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

Lettitia Plummer
Position 4

Sallie Alcorn
Position 5

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

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

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

MISCELL ANEOUS - 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
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
25. ORDINANCE approving and authorizing submission of a Grant Application to the 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 program

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#: 

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AGENDA

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NON-AGENDA

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


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


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

PREVIOUS

1 MIN 1 MIN 1 MIN


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

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<th>Estimated Spending Authority</th>
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<tr>
<td>Department</td>
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<td>Houston Public Works</td>
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**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:**
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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 501 (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.
Estimated Spending Authority

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**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:**

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<td>TTI Agenda</td>
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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.

**M/WBE 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:**

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Signed Coversheet
Maps

Signed Cover sheet
Backup Material
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:**

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<thead>
<tr>
<th>Description</th>
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<td>Maps</td>
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<tr>
<td>Final Estimate</td>
<td>Backup Material</td>
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NEIGHBORHOOD STREET RECONSTRUCTION 460 PROJECT
(SUBPROJECT 1)
WBS NO. N-000389-001A-4
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:

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:

<table>
<thead>
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<tr>
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Summary:

Background:

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.

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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

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## Project Locations

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<tr>
<th>Work Authorization</th>
<th>Location</th>
<th>Council District</th>
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<tbody>
<tr>
<td>1</td>
<td>Woodlands Hills and Northpark intersection</td>
<td>Cancelled</td>
</tr>
<tr>
<td>2</td>
<td>Glenshire</td>
<td>Cancelled</td>
</tr>
<tr>
<td>3</td>
<td>Yupon St from W. Alabama St. to Colquitt St.</td>
<td>C</td>
</tr>
<tr>
<td>4</td>
<td>SE corner of Harwin Dr. and savoy Dr.</td>
<td>J</td>
</tr>
<tr>
<td>5</td>
<td>Sharpstown III</td>
<td>Cancelled</td>
</tr>
<tr>
<td>6</td>
<td>Intersection Pitner at Roma</td>
<td>A</td>
</tr>
<tr>
<td>7</td>
<td>From 3802 Cheryl Lynne Lane to Landmark</td>
<td>K</td>
</tr>
<tr>
<td>8</td>
<td>Hillcroft (west side) from Alvarado to Greencraig</td>
<td>K</td>
</tr>
<tr>
<td>9</td>
<td>El Camino del Rey</td>
<td>J</td>
</tr>
<tr>
<td>10</td>
<td>Reims Rd from Darnell St. to Grape St.</td>
<td>J</td>
</tr>
<tr>
<td>11</td>
<td>Lake Houston Pkwy w. from Breakwater Path to Edge Lake</td>
<td>E</td>
</tr>
<tr>
<td>12</td>
<td>North Park from Rock Creek Dr. to Kingwood Place Dr.</td>
<td>E</td>
</tr>
<tr>
<td>13</td>
<td>4300 to 5000 Bellfort West (north side)</td>
<td>K and C</td>
</tr>
<tr>
<td>14</td>
<td>Ella Blvd. from Rushcreek to existing sidewalk</td>
<td>B</td>
</tr>
<tr>
<td>15</td>
<td>Aldine Westfield from Fuel Storage Road to Rankin</td>
<td>B</td>
</tr>
<tr>
<td>16</td>
<td>Renwick Dr. East side from Westpark Dr. to Elm St.</td>
<td>J</td>
</tr>
<tr>
<td>17</td>
<td>Cullen Blvd. from Elgin/Lockwood to Eastwood Transit Center Two Dr.</td>
<td>D and I</td>
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<tr>
<td>18</td>
<td>Reseda Dr. from Diana Ln. to Torry Pines Rd.</td>
<td>E</td>
</tr>
<tr>
<td>19</td>
<td>Tilghman from Ledwick Rd. to Laurentide Rd.</td>
<td>B</td>
</tr>
<tr>
<td>20</td>
<td>6101 Westpark to Fountain View</td>
<td>J</td>
</tr>
<tr>
<td>21</td>
<td>Dashwood Dr. from Ashcroft Dr. to Rampart St.</td>
<td>J</td>
</tr>
<tr>
<td>22</td>
<td>2405-Wheeler St.</td>
<td>D</td>
</tr>
<tr>
<td>23</td>
<td>Dolly Wright St. from Wheatley St. to Mount St.</td>
<td>B</td>
</tr>
<tr>
<td>24</td>
<td>Intersection Cannock Rd. and Triola Ln.</td>
<td>J</td>
</tr>
<tr>
<td>25</td>
<td>Arlington St. from Walthall Dr. to Victoria Dr.</td>
<td>H</td>
</tr>
<tr>
<td>26</td>
<td>Intersections: Mahoning and Roos Rd; Mahoning and Neff St.</td>
<td>J</td>
</tr>
<tr>
<td>27</td>
<td>Wilcrest Dr. from Sela Ln. to Langton Ln.</td>
<td>J</td>
</tr>
<tr>
<td>28</td>
<td>Silver St. from Winter St. to Bingham St.</td>
<td>H</td>
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<tr>
<td>29</td>
<td>Intersection Lindyann Ln and Foxwood Rd.</td>
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<tr>
<td>30</td>
<td>Intersection Old Spanish Trail and Kirby</td>
<td>K</td>
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<tr>
<td>31</td>
<td>Intersections: Redan St/Reagan; Redan St./Watson</td>
