

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
September 7, 2022

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

Texas 77251.

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

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

AGENDA - COUNCIL MEETING Wednesday, September 7, 2022 - 9:00 AM
Hybrid Consolidated Meeting (Virtual Public Speakers)

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Alcorn

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 public session portion of the meeting at (936) 755-1521; Conference ID# 636 193 342#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

SP09-07-2022

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 25

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2024
Position One - **CINDY CLIFFORD**
Position Two - **NOMAN K. HUSAIN**

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,234,827.35 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal - 8.92% under the original contract amount
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$632,348.65 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Fiber Reinforced Polymer Patching on Concrete Pavements Citywide - 78.60% under the original Contract Amount - **DISTRICTS B - JACKSON and I - GALLEGOS**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,248,472.22 and acceptance of work on contract with **VACA UNDERGROUND UTILITIES, INC** for Kress Street Drainage and Paving Improvements from Larimer to Clinton - 6.20% under the original contract amount - **DISTRICT H - CISNEROS**

PURCHASING & TABULATION OF BIDS - NUMBERS 5 and 6

5. **EFFENDORF NORTH AMERICA, INC** for epMotion 5975t Liquid Handling Workstation and Components to run SARS-CoV-2 testing for the Houston Health Department - \$313,136.95 - Grant Fund
6. **AMEND MOTION #2022-031, passed 1/19/2022 TO INCREASE** spending authority from \$3,289,526.00 to \$3,316,126.00 for the purchase of Heavy-Duty Cab and Chassis mounted with Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$26,600.00 - Enterprise Fund

RESOLUTIONS - NUMBER 7

7. RESOLUTION supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** to the National League of Cities Board of Directors

ORDINANCES - NUMBERS 8 through 25

8. ORDINANCE approving and authorizing agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing Community Development Block Grant – Cares Act Funds for administration and operation of the Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - \$1,986,822.00 - Grant Fund - **DISTRICT B - JACKSON**
9. ORDINANCE appropriating \$15,000,000.00 out of Airports Renewal and Replacement Fund; approving and authorizing three contracts for On-Call Aviation Planning Consulting Services for Houston Airport System between City of Houston and 1) **RICONDO & ASSOCIATES, INC**; 2) **LANDRUM & BROWN, INC**; and 3) **HNTB CORPORATION**, respectively (Project Nos. 945A, 945B and 945C) - **DISTRICTS B - JACKSON and I - GALLEGOS**
10. ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **HARRIS COUNTY, TEXAS**, as Tenant, for property located at 15503 Brown Road, Tomball, Harris County, Texas, to update improvements to enhance the operation of the existing antenna tower for the benefit of the Radio Tower System of Houston Information Technology Services and Harris County Universal Services
11. ORDINANCE amending Ordinance No. 2019-0007 (Passed on January 2, 2019) to increase the maximum contract amount for contract between City of Houston and **GAMMA WASTE**

SYSTEMS, LLC for Medical Waste Removal and Disposal Services for Various Departments - \$329,845.20 - General, Enterprise and Other Funds

12. ORDINANCE amending Ordinance No. 2019-0476 to increase the maximum contract amount for Professional Services Agreement between City of Houston and **TETRA TECH, INC** for Disaster Debris Monitoring Services for Solid Waste Management Department and to establish maximum contract amounts for Professional Services Agreements between City and **CDR MAGUIRE, INC** and **THOMPSON CONSULTING SERVICES, LLC**
13. ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS**
14. ORDINANCE relating to Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**
15. ORDINANCE relating to Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone **DISTRICT H - CISNEROS**
16. ORDINANCE appropriating \$342,425.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and \$109,325.00 out of Equipment Acquisition Consolidated Fund; approving Professional Architectural Services Contract with **SMITH & COMPANY ARCHITECTS** to perform Design and Construction Phase Services for the African American Library at the Gregory School Building Envelope Restoration and HVAC Upgrade-Hurricane Harvey Project for the Houston Public Library Department - **DISTRICT C - KAMIN**
17. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Lift Station Renewal And Replacement - North MacGregor Way #3, Wheeler, Gilpin, West Orem, Quail View, and Hillcroft Lift Stations Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the Project and situated in the John Lafayette Survey, Abstract No. 280, in Fort Bend County, Texas, said parcel of land being located between Hillcroft Avenue and Blueridge Road in Houston, Fort Bend County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT K - CASTEX-TATUM**
18. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Log Hollow Drive, from the B. & R. I. Railroad west ±286 feet, situated in the James Doswell Survey, Abstract No. 230 and the Samuel Lewis Survey, Abstract No. 510, Houston, Harris County, Texas; abandoning the easement to Breen Road Holding II, LLC, the abutting owner, in consideration of its payment to the City in the cash amount of \$44,043.00, and conveyance to the City of a 20-foot-wide waterline easement, also being situated in the James Doswell Survey, Abstract No. 230 and the Samuel Lewis Survey, Abstract No. 510, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT A - PECK**
19. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Harvest Avenue, from Venus Street east to Easter Street, situated in the Jas. Love Survey, Abstract Number 528, Harris County, Texas; abandoning said street easement to **JJAMES CONSTRUCTION COMPANY, LLC**, the abutting property owner, in consideration of its payment to the City in the amount of \$46,919.00, and other good and valuable consideration - **DISTRICT B - JACKSON**

20. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5-foot-wide sanitary sewer easement and a 10-foot-wide utility easement, all situated in the GP Foster Survey, Abstract No. 273, Houston, Harris County, Texas; extinguishing an attendant aerial easement, and abandoning the easements to **GALA AT MACGREGOR, LP**, the abutting owner, in consideration of its payment to the City in the cash amount of \$3,250.00, and conveyance to the City of a 10-foot-wide sanitary sewer easement, also being situated in the GP Foster Survey, Abstract No. 273, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**
21. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide water line easements, two 4-foot by 5-foot-wide fire hydrant easements, and three 10-foot by 10-foot-wide fire hydrant easements, all out of Block 2, South Park Village, and/or Block 1, South Park Village, Section 3, situated in the Thomas Tobin Survey, Abstract No. 774, Houston, Harris, County; abandoning the easements to **SANDROCK GARDENS, LLC**, the underlying fee owner, in consideration of its cash payment to the City of \$37,129.00 and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**
22. ORDINANCE consenting to the addition of 31.486 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district
23. ORDINANCE appropriating \$840,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **COBB FENDLEY & ASSOCIATES, INC** for Street Rehabilitation Projects Contract #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF
24. ORDINANCE appropriating \$3,300,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **T CONSTRUCTION, LLC** for FY2022 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 3; 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 engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
25. ORDINANCE appropriating \$36,695,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MAIN LANE INDUSTRIES, LTD** for 72-inch water line along Kipling, Woodhead and Branard from Mt. Vernon to Greenbriar; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, construction management, and construction phase engineering services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 26

26. 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**
TAGGED BY COUNCIL MEMBER JACKSON
This was Item #22 on Agenda of August 31, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Knox 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: 9/7/2022

Item Creation Date:

SP09-07-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP09-07-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – WEDNESDAY
SEPTEMBER 7, 2022 – 9:30 AM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

1 MIN

1 MIN

1 MIN

3 MIN

3 MIN

3 MIN

ROBERT ALEXANDER – 9302 Glencroft St. – 77078 – 713-269-9721 – Drainage ditch adjacent to Halls Bayou – **(In Person)**

CATHERINE MORALES – 1414 Bayou Oaks Vista Dr. – 77019 – 832-325-8026 – Housing – **(In Person)**

AMOS SIMMS – 1212 Grand Plaza Dr., Apt. 2407 – 77067 – 512-657-6796 – Organized crime with HPD – **(In Person)**

MICHAEL PORTER – No Address – No Phone – Housing - **(In Person)**

JAMES SOUTHERLAND – 16918 Rolling Acres – 77396 – Humble, TX – 281-802-0247 – Heavy trash not being picked up – **(In Person)**

PREVIOUS

1 MIN

1 MIN

1 MIN

THOMAS SLOCUM – 1230 Habner Ln. – 77037 – 281-447-8341 – Park Rangers/Reason why we can't clean-up parks – **(In Person)**

CRYSTAL PRIESTER – 17100 Rolling Creek Dr., Apt. 160 – 77090 – 832-689-9321 – My brother found unresponsive – **(In Person)**

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

Item Creation Date: 8/25/2022

MYR ~ 2022 Harris County-Houston Sports Authority
ReAppts. ltr. 8-25-22

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2024

Position One - **CINDY CLIFFORD**

Position Two - **NOMAN K. HUSAIN**

Position Three - **WILLIE J. ALEXANDER**

Background:

August 22, 2022

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am reappointing the following individuals to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Cindy Clifford, reappointment to Position One, for a term to expire August 31, 2024;
Noman K. Husain reappointment to Position Two, for a term to expire August 31, 2024; and
Willie J. Alexander, reappointment to Position Three, for a term to expire August 31, 2024.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner

Mayor



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ALL

Item Creation Date: 3/18/2022

HPW - 20WWO1024 Accept Work/Texas Pride Utilities,
LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,234,827.35 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal - 8.92% under the original contract amount

Background:

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

RECOMMENDATION: Pass a motion to approve the final contract amount of \$2,234,827.35, which is 8.92% under the original contract amount, accept the work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to Texas Pride Utilities, LLC, with an original contract amount of \$2,453,570.06. The contract duration for this project was 540 calendar days.

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

CONTRACT COMPLETION AND COST: The contractor, Texas Pride Utilities, LLC, has completed the work under the contract. The contract was completed with an additional 270 days approved by Change Order No. 2 and No. 3. The final cost of the project is \$2,234,827.35, a decrease of \$218,742.71 or 8.92% under the original contract amount. Less cleaning and inspection were needed than anticipated.

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

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 17.04% MBE and 9.09% WBE (26.13% total). According to the Office of Business Opportunity, the actual

participation achieved on this project was 15.90% MBE and 47.41% WBE (63.31% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated as an Outstanding for the following reasons: The Prime exceeded the WBE participation goal by more than 38%, came within 1.15% of the MBE goal, and made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City of Houston's M/WBE Program.

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

WBS No. R-000266-0249-4
File No. 4235-89

Prior Council Action:

Ordinance No. 2017-0181 dated 03/08/2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$2,606,249.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/18/2022

HPW - 20WWO1024 Accept Work/Texas Pride Utilities, LLC

Agenda Item#:

Background:

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

RECOMMENDATION: Pass a motion to approve the final contract amount of \$2,234,827.35, which is 8.92% under the original contract amount, accept the work, and authorize final payment.

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

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DocuSigned by:

 8/23/2022
A93C410B72B3453

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

WBS No. R-000266-0249-4
File No. 4235-89

Prior Council Action:

Ordinance No. 2017-0181 dated 03/08/2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$2,606,249.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

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

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District B, District I

Item Creation Date: 4/18/2022

HPW-20SBM06 Accept Work / Main Lane Industries, Ltd.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$632,348.65 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Fiber Reinforced Polymer Patching on Concrete Pavements Citywide - 78.60% under the original Contract Amount - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Fiber Reinforced Polymer Patching on Concrete Pavements Citywide.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$632,348.65 or 78.60% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Work Order Contract for Fiber Reinforced Polymer Patching on Concrete Pavements for City Streets for Houston Public Works, to meet the needs of its citizens.

DESCRIPTION/SCOPE: This project required the contractor to provide supervision, labor, equipment and supplies necessary to perform all operations in connection with repair of spalled areas, potholes and joints and large cracks on concrete pavement, using fiber reinforced polymer patching material, bulking aggregates and surface coarse aggregates as detailed in the technical specifications for Houston Public Works. The original Contract duration for this project was 1825 calendar days. The project was awarded to Main Lane Industries, Ltd. with an original contract amount of \$2,955,500.00.

LOCATION: The project was located in 2 locations.

Work Authorization	Neighborhood	Council District
1	S. Wayside Dr. from 610 to Dixie Dr.	I
2	Cavalcade St. from U.S 69 to Lockwood Dr.	B

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd. completed the work assigned under the subject Contract. The project was completed within the original contract time. The final cost of the project including overrun and underrun of estimated unit price quantities is \$632,348.65, a decrease of \$2,323,151.35 or 78.60% under the original Contract Amount. The decreased cost was a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: This contract was awarded with a 0% MWBE goal, as the Prime's Good Faith Efforts, submitted with the bid, were approved by the Office of Business Opportunity.

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

WBS No. N-MAO220-0001-4

Prior Council Action:

Ordinance No. 2015-0411, dated 05/06/2015

Amount and Source of Funding:

No Funding is required.

Total (original) appropriation of \$2,955,500.00 from Dedicated Drainage & Street Renewal Fund (2310)

Contact Information:

Fabio Capillo
Assistant Director
Transportation & Drainage Operations
Phone: (832) 395-6685

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 4/18/2022

HPW-20SBM06 Accept Work / Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Accept Work for Fiber Reinforced Polymer Patching on Concrete Pavements Citywide.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$632,348.65 or 78.60% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Work Order Contract for Fiber Reinforced Polymer Patching on Concrete Pavements for City Streets for Houston Public Works, to meet the needs of its citizens.

DESCRIPTION/SCOPE: This project required the contractor to provide supervision, labor, equipment and supplies necessary to perform all operations in connection with repair of spalled areas, potholes and joints and large cracks on concrete pavement, using fiber reinforced polymer patching material, bulking aggregates and surface coarse aggregates as detailed in the technical specifications for Houston Public Works. The original Contract duration for this project was 1825 calendar days. The project was awarded to Main Lane Industries, Ltd. with an original contract amount of \$2,955,500.00.

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M/WSBE PARTICIPATION: This contract was awarded with a 0% MWBE goal, as the Prime's Good Faith Efforts, submitted with the bid, were approved by the Office of Business Opportunity.

DocuSigned by:

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

WBS No. N-MAO220-0001-4

Prior Council Action:

Ordinance No. 2015-0411, dated 05/06/2015

Amount and Source of Funding:

No Funding is required.

Total (original) appropriation of \$2,955,500.00 from Dedicated Drainage & Street Renewal Fund (2310)

Contact Information:

Fabio Capillo
Assistant Director
Transportation & Drainage Operations
Phone: (832) 395-6685

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District H

Item Creation Date: 7/19/2022

HPW – 20SS13 Accept Work / Vaca Underground Utilities,
Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,248,472.22 and acceptance of work on contract with **VACA UNDERGROUND UTILITIES, INC** for Kress Street Drainage and Paving Improvements from Larimer to Clinton - 6.20% under the original contract amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for Kress Street Drainage and Paving Improvements from Larimer to Clinton.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,248,472.22 or 6.20% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvement Plan (CIP) and was required to construct Storm Water Drainage and Paving Improvements to reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consisted of 24-inch through 72-inch storm sewers, inlets, manholes, 11-inch reinforce concrete pavement, 6-inch concrete curbs, and 5-feet wide sidewalks with wheelchair ramps. The construction also involved water lines and wastewater lines adjustments to accommodate proposed improvements. Halff Associates, Inc. designed the project with 370 calendar days allowed for construction. The project was awarded to Vaca Underground Utilities, Inc. with an original Contract Amount of \$3,463,062.65.

LOCATION: The project area was located along Kress Street between Larimer Street and Clinton Drive.

CONTRACT COMPLETION AND COST: The Contractor, Vaca Underground Utilities, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 150 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-4 is \$3,248,472.22 a decrease of \$214,590.43 or 6.20% under the original and under the 5% contingency amount. The decrease in cost a result of

the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/WBE goals approved for this project were 11.17% MBE, 7.00% WBE (18.17% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.85% MBE, 22.15% WBE (32.00% total). The standard for meeting M/WBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory for the following reasons: exceeded the WBE goal by 13.83%, came within 1.32% of the MBE goal, and made Good Faith Efforts to utilize their goal credit subcontractors to their full extent. The project experienced multiple construction delays which caused scheduling conflicts with one of the certified MBE firms, resulting in the Prime having to self-perform tasks assigned to that subcontractor. For the reasons listed, the Contractor's performance met our expectations and meets the intent and the spirit of the City's MWBE program.

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

WBS No(s). M-000700-0001-4, R-000500-0294-4 and S-000500-0294-4

Prior Council Action:

Ordinance 2019-0219, dated 03-27-2019

Amount and Source of Funding:

No additional funding required

Total (original) appropriation of \$4,548,600.00

\$4,364,213.00- Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$184,387.00- Fund No. 8500- Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/19/2022

HPW – 20SS13 Accept Work / Vaca Underground Utilities, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Kress Street Drainage and Paving Improvements from Larimer to Clinton.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,248,472.22 or 6.20% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvement Plan (CIP) and was required to construct Storm Water Drainage and Paving Improvements to reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consisted of 24-inch through 72-inch storm sewers, inlets, manholes, 11-inch reinforce concrete pavement, 6-inch concrete curbs, and 5-foot wide sidewalks with wheelchair ramps. The construction also involved water lines and wastewater lines adjustments to accommodate proposed improvements. Half Associates, Inc. designed the project with 370 calendar days allowed for construction. The project was awarded to Vaca Underground Utilities, Inc. with an original Contract Amount of \$3,463,062.65.

LOCATION: The project area was located along Kress Street between Larimer Street and Clinton Drive.

CONTRACT COMPLETION AND COST: The Contractor, Vaca Underground Utilities, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 150 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-4 is \$3,248,472.22 a decrease of \$214,590.43 or 6.20% under the original and under the 5% contingency amount. The decrease in cost a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/WBE goals approved for this project were 11.17% MBE, 7.00% WBE (18.17% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 9.85% MBE, 22.15% WBE (32.00% total). The standard for meeting M/WBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory for the following reasons: exceeded the WBE goal by 13.83%, came within 1.32% of the MBE goal, and made Good Faith Efforts to utilize their goal credit subcontractors to their full extent. The project experienced multiple construction delays which caused scheduling conflicts with one of the certified MBE firms, resulting in the Prime having to self-perform tasks assigned to that subcontractor. For the reasons listed, the Contractor's performance met our expectations and meets the intent and the spirit of the City's MWBE program.

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

WBS No(s). M-000700-0001-4, R-000500-0294-4 and S-000500-0294-4

Prior Council Action:

Ordinance 2019-0219, dated 03-27-2019

Amount and Source of Funding:

No additional funding required

Total (original) appropriation of \$4,548,600.00

\$4,364,213.00- Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$184,387.00- Fund No. 8500- Water and Sewer System Consolidated Construction

Contact Information:

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

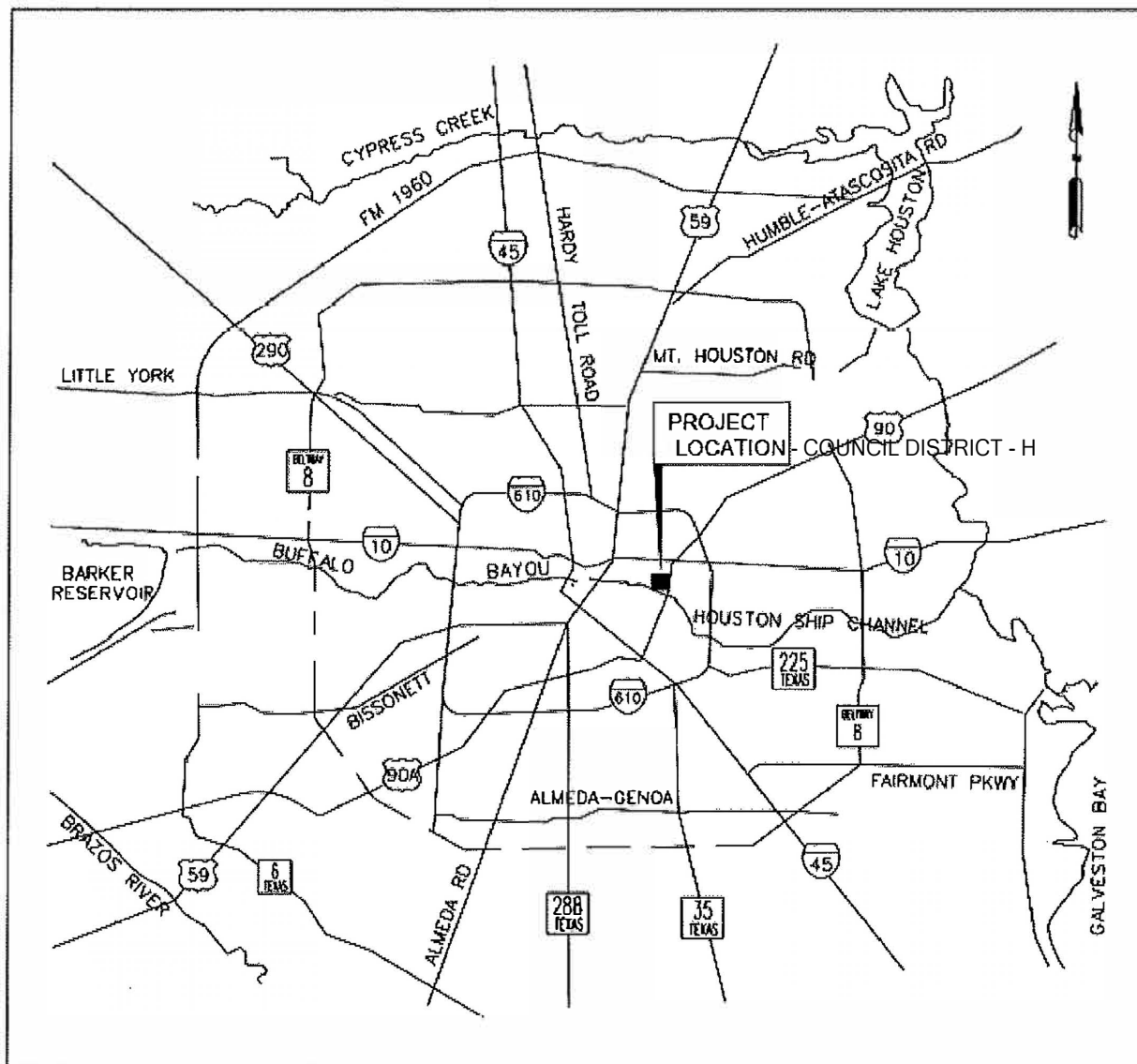
ATTACHMENTS:

Description

Maps
OBO Documents
Prior Council Action
Ownership Information Form and Tax Report
Approved Change Orders
Final Estimate

Type

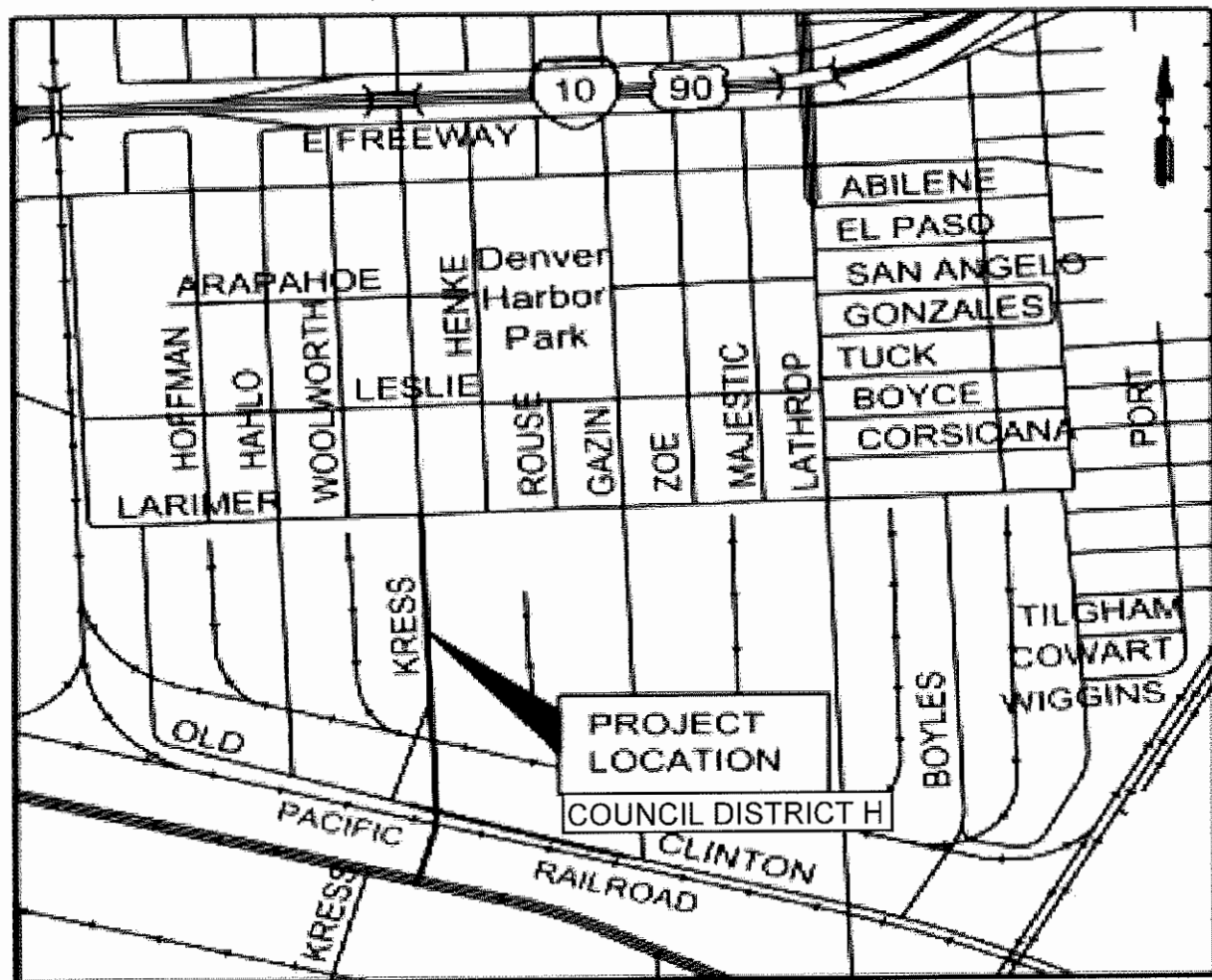
Backup Material
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Backup Material



LOCATION MAP

PROJECT: KRESS STREET DRAINAGE AND PAVING IMPROVEMENTS
FROM LARIMER TO CLINTON

WBS No. M-000700-0001-4



VICINITY MAP

N.T.S.

