

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 4 & 5, 2022

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, October 4, 2022 - 1:30 PM
Hybrid Public Session (Virtual and in Person) & In-person Council Session

PRESENTATIONS

2:00 P.M. – INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Jackson

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members may participate by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 808 718 418#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday morning Council session in person. Members of the public may attend the 6:00 p.m. public hearing in person or via Teams at (936) 755-1521. The Conference ID# for the 6:00 p.m. hearing is 386 034 469#. No public comment will be allowed outside of the public hearing

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

SP10-04-2022

RECESS

RECONVENE

WEDNESDAY - October 5, 2022 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 47

MISCELLANEOUS - NUMBERS 1 through 5

1. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2021 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2022 MTFP in map form
2. RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer ANITA DAVIS**, from the period May 24, 2022 to August 21, 2022
3. RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer ANITA DAVIS**, from August 22, 2022 - September 1, 2022
This item should only be considered after passage of Item 2 above
4. RECOMMENDATION from the Chief of Police extension of Injury on Duty Leave (Salary Continuation) for **Sgt. SAMUEL CLEVELAND**, from July 6, 2022 - October 3, 2022
5. RECOMMENDATION from the Chief of Police extension of Injury on Duty Leave (Salary Continuation) for **Sgt. SAMUEL CLEVELAND**, from October 4, 2022 - January 1, 2023
This item should only be considered after passage of Item 4 above

ACCEPT WORK - NUMBERS 6 through 9

6. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$19,215,395.28 and acceptance of work on contract with **SUPER EXCAVATORS, INC**, for the Airside Sanitary Sewer Improvements and related facilities that serve the George Bush Intercontinental Airport/Houston (IAH) Central Terminal Area - 0.89% over the original contract amount and under the 4.75% contingency amount - **DISTRICT B - JACKSON**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,775,894.12 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Small and Large Diameter Waterline

Valve Replacement Project - 0.68% over the original contract amount and under the 5% contingency amount (WA11269)

8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$765,855.64 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program #4 - 1.78% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - DAVIS; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and J - POLLARD**
9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,419,209.44 and acceptance of work on contract with **GRAVA LLC** for Neighborhood Street Reconstruction No. 460 (Subproject 2), Ashland Street - 11.22% under the original Contract Amount **DISTRICT C - KAMIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 14

10. **TURTLE AND HUGHES, INC** for Purchase of Airfield Lighting for the Houston Airport System – 3 Years with two one-year options - \$567,034.00 - Enterprise Fund
11. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$347,050.00 - General Fund
12. **GRAINGER, INC** for Purchase of one Press Brake: Sheet Metal Press for the Fleet Management Department - \$126,537.16 - Contributed Capital Project Fund
13. **COMMUNITY LATTICE, LLC** for approval of spending authority for Consulting Services for the Brownfields Redevelopment Program for Houston Public Works - 1 Year - \$100,000.00 - Enterprise Fund
14. **NBG CONSTRUCTORS, INC** for Emergency Repairs to the Rosemont Pedestrian Bridge for Houston Public Works - \$309,185.48 - Enterprise Fund

ORDINANCES - NUMBERS 15 through 47

15. ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2022-509) to add sixteen (16) classifications and amend the pay grade of one (1) job classification; providing a repealer
16. ORDINANCE appropriating \$15,477,414.00 out of Airports Improvement Fund as an additional appropriation and de-appropriating \$42,311,676.43 from HAS 2021A AMT Bond for ITRP Fund for Construction Management-At-Risk (CMAR) Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2017-0335) (Project No. 826); providing funding for CMAR

Contract, owner's reserve, Civic Art, and engineering materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

17. ORDINANCE appropriating \$129,932,473.77 out of Airport System Consolidated ITRP AMT Construction Fund, \$42,311,676.43 out of HAS 2021A AMT Bond for ITRP Fund, \$66,188,163.80 out of IAH PFC Capital Projects Fund, and \$28,450,844.00 out of HAS Airports Improvement Fund as an additional appropriation for Construction Management-At-Risk (CMAR) Services Contract with **HENSEL PHELPS CONSTRUCTION CO** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for CMAR Contract, owner's reserve, Civic Art, and engineering materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**
18. ORDINANCE appropriating \$15,000,000.00 out of Airports Renewal and Replacement Fund; approving and authorizing two agreements for On-Call Asset Management Services for the Houston Airport System between City of Houston and 1) **INFRASTRUCTURE ASSOCIATES, INC** and 2) **WOOLPERT, INC**, respectively (Project Nos 948A and 948B) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**
19. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Community Development Block Grant Cares Act Funds for the continuing administration and operation of Outreach and Navigation Services - \$1,262,229.00 - Grant Fund
20. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** to provide Community Development Block Grant – Cares Act (CDBG-CV) Funds to provide Diversion Services to a minimum of 100 persons who have been impacted by COVID-19 - \$341,000.00 - Grant Fund
21. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CAREER AND RECOVERY RESOURCES, INC** to provide up to \$1,038,759.00 in Community Development Block Grant Cares Act Funds for providing Rapid-Rehousing Case Management and Housing Navigation Services to households impacted by COVID-19 Pandemic - **DISTRICT D - EVANS-SHABAZZ**
22. ORDINANCE approving and authorizing to extend the term of the Interlocal Agreement between City of Houston and **UNIVERSITY OF TEXAS AT AUSTIN DELL MEDICAL SCHOOL** for Block Chain Feasibility Study for the Houston Health Department (as approved by Ordinance No. 2021-866)
23. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **GEO-TECHNOLOGY RESEARCH INSTITUTE** to engage Houston Advanced Research Center for assistance with implementation of the City of Houston's Climate Action Plan and the Resilient Houston Plan for the Office of Resilience and Sustainability of the Administration and Regulatory Affairs Department; providing a maximum

contract amount - \$228,040.00 - Grant Fund

24. ORDINANCE approving and awarding contract between City of Houston and **BRAINFUSE, INC** for Online Homework Assistance Services for the Houston Public Library Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$822,000.00 - General Fund
25. ORDINANCE approving and awarding Subrecipient Agreement between City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** addressing COVID-19 health disparities among populations at high-risk and underserved health of Houston Surveillance Cohort for the Houston Health Department - \$1,000,239.00 - Grant Fund
26. ORDINANCE amending Ordinance No. 2017-0348 (Passed on May 17, 2017) to increase the maximum contract amount for contract between City of Houston and **BFI WASTE SERVICES OF HOUSTON d/b/a ALLIED WASTE SERVICES OF HOUSTON d/b/a REPUBLIC SERVICES OF HOUSTON** for Non-Hazardous Waste, Collection, Transportation and Disposal Services for Various Departments - \$796,740.00 - General, Enterprise and Other Funds
27. ORDINANCE awarding contract to **RBEX, INC dba APPLE TOWING CO.** for Towing and Storage Services for seized vehicles for Houston Police Department, providing a maximum contract amount - 3 Years with 2 one-year options - \$1,433,203.75 - General Fund
28. ORDINANCE approving and authorizing agreements between City of Houston and (1) **PEACE OF MIND COMFORT SOLUTIONS, LLC**, (2) **PEREZ DEMOLITION, INC**, (3) **EMMANUEL ENTERPRISES LLC**, and (4) **COMPASS ABATEMENT SERVICES LLC** for Demolition Services for the Department of Neighborhoods; providing for a maximum amount - 3 Years with 2 one-year options - \$3,000,000.00 - Dangerous Building Consolidated Fund
29. ORDINANCE amending Ordinance No. 2018-0946 (Passed on November 28, 2018) to increase the maximum contract amount for Contract No. 4600015029 for the Contract between the City of Houston and **FAS INDUSTRIES, LLC** for Weed Mowing and Debris Removal Services for the Department of Neighborhoods - \$250,000.00 - General Fund
30. ORDINANCE amending Ordinance No. 2019-0211 (Passed on March 27, 2019) to increase the maximum contract amount for Contract No. 4600015030 for contract between City of Houston and **JUAREZ MOWING** for Weed Mowing and Debris Removal Services for the Department of Neighborhoods - \$250,000.00 - General Fund
31. ORDINANCE approving and authorizing Lease Agreement between **STATE VENTURE LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for office space and parking located at 2525 North Loop West, Houston, Harris County, Texas, for use by the Psychological Services Division of the Houston Police Department - 10 Years and 10 months - \$1,423,134.05 - General Fund - **DISTRICT C - KAMIN**
32. ORDINANCE relating to Fiscal Affairs of **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS**

(**GREENSPPOINT 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**

33. ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**
34. ****PULLED – This item will not be considered on October 5th, 2022**
ORDINANCE amending Ordinance No. 2018-0994, to increase the maximum contract amount and approving and authorizing first amendment to agreement between City of Houston and **SPARK, INC** for management and construction of improvements to certain school playgrounds as public parks and recreational facilities; providing a maximum contract amount - \$370,000.00 - General Fund
35. ORDINANCE approving and adopting a Redistricting Plan for City of Houston based on the 2020 Census data; establishing the boundaries of all Single-Member Council Districts from which District Council Members are elected
36. ORDINANCE consenting to the addition of 1.7586 acres of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in the district
37. ORDINANCE consenting to the annexation of 21.870 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 580**, for inclusion in the district - **DISTRICT D - EVANS-SHABAZZ**
38. ORDINANCE consenting to the addition of 2.3686 acres to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46**, for inclusion in its district
39. ORDINANCE consenting to the addition of 1.951 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in the district
40. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4740 acres commonly known as **100 NORTH JACKSON STREET, HOUSTON, HARRIS COUNTY, TEXAS**; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **SOERSEN REAL ESTATE COMPANY, LLC - DISTRICT H - CISNEROS**
41. ORDINANCE approving and authorizing application to the **UNITED STATES ENVIRONMENTAL PROTECTION AGENCY** for an award of Brownfields Assessment Grant Funds to support the City of Houston Brownfield Redevelopment Program; approving the acceptance and disbursement of Grant Funds thereunder
42. ORDINANCE approving and authorizing application to the **UNITED STATES ENVIRONMENTAL PROTECTION AGENCY** for a Revolving Loan Fund Grant to the City of Houston to support funding for Brownfield Remediation Projects; approving the acceptance and disbursement of Grant

Funds thereunder

43. ****PULLED – This item will not be considered on October 5th, 2022**
ORDINANCE appropriating \$1,459,426.12 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION** for Fondren Paving and Drainage from Creekbend to West Airport (Approved by Ordinance No. 2015-0300); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM**
44. ****PULLED – This item will not be considered on October 5th, 2022**
ORDINANCE appropriating \$749,960.20 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **CP&Y, INC** for Fondren Road Paving and Drainage from Braeswood Boulevard to Creekbend Drive (Approved by Ordinance No. 2015-0298); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM**
45. ORDINANCE approving and authorizing second amendment and restating an Interlocal Agreement between City of Houston and **FORT BEND COUNTY FOR ROADWAY IMPROVEMENTS**, 2007 Mobility Bond Project Nos. 701, 758, and 766 (Approved by Ordinance No. 2009-0512, as amended) - **DISTRICT K - CASTEX-TATUM**
46. ORDINANCE appropriating \$743,400.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for East Water Purification Plant – Chlorine System Improvements (as approved by Ordinance No. 2016-0246); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
47. ORDINANCE appropriating \$4,950,000.00 out of METRO Projects Construction DDSRF, awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2022 Street & Drainage Rehabilitation Contract #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 CIP Cost Recovery relating to construction of facilities financed by the METRO Projects Construction DDSRF, contingency, testing services, and construction management

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 48 and 49

48. ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2022
TAGGED BY COUNCIL MEMBERS KNOX AND KUBOSH
This was Item 2 on Agenda of September 28, 2022
49. RECOMMENDATION from Director of Finance that Council adopt a motion in conformance with the requirements of Section 26.05(b) of the Texas Tax Code
This item should only be considered after passage of Item 48 above
TAGGED BY COUNCIL MEMBERS KNOX AND KUBOSH
This was Item 3 on Agenda of September 28, 2022

6:00 PM PUBLIC HEARING ON PROPOSED BOND ELECTION

50. **6:00 PM PUBLIC HEARING** relating to the bond election to be held on Tuesday, November 8, 2022, regarding the issuance of public improvement bonds

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Gallegos 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: 10/4/2022

Item Creation Date:

SP10-04-2022

Agenda Item#:

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| SP10-04-2022 | Signed Cover sheet |

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
OCTOBER 4, 2022 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

GEOFFREY NORDLOH – 5211 Maple Hill Trail – Kingwood, TX – 77345 – 310-770-7351 – Water bill – **(In Person)**

GEORGE LaBLANCHE – 12806 Southspring – 77047 – 832-901-5109 – Water bill – **(In person)**

ROBIN HUDDLESTON – 9002 Sterlingshire St. – 77078 – 832-806-8148 – Housing issues – **(Teleconference)**

MICHELLE GREEN – 3701 Kirby Dr., Apt. 860 – 77098 - Houston Housing Authority – **(Virtual)** – mgreen114@gmail.com

LINDA SCHWARTZ – 11939 Flushing Meadow Dr. – 77089 – 346-442-1766 - Texas Utility help – **(Teleconference)**

SERREZA PAGE – 7947 Grow Ln. – 77040 – 832-919-4108 – Bias/Racism – **(Virtual)** – jovpain99@gmail.com

STEVE WILLIAMS – No Address – No Phone – FBI/Pay attention – **(In Person)**

BARBARA CANTON – 16743 Lost Quail Dr. – Missouri City, TX – 77489 – 832-922-3384 – Police Department – **(In Person)**

ANYA ARIJE – 24151 Bella Dolce Ln., Apt. #404 – Katy, TX – 77494 – 832-914-3486 – Gang stalking/harassment and electronic devices – **(In Person)**

PREVIOUS

1 MIN

1 MIN

1 MIN

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

DERRICK MOTEN – 23223 Bright Star Dr. – Spring, TX – 77373 – 346-760-6909 – HPD – **(Teleconference)**

CHYNA GRAGG – 5970 N. Sam Houston Pkwy. E Ste 501 – Humble, TX – 77396 – 832-758-5108 - Mayor Turner/Addressing my firm improper deviation – **(In Person)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date:

Monthly Financial Report

Agenda Item#:

Summary:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District H, District K, ETJ

Item Creation Date: 8/30/2022

PLN - 2022 Major Thoroughfare & Freeway Plan Amendments

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2021 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2022 MTFP in map form

Background:

The Planning and Development Department (P&D) recommends City Council approve the amendments to the 2021 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2022 MTFP map.

P&D is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, P&D reviewed 11 proposed amendments. Planning Commission considered 10 of the amendments; one amendment was withdrawn by the applicant. All amendments were submitted by private sector applicants. The amendments and Planning Commission recommendations are listed below:

A. Budde Road/Pruitt Road: The Planning Commission approved the applicant's request to delete the proposed Major Collector Budde Road/Pruitt Road, from IH-45 to Rayford Road. The proposed Major Collector is located in Montgomery County and the City of Houston's extra territorial jurisdiction (ETJ). The deletion request is supported by Montgomery County. The Montgomery County Thoroughfare Plan adopted in August 2021 reflects the deletion of the corridor.

B. Fulton Street/San Jacinto Street: The Planning Commission approved the staff recommendation to reclassify a section of the proposed Major Thoroughfare Fulton Street/San Jacinto Street, from IH-10 to Burnett Street, to a Major Collector with two lanes and 60' right-of-way (ROW). The alternative to reclassify the corridor is supported by City staff, TxDOT, and METRO. The applicant's initial request was to delete the Major Thoroughfare, however, staff's proposed alternative to keep the proposed alignment, reduce the number of lanes, and reclassify the corridor, matches the existing cross-section north of Burnett Street. The staff alternative is supported by the various agencies, as this proposal addresses the concern of the community, and maintains a viable street network.

C. South Wayside Drive: This proposed amendment was withdrawn by the applicant.

D. Fondren Road: The Planning Commission approved the applicant's request to realign proposed Major Thoroughfare Fondren Road from Maczali Drive to McHard Road (FM 2234). The proposed corridor is located in Fort Bend County, in the City of Houston's ETJ. City Council District K. Vice Mayor Pro-Tem Martha Castex-Tatum and TxDOT provided letters of no objection to the proposed alignment.

E. Madden Road: The Planning Commission approved the applicant's request to delete a section of the proposed Major Collector Madden Road from its existing segment to Harlem Road, and to realign Madden Road to follow its existing paving west to Westmoor Drive. The proposed Major Collector is located in Fort Bend County and the City of Houston's ETJ. The deletion request is supported by Fort Bend County and is already reflected in their recently adopted Thoroughfare map.

F. West Airport Boulevard/Allum Road: The Planning Commission approved the staff recommendation to realign and reclassify proposed Principal Thoroughfare West Airport Boulevard/Allum Road, from East Stone Drive to South Post Oak Road, as a Major Collector with four lanes and 80' ROW. West Airport Boulevard/Allum Road is located in Harris County, within the City of Houston's jurisdiction. The staff alternative is supported by Harris County, as it offers a feasible option for the corridor and maintains east/west connectivity.

G. Fairview Street/Unnamed Thoroughfare: The Planning Commission approved the applicant's request to reclassify proposed Major Thoroughfare Fairview Street/Unnamed Thoroughfare to a Major Collector, from Rayford Road to the City of Houston's ETJ border. The proposed corridor is located in Montgomery County and the City of Houston's ETJ. The reclassification request is supported by Montgomery County and is already reflected in their recently adopted Thoroughfare map.

H. Northpark Drive: The Planning Commission approved the applicant's request to delete the proposed Principal Thoroughfare Northpark Drive/Unnamed Thoroughfare, from Sorters McLellan Road to Townsen Road. The proposed Principal Thoroughfare is located in Montgomery County and the City of Houston's ETJ. The deletion request is supported by Montgomery County and is already reflected in their recently adopted Thoroughfare map .

I. West Road (Pinafore Lane): The Planning Commission approved the staff recommendation to reclassify proposed Major Thoroughfare West Road (Pinafore Lane), from Hardy Toll Road to Luthe Road, as a Minor Collector; add Luethe Road, from existing West Road (Pinafore Lane) to Aldine Bender Road, as a Minor Collector; delete a segment of the proposed Major Thoroughfare, from Luthe Road to Reeveston Road; and reclassify proposed Major Thoroughfare West Road (Pinafore Lane), from Reeveston Road to Aldine Westfield Road, as a Minor Collector. The proposed corridor is located in Harris County and the City of Houston's ETJ. The staff proposed alternative is supported by Harris County, as the addition of the Minor Collectors in the area helps to maintain a viable street network, preserves mobility, and enhances circulation.

J. Louetta Road: The Planning Commission approved the applicant's request to delete the proposed Major Thoroughfare and Major Collector Louetta Road, from U.S.290 to Jack Road. The proposed corridor is located in Harris County and the City of Houston's ETJ. The deletion request is supported by Harris County, as there is significant connectivity which provides ample traffic circulation for the area.

K1-K4 Kingwood: This amendment proposal was presented in four segments. The Planning Commission approved all of the requests, with K1 being a two-part request (K1a and K1b). These proposed amendments are located in Harris County, and the City of Houston's ETJ. The Planning Commission approved the applicants request to delete and realign the proposed Major Thoroughfare Kingwood Drive, from Huffman Cleveland Road (FM 2100) to Miller Wilson Road. The Planning Commission approved the applicant's request to create the proposed Major Thoroughfare Kingwood Drive, from Miller Wilson Road to the Grand Parkway (TX-99). The Planning Commission approved the applicant's request to delete proposed Major Thoroughfare Miller Wilson Road, between the old and new segments of Kingwood Drive. The Planning Commission approved the deletion of proposed Major Collector Magnolia Lane, from Miller Wilson Road to Wolf Trot. The Planning Commission approved the deletion and realignment of proposed Major Thoroughfare Wolf Trot, from the new addition of Kingwood Drive to a point south of the current Kingwood Drive alignment.

The 2022 MTFP annual amendment review process included the following:

- A pre-application meeting with applicants (January 4, 2022 – February 25, 2022).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 12, 2022).
- A thorough review of the applications by P&D staff, and coordination with agency stakeholders, including Houston Public Works, Harris County Flood Control District, Harris County Engineering Department, CenterPoint Entergy, METRO, and TxDOT (June 7, 14, 15, 16, and August 9, 17, 2022).
- A public open house held virtually (June 15, 2022).
- A public hearing before the Planning Commission (July 21, 2022).
- A Planning Commission discussion and vote on the ten amendments (September 1, 2022).

Background

The City of Houston MTFP identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its ETJ. Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, and reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942, as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP uses street classifications identifying the preferred (ROW) width dimensions, as well as the rules governing development along the ROW. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets.

The MTFP is important for several reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway ROW to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each specific classification on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;

- MTFP classifications are used within HPW's Infrastructure Design Manual to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

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

Prior Council Action:

Motion 2021-0533; Approved 9/21/2021

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Sharon Moses-Burnside, Division Manager
832-393-6564

ATTACHMENTS:

Description

2022 MTFP Proposed Amendment Map
2022 MTFPA Table
RCA

Type

Backup Material
Backup Material
Signed Cover sheet

City of Houston

Major Thoroughfare and Freeway Plan (MTFP)

2022 Proposed Amendments

Classification:

- Freeway/Tollway
- TBW Freeway/Tollway
- - - Proposed Freeway/Tollway
- Major Thoroughfare
- TBW Major Thoroughfare
- - - Proposed Major Thoroughfare
- Major Collector
- TBW Major Collector
- - - Proposed Major Collector
- Transit Corridor Street
- TBW Transit Corridor Street
- - - Proposed Transit Corridor Street
- Minor Collector
- TBW Minor Collector
- - - Proposed Minor Collector
- City of Houston ETJ

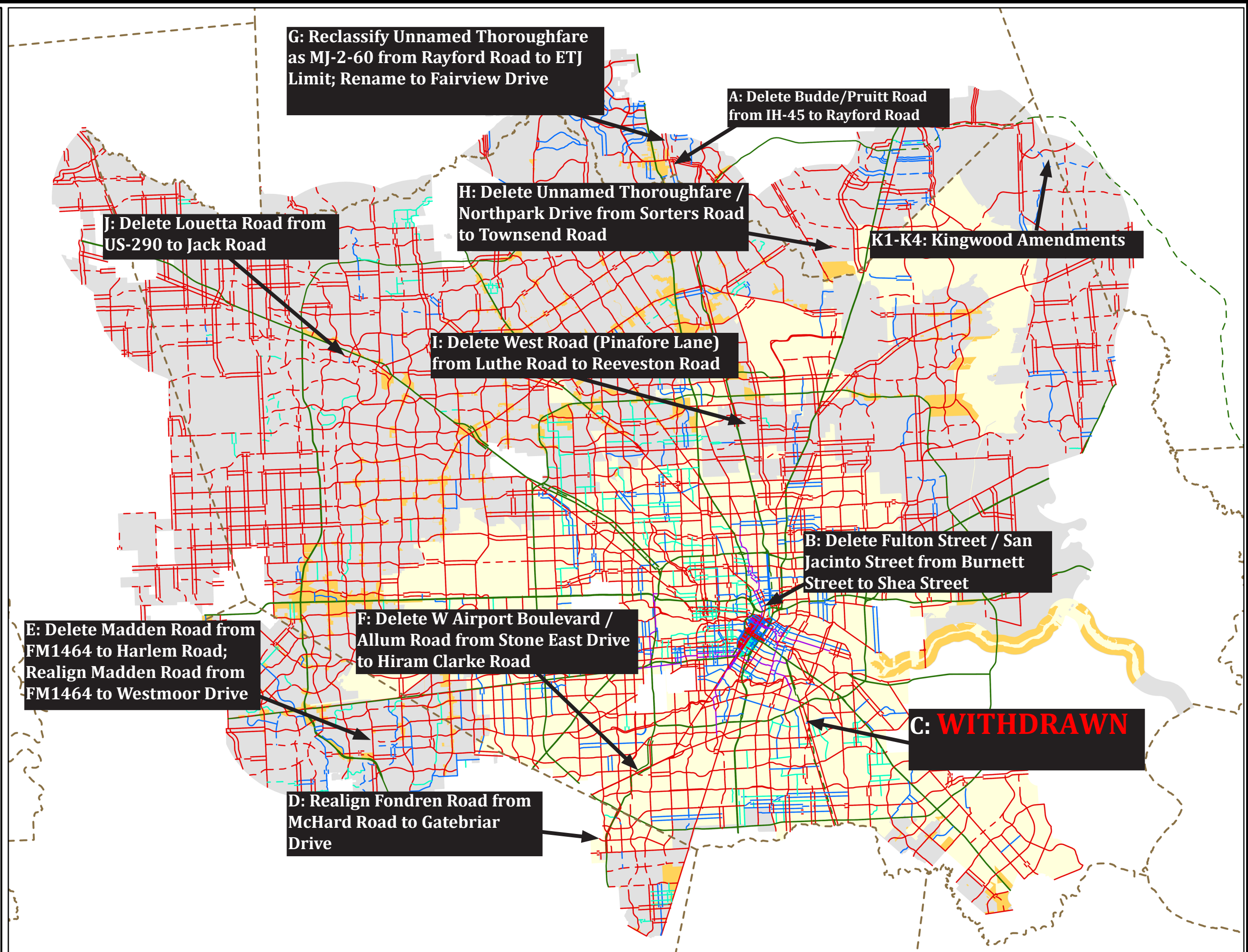
City Limit:

- Full Purpose
- Limited Purpose

Source: COHGIS
Date: April 2022



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.



| Case | No. | Street | Street Segment | Amendment Request | Current MTFP Classification | Existing Condition | Proposed MTFP Classification | Alternative | P&D Staff Recommendation | PC Action | Council District | County Precinct | Location |
|-----------------------------------|-----|------------------------------|--|---|-----------------------------|--------------------|------------------------------|--|---|-----------------------------------|------------------|--------------------------|----------|
| Budde Road/Pruitt Road | | | | | | | | | | | | | |
| A | 1 | Budde Rd./Pruitt Rd. | IH-45 to Rayford Rd. | Delete Budde Rd./Pruitt Rd. from IH-45 to Rayford Rd. | MJ-4-80 | N/A | N/A | N/A | APPROVE deleting Budde Rd./Pruitt Rd., from IH-45 to Rayford Rd. | APPROVE P&D Staff Recommendation. | N/A | Montgomery County Pct. 3 | ETJ |
| Fulton Street/San Jacinto Street | | | | | | | | | | | | | |
| B | 2 | Fulton St./San Jacinto St. | IH-10 to Burnett St. | Delete section of Fulton St./San Jacinto St. from IH-10 to Burnett St. | T-4-80 | N/A | N/A | See below | DENY deleting section of Fulton St./San Jacinto St., from IH-10 to Burnett St. | APPROVE P&D Staff Recommendation. | H | Harris County Pct. 2 | COH |
| " | " | " | " | " | T-4-80 | N/A | MJ-2-60 | Reclassify section of Fulton St./San Jacinto St. from IH-10 to Burnett St. to a Major Collector (MJ-2-60). | APPROVE reclassifying section of Fulton St./San Jacinto St., from IH-10 to Burnett St., to a Major Collector (MJ-2-60). | APPROVE P&D Staff Recommendation | H | Harris County Pct. 2 | COH |
| South Wayside Drive | | | | | | | | | | | | | |
| C | 3 | South Wayside Dr. | South Wayside Dr., from Dixie Dr., to Mykawa Rd. | Delete South Wayside Dr., from Dixie Dr., to Mykawa Rd. | T-4-100 | N/A | N/A | N/A | WITHDRAWN | WITHDRAWN | I | Harris County Pct. 1 | COH |
| Fondren Road | | | | | | | | | | | | | |
| D | 4 | Fondren Rd. | Fondren Rd., from Maczali Dr., to McHard Rd., (FM 2234). | Realign Fondren Rd., from Maczali Dr., to McHard Rd., (FM 2234). | T-4-100 | N/A | T-4-100 | N/A | APPROVE realigning Fondren Rd., from Maczali Dr., to McHard Rd., (FM 2234). | APPROVE P&D Staff Recommendation. | K | Fort Bend County Pct. 2 | COH |
| Madden Road | | | | | | | | | | | | | |
| E | 5 | Madden Rd. | Madden Rd., from Harlem Rd., to Westmoor Dr. | Delete section of Madden Rd., from its existing segment to Harlem Rd. | MJ-2-60 | N/A | NA | N/A | APPROVE deleting section of Madden Rd., from its existing segment to Harlem Rd. | APPROVE P&D Staff Recommendation. | N/A | Fort Bend County Pct. 4 | ETJ |
| " | " | " | " | Realign Madden Rd., to follow its existing paving west to Westmoor Dr. | MJ-2-60 | N/A | MJ-2-60 | N/A | APPROVE realigning Madden Rd., to follow its existing paving west to Westmoor Dr. | APPROVE P&D Staff Recommendation. | N/A | Fort Bend County Pct. 4 | ETJ |
| West Airport Boulevard/Allum Road | | | | | | | | | | | | | |
| F | 6 | West Airport Blvd./Allum Rd. | West Airport Blvd./Allum Rd., from East Stone Dr., to Hiram Clarke Rd. | Delete West Airport Blvd./Allum Rd., from East Stone Dr., to Hiram Clarke Rd. | P-6-100 | N/A | N/A | See below | DENY deleting West Airport Blvd./Allum Rd., from East Stone Dr., to Hiram Clarke Rd. | APPROVE P&D Staff Recommendation. | K | Harris County Pct. 2 | COH |

| | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|--|--|---------|-----|---------|--|---|-----------------------------------|-----|--------------------------|-----|
| " | " | " | " | " | P-6-100 | " | MJ-4-80 | Realign and reclassify Principal Thoroughfare West Airport Blvd. /Allum Rd., from East Stone Dr., to South Post Oak Rd., as a Major Collector (MJ-4-80). | APPROVE realigning and reclassifying West Airport Blvd. /Allum Rd., from East Stone Dr., to South Post Oak Rd. as a Major Collector (MJ-4-80). | APPROVE P&D Staff Recommendation. | K | Harris County Pct. 2 | COH |
| Fairview Street/Unnamed Thoroughfare | | | | | | | | | | | | | |
| G | 7 | Fairview St./Unnamed Thoroughfare | Fairview St./Unnamed Thoroughfare | Reclassify Fairview St. /Unnamed Thoroughfare, from Rayford Rd., to the City of Houston's Extra Territorial Jurisdiction (ETJ), border north of Robinson Rd. | T-4-100 | N/A | MJ-2-60 | N/A | APPROVE reclassifying Fairview St. /Unnamed Thoroughfare, from Rayford Rd., to the City of Houston's Extra Territorial Jurisdiction (ETJ), border north of Robinson Rd. | APPROVE P&D Staff Recommendation. | N/A | Montgomery County Pct. 3 | ETJ |
| Northpark Drive | | | | | | | | | | | | | |
| H | 8 | Northpark Dr./Unnamed Thoroughfare | Northpark Dr./Unnamed Thoroughfare from Sorters McLellan Rd., to Townsen Rd. | Delete Northpark Dr./Unnamed Thoroughfare from Sorters McLellan Rd., to Townsen Rd. | P-6-120 | N/A | N/A | N/A | APPROVE deleting Northpark Dr./Unnamed Thoroughfare, from Sorters McLellan Rd., to Townsen Rd. | APPROVE P&D Staff Recommendation. | N/A | Montgomery County Pct. 4 | ETJ |
| West Road (Pinafore Lane) | | | | | | | | | | | | | |
| I | 9 | West Rd., (Pinafore Ln.) | West Rd. (Pinafore Ln.), from Luthe Rd., to Reeveston Rd. | Delete West Rd., (Pinafore Ln.), from Luthe Rd. to Reeveston Rd. | T-4-100 | N/A | N/A | See below | DENY deleting West Rd., (Pinafore Ln.), from Luthe Rd., to Reeveston Rd. | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 2 | ETJ |
| " | " | " | " | " | T-4-100 | N/A | MN-2-60 | Reclassify existing West Rd., (Pinafore Ln.), from the Hardy Toll Rd., to Luthe Rd., as an east/west Minor Collector (MN-2-60). | APPROVE reclassifying West Rd. (Pinafore Ln.), from the Hardy Toll Rd., to Luthe Rd., as a Minor Collector (MN-2-60). | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 2 | ETJ |
| " | " | " | " | " | N/A | N/A | MN-2-60 | Add Luthe Rd., from Pinafore Ln., to Aldine Bender Rd., as a north/south Minor Collector (MN-2-60). | APPROVE adding Luthe Rd., from existing West Rd., (Pinafore Ln.), to Aldine Bender Rd., as a Minor Collector (MN-2-60). | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 2 | ETJ |
| " | " | " | " | " | T-4-100 | N/A | N/A | Delete proposed Major Thoroughfare segment of West Rd., (Pinafore Ln.), from Luthe Rd., to Reeveston Rd. | APPROVE deleting proposed Major Thoroughfare segment of West Rd., (Pinafore Ln.), from Luthe Rd., to Reeveston Rd. | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 2 | ETJ |

| | | | | | | | | | | | | | |
|--------------------|----|-------------------|---|---|--------------------|-----|---------|--|--|-----------------------------------|-----|----------------------|-----|
| I | " | " | " | " | T-4-100 | N/A | MN-2-60 | Reclassify and realign proposed West Rd., (Pinafore Ln.), from Reeveston Rd., to Aldine Westfield Rd., as a Minor Collector (MN-2-60), with a 180-degree angle, straight line, no curvature. | APPROVE reclassifying and realigning proposed West Rd., (Pinafore Ln.), from Reeveston Rd., to Aldine Westfield Rd., as a Minor Collector (MN-2-60), with a 180-degree angle, straight line, no curvature. | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 2 | ETJ |
| Louetta Road | | | | | | | | | | | | | |
| J | 10 | Louetta Rd. | Louetta Rd. | Delete Louetta Rd. from U.S. Highway 290 to Jack Rd. | T-4-100 MJ-2-80 | N/A | N/A | N/A | APPROVE deleting Louetta Rd., from U.S. Highway 290 to Jack Rd. | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 3 | ETJ |
| Kingwood Drive | | | | | | | | | | | | | |
| K1a | 11 | Kingwood Dr. | Kingwood Dr. from Huffman Cleveland Rd., (FM 2100), to Miller Wilson Rd. | Delete Kingwood Dr. from Huffman Cleveland Rd., (FM 2100), to Miller Wilson Rd. | T-4-100 | N/A | T-4-100 | N/A | APPROVE deleting Kingwood Dr., from Huffman Cleveland Rd., (FM 2100), to Miller Wilson Rd. | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 3 | ETJ |
| K1b | " | Kingwood Dr. | Kingwood Dr., from Miller Wilson Rd., to the Grand Prkwy. | Create new extension from Miller Wilson Rd., to the Grand Prkwy. | N/A | N/A | T-4-100 | N/A | APPROVE creating a new extension of Kingwood Dr., from Miller Wilson Rd., to the Grand Prkwy. | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 3 | ETJ |
| Miller Wilson Road | | | | | | | | | | | | | |
| K2 | " | Miller Wilson Rd. | Miller Wilson Rd., between the old and new segments of Kingwood Dr. | Delete Miller Wilson Rd., between the old and new segments of Kingwood Dr. | T-4-100 | N/A | N/A | N/A | APPROVE deleting Miller Wilson Rd., between the old and new segments of Kingwood Dr. | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 3 | ETJ |
| Magnolia Lane | | | | | | | | | | | | | |
| K3 | " | Magnolia Ln. | Magnolia Ln., from Miller Wilson Rd., to Wolf Trot. | Delete Magnolia Ln., from Miller Wilson Rd., to Wolf Trot. | MJ-4-80 | N/A | N/A | N/A | APPROVE deleting Magnolia Ln., from Miller Wilson Rd., to Wolf Trot. | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 3 | ETJ |
| Wolf Trot | | | | | | | | | | | | | |
| K4 | " | Wolf Trot | Wolf Trot from Magnolia Ln., to a point south, of current Kingwood Dr., alignment. | Delete and Realign Wolf Trot from Magnolia Ln. to a point south, of current Kingwood Dr., alignment. | T-4-100 | N/A | T-4-100 | N/A | DENY deleting and realigning Wolf Trot from Magnolia Ln., to a point south of the current Kingwood Dr., alignment. | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 3 | ETJ |
| " | " | Wolf Trot | Wolf Trot from new addition of Kingwood Dr., to a point south of the current Kingwood Dr., alignment. | Delete and Realign Wolf Trot, from new addition of Kingwood Dr., to a point south of the current Kingwood Dr., alignment. | T-4-100 | N/A | T-4-100 | N/A | APPROVE deleting and realigning Wolf Trot from new addition of Kingwood Dr., to a point south of the current Kingwood Dr., alignment. | APPROVE P&D Staff Recommendation. | N/A | Harris County Pct. 3 | ETJ |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

District H, District K, ETJ

Item Creation Date: 8/30/2022

PLN - 2022 Major Thoroughfare & Freeway Plan Amendments

Agenda Item#: 1.

Background:

The Planning and Development Department (P&D) recommends City Council approve the amendments to the 2021 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2022 MTFP map.

P&D is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, P&D reviewed 11 proposed amendments. Planning Commission considered 10 of the amendments; one amendment was withdrawn by the applicant. All amendments were submitted by private sector applicants. The amendments and Planning Commission recommendations are listed below:

A. Budde Road/Pruitt Road: The Planning Commission approved the applicant's request to delete the proposed Major Collector Budde Road/Pruitt Road, from IH-45 to Rayford Road. The proposed Major Collector is located in Montgomery County and the City of Houston's extra territorial jurisdiction (ETJ). The deletion request is supported by Montgomery County. The Montgomery County Thoroughfare Plan adopted in August 2021 reflects the deletion of the corridor.

B. Fulton Street/San Jacinto Street: The Planning Commission approved the staff recommendation to reclassify a section of the proposed Major Thoroughfare Fulton Street/San Jacinto Street, from IH-10 to Burnett Street, to a Major Collector with two lanes and 60' right-of-way (ROW). The alternative to reclassify the corridor is supported by City staff, TxDOT, and METRO. The applicant's initial request was to delete the Major Thoroughfare, however, staff's proposed alternative to keep the proposed alignment, reduce the number of lanes, and reclassify the corridor, matches the existing cross-section north of Burnett Street. The staff alternative is supported by the various agencies, as this proposal addresses the concern of the community, and maintains a viable street network.

C. South Wayside Drive: This proposed amendment was withdrawn by the applicant.

D. Fondren Road: The Planning Commission approved the applicant's request to realign proposed Major Thoroughfare Fondren Road from Maczali Drive to McHard Road (FM 2234). The proposed corridor is located in Fort Bend County, in the City of Houston's ETJ. City Council District K. Vice Mayor Pro-Tem Martha Castex-Tatum and TxDOT provided letters of no objection to the proposed alignment.

E. Madden Road: The Planning Commission approved the applicant's request to delete a section of the proposed Major Collector Madden Road from its existing segment to Harlem Road, and to realign Madden Road to follow its existing paving west to Westmoor Drive. The proposed Major Collector is located in Fort Bend County and the City of Houston's ETJ. The deletion request is supported by Fort Bend County and is already reflected in their recently adopted Thoroughfare map.

F. West Airport Boulevard/Allum Road: The Planning Commission approved the staff recommendation to realign and reclassify proposed Principal Thoroughfare West Airport Boulevard/Allum Road, from East Stone Drive to South Post Oak Road, as a Major Collector with four lanes and 80' ROW. West Airport Boulevard/Allum Road is located in Harris County, within the City of Houston's jurisdiction. The staff alternative is supported by Harris County, as it offers a feasible option for the corridor and maintains east/west connectivity.

G. Fairview Street/Unnamed Thoroughfare: The Planning Commission approved the applicant's request to reclassify proposed Major Thoroughfare Fairview Street/Unnamed Thoroughfare to a Major Collector, from Rayford Road to the City of Houston's ETJ border. The proposed corridor is located in Montgomery County and the City of Houston's ETJ. The reclassification request is supported by Montgomery County and is already reflected in their recently adopted Thoroughfare map.

H. Northpark Drive: The Planning Commission approved the applicant's request to delete the proposed Principal Thoroughfare Northpark Drive/Unnamed Thoroughfare, from Sorters McLellan Road to Townsen Road. The proposed Principal Thoroughfare is located in Montgomery County and the City of Houston's ETJ. The deletion request is supported by Montgomery County and is already reflected in their recently adopted Thoroughfare map .

I. West Road (Pinafore Lane): The Planning Commission approved the staff recommendation to reclassify proposed Major Thoroughfare West Road (Pinafore Lane), from Hardy Toll Road to Luthe Road, as a Minor Collector; add Luthe Road, from existing West Road (Pinafore Lane) to Aldine Bender Road, as a Minor Collector; delete a segment of the proposed Major Thoroughfare, from Luthe Road to Reeveson Road; and reclassify proposed Major Thoroughfare West Road (Pinafore Lane), from Reeveson Road to

Aldine Westfield Road, as a Minor Collector. The proposed corridor is located in Harris County and the City of Houston's ETJ. The staff proposed alternative is supported by Harris County, as the addition of the Minor Collectors in the area helps to maintain a viable street network, preserves mobility, and enhances circulation.

J. Louetta Road: The Planning Commission approved the applicant's request to delete the proposed Major Thoroughfare and Major Collector Louetta Road, from U.S.290 to Jack Road. The proposed corridor is located in Harris County and the City of Houston's ETJ. The deletion request is supported by Harris County, as there is significant connectivity which provides ample traffic circulation for the area.

K1-K4 Kingwood: This amendment proposal was presented in four segments. The Planning Commission approved all of the requests, with K1 being a two-part request (K1a and K1b). These proposed amendments are located in Harris County, and the City of Houston's ETJ. The Planning Commission approved the applicants request to delete and realign the proposed Major Thoroughfare Kingwood Drive, from Huffman Cleveland Road (FM 2100) to Miller Wilson Road. The Planning Commission approved the applicant's request to create the proposed Major Thoroughfare Kingwood Drive, from Miller Wilson Road to the Grand Parkway (TX-99). The Planning Commission approved the applicant's request to delete proposed Major Thoroughfare Miller Wilson Road, between the old and new segments of Kingwood Drive. The Planning Commission approved the deletion of proposed Major Collector Magnolia Lane, from Miller Wilson Road to Wolf Trot. The Planning Commission approved the deletion and realignment of proposed Major Thoroughfare Wolf Trot, from the new addition of Kingwood Drive to a point south of the current Kingwood Drive alignment.

The 2022 MTFP annual amendment review process included the following:

- A pre-application meeting with applicants (January 4, 2022 – February 25, 2022).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 12, 2022).
- A thorough review of the applications by P&D staff, and coordination with agency stakeholders, including Houston Public Works, Harris County Flood Control District, Harris County Engineering Department, CenterPoint Entergy, METRO, and TxDOT (June 7, 14, 15, 16, and August 9, 17, 2022).
- A public open house held virtually (June 15, 2022).
- A public hearing before the Planning Commission (July 21, 2022).
- A Planning Commission discussion and vote on the ten amendments (September 1, 2022).

Background

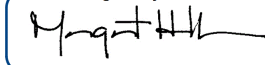
The City of Houston MTFP identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its ETJ. Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, and reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942, as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP uses street classifications identifying the preferred (ROW) width dimensions, as well as the rules governing development along the ROW. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets.

The MTFP is important for several reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway ROW to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each specific classification on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

DocuSigned by:



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

Prior Council Action:

Motion 2021-0533; Approved 9/21/2021

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Sharon Moses-Burnside. Division Manager

-----, -----
832-393-6564

ATTACHMENTS:

| Description | Type |
|----------------------------------|-----------------|
| 2022 MTFP Proposed Amendment Map | Backup Material |
| 2022 MTFPA Table | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for Anita Davis (1st Request)

Agenda Item#: 2.

Summary:

RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer ANITA DAVIS**, from the period May 24, 2022 to August 21, 2022

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Officer Anita Davis (Employee No. 165442).

Officer Anita Davis was injured on May 23, 2021 when she was involved in a motor vehicle accident. Officer Davis sustained major injuries to her head, neck, mid-back, low back and left thigh which required extensive medical treatment and recovery time.

Officer Davis' first 12-month period of injury leave ended on May 23, 2022. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Davis' injury leave for an additional 90 days, from May 24, 2022 - August 21, 2022, which will result in a salary continuation of \$4,241.90 during that period. Officer Davis had returned to work in a transitional duty assignment for a total of 20 hours a week as of April 12, 2022. She was later taken back off work on July 9, 2022.