<td>H</td>
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<tr>
<td>32</td>
<td>Intersection Hawthorne St. and Mount Vernon St.</td>
<td>C</td>
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<tr>
<td>33</td>
<td>Valerie St. from Rampart St. to Hillcroft Ave.</td>
<td>C</td>
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<tr>
<td>34</td>
<td>6922 to 6926 Narcissus St.</td>
<td>I</td>
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<tr>
<td>35</td>
<td>710 Briar Hill Dr.</td>
<td>G</td>
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<tr>
<td>36</td>
<td>3717 to 3719 Audubon Place</td>
<td>C</td>
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<td>37</td>
<td>7305 Bastogne Rd.</td>
<td>D</td>
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<tr>
<td>38</td>
<td>Shadow Oaks from Brinwood to first driveway</td>
<td>A</td>
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<tr>
<td>39</td>
<td>S side Bissonnet St. from Gessner to Braeburn Glen</td>
<td>J</td>
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<tr>
<td>40</td>
<td>S side of Woodland St. from Watson St. to Reagan St.</td>
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<tr>
<td>41</td>
<td>Bellaire Blvd. from Cannock Rd. to Larkwood Dr.</td>
<td>J</td>
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<tr>
<td>42</td>
<td>Summer St. from Hemphill St. to White St.</td>
<td>H</td>
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<tr>
<td>43</td>
<td>Airline Dr. at Hardwicke Rd.</td>
<td>B</td>
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<td>#</td>
<td>Project Locations</td>
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<td>44</td>
<td>Stroud Dr. from Waldo Dr. to Osage St.</td>
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<td>45</td>
<td>1503 Beaconshire Rd.</td>
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<td>46</td>
<td>E. 35th St. from Oxford St. to Main St.</td>
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<td>47</td>
<td>N Wilcrest Dr. south of Memorial Dr., 410 N Wilcrest Dr., 426 N Wilcrest Dr., Wilcrest Dr. at Apple Tree Rd.</td>
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<tr>
<td>48</td>
<td>SE and SW corners of Larkwood Dr. and Carvel Ln.</td>
<td>J</td>
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<tr>
<td>49</td>
<td>S Braeswood Blvd. and Bob White Dr.</td>
<td>C</td>
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<tr>
<td>50</td>
<td>906 and 930 Andrews St.</td>
<td>C</td>
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<tr>
<td>51</td>
<td>11506 Riverview Dr.</td>
<td>G</td>
</tr>
<tr>
<td>52</td>
<td>882 N Wilcrest Dr. south bound</td>
<td>G</td>
</tr>
<tr>
<td>53</td>
<td>675 Dairy Ashford Rd, Intersections of Dairy Ashford at Cindywood, Carolcrest and Bramblewood</td>
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<tr>
<td>54</td>
<td>Plainfield St. at Mc Afee Dr.</td>
<td>J</td>
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<tr>
<td>55</td>
<td>9303 Claridge Dr.</td>
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<td>56</td>
<td>From 6219 Reamer St. to McAvoy Dr.</td>
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<td>57</td>
<td>Broadway St at: Junius St and Woodruff St.</td>
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<td>58</td>
<td>7812 Sandpiper Dr.</td>
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<tr>
<td>59</td>
<td>NE side of 11th St. and Nicholson St.</td>
<td>C</td>
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<td>60</td>
<td>East side of Cottage Grove Park, west side of Cohn St.</td>
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<td>61</td>
<td>2902 Prairie Hill Ct.</td>
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<td>62</td>
<td>Intersection of Hammerly Blvd. and Ridgecrest Dr.</td>
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<tr>
<td>63</td>
<td>4887 W Bellfort west bound and 4860 W Bellfort east bound</td>
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<tr>
<td>64</td>
<td>811 and 72 Dairy Ashford Rd.</td>
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<td>65</td>
<td>Laughlin Dr from Ridgerock Rd. to Cardono Ln</td>
<td>K</td>
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<td>66</td>
<td>From 1301 to 1413 Griffin St.</td>
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<td>67</td>
<td>Intersection of 43rd St. and Lockfield St.</td>
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<td>68</td>
<td>488 Hickory Post Ln.</td>
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<td>69</td>
<td>Memorial Dr. (over existing ditch) between Wilchester Blvd. And Rummel Creek Ln.</td>
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<td>70</td>
<td>N Kirkwood Rd. at: St Marys Ln., Myrtlea Dr., Perthshire Rd., Barryknoll Ln</td>
<td>G</td>
</tr>
<tr>
<td>71</td>
<td>7260 Bissonnet</td>
<td>J</td>
</tr>
<tr>
<td>72</td>
<td>Heatherbrook Dr. from Amble Ln. to Altair Way</td>
<td>K</td>
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<td>73</td>
<td>From 7900 Bissonnet St. to Braeburn Valley Dr.</td>
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<tr>
<td>74</td>
<td>10855 Meadowglen Ln.</td>
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<td>75</td>
<td>From 7014 Neff St. to Larkwood Dr.</td>
<td>J</td>
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<td>76</td>
<td>Mary Bates Blvd from Sharpcrest St. to Langdon Ln.</td>
<td>J</td>
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<td>77</td>
<td>1801, 1570, 1650, 1710, Carolcrest – S. Dairy Ashford, south bound; 499 and 400 Dairy Ashford, north bound</td>
<td>G</td>
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<tr>
<td>78</td>
<td>Dunfield Lane-Saulworth St. from Vanderford Dr. to Misty Glen Lane.</td>
<td>F</td>
</tr>
<tr>
<td>79</td>
<td>Ernestine St. west side, from Leeland St. to Pease St.</td>
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## Project Locations

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

Company | Amount
---|---
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

<table>
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<th>Out-Years</th>
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<tr>
<td>Houston Airport System</td>
<td>$933,150.00</td>
<td>$0.00</td>
<td>$933,150.00</td>
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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
<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Coversheet</td>
<td>Signed Cover sheet</td>
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</table>
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.

<table>
<thead>
<tr>
<th>Company</th>
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<tr>
<td>Fortbrand Services, LLC</td>
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<tr>
<td>Kinetic Motorwerks, LLC</td>
<td>$1,050,391.20</td>
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<tr>
<td>Third Ward Cooperative</td>
<td>$996,000.00</td>
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</table>

These units come with a one-year warranty on parts and labor and are additions to the Department's 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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<tr>
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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
Keysha Grayson        FMD  832-393-6902
<table>
<thead>
<tr>
<th>Description</th>
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<tr>
<td>Fiscal Form A</td>
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<td>Fund 8012 Summary</td>
<td>Financial Information</td>
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<td>Bid Tab</td>
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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:

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                Department Approval Authority
Interim Chief Procurement Officer

Estimated Spending Authority

<table>
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<th>Department</th>
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<td>Houston Airport System</td>
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Amount and Source of Funding:
$163,499.00
HAS-AIF Capital Outlay Fund
Fund No.: 8012

Contact Information:
Corie Gilmore  SPD/(832) 393-8743
Lena Farris     SPD/(832) 393-8729
Keysha Grayson  FMD/(832)393-6902
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Coversheet</td>
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</table>
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:

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.

Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY23</th>
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<tr>
<td>Houston Airport System</td>
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<td>$163,499.00</td>
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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                  Type
E32425-B - Fiscal Form A     Financial Information
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<td>E32425-B - Ownership Forms</td>
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<td>E32425-B - Funding Summary</td>
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<td>E32425-B - Conflict of Interest</td>
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<td>E32425-B - BuyBoard Contract</td>
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<td>E32425-B - Interlocal-CoOp Approval</td>
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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.

<table>
<thead>
<tr>
<th>Department Approval Authority</th>
<th>Estimated Spending Authority</th>
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<td>Jedediah Greenfield</td>
<td>Solid Waste Management</td>
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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
---|---
Coversheet (revised) | Signed Cover sheet
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.