KEY MAP NO. 494-M
GIMS MAP NO. 5557-A
ZIP CODE : 77020

PROJECT: KRESS STREET DRAINAGE AND PAVING IMPROVEMENTS
FROM LARIMER TO CLINTON

WBS No. M-000700-0001-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ALL

Item Creation Date: 8/1/2022

N32468 - Eppendorf Liquid Handling Workstation (Eppendorf North America, Inc.) -
MOTION

Agenda Item#: 5.

Summary:

EFFENDORF NORTH AMERICA, INC for epMotion 5975t Liquid Handling Workstation and Components to run SARS-CoV-2 testing for the Houston Health Department - \$313,136.95 - Grant Fund

Background:

Sole Source for N32468 – Approve the sole source purchase from Eppendorf North America, Inc. in the total amount of \$313,136.95 for epMotion 5075t Liquid Handling Workstation and components to run SARS-CoV-2 testing for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and Interim Chief Procurement Officer recommend that City Council approve the sole source purchase of one (1) Eppendorf Liquid Workstation and associated components from **Eppendorf North America, Inc.** in the total amount of **\$313,136.95** and that authorization be given to issue a purchase order.

The epMotion 5075t Liquid Workstation will allow HHD's Bureau of Laboratory Services to perform sequence analysis on all positive SARS-CoV-2 samples. This testing will be continual and ongoing due to the COVID-19 pandemic. This purchase includes installation, implementation, training, associated components and shipping and handling.

Eppendorf is the sole manufacturer, supplier, and distributor of the epMotion 5075t Liquid Handling Workstation and components and has not authorized any third party to provide Eppendorf products.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Health Department	\$313,136.95	\$0.00	\$313,136.95

Amount and Source of Funding:

\$313,136.95

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Wayne Kelley 832-393-4714
Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ALL

Item Creation Date: 8/1/2022

N32468 - Eppendorf Liquid Handling Workstation (Eppendorf North America, Inc.) - MOTION

Agenda Item#: 11.

Background:

Sole Source for N32468 – Approve the sole source purchase from Eppendorf North America, Inc. in the total amount of \$313,136.95 for epMotion 5075t Liquid Handling Workstation and components to run SARS-CoV-2 testing for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and Interim Chief Procurement Officer recommend that City Council approve the sole source purchase of one (1) Eppendorf Liquid Workstation and associated components from **Eppendorf North America, Inc.** in the total amount of **\$313,136.95** and that authorization be given to issue a purchase order.

The epMotion 5075t Liquid Workstation will allow HHD's Bureau of Laboratory Services to perform sequence analysis on all positive SARS-CoV-2 samples. This testing will be continual and ongoing due to the COVID-19 pandemic. This purchase includes installation, implementation, training, associated components and shipping and handling.

Eppendorf is the sole manufacturer, supplier, and distributor of the epMotion 5075t Liquid Handling Workstation and components and has not authorized any third party to provide Eppendorf products.

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

MWBE Participation:

Zero-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.

8/29/2022

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Jedediah Greenfield

Interim Chief Procurement Officer

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Department Approval Authority

8/29/2022

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Health Department	\$313,136.95	\$0.00	\$313,136.95

Amount and Source of Funding:

\$313,136.95

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Wayne Kelley 832-393-4714

Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description

Type

Description	Type
MWBE Waiver	Backup Material
Tax Report	Backup Material
Patient Document	Backup Material
Drug and Deterrence Policy	Backup Material
Certificate of Insurance	Backup Material
Cost Estimate	Backup Material
Certification of Funds and RCA Form	Backup Material
Quote	Backup Material
Sole Source Justification Eppendorf 4-13-2022	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ALL

Item Creation Date: 5/5/2022

E31152.A1 - Medium and Heavy Duty Vehicles (Houston Freightliner Inc.) - MOTION

Agenda Item#: 6.

Summary:

AMEND MOTION #2022-031, passed 1/19/2022 TO INCREASE spending authority from \$3,289,526.00 to \$3,316,126.00 for the purchase of Heavy-Duty Cab and Chassis mounted with Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$26,600.00 - Enterprise Fund

Background:

E31152.A1 - Amend Council Motion No. 2022-0031, passed January 19, 2022, to increase the spending from \$3,289,526.00 to \$3,316,126.00 for the purchase of heavy-duty cab and chassis mounted with truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2022-0031 to increase the spending authority from **\$3,289,526.00 to \$3,316,126.00**. The price increase is the result of current supply chain issues causing up charges for cabs and chassis mounted with truck bodies. The trucks that are affected at this time are one (1) 46,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 20-yard dump truck body and two (2) 46,000-lb GVWR crew cab and chassis mounted with 12-yard dump truck bodies for Houston Public Works. It is also requested that authorization be given to reissue a purchase order to the HGAC contractor **Houston Freightliner Inc.**

The vehicles of the proposed HPW medium and heavy-duty package has been vetted by the Fleet Management Department. There are no opportunities to cost effectively purchase alternative fuel vehicles for these HPW applications.

These new cab & chassis will meet the current EPA emission standards for vehicles with gasoline and diesel engines. These cabs & chassis, truck bodies and assorted equipment will come with full warranties ranging from two years/unlimited miles to five-year/100,000-mile warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their useful life and will be sent to auction for disposal.

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

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

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Public Works	\$26,600.00	\$0.00	\$26,600.00

Prior Council Action:

Council Motion - 2022-0031 approved by City Council January 19, 2022

Amount and Source of Funding:

Amount and Source of Funding:

\$26,600.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:

Description

Coversheet

Signed Coversheet (HPW)

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ALL

Item Creation Date: 5/5/2022

E31152.A1 - Medium and Heavy Duty Vehicles (Houston Freightliner Inc.) - MOTION

Agenda Item#: 12.

Background:

E31152.A1 - Amend Council Motion No. 2022-0031, passed January 19, 2022, to increase the spending from \$3,289,526.00 to \$3,316,126.00 for the purchase of heavy-duty cab and chassis mounted with truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2022-0031 to increase the spending authority from **\$3,289,526.00 to \$3,316,126.00**. The price increase is the result of current supply chain issues causing up charges for cabs and chassis mounted with truck bodies. The trucks that are affected at this time are one (1) 46,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 20-yard dump truck body and two (2) 46,000-lb GVWR crew cab and chassis mounted with 12-yard dump truck bodies for Houston Public Works. It is also requested that authorization be given to reissue a purchase order to the HGAC contractor **Houston Freightliner Inc.**

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M/WBE Subcontracting:

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

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.

8/29/2022

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Jedediah Greenfield
 Interim Chief Procurement Officer

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

8/30/2022

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Public Works	\$26,600.00	\$0.00	\$26,600.00

Prior Council Action:

Council Motion - 2022-0031 approved by City Council January 19, 2022

Amount and Source of Funding:

\$26,600.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
Fiscal Form A	Backup Material
OBO Waiver	Backup Material
Delinquent Tax Report Houston Freightliner	Backup Material
Affidavit of Ownership Houston Freightliner	Backup Material
Conflict of Interest - Houston Freightliner	Backup Material
Fund 8305 Summary	Financial Information
Quote 10293640	Financial Information
Quote 10293797	Financial Information
HGAC change request	Backup Material
HGAC change approval	Backup Material
Interlocal Justification Approval	Backup Material
Budget vs Actual E31152.A1	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ALL

Item Creation Date: 5/5/2022

E31152.A1 - Medium and Heavy Duty Vehicles (Houston Freightliner Inc.) - MOTION

Agenda Item#: 12.

Background:

E31152.A1 - Amend Council Motion No. 2022-0031, passed January 19, 2022, to increase the spending from \$3,289,526.00 to \$3,316,126.00 for the purchase of heavy-duty cab and chassis mounted with truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works.

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The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2022-0031 to increase the spending authority from **\$3,289,526.00 to \$3,316,126.00**. The price increase is the result of current supply chain issues causing up charges for cabs and chassis mounted with truck bodies. The trucks that are affected at this time are one (1) 46,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 20-yard dump truck body and two (2) 46,000-lb GVWR crew cab and chassis mounted with 12-yard dump truck bodies for Houston Public Works. It is also requested that authorization be given to reissue a purchase order to the HGAC contractor **Houston Freightliner Inc.**

The vehicles of the proposed HPW medium and heavy-duty package has been vetted by the Fleet Management Department. There are no opportunities to cost effectively purchase alternative fuel vehicles for these HPW applications.

These new cab & chassis will meet the current EPA emission standards for vehicles with gasoline and diesel engines. These cabs & chassis, truck bodies and assorted equipment will come with full warranties ranging from two years/unlimited miles to five-year/100,000-mile warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their useful life and will be sent to auction for disposal.

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

Fiscal Note:

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

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

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

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Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Public Works	\$26,600.00	\$0.00	\$26,600.00

Prior Council Action:

Council Motion - 2022-0031 approved by City Council January 19, 2022

Amount and Source of Funding:

\$26,600.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description

Fiscal Form A
OBO Waiver
Delinquent Tax Report Houston Freightliner
Affidavit of Ownership Houston Freightliner
Conflict of Interest - Houston Freightliner
Fund 8305 Summary
Quote 10293640
Quote 10293797
HGAC change request
HGAC change approval
Interlocal Justification Approval

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

Item Creation Date:

MYR National League of Cities Nomination - CM Castex-Tatum

Agenda Item#: 7.

Summary:

RESOLUTION supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** to the National League of Cities Board of Directors

Background:

The National League of Cities (NLC) serves as a resource to and an advocate for 2,715 cities in the United States as well as professionals working in municipal government. The NLC works in partnership with 49 state municipal leagues, including the Texas Municipal League (TML). The mission of the NLC is to strengthen and promote cities as centers of opportunity, leadership, and governance. The NLC is dedicated to helping city leaders build better communities. The NLC will hold its City Summit in Kansas City, MO on November 16-19, 2022.

The summit will offer local officials education for professional development, discussions on common challenges and new trends affecting cities, and proven best practices that will improve local communities. The NLC will also elect new members for the NLC's Board of Directors. Vice Mayor Pro Tem Martha Castex-Tatum has attended and participated in efforts and activities facilitated by both the TML and NLC. She has also participated in advocacy efforts on the part of the NLC and is committed in her service to City of Houston residents.

It is recommended that the City Council adopt a resolution supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum to the National League of Cities Board of Directors.

Bill Kelly, Director
Mayor's Office of Government Relations

Contact Information:

Ande Mattei, Mayor's Office
Office of Government Affairs

Phone: 832.393.0834

Email: Ande.Mattei@houstontx.gov

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District B

Item Creation Date: 7/26/2022

HCD22-56 Housing Navigation Center Operations

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing Community Development Block Grant – Cares Act Funds for administration and operation of the Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - \$1,986,822.00 - Grant Fund - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development (HCD) department recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$1,986,822.00 of Community Development Block Grant – CARES Act (CDBG-CV) funds for the administration and operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026.

Due to pervasive, underlying health conditions and a lack of access to adequate facilities, people experiencing homelessness are especially susceptible to COVID-19 and are at higher risk of experiencing severe symptoms. Per guidance from the Center of Disease Control and the U.S. Department of Housing and Urban Development (HUD), it is imperative during the current pandemic to move individuals experiencing homelessness off streets. In response, the City partnered with Harris County and the Coalition to launch the Community COVID-19 Housing Program (CCHP). To enhance these life-saving, housing efforts, a Housing Navigation Center is needed.

The Coalition, through a selected subrecipient daily operations provider, will manage the operations, administration and reporting for the Navigation Center. The facility will provide bridge beds for a minimum of 350 clients annually to stay during the housing process, with the goal of “bridging” the time from housing assessment to placement into permanent housing through CCHP. The Navigation Center will be a coed, secular, low-barrier, and ADA accessible facility, providing temporary, semi-private accommodations for up to 100 individuals who are actively working with case managers on placement. The following services will be provided: transportation to-and-from, three meals a day, one-on-one intensive case management, job training classes, laundry, healthcare, and more. Operations will include 24/7 security and onsite, professional management. Potential clients must be referred and transported by homeless agencies and/or first responders. The Navigation Center will feature a health clinic operated by Harris Health, and two community classrooms, which will serve the greater community, with a private entrance for the public.

Category	Amount	Percent
Program	\$1,787,404.00	90%
Administrative	\$199,418.00	10%
Total	\$1,986,822.00	100%

The Agreement term will begin on the countersignature date and run through August 31, 2023, with the option to renew. There were no findings during the last annual compliance monitoring. On January 26, 2022 by Ordinance 2022-069, City Council approved a lease agreement with Coalition for the Homeless, as tenant, for space located at 2903 Jensen Drive to be used as the Housing Navigation Center. This item is a request for approval for the operating funds. The Coalition has received funding from the City since 2012.

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:

2022-069 (O) 1/26/22

Amount and Source of Funding:

\$1,986,822.00

Federal Government – Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District B

Item Creation Date: 7/26/2022

HCD22-56a Housing Navigation Center Operations

Agenda Item#: 28.

Background:

The Housing and Community Development (HCD) department recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$1,986,822.00 of Community Development Block Grant – CARES Act (CDBG-CV) funds for the administration and operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026.

Due to pervasive, underlying health conditions and a lack of access to adequate facilities, people experiencing homelessness are especially susceptible to COVID-19 and are at higher risk of experiencing severe symptoms. Per guidance from the Center of Disease Control and the U.S. Department of Housing and Urban Development (HUD), it is imperative during the current pandemic to move individuals experiencing homelessness off streets. In response, the City partnered with Harris County and the Coalition to launch the Community COVID-19 Housing Program (CCHP). To enhance these life-saving, housing efforts, a Housing Navigation Center is needed.

The Coalition, through a selected subrecipient daily operations provider, will manage the operations, administration and reporting for the Navigation Center. The facility will provide bridge beds for a minimum of 350 clients annually to stay during the housing process, with the goal of "bridging" the time from housing assessment to placement into permanent housing through CCHP. The Navigation Center will be a coed, secular, low-barrier, and ADA accessible facility, providing temporary, semi-private accommodations for up to 100 individuals who are actively working with case managers on placement. The following services will be provided: transportation to-and-from, three meals a day, one-on-one intensive case management, job training classes, laundry, healthcare, and more. Operations will include 24/7 security and onsite, professional management. Potential clients must be referred and transported by homeless agencies and/or first responders. The Navigation Center will feature a health clinic operated by Harris Health, and two community classrooms, which will serve the greater community, with a private entrance for the public.

Category	Amount	Percent
Program	\$1,787,404.00	90%
Administrative	\$199,418.00	10%
Total	\$1,986,822.00	100%

The Agreement term will begin on the countersignature date and run through August 31, 2023, with the option to renew. There were no findings during the last annual compliance monitoring. On January 26, 2022 by Ordinance 2022-069, City Council approved a lease agreement with Coalition for the Homeless, as tenant, for space located at 2903 Jensen Drive to be used as the Housing Navigation Center. This item is a request for approval for the operating funds. The Coalition has received funding from the City since 2012.

No Fiscal Note is required on grant items.

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

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

2022-069 (O) 1/26/22

Amount and Source of Funding:

\$1,986,822.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover Sheet

Cover Sheet
SAP Documents
PNFDF
Affidavit of Ownership Form-Coalition
Delinquent Tax Report
Ordinance 2022-069

Signed Cover Sheet
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District B, District I

Item Creation Date: 8/19/2022

HAS – On-Call Aviation Planning Consulting Services
Contracts with Ricondo & Associates, Inc.; Landrum &
Brown, Inc.; and HNTB Corporation; Project Nos. 945ABC

Agenda Item#: 9.

Summary:

ORDINANCE appropriating \$15,000,000.00 out of Airports Renewal and Replacement Fund; approving and authorizing three contracts for On-Call Aviation Planning Consulting Services for Houston Airport System between City of Houston and 1) **RICONDO & ASSOCIATES, INC**; 2) **LANDRUM & BROWN, INC**; and 3) **HNTB CORPORATION**, respectively (Project Nos. 945A, 945B and 945C) - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing On-Call Aviation Planning Consulting Services Contracts with Ricondo & Associates, Inc.; Landrum & Brown Inc.; and HNTB Corporation and appropriating \$15,000,000.00 from the Airports Renewal and Replacement Fund.

SPECIFIC EXPLANATION:

On October 22 and 29, 2021, a Request for Qualifications (RFQ) for On-Call Professional Planning Consulting Services for the Houston Airport System (HAS) was advertised in the *Houston Chronicle*. The following six firms responded: AECOM; ARUP US, Inc.; HNTB Corporation; Intervistas Consulting Inc.; Landrum & Brown, Inc.; and Ricondo & Associates, Inc.

The Evaluation Committee, comprised of five voting members and a chairperson from HAS Supply Chain Management, convened to evaluate submittals and provided independent scores for each firm's qualifications using the evaluation selection process and criteria published in the RFQ. The process resulted in the recommendation to award contracts to Ricondo & Associates, Inc. (945A); Landrum & Brown, Inc. (945B); and HNTB Corporation (945C). The contracts have a term of three years with two one-year options.

The On-Call Aviation Planning Services to be performed cover a broad spectrum of professional aviation planning industry standard activities consistent with that of other large multi-airport systems. The \$15,000,000.00 appropriated will be allocated to the three contracts as needed through Letters of Authorization (LOAs). It is anticipated that City Council will be asked to approve additional funds for these contracts in the future.

Services under these contracts will include:

- Developing Project Definition Manuals (PDM), Project Definition Documents (PDD), and Technical Memorandums
- Developing and updating Master Plans, Airport Layout Plan (ALP), and Aviation Activity Forecasts
- Runway and Taxiway Layouts

- Terminal planning
- Modeling airfield and airspace movements
- Modeling terminal passenger movements
- Modeling vehicle and roadway activities
- Researching aviation industry trends
- Multi-modal transportation planning
- Environmental planning
- AutoCAD and GIS support
- Presentation graphics support
- Preparation of RFQ/RFPs
- Planning staff augmentation
- Facility planning support

DBE Participation:

The Disadvantaged Business Enterprise (DBE) advertised goal for these agreements is 25%. Ricondo & Associates, Inc. committed to 28% participation, and Landrum & Brown, Inc. and HNTB Corporation committed to 25% participation, utilizing the following certified firms:

Ricondo & Associates, Inc. (945A)

Firm	Type of Service
AviDel Consulting, LLC	IT Consulting Services
CHPlanning Ltd.	Environmental Consulting Services
EStudio LLC	Architectural Services/CADD Services
Llewelyn-Davies Sahni II, LLC	Architectural Services
Newhouse and Associates, LLC	Airport & Environmental Planning
Vesta Rea & Associates, LLC	Public Relations
Vic Thompson Company	Airport Baggage Handling Systems

Landrum & Brown, Inc. (945B)

Firm	Type of Service
Arora Engineers, Inc.	Building Systems
EStudio LLC	Architectural Services/CADD Services
Gunda Corporation	Multi-Modal/Regional Transit, Traffic Analysis/Modeling
Isani Consultants, LP	Landside Roadway/Civil Support, Airside Civil Support, Utilities/Storm Water
Jacobsen Daniels Associates, LLC	Landside Planning Support, Ground Transportation Planning
Sunland Group	Constructability/Phasing/Schedules
Vesta Rea & Associates, LLC	Public Relations
Vic Thompson Company	Airport Baggage Handling Systems

HNTB Corporation (945C)

Firm	Type of Service
Alliance Transportation Group, Inc.	Traffic Support
Aviation Alliance, Inc.	Airfield/Electrical/NAV AID
Bradshaw Consultants, Inc.	Implementation Reviews, CIP/ AIP Grant Support
CHPlanning Ltd.	Environmental Consulting Services

Franza & Francis, LLC	Inclusivity Management
Hillday Public Relations, Inc.	Public Involvement
Jacobsen Daniels Associates, LLC	Landside Planning Support, Ground Transportation Planning
KIT Professionals, Inc.	Civil Engineering Support
Landtech, Inc.	Ground Survey
Martinez Geospatial	Obstruction Analysis, Aerial Mapping
USA Shelco, Inc.	MEP, Electrical
Vesta Rea & Associates, LLC	Public Relations
Vic Thompson Company	Airport Baggage Handling Systems

Pay or Play:

This contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. The respective contractors plan to fulfill the Pay or Play requirement as follows:

- Ricondo & Associates, Inc., has chosen to exercise both the "Pay" and "Play" options.
- Landrum & Brown, Inc. has chosen to exercise both the "Pay" and "Play" options.
- HNTB Corporation has chosen to exercise the "Play" option.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount and Source of Funding:

\$15,000,000.00
Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 8/19/2022

HAS – On-Call Aviation Planning Consulting Services Contracts with Ricondo & Associates, Inc.; Landrum & Brown, Inc.; and HNTB Corporation; Project Nos. 945ABC

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing On-Call Aviation Planning Consulting Services Contracts with Ricondo & Associates, Inc.; Landrum & Brown Inc.; and HNTB Corporation and appropriating \$15,000,000.00 from the Airports Renewal and Replacement Fund.

SPECIFIC EXPLANATION:

On October 22 and 29, 2021, a Request for Qualifications (RFQ) for On-Call Professional Planning Consulting Services for the Houston Airport System (HAS) was advertised in the *Houston Chronicle*. The following six firms responded: AECOM; ARUP US, Inc.; HNTB Corporation; Intervistas Consulting Inc.; Landrum & Brown, Inc.; and Ricondo & Associates, Inc.

The Evaluation Committee, comprised of five voting members and a chairperson from HAS Supply Chain Management, convened to evaluate submittals and provided independent scores for each firm's qualifications using the evaluation selection process and criteria published in the RFQ. The process resulted in the recommendation to award contracts to Ricondo & Associates, Inc. (945A); Landrum & Brown, Inc. (945B); and HNTB Corporation (945C). The contracts have a term of three years with two one-year options

The On-Call Aviation Planning Services to be performed cover a broad spectrum of professional aviation planning industry standard activities consistent with that of other large multi-airport systems. The \$15,000,000.00 appropriated will be allocated to the three contracts as needed through Letters of Authorization (LOAs). It is anticipated that City Council will be asked to approve additional funds for these contracts in the future.

