandra Saucedo, owner Agua Santa Properties, LLC and owner of property)





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date:

E29995.A1 - Emergency Removal and Dewatering of
Sediment

Agenda Item#: 12.

Summary:

AMEND MOTION #2021-0646, 12/01/2021, TO INCREASE spending authority for Emergency Removal and Dewatering of Sediment, awarded to **DENALI WATER SOLUTIONS, LLC** for Houston Public Works - \$539,300.00 - Enterprise Fund

Background:

E29995.A1 - Amend Council Motion No. 2021-0646, passed 12/01/2021, to increase the spending authority from \$5,960,700.00 to \$6,500,000.00 for emergency removal and dewatering of sediment for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2021-0646 to increase the spending authority for emergency removal and dewatering of sediment awarded to **Denali Water Solutions, LLC** from **\$5,960,700.00** to **\$6,500,000.00** for Houston Public Works. The additional spending authority is necessary due to increased trucking costs (fuel prices) associated with hauling the residual sediment.

This project involves the removal and dewatering of sediment from a critical forebay at the East Water Purification Plant. The forebay is used to store and convey raw water in the event there is a problem with the primary raw water line which is operated by the Coastal Water Authority. The work includes a total cleanout and excavation of approximately 166,000 cubic yards of residual sediment. The material is loaded into trailers and liquid tankers and disposed in accordance with the Texas Commission on Environmental Quality.

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

MWBE Participations:

This project was awarded with a 28% MWBE participation goal. **Denali Water Solutions, LLC** is currently achieving 17.48%. The prime contractor is on target to meet and possibly exceed the overall 28% MWBE goal.

Fiscal Note:

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

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	\$ 39,300.00	\$ 500,000.00	\$ 539,300.00

Prior Council Action:

Council Motion 2021-0646 - Approved by City Council on December 1, 2021

Amount and Source of Funding:

\$539,300.00

HPW - Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

ALL

Item Creation Date:

E29995.A1 - Emergency Removal and Dewatering of Sediment

Agenda Item#: 11.

Background:

E29995.A1 - Amend Council Motion No. 2021-0646, passed 12/01/2021, to increase the spending authority from \$5,960,700.00 to \$6,500,000.00 for emergency removal and dewatering of sediment for Houston Public Works.

Specific Explanation:

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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

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

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	\$ 39,300.00	\$ 500,000.00	\$ 539,300.00

Prior Council Action:

Council Motion 2021-0646 - Approved by City Council on December 1, 2021

Amount and Source of Funding:

\$539,300.00

HPW - Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description

COUNCIL MOTION 2021-0646
FORM B

Type

Ordinance/Resolution/Motion
Backup Material

6/21/2022

Jerry Adams
ODD350139A6F4C8...

CE Haddock
A93C410B72B3453...

6/22/2022

DS
JG

MWBE COMPLIANCE REPORT
OWNERSHIP INFO. FORM
TAX REPORT
FORM A

Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

District B, District C, District D, District F, District H

Item Creation Date: 4/28/2022

HPW-20INA75 Resolution / Texas Department of
Transportation

Agenda Item#: 13.

Summary:

RESOLUTION supporting the request of a waiver of the local match requirements in the Federal Off-System Bridge Program (South Kirkwood Drive (northbound) at Keegan's Bayou; Southbank Street at HCFCD Ditch; Vasser Street at HCFCD Ditch; Hamilton Street at Little White Oak Bayou; Glen Haven Blvd at Poor Farm Ditch) administered by the Texas Department of Transportation - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS and H - CISNEROS**

Background:

SUBJECT: Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation (TxDOT).

RECOMMENDATION: Approve a Resolution supporting the City of Houston's request for a Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Program which is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system. This Resolution will support a request for a waiver of the local match requirements of the program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system program.

PROJECT SCOPE: Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title. 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 116073 dated August 31, 2021 for the reconstruction of the bridges listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waiver" Project. This resolution requests TxDOT's consideration of waiving the local match participation on the Participation-Waived Off-System Bridge Program by utilizing funds expended in the Bridge Rehabilitation/Replacement Program under the City's Capital Improvement Plan.

Location of Bridge	National Bridge Inventory Number (NBI)	Control-Section-Job number (CSJ)	10% Local Government Participation Required
South Kirkwood Drive (Northbound) at Keegan's Bayou	12-102-0-B33642-001	0912-72-625	\$115,555
Southbank Street at HCFCD Ditch	12-102-0-B60161-017	0912-72-626	\$42,350
Vasser Street at HCFCD Ditch	12-102-0-B66473-016	0912-72-627	\$73,205
Hamilton Street at Little White Oak Bayou	12-102-0-B29833-377	0912-72-652	\$48,400
Glen Haven Blvd at Poor Farm Ditch	12-102-0-B26993-568	0912-72-655	\$87,120
TOTAL			\$366,630

Based on field investigations, the City of Houston has identified the following bridges as appropriate candidates for replacement under this program to receive the credit.

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
1600 Pearl	No	Replace concrete culverts	\$220,000
7500 Bigwood	No	Replace concrete culverts	\$110,000
7200 Calais	No	Replace concrete culverts	\$150,000
10500 Lera	No	Replace concrete culverts	\$110,000
7500 Gleason	No	Replace concrete culverts	\$200,000

TxDOT proposes to replace existing deficient four span bridges with a single barrel concrete box culvert crossing, at a cost to the City for their 10% local match. The local match participation required for the reconstruction of the Participation-Waived bridges is \$366,630.00.

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

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

WBS No(s).
N-140014-0001-7
N-240013-0001-7
N-240012-0001-7
N-240011-0001-7
N-240010-0001-7

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District C, District D, District F, District H

Item Creation Date: 4/28/2022

HPW-201NA75 Resolution / Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation (TxDOT).

RECOMMENDATION: Approve a Resolution supporting the City of Houston's request for a Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Program which is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system. This Resolution will support a request for a waiver of the local match requirements of the program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system program.

PROJECT SCOPE: Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title. 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 116073 dated August 31, 2021 for the reconstruction of the bridges listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waiver" Project. This resolution requests TxDOT's consideration of waiving the local match participation on the Participation-Waived Off-System Bridge Program by utilizing funds expended in the Bridge Rehabilitation/Replacement Program under the City's Capital Improvement Plan.


Location of Bridge	National Bridge Inventory Number (NBI)	Control-Section-Job number (CSJ)	10% Local Government Participation Required
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Southbank Street at HCFC Ditch	12-102-0-B60161-017	0912-72-626	\$42,350
Vasser Street at HCFC Ditch	12-102-0-B66473-016	0912-72-627	\$73,205
Hamilton Street at Little White Oak Bayou	12-102-0-B29833-377	0912-72-652	\$48,400
Glen Haven Blvd at Poor Farm Ditch	12-102-0-B26993-568	0912-72-655	\$87,120
TOTAL			\$366,630

Based on field investigations, the City of Houston has identified the following bridges as appropriate candidates for replacement under this program to receive the credit.

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
1600 Pearl	No	Replace concrete culverts	\$220,000
7500 Bigwood	No	Replace concrete culverts	\$110,000
7200 Calais	No	Replace concrete culverts	\$150,000
10500 Lera	No	Replace concrete culverts	\$110,000
7500 Gleason	No	Replace concrete culverts	\$200,000

TxDOT proposes to replace existing deficient four span bridges with a single barrel concrete box culvert crossing, at a cost to the City for their 10% local match. The local match participation required for the reconstruction of the Participation-Waived bridges is \$366,630.00.

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

DocuSigned by:
 6/8/2022
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No(s).

N-140014-0001-7

N-240013-0001-7

N-240012-0001-7

N-240011-0001-7

N-240010-0001-7

Contact Information:

Michael Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

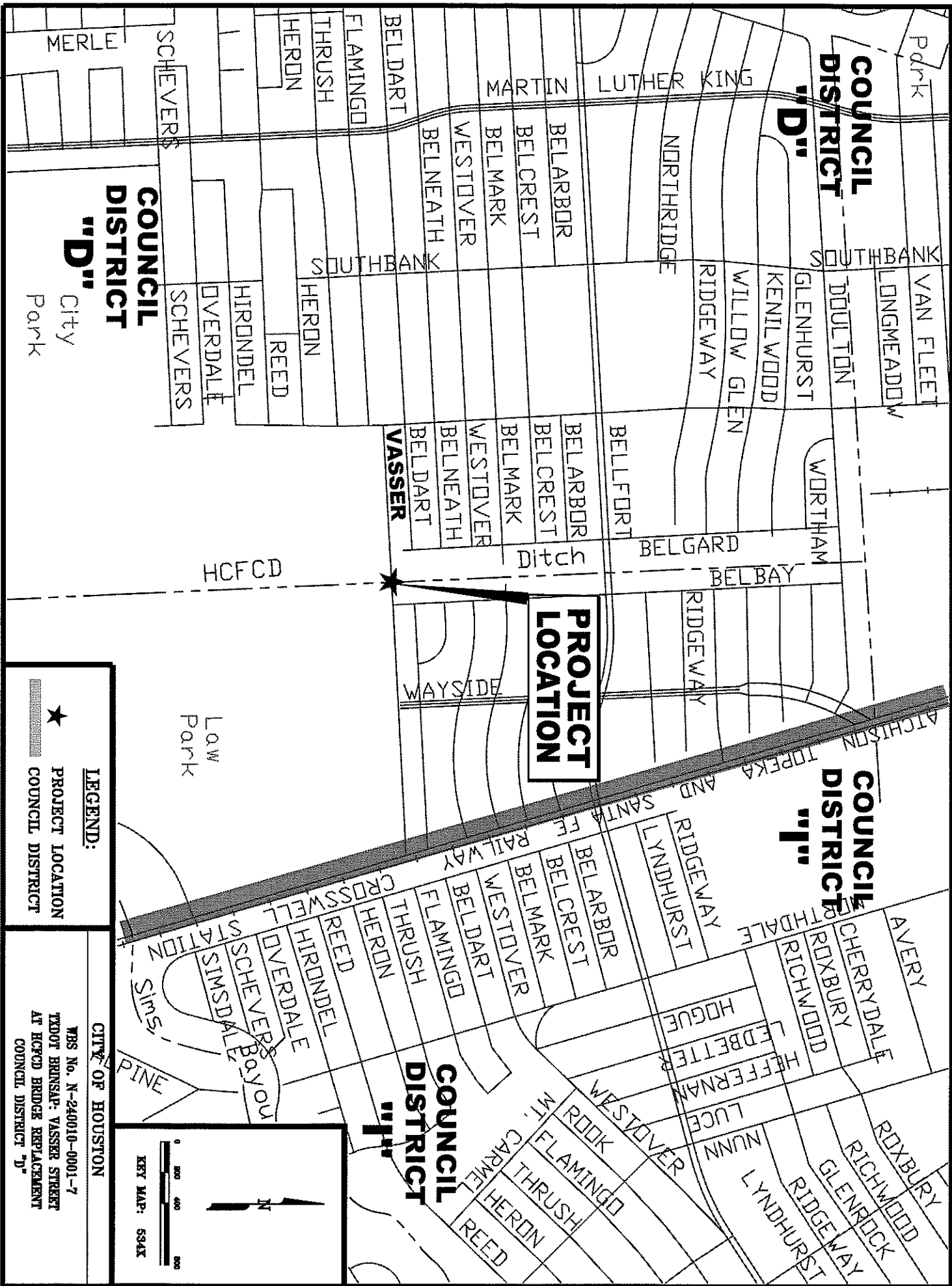
ATTACHMENTS:

Description

Maps

Type

Backup Material



**PROJECT
LOCATION**

LEGEND:

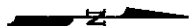
- ★ PROJECT LOCATION
- COUNCIL DISTRICT

CITY OF HOUSTON

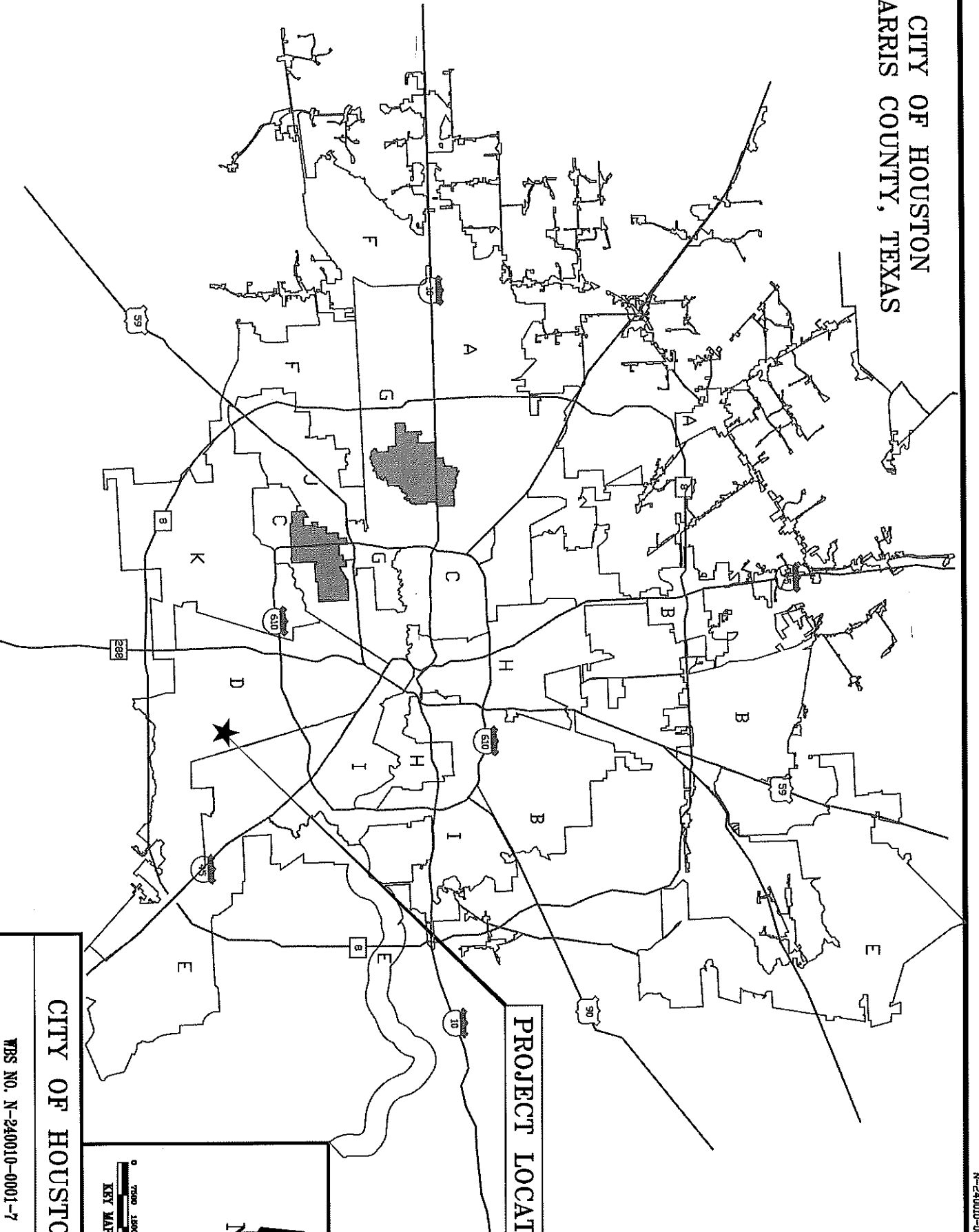
WBS No. N-240010-0001-7

TXDOT BRUNSON: VASSER STREET
AT HCFCD BRIDGE REPLACEMENT
COUNCIL DISTRICT "D"

KEY MAP: 534X



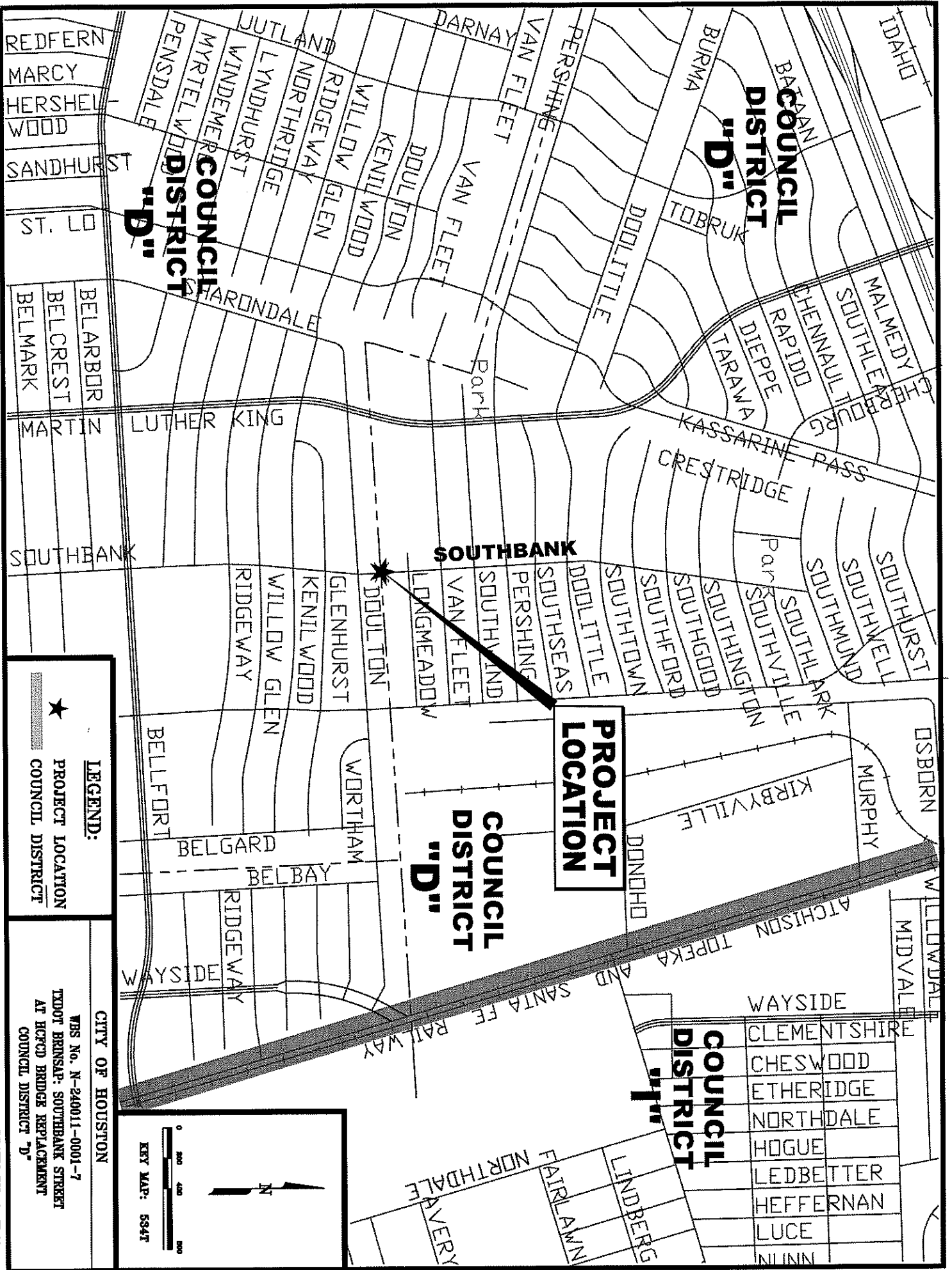
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



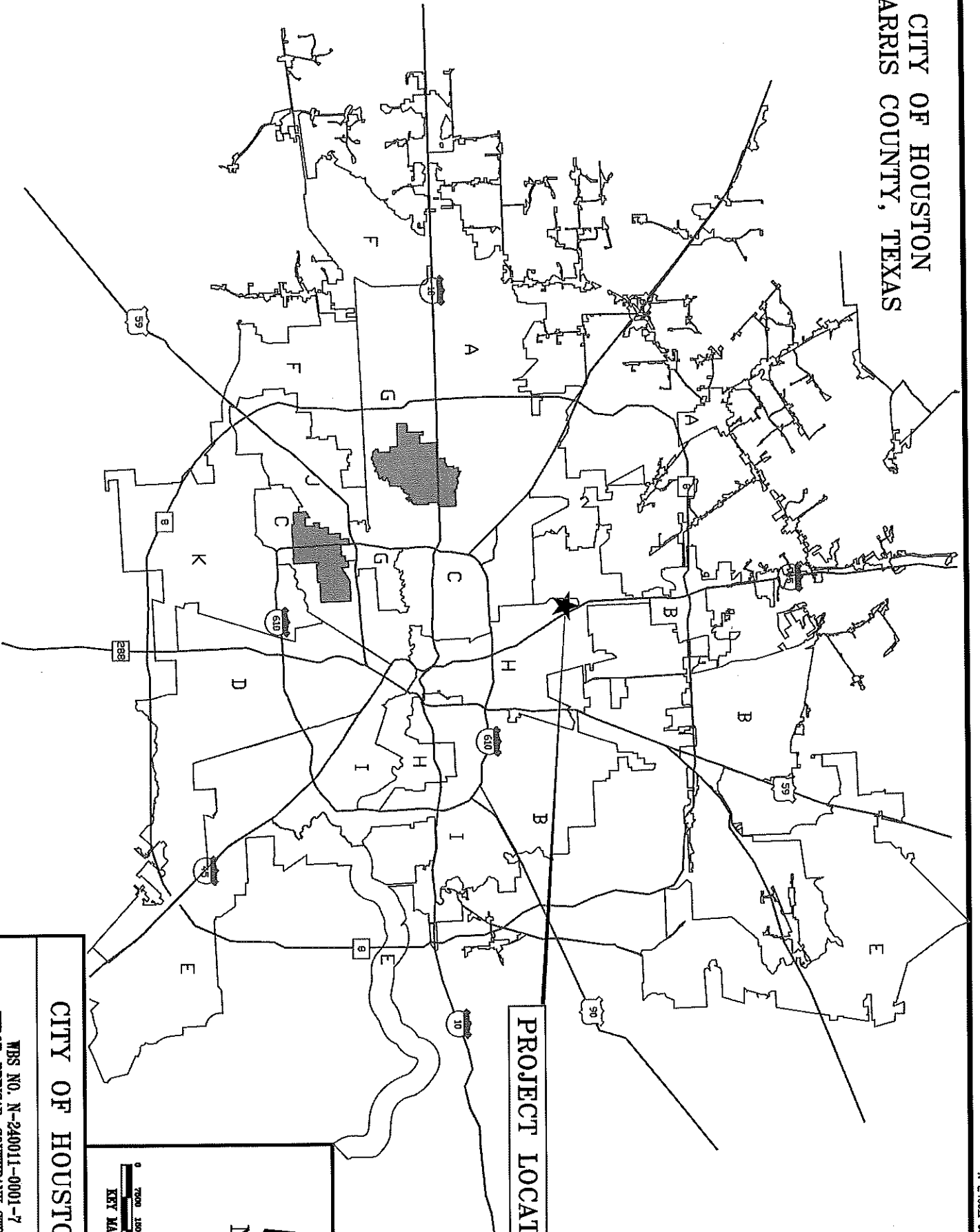
CITY OF HOUSTON

WBS NO. N-240010-0001-7
TXDOT: BRINSAP: VASSER STREET
AT HCFCD DITCH BRIDGE REPLACEMENT
COUNCIL DISTRICT "D"

E:\DESIGN\ACAD\AUTOCAD\WORK\PCA\N-240011-0001-7.DWG



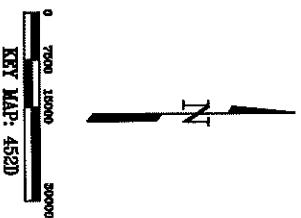
CITY OF HOUSTON HARRIS COUNTY, TEXAS

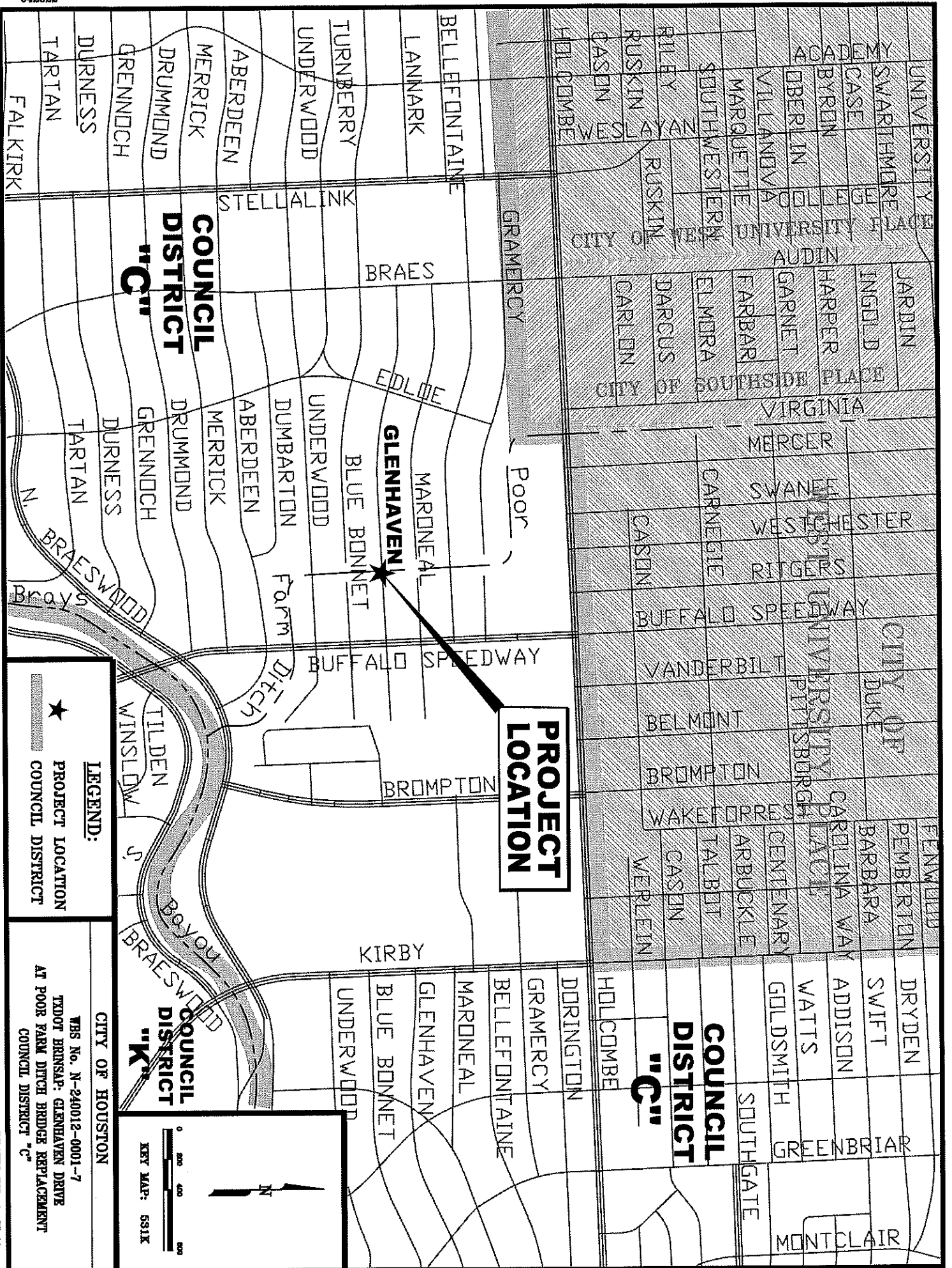


PROJECT LOCATION

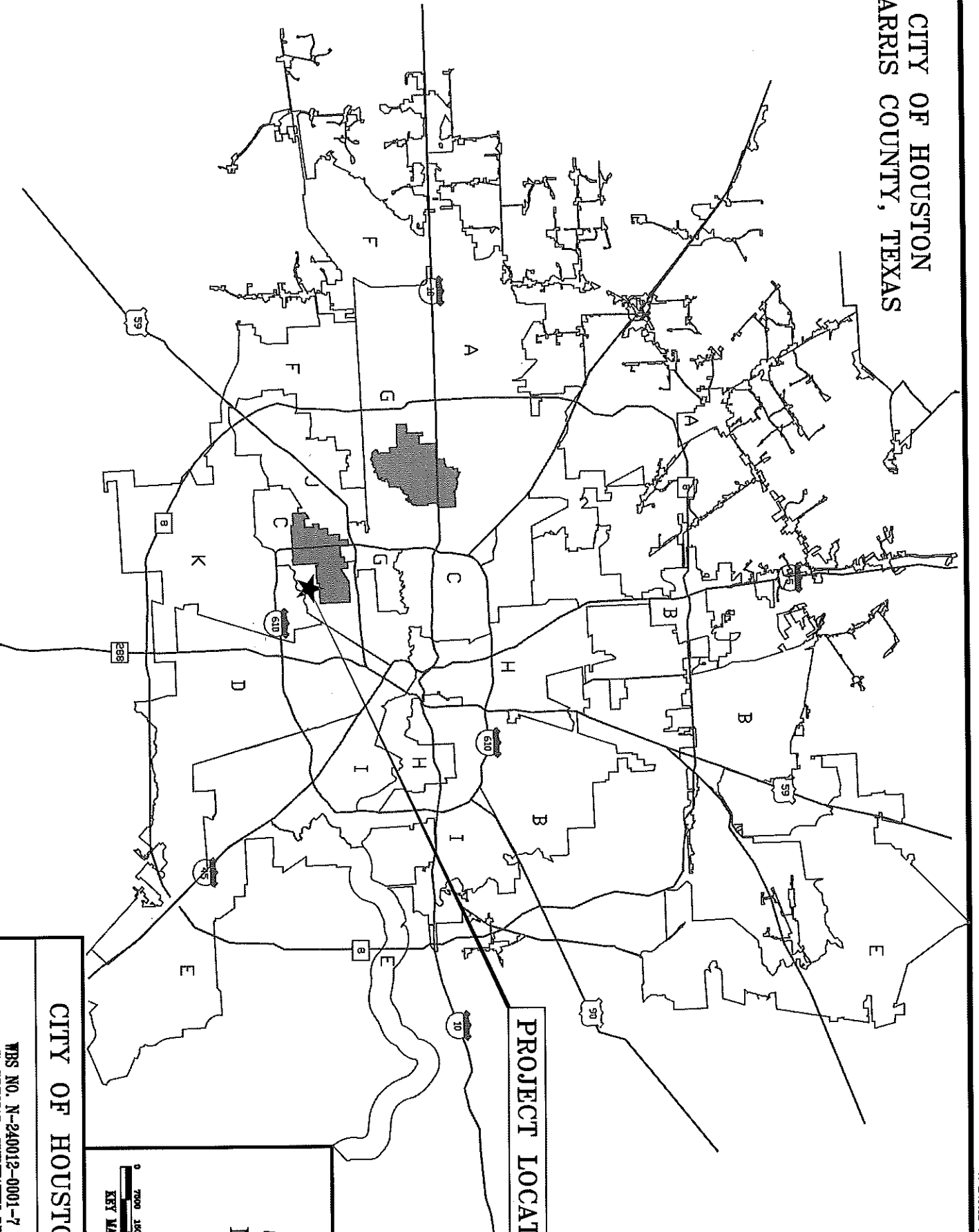
CITY OF HOUSTON

MBS NO. N-240011-0001-7
TXDOT: BRINSAP: SOUTHBANK STREET
AT HCFCD DITCH BRIDGE REPLACEMENT
COUNCIL DISTRICT "H"





CITY OF HOUSTON
HARRIS COUNTY, TEXAS

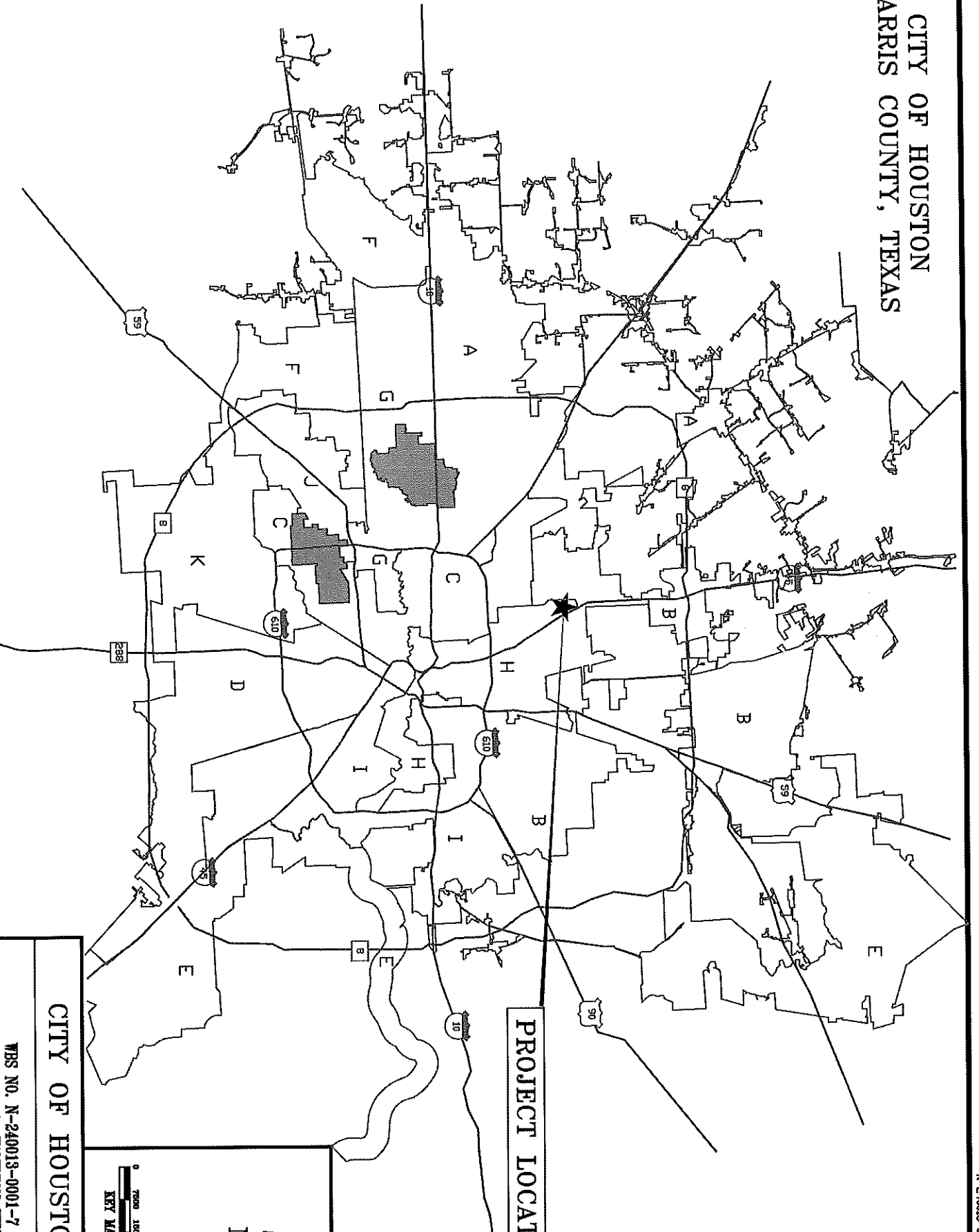


CITY OF HOUSTON

WBS NO. N-240012-0001-7
TDDOT: BRINSAP: GLENHAVEN DRIVE
AT POOR FARM DITCH BRIDGE REPLACEMENT
COUNCIL DISTRICT "C"



CITY OF HOUSTON
HARRIS COUNTY, TEXAS

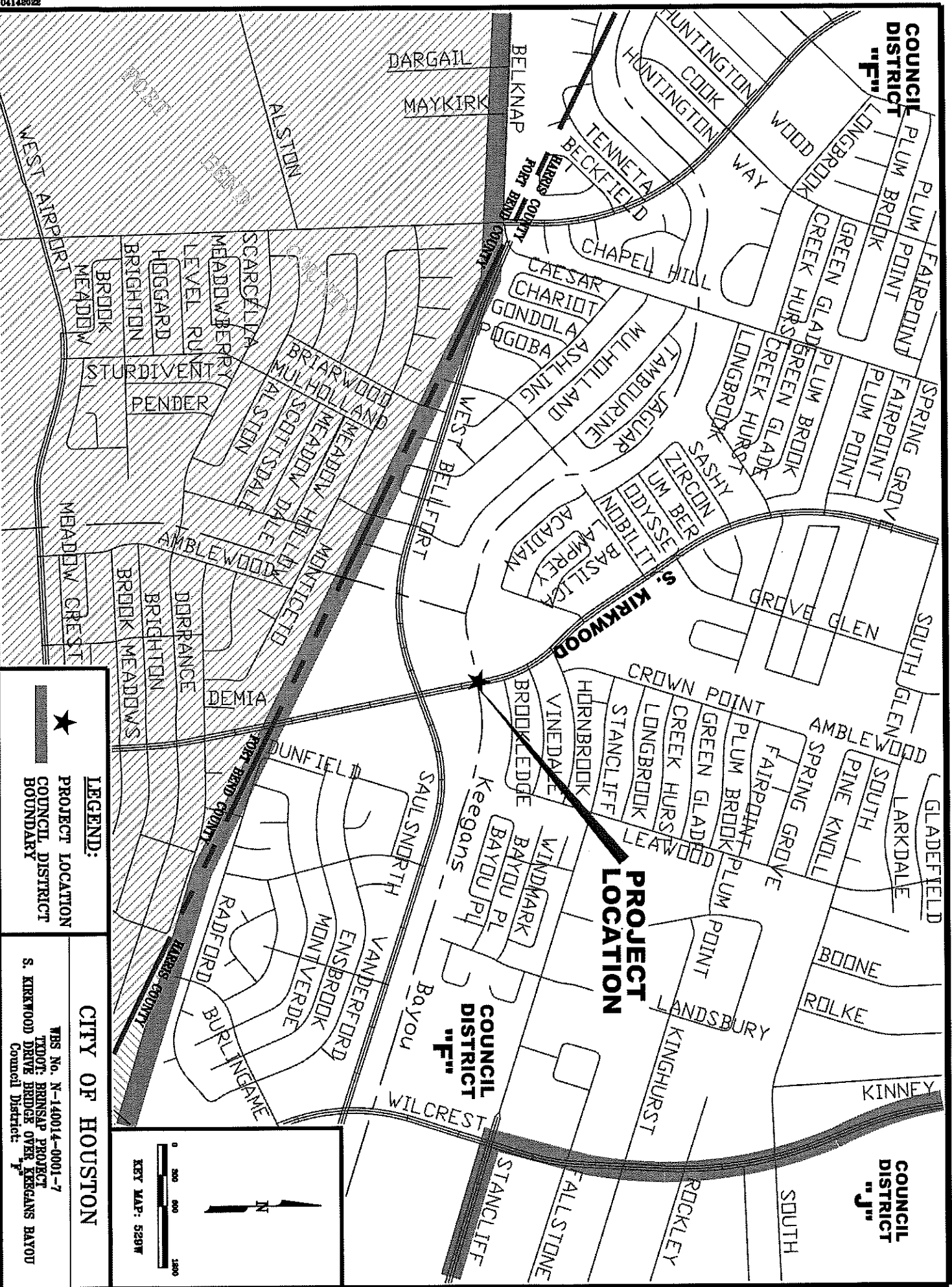


PROJECT LOCATION

CITY OF HOUSTON

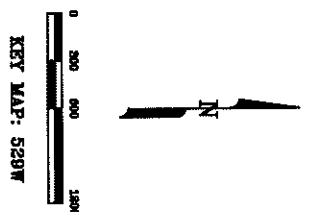
WBS NO. N-240013-0001-7
TDDOT: BRINSAP, HAMILTON STREET
AT LITTLE WHITE OAK DITCH BRIDGE REPLACEMENT
COUNCIL DISTRICT "H"



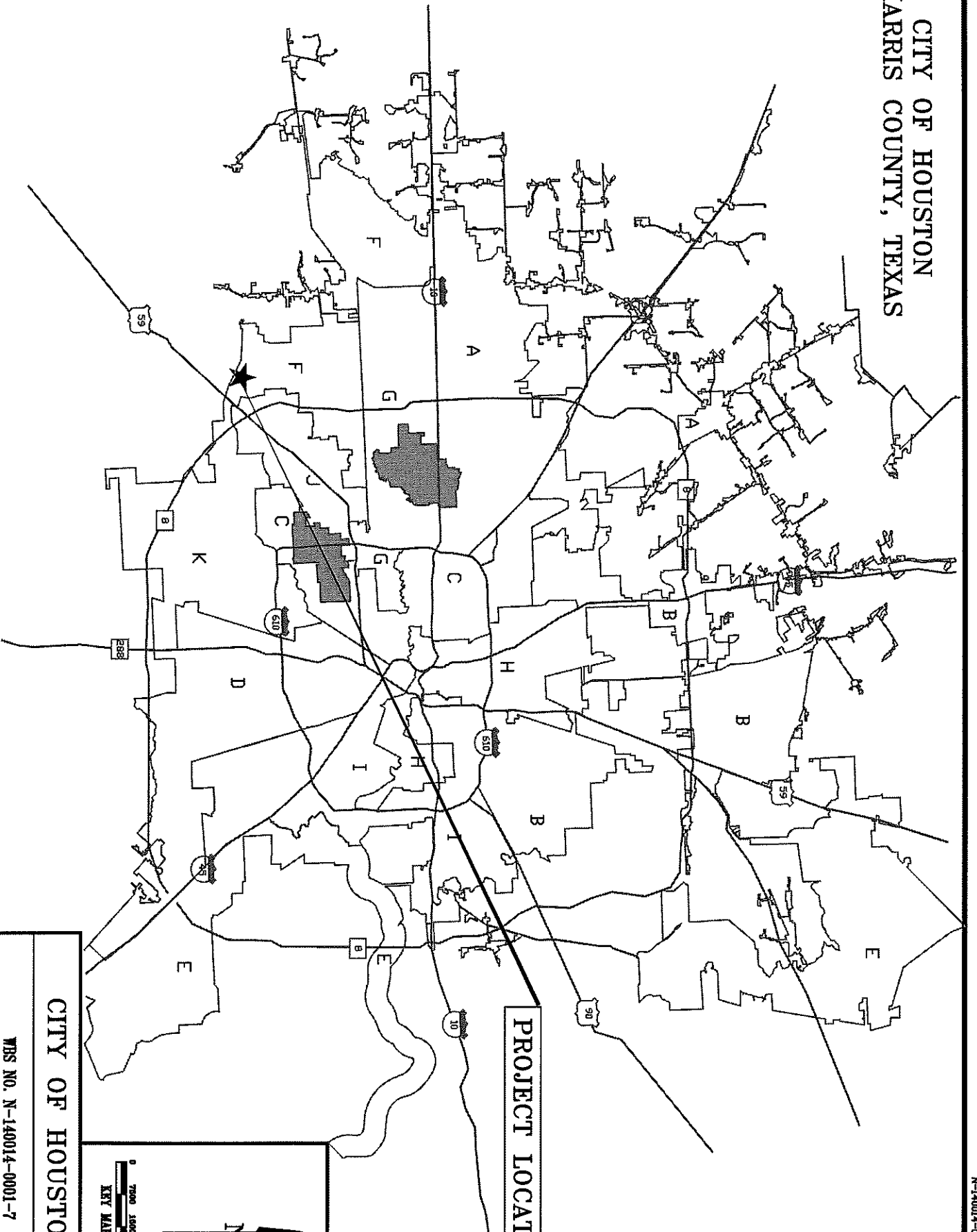


LEGEND:
PROJECT LOCATION
COUNCIL DISTRICT
BOUNDARY

CITY OF HOUSTON
WBS No. N-140014-0001-7
TUDOT: BRINSAP PROJECT
S. KIRKWOOD DRIVE BRIDGE OVER KEAGANS BAYOU
Council District: 'F'



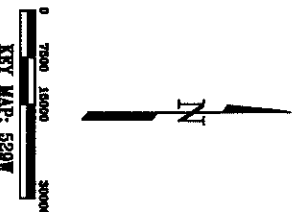
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



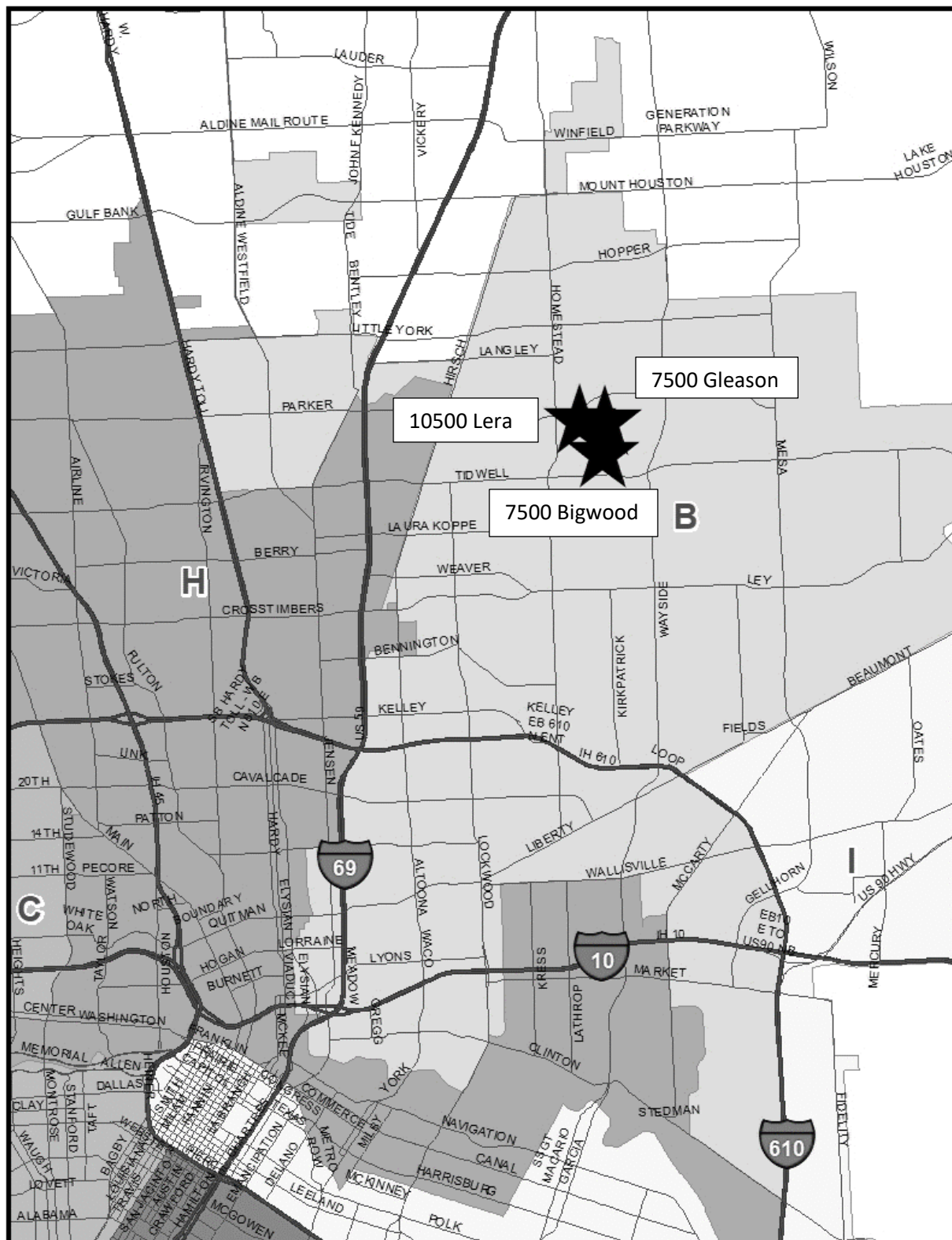
PROJECT LOCATION

CITY OF HOUSTON

WBS NO. N-140014-0001-7
TxDOT: BRINSAP: SOUTH KIRKWOOD ROAD
AT KERRIGAN'S BAYOU BRIDGE REPLACEMENT
COUNCIL DISTRICT "Y"



Transportation & Drainage Operations



Resolution with City of Houston and
TxDOT for a Waiver of the Local Match
Participation Requirements for the
Federal Off-System Bridge Program.

WBS Nos.

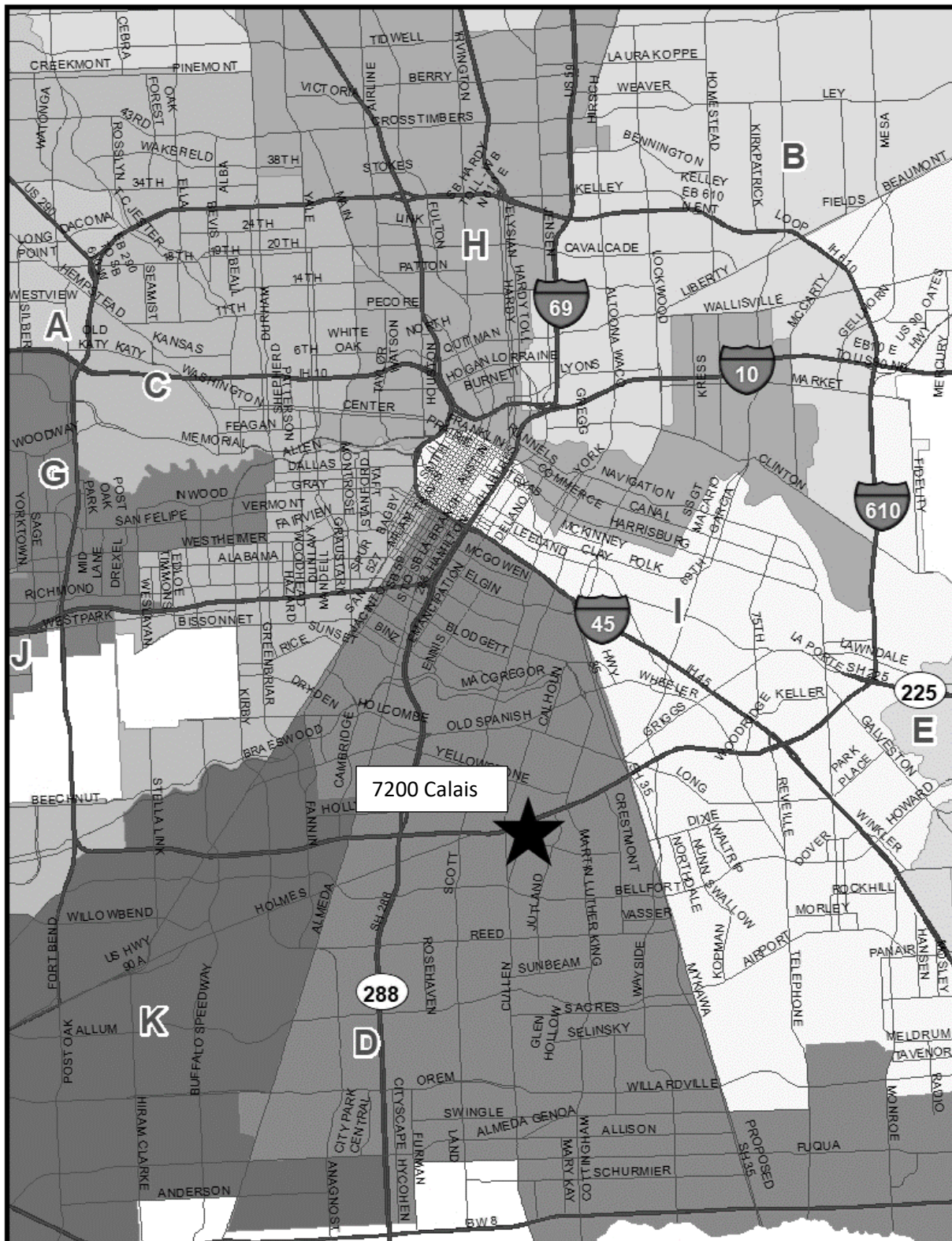
N-140014-0001-7; N-240013-0001-7; N-240012-0001-7; N-240011-0001-7; N-240010-0001-7

Council District: B

City Council District Map/Vicinity Map



Houston Public Works
Transportation & Drainage Operations



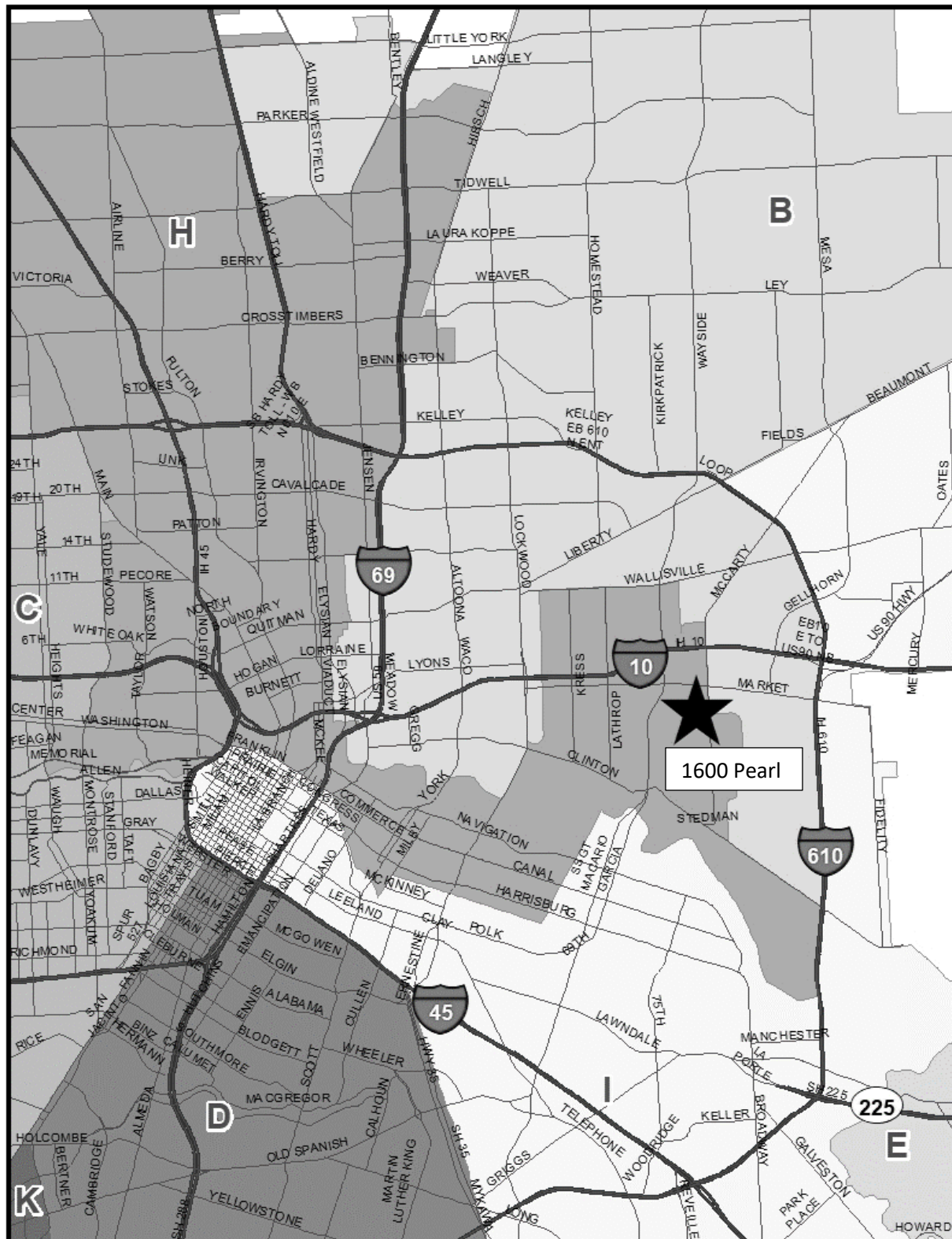
Resolution with City of Houston and
TxDOT for a Waiver of the Local Match
Participation Requirements for the
Federal Off-System Bridge Program.

WBS Nos. N-140014-0001-7; N-
240013-0001-7; N-240012-0001-
7; N-240011-0001-7; N-240010-
0001-7
Council District: D

City Council District Map/Vicinity Map

★ Project Location

Houston Public Works
Transportation & Drainage Operations



Resolution with City of Houston and
TxDOT for a Waiver of the Local Match
Participation Requirements for the
Federal Off-System Bridge Program.

WBS Nos. N-140014-0001-7; N-
240013-0001-7; N-240012-0001-
7; N-240011-0001-7; N-240010-
0001-7
Council District: H

City Council District Map/Vicinity Map

★ Project Location



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

Item Creation Date:

HR-Master Classification Plan Amend 2022-397

Agenda Item#: 14.

Summary:

ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834) by revising the pay structure for City employees (Exhibit B)

Background:

The Human Resources Department recommends the following revisions to the civilian Master Pay Structure (Municipal Salary Structure):

Revise the Master Pay Structure (Municipal Salary Structure) to reflect the City of Houston's scheduled 3% across-the-board increase to be effective July 9, 2022.

- | | |
|------------------------------|--|
| 1) PG 3 (seasonal/temporary) | No change |
| 2) PG 4-9 | Minimum remains \$15/hour, maximum +3% |
| 3) PG 10-40 | Minimum and maximum +3% |

Funding for this item is adopted in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jane E. Cheeks
Human Resources Director

Prior Council Action:

Rev. to Ord. 98-834 as amended by Ord. 2022-397 and 2021-969 (Exhibit B)

Contact Information:

Bob Johnson 832-393-6083
Arllynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

Item Creation Date:

HR-Master Classification Plan Amend 2022-397

Agenda Item#: 14.

Summary:

An ordinance amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834) by revising the Pay Structure for City employees (Exhibit B); providing a repealer; providing for severability; and declaring an emergency.

Background:

The Human Resources Department recommends the following revisions to the civilian Master Pay Structure (Municipal Salary Structure):

Revise the Master Pay Structure (Municipal Salary Structure) to reflect the City of Houston's scheduled 3% across-the-board increase to be effective July 9, 2022.

- | | |
|------------------------------|--|
| 1) PG 3 (seasonal/temporary) | No change |
| 2) PG 4-9 | Minimum remains \$15/hour, maximum +3% |
| 3) PG 10-40 | Minimum and maximum +3% |

Funding for this item is adopted in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Jane E. Cheeks", is written over a blue DocuSign verification line.

23571A9195CB4FE...

Jane E. Cheeks

Human Resources Director

Prior Council Action:

Rev. to Ord. 98-834 as amended by Ord. 2022-397 and 2021-969 (Exhibit B)

Contact Information:

Bob Johnson 832-393-6083
Arllynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Exhibit B
Prior Council Action

Type

Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

District H

Item Creation Date: 9/17/2020

HCD20-136 Lockwood South Apartments

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **THE BUFFALO BAYOU PARTNERSHIP**, joined by **LOCKWOOD SOUTH APTS, LP**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, to partially finance new construction of Lockwood South, an 80-unit affordable rental housing community, located at 733 N. Drennan Street, Houston, Texas 77003 - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Contract between the City of Houston and The Buffalo Bayou Partnership to provide a \$9,950,000.00 Community Development Block Grant - Disaster Recovery 2017 (CDBG- DR17) loan, for the land acquisition and new development costs for Lockwood South, to be located South of Buffalo Bayou at Drennan Street, Houston, Texas 77003.

Lockwood South will be an 80-unit affordable rental development serving families. The property will provide a mix of one-, two-, and three-bedroom units serving low- to moderate- income households at 30%, 50%, 60%, and 80% of Area Median Income. This will be the first component of an 18 acre, mixed-income, master-planned community as outlined in the recently completed Buffalo Bayou East Master Plan. The project will be a joint venture between the City of Houston, Brinshore Development LLC, and the Buffalo Bayou Partnership.

The loan and affordability period will be 40 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and affordability period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment of interest from available cash flow.

Sources:		Uses:	
City of Houston CDBG-DR17	\$9,950,000.00	Hard Cost	\$17,144,379.00
Permanent Lender (Capital One)	\$3,600,000.00	Soft Cost	\$4,476,842.00
9% Housing Tax Credit Proceeds	\$13,723,628.00	Acquisition Cost	\$3,500,000.00
In-Kind Equity/ Deferred			

Developer Fee	\$850,750.00	Developer Fee	\$3,065,224.00
National Housing Tax funds	\$1,300,00.00	Reserves	\$1,237,933.00
Total Source of Funds:	\$29,424,378.00	Total Project Cost:	\$29,424,378.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 19, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

\$9,950,000.00

Federal State Local – Pass Through

Fund 5030

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/29/2022

District H

Item Creation Date: 9/17/2020

HCD20-136 Lockwood South Apartments

Agenda Item#: 36.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Contract between the City of Houston and The Buffalo Bayou Partnership to provide a \$9,950,000.00 Community Development Block Grant -Disaster Recovery 2017 (CDBG- DR17) loan, for the land acquisition and new development costs for Lockwood South, to be located South of Buffalo Bayou at Drennan Street, Houston, Texas 77003.

Lockwood South will be an 80-unit affordable rental development serving families. The property will provide a mix of one-, two-, and three-bedroom units serving low- to moderate- income households at 30%, 50%, 60%, and 80% of Area Median Income. This will be the first component of an 18 acre, mixed-income, master-planned community as outlined in the recently completed Buffalo Bayou East Master Plan. The project will be a joint venture between the City of Houston, Brinshore Development LLC, and the Buffalo Bayou Partnership.

The loan and affordability period will be 40 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and affordability period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment of interest from available cash flow .

Sources:		Uses:	
City of Houston CDBG-DR17	\$9,950,000.00	Hard Cost	\$17,144,379.00
Permanent Lender (Capital One)	\$3,600,000.00	Soft Cost	\$4,476,842.00
9% Housing Tax Credit Proceeds	\$13,723,628.00	Acquisition Cost	\$3,500,000.00
In-Kind Equity/ Deferred Developer Fee	\$850,750.00	Developer Fee	\$3,065,224.00
National Housing Tax funds	\$1,300,00.00	Reserves	\$1,237,933.00
Total Source of Funds:	\$29,424,378.00	Total Project Cost:	\$29,424,378.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 19, 2022.

Decided by:

Keith W. Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$9,950,000.00 Federal State Local – Pass Through (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:**Description**

HCD20-136 GLO Approval
HCD20-136 PNDF
HCD20-136 SAP

Type

Other
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

District J

Item Creation Date: 10/13/2020

HCD20-149 Connect South

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **MY CONNECT COMMUNITY** to be used towards the land acquisition and new development costs for Connect South Apts, a 77-unit affordable rental development for families located at 6440 Hillcroft Street, Houston, Texas - **DISTRICT J - POLLARD**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Contract between the City of Houston and My Connect Community, to provide a \$11,900,000.00 Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) loan, for the land acquisition and new development costs for Connect South, a 77-unit affordable rental development for families located at 6440 Hillcroft Street, Houston, Texas.

This four-story podium-style property will provide one-, two-, and three-bedroom units serving low- to moderate- income households at 30%, 50%, 60%, and 80% of Area Median Income. This will be the first phase of a 3.2-acre master planned mixed-income development in the Gulfton Complete Community.

The development is within walking distance to healthcare providers, a public library, cultural and big box grocery stores, community centers, houses of worship, public transit and quality public and charter schools. Connect South will contain residential units above enclosed parking and approximately 7,000 square feet of retail space. The project will be a joint venture between the City of Houston, Brinshore Development LLC, and My Connect Community.

The loan and affordability period will be 40 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and affordability period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment of interest from available cash flow.

Sources & Uses			
Sources:		Uses:	
City of Houston CDBG-DR17	\$11,900,000.00	Hard Cost	\$21,117,417.00
Permanent Lender	\$3,864,000.00	Soft Cost	\$4,209,328.00
9% Housing Tax Credit			

Proceeds	\$13,948,605.00	Acquisition Cost	\$3,500,000.00
In-Kind Equity/ Deferred Developer Fee	\$855,942.00	Developer Fee	\$3,332,667.00
National Housing Tax funds	\$3,000,000.00	Reserves	\$1,409,135.00
Total Source of Funds:	\$33,568,547.00	Total Project Cost:	\$33,568,547.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 19, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

\$11,900,000.00 Federal State Local - Pass Through – (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

District J

Item Creation Date: 10/13/2020

HCD20-149 Connect South

Agenda Item#: 12.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Contract between the City of Houston and My Connect Community, to provide a \$11,900,000.00 Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) loan, for the land acquisition and new development costs for Connect South, a 77-unit affordable rental development for families located at 6440 Hillcroft Street, Houston, Texas.

This four-story podium-style property will provide one-, two-, and three-bedroom units serving low- to moderate- income households at 30%, 50%, 60%, and 80% of Area Median Income. This will be the first phase of a 3.2-acre master planned mixed-income development in the Gulfton Complete Community.

The development is within walking distance to healthcare providers, a public library, cultural and big box grocery stores, community centers, houses of worship, public transit and quality public and charter schools. Connect South will contain residential units above enclosed parking and approximately 7,000 square feet of retail space. The project will be a joint venture between the City of Houston, Brinshore Development LLC, and My Connect Community.

The loan and affordability period will be 40 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and affordability period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment of interest from available cash flow.

Sources & Uses			
Sources:		Uses:	
City of Houston CDBG-DR17	\$11,900,000.00	Hard Cost	\$21,117,417.00
Permanent Lender	\$3,864,000.00	Soft Cost	\$4,209,328.00
9% Housing Tax Credit Proceeds	\$13,948,605.00	Acquisition Cost	\$3,500,000.00
In-Kind Equity/ Deferred Developer Fee	\$855,942.00	Developer Fee	\$3,332,667.00
National Housing Tax funds	\$3,000,000.00	Reserves	\$1,409,135.00
Total Source of Funds:	\$33,568,547.00	Total Project Cost:	\$33,568,547.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 19, 2022.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$11,900,000.00 Federal State Local - Pass Through – (5030)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

HCD20-149 GLO Approval

HCD20-149 SAP

HCD20-149 PNFD

Type

Other

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date: 6/9/2022

HHD - Permitium Software LLC

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Revenue Contract between City of Houston and **PERMITIUM SOFTWARE LLC** regarding online requests for copies of Birth and Death Certificates - 1 Year with 2 one-year options

Background:

Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving a contract between the City of Houston and Permitium Software, LLC for a cloud based software application which automates online requests for birth and death certificates. The contract will be effective from the date of countersignature by the City Controller for 1 year with 2 one-year renewal terms. This will be a revenue contract for HHD.

The software application services provided by Permitium Software LLC allows customers to order birth and death certificates online instead of having to obtain them in person, by mail or ordering them for pick up at HHD. In addition, Permitium Software will provide:

- A method of secure online payment that follows the Payment Card industry Data Security Standards (PCI DSS)
- Information allowing HHD to verify eligibility of requests and consumer identity.
- Email, text, and voicemail updates to consumers on the status of each online request
- Consumer support as needed by maintaining a public phone number and/or electronic address
- Support permitting HHD staff to assist the public at no charge with issues related to the software application.

Permitium will give ongoing support, and offer technical assistance as needed to make sure consumers are satisfied. On average HHD issues approximately 100,000 certificates annually, This online platform will allow ease of access for consumers that are outside of the Houston area.

Projected revenue is \$800,000.00 annually.

Fiscal Note:

Revenue for this item is included in the FY2022 budget. Therefore, no Fiscal note is required as stated in the Financial Policy ORD. 2018-390

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

Contact Information:

Wayne Kelley	HHD	832-393-4714
Porfirio Villarreal	HHD	832-393-5041

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date:

LGL - Cause No. 2016-76229; Tri-Stem, Ltd. v. City of Houston, in the 215th Judicial District Court of Harris County, Texas

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Final Settlement, Indemnity Agreement and Release between City of Houston and **TRI-STEM, LTD.**; to settle a lawsuit - \$2,165,000.00 - Property and Casualty Fund

Background:

The City entered into a professional Services Contract for Utility Bill Auditing Services pursuant to Ordinance No. 2009-942, as amended via First Amendment to a Professional Services Contract to Utility Bill Auditing Services, Ordinance No. 2011-0327 (the "Contract"). Tri-Stem claims that while performing an audit it discovered that the City had been overcharged by its utility provider. Tri-Stem agreed to accept 20% of any cash recovery received in judgments or settlements stemming from the alleged overcharges. The City subsequently entered into five settlement agreements with its utility provider concerning the overcharges as well as other issues such as LED conversion and a hike and bike trail. Tri-Stem sued the City claiming to have brought tens of millions of dollars of monetary and non-monetary value to the City in pursuing the overcharges litigation. The City alleged it owed Tri-Stem no compensation because there was no cash recovery directly attributable to the overcharges litigation. The parties mediated this case and have agreed to resolve the litigation.

The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Final Settlement, Indemnity Agreement, and Release and approve and authorize the payment of \$2,165,000.00 out of the Property and Casualty Fund 1004 in settlement of all of Tri-Stem's claims.

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

Estimated Spend Authority			
Department	Current FY	Out Years	Total
Legal	\$2,165,000.00	\$0	\$2,165,000.00

Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$2,165,000.00

Property and Casualty Fund

Fund 1004

Contact Information:

Brian Amis.....832-393-6464

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

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

ALL

Item Creation Date:

LGL - Cause No. 2016-76229; Tri-Stem, Ltd. v. City of Houston, in the 215th Judicial District Court of Harris County, Texas

Agenda Item#: 31.

Summary:

An ordinance approving and authorizing a Final Settlement, Indemnity Agreement and Release ("Release") between the City of Houston ("City") and Tri-Stem, Ltd. (Tri-Stem) in the amount of \$2,165,000.00 to settle a lawsuit.

Background:

The City entered into a professional Services Contract for Utility Bill Auditing Services pursuant to Ordinance No. 2009-942, as amended via First Amendment to a Professional Services Contract to Utility Bill Auditing Services, Ordinance No. 2011-0327 (the "Contract"). Tri-Stem claims that while performing an audit it discovered that the City had been overcharged by its utility provider. Tri-Stem agreed to accept 20% of any cash recovery received in judgments or settlements stemming from the alleged overcharges. The City subsequently entered into five settlement agreements with its utility provider concerning the overcharges as well as other issues such as LED conversion and a hike and bike trail. Tri-Stem sued the City claiming to have brought tens of millions of dollars of monetary and non-monetary value to the City in pursuing the overcharges litigation. The City alleged it owed Tri-Stem no compensation because there was no cash recovery directly attributable to the overcharges litigation. The parties mediated this case and have agreed to resolve the litigation.

The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Final Settlement, Indemnity Agreement, and Release and approve and authorize the payment of \$2,165,000.00 out of the Property and Casualty Fund 1004 in settlement of all of Tri-Stem's claims.

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

Estimated Spend Authority			
Department	Current FY	Out Years	Total
Legal	\$2,165,000.00	\$0	\$2,165,000.00

DocuSigned by:

Arturo Michel

Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$2,165,000.00 Property and Casualty Fund 1004

Contact Information:

Brian Amis.....832-393-6464

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

ATTACHMENTS:

Description

Ordinance
Budget Funding Information
Fund Reservation Request Form
Cover sheet

Type

Ordinance/Resolution/Motion
Budget/CM Amendment
Budget/CM Amendment
Signed Cover sheet

Certificate Of Completion

Envelope Id: 4E68D2ED16704A35BEC3F7CE614EB6A5

Status: Completed

Subject: Please DocuSign: Coversheet 06.14.22.pdf

Source Envelope:

Document Pages: 1

Signatures: 1

Envelope Originator:

Certificate Pages: 2

Initials: 0

Milagros Grau

AutoNav: Enabled

611 Walker St.

Envelopeld Stamping: Enabled

HITS

Time Zone: (UTC-06:00) Central Time (US & Canada)

Houston, TX 77002

milagros.grau@houstontx.gov

IP Address: 204.235.229.248

Record Tracking

Status: Original

Holder: Milagros Grau

Location: DocuSign

6/14/2022 12:27:17 PM

milagros.grau@houstontx.gov

Security Appliance Status: Connected

Pool: FedRamp

Storage Appliance Status: Connected

Pool: City of Houston IT Services

Location: DocuSign

Signer Events

Arturo Michel

Arturo.Michel@houstontx.gov

City Attorney

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:



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Timestamp

Sent: 6/14/2022 12:31:08 PM

Viewed: 6/14/2022 1:34:43 PM

Signed: 6/14/2022 1:35:16 PM

Signature Adoption: Pre-selected Style

Signed by link sent to Arturo.Michel@houstontx.gov

Using IP Address: 98.199.196.95

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

angela ricks

angela.ricks@houstontx.gov

City of Houston IT Services

Security Level: Email, Account Authentication
(None)**COPIED**

Sent: 6/14/2022 12:31:08 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

Hashed/Encrypted

6/14/2022 12:31:08 PM

Certified Delivered

Security Checked

6/14/2022 1:34:43 PM

Envelope Summary Events	Status	Timestamps
Signing Complete	Security Checked	6/14/2022 1:35:16 PM
Completed	Security Checked	6/14/2022 1:35:16 PM
Payment Events	Status	Timestamps



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date: 5/26/2022

25CONS512 - Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$279,230.00 out of General Improvement Consolidated Construction Fund, \$1,110,000.00 out of Equipment Acquisition Consolidated Fund, \$64,000.00 out of Fire Consolidated Construction Fund, \$121,000.00 out of Public Library Consolidated Construction Fund and \$524,000.00 out of Parks Consolidated Construction Fund as an appropriation to the FY2022 Task Order and Job Order Contracting Program for Professional and Construction Services to facilitate minor Architectural and Engineering Design Services; Mechanical, Electrical and Plumbing Services; Roof Consulting Services; Construction, Repairs, Rehabilitations, or Alterations of Facilities for its Client Departments; (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090 and 2021-0681)

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$2,098,230 to the TOC/JOC Contracting Program for professional and construction services for various City Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes fifteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); (14) BOCCI/EBE, J.V. (EBE); and (15) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, EBE, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 9.3% participation; and WPM has achieved 4.2% participation. There is no utilization to report for WJE because many of the assigned projects have not been completed. However, it is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 27.3% participation; Brown has achieved 9.6% participation; Collaborate has achieved 6.3% participation; English has achieved 44.5% participation; PBA has achieved 15.9% participation; and Ryden has achieved 32.2% participation. It is anticipated that IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; EBE; and E&C. Due to the recent inception of the contracts, there is no utilization to report because no projects have commenced.

JOC CONTRACTORS: A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 12.4% MBE participation and 4.9% WBE participation; JAM has achieved 17.1% MBE participation and 4.2% WBE participation; ECON has achieved 0.3% MBE participation and 5.4% WBE participation; and HOR has achieved 12.9% MBE participation and 9.8% WBE participation. BRI, HOR, and ECONS have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contract. It is anticipated that ERC will achieve the goals by the completion of their contract.

CIP FISCAL NOTE: No significant Fiscal Operating impact is anticipated for these projects

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

WBS Nos: D-000224, D-000223, G-000176, C-000211, E-000248, F-000708

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

C. J. Messiah, Jr.
General Services Department

Samuel Peña
Houston Fire Department

Kenneth Allen
Houston Parks and Recreation Department

DIRECTOR'S

Troy Finner
Houston Police Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
Ordinance No. 2019-0677, September 4, 2019
Ordinance No. 2020-0090, January 29, 2020
Ordinance No. 2021-0681, August 11, 2021

Amount and Source of Funding:

\$ 279,230.00 – General Improvement Consolidated Construction Fund (4509)
\$ 1,110,000.00 – Equipment Acquisition Consolidated Fund (1800)
\$ 64,000.00 – Fire Consolidated Construction Fund (4500)
\$ 121,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 524,000.00 – Parks Consolidated Construction Fund (4502)
\$ 2,098,230.00 – Total Appropriation

Contact Information:

Enid M. Howard

Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

ALL

Item Creation Date: 5/26/2022

25CONS512 - Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 5.

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$2,098,230 to the TOC/JOC Contracting Program for professional and construction services for various City Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes fifteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); (14) BOCCI/EBE, J.V. (EBE); and (15) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, EBE, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 9.3% participation; and WPM has achieved 4.2% participation. There is no utilization to report for WJE because many of the assigned projects have not been completed. However, it is anticipated that WJE will

achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 27.3% participation; Brown has achieved 9.6% participation; Collaborate has achieved 6.3% participation; English has achieved 44.5% participation; PBA has achieved 15.9% participation; and Ryden has achieved 32.2% participation. It is anticipated that IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; EBE; and E&C. Due to the recent inception of the contracts, there is no utilization to report because no projects have commenced.

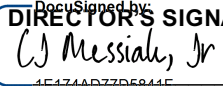
JOC CONTRACTORS: A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 12.4% MBE participation and 4.9% WBE participation; JAM has achieved 17.1% MBE participation and 4.2% WBE participation; ECON has achieved 0.3% MBE participation and 5.4% WBE participation; and HOR has achieved 12.9% MBE participation and 9.8% WBE participation. BRI, HOR, and ECONs have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contract. It is anticipated that ERC will achieve the goals by the completion of their contract.

CIP FISCAL NOTE:

Funding for this item is adopted in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy. No significant Fiscal Operating impact is anticipated for these projects

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

WBS Nos: D-000224, D-000223, G-000176, C-000211, E-000248, F-000708

DocuSigned by:
DIRECTOR'S SIGNATURE/DATE:
 6/16/2022
 1E174AD77D5841F...
 C. J. Messiah, Jr.
 General Services Department

Samuel Peña
 Houston Fire Department

DIRECTOR'S SIGNATURE/DATE:

Troy Finner
 Houston Police Department

Rhea Brown Lawson, Ph.D.
 Houston Public Library

Kenneth Allen
 Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
 Ordinance No. 2019-0677, September 4, 2019
 Ordinance No. 2020-0090, January 29, 2020
 Ordinance No. 2021-0681, August 11, 2021

Amount and Source of Funding:

\$ 279,230.00 – General Improvement Consolidated Construction Fund (4509)
 \$ 1,110,000.00 – Equipment Acquisition Consolidated Fund (1800)
 \$ 64,000.00 – Fire Consolidated Construction Fund (4500)
 \$ 121,000.00 – Public Library Consolidated Construction Fund (4507)
 \$ 524,000.00 – Parks Consolidated Construction Fund (4502)
\$ 2,098,230.00 – Total Appropriation

Contact Information:

Enid M. Howard
 Council Liaison
 Phone: 832.393.8023

DS


ATTACHMENTS:

Description	Type
Signed Coversheet (Revised)	Signed Cover sheet
Adopted CIP Form A's	Backup Material
Previous Ordinances	Backup Material
Projects Description & Location Spreadsheet	Backup Material
Fund Reservation	Backup Material

Client Department Signatures - HPD, HFD, HPL, HPARD

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

District K

Item Creation Date: 6/7/2022

25CONS515 – Appropriate Additional Funds to Construction
Manager at Risk Contract - SpawGlass Construction Corp.
Westbury Library (New)

Agenda Item#: 20.

Summary:

ORDINANCE appropriating additional funds in the amount of \$2,800,000.00 from Public Library Consolidated Construction Fund to the Construction Manager At Risk Contract between City of Houston and **SPAWGLASS CONSTRUCTION, CORP** for Construction Phase Services for the new Westbury Library (Approved by Ordinance No. 2020-0082); providing funding for contingency, financed by the Public Library Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: Appropriate additional funds for construction.

SPECIFIC EXPLANATION: On January 29, 2020, by Ordinance No. 2020-0082, City Council awarded a Construction Manager at Risk (CMAR) Contract to SpawGlass Construction Corp., to provide pre-construction and construction phase services for the new Westbury Neighborhood Library and appropriated \$40,000 for pre-construction phase services.

On June 17, 2020, by Ordinance No. 2020-0537, City Council appropriated an additional \$14,507,750 to the CMAR Contract with SpawGlass Construction Corp., to provide construction phase services for the new Westbury Neighborhood Library.

On February 2, 2022, by Ordinance No. 2022-0078, City Council appropriated an additional \$1,092,074 to the CMAR Contract with SpawGlass Construction Corp., to provide pre-construction and construction phase services for the new Westbury Neighborhood Library due to COVID-19 pandemic construction cost escalations received at 50% Construction Documents estimated construction cost.

The project is currently in permit review and received the final Guaranteed Maximum Price (GMP) on May 5, 2022. The General Services Department completed an internal review of the GMP. Due to the ongoing material supply chain shortage, which has caused continuous escalation, it was determined that additional funding is needed to cover the current cost escalations. The General Services Department recommends that City Council appropriate an additional sum of \$2,800,000 to the CMAR contract with SpawGlass Construction Corp. for construction phase services.

PROJECT LOCATION: 5505 Belrose Drive, Houston, TX 77035

PROJECT DESCRIPTION: The new Westbury Library will combine the service areas of the Meyer Neighborhood Library and the Frank HPL Express Library. The replacement facility will be an approximately 20,000 SF library which will include a TECHLink concept, meeting and conference spaces, adult quiet space, teen's area, children's area, public computers, and adequate staff space. Site improvements will include landscaping, parking, storm water detention, fencing and exterior lighting.

The project will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction (LEED-NC).

The design consultant is BRAVE / Architecture, Inc.

FUNDING SUMMARY: It is recommended that City Council appropriate additional funds for pre-construction and construction phase services.

\$ 2,666,667 Construction Cost

\$ 133,333 5% Contingency

\$ 2,800,000 Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

FISCAL NOTE:

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

Estimated Fiscal Operating Impact

Project	FY22	FY23	FY24	FY25	FY26	FY23 FY26 Total
Westbury Neighborhood Library (New)	\$0	\$50,000	\$50,000	\$50,000	\$50,000	\$200,000
WBS No: E-000262-0001-4						

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.

Houston Public Library

Prior Council Action:

Ordinance No. 2020-0082; January 29, 2020

Ordinance No. 2020-0537; June 17, 2020

Ordinance No. 2022-0078; February 2, 2022

Amount and Source of Funding:

\$2,800,000 – Public Library Consolidated Construction Fund (4507)

Previous Funding:

\$15,639,824 – Public Library Consolidated Construction Fund (4507)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

25CONS515 - Maps

Type

Signed Cover sheet

Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

District K

Item Creation Date: 6/7/2022

25CONS515 – Appropriate Additional Funds to Construction Manager at Risk Contract -
SpawGlass Construction Corp. Westbury Library (New)

Agenda Item#: 13.

Background:

RECOMMENDATION: Appropriate additional funds for construction.

SPECIFIC EXPLANATION: On January 29, 2020, by Ordinance No. 2020-0082, City Council awarded a Construction Manager at Risk (CMAR) Contract to SpawGlass Construction Corp., to provide pre-construction and construction phase services for the new Westbury Neighborhood Library and appropriated \$40,000 for pre-construction phase services.

On June 17, 2020, by Ordinance No. 2020-0537, City Council appropriated an additional \$14,507,750 to the CMAR Contract with SpawGlass Construction Corp., to provide construction phase services for the new Westbury Neighborhood Library.

On February 2, 2022, by Ordinance No. 2022-0078, City Council appropriated an additional \$1,092,074 to the CMAR Contract with SpawGlass Construction Corp., to provide pre-construction and construction phase services for the new Westbury Neighborhood Library due to COVID-19 pandemic construction cost escalations received at 50% Construction Documents estimated construction cost.

The project is currently in permit review and received the final Guaranteed Maximum Price (GMP) on May 5, 2022. The General Services Department completed an internal review of the GMP. Due to the ongoing material supply chain shortage, which has caused continuous escalation, it was determined that additional funding is needed to cover the current cost escalations. The General Services Department recommends that City Council appropriate an additional sum of \$2,800,000 to the CMAR contract with SpawGlass Construction Corp. for construction phase services.

PROJECT LOCATION: 5505 Belrose Drive, Houston, TX 77035

PROJECT DESCRIPTION: The new Westbury Library will combine the service areas of the Meyer Neighborhood Library and the Frank HPL Express Library. The replacement facility will be an approximately 20,000 SF library which will include a TECHLink concept, meeting and conference spaces, adult quiet space, teen's area, children's area, public computers, and adequate staff space. Site improvements will include landscaping, parking, storm water detention, fencing and exterior lighting.

The project will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction (LEED-NC).

The design consultant is BRAVE / Architecture, Inc.

FUNDING SUMMARY: It is recommended that City Council appropriate additional funds for pre- construction and construction phase services.

\$	2,666,667	Construction Cost
\$	133,333	5% Contingency
\$	2,800,000	Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

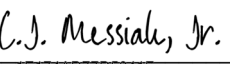
FISCAL NOTE: Funding for this item will be included in the FY2023 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Estimated Fiscal Operating Impact

Project	FY22	FY23	FY24	FY25	FY26	FY23 FY26 Total
Westbury Neighborhood Library (New)	\$0	\$50,000	\$50,000	\$50,000	\$50,000	\$200,000
WBS No: E-000262-0001-4						

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 6/9/2022
 C. J. Messiah, Jr.
 General Services Department

Rhea Brown Lawson, Ph.D.
 Houston Public Library

Prior Council Action:


Ordinance No. 2020-0082; January 29, 2020
 Ordinance No. 2020-0537; June 17, 2020
 Ordinance No. 2022-0078; February 2, 2022

Amount and Source of Funding:

\$2,800,000 – Public Library Consolidated Construction Fund (4507)

Previous Funding:

\$15,639,824 – Public Library Consolidated Construction Fund (4507)

Contact Information: 
 Enid M. Howard
 Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

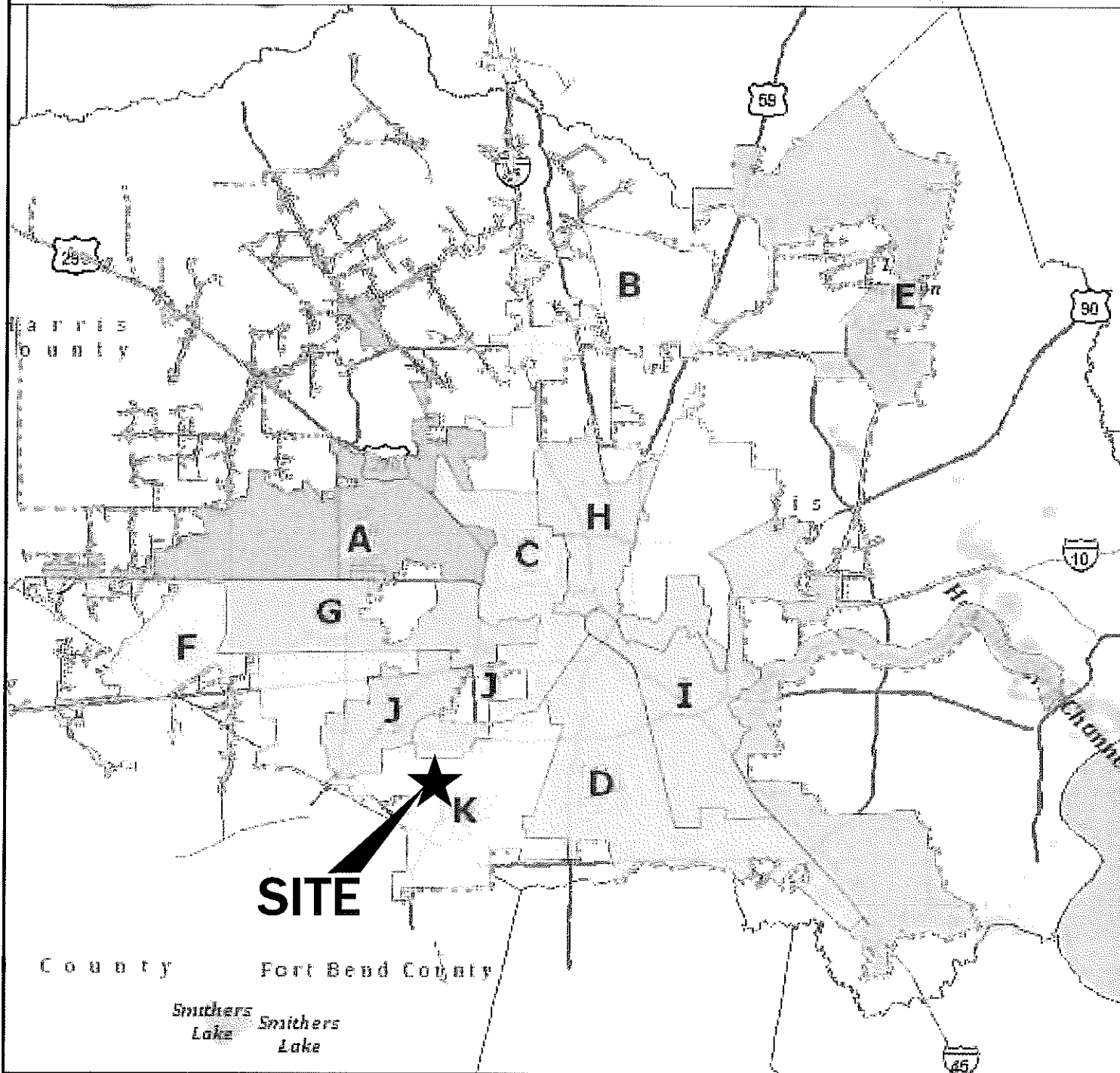
Description

25CONS515 - Maps
25CONS515 - CIP Form A
25CONS515 - Previous RCAs & Ordinances

Type

Public Notice
 Backup Material
 Backup Material

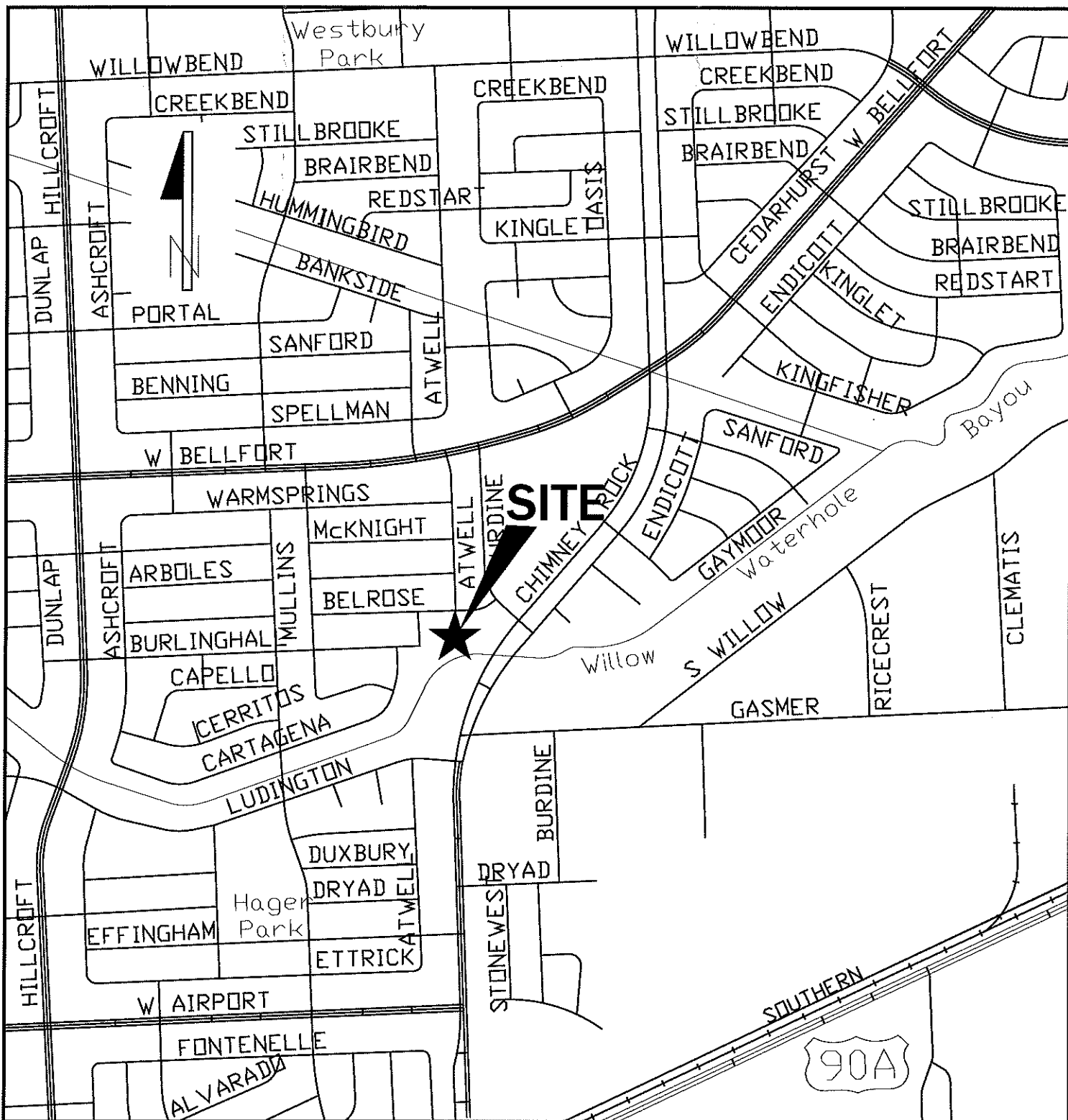
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



NEW WESTBURY NEIGHBORHOOD LIBRARY
5505 BELROSE DR. HOUSTON, TX 77035

COUNCIL DISTRICT "K"

KEY MAP NO. 571B



NEW WESTBURY NEIGHBORHOOD LIBRARY
5505 BELROSE DR. HOUSTON, TX 77035

COUNCIL DISTRICT "K"

KEY MAP NO. 571B



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date: 6/13/2022

25MSCL139– Appropriate Funds – Project Management
Costs – FY22 Capital Improvement Plan (CIP) Projects

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$500,000.00 out of Fire Consolidated Construction Fund, \$950,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Solid Waste Consolidated Construction Fund, \$700,000.00 out of Police Consolidated Construction Fund, \$300,000.00 out of Public Library Consolidated Construction Fund, \$650,000.00 out of Public Health Consolidated Construction Fund and \$800,000.00 out of General Improvement for Project Management Costs for FY22 Capital Improvement Plan Projects

Background:

RECOMMENDATION: Appropriate the sum of \$4,100,000.00 for project management services associated with CIP projects managed by the General Services Department in FY22.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$4,100,000.00 to the CIP Project Cost Recovery Fund (Fund 1001) to cover reimbursable project management costs for FY22 CIP projects managed by GSD, for the City departments listed below.

The requested appropriation will reimburse the CIP Project Cost Recovery Fund 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, along with FY22 projections.

CIP FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this CIP salary recovery expenditure.

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

WBS Nos: C-000SAL-0001-6, D-000SAL-0001-6, H-000SAL-0001-6, E-000SAL-0001-6, F-000SAL-0001-6, G-000SAL-0001-6, L-000SAL-0001-6

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M Ed., MPA
Houston Health Department

Troy Finner
Houston Police Department

Samuel Peña
Houston Fire Department

Kenneth Allen
Houston Parks and Recreation Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Mark Wilfalk
Solid Waste Management Department

Amount and Source of Funding:

\$ 500,000.00 Fire Consolidated Construction Fund (4500)
\$ 950,000.00 Parks Consolidated Construction Fund (4502)
\$ 200,000.00 Solid Waste Consolidated Construction Fund (4503)
\$ 700,000.00 Police Consolidated Construction Fund (4504)
\$ 300,000.00 Public Library Consolidated Construction Fund (4507)
\$ 650,000.00 Public Health Consolidated Construction Fund (4508)
\$ 800,000.00 General Improvement Consolidated Construction Fund (4509)
\$4,100,000.00 Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet

District: All

25MSCL139– Appropriate Funds – Project Management Costs – FY22 Capital Improvement Plan (CIP) Projects

Background:

RECOMMENDATION: Appropriate the sum of \$4,100,000.00 for project management services associated with CIP projects managed by the General Services Department in FY22.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$4,100,000.00 to the CIP Project Cost Recovery Fund (Fund 1001) to cover reimbursable project management costs for FY22 CIP projects managed by GSD, for the City departments listed below.

The requested appropriation will reimburse the CIP Project Cost Recovery Fund 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, along with FY22 projections.

CIP FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this CIP salary recovery expenditure.

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

WBS Nos: C-000SAL-0001-6, D-000SAL-0001-6, H-000SAL-0001-6, E-000SAL-0001-6, F-000SAL-0001-6, G-000SAL-0001-6, L-000SAL-0001-6

Amount of Funding:

\$ 500,000.00	Fire Consolidated Construction Fund (4500)
\$ 950,000.00	Parks Consolidated Construction Fund (4502)
\$ 200,000.00	Solid Waste Consolidated Construction Fund (4503)
\$ 700,000.00	Police Consolidated Construction Fund (4504)
\$ 300,000.00	Public Library Consolidated Construction Fund (4507)
\$ 650,000.00	Public Health Consolidated Construction Fund (4508)
<u>\$ 800,000.00</u>	General Improvement Consolidated Construction Fund (4509)
\$4,100,000.00	Total Appropriation

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr.

6/16/2022

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C. J. Messiah, Jr.

General Services Department

Stephen L. Williams, M Ed., MPA

Houston Health Department

Troy Finner

Houston Police Department

Samuel Peña

Houston Fire Department

Kenneth Allen

Houston Parks and Recreation Department

Rhea Brown Lawson, Ph.D.

Houston Public Library

Mark Wilfalk

Solid Waste Management Department

Enid M. Howard
Council Liaison

DS
EH

Phone: 832.393.8023



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date: 4/26/2022

E30116 – Book Management and Security Services (Bibliotheca, LLC) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **BIBLIOTHECA, LLC** for Book Management and Security Services for the Houston Public Library; providing a maximum contract amount - 5 Years - \$614,018.00 - General Fund

Background:

Sole Source S10-E30116 - Approve an Ordinance awarding a sole source Agreement to Bibliotheca, LLC for book management and security services in an amount not to exceed \$614,018.00 for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and Chief Procurement Officer recommend that City Council approve an Ordinance awarding a sole source agreement for a **five-year term to Bibliotheca, LLC** for book management and security services, in an amount not to exceed **\$614,018.00** for the Houston Public Library.

The scope of work requires incumbent contractor Bibliotheca, LLC (formerly 3M) to provide all required supervision, labor, materials and equipment for the purchase and services on 3M Library System equipment and Bibliotheca equipment, such as library security gates, staff workstations, patron self-service devices, cloud Library applications and software. Bibliotheca, LLC shall also provide both system maintenance and support for existing equipment and technology at 40-plus HPL locations in Houston.

Bibliotheca, LLC is the incumbent contractor who provides the only factory-authorized service offering with trained technicians equipped to maintain 3M RFID (radio frequency identification) equipment with onsite support and software support on PCI-compliant payment system integrated 3M self-checkout machines. Bibliotheca, LLC maintains patents on specific parts of the 3M library system equipment of the Houston Public Library System, and only Bibliotheca, LLC can provide remote support for their proprietary hardware and software. Bibliotheca, LLC shall continue to offer service and support for proprietary hardware and software for security gates, self-serving equipment, RFID pads, material processing equipment and AMH (automated materials handling) systems throughout the HPL system.

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 bid process.

M/WBE Participation:

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for

employees of City contractors. In this case, Bibliotheca, LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Library	\$10.00	\$614,008.00	\$614,018.00

Amount and Source of Funding:

\$614,018.00
General Fund
Fund No. 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Ricardo Peralez, Deputy Director	HPL	832.393.1400

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/26/2022

E30116 – Book Management and Security Services – ORDINANCE (Bibliotheca, LLC)

Agenda Item#:

Background:

Sole Source S10-E30116 - Approve an Ordinance awarding a sole source Agreement to Bibliotheca, LLC for book management and security services in an amount not to exceed \$614,018.00 for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and Chief Procurement Officer recommend that City Council approve an Ordinance awarding a sole source agreement for a **five-year term to Bibliotheca, LLC** for book management and security services, in an amount not to exceed **\$614,018.00** for the Houston Public Library.

The scope of work requires incumbent contractor Bibliotheca, LLC (formerly 3M) to provide all required supervision, labor, materials and equipment for the purchase and services on 3M Library System equipment and Bibliotheca equipment, such as library security gates, staff workstations, patron self-service devices, cloud Library applications and software. Bibliotheca, LLC shall also provide both system maintenance and support for existing equipment and technology at 40-plus HPL locations in Houston.

Bibliotheca, LLC is the incumbent contractor who provides the only factory-authorized service offering with trained technicians equipped to maintain 3M RFID (radio frequency identification) equipment with onsite support and software support on PCI-compliant payment system integrated 3M self-checkout machines. Bibliotheca, LLC maintains patents on specific parts of the 3M library system equipment of the Houston Public Library System, and only Bibliotheca, LLC can provide remote support for their proprietary hardware and software. Bibliotheca, LLC shall continue to offer service and support for proprietary hardware and software for security gates, self-serving equipment, RFID pads, material processing equipment and AMH (automated materials handling) systems throughout the HPL system.

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 bid process.

M/WBE Participation:

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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DocuSigned by:

Rhea Brown Lawson

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5/3/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

5/4/2022

Estimated Spending Authority:

DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Library	\$10.00	\$614,008.00	\$614,018.00

-

Amount and Source of Funding:

\$614,018.00
General Fund
Fund No. 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Ricardo Peralez, Deputy Director	HPL	832.393.1400

ATTACHMENTS:

Description	Type
Award Recommendation	Backup Material
Certification of Funds	Financial Information
Funding Form-A	Financial Information
Cover Sheet Back-up Document	Backup Material
Ownership Form	Backup Material
Tax Log Results	Backup Material
Pay or Play Forms	Backup Material
Resolution of Contractor	Backup Material
Texas Secretary of State	Backup Material
MWBE OBO Waiver	Backup Material
Sole Source Justification	Backup Material
Contract, Non-Signed	Contract/Exhibit
Ordinance, Legal Draft	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date:

E32382 - Health disparities among populations at high-risk
(Texas Southern University) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **TEXAS SOUTHERN UNIVERSITY** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for the Houston Health Department; providing a maximum contract amount - \$500,000.00 - Grant Fund

Background:

Subrecipient Agreement (S38- E32382) - Approve an ordinance awarding a Subrecipient Agreement to Texas Southern University in an amount not to exceed \$500,000.00 for services addressing COVID-19 health disparities among populations at high-risk and underserved communities 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 ordinance authorizing a contract between the City of Houston and **Texas Southern University (TSU)** in the amount not to exceed **\$500,000.00** for a term effective on city controller countersignature date until **May 31, 2023**.

The scope of work requires TSU to encourage vaccine intake through widely used social media platforms. TSU will develop and implement a training program for community health workers to promote COVID-19 related activities, panel discussions, community engagement events and networking meetings.

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 the 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
Authority
Finance/Strategic Procurement Division

Department Approval

Estimated Spending Authority

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$250,000.00	\$250,000.00	\$500,000.00

Amount and Source of Funding:

\$500,000.00

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: 6/29/2022

ALL

Item Creation Date:

E32382 - Health disparities among populations at high-risk (Texas Southern University) -
ORDINANCE

Agenda Item#: 39.

Background:

Subrecipient Agreement (S38- E32382) - Approve an ordinance awarding a Subrecipient Agreement to Texas Southern University in an amount not to exceed \$500,000.00 for services addressing COVID-19 health disparities among populations at high-risk and underserved communities 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 ordinance authorizing a contract between the City of Houston and **Texas Southern University (TSU)** in the amount not to exceed **\$500,000.00** for a term effective on city controller countersignature date until **May 31, 2023**.

The scope of work requires TSU to encourage vaccine intake through widely used social media platforms. TSU will develop and implement a training program for community health workers to promote COVID-19 related activities, panel discussions, community engagement events and networking meetings.

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 the 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.

6/16/2022

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Stephen Williams

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Department Approval Authority

6/16/2022

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Health Department	\$250,000.00	\$250,000.00	\$500,000.00

Amount and Source of Funding:

\$500,000.00

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

Subrecipient Agreement
Certification of Funds
OBO MWBE Goal Waiver Memo

Type

Contract/Exhibit
Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date: 6/6/2022

L31200 – Water Management Maintenance Repair Services
(Chemical Products, Inc., d/b/a Poolsure) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE awarding contract to **COMMERCIAL CHEMICAL PRODUCTS, INC d/b/a POOLSURE** for Water Management Maintenance Repair Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years - \$2,372,034.60 - General Fund

Background:

Formal Sole Bid Received March 31, 2022 for S10-L31200 – Approve an ordinance awarding a contract to Commercial Chemical Products, Inc., d/b/a Poolsure in an amount not to exceed \$2,372,034.60 for water management maintenance repair services for the Houston Parks & Recreation Department.

Specific Explanation:

The Director of the Houston Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract to Chemical Products, Inc., d/b/a Poolsure** on its sole bid meeting specifications for **water management maintenance repair services** in an amount not to exceed **\$2,372,034.60** for the Houston Parks & Recreation Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to this solicitation. Responses from potential bidders varied as for not bidding. They respectively expressed that they did not have the necessary resources, personnel and/or facilities to meet the City's scope of work requirements. It was also noted that due to the volatile market for chemicals, bidders felt uncomfortable quoting prices on a multi-year Agreement. Due to the volatility in the chemical market, the City determined it would be in the best interest to shorten the maximum contract term to only three years.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, chemicals, supplies and transportation necessary to provide chemicals and maintenance of controllers and dispensers for City swimming pools. The contractor shall furnish all water-testing equipment and chemicals to maintain proper chemical balance, as required in commercial pools. The contractor shall visit pools once per week to check water balance, replenish chemicals, monitor equipment, and perform year-round maintenance and repair services on the controllers, chemical feed systems, and automated monitoring equipment.

M/WBE Participation:

This bid was issued with a 5% M/WBE participation goal. Chemical Commercial Products, Inc. d/b/a Poolsure submitted a Pre-Award Good Faith Effort to the Office of Business Opportunity, which was approved at 0%. Therefore, Commercial Chemical Products, Inc. d/b/a Poolsure will not be required to meet the 5% M/WBE goal.

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, Commercial Chemical Products, Inc., d/b/a Poolsure will provide health benefits to eligible employees in compliance with City policy.

... ..

Hire Houston First:

This proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Commercial Chemical Products, Inc. d/b/a Poolsure 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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Parks & Recreation	\$3,000.00	\$2,369,034.60	\$2,372,034.60

Amount and Source of Funding:

\$2,372,034.60
General Fund
Fund No. 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Kenneth Allen, Director	PRD	832.395.7050

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/6/2022

L31200 – Water Management Maintenance Repair Services (Chemical Products, Inc.,
d/b/a Poolsure) - ORDINANCE

Agenda Item#:

Background:

Formal Sole Bid Received March 31, 2022 for S10-L31200 – Approve an ordinance awarding a contract to Commercial Chemical Products, Inc., d/b/a Poolsure in an amount not to exceed \$2,372,034.60 for water management maintenance repair services for the Houston Parks & Recreation Department.

Specific Explanation:

The Director of the Houston Parks & Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract** to **Chemical Products, Inc., d/b/a Poolsure** on its sole bid meeting specifications for **water management maintenance repair services** in an amount not to exceed **\$2,372,034.60** for the Houston Parks & Recreation Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to this solicitation. Responses from potential bidders varied as for not bidding. They respectively expressed that they did not have the necessary resources, personnel and/or facilities to meet the City's scope of work requirements. It was also noted that due to the volatile market for chemicals, bidders felt uncomfortable quoting prices on a multi-year Agreement. Due to the volatility in the chemical market, the City determined it would be in the best interest to shorten the maximum contract term to only three years.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, chemicals, supplies and transportation necessary to provide chemicals and maintenance of controllers and dispensers for City swimming pools. The contractor shall furnish all water-testing equipment and chemicals to maintain proper chemical balance, as required in commercial pools. The contractor shall visit pools once per week to check water balance, replenish chemicals, monitor equipment, and perform year-round maintenance and repair services on the controllers, chemical feed systems, and automated monitoring equipment.

M/WBE Participation:

This bid was issued with a 5% M/WBE participation goal. Chemical Commercial Products, Inc. d/b/a Poolsure submitted a Pre-Award Good Faith Effort to the Office of Business Opportunity, which was approved at 0%. Therefore, Commercial Chemical Products, Inc. d/b/a Poolsure will not be required to meet the 5% M/WBE goal.

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, Commercial Chemical Products, Inc., d/b/a Poolsure will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

This proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Commercial Chemical Products, Inc. d/b/a Poolsure 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.

6/7/2022

DocuSigned by:

Jerry Adams

0DD350139A6F4C8

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

DocuSigned by:

[Signature]

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Department Approval Authority

6/7/2022

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Parks & Recreation	\$3,000.00	\$2,369,034.60	\$2,372,034.60

Amount and Source of Funding:

\$2,372,034.60

General Fund
Fund No. 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Kenneth Allen, Director	PRD	832.395.7050

ATTACHMENTS:

Description	Type
Award Recommendation	Backup Material
Bid Tab	Backup Material
Certification of Funds	Financial Information
Funding Form-A	Financial Information
Ethics Form-1295	Backup Material
Hire Houston First	Backup Material
Pay or Play Forms	Backup Material
Resolution of Contractor	Backup Material
Ownership Form	Backup Material
Texas Secretary of State	Backup Material
Ordinance, Legal Draft	Ordinance/Resolution/Motion
Certificate of Insurance, Endorse., AMB	Backup Material
OBO MWBE Waiver	Backup Material
Coversheet Backup Document	Backup Material
Vendor-Signed Performance Bond	Contract/Exhibit
Tax Log Results	Backup Material
Authorization Signature Form	Backup Material
Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date: 5/24/2022

L29993-Homeless Encampment Cleanup and Abatement
Services (Whittaker Lane Contracting, LLC) - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **WHITTAKER LANE CONTRACTING, LLC** for Homeless Encampment Cleanup and Abatement Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 1 one-year option - \$7,178,306.72 - ARPA Recovery Fund

Background:

Formal Bids Received January 13, 2022 for S72-L29993 – Approve an Ordinance awarding a contract to Whittaker Lane Contracting, LLC for an initial funding amount of \$7,178,306.72 and a maximum contract amount of \$9,720,215.44 for homeless encampment cleanup and abatement services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **three-year contract with one-year option to renew to Whittaker Lane Contracting, LLC** ("Contractor") **for an initial funding amount of \$7,178,306.72 and a maximum contract amount of \$9,720,215.44** for homeless encampment cleanup and abatement services for SWMD. The initial funding amount will fund the three (3) year initial term of the contract; SWMD will return to City Council if additional funding becomes available to fund the remaining out year. The Director of SWMD may terminate the contract at any time by giving thirty (30) days written notice to the Contractor, with a copy of the notice to the CPO.

The American Rescue Plan Act (ARPA) is a federal program that was signed into law on March 11, 2021 and was purposed to address the COVID-19 pandemic disaster relief on a national level. ARPA funds will be utilized for the services set out in this agreement. Contractor will be required to comply with all laws and regulations associated with these funds.

The scope of work requires the contractor to perform weekly cleanups at encampments throughout the City to include needed major remediation activities directed by the City Public Health Authority and Health Department. The more intensive cleanings will include proper sanitizing activities and remediation of biological waste when required. Cleanings of this nature are needed to minimize the potential spread of the COVID-19 virus among a high-risk population. Minimizing the spread of COVID-19 among the homeless population will provide necessary protection to the City's general population.

Contractor shall be responsible and have the capability to perform environmental clean-up services at the various homeless encampment sites as listed below but not limited to:

1. Pressure Washing
2. Disinfectant Services
3. Full Sanitization
4. Trash Pick-up
5. Waste Disposal
6. Special Biochemical Waste
7. Portable Cleaning

This Invitation to Bid (ITB) was advertised in accordance with the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective bidders downloaded the solicitation from SPD's e-bidding website, and (6) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Whittaker Lane Contracting, LLC	\$12,351,091.48
2. S & R Oper. Dba Servpro of the Woodlands/Conroe	\$33,695,922.00
3. Labornow LLC	\$8,821,941.44 (did not meet specs)
4. Facilities Management Resources LLC	\$14,426,166.56
5. Smartscaping, LLC	\$13,228,511.40 (non-responsive)
6. Faith Cleaning Services	\$13,000.00 (non-responsive)

M/WBE Participation:

The ITB was advertised with an 11% goal for M/WBE participation. Whittaker Lane Contracting, LLC has designated the below-named company as its certified M/WBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Percentage</u>
RUJO Services	Temporary Labor Staffing, Cleaning & Janitorial Services	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, Whittaker Lane Contracting, LLC has elected to do both, to pay into the Contractor Responsibility Fund and 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 the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

- No Fiscal Note required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2022	Out-Years	Amount
SWMD	\$2,326,220.00	\$4,852,086.72	\$7,178,306.72

Amount and Source of Funding:

\$7,178,306.72 - ARPA Recovery Fund (5309)

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Mark Wilfalk, Director	SWMD	(832) 393-0431

ATTACHMENTS:

Description

signed Coversheet-revised

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

ALL

Item Creation Date: 5/24/2022

L29993-Homeless Encampment Cleanup and Abatement Services (Whittaker Lane Contracting, LLC) - ORDINANCE

Agenda Item#: 33.

Background:

Formal Bids Received January 13, 2022 for S72-L29993 – Approve an Ordinance awarding a contract to Whittaker Lane Contracting, LLC for an initial funding amount of \$7,178,306.72 and a maximum contract amount of \$9,720,215.44 for homeless encampment cleanup and abatement services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **three-year contract with one-year option to renew to Whittaker Lane Contracting, LLC** ("Contractor") **for an initial funding amount of \$7,178,306.72 and a maximum contract amount of \$9,720,215.44** for homeless encampment cleanup and abatement services for SWMD. The initial funding amount will fund the three (3) year initial term of the contract; SWMD will return to City Council if additional funding becomes available to fund the remaining out year. The Director of SWMD may terminate the contract at any time by giving thirty (30) days written notice to the Contractor, with a copy of the notice to the CPO.

The American Rescue Plan Act (ARPA) is a federal program that was signed into law on March 11, 2021 and was purposed to address the COVID-19 pandemic disaster relief on a national level. ARPA funds will be utilized for the services set out in this agreement. Contractor will be required to comply with all laws and regulations associated with these funds.

The scope of work requires the contractor to perform weekly cleanups at encampments throughout the City to include needed major remediation activities directed by the City Public Health Authority and Health Department. The more intensive cleanings will include proper sanitizing activities and remediation of biological waste when required. Cleanings of this nature are needed to minimize the potential spread of the COVID-19 virus among a high-risk population. Minimizing the spread of COVID-19 among the homeless population will provide necessary protection to the City's general population.

Contractor shall be responsible and have the capability to perform environmental clean-up services at the various homeless encampment sites as listed below but not limited to:

1. Pressure Washing
2. Disinfectant Services
3. Full Sanitization
4. Trash Pick-up
5. Waste Disposal
6. Special Biochemical Waste
7. Portable Cleaning

This Invitation to Bid (ITB) was advertised in accordance with the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective bidders downloaded the solicitation from SPD's e-bidding website, and (6) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Whittaker Lane Contracting, LLC	\$12,351,091.48
2. S & R Oper. Dba Servpro of the Woodlands/Conroe	\$33,695,922.00
3. Labornow LLC	\$8,821,941.44 (did not meet specs)
4. Facilities Management Resources LLC	\$14,426,166.56
5. Smartsclaping, LLC	\$13,228,511.40 (non-responsive)
6. Faith Cleaning Services	\$13,000.00 (non-responsive)

Backup Material

Whittaker Department Form
Drug Forms
Verification of Grant Funding .YL
Ordinance
3 Years-L29993 COF Fund 5309 Revised 6-16-22

Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

District K

Item Creation Date:

PRD - ILA Amendment 1 BOMD Willow Waterhole
Greenway

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$150,000.00 out of Contributed Capital Project Fund; approving and authorizing first amendment to agreement for Improvements and Maintenance of Willow Waterhole Greenway between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5 - DISTRICT K - CASTEX-TATUM**

Background:

The Houston Parks and Recreation Department requests an appropriation of \$150,000.00 and approval of the First Amendment to the Agreement with Brays Oaks Management District (BOMD) for Improvements and Maintenance of Willow Waterhole Greenway. The original agreement, executed on June 16, 2017, did not require Council approval as no City funding was required.

The appropriation of funds is to reimburse BOMD for the paving of Dryad Drive within the Willow Waterhole Greenway. Funding was provided through the Council District Service Fund program by District K.

The Amendment also restates BOMD's commitment to repair and maintain specific recreation amenities within the Willow Waterhole Greenway as described in Exhibit A of the agreement.

Fiscal Note:

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$150,000.00
Contributed Capital Project Fund
Fund 4515

Contact Information:

Jarrel Washington, Council Liaison
Houston Parks and Recreation Department
Phone: 832-395-7069
Email: jarrel.washington@houstontx.gov

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date: 5/18/2022

HPW-20WWO1058 PES / Gunda Corporation, LLC

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION, INC** for Near Real-Time SSO Predictive and Condition Assessment Support for Wastewater Collection Near Systems and Technical Support Services; providing a maximum contract amount - \$12,500,000.00 - Enterprise Fund

Background:

SUBJECT: Professional Engineering Services contract between the City of Houston (City) and Gunda Corporation, LLC (Consultant) for Near Real-Time Sewer System Overflow (SSO) Predictive Modeling and Condition Assessment Support for Wastewater Collection Systems and Technical Support Services.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services contract with Gunda Corporation, LLC to provide Near Real-Time SSO Predictive Modeling and Condition Assessment Support for Wastewater Collection Systems and Technical Support Services and allocate funds.

PROJECT NOTICE/JUSTIFICATION: The City of Houston is under a Consent Decree which requires the City to prevent SSOs through monitoring real-time wastewater levels and sending alerts. This project will expand the City's ongoing effort of near real-time SSO predictive modeling to Citywide service areas and will continue the ongoing closed-circuit television (CCTV) inspections and condition assessment of the wastewater collection system. The project also supports consent decree requirements for Strategic Asset Management (SAM) and Advanced Infrastructure Analytics Platform (AIAP) compliance.

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 will expand the City's ongoing effort near real-time SSO predictive modeling to Citywide wastewater service areas. The project will continue the condition assessment work to support the CCTV inspections of approximately four (4) million linear feet of wastewater pipe per year as required by the Consent Decree. The condition assessment support will include QA/QC of CCTV videos to ensure National Association of Sewer Service Companies (NASSCO) compliance and identify defects for rehabilitation. The project will support Consent Decree requirements for SAM and AIAP compliance. The project will use the latest proven technology to support live infrastructure planning for the wastewater system through automated

workflows.

LOCATION: This project is located throughout the City.

SCOPE OF CONTRACT AND FEE: This project will be a Single Phase Contract managed through work orders. The total Basic Services allocation is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$12,500,000.00.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	FCM Engineers, PC	Engineering Services	\$1,500,000.00	12.00%
2.	V&A Consulting Engineers, Inc	Engineering Services	\$1,500,000.00	12.00%
		TOTAL	\$3,000,000.00	24.00%

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.

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

WBS No(s). R-MAO120-0001-3

Estimated Spending Authority:			
Department	FY2022	Out Years	Total
Houston Public Works	\$10,000.00	\$12,490,000.00	\$12,500,000.00

Amount and Source of Funding:

\$12,500,000.00

Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Pratistha Pradhan
Supervising Engineer, Houston Water
Phone: (832) 395-2297

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/18/2022

HPW-20WWO1058 PES / Gunda Corporation, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services contract between the City of Houston (City) and Gunda Corporation, LLC (Consultant) for Near Real-Time Sewer System Overflow (SSO) Predictive Modeling and Condition Assessment Support for Wastewater Collection Systems and Technical Support Services.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services contract with Gunda Corporation, LLC to provide Near Real-Time SSO Predictive Modeling and Condition Assessment Support for Wastewater Collection Systems and Technical Support Services and allocate funds.

PROJECT NOTICE/JUSTIFICATION: The City of Houston is under a Consent Decree which requires the City to prevent SSOs through monitoring real-time wastewater levels and sending alerts. This project will expand the City's ongoing effort of near real-time SSO predictive modeling to Citywide service areas and will continue the ongoing closed-circuit television (CCTV) inspections and condition assessment of the wastewater collection system. The project also supports consent decree requirements for Strategic Asset Management (SAM) and Advanced Infrastructure Analytics Platform (AIAP) compliance.

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 will expand the City's ongoing effort near real-time SSO predictive modeling to Citywide wastewater service areas. The project will continue the condition assessment work to support the CCTV inspections of approximately four (4) million linear feet of wastewater pipe per year as required by the Consent Decree. The condition assessment support will include QA/QC of CCTV videos to ensure National Association of Sewer Service Companies (NASSCO) compliance and identify defects for rehabilitation. The project will support Consent Decree requirements for SAM and AIAP compliance. The project will use the latest proven technology to support live infrastructure planning for the wastewater system through automated workflows.

LOCATION: This project is located throughout the City.

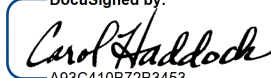
SCOPE OF CONTRACT AND FEE: This project will be a Single Phase Contract managed through work orders. The total Basic Services allocation is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$12,500,000.00.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	FCM Engineers, PC	Engineering Services	\$1,500,000.00	12.00%
2.	V&A Consulting Engineers, Inc	Engineering Services	\$1,500,000.00	12.00%
	TOTAL		\$3,000,000.00	24.00%

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.

Designated by:
 6/15/2022
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No(s). R-MAO120-0001-3

Estimated Spending Authority:			
Department	FY2022	Out Years	Total
Houston Public Works	\$10,000.00	\$12,490,000.00	\$12,500,000.00

Amount and Source of Funding:

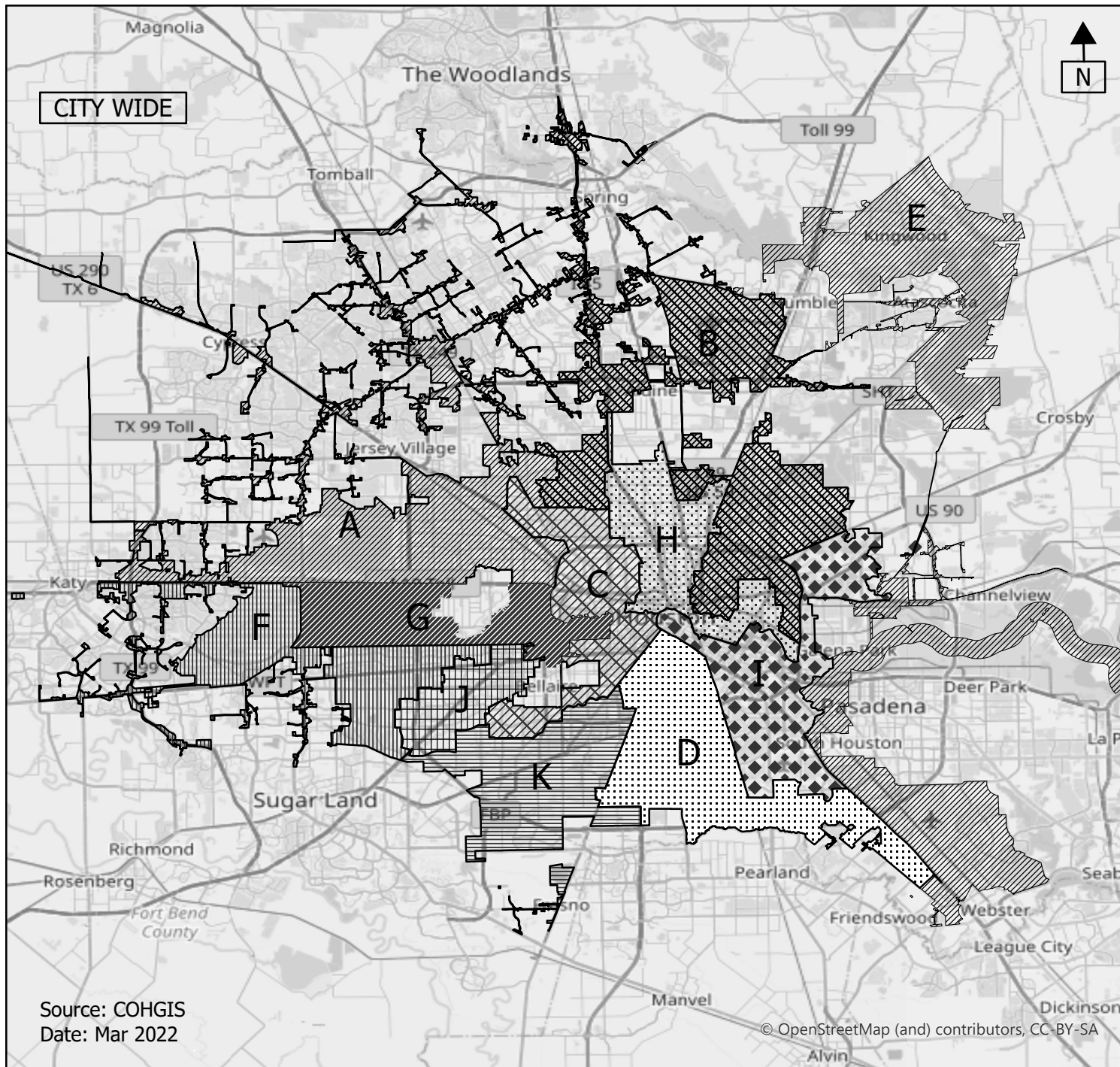
\$12,500,000.00 - Fund No. 8300 – Water and Sewer System Operating Fund

Contact Information:

Pratistha Pradhan
Supervising Engineer, Houston Water
Phone: (832) 395-2297

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON COUNCIL DISTRICTS

DISTRICT - MEMBER

- 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

PROJECT LOCATION MAP CITY WIDE SERVICES

CITY OF HOUSTON HOUSTON PUBLIC WORKS



WBS# R-MAO120-0001-3

SCALE: NOT TO SCALE

DATE: MARCH 2022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

District K

Item Creation Date: 4/5/2022

HPW –20SMC86 Amendment / KIT Professionals, Inc.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$306,909.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing second amendment to a Professional Engineering Services Contract between City of Houston and **KIT PROFESSIONALS, INC** for Westbury Area Drainage and Paving Improvements Sub-Project #1 (as approved by Ordinance No. 2017-0891, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Second Amendment to the Professional Engineering Services Contract between the City and KIT Professionals, Inc. for Westbury Area Drainage and Paving Improvements Sub-Project 1.

RECOMMENDATION: Approve the Second Amendment to the Professional Engineering Services Contract with KIT Professionals, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) program and is required to improve street drainage and reduce structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

LOCATION: The project area is generally bound by Willow Waterhole Bayou on the north, West Airport Boulevard on the south, Chimney Rock on the east and Landsdowne on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on November 15, 2017, under Ordinance No. 2017-0891. The scope of services under the original contract consisted of Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services. The requested appropriation was for Phase I - Preliminary Design Basic and Additional Services. On September 2, 2020, by Ordinance No. 2020-0762, City Council approved an Amendment. This Amendment consisted of appropriation for Phase II - Final Design, and Phase III - Construction Phase Services. Under this Amendment, the Consultant has accomplished Phase I - Preliminary Design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Second Amendment, the

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Second Amendment, the Consultant will accomplish the following: Phase II - Final Design, including the design of an added surface detention pond and two detention swales enhancing storm water collection system. A fee of \$111,858.00 is budgeted for Basic Services and \$180,436.00 for Additional Services.

The total requested appropriation is \$306,909.00 to be appropriated as follows: \$292,294.00 for contract services and \$14,615.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriation total \$2,028,730.00. The Consultant has been paid \$1,216,770.00 (59.98%) to date. Of this amount, \$227,780.00 (18.72%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,321,024.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$227,780.00	9.81%
Unpaid Prior M/WBE Commitment		\$318,870.00	13.74%
1. Geotest Engineering, Inc.	Geotechnical	\$ 23,120.00	1.00%
2. InduSri Consulting, LLC	Engineering	<u>\$ 40,000.00</u>	<u>1.72%</u>
TOTAL		\$609,770.00	26.27%

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

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

WBS No. M-410028-0001-3

Prior Council Action:

Ordinance No. 2017-0891, dated 11-15-2017

Ordinance No. 2020-0762, dated 09-02-2020

Amount and Source of Funding:

\$306,909.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage

Charge

Original appropriation of \$798,294.60 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

1st Additional Appropriation of \$1,474,600.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

Juan Chavira, PE, PMP, CEM, ENV SP

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 4/5/2022

HPW –20SMC86 Amendment / KIT Professionals, Inc.

Agenda Item#:

Background:

SUBJECT: Second Amendment to the Professional Engineering Services Contract between the City and KIT Professionals, Inc. for Westbury Area Drainage and Paving Improvements Sub-Project 1.

RECOMMENDATION: Approve the Second Amendment to the Professional Engineering Services Contract with KIT Professionals, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) program and is required to improve street drainage and reduce structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

LOCATION: The project area is generally bound by Willow Waterhole Bayou on the north, West Airport Boulevard on the south, Chimney Rock on the east and Landsdowne on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on November 15, 2017, under Ordinance No. 2017-0891. The scope of services under the original contract consisted of Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services. The requested appropriation was for Phase I - Preliminary Design Basic and Additional Services. On September 2, 2020, by Ordinance No. 2020-0762, City Council approved an Amendment. This Amendment consisted of appropriation for Phase II - Final Design, and Phase III - Construction Phase Services. Under this Amendment, the Consultant has accomplished Phase I - Preliminary Design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Second Amendment, the Consultant will accomplish the following: Phase II - Final Design, including the design of an added surface detention pond and two detention swales enhancing storm water collection system. A fee of \$111,858.00 is budgeted for Basic Services and \$180,436.00 for Additional Services.


The total requested appropriation is \$306,909.00 to be appropriated as follows: \$292,294.00 for contract services and \$14,615.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriation total \$2,028,730.00. The Consultant has been paid \$1,216,770.00 (59.98%) to date. Of this amount, \$227,780.00 (18.72%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,321,024.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$227,780.00	9.81%
Unpaid Prior M/WBE Commitment		\$318,870.00	13.74%
1. Geotest Engineering, Inc.	Geotechnical	\$ 23,120.00	1.00%
2. InduSri Consulting, LLC	Engineering	<u>\$ 40,000.00</u>	<u>1.72%</u>
TOTAL		\$609,770.00	26.27%

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

DocuSigned by:
 6/13/2022
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-410028-0001-3

Prior Council Action:
Ordinance No. 2017-0891, dated 11-15-2017
Ordinance No. 2020-0762, dated 09-02-2020

Amount and Source of Funding:
\$306,909.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Original appropriation of \$798,294.60 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
1st Additional Appropriation of \$1,474,600.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

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

ATTACHMENTS:

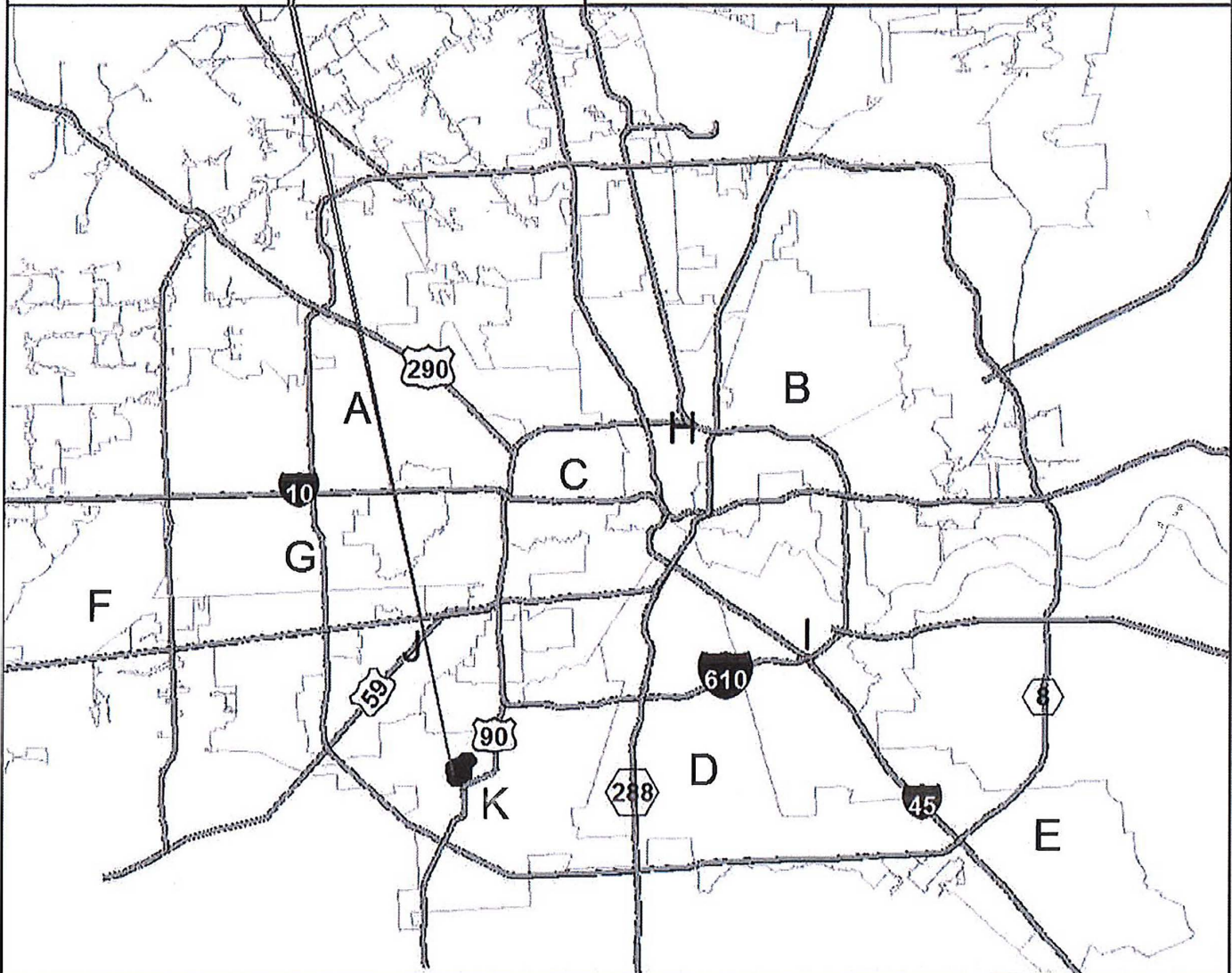
Description	Type
SAP documents	Financial Information
Maps	Backup Material
OBO Docs	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material

**PROJECT
LOCATION**



CITY OF HOUSTON

**HOUSTON PUBLIC WORKS
WBS M-410028-0001-3**



**WESTBURY AREA DRAINAGE & PAVING
IMPROVEMENTS SUB-PROJECT 1**

LOCATION MAP
COUNCIL DISTRICT K



KIT Professionals, Inc.

Engineers • Planners • Construction Managers

2000 W Sam Houston Parkway S Suite 1400, Houston, Texas 77042

Phone: (713) 783-8700 Fax: (713) 783-8747

TBPE Firm Registration No. F-4991

N



N.T.S.



CITY OF HOUSTON

HOUSTON PUBLIC WORKS

WBS M-410028-0001-3



WESTBURY AREA DRAINAGE & PAVING IMPROVEMENTS SUB-PROJECT 1

VICINITY MAP

COUNCIL DISTRICT K



Challenging Challenges...

KIT Professionals, Inc.

Engineers • Planners • Construction Managers

2000 W Sam Houston Parkway S Suite 1400, Houston, Texas 77042

Phone: (713) 783-8700 Fax: (713) 783-8747

TBPE Firm Registration No. F-4991



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

District F

Item Creation Date: 4/27/2022

HPW – 20MEM51 Contract Award / BRH-Garver Construction,
LLC

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$17,310,659.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, LLC** for Chelford City Diversion Package 3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**

Background:

SUBJECT: Contract Award for Facilities Consolidation - Chelford City Diversion Package 3.

RECOMMENDATION: Award a Construction Contract to BRH-Garver Construction, LLC for Facilities Consolidation - Chelford City Diversion Package 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Facilities Capital Improvement Plan and is required to control operation costs, maintenance costs, and regulatory compliance.

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

DESCRIPTION/SCOPE: This project consists of the abandonment of Green Crest Lift Stations, the diversion of the wastewater flow to the Upper Braes Wastewater Treatment Plant and the implementation of a plan for phased consolidation of facilities. The Contract duration for this project is 570 calendar days. This project was designed by Parsons Water & Infrastructure, Inc.

LOCATION: The project area is generally bound by Richmond Avenue on the north, Westpark Drive on the south, Westhollow Drive on the east and Green Crest Drive on the west.

BIDS: This project was advertised for bidding on February 18, 2022. Bids were received on March 17, 2022. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	BRH-Garver Construction, LLC	\$15,464,235.00
2.	Boyer, Inc.	\$17,586,425.00
3.	Harper Brothers Construction	\$17,786,142.00
4.	Thomas Construction, Inc.	\$18,000,000.00

AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, LLC with a low bid of \$15,464,235.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$17,310,659.00 to be appropriated as follows:

· Bid Amount	\$15,464,235.00
· Contingencies	\$ 773,212.00
· Testing Services	\$ 300,000.00
· CIP Cost Recovery	\$ 773,212.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Faith Utilities, LLC	Utility line and construction	\$1,196,932.00	7.74%
2. Blazey Construction Services, LLC	Utility line and construction	\$ 813,419.00	5.26%
TOTAL		\$2,010,351.00	13.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. T&T Trucking	Dump trucking	\$ 463,927.05	3.00%
TOTAL		\$ 463,927.05	3.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Gulf Coast Grouting, Inc.	Grouting	\$ 64,950.00	0.42%
2. Castec Construction LLC	Utility line and construction	\$ 553,620.00	3.58%
TOTAL		\$ 618,570.00	4.00%

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

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

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

WBS No. R-000536-0029-4

Amount and Source of Funding:

\$17,310,659.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

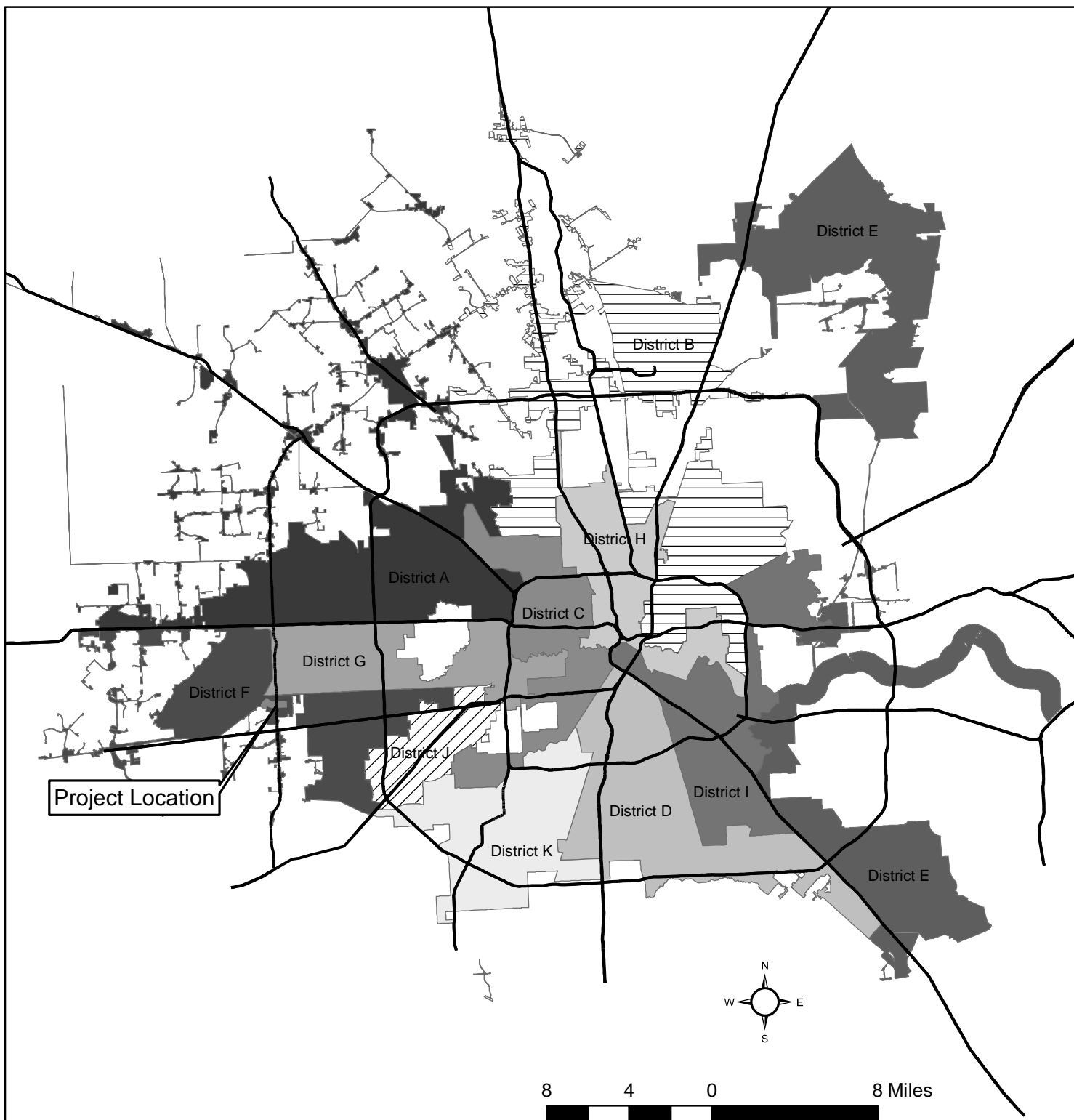
ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

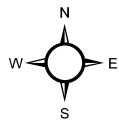
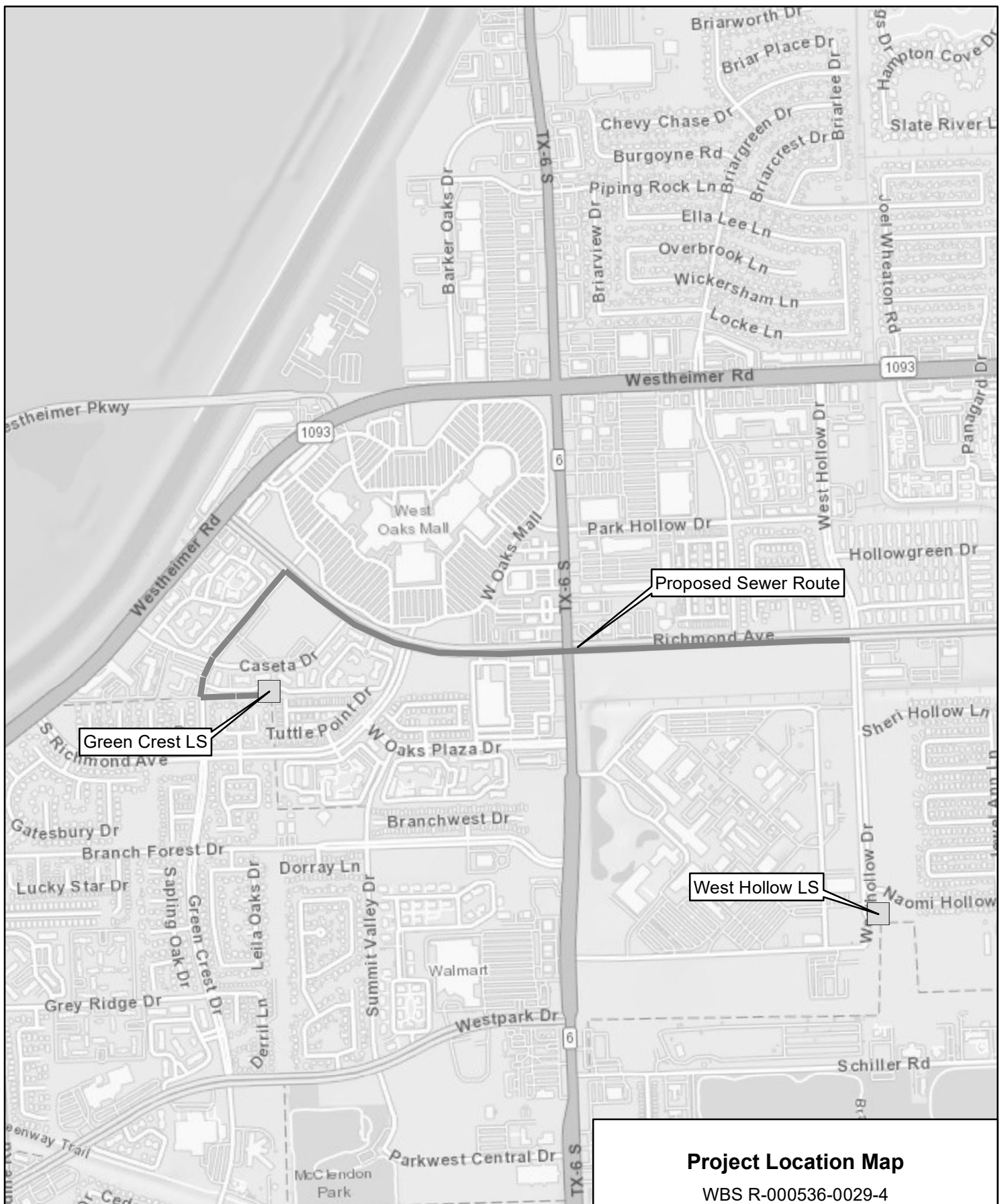


Project Council Districts

WBS R-000536-0029-4
Facilities Consolidation: Chelford City
Diversion Package 3

Council District: F

PARSONS



1,000 500 0 1,000 Feet

Legend

- Lift Stations
- Proposed Sewer

Project Location Map

WBS R-000536-0029-4
Facilities Consolidation: Chelford City
Diversion Package 3

Council District: F

PARSONS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 4/27/2022

HPW – 20MEM51 Contract Award / BRH-Garver Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Facilities Consolidation - Chelford City Diversion Package 3.

RECOMMENDATION: Award a Construction Contract to BRH-Garver Construction, LLC for Facilities Consolidation - Chelford City Diversion Package 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Facilities Capital Improvement Plan and is required to control operation costs, maintenance costs, and regulatory compliance.

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

DESCRIPTION/SCOPE: This project consists of the abandonment of Green Crest Lift Stations, the diversion of the wastewater flow to the Upper Braes Wastewater Treatment Plant and the implementation of a plan for phased consolidation of facilities. The Contract duration for this project is 570 calendar days. This project was designed by Parsons Water & Infrastructure, Inc.

LOCATION: The project area is generally bound by Richmond Avenue on the north, Westpark Drive on the south, Westhollow Drive on the east and Green Crest Drive on the west.

BIDS: This project was advertised for bidding on February 18, 2022. Bids were received on March 17, 2022. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. BRH-Garver Construction, LLC	\$15,464,235.00
2. Boyer, Inc.	\$17,586,425.00
3. Harper Brothers Construction	\$17,786,142.00
4. T. Construction LLC	\$18,266,410.00

AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, LLC with a low bid of \$15,464,235.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$17,310,659.00 to be appropriated as follows:

· Bid Amount	\$15,464,235.00
· Contingencies	\$ 773,212.00
· Testing Services	\$ 300,000.00
· CIP Cost Recovery	\$ 773,212.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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

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

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


<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. T&T Trucking	Dump trucking	\$ 463,927.05	3.00%
TOTAL		\$ 463,927.05	3.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Gulf Coast Grouting, Inc.	Grouting	\$ 64,950.00	0.42%
2. Castec Construction LLC	Utility line and construction	\$ 553,620.00	3.58%
TOTAL		\$ 618,570.00	4.00%

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

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

DocuSigned by:
 6/10/2022
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000536-0029-4

Amount and Source of Funding:

\$17,310,659.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

Item Creation Date: 6/16/2022

MYR ~ 2022 Animal Shelter Advisory Committee Council
Nominations 6-16-2022

Agenda Item#: 30.

Summary:

MOTION TO SET A DATE not less than seven days from June 29, 2022, to receive nominations for Positions One through Four for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2023

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from June 29, 2022, to receive nominations for appointments to Positions One through Four for the Animal Shelter Advisory Committee Board of Directors, for the remainder of a two year term that will end December 31, 2023. Listed below are the current members.

Position	Requirements	Members	Nominated
by	Position 1	Shall be a Texas Licensed Veterinarian	Stephen K Chmaitelli/
	Vacant CM Gallegos		
Position 2	Municipal or county officials	Christopher Souders	CM
Gallegos			
Position 3	A person whose duties include the daily operation of an animal shelter	Salise Shuttleworth	CM Travis
	Position 4	Officer or employee of an	Angella Madeksho
	CM Christie		
	animal welfare		
	organization		

SRC/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

Item Creation Date: 6/16/2022

MYR ~ 2022 Houston Land Bank CMs Nomination memo 6-16-2022

Agenda Item#: 31.

Summary:

MOTION TO SET A DATE not less than seven days from June 29, 2022, to receive nominations for Positions 6 and 7 of the **HOUSTON LAND BANK**, for terms to expire December 31, 2023

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date on June 29, 2022, to receive nominations for Positions 6 and 7 of the Houston Land Bank for terms to expire on December 31, 2023. The following positions expired on 9/19/2020:

Position	Member	Nominated by
Position 6	Steve W. Hall	CM Jackson
Position 7	John David Vasquez	CM Gallegos

SRC/jsk

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/28/2022

ALL

Item Creation Date:

H32303 - Learning and Developmental Training (Aristotle Performance) - MOTION

Agenda Item#: 32.

Summary:

ARISTOTLE PERFORMANCE for Learning and Developmental Training for Houston Public Works - 1 Year - \$80,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS PECK AND ALCORN

This was Item 11 on Agenda of June 22, 2022

Background:

Professional Services for P07-H32303 - Approve spending authority in an amount not to exceed \$80,000.00 for learning and developmental training from Aristotle Performance for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$80,000.00** for a **12-month period** for learning and developmental training and that authorization be given to issue a purchase order to **Aristotle Performance**.

Houston Public Works is committed to building an environment where learning, innovation, and growth are facilitated through a belief that employees are to be heard and acknowledged when speaking up with ideas, questions, and concerns.

The scope of work requires Aristotle Performance to engage within a network of subject matter experts in various fields of organizational development, behavior, and performance. Aristotle Performance is a leading firm in the field of training and providing certification of the Fearless Organization in North America.

Aristotle Performance will complete a three-phase, one year service consisting of strategic planning, environmental evaluation, program implementation, delivery of customized learning and development training programs with measurements and accountability. Aristotle Performance will deliver a final report and presentation to key stakeholders on the outcomes of the project.

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

MWBE Participation:

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

Hire Houston First:

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

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program as the total expenditure does not exceed the \$100,000.00 threshold.

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**

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$80,000.00	\$0.00	\$80,000.00

Amount and Source of Funding:

\$80,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date:

H32303 - Learning and Developmental Training (Aristotle Performance) - MOTION

Agenda Item#: 1.

Background:

Professional Services for P07-H32303 - Approve spending authority in an amount not to exceed \$80,000.00 for learning and developmental training from Aristotle Performance for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$80,000.00** for a **12-month period** for learning and developmental training and that authorization be given to issue a purchase order to **Aristotle Performance**.

Houston Public Works is committed to building an environment where learning, innovation, and growth are facilitated through a belief that employees are to be heard and acknowledged when speaking up with ideas, questions, and concerns.

The scope of work requires Aristotle Performance to engage within a network of subject matter experts in various fields of organizational development, behavior, and performance. Aristotle Performance is a leading firm in the field of training and providing certification of the Fearless Organization in North America.

Aristotle Performance will complete a three-phase, one year service consisting of strategic planning, environmental evaluation, program implementation, delivery of customized learning and development training programs with measurements and accountability. Aristotle Performance will deliver a final report and presentation to key stakeholders on the outcomes of the project.

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

MWBE Participation:

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

Hire Houston First:

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

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program as the total expenditure does not exceed the \$100,000.00 threshold.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Carol Ellinger Haddock

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

6/11/2022

DS
J6

Estimated Spending Authority:

Department	FY2022	Out Years	Total
Houston Public Works	\$80,000.00	\$0.00	\$80,000.00

Amount and Source of Funding:

\$80,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

6/10/2022

Contact Information:

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

ATTACHMENTS:

Description	Type
10297777 Conflict of Interest Form - Aristotle Performance	Backup Material
10297777 Form A - Aristotle Performance	Backup Material
10297777 Ownership Forms - Aristotle Performance	Backup Material
10297777 PSJ - Aristotle Performance	Backup Material
10297777 Tax Report - Aristotle Performance	Backup Material
10297777 - Proposal - Aristotle Performance	Backup Material