Fiscal Note:

Funding for this item is included in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Troy Finner
Chief of Police

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$4,241.90
General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arilynn Ceasar 832-393-8036

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2022

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for Anita Davis (1st Request)

Agenda Item#: 6.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Officer Anita Davis (Employee No. 165442).

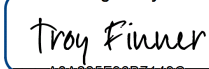
Officer Anita Davis was injured on May 23, 2021 when she was involved in a motor vehicle accident. Officer Davis sustained major injuries to her head, neck, mid-back, low back and left thigh which required extensive medical treatment and recovery time.

Officer Davis' first 12-month period of injury leave ended on May 23, 2022. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Davis' injury leave for an additional 90 days, from May 24, 2022 - August 21, 2022, which will result in a salary continuation of \$4,241.90 during that period. Officer Davis had returned to work in a transitional duty assignment for a total of 20 hours a week as of April 12, 2022. She was later taken back off work on July 9, 2022.

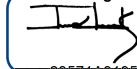
Fiscal Note:

Funding for this item is included in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:


A8A225F96B7149C...
Troy Finner
Chief of Police

DocuSigned by:


23571A9195CB4FE...
Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$4,241.90
General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167
Arilynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for Anita Davis (2nd Request)

Agenda Item#: 3.

Summary:

RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer ANITA DAVIS**, from August 22, 2022 - September 1, 2022

This item should only be considered after passage of Item 2 above

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Officer Anita Davis (Employee No. 165442).

Officer Anita Davis was injured on May 23, 2021 when she was involved in a motor vehicle accident. Officer Davis sustained major injuries to her head, neck, mid-back, low back and left thigh, which required extensive medical treatment and recovery time.

Officer Davis' first 12-month period of injury leave ended on May 23, 2022. Pursuant to City Ordinance 14-226 (c), the City Council approval is required to extend Officer Davis' injury leave for an additional 90 days. City Council approval is pending for the first 90-day extension that will expire on August 21, 2022. HPD is making a request for a second extension for the period of August 22, 2022 - September 1, 2022 that will result in a salary continuation of \$744.98 during that period. Officer Davis returned to work on a full duty status as of September 2, 2022.

Fiscal Note:

Funding for this item is included in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Troy Finner
Chief of Police

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$744.98

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2022

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for Anita Davis (2nd Request)

Agenda Item#: 13.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Officer Anita Davis (Employee No. 165442).

Officer Anita Davis was injured on May 23, 2021 when she was involved in a motor vehicle accident. Officer Davis sustained major injuries to her head, neck, mid-back, low back and left thigh, which required extensive medical treatment and recovery time.

Officer Davis' first 12-month period of injury leave ended on May 23, 2022. Pursuant to City Ordinance 14-226 (c), the City Council approval is required to extend Officer Davis' injury leave for an additional 90 days. City Council approval is pending for the first 90-day extension that will expire on August 21, 2022. HPD is making a request for a second extension for the period of August 22, 2022 - September 1, 2022 that will result in a salary continuation of \$744.98 during that period. Officer Davis returned to work on a full duty status as of September 2, 2022.

Fiscal Note:

Funding for this item is included in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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A handwritten signature in black ink that reads "Troy Finner".

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Troy Finner
Chief of Police

DocuSigned by:

A handwritten signature in black ink that reads "Jane Cheeks".

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Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$744.98

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arilynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for Samuel Cleveland (1st Request)

Agenda Item#: 4.

Summary:

RECOMMENDATION from the Chief of Police extension of Injury on Duty Leave (Salary Continuation) for **Sgt. SAMUEL CLEVELAND**, from July 6, 2022 - October 3, 2022

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Sgt. Samuel Cleveland (Employee No. 138188).

Sgt. Samuel Cleveland was injured on July 5, 2021 during a police call when he was shot multiple times by a suspect. Sgt. Cleveland sustained major injuries to his left upper arm, left lower arm and abdomen, which required extensive medical treatment and recovery time.

Sgt. Cleveland's first 12-month period of injury leave ends on July 5, 2022. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Sgt. Cleveland's injury leave for an additional 90 days, from July 6, 2022 - October 3, 2022, which will result in a salary continuation of \$14,918.66 during that period.

Fiscal Note:

Funding for this item is included in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Troy Finner
Chief of Police

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$14,918.66
General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167
Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2022

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for Samuel Cleveland (1st Request)

Agenda Item#: 7.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Sgt. Samuel Cleveland (Employee No. 138188).

Sgt. Samuel Cleveland was injured on July 5, 2021 during a police call when he was shot multiple times by a suspect. Sgt. Cleveland sustained major injuries to his left upper arm, left lower arm and abdomen, which required extensive medical treatment and recovery time.

Sgt. Cleveland's first 12-month period of injury leave ends on July 5, 2022. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Sgt. Cleveland's injury leave for an additional 90 days, from July 6, 2022 - October 3, 2022, which will result in a salary continuation of \$14,918.66 during that period.

Fiscal Note:

Funding for this item is included in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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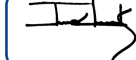
A handwritten signature in black ink that reads "Troy Finner".

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Troy Finner

Chief of Police

DocuSigned by:

A handwritten signature in black ink that reads "Jane Cheeks".

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Jane Cheeks

Human Resources Director

Amount and Source of Funding:

\$14,918.66

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arilynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for Samuel
Cleveland (2nd Request)

Agenda Item#: 5.

Summary:

RECOMMENDATION from the Chief of Police extension of Injury on Duty Leave (Salary Continuation) for **Sgt. SAMUEL CLEVELAND**, from October 4, 2022 - January 1, 2023

This item should only be considered after passage of Item 4 above

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Sgt. Samuel Cleveland (Employee No. 138188).

Sgt. Samuel Cleveland was injured on July 5, 2021 during a police call when he was shot multiple times by a suspect. Sgt. Cleveland sustained major injuries to his left upper arm, left lower arm and abdomen, which required extensive medical treatment and recovery time.

Sgt. Cleveland's first 12-month period of injury leave ended on July 5, 2022. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Sgt. Cleveland's injury leave for an additional 90 days. City Council approval is pending for the first 90-day extension that will expire on October 3, 2022. HPD is making a request for a second 90-day extension for the period of October 4, 2022 - January 1, 2023, which will result in the salary continuation of \$15,857.29 during that period.

Fiscal Note:

Funding for this item is included in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Troy Finner
Chief of Police

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$15,857.29

General Fund
Fund 1000

Contact Information:

Betsy Ramos 832-393-6167
Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2022

Item Creation Date:

HPD-Extension of On-Duty Injury Leave for Samuel Cleveland (2nd Request)

Agenda Item#: 8.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Police Department, Sgt. Samuel Cleveland (Employee No. 138188).

Sgt. Samuel Cleveland was injured on July 5, 2021 during a police call when he was shot multiple times by a suspect. Sgt. Cleveland sustained major injuries to his left upper arm, left lower arm and abdomen, which required extensive medical treatment and recovery time.

Sgt. Cleveland's first 12-month period of injury leave ended on July 5, 2022. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Sgt. Cleveland's injury leave for an additional 90 days. City Council approval is pending for the first 90-day extension that will expire on October 3, 2022. HPD is making a request for a second 90-day extension for the period of October 4, 2022 - January 1, 2023, which will result in the salary continuation of \$15,857.29 during that period.

Fiscal Note:

Funding for this item is included in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Troy Finner

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Troy Finner

Chief of Police

DocuSigned by:

Jane Cheeks

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Jane Cheeks

Human Resources Director

Amount and Source of Funding:

\$15,857.29

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arilynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District B

Item Creation Date: 9/21/2022

HAS - Accept Work – Construction Contract with Super
Excavators, Inc. for Sanitary Sewer Improvements at IAH;
Project No. 699

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$19,215,395.28 and acceptance of work on contract with **SUPER EXCAVATORS, INC.**, for the Airside Sanitary Sewer Improvements and related facilities that serve the George Bush Intercontinental Airport/Houston (IAH) Central Terminal Area - 0.89% over the original contract amount and under the 4.75% contingency amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$19,215,395.28, or 0.89% over the original contract amount of \$19,045,210.00 and under the 4.75% contingency amount, to accept the work, and to authorize final payment.

SPECIFIC EXPLANATION:

The contractor, Super Excavators, Inc., has completed all the work required under the Contract in the amount of \$19,215,395.28 for the airside sanitary sewer improvements and related facilities that serve the George Bush Intercontinental Airport/Houston (IAH) Central Terminal Area.

The work included the installation of a new twenty-four-inch (24") sanitary sewer line with a forty-two-inch (42") steel casing on the airside of the IAH Central Terminal Area.

The final Contract amount includes 5 change orders with a net value of \$170,185.28. The cost overrun resulted from the Micro-Tunnel Boring Machine (MTBM) becoming stuck while tunneling, through no apparent fault of the contractor. An alternate MTBM had to be acquired to continue the final tunneling work while the incapacitated MTBM was recovered via an additional "rescue" shaft.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$19,215,395.28, or 0.89% over the original contract amount of \$19,045,210.00 and under the 4.75% contingency amount, to accept the work, and to authorize final payment.

M/WBE Participation:

The advertised M/WBE contract goals for this project were 23% MBE and 11% WBE (34% total). The M/W/SBE participation goals approved for this project (via an approved Good Faith Efforts) were 18.37% MBE, 0.77% WBE, and 3.19% SBE (22.33% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 32.36% MBE, 2.47% WBE, and 2.11% SBE (36.94% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project

was rated Outstanding. The Contractor's performance exceeded expectations and meets the intent and the spirit of the City's M/W/SBE program.

-

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

06/26/19 (O) 2019-485

Amount and Source of Funding:

No additional funding required.

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

Item Creation Date: 9/21/2022

HAS - Accept Work – Construction Contract with Super Excavators, Inc. for Sanitary Sewer Improvements at IAH; Project No. 699

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$19,215,395.28, or 0.89% over the original contract amount of \$19,045,210.00 and under the 4.75% contingency amount, to accept the work, and to authorize final payment.

SPECIFIC EXPLANATION:

The contractor, Super Excavators, Inc., has completed all the work required under the Contract in the amount of \$19,215,395.28 for the airside sanitary sewer improvements and related facilities that serve the George Bush Intercontinental Airport/Houston (IAH) Central Terminal Area.

The work included the installation of a new twenty-four-inch (24") sanitary sewer line with a forty-two-inch (42") steel casing on the airside of the IAH Central Terminal Area.

The final Contract amount includes 5 change orders with a net value of \$170,185.28. The cost overrun resulted from the Micro-Tunnel Boring Machine (MTBM) becoming stuck while tunneling, through no apparent fault of the contractor. An alternate MTBM had to be acquired to continue the final tunneling work while the incapacitated MTBM was recovered via an additional "rescue" shaft.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

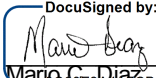
It is now requested that City Council pass a motion to approve the final contract amount of \$19,215,395.28, or 0.89% over the original contract amount of \$19,045,210.00 and under the 4.75% contingency amount, to accept the work, and to authorize final payment.

M/WBE Participation:

The advertised M/WBE contract goals for this project were 23% MBE and 11% WBE (34% total). The M/W/SBE participation goals approved for this project (via an approved Good Faith Efforts) were 18.37% MBE, 0.77% WBE, and 3.19% SBE (22.33% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 32.36% MBE, 2.47% WBE, and 2.11% SBE (36.94% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding. The Contractor's performance exceeded expectations and meets the intent and the spirit of the City's M/W/SBE program.

Director's Signature:

DocuSigned by:


Mario C. Diaz
Houston Airport System

Prior Council Action:

06/26/19 (O) 2019-485

Amount and Source of Funding:

No additional funding required.

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 5/23/2022

HPW - 20DWO78 Accept Work/T Construction, LLC

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,775,894.12 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Small and Large Diameter Waterline Valve Replacement Project - 0.68% over the original contract amount and under the 5% contingency amount (WA11269)

Background:

SUBJECT: Accept Work for Small and Large Diameter Waterline Valve Replacement Project.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$1,775,894.12 or 0.68% over the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project provided for the removal, disposal and installation of new small and large diameter waterline valves and ancillary work.

DESCRIPTION/SCOPE: This project consisted of the replacement of small and large diameter waterline valves that were deteriorated beyond repair, the installation of new valves, and the replacement of some small and large diameter water lines that are associated with the installation of the new valves. The project was awarded to T Construction, LLC with an original Contract Amount of \$1,763,875.40. The contract duration for this project was 365 calendar days.

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

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC has completed the work under the 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 and previous Change Order No. 1 is \$1,775,894.12, an increase of \$12,018.72 or 0.68% over the original Contract Amount and under the 5% contingency amount. The increased cost is the result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 12% MBE and 7% WBE (19% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 22.38% MBE and 2.74% WBE (25.12% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's

M/W/SBE performance on this project was rated Satisfactory for the following reasons: Although the Prime experienced a shortfall with WBE participation due to the limited work orders requiring trucking services, the Prime was successful in exceeding the MBE goal by 10.38%. In addition, the Prime made good faith efforts to utilize all goal credit subcontractors to capacity on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

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

WBS No. S-000702-0013-4; File No. WA 11269

Prior Council Action:

Ordinance No. 2017-0883, dated 11-15-2017

Amount and Source of Funding:

No additional funding required

Original appropriation of \$1,917,069.17 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

Andrew Molly, P.E.
Senior Assistant Director, DWO
Houston Public Works Department
Phone (832) 395-3785

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/23/2022

HPW - 20DWO78 Accept Work/T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Small and Large Diameter Waterline Valve Replacement Project.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$1,775,894.12 or 0.68% over the original contract amount, accept the work, and authorize final payment.

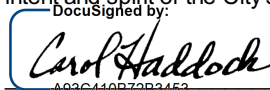
PROJECT NOTICE/JUSTIFICATION: This project provided for the removal, disposal and installation of new small and large diameter waterline valves and ancillary work.

DESCRIPTION/SCOPE: This project consisted of the replacement of small and large diameter waterline valves that were deteriorated beyond repair, the installation of new valves, and the replacement of some small and large diameter water lines that are associated with the installation of the new valves. The project was awarded to T Construction, LLC with an original Contract Amount of \$1,763,875.40. The contract duration for this project was 365 calendar days.

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

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC has completed the work under the 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 and previous Change Order No. 1 is \$1,775,894.12, an increase of \$12,018.72 or 0.68% over the original Contract Amount and under the 5% contingency amount. The increased cost is the result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 12% MBE and 7% WBE (19% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 22.38% MBE and 2.74% WBE (25.12% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: Although the Prime experienced a shortfall with WBE participation due to the limited work orders requiring trucking services, the Prime was successful in exceeding the MBE goal by 10.38%. In addition, the Prime made good faith efforts to utilize all goal credit subcontractors to capacity on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

DocuSigned by:

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

9/13/2022

WBS No. S-000702-0013-4; File No. WA 11269

Prior Council Action:

Ordinance No. 2017-0883, dated 11-15-2017

Amount and Source of Funding:

No additional funding required

Original appropriation of \$1,917,069.17 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

Andrew Molly, P.E.
Senior Assistant Director, DWO
Phone (832) 395-3785

ATTACHMENTS:

| Description | Type |
|---|-----------------|
| Maps | Backup Material |
| OBO Documents | Backup Material |
| Prior Council Action | Backup Material |
| Ownership Information Form & Tax Report | Backup Material |
| Change Order 1 | Backup Material |
| Final Estimate | Backup Material |

City of Houston Council Districts

DISTRICT

- A - AMY PECK
- B - TARSHA JACKSON
- C - ABBIE KAMIN
- D - CAROLYN EVANS-SHABAZZ
- E - DAVID MARTIN
- F - TIFFANY D. THOMAS
- G - MARY NAN HUFFMAN
- H - KARLA CISNEROS
- I - ROBERT GALLEGOS
- J - EDWARD POLLARD
- K - MARTHA CASTEX-TATUM

AT LARGE POSITION 1: MIKE KNOX
AT LARGE POSITION 2: DAVID ROBINSON
AT LARGE POSITION 3: MICHAEL KUBOSH
AT LARGE POSITION 4: LETITIA PLUMMER
AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS
Date: Jan 2022
Reference: pj20952

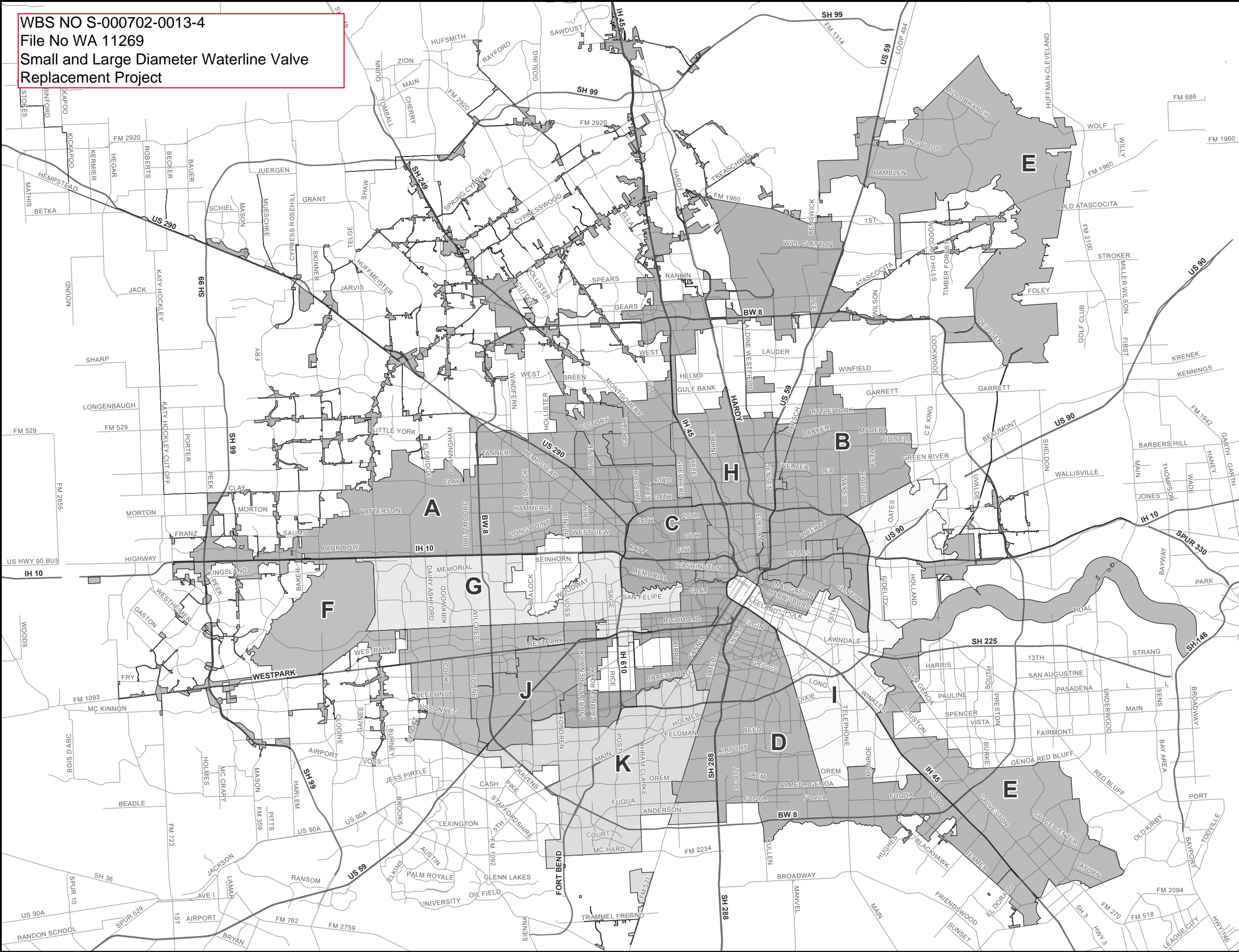


This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



PLANNING &
DEVELOPMENT
DEPARTMENT

WBS NO S-000702-0013-4
File No WA 11269
Small and Large Diameter Waterline Valve
Replacement Project



Small and Large Diameter Waterline Valve Replacement Project S-000702-0013-4 WA 11269

T Construction , LLC

| WO# | IMS# | District | Address | Work Order Description | Key Map | Date Repaired | Date Completed |
|------|----------|----------|-------------------------------------|--------------------------------------|---------|---------------|----------------|
| 9000 | 13142193 | D | 3302 HUTCHINS ST | Replace Fire Hydrant | 493Y | 04/06/18 | 4/6/2018 |
| 9001 | 13150372 | K | 16114 BECK RIDGE | Repair Service Line | 571X | 04/03/18 | 5/9/2018 |
| 9002 | 13150428 | F | 12312 CREST LAKE | Repair Service Line | 529J | 03/23/18 | 5/1/2018 |
| 9003 | 13150535 | F | 3125 WILCREST | Replace Fire Hydrant | 489Y | 04/05/18 | 4/5/2018 |
| 9004 | 13150561 | C | 1823 BANKS | Routine Main Line Repair (17) | 492Z | 03/23/18 | 5/1/2018 |
| 9005 | 13150825 | K | 4431 WARM SPRINGS | Repair Service Line | 571D | 03/23/18 | 5/1/2018 |
| 9006 | 13150961 | J | 10830 HAZEN | Repair Service Line | 529L | 03/20/18 | 3/20/2018 |
| 9007 | 13151028 | F | 11711 HAZEN | Routine Main Line Repair (17) | 529J | 04/10/18 | 5/1/2018 |
| 9008 | 13151055 | I | 8330 BROADWAY ST | Install Water Main | 535T | 05/15/18 | 5/15/2018 |
| 9009 | 13146537 | H | 4600 LIBERTY RD& SCHWEIKHARDT ST | Routine Main Line Repair (17) | 493D | 03/20/18 | 3/20/2018 |
| 9010 | 13151805 | C | 2800 BISSONNET ST&5300 WAKEFOREST S | Replace Fire Hydrant | 492X | 03/25/18 | 5/9/2018 |
| 9011 | 13151889 | C | 3200 SOUTHWEST | Replace Fire Hydrant | 492X | 04/06/18 | 5/1/2018 |
| 9012 | 13151893 | F | 12104 ALIEF CLODINE | Replace Fire Hydrant | 529A | 03/21/18 | 3/21/2018 |
| 9013 | 13146945 | H | 5800 FROST | Routine Main Line Repair (17) | 493D | 03/21/18 | 3/21/2018 |
| 9014 | 13154117 | D | 3302 HUTCHINS | Install Valve (VALVE UNDER PRESSURE) | 493Y | 04/06/18 | 5/18/2018 |
| 9015 | 13153440 | C | 1011 SHIRKMERE RD | Install Water Main | 492B | 04/06/18 | 4/6/2018 |
| 9016 | 13149738 | I | 9800 MARKET ST | Replace Valve (6"-12") | 495M | 4/11/2018 | 5/9/2018 |
| 9017 | 13160662 | H | 20 E CROSSTIMBERS ST, 77022 | Replace Fire Hydrant - General | 453K | 04/13/18 | 5/9/2018 |
| 9018 | 13161231 | K | 12410 SEASWEPT | Repair Service Line | 570F | 04/16/18 | 5/10/2018 |
| 9019 | 13161327 | K | 16154 CANARIDGE | Repair Service Line | 571X | 04/13/18 | 5/9/2018 |
| 9020 | 13161731 | K | 12338 MILLBANKS DR | Routine Main Line Repair (17) | 569H | 04/13/18 | 5/1/2018 |
| 9021 | 13162276 | J | 8205 W SAM HOUSTON PKWY S | Routine Main Line Repair (17) | 529R | 04/16/18 | 5/9/2018 |
| 9022 | 13162291 | J | 8130 FONDREN RD, 77074 | Repair Service Line | 530L | 05/02/18 | 5/9/2018 |
| 9023 | 13162346 | K | 8700 ILONA LN, 77025 | Repair Service Line | 532N | 04/16/18 | 4/16/2018 |
| 9024 | 13163023 | K | 8320 W AIRPORT | Replace Valve (6"-12") | 570F | 04/11/18 | 4/11/2018 |
| 9025 | 13163953 | A | 4614 RANDWICK DR | Install Valve (VALVE UNDER PRESSURE) | 451R | 04/18/18 | 5/9/2018 |
| 9026 | 13164004 | A | 2710 MANGUM | Install Valve | 451R | 04/19/18 | 4/19/2018 |
| 9027 | 13164024 | A | 2425 MANGUM | Install Valve | 451R | 04/19/18 | 4/19/2018 |
| 9028 | 13154312 | I | 9700 MARKET ST | Replace Valve (6"-12") | 495M | 04/12/18 | 4/12/2018 |
| 9029 | 13160659 | C | 900 SHIRKMERE RD, 77008 | Raise Valve to Grade | 492B | 04/27/18 | 5/9/2018 |
| 9030 | 13164482 | H | 2215 COMMERCE ST | Install Valve (VALVE UNDER PRESSURE) | 493R | 04/28/18 | 5/1/2018 |
| 9031 | 13164808 | I | 9800 MARKET ST | Replace Fire Hydrant - General | 495M | 04/12/18 | 4/17/2018 |
| 9032 | 13165786 | I | 9801 MARKET ST | Replace Valve (6"-12") | 495M | 04/12/18 | 4/12/2018 |
| 9033 | 13169784 | F | 12637 WESTHEIMER RD | Replace Valve (6"-12") | 488V | 04/19/18 | 4/19/2018 |
| 9034 | 13170555 | F | 13939 WESTHEIMER RD | Replace Valve (6"-12") | 488V | 04/24/18 | 4/24/2018 |
| 9035 | 13171132 | A | 4614 RANDWICK DR | Repair Service Line | 451R | 04/23/18 | 5/9/2018 |
| 9036 | 13171943 | C | 4200 KOLB ST | Install Valve | 492H | 04/25/18 | 4/25/2018 |
| 9037 | 13171952 | C | 600 W 6TH ST | Install Valve | 492D | 05/09/18 | 5/11/2018 |
| 9038 | 13178826 | C | 6406 HAMMAN | Install Valve (VALVE UNDER PRESSURE) | 492F | 05/10/18 | 5/10/2018 |
| 9039 | 13183185 | J | 7006 LEADER | Repair Service Line | 530H | 05/24/18 | |
| 9040 | 13183496 | C | 5402 YARWELL DR, 77096 | Replace Fire Hydrant | 531T | 05/21/18 | 5/21/2018 |
| 9041 | 13183499 | F | 2717 RIDGEGLEN LN, 77082 | Replace Valve (6"-12") | 488W | 05/23/18 | 5/23/2018 |
| 9042 | 13183023 | K | 5300 W OREM DR | Replace Valve | 571L | 05/23/18 | 5/31/2018 |
| 9043 | 13183679 | K | 8106 W AIRPORT BLVD | Replace Fire Hydrant | 570F | 05/18/18 | |
| 9044 | 13183874 | G | 2 RIVERWAY | Replace Fire Hydrant | 491L | 05/17/18 | 5/17/2018 |
| 9045 | 13183889 | G | 2 RIVERWAY | Replace Fire Hydrant | 491L | 05/17/18 | 5/17/2018 |
| 9046 | 13183895 | G | 7 RIVERWAY | Replace Fire Hydrant | 491L | 05/17/18 | 5/17/2018 |
| 9047 | 13184039 | C | 1110 W 34TH ST, 77018 | Install Valve (VALVE UNDER PRESSURE) | 452Q | 05/22/18 | 6/11/2008 |
| 9048 | 13184038 | I | 412 TELEPHONE RD | Replace Fire Hydrant | 494T | 05/24/18 | 5/24/2018 |
| 9049 | 13184040 | C | 1110 W 34TH ST, 77018 | Install Valve (VALVE UNDER PRESSURE) | 452Q | 05/22/18 | 6/11/2018 |
| 9050 | 13184041 | C | 1110 W 34TH ST, 77018 | Replace Fire Hydrant | 452Q | 05/22/18 | 6/8/2018 |
| 9051 | 13183884 | G | 2 RIVERWAY | Replace Fire Hydrant | 491L | 05/17/18 | 5/17/2018 |
| 9052 | 13183672 | G | 7 RIVERWAY | Install Valve (VALVE UNDER PRESSURE) | 491L | 05/17/18 | 5/17/2018 |
| 9053 | 13183365 | A | 8405 N HOUSTON ROSSLYN RD, 77088 | Replace Valve | 411S | 05/24/18 | 5/24/2018 |
| 9054 | 13183368 | A | 5620 W TIDWELL RD, 77091 | Replace Valve | 451C | 06/11/18 | |
| 9055 | 13183373 | C | 650 W 6TH ST, 77007 | Replace Valve | 492D | 05/17/18 | 5/17/2018 |
| 9056 | 13183675 | G | 7 RIVERWAY | Install Valve (VALVE UNDER PRESSURE) | 491L | 05/17/18 | 5/17/2018 |
| 9057 | 13184004 | C | 450 W 21ST ST | Replace Fire Hydrant | 452V | 05/24/18 | 5/24/2018 |
| 9058 | 13184659 | G | 7 RIVERWAY DR, 77056 | Replace Fire Hydrant | 491L | 05/17/18 | 5/17/2018 |
| 9059 | 13184662 | G | 7 RIVERWAY DR, 77056 | Replace Fire Hydrant | 491L | 05/17/18 | 5/17/2018 |
| 9060 | 13184663 | G | 7 RIVERWAY DR, 77056 | Replace Fire Hydrant | 491L | 05/17/18 | 5/17/2018 |
| 9061 | 13185193 | A | 2741 W T C JESTER | Repair Fire Hydrant - General | 452S | 05/24/18 | 5/24/2018 |
| 9062 | 13185225 | A | 8200 JALNA ST | Service Line Connection Repair | 451S | 05/24/18 | |
| 9063 | 13185346 | A | 1255 TURNBURY OAK | Routine Main Line Repair (17) | 451Y | 05/29/18 | |
| 9064 | 13186056 | I | 4443 CLAY | Install Valve (VALVE UNDER PRESSURE) | 494T | 05/30/18 | 6/8/2018 |
| 9065 | 13186664 | G | 4 RIVERWAY DR. | Replace Fire Hydrant | 491M | | |
| 9066 | 13186665 | G | 4 RIVERWAY DR | Install Valve (VALVE UNDER PRESSURE) | 491M | 06/01/18 | |
| 9067 | 13186662 | G | 4 RIVERWAY DR | Replace Fire Hydrant | 491M | | |
| 9068 | 13186658 | G | 7 RIVERWAY DR | Replace Fire Hydrant | 491M | | |
| 9069 | 13186660 | G | 7 RIVERWAY DR | Install Valve (VALVE UNDER PRESSURE) | 491M | 06/01/18 | |
| 9070 | 13187284 | I | 8945 CLEARWOOD | Repair Service Line | 576E | 05/31/18 | |
| 9071 | 13183499 | F | 2717 RIDGEGLEN LN, 77082 | Replace Fire Hydrant | 488W | 05/23/18 | 5/23/2018 |
| 9072 | 13178291 | D | 3028 S MACGREGOR WAY | Routine Main Line Repair (17) | 533F | 05/29/18 | 6/14/2018 |
| 9073 | 13190478 | C | 700 W 9TH | Routine Main Line Repair (17) | 492D | | |
| 9074 | 13190481 | A | 9206 ROY BEAN DR | Routine Main Line Repair (17) | 450G | 06/05/18 | 6/6/2018 |
| 9075 | 13190254 | B | 6511 T C JESTER BLVD | Routine Main Line Repair (17) | 411Z | 06/06/18 | 6/8/2018 |
| 9076 | 13190473 | H | 1124 USENER ST | Replace Fire Hydrant - General | 493A | 06/04/18 | 6/4/2018 |
| 9077 | 13190479 | G | 6363 WOODWAY | Replace Valve (6"-12") | 491J | 06/07/18 | |

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|------|----------|---|---------------------------------|---|------|-----------|------------|
| 9078 | 13190334 | H | 1010 WASHINGTON AVE | Replace Fire Hydrant - General | 493L | | |
| 9079 | 13190268 | A | 1931 CHAPARRAL DR | Replace Fire Hydrant - General | 449V | 5/31/2018 | 5/31/2018 |
| 9080 | 13192508 | H | 300 RITTENHOUSE | Install Valve | 413Y | 6/11/2018 | |
| 9081 | 13193797 | I | 7700 HANSEN | Install Valve (VALVE UNDER PRESSURE) | 575D | 6/8/2018 | |
| 9082 | 13193786 | I | 7700 HANSEN | Replace Fire Hydrant | 575D | 6/12/2018 | 6/18/2018 |
| 9083 | 13193792 | I | 7700 HANSEN | Install Valve (VALVE UNDER PRESSURE) | 575D | 6/8/2018 | |
| 9084 | 13196003 | J | 6003 BELLAIRE | Routine Mainline Repair (17) | 531E | 6/14/2018 | |
| 9085 | 13196419 | I | 12342 FLEMING | Replace Fire Hydrant | 496G | 6/12/2018 | |
| 9086 | 13197416 | G | 12909 BRIAR FOREST DR | Install Water Main | 488L | | |
| 9087 | 13198900 | A | 6800 DENNY | Replace Fire Hydrant | 410Z | | |
| 9088 | 13199101 | F | 12600 ASHFORD POINT | Routine Main Line Repair (17) | 528D | | |
| 9089 | 13199107 | F | 6110 HAVENDALE | Repair Service Line | 529C | | |
| 9090 | 13198793 | A | 17506 SUNDROP | Routine Main Line Repair (17) | 447T | | |
| 9091 | 13199051 | C | 1530 CHESHIRE LN, 77018 | Service Line Connection Repair | 452J | | |
| 9092 | 13199100 | H | 1 TALISMAN CT | Routine Main Line Repair (17) | 453A | | |
| 9093 | 13198949 | B | 1045 GREENS | Routine Main Line Repair (17) | 372T | | |
| 9094 | 13201718 | I | 7700 HANSEN | Replace Valve (6"-12") | 575C | 6/15/2018 | 6/15/2018 |
| 9095 | 13206585 | F | 11911 6TH ST, 77072 | Raise Valve to Grade | 529A | 7/1/2018 | 7/17/2018 |
| 9096 | 13206842 | B | 5728 TIDWELL | Replace Valve (6"-12") | 454C | 7/2/2018 | 7/9/2018 |
| 9097 | 13206864 | B | 10111 VALLEY PARK DR. | Replace Valve (6"-12") | 456A | 7/3/2018 | 7/24/2018 |
| 9098 | 13206871 | B | 7436 WHEATLEY ST. | Replace Valve (6"-12") | 412T | 6/29/2018 | 6/29/2018 |
| 9099 | 13206877 | B | 7201 SENNA | Replace Valve (6"-12") | 454M | 7/2/2018 | 7/10/2018 |
| 9100 | 13209497 | C | 4934 HOOVER | Replace Valve (6"-12") | 451G | 7/20/2018 | 7/24/2018 |
| 9101 | 13209509 | G | 4902 RICHMOND | Replace Valve (6"-12") | 491Z | 7/6/2018 | 7/12/2018 |
| 9102 | 13215197 | H | 9271 EASTEX FWY, 77093 | Replace Valve (6"-12") | 454B | 7/9/2018 | 7/9/2018 |
| 9103 | 13216243 | G | 2123 MANOR GREEN DR | Install Valve | 489T | 7/13/2018 | 7/23/2018 |
| 9104 | 13216256 | H | 1600 E. CROSSTIMBERS, 77093 | Install Valve | 453M | 7/24/2018 | 7/24/2018 |
| 9105 | 13216521 | C | 7800 BUFFALO SPEEDWAY | Replace Valve (6"-12") | 532K | 7/20/2018 | 7/23/2018 |
| 9106 | 13216520 | C | 4046 GRENNOCH | Replace Valve (6"-12") | 532J | 7/17/2018 | 7/17/2018 |
| 9107 | 13218015 | F | 13318 INDIAN BLANKET LN | Replace Fire Hydrant | 528G | 7/17/2018 | 7/19/2018 |
| 9108 | 13218128 | E | 16147 PIPERS VIEW DR | Routine Main Line Repair (17) | 618S | 7/20/2018 | 8/13/2018 |
| 9109 | 13218194 | I | 100 TRAVIS ST | Repair Service Line | 493L | 7/23/2018 | 7/23/2018 |
| 9110 | 13218216 | C | 1300 SUL ROSS ST | Replace Fire Hydrant | 493S | 7/17/2018 | 7/17/2018 |
| 9111 | 13218267 | K | 8514 TWIN HILLS DR | Replace Fire Hydrant | 530X | 7/17/2018 | 7/19/2018 |
| 9112 | 13218321 | D | 4742 CALHOUN | Routine Main Line Repair (17) | 534A | 7/25/2018 | 7/25/2018 |
| 9113 | 13218325 | J | 8603 BIRDWOOD | Repair Service Line | 530P | 7/18/2018 | 7/19/2018 |
| 9114 | 13218611 | D | 1615 HERMAN DR | Routine Main Line Repair (17) | 533A | 7/19/2018 | 7/19/2018 |
| 9115 | 13218718 | C | 3401 GRAUSTARK | Replace valve | 493S | 7/27/2018 | 7/27/2018 |
| 9116 | 13217311 | K | 9424 FANNIN ST | Replace Valve (6"-12") | 532Z | 7/23/2018 | 7/26/2018 |
| 9117 | 13221131 | D | 2320 ELGIN | Replace Valve | 493Y | 8/1/2018 | 8/1/2018 |
| 9118 | 13221875 | J | 6003 BELLAIRE BLVD | Routine Main Line Repair (17) | 531E | 8/3/2018 | 8/24/2018 |
| 9119 | 13221874 | F | 13318 INDIAN BLANKET LN | Replace Valve (6"-12") | 528G | 7/17/2018 | 7/17/2018 |
| 9120 | 13221878 | C | 4704 MONTROSE BLVD | Replace Valve (6"-12") | 493W | 7/18/2018 | 7/18/2018 |
| 9121 | 13221877 | C | 4900 MONTROSE BLVD | Replace Valve (6"-12") | 493W | 7/26/2018 | 8/7/2018 |
| 9122 | 13221879 | I | 2020 FRANKLIN ST | Replace Valve (6"-12") | 493R | 7/25/2018 | 8/22/2018 |
| 9123 | 13221880 | I | 1019 CONGRESS | Replace Valve (6"-12") (Valve Under Pressure) | 493L | 8/15/2018 | |
| 9124 | 13221881 | I | 2202 MCKINNEY | Replace Valve (6"-12") | 493R | 8/6/2018 | 8/6/2018 |
| 9125 | 13222447 | D | 3301 HOLMAN | Replace Valve (6"-12") | 493Z | 7/31/2018 | 8/21/2018 |
| 9126 | 13222454 | G | 4824 SAN FELIPE ST | Replace Valve (6"-12") (Valve Under Pressure) | 491R | 8/15/2018 | 8/15/2018 |
| 9127 | 13222457 | I | 3111 LEELAND ST | Replace Valve (6"-12") | 493V | 8/8/2018 | 8/17/2018 |
| 9128 | 13222461 | B | 2304 LEE | Replace Valve (6"-12") | 494A | 7/27/2018 | 8/20/2018 |
| 9129 | 13222464 | C | 7800 BUFFALO SPEEDWAY | Replace Fire Hydrant-HFD | 532K | 7/25/2018 | 7/25/2018 |
| 9130 | 13222602 | C | 4046 GRENNOCH | Replace Fire Hydrant | 532J | 7/17/2018 | 7/19/2018 |
| 9131 | 13219719 | E | 16143 PIPERS VIEW | Replace Valve (6"-12") | 618S | 7/19/2018 | 7/19/2018 |
| 9132 | 13223849 | I | 5102 LINDSAY ST | Replace Valve (6"-12") | 494X | 7/30/2018 | 8/7/2018 |
| 9133 | 13224672 | C | 3433 W DALLAS | Replace Valve (6"-12") | 492R | 8/2/2018 | 8/2/2018 |
| 9134 | 13224748 | I | 11027 EAST FWY | Replace Valve (6"-12") | 496E | 7/30/2018 | 7/30/2018 |
| 9135 | 13224788 | D | 3523 MCILHENNY | Replace Valve (6"-12") | 493Z | 7/30/2018 | 8/24/2018 |
| 9136 | 13225433 | C | 7800 BUFFALO SPEEDWAY | Replace Fire Hydrant | 532K | 7/20/2018 | 7/26/2018 |
| 9137 | 13214534 | H | 1600 E. CROSSTIMBERS, 77093 | Install Valve | 453M | 8/1/2018 | 8/15/2018 |
| 9138 | 13210742 | A | 9400 KEMPWOOD | Replace Valve | 450L | | |
| 9139 | 13227122 | I | 2100 FRANKLIN | Replace Valve | 450L | 7/26/2018 | 8/3/2018 |
| 9140 | 13230554 | I | 11027 EAST FWY | Install Valve (VALVE UNDER PRESSURE) | 496E | 8/9/2018 | 8/21/2018 |
| 9141 | 13231667 | G | 3206 LAS PALMAS | Install Fire Hydrant | 492S | 8/1/2018 | 8/1/2018 |
| 9142 | 13231665 | G | 3206 LAS PALMAS | Install Valve | 492S | 8/1/2018 | 8/1/2018 |
| 9143 | 13231833 | C | 4302 KOEHLER | Replace Valve | 492H | 8/13/2018 | 8/13/2018 |
| 9144 | 13230179 | K | 12520 FONDREN RD&7500 TURK LN | Routine Main Line Repair (17) | 570G | 8/7/2018 | 8/7/2018 |
| 9145 | 13231601 | C | 3233 W DALLAS ST | Routine Main Line Repair (17) | 492M | 8/21/2018 | 8/22/2018 |
| 9146 | 13231000 | J | 9200 W SAM HOUSTON S | Routine Main Line Repair (17) | 529U | 8/20/2018 | |
| 9147 | 13230630 | I | 7700 FUEL FARM ROAD | Routine Main Line Repair (17) | 575B | 8/3/2018 | 8/3/2018 |
| 9148 | 13230933 | D | 4534 CALHOUN | Routine Main Line Repair (17) | 494W | 8/3/2018 | 8/3/2018 |
| 9149 | 13232678 | H | 1600 E. CROSSTIMBERS, 77093 | Repair Service Line | 453M | 8/1/2018 | 8/7/2018 |
| 9150 | 13230827 | J | 7123 BELLAIRE | Repair Service Line | 530G | 8/15/2018 | 8/15/2018 |
| 9151 | 13232875 | K | 8500 BEECHNUT ST&2000 S GESSNER | Routine Main Line Repair (17) | 532L | 8/13/2018 | 10/15/2018 |
| 9152 | 13233114 | G | 2277 S KIRKWOOD | Routine Main Line Repair (17) | 489s | 8/13/2018 | 8/21/2018 |
| 9153 | 13233183 | F | 13222 RICHMOND AVE | Routine Main Line Repair (17) | 488Y | 8/22/2018 | 8/22/2018 |
| 9154 | 13233403 | J | 10203 SUGAR BRANCH DR. | Routine Main Line Repair (17) | 529V | 8/16/2018 | 10/10/2018 |
| 9155 | 13233512 | D | 3200 ALICE | Routine Main Line Repair (17) | 533K | 8/28/2018 | 8/31/2018 |
| 9156 | 13233542 | G | 13607 MILAN MEADOW | Repair Service Line | 488T | 8/9/2018 | 8/9/2018 |