Services under these contracts will include:

- Developing Project Definition Manuals (PDM), Project Definition Documents (PDD), and Technical Memorandums
- Developing and updating Master Plans, Airport Layout Plan (ALP), and Aviation Activity Forecasts
- Runway and Taxiway Layouts
- Terminal planning
- Modeling airfield and airspace movements
- Modeling terminal passenger movements
- Modeling vehicle and roadway activities
- Researching aviation industry trends
- Multi-modal transportation planning
- Environmental planning
- AutoCAD and GIS support
- Presentation graphics support
- Preparation of RFQ/RFPs
- Planning staff augmentation
- Facility planning support

DBE Participation:

The Disadvantaged Business Enterprise (DBE) advertised goal for these agreements is 25%. Ricondo & Associates, Inc. committed to 28% participation, and Landrum & Brown, Inc. and HNTB Corporation committed to 25% participation, utilizing the following certified firms:

Ricondo & Associates, Inc. (945A)

Firm	Type of Service
AviDel Consulting, LLC	IT Consulting Services
CHPlanning Ltd.	Environmental Consulting Services
EStudio LLC	Architectural Services/CADD Services
Llewelyn-Davies Sahni II, LLC	Architectural Services
Newhouse and Associates, LLC	Airport & Environmental Planning
Vesta Rea & Associates, LLC	Public Relations
Vic Thompson Company	Airport Baggage Handling Systems

Landrum & Brown, Inc. (945B)

Firm	Type of Service
Arora Engineers, Inc.	Building Systems
EStudio LLC	Architectural Services/CADD Services

Gunda Corporation	Multi-Modal/Regional Transit, Traffic Analysis/Modeling
Isani Consultants, LP	Landside Roadway/Civil Support, Airside Civil Support, Utilities/Storm Water
Jacobsen Daniels Associates, LLC	Landside Planning Support, Ground Transportation Planning
Sunland Group	Constructability/Phasing/Schedules
Vesta Rea & Associates, LLC	Public Relations
Vic Thompson Company	Airport Baggage Handling Systems

HNTB Corporation (945C)

Firm	Type of Service
Alliance Transportation Group, Inc.	Traffic Support
Aviation Alliance, Inc.	Airfield/Electrical/NAV AID
Bradshaw Consultants, Inc.	Implementation Reviews, CIP/ AIP Grant Support
CHPlanning Ltd.	Environmental Consulting Services
Franza & Francis, LLC	Inclusivity Management
Hillday Public Relations, Inc.	Public Involvement
Jacobsen Daniels Associates, LLC	Landside Planning Support, Ground Transportation Planning
KIT Professionals, Inc.	Civil Engineering Support
Landtech, Inc.	Ground Survey
Martinez Geospatial	Obstruction Analysis, Aerial Mapping
USA Shelco, Inc.	MEP, Electrical
Vesta Rea & Associates, LLC	Public Relations
Vic Thompson Company	Airport Baggage Handling Systems

Pay or Play:

This contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors.

The respective contractors plan to fulfill the Pay or Play requirement as follows:


- Ricondo & Associates, Inc., has chosen to exercise both the "Pay" and "Play" options.
- Landrum & Brown, Inc. has chosen to exercise both the "Pay" and "Play" options.
- HNTB Corporation has chosen to exercise the "Play" option.

Fiscal Note:

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

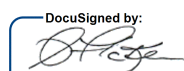
Director's Signature:

DocuSigned by:


 9C80F3A4A7CB4BB...
 Mario C. Diaz

Houston Airport System

DocuSigned by:


 F406341A27C1498...
 Andy Icken

Chief Development Officer

Amount and Source of Funding:

\$15,000,000.00

Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ETJ

Item Creation Date: 8/10/2022

25DW57- Radio Tower Lease Agreement with Harris
County at 15503 Brown Rd, Tomball

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **HARRIS COUNTY, TEXAS**, as Tenant, for property located at 15503 Brown Road, Tomball, Harris County, Texas, to update improvements to enhance the operation of the existing antenna tower for the benefit of the Radio Tower System of Houston Information Technology Services and Harris County Universal Services

Background:

RECOMMENDATION: Approve and authorize the Lease Agreement (Lease), between the City of Houston, Texas (Landlord) and Harris County, Texas (Tenant) for a radio tower site consisting of 12.8172 acres of land located at 15503 Brown Road, Tomball, Texas. The tenant shall update improvements to enhance the operation of the existing antenna tower and related equipment for the benefit of the Radio Tower System of Houston Information Technology Services and Harris County Universal Services.

SPECIFIC EXPLANATION: The General Services Department recommends approval of the Lease requiring the tenant, at its sole cost and expense, to alter, demolish, remove and/or replace the existing building and other ground-level improvements. These modifications will complement the operation of the Radio Tower System during its construction, ongoing use and maintenance. The landlord shall have the ability to review the location, design, and alterations of the improvements prior to construction.

The proposed Lease requires the tenant to operate, manage, environmentally remediate, rectify conditions on the premises, and make improvements including parking and storage of necessary vehicles and communication equipment. The tenant shall not be charged cash rent during the lease term but shall construct and provide facilities and services in accordance with the terms of the Lease in consideration for the Tenant's right to use and occupy the premises.

The initial term of the Lease shall be for a period of thirty (30) years, subject to early termination as provided by the Lease. The Lease term shall automatically renew for a one time thirty (30) year renewal term unless written notice is provided by either party ten (10) years prior to the end of the initial Lease term.

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

Lisa Kent
Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ALL

Item Creation Date:

L26017.A2 - Medical Waste Removal and Disposal Services (Gamma Waste Systems, LLC) - ORDINANCE

Agenda Item#: 11.

Summary:

ORDINANCE amending Ordinance No. 2019-0007 (Passed on January 2, 2019) to increase the maximum contract amount for contract between City of Houston and **GAMMA WASTE SYSTEMS, LLC** for Medical Waste Removal and Disposal Services for Various Departments - \$329,845.20 - General, Enterprise and Other Funds

Background:

S19-L26017.A2 - Approve an amending ordinance to increase the contract amount for Contract No. 4600014994 (Approved by Ord. #2019-0007 on January 2, 2019) from \$824,696.87 to \$1,154,542.07 for the contract between the City of Houston and Gamma Waste Systems, LLC for medical waste removal and disposal services for Various Departments.

Specific Explanation:

The interim Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the contract amount from **\$824,696.87 to \$1,154,542.07** for the contract between the City of Houston and Gamma Waste Systems, LLC for medical waste removal and disposal services for Various Departments.

This contract was awarded on January 2, 2019, by Ordinance No. 2019-0007, for a three-year term with two one-year options in an amount not to exceed \$659,757.50 and was subsequently amended on September 1, 2021, by Ordinance No. 2021-0760, to increase the maximum contract amount from \$659,757.50 to \$824,696.87. Expenditures as of August 11, 2022 totaled \$764,469.61.

The increase in the maximum contract amount is requested due to increased services needed and costs over the past years and as a key health and safety operational necessity for HFD and its EMS teams, HPD and HHD facilities. As a result of additional services, the maximum contract amount will be exhausted prior to the end of the contract term. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term.

The scope of work requires the contractor to provide all labor, supervision, management, materials, equipment, tools parts, facilities, handling, transportation, permits, licenses, and insurance necessary for medical waste removal and disposal services. This includes the removal of blood-soaked bandages, discarded surgical gloves, discarded needles and lancets, and various medical waste materials, in compliance with all local, state and federal requirements.

M/WBE Subcontracting:

The contract was awarded with an 11% M/WBE participation goal. Gamma Waste Systems, LLC is currently achieving 14.96% of the required M/WBE goal.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY23	OUT YEARS	TOTAL
General Services Department	\$224,284.00	\$0.00	\$224,284.00
Houston Airport System	\$ 3,298.79	\$0.00	\$ 3,298.79
Houston Fire Department	\$ 22,000.00	\$70,366.05	\$92,366.05
Houston Public Works	\$ 659.76	\$ 2,639.03	\$ 3,298.79
Administration & Regulatory Affairs Department	\$ 3,000.00	\$ 3,597.57	\$ 6,597.57
Totals	\$253,242.55	\$76,602.65	\$329,845.20

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Prior Council Action:

Ord. No. 2019-0007; passed 1/2/2019

Ord. No. 2021-0760; passed 9/1/2021

Amount and Source of Funding:

\$316,650.05 – General Fund (1000)

\$ 463.63 - Building Inspection Fund (2301)

\$ 267.47- Stormwater Fund (2302)

\$ 2,567.69 - Water and Sewer System Operating Fund (8300)

\$ 3,298.79 – HAS Revenue Fund (8001)

\$ 6,597.57 – BARC Special Revenue Fund (2427)

\$329,845.20 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Enid Howard, Executive Staff Analyst	GSD	832.393.8023

ATTACHMENTS:

Description

signed Coversheet-REV

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L26017.A2 - Medical Waste Removal and Disposal Services (Gamma Waste Systems, LLC) - ORDINANCE

Agenda Item#:

Background:

S19-L26017.A2 - Approve an amending ordinance to increase the contract amount for Contract No. 4600014994 (Approved by Ord. #2019-0007 on January 2, 2019) from \$824,696.87 to \$1,154,542.07 for the contract between the City of Houston and Gamma Waste Systems, LLC for medical waste removal and disposal services for Various Departments.

Specific Explanation:

The interim Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the contract amount from **\$824,696.87 to \$1,154,542.07** for the contract between the City of Houston and Gamma Waste Systems, LLC for medical waste removal and disposal services for Various Departments.

This contract was awarded on January 2, 2019, by ordinance No. 2019-0007, for a three-year term with two one-year options in an amount not to exceed \$659,757.50 and was subsequently amended on September 1, 2021, by Ordinance No. 2021-0760, to increase the maximum contract amount from \$659,757.50 to \$824,696.87. Expenditures as of August 11, 2022 totaled \$764,469.61.

The increase in the maximum contract amount is requested due to increased services needed and costs over the past years and as a key health and safety operational necessity for HFD and its EMS teams, HPD and HHD facilities. As a result of additional services, the maximum contract amount will be exhausted prior to the end of the contract term. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term.


The scope of work requires the contractor to provide all labor, supervision, management, materials, equipment, tools parts, facilities, handling, transportation, permits, licenses, and insurance necessary for medical waste removal and disposal services. This includes the removal of blood-soaked bandages, discarded surgical gloves, discarded needles and lancets, and various medical waste materials, in compliance with all local, state and federal requirements.

M/WBE Subcontracting:

The contract was awarded with an 11% M/WBE participation goal. Gamma Waste Systems, LLC is currently achieving 14.96% of the required M/WBE goal.

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.

DocuSigned by:

 6121834A077C41A...

8/19/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY23	OUT YEARS	TOTAL
General Services Department	\$224,284.00	\$0.00	\$224,284.00
Houston Airport System	\$ 3,298.79	\$0.00	\$ 3,298.79
Houston Fire Department	\$ 22,000.00	\$70,366.05	\$92,366.05
Houston Public Works	\$ 659.76	\$ 2,639.03	\$ 3,298.79
Administration & Regulatory Affairs Department	\$ 3,000.00	\$ 3,597.57	\$ 6,597.57
Totals	\$253,242.55	\$76,602.65	\$329,845.20

Prior Council Action:

Ord. No. 2019-0007; passed 1/2/2019

Ord. No. 2021-0760; passed 9/1/2021

Amount and Source of Funding:

\$316,650.05 – General Fund (1000)
\$ 463.63 - Building Inspection Fund (2301)
\$ 267.47- Stormwater Fund (2302)
\$ 2,567.69 - Water and Sewer System Operating Fund (8300)
\$ 3,298.79 – HAS Revenue Fund (8001)
\$ 6,597.57 – BARC Special Revenue Fund (2427)
\$329,845.20 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Enid Howard, Executive Staff Analyst	GSD	832.393.8023

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
RCA L26017	Backup Material
RCA L26017.A1	Backup Material
Ordinance 2019-0007	Ordinance/Resolution/Motion
Ordinance 2021-0760	Ordinance/Resolution/Motion
Contract	Contract/Exhibit
GSD Funding	Financial Information
HFD Funding	Financial Information
ARA Funding	Financial Information
HAS Funding	Financial Information
HPW Funding	Financial Information
Health & Safety Justification	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

Item Creation Date: 3/28/2022

T28853.A1 - Disaster Debris Monitoring Services (Tetra Tech, Inc., Thompson Consulting Services, LLC and the CDR Maguire) - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE amending Ordinance No. 2019-0476 to increase the maximum contract amount for Professional Services Agreement between City of Houston and **TETRA TECH, INC** for Disaster Debris Monitoring Services for Solid Waste Management Department and to establish maximum contract amounts for Professional Services Agreements between City and **CDR MAGUIRE, INC** and **THOMPSON CONSULTING SERVICES, LLC**

Background:

S74-T28853.A1- Approve an amending ordinance to Ordinance No. 2019-476 (approved on June 19, 2019) to amend the maximum contract amount from \$3,500,000.00 to \$4,900,000.00 for the Professional Services Agreement No. 4600015500 between the City of Houston and Tetra Tech, Inc; approve and authorize to activate and create maximum contract amounts for Thompson Consulting Services, LLC (Agreements No. 4600015571) in the maximum contract amount of \$5,000,000.00 and CDR Maguire, Inc (Agreement No. 4600015570) in the maximum contract amount of \$5,000,000.00 for continuing disaster debris monitoring services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Interim Chief Procurement Officer recommend that the City Council approve an amending ordinance to amend the maximum contract amount from \$3,500,000.00 to \$4,900,000.00 for the Professional Services Agreement between the City of Houston and Tetra Tech, Inc. and to activate and create maximum contract amounts for Thompson Consulting Services, LLC in the maximum contract amount of \$5,000,000.00 and CDR Maguire, Inc in the maximum contract amount of \$5,000,000.00 for continuing disaster debris monitoring services for Houston Public Works.

The pre-position contracts were awarded on June 19, 2019, by ordinance no. 2019-476, for a three (3) year term with two (2) one-year options. Initially, only Tetra Tech, Inc. agreement was activated with a maximum contract amount of \$3,500,000.00. At the time of Council approval on June 19, 2019, the ordinance No. 2019-476 was inadvertently developed with the incorrect authorized contract amount of \$3,500,000.00. The original RCA reflects the correct maximum contract amount not to exceed \$4,900,000.00. Continued disaster debris monitoring services are still needed, therefore, the original ordinance needs to be amended for the full amount of \$4,900,000.00 as originally intended for the Tetra Tech, Inc. Professional Service Agreement. New funding sources have been secured, therefore Houston Public Works and Chief Recovery Officer seek to activate and create maximum contract amounts for Thompson Consulting Services, LLC and the CDR Maguire agreements. Debris monitoring services will be occurring in Lake Houston for various dredging activities which are to be funded by FEMA and the Texas Water Development Board.

The scope of work requires the Contractor to provide debris monitoring services to assist the City with monitoring the operations of the Debris Management Contractor(s) (DMC) in disaster debris removal and disposal. The Contractor shall observe, monitor, and document the DMC's removal, processing, and disposal operations, including maintaining documentation regarding debris types, quantities,

reduction methods, and pick up and disposal locations to certify all debris collection and disposal services comply with all applicable law, including FEMA regulations, policies and guidelines to maximize reimbursements from FEMA and other federal, state and local agencies.

MWBE Subcontracting:

The contracts were awarded with a 11% MWBE participation goal. Tetra Tech, Inc. is currently achieving 20.82% (see attachments for MWBE participation plans for each contractor). OBO will continue to monitor goal performance.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY23	OUT YEARS	TOTAL
Houston Public Works	\$6,900,000.00	\$4,500,000.00	\$11,400,000.00

Prior Council Action:

Ord. No. 2019-476-Passed June 19, 2019

Amount and Source of Funding:

\$ 806,265.00 - Local Government - Grant Fund (5020)
\$ 417,515.00 - Federal State Local - Pass Through Grant Fund (5030)
\$5,176,220.00 - Disaster Recovery Fund-SW (5304)
\$5,000,000.00 - State – Grant Fund (5010)
\$11,400,000.00

Contact Information:

Name:	Department	Phone
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Mark Wilflak, Director	SWMD	832.394.0454
Gloria Moreno, Assistant Chief	Policy Officer	832.393.1074
Tia Jordan, Sr. Procurement Specialist	FIN/SPD	832.393.9153

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2022

Item Creation Date: 3/28/2022

T28853.A1 - Disaster Debris Monitoring Services (Tetra Tech, Inc., Thompson Consulting Services, LLC and the CDR Maguire) - ORDINANCE

Agenda Item#: 41.

Summary:

ORDINANCE amending Ordinance No. 2019-476 (approved on June 19, 2019) to amend the maximum contract amount to the Professional Services Agreement between the City of Houston and **TETRA TECH, INC**; approve and authorize to activate and create maximum contract amounts for **THOMPSON CONSULTING SERVICES, LLC** and **CDR MAGUIRE, INC** for continuing disaster debris monitoring services for the Solid Waste Management Department - \$11,400,000.00 - Grant Funds

Background:

S74-T28853.A1- Approve an amending ordinance to Ordinance No. 2019-476 (approved on June 19, 2019) to amend the maximum contract amount from \$3,500,000.00 to \$4,900,00.00 for the Professional Services Agreement No. 4600015500 between the City of Houston and Tetra Tech, Inc; approve and authorize to activate and create maximum contract amounts for Thompson Consulting Services, LLC (Agreements No. 4600015571) in the maximum contract amount of \$5,000,000.00 and CDR Maguire, Inc (Agreement No. 4600015570) in the maximum contract amount of \$5,000,000.00 for continuing disaster debris monitoring services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Interim Chief Procurement Officer recommend that the City Council approve an amending ordinance to amend the maximum contract amount from \$3,500,000.00 to \$4,900,000.00 for the Professional Services Agreement between the City of Houston and Tetra Tech, Inc. and to activate and create maximum contract amounts for Thompson Consulting Services, LLC in the maximum contract amount of \$5,000,000.00 and CDR Maguire, Inc in the maximum contract amount of \$5,000,000.00 for continuing disaster debris monitoring services for Houston Public Works.

The pre-position contracts were awarded on June 19, 2019, by ordinance no. 2019-476, for a three (3) year term with two (2) one-year options. Initially, only Tetra Tech, Inc. agreement was activated with a maximum contract amount of \$3,500,000.00. At the time of Council approval on June 19, 2019, the ordinance No. 2019-476 was inadvertently developed with the incorrect authorized contract amount of \$3,500,000.00. The original RCA reflects the correct maximum contract amount not to exceed \$4,900,000.00. Continued disaster debris monitoring services are still needed, therefore, the original ordinance needs to be amended for the full amount of \$4,900,000.00 as originally intended for the Tetra Tech, Inc. Professional Service Agreement. New funding sources have been secured, therefore Houston Public Works and Chief Recovery Officer seek to activate and create maximum contract amounts for Thompson Consulting Services, LLC and the CDR Maguire agreements. Debris monitoring services will be occurring in Lake Houston for various dredging activities which are to be funded by FEMA and the Texas Water Development Board.

The scope of work requires the Contractor to provide debris monitoring services to assist the City with monitoring the operations of the Debris Management Contractor(s) (DMC) in disaster debris removal and disposal. The Contractor shall observe, monitor, and document the DMC's removal, processing, and disposal operations, including maintaining documentation regarding debris types, quantities,

reduction methods, and pick up and disposal locations to certify all debris collection and disposal services comply with all applicable law, including FEMA regulations, policies and guidelines to maximize reimbursements from FEMA and other federal, state and local agencies.

MWBE Subcontracting:

The contracts were awarded with a 11% MWBE participation goal. Tetra Tech, Inc. is currently achieving 20.82% (see attachments for MWBE participation plans for each contractor). OBO will continue to monitor goal performance.

Fiscal Note:

Therefore No Fiscal Note is required on grant items.

DocuSigned by:

 6121834A077C41A...

Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

 68A518FD468A48A...

Department Approval Authority

8/16/2022

8/11/2022

ESTIMATED SPENDING AUTHORITY

Department	FY23	OUT YEARS	TOTAL
Houston Public Works	\$6,900,000.00	\$4,500,000.00	\$11,400,000.00

Prior Council Action:

Ord. No. 2019-476-Passed June 19, 2019

Amount and Source of Funding:

\$ 806,265.00 - Local Government - Grant Fund (5020)
 \$ 417,515.00 - Federal State Local - Pass Through Grant Fund (5030)
 \$5,176,220.00 - Disaster Recovery Fund-SW (5304)
\$5,000,000.00 - State – Grant Fund (5010)
\$11,400,000.00

Contact Information:

Name:	Department	Phone
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Mark Wilflak, Director	SWMD	832.394.0454
Gloria Moreno, Assistant Chief	Policy Officer	832.393.1074
Tia Jordan, Sr. Procurement Specialist	FIN/SPD	832.393.9153

ATTACHMENTS:**Description**

MWBE Participation Plan for Tetra Tech
 MWBE Participation Plan for Thompson Consulting
 MWBE Participation Plan for CDR Maguire
 Original Coversheet
 Original Ordinance
 Ownership Form
 Certification_of_Funds_TT_and_ord_04.11.2022_v3-1
 Certification_of_Funds CDR and Thompson 8.2.22.docx
 tetra tech delinquent tax report 2022
 CDR Tax Report
 Thompson - Tax Report 08-05-2022

Type

Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Backup Material
 Financial Information
 Financial Information
 Contract/Exhibit
 Backup Material
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District E, District I

Item Creation Date: 8/19/2022

MYR- FY23 RCA TIRZ 06 Eastside

Agenda Item#: 13.

Summary:

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for Reinvestment Zone Number Six (Eastside Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 Operating Budget for Reinvestment Zone Number Six (Eastside 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 Reinvestment Zone Number Six (Eastside Zone).

- Total Operating Budget for FY23 is \$11,262,131 which includes \$11,262,131 for required fund transfers to HISD as defined in the Interlocal Agreement between the City of Houston, Independent School District, and the Eastside Zone.
- The FY23 Operating Budget does not have a municipal services charge; the Eastside Zone does not have a Capital Improvement Plan (CIP) Budget.

Attachments: FY23 Operating Budget and FY23 - FY27 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA Ord. No. 2021-764

Contact Information:

Gwendolyn Tillotson, Deputy Director
Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District H

Item Creation Date: 8/19/2022

MYR- FY23 RCA TIRZ13 Old Sixth Ward

Agenda Item#: 14.

Summary:

ORDINANCE relating to Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Approve the Fiscal Year 2023 Operating Budget for Old Sixth Ward Redevelopment Authority and Fiscal Years 2023 - 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 Operating Budget for Old Sixth Ward Redevelopment Authority and the Fiscal Years 2023 - 2027 CIP Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward 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 Old Sixth Ward Redevelopment Authority (the Authority) and the FY23 – FY27 CIP Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (the Zone).

- The Total Operating Budget for FY23 is \$4,216,863, which includes \$1,805,613 for required fund transfers required by the triparty agreement between the City, Zone, and Authority; and the interlocal agreement between the Zone and the Houston Independent School District. The FY23 Budget also includes \$2,411,250 for Project Costs committed to debt service and the planning, designing and construction of pedestrian improvements to enhance pedestrian safety and accessibility.
- The FY23 – FY27 CIP totals \$9,914,000 and includes provisions for design and construction of pedestrian improvements, roadway and street reconstruction.
- The FY23 Operating Budget includes \$1,914,000 for capital expenditures and \$151,250 for administration and overhead. The Authority must advise the Chief Development Officer of

any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

- The FY23 Operating Budget has a municipal services charge of \$142,891.

Attachments: FY23 Operating Budget and FY23 - FY27 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA Ord. No. 2021-812

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District H

Item Creation Date: 8/19/2022

MYR- FY23 RCA TIRZ 21 Hardy Yards

Agenda Item#: 15.