8/25/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority 8/26/2022

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</table>
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:
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<tr>
<td>OBO Waiver</td>
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<tr>
<td>Delinquent Tax Report Rush Truck</td>
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<td>Affidavit of Ownership Rush Truck</td>
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<td>Fund 1800 Summary</td>
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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

<table>
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<tr>
<th>Department</th>
<th>FY2023</th>
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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:
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<tbody>
<tr>
<td>Coversheet</td>
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</table>
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

Jedediah Greenfield
Interim Chief Procurement Officer

Estimated Spending Authority

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<th>Department</th>
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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
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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:

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.

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<th>Jedediah Greenfield</th>
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Amount and Source of Funding:
$194,340.00
Central Service Revolving Fund
Fund No.: 1002
### Contact Information:

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<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
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<tr>
<td>Lena Farris, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8729</td>
</tr>
<tr>
<td>Murdock Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8725</td>
</tr>
<tr>
<td>Jane Wu, Assistant Director</td>
<td>HITS</td>
<td>(832) 393-0013</td>
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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:

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.

<table>
<thead>
<tr>
<th>Estimated Spending Authority</th>
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<tr>
<td>DEPARTMENT</td>
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<tr>
<td>Houston Information Technology Services</td>
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</tbody>
</table>

Amount and Source of Funding:
$194,340.00
Central Service Revolving Fund
Fund No.: 1002
## Contact Information:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lena Farris, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8729</td>
</tr>
<tr>
<td>Murdock Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8725</td>
</tr>
<tr>
<td>Jane Wu, Assistant Director</td>
<td>HITS</td>
<td>(832) 393-0013</td>
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## ATTACHMENTS:

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<td>Backup Material</td>
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<tr>
<td>Quote</td>
<td>Backup Material</td>
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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

<table>
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<tr>
<th>Estimated Spending Authority</th>
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<tbody>
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<td>DEPARTMENT</td>
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<tr>
<td>Houston Police Department</td>
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Amount and Source of Funding:
$108,580.28
Police Special Services Fund
Fund 2201

Contact Information:
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<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
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<tbody>
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<td>(832) 393-8729</td>
</tr>
<tr>
<td>Murdock Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8725</td>
</tr>
<tr>
<td>Sonja ODat, Council Liaison</td>
<td>HPD</td>
<td>(713) 308-1728</td>
</tr>
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**ATTACHMENTS:**

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<tbody>
<tr>
<td>Coversheet (fully executed)</td>
<td>Signed Cover sheet</td>
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</table>
Summary:

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.

8/25/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

<table>
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<tr>
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Amount and Source of Funding:

$108,580.28
Police Special Services Fund
Fund 2201
Contact Information:

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<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
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<td>FIN/SPD</td>
<td>(832) 393-8725</td>
</tr>
<tr>
<td>Sonja ODat, Council Liaison</td>
<td>HPD</td>
<td>(713) 308-1728</td>
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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 identity 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.

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

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

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.

8/19/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

<table>
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<th>Department</th>
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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:**
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<td>N31168 Form B</td>
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<td>N31168 Tax Report</td>
<td>Backup Material</td>
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<td>N31168 Form A</td>
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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.

<table>
<thead>
<tr>
<th>Department</th>
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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]
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
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.

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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.

<table>
<thead>
<tr>
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<tr>
<td>Department</td>
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<tr>
<td>Total</td>
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<td>$150,000.00</td>
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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
<table>
<thead>
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<td>E32323 - EPO Justification</td>
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<td>E32323 - Drug Forms</td>
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<td>E32323 - OBO Waiver</td>
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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:

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>PROJECT NO:</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Outcome Based Budgeting</td>
<td>WBS # X-640017</td>
<td>$1,625,000.00</td>
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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:

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

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Contract Services</td>
<td>$1,285,000.00</td>
</tr>
<tr>
<td>15% Contingency</td>
<td>$192,750.00</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$1,477,750.00</td>
</tr>
<tr>
<td>Materials Testing</td>
<td>$9,442.00</td>
</tr>
<tr>
<td>Total Funding</td>
<td>$1,487,192.00</td>
</tr>
</tbody>
</table>

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:

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

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:**

<table>
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<th>Description</th>
<th>Type</th>
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<td>25CONS514 - Coversheet</td>
<td>Signed Cover sheet</td>
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<tr>
<td>25CONS514 - Maps</td>
<td>Backup Material</td>
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</table>
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  

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<tr>
<td>1. FMG Construction Group, LLC</td>
<td>$1,285,000.00</td>
</tr>
<tr>
<td>2. Emerald Standard Services, Inc.</td>
<td>$1,622,700.00</td>
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<tr>
<td>3. Star Service, Inc.</td>
<td>$1,797,182.00</td>
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<tr>
<td>4. Gadberry Construction Company, Inc.</td>
<td>$1,976,333.00</td>
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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:

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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. 8/24/2022
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:

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CITY OF HOUSTON
HARRIS COUNTY, TEXAS

SITE

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

COUNCIL DISTRICT "I"  KEYMAP No. 493K
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:

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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:

\[Signature\] 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:**
[Signature]

Enid M. Howard
Council Liaison
Phone: 832.393.8023

**ATTACHMENTS:**

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CITY OF HOUSTON
HARRIS COUNTY, TEXAS

SITE 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:

[Signature]

8/1/2022

C. J. Messiah, Jr.
General Services Department

[Signature]

8/8/2022

Troy Fincher
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

**ATTACHMENTS:**

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<td>25CONS520 - CIP Form A</td>
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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:

[Signature]
8/24/2022

C. J. Messina, Jr.
General Services Department

Troy Finner
Houston Police Department
WBS No.: G-003202-0001-4

**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:**

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<tr>
<td>First Amendment</td>
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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 REZA ARCHITECTS, 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 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:

__________________________
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:

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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. (RdIR)
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. (RdIR) 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 RdIR. 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 RdIR 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:
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25DSGN132 - Tax Delinquent Report                                       Backup Material
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25DSGN132 - Client Signature                                            Backup Material
25DSGN132 - SAP                                                          Signed Cover sheet
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

New Public Works and Engineering
Northeast Quadrant Building
718 EAST BURRESS ST.
HOUSTON, TX 77022

COUNCIL DISTRICT "H"
KEY MAP NO. 453E
New Public Works and Engineering

Northeast Quadrant Building

718 EAST BURRESS ST.
HOUSTON, TX 77022

COUNCIL DISTRICT "H"
KEY MAP NO. 453E
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:**

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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:

[Signature]
C. J. Messiah, Jr.
General Services Department

[Signature]
Troy Finner
Houston Police Department

8/16/2022
8/19/2022
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

ATTACHMENTS:
Description Type
ILA First Amendment Contract/Exhibit
RCA Map Backup Material
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:**

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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:

Signed 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

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100 Glenborough, Houston, TX
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.

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<td>$238,928.36</td>
<td>11%</td>
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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
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<th>Department</th>
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<td>$1,520,453.20</td>
<td>$2,172,076.00</td>
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**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

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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 incalculables 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 MWBE subcontracting component; however, Level One LLC has voluntarily agreed to utilize the below-named company as its certified MWBE sub-contractor.

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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.

8/9/2022
Estimated Spending Authority

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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

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Summary:
ORDINANCE approving and authorizing contract between City of Houston and MOTT MACDONALD GROUP, INC dba 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. Preform 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.
**M/WBE Participation:**
The RFO 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.

<table>
<thead>
<tr>
<th>Company</th>
<th>Type of Work</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>CivilCorp, LLC</td>
<td>Engineering and land surveying services</td>
<td>10%</td>
</tr>
<tr>
<td>Hollaway Environmental and Communication Services, Inc.</td>
<td>Environmental consulting services</td>
<td>8%</td>
</tr>
<tr>
<td>Chris Ransome &amp; Associates Inc., DBA CRA, Inc.</td>
<td>Hydrographic surveying services</td>
<td>10%</td>
</tr>
</tbody>
</table>

**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.
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.
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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).

The evaluations were based upon the following criteria:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

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Amount and Source of Funding:
$1,386,520.00
Local Government - Grant Funded
Fund No.: 5020

Contact Information:

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<th>NAME</th>
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<tr>
<td>Barbara Fisher, Purchasing Manager</td>
<td>FIN/SPD</td>
<td>832.393.8722</td>
</tr>
<tr>
<td>Veronica Pacheco, Procurement Specialist</td>
<td>FIN/SPD</td>
<td>832.393.9151</td>
</tr>
<tr>
<td>Gloria Moreno, Mayor’s Office of Recovery</td>
<td>MYR/HPW</td>
<td>832.393.1074</td>
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7/25/2022
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
---|---
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:**

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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:

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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

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

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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
deesignee 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:**

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<tr>
<th>Description</th>
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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.

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

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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:

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<td>Braeburn Glen Park</td>
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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

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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:
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."