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| 9157 | 13233522 | F | 12360 RICHMOND | Replace Fire Hydrant | 488Z | 8/9/2018 | 8/24/2018 |
| 9158 | 13233746 | F | 11100 CORONA | Routine Main Line Repair (17) | 529K | 8/16/2018 | 8/27/2018 |
| 9159 | 13233995 | A | 9404 KEMPWOOD DR | Routine Main Line Repair (17) | 450L | 9/20/2018 | 9/24/2018 |
| 9160 | 13233994 | A | 9402 KEMPWOOD DR | Routine Main Line Repair (17) | 450L | 9/20/2018 | 9/24/2018 |
| 9161 | 13235025 | C | 3433 W DALLAS | Install Valve (VALVE UNDER PRESSURE) | 492R | 8/10/2018 | 8/20/2018 |
| 9162 | 13233748 | F | 11334 BELLAIRE | Replace Fire Hydrant | 529F | 8/23/2018 | 8/23/2018 |
| 9163 | 13235767 | A | 9400 KEMPWOOD | Routine Main Line Repair (17) | 450L | 8/9/2018 | 8/9/2018 |
| 9164 | 13235774 | A | 9400 KEMPWOOD | Routine Main Line Repair (17) | 450L | 8/9/2018 | 8/9/2018 |
| 9165 | 13237084 | F | 12360 RICHMOND | Install Valve | 488Z | 8/9/2018 | 8/9/2018 |
| 9166 | 13237649 | C | 4302 KOEHLER | Replace Fire Hydrant - General | 492H | 8/13/2018 | 10/17/2018 |
| 9167 | 13238501 | G | 2200 SHADOWBRIAR | Replace Fire Hydrant | 489S | 8/21/2018 | 8/28/2018 |
| 9168 | 13238454 | A | 10401 TOWN PARK | Replace Fire Hydrant | 529C | 8/17/2018 | 8/17/2018 |
| 9169 | 13238477 | F | 11008 BELLAIRE | Repair Service Line | 529F | 8/21/2018 | 8/21/2018 |
| 9170 | 13238701 | A | 1530 W SAM HOUSTON PKWY N | Routine Main Line Repair (17) | 449U | 8/27/2018 | 8/27/2018 |
| 9171 | 13238896 | G | 1319 W VISTAWOOD CT | Routine Main Line Repair (17) | 489K | 8/27/2018 | 8/27/2018 |
| 9172 | 13238158 | G | 2000 LAKESIDE ESTATES DR, 77042 | Routine Main Line Repair (17) | 489Q | 8/15/2018 | 8/15/2018 |
| 9173 | 13238301 | C | 6500 LINDYANN LN | Routine Main Line Repair (17) | 452X | 8/23/2018 | 8/31/2018 |
| 9174 | 13239456 | G | 1703 BEECH BEND | Repair Valve-General | 489N | 8/21/2018 | 8/30/2018 |
| 9175 | 13240063 | F | 12138 BELLAIRE BLVD | Routine Main Line Repair (17) | 529E | 8/17/2018 | 8/17/2018 |
| 9176 | 13240072 | G | 12400 BEXLEY DR | Routine Main Line Repair (17) | 528R | 8/21/2018 | 11/2/2018 |
| 9177 | 13239525 | I | 600 EMANCIPATION AVE | Routine Main Line Repair (17) | 493R | 8/27/2018 | 8/27/2018 |
| 9178 | 13239476 | G | 11902 VALLEY VISTA | Routine Main Line Repair (17) | 489N | 8/20/2018 | 8/20/2018 |
| 9179 | 13240424 | C | 4421 BLOSSOM ST | Routine Main Line Repair (17) | 492M | 8/23/2018 | 10/11/2018 |
| 9180 | 13239178 | A | 1341 BLALOCK RD | Routine Main Line Repair (17) | 450Y | 8/28/2018 | 9/17/2018 |
| 9181 | 13241189 | C | 1827 SUL ROSS ST | Service Line Replacement | 492V | 8/24/2018 | 8/30/2018 |
| 9182 | 13242362 | J | 9500 WOODFAIR DR | Install Valve | 529R | 8/23/2018 | 9/20/2018 |
| 9183 | 13242635 | F | 8700 DAIRY VIEW LN | Routine Main Line Repair (17) | 528R | 8/21/2018 | 8/30/2018 |
| 9184 | 13242094 | C | 9001 GREENWILLOW | Repair Service Line | 531R | 8/27/2018 | 8/29/2018 |
| 9185 | 13241899 | F | 573 RICHMOND AVE&3200 SHADOWBRIAR | Routine Main Line Repair (17) | 488Z | 8/24/2018 | 9/11/2018 |
| 9186 | 13242436 | F | 100 WALLINGFORD DR&10700 WESTHEIMER | Routine Main Line Repair (17) | 489U | 8/29/2018 | 9/11/2018 |
| 9187 | 13243406 | G | 2200 SHADOWBRIAR | Replace Valve (6"-12") | 489S | 8/21/2018 | 8/21/2018 |
| 9188 | 13240045 | E | 406 CHRISTINE | Routine Main Line Repair (17) | 536J | 8/30/2018 | 9/18/2018 |
| 9189 | 13243696 | E | 406 CHRISTINE | Install Valve (VALVE UNDER PRESSURE) | 536J | 8/24/2018 | 8/30/2018 |
| 9190 | 13245774 | G | 12909 BRIAR FOREST | Install Valve (VALVE UNDER PRESSURE) | 488L | 8/28/2018 | 8/28/2018 |
| 9191 | 13246298 | A | 1530 W SAM HOUSTON PKWY N | Replace Fire Hydrant | 449U | 8/27/2018 | 9/1/2018 |
| 9192 | 13245880 | K | 4731 BROWNSTONE | Repair Service Line | 571V | 8/31/2018 | 9/5/2018 |
| 9193 | 13245891 | C | 2405 BRUN | Routine Main Line Repair (17) | 492V | 9/1/2018 | 9/1/2018 |
| 9194 | 13245970 | J | 7006 LANGDON | Routine Main Line Repair (17) | 530M | 9/4/2018 | 9/4/2018 |
| 9195 | 13246017 | F | 7615 MEADOWVALE DR | Routine Main Line Repair (17) | 490Z | 9/7/2018 | 9/11/2018 |
| 9196 | 13246021 | C | 3839 ABERDEEN WAY | Routine Main Line Repair (17) | 532J | 9/6/2018 | 9/20/2018 |
| 9197 | 13245852 | G | 13026 WALDEMERE DR | Routine Main Line Repair (17) | 488U | 9/5/2018 | 9/11/2018 |
| 9198 | 13245871 | K | 7534 COACHWOOD DR. | Routine Main Line Repair (17) | 570C | 9/1/2018 | 9/21/2018 |
| 9199 | 13245824 | C | 2353 BOLSOVER | Routine Main Line Repair (17) | 532C | 8/29/2018 | 8/29/2018 |
| 9200 | 13245818 | C | 427 LOVETT | Routine Main Line Repair (17) | 493S | 9/1/2018 | 9/21/2018 |
| 9201 | 13245798 | K | 4893 E RIDGE CREEK | Routine Main Line Repair (17) | 611D | 9/7/2018 | 10/9/2018 |
| 9202 | 13245863 | J | 10518 ELSWORTH DR. | Routine Main Line Repair (17) | 529Q | 9/1/2018 | 9/13/2018 |
| 9203 | 13246136 | K | 2735 WUTHERING HEIGHT DR. | Routine Main Line Repair (17) | 572L | 9/5/2018 | 10/17/2018 |
| 9204 | 13246131 | K | 9610 BEVLIN DR. | Routine Main Line Repair (17) | 532P | 8/29/2018 | 8/29/2018 |
| 9205 | 13247257 | A | 1341 BLALOCK RD | Replace Fire Hydrant | 450Y | 9/8/2018 | 9/17/2018 |
| 9206 | 13248519 | I | 6767 LONG | Replace Valve | 534R | 9/21/2018 | 9/27/2018 |
| 9207 | 13245039 | I | 900 BROADWAY ST | Replace Valve | 535B | 10/3/2018 | 10/3/2018 |
| 9208 | 13245719 | D | 8431 COASTWAY | Replace Valve | 575U | 9/8/2018 | 10/6/2018 |
| 9209 | 13249550 | J | 10203 SUGAR BRANCH DR. | Routine Main Line Repair (17) | 529V | 8/31/2018 | 9/1/2018 |
| 9210 | 13250005 | G | 12955 BRIAR FOREST DR | Install Wet Connection | 488L | 9/1/2018 | 9/20/2018 |
| 9211 | 13250007 | G | 13000 BRIAR FOREST DR | Install Wet Connection | 488L | 9/1/2018 | 9/20/2018 |
| 9212 | 13250811 | D | 5445 LA BRANCH | Routine Main Line Repair (17) | 533B | 9/24/2018 | 10/9/2018 |
| 9213 | 13250810 | C | 9100 S RICE AVE | Routine Main Line Repair (17) | 531U | 9/21/2018 | 10/11/2018 |
| 9214 | 13250768 | F | 6600 RANCHESTER DR | Routine Main Line Repair (17) | 530E | 9/19/2018 | 9/28/2018 |
| 9215 | 13250477 | C | 5586 WESLAYAN ST | Routine Main Line Repair (17) | 532A | 9/25/2018 | 9/28/2018 |
| 9216 | 13250108 | C | 5110 CHEENA DR | Routine Main Line Repair (17) | 531U | 9/10/2018 | 10/15/2018 |
| 9217 | 13250107 | G | 27 A LANA LN | Routine Main Line Repair (17) | 491V | 9/8/2018 | 9/20/2018 |
| 9218 | 13250102 | F | 8740 WESTHEIMER RD | Routine Main Line Repair (17) | 490U | 9/5/2018 | 9/5/2018 |
| 9219 | 13250104 | K | 4039 LEESHIRE DR | Routine Main Line Repair (17) | 532N | 9/20/2018 | 9/20/2018 |
| 9220 | 13249659 | K | 13518 MIRACLE | Repair Service Line | 571K | 9/18/2018 | 9/20/2018 |
| 9221 | 13251704 | C | 1000 LOVETT BLVD&3300 MONTROSE BLVD | Routine Main Line Repair (17) | 493S | 9/12/2018 | 9/12/2018 |
| 9222 | 13249653 | K | 5400 LOTUS | Repair Service Line | 571L | 9/17/2018 | 10/17/2018 |
| 9223 | 13250332 | K | 5850 LUDINGTON | Routine Main Line Repair (17) | 571A | 9/17/2018 | 11/19/2018 |
| 9224 | 13251547 | K | 7023 RIVER BLUFF DR | Repair Service Line | 571J | 9/19/2018 | 9/20/2018 |
| 9225 | 13250958 | D | 2735 GAELIC GREEN ST | Replace Fire Hydrant | 572Q | 9/17/2018 | 9/17/2018 |
| 9226 | 13250037 | C | 5147 INDIGO | Repair Service Line | 531Q | 9/13/2018 | 11/28/2018 |
| 9227 | 13251426 | K | 4910 BRYANT RIDGE | Repair Service Line | 571Z | 9/18/2018 | 9/21/2018 |
| 9228 | 13253333 | D | 8431 COASTWAY | Replace Fire Hydrant | 575U | 9/8/2018 | 10/6/2018 |
| 9229 | 13253368 | A | 1341 BLALOCK RD | Replace Valve (6" - 12") | 533J | 9/8/2018 | 9/8/2018 |
| 9230 | 13252459 | I | 7828 ADRIAN | Routine Main Line Repair (17) | 535F | 9/10/2018 | 9/10/2018 |
| 9231 | 13252659 | I | 7827 ADRIAN | Routine Main Line Repair (17) | 535F | 9/10/2018 | 9/10/2018 |
| 9232 | 13254214 | H | 146 WOOLWORTH | Private Service Line Install | 494D | 9/28/2018 | 10/6/2018 |
| 9233 | 13254220 | H | 203 HAHLO | Private Service Line Install | 494D | 9/28/2018 | 10/8/2018 |
| 9234 | 13254221 | H | 6104 DOWNING ST | Private Service Line Install | 494D | 9/28/2018 | 10/3/2018 |
| 9235 | 13254224 | H | 6106 DOWNING ST | Private Service Line Install | 494D | 9/28/2018 | 10/6/2018 |

Small and Large Diameter Waterline Valve Replacement Project S-000702-0013-4 WA 11269

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|------|----------|---|--------------------------------|--------------------------------------|------|------------|------------|
| 9236 | 13254233 | H | 146 WOOLWORTH | Install Water Tap | 494D | 9/27/2018 | 10/6/2018 |
| 9237 | 13254245 | H | 203 HAHLO | Install Water Tap | 494D | 9/27/2018 | 10/6/2018 |
| 9238 | 13254249 | H | 6104 DOWNING ST | Install Water Tap | 494D | 9/28/2018 | 10/6/2018 |
| 9239 | 13254253 | H | 6106 DOWNING ST | Install Water Tap | 494D | 9/27/2018 | 10/6/2018 |
| 9240 | 13254256 | H | 146 WOOLWORTH | Cut and Plug Water Main | 494D | 10/4/2018 | 10/6/2018 |
| 9241 | 13254260 | H | 203 HAHLO | Cut and Plug Water Main | 494D | 10/4/2018 | 10/6/2018 |
| 9242 | 13254265 | H | 6104 DOWNING ST | Cut and Plug Water Main | 494D | 10/4/2018 | 10/6/2018 |
| 9243 | 13254266 | H | 6106 DOWNING ST | Cut and Plug Water Main | 494D | 10/4/2018 | 10/6/2018 |
| 9244 | 13244308 | D | 3932 S MACGREGOR | Routine Main Line Repair (17) | 533H | 9/21/2018 | 10/17/2018 |
| 9245 | 13245801 | E | 9931 NEY | Replace Valve | 576E | 10/1/2018 | 10/11/2018 |
| 9246 | 13257909 | E | 9903 NEY ST | Install Valve (VALVE UNDER PRESSURE) | 576E | 10/1/2018 | 10/1/2018 |
| 9247 | 13260864 | G | 1015 ARROW HILL | Repair Service Line | 488F | 10/5/2018 | 10/11/2018 |
| 9248 | 13260299 | C | 5710 PETTY | Replace Fire Hydrant | 492B | 9/26/2018 | 9/26/2018 |
| 9249 | 13260014 | C | 6722 GROVEHILL | Replace Fire Hydrant | 451A | 10/3/2018 | 10/9/2018 |
| 9250 | 13261282 | D | 4300 WILMINGTON ST | Replace Valve (6" - 12") | 573D | 10/10/2018 | 10/10/2018 |
| 9251 | 13261284 | D | 4247 FUQUA | Repair Service Line | 573V | 10/4/2018 | 10/4/2018 |
| 9252 | 13261385 | G | 602 ROWLOCK | Service Line Connection Repair | 488B | 10/1/2018 | 10/1/2018 |
| 9253 | 13262423 | C | 1300 ROSALIE & CAROLINE | Install Valve (VALVE UNDER PRESSURE) | 493N | 10/2/2018 | 10/2/2018 |
| 9254 | 13263521 | E | 9931 NEY ST | Replace Fire Hydrant | 576E | 10/1/2018 | 10/1/2018 |
| 9255 | 13264967 | F | 6105 WESTLINE | Replace Fire Hydrant | 529H | 10/9/2018 | 10/9/2018 |
| 9256 | 13264983 | C | 3500 GRAUSTARK @ 1300 KIPLING | Replace Fire Hydrant | 493S | 10/8/2018 | 10/15/2018 |
| 9257 | 13265002 | C | 4100 LORETTO DR @ 1500 W MAIN | Replace Fire Hydrant | 492V | 10/9/2018 | 10/11/2018 |
| 9258 | 13265018 | C | 4100 MANDELL @ COLQUITT | Replace Fire Hydrant | 492Z | 10/9/2018 | 10/16/2018 |
| 9259 | 13265028 | F | 6000 WESTLINE DR | Replace Fire Hydrant | 529D | 10/9/2018 | 10/9/2018 |
| 9260 | 13265033 | F | 6309 WESTLINE DR | Replace Fire Hydrant | 529H | 10/12/2018 | 10/22/2018 |
| 9261 | 13265055 | K | 5327 CREEKBEND DR | Replace Fire Hydrant | 531X | 10/8/2018 | 10/11/2018 |
| 9262 | 13265070 | A | 5700 CHANTILLY LN | Replace Fire Hydrant | 451K | 10/9/2018 | 10/11/2018 |
| 9263 | 13265097 | I | 9001 AIRPORT BLVD | Replace Fire Hydrant | 575C | 10/8/2018 | 10/8/2018 |
| 9264 | 13265114 | J | 9003 GRAPE ST | Replace Fire Hydrant | 530N | 10/8/2018 | 10/6/2018 |
| 9265 | 13265121 | J | 9103 JACKWOOD | Replace Fire Hydrant | 530N | 10/5/2018 | 10/9/2018 |
| 9266 | 13264825 | I | 7953 BELLFORT ST | Replace Valve (6"-12") | 535T | 10/20/2018 | 10/30/2018 |
| 9267 | 13265864 | I | 11027 EAST FWY | Install Valve (VALVE UNDER PRESSURE) | 496E | 10/5/2018 | 10/5/2018 |
| 9268 | 13266966 | G | 1015 ARROW HILL | Repair Service Line | 488F | 10/5/2018 | 11/7/2018 |
| 9269 | 13267493 | C | 4100 LORETTO DR | Replace Valve (6"-12") | 492V | 10/9/2018 | 10/9/2018 |
| 9270 | 13267512 | C | 5327 CREEKBEND DR | Replace Valve (6" - 12") | 532F | 10/8/2018 | 10/16/2018 |
| 9271 | 13267571 | C | 901 BOMAR | Routine Main Line Repair (17) | 493N | 10/15/2018 | 10/23/2018 |
| 9272 | 13267574 | G | 4736 POST OAK TIMBER DR | Routine Main Line Repair (17) | 491M | 10/26/2018 | 10/31/2018 |
| 9273 | 13268071 | B | 116 ALLIANT | Replace Valve | 374Y | 12/7/2018 | 12/21/2018 |
| 9274 | 13268872 | K | 11813 GATLINBURG DR | Install Fire Hydrant | 570A | 11/19/2018 | 11/19/2018 |
| 9275 | 13268877 | F | 10490 LANDSBURY DR | Replace Fire Hydrant | 529X | 10/15/2018 | 10/15/2018 |
| 9276 | 13268884 | J | 9130 TANAGER ST | Replace Fire Hydrant | 530N | 10/19/2018 | 10/24/2018 |
| 9277 | 13268899 | F | 5900 PARK FRONT DR | Replace Fire Hydrant | 530A | 10/18/2018 | 10/18/2018 |
| 9278 | 13268903 | F | 9000 TOWN PARK DR | Replace Fire Hydrant | 530A | 10/16/2018 | 10/16/2018 |
| 9279 | 13268927 | J | 10202 CLUB CREEK DR UFID 80387 | Replace Fire Hydrant | 529R | 10/18/2018 | 10/24/2018 |
| 9280 | 13268948 | J | 10202 CLUB CREEK DR UFID 80434 | Replace Fire Hydrant | 529R | 10/19/2018 | 10/22/2018 |
| 9281 | 13268955 | C | 1300 TAFT | Replace Fire Hydrant | 493N | 10/12/2018 | 10/12/2018 |
| 9282 | 13268727 | I | 10500 GULF FWY | Service Line Connection Repair | 576E | 11/2/2018 | 11/7/2018 |
| 9283 | 13268725 | I | 10512 GULF FWY | Install Valve (VALVE UNDER PRESSURE) | 576E | 10/26/2018 | 11/8/2018 |
| 9284 | 13268724 | I | 10530 GULF FWY | Install Valve (VALVE UNDER PRESSURE) | 576E | 10/26/2018 | 11/8/2018 |
| 9285 | 13269481 | F | 6309 WESTLINE DR | Replace Valve (6" - 12") | 529H | 10/12/2018 | 11/7/2018 |
| 9286 | 13269747 | G | 1160 N DAIRY ASHFORD | Install Valve (VALVE UNDER PRESSURE) | 488D | 10/17/2018 | 10/24/2018 |
| 9287 | 13271291 | F | 9900 WESTPARK | Install Valve (VALVE UNDER PRESSURE) | 531J | 11/2/2018 | 11/13/2018 |
| 9288 | 13271303 | A | 1341 BLALOCK RD | Cut and Plug Water Main | 450Y | 10/31/2018 | 11/6/2018 |
| 9289 | 13271304 | A | 1341 BLALOCK RD | Install Fire Hydrant | 450Y | 10/30/2018 | 11/15/2018 |
| 9290 | 13271306 | A | 1341 BLALOCK RD | Install Valve | 450Y | 10/29/2018 | 10/29/2018 |
| 9291 | 13270551 | K | 10532 S POST OAK | Repair Service Line | 531Y | 11/8/2018 | 11/8/2018 |
| 9292 | 13270110 | C | 2006 RICE BLVD | Repair Service Line | 532D | 11/5/2018 | 11/28/2018 |
| 9293 | 13270950 | K | 13906 AMBLE | Repair Service Line | 571P | 10/25/2018 | 10/31/2018 |
| 9294 | 13270132 | F | 13334 INDIAN BLANKET | Repair Service Line | 528G | 10/30/2018 | 11/14/2018 |
| 9295 | 13270243 | K | 5423 STILLBROOKE | Repair Service Line | 531X | 10/30/2018 | 10/30/2018 |
| 9296 | 13270965 | G | 2505 S VOSS | Replace Fire Hydrant | 490V | 10/24/2018 | 11/2/2018 |
| 9297 | 13270621 | G | 6410 WESTHEIMER | Routine Main Line Repair (17) | 491S | 10/26/2018 | 11/8/2018 |
| 9298 | 13270281 | K | 9557 S POST OAK BLVD | Routine Main Line Repair (17) | 531U | 10/22/2018 | 10/22/2018 |
| 9299 | 13270944 | G | 11538 PIPING ROCK | Repair Service Line | 489T | 10/23/2018 | 11/2/2018 |
| 9300 | 13272038 | J | 9130 TANAGER ST | Replace Valve (6" - 12") | 530N | 10/19/2018 | 10/19/2018 |
| 9301 | 13272131 | J | 9031 TANAGER ST | Replace Fire Hydrant | 530N | 10/19/2018 | 10/24/2018 |
| 9302 | 13272198 | F | 5900 PARK FRONT DR | Replace Valve (6" - 12") | 530A | 10/18/2018 | 10/18/2018 |
| 9303 | 13272262 | J | 9031 TANAGER ST | Replace Valve (6" - 12") | 530N | 10/19/2018 | 10/19/2018 |
| 9304 | 13273283 | C | 2423 PARK | Replace Fire Hydrant | 492V | 10/30/2018 | 11/10/2018 |
| 9305 | 13273267 | C | 2100 MILAM | Replace Fire Hydrant | 493P | 11/5/2018 | 11/7/2018 |
| 9306 | 13273248 | C | 1600 ROBIN | Replace Fire Hydrant | 493P | 11/1/2018 | 11/1/2018 |
| 9307 | 13273211 | A | 8090 BLANKENSHIP | Replace Fire Hydrant | 451N | 11/6/2018 | 11/6/2018 |
| 9308 | 13273175 | A | 8001 KEMPWOOD DR. | Replace Fire Hydrant | 451N | 11/7/2018 | 11/7/2018 |
| 9309 | 13273298 | A | 3451 ANTOINE | Replace Fire Hydrant | 451P | 11/1/2018 | 11/1/2018 |
| 9310 | 13273233 | A | 8311 KEMPWOOD DR. | Replace Fire Hydrant | 451N | 11/7/2018 | 12/18/2018 |
| 9311 | 13273186 | A | 8019 KEMPWOOD DR. | Replace Fire Hydrant | 451N | 11/7/2018 | 11/7/2018 |
| 9312 | 13276183 | F | 13350 TROMTILLA | Repair Service Line | 528G | 10/30/2018 | 11/19/2018 |
| 9313 | 13275067 | K | 11813 GATLINBURG DR | Cut & Plug Water Main | 570A | 11/26/2018 | 11/26/2018 |
| 9314 | 13278878 | C | 1600 ROBIN | Cut & Plug Water Main | 493P | 11/2/2018 | 15-Nov |

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| 9315 | 13278887 | C | 1100 GENESEE | Install Valve | 493P | 11/8/2018 | 11/15/2018 |
| 9316 | 13278891 | C | 1100 GENESEE | Install Fire Hydrant | 493P | 11/8/2018 | 11/16/2018 |
| 9317 | 13278938 | K | 11813 GATLINBURG DR | Install Valve | 297WV | 11/19/2018 | 11/27/2018 |
| 9318 | 13277660 | D | 5800 ALMEDA RD @ HERMANN DR | Replace Fire Hydrant | 533B | 11/16/2018 | 11/16/2018 |
| 9319 | 13279017 | F | 2800 DAIRY ASHFORD | Replace Fire Hydrant | 488V | 11/7/2018 | 11/13/2018 |
| 9320 | 13277474 | C | 1750 ALBANS ST @ ALBANS RD | Replace Fire Hydrant | 532D | 11/8/2018 | 11/8/2018 |
| 9321 | 13279687 | G | 14131 MYRTLEA | Routine Main Line Repair (17) | 489A | 11/14/2018 | 11/19/2018 |
| 9322 | 13280610 | C | 3002 ATTRIDGE | Repair Fire Hydrant - General | 452Q | 11/20/2018 | 11/20/2018 |
| 9323 | 13279782 | C | 13610 QUEENSBURY | Repair Fire Hydrant - General | 489B | 11/15/2018 | 15-Nov |
| 9324 | 13281495 | A | 2102 ANTOINE | Routine Main Line Repair (17) | 451T | 11/28/2018 | 11/28/2018 |
| 9325 | 13283227 | C | 1750 ALBANS RD | Replace Valve | 532D | 11/8/2018 | 11/8/2018 |
| 9326 | 13282266 | K | 8010 COBBLEFIELD LN | Routine Main Line Repair (17) | 570C | 11/16/2018 | 11/16/2018 |
| 9327 | 13282348 | C | 1223 MIRAMAR ST | Replace Fire Hydrant | 493W | 11/16/2018 | 11/20/2018 |
| 9328 | 13282355 | G | 3800 WESTHEIMER RD | Replace Fire Hydrant | 492S | 11/16/2018 | 11/16/2018 |
| 9329 | 13282381 | F | 2700 TANGLEWILDE | Replace Fire Hydrant | 490T | 11/15/2018 | 11/15/2018 |
| 9330 | 13282399 | D | 13701 HOOPER RD | Replace Fire Hydrant | 572V | 11/16/2018 | 11/16/2018 |
| 9331 | 13270551 | K | 10532 S POST OAK | Repair Service Line | 531Y | 11/9/2018 | 11/9/2018 |
| 9332 | 13286806 | K | 13701 HOOPER RD | Install Valve (6") | 572V | 11/16/2018 | 11/16/2018 |
| 9333 | 13286838 | C | 2600 WESLAYAN & 3800 WESTHEIMER | Replace Valve (6"-12") | 492S | 11/16/2018 | 12/17/2018 |
| 9334 | 13287568 | C | 3002 ATTRIDGE | Replace Valve (6" - 12") | 452Q | 11/20/2018 | 11/20/2018 |
| 9335 | 13289242 | C | 10100 MANHATTAN & 5327 DUMFRIES | Replace Fire Hydrant | 531T | 11/30/2018 | 12/7/2018 |
| 9336 | 13289245 | C | 10000 CEDARHURST | Replace Fire Hydrant | 531U | 12/4/2018 | 12/12/2018 |
| 9337 | 13289246 | K | 4995 W BELLFORT | Replace Fire Hydrant | 531U | 12/3/2018 | 12/18/2018 |
| 9338 | 13289247 | K | 8803 PETERSHAM | Replace Fire Hydrant | 570A | 12/7/2018 | 12/7/2018 |
| 9339 | 13289248 | K | 4904 W BELLFORT | Replace Fire Hydrant | 531U | 11/29/2018 | 12/7/2018 |
| 9340 | 13289251 | C | 5326 DUMFRIES | Replace Fire Hydrant | 531T | 12/4/2018 | 12/18/2018 |
| 9341 | 13289254 | C | 5200 CONTOUR | Replace Fire Hydrant | 531T | 12/3/2018 | 12/12/2018 |
| 9342 | 13289509 | G | 2300 WILLOWICK | Routine Main Line Repair (17) | 492S | 12/17/2018 | 12/21/2018 |
| 9343 | 13289510 | C | 4100 NORTH BLVD | Routine Main Line Repair (17) | 492Y | 12/4/2018 | 12/4/2018 |
| 9344 | 13289506 | C | 1309 CASTLE | Repair Service Line | 493W | 12/4/2018 | 12/4/2018 |
| 9345 | 13289514 | F | 12102 SELA | Replace Valve | 529J | 12/3/2018 | 12/3/2018 |
| 9346 | 13289549 | J | 9525 BISSENET | Repair Service Line | 530S | 12/20/2018 | 1/3/2019 |
| 9347 | 13289648 | C | CHIMNEY ROCK RD | Repair Service Line | 531T | 12/18/2018 | 12/18/2018 |
| 9348 | 13289564 | C | 5415 VALKEITH | Repair Service Line | 531T | 11/27/2018 | 11/27/2018 |
| 9349 | 13289566 | C | 5534 YARWELL | Routine Main Line Repair (17) | 531T | 11/30/2018 | 12/12/2018 |
| 9350 | 13289537 | K | 6011 SHERINGHAM | Routine Main Line Repair (17) | 571P | 12/1/2018 | 12/11/2018 |
| 9351 | 13289632 | K | 4400 W FUQUA ST | Replace Fire Hydrant | 572S | 12/3/2018 | 12/18/2018 |
| 9352 | 13290344 | C | 11813 GATLINBURG DR | Routine Main Line Repair (17) | 532E | 11/26/2018 | 11/26/2018 |
| 9353 | 13289810 | E | 11042 VIEW POINTE LN | Replace Valve | 577W | 12/6/2018 | 12/18/2018 |
| 9354 | 13289914 | D | 5726 ABUNDANT LIFE | Routine Main Line Repair (17) | 574K | 12/11/2018 | 12/18/2018 |
| 9355 | 13289624 | D | 9678 BLACKHAWK | Routine Main Line Repair (17) | 575V | 12/5/2018 | 12/17/2018 |
| 9356 | 13289812 | D | 12902 ALMEDA CROSSING | Replace Valve (6" - 12") | 574N | 12/6/2018 | 12/18/2018 |
| 9357 | 13292515 | C | 10100 MANHATTAN & 5327 DUMFRIES | Replace Valve | 531T | 11/30/2018 | 11/30/2018 |
| 9358 | 13293233 | F | 12102 SELA@BEECHCOVE | Replace Fire Hydrant | 529J | 12/3/2018 | 12/3/2018 |
| 9359 | 13292959 | D | 1429 ALMEDA GENOA | Repair Service Line | 572R | 12/10/2018 | 12/14/2018 |
| 9360 | 13292884 | F | 9701 RICHMOND | Repair Service Line | 490W | 12/12/2018 | 12/12/2018 |
| 9361 | 13292809 | G | 2159 PASO RELLO | Repair Service Line | 488U | 12/17/2018 | 1/3/2019 |
| 9362 | 13291653 | J | 10918 WESTBRAE VILLAGE DR | Replace Fire Hydrant | 530X | 12/10/2018 | 12/12/2018 |
| 9363 | 13292966 | G | 10903 CONCHO | Replace Fire Hydrant | 529L | 12/11/2018 | 12/21/2018 |
| 9364 | 13292598 | J | 6705 FONDREN | Replace Fire Hydrant | 530G | 12/20/2018 | 12/21/2018 |
| 9365 | 13293451 | C | 5326 DUMFRIES | Replace Valve (6" - 12") | 531T | 12/4/2018 | 12/4/2018 |
| 9366 | 13290044 | C | 705 SUE BARNETT DR | Routine Main Line Repair (17) | 452Q | 12/19/2018 | 12/21/2018 |
| 9367 | 13289568 | H | 300 E 31ST ST&3100 ARLINGTON ST | Routine Main Line Repair (17) | 453N | 12/6/2018 | 12/12/2018 |
| 9368 | 13290676 | B | 5500 KNOX ST | Routine Main Line Repair (17) | 452C | 12/13/2018 | 12/21/2018 |
| 9369 | 13290322 | C | 2000 W MCKINNEY ST | Routine Main Line Repair (17) | 493J | 12/10/2018 | 12/10/2018 |
| 9370 | 13294451 | C | 5202 DUMFRIES | Replace Valve (6"-12") | 531U | 12/4/2018 | 12/4/2018 |
| 9371 | 13295774 | K | 8801 PETERSHAM DR | Replace Valve (6" - 12") | 570A | 12/7/2018 | 12/7/2018 |
| 9372 | 13295969 | A | 9405 KEMPWOOD DR @ BLALOCK | Install Water Tap | 450L | 12/20/2018 | 1/7/2019 |
| 9373 | 13297002 | J | 10918 WESTBRAE VILLAGE DR | Replace Valve (6" - 12") | 530X | 12/10/2018 | 12/10/2018 |
| 9374 | 13297028 | D | 5723 ABUNDANT LIFE | Repair Service Line | 574K | 12/11/2018 | 12/11/2018 |
| 9375 | 13297034 | D | 5727 ABUNDANT LIFE | Repair Service Line | 574K | 12/11/2018 | 12/11/2018 |
| 9376 | 13297778 | J | 10903 CONCHO | Replace Valve (6" - 12") | 529L | 12/11/2018 | 12/11/2018 |
| 9377 | 13298178 | G | 2155 PASO RELLO | Repair Service Line | 488U | 12/17/2018 | 12/17/2018 |
| 9378 | 13299438 | K | 5419 COASTAL WAY | Repair Service Line | 571L | 12/19/2018 | 1/3/2019 |
| 9379 | 13299938 | G | 2154 PASO RELLO | Routine Main Line Repair (17) | 488U | 12/17/2018 | 12/17/2018 |
| 9380 | 13303896 | A | 9405 KEMPWOOD DR @ BLALOCK | Cut and Plug Service Lateral | 450L | 12/21/2018 | 12/21/2018 |
| 9381 | 13306202 | K | 15907 CARDONO | Repair Service Line | 571W | 1/7/2019 | 1/7/2019 |
| 9382 | 13306204 | K | 12639 BURDINE | Repair Service Line | 571F | 1/7/2019 | 1/7/2019 |
| 9383 | 13305953 | F | 14027 WESTHEIMER | Replace Valve | 488S | 1/22/2019 | |
| 9384 | 13306355 | F | 8302 LEAMONT | Routine Main Line Repair (17) | 529P | 1/9/2019 | 1/11/2019 |
| 9385 | 13306212 | F | 4311 BANEWAY | Routine Main Line Repair (17) | 529F | 1/8/2019 | 1/11/2019 |
| 9386 | 13305863 | G | 2003 CHILTON | Replace Fire Hydrant | 492R | 1/7/2019 | 1/7/2019 |
| 9387 | 13304596 | B | 300 N SAM HOUSTON PKWY | Routine Main Line Repair (17) | 372U | 1/18/2019 | 1/23/2019 |
| 9388 | 13305542 | H | 61 RIESNER | Routine Main Line Repair (17) | 493L | 1/14/2019 | 1/22/2019 |
| 9389 | 13306297 | G | 12707 BOHEME DR | Routine Main Line Repair (17) | 489H | 1/11/2019 | 1/23/2019 |
| 9390 | 13306203 | C | 1338 CANDLELIGHT | Repair Service Line | 452F | 1/11/2019 | 1/11/2019 |
| 9391 | 13306295 | A | 3827 STORM CREEK | Service Line Connection Repair | 411Q | 1/10/2019 | 1/10/2019 |
| 9392 | 13307207 | C | 1227 RUTLAND | Repair Service Line | 452Z | 1/11/2019 | 1/14/2019 |
| 9393 | 13306315 | C | 30 TC JESTER BLVD&5500 WASHINGTON AV | Replace Fire Hydrant | 413W | 1/11/2019 | 1/22/2019 |

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T Construction , LLC

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| 9394 | 13306928 | A | 1925 OJEMAN | Routine Main Line Repair (17) | 450V | 1/9/2019 | 1/9/2018 |
| 9395 | 13306906 | G | 959 KIRBY | Replace Fire Hydrant | 492L | 1/14/2019 | 1/22/2019 |
| 9396 | 13308225 | K | 159073 CARDONO | Repair Service Line | 571W | 1/7/2019 | 1/7/2019 |
| 9397 | 13308812 | B | 425 N SAM HOUSTON PKWY E | Install Valve (VALVE UNDER PRESSURE) | 372U | 1/10/2019 | 1/23/2019 |
| 9398 | 13310607 | B | 300 N SAM HOUSTON PKWY | Raise Valve to Grade | 372V | 1/24/2019 | 1/24/2019 |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District A, District B, District D, District F, District G, District
H, District I, District J

Item Creation Date: 8/8/2022

HPW-20PMO68 / Accept Work / DG Medina Construction,
LLC

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$765,855.64 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program #4 - 1.78% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - DAVIS; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and J - POLLARD**

Background:

SUBJECT: Accept Work for On-Call Neighborhood Traffic Management Program #4.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$765,855.64 or 1.78% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Traffic Management Program to install traffic calming devices to minimize speeding and cut-through traffic problems in residential neighborhoods.

DESCRIPTION/SCOPE: This project consisted of the construction of traffic calming devices such as traffic circles, speed cushions, directional islands, and bulb-out islands, as well as the corresponding signage and pavement markings required to accompany these devices. The original Contract duration for this project was 365 calendar days. This project was awarded to DG Medina Construction, LLC with an original contract amount of \$752,470.00.

LOCATION: The projects were located in 15 locations.

| Work Authorization | Neighborhood | Key Map | Council District |
|--------------------|--------------------|---------|------------------|
| 1 | Campbell Place | 450Y | A |
| 2 | East Spring Branch | 451T | A |
| 3 | Shenandoah III | 531E | J |
| 4 | Shamrock Manor | 573Q | D |
| 5 | Memorial Club | 488H | G |

| | | | |
|----|-------------------------|---------------------|------|
| 6 | South Acres Estate | 573G,573H,573L,573M | D |
| 7 | Montgomery Terrace | 411R,411V,412N,412S | A, B |
| 8 | El Dorado | 455Z | I |
| 9 | Golf Crest | 534L,534Q,534R | I |
| 10 | Memorial Trails | 489F | G |
| 11 | Braewick Drive | 530M | J |
| 12 | Eastwood II | Cancelled | I |
| 13 | Highland Heights | 412Y | B, H |
| 14 | Trinity Houston Gardens | 454J,454N | H |
| 15 | Briarmeadow North II | 490Z | F |

CONTRACT COMPLETION AND COST: The Contractor, DG Medina Construction, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 60 days approved by Change Order No. 3. The final cost of the project including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 and 2 is \$765,855.64, an increase of \$13,385.66 or 1.78% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and executed quantities.

M/WSBE PARTICIPATION: No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

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

WBS No. N-322017-0017-4

Prior Council Action:

Ordinance No. 2021-0404, dated 05/19/2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$852,717.00 from Fund No. 4040 – METRO Projects Construction DDSRF

Contact Information:

Michael Wahl, PE, PTOE
Assistant Director
Transportation and Drainage Operations
Phone:(832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District D, District F, District G, District H, District I, District J

Item Creation Date: 8/8/2022

HPW-20PMO68 / Accept Work / DG Medina Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for On-Call Neighborhood Traffic Management Program #4.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$765,855.64 or 1.78% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Traffic Management Program to install traffic calming devices to minimize speeding and cut-through traffic problems in residential neighborhoods.

DESCRIPTION/SCOPE: This project consisted of the construction of traffic calming devices such as traffic circles, speed cushions, directional islands, and bulb-out islands, as well as the corresponding signage and pavement markings required to accompany these devices. The original Contract duration for this project was 365 calendar days. This project was awarded to DG Medina Construction, LLC with an original contract amount of \$752,470.00.

LOCATION: The projects were located in 15 locations.

| Work Authorization | Neighborhood | Key Map | Council District |
|--------------------|-------------------------|---------------------|------------------|
| 1 | Campbell Place | 450Y | A |
| 2 | East Spring Branch | 451T | A |
| 3 | Shenandoah III | 531E | J |
| 4 | Shamrock Manor | 573Q | D |
| 5 | Memorial Club | 488H | G |
| 6 | South Acres Estate | 573G,573H,573L,573M | D |
| 7 | Montgomery Terrace | 411R,411V,412N,412S | A, B |
| 8 | El Dorado | 455Z | I |
| 9 | Golf Crest | 534L,534Q,534R | I |
| 10 | Memorial Trails | 489F | G |
| 11 | Braewick Drive | 530M | J |
| 12 | Eastwood II | Cancelled | I |
| 13 | Highland Heights | 412Y | B, H |
| 14 | Trinity Houston Gardens | 454J,454N | H |
| 15 | Briar Meadow North II | 490Z | F |

CONTRACT COMPLETION AND COST: The Contractor, DG Medina Construction, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 60 days approved by Change Order No. 3. The final cost of the project including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 and 2 is \$765,855.64, an increase of \$13,385.66 or 1.78% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and executed quantities.

M/WSBE PARTICIPATION: No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

DocuSigned by:

Carol Ellinger Haddock

9/22/2022

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

WBS No. N-322017-0017-4

Prior Council Action:

Ordinance No. 2021-0404, dated 05/19/2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$852,717.00 from Fund No. 4040 – METRO Projects Construction DDSRF

Contact Information:

Michael Wahl, PE, PTOE
Assistant Director
Transportation and Drainage Operations
Phone:(832) 395-2443

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District C

Item Creation Date: 8/29/2022

HPW – 20CJ17 Accept Work / Grava, LLC

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,419,209.44 and acceptance of work on contract with **GRAVA LLC** for Neighborhood Street Reconstruction No. 460 (Subproject 2), Ashland Street - 11.22% under the original Contract Amount **DISTRICT C - KAMIN**

Background:

SUBJECT: Accept Work for Neighborhood Street Reconstruction No. 460 (Subproject 2), Ashland Street.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,419,209.44 or 11.22% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Street Reconstruction program and was required to meet the City of Houston standards as well as improve drainage and replace existing residential streets that were deteriorated beyond economical repair and normal maintenance.

DESCRIPTION/SCOPE: This project consisted of concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities. Cobb, Fendley & Associates, Inc. designed the project with 210 calendar days allowed for construction. The project was awarded to Grava, LLC with an original Contract Amount of \$1,598,648.50.

LOCATION: The project area is generally bound by 11th Street on the north, 9th Street on the south, Tulane Street on the east, and Waverly Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, Grava LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 28 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$ 1,419,209.44 a decrease of \$179,439.06 or 11.22% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/W/SBE contract goals for this project were

11.00% MBE and 7.00% WBE (18.00% total). The approved goals for this project were 11.00% MBE, 3.00% WBE, and 4.00% SBE (18.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 15.62% MBE, 3.65% WBE and 9.90% SBE (29.17% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated an Outstanding for the following reasons: The Prime exceeded their contractual goals and utilized all of their goal credited subcontractors to their full extent. For the reasons listed, the Prime's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). N-000389-001B-4 and S-000500-159B-4

Prior Council Action:

Ordinance No. 2021-0245, dated 04-07-2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,640,664.34-Fund No.4046-Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

\$202,849.00 - Fund No. 8500-Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/29/2022

HPW – 20CJ17 Accept Work / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Neighborhood Street Reconstruction No. 460 (Subproject 2), Ashland Street.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,419,209.44 or 11.22% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Street Reconstruction program and was required to meet the City of Houston standards as well as improve drainage and replace existing residential streets that were deteriorated beyond economical repair and normal maintenance.

DESCRIPTION/SCOPE: This project consisted of concrete paving with storm drainage, curbs, sidewalks, driveways, street lighting, and necessary underground utilities. Cobb, Fendley & Associates, Inc. designed the project with 210 calendar days allowed for construction. The project was awarded to Grava, LLC with an original Contract Amount of \$1,598,648.50.

LOCATION: The project area is generally bound by 11th Street on the north, 9th Street on the south, Tulane Street on the east, and Waverly Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, Grava LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 28 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$ 1,419,209.44 a decrease of \$179,439.06 or 11.22% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/W/SBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The approved goals for this project were 11.00% MBE, 3.00% WBE, and 4.00% SBE (18.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 15.62% MBE, 3.65% WBE and 9.90% SBE (29.17% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated an Outstanding for the following reasons: The Prime exceeded their contractual goals and utilized all of their goal credited subcontractors to their full extent. For the reasons listed, the Prime's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

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

9/22/2022

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No(s). N-000389-001B-4 and S-000500-159B-4

Prior Council Action:

Ordinance No. 2021-0245, dated 04-07-2021

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$1,640,664.34-Fund No.4046-Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

\$202,849.00 - Fund No. 8500-Water and Sewer System Consolidated Construction Fund

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

| Description | Type |
|---|-----------------|
| Maps | Backup Material |
| OBO Documents | Backup Material |
| Prior Council Action | Backup Material |
| Ownership Information Form and Tax Report | Backup Material |
| Previous Approved Change | Backup Material |
| Final Estimate | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 9/12/2022

S31239 - Airfield Lighting (Turtle & Hughes, Inc.) - MOTION

Agenda Item#: 10.

Summary:

TURTLE AND HUGHES, INC for Purchase of Airfield Lighting for the Houston Airport System – 3 Years with two one-year options - \$567,034.00 - Enterprise Fund

Background:

Formal Bids Received May 20, 2022 for S64-S31239 – Approve an award to Turtle & Hughes, Inc. in the amount not to exceed \$567,034.00 for the purchase of airfield lighting for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approve an award to **Turtle and Hughes, Inc.** on its low bid meeting specifications in the amount not to exceed **\$567,034.00** for the purchase of airfield lighting for the Houston Airport System. It is further requested that authorization be given to make purchases as needed for a **36-month period with two one-year options.**

This award consists of lamps, regulators, washers, filters, connectors, cables, sign panels, bulbs, and assemblies to be used at George Bush Intercontinental, William P. Hobby, and Ellington airports. The supplies will be used for maintaining lighting on airport runways and taxiways.