Summary:

ORDINANCE relating to Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2023 - 2027 (FY23-FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23-FY27) CIP Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside 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 Hardy/Near Northside Redevelopment Authority (the "Authority") and the Fiscal Years 2023 - 2027 CIP Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

- Total Operating Budget for FY23 is \$2,179,848 which includes \$623,006 for fund transfers required by the tri-party agreement and the affordable housing agreements between the City, the Hardy/Near Northside Zone, and the Authority.
- The FY23 Operating Budget provides for the transfer of \$541,744 to the City's Housing and Community Development Department for Affordable Housing.
- The FY23 Operating Budget project costs total \$1,556,842, including an estimated developer reimbursement of \$360,542 for street and intersection improvements, \$92,300 for administration and overhead, and \$919,000 for pedestrian and bicycle safety improvements.

- The FY23 – FY27 CIP Budget totals \$1,723,000 and includes the Pickney Street Hike and Bike Trail, and multiple sidewalk and bicycle safety improvements.
- 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. 2021-779

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District C

Item Creation Date: 8/17/2022

25DSGN133 – Professional Architectural Services Contract – Smith & Company Architects - African American Library at the Gregory School - Building Envelope Restoration and HVAC Upgrade - Hurricane Harvey

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$342,425.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and \$109,325.00 out of Equipment Acquisition Consolidated Fund; approving Professional Architectural Services Contract with **SMITH & COMPANY ARCHITECTS** to perform Design and Construction Phase Services for the African American Library at the Gregory School Building Envelope Restoration and HVAC Upgrade-Hurricane Harvey Project for the Houston Public Library Department - **DISTRICT C - KAMIN**

Background:

RECOMMENDATION: Approve professional architectural services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional architectural services contract with Smith & Company Architects to perform design and construction phase services for the African American Library at the Gregory School Building Envelope Restoration and HVAC Upgrade - Hurricane Harvey project for the Houston Public Library Department (HPL).

On January 14, 2022, and January 21, 2022, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience, key personnel experience, proposed design team consultants, and project approach. The Statements of Qualifications were due on February 3, 2022, and 4 firms responded. GSD formed a selection committee comprised of representatives from GSD and HPL to evaluate the respondents. The selection committee interviewed all four firms. Smith & Company Architects received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 1300 Victor St., Houston, TX 77019

PROJECT DESCRIPTION: On August 26, 2017, African American Library at the Gregory School sustained damage during Hurricane Harvey due to wind-driven rain that breached the window seals and other building envelope components. The building is in the Freedman's Town Historic District and is listed on the National Register of Historic Places. This project is intended to repair or replace the building envelope components including roofing and windows, upgrade building HVAC system and restore interior and exterior elements. The work shall comply with the requirements of all agencies having jurisdiction including the Texas Historical Commission.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 355,800.00	Basic Services Fee
\$ 70,950.00	Additional Services Fee
\$ 25,000.00	Reimbursable Expenses
\$ 451,750.00	Total Contract Services

M/WBE INFORMATION: A 24% M/WBE goal has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Smith & Company Architects (Prime)	Architectural Services	\$49,712.00	11.00%
Jones Engineers, LP	MEP Engineering Services	\$40,917.00	9.06%
Henderson Rogers Structural Engineers, LLC	Structural Engineering Services	\$ 7,116.00	1.58%
Sunland Group, Inc	Cost Consulting Services	\$10,675.00	2.36%
Total		\$108,420.00	24.00%

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: E-HARVEY-1071

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library Department

Amount and Source of Funding:

\$ 342,425.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

\$ 109,325.00 Equipment Acquisition Consolidated Fund (1800)

\$ 451,750.00 Total Funding

Contact Information:

Enid M. Howard, Council Liaison
General Services Department

Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25DSGN133 - Coversheet	Signed Cover sheet
25DSGN133 - Maps	Backup Material
25DSGN133 - Client Signature	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District C

Item Creation Date: 8/17/2022

25DSGN133 – Professional Architectural Services Contract – Smith & Company

Architects - African American Library at the Gregory School - Building Envelope

Restoration and HVAC Upgrade - Hurricane Harvey

Agenda Item#: 11.

Background:

RECOMMENDATION: Approve professional architectural services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional architectural services contract with Smith & Company Architects to perform design and construction phase services for the African American Library at the Gregory School Building Envelope Restoration and HVAC Upgrade - Hurricane Harvey project for the Houston Public Library Department (HPL).

On January 14, 2022, and January 21, 2022, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience, key personnel experience, proposed design team consultants, and project approach. The Statements of Qualifications were due on February 3, 2022, and 4 firms responded. GSD formed a selection committee comprised of representatives from GSD and HPL to evaluate the respondents. The selection committee interviewed all four firms. Smith & Company Architects received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 1300 Victor St., Houston, TX 77019

PROJECT DESCRIPTION: On August 26, 2017, African American Library at the Gregory School sustained damage during Hurricane Harvey due to wind-driven rain that breached the window seals and other building envelope components. The building is in the Freedman's Town Historic District and is listed on the National Register of Historic Places. This project is intended to repair or replace the building envelope components including roofing and windows, upgrade building HVAC system and restore interior and exterior elements. The work shall comply with the requirements of all agencies having jurisdiction including the Texas Historical Commission.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 355,800.00	Basic Services Fee
\$ 70,950.00	Additional Services Fee
\$ 25,000.00	Reimbursable Expenses
\$ 451,750.00	Total Contract Services

M/WBE INFORMATION: A 24% M/WBE goal has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Smith & Company Architects (Prime)	Architectural Services	\$49,712.00	11.00%
Jones Engineers, LP	MEP Engineering Services	\$40,917.00	9.06%
Henderson Rogers Structural Engineers, LLC	Structural Engineering Services	\$ 7,116.00	1.58%
Sunland Group, Inc	Cost Consulting Services	\$10,675.00	2.36%
Total		\$108,420.00	24.00%

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: E-HARVEY-1071

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 8/24/2022

C. J. Messiah, Jr.

General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library Department

Amount and Source of Funding:

\$ 342,425.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

\$ 109,325.00 Equipment Acquisition Consolidated Fund (1800)

\$ 451,750.00 Total Funding

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

[25DSGN133 - Coversheet](#)

[25DSGN133 - CIP Form A](#)

[25DSGN133 - Tax Delinquent Report](#)

[25DSGN133 - Document 1295](#)

[25DSGN133 - Maps](#)

[25DSGN133 - Client Signature](#)

Type

Signed Cover sheet

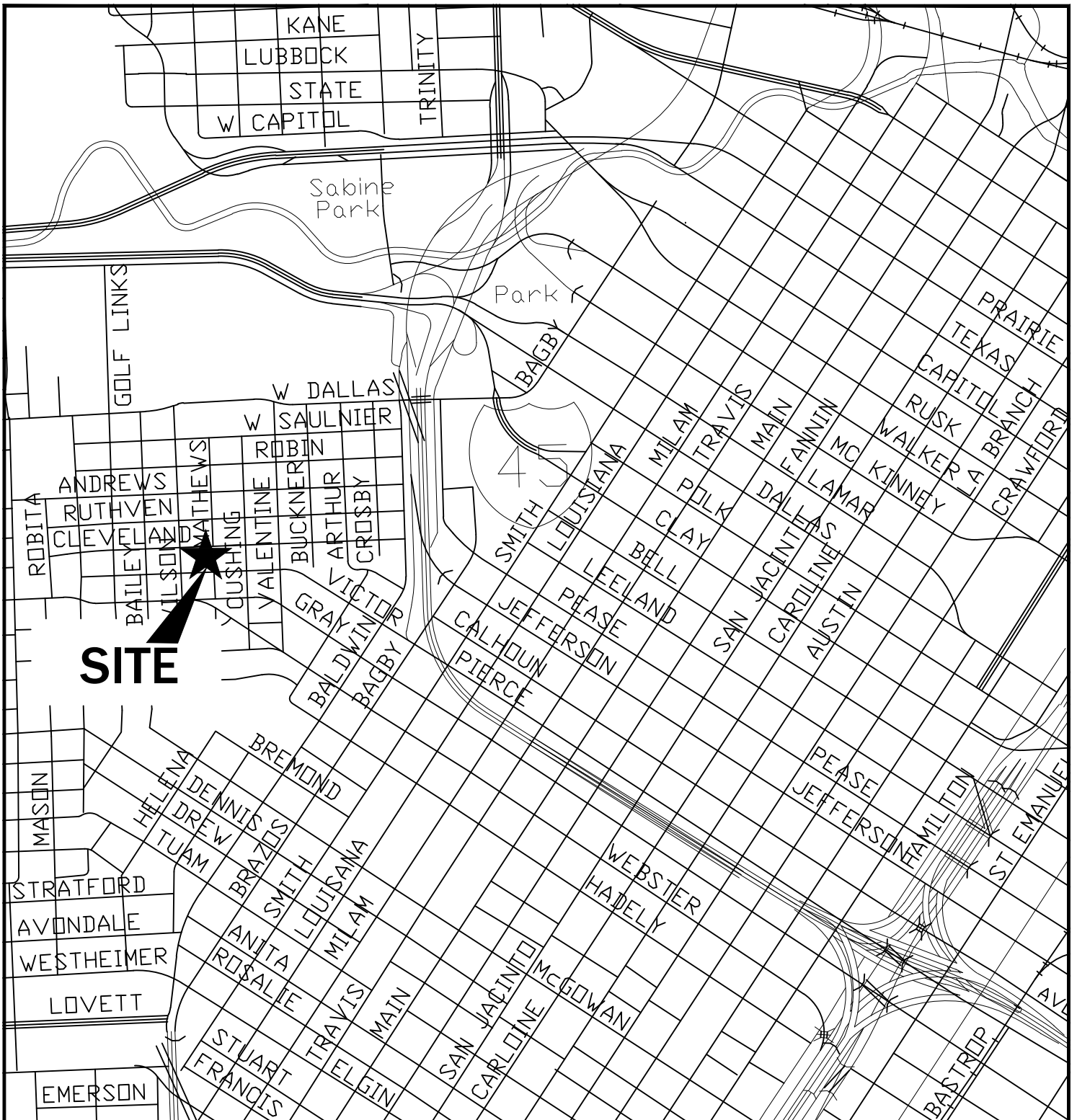
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AFRICAN AMERICAN LIBRARY AT THE GREGORY SCHOOL
1300 VICTOR ST. HOUSTON, TX 77019



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2022

District C

Item Creation Date: 8/17/2022

25DSGN133 – Professional Architectural Services Contract – Smith & Company

Architects - African American Library at the Gregory School - Building Envelope

Restoration and HVAC Upgrade - Hurricane Harvey

Agenda Item#: 48.

Background:

RECOMMENDATION: Approve professional architectural services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional architectural services contract with Smith & Company Architects to perform design and construction phase services for the African American Library at the Gregory School Building Envelope Restoration and HVAC Upgrade - Hurricane Harvey project for the Houston Public Library Department (HPL).

On January 14, 2022, and January 21, 2022, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience, key personnel experience, proposed design team consultants, and project approach. The Statements of Qualifications were due on February 3, 2022, and 4 firms responded. GSD formed a selection committee comprised of representatives from GSD and HPL to evaluate the respondents. The selection committee interviewed all four firms. Smith & Company Architects received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 1300 Victor St., Houston, TX 77019

PROJECT DESCRIPTION: On August 26, 2017, African American Library at the Gregory School sustained damage during Hurricane Harvey due to wind-driven rain that breached the window seals and other building envelope components. The building is in the Freedman's Town Historic District and is listed on the National Register of Historic Places. This project is intended to repair or replace the building envelope components including roofing and windows, upgrade building HVAC system and restore interior and exterior elements. The work shall comply with the requirements of all agencies having jurisdiction including the Texas Historical Commission.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 355,800.00	Basic Services Fee
\$ 70,950.00	Additional Services Fee
\$ 25,000.00	Reimbursable Expenses
\$ 451,750.00	Total Contract Services

M/WBE INFORMATION: A 24% M/WBE goal has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

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Total		\$108,420.00	24.00%

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.

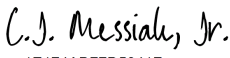
DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

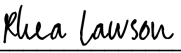
FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.

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

WBS No: E-HARVEY-1071

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 8/22/2022
 C. J. Messiah, Jr.
 General Services Department

DocuSigned by:
 8/23/2022
 Rhea Brown Lawson, Ph.D.
 Houston Public Library Department

Amount and Source of Funding:

\$ 342,425.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

\$ 109,325.00 Equipment Acquisition Consolidated Fund (1800)

\$ 451,750.00 Total Funding

Contact Information:

Enid M. Howard
 Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

[25DSGN133 - CIP Form A](#)

[25DSGN133 - Tax Delinquent Report](#)

[25DSGN133 - Document 1295](#)

[25DSGN133 - Maps](#)

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District K

Item Creation Date: 7/19/2022

HPW20DAL02/LIFT STATION RENEWAL AND REPLACEMENT – NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW AND HILLCROFT LIFT STATIONS

Agenda Item#: 17.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Lift Station Renewal And Replacement - North MacGregor Way #3, Wheeler, Gilpin, West Orem, Quail View, and Hillcroft Lift Stations Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the Project and situated in the John Lafayette Survey, Abstract No. 280, in Fort Bend County, Texas, said parcel of land being located between Hillcroft Avenue and Blueridge Road in Houston, Fort Bend County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: An ordinance for the LIFT STATION RENEWAL AND REPLACEMENT – NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW, AND HILLCROFT LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the LIFT STATION RENEWAL AND REPLACEMENT – NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW, AND HILLCROFT LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the LIFT STATION RENEWAL AND REPLACEMENT – NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW, AND HILLCROFT LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is to rehabilitate, replace, consolidate or divert wastewater lift stations throughout the

City. It provides for design and construction of the required improvements; structural, mechanical and electrical components at the lift stations. This project is needed for reliable and efficient collection of wastewater throughout the City. It protects public health and ensures compliance with regulatory requirements.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the LIFT STATION RENEWAL AND REPLACEMENT – NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW, AND HILLCROFT LIFT STATIONS PROJECT.

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

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

R-000267-0160-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 7/19/2022

HPW20DAL02/LIFT STATION RENEWAL AND REPLACEMENT – NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW AND HILLCROFT LIFT STATIONS

Agenda Item#:

Background:

SUBJECT: An ordinance for the LIFT STATION RENEWAL AND REPLACEMENT – NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW, AND HILLCROFT LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the LIFT STATION RENEWAL AND REPLACEMENT – NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW, AND HILLCROFT LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the LIFT STATION RENEWAL AND REPLACEMENT – NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW, AND HILLCROFT LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is to rehabilitate, replace, consolidate or divert wastewater lift stations throughout the City. It provides for design and construction of the required improvements; structural, mechanical and electrical components at the lift stations. This project is needed for reliable and efficient collection of wastewater throughout the City. It protects public health and ensures compliance with regulatory requirements.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the LIFT STATION RENEWAL AND REPLACEMENT – NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW, AND HILLCROFT LIFT STATIONS PROJECT.

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

DocuSigned by:

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

8/23/2022

A93C410B72B3453

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

R-000267-0160-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material
Ordinance 2018-0756 w/coversheet	Backup Material

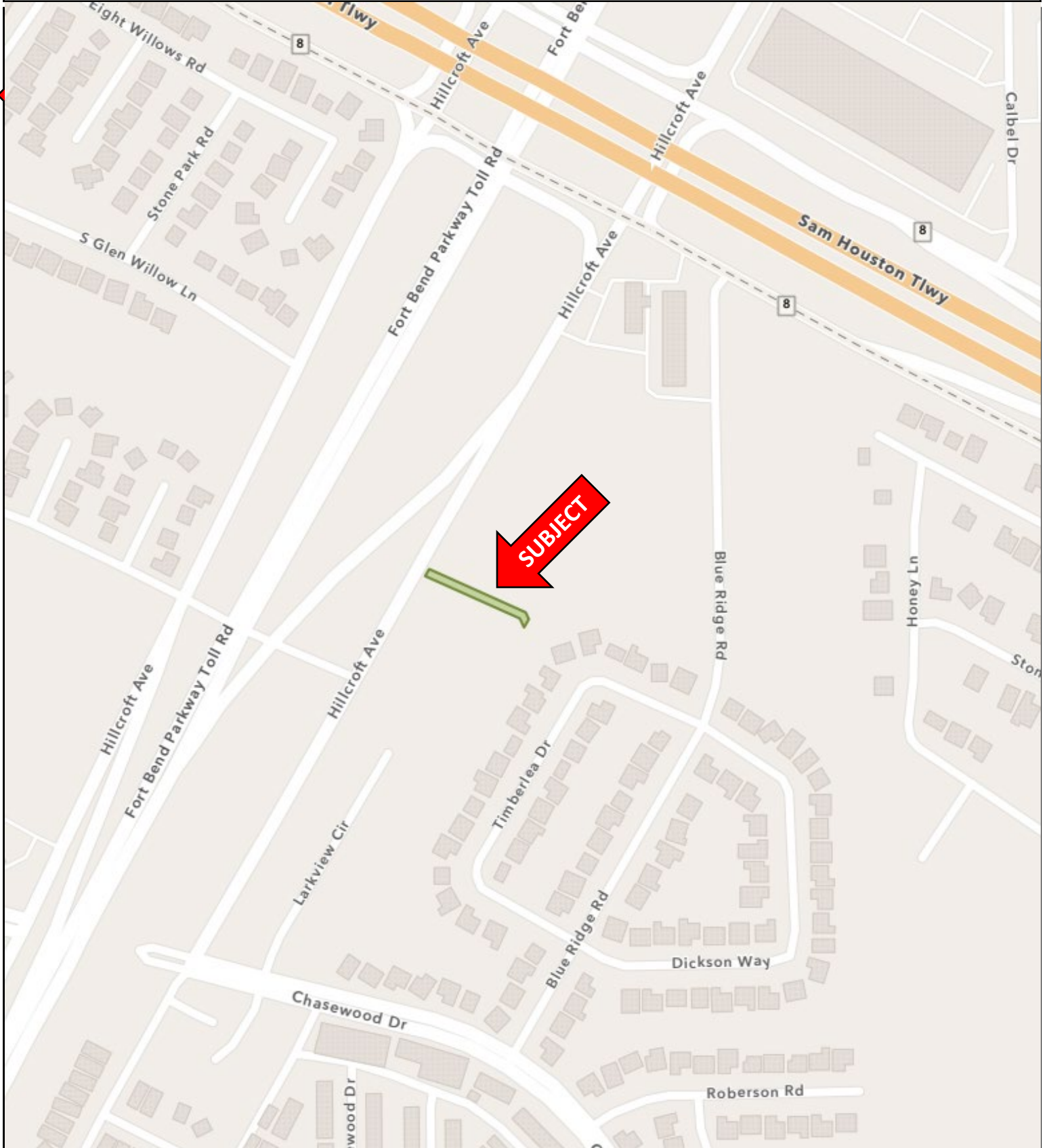
LOCATION MAP

Description: Lift Station Renewal and Replacement - MacGregor Way N. #3, Wheeler Gilpin, West Orem, Quail View and Hillcroft Lift Stations Project

WBS R-000267-0160-2; Parcel: QY22-006; Council District K; Key Map 571S

Subject Address: Houston, Texas 77489

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District A

Item Creation Date: 7/15/2022

HPW20DOB10083/Abandonment and sale of Log Hollow
Drive/SY22-051, KY22-083

Agenda Item#: 18.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, situated in the James Doswell Survey, Abstract No. 230 and the Samuel Lewis Survey, Abstract No. 510, Houston, Harris County, Texas; abandoning the easement to Breen Road Holding II, LLC, the abutting owner, in consideration of its payment to the City in the cash amount of \$44,043.00, and conveyance to the City of a 20-foot-wide waterline easement, also being situated in the James Doswell Survey, Abstract No. 230 and the Samuel Lewis Survey, Abstract No. 510, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT A - PECK**

Background:

SUBJECT: Abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, in exchange for conveyance to the City of a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230. **Parcels SY22-051 and KY22-083**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, in exchange for conveyance to the City of a cash consideration of \$44,043.00 and a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230. **Parcels SY22-051 and KY22-083**

SPECIFIC EXPLANATION: Gerald Grisson of BGE, Inc., 23501 Cinco Ranch Boulevard, Suite A-250, Katy, Texas, 77494, on behalf of Breen Road Holding II, LLC, (John Warren, Vice President of Development) requested the abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, in exchange for conveyance to the City of a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230. The property owner plans to combine the subject street into its abutting property to provide access for development in the area. The Joint Referral Committee reviewed and approved this request.

Breen Road Holding II, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Breen Road Holding II, LLC:

Parcel SY22-051

14,022 square feet of street easement	\$44,870.00 (R)
Valued at \$3.20 per square foot x 100%	
3,135 square feet of street easement with pipeline easement crossing	\$5,016.00
Valued at \$3.20 per square foot x 50%	

Plus value of assorted driveway, fencing, gate items \$2,719.00

TOTAL ABANDONMENT AND SALE **\$52,605.00**

In exchange, Breen Road Holding II, LLC, has paid:

Cash \$44,043.00

Plus Breen Road Holding II, LLC, will convey to the City:

Parcel KY22-083

4,832 square feet of water line easement \$7,731.00 (R)

Valued at \$3.20 per square foot x 50%

1,039 square feet of water line easement with pipeline easement crossing \$831.00 (R)

Valued at \$3.20 per square foot x 25%

TOTAL CASH AND CONVEYANCE **\$52,605.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ±286 feet, in exchange for conveyance to the City of a cash consideration of \$44,043.00 and a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230.

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:

\$44,043.00

REVENUE

General Fund

Fund 1000

Contact Information:

William S. Boaz, Real Estate Manager-Asset Management

General Services Department

Phone: (832) 395-3117

ATTACHMENTS:

Description

Signed Coversheet

Aerial Location Map

Parcel Map

Council District Map

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 7/15/2022

HPW20DOB10083/Abandonment and sale of Log Hollow Drive/SY22-051, KY22-083

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, in exchange for conveyance to the City of a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230. **Parcels SY22-051 and KY22-083**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, in exchange for conveyance to the City of a cash consideration of \$44,043.00 and a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230. **Parcels SY22-051 and KY22-083**

SPECIFIC EXPLANATION: Gerald Grisson of BGE, Inc., 23501 Cinco Ranch Boulevard, Suite A-250, Katy, Texas, 77494, on behalf of Breen Road Holding II, LLC, (John Warren, Vice President of Development) requested the abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, in exchange for conveyance to the City of a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230. The property owner plans to combine the subject street into its abutting property to provide access for development in the area. The Joint Referral Committee reviewed and approved this request.

Breen Road Holding II, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Breen Road Holding II, LLC:

Parcel SY22-051

14,022 square feet of street easement	\$44,870.00 (R)
Valued at \$3.20 per square foot x 100%	
3,135 square feet of street easement with pipeline easement crossing	\$5,016.00
Valued at \$3.20 per square foot x 50%	
Plus value of assorted driveway, fencing, gate items	\$2,719.00

TOTAL ABANDONMENT AND SALE **\$52,605.00**

In exchange, Breen Road Holding II, LLC, has paid:

Cash	\$44,043.00
------	-------------

Plus Breen Road Holding II, LLC, will convey to the City:

Parcel KY22-083

4,832 square feet of water line easement	\$7,731.00 (R)
Valued at \$3.20 per square foot x 50%	
1,039 square feet of water line easement with pipeline easement crossing	\$831.00 (R)
Valued at \$3.20 per square foot x 25%	

TOTAL CASH AND CONVEYANCE **\$52,605.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, in exchange for conveyance to the City of a cash consideration of \$44,043.00 and a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230.

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

DocuSigned by:

8/12/2022

A93C410B72B3453

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

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

ATTACHMENTS:

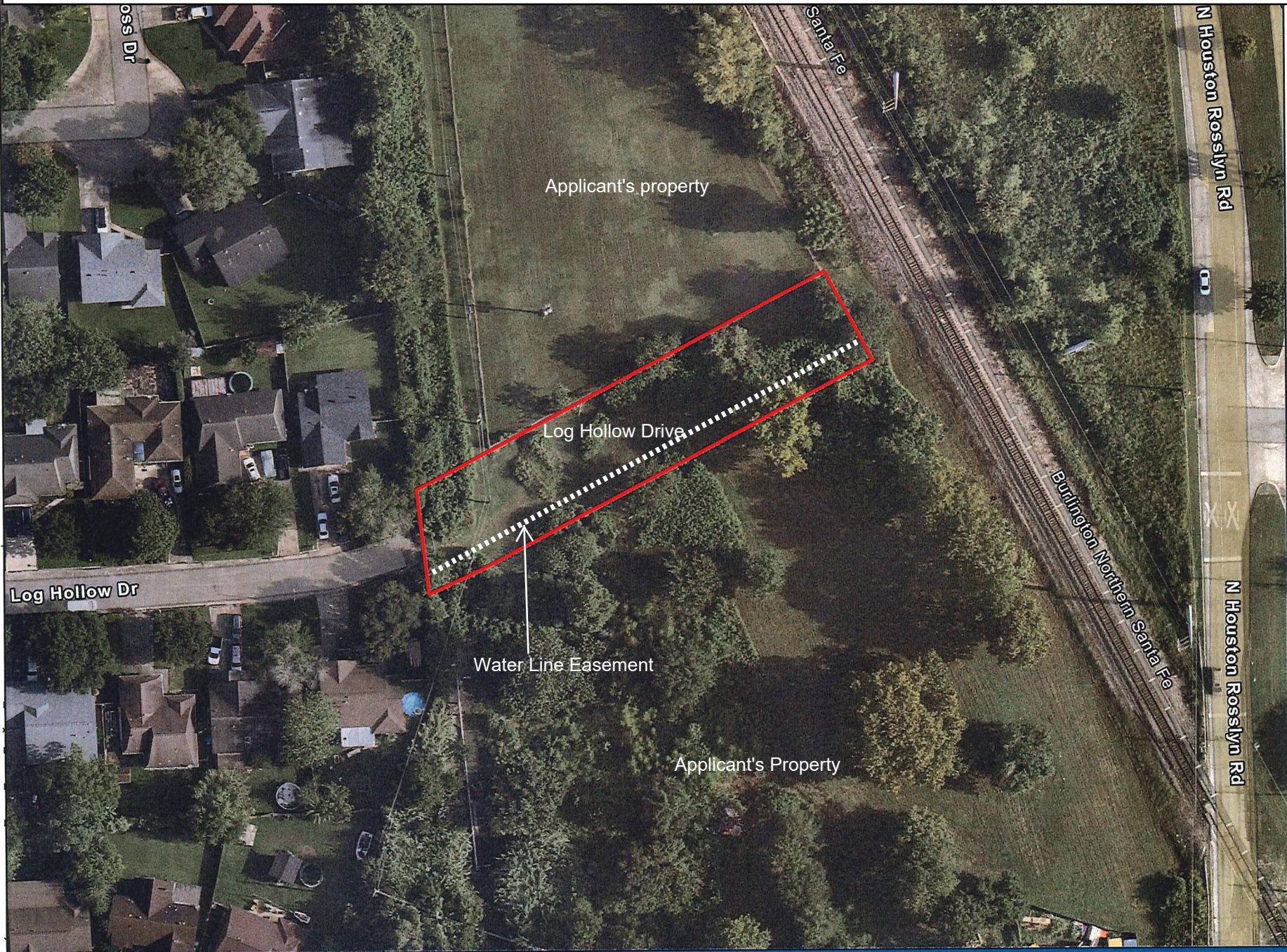
Description

Aerial Location Map
Parcel Map
Council District Map
RCA Funding Information

Type

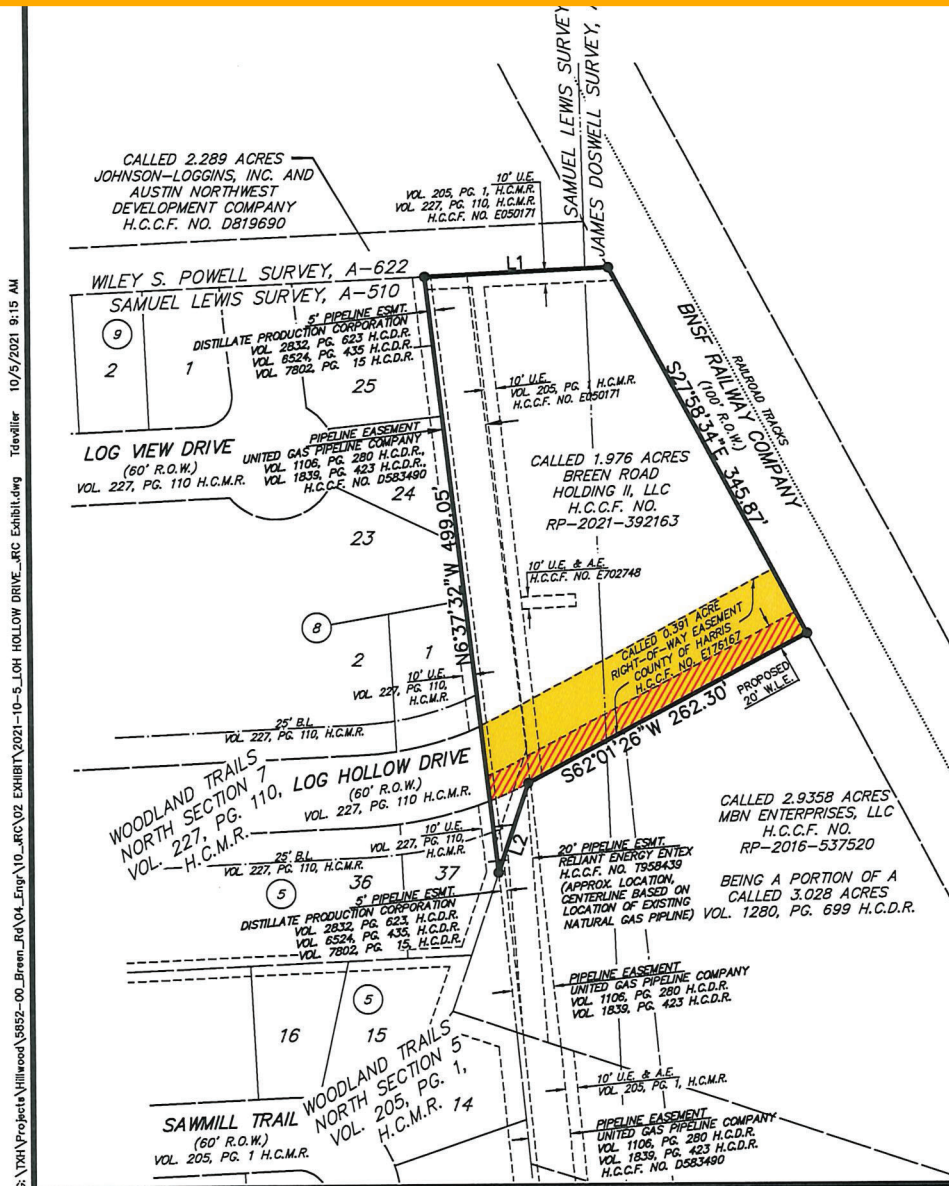
Backup Material
Backup Material
Backup Material
Financial Information

Subject: Abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, in exchange for conveyance to the City of a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230. **Parcels SY22-051 and KY22-083**



Parcel Map

Subject: Abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, in exchange for conveyance to the City of a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230. **Parcels SY22-051 and KY22-083**



Parcel SY22-051

EASEMENTS TO BE ABANDONED			
1		60' R.O.W. EASEMENT H.C.C.F. NO. E176167	0.391 ACRES / 17,157 S.F.

Parcel KY22-083

EASEMENTS TO BE DEDICATED			
1		20' WATER LINE EASEMENT H.C.C.F. NO. E702748	0.1378 ACRES / 5,872 S.F.

LINE DATA		
NUMBER	BEARING	DISTANCE
L1	N87°23'18"E	152.03'
L2	S18°33'26"W	78.22'

PRELIMINARY. PENDING FINAL REVIEW. THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

BGE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 • www.bgeinc.com
TBPE Registration No. F-1049
TBPLS Licensed Surveying Firm No. 101065-00

LOG HOLLOW DRIVE
JRC EXHIBIT

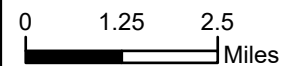
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City of Houston

Council District A
Amy Peck



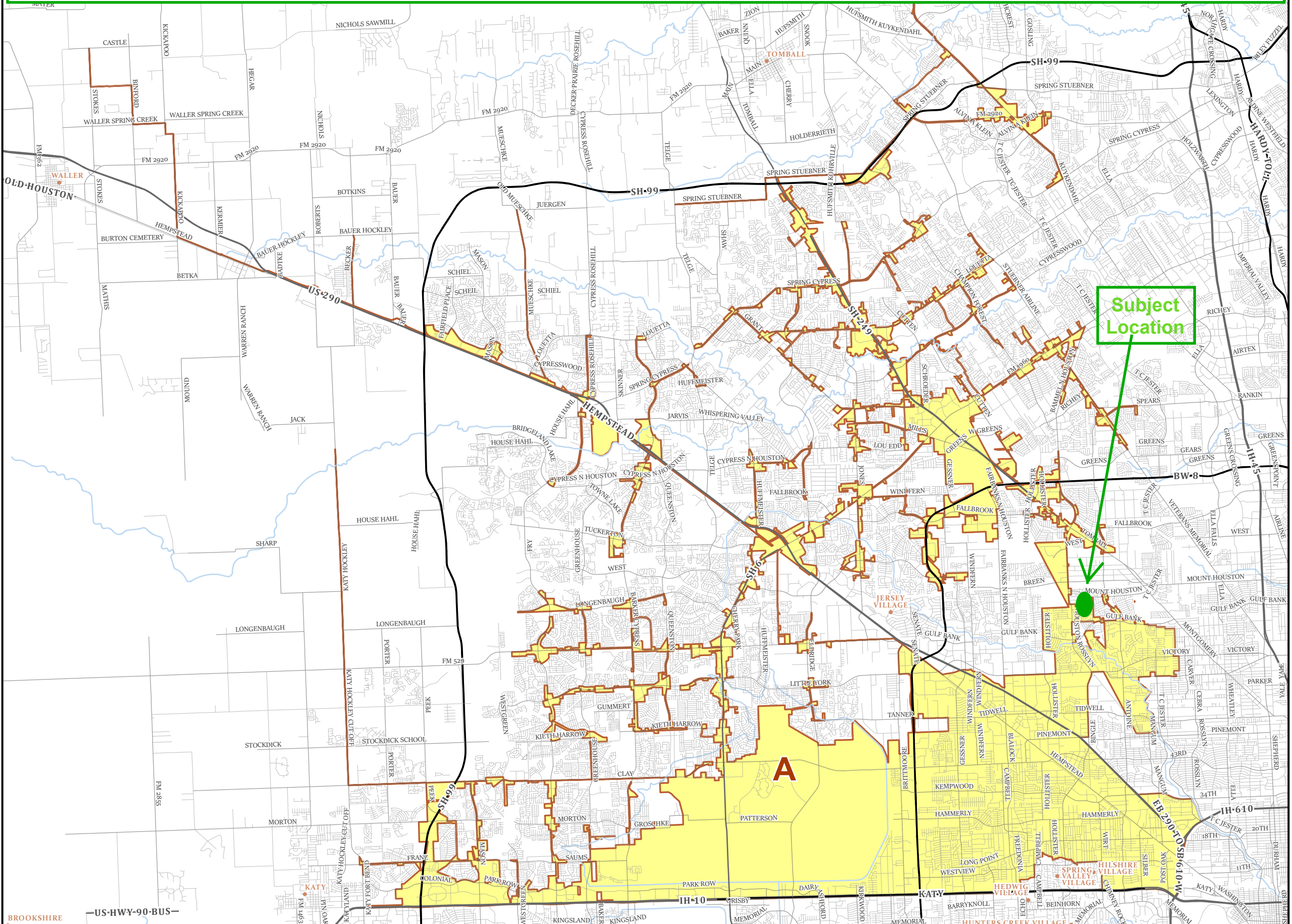
Source: COHGIS Database
Date: January 2020
Reference: PJ20952_A



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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

Subject: Abandonment and sale of Log Hollow Drive, from the B. & R. I. Railroad west ± 286 feet, in exchange for conveyance to the City of a 20 foot-wide water line easement, both out of the Samuel Lewis Survey, A-510 and the James Doswell Survey, A-230. **Parcels SY22-051 and KY22-083**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District B

Item Creation Date:

HPW 20CW10044/Abandonment and Sale of Harvest
Ave/SY22-010

Agenda Item#: 19.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Harvest Avenue, from Venus Street east to Easter Street, situated in the Jas. Love Survey, Abstract Number 528, Harris County, Texas; abandoning said street easement to **JJAMES CONSTRUCTION COMPANY, LLC**, the abutting property owner, in consideration of its payment to the City in the amount of \$46,919.00, and other good and valuable consideration - **DISTRICT B - JACKSON**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 6,951 square-foot portion of 60 foot-wide Harvest Avenue Right-of-Way, from Venus Street east to Easter Street, within the Harvest Heights Annex, being out of the Prairie View Gardens Subdivision, out of the Jas. Love Survey, A-528. **Parcel SY22-010**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6,951 square-foot portion of 60 foot-wide Harvest Avenue Right-of-Way, from Venus Street east to Easter Street, within the Harvest Heights Annex, being out of the Prairie View Gardens Subdivision, out of the Jas. Love Survey, A-528 for a cash consideration to the City of \$46,919.00. **Parcel SY22-010**

SPECIFIC EXPLANATION: Jason Conway, owner of Jjames Construction, LLC, requested the abandonment and sale of a 6,951 square-foot portion of 60 foot-wide Harvest Avenue Right-of-Way, from Venus Street east to Easter Street, within the Harvest Heights Annex, being out of the Prairie View Gardens Subdivision, out of the Jas. Love Survey, A-528. The applicant plans to merge his abutting fee-owned property with the subject property for construction of single family residences. According to the Harvest Heights Annex Plat, the subject property was platted to curve slightly north into subject area and to continue west to connect to Polk Avenue, but was never developed. Over the years, Harvest Avenue was renamed Ferguson Way and became a continuation from Venus Street east to Easter Street. Ferguson Way does not appear on the original plat. There is no dedicatory language on the plat for Ferguson Way, and no utilities in the subject area that would contribute to any public utility issues. The Joint Referral Committee reviewed and approved the request for the abandonment of Harvest Avenue in the subject area. Jason Conway, of Jjames Construction, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Jason Conway of Jjames Construction, LLC:

Parcel SY22-010

6,951 square-feet of Right-of-Way \$46,919.00
Valued at \$6.75 per square-foot at 100%

TOTAL ABANDONMENT AND SALE \$46,919.00

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of a 6,951 square-foot portion of 60 foot-wide Harvest Avenue Right-of-Way, from Venus Street east to Easter Street, within the Harvest Heights Annex, being out of the Prairie View Gardens Subdivision, out of the Jas. Love Survey, A-528, in exchange for a cash consideration to the City of \$46,919.00.

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

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

William Boaz
Real Estate Manager
(832) 395-3117

ATTACHMENTS:

Description

Signed Coversheet
Aerial
Parcel map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date:

HPW 20CW10044/Abandonment and Sale of Harvest Ave/SY22-010

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 6,951 square-foot portion of 60 foot-wide Harvest Avenue Right-of-Way, from Venus Street east to Easter Street, within the Harvest Heights Annex, being out of the Prairie View Gardens Subdivision, out of the Jas. Love Survey, A-528. **Parcel SY22-010**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6,951 square-foot portion of 60 foot-wide Harvest Avenue Right-of-Way, from Venus Street east to Easter Street, within the Harvest Heights Annex, being out of the Prairie View Gardens Subdivision, out of the Jas. Love Survey, A-528 for a cash consideration to the City of \$46,919.00. **Parcel SY22-010**

SPECIFIC EXPLANATION: Jason Conway, owner of Jjames Construction, LLC, requested the abandonment and sale of a 6,951 square-foot portion of 60 foot-wide Harvest Avenue Right-of-Way, from Venus Street east to Easter Street, within the Harvest Heights Annex, being out of the Prairie View Gardens Subdivision, out of the Jas. Love Survey, A-528. The applicant plans to merge his abutting fee-owned property with the subject property for construction of single family residences. According to the Harvest Heights Annex Plat, the subject property was platted to curve slightly north into subject area and to continue west to connect to Polk Avenue, but was never developed. Over the years, Harvest Avenue was renamed Ferguson Way and became a continuation from Venus Street east to Easter Street. Ferguson Way does not appear on the original plat. There is no dedicatory language on the plat for Ferguson Way, and no utilities in the subject area that would contribute to any public utility issues. The Joint Referral Committee reviewed and approved the request for the abandonment of Harvest Avenue in the subject area. Jason Conway, of Jjames Construction, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Jason Conway of Jjames Construction, LLC:

Parcel SY22-010

6,951 square-feet of Right-of-Way \$46,919.00
Valued at \$6.75 per square-foot at 100%

TOTAL ABANDONMENT AND SALE \$46,919.00

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of a 6,951 square-foot portion of 60 foot-wide Harvest Avenue Right-of-Way, from Venus Street east to Easter Street, within the Harvest Heights Annex, being out of the Prairie View Gardens Subdivision, out of the Jas. Love Survey, A-528, in exchange for a cash consideration to the City of \$46,919.00.

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

DocuSigned by:

A handwritten signature in black ink, appearing to read "Carol Ellinger Haddock".

8/16/2022

A93C410B72B3453...

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
(832) 395-3117

ATTACHMENTS:

Description	Type
Aerial	Backup Material
Parcel map	Backup Material
Plat	Backup Material
Survey	Backup Material
Council District Map	Backup Material
RCA Funding Information	Financial Information

SY22-010 CUIC20_10044



6/6/2022, 10:31:26 AM

Survey Parcel

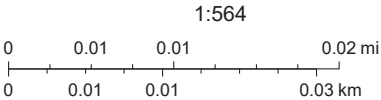
Street Names

Nearmap US Vertical Imagery

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Green: Band_2

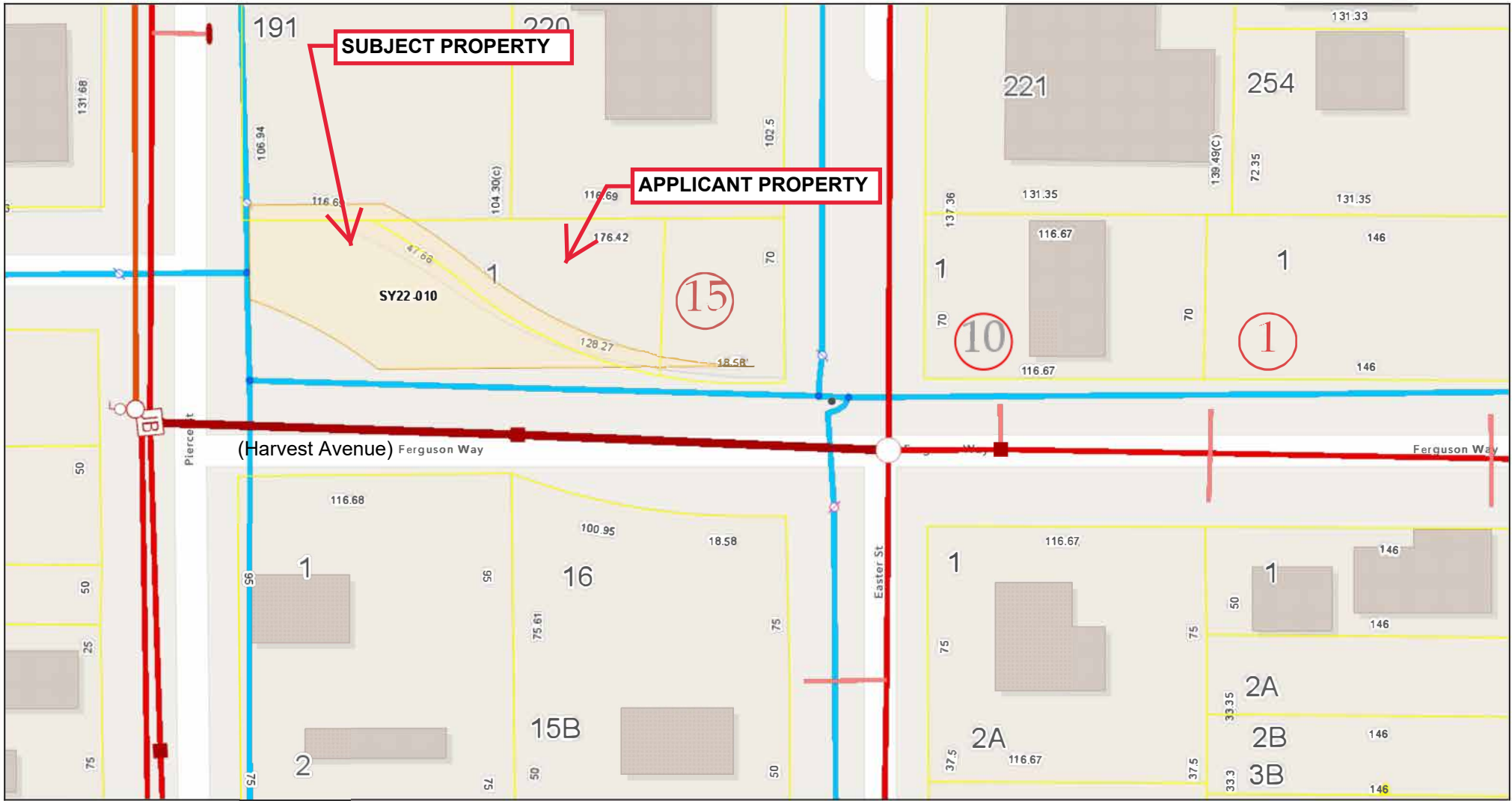
Blue: Band_3



Copyright nearmap 2015, Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community

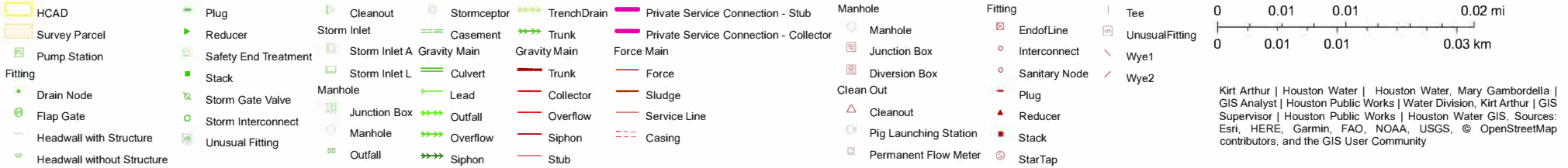
PARCEL AND UTILITY MAP

SY22-010



6/2/2022, 3:31:50 PM

1:564



Kirt Arthur | Houston Water | Houston Water, Mary Gambordella | GIS Analyst | Houston Public Works | Water Division, Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water GIS, Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District D

Item Creation Date: 7/21/2022

HPW 20AB9978 / Abandonment and sale of a 5 foot-wide
sanitary sewer easement and a 10 foot-wide
easement/Parcels SY21-030A, SY21-030B, and DY21-005

Agenda Item#: 20.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5-foot-wide sanitary sewer easement and a 10-foot-wide utility easement, all situated in the GP Foster Survey, Abstract No. 273, Houston, Harris County, Texas; extinguishing an attendant aerial easement, and abandoning the easements to **GALA AT MACGREGOR, LP**, the abutting owner, in consideration of its payment to the City in the cash amount of \$3,250.00, and conveyance to the City of a 10-foot-wide sanitary sewer easement, also being situated in the GP Foster Survey, Abstract No. 273, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement and extinguishment of the attendant aerial easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273. **Parcels SY21-030A, SY21-030B, and DY21-005**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement and extinguishment of the attendant aerial easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273. **Parcels SY21-030A, SY21-030B, and DY21-005**

SPECIFIC EXPLANATION: Christopher Blevins, 5339 Alpha Road, Suite 105, Dallas, TX 75240, on behalf of Tiffany Hoang, Vice President, Gala at MacGregor, LP requested the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273. The applicant plans to build a new senior living apartment building.

Gala at MacGregor, LP has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Gala at MacGregor, LP:

Parcel SY21-030A

1,493 square-foot utility easement: Valued at \$78.00 per square foot x 50%	\$58,227.00
--	-------------

<u>Parcel SY21-030B</u> 314 square-foot sanitary sewer easement: Valued at \$78.00 per square foot x 50%	\$12,246.00
---	-------------

TOTAL ABANDONMENT AND SALE	<u>\$70,473.00</u>
-----------------------------------	---------------------------

In exchange, Gala at MacGregor will pay:

Cash	\$3,250.00 (minimum fee)
------	--------------------------

Plus convey to the City:

<u>Parcel DY21-005</u> 2,561 square-foot sanitary sewer easement: Valued at \$78.00 per square foot x 50%	\$99,879.00
--	-------------

TOTAL CASH AND CONVEYANCE	<u>\$103,129.00</u>
----------------------------------	----------------------------

Inasmuch as the value of the \$3,250.00 minimum fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the easements being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement and extinguishment of the attendant aerial easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273.

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.

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

Contact Information:

William Boaz, Real Estate Manager – Asset Management
Houston Public Works Department
Phone: (832) 395-3117

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
AERIAL MAP	Backup Material
PARCEL MAP	Backup Material

COUNCIL DISTRACT MAP
Coversheet (revised)

Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 7/21/2022

HPW20AB9978/Abandonment and sale of a 5 foot-wide sanitary sewer easement and a 10 foot-wide easement/Parcels SY21-030A, SY21-030B, and DY21-005

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement and extinguishment of the attendant aerial easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273. **Parcels SY21-030A, SY21-030B, and DY21-005**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement and extinguishment of the attendant aerial easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273. **Parcels SY21-030A, SY21-030B, and DY21-005**

SPECIFIC EXPLANATION: Christopher Blevins, 5339 Alpha Road, Suite 105, Dallas, TX 75240, on behalf of Tiffany Hoang, Vice President, Gala at MacGregor, LP requested the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273. The applicant plans to build a new senior living apartment building.

Gala at MacGregor, LP has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Gala at MacGregor, LP:

Parcel SY21-030A

1,493 square-foot utility easement: \$58,227.00
Valued at \$78.00 per square foot x 50%

Parcel SY21-030B

314 square-foot sanitary sewer easement: \$12,246.00
Valued at \$78.00 per square foot x 50%

TOTAL ABANDONMENT AND SALE **\$70,473.00**

In exchange, Gala at MacGregor will pay:

Cash \$3,250.00 (minimum fee)

Plus convey to the City:

Parcel DY21-005

2,561 square-foot sanitary sewer easement: \$99,879.00
Valued at \$78.00 per square foot x 50%

TOTAL CASH AND CONVEYANCE **\$103,129.00**

Inasmuch as the value of the \$3,250.00 minimum fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the easements being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement and extinguishment of the attendant aerial easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273.

Fiscal Note

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

DocuSigned by:
 8/23/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

Contact Information:

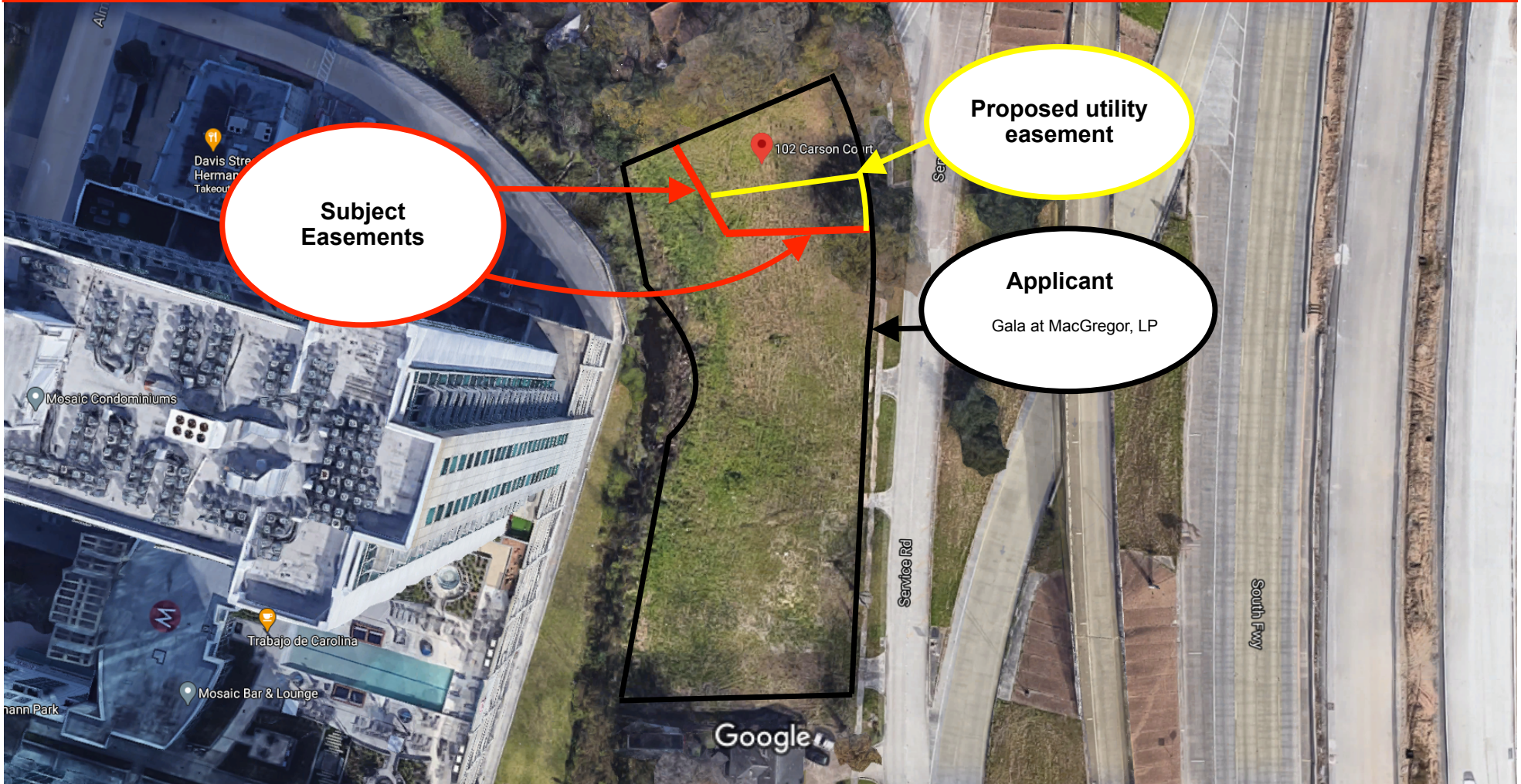
William Boaz
Real Estate Manager – Asset Management
(832) 395-3117

ATTACHMENTS:

Description	Type
AERIAL MAP	Backup Material
PARCEL MAP	Backup Material
COUNCIL DISTRACT MAP	Backup Material

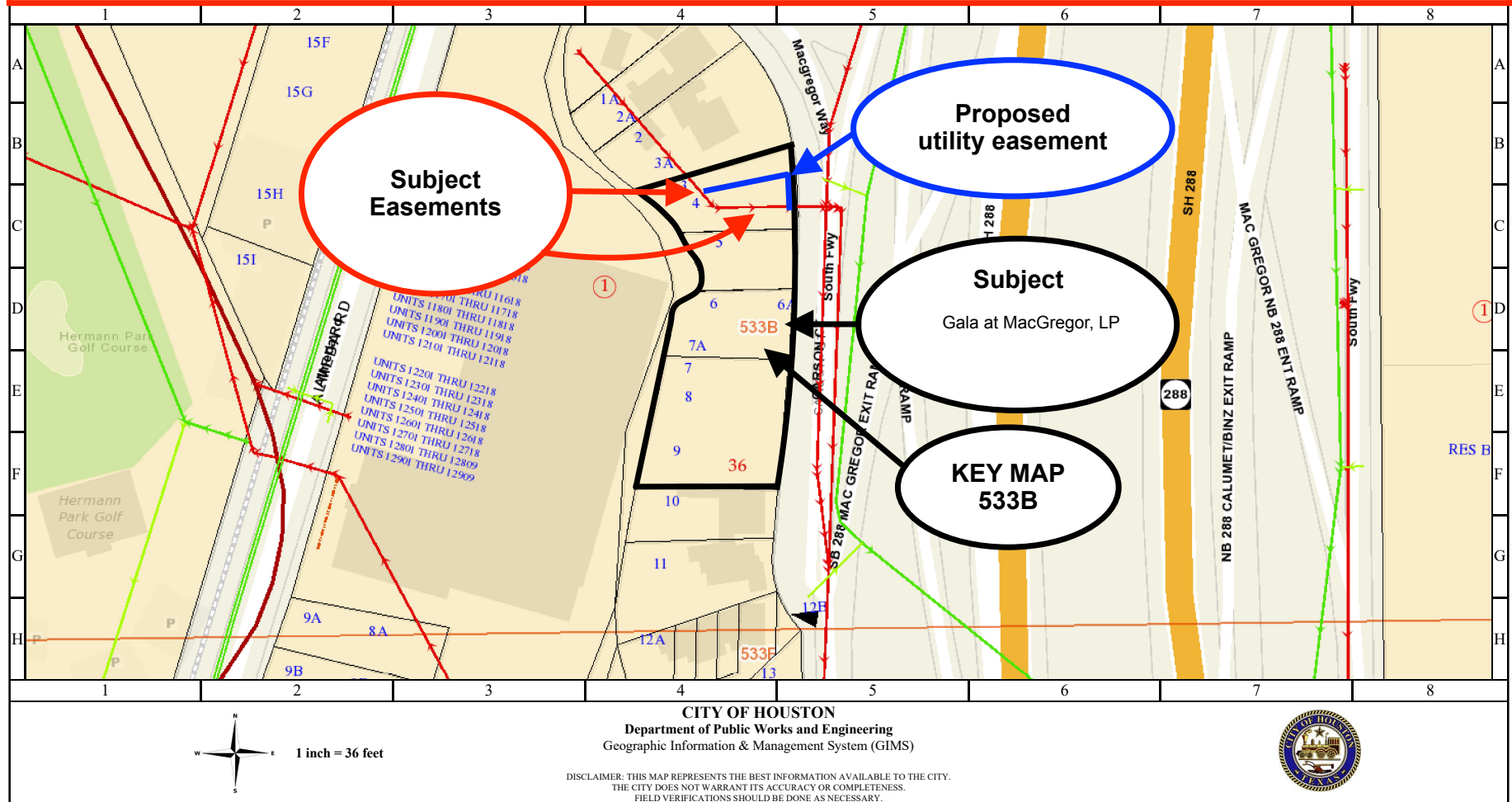
AERIAL MAP

Abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement, in exchange for conveyance to the City of a 10 foot-wide utility easement, all located within Lots 3 and 4, Block 36, all out of Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey. (Christopher Blevins of HP Civil Engineering, on behalf of Gala at MacGregor, LP, Tiffany Hoang, Vice



KEY MAP

Abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement, in exchange for conveyance to the City of one sanitary sewer easement, and one 10 foot-wide utility easement, all located within Lots 3 and 4, Block 36, all out of Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey. (Christopher Blevins of HP Civil Engineering, on behalf of Gala at MacGregor, LP, Tiffany Hoang, Vice President of Construction)



Abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement, in exchange for conveyance to the City of a 10 foot-wide utility easement, all located within Lots 3 and 4, Block 36, all out of Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey. (Christopher Blevins of HP Civil Engineering, on behalf of Gala at MacGregor, LP, Tiffany Hoang, Vice President of Construction.)

**Council District D
Carolyn Evans-Shabazz**



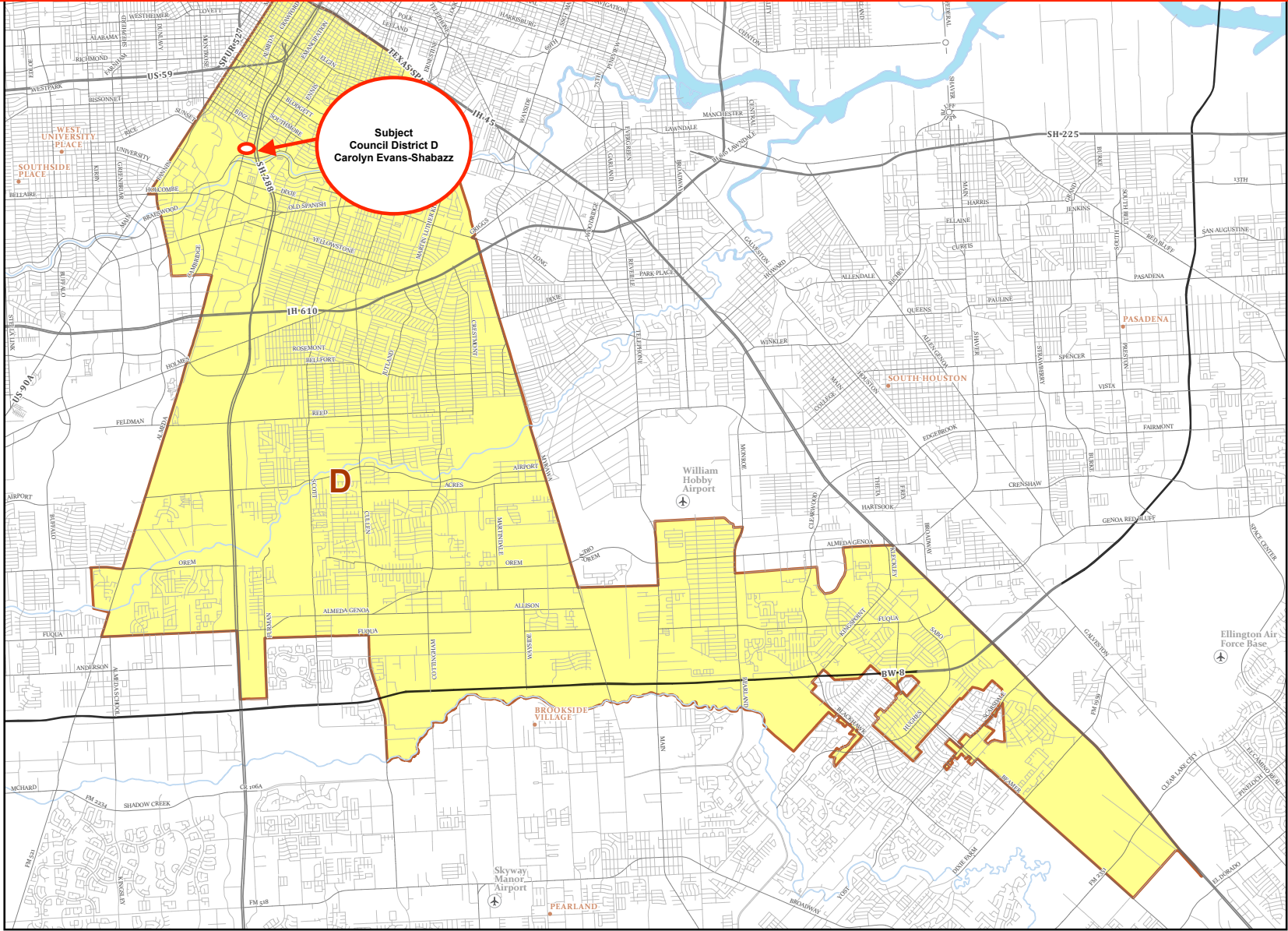
Source: COHGIS Database
Date: January 2020
Reference: P120952_D

0 0.7 1.4 Miles



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District D

Item Creation Date: 7/21/2022

HPW 20AB9978 / Abandonment and sale of a 5 foot-wide sanitary sewer easement and a 10 foot-wide easement/Parcels SY21-030A, SY21-030B, and DY21-005

Agenda Item#: 23.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5-foot-wide sanitary sewer easement and a 10-foot-wide utility easement, all situated in the GP Foster Survey, Abstract No. 273, Houston, Harris County, Texas; extinguishing an attendant aerial easement, and abandoning the easements to **GALA AT MACGREGOR, LP**, the abutting owner, in consideration of its payment to the City in the cash amount of \$3,250.00, and conveyance to the City of a 10-foot-wide sanitary sewer easement, also being situated in the GP Foster Survey, Abstract No. 273, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement and extinguishment of the attendant aerial easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273. **Parcels SY21-030A, SY21-030B, and DY21-005**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement and extinguishment of the attendant aerial easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273. **Parcels SY21-030A, SY21-030B, and DY21-005**

SPECIFIC EXPLANATION: Christopher Blevins, 5339 Alpha Road, Suite 105, Dallas, TX 75240, on behalf of Tiffany Hoang, Vice President, Gala at MacGregor, LP requested the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273. The applicant plans to build a new senior living apartment building.

Gala at MacGregor, LP has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Gala at MacGregor, LP:

Parcel SY21-030A

1,493 square-foot utility easement: \$58,227.00
Valued at \$78.00 per square foot x 50%

Parcel SY21-030B

314 square-foot sanitary sewer easement: \$12,246.00
Valued at \$78.00 per square foot x 50%

TOTAL ABANDONMENT AND SALE **\$70,473.00**

In exchange, Gala at MacGregor will pay:

Cash \$3,250.00 (minimum fee)

Plus convey to the City:

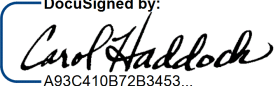
Parcel DY21-005

2,561 square-foot sanitary sewer easement: \$99,879.00
Valued at \$78.00 per square foot x 50%

TOTAL CASH AND CONVEYANCE **\$103,129.00**

Inasmuch as the value of the \$3,250.00 minimum fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the easements being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 5 foot-wide sanitary sewer easement, and a 10 foot-wide utility easement and extinguishment of the attendant aerial easement, in exchange for conveyance to the City of a variable width sanitary sewer easement, all located within Lot 4, Block 36, all out of the Riverside Terrace, Section Six Addition, out of the G.P. Foster Survey, Abstract 273.

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.

DocuSigned by:
 8/31/2022
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Contact Information:

William Boaz, Real Estate Manager – Asset Management
Houston Public Works Department
Phone: (832) 395-3117

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
AERIAL MAP	Backup Material
PARCEL MAP	Backup Material
COUNCIL DISTRACT MAP	Backup Material
Financial Document	Financial Information
Budget Funding Information	Financial Information
Ordinance	Ordinance/Resolution/Motion
Signed Coversheet revised	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District D

Item Creation Date: 8/4/2022

HPW20AB10027/Abandonment and sale of two water line easements and five fire hydrant easements/SY21-081A through SY21-081G

Agenda Item#: 21.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide water line easements, two 4-foot by 5-foot-wide fire hydrant easements, and three 10-foot by 10-foot-wide fire hydrant easements, all out of Block 2, South Park Village, and/or Block 1, South Park Village, Section 3, situated in the Thomas Tobin Survey, Abstract No. 774, Houston, Harris, County; abandoning the easements to **SANDROCK GARDENS, LLC**, the underlying fee owner, in consideration of its cash payment to the City of \$37,129.00 and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of 1) two 10 foot-wide water line easements, 2) two 4-foot by 5-foot-wide fire hydrant easements, and 3) three 10-foot by 10-foot-wide fire hydrant easements, all out of Block 2, South Park Village and/or Block 1, South Park Village, Section Three, Additions, out of the Thomas Tobin Survey, A-774. **Parcels SY21-081A through SY21-081G**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of 1) two 10 foot-wide water line easements, 2) two 4-foot by 5-foot-wide fire hydrant easements, and 3) three 10-foot by 10-foot-wide fire hydrant easements, all out of Block 2, South Park Village and/or Block 1, South Park Village, Section Three, Additions, out of the Thomas Tobin Survey, A-774, in exchange to the City of a cash consideration of \$37,129.00. **Parcels SY21-081A through SY21-081G**

SPECIFIC EXPLANATION: Justin Strickland of LJA Engineering, 1904 West Grand Parkway North, Suite 100, Houston, Texas 77449, on behalf of Danna Sivan, Owner, Sandrock Gardens, LLC requested the abandonment and sale of 1) two 10 foot-wide water line easements, 2) two 4-foot by 5-foot-wide fire hydrant easements, and 3) three 10-foot by 10-foot-wide fire hydrant easements, all out of Block 2, South Park Village and/or Block 1, South Park Village, Section Three, Additions, out of the Thomas Tobin Survey, A-774. The applicant plans to use this site to develop 64 single-family residential lots. Sandrock Gardens, LLC has completed the transaction requirements, has accepted the City's offer, and has rendered payment.

The City will abandon and sell to Sandrock Gardens, LLC:

Parcel SY21-081A

21,592 square-foot water line easement: \$22,672.00 (R)
Valued at \$2.10 per square foot x 50%

Parcel SY21-081B

13,087 square-foot water line easement: \$13,741.00 (R)
Valued at \$2.10 per square foot x 50%

Parcel SY21-081C

20 square-foot fire hydrant easement: \$42.00
Valued at \$2.10 per square foot x 100%

Parcel SY21-081D

20 square-foot fire hydrant easement: \$42.00
Valued at \$2.10 per square foot x 100%

Parcel SY21-081E

100 square-foot fire hydrant easement: \$210.00
Valued at \$2.10 per square foot x 100%

Parcel SY21-081F

101 square-foot fire hydrant easement: \$212.00 (R)
Valued at \$2.10 per square foot x 100%

Parcel SY21-081G

100 square-foot fire hydrant easement: \$210.00
Valued at \$2.10 per square foot x 100%

TOTAL ABANDONMENT AND SALE**\$37,129.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of 1) two 10 foot-wide water line easements, 2) two 4-foot by 5-foot-wide fire hydrant easements, and 3) three 10-foot by 10-foot-wide fire hydrant easements, all out of Block 2, South Park Village and/or Block 1, South Park Village, Section Three, Additions, out of the Thomas Tobin Survey, A-774, in exchange to the City of a cash consideration of \$37,129.00.

Fiscal Note

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

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

Amount and Source of Funding:

REVENUE

Fund 8300

Enterprise Fund

Contact Information:

William Boaz, Real Estate Manager-Asset Management
Houston Public Works Department

Phone: (832) 395-3117

ATTACHMENTS:

Description

Signed Coversheet
Council District Map
Parcel Map
Aerial Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 8/4/2022

HPW20AB10027/Abandonment and sale of two water line easements and five fire hydrant easements/SY21-081A through SY21-081G

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of 1) two 10 foot-wide water line easements, 2) two 4-foot by 5-foot-wide fire hydrant easements, and 3) three 10-foot by 10-foot-wide fire hydrant easements, all out of Block 2, South Park Village and/or Block 1, South Park Village, Section Three, Additions, out of the Thomas Tobin Survey, A-774. **Parcels SY21-081A through SY21-081G**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of 1) two 10 foot-wide water line easements, 2) two 4-foot by 5-foot-wide fire hydrant easements, and 3) three 10-foot by 10-foot-wide fire hydrant easements, all out of Block 2, South Park Village and/or Block 1, South Park Village, Section Three, Additions, out of the Thomas Tobin Survey, A-774, in exchange to the City of a cash consideration of \$37,129.00. **Parcels SY21-081A through SY21-081G**

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TOTAL ABANDONMENT AND SALE **\$37,129.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of 1) two 10 foot-wide water line easements, 2) two 4-foot by 5-foot-wide fire hydrant easements, and 3) three 10-foot by 10-foot-wide fire hydrant easements, all out of Block 2, South Park Village and/or Block 1, South Park Village, Section Three, Additions, out of the Thomas Tobin Survey, A-774, in exchange to the City of a cash consideration of \$37,129.00.

Fiscal Note

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

DocuSigned by:
 8/18/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 8300
Enterprise Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
COUNCIL DISTRACT MAP	Backup Material
Parcel Map	Backup Material
Aerial Map	Backup Material

Abandonment and sale of 1) two 10 foot-wide water line easements, 2) two 4-foot by 5-foot-wide fire hydrant easements, and 3) three 10-foot by 10-foot-wide fire hydrant easements, all out of Block 2, South Park Village and/or Block 1, South Park Village, Section Three, Additions, out of the Thomas Tobin Survey, A-774. (Justin Strickland of LJA Engineering on behalf of Danna Sivan, Owner, Sandrock Gardens, LLC)

Council District D
Carolyn Evans-Shabazz



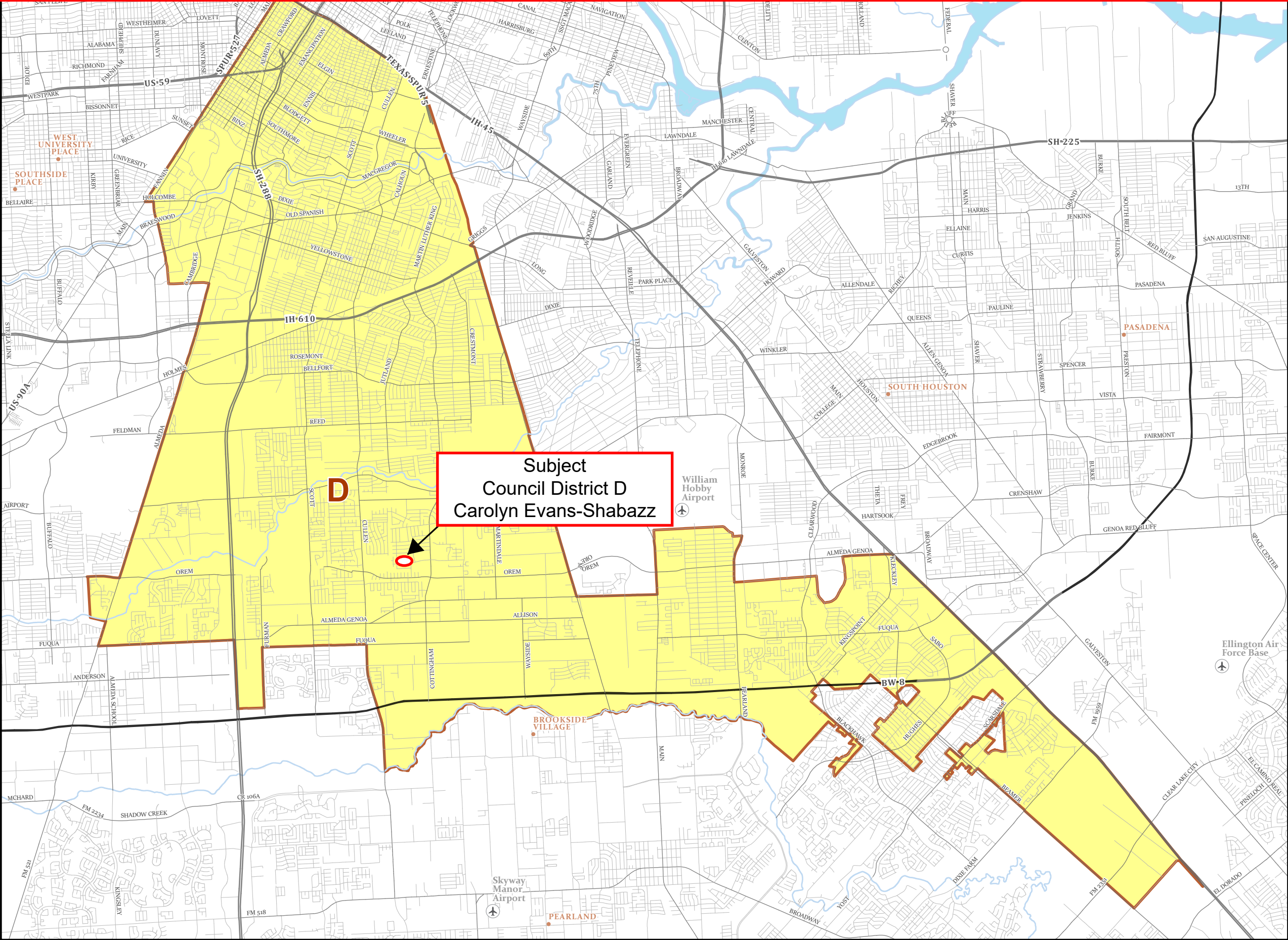
Source: COHGIS Database
Date: January 2020
Reference: PJ20952_D

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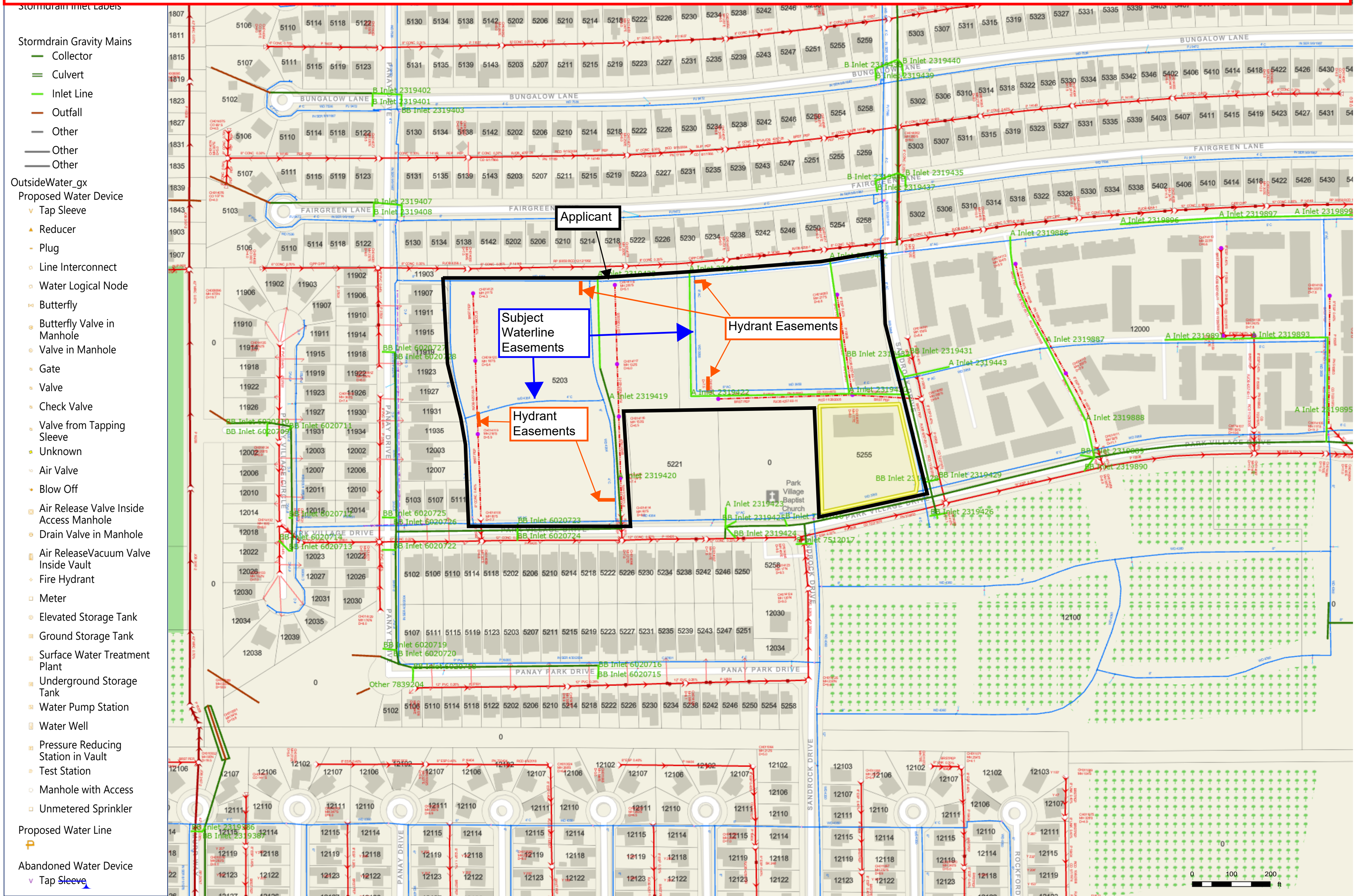
PLANNING &
DEVELOPMENT
DEPARTMENT

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



Sandrock Station Application

Abandonment and sale of: 1) two 10 foot-wide water line easements, 2) two 4-foot by 5-foot-wide fire hydrant easements, and 3) three 10-foot by 10-foot-wide fire hydrant easements, located within tracts 15Q, 15S, 15V-1, and 53 by 60 feet of Village Park Drive, all out of the South Park Village, and South Park Village, Section Three, Additions, out of the Thomas Tobin Survey, A-774. (Justin Strickland of LJA Engineering on behalf of Danna Sivan, Owner, Sandrock Gardens, LLC)



Abandonment and sale of: 1) two 10 foot-wide water line easements, 2) two 4-foot by 5-foot-wide fire hydrant easements, and 3) three 10-foot by 10-foot-wide fire hydrant easements, located within tracts 15Q, 15S, 15V-1, and 53 by 60 feet of Village Park Drive, all out of the South Park Village, and South Park Village, Section Three, Additions, out of the Thomas Tobin Survey, A-774. (Justin Strickland of LJA Engineering on behalf of Danna Sivan, Owner, Sandrock Gardens, LLC)





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ETJ

Item Creation Date: 6/7/2022

HPW - 20WR383 – Petition Addition (31.486) Dowdell
Public Utility District

Agenda Item#: 22.

Summary:

ORDINANCE consenting to the addition of 31.486 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 31.486 acres to Dowdell Public Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 31.486 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowdell Public Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,405.4421 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 31.486 acres of vacant land, proposed be developed as single family property, to the District. The proposed annexation tract is located in the vicinity of Kuykendahl Road, Dowdell Road, Kuykendahl Huffsmith Road, and Hildebrandt Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Dowdell Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/7/2022

HPW - 20WR383 – Petition Addition (31.486) Dowdell Public Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 31.486 acres to Dowdell Public Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 31.486 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowdell Public Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,405.4421 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 31.486 acres of vacant land, proposed be developed as single family property, to the District. The proposed annexation tract is located in the vicinity of Kuykendahl Road, Dowdell Road, Kuykendahl Huffsmith Road, and Hildebrandt Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Carol Ellinger Haddock".

6/22/2022

A936410B72B3463
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

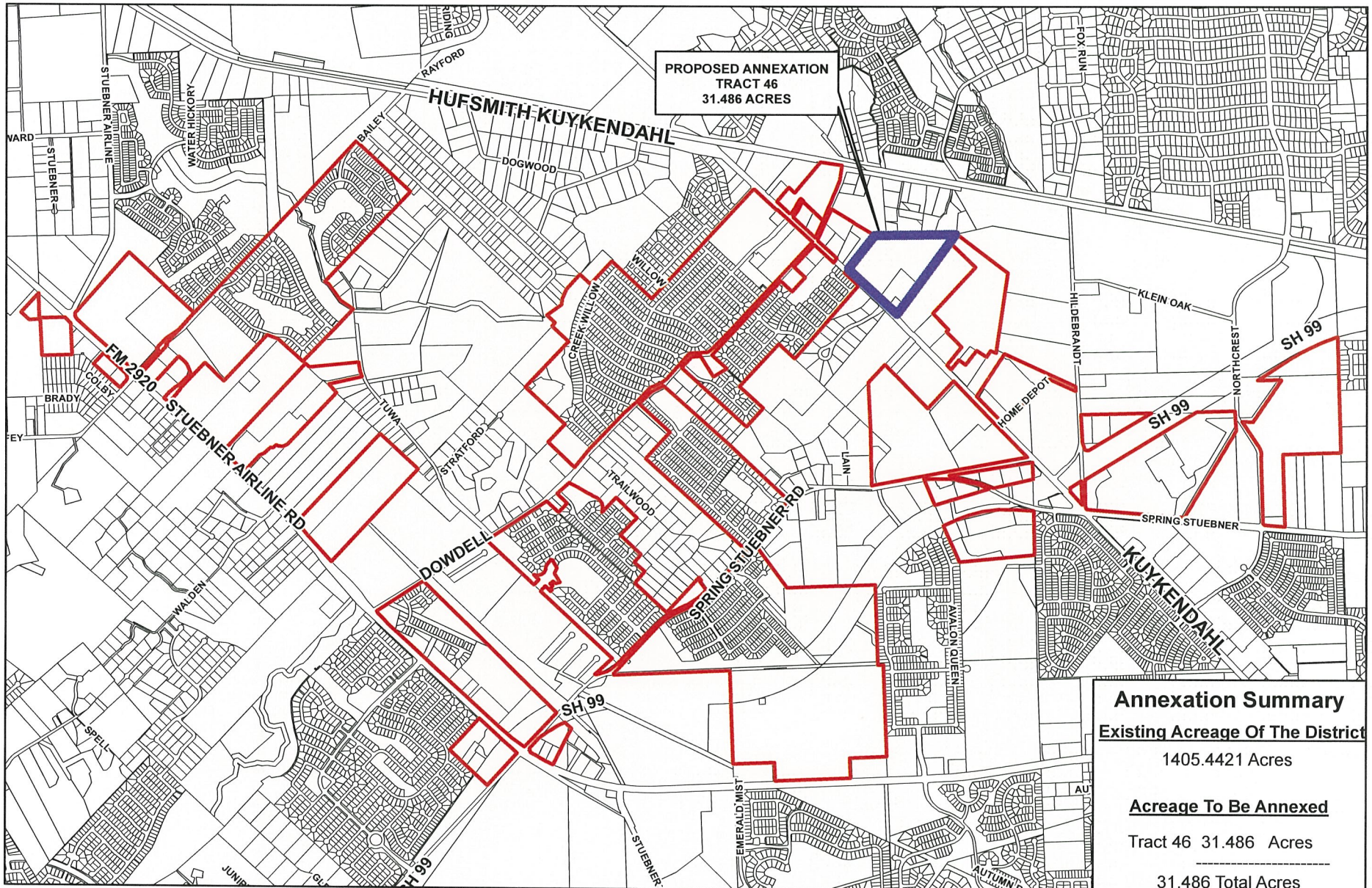
ATTACHMENTS:

Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



Annexation Summary	
Existing Acreage Of The District	1405.4421 Acres
<u>Acreage To Be Annexed</u>	
Tract 46	31.486 Acres
<hr/>	
	31.486 Total Acres

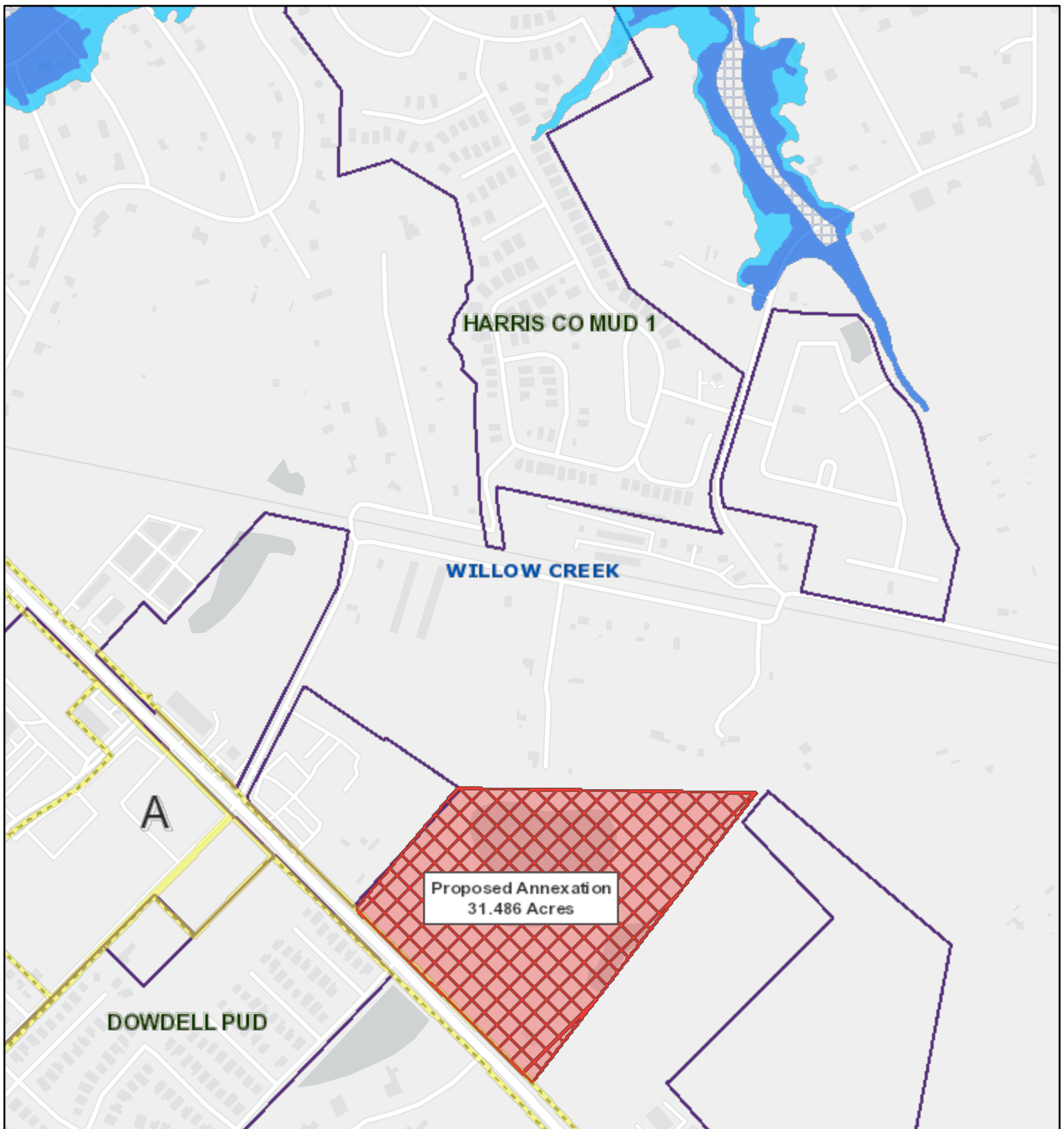
Legend

- Dowdell PUD Existing District Boundary
- Parcels

Dowdell Public Utility District Vicinity Map

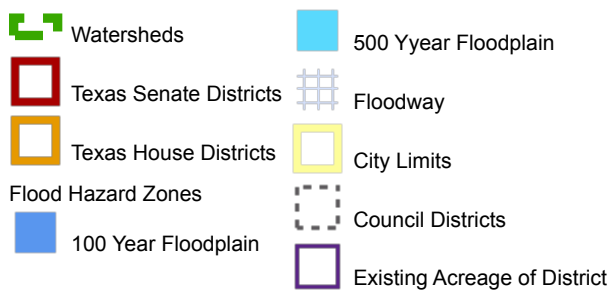


Dowdell Public Utility District (31.486 acres)



6/7/2022, 12:30:37 PM

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Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water, Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water GIS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ALL

Item Creation Date: 5/31/2022

HPW - 20PMO57 PES / Cobb Fendley & Associates, Inc.

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$840,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **COBB FENDLEY & ASSOCIATES, INC** for Street Rehabilitation Projects Contract #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for Street Rehabilitation Projects Contract #2.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc. and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design of flexible and rigid pavement rehabilitation for major thoroughfares, arterial roadways and sidewalk construction.

LOCATION: The projects are located throughout the City.

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

The total requested appropriation is \$840,000.00 to be appropriated as follows: \$800,000.00 for contract services and \$40,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Disha Services Inc.	Quantity Take-Off, Traffic Control Design, Plan Production	\$72,000.00	9.00%
2. Geotest Engineering, Inc.	Geotechnical Services	\$24,000.00	3.00%
3. Kuo & Associates, Inc.	Surveying Services	\$96,000.00	12.00%
<u>TOTAL</u>		\$192,000.00	24.00%

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

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

WBS No. N-321040-0051-3

Amount and Source of Funding:

\$ 840,000.00 – Fund No. 4040 METRO Projects Construction – DDSRF

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage
Operations
Phone: (832) 395-244

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/31/2022

HPW - 20PMO57 PES / Cobb Fendley & Associates, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for Street Rehabilitation Projects Contract #2.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc. and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design of flexible and rigid pavement rehabilitation for major thoroughfares, arterial roadways and sidewalk construction.

LOCATION: The projects are located throughout the City.

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

The total requested appropriation is \$840,000.00 to be appropriated as follows: \$800,000.00 for contract services and \$40,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Disha Services Inc.	Quantity Take-Off, Traffic Control Design, Plan Production	\$72,000.00	9.00%
2. Geotest Engineering, Inc.	Geotechnical Services	\$24,000.00	3.00%
3. Kuo & Associates, Inc.	Surveying Services	\$96,000.00	12.00%
<u>TOTAL</u>		\$192,000.00	24.00%

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

DocuSigned by:

8/18/2022

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

WBS No. N-321040-0051-3

Amount and Source of Funding:

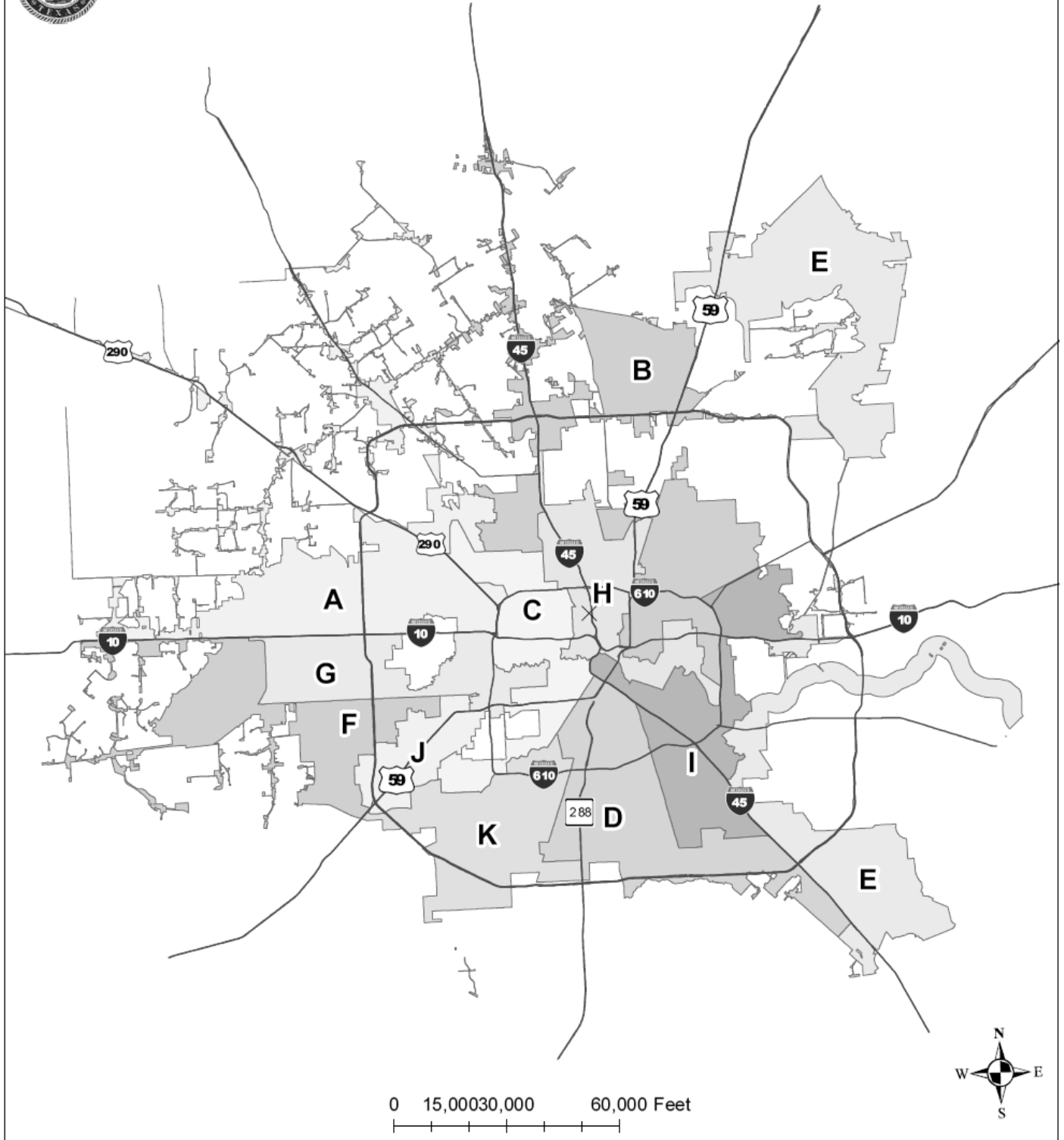
\$ 840,000.00 – Fund No. 4040 METRO Projects Construction – DDSRF

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-244

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Ownership Information & Tax Report	Backup Material
OBO Documents	Backup Material
POP (POP 1-3)	Backup Material
Form B	Backup Material
Form 1295	Backup Material



FY22 Street Rehabilitation
Projects Contract #2

WBS No. N-321040-0051-3

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ALL

Item Creation Date: 6/3/2022

HPW - 20SWO95 Contract Award / T Construction, LLC.