____________________________________
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:

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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

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The following data sets were generated by and for the Houston Public Works Department. The asset information within this map are continually being updated, refined and are being provided to your organization for official use only and remains the property of the Houston Public Works Department. Providing this document to you does not constitute a release under the Freedom of Information Act (5 U.S.C. [section] 552), and due to the sensitivity of the information, this document must be appropriately safeguarded. PLEASE NOTE that these data sets are NOT intended to be used as an authoritative public record for any geographic location or as a legal document and have no legal force or effect. Users are responsible for checking the accuracy, completeness, currency and/or suitability of these datasets themselves. The Department makes no representation, guarantee or warranty as to the accuracy, completeness, currency, or suitability of these datasets, which are provided "AS IS"
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.
Aerial Map
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Summary:
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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.

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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

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

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Valued at $80.00 per square foot x 50%

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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

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The following data sets were generated by and for the Houston Public Works Department. The asset information within this map are continually being updated, refined and are being provided to your organization for official use only and remains the property of the Houston Public Works Department. Providing this document to you does not constitute a release under the Freedom of Information Act (5 U.S.C. [section] 552), and due to the sensitivity of the information, this document must be appropriately safeguarded. PLEASE NOTE that these data sets are NOT intended to be used as an authoritative public record for any geographic location or as a legal document and have no legal force or effect. Users are responsible for checking the accuracy, completeness, currency and/or suitability of these datasets themselves. The Department makes no representation, guarantee or warranty as to the accuracy, completeness, currency, or suitability of these datasets, which are provided "AS IS"
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

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tr>
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FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.

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

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:

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<td>Ordinance 2018-0756 w/coversheet</td>
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<td>Purchase and Sale Agreement</td>
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LOCATION MAP

Description: NEW/REPLACEMENT GROUND WATER WELL – SHARPSTOWN 2 WELL 5 PROJECT
WBS S-000100-0029-2; Parcel JY22 -001; KEY MAP: S30E; Council District J

Subject Address: 6915 South Gessner, Houston, Texas 77036

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

Disclaimer Statement: Geospatial or map data maintained by the Houston Public Works are for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents the approximate location of property boundaries.
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:**

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</table>
Background:

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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.

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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.

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

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

ATTACHMENTS:

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<td>GRP Agreement</td>
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</table>
Harris-Galveston Subsidence District Regulatory Area 3

Legend
HGSD Regulatory Area
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:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Total Contracting Limited</td>
<td>0.844</td>
</tr>
<tr>
<td>2. DCE Construction, Inc.</td>
<td>0.890</td>
</tr>
<tr>
<td>3. Grava LLC</td>
<td>0.910</td>
</tr>
<tr>
<td>4. Tikon Group, Inc.</td>
<td>0.940</td>
</tr>
<tr>
<td>5. JFT Construction, Inc.</td>
<td>0.963</td>
</tr>
<tr>
<td>6. Main Lane Industries, Ltd.</td>
<td>1.150</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bid Amount</td>
<td>$7,000,000.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$350,000.00</td>
</tr>
<tr>
<td>Testing Services</td>
<td>$255,000.00</td>
</tr>
<tr>
<td>CIP Cost Recovery</td>
<td>$350,000.00</td>
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</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>MBE – Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
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</thead>
<tbody>
<tr>
<td>1. J C Garcia Trucking, LLC</td>
<td>Dump Trucking</td>
<td>$140,000.00</td>
<td>2.00%</td>
</tr>
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<td>2. Professional Traffic Control LLC</td>
<td>Traffic Control, Flagmen</td>
<td>$770,000.00</td>
<td>11.00%</td>
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</table>

TOTAL: $910,000.00 13.00%

<table>
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<th>WBE – Name of Firms</th>
<th>Work Description</th>
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</thead>
<tbody>
<tr>
<td>1. H &amp; E Aggregate, LLC</td>
<td>Stabilized Sand Supply</td>
<td>$490,000.00</td>
<td>7.00%</td>
</tr>
</tbody>
</table>

TOTAL: $490,000.00 7.00%

**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
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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.

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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.

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2. Professional Traffic Control LLC
   Traffic Control, Flagmen
   $770,000.00 11.00%

   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%

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

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<td>Ownership Information Form and Tax Report</td>
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<td>OBO Documentation</td>
<td>Backup Material</td>
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<td>Form B</td>
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</tbody>
</table>
FY2022 Citywide Panel Replacement Project #2

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

City Council District Map/Vicinity Map