This is a price list solicitation. The best discount which determines the low bid for the price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirement of the State of Texas bid laws. Fourteen (14) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three (3) bids were received as outlined below.

| <u>Company</u> | <u>Sample Pricing Total</u> |
|-------------------------------------|--|
| 1. Telecom Electric Supply, Company | \$100.05 (Did Not Meet Specifications) |
| 2. Kinetic Motorwerks, LLC | \$175.14 (Did Not Meet Specifications) |
| 3. Turtle & Hughes, Inc. | \$284.80 |

M/WBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that

promotes economic opportunity for Houston businesses and supports job creation. In this case, **Turtle & Hughes, Inc.** does not meet the requirements for HHF Designation, no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

| Department | FY2023 | Out Years | Total |
|------------------------|--------------------|---------------------|---------------------|
| Houston Airport System | \$85,000.00 | \$482,034.00 | \$567,034.00 |

Amount and Source of Funding:

\$567,034.00

HAS – Revenue Fund

Fund No.: 8001

Contact Information:

| | | |
|---------------|-----|----------------|
| Desiree Heath | SPD | (832) 393-8742 |
| Mary Smith | SPD | (832) 395-8719 |
| Todd Curry | HAS | (281) 233-1896 |

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

ALL

Item Creation Date: 9/12/2022

S31239 - Airfield Lighting (Turtle & Hughes, Inc.) - MOTION

Agenda Item#: 9.

Background:

Formal Bids Received May 20, 2022 for S64-S31239 – Approve an award to Turtle & Hughes, Inc. in the amount not to exceed \$567,034.00 for the purchase of airfield lighting for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approve an award to **Turtle and Hughes, Inc.** on its low bid meeting specifications in the amount not to exceed **\$567,034.00** for the purchase of airfield lighting for the Houston Airport System. It is further requested that authorization be given to make purchases as needed for a **36-month period with two one-year options**.

This award consists of lamps, regulators, washers, filters, connectors, cables, sign panels, bulbs, and assemblies to be used at George Bush Intercontinental, William P. Hobby, and Ellington airports. The supplies will be used for maintaining lighting on airport runways and taxiways.

This is a price list solicitation. The best discount which determines the low bid for the price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirement of the State of Texas bid laws. Fourteen (14) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three (3) bids were received as outlined below.

Company

1. Telecom Electric Supply, Company
2. Kinetic Motorwerks, LLC
3. **Turtle & Hughes, Inc.**

Sample Pricing Total

\$100.05 (Did Not Meet Specifications)
\$175.14 (Did Not Meet Specifications)
\$284.80

M/WBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Turtle & Hughes, Inc.** does not meet the requirements for HHF Designation, no HHF firms were within three percent.

Fiscal Note:

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

9/23/2022

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

| Department | FY2023 | Out Years | Total |
|------------------------|--------------------|---------------------|---------------------|
| Houston Airport System | \$85,000.00 | \$482,034.00 | \$567,034.00 |

Amount and Source of Funding:

\$567,034.00

HAS – Revenue Fund

Fund No.: 8001

Contact Information:

| | | |
|---------------|-----|----------------|
| Desiree Heath | SPD | (832) 393-8742 |
| Mary Smith | SPD | (832) 395-8719 |
| Todd Curry | HAS | (281) 233-1896 |

ATTACHMENTS:**Description**

S31239 - MWBE 0%
S31239 - Bid Tabulation
S31239 - Ownership Information
S31239 - Form B
S31239 - Tax Report
S31239 - Financial Form A

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date:

HFD - FY23 Texas Commission on Fire Protection

Agenda Item#: 11.

Summary:

TEXAS COMMISSION ON FIRE PROTECTION for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$347,050.00 - General Fund

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$347,050.00.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$347,050.00 for FY23.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a state certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$60 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$30.00, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications includes firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is state certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$347,050.00 in FY23.

Fiscal Note:

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

| TCFP Renewal Fees FY23 Budget | Units | Cost/Unit | Total Cost |
|--|-------|-----------|--------------|
| TCFP Annual Renewal - Department Personnel | 3800 | \$60.00 | \$228,000.00 |

| | | | |
|--|-----|----------|---------------------|
| Renewal for Training Facility and Head of Department | 3 | \$75.00 | \$225.00 |
| Cadet Training Testing Fees | 380 | \$55.00 | \$20,900.00 |
| Cadet Training Certification Fees | 380 | \$85.00 | \$32,300.00 |
| Cadet Training Retest Fees | 75 | \$35.00 | \$2,625.00 |
| Fire Officer I - Testing & Certification Fees | 40 | \$140.00 | \$5,600.00 |
| Fire Officer II - Testing & Certification Fees | 40 | \$140.00 | \$5,600.00 |
| Fire Officer III - Testing & Certification Fees | 20 | \$140.00 | \$2,800.00 |
| Fire Instructor I - Testing & Certification Fees | 60 | \$140.00 | \$8,400.00 |
| Fire Instructor II - Testing & Certification Fees | 40 | \$140.00 | \$5,600.00 |
| Fire Instructor III - Testing & Certification | 20 | \$140.00 | \$2,800.00 |
| Incident Safety Officer - Testing & Certification Fees | 40 | \$140.00 | \$5,600.00 |
| HazMat Incident Command - Testing & Certification Fees | 20 | \$140.00 | \$2,800.00 |
| Driver Operator Pumper - Testing & Certification Fees | 80 | \$140.00 | \$11,200.00 |
| Marine Firefighter - Testing & Certification Fees | 20 | \$140.00 | \$2,800.00 |
| Incident Command - Testing & Certification Fees | 40 | \$140.00 | \$5,600.00 |
| Wildland Firefighting - Testing & Certification Fees | 30 | \$140.00 | \$4,200.00 |
| TOTAL FY23 Budget | | | \$347,050.00 |

Samuel Peña, Fire Chief
Houston Fire Department

Amount and Source of Funding:

\$347,050.00
General Fund
Fund 1000

Contact Information:

| | |
|-----------------|---------------------|
| Richard Galvan | Phone: 832-394-7223 |
| Michelle McLeod | Phone: 832-394-6744 |
| Michael Zapata | Phone: 832-394-7031 |

ATTACHMENTS:

Description

HFD Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD - FY23 Texas Commission on Fire Protection

Agenda Item#:

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$347,050.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$347,050 for FY23.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a state certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$60 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$30, in addition to the renewal fee, for each individual for which a renewal fee was due.


Certifications includes firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is state certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$347,050 in FY23.

Fiscal Note:

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

| TCFP Renewal Fees FY23 Budget | Units | Cost/Unit | Total Cost |
|--|--------------|------------------|---------------------|
| TCFP Annual Renewal - Department Personnel | 3800 | \$60.00 | \$228,000.00 |
| Renewal for Training Facility and Head of Department | 3 | \$75.00 | \$225.00 |
| Cadet Training Testing Fees | 380 | \$55.00 | \$20,900.00 |
| Cadet Training Certification Fees | 380 | \$85.00 | \$32,300.00 |
| Cadet Training Retest Fees | 75 | \$35.00 | \$2,625.00 |
| Fire Officer I - Testing & Certification Fees | 40 | \$140.00 | \$5,600.00 |
| Fire Officer II - Testing & Certification Fees | 40 | \$140.00 | \$5,600.00 |
| Fire Officer III - Testing & Certification Fees | 20 | \$140.00 | \$2,800.00 |
| Fire Instructor I - Testing & Certification Fees | 60 | \$140.00 | \$8,400.00 |
| Fire Instructor II - Testing & Certification Fees | 40 | \$140.00 | \$5,600.00 |
| Fire Instructor III - Testing & Certification | 20 | \$140.00 | \$2,800.00 |
| Incident Safety Officer - Testing & Certification Fees | 40 | \$140.00 | \$5,600.00 |
| HazMat Incident Command - Testing & Certification Fees | 20 | \$140.00 | \$2,800.00 |
| Driver Operator Pumper - Testing & Certification Fees | 80 | \$140.00 | \$11,200.00 |
| Marine Firefighter - Testing & Certification Fees | 20 | \$140.00 | \$2,800.00 |
| Incident Command - Testing & Certification Fees | 40 | \$140.00 | \$5,600.00 |
| Wildland Firefighting - Testing & Certification Fees | 30 | \$140.00 | \$4,200.00 |
| TOTAL FY23 Budget | | | \$347,050.00 |

DocuSigned by:


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Samuel Peña, Fire Chief
Houston Fire Department

Amount and Source of Funding:

\$347,050
General Fund
Fund 1000

Contact Information:

| | |
|-----------------|---------------------|
| Richard Galvan | Phone: 832-394-7223 |
| Michelle McLeod | Phone: 832-394-6744 |
| Michael Zapata | Phone: 832-394-7031 |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 7/11/2022

N32371 - Press Brake, Sheet Metal Brake (Grainger, Inc.) - MOTION

Agenda Item#: 12.

Summary:

GRAINGER, INC for Purchase of one Press Brake: Sheet Metal Press for the Fleet Management Department - \$126,537.16 - Contributed Capital Project Fund

Background:

Formal bid received June 30, 2022 - S87 - N32371 - Approve the purchase of one (1) press brake: sheet metal press from Grainger, Inc. in the total amount of \$126,537.16 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of one (1) press brake: sheet metal press from Grainger, Inc. **in the total amount of \$126,537.16** for the Fleet Management Department and that authorization be given to issue a purchase order. This press brake will be utilized by the department's personnel to cut sheet metal at the Fleet Management repair facility.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty (20) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below.

| Company Name | Total Price |
|-------------------------|---------------------|
| Grainger, Inc | \$126,537.16 |
| Kinetic Motorwerks, LLC | \$169,896.67 |

M/WBE Subcontracting:

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

Hire Houston First: The proposed project requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Grainger, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

| Department | FY23 | Out Years | Total |
|--------------------------------|--------------|------------------|---------------------|
| Fleet Management Department | \$126,537.16 | \$0.00 | \$126,537.16 |

Prior Council Action:

Appropriated Ordinance No. 2022-0627, Approved 08/12/2022

Amount and Source of Funding:

\$126,537.16

Contributed Capital Project Fund
Fund 4515

Previously appropriated by Ord. No. 2022-0627

Contact Information:

Coryie Gilmore (832) 393-8743
Lena Farris (832) 393-8729
Keysha Grayson (832) 292-6902

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

ALL

Item Creation Date: 7/11/2022

N32371 - Press Brake, Sheet Metal Brake (Grainger, Inc.) - MOTION

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

GRAINGER, INC. for the purchase of one sheet metal press brake for the Fleet Management Department - \$126,537.16 - Contributed Capital Project Fund

Background:

Formal bid received June 30, 2022 - S87 - N32371 - Approve the purchase of one (1) press brake: sheet metal press from Grainger, Inc. in the total amount of \$126,537.16 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of one (1) press brake: sheet metal press from Grainger, Inc. **in the total amount of \$126,537.16** for the Fleet Management Department and that authorization be given to issue a purchase order. This press brake will be utilized by the department's personnel to cut sheet metal at the Fleet Management repair facility.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty (20) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below.

| Company Name | Total Price |
|-------------------------|---------------------|
| Grainger, Inc | \$126,537.16 |
| Kinetic Motorwerks, LLC | \$169,896.67 |

M/WBE Subcontracting:

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

Hire Houston First: The proposed project requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Grainger, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

9/27/2022

Decided by:

 6121834A077C41A

Decided by:

 57552A7EC1124DE...

10/3/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

| Department | FY23 | Out Years | Total |
|------------------|--------------|-----------|---------------------|
| Fleet Management | \$126,537.16 | \$0.00 | \$126,537.16 |
| Department | | | |

Prior Council Action:

Appropriated Ordinance No. 2022-0627, Approved 08/12/2022

Amount and Source of Funding:

\$126,537.16

Contributed Capital Project Fund
Fund 4515

Previously appropriated by Ord. No. 2022-0627

Contact Information:

Coryie Gilmore (832) 393-8743
 (832) 393-8743

Lena Farris (832) 393-8129
Keysha Grayson (832) 292-6902

ATTACHMENTS:

| Description | Type |
|----------------------------------|-----------------------|
| N32371 - OBO Goal | Backup Material |
| N32371 - Delinquent Tax Report | Backup Material |
| N32371 - Ownership Forms | Backup Material |
| N32371 - Conflict of Interest | Backup Material |
| N32371 - Form B | Backup Material |
| N32371 - Fiscal Form A | Financial Information |
| N32371 - Certification of Funds | Financial Information |
| N32371 - Funding Summary | Backup Material |
| N32371 - Bid Tabulation and Bids | Backup Material |
| N32371 - Insurance Certificate | Backup Material |
| N32371 - Drug Policy | Backup Material |
| N32371 - Appropriation Ordinance | Backup Material |
| Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date: 9/7/2022

H32457 - Consulting Services for the Brownfields Redevelopment Program (Community Lattice, LLC.) - MOTION

Agenda Item#: 13.

Summary:

COMMUNITY LATTICE, LLC for approval of spending authority for Consulting Services for the Brownfields Redevelopment Program for Houston Public Works - 1 Year - \$100,000.00 - Enterprise Fund

Background:

Professional Services (\$92-H32457) - Approve spending authority in the total amount of \$100,000.00 for consulting services from Community Lattice, LLC for the Brownfields Redevelopment Program for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$100,000.00** for a **one (1) year** period for consulting services for the Brownfields Redevelopment Program (BRP) and that authorization be given to issue a purchase order to **Community Lattice, LLC**.

The scope of services requires the contractor to provide community development consulting and data-driven strategies for overcoming environmental barriers to revitalization. The professional services may include but are not limited to the following: weekly program status meetings with City staff, quarterly reporting in support of the Environmental Protection Agency (EPA) grant reporting, facilitation and/or attendance of public meetings, assistance in project eligibility determination per EPA standards, administrative assistance to track program metrics or other EPA reporting requirements, expansion of the BRP's Geographic Information System-based Brownfields area-wide inventory, reusing planning and visioning, technical oversight and review of program documents, training of City of Houston staff, environmental justice programming, and closeout of the City's FY18 Community Wide Assessment Grant.

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

M/WBE Participation:

M/WBE zero percentage goal-document approved by the Office of Business Opportunity.

Pay of 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, **Community Lattice, LLC** will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

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 | \$100,000.00 | \$0.00 | \$100,000.00 |

Amount and Source of Funding:

\$100,000.00

HPW – Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

| | | |
|-------------------|-----|--------------|
| Desiree Heath | SPD | 832-393-8742 |
| Lien-Huong Nguyen | SPD | 832-395-3666 |
| Brian Blum | HPW | 832-395-2717 |

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

Item Creation Date: 9/7/2022

H32457 - Consulting Services for the Brownfields Redevelopment Program (Community Lattice, LLC.) - MOTION

Agenda Item#: 12.

Background:

Professional Services (S92-H32457) - Approve spending authority in the total amount of \$100,000.00 for consulting services from Community Lattice, LLC for the Brownfields Redevelopment Program for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$100,000.00** for a **one (1) year** period for consulting services for the Brownfields Redevelopment Program (BRP) and that authorization be given to issue a purchase order to **Community Lattice, LLC**.

The scope of services requires the contractor to provide community development consulting and data-driven strategies for overcoming environmental barriers to revitalization. The professional services may include but are not limited to the following: weekly program status meetings with City staff, quarterly reporting in support of the Environmental Protection Agency (EPA) grant reporting, facilitation and/or attendance of public meetings, assistance in project eligibility determination per EPA standards, administrative assistance to track program metrics or other EPA reporting requirements, expansion of the BRP's Geographic Information System-based Brownfields area-wide inventory, reusing planning and visioning, technical oversight and review of program documents, training of City of Houston staff, environmental justice programming, and closeout of the City's FY18 Community Wide Assessment Grant.

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

M/WBE Participation:

M/WBE zero percentage goal-document approved by the Office of Business Opportunity.

Pay of 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, **Community Lattice, LLC** will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

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.

9/23/2022

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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

9/26/2022

DS

Estimated Spending Authority

| Department | FY2023 | Out Years | Total |
|----------------------|--------------|-----------|--------------|
| Houston Public Works | \$100,000.00 | \$0.00 | \$100,000.00 |

Amount and Source of Funding:

\$100,000.00

HPW – Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

| | | |
|-------------------|-----|--------------|
| Desiree Heath | SPD | 832-393-8742 |
| Lien-Huong Nguyen | SPD | 832-395-3666 |
| Brian Blum | HPW | 832-395-2717 |

ATTACHMENTS:

| Description | Type |
|--|-----------------------|
| H32457 - OBO-MWBE WAIVER | Backup Material |
| H32457 - FORM B | Backup Material |
| H32457 - OWNERSHIP INFO. FORM | Backup Material |
| H32457 - PROFESSIONAL SVC. JUSTIFICATION | Backup Material |
| H32457 - CONFLICT OF INTERESTS FORM | Backup Material |
| H32457 - POP1 | Backup Material |
| H32457 - POP2 | Backup Material |
| H32457 - TAX REPORT - COMMUNITY LATTICE, LLC | Backup Material |
| H32457 - PROPOSAL - COMMUNITY LATTICE, LLC | Backup Material |
| H32457 - FINANCIAL FORM A | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date:

E32500 - Emergency repairs to the Rosemont Pedestrian Bridge (NBG Constructors, Inc.) - MOTION

Agenda Item#: 14.

Summary:

NBG CONSTRUCTORS, INC for Emergency Repairs to the Rosemont Pedestrian Bridge for Houston Public Works - \$309,185.48 - Enterprise Fund

Background:

Emergency Purchase Order (E32500) – Approve final payment to NBG Constructors, INC in the total amount of \$309,185.48 for emergency repairs to the Rosemont Pedestrian Bridge for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Interim Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$309,185.48** for the emergency repair of the Rosemont pedestrian bridge and that authorization be given to issue a purchase order to **NBG Constructors, INC** for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to NBG Constructors, INC on May 6, 2022, to address the emergency repair work to the Rosemont pedestrian bridge. This structure is a dual pedestrian bridge that connects Allen Parkway and Memorial Drive east and west. During a routine inspection, it was discovered that the south column foundation of the lower level was exposed, most likely from several high-water events, and that a fixed joint was sheared off due to movement of the bridge. The anchor bolts on the north abutment were also dislocated. The repair work included rehabilitation of the column foundation with helical piles with concrete capping around the column and complete joint replacement.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

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

| Estimated Spending Authority | | | |
|------------------------------|--------------|-----------|--------------|
| Department | FY2023 | Out-Years | Award Amount |
| Houston Public Works | \$309,185.48 | \$0.00 | \$309,185.48 |

Amount and Source of Funding:

\$309,185.48

Dedicated Drainage and Street Renewal Fund – METRO ET AL
Fund 2312

Contact Information:

Brian Blum, Interim Assistant Director
Houston Public Works Department

Phone: (832) 395-2717

ATTACHMENTS:**Description**

signed Coversheet

HPW Signed Coversheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

Item Creation Date:

E32500 - Emergency repairs to the Rosemont Pedestrian Bridge (NBG Constructors, Inc.)
- MOTION

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

NBG CONSTRUCTORS, INC for emergency repairs to the Rosemont Pedestrian Bridge for Houston Public Works - \$309,185.48 - Enterprise Fund

Background:

Emergency Purchase Order (E32500) – Approve final payment to NBG Constructors, INC in the total amount of \$309,185.48 for emergency repairs to the Rosemont Pedestrian Bridge for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Interim Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$309,185.48** for the emergency repair of the Rosemont pedestrian bridge and that authorization be given to issue a purchase order to **NBG Constructors, INC** for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to NBG Constructors, INC on May 6, 2022, to address the emergency repair work to the Rosemont pedestrian bridge. This structure is a dual pedestrian bridge that connects Allen Parkway and Memorial Drive east and west. During a routine inspection, it was discovered that the south column foundation of the lower level was exposed, most likely from several high-water events, and that a fixed joint was sheared off due to movement of the bridge. The anchor bolts on the north abutment were also dislocated. The repair work included rehabilitation of the column foundation with helical piles with concrete capping around the column and complete join replacement.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

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

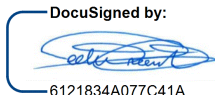
Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this purchase.

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.

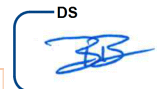
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9/27/2022

Jedediah Greenfield
Interim Chief Procurement Officer

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

DS


Estimated Spending Authority

| Department | FY2023 | Out-Years | Award Amount |
|----------------------|--------------|-----------|--------------|
| Houston Public Works | \$309,185.48 | \$0.00 | \$309,185.48 |

Amount and Source of Funding:

\$309,185.48
Dedicated Drainage and Street Renewal Fund – METRO ET AL
Fund 2312

Contact Information:

Contact Information:

Brian Blum, Interim Assistant Director
Houston Public Works Department
Phone: (832) 395-2717

ATTACHMENTS:

| Description | Type |
|---------------------------------|-----------------------|
| APPRD EPO -SPD-JSA-05062022-001 | Backup Material |
| OBO Waiver | Backup Material |
| CIQ PR#300775 TDO | Backup Material |
| Affidavit of Ownership | Backup Material |
| tax report | Backup Material |
| Drug Policy | Backup Material |
| Final Invoices | Backup Material |
| Funding FORM A | Financial Information |
| Funding Verification | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

Item Creation Date:

E32500 - Emergency repairs to the Rosemont Pedestrian Bridge (NBG Constructors, Inc.)
- MOTION

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

NBG CONSTRUCTORS, INC for emergency repairs to the Rosemont Pedestrian Bridge for Houston Public Works - \$309,185.48 - Enterprise Fund

Background:

Emergency Purchase Order (E32500) – Approve final payment to NBG Constructors, INC in the total amount of \$309,185.48 for emergency repairs to the Rosemont Pedestrian Bridge for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Interim Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$309,185.48** for the emergency repair of the Rosemont pedestrian bridge and that authorization be given to issue a purchase order to **NBG Constructors, INC** for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to NBG Constructors, INC on May 6, 2022, to address the emergency repair work to the Rosemont pedestrian bridge. This structure is a dual pedestrian bridge that connects Allen Parkway and Memorial Drive east and west. During a routine inspection, it was discovered that the south column foundation of the lower level was exposed, most likely from several high-water events, and that a fixed joint was sheared off due to movement of the bridge. The anchor bolts on the north abutment were also dislocated. The repair work included rehabilitation of the column foundation with helical piles with concrete capping around the column and complete join replacement.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this purchase.

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.

9/27/2022

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

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

9/28/2022

DS

Estimated Spending Authority

| Department | FY2023 | Out-Years | Award Amount |
|----------------------|--------------|-----------|--------------|
| Houston Public Works | \$309,185.48 | \$0.00 | \$309,185.48 |

Amount and Source of Funding:

\$309,185.48
Dedicated Drainage and Street Renewal Fund – METRO ET AL
Fund 2312

Contact Information:

Contact Information:

Brian Blum, Interim Assistant Director
Houston Public Works Department
Phone: (832) 395-2717

ATTACHMENTS:

| Description | Type |
|---------------------------------|-----------------------|
| APPRD EPO -SPD-JSA-05062022-001 | Backup Material |
| OBO Waiver | Backup Material |
| CIQ PR#300775 TDO | Backup Material |
| Affidavit of Ownership | Backup Material |
| tax report | Backup Material |
| Drug Policy | Backup Material |
| Final Invoices | Backup Material |
| Funding FORM A | Financial Information |
| Funding Verification | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date:

HR-Master Classification Plan Amend 2022-509

Agenda Item#: 15.

Summary:

ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2022-509) to add sixteen (16) classifications and amend the pay grade of one (1) job classification; providing a repealer

Background:

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing by adding 16 job classifications and amend the pay grade of 1 job classification. We ask Council to approve these changes in the interests of updating our classification and compensation programs to better support departmental operations. No positions will be added as a result of these changes. This RCA is for the purpose of establishing the titles as authorized classifications. Use of these titles in the future for budgeted positions will be subject to separate review.

Funding for this item is adopted in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

A. Add Job Classifications

| <u>New Job Title</u> | <u>New Grade</u> |
|--|-------------------------|
| Budget Analyst I | 15 |
| Budget Analyst II | 18 |
| Budget Analyst III | 21 |
| Budget Analyst IV | 25 |
| Senior Budget Analyst | 28 |
| Budget Manager | 29 |
| Senior Budget Manager | 30 |
| Medical Services Chief – Public Health (Exe LVL) | 35 |
| Senior Records Technician | 14 |
| Human Resources Bereavement Liaison | 24 |
| Airport Emergency Management Specialist | 21 |
| Airport Emergency Management Program Manager | 23 |
| Airport Infrastructure Project Manager | 25 |
| Airport Managing Engineer | 31 |
| Airport Supervising Engineer | 29 |

| | |
|---|-------------------------|
| Senior Airport Infrastructure Project Manager | 28 |
| B. Change Job Grade | |
| <u>Job Title</u> | <u>Old Grade</u> |
| EAP Counselor | 24 |
| | 20 |

Jane Cheeks
Human Resources Director

Prior Council Action:

Rev. to Ord. 98-834 as amended by 2022-509

Contact Information:

Bob Johnson 832-393-6083
Arlynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date:

HR-Master Classification Plan Amend 2022-509

Agenda Item#: 17.

Summary:

An ordinance amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2022-509) to add sixteen (16) classifications and amend the pay grade of one (1) job classification; providing a repealer; providing for severability; and declaring an emergency.

Background:

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing by adding 16 job classifications and amending the pay grade of 1 job classification. We ask Council to approve these changes in the interests of updating our classification and compensation programs to better support departmental operations. No positions will be added as a result of these changes. This RCA is for the purpose of establishing the titles as authorized classifications. Use of these titles in the future for budgeted positions will be subject to separate review.

Funding for this item is adopted in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

| A. Add Job Classifications | | |
|--|------------------|------------------|
| | | |
| <u>New Job Title</u> | <u>New Grade</u> | |
| Budget Analyst I | 15 | |
| Budget Analyst II | 18 | |
| Budget Analyst III | 21 | |
| Budget Analyst IV | 25 | |
| Senior Budget Analyst | 28 | |
| Budget Manager | 29 | |
| Senior Budget Manager | 30 | |
| Medical Services Chief – Public Health (Exe LVL) | 35 | |
| Senior Records Technician | 14 | |
| Human Resources Bereavement Liaison | 24 | |
| Airport Emergency Management Specialist | 21 | |
| Airport Emergency Management Program Manager | 23 | |
| Airport Infrastructure Project Manager | 25 | |
| Airport Managing Engineer | 31 | |
| Airport Supervising Engineer | 29 | |
| Senior Airport Infrastructure Project Manager | 28 | |
| | | |
| B. Change Job Grade | | |
| <u>Job Title</u> | <u>Old Grade</u> | <u>New Grade</u> |
| EAP Counselor | 24 | 20 |

DocuSigned by:

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Jane Cheeks

Human Resources Director

Prior Council Action:

Rev. to Ord. 98-834 as amended by 2022-509

Contact Information:

Bob Johnson 832-393-6083

Arlynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 9/13/2022

HAS – Additional Appropriation for the Construction Management-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture for the MLIT Project at IAH; Project No. 826

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$15,477,414.00 out of Airports Improvement Fund as an additional appropriation and de-appropriating \$42,311,676.43 from HAS 2021A AMT Bond for ITRP Fund for Construction Management-At-Risk (CMAR) Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2017-0335) (Project No. 826); providing funding for CMAR Contract, owner's reserve, Civic Art, and engineering materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$15,477,414.00 from the Airports Improvement Fund and de-appropriating \$42,311,676.43 from the HAS 2021A AMT Bond for ITRP Fund for the Construction Management-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture (AGJV) for the Mickey Leland International Terminal (MLIT) Project at IAH (Project No. 826).

SPECIFIC EXPLANATION:

On May 10, 2017, City Council enacted Ordinance 2017-335, approving a Construction Manager-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture (AGJV) in the amount of \$5,502,000.00 for Phase 1 Pre-Construction Services and Civic Art. On October 31, 2018, City Council enacted Ordinance 2018-876, appropriating \$24,486,921.00 for additional Phase 1 Pre-Construction Services and initial Enabling and Early Works Packages. On November 17, 2020, City Council enacted Ordinance 2020-975, appropriating \$52,515,893.00 for additional MLIT Enabling and Early Works Packages. On April 28, 2021, City Council enacted Ordinance 2021-301, appropriating \$150,759,008.00 for MLIT CMAR Phase 2 Construction Services. On December 8, 2021, City Council enacted Ordinance 2021-1075, approving the Guaranteed Maximum Price and appropriating \$135,719,510.00.

The project will replace the Old Terminal C North (OCN) Pier and refurbish the Terminal D and C-D Connector facilities. The proposed MLIT will be planned for 13 wide-body gates, including 2 gates for A380 aircraft. The existing Terminal D ticketing and curb facilities will be closed once the

Terminal D carriers have relocated to the new International Central Processor.

The ordinance now before City Council will do two things: 1) Appropriate \$15,477,414.00 to fund the C-Knuckle Concessions Construction along with the associated Civic Art and Engineering Materials Testing & Inspections to support the new concessions design and plan; and 2) De-appropriate \$42,311,676.43 for work related to the Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA) and Installation of Décor which have been transferred from the MLIT CMAR Austin Gilbane Joint Venture (AGJV) scope to the FIS CMAR Hensel Phelps Construction Co. scope. Funds for that work will be removed from the MLIT CMAR agreement and appropriated to the FIS CMAR agreement. This scope transfer reduces project interdependency risk from having one single contractor team complete all work within the space instead of multiple contractors in the same space at the same time. It also allows for single entity managing all the roadway impacts and traffic management.

The net effect of these two actions is an aggregate reduction of \$26,834,262.43 from the MLIT CMAR Contract. The MLIT CMAR shall provide all labor, materials, and equipment necessary and reasonable to complete the Scope of Work in accordance with City requirements and the terms of the Contract.

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

This item was part of a presentation to the City Council Economic Development Committee on September 15, 2022.

Project Costs:

Appropriations to this Contract, including this appropriation/de-appropriation, are as follows:

| Cost Type | Previous Appropriations | Committed | Remaining Uncommitted | This Appropriation |
|---|--------------------------------|-------------------------|------------------------------|---------------------------|
| CMAR | \$355,345,684.00 | \$286,475,536.92 | \$68,870,147.08 | (\$32,397,956.43) |
| Civic Art Fund | \$3,664,195.00 | \$3,664,195.00 | \$0.00 | \$230,648.00 |
| Owner's Reserve | \$5,000,000.00 | \$0.00 | \$5,000,000.00 | \$5,195,521.00 |
| Engineering Materials Testing & Inspections | \$4,973,453.00 | \$4,973,453.00 | \$0.00 | \$137,525.00 |
| TOTAL AMOUNT | \$368,983,332.00 | \$295,113,184.92 | \$73,870,147.08 | (\$26,834,262.43) |

Civic Art:

As part of this Appropriation, \$230,648.00 will be included for the City's Civic Art Fund.

Engineering Materials Testing & Inspections:

As part of this Appropriation, \$137,525.00 will be included for the Engineering Materials Testing & Inspections under the following contracts:

| | |
|--|--------------|
| QC Laboratories: Contract No: 4600016496 | \$ 68,762.50 |
| Professional Service Industries, Inc.: Contract No: 4600016498 | \$ 68,762.50 |
| Total Engineering Materials Testing & Inspections: | \$137,525.00 |

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Pre-Construction MWBE goals approved for this project was 10%. According to the Office of Business Opportunity, the actual participation achieved on this project for Pre-Construction was 13.77% MWBE. The MLIT CMAR's pre-construction MWBE performance on this project was rated Outstanding.

The Construction MWBE goal approved for this project is 30% (23% MBE, 7% WBE), which the Contractor committed in its participation plan. As of July 2022, the current utilization is 11%. There are 42 First Tier, 57 Second Tier, and 2 Third Tier Subcontractors included in the participation; detailed information can be found on Document 00470A, Contractor's MWBE Participation Plan. The Construction Phase is at approximately 16% completion, which included demolition and foundation work.

AGJV has communicated an updated participation plan that reflects a new commitment of 25.01% (18.01% MBE, 3.59% WBE, and 3.41% SBE). This new participation plan and percentage, along with documented Good Faith Efforts, will be submitted to the HAS Office of Business Opportunity for approval.

The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The HAS Office of Business Opportunity will continue to monitor this project as the Contractor works towards achieving the goal.

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

05/10/2017 (O) 2017-335
10/31/2018 (O) 2018-876
11/17/2020 (O) 2020-975
04/28/2021 (O) 2021-301
12/08/2021 (O) 2021-1075

Amount and Source of Funding:

\$15,477,414.00

Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Jarrett Simmons 281/233-1675

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/13/2022

HAS – Additional Appropriation for the Construction Management-at-Risk (CMAR)
Services Contract with Austin Gilbane Joint Venture for the MLIT Project at IAH; Project
No. 826

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$15,477,414.00 from the Airports Improvement Fund and de-appropriating \$42,311,676.43 from the HAS 2021A AMT Bond for ITRP Fund for the Construction Management-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture (AGJV) for the Mickey Leland International Terminal (MLIT) Project at IAH (Project No. 826).

SPECIFIC EXPLANATION:

On May 10, 2017, City Council enacted Ordinance 2017-335, approving a Construction Manager-at-Risk (CMAR) Services Contract with Austin Gilbane Joint Venture (AGJV) in the amount of \$5,502,000.00 for Phase 1 Pre-Construction Services and Civic Art. On October 31, 2018, City Council enacted Ordinance 2018-876, appropriating \$24,486,921.00 for additional Phase 1 Pre-Construction Services and initial Enabling and Early Works Packages. On November 17, 2020, City Council enacted Ordinance 2020-975, appropriating \$52,515,893.00 for additional MLIT Enabling and Early Works Packages. On April 28, 2021, City Council enacted Ordinance 2021-301, appropriating \$150,759,008.00 for MLIT CMAR Phase 2 Construction Services. On December 8, 2021, City Council enacted Ordinance 2021-1075, approving the Guaranteed Maximum Price and appropriating \$135,719,510.00.

The project will replace the Old Terminal C North (OCN) Pier and refurbish the Terminal D and C-D Connector facilities. The proposed MLIT will be planned for 13 wide-body gates, including 2 gates for A380 aircraft. The existing Terminal D ticketing and curb facilities will be closed once the Terminal D carriers have relocated to the new International Central Processor.

The ordinance now before City Council will do two things: 1) Appropriate \$15,477,414.00 to fund the C-Knuckle Concessions Construction along with the associated Civic Art and Engineering Materials Testing & Inspections to support the new concessions design and plan; and 2) De-appropriate \$42,311,676.43 for work related to the Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA) and Installation of Décor which have been transferred from the MLIT CMAR Austin Gilbane Joint Venture (AGJV) scope to the FIS CMAR Hensel Phelps Construction Co. scope. Funds for that work will be removed from the MLIT CMAR agreement and appropriated to the FIS CMAR agreement. This scope transfer reduces project interdependency risk from having one single contractor team complete all work within the space instead of multiple contractors in the same space at the same time. It also allows for single entity managing all the roadway impacts and traffic management.

The net effect of these two actions is an aggregate reduction of \$26,834,262.43 from the MLIT CMAR Contract. The MLIT CMAR shall provide all labor, materials, and equipment necessary and reasonable to complete the Scope of Work in accordance with City requirements and the terms of the Contract.

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

This item was part of a presentation to the City Council Economic Development Committee on September 15, 2022.

Project Costs:

Appropriations to this Contract, including this appropriation/de-appropriation, are as follows:

| Cost Type | Previous Appropriations | Committed | Remaining Uncommitted | This Appropriation |
|---|-------------------------|------------------|-----------------------|--------------------|
| CMAR | \$355,345,684.00 | \$286,475,536.92 | \$68,870,147.08 | (\$32,397,956.43) |
| Civic Art Fund | \$3,664,195.00 | \$3,664,195.00 | \$0.00 | \$230,648.00 |
| Owner's Reserve | \$5,000,000.00 | \$0.00 | \$5,000,000.00 | \$5,195,521.00 |
| Engineering Materials Testing & Inspections | \$4,973,453.00 | \$4,973,453.00 | \$0.00 | \$137,525.00 |
| TOTAL | | | | |

| | | | | |
|-------------------------|-------------------------|-------------------------|------------------------|--------------------------|
| TOTAL AMOUNT | \$368,983,332.00 | \$295,113,184.92 | \$73,870,147.08 | (\$26,834,262.43) |
|-------------------------|-------------------------|-------------------------|------------------------|--------------------------|

Civic Art:

As part of this Appropriation, \$230,648.00 will be included for the City's Civic Art Fund.

Engineering Materials Testing & Inspections:

As part of this Appropriation, \$137,525.00 will be included for the Engineering Materials Testing & Inspections under the following contracts:

| | |
|--|--------------|
| QC Laboratories: Contract No: 4600016496 | \$ 68,762.50 |
| Professional Service Industries, Inc.: Contract No: 4600016498 | \$ 68,762.50 |
| Total Engineering Materials Testing & Inspections: | \$137,525.00 |

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Pre-Construction MWBE goals approved for this project was 10%. According to the Office of Business Opportunity, the actual participation achieved on this project for Pre-Construction was 13.77% MWBE. The MLIT CMAR's pre-construction MWBE performance on this project was rated Outstanding.

The Construction MWBE goal approved for this project is 30% (23% MBE, 7% WBE), which the Contractor committed in its participation plan. As of July 2022, the current utilization is 11%. There are 42 First Tier, 57 Second Tier, and 2 Third Tier Subcontractors included in the participation; detailed information can be found on Document 00470A, Contractor's MWBE Participation Plan. The Construction Phase is at approximately 16% completion, which included demolition and foundation work.

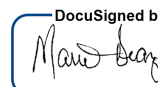
AGJV has communicated an updated participation plan that reflects a new commitment of 25.01% (18.01% MBE, 3.59% WBE, and 3.41% SBE). This new participation plan and percentage, along with documented Good Faith Efforts, will be submitted to the HAS Office of Business Opportunity for approval.

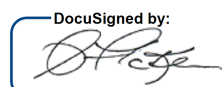
The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The HAS Office of Business Opportunity will continue to monitor this project as the Contractor works towards achieving the goal.

CIP Fiscal Note:

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

Director's Signature:

DocuSigned by:

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 Mario C. Diaz
 Houston Airport System

DocuSigned by:

 F406371A27C1498...
 Andy Icken
 Chief Development Officer

Prior Council Action:

05/10/2017 (O) 2017-335
 10/31/2018 (O) 2018-876
 11/17/2020 (O) 2020-975
 04/28/2021 (O) 2021-301
 12/08/2021 (O) 2021-1075

Amount and Source of Funding:

\$ 15,477,414.00
 Airports Improvement Fund
 Fund 8011

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|---------------------|-----------------|
| Previous RCAs | Backup Material |
| Previous Ordinances | Backup Material |

Ownership Information Form
OBO Documentation -00470A
Tax Report

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District B

Item Creation Date: 9/13/2022

HAS – Additional Appropriation to the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the FIS Renovation and Expansion Project at IAH; Project No. 828

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$129,932,473.77 out of Airport System Consolidated ITRP AMT Construction Fund, \$42,311,676.43 out of HAS 2021A AMT Bond for ITRP Fund, \$66,188,163.80 out of IAH PFC Capital Projects Fund, and \$28,450,844.00 out of HAS Airports Improvement Fund as an additional appropriation for Construction Management-At-Risk (CMAR) Services Contract with **HENSEL PHELPS CONSTRUCTION CO** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for CMAR Contract, owner's reserve, Civic Art, and engineering materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$266,883,158.00 for the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH (Project No. 828).

SPECIFIC EXPLANATION:

On December 19, 2018, City Council enacted Ordinance 2018-1041, approving a Construction Management-at-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project and appropriating \$28,880,750.00. On November 17, 2020, City Council enacted Ordinance 2020-976 appropriating \$44,515,968.00 for the construction of Enabling and Early Works Packages. On November 30, 2021, City Council enacted Ordinance 2021-1039 appropriating \$201,519,960.00 for the partial funding of the Guaranteed Maximum Price (GMP).

The FIS Renovation and Expansion Project will modernize and expand the existing FIS Facility to allow for future international passenger growth. The existing FIS facility requires building systems renovation and expansion to meet future passenger demand. The Design and Construction of this project will be progressed in phases to allow continuation of existing passenger services while the New International Central Processor (ICP) is being constructed and renovation of the existing facility is occurring. To support this multi-phased approach, Enabling and Early Works have

progressed using multiple Component Guaranteed Maximum Price (CGMP) Amendments to the FIS CMAR to support the delivery schedule.

This appropriation request is for the remaining balance of the CMAR GMP and includes the following packages:

1. Renovation of the Federal Inspection Services (FIS) area at IAH
2. Construction of the New International Central Processor (ICP)
3. C Garage Additional Levels
4. Foundations, Utilities, Facility Core, and Shell Package with Lift Station, and Fit-out of the Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA) Facility
5. Regional Detention Pond
6. Support to facilitate passenger operations within the new and renovated facilities
7. Décor Installation and Lighting
8. Terminal D Baggage Sortation System Tie-in
9. Concourse D Restroom Renovations
10. FIS Roof Repairs
11. Enhanced Traffic Mitigation

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

This item was part of a presentation to the City Council Economic Development Committee on September 15, 2022.

Project Costs:

Appropriations to this Contract, including this Additional Appropriation, are as follows:

| Cost Type | Previous Appropriations | Committed | Remaining Uncommitted | This Appropriation |
|---|--------------------------------|-------------------------|------------------------------|---------------------------|
| CMAR | \$263,699,570.00 | \$263,699,570.00 | \$0.00 | \$254,032,314.00 |
| Civic Art Fund | \$2,313,148.00 | \$2,313,148.00 | \$0.00 | \$2,433,015.00 |
| Owner's Reserve | \$5,754,500.00 | \$1,250,000.00 | \$4,504,500.00 | \$7,369,448.00 |
| Engineering Materials Testing & Inspections | \$3,149,460.00 | \$3,149,460.00 | \$0.00 | \$3,048,381.00 |
| TOTAL AMOUNT | \$274,916,678.00 | \$270,412,178.00 | \$4,504,500.00 | \$266,883,158.00 |

Civic Art:

As part of this Appropriation, \$2,433,015.00 will be included for the City's Civic Art Fund.

Engineering Materials Testing & Inspections:

As part of this Appropriation, \$3,048,381.00 will be included for the Engineering Materials Testing & Inspections under the following contracts:

| | |
|--|----------------|
| Riner Engineering Services Inc: Contract No: 4600016494 | \$533,098.58 |
| Kenall, Inc. dba Ratnala & Bahl: Contract No: 4600016490 | \$533,098.58 |
| Ninyo and Moore Geotechnical and Environmental Science Consultants: Contract No: 4600016489 | \$533,098.59 |
| Terracon Consultants, Inc: Contract No: 460016497 | \$1,449,085.25 |
| Total Engineering Materials Testing & Inspections: | \$3,048,381.00 |

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Pre-Construction MWBE goal approved for this project was 10%. According to the Office of Business Opportunity, the actual participation achieved on this project for Pre-Construction was 14.93 % MWBE. The FIS CMAR's Pre-Construction MWBE performance on this project was rated Outstanding.

The Construction MWBE goal approved for this project is 20% (MBE 15%; WBE 5%), which the Contractor committed to in its participation plan. As of July 2022, the current utilization is 13%. There are 45 First Tier and 28 Second Tier Subcontractors included in the participation; detailed information can be found on Document 00470A, Contractor's MWBE Participation Plan. The Construction Phase is at approximately 19% completion, which included demolition and early works.

Hensel Phelps Construction Co. has communicated an updated participation plan that reflects a new commitment of 22.98% (20.8% MBE, 4.91% WBE, and 1.7% SBE). This new participation plan and percentage, along with documented Good Faith Efforts, will be submitted to HAS Office of Business Opportunity for approval.

The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The HAS Office of Business Opportunity will continue to monitor this project as the Contractor works towards achieving the goal.

