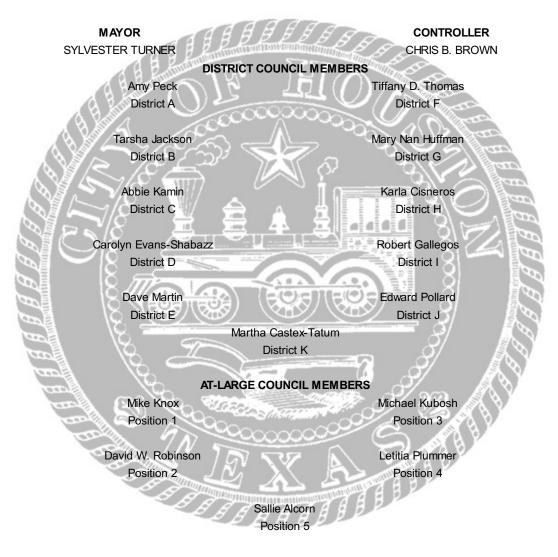


August 2 & 3, 2022



Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level.

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

- 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
- REQUEST from Mayor for confirmation of the appointment of WILLIAM J. TAYLOR III to Position Seven of the BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELPMENT 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 - **LICIAA. 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 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
- 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
- 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 - <u>DISTRICTS</u> <u>A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E -</u> <u>MARTIN; H - CISNEROS; I - GALLEGOS and J - POLLARD</u>
- 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 - <u>DISTRICT A - PECK</u>
- 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 - <u>DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H – CISNEROS and I - GALLEGOS</u>

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
- 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 <u>DISTRICT C KAMIN</u>
- 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 - <u>DISTRICT C - KAMIN</u>
- 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 - <u>THIRD AND FINAL READING</u>

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Pollard first

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

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

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



Meeting Date: 8/2/2022

Item Creation Date:

SP08-02-2022

Agenda Item#:



Meeting Date: 8/2/2022

Item Creation Date: 7/19/2022

MYR ~ 2022 TIRZ # 3 Appointment Ltr. 7-19-2022

Agenda Item#: 1.

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: Description

Туре



Meeting Date: 8/2/2022

Item Creation Date: 7/19/2022

MYR ~ 2022 Main Street Market Square Zone Appt. ltr. 7-19-2022

Agenda Item#: 2.

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 REDEVELPMENT 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: Description

Туре



Meeting Date: 8/2/2022

Item Creation Date: 7/19/2022

MYR ~ 2022 Houston Public Library Foundation ReAppts. Itr. 7-19-2022

Agenda Item#: 3.

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 - LICIAA. 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: Description

Туре



Meeting Date: 8/2/2022 ALL Item Creation Date:

FIN Truth in Taxation 2022 #2

Agenda Item#: 4.

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 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:

Alma Tamborello, Division Manager Phone: 832-393-9099 LaToya Stephenson, Staff Analyst Phone: 832-393-9028

ATTACHMENTS: Description

Туре



Meeting Date: 8/2/2022 District E Item Creation Date: 2/15/2022

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

Agenda Item#: 5.

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.

<u>CONTRACT COMPLETION AND COST</u>: 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.

M/WSBE 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:

Description Signed Coversheet Maps **Type** Signed Cover sheet Backup Material



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.

<u>MWSBE PARTICIPATION</u>: 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.

DocuSigned by Haddoch 3/19/2022

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

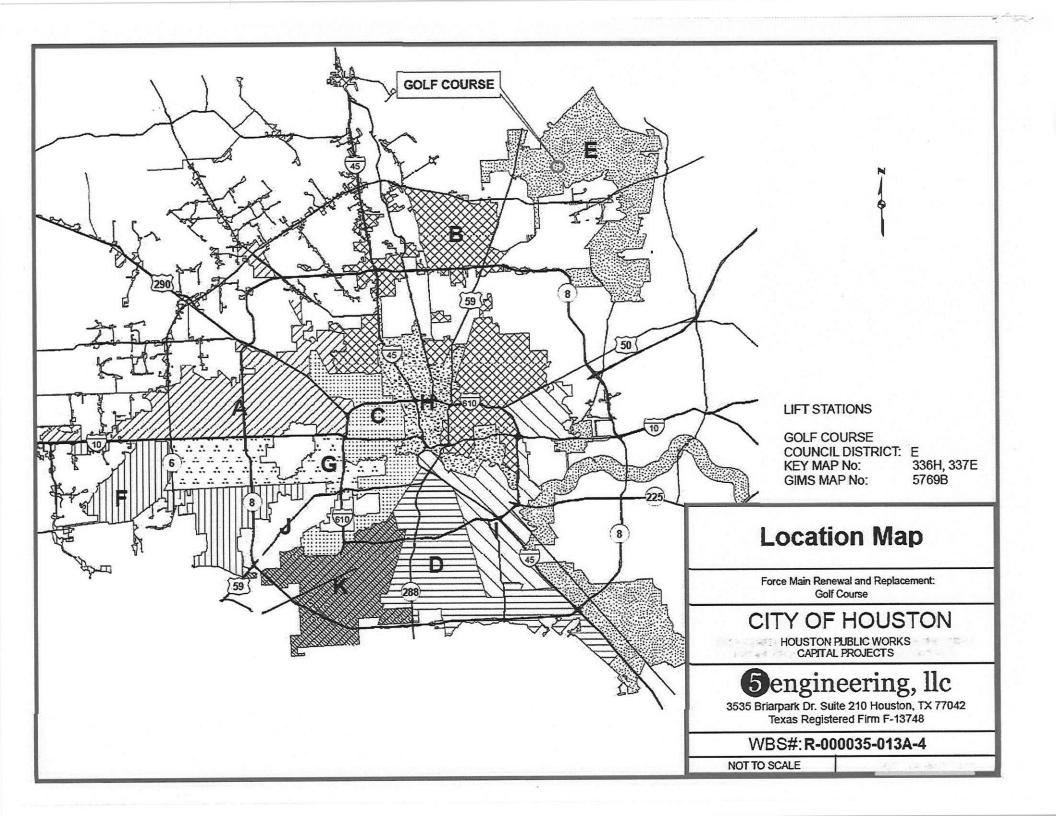
ATTACHMENTS:

Description

Maps OBO Ownership Information Form and Tax Report Prior Council Action Change Orders 1 - 8 Final Estimate

Туре

Backup Material Backup Material Backup Material Backup Material Backup Material





Meeting Date: 8/2/2022 ALL Item Creation Date: 10/5/2020

HPW - 20WWO928 Accept Work/Specialized Maintenance Services, Inc.

Agenda Item#: 6.

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 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: Description

Signed Coversheet Council District Map Туре

Signed Cover sheet Backup Material



Meeting Date: ALL

Item Creation Date: 10/5/2020

HPW - 20WWO928 Accept Work/Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

<u>SUBJECT</u>: 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.

DocuSigned by: A93C410B72B3453...

1/21/2022

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:

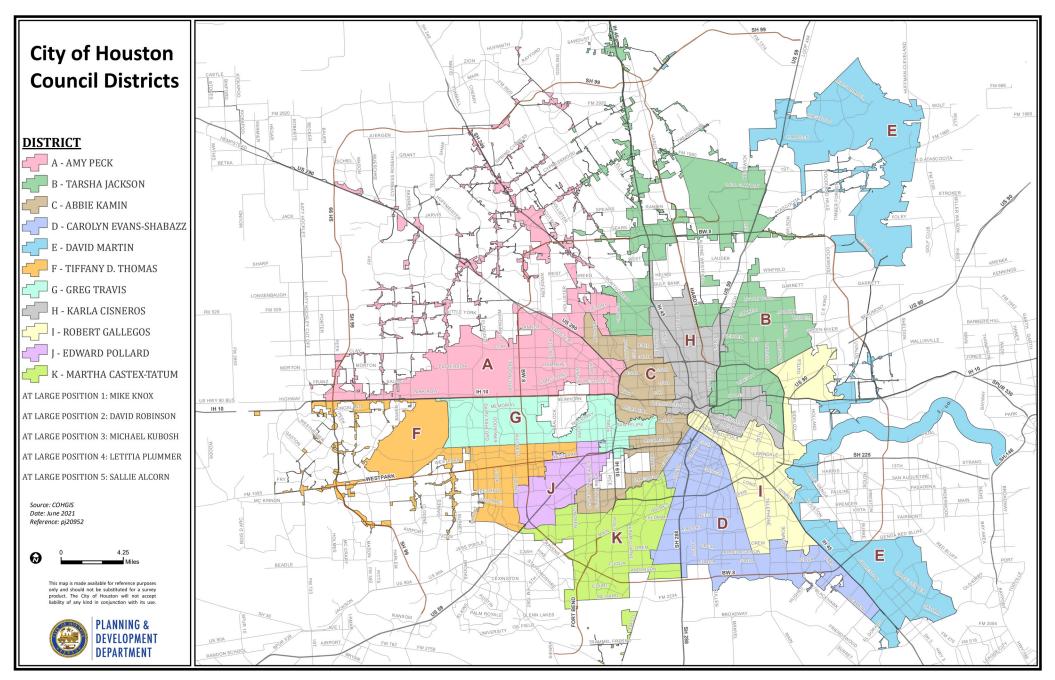
Aisha Niang Acting Senior Assistant Director Phone: (832) 395-5465

ATTACHMENTS:

- Description
- Council District Map Council District List Change Order Prior Council Action Final Estimate Work Order Maps Ownership information form and Tax report OBO documents

Туре

Backup Material Backup Material Backup Material Backup Material Backup Material Backup Material Backup Material



Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS No. R-000266-0194-4 File No. 4277-71



Meeting Date: 8/2/2022 ALL Item Creation Date: 4/8/2022

HPW - 20WWO1026 Accept Work/T Construction, LLC

Agenda Item#: 7.

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.

<u>PROJECT NOTICE/JUSTIFICATION</u>: 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 Signed Coversheet Maps **Type** Signed Cover sheet Backup Material



CITY OF HOUSTON - CITY COUNCIL Meeting Date:

ALL

Item Creation Date: 4/8/2022

HPW - 20WWO1026 Accept Work/T Construction, LLC

Agenda Item#:

Background: <u>SUBJECT</u>: 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 hotmix 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.

DocuSigned by Haddock 7/21/2022

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:

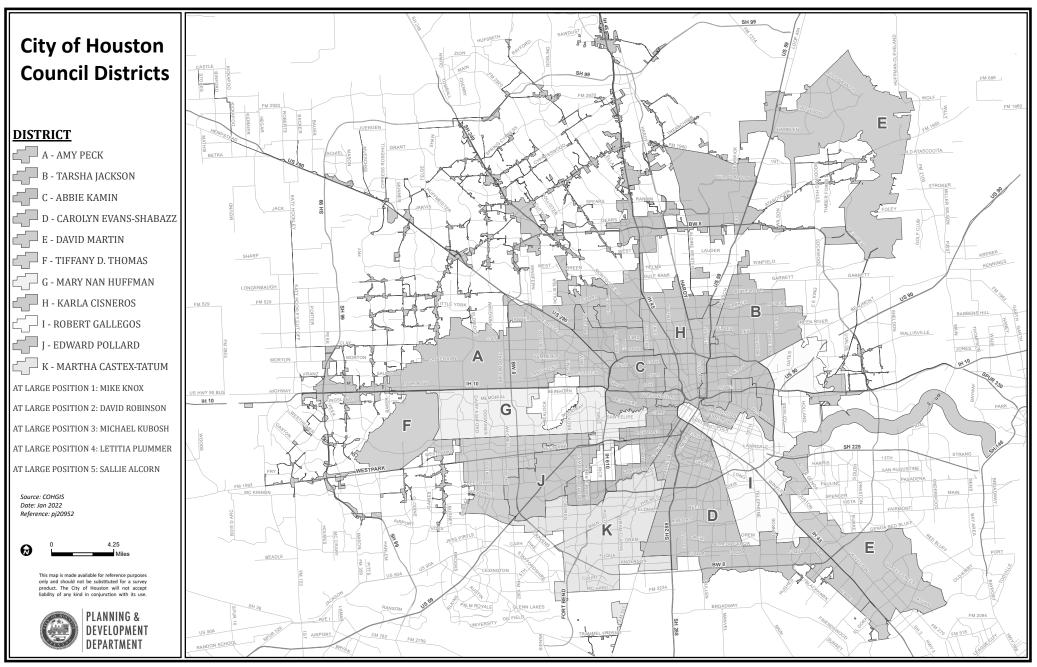
Greg Eyerly Senior Assistant Director Phone: (832) 395-4979

ATTACHMENTS:

Description Maps OBO Documents Prior Council Action Ownership Information Form & Tax Report Change Orders Final Estimate

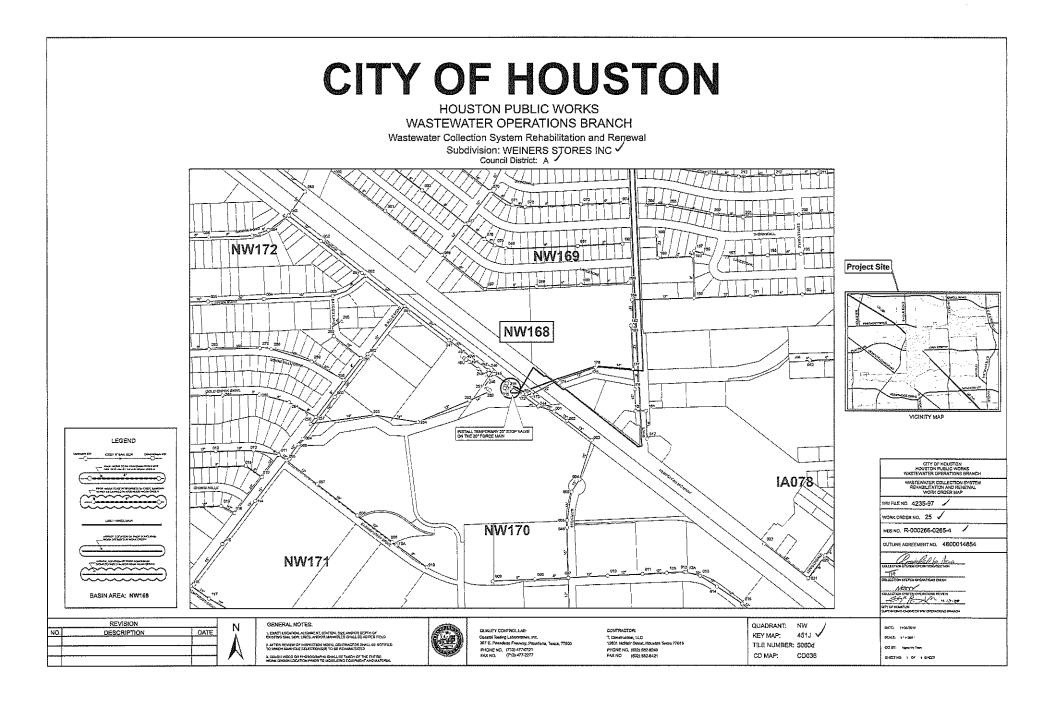
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Wastewater Collection System Rehabilitation and Renewal WBS No. R-000266-0265-4 File No. 4235-97

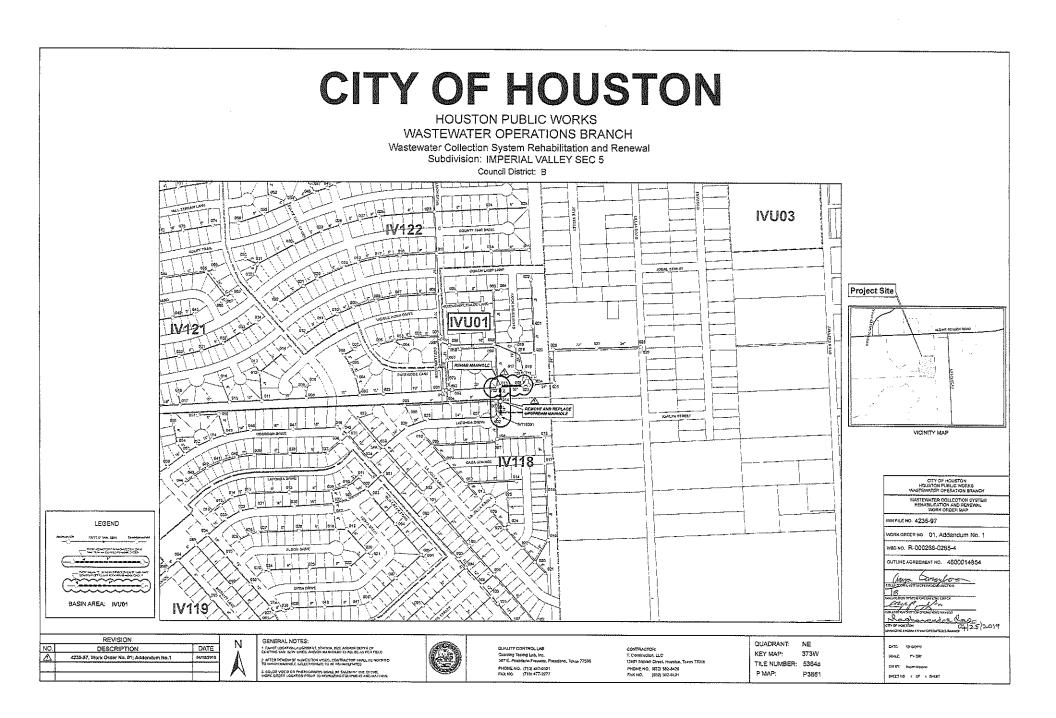
4235-97	Wastewater Collection and Renewal			
WBS No. R-000266-0265-4	T Construction, LLC.			
WORK ORDER	КЕҮ МАР	SUBDIVISION	BASIN	Council Dist,
25	451J	Weiners Stores Inc	NW168	A/
31	451Q,R	Sauer	IA055	<u>A</u>
1	373W	Imperial Valley Sec 5	IVU01	в
6	455M	Knollwood Estates Fondren Place T/H PUD	FB016	B
	414V	Woodland Acres	F8006	В
26	452A	Highland Heights	NW157	в
37	494E	Gregg Sec 1	254	В
39	412X,452B	Highland Heights Annex Sec 10	NW158	В
40	412N	Highland Gardens	NW154	В
41	4128	West Montgomery Plaza	NW160	в ,
9	462Y	Park at Prince	11144	c
10	452X	Timbergrove Manor	IA051	c /
13	531Y	Meyerland Sec & R/P C	SW025	С
18	453W	Regan Senior High	il121	С
36	452K	Oak Forest	IA064	C
44	493T	Avondate	11175	С
46	532G	Braeswood	SW204	c,p /
5	453Y	Blue Bonnet Estates	CH004	D
14	4931	Hoiman Ot 3	SB159	D
24	534N	Kandy Stripe	SB115	Ð
27	534\$	Edgewood	SB113	D
28	534J;575U;573H,Q	Griggs Terrace, Fuqua Garden, Aslee Manor, Southland Acres	GM003,SB176,AS008,CHP83	D
34	533D,534E	Riverside Terrace, Eastwood Tierwester Oaks	SB131,SB133	D
48	573L	Cloverland	A\$007	D /
29	535L,574E,617B,617V	Crestmont Park, Baybrook Mall, Ellington Commercial Park, Park Place Acre Villa	IH45,CH013,ME001,SBP11	D,E,I
33	534E,M,H,N	South Houston Gardens	SB067,SB078,SB131,SB174	D,I
3	576F	Freeway Manor Sec 7	WCU01	E
12	677X	Ellington Field	MC004	Ε,
17	529s	Kirkwood Myle Plaza	MA328	F
15	491J	Tanglewood	SW033	G
23	4890	Walnut Bend Sec 2	WD032	G
30	492T	Briarwood	AS059	G
38	491T	Fountain View	SW230	G
42	489D	Fonn Villas	WDP06	G
45	492T	River Oaks	AS059	G
47	4290	Avalon Piace	A\$058	G
49	489R	Briargrove Park	489R	G ,
2	453V	Newhope	#138	н
21	493H	Maury Street Rese	8245	н
16	494Y	Dissen Heights	SB154	1
43	530C	Sharpstown	SW083	
8	530V	Fondren Place T/H PUD	SW001	ј,к



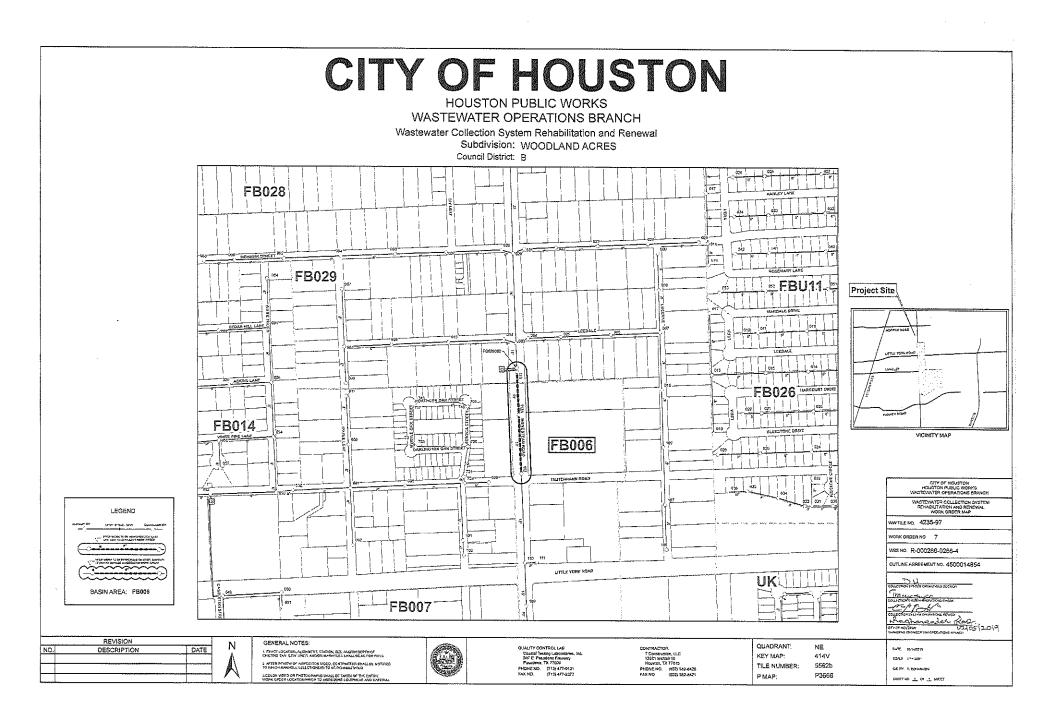
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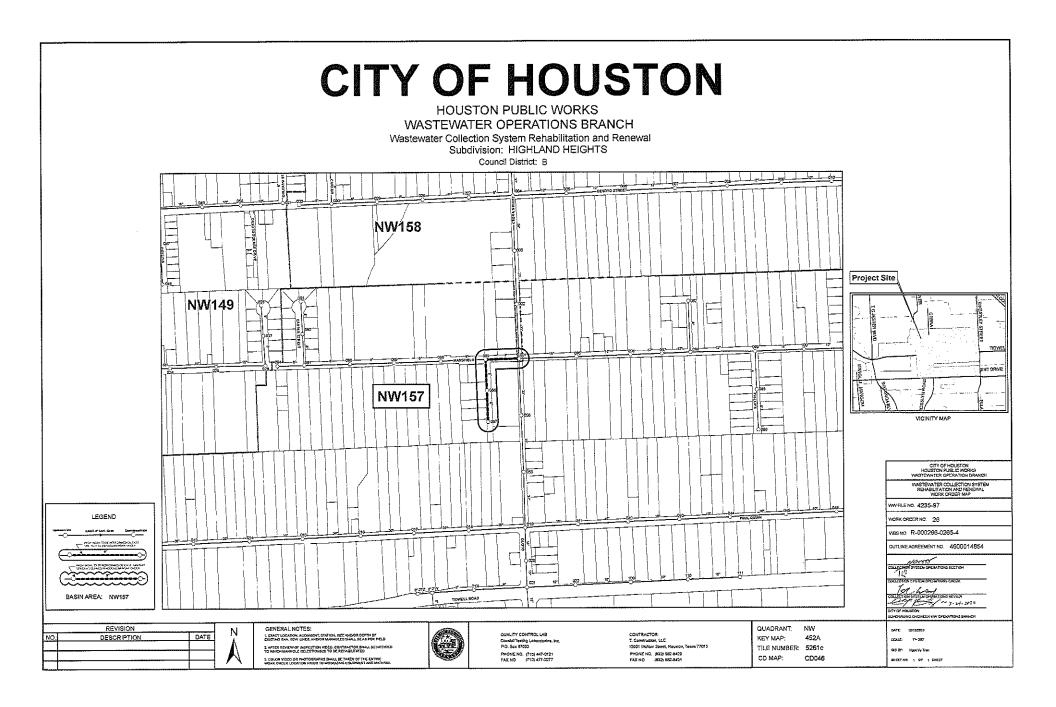


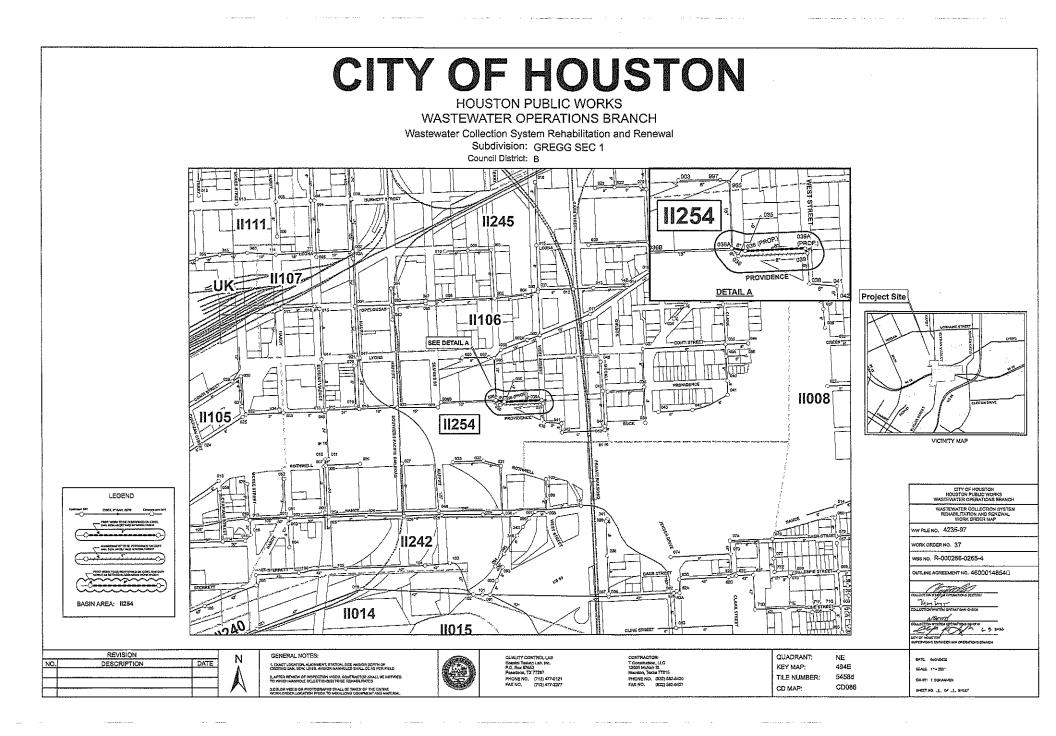


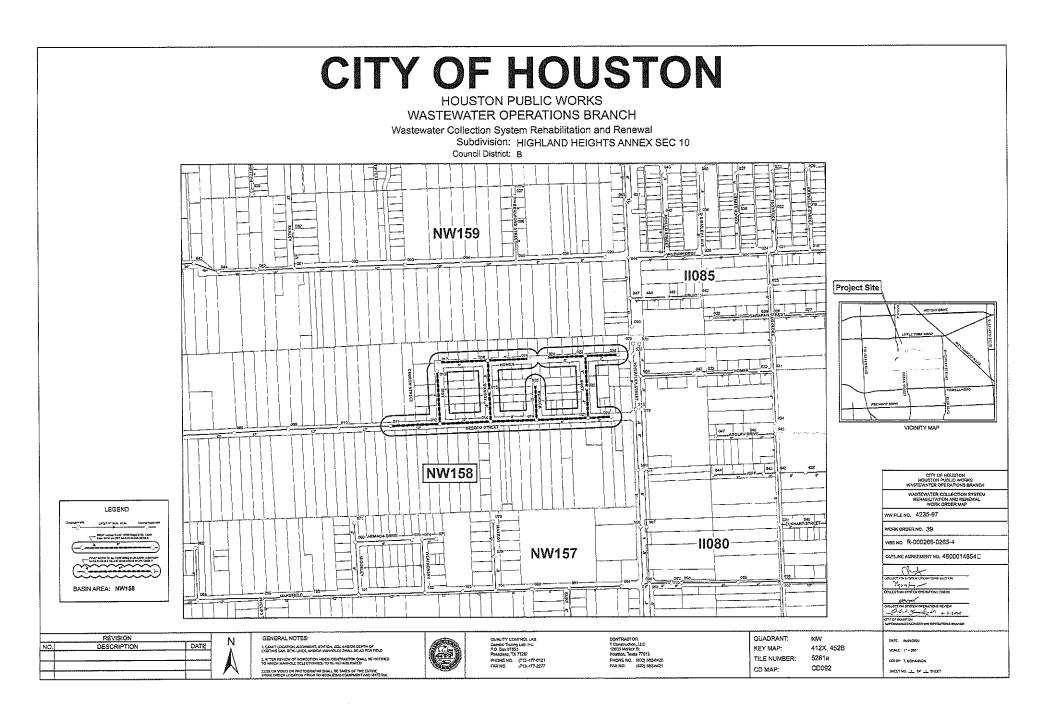






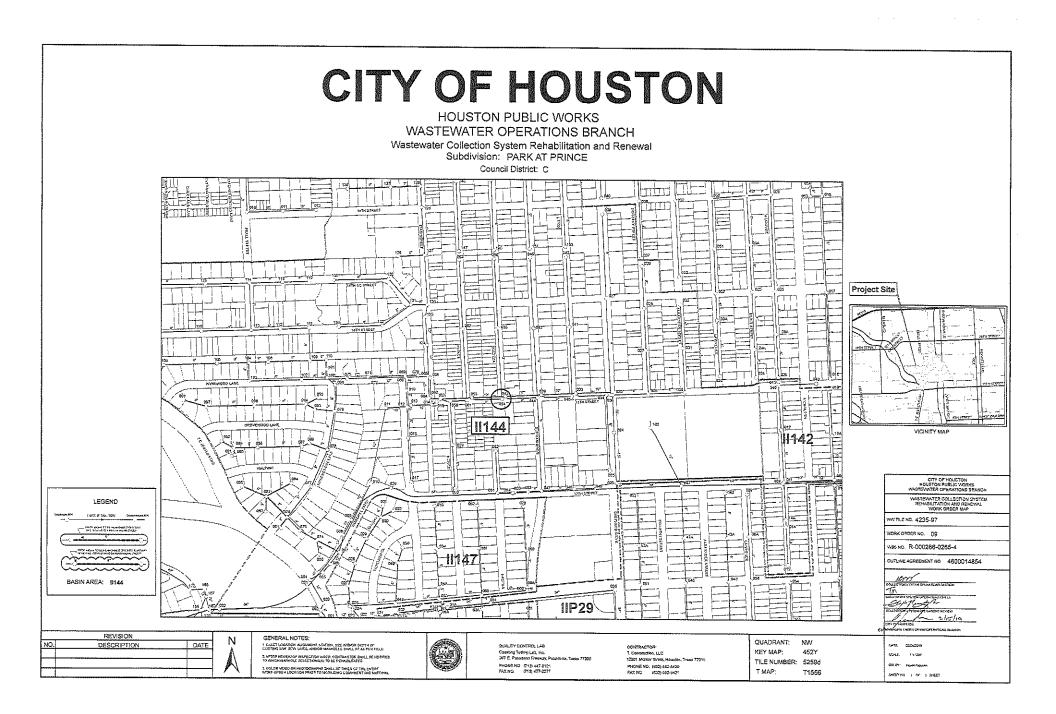






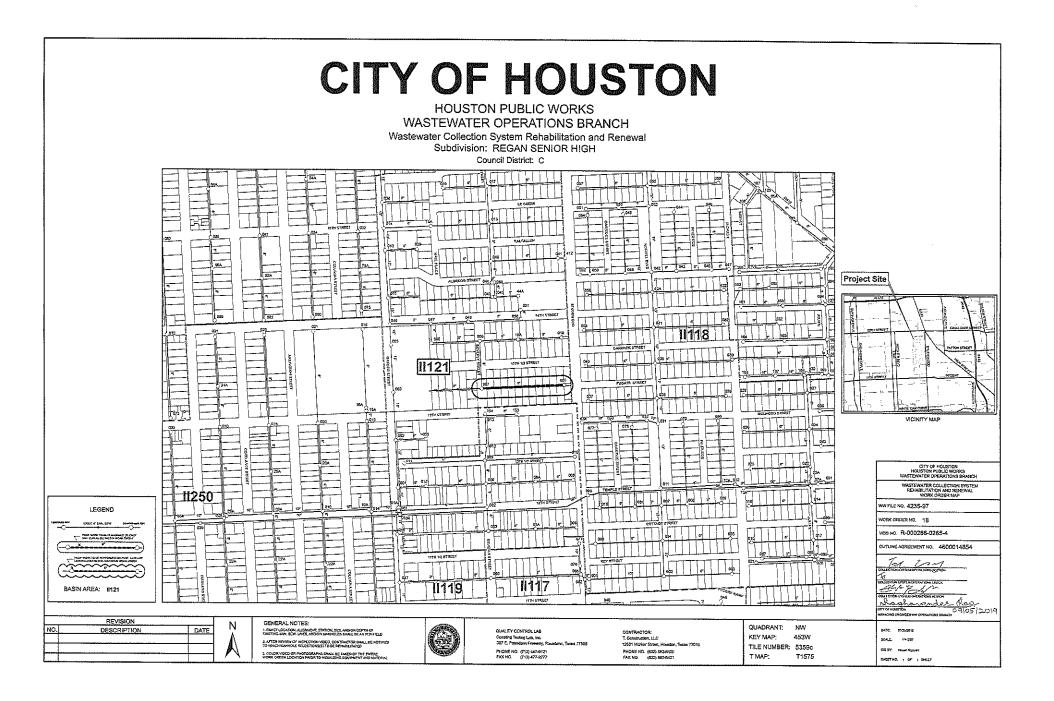


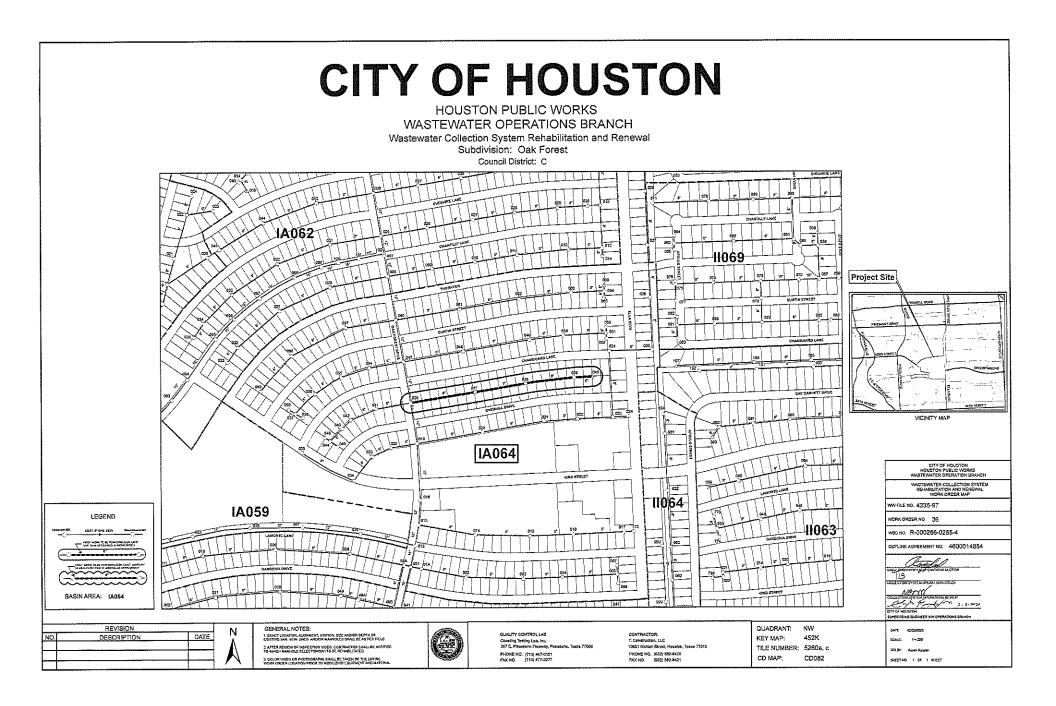


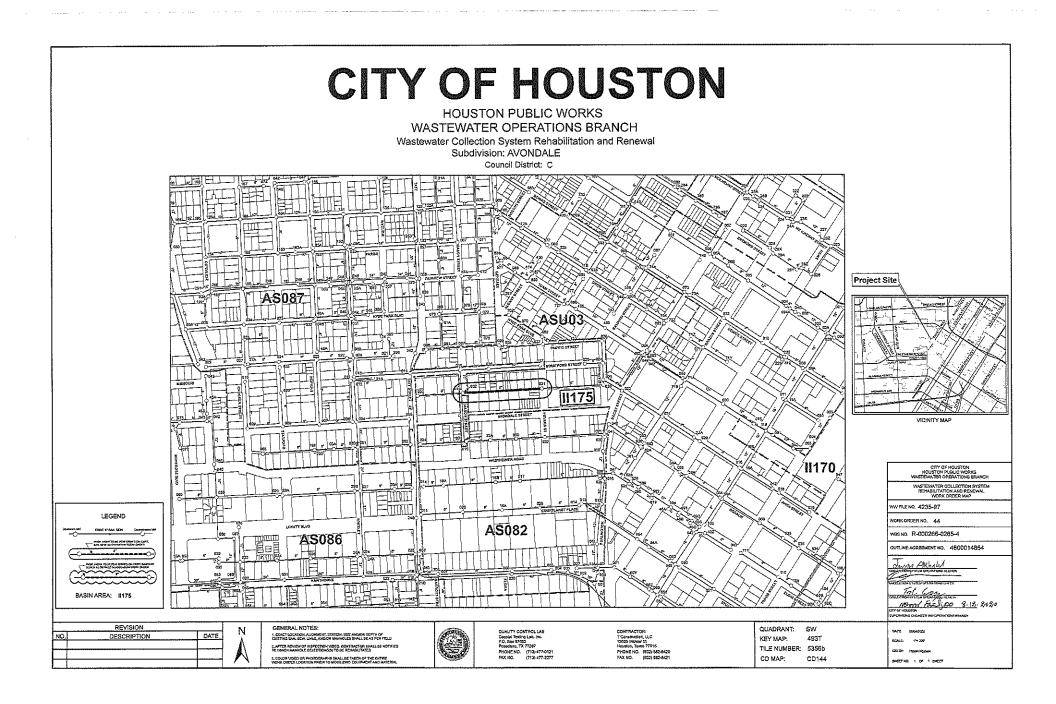




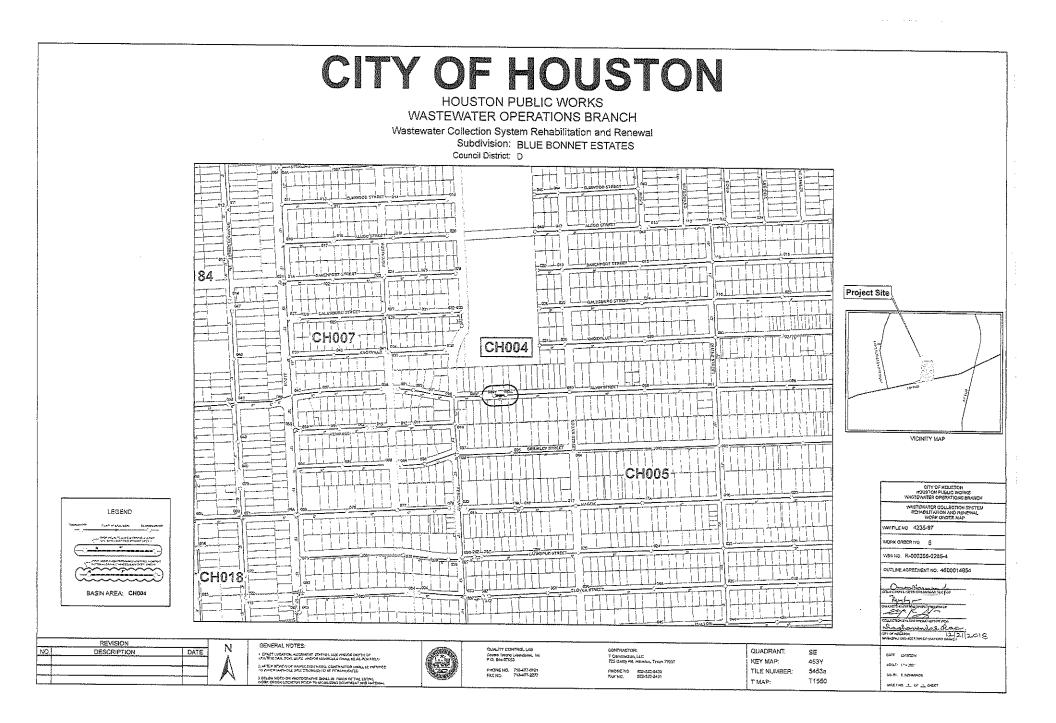






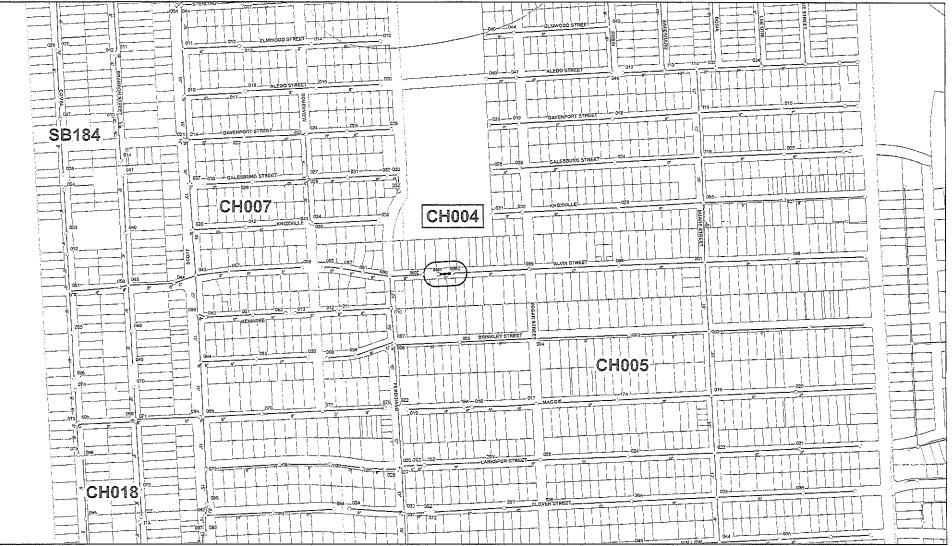




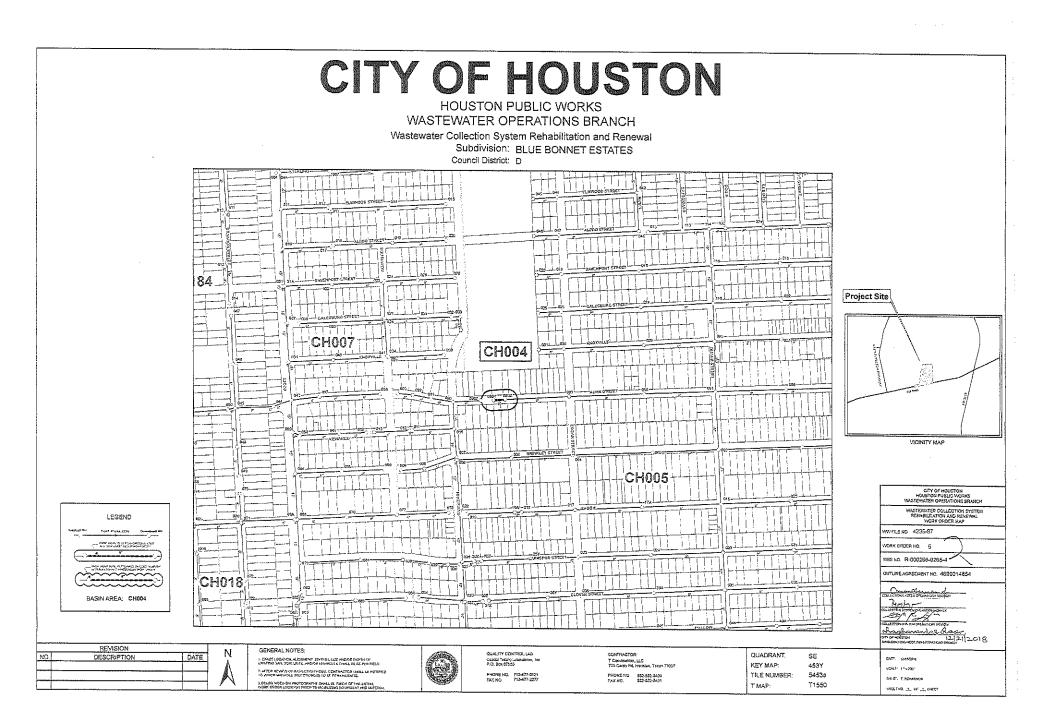


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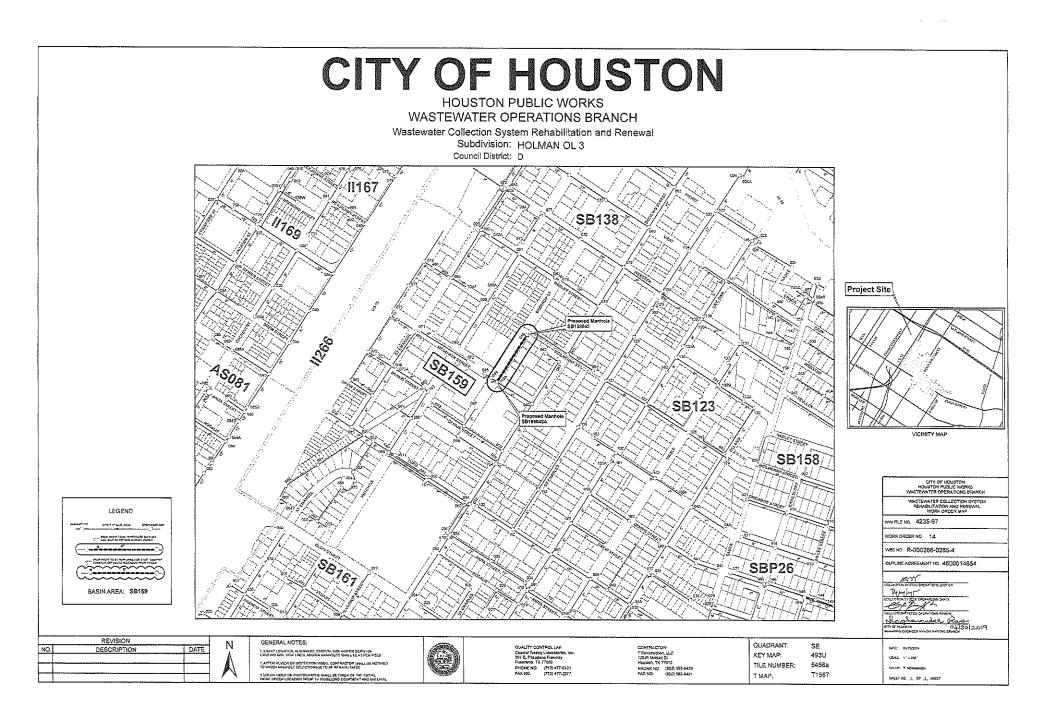
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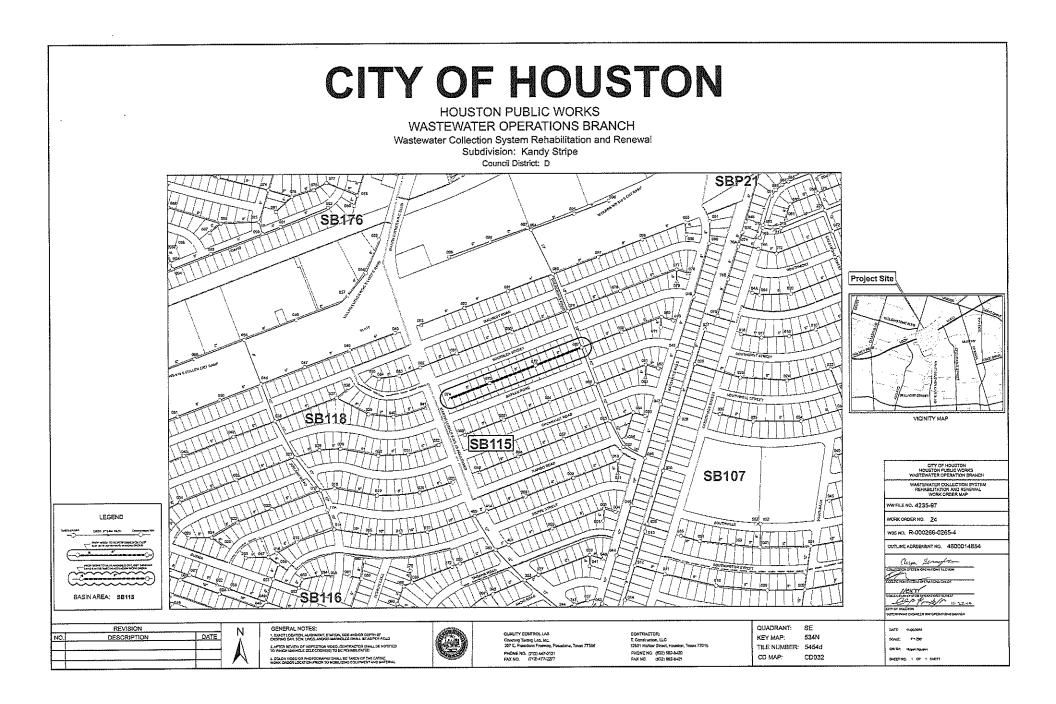


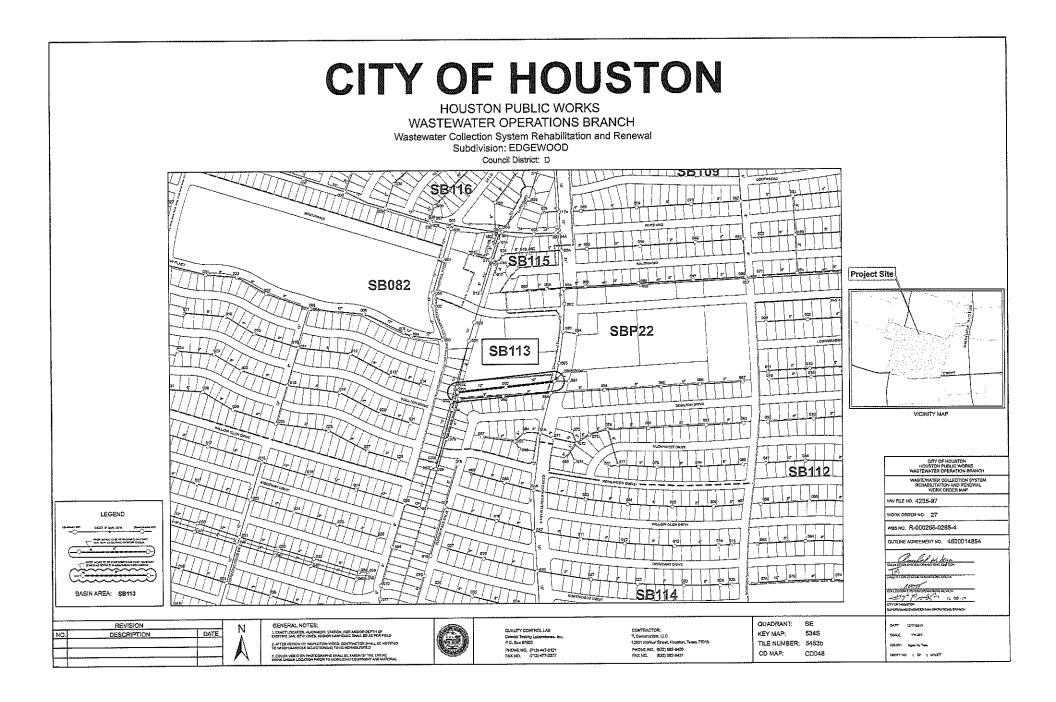
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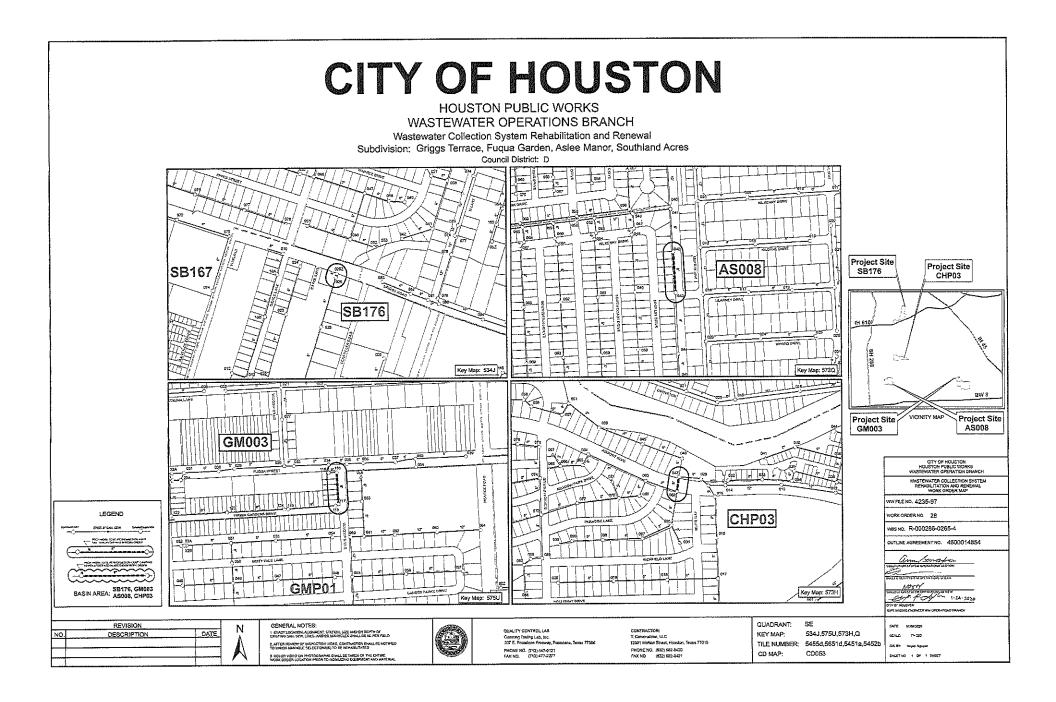


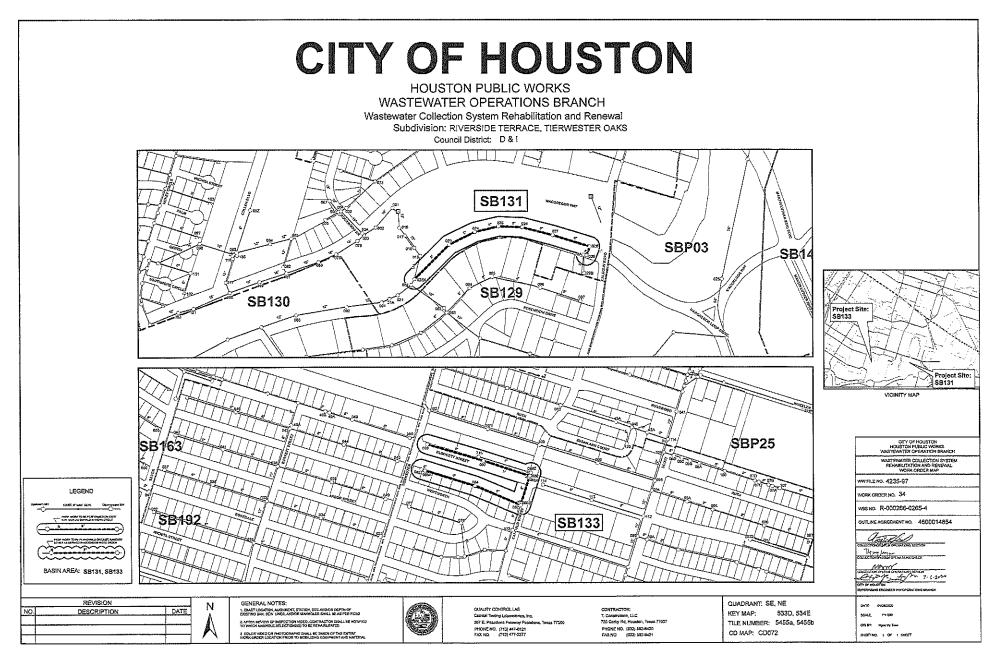
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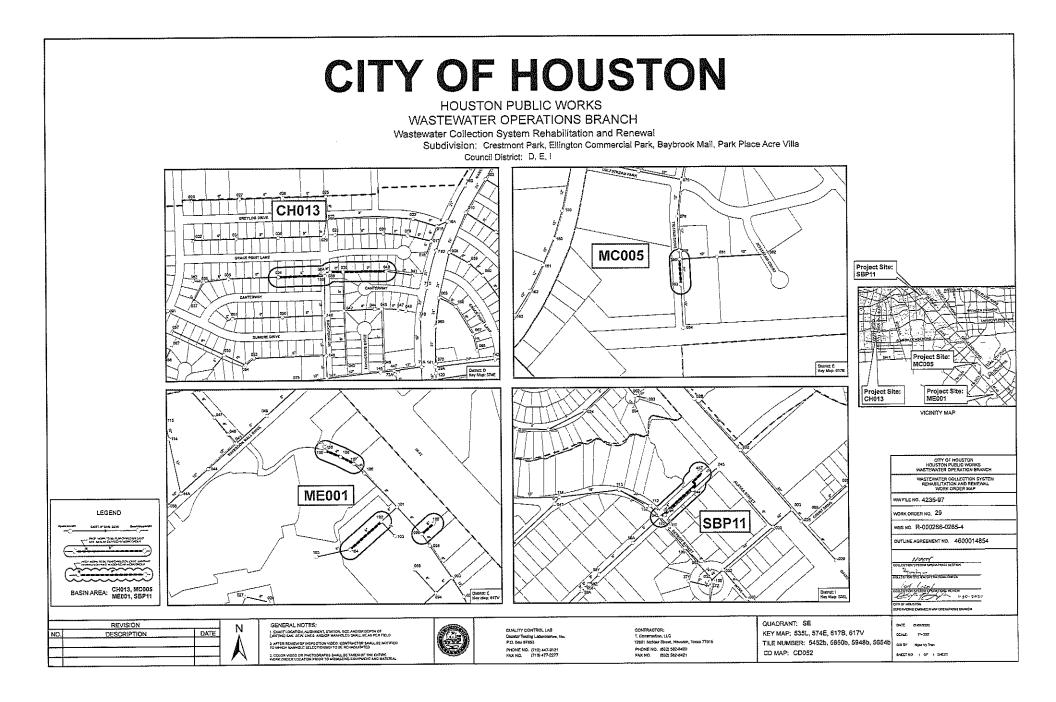


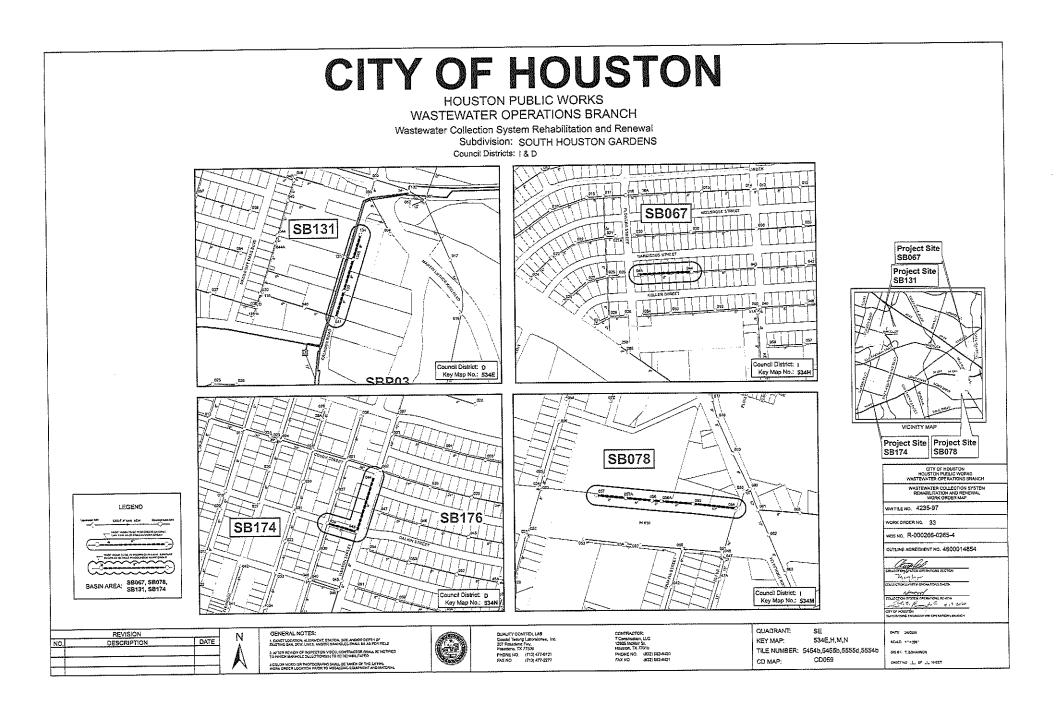


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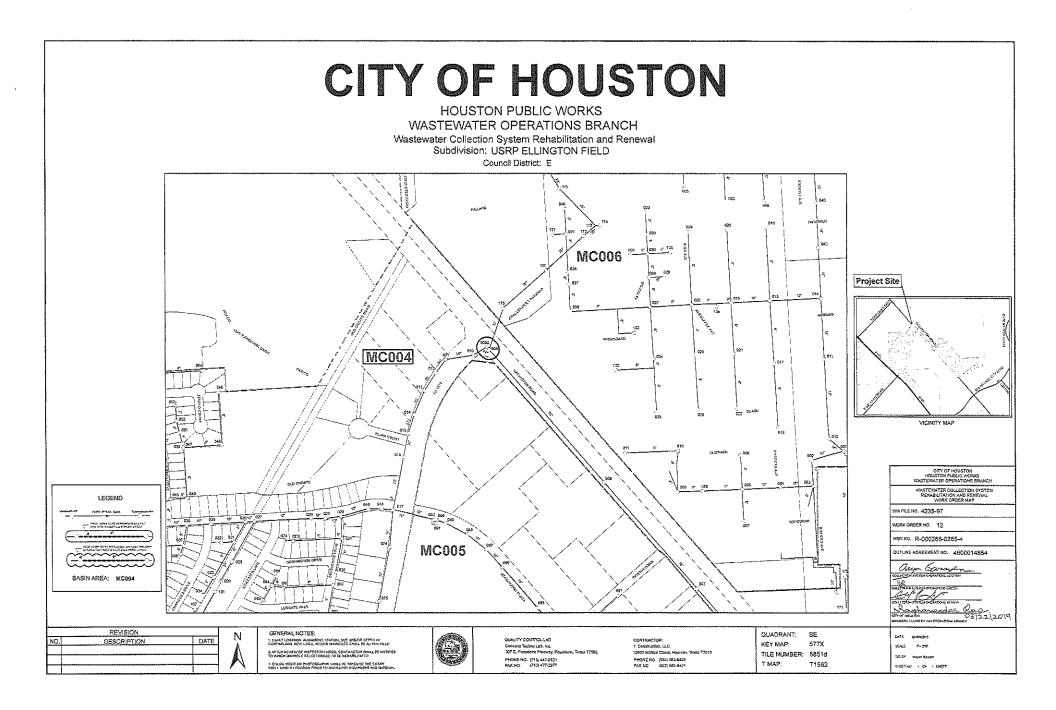
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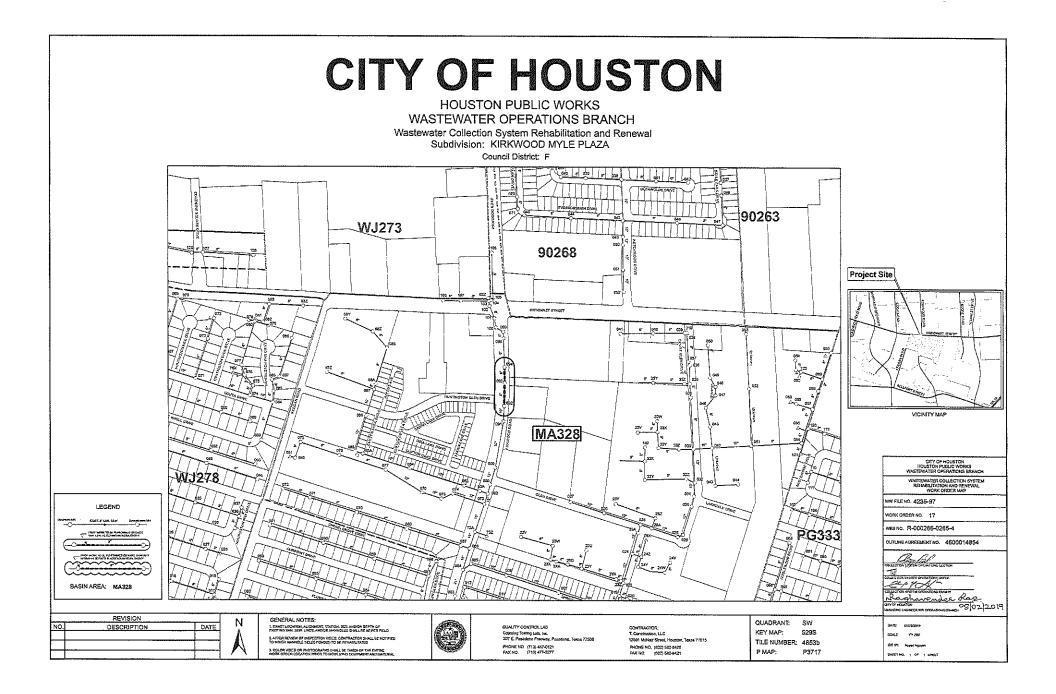




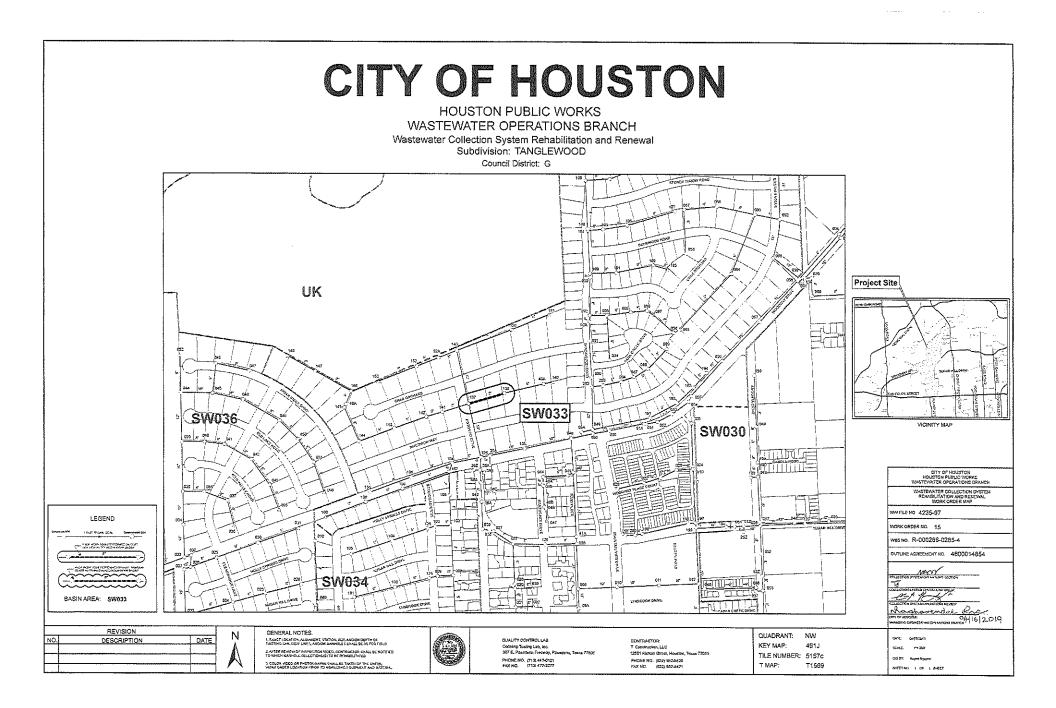


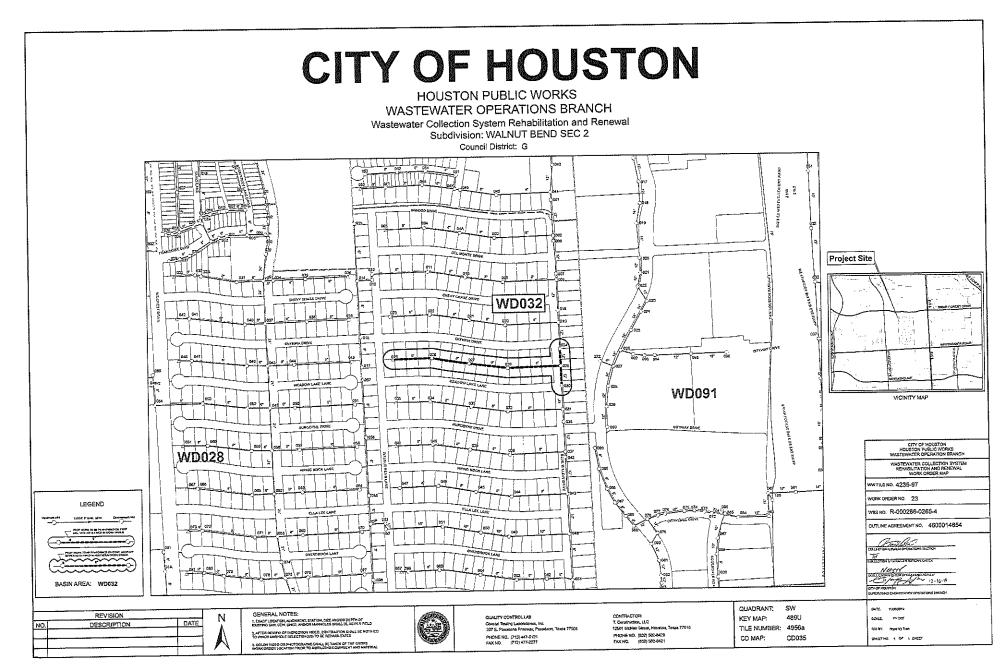


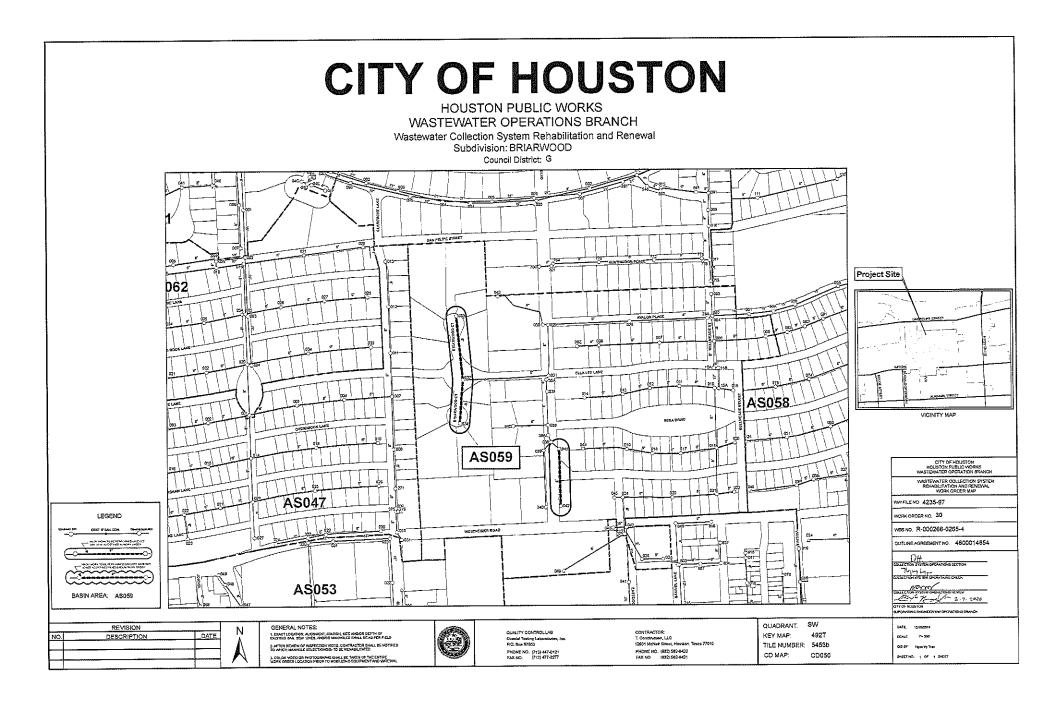


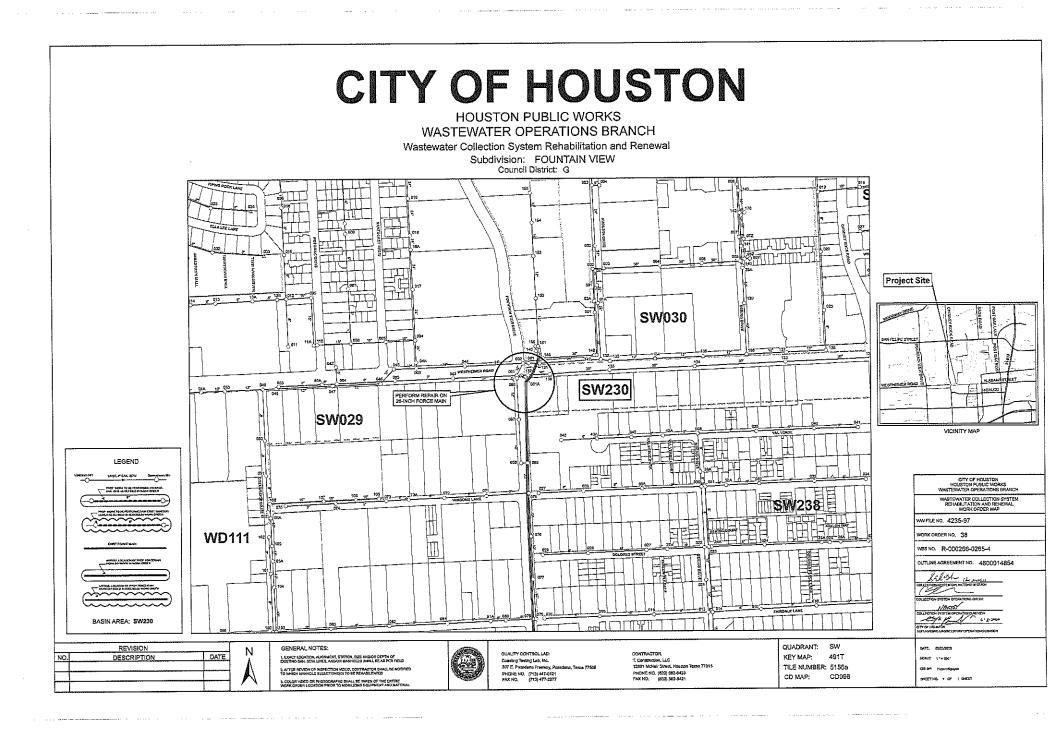




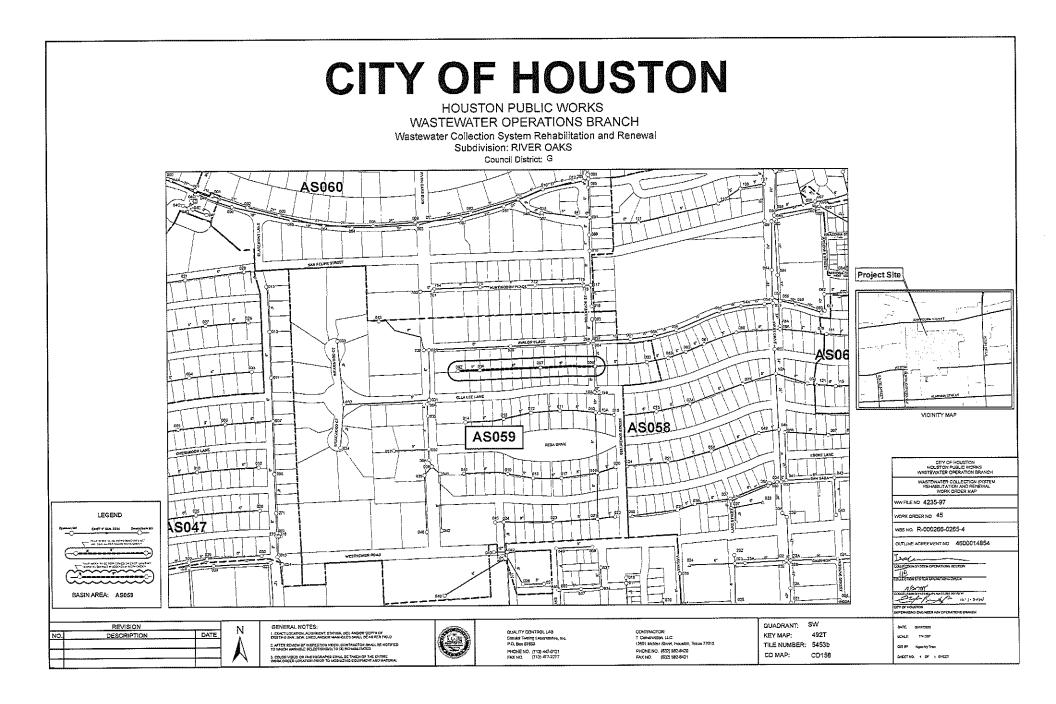








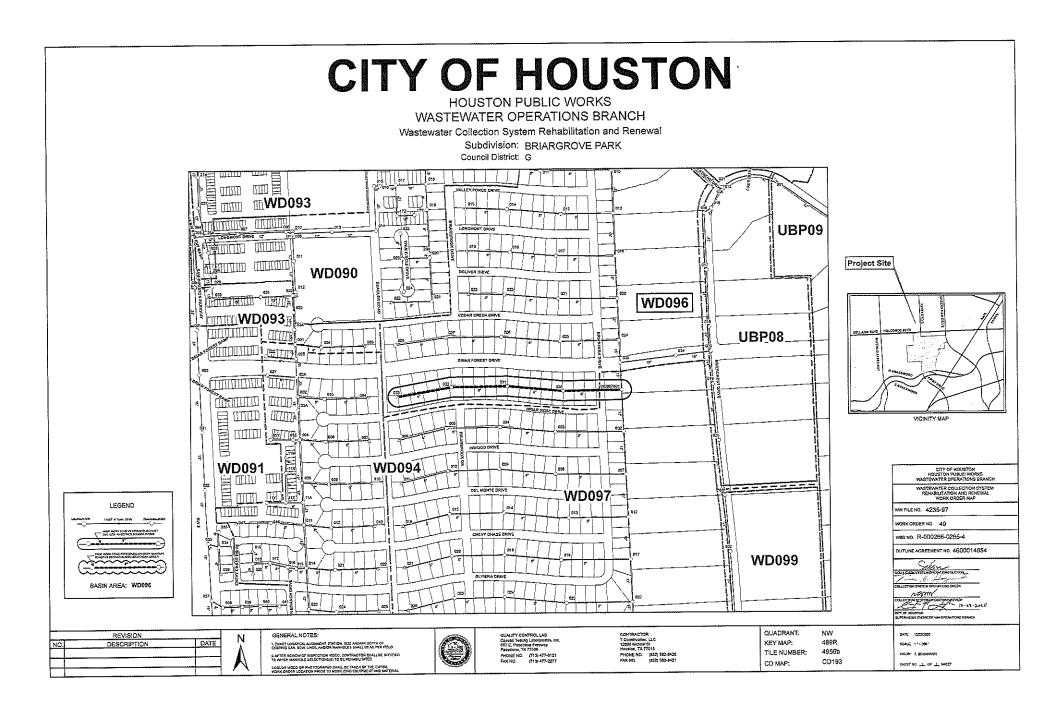


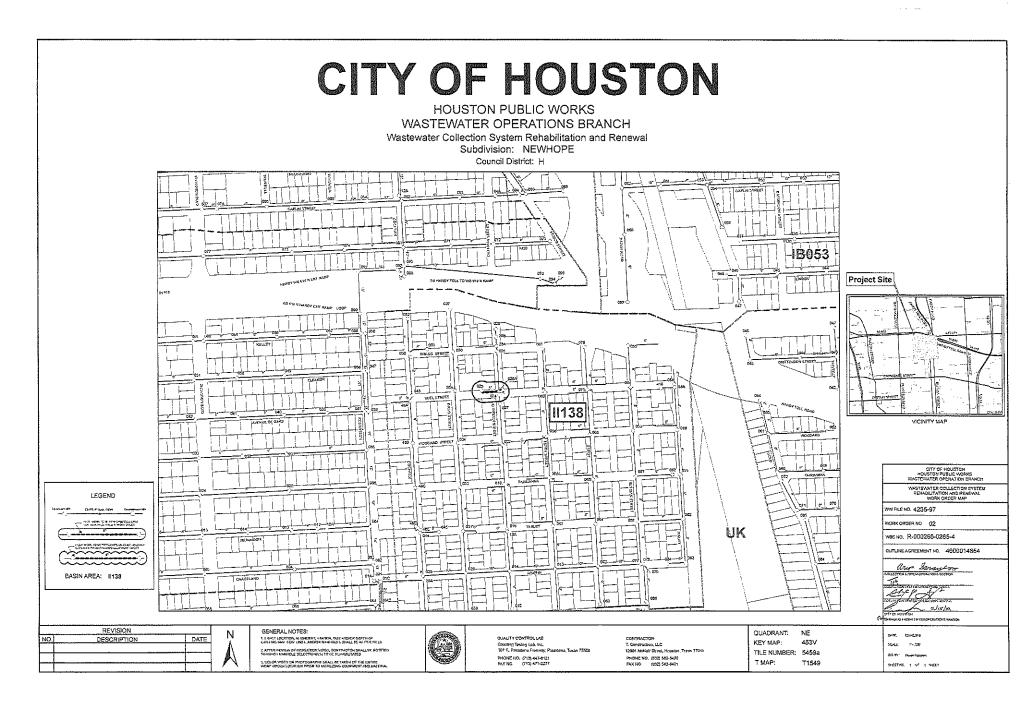


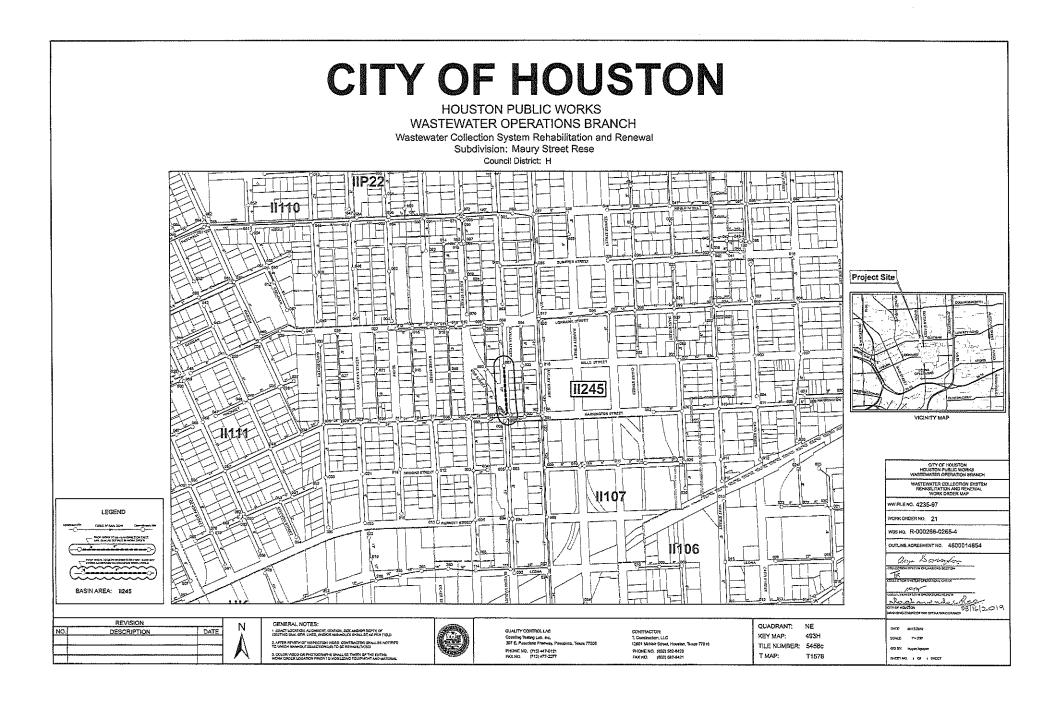


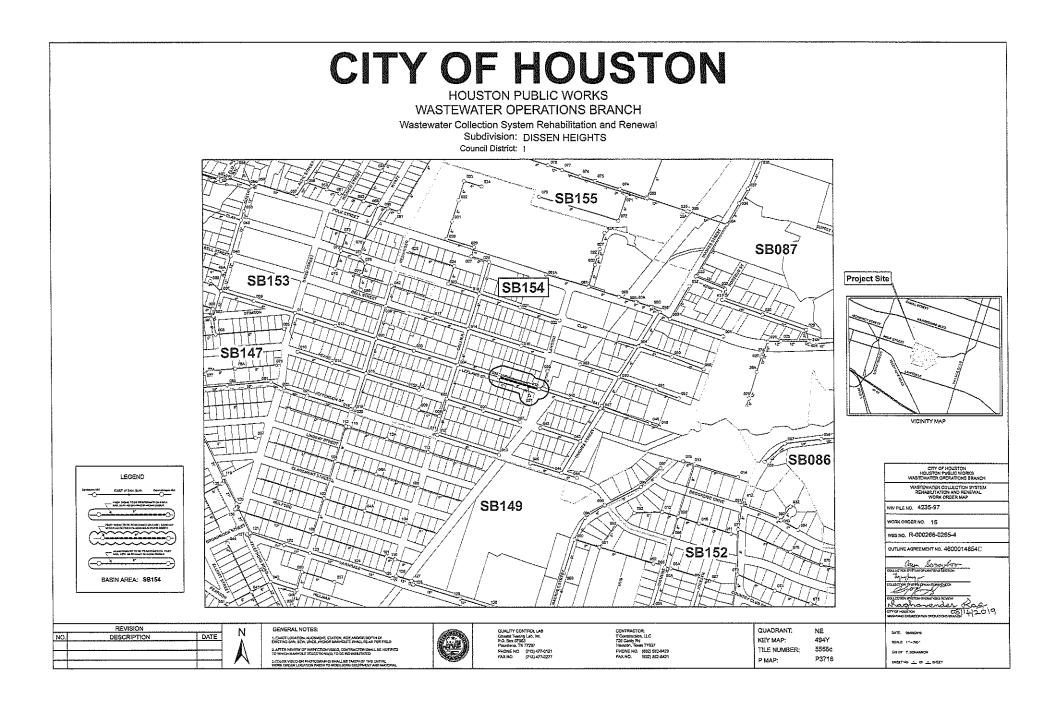
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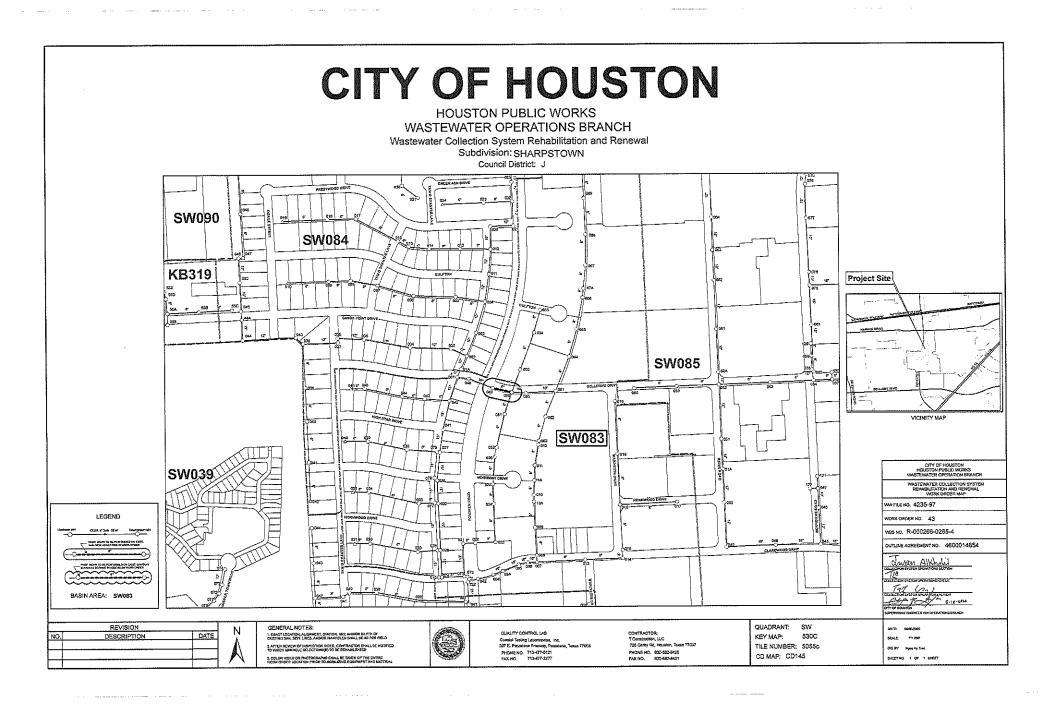
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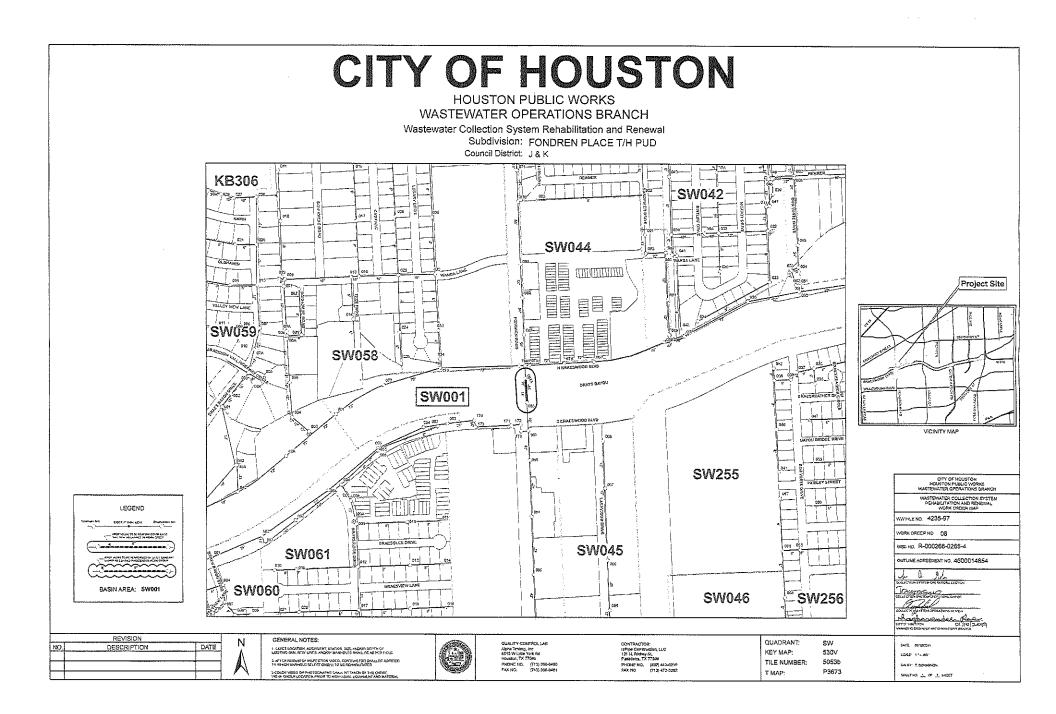














Meeting Date: 8/2/2022 District A, District B, District C, District D, District E, District H, District I, District J Item Creation Date: 5/3/2022

HPW - 20IMR74 Accept Work / Grava, LLC

Agenda Item#: 8.

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 -<u>DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H -</u> <u>CISNEROS; I - GALLEGOS and J - POLLARD</u>

Background:

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

<u>RECOMMENDATION</u>: (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.

<u>CONTRACT COMPLETION AND COST</u>: 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.

<u>M/WSBE PARTICIPATION</u>: 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: Description Signed Coversheet Maps

Type Signed Cover sheet Backup Material



Meeting Date:

District A, District B, District C, District D, District E, District H, District I, District J Item Creation Date: 5/3/2022

HPW - 20IMR74 Accept Work / Grava, LLC

Agenda Item#:

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.

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<u>MWSBE PARTICIPATION</u>: 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.

DocuSigned by Haddoch 7/25/2022 Aron

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:

Description Maps OBO Ownership Information form and Tax Report Prior Council Action Change Order 1 Final Estimate

Туре

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LIST OF LOCATIONS – COUNCIL DISTRICTS A, B, C, D, E, H, I and J.

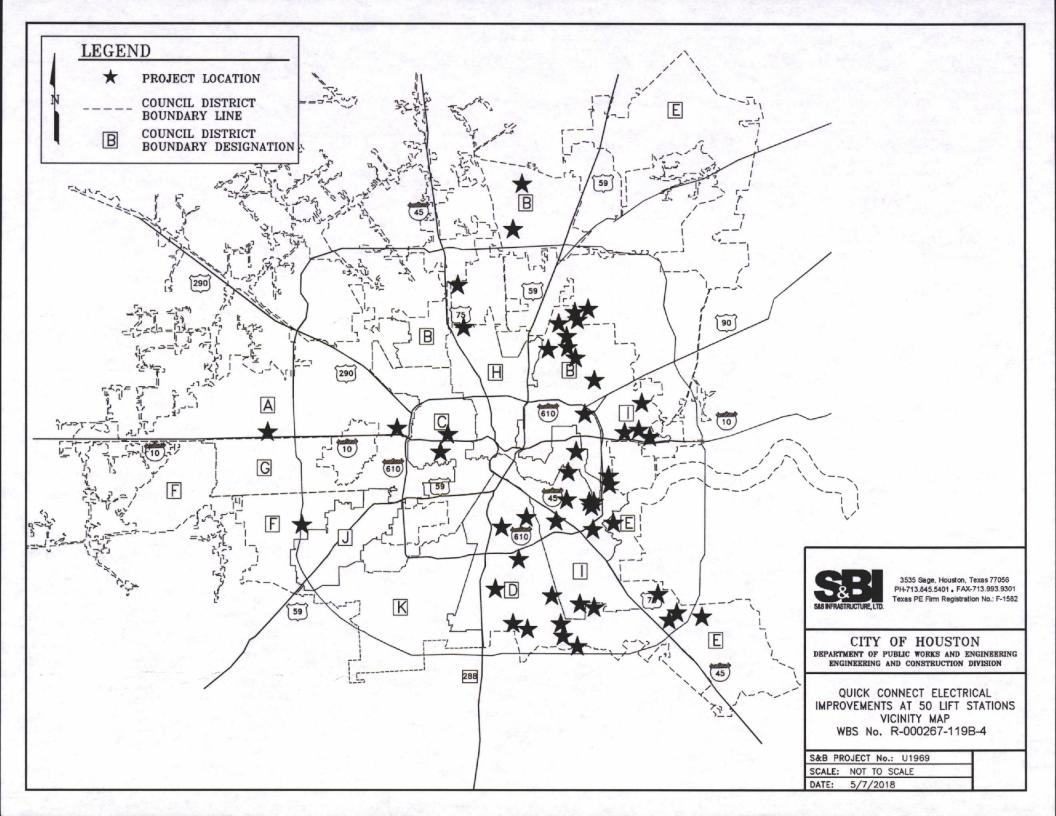
Lift Station Facility Number / Name	Location	Key Map Grid	Council District
FN 3 / Afton Village	1100 Antoine	491B	A
FN 475 / Addicks	13200 Old Katy Rd	488C	A
FN 389 / Greenview Manor	16146 Greenview	374J	В
FN 409 / East Houston Rd.	8440 Attwater	455Q	В
FN 41 / Beaver Dr.	3650 1/2 Beaver Dr	455X	В
FN 435 / Annunciation	6920 Annunciation	415P	В
FN 436 / Tautenhahn Rd.	5501 1/2 Tautenhahn Rd	414V	B
FN 456 / Chanute	18550 Chanute	373H	В
FN 461 / Homestead	10939 Homestead	414V	В
FN 465 / Maple Leaf	11505 Maple Leaf	414R	В
FN 530 / Hall Park #2	5008 Edgewater Dr	414Y	В
FN 555 / Spottswood	11200 Spottswood	415N	В
FN 556 / Tamworth	10901 1/2 Tamworth	415S	В
FN 78 / Bretshire #1	6920 Bretshire	454D	В
FN 543 / Cottage Grove	5210 Kiam	492C	С
FN 7 / Asbury	204 Asbury	492L	С
FN 152 / Peerless	6929 Peerless	533K	D
FN 215 / Wingtip	9555 Wingtip	575Q	D
FN 337 / Scott #3	10718 Scott	573G	D
FN 44 / Coffee	7450 Coffee Ave	533V	D
FN 444 / Belvedere	4925 1/2 Belvedere	534E	D
FN 463 / Southridge	10038 Radio Rd.	575R	D
FN 481 / Segrest	13550 1/2 Segrest Dr.	573U	D
FN 532 / Ballantine	10590 Ballantine	575T	D
FN 601 / Autumn Glen	4000 Schurmier	573V	D
FN 612 / Southridge Crossing	6277 1/2 Schurmier Rd.	574U	D
FN 631 / Pearland Parkway	11515 Pearland Parkway	575Y	D
FN 196 / Theta	2326 Theta	576F	E
FN 205 / South Point	10385 Gulf Palms	576Q	E
FN 384 / Market St. #2	13400 Market	497K	E
FN 476 / Gulf Palms	11614 1/2 Dumas	576Q	E
FN 477 / Genoa	9900 Koenig	576R	E
FN 568 / W-Oak Meadows	1200 Oak Meadows	536N	E
FN 623 / Clear Arbor	13251 1/2 Scarsdale Blvd	577W	E
FN 157 / Daugherty	1808 Daugherty	495K	н
FN 472 / Blue Bell	501 Blue Bell	412H	Н
FN 473 / Mitchell	602 Mitchell	412R	Н

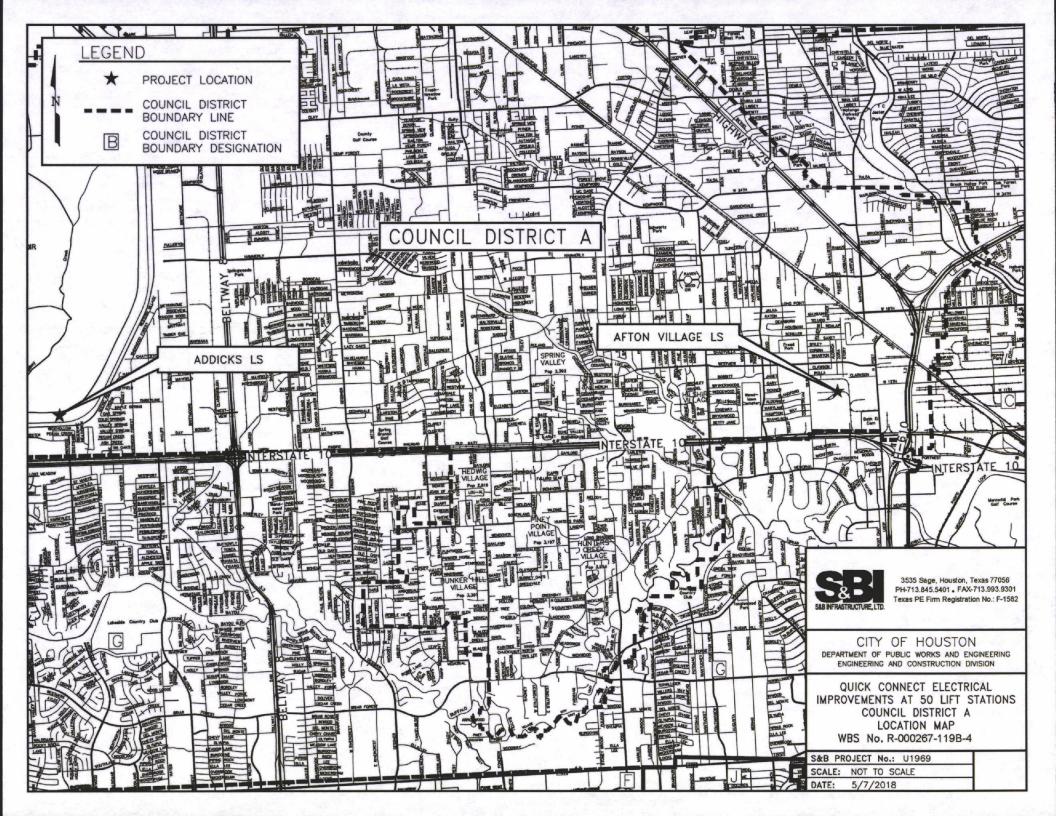
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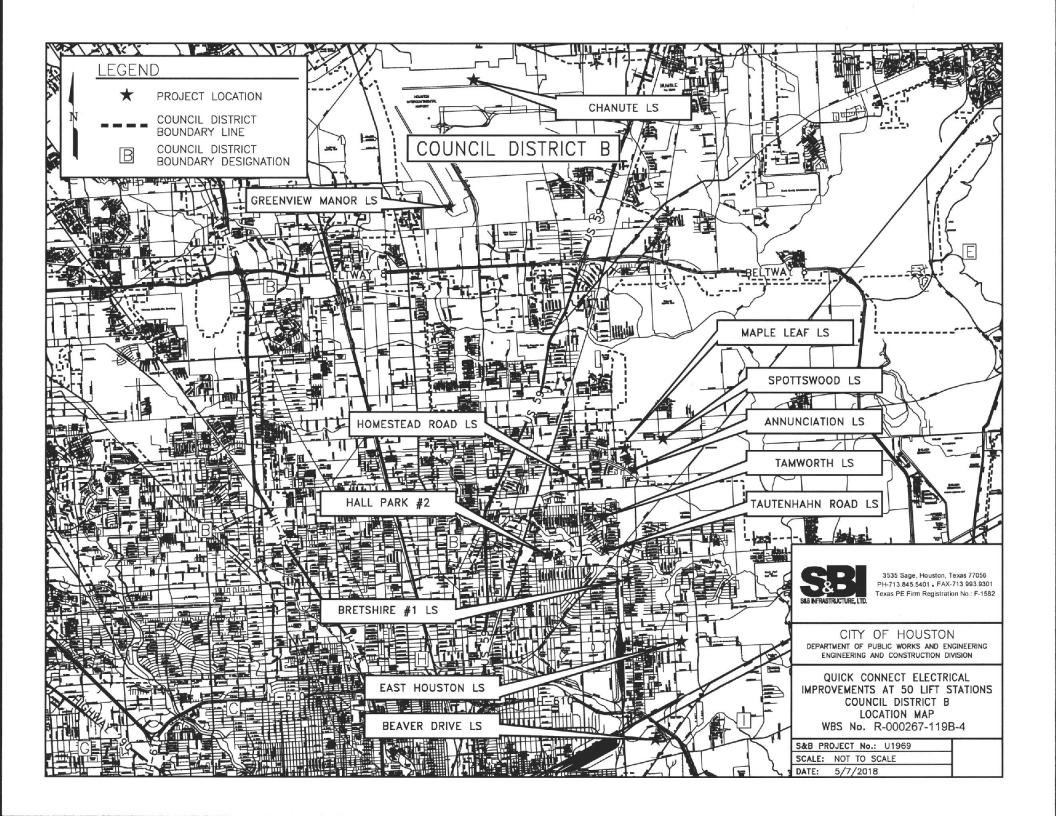


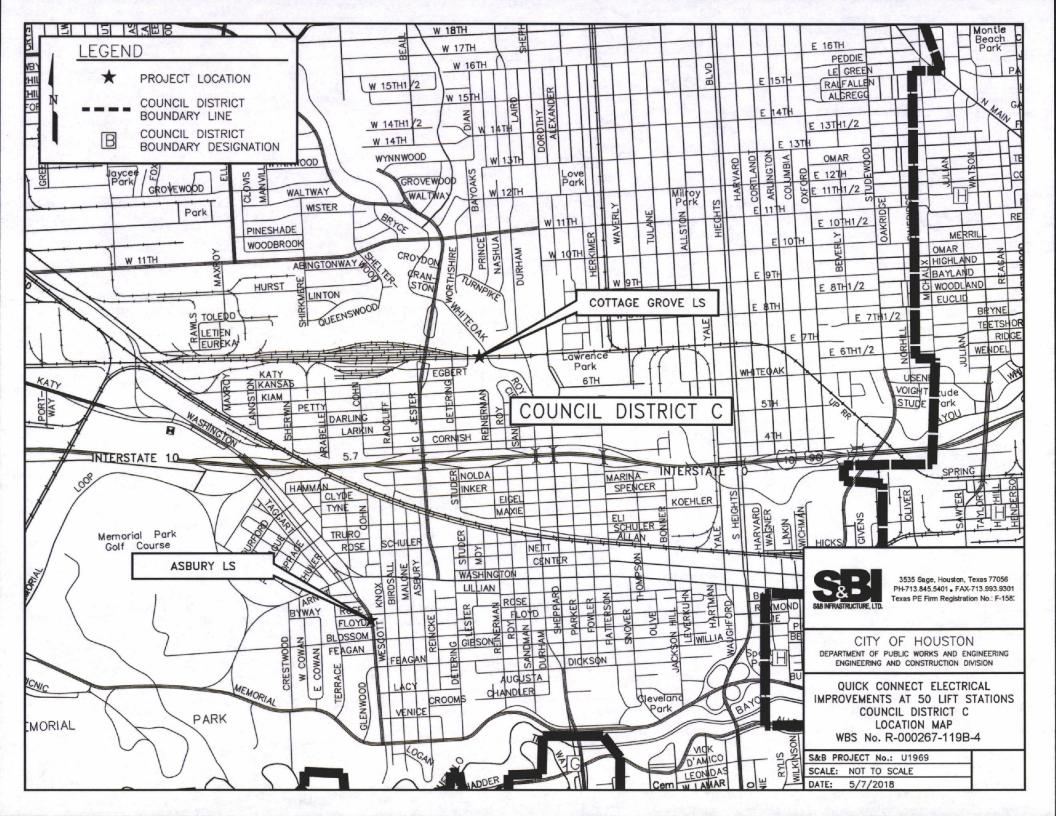
FN 11 / Telephone Rd.#1	3545 Telephone Rd	534G	
FN 119 / Lear	900 Lear Dr.	496H	l I
FN 129 / Magnolia Park	1707 Hedrick	4955	1
FN 207 / West Court Dr.	2 West Court Dr.	535L	l I
FN 355 / Cypress	8500 Cypress	535B	1
FN 357 / Mc Carty #2	3925 1/2 Mc Carty N.	455Y	I
FN 43 / Mississippí	245 Mississippi	495V	1
FN 457 / Songwood	1900 John Ralston	496F	· 1
FN 478 / Telean	6840 Telean	574R	1
FN 535 / Woodforest	12507 Woodforest	496D	I
FN 536 / Zachary	113 Zachary	495U	I
FN 95 / Green Dolphin	12870 Green Dolphin	456Z	
FN 418 / Roark #2	7602 Roark Rd.	529M	J

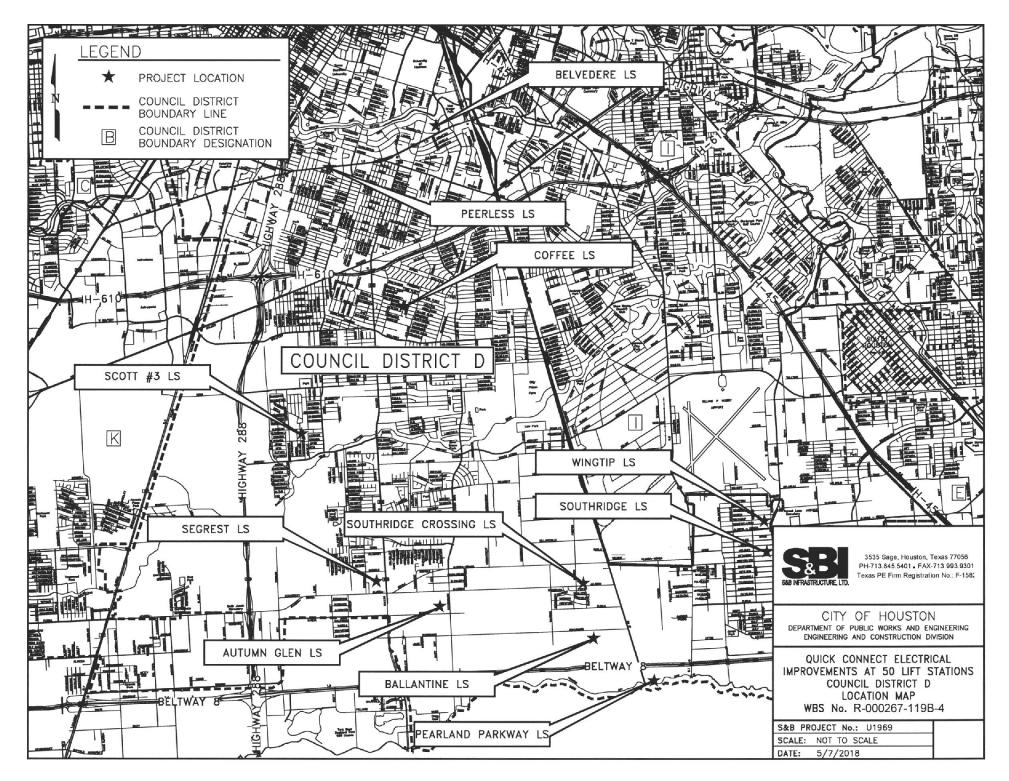
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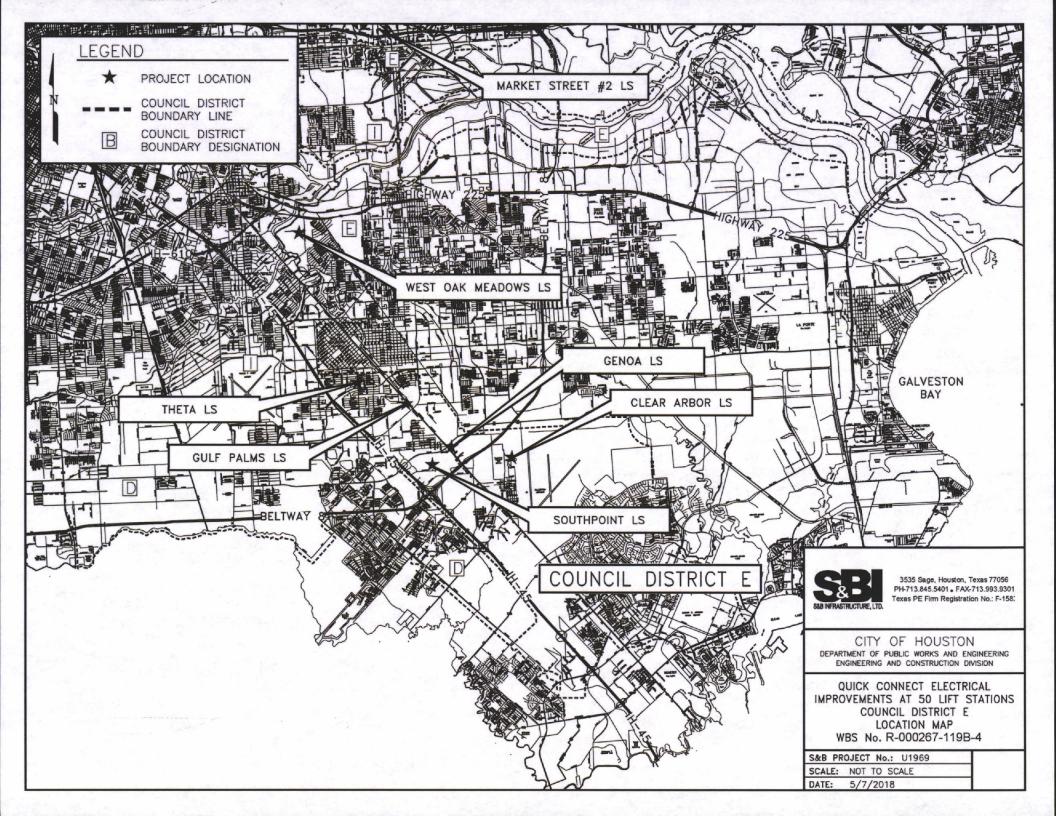


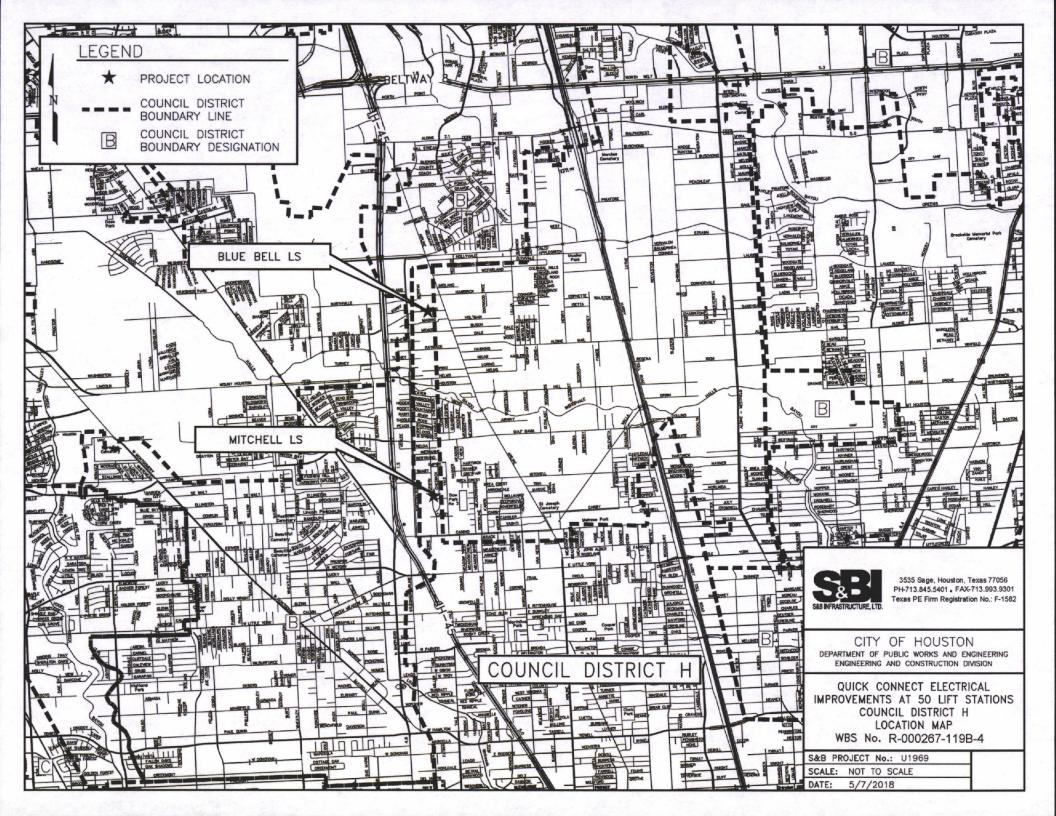


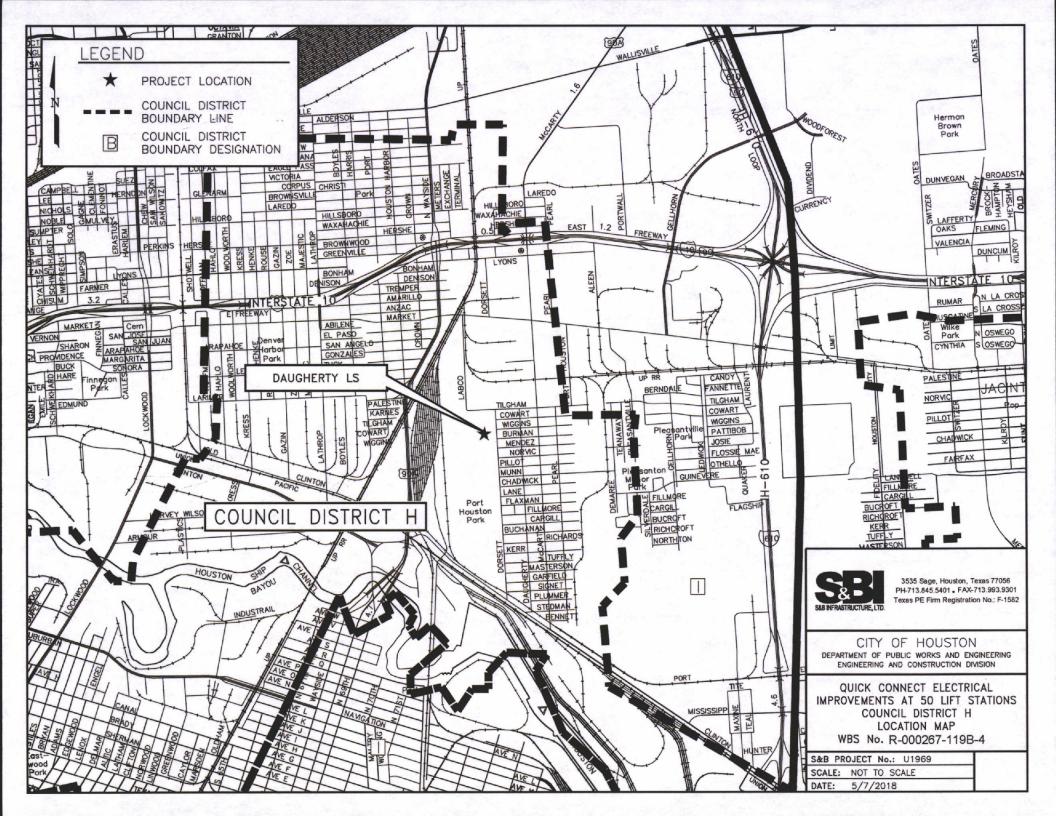


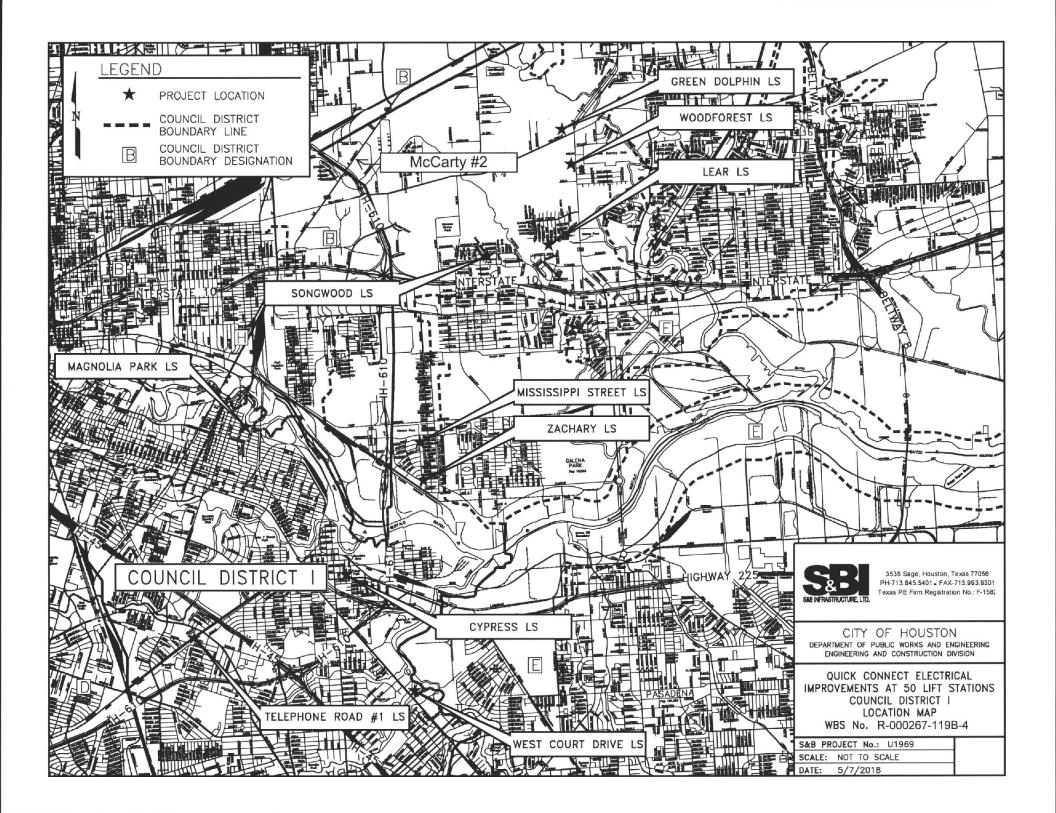


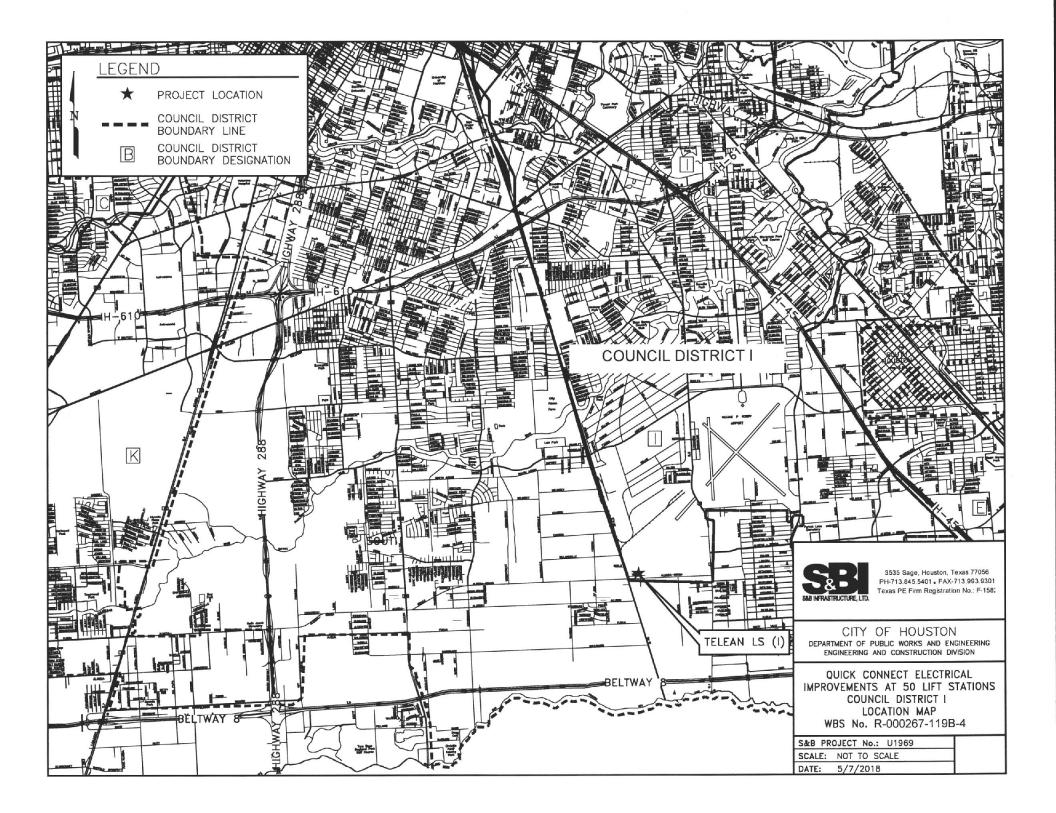


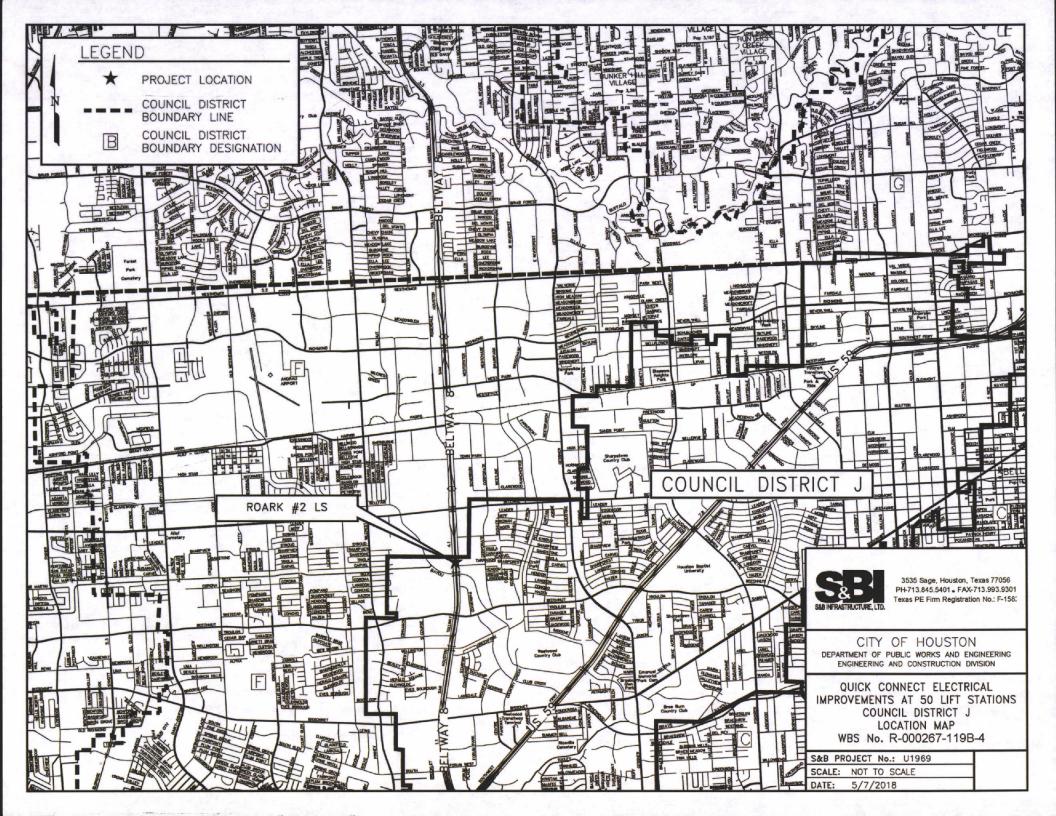














Meeting Date: 8/2/2022 District A Item Creation Date: 5/23/2022

HPW – 20SD174 Accept Work / Weisinger Incorporated

Agenda Item#: 9.

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:

Description Signed Coversheet Maps

Туре

Signed Cover sheet Backup Material



CITY OF HOUSTON - CITY COUNCIL Meeting Date:

District A Item Creation Date: 5/23/2022

HPW - 20SD174 Accept Work / Weisinger Incorporated

Agenda Item#:

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.

DocuSianed by Haddoch 3/25/2022

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:

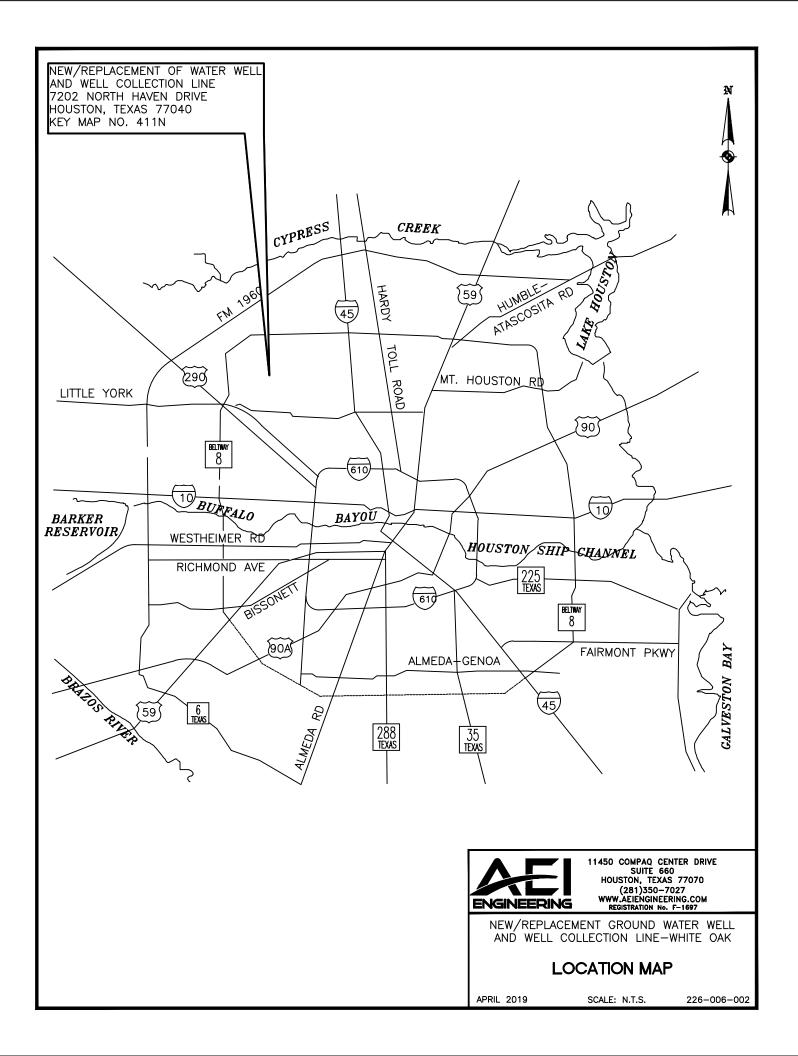
Markos E. Mengesha, P.E, CCM Acting Assistant Director, Capital Projects Phone: (832) 395-2365

ATTACHMENTS:

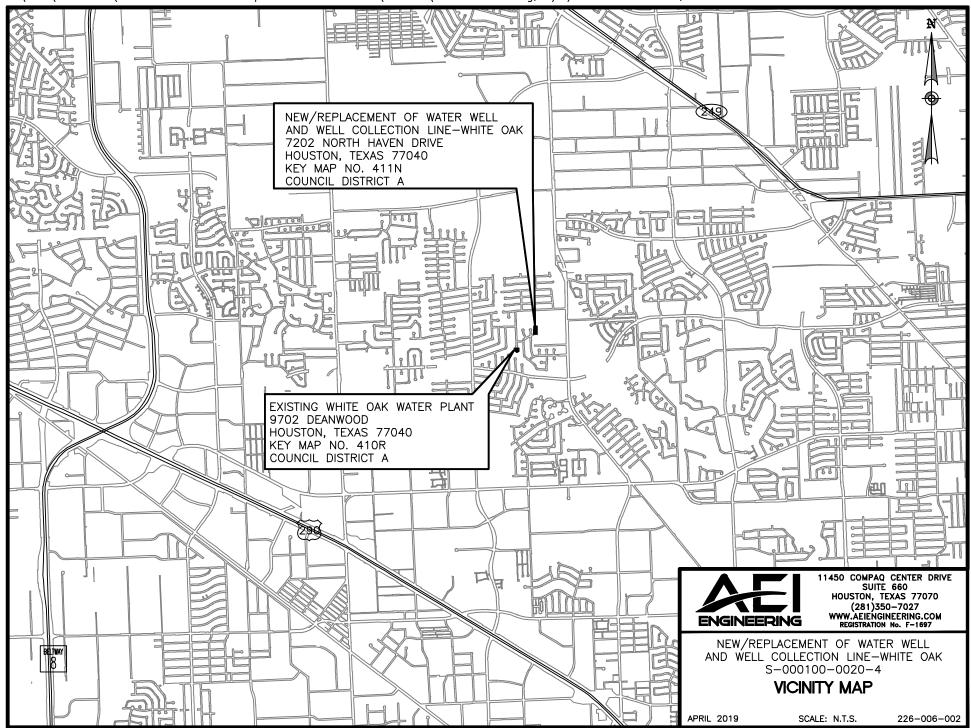
Description Maps OBO Documents Prior Council Action Ownership Information Form & Tax Report Change Orders Final Estimate

Туре

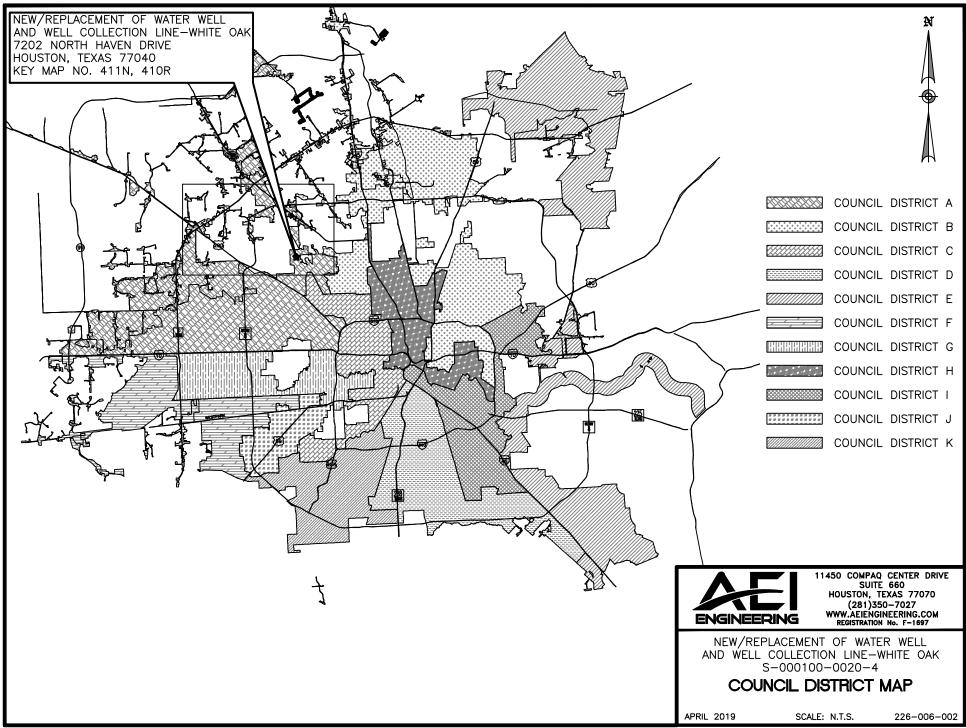
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Meeting Date: 8/2/2022 District A, District C, District D, District F, District H, District I Item Creation Date: 3/9/2022

HPW 20SWO81 - Accept Work - T Construction, LLC.

Agenda Item#: 10.

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 - <u>DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F -</u> <u>THOMAS; H – CISNEROS and I - GALLEGOS</u>

Background:

SUBJECT: Accept Work for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1.

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) Offroad 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.

Work Authorization	Project	From Street	To Street	Council
#				District
1	Tanglewilde Ditch	Westerland	Jeanetta	F
2	Bellaire West Detention	Cook Rd.	Riptide	F
	Pond			
3	Plum Creek (Part C)	l-45	Office City Dr.	
4	Plum Creek (Parts A.2 &	Office City Dr.	Berkley St.	Ι
	B)			
5	Plum Creek (Part A.1)	Berkley St.	IH-610 S Loop E	
6	Woodvine Dr. Ditch	Long Point	Turquoise Ln.	А

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

7	Botany Ln. Ditch	Scott St.	Swengel Ditch	D
8	4949 Sharman St.	N. Fwy. Service Rd.	Sharman St	Н
9	2214 MacGregor	Hermann Dr.	288 Service Rd.	D
10	Cypress Slough Ditch	Chimney Rock	S. Rice Ave.	С
11	Pine Gully (Part A)	Galveston Rd.	Sims Bayou	I
12	1550 Scenic Ridge	Scenic Ridge Dr.	Sherwood Forest Dr.	A

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:

Description

Signed Coversheet Maps **Type** Signed Cover sheet Backup Material



CITY OF HOUSTON - CITY COUNCIL Meeting Date:

District A, District C, District D, District F, District H, District I Item Creation Date: 3/9/2022

20SWO81 - Accept Work - T Construction, LLC.

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1.

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.

Work Authorization #	Project	From Street	To Street	Council District
1	Tanglewilde Ditch	Westerland	Jeanetta	F
2	Bellaire West Detention Pond	Cook Rd.	Riptide	F
3	Plum Creek (Part C)	I-45	Office City Dr.	I
4	Plum Creek (Parts A.2 & B)	Office City Dr.	Berkley St.	I
5	Plum Creek (Part A.1)	Berkley St.	IH-610 S Loop E	Ι
6	Woodvine Dr. Ditch	Long Point	Turquoise Ln.	A
7	Botany Ln. Ditch	Scott St.	Swengel Ditch	D
8	4949 Sharman St.	N. Fwy. Service Rd.	Sharman St	Н
9	2214 MacGregor	Hermann Dr.	288 Service Rd.	D
10	Cypress Slough Ditch	Chimney Rock	S. Rice Ave.	С
11	Pine Gully (Part A)	Galveston Rd.	Sims Bayou	I
12	1550 Scenic Ridge	Scenic Ridge Dr.	Sherwood Forest Dr.	A

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

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.

DocuSigned by: Haddoch 7/21/2022 AND

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

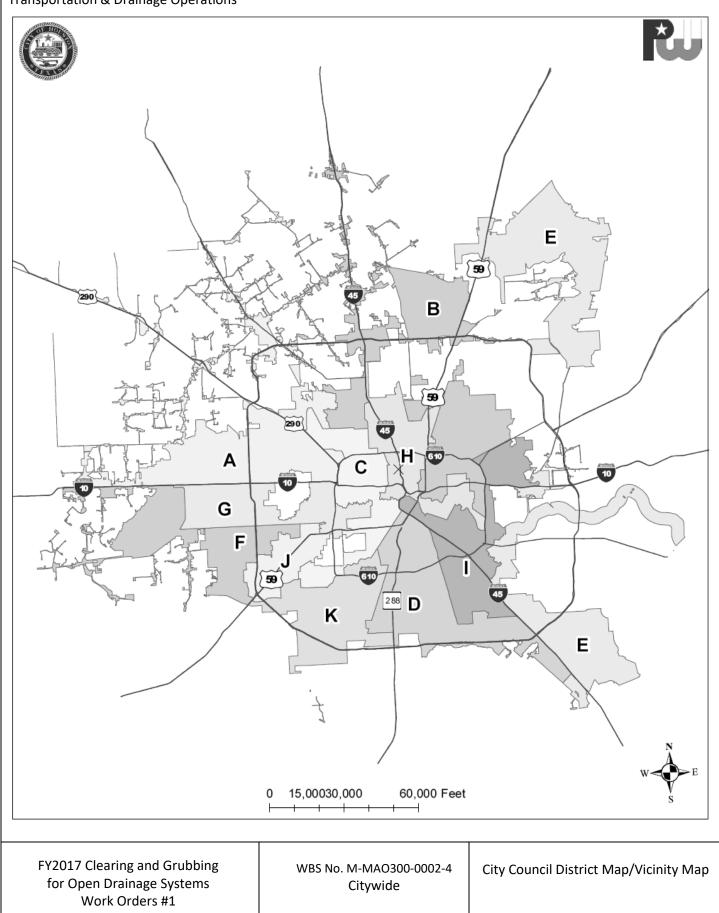
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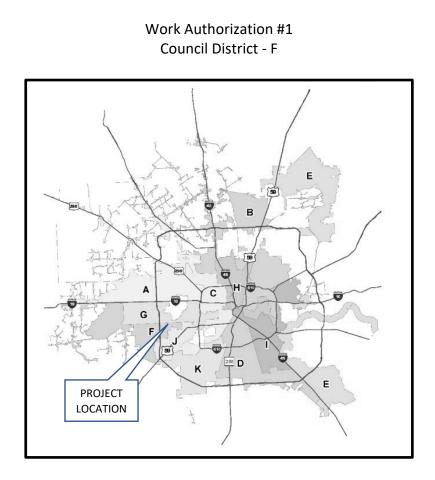
Description Maps Prior Council Action OBO Documents Ownership Information and Tax Report Change Orders Final Pay Estimate Final Completion Certificate

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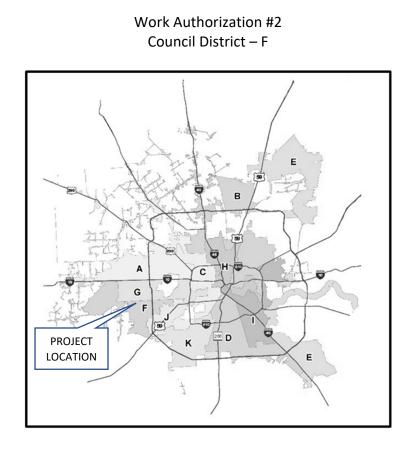
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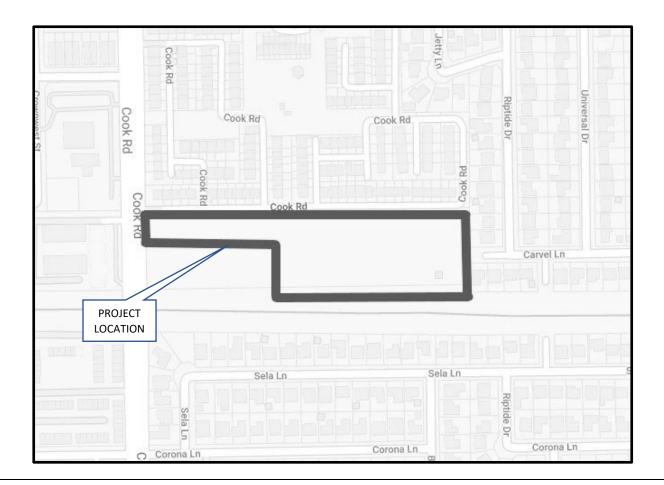
Houston Public Works Transportation & Drainage Operations

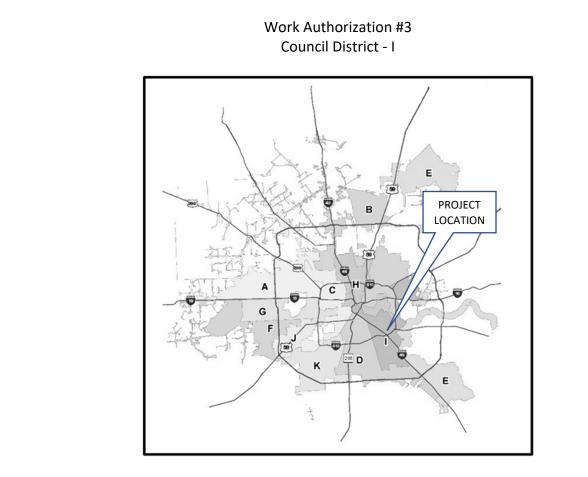


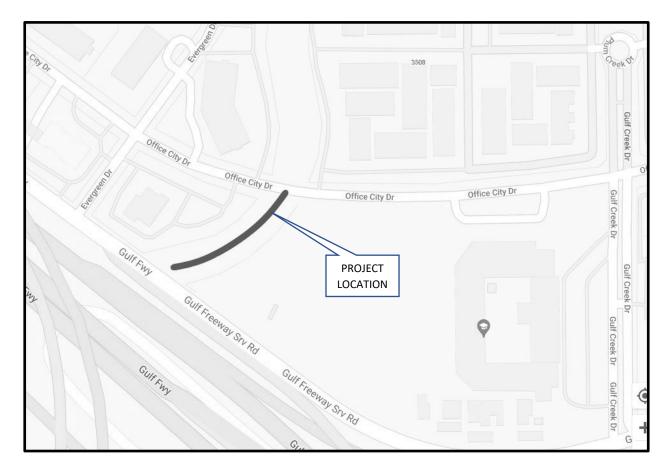


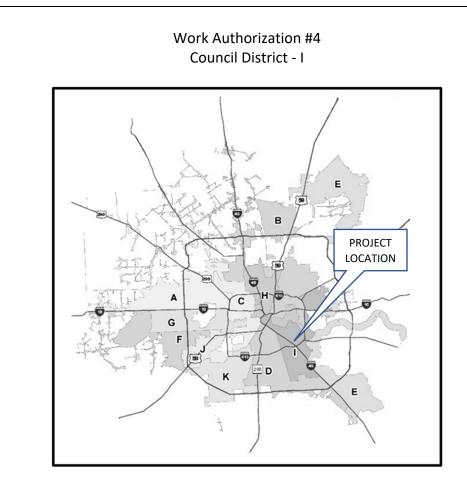
	We	stheimer Rd	Westheimer Rd
Westheil Westerland Dr	imer Rd		
Val Verde St Westerland Dr	t Val Verde St	Val Verde St Rockathor D	PROJECT LOCATION
Winsome Ln Westerlan	Winsome Ln	Winsome Ln	
Highmeadow	w Dr Highmeadow Dr	Highmeadow Dr	Rouge
Westerland Dr		Rockarbor Dr	



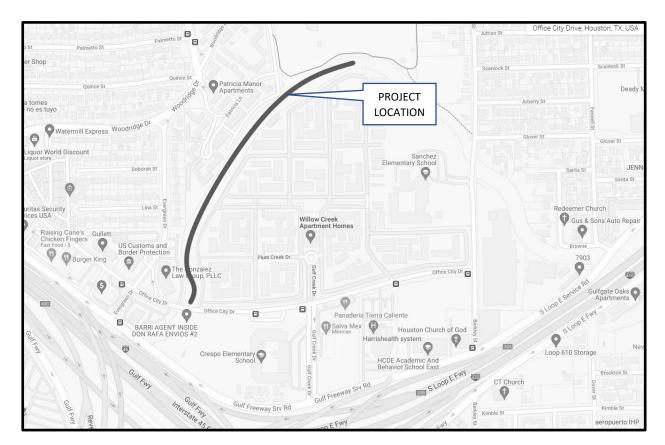


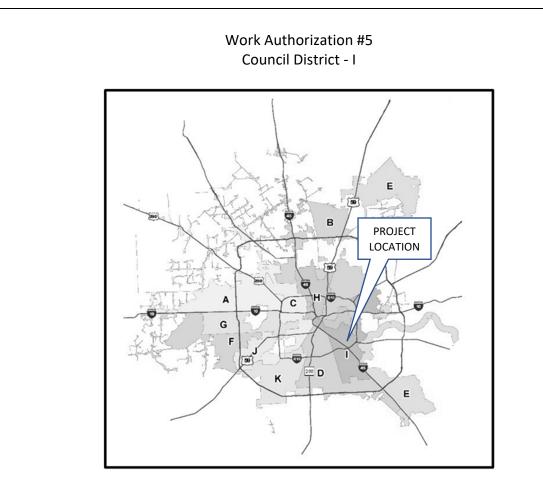




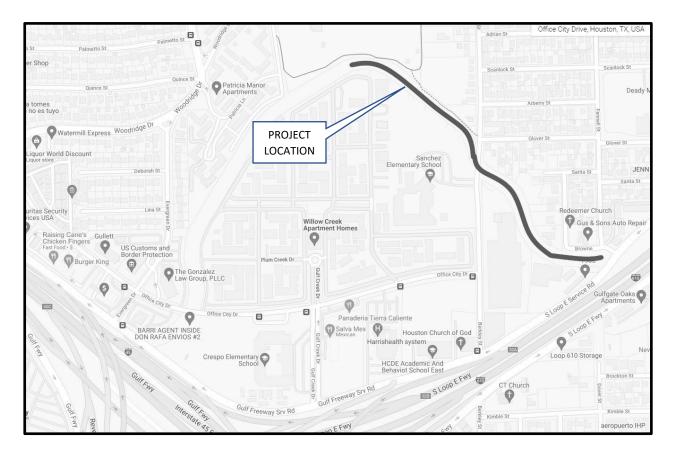


LOCATION MAP

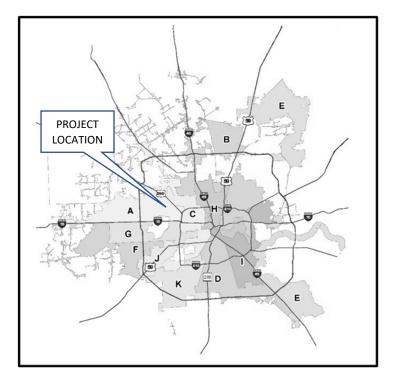


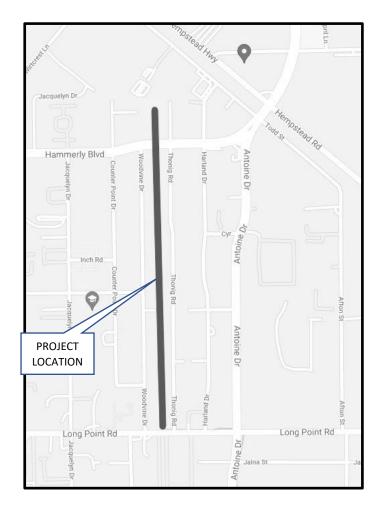


LOCATION MAP

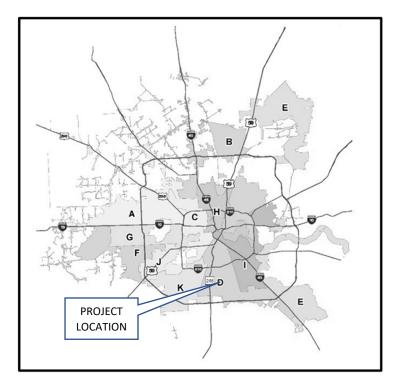


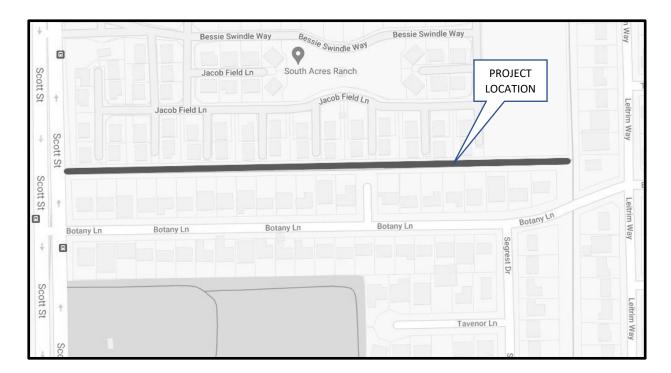
Work Authorization #6 Council District - A



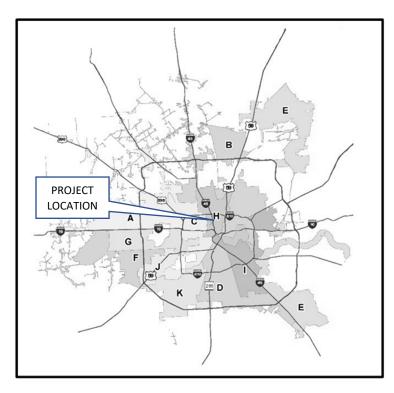


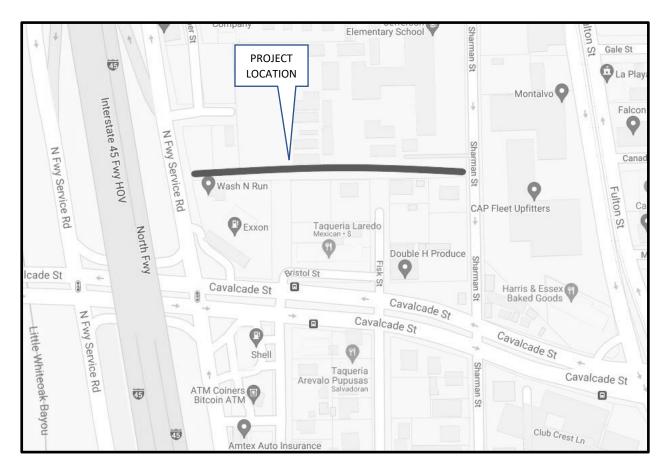
Work Authorization #7 Council District - D





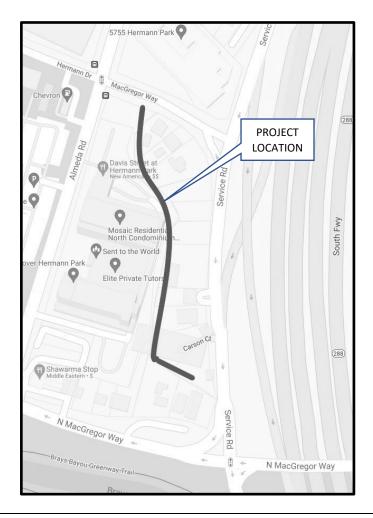
Work Authorization #8 Council District - H



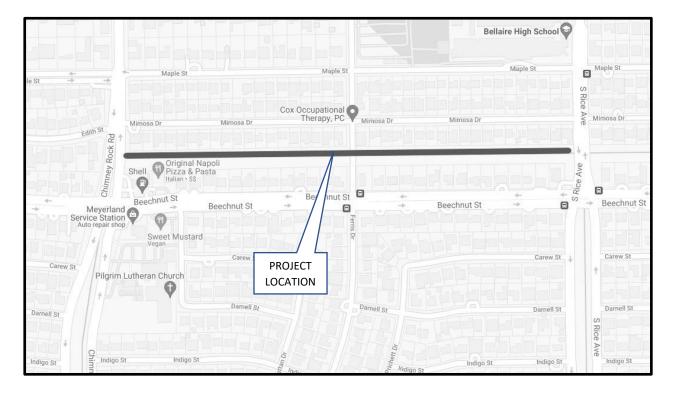


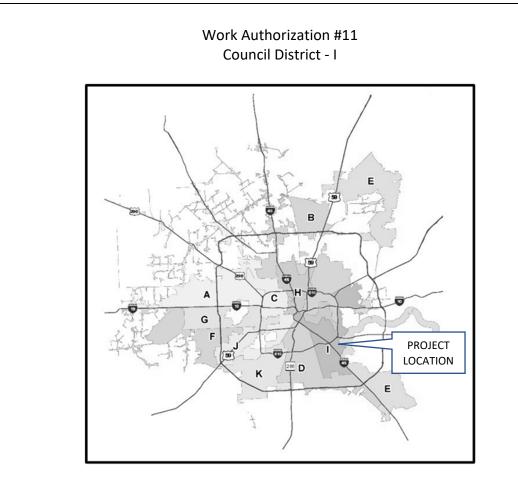
Work Authorization #9 Council District - D



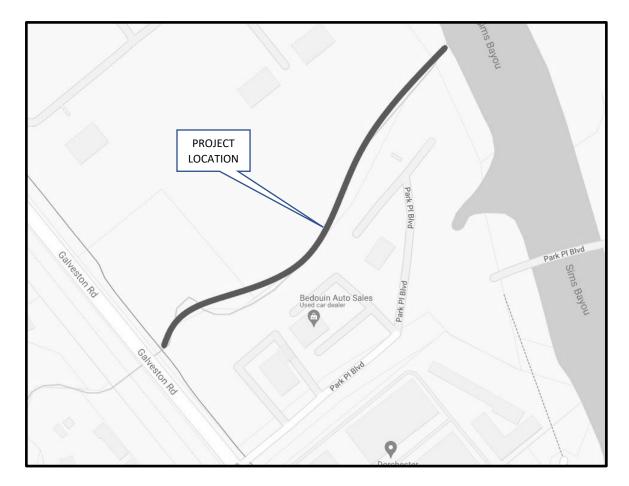


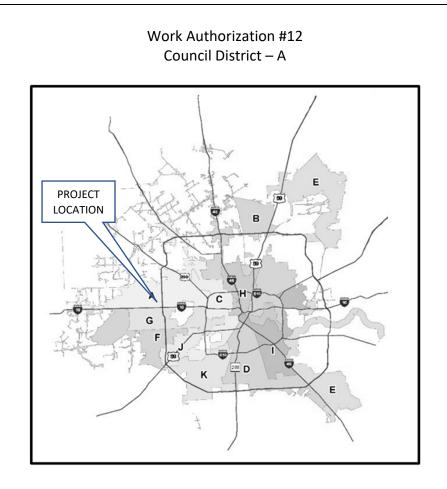
Work Authorization #10 Council District - C Е в Ó 0 A С G F -200 D κ Е PROJECT LOCATION

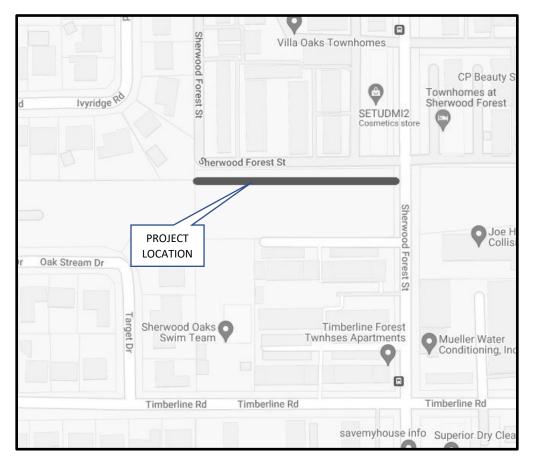




LOCATION MAP









Meeting Date: 8/2/2022

Item Creation Date:

E32426 - Groundwater Well Pumps (Evans Enterprises, Inc.) - MOTION

Agenda Item#: 11.

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.

Jedediah Greenfield Interim Chief Procurement Officer	Carol Ellinger Haddock, P.E., Director Houston Public Works	

Estimated Spending Authority:						
Department	FY2023	Out Years	Total			
Houston Public Works	\$295,000.00	\$0.00	\$295,000.00			

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:

Description

Coversheet

Туре

Signed Cover sheet



Meeting Date: 8/2/2022

Item Creation Date:

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.

7/27/202	22	ISigned by: 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -		DocuSigned by: Ap3C410B72B345	k 7/27/2022
	Jedediah Greenfield Interim Chief Procurement Officer			Ellinger Haddock, P.E., Dire ton Public Works	ector Ds
	Estimated Spending Aut	hority:			
	Department	nt FY2023		Total	
	Houston Public Works	\$295,000.00	\$0.00	\$295,000.00	

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:	
Description	Туре
APPRD EPO PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS	Backup Material
APPRD OBO WVR PR#296086 DWO EPO-SPD-JSA- 11202021-001 PUMP MOTORS	Backup Material
FORM A PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS	Financial Information
INVOICES PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS	Backup Material
QUOTES PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS	Backup Material
OWNERSHIP PR#296086 DWO EPO-SPD-JSA-11202021- 001 PUMP MOTORS	Backup Material
TX REPORT PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS	Backup Material
CIQ PR#296086 DWO EPO-SPD-JSA-11202021-001 PUMP MOTORS	Backup Material
Coversheet	Signed Cover sheet
Funding Verification Form - HPW Fund 8300	Financial Information



Meeting Date: 8/2/2022 ALL Item Creation Date: 7/25/2022

HCD22-63 COVID19 Economic Development Program EDA Equity Impact Investments Program Proposal

Agenda Item#: 12.

Summary:

ORDINANCE approving application for and the acceptance of funds through a Grant Agreement between City of Houston and the **ECONOMIC DEVELOPMENT ADMINIST RATION** 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 CEPD 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.

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:

Description No Tag Memo Coversheet revised) **Type** Backup Material Signed Cover sheet





Date:



Correspondence

To: Marta Crinejo

From: Keith Bynam

DocuSigned by: keith W. Buran 69AB087638E649 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.



Meeting Date: 8/2/2022 ALL Item Creation Date: 7/25/2022

HCD22-63 COVID19 Economic Development Program EDA Equity Impact Investments Program Proposal

Agenda Item#: 12.

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 CEPD 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.

DocuSianed by:

Keith WABAMARE 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:

Description Cover Sheet CEDP Grant workflow document CEPD Timeline Executive Summary Project Narrative Ordinance (revised) No Tag Memo

Туре

Signed Cover sheet Backup Material Backup Material Backup Material Ordinance/Resolution/Motion Backup Material



Meeting Date: 8/2/2022 ALL Item Creation Date: 6/22/2022

HHD_DSHS CITIES READINESS GRANT - Ordinance Amendment No. 7

Agenda Item#: 13.

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 Signed Coversheet Туре

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 \$497,259.00 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 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: \$497,259.00 Federal Pass Through Fund 5000

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

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



Meeting Date: 8/2/2022 ALL Item Creation Date: 7/8/2022

HHD_DSHS Public Health Emergency Preparedness (PHEP) Ordinance - Amendment No. 7

Agenda Item#: 14.

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.

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

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:

Description Signed Coversheet PHEP

Туре

Signed Cover sheet



Meeting Date: 8/3/2022 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. 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 \$1,316,548.00 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 25, 2022, the original ordinance No. 2017-305 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

-<u>Prior Council Action:</u> 06-09-2017; 2017-317

Amount and Source of Funding:

\$1,316,546.00 Federal Pass Through Fund 5000

Contact Information:

Porfirio Villamual Telephone: 832-393-5041 Call: 713-826-5695

ATTACHMENTS:

Description DSHS PUBLIC HEALTH EMERGENCY PREPAREDNESS CN:537-18-0167, Amendment No. 07 ORDINANCE 2017-317 PUBLIC HEALTH PREPAREDNESS

Type Contract/Exhibit Ordinance/Resolution/Motion



Meeting Date: 8/2/2022 ALL Item Creation Date: 7/18/2022

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

Agenda Item#: 15.

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.

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:

\$255,002.00 Federal Pass Through Fund 5000

Contact Information:

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

ATTACHMENTS:

Description Signed Coversheet DSHS LRN-PHEP Туре

Signed Cover sheet



Meeting Date: 8/3/2022 ALL Item Creation Date: 7/18/2022

HHD_DSHS LABORATORY RESPONSE NETWORK (LRNPHEP) - 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. 537-18-0132-00001) 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 inkind 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. 32016-001159-00 to Contract No. 532-18-0132-00001 for the FV 2016; therefore, Houston Health Department is requesting an ordinance for authorization to estend 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 C. Williams, M.Ed., M.P.A. Director - Houston Health Department

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

Amount and Source of Funding:

\$255,002.00 Federal Pass Through Fund 5000

Contact Information:

Porfirio Villameal Telephone: 832-393-5041 Cell: 713-826-5695

ATTACHMENTS:

Description

HHD_DHSH LABORATORY RESPONSE NETWORK (LRN-PHEP) Amendment No. 06 ORDINANCE 2016-773 LABORATORY RESPONSE NETWORK (LRN-PHEP) Type

Contract/Exhibit

Ordinance/Resolution/Motion



Meeting Date: 8/2/2022 ALL

Item Creation Date: 7/18/2022

H32413 - Airfield Lighting Control Equipment Maintenance and Support Services (Safegate Americas, LLC) - ORDINANCE

Agenda Item#: 16.

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 alar 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

Estimated Spending Authority:

Department	FY 2023	Out Years	Total	
Houston Airport System	\$165,277.00	\$719,567.00	\$884,844.00	

Amount and Source of Funding: \$884,844.00

HAS Revenue Fund Fund No.: 8001

Contact Information:

NAME:				DEPARTMENT/DIVISION	PHONE
Elnora	Smith,	Sr.	Procurement	FIN/SPD	(832) 393-0209
Specialis	t				
Barbara Fisher, Purchasing Manager			g Manager	FIN/SPD	(832) 393-8722
Todd Cur	rry, Execut	tive Sta	ff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description

Coversheet

Туре

Signed Cover sheet



Meeting Date: 8/2/2022 ALL Item Creation Date: 7/18/2022

H32413 - Airfield Lighting Control Equipment Maintenance and Support Services (Safegate Americas, LLC) - ORDINANCE

Agenda Item#: 43.

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 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 alar 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.

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Jedediah Greenfield Interim Chief Procurement Officer 7/25/2022 Department Approval Authority

Estimated Spending Authority:							
Department	2023	Out Ye	ars		Total		
Houston Airport System	\$10	65,277.00	\$719,5	67.00		\$884,844.0	00
Amount and Source of Funding: \$884,844.00 HAS Revenue Fund Fund No.: 8001	_						
Contact Information:							
NAME:		DEPARTME	NT/DIVI	SION	PHO	NE	
Elnora Smith, Sr. Procureme Specialist	ent	FIN/SPD	(832) 393-020			393-0209	
Barbara Fisher, Purchasing Manager		FIN/SPD (832) 393-9127					
Todd Curry, Executive Staff Analyst		HAS	(281) 233-1896				
ATTACHMENTS: Description				Тур	e		
Ownership Information Form					- kup Ma	iterial	
Approved Sole Source Justification			Backup Material				
Zero Goal Approval			Backup Material				
Drug Forms			Backup Material				
POP Forms		Backup Material					
Insurance - Endorsements-AM Best			Backup Material				
Tax Report			Backup Material				
Funding Information				Financial Information			
0							



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 Signed coversheet (revised) Type Signed Cover sheet



Meeting Date: 8/2/2022

Item Creation Date: 7/20/2022

MYR - RCA-Woodforest-City TEZ Application

Agenda Item#: 17.

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.

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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 Deals In Material PCA Resolution 2010-41 PCA Ordanance. 2015-515 Cover Sheet Dackup Ivialerial Backup Material Signed Cover sheet



Meeting Date: 8/2/2022

Item Creation Date:

HPD- School Crossing Guard- Reimbursement via Child Safety Fund

Agenda Item#: 18.

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:

Description

Туре



Meeting Date: 8/2/2022 District C Item Creation Date: 1/6/2022

PLN - Special Minimum Lot Size Block Application No. 801 (800 block of Welch Street, north sides, between Converse Street and Crocker Street)

Agenda Item#: 19.

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

ATTACHMENTS: Description

RCA

Type Signed Cover sheet



Meeting Date: 8/3/2022 District C Item Creation Date: 1/6/2022

PLN - Special Minimum Lot Size Block Application No. 801 (800 block of Welch Street, north sides, between Converse Street and Crocker Street)

Agenda Item#: 13.

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.

DocuSigned by

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

ATTACHMENTS:

Description Map Type Backup Material



Meeting Date: 8/2/2022 District C Item Creation Date: 6/2/2022

HPW – 20SH07 Addtn'l Approp / CivilTech Engineering, Inc.

Agenda Item#: 20.

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:

<u>SUBJECT</u>: 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

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.

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

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:

Description

Signed Coversheet Maps

Туре

Signed Cover sheet Backup Material



CITY OF HOUSTON - CITY COUNCIL Meeting Date: District C

Item Creation Date: 6/2/2022

HPW - 20SH07 Addtn'l Approp / CivilTech Engineering, Inc.

Agenda Item#:

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

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2. Kuo & Associates, Inc.	Surveying and Mapping Services	<u>\$ 39,864.00</u>	1.85%
	TOTAL	\$553,326.00	25.69%

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

DocuSigned by: Haddoch 7/21/2022 Aro A93C410B72B3453.

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)

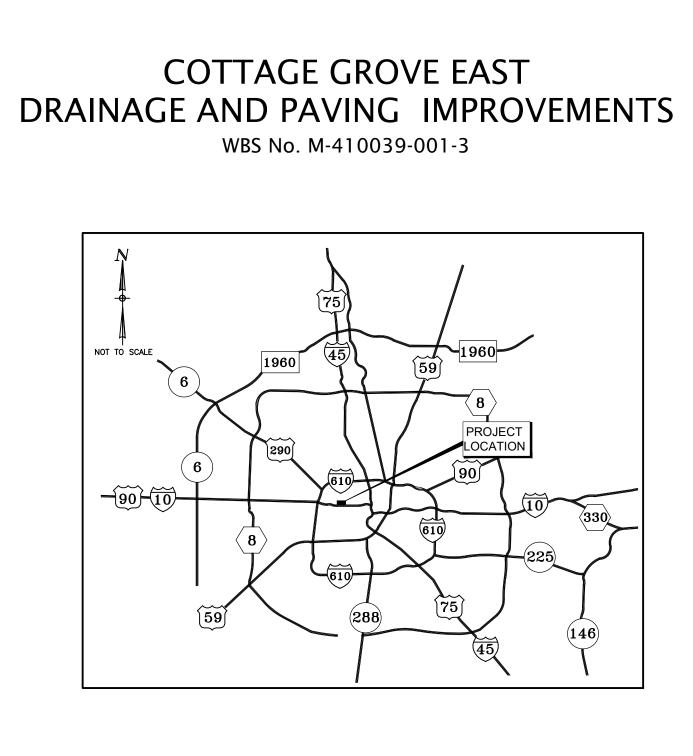
Contact Information:

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

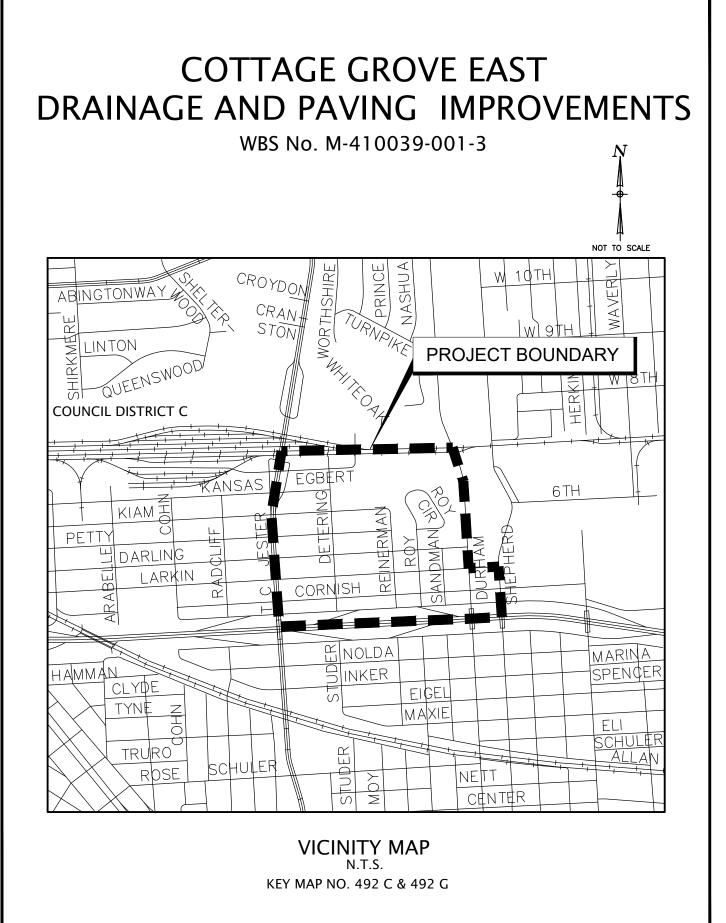
ATTACHMENTS:

Description

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



LOCATION MAP



CIVILLECT Engineering, Inc. 2<2018\380013\Drawings\EXHIBITS\ViemapLocationMap.dwg May 23, 3



Meeting Date: 8/2/2022 ALL Item Creation Date: 7/1/2022

ARA - Toro Rojo, Inc. dba Action Trucking SWF

Agenda Item#: 21.

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 - <u>THIRD AND FINAL READING</u>

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:

Other Authorization

Tina Paez, Director Administration & Regulatory Affairs Department

Contact Information:

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

ATTACHMENTS:

Description

Туре

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

Signed Cover sheet



Meeting Date: 7/20/2022 ALL

Item Creation Date: 7/1/2022

ARA - Toro Rojo, Inc. dba Action Trucking SWF

Agenda Item#: 17.

Background:

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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:

DocuSigned by: Tina Paer

Tina Paez, Director Administration & Regulatory Affairs Department Other Authorization

Contact Information: Naelah Yahya Phone

Naelah YahyaPhone: (832) 393-8530Rosalinda SalazarPhone: (832) 393-8529