

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 30 & 31, 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 30, 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 Thomas

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# 498 243 848#. 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

SP08-30-22

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WEDNESDAY - AUGUST 31, 2022 - 9:00 A. M.

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

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Houston Public Works for approval of payment of 2022/2023 Membership Dues to the **WATER RESEARCH FOUNDATION** - \$460,966.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 2 and 3

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,277,216.12 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street - 4.83% over the revised contract amount and under the 5% contingency amount - **DISTRICT C - KAMIN**
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,860,827.38 and acceptance of work on contract with **T CONSTRUCTION, LLC.** for Citywide Work Orders for Council District Service Fund Projects #1 - 1.43% over the original contract amount and under the 5% contingency amount

PURCHASING & TABULATION OF BIDS - NUMBER 4 through 11

4. **FORTBRAND SERVICES, LLC** for Purchase of Truck Mounted De-Icers for Fleet Management Department on behalf of Houston Airport System - \$933,150.00 - Enterprise Fund
5. **BUYERS BARRICADES INC** for Purchase for Trailer Mounted Message Boards through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for Fleet Management Department on behalf of Houston Airport System - \$163,499.00 - Enterprise Fund
6. **RUSH TRUCK CENTERS OF HOUSTON dba RUSH TRUCK CENTER** for Purchase of a Refuse Truck through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for Fleet Management Department on behalf of Solid Waste Department - \$365,227.00 - General and Equipment Acquisition Consolidated Funds
7. **AFMA, INC dba CORE OFFICE INTERIORS** for Purchase of Office

Furniture through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Health Department - \$94,750.66 - Grant Fund

8. **CUSTOM LOGIC DESIGN, INC** for Emergency Alert and Dispatch Software License Upgrades, Maintenance, and Support Services for Houston Information Technology Services - \$194,340.00 - Central Service Revolving Fund
9. **TELEDYNE FLIR SURVEILLANCE, INC** for sole source purchase for the Repair of a Thermal Imaging Camera System for the Houston Police Department - \$108,580.28 - Police Special Services Fund
10. **ADVANCED MEASUREMENT TECHNOLOGY, INC** for Purchase of Detection and Identification Devices for Public Safety and Homeland Security Division - \$740,420.08 - Grant Fund
11. **DN TANKS, INC** for Emergency Purchase for Cleaning of Two Concrete Ground Storage Tanks at the Northeast Water Purification Plant for Houston Public Works - \$150,000.00 - Enterprise Fund

ORDINANCES - NUMBERS 12 through 31

12. ORDINANCE appropriating \$1,625,000.00 from Equipment Acquisition Consolidated Fund for Outcome Based Budgeting Project for Houston Information Technology Services and Various Other Departments
13. ORDINANCE approving and authorizing Amendment No. 1 to agreement for Professional Services Agreement between City of Houston and **T.I.B.A., LLC** for Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System
14. ORDINANCE appropriating \$1,487,192.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding contract to **FMG CONSTRUCTION GROUP, LLC**, for City Hall – Electrical Switchgear Replacement 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 materials testing services, and contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT I - GALLEGOS**
15. ORDINANCE appropriating \$509,000.00 out of Police Consolidated Construction Fund; approving and authorizing first amendment to Design/Build Contract between City of Houston and **DAVID E. HARVEY BUILDERS, INC** for Houston Police Department Headquarters – Levels 12, 24, and 26 Renovation Project - **DISTRICT I - GALLEGOS**
16. ORDINANCE de-appropriating \$35,000.00 out of Water & Sewer System Consolidated Construction Fund from Professional Environmental Consulting Services Task Order with **FARMER ENVIRONMENTAL GROUP, LLC** (Approved by Ordinance Number 2017-647) and appropriating \$35,000.00 out of Water & Sewer System Consolidated Construction Fund to Professional Architectural Services Contract with **REY de la REZA ARCHITECTS, INC** for HPW Northeast Quadrant Building

Project; (Approved by Ordinance Number 2016-960) - **DISTRICT H - CISNEROS**

17. ORDINANCE approving and authorizing first amendment to Interlocal Agreement for payment of monthly full service gross rent for leased space located at 100 Glenborough between City of Houston, Texas, and **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**
18. ORDINANCE approving and authorizing the first amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**
This item should only be considered after passage of Item 17 above
19. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **LEVEL ONE, LLC** through Interlocal Agreement for Cooperative Purchasing with National Cooperative Purchasing Alliance (NCPA) for Mail and Print Services for Houston Public Works; providing a maximum contract amount - 14 Months with 2 one-year options - \$2,172,076.00 - Enterprise Fund - **DISTRICT C - KAMIN**
20. ORDINANCE approving and authorizing contract between City of Houston and **MOTT MACDONALD GROUP, INC d/b/a MOTT MACDONALD, LLC** for development of a Long-Range Dredging Operational Plan for Lake Houston Area; providing a maximum contract amount - 2 Years - \$1,386,520.00 - Grant Fund
21. ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**
22. ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**
23. ORDINANCE relating to Fiscal Affairs of **SUNNYSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**
24. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)** in support of Houston Auto Crimes Task Force (HACTF) ("GRANT"); declaring the City's eligibility for

- such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program
25. ORDINANCE approving and authorizing submission of a Grant Application to **NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA)** for its Riparian Restoration Initiative Grant (“the Grant”) for Transformational Habitat Restoration and Coastal Resilience on behalf of the City of Houston Parks and Recreation Department; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department (the “Director”) 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, extend the budget period for, and accept all subsequent awards, if any, pertaining to the Grant **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; H - CISNEROS; I - GALLEGOS and J - POLLARD**
26. ORDINANCE approving and authorizing submission of an application for Grant Assistance to **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Child and Adult Care Food Program Grant; declaring the City’s eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City’s representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
27. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide waterline easement and an 8-foot-wide sanitary sewer easement, all being out of Lot 8, in Block 3 of Broad Oaks, located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas; abandoning the easements to Dean Randall Hicks and Graeme Horne Hicks, the abutting owners, in consideration of their cash payment to the City of \$3,100.00, and conveyance to the City of a 15-foot-wide sanitary sewer easement, also being located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas, and other good and valuable consideration; containing findings and provisions related to the foregoing subject - **DISTRICT G - HUFFMAN**
28. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide waterline easement and an 8-foot-wide sanitary sewer easement, all being out of Lot 8, in Block 3 of Broad Oaks, located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas; abandoning the easements to Neal Gittleman and Cathie Gittleman, the abutting owners, in consideration of their cash payment to the City of \$3,100.00, and conveyance to the City of a 15-foot-wide sanitary sewer easement, also being located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT G - HUFFMAN**
29. ORDINANCE approving and authorizing Purchase and Sale Agreement between **CUILING CHEN** (“Seller”) and City of Houston, Texas (“Purchaser”) for purchase of 9,880 square foot tract of land, situated in the J. Swisher Survey, Abstract No. 1110, Harris County, Texas, for payment of \$417,300.00 including title and service expenses; approving a form of warranty deed - **DISTRICT J - POLLARD**

30. ORDINANCE approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 506** to achieve Harris-Galveston Subsidence District Compliance
31. ORDINANCE appropriating \$7,955,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2022 Citywide Concrete Panel Replacement Project #2; 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 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Cisneros 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: 8/30/2022

Item Creation Date:

SP08-30-22

Agenda Item#:

ATTACHMENTS:

Description	Type
SP08-30-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
AUGUST 30, 2022 – 2:00 PM**

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

1 MIN	1 MIN	1 MIN
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MARY HUDSON – 9390 FM 1960 Bypass Rd., Apt. 1604 – Humble, TX – 77338 – 832-362-3781 –
Complaints with apartment management – **(Teleconference)**

3 MIN	3 MIN	3 MIN
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ROBERT HORTON – 3714 Bain St. – 77026 – 832-748-4010 – City owes me money – **(Teleconference)**

BRIDGETT McCOY – 6502 Lewiston Ct – 77049 – 713-446-3345 – Home/PWE – **(In Person)**

JAMES CHAMBERS – 6156 S. Loop E, Apt. 201 – 77087 – 832-567-1025 – Police and Social Services –
(Teleconference)

KATHY GUNTER – No Address – 832-882-9775 – Replatting 8705 Bertwood – (Virtual) –
houstongarden1@yahoo.com

DR. ANJANETTE WYATT – 2904 Woodard St. – 77026 – 832-755-9134 – Truck safety – **(In Person)**

TRACIE MARTINEZ – 12327 Campos Dr. – 77065 – 832-882-0573 – Problems with HPD – **(Teleconference)**

KRISTIN HUNTOON – 5207 Benning Dr. – 77035 – 517-256-8070 – Styrofoam recycling – **(Virtual)** –
kristinhuntoon@gmail.com

TERRY MERRILL – No Address – 409-457-4360 – Homeless – **(In Person)**

MARINTHIA LOFTON – 7715 Ferol St. – 77016 – BARC took my dog away from me – **(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)

THOMAS SLOCUM – 1230 Habner Ln. – 77037 – 281-447-8341 – Park Rangers not patrolling park – **(In Person)**

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

Item Creation Date:

Monthly Financial Report

Agenda Item#:

Summary:

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 7/18/2022

HPW-20DWO79 Water Research Foundation

Agenda Item#: 1.

Summary:

RECOMMENDATION from Houston Public Works for approval of payment of 2022/2023 Membership Dues to the **WATER RESEARCH FOUNDATION** - \$460,966.00 - Enterprise Fund

Background:

SUBJECT: Approval of payment for the 2022/2023 Membership Dues to the Water Research Foundation.

RECOMMENDATION: (SUMMARY) City Council to approve a motion to pay the 2022/2023 Membership Dues to the Water Research Foundation.

SPECIFIC EXPLANATION: The Water Research Foundation (WRF) is a member-supported, international non-profit 201 (c)3 organization formed in 1966, that funds, manages, and publishes research on the technology, operation, and management of drinking water, wastewater, reuse and storm water collection, treatment and supply systems - all in pursuit of ensuring water quality and improving water services to the public.

The WRF (1) provides the water community with access to an expanded collection of water research, (2) leverages funding more successfully, (3) shares a greater knowledge base, and (4) more effectively communicates new results and research needs with federal and state regulations.

PURPOSES: The City of Houston, along with other member utilities, asks the Water Research Foundation to solicit research proposals to identify the best available technology, such as granular activated carbon, membrane technology, ion exchange and alternates disinfectants for the removal of contaminants which have been identified as candidates for regulation or which are being proposed for regulation. The foundation also adopts projects that deal with the study of new technologies which could help treatment plants to operate more efficiently and economically or for research which could evaluate the risks and/or costs benefits associated with regulating certain contaminants

The program is international in scope and the results will benefit all water utilities, including the City of Houston and its customers. The primary benefit that they offer to the City of Houston, and to all utility subscribers, is participation in the centralized research program that is directed by and conducted on behalf of the drinking water community.

As a result of the program, the drinking water community has realized savings of millions of dollars

annually. The Foundation has demonstrated the value of an industry-sponsored research program that benefits the drinking water community and the customer.

BENEFITS: As a member of the Water Research Foundation, the City of Houston will receive research on today's most complex challenges. With the long list of proposed regulations now facing the water industry in the short term, this membership will continue to play a vital role in ensuring that the City of Houston is ready to meet these regulations in an efficient and timely manner.

DUES: The annual subscription cost is calculated based on the Total Water Produced Per Year, Average Daily Flow, and the Populations Served.

Recommend that City Council approve the Houston Public Works request to pay WRF the invoices amount of \$460,966.00.

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.

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

Estimated Spending Authority

Department	FY2023	Out Years	TOTAL
Houston Public Works	\$460,966.00	\$0.00	\$460,966.00

Prior Council Action:

Motion 2021-0489, dated 08-25-2021

Amount and Source of Funding:

\$460,966.00

Water and Sewer System Operating Fund

Fund No. 8300

Contact Information:

Andrew Molly, Senior Assistant Director

Houston Public Works Department

Phone: (832) 395-3785

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/18/2022

HPW-20DWO79 Water Research Foundation

Agenda Item#:

Background:

SUBJECT: Approval of payment for the 2022/2023 Membership Dues to the Water Research Foundation.

RECOMMENDATION: (SUMMARY) City Council to approve a motion to pay the 2022/2023 Membership Dues to the Water Research Foundation.

SPECIFIC EXPLANATION: The Water Research Foundation (WRF) is a member-supported, international non-profit 201 (c)3 organization formed in 1966, that funds, manages, and publishes research on the technology, operation, and management of drinking water, wastewater, reuse and storm water collection, treatment and supply systems - all in pursuit of ensuring water quality and improving water services to the public.

The WRF (1) provides the water community with access to an expanded collection of water research, (2) leverages funding more successfully, (3) shares a greater knowledge base, and (4) more effectively communicates new results and research needs with federal and state regulations.

PURPOSES: The City of Houston, along with other member utilities, asks the Water Research Foundation to solicit research proposals to identify the best available technology, such as granular activated carbon, membrane technology, ion exchange and alternates disinfectants for the removal of contaminants which have been identified as candidates for regulation or which are being proposed for regulation. The foundation also adopts projects that deal with the study of new technologies which could help treatment plants to operate more efficiently and economically or for research which could evaluate the risks and/or costs benefits associated with regulating certain contaminants

The program is international in scope and the results will benefit all water utilities, including the City of Houston and its customers. The primary benefit that they offer to the City of Houston, and to all utility subscribers, is participation in the centralized research program that is directed by and conducted on behalf of the drinking water community.

As a result of the program, the drinking water community has realized savings of millions of dollars annually. The Foundation has demonstrated the value of an industry-sponsored research program that benefits the drinking water community and the customer.

BENEFITS: As a member of the Water Research Foundation, the City of Houston will receive research on today's most complex challenges. With the long list of proposed regulations now facing the water industry in the short term, this membership will continue to play a vital role in ensuring that the City of Houston is ready to meet these regulations in an efficient and timely manner.

DUES: The annual subscription cost is calculated based on the Total Water Produced Per Year, Average Daily Flow, and the Populations Served.

Recommend that City Council approve the Houston Public Works request to pay WRF the invoices amount of 460,996.00.

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

DocuSigned by:

 8/25/2022
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Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Estimated Spending Authority

Department	FY2023	Out Years	TOTAL
Houston Public Works	\$460,966.00	\$0.00	\$460,966.00

Prior Council Action:

Motion 2021-0489, dated 08-25-2021

Amount and Source of Funding:

\$460,966.00 - Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:

Andrew Molly
Senior Assistant Director
Phone: (832) 395-3785

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Prior Council Action	Backup Material
Invoices	Backup Material
Annual Fees Table	Backup Material
TTI Agenda	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District C

Item Creation Date: 5/26/2022

HPW – 20CJ14 Accept Work / Conrad Construction Co.
Ltd.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,277,216.12 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street - 4.83% over the revised contract amount and under the 5% contingency amount - **DISTRICT C - KAMIN**

Background:

SUBJECT: Accept Work for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,277,216.12 or 4.83% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan and was required to replace existing residential streets that had deteriorated beyond economical repair and normal maintenance.

DESCRIPTION/SCOPE: This project consisted of street reconstruction with concrete paving, storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities. Cobb, Fendley & Associates, Inc. designed the project with 150 calendar days allowed for construction. The project was awarded to Conrad Construction Co., LTD. with an original Contract Amount of \$1,182,117.00 and an additional appropriation of \$36,281.40 for a revised total contract amount of \$1,218,398.40.

LOCATION: The project area is generally bound by East 10th Street on the north, East 5th Street on the south, Granberry Street on the east and Heights Boulevard on the west.

CONTRACT COMPLETION AND COST: The Contractor, Conrad Construction Co. Ltd., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 50 days approved by Change Order Nos. 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 3 is \$1,277,216.12, an increase of \$58,817.12

or 4.83% over the revised Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 11.42% MBE and 8.46% WBE (19.88% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.54% MBE and 13.93% WBE (23.47% 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: The Prime exceeded the WBE goal and although they fell short of the MBE goal, the Prime made good faith efforts to utilize all goal credit subcontractors to capacity on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

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

WBS No(s). N-000389-001A-4

Prior Council Action:

Ordinance No. 2019-0625, dated 08-14-2019

Ordinance No. 2022-0028, dated 01-12-2022

Motion No. 2022-0022, dated 01-12-2022

Amount and Source of Funding:

No additional funding is required.

Original (previous) appropriation of \$1,439,434.28 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Total Subsequent additional appropriation of \$38,131.40

\$31,336.40 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$6,795.00 from Fund No. 8500 – Water and Sewer System Consolidation Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description	Type
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Signed Coversheet
Maps

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/26/2022

HPW – 20CJ14 Accept Work / Conrad Construction Co. Ltd.

Agenda Item#:

Background:

SUBJECT: Accept Work for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,277,216.12 or 4.83% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan and was required to replace existing residential streets that had deteriorated beyond economical repair and normal maintenance.

DESCRIPTION/SCOPE: This project consisted of street reconstruction with concrete paving, storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities. Cobb, Fendley & Associates, Inc. designed the project with 150 calendar days allowed for construction. The project was awarded to Conrad Construction Co., LTD. with an original Contract Amount of \$1,182,117.00 and an additional appropriation of \$36,281.40 for a revised total contract amount of \$1,218,398.40.

LOCATION: The project area is generally bound by East 10th Street on the north, East 5th Street on the south, Granberry Street on the east and Heights Boulevard on the west.

CONTRACT COMPLETION AND COST: The Contractor, Conrad Construction Co. Ltd., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 50 days approved by Change Order Nos. 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 3 is \$1,277,216.12, an increase of \$58,817.12 or 4.83% over the revised Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/W/SBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 11.42% MBE and 8.46% WBE (19.88% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.54% MBE and 13.93% WBE (23.47% 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: The Prime exceeded the WBE goal and although they fell short of the MBE goal, the Prime made good faith efforts to utilize all goal credit subcontractors to capacity on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

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 8/15/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-000389-001A-4

Prior Council Action:

Ordinance No. 2019-0625, dated 08-14-2019

Ordinance No. 2022-0028, dated 01-12-2022

Motion No. 2022-0022, dated 01-12-2022

Amount and Source of Funding:

No additional funding is required.

Original (previous) appropriation of \$1,439,434.28 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Total Subsequent additional appropriation of \$38,131.40

\$31,336.40 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$6,795.00 from Fund No. 8500 – Water and Sewer System Consolidation Construction Fund.

Contact Information:

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

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 - 3	Backup Material
Final Estimate	Backup Material

NEIGHBORHOOD STREET RECONSTRUCTION 460 PROJECT (SUBPROJECT 1) WBS NO. N-000389-001A-4



VICINITY MAP

KEY MAP NO. 493 A
GIMS MAP NO. 5358 A



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 7/25/2022

HPW-20PMO67 / Accept Work / T Construction, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,860,827.38 and acceptance of work on contract with **T CONSTRUCTION, LLC.** for Citywide Work Orders for Council District Service Fund Projects #1 - 1.43% over the original contract amount and under the 5% contingency amount

Background:

SUBJECT: Accept Work for Citywide Work Orders for Council District Service Fund Projects #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,860,827.38 or 1.43% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Control Capital Improvement Plan (CIP) and was required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders were determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This project consisted of the reconstruction of sidewalks, curb-ramps, replacement of damaged concrete pavement panels, overlay of deteriorated asphalt pavement surfaces, replacement of pavement markings where needed, modification of medians and ditch improvements. The original Contract duration for this project was 365 calendar days. The project was awarded to T Construction, LLC with an original contract amount of \$3,806,262.00.

LOCATION: The projects were located in 80 locations.

CONTRACT COMPLETION AND COST: The Contractor, T Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 730 days approved by Change Orders Nos. 3 and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 4, 5 and 7 is \$3,860,827.38, an increase of \$54,565.38 or 1.43% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.00%

MBE and 7.00% WBE (19.00% total). The M/W/SBE goals approved for this project were 10.00% MBE, 8.00% WBE, and 1% SBE (19.00% total). According to Office of Business Opportunity, the actual participation achieved on this project was 15.89% MBE, 8.34% WBE, and 1.03% SBE (25.26% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the M/W/SBE goals on this project and made good faith efforts to utilize all goals credit subcontractors to capacity. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's M/W/SBE program.

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

WBS No(s). N-322017-0003-4

Prior Council Action:

Ordinance No. 2019-0055, Dated 1/23/2019

Amount and Source of Funding:

No addition funding required.

Total (original) and subsequent appropriation of \$4,116,575.00 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/25/2022

HPW-20PMO67 / Accept Work / T Construction, LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Accept Work for Citywide Work Orders for Council District Service Fund Projects #1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,860,827.38 or 1.43% over the original Contract Amount, accept the Work and authorize final payment.

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LOCATION: The projects were located in 80 locations.

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M/WSBE PARTICIPATION: The advertised M/WSBE contract goals for this project were 12.00% MBE and 7.00% WBE (19.00% total). The M/W/SBE goals approved for this project were 10.00% MBE, 8.00% WBE, and 1% SBE (19.00% total). According to Office of Business Opportunity, the actual participation achieved on this project was 15.89% MBE, 8.34% WBE, and 1.03% SBE (25.26% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WSBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the M/W/SBE goals on this project and made good faith efforts to utilize all goals credit subcontractors to capacity. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's M/W/SBE program.

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

WBS No(s). N-322017-0003-4

Prior Council Action:

Ordinance No. 2019-0055, Dated 1/23/2019

Amount and Source of Funding:

No addition funding required.

Total (original) and subsequent appropriation of \$4,116,575.00 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
OBO Documents	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material

Project Locations

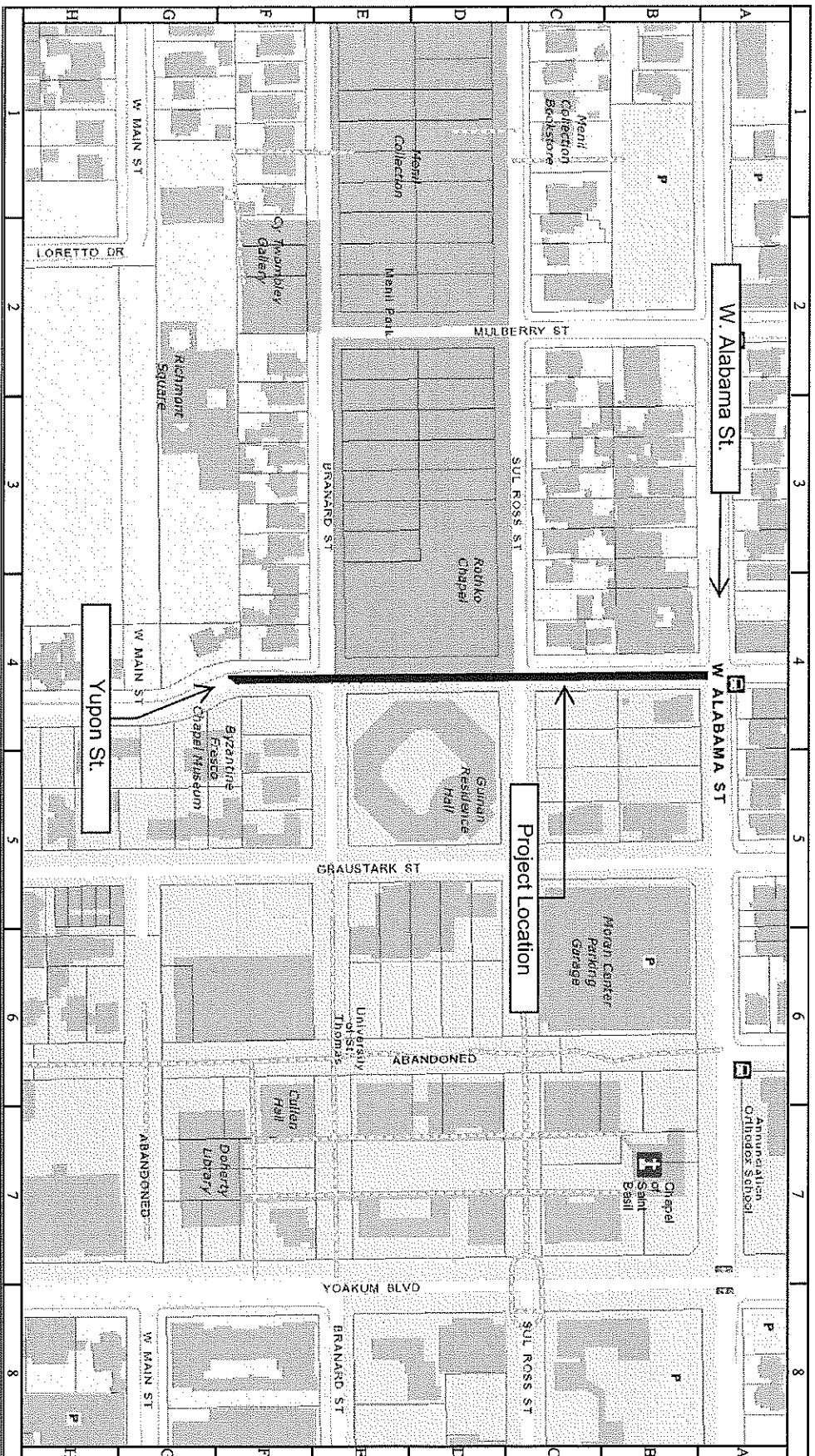
Work Authorization	Location	Council District
1	Woodlands Hills and Northpark intersection	Cancelled
2	Glenshire	Cancelled
3	Yupon St from W. Alabama St. to Colquitt St.	C
4	SE corner of Harwin Dr. and Savoy Dr.	J
5	Sharpstown III	Cancelled
6	Intersection Pitner at Roma	A
7	From 3802 Cheryl Lynne Lane to Landmark	K
8	Hillcroft (west side) from Alvarado to Greencraig	K
9	El Camino del Rey.	J
10	Reims Rd from Darnell St. to Grape St.	J
11	Lake Houston Pkwy w. from Breakwater Path to Edge Lake	E
12	North Park from Rock Creek Dr. to Kingwood Place Dr.	E
13	4300 to 5000 Belfort West (north side)	K and C
14	Ella Blvd. from Rushcreek to existing sidewalk	B
15	Aldine Westfield from Fuel Storage Road to Rankin	B
16	Renwick Dr. East side from Westpark Dr. to Elm St.	J
17	Cullen Blvd. from Elgin/Lockwood to Eastwood Transit Center Two Dr.	D and I
18	Reseda Dr. from Diana Ln. to Torrey Pines Rd.	E
19	Tilghman from Ledwick Rd. to Lauretide Rd.	B
20	6101 Westpark to Fountain View	J
21	Dashwood Dr. from Ashcroft Dr. to Rampart St.	J
22	2405-Wheeler St.	D
23	Dolly Wright St. from Wheatley St. to Mount St.	B
24	Intersection Cannock Rd. and Triola Ln.	J
25	Arlington St. from Walthall Dr. to Victoria Dr.	H
26	Intersections: Mahoning and Roos Rd; Mahoning and Neff St.	J
27	Wilcrest Dr. from Sela Ln. to Langton Ln.	J
28	Silver St. from Winter St. to Bingham St.	H
29	Intersection Lindyann Ln and Foxwood Rd.	Cancelled
30	Intersection Old Spanish Trail and Kirby	K
31	Intersections: Redan St/Reagan; Redan St./Watson	H
32	Intersection Hawthorne St. and Mount Vernon St.	C
33	Valerie St. from Rampart St. to Hillcroft Ave.	C
34	6922 to 6926 Narcissus St.	I
35	710 Briar Hill Dr.	G
36	3717 to 3719 Audubon Place	C
37	7305 Bastogne Rd.	D
38	Shadow Oaks from Brinwood to first driveway	A
39	S side Bissonnet St. from Gessner to Braeburn Glen	J
40	S side of Woodland St. from Watson St. to Reagan St.	H
41	Bellaire Blvd. from Cannock Rd. to Larkwood Dr.	J
42	Summer St. from Hemphill St. to White St.	H
43	Airline Dr. at Hardwicke Rd.	B

Project Locations

44	Stroud Dr. from Waldo Dr. to Osage St.	J
45	1503 Beaconsire Rd.	G
46	E. 35 th St. from Oxford St. to Main St	Cancelled
47	N Wilcrest Dr. south of Memorial Dr., 410 N Wilcrest Dr., 426 N Wilcrest Dr., Wilcrest Dr. at Apple Tree Rd.	G
48	SE and SW corners of Larkwood Dr. and Carvel Ln.	J
49	S Braeswood Blvd. and Bob White Dr.	C
50	906 and 930 Andrews St.	C
51	11506 Riverview Dr.	G
52	882 N Wilcrest Dr. south bound	G
53	675 Dairy Ashford Rd, Intersections of Dairy Ashford at Cindywood, Carolcrest and Bramblewood	G
54	Plainfield St. at Mc Afee Dr.	J
55	9303 Claridge Dr.	J
56	From 6219 Reamer St. to McAvoy Dr.	C
57	Broadway St at: Junius St and Woodruff St.	I
58	7812 Sandpiper Dr.	J
59	NE side of 11 th St. and Nicholson St.	C
60	East side of Cottage Grove Park, west side of Cohn St.	C
61	2902 Prairie Hill Ct.	E
62	Intersection of Hammerly Blvd. and Ridgecrest Dr.	A
63	4887 W Belfort west bound and 4860 W Belfort east bound	K
64	811 and 72 Dairy Ashford Rd.	G
65	Laughlin Dr from Ridgerock Rd. to Cardono Ln	K
66	From 1301 to 1413 Griffin St.	H
67	Intersection of 43 rd St. and Lockfield St.	A
68	488 Hickory Post Ln.	G
69	Memorial Dr. (over existing ditch) between Wilchester Blvd. And Rummel Creek Ln.	G
70	N Kirkwood Rd. at: St Marys Ln., Myrtlea Dr., Perthshire Rd., Barryknoll Ln	G
71	7260 Bissonnet	J
72	Heatherbrook Dr. from Amble Ln. to Altair Way	K
73	From 7900 Bissonnet St. to Braeburn Valley Dr.	J
74	10855 Meadowglen Ln.	Cancelled
75	From 7014 Neff St. to Larkwood Dr.	J
76	Mary Bates Blvd from Sharpcrest St. to Langdon Ln.	J
77	1801, 1570, 1650, 1710, Carolcrest – S. Dairy Ashford, south bound; 499 and 400 Dairy Ashford, north bound	G
78	Dunfield Lane-Saulworth St. from Vanderford Dr. to Misty Glen Lane.	F
79	Ernestine St. west side, from Leeland St. to Pease St.	I

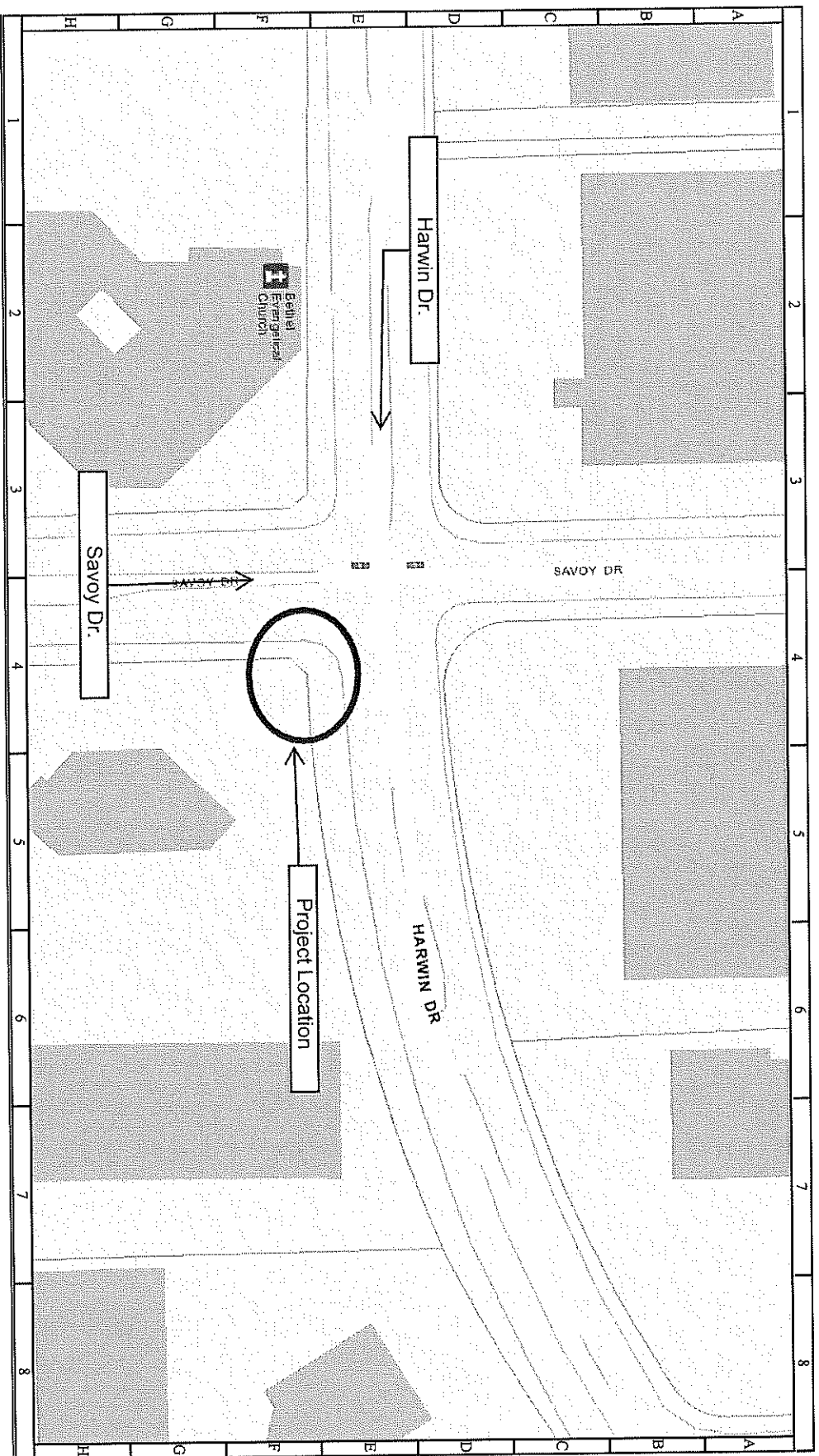
Project Locations

80	7 th St., from Cortlandt St. to Arlington St.	C
81	San Felipe @: Briarglen Dr, Mid Lane Dr.	Cancelled
82	Meadowlawn St. from S. Wayside Dr. to Idylwood Dr.	I
83	7806 Chaseway Dr. and 6910 Thornwild Rd.	K
84	6623 Lindy Ln to S. Wayside Dr.	I
85	8502 Brandon St.	D
86	Wright Bembry Park on 23 rd . St.	C
87	Intersection of Benning Dr. and Consuela Dr.	J



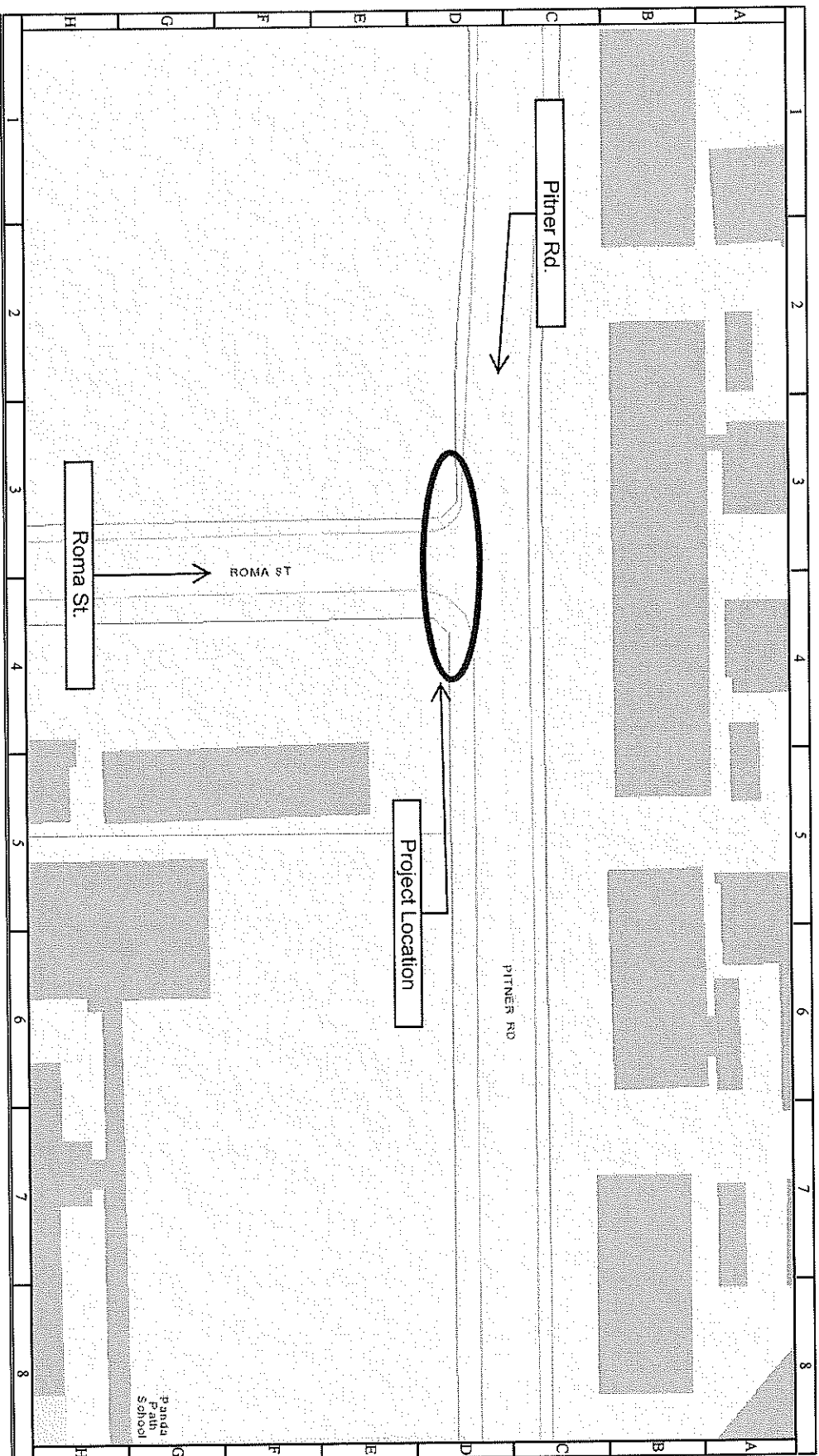
CITY OF HOUSTON
Houston Public Works
WBS N-322017-0003-4
Work Authorization 3R
Council District C





CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 4
 Council District J





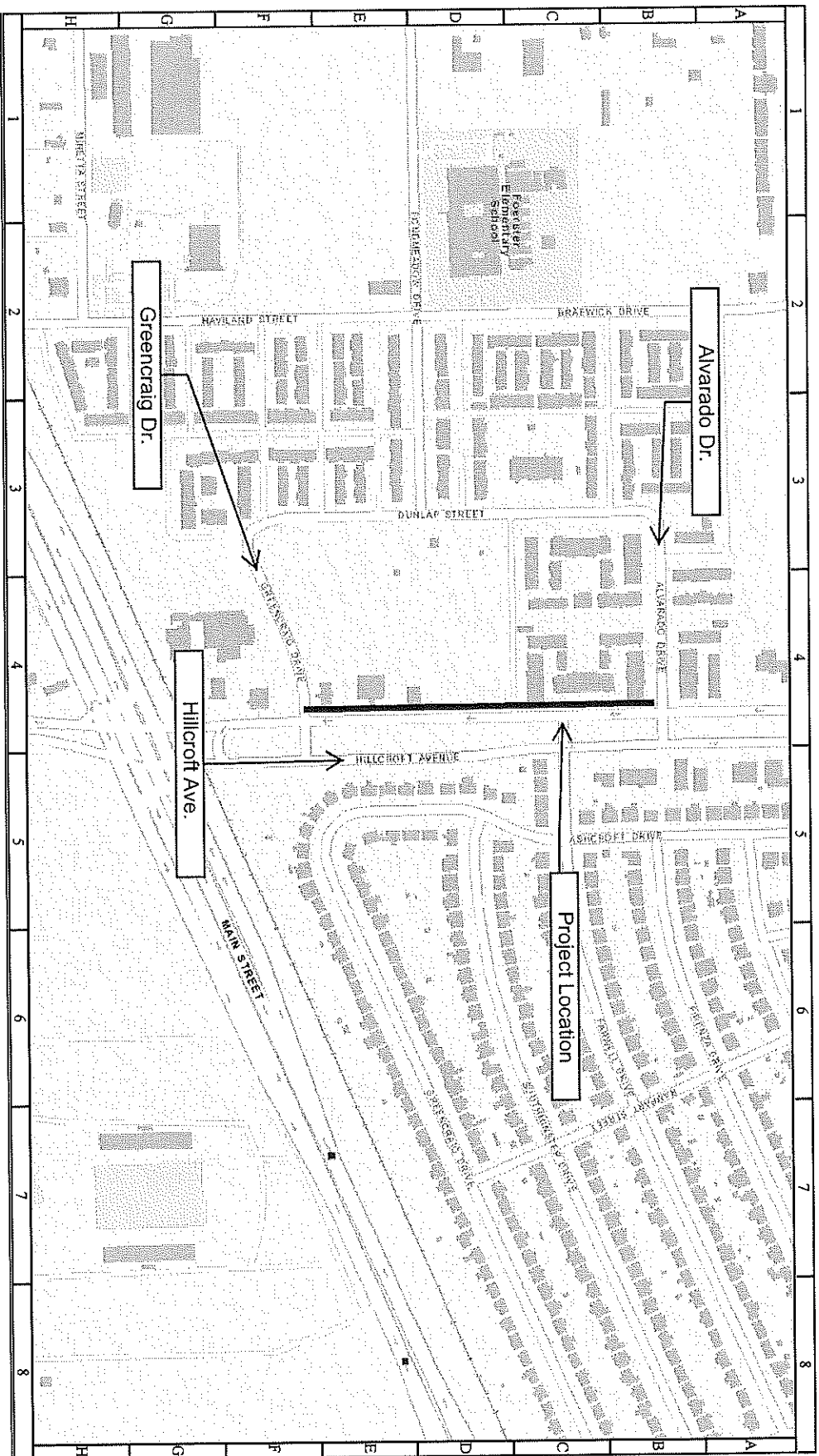
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 WBS N-322017-0003-4
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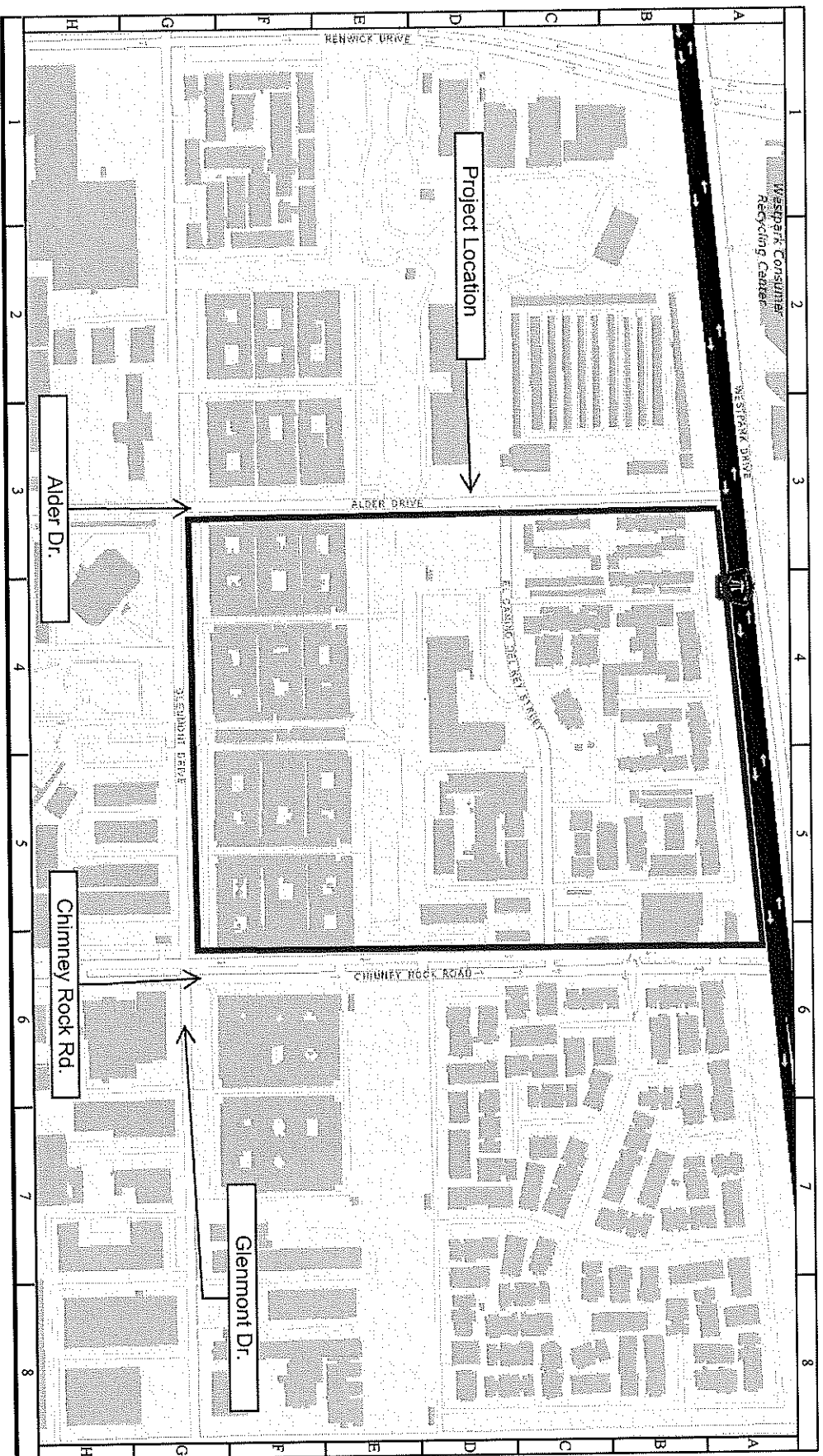
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 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 7



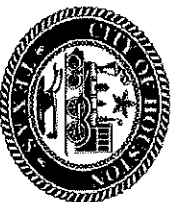


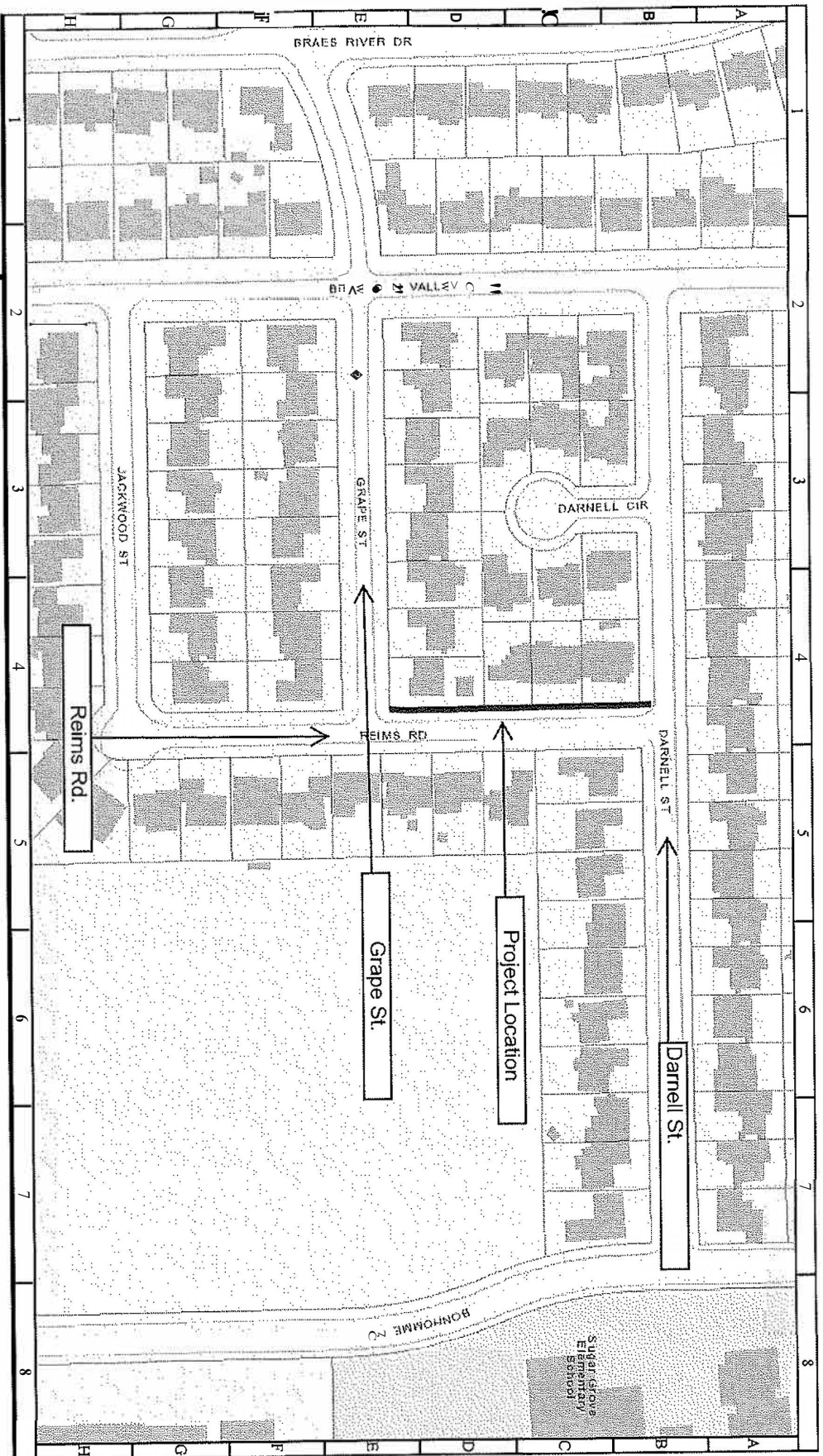
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 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 8
 Council District K





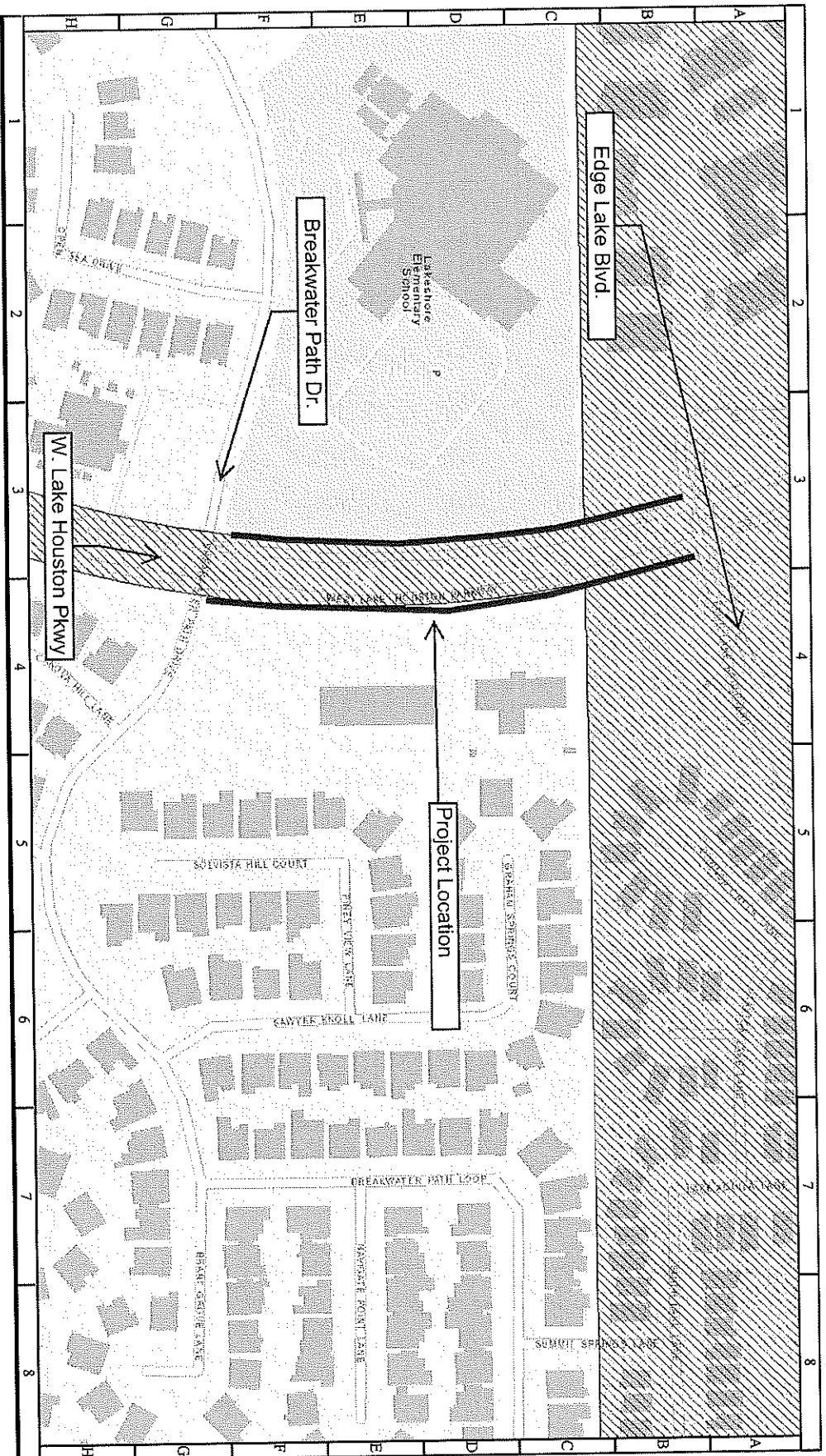
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 WBS N-322017-0003-4
 Work Authorization # 9
 Council District J