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

12/19/2018 (O) 2018-1041
11/17/2020 (O) 2020-976
11/30/2021 (O) 2021-1039

Amount and Source of Funding:

\$129,932,473.77 - Airport System Consolidated ITRP AMT Construction Fund (8207)

\$ 42,311,676.43 - HAS 2021A AMT Bond for ITRP Fund (8061)

\$ 66,188,163.80 - IAH PFC Capital Projects Fund (8054)

\$ 28,450,844.00 - HAS Airports Improvement Fund (8011)

\$266,883,158.00 TOTAL APPROPRIATION

Contact Information:

Todd Curry 281/233-1896

Jarrett Simmons 281/233-1675

ATTACHMENTS:**Description****Type**

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/13/2022

HAS – Additional Appropriation to the Construction Management-At-Risk (CMAR) Services
Contract with Hensel Phelps Construction Co. for the FIS Renovation and Expansion
Project at IAH; Project No. 828

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$266,883,158.00 for the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH (Project No. 828).

SPECIFIC EXPLANATION:

On December 19, 2018, City Council enacted Ordinance 2018-1041, approving a Construction Management-at-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project and appropriating \$28,880,750.00. On November 17, 2020, City Council enacted Ordinance 2020-976 appropriating \$44,515,968.00 for the construction of Enabling and Early Works Packages. On November 30, 2021, City Council enacted Ordinance 2021-1039 appropriating \$201,519,960.00 for the partial funding of the Guaranteed Maximum Price (GMP).

The FIS Renovation and Expansion Project will modernize and expand the existing FIS Facility to allow for future international passenger growth. The existing FIS facility requires building systems renovation and expansion to meet future passenger demand. The Design and Construction of this project will be progressed in phases to allow continuation of existing passenger services while the New International Central Processor (ICP) is being constructed and renovation of the existing facility is occurring. To support this multi-phased approach, Enabling and Early Works have progressed using multiple Component Guaranteed Maximum Price (CGMP) Amendments to the FIS CMAR to support the delivery schedule.

This appropriation request is for the remaining balance of the CMAR GMP and includes the following packages:

1. Renovation of the Federal Inspection Services (FIS) area at IAH
2. Construction of the New International Central Processor (ICP)
3. C Garage Additional Levels
4. Foundations, Utilities, Facility Core, and Shell Package with Lift Station, and Fit-out of the Checked Baggage Inspection System (CBIS)/Checked Baggage Resolution Area (CBRA) Facility
5. Regional Detention Pond
6. Support to facilitate passenger operations within the new and renovated facilities
7. Décor Installation and Lighting
8. Terminal D Baggage Sortation System Tie-in
9. Concourse D Restroom Renovations
10. FIS Roof Repairs
11. Enhanced Traffic Mitigation

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

This item was part of a presentation to the City Council Economic Development Committee on September 15, 2022.

Project Costs:

Appropriations to this Contract, including this Additional Appropriation, are as follows:

| Cost Type | Previous Appropriations | Committed | Remaining Uncommitted | This Appropriation |
|---|-------------------------|------------------|-----------------------|--------------------|
| CMAR | \$263,699,570.00 | \$263,699,570.00 | \$0.00 | \$254,032,314.00 |
| Civic Art Fund | \$2,313,148.00 | \$2,313,148.00 | \$0.00 | \$2,433,015.00 |
| Owner's Reserve | \$5,754,500.00 | \$1,250,000.00 | \$4,504,500.00 | \$7,369,448.00 |
| Engineering Materials Testing & Inspections | \$3,149,460.00 | \$3,149,460.00 | \$0.00 | \$3,048,381.00 |

| | | | | |
|---------------------|-------------------------|-------------------------|-----------------------|-------------------------|
| Inspections | | | | |
| TOTAL AMOUNT | \$274,916,678.00 | \$270,412,178.00 | \$4,504,500.00 | \$266,883,158.00 |

Civic Art:

As part of this Appropriation, \$2,433,015.00 will be included for the City's Civic Art Fund.

Engineering Materials Testing & Inspections:

As part of this Appropriation, \$3,048,381.00 will be included for the Engineering Materials Testing & Inspections under the following contracts:

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|--|----------------|
| Riner Engineering Services Inc: Contract No: 4600016494 | \$533,098.58 |
| Kennal, Inc. dba Ratnala & Bahl: Contract No: 460001649 | \$533,098.58 |
| Ninyo and Moore Geotechnical and Environmental Science Consultants: Contract No: 4600016489 | \$533,098.59 |
| Terracon Consultants, Inc: Contract No: 460016497 | \$1,449,085.25 |
| Total Engineering Materials Testing & Inspections: | \$3,048,381.00 |

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Pre-Construction MWBE goal approved for this project was 10%. According to the Office of Business Opportunity, the actual participation achieved on this project for Pre-Construction was 14.93 % MWBE. The FIS CMAR's Pre-Construction MWBE performance on this project was rated Outstanding.

The Construction MWBE goal approved for this project is 20% (MBE 15%; WBE 5%), which the Contractor committed to in its participation plan. As of July 2022, the current utilization is 13%. There are 45 First Tier and 28 Second Tier Subcontractors included in the participation; detailed information can be found on Document 00470A, Contractor's MWBE Participation Plan. The Construction Phase is at approximately 19% completion, which included demolition and early works.

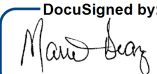
Hensel Phelps Construction Co. has communicated an updated participation plan that reflects a new commitment of 22.98% (20.8% MBE, 4.91% WBE, and 1.7% SBE). This new participation plan and percentage, along with documented Good Faith Efforts, will be submitted to HAS Office of Business Opportunity for approval.

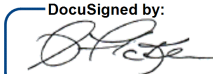
The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The HAS Office of Business Opportunity will continue to monitor this project as the Contractor works towards achieving the goal.

CIP Fiscal Note:

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

Director's Signature:

DocuSigned by:

 9C60F3A4A7CB4BB...
 Mario C. Diaz
 Houston Airport System

DocuSigned by:

 F405371A27C1498...
 Andy Icken
 Chief Development Officer

Prior Council Action:

12/19/2018 (O) 2018-1041
 11/17/2020 (O) 2020-976
 11/30/2021 (O) 2021-1039

Amount and Source of Funding:

\$129,932,473.77 - Airport System Consolidated ITRP AMT Construction Fund (8207)
 \$ 42,311,676.43 - HAS 2021A AMT Bond for ITRP Fund (8061)
 \$ 66,188,163.80 - IAH PFC Capital Projects Fund (8054)
 \$ 28,450,844.00 - HAS Airports Improvement Fund (8011)
 \$266,883,158.00 TOTAL APPROPRIATION

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District B, District E, District I

Item Creation Date: 9/21/2022

HAS - On-Call Asset Management Services Agreements
with Infrastructure Associates, Inc. and Woolpert, Inc.

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$15,000,000.00 out of Airports Renewal and Replacement Fund; approving and authorizing two agreements for On-Call Asset Management Services for the Houston Airport System between City of Houston and 1) **INFRASTRUCTURE ASSOCIATES, INC** and 2) **WOOLPERT, INC**, respectively (Project Nos 948A and 948B) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing On-Call Asset Management Services (OCAMS) agreements with Infrastructure Associates, Inc. and Woolpert, Inc. and appropriating \$15,000,000.00 from the Airports Renewal and Replacement Fund.

SPECIFIC EXPLANATION:

On November 5 and 12, 2021 a Request for Qualifications (RFQ) for On-Call Asset Management Services (OCAMS) for the Houston Airport System was advertised in the *Houston Chronicle*. A Statement of Qualifications (SOQ) was received on January 13, 2022 from the following two firms: Infrastructure Associates, Inc. and Woolpert, Inc. Upon completion of the Evaluation Committee's review of the SOQs based on the established criteria, both firms were recommended for award.

The scope of work requires the contractors to provide asset management services in support of activities and operations for multiple infrastructure systems, assets, and components at Houston Airport System facilities, including George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). Work will be assigned via a Letter of Authorization (LOA), and tasks may include condition assessments, commissioning, retro-commissioning, asset inventory, and Enterprise Asset Management System (EAMS) support.

The term of the Contracts is three (3) years with two (2) one-year options and may be cancelled upon 14-days' written notice.

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, both contractors will exercise the "Play" option.

M/WBE Participation:

The M/WBE advertised goal for this project is 25%. Infrastructure Associates, Inc. submitted a participation plan of 25% using the following subcontractors:

| Firms | Type of Work |
|---------------------------------------|------------------------|
| English + Associates Architects, Inc. | Architectural Services |
| Matrix Structural Engineers | Structural Engineering |

Woolpert Inc. submitted a participation plan of 30% using the following subcontractors:

| Firms | Type of Work |
|----------------------------------|--------------------------|
| Isani Consultants, LP | Utilities Assessment |
| RoVolus, LLC | Environmental Assessment |
| Sunland Group, Inc. | Cost Estimating Building |
| Vesta Rea & Associates, LLC | Program Support Services |
| Jacobsen Daniels Associates, LLC | Geospatial / Data |
| Bradshaw Consultants, Inc. | Program Support Services |

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
HAS-Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

| | |
|----------------|--------------|
| Todd Curry | 281/233-1896 |
| Jim Szczesniak | 281/233-1889 |
| Scott Hill | 281/233-1639 |

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 9/21/2022

HAS - On-Call Asset Management Services Agreements with Infrastructure Associates, Inc. and Woolpert, Inc.

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing On-Call Asset Management Services (OCAMS) agreements with Infrastructure Associates, Inc. and Woolpert, Inc. and appropriating \$15,000,000.00 from the Airports Renewal and Replacement Fund.

SPECIFIC EXPLANATION:

On November 5 and 12, 2021, a Request for Qualifications (RFQ) for On-Call Asset Management Services (OCAMS) for the Houston Airport System was advertised in the *Houston Chronicle*. A Statement of Qualifications (SOQ) was received on January 13, 2022 from the following two firms: Infrastructure Associates, Inc. and Woolpert, Inc. Upon completion of the Evaluation Committee's review of the SOQs based on the established criteria, both firms were recommended for award.

The scope of work requires the contractors to provide asset management services in support of activities and operations for multiple infrastructure systems, assets, and components at Houston Airport System facilities, including George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). Work will be assigned via a Letter of Authorization (LOA), and tasks may include condition assessments, commissioning, retro-commissioning, asset inventory, and Enterprise Asset Management System (EAMS) support.

The term of the Contracts is three (3) years with two (2) one-year options and may be cancelled upon 14-days' written notice.

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, both contractors will exercise the "Play" option.

M/WBE Participation:

The M/WBE advertised goal for this project is 25%.

Infrastructure Associates, Inc. submitted a participation plan of 25% using the following subcontractors:

| <u>Firms</u> | <u>Type of Work</u> |
|---------------------------------------|------------------------|
| English + Associates Architects, Inc. | Architectural Services |
| Matrix Structural Engineers | Structural Engineering |

Woolpert Inc. submitted a participation plan of 30% using the following subcontractors:

| <u>Firms</u> | <u>Type of Work</u> |
|----------------------------------|--------------------------|
| Isani Consultants, LP | Utilities Assessment |
| RoVolus, LLC | Environmental Assessment |
| Sunland Group, Inc. | Cost Estimating Building |
| Vesta Rea & Associates, LLC | Program Support Services |
| Jacobsen Daniels Associates, LLC | Geospatial / Data |
| Bradshaw Consultants, Inc. | Program Support Services |

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario C. Diaz
Houston Airport System

DocuSigned by:

Andy Iken
Chief Development Officer

Amount and Source of Funding:

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

Contact Information:

| | |
|----------------|--------------|
| Todd Curry | 281/233-1896 |
| Jim Szczesniak | 281/233-1889 |
| Scott Hill | 281/233-1639 |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 9/8/2022

HCD22-67 Coalition for the Homeless - Outreach Services 2nd Amendment

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Community Development Block Grant Cares Act Funds for the continuing administration and operation of Outreach and Navigation Services - \$1,262,229.00 - Grant Fund

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Second Amendment to the Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition) to extend the term and allocate an additional \$1,262,229.00 of Community Development Block Grant – CARES Act (CDBG-CV) funds to provide expanded outreach services to recruit 600 new housing units, retain 700 existing housing units housing eligible households, and provide a minimum of 150 emergency assistance payments to secure housing units for households being placed in permanent housing.

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 Housing Program (CCHP).

The Landlord Outreach Team will focus on building and maintaining positive relationships with area landlords to ensure there is an adequate number of housing units available, through recruitment of new landlords/properties or retention of current system participants, for households placed into permanent housing as part of the CCHP Phase 2. Outreach services activities currently funded with Emergency Solutions Grant – CARES Act (ESG-CV) and CDBG-CV will continue to be provided.

| Category | ESG-CV Amount | CDBG-CV Amount | Additional CDBG-CV Amount | Total (All Sources) | Percent |
|----------------|----------------|----------------|---------------------------|---------------------|---------|
| Program | \$1,600,000.00 | \$336,733.00 | \$1,147,481.00 | \$3,084,214.00 | 90.3% |
| Administrative | \$0.00 | \$215,192.00 | \$114,748.00 | \$329,940.00 | 9.7% |

| | | | | | |
|--------------|-----------------------|---------------------|-----------------------|-----------------------|---------------|
| Total | \$1,600,000.00 | \$551,925.00 | \$1,262,229.00 | \$3,414,154.00 | 100.0% |
|--------------|-----------------------|---------------------|-----------------------|-----------------------|---------------|

The original Agreement term was September 1, 2021, to August 31, 2022. The term was extended through an administrative extension to September 30, 2022. The Second Amendment will extend the term to September 30, 2023.

As of June 2022, the Coalition had expended 71% of the ESG-CV and 29% of the CDBG-CV allocations for outreach services. The agency provided 1,616 housing assessments exceeding the goal of 1,500 and exceeded the goal of providing outreach to 400 households by serving 770. There were no findings, but two concerns were noted during the most recent annual compliance monitoring. The Coalition began receiving funding from the City in 2012.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 16, 2022.

Keith W. Bynam, Director

Prior Council Action:

8/25/2021 (O) 2021-707; 12/1/2021 (O) 2021-996

Amount and Source of Funding:

\$1,262,229.00

Federal Government – Grant Funded
fUND 5000

Contact Information:

Roxanne Lawson, Division Manager
Housing and Community Development Department

Phone: 832-394-6307

ATTACHMENTS:

| Description | Type |
|------------------------|--------------------|
| Cover Sheet - HCD22-67 | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

ALL

Item Creation Date: 9/8/2022

HCD22-67 Coalition for the Homeless - Outreach Services 2nd Amendment

Agenda Item#: 12.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Second Amendment to the Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition) to extend the term and allocate an additional \$1,262,229.00 of Community Development Block Grant – CARES Act (CDBG-CV) funds to provide expanded outreach services to recruit 600 new housing units, retain 700 existing housing units housing eligible households, and provide a minimum of 150 emergency assistance payments to secure housing units for households being placed in permanent housing.

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 Housing Program (CCHP).

The Landlord Outreach Team will focus on building and maintaining positive relationships with area landlords to ensure there is an adequate number of housing units available, through recruitment of new landlords/properties or retention of current system participants, for households placed into permanent housing as part of the CCHP Phase 2. Outreach services activities currently funded with Emergency Solutions Grant – CARES Act (ESG-CV) and CDBG-CV will continue to be provided.

| Category | ESG-CV Amount | CDBG-CV Amount | Additional CDBG-CV Amount | Total (All Sources) | Percent |
|----------------|-----------------------|---------------------|---------------------------|-----------------------|---------------|
| Program | \$1,600,000.00 | \$336,733.00 | \$1,147,481.00 | \$3,084,214.00 | 90.3% |
| Administrative | \$0.00 | \$215,192.00 | \$114,748.00 | \$329,940.00 | 9.7% |
| Total | \$1,600,000.00 | \$551,925.00 | \$1,262,229.00 | \$3,414,154.00 | 100.0% |

The original Agreement term was September 1, 2021, to August 31, 2022. The term was extended through an administrative extension to September 30, 2022. The Second Amendment will extend the term to September 30, 2023.

As of June 2022, the Coalition had expended 71% of the ESG-CV and 29% of the CDBG-CV allocations for outreach services. The agency provided 1,616 housing assessments exceeding the goal of 1,500 and exceeded the goal of providing outreach to 400 households by serving 770. There were no findings, but two concerns were noted during the most recent annual compliance monitoring. The Coalition began receiving funding from the City in 2012.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 16, 2022.

Keith W. Bynam
 Keith W. Bynam, Director

Prior Council Action:

8/25/2021 (O) 2021-707; 12/1/2021 (O) 2021-996

Amount and Source of Funding:

\$1,262,229.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson, 832-394-6307

ATTACHMENTS:

| Description | Type |
|---|-----------------|
| Prior Council Action - Ordinance 2021-707 | Backup Material |

Prior Council Action - Ordinance 2021-707
Prior Council Action - Ordinance 2021-996
Ownership Form

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 9/16/2022

HCD22-71 Wesley Community Center CCHP 2.0 Diversion

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** to provide Community Development Block Grant – Cares Act (CDBG-CV) Funds to provide Diversion Services to a minimum of 100 persons who have been impacted by COVID-19 - \$341,000.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Wesley Community Center, Inc. Of Houston, Texas (Wesley) providing up to \$341,000.00 in Community Development Block Grant - CARES Act (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

The Way Home developed the Community COVID Housing Program (CCHP) – Phase 2 to continue supporting Houston's most vulnerable residents impacted by COVID-19, people experiencing homelessness. As part of CCHP Phase 2, Wesley will provide diversion services to a minimum of 100 persons who have been impacted by COVID-19. Diversion activities assist clients in crisis to identify immediate alternative housing arrangements to avoid emergency shelter or unsheltered living. Diversion can include, but is not limited to, direct financial assistance, family mediation, and counseling services.

| CATEGORY | AMOUNT | PERCENT |
|------------------|---------------------|-------------|
| Program Services | \$307,900.00 | 90.29% |
| Administration | \$33,100.00 | 9.71% |
| Total | \$341,000.00 | 100% |

Through The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston/Harris County (Coalition), CCHP was developed specifically to prevent and respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest (REI) from qualified agencies was released in March 2022 by the Coalition. Wesley was one of the applicants selected by the CCHP partners to receive funding for diversion services.

This agreement provides CDBG-CV funding from October 15, 2022, to September 30, 2023, with an optional one-year extension. This is Wesley's first agreement with the City.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Chair was briefed on this item on September 14, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

\$341,000.00

Federal Government - Grant Fund

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: 832-394-6307

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District D

Item Creation Date: 9/1/2022

HCD22-76 Career and Recovery CCHP 2.0

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CAREER AND RECOVERY RESOURCES, INC** to provide up to \$1,038,759.00 in Community Development Block Grant Cares Act Funds for providing Rapid-Rehousing Case Management and Housing Navigation Services to households impacted by COVID-19 Pandemic - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston and Career and Recovery Resources, Inc. (Career and Recovery), providing up to \$1,038,759.00 in Community Development Block Grant – CARES Act (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

The Way Home developed the Community COVID Housing Program (CCHP) – Phase 2 to continue supporting Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness. As part of the CCHP Phase 2, Career and Recovery will provide rapid re-housing case management and housing navigation services to a minimum of 200 households that have been impacted by COVID-19.

| Category | Agreement Amount | Percent |
|------------------|-----------------------|-------------|
| Program Services | \$944,326.00 | 90.91% |
| Administration | \$94,433.00 | 9.09% |
| Total | \$1,038,759.00 | 100% |

Through The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston/Harris County (Coalition), the CCHP was developed specifically to prevent and respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest (REI) from qualified agencies was released in March 2022 by the Coalition. Career and Recovery was one of the applicants selected by the CCHP partners to receive funding for rapid re-housing case management and housing navigation services.

The Agreement term will provide funding from October 15, 2022 – September 30, 2023, with the option for a renewal of one year. There were no findings during the most recent annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 28, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

\$1,038,759.00

Federal Government – Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

District D

Item Creation Date: 9/1/2022

HCD22-76 Career and Recovery CCHP 2.0

Agenda Item#: 25.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston and Career and Recovery Resources, Inc. (Career and Recovery), providing up to \$1,038,759.00 in Community Development Block Grant – CARES Act (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

The Way Home developed the Community COVID Housing Program (CCHP) – Phase 2 to continue supporting Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness. As part of the CCHP Phase 2, Career and Recovery will provide rapid re-housing case management and housing navigation services to a minimum of 200 households that have been impacted by COVID-19.

| Category | Agreement Amount | Percent |
|------------------|-----------------------|-------------|
| Program Services | \$944,326.00 | 90.91% |
| Administration | \$94,433.00 | 9.09% |
| Total | \$1,038,759.00 | 100% |

Through The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston/Harris County (Coalition), the CCHP was developed specifically to prevent and respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest (REI) from qualified agencies was released in March 2022 by the Coalition. Career and Recovery was one of the applicants selected by the CCHP partners to receive funding for rapid re-housing case management and housing navigation services.

The Agreement term will provide funding from October 15, 2022 – September 30, 2023, with the option for a renewal of one year. There were no findings during the most recent annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 28, 2022.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$1,038,759.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description

Form B
Delinquent Tax Report
Affidavit of Ownership
Departmental Sign-Offs
SAP Documents

Type

Backup Material
Backup Material
Backup Material
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 9/26/2022

S17.E30026.A1 - Blockchain Feasibility Study (University of Texas at Austin Dell Medical School) First Amendment

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing to extend the term of the Interlocal Agreement between City of Houston and **UNIVERSITY OF TEXAS AT AUSTIN DELL MEDICAL SCHOOL** for Block Chain Feasibility Study for the Houston Health Department (as approved by Ordinance No. 2021-866)

Background:

S17-E30026.A1 – Approve an ordinance authorizing a First Amendment to an Interlocal Agreement between the City of Houston and the University of Texas at Austin Dell Medical School to extend the term to January 31, 2023 for a block chain feasibility study for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a First Amendment extending the term of an Interlocal Agreement between the City of Houston and the **University of Texas at Austin Dell Medical School** for a block chain feasibility study. The Chief Procurement Officer and/or the Director of the Houston Health Department may terminate this contract at any time upon 30-days written notice to the contractor.

This amendment will allow Dr. Khurshid and his team at the Dell Medical School at the University of Texas at Austin to complete a pilot for testing the feasibility of using blockchain technology for the highly sensitive PrEP (Pre-Exposure Prophylaxis) program data. The design will be based on proprietary blockchain application, the MediLinker, developed at Dr. Khurshid's Lab. MediLinker application has been specifically developed for patient identity and consent management in healthcare settings with an interdisciplinary team and has been tested and published in peer-reviewed informatics literature. The MediLinker application is a proprietary software of the University of Texas at Austin. This proprietary application, MediLinker, will be the basis to perform the functional features and further development needs to fulfill the privacy, security, and data sharing capabilities needed for the pre-exposure prophylaxis (PrEP) program in Houston. The team will also explore an integration strategy for existing information sources in Houston to capture and share relevant information.

MWBE Participation:

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

Pay or Play Program:

This procurement is exempt from the City's Pay or Play Program. Bids/proposals were not solicited because the department is utilizing an Interlocal purchasing agreement for this procurement.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

Jedediah Greenfield,
Interim Chief Procurement Officer
Finance/Strategic Procurement Division

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

Prior Council Action:

ORD 2021-0866 Passed 10/5/2021

Amount and Source of Funding:

N/A

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date:

E32373 - Implementation of Resilient Houston and Climate Action Plan (Geo-Technology Research Institute) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **GEO-TECHNOLOGY RESEARCH INSTITUTE** to engage Houston Advanced Research Center for assistance with implementation of the City of Houston's Climate Action Plan and the Resilient Houston Plan for the Office of Resilience and Sustainability of the Administration and Regulatory Affairs Department; providing a maximum contract amount - \$228,040.00 - Grant Fund

Background:

S80-E32373 - Approve an ordinance authorizing an interlocal agreement with Geo-Technology Research Institute (GTRI) in the maximum contract amount of \$228,040.00 to engage Houston Advanced Research Center (HARC) for assistance with the implementation of the City of Houston's Climate Action Plan and the Resilient Houston Plan for the Office of Resilience and Sustainability of the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of Administration and Regulatory Affairs Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance authorizing an interlocal agreement for a **fifteen-month period with four, optional, one-year extensions** between the City of Houston and **Geo-Technology Research Institute (GTRI)** in the maximum contract amount of **\$228,040.00** to engage Houston Advanced Research Center (HARC) for assistance with the implementation of the City of Houston's Climate Action Plan and the Resilient Houston Plan.

The GTRI was created by the Texas Legislature in 1993 through enactment of Chapter 149 of the Texas Education Code to conduct basic and applied research and analysis in geoscience, geo-technology, and related fields, including the implementation of technological advances and development of integrated databases. The GTRI is located in the Houston Advanced Research Center (HARC), a research consortium that includes the University of Texas at Austin, Texas A&M University, Rice University, and the University of Houston. HARC supports resilience and sustainability endeavors of communities, local governments, non-profit organizations, and other private and public entities.

The City has identified a number of climate and resilience program areas for short-term and medium-term implementation. In order to expedite the implementation of the most critical short and medium-term programs, the City is seeking to engage the professional services of HARC through GTRI to provide the necessary additional capacity to support the City's Office of Resilience and Sustainability. Both GTRI and HARC were integral partners with the City during the development of the City's Climate Action Plan. As such, GTRI and HARC are familiar with the program and the community stakeholders and are best suited to support the Resilience and Sustainability Office during this critical period.

The scope of work provides that GTRI/HARC will assist the City with services including, but not limited to, the following:

- Identifying and developing additional projects, programs, and initiatives under programmatic areas, including land-use, buildings, heat, energy transition, mobility, water, materials management, city operations, and neighborhood resilience;
- Program management and implementation of funded projects, programs, and initiatives;
- Developing communication, engagement, and outreach strategies to promote success and opportunities related to implementation of projects, programs, and initiatives in defined programmatic areas;
- Developing overall project tracking and evaluation framework and tools to keep track of programmatic activity;

This recommendation is made pursuant to subsection 791.025 of the Texas Government Code, which provides that “a local government may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services” and that such a purchase “satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services.”

M/WBE Subcontracting:

This interlocal agreement was issued with a 9.62% M/WBE participation goal. Geo-Technology Research Institute (GTRI) has designated the below-named company as its certified M/WBE subcontractor.

| <u>Company</u> | <u>Type of Work</u> | <u>Dollar Amount</u> |
|---------------------------|---|-----------------------------|
| GreeNexus Consulting, LLC | Communication, engagement and outreach strategies | \$21,945.00 |

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an interlocal agreement for these purchases.

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 | Award Amount |
| Administration and Regulatory Affairs | \$128,040.00 | \$100,000.00 | \$228,040.00 |

Amount and Source of Funding:

\$228,040.00
Other Government Grant Fund
Fund No. 5040

Contact Information:

Jordan Hargrove SPD 832-393-8125
Lena Farris SPD 832-393-8729
Priya Zachariah ARA 832-393-8528

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date:

E32373 - Implementation of Resilient Houston and Climate Action Plan (Geo-Technology Research Institute) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **GEO-TECHNOLOGY RESEARCH INSTITUTE** to engage Houston Advanced Research Center for assistance with implementation of the City of Houston's Climate Action Plan and the Resilient Houston Plan for the Office of Resilience and Sustainability of the Administration and Regulatory Affairs Department; providing a maximum contract amount - \$228,040.00 - Grant Fund

Background:

S80-E32373 - Approve an ordinance authorizing an interlocal agreement with Geo-Technology Research Institute (GTRI) in the maximum contract amount of \$228,040.00 to engage Houston Advanced Research Center (HARC) for assistance with the implementation of the City of Houston's Climate Action Plan and the Resilient Houston Plan for the Office of Resilience and Sustainability of the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of Administration and Regulatory Affairs Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance authorizing an interlocal agreement for a **fifteen-month period with four, optional, one-year extensions** between the City of Houston and **Geo-Technology Research Institute (GTRI)** in the maximum contract amount of **\$228,040.00** to engage Houston Advanced Research Center (HARC) for assistance with the implementation of the City of Houston's Climate Action Plan and the Resilient Houston Plan.

The GTRI was created by the Texas Legislature in 1993 through enactment of Chapter 149 of the Texas Education Code to conduct basic and applied research and analysis in geoscience, geo-technology, and related fields, including the implementation of technological advances and development of integrated databases. The GTRI is located in the Houston Advanced Research Center (HARC), a research consortium that includes the University of Texas at Austin, Texas A&M University, Rice University, and the University of Houston. HARC supports resilience and sustainability endeavors of communities, local governments, non-profit organizations, and other private and public entities.

The City has identified a number of climate and resilience program areas for short-term and medium-term implementation. In order to expedite the implementation of the most critical short and medium-term programs, the City is seeking to engage the professional services of HARC through GTRI to provide the necessary additional capacity to support the City's Office of Resilience and Sustainability. Both GTRI and HARC were integral partners with the City during the development of the City's Climate Action Plan. As such, GTRI and HARC are familiar with the program and the community stakeholders and are best suited to support the Resilience and Sustainability Office during this critical period.

The scope of work provides that GTRI/HARC will assist the City with services including, but not limited to, the following:

- Identifying and developing additional projects, programs, and initiatives under programmatic areas, including land-use, buildings, heat, energy transition, mobility, water, materials management, city operations, and neighborhood resilience;
- Program management and implementation of funded projects, programs, and initiatives;
- Developing communication, engagement, and outreach strategies to promote success and opportunities related to implementation of projects, programs, and initiatives in defined programmatic areas;
- Developing overall project tracking and evaluation framework and tools to keep track of programmatic activity;

This recommendation is made pursuant to subsection 791.025 of the Texas Government Code, which provides that "a local government may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services" and that such a purchase "satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

M/WBE Subcontracting:

This interlocal agreement was issued with a 9.62% M/WBE participation goal. Geo-Technology Research Institute (GTRI) has designated the below-named company as its certified M/WBE subcontractor.

| <u>Company</u> | <u>Type of Work</u> | <u>Dollar Amount</u> |
|-----------------------|----------------------------|-----------------------------|
|-----------------------|----------------------------|-----------------------------|

GreeNexus Consulting, LLC Communication, engagement and outreach strategies \$21,945.00


Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an interlocal agreement for these purchases.

Fiscal Note:

No Fiscal Note is required on grant items.

10/3/2022

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

| Estimated Spending Authority | | | |
|---------------------------------------|--------------|--------------|--------------|
| Department | FY2023 | Out-Years | Award Amount |
| Administration and Regulatory Affairs | \$128,040.00 | \$100,000.00 | \$228,040.00 |

Amount and Source of Funding:

\$228,040.00
Other Government Grant Fund

Fund No. 5040

Contact Information:

Jordan Hargrove SPD 832-393-8125
Lena Farris SPD 832-393-8729
Priya Zachariah ARA 832-393-8528

ATTACHMENTS:

| Description | Type |
|-----------------------------------|-----------------------------|
| OBO Waiver | Backup Material |
| MWBE Participation Plan | Backup Material |
| Letter of Intent | Backup Material |
| Fiscal Form A | Financial Information |
| Delinquent Tax Report | Backup Material |
| Affidavit of Ownership | Backup Material |
| Drug Form | Backup Material |
| Interlocal Justification Approval | Backup Material |
| Executed Contract | Backup Material |
| Verification of Grant Funding .YL | Backup Material |
| Coversheet | Signed Cover sheet |
| Signed Ordinance | Ordinance/Resolution/Motion |
| Funding P.O. | Financial Information |
| Funding OA No. | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 9/7/2022

E32438 - Online Homework Services (Brainfuse, Inc.) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **BRAINFUSE, INC** for Online Homework Assistance Services for the Houston Public Library Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$822,000.00 - General Fund

Background:

Sole Source (S36-E32438)- Approve an ordinance awarding an Agreement to Brainfuse, Inc. in the maximum contract amount of \$822,000.00 for Online Homework Services for the Houston Public Library Department.

Specific Explanation:

The Director of the Houston Public Library and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year agreement, with two one-year options**, to **Brainfuse, Inc.** in the maximum contract amount of **\$822,000.00** for online homework services for the Houston Public Library Department. The Houston Public Library Department Director may terminate this contract at any time upon 30-days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the Contractor to provide online tutorial assistance in English and Spanish for students Kindergarten through 12th grade and college introductory level in a variety of subjects, which include, but are not limited to Math, Science, Social Studies, English, English as a Second Language (ESL), and English/Language Arts. Additional services will include foreign language assistance, test preparation, digital literacy, career services, and writing labs. The contractor shall provide online homework services twenty-four (24) hours a day, seven (7) days a week, three-hundred sixty (360) days per year.

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.

Pay or Play:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

| Estimated Spending Authority | | | |
|------------------------------|--------------|--------------|--------------|
| Department | FY2023 | Out-Years | Award Amount |
| Houston Public Library | \$164,400.00 | \$657,600.00 | \$822,000.00 |

Amount and Source of Funding:

\$822,000.00

General Fund

Fund No. 1000

Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|---|---------------------|----------------|
| Yesenia Chuca, Division Manager | FIN/SPD | (832) 393-8727 |
| Valerie Player-Kaufman, Senior Procurement Specialist | FIN/SPD | (832) 393-8749 |
| Hope Waobikeze, Assistant Director | HPL | (832) 393-1348 |

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2022

ALL

Item Creation Date: 9/7/2022

E32438 - Online Homework Services (Brainfuse, Inc.) - ORDINANCE

Agenda Item#: 84.

Background:

Sole Source (S36-E32438)- Approve an ordinance awarding an Agreement to Brainfuse, Inc. in the maximum contract amount of \$822,000.00 for Online Homework Services for the Houston Public Library Department.

Specific Explanation:

The Director of the Houston Public Library and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year agreement, with two one-year options**, to **Brainfuse, Inc.** in the maximum contract amount of **\$822,000.00** for online homework services for the Houston Public Library Department. The Houston Public Library Department Director may terminate this contract at any time upon 30-days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the Contractor to provide online tutorial assistance in English and Spanish for students Kindergarten through 12th grade and college introductory level in a variety of subjects, which include, but are not limited to Math, Science, Social Studies, English, English as a Second Language (ESL), and English/Language Arts. Additional services will include foreign language assistance, test preparation, digital literacy, career services, and writing labs. The contractor shall provide online homework services twenty-four (24) hours a day, seven (7) days a week, three-hundred sixty (360) days per year.

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.

Pay or Play:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Fiscal Note:

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

9/15/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

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Department Approval Authority

9/15/2022

| Estimated Spending Authority | | | |
|------------------------------|--------------|--------------|--------------|
| Department | FY2023 | Out-Years | Award Amount |
| Houston Public Library | \$164,400.00 | \$657,600.00 | \$822,000.00 |

Amount and Source of Funding:

\$822,000.00

General Fund

Fund No. 1000

Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|---|---------------------|----------------|
| Yesenia Chuca, Division Manager | FIN/SPD | (832) 393-8727 |
| Valerie Player-Kaufman, Senior Procurement Specialist | FIN/SPD | (832) 393-8749 |
| Hope Waobikeze, Assistant Director | HPL | (832) 393-1348 |

ATTACHMENTS:

| Description | Type |
|--------------------------------|-----------------------|
| Form B | Backup Material |
| Sole Source Justification | Backup Material |
| MWBE Goal Waiver Approval | Backup Material |
| City of Houston Ownership Form | Backup Material |
| Secretary of State | Backup Material |
| Certificate pf Insurance | Backup Material |
| Drug Forms | Backup Material |
| Pay or Play Forms | Backup Material |
| Certification of Funds | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 9/13/2022

E32507- Health of Houston Surveillance Cohort (The University of Texas Health Science Center at Houston) - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and awarding Subrecipient Agreement between City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** addressing COVID-19 health disparities among populations at high-risk and underserved health of Houston Surveillance Cohort for the Houston Health Department - \$1,000,239.00 - Grant Fund

Background:

Subrecipient Agreement (S38-E32507) - Approve an ordinance awarding a Subrecipient Agreement to the University of Texas Health Science Center at Houston in an amount not to exceed \$1,000,239.00 for services addressing COVID-19 health disparities among populations at high-risk and underserved for Health of Houston Surveillance Cohort for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a Subrecipient Agreement to the **University of Texas Health Science Center (UT Health Houston)** in an amount not to exceed **\$1,000,239.00** for services addressing COVID-19 health disparities among populations at high-risk and underserved for Health of Houston Surveillance. This agreement is effective on City Controller's countersignature date until May 31, 2023.

The scope of work requires UT Health to develop and implement two waves of COVID-19 impact surveys. The surveys will target address-based sampling of approximately 6000 Harris County residents. The COVID-19 impact surveys will focus on exposure and experience with COVID-19 including long-haul COVID adherence to public health guidelines, behaviors that elevate the risk of infection, vaccination hesitancy and barriers to health care.

This recommendation is made pursuant to subsections 252.022(1)(2a) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Hire Houston First:

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

Disaster Note

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal 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

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

Estimated Spending Authority

| <u>Department</u> | <u>FY23</u> | <u>Out Years</u> | <u>Total</u> |
|---------------------------|----------------|------------------|----------------|
| Houston Health Department | \$1,000,239.00 | - | \$1,000,239.00 |

Amount and Source of Funding:

\$1,000,239.00

Federal Government-Grant Funded
Fund No.: 5000

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

ALL

Item Creation Date: 9/13/2022

E32507- Health of Houston Surveillance Cohort (The University of Texas Health Science Center at Houston) - ORDINANCE

Agenda Item#: 70.

Background:

Subrecipient Agreement (S38-E32507) - Approve an ordinance awarding a Subrecipient Agreement to the University of Texas Health Science Center at Houston in an amount not to exceed \$1,000,239.00 for services addressing COVID-19 health disparities among populations at high-risk and underserved for Health of Houston Surveillance Cohort for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a Subrecipient Agreement to the **University of Texas Health Science Center (UT Health Houston)** in an amount not to exceed **\$1,000,239.00** for services addressing COVID-19 health disparities among populations at high-risk and underserved for Health of Houston Surveillance. This agreement is effective on City Controller's countersignature date until May 31, 2023.

The scope of work requires UT Health to develop and implement two waves of COVID-19 impact surveys. The surveys will target address-based sampling of approximately 6000 Harris County residents. The COVID-19 impact surveys will focus on exposure and experience with COVID-19 including long-haul COVID adherence to public health guidelines, behaviors that elevate the risk of infection, vaccination hesitancy and barriers to health care.

This recommendation is made pursuant to subsections 252.022(1)(2a) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Hire Houston First:

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

Disaster Note

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

No Fiscal Note is required on grant items.

9/23/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

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

9/23/2022

Estimated Spending Authority

| <u>Department</u> | <u>FY23</u> | <u>Out Years</u> | <u>Total</u> |
|---------------------------|--------------------|-------------------------|---------------------|
| Houston Health Department | \$1,000,239.00 | - | \$1,000,239.00 |

Amount and Source of Funding:

\$1,000,239.00

Federal Government-Grant Funded

Fund No.: 5000

Contact Information:

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

ATTACHMENTS:

Description

MWBE Goal Waiver Approved Memo
Form A RCA Budget Info
Certificate of Funds
UT Health Subrecipient

Type

Backup Material
Financial Information
Financial Information
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date:

L25783.A1 - Non-Hazardous Waste Collection, Transportation, and Disposal Services (BFI WASTE SERVICES) - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE amending Ordinance No. 2017-0348 (Passed on May 17, 2017) to increase the maximum contract amount for contract between City of Houston and **BFI WASTE SERVICES OF HOUSTON d/b/a ALLIED WASTE SERVICES OF HOUSTON d/b/a REPUBLIC SERVICES OF HOUSTON** for Non-Hazardous Waste, Collection, Transportation and Disposal Services for Various Departments - \$796,740.00 - General, Enterprise and Other Funds

Background:

S19-L25783.A1 - Approve an amending ordinance to Ordinance No. 2017-0945 (approved May 17, 2017) to increase the maximum contract amount from \$5,418,102.72 to \$6,214,842.72 for Contract No. 4600014255 between the City of Houston and BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston d/b/a Republic Services of Houston for non-hazardous waste collection, transportation and disposal services for various Departments.

Specific Explanation:

The Interim Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$5,418,102.72 to \$6,214,842.72** for the contract between the City of Houston and **BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston d/b/a Republic Services of Houston** for non-hazardous waste collection, transportation and disposal services for various Departments.

This contract was awarded on May 17, 2017, by ordinance No. 2017-0348, for a three-year term with two one-year options in an amount of \$5,418,102.72. The contract was then extended by 180 days from May 23, 2022 through November 29, 2022, in accordance with Section IV. Term and termination of the contract. Expenditures as of September 1, 2022 totaled \$5,337,823.01. The contract incurred expenditures at a rate higher than anticipated due to an increase in non-hazardous waste collection, transportation and disposal services. 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 Strategic Procurement Division has started the process to award a new contract.

The scope of work requires the contractor to furnish all labor, management, supervision, materials, supplies, equipment, tools and transportation to provide non-hazardous waste collection, transportation and disposal services for various departments, as required and directed by the department's personnel at approximately 350 locations. The frequencies range from one to six times per week, depending on the locations.

M/WBE Subcontracting:

The contract was awarded with an 11% M/WBE participation goal and BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston d/b/a Republic Services of Houston is currently achieving a 37.57 participation level.

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 | \$ 643,586.00 | \$ 0.00 | \$ 643,586.00 |
| Houston Public Works | \$ 82,810.00 | \$ 0.00 | \$ 82,810.00 |
| Parks and Recreation | \$ 57,000.00 | \$ 0.00 | \$ 57,000.00 |
| Fleet Management Department | \$ 13,344.00 | \$ 0.00 | \$ 13,344.00 |
| Totals | \$ 796,740.00 | \$ 0.00 | \$ 796,740.00 |

Prior Council Action:

Ordinance. No. 2017-0348; passed 5/17/2017

Amount and Source of Funding:

\$683,586.00 – General Fund (1000)
\$ 81,310.00 – HPW Water & Sewer System Operating Fund (8300)
\$ 300.00 – Stormwater Fund (2302)
\$ 1,200.00 – Metro El Al Fund (2312)
\$ 10,000.00 – Parks Special Revenue Fund (2100)
\$ 7,000.00 – Parks Gold Special Fund (2104)
\$ 13,344.00 – Fleet Management Fund (1005)
\$796,740.00 - TOTALS

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
HPW Signed Coversheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

ALL

Item Creation Date:

L25783.A1 - Non-Hazardous Waste Collection, Transportation, and Disposal Services (BFI WASTE SERVICES) - ORDINANCE

Agenda Item#: 59.

Summary:

ORDINANCE AMENDING ORDINANCE NO. 2017-0348 (passed on May 17, 2017) to increase the maximum contract amount for the Contract between the City of Houston and **BFI WASTE SERVICES OF HOUSTON d/b/a ALLIED WASTE SERVICES OF HOUSTON d/b/a REPUBLIC SERVICES HOUSTON** for non-hazardous waste, collection, transportation and disposal services for various departments - \$796,740.00 - General, Enterprise and Other Funds

Background:

S19-L25783.A1 - Approve an amending ordinance to Ordinance No. 2017-0348 (approved May 17, 2017) to increase the maximum contract amount from \$5,418,102.72 to \$6,214,842.72 for Contract No. 4600014255 between the City of Houston and BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston d/b/a Republic Services of Houston for non-hazardous waste collection, transportation and disposal services for various Departments.

Specific Explanation:

The Interim Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$5,418,102.72 to \$6,214,842.72** for the contract between the City of Houston and **BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston d/b/a Republic Services of Houston** for non-hazardous waste collection, transportation and disposal services for various Departments.

This contract was awarded on May 17, 2017, by ordinance No. 2017-0348, for a three-year term with two one-year options in an amount of \$5,418,102.72. The contract was then extended by 180 days from May 23, 2022 through November 29, 2022, in accordance with Section IV. Term and termination of the contract. Expenditures as of September 1, 2022 totaled \$5,337,823.01. The contract incurred expenditures at a rate higher than anticipated due to an increase in non-hazardous waste collection, transportation and disposal services. 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 Strategic Procurement Division has started the process to award a new contract.

The scope of work requires the contractor to furnish all labor, management, supervision, materials, supplies, equipment, tools and transportation to provide non-hazardous waste collection, transportation and disposal services for various departments, as required and directed by the department's personnel at approximately 350 locations. The frequencies range from one to six times per week, depending on the locations.

M/WBE Subcontracting:

The contract was awarded with an 11% M/WBE participation goal and BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston d/b/a Republic Services of Houston is currently achieving a 37.57% participation level.