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$3,300,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **T CONSTRUCTION, LLC** for FY2022 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 3; 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 engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Background:

SUBJECT: Contract Award for FY2022 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 3.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to T Construction, LLC for FY2022 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Drainage and Rehabilitation program. This project will provide work authorizations on a location-by-location basis, as needed, for repair, rehabilitation or reconstruction of the storm water drainage assets to such a condition that they may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This citywide program provides construction services to resolve emergency localized storm water drainage problems. The project scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

BIDS: The contract was advertised for bidding on February 11, 2022. Bids were received on March 3, 2022. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. T Construction, LLC	0.719
2. DL Glover, Inc.	0.755
3. Grava, LLC	0.760

4. J Rivas Construction, LLC	0.819
5. PM Construction & Rehab., LLC dba IPR South Central	0.838
6. Total Contracting Limited	0.890
7. Nerie Construction	0.919

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC with a low bid of \$3,000,000.00 (0.719 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,300,000.00 to be appropriated as follows:

- Bid Amount \$3,000,000.00
- Testing Services \$150,000.00
- CIP Cost Recovery \$150,000.00

Testing Services will be provided by The Murillo Company under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, T Construction, LLC, 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/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J. Rivas Construction, LLC	Concrete and Underground Utility	\$150,000.00	5.00%
2. Royal Traffic Sign Co.	Traffic Control, Flaggers	\$30,000.00	1.00%
3. DNA Trucking, Inc.	Trucking Services	\$30,000.00	1.00%
4. TB Environmental, Inc.	Underground utilities, cleaning, and inspection	\$30,000.00	1.00%
5. J&J Paving	Concrete Paving	<u>\$150,000.00</u>	<u>5.00%</u>
	SUBTOTAL:	\$390,000.00	13.00%
<u>WBE - Name of Firms</u>			
1. Bevco Company, Inc.	Concrete Ready Mix	\$105,000.00	3.50%
Access Data Supply,			

2. Inc.	Building and Plumbing Material Supplier	<u>\$105,000.00</u>	<u>3.50%</u>
	SUBTOTAL:	\$210,000.00	7.00%
	CONTRACT TOTAL:	\$600,000.00	20.00%

-
Fiscal Note: No significant Fiscal Operating Impact is anticipated as a result of this project.

All known rights-of-way, easements, and/or right-of-entry required for the project have been acquired.

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

WBS No. M-430006-0018-4

Amount and Source of Funding:

\$3,300,000.00

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

Contact Information:

Joan Ruiz, Project Manager - Stormwater Operations
Transportation & Drainage Operations
Houston Public Works Department
Phone: 832-395-3077
E: Joan.Ruiz@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/3/2022

HPW - 20SWO95 Contract Award / T Construction, LLC.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2022 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 3.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to T Construction, LLC for FY2022 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Drainage and Rehabilitation program. This project will provide work authorizations on a location-by-location basis, as needed, for repair, rehabilitation or reconstruction of the storm water drainage assets to such a condition that they may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This citywide program provides construction services to resolve emergency localized storm water drainage problems. The project scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

BIDS: The contract was advertised for bidding on February 11, 2022. Bids were received on March 3, 2022. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. T Construction, LLC	0.719
2. DL Glover, Inc.	0.755
3. Grava, LLC	0.760
4. J Rivas Construction, LLC	0.819
5. PM Construction & Rehab., LLC dba IPR South Central	0.838
6. Total Contracting Limited	0.890
7. Nerie Construction	0.919

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC with a low bid of \$3,000,000.00 (0.719 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,300,000.00 to be appropriated as follows:

- Bid Amount \$3,000,000.00
- Testing Services \$150,000.00
- CIP Cost Recovery \$150,000.00

Testing Services will be provided by The Murillo Company under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, T Construction, LLC, 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/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J. Rivas Construction, LLC	Concrete and Underground Utility	\$150,000.00	5.00%
2. Royal Traffic Sign Co.	Traffic Control, Flaggers	\$30,000.00	1.00%
3. DNA Trucking, Inc.	Trucking Services	\$30,000.00	1.00%
4. TB Environmental, Inc.	Underground utilities, cleaning, and inspection	\$30,000.00	1.00%
5. J&J Paving	Concrete Paving	\$150,000.00	5.00%
SUBTOTAL:		\$390,000.00	13.00%
<u>WBE - Name of Firms</u>			
1. Bevco Company, Inc.	Concrete Ready Mix	\$105,000.00	3.50%
2. Access Data Supply, Inc.	Building and Plumbing Material Supplier	\$105,000.00	3.50%
SUBTOTAL:		\$210,000.00	7.00%
CONTRACT TOTAL:		\$600,000.00	20.00%

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

All known rights-of-way, easements, and/or right-of-entry required for the project have been acquired.

DocuSigned by:
 8/23/2022
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. M-430006-0018-4

Amount and Source of Funding:

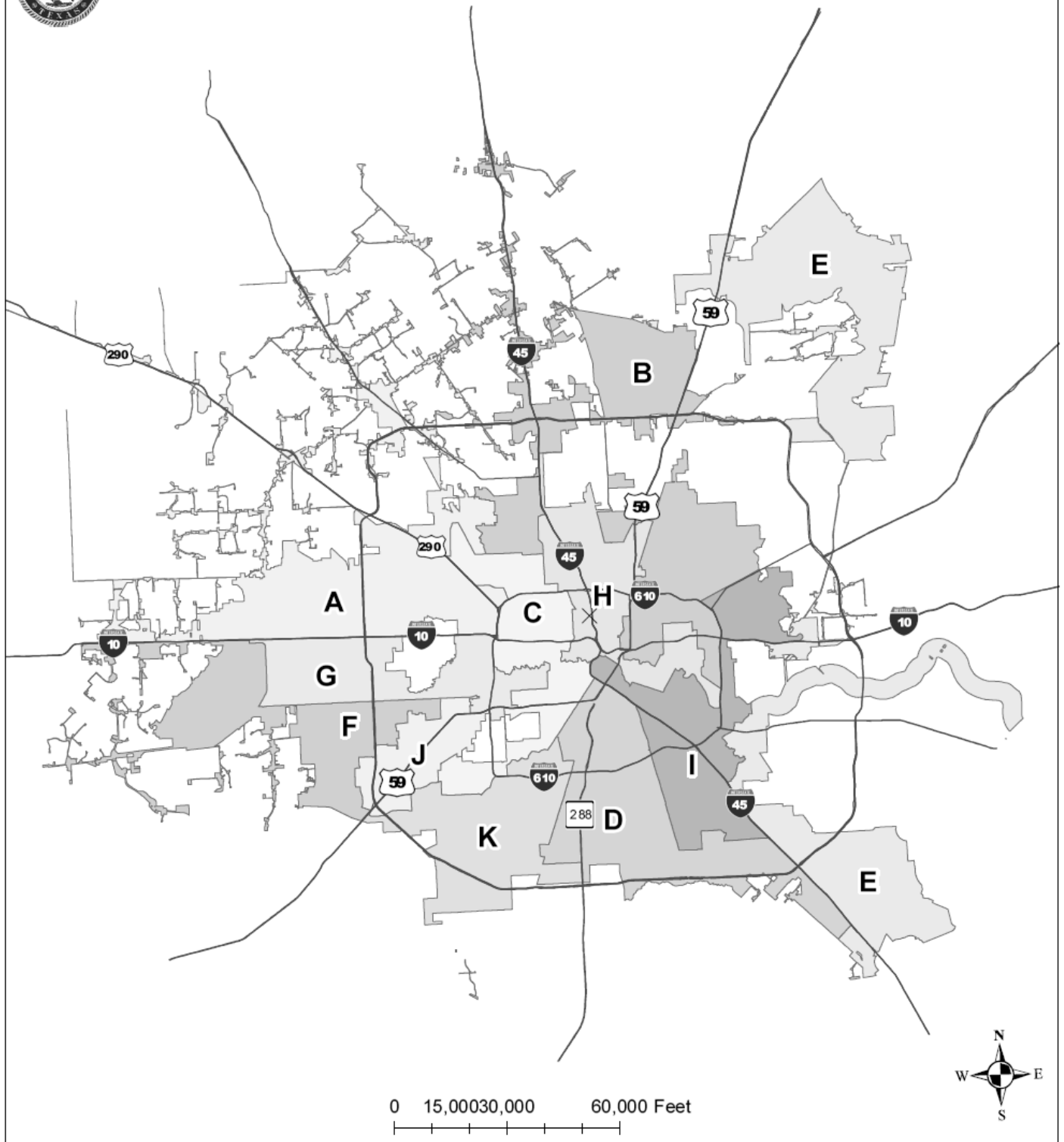
\$3,300,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund -Drainage Charge.

Contact Information:

Joan Ruiz, Project Manager
 Stormwater Operations
 Transportation & Drainage Operations
 P: 832-395-3077
 E: Joan.Ruiz@houstontx.gov

ATTACHMENTS:

Description	Type
SAP documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
POP Documents	Public Notice
Form 1295	Backup Material
Form B	Backup Material
Bid Tabs	Backup Material
Ownership Information and Tax Report	Backup Material
Bid Extension	Backup Material



FY2022 Drainage Rehab (SWAT)
Work Orders #3

WBS No. M-430006-0018-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District C

Item Creation Date: 5/5/2022

HPW – 20PK39 Contract Award / Main Lane Industries, Ltd.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$36,695,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MAIN LANE INDUSTRIES, LTD** for 72-inch water line along Kipling, Woodhead and Branard from Mt. Vernon to Greenbriar; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, construction management, and construction phase engineering services

Background:

SUBJECT: Contract Award for a 72-Inch Water Line along Kipling, Woodhead and Branard from Mt. Vernon to Greenbriar.

RECOMMENDATION: Award a Construction Contract to Main Lane Industries, Ltd. for a 72-Inch Water Line along Kipling, Woodhead and Branard from Mt. Vernon to Greenbriar and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This program is required to comply with Harris-Galveston Subsidence District requirement and to implement City's regionalization plan. This program is part of the City's long range water supply plan. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

DESCRIPTION/SCOPE: This project consists of the installation of a 72-inch Water Line by open cut and trenchless construction methods along Kipling, Woodhead and Branard from Mt. Vernon to Greenbriar. The work also consists of the following: rehabilitation and replacement/adjustments of water, sewer, and storm sewer utilities, traffic signals replacement, reconstruction of roadways, sidewalks, and wheelchair ramps, associated traffic control plans, stormwater pollution prevention plans, tree protection, and condition assessment of an existing 66-inch water line. The Contract duration for this project is 705 calendar days. This project was designed by Lockwood, Andrews and Newnam, Inc.

LOCATION: The project area is generally bound by Kipling Street on the north, Richmond Street on the south, Mt. Vernon Street on the east and Greenbriar Street on the west.

PROPOSAL: This project was advertised for competitive sealed proposals on February 11, 2022.

Proposals were received on March 17, 2022. The proposals received are as follows:

Proposals were received on March 17, 2022. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Bid Price</u>
1.	Main Lane Industries, Ltd.	\$30,986,220.00
2.	Reytec Construction Resources, Inc.	\$32,360,795.00
3.	Harper Brothers Construction, LLC.	\$37,320,791.51

AWARD: A Selection Committee was comprised of members from Houston Public Works - Facilities Delivery Line, Houston Water, Houston Airport System, and General Services Department. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Main Lane Industries, Ltd. based on their Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Project Schedule, QA/QC, Project Controls, Litigation, Environmental and Hire Houston First Designation with a total proposal bid price of \$30,986,220.00.

PROJECT COST: The total cost of this project is \$36,695,200.00 to be appropriated as follows:

Bid Amount	\$30,986,220.00
Contingencies	\$ 1,549,311.00
Testing Services	\$ 615,000.00
CIP Cost Recovery	\$ 1,549,338.60
Construction Management	\$ 1,049,030.40
Construction Phase Engineering Services	\$ 946,300.00

Testing Services will be provided by Geotest Engineering, Inc. under a previously approved contract.

Construction Management Services will be provided by Project Surveillance, Inc. under a previously approved contract.

Construction Phase Engineering Services will be provided by Lockwood, Andrews and Newnam, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Main Lane Industries, Ltd. 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 12.00% MBE goal, 5.00 % WBE goal.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Castec Construction, LLC	Concrete Pavement	\$ 3,718,346.40	12.00%
		Pipeline install		

TOTAL	\$ 3,718,346.40	12.00%
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	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	T & T Trucking	Trucking	\$ 774,655.50	2.50%
2.	Access Data Supply, Inc.	Supplier	\$ 774,655.50	2.50%
	TOTAL		\$ 1,549,311.00	5.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Vera Industries, LLC dba Vera Industries, LCC	Underground Utilities	\$ 619,724.40	2.00%
	TOTAL		\$ 619,724.40	2.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. S-000900-0135-4

Prior Council Action:

Amount and Source of Funding:

\$36,695,200.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/5/2022

HPW – 20PK39 Contract Award / Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Contract Award for a 72-Inch Water Line along Kipling, Woodhead and Branard from Mt. Vernon to Greenbriar.

RECOMMENDATION: Award a Construction Contract to Main Lane Industries, Ltd. for a 72-Inch Water Line along Kipling, Woodhead and Branard from Mt. Vernon to Greenbriar and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This program is required to comply with Harris-Galveston Subsidence District requirement and to implement City's regionalization plan. This program is part of the City's long range water supply plan. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

DESCRIPTION/SCOPE: This project consists of the installation of a 72-inch Water Line by open cut and trenchless construction methods along Kipling, Woodhead and Branard from Mt. Vernon to Greenbriar. The work also consists of the following: rehabilitation and replacement/adjustments of water, sewer, and storm sewer utilities, traffic signals replacement, reconstruction of roadways, sidewalks, and wheelchair ramps, associated traffic control plans, stormwater pollution prevention plans, tree protection, and condition assessment of an existing 66-inch water line. The Contract duration for this project is 705 calendar days. This project was designed by Lockwood, Andrews and Newnam, Inc.

LOCATION: The project area is generally bound by Kipling Street on the north, Richmond Street on the south, Mt. Vernon Street on the east and Greenbriar Street on the west.

PROPOSAL: This project was advertised for competitive sealed proposals on February 11, 2022. Proposals were received on March 17, 2022. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Bid Price</u>
1.	Main Lane Industries, Ltd.	\$30,986,220.00
2.	Reytec Construction Resources, Inc.	\$32,360,795.00
3.	Harper Brothers Construction, LLC.	\$37,320,791.51

AWARD: A Selection Committee was comprised of members from Houston Public Works - Facilities Delivery Line, Houston Water, Houston Airport System, and General Services Department. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Main Lane Industries, Ltd. based on their Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Project Schedule, QA/QC, Project Controls, Litigation, Environmental and Hire Houston First Designation with a total proposal bid price of \$30,986,220.00.

PROJECT COST: The total cost of this project is \$36,695,200.00 to be appropriated as follows:

Bid Amount	\$30,986,220.00
Contingencies	\$ 1,549,311.00
Testing Services	\$ 615,000.00
CIP Cost Recovery	\$ 1,549,338.60
Construction Management	\$ 1,049,030.40
Construction Phase Engineering Services	\$ 946,300.00

Testing Services will be provided by Geotest Engineering, Inc. under a previously approved contract.

Construction Management Services will be provided by Project Surveillance, Inc. under a previously approved contract.

Construction Phase Engineering Services will be provided by Lockwood, Andrews and Newnam, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Main Lane Industries, Ltd. 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 12.00% MBE goal, 5.00 % WBE goal.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Castec Construction, LLC	Concrete Pavement Pipeline install	\$ 3,718,346.40	12.00%

TOTAL	\$ 3,718,346.40	12.00%
--------------	------------------------	---------------

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	T & T Trucking	Trucking	\$ 774,655.50	2.50%
2.	Access Data Supply, Inc.	Supplier	\$ 774,655.50	2.50%

TOTAL	\$ 1,549,311.00	5.00%
--------------	------------------------	--------------

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Vera Industries, LLC dba Vera Industries, LCC	Underground Utilities	\$ 619,724.40	2.00%

TOTAL	\$ 619,724.40	2.00%
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FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:

 8/18/2022
A93C410B72B3453

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

WBS No. S-000900-0135-4

Prior Council Action:

Amount and Source of Funding:

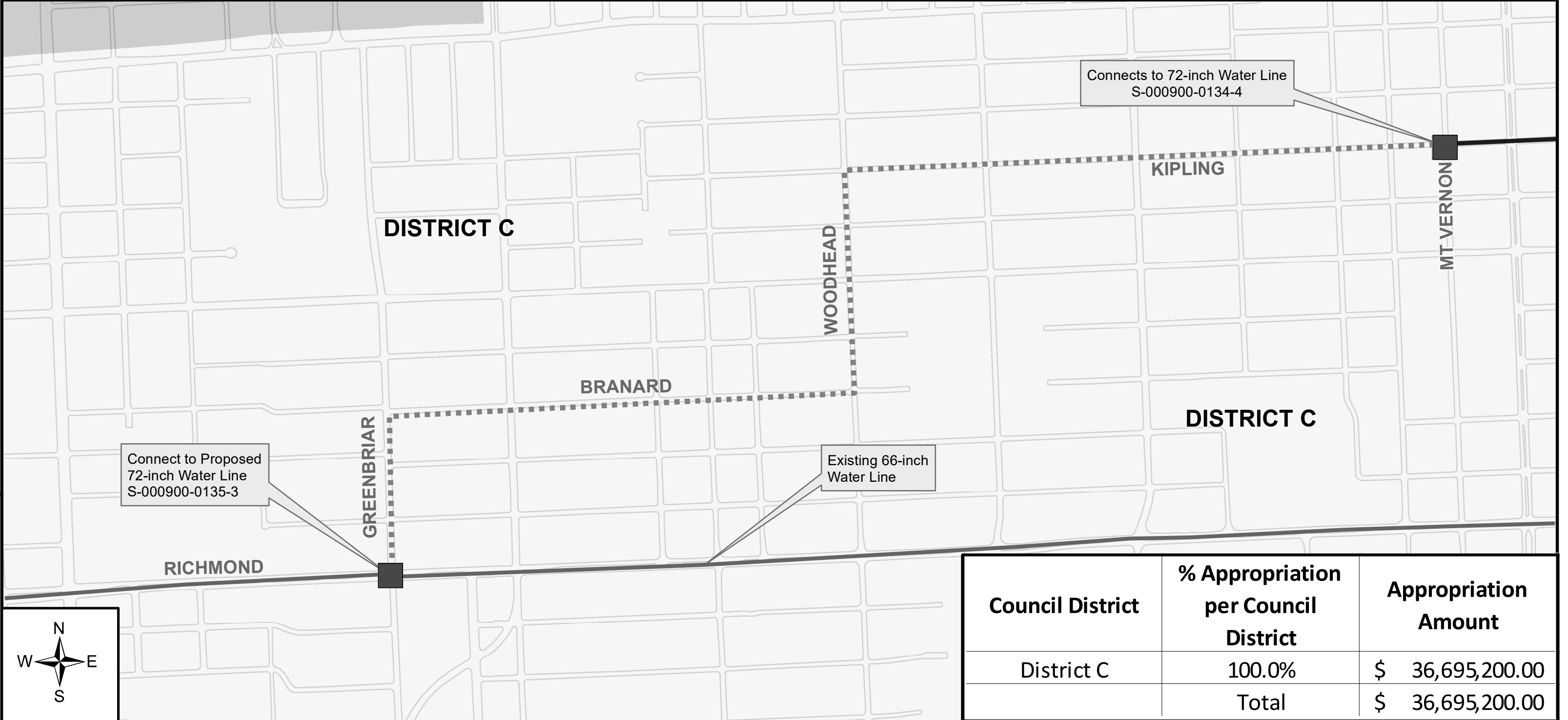
\$36,695,200.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

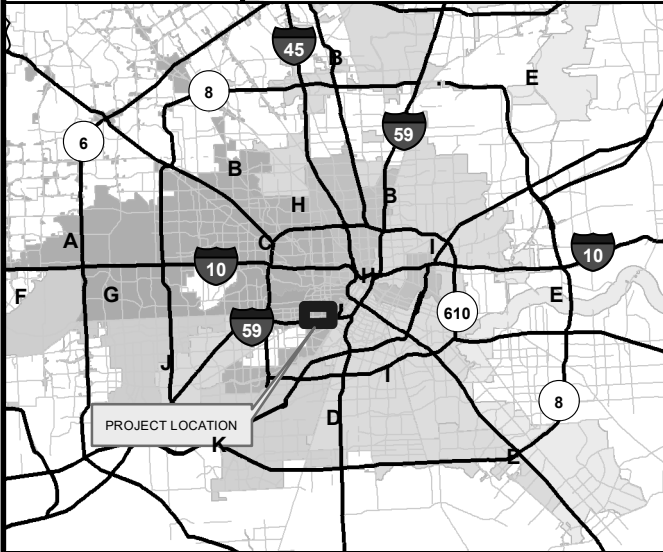
Markos E. Mengesha, P.E., CCM, ENV SP
Interim Assistant Director, Capital Projects
Phone: (832) 395-2365

ATTACHMENTS:

Description	Type
SAP documents	Financial Information
Map	Backup Material
OBO	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Extension Letter	Backup Material
Bid Tabs	Backup Material
Form 1295 Certificate	Backup Material



Council District	% Appropriation per Council District	Appropriation Amount
District C	100.0%	\$ 36,695,200.00
Total		\$ 36,695,200.00



Legend

WBS NO. S-000900-0134

WBS NO. S-000900-0135

Existing 66-inch Water Line

Contract Limits

CITY OF HOUSTON

WBS No. S-000900-0135-4

PROJECT MAP

72-INCH WATER LINE ALONG KIPLING, WOODHEAD, AND BRANARD
FROM MT. VERNON TO GREENBRIAR

KEY MAP GRID(S): 492 U, V, Y & 493 S.

COUNCIL DISTRICT(S): C

LDN

SWTP

Path: P:\130\130-10667-108\5-0-Bid-Construction\5-01-Project_Manual-Bid_Docs-Addenda\Exhibits\20220421 Project Map 2022.mxd Date Saved: 4/21/2022 5:10:51 PM



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District B

Item Creation Date: 8/15/2022

MYR- FY23 RCA TIRZ 22 Leland Woods

Agenda Item#: 26.

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**

TAGGED BY COUNCIL MEMBER JACKSON

This was Item #22 on Agenda of August 31, 2022

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

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ATTACHMENTS:

Description

Type