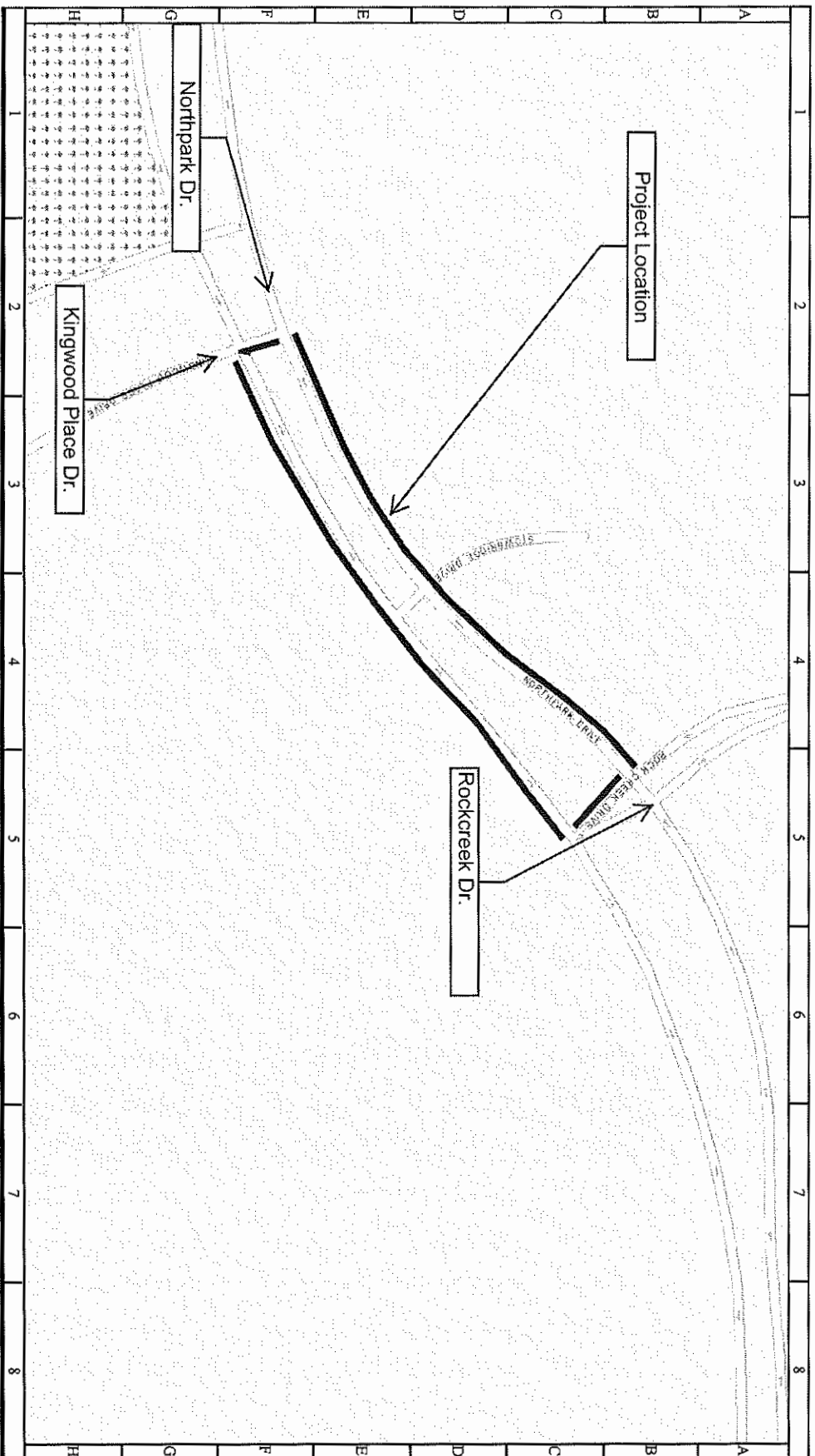
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 WBS N-322017-0003-4
 Work Authorization# 10
 Council District J





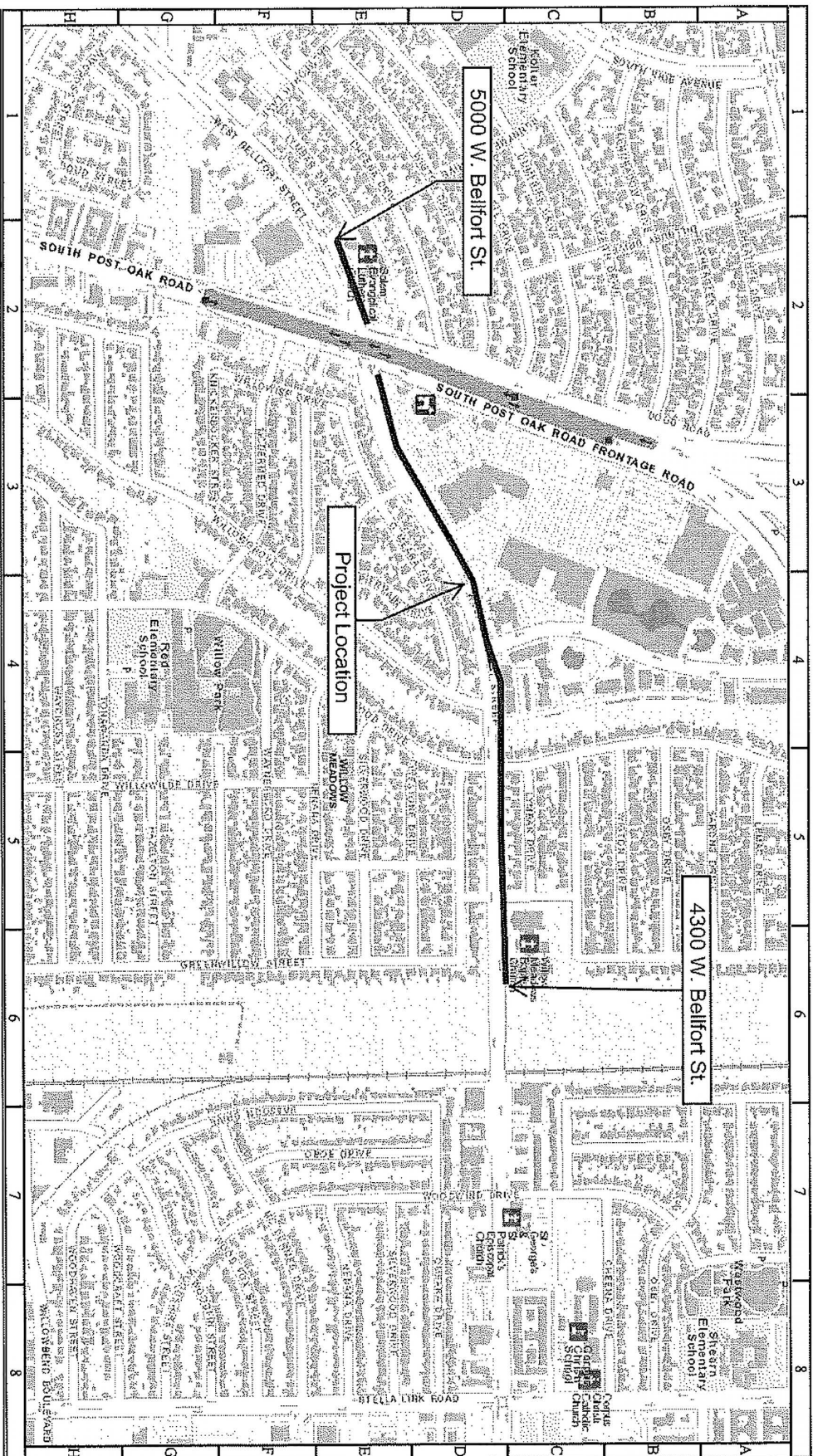
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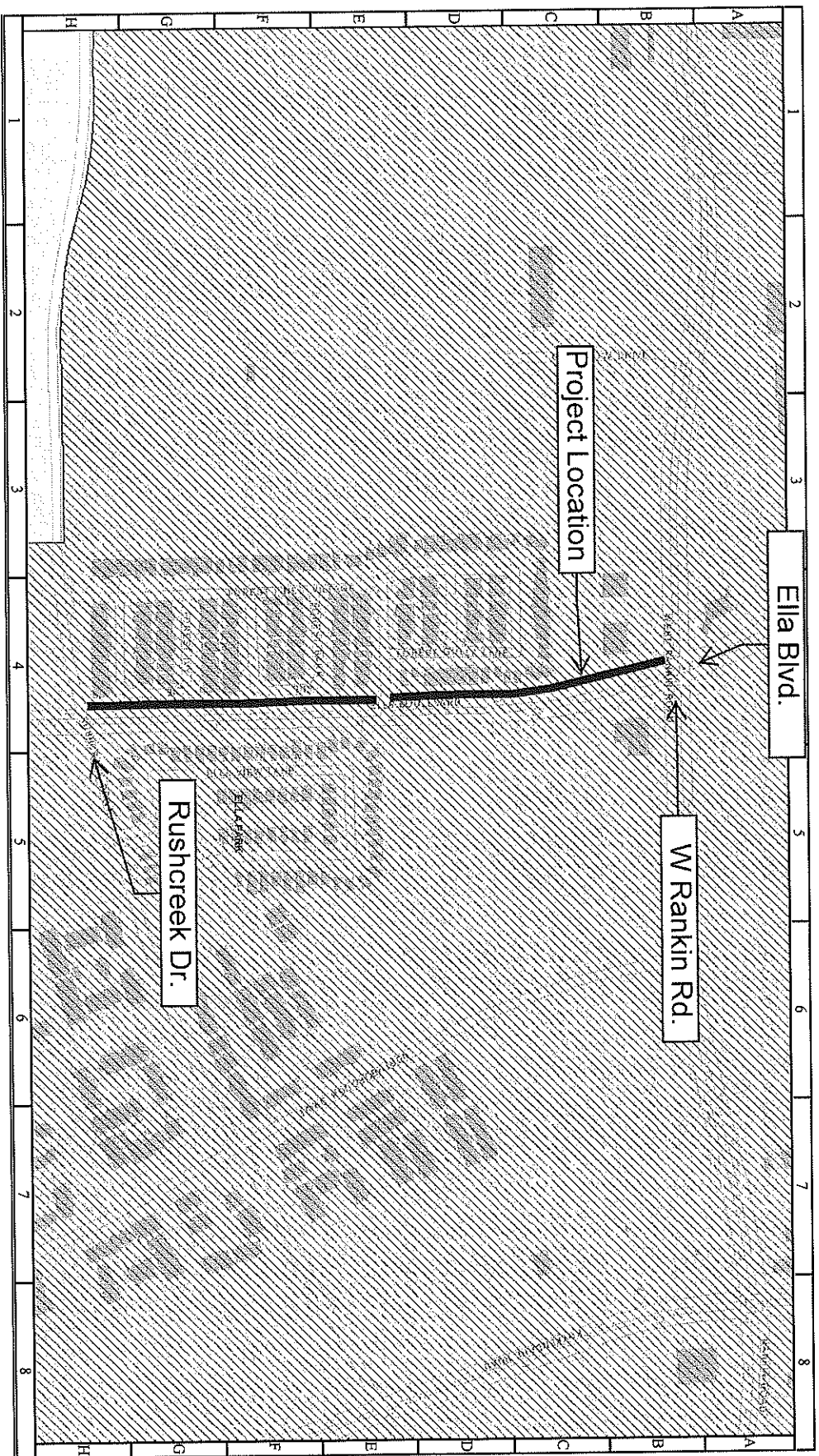
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Houston Public Works
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Work Authorization # 12
Council District E



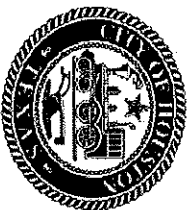


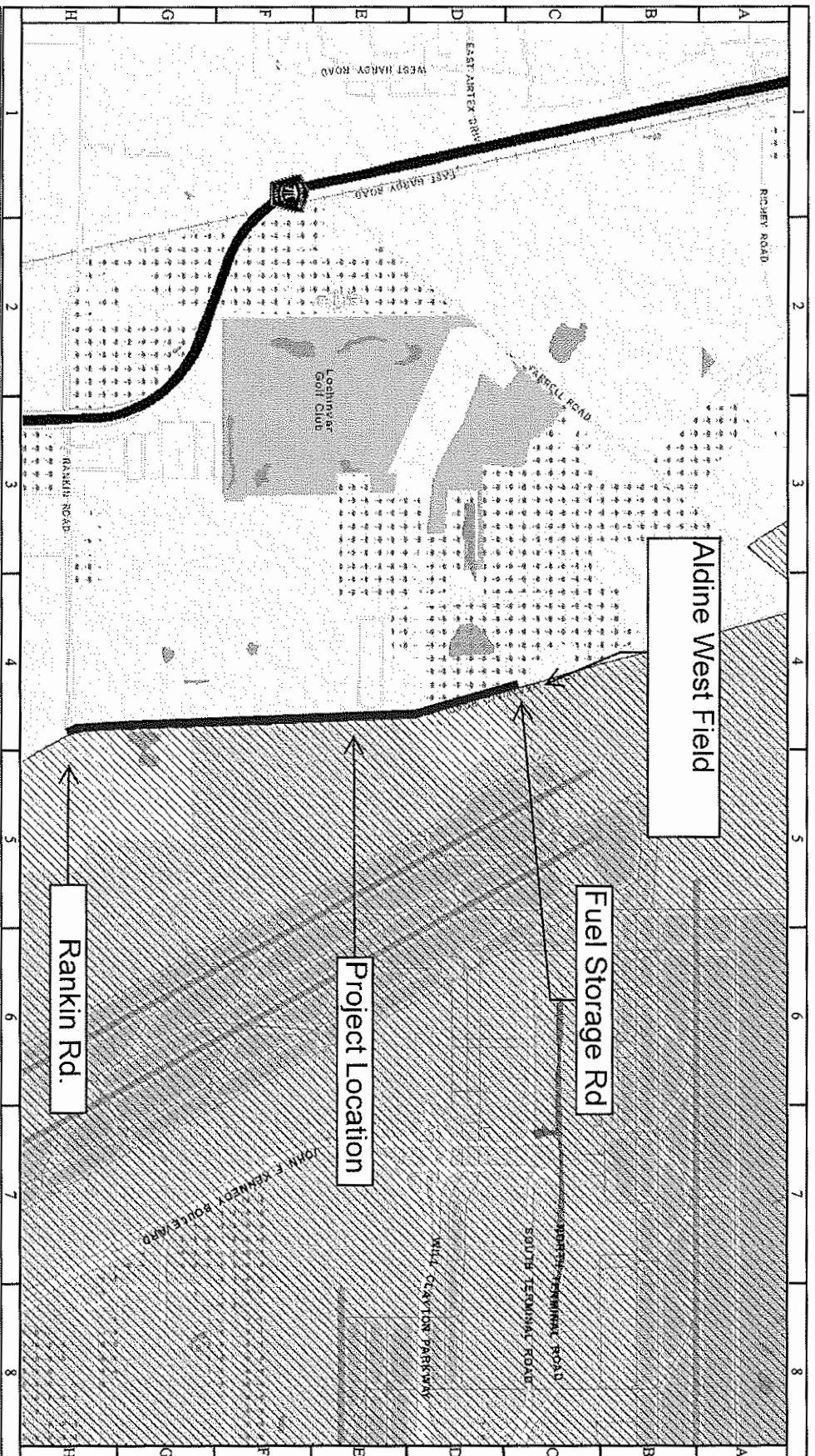
CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization# 13
 Council District K and C





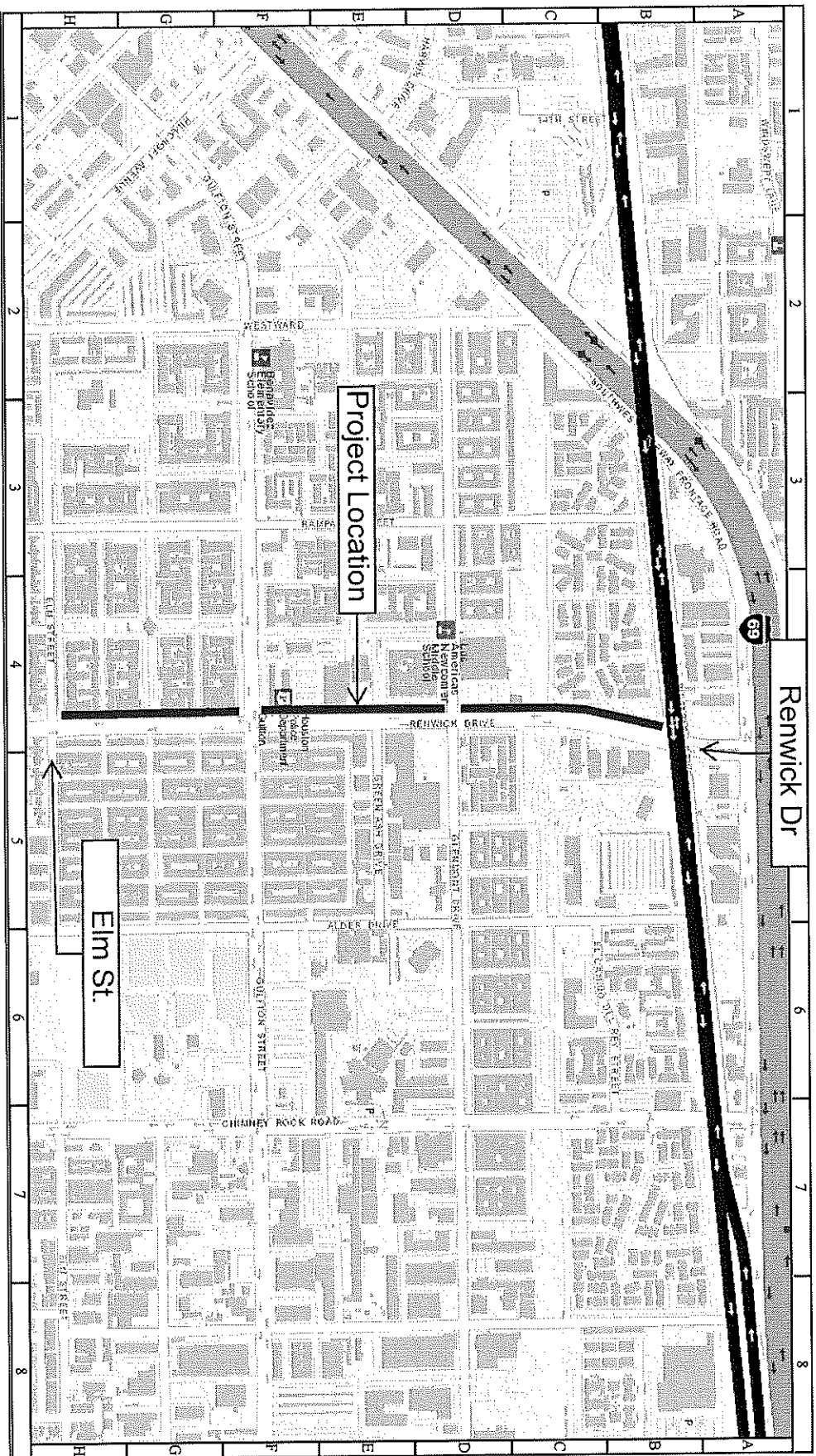
CITY OF HOUSTON
Houston Public Works
WBS N-322017-0003-4
Work Authorization # 14
Council Member B





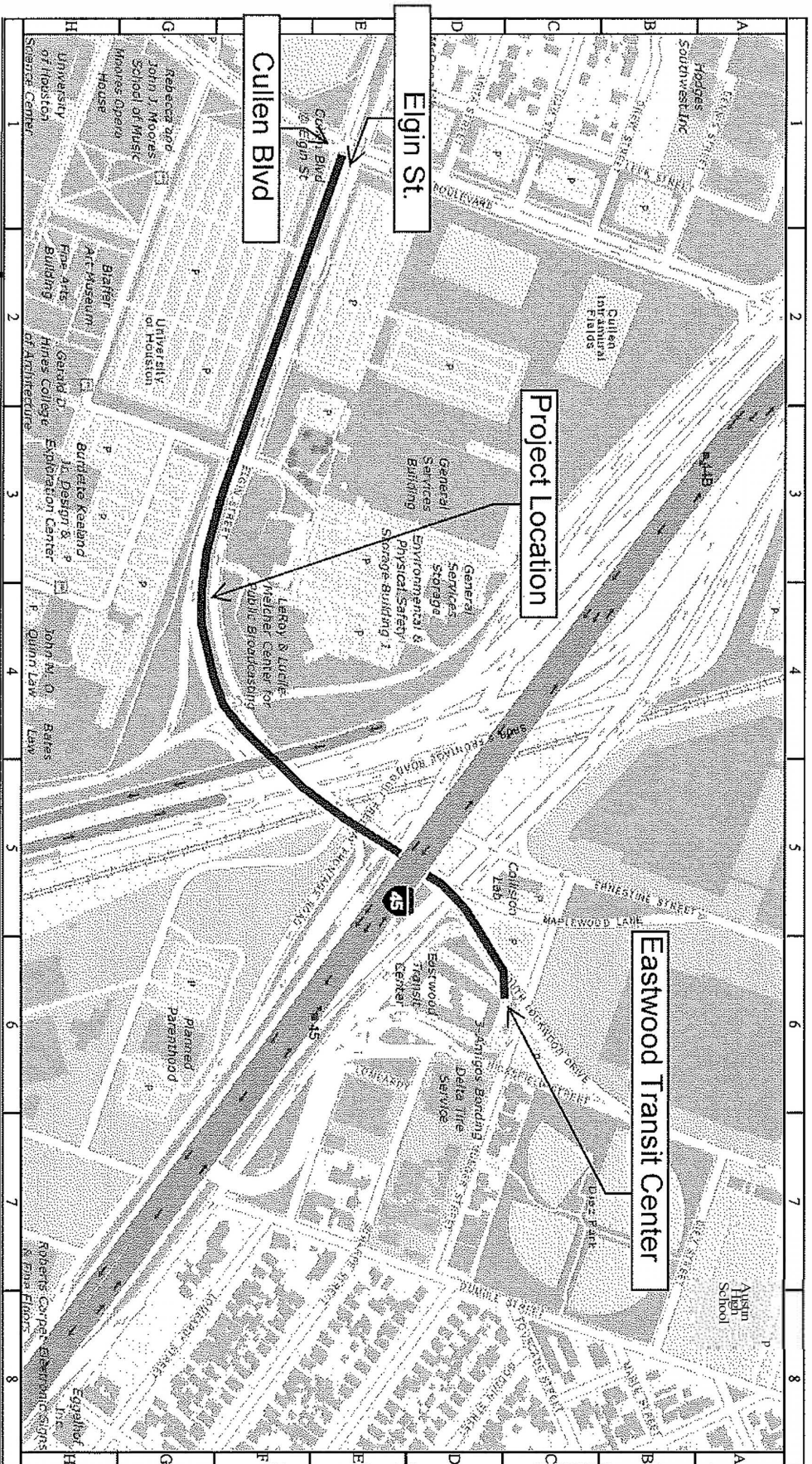
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 WBS N-322017-0003-4
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 Council District B





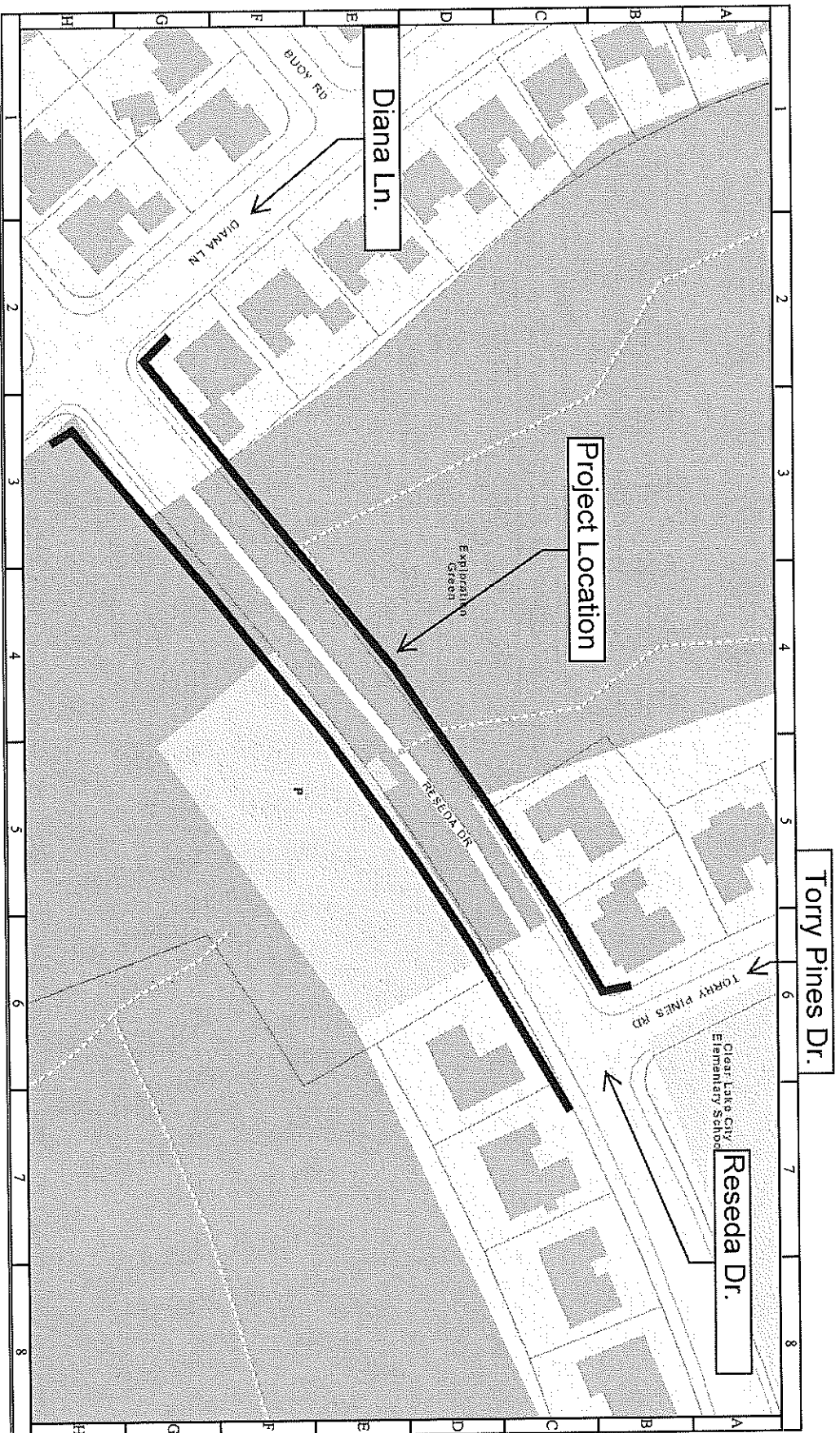
CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 16
 Council District J





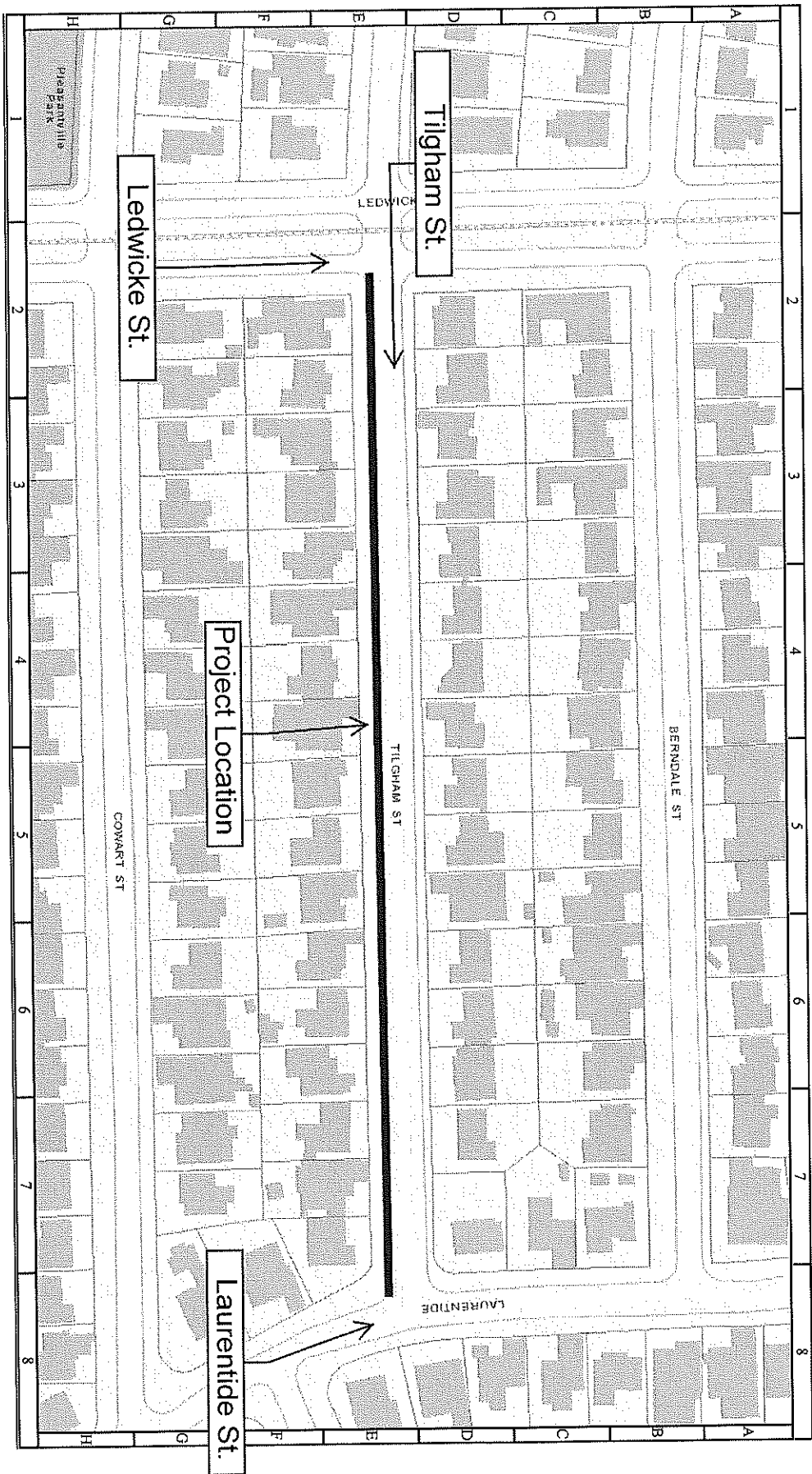
CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 17
 Council District D and I



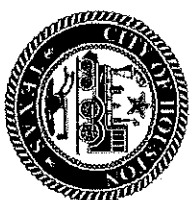


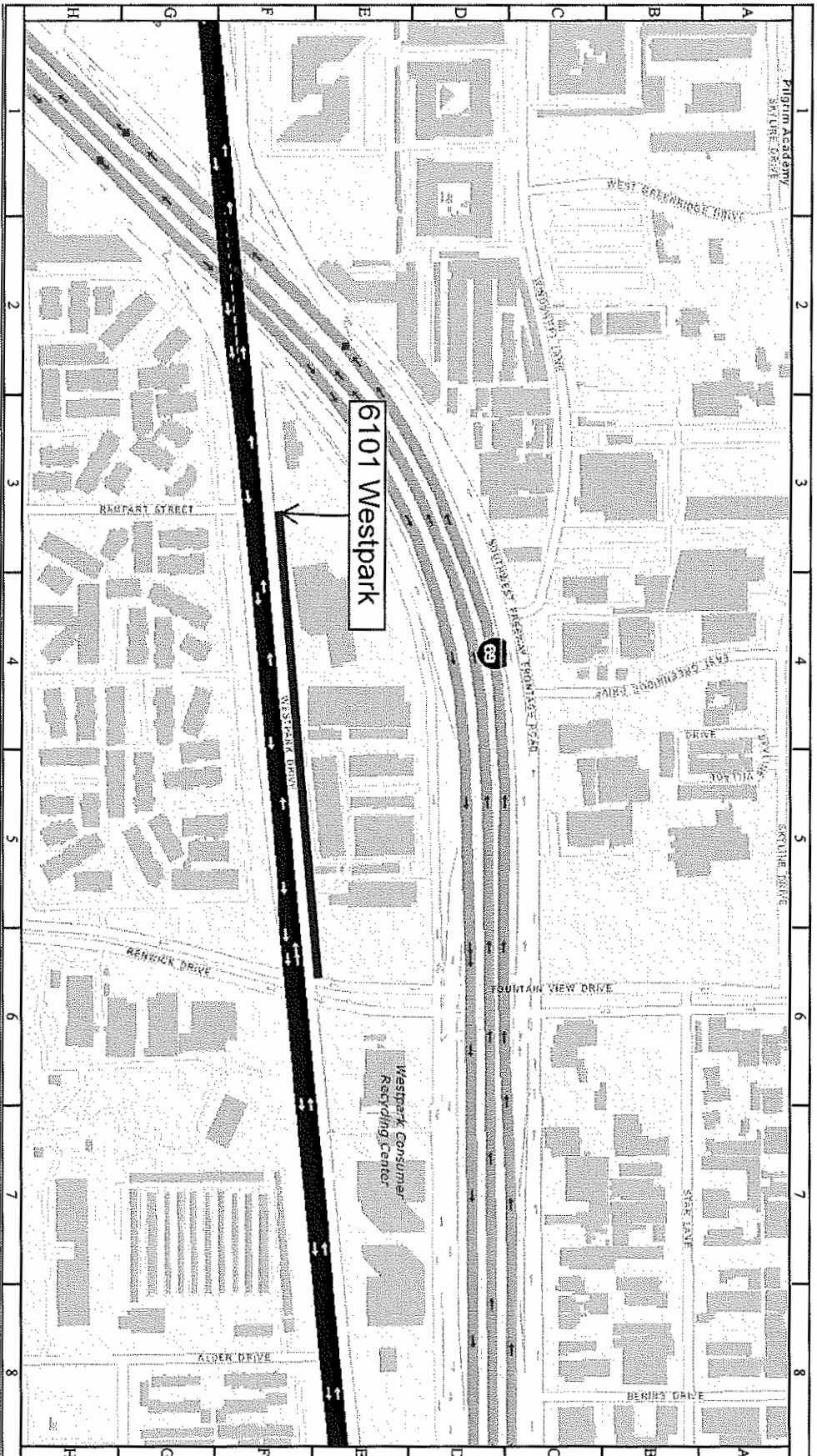
CITY OF HOUSTON
Houston Public Works
WBS N-322017-0003-4
Work Authorization # 18
Council District E





CITY OF HOUSTON
Houston Public Works
WBS N-322017-0003-4
Work Authorization # 19
Council District B

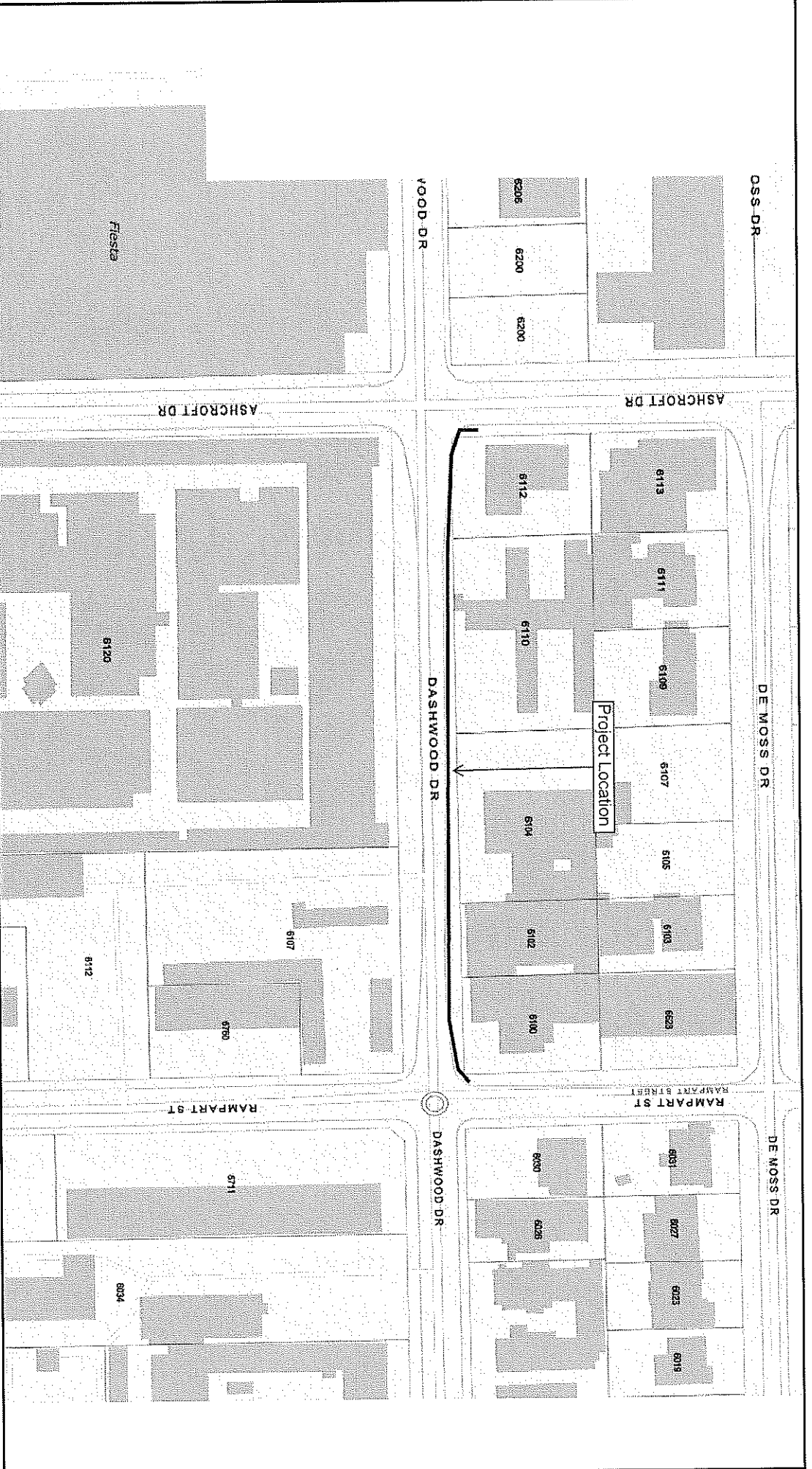




CITY OF HOUSTON
Houston Public Works
WBS N-322017-0003-4
Work Authorization # 20
Council District J

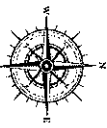


Map Work Authorization # 21



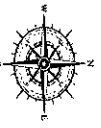
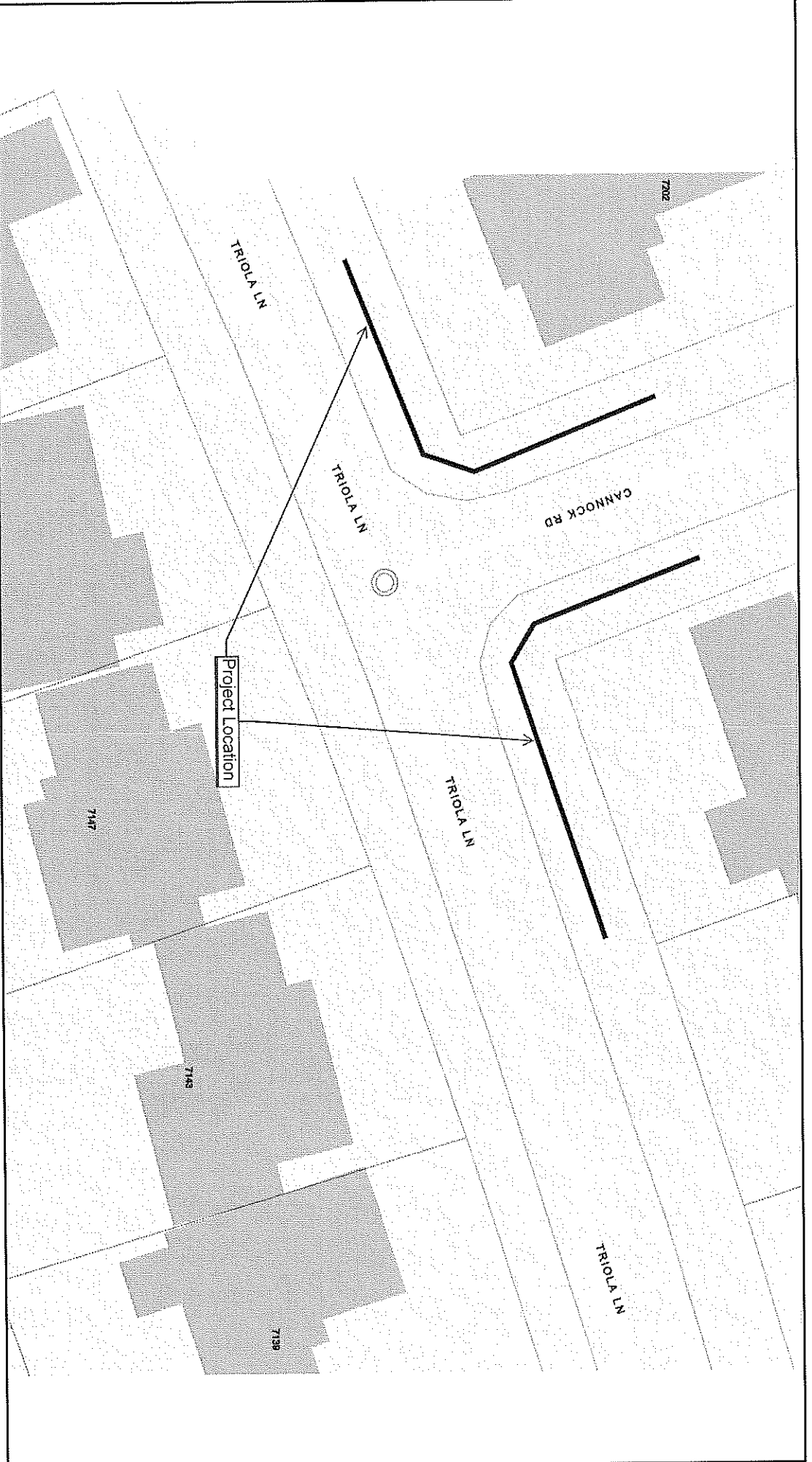
An aerial photograph of a residential neighborhood. The map shows several streets: Wheeler St, Emancipation Ave, Barbef St, and another Wheeler St. House numbers are visible on many of the buildings. A box labeled 'Project Location' is placed on the map, with a line pointing to a specific house. The house is located on Wheeler St, between Barbef St and Emancipation Ave. The house number is 2411. Other nearby house numbers include 4405, 2405, 2412, 4314, 4311, 2405, 2406, 2410, 2414, 2420, 2422, 2421, 2505, 2503, 2502, 2504, 2510, 2514, 2403, 2413, 2417, 2421, 2503, 2511, 2422, and 2423.

Map Work Authorization # 23



WBS N-322017-0003-4
Council District B

Map Work Authorization # 24



This is a detailed street map of a residential area, likely in Kempt Park. The map shows a grid of streets including Victoria Drive, Waltham Drive, Oxford Street, and Arlington Street. Numerous lot numbers are visible, such as 307, 311, 315, 319, 323, 331, 335, 339, 343, 347, 351, 355, 359, 451, 516, 522, 526, 530, 602, 606, 610, 614, 618, 622, 626, 630, 619, 623, 627, 602, 606, 610, 614, 618, 622, 626, 630, 510, 514, 518, 451, 455, 459, 463, 467, 471, 475, 479, 483, 487, 491, 495, 499, 503, 507, 511, 515, 519, 523, 527, 531, 535, 539, 543, 547, 551, 555, 559, 563, 567, 571, 575, 579, 583, 587, 591, 595, 599, 603, 607, 611, 615, 619, 623, 627, 631, 635, 639, 643, 647, 651, 655, 659, 663, 667, 671, 675, 679, 683, 687, 691, 695, 699, 703, 707, 711, 715, 719, 723, 727, 731, 735, 739, 743, 747, 751, 755, 759, 763, 767, 771, 775, 779, 783, 787, 791, 795, 799, 803, 807, 811, 815, 819, 823, 827, 831, 835, 839, 843, 847, 851, 855, 859, 863, 867, 871, 875, 879, 883, 887, 891, 895, 899, 903, 907, 911, 915, 919, 923, 927, 931, 935, 939, 943, 947, 951, 955, 959, 963, 967, 971, 975, 979, 983, 987, 991, 995, 999. Two 'Project Location' labels with arrows point to specific lots: one points to lot 4620 on Waltham Drive, and the other points to lot 4620 on Oxford Street. The map also shows a large area labeled 'Kempt Park' and a 'Victoria Drive' label with an arrow pointing to the road.

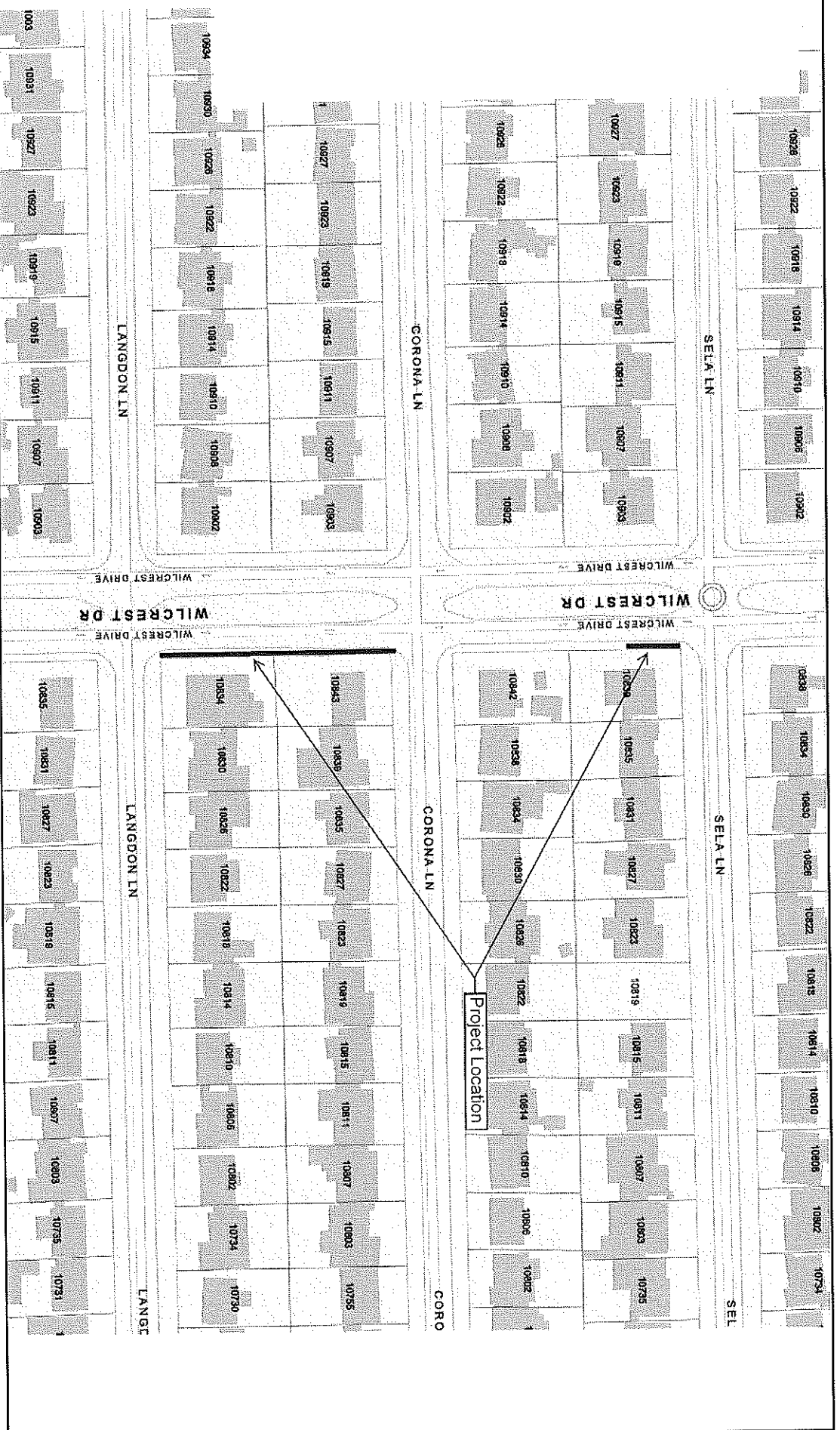
Map Work Authorization # 26



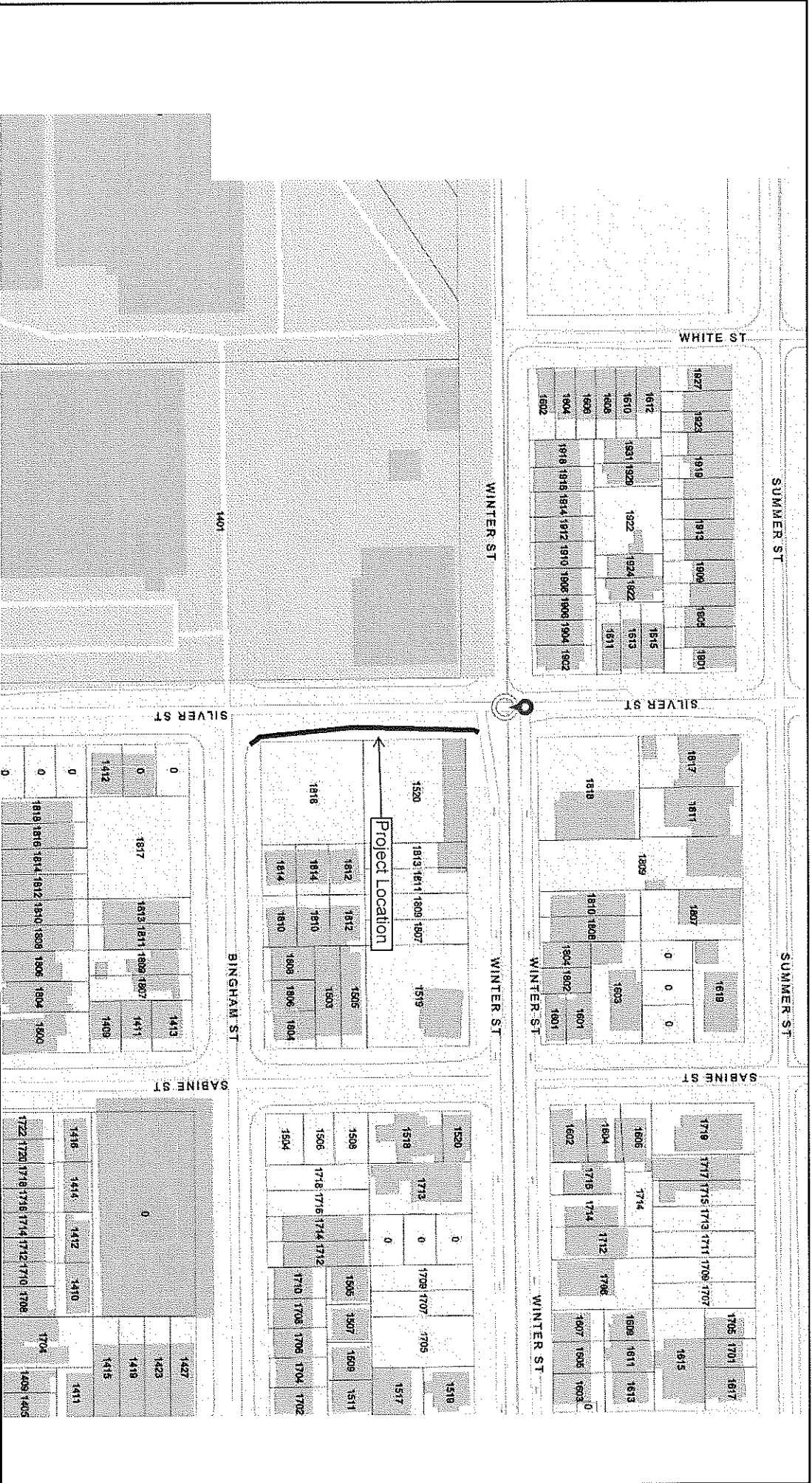
HOUSTON
PUBLIC WORKS

11th Street

2/10/2022 3:28:50 PM

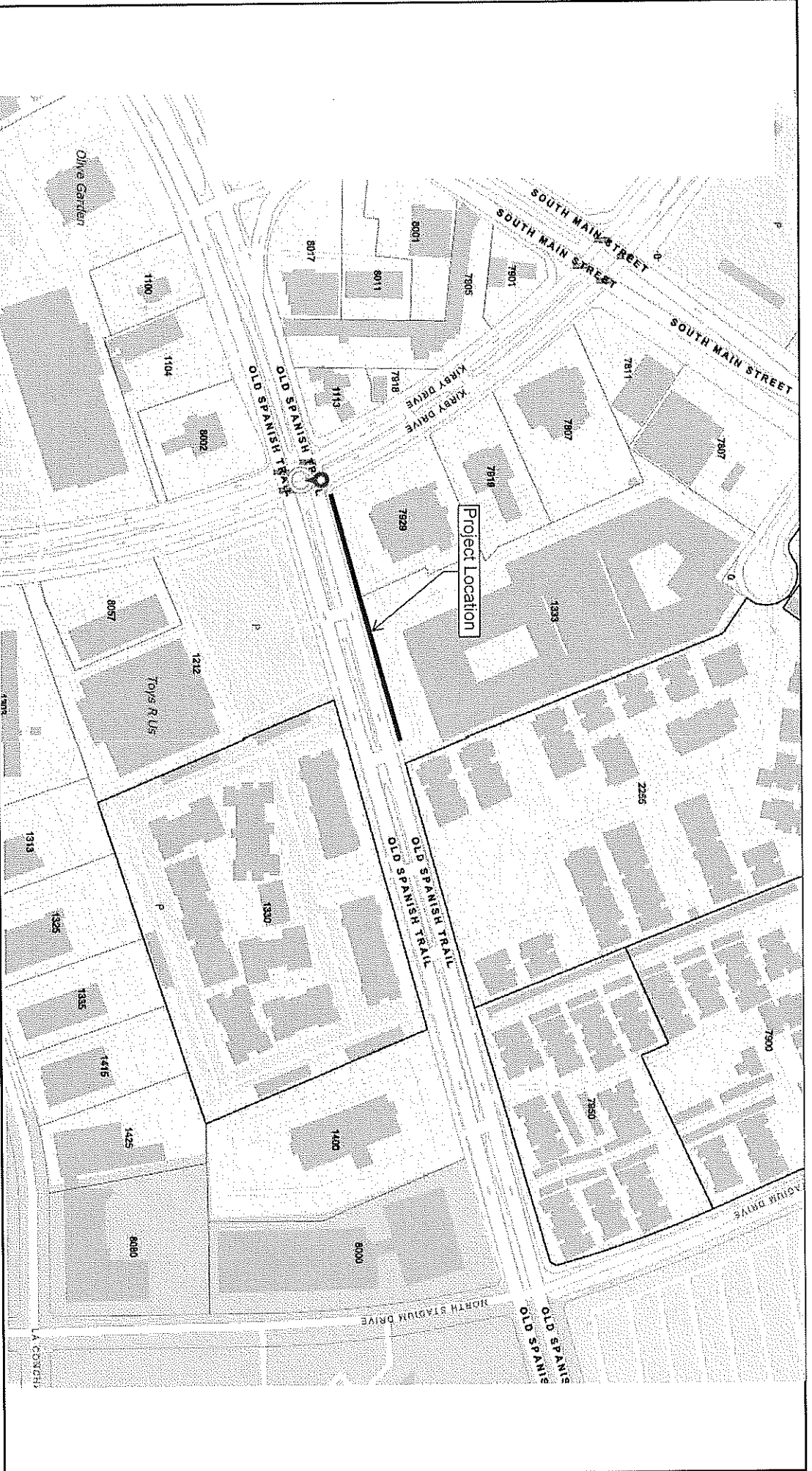


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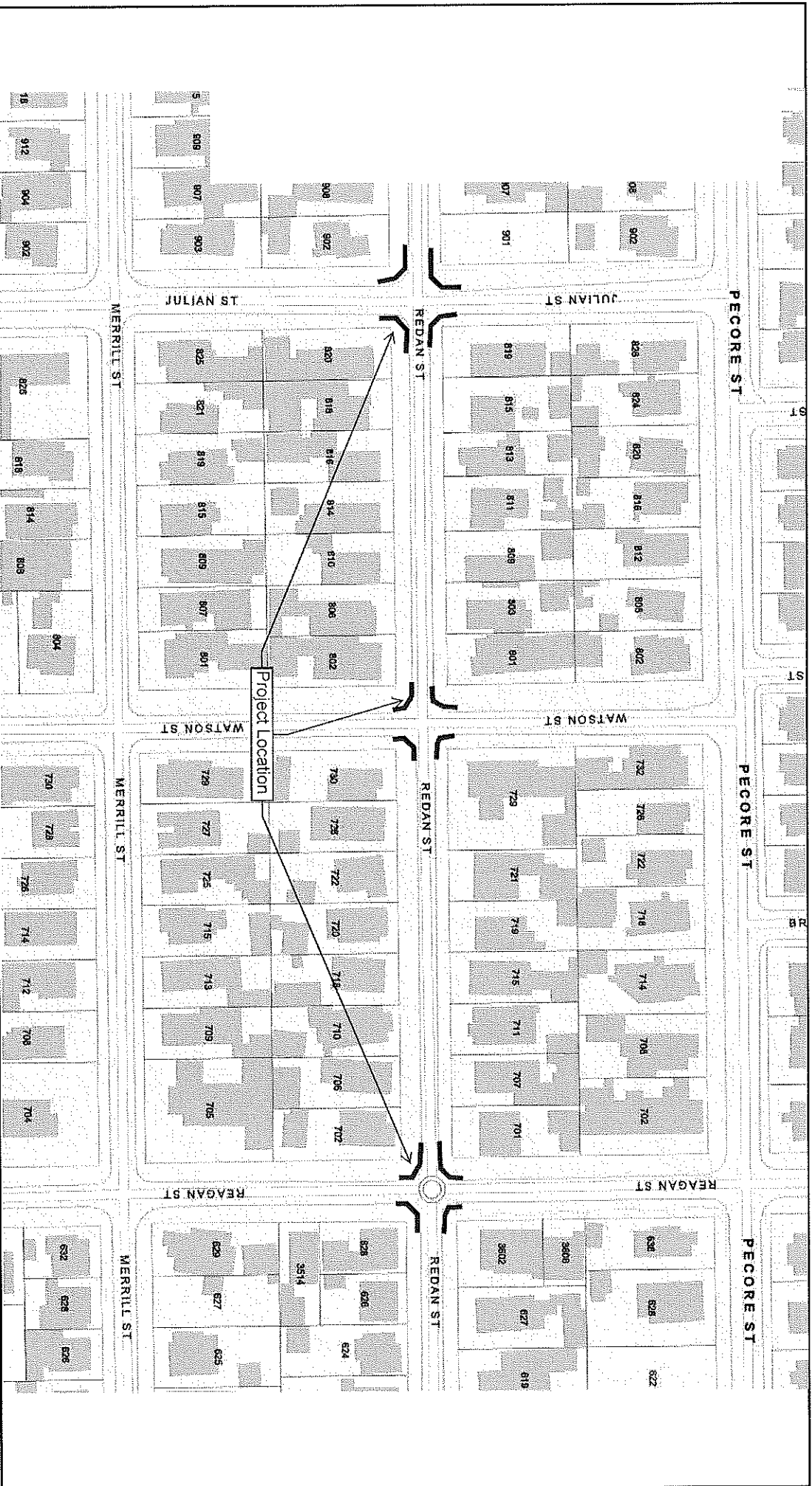


WBS N-322017-0003-4
Council District H

Map Work Authorization # 30

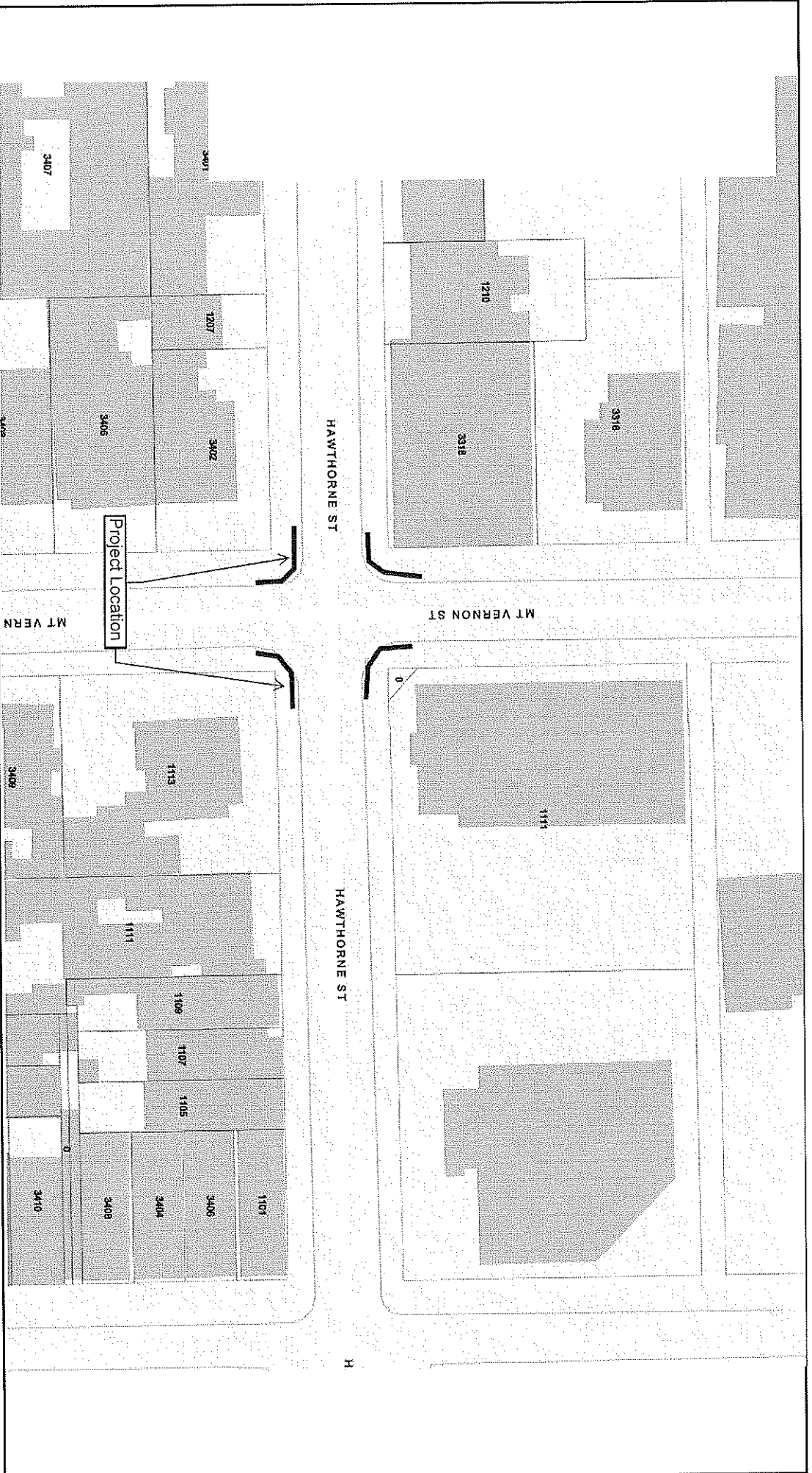


Map Work Authorization # 31



WBS N-322017-0003-4
Council District H

Map Work Authorization # 32



WBS N-322017-0003-4
Council District C

[illegible]

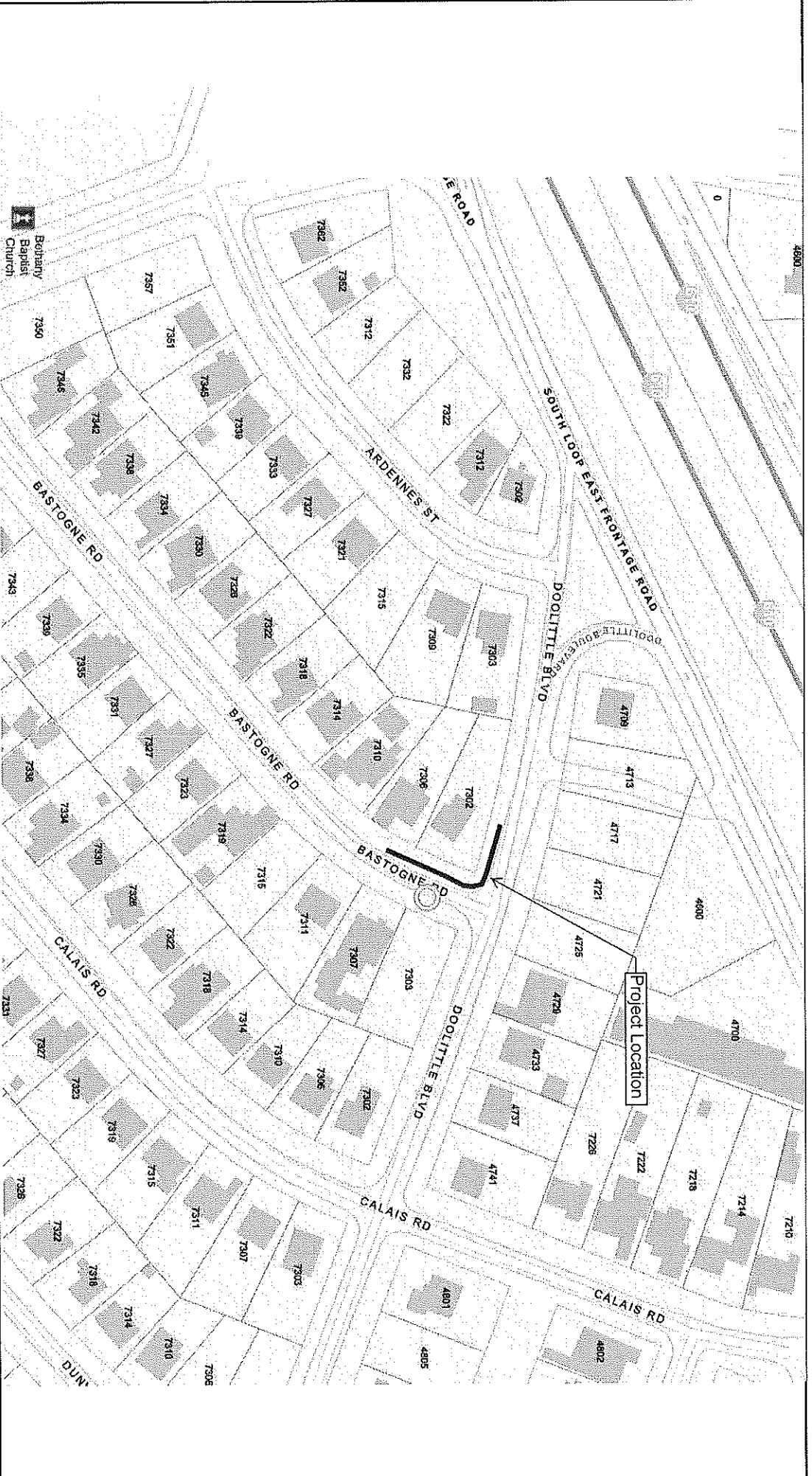
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Map Work Authorization # 36

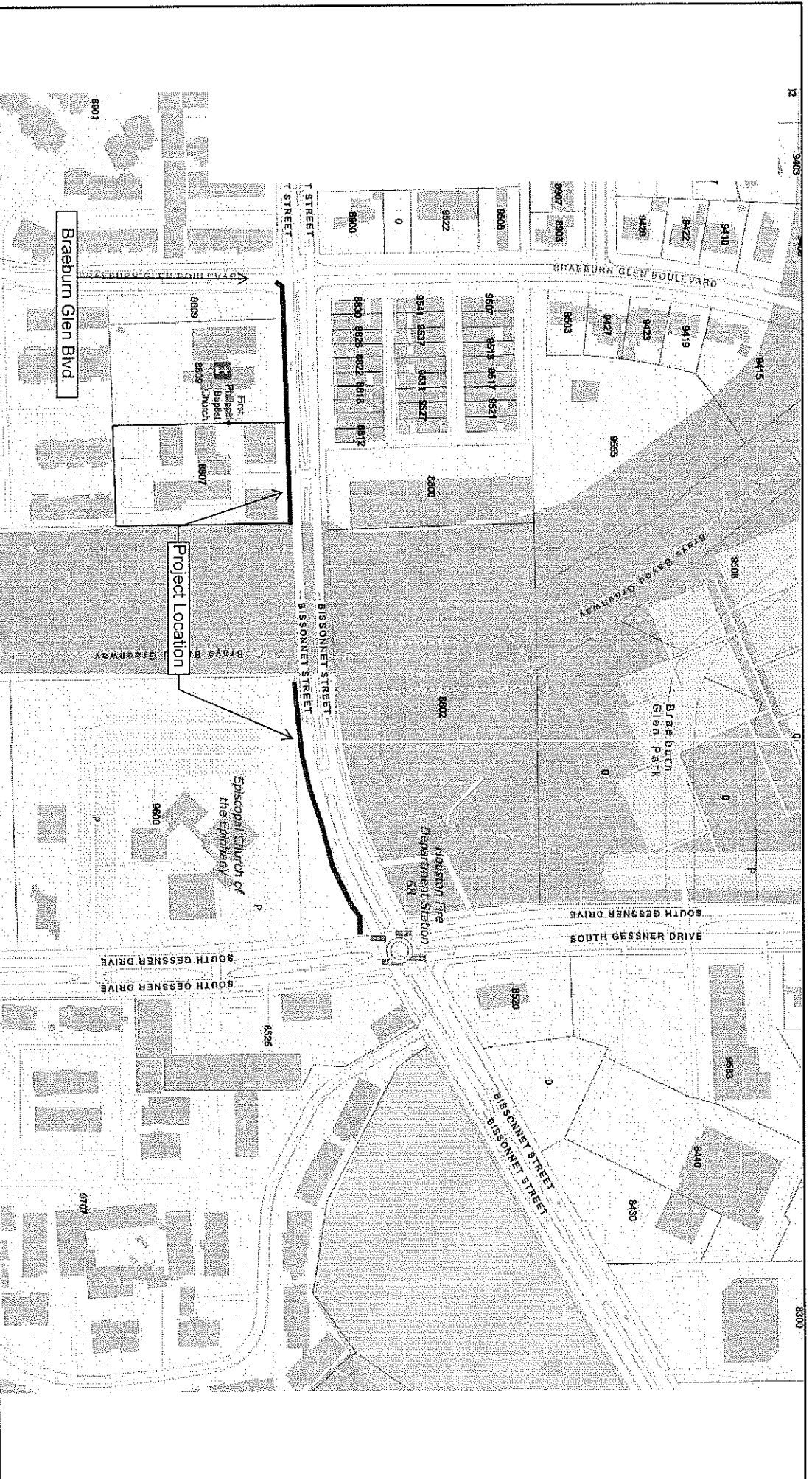


Map Work Authorization # 37



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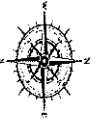
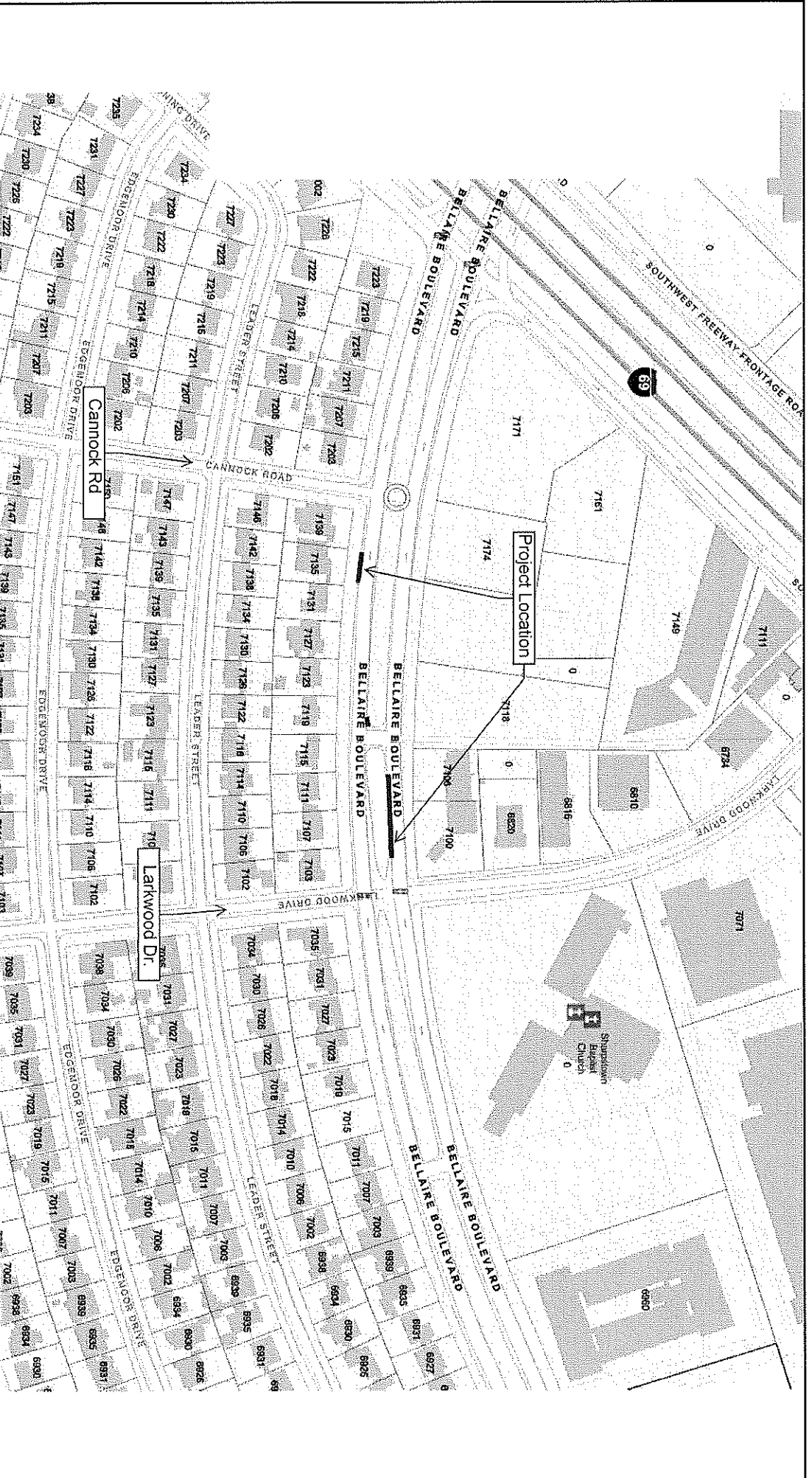
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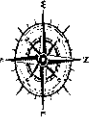
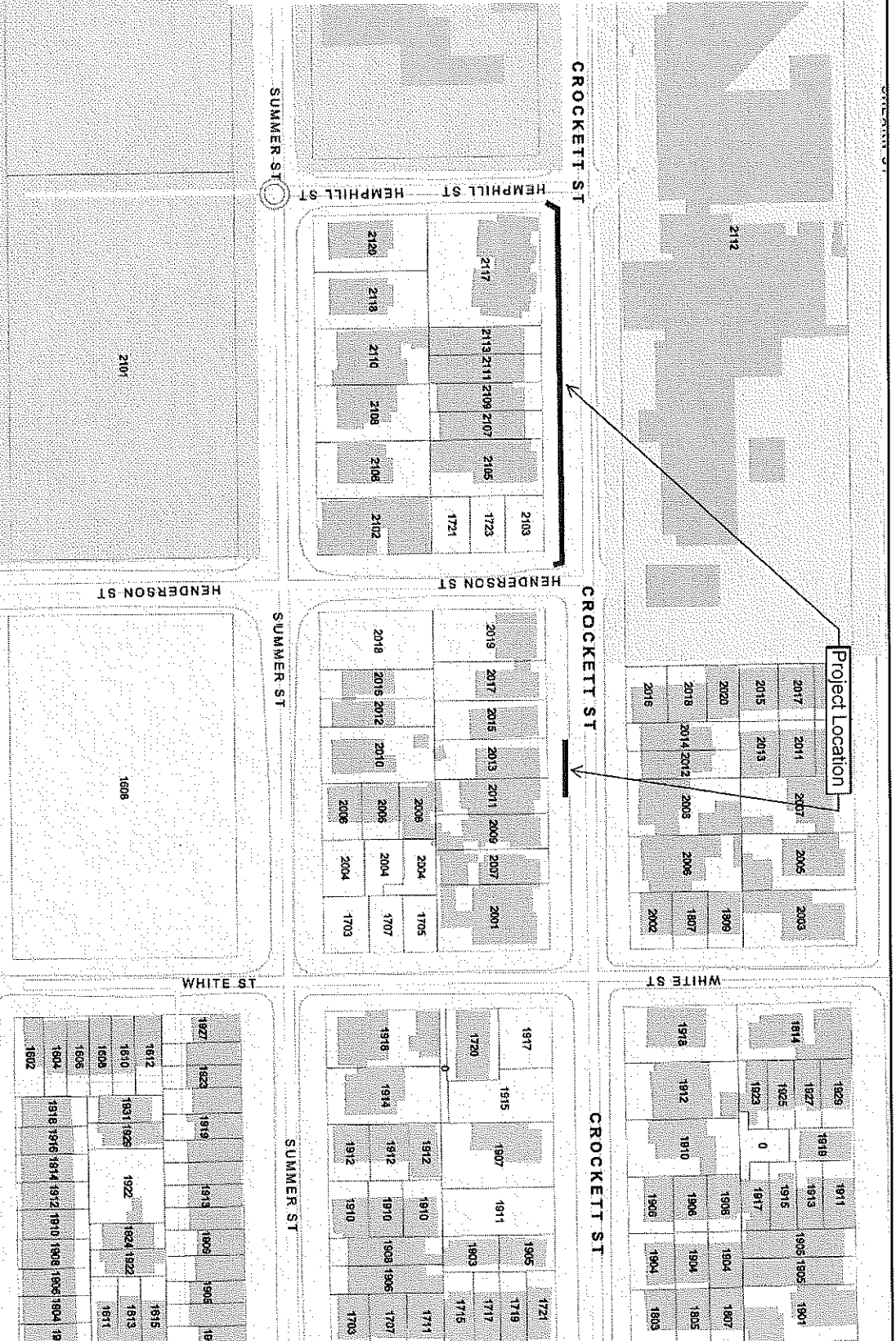
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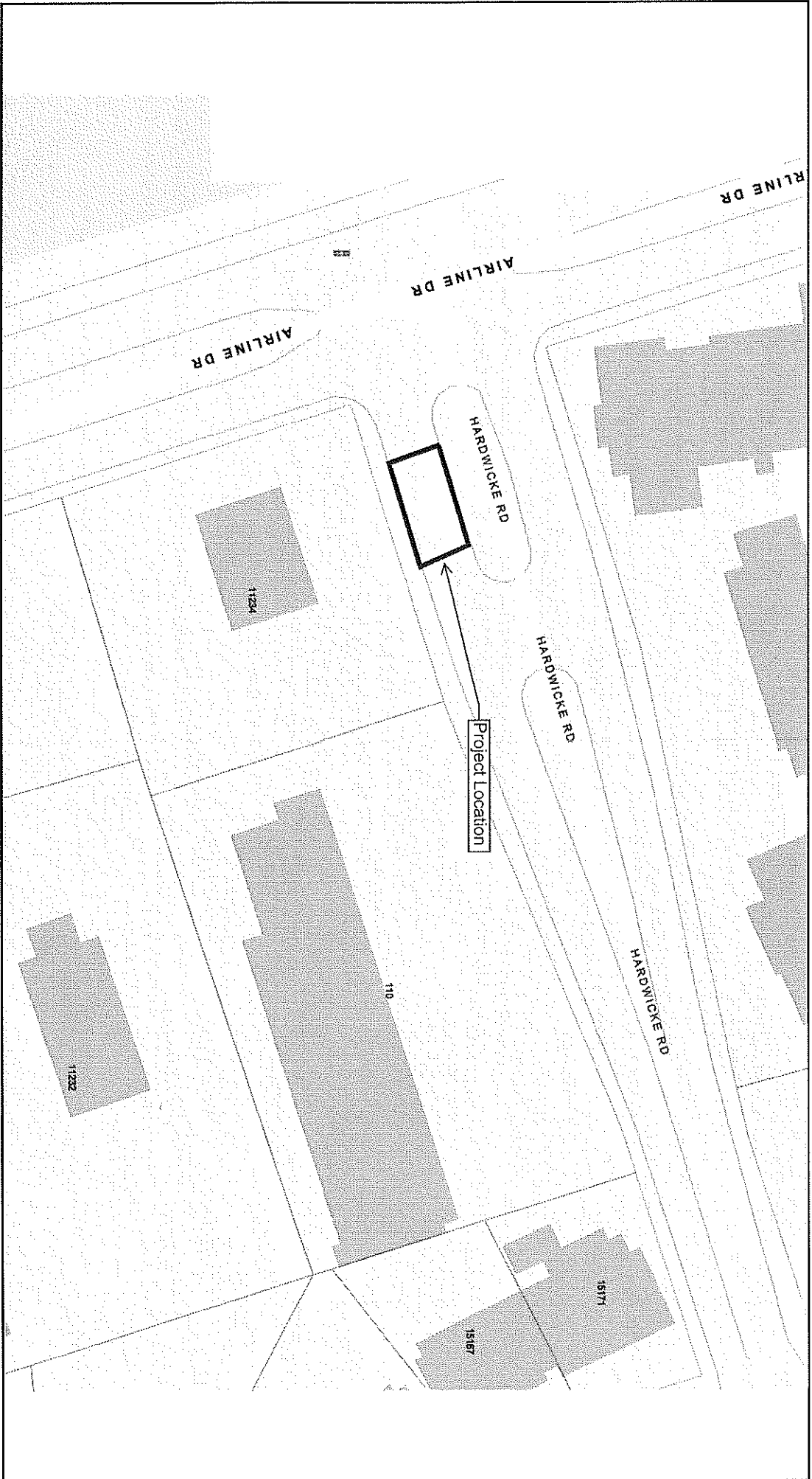
Map Work Authorization # 41



Map Work Authorization # 42



Map Work Authorization # 43



PLAT

ROOS RD

SHARPVIEW DR

SHARPVIEW DR

OSAGE ST

STROUD DR

STROUD DR

STROUD DR

Project Location

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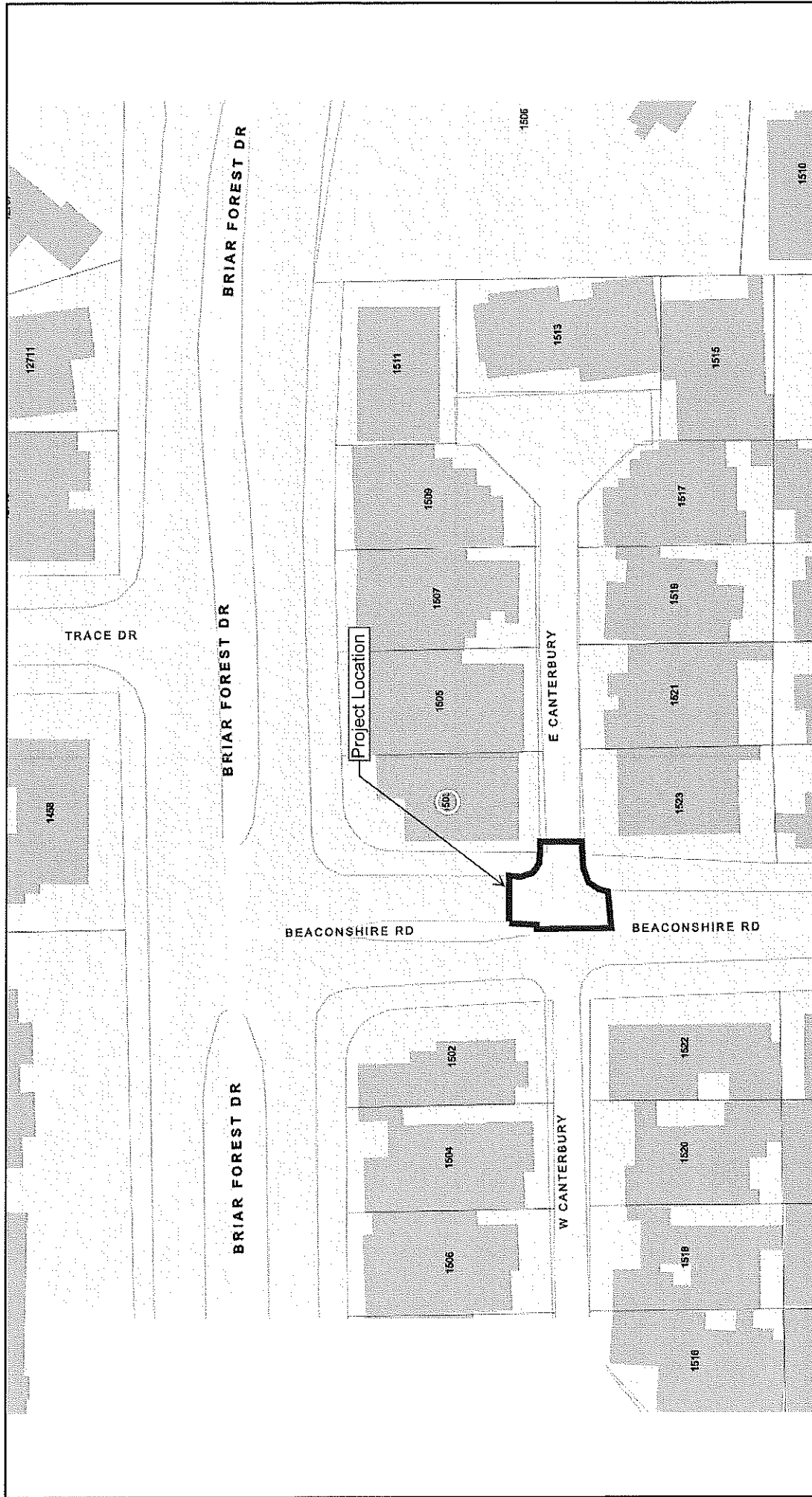
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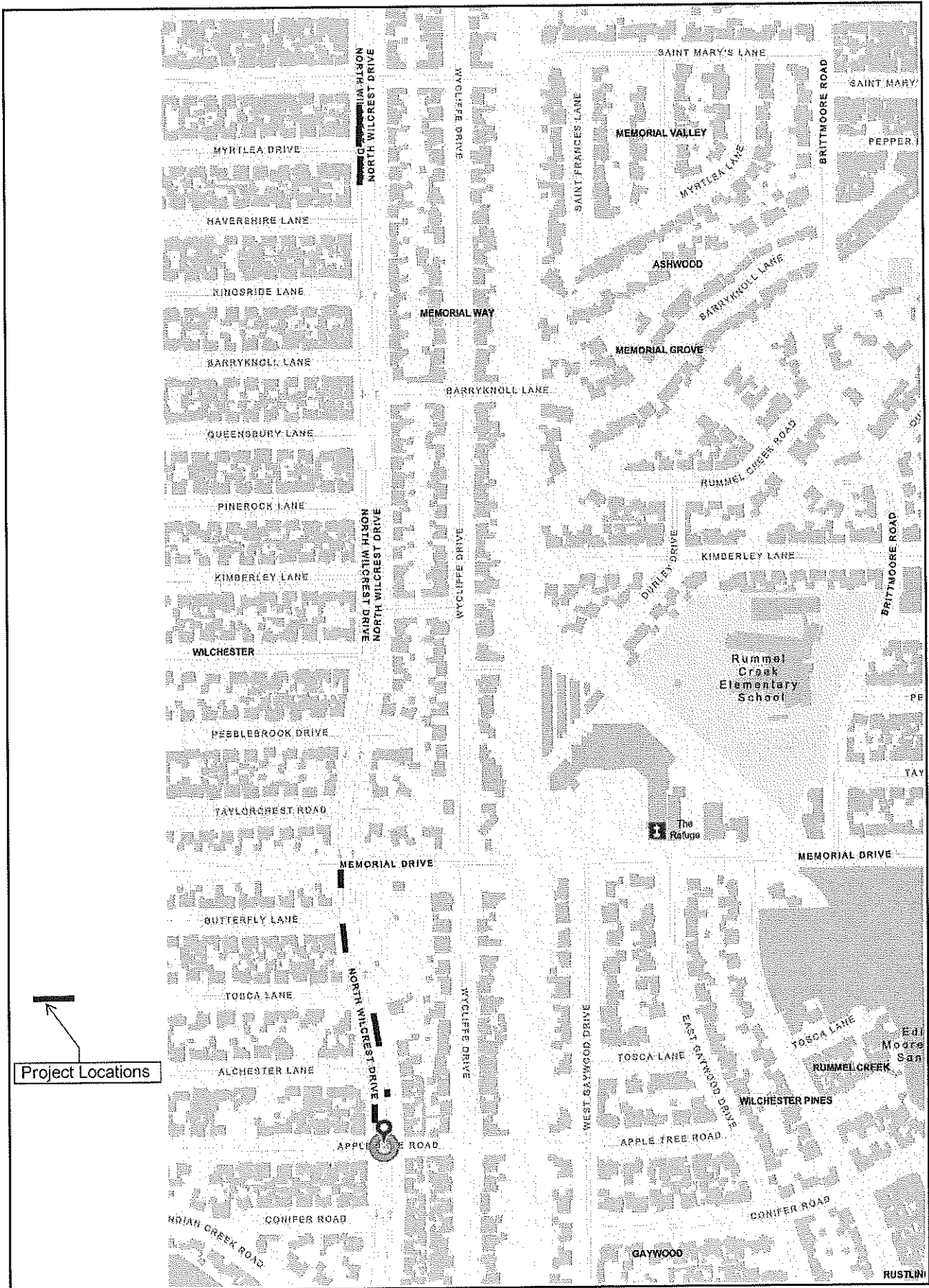
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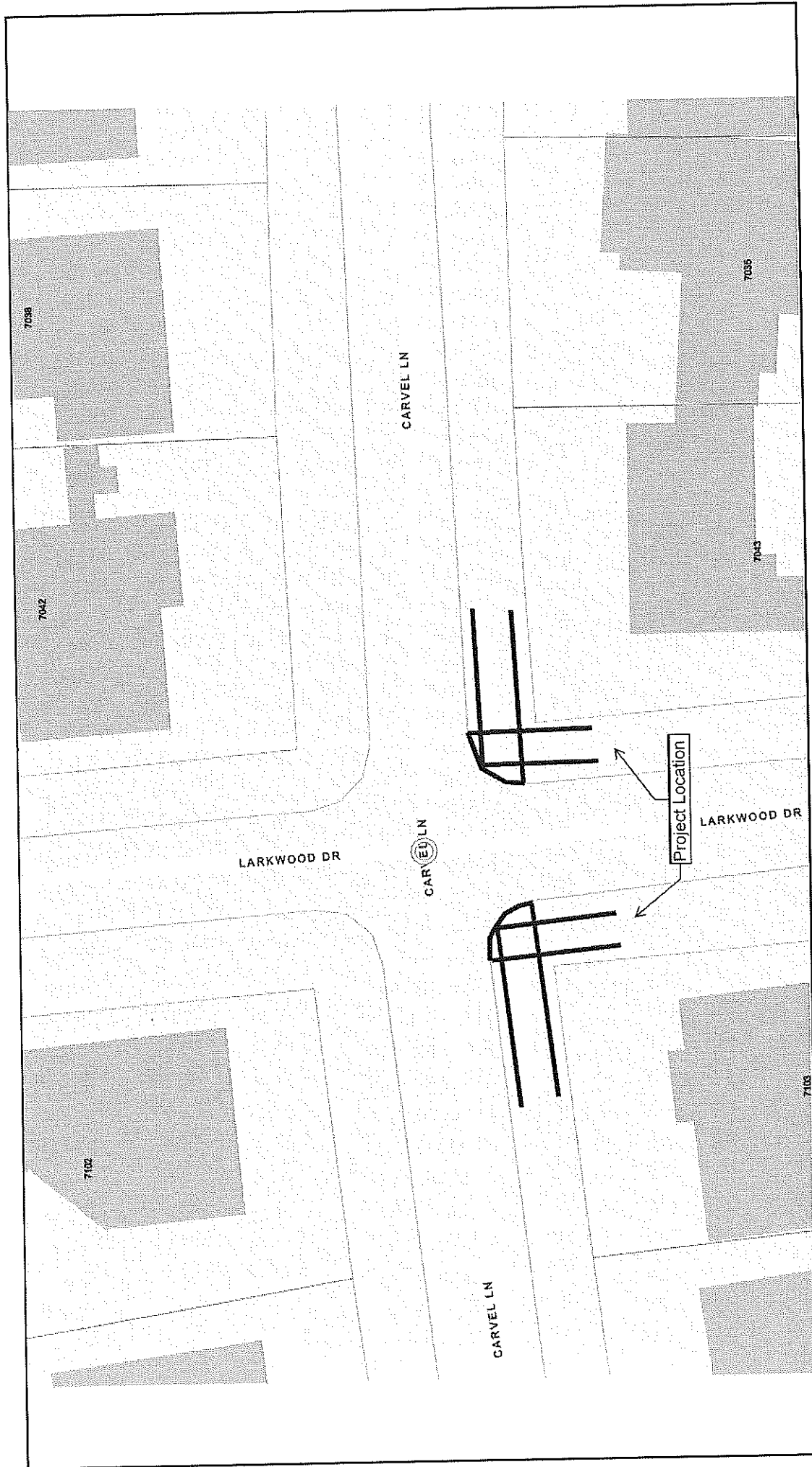


WBS N-322017-0003-4
Council District G

Map Work Authorization #47

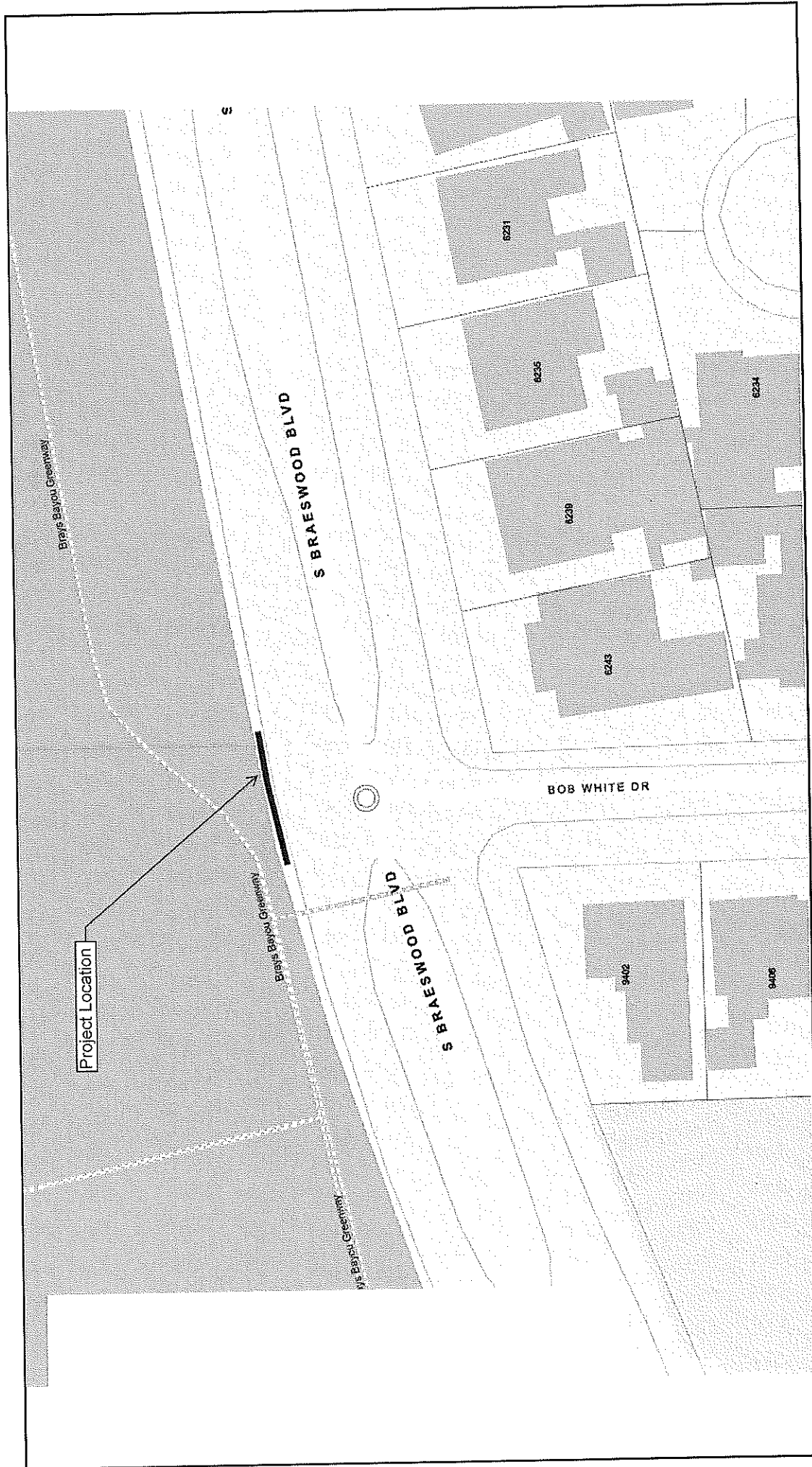


Map Work Authorization # 48



WBS N-322017-0003-4
Council District J

Map Work Authorization # 49



WBS N-322017-0003-4
Council District C



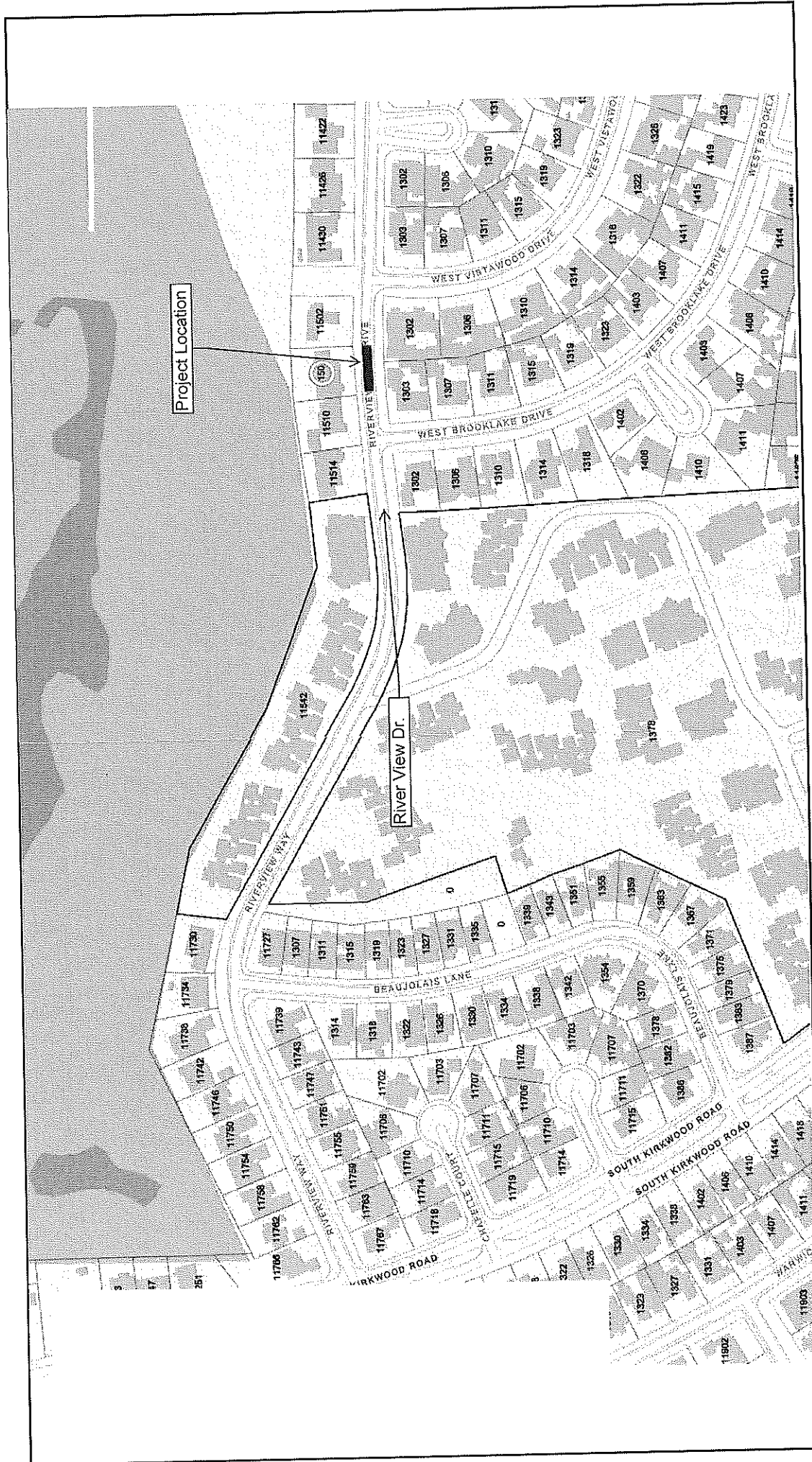
Map Work Authorization # 50



WBS N-322017-0003-4
Council District C



Map Work Authorization # 51

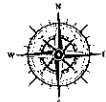


WBS N-322017-0003-4
Council District G

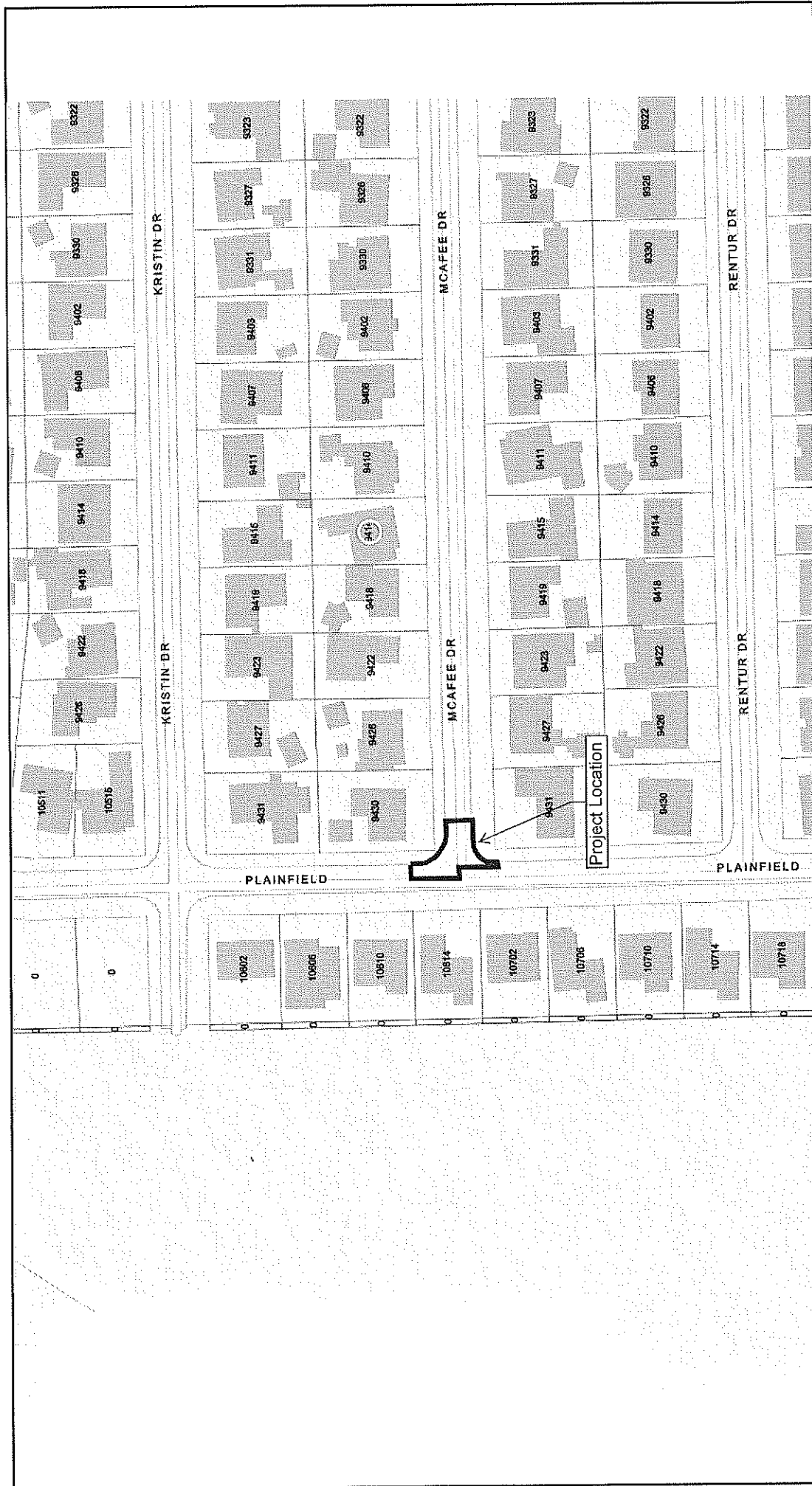
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Map Work Authorization # 53