Fiscal Note:

Funding for this item is provided by the 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

9/22/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

| Department | FY23 | OUT YEARS | TOTAL |
|-----------------------------|----------------------|----------------|----------------------|
| General Services Department | \$ 643,586.00 | \$ 0.00 | \$ 643,586.00 |
| Houston Public Works | \$ 82,810.00 | \$ 0.00 | \$ 82,810.00 |
| Parks and Recreation | \$ 57,000.00 | \$ 0.00 | \$ 57,000.00 |
| Fleet Management Department | \$ 13,344.00 | \$ 0.00 | \$ 13,344.00 |
| Totals | \$ 796,740.00 | \$ 0.00 | \$ 796,740.00 |

Prior Council Action:

Ordinance. No. 2017-0348; passed 5/17/2017

Amount and Source of Funding:

\$683,586.00 – General Fund (1000)
 \$ 81,310.00 – HPW Water & Sewer System Operating Fund (8300)
 \$ 300.00 – Stormwater Fund (2302)
 \$ 1,200.00 – Metro El Al Fund (2312)
 \$ 10,000.00 – Parks Special Revenue Fund (2100)
 \$ 7,000.00 – Parks Gold Special Fund (2104)
 \$ 13,344.00 – Fleet Management Fund (1005)
\$796,740.00 - TOTALS

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**

Contract

RCA L25783

Ordinance 2017-0348

Ownership Information Form

MWBE Verification

Delinquent Tax Report

BFI Waste MWBE verification

Updated COF Form A -BFI - GSD Submission

updated HPW funding

Updated HPARD funding

Updated FMD funding

Type

Contract/Exhibit

Backup Material

Ordinance/Resolution/Motion

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

ALL

Item Creation Date:

L25783.A1 - Non-Hazardous Waste Collection, Transportation, and Disposal Services (BFI WASTE SERVICES) - ORDINANCE

Agenda Item#: 59.

Summary:

ORDINANCE AMENDING ORDINANCE NO. 2017-0348 (passed on May 17, 2017) to increase the maximum contract amount for the Contract between the City of Houston and **BFI WASTE SERVICES OF HOUSTON d/b/a ALLIED WASTE SERVICES OF HOUSTON d/b/a REPUBLIC SERVICES HOUSTON** for non-hazardous waste, collection, transportation and disposal services for various departments - \$796,740.00 - General, Enterprise and Other Funds

Background:

S19-L25783.A1 - Approve an amending ordinance to Ordinance No. 2017-0348 (approved May 17, 2017) to increase the maximum contract amount from \$5,418,102.72 to \$6,214,842.72 for Contract No. 4600014255 between the City of Houston and BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston d/b/a Republic Services of Houston for non-hazardous waste collection, transportation and disposal services for various Departments.

Specific Explanation:

The Interim Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$5,418,102.72 to \$6,214,842.72** for the contract between the City of Houston and **BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston d/b/a Republic Services of Houston** for non-hazardous waste collection, transportation and disposal services for various Departments.

This contract was awarded on May 17, 2017, by ordinance No. 2017-0348, for a three-year term with two one-year options in an amount of \$5,418,102.72. The contract was then extended by 180 days from May 23, 2022 through November 29, 2022, in accordance with Section IV. Term and termination of the contract. Expenditures as of September 1, 2022 totaled \$5,337,823.01. The contract incurred expenditures at a rate higher than anticipated due to an increase in non-hazardous waste collection, transportation and disposal services. 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 Strategic Procurement Division has started the process to award a new contract.

The scope of work requires the contractor to furnish all labor, management, supervision, materials, supplies, equipment, tools and transportation to provide non-hazardous waste collection, transportation and disposal services for various departments, as required and directed by the department's personnel at approximately 350 locations. The frequencies range from one to six times per week, depending on the locations.

M/WBE Subcontracting:

The contract was awarded with an 11% M/WBE participation goal and BFI Waste Services of Texas, LP d/b/a Allied Waste Services of Houston d/b/a Republic Services of Houston is currently achieving a 37.57% participation level.

Fiscal Note:

Funding for this item is provided by the 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

9/22/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

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Department Approval Authority

DS

ESTIMATED SPENDING AUTHORITY

| Department | FY23 | OUT YEARS | TOTAL |
|-----------------------------|----------------------|----------------|----------------------|
| General Services Department | \$ 643,586.00 | \$ 0.00 | \$ 643,586.00 |
| Houston Public Works | \$ 82,810.00 | \$ 0.00 | \$ 82,810.00 |
| Parks and Recreation | \$ 57,000.00 | \$ 0.00 | \$ 57,000.00 |
| Fleet Management Department | \$ 13,344.00 | \$ 0.00 | \$ 13,344.00 |
| Totals | \$ 796,740.00 | \$ 0.00 | \$ 796,740.00 |

Prior Council Action:

Ordinance. No. 2017-0348; passed 5/17/2017

Amount and Source of Funding:

\$683,586.00 – General Fund (1000)
 \$ 81,310.00 – HPW Water & Sewer System Operating Fund (8300)
 \$ 300.00 – Stormwater Fund (2302)
 \$ 1,200.00 – Metro El Al Fund (2312)
 \$ 10,000.00 – Parks Special Revenue Fund (2100)
 \$ 7,000.00 – Parks Gold Special Fund (2104)
 \$ 13,344.00 – Fleet Management Fund (1005)
\$796,740.00 - TOTALS

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**

Contract

RCA L25783

Ordinance 2017-0348

Ownership Information Form

MWBE Verification

Delinquent Tax Report

BFI Waste MWBE verification

Updated COF Form A -BFI - GSD Submission

updated HPW funding

Updated HPARD funding

Updated FMD funding

Type

Contract/Exhibit

Backup Material

Ordinance/Resolution/Motion

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 8/10/2022

L31286 – Towing and Storage Services for Seized Vehicles (RBEX, Inc., dba Apple Towing Co.) - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE awarding contract to **RBEX, INC dba APPLE TOWING CO.** for Towing and Storage Services for seized vehicles for Houston Police Department, providing a maximum contract amount - 3 Years with 2 one-year options - \$1,433,203.75 - General Fund

Background:

Formal Sole Bid Received June 30, 2022 for S10-L31286 – Approve an ordinance awarding a contract to RBEX Inc., d/b/a Apple Towing Co. in an amount not to exceed \$1,433,203.75 for towing and storage services for seized vehicles for the Houston Police Department.

Specific Explanation:

The Police Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to RBEX Inc., d/b/a Apple Towing Co.** on its sole bid meeting specifications for towing and storage services for seized vehicles in the total amount not to exceed **\$1,433,203.75** for the Houston Police Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received.

Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to this solicitation. The primary reason for limited interest was that bidders determined that they could not meet the demand of requiring to have a minimum number of light, medium, and heavy-duty wreckers at its disposal for any given time.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, supplies and transportation necessary to provide towing and storage services for vehicles being seized by the City of Houston Police Department, where the contractor shall maintain at least ten (10) approved light duty wreckers, one (1) medium duty wrecker, two (2) heavy-duty wreckers, and six (6) roll-back wreckers for all types of towing, maintenance and jump-starting vehicle services 365 days a year.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with a 7.44% goal for M/WBE participation level. RBEX Inc., d/b/a Apple Towing Co. has designated the below-named company as its certified M/WBE subcontractor:

| Name | Type of Work | Amount | % |
|-------------------|-----------------|--------------|-------|
| South Loop Towing | Towing Services | \$106,630.36 | 7.44% |

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, RBEX Inc., d/b/a Apple Towing Co. shall provide health benefits to eligible employees in compliance with City policy.

... ..

Hire Houston First:

This proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, RBEX, Inc. d/b/a Apple Towing, Co. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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 | FY2023 | OUT YEARS | TOTAL |
| Houston Police Department | \$238,867.29 | \$1,194,336.46 | \$1,433,203.75 |

Amount and Source of Funding:

\$1,433,205.75

General Fund

Fund No. 1000

Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|--|---------------------|--------------|
| Barbara Fisher, Purchasing Manager | FIN/SPD | 832.393.8722 |
| Greg Hubbard, Sr. Staff Analyst | FIN/SPD | 832.393.8748 |
| Joanne Tran, Acting CFO, Deputy Director | HPD | 713.308.1700 |

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/10/2022

L31286 – Towing and Storage Services for Seized Vehicles (RBEX, Inc., dba Apple Towing Co.) - ORDINANCE

Agenda Item#:

Background:

Formal Sole Bid Received June 30, 2022 for S10-L31286 – Approve an ordinance awarding a contract to RBEX Inc., d/b/a Apple Towing Co. in an amount not to exceed \$1,433,203.75 for towing and storage services for seized vehicles for the Houston Police Department.

Specific Explanation:

The Police Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **RBEX Inc., d/b/a Apple Towing Co.** on its sole bid meeting specifications for towing and storage services for seized vehicles in the total amount not to exceed **\$1,433,203.75** for the Houston Police Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received.

Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to this solicitation. The primary reason for limited interest was that bidders determined that they could not meet the demand of requiring to have a minimum number of light, medium, and heavy-duty wreckers at its disposal for any given time.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, supplies and transportation necessary to provide towing and storage services for vehicles being seized by the City of Houston Police Department, where the contractor shall maintain at least ten (10) approved light duty wreckers, one (1) medium duty wrecker, two (2) heavy-duty trucks, and six (6) roll-back trucks for all types of towing, maintenance and jump-starting vehicle services 365 days a year.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with a 7.44% goal for M/WBE participation level. RBEX Inc., d/b/a Apple Towing Co. has designated the below-named company as its certified M/WBE subcontractor:

| Name | Type of Work | Amount | % |
|-------------------|-----------------|--------------|-------|
| South Loop Towing | Towing Services | \$106,630.36 | 7.44% |

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, RBEX Inc., d/b/a Apple Towing Co. shall provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

This proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, RBEX, Inc. d/b/a Apple Towing, Co. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

8/22/2022

DocuSigned by:

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Jedediah Greenfield,
Interim Chief Procurement Officer

Department Approval Authority

| Estimated Spending Authority | | | |
|------------------------------|--------------|----------------|----------------|
| DEPARTMENT | FY2023 | OUT YEARS | TOTAL |
| Houston Police Department | \$238,867.29 | \$1,194,336.46 | \$1,433,203.75 |

Amount and Source of Funding:

\$1,433,205.75
General Fund
Fund No. 1000

Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|--|---------------------|--------------|
| Barbara Fisher, Purchasing Manager | FIN/SPD | 832.393.8722 |
| Greg Hubbard, Sr. Staff Analyst | FIN/SPD | 832.393.8748 |
| Joanne Tran, Acting CFO, Deputy Director | HPD | 713.308.1700 |

ATTACHMENTS:**Description**

Award Recommendation
Certification of Funds
Funding Form-A
Bid Tab
MWBE Letter of Intent
Tax Log
Ownership Form
Texas Secretary of State
Ethics Form-1295
Resolution of Contractor
Alcohol and Drug Policy
Pay or Play
Hire Houston First
Certificate of Insurance
Ordinance (unsigned)
Contract (unsigned)

Type

Backup Material
Financial Information
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 8/26/2022

N31223 - Demolition Services - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing agreements between City of Houston and (1) **PEACE OF MIND COMFORT SOLUTIONS, LLC**, (2) **PEREZ DEMOLITION, INC**, (3) **EMMANUEL ENTERPRISES LLC**, and (4) **COMPASS ABATEMENT SERVICES LLC** for Demolition Services for the Department of Neighborhoods; providing for a maximum amount - 3 Years with 2 one-year options - \$3,000,000.00 - Dangerous Building Consolidated Fund

Background:

Formal Bids Received April 21, 2022, for P05-N31223 – An Ordinance approving and authorizing various contracts between the City of Houston and (1) Peace of Mind Comfort Solutions LLC, (2) Perez Demolition Inc, (3) Emanuel Enterprises LLC, and (4) Compass Abatement Services LLC, in the maximum amount of \$18,189,839.30 for demolition services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Interim Chief Procurement Officer recommend that City Council approve an ordinance approving and authorizing various contracts between the City of Houston and **(1) Peace of Mind Comfort Solutions LLC, (2) Perez Demolition Inc, (3) Emanuel Enterprises LLC, and (4) Compass Abatement Services LLC** for a **three-year term, with two (2) one-year options to renew** in the maximum amount of **\$18,189,839.30** for demolition services for the Department of Neighborhoods. The department is funding \$3,000,000.00 of the maximum amount with previously appropriated funds and an additional appropriation of \$15,189,839.30 will be requested at a later date. The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the contractor to provide all labor, materials, equipment, safety, insurance, transportation, and permits necessary to perform all operations in connection with the demolition and disposal of buildings and sites that are declared dangerous within the City of Houston and Harris, Montgomery, and Fort Bend counties. The scope includes demolition and disposal of the main structure and accessory structures, removal of excess debris, filling septic tanks with fill dirt, capping sewer disconnects and placing fill dirt to level the property. The scope also includes swimming pool/spa removal and securing and boarding services. All the above-mentioned services could be needed to be performed in an expedited time frame. The overall site is to be left in a manner that enables the property owner to mow the lot once the grass is re-grown.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective respondents downloaded the solicitation from SPD's e-bidding website, and ten (10) bids were received as outlined below.

| | Company | Bid Amount |
|-----|--|------------------------|
| 1. | Peace of Mind Comfort Solutions LLC | \$ 4,200,191.50 |
| 2. | Perez Demolition Inc | \$ 4,319,342.00 |
| 3. | Emanuel Enterprises LLC | \$ 4,546,052.20 |
| 4. | Compass Abatement Services LLC | \$ 5,124,253.60 |
| 5. | Her Abatement and Demolition Service | \$ 5,658,079.91 |
| 6. | RNDI Companies, Inc | \$ 7,311,530.52 |
| 7. | DRC Emergency Services, LLC | \$ 9,240,591.00 |
| 8. | Byrdson Services, LLC | \$ 9,715,776.70 |
| 9. | Smith-Mobley, Inc | \$ 12,216,314.80 |
| 10. | Sitek Omni Services, LLC | \$ 13,105,806.70 |

M/WBE Subcontracting:

This contract was awarded with a 11% MWBE participation goal. Below is a breakdown of participation by each vendor.

Peace of Mind Comfort Solutions LLC submitted a MWBE participation plan calculating to **11% MWBE** participation.

| Company | Type of Work | Percentage |
|----------------|---------------------|-------------------|
| TCB Services | Demolition Services | 11% |

Perez Demolition Inc submitted a MWBE participation plan calculating to **11% MWBE** participation.

| Company | Type of Work | Percentage |
|-------------------|---------------------|-------------------|
| R. Ortiz Trucking | Dump Trucking | 11% |

Emanuel Enterprises LLC submitted an MWBE participation plan calculating to **11% MWBE** participation.

| Company | Type of Work | Percentage |
|--------------------------|---------------------|-------------------|
| Emanuel Enterprises, LLC | Demolition Services | 5.5% |
| R. Ortiz Trucking | Dump Trucking | 5.5% |

Compass Abatement Services LLC submitted an MWBE participation plan calculating to **11% MWBE** participation.

| Company | Type of Work | Percentage |
|---------------------|---------------------|-------------------|
| Velez Trucking, Inc | Dumb Trucking | 11% |

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. Peace of Mind Comfort Solutions LLC and Emanuel Enterprises LLC have elected to pay into the Contractor Responsibility Fund. Compass Abatement Services, LLC has elected to do both, to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy. Perez Demolition Inc. submitted Pay or Play Program Employee Waiver Request forms (POP-8) and they were approved by the department's Pay or Play liaison.

Hire Houston First:

This contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance which promotes economic opportunity for Houston businesses and supports job creation. While Perez Demolition Inc and Compass Abatement Services, LLC are HHF designated, they were the lowest bidders, therefore the HHF preference was not applied to the award of this contract. Peace of Mind Comfort Solutions LLC and Emanuel Enterprises LLC are not designated companies, no firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

| Estimated Spending Authority for Department of Neighborhoods | | | |
|---|--------------------|------------------------|------------------------|
| CONTRACTORS | FY2023 | Out-Years | Award Amount |
| 1. Peace of Mind Comfort Solutions, LLC | \$250,000.00 | \$3,950,191.50 | \$4,200,191.50 |
| 2. Perez Demolition, Inc. | \$250,000.00 | \$4,069,342.00 | \$4,319,342.00 |
| 3. Emanuel Enterprises, LLC | \$250,000.00 | \$4,296,052.20 | \$4,546,052.20 |
| 4. Compass Abatement Services, LLC | \$250,000.00 | \$4,874,253.60 | \$5,124,253.60 |
| TOTAL | \$1,000,000 | \$17,189,839.30 | \$18,189,839.30 |

Prior Council Action:

Appropriating Ordinance No. 2022-82, passed on February 2, 2022

Amount and Source of Funding:

\$3,000,000.00 - Dangerous Building Consolidated Fund (1801) - Previously appropriated by Ordinance No. 2022-82

Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|--|---------------------|--------------|
| Karen Simonton, Sr. Procurement Specialist | FIN/SPD | 832.393.9027 |
| Yesenia Chuca, Division Manager | FIN/SPD | 832.393.8727 |
| Herbert Sims, Assistant Director | DON | 832.393.1054 |

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

ALL

Item Creation Date: 8/26/2022

N31223 - Demolition Services - ORDINANCE

Agenda Item#: 69.

Background:

Formal Bids Received April 21, 2022, for P05-N31223 – An Ordinance approving and authorizing various contracts between the City of Houston and (1) Peace of Mind Comfort Solutions LLC, (2) Perez Demolition Inc, (3) Emanuel Enterprises LLC, and (4) Compass Abatement Services LLC, in the maximum amount of \$18,189,839.30 for demolition services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Interim Chief Procurement Officer recommend that City Council approve an ordinance approving and authorizing various contracts between the City of Houston and **(1) Peace of Mind Comfort Solutions LLC, (2) Perez Demolition Inc, (3) Emanuel Enterprises LLC, and (4) Compass Abatement Services LLC** for a **three-year term, with two (2) one-year options to renew** in the maximum amount of **\$18,189,839.30** for demolition services for the Department of Neighborhoods. The department is funding \$3,000,000.00 of the maximum amount with previously appropriated funds and an additional appropriation of \$15,189,839.30 will be requested at a later date. The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the Chief Procurement Officer.

The scope of work requires the contractor to provide all labor, materials, equipment, safety, insurance, transportation, and permits necessary to perform all operations in connection with the demolition and disposal of buildings and sites that are declared dangerous within the City of Houston and Harris, Montgomery, and Fort Bend counties. The scope includes demolition and disposal of the main structure and accessory structures, removal of excess debris, filling septic tanks with fill dirt, capping sewer disconnects and placing fill dirt to level the property. The scope also includes swimming pool/spa removal and securing and boarding services. All the above-mentioned services could be needed to be performed in an expedited time frame. The overall site is to be left in a manner that enables the property owner to mow the lot once the grass is re-grown.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective respondents downloaded the solicitation from SPD's e-bidding website, and ten (10) bids were received as outlined below.

| Company | Bid Amount |
|---|------------------------|
| 1. Peace of Mind Comfort Solutions LLC | \$ 4,200,191.50 |
| 2. Perez Demolition Inc | \$ 4,319,342.00 |
| 3. Emanuel Enterprises LLC | \$ 4,546,052.20 |
| 4. Compass Abatement Services LLC | \$ 5,124,253.60 |
| 5. Her Abatement and Demolition Service | \$ 5,658,079.91 |
| 6. RNDI Companies, Inc | \$ 7,311,530.52 |
| 7. DRC Emergency Services, LLC | \$ 9,240,591.00 |
| 8. Byrdson Services, LLC | \$ 9,715,776.70 |
| 9. Smith-Mobley, Inc | \$ 12,216,314.80 |
| 10. Sitek Omni Services, LLC | \$ 13,105,806.70 |

M/WBE Subcontracting:

This contract was awarded with a 11% MWBE participation goal. Below is a breakdown of participation by each vendor.

Peace of Mind Comfort Solutions LLC submitted a MWBE participation plan calculating to **11% MWBE** participation.

| Company | Type of Work | Percentage |
|--------------|---------------------|------------|
| TCB Services | Demolition Services | 11% |

Perez Demolition Inc submitted a MWBE participation plan calculating to **11% MWBE** participation.

| Company | Type of Work | Percentage |
|-------------------|---------------|------------|
| R. Ortiz Trucking | Dump Trucking | 11% |

Emanuel Enterprises LLC submitted an MWBE participation plan calculating to **11% MWBE** participation.

| Company | Type of Work | Percentage |
|--------------------------|---------------------|------------|
| Emanuel Enterprises, LLC | Demolition Services | 5.5% |
| R. Ortiz Trucking | Dump Trucking | 5.5% |

Compass Abatement Services LLC submitted an MWBE participation plan calculating to **11% MWBE** participation.

| Company | Type of Work | Percentage |
|---------------------|---------------|------------|
| Velez Trucking, Inc | Dumb Trucking | 11% |

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. Peace of Mind Comfort Solutions LLC and Emanuel Enterprises LLC have elected to pay into the Contractor Responsibility Fund. Compass Abatement Services, LLC has elected to do both, to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy. Perez Demolition Inc. submitted Pay or Play Program Employee Waiver Request forms (POP-8) and they were approved by the department's Pay or Play liaison.

Hire Houston First:

This contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance which promotes economic opportunity for Houston businesses and supports job creation. While Perez Demolition Inc and Compass Abatement Services, LLC are HHF designated, they were the lowest bidders, therefore the HHF preference was not applied to the award of this contract. Peace of Mind Comfort Solutions LLC and Emanuel Enterprises LLC are not designated companies, no firms were within three percent.

Fiscal Note:

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

9/22/2022

DocuSigned by:



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Jedediah Greenfield

Interim Chief Procurement Officer

DocuSigned by:

Takasha Francis, Director

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Department Approval Authority

9/23/2022

DS

HS

| Estimated Spending Authority for Department of Neighborhoods | | | |
|--|--------------------|------------------------|------------------------|
| CONTRACTORS | FY2023 | Out-Years | Award Amount |
| 1. Peace of Mind Comfort Solutions, LLC | \$250,000.00 | \$3,950,191.50 | \$4,200,191.50 |
| 2. Perez Demolition, Inc. | \$250,000.00 | \$4,069,342.00 | \$4,319,342.00 |
| 3. Emanuel Enterprises, LLC | \$250,000.00 | \$4,296,052.20 | \$4,546,052.20 |
| 4. Compass Abatement Services, LLC | \$250,000.00 | \$4,874,253.60 | \$5,124,253.60 |
| TOTAL | \$1,000,000 | \$17,189,839.30 | \$18,189,839.30 |

Prior Council Action:

Appropriating Ordinance No. 2022-82, passed on February 2, 2022

Amount and Source of Funding:

\$3,000,000.00 - Dangerous Building Consolidated Fund (1801) - Previously appropriated by Ordinance No. 2022-82

\$15,189,893.30 – Dangerous Building Consolidated Fund (1801) – additional appropriation will be requested at a later date

\$18,189,893.30 - Total

Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|--|---------------------|--------------|
| Karen Simonton, Sr. Procurement Specialist | FIN/SPD | 832.393.9027 |
| Yesenia Chuca, Division Manager | FIN/SPD | 832.393.8727 |
| Herbert Sims, Assistant Director | DON | 832.393.1054 |

ATTACHMENTS:

Description

Title

| Description | Type |
|---|-----------------------|
| N31223 - Bid Tab | Backup Material |
| N31223 - Certification of Funds - Compass | Financial Information |
| N31223 - Certification of Funds - Emanuel | Financial Information |
| N31223 - Certification of Funds - Peace of Mind | Financial Information |
| N31223 - Certification of Funds - Perez | Financial Information |
| N31223 - Insurance Forms - Compass | Backup Material |
| N31223 - Insurance Forms - Emanuel | Backup Material |
| N31223 - Insurance Forms - Peace of Mind | Backup Material |
| N31223 - Insurance Forms - Perez | Backup Material |
| N31223 - OBO Forms - Compass | Backup Material |
| N31223 - OBO Forms - Emanuel | Backup Material |
| N31223 - OBO Forms - Peace of Mind | Backup Material |
| N31223 - OBO Forms - Perez | Backup Material |
| N31223 - Ordinance 2022-82 Appropriating Funds | Backup Material |
| N31223 - Ownership Form - Compass | Backup Material |
| N31223 - Ownership Form - Emanuel | Backup Material |
| N31223 - Ownership Form - Peace of Mind | Backup Material |
| N31223 - Ownership Form - Perez | Backup Material |
| N31223 - Pay or Play Forms - Compass | Backup Material |
| N31223 - Pay or Play Forms - Emanuel | Backup Material |
| N31223 - Pay or Play Forms - Peace of Mind | Backup Material |
| N31223 - Pay or Play Forms - Perez | Backup Material |
| N31223 - Tax Report - Compass | Backup Material |
| N31223 - Tax Report - Emanuel | Backup Material |
| N31223 - Tax Report - Peace of Mind | Backup Material |
| N31223 - Tax Report - Perez | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date:

Q26450.A1 - Weed Mowing and Debris Removal Services
(FAS Industries, LLC) - ORDINANCE (1 of 2)

Agenda Item#: 29.

Summary:

ORDINANCE amending Ordinance No. 2018-0946 (Passed on November 28, 2018) to increase the maximum contract amount for Contract No. 4600015029 for the Contract between the City of Houston and **FAS INDUSTRIES, LLC** for Weed Mowing and Debris Removal Services for the Department of Neighborhoods - \$250,000.00 - General Fund

Background:

S19-Q26450.A1 - Approve an amending ordinance to Ord. #2018-0946 (approved on November 28, 2018) to increase the maximum contract amount from \$1,000,000.00 to \$1,250,000.00 for Contract No. 4600015029 between the City of Houston and FAS Industries, LLC for weed mowing and debris removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Interim Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,000,000.00 to \$1,250,000.00** for the contract between the City of Houston and **FAS Industries, LLC** for weed mowing and debris removal services for the Department of Neighborhoods.

This contract was awarded on November 28, 2018, by ordinance No. 2018-0946, for a three-year term with two one-year options in an amount of \$1,000,000.00. Expenditures as of September 27, 2022 totaled \$999,999.54. The contract incurred expenditures at a rate higher than anticipated due to an increase in weed mowing and debris removal services. 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 Strategic Procurement Division will be starting the procurement for a new contract with an Invitation to Bid (ITB).

The scope of work requires the contractor to furnish all labor, management, supervision materials, supplies, equipment and transportation to mow grass, weeds and underbrush. The contractor will also be required to remove all trash, debris, rubbish and municipal solid and special wastes, including bottles, cans, paper, tires, discarded appliances and etc.

M/WBE Subcontracting:

The contract was awarded with an 20% M/WBE participation goal and FAS Industries, LLC is currently achieving a 21.69 participation level.

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 | FY2023 | Out-Years | Award Amount |
| Department of Neighborhoods | \$200,000.00 | \$50,000.00 | \$250,000.00 |

Prior Council Action:

Ord. No. 2018-0946; passed 11/28/2018

Amount and Source of Funding:

\$250,000.00

General Fund

Fund 1000

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 |
| Herbert Sims, Assistant Director | DON | 832.393.1054 |

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2022

Item Creation Date:

Q26450.A1 - Weed Mowing and Debris Removal Services (FAS Industries, LLC) -
ORDINANCE (1 of 2)

Agenda Item#: 14.

Background:

S19-Q26450.A1 - Approve an amending ordinance to Ord. #2018-0946 (approved on November 28, 2018) to increase the maximum contract amount from \$1,000,000.00 to \$1,250,000.00 for Contract No. 4600015029 between the City of Houston and FAS Industries, LLC for weed mowing and debris removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Interim Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,000,000.00 to \$1,250,000.00** for the contract between the City of Houston and **FAS Industries, LLC** for weed mowing and debris removal services for the Department of Neighborhoods.

This contract was awarded on November 28, 2018, by ordinance No. 2018-0946, for a three-year term with two one-year options in an amount of \$1,000,000.00. Expenditures as of September 27, 2022 totaled \$999,999.54. The contract incurred expenditures at a rate higher than anticipated due to an increase in weed mowing and debris removal services. 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 Strategic Procurement Division will be starting the procurement for a new contract with an Invitation to Bid (ITB).

The scope of work requires the contractor to furnish all labor, management, supervision materials, supplies, equipment and transportation to mow grass, weeds and underbrush. The contractor will also be required to remove all trash, debris, rubbish and municipal solid and special wastes, including bottles, cans, paper, tires, discarded appliances and etc.

M/WBE Subcontracting:

The contract was awarded with an 20% M/WBE participation goal and FAS Industries, LLC is currently achieving a 21.69 participation level.

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.

9/27/2022

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

Takasha Francis, Director

014AFB85730F4BB...

Department Approval Authority

9/27/2022

DS

HS

Estimated Spending Authority

| Department | FY2023 | Out-Years | Award Amount |
|-----------------------------|--------------|-------------|--------------|
| Department of Neighborhoods | \$200,000.00 | \$50,000.00 | \$250,000.00 |

Prior Council Action:

Ord. No. 2018-0946; passed 11/28/2018

Amount and Source of Funding:

\$250,000.00 – General Fund (1000)

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 |
| Herbert Sims, Assistant Director | DON | 832.393.1054 |

ATTACHMENTS:**Description**

Ownership Information Form
Tax Clearance Report
Original RCA Q26450
Ordinance 2018-946
Funding
Contract
MWBE Verification

Type

Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion
Financial Information
Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

Item Creation Date:

Q26450.A1 - Weed Mowing and Debris Removal Services
(Juarez Mowing) - ORDINANCE (2 of 2)

Agenda Item#: 30.

Summary:

ORDINANCE amending Ordinance No. 2019-0211 (Passed on March 27, 2019) to increase the maximum contract amount for Contract No. 4600015030 for contract between City of Houston and **JUAREZ MOWING** for Weed Mowing and Debris Removal Services for the Department of Neighborhoods - \$250,000.00 - General Fund

Background:

S19-Q26450.A1 - Approve an amending ordinance to Ord. #2019-0211 (approved on March 27, 2019) to increase the maximum contract amount from \$1,000,000.00 to \$1,250,000.00 for the contract No. 4600015030 between the City of Houston and Juarez Mowing for weed mowing and debris removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Interim Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,000,000.00 to \$1,250,000.00** for the contract between the City of Houston and **Juarez Mowing** for weed mowing and debris removal services for the Department of Neighborhoods.

This contract was awarded on March 27, 2019, by ordinance No. 2019-0211, for a three-year term with two one-year options in an amount of \$1,000,000.00. Expenditures as of September 27, 2022 totaled \$999,980.70. The contract incurred expenditures at a rate higher than anticipated due to an increase in weed mowing and debris removal services. 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 Strategic Procurement Division will be starting the procurement for a new contract with an Invitation to Bid (ITB).

The scope of work requires the contractor to furnish all labor, management, supervision materials, supplies, equipment and transportation to mow grass, weeds and underbrush. The contractor will also be required to remove all trash, debris, rubbish and municipal solid and special wastes, including bottles, cans, paper, tires, discarded appliances and etc.

M/WBE Subcontracting:

The contract was awarded with an 20% M/WBE participation goal and Juarez Mowing is currently achieving a 20.08% participation level.

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 | FY2023 | Out-Years | Award Amount |
| Department of Neighborhoods | \$200,000.00 | \$50,000.00 | \$250,000.00 |

Prior Council Action:

Ord. No. 2019-0211; passed 3/27/2019

Amount and Source of Funding:

\$250,000.00
General Fund
Fund 1000

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 |
| Herbert Sims, Assistant Director | DON | 832.393.1054 |

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2022

Item Creation Date:

Q26450.A1 - Weed Mowing and Debris Removal Services (Juarez Mowing) -
ORDINANCE (2 of 2)

Agenda Item#: 15.

Background:

S19-Q26450.A1 - Approve an amending ordinance to Ord. #2019-0211 (approved on March 27, 2019) to increase the maximum contract amount from \$1,000,000.00 to \$1,250,000.00 for the contract between the City of Houston and Juarez Mowing for weed mowing and debris removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Interim Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,000,000.00 to \$1,250,000.00** for the contract between the City of Houston and **Juarez Mowing** for weed mowing and debris removal services for the Department of Neighborhoods.

This contract was awarded on March 27, 2019, by ordinance No. 2019-0211, for a three-year term with two one-year options in an amount of \$1,000,000.00. Expenditures as of September 27, 2022 totaled \$999,980.70. The contract incurred expenditures at a rate higher than anticipated due to an increase in weed mowing and debris removal services. 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 Strategic Procurement Division will be starting the procurement for a new contract with an Invitation to Bid (ITB).

The scope of work requires the contractor to furnish all labor, management, supervision materials, supplies, equipment and transportation to mow grass, weeds and underbrush. The contractor will also be required to remove all trash, debris, rubbish and municipal solid and special wastes, including bottles, cans, paper, tires, discarded appliances and etc.

M/WBE Subcontracting:

The contract was awarded with an 20% M/WBE participation goal and Juarez Mowing is currently achieving a 20.08% participation level.

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.

9/27/2022

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:
Takasha Francis, Director
014AFB85730F4BB...

Department Approval Authority

9/27/2022

DS
HS

| Estimated Spending Authority | | | |
|------------------------------|--------------|-------------|--------------|
| Department | FY2023 | Out-Years | Award Amount |
| Department of Neighborhoods | \$200,000.00 | \$50,000.00 | \$250,000.00 |

Prior Council Action:

Ord. No. 2019-0211; passed 3/27/2019

Amount and Source of Funding:

\$250,000.00 – General Fund (1000)

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 |
| Herbert Sims, Assistant Director | DON | 832.393.1054 |

ATTACHMENTS:**Description**

Ownership Information Form
Tax Report
Ordinance 2019-0211
Original RCA Q26450
Funding
Contract
MWBE Verification

Type

Backup Material
Backup Material
Ordinance/Resolution/Motion
Backup Material
Financial Information
Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District C

Item Creation Date: 9/7/2022

25CF112 Lease Agreement between State Venture, LLC
(Landlord) and City of Houston (Tenant) for HPD
Psychological Services at 2525 North Loop West

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Lease Agreement between **STATE VENTURE LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for office space and parking located at 2525 North Loop West, Houston, Harris County, Texas, for use by the Psychological Services Division of the Houston Police Department - 10 Years and 10 months - \$1,423,134.05 - General Fund - **DISTRICT C - KAMIN**

Background:

RECOMMENDATION: Approve and authorize a Lease Agreement between State Venture, LLC (Landlord) and the City of Houston, Texas (Tenant) for office space and parking at 2525 North Loop West, Houston, Texas, for the Psychological Services Division of the Houston Police Department (HPD).

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement with State Venture, LLC (Landlord) for approximately 5,500 net rentable square feet of office space on the fourth floor and 20 parking spaces in the adjacent garage at 2525 North Loop West for HPD Psychological Services.

The space is occupied by eight doctors and two administrative staff. The Psychological Services Division is responsible for psychological services within HPD. Due to the sensitivity of these services, HPD determined that this function should be isolated from City and other HPD functions and services. City owned space is not available for the Division. Several third-party lease options received serious consideration. Psychological Services selected 2525 North Loop West because of its location, access to onsite visitor parking at no charge, and the setting upon which the building is situated.

Currently, Psychological Services operates out of approximately 5,293 square feet at 12941 North Freeway and is charged \$20.25 per rentable square foot.

The proposed Lease Agreement provides for a ten-year initial term with ten months free rent beginning at a \$22 per square foot base rent plus the City's pro-rata share of operating expenses over 2023 base year expenses. The City has an option to renew for one additional five-year term at the then-prevailing market rental rate. The Landlord, at its sole cost and expense, will provide a

tenant improvement allowance based on stipulated 5,500 SF of net rentable area to meet Psychological Services specifications. City, at its sole cost and expense, will provide IT equipment.

The Lease commences on the later of substantial completion of Landlord's work, November 1, 2022, or Tenant's receipt of a certificate of occupancy from Landlord.

PROJECT LOCATION: 2525 North Loop West Houston TX

The estimated rental costs are as follows:

| Months 10 years plus 10 months free rent | Total Annual Payments | Total Monthly Payments |
|--|----------------------------------|-----------------------------------|
| 1-6 | \$0.00 | \$0.00 |
| 7-18 | \$121,000.00 | \$10,083.33 |
| 19 | \$0.00 | \$0.00 |
| 20-31 | \$126,500.00 | \$10,541.67 |
| 32 | \$0.00 | \$0.00 |
| 33-44 | \$129,387.50 | \$10,782.29 |
| 45 | \$0.00 | \$0.00 |
| 46-57 | \$132,281.88 | \$11,023.49 |
| 58 | \$0.00 | \$0.00 |
| 59-70 | \$135,183.47 | \$11,265.29 |
| 71-82 | \$138,092.64 | \$11,507.72 |
| 83-94 | \$141,009.77 | \$11,750.81 |
| 95-106 | \$143,935.26 | \$11,994.61 |
| 107-118 | \$146,869.53 | \$12,239.13 |
| 119-130 | \$149,813.00 | \$12,484.42 |
| | \$1,364,073.05 | |

FUNDING SUMMARY:

| | |
|-----------------------|---|
| \$ 00.00 | Rent for 6 months FY23 (6 months free) |
| \$1,364,073.05 | Rent for out-going years |
| \$ 630.00 | Parking for 6 months FY23 |
| \$ 21,960.00 | Parking for out-going years |
| \$ 7,387.00 | One-time IT |
| \$ 9,084.00 | One-time physical move of contents |
| <u>\$ 20,000.00</u> | Contingency (OE variance over ten-year term and other unforeseen) |
| \$1,423,134.05 | |

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

| Estimated Spending Authority | | | |
|-------------------------------------|---------------|------------------|-----------------------|
| Department | FY2023 | Out-Years | Total |
| Houston Police Department | \$22,101.00 | \$1,401,033.05 | \$1,423,134.05 |

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Amount and Source of Funding:

\$1,423,134.05
General Fund
Fund 1000

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

| Description | Type |
|--------------------|-------------|
|--------------------|-------------|



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District B

Item Creation Date: 9/20/2022

MYR- FY23 RCA TIRZ 11 Greenspoint

Agenda Item#: 32.

Summary:

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

Background:

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

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for the Greater Greenspoint Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23 – FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven, City of Houston, Texas (Greenspoint 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 Greater Greenspoint Redevelopment Authority (the "Authority") and the Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven, City of Houston, Texas (the "Zone").

- Total Operating Budget for FY23 is \$33,569,387 which includes \$2,917,587 for required fund transfers, and \$30,651,800 for project costs allocated toward public improvements at Greens Road and Greenspoint Drive; upgrades and additional amenities to North Houston Skate Park, Rockstar Energy Bike Park, and Dylan Park; and support for the Greenspoint Public Safety Campus.
- The FY23 Operating Budget includes \$294,300 for administration and overhead; and a municipal services cost payment of \$2,561,519 to pay for the incremental cost of providing services to the area.
- The FY23 – FY27 CIP Budget totals \$96,409,000 and includes provisions for street and

drainage improvements, park improvements, streetscape improvements, and a Public Safety Campus.

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

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-858

Contact Information:

Gwendolyn Tillotson, Deputy Director
Mayor's Office
Phone: 832.393.0937

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

District B

Item Creation Date: 9/20/2022

MYR- FY23 RCA TIRZ 11 Greenspoint

Agenda Item#: 57.

Background:

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

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for the Greater Greenspoint Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23 – FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven, City of Houston, Texas (Greenspoint 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 Greater Greenspoint Redevelopment Authority (the "Authority") and the Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven, City of Houston, Texas (the "Zone").

- Total Operating Budget for FY23 is \$33,569,387 which includes \$2,917,587 for required fund transfers, and \$30,651,800 for project costs allocated toward public improvements at Greens Road and Greenspoint Drive; upgrades and additional amenities to North Houston Skate Park, Rockstar Energy Bike Park, and Dylan Park; and support for the Greenspoint Public Safety Campus.
- The FY23 Operating Budget includes \$294,300 for administration and overhead; and a municipal services cost payment of \$2,561,519 to pay for the incremental cost of providing services to the area.
- The FY23 – FY27 CIP Budget totals \$96,409,000 and includes provisions for street and drainage improvements, park improvements, streetscape improvements, and a Public Safety Campus.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

DocuSigned by:

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F405371A27C1496

Andrew F. Tcken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-858

DS

Contact Information:

A handwritten signature in black ink, appearing to read "G. Tillotson".

Gwendolyn Tillotson, Deputy Director
Mayor's Office
Phone: 832.393.0937

ATTACHMENTS:

| Description | Type |
|------------------|--------------------|
| Budget | Backup Material |
| PCA ORD 2021-858 | Backup Material |
| Budget Memo | Backup Material |
| Cover Letter | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District C

Item Creation Date: 9/20/2022

MYR- FY23 RCA TIRZ 14 Fourth Ward

Agenda Item#: 33.

Summary:

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

Background:

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

RECOMMENDATION:

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

- Total Operating Budget for FY23 is \$15,256,180, which includes \$2,851,046 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority. The FY23 Operating Budget also includes \$12,405,134 for project costs committed to neighborhood street reconstruction and the development of affordable housing in the Zone.
- The FY23 – FY27 CIP Budget totals \$31,282,984 and includes provisions for the design and construction of neighborhood street reconstruction and the development of affordable housing.
- The FY23 Operating Budget includes \$328,550 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City

Council approval.

- The FY23 Operating Budget includes a municipal services cost payment of \$98,501 for the incremental cost of providing services to the area.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-1004

Contact Information:

Gwendolyn Tillotson, Deputy Director
Mayor's Office
Phone: 832.393.0937

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

District C

Item Creation Date: 9/20/2022

MYR- FY23 RCA TIRZ 14 Fourth Ward

Agenda Item#: 11.

Background:

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

RECOMMENDATION:

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

- Total Operating Budget for FY23 is \$15,256,180, which includes \$2,851,046 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority. The FY23 Operating Budget also includes \$12,405,134 for project costs committed to neighborhood street reconstruction and the development of affordable housing in the Zone.
- The FY23 – FY27 CIP Budget totals \$31,282,984 and includes provisions for the design and construction of neighborhood street reconstruction and the development of affordable housing.
- The FY23 Operating Budget includes \$328,550 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The FY23 Operating Budget includes a municipal services cost payment of \$98,501 for the incremental cost of providing services to the area.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "A. Icken".

F405371A27C1498...
Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-1004

Contact Information:

A handwritten signature in blue ink, appearing to read "GT".

Gwendolyn Tillotson, Deputy Director
Mayor's Office
Phone: 832.393.0937

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| Budget | Backup Material |
| PCA ORD. 2021-1004 | Backup Material |
| Budget Memo | Backup Material |
| Cover Letter | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 7/26/2022

PRD-SPARK, Inc, Amendment

Agenda Item#: 34.

Summary:

****PULLED – This item will not be considered on October 5th, 2022**

ORDINANCE amending Ordinance No. 2018-0994, to increase the maximum contract amount and approving and authorizing first amendment to agreement between City of Houston and **SPARK, INC** for management and construction of improvements to certain school playgrounds as public parks and recreational facilities; providing a maximum contract amount - \$370,000.00 - General Fund

Background:

The Director of the Houston Parks and Recreation Department requests Council approval of an amendment to an existing contract with SPARK, Inc. ("SPARK"). If approved, the amendment will increase the maximum contract amount and extend the term of the agreements for an additional 5 years to December 19, 2028.

SPARK is a non-profit organization that funds improvements at public schools for public use during non-school hours. On December 12, 2018, pursuant to Ordinance No. 2018-0994, City Council approved and authorized the original agreement with SPARK for the management and construction of improvements to certain school playgrounds as public parks and recreational facilities. To date, a total of nearly \$300,000.00 has been paid to SPARK from funds budgeted to the Council District Service Fund.

The requested increase to the maximum contract amount is \$370,000.00 to a total maximum contract amount of \$670,000.00. This will facilitate payments to SPARK totaling \$67,245.00 from funds previously allocated in CDSF for the nine projects listed below. The increase will also allow for additional contract capacity for future CDSF allocations to SPARK.

| SCHOOL | COUNCIL DISTRICT | ALLOCATION AMOUNT |
|----------------------|---------------------|----------------------|
| Sinclair Elementary* | A | \$ 5,000.00 |
| Memorial Elementary | C | \$ 6,356.00 |
| Sinclair Elementary* | C | \$ 5,889.00 |
| Alexander Elementary | F | \$ 5,000.00 |
| Kennedy Elementary | H | \$ 5,000.00 |
| Tijerina Elementary | I | \$10,000.00 |
| Briscoe Elementary | I | \$10,000.00 |

| | | |
|----------------------|---|--------------------|
| Golfcrest Elementary | I | \$10,000.00 |
| Reagan Elementary | K | \$10,000.00 |
| TOTAL | | \$67,245.00 |

Sinclair Elementary serves students from District A and District C.

