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.
AGENDA - COUNCIL MEETING Tuesday, August 2, 2022 - 1:30 PM
Hybrid Public Session (Virtual and in Person) & In-person Council Session

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gallegos

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# 601 060 190#. 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

SP08-02-2022

RECESS

RECONVENE

WEDNESDAY - AUGUST 3, 2022 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE CITY SECRETARY PRIOR TO COMMENCEMENT
REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR’S REPORT

CONSENT AGENDA NUMBERS 1 through 21

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment of WILLIAM J. TAYLOR III to Position Seven of the BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE) for a term to expire December 3, 2023

2. REQUEST from Mayor for confirmation of the appointment of WILLIAM J. TAYLOR III to Position Seven of the BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (Formerly the MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY) for a term to expire December 3, 2023

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS:
   Position One - ADAN G. VEGA, reappointment, for a term to expire 3/1/2023;
   Position Two - NICHOLAS A. JIMENEZ, appointment, for a term to expire 3/1/2023;
   Position Three - RACHEL L. CEVALLOS, reappointment, for a term to expire 3/1/2024;
   Position Five - GAYNELL FLOYD DREXLER, reappointment, for a term to expire 3/1/2024;
   Position Six - NEIL THOMAS, reappointment, for a term to expire 3/1/2023;
   Position Seven - ZARINE M. BOYCE, reappointment, for a term to expire 3/1/2024;
   Position Nine - LICIA A. GREEN, reappointment, for a term to expire 3/1/2024;
   Position Eleven - MARY JANE WAKEFIELD, reappointment, for a term to expire 3/1/2024

4. RECOMMENDATION that the City Council approve a motion submitting the no-new revenue and voter-approval tax rates based on estimated tax roll information

ACCEPT WORK - NUMBERS 5 through 10
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,911,762.49 and acceptance of work on contract with PM CONSTRUCTION AND REHAB, LLC dba IPR SOUTH CENTRAL for Force Main Renewal and Replacement - Golf Course Lift Station - 2.66% over the total contract amount - DISTRICT E - MARTIN

6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,163,197.30 and acceptance of work on contract with SPECIALIZED MAINTENANCE SERVICES, INC for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 8.99% under the original contract amount

7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,644,920.04 and acceptance of work on contract with T CONSTRUCTION, LLC. for Wastewater Collection System Rehabilitation and Renewal - 8.23% under the original contract amount

8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,071,320.03 and acceptance of work on contract with GRAVA LLC for Quick Connect Electrical Improvements at 50 Lift Stations - 0.73% under the original Contract Amount - DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS; I - GALLEGOS and J - POLLARD

9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,526,769.17 and acceptance of work on contract with WEISINGER INCORPORATED for New/Replacement of Water Well and Well Collection Line - White Oak - 0.93% under the original contract amount - DISTRICT A - PECK

10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $3,339,525.00 and acceptance of work on contract with T CONSTRUCTION, LLC. for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1 - 25.79% under the original contract amount - DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H – CISNEROS and I - GALLEGOS

PURCHASING AND TABULATION OF BIDS - NUMBER 11

11. EVANS ENTERPRISES, INC for Emergency Purchase of nine Groundwater Well Pumps for Houston Public Works - $295,000.00 - Enterprise Fund

ORDINANCES - NUMBERS 12 through 21

12. ORDINANCE approving application for and the acceptance of funds through a Grant Agreement between City of Houston and the ECONOMIC DEVELOPMENT ADMINISTRATION for implementation of the COVID19 Economic Development Program as part of the FY 2022 Cares Act Economic Recovery Corps and Equity Impact Investments Program; declaring the City’s eligibility for such Grant; authorizing the City of Houston Director of the Department of Housing and Community Development to act
as the City’s representative in the application process; authorizing the Director to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

13. ORDINANCE approving and authorizing Amendment No. 7 to Grant Contract between City and TEXAS DEPARTMENT OF STATE HEALTH SERVICES for Cities Readiness Initiative - $497,259.00 - Grant Fund

14. ORDINANCE approving and authorizing Amendment No. 7 to Grant Contract between City and TEXAS DEPARTMENT OF STATE HEALTH SERVICES for Public Health Preparedness - $1,316,546.00 - Grant Fund

15. ORDINANCE approving and authorizing Amendment No. 6 to Grant Contract between the City and TEXAS DEPARTMENT OF STATE HEALTH SERVICES for Laboratory Response Network - $255,002.00 - Grant Fund

16. ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and ADB SAFEGATE AMERICAS, LLC for Maintenance and Support Services of Airfield Lighting Control Equipment for the Houston Airport System; providing a maximum contract amount - 5 Years - $884,844.00 - Enterprise Fund

17. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston, Texas, and MONTGOMERY COUNTY, TEXAS, in support of the county’s nomination of Woodforest National Bank as a Texas Enterprise Zone Project

18. ORDINANCE approving and authorizing agreement to reimburse ST. ANNE’S CATHOLIC SCHOOL for payment of School Crossing Guard Services from the Child Safety Fund - 2 Years

19. ORDINANCE establishing the north side of the 800 block of Welch Street, between Converse Street and Crocker Street within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT C - KAMIN

20. ORDINANCE appropriating $290,448.90 out of Dedicated Drainage And Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and CIVILTECH ENGINEERING, INC for Drainage and Paving Improvements for Cottage Grove East (Approved by Ordinance No. 2018-0680); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage And Street Renewal Capital Fund – Drainage Charge - DISTRICT C - KAMIN

21. ORDINANCE 2022-578, passed second reading on July 27, 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 - THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA
MATTERS TO BE PRESENTED BY COUNCIL - Council Member Pollard

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.
Summary: REQUEST from Mayor for confirmation of the appointment of WILLIAM J. TAYLOR III to Position Seven of the BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE) for a term to expire December 3, 2023

Background: July 19, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance No. 95-1323 and Resolution No. 99-39, as amended,
I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone Number Three, City of Houston, Texas (Main Street Market Square Zone), subject to Council confirmation:

William J. Taylor III, appointment to Position Seven, for a term to expire December 3, 2023.

Pursuant to the Bylaws of the Downtown Redevelopment Authority (formerly the Main Street Market Square Redevelopment Authority), appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
</table>
Summary:
REQUEST from Mayor for confirmation of the appointment of WILLIAM J. TAYLOR III to Position Seven of the BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (Formerly the MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY) for a term to expire December 3, 2023

Background:
July 19, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance No. 95-1323 and Resolution No. 99-39, as amended,
I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone Number Three, City of Houston, Texas (Main Street Market Square Zone), subject to Council confirmation:

William J. Taylor III, appointment to Position Seven, for a term to expire December 3, 2023.

Pursuant to the Bylaws of the Downtown Redevelopment Authority (formerly the Main Street Market Square Redevelopment Authority), appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,
Sylvester Turner
Mayor

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
</table>
Summary:
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS:
Position One - ADAN G. VEGA, reappointment, for a term to expire 3/1/2023;
Position Two - NICHOLAS A. JIMENEZ, appointment, for a term to expire 3/1/2023;
Position Three - RACHEL L. CEVALLOS, reappointment, for a term to expire 3/1/2024;
Position Five - GAYNELL FLOYD DREXLER, reappointment, for a term to expire 3/1/2024;
Position Six - NEIL THOMAS, reappointment, for a term to expire 3/1/2023;
Position Seven - ZARINE M. BOYCE, reappointment, for a term to expire 3/1/2024;
Position Nine - LICIA A. GREEN, reappointment, for a term to expire 3/1/2024;
Position Eleven - MARY JANE WAKEFIELD, reappointment, for a term to expire 3/1/2024.

Background:
July 18, 2022

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Article II, Chapter 24 of the City of Houston Code of Ordinances, I am nominating the following individuals for appointment or reappointment to the Houston Public Library Foundation Board of Directors, subject to Council confirmation:

Adan G. Vega, reappointment to Position One, for a term to expire March 1, 2023;
Nicholas A. Jimenez, appointment to Position Two, for a term to expire March 1, 2023;
Rachel L. Cevallos, reappointment to Position Three, for a term to expire March 1, 2024;
Gaynell Floyd Drexler, reappointment to Position Five, for a term to expire March 1, 2024;
Neil Thomas, reappointment to Position Six, for a term to expire March 1, 2023;
Zarine M. Boyce, reappointment to Position Seven, for a term to expire March 1, 2024; Licia A. Green, reappointment to Position Nine, for a term to expire March 1, 2024; and Mary Jane Wakefield, reappointment to Position Eleven, for a term to expire March 1, 2024.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
</table>
Summary:
RECOMMENDATION that the City Council approve a motion submitting the no-new revenue and voter-approval tax rates based on estimated tax roll information

Background:
State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

No-New Revenue Tax Rate and Voter-Approval Tax Rate
Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2022 is $0.520526 on each $100 of taxable value and the Voter-Approval Tax Rate is $0.543278 on each $100 of taxable value. These numbers are based on estimated tax roll information and will be updated as the City receives certified roll information from the Harris County Appraisal District, Fort Bend County Appraisal District, and the Montgomery County Appraisal District.

This item is not adopting or proposing either of the submitted rates as the City's ad valorem tax rate. A future motion will place the proposed tax rate, updated No-New Revenue Tax Rate, and updated Voter-Approval Tax Rate on the City Council agenda and authorize the publication of notice. Finally, Council will be asked to adopt an ad valorem tax rate by ordinance at a subsequent meeting.

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

Prior Council Action:
Motion No. 2022-387 (7/27/2022)

Contact Information:
### ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
</table>

Summary:
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,911,762.49 and acceptance of work on contract with PM CONSTRUCTION AND REHAB, LLC dba IPR SOUTH CENTRAL Force Main Renewal and Replacement - Golf Course Lift Station - 2.66% over the total contract amount - DISTRICT E - MARTIN

Background:
SUBJECT: Accept Work for Force Main Renewal and Replacement - Golf Course Lift Station.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $1,911,762.49 or 2.66% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City’s Capital Improvement Plan (CIP) for wastewater facilities and was required to meet the Environmental Protection Agency Consent Decree Construction completion date of 2022 to mitigate the Sanitary Sewer Overflow.

DESCRIPTION/SCOPE: This project consisted of wastewater force main renewal and replacement for Golf Course Lift Station by pipe bursting, open cut and trenchless methods. The project also included installation of 10 LF of 30-inch diameter gravity sewer, fittings, air release valves, a discharge manhole, a bypass manhole, and appurtenances complete in place as shown in the construction drawings. The works also included site and pavement restoration, tree projection, storm water pollution prevention plan and traffic control in relation to the construction of the force mains. 5engineering, LLC designed the project with 272 calendar days allowed for construction. The project was awarded to PM Construction & Rehab, LLC, dba IPR South Central with an original Contract Amount of $1,862,260.00.

LOCATION: This project is located at 1300 Pine Bend Drive, Kingwood, Texas 77339.

CONTRACT COMPLETION AND COST: The Contractor, PM Construction & Rehab, LLC, dba IPR South Central, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order Nos 3 – 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 – 4 and 6 -8 is $1,911,762.49, an
increase of $49,502.49 or 2.66% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE (20.00% total). The M/WBE goals approved for this project were 40.08% MBE and 8.00% WBE (48.08% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 34.77% MBE and 10.11% WBE (44.88% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s MWBE performance on this project was rated as Satisfactory for the following reasons: Although the Prime fell short of the MBE contract goal on this project, they exceeded the advertised MBE goal by 21.77%. The Prime also exceeded the WBE goal and made good faith efforts to utilize all goal credit subcontractors to full capacity on this project. For the reasons listed, the Contractor’s performance meets the intent and the spirit of the City of Houston’s MWBE program.

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

WBS No. R-000035-013A-4

**Prior Council Action:**
Ordinance No. 2020-0478, dated 06-03-2020

**Amount and Source of Funding:**
No additional funding required.

Total (original) appropriation of $2,197,467.00- Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

**Contact Information:**
Markos E. Mengesha, P.E., CCM
Interim Assistant Director, Capital Projects
Phone: (832) 395-2365

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District E
Item Creation Date: 2/15/2022

HPW – 20MEM46 Accept Work / PM Construction & Rehab, LLC, dba IPR South Central

Agenda Item#:

Background:
SUBJECT: Accept Work for Force Main Renewal and Replacement - Golf Course Lift Station.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $1,911,762.49 or 2.66% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Plan (CIP) for wastewater facilities and was required to meet the Environmental Protection Agency Consent Decree Construction completion date of 2022 to mitigate the Sanitary Sewer Overflow.

DESCRIPTION/SCOPE: This project consisted of wastewater force main renewal and replacement for Golf Course Lift Station by pipe bursting, open cut and trenchless methods. The project also included installation of 10 LF of 30-inch diameter gravity sewer, fittings, air release valves, a discharge manhole, a bypass manhole, and appurtenances complete in place as shown in the construction drawings. The works also included site and pavement restoration, tree projection, storm water pollution prevention plan and traffic control in relation to the construction of the force mains. 5engineering, LLC designed the project with 272 calendar days allowed for construction. The project was awarded to PM Construction & Rehab, LLC, dba IPR South Central with an original Contract Amount of $1,862,260.00.

LOCATION: This project is located at 1300 Pine Bend Drive, Kingwood, Texas 77339.

CONTRACT COMPLETION AND COST: The Contractor, PM Construction & Rehab, LLC, dba IPR South Central, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order Nos 3 – 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 – 4 and 6 – 8 is $1,911,762.49, an increase of $49,502.49 or 2.66% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE (20.00% total). The M/WBE goals approved for this project were 40.08% MBE and 8.00% WBE (48.08% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 34.77% MBE and 10.11% WBE (44.88% total). The standard for meeting M/WBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s M/WBE performance on this project was rated as Satisfactory for the following reasons: Although the Prime fell short of the MBE contract goal on this project, they exceeded the advertised MBE goal by 21.77%. The Prime also exceeded the WBE goal and made good faith efforts to utilize all goal credit subcontractors to full capacity on this project. For the reasons listed, the Contractor’s performance meets the intent and the spirit of the City of Houston's M/WBE program.

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

WBS No. R-000035-013A-4

Prior Council Action:
Ordinance No. 2020-0478, dated 06-03-2020

Amount and Source of Funding:
No additional funding required.

Total (original) appropriation of $2,197,467.00- Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.
**Contact Information:**
Markos E. Mengesha, P.E., CCM  
Interim Assistant Director, Capital Projects  
Phone: (832) 395-2365

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OBO</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ownership Information Form and Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Prior Council Action</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Change Orders 1 - 8</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Final Estimate</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,163,197.30 and acceptance of work on contract with SPECIALIZED MAINTENANCE SERVICES, INC for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 8.99% under the original contract amount.

Background:
SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $1,163,197.30, which is 8.99% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Specialized Maintenance Services, Inc. with an original contract amount of $1,278,088.68. A Notice to Proceed was issued on January 22, 2015 with 730 calendar days allowed for completion.

LOCATION: This work order project is generally bounded by the City Limits.

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc. has completed the work under the contract. The contract was completed with an additional 180 days approved by Change Order No. 1. The final cost of the project is $1,163,197.30, a decrease of $114,891.38 or 8.99% under the original contract amount. Less sewer cleaning and television inspection was needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 19%
MBE and 5% WBE (24% total). The M/W/SBE goals approved for this project were 0% MBE, 5% WBE, and 19% SBE (24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 0% MBE, 0% WBE, and 4.17% SBE (4.17% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Although the Prime fell short of the contract goals, the Prime made good faith efforts to identify other subcontractors certified to perform on a sanitary sewer cleaning and television inspection project with the goal of meeting the participation goals. After the certified firm originally listed for 19% SBE participation left the project in the middle of the contract, the Prime was unable to secure agreements with other certified firms to perform on the project; thus, the Prime had to self-perform the majority of the work. For the reasons listed, the Contractor’s performance meets the intent and spirit of the City of Houston’s MWSBE program.

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

WBS# R-000266-0194-4
File No. 4277-71

Prior Council Action:
Ordinance No. 2013-0597, dated 06/19/2013

Amount and Source of Funding:
No additional funding required.

Original appropriation of $1,341,993.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:
Aisha Niang
Acting Senior Assistant Director
Phone: (832) 395-5465

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Council District Map</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $1,163,197.30, which is 8.99% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Specialized Maintenance Services, Inc. with an original contract amount of $1,278,088.68. A Notice to Proceed was issued on January 22, 2015 with 730 calendar days allowed for completion.

LOCATION: This work order project is generally bounded by the City Limits.

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc. has completed the work under the contract. The contract was completed with an additional 180 days approved by Change Order No. 1. The final cost of the project is $1,163,197.30, a decrease of $114,891.38 or 8.99% under the original contract amount. Less sewer cleaning and television inspection was needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: The advertised MWBE contract goals for this project were 19% MBE and 5% WBE (24% total). The MW/SBE goals approved for this project were 0% MBE, 5% WBE, and 19% SBE (24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 0% MBE, 0% WBE, and 4.17% SBE (4.17% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Although the Prime fell short of the contract goals, the Prime made good faith efforts to identify other subcontractors certified to perform on a sanitary sewer cleaning and television inspection project with the goal of meeting the participation goals. After the certified firm originally listed for 19% SBE participation left the project in the middle of the contract, the Prime was unable to secure agreements with other certified firms to perform on the project; thus, the Prime had to self-perform the majority of the work. For the reasons listed, the Contractor’s performance meets the intent and spirit of the City of Houston’s MWSBE program.

Carol Ellinger Haddock, P.E., Director
Houston Public Works
WBS# R-000266-0194-4
File No. 4277-71

Prior Council Action:
Ordinance No. 2013-0597, dated 06/19/2013

Amount and Source of Funding:
No additional funding required.

Original appropriation of $1,341,993.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.
**Contact Information:**
Aisha Niang  
Acting Senior Assistant Director  
Phone: (832) 395-5465

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council District Map</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Council District List</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Change Order</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Prior Council Action</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Final Estimate</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Work Order Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ownership information form and Tax report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OBO documents</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation
WBS No. R-000266-0194-4
File No. 4277-71
Summary:
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,644,920.04 and acceptance of work on contract with T CONSTRUCTION, LLC for Wastewater Collection System Rehabilitation and Renewal - 8.23% under the original contract amount

Background:
SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: Pass a motion to approve the final contract amount of $2,644,920.04, which is 8.23% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by point repair method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to T Construction, LLC, with an original contract amount of $2,881,965.28. The contract duration for this project was 730 calendar days.

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

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC has completed the work under the contract. The contract was completed with an additional 90 days approved by Change Order No. 2. The final cost of the project is $2,644,920.04, a decrease of $237,045.24 or 8.23% under the original contract amount. Less removal and replacement of concrete pavement and hot-mix asphalt concrete were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7 and No. 8.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 12.94% MBE and 9.80% WBE (22.74% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.28% MBE and 13.77% WBE (27.05% total). The
standard for meeting M/WBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s M/WBE performance on this project was rated as an Outstanding for the following reasons: The Prime exceeded the contractual goals on this project and made good faith efforts to utilize all goal credit subcontractors to capacity. For the reasons listed, the Contractor’s performance exceeded our expectations and meets the intent and the spirit of the City of Houston’s M/WBE Program.

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

WBS No. R-000266-0265-4
File No. 4235-97

Prior Council Action:
Ordinance No. 2018-0438 dated 05/30/2018

Amount and Source of Funding:
No additional funding required.

Original appropriation of $3,071,064.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

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

ATTACHMENTS:
Description                Type
Signed Coversheet          Signed Cover sheet
Maps                      Backup Material
Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: Pass a motion to approve the final contract amount of $2,644,920.04, which is 8.23% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by point repair method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to T Construction, LLC, with an original contract amount of $2,881,965.28. The contract duration for this project was 730 calendar days.

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

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC has completed the work under the contract. The contract was completed with an additional 90 days approved by Change Order No. 2. The final cost of the project is $2,644,920.04, a decrease of $237,045.24 or 8.23% under the original contract amount. Less removal and replacement of concrete pavement and hot-mix asphalt concrete were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7 and No. 8.

MWDBE PARTICIPATION: The advertised MWBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The MWBE goals approved for this project were 12.94% MBE and 9.80% WBE (22.74% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.28% MBE and 13.77% WBE (27.05% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s MWBE performance on this project was rated as an Outstanding for the following reasons: The Prime exceeded the contractual goals on this project and made good faith efforts to utilize all goal credit subcontractors to capacity. For the reasons listed, the Contractor’s performance exceeded our expectations and meets the intent and the spirit of the City of Houston’s MWBE Program.

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

7/21/2022

WBS No. R-000266-0265-4
File No. 4235-97

Prior Council Action:
Ordinance No. 2018-0438 dated 05/30/2018

Amount and Source of Funding:
No additional funding required.

Original appropriation of $3,071,064.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:
Greg Eyerly
Senior Assistant Director
Phone: (832) 395-4979
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OBO Documents</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Prior Council Action</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ownership Information Form &amp; Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Change Orders</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Final Estimate</td>
<td>Backup Material</td>
</tr>
<tr>
<td>WORK ORDER</td>
<td>KEY MAP</td>
</tr>
<tr>
<td>------------</td>
<td>---------</td>
</tr>
<tr>
<td>25</td>
<td>451J</td>
</tr>
<tr>
<td>31</td>
<td>4510J-R</td>
</tr>
<tr>
<td>1</td>
<td>37W</td>
</tr>
<tr>
<td>6</td>
<td>455M</td>
</tr>
<tr>
<td>7</td>
<td>456V</td>
</tr>
<tr>
<td>26</td>
<td>455A</td>
</tr>
<tr>
<td>37</td>
<td>494E</td>
</tr>
<tr>
<td>29</td>
<td>415X,455III</td>
</tr>
<tr>
<td>46</td>
<td>412N</td>
</tr>
<tr>
<td>41</td>
<td>412S</td>
</tr>
<tr>
<td>3</td>
<td>452Y</td>
</tr>
<tr>
<td>10</td>
<td>465X</td>
</tr>
<tr>
<td>13</td>
<td>451Y</td>
</tr>
<tr>
<td>18</td>
<td>463N</td>
</tr>
<tr>
<td>56</td>
<td>465X</td>
</tr>
<tr>
<td>44</td>
<td>492T</td>
</tr>
<tr>
<td>49</td>
<td>530G</td>
</tr>
<tr>
<td>5</td>
<td>452Y</td>
</tr>
<tr>
<td>14</td>
<td>432N</td>
</tr>
<tr>
<td>24</td>
<td>524N</td>
</tr>
<tr>
<td>57</td>
<td>540G</td>
</tr>
<tr>
<td>58</td>
<td>534J,576I,579D</td>
</tr>
<tr>
<td>56</td>
<td>6335,534E</td>
</tr>
<tr>
<td>48</td>
<td>57J</td>
</tr>
<tr>
<td>29</td>
<td>53L,574E,574T,617F</td>
</tr>
<tr>
<td>33</td>
<td>534E,543L,543N</td>
</tr>
<tr>
<td>3</td>
<td>57E</td>
</tr>
<tr>
<td>12</td>
<td>57K</td>
</tr>
<tr>
<td>17</td>
<td>521s</td>
</tr>
<tr>
<td>18</td>
<td>493J</td>
</tr>
<tr>
<td>23</td>
<td>489J</td>
</tr>
<tr>
<td>30</td>
<td>452T</td>
</tr>
<tr>
<td>36</td>
<td>491T</td>
</tr>
<tr>
<td>42</td>
<td>589D</td>
</tr>
<tr>
<td>45</td>
<td>492T</td>
</tr>
<tr>
<td>47</td>
<td>492J</td>
</tr>
<tr>
<td>49</td>
<td>489R</td>
</tr>
<tr>
<td>2</td>
<td>489V</td>
</tr>
<tr>
<td>21</td>
<td>492J</td>
</tr>
<tr>
<td>16</td>
<td>582Y</td>
</tr>
<tr>
<td>43</td>
<td>526C</td>
</tr>
<tr>
<td>5</td>
<td>530V</td>
</tr>
</tbody>
</table>
Summary:
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,071,320.03 and acceptance of work on contract with GRAVA LLC for Quick Connect Electrical Improvements at 50 Lift Stations - 0.73% under the original Contract Amount - DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS; I - GALLEGOS and J - POLLARD

Background:
SUBJECT: Accept Work for Quick Connect Electrical Improvements at 50 Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $2,071,320.03 or 0.73% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Lift Station Renewal and Replacement Improvements program and was required to meet compliance with regulatory requirements.

DESCRIPTION/SCOPE: This project consisted of electrical improvements at each lift station to provide quick connections for emergency backup power. S&B Infrastructure, Ltd. designed the project with 535 calendar days allowed for construction. The project was awarded to Grava, LLC with an original Contract Amount of $2,086,491.00.

LOCATION: The projects were located in various areas within Districts A, B, C, D, E, H, I and J.

CONTRACT COMPLETION AND COST: The Contractor, Grava, LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 200 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is $2,071,320.03, a decrease of $15,170.97 or 0.73% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/WBE goals approved for this project were 11% MBE and 7%
WBE (18% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 11.86% MBE and 7.14% WBE (19% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s MWBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the contractual goals and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, the Contractor’s performance meets the intent and spirit of the City’s MWBE program.

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

WBS No. R-000267-119B-4

Prior Council Action:
Ordinance No. 2019-0444, dated 06-12-2019

Amount and Source of Funding:
No additional funding required.

Total (original) appropriation of $2,479,500.00 from Fund 8500 Water and Sewer System Consolidated Construction fund.

Contact Information:
Markos Mengesha, PE, CCM
Interim Assistant Director, Capital Projects
Phone: (832) 395-2365

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Background:

SUBJECT: Accept Work for Quick Connect Electrical Improvements at 50 Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $2,071,320.03 or 0.73% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Lift Station Renewal and Replacement Improvements program and was required to meet compliance with regulatory requirements.

DESCRIPTION/SCOPE: This project consisted of electrical improvements at each lift station to provide quick connections for emergency backup power. S&B Infrastructure, Ltd. designed the project with 535 calendar days allowed for construction. The project was awarded to Grava, LLC with an original Contract Amount of $2,086,491.00.

LOCATION: The projects were located in various areas within Districts A, B, C, D, E, H, I and J.

CONTRACT COMPLETION AND COST: The Contractor, Grava, LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 200 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is $2,071,320.03, a decrease of $15,170.97 or 0.73% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/WBE goals approved for this project were 11% MBE and 7% WBE (18% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 11.86% MBE and 7.14% WBE (19% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s MWBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the contractual goals and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, the Contractor’s performance meets the intent and spirit of the City’s MWBE program.

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

WBS No. R-000267-119B-4

Prior Council Action:
Ordinance No. 2019-0444, dated 06-12-2019

Amount and Source of Funding:
No additional funding required.

Total (original) appropriation of $2,479,500.00 from Fund 8500 Water and Sewer System Consolidated Construction fund.

Contact Information:
Markos Mengesha, PE, CCM
Interim Assistant Director, Capital Projects
Phone: (832) 395-2365
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OBO</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ownership Information form and Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Prior Council Action</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Change Order 1</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Final Estimate</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
# LIST OF LOCATIONS – COUNCIL DISTRICTS A, B, C, D, E, H, I and J.

<table>
<thead>
<tr>
<th>Lift Station Facility Number / Name</th>
<th>Location</th>
<th>Key Map Grid</th>
<th>Council District</th>
</tr>
</thead>
<tbody>
<tr>
<td>FN 3 / Afton Village</td>
<td>1100 Antoine</td>
<td>491B</td>
<td>A</td>
</tr>
<tr>
<td>FN 475 / Addicks</td>
<td>13200 Old Katy Rd</td>
<td>488C</td>
<td>A</td>
</tr>
<tr>
<td>FN 389 / Greenvie Manor</td>
<td>16146 Greenview</td>
<td>374J</td>
<td>B</td>
</tr>
<tr>
<td>FN 409 / East Houston Rd.</td>
<td>8440 Attwater</td>
<td>455Q</td>
<td>B</td>
</tr>
<tr>
<td>FN 41 / Beaver Dr.</td>
<td>3650 1/2 Beaver Dr</td>
<td>455X</td>
<td>B</td>
</tr>
<tr>
<td>FN 435 / Annunciation</td>
<td>6920 Annunciation</td>
<td>415P</td>
<td>B</td>
</tr>
<tr>
<td>FN 436 / Tautenhahn Rd.</td>
<td>5501 1/2 Tautenhahn Rd</td>
<td>414V</td>
<td>B</td>
</tr>
<tr>
<td>FN 456 / Chanute</td>
<td>18550 Chanute</td>
<td>373H</td>
<td>B</td>
</tr>
<tr>
<td>FN 461 / Homestead</td>
<td>10939 Homestead</td>
<td>414V</td>
<td>B</td>
</tr>
<tr>
<td>FN 465 / Maple Leaf</td>
<td>11505 Maple Leaf</td>
<td>414R</td>
<td>B</td>
</tr>
<tr>
<td>FN 530 / Hall Park #2</td>
<td>5008 Edgewater Dr</td>
<td>414Y</td>
<td>B</td>
</tr>
<tr>
<td>FN 555 / Spottwood</td>
<td>11200 Spottwood</td>
<td>415N</td>
<td>B</td>
</tr>
<tr>
<td>FN 556 / Tamworth</td>
<td>10901 1/2 Tamworth</td>
<td>415S</td>
<td>B</td>
</tr>
<tr>
<td>FN 78 / Bretshire #1</td>
<td>6920 Bretshire</td>
<td>454D</td>
<td>B</td>
</tr>
<tr>
<td>FN 543 / Cottage Grove</td>
<td>5210 Kiam</td>
<td>492C</td>
<td>C</td>
</tr>
<tr>
<td>FN 7 / Asbury</td>
<td>204 Asbury</td>
<td>492L</td>
<td>C</td>
</tr>
<tr>
<td>FN 152 / Peerless</td>
<td>6929 Peerless</td>
<td>533K</td>
<td>D</td>
</tr>
<tr>
<td>FN 215 / Wingtip</td>
<td>9555 Wingtip</td>
<td>575Q</td>
<td>D</td>
</tr>
<tr>
<td>FN 337 / Scott #3</td>
<td>10718 Scott</td>
<td>573G</td>
<td>D</td>
</tr>
<tr>
<td>FN 44 / Coffee</td>
<td>7450 Coffee Ave</td>
<td>533V</td>
<td>D</td>
</tr>
<tr>
<td>FN 444 / Belvedere</td>
<td>4925 1/2 Belvedere</td>
<td>534E</td>
<td>D</td>
</tr>
<tr>
<td>FN 463 / Southridge</td>
<td>10038 Radio Rd.</td>
<td>575R</td>
<td>D</td>
</tr>
<tr>
<td>FN 481 / Segrest</td>
<td>13550 1/2 Segrest Dr.</td>
<td>573U</td>
<td>D</td>
</tr>
<tr>
<td>FN 532 / Ballantine</td>
<td>10590 Ballantine</td>
<td>575T</td>
<td>D</td>
</tr>
<tr>
<td>FN 601 / Autumn Glen</td>
<td>4000 Schumier</td>
<td>573V</td>
<td>D</td>
</tr>
<tr>
<td>FN 612 / Southridge Crossing</td>
<td>6277 1/2 Schumier Rd.</td>
<td>574U</td>
<td>D</td>
</tr>
<tr>
<td>FN 631 / Pearland Parkway</td>
<td>11515 Pearland Parkway</td>
<td>575Y</td>
<td>D</td>
</tr>
<tr>
<td>FN 196 / Theta</td>
<td>2326 Theta</td>
<td>576F</td>
<td>E</td>
</tr>
<tr>
<td>FN 205 / South Point</td>
<td>10385 Gulf Palms</td>
<td>576Q</td>
<td>E</td>
</tr>
<tr>
<td>FN 384 / Market St. #2</td>
<td>13400 Market</td>
<td>497K</td>
<td>E</td>
</tr>
<tr>
<td>FN 476 / Gulf Palms</td>
<td>11614 1/2 Dumas</td>
<td>576Q</td>
<td>E</td>
</tr>
<tr>
<td>FN 477 / Genoa</td>
<td>9900 Koenig</td>
<td>576R</td>
<td>E</td>
</tr>
<tr>
<td>FN 568 / W-Oak Meadows</td>
<td>1200 Oak Meadows</td>
<td>536N</td>
<td>E</td>
</tr>
<tr>
<td>FN 623 / Clear Arbor</td>
<td>13251 1/2 Scarsdale Blvd</td>
<td>577W</td>
<td>E</td>
</tr>
<tr>
<td>FN 157 / Daugherty</td>
<td>1808 Daugherty</td>
<td>495K</td>
<td>H</td>
</tr>
<tr>
<td>FN 472 / Blue Bell</td>
<td>501 Blue Bell</td>
<td>412H</td>
<td>H</td>
</tr>
<tr>
<td>FN 473 / Mitchell</td>
<td>602 Mitchell</td>
<td>412R</td>
<td>H</td>
</tr>
<tr>
<td>FN 11 / Telephone Rd.#1</td>
<td>3545 Telephone Rd</td>
<td>534G</td>
<td>I</td>
</tr>
<tr>
<td>-------------------------</td>
<td>-------------------</td>
<td>------</td>
<td>---</td>
</tr>
<tr>
<td>FN 119 / Lear</td>
<td>900 Lear Dr.</td>
<td>496H</td>
<td>I</td>
</tr>
<tr>
<td>FN 129 / Magnolia Park</td>
<td>1707 Hedrick</td>
<td>495S</td>
<td>I</td>
</tr>
<tr>
<td>FN 207 / West Court Dr.</td>
<td>2 West Court Dr.</td>
<td>535L</td>
<td>I</td>
</tr>
<tr>
<td>FN 355 / Cypress</td>
<td>8500 Cypress</td>
<td>535B</td>
<td>I</td>
</tr>
<tr>
<td>FN 357 / Mc Carty #2</td>
<td>3925 1/2 Mc Carty N.</td>
<td>455Y</td>
<td>I</td>
</tr>
<tr>
<td>FN 43 / Mississippi</td>
<td>245 Mississippi</td>
<td>495V</td>
<td>I</td>
</tr>
<tr>
<td>FN 457 / Songwood</td>
<td>1900 John Ralston</td>
<td>496F</td>
<td>I</td>
</tr>
<tr>
<td>FN 478 / Telean</td>
<td>6840 Telean</td>
<td>574R</td>
<td>I</td>
</tr>
<tr>
<td>FN 535 / Woodforest</td>
<td>12507 Woodforest</td>
<td>496D</td>
<td>I</td>
</tr>
<tr>
<td>FN 536 / Zachary</td>
<td>113 Zachary</td>
<td>495U</td>
<td>I</td>
</tr>
<tr>
<td>FN 95 / Green Dolphin</td>
<td>12870 Green Dolphin</td>
<td>456Z</td>
<td>I</td>
</tr>
<tr>
<td>FN 418 / Roark #2</td>
<td>7602 Roark Rd.</td>
<td>529M</td>
<td>J</td>
</tr>
</tbody>
</table>
Summary:
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,526,769.17 and acceptance of work on contract with WEISINGER INCORPORATED for New/Replacement of Water Well and Well Collection Line - White Oak - 0.93% under the original contract amount - DISTRICT A - PECK

Background:
SUBJECT: Accept Work for New/Replacement of Water Well and Well Collection Line - White Oak.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $2,526,769.17 or 0.93% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City’s program to upgrade and rehabilitate ground water production facilities. It will meet the area’s water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consisted of providing construction services for a new water well and well collection line in the White Oak area in accordance with the technical specifications, project drawings and contract documents. AEI Engineering, LLC. designed the project with 400 calendar days allowed for construction. The project was awarded to Weisinger Incorporated with an original Contract Amount of $2,503,450.00.

LOCATION: This project is located at 7202 N. Haven Drive, Houston, TX 77040.

CONTRACT COMPLETION AND COST: The Contractor, Weisinger Incorporated, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 80 days approved by Change Order Nos 1, 2, 3, and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 4 is $2,526,769.17 an increase of $23,319.17 or 0.93% over the original Contract Amount and under the 5% contingency amount. The decrease cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 8%
MBE and 3% WBE (11% total). The awarded M/SBE contract goals for this project were 16.73% MBE and 10.76% SBE (27.49% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 19.70% MBE and 10.95% SBE (30.65% total). The standard for meeting M/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s M/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the awarded goal on this project by over 3.00% and utilized all of their approved goal credit subcontractors. For the reasons listed, Weisinger Incorporated performance achieved our expectations and meets the intent and the spirit of the City’s MWSBE program.

---

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

WBS No(s). S-000100-0020-4

**Prior Council Action:**
Ordinance No. 2020-0026, dated 01/08/2020

**Amount and Source of Funding:**
No additional funding required.

Total (original) appropriation of $3,117,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**
Markos E. Mengesha, P.E, CCM
Acting Assistant Director, Capital Projects
Phone: (832) 395-2365

---

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Background: 

SUBJECT: Accept Work for New/Replacement of Water Well and Well Collection Line - White Oak.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of $2,526,769.17 or 0.93% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to upgrade and rehabilitate ground water production facilities. It will meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consisted of providing construction services for a new water well and well collection line in the White Oak area in accordance with the technical specifications, project drawings and contract documents. AEI Engineering, LLC. designed the project with 400 calendar days allowed for construction. The project was awarded to Weisinger Incorporated with an original Contract Amount of $2,503,450.00.

LOCATION: This project is located at 7202 N. Haven Drive, Houston, TX 77040.

CONTRACT COMPLETION AND COST: The Contractor, Weisinger Incorporated, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 80 days approved by Change Order Nos 1, 2, 3, and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 4 is $2,526,769.17 an increase of $23,319.17 or 0.93% over the original Contract Amount and under the 5% contingency amount. The decrease cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 8% MBE and 3% WBE (11% total). The awarded M/SBE contract goals for this project were 16.73% MBE and 10.76% SBE (27.49% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 19.70% MBE and 10.95% SBE (30.65% total). The standard for meeting M/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s M/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the awarded goal on this project by over 3.00% and utilized all of their approved goal credit subcontractors. For the reasons listed, Weisinger Incorporated performance achieved our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). S-000100-0020-4

Prior Council Action: Ordinance No. 2020-0026, dated 01/08/2020

Amount and Source of Funding: No additional funding required.

Total (original) appropriation of $3,117,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:
Markos E. Mengesha, P.E., CCM
Acting Assistant Director, Capital Projects
Phone: (832) 395-2365
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OBO Documents</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Prior Council Action</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ownership Information Form &amp; Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Change Orders</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Final Estimate</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
NEW/REPLACEMENT OF WATER WELL AND WELL COLLECTION LINE—WHITE OAK
7202 NORTH HAVEN DRIVE
HOUSTON, TEXAS 77040
KEY MAP NO. 411N
COUNCIL DISTRICT A

EXISTING WHITE OAK WATER PLANT
9702 DEANWOOD
HOUSTON, TEXAS 77040
KEY MAP NO. 410R
COUNCIL DISTRICT A
**Summary:**
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $3,339,525.00 and acceptance of work on contract with **T CONSTRUCTION, LLC.** for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1 - 25.79% under the original contract amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H – CISNEROS and I - GALLEGOS**

**Background:**

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $3,339,525.00 or 25.79% under the original Contract Amount, and accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City of Houston (City) Off-road Ditch Rehabilitation Project and was required to address off-road drainage system issues citywide.

DESCRIPTION/SCOPE: This project consisted of de-silting, regrading, and clearing and grubbing of open drainage systems citywide. The project was awarded to T Construction, LLC., with an original contract amount of $4,500,000.00. The contract duration for this project was 1,095 calendar days. The original contract was awarded for 3 consecutive years.

LOCATION: The projects were at 12 various locations in Council Districts A, C, D, F, H, and I.

<table>
<thead>
<tr>
<th>Work Authorization #</th>
<th>Project</th>
<th>From Street</th>
<th>To Street</th>
<th>Council District</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Tanglewilde Ditch</td>
<td>Westerland</td>
<td>Jeanetta</td>
<td>F</td>
</tr>
<tr>
<td>2</td>
<td>Bellaire West Detention Pond</td>
<td>Cook Rd.</td>
<td>Riptide</td>
<td>F</td>
</tr>
<tr>
<td>3</td>
<td>Plum Creek (Part C)</td>
<td>I-45</td>
<td>Office City Dr.</td>
<td>I</td>
</tr>
<tr>
<td>4</td>
<td>Plum Creek (Parts A.2 &amp; B)</td>
<td>Office City Dr.</td>
<td>Berkley St.</td>
<td>I</td>
</tr>
<tr>
<td>5</td>
<td>Plum Creek (Part A.1)</td>
<td>Berkley St.</td>
<td>IH-610 S Loop E</td>
<td>I</td>
</tr>
<tr>
<td>6</td>
<td>Woodvine Dr. Ditch</td>
<td>Long Point</td>
<td>Turquoise Ln.</td>
<td>A</td>
</tr>
</tbody>
</table>
CONTRACT COMPLETION AND COST: The Contractor, T Construction, LLC., has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities, is $3,339,525.00 a decrease of $1,160,475.00 or 25.79% under the total contract amount.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 6.00% MBE and 2.00% WBE (8.00% total). The M/W/SBE goals approved for this project were 7.00% MBE, and 2.00% WBE (9.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.31% MBE, and 2.45% WBE (11.76% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the MBE and WBE goals on this project and made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWSBE program.

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

WBS No. M-MAO300-0002-4

Prior Council Action:
Ordinance No. 2017-0184, dated 03-08-2017

Amount and Source of Funding:
No Additional Funding Required
Original allocation of $4,500,000.00 from Storm Water Fund 2302 (FY17 Storm Water Fund 2302 allocation of $1,500,000.00)

Contact Information:
Laura Rocha
Project Manager
Stormwater Operations
Transportation & Drainage Operations
Phone: (832) 395-2224

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Background:


RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $3,339,525.00 or 25.79% under the original Contract Amount, and accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City of Houston (City) Off-road Ditch Rehabilitation Project and was required to address off-road drainage system issues citywide.

DESCRIPTION/SCOPE: This project consisted of de-silting, regrading, and clearing and grubbing of open drainage systems citywide. The project was awarded to T Construction, LLC., with an original contract amount of $4,500,000.00. The contract duration for this project was 1,095 calendar days. The original contract was awarded for 3 consecutive years.

LOCATION: The projects were at 12 various locations in Council Districts A, C, D, F, H, and I.

<table>
<thead>
<tr>
<th>Work Authorization #</th>
<th>Project</th>
<th>From Street</th>
<th>To Street</th>
<th>Council District</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Tanglewilde Ditch</td>
<td>Westerland</td>
<td>Jeanetta</td>
<td>F</td>
</tr>
<tr>
<td>2</td>
<td>Bellaire West Detention Pond</td>
<td>Cook Rd.</td>
<td>Riptide</td>
<td>F</td>
</tr>
<tr>
<td>3</td>
<td>Plum Creek (Part C)</td>
<td>I-45</td>
<td>Office City Dr.</td>
<td>I</td>
</tr>
<tr>
<td>4</td>
<td>Plum Creek (Parts A.2 &amp; B)</td>
<td>Office City Dr.</td>
<td>Berkley St.</td>
<td>I</td>
</tr>
<tr>
<td>5</td>
<td>Plum Creek (Part A.1)</td>
<td>Berkley St.</td>
<td>IH610 S Loop E</td>
<td>I</td>
</tr>
<tr>
<td>6</td>
<td>Woodvine Dr. Ditch</td>
<td>Long Point</td>
<td>Turquoise Ln.</td>
<td>A</td>
</tr>
<tr>
<td>7</td>
<td>Botany Ln. Ditch</td>
<td>Scott St.</td>
<td>Swengel Ditch</td>
<td>D</td>
</tr>
<tr>
<td>8</td>
<td>4949 Sharman St.</td>
<td>N. Fwy. Service Rd.</td>
<td>Sharman St</td>
<td>H</td>
</tr>
<tr>
<td>9</td>
<td>2214 MacGregor</td>
<td>Herrmann Dr.</td>
<td>288 Service Rd.</td>
<td>D</td>
</tr>
<tr>
<td>10</td>
<td>Cypress Slough Ditch</td>
<td>Chimney Rock</td>
<td>S. Rice Ave.</td>
<td>C</td>
</tr>
<tr>
<td>11</td>
<td>Pine Gully (Part A)</td>
<td>Galveston Rd.</td>
<td>Sire Bayou</td>
<td>I</td>
</tr>
<tr>
<td>12</td>
<td>1550 Scenic Ridge</td>
<td>Scenic Ridge Dr.</td>
<td>Sherwood Forest Dr.</td>
<td>A</td>
</tr>
</tbody>
</table>

CONTRACT COMPLETION AND COST: The Contractor, T Construction, LLC., has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities, is $3,339,525.00 a decrease of $1,160,475.00 or 25.79% under the total contract amount.

M/W/SBE PARTICIPATION: The advertised M/WBE contract goals for this project were 6.00% MBE and 2.00% WBE (8.00% total). The M/W/SBE goals approved for this project were 7.00% MBE, and 2.00% WBE (9.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.31% MBE, and 2.45% WBE (11.76% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor’s M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the MBE and WBE goals on this project and made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWSBE program.
WBS No. M-MAO300-0002-4

**Prior Council Action:**
Ordinance No. 2017-0184, dated 03-08-2017

**Amount and Source of Funding:**
No Additional Funding Required
Original allocation of $4,500,000.00 from Storm Water Fund 2302 (FY17 Storm Water Fund 2302 allocation of $1,500,000.00)

**Contact Information:**
Laura Rocha  
Project Manager  
Stormwater Operations  
Transportation & Drainage Operations  
Phone: (832) 395-2224

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Prior Council Action</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OBO Documents</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ownership Information and Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Change Orders</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Final Pay Estimate</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Final Completion Certificate</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Work Authorization #1
Council District - F

LOCATION MAP
Work Authorization #2
Council District – F

LOCATION MAP
Work Authorization #3
Council District - I

LOCATION MAP
Work Authorization #4
Council District - I

LOCATION MAP
Work Authorization #5
Council District - I

LOCATION MAP
Work Authorization #6
Council District - A

LOCATION MAP
Work Authorization #7
Council District - D

LOCATION MAP
Work Authorization #8
Council District - H

LOCATION MAP
Work Authorization #9
Council District - D

LOCATION MAP
Work Authorization #10
Council District - C

LOCATION MAP
Work Authorization #11
Council District - I

LOCATION MAP
Work Authorization #12
Council District – A
Summary:
EVANS ENTERPRISES, INC for Emergency Purchase of nine Groundwater Well Pumps for Houston Public Works - $295,000.00 - Enterprise Fund

Background:
Emergency Purchase Order (E32426) – Approve payment to Evans Enterprises, Inc. in the amount of $295,000.00 for the purchase of nine (9) groundwater well pumps for Houston Public Works.

Specific Explanation:
The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve payment to Evans Enterprises, Inc., in the total amount of $295,000.00 for the purchase and delivery of 9 groundwater well pumps and that authorization be given to issue a purchase order for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to Evans Enterprises, Inc. on November 20, 2021, to address the emergency need of groundwater pumps for Houston Public Work's "HPW" Drinking Water Operations. HPW has a total of 18 groundwater pumps that are beyond their useful life and can no longer be repaired. The EPO covered the purchase of nine (9) groundwater pumps to replace pumps that were not functioning while the remaining nine (9) will be solicited for bids. The groundwater pumps are vital for supplying water and maintaining the necessary pressure in the water distribution system. Evans Enterprises, Inc. was able to handle the immediate response time to deliver the pumps and have been utilized and awarded bids in the past. Final invoices have been received and reconciled.

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 an emergency purchase order 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.
Contact Information:
Brian Blum, Interim Assistant Director (832) 395-2717

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/2/2022

E32426 - Groundwater Well Pumps (Evans Enterprises, Inc.) - MOTION
Agenda Item#: 14.

Summary:
NOT A REAL CAPTION
EVANS ENTERPRISES, INC. for the purchase of nine groundwater well pumps for Houston Public Works - $295,000.00 - Enterprise Fund

Background:
Emergency Purchase Order (E32426) – Approve payment to Evans Enterprises, Inc. in the amount of $295,000.00 for the purchase of nine (9) groundwater well pumps for Houston Public Works.

Specific Explanation:
The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve payment to Evans Enterprises, Inc., in the total amount of $295,000.00 for the purchase and delivery of 9 groundwater well pumps and that authorization be given to issue a purchase order for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to Evans Enterprises, Inc. on November 20, 2021, to address the emergency need of groundwater pumps for Houston Public Work’s “HPW” Drinking Water Operations. HPW has a total of 18 groundwater pumps that are beyond their useful life and can no longer be repaired. The EPO covered the purchase of nine (9) groundwater pumps to replace pumps that were not functioning while the remaining nine (9) will be solicited for bids. The groundwater pumps are vital for supplying water and maintaining the necessary pressure in the water distribution system. Evans Enterprises, Inc. was able to handle the immediate response time to deliver the pumps and have been utilized and awarded bids in the past. Final invoices have been received and reconciled.

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 an emergency purchase order 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.

Estimated Spending Authority:

<table>
<thead>
<tr>
<th>Department</th>
<th>FY2023</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Public Works</td>
<td>$295,000.00</td>
<td>$0.00</td>
<td>$295,000.00</td>
</tr>
</tbody>
</table>

Amount and Source of Funding:
$295,000.00
Water & Sewer System Operating Fund
Fund No.: 8300
**Contact Information:**
Brian Blum, Interim Assistant Director (832) 395-2717

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPRD EPO PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>APPRD OBO WVR PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>FORM A PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>INVOICES PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>QUOTES PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OWNERSHIP PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>TX REPORT PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>CIQ PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Funding Verification Form - HPW Fund 8300</td>
<td>Financial Information</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving application for and the acceptance of funds through a Grant Agreement between City of Houston and the ECONOMIC DEVELOPMENT ADMINISTRATION for implementation of the COVID19 Economic Development Program as part of the FY 2022 Cares Act Economic Recovery Corps and Equity Impact Investments Program; declaring the City’s eligibility for such Grant; authorizing the City of Houston Director of the Department of Housing and Community Development to act as the City’s representative in the application process; authorizing the Director to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant.

Background:
The Housing and Community Development (HCD) department recommends Council approval of an Ordinance authorizing an application for grant funds, and potential acceptance of the grant funds through a grant agreement between the City of Houston (City) and the Economic Development Administration (EDA) for implementation of the EDA’s COVID19 Economic Development Program (CEDP).

Under its Equity Impact Investments Program, the EDA intends to make one national award and is seeking applications from eligible entities to deliver outcomes for underserved populations and communities to improve equity outcomes. HCD intends to apply for the maximum grant amount of $10,000,000.00 to implement the CEDP.

The CEDP will provide working capital grants and technical assistance to small businesses impacted by COVID19. The CEDP will provide working capital grants to a minimum of 100 local small businesses and microenterprises. The maximum working capital grant amount for each business will be $150,000.

The CEDP prioritizes microenterprises, defined as businesses with five or fewer employees owned by low-income or minority individuals, or others who lack access to business capital and resources. Eligibility criteria for the CEDP is based on federal guidance and regulations; to be eligible, applicants must be: 1.) a low- and moderate-income (LMI) microenterprise business owner, or 2.) a small business that serves low- and moderate-income areas, or 3.) a small business that will create jobs for low-and moderate-income individuals.
The CEDP’s prioritization of low-and moderate-income populations addresses COVID-19’s disproportionate impact on low-income communities and households, which exacerbated the well-documented struggle to afford housing. Additionally, by providing assistance for job creation, the program promotes economic advancement and the resilience of Houston’s businesses, households and communities.

Upon award, the projected timeline is to launch the program by January 2023, and close out by January of 2024, and to extend the contract term if any, pertaining to the Grant not to exceed 5 years.

No fiscal note is required on grant items.

___________________________________________
Keith W. Bynam, Director

**Amount and Source of Funding:**
$10,000,000.00  
Federal Government - Grant Fund  
Fund 5000

**Contact Information:**
Roxanne Lawson, Division Manager  
Housing and Community Development Department  
**Phone:** 832.394.6307

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Tag Memo</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Coversheet revised)</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
To: Marta Crinejo

From: Keith Bynam

Date: July 28, 2022

Subject: No-Tag for Economic Development Administration (EDA) Item

This memo serves as notice that an item on the August 3, 2022, agenda will be considered non-Taggable. The item, a COVID19 Economic Development Program EDA Equity Impact Investments Program Proposal, will need to be considered by City Council during the City Council session of August 3, 2022. The application deadline for this grant of up to $10,000,000.00 is Friday, August 5th; non-passage of this item on the August 3rd agenda will cause the City to miss the chance at possibly receiving these funds.

The July 1, 2022, letter from GLO identified seven of nine CDBG-DR programs that missed Q2 2022 benchmarks – the Harvey Economic Development Program (HEDP) is one of those seven. The GLO alleges that of the $12,071,754.00 approved projects, the HEDP benchmark was missed by $7,743,596.00.

HCD’s Economic Development Division is committed to providing capital to the small businesses that need it most: women-owned, minority-owned microenterprises (businesses with 5 employees or less, including the business owner). To that end, staff at HCD worked quickly to identify, and bring forward an application for, alternate grant funding to continue to deliver on this commitment. We regret that this quick turn-around time will not allow Council Members the ability to tag the item.

The foundation of the Economic Development Program has already been established; the only adjustment would be moving from those businesses that were impacted by Hurricane Harvey to those businesses that were impacted by COVID19. The successful awarding of this EDA grant for up to $10,000,000.00 would allow the HCD Economic Development Division to continue funding small minority- and women-owned businesses and microenterprises.

HCD stands ready to answer any questions you might have regarding this item. Please reach out to me at 832-394-6134 and we will provide information or arrange a meeting.

HCD respectfully requests that the Council approve this item on August 3rd.
Summary:
ORDINANCE approving application for and the acceptance of funds through a Grant Agreement between City of Houston and the ECONOMIC DEVELOPMENT ADMINISTRATION for implementation of the COVID19 Economic Development Program as part of the FY 2022 Cares Act Economic Recovery Corps and Equity Impact Investments Program; declaring the City's eligibility for such Grant; authorizing the City of Houston Director of the Department of Housing and Community Development to act as the City's representative in the application process; authorizing the Director to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant.

Background:
The Housing and Community Development (HCD) department recommends Council approval of an Ordinance authorizing an application for grant funds, and potential acceptance of the grant funds through a grant agreement between the City of Houston (City) and the Economic Development Administration (EDA) for implementation of the EDA's COVID19 Economic Development Program (CEDP).

Under its Equity Impact Investments Program, the EDA intends to make one national award and is seeking applications from eligible entities to deliver outcomes for underserved populations and communities to improve equity outcomes. HCD intends to apply for the maximum grant amount of $10,000,000.00 to implement the CEDP.

The CEDP will provide working capital grants and technical assistance to small businesses impacted by COVID19. The CEDP will provide working capital grants to a minimum of 100 local small businesses and microenterprises. The maximum working capital grant amount for each business will be $150,000.

The CEDP prioritizes microenterprises, defined as businesses with five or fewer employees owned by low-income or minority individuals, or others who lack access to business capital and resources. Eligibility criteria for the CEDP is based on federal guidance and regulations; to be eligible, applicants must be: 1.) a low- and moderate-income (LMI) microenterprise business owner, or 2.) a small business that serves low- and moderate-income areas, or 3.) a small business that will create jobs for low-and moderate- income individuals.

The CEDP’s prioritization of low-and moderate-income populations addresses COVID19’s disproportionate impact on low-income communities and households, which exacerbated the well-documented struggle to afford housing. Additionally, by providing assistance for job creation, the program promotes economic advancement and the resilience of Houston’s businesses, households and communities.

Upon award, the projected timeline is to launch the program by January 2023, and close out by January of 2024, and to extend the contract term if any, pertaining to the Grant not to exceed 5 years.

No fiscal note is required on grant items.

Amount and Source of Funding:
$10,000,000.00
Federal Government - Grant Fund
Fund 5000

Contact Information:
Roxanne Lawson, Division Manager
Housing and Community Development Department
Phone: 832.394.6307
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover Sheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>CEDP Grant workflow document</td>
<td>Backup Material</td>
</tr>
<tr>
<td>CEPD Timeline</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Executive Summary</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Project Narrative</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ordinance (revised)</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
<tr>
<td>No Tag Memo</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving and authorizing Amendment No. 7 to Grant Contract between City and TEXAS DEPARTMENT OF STATE HEALTH SERVICES for Cities Readiness Initiative - $497,259.00 - Grant Fund

Background:
Houston Health Department requests City Council approval of an ordinance approving and authorizing the contract, agreement, amendment or other undertaking described in the title (Amendment No. 07 to the Department of State Health services Contract No. 537-18-0185-00001) in substantially the form as shown in the document which has been fully executed by the Mayor and the Texas Department of State Health Services and countersigned by the City Controller as Contract No. C77182 NCA, for the period from July 1, 2022 through June 30, 2023 (Fiscal Year 2023).

Specific Explanation:
Approve the Ordinance to increase the total not-to-exceed contract amount from $2,742,756.00 to $3,240,024.00, reflecting an increase of $497,259.00 in federal funding. The contract term is extended from June 30, 2022 to June 30, 2023. HHD provides an in-kind value contribution in the amount of $49,726.00.

HHD request City Council authorize the Mayor to execute all future related contract amendments, extensions, agreements and documents in connection with the Cities Readiness Initiative grant, with the approval as to form of the City Attorney, without further City Council action, for subsequent periods not to exceed five years.

Although the contract was amended and countersigned on May 26, 2022, the original ordinance No. 2017-306 expired June 30, 2022; therefore, Houston Health Department is requesting an ordinance for authorization to extend the term of the contract and increase the maximum contract amount, and to apply for and accept any subsequent awards if any, not to exceed five years.

Fiscal Note:
No Fiscal Note is required on Grant Items.
Stephen L. Williams, M.Ed. M.P.A.
Director - Houston Health Department

Prior Council Action:
10-04-2016; 2016-772
05-03-2017; 2017-0306

Amount and Source of Funding:
$497,259.00
Federal Pass Through
Fund 5000

Contact Information:
Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

ATTACHMENTS:
Description                        Type
Signed Coversheet                  Signed Cover sheet
CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 6/22/2022
HHD_DSHS CITIES READINESS GRANT - Ordinance Amendment No. 7
Agenda Item#:

Summary:
ORDINANCE approving and authorizing Amendment No. 7 to a Grant Contract between the City and TEXAS DEPARTMENT OF STATE HEALTH SERVICES for Cities Readiness Initiative.

Background:
Houston Health Department requests City Council approval of an ordinance approving and authorizing the contract, agreement, amendment or other undertaking described in the title (Amendment No. 07 to the Department of State Health Services Contract No. 537-18-0185-00001) in substantially the form as shown in the document which has been fully executed by the Mayor and the Texas Department of State Health Services and countersigned by the City Controller as Contract No. C77182 NCA, for the period from July 1, 2022 through June 30, 2023 (Fiscal Year 2023).

Specific Explanation:
Approve the Ordinance to increase the total not-to-exceed contract amount from $2,742,756.00 to $3,240,024.00, reflecting an increase of $497,268.00 in federal funding. The contract term is extended from June 30, 2022 to June 30, 2023. HHD provides an in-kind value contribution in the amount of $49,726.00.

HHD requests City Council authorize the Mayor to execute all future related contract amendments, extensions, agreements and documents in connection with the Cities Readiness Initiative grant, with the approval as to form of the City Attorney, without further City Council action, for subsequent periods not to exceed five years.

Although the contract was amended and countersigned on May 26, 2022, the original ordinance No. 2017-306 expired June 30, 2022; therefore, Houston Health Department is requesting an ordinance for authorization to extend the term of the contract and increase the maximum contract amount, and to apply for and accept any subsequent awards if any, not to exceed five years.

Fiscal Note:
No Fiscal Note is required on Grant Items.

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

Prior Council Action:
10-04-2016; 2016-772
05-03-2017; 2017-0306

Amount and Source of Funding:
$497,256.00
Federal Pass Through
Fund 5000

Contact Information:
Portillo Villarreal
Telephone: 832-393-5041
Cell: 713-826-5598

ATTACHMENTS:
Description
DSHS CITIES READINESS INITIATIVE CN 537-18-0185-00001, Amendment 07
ORDINANCE 2017-306 CITIES READINESS INITIATIVE

Type
Contract/Exhibit
Ordinance/Resolution/Motion
Summary:
ORDINANCE approving and authorizing Amendment No. 7 to Grant Contract between City and TEXAS DEPARTMENT OF STATE HEALTH SERVICES for Public Health Preparedness - $1,316,546.00 - Grant Fund

Background:
Houston Health Department requests City Council approval of an ordinance approving and authorizing the contract, agreement, amendment or other undertaking described in the title (Amendment No. 07 to the Department of State Health Services Contract No. 537-18-0167-00001) in substantially the form as shown in the document which has been fully executed by the Mayor and the Texas Department of State Health Services and countersigned by the City Controller as Contract No. FC77203 NCA, for the period July 1, 2022 through June 30, 2023 (Fiscal Year 2023).

Specific Explanation:
Approve the Ordinance to increase the total not-to-exceed contract amount from $7,268,749.00 to $8,585,295.00, reflecting an increase of $1,316,546.00 in federal funding. The contract term is extended from June 30, 2022, to June 30, 2023. HHD provides an in-kind value contribution in the amount of $131,654.00.

HHD request City Council authorize the Mayor to execute all future related contract amendments, extensions, agreements and documents in connection with the Public Health Emergency Preparedness grant with the approval as to form of the City Attorney, without further City Council action, for subsequent periods not to exceed five years.

Although this contract was amended and countersigned on May 26, 2022, the original ordinance No. 2017-306 expired June 30, 2022; therefore, Houston Health Department is requesting an ordinance for authorization to extend the term of the contract and increase the maximum contract amount, and to apply for and accept any subsequent awards if any, not to exceed five years.

Fiscal Note:
No Fiscal Note is required on Grant Items.
**Prior Council Action:**
05-09-2017; O 2017-317

**Amount and Source of Funding:**
$1,316,546.00
Federal Pass Through
Fund 5000

**Contact Information:**
Porfirio Villarreal
Health and Human Services Department
Telephone: 832-393-5041
Cell: 713-826-5695

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet PHEP</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 6/3/2022
ALL
Item Creation Date: 7/8/2022

HHD_DSHS Public Health Emergency Preparedness (PHEP) Ordinance - Amendment No. 7
Agenda Item#: 15.

Background:
Houston Health Department requests City Council approval of an ordinance approving and authorizing the contract, agreement, amendment or other undertaking described in the title (Amendment No. 07 to the Department of State Health Services Contract No. 537-18-0167-00001) in substantially the form as shown in the document which has been fully executed by the Mayor and the Texas Department of State Health Services and countersigned by the City Controller as Contract No. FC77263 NCA, for the period July 1, 2022 through June 30, 2023 (Fiscal Year 2023).

Specific Explanation:
Approve the Ordinance to increase the total not-to-exceed contract amount from $7,268,749.00 to $8,585,256.00, reflecting an increase of $1,316,546.00 in federal funding. The contract term is extended from June 30, 2022, to June 30, 2023. HHD provides an in-kind value contribution in the amount of $131,854.00.

HHD request City Council authorize the Mayor to execute all future related contract amendments, extensions, agreements and documents in connection with the Public Health Emergency Preparedness grant with the approval as to form of the City Attorney, without further City Council action, for subsequent periods not to exceed five years.

Although this contract was amended and countersigned on May 26, 2022, the original ordinance No. 2017-306 expired June 30, 2022; therefore, Houston Health Department is requesting an ordinance for authorization to extend the term of the contract and increase the maximum contract amount, and to apply for and accept any subsequent awards if any, not to exceed five years.

Fiscal Note:
No Fiscal Note is required on Grant Items.

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

Prior Council Action:
06-09-2017, 2017-317

Amount and Source of Funding:
$1,316,546.00
Federal Pass Through
Fund 5000

Contact Information:
Porfirio Villarreal
Telephone: 832-593-5041
Cell: 713-828-5695

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS PUBLIC HEALTH EMERGENCY PREPAREDNESS</td>
<td>Contract/Exhibit</td>
</tr>
<tr>
<td>CN/537-18-0167, Amendment No. 07</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
<tr>
<td>ORDINANCE 2017-317 PUBLIC HEALTH PREPAREDNESS</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving and authorizing Amendment No. 6 to Grant Contract between the City and TEXAS DEPARTMENT OF STATE HEALTH SERVICES for Laboratory Response Network - $255,002.00 - Grant Fund

Background:
Houston Health Department requests City Council approval of an ordinance approving and authorizing the contract, agreement, amendment or other undertaking described in the title (Amendment No. 06 to the Department of State Health Services Contract No. 537-18-0132-00001) in substantially the form as shown in the document which has been fully executed by the Mayor and the Texas Department of State Health Services and countersigned by the City Controller as Contract No. FC77117 NCA, for the period July 1, 2022 through June 30, 2023 (Fiscal Year 2023).

Specific Explanation:
Approve the Ordinance to increase the total not-to-exceed contract amount from $1,366,850.00 TO $1,647,352.00, reflecting an increase of $255,502.00 in federal funding. The contract term is extended from June 30, 2022, to June 30, 2023. HHD provides an in-kind value contribution in the amount of $25,500.00.

HHD request City Council authorize the Mayor to execute all future related contract amendments, extensions, agreements and documents in connection with the Laboratory Response Network (LRN-PHEP) grant with the approval as to form of the City Attorney, without further City Council action, for subsequent periods not to exceed five years.

Although this contract was amended and countersigned on May 26, 2022, the original ordinance No. 2016-773 expired June 30, 2022; DSHS revised the original Contract No. 2016-001159-00 to Contract No. 532-18-0132-00001 for the FY 2016; therefore, Houston Health Department is requesting an ordinance for authorization to extend the term of the contract and increase the maximum contract amount, and to apply for and accept any subsequent awards if any, not to exceed five years.

Fiscal Note:
No Fiscal Note is required on Grant Items.
Prior Council Action:
10-06-2016:2016-773

Amount and Source of Funding:
$255,002.00
Federal Pass Through
Fund 5000

Contact Information:
Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet DSHS LRN-PHEP</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2022
ALL
Item Creation Date: 7/18/2022

HHD_DSHS LABORATORY RESPONSE NETWORK (LRN-PHEP) - Ordinance for Amendment No. 6

Agenda Item #: 16.

Background:
Houston Health Department requests City Council approval of an ordinance approving and authorizing the contract, agreement, amendment or other undertaking described in the title (Amendment No. 06 to the Department of State Health Services Contract No. 537-16-0132-00001) in substantially the form as shown in the document which has been fully executed by the Mayor and the Texas Department of State Health Services and countersigned by the City Controller as Contract No. FC77117 NCA, for the period July 1, 2022 through June 30, 2023 (Fiscal Year 2023).

Specific Explanation:
Approve the Ordinance to increase the total not-to-exceed contract amount from $1,366,850.00 TO $1,647,362.00, reflecting an increase of $255,202.00 in federal funding. The contract term is extended from June 30, 2022, to June 30, 2023. HHD provides an in-kind value contribution in the amount of $25,500.00.

HHD requests City Council authorize the Mayor to execute all future related contract amendments, extensions, agreements and documents in connection with the Laboratory Response Network (LRN-PHEP) grant with the approval as to form of the City Attorney, without further City Council action, for subsequent periods not to exceed five years.

Although this contract was amended and countersigned on May 26, 2022, the original ordinance No. 2016-773 expired June 30, 2022; DSHS revisited the original Contract No. 2016-001159-00 to Contract No. 532-16-0132-00001 for the FY 2016; therefore, Houston Health Department is requesting an ordinance for authorization to extend the term of the contract and increase the maximum contract amount, and to apply for and accept any subsequent awards if any, not to exceed five years.

Fiscal Note:
No Fiscal Note is required on Grant Items.

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

Prior Council Action:
10-06-2016, 2016-773

Amount and Source of Funding:
$255,202.00
Federal Pass Through
Fund 5000

Contact Information:
Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>HHD_DSHS LABORATORY RESPONSE NETWORK (LRN-PHEP) Amendment No. 06</td>
<td>Contract/Exhibit</td>
</tr>
<tr>
<td>ORDINANCE 2016-773 LABORATORY RESPONSE NETWORK (LRN-PHEP)</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and ADB SAFEGATE AMERICAS, LLC for Maintenance and Support Services of Airfield Lighting Control Equipment for the Houston Airport System; providing a maximum contract amount - 5 Years - $884,844.00 - Enterprise Fund

Background:
Sole Source (S74-H32413) – Approve an ordinance awarding a sole source agreement to ADB Safegate Americas, LLC in an amount not to exceed $884,844.00 for the maintenance and support services of airfield lighting control equipment for the Houston Airport System.

Specific Explanation:
The Director of Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a five-year contract to ADB Safegate Americas, LLC for the maintenance and support services of airfield lighting control equipment in the total amount not to exceed $884,844.00 for the Houston Airport System (HAS).

The contract will be used to maintain the Airfield Lighting Control and Monitoring System (“ALCMS”), Constant Current Regulators (“CCRs”), and Other Work/Services as required support services at HAS’s three airports, George Bush Intercontinental (IAH), William P. Hobby (HOU), and Ellington (EFD).

ADB Safegate Americas, LLC is the sole source manufacturer and sole provider of the specific airfield lighting systems. Their software for the lighting systems is proprietary in nature.

The scope of work requires the contractor to provide all services, management, supervision, labor, parts, equipment, materials, tools, instruments, supplies, expendable items, incidentals, and transportation necessary and required to ensure that the ALCMSs, CCRs, and Switchgear Regulator Systems (SGRSs) at IAH, HOU, and EFD are in optimal operating condition at all times. The contractor shall be required to support the ALCMS hardware and software, runway guard lights surface movement guidance and control systems, switchgear-style CCRs, and insulation resistance monitoring system at IAH; and at HOU and EFD the ALCMS hardware and software, L828 CCRs & switchgear regulator systems, ICM-1000 monitoring and control interfaces and the insulation resistance monitoring systems (automatic meggering). The contractor shall also be required to provide remote technical maintenance services support including all matters dealing with maintenance troubleshooting and emergency repairs of both CCRs and ALCMSs. Also, on an annual basis, the contractor shall provide on-site ALCMSs and CCRs test and inspection services and preventative maintenance, adjustment of components; calibration of the systems and alarm verification; and on a bi-annual basis, the contractor shall calibrate and certify all switchgear regulator systems.

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

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

Pay or Play Program:
The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case ADB Safegate Americas, LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:
This procurement is exempt from the City’s Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing a sole source contractor 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.
## Estimated Spending Authority:

<table>
<thead>
<tr>
<th>Department</th>
<th>FY 2023</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Airport System</td>
<td>$165,277.00</td>
<td>$719,567.00</td>
<td>$884,844.00</td>
</tr>
</tbody>
</table>

## Amount and Source of Funding:

$884,844.00
HAS Revenue Fund
Fund No.: 8001

## Contact Information:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elnora Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-0209</td>
</tr>
<tr>
<td>Barbara Fisher, Purchasing Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8722</td>
</tr>
<tr>
<td>Todd Curry, Executive Staff Analyst</td>
<td>HAS</td>
<td>(281) 233-1896</td>
</tr>
</tbody>
</table>

## ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
Sole Source (S74-H32413) – Approve an ordinance awarding a sole source agreement to ADB Safegate Americas, LLC in an amount not to exceed $884,844.00 for the maintenance and support services of airfield lighting control equipment for the Houston Airport System.

Specific Explanation:
The Director of Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a five-year contract to ADB Safegate Americas, LLC for the maintenance and support services of airfield lighting control equipment in the total amount not to exceed $884,844.00 for the Houston Airport System (HAS).

The contract will be used to maintain the Airfield Lighting Control and Monitoring System ("ALCMS"), Constant Current Regulators ("CCRs"), and Other Work/Services as required support services at HAS’s three airports, George Bush Intercontinental (IAH), William P. Hobby (HOU), and Ellington (EFD).

ADB Safegate Americas, LLC is the sole source manufacturer and sole provider of the specific airfield lighting systems. Their software for the lighting systems is proprietary in nature.

The scope of work requires the contractor to provide all services, management, supervision, labor, parts, equipment, materials, tools, instruments, supplies, expendable items, incidentals, and transportation necessary and required to ensure that the ALCMSs, CCRs, and SGRs at IAH, HOU, and EFD are in optimal operating condition at all times. The contractor shall also be required to provide remote technical maintenance services support including all matters dealing with maintenance, troubleshooting, and emergency repairs of both CCRs and ALCMSs. The contractor shall also be required to provide on-site ALCMSs and CCRs test and inspection services and preventative maintenance, adjustment of components; calibration of the systems and alarm verification; and on a bi-annual basis, the contractor shall calibrate and certify all switchgear regulator systems.

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

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

Pay or Play Program:
The proposed contract requires compliance with the City’s "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case ADB Safegate Americas, LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:
This procurement is exempt from the City’s Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing a sole source contractor 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

7/25/2022
Estimated Spending Authority:

<table>
<thead>
<tr>
<th>Department</th>
<th>FY 2023</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Airport System</td>
<td>$165,277.00</td>
<td>$719,567.00</td>
<td>$884,844.00</td>
</tr>
</tbody>
</table>

Amount and Source of Funding:

$884,844.00
HAS Revenue Fund
Fund No.: 8001

Contact Information:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elnora Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-0209</td>
</tr>
<tr>
<td>Barbara Fisher, Purchasing Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-9127</td>
</tr>
<tr>
<td>Todd Curry, Executive Staff Analyst</td>
<td>HAS</td>
<td>(281) 233-1896</td>
</tr>
</tbody>
</table>

Attachments:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ownership Information Form</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Approved Sole Source Justification</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Zero Goal Approval</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Drug Forms</td>
<td>Backup Material</td>
</tr>
<tr>
<td>POP Forms</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Insurance - Endorsements-AM Best</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Funding Information</td>
<td>Financial Information</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/2/2022
Item Creation Date: 7/20/2022
MYR - RCA-Woodforest-City TEZ Application
Agenda Item#: 17.

Summary:
ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston, Texas, and MONTGOMERY COUNTY, TEXAS, in support of the county’s nomination of Woodforest National Bank as a Texas Enterprise Zone Project

Background:
SUBJECT: An ordinance to enter into an interlocal agreement with Montgomery County (the County) to enable the County’s nomination of Woodforest National Bank (the Company) as an enterprise zone project

RECOMMENDATION: Council approve an ordinance to enter into an interlocal agreement with Montgomery County (the County) to enable the County’s nomination of Woodforest National Bank (the Company) as a TEZ project.

SPECIFIC EXPLANATION:
The Texas Enterprise Zone program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an enterprise project to participate in the Enterprise Zone program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ). Chapter 2303 of the Texas Government Code also requires that before a County makes a nomination, the nominating county must enter into an interlocal agreement with the municipality that has jurisdiction of the territory in which the nominated project will be located.

Enterprise projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Based upon the investment amount, there is a refund to the company from $2,500 up to $7,500 per job.

Montgomery County intends to nominate Woodforest National Bank as a Texas Enterprise Project. The City approved a similar resolution for The County and The Company in 2016. The Company is located at 25231 Grogans Mill Rd., The Woodlands, TX 77380, which is in the extraterritorial jurisdiction of the City. The project includes a capital investment of approximately $155 million to replace and install new bank line system software and other IT improvements. The project would create a minimum of 10 new jobs and retain the 673 existing jobs at the business
site. The amount of the investment for this project will produce a maximum reimbursement of $2,500 for up to 500 jobs or $1,250,000 over a five-year term, at an annual rate not to exceed $250,000. The project site is located within a Texas Enterprise Zone and therefore 25% of new jobs must be filled by residents of an enterprise zone, individuals who are economically disadvantaged or individuals who meet veteran requirements.

The interlocal agreement with the County does not require a nomination by the City and therefore does not reduce or affect the City’s number of available enterprise project nominations.

This project was presented to the Economic Development committee on July 20, 2022.

Andrew F. Icken, Chief Development Officer

Prior Council Action:
Ordinance 2015-0515, June 3, 2015
Resolution 2016-0041, November 9, 2016

Contact Information:
Gwendolyn Tillotson
Phone: (832.393.0937)

ATTACHMENTS:
Description                        Type
Signed coversheet (revised)        Signed Cover sheet
Summary: NOT A REAL CAPTION
ORDINANCE to enter into an Interlocal Agreement with MONTGOMERY COUNTY in support of the County’s nomination of Woodforest National Bank as a Texas Enterprise Zone Project

Background:
SUBJECT: An ordinance to enter into an interlocal agreement with Montgomery County (the County) to enable the County’s nomination of Woodforest National Bank (the Company) as an enterprise zone project

RECOMMENDATION: Council approve an ordinance to enter into an interlocal agreement with Montgomery County (the County) to enable the County’s nomination of Woodforest National Bank (the Company) as a TEZ project.

SPECIFIC EXPLANATION:
The Texas Enterprise Zone program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an enterprise project to participate in the Enterprise Zone program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ). Chapter 2303 of the Texas Government Code also requires that before a County makes a nomination, the nominating county must enter into an interlocal agreement with the municipality that has jurisdiction of the territory in which the nominated project will be located.

Enterprise projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Based upon the investment amount, there is a refund to the company from $2,500 up to $7,500 per job.

Montgomery County intends to nominate Woodforest National Bank as a Texas Enterprise Project. The City approved a similar resolution for The County and The Company in 2016. The Company is located at 25231 Grogans Mill Rd., The Woodlands, TX 77380, which is in the extraterritorial jurisdiction of The City. The project includes a capital investment of approximately $155 million to replace and install new bank line system software and other IT improvements. The project would create a minimum of 10 new jobs and retain the 673 existing jobs at the business site. The amount of the investment for this project will produce a maximum reimbursement of $2,500 for up to 500 jobs or $1,250,000 over a five-year term, at an annual rate not to exceed $250,000. The project site is located within a Texas Enterprise Zone and therefore 25% of new jobs must be filled by residents of an enterprise zone, individuals who are economically disadvantaged or individuals who meet veteran requirements.

The interlocal agreement with the County does not require a nomination by the City and therefore does not reduce or affect the City’s number of available enterprise project nominations.

This project was presented to the Economic Development committee on July 20, 2022.

Andrew F. Icken, Chief Development Officer

Prior Council Action:
Ordinance 2015–0515, June 3, 2015
Resolution 2016-0041, November 9, 2016

Contact Information:
Gwendolyn Tillotson
Phone: (832.393.0937)

ATTACHMENTS:
Description
RCA Resolution 2016-41
Type Backup Material
<table>
<thead>
<tr>
<th>PCA Resolution 2016-41</th>
<th>Backup Material</th>
</tr>
</thead>
<tbody>
<tr>
<td>PCA Ordinance. 2015-515</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Cover Sheet</td>
<td></td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE approving and authorizing agreement to reimburse ST. ANNE’S CATHOLIC SCHOOL for payment of School Crossing Guard Services from the Child Safety Fund - 2 Years

Background:
The Chief of Police for the Houston Police Department recommends that City Council approve an agreement with St. Anne’s Catholic School for reimbursement of school crossing guard services in accordance with Section 16-8 Child Safety Fund, City of Houston Code of Ordinances. This agreement would become effective on the Countersignature Date and remain in effect until September 30, 2024.

As background, Chapter 106 of the Texas Local Government Code requires the City of Houston to establish a Safety Fund to be used primarily for reimbursing public, parochial and private schools for school crossing guard services. Schools are reimbursed based on the submitted expenditures pursuant to City Ordinance Section 16-8. The funds are collected as part of vehicle registrations and fees from tickets related to certain parking and truancy violations.

To the extent that funds are available in the Child Safety Fund, the City shall pay the School its actual service costs from the fund. All moneys will be distributed on the basis of the total number of paid guards per private or parochial school or school district at elementary school crossings in the City of Houston. In the event the Child Safety Fund of the City of Houston is insufficient to pay the Actual Service Costs then the funds shall be distributed in accordance with the terms of Section 16-8 (c) (4) City of Houston Code of Ordinances at the time of distribution.

The City of Houston pays out 100% of all revenues that come into this fund. The City has no obligation for paying out more from the fund than the fund takes in from revenue.

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.
Troy Finner  
Chief of Police

**Prior Council Action:**
Ordinance  
2019-741  
9/25/2019

**Amount and Source of Funding:**
$3,101,891.36  
Child Safety Fund  
Fund 2209

**Contact Information:**
Rhonda Smith, Deputy Director/CFO 713.308.1708  
Sonja O'Dat, Council Liaison 713.308.1728

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
</table>

Summary:
ORDINANCE establishing the north side of the 800 block of Welch Street, between Converse Street and Crocker Street within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT C - KAMIN

Background:
In accordance with Section 42-197 of the Code of Ordinances, the property owner of 810 Welch Street, LT 5, Block 11, in the Weston Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 89% of the block. The Planning and Development Department mailed notifications to three (3) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 800 block of Welch Street, north side, between Converse Street and Crocker Street.

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

Contact Information:
Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCA</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
In accordance with Section 42-197 of the Code of Ordinances, the property owner of 810 Welch Street, LT 5, Block 11, in the Weston Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 89% of the block. The Planning and Development Department mailed notifications to three (3) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 800 block of Welch Street, north side, between Converse Street and Crocker Street.

Contact Information:
Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE appropriating $290,448.90 out of Dedicated Drainage And Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and CIVILTECH ENGINEERING, INC for Drainage and Paving Improvements for Cottage Grove East (Approved by Ordinance No. 2018-0680); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage And Street Renewal Capital Fund – Drainage Charge - DISTRICT C - KAMIN

Background:
SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City and CivilTech Engineering, Inc. for Drainage and Paving Improvements for Cottage Grove East.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with CivilTech Engineering, Inc.

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

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

LOCATION: The project area is generally bound by White Oak Bayou on the north, IH-10 Frontage Road on the south, Shepherd Drive on the east and T C Jester Boulevard on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on August 29, 2018 under Ordinance No. 2018-0680. The scope of services under the original contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished completion of Phase I and is currently at 90% for Phase II.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the additional appropriation, the Consultant will accomplish the following; additional work related to the Atlas-14 analysis and design updates, and Phase III construction services. A fee of $196,754.00 is budgeted for Basic Services and $79,864.00 for Additional Services.

The total requested appropriation is $290,448.90 to be appropriated as follows: $276,618.00 for contract services and $13,830.90 for CIP Cost Recovery.
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount totals $1,877,356.00. The Contractor has been paid $1,714,477.00 (91.32%). Of this amount, $375,497.00 (21.9%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to $2,153,974.00. The Contractor proposes the following plan to meet the M/WBE goal.

<table>
<thead>
<tr>
<th>Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Total Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paid Prior M/WBE Commitment</td>
<td></td>
<td>$383,545.19</td>
<td>17.81%</td>
</tr>
<tr>
<td>Unpaid Prior M/WBE Commitment</td>
<td></td>
<td>$89,916.81</td>
<td>4.17%</td>
</tr>
<tr>
<td>1. Amani Engineering, Inc.</td>
<td>Storm Water Pollution Prevention Plans/CenterPoint Street Lighting</td>
<td>$40,000.00</td>
<td>1.86%</td>
</tr>
<tr>
<td>2. Kuo &amp; Associates, Inc.</td>
<td>Surveying and Mapping Services</td>
<td>$39,864.00</td>
<td>1.85%</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$553,326.00</td>
<td>25.69%</td>
</tr>
</tbody>
</table>

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

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

WBS No(s). M-410039-0001-3

Prior Council Action:
Ordinance No. 2018-0680, dated 08-29-2018

Amount and Source of Funding:
$290,448.90 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Original Appropriation: $2,065,092.00 – Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (supported by Drainage Utility Charge)

Contact Information:
Juan Chavira
Assistant Director, Capital Projects  
Phone: (832) 395-2441

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City and CivilTech Engineering, Inc. for Drainage and Paving Improvements for Cottage Grove East.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with CivilTech Engineering, Inc.

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

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

LOCATION: The project area is generally bound by White Oak Bayou on the north, IH-10 Frontage Road on the south, Shepherd Drive on the east and T C Jester Boulevard on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on August 29, 2018 under Ordinance No. 2018-0680. The scope of services under the original contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished completion of Phase I and is currently at 90% for Phase II.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the additional appropriation, the Consultant will accomplish the following; additional work related to the Atlas-14 analysis and design updates, and Phase III construction services. A fee of $196,754.00 is budgeted for Basic Services and $79,864.00 for Additional Services.

The total requested appropriation is $290,448.90 to be appropriated as follows: $276,618.00 for contract services and $13,830.90 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount totals $1,877,356.00. The Contractor has been paid $1,714,477.00 (91.32%). Of this amount, $375,497.00 (21.9%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to $2,153,974.00. The Contractor proposes the following plan to meet the M/WBE goal.

<table>
<thead>
<tr>
<th>Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Total Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paid Prior M/WBE Commitment</td>
<td></td>
<td>$383,545.19</td>
<td>17.81%</td>
</tr>
<tr>
<td>Unpaid Prior M/WBE Commitment</td>
<td></td>
<td>$ 89,916.81</td>
<td>4.17%</td>
</tr>
<tr>
<td>1. Amani Engineering, Inc.</td>
<td>Storm Water Pollution Prevention Plans/ CenterPoint Street Lighting</td>
<td>$ 40,000.00</td>
<td>1.86%</td>
</tr>
<tr>
<td>2. Kuo &amp; Associates, Inc.</td>
<td>Surveying and Mapping Services</td>
<td>$ 39,864.00</td>
<td>1.85%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$553,326.00</strong></td>
<td><strong>25.69%</strong></td>
<td></td>
</tr>
</tbody>
</table>

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.
Prior Council Action:
Ordinance No. 2018-0680, dated 08-29-2018

Amount and Source of Funding:
$290,448.90 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Original Appropriation: $2,065,092.00 – Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (supported by Drainage Utility Charge)

Contact Information:
Juan Chavira
Assistant Director, Capital Projects
Phone: (832) 395-2441

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
Prior Council Action                    Backup Material
COTTAGE GROVE EAST
DRAINAGE AND PAVING IMPROVEMENTS

WBS No. M-410039-001-3

LOCATION MAP
N.T.S.
Summary:
ORDINANCE 2022-578, passed second reading on July 27, 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 - THIRD AND FINAL 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 Signed Cover sheet
SWF_Signed Cover Sheet
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

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