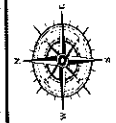
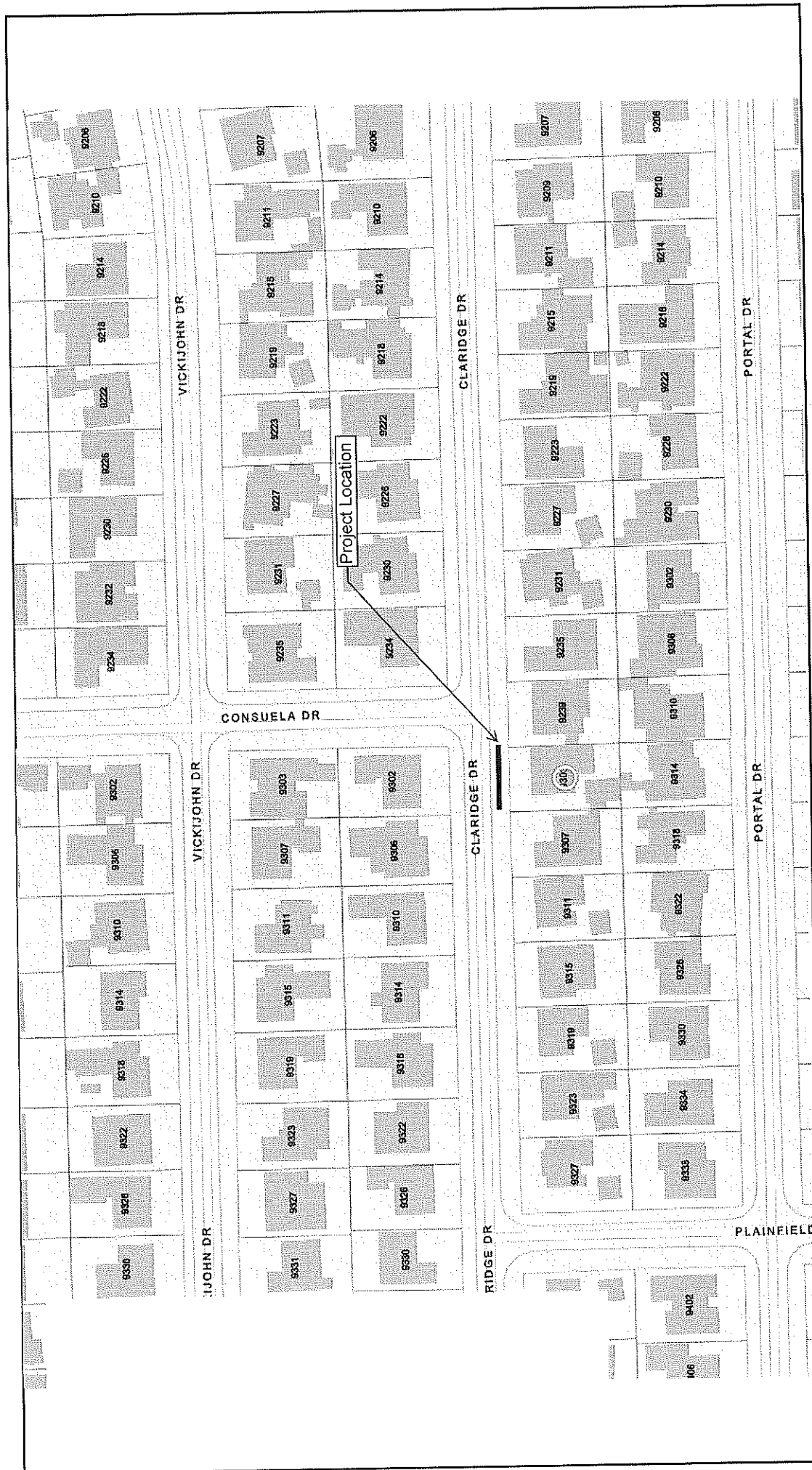


Map Work Authorization # 54



WBS N-322017-0003-4
Council District J

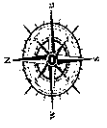
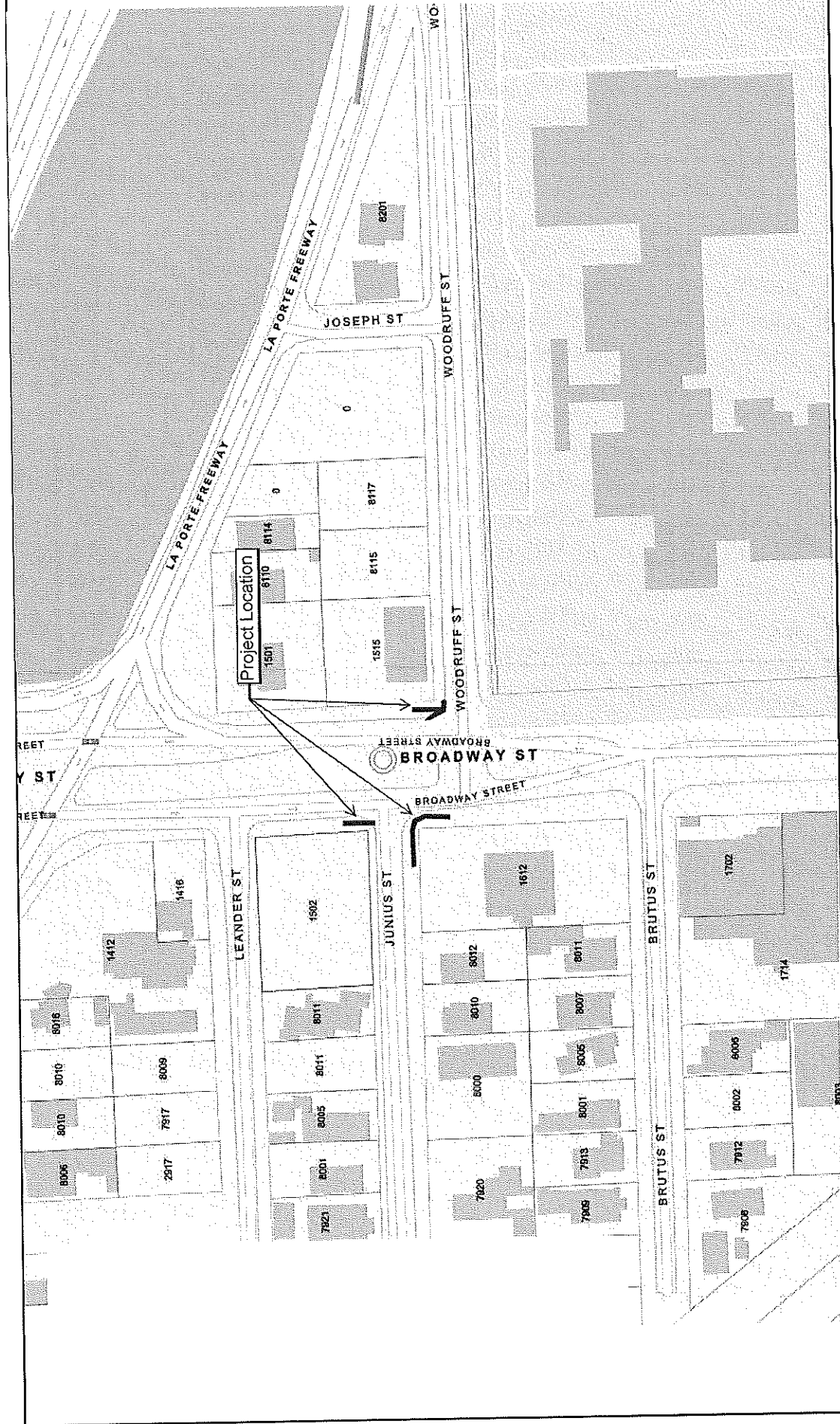
Map Work Authorization # 55



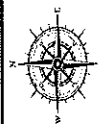
WBS N-322017-0003-4
Council District J

This is a detailed street map of a residential neighborhood in San Diego. The map shows a grid of streets including Shadow Crest St, Reamer St, Bob White Dr, and McAvoy Dr. Numerous lots are depicted, many with shaded areas representing buildings. Lot numbers are visible throughout the map, such as 8914, 9002, 9006, 9010, 9012, 9108, 9110, 9114, 9116, 9202, 9207, 9208, 9210, 9211, 9215, 9218, 9220, 9222, 9223, 9227, 9230, 9234, 9235, 9239, 9243, 9003, 9007, 9011, 9015, 9103, 9107, 9111, 9115, 9203, 9100, 9115, 9203, and 9207. A specific location is marked with a circle and labeled 'Project Location' near the intersection of Reamer St and Bob White Dr. The map also shows a street named 'SH' at the top and 'B' on the right side.

Map Work Authorization # 57



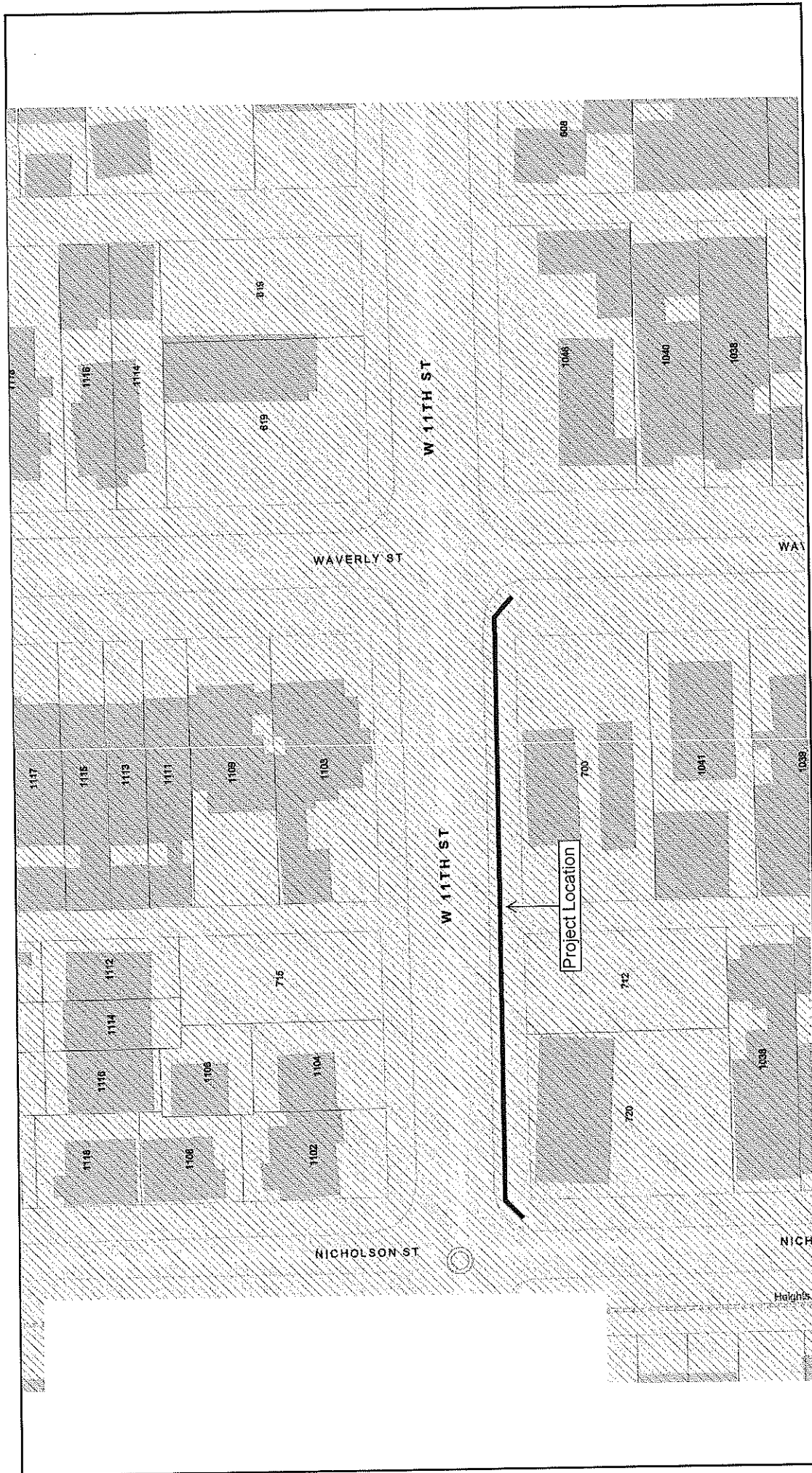
WBS N-322017-0003-4
Council District I

[illegible]

HOUSTON
PUBLIC WORKS

WBS N-322017-0003-4
Council District J

Map Work Authorization # 59



WBS N-322017-0003-4
Council District C

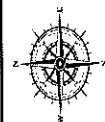


The map displays the following streets and addresses:

- Larkin St:** 5631, 5623, 5619, 5615, 5613, 5611, 5609, 2121, 2119, 2117, 2115
- Church St:** 5489, 5485, 548, 2116, 2114, 2112, 2110, 2108, 2106, 2104, 2102
- Cornish St:** 5521, 5523, 5527, 5529, 5531, 5533, 5537, 5539, 5541, 5543, 5545, 5547, 5549, 5551, 5553, 5555, 5557, 5559, 5561, 5563, 5565, 5567, 5569, 5571, 5573, 5575, 5577, 5579, 5581, 5583, 5585, 5587, 5589, 5591, 5593, 5595, 5597, 5599, 5601, 5603, 5605, 5607, 5609, 5611, 5613, 5615, 5617, 5619, 5621, 5623, 5625, 5627, 5629, 5631, 5633, 5635, 5637, 5639, 5641, 5643, 5645, 5647, 5649, 5651, 5653, 5655, 5657, 5659, 5661, 5663, 5665, 5667, 5669, 5671, 5673, 5675, 5677, 5679, 5681, 5683, 5685, 5687, 5689, 5691, 5693, 5695, 5697, 5699, 5701, 5703, 5705, 5707, 5709, 5711, 5713, 5715, 5717, 5719, 5721, 5723, 5725, 5727, 5729, 5731, 5733, 5735, 5737, 5739, 5741, 5743, 5745, 5747, 5749, 5751, 5753, 5755, 5757, 5759, 5761, 5763, 5765, 5767, 5769, 5771, 5773, 5775, 5777, 5779, 5781, 5783, 5785, 5787, 5789, 5791, 5793, 5795, 5797, 5799, 5801, 5803, 5805, 5807, 5809, 5811, 5813, 5815, 5817, 5819, 5821, 5823, 5825, 5827, 5829, 5831, 5833, 5835, 5837, 5839, 5841, 5843, 5845, 5847, 5849, 5851, 5853, 5855, 5857, 5859, 5861, 5863, 5865, 5867, 5869, 5871, 5873, 5875, 5877, 5879, 5881, 5883, 5885, 5887, 5889, 5891, 5893, 5895, 5897, 5899, 5901, 5903, 5905, 5907, 5909, 5911, 5913, 5915, 5917, 5919, 5921, 5923, 5925, 5927, 5929, 5931, 5933, 5935, 5937, 5939, 5941, 5943, 5945, 5947, 5949, 5951, 5953, 5955, 5957, 5959, 5961, 5963, 5965, 5967, 5969, 5971, 5973, 5975, 5977, 5979, 5981, 5983, 5985, 5987, 5989, 5991, 5993, 5995, 5997, 5999, 6001, 6003, 6005, 6007, 6009, 6011, 6013, 6015, 6017, 6019, 6021, 6023, 6025, 6027, 6029, 6031, 6033, 6035, 6037, 6039, 6041, 6043, 6045, 6047, 6049, 6051, 6053, 6055, 6057, 6059, 6061, 6063, 6065, 6067, 6069, 6071, 6073, 6075, 6077, 6079, 6081, 6083, 6085, 6087, 6089, 6091, 6093, 6095, 6097, 6099, 6101, 6103, 6105, 6107, 6109, 6111, 6113, 6115, 6117, 6119, 6121, 6123, 6125, 6127, 6129, 6131, 6133, 6135, 6137, 6139, 6141, 6143, 6145, 6147, 6149, 6151, 6153, 6155, 6157, 6159, 6161, 6163, 6165, 6167, 6169, 6171, 6173, 6175, 6177, 6179, 6181, 6183, 6185, 6187, 6189, 6191, 6193, 6195, 6197, 6199, 6201, 6203, 6205, 6207, 6209, 6211, 6213, 6215, 6217, 6219, 6221, 6223, 6225, 6227, 6229, 6231, 6233, 6235, 6237, 6239, 6241, 6243, 6245, 6247, 6249, 6251, 6253, 6255, 6257, 6259, 6261, 6263, 6265, 6267, 6269, 6271, 6273, 6275, 6277, 6279, 6281, 6283, 6285, 6287, 6289, 6291, 6293, 6295, 6297, 6299, 6301, 6303, 6305, 6307, 6309, 6311, 6313, 6315, 6317, 6319, 6321, 6323, 6325, 6327, 6329, 6331, 6333, 6335, 6337, 6339, 6341, 6343, 6345, 6347, 6349, 6351, 6353, 6355, 6357, 6359, 6361, 6363, 6365, 6367, 6369, 6371, 6373, 6375, 6377, 6379, 6381, 6383, 6385, 6387, 6389, 6391, 6393, 6395, 6397, 6399, 6401, 6403, 6405, 6407, 6409, 6411, 6413, 6415, 6417, 6419, 6421, 6423, 6425, 6427, 6429, 6431, 6433, 6435, 6437, 6439, 6441, 6443, 6445, 6447, 6449, 6451, 6453, 6455, 6457, 6459, 6461, 6463, 6465, 6467, 6469, 6471, 6473, 6475, 6477, 6479, 6481, 6483, 6485, 6487, 6489, 6491, 6493, 6495, 6497, 6499, 6501, 6503, 6505, 6507, 6509, 6511, 6513, 6515, 6517, 6519, 6521, 6523, 6525, 6527, 6529, 6531, 6533, 6535, 6537, 6539, 6541, 6543, 6545, 6547, 6549, 6551, 6553, 6555, 6557, 6559, 6561, 6563, 6565, 6567, 6569, 6571, 6573, 6575, 6577, 6579, 6581, 6583, 6585, 6587, 6589, 6591, 6593, 6595, 6597, 6599, 6601, 6603, 6605, 6607, 6609, 6611, 6613, 6615, 6617, 6619, 6621, 6623, 6625, 6627, 6629, 6631, 6633, 6635, 6637, 6639, 6641, 6643, 6645, 6647, 6649, 6651, 6653, 6655, 6657, 6659, 6661, 6663, 6665, 6667, 6669, 6671, 6673, 6675, 6677, 6679, 6681, 6683, 6685, 6687, 6689, 6691, 6693, 6695, 6697, 6699, 6701, 6703, 6705, 6707, 6709, 6711, 6713, 6715, 6717, 6719, 6721, 6723, 6725, 6727, 6729, 6731, 6733, 6735, 6737, 6739, 6741, 6743, 6745, 6747, 6749, 6751, 6753, 6755, 6757, 6759, 6761, 6763, 6765, 6767, 6769, 6771, 6773, 6775, 6777, 6779, 6781, 6783, 6785, 6787, 6789, 6791, 6793, 67



WBS N-322017-0003-4
Council District C



WBS N-322017-0003-4
Council District E

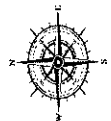


HOUSTON
PUBLIC WORKS

Map Work Authorization # 62

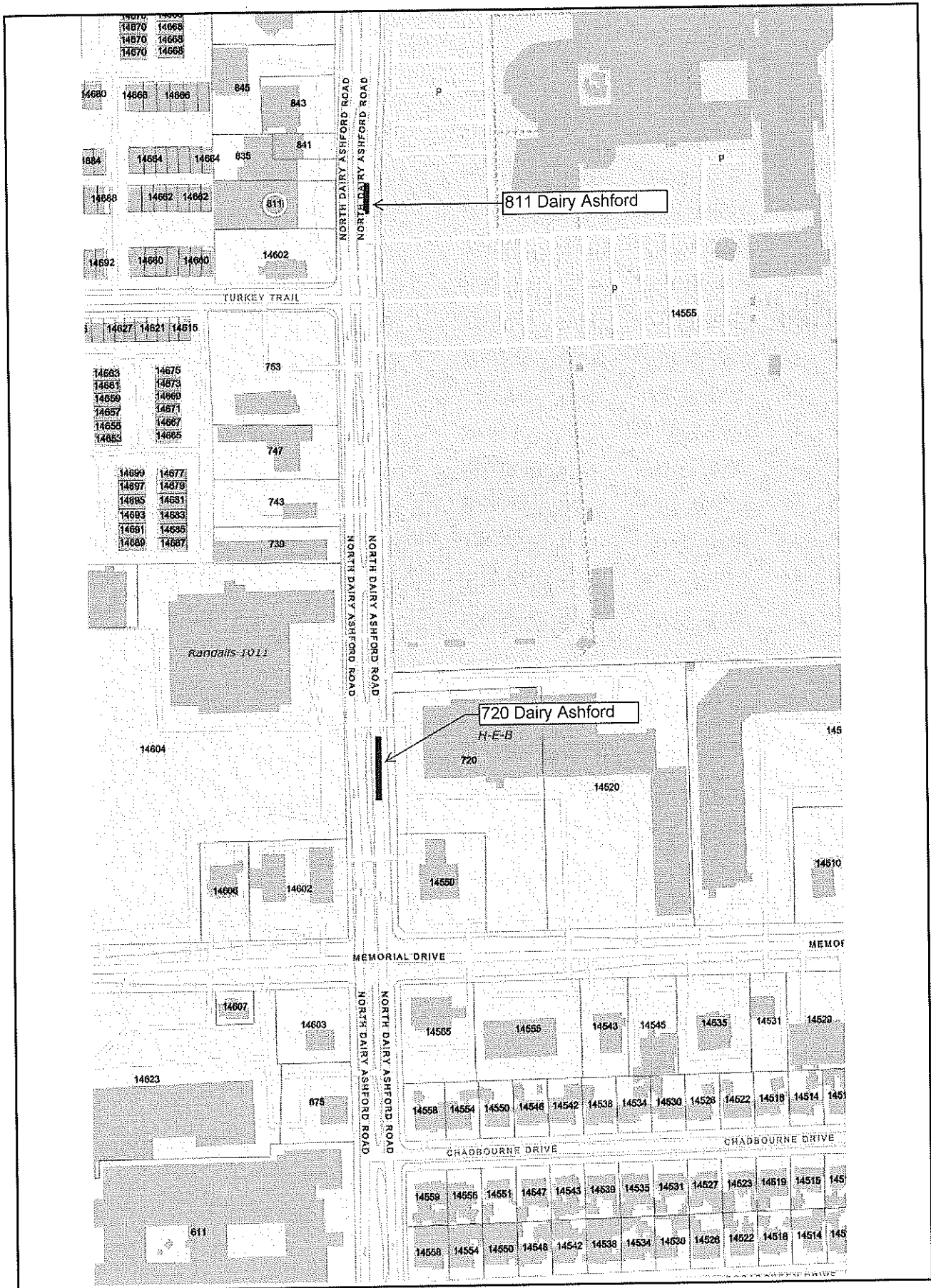


WBS N-322017-0003-4
Council District A

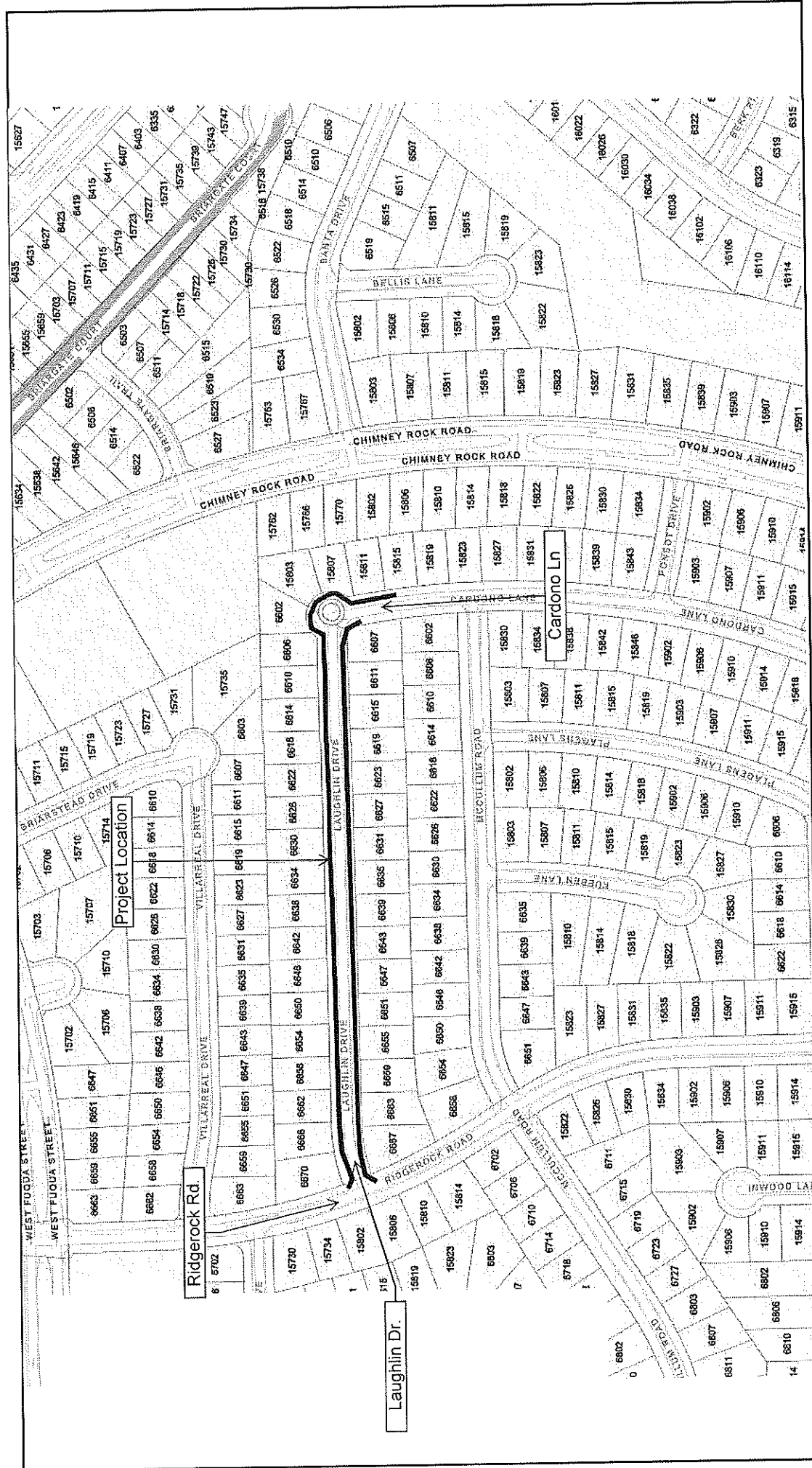


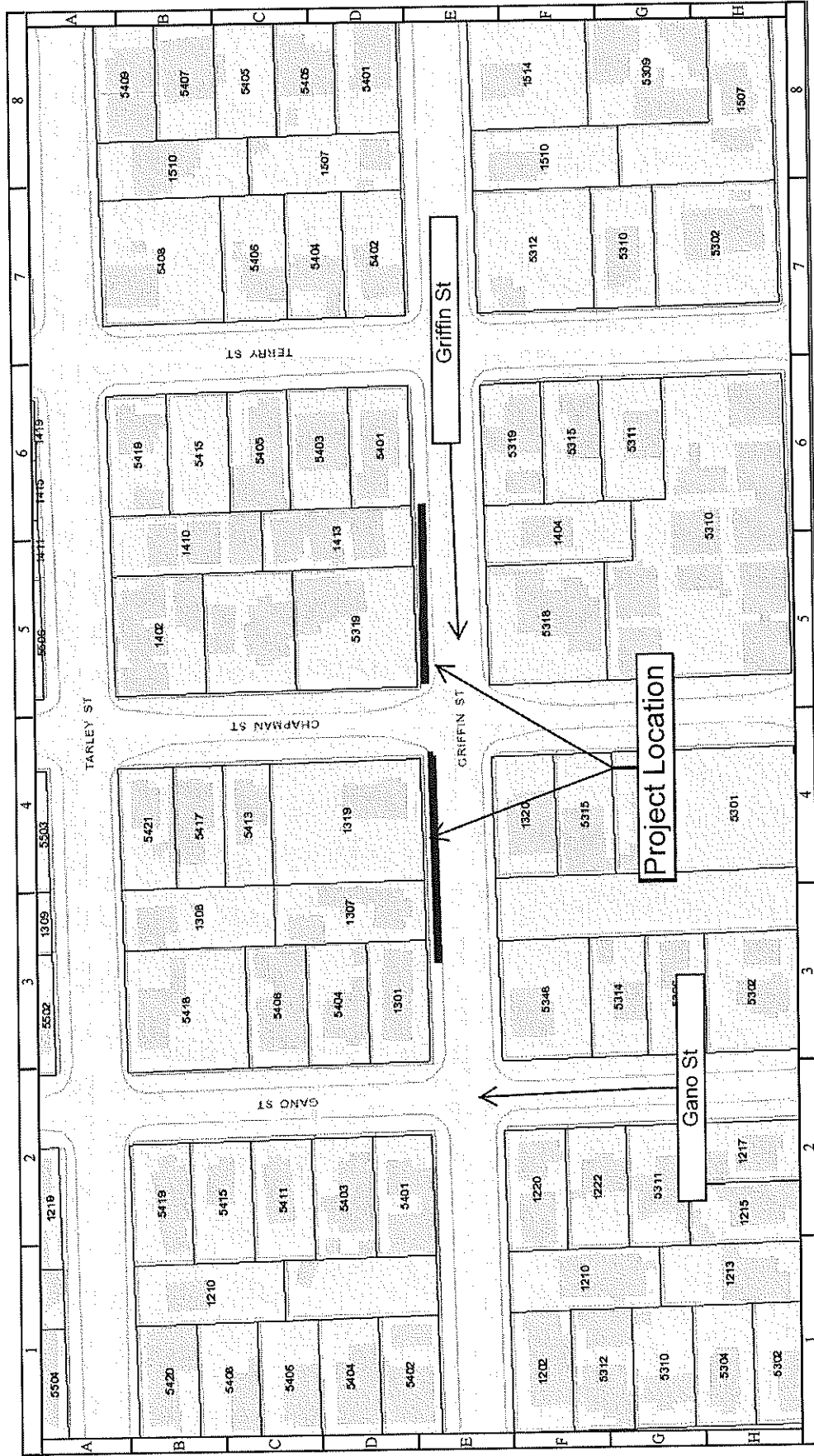


WBS N-322017-0003-4
Council District K

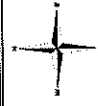


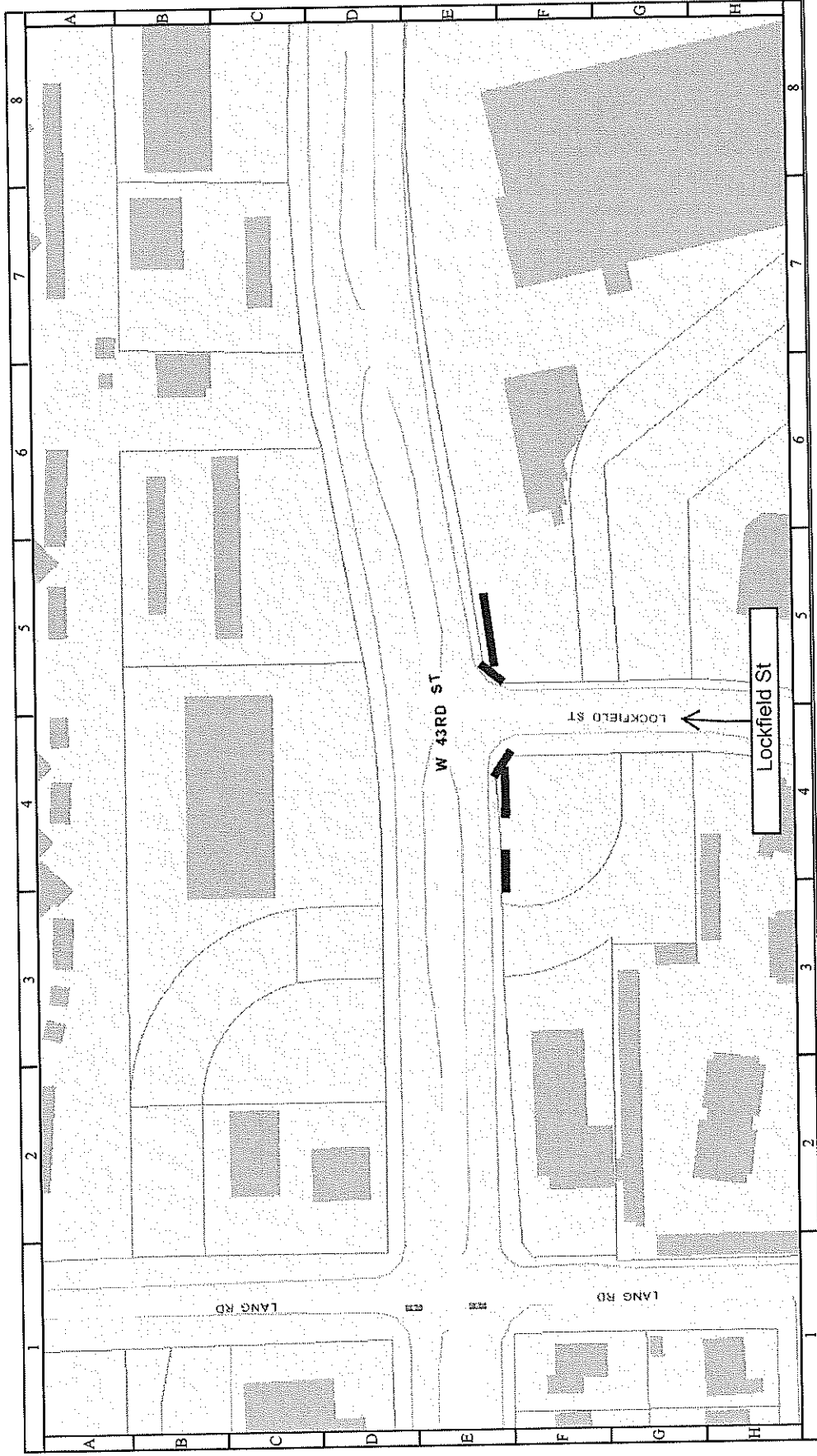
Map Work Authorization # 65





CITY OF HOUSTON
Houston Public Works
WBS N-322017-0003-4
Work Authorization # 66
Council District H





CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 67
 Council District A

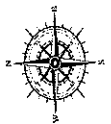
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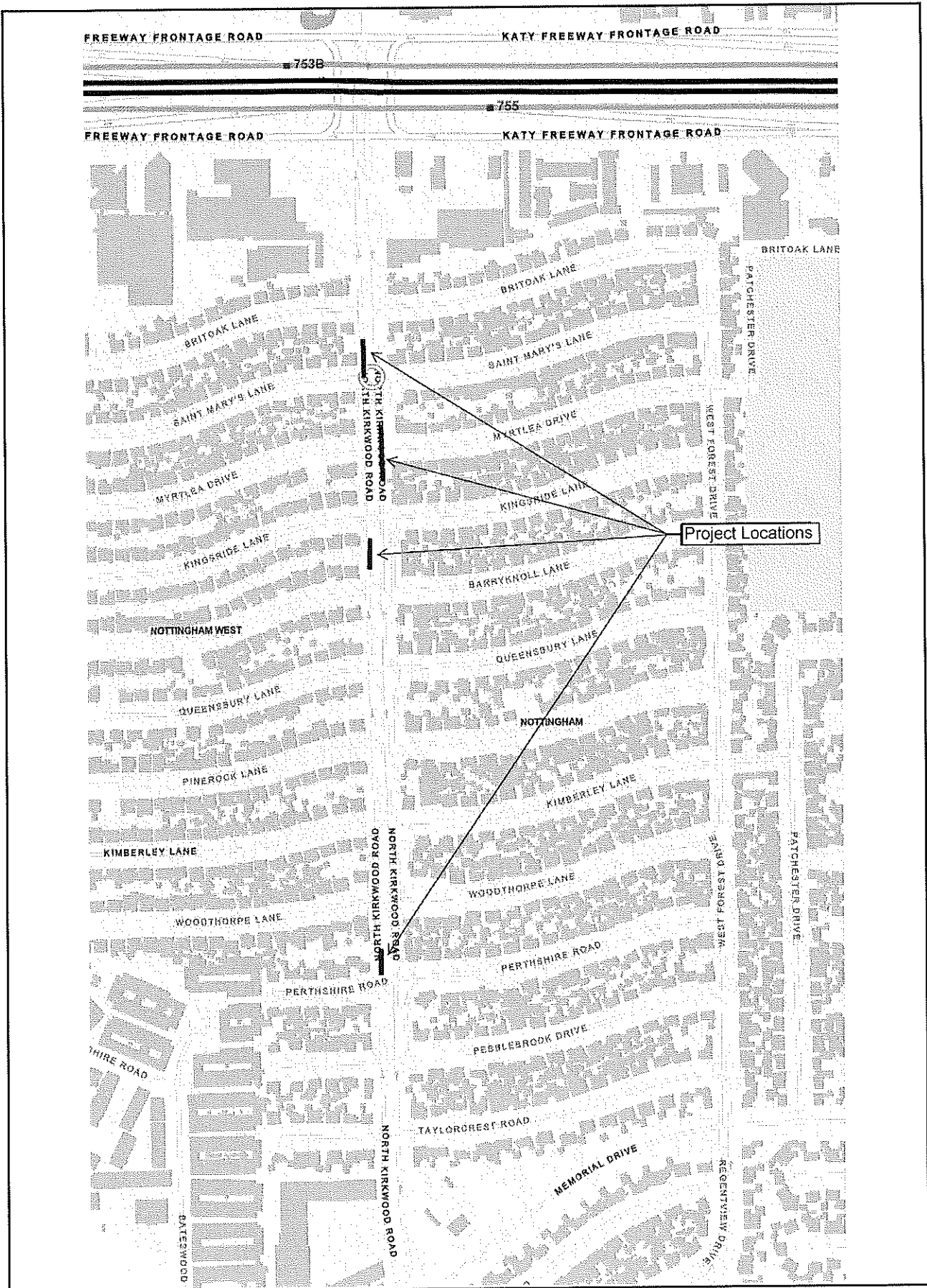
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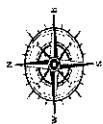
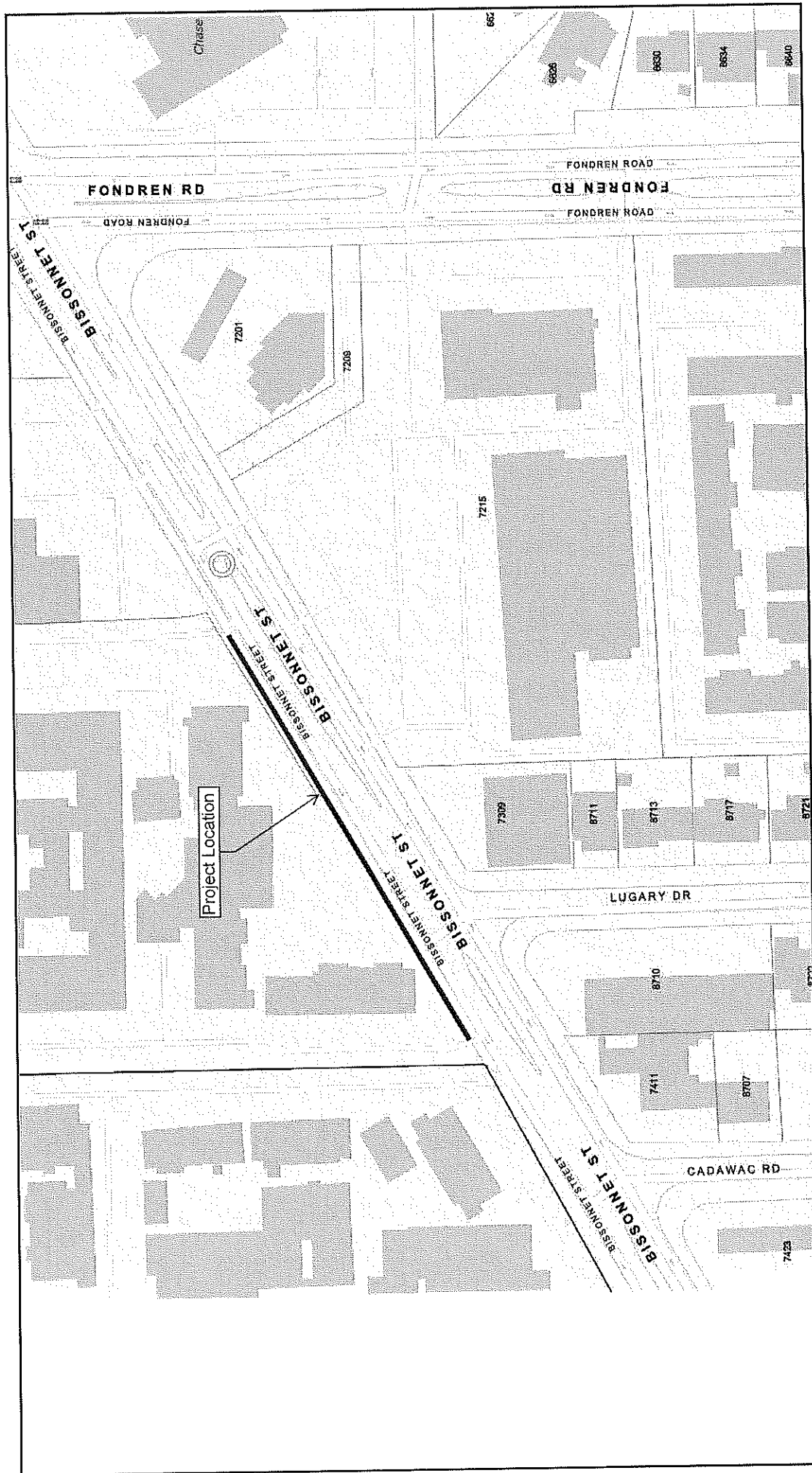
WBS N-322017-0003-4
Council District G



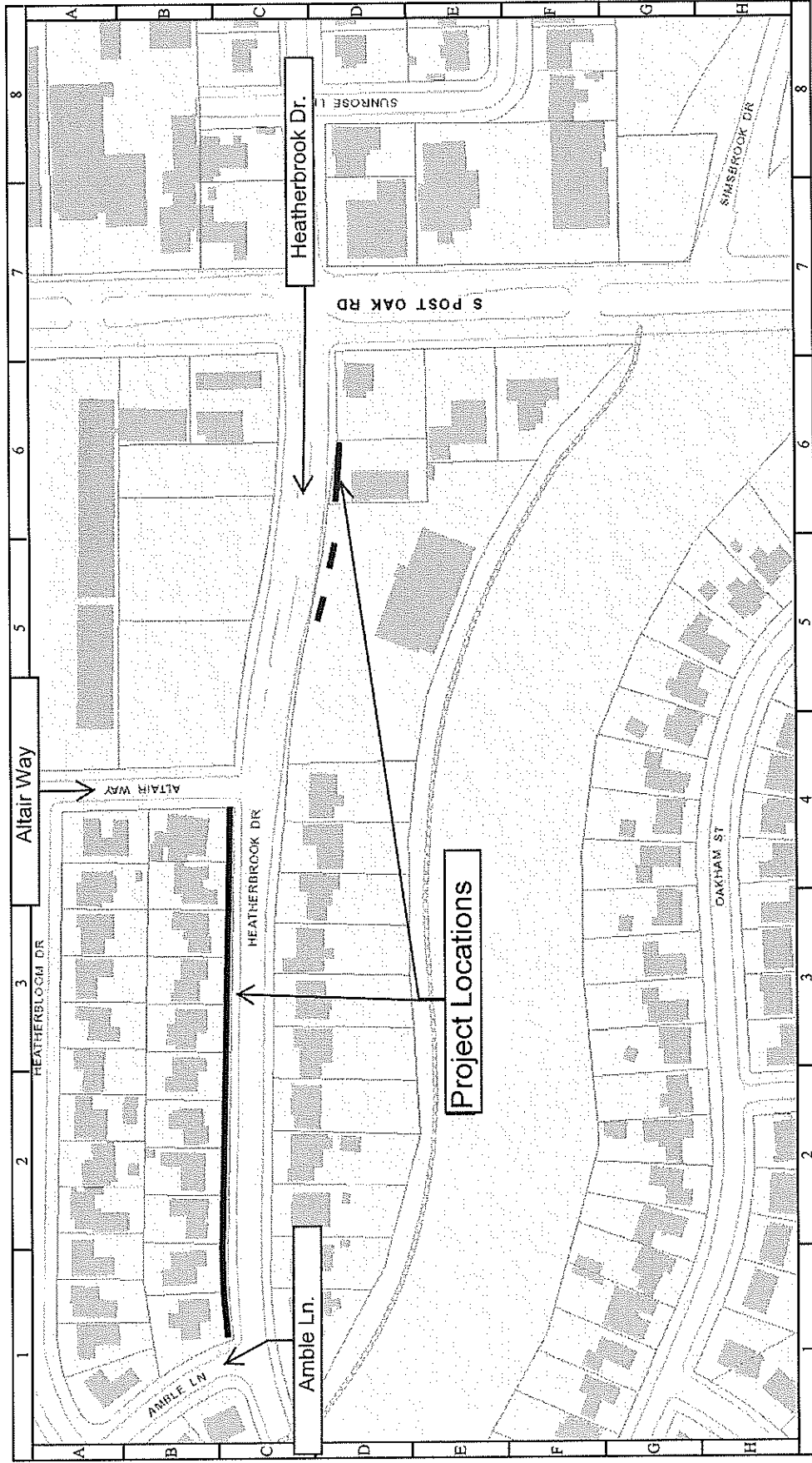
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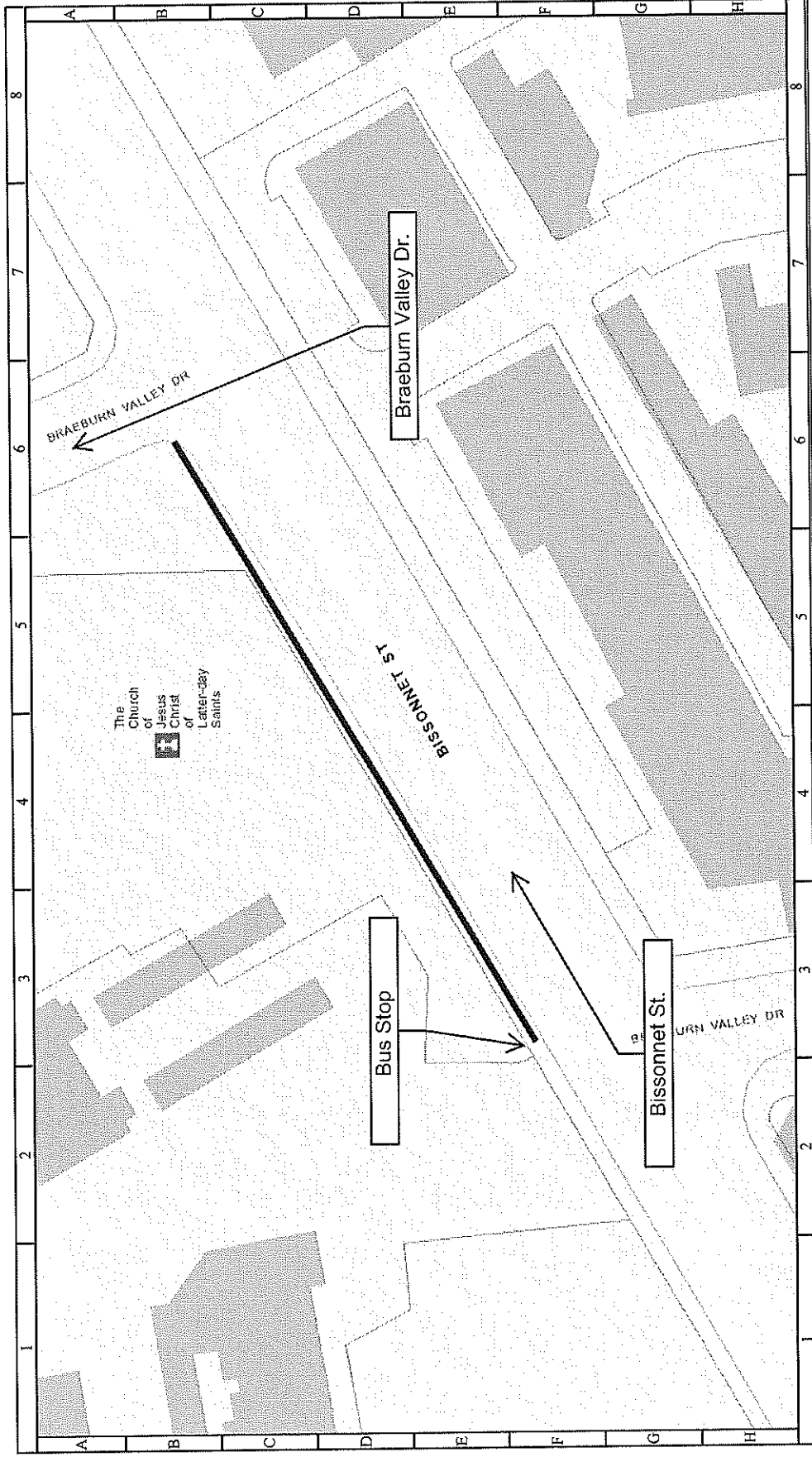
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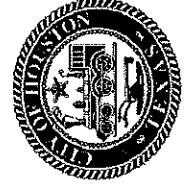
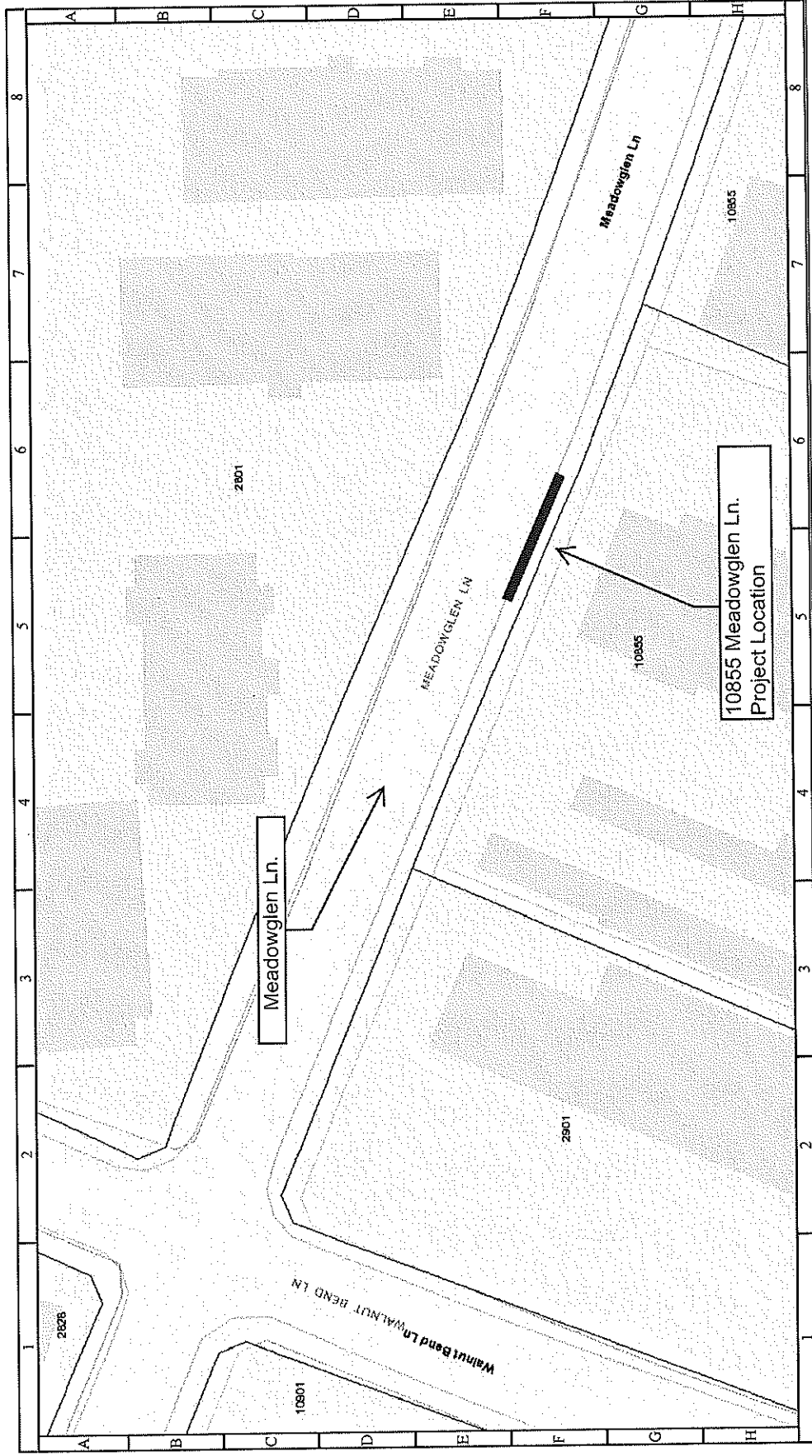
WBS N-322017-0003-4
Council District J



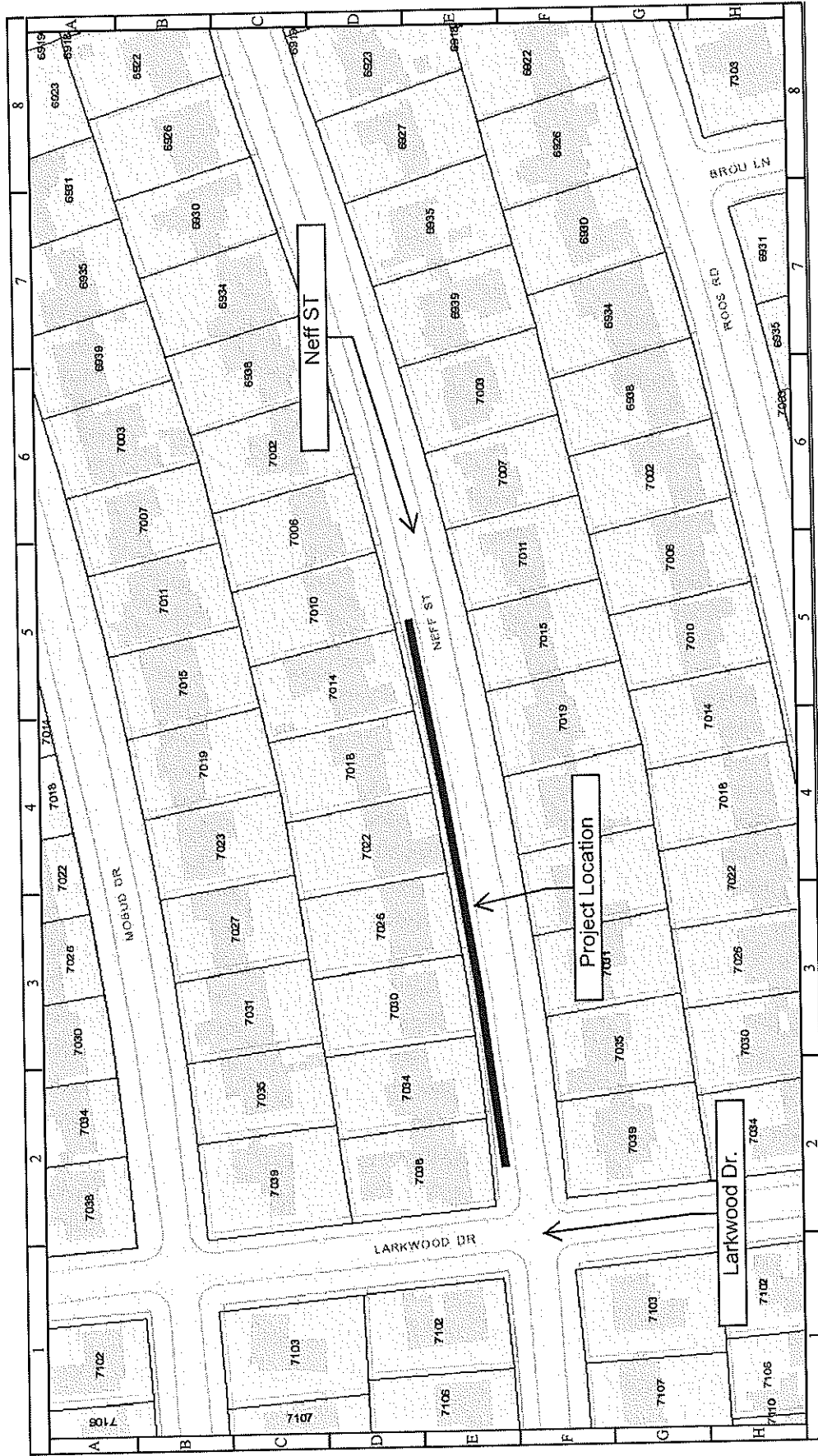
CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 72
 Council District K



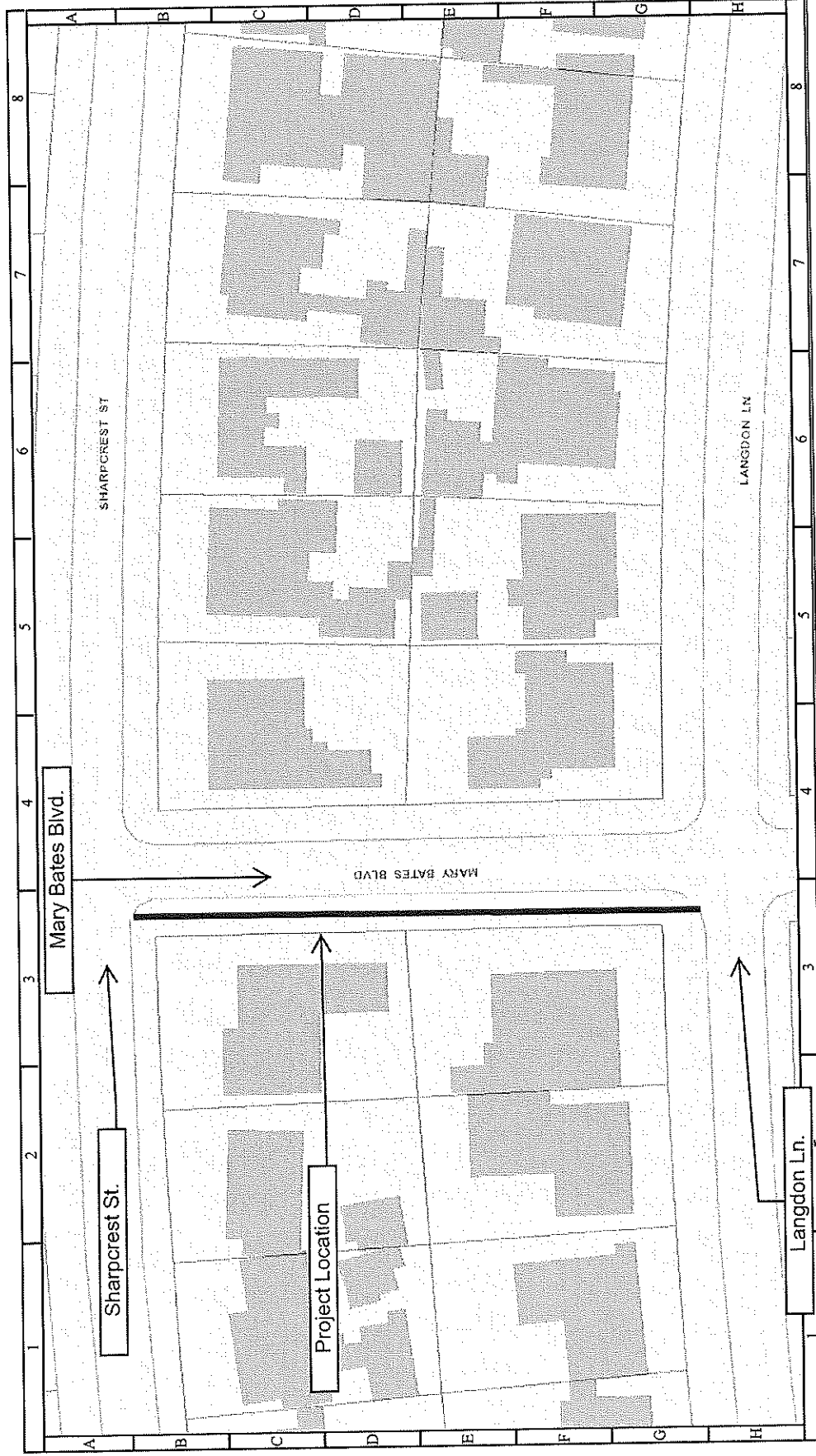
CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 73
 Council District J



CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 74
 Council District F

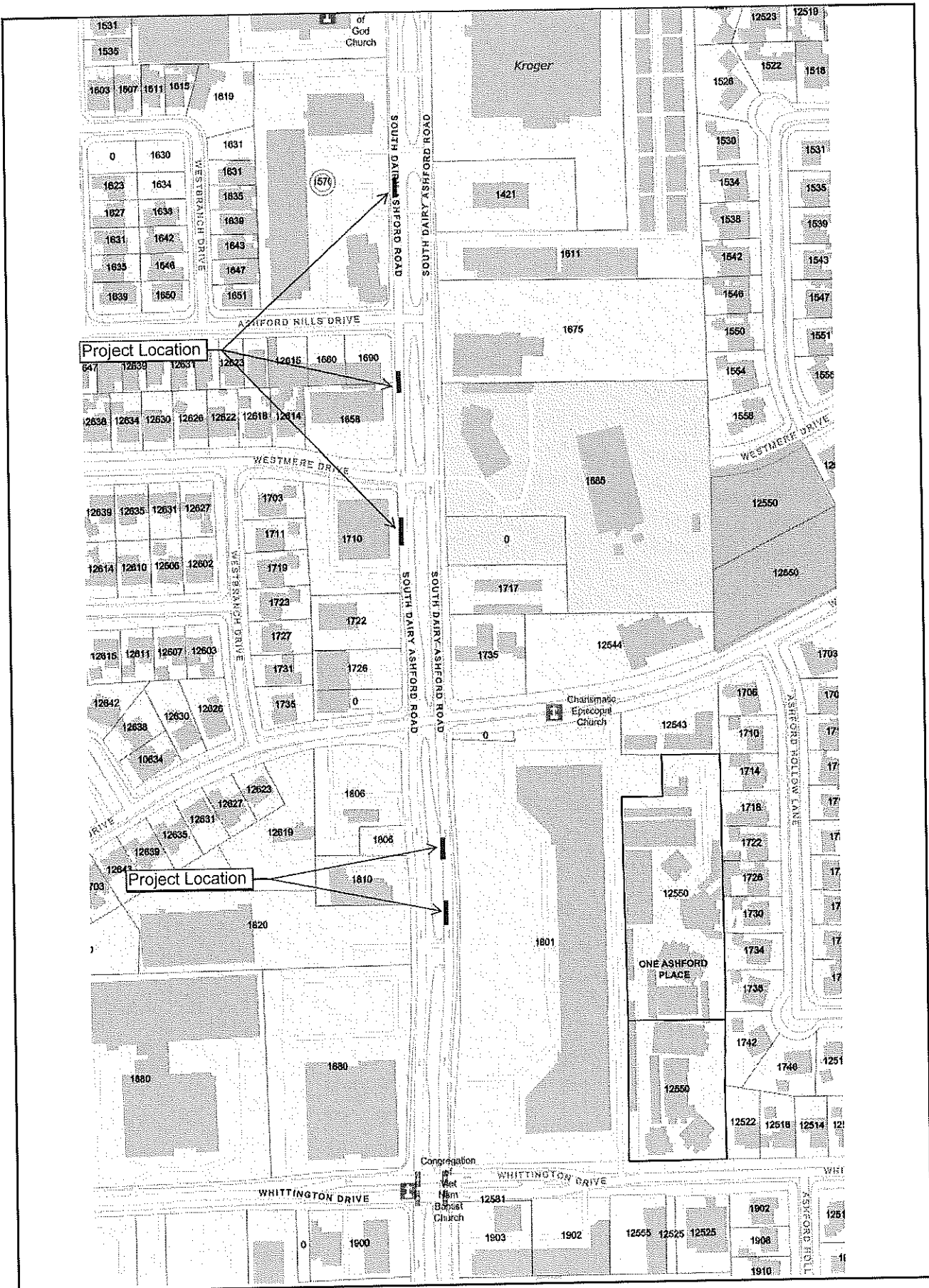


CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 75
 Council District # J

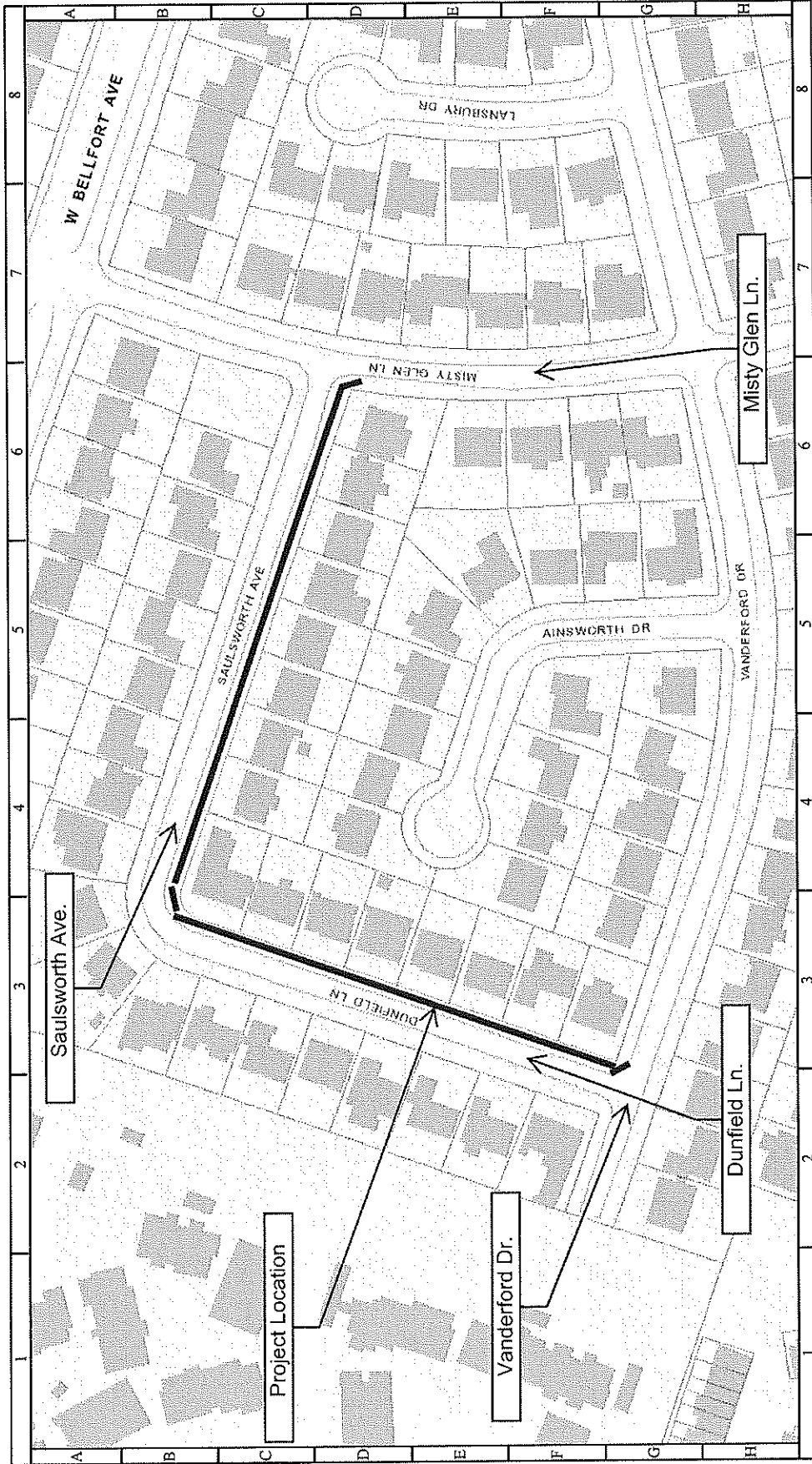


CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 76
 Council District J

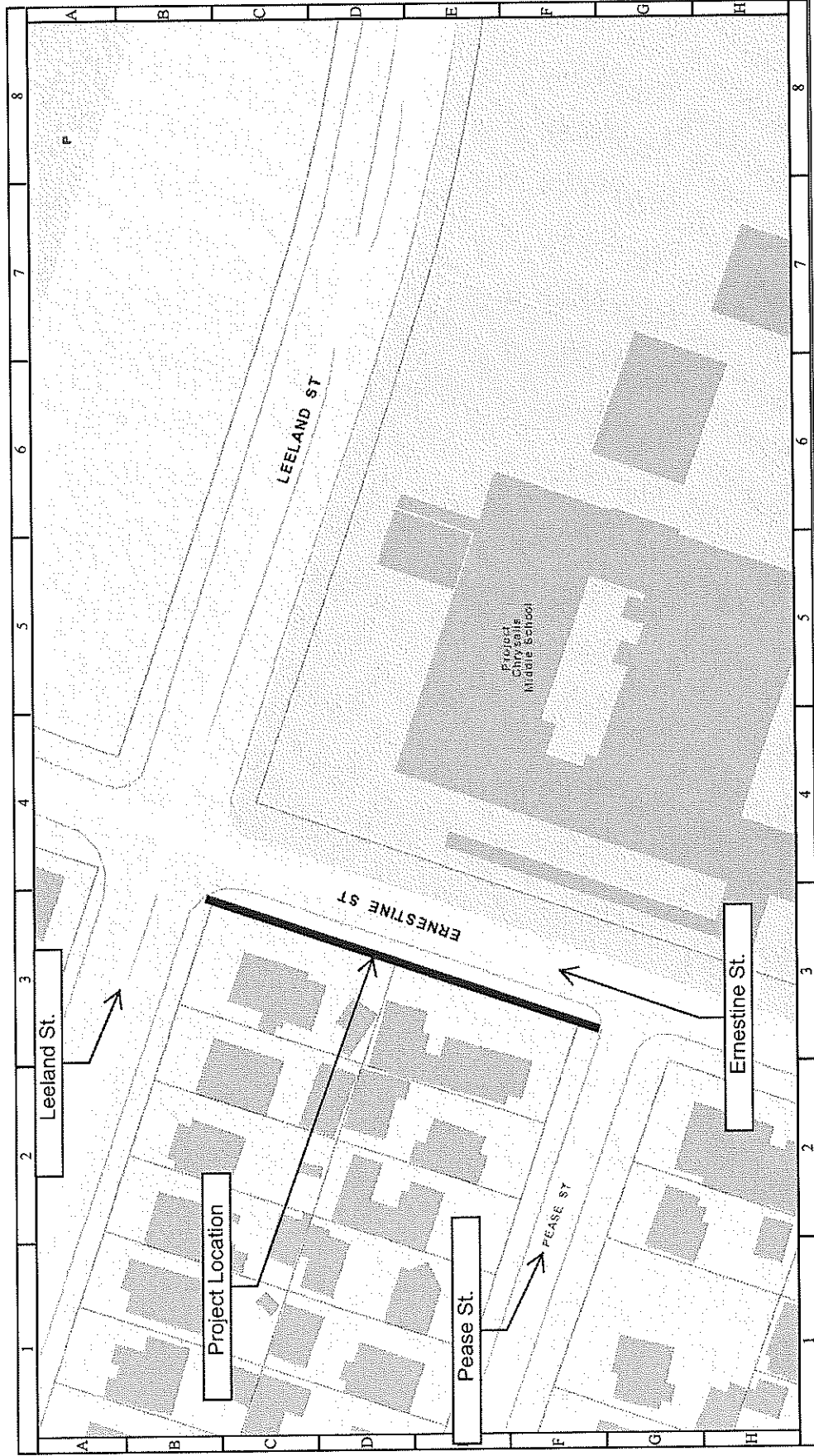
Map Work Authorization 77, 1/2







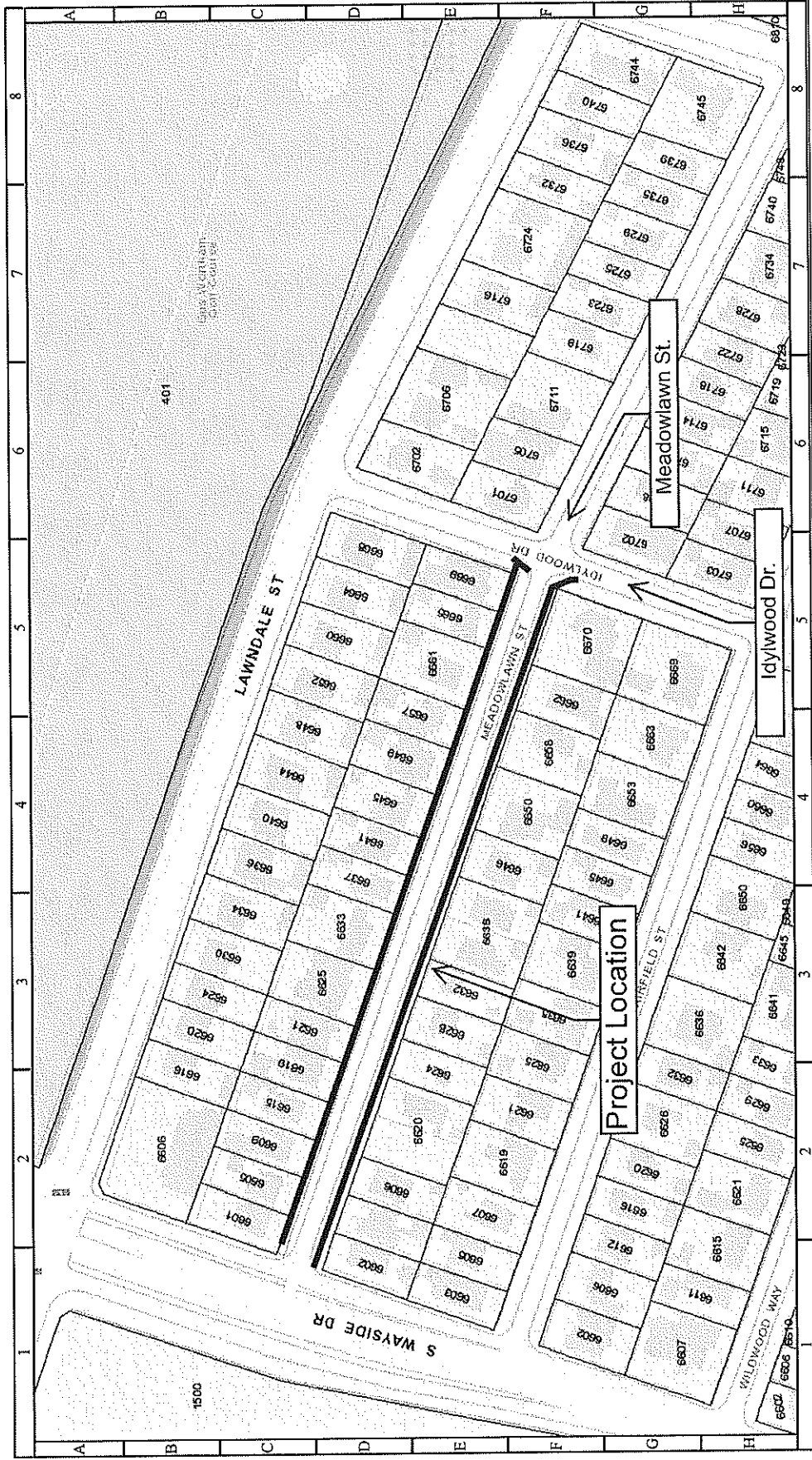
CITY OF HOUSTON
Houston Public Works
WBS N-322017-0003-4
Work Authorization # 78
Council District F



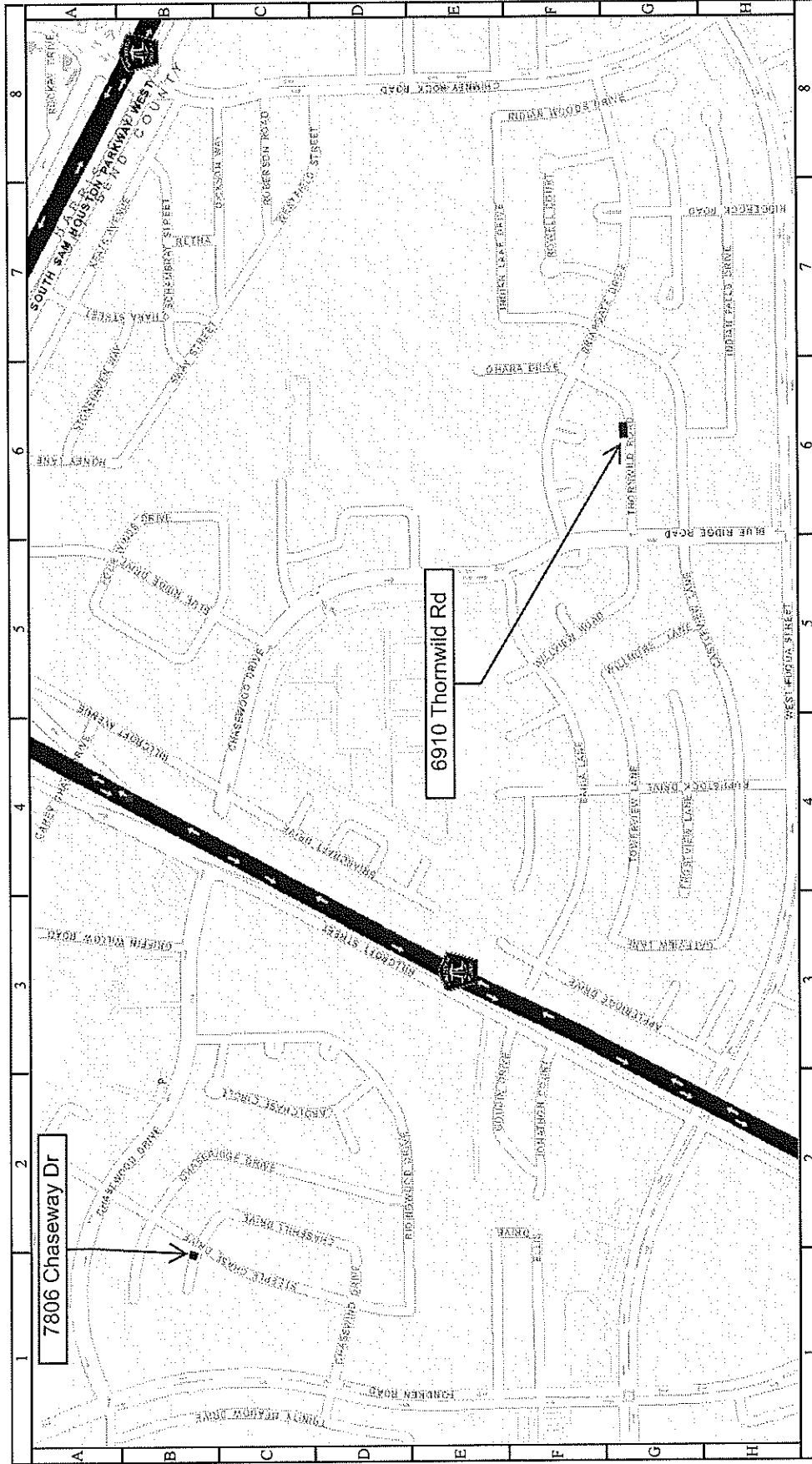
CITY OF HOUSTON
Houston Public Works
WBS N-322017-0003-4
Work Authorization # 79
Council District I

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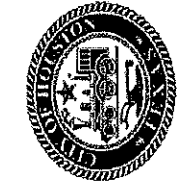
WBS N-322017-0003-4
Council District C



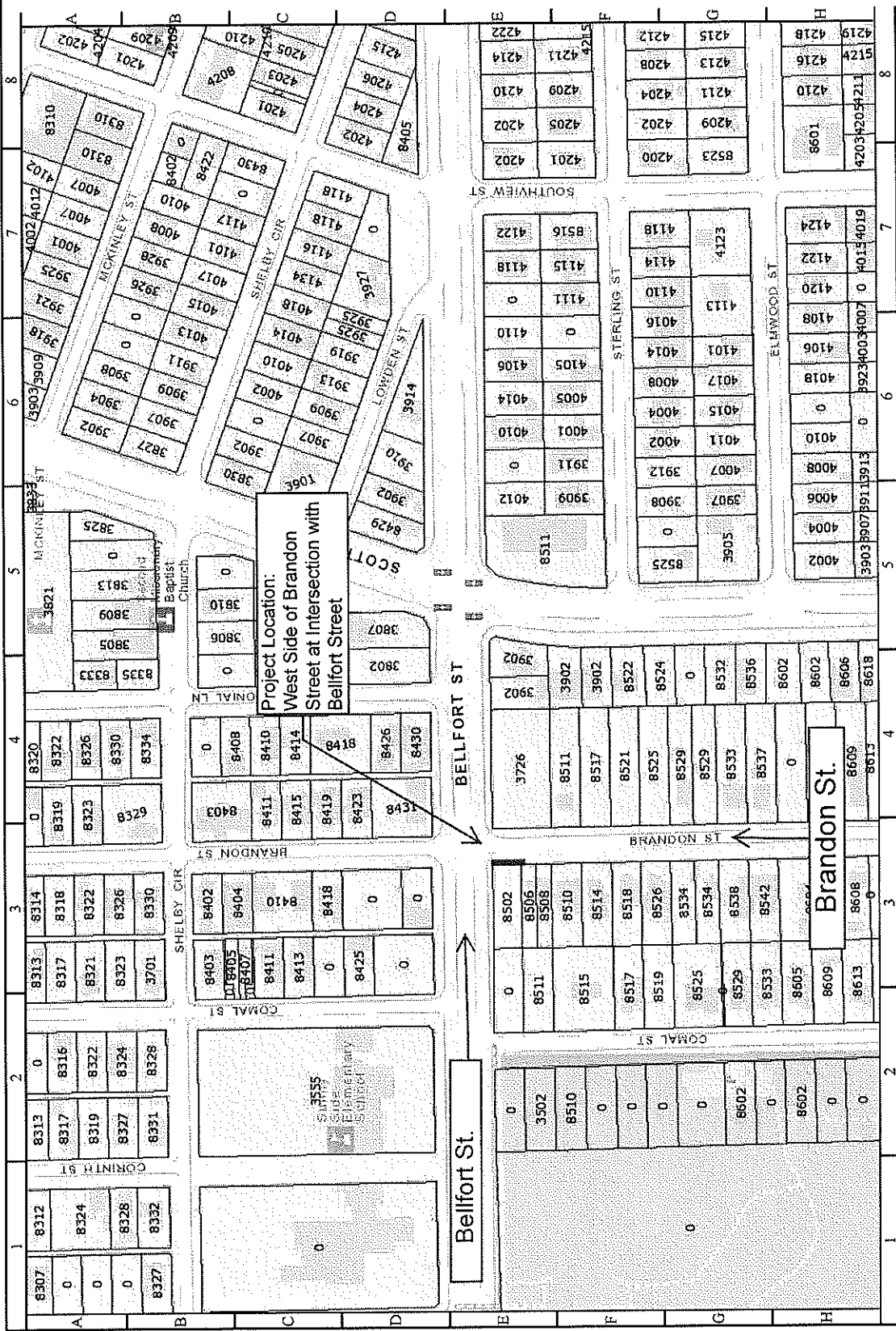
CITY OF HOUSTON
Houston Public Works
WBS N-322017-0003-4
Work Authorization # 82
Council District I



CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 83
 Council District K



CITY OF HOUSTON
 Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 84
 Council District I

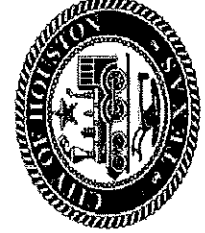
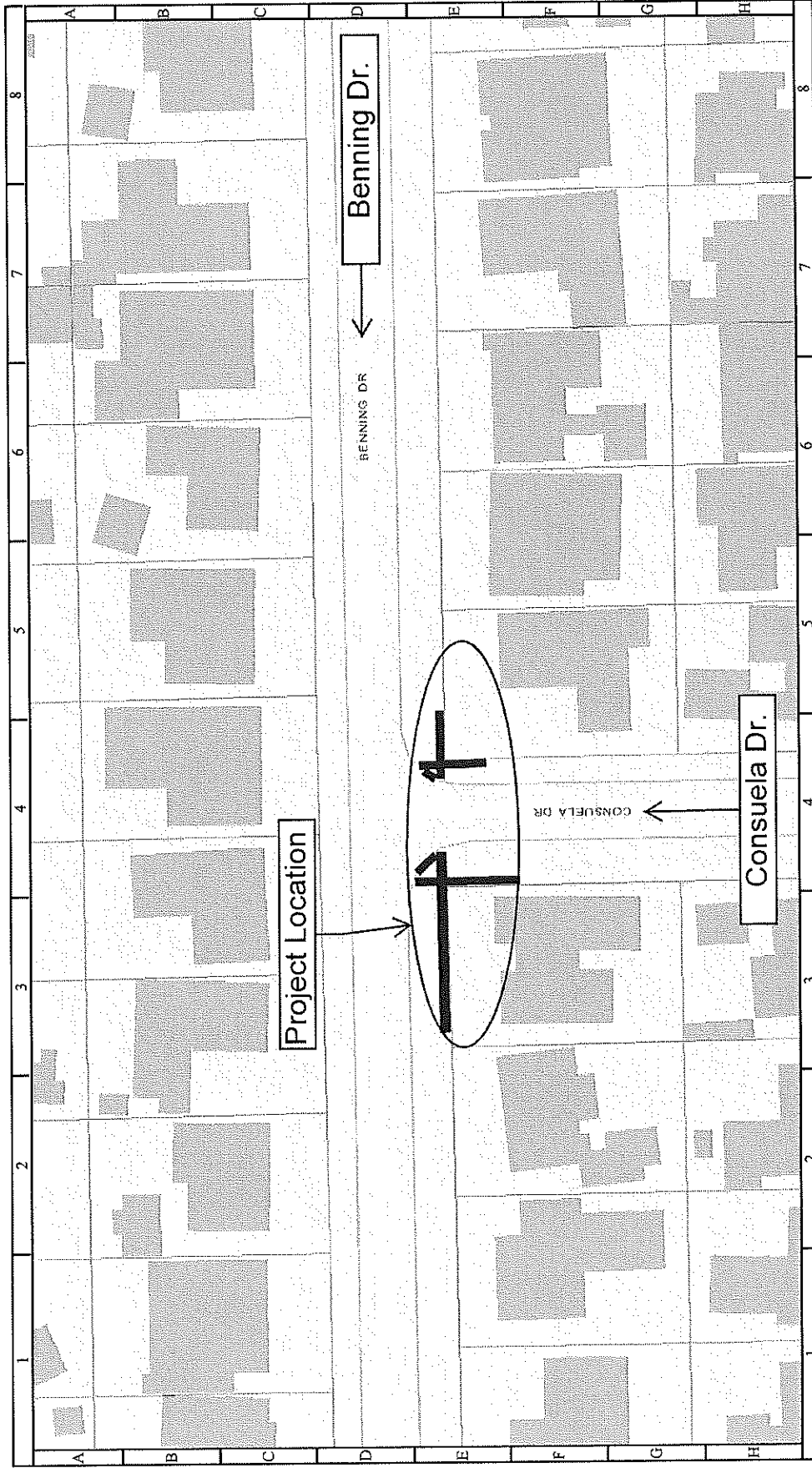


CITY OF HOUSTON
Houston Public Works
 WBS N-322017-0003-4
 Work Authorization # 85
 Council District D

The map displays a grid of property lots. A cloud icon labeled 'Project Location' with an arrow points to a specific lot on the east side of W 23rd St, just north of Wright-Bambry Park. The park is a large, shaded area in the center. To the north of the park is the Greater Mount Zion Baptist Church. The map is bounded by N Durham Dr to the north and W 22nd St to the west. Lot numbers are printed throughout the map, including 2319, 777, 222, 733, 747, 743, 742, 746, 738, 2115, 2121, 804, 806, 810, 812, 820, 818, 822, 824, 826, 828, 830, 832, 834, 836, 838, 842, 844, 846, 848, 850, 852, 854, 856, 858, 860, 862, 864, 866, 868, 870, 872, 874, 876, 878, 880, 882, 884, 886, 888, 890, 892, 894, 896, 898, 900, 902, 904, 906, 908, 910, 912, 914, 916, 918, 920, 922, 924, 926, 928, 930, 932, 934, 936, 938, 940, 942, 944, 946, 948, 950, 952, 954, 956, 958, 960, 962, 964, 966, 968, 970, 972, 974, 976, 978, 980, 982, 984, 986, 988, 990, 992, 994, 996, 998, 1000. The map also shows a street layout with W 23rd St and W 22nd St running horizontally and N Durham Dr running vertically. The Wright-Bambry Park is a large, shaded area in the center. The Greater Mount Zion Baptist Church is located to the north of the park. The 'Project Location' is marked with a cloud icon and an arrow pointing to a lot on the east side of W 23rd St, just north of the park.



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CITY OF HOUSTON
Houston Public Works
WBS N-322017-0003-4
Work Authorization # 87
Council District J



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date:

N32359 - Truck Mounted Deicer (Fortbrand Services, LLC) - MOTION

Agenda Item#: 4.

Summary:

FORTBRAND SERVICES, LLC for Purchase of Truck Mounted De-Icers for Fleet Management Department on behalf of Houston Airport System - \$933,150.00 - Enterprise Fund

Background:

Formal Bids received July 7, 2022, for S80-N32359 - Approve the purchase for truck mounted deicers from Fortbrand Services, LLC in the total amount of \$933,150.00 for the Fleet Management Department on the behalf of Houston Airport System.

Specific Explanation:

The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of two (2) truck mounted deicer units from **Fortbrand Services, LLC** on its low bid meeting specifications in the total amount of **\$933,150.00** for Houston Airport System and that authorization be given to issue purchase orders. These vehicles will be used by Department personnel to deice the runways at the Houston Airports.

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

<u>Company</u>	<u>Amount</u>
1.Fortbrand Services, LLC	\$933,150.00
2.Kinetic Motorwerks, LLC	\$1,050,391.20
3.Third Ward Cooperative	\$996,000.00

These units come with a one-year warranty on parts and labor and are additions to the Departments fleet.

M/WBE Subcontracting:

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

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. Fortbrand Services, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Total
Houston Airport System	\$933,150.00	\$0.00	\$933,150.00

Amount and Source of Funding:

\$933,150.00

HAS - AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

Jordan Hargrove SPD 832-393-9125
[Redacted] [Redacted] [Redacted]

Lena Farris	SPD	832-393-8729
Keysha Grayson	FMD	832-393-6902

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2022

ALL

Item Creation Date:

N32359 - Truck Mounted Deicer (Fortbrand Services, LLC) - MOTION

Agenda Item#: 12.

Background:

Formal Bids received July 7, 2022, for S80-N32359 - Approve the purchase for truck mounted deicers from Fortbrand Services, LLC in the total amount of \$933,150.00 for the Fleet Management Department on the behalf of Houston Airport System.

Specific Explanation:

The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of two (2) truck mounted deicer units from **Fortbrand Services, LLC** on its low bid meeting specifications in the total amount of **\$933,150.00** for Houston Airport System and that authorization be given to issue purchase orders. These vehicles will be used by Department personnel to deice the runways at the Houston Airports.

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

<u>Company</u>	<u>Amount</u>
1.Fortbrand Services, LLC	\$933,150.00
2.Kinetic Motorwerks, LLC	\$1,050,391.20
3.Third Ward Cooperative	\$996,000.00

These units come with a one-year warranty on parts and labor and are additions to the Departments fleet.

M/WBE Subcontracting:

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

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. Fortbrand Services, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

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8/19/2022

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Department Approval Authority

8/22/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Estimated Spending Authority			
Department	FY2023	Out-Years	Total
Houston Airport System	\$933,150.00	\$0.00	\$933,150.00

Amount and Source of Funding:

\$933,150.00

HAS - AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

Jordan Hargrove SPD 832-393-9125
Lena Farris SPD 832-393-8729
K... .. 832-393-8888

Keysna Grayson FMD 832-393-6902

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information
OBO Waiver	Backup Material
Delinquent Tax Report Fortbrand	Backup Material
Affidavit of Ownership Fortbrand	Backup Material
Fund 8012 Summary	Financial Information
Bid Tab	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 7/18/2022

E32425 - Message Boards (Buyers Barricades Inc.) - MOTION

Agenda Item#: 5.

Summary:

BUYERS BARRICADES INC for Purchase for Trailer Mounted Message Boards through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for Fleet Management Department on behalf of Houston Airport System - \$163,499.00 - Enterprise Fund

Background:

S87-E32425-B - Approve the purchase for trailer mounted message boards through the Interlocal Agreement for Cooperative Purchasing with BuyBoard in the total amount of \$163,499.00 for the Fleet Management Department on behalf of Houston Airport System.

Specific Explanation:

The Director of Fleet Management and the Interim Chief Procurement Officer recommend that City Council approve the purchase of seven (7) trailer mounted message boards through the Interlocal Agreement for Cooperative Purchasing with BuyBoard in the total amount of **\$163,499.00** for Houston Airport System and that authorization be given to issue a purchase order to **Buyers Barricades Inc.** The department's personnel will utilize the message boards to convey traffic control messages to the public at Houston's airports. Funding for this project is included in the adopted FY2023 Capital Improvement Plan.

These message boards will come with a full twelve (12) month parts and labor warranty. These message boards will be additions to the department's current inventory.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Airport System	\$163,499.00		\$163,499.00

Amount and Source of Funding:

\$163,499.00

HAS-AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

Coryie Gilmore SPD/(832) 393-8743

Lena Farris SPD/(832) 393-8729

Keysha Grayson FMD/(832)393-6902

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2022

ALL

Item Creation Date: 7/18/2022

E32425 - Message Boards (Buyers Barricades Inc.) - MOTION

Agenda Item#: 11.

Background:

S87-E32425-B - Approve the purchase for trailer mounted message boards through the Interlocal Agreement for Cooperative Purchasing with BuyBoard in the total amount of \$163,499.00 for the Fleet Management Department on behalf of Houston Airport System.

Specific Explanation:

The Director of Fleet Management and the Interim Chief Procurement Officer recommend that City Council approve the purchase of seven (7) trailer mounted message boards through the Interlocal Agreement for Cooperative Purchasing with BuyBoard in the total amount of **\$163,499.00** for Houston Airport System and that authorization be given to issue a purchase order to **Buyers Barricades Inc.** The department's personnel will utilize the message boards to convey traffic control messages to the public at Houston's airports. Funding for this project is included in the adopted FY2023 Capital Improvement Plan.

These message boards will come with a full twelve (12) month parts and labor warranty. These message boards will be additions to the department's current inventory.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

8/19/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

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Department Approval Authority

8/22/2022

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Airport System	\$163,499.00		\$163,499.00

Amount and Source of Funding:

\$163,499.00

HAS-AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

Coryie Gilmore SPD/(832) 393-8743

Lena Farris SPD/(832) 393-8729

Keysha Grayson FMD/(832)393-6902

ATTACHMENTS:

Description

E32425-B - Fiscal Form A

Type

Financial Information

E32425-B - Certification of Funds
E32425-B - OBO Waiver
E32425-B - Form B
E32425-B - Ownership Forms
E32425-B - Delinquent Tax Report
E32425-B - BuyBoard Quote
E32425-B - Funding Summary
E32425-B - Conflict of Interest
E32425-B - BuyBoard Contract
E32425-B - Interlocal-CoOp Approval

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date:

E32431 - Refuse Truck (Rush Truck Centers of Houston dba Rush Truck Center) - MOTION

Agenda Item#: 6.

Summary:

RUSH TRUCK CENTERS OF HOUSTON dba RUSH TRUCK CENTER for Purchase of a Refuse Truck through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for Fleet Management Department on behalf of Solid Waste Department - \$365,227.00 - General and Equipment Acquisition Consolidated Funds

Background:

S80-E32431B – Approve the purchase of a refuse truck from Rush Truck Centers of Houston dba Rush Truck Center through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) in the total amount of \$365,227.00 for the Fleet Management Department on the behalf of Solid Waste Department.

Specific Explanation:

The Director of Fleet Management and the Interim Chief Procurement Officer recommend that City Council approve the purchase of a refuse truck through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) in the total amount of **\$365,227.00** for Solid Waste Department and that authorization be given to issue a purchase order to the Buy Board contractor **Rush Truck Centers of Houston dba Rush Truck Center**. This vehicle will be used by Department personnel to collect residential garbage throughout the City of Houston. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

This refuse truck has been vetted by the Fleet Management Department. It has been established that there are no opportunities to effectively incorporate the use of an alternative fuel vehicle.

This refuse truck will come with a full one-year/100,000-mile warranty. The life expectancy of this vehicle is seven years or 100,000 miles. This new vehicle will meet the EPA's current emission standards for low emission vehicles.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- No significant Fiscal Operating impact is anticipated as a result of this project.
- 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
Solid Waste Management	\$365,227.00	\$0.00	\$365,227.00

Prior Council Action:

Appropriation Ordinance 2021-0672 approved by City Council July 29, 2021

Amount and Source of Funding:

\$ 400.00 - General Fund (1000)

~~\$ 364,827.00~~ - Equipment Acquisition Consolidated Fund (1800) Previously appropriated by Ord. No.:2021-0672

\$ 365,227.00 - Total Amount

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date:

E32431 - Refuse Truck (Rush Truck Centers of Houston dba Rush Truck Center) -
MOTION

Agenda Item#: 6.

Summary:

RUSH TRUCK CENTERS OF HOUSTON dba RUSH TRUCK CENTER for Purchase of a Refuse Truck through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for Fleet Management Department on behalf of Solid Waste Department - \$365,227.00 - General and Equipment Acquisition Consolidated Funds

Background:

S80-E32431B – Approve the purchase of a refuse truck from Rush Truck Centers of Houston dba Rush Truck Center through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) in the total amount of \$365,227.00 for the Fleet Management Department on the behalf of Solid Waste Department.

Specific Explanation:

The Director of Fleet Management and the Interim Chief Procurement Officer recommend that City Council approve the purchase of a refuse truck through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) in the total amount of **\$365,227.00** for Solid Waste Department and that authorization be given to issue a purchase order to the Buy Board contractor **Rush Truck Centers of Houston dba Rush Truck Center**. This vehicle will be used by Department personnel to collect residential garbage throughout the City of Houston. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

This refuse truck has been vetted by the Fleet Management Department. It has been established that there are no opportunities to effectively incorporate the use of an alternative fuel vehicle.

This refuse truck will come with a full one-year/100,000-mile warranty. The life expectancy of this vehicle is seven years or 100,000 miles. This new vehicle will meet the EPA's current emission standards for low emission vehicles.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- No significant Fiscal Operating impact is anticipated as a result of this project.
- 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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8/25/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority 8/26/2022

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Solid Waste Management	\$365,227.00	\$0.00	\$365,227.00

Prior Council Action:

Appropriation Ordinance 2021-0672 approved by City Council July 29, 2021

Amount and Source of Funding:

\$ 400.00 - General Fund (1000)
~~\$ 364,827.00~~ - Equipment Acquisition Consolidated Fund (1800) Previously appropriated by Ord. No.:2021-0672
\$ 365,227.00 - Total Amount

Contact Information:

Jordan Hargrove	SPD	832-393-9125
Lena Farris	SPD	832-393-8729
Keysha Grayson	FMD	832-393-6902

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information
OBO Waiver	Backup Material
Delinquent Tax Report Rush Truck	Backup Material
Affidavit of Ownership Rush Truck	Backup Material
Fund 1000 Summary	Financial Information
Fund 1800 Summary	Financial Information
Rush Quote	Financial Information
Appropriation Ordinance	Backup Material
Interlocal Justification Approval	Backup Material
Funding Verification for Fund 1000	Financial Information
signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date:

E32420 - Office Furniture (AFMA, Inc. dba. Core Office Interiors) -MOTION

Agenda Item#: 7.

Summary:

AFMA, INC dba CORE OFFICE INTERIORS for Purchase of Office Furniture through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Health Department - \$94,750.66 - Grant Fund

Background:

S80-E32420 - Approve the purchase of office furniture from AFMA, Inc. dba. Core Office Interiors in the total amount of \$94,750.66 through the Texas Local Purchasing Cooperative (Buyboard) 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 the purchase of office furniture in the total amount of **\$94,750.66** for the Houston Health Department and that authorization be given to issue a purchase order to Buyboard contractor **AFMA, Inc. dba. Core Office Interiors**.

This purchase will include workstations, conference room tables, chairs, credenzas, bookcases, bookshelves, and file cabinets. These workstations and other office furniture will replace the old existing furniture in the Sharpstown Women, Infant, Children (WIC). The old furniture will be sent to the Property Disposal Management Office for disposition.

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

M/WBE Subcontracting:

This procurement is exempt from the M/WBE, subcontracting goal participation as the total project expenditures does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Health Department	\$94,750.66	\$0	\$94,750.66

Amount and Source of Funding:

\$94,750.66 -

Federal/ Local/ State Pass Through Grant Fund

Fund No.: 5030

Contact Information:

Jordan Hargrove	SPD	832-393-9125
Lena Farris	SPD	832-393-8729
Porfirio Villarreal	HHD	832-393-5041

ATTACHMENTS:

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2022

ALL

Item Creation Date:

E32420 - Office Furniture (AFMA, Inc. dba. Core Office Interiors) -MOTION

Agenda Item#: 13.

Background:

S80-E32420 - Approve the purchase of office furniture from AFMA, Inc. dba. Core Office Interiors in the total amount of \$94,750.66 through the Texas Local Purchasing Cooperative (Buyboard) 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 the purchase of office furniture in the total amount of **\$94,750.66** for the Houston Health Department and that authorization be given to issue a purchase order to Buyboard contractor **AFMA, Inc. dba. Core Office Interiors**.

This purchase will include workstations, conference room tables, chairs, credenzas, bookcases, bookshelves, and file cabinets. These workstations and other office furniture will replace the old existing furniture in the Sharpstown Women, Infant, Children (WIC). The old furniture will be sent to the Property Disposal Management Office for disposition.

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

M/WBE Subcontracting:

This procurement is exempt from the M/WBE, subcontracting goal participation as the total project expenditures does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

8/19/2022

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8/19/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$94,750.66	\$0	\$94,750.66

Amount and Source of Funding:

\$94,750.66 -

Federal/ Local/ State Pass Through Grant Fund

Fund No.: 5030

Contact Information:

Jordan Hargrove	SPD	832-393-9125
Lena Farris	SPD	832-393-8729
Porfirio Villarreal	HHD	832-393-5041

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information

Delinquent Tax Report
Affidavit of Ownership
Form B
Fund 5030 Summary
Insurance
Interlocal Request Form
Interlocal Justification Approval
Quote

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 7/25/2022

N32443 - HFD Emergency Alert Systems (Custom Logic Design, Inc.) - MOTION

Agenda Item#: 8.

Summary:

CUSTOM LOGIC DESIGN, INC for Emergency Alert and Dispatch Software License Upgrades, Maintenance, and Support Services for Houston Information Technology Services - \$194,340.00 - Central Service Revolving Fund

Background:

Sole Source (S17-N32433) - Approve the sole source purchase from Custom Logic Design, Inc. in the total amount of \$194,340.00 for emergency alert and dispatch software license upgrades, maintenance, and support services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Interim Chief Procurement Officer recommend that City Council approve a sole source purchase for the Houston Fire Department's emergency alert and dispatch software license upgrades, maintenance, and support services in the total amount of **\$194,340.00** for Houston Information Technology Services and that authorization be given to issue a purchase order to **Custom Logic Design, Inc.**

This purchase is for the annual software maintenance and support which includes upgrades and technical support to the Houston Fire Department's Emergency Alert Systems (EAS) environment.

Custom Logic Design, Inc. is the sole owner and provider of the software that supports dispatch functions to the emergency alert and dispatch software. Custom Logic Design, Inc. also holds both the copyright and source code rights for this software application.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE 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 a sole source for this purchase.

Fiscal Note:

Funding for this item is included in the FY2023 Adopted Budget and 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 Information Technology Services	\$94,800.00	\$99,540.00	\$194,340.00

Amount and Source of Funding:

\$194,340.00

Central Service Revolving Fund

Fund No.: 1002

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
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2022

ALL

Item Creation Date: 7/25/2022

N32443 - HFD Emergency Alert Systems (Custom Logic Design, Inc.) - MOTION

Agenda Item#: 14.

Background:

Sole Source (S17-N32433) - Approve the sole source purchase from Custom Logic Design, Inc. in the total amount of \$194,340.00 for emergency alert and dispatch software license upgrades, maintenance, and support services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Interim Chief Procurement Officer recommend that City Council approve a sole source purchase for the Houston Fire Department's emergency alert and dispatch software license upgrades, maintenance, and support services in the total amount of **\$194,340.00** for Houston Information Technology Services and that authorization be given to issue a purchase order to **Custom Logic Design, Inc.**

This purchase is for the annual software maintenance and support which includes upgrades and technical support to the Houston Fire Department's Emergency Alert Systems (EAS) environment.

Custom Logic Design, Inc. is the sole owner and provider of the software that supports dispatch functions to the emergency alert and dispatch software. Custom Logic Design, Inc. also holds both the copyright and source code rights for this software application.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE 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 a sole source for this purchase.

Fiscal Note:

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

8/19/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:


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Department Approval Authority

8/19/2022

DS


Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Information Technology Services	\$94,800.00	\$99,540.00	\$194,340.00

Amount and Source of Funding:

\$194,340.00

Central Service Revolving Fund

Fund No.: 1002

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
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
Financial Document	Financial Information
Approved OBO Document	Backup Material
Ownership Form	Backup Material
Clear Tax Report	Backup Material
Sole Source Justification	Backup Material
Quote	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 7/28/2022

N32436 - Thermal Imaging Camera System (Teledyne FLIR Surveillance, Inc.) - MOTION

Agenda Item#: 9.

Summary:

TELEDYNE FLIR SURVEILLANCE, INC for sole source purchase for the Repair of a Thermal Imaging Camera System for the Houston Police Department - \$108,580.28 - Police Special Services Fund

Background:

Sole Source for N32436 – Approve the sole source purchase from Teledyne FLIR Surveillance, Inc. in the total amount of \$108,580.28 for the repair of a thermal imaging camera system 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 the sole source purchase for the repair of a thermal imaging camera system in the total amount of **\$108,580.28** for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to **Teledyne FLIR Surveillance, Inc.**

The thermal imaging camera system was discovered that it was not cooling down in the proper amount of time, this type of malfunction could lead to a full failure of this equipment. The lead HPD mechanic sent the thermal imaging camera system to the Teledyne FLIR Surveillance, Inc engineers for a diagnostic review. The diagnostic review revealed that the cooling system failed and needed to be replaced or the thermal imaging camera system would be rendered useless. A new thermal imaging camera system will exceed \$550,000.00.

Teledyne FLIR Surveillance, Inc. is the sole source manufacturer, distributor, and service center for the Star SAFIRE 380-HD thermal imaging camera system and related FLIR products. There are no other dealers/suppliers authorized to resell this equipment.

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

M/WBE Participation:

M/WBE Zero Percentage Goal 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 sole source for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Police Department	\$108,580.28	\$0.00	\$108,580.28

Amount and Source of Funding:

\$108,580.28
Police Special Services Fund
Fund 2201

Contact Information:

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
Sonja ODat, Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:

Description

Coversheet (fully executed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 7/28/2022

N32436 - Thermal Imaging Camera System (Teledyne FLIR Surveillance, Inc.) - MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

TELEDYNE FLIR SURVEILLANCE, INC. for sole source purchase of thermal imaging camera system for the Houston Police Department - \$108,580.28 - Police Special Services Fund

Background:

Sole Source for N32436 – Approve the sole source purchase from Teledyne FLIR Surveillance, Inc. in the total amount of \$108,580.28 for the repair of a thermal imaging camera system 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 the sole source purchase for the repair of a thermal imaging camera system in the total amount of **\$108,580.28** for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to **Teledyne FLIR Surveillance, Inc.**

The thermal imaging camera system was discovered that it was not cooling down in the proper amount of time, this type of malfunction could lead to a full failure of this equipment. The lead HPD mechanic sent the thermal imaging camera system to the Teledyne FLIR Surveillance, Inc engineers for a diagnostic review. The diagnostic review revealed that the cooling system failed and needed to be replaced or the thermal imaging camera system would be rendered useless. A new thermal imaging camera system will exceed \$550,000.00.

Teledyne FLIR Surveillance, Inc. is the sole source manufacturer, distributor, and service center for the Star SAFIRE 380-HD thermal imaging camera system and related FLIR products. There are no other dealers/suppliers authorized to resell this equipment.

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

M/WBE Participation:

M/WBE Zero Percentage Goal 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 sole source for this purchase.

Fiscal Note:

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

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Police Department	\$108,580.28	\$0.00	\$108,580.28

Amount and Source of Funding:

\$108,580.28

Police Special Services Fund

Fund 2201

8/25/2022

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Sonja ODat, Council Liaison	HPD	(713) 308-1728

Description	Type
Fiscal Forms	Financial Information
OBO Document	Backup Material
Ownership Form	Backup Material
Sole Source Justification	Backup Material
Quote	Backup Material
Sole Source Letter	Backup Material
Clear Tax Report	Backup Material
Funding Verification Form for HPD Fund 2201	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date:

N31168 - Detection and Identification Devices (Advanced Measurement Technology, Inc.) - MOTION

Agenda Item#: 10.

Summary:

ADVANCED MEASUREMENT TECHNOLOGY, INC for Purchase of Detection and Identification Devices for Public Safety and Homeland Security Division - \$740,420.08 - Grant Fund

Background:

Formal Bids Received February 3, 2022 for S35-N31168 - Approve an award to Advanced Measurement Technology, Inc. in the amount not to exceed \$740,420.08 for the purchase of detection and identification devices for the Public Safety and Homeland Security Division.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Interim Chief Procurement Officer recommend that City Council approve an award to **Advanced Measurement Technology, Inc.** on its low bid meeting specifications in the amount not to exceed **\$740,420.08** for the purchase of detection and identification devices for the Houston Police and Fire Departments and that authorization be given to issue a purchase order.

This award is for the purchase and delivery of four (4) ORTEC Detective-X-N High Purity Germanium Radio Isotope Identification Devices (HPGe RIID), six (6) EXT-BAT-X ultra-battery extenders, one (1) Detective-X-ACC-Dual-CHGR standalone dual battery charger and calibrator, and four (4) Detective-X-ACC-2590-Cable battery cables for connection to military 2590 batteries. These HPGe RIIDs will be used to quickly and accurately identify the radioactive isotope contained within a suspicious object. By identifying the isotope, bomb technicians and hazardous material technicians can identify the potential threat as radioactive or nuclear. The HPGe RIIDs provide a fast and effective response plan to be enacted and can speed up the resolution process. These devices will be used by the Houston Police and Fire Departments.

This project was advertised in accordance with the requirement of the State of Texas bid laws. Fifteen (15) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and six (6) bids were received as outlined below.

	<u>Company</u>	<u>Total Amount</u>
1.	Atomac LTD (Bid #1)	\$ 642,498.00 (Did Not Meet Specifications)
2.	Atomac LTD (Bid #2)	\$ 662,359.74 (Did Not Meet Specifications)
3.	Advanced Measurement Technology, Inc.	\$ 740,420.08
4.	Globe Electric Supply, Inc.	\$ 855,782.29
5.	Integral Logistics Corp.	\$ 909,135.90
6.	Logic Services LLC	\$1,135,934.74

MWBE Subcontractor:

Zero percentage 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.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Department	Estimated Spending Authority FY2023	Out Years	Total
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Public Safety and Homeland Security	\$740,420.08	\$ 0.00	\$740,420.08
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Amount and Source of Funding:

\$740,420.08

Federal Government – Grant Funded

Fund No.: 5000

Contact Information:

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Kim House	PSHS	832-393-0930

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2022

ALL

Item Creation Date:

N31168 - Detection and Identification Devices (Advanced Measurement Technology, Inc.) -
MOTION

Agenda Item#: 15.

Background:

Formal Bids Received February 3, 2022 for S35-N31168 - Approve an award to Advanced Measurement Technology, Inc. in the amount not to exceed \$740,420.08 for the purchase of detection and identification devices for the Public Safety and Homeland Security Division.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Interim Chief Procurement Officer recommend that City Council approve an award to **Advanced Measurement Technology, Inc.** on its low bid meeting specifications in the amount not to exceed **\$740,420.08** for the purchase of detection and identification devices for the Houston Police and Fire Departments and that authorization be given to issue a purchase order.

This award is for the purchase and delivery of four (4) ORTEC Detective-X-N High Purity Germanium Radio Isotope Identification Devices (HPGe RIID), six (6) EXT-BAT-X ultra-battery extenders, one (1) Detective-X-ACC-Dual-CHGR standalone dual battery charger and calibrator, and four (4) Detective-X-ACC-2590-Cable battery cables for connection to military 2590 batteries. These HPGe RIIDs will be used to quickly and accurately identify the radioactive isotope contained within a suspicious object. By identifying the isotope, bomb technicians and hazardous material technicians can identify the potential threat as radioactive or nuclear. The HPGe RIIDs provide a fast and effective response plan to be enacted and can speed up the resolution process. These devices will be used by the Houston Police and Fire Departments.

This project was advertised in accordance with the requirement of the State of Texas bid laws. Fifteen (15) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and six (6) bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Atomac LTD (Bid #1)	\$ 642,498.00 (Did Not Meet Specifications)
2. Atomac LTD (Bid #2)	\$ 662,359.74 (Did Not Meet Specifications)
3. Advanced Measurement Technology, Inc.	\$ 740,420.08
4. Globe Electric Supply, Inc.	\$ 855,782.29
5. Integral Logistics Corp.	\$ 909,135.90
6. Logic Services LLC	\$1,135,934.74

MWBE Subcontractor:

Zero percentage 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.

Fiscal Note:

No Fiscal Note is required for grant items.

8/19/2022

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8/19/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

DS

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Department	Estimated Spending Authority FY2023	Out Years	Total
Public Safety and Homeland Security	\$740,420.08	\$ 0.00	\$740,420.08

Amount and Source of Funding:

\$740,420.08

Federal Government – Grant Funded
Fund No.: 5000

Contact Information:

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Kim House	PSHS	832-393-0930

ATTACHMENTS:

Description

N31168 MWBE OBO
N31168 Bid Tabulation
N31168 Ownership Form
N31168 Form B
N31168 Tax Report
N31168 Form A

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 8/4/2022

E32323 - Cleaning Ground Storage Tanks (DN Tanks, Inc.) - - MOTION

Agenda Item#: 11.

Summary:

DN TANKS, INC for Emergency Purchase for Cleaning of Two Concrete Ground Storage Tanks at the Northeast Water Purification Plant for Houston Public Works - \$150,000.00 - Enterprise Fund

Background:

Emergency Purchase Order (E32323) – Approve payment to DN Tanks, Inc. in the amount of \$150,000.00 for the cleaning of two (2) concrete ground storage tanks at the Northeast Water Purification Plant for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve payment to **DN Tanks, Inc.** in the amount of **\$150,000.00** for the cleaning of two (2) concrete ground storage tanks located at the Northeast Water Purification Plant and that authorization be given to issue a purchase order.

The Strategic Procurement Division issued an emergency purchase order to DN Tanks, Inc. on March 31, 2022 to remove the sediment from a 10 million gallon and a 15 million gallon storage tank. DN Tanks, Inc. was on-site repairing tears in the baffle walls of the tanks under a separate purchase order when it was determined that the interior and exterior of the tanks had to be cleaned to remove sediment and remain in compliance of the permit. The amount of sediment was not known until the work began.

DN Tanks, Inc. high-pressure washed the exterior surfaces of the dome, the dome ring, and tank walls of both tanks to remove all foreign matter, dust, dirt, and all other surface contaminants. After completion of the high-pressure washing, they low-pressure washed and rinsed the interior. Houston Public Works has reconciled invoices submitted by the vendor, and this is the final payment for these services.

This recommendation is made pursuant to subsection 252.022(a)(3) of the Texas Local Government Code, which provides that " a procurement necessary because of unforeseen damage to public machinery, equipment, or other property" 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. No bids were solicited because these services were obtained through an emergency purchase order.

Fiscal Note:

Funding for this item is included in the FY23 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	\$150,000.00	\$0.00	\$150,000.00

Amount and Source of Funding:

\$150,000.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
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Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2022

ALL

Item Creation Date: 8/4/2022

E32323 - Cleaning Ground Storage Tanks (DN Tanks, Inc.) -- MOTION

Agenda Item#: 9.

Background:

Emergency Purchase Order (E32323) – Approve payment to DN Tanks, Inc. in the amount of \$150,000.00 for the cleaning of two (2) concrete ground storage tanks at the Northeast Water Purification Plant for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve payment to **DN Tanks, Inc.** in the amount of **\$150,000.00** for the cleaning of two (2) concrete ground storage tanks located at the Northeast Water Purification Plant and that authorization be given to issue a purchase order.

The Strategic Procurement Division issued an emergency purchase order to DN Tanks, Inc. on March 31, 2022 to remove the sediment from a 10 million gallon and a 15 million gallon storage tank. DN Tanks, Inc. was on-site repairing tears in the baffle walls of the tanks under a separate purchase order when it was determined that the interior and exterior of the tanks had to be cleaned to remove sediment and remain in compliance of the permit. The amount of sediment was not known until the work began.

DN Tanks, Inc. high-pressure washed the exterior surfaces of the dome, the dome ring, and tank walls of both tanks to remove all foreign matter, dust, dirt, and all other surface contaminants. After completion of the high-pressure washing, they low-pressure washed and rinsed the interior. Houston Public Works has reconciled invoices submitted by the vendor, and this is the final payment for these services.

This recommendation is made pursuant to subsection 252.022(a)(3) of the Texas Local Government Code, which provides that "a procurement necessary because of unforeseen damage to public machinery, equipment, or other property" 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. No bids were solicited because these services were obtained through an emergency purchase order.

Fiscal Note:

Funding for this item is included in the FY23 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

8/17/2022

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8/17/2022

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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	\$150,000.00	\$0.00	\$150,000.00

DS

Amount and Source of Funding:

\$150,000.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description	Type
E32323 - Budget Form A	Financial Information
E32323 - Ownership Form	Backup Material
E32323 - EPO Justification	Backup Material
E32323 - Invoice	Backup Material
E32323 - Drug Forms	Backup Material
E32323 - Insurance Forms	Backup Material
Funding Verification	Financial Information
E32323 - OBO Waiver	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 8/11/2022

FIN FY23 Outcome Based Budgeting Appropriation 1

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$1,625,000.00 from Equipment Acquisition Consolidated Fund for Outcome Based Budgeting Project for Houston Information Technology Services and Various Other Departments

Background:

Ordinance appropriating \$1,625,000.00 from the Equipment Acquisition Consolidated Fund for the Outcome Based Budgeting Project for Houston Information Technology Services and various other departments.

SPECIFIC EXPLANATION:

The Finance Director recommends that City Council approve an ordinance to appropriate \$1,625,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the Outcome Based Budgeting Project. The following project is budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO:</u>	<u>AMOUNT</u>
Outcome Based Budgeting	WBS # X-640017	\$1,625,000.00

This project will hire a third-party professional services vendor to manage the business transformation for outcome-based budgeting (OBB). The selected vendor will also recommend and support the implementation strategy for a Business Process model that enhances the City's current budget processes by aligning City resources to program results and desired outcomes. The existing agreement for Enterprise Application Support Services (OA#: 4600015374) will be utilized for this purchase of professional services.

Fiscal Note:

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

Will Jones, Finance Director (Interim)

Prior Council Action:

Amount and Source of Funding:

\$1,625,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

William Jones (Interim Director) - FIN - (832) 393-9051

Christopher Gonzales - FIN (832) 393-9072

Summer Xiao - Deputy CIO - HITS (832) 393 0174

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 8/8/2022

LGL- T.I.B.A, LLC

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Amendment No. 1 to agreement for Professional Services Agreement between City of Houston and **T.I.B.A., LLC** for Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to an Agreement with T.I.B.A., LLC for the Parking Access and Revenue Control System (PARCS) for the Houston Airport System.

SPECIFIC EXPLANATION:

On July 13, 2022, City Council enacted Ordinance 2022-0545, approving and authorizing a Professional Services Agreement with T.I.B.A., LLC for the Parking Access and Revenue Control System (PARCS) at George Bush Intercontinental Airport/Houston and William P. Hobby Airport and providing funding. Under the Agreement, T.I.B.A. will design and install a new PARCS with license plate recognition at the entrances and exits of HAS parking facilities.

Following enactment of Ordinance 2022-0545, it was later discovered that a prior version of the Agreement with incorrect MWBE information and incorrect Exhibits B and B-1 was submitted for execution. Thus, an Amendment to the Agreement is needed to correct the MWBE sections and to insert in Exhibits B and B-1 the contractual language allowing the contractor to request a price increase tied to the Consumer Price Index (CPI). These changes were to have been part of the original contract agreed to by the parties. There are no other changes to the Agreement, and no additional funding is required.

The City Attorney and the Houston Airport System Director recommend that City Council enact an Ordinance approving and authorizing Amendment No. 1 to the Agreement with T.I.B.A., LLC.

MWBE Participation:

The MWBE advertised goal for construction phase services is 13%, and T.I.B.A., LLC has committed to 18.07% participation.

Fiscal Note:

There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal

Note is required as stated in the Financial Policies.

Arturo G. Michel, City Attorney

Mario C. Diaz, Director, Houston Airport System

Prior Council Action:

July 13, 2022 (O) 2022-0545

Amount and Source of Funding:

No funding required.

Contact Information:

Martin Buzak 832-393-6431
Patricia Harris 832-393-6302
Todd Curry 281-233-1896

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District I

Item Creation Date: 8/17/2022

25CONS514 – Award Construction Contract – FMG
Construction Group, LLC – City Hall - Electrical Switchgear
Replacement

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$1,487,192.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding contract to **FMG CONSTRUCTION GROUP, LLC**, for City Hall – Electrical Switchgear Replacement 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 materials testing services, and contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Award a construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated the subterranean vault which houses the electrical switchgear for City Hall, causing extensive damage. This project will replace and relocate the electrical switchgear to a space on the first floor of City Hall. The General Services Department (GSD) recommends that City Council award a construction contract to FMG Construction Group, LLC. in the amount of \$1,285,000.00 to provide construction services for the City Hall Electrical Switchgear Replacement project.

PROJECT LOCATION: 901 Bagby, Houston, Texas 77002

PROJECT DESCRIPTION: The City Hall project consists of converting the small auditorium adjacent to the Legacy Room into a new electrical room. This includes demolition of portions of the existing auditorium and various pieces of electrical equipment within the building.

Construction will include: installation of new electrical switchgear and associated equipment, renovations to the electrical room, and associated electrical work.

The contract duration for this project is 240 calendar days.

BIDS: The following four bids were received on Thursday, March 17, 2022

<u>Bidder</u>	<u>Bid Amount</u>

1. FMG Construction Group, LLC	\$1,285,000.00
2. Emerald Standard Services, Inc.	\$1,622,700.00
3. Star Service, Inc.	\$1,797,182.00
4. Gadberry Construction Company, Inc.	\$1,976,333.00

AWARD: It is recommended that City Council award the construction contract to FMG Construction Group, LLC, and appropriate funds for the project, including an additional appropriation of \$9,442.00 for materials testing services under the existing contract with Paradigm Consultants, Inc.

Funding Summary:

\$ 1,285,000.00	Construction Contract Services
\$ 192,750.00	15% Contingency
\$ 1,477,750.00	Subtotal
\$ 9,442.00	Materials Testing
\$ 1,487,192.00	Total Funding

M/WBE PARTICIPATION: A 7.75% MBE goal and 3.27% WBE goal have been established for this contract. The contractor has submitted the following certified firms to achieve the goals:

Firm	Work Description	Amount	% of Contract
FMG Construction Group, LLC	MBE	\$ 46,581.25	3.63%
Emanuel Enterprises, LLC	WBE	\$ 22,000.00	1.71%
Ameritex Rentals, LLC	MBE	\$ 6,425.00	0.50%
United Electrical Supply Company, Inc.	MBE	\$ 46,517.00	3.62%
Distribution Suppliers, LLC	WBE	\$ 20,000.00	1.56%
Total		\$ 141,523.25	11.02%

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.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

WBS No. D-HARVEY-7382-4-02

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Amount and Source of Funding:

\$ 1,487,192.00 - Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Enid M. Howard, Council Liaison
General Services Department

Phone: 832.393.8023

ATTACHMENTS:

Description

25CONS514 - Coversheet

25CONS514 - Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District I

Item Creation Date: 8/17/2022

25CONS514 – Award Construction Contract – FMG Construction Group, LLC – City Hall -
Electrical Switchgear Replacement

Agenda Item#: 17.

Summary:

ORDINANCE appropriating the sum of \$1,487,192.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding a contract to **FMG CONSTRUCTION GROUP, LLC**, for City Hall – electrical Switchgear Replacement 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 materials testing services, and contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT I GALLEGOS**

Background:

RECOMMENDATION: Award a construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated the subterranean vault which houses the electrical switchgear for City Hall, causing extensive damage. This project will replace and relocate the electrical switchgear to a space on the first floor of City Hall. The General Services Department (GSD) recommends that City Council award a construction contract to FMG Construction Group, LLC. in the amount of \$1,285,000.00 to provide construction services for the City Hall Electrical Switchgear Replacement project.

PROJECT LOCATION: 901 Bagby, Houston, Texas 77002

PROJECT DESCRIPTION: The City Hall project consists of converting the small auditorium adjacent to the Legacy Room into a new electrical room. This includes demolition of portions of the existing auditorium and various pieces of electrical equipment within the building.

Construction will include: installation of new electrical switchgear and associated equipment, renovations to the electrical room, and associated electrical work.

The contract duration for this project is 240 calendar days.

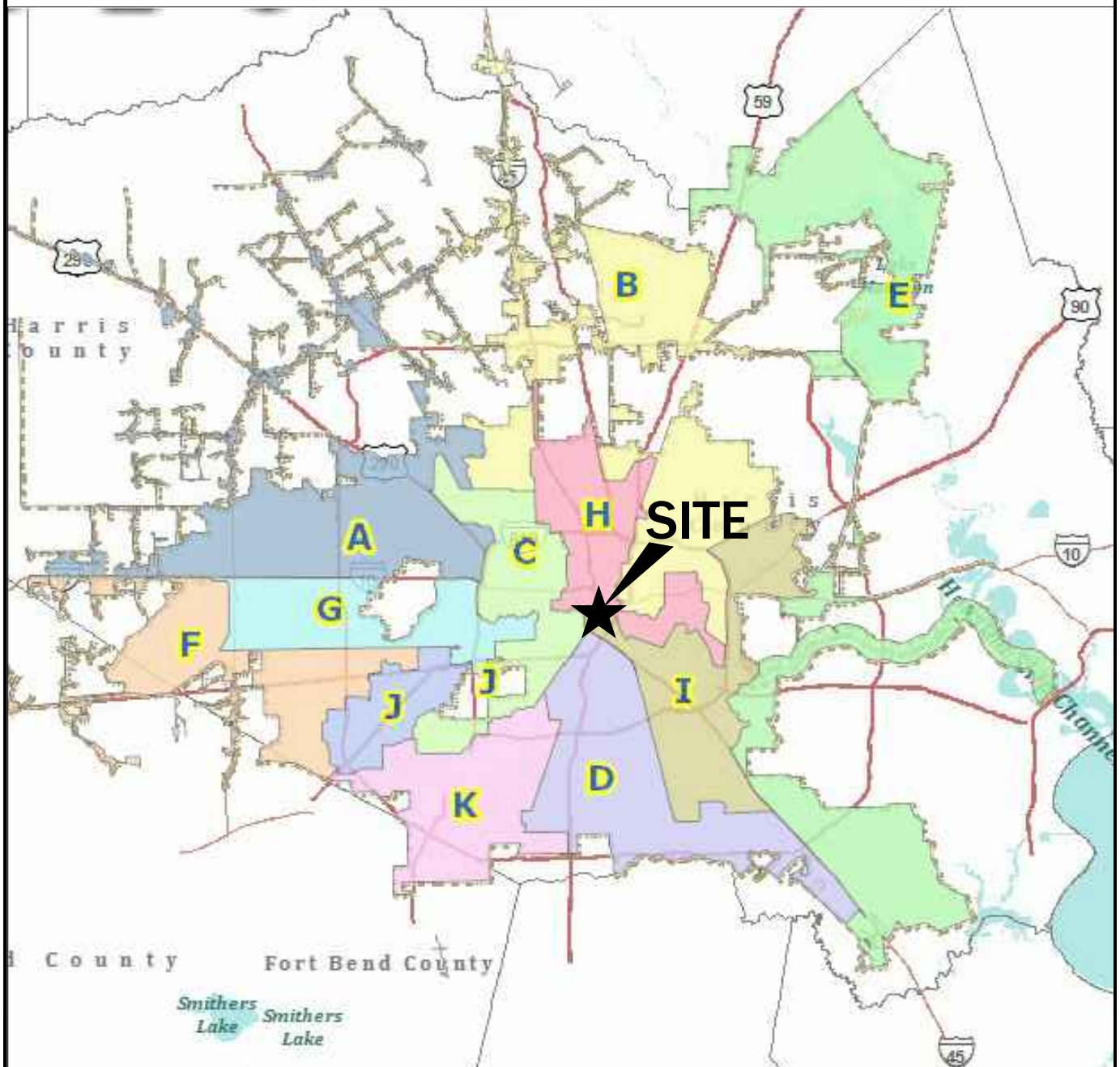
BIDS: The following four bids were received on Thursday, March 17, 2022

<u>Bidder</u>	<u>Bid Amount</u>
1. FMG Construction Group, LLC	\$1,285,000.00
2. Emerald Standard Services, Inc.	\$1,622,700.00
3. Star Service, Inc.	\$1,797,182.00
4. Gadberry Construction Company, Inc.	\$1,976,333.00

AWARD: It is recommended that City Council award the construction contract to FMG Construction Group, LLC, and appropriate funds for the project, including an additional appropriation of \$9,442.00 for materials testing services under the existing contract with Paradigm Consultants, Inc.

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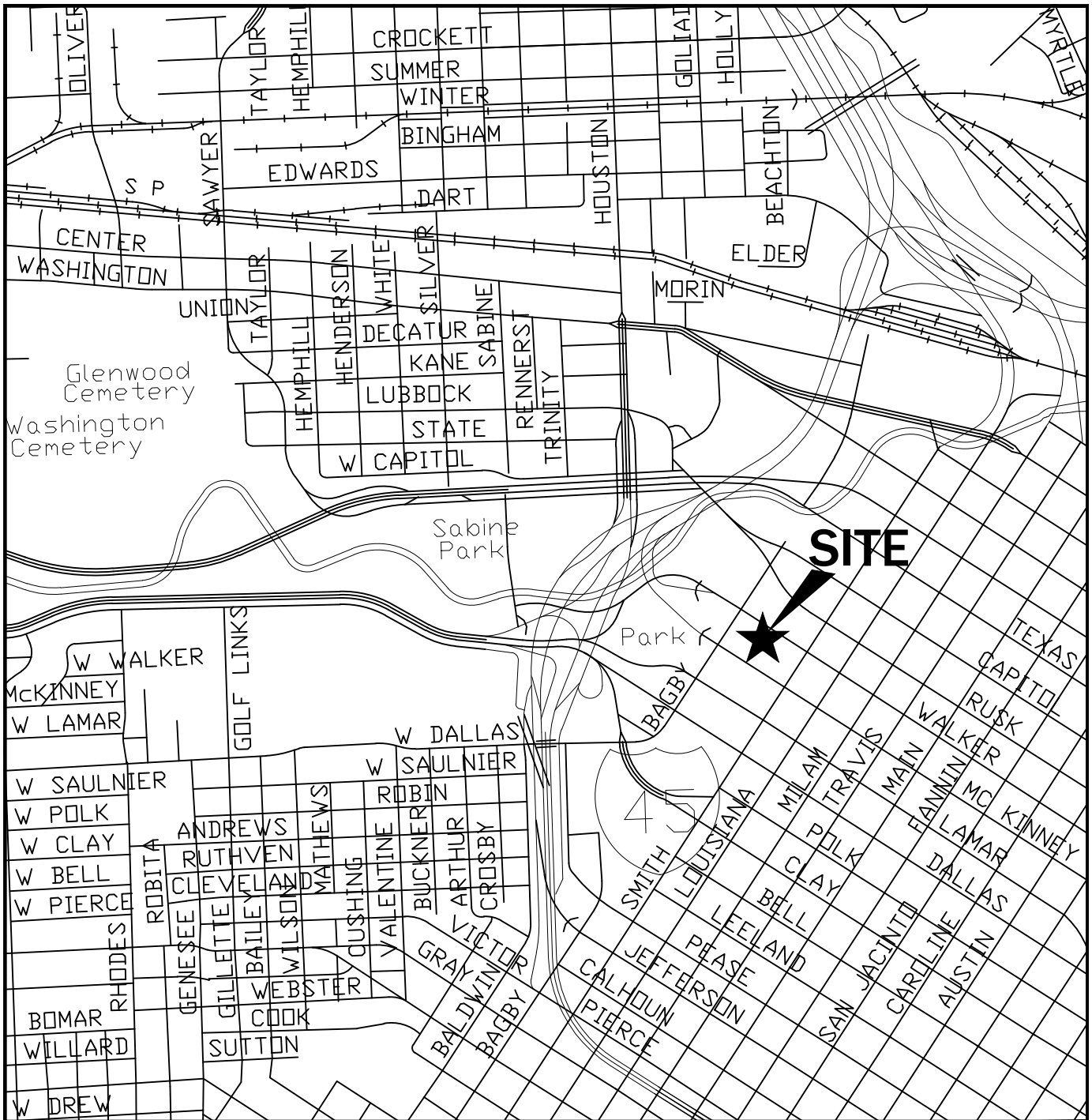
**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



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

COUNCIL DISTRICT "I"

KEYMAP No. 493K



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

COUNCIL DISTRICT "I"

KEYMAP No. 493K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District I

Item Creation Date: 7/21/2022

25CONS520 – First Amendment to Design/Build contract -
David E. Harvey Builders, Inc. - Houston Police Department
(HPD) Headquarters – Levels 12, 24 and 26 Renovation

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$509,000.00 out of Police Consolidated Construction Fund; approving and authorizing first amendment to Design/Build Contract between City of Houston and **DAVID E. HARVEY BUILDERS, INC** for Houston Police Department Headquarters – Levels 12, 24, and 26 Renovation Project - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Approve First Amendment to Design/Build contract with David E. Harvey Builders, Inc., and appropriate additional funds.

SPECIFIC EXPLANATION: On February 17, 2021, by Ordinance No. 2021-117, City Council awarded a Design/Build Contract to David E. Harvey Builders, Inc., to provide construction phase services for the Houston Police Headquarters Building – Levels 12, 24 and 26 Renovation Project and appropriated \$4,570,381.00 for the project. On June 30, 2022, David E. Harvey Builders, Inc. submitted the Guaranteed Maximum Price (GMP) which exceeded the estimated construction cost. After an internal review of the GMP, the General Services Department (GSD) has determined it to be fair and reasonable considering current construction industry cost escalations.

Therefore, the General Services Department recommends that City Council appropriate the sum of \$509,000.00 out of the Police Consolidated Construction Fund to the contract with David E. Harvey Builders, Inc. for the project. Due to cost escalations, additional funding is necessary to complete the project. Therefore, it is further recommended that City Council approve a First Amendment to the construction contract with David E. Harvey Builders, Inc. to increase the director's authority to approve Change Orders up to 12.04% of the original contract price, which will exceed the original 10% contingency.

PROJECT LOCATION: 1200 Travis St., Houston, TX 77002

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

-

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

WBS No.: G-000202-0001-4

Prior Council Action:

Ordinance No. 2021-117; February 17, 2021

Amount and Source of Funding:

\$509,000.00

Police Consolidated Construction Fund
Fund 4504

Contact Information:

Enid M. Howard, Council Liaison
General Services Department

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
25CONS520 - Maps
25CONS520 - Client Signature
Coversheet (revised)

Type

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Backup Material
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Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/17/2022

District I

Item Creation Date: 7/21/2022

25CONS520 – First Amendment to Design/Build contract - David E. Harvey Builders, Inc.
- Houston Police Department (HPD) Headquarters – Levels 12, 24 and 26 Renovation

Agenda Item#: 19.

Background:

RECOMMENDATION: Approve First Amendment to Design/Build contract with David E. Harvey Builders, Inc., and appropriate additional funds.

SPECIFIC EXPLANATION: On February 17, 2021, by Ordinance No. 2021-117, City Council awarded a Design/Build Contract to David E. Harvey Builders, Inc., to provide construction phase services for the Houston Police Headquarters Building – Levels 12, 24 and 26 Renovation Project and appropriated \$4,570,381.00 for the project. On June 30, 2022, David E. Harvey Builders, Inc. submitted the Guaranteed Maximum Price (GMP) which exceeded the estimated construction cost. After an internal review of the GMP, the General Services Department (GSD) has determined it to be fair and reasonable considering current construction industry cost escalations.

Therefore, the General Services Department recommends that City Council appropriate the sum of \$509,000.00 out of the Police Consolidated Construction Fund to the contract with David E. Harvey Builders, Inc. for the project. Due to cost escalations, additional funding is necessary to complete the project. Therefore, it is further recommended that City Council approve a First Amendment to the construction contract with David E. Harvey Builders, Inc. to increase the director's authority to approve Change Orders up to 12.04% of the original contract price, which will exceed the original 10% contingency.

PROJECT LOCATION: 1200 Travis St., Houston, TX 77002


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

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

WBS No.: G-000202-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

 8/1/2022

C. J. Messiah, Jr.

General Services Department

Troy Finner
Houston Police Department

Prior Council Action:

Ordinance No. 2021-117; February 17, 2021

Amount and Source of Funding:

\$509,000.00 – Police Consolidated Construction Fund (4504)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

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ATTACHMENTS:

Description

25CONS520 - Previous RCA & Ordinance

25CONS520 - Maps

25CONS520 - CIP Form A

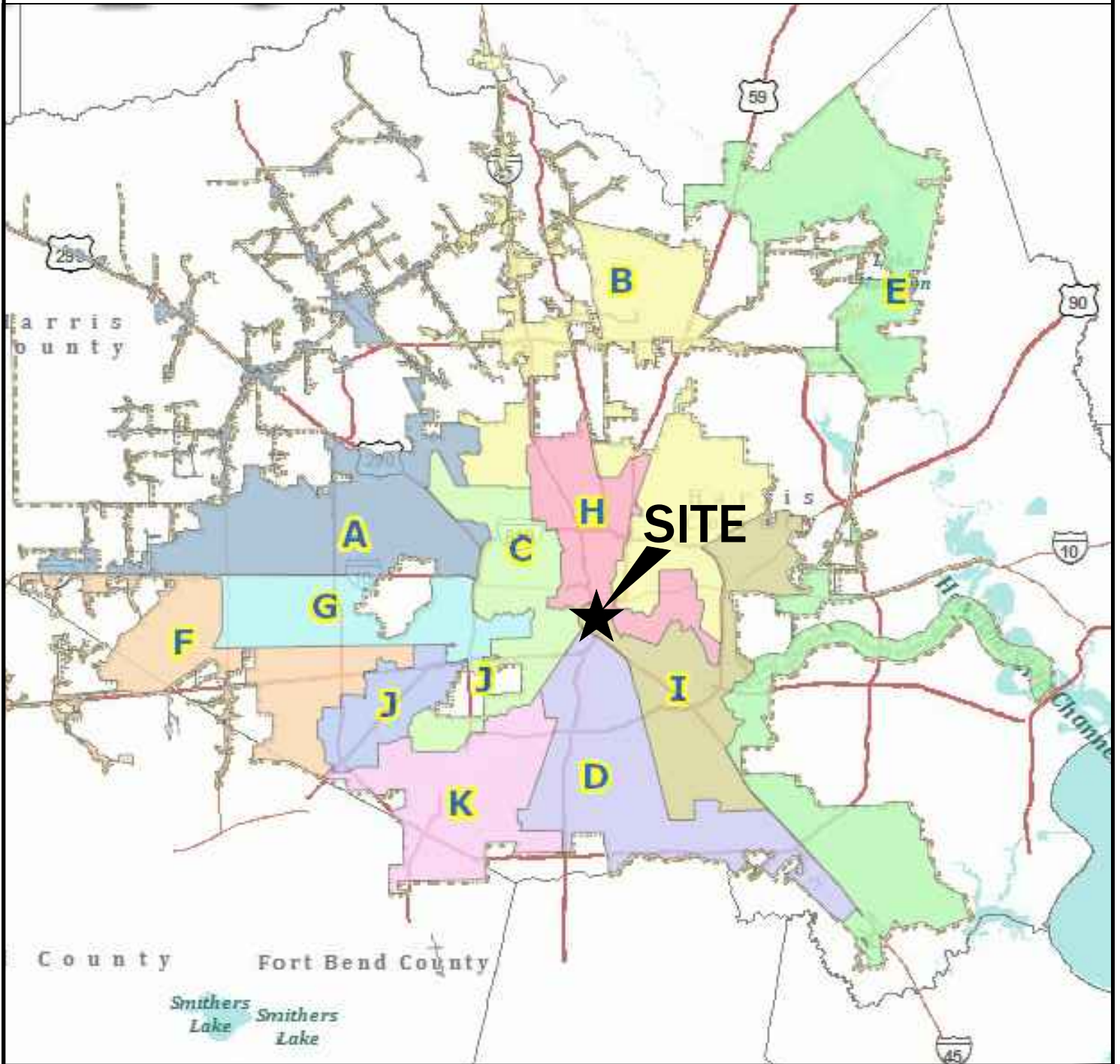
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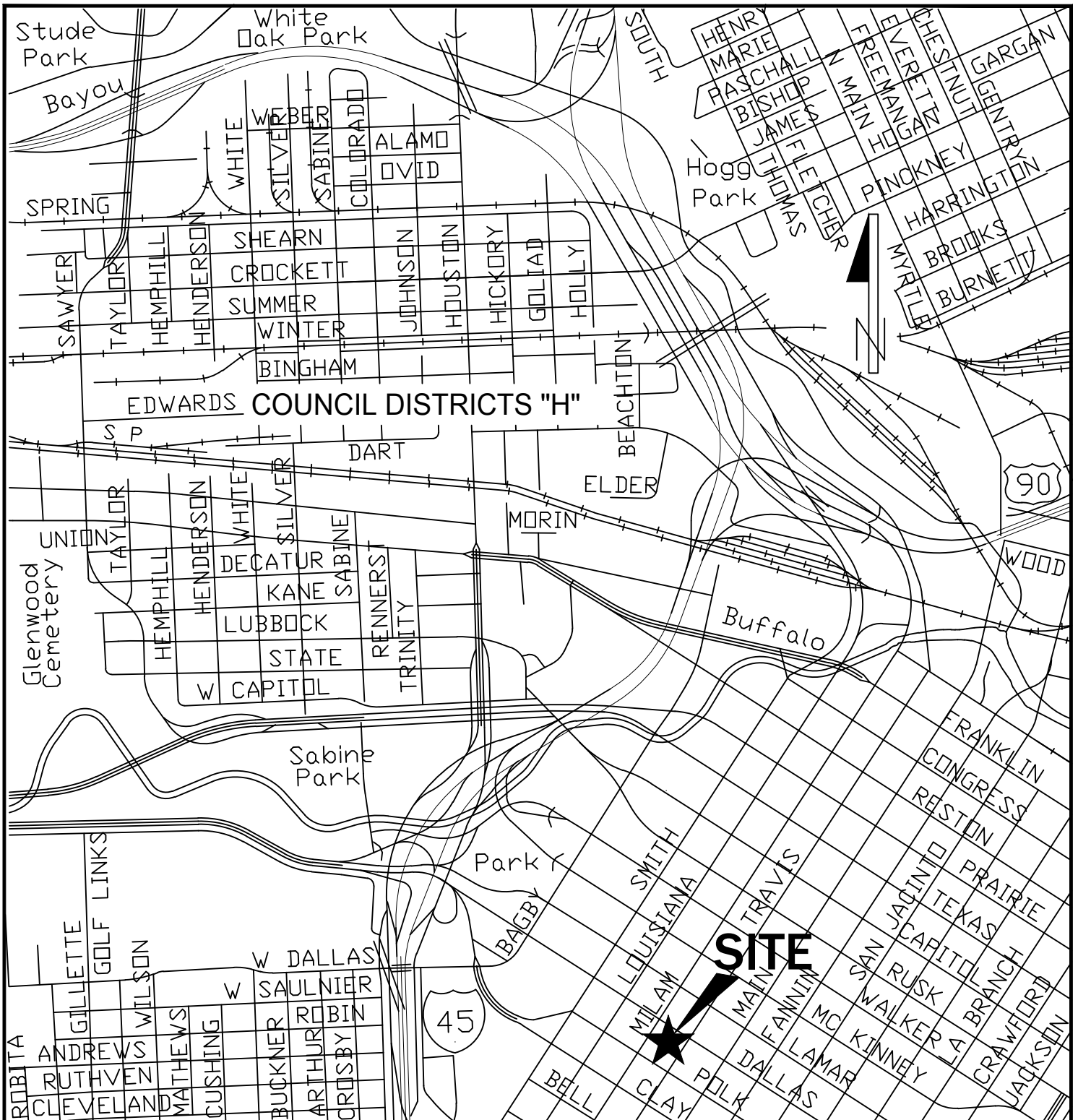
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**HOUSTON POLICE DEPARTMENT LEVELS 12, 24, 26 RENNOVATION
1200 TRAVIS ST. HOUSTON, TEXAS 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493Q



**HOUSTON POLICE DEPARTMENT LEVELS 12, 24, 26 RENNOVATION
1200 TRAVIS ST. HOUSTON, TEXAS 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493Q



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/17/2022

District I

Item Creation Date: 7/21/2022

25CONS520 – First Amendment to Design/Build contract - David E. Harvey Builders, Inc.
- Houston Police Department (HPD) Headquarters – Levels 12, 24 and 26 Renovation

Agenda Item#: 19.

Background:

RECOMMENDATION: Approve First Amendment to Design/Build contract with David E. Harvey Builders, Inc., and appropriate additional funds.

SPECIFIC EXPLANATION: On February 17, 2021, by Ordinance No. 2021-117, City Council awarded a Design/Build Contract to David E. Harvey Builders, Inc., to provide construction phase services for the Houston Police Headquarters Building – Levels 12, 24 and 26 Renovation Project and appropriated \$4,570,381.00 for the project. On June 30, 2022, David E. Harvey Builders, Inc. submitted the Guaranteed Maximum Price (GMP) which exceeded the estimated construction cost. After an internal review of the GMP, the General Services Department (GSD) has determined it to be fair and reasonable considering current construction industry cost escalations.

Therefore, the General Services Department recommends that City Council appropriate the sum of \$509,000.00 out of the Police Consolidated Construction Fund to the contract with David E. Harvey Builders, Inc. for the project. Due to cost escalations, additional funding is necessary to complete the project. Therefore, it is further recommended that City Council approve a First Amendment to the construction contract with David E. Harvey Builders, Inc. to increase the director's authority to approve Change Orders up to 12.04% of the original contract price, which will exceed the original 10% contingency.

PROJECT LOCATION: 1200 Travis St., Houston, TX 77002

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

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

WBS No.: G-000202-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 8/1/2022

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

Troy Finner 8/8/2022

Troy Finner

Houston Police Department

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MS

Prior Council Action:

Ordinance No. 2021-117; February 17, 2021

Amount and Source of Funding:

\$509,000.00 – Police Consolidated Construction Fund (4504)

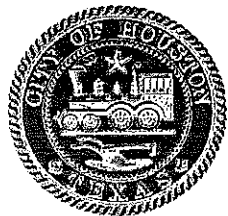
Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

^{DS}


ATTACHMENTS:

Description	Type
25CONS520 - Previous RCA & Ordinance	Backup Material
25CONS520 - Maps	Backup Material
25CONS520 - CIP Form A	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District I

Item Creation Date: 7/21/2022

25CONS520 – First Amendment to Design/Build contract - David E. Harvey Builders, Inc.
- Houston Police Department (HPD) Headquarters – Levels 12, 24 and 26 Renovation

Agenda Item#: 18.

Summary:

ORDINANCE appropriating the sum of \$509,000.00 out of the Police Consolidated Construction Fund; approving and authorizing a First Amendment to the Design/Build Contract between the City of Houston and **DAVID E. HARVEY BUILDERS, INC.** for the Houston Police Department Headquarters - Levels 12, 24, and 26 Renovation Project - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Approve First Amendment to Design/Build contract with David E. Harvey Builders, Inc., and appropriate additional funds.

SPECIFIC EXPLANATION: On February 17, 2021, by Ordinance No. 2021-117, City Council awarded a Design/Build Contract to David E. Harvey Builders, Inc., to provide construction phase services for the Houston Police Headquarters Building – Levels 12, 24 and 26 Renovation Project and appropriated \$4,570,381.00 for the project. On June 30, 2022, David E. Harvey Builders, Inc. submitted the Guaranteed Maximum Price (GMP) which exceeded the estimated construction cost. After an internal review of the GMP, the General Services Department (GSD) has determined it to be fair and reasonable considering current construction industry cost escalations.

Therefore, the General Services Department recommends that City Council appropriate the sum of \$509,000.00 out of the Police Consolidated Construction Fund to the contract with David E. Harvey Builders, Inc. for the project. Due to cost escalations, additional funding is necessary to complete the project. Therefore, it is further recommended that City Council approve a First Amendment to the construction contract with David E. Harvey Builders, Inc. to increase the director's authority to approve Change Orders up to 12.04% of the original contract price, which will exceed the original 10% contingency.

PROJECT LOCATION: 1200 Travis St., Houston, TX 77002

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 8/24/2022
C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

WBS No.: G-000202-0001-4

Prior Council Action:

Ordinance No. 2021-117; February 17, 2021

Amount and Source of Funding:

\$509,000.00

Police Consolidated Construction Fund
Fund 4504

Contact Information:

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



ATTACHMENTS:

Description	Type
<u>Signed Coversheet</u>	Signed Cover sheet
<u>25CONS520 - Previous RCA & Ordinance</u>	Backup Material
<u>25CONS520 - Maps</u>	Backup Material
<u>25CONS520 - Client Signature</u>	Backup Material
<u>25CONS520 - Tax Delinquent Report</u>	Backup Material
<u>25CONS520 - SAP</u>	Backup Material
<u>25CONS520 - CIP Form A</u>	Backup Material
<u>Ordinance</u>	Signed Cover sheet
<u>First Amendment</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District H

Item Creation Date: 8/3/2022

25DSGN132 – De-appropriate/Appropriate Funds - Rey de la Reza Architects, Inc. (RdlR) Houston Public Works (HPW) Northeast Quadrant Building (new)

Agenda Item#: 16.

Summary:

ORDINANCE de-appropriating \$35,000.00 out of Water & Sewer System Consolidated Construction Fund from Professional Environmental Consulting Services Task Order with **FARMER ENVIRONMENTAL GROUP, LLC** (Approved by Ordinance Number 2017-647) and appropriating \$35,000.00 out of Water & Sewer System Consolidated Construction Fund to Professional Architectural Services Contract with **REY de la REZAARCHITECTS, INC** for HPW Northeast Quadrant Building Project; (Approved by Ordinance Number 2016-960) - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating the sum of \$35,000 from the Professional Environmental Consulting Services Task Order Contract (previously appropriated by Ordinance No. 2017-647) with Farmer Environmental Group, LLC; and (ii) appropriating an equivalent amount to the Professional Architectural Services Contract with Rey de la Reza Architects, Inc. (RdlR) for the project (previously approved and authorized by Ordinance No. 2016-960).

SPECIFIC EXPLANATION: On August 23, 2017, by Ordinance 2017-647, City Council appropriated funds for professional environmental consulting services with Farmer Environmental Group, LLC for the HPW Northeast Quadrant Building (new) project. Additional reimbursable services incurred during the project (additional permit fees, impact fees, re-platting fees and other miscellaneous additional services) exceeded the projected reimbursable amount in the original contract with RdlR. The professional environmental consulting services were not utilized during this project.

Therefore, the General Services Department recommends that City Council de-appropriate \$35,000 out of the Professional Environmental Consulting Services Task Order Contract with Farmer Environmental Group, LLC and appropriate an equivalent amount to the Professional Architectural Services Contract with RdlR to cover the cost of additional reimbursable expenses incurred.

PROJECT LOCATION: 718 East Burress St., Houston, TX 77022

PREVIOUS HISTORY AND PROJECT SCOPE: On December 7, 2016, by Ordinance 2016-960, City Council approved a Professional Architectural Services Contract with RdIR and appropriated funds for design and construction phase services for the HPW Northeast Quadrant Building (new) project.

M/WBE INFORMATION: The contract was awarded with a 24% M/WBE goal. To date, RdIR has achieved 24.30% participation.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project.

WBS No: R-950000-0001-4 / S-950000-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

-

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2016-960; Dated December 7, 2016
Ordinance No. 2017-647; Dated August 23, 2017

Amount and Source of Funding:

De-appropriate/Appropriate
\$ 35,000.00 HPW-W&S System Consolidated Construction Fund (8500)

Contact Information:

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

ATTACHMENTS:

Description

25DSGN132 - Coversheet
25DSGN132 - Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District H

Item Creation Date: 8/3/2022

25DSGN132 – De-appropriate/Appropriate Funds - Rey de la Reza Architects, Inc. (RdlR)

Houston Public Works (HPW) Northeast Quadrant Building (new)

Agenda Item#: 19.

Summary:

ORDINANCE de-appropriating \$35,000.00 out of the Water & Sewer System Consolidated Construction Fund from the Professional Environmental Consulting Services Task Order with **FARMER ENVIRONMENTAL GROUP, LLC** (approved by Ordinance Number 2017-647) and appropriating the sum of \$35,000.00 out the Water & Sewer System Consolidated Construction Fund to the Professional Architectural Services Contract with **REY de la RAZA ARCHITECTS, INC.** for the HPW Northeast Quadrant Building Project; (approved by Ordinance number 2016-960) – **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating the sum of \$35,000 from the Professional Environmental Consulting Services Task Order Contract (previously appropriated by Ordinance No. 2017-647) with Farmer Environmental Group, LLC; and (ii) appropriating an equivalent amount to the Professional Architectural Services Contract with Rey de la Reza Architects, Inc. (RdlR) for the project (previously approved and authorized by Ordinance No. 2016-960).

SPECIFIC EXPLANATION: On August 23, 2017, by Ordinance 2017-647, City Council appropriated funds for professional environmental consulting services with Farmer Environmental Group, LLC for the HPW Northeast Quadrant Building (new) project. Additional reimbursable services incurred during the project (additional permit fees, impact fees, re-platting fees and other miscellaneous additional services) exceeded the projected reimbursable amount in the original contract with RdlR. The professional environmental consulting services were not utilized during this project.

Therefore, the General Services Department recommends that City Council de-appropriate \$35,000 out of the Professional Environmental Consulting Services Task Order Contract with Farmer Environmental Group, LLC and appropriate an equivalent amount to the Professional Architectural Services Contract with RdlR to cover the cost of additional reimbursable expenses incurred.

PROJECT LOCATION: 718 East Burrese St., Houston, TX 77022


PREVIOUS HISTORY AND PROJECT SCOPE: On December 7, 2016, by Ordinance 2016-960, City Council approved a Professional Architectural Services Contract with RdlR and appropriated funds for design and construction phase services for the HPW Northeast Quadrant Building (new) project.

M/WBE INFORMATION: The contract was awarded with a 24% M/WBE goal. To date, RdlR has achieved 24.30% participation.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project.

WBS No: R-950000-0001-4 / S-950000-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 8/24/2022
1E774AD77D6841F
C. J. Messiah, Jr.
General Services Department
-

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2016-960; Dated December 7, 2016
Ordinance No. 2017-647; Dated August 23, 2017

Amount and Source of Funding:

De-appropriate/Appropriate
\$ 35,000.00 HPW-W&S System Consolidated Construction Fund (8500)

Contact Information:

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

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ATTACHMENTS:

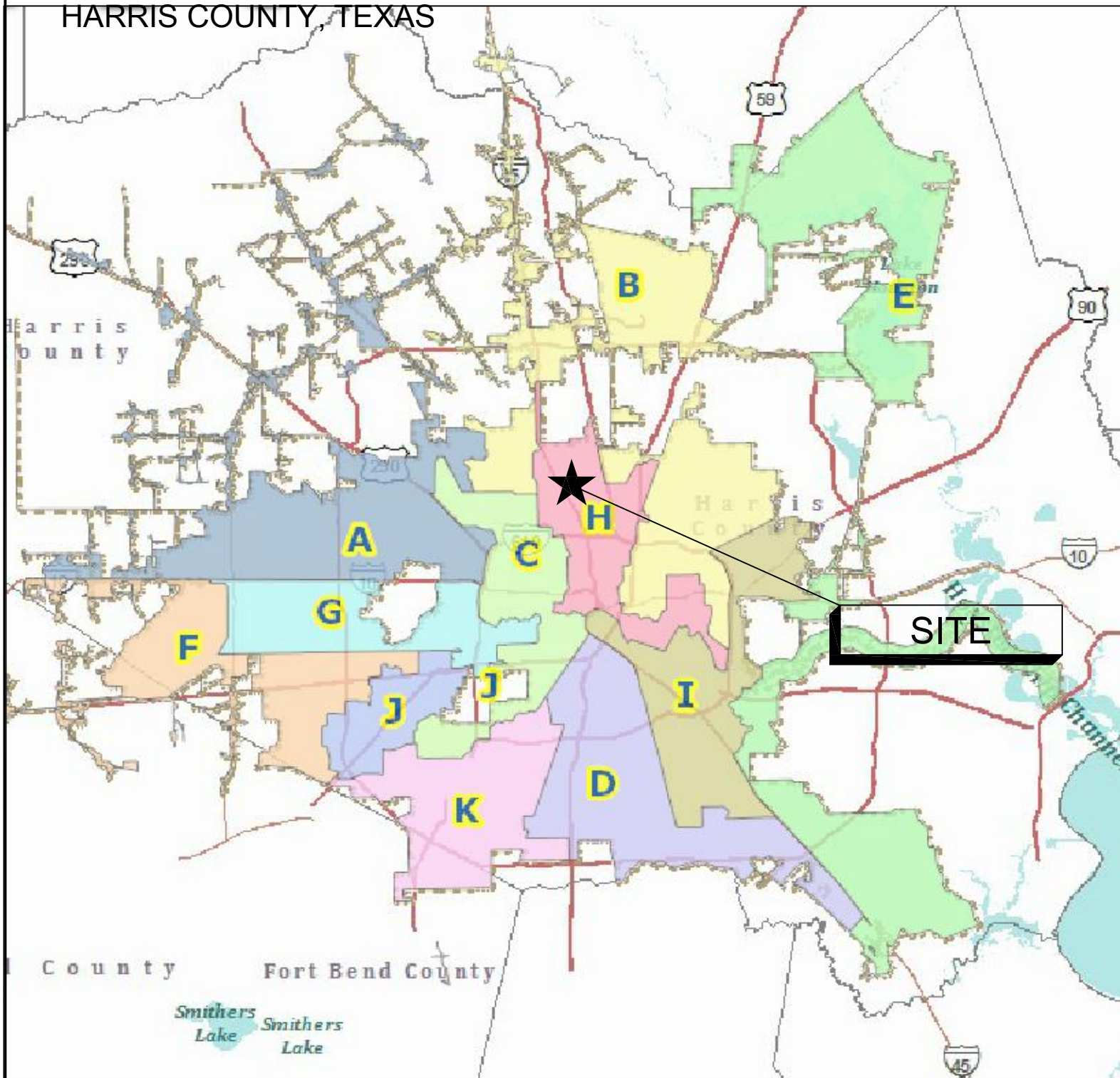
Description

[25DSGN132 - Coversheet](#)
[25DSGN132 - Maps](#)
[25DSGN132 - Tax Delinquent Report](#)
[25DSGN132 - CIP FORM A](#)
[25DSGN132 - Previous RCA & Ordinance](#)
[25DSGN132 - Client Signature](#)
[25DSGN132 - SAP](#)
[Ordinance](#)

Type

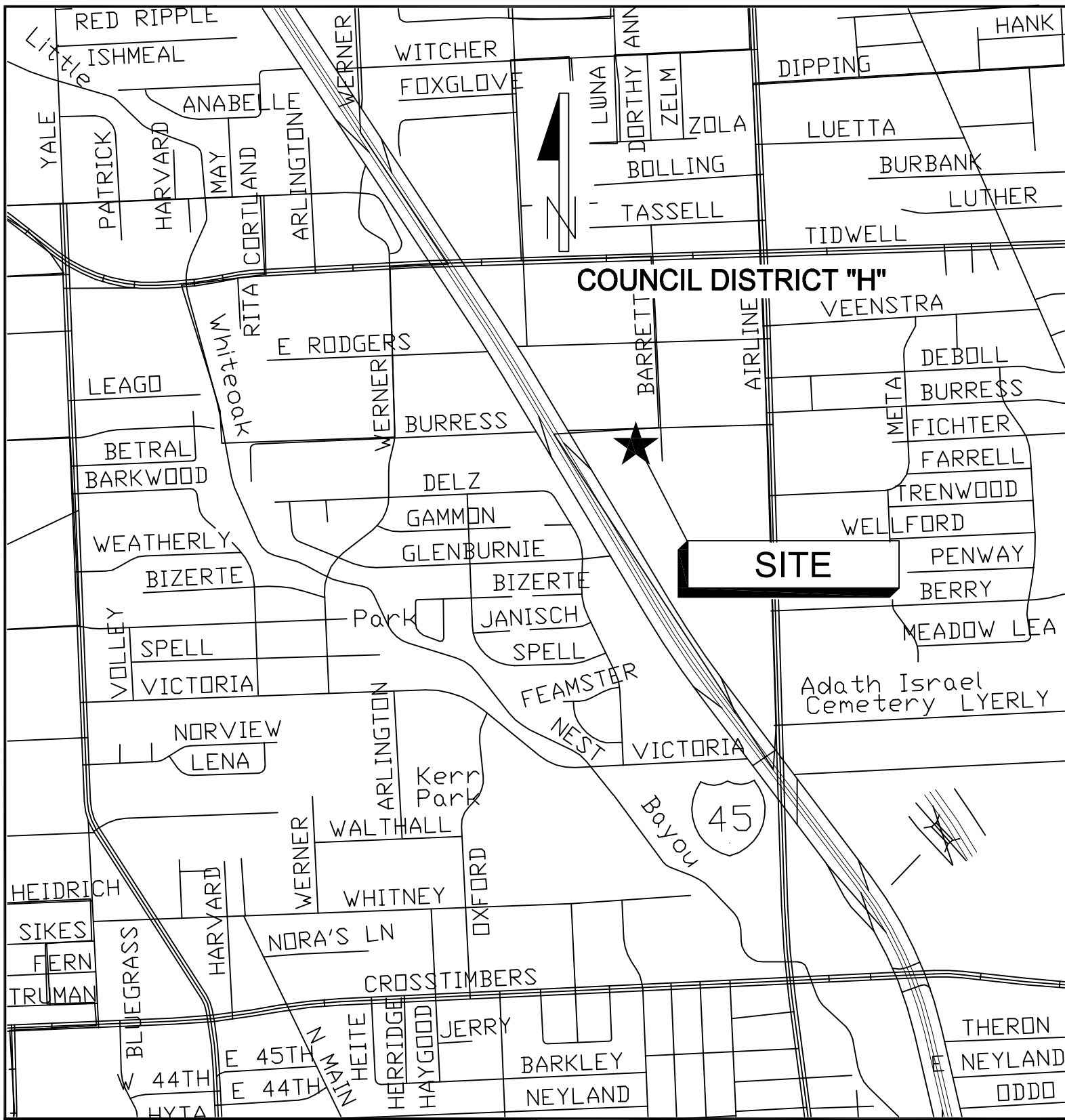
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CITY OF HOUSTON
HARRIS COUNTY, TEXAS



New Public Works and Engineering
Northeast Quadrant Building

718 EAST BURRESS ST.
HOUSTON, TX 77022



New Public Works and Engineering
Northeast Quadrant Building

718 EAST BURRESS ST.
HOUSTON, TX 77022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District B

Item Creation Date: 7/29/2022

25CF110 - First Amendment to Interlocal Agreement with
North Houston District for HPD at 100 Glenborough Drive

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing first amendment to Interlocal Agreement for payment of monthly full service gross rent for leased space located at 100 Glenborough between City of Houston, Texas, and **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Interlocal Agreement between the City of Houston and North Houston District for payment of full-service gross rent for lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, for payment of rent for lease space at 100 Glenborough Drive for the North Belt Division of the Houston Police Department's (HPD's) police patrol station known as the North Belt Division. NHD desires to fund the lease space for HPD's North Belt Division because the police presence in the community promotes safety and general welfare of residents, employers, employees, and consumers in the District and the public.

The First Amendment to Lease Agreement, incorporated by reference as Exhibit A, between AMG The Oaks Apartment, LLC (Landlord) and the City of Houston (Tenant) provides for the lease of approximately 15,004 square feet of fully furnished office space on the entire third floor at 100 Glenborough Drive and 116 reserved parking spaces, at a monthly rental of \$17,000.00. The First Amendment will provide for an Extended Term which will commence on December 5, 2022, and expire on September 4, 2023, with an additional Renewal Term which, if exercised, will extend the Lease term until December 4, 2023. Monthly rental will be \$17,000.00 funded through the above mentioned Interlocal Agreement with NHD, which was considered in a separate City Council action.

The City may terminate the Lease Agreement for any reason or for no reason by providing 90 days' written notice. Should the Interlocal Agreement terminate, the Lease will automatically terminate, and the monthly rental will no longer be made.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2023.

This is a full-service lease with no escalations or pass-through expenses.

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Prior Council Action:

Ordinance 2017-0921 November 29, 2017

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid Howard, Council Liaison
General Services Department

Phone: 832 393-8023

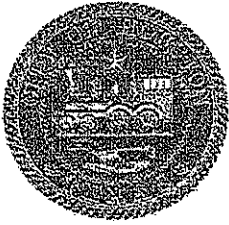
ATTACHMENTS:

Description

Coversheet (fully executed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2022

District B

Item Creation Date: 7/29/2022

25CF110 - First Amendment to Interlocal Agreement with North Houston District for HPD
at 100 Glenborough Drive

Agenda Item#: 13.

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Interlocal Agreement between the City of Houston and North Houston District for payment of full-service gross rent for lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, for payment of rent for lease space at 100 Glenborough Drive for the North Belt Division of the Houston Police Department's (HPD's) police patrol station known as the North Belt Division. NHD desires to fund the lease space for HPD's North Belt Division because the police presence in the community promotes safety and general welfare of residents, employers, employees, and consumers in the District and the public.

The First Amendment to Lease Agreement, incorporated by reference as Exhibit A, between AMG The Oaks Apartment, LLC (Landlord) and the City of Houston (Tenant) provides for the lease of approximately 15,004 square feet of fully furnished office space on the entire third floor at 100 Glenborough Drive and 116 reserved parking spaces, at a monthly rental of \$17,000.00. The First Amendment will provide for an Extended Term which will commence on December 5, 2022, and expire on September 4, 2023, with an additional Renewal Term which, if exercised, will extend the Lease term until December 4, 2023. Monthly rental will be \$17,000.00 funded through the above mentioned Interlocal Agreement with NHD, which was considered in a separate City Council action.

The City may terminate the Lease Agreement for any reason or for no reason by providing 90 days' written notice. Should the Interlocal Agreement terminate, the Lease will automatically terminate, and the monthly rental will no longer be made.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2023.

This is a full-service lease with no escalations or pass-through expenses.

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C. J. Messiah, Jr. 8/16/2022
C. J. Messiah, Jr.
General Services Department

DocuSigned by:
Troy Finner 8/19/2022
Troy Finner
Houston Police Department

MS

Prior Council Action:

Ordinance 2017-0921 November 29, 2017

Amount and Source of Funding:

Not Applicable

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS
EH

ATTACHMENTS:

Description

ILA First Amendment

RCA Map

Type

Contract/Exhibit

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District B

Item Creation Date: 7/29/2022

25CF111 First Amendment to Lease Agreement with AMG
The Oaks Apartments, LLC for lease space at 100
Glenborough Dr. for the Houston Police Department

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing the first amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

This item should only be considered after passage of Item 17 above

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement between AMG The Oaks Apartments, LLC (Landlord) and the City of Houston (Tenant) for the lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement with AMG The Oaks Apartments, LLC (Landlord) for approximately 15,004 square feet on the third floor at 100 Glenborough Drive for the North Belt Division of the Houston Police Department (HPD).

The Lease Agreement provides for the lease of approximately 15,004 square feet of fully furnished office space and 116 reserved parking spaces, at a monthly rental of \$16,000.00. The Lease Agreement is funded through an Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, which was considered in a separate City Council action. The lease term was for three years with two one-year renewal options. The lease commencement date was December 4, 2017. Both renewal options have been exercised. The current renewal period terminates December 4, 2022.

The First Amendment will provide for an Extended Term which will expire on September 4, 2023, with an additional Renewal Term which, if exercised, will extend the Lease term until December 4, 2023. Monthly rental will be \$17,000.00.

The City may terminate the Lease Agreement for any reason or for no reason by providing 90 days' written notice. Should the Interlocal Agreement terminate, the Lease will automatically terminate, and the monthly rental will no longer be made.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2023.

This is a full-service lease with no escalations or pass-through expenses.

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Prior Council Action:

Ordinance 2017-0922 November 29, 2017

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid Howard, Council Liaison
General Services Department
Phone: 832 393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)
RCA Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District B

Item Creation Date: 7/29/2022

25 CF111 First Amendment to Lease Agreement with AMG The Oaks Apartments, LLC for
lease space at 100 Glenborough Dr. for the Houston Police Department

Agenda Item#: 27.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a First Amendment to Lease Agreement between **AMG THE OAKS APARTMENTS, LLC** (Landlord) and the City of Houston (Tenant) for the lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement between AMG The Oaks Apartments, LLC (Landlord) and the City of Houston (Tenant) for the lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement with AMG The Oaks Apartments, LLC (Landlord) for approximately 15,004 square feet on the third floor at 100 Glenborough Drive for the North Belt Division of the Houston Police Department (HPD).

The Lease Agreement provides for the lease of approximately 15,004 square feet of fully furnished office space and 116 reserved parking spaces, at a monthly rental of \$16,000.00. The Lease Agreement is funded through an Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, which was considered in a separate City Council action. The lease term was for three years with two one-year renewal options. The lease commencement date was December 4, 2017. Both renewal options have been exercised. The current renewal period terminates December 4, 2022.

The First Amendment will provide for an Extended Term which will expire on September 4, 2023, with an additional Renewal Term which, if exercised, will extend the Lease term until December 4, 2023. Monthly rental will be \$17,000.00.

The City may terminate the Lease Agreement for any reason or for no reason by providing 90 days' written notice. Should the Interlocal Agreement terminate, the Lease will automatically terminate, and the monthly rental will no longer be made.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2023.

This is a full-service lease with no escalations or pass-through expenses.

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 8/23/2022

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Prior Council Action:

Ordinance 2017-0922 November 29, 2017

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid Howard
Council Liaison
Phone: 832 393.8023

ATTACHMENTS:

Description

Signed Coversheet

RCA Map

1st Amend Agreement

Previous Ord 2017-922

Lease Agreement

Previous RCA

Type

Signed Cover sheet

Backup Material

Contract/Exhibit

Backup Material

Backup Material

Backup Material

100 Glenborough, Houston, TX

Google Maps interface showing the location of 100 Glenborough Drive in Houston, TX. The map displays major highways (Interstates 45, 69, 10, 610, 290, 249, 261, 59, 90, 225) and surrounding areas including Greater Greenspoint, Aldine, Northside, East Houston, and Greater East End. Key landmarks like Doss Park, Greens Bayou, and the Houston Arboretum & Nature Center are visible. A red pin marks the location of 100 Glenborough Drive.

Search bar: 100 Glenborough Dr - Google Maps

Navigation and Tools: File, Edit, View, Favorites, Tools, Help. Free Hotmail. Sign in.

Map controls: Zoom in (+), Zoom out (-), Full screen (f), Street View (pegman icon).

Information panel (bottom right):

- Directions from here
- Directions to here
- What's here?
- Search nearby
- Print
- Add a missing place
- Report a data problem
- Measure distance

Address details (bottom center):

13801 Rawlings St
Humble, TX 77396
29.919934, -95.295061

Map data ©2017 Google. United States. Terms. Send feedback. 2 mi scale bar.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District C, ALL

Item Creation Date:

L31234 - Mail and Print Services (Level One LLC) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **LEVEL ONE, LLC** through Interlocal Agreement for Cooperative Purchasing with National Cooperative Purchasing Alliance (NCPA) for Mail and Print Services for Houston Public Works; providing a maximum contract amount - 14 Months with 2 one-year options - \$2,172,076.00 - Enterprise Fund - **DISTRICT C - KAMIN**

Background:

S92-L31234 – Approve an ordinance authorizing a derivative agreement between the City of Houston and Level One LLC through the Interlocal Agreement for Cooperative Purchasing with the National Cooperative Purchasing Alliance (NCPA) for a maximum contract amount of \$2,172,076.00 for mail and print 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 **fourteen-month contract, with two, one-year options** to **Level One LLC** through the Interlocal Agreement for Cooperative Purchasing with the National Cooperative Purchasing Alliance (NCPA) in the maximum contract amount of **\$2,172,076.00** for mail and print services for Houston Public Works.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, materials, equipment, and incidentals necessary to process and mail utility bills on a daily basis or as required. Additional services will include document management, which provides electronic capture, storage, collaboration, retrieval, and delivery of the documents stored in their archive repository.

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:

The National Cooperative Purchasing Alliance (NCPA) Agreement does not have a M/WBE subcontracting component; however, **Level One LLC** has voluntarily agreed to utilize the below-named company as its certified M/WBE sub-contractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
Bayside Printing Company	Provide Bill Stock	\$238,928.36	11%

Pay of Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$651,622.80	\$1,520,453.20	\$2,172,076.00

Amount and Source of Funding:

\$2,172,076.00

HPW – Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Desiree Heath	SPD	832-393-8742
Lien-Huong Nguyen	SPD	832-395-8666
Brian Blum	HPW	832-395-2717

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L31234 - Mail and Print Services (Level One LLC) - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A DERIVATIVE AGREEMENT BETWEEN THE CITY OF HOUSTON AND LEVEL ONE, LLC THROUGH THE INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING WITH NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) FOR MAIL AND PRINT SERVICES FOR HOUSTON PUBLIC WORKS; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

S92-L31234 – Approve an ordinance authorizing a derivative agreement between the City of Houston and Level One LLC through the Interlocal Agreement for Cooperative Purchasing with the National Cooperative Purchasing Alliance (NCPA) for a maximum contract amount of \$2,172,076.00 for mail and print 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 **fourteen-month contract, with two, one-year options** to **Level One LLC** through the Interlocal Agreement for Cooperative Purchasing with the National Cooperative Purchasing Alliance (NCPA) in the maximum contract amount of **\$2,172,076.00** for mail and print services for Houston Public Works.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, materials, equipment, and incidentals necessary to process and mail utility bills on a daily basis or as required. Additional services will include document management, which provides electronic capture, storage, collaboration, retrieval, and delivery of the documents stored in their archive repository.

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:

The National Cooperative Purchasing Alliance (NCPA) Agreement does not have a M/WBE subcontracting component; however, **Level One LLC** has voluntarily agreed to utilize the below-named company as its certified M/WBE sub-contractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
Bayside Printing Company	Provide Bill Stock	\$238,928.36	11%

Pay of Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

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

DS

8/9/2022

8/9/2022

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$651,622.80	\$1,520,453.20	\$2,172,076.00

Amount and Source of Funding:

\$2,172,076.00

HPW – Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Desiree Heath	SPD	832-393-8742
Lien-Huong Nguyen	SPD	832-395-8666
Brian Blum	HPW	832-395-2717

ATTACHMENTS:

Description	Type
L31234-OBO-MWBE CONTRACT SPECIFIC GOAL	Backup Material
L31234 - MWBE PARTICIPATION FORM	Backup Material
L31234 - FORM B	Backup Material
L31234 - OWNERSHIP INFO. FORM	Backup Material
L31234 - Justification for interlocal purchase	Backup Material
L31234- CONFLICT OF INTEREST FORM	Backup Material
L31234 - COI	Backup Material
L31234 - LEVEL ONE, LLC - TAX REPORT	Backup Material
L31234-DERIVATIVE AGREEMENT- LEVEL ONE	Contract/Exhibit
L31234 - NCPA AGREEMENT-UTILITY BILLING SVC-LEVEL ONE LLC	Contract/Exhibit
L31234 - Financial Form A	Financial Information
Signed Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 6/27/2022

Q29869 - Long Range Dredging Operational Plan (Mott MacDonald, LLC) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **MOTT MACDONALD GROUP, INC d/b/a MOTT MACDONALD, LLC** for development of a Long-Range Dredging Operational Plan for Lake Houston Area; providing a maximum contract amount - 2 Years - \$1,386,520.00 - Grant Fund

Background:

Request for Qualifications received August 20, 2021 for Q29869 – Approve an ordinance awarding a contract to Mott MacDonald, LLC in the maximum contract amount of \$1,386,520.00 for development of a long-range dredging operational plan for the Mayor's Recovery Office.

Specific Explanation:

The Chief Recovery Officer and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two (2) year** contract to **Mott MacDonald Group, Inc., DBA Mott MacDonald, LLC** in the maximum contract amount of **\$1,386,520.00** for assisting the City in the development of a long-range dredging operational plan for the Lake Houston area. Funding for this work is through a grant from the Harris County Flood Control District and there is no end date for completion of the grant. It is expected that the work will be completed in FY23.

The City is utilizing a Harris County Flood Control grant to provide funding for a long-range dredging operational plan. Key tasks in the plan are to:

- Obtain the digital terrain model of Lake Houston, West and East Forks of the San Jacinto River developed utilizing the survey data obtained by the Texas Water Development Board for the Coastal Water Authority (CWA) in December 2011 and June 2018. Update the terrain model to reflect the dredging activity completed and to be completed utilizing federal recovery and state grant funds previously described. Utilizing the updated digital terrain model, identify areas where sediment accumulates throughout the study area and estimate average annual accumulations.
- Review ownership information of the access canals to Lake Houston and the San Jacinto River within the study area. Determine legal obstacles, if any, associated with future dredging maintenance of these canals to ensure long term access. Perform subsurface surveys of sufficient detail to determine the volume of material to be dredged.
- Perform tabletop survey to identify additional potential disposal sites for annual dredged material. Research to include property ownership, tract size, site access, site preparation, environmental constraints, etc. Based upon overall assessment of the sites, estimate costs to acquire and ready the selected sites to receive dredge disposal material.
- Investigate the benefits of hydraulic and mechanical methods of dredging and recommend future methods of operation. Consultant will contact multiple dredging companies to obtain order of magnitude costs to perform the dredging. Consultant will compare the annual outsourcing costs to a public entity assuming the responsibility, including staffing and acquisition of necessary dredging equipment and recommend the most cost-effective course of action.
- Explore options available to raise the required annual funds for future operation and maintenance of an ongoing dredging program.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and as a result submittals were received from five (5) firms: P2MG, LLC., HDR Engineering, Inc., Moffat & Nichol, Inc., Mott MacDonald Group, Inc. DBA Mott MacDonald, LLC., and Tetra Tech, Inc.

The Evaluation Committee (EC) consisted of employees from the Houston Public Works Department (HPW), the Mayor's Recovery Office (MYR), and the Solid Waste Department (SWD).

The evaluations were based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Based on the evaluation of the submissions, Mott MacDonald Group, Inc., DBA Mott MacDonald, LLC., having met all requirements, was recommended for contract award.

was recommended for contract award.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. Mott McDonald Group, Inc., DBA Mott MacDonald, LLC., submitted a participation plan of 28% and had designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
CivilCorp, LLC	Engineering and land surveying services	10%
Hollaway Environmental and Communication Services, Inc	Environmental consulting services	8%
Chris Ransome & Associates Inc., DBA CRA, Inc.	Hydrographic surveying services	10%

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, Mott MacDonald Group, Inc., DBA Mott MacDonald, LLC., has elected to play and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Mayor's Recovery Office	\$1,386,520.00	\$0	\$1,386,520.00

Amount and Source of Funding:

\$1,386,520.00

Local Government - Grant Funded

Fund No.: 5020

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Veronica Pacheco, Procurement Specialist	FIN/SPD	832.393.9151
Gloria Moreno, Mayor's Office of Recovery	MYR/HPW	832.393.1074

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/27/2022

Q29869 - Long Range Dredging Operational Plan (Mott MacDonald, LLC) - ORDINANCE

Agenda Item#:

Background:

Request for Qualifications received August 20, 2021 for Q29869 – Approve an ordinance awarding a contract to Mott MacDonald, LLC in the maximum contract amount of \$1,386,520.00 for development of a long-range dredging operational plan for the Mayor's Recovery Office.

Specific Explanation:

The Chief Recovery Officer and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two (2) year** contract to **Mott MacDonald Group, Inc., DBA Mott MacDonald, LLC** in the maximum contract amount of **\$1,386,520.00** for assisting the City in the development of a long-range dredging operational plan for the Lake Houston area. Funding for this work is through a grant from the Harris County Flood Control District and there is no end date for completion of the grant. It is expected that the work will be completed in FY23.

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- Investigate the benefits of hydraulic and mechanical methods of dredging and recommend future methods of operation. Consultant will contact multiple dredging companies to obtain order of magnitude costs to perform the dredging. Consultant will compare the annual outsourcing costs to a public entity assuming the responsibility, including staffing and acquisition of necessary dredging equipment and recommend the most cost-effective course of action.
- Explore options available to raise the required annual funds for future operation and maintenance of an ongoing dredging program.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and as a result submittals were received from five (5) firms: P2MG, LLC., HDR Engineering, Inc., Moffat & Nichol, Inc., Mott MacDonald Group, Inc. DBA Mott MacDonald, LLC., and Tetra Tech, Inc.

The Evaluation Committee (EC) consisted of employees from the Houston Public Works Department (HPW), the Mayor's Recovery Office (MYR), and the Solid Waste Department (SWD).

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M/WBE Participation:

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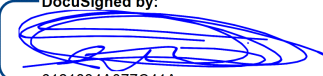
Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

7/25/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

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Department Approval Authority

7/25/2022

Estimated Spending Authority

Department	FY2023	Out Years	Total
Mayor's Recovery Office	\$1,386,520.00	\$0	\$1,386,520.00

Amount and Source of Funding:

\$1,386,520.00

Local Government - Grant Funded

Fund No.: 5020

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Veronica Pacheco, Procurement Specialist	FIN/SPD	832.393.9151
Gloria Moreno, Mayor's Office of Recovery	MYR/HPW	832.393.1074

ATTACHMENTS:

Description	Type
Funding	Financial Information
Affidavit of Ownership	Backup Material
Drug Policy Compliance	Backup Material
Form 1295	Backup Material
Insurance	Backup Material
POP 1&2	Backup Material
POP 3	Backup Material
Delinquent Tax Report	Backup Material

MWBE

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District D, District I

Item Creation Date: 8/15/2022

MYR- FY23 RCA TIRZ 08 Gulfgate

Agenda Item#: 21.

Summary:

ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2023 - 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2023 - 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight (Gulfgate Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget for the Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY23 - FY27 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

Total Operating Budget for FY23 is \$17,595,209 which includes \$1,510,840 for fund transfers required by the tri-party agreement between the Zone, Authority, and the City and the interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$16,084,369 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.

The FY23 Operating Budget includes a developer reimbursement of \$570,000 for public infrastructure improvements such as water, sanitary sewer, drainage, and park improvements.

The FY23 - FY27 CIP Budget totals \$36,538,000 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.

The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

The FY23 Operating Budget includes a municipal services cost payment of \$507,330 to pay for the incremental cost of providing services to the area.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA Ord. No. 2021 –765

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District B

Item Creation Date: 8/15/2022

MYR- FY23 RCA TIRZ 22 Leland Woods

Agenda Item#: 22.

Summary:

ORDINANCE relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for Leland Woods Redevelopment Authority and the Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 Operating Budget for Leland Woods Redevelopment Authority and the Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Two, City of Houston, Texas (Leland Woods Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2023 (FY23) TIRZ budgets and recommends approval of the FY23 Operating Budget for Leland Woods Redevelopment Authority (the “Authority”) and the FY23-FY27 CIP Budget for Reinvestment Zone Number Twenty – Two, City of Houston, Texas (Leland Woods Zone).

- Total Operating Budget for FY23 is \$444,705 which includes \$13,905 for fund transfers as required by the tri-party agreement between the City, the Leland Woods Zone and the Authority, and \$430,800 for Project Costs of which \$70,300 is committed to an estimated developer reimbursement for street and sidewalk improvements.
- The FY23 Operating Budget includes \$33,500 for administration and overhead.
- The FY23 – FY27 CIP Budget totals \$250,000 and includes multiple street projects throughout the Leland Woods Zone to provide immediate community impact with mobility improvements such as panel replacements; striping; forming curb, ramps, and sidewalks; and asphalt repairs. The CIP Budget also includes \$25,000 for civic art.

- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY23 Operating Budget does not have a municipal services charge.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA Ord. No. 2021-766

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District D

Item Creation Date: 8/15/2022

MYR- FY23 RCA TIRZ 26 Sunnyside

Agenda Item#: 23.

Summary:

ORDINANCE relating to Fiscal Affairs of **SUNNYSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone – **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for the Sunnyside Redevelopment Authority and the Fiscal Years 2023 - 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Six, City of Houston, Texas (Sunnyside Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 Operating Budget for the Sunnyside Redevelopment Authority and the Fiscal Years 2023 - 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Six, City of Houston, Texas (Sunnyside Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget for the Sunnyside Redevelopment Authority and the Fiscal Years 2023 - 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty–Six, City of Houston, Texas (Sunnyside Zone).

- Total Operating Budget for FY23 is \$2,081,480, which includes \$114,500 for City administration fees and \$1,450,000 for project costs related to improvements that will enhance economic development in the Sunnyside Zone.
- The Zone Board must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 or five percent (5%) of Project Costs require City Council approval.
- The FY23 Operating Budget does not have a municipal services charge.

- The FY23 - FY27 CIP Budget totals \$10,230,000 and includes provisions for the design and construction of sidewalks, pedestrian mobility improvements, lighting, boulevard trails and beautification.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2021 – 1042

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District D

Item Creation Date: 8/15/2022

MYR- FY23 RCA TIRZ 26 Sunnyside

Agenda Item#: 26.

Summary:

ORDINANCE relating to the fiscal affairs of **SUNNYSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving the Fiscal Year 2023 Operating Budget for the Authority and the Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for the Sunnyside Redevelopment Authority and the Fiscal Years 2023 - 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Six, City of Houston, Texas (Sunnyside Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 Operating Budget for the Sunnyside Redevelopment Authority and the Fiscal Years 2023 - 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Six, City of Houston, Texas (Sunnyside Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget for the Sunnyside Redevelopment Authority and the Fiscal Years 2023 - 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty–Six, City of Houston, Texas (Sunnyside Zone).

- Total Operating Budget for FY23 is \$2,081,480, which includes \$114,500 for City administration fees and \$1,450,000 for project costs related to improvements that will enhance economic development in the Sunnyside Zone.
- The Zone Board must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 or five percent (5%) of Project Costs require City Council approval.
- The FY23 Operating Budget does not have a municipal services charge.
- The FY23 - FY27 CIP Budget totals \$10,230,000 and includes provisions for the design and construction of sidewalks, pedestrian mobility improvements, lighting, boulevard trails and beautification.

Attachments: FY23 Operating Budget and FY23 - FY27 CIP Budget

DocuSigned by:

F406371A27C1498

Andrew F. Tcken, Chief Development Officer

Prior Council Action:

Ord. No. 2021 – 1042

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Type

- Budget

PCA Ord. 2021-1042

Budget Memo

Funding Verification Form - TIRZ

Ordinance

Cover Letter
- Backup Material

Backup Material

Backup Material

Financial Information

Ordinance/Resolution/Motion

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

Item Creation Date:

HPD_2977 - FY23 Motor Vehicle Crime Prevention
Authority

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)** in support of Houston Auto Crimes Task Force (HACTF) ("GRANT"); declaring the City's eligibility for such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

Background:

The Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA) in support of the Houston Auto Crimes Task Force (HACTF). The grant amount is \$1,251,130.00 with a City cash match of \$384,097.00. If approved, this will be the 31st year of HPD receiving this grant funding which aids in the reduction of the auto theft rate in Houston and surrounding areas. The grant period is for one year from September 1, 2022 to August 31, 2023.

The Houston Auto Crimes Task Force (HACTF) consists of Houston Police Department personnel along with a task force officer from the Metropolitan Transit Authority Police (METRO) and a Harris County Assistant District Attorney. The Houston Auto Crimes Task Force strives to combat auto theft and vehicle burglaries in the Houston area by specializing in crime prevention, proactive crime reduction and motor vehicle fraud investigations. The Houston Auto Crimes Task Force (HACTF) partners with other auto theft task force's and agencies, such as Harris County Sherriff Office Auto Theft Task Force, Pasadena Auto Theft Task Force, Montgomery County Auto Theft Task Force, United States Customs and Border Patrol (USCB), National Insurance Crime Bureau (NICB), and the Federal Bureau of investigations, to address criminal organizations in Houston as well as across jurisdictional boundaries. One of the continued trends includes human trafficking which continues to be a major use of stolen vehicles. The task force is dedicated to effectively disrupt auto theft and vehicle burglaries by relying on intelligence, advanced technology and collaboration with other law enforcement agencies.

Grant funds will be used to cover the salaries of investigators on the Houston Auto Crimes Task Force. Grant funds will also be used for supplies, travel and contractual services.

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

Fiscal Notes:

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

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$1,251,130.00
State Grant Fund
Fund 5010

\$ 384,097.00
General Fund Cash Match
(1000)

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District A, District B, District C, District D, District E, District
F, District H, District I, District J

Item Creation Date:

PRD - NOAA Grant Application Riparian Restoration
Initiative

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing submission of a Grant Application to **NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA)** for its Riparian Restoration Initiative Grant ("the Grant") for Transformational Habitat Restoration and Coastal Resilience on behalf of the City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department (the "Director") 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, extend the budget period for, and accept all subsequent awards, if any, pertaining to the Grant **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; H - CISNEROS; I - GALLEGOS and J - POLLARD**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of a transformational Habitat Restoration and Coastal Resilience grant application under the Infrastructure Investment and Jobs Act (IIJA) to the National Oceanic and Atmospheric Administration (NOAA). NOAA 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 08/01/2023 through 07/30/2028. The total grant application request is for \$4,977,826.49 and there is no required match.

If awarded, NOAA will fund The Riparian Restoration Initiative will restore riparian habitat within the 9 major watersheds located in the City of Houston and will implement an innovative design approach to support resilience efforts of the city in the large-scale urban riparian restoration of all parks adjacent to waterways. The riparian restoration projects will be focused on installing forested buffers that have been removed as a result of urban development and bayou channelization as Houston became the fourth largest city in the country. The restoration projects will help to strengthen the capacity of the riparian zones, capture rainwater through infiltration, and trap and filter pollutants as runoff from adjacent urban development. The canopy increase created through the project supports the sequestration of carbon and provides significant shade to reduce the urban heat island effect and lower temperatures of the adjacent aquatic ecosystem, while enhancing biodiversity and community well-being. The Houston Parks and Recreation Department is

proposing to restore riparian areas within 55 parks adjacent to Houston's waterways, with an installation of 150,000 trees across over 2,000 acres of land.

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 on grant items

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Amount and Source of Funding:

\$4,977,826.49 – Federal Grant Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

RCA Coversheet
List of locations
Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2022

District A, District B, District C, District D, District E, District F, District H, District I, ALL

Item Creation Date:

PRD - NOAA Grant Application Riparian Restoration Initiative

Agenda Item#: 22.

Background:

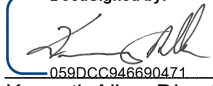
The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of a transformational Habitat Restoration and Coastal Resilience grant application under the Infrastructure Investment and Jobs Act (IIJA) to the National Oceanic and Atmospheric Administration (NOAA). NOAA 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 08/01/2023 through 07/30/2028. The total grant application request is for \$4,977,826.49 and there is no required match.

If awarded, NOAA will fund The Riparian Restoration Initiative will restore riparian habitat within the 9 major watersheds located in the City of Houston and will implement an innovative design approach to support resilience efforts of the city in the large-scale urban riparian restoration of all parks adjacent to waterways. The riparian restoration projects will be focused on installing forested buffers that have been removed as a result of urban development and bayou channelization as Houston became the fourth largest city in the country. The restoration projects will help to strengthen the capacity of the riparian zones, capture rainwater through infiltration, and trap and filter pollutants as runoff from adjacent urban development. The canopy increase created through the project supports the sequestration of carbon and provides significant shade to reduce the urban heat island effect and lower temperatures of the adjacent aquatic ecosystem, while enhancing biodiversity and community well-being. The Houston Parks and Recreation Department is proposing to restore riparian areas within 55 parks adjacent to Houston's waterways, with an installation of 150,000 trees across over 2,000 acres of land.

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 on grant items

Director's Signature:

DocuSigned by:

 8/17/2022
 059DCC946690471
 Kenneth Allen, Director
 Houston Parks and Recreation Department

Prior Council Action:

Amount and Source of Funding:

\$4,977,826.49 – Federal Grant Fund 5000

Contact Information:

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

ATTACHMENTS:

Description	Type
Grant Application	Contract/Exhibit
Grant Budget	Contract/Exhibit

Riparian Restoration Sites – NOAA Grant Application

Park Name	Council District
Langwood Park	A
Oakbrook Greenspace	A
Highland Park	B
Winzer Park	B
Brock Park	B
East Tidwell Park	B
Halls Bayou Park	B
Lake Forest Park	B
Tidwell Park	B
Keith Wiess Park	B
Stuebner Airline Park	B
Edmonds Park	B
Watonga Park	C
Magnum Manor	C
Timbergrove Manor Park	C
T.C. Jester Parkway	C
Little Thicket Park	C
Braeswood Parkway	C
Stonecrest Parkway	C
MacGregor Parkway	D
Hermann Park	D
Blackhawk Park	D
Kingspoint Park	D
Beverly Hills Park	D
FM Law	D
Furman Street Greenspace	D
Crooker Moody Park	E
Uvalde Park	E
Wilson Memorial Park	E
Caney Creek Property	E
San Jacinto Park	E
Lake Houston Wilderness	E
Farnsworth Park	E
Sylvan Rodriguez	E
Boone Road Park	F

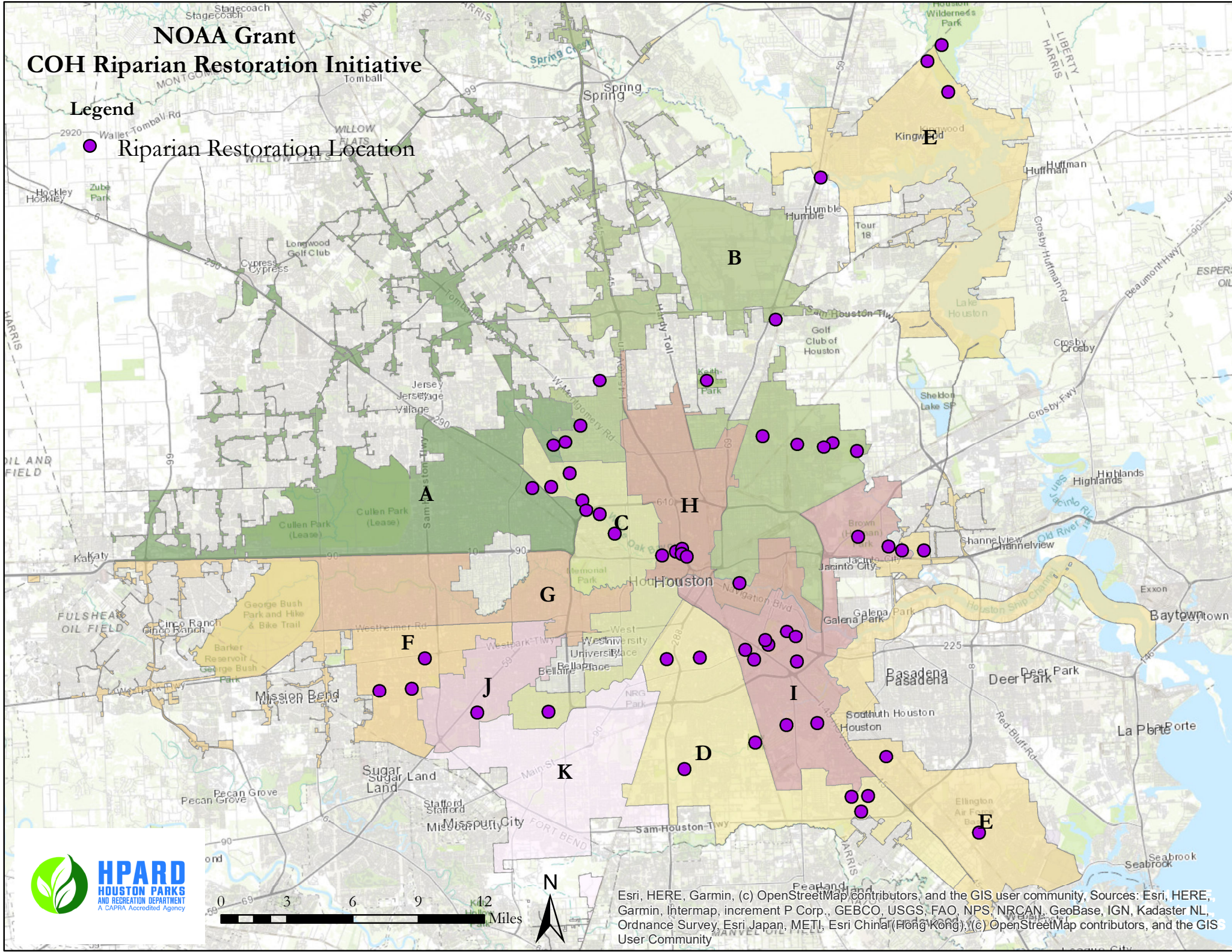
Riparian Restoration Sites – NOAA Grant Application

Hackberry park	F
Harwin Park	F
Woodland Park	H
Freed Art & Nature Park	H
Stude Park	H
White Oak Parkway	H
Tony Marron	H
Hogg Park	H
Herman Brown Park	I
Maxey Park	I
Gragg park	I
Fonde Park	I
Elm Park	I
Dow Park	I
Garden Villas	I
Mason Park	I
Spurlock Park	I
Spurlock Parkway	I
Ingrando	I
Braeburn Glen Park	J

NOAA Grant COH Riparian Restoration Initiative

Legend

● Riparian Restoration Location



Esri, HERE, Garmin, (c) OpenStreetMap contributors, and the GIS user community, Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), (c) OpenStreetMap contributors, and the GIS User Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date:

PRD - Grant Application TDA Child and Adult Food Care
Program

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing submission of an application for Grant Assistance to **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Child and Adult Care Food Program Grant; declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval to apply for and receive a grant from the Texas Department of Agriculture (TDA) Food and Nutrition (F&N) for the Child and Adult Food Care Program (CAFCP). If approved, the Ordinance will authorize the Director or his designee to act as the City's representative in the application process, to accept such grant funds if awarded, and to apply for and accept subsequent awards pertaining to the program for a period of five years from October 1, 2022 to September 30, 2027. The deadline to submit the grant application is August 30, 2022.

The amount requested for the 2022 - 2023 program year is \$760,590 to serve approximately 1,000 average daily meals and 1,000 average daily snacks at approximately 60 eligible sites. However, the program will authorize additional reimbursements if additional meals and snacks are served. No matching funds are required. For the five program years of Fiscal Years 2022 – FY2027, we are requesting a total of up to \$4,038,930.00 in grant funding.

The purpose of CACFP is to ensure youth 18 years old and younger continue to receive nutritious meals after school instructional hours. Free meals and snacks that meet Federal nutrition guidelines are served at TDA-approved sites such as community centers, churches, apartment complexes, public libraries, YMCAs and Boys and Girls Clubs as long as State funding is available, and HPARD continues to be an eligible entity to manage such funds. The program is also offered at HPARD's 49 Community Centers in conjunction with the After-School Enrichment Program for youth. To be eligible to participate, the site must be zoned to a school that has 51% or more of students receiving free or reduced lunch.

Funds received through this grant are used for food service cost (meals, snacks, packaging and delivery) and program administration and operating cost including mileage reimbursement, fringe

benefits, supplies and copy services. All sites must reapply every year for review by TDA. Eligible sites must complete the following steps for TDA approval to participate in the program:

1. The site must complete a site application and sponsor agreement which includes the site eligibility and participation information.
2. The site returns the completed request to participate to the CACFP staff.
3. The qualifying school that the site is zoned to must be verified through the school district website or district office, and the Texas Education Agency (TEA) Public Education Information Management System (PEIMS) report printed for submission with the site application.
4. CACFP staff submit the site application through the TDA Texas Unified Nutrition Programs System (TX UNPS) website.
5. TDA reviews site application and approves site, typically within 2 weeks.

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:

\$4,038,930 - Federal Government-Interest Bearing Fund (5004)

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: 8/30/2022

District G

Item Creation Date: 7/22/2022

HPW20TP9848/Abandonment and Sale of Water and
Sanitary Easement-35 E. Broad Oaks/SY19-048A, SY19-
048B, and DY19-032

Agenda Item#: 27.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide waterline easement and an 8-foot-wide sanitary sewer easement, all being out of Lot 8, in Block 3 of Broad Oaks, located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas; abandoning the easements to Dean Randall Hicks and Graeme Horne Hicks, the abutting owners, in consideration of their cash payment to the City of \$3,100.00, and conveyance to the City of a 15-foot-wide sanitary sewer easement, also being located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas, and other good and valuable consideration; containing findings and provisions related to the foregoing subject - **DISTRICT G - HUFFMAN**

Background:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Tract 8J, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. **Parcels SY19-048A, SY19-048B and DY19-032**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Tract 8J, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. **Parcels SY19-048A, SY19-048B and DY19-032**

SPECIFIC EXPLANATION:

Dean Randall Hicks and Graeme Horne Hicks, the underlying property owners, requested the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Tract 8J, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. The applicants plan to incorporate the abandoned easements into their property for future addition to the existing single-family dwelling. The Joint Referral Committee reviewed and approved the request.

Dean Randall Hicks and Graeme Horne Hicks have completed the transaction requirements and have accepted the City's offer.

The City will abandon and sell to Dean Randall Hicks and Graeme Horne Hicks:

Parcel SY19-048A

924 square-feet water line easement:	\$38,808.00
Valued at \$84.00 per square foot x 50%	

Parcel SY19-048B

1,232 square-feet sanitary sewer easement:	\$51,744.00
Valued at \$84.00 per square foot x 50%	

TOTAL ABANDONMENT AND SALE:	\$90,552.00
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In exchange, Dean Randall Hicks and Graeme Horne Hicks have paid:

Cash	\$3,100.00 (minimum fee)
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Plus, Dean Randall Hicks and Graeme Horne Hicks will convey to the City:

Parcel DY19-032

2,719 square-feet sanitary sewer easement:	\$114,198.00
Valued at \$84.00 per square foot x 50%	

TOTAL CASH AND CONVEYANCE:	\$117,298.00
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Inasmuch as the value of the \$3,100.00 minimum fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the water line easement and sanitary sewer easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Tract 8J, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697.

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
Parcel Map
Council District Map - G
Aerial Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 7/22/2022

HPW20TP9848/Abandonment and Sale of Water and Sanitary Easement-35 E. Broad Oaks/SY19-048A, SY19-048B, and DY19-032

Agenda Item#:

Background:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Tract 8J, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. **Parcels SY19-048A, SY19-048B and DY19-032**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Tract 8J, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. **Parcels SY19-048A, SY19-048B and DY19-032**

SPECIFIC EXPLANATION:

Dean Randall Hicks and Graeme Horne Hicks, the underlying property owners, requested the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Tract 8J, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. The applicants plan to incorporate the abandoned easements into their property for future addition to the existing single-family dwelling. The Joint Referral Committee reviewed and approved the request.

Dean Randall Hicks and Graeme Horne Hicks have completed the transaction requirements and have accepted the City's offer.

The City will abandon and sell to Dean Randall Hicks and Graeme Horne Hicks:

Parcel SY19-048A

924 square-feet water line easement: \$38,808.00
Valued at \$84.00 per square foot x 50%

Parcel SY19-048B

1,232 square-feet sanitary sewer easement: \$51,744.00
Valued at \$84.00 per square foot x 50%

TOTAL ABANDONMENT AND SALE: \$90,552.00

In exchange, Dean Randall Hicks and Graeme Horne Hicks have paid:

Cash \$3,100.00 (minimum fee)

Plus, Dean Randall Hicks and Graeme Horne Hicks will convey to the City:

Parcel DY19-032

2,719 square-feet sanitary sewer easement: \$114,198.00
Valued at \$84.00 per square foot x 50%

TOTAL CASH AND CONVEYANCE: \$117,298.00

Inasmuch as the value of the \$3,100.00 minimum fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the water line easement and sanitary sewer easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Tract 8J, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697.

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:
 8/12/2022
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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:

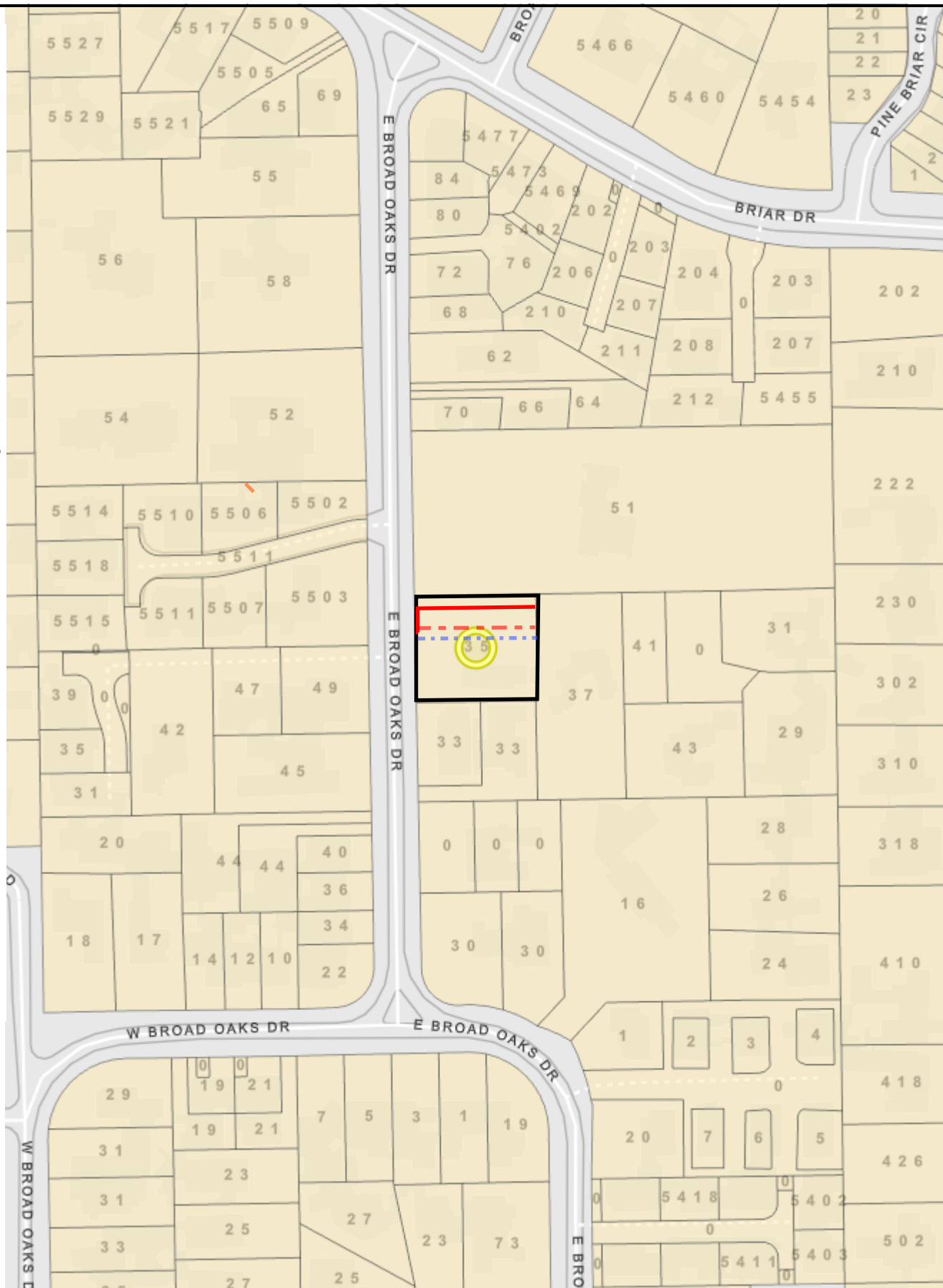
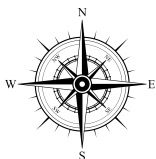
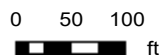
William S. Boaz
Real Estate Manager - Asset Management
(832) 395-3117

ATTACHMENTS:

Description	Type
Parcel Map	Backup Material
Council District Map - G	Backup Material
Aerial Map	Backup Material
RCA Funding Information	Financial Information

Abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Tract 8J, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey,

 SY19-048A
 SY19-048B
 DY19-032



City of Houston

Council District G
Mary Nan Huffman



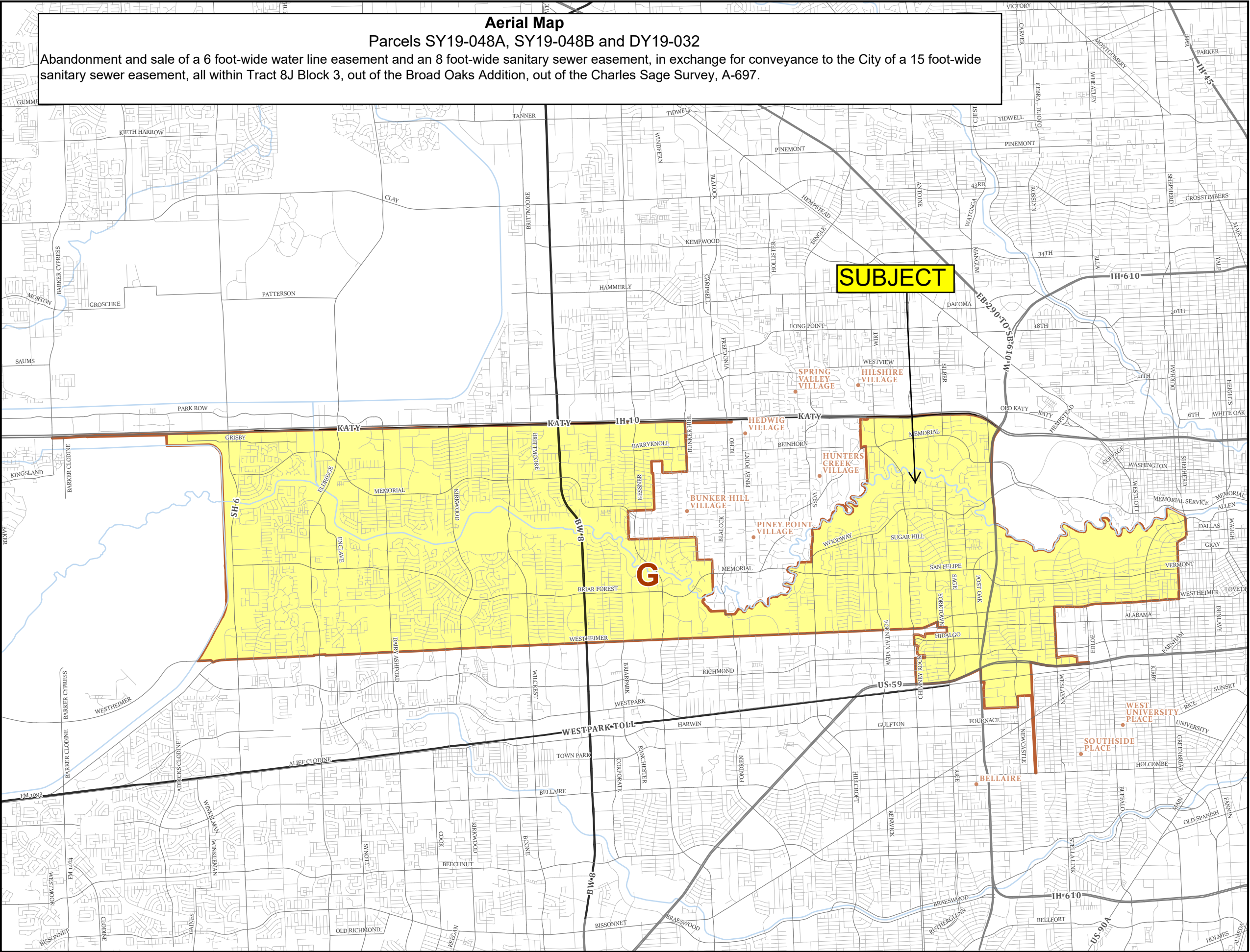
Source: COHGIS Database
Date: January 2022
Reference: PJ20952_G

0 0.7 1.4 Miles



PLANNING &
DEVELOPMENT
DEPARTMENT

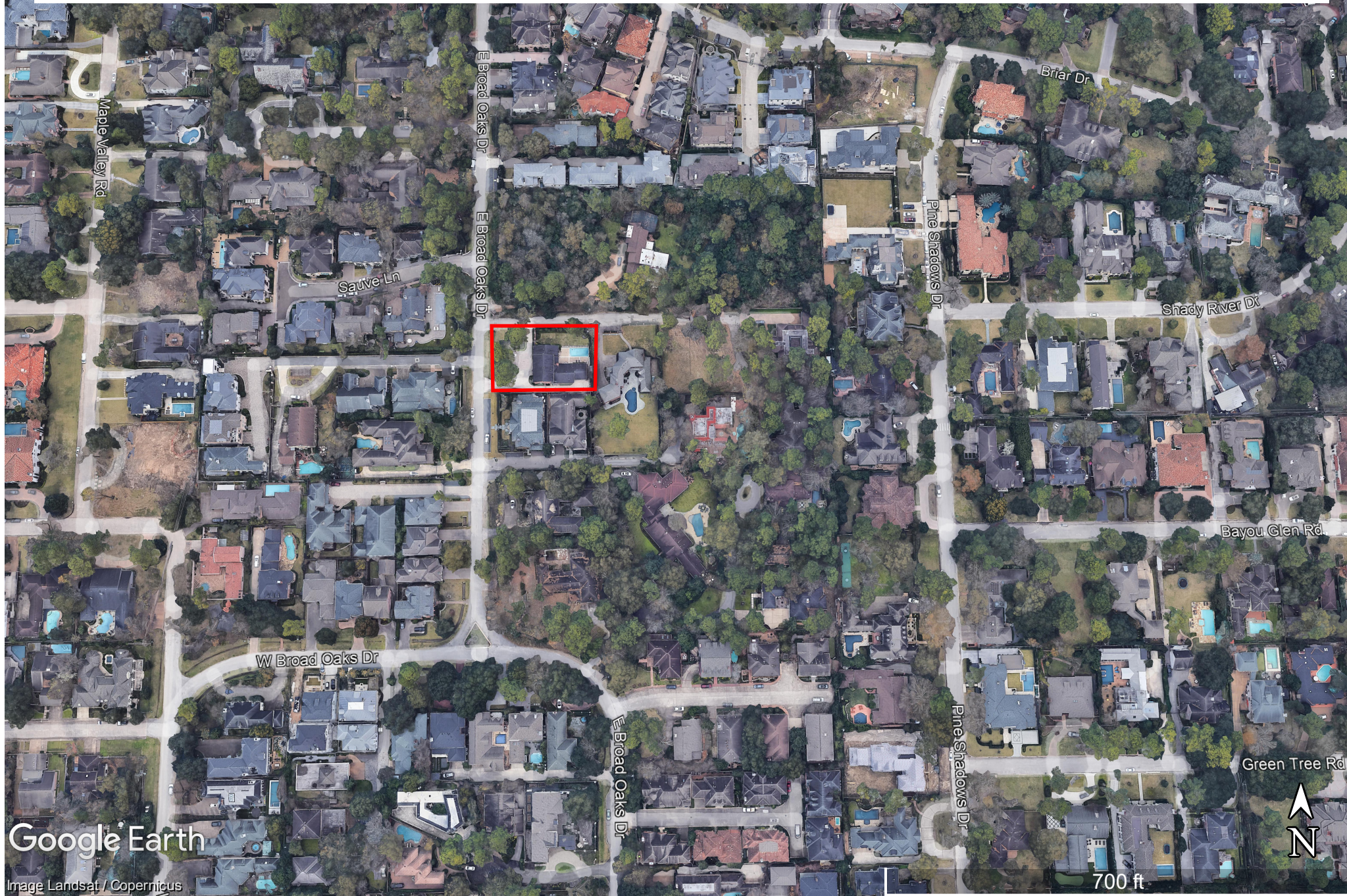
This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



Aerial Map

Parcels SY19-048A, SY19-048B and DY19-032

Abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Tract 8J Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District G

Item Creation Date: 7/22/2022

HPW20TP9867/Abandonment and Sale of Water and
Sanitary Easement-37 Broad Oaks/SY19-072A, SY19-
072B, and DY19-039

Agenda Item#: 28.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide waterline easement and an 8-foot-wide sanitary sewer easement, all being out of Lot 8, in Block 3 of Broad Oaks, located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas; abandoning the easements to Neal Gittleman and Cathie Gittleman, the abutting owners, in consideration of their cash payment to the City of \$3,100.00, and conveyance to the City of a 15-foot-wide sanitary sewer easement, also being located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT G - HUFFMAN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. **Parcels SY19-072A, SY19-072B and DY19-039**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. **Parcels SY19-072A, SY19-072B and DY19-039**

SPECIFIC EXPLANATION:

Neal Gittleman and Cathie Gittleman, the underlying property owners, requested the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. The applicants plan to incorporate the abandoned easements into their property for future addition to the existing single-family dwelling. The Joint Referral Committee reviewed and approved the request.

Neal Gittleman and Cathie Gittleman have completed the transaction requirements and have accepted the City's offer.

The City will abandon and sell to Neal Gittleman and Cathie Gittleman:

Parcel SY19-072A

652 square-feet water line easement: \$26,080.00
Valued at \$80.00 per square foot x 50%

Parcel SY19-072B

869 square-feet sanitary sewer easement: \$34,760.00
Valued at \$80.00 per square foot x 50%

TOTAL ABANDONMENT AND SALE: \$60,840.00

In exchange, Neal Gittleman and Cathie Gittleman have paid:

Cash \$3,100.00 (minimum fee)

Plus, Neal Gittleman and Cathie Gittleman will convey to the City:

Parcel DY19-039

2,038 square-feet sanitary sewer easement: \$81,520.00
Valued at \$80.00 per square foot x 50%

TOTAL CASH AND CONVEYANCE: \$84,620.00

Inasmuch as the value of the \$3,100.00 minimum fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the water line easement and sanitary sewer easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697.

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

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map
Council District Map - G
Parcel Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 7/22/2022

HPW20TP9867/Abandonment and Sale of Water and Sanitary Easement-37 Broad Oaks/SY19-072A, SY19-072B, and DY19-039

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. **Parcels SY19-072A, SY19-072B and DY19-039**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. **Parcels SY19-072A, SY19-072B and DY19-039**

SPECIFIC EXPLANATION:

Neal Gittleman and Cathie Gittleman, the underlying property owners, requested the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697. The applicants plan to incorporate the abandoned easements into their property for future addition to the existing single-family dwelling. The Joint Referral Committee reviewed and approved the request.

Neal Gittleman and Cathie Gittleman have completed the transaction requirements and have accepted the City's offer.

The City will abandon and sell to Neal Gittleman and Cathie Gittleman:

Parcel SY19-072A

652 square-feet water line easement: \$26,080.00
Valued at \$80.00 per square foot x 50%

Parcel SY19-072B

869 square-feet sanitary sewer easement: \$34,760.00
Valued at \$80.00 per square foot x 50%

TOTAL ABANDONMENT AND SALE: \$60,840.00

In exchange, Neal Gittleman and Cathie Gittleman have paid:

Cash \$3,100.00 (minimum fee)

Plus, Neal Gittleman and Cathie Gittleman will convey to the City:

Parcel DY19-039

2,038 square-feet sanitary sewer easement: \$81,520.00
Valued at \$80.00 per square foot x 50%

TOTAL CASH AND CONVEYANCE: \$84,620.00

Inasmuch as the value of the \$3,100.00 minimum fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the water line easement and sanitary sewer easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697.

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:
 8/10/2022
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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 Boaz
Real Estate Manager - Asset Management
(832) 395-3117

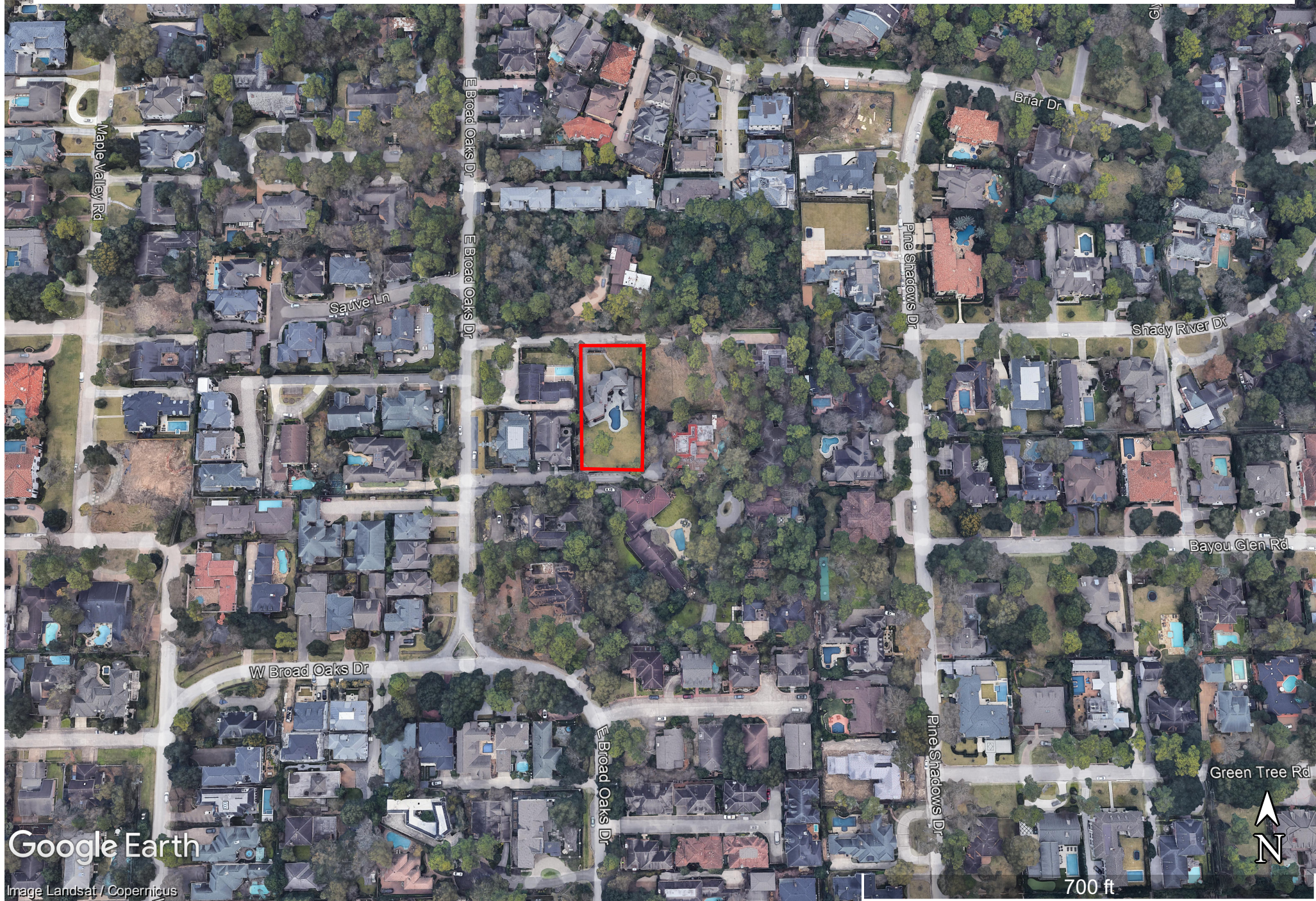
ATTACHMENTS:

Description	Type
Aerial Map	Backup Material
Council District Map - G	Backup Material
Parcel Map	Backup Material
RCA Funding Information	Financial Information

Aerial Map

Parcels SY19-072A, SY19-072B and DY19-039

Abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 15 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Charles Sage Survey, A-697.



City of Houston

Council District G
Mary Nan Huffman



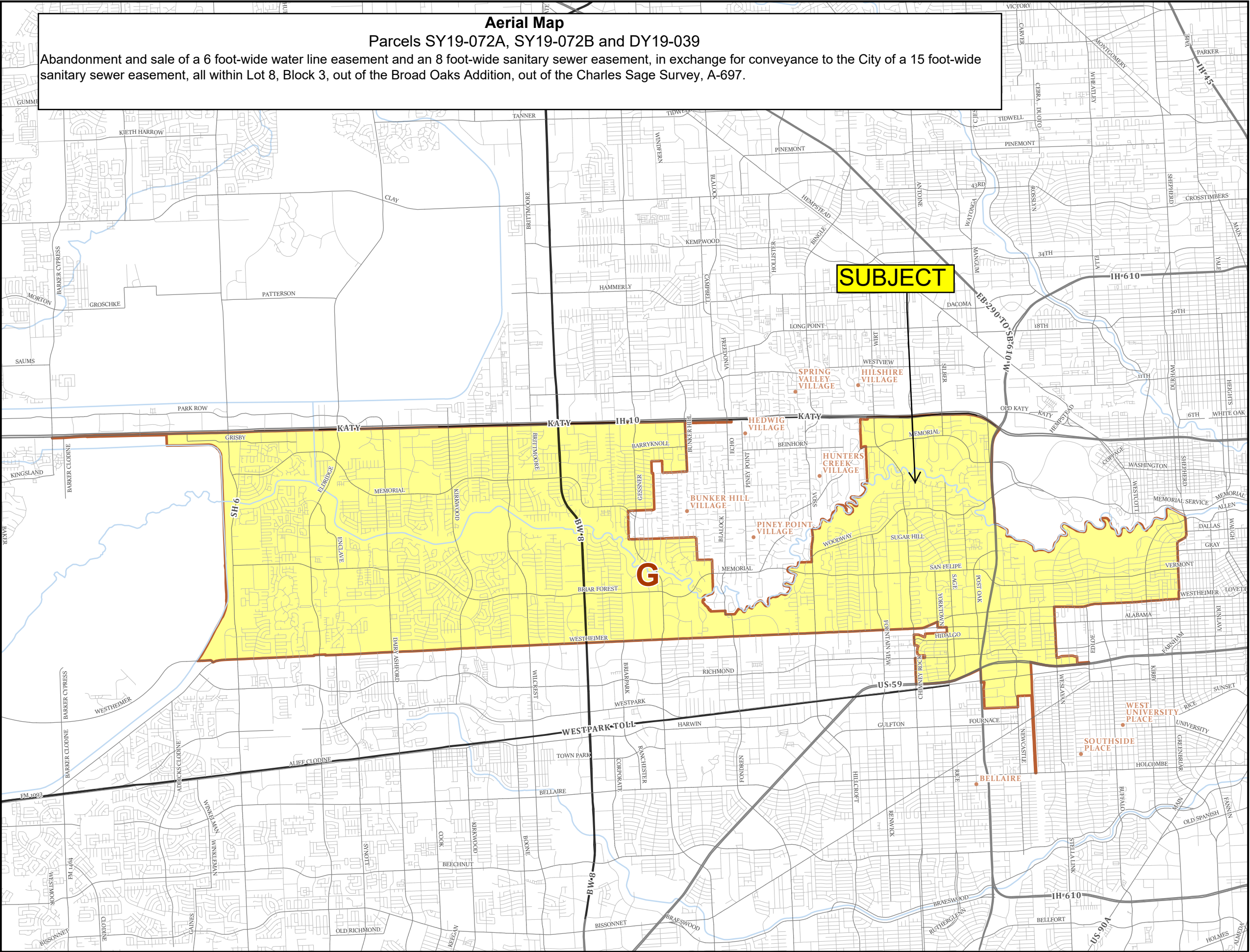
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Date: January 2022
Reference: PJ20952_G

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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.





Parcel Map

Parcels SY19-072A,
SY19-072B and DY19-039

Abandonment and sale of
a 6 foot-wide water line
easement and an 8 foot-
wide sanitary sewer
easement, in exchange for
conveyance to the City of
a 15 foot-wide sanitary
sewer easement, all within
Lot 8, Block 3, out of the
Broad Oaks Addition, out
of the Charles Sage
Survey, A-697.

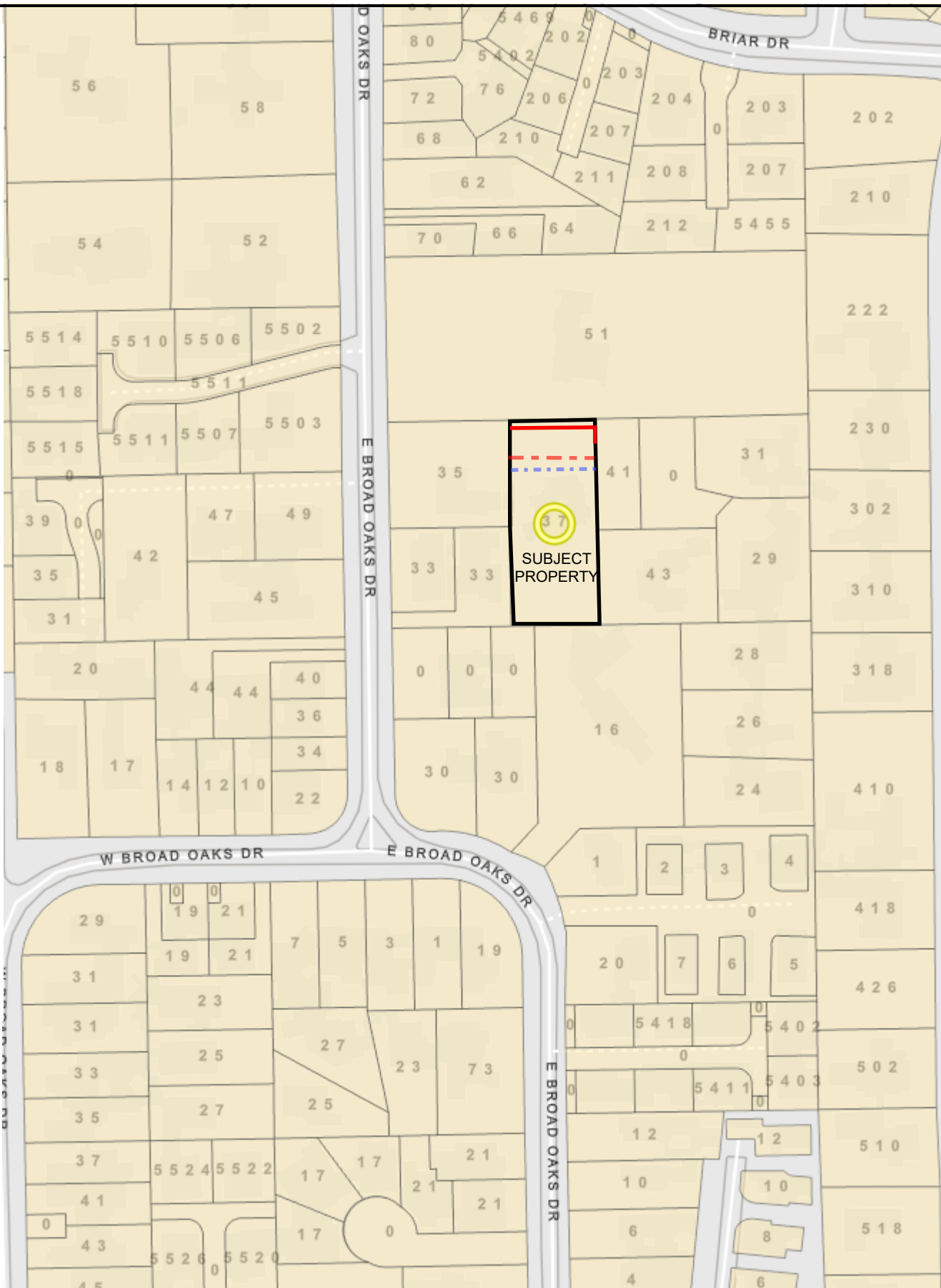
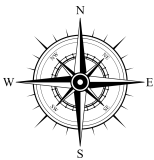
 Applicant's Property

 SY19-072A

 SY19-072B

 DY19-039

0 50 100
 ft





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

District J

Item Creation Date: 7/15/2022

HPW20TBS02/NEW/REPLACEMENT GROUND WATER WELL - SHARPSTOWN 2 WELL 5 PROJECT

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between **CUILING CHEN** ("Seller") and City of Houston, Texas ("Purchaser") for purchase of 9,880 square foot tract of land, situated in the J. Swisher Survey, Abstract No. 1110, Harris County, Texas, for payment of \$417,300.00 including title and service expenses; approving a form of warranty deed - **DISTRICT J - POLLARD**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between Cuiling Chen and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel JY22-001 located at 6915 South Gessner Road for the NEW/REPLACEMENT GROUND WATER WELL – SHARPSTOWN 2 WELL 5 PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between Cuiling Chen and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel JY22-001.

SPECIFIC EXPLANATION:

The NEW/REPLACEMENT GROUND WATER WELL – SHARPSTOWN 2 WELL 5 PROJECT is part of a program that provides assessment, evaluation and installation of ground water wells to increase or maintain water production capacity. This program is necessary in order to provide reliability of the water system.

The City will acquire 0.2268 acre (9,880 square feet) in fee on Parcel JY22-001. The City's offer was based on an appraisal by Jason M. Mushinski, MAI. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The parties now wish to enter into a Purchase and Sale Agreement, the terms of which include the following:

Parcel JY22-001 (Fee)

(1) 9880 (Unencumbered) SF @ \$12.00 PSF x 100%.....\$ 118,560.00

(2) Improvements.....\$ 293,740.00 (R)

TOTAL CONSIDERATION.....	\$ 412,300.00 (R)
Title Policy and Service.....	\$ 5,000.00
TOTAL AMOUNT	\$ 417,300.00 (R)

Parcel JY22-001 contains 0.2268 acre (9,880 square feet) of land being all of Lot 14, Block 6, Sharpstown Country Club Terrace Section Two, as recorded in Volume 69, Page 53 of the Harris County Map Records (H.C.M.R.) and being all of a certain tract of land conveyed to Cuiling Chen, as recorded in File No. RP-2016-562684 of the Official Public Records of Real Property of Harris County (O.P.R.R.P.H.C.), situated in the J. Swisher Survey, Abstract No. 1110, City of Houston, Harris County, Texas, according to City of Houston approved field notes.

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

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

S-000100-0029-2

Prior Council Action:
Ordinance 2022-0061, passed January 26, 2022
Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:
No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:
Jene Cash
Real Estate Manager – Real Estate Services
Phone: (832) 395-3157

<u>ATTACHMENTS:</u>	
Description	Type
Signed Coversheet	Signed Cover sheet
Location Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 7/15/2022

HPW20TBS02/NEW/REPLACEMENT GROUND WATER WELL - SHARPSTOWN 2 WELL 5 PROJECT

Agenda Item#:

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between Cuiling Chen and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel JY22-001 located at 6915 South Gessner Road for the NEW/REPLACEMENT GROUND WATER WELL – SHARPSTOWN 2 WELL 5 PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between Cuiling Chen and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel JY22-001.

SPECIFIC EXPLANATION:

The NEW/REPLACEMENT GROUND WATER WELL – SHARPSTOWN 2 WELL 5 PROJECT is part of a program that provides assessment, evaluation and installation of ground water wells to increase or maintain water production capacity. This program is necessary in order to provide reliability of the water system.

The City will acquire 0.2268 acre (9,880 square feet) in fee on Parcel JY22-001. The City's offer was based on an appraisal by Jason M. Mushinski, MAI. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The parties now wish to enter into a Purchase and Sale Agreement, the terms of which include the following:

Parcel JY22-001 (Fee)

(1) 9880 (Unencumbered) SF @ \$12.00 PSF x 100%.....	\$ 118,560.00
(2) Improvements.....	\$ 293,740.00 (R)
TOTAL CONSIDERATION.....	\$ 412,300.00 (R)
Title Policy and Service.....	\$ 5,000.00
TOTAL AMOUNT	\$ 417,300.00 (R)

Parcel JY22-001 contains 0.2268 acre (9,880 square feet) of land being all of Lot 14, Block 6, Sharpstown Country Club Terrace Section Two, as recorded in Volume 69, Page 53 of the Harris County Map Records (H.C.M.R.) and being all of a certain tract of land conveyed to Cuiling Chen, as recorded in File No. RP-2016-562684 of the Official Public Records of Real Property of Harris County (O.P.R.R.P.H.C.), situated in the J. Swisher Survey, Abstract No. 1110, City of Houston, Harris County, Texas, according to City of Houston approved field notes.

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

DocuSigned by:

Carol Ellinger Haddock 8/12/2022
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

S-000100-0029-2

Prior Council Action:

Ordinance 2022-0061, passed January 26, 2022

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

Jene Cash
Real Estate Manager – Real Estate Services
Phone: (832) 395-3157

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Ordinance 2022-0061 w/cover sheet	Backup Material
Ordinance 2018-0756 w/cover sheet	Backup Material
Metes and Bounds and Survey	Backup Material
Purchase and Sale Agreement	Signed Cover sheet

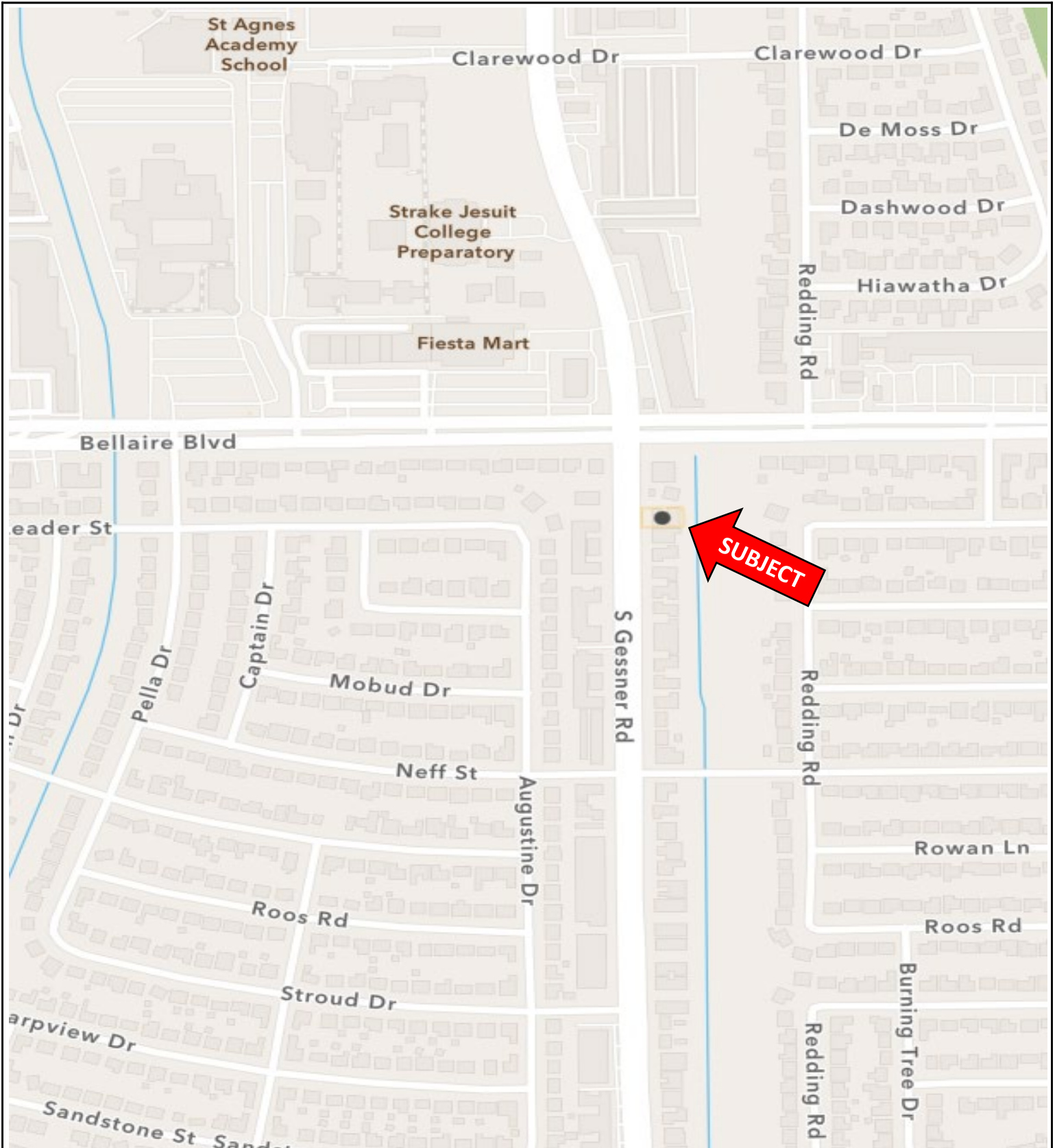
LOCATION MAP

Description: NEW/REPLACEMENT GROUND WATER WELL – SHARPSTOWN 2 WELL 5 PROJECT

WBS S-000100-0029-2; Parcel JY22 -001; KEY MAP: 530E; Council District J

Subject Address: 6915 South Gessner, Houston, Texas 77036

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ETJ

Item Creation Date: 7/27/2022

HPW - 20WR357 - Groundwater Reduction Plan Wholesale
Agreement – Harris County MUD No. 506

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 506** to achieve Harris-Galveston Subsidence District Compliance

Background:

SUBJECT: Approve a Groundwater Reduction Plan Wholesale Agreement between the City of Houston and Harris County Municipal Utility District No. 506.

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute a Groundwater Reduction Plan Wholesale Agreement between the City of Houston and Harris County Municipal Utility District No. 506.

SPECIFIC EXPLANATION: The Harris-Galveston Subsidence District (HGSD) regulations require groundwater well permit holders in Area 3 to have a Groundwater Reduction Plan (GRP) or participate in a GRP, which describes how the permit holders will achieve 30% surface water conversion currently, 60% conversion by 2025, and 80% conversion by 2035. The City of Houston (Houston) has an approved GRP for Area 3 and has other groundwater permit holders (Participants) in Houston's GRP in order to maintain overall compliance with HGSD regulations.

Harris County Municipal Utility District No. 506 (the "District") is an undeveloped district on the east side of Lake Houston that is located in the vicinity of Wolf Road on the North, Huffman-Eastgate Road on the South, Scott Road east, and FM 2100 on the west. There are currently not any surface water facilities that can provide the District with surface water. Therefore, the District has requested to enter into a Groundwater Reduction Plan Wholesale Agreement (the "Agreement") with Houston to achieve HGSD regulatory compliance.

The Agreement sets forth the terms and conditions for membership which includes connection to Houston's system if required to do so, and paying a monthly fee for groundwater withdrawals in accordance with the contract rates for GRP participation as specified in the City of Houston Code of Ordinances, Section 47-61.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/27/2022

HPW - 20WR357 - Groundwater Reduction Plan Wholesale Agreement – Harris County
MUD No. 506

Agenda Item#:

Background:

SUBJECT: Approve a Groundwater Reduction Plan Wholesale Agreement between the City of Houston and Harris County Municipal Utility District No. 506.

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute a Groundwater Reduction Plan Wholesale Agreement between the City of Houston and Harris County Municipal Utility District No. 506.

SPECIFIC EXPLANATION: The Harris-Galveston Subsidence District (HGSD) regulations require groundwater well permit holders in Area 3 to have a Groundwater Reduction Plan (GRP) or participate in a GRP, which describes how the permit holders will achieve 30% surface water conversion currently, 60% conversion by 2025, and 80% conversion by 2035. The City of Houston (Houston) has an approved GRP for Area 3 and has other groundwater permit holders (Participants) in Houston's GRP in order to maintain overall compliance with HGSD regulations.

Harris County Municipal Utility District No. 506 (the "District") is an undeveloped district on the east side of Lake Houston that is located in the vicinity of Wolf Road on the North, Huffman-Eastgate Road on the South, Scott Road east, and FM 2100 on the west. There are currently not any surface water facilities that can provide the District with surface water. Therefore, the District has requested to enter into a Groundwater Reduction Plan Wholesale Agreement (the "Agreement") with Houston to achieve HGSD regulatory compliance.

The Agreement sets forth the terms and conditions for membership which includes connection to Houston's system if required to do so, and paying a monthly fee for groundwater withdrawals in accordance with the contract rates for GRP participation as specified in the City of Houston Code of Ordinances, Section 47-61.

DocuSigned by:

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

8/15/2022

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

Contact Information:

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

ATTACHMENTS:

Description

Maps
GRP Agreement

Type

Backup Material
Backup Material

Harris-Galveston Subsidence District Regulatory Area 3



Area 3

**CITY OF HOUSTON
HOUSTON WATER
WATER INFRASTRUCTURE PLANNING**
Date: 03/22/2022

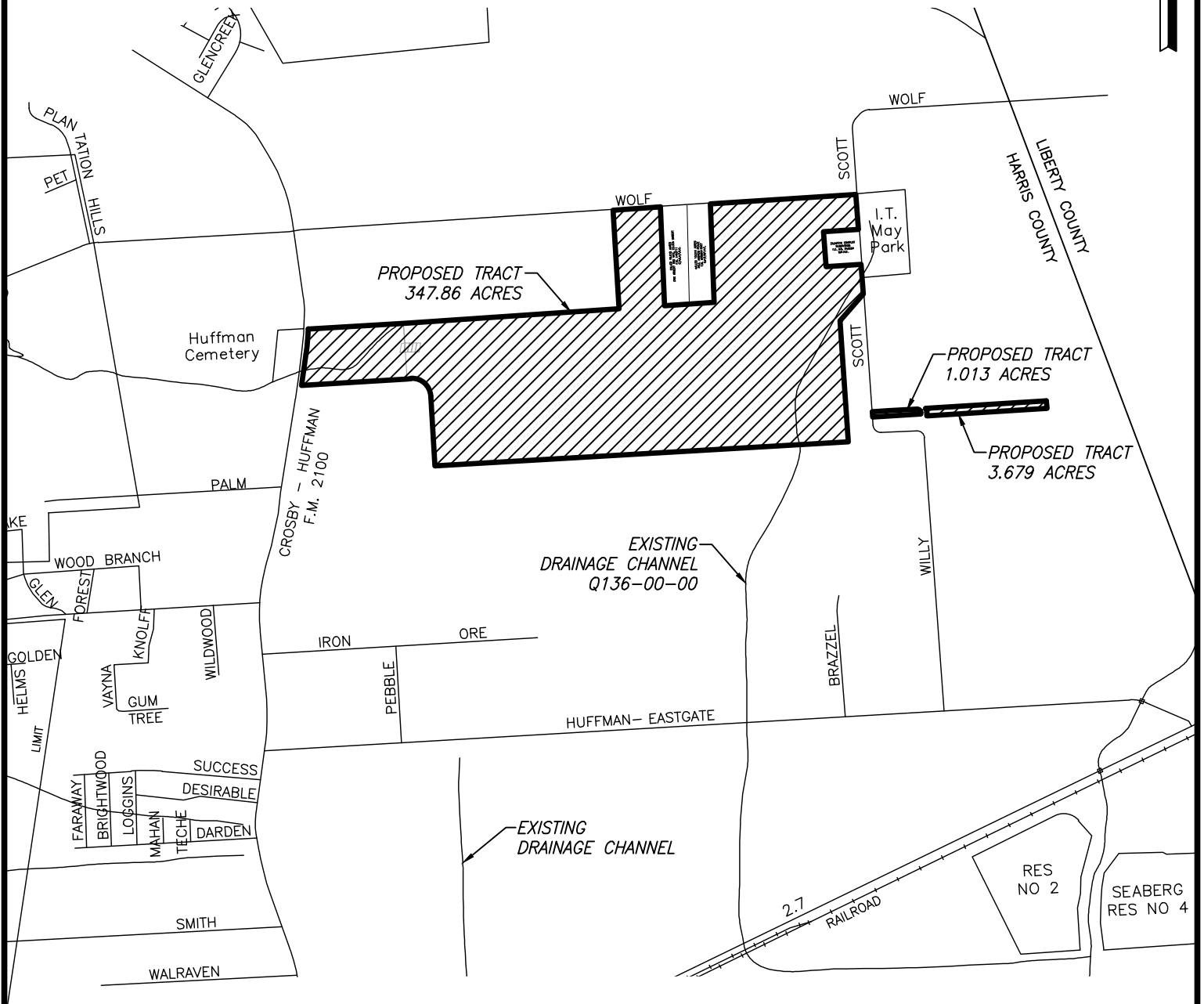
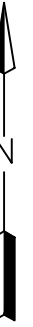
Exhibit 1

Legend

 HGSD Regulatory Area



HCMUD 506



GRP MAP

HARRIS COUNTY KEY MAP - 299Y/Z, 339C/D

LJA Engineering, Inc.



3600 W. Sam Houston Pkwy
Suite 600
Houston, Texas 77042

Phone 713.953.5200
Fax 713.953.5026
FRN - F-1386



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2022

ALL

Item Creation Date: 7/20/2022

HPW-20PMO71 / Contract Award / Total Contracting Limited

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$7,955,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2022 Citywide Concrete Panel Replacement Project #2; 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 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Background:

SUBJECT: Contract Award for FY2022 Citywide Concrete Panel Replacement Project #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2022 Citywide Concrete Panel Replacement Project #2 to Total Contracting Limited and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing Roadway Rehabilitation Program and will provide construction services to include but not limited to the repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other related improvements.

DESCRIPTION/SCOPE: The Citywide project provides construction services to include but not limited to the repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other related improvements. 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.

BIDS: The project was advertised for bidding on May 27, 2022, and June 3, 2022. Bids were received on June 9, 2022. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amounts</u>
1.	Total Contracting Limited	0.844
2.	DCE Construction, Inc.	0.890
3.	Grava LLC	0.910
4.	Tikon Group, Inc.	0.940
5.	JFT Construction, Inc.	0.963
6.	Main Lane Industries, Ltd.	1.150

AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited, with a low bid of \$7,000,000.00 (0.844 Adjustment Factor)

PROJECT COST: The total cost of this project is \$7,955,000.00 to be appropriated as follows:

Bid Amount	\$7,000,000.00
Contingencies	\$350,000.00
Testing Services	\$255,000.00
CIP Cost Recovery	\$350,000.00

Testing Services will be provided by Raba Kistner, 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 businesses and supports job creation. In this case, Total Contracting Limited, 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.	J C Garcia Trucking, LLC	Dump Trucking	\$140,000.00	2.00%
2.	Professional Traffic Control LLC	Traffic Control, Flagmen	\$770,000.00	11.00%
		TOTAL:	\$910,000.00	13.00%
1.	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
	H & E Aggregate, LLC	Stabilized Sand Supply	\$490,000.00	7.00%
		TOTAL:	\$490,000.00	7.00%
		CONTRACT TOTAL:	\$1,400,000.00	20.00%

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

All known right-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-321040-0063-4

Amount and Source of Funding:

\$7,955,000.00 - Fund No. 4046 Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

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: 7/20/2022

HPW-20PMO71 / Contract Award / Total Contracting Limited

Agenda Item#:

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TOTAL:			\$910,000.00	13.00%
1.	WBE – Name of Firms H & E Aggregate, LLC	Work Description Stabilized Sand Supply	Amount \$490,000.00	% of Contract 7.00%
TOTAL:			\$490,000.00	7.00%
CONTRACT TOTAL:			\$1,400,000.00	20.00%

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DocuSigned by:
 8/12/2022
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0063-4

Amount and Source of Funding:

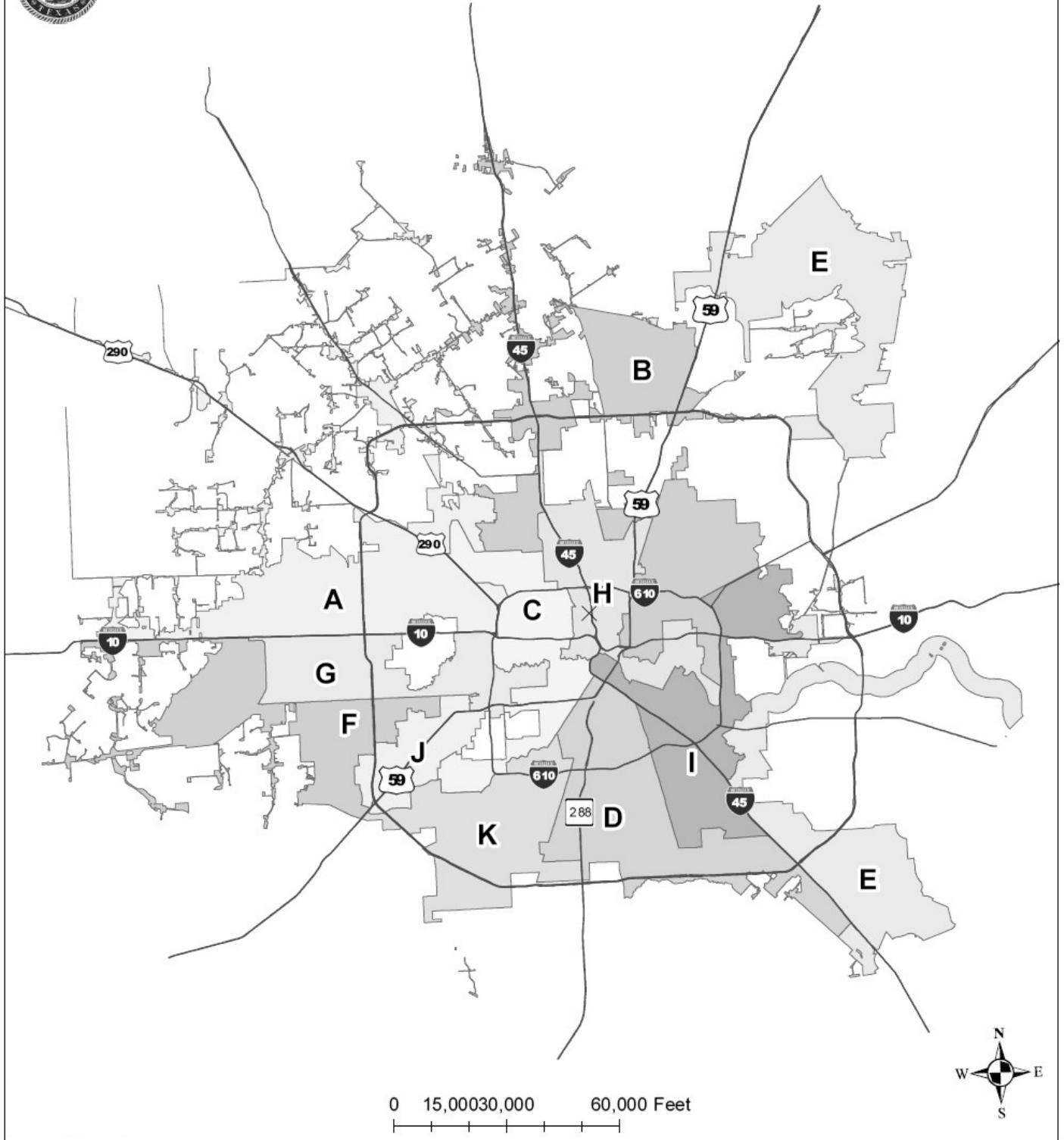
\$7,955,000.00 - Fund No. 4046 Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

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 (1 - 3)	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Bid Tabulation	Backup Material



FY2022 Citywide Panel Replacement
Project #2

WBS No.
N-321040-0063-4
City Wide

City Council District Map/Vicinity Map