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.

Pay or Play:

The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm provides health benefits to eligible employees in compliance with City policy.

MWBE Subcontracting:

The Office of Business Opportunity has approved a waiver because the contract does not exceed \$1,000,000.00.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

| Estimated Spending Authority | | | |
|------------------------------|------------|-----------|-----------|
| Department | Current FY | Out Years | Total |
| HPARD | \$67,245 | \$302,755 | \$370,000 |

Prior Council Action:

Ordinance 2018-0994 (passed December 12, 2018)

Amount and Source of Funding:

\$370,000.00
General Fund
Fund 1000

Contact Information:

Martha Escalante
Houston Parks and Recreation Department
Phone: 832-395-7117

ATTACHMENTS:

| Description | Type |
|-------------|------|
|-------------|------|



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date:

PLN - Ordinance Approving and Adopting a Redistricting Plan for the City of Houston Based on the 2020 Census Data; Establishing the Boundaries of All Single-Member Council Districts from which District Council Members are Elected

Agenda Item#: 35.

Summary:

ORDINANCE approving and adopting a Redistricting Plan for City of Houston based on the 2020 Census data; establishing the boundaries of all Single-Member Council Districts from which District Council Members are elected

Background:

Following the receipt of the Year 2020 Decennial Census count, which demonstrated that the distribution of population among the various Council Districts is materially imbalanced, the City Council passed Resolution No. 2022-7, establishing procedures, criteria, and rules for consideration and establishment of Council Member District Boundaries. The City Council undertook the process in 2022 so that the redistricting process could be completed over a year before the November 2023 General Election, so that prospective candidates could be aware of the council district boundaries for residency purposes.

The proposed Redistricting Plan is the result of a great deal of public input as well as review and analysis by the Planning and Development Department, the City's Demographer, and the City's legal counsel.

The public provided input in several ways, including:

- Comments and information submitted to the City during 12 community/town hall meetings held in various locations across the City, with at least one meeting in each of the existing Council Districts, and one virtual community town hall meeting;
- Comments, information and alternate maps submitted during three City Council public hearings on the proposed plan; and
- Comments, information and alternate maps submitted to the Planning and Development Department.

The City's demographer, the Planning Department, and the City's legal counsel reviewed the information submitted to the City.

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

Prior Council Action:

Resolution 2022-7; 3-30-2022

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy, Principal Planner
832-393-6552

ATTACHMENTS:

Description

Coversheet (revised)
Map
Coversheet (revised)

Type

Signed Cover sheet
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2022

ALL

Item Creation Date:

PLN - Ordinance Approving and Adopting a Redistricting Plan for the City of Houston
Based on the 2020 Census Data; Establishing the Boundaries of All Single-Member
Council Districts from which District Council Members are Elected

Agenda Item#: 60.

Summary:

ORDINANCE approving and adopting a Redistricting Plan for the City of Houston; establishing the boundaries of all Single-Member Council Districts from which District Council Members are elected

Background:

Following the receipt of the Year 2020 Decennial Census count, which demonstrated that the distribution of population among the various Council Districts is materially imbalanced, the City Council passed Resolution No. 2022-7, establishing procedures, criteria, and rules for consideration and establishment of Council Member District Boundaries. The City Council undertook the process in 2022 so that the redistricting process could be completed over a year before the November 2023 General Election, so that prospective candidates could be aware of the council district boundaries for residency purposes.

The proposed Redistricting Plan is the result of a great deal of public input as well as review and analysis by the Planning and Development Department, the City's Demographer, and the City's legal counsel.

The public provided input in several ways, including:

- Comments and information submitted to the City during 12 community/town hall meetings held in various locations across the City, with at least one meeting in each of the existing Council Districts, and one virtual community town hall meeting;
- Comments, information and alternate maps submitted during three City Council public hearings on the proposed plan; and
- Comments, information and alternate maps submitted to the Planning and Development Department.

The City's demographer, the Planning Department, and the City's legal counsel reviewed the information submitted to the City. The City's demographer produced a report analyzing such information, which was provided to the City Council and to the public prior to the City Council meeting of September 28, 2022.

DocuSigned by:

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

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

Prior Council Action:

Resolution 2022-7; 3-30-2022

Contact Information:

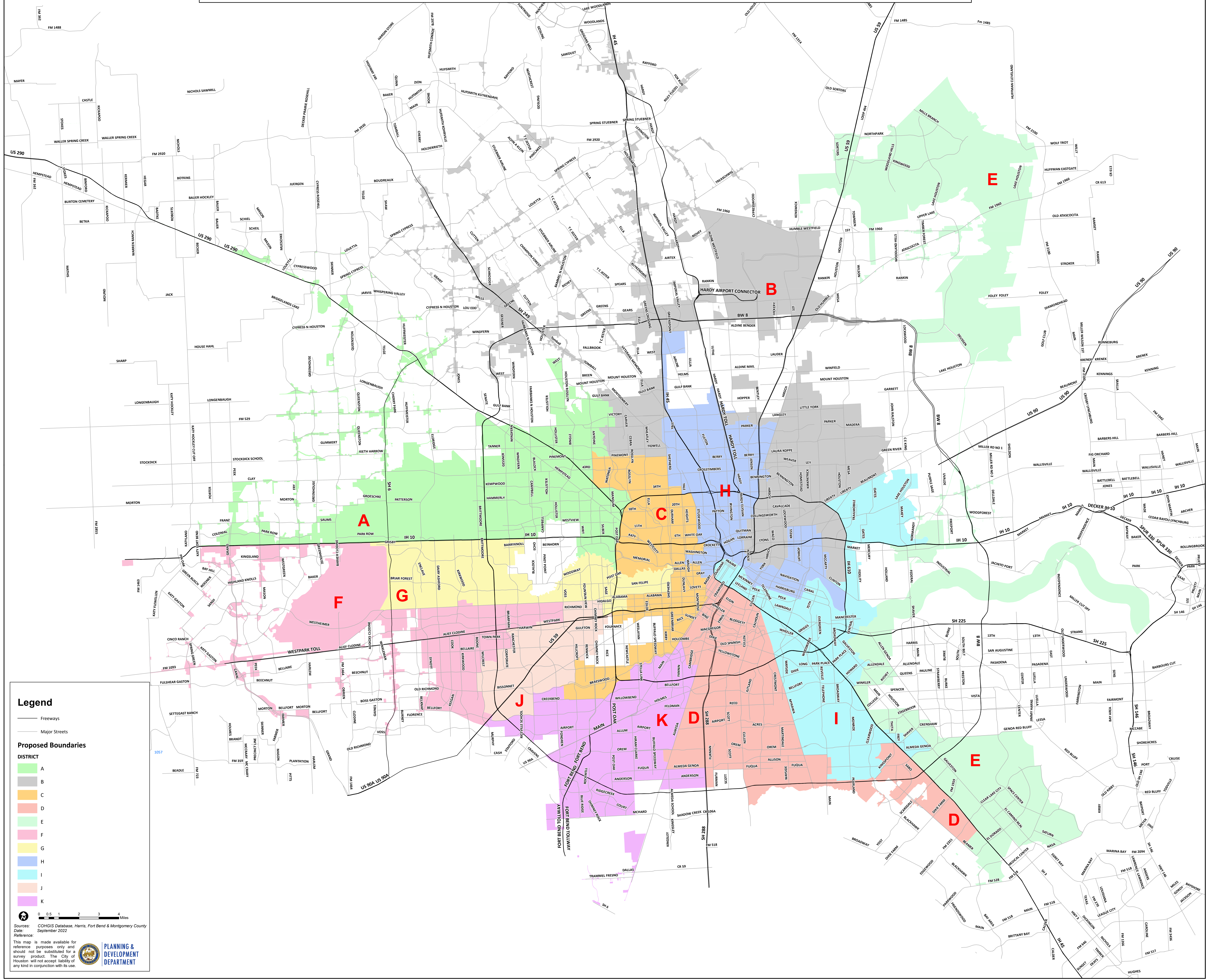
Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy, Principal Planner
832-393-6552

ATTACHMENTS:

| Description | Type |
|--|-----------------|
| Resolution 2022-7 | Backup Material |
| Proposed Council District Demographics | Backup Material |
| List of Voting Precincts | Backup Material |

PROPOSED REVISED DISTRICT BOUNDARIES 9/28/2022





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date:

PLN - Ordinance Approving and Adopting a Redistricting Plan for the City of Houston
Based on the 2020 Census Data; Establishing the Boundaries of All Single-Member
Council Districts from which District Council Members are Elected

Agenda Item#: 35.

Summary:

ORDINANCE approving and adopting a Redistricting Plan for City of Houston based on the 2020 Census data; establishing the boundaries of all Single-Member Council Districts from which District Council Members are elected

Background:

Following the receipt of the Year 2020 Decennial Census count, which demonstrated that the distribution of population among the various Council Districts is materially imbalanced, the City Council passed Resolution No. 2022-7, establishing procedures, criteria, and rules for consideration and establishment of Council Member District Boundaries. The City Council undertook the process in 2022 so that the redistricting process could be completed over a year before the November 2023 General Election, so that prospective candidates could be aware of the council district boundaries for residency purposes.

The proposed Redistricting Plan is the result of a great deal of public input as well as review and analysis by the Planning and Development Department, the City's Demographer, and the City's legal counsel.

The public provided input in several ways, including:

- Comments and information submitted to the City during 12 community/town hall meetings held in various locations across the City, with at least one meeting in each of the existing Council Districts, and one virtual community town hall meeting;
- Comments, information and alternate maps submitted during three City Council public hearings on the proposed plan; and
- Comments, information and alternate maps submitted to the Planning and Development Department.

The City's demographer, the Planning Department, and the City's legal counsel reviewed the information submitted to the City.

DocuSigned by:

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

2A61A07011A5494

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

Prior Council Action:

Resolution 2022-7; 3-30-2022

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy, Principal Planner
832-393-6552

ATTACHMENTS:

| Description | Type |
|-----------------------------------|-----------------------------|
| Resolution 2022-7 | Backup Material |
| Caption | Other |
| Coversheet (revised) | Signed Cover sheet |
| Ordinance and Exhibits (23 pages) | Ordinance/Resolution/Motion |
| Map | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ETJ

Item Creation Date: 7/18/2022

HPW - 20WR369 - Petition Addition (1.7586) Malcomson
Road Utility District

Agenda Item#: 36.

Summary:

ORDINANCE consenting to the addition of 1.7586 acres of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 1.7586 acres to Malcomson Road Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 1.7586 acres to Malcomson Road Utility District be approved.

SPECIFIC EXPLANATION: Malcomson Road Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 920.2283 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 two (2) tracts of vacant land totaling 1.7586 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Louetta Road, North Eldridge Parkway, Spring Cypress Road, and Jones 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 tracts will be provided with wastewater treatment by the Faulkey Gully Wastewater Treatment Facility and Lake Forest Regional Wastewater Treatment Facility. The Lake Forest Regional Wastewater Treatment Facility also provides wastewater treatment to Lake Forest Plant Advisory Council, Harris County Municipal Utility District No. 18, and Cypress Creek Utility District. Potable water is provided by the District.

The nearest major drainage facility for Malcomson Road Utility District is Faulkey Gully, which flows into Cypress Creek, then flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Faulkey Gully is within the Cypress Creek watershed. The proposed annexation

tracts are 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: 7/18/2022

HPW - 20WR369 - Petition Addition (1.7586) Malcomson Road Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 1.7586 acres to Malcomson Road Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 1.7586 acres to Malcomson Road Utility District be approved.

SPECIFIC EXPLANATION: Malcomson Road Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 920.2283 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 two (2) tracts of vacant land totaling 1.7586 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Louetta Road, North Eldridge Parkway, Spring Cypress Road, and Jones 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 tracts will be provided with wastewater treatment by the Faulkey Gully Wastewater Treatment Facility and Lake Forest Regional Wastewater Treatment Facility. The Lake Forest Regional Wastewater Treatment Facility also provides wastewater treatment to Lake Forest Plant Advisory Council, Harris County Municipal Utility District No. 18, and Cypress Creek Utility District. Potable water is provided by the District.

The nearest major drainage facility for Malcomson Road Utility District is Faulkey Gully, which flows into Cypress Creek, then flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Faulkey Gully is within the Cypress Creek watershed. The proposed annexation tracts are 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:

8/15/2022

Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

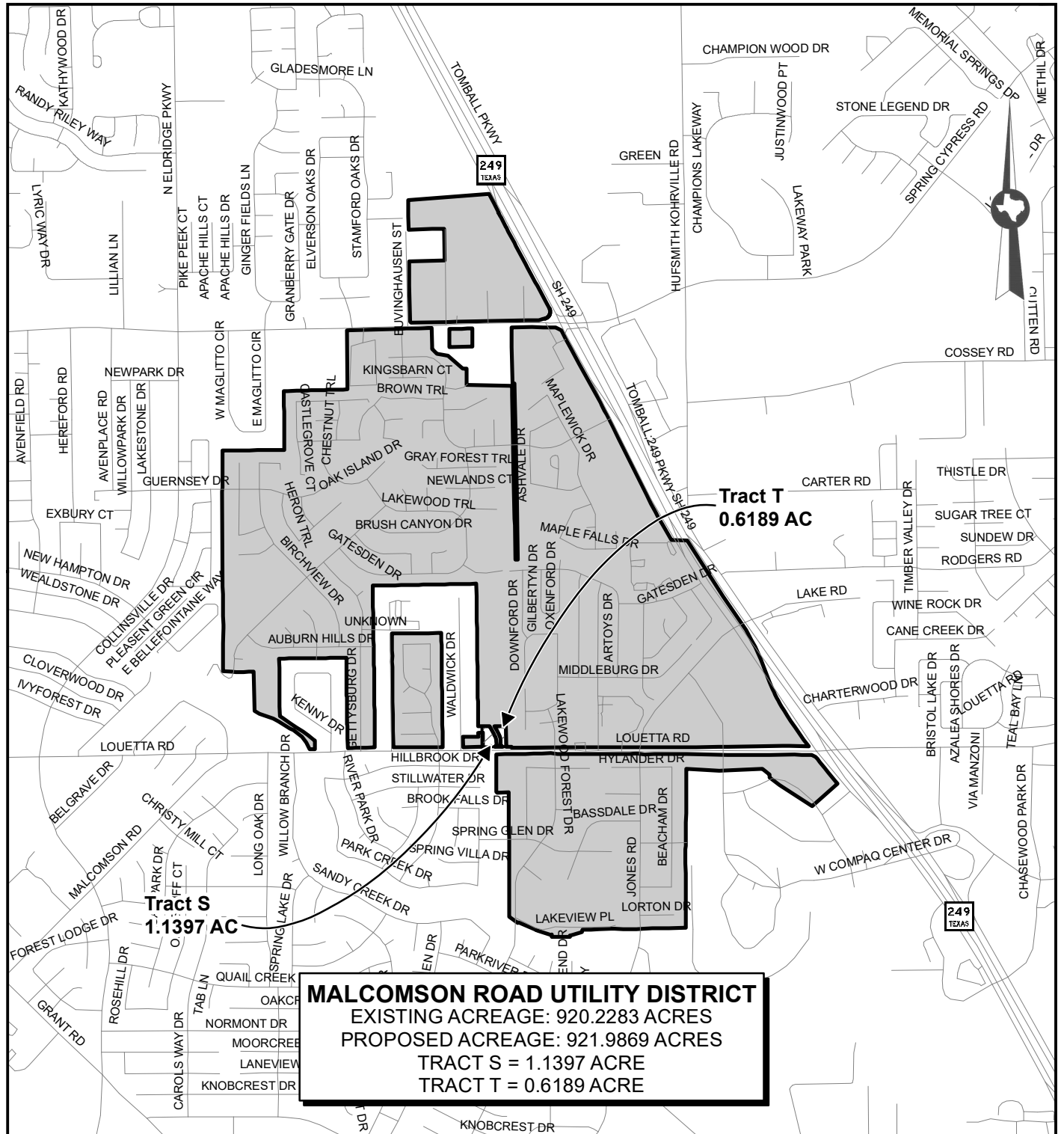
Sharon Citino, J.D.
Planning Director, Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

| Description | Type |
|-----------------|-----------------|
| Maps | Backup Material |
| Application | Backup Material |
| Petition | Backup Material |
| Backup Material | Backup Material |
| Fact Sheet | Backup Material |

MALCOMSON ROAD UTILITY DISTRICT

TRACT "S" - 1.1397 ACRE & TRACT "T" - 0.6189 ACRE - KEY MAP LOCATION 329S
LOCATED IN THE A. SCHOUTEN SURVEY, A-685,
HARRIS COUNTY, TEXAS

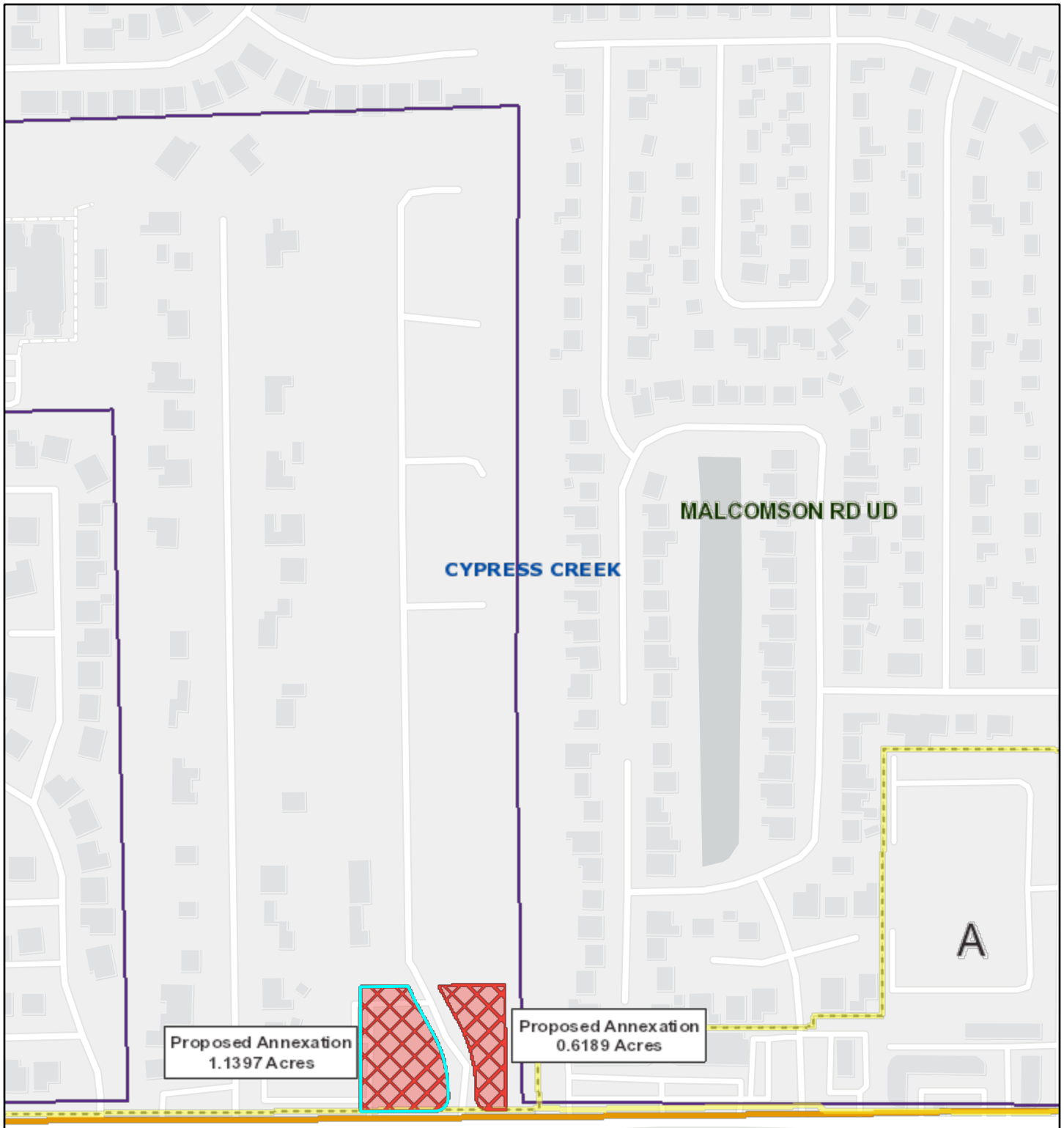


1 inch equals 2,000 feet

0 1,000 2,000 4,000
Feet











VICINITY MAP

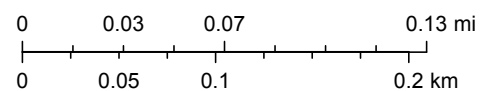
Malcomson Road Utility District (1.7586 acres)



7/15/2022, 3:27:22 PM

1:4,514

-  Watersheds
-  Texas Senate Districts
-  Texas House Districts
-  Flood Hazard Zones
-  100 Year Floodplain
-  500 Year Floodplain
-  Floodway
-  City Limits
-  Council Districts
-  Existing Acreage of District



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: 10/4/2022

District D

Item Creation Date: 7/11/2022

HPW - 20WR386 - Petition Addition (21.870) Harris County
Municipal Utility District No. 580

Agenda Item#: 37.

Summary:

ORDINANCE consenting to the annexation of 21.870 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 580**, for inclusion in the district - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Petition for the City's consent to the addition of 21.870 acres to Harris County Municipal Utility District No. 580.

RECOMMENDATION: Petition for the City's consent to the addition of 21.870 acres to Harris County Municipal Utility District No. 580 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 580 (the "District") was created through an act of the Texas Legislature in 2021, and currently consists of 105.1803 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add 21.870 acres of vacant land, proposed to be developed as single family residential and industrial property, to the District. The proposed annexation tract is located in the vicinity of Almeda-Genoa Road, Sam Houston Parkway East, Mykawa Road, and FM 865.

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 will be provided with wastewater treatment by the City of Houston Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 580 is Sims Bayou, which flows into the Houston Ship Channel. 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:

District D

Item Creation Date: 7/11/2022

HPW - 20WR386 - Petition Addition (21.870) Harris County Municipal Utility District No. 580

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 21.870 acres to Harris County Municipal Utility District No. 580.

RECOMMENDATION: Petition for the City's consent to the addition of 21.870 acres to Harris County Municipal Utility District No. 580 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 580 (the "District") was created through an act of the Texas Legislature in 2021, and currently consists of 105.1803 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add 21.870 acres of vacant land, proposed to be developed as single family residential and industrial property, to the District. The proposed annexation tract is located in the vicinity of Almeda-Genoa Road, Sam Houston Parkway East, Mykawa Road, and FM 865.

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 will be provided with wastewater treatment by the City of Houston Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 580 is Sims Bayou, which flows into the Houston Ship Channel. 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, reading "Carol Ellinger Haddock".

8/16/2022

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

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

ATTACHMENTS:

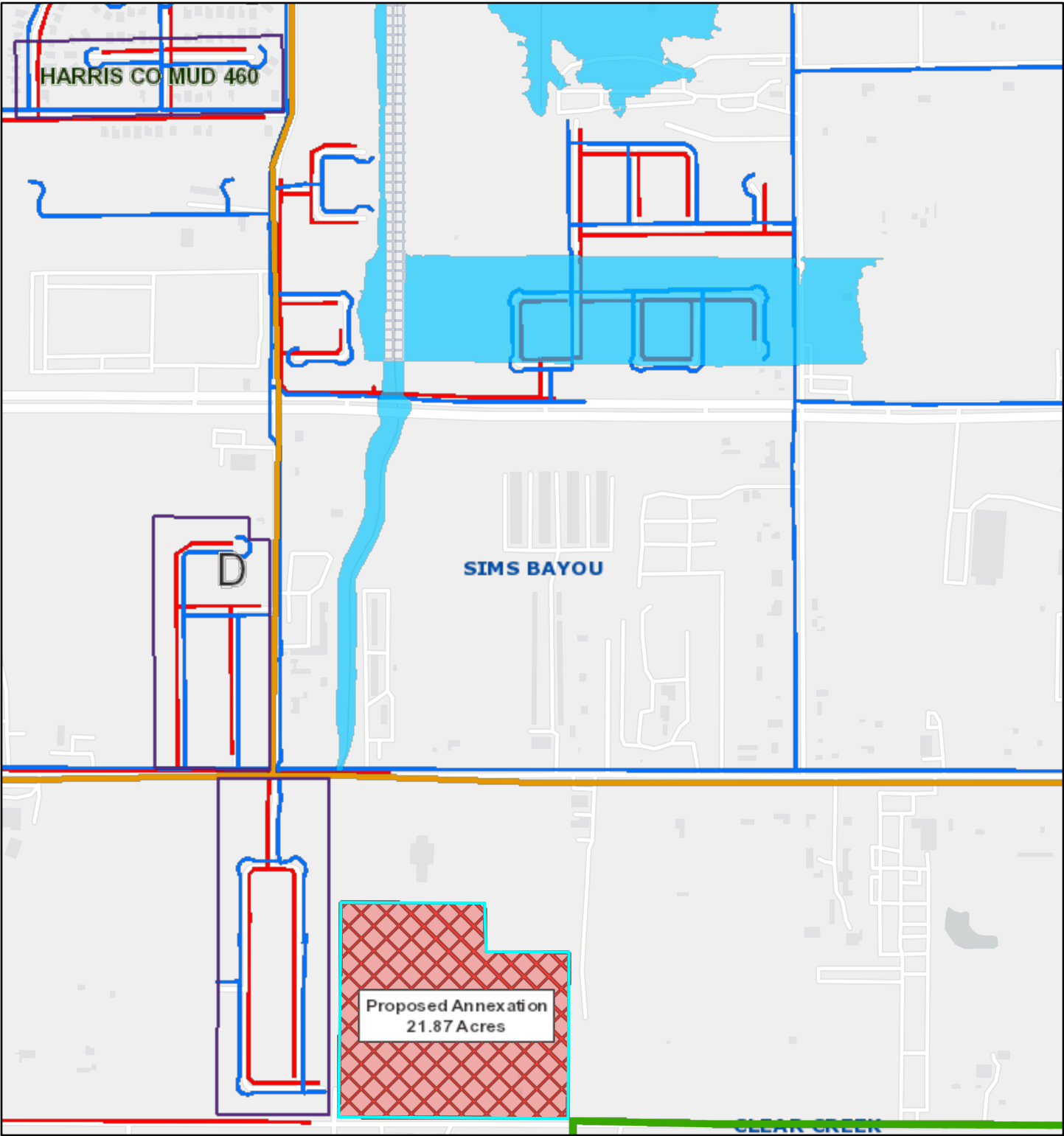
Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
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Backup Material
Backup Material

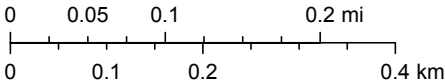
Harris County Municipal Utility District No. 580 (21.870 acres)



7/11/2022, 10:04:08 AM

1:9,028

- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain
- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing Acreage of District



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: 10/4/2022

ETJ

Item Creation Date: 7/14/2022

HPW - 20WR388 – Petition Addition (2.3686) Harris County
Municipal Utility District No. 46

Agenda Item#: 38.

Summary:

ORDINANCE consenting to the addition of 2.3686 acres to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 2.3686 acres to Harris County Municipal Utility District No. 46.

RECOMMENDATION: Petition for the City's consent to the addition of 2.3686 acres to Harris County Municipal Utility District No. 46 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 46 (the "District") was created through the TCEQ in 1976, and currently consists of 400.9402 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 2.3686 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Atascocita Road, Wilson Road, FM 1960, and Timber Forest Drive. 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 Atascocita Regional Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District Nos. 46, 106, 109, 132, 151, 152, 153, and 494. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 46 is Williams Gully, which flows into the Greens Bayou, then into the Houston Ship Channel. Williams Gully is within the Greens Bayou watershed. 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:

Ekaterina Fitos
Acting Planning Director
Houston Water
Phone: (832) 395-2878

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/14/2022

HPW - 20WR388 – Petition Addition (2.3686) Harris County Municipal Utility District No. 46

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 2.3686 acres to Harris County Municipal Utility District No. 46.

RECOMMENDATION: Petition for the City's consent to the addition of 2.3686 acres to Harris County Municipal Utility District No. 46 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 46 (the "District") was created through the TCEQ in 1976, and currently consists of 400.9402 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 2.3686 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Atascocita Road, Wilson Road, FM 1960, and Timber Forest Drive. 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 Atascocita Regional Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District Nos. 46, 106, 109, 132, 151, 152, 153, and 494. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 46 is Williams Gully, which flows into the Greens Bayou, then into the Houston Ship Channel. Williams Gully is within the Greens Bayou watershed. 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:

8/25/2022

A93C410B72B3453
Carol Ellinger Haddock, P. E.

Director

Houston Public Works

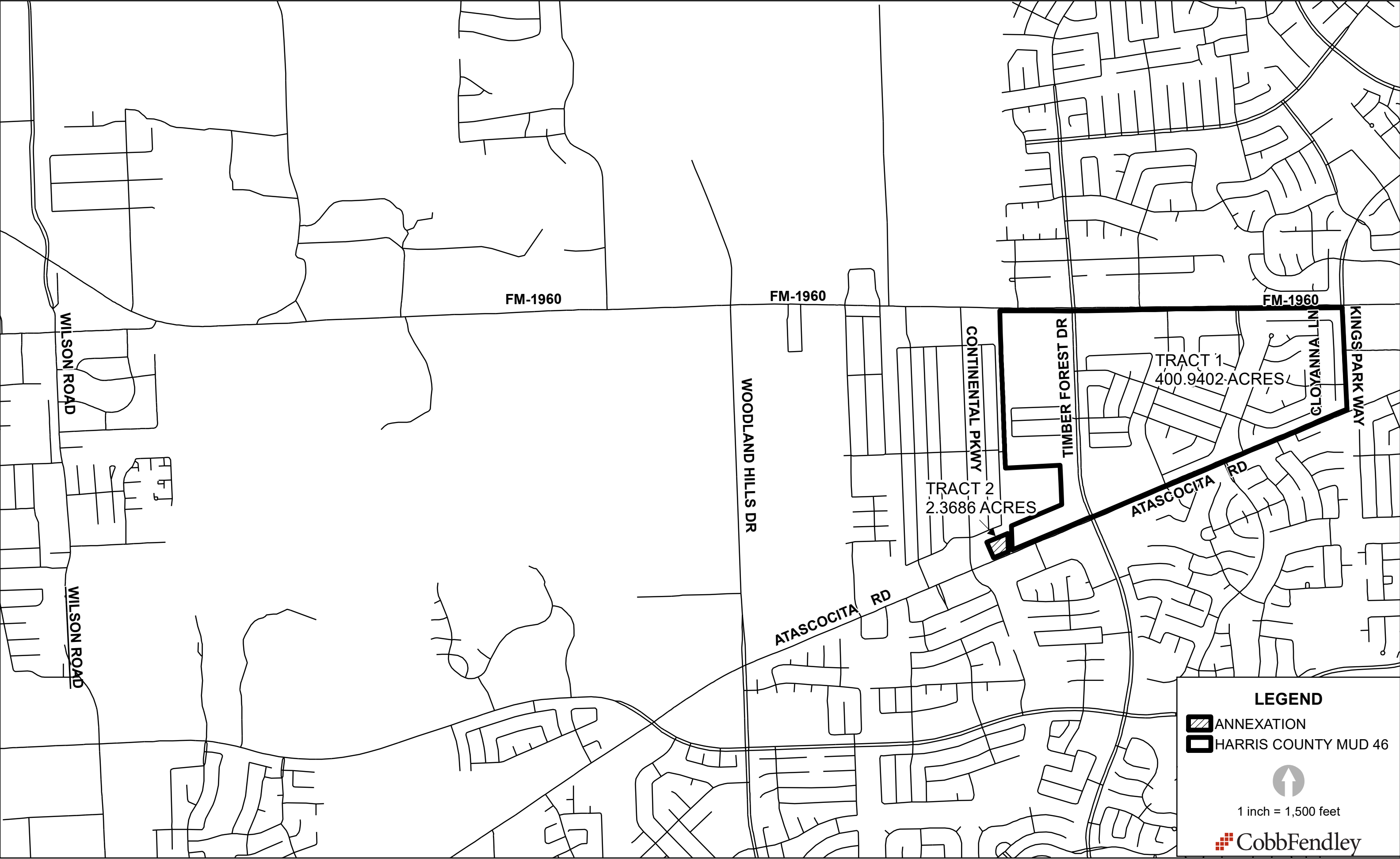
Contact Information:

Ekaterina Fitos
Acting Planning Director
Houston Water
Phone: (832) 395-2878

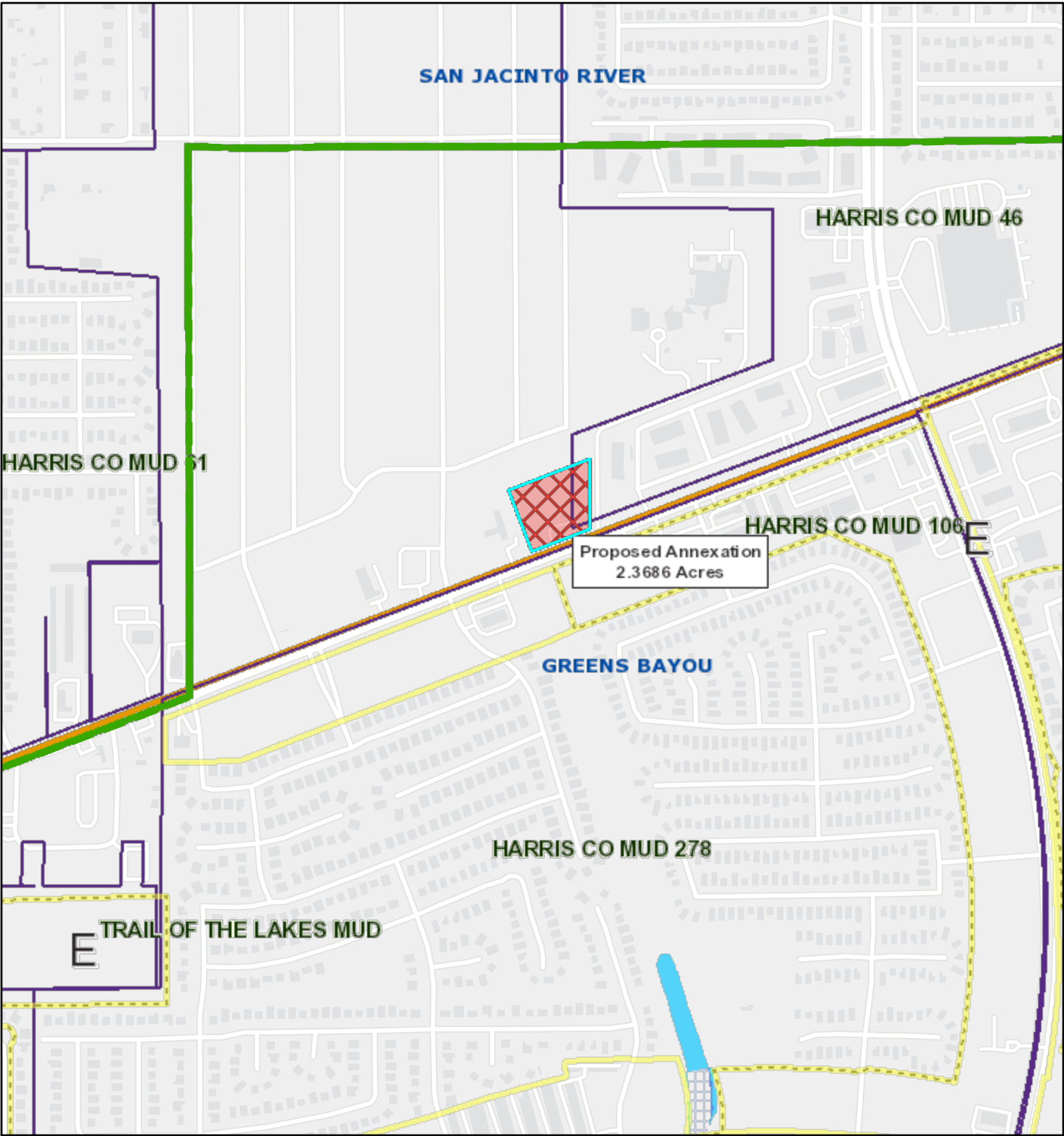
ATTACHMENTS:

| Description | Type |
|-----------------|-----------------|
| Maps | Backup Material |
| Application | Backup Material |
| Petition | Backup Material |
| Backup Material | Backup Material |
| Fact Sheet | Backup Material |

HARRIS COUNTY MUD 46 VICINITY MAP



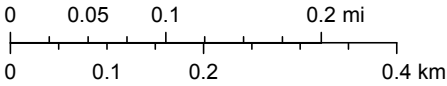
Harris County Municipal Utility District No. 46 (2.3686 acres)



7/13/2022, 2:19:06 PM

1:9,028

- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain
- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing Acreage of District



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: 10/4/2022

ETJ

Item Creation Date: 7/28/2022

HPW - 20WR391 - Petition Addition (1.951) Harris County
Municipal Utility District No. 157

Agenda Item#: 39.

Summary:

ORDINANCE consenting to the addition of 1.951 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.951 acres to Harris County Municipal Utility District No. 157.

RECOMMENDATION: Petition for the City's consent to the addition of 1.951 acres to Harris County Municipal Utility District No. 157 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 157 (the "District") was created through the TCEQ in 1977, and currently consists of 1,110.180 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 1.951 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of FM 529, Fry Road, Longenbaugh Road, and Greenhouse 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 Harris County Municipal Utility District No. 157 Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 165. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 157 is Dinner Creek, which flows to Langham Creek, then to Bear Creek, then to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Dinner Creek is within the Addicks Reservoir watershed. 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: 7/28/2022

HPW - 20WR391 - Petition Addition (1.951) Harris County Municipal Utility District No. 157

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.951 acres to Harris County Municipal Utility District No. 157.

RECOMMENDATION: Petition for the City's consent to the addition of 1.951 acres to Harris County Municipal Utility District No. 157 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 157 (the "District") was created through the TCEQ in 1977, and currently consists of 1,110.180 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 1.951 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of FM 529, Fry Road, Longenbaugh Road, and Greenhouse 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 Harris County Municipal Utility District No. 157 Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 165. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 157 is Dinner Creek, which flows to Langham Creek, then to Bear Creek, then to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Dinner Creek is within the Addicks Reservoir watershed. 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, reading "Carol Ellinger Haddock".

8/15/2022

A93C410B72B3453
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

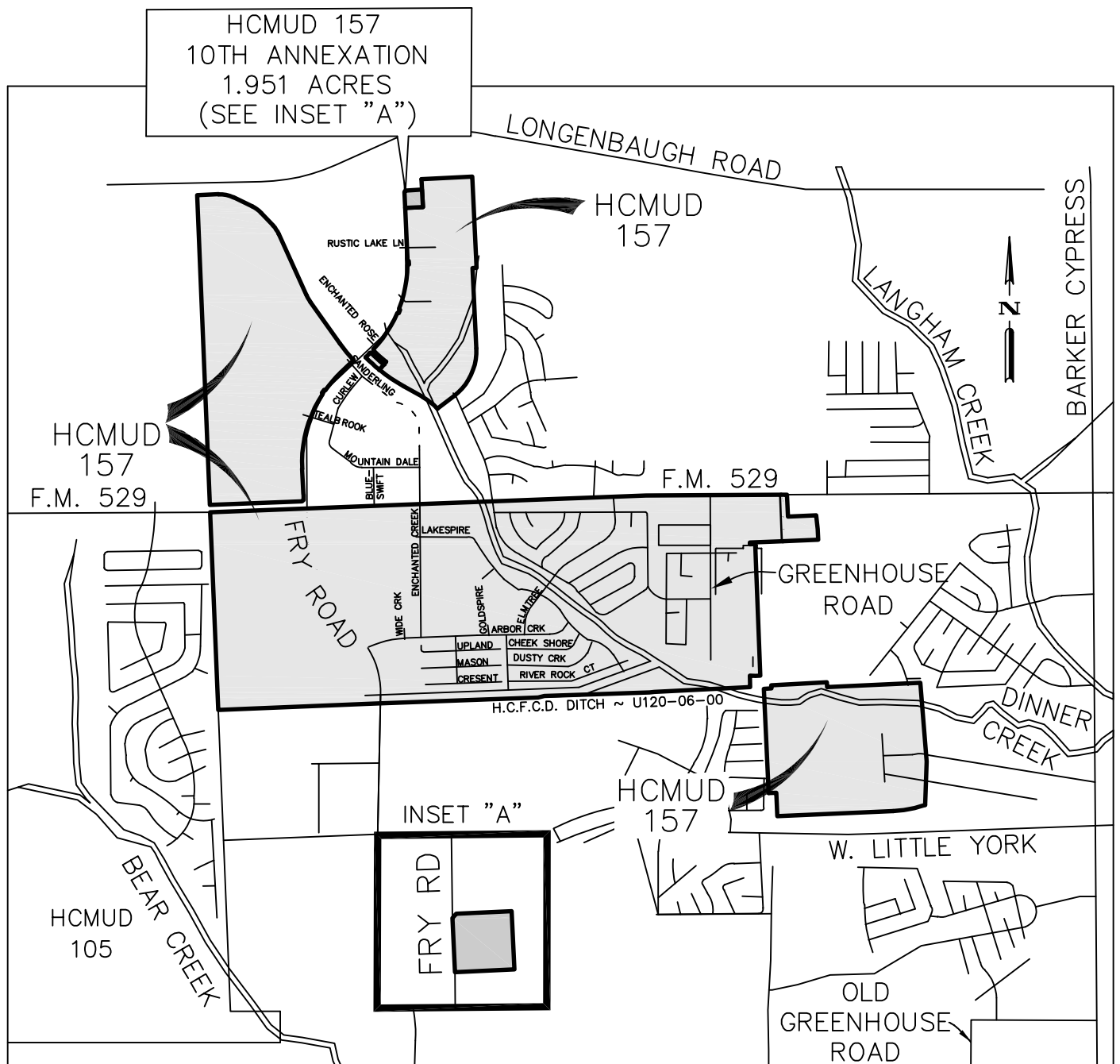
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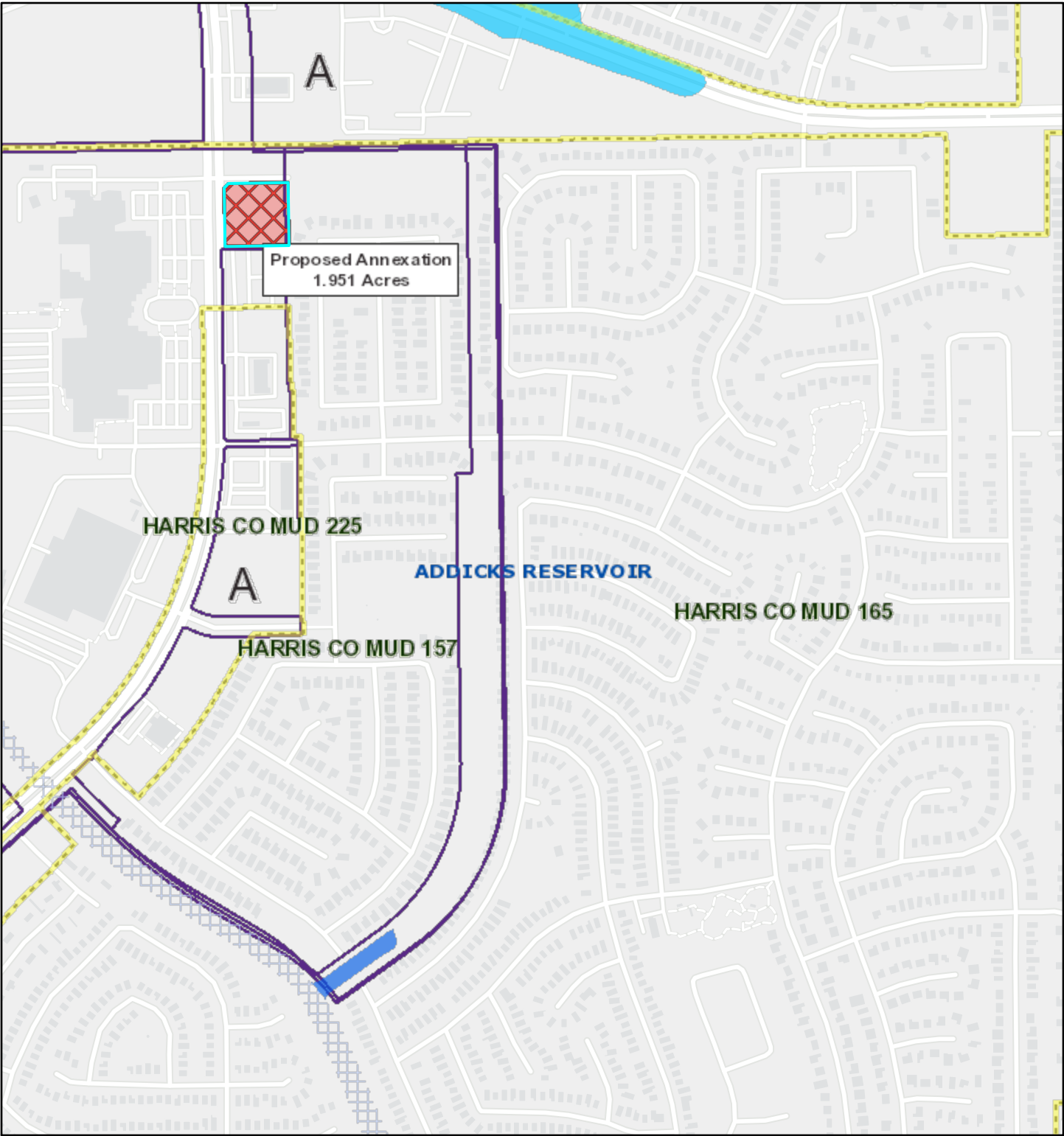
Backup Material



VICINITY MAP

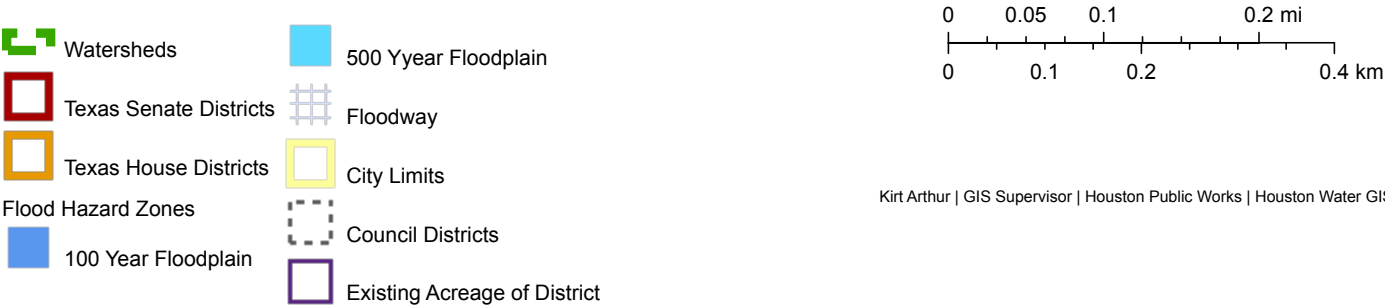
ZIP CODE: 77449

Harris County Municipal Utility District No. 157 (1.951 acres)



7/28/2022, 9:36:36 AM

1:9,028





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District H

Item Creation Date: 3/31/2022

HPW - 20UPA441 MSD Sorensen Real Estate Company
LLC

Agenda Item#: 40.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4740 acres commonly known as **100 NORTH JACKSON STREET, HOUSTON, HARRIS COUNTY, TEXAS**; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **SORENSEN REAL ESTATE COMPANY, LLC - DISTRICT H - CISNEROS**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Sorensen Real Estate Company LLC Application: Sorensen Real Estate Company LLC is seeking a Municipal Setting Designation (MSD) for 0.4740 acres of land located at 100 North Jackson Street, Houston, TX 77002. From 1978 until 2019, the property was utilized by American Engine and Grinding for auto repair and manufacturing. In February 2020, the business was closed and the building was removed. Benzene is the contaminant. A licensed professional geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Sorensen Real Estate Company LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on March 1, 2022 via Microsoft Teams and a public hearing was held on March 8, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation

(MSD) ordinance prohibiting the use of designated groundwater at the Sorensen Real Estate Company LLC site located at 100 North Jackson Street, Houston, TX 77002, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Ekaterina Fitos, Acting Planning Director
Houston Public Works, Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 3/31/2022

HPW - 20UPA441 Sorensen Real Estate Company LLC

Agenda Item#:

Background:

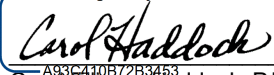
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Sorensen Real Estate Company LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on March 1, 2022 via Microsoft Teams and a public hearing was held on March 8, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Sorensen Real Estate Company LLC site located at 100 North Jackson Street, Houston, TX 77002, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

 9/21/2022
A93C710B72B3453
 Carol Ellinger Haddock, P.E.
 Director
 Houston Public Works

Contact Information:

Ekaterina Fitos, Acting Planning Director
 Houston Public Works, Houston Water
 Phone: (832) 395-2712

ATTACHMENTS:

Description

RCA Attachments #2021-160-NJS

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 2/17/2022

HPW - 20UPA438 Authorization to Apply Brownfields
Assessment Grant

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing application to the **UNITED STATES ENVIRONMENTAL PROTECTION AGENCY** for an award of Brownfields Assessment Grant Funds to support the City of Houston Brownfield Redevelopment Program; approving the acceptance and disbursement of Grant Funds thereunder

Background:

RECOMMENDATIONS:

Ordinance approving and authorizing submission of a grant application to the Environmental Protection Agency (EPA) for a grant to fund assessment, remediation, redevelopment, and continued support of the Brownfield Redevelopment Program (BRP); declaring the City's eligibility for such grant; and authorizing the Director of Houston Public Works (HPW) to act as signatory on grant applications for an estimated project period of 60 months. HPW also requests City Council authorize the Director or his designee to act as the City's representative with the authority to accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period and to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection not to exceed five years.

SPECIFIC EXPLANATION:

Historically the City of Houston BRP has received grant funds from the EPA for twenty years. Through grant funding awarded to the City of Houston, the BRP has been able to provide assessment and remediation support for City owned properties, private entities, as well as nonprofit organizations. Since 2005, Houston's BRP has assisted in redeveloping over 75 sites and restoring more than 3,000 acres of City land to beneficial use. As the result, more than \$5 million in tax revenue has been generated, over \$800 million in investment for cleanup and redevelopment has been leveraged, and over 4,000 new jobs have been created or retained.

Brownfield's redevelopment projects in the City include Minute Maid Park, Discovery Green, Hobby Center for the Performing Arts, and the Downtown Aquarium. Other notable projects include senior housing complexes, townhomes, Wildcat Golf Course, Sunnyside Landfill Solar Farm, St. Elizabeth's Hospital, neighborhood parks, and commercial mixed use or industrial properties. In 2014, the City was awarded two (2) EPA Brownfields Assessment grants totaling \$400,000 and in 2018, was awarded a \$300,000 Assessment grant. Grant funding has been used for a brownfields area-wide inventory, due diligence property assessments, cleanup planning, and community outreach activities in the City's

Greater East End and Fifth Ward areas.

The BRP seeks to assist in the revitalization of economically distressed neighborhoods in Houston's

The BRP seeks to assist in the revitalization of economically distressed neighborhoods in Houston's urban core, catalyze economic growth, and ensure a safe and clean environment. Continued funding would assist in the City's mission to restore urban land, natural resources, and historically significant landmarks into valued community assets.

HPW will seek a grant totaling \$500,000.00. The EPA Brownfield Assessment Grant program does not require a local funding match.

Fiscal Note: No Fiscal Note is required on grant items.

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

Amount and Source of Funding:
\$500,000.00 – Federal Government (5000)

Contact Information:
Ekaterina Fitos, Acting Planning Director
Houston Public Works, Houston Water
Phone: 832-395-2878

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/17/2022

HPW - 20UPA438 Authorization to Apply Brownfields Assessment Grant

Agenda Item#:

Background:

RECOMMENDATIONS:

Ordinance approving and authorizing submission of a grant application to the Environmental Protection Agency (EPA) for a grant to fund assessment, remediation, redevelopment, and continued support of the Brownfield Redevelopment Program (BRP); declaring the City's eligibility for such grant; and authorizing the Director of Houston Public Works (HPW) to act as signatory on grant applications for an estimated project period of 60 months. HPW also requests City Council authorize the Director or his designee to act as the City's representative with the authority to accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period and to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection not to exceed five years.

SPECIFIC EXPLANATION:

Historically the City of Houston BRP has received grant funds from the EPA for twenty years. Through grant funding awarded to the City of Houston, the BRP has been able to provide assessment and remediation support for City owned properties, private entities, as well as nonprofit organizations. Since 2005, Houston's BRP has assisted in redeveloping over 75 sites and restoring more than 3,000 acres of City land to beneficial use. As the result, more than \$5 million in tax revenue has been generated, over \$800 million in investment for cleanup and redevelopment has been leveraged, and over 4,000 new jobs have been created or retained.

Brownfield's redevelopment projects in the City include Minute Maid Park, Discovery Green, Hobby Center for the Performing Arts, and the Downtown Aquarium. Other notable projects include senior housing complexes, townhomes, Wildcat Golf Course, Sunnyside Landfill Solar Farm, St. Elizabeth's Hospital, neighborhood parks, and commercial mixed use or industrial properties. In 2014, the City was awarded two (2) EPA Brownfields Assessment grants totaling \$400,000 and in 2018, was awarded a \$300,000 Assessment grant. Grant funding has been used for a brownfields area-wide inventory, due diligence property assessments, cleanup planning, and community outreach activities in the City's Greater East End and Fifth Ward areas.

The BRP seeks to assist in the revitalization of economically distressed neighborhoods in Houston's urban core, catalyze economic growth, and ensure a safe and clean environment. Continued funding would assist in the City's mission to restore urban land, natural resources, and historically significant landmarks into valued community assets.

HPW will seek a grant totaling \$500,000.00. The EPA Brownfield Assessment Grant program does not require a local funding match.

Fiscal Note: No Fiscal Note is required on grant items.

DocuSigned by:

Carol Ellinger Haddock

9/16/2022

Carol Ellinger Haddock, P.E.

Director
Houston Public Works

Amount and Source of Funding:

\$500,000.00 – Federal Government (5000)

Contact Information:

Ekaterina Fitos, Acting Planning Director
Houston Public Works, Houston Water
Phone: 832-395-2878

ATTACHMENTS:

| Description | Type |
|-------------------|-----------------------|
| Finance Approval | Financial Information |
| Grant Application | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 9/9/2022

HPW - 20UPA437 Authorization to Apply Brownfield
Revolving Loan Fund Grant

Agenda Item#: 42.

Summary:

ORDINANCE approving and authorizing application to the **UNITED STATES ENVIRONMENTAL PROTECTION AGENCY** for a Revolving Loan Fund Grant to the City of Houston to support funding for Brownfield Remediation Projects; approving the acceptance and disbursement of Grant Funds thereunder

Background:

RECOMMENDATION:

ORDINANCE approving and authorizing submission of a grant application to the U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) for a grant to fund brownfield remediation work through the Brownfield Revolving Loan Fund Grant program; declaring the City's eligibility for such grant; and authorizing the Director of Houston Public Works to act as signatory on grant applications for an estimated project period of 60 months.

SPECIFIC EXPLANATION:

The Comprehensive Environmental Response, Compensation and Liability Act (aka CERCLA or the Superfund Law) was amended by the Small Business Liability Relief and Brownfields Revitalization Act to include Section 104(k), which provides federal financial assistance for brownfields revitalization, including a revolving loan fund. A brownfield is real property where the expansion, redevelopment, or reuse of the location may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. Cleaning up and reinvesting in these properties protects the environment, reduces blight, and takes development pressure off greenspace and other lands. The EPA's Brownfield Revolving Loan Fund Grant provides grant funding to recipients to pay for cleanup activities at brownfield sites. The program allows the grant recipient to provide sub-grants and loans to private and public partners to fund remediation work.

If loans are provided, the grant recipient is allowed to keep the repayment of principal and interest to fund further clean-up activities or loans. Through these grants, the EPA seeks to encourage the economic redevelopment of contaminated properties. If awarded, this grant would be a valuable tool and incentive to encourage economic redevelopment of impaired or blighted properties throughout the City of Houston.

Houston Public Works will seek a grant totaling \$1 million. The EPA Brownfield Revolving Loan

Fund Grant requires a local match of 20%. However, the local match is payable at the end of the five-year grant period and in-kind program costs are accepted in lieu of a cash payment. If awarded the grant, Houston Public Works will utilize the costs of establishing and administering the program as the non-cash match.

Current plans call for Houston Public Works to establish a low-interest loan program to make funding available to the private sector to fund remediation of eligible properties with the city, to stimulate economic development and protect public health.

As this grant would establish a new program, additional actions from Council may be required in the future.

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.

Grant Fiscal Note: No Fiscal Note is required on grant items.

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

| Estimated Spending Authority | | | |
|------------------------------|-------------|--------------|--------------|
| Department | FY2023 | Out-Years | Total |
| Houston Public Works | \$40,000.00 | \$160,000.00 | \$200,000.00 |

Amount and Source of Funding:

| | |
|--------------------|--|
| \$1,000,000 | Federal Government (5000) |
| \$ 200,000 | HPW-Water & Sewer System Operating Fund (8300) |
| \$1,200,000 | Total |

Contact Information:

Ekaterina Fitos, Acting Planning Director
Houston Public Works, Houston Water
Phone: (832) 395-2878

ATTACHMENTS:

| Description | Type |
|-------------|------|
|-------------|------|



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District K

Item Creation Date: 7/15/2022

HPW – 20SMC87 Amendment / Gunda Corporation, LLC

Agenda Item#: 43.

Summary:

****PULLED – This item will not be considered on October 5th, 2022**

ORDINANCE appropriating \$1,459,426.12 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION** for Fondren Paving and Drainage from Creekbend to West Airport (Approved by Ordinance No. 2015-0300); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and Gunda Corporation, LLC for Fondren Paving and Drainage from Creekbend to West Airport.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with Gunda Corporation, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: Fondren project consists of the design of approximately 8,000 linear feet, six-lane divided concrete roadway with storm drainage, curbs, sidewalk, driveways, street lighting, traffic control, and necessary underground utilities.

LOCATION: The project area is generally bound by Creekbend Drive on the north, West Airport Blvd. on the south, Sandpiper Drive on the east and Braesridge on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 08, 2015 under Ordinance No. 2015-0300. The scope of services under this contract, the Consultant has accomplished 90% completion of the Design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: Complete the redesign of Fondren Road and provide for Construction Phase Services. A fee of \$938,600.00 is budgeted for Basic Services and

\$451,329.12 for Additional Services

\$439,929.12 for Additional Services.

The total requested appropriation is \$1,459,426.12 to be appropriated as follows: \$1,389,929.12 for contract services and \$69,497.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount \$1,656,625.00. The Consultant has been paid \$1,419,309.00 (85.67%). Of this amount, \$439,774.00 (30.99%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,046,554.12. The Consultant proposes the following plan to meet the M/WBE goal.

| <u>Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Total Contract</u> |
|--|--|--------------------|----------------------------|
| Paid Prior M/WBE Commitment | | \$439,744.00 | 14.43% |
| Unpaid Prior M/WBE Commitment | | \$ 46,260.00 | 1.52% |
| 1. WSB & Associates, Inc. dba Nathelyne A. Kennedy & Associates, LP | Engineering, Street Lighting, Traffic Control Plans, Storm Water Pollution Prevention Plan | \$301,990.00 | 9.91% |
| 2. KUO & Associates, Inc. | Topographic Surveying | \$ 28,835.00 | 0.95% |
| 3. B & E Reprographics, Inc. | Document Reproduction | <u>\$ 7,000.00</u> | <u>0.23%</u> |
| TOTAL | | \$823,829.00 | 27.04% |

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-100021-0001-3

Prior Council Action:

Ordinance No. 2015-0300, dated 04-08-2015

Amount and Source of Funding:

\$1,459,426.12 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax.

Original appropriation of \$1,921,685.00 from Fund No. 4040 – METRO Projects Construction

DDSRF.

Contact Information:

Juan Chavira, P.E., 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 K

Item Creation Date: 7/15/2022

HPW – 20SMC87 Amendment / Gunda Corporation, LLC

Agenda Item#:

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and Gunda Corporation, LLC for Fondren Paving and Drainage from Creekbend to West Airport.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with Gunda Corporation, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: Fondren project consists of the design of approximately 8,000 linear feet, six-lane divided concrete roadway with storm drainage, curbs, sidewalk, driveways, street lighting, traffic control, and necessary underground utilities.

LOCATION: The project area is generally bound by Creekbend Drive on the north, West Airport Blvd. on the south, Sandpiper Drive on the east and Braesridge on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 08, 2015 under Ordinance No. 2015-0300. The scope of services under this contract, the Consultant has accomplished 90% completion of the Design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: Complete the redesign of Fondren Road and provide for Construction Phase Services. A fee of \$938,600.00 is budgeted for Basic Services and \$451,329.12 for Additional Services.

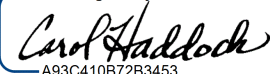
The total requested appropriation is \$1,459,426.12 to be appropriated as follows: \$1,389,929.12 for contract services and \$69,497.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount \$1,656,625.00. The Consultant has been paid \$1,419,309.00 (85.67%). Of this amount, \$439,774.00 (30.99%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,046,554.12. The Consultant proposes the following plan to meet the M/WBE goal.

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| 3. B & E Reprographics, Inc. | Document Reproduction | \$ 7,000.00 | 0.23% |
| TOTAL | | \$823,829.00 | 27.04% |

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

DocuSigned by:
 9/21/2022
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-100021-0001-3

Prior Council Action:
Ordinance No. 2015-0300, dated 04-08-2015

Amount and Source of Funding:
\$1,459,426.12 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax.












Original appropriation of \$1,921,685.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

Contact Information:
Juan Chavira, P.E., PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

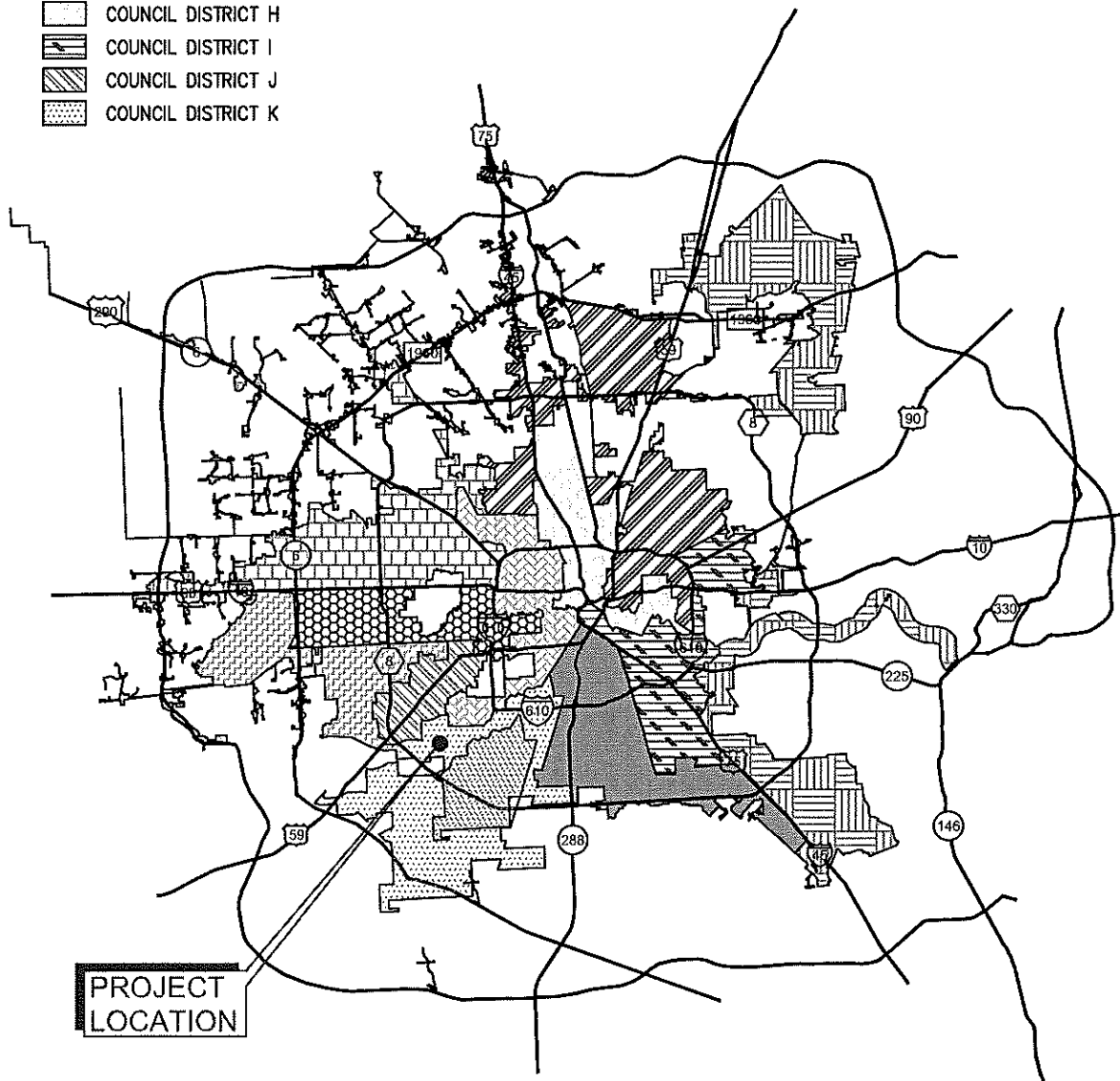
ATTACHMENTS:

| Description | Type |
|----------------------------------|-----------------------|
| SAP Documents | Financial Information |
| Maps | Backup Material |
| OBO Documents | Backup Material |
| Form B | Backup Material |
| Ownership Info Form & Tax Report | Backup Material |
| POP Documents | Backup Material |
| Form 1295 | Backup Material |
| Prior Council Action | Backup Material |

LEGEND

-  COUNCIL DISTRICT A
-  COUNCIL DISTRICT B
-  COUNCIL DISTRICT C
-  COUNCIL DISTRICT D
-  COUNCIL DISTRICT E
-  COUNCIL DISTRICT F
-  COUNCIL DISTRICT G
-  COUNCIL DISTRICT H
-  COUNCIL DISTRICT I
-  COUNCIL DISTRICT J
-  COUNCIL DISTRICT K

N.T.S.



COUNCIL DISTRICT: K



PROJECT NAME:

CITY OF HOUSTON
FONDREN RD
PAVING AND DRAINAGE

FROM CREEKBEND DR
TO W. AIRPORT BLVD

(WBS# N-100021-0001-3)

SHEET TITLE:

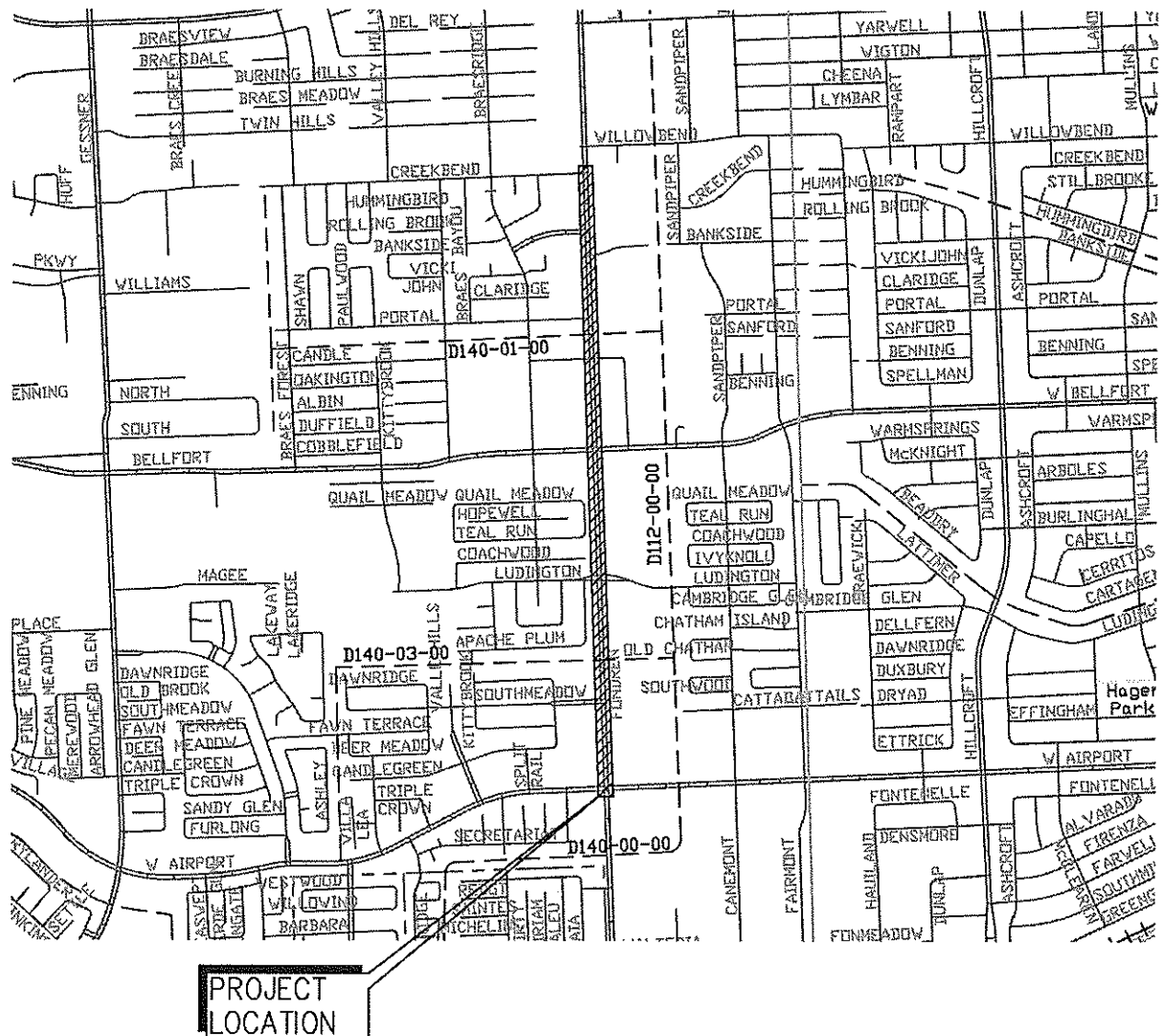
PROJECT
LOCATION MAP

GUNDA PROJ NO:
15020-00

DATE:
MAY, 2016

SHEET NO:

EXHIBIT E1



COUNCIL DISTRICT: K
KEY MAP #: 530 Y, Z; 570 C, D, G, H
GIMS GRID #: 5053d, 5052b



PROJECT NAME:
CITY OF HOUSTON
FONDREN RD
PAVING AND DRAINAGE
FROM CREEKBEND DR
TO W. AIRPORT BLVD
(WBS# N-100021-0001-3)

| | |
|---|------------------------------------|
| SHEET TITLE: PROJECT VICINITY MAP | |
| GUNDA PROJ NO: 15020-00 | SHEET NO: EXHIBIT E2 |
| DATE: MAY, 2016 | |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District K

Item Creation Date: 6/16/2022

HPW - 20SMC88 Amendment / CP&Y, Inc.

Agenda Item#: 44.

Summary:

****PULLED – This item will not be considered on October 5th, 2022**

ORDINANCE appropriating \$749,960.20 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **CP&Y, INC** for Fondren Road Paving and Drainage from Braeswood Boulevard to Creekbend Drive (Approved by Ordinance No. 2015-0298); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and CP&Y, Inc., for Fondren Road Paving and Drainage from Braeswood Boulevard to Creekbend Drive.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with CP&Y, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and drainage and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of the design of approximately 4,000 linear feet of six-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities.

LOCATION: The project area is generally bound by Braeswood Blvd. on the north, Creekbend on the south, Larkwood Drive on the east and Braesridge on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 08, 2015 under Ordinance No. 2015-0298. The scope of services under the original contract consisted of Phase I- Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished 90% completion of the original design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: complete the redesign of Fondren Road from Braeswood to Creekbend to incorporate Traffic Drainage and Operations, Brays Oaks Management District Zero and community needs. A fee of \$429,894.40 is budgeted for Basic Services and \$284,352.80 for Additional Services.

The total requested appropriation is \$749,960.20 to be appropriated as follows: \$714,247.20 for contract services and \$35,713.00 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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount total \$925,000.00. The Consultant has been paid \$828,983.29 (89.62%). Of this amount, \$376,157.00 (45.38%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,639,247.20. The Consultant proposes the following plan to meet the M/WBE goal.

| <u>Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Total Contract</u> |
|-------------------------------|--------------------------------|----------------------------|-----------------------------------|
| Paid Prior M/WBE Commitment | | \$376,157.00 | 22.95% |
| Unpaid Prior M/WBE Commitment | | \$ 21,052.00 | 1.28% |
| 1. KIT Professionals, Inc. | Engineering Support | \$ 94,170.00 | 5.74% |
| 2. HJ Consulting, Inc. | Engineering Support | \$ 16,425.00 | 1.00% |
| 3. Western Group Consultants | Surveying Services | <u>\$ 17,880.00</u> | <u>1.09%</u> |
| TOTAL | | <u>\$525,684.00</u> | <u>32.06%</u> |

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

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

WBS No(s). N-100008-0001-3

Prior Council Action:

Ordinance No. 2015-0298 dated 04-08-2015

Amount and Source of Funding:

\$749,960.20 - Fund No. 4046- Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax.

Original appropriation of \$1,073,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Juan Chavira, P.E., 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 K

Item Creation Date: 6/16/2022

20SMC88 Amendment / CP&Y, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and CP&Y, Inc., for Fondren Road Paving and Drainage from Braeswood Boulevard to Creekbend Drive.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with CP&Y, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and drainage and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of the design of approximately 4,000 linear feet of six-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities.

LOCATION: The project area is generally bound by Braeswood Blvd. on the north, Creekbend on the south, Larkwood Drive on the east and Braesridge on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 08, 2015 under Ordinance No. 2015-0298. The scope of services under the original contract consisted of Phase I- Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished 90% completion of the original design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: complete the redesign of Fondren Road from Braeswood to Creekbend to incorporate Traffic Drainage and Operations, Brays Oaks Management District Zero and community needs. A fee of \$429,894.40 is budgeted for Basic Services and \$284,352.80 for Additional Services.

The total requested appropriation is \$749,960.20 to be appropriated as follows: \$714,247.20 for contract services and \$35,713.00 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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount total \$925,000.00. The Consultant has been paid \$828,983.29 (89.62%). Of this amount, \$376,157.00 (45.38%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,639,247.20. The Consultant proposes the following plan to meet the M/WBE goal.

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| Unpaid Prior M/WBE Commitment | | \$ 21,052.00 | 1.28% |
| 1. KIT Professionals, Inc. | Engineering Support | \$ 94,170.00 | 5.74% |
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| 3. Western Group Consultants | Surveying Services | <u>\$ 17,880.00</u> | <u>1.09%</u> |
| TOTAL | | \$525,684.00 | 32.06% |

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

DocuSigned by:
 9/21/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-100008-0001-3

Prior Council Action:

Ordinance No. 2015-0298 dated 04-08-2015

Amount and Source of Funding:

\$749,960.20 - Fund No. 4046- Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax.

Original appropriation of \$1,073,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF

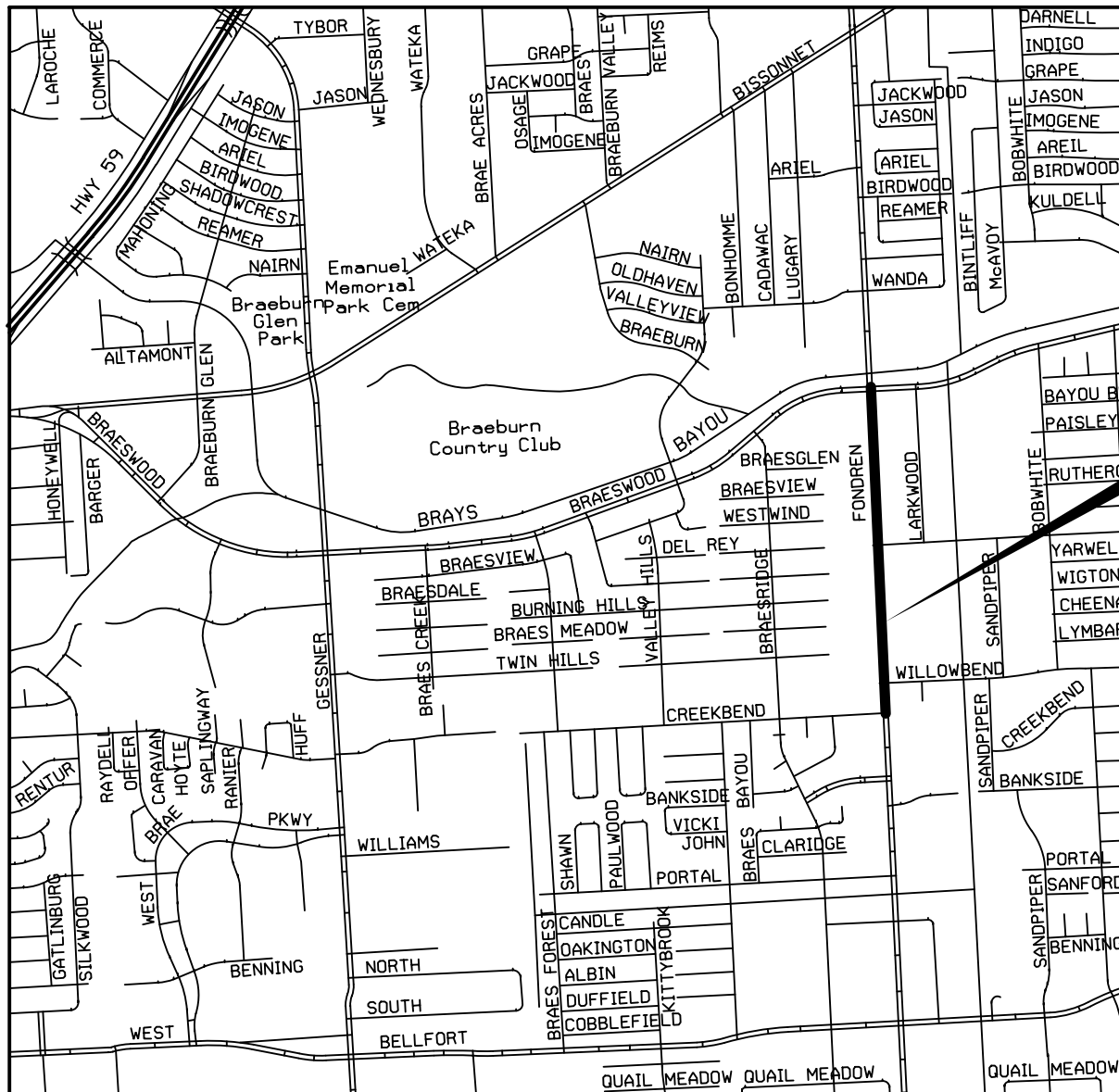
Contact Information:

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

ATTACHMENTS:

| Description | Type |
|---|-----------------------|
| SAP Documents | Financial Information |
| Maps | Backup Material |
| OBO Documents | Backup Material |
| Form B | Backup Material |
| Ownership Information Form & Tax Report | Backup Material |
| POP Documents | Backup Material |
| Form 1295 | Backup Material |
| Prior Council Action | Backup Material |

PROJECT LOCATION MAP



PROJECT LOCATION

CITY COUNCIL DISTRICT K
KEY MAP 530 Z, 530 V

VICINITY MAP
FONDREN ROAD
PAVING & DRAINAGE

BRAESWOOD BLVD. TO CREEKBEND DR.

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING AND CONSTRUCTION DIVISION

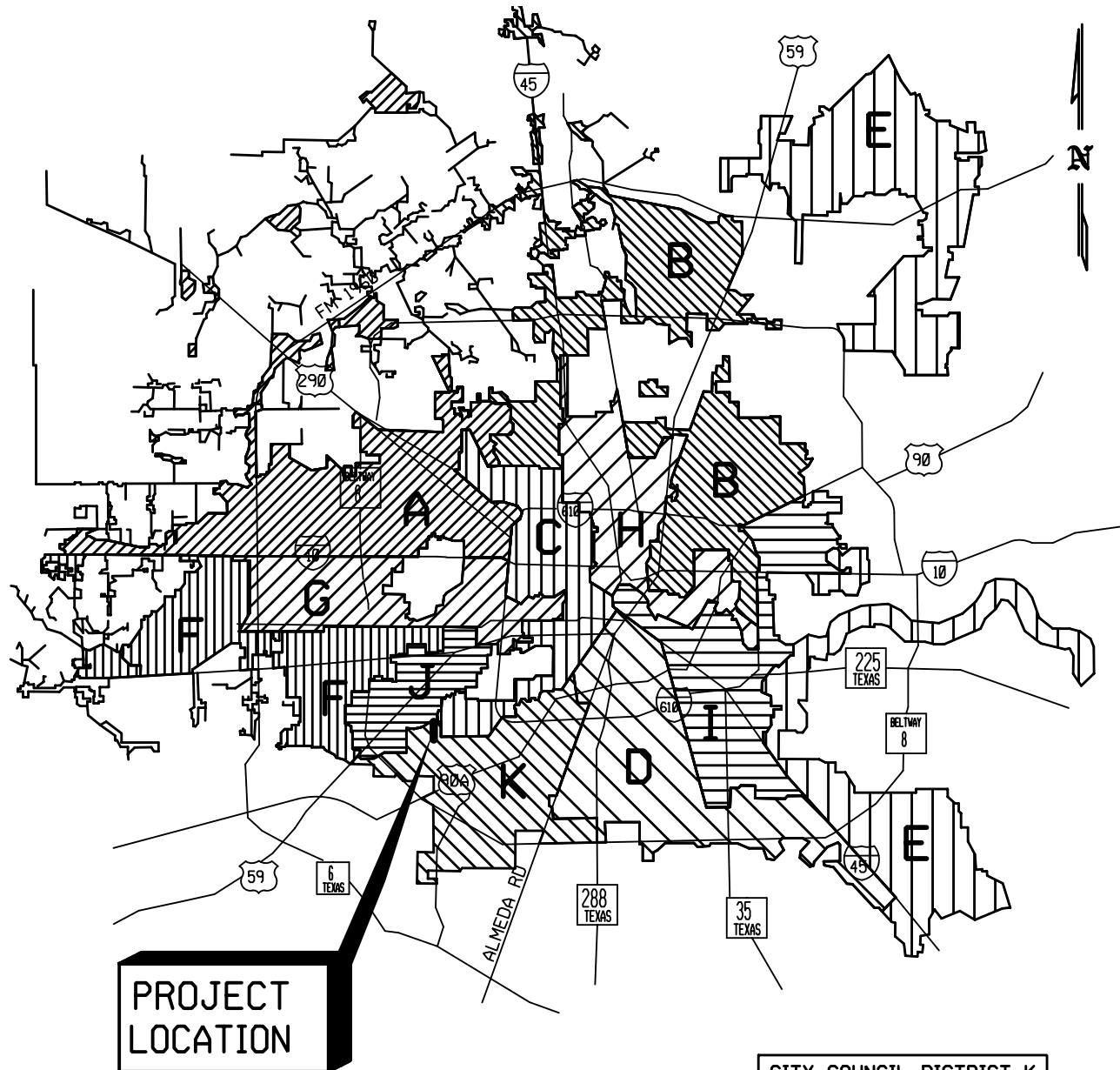


TEXAS REGISTERED ENGINEERING FIRM NO. F-1741
11757 KATY FRWY, STE 1540
HOUSTON, TX 770079
(713) 532-1730

WBS#: N-1000008-0001-3

| | |
|---------------|----------------|
| SCALE: N.T.S. | DATE: MAY 2022 |
|---------------|----------------|

PROJECT VICINITY MAP



PROJECT
LOCATION

CITY COUNCIL DISTRICT K
KEY MAP 530 Z, 530 V

COUNCIL DISTRICTS

A - AMY PECK
B - TARSHA JACKSON
C - ABBIE KAMIN
D - CAROLYN EVANS-SHABAZZ
E - DAVID MARTIN
F - TIFFANY D. THOMAS
G - MARY NAN HUFFMAN
H - KARLA CISNEROS
I - ROBERT GALLEGOS
J - EDWARD POLLARD
K - MARTHA CASTEX-TATUM

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS
Date: Jan 2022
Reference: pj20952

COUNCIL DISTRICT MAP FONDREN ROAD PAVING & DRAINAGE

BRAESWOOD BLVD. TO CREEKBEND DR.

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



TEXAS REGISTERED ENGINEERING FIRM NO. F-1741
11757 KATY FRWY, STE 1540
HOUSTON, TX 770079
(713) 532-1730

WBS#: N-100008-0001-3

SCALE: N.T.S.

DATE: NOV. 2014



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District K

Item Creation Date: 5/26/2022

HPW – 201NA80 Second Amendment / Fort Bend County

Agenda Item#: 45.

Summary:

ORDINANCE approving and authorizing second amendment and restating an Interlocal Agreement between City of Houston and **FORT BEND COUNTY FOR ROADWAY IMPROVEMENTS**, 2007 Mobility Bond Project Nos. 701, 758, and 766 (Approved by Ordinance No. 2009-0512, as amended) - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Second Amended and Restated Interlocal Agreement for Roadway Improvements, 2007 Mobility Bond Project Nos. 701, 758, and 766 between the City of Houston (City) and Fort Bend County (County).

RECOMMENDATION: (SUMMARY) Approve and authorize the Second Amended and Restated Interlocal Agreement for Roadway Improvements, 2007 Mobility Bond Project Nos. 701, 758, and 766 between the City of Houston (City) and Fort Bend County (County).

PROJECT NOTICE/JUSTIFICATION: This agreement is authorized under the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code. The original agreement is superseded in its entirety and replaced with the Second Amended and Restated Interlocal Agreement (Agreement).

DESCRIPTION/SCOPE: The Agreement provides for a partnership between the City and County to design and construct identified roadway projects. Under the Agreement, the South Post Oak Boulevard project has been constructed. The remaining project consists of design right of way acquisition and construction of Hillcroft Avenue between the existing toll road ramps and an extension of Court Road from Quailynn Road east to the proposed Hillcroft Avenue. This Project will also include the extension of water lines and storm drain systems along each roadway corridor as well as bridges spanning the Fort Bend County Drainage District Ditch B-8-B, box culvert drainage structures crossing Fort Bend County Drainage District Ditch A, and storm water detention.

HPW has published the advertisement for bid on the Hillcroft Avenue and Court Road Extension project and anticipates recommending award to the lowest responsible bidder within the next three month

LOCATIONS:

1. South Post Oak from Sam Houston Tollway to McHard Road

2. Hillcroft Avenue and Court Road Extension from Sam Houston Tollway to McHard Road

PREVIOUS HISTORY AND SCOPE: On June 10, 2009, City Council approved the original agreement under Ordinance No. 2009-0512. The scope of services under the original contract consisted of the design and construction of Fondren Road from Hillcroft to FM 2234 (Fondren); South Post Oak from Beltway 8 to FM 2234 (South Post Oak) and Blue Ridge Road from south of Rockergate Drive to FM 2234 (Blue Ridge Road). The first amendment approved by City Council on June 4, 2014, under Ordinance No. 2014-0558 removed Fondren and Blue Ridge Road from the project and added Hillcroft Avenue and Court Road Extension.

SCOPE OF THIS AMENDMENT: Under the Agreement, the County will contribute a maximum of \$5,750,000.00 and the City will contribute \$11,750,000.00 towards the increased total cost of the project of \$17,500,000.00. The City will be managing the Engineering and Construction Contracts along with managing the acquisition of right of way. The City share of project cost will be appropriated as vendor contracts are presented to Council for approval.

Under the Agreement, the City will also be responsible for the maintenance of Hillcroft as follows:

- mowing grass
- street sweeping
- pavement maintenance
- storm sewer maintenance
- box culvert maintenance
- bridge maintenance
- concrete channel lining maintenance
- sidewalk maintenance
- curb drain maintenance

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

Carol Ellinger Haddock, P.E., Director
Houston Public Works
WBS No(s). N-000819-0001-7, N-000820-0001-7,
N-000821-0001-7 and N-000821-0002-3

Prior Council Action:

