

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 16 & 17, 2022

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, August 16, 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 Robinson

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# 792 499 931#. 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

SP08-16-2022

RECESS

RECONVENE

WEDNESDAY - AUGUST 17, 2022 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 39

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**
 - Position One - **ALICE KIRKMON, ALICE KIRKMON**, appointment, for a term to expire 7/20/2023
 - Position Two - **HARVEY CLEMONS JR.**, reappointment, for a term to expire 7/20/2024, and to serve as Chair for a term ending 12/31/2022
 - Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2023
 - Position Four - **ESTEFANIA AYALA**, appointment, for a term to expire 7/20/2024
 - Position Five - **STEPHEN J. "JAMIE" BRYANT**, reappointment, for a term to expire 7/20/2023
 - Position Seven - **ALLISON HAY**, reappointment, for a term to expire 7/20/2023
2. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE FIFTH WARD REDEVELOPMENT AUTHORITY:**
 - Position One - **ALICE KIRKMON**, appointment, for a term to expire 7/20/2023
 - Position Two - **HARVEY CLEMONS JR.**, reappointment, for a term to expire 7/20/2024, and to serve as Chair for a term ending 12/31/2022
 - Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2023
 - Position Four - **ESTEFANIA AYALA**, appointment, for a term to expire 7/20/2024
 - Position Five - **STEPHEN J. "JAMIE" BRYANT**, reappointment, for a term to expire 7/20/2023
 - Position Seven - **ALLISON HAY**, reappointment, for a term to expire 7/20/2023
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE GULFTON AREA MUNICIPAL MANAGEMENT DISTRICT:**
 - Position One - **THOMAS EINHORN**, reappointment, for a term to expire 6/1/2024
 - Position Two - **AZEB YUSUF**, reappointment, for a term to expire 6/1/2024
 - Position Three - **TOMASA (TAMMY) RODRIGUEZ**, reappointment, for a term to expire 6/1/2024
 - Position Four - **WILFREDO VELASQUEZ**, reappointment, for a term to expire 6/1/2026
 - Position Five - **PREETI SHARMA**, reappointment, for a term to expire 6/1/2026

Position Six - **TINO BEKARDI**, appointment, for a term to expire
6/1/2026

Position Seven - **KOVID GUPTA**, appointment, for a term to expire
6/1/2026

ACCEPT WORK - NUMBERS 4 through 6

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$735,364.00 and acceptance of work on contract with **TEXAS LIQUA TECH SERVICES, INC** for City Hall Roof Replacement - 6.85% under the original contract amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$37,907,295.11 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 108-Inch Water Line along City Easements from east of Bellows Falls Lane to Smith Road - 2.78% under the original Contract Amount - **DISTRICT B - JACKSON**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,416,369.11 and acceptance of work on contract with **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer) (4258-74) - 0.22% under the original contract amount - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11

7. **PENN P.A.L.S., LLC** for approval of spending authority for the development of a Crime Project Plan for the Houston Police Department - \$149,800.00 - General Fund
8. **BERNARD CONTROLS, INC** to furnish and install Electrical Actuators for Houston Public Works - \$355,560.00 - Enterprise Fund
9. **1) ASHBRIITT, INC, 2) ON POINT UNLIMITED, LLC, and 3) REACH, GRAB, AND GO DEBRIS REMOVAL COMPANY** for Emergency Purchase of Bulk Waste Collection Services for the Solid Waste Management Department - \$2,913,640.00 - General Fund
10. ORDINANCE appropriating \$1,156,575.00 out of Contributed Capital Project Fund and approving and authorizing the issuance of Purchase Orders to **REHRIG PACIFIC COMPANY** for Waste Carts, Recycling Carts, and related products for the Solid Waste Management Department
11. **REHRIG PACIFIC COMPANY** for the purchase of Refuse and Recycling Carts, and related products through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department - \$1,156,575.00 - Contributed Capital Project Fund

This item should only be considered after passage of Item 10 above

RESOLUTION - NUMBER 12

12. RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Sunset Gardens Apartments Project) Series 2022 - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - NUMBERS 13 through 39

13. ORDINANCE ordering an election to be held on November 8, 2022, for the purpose of submitting to the qualified voters of the City of Houston, Texas, certain propositions for the issuance of Public Improvement Bonds for Various Purposes; designating the location of each polling place and hours that the polls shall be open; providing for severability
14. ORDINANCE appropriating 1) \$10,802,278.00 out of Equipment Acquisition Consolidated Fund; 2) \$11,949,211.00 out of Fire Consolidated Construction Fund; 3) \$12,585,000.00 out of Police Consolidated Construction Fund for Purchase of Vehicles and Related Equipment for Various City Departments
15. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a Nonprofit Partner of **MAGNIFICAT HOUSES, INC**, joined by the **NHP FOUNDATION**, to provide a Grant of \$18,656,631.00 of Community Development Block Grant – Disaster Recovery 2017 Funds for the land acquisition and/or new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**
16. ****PULLED - This item will not be considered on August 17, 2022**
ORDINANCE adopting Second Amended and Restated New Home Development Program Guidelines for the City of Houston
17. ****PULLED - This item will not be considered on August 17, 2022**
ORDINANCE authorizing and approving a form of Master Contractor Agreement for City of Houston New Home Development Program to be executed by City of Houston, Texas, and Various Contractors; authorizing and approving a form of New Home Development Program Construction Tri-Party Agreement; authorizing the Mayor and City Controller to execute a Master Contractor Agreement and Tri-Party Agreements with Various Contractors and the Houston Land Bank; providing \$13,282,615.00 out of Uptown TIRZ Series 2021 Affordable Homes Fund for the aforementioned agreements
This item should only be considered after passage of Item 16 above
18. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON, INC** to extend term of Agreement and provide additional Emergency Solutions Grant - Cares Act Funds to provide Housing and Supportive Services to individuals experiencing homelessness - \$1,018,618.55 - Grant Fund
19. ORDINANCE appropriating \$14,132,400.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Change

Order that exceeds Contract General Conditions limit to Construction Contract between City of Houston and **FLATIRON CONSTRUCTORS, INC** for reconstruction of Taxiway NA at George Bush Intercontinental Airport/Houston - Enterprise Fund - **DISTRICT B - JACKSON**

20. ORDINANCE amending Ordinance No. 2017-0632 to increase the maximum contract amount for agreement between City of Houston and **J.D. POWER** for Passenger and Parker Research and Analytical Services for Houston Airport System - \$735,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**
21. ORDINANCE approving and authorizing Amendment No. 3 to Grant Contract between City and **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for City's Local Air Program; approving the acceptance and disbursement of Grant Funds thereunder
22. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for COVID-19 Public Health Workforce for the Houston Health Department; providing a maximum contract amount - \$777,000.00 - Grant Fund
23. ORDINANCE approving and authorizing Contract between City of Houston and **FLOCK GROUP, INC dba FLOCK SAFETY** for Automatic License Plate Recognition Services; providing a maximum contract amount - 1 Year with 4 one-year options - \$6,390,000.00 - General and Enterprise Funds
24. ORDINANCE approving and awarding Contract between City of Houston and **MERRELL BROS., INC** for Onsite Water Treatment, Sludge Dewatering and Disposal Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,174,705.16 - Enterprise Fund
25. ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **SSP AMERICA IAH ITRP, LLC** to Develop and Operate Food and Beverage Concessions at George Bush Intercontinental Airport/Houston, Mickey Leland International Terminal and International Central Processor for the Houston Airport System - 10 Years
26. ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **PARADIES LAGARDERE @ IAH 2021, LLC** to Develop and Operate Retail Concessions at George Bush Intercontinental Airport/Houston, Mickey Leland International Terminal and International Central Processor for the Houston Airport System - 10 Years
27. ORDINANCE appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Updated Computers, Software and Hardware Equipment for the Digitization Labs at the Houston Metropolitan Research Center and the African American Library at the Gregory School for the Houston Public Library
28. ORDINANCE appropriating \$1,000,000.00 from the Equipment Acquisition Consolidated Fund for the planned Data Center Refresh for Houston Information Technology Services
29. ORDINANCE approving and authorizing the submission of a Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for its Urban Outdoor Grant related to the

proposed improvements of Tidwell Park for City of Houston Parks and Recreation Department ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICT B - JACKSON**

30. ORDINANCE approving and authorizing Funding Agreement between City of Houston and the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for an Aquatic Facility ("the Grant") at Tidwell Park on behalf of City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department (the "Director") to act as the City's representative in the Grant process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, extend the budget period for, and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT B - JACKSON**
31. ORDINANCE approving and authorizing the submission of a Joint Electronic Application to the **UNITED STATES DEPARTMENT OF JUSTICE** for Grant Assistance from the Office of Justice Programs to fund the FY2022 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between City of Houston and **HARRIS COUNTY** as joint applicants for such Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the application and to extend the budget period
32. ORDINANCE establishing the south side of the 600 block of Willard Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
33. ORDINANCE renewing the establishment of the south side of the 1300 block of Edwards Street, south side within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
34. ORDINANCE authorizing the sale, out of City fee owned land, of three ten-foot-wide ground utility easements, together with their accompanying ten-foot-wide aerial utility easement, out of the James S. Holman 1/3 League, Abstract 323, Harris County, Texas; selling the easements to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, a Texas Limited Liability Company, in consideration of its payment to the City of \$234,527.00 and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**
35. ORDINANCE authorizing the sale of two sixteen-inch-wide waterline easements and a ten-inch-wide sanitary sewer easement, out of City of Houston fee owned land located in the West Canal, and otherwise situated in the Talcott Patching Survey, Abstract No. 619; selling the easements to **FVNA PROPERTIES, LTD**, a Texas Limited Partnership, in

consideration of its payment to the City of \$1,249.00 and other good and valuable consideration - **DISTRICT I - GALLEGOS**

36. ORDINANCE appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **FIVENGINEERING, LLC** for Negotiated Work Orders on Design Concept Services for Storm Water Drainage Improvement Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
37. ORDINANCE appropriating \$525,000.00 out of Metro Projects Construction – DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Traffic Signal Design Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF
38. ORDINANCE appropriating \$434,206.70 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TB CONCRETE CONSTRUCTION, INC** for Plum Creek Lift Station Access Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services - **DISTRICT I - GALLEGOS**
39. ORDINANCE appropriating \$3,026,461.00 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA, LLC** for Sidewalk Program Work Authorization Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF, contingency, and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

NON-CONSENT - MISCELLANEOUS

40. **SET A PUBLIC HEARING DATE** to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 24, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Evans-

Shabazz first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date:

SP08-16-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP08-16-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
AUGUST 16, 2022 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

1 MIN

1 MIN

1 MIN

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-302-3785 – Multiple missed garbage pickups –
(**Teleconference**)

VANESSA TILLNEY – 4118 Fernwood – 77021 – 832-483-8649 – 17-unit townhouses on Calhoun – (**Virtual**)
vtillney@yahoo.com

2 MIN

2 MIN

2 MIN

LaTONYA LOVE – 4609 Rosemead Dr – 77021 – 832-594-6464 – 17-unit townhouses on Calhoun – (**Virtual**)
drjoneslove@yahoo.com

JOI MORRISON – 4422 N. Rosemead Dr – 77021 – 832-775-3131 – 17-unit complex at 5326 Calhoun –
(**Virtual**) – joishaw1@gmail.com

CHASE OJEDA – No Address – 303-641-1676 – William-Paul Thomas/Taste Bar – (**Virtual**) –
chaselanghtx@gmail.com

3 MIN

3 MIN

3 MIN

AMIR ANSARI – No Address – 917-309-2106 – William Paul Thomas/Mayor Turner/Text
messages/Corruption/Taste Bar – (**In Person**)

GARY RUBY – 2903 Virginia St. – 77098 – 713-409-1435 – Pending corruption claim with Mayor’s Aide,
William-Paul Thomas – (**In Person**)

PATRICIA WILLIAMS – 3514 Tangerine St. – 77051 – 832-596-5391 – City of Houston Single Family Home
Repair – (**In Person**)

CORINE ADAMS – 4938 Pershing St. – 77033 – 713-569-9742 – Complaint/Detention swales around home –
(**Teleconference**)

JOE TIRADO – 122 E. Crosstimbers St. – 77022 – 832-282-6532 – Failure of HPD and DA’s office –
(**Virtual**) – tiradoproperties@gmail.com

KENYATA BRAKER – 7302 Corporate Dr. – 77036 – No Phone – Community access – (**In Person**)

RODNEY UNDERWOOD – 2221 Wentworth St. – 77004 – 832-868-7219 – Coalition for the Homeless/Housing
Authority – (**In Person**)

THOMAS SLOCUM – No Address – 281-447-8341 – Melrose Park – (**In Person**)

LEE BRADLEY – 9315 Spellman Rd. – 77031 – 713-429-3084 – Solid Waste Department – (**In Person**)

JOSEPH PATRICK – 4322 Laurel Dr – 77021 – 832-428-1054 – 5326 Calhoun high rise building - (**In Person**)

KENNY JOHNSON – 5335 Blythewood St – 77021 – 303-518-5524 – Property at 5326 Calhoun Rd – (**Virtual**)
kennyjj01@hotmail.com

DUSTIN O’QUINN – 5325 Blythewood St – 77021 – 512-554-6344 – Proposed townhouses at 5326 Calhoun
(**Virtual**) – ouquinnd@lanepowell.com

BRANDON LEONARD – 440 Laurel Dr. – 77021 – 713-828-8948 – Opposing Calhoun townhomes – (**In Person**)

RUSSELL JACKSON – 4010 Fernwood Dr – 77021 – 281-381-4011 – West MacGregor Home Association –
(**In Person**)

Speakers List
August 16, 2022
Continued - Page 2

3 MIN	3 MIN	3 MIN
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STEVE WILLIAMS – No address – No phone – Pay attention **(In Person)**

SHEILA BIATI – 3223 South Loop West. #329 – 77025 – 713-664-6425 – Robbery – **(In Person)**

ANNIE WILLIAMS – 4014 RV Mayfield Dr – 77088 – High water bill – **(Teleconference)**

RONNIE JOHNSON – 5114 Dansfield Dr. – 77053 – 832-651-9853 – Issues of the City – **(In Person)**

PREVIOUS

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

MARIA TELLEZ – 1350 Witte Rd., Apt. 208 – 77055 – 346-279-4367 – Abuse from my job - **(In Person)** –
NEED SPANISH TRANSLATOR

TOWANA BRYANT – No address – 281-431-0011 – Mayor Administration/OBO - Transparency – Part 3 -
(Virtual) - towana.bryant@trinityfreightservices.com

CLAY JORDAN – 320 W. 10th St. – 77008 – 713-254-3073 – West 11th safety improvements – **(In Person)**

JAMES WILLIAMS II - No Address – No Phone – HPD’s refusal to arrest individuals – **(In Person)**

LATOYA HARRISON – No Address – No Phone – HPD’s refusal to arrest individuals – **(Teleconference)**

ROSALIND WILLIAMS - No Address – No Phone – HPD’s refusal to arrest individuals – **(Teleconference)**

JACOB KLEMENTICH – 4004 Montrose Blvd. – 77006 – 832-596-8187 – Garth Brooks Concert/Aramark -
(In Person)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date: 6/13/2022

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

Agenda Item#: 1.

Summary:

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

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

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

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

Position Four - **ESTEFANIA AYALA**, appointment, for a term to expire 7/20/2024

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

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

Background:

July 1, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

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

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

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

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

Estefania Ayala, appointment to Position Four, for a term to expire July 20, 2024;

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

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

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

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date: 6/13/2022

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

Agenda Item#: 2.

Summary:

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

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

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

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

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

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

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

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date: 7/25/2022

MYR ~ 2022 Gulfton Area Municipal Management District
ReAppts. ltr. 7-25-2022

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE GULFTON AREA MUNICIPAL MANAGEMENT DISTRICT**:

Position One - **THOMAS EINHORN**, reappointment, for a term to expire 6/1/2024

Position Two - **AZEB YUSUF**, reappointment, for a term to expire 6/1/2024

Position Three - **TOMASA (TAMMY) RODRIGUEZ**, reappointment, for a term to expire 6/1/2024

Position Four - **WILFREDO VELASQUEZ**, reappointment, for a term to expire 6/1/2026

Position Five - **PREETI SHARMA**, reappointment, for a term to expire 6/1/2026

Position Six - **TINO BEKARDI**, appointment, for a term to expire 6/1/2026

Position Seven - **KOVID GUPTA**, appointment, for a term to expire 6/1/2026

Background:

July 22, 2022

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3889 of the Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Gulfton Area Municipal Management District, as recommended by the District Board of Directors, subject to Council confirmation:

Thomas Einhorn, reappointment to Position One, for a term to expire June 1, 2024;

Azeb Yusuf, reappointment to Position Two, for a term to expire June 1, 2024;

Tomasa (Tammy) Rodriguez, reappointment to Position Three, for a term to expire June 1, 2024;

Wilfredo Velasquez, reappointment to Position Four, for a term to expire June 1, 2026;

Preeti Sharma, reappointment to Position Five, for a term to expire June 1, 2026;

Tino Bekardi, appointment to Position Six, for a term to expire June 1, 2026;

and

Kovid Gupta, appointment to Position Seven, for a term to expire June 1, 2026.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District I

Item Creation Date: 7/29/2022

25CONS519 – Accept Work – Texas Liqua Tech Services,
Inc. – City Hall Roof Replacement

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$735,364.00 and acceptance of work on contract with **TEXAS LIQUA TECH SERVICES, INC** for City Hall Roof Replacement - 6.85% under the original contract amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$735,364.00 and acceptance of work on the contract with Texas Liqua Tech Services, Inc., for City Hall Roof Replacement – 6.85% under the original contract amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a final contract amount of \$735,364.00, 6.85% under the original contract amount, accept the work and authorize final payment to Texas Liqua Tech Services, Inc. for construction services relating to the City Hall Roof Replacement at 901 Bagby.

PROJECT LOCATION: 901 Bagby Street, Houston, TX 77002

PROJECT DESCRIPTION: The project consisted of the removal of expired roofing systems at City Hall and the installation of new roofing systems and ancillary components.

CONTRACT COMPLETION AND COST: The contractor completed the project in 336 days: the original contract time of 120 days, plus an additional 216 days approved by Change Orders. The final cost of the project, including Change Orders, is \$735,364.00, a decrease of \$54,061.00 under the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders No. 1 and 2 added 216 days to the contract duration; fabrication and installation of a wall ladder and two penthouse door awnings; deductions for unused equipment and scaffolding.

M/WBE PARTICIPATION: No City MWBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1 million required for goal-oriented

contracts per Section 15-82 of the City Code of Ordinances.

WBS No: D-000184-0001-4

-

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2019-913; Dated November 20, 2019

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$ 868,368.00 General Improvement Consolidated Construction Fund (4509)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

25CONS519 - Coversheet
25CONS519 - Maps

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District I

Item Creation Date: 7/29/2022

25CONS519 – Accept Work – Texas Liqua Tech Services, Inc. – City Hall Roof
Replacement

Agenda Item#: 6.

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$735,364.00 and acceptance of work on the contract with Texas Liqua Tech Services, Inc., for City Hall Roof Replacement – 6.85% under the original contract amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a final contract amount of \$735,364.00, 6.85% under the original contract amount, accept the work and authorize final payment to Texas Liqua Tech Services, Inc. for construction services relating to the City Hall Roof Replacement at 901 Bagby.

PROJECT LOCATION: 901 Bagby Street, Houston, TX 77002

PROJECT DESCRIPTION: The project consisted of the removal of expired roofing systems at City Hall and the installation of new roofing systems and ancillary components.

CONTRACT COMPLETION AND COST: The contractor completed the project in 336 days: the original contract time of 120 days, plus an additional 216 days approved by Change Orders. The final cost of the project, including Change Orders, is \$735,364.00, a decrease of \$54,061.00 under the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders No. 1 and 2 added 216 days to the contract duration; fabrication and installation of a wall ladder and two penthouse door awnings; deductions for unused equipment and scaffolding.

M/WBE PARTICIPATION: No City MWBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1 million required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

WBS No: D-000184-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr.

8/9/2022

C. J. Messiah, Jr.

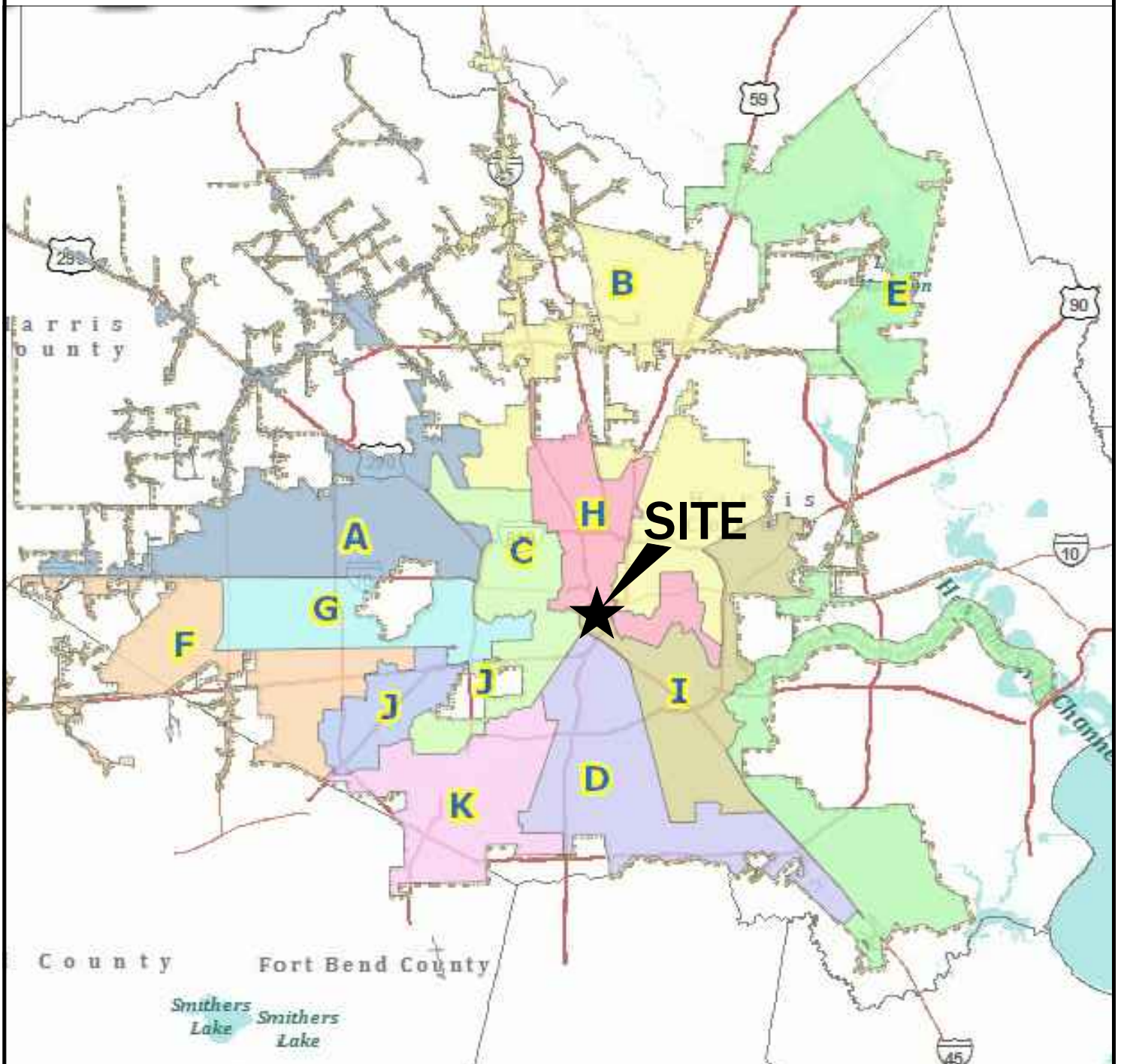
General Services Department

Prior Council Action:

Ordinance No. 2019-913; Dated November 20, 2019

Backup Material

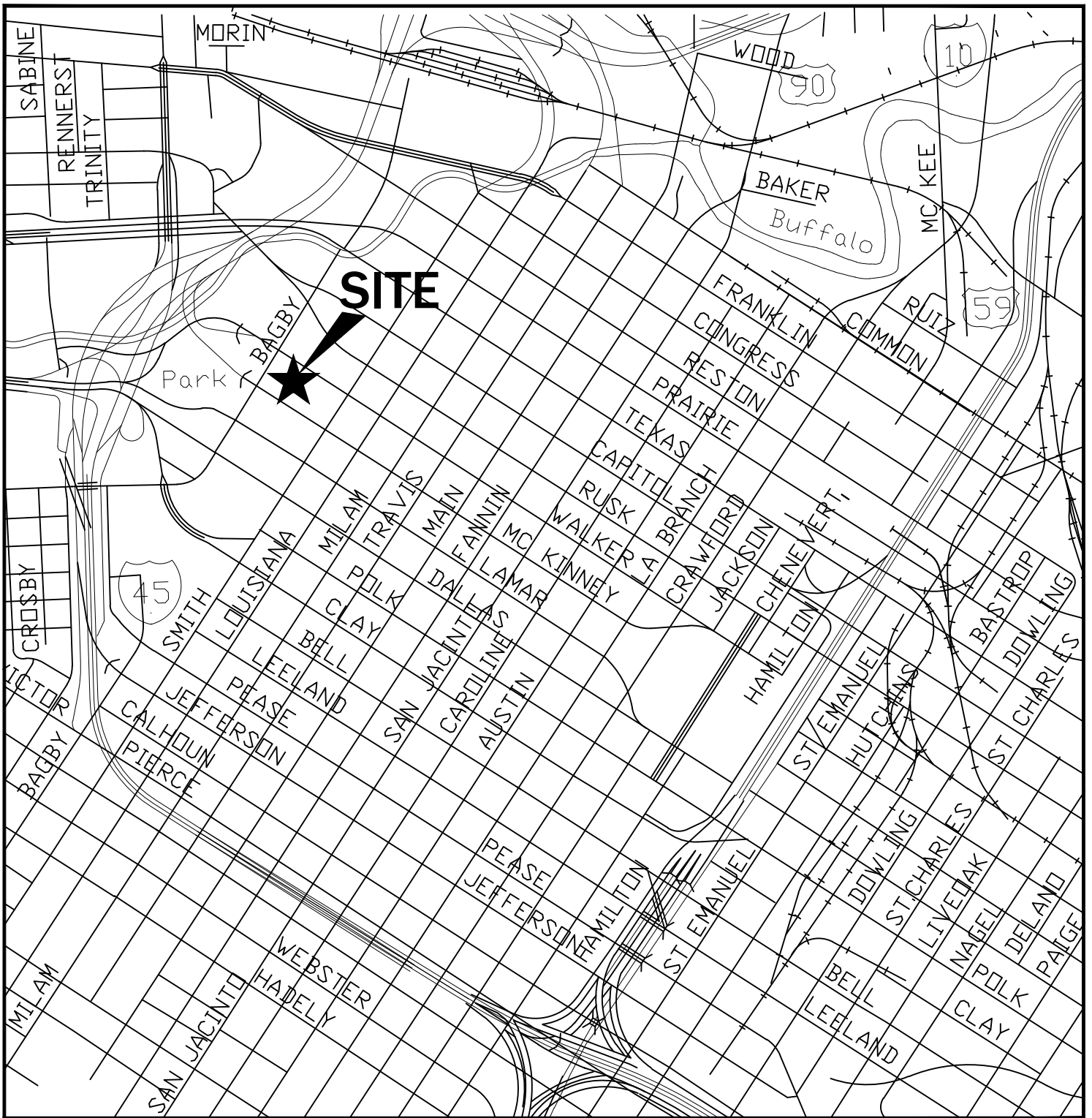
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**CITY HALL ROOF REPLACEMENT
901 BAGBY ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493 L



**CITY HALL ROOF REPLACEMENT
901 BAGBY ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493 L



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District B

Item Creation Date: 2/7/2022

HPW – 20PK29 Accept Work / Harper Brothers
Construction, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$37,907,295.11 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 108-Inch Water Line along City Easements from east of Bellows Falls Lane to Smith Road - 2.78% under the original Contract Amount - **DISTRICT B - JACKSON**

Background:

SUBJECT: Accept Work for 108-Inch Water Line along City Easements from east of Bellows Falls Lane to Smith Road.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$37,907,295.11 or 2.78% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission program and supported the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 10,600 linear feet of a 108-inch transmission water line, an interconnection to an existing 84-inch water line, along with associated adjustments to sanitary sewer, pavement and drainage infrastructure. Kuo & Associates, Inc. and Lockwood, Andrews & Newnam, Inc. designed the project with 750 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$38,991,293.70.

LOCATION: The project is located along North Sam Houston Parkway East and City easements from east of Bellows Falls Lane to Smith Road.

CONTRACT COMPLETION AND COST: The Contractor, Harper Brothers Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the

established completion date with an additional 72 days approved by Change Order Nos. 6, 7, and 9. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 – 5 and 8 is \$37,907,295.11, a decrease of \$1,083,998.59 or 2.78% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 12.01% MBE, 5.71% WBE and 1.30% SBE (19.02% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 8.51% MBE, 4.64% WBE and 1.40% SBE (14.55% 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 MBE goal, the Prime came within 1% of the WBE goal with the allowable SBE substitution. The Prime made good faith efforts to utilize all goal credit subcontractors to full capacity, despite contract related challenges through no fault of their own. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

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

WBS No. S-000900-0140-4

Prior Council Action:

Ordinance No. 2019-0276, dated 04-17-2019

Ordinance No. 2020-0087, dated 01-29-2020

Amount and Source of Funding:

No additional funding required.

Total (previous) appropriations of \$45,224,618.75 Total Cost

\$6,418.75 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

\$1,298,086.63 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

\$25,179,401 .00 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$18,740,712.37 transferred from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508

- HPW -NETL Construction Fund and Appropriate from Fund No. 8508- HPW-NETL Construction

Fund.

Contact Information:

Markos E. Mengesha, P.E., CCM, ENV SP
Interim Assistant Director, Capital Projects
Houston Public Works Department

Phone: (832) 395-2365

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/7/2022

HPW – 20PK29 Accept Work / Harper Brothers Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for 108-Inch Water Line along City Easements from east of Bellows Falls Lane to Smith Road.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$37,907,295.11 or 2.78% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission program and supported the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 10,600 linear feet of a 108-inch transmission water line, an interconnection to an existing 84-inch water line, along with associated adjustments to sanitary sewer, pavement and drainage infrastructure. Kuo & Associates, Inc. and Lockwood, Andrews & Newnam, Inc. designed the project with 750 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$38,991,293.70.

LOCATION: The project is located along North Sam Houston Parkway East and City easements from east of Bellows Falls Lane to Smith Road.

CONTRACT COMPLETION AND COST: The Contractor, Harper Brothers Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 72 days approved by Change Order Nos. 6, 7, and 9. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 – 5 and 8 is \$37,907,295.11, a decrease of \$1,083,998.59 or 2.78% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 12.01% MBE, 5.71% WBE and 1.30% SBE (19.02% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 8.51% MBE, 4.64% WBE and 1.40% SBE (14.55% 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 MBE goal, the Prime came within 1% of the WBE goal with the allowable SBE substitution. The Prime made good faith efforts to utilize all goal credit subcontractors to full capacity, despite contract related challenges through no fault of their own. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

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

8/4/2022

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

WBS No. S-000900-0140-4

Prior Council Action:

Ordinance No. 2019-0276, dated 04-17-2019

Ordinance No. 2020-0087, dated 01-29-2020

Amount and Source of Funding:

No additional funding required.

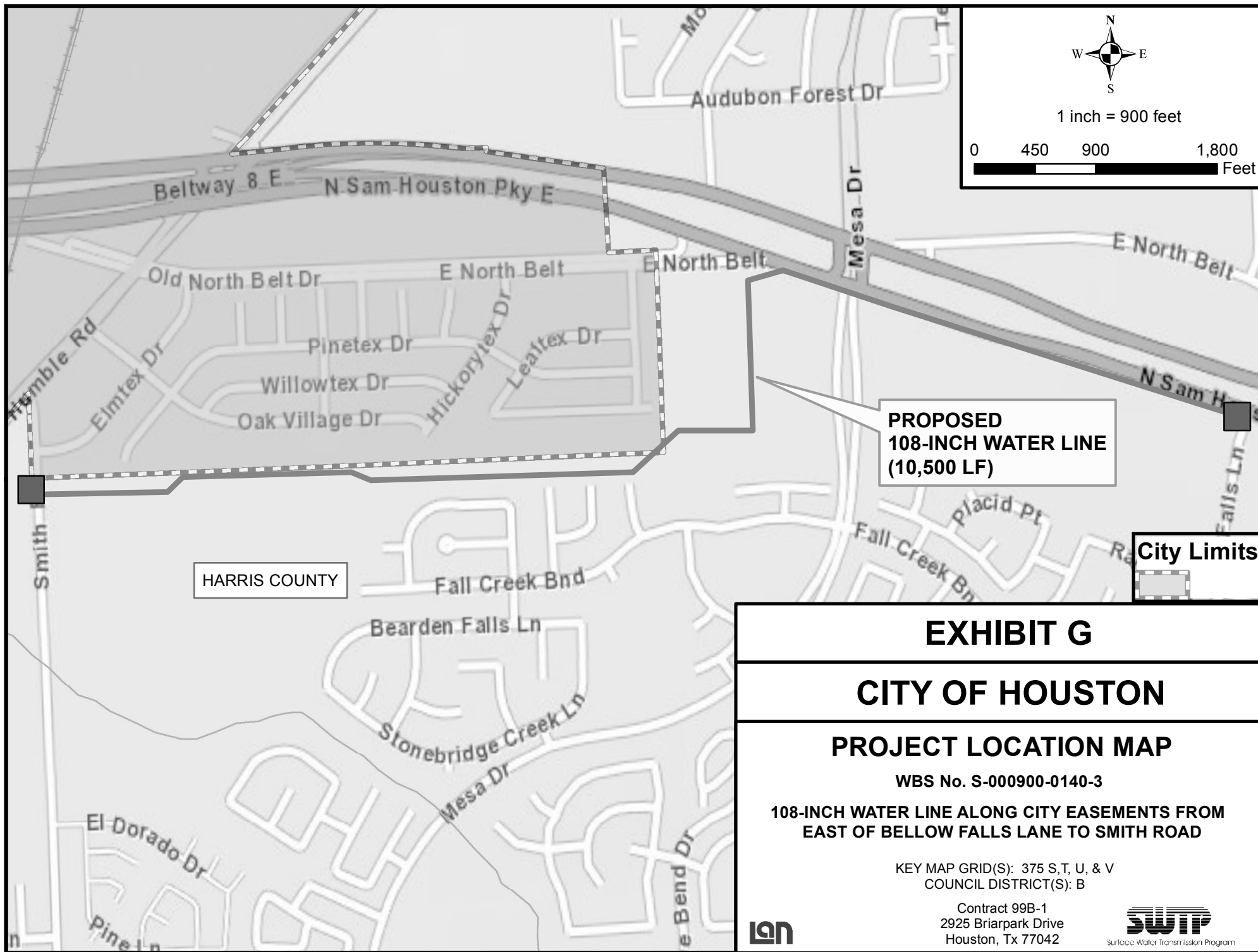
Total (previous) appropriations of \$45,224,618.75 Total Cost
\$6,418.75 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund
\$1,298,086.63 from Fund No, 8500 - Water and Sewer System Consolidated Construction Fund
\$25,179,401 .00 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund
\$18,740,712.37 transferred from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW -NETL Construction Fund
and Appropriate from Fund No. 8508- HPW-NETL Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1 - 9	Backup Material
Final Estimate	Backup Material
Project Memo	Backup Material





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District H

Item Creation Date: 10/11/2021

HPW - 20WWO1003 Accept Work/Quadex Lining
Systems, LLC

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,416,369.11 and acceptance of work on contract with **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer) (4258-74) - 0.22% under the original contract amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer)

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,416,369.11, which is 0.22% 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 cured-in-place pipe method to deteriorated sewer collection systems throughout the City of Houston.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer by cured-in-place pipe method. The project was awarded to Quadex Lining Systems, LLC with an original contract amount of \$3,423,806.65. A Notice to Proceed was issued on February 13, 2019 with 540 calendar days allowed for construction.

LOCATION: The project area is generally bound by Fulton Street on the north, Crosstimbers Street on the south, Irvington Boulevard on the east, and the North Freeway on the west.

CONTRACT COMPLETION AND COST: The contractor, Quadex Lining Systems, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$3,416,369.11, a decrease of \$7,437.54 or 0.22% under the original contract amount. Less cured-in-place pipe rehabilitation was needed than anticipated.

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 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual

participation achieved on this project was 12.96% MBE and 0% WBE (12.96% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Upon Quadex Lining Systems, LLC being awarded this contract, the COH issued a work order consisting of an extensive amount of geopolymer spraying, which is a highly specialized method of sewer rehabilitation. There are no MWBE vendors that perform this type of work. All contract funds were exhausted on this work order, so there was little opportunity for MWBE participation. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWBE program.

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

WBS# R-002013-0052-4
File No. 4258-74

Prior Council Action:

Ordinance No. 2018-0229 dated 03/28/2018

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,614,997.00 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, P. E., Acting Senior Assistant Director
Houston Public Works Department
Phone: (832) 395-5465

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 10/11/2021

HPW - 20WWO1003 Accept Work/Quadex Lining Systems, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer)

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,416,369.11, which is 0.22% 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 cured-in-place pipe method to deteriorated sewer collection systems throughout the City of Houston.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer by cured-in-place pipe method. The project was awarded to Quadex Lining Systems, LLC with an original contract amount of \$3,423,806.65. A Notice to Proceed was issued on February 13, 2019 with 540 calendar days allowed for construction.

LOCATION: The project area is generally bound by Fulton Street on the north, Crosstimbers Street on the south, Irvington Boulevard on the east, and the North Freeway on the west.

CONTRACT COMPLETION AND COST: The contractor, Quadex Lining Systems, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$3,416,369.11, a decrease of \$7,437.54 or 0.22% under the original contract amount. Less cured-in-place pipe rehabilitation was needed than anticipated.

MWBE 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 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 12.96% MBE and 0% WBE (12.96% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Upon Quadex Lining Systems, LLC being awarded this contract, the COH issued a work order consisting of an extensive amount of geopolymer spraying, which is a highly specialized method of sewer rehabilitation. There are no MWBE vendors that perform this type of work. All contract funds were exhausted on this work order, so there was little opportunity for MWBE participation. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWBE program.

DocuSigned by:

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

8/4/2022

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Carol Ellinger Haddock, P.E.
Director

Houston Public Works

WBS# R-002013-0052-4

File No. 4258-74

Prior Council Action:

Ordinance No. 2018-0229 dated 03/28/2018

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,614,997.00 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, P. E.
Acting Senior Assistant Director
Phone: (832) 395-5465

ATTACHMENTS:

Description

Prior RCA and Ordinance
OBO Information
Final Estimate
Work Order Maps
Ownership Information Form & Tax Report

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date:

E32442 - Development of a Crime Project Plan (PENN P.A.L.S., LLC) - MOTION

Agenda Item#: 7.

Summary:

PENN P.A.L.S., LLC for approval of spending authority for the development of a Crime Project Plan for the Houston Police Department - \$149,800.00 - General Fund

Background:

Professional Services (E32442) – Approve the spending authority for the development of a Crime Project Plan by PENN P.A.L.S., LLC in the total amount of \$149,800.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Interim Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$149,800.00** for the development of a Crime Project Plan by **PENN P.A.L.S., LLC** and that authorization be given to issue a purchase order for the Houston Police Department (HPD).

Due to the increase in crime within the City of Houston, it was determined that a strategy and policy advisor is required for Houston Police Department. PENN P.A.L.S., LLC will be responsible for analyzing crime in Houston, and looking for evidence-based policy and implementation solutions locally and nationally. The consultant will conduct research to provide a clear and concise roadmap for decisions related to policy and procedures.

The scope of work will consist of the three following phases: Phase 1. Review and Assessment - this phase will determine the extent of crime locations, types of crimes being committed, offenders, and target focus. Phase 2. Research and Design - this phase will apply the Statement of Focus to the research on national models, solutions, and "what works". At this phase, the consultant will provide their findings to HPD's leadership. Phase 3. Implementation Phase - the consultant will implement the agreed and approved Statement of Crime Focus with HPD and other entities. The HPD Crime Project Plan is set to begin in August 2022 and will last approximately 18 months.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Fiscal Notes:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out Years	Total
Houston Police Department	\$149,800.00	\$0.00	\$149,800.00

Amount and Source of Funding:

\$149,800.00

General Fund

Fund 1000

Contact Information:

Lena Farris SPD 832-393-8729

Sonya Odat HPD 713-308-1728

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date:

E32442 - Development of a Crime Project Plan (PENN P.A.L.S., LLC) - MOTION

Agenda Item#: 12.

Background:

Professional Services (E32442) – Approve the spending authority for the development of a Crime Project Plan by PENN P.A.L.S., LLC in the total amount of \$149,800.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Interim Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$149,800.00** for the development of a Crime Project Plan by **PENN P.A.L.S., LLC** and that authorization be given to issue a purchase order for the Houston Police Department (HPD).

Due to the increase in crime within the City of Houston, it was determined that a strategy and policy advisor is required for Houston Police Department. PENN P.A.L.S., LLC will be responsible for analyzing crime in Houston, and looking for evidence-based policy and implementation solutions locally and nationally. The consultant will conduct research to provide a clear and concise roadmap for decisions related to policy and procedures.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Fiscal Notes:

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

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out Years	Total
Houston Police Department	\$149,800.00	\$0.00	\$149,800.00

Amount and Source of Funding:

\$149,800.00 - General Fund (1000)

Contact Information:

Lena Farris SPD 832-393-8729
Sonya Odat HPD 713-308-1728

ATTACHMENTS:

8/5/2022

ATTACHMENTS:

Description

Fiscal Form A
OBO Waiver
Cleared Tax Report
Ownership Forms
Professional Justification Form
Scope of Work

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 6/7/2022

N31268 - Electric Actuators (Bernard Controls, Inc.) - MOTION

Agenda Item#: 8.

Summary:

BERNARD CONTROLS, INC to furnish and install Electrical Actuators for Houston Public Works
- \$355,560.00 - Enterprise Fund

Background:

Formal Bids Received May 12, 2022, for S17-N31268 - Approve an award to Bernard Controls, Inc. in the total amount of \$355,560.00 to furnish and install electrical actuators for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve an award to **Bernard Controls, Inc.** in the total amount of **\$355,560.00** to furnish and install electric actuators and that authorization be given to issue a purchase order for Houston Public Works.

This purchase consists of replacing twenty-eight (28) electric actuators at the Sims Bayou North Wastewater Treatment Plant and twenty-four (24) electric actuators at the Southeast Water Purification Plant. The electric actuators are used to open and close the gate valves at the return basins, remove sludge and filter large trash from wastewater that enters at the head of the plants preventing damage to downstream equipment. Bernard Controls, Inc. will remove the 20-year-old equipment and provide labor for installation, commissioning and calibration, disposal of old equipment, and loop check assistance for seven (7) days to certify the equipment has been properly furnished.

The manufacture provides a 24-month parts & labor warranty from site installation completion. The warranty is understood as a mechanical and/or electrical warranty and covers material and manufacturing defects.

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

Company	Total
Houston Actuator Services	\$259,700.00 - Partial Bid

Bernard Controls, Inc. \$355,560.00
Controval USA, LLC. \$451,482.20
NSM, Inc. \$526,450.00
LEM Construction Co, Inc. \$997,000.00

MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Bernard Controls, Inc.** is a designated HHF company, but was the successful awardee without application of the HHF preference.

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	FY23	Out Years	Total
Houston Public Works	\$355,560.00	\$0.00	\$355,560.00

Amount and Source of Funding:

\$211,520.00 - Combined Utility System General Purpose Fund (8305)

\$144,040.00 - Water & Sewer System Operating Fund (8300)

\$355,560.00

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 6/7/2022

N31268 - Electric Actuators (Bernard Controls, Inc.) - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

BERNARD CONTROLS, INC. to furnish and install electrical actuators for Houston Public Works - \$355,560.00 - Enterprise Fund

Background:

Formal Bids Received May 12, 2022, for S17-N31268 - Approve an award to Bernard Controls, Inc. in the total amount of \$355,560.00 to furnish and install electrical actuators for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve an award to **Bernard Controls, Inc.** in the total amount of **\$355,560.00** to furnish and install electric actuators and that authorization be given to issue a purchase order for Houston Public Works.

This purchase consists of replacing twenty-eight (28) electric actuators at the Sims Bayou North Wastewater Treatment Plant and twenty-four (24) electric actuators at the Southeast Water Purification Plant. The electric actuators are used to open and close the gate valves at the return basins, remove sludge and filter large trash from wastewater that enters at the head of the plants preventing damage to downstream equipment. Bernard Controls, Inc. will remove the 20-year-old equipment and provide labor for installation, commissioning and calibration, disposal of old equipment, and loop check assistance for seven (7) days to certify the equipment has been properly furnished.

The manufacture provides a 24-month parts & labor warranty from site installation completion. The warranty is understood as a mechanical and/or electrical warranty and covers material and manufacturing defects.

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

Company	Total
Houston Actuator Services	\$259,700.00 - Partial Bid
Bernard Controls, Inc.	\$355,560.00
Controval USA, LLC.	\$451,482.20
NSM, Inc.	\$526,450.00
LEM Construction Co, Inc.	\$997,000.00

MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Bernard Controls, Inc.** is a designated HHF company, but was the successful awardee without application of the HHF preference.

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

8/10/2022

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

8/10/2022

DS

Estimated Spending Authority			
Department	FY23	Out Years	Total
Houston Public Works	\$355,560.00	\$0.00	\$355,560.00

Amount and Source of Funding:

\$265,560.00 - Combined Utility System General Purpose Fund (8305)
\$ 90,000.00 - Water & Sewer System Operating Fund (8300)
\$355,560.00

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description	Type
Form A	Financial Information
Approved OBO Documents	Backup Material
Ownership Form	Backup Material
Clear Tax Report	Backup Material
Bid Tab	Backup Material
Insurance	Backup Material
AM Best Rating	Backup Material
Drug Documents	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 8/4/2022

E32446 - Bulk Waste Collection Services (Ashbritt, Inc., On Point Unlimited, LLC, and Reach, Grab, and Go Debris Removal Company) MOTION

Agenda Item#: 9.

Summary:

1) ASHBRIIT, INC, 2) ON POINT UNLIMITED, LLC, and 3) REACH, GRAB, AND GO DEBRIS REMOVAL COMPANY for Emergency Purchase of Bulk Waste Collection Services for the Solid Waste Management Department - \$2,913,640.00 - General Fund

Background:

Addendum and Emergency Purchase Order (E32446) – Approve spending authority for the purchase of emergency bulk waste collection services from the contractors 1) Ashbritt, Inc 2) On Point Unlimited, LLC, and 3) Reach, Grab, and Go Debris Removal Company in the total amount not to exceed \$2,913,640.00 for the Solid Waste Management Department (SWMD).

Specific Explanation:

The Director of the Solid Waste Management Department and the Interim Chief Procurement Officer recommend that City Council approve spending authority for the purchase of emergency bulk waste collection services in the total amount not to exceed **\$2,913,640.00** and that authorization be given to issue purchase orders to the contractors **1) Ashbritt, Inc 2) On Point Unlimited, LLC, and 3) Reach, Grab, and Go Debris Removal Company** for work services performed.

Strategic Procurement Division (SPD) issued three (3) emergency purchase orders on or about May 4, 2022, to address the anticipated increase in the volume of materials collected via the bulk waste collection program. The 43% increase combined with staffing shortages would impose a severe delay to the scheduled services and compromise the health, safety, and community aesthetics citywide. An Invitation to Bid (ITB) was advertised and resulted in one bid. SPD canceled the ITB to revise technical specifications to get a better response from the vendor community. SPD anticipates a new bid to be advertised within the next thirty-days. The contractors were selected based on their readiness, previous work performance with the Hurricane Harvey clean-up, and familiarity with the department service routes. The accumulation of bulk waste promotes vector infestation, and the spread of disease that can be life-threatening and potentially harmful to the health and safety of residents in the city and surrounding areas that rely on the collection program.

As of June 2022, invoices totaling \$1,061,776.00 were received and verified for payment. SWMD is working closely with the contractors and deploying the work crews as the needs of the operation are mandated. The contractors will work up to (6) six days per week and (10) ten hours per day for twenty-four days in August and October. The bulk waste services are collected on the even numbered months and are the higher volumes of materials collected. The services will be closely monitored by SWMD.

Contractors	Service Routes	EPO not-to-exceed amount	Invoices/June 2022-FY2022
Reach, Grab, and Go	Southeast	\$1,072,820.00	\$ 342,216.00
Ashbritt, Inc.	Northwest	\$ 768,000.00	\$ 420,800.00
On Point Unlimited, LLC	Southwest	\$1,072,820.00	\$ 298,760.00
	Totals	\$2,913,640.00	\$1,061,776.00

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements, "which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents".

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. The bid was not solicited because the department is utilizing an emergency purchase order for this order.

Fiscal Note:

Funding for this item is not included in the FY23 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Fiscal Operating Impact			
Recurring or One-Time	ONE-TIME		
Fund Name	FY2023	Out Year	Total
SWM-General Fund	\$2,913,640.00	\$0.00	\$2,913,640.00
Total	\$2,913,640.00	\$0.00	\$2,913,640.00

Amount and Source of Funding:

\$2,913,640.00

General Fund

Fund 1000

Contact Information:

Laura A. Guthrie, SWMD Purchasing Manager 832-393-0437

Mark Wilfalk, SWMD Director 832-393-0447

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 8/4/2022

E32446 - Bulk Waste Collection Services (Ashbritt, Inc., On Point Unlimited, LLC, and Reach, Grab, and Go Debris Removal Company) MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

ASHBRITT, INC, ON POINT UNLIMITED, LLC, and REACH, GRAB, AND GO DEBRIS REMOVAL COMPANY for the Solid Waste Management Department - \$2,913,640.00 - General Fund

Background:

Addendum and Emergency Purchase Order (E32446) – Approve spending authority for the purchase of emergency bulk waste collection services from the contractors 1) Ashbritt, Inc 2) On Point Unlimited, LLC, and 3) Reach, Grab, and Go Debris Removal Company in the total amount not to exceed \$2,913,640.00 for the Solid Waste Management Department (SWMD).

Specific Explanation:

The Director of the Solid Waste Management Department and the Interim Chief Procurement Officer recommend that City Council approve spending authority for the purchase of emergency bulk waste collection services in the total amount not to exceed **\$2,913,640.00** and that authorization be given to issue purchase orders to the contractors **1) Ashbritt, Inc 2) On Point Unlimited, LLC, and 3) Reach, Grab, and Go Debris Removal Company** for work services performed.

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Contractors	Service Routes	EPO not-to-exceed amount	Invoices/June 2022-FY2022
Reach, Grab, and Go	Southeast	\$1,072,820.00	\$ 342,216.00
Ashbritt, Inc.	Northwest	\$ 768,000.00	\$ 420,800.00
On Point Unlimited, LLC	Southwest	\$1,072,820.00	\$ 298,760.00
	Totals	\$2,913,640.00	\$1,061,776.00

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements, "which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents".

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. The bid was not solicited because the department is utilizing an emergency purchase order for this order.

Fiscal Note:

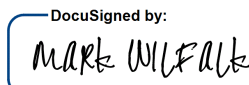
Funding for this item is not included in the FY23 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.

8/11/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

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Department Approval Authority

8/11/2022

Estimated Fiscal Operating Impact			
Recurring or One-Time	ONE-TIME		
Fund Name	FY2023	Out Year	Total
SWM-General Fund	\$2,913,640.00	\$0.00	\$2,913,640.00
Total	\$2,913,640.00	\$0.00	\$2,913,640.00

Amount and Source of Funding:**\$2,913,640.00**

General Fund

Fund 1000

Contact Information:

Laura A. Guthrie, SWMD Purchasing Manager 832-393-0437
 Mark Wilfalk, SWMD Director 832-393-0447

ATTACHMENTS:**Description**

EPO Justification SIGNED and Approved
 Reach Grab and Go June Invoice 1006
 Ashbrite Invoice June
 On Point Unlimited LLC Invoice June
 EPO Addendum Signed RGG
 Ashbrite EPO Addendum
 On Point EPO Addendum
 Budget Form General Fund (1000)
 Coversheet
 OBO approved Waiver
 Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 8/4/2022

E32386 (1of2) - Appropriating Ordinance

Agenda Item#: 10.

Summary:

ORDINANCE appropriating \$1,156,575.00 out of Contributed Capital Project Fund and approving and authorizing the issuance of Purchase Orders to **REHRIG PACIFIC COMPANY** for Waste Carts, Recycling Carts, and related products for the Solid Waste Management Department

Background:

E32386 (1of2) - Approve an Ordinance authorizing the appropriation of \$1,156,575.00 out of the Contributed Capital Project Fund (4515) for the purchase of waste carts, recycling carts, and related products for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$1,156,575.00** out of the Contributed Capital Project Fund for the purchase of waste carts, recycling carts, and related products for SWMD.

This purchase consists of 15,000 black waste carts and 5,000 green recycling carts that will be delivered to the SWMD Service Centers. The operational funding could not be utilized as the delivery could not be received and invoiced by the end of the budget fiscal year.

Fiscal Note:

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

Mark C. Wilfalk, Director
Solid Waste Management Department

Amount and Source of Funding:

\$1,156,575.00 - Contributed Capital Project Fund (4515)

Contact Information:

Laura A. Guthrie, SWMD Purchasing Manager	832-393-0437
Mark Wilfalk, SWMD Director	832-393-0447

ATTACHMENTS:

Description

signed Coversheet- REV

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 8/4/2022

E32386 (1of2) - Appropriating Ordinance

Agenda Item#: 63.

Background:

E32386 (1of2) - Approve an Appropriation Ordinance out of the Contributed Capital Project Fund (4515) for the purchase of waste carts, recycling carts, and related products for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$1,156,575.00** out of the Contributed Capital Project Fund for the purchase of waste carts, recycling carts, and related products for SWMD.

This purchase consists of 15,000 black waste carts and 5,000 green recycling carts that will be delivered to the SWMD Service Centers. The operational funding could not be utilized as the delivery could not be received and invoiced by the end of the budget fiscal year.

Fiscal Note:

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

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mark wilfalk

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Mark C. Wilfalk, Director

Solid Waste Management Department

Amount and Source of Funding:

\$1,156,575.00 - Contributed Capital Project Fund (4515)

Contact Information:

Laura A. Guthrie, SWMD Purchasing Manager 832-393-0437
Mark Wilfalk, SWMD Director 832-393-0447

ATTACHMENTS:

Description

COF
RCA Motion Signed

Type

Financial Information
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 6/8/2022

E32386 (2of2) - Refuse and Recycling Carts, and Related Products (REHRIG PACIFIC COMPANY) - MOTION

Agenda Item#: 11.

Summary:

REHRIG PACIFIC COMPANY for the purchase of Refuse and Recycling Carts, and related products through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department - \$1,156,575.00 - Contributed Capital Project Fund

This item should only be considered after passage of Item 10 above

Background:

S17-E32386 - Approve spending authority for the purchase of refuse and recycling carts, and related products from REHRIG PACIFIC COMPANY in the total amount of \$1,156,575.00 through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Interim Chief Procurement Officer recommend that City Council approve spending authority for the purchase of refuse and recycling carts, and related products in the total amount of **\$1,156,575.00** through Omnia Partners Purchasing Cooperative and that authorization be given to issue purchase order to **REHRIG PACIFIC COMPANY** for the Solid Waste Management Department (SWMD).

This purchase consists of 15,000, black 96-gallon capacity, two-wheel carts and 5,000, green 96-gallon, two-wheel recycling carts. The carts will be issued to new customers and as replacements for carts that were lost, stolen, or damaged beyond repair. These carts will also be available for customers who purchase extra carts for recycling waste and refuse collections. The new carts will also have radio frequency identification RFID tags to identify and track each cart associated with a specific customer address. The new carts will come with a full 10-year warranty and the life expectancy is ten to twenty years.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
Department	FY23	Out Years	Total
Solid Waste Management Department	\$1,156,575.00	\$0.00	\$1,156,575.00

Amount and Source of Funding:

\$1,156,575.00

Contributed Capital Project Fund

Fund 4515

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8736
Angelica Tijerina, Sr. Communication Specialist	SWD	(832) 392-0435

ATTACHMENTS:**Description**

signed Coversheet-Revised

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 6/8/2022

E32386 - Refuse and Recycling Carts, and Related Products (REHRIG PACIFIC COMPANY) - MOTION

Agenda Item#: 7.

Background:

S17-E32386 - Approve spending authority for the purchase of refuse and recycling carts, and related products from REHRIG PACIFIC COMPANY in the total amount of \$1,156,575.00 through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Interim Chief Procurement Officer recommend that City Council approve spending authority for the purchase of refuse and recycling carts, and related products in the total amount of **\$1,156,575.00** through Omnia Partners Purchasing Cooperative and that authorization be given to issue purchase order to **REHRIG PACIFIC COMPANY** for the Solid Waste Management Department (SWMD).

This purchase consists of 15,000, black 96-gallon capacity, two-wheel carts and 5,000, green 96-gallon, two-wheel recycling carts. The carts will be issued to new customers and as replacements for carts that were lost, stolen, or damaged beyond repair. These carts will also be available for customers who purchase extra carts for recycling waste and refuse collections. The new carts will also have radio frequency identification RFID tags to identify and track each cart associated with a specific customer address. The new carts will come with a full 10-year warranty and the life expectancy is ten to twenty years.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

8/2/2022

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8/2/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY23	Out Years	Total
Solid Waste Management Department	\$1,156,575.00	\$0.00	\$1,156,575.00

Amount and Source of Funding:

\$1,156,575.00 - Contributed Capital Project Fund (4515)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8736
Angelica Tijerina, Sr. Communication Specialist	SWD	(832) 392-0435

ATTACHMENTS:

Description	Type
OBO Documents	Backup Material
COF and Form A	Financial Information
CO-OP Justification	Backup Material
Quote	Backup Material
Clear Tax Report	Backup Material
Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District D

Item Creation Date: 7/13/2022

HCD22-60 Sunset Gardens Bond Issuance Resolution

Agenda Item#: 12.

Summary:

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Sunset Gardens Apartments Project) Series 2022 - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development (HCD) department recommends Council adoption of a Resolution approving the issuance and sale by Houston Housing Finance Corporation (the Issuer) of tax-exempt Multifamily Housing Revenue Bonds, to finance the acquisition and rehabilitation costs of Sunset Gardens, the proposed multifamily residential rental development of King's Row and Scott Street Plaza at 4141 Barberry Drive and 9703 Scott Street, respectively, in the Sunnyside Complete Community.

On August 15, 2022, the Issuer's Board of Directors (the Board), intends to adopt a resolution to use its Multifamily Housing Revenue Bonds (Sunset Gardens Apartments Project) Series 2022 (the Bonds), to be issued in one or more series of tax-exempt bonds in an aggregate principal amount not to exceed \$40,000,000.00. The proceeds of the Bonds will be loaned to Sunset Gardens Preservation, LP (the Borrower), to finance a portion of the acquisition and rehabilitation costs of a 330-unit residential rental development to be known as Sunset Gardens Apartments (the Project).

Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the Code), and the Issuer's bylaws require the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein the Project is situated before the Bonds can be issued.

Although tax-exempt bonds are exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/17/2022

District D

Item Creation Date: 7/13/2022

HCD22-60 Sunset Gardens Bond Issuance Resolution

Agenda Item#: 7.

Background:

The Housing and Community Development (HCD) department recommends Council adoption of a Resolution approving the issuance and sale by Houston Housing Finance Corporation (the Issuer) of tax-exempt Multifamily Housing Revenue Bonds, to finance the acquisition and rehabilitation costs of Sunset Gardens, the proposed multifamily residential rental development of King's Row and Scott Street Plaza at 4141 Barberr Drive and 9703 Scott Street, respectively, in the Sunnyside Complete Community.

On August 15, 2022, the Issuer's Board of Directors (the Board), intends to adopt a resolution to use its Multifamily Housing Revenue Bonds (Sunset Gardens Apartments Project) Series 2022 (the Bonds), to be issued in one or more series of tax-exempt bonds in an aggregate principal amount not to exceed \$40,000,000.00. The proceeds of the Bonds will be loaned to Sunset Gardens Preservation, LP (the Borrower), to finance a portion of the acquisition and rehabilitation costs of a 330-unit residential rental development to be known as Sunset Gardens Apartments (the Project).

Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the Code), and the Issuer's bylaws require the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein the Project is situated before the Bonds can be issued.

Although tax-exempt bonds are exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 8/1/2022

FIN - City of Houston Bond Election

Agenda Item#: 13.

Summary:

ORDINANCE ordering an election to be held on November 8, 2022, for the purpose of submitting to the qualified voters of the City of Houston, Texas, certain propositions for the issuance of Public Improvement Bonds for Various Purposes; designating the location of each polling place and hours that the polls shall be open; providing for severability

Background:

Adopt an ordinance ordering an election to be held on Tuesday, November 8, 2022 to request voter authorization of the issuance of City of Houston Public Improvement Bonds in the total amount of \$468,000,000.

SPECIFIC EXPLANATION:

The proposed ordinance orders an election to be held on Tuesday, November 8, 2022, to request voter approval of the issuance of Public Improvement Bonds to be used for capital improvements and equipment in the following categories and amounts:

Proposition A	Public Safety	\$ 277,000,000
Proposition B	Parks	\$ 50,000,000
Proposition C	Animal Care - BARC	\$ 47,000,000
Proposition D	Public Health	\$ 33,000,000
Proposition E	General Permanent Improvements	\$ 29,000,000
Proposition F	Library	\$ 26,000,000
Proposition G	Solid Waste	\$ 6,000,000
	TOTAL	\$ 468,000,000

Will Jones
Interim Finance Director
Finance Department

Contact Information:

Will Jones

Phone: 832-393-9051

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 7/27/2022

FIN - FY2023 - Fleet Appropriation

Agenda Item#: 14.

Summary:

ORDINANCE appropriating 1) \$10,802,278.00 out of Equipment Acquisition Consolidated Fund; 2) \$11,949,211.00 out of Fire Consolidated Construction Fund; 3) \$12,585,000.00 out of Police Consolidated Construction Fund for Purchase of Vehicles and Related Equipment for Various City Departments

Background:

Approve an ordinance authorizing the total appropriation of \$35,336,489 from the following funds; Equipment Acquisition Consolidated Fund (1800), Fire Consolidated Construction Fund (4500), Police Consolidated Construction Fund (4504), for vehicles and related equipment for various city departments.

SPECIFIC EXPLANATION:

The Director of Finance recommend that City Council approve an ordinance authorizing the total appropriation of \$35,336,489 out of the following funds: Equipment Acquisition Consolidated Fund (1800), Fire Consolidated Construction Fund (4500), and Police Consolidated Construction Fund (4504), for vehicles and related equipment for various city departments. The appropriation will cover purchases of various vehicles and fleet maintenance equipment, such as vehicles for administrative and maintenance operations for Citywide departments, refuse vehicles for the Solid Waste Management department, emergency response and investigative vehicles for the Police and Fire departments. This appropriation ordinance is required to provide funding for the purchase of capital equipment (vehicles). SPD will return to Council at a later date to authorize purchase orders for the planned vehicle purchases.

FISCAL NOTE:

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

Will Jones
Interim Finance Director
Finance Department

Amount and Source of Funding:

\$ 10,802,278 - Equipment Acquisition Consolidated Fund (1800)
\$ 11,949,211 - Fire Consolidated Construction Fund (4500)
\$ 12,585,000 - Police Consolidated Construction Fund (4504)

\$ 35,336,489 - Total FY23 Fleet Appropriation

Contact Information:

Gary Glasscock (Dir. FMD) - (832) 393-6901
Christopher, Gonzales - FIN (832) 393-9072
Chenyin, Liu - FIN (832) 393-8774

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District D

Item Creation Date: 3/5/2021

HCD21-60 3300 Caroline/Magnificat House

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a Nonprofit Partner of **MAGNIFICAT HOUSES, INC**, joined by the **NHP FOUNDATION**, to provide a Grant of \$18,656,631.00 of Community Development Block Grant – Disaster Recovery 2017 Funds for the land acquisition and/or new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and NHPF Caroline Conduit, LLC (Borrower), and Magnificat Permanent Affordable, LLC (Owner), to provide an \$18,656,631.00 Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) grant for the new construction of a permanent supportive housing community for the homeless located at 3300 Caroline Street, Houston, TX 77004.

Since 1968, MHI has offered an alternative to the streets by providing shelter, meals, a sense of community and guidance toward a brighter future. 3300 Caroline Street will be a four-story elevator-served building consisting of 149 efficiency apartments, shared space for supportive programs and office space for MHI staff. With an anticipated Housing Assistance Payment (HAP) subsidy contract from the Houston Housing Authority, all residents will pay no more than 30% of their monthly adjusted income in rent.

Conveniently located in Midtown, 3300 Caroline Street is a transit-oriented development within walking distance to light rail and several major bus lines, thus enabling access to key neighborhood services and employment opportunities. The development will provide residents with a safe, quality, supportive place to call home in their neighborhood.

3300 Caroline Street is funded through CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low- to moderate-income households in accordance with the City's Harvey Multifamily Program Guidelines.

The City of Houston loan term and affordability period will be 40 years and will commence when the construction period is completed. Funding for 3300 Caroline Street will be as follows:

Sources:		Uses:	
9% Housing Tax Credit Syndication Proceeds	\$13,554,324.00	Hard Cost	\$24,153,908.00
City of Houston Request (CDBG-DR 17)	\$18,656,631.00	Soft Cost	\$9,199,768.00
Harris County CDBG-DR 17	\$10,248,169.00	Acquisition Cost	\$7,050,000.00
Seller Office Contribution	\$1,653,369.00	Developer Fee	\$3,639,000.00
Seller Loan	\$710,000.00	Reserves	\$779,817.00
Total Source of Funds:	\$42,804,048.00	Total Project Cost:	\$44,822,493.00

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Amount and Source of Funding:

\$18,656,631.00 Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District D

Item Creation Date: 3/5/2021

HCD21-60 3300 Caroline/Magnificat House

Agenda Item#: 54.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a Nonprofit Partner of **MAGNIFICAT HOUSES, INC.**, joined by the NHP Foundation to provide a grant of \$18,656,631.00 of Community Development Block Grant - Disaster Recovery Program Funds for the land acquisition and new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and NHPF Caroline Conduit, LLC (Borrower), and Magnificat Permanent Affordable, LLC (Owner), to provide an \$18,656,631.00 Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) grant for the new construction of a permanent supportive housing community for the homeless located at 3300 Caroline Street, Houston, TX 77004.

Since 1968, MHI has offered an alternative to the streets by providing shelter, meals, a sense of community and guidance toward a brighter future. 3300 Caroline Street will be a four-story elevator-served building consisting of 149 efficiency apartments, shared space for supportive programs and office space for MHI staff. With an anticipated Housing Assistance Payment (HAP) subsidy contract from the Houston Housing Authority, all residents will pay no more than 30% of their monthly adjusted income in rent.

Conveniently located in Midtown, 3300 Caroline Street is a transit-oriented development within walking distance to light rail and several major bus lines, thus enabling access to key neighborhood services and employment opportunities. The development will provide residents with a safe, quality, supportive place to call home in their neighborhood.

3300 Caroline Street is funded through CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low- to moderate-income households in accordance with the City's Harvey Multifamily Program Guidelines.

The City of Houston loan term and affordability period will be 40 years and will commence when the construction period is completed. Funding for 3300 Caroline Street will be as follows:

Sources:		Uses:	
9% Housing Tax Credit Syndication Proceeds	\$13,554,324.00	Hard Cost	\$24,153,908.00
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Harris County CDBG-DR 17	\$10,248,169.00	Acquisition Cost	\$7,050,000.00
Seller Office Contribution	\$1,653,369.00	Developer Fee	\$3,639,000.00
Seller Loan	\$710,000.00	Reserves	\$779,817.00
Total Source of Funds:	\$42,804,048.00	Total Project Cost:	\$44,822,493.00

No Fiscal Note is required on grant items.

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


 Keith W. Byrum, Director

Amount and Source of Funding:

\$18,656,631.00 Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet
SAP Documents
Loan Agreement Part 1
Loan Agreement Part 2
Loan Agreement Part 3
Loan Agreement Part 4
Loan Agreement 5 (revised)

Type

Signed Cover sheet
Financial Information
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 3/23/2022

HCD22-10 Second Amended and Restated New Home Development Program Guidelines

Agenda Item#: 16.

Summary:

****PULLED - This item will not be considered on August 17, 2022**

ORDINANCE adopting Second Amended and Restated New Home Development Program Guidelines for the City of Houston

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the Second Amended and Restated New Home Development Program (NHDP) Guidelines, to include amendments to the acquisition process; contractor assignment and standardized pricing regulations; marketing and sale of homes; financial assistance (in the event a homebuyer receives funding from another program or source, the City of Houston (City) shall reduce funding accordingly); death of homebuyer provisions; monitoring; homebuyer eligibility requirements; rate of forgiveness on NHDP loans; regulatory considerations; the insertion of the contractor scorecard; and updates to various definitions.

The NHDP provides newly constructed affordable single-family homes for low- to moderate-income qualified homebuyers on scattered lots. The NHDP Guidelines state the basic requirements, policies, and procedures under which the NHDP is governed for current and future allocations of local funds for NHDP activities. HCDD staff will administer the program in conformity with the NHDP Guidelines and all applicable laws, policies, and regulations. The City will contract with Contractors for the construction of homes on scattered lots owned or acquired by the Houston Land Bank (HLB), and HLB will sell the homes to approved homebuyers, or to approved Houston Community Land Trust (HCLT) Buyers with the improvements sold to the HCLT Buyers and the land conveyed to the HCLT and leased to the HCLT Buyers.

The NHDP is funded through TIRZ Affordable Housing Funds.

On July 25, 2018, by Ordinance No. 2018-584, City Council approved the adoption of the New Home Development Program Guidelines; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

On April 1, 2020, by Ordinance No. 2020-280, City Council approved the adoption of the Amended and Restated New Home Development Program Guidelines; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

This item was reviewed by the Housing and Community Affairs Committee on March 31, 2022.

Keith W. Bynam, Director

Prior Council Action:

7/25/2018 (O) 2018-584

4/1/2020 (O) 2020-280

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

ALL

Item Creation Date: 3/23/2022

HCD22-10 Second Amended and Restated New Home Development Program Guidelines

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing the Second Amended and Restated New Home Development Program (NHDP) Guidelines, to include amendments to the acquisition process; contractor assignment and standardized pricing regulations; financial assistance (in the event a homebuyer receives funding from another program or source, the City shall reduce funding accordingly); homebuyer eligibility requirements; rate of forgiveness on NHDP loans; the insertion of the contractor scorecard; and updates to various definitions

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the Second Amended and Restated New Home Development Program (NHDP) Guidelines, to include amendments to the acquisition process; contractor assignment and standardized pricing regulations; marketing and sale of homes; financial assistance (in the event a homebuyer receives funding from another program or source, the City of Houston (City) shall reduce funding accordingly); death of homebuyer provisions; monitoring; homebuyer eligibility requirements; rate of forgiveness on NHDP loans; regulatory considerations; the insertion of the contractor scorecard; and updates to various definitions.

The NHDP provides newly constructed affordable single-family homes for low- to moderate-income qualified homebuyers on scattered lots. The NHDP Guidelines state the basic requirements, policies, and procedures under which the NHDP is governed for current and future allocations of local funds for NHDP activities. HCDD staff will administer the program in conformity with the NHDP Guidelines and all applicable laws, policies, and regulations. The City will contract with Contractors for the construction of homes on scattered lots owned or acquired by the Houston Land Bank (HLB), and HLB will sell the homes to approved homebuyers, or to approved Houston Community Land Trust (HCLT) Buyers with the improvements sold to the HCLT Buyers and the land conveyed to the HCLT and leased to the HCLT Buyers.

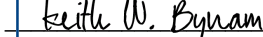
The NHDP is funded through TIRZ Affordable Housing Funds.

On July 25, 2018, by Ordinance No. 2018-584, City Council approved the adoption of the New Home Development Program Guidelines; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

On April 1, 2020, by Ordinance No. 2020-280, City Council approved the adoption of the Amended and Restated New Home Development Program Guidelines; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

This item was reviewed by the Housing and Community Affairs Committee on March 31, 2022.

Proposed By:


Keith W. Bynam, Director

Prior Council Action:

7/25/2018 (O) 2018-584

4/1/2020 (O) 2020-280

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Ordinance 2018-584

Ordinance 2020-280

Type

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 6/3/2022

HCD22-30 New Home Development Program Master Contractor Agreements

Agenda Item#: 17.

Summary:

****PULLED - This item will not be considered on August 17, 2022**

ORDINANCE authorizing and approving a form of Master Contractor Agreement for City of Houston New Home Development Program to be executed by City of Houston, Texas, and Various Contractors; authorizing and approving a form of New Home Development Program Construction Tri-Party Agreement; authorizing the Mayor and City Controller to execute a Master Contractor Agreement and Tri-Party Agreements with Various Contractors and the Houston Land Bank; providing \$13,282,615.00 out of Uptown TIRZ Series 2021 Affordable Homes Fund for the aforementioned agreements

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

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance allocating \$13,282,615.00 in Uptown TIRZ Series 2021 Affordable Homes Funds previously appropriated for the City of Houston (City) New Home Development Program (NHDP) pursuant to Ordinance 2021-354 (as amended by Ordinance 2021-976), to the Master Contractor Agreements (MCA) for the following contractors: SLSCO, LTD.; HABITAT FOR HUMANITY, INC); MAYBERRY HOMES, INC; REBUILDING TOGETHER HOUSTON ; JAMES W. TURNER CONSTRUCTION, LTD. ; PMG CONSTRUCTION, INC ; and DSW HOMES, LLC (each a "Contractor"), and approving a form of Master Contractor Agreement to be executed between the City and a Contractor and a form of Tri-Party Agreement (including exhibits) to be executed between the City, a Contractor, and the Houston Land Bank for the construction of newly constructed, affordable single-family homes under the NHDP for low- to moderate-income qualified homebuyers on scattered lots.

Funding allocated to the MCAs will be expended through the Tri-Party Agreements between the City, the Houston Land Bank (HLB), and selected NHDP Contractors for each new construction project. The total for all Tri-Party Agreement amounts will not exceed the allocated funding available.

On May 5, 2021, by Ordinance No. 2021-354, City Council approved the appropriation of \$100,000,000.00 in previously budgeted Uptown TIRZ Series 2021 Affordable Homes Fund dollars to administer affordable home activities serving low- to moderate-income Houstonians.

On November 10, 2021, by Ordinance No. 2021-973, City Council amended Ordinance No. 2021-354 in previously budgeted \$100,000,000.00 Uptown TIRZ Series 2021 Affordable Homes Funds, to provide a line-item budget for program costs and activity delivery costs for each Single-Family Program as well as the number of units to be produced by each program.

Single Family Activities	Funding Amount	Proposed Units	Program Cost	Activity Delivery Cost
New Home Development Program (NHDP), Scattered Lots	\$13,282,615.00	53	\$11,954,353.50	\$1,328,261.50

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

This item was reviewed by the Housing and Community Affairs Committee on March 31, 2022.

Keith W. Bynam, Director

Prior Council Action:

5/5/2021 (O) 2021-354

11/10/2021 (O) 2021-973

Amount and Source of Funding:

\$13,282,615.00

Uptown TIRZ Series 2021 Affordable Homes Fund
Fund 2430

Contact Information:

Roxanne Lawson, Division Manager
Housing and Community Development Department
Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

ALL

Item Creation Date: 6/3/2022

HCD22-30 New Home Development Program Master Contractor Agreements

Agenda Item#: 4.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance allocating \$13,282,615.00 in Uptown TIRZ Series 2021 Affordable Homes Funds previously appropriated for the City of Houston (City) New Home Development Program (NHDP) pursuant to Ordinance 2021-354 (as amended by Ordinance 2021-976), to the Master Contractor Agreements (MCA) for the following contractors: SLSCO, LTD.; HABITAT FOR HUMANITY, INC); MAYBERRY HOMES, INC; REBUILDING TOGETHER HOUSTON ; JAMES W. TURNER CONSTRUCTION, LTD. ; PMG CONSTRUCTION, INC ; and DSW HOMES, LLC (each a "Contractor"), and approving a form of Master Contractor Agreement to be executed between the City and a Contractor and a form of Tri-Party Agreement (including exhibits) to be executed between the City, a Contractor, and the Houston Land Bank for the construction of newly constructed, affordable single-family homes under the NHDP for low- to moderate-income qualified homebuyers on scattered lots.

Funding allocated to the MCAs will be expended through the Tri-Party Agreements between the City, the Houston Land Bank (HLB), and selected NHDP Contractors for each new construction project. The total for all Tri-Party Agreement amounts will not exceed the allocated funding available.

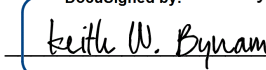
On May 5, 2021, by Ordinance No. 2021-354, City Council approved the appropriation of \$100,000,000.00 in previously budgeted Uptown TIRZ Series 2021 Affordable Homes Fund dollars to administer affordable home activities serving low- to moderate-income Houstonians.

On November 10, 2021, by Ordinance No. 2021-973, City Council amended Ordinance No. 2021-354 in previously budgeted \$100,000,000.00 Uptown TIRZ Series 2021 Affordable Homes Funds, to provide a line-item budget for program costs and activity delivery costs for each Single-Family Program as well as the number of units to be produced by each program.

Single Family Activities	Funding Amount	Proposed Units	Program Cost	Activity Delivery Cost
New Home Development Program (NHDP), Scattered Lots	\$13,282,615.00	53	\$11,954,353.50	\$1,328,261.50

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

This item was reviewed by the Housing and Community Affairs Committee on March 31, 2022.


 Keith W. Bynam, Director

Prior Council Action:

5/5/2021 (O) 2021-354; 11/10/2021 (O) 2021-973

Amount and Source of Funding:

\$13,282,615.00 - Uptown TIRZ Series 2021 Affordable Homes Fund 2430

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description	Type
Ordinance 2021-354	Backup Material
Ordinance 2021-973	Backup Material
DSW Tax Report	Backup Material
Habitat for Humanity Tax Report	Backup Material

James W Turner Tax Report	Backup Material
Mayberry Homes Tax Report	Backup Material
PMG Tax Report	Backup Material
Rebuilding Together Houston Tax Report	Backup Material
SLSCO Tax Report	Backup Material
PNFDF_HCD 22-30 NHDP MCAs Uptown TIRZ Bond 2430	Backup Material
SAP Docs	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 6/27/2022

HCD22-54 - AIDS Foundation Houston - ESG-CV

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON, INC** to extend term of Agreement and provide additional Emergency Solutions Grant - Cares Act Funds to provide Housing and Supportive Services to individuals experiencing homelessness - \$1,018,618.55 - Grant Fund

Background:

The Housing and Community Development (HCD) department recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and AIDS Foundation Houston, Inc. (AFH) extending the term of the Agreement and providing an additional \$1,018,618.55 in Emergency Solutions Grant – CARES Act (ESG-CV) funds to provide housing and supportive services to a minimum of 30 unduplicated households experiencing homelessness.

The project's scope of work provides permanent supportive housing through the sponsor leasing of one-bedroom and two-bedroom units to 30 unduplicated households at two locations who are experiencing literal homelessness, as well as providing wrap around services including case management, landlord incentives, mental health assessments and support, and substance abuse counseling.

Category	Amount	Percent
Program	\$918,618.55	90.2%
Administrative	\$100,000.00	9.8%
Total	\$1,018,618.55	100%

HCD selected AFH for the sponsor leasing, pilot activity to address shortages of available one-bedroom units for individuals being housed through the Community COVID Housing Program (CCHP). HUD's CPD Notice 21-08 issued on July 19, 2021, added sponsor leasing as an eligible ESG-CV activity. While not selected through a Notice of Funding Availability (NOFA), AFH was selected for this project based on their experience with Parent Leasing under the Housing Opportunities for Persons with AIDS (HOPWA) Program. This First Amendment will allow the continuation of their HOPWA model to support clients within the CCHP. The initial agreement term was from November 1, 2021 through August 31, 2022. This First Amendment will provide funding through August 31, 2023.

As of May 2022, AFH achieved 100% of their goal and expended approximately 55% of funding. AFH began receiving funding through the City of Houston in 1994, and there were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:

10/20/2021 (O) 2021-0887

Amount and Source of Funding:

\$1,018,618.55

Federal Government – Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/17/2022

ALL

Item Creation Date: 6/27/2022

HCD22-54 - AIDS Foundation Houston - ESG-CV

Agenda Item#: 12.

Background:

The Housing and Community Development (HCD) department recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and AIDS Foundation Houston, Inc. (AFH) extending the term of the Agreement and providing an additional \$1,018,618.55 in Emergency Solutions Grant – CARES Act (ESG-CV) funds to provide housing and supportive services to a minimum of 30 unduplicated households experiencing homelessness.

The project's scope of work provides permanent supportive housing through the sponsor leasing of one-bedroom and two-bedroom units to 30 unduplicated households at two locations who are experiencing literal homelessness, as well as providing wrap around services including case management, landlord incentives, mental health assessments and support, and substance abuse counseling.

Category	Amount	Percent
Program	\$918,618.55	90.2%
Administrative	\$100,000.00	9.8%
Total	\$1,018,618.55	100%

HCD selected AFH for the sponsor leasing, pilot activity to address shortages of available one-bedroom units for individuals being housed through the Community COVID Housing Program (CCHP). HUD's CPD Notice 21-08 issued on July 19, 2021, added sponsor leasing as an eligible ESG-CV activity. While not selected through a Notice of Funding Availability (NOFA), AFH was selected for this project based on their experience with Parent Leasing under the Housing Opportunities for Persons with AIDS (HOPWA) Program. This First Amendment will allow the continuation of their HOPWA model to support clients within the CCHP. The initial agreement term was from November 1, 2021 through August 31, 2022. This First Amendment will provide funding through August 31, 2023.

As of May 2022, AFH achieved 100% of their goal and expended approximately 55% of funding. AFH began receiving funding through the City of Houston in 1994, and there were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

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

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

10/20/2021 (O) 2021-0887

Amount and Source of Funding:

\$1,018,618.55 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District B

Item Creation Date: 7/28/2022

HAS - Change Order and Additional Appropriation for
Construction Contract with Flatiron Constructors, Inc. for the
Reconstruction of Taxiway NA at IAH; Project No. 907

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$14,132,400.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Change Order that exceeds Contract General Conditions limit to Construction Contract between City of Houston and **FLATIRON CONSTRUCTORS, INC** for reconstruction of Taxiway NA at George Bush Intercontinental Airport/Houston - Enterprise Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance to approve a Change Order that exceeds the Contract General Conditions limit and to approve an additional appropriation for the Construction Contract with Flatiron Constructors, Inc. for the Reconstruction of Taxiway NA at George Bush Intercontinental Airport/Houston (IAH) (Project No. 907).

SPECIFIC EXPLANATION:

On May 05, 2021, City Council enacted Ordinance 2021-344, authorizing a Construction Contract with Flatiron Constructors, Inc. with a construction amount of \$76,760,000.00 for the full-depth replacement of Taxiway NA at George Bush Intercontinental Airport/Houston (IAH). An appropriation of \$83,000,000.00 was approved that included the construction amount, cash allowances, testing services, and contingency.

The scope of work includes:

- Removal and disposal of existing Taxiway NA concrete pavement and all other items associated with the taxiway such as lights, signs, electrical cable, and pavement sub-service materials.
- Construction of new taxiway pavement consisting of stabilized subgrade, cement treated base, and reinforced Portland cement concrete surface course.
- Construction of new paved shoulders consisting of recycled crushed concrete aggregate base and bituminous concrete surface course.
- Installation of new Taxiway lights, signs, and electrical cable and conduits.
- Installation of new electrical and communication duct banks, pull boxes, manholes, and underdrainage.

The project is currently 25% complete.

As a result of extraordinary global market forces, unprecedented supply chain disruptions, shifts in the world economy, and corresponding sharp escalations in the Consumer Price Index (CPI) that have occurred between project solicitation in 2019 and project commencement, a Change Order in the amount of \$6,164,440.33 is needed to cover escalation costs associated with the purchase of materials such as concrete, asphalt, fuel, and trucking. The majority of the escalation costs associated with this Change Order will be paid towards work and materials supplied by the project's Disadvantaged Business Enterprise (DBE) subcontractors. Because the Change Order amount is above five percent of the original construction amount, City Council authorization of it is needed.

Given the current pricing trends, the current contingency amount is insufficient to sustain the project through completion. Thus, it is also requested that City Council approve an additional \$7,967,959.67 to cover potential future escalation costs that may arise during the remaining Contract duration. Coupled with the Change Order amount, the total appropriation amount requested is \$14,132,400.00.

FAA AIP Grant Program: Seventy-five percent (75%) of the requested amount is funded through Federal Aviation Administration (FAA) grants and may be eligible for additional federal funding through the FAA's Airport Improvement Program (AIP). Appropriate fund source adjustments will be made in the future if additional AIP funding becomes available.

DBE Participation:

The DBE advertised goal for this project is 41%, and the contractor committed to 47% participation. Thus far, Flatiron Constructors, Inc. has achieved 70.56% toward the goal.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

05/05/21 (O) 2021-344

Amount and Source of Funding:

\$14,132,400.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Jarrett Simmons 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/17/2022

District B

Item Creation Date: 7/28/2022

HAS - Change Order and Additional Appropriation for Construction Contract with Flatiron Constructors, Inc. for the Reconstruction of Taxiway NA at IAH; Project No. 907

Agenda Item#: 50.

Background:

RECOMMENDATION:

Enact an ordinance to approve a Change Order that exceeds the Contract General Conditions limit and to approve an additional appropriation for the Construction Contract with Flatiron Constructors, Inc. for the Reconstruction of Taxiway NA at George Bush Intercontinental Airport/Houston (IAH) (Project No. 907).

SPECIFIC EXPLANATION:

On May 05, 2021, City Council enacted Ordinance 2021-344, authorizing a Construction Contract with Flatiron Constructors, Inc. with a construction amount of \$76,760,000.00 for the full-depth replacement of Taxiway NA at George Bush Intercontinental Airport/Houston (IAH). An appropriation of \$83,000,000.00 was approved that included the construction amount, cash allowances, testing services, and contingency.

The scope of work includes:

- Removal and disposal of existing Taxiway NA concrete pavement and all other items associated with the taxiway such as lights, signs, electrical cable, and pavement sub-service materials.
- Construction of new taxiway pavement consisting of stabilized subgrade, cement treated base, and reinforced Portland cement concrete surface course.
- Construction of new paved shoulders consisting of recycled crushed concrete aggregate base and bituminous concrete surface course.
- Installation of new Taxiway lights, signs, and electrical cable and conduits.
- Installation of new electrical and communication duct banks, pull boxes, manholes, and underdrainage.

The project is currently 25% complete.

As a result of extraordinary global market forces, unprecedented supply chain disruptions, shifts in the world economy, and corresponding sharp escalations in the Consumer Price Index (CPI) that have occurred between project solicitation in 2019 and project commencement, a Change Order in the amount of \$6,164,440.33 is needed to cover escalation costs associated with the purchase of materials such as concrete, asphalt, fuel, and trucking. The majority of the escalation costs associated with this Change Order will be paid towards work and materials supplied by the project's Disadvantaged Business Enterprise (DBE) subcontractors. Because the Change Order amount is above five percent of the original construction amount, City Council authorization of it is needed.

Given the current pricing trends, the current contingency amount is insufficient to sustain the project through completion. Thus, it is also requested that City Council approve an additional \$7,967,959.67 to cover potential future escalation costs that may arise during the remaining Contract duration. Coupled with the Change Order amount, the total appropriation amount requested is \$14,132,400.00.

FAA AIP Grant Program: Seventy-five percent (75%) of the requested amount is funded through Federal Aviation Administration (FAA) grants and may be eligible for additional federal funding through the FAA's Airport Improvement Program (AIP). Appropriate fund source adjustments will be made in the future if additional AIP funding becomes available.

DBE Participation:

The DBE advertised goal for this project is 41%, and the contractor committed to 47% participation. Thus far, Flatiron Constructors, Inc. has achieved 70.56% toward the goal.

Fiscal Note:

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

Director's Signature:

DS
JS

DocuSigned by:

Mario C. Diaz

F405371A27C1498

DocuSigned by:

Andy Icken

F405371A27C1498

Houston Airport System

Chief Development Officer

Prior Council Action:

05/05/21 (O) 2021-344

Amount and Source of Funding:

\$14,132,400.00

HAS-Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Jarrett Simmons 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District B, District I

Item Creation Date: 8/2/2022

HAS – Maximum Contract Amount Increase for Passenger
and Parker Research and Analytical Services Contract with
J.D. Power

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2017-0632 to increase the maximum contract amount for agreement between City of Houston and **J.D. POWER** for Passenger and Parker Research and Analytical Services for Houston Airport System - \$735,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance amending Ordinance 2017-0632 to increase the maximum contract amount for the Passenger and Parker Research and Analytical Services Contract with J.D. Power.

SPECIFIC EXPLANATION:

On August 16, 2017, City Council enacted Ordinance 2017-0632, approving and authorizing a contract with J.D. Power for Passenger and Parker Research and Analytical Services for the Houston Airport System (HAS) and setting a maximum contract amount of \$1,500,000.00.

Services provided under the contract include:

- Assessing on-hand data to provide a baseline;
- Conducting passenger satisfaction surveys, analysis, and presentation of results;
- Conducting parker satisfaction surveys, analysis, and presentation of results;
- Conducting big-data analysis of credit card transactions at both commercial airports, resulting in psychographic profiles, analysis including behavior prediction and parking practices, and presentation of results;
- Conducting big-data analysis of license plate captures at all airport parking facilities, resulting in psychographic profiles, analysis including behavior prediction and parking practices, and presentation of results;
- Conducting domestic hierarchy of needs research, both qualitative and quantitative, to maximize non-aeronautical revenue and to inform passenger experience improvements and investments;
- Conducting international hierarchy of needs research, both qualitative and quantitative, to maximize non-aeronautical revenue and inform passenger experience improvements and investments.

The term of the agreement is three years with two two-year option periods, and it may be terminated for convenience by the City with a 90-days' written notice.

The original Request for Council Action indicated that HAS would return to City Council for additional funding should the option periods be exercised. HAS is exercising the option periods and thus is requesting additional funding of \$735,000.00 to allow performance through the remainder of the contract term, ending in FY2025.

The COVID-19 global pandemic resulted in a strong increase in leisure travel for Houston Airports as business travel is still recovering. The research tools made available by J.D. Power will assist HAS in better understanding the current mix of the passenger population in order to improve the passenger experience and maximize non-aeronautical revenues.

M/WBE Participation:

The MWBE goal for this agreement is 24%. J.D. Power is currently achieving 22.92% utilization towards the goal. J.D. Power has reaffirmed its commitment to meet the goal by the end of the contract term, and the HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$232,500.00	\$502,500.00	\$735,000.00

Prior Council Action:

08/16/2017 (O) 2017-0632

Amount and Source of Funding:

\$735,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Molly Waits 281/233-1862

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 8/2/2022

HAS – Maximum Contract Amount Increase for Passenger and Parker Research and Analytical Services Contract with J.D. Power

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance amending Ordinance 2017-0632 to increase the maximum contract amount for the Passenger and Parker Research and Analytical Services Contract with J.D. Power.

SPECIFIC EXPLANATION:

On August 16, 2017, City Council enacted Ordinance 2017-0632, approving and authorizing a contract with J.D. Power for Passenger and Parker Research and Analytical Services for the Houston Airport System (HAS) and setting a maximum contract amount of \$1,500,000.00.

Services provided under the contract include:

- Assessing on-hand data to provide a baseline;
- Conducting passenger satisfaction surveys, analysis, and presentation of results;
- Conducting parker satisfaction surveys, analysis, and presentation of results;
- Conducting big-data analysis of credit card transactions at both commercial airports, resulting in psychographic profiles, analysis including behavior prediction and parking practices, and presentation of results;
- Conducting big-data analysis of license plate captures at all airport parking facilities, resulting in psychographic profiles, analysis including behavior prediction and parking practices, and presentation of results;
- Conducting domestic hierarchy of needs research, both qualitative and quantitative, to maximize non-aeronautical revenue and to inform passenger experience improvements and investments;
- Conducting international hierarchy of needs research, both qualitative and quantitative, to maximize non-aeronautical revenue and inform passenger experience improvements and investments.

The term of the agreement is three years with two two-year option periods, and it may be terminated for convenience by the City with a 90-days' written notice.

The original Request for Council Action indicated that HAS would return to City Council for additional funding should the option periods be exercised. HAS is exercising the option periods and thus is requesting additional funding of \$735,000.00 to allow performance through the remainder of the contract term, ending in FY2025.

The COVID-19 global pandemic resulted in a strong increase in leisure travel for Houston Airports as business travel is still recovering. The research tools made available by J.D. Power will assist HAS in better understanding the current mix of the passenger population in order to improve the passenger experience and maximize non-aeronautical revenues.

-

M/WBE Participation:

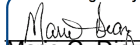
The MWBE goal for this agreement is 24%. J.D. Power is currently achieving 22.92% utilization towards the goal. J.D. Power has reaffirmed its commitment to meet the goal by the end of the contract term, and the HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

Fiscal Note:

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

Director's Signature:

DocuSigned by:


Mario C. Diaz
Houston Airport System

Estimated Spending Authority

DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$232,500.00	\$502,500.00	\$735,000.00

Prior Council Action:

08/16/2017 (O) 2017-0632

Amount and Source of Funding:

\$735,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry	281/233-1896
Molly Waits	281/233-1862

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Previous RCA	Backup Material
Previous Ordinance	Backup Material
Attachment A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 7/27/2022

HHD - TCEQ Local Air Program Amendment 03

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Amendment No. 3 to Grant Contract between City and **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for City's Local Air Program; approving the acceptance and disbursement of Grant Funds thereunder

Background:

The Houston Health Department (HHD) requests City Council approval of a grant contract amendment number three between the City and the Texas Commission on Environmental Quality (TCEQ) for the City's local air program. Amendment number three will extend the contract term to August 31, 2023 and add \$198,000.00 for FY 2023. The new maximum contract amount to be reimbursed by TCEQ is \$596,000.00. City matching funds are not required.

The original grant contract was processed and fully executed under Contract No C78712 NCA (No Council Action) on January 4, 2021 because the amount of the FY21 award was \$200,000.00, and therefore did not require council approval. The FY22 award was \$198,000.00 and processed on October 18, 2021. Amendment 2 extended the agreement for 90 days, until August 31, 2022, without additional funding, and amendment 3 for FY23 will award \$198,000.00 Pursuant to the updated AP 4-1 (updated on August 17, 2020) city council approval is now required for grants over \$400,000 for the entire grant contract period.

HHD also request City Council to authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant assistance program, and to authorize the Director or his designee to act as the City's representative with the authority to apply for, to accept and expend subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by TCEQ during the project period and if it does not require cash matching funds.

The data collected under this agreement is used to determine local compliance with the National Ambient Air Quality Standards (NAAQS), track air quality trends, provide information when investigating industrial upset episodes and is used by TCEQ for modeling to identify needed ozone strategies. The data is also used to provide the public with timely ozone advisories and Air Quality Index information.

Fiscal Note

No Fiscal Note is required on grant items.

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

Amount and Source of Funding:

\$198,000.00
Fund 5030
Federal/Local/State Pass Through

Contact Information:

Porfirio Villareal
Houston Health Department
Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 7/27/2022

HHD - TCEQ Local Air Program Amendment 03

Agenda Item#: 21.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing Amendment No. 3 to contract between the City of Houston and **TEXAS COMMISSION ON ENVIRONMENTAL HEALTH QUALITY (TCEQ)** or the City's local air program to increase funding and extend contract period to Augusts 31, 2023 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of a grant contract amendment number three between the City and the Texas Commission on Environmental Quality (TCEQ) for the City's local air program. Amendment number three will extend the contract term to August 31, 2023 and add \$198,000.00 for FY 2023. The new maximum contract amount to be reimbursed by TCEQ is \$596,000.00. City matching funds are not required.

The original grant contract was processed and fully executed under Contract No C78712 NCA (No Council Action) on January 4, 2021 because the amount of the FY21 award was \$200,000.00, and therefore did not require council approval. The FY22 award was \$198,000.00 and processed on October 18, 2021. Amendment 2 extended the agreement for 90 days, until August 31, 2022, without additional funding, and amendment 3 for FY23 will award \$198,000.00 Pursuant to the updated AP 4-1 (updated on August 17, 2020) city council approval is now required for grants over \$400,000 for the entire grant contract period.

HHD also request City Council to authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant assistance program, and to authorize the Director or his designee to act as the City's representative with the authority to apply for, to accept and expend subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by TCEQ during the project period and if it does not require cash matching funds.

The data collected under this agreement is used to determine local compliance with the National Ambient Air Quality Standards (NAAQS), track air quality trends, provide information when investigating industrial upset episodes and is used by TCEQ for modeling to identify needed ozone strategies. The data is also used to provide the public with timely ozone advisories and Air Quality Index information.

Fiscal Note

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

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

Director, Houston Health Department

Amount and Source of Funding:

\$198,000.00

Fund 5030

Federal/Local/State Pass Through

Contact Information:

Porfirio Villareal

Houston Health Department

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

ATTACHMENTS:

Description

Signed RCA Coversheet

TCEQ Grant Agreement, 3rd Amendment

TCEQ Grant Agreement, 2nd Amendment

Type

Signed Cover sheet

Contract/Exhibit

Contract/Exhibit

TCEQ Grant Agreement, 1st Amendment
TCEQ Grant Agreement, original

Contract/Exhibit
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 7/5/2022

E32418 - COVID-19 Public Health Workforce (HISD) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for COVID-19 Public Health Workforce for the Houston Health Department; providing a maximum contract amount - \$777,000.00 - Grant Fund

Background:

Subrecipient Agreement (S38-E32418) - Approve an ordinance awarding a Subrecipient Agreement to the Houston Independent School District (HISD) in the amount not to exceed \$777,000.00 for COVID-19 Public Health Workforce for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and Houston Independent School District in an amount not to exceed **\$777,000.00** for a **term of one year** for COVID-19 public health workforce for the Houston Health Department.

The scope of work includes but is not limited to, prevention and response activities such as testing, case identification, contact tracing, vaccination, health education data management, mandatory screenings, campus-linked health services, and mandatory health data reporting. With the screening and testing under the Public Health Crisis Response Houston Independent School District will aid the City of Houston in helping to identify and isolate cases or clusters of illness quickly, which can act as an early warning system to help schools and communities identify COVID-19 cases and prevent an outbreak before it starts.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including awareness campaigns, educational materials, outreach efforts, and vaccines.

This recommendation is made pursuant to section 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 bidding process.

MWBE Participation:

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

Hire Houston First:

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

Disaster Note:

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funding source are subject to applicable requirements of the Federal Government related to the funding source.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

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

Estimated Spending Table

Department	FY23	Outyears	Total
Houston Health Department	\$777,000.00	\$0	\$777,000.00

Amount and Source of Funding:

\$777,000.00

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Lena Farris 832-393-8729

Aidhee Torres 832-393-4744

Porfirio Villareal 832-393-5041

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/5/2022

E32418 - COVID-19 Public Health Workforce (HISD) - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF HOUSTON AND HOUSTON INDEPENDENT SCHOOL DISTRICT FOR COVID-19 PUBLIC HEALTH WORKFORCE FOR THE HOUSTON HEALTH DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Subrecipient Agreement (S38-E32418) - Approve an ordinance awarding a Subrecipient Agreement to the Houston Independent School District (HISD) in the amount not to exceed \$777,000.00 for COVID-19 Public Health Workforce for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and Houston Independent School District in an amount not to exceed **\$777,000.00** for a **term of one year** for COVID-19 public health workforce for the Houston Health Department.

The scope of work includes but is not limited to, prevention and response activities such as testing, case identification, contact tracing, vaccination, health education data management, mandatory screenings, campus-linked health services, and mandatory health data reporting. With the screening and testing under the Public Health Crisis Response Houston Independent School District will aid the City of Houston in helping to identify and isolate cases or clusters of illness quickly, which can act as an early warning system to help schools and communities identify COVID-19 cases and prevent an outbreak before it starts.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including awareness campaigns, educational materials, outreach efforts, and vaccines.

This recommendation is made pursuant to section 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 bidding process.

MWBE Participation:

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

Hire Houston First:

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

Disaster Note:

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funding source are subject to applicable requirements of the Federal Government related to the funding source.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

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Jedediah Greenfield
Interim Chief Procurement Officer

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

7/27/2022

Estimated Spending Table

Department	FY23	Outyears	Total
Houston Health Department	\$777,000.00	\$0	\$777,000.00

7/27/2022

Amount and Source of Funding:

\$777,000.00
Federal Government - Grant Funded
Fund No.: 5000

Contact Information:

Lena Farris 832-393-8729
Aidhee Torres 832-393-4744
Porfirio Villareal 832-393-5041

ATTACHMENTS:

Description	Type
SAM.gov Registration	Backup Material
MWBE Goal Waiver Approval	Backup Material
Certification of Funds	Financial Information
Form A RCA Budget Information	Financial Information
HISD Public Workforce Subrecipient	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date:

E32443 - Automatic License Plate Recognition Services (Flock Group, Inc. dba Flock Safety) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Contract between City of Houston and **FLOCK GROUP, INC dba FLOCK SAFETY** for Automatic License Plate Recognition Services; providing a maximum contract amount - 1 Year with 4 one-year options - \$6,390,000.00 - General and Enterprise Funds

Background:

Sole Source (S38-E32443) – Approve an ordinance awarding a sole source agreement to Flock Group, Inc. dba Flock Safety in the amount not to exceed \$6,390,000.00 for automatic license plate recognition services for various departments.

SPECIFIC EXPLANATION

The Chief of the Houston Police Department (HPD) and the Interim Chief Procurement Officer recommend City Council approval of an Ordinance authorizing a sole source agreement between the City of Houston and **Flock Group Inc. dba Flock Safety** in the amount not to exceed **\$6,390,000.00** for **one- year term with four (4) one-year term renewals** with the same terms and conditions for automatic vehicle license plate recognition services through Flock Group Inc. dba Flock Safety's technology platform.

The scope of work requires the vendor to provide all Automatic License Plate Reader (ALPR) Service software, hardware, including both fixed cameras and rapid deployment cameras, as well as storage, installation, maintenance, software warranty, hardware warranty and additional services delivered as a single service.

Flock Group Inc. dba Flock Safety offers a proprietary ALPR camera, software, and hardware solution. The ALPR technology will be utilized by HPD, Houston Public Works (HPW) and Administration and Regulatory Affairs (ARA). The primary function of the ALPR technology platform will provide surveillance detection of unauthorized vehicles entering city property/facilities. All data from vehicles observed will be provided to the HPD for further assessment in detecting vehicles wanted in suspicious or post-event investigations for law enforcement purposes. Moreover, the ALPR serves as an investigative tool to increase the overall effectiveness within the HPD through scanning and interpretation of license plates and vehicle analytic.

This item was presented to the TTI Committee on August 4, 2022.

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.

MWBE Participation:

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

Hire Houston First:

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

Pay or Play:

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 contractors will provide health benefits to eligible employees in compliance with City policy.

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	FY23	Out Years	Total
Houston Police Department	\$700,000.00	\$3,240,000.00	\$3,940,000.00
Houston Public Works	\$300,000.00	\$2,000,000.00	\$2,300,000.00
Administration and Regulatory Affairs	\$30,000.00	\$120,000.00	\$150,000.00
TOTALS	\$1,030,000.00	\$5,360,000.00	\$6,390,000.00

Amount and Source of Funding:

\$3,940,000.00 - General Fund (Fund 1000)

\$2,300,000.00 - Water & Sewer Operating Fund (Fund 8300)

\$ 150,000.00 - Parking Benefit District Fund (Fund 8700A)

\$6,390,000.00 - Total

Contact Information:

Lena Farris SPD 832-393-8729

Sonja Odat HPD 713-308-1728

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date:

E32443 - Automatic License Plate Recognition Services (Flock Group, Inc. dba Flock Safety) - ORDINANCE

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing a Contract between the City of Houston and **FLOCK GROUP, INC. DBA FLOCK SAFETY** for Automatic License Plate Recognition Services; providing a maximum contract amount - \$6,390,000.00 - General and Enterprise Funds

Background:

Sole Source (S38-E32443) – Approve an ordinance awarding a sole source agreement to Flock Group, Inc. dba Flock Safety in the amount not to exceed \$6,390,000.00 for automatic license plate recognition services for various departments.

SPECIFIC EXPLANATION

The Chief of the Houston Police Department (HPD) and the Interim Chief Procurement Officer recommend City Council approval of an Ordinance authorizing a sole source agreement between the City of Houston and **Flock Group Inc. dba Flock Safety** in the amount not to exceed **\$6,390,000.00** for **one- year term with four (4) one-year term renewals** with the same terms and conditions for automatic vehicle license plate recognition services through Flock Group Inc. dba Flock Safety's technology platform.

The scope of work requires the vendor to provide all Automatic License Plate Reader (ALPR) Service software, hardware, including both fixed cameras and rapid deployment cameras, as well as storage, installation, maintenance, software warranty, hardware warranty and additional services delivered as a single service.

Flock Group Inc. dba Flock Safety offers a proprietary ALPR camera, software, and hardware solution. The ALPR technology will be utilized by HPD, Houston Public Works (HPW) and Administration and Regulatory Affairs (ARA). The primary function of the ALPR technology platform will provide surveillance detection of unauthorized vehicles entering city property/facilities. All data from vehicles observed will be provided to the HPD for further assessment in detecting vehicles wanted in suspicious or post-event investigations for law enforcement purposes. Moreover, the ALPR serves as an investigative tool to increase the overall effectiveness within the HPD through scanning and interpretation of license plates and vehicle analytic.

This item was presented to the TTI Committee on August 4, 2022.

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.

MWBE Participation:

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

Hire Houston First:

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

Pay or Play:

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 contractors will provide health benefits to eligible employees in compliance with City policy.

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

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Department Approval Authority

DS

Estimated Spending Authority			
Department	FY23	Out Years	Total
Houston Police Department	\$700,000.00	\$3,240,000.00	\$3,940,000.00
Houston Public Works	\$300,000.00	\$2,000,000.00	\$2,300,000.00
Administration and Regulatory Affairs	\$30,000.00	\$120,000.00	\$150,000.00
TOTALS	\$1,030,000.00	\$5,360,000.00	\$6,390,000.00

Amount and Source of Funding:

\$3,940,000.00 - General Fund (Fund 1000)
\$2,300,000.00 - Water & Sewer Operating Fund (Fund 8300)
~~\$ 150,000.00~~ - Parking Benefit District Fund (Fund 8700A)
\$6,390,000.00 - Total

Contact Information:

Lena Farris SPD 832-393-8729
Sonja Odat HPD 713-308-1728

ATTACHMENTS:

Description	Type
Fiscal Form A HPD	Financial Information
Fiscal Form A ARA	Financial Information
E32443 - OBO Waiver	Backup Material
E32443 - Clear Tax Report	Backup Material
E32443 - Ownership Form	Backup Material
E323443 - Certificate of Insurance	Backup Material
E32443 - Drug Forms	Backup Material
TTI Presentations	Backup Material
Funding Verification for HPW & ARA	Financial Information
Revised funding for HPW	Financial Information
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 6/21/2022

L31265 - Onsite Water Treatment, Sludge Dewatering and Disposal Services (Merrell Bros., Inc.) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and awarding Contract between City of Houston and **MERRELL BROS., INC** for Onsite Water Treatment, Sludge Dewatering and Disposal Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,174,705.16 - Enterprise Fund

Background:

Best Value Bids (BVB) received April 14, 2022, for S74-L31265 – Approve an ordinance awarding a contract to Merrell Bros., Inc. in an amount not to exceed \$9,174,705.16 for onsite water treatment and sludge dewatering and disposal services for Houston Public Works.

SPECIFIC EXPLANATION

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two one-year options to Merrell Bros., Inc.** in an amount not to exceed **\$9,174,705.16** for onsite water treatment and sludge dewatering and disposal services for Houston Public Works.

The scope of work requires the contractor to provide dewatering, transportation, and disposal of water purification sludge and the operation and maintenance of an on-site monofil at the Southeast Water Purification Plant (SEWPP). The scope of work also requires the contractor to provide furnishing, mobilization, operations, and maintenance of contractor-owned belt presses, sludge polymer systems, dump trucks, and other approved equivalent dewatering equipment.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, BVBs were received from the following firms: Denali Water Solutions LLC, Merrell Bros., Inc., and Synagro of Texas – CDR, Inc. Denali Water Solutions LLC. was deemed non-responsive.

The Evaluation Committee was comprised of five (5) City of Houston voting members from Houston Public Works, the General Services Department, and the Houston Fire Department.

The evaluation was based on the following criteria:

1. Bidder Qualifications
2. Past Performance/References
3. Proposed Project Team, Demonstrated Successes, Timeliness, and Responsiveness
4. Bid Price

M/WBE Participation:

The BVB was issued as a goal-oriented contract with a 20 % M/WBE participation level. Merrell Bros., Inc. has designated the below-named companies as its certified M/WBE subcontractors:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
Captain Supply & Services	Polymer Supplier	\$1,532,175.76	16.7%
Atlantic Petroleum	Fuel	\$ 339,464.10	3.7%
		Total	20.4%

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, Merrell Bros., Inc. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Merrell Bros., Inc. does not meet the requirements for HHF designation; no

HHF firm was within three percent.

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	FY 2023	Out Years	Total
Houston Public Works	\$1,500,000.00	\$7,674,705.16	\$9,174,705.16

Amount and Source of Funding:

\$9,174,705.16

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-9127
Brian Blum, Interim Assistant Director	HPW	(281) 728-3514

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/21/2022

L31265 - Onsite Water Treatment, Sludge Dewatering and Disposal Services (Merrell Bros., Inc.) - ORDINANCE

Agenda Item#:

Background:

Best Value Bids (BVB) received April 14, 2022, for S74-L31265 – Approve an ordinance awarding a contract to Merrell Bros., Inc. in an amount not to exceed \$9,174,705.16 for onsite water treatment and sludge dewatering and disposal services for Houston Public Works.

SPECIFIC EXPLANATION

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two one-year options to Merrell Bros., Inc.** in an amount not to exceed **\$9,174,705.16** for onsite water treatment and sludge dewatering and disposal services for Houston Public Works.

The scope of work requires the contractor to provide dewatering, transportation, and disposal of water purification sludge and the operation and maintenance of an on-site monofil at the Southeast Water Purification Plant (SEWPP). The scope of work also requires the contractor to provide furnishing, mobilization, operations, and maintenance of contractor-owned belt presses, sludge polymer systems, dump trucks, and other approved equivalent dewatering equipment.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, BVBs were received from the following firms: Denali Water Solutions LLC, Merrell Bros., Inc., and Synagro of Texas – CDR, Inc. Denali Water Solutions LLC. was deemed non-responsive.

The Evaluation Committee was comprised of five (5) City of Houston voting members from Houston Public Works, the General Services Department, and the Houston Fire Department.

The evaluation was based on the following criteria:

- | | |
|---|----------------|
| 1. Bidder Qualifications | |
| 2. Past Performance/References | |
| 3. Proposed Project Team, Demonstrated Successes, Timeliness, and | Responsiveness |
| 4. Bid Price | |

M/WBE Participation:

The BVB was issued as a goal-oriented contract with a 20 % M/WBE participation level. Merrell Bros., Inc. has designated the below-named companies as its certified M/WBE subcontractors:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
Captain Supply & Services	Polymer Supplier	\$1,532,175.76	16.7%
Atlantic Petroleum	Fuel	\$ 339,464.10	3.7%
	Total		20.4%

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, Merrell Bros., Inc. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Merrell Bros., Inc. does not meet the requirements for HHF designation; no HHF firm was within three percent.


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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7/21/2022

Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

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7/21/2022

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

DS


Estimated Spending Authority:

Department	FY 2023	Out Years	Total
Houston Public Works	\$1,500,000.00	\$7,674,705.16	\$9,174,705.16

Amount and Source of Funding:

\$9,174,705.16
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-9127
Brian Blum, Deputy Assistant Director	HPW	(281) 728-3514

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Drug Forms	Backup Material
POP Forms	Backup Material
Insurance - Endorsements-AM Best	Backup Material
Funding Information	Financial Information
MWBE Plan	Backup Material
OBO Goal Approval	Backup Material
Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 8/3/2022

T30019 (1of2) - Food and Beverage and Retail Concessions (Package #1 -SSP America IAH ITRP, LLC) - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **SSP AMERICA IAH ITRP, LLC** to Develop and Operate Food and Beverage Concessions at George Bush Intercontinental Airport/Houston, Mickey Leland International Terminal and International Central Processor for the Houston Airport System - 10 Years

Background:

Request for Proposals received December 10, 2021 for T30019 – Approve an ordinance awarding a revenue contract to SSP America IAH ITRP, LLC to develop and operate food and beverage concessions at the George Bush Intercontinental Airport/Houston (IAH) Mickey Leland International Terminal (MLIT) and International Central Processor (ICP) for the Houston Airport System.

Specific Explanation:

The Director for the Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **ten (10) year revenue contract to SSP America IAH ITRP, LLC** to develop and operate food and beverage concessions at George Bush Intercontinental Airport/Houston (IAH) MLIT and ICP for the Houston Airport System.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Air Star Concessions Ltd., SSP America, and OTG Management. The Evaluation Committee consisted of members from the Houston Airport System, the Houston Finance Department, the Administration & Regulatory Affairs Department, and the General Services Department. The proposals were evaluated based on the following criteria:

1. Customer Service/Management and Operation Plans
2. Local Participation
3. Concept Development and Menu
4. Design, Material, and Sustainability
5. Background and Experience
6. Compensation to City
7. Transition Plan

Based on the information provided in the proposals and the evaluation criteria defined in the RFP document, the Evaluation Committee recommended SSP America IAH, ITRP, LLC for award.

The pertinent terms and conditions contained in the Agreement are as follows:

1. **Term:** The term will be 10 years and will commence upon substantial completion of ITRP construction obligations allowing full access to the facility. This will be a phased program with locations opening between 2023 and 2026.
2. **Scope of Service:** Concessionaire will develop and operate 16 Food & Beverage units for a Concession program at IAH that will provide a five-star experience with high-quality food and beverage products meeting the desires of the traveling public. Concessionaire will staff facilities with well-trained, friendly personnel and will maintain facilities at the highest standards.
3. **Financial Terms:** Concessionaire will pay the following percentage rent of gross revenues.

Category of Product Sold	Percentage Fee Rate
Food & Non-Alcoholic Beverages	16%
Alcoholic Beverages	18%
Merchandise	18%

4. **Capital Investment:** Initially the Concessionaire will expend a minimum of \$550.00 per square foot for build-out of the concession facilities and \$325.00 per square foot for build-out of food court seating areas. In year five (5) of the Term, the Concessionaire also agrees to expend a minimum of \$75.00 per square foot for upgrades, renovations, cosmetic improvements, and/or concept changes.

5. **ACDBE Goal:** The Office of Business Opportunity has established a 32% Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal. The Concessionaire submitted a participation plan of 67.2% and will be met through a combination of direct joint venture (JV) partnerships plus 100% subleasing to ACDBE operators, as detailed below.

a. The ACDBE joint venture partners (joint venture with percent ownership) in SSP American IAH ITRP, LLC are as follows:

- i. Multiplex, Inc (6% JV partner)
- ii. Charles Bush Consulting, LLC (7% JV partner)
- iii. Creative Concourse Concessions, LLC (5% JV partner)
- iv. KHG Consulting, LLC (5% JV partner)
- v. Cediell Concessions Management (3% JV partner)
- vi. Bergeron Management Services, LLC (4% JV partner)
- vii. RAMA Enterprises, LLC (5% JV partner)

b. The following ACDBE's will 100% operate the following number of units:

- i. Cediell Concession Management – 5 Units
- ii. Latrelles Galley, LP – 4 Units

6. **Performance Security:** Concessionaire will provide a performance security in an amount equal to 50% of the first year's projected compensation to the City.

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 contractors will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case SSP America IAH ITRP, LLC is not a designated HHF company, therefore the HHF preference was not applied to the contract award.

Fiscal Note:

Revenue for this item will be included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Revenue			
DEPARTMENT	FY 2023	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$75,578,723.00	\$75,578,723.00

Amount and Source of Funding:

REVENUE CONTRACT

HAS-Revenue Fund
Fund 8001

Contact Information:

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	832.393.8727
Derek Kent, Sr. Procurement Specialist	FIN/SPD	832.393.8733
Todd Curry, Chief Municipal Affairs Officer	HAS	281-233-1896
Libby Hurley, Assistant Director	HAS	281-233-1606

ATTACHMENTS:

Description

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Description
signed Coversheet

Type
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 8/3/2022

T30019 (1of2) - Food and Beverage and Retail Concessions (Package #1 -SSP America IAH ITRP, LLC) - ORDINANCE

Agenda Item#: 55.

Background:

Request for Proposals received December 10, 2021 for T30019 – Approve an ordinance awarding a revenue contract to SSP America IAH ITRP, LLC to develop and operate food and beverage concessions at the George Bush Intercontinental Airport/Houston (IAH) Mickey Leland International Terminal (MLIT) and International Central Processor (ICP) for the Houston Airport System.

Specific Explanation:

The Director for the Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **ten (10) year revenue contract to SSP America IAH ITRP, LLC** to develop and operate food and beverage concessions at George Bush Intercontinental Airport/Houston (IAH) MLIT and ICP for the Houston Airport System.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Air Star Concessions Ltd., SSP America, and OTG Management. The Evaluation Committee consisted of members from the Houston Airport System, the Houston Finance Department, the Administration & Regulatory Affairs Department, and the General Services Department. The proposals were evaluated based on the following criteria:

1. Customer Service/Management and Operation Plans
2. Local Participation
3. Concept Development and Menu
4. Design, Material, and Sustainability
5. Background and Experience
6. Compensation to City
7. Transition Plan

Based on the information provided in the proposals and the evaluation criteria defined in the RFP document, the Evaluation Committee recommended SSP America IAH, ITRP, LLC for award.

The pertinent terms and conditions contained in the Agreement are as follows:

1. **Term:** The term will be 10 years and will commence upon substantial completion of ITRP construction obligations allowing full access to the facility. This will be a phased program with locations opening between 2023 and 2026.
2. **Scope of Service:** Concessionaire will develop and operate 16 Food & Beverage units for a Concession program at IAH that will provide a five-star experience with high-quality food and beverage products meeting the desires of the traveling public. Concessionaire will staff facilities with well-trained, friendly personnel and will maintain facilities at the highest standards.
3. **Financial Terms:** Concessionaire will pay the following percentage rent of gross revenues.

Category of Product Sold	Percentage Fee Rate
Food & Non-Alcoholic Beverages	16%
Alcoholic Beverages	18%
Merchandise	18%

4. **Capital Investment:** Initially the Concessionaire will expend a minimum of \$550.00 per square foot for build-out of the concession facilities and \$325.00 per square foot for build-out of food court seating areas. In year five (5) of the Term, the Concessionaire also agrees to expend a minimum of \$75.00 per square foot for upgrades, renovations, cosmetic improvements, and/or concept changes.

5. **ACDBE Goal:** The Office of Business Opportunity has established a 32% Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal. The Concessionaire submitted a participation plan of 67.2% and will be met through a combination of direct joint venture (JV) partnerships plus 100% subleasing to ACDBE operators, as detailed below.

- a. The ACDBE joint venture partners (joint venture with percent ownership) in SSP American IAH ITRP, LLC are as follows:
- i. Multiplex, Inc (6% JV partner)
 - ii. Charles Bush Consulting, LLC (7% JV partner)
 - iii. Creative Concourse Concessions, LLC (5% JV partner)
 - iv. KHG Consulting, LLC (5% JV partner)
 - v. Cediell Concessions Management (3% JV partner)
 - vi. Bergeron Management Services, LLC (4% JV partner)
 - vii. RAMA Enterprises, LLC (5% JV partner)
- b. The following ACDBE's will 100% operate the following number of units:
- i. Cediell Concession Management – 5 Units
 - ii. Latrelles Galley, LP – 4 Units

6. Performance Security: Concessionaire will provide a performance security in an amount equal to 50% of the first year's projected compensation to the City.

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 contractors will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case SSP America IAH ITRP, LLC is not a designated HHF company, therefore the HHF preference was not applied to the contract award.

Fiscal Note:

Revenue for this item will be included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Revenue			
DEPARTMENT	FY 2023	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$75,578,723.00	\$75,578,723.00

Amount and Source of Funding:

REVENUE CONTRACT

HAS-Revenue Fund
 Fund 8001

Contact Information:

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	832.393.8727
Derek Kent, Sr. Procurement Specialist	FIN/SPD	832.393.8733
Todd Curry, Chief Municipal Affairs Officer	HAS	281-233-1896
Libby Hurley, Assistant Director	HAS	281-233-1606

ATTACHMENTS:

Description

T30019(1)- POP1 Form
 T30019(1)- POP2 Form
 T30019(1)- Cleared Tax Report
 T30019(1)- OIF

Type

Backup Material
 Backup Material
 Backup Material
 Backup Material

8/4/2022

T30019(1)- ACDBE

T30019(1)- OA

T30019(1)- Award Recommendation

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 8/2/2022

T30019 (2of2) - Food and Beverage and Retail Concessions (Package #2 - Paradies Lagardere @ IAH 2021, LLC) - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **PARADIES LAGARDERE @ IAH 2021, LLC** to Develop and Operate Retail Concessions at George Bush Intercontinental Airport/Houston, Mickey Leland International Terminal and International Central Processor for the Houston Airport System - 10 Years

Background:

Request for Proposals received December 10, 2021 for T30019 – Approve an ordinance awarding a revenue contract to Paradies Lagardere @ IAH 2021, LLC to develop and operate retail concessions at the George Bush Intercontinental Airport/Houston (IAH) Mickey Leland International Terminal (MLIT) and International Central Processor (ICP) for the Houston Airport System.

Specific Explanation:

The Director for the Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **ten (10) year revenue contract to Paradies Lagardere @ IAH 2021, LLC** to develop and operate retail concessions at the George Bush Intercontinental Airport/Houston (IAH) MLIT and ICP for the Houston Airport System.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Hudson Group and Paradies Lagardere. The Evaluation Committee consisted of members from the Houston Airport System, the Houston Finance Department, the Administration & Regulatory Affairs Department, and the General Services Department. The proposals were evaluated based on the following criteria:

1. Customer Service/Management and Operation Plans
2. Concept Development
3. Design, Material, and Sustainability
4. Background and Experience
5. Compensation to City
6. Transition Plan

Based on the information provided in the proposals and the evaluation criteria defined in the RFP document, the Evaluation Committee recommended Paradies Lagardere @ IAH 2021, LLC for award.

The pertinent terms and conditions contained in the Agreement are as follows:

1. **Term:** The term will be 10 years and will commence upon substantial completion of ITRP construction obligations allowing full access to the facility. This will be a phased program with locations opening between 2023 and 2026.
2. **Scope of Service:** Concessionaire will develop and operate 10 Retail units for a Concession program at IAH that will provide a five-star experience with high-quality retail products meeting the desires of the traveling public. Concessionaire will staff facilities with well-trained, friendly personnel and will maintain facilities at the highest standards.
3. **Financial Terms:** Concessionaire will pay the following percentage rent of gross revenues.

Category of Product Sold	Percentage Fee Rate
Specialty Retail - News/Convenience	23%
Specialty Retail – Candy/Confectionary	15%
Specialty Retail – Jewelry, Accessories, Electronics, Apparel, Travel Essentials	14%
Specialty Retail – Regional, Toys	12%
Specialty Retail – Spa	5%

4. **Capital Investment:** Initially the Concessionaire will expend a minimum of \$350.00 per square foot for build-out of the concession

facilities. In year five (5) of the Term, the Concessionaire also agrees to expend a minimum of \$75.00 per square foot for upgrades, renovations, cosmetic improvements and/or concept changes.

5. **ACDBE Goal:** The Office of Business Opportunity has established a 26% Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal. The Concessionaire submitted a participation plan of 35% and will be met through a combination of direct joint venture (JV) partnerships, 100% subleasing to ACDBE operators, and supplier agreements for goods and services with ACDBE-certified firms, as detailed below.

- a. The ACDBE partners (joint venture with percent ownership) in Paradies Lagardere @ IAH 2021, LLC are as follows:
 - i. Law Office of Darryl B. Carter (20% JV partner)
 - ii. Ana Hernandez and Associates, PLLC (10% JV partner)
- b. The following ACDBE's will 100% operate the following number of units:
 - i. Cediell Concessions Management – 1 Unit
 - ii. Nap Bar, Inc. – 1 Unit
 - iii. TUMI Houston Airport, LLC and Prevost Consulting Group, LLC – 1 Unit
- c. The following ACDBE's will be a 50% participating supplier of goods:
 - i. IDM Hub, LLC – 1 Unit

6. **Performance Security:** Concessionaire will provide a performance security in an amount equal to 50% of the first year's projected compensation to the City.

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 contractors will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Paradies Lagardere @ IAH 2021, LLC is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Revenue for this item will be included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED REVENUE

DEPARTMENT	FY 2023	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$40,805,259.00	\$40,805,259.00

Amount and Source of Funding:

REVENUE CONTRACT

HAS-Revenue Fund
Fund 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	832.393.8727
Derek Kent, Sr. Procurement Specialist	FIN/SPD	832.393.8733
Todd Curry, Chief Municipal Affairs Officer	HAS	281-233-1896
Libby Under, Assistant Director	HAS	281-233-1896

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 8/2/2022

T30019 (2of2) - Food and Beverage and Retail Concessions (Package #2 - Paradies Lagardere @ IAH 2021, LLC) - ORDINANCE

Agenda Item#: 56.

Background:

Request for Proposals received December 10, 2021 for T30019 – Approve an ordinance awarding a revenue contract to Paradies Lagardere @ IAH 2021, LLC to develop and operate retail concessions at the George Bush Intercontinental Airport/Houston (IAH) Mickey Leland International Terminal (MLIT) and International Central Processor (ICP) for the Houston Airport System.

Specific Explanation:

The Director for the Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **ten (10) year revenue contract to Paradies Lagardere @ IAH 2021, LLC** to develop and operate retail concessions at the George Bush Intercontinental Airport/Houston (IAH) MLIT and ICP for the Houston Airport System.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Hudson Group and Paradies Lagardere. The Evaluation Committee consisted of members from the Houston Airport System, the Houston Finance Department, the Administration & Regulatory Affairs Department, and the General Services Department. The proposals were evaluated based on the following criteria:

1. Customer Service/Management and Operation Plans
2. Concept Development
3. Design, Material, and Sustainability
4. Background and Experience
5. Compensation to City
6. Transition Plan

Based on the information provided in the proposals and the evaluation criteria defined in the RFP document, the Evaluation Committee recommended Paradies Lagardere @ IAH 2021, LLC for award.

The pertinent terms and conditions contained in the Agreement are as follows:

1. **Term:** The term will be 10 years and will commence upon substantial completion of ITRP construction obligations allowing full access to the facility. This will be a phased program with locations opening between 2023 and 2026.

2. **Scope of Service:** Concessionaire will develop and operate 10 Retail units for a Concession program at IAH that will provide a five-star experience with high-quality retail products meeting the desires of the traveling public. Concessionaire will staff facilities with well-trained, friendly personnel and will maintain facilities at the highest standards.

3. **Financial Terms:** Concessionaire will pay the following percentage rent of gross revenues.

Category of Product Sold	Percentage Fee Rate
Specialty Retail - News/Convenience	23%
Specialty Retail – Candy/Confectionary	15%
Specialty Retail – Jewelry, Accessories, Electronics, Apparel, Travel Essentials	14%
Specialty Retail – Regional, Toys	12%
Specialty Retail – Spa	5%

4. **Capital Investment:** Initially the Concessionaire will expend a minimum of \$350.00 per square foot for build-out of the concession facilities. In year five (5) of the Term, the Concessionaire also agrees to expend a minimum of \$75.00 per square foot for upgrades, renovations, cosmetic improvements and/or concept changes.

5. **ACDBE Goal:** The Office of Business Opportunity has established a 26% Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal. The Concessionaire submitted a participation plan of 35% and will be met through a combination of direct

joint venture (JV) partnerships, 100% subleasing to ACDBE operators, and supplier agreements for goods and services with ACDBE-certified firms, as detailed below.

- a. The ACDBE partners (joint venture with percent ownership) in Paradies Lagardere @ IAH 2021, LLC are as follows:
 - i. Law Office of Darryl B. Carter (20% JV partner)
 - ii. Ana Hernandez and Associates, PLLC (10% JV partner)
- b. The following ACDBE's will 100% operate the following number of units:
 - i. Cediell Concessions Management – 1 Unit
 - ii. Nap Bar, Inc. – 1 Unit
 - iii. TUMI Houston Airport, LLC and Prevost Consulting Group, LLC – 1 Unit
- c. The following ACDBE's will be a 50% participating supplier of goods:
 - i. IDM Hub, LLC – 1 Unit

6. **Performance Security:** Concessionaire will provide a performance security in an amount equal to 50% of the first year's projected compensation to the City.

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 contractors will provide health benefits to eligible employees in compliance with City policy.


Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Paradies Lagardere @ IAH 2021, LLC is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Revenue for this item will be included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

8/4/2022

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED REVENUE

DEPARTMENT	FY 2023	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$40,805,259.00	\$40,805,259.00

Amount and Source of Funding:

REVENUE CONTRACT

HAS-Revenue Fund
Fund 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	832.393.8727
Derek Kent, Sr. Procurement Specialist	FIN/SPD	832.393.8733
Todd Curry, Chief Municipal Affairs Officer	HAS	281-233-1896
Libby Hurley, Assistant Director	HAS	281-233-1606

ATTACHMENTS:

Description

T20016(2) Closed Tax Report

Type

Declar. Material

T30019(2) Cleared Tax Report
T30019(2)- OIF
T30019(2)- POP Forms 1,2,3
T30019(2)-Award Recommendation
T30019(2)- OBO Approved ACDBE Plan
T30019(2)- OA

Backup Material
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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 7/20/2022

HPL FY23 Appropriation for Digitization Equipment

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Updated Computers, Software and Hardware Equipment for the Digitization Labs at the Houston Metropolitan Research Center and the African American Library at the Gregory School for the Houston Public Library

Background:

Background:

Ordinance appropriating the sum of \$100,000.00 from the Equipment Acquisition Consolidated Fund for the purchase of computers, archival digitization cameras and related hardware, software and equipment for the digitization labs at the Houston Metropolitan Research Center and the African American Library at the Gregory School.

Specific Explanation:

The Director of the Houston Public Library and Chief Procurement Officer recommend that City Council approve an ordinance to appropriate \$100,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the purchase of computers and hardware equipment to replace aging and non-functioning digitization computers, scanners, software, and other hardware items needed to improve the functionality of the digitization labs for the History Research Centers. The Houston Public Library (HPL) will follow all procurement policies and procedures related to this purchase.

The project description with allocation is as follows:

PROJECT

PROJECT NO.

AMOUNT

CIP Project-Digitization Equipment

X-340016

\$100,000

Fiscal Note:

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

Ricardo Perez, Chief Operating Officer

Amount and Source of Funding:

Estimated Spending Authority

DEPARTMENT	FY 2023	OUT YEARS	TOTAL
Houston Public Library	\$100,000	\$	\$100,000

Amount of Funding:

\$100,000

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Dominic Tong	Library	832-393-1500
Hope Waobikeze	Library	832-393-1348

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 7/20/2022

HITS- FY23 Data Center Appropriation

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$1,000,000.00 from the Equipment Acquisition Consolidated Fund for the planned Data Center Refresh for Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Data Center Refresh. The following project is budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Data Center Refresh	WBS# X-680003*	\$1,000,000.00

This data center infrastructure equipment refresh is required to maintain and support the City's growing technological needs. The requested appropriation will allow for the purchase and replacement of data center infrastructure, including network devices, server systems, racks, security devices, and power infrastructure, which provide services to all departments supported by the City's data center. The requested appropriation will also allow for the purchase of professional services. The existing agreements with Cisco Enterprise, Selrico, and Assetworks will be utilized for the purchase of hardware, software, and peripherals. The existing agreements for Information Technology Managed Services and Ricoh will be utilized for the professional services portion of the project.

Outline Agreement #s:

OA# 4600014574
OA# 4600014598
OA# 4600014739
OA# 4600015664
OA# 4600014125

Fiscal Note:

No significant Fiscal Operating impact is anticipated as a result of these projects.

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

Funding:

\$1,000,000.00- FY23 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu

832-393-0013

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District B

Item Creation Date: 2/1/2022

PRD - TPWD Urban Outdoor Grant Tidwell Park

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing the submission of a Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for its Urban Outdoor Grant related to the proposed improvements of Tidwell Park for City of Houston Parks and Recreation Department ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICT B - JACKSON**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submittal of an Urban Outdoor Recreation grant application to the Texas Parks & Wildlife Department (TPWD). Through the efforts of State Representative Senfronia Thompson, \$750,000 in grant assistance for improvements of Tidwell Park were secured during the 2021-2022 General Appropriations Act enacted by the 87th Texas Legislature. TPWD requires a grant application authorizing the HPARD Director or designee to act as the city's representative in the application process, with the authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant. The anticipated project period is 08/01/2022 through 07/30/2026. The total grant award is \$750,000 and there is no required match. The grant will be used to fund design of the aquatic facility. City Council will be asked to approved a contract for professional services following the procurement process.

Tidwell Park is located at 9720 Spaulding in the East Little York/Homestead Super Neighborhood. The City of Houston acquired the 85.23-acre park in 1962. Proposed Tidwell Park improvements include a new aquatic facility that includes a heated, leisure pool with swim lanes and water slide; enclosure with roll up doors for open-air environment when weather permits; HVAC system to supplement the heating and cooling when necessary. The aquatic facility will also contain a building with offices, restrooms, showers, mechanical rooms, chemical room and storage. The following items will be part of the design and construction of the new aquatic facility: detention, signage, electrical and plumbing, demolition and tree protection fencing, general site grading, storm drainage/detention, and water line. The new aquatic facility will be the first one operated by HPARD for families to enjoy year- round.

HPARD also requests City Council to authorize the Director or his designee to act as the City's representative in this application process with the authority to extend the budget period, and to

authorize the Mayor to execute all related contracts, agreements, and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note: No Fiscal Note required for grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$750,000.00
State Grant Funded
Fund 5010

Contact Information:

Martha Escalante
Houston Parks and Recreation Department
Phone: 832-395-7069
Email: Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District B

Item Creation Date:

PRD - TPWD Federal Sub Award Tidwell Park

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Funding Agreement between City of Houston and the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for an Aquatic Facility ("the Grant") at Tidwell Park on behalf of City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department (the "Director") to act as the City's representative in the Grant process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, extend the budget period for, and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT B - JACKSON**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval of a funding agreement with Texas Parks and Wildlife Department (TPWD) for a Federal Sub-Award of Coronavirus State & Local Fiscal Recovery Funds. Through the efforts of State Representative Senfronia Thompson, \$9,500,000 in grant assistance will be awarded for a new aquatic facility at Tidwell Park. If the funding agreement is approved, the grant will be used for construction of the aquatic facility. The agreement and State of Texas Assurances must be fully executed no later than August 17, 2022 to allow the state sufficient time to encumber the funds by the deadline of August 31, 2022. The anticipated project period is 08/01/2022 through 07/30/2026. It is anticipated that Council will be asked to approve a construction contract in 2024 after construction documents and the bid process is completed. The total grant award is \$9,500,000 and there is no required match.

Tidwell Park is located at 9720 Spaulding in the East Little York/Homestead Super Neighborhood. The City of Houston acquired the 85.23-acre park in 1962. The proposed new aquatic facility will include a heated, leisure pool with swim lanes and water slide; an enclosure with roll up doors for open-air environment when weather permits; HVAC system to supplement heating and cooling when necessary. The aquatic facility will also contain a building with offices, restrooms, showers, mechanical rooms, chemical room and storage. The following items will be included in the costs of the new facility: detention, signage, electrical and plumbing, demolition and tree protection fencing, general site grading, storm drainage/detention, and water line. The new aquatic facility will be the first one operated by HPARD for families to enjoy year-round.

HPARD also requests City Council to authorize the Director or his designee to act as the City's representative in this process with the authority to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements, and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note: No Fiscal Note required for grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount and Source of Funding:

\$9,500,000.00 – Fed/State/Local Passthrough Fund (5030)

Contact Information:

Martha Escalante
Phone: 832-395-7117
Email: Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date:

HPD_2983 - FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing the submission of a Joint Electronic Application to the **UNITED STATES DEPARTMENT OF JUSTICE** for Grant Assistance from the Office of Justice Programs to fund the FY2022 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between City of Houston and **HARRIS COUNTY** as joint applicants for such Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the application and to extend the budget period

Background:

The Chief of Police for the Houston Police Department requests City Council approve the joint application for and acceptance of grant funds from the Bureau of Justice Assistance to fund the FY2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. HPD further requests City Council approve an Interlocal Agreement between the City of Houston and Harris County as joint applicants for such grant.

HPD has been designated as the lead agency and jointly applies for the funding with the Harris County Sheriff's Office (HCSO), per the Interlocal Agreement between the City of Houston and Harris County. The grant is non-competitive and formula driven. HPD and HCSO will each receive grant funding in the amount of \$1,365,036.00 for a total of \$2,730,072.00 The grant period begins October 1, 2022 and ends September 30, 2026. This grant does not require a cash match from the City.

The JAG funding provides HPD with flexibility to prioritize funding where it is most beneficial. HPD proposes to allocate this funding to civilian support personnel and classified overtime as a continuation of previous awards. The grant will continue to fund positions in HPD's Technology Services group and the Office of Budget and Finance. The Technology Services employees provide critical support in implementing and supporting computer systems across the Houston Police Department. The Office of Budget and Finance employees provides financial services and professional oversight of various grants administered by the Houston Police Department. Further, the grant will also provide funding for targeted law enforcement overtime for patrol and other high demand areas as law enforcement needs require.

HCSO will utilize their funding toward equipment, technology upgrades, overtime, contractual services and specialized training.

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

The Houston Police Department also requests City Council to authorize the creation of a new Interest-Bearing Grant Fund for the JAG Program.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$2,730,072.00

Federal Government - Grants Fund
(5000)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Sonja O'Dat, Council Liaison (713) 308-1728

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date:

HPD_2983 - FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Agenda Item#: 29.

Background:

The Chief of Police for the Houston Police Department requests City Council approve the joint application for and acceptance of grant funds from the Bureau of Justice Assistance to fund the FY2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. HPD further requests City Council approve an Interlocal Agreement between the City of Houston and Harris County as joint applicants for such grant.

HPD has been designated as the lead agency and jointly applies for the funding with the Harris County Sheriff's Office (HCSO), per the Interlocal Agreement between the City of Houston and Harris County. The grant is non-competitive and formula driven. HPD and HCSO will each receive grant funding in the amount of \$1,365,036.00 for a total of \$2,730,072.00. The grant period begins October 1, 2022 and ends September 30, 2026. This grant does not require a cash match from the City.

The JAG funding provides HPD with flexibility to prioritize funding where it is most beneficial. HPD proposes to allocate this funding to civilian support personnel and classified overtime as a continuation of previous awards. The grant will continue to fund positions in HPD's Technology Services group and the Office of Budget and Finance. The Technology Services employees provide critical support in implementing and supporting computer systems across the Houston Police Department. The Office of Budget and Finance employees provides financial services and professional oversight of various grants administered by the Houston Police Department. Further, the grant will also provide funding for targeted law enforcement overtime for patrol and other high demand areas as law enforcement needs require.

HCSO will utilize their funding toward equipment, technology upgrades, overtime, contractual services and specialized training.

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

The Houston Police Department also requests City Council to authorize the creation of a new Interest-Bearing Grant Fund for the JAG Program.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Troy Finner

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Troy Finner

Chief of Police

Amount and Source of Funding:

\$2,730,072.00

Federal Government - Grants Fund

(5000)

Contact Information:

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District C

Item Creation Date: 3/15/2022

PLN - Special Minimum Lot Size Block App No. 802 (600
block of Willard Street, south side)

Agenda Item#: 32.

Summary:

ORDINANCE establishing the south side of the 600 block of Willard Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 601 Willard Street, Tracts 1 and 2, Block 7, of the Weston Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 88% of the block. The Planning and Development Department mailed notifications to five (5) 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 is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 600 block of Willard Street, south side.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla, Planner
832-393-6634

ATTACHMENTS:

Description

RCA

MAP

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/17/2022

District C

Item Creation Date: 3/15/2022

PLN - Special Minimum Lot Size Block App No. 802 (600 block of Willard Street, south side)

Agenda Item#: 13.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 601 Willard Street, Tracts 1 and 2, Block 7, of the Weston Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 88% of the block. The Planning and Development Department mailed notifications to five (5) 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 is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 600 block of Willard Street, south side.

DocuSigned by:

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

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

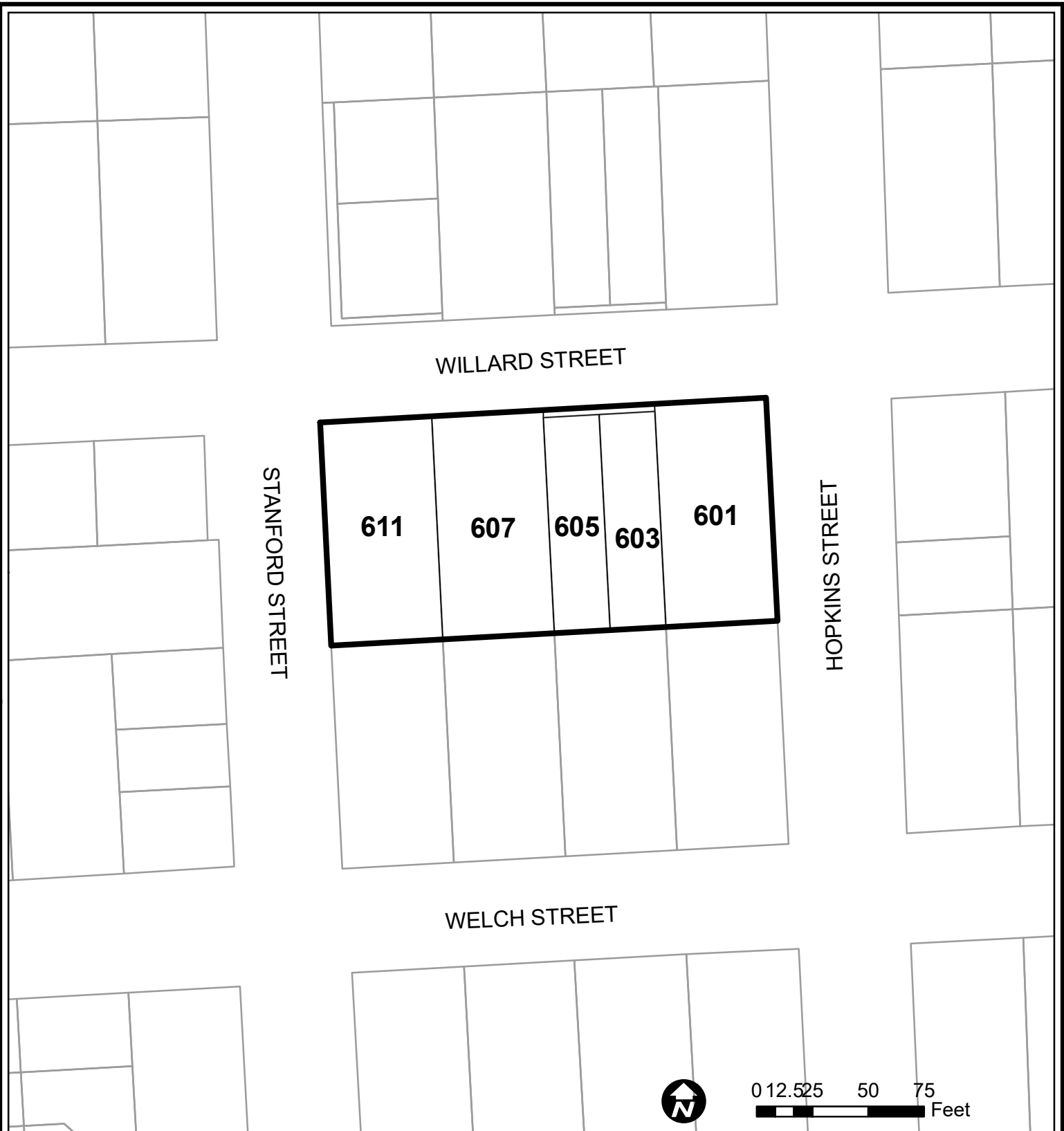
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla, Planner
832-393-6634

ATTACHMENTS:

Description	Type
MAP	Backup Material



Special Minimum Lot Size
600 block of Willard Street, south side
between Stanford and Hopkins Streets
5,000 Square Feet

 Area Under Consideration

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: December 2, 2021
 Reference: MLS 802

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District H

Item Creation Date: 3/17/2022

PLN - Special Minimum Building Line Block Renewal App
No. 31REN (1300 block of Edwards Street, south side)

Agenda Item#: 33.

Summary:

ORDINANCE renewing the establishment of the south side of the 1300 block of Edwards Street, south side within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1319 Edwards Street, Lot 7, Block 262 of the W.R. Baker Addition NSBB subdivision, initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

In accordance with the Code, since no protest was filed and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration. The neighborhood and building line have remained essentially the same since the original ordinance (2001-1041) was passed in 2001.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 15 feet for the 1300 block of Edwards Street, south side.

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

Prior Council Action:

Ord. 2001-1041; approved 11-14-2001

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla, Planner
832-393-6634

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/17/2022

District H

Item Creation Date: 3/17/2022

PLN - Special Minimum Building Line Block Renewal App No. 31REN (1300 block of Edwards Street, south side)

Agenda Item#: 14.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1319 Edwards Street, Lot 7, Block 262 of the W.R. Baker Addition NSBB subdivision, initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

In accordance with the Code, since no protest was filed and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration. The neighborhood and building line have remained essentially the same since the original ordinance (2001-1041) was passed in 2001.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 15 feet for the 1300 block of Edwards Street, south side.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

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

Prior Council Action:

Ord. 2001-1041; approved 11-14-2001

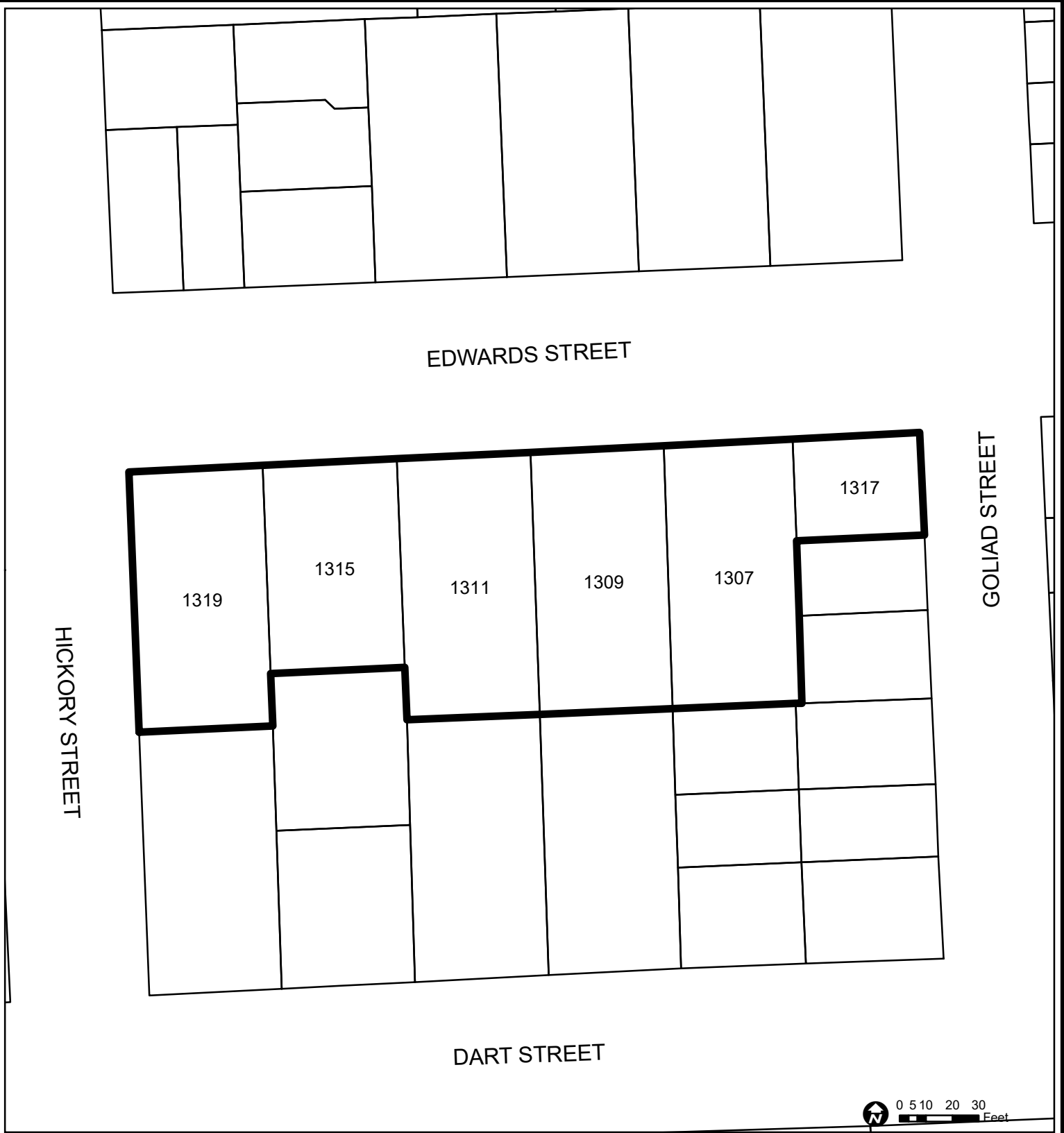
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla, Planner
832-393-6634

ATTACHMENTS:

Description	Type
Map	Backup Material



**Special Minimum Building Line Renewal
1300 block of Edwards Street, south side,
between Goliad and Hickory Streets
15 Feet**

 Boundary

Source: Harris County Appraisal District
Date: September 10, 2021
Reference: MBL 31REN

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District D

Item Creation Date: 7/7/2022

HPW20DOB9943/Sale of nine utility easements/SY20-057A through I

Agenda Item#: 34.

Summary:

ORDINANCE authorizing the sale, out of City fee owned land, of three ten-foot-wide ground utility easements, together with their accompanying ten-foot-wide aerial utility easement, out of the James S. Holman 1/3 League, Abstract 323, Harris County, Texas; selling the easements to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, a Texas Limited Liability Company, in consideration of its payment to the City of \$234,527.00 and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323. **Parcels SY20-057A through I**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323, in exchange for a consideration of \$234,527.00. **Parcels SY20-057A through I**

SPECIFIC EXPLANATION: Wade Whitmore, Right-of-Way Agent for CenterPoint Energy Houston Electric, LLC, 1111 Louisiana Street, Houston, Texas, 77002, requested the sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323. CenterPoint Energy Houston Electric, LLC, plans to install above ground and ground electrical facilities that will be necessary for upgraded power distribution in the surrounding service area. The Joint Referral Committee reviewed and approved this request.

CenterPoint Energy Houston Electric, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to CenterPoint Energy Houston Electric, LLC:

Parcel SY20-057A

7,500 square feet of ground utility easement	\$99,375.00
Valued at \$26.50 per square foot x 50%	

Parcel SY20-057B

7,500 square feet of aerial utility easement	\$49,688.00 (R)
Valued at \$26.50 per square foot x 25%	

Parcel SY20-057C

7,500 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$49,688.00 (R)
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Parcel SY20-057D

100 square feet of ground utility easement Valued at \$26.50 per square foot x 50%	\$1,325.00
---	------------

Parcel SY20-057E

100 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$663.00 (R)
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Parcel SY20-057F

100 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$663.00 (R)
---	--------------

Parcel SY20-057G

1,250 square feet of ground utility easement Valued at \$26.50 per square foot x 50%	\$16,563.00 (R)
---	-----------------

Parcel SY20-057H

1,250 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$8,281.00 (R)
---	----------------

Parcel SY20-057I

1,250 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$8,281.00 (R)
---	----------------

TOTAL SALE	<u>\$234,527.00</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323, in exchange for a consideration of \$234,527.00.

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

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Aerial Parcel Map	Backup Material
Aerial Location Map	Backup Material
Council District Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 7/7/2022

HPW20DOB9943/Sale of nine utility easements/SY20-057A through I

Agenda Item#:

Background:

SUBJECT: Sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323. **Parcels SY20-057A through I**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323, in exchange for a consideration of \$234,527.00. **Parcels SY20-057A through I**

SPECIFIC EXPLANATION: Wade Whitmore, Right-of-Way Agent for CenterPoint Energy Houston Electric, LLC, 1111 Louisiana Street, Houston, Texas, 77002, requested the sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323. CenterPoint Energy Houston Electric, LLC, plans to install above ground and ground electrical facilities that will be necessary for upgraded power distribution in the surrounding service area. The Joint Referral Committee reviewed and approved this request.

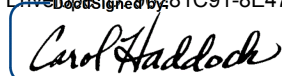
CenterPoint Energy Houston Electric, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to CenterPoint Energy Houston Electric, LLC:

<u>Parcel SY20-057A</u> 7,500 square feet of ground utility easement Valued at \$26.50 per square foot x 50%	\$99,375.00
<u>Parcel SY20-057B</u> 7,500 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$49,688.00 (R)
<u>Parcel SY20-057C</u> 7,500 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$49,688.00 (R)
<u>Parcel SY20-057D</u> 100 square feet of ground utility easement Valued at \$26.50 per square foot x 50%	\$1,325.00
<u>Parcel SY20-057E</u> 100 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$663.00 (R)
<u>Parcel SY20-057F</u> 100 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$663.00 (R)
<u>Parcel SY20-057G</u> 1,250 square feet of ground utility easement Valued at \$26.50 per square foot x 50%	\$16,563.00 (R)
<u>Parcel SY20-057H</u> 1,250 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$8,281.00 (R)
<u>Parcel SY20-057I</u> 1,250 square feet of aerial utility easement Valued at \$26.50 per square foot x 25%	\$8,281.00 (R)
TOTAL SALE	<u>\$234,527.00</u>

Therefore, it is recommended City Council approve an ordinance authorizing the sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323, in exchange for a consideration of \$234,527.00.

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



7/29/2022

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

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

ATTACHMENTS:

Description

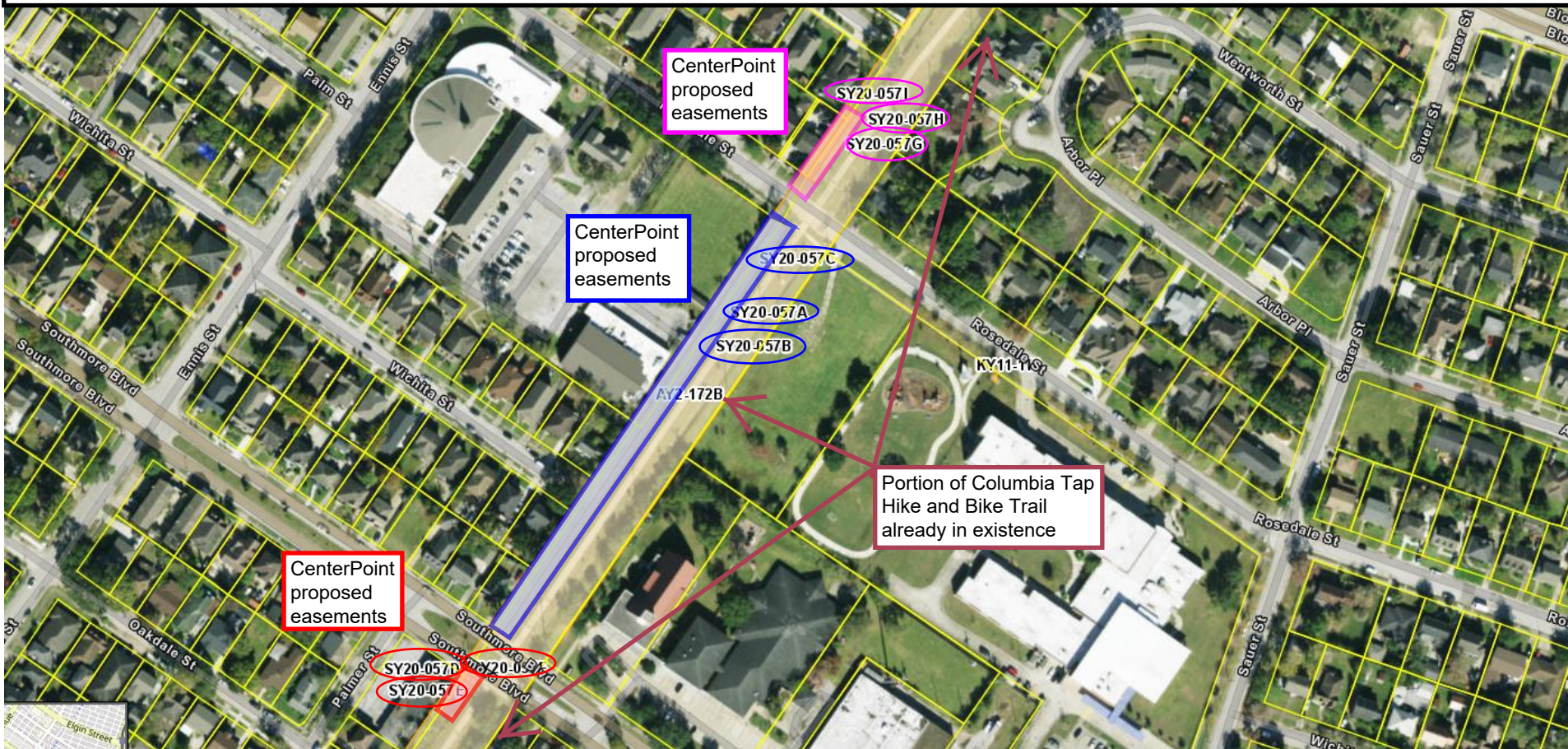
Aerial Parcel Map
Aerial Location Map
Council District Map
RCA Funding Information

Type

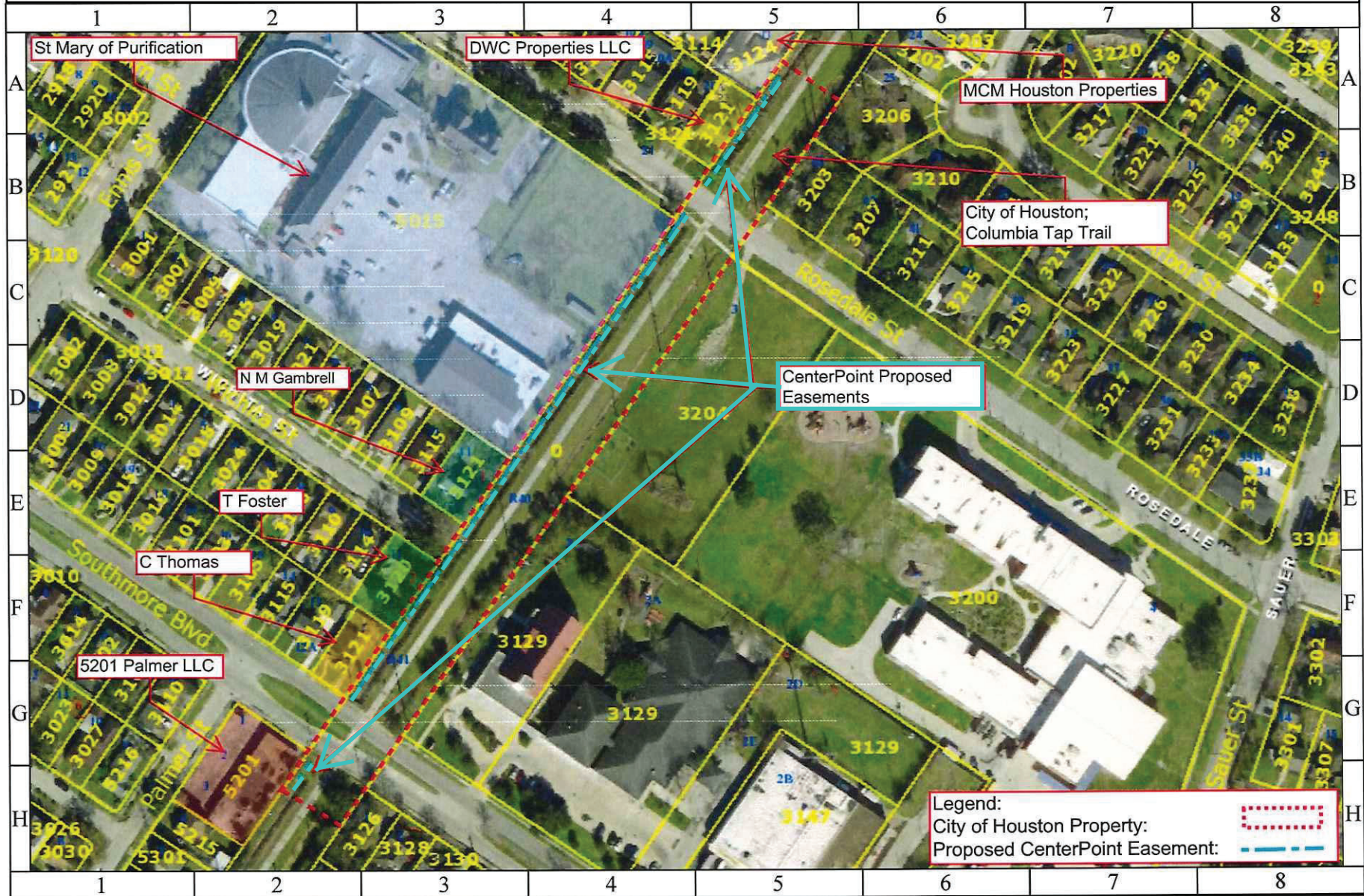
Backup Material
Backup Material
Backup Material
Financial Information

AERIAL PARCEL MAP

SUBJECT: Sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323. **Parcels SY20-057A through I**



Subject: Sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323. **Parcels SY20-057A through I**



CITY OF HOUSTON

Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



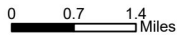
Subject: Sale of three 10 foot-wide ground utility easements with a 10 foot-wide aerial utility easement on each side of the three ground utility easements, out of the fee-owned 32.6685 acre tract within the Columbia Tap Hike and Bike Trail, out of the James S. Holman 1/3 League Survey, A-323. **Parcels** SY20-057A through I

City of Houston

Council District D
Carolyn Evans-Shabazz

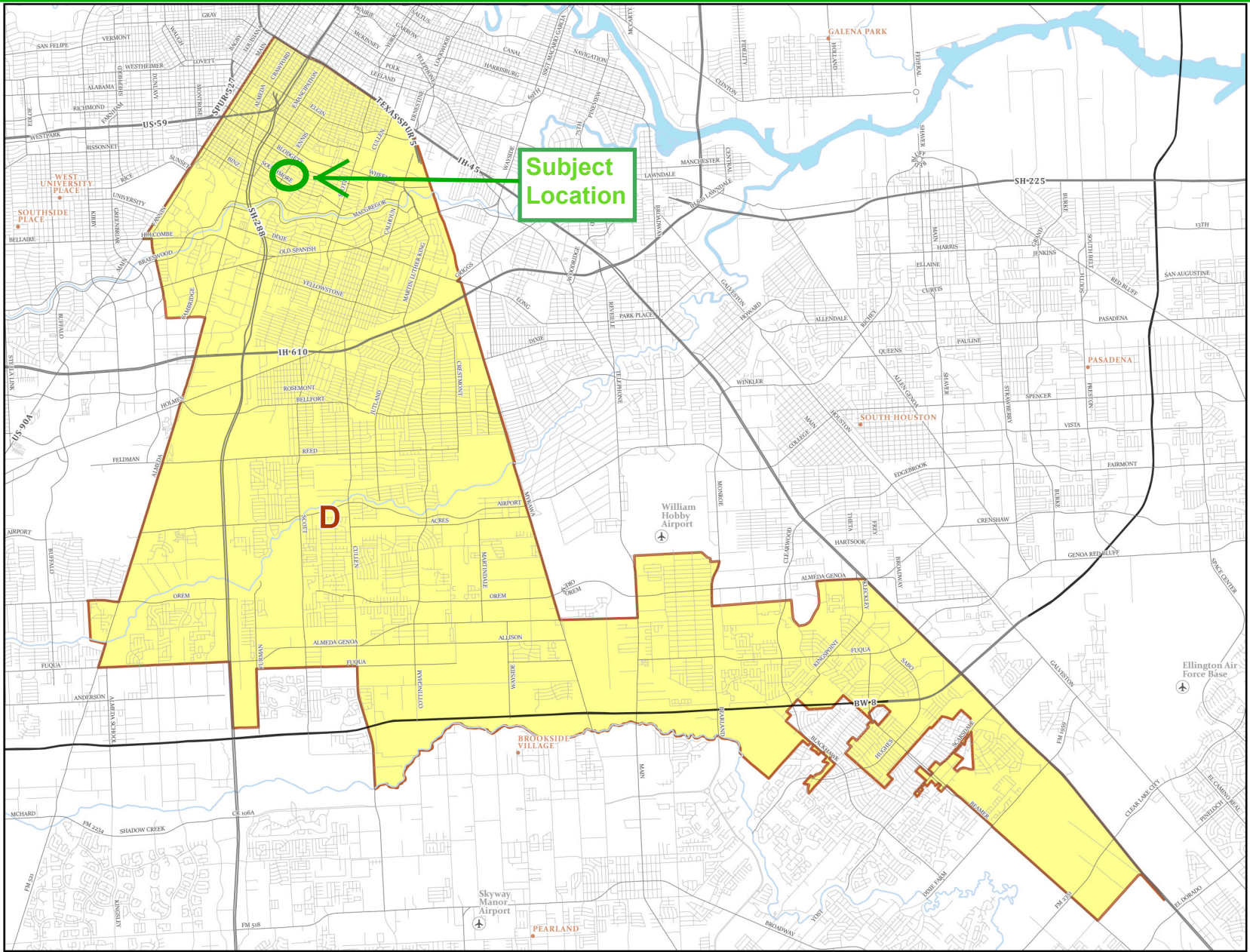


Source: COHGIS Database
Date: January 2020
Reference: PJ20952_D



PLANNING &
DEVELOPMENT
DEPARTMENT

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District I

Item Creation Date: 5/26/2022

HPW 20DOB10051 / Sale of 3 easements/West
Canal/SY22-017A through C

Agenda Item#: 35.

Summary:

ORDINANCE authorizing the sale of two sixteen-inch-wide waterline easements and a ten-inch-wide sanitary sewer easement, out of City of Houston fee owned land located in the West Canal, and otherwise situated in the Talcott Patching Survey, Abstract No. 619; selling the easements to **FVNA PROPERTIES, LTD**, a Texas Limited Partnership, in consideration of its payment to the City of \$1,249.00 and other good and valuable consideration - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619. **Parcels SY22-017A, SY22-017B, and SY22-017C**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619, in exchange for a consideration of \$3,400.00. **Parcels SY22-017A, SY22-017B, and SY22-017C**

SPECIFIC EXPLANATION: Mark Swanson of LJA Engineering, 3600 West Sam Houston Parkway South, Suite 600, Houston, Texas, 77042, on behalf of FVNA Properties, Ltd., (Cody Musser, Construction Manager), requested the sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619. The applicant plans to construct the proposed water lines and sanitary sewer line within the easements ten feet below the concrete lined canal to connect public utilities from one bank of the West Canal to the opposite bank. Previous water line and sanitary sewer line easements have been sold under similar circumstances for commercial development. The Joint Referral Committee reviewed and approved this request. FVNA Properties, Ltd., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to FVNA Properties, Ltd.:

Parcel SY22-017A

173 square feet of water line easement
Valued at \$5.50 per square foot x 50%

\$476.00 (R)

Parcel SY22-017B

173 square feet of water line easement
Valued at \$5.50 per square foot x 50%

\$476.00 (R)

Parcel SY22-017C

108 square feet of sanitary sewer easement

\$297.00

Valued at \$5.50 per square foot x 50%

TOTAL SALE

\$1,249.00

Inasmuch as the value of the \$3,400.00 minimum fee paid to the City is greater than the value of the two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement being sold, it is recommended City Council approve an ordinance authorizing the sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619, in exchange for a consideration of \$3,400.00.

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

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map
Parcel Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/26/2022

HPW 20DOB10051 / Sale of 3 easements/West Canal/SY22-017A through C

Agenda Item#:

Background:

SUBJECT: Sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619. **Parcels SY22-017A, SY22-017B, and SY22-017C**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619, in exchange for a consideration of \$3,400.00. **Parcels SY22-017A, SY22-017B, and SY22-017C**

SPECIFIC EXPLANATION: Mark Swanson of LJA Engineering, 3600 West Sam Houston Parkway South, Suite 600, Houston, Texas, 77042, on behalf of FVNA Properties, Ltd., (Cody Musser, Construction Manager), requested the sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619. The applicant plans to construct the proposed water lines and sanitary sewer line within the easements ten feet below the concrete lined canal to connect public utilities from one bank of the West Canal to the opposite bank. Previous water line and sanitary sewer line easements have been sold under similar circumstances for commercial development. The Joint Referral Committee reviewed and approved this request.

FVNA Properties, Ltd., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to FVNA Properties, Ltd.:

Parcel SY22-017A

173 square feet of water line easement \$476.00 (R)
Valued at \$5.50 per square foot x 50%

Parcel SY22-017B

173 square feet of water line easement \$476.00 (R)
Valued at \$5.50 per square foot x 50%

Parcel SY22-017C

108 square feet of sanitary sewer easement \$297.00
Valued at \$5.50 per square foot x 50%

TOTAL SALE **\$1,249.00**

Inasmuch as the value of the \$3,400.00 minimum fee paid to the City is greater than the value of the two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement being sold, it is recommended City Council approve an ordinance authorizing the sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619, in exchange for a consideration of \$3,400.00.

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

DocuSigned by:

7/21/2022

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

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

ATTACHMENTS:

Description

Aerial Map
Parcel Map
Council District Map
Funding Information

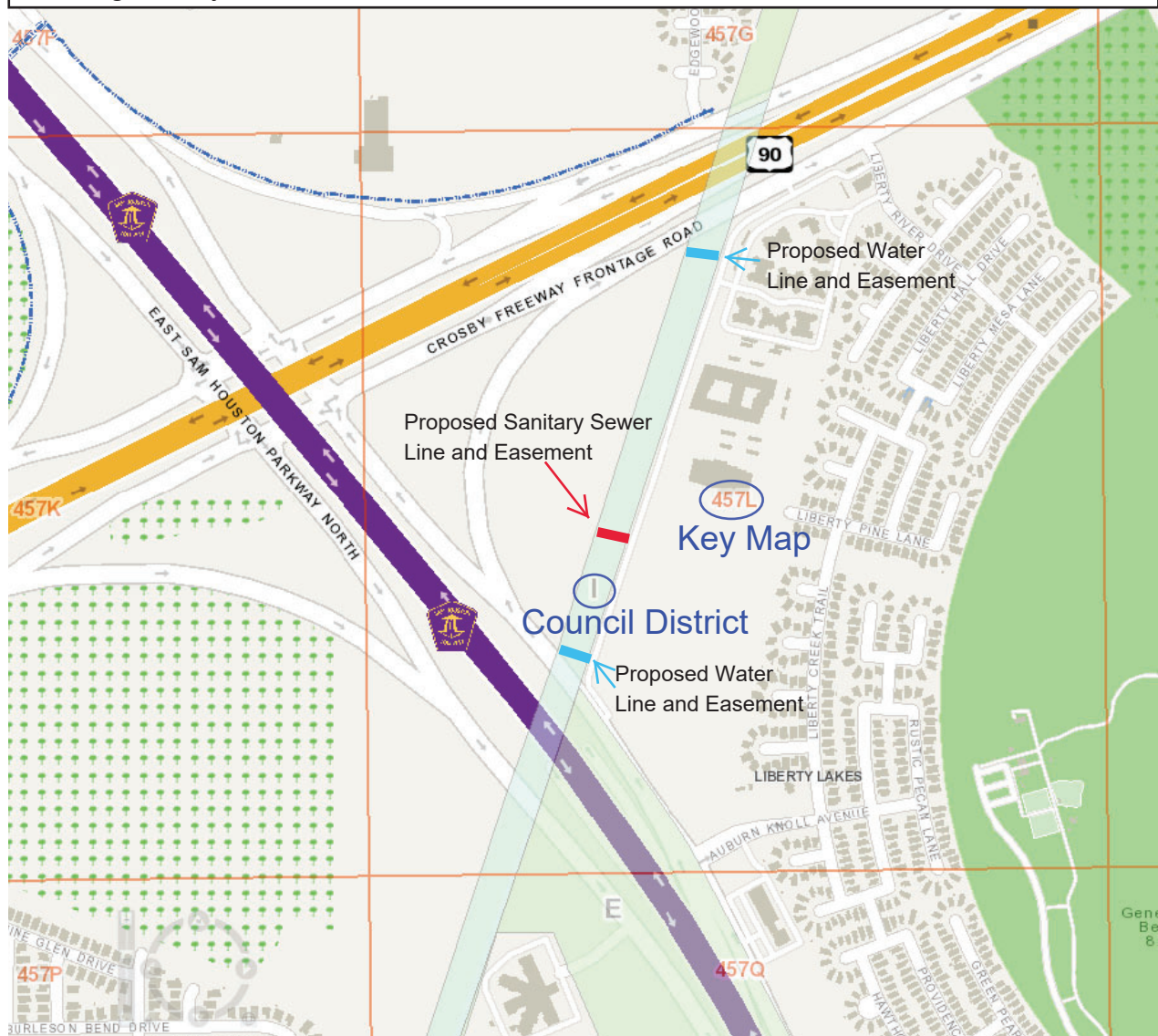
Type

Backup Material
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Backup Material
Financial Information

Subject: Sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619. **Parcels SY22-017A, SY22-017B, and SY22-017C**

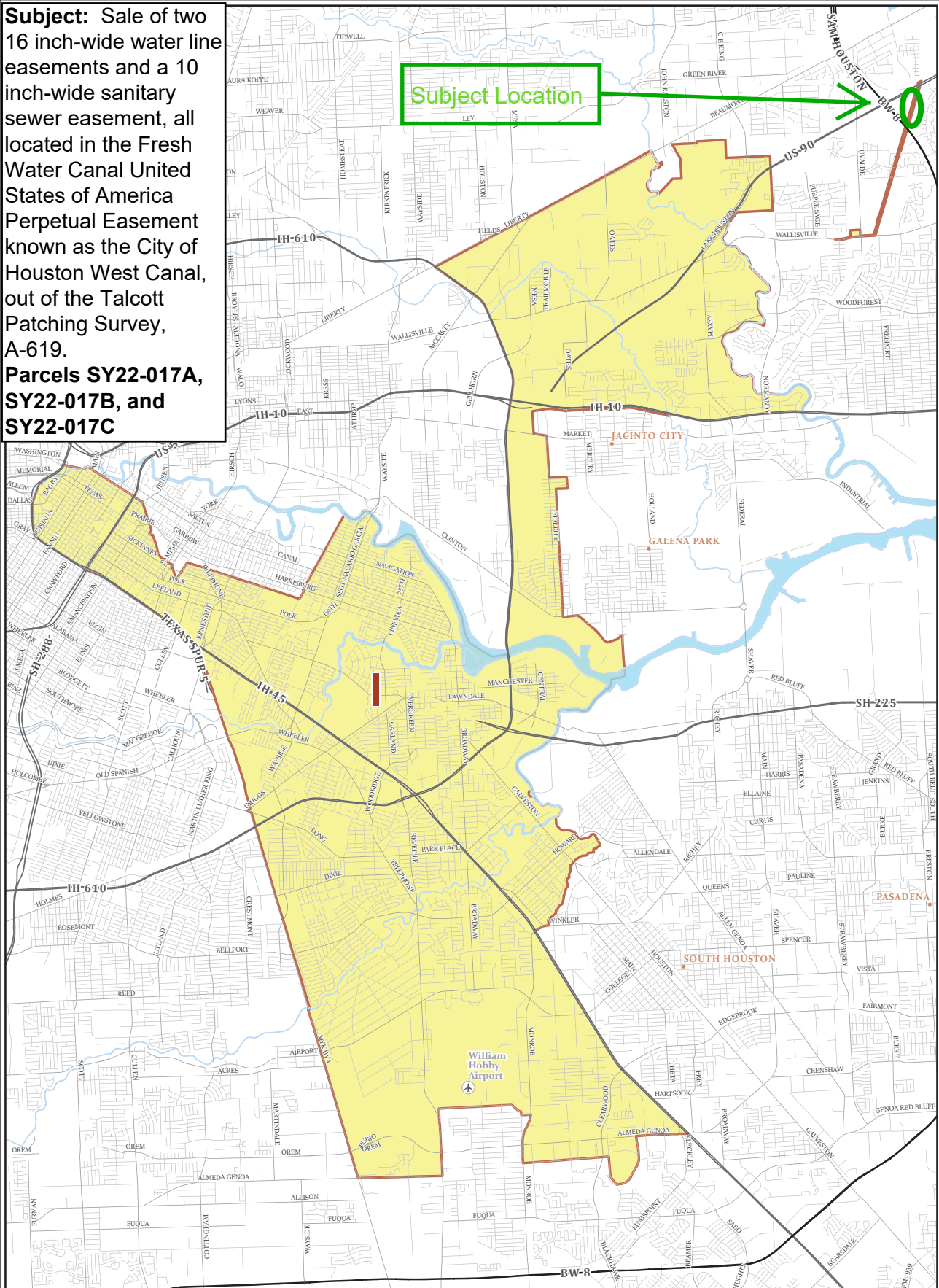


Subject: Sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619. **Parcels SY22-017A, SY22-017B, and SY22-017C**



Subject: Sale of two 16 inch-wide water line easements and a 10 inch-wide sanitary sewer easement, all located in the Fresh Water Canal United States of America Perpetual Easement known as the City of Houston West Canal, out of the Talcott Patching Survey, A-619.

Parcels SY22-017A, SY22-017B, and SY22-017C



City of Houston Council District I - Robert Gallegos



Source: COHGIS Database
Date: January 2020
Reference: PJ20952_1



0 0.5 1 2 Miles

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 4/28/2022

HPW – 20SWO62 / Professional Engineering Services /
Fivengineering, LLC

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **FIVENGINEERING, LLC** for Negotiated Work Orders on Design Concept Services for Storm Water Drainage Improvement Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Fivengineering, LLC for Negotiated Work Orders on Design Concept Services for Storm Water Drainage Improvement Projects.

RECOMMENDATION: It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract with Fivengineering, LLC for Design Concept Services for Storm Water Drainage Improvement Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This contract is to perform Design Concept Services for Storm Water Drainage Improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide Design Concept Services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify feasible, warranted, and cost-effective solutions.

LOCATION: The project location and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Design Concept Services and Additional Services as defined by the work order. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of

the work order.

The total requested appropriation is \$525,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$25,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, LLC	Water Resources Engingeering	\$50,000.00	10%
2. KIT Professionals, Inc.	Roadway and Drainage Support	\$60,000.00	12%
3. KUO & Associates, Inc.	Surveying	\$10,000.00	2%
TOTAL		\$120,000.00	24%

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

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

WBS No. M-430100-0023-3

Amount and Source of Funding:

\$525,000.00

Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
Fund No. 4042

Contact Information:

Paresh Lad, Division Manager
Houston Public Works Department
Transportation & Drainage Operations
Phone: (832) 395-2690

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/28/2022

HPW – 20SWO62 / Professional Engineering Services / Fivengineering, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Fivengineering, LLC for Negotiated Work Orders on Design Concept Services for Storm Water Drainage Improvement Projects.

RECOMMENDATION: It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract with Fivengineering, LLC for Design Concept Services for Storm Water Drainage Improvement Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This contract is to perform Design Concept Services for Storm Water Drainage Improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide Design Concept Services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify feasible, warranted, and cost-effective solutions.

LOCATION: The project location and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Design Concept Services and Additional Services as defined by the work order. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

The total requested appropriation is \$525,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$25,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, LLC	Water Resources Engineering	\$50,000.00	10%
2. KIT Professionals, Inc.	Roadway and Drainage Support	\$60,000.00	12%
3. KUO & Associates, Inc.	Surveying	\$10,000.00	2%
TOTAL		\$120,000.00	24%

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

Carol Ellinger Haddock

7/19/2022

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

WBS No. M-430100-0023-3

Amount and Source of Funding:

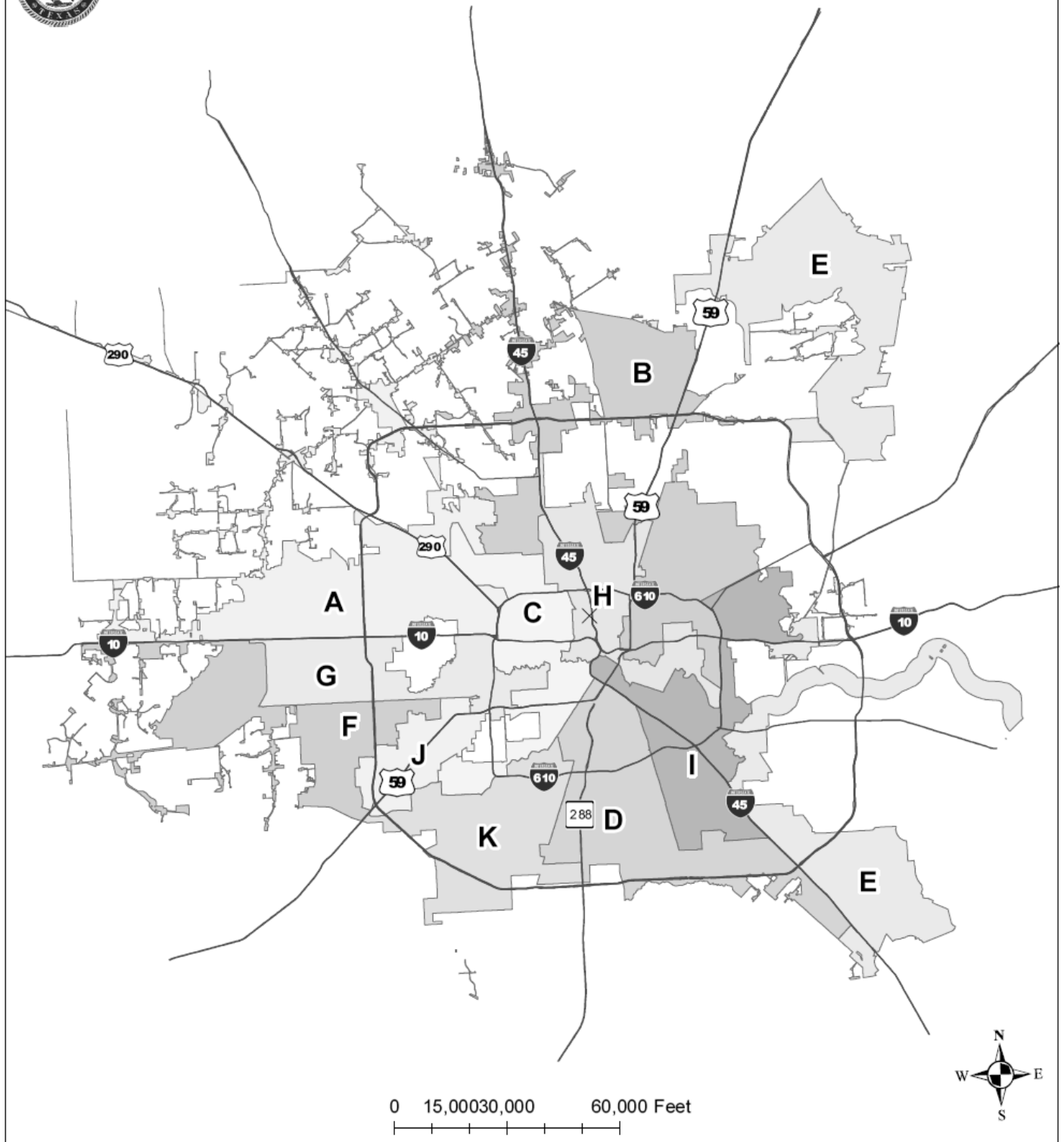
\$525,000.00- Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

Paresh Lad
Division Manager
Transportation & Drainage Operations
Phone: (832) 395-2690

ATTACHMENTS:

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



Negotiated Work Orders for Pre-
 Engineering of Storm Water Drainage
 Improvements

WBS No. M-430100-0023-3
 Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 2/9/2022

HPW-20PMO55 PES / Ally General Solutions, LLC

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$525,000.00 out of Metro Projects Construction – DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Traffic Signal Design Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Ally General Solutions, LLC for Traffic Signal Design Projects.

RECOMMENDATION: It is recommended that City Council pass an ordinance approving a Professional Engineering Services Contract with Ally General Solutions, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Traffic Signal Design program and is needed to meet the City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Design Concept Services and Additional Services as defined by the work order. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

The total requested appropriation is \$525,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$25,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gradient Group, LLC	Traffic Engineering Services	\$50,000.00	10.00%
2. Othon, Inc.	Traffic Engineering Services	\$75,000.00	15.00%
TOTAL		\$125,000.00	25.00%

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

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

WBS No. N-321040-0048-3

Amount and Source of Funding:

\$525,000.00
METRO Projects Construction – DDSRF
Fund No. 4040

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations
Houston Public Works Department
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/9/2022

HPW-20PMO55 PES / Ally General Solutions, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Ally General Solutions, LLC for Traffic Signal Design Projects.

RECOMMENDATION: It is recommended that City Council pass an ordinance approving a Professional Engineering Services Contract with Ally General Solutions, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Traffic Signal Design program and is needed to meet the City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Design Concept Services and Additional Services as defined by the work order. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

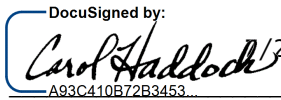
The total requested appropriation is \$525,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$25,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gradient Group, LLC	Traffic Engineering Services	\$50,000.00	10.00%
2. Othon, Inc.	Traffic Engineering Services	\$75,000.00	15.00%
TOTAL		\$125,000.00	25.00%

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

DocuSigned by:

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

WBS No. N-321040-0048-3

Amount and Source of Funding:

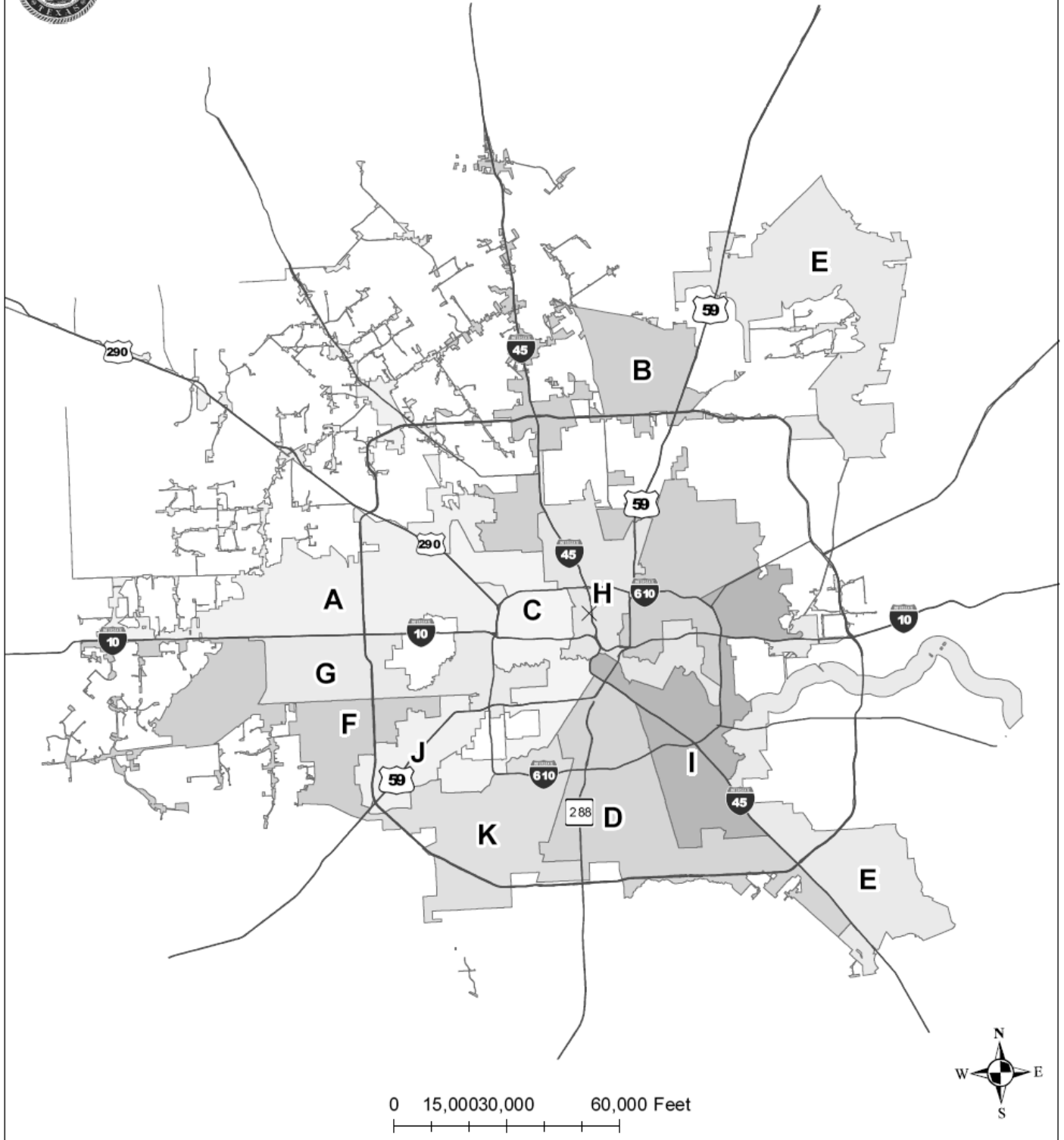
\$525,000.00 – Fund No. 4040 METRO Projects Construction – DDSRF

Contact Information:

Michael T. Wahl, P.E., PTOE
 Assistant Director, Transportation and Drainage Operations
 Phone: (832) 395-244

ATTACHMENTS:

Description	Type
SAP documents	Financial Information
Map	Backup Material
POP	Backup Material
Form B	Backup Material
OBO Documents	Backup Material
Form 1295	Backup Material
Ownership Form and Tax Report	Backup Material



Traffic Signal Design Projects

WBS No. N-321040-0048-3

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

District I

Item Creation Date: 5/18/2022

HPW - 20WWO1060 Contract Award/ TB Concrete Construction, Inc.

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$434,206.70 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TB CONCRETE CONSTRUCTION, INC** for Plum Creek Lift Station Access Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Contract Award for Plum Creek Lift Station Access Road.

RECOMMENDATION: Reject low bid, return bid bond, award construction contract to the second low bidder, TB Concrete Construction, Inc. for Plum Creek Lift Station Access Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The project is part of the Lift Station Renewal and Replacement program and is required to improve wastewater lift stations.

DESCRIPTION/SCOPE: The project consists of constructing an 11 ft. wide by 1230 ft. long concrete road, approximately 320 linear ft. of 24 in. reinforced concrete pipe storm sewers, precast storm junction boxes, A-1 inlets, and C-1 manhole. The contract duration for this project is 120 calendar days. This project was designed by KIT Professionals, Inc.

LOCATION: The project location is 8307 South Loop East, Houston, TX, 77012 and is generally bound by IH-610 on the north and west, Coletto Street on the south, and Old Galveston Road on the east.

BIDS: This project was advertised for bidding on January 21, 2022. Bids were received on February 17, 2022. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>	
1. On Par Civil Services	\$376,173.38	Non-responsive
2. TB Concrete Construction, Inc.	\$381,097.00	
3. JFT Construction, Inc.	\$393,342.50	
4. Teamwork Construction Services, Inc.	\$469,437.00	
5. Turner Paving & Construction	\$472,655.00	
6. AR TurnKee Construction Company Inc.	\$507,700.00	
7. Tikon Group, Inc.	\$513,710.00	
8. Main Lane Industries, Inc.	\$558,183.00	

AWARD: The apparent low bidder, On Par Civil Services, was considered non-responsive, as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder TB Concrete Construction, Inc. with a low bid of \$381,097.00 and that Addenda Numbers 1 and 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$434,206.70 to be appropriated as follows:

Bid Amount	\$381,097.00
Contingencies	\$ 19,054.85
Testing Services	\$ 15,000.00
CIP Cost Recovery	\$ 19,054.85

CIP Cost Recovery \$ 19,034.63

Testing Services will be provided by A & R Engineering and Testing, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Torres Brothers Ready Mix, Inc.	Ready mix concrete	\$13,338.40	3.50%
	TOTAL	\$13,338.40	3.50%
<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Jaycee Construction Services & Associates	Flagging	\$ 7,621.94	2.00%
	TOTAL	\$ 7,621.94	2.00%
<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Traffic Signs & Lines, LLC	Parking lot marking and striping	\$13,338.40	3.50%
	TOTAL	\$13,338.40	3.50%

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

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

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

WBS No. R-000267-0171-4

Amount and Source of Funding:

\$434,206.70- Fund No. 8500- Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/18/2022

HPW - 20WWO1060 Contract Award/ TB Concrete Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Plum Creek Lift Station Access Road.

RECOMMENDATION: Reject low bid, return bid bond, award construction contract to the second low bidder, TB Concrete Construction, Inc. for Plum Creek Lift Station Access Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The project is part of the Lift Station Renewal and Replacement program and is required to improve wastewater lift stations.

DESCRIPTION/SCOPE: The project consists of constructing an 11 ft. wide by 1230 ft. long concrete road, approximately 320 linear ft. of 24 in. reinforced concrete pipe storm sewers, precast storm junction boxes, A-1 inlets, and C-1 manhole. The contract duration for this project is 120 calendar days. This project was designed by KIT Professionals, Inc.

LOCATION: The project location is 8307 South Loop East, Houston, TX, 77012 and is generally bound by IH-610 on the north and west, Coletto Street on the south, and Old Galveston Road on the east.

BIDS: This project was advertised for bidding on January 21, 2022. Bids were received on February 17, 2022. The eight (8) bids are as follows:

Bidder	Bid Amount
1. On Par Civil Services	\$376,173.38 Non-responsive
2. TB Concrete Construction, Inc.	\$381,097.00
3. JFT Construction, Inc.	\$393,342.50
4. Teamwork Construction Services, Inc.	\$469,437.00
5. Turner Paving & Construction	\$472,655.00
6. AR TurnKee Construction Company Inc.	\$507,700.00
7. Tikon Group, Inc.	\$513,710.00
8. Main Lane Industries, Inc.	\$558,183.00

AWARD: The apparent low bidder, On Par Civil Services, was considered non-responsive, as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder TB Concrete Construction, Inc. with a low bid of \$381,097.00 and that Addenda Numbers 1 and 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$434,206.70 to be appropriated as follows:

Bid Amount	\$381,097.00
Contingencies	\$ 19,054.85
Testing Services	\$ 15,000.00
CIP Cost Recovery	\$ 19,054.85

Testing Services will be provided by A & R Engineering and Testing, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.


<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Torres Brothers Ready Mix, Inc.	Ready mix concrete	\$13,338.40	3.50%
TOTAL		\$13,338.40	3.50%

<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Jaycee Construction Services & Associates	Flagging	\$ 7,621.94	2.00%
TOTAL		\$ 7,621.94	2.00%

<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Traffic Signs & Lines, LLC	Parking lot marking and striping	\$13,338.40	3.50%
TOTAL		\$13,338.40	3.50%

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

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

DocuSigned by:
 6/22/2022
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000267-0171-4

Amount and Source of Funding:

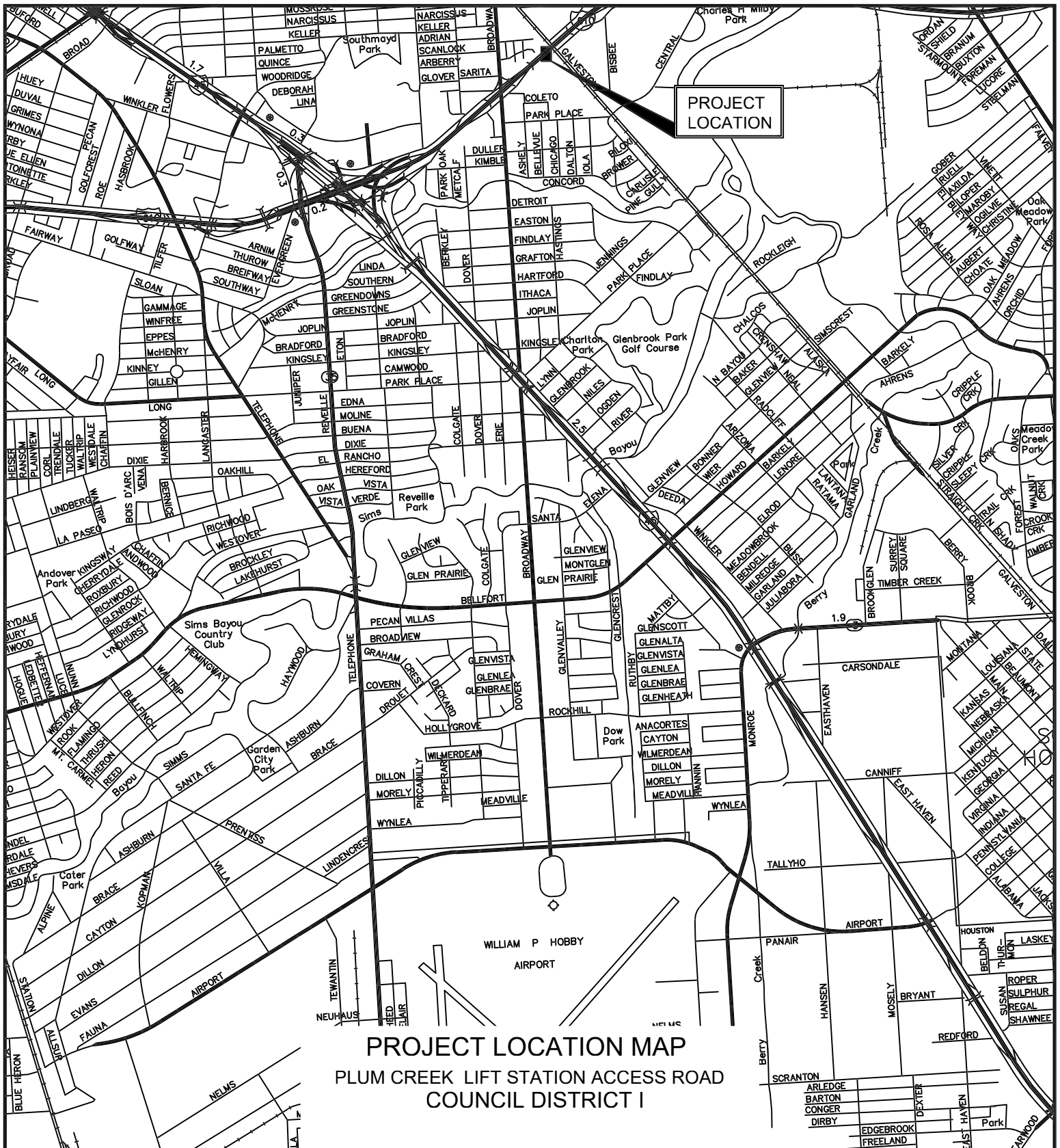
\$434,206.70- Fund No. 8500- Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

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



**Innovative Solutions.
Trusted Experts.**

2000 W. Sam Houston Pkwy S., Suite 1400 Houston, Texas
 77042 Phone: (713) 783-8700; Fax: (713) 783-8747
 TBPE Firm Registration No. F-4991

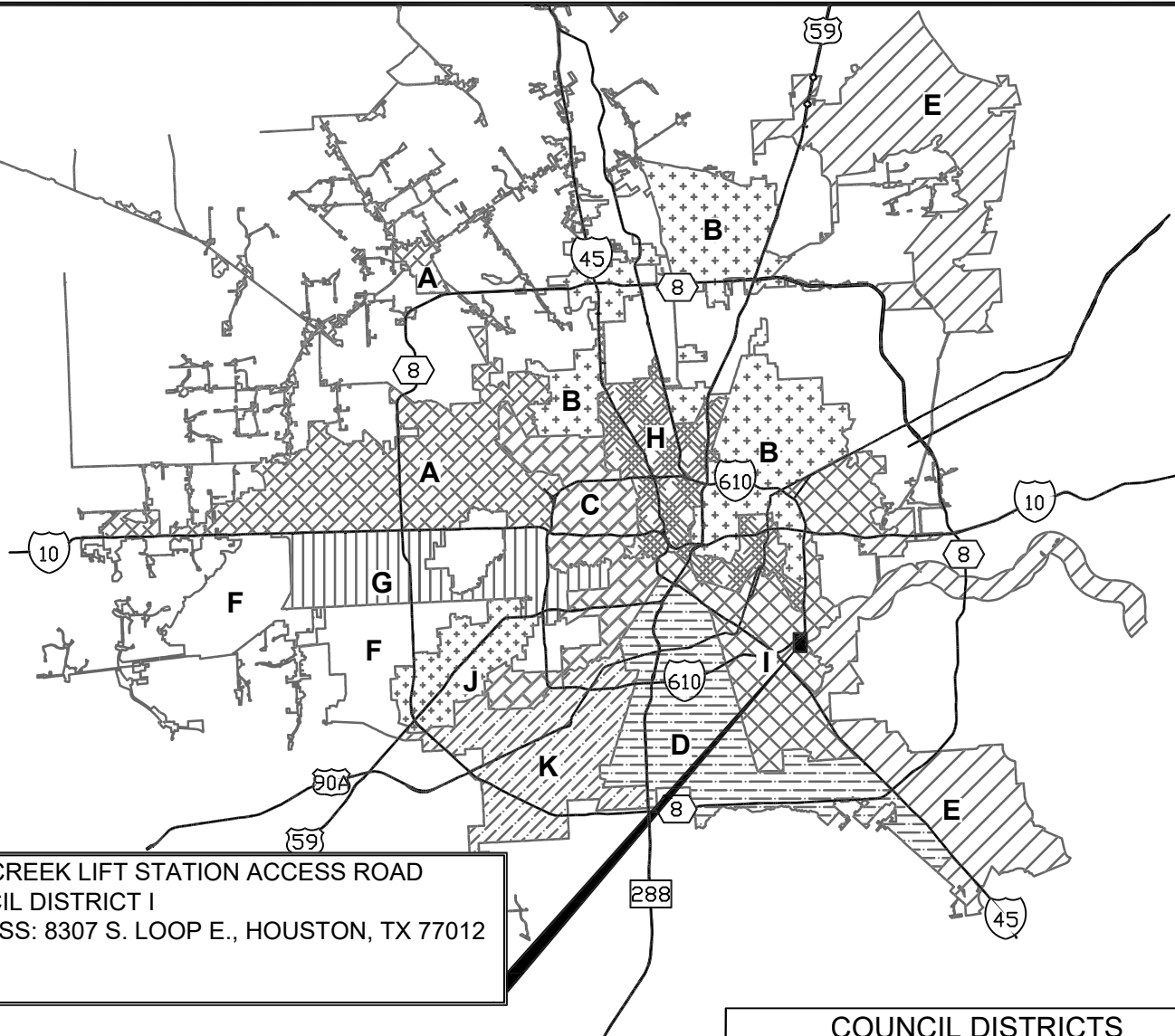
DATE: JUNE 28, 2022

SCALE: NTS

FILE PATH: R:\102 COH\1902_Lift Station Work
 Order\PROD\3.2 CAD\3.2.2 General\COVER RCA.dwg



PLUM CREEK LIFT STATION ACCESS ROAD
WBS NO. R-000267-0171-4



VICINITY MAP

COUNCIL DISTRICTS

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

AT LARGE POSITION 1: MIKE KNOX
AT LARGE POSITION 2: DAVID ROBINSON
AT LARGE POSITION 3: MICHAEL KUBOSH
AT LARGE POSITION 4: LETITIA PLUMMER
AT LARGE POSITION 5: SALLIE ALCORN



**Innovative Solutions.
Trusted Experts.**

2000 W. Sam Houston Pkwy S., Suite 1400 Houston, Texas
77042 Phone: (713) 783-8700; Fax: (713) 783-8747
TBPE Firm Registration No. F-4991

DATE: JUNE 28, 2022

SCALE: NTS

FILE PATH: R:\102 COH\1902_Lift Station Work
Order\PROD\3.2 CAD\3.2.2 General\COVER RCA.dwg



PLUM CREEK LIFT STATION ACCESS ROAD
WBS NO. R-000267-0171-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 5/20/2022

HPW - 20PMO76 Contract Award / Grava, LLC

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$3,026,461.00 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA, LLC** for Sidewalk Program Work Authorization Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF, contingency, and testing services

Background:

SUBJECT: Contract Award for Sidewalk Program Work Authorization Project.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for Sidewalk Program Work Authorization Project to Grava, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of sidewalk improvements at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: The project was advertised for bidding on April 1, 2022, and April 8, 2022. Bids were received on April 21, 2021. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Bid Amounts</u>
1.	Grava, LLC	\$2,619,510.00
2.	Tikon Group, Inc.	\$2,742,676.00
3.	DCE Construction, Inc.	\$2,762,194.60
4.	JFT Construction, Inc.	\$2,798,966.00
5.	J Simmons Group, Inc.	\$2,834,623.00
6.	Royal Oak Enterprise, LLC	\$2,971,039.00
7.	J Rivas Construction, LLC	\$3,112,134.00
8.	Total Contracting Limited	\$3,680,471.50

AWARD: It is recommended that this construction contract be awarded to Grava, LLC, with a low bid of \$2,619,510.00.

PROJECT COST: The total cost of this project is \$3,026,461.00 to be appropriated as follows:

Bid Amount	\$2,619,510.00
Contingencies	\$130,975.50
Testing Services	\$145,000.00
CIP Cost Recovery	\$130,975.50

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

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Grava, LLC	Concrete Work	\$130,975.50	5.00%
2.	Match & Mix Construction, LLC	Concrete Work	\$157,170.60	6.00%
3.	Wilson Flagging Control	Flagging and Traffic Control	\$52,390.20	2.00%
		TOTAL:	\$340,536.30	13.00%
	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A. Gamez Trucking Services	Construction Material Merchant Wholesalers and Trucking	\$52,390.20	2.00%
2.	SEBL Service Supplier Inc	Personal Safety Devices	\$26,195.10	1.00%
-		TOTAL:	\$78,585.30	3.00%
	<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Concrete Enterprise Rady Mix, Inc	Ready Mix Concrete	\$104,780.40	4.00%
		TOTAL:	\$104,780.40	4.00%
CONTRACT TOTAL			\$523,902.00	20.00%

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

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

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

WBS No. N-320610-0147-4

Amount and Source of Funding:

\$3,026,461.00

METRO Projects Construction -DDSRF
Fund No. 4040

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/20/2022

HPW - 20PMO76 Contract Award / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Sidewalk Program Work Authorization Project.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for Sidewalk Program Work Authorization Project to Grava, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of sidewalk improvements at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: The project was advertised for bidding on April 1, 2022, and April 8, 2022. Bids were received on April 21, 2021. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Bid Amounts</u>
1.	Grava, LLC	\$2,619,510.00
2.	Tikon Group, Inc.	\$2,742,676.00
3.	DCE Construction, Inc.	\$2,762,194.60
4.	JFT Construction, Inc.	\$2,798,966.00
5.	J Simmons Group, Inc.	\$2,834,623.00
6.	Royal Oak Enterprise, LLC	\$2,971,039.00
7.	J Rivas Construction, LLC	\$3,112,134.00
8.	Total Contracting Limited	\$3,680,471.50

AWARD: It is recommended that this construction contract be awarded to Grava, LLC, with a low bid of \$2,619,510.00.

PROJECT COST: The total cost of this project is \$3,026,461.00 to be appropriated as follows:

Bid Amount	\$2,619,510.00
Contingencies	\$130,975.50
Testing Services	\$145,000.00
CIP Cost Recovery	\$130,975.50

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

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Grava, LLC	Concrete Work	\$130,975.50	5.00%

2.	Match & Mix Construction, LLC	Concrete Work	\$157,170.60	6.00%
3.	Wilson Flagging Control	Flagging and Traffic Control	\$52,390.20	2.00%
TOTAL:			\$340,536.30	13.00%
	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A. Gamez Trucking Services	Construction Material Merchant Wholesalers and Trucking	\$52,390.20	2.00%
2.	SEBL Service Supplier Inc	Personal Safety Devices	\$26,195.10	1.00%
-				
-				
-				
TOTAL:			\$78,585.30	3.00%
	<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Concrete Enterprise Ready Mix, Inc	Ready Mix Concrete	\$104,780.40	4.00%
TOTAL:			\$104,780.40	4.00%
CONTRACT TOTAL			\$523,902.00	20.00%

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

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

DocuSigned by:

 7/27/2022

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

WBS No. N-320610-0147-4

Amount and Source of Funding:

\$3,026,461.00 - Fund No. 4040 METRO Projects Construction -DDSRF

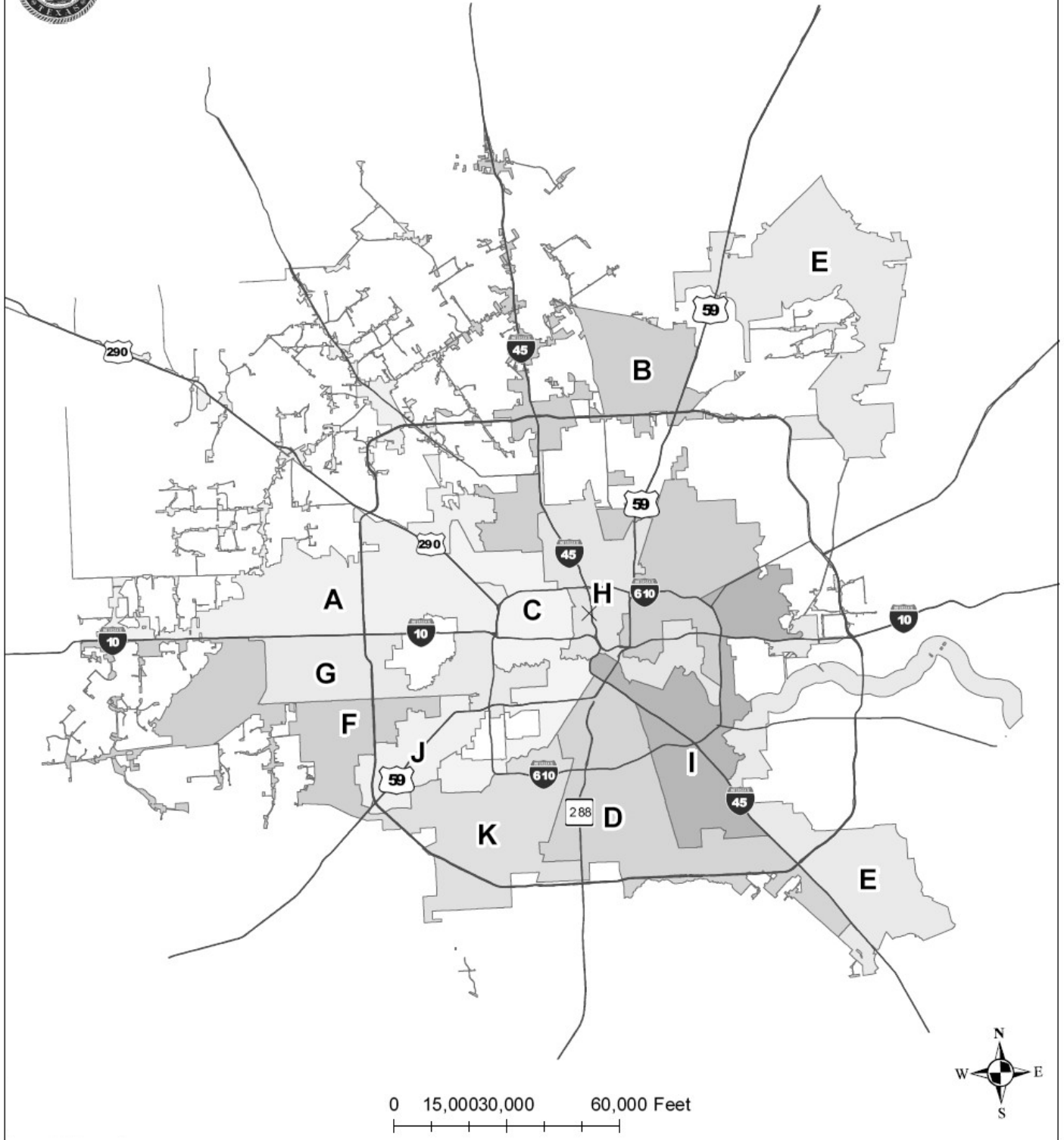
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP documents	Financial Information
Map	Backup Material
Ownership Information Form and Tax Report	Backup Material
OBO Documentation	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material
Bid Extension Letter	Backup Material

Houston Public Works
Transportation & Drainage Operations



Sidewalk Program Work
Authorization Project

WBS No. N-320610-0147-4
City Wide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date:

NON-CONSENT AGENDA NUMBER XX

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBER 40



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 7/29/2022

PRD - Motion to Set Date for Public Hearing on Standards
of Care

Agenda Item#: 40.

Summary:

SET A PUBLIC HEARING DATE to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 24, 2022

Background:

In order to comply with 42.041 (b) (14) of the Texas Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified in Article XII of Chapter 32 on the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities, including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 - 13) with the following criteria:

- A municipality operates the program
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs
- The program provides these standards of care to the parents of each program participant
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, healthy and safety standards, and mechanisms for monitoring an enforcing the adopted local standards
- The program informs the parents that the state does not license the program, The program does not advertise itself as a child-care operation

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD is not recommending any changes to the Ordinance.

The suggested public hearing is August 24, 2022.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

August 11, 2021 (Ordinance No. 2021-689)

Attachments:

Ordinance 2021-689

Amount and Source of Funding:

N/A

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ATTACHMENTS:

Description

Type