

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 26 & 27, 2022

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov 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, July 26, 2022 - 2:00 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 Castex-Tatum

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# 475 880 738#. 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

SP07-26-2022

RECESS

RECONVENE

WEDNESDAY - JULY 27, 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 20

MISCELLANEOUS - NUMBERS 1

1. RECOMMENDATION from the Director of the Finance Department that the City Council receive the estimated Tax Year 2022 Appraisal Roll information, certify the Anticipated Collection Rate and appoint Alma Tamborello and LaToya Stephenson to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 5

2. **ASSOCIATED SUPPLY COMPANY, INC** for purchase of Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Airport System - \$1,443,792.00 - Enterprise Fund
3. **METRO FIRE APPARATUS SPECIALIST, INC** for HAZMAT Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$1,121,000.00 - Grant Fund
4. **INFRAMARK, LLC** for Emergency Purchase of Operation and Maintenance Services for the Greater Northeast Houston Service Area Water and Wastewater Utilities and Facilities for Houston Public Works - \$1,667,137.55 - Enterprise Fund
5. **THERMO ELECTRON NORTH AMERICA LLC** for Gas Chromatograph System with Flame Ionization Dual Detector and two Samplers for Houston Public Works - \$89,968.08 - Enterprise Fund

ORDINANCES - NUMBERS 6 through 20

6. ORDINANCE approving and authorizing third amendment agreement between City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Community Development Block Grant Funds to continue providing services to low-to-moderate income Houston residents with Intellectual and/or Developmental Disabilities (I/DD) - \$200,000.00 - 1 Year - **DISTRICT E - MARTIN**
7. ORDINANCE amending Ordinance No. 2019-0268 to increase maximum contract amount for agreement between City of Houston and **PORTER BURGESS COMPANY dba FLAIR DATA SYSTEMS** for Powerware Uninterrupted Power Supply Maintenance and Support Services for the Houston Airport System - \$250,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**
8. **ORDINANCE** suspending for ninety days the application of **ENTERGY**

TEXAS, INC, for authority to change rates and otherwise maintaining current rates in effect until changed - **DISTRICT E - MARTIN**

9. ORDINANCE appropriating additional funds in the amount of \$185,290.00 out of Parks & Recreation Dedication Fund for contract with **THE FIERRO GROUP LTD CO dba FENCE MASTER OF HOUSTON dba ADVANCED CONCRETE AND CONSTRUCTION dba FLORES STEEL** (Approved by Ordinance Number 2021-530) for Fencing Upgrades and Bollard Installation at Highland, Harwin, Nieto and Mayfair Parks for the Houston Parks and Recreation Department - **DISTRICTS B - JACKSON; F - THOMAS; H - CISNEROS and K - CASTEX-TATUM**
10. ORDINANCE amending Ordinance No. 2017-0584, as amended by Ordinance No. 2021-0498, to increase maximum contract amount for agreement between City of Houston and **PRAETORIAN GROUP, INC d/b/a LEXIPOL** (previously, **CAREER STEP, LLC**), for Software Licensing, Hosting, Maintenance, Support, and Professional Services for Emergency Medical Tracking System for Houston Information Technology Services on behalf of the Houston Fire Department and approving and authorizing second amendment to extend the term of the aforementioned agreement and update the contractor's name - 1 Year - \$24,200.00 - Central Service Revolving Fund
11. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE HOUSTON FORENSIC SCIENCE CENTER, INC** for partnership in Forensic Lab Enhancements regarding Public Safety; providing a maximum contract amount - \$3,000,000.00 - ARPA Recovery Fund
12. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2023 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
13. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2023 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
14. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 563**, containing approximately 326.2 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions
15. ORDINANCE finding and determining that public convenience and necessity

no longer require the continued use of various 10-foot-wide waterline easements and fire hydrant easements; abandoning the easements to **BKR MEMORIAL, LLC** and **BKR MEMORIAL II, LLC**, the abutting property owners, in exchange for a cash payment of \$1,911,376.00 and conveyance to the City of a 20-foot-wide waterline easement and two 25 feet by 15 feet water meter easements, all easements being located within the Memorial Heights Re-development and, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT H - CISNEROS**

16. ORDINANCE appropriating \$326,550.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax for an Advanced Funding Agreement between City of Houston and **STATE OF TEXAS**, acting by and through the Texas Department of Transportation for Shepherd-Durham Infrastructure Improvements; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT C - KAMIN**
17. ORDINANCE approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Shepherd-Durham Infrastructure Improvements - \$40,000,000.00 - Grant Fund - **DISTRICT C - KAMIN**
This item should only be considered after passage of Item 16 above
18. ORDINANCE appropriating \$42,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Wastewater Facilities – Lift Stations and Wastewater Treatment Plants; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund
19. ORDINANCE appropriating \$36,104,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Westridge Regional Lift Station Construction and Abandonment of Kirby No. 1, Westridge and Main Street Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management - **DISTRICT K - CASTEX-TATUM**
20. ORDINANCE 2022-578, passed first reading on July 20, 2022
ORDINANCE granting to **TORO ROJO, INC d/b/a ACTION TRUCKING, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 21

21. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.40 acres commonly known as 5212 Clinton Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LONE STAR HEAT TREATING CORPORATION - DISTRICT B - JACKSON**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 31 on Agenda of July 20, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kamin 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: 7/26/2022

Item Creation Date:

SP07-26-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP07-26-2022	Signed Cover sheet

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

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

ASHLEY BUTLER – 5311 Dunmore Dr. – 77048 – 213-357-8706 – City streets – **(In Person)**

SEKAYI NYBERA – 3444 Blodgett St. – 77004 – 832-258-7523 – Complaining about City services – **(In Person)**

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

ROBERT UNDERWOOD – 2221 Wentworth St. – 77004 – 832-868-7219 – Affordable Housing/Clean-up services – **(Teleconference)**

BRUCE BAILEY – 7618 Claiborne St. – 77016 – 832-413-9469 – Theft and HPD – **(In Person)**

OSCAR PEREZ – 9000 Fondren Rd., Apt. 147C – 77074 – 203-768-5338 – Need help – **(In Person) – NEED SPANISH TRANSLATION**

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: 7/26/2022

ALL

Item Creation Date:

FIN Truth in Taxation 2022 #1

Agenda Item#: 1.

Summary:

RECOMMENDATION from the Director of the Finance Department that the City Council receive the estimated Tax Year 2022 Appraisal Roll information, certify the Anticipated Collection Rate and appoint Alma Tamborello and LaToya Stephenson to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

Background:

The Truth-In-Taxation provisions of the State Tax Code require the City to take certain steps before adopting its ad valorem tax rate each year. The first of these steps is to (1) submit the City's estimated Tax Year 2022 appraisal roll information to City Council, (2) certify an anticipated collection rate to City Council, and (3) appoint representatives to calculate and publish the No-New Revenue and Voter-Approval Tax Rates.

Attached are the required reports of the estimated Tax Year 2022 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the estimated Tax Year 2022 appraisal roll information, certify the anticipated collection rate, and appoint Alma Tamborello and LaToya Stephenson to calculate and publish the City's No-New Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

Will Jones, Interim Chief Business Officer/Interim Director of Finance

Prior Council Action:

July 28, 2021

Motion No. 2021-0450

Contact Information:

Melissa Dubowski, Deputy Director Phone: 832-393-9101
Alma Tamborello, Division Manager Phone: 832-393-9099
LaToya Stephenson, Staff Analyst Phone: 832-393-9028

ATTACHMENTS:

Description

Coversheet
Appraisal Roll

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2022

ALL

Item Creation Date:

FIN Truth in Taxation 2022 #1

Agenda Item#: 3.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from the Director of the Finance Department that the City Council (1) receive the estimated Tax Year 2022 Appraisal Roll information, (2) certify the anticipated collection rate and (3) appoint Alma Tamborello and LaToya Stephenson to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

Background:

The Truth-In-Taxation provisions of the State Tax Code require the City to take certain steps before adopting its ad valorem tax rate each year. The first of these steps is to (1) submit the City's estimated Tax Year 2022 appraisal roll information to City Council, (2) certify an anticipated collection rate to City Council, and (3) appoint representatives to calculate and publish the No-New Revenue and Voter Approval Tax Rates.

Attached are the required reports of the estimated Tax Year 2022 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the estimated Tax Year 2022 appraisal roll information, certify the anticipated collection rate, and appoint Alma Tamborello and LaToya Stephenson to calculate and publish the City's No-New Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

DocuSigned by:

William Jones

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Will Jones, Interim Chief Business Officer/Interim Director of Finance

Prior Council Action:

July 28, 2021

Motion No. 2021-0450

Contact Information:

Melissa Dubowski, Deputy Director Phone: 832-393-9101

Alma Tamborello, Division Manager Phone: 832-393-9099

LaToya Stephenson, Staff Analyst Phone: 832-393-9028

DS
[Signature]

**CITY OF HOUSTON
REPORT OF 2022 ESTIMATED APPRAISAL ROLL INFORMATION
AND ANTICIPATED AND EXCESS COLLECTIONS**

**2022 ESTIMATED APPRAISAL ROLL
(AS CERTIFIED BY THE CHIEF APPRAISERS OF APPRAISAL DISTRICTS)**

Taxable Value of Certified Property:	\$1,564,657,099
Estimated Taxable Value of Property Under Protest:	\$49,135,687,719
Estimated Taxable Value of Property Still Not Certified:	<u>\$239,437,713,026</u>
Estimated Taxable Value of All Properties:	<u>\$290,138,057,844</u>

Estimated Taxable Value of New Improvements Included Above	\$5,325,915,649
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**CERTIFIED ANTICIPATED COLLECTION RATE
AND EXCESS COLLECTIONS**

The Tax Assessor-Collector of Harris County who acts as assessor and collector of ad valorem taxes for the City of Houston certified that the estimate of the anticipated collection rate for the City of Houston ad valorem taxes for tax year 2022 is 97.70% and there were \$34,924,943 of excess debt collections for tax year 2021.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

ALL

Item Creation Date: 6/7/2022

E32385 - Street Sweepers (Associated Supply Company, Inc.) - MOTION

Agenda Item#: 2.

Summary:

ASSOCIATED SUPPLY COMPANY, INC for purchase of Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Airport System - \$1,443,792.00 - Enterprise Fund

Background:

S87 - E32385-S - Approve the purchase from Associated Supply Company, Inc. for street sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$1,443,792.00 for the Fleet Management Department on behalf of Houston Airport System.

Specific Explanation:

The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of four (4) street sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **\$1,443,792.00** for Houston Airport System and that authorization be given to issue a purchase order to **Associated Supply Company, Inc.** The department's personnel will utilize these sweepers daily to sweep streets surrounding the City of Houston Airports and airport property. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

The Fleet Management Department has reviewed the proposed procurement and determined that an alternative fuel vehicle is not available in a commercial configuration to satisfy the application in a practical manner.

These sweepers will come with a one (1) year or 1,000 hour limited parts and labor warranty. This sweeper will be a new addition to the department's current fleet.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Airport System	\$1,443,792.00		\$1,443,792.00

Amount and Source of Funding:

\$1,443,792.00

HAS-AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

Coryie Gilmore SPD (832) 393-8743

Lena Farris SPD (832) 393-8729

Keysha Grayson FMD (832) 393-6902

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

E32385 - Street Sweepers (Associated Supply Company, Inc.) - Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2022

ALL

Item Creation Date: 6/7/2022

E32385 - Street Sweepers (Associated Supply Company, Inc.) - MOTION

Agenda Item#: 5.

Background:

S87 - E32385-S - Approve the purchase from Associated Supply Company, Inc. for street sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the total amount of \$1,443,792.00 for the Fleet Management Department on behalf of Houston Airport System.

Specific Explanation:

The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of four (4) street sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the total amount of \$1,443,792.00 for Houston Airport System and that authorization be given to issue a purchase order to **Associated Supply Company, Inc.** The department's personnel will utilize these sweepers daily to sweep streets surrounding the City of Houston Airports and airport property. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

The Fleet Management Department has reviewed the proposed procurement and determined that an alternative fuel vehicle is not available in a commercial configuration to satisfy the application in a practical manner.

These sweepers will come with a one (1) year or 1,000 hour limited parts and labor warranty. This sweeper will be a new addition to the department's current fleet.

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

M/WBE Subcontracting:

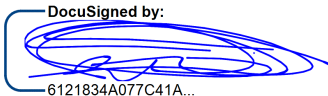
M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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7/18/2022

Jedediah Greenfield
 Interim Chief Procurement Officer

 Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Airport System	\$1,443,792.00		\$1,443,792.00

Amount and Source of Funding:

\$1,443,792.00

HAS-AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

City of Houston, Texas 77002-2298

Coryle Gilmore SPD (832) 393-8743
Lena Farris SPD (832) 393-8729
Keysha Grayson FMD (832) 393-6902

ATTACHMENTS:

Description	Type
E32385-S - Fiscal Form A / Budget vs Actuals	Financial Information
E32385-S - OBO Waiver	Backup Material
E32385-S - Form B	Backup Material
E32385-S - Delinquent Tax Report	Backup Material
E32385-S - Ownership Forms	Backup Material
E32385-S - Conflict of Interest	Backup Material
E32385-S - Funding Summary	Financial Information
E32385-S - Sourcwell Quotes	Backup Material
E32385-S - Sourcwell Contract	Backup Material
E32385-S - Interlocal CoOp Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

ALL

Item Creation Date:

E32368 - HAZMAT Truck (Metro Fire Apparatus Specialist, Inc.) - MOTION

Agenda Item#: 3.

Summary:

METRO FIRE APPARATUS SPECIALIST, INC for HAZMAT Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$1,121,000.00 - Grant Fund

Background:

S80-E32368-H - Approve the purchase of one (1) HAZMAT Truck from Metro Fire Apparatus Specialist, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$1,121,000.00** for the Houston Fire Department and that authorization be given to issue purchase orders to the HGAC contractor **Metro Fire Apparatus Specialist, Inc.** The HAZMAT truck will be used by the Department to respond to HAZMAT emergencies in and around the Port of Houston and the Houston Ship Channel.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Interim Chief Procurement Officer recommend that City Council approve the purchase of one (1) HAZMAT truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$1,121,000.00** for the Houston Fire Department and that authorization be given to issue purchase orders to the HGAC contractor **Metro Fire Apparatus Specialist, Inc.** The HAZMAT truck will be used by the Department to respond to HAZMAT emergencies in and around the Port of Houston and the Houston Ship Channel.

The HAZMAT truck will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus electrical system, five years on the engine and transmission, five years on parts and ten years on the cab and aluminum structural integrity. The life expectancy of the HAZMAT truck is twelve years.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Public Safety and Homeland Security	\$1,121,000.00	\$0	\$1,121,000.00

Amount and Source of Funding:

\$1,121,000.00

Federal/Local/State Passthrough - Grant Fund

Fund No.: 5030

Contact Information:

Jordan Hargrove SPD 832-393-9125
Lena Farris SPD 832-393-8729
Kim House PSHS 832-393-0930

ATTACHMENTS:

Description	Type
E32368 - HAZMAT Truck (Metro Fire Apparatus Specialist, Inc.)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2022

ALL

Item Creation Date:

E32368 - HAZMAT Truck (Metro Fire Apparatus Specialist, Inc.) - MOTION

Agenda Item#: 6.

Background:

S80-E32368-H - Approve the purchase of one (1) HAZMAT Truck from Metro Fire Apparatus Specialist, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$1,121,000.00 for Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Interim Chief Procurement Officer recommend that City Council approve the purchase of one (1) HAZMAT truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$1,121,000.00** for the Houston Fire Department and that authorization be given to issue purchase orders to the HGAC contractor **Metro Fire Apparatus Specialist, Inc.** The HAZMAT truck will be used by the Department to respond to HAZMAT emergencies in and around the Port of Houston and the Houston Ship Channel.

The HAZMAT truck will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus electrical system, five years on the engine and transmission, five years on parts and ten years on the cab and aluminum structural integrity. The life expectancy of the HAZMAT truck is twelve years.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

7/18/2022

DocuSigned by:

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Jedediah Greenfield

Interim Chief Procurement Officer

Estimated Spending Authority

Department Approval Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Public Safety and Homeland Security	\$1,121,000.00	\$0	\$1,121,000.00

Amount and Source of Funding:

\$1,121,000.00

Federal/Local/State Passthrough - Grant Fund

Fund No.: 5030

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Kim House PSHS 832-393-0930

ATTACHMENTS:

Description

Fiscal Form A
OBO Waiver
Delinquent Tax Report Metro Fire
Affidavit of Ownership Metro Fire
Fund 5030 Summary
Quote Metro Fire
Interlocal Justification Approval
Verification of Grant Funding .YL

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

Item Creation Date:

E32427 - Operation and Maintenance Services for GNEHSA (Inframark, LLC) - MOTION

Agenda Item#: 4.

Summary:

INFRAMARK, LLC for Emergency Purchase of Operation and Maintenance Services for the Greater Northeast Houston Service Area Water and Wastewater Utilities and Facilities for Houston Public Works - \$1,667,137.55 - Enterprise Fund

Background:

Emergency Purchase Order (E32427) – Approve payment in an amount not to exceed \$1,667,137.55 to Inframark, LLC for operation and maintenance services for the Greater Northeast Houston Service Area (GNEHSA) water and wastewater utilities and facilities from Inframark, LLC for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve payment in an amount not to exceed **\$1,667,137.55** for operation and maintenance services for the Greater Northeast Houston Service Area (GNEHSA) water and wastewater utilities and facilities and that authorization be given to issue a purchase order to **Inframark, LLC** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Inframark, LLC on June 15, 2021, to address the emergency need which required the contractor to provide all labor, supervision, parts, material and equipment necessary to provide seven days a week, 24 hours per day operational and maintenance coverage for GNEHSA utilities and facilities. This includes basic services which are routine operation and maintenance services and additional services that extend beyond the basic services that are required on an as needed basis and are reimbursed based on time and materials.

The contract funds were drawn down faster than anticipated primarily due to the ongoing, temporary repair work that is required as a result of damage caused by Hurricane Harvey and other weather events. The City has been working with FEMA to settle damage, repair and mitigation costs to the assets so permanent repairs can begin. The additional funding was required to maintain the uninterrupted operations for water and wastewater utilities and facilities of GNEHSA and ensure operations at optimum efficiencies as required to protect public health and safety. A new contract has been solicited and is in place.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a health and safety purchase order for this procurement.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$1,667,137.55	\$0	\$1,667,137.55

Amount and Source of Funding:

\$1,667,137.55

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

Item Creation Date:

E32427 - Operation and Maintenance Services for GNEHSA (Inframark, LLC) - MOTION

Agenda Item#: 8.

Background:

Emergency Purchase Order (E32427) – Approve payment in an amount not to exceed \$1,667,137.55 to Inframark, LLC for operation and maintenance services for the Greater Northeast Houston Service Area (GNEHSA) water and wastewater utilities and facilities from Inframark, LLC for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve payment in an amount not to exceed **\$1,667,137.55** for operation and maintenance services for the Greater Northeast Houston Service Area (GNEHSA) water and wastewater utilities and facilities and that authorization be given to issue a purchase order to **Inframark, LLC** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Inframark, LLC on June 15, 2021, to address the emergency need which required the contractor to provide all labor, supervision, parts, material and equipment necessary to provide seven days a week, 24 hours per day operational and maintenance coverage for GNEHSA utilities and facilities. This includes basic services which are routine operation and maintenance services and additional services that extend beyond the basic services that are required on an as needed basis and are reimbursed based on time and materials.

The contract funds were drawn down faster than anticipated primarily due to the ongoing, temporary repair work that is required as a result of damage caused by Hurricane Harvey and other weather events. The City has been working with FEMA to settle damage, repair and mitigation costs to the assets so permanent repairs can begin. The additional funding was required to maintain the uninterrupted operations for water and wastewater utilities and facilities of GNEHSA and ensure operations at optimum efficiencies as required to protect public health and safety. A new contract has been solicited and is in place.

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

MWBE Participation:

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

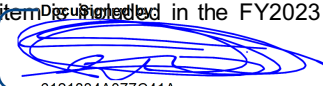
Hire Houston First:

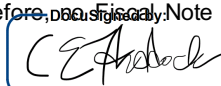
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a health and safety purchase order for this procurement.

Fiscal Note:

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

7/19/2022



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7/19/2022

Jedediah Greenfield
Interim Chief Procurement Officer

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

DS


<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$1,667,137.55	\$0	\$1,667,137.55

Amount and Source of Funding:

\$1,667,137.55

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
APPRD EPOJ PR#298903 HW EPO-SPD-JSA-06152021-001,	Backup Material
APPRD OBO WVR PR#298903 HW EPO-SPD-JSA-06152021-001,	Backup Material
CIQ PR#298903 HW SPD-JSA-06152021-001,	Backup Material
DRUG FORMS 1 PR#298903	Backup Material
DRUG FORMS 2 PR#298903	Backup Material
INS 2 PRF PR#298903	Backup Material
INS PRF PR#298903	Backup Material
FORM A PR#298903- funding	Financial Information
INVOICE PR#298903 HW SPD-JSA-06152021-001	Backup Material
OWNERSHIP FORM PR#298903	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

ALL

Item Creation Date: 6/3/2022

N32311 - Gas Chromatograph System (Thermo Electron North America LLC) - MOTION

Agenda Item#: 5.

Summary:

THERMO ELECTRON NORTH AMERICA LLC for Gas Chromatograph System with Flame Ionization Dual Detector and two Samplers for Houston Public Enterprise Fund

Background:

Sole source (N32311) - Approve the sole source purchase from Thermo Electron North America LLC in the total amount of \$89,968.08 for a gas chromatograph system with flame ionization dual detector and two samplers for the Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve the sole source purchase of a gas chromatograph system with flame ionization dual detector and two samplers from Thermo Electron North America LLC in the total amount of **\$89,968.08** and that authorization be given for the purchase order.

This gas chromatograph system with flame ionization dual detector (GC-FID) and two samplers are needed to replace existing laboratory equipment which was purchased in 2015. Due to extensive upkeep to stay in compliance with the Texas Commission on Environmental Quality (TCEQ). Due to (TCEQ) revised analytical methods and minimum analytical analysis of volatile and semi-volatile compounds, the City will not be able to meet the required levels with the current gas chromatograph and mass selective detector (GC-MSD). Therefore, the GC-MSD must be upgraded for compliance. The new GC/FID equipment will come with a full one-year manufacturer's warranty on materials and workmanship and the equipment is 20 years.

Thermo Electron North America LLC is the sole manufacturer, supplier, and distributor of a gas chromatograph system with flame ionization detector and two samplers.

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 not a sole source" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$89,968.08	\$0.00	\$89,968.08

Amount and Source of Funding:

\$89,968.08

Combined Utility System Gen Purpose Fund

Fund No.: 8305

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE NO
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Brian Blum, Deputy Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/27/2022

ALL

Item Creation Date: 6/3/2022

N32311 - Gas Chromatograph System (Thermo Electron North America LLC) - MOTION

Agenda Item#: 4.

Background:

Sole source (N32311) - Approve the sole source purchase from Thermo Electron North America LLC in the total amount of \$89,968.08 for with flame ionization dual detector and two samplers for the Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve the sole source purchase with flame ionization dual detector and two samplers from Thermo Electron North America LLC in the total amount of \$89,968.08 and that authorize order.

This gas chromatograph system with flame ionization dual detector (GC-FID) and two samplers are needed to replace existing laboratory equipment which with extensive upkeep to stay in compliance with the Texas Commission on Environmental Quality (TCEQ). Due to (TCEQ) revised analytical methods and mass analysis of volatile and semi-volatile compounds, the City will not be able to meet the required levels with the current gas chromatograph and mass selective detector therefore must be upgraded for compliance. The new GC/FID equipment will come with a full one-year manufacturer's warranty on materials and workmanship is 20 years.

Thermo Electron North America LLC is the sole manufacturer, supplier, and distributor of a gas chromatograph system with flame ionization detector. This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of its source" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids were not solicited because the department is utilizing a sole source contract.

Fiscal Note:

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

7/14/2022

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

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

7/14/2022

DS

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$89,968.08	\$0.00	\$89,968.08

Amount and Source of Funding:**\$89,968.08**

Combined Utility System Gen Purpose Fund

Fund No.: 8305

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE NO
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Brian Blum, Deputy Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:**Description**

Form A - Budget
Ownership Form
Tax Report
CPO approval sole source
Sole Source Letter
Price quotation

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

District E

Item Creation Date: 3/30/2022

HCD22-36 The Village Learning Center Third Amendment

Agenda Item#: 6.

Summary:

ORDINANCE approving and authorizing third amendment agreement between City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Community Development Block Grant Funds to continue providing services to low-to-moderate income Houston residents with Intellectual and/or Developmental Disabilities (I/DD) - \$200,000.00 - 1 Year - **DISTRICT E - MARTIN**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Third Amendment to the Agreement between the City of Houston and The Village Learning Center, providing up to an additional \$200,000.00 in Community Development Block Grant (CDBG) funds for the provision of vocational/educational case management services to 125 individuals with intellectual or developmental disabilities.

Category	Agreement Amount	Percent
Program Services	\$176,000.00	88%
Administration	\$24,000.00	12%
Total	\$200,000.00	100%

HCD conducted a Notice of Funding Availability (NOFA) for CDBG public services in fiscal year 2019 with the option to renew in up to one-year increments. The initial agreement period was March 1, 2019 – February 29, 2020, with administrative extensions and subsequent amendments extending the term to August 31, 2022. This Third Amendment will extend the term to July 31, 2023. The Village Learning Center has received funding from HCD since 2012.

The City provides approximately 33% of the funding for this program. As of May 31, 2022, The Village Learning Center exceeded its original goal of serving 125 individuals by serving 148 individuals and has expended 80% of available funding. This agency had no findings in its most recent compliance monitoring.

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

Prior Council Action:

02/20/2019 (O) 2019-107

03/25/2020 (O) 2020-215

06/23/2021 (O) 2021-520

Amount and Source of Funding:

\$200,000.00

Federal Government – Grant Funded

Fund 5000

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: 7/27/2022

District E

Item Creation Date: 3/30/2022

HCD22-36 The Village Learning Center Third Amendment

Agenda Item#: 6.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Third Amendment to the Agreement between the City of Houston and The Village Learning Center, providing up to an additional \$200,000.00 in Community Development Block Grant (CDBG) funds for the provision of vocational/educational case management services to 125 individuals with intellectual or developmental disabilities.

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The City provides approximately 33% of the funding for this program. As of May 31, 2022, The Village Learning Center exceeded its original goal of serving 125 individuals by serving 148 individuals and has expended 80% of available funding. This agency had no findings in its most recent compliance monitoring.

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

Prior Council Action:

02/20/2019 (O) 2019-107; 03/25/2020 (O) 2020-215; 06/23/2021 (O) 2021-520

Amount and Source of Funding:

\$200,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description

2021-520 - Second Amendment
 Form B
 Delinquent Tax Report
 Affidavit of Ownership
 Departmental Sign Offs - PNDFD
 SAP Documents

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

District B, District I

Item Creation Date: 7/7/2022

HAS – Maximum Contract Amount Increase for Agreement
with Porter Burgess Company for Powerware Uninterrupted
Power Supply (UPS) Maintenance & Support Services at
IAH and HOU

Agenda Item#: 7.

Summary:

ORDINANCE amending Ordinance No. 2019-0268 to increase maximum contract amount for agreement between City of Houston and **PORTER BURGESS COMPANY dba FLAIR DATA SYSTEMS** for Powerware Uninterrupted Power Supply Maintenance and Support Services for the Houston Airport System - \$250,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance amending Ordinance 2019-0268 to increase the maximum contract amount for an agreement with Porter Burgess Company dba Flair Data Systems for Powerware Uninterrupted Power Supply (UPS) Maintenance and Support Services.

SPECIFIC EXPLANATION:

On April 10, 2019, City Council enacted Ordinance 2019-0268, awarding a contract to Porter Burgess dba Flair Data Systems for Powerware Uninterrupted Power Supply (UPS) Maintenance and Support Services and setting a maximum contract amount of \$1,089,850.80.

The scope of work requires the contractor to provide all labor, materials, supplies, tools, and equipment for the maintenance, support, supervision, and transportation necessary to support thirty-four (34) UPS units at George Bush Intercontinental Airport/Houston (IAH) and seven (7) UPS units at William P. Hobby Airport (HOU). UPS units provide power protection for the most critical Houston Airport System (HAS) technology systems and provide power (filter/backup) protection for the heart of HAS operations, including servers, internal/external communications, airport communications center, public Wi-Fi, phones and computer networks, and Parking Access and Revenue Control Systems (PARCS).

Additional funding is needed to replace batteries and capacitors for UPS units at IAH and HOU. Increasing the maximum contract amount by \$250,000.00 will provide sufficient capacity for needed battery and capacitor replacements to be purchased throughout the remaining life of the agreement that ends in May 2024.

MWBE Participation:

An MWBE zero percent goal document was approved for this agreement.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Jedediah Greenfield
Interim Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$125,000.00	\$125,000.00	\$250,000.00

Prior Council Action:

04/10/2019 (O) 2019-0268

Amount and Source of Funding:

\$250,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Darryl Daniel 281/233-1931

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 7/7/2022

HAS – Maximum Contract Amount Increase for Agreement with Porter Burgess Company
for Powerware Uninterrupted Power Supply (UPS) Maintenance & Support Services at IAH
and HOU

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance amending Ordinance 2019-0268 to increase the maximum contract amount for an agreement with Porter Burgess Company dba Flair Data Systems for Powerware Uninterrupted Power Supply (UPS) Maintenance and Support Services.

SPECIFIC EXPLANATION:

On April 10, 2019, City Council enacted Ordinance 2019-0268, awarding a contract to Porter Burgess dba Flair Data Systems for Powerware Uninterrupted Power Supply (UPS) Maintenance and Support Services and setting a maximum contract amount of \$1,089,850.80.

The scope of work requires the contractor to provide all labor, materials, supplies, tools, and equipment for the maintenance, support, supervision, and transportation necessary to support thirty-four (34) UPS units at George Bush Intercontinental Airport/Houston (IAH) and seven (7) UPS units at William P. Hobby Airport (HOU). UPS units provide power protection for the most critical Houston Airport System (HAS) technology systems and provide power (filter/backup) protection for the heart of HAS operations, including servers, internal/external communications, airport communications center, public Wi-Fi, phones and computer networks, and Parking Access and Revenue Control Systems (PARCS).

Additional funding is needed to replace batteries and capacitors for UPS units at IAH and HOU. Increasing the maximum contract amount by \$250,000.00 will provide sufficient capacity for needed battery and capacitor replacements to be purchased throughout the remaining life of the agreement that ends in May 2024.

MWBE Participation:

An MWBE zero percent goal document was approved for this agreement.

Fiscal Note:

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

Director's Signature:

DS
DD

DocuSigned by:

Mario Diaz

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Mario C. Diaz
Houston Airport System

DocuSigned by:

Jedediah Greenfield

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Jedediah Greenfield
Interim Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$125,000.00	\$125,000.00	\$250,000.00

Prior Council Action:

04/10/2019 (O) 2019-0268

Amount and Source of Funding:

\$250,000.00

HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896

Darryl Daniel 281/233-1931



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

District E

Item Creation Date: 7/7/2022

ARA - Ordinance Suspending the Effective Date of Entergy Texas Inc.'s Proposed Rates

Agenda Item#: 8.

Summary:

ORDINANCE suspending for ninety days the application of **ENTERGY TEXAS, INC.**, for authority to change rates and otherwise maintaining current rates in effect until changed - **DISTRICT E - MARTIN**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail electric rates of Entergy Texas, Inc. (Entergy) within the City of Houston (City); suspending for 90 days the effective date of the proposed rate increase and otherwise maintaining current rates in effect until changed.

Entergy provides electric service to approximately 484,000 Texas retail customers. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Texas Utilities Code for customers within Houston city limits. Houston participates in Entergy proceedings, including rate case proceedings, as a member of the Steering Committee of Cities (Coalition), a group of similarly situated cities with Entergy customers within their city limits.

On July 1, 2022, Entergy filed a Statement of Intent and Application for Authority to Change Rates within its service territory, including the City of Houston for Houston customers. Entergy is requesting an annual base rate and rider revenue increase of \$131.4 million, an 11.2% increase over current rates (excluding fuel revenues). If the Company's revenue request is approved, the average residential customer using 1,000 kWh of electricity will experience a \$13.50 increase to the monthly bill. The table below outlines the proposed base rate and rider revenue increase by customer class.

Current vs Proposed Base Rate Plus Rider Revenue

Customer Class	Current	Proposed	Proposed Increase	Percent Change
Residential	\$ 612,348,888	\$ 696,098,272	\$ 83,749,384	13.68%
Small General Service	\$ 47,272,327	\$ 50,636,335	\$ 3,364,008	7.12%
General Service	\$ 225,789,221	\$ 245,029,386	\$ 19,240,165	8.52%
Large General Service	\$ 67,877,565	\$ 72,149,166	\$ 4,271,601	6.29%
Large Industrial	\$ 203,740,384	\$ 222,650,848	\$ 18,910,464	9.28%

Lighting Service	\$ 16,355,739	\$ 18,217,729	\$ 1,861,990	11.38%
Total Proposed Increase	\$ 1,173,384,124	\$ 1,304,781,736	\$ 131,397,612	11.20%

According to the Texas Utilities Code, Entergy's new rates will take effect August 5, 2022 — 35 days after filing — unless City Council adopts an ordinance suspending the proposed effective date for 90 days to November 3, 2022. The suspension period will provide the City, in cooperation with the Coalition of cities, the time necessary to review the request and prepare a final recommendation for consideration by the Mayor and City Council. Rate consultants engaged through the coalition will assist with the review and in preparing the final recommendation.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of the proposed rate increase and maintaining current rates in effect.

Fiscal Note

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya, Council Liaison Phone: (832) 393-8530
 Alisa Talley, Division Manager Phone: (832) 393-8531

ATTACHMENTS:

Description	Type
7.12.2022 Ordinance Suspending the Effective Date of Entergy Texas Inc.'s Proposed Rates Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/27/2022

District E

Item Creation Date: 7/7/2022

ARA - Ordinance Suspending the Effective Date of Entergy Texas Inc.'s Proposed Rates

Agenda Item#: 8.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail electric rates of Entergy Texas, Inc. (Entergy) within the City of Houston (City); suspending for 90 days the effective date of the proposed rate increase and otherwise maintaining current rates in effect until changed.

Entergy provides electric service to approximately 484,000 Texas retail customers. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Texas Utilities Code for customers within Houston city limits. Houston participates in Entergy proceedings, including rate case proceedings, as a member of the Steering Committee of Cities (Coalition), a group of similarly situated cities with Entergy customers within their city limits.

On July 1, 2022, Entergy filed a Statement of Intent and Application for Authority to Change Rates within its service territory, including the City of Houston for Houston customers. Entergy is requesting an annual base rate and rider revenue increase of \$131.4 million, an 11.2% increase over current rates (excluding fuel revenues). If the Company's revenue request is approved, the average residential customer using 1,000 kWh of electricity will experience a \$13.50 increase to the monthly bill. The table below outlines the proposed base rate and rider revenue increase by customer class.

Current vs Proposed Base Rate Plus Rider Revenue				
Customer Class	Current	Proposed	Proposed Increase	Percent Change
Residential	\$ 612,348,888	\$ 696,098,272	\$ 83,749,384	13.68%
Small General Service	\$ 47,272,327	\$ 50,636,335	\$ 3,364,008	7.12%
General Service	\$ 225,789,221	\$ 245,029,386	\$ 19,240,165	8.52%
Large General Service	\$ 67,877,565	\$ 72,149,166	\$ 4,271,601	6.29%
Large Industrial	\$ 203,740,384	\$ 222,650,848	\$ 18,910,464	9.28%
Lighting Service	<u>\$ 16,355,739</u>	<u>\$ 18,217,729</u>	<u>\$ 1,861,990</u>	<u>11.38%</u>
Total Proposed Increase	\$ 1,173,384,124	\$ 1,304,781,736	\$ 131,397,612	11.20%

According to the Texas Utilities Code, Entergy's new rates will take effect August 5, 2022 — 35 days after filing — unless City Council adopts an ordinance suspending the proposed effective date for 90 days to November 3, 2022. The suspension period will provide the City, in cooperation with the Coalition of cities, the time necessary to review the request and prepare a final recommendation for consideration by the Mayor and City Council. Rate consultants engaged through the coalition will assist with the review and in preparing the final recommendation.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of the proposed rate increase and maintaining current rates in effect.

Fiscal Note

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

Departmental Approval Authority:

DocuSigned by:

 Tina Paez, Director
 Administration & Regulatory
 Affairs Department

Other Authorization

Contact Information:

Naelah Yahya, Council Liaison Phone: (832) 393-8530
 Alisa Talley, Division Manager Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

District B, District F, District H, District K

Item Creation Date: 6/2/2022

25PARK370 – Appropriate Funds - The Fierro Group, LTD.
Co. dba Fencemaster of Houston dba Advanced Concrete
and Construction dba Flores Steel – Highland, Harwin, Nieto
and Mayfair Parks

Agenda Item#: 9.

Summary:

ORDINANCE appropriating additional funds in the amount of \$185,290.00 out of Parks & Recreation Dedication Fund for contract with **THE FIERRO GROUP LTD CO dba FENCE MASTER OF HOUSTON dba ADVANCED CONCRETE AND CONSTRUCTION dba FLORES STEEL** (Approved by Ordinance Number 2021-530) for Fencing Upgrades and Bollard Installation at Highland, Harwin, Nieto and Mayfair Parks for the Houston Parks and Recreation Department - **DISTRICTS B - JACKSON; F - THOMAS; H - CISNEROS and K - CASTEX-TATUM**

Background:

RECOMMENDATION: Appropriate additional funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate an additional \$185,290.00 to the existing contract with **The Fierro Group, LTD. Co. dba Fencemaster of Houston dba Advanced Concrete and Construction dba Flores Steel**, for fencing upgrades and bollard installation at Highland, Harwin, Nieto and Mayfair Parks for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

<u>Park</u>	<u>Address</u>	<u>Council Dist.</u>
- Highland Park	3316 DeSoto	Dist. B
Harwin Park	11305 Harwin	Dist. F
Nieto Park	500 Port	Dist. H
Mayfair Park	6000 Arthington	Dist. K

PROJECT DESCRIPTION:

Highland Park: Replace existing fencing and enclose the tennis court and install a gate and wind screens.

Harwin Park: Remove existing chain link fence and install ornamental fencing around the perimeter of the park and install a rolling gate.

Nieto Park: Remove existing 6' chain link fence and gates and replace with 6' ornamental fence and gate including a locking maintenance gate.

Mayfair Park: Remove bollards along front of park and install new 4' ornamental fence and remove a 6' chain link fence along bayou edge and install a new 6' ornamental fence.

PREVIOUS HISTORY AND PROJECT SCOPE: On June 23, 2021, by Ordinance No. 2021-530 City Council awarded a three-year contract with two (2) one-year renewal options to The Fierro Group, LTD. Co. dba Fencemaster of Houston dba Advanced Concrete and Construction dba Flores Steel in an amount not to exceed \$12,891,610.30 for fence and bollard replacement and repair services for various departments. To date, \$676,252.00 has been expended on the contract.

M/WBE INFORMATION: The contract was awarded with a 11% M/WBE goal. To date, contractor has achieved 19.88% M/WBE participation.

FISCAL NOTE: No significant Fiscal Operating Impact is anticipated for these projects.

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Prior Council Action:
Ordinance No. 2021-530; June 23, 2021

Amount and Source of Funding:
\$185,290.00
Parks & Recreation Dedication Fund
Fund 4035

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet
Site and Vicinity Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

District B, District F, District H, District K

Item Creation Date: 6/2/2022

25PARK370 – Appropriate Funds - The Fierro Group, LTD. Co. dba Fencemaster of
Houston dba Advanced Concrete and Construction dba Flores Steel – Highland, Harwin,
Nieto and Mayfair Parks

Agenda Item#: 8.

Background:

RECOMMENDATION: Appropriate additional funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate an additional \$185,290.00 to the existing contract with **The Fierro Group, LTD. Co. dba Fencemaster of Houston dba Advanced Concrete and Construction dba Flores Steel**, for fencing upgrades and bollard installation at Highland, Harwin, Nieto and Mayfair Parks for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

<u>Park</u>	<u>Address</u>	<u>Council Dist.</u>
Highland Park	3316 DeSoto	Dist. B
Harwin Park	11305 Harwin	Dist. F
Nieto Park	500 Port	Dist. H
Mayfair Park	6000 Arthington	Dist. K

PROJECT DESCRIPTION:

Highland Park: Replace existing fencing and enclose the tennis court and install a gate and wind screens.

Harwin Park: Remove existing chain link fence and install ornamental fencing around the perimeter of the park and install a rolling gate.

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Mayfair Park: Remove bollards along front of park and install new 4' ornamental fence and remove a 6' chain link fence along bayou edge and install a new 6' ornamental fence.


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M/WBE INFORMATION: The contract was awarded with a 11% M/WBE goal. To date, contractor has achieved 19.88% M/WBE participation.

FISCAL NOTE: No significant Fiscal Operating Impact is anticipated for these projects.

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

DIRECTOR'S SIGNATURE/DATE:

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

Kenneth Allen
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2021-530; June 23, 2021

Amount and Source of Funding:

\$ 185,290.00 – Parks & Recreation Dedication Fund (4035)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS


ATTACHMENTS:

Description

Site and Vicinity Maps

Previous RCA and Ordinance

Form B

CIP Form A

Delinquent Tax Report

Document 1295

Type

Backup Material

Backup Material

Backup Material

Backup Material

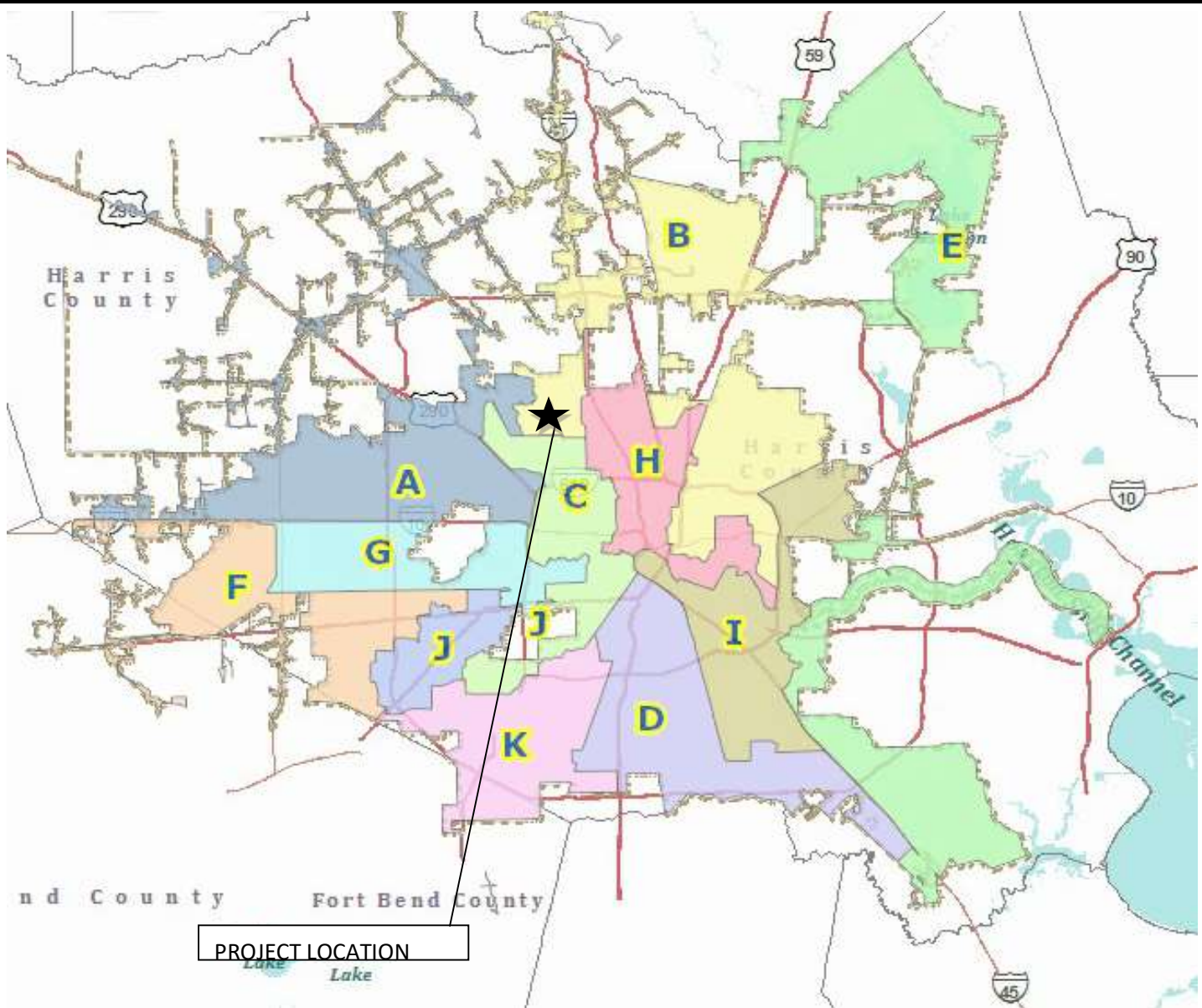
Backup Material

Backup Material



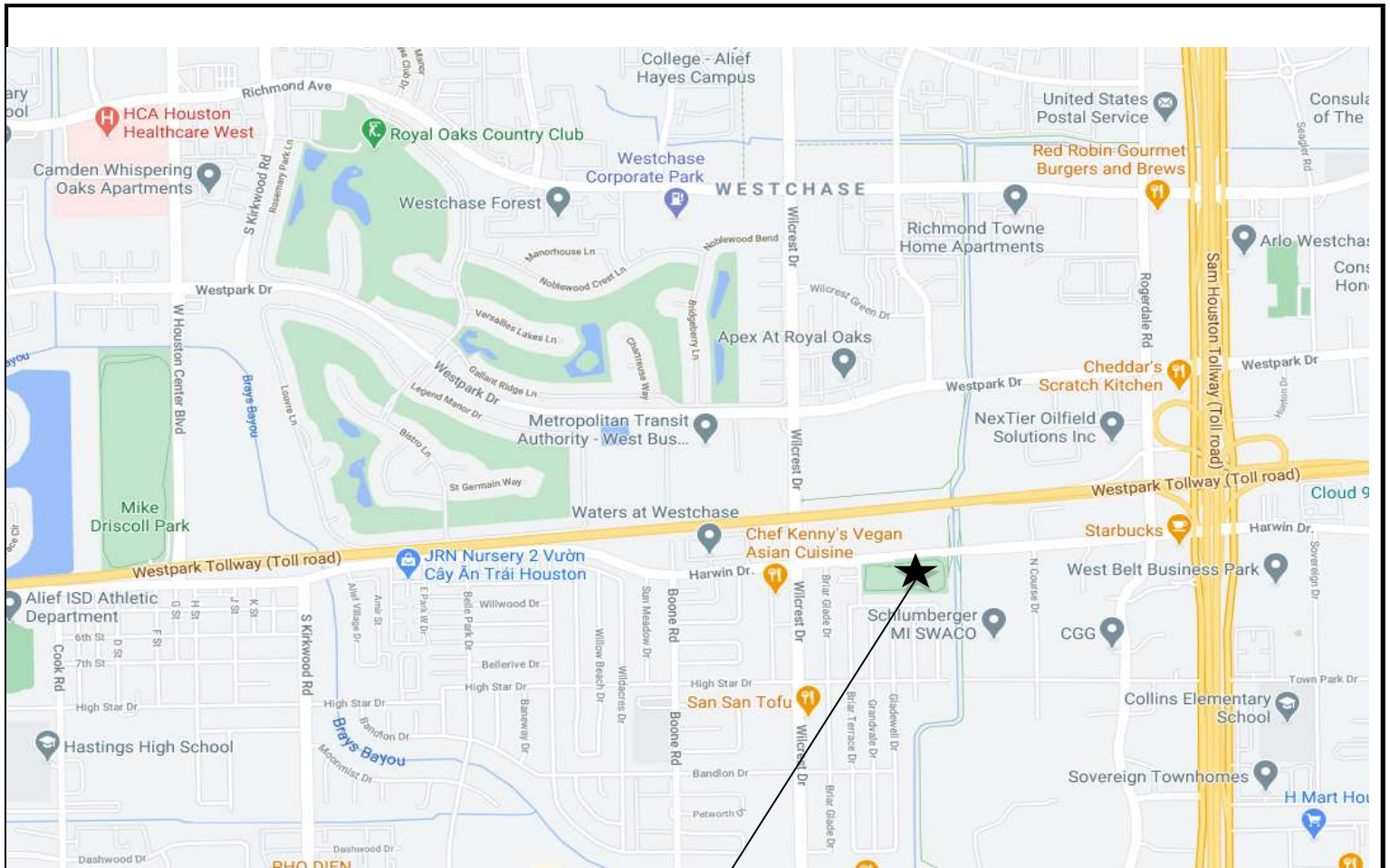
3316 DeSoto
HOUSTON TX 77091

COUNCIL DISTRICT "B"



Highland Park
3316 DeSoto
HOUSTON TX 77091

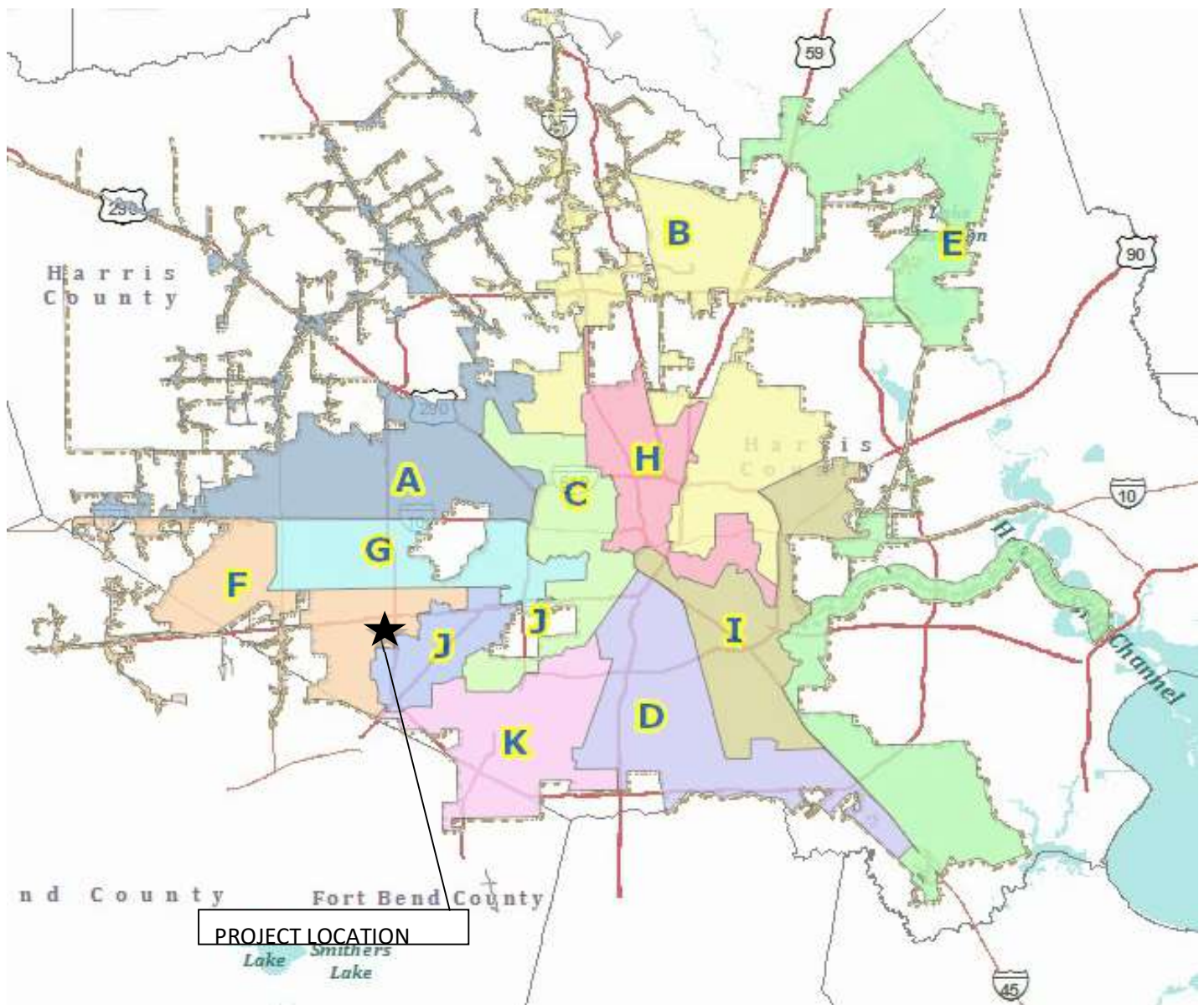
COUNCIL DISTRICT "B"



PROJECT LOCATION

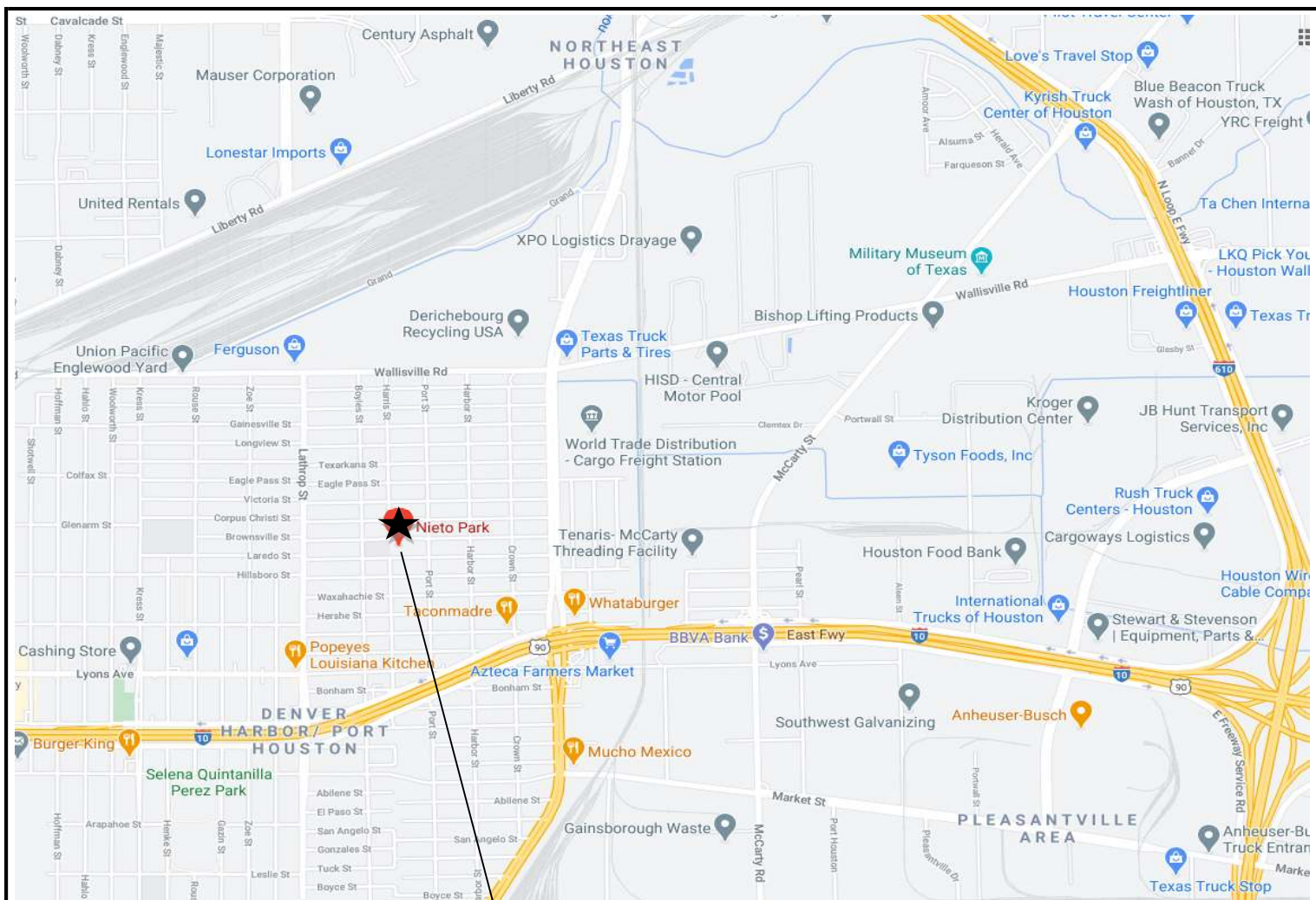
Harwin Park
11305 Harwin
HOUSTON TX 77072

COUNCIL DISTRICT "F"



Harwin Park
11305 Harwin
HOUSTON TX 77072

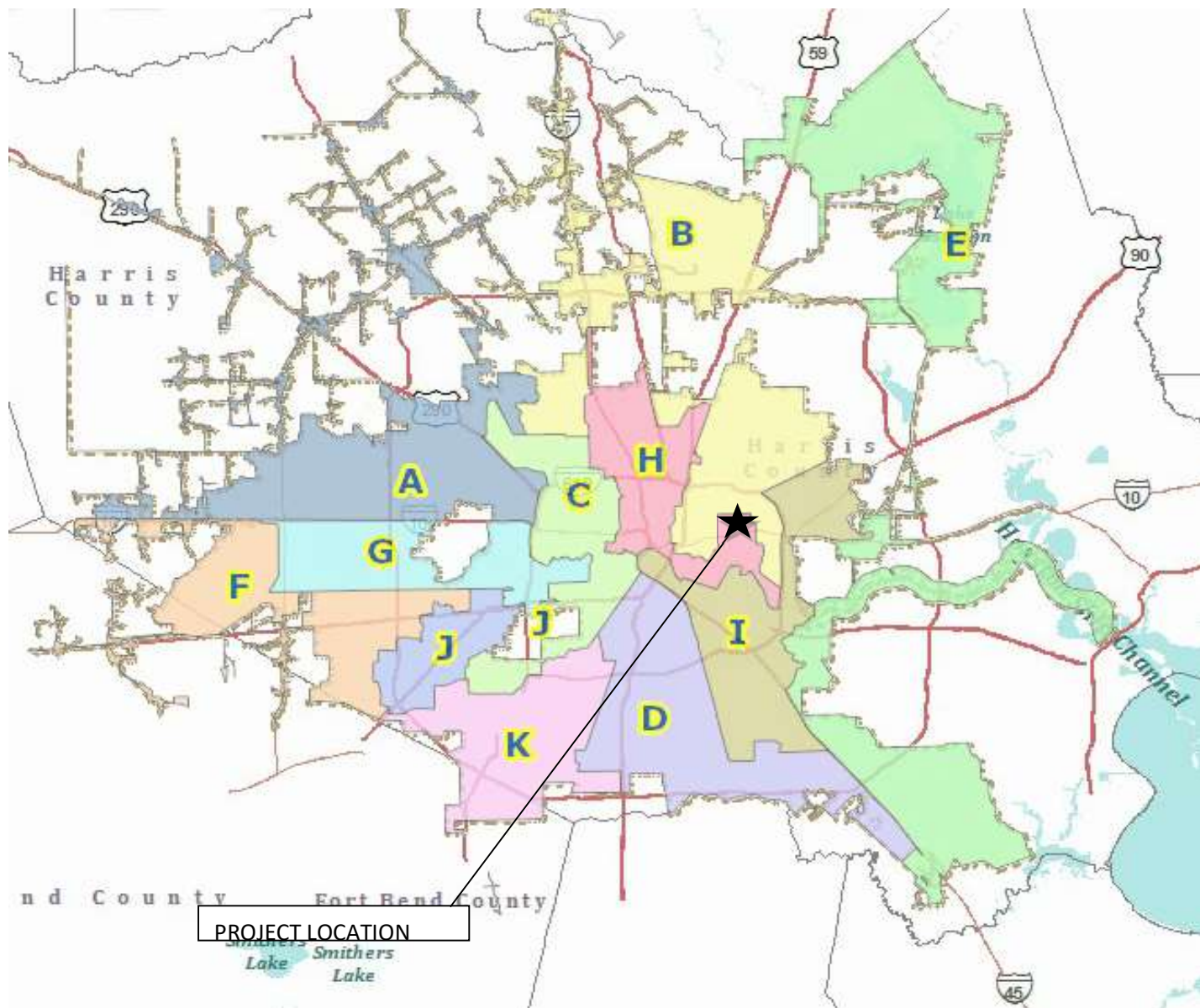
COUNCIL DISTRICT "F"



PROJECT LOCATION

Nieto Park
500 Port
HOUSTON TX 77020

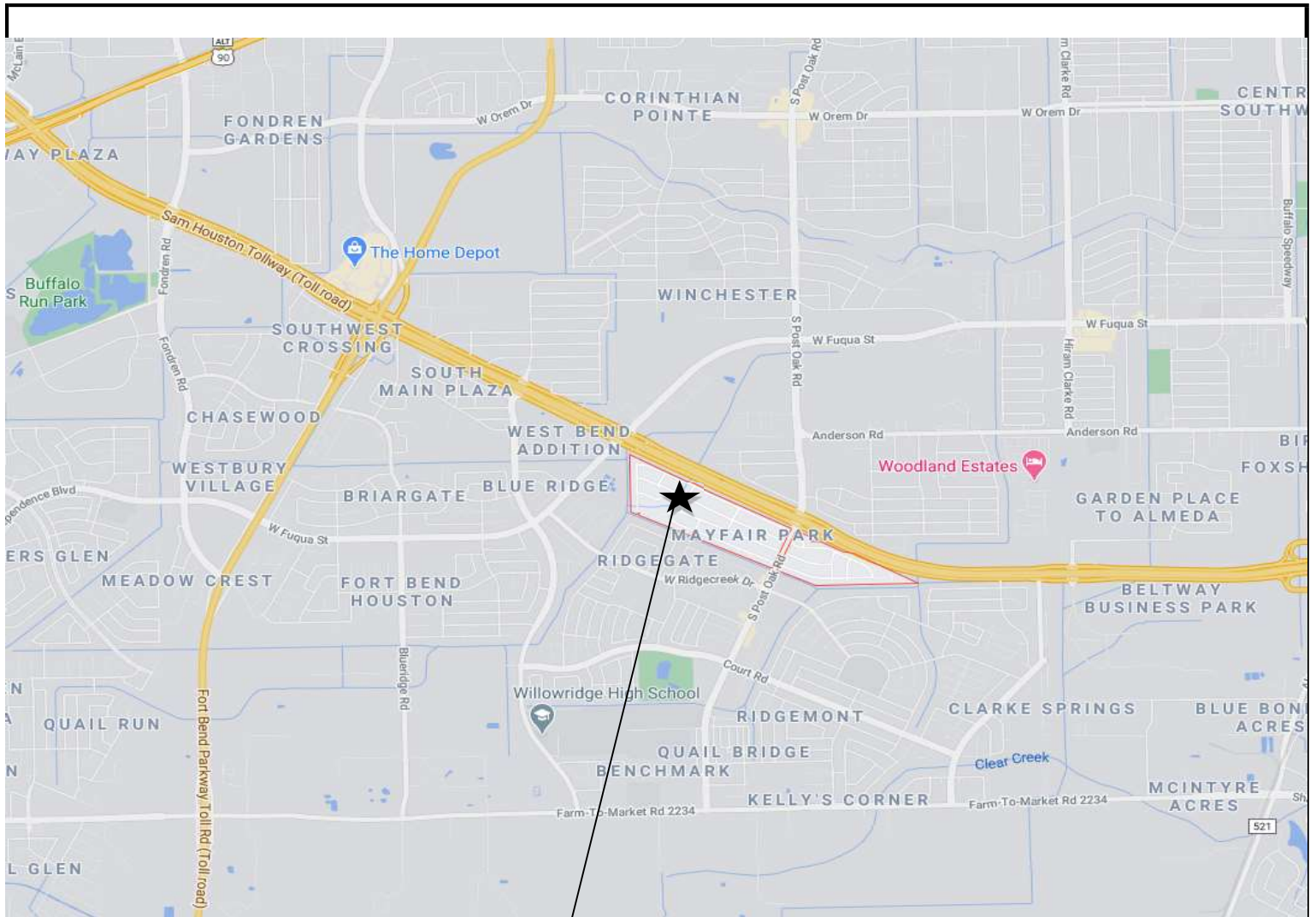
COUNCIL DISTRICT "H"



Nieto Park

**500 Port
HOUSTON TX 77020**

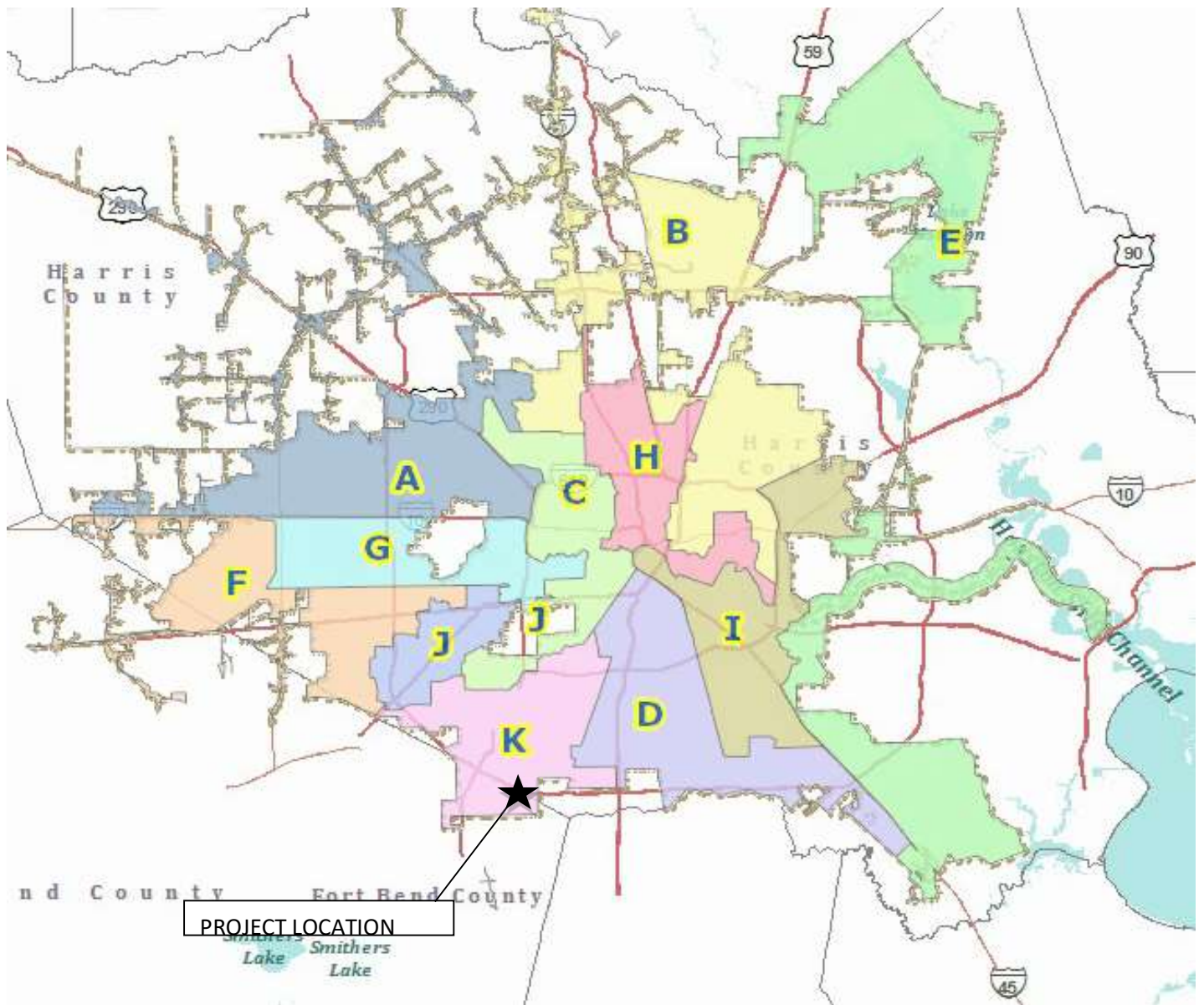
COUNCIL DISTRICT "H"



PROJECT LOCATION

Mayfair Park
6000 Arthington
HOUSTON TX 77053

COUNCIL DISTRICT "K"



Mayfair Park

**6000 Arthington
HOUSTON TX 77053**

COUNCIL DISTRICT "K"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

ALL

Item Creation Date: 7/15/2022

T25936.A2 - Emergency Medical Tracking System - (Praetorian Group, Inc. D/B/A Lexipol)
-ORDINANCE

Agenda Item#: 10.

Summary:

ORDINANCE amending Ordinance No. 2017-0584, as amended by Ordinance No. 2021-0498, to increase maximum contract amount for agreement between City of Houston and **PRAETORIAN GROUP, INC d/b/a LEXIPOL** (previously, **CAREER STEP, LLC**), for Software Licensing, Hosting, Maintenance, Support, and Professional Services for Emergency Medical Tracking System for Houston Information Technology Services on behalf of the Houston Fire Department and approving and authorizing second amendment to extend the term of the aforementioned agreement and update the contractor's name - 1 Year - \$24,200.00 - Central Service Revolving Fund

Background:

S49-T25936.A2 - Approve an ordinance authorizing a second amendment to Contract No. 4600014493 between the City of Houston and Praetorian Group, Inc. d/b/a Lexipol (previously, Career Step, LLC) (approved by Ordinance No. 2017-0584 on August 2, 2017) to extend the contract term from August 11, 2022 to August 10, 2023 and to update the contractor's name to Praetorian Group, Inc. d/b/a Lexipol and to increase the maximum contract amount from \$239,600.00 to \$263,800.00, for Software Licensing, Hosting, Maintenance, Support, and Professional Services for an Emergency Medical Tracking System for the Houston Information Technology Services on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer and the Interim Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and **Praetorian Group, Inc. D/B/A Lexipol (previously, Career Step, LLC)** to increase the maximum contract amount from **\$239,600.00 to \$263,800.00**, to extend the contract term from **August 11, 2022 to August 10, 2023** and to update the contractor's name to Praetorian Group, Inc. d/b/a Lexipol (previously, Career Step, LLC) for Software Licensing, Hosting, Maintenance, Support, and Professional Services for an Emergency Medical Tracking System for the Houston Information Technology Services (HITS) on behalf of the Houston Fire Department (HFD).

The contract was awarded on August 2, 2017, by Ordinance No. 2017-0584 for a three (3) year term, with two (2) additional one-year options, in the original amount of \$178,000.00. On July 17, 2019, a first amendment was approved by Ordinance 2019-0533, whereby the scope, fee schedule and rate card of the original agreement was deleted in its entirety and replaced. On June 16, 2021, by Ordinance No. 2021-0498, the maximum contract amount was increased by \$61,600.00 to continue to utilize an enhanced database that the software application utilizes, resulting in a new maximum contact amount of \$239,600.00.

The scope of work requires the contractor to provide Software Licensing, Hosting, Maintenance, Support, and Professional Services for an Emergency Medical Tracking System that provides the following key features:

- Tracking of various HFD Emergency Medical Services technician certifications.
- Tracking and completion of required Continuing Education (CE) hours and credential status.
- Tracking of employee/member immunizations status and requirements.

M/WBE Subcontracting:

The Office of Business Opportunity approved a pre-award Good Faith Effort of a 0% MWBE goal in 2017.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Information Technology Services	\$24,000.00	\$200.00	\$24,200.00

Prior Council Action:

Ordinance No.: 2017-0584, passed August 2, 2017

Ordinance No.: 2019-0533, passed July 17, 2019

Ordinance No.: 2021-0498, passed June 16, 2021

Amount and Source of Funding:

\$24,200.00

Central Service Revolving Fund

Fund No. 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Jane Wu, Assistant Director, Resource Management	HITS	(832) 393-0013

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/15/2022

T25936.A2 - Emergency Medical Tracking System - (Praetorian Group, Inc. D/B/A Lexipol)
-ORDINANCE

Agenda Item#:

Background:

S49-T25936.A2 - Approve an ordinance authorizing a second amendment to Contract No. 4600014493 between the City of Houston and Praetorian Group, Inc. d/b/a Lexipol (previously, Career Step, LLC) (approved by Ordinance No. 2017-0584 on August 2, 2017) to extend the contract term from August 11, 2022 to August 10, 2023 and to update the contractor's name to Praetorian Group, Inc. d/b/a Lexipol and to increase the maximum contract amount from \$239,600.00 to \$263,800.00, for Software Licensing, Hosting, Maintenance, Support, and Professional Services for an Emergency Medical Tracking System for the Houston Information Technology Services on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer and the Interim Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and **Praetorian Group, Inc. D/B/A Lexipol (previously, Career Step, LLC)** to increase the maximum contract amount from **\$239,600.00 to \$263,800.00**, to extend the contract term from **August 11, 2022 to August 10, 2023** and to update the contractor's name to Praetorian Group, Inc. d/b/a Lexipol (previously, Career Step, LLC) for Software Licensing, Hosting, Maintenance, Support, and Professional Services for an Emergency Medical Tracking System for the Houston Information Technology Services (HITS) on behalf of the Houston Fire Department (HFD).

The contract was awarded on August 2, 2017, by Ordinance No. 2017-0584 for a three (3) year term, with two (2) additional one-year options, in the original amount of \$178,000.00. On July 17, 2019, a first amendment was approved by Ordinance 2019-0533, whereby the scope, fee schedule and rate card of the original agreement was deleted in its entirety and replaced. On June 16, 2021, by Ordinance No. 2021-0498, the maximum contract amount was increased by \$61,600.00 to continue to utilize an enhanced database that the software application utilizes, resulting in a new maximum contact amount of \$239,600.00.

The scope of work requires the contractor to provide Software Licensing, Hosting, Maintenance, Support, and Professional Services for an Emergency Medical Tracking System that provides the following key features:

- Tracking of various HFD Emergency Medical Services technician certifications.
- Tracking and completion of required Continuing Education (CE) hours and credential status.
- Tracking of employee/member immunizations status and requirements.

M/WBE Subcontracting:

The Office of Business Opportunity approved a pre-award Good Faith Effort of a 0% MWBE goal in 2017.

Fiscal Note:

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

7/15/2022

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

44FF8FE8CCB7481...

Department Approval Authority

7/15/2022

DS

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Information Technology Services	\$24,000.00	\$200.00	\$24,200.00

Prior Council Action:

Ordinance No.: 2017-0584, passed August 2, 2017

Ordinance No.: 2019-0533, passed July 17, 2019

Ordinance No.: 2021-0498, passed June 16, 2021

Amount and Source of Funding:

\$24,200.00

Central Service Revolving Fund

Fund No. 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Jane Wu, Assistant Director, Resource Management	HITS	(832) 393-0013

ATTACHMENTS:**Description**

Ownership Inf Form

Clear Tax Report

Cert. of Funds

Ordinance 2017 0584

Ordinance 2019 0533

Ordinance 2021 0498

1st Amendment to Cont 46_14493

MWBE Pre-Award Good Faith Effort

Type

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

ALL

Item Creation Date: 6/29/2022

MYR - Houston Forensic Science Center, Inc. /
Subrecipient Agreement

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE HOUSTON FORENSIC SCIENCE CENTER, INC** for partnership in Forensic Lab Enhancements regarding Public Safety; providing a maximum contract amount - \$3,000,000.00 - ARPA Recovery Fund

Background:

The Chief Development Officer for the Mayor's Office recommends that City Council approve a Subrecipient Agreement between the City of Houston ("City") and the Houston Forensic Science Center, Incorporated, ("HFSC") in an amount not to exceed **\$3,000,000.00** for Partnership in Forensic Lab Enhancements Regarding Public Safety ("Subrecipient Agreement").

This Agreement is part of Mayor Sylvester Turner's One Safe Houston program, a comprehensive violence reduction initiative that recommends utilizing funds from the American Rescue Plan Act ("ARPA") State and Local Fiscal Relief Fund ("SLFRF") to improve public safety and reduce the harms caused by violent crime. COVID-19 had a direct impact on HFSC's ability to complete needed work for the City. The pandemic resulted in a spike of violent crime, especially gun-related cases and homicides, and delayed the implementation of technology and training needed at HFSC to address the steep spike of cases. This created a backlog of toxicology requests. The timely processing of these cases is directly tied to public safety and the support of the criminal justice system for the City.

Outsourcing toxicology cases is necessary until such time as HFSC is adequately staffed. HFSC experienced a high turnover rate during the pandemic. The City looks to augment HFSC's staffing shortages until staffing can return to a pre-pandemic level of workflow. Current staff members must work overtime in order to meet demands and while new staff members are trained.

The City determined the funds that the City is providing to HFSC under this Subrecipient Agreement are reasonable and necessary expenditures to address the COVID-19 public health emergency, and such funds were not included in the City's approved Fiscal Year Budget.

For Expenditure Items (One-Time):

	Current	Outyear #1	Total
Fund Name	Fiscal Year		

	FY23		
<i>American Rescue Plan Act (ARPA)</i>	\$3,000,000	\$0	\$3,000,000

Fiscal Note:

No Fiscal Note is required on grant items.

Andy Icken
Chief Development Officer

Amount and Source of Funding:

\$3,000,000.00
ARPA Recovery Fund
Fund 5309

Contact Information:

Crystal Okorafor, Deputy Inspector General
Legal Department
Phone: (832) 393-6406

Ashley Campbell, Sr. Staff Analyst
Legal Department
Phone: (832) 393-3317

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

ALL

Item Creation Date: 6/29/2022

MYR - Houston Forensic Science Center, Inc. / Subrecipient Agreement

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing a Subrecipient Agreement between the City of Houston and **THE HOUSTON FORENSIC SCIENCE CENTER, INC.** for partnership in Forensic Lab Enhancements regarding public safety - \$3,000,000.00 - ARPA Recovery Fund

Background:

The Chief Development Officer for the Mayor's Office recommends that City Council approve a Subrecipient Agreement between the City of Houston ("City") and the Houston Forensic Science Center, Incorporated, ("HFSC") in an amount not to exceed **\$3,000,000.00** for Partnership in Forensic Lab Enhancements Regarding Public Safety ("Subrecipient Agreement").

This Agreement is part of Mayor Sylvester Turner's One Safe Houston program, a comprehensive violence reduction initiative that recommends utilizing funds from the American Rescue Plan Act ("ARPA") State and Local Fiscal Relief Fund ("SLFRF") to improve public safety and reduce the harms caused by violent crime.

COVID-19 had a direct impact on HFSC's ability to complete needed work for the City. The pandemic resulted in a spike of violent crime, especially gun-related cases and homicides, and delayed the implementation of technology and training needed at HFSC to address the steep spike of cases. This created a backlog of toxicology requests. The timely processing of these cases is directly tied to public safety and the support of the criminal justice system for the City.

Outsourcing toxicology cases is necessary until such time as HFSC is adequately staffed. HFSC experienced a high turnover rate during the pandemic. The City looks to augment HFSC's staffing shortages until staffing can return to a pre-pandemic level of workflow. Current staff members must work overtime in order to meet demands and while new staff members are trained.

The City determined the funds that the City is providing to HFSC under this Subrecipient Agreement are reasonable and necessary expenditures to address the COVID-19 public health emergency, and such funds were not included in the City's approved Fiscal Year Budget.

For Expenditure Items (One-Time):

Fund Name	Current Fiscal Year FY23	Outyear #1	Total
American Rescue Plan Act (ARPA)	\$3,000,000	\$0	\$3,000,000

Fiscal Note:

No Fiscal Note is required on grant items.

DS
PH DocuSigned by:
F405371A27C1498...

Andy Icken

Chief Development Officer

Prior Council Action:

N/A

Amount and Source of Funding:

\$3,000,000.00 - ARPA Recovery Fund Fund 5309

Contact Information:

Crystal Okorafor, Deputy Inspector General
Legal Department
Phone: (832) 393-6406

Ashley Campbell, Sr. Staff Analyst
Legal Department
Phone: (832) 393-3317



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

Item Creation Date:

HPD_2939 - FY2023 STEP Comprehensive Motor Vehicle
Traffic Safety Grant

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2023 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2023 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant in the amount of \$1,269,621.98. If awarded, TXDOT will provide \$999,999.00 in grant funding. A cash match of \$65,223.25 and an in-kind contribution of \$204,399.73 is required by the City. The grant period becomes effective October 1, 2022 and ends on September 30, 2023. This will be the 28th year of funding for the department.

HPD will utilize the grant to fund overtime for personnel over the 12 month-period to reduce the number of crashes, injuries and fatalities by increasing and sustaining high visibility enforcement of DWI laws, occupant protection laws, speed-related laws, intersection traffic control laws, and state and local ordinances on cellular and texting devices. The City's in-kind contribution consists of the associate costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

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

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$999,999.00 - Federal State Local - Pass Through Fund (5030)

\$65,223.25 - Cash Match - General Fund (1000)

\$204,399.73 - In-Kind Match

Contact Information:

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

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

Item Creation Date:

HPD_2940-FY2023 STEP Commercial Motor Vehicle
(CMV) Traffic Safety Grant

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2023 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2023 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant in the amount of \$437,974.34. If awarded, TXDOT will provide \$349,997.48 in grant funding. A cash match of \$22,827.26 and an in-kind contribution of \$65,149.60 is required by the City. The grant period becomes effective October 1, 2022 and ends on September 30, 2023. This will be the 28th year of funding for the department.

HPD will utilize the grant to fund overtime for personnel over the 12 month period to reduce the amount of dangerous commercial motor vehicles through inspections, to enforce commercial motor vehicle speeding, as well as increase and sustain high visibility enforcement of traffic safety-related laws. The City's in-kind contribution consists of the associate costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

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

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$349,997.48 - Federal State Local - Pass Through Fund (5030)

\$22,827.26 - Cash Match - General Fund (Fund 1000)

\$65,149.60 - In-Kind Match

Contact Information:

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

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

ETJ

Item Creation Date: 4/22/2021

HPW - 20WR290 – Petition Creation (326.2) Harris County
Municipal Utility District No. 563

Agenda Item#: 14.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 563**, containing approximately 326.2 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of 326.2 acres as Harris County Municipal Utility District No. 563.

RECOMMENDATION: Petition for the City's consent to the creation of 326.2 acres as Harris County Municipal Utility District No. 563 be approved.

SPECIFIC EXPLANATION: The owners of the 326.2 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a District. All of the land is vacant and proposed to be developed as single family residential property. The proposed District is located in the vicinity of Foley Road, Lake Houston, Silvermoon Trail, and Dallas Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. The District will be provided with wastewater treatment by the Harris County Municipal Utility District No. 563 Wastewater Treatment Plant No. 1. Potable water will be provided by the District.

The nearest major drainage facility for proposed Harris County Municipal Utility District No. 563 is Gum Gully, which flows into Jackson Bayou, and finally into the San Jacinto River. Gum Gully is within the Jackson Bayou watershed. The proposed District is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/22/2021

HPW - 20WR290 – Petition Creation (326.2) Harris County Municipal Utility District No. 563

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 326.2 acres as Harris County Municipal Utility District No. 563.

RECOMMENDATION: Petition for the City's consent to the creation of 326.2 acres as Harris County Municipal Utility District No. 563 be approved.

SPECIFIC EXPLANATION: The owners of the 326.2 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a District. All of the land is vacant and proposed to be developed as single family residential property. The proposed District is located in the vicinity of Foley Road, Lake Houston, Silvermoon Trail, and Dallas Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

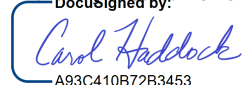
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District will have a wastewater collection system and treatment facility. The District will be provided with wastewater treatment by the Harris County Municipal Utility District No. 563 Wastewater Treatment Plant No. 1. Potable water will be provided by the District.

The nearest major drainage facility for proposed Harris County Municipal Utility District No. 563 is Gum Gully, which flows into Jackson Bayou, and finally into the San Jacinto River. Gum Gully is within the Jackson Bayou watershed. The proposed District is not within the 100 or 500 year floodplain.

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

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

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

8/31/2021

A93C410B72B3453

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

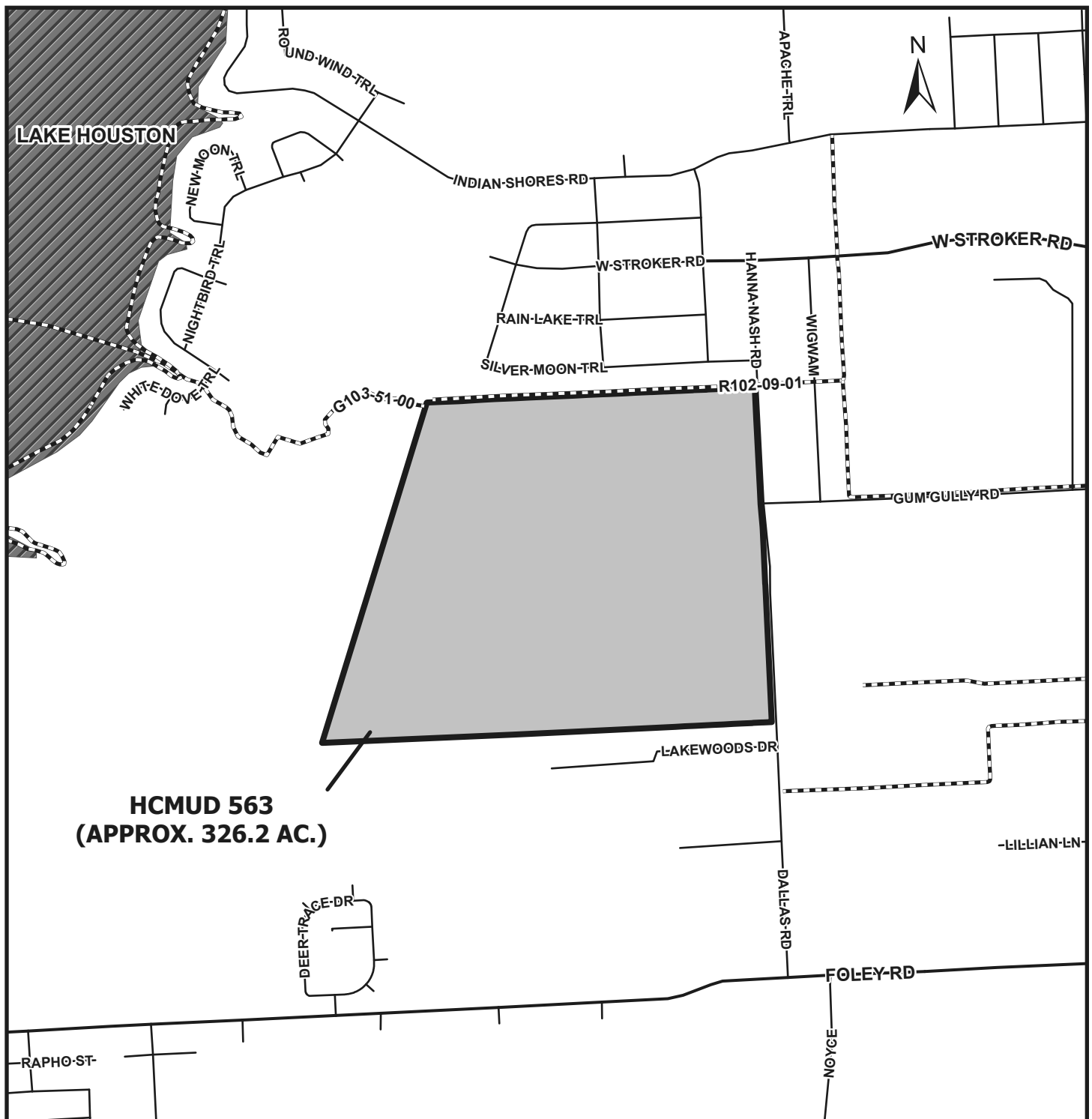
Backup Material

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HARRIS COUNTY MUD NO. 563 (326.2 AC.)

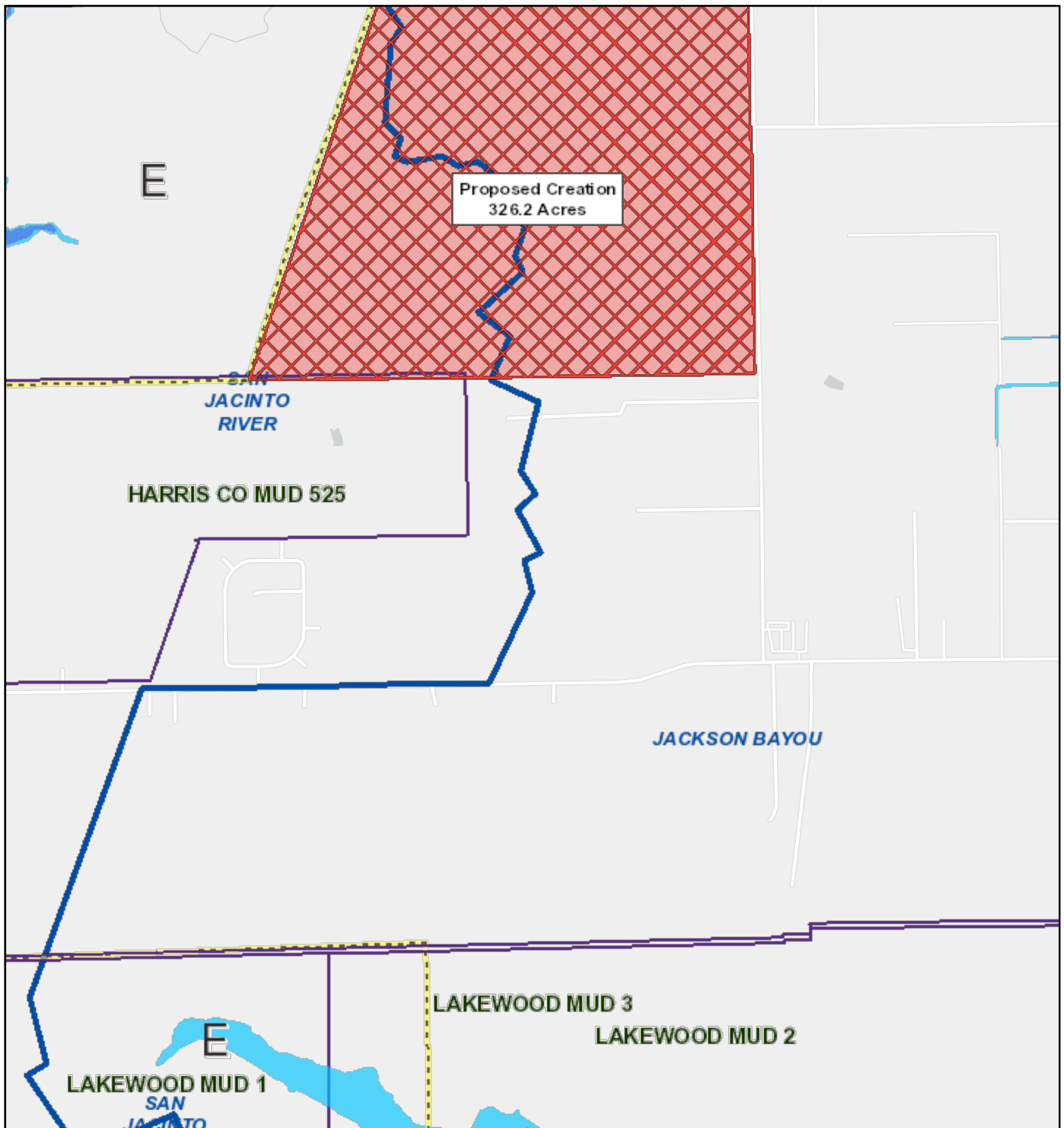
KEY MAPS: 378L, 378M, 378Q, 378R



VICINITY EXHIBIT

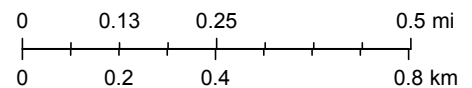
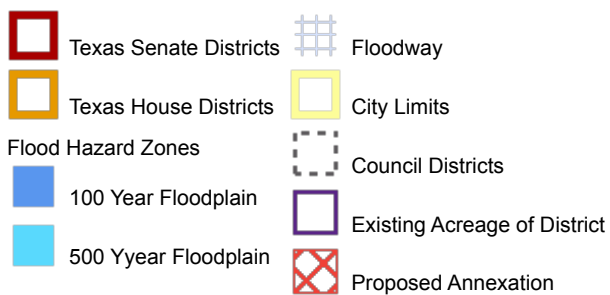
N.T.S.

Harris County Municipal Utility District No. 563 (326.2 acres)



4/9/2021, 8:24:56 AM

1:18,056





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

District H

Item Creation Date: 6/1/2022

HPW20DOB9889/Abandonment and sale of various water line easements/SY20-010A through D, KY20-063A through C

Agenda Item#: 15.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of various 10-foot-wide waterline easements and fire hydrant easements; abandoning the easements to **BKR MEMORIAL, LLC** and **BKR MEMORIAL II, LLC**, the abutting property owners, in exchange for a cash payment of \$1,911,376.00 and conveyance to the City of a 20-foot-wide waterline easement and two 25 feet by 15 feet water meter easements, all easements being located within the Memorial Heights Re-development and, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Abandonment and sale of various 10-foot-wide water line easements and fire hydrant easements, in exchange for conveyance to the City of a 20 foot-wide water line easement and two 25 feet by 15 feet water meter easements, all within the Memorial Heights Section One and Two Plats, out of the John Austin Survey, A-1. **Parcels SY20-010A, SY20-010A-1, SY20-010A-2, SY20-010B, SY20-010C, SY20-010D, KY20-063A, KY20-063B, and KY20-063C**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of various 10-foot-wide water line easements and fire hydrant easements, in exchange for a cash consideration of \$1,911,376.00 and conveyance to the City of a 20 foot-wide water line easement and two 25 feet by 15 feet water meter easements, all within the Memorial Heights Section One and Two Plats, out of the John Austin Survey, A-1. **Parcels SY20-010A, SY20-010A-1, SY20-010A-2, SY20-010B, SY20-010C, SY20-010D, KY20-063A, KY20-063B, and KY20-063C**

SPECIFIC EXPLANATION: Gerald W. Grissom, BGE, Inc., 23501 Cinco Ranch Blvd., Suite A-250, Katy, Texas, 77494, on behalf of BKR Memorial, LLC, and BKR Memorial II, LLC, (Sharin A. Scott, Chief Financial Officer and Manager) requested the abandonment and sale of various 10-foot-wide water line easements and fire hydrant easements, in exchange for conveyance to the City of a 20 foot-wide water line easement and two 25 feet by 15 feet water meter easements, all within the Memorial Heights Section One and Two Plats, out of the John Austin Survey, A-1. The property owners plan to redevelop the area as mixed use. The Joint Referral Committee reviewed and approved this request.

BKR Memorial, LLC, and BKR Memorial II, LLC, have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to BKR Memorial, LLC:

Parcel SY20-010A

3,962 square feet of water line and fire hydrant easement

\$247,625.00

Valued at \$125.00 per square foot x 50%

Parcel SY20-010B

13,317 square feet of water line and fire hydrant easement \$832,313.00 (R)
Valued at \$125.00 per square foot x 50%

Parcel SY20-010C

200 square feet of water line and fire hydrant easement \$12,500.00
Valued at \$125.00 per square foot x 50%

Parcel SY20-010D

14,731 square feet of water line and fire hydrant easement \$920,688.00 (R)
Valued at \$125.00 per square foot x 50%

The City will abandon and sell to BKR Memorial II, LLC:

Parcel SY20-010A-1

230 square feet of water line and fire hydrant easement \$14,375.00
Valued at \$125.00 per square foot x 50%

Parcel SY20-010A-2

70 square feet of water line and fire hydrant easement \$2,188.00 (R)
Valued at \$125.00 per square foot x 25%

TOTAL ABANDONMENT AND SALE

\$2,029,689.00

In exchange, BKR Memorial, LLC, has paid:

Cash \$1,911,376.00

Plus BKR Memorial, LLC, will convey to the City:

Parcel KY20-063A

774 square feet of water line easement \$24,188.00 (R)
Valued at \$125.00 per square foot x 25%

Parcel KY20-063B

375 square feet of water meter easement \$46,875.00
Valued at \$125.00 per square foot x 100%

Parcel KY20-063C

378 square feet of water meter easement \$47,250.00
Valued at \$125.00 per square foot x 100%

TOTAL CASH AND CONVEYANCE

\$2,029,689.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of various 10-foot-wide water line easements and fire hydrant easements, in exchange for a cash consideration of \$1,911,376.00 and conveyance to the City of a 20 foot-wide water line easement and two 25 feet by 15 feet water meter easements, all within the Memorial Heights Section One and Two Plats, out of the John Austin Survey, A-1.

Fiscal Note: Revenue for this item is included in the FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Amount and Source of Funding:

REVENUE
Fund 8300

Water and Sewer Operating Fund

Contact Information:

William S. Boaz, Real Estate Manager-Asset Management
Houston Public Works Department

Phone: (832) 395-3117

ATTACHMENTS:

Description

Signed Coversheet

Council District Map

Aerial Parcel Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 6/1/2022

HPW20DOB9889/Abandonment and sale of various water line easements/SY20-010A through D, KY20-063A through C

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of various 10-foot-wide water line easements and fire hydrant easements, in exchange for conveyance to the City of a 20 foot-wide water line easement and two 25 feet by 15 feet water meter easements, all within the Memorial Heights Section One and Two Plats, out of the John Austin Survey, A-1. **Parcels SY20-010A, SY20-010A-1, SY20-010A-2, SY20-010B, SY20-010C, SY20-010D, KY20-063A, KY20-063B, and KY20-063C**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of various 10-foot-wide water line easements and fire hydrant easements, in exchange for a cash consideration of \$1,911,376.00 and conveyance to the City of a 20 foot-wide water line easement and two 25 feet by 15 feet water meter easements, all within the Memorial Heights Section One and Two Plats, out of the John Austin Survey, A-1. **Parcels SY20-010A, SY20-010A-1, SY20-010A-2, SY20-010B, SY20-010C, SY20-010D, KY20-063A, KY20-063B, and KY20-063C**

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The City will abandon and sell to BKR Memorial, LLC:

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13,317 square feet of water line and fire hydrant easement	\$832,313.00 (R)
Valued at \$125.00 per square foot x 50%	

Parcel SY20-010C

200 square feet of water line and fire hydrant easement	\$12,500.00
Valued at \$125.00 per square foot x 50%	

Parcel SY20-010D

14,731 square feet of water line and fire hydrant easement	\$920,688.00 (R)
Valued at \$125.00 per square foot x 50%	

The City will abandon and sell to BKR Memorial II, LLC:

Parcel SY20-010A-1

230 square feet of water line and fire hydrant easement	\$14,375.00
Valued at \$125.00 per square foot x 50%	

Parcel SY20-010A-2

70 square feet of water line and fire hydrant easement	\$2,188.00 (R)
Valued at \$125.00 per square foot x 25%	

TOTAL ABANDONMENT AND SALE

\$2,029,689.00

In exchange, BKR Memorial, LLC, has paid:

Cash	\$1,911,376.00
------	----------------

Plus BKR Memorial, LLC, will convey to the City:

Parcel KY20-063A

774 square feet of water line easement	\$24,188.00 (R)
Valued at \$125.00 per square foot x 25%	

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375 square feet of water meter easement	\$46,875.00
Valued at \$125.00 per square foot x 100%	


Parcel KY20-063C

378 square feet of water meter easement	\$47,250.00
Valued at \$125.00 per square foot x 100%	

TOTAL CASH AND CONVEYANCE **\$2,029,689.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of various 10-foot-wide water line easements and fire hydrant easements, in exchange for a cash consideration of \$1,911,376.00 and conveyance to the City of a 20 foot-wide water line easement and two 25 feet by 15 feet water meter easements, all within the Memorial Heights Section One and Two Plats, out of the John Austin Survey, A-1.

Fiscal Note: Revenue for this item is included in the FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:
 7/6/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 8300
Water and Sewer Operating Fund

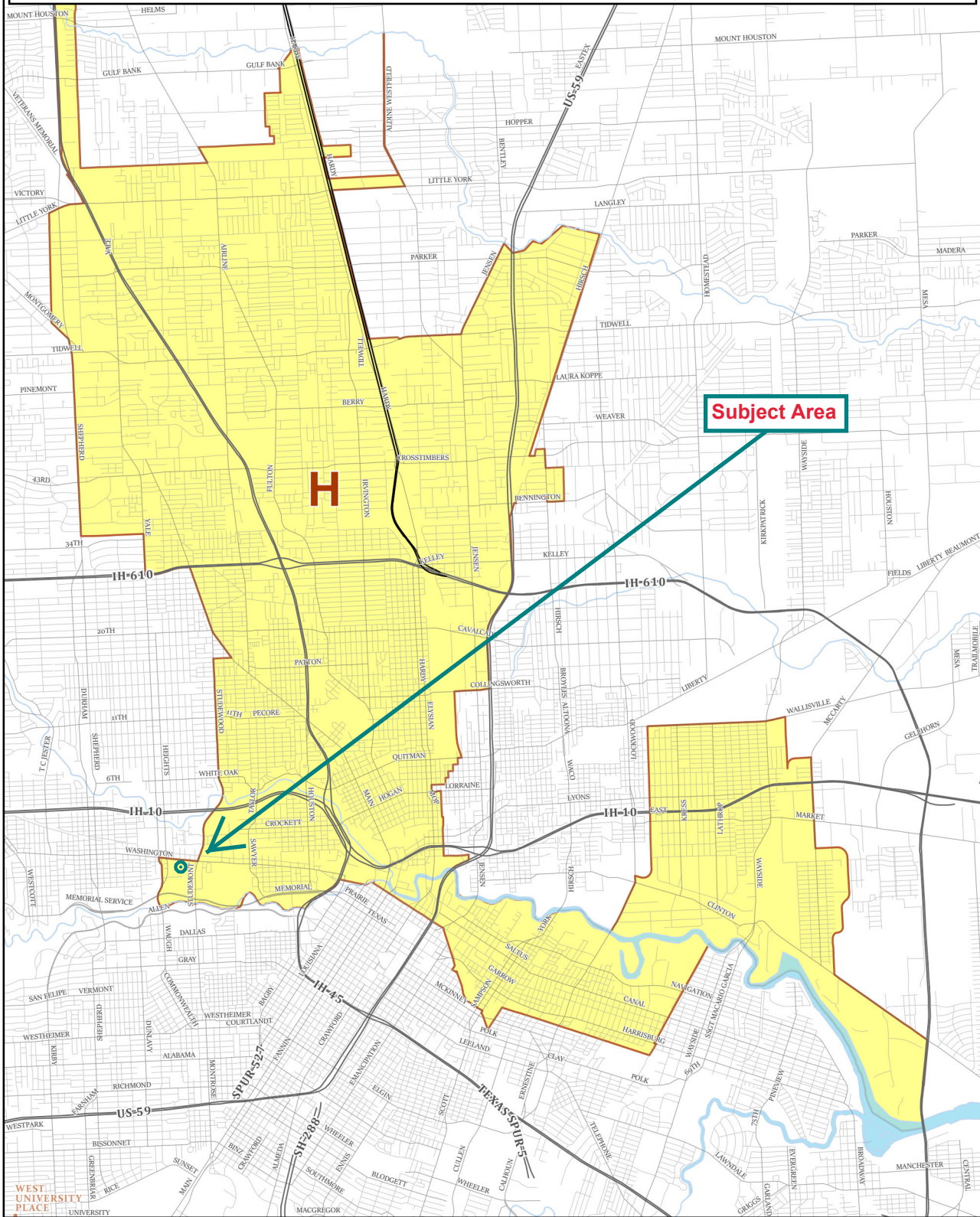
Contact Information:

William S. Boaz
Real Estate Manager-Asset Management
(832) 395-3117

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Aerial Parcel Map	Backup Material

SUBJECT: Abandonment and sale of various 10-foot-wide water line easements and fire hydrant easements, in exchange for conveyance to the City of a 20 foot-wide water line easement and two 25 feet by 15 feet water meter easements, within the Memorial Heights Section One and Two Plats, out of the John Austin Survey, A-1. **Parcels SY20-010A, SY20-010A-1, SY20-010A-2, SY20-010B, SY20-010C, SY20-010D, KY20-063A, KY20-063B, and KY20-063C**



City of Houston

Council District H - Karla Cisneros



Source: COHGIS Database
Date: January 2020
Reference: P120952_H



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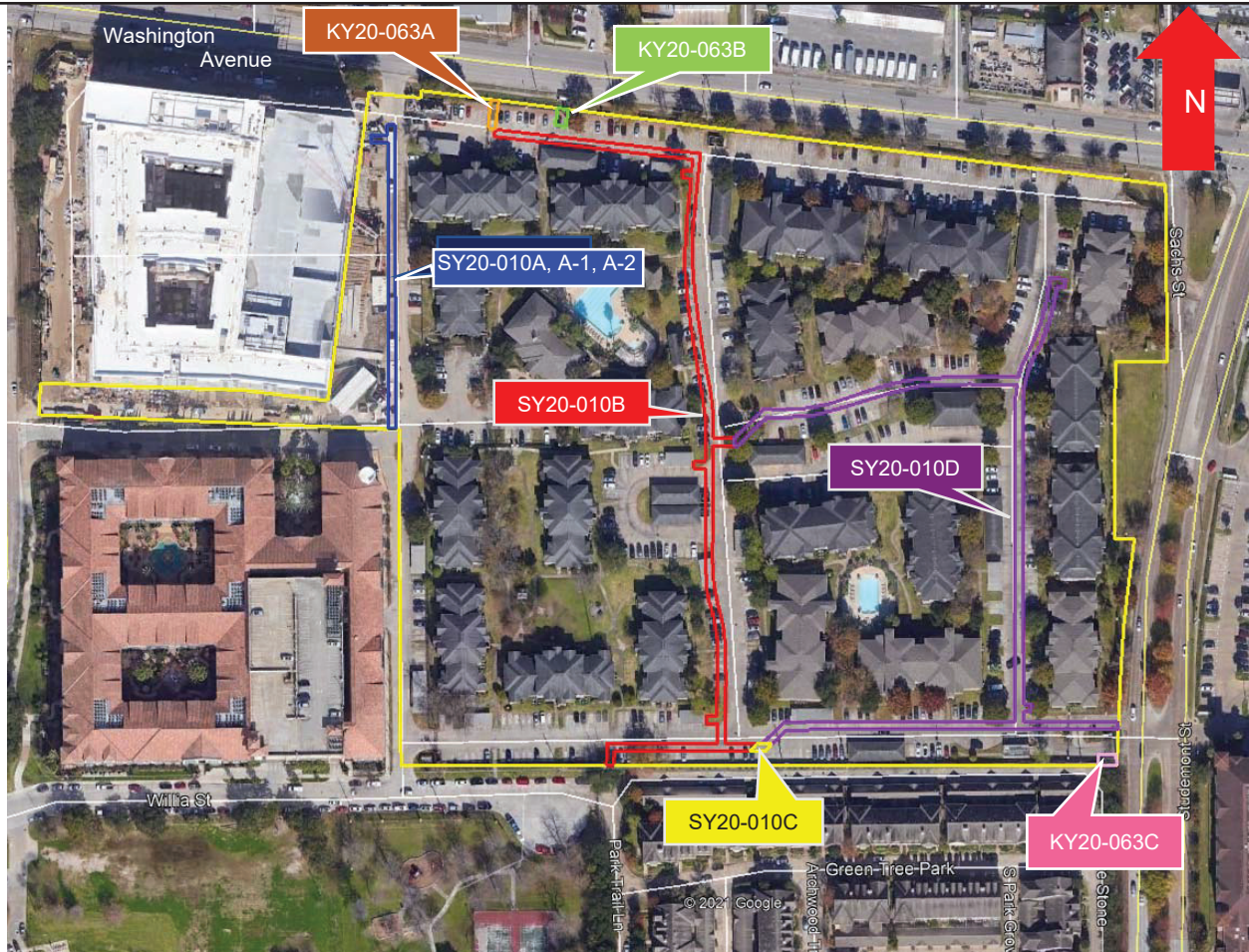
This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.







**PLANNING &
DEVELOPMENT
DEPARTMENT**

AERIAL PARCEL MAP




SUBJECT: Abandonment and sale of various 10-foot-wide water line easements and fire hydrant easements, in exchange for conveyance to the City of a 20 foot-wide water line easement and two 25 feet by 15 feet water meter easements, within the Memorial Heights Section One and Two Plats, out of the John Austin Survey, A-1. **Parcels SY20-010A, SY20-010A-1, SY20-010A-2, SY20-010B, SY20-010C, SY20-010D, KY20-063A, KY20-063B, and KY20-063C**



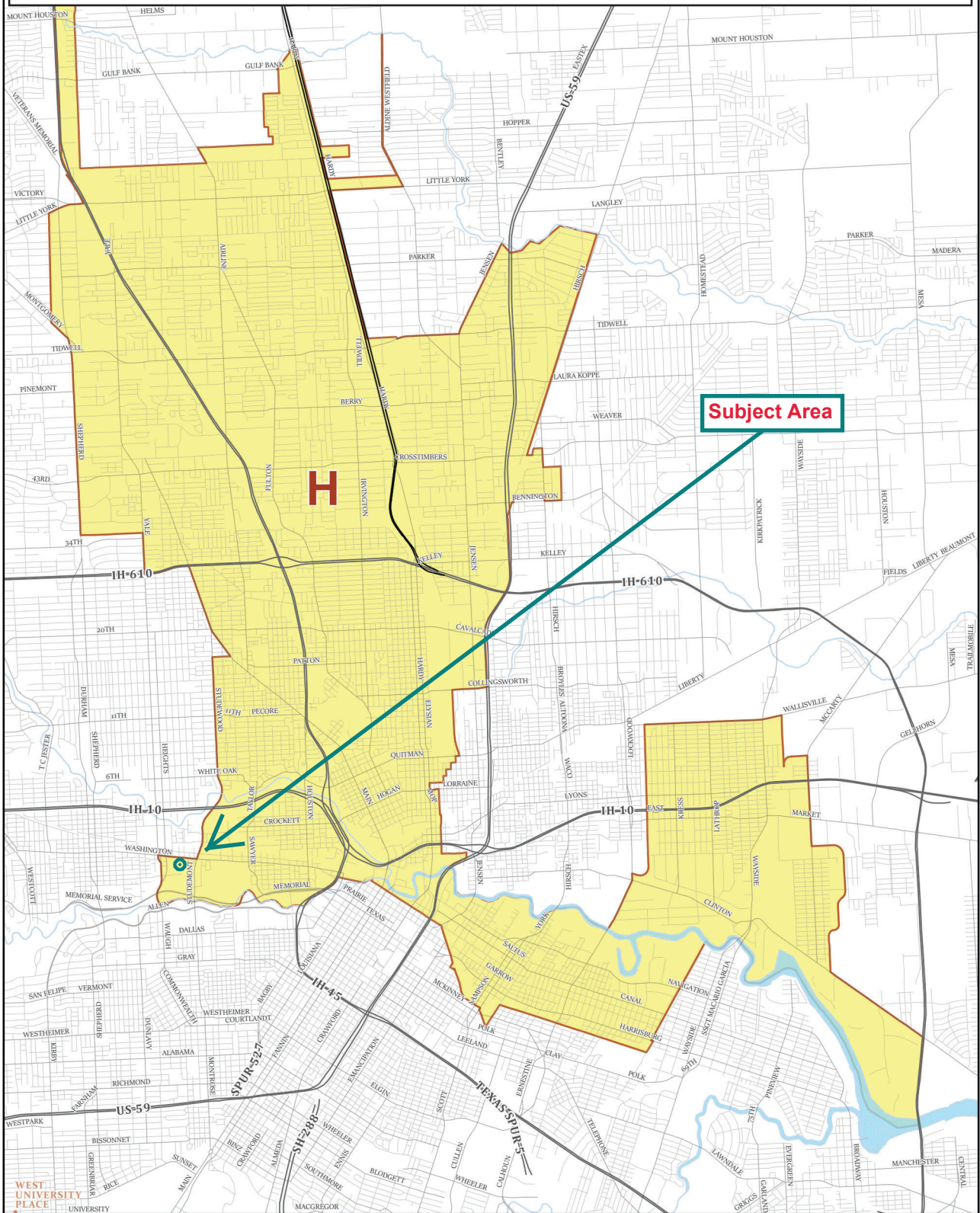
Abandonment and Sale Parcels

	10' WATER LINE EASEMENT AND FIRE HYDRANT EASEMENT H.C.C.F. NO. R382867 (K94-40A)
	10' WATER LINE EASEMENT AND FIRE HYDRANT EASEMENT H.C.C.F. NO. R382867 (K94-40B)
	10' WATER LINE EASEMENT AND FIRE HYDRANT EASEMENT H.C.C.F. NO. T048838 & T072294 (K97-060B)
	10' WATER LINE EASEMENT AND FIRE HYDRANT EASEMENT F.C. NO. 385023, H.C.M.R.

Conveyance Parcels

	25'x15' WATER METER EASEMENT
	25'x15' WATER METER EASEMENT
	20' WATER LINE EASEMENT

SUBJECT: Abandonment and sale of various 10-foot-wide water line easements and fire hydrant easements, in exchange for conveyance to the City of a 20 foot-wide water line easement and two 25 feet by 15 feet water meter easements, within the Memorial Heights Section One and Two Plats, out of the John Austin Survey, A-1. **Parcels SY20-010A, SY20-010A-1, SY20-010A-2, SY20-010B, SY20-010C, SY20-010D, KY20-063A, KY20-063B, and KY20-063C**



City of Houston

Council District H - Karla Cisneros



Source: COHGIS Database
Date: January 2020
Reference: P120952_H



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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: 7/26/2022

District C

Item Creation Date: 5/1/2022

HPW-20FMS18A Appropriating Ordinance - TxDOT
Advance Funding Agreement Shepherd-Durham
Infrastructure Improvements (1 of 2)

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$326,550.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax for an Advanced Funding Agreement between City of Houston and **STATE OF TEXAS**, acting by and through the Texas Department of Transportation for Shepherd-Durham Infrastructure Improvements; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT C - KAMIN**

Background:

SUBJECT: Appropriation of funds for an Advanced Funding Agreement between the City of Houston and State of Texas, acting by and through the Texas Department of Transportation ("State"), for Shepherd-Durham Infrastructure Improvements ("Project").

RECOMMENDATION: Approve an Ordinance appropriating \$326,500.00 for an Advanced Funding Agreement between the City of Houston and State for Shepherd-Durham Infrastructure Improvements.

SPECIFIC EXPLANATION: The proposed Agreement, to be considered under the following item, includes compensation to TxDOT for the costs of documentation reviews and oversight for the Project.

The total requested amount of \$326,550.00 is to be appropriated as follows: \$311,000.00 payments to TxDOT, \$15,550.00 CIP Cost Recovery.

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

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

WBS Nos. N-100041-0001-7; CSJ# 0912-72-616

Amount and Source of Funding:

\$326,550.00

Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax
Fund 4046

Contact Information:

David Wurdlow, Assistant Director
Financial Management Services
Houston Public Works Department
Phone: (832) 395-2054

ATTACHMENTS:**Description**

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/1/2022

HPW-20FMS18A Appropriating Ordinance - TxDOT Advance Funding Agreement
Shepherd-Durham Infrastructure Improvements (1 of 2)

Agenda Item#:

Background:

SUBJECT: Appropriation of funds for an Advanced Funding Agreement between the City of Houston and State of Texas, acting by and through the Texas Department of Transportation ("State"), for Shepherd-Durham Infrastructure Improvements ("Project").

RECOMMENDATION: Approve an Ordinance appropriating \$326,500.00 for an Advanced Funding Agreement between the City of Houston and State for Shepherd-Durham Infrastructure Improvements.

SPECIFIC EXPLANATION: The proposed Agreement, to be considered under the following item, includes compensation to TxDOT for the costs of documentation reviews and oversight for the Project.

The total requested amount of \$326,550.00 is to be appropriated as follows: \$311,000.00 payments to TxDOT, \$15,550.00 CIP Cost Recovery.

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 Ellinger Haddock".

7/6/2022

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Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS Nos. N-100041-0001-7; CSJ# 0912-72-616

Amount and Source of Funding:

\$326,550.00 from Fund 4046 – Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

Contact Information:

David Wurdlow

Assistant Director, HPW Financial Management Services

Phone: (832) 395-2054

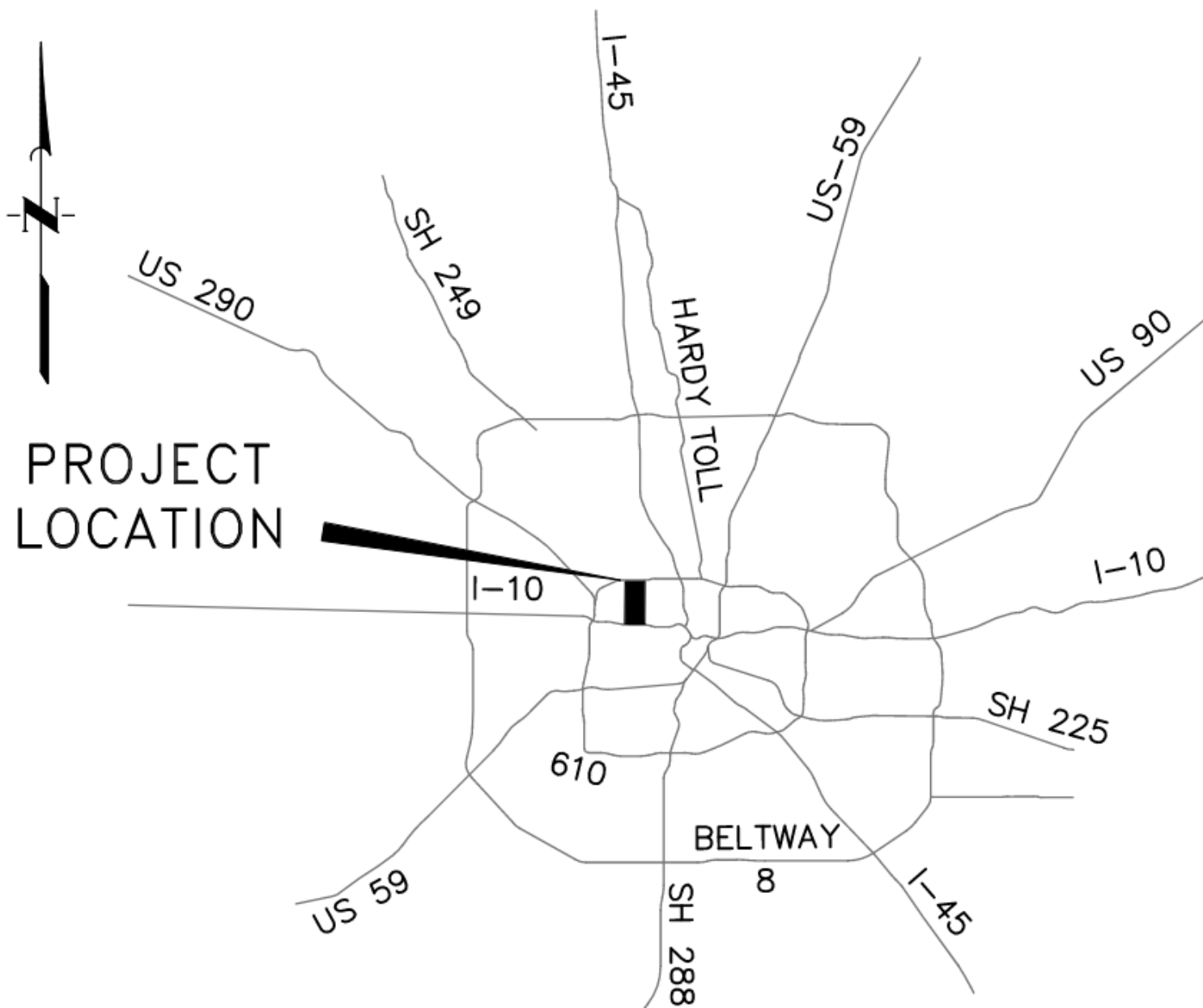
ATTACHMENTS:

Description

Maps

Type

Backup Material



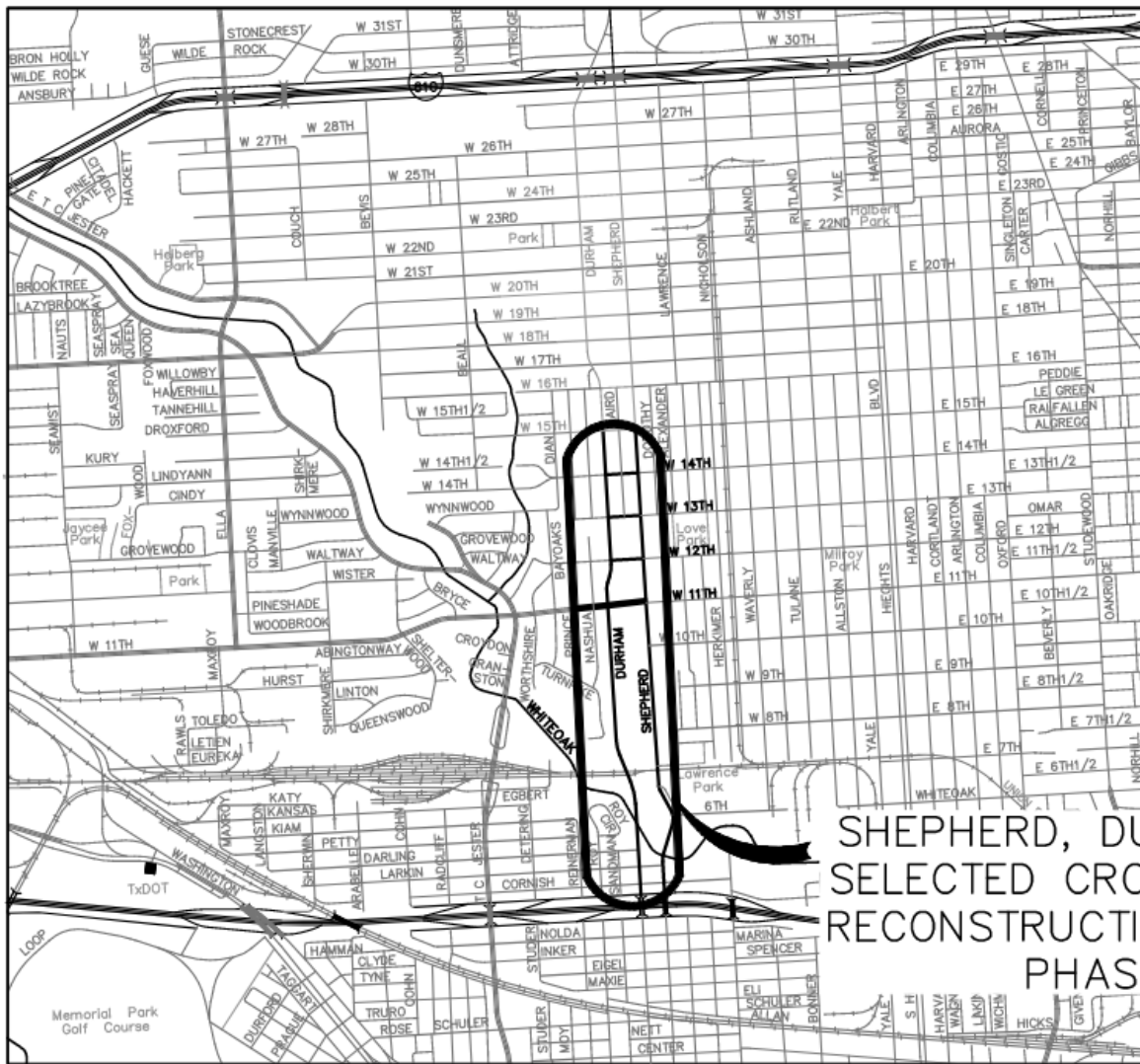
LOCATION MAP
NTS

SHEPHERD DURHAM RECONSTRUCTION - WEST 15TH STREET
TO IH-10 WBSR
WBS NO. N-100041-0001-7
CSJ NO. 0912-72-616



JONES | CARTER

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



SHEPHERD, DURHAM, AND SELECTED CROSS STREETS RECONSTRUCTION PROJECT PHASE 2

VICININTY MAP NTS

KEY MAP No. 452Y,Z, & 492C,D,G,H
GIMS TILE No. 5259d, 5359c, 5258b,d, & 5358a,c
ZIP CODE: 77008

COUNCIL DISTRICT: C

SHEPHERD DURHAM RECONSTRUCTION - WEST 15TH STREET
TO IH-10 WBSR
WBS NO. N-100041-0001-7
CSJ NO. 0912-72-616



JONES | CARTER

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

District C

Item Creation Date: 5/1/2022

HPW-20FMS18B TxDOT Advance Funding Agreement
Shepherd-Durham Infrastructure Improvements (2 of 2)

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Shepherd-Durham Infrastructure Improvements - \$40,000,000.00 - Grant Fund - **DISTRICT C - KAMIN**

This item should only be considered after passage of Item 16 above

Background:

SUBJECT: Advanced Funding Agreement ("Agreement") between the City of Houston and State of Texas, acting by and through the Texas Department of Transportation ("State"), for Shepherd-Durham Infrastructure Improvements ("Project").

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and State for Shepherd-Durham Infrastructure Improvements. HPW also requests City Council authorize the Director or their designee to act as the City's representative with the authority to accept and expend federal Surface Transportation Block Grant Program grant funds if and as obligated by the State and Federal Highway Administration ("FHWA"), and to extend the term and/or budget and project period.

PROJECT NOTICE/JUSTIFICATION: The Project would reconstruct Shepherd Drive and Durham Drive and various cross streets (11th, 12th, 14th St. at various limits) between W 15th Street and IH-10 WB frontage road including re-configuration of travel lanes from 4 to 3, intersections, addition of bike facilities and pedestrian infrastructure. The Project includes drainage and public utility improvements necessary to satisfy City design standards.

The Project is a partnership between the City and Memorial Heights Redevelopment Authority ("MHRA"), acting on behalf of Redevelopment Zone #5, and follows MHRA's reconstruction of Shepherd and Durham between IH 610 and W 15th St.

LOCATION: The project area is generally bound by W 15th Street on the north, the westbound IH 10 frontage road on the south, N Shepherd Dr. on the east and N Durham Dr on the west.

SCOPE OF THE AGREEMENT AND FEE: The Agreement provides for implementation of the Project by the City, under State oversight, using \$40,000,000.00 of federal Surface Transportation Block Grant Program ("STBG") funds. The period of the Agreement is until the Project is

completed unless terminated as provided in the Agreement. Changes to the Agreement may be enacted by written amendment, subject to City Council approval.

Federal STBG funds suballocated to the region were programmed for the Project by the Houston-Galveston Area Council's ("H-GAC") Transportation Policy Council at their June 26, 2020 meeting, and subsequently approved by the State and FHWA as part of the Statewide Transportation Improvement Program.

A future interlocal agreement between the City and MHRA will establish the terms of the partnership for the Project, including the Authority's contribution of funds to satisfy non-federal share funding requirements.

FISCAL NOTE: No Fiscal Note is required on grant items.

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

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

WBS No. N-100041-0001-7; CSJ# 0912-72-616

Amount and Source of Funding:

\$40,000,000.00

Federal State Local - HPW Pass thru DDSRF
Fund 5430

Contact Information:

David Wurdlow, Assistant Director
Financial Management Services
Houston Public Works

Phone: (832) 395-2054

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/1/2022

HPW-20FMS18B TxDOT Advance Funding Agreement Shepherd-Durham Infrastructure Improvements (2 of 2)

Agenda Item#:

Background:

SUBJECT: Advanced Funding Agreement ("Agreement") between the City of Houston and State of Texas, acting by and through the Texas Department of Transportation ("State"), for Shepherd-Durham Infrastructure Improvements ("Project").

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and State for Shepherd-Durham Infrastructure Improvements. HPW also requests City Council authorize the Director or their designee to act as the City's representative with the authority to accept and expend federal Surface Transportation Block Grant Program grant funds if and as obligated by the State and Federal Highway Administration ("FHWA"), and to extend the term and/or budget and project period.

PROJECT NOTICE/JUSTIFICATION: The Project would reconstruct Shepherd Drive and Durham Drive and various cross streets (11th, 12th, 14th St. at various limits) between W 15th Street and IH-10 WB frontage road including re-configuration of travel lanes from 4 to 3, intersections, addition of bike facilities and pedestrian infrastructure. The Project includes drainage and public utility improvements necessary to satisfy City design standards.

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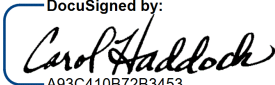
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FISCAL NOTE: No Fiscal Note is required on grant items.

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

DocuSigned by:
 7/6/2022
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-100041-0001-7; CSJ# 0912-72-616

Amount and Source of Funding:

\$40,000,000.00 – Federal State Local - HPW Pass thru DDSRF (5430)

Contact Information:

David Wurdlow
Assistant Director, HPW Financial Management Services
Phone: (832) 395-2054

ATTACHMENTS:

Description

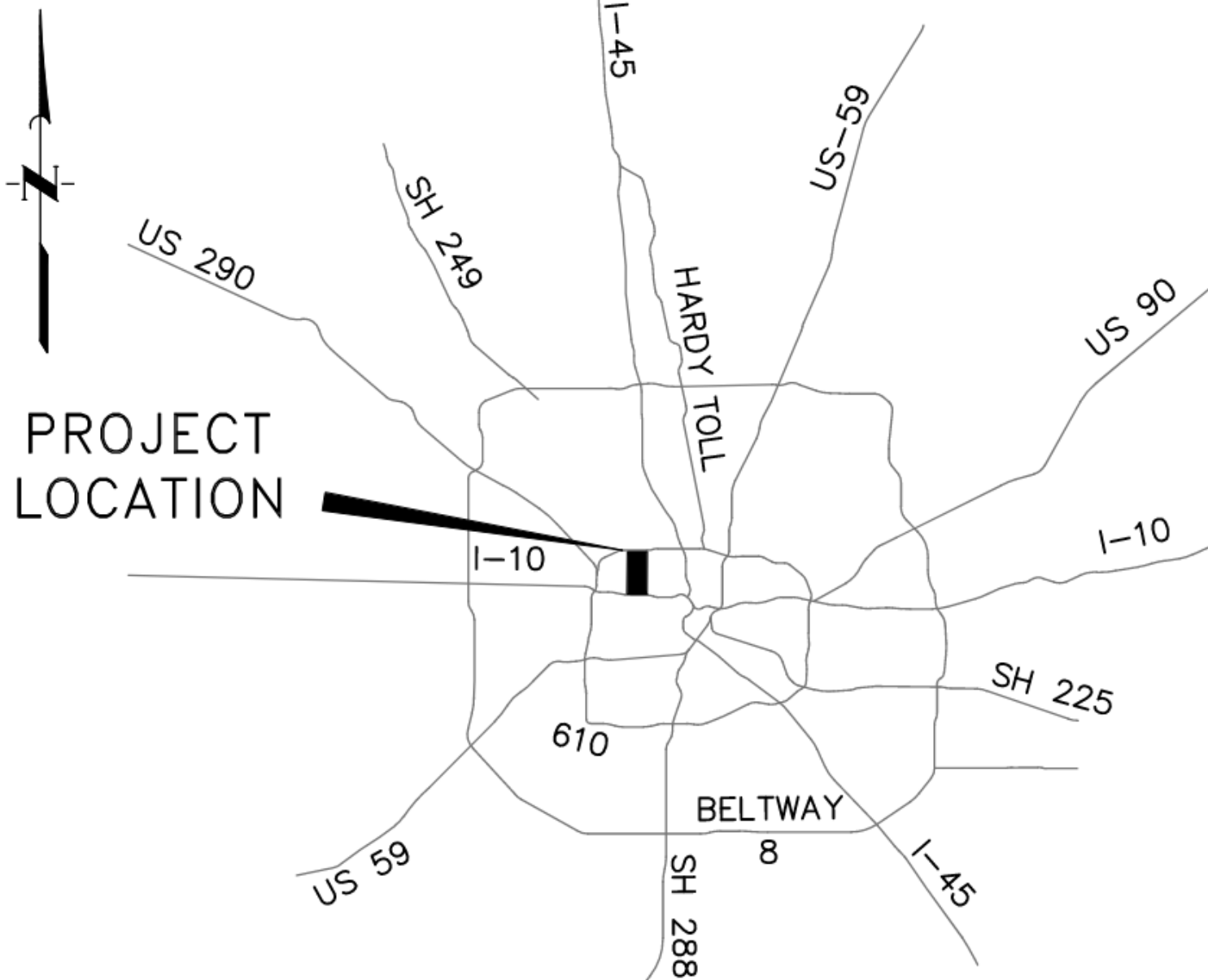
Maps

Agreement

Type

Backup Material

Contract/Exhibit



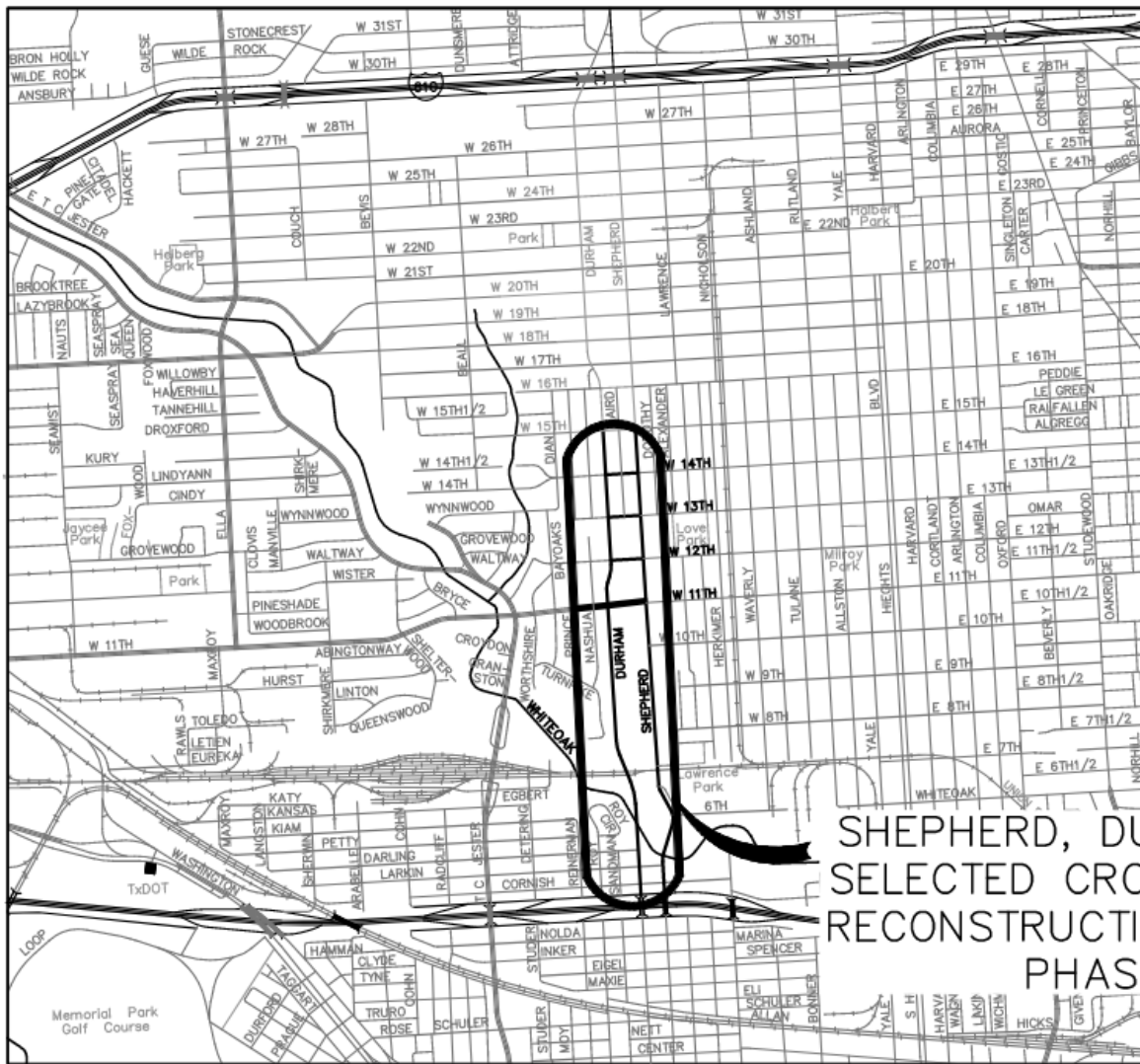
LOCATION MAP
NTS

SHEPHERD DURHAM RECONSTRUCTION - WEST 15TH STREET
TO IH-10 WBSR
WBS NO. N-100041-0001-7
CSJ NO. 0912-72-616



JONES | CARTER

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



SHEPHERD, DURHAM, AND SELECTED CROSS STREETS RECONSTRUCTION PROJECT PHASE 2

VICININTY MAP NTS

KEY MAP No. 452Y,Z, & 492C,D,G,H
GIMS TILE No. 5259d, 5359c, 5258b,d, & 5358a,c
ZIP CODE: 77008

COUNCIL DISTRICT: C

SHEPHERD DURHAM RECONSTRUCTION - WEST 15TH STREET
TO IH-10 WBSR
WBS NO. N-100041-0001-7
CSJ NO. 0912-72-616



JONES | CARTER

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

ALL

Item Creation Date: 5/3/2022

HPW - 20MEM50 CMI Contract / Sowell's Consulting Engineers, LLC.

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$42,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Wastewater Facilities – Lift Stations and Wastewater Treatment Plants; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Sowell's Consulting Engineers, LLC. for Construction Management and Inspection Services for Wastewater Facilities – Lift Stations and Wastewater Treatment Plants.

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with Sowell's Consulting Engineers, LLC. for Construction Management and Inspection Services for Wastewater Facilities – Lift Stations and Wastewater Treatment Plants and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for water and wastewater facilities program is necessary to support and improve City of Houston infrastructure.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for capital projects in connection with Wastewater Facility Projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$42,000.00 to be appropriated as follows: \$40,000.00 for contract services and \$2,000.00 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: Sowells Consulting Engineers has proposed the following firms to achieve the 24.00% goal for this project.

<u>Name of Firm</u>	<u>Type</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Mbroh Engineering, Inc.	MBE	Inspection Services	\$4,800.00	12.00%
2. Lloyd, Smitha & Associates, LLC	MBE	Inspection Services	\$4,800.00	12.00%
Total			\$9,600.00	24.00%

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. R-000020-0081-4

Amount and Source of Funding:

\$42,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Markos Mengesha,
Managing Engineer, Capital Projects
Phone: (832) 395-2365

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/3/2022

HPW - 20MEM50 CMI Contract / Sowell's Consulting Engineers, LLC.

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Sowell's Consulting Engineers, LLC. for Construction Management and Inspection Services for Wastewater Facilities – Lift Stations and Wastewater Treatment Plants.

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with Sowell's Consulting Engineers, LLC. for Construction Management and Inspection Services for Wastewater Facilities – Lift Stations and Wastewater Treatment Plants and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for water and wastewater facilities program is necessary to support and improve City of Houston infrastructure.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for capital projects in connection with Wastewater Facility Projects.

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Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$42,000.00 to be appropriated as follows: \$40,000.00 for contract services and \$2,000.00 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: Sowell's Consulting Engineers has proposed the following firms to achieve the 24.00% goal for this project.

<u>Name of Firm</u>	<u>Type</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Mbroh Engineering, Inc.	MBE	Inspection Services	\$4,800.00	12.00%
2. Lloyd, Smith & Associates, LLC	MBE	Inspection Services	<u>\$4,800.00</u>	<u>12.00%</u>
Total			\$9,600.00	24.00%

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

DocuSigned by:

Carol Ellinger Haddock 7/7/2022
A93C410B72B3453

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

WBS No. R-000020-0081-4

Amount and Source of Funding:

\$42,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Markos Mengesha,
Managing Engineer, Capital Projects
Phone: (832) 395-2365

ATTACHMENTS:

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

Wastewater Facilities-Lift Stations & Wastewater Treatment Plants

City of Houston Council Districts

DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

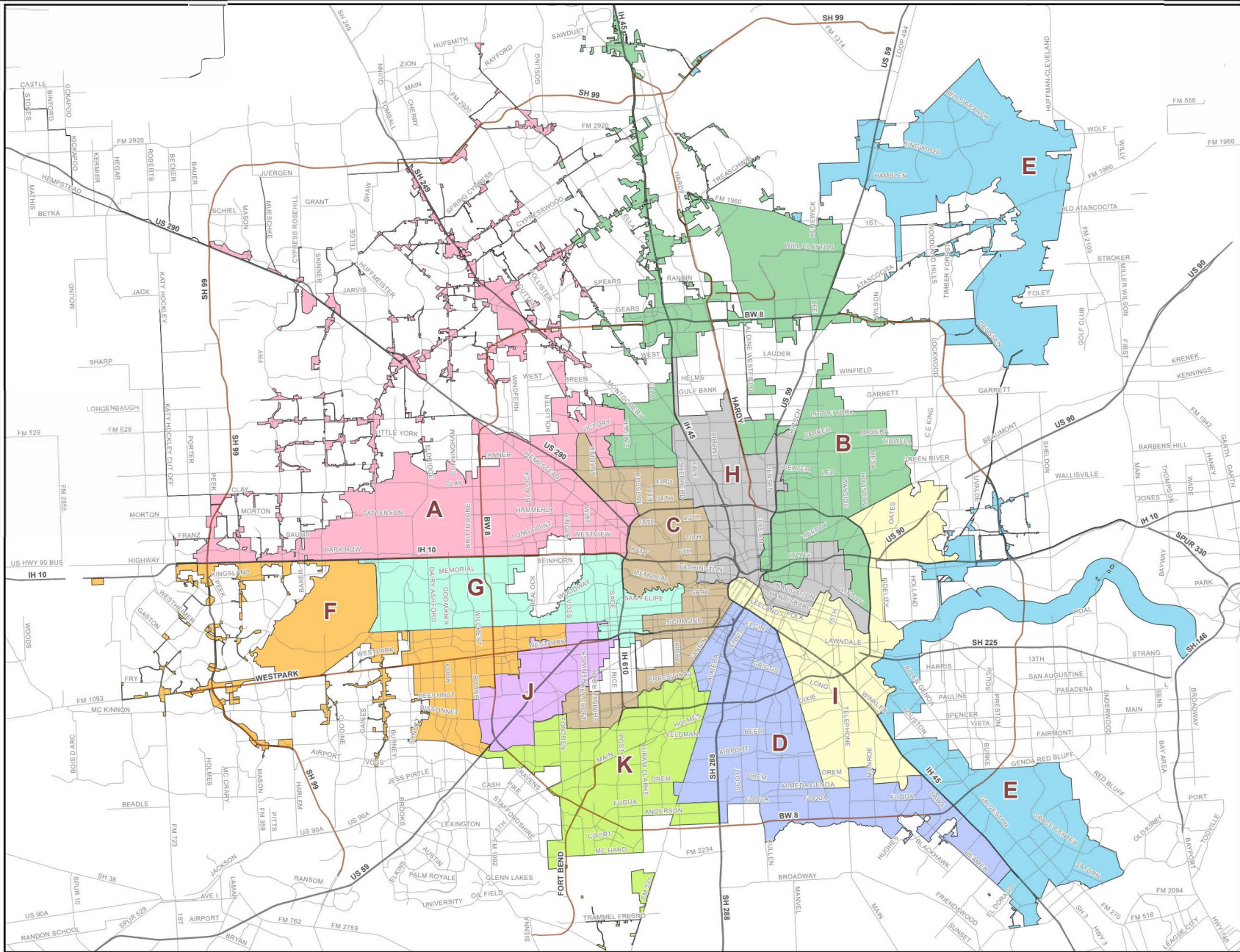
Source: COGIS
Date: Jan 2022
Reference: pj20952

0 4.25 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: 7/26/2022

District K

Item Creation Date: 4/25/2022

HPW – 20MEM49 Contract Award / Boyer, Inc.

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$36,104,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Westridge Regional Lift Station Construction and Abandonment of Kirby No. 1, Westridge and Main Street Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Contract Award for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations.

RECOMMENDATION: Reject low bid, return bid bond, award Construction Contract to the second low bidder, Boyer, Inc., for Westridge Regional Lift Station Construction and Abandonment of Kirby No. 1, Westridge and Main Street Lift Stations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Facilities Capital Improvement Plan and is required for reliable and efficient collection of wastewater throughout the City.

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 construction of the Westridge Regional Lift Station and Force Main, construction of gravity sanitary sewer lines, installation and operation of diversion pumping, abandonment and demolition of three existing lift stations, and site restoration. The Contract duration for this project is 640 calendar days. This project was designed by IDS Engineering Group.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Westridge Regional Lift Station	2630 Westridge Street	K
Kirby No. 1 Lift Station	0 Kirby Drive	K

Utility Name	Utility Line	Notes
Westridge	2417 Westridge Street	K
Main Street Lift Station	9000 ½ Main Street	K
Westridge Street Sewer	Westridge Street	K
Main Street Sewer	Main Street	K
Murworth Drive Sewer	Murworth Drive	K
Buffalo Speedway Sewer	Buffalo Speedway	K

BIDS: This project was advertised for bidding on January 14, 2022. Bids were received on February 17, 2022. The five (5) bids are as follows:

Bidder	Bid Amount	
1. Resicom, Inc.	\$29,277,381.00	Non-responsive
2. Boyer, Inc.	\$31,858,998.00	
3. Reytex Construction Resources, Inc	\$32,480,553.00	
4. BRH-Garver Construction, LLC.	\$33,422,121.00	
5. Harper Brothers Construction	\$35,897,817.00	

AWARD: The apparent low bidder, Resicom, Inc., was considered non-responsive because the references submitted by Resicom, Inc. do not demonstrate its capability of performing similar work to complete the scope and magnitude of the project within the allotted time. in accordance with Document 00200 – Instructions to Bidders, section 14.0.B. Therefore, it is recommended that this construction contract be awarded to the second low bidder, Boyer, Inc., with a bid of \$31,858,998.00 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$36,104,000.00 to be appropriated as follows:

· Bid Amount	\$31,858,998.00
· Contingencies	\$ 1,592,950.00
· Testing Services	\$ 275,000.00
· CIP Cost Recovery	\$ 1,593,871.00
· Construction Management	\$ 783,181.00

Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Management Services will be provided by Lloyd, Smith & Associates, LLC. 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, Boyer, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

MBE	Name of Firm	Work Description	Amount	% of Contract
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<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Blazey Construction Services, LLC	Utility line construction	\$2,758,989.00	8.66%
2. TRT Abatement, LLC	Lead paint abatement	\$ 9,558.00	0.03%
3. P. A. Berrios Trucking	Trucking, specialized freight	\$ 200,712.00	0.63%
TOTAL		\$2,969,259.00	9.32%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. LD2 Services, Inc.	General merchandise, nondurable goods, merchant wholesalers	\$2,290,662.00	7.19%
TOTAL		\$2,290,662.00	7.19%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Huff & Mitchell, Inc.	Utility line construction	\$1,194,713.00	3.75%
TOTAL		\$1,194,713.00	3.75%

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-000267-128A-4

Amount and Source of Funding:

\$ 36,104,000.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 4/25/2022

HPW – 20MEM49 Contract Award / Boyer, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations.

RECOMMENDATION: Reject low bid, return bid bond, award Construction Contract to the second low bidder, Boyer, Inc., for Westridge Regional Lift Station Construction and Abandonment of Kirby No. 1, Westridge and Main Street Lift Stations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Facilities Capital Improvement Plan and is required for reliable and efficient collection of wastewater throughout the City.

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 construction of the Westridge Regional Lift Station and Force Main, construction of gravity sanitary sewer lines, installation and operation of diversion pumping, abandonment and demolition of three existing lift stations, and site restoration. The Contract duration for this project is 640 calendar days. This project was designed by IDS Engineering Group.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
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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:

 7/6/2022
 A93CA10872B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000267-128A-4

Amount and Source of Funding:

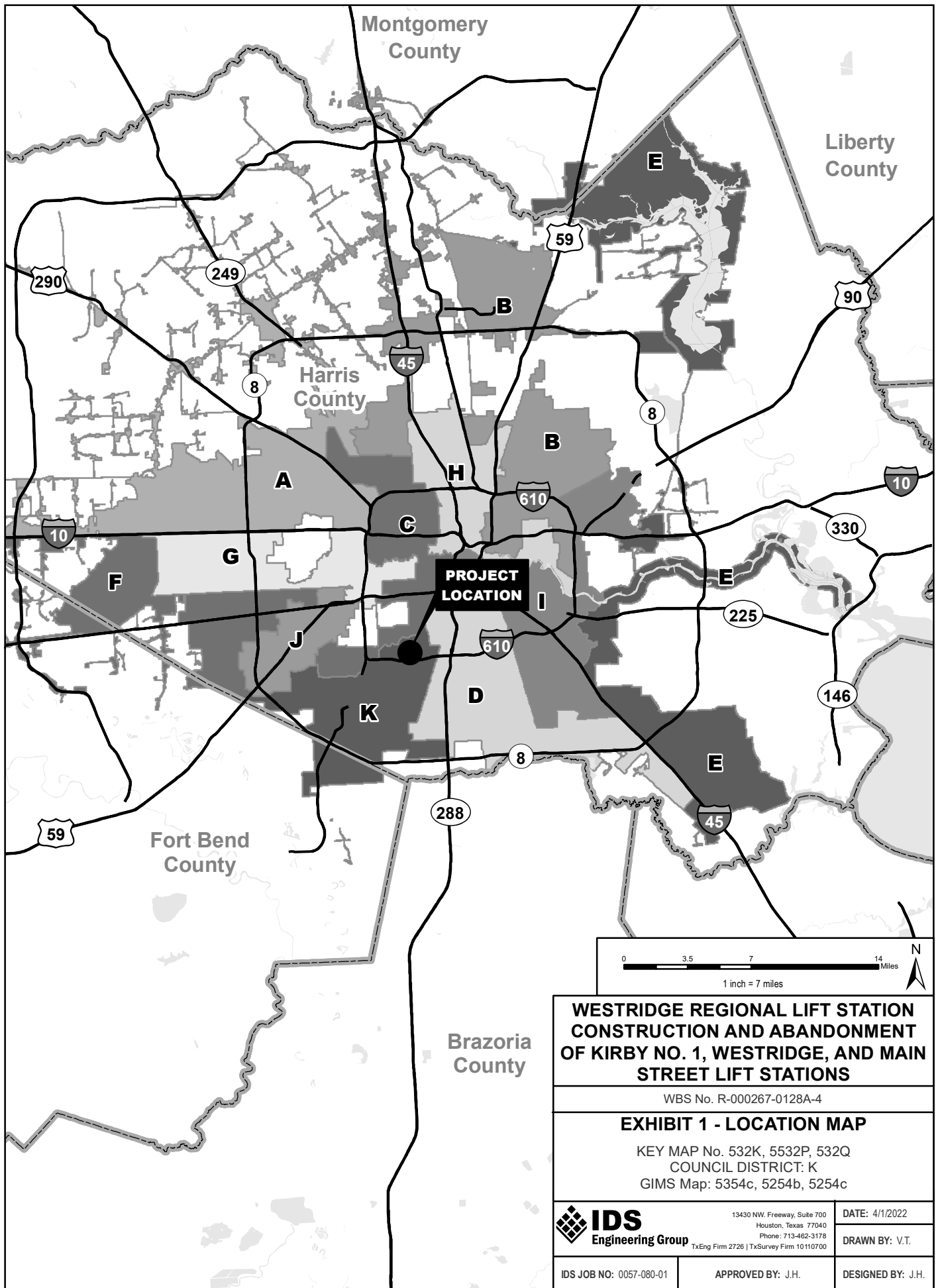
\$ 36,104,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

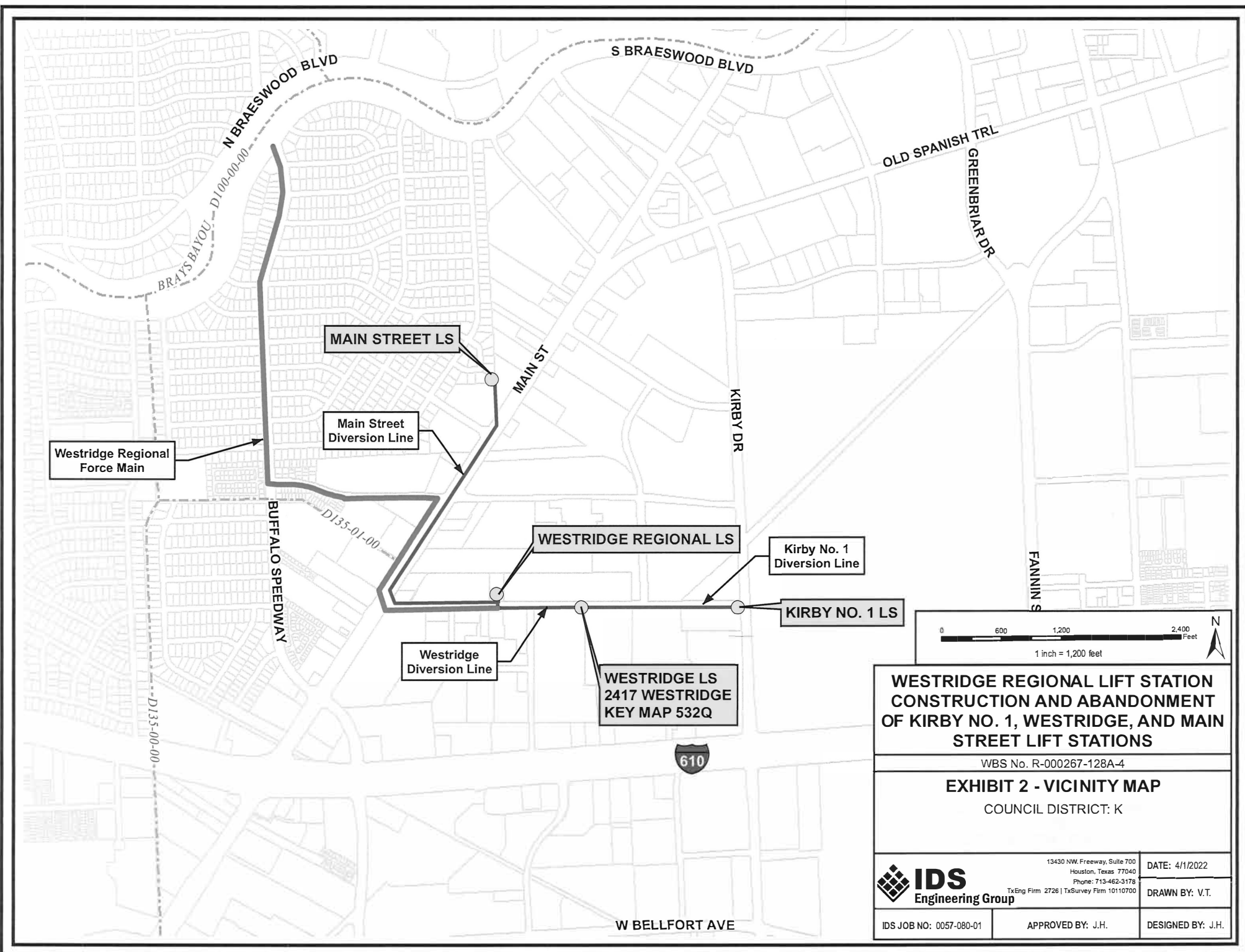
Contact Information:


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

ATTACHMENTS:

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





WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION AND ABANDONMENT OF KIRBY NO. 1, WESTRIDGE, AND MAIN STREET LIFT STATIONS		
WBS No. R-000267-128A-4		
EXHIBIT 2 - VICINITY MAP COUNCIL DISTRICT: K		
 IDS Engineering Group	13430 NW Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TxEng Firm 2726 TxSurvey Firm 10110700	DATE: 4/1/2022
	DRAWN BY: V.T.	
IDS JOB NO: 0057-080-01	APPROVED BY: J.H.	DESIGNED BY: J.H.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

ALL

Item Creation Date: 7/1/2022

ARA - Toro Rojo, Inc. dba Action Trucking SWF

Agenda Item#: 20.

Summary:

ORDINANCE 2022-578, passed first reading on July 20, 2022

ORDINANCE granting to **TORO ROJO, INC d/b/a ACTION TRUCKING**, a Texas **Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Toro Rojo, Inc. dba Action Trucking. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 304 solid waste operator franchises. For FY 2023, the total solid waste franchise revenue to the City is projected to be \$8,562,911.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

7.1.2022 Toro Rojo, Inc. dba Action Trucking
SWF_Signed Cover Sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2022

ALL

Item Creation Date: 7/1/2022

ARA - Toro Rojo, Inc. dba Action Trucking SWF

Agenda Item#: 17.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Toro Rojo, Inc. dba Action Trucking. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

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Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director

**Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/26/2022

District B

Item Creation Date: 4/25/2022

HPW - 20UPA445 Lone Star Heat Treating Corp. - MSD

Agenda Item#: 21.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.40 acres commonly known as 5212 Clinton Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LONE STAR HEAT TREATING CORPORATION - DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 31 on Agenda of July 20, 2022

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Lone Star Heat Treating Corp Application: Lone Star Heat Treating Corp is seeking a Municipal Setting Designation (MSD) for 1.40 acres of land located at 5212 Clinton Dr, Houston, TX 77020. Beginning in 1977, the site was utilized by Lone Star Heat Treating for metal heat treating, grinding and copper electroplating. The contamination consists of trichloroethene, 1,1-dichloroethane, cis-1,2-dichloroethene, trans-1,2-dichloroethene and vinyl chloride. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Lone Star Heat Treating Corp is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on December 15, 2021 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation

(MSD) ordinance prohibiting the use of designated groundwater at the Lone Star Heat Treating Corp site located at 5212 Clinton Dr, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/25/2022

HPW - 20UPA445 Lone Star Heat Treating Corp.

Agenda Item#:

Background:

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DocuSigned by:

Carol Ellinger Haddock

5/13/2022

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Carol Ellinger Haddock, P.E.

Director
Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2021-159-LSH

Type

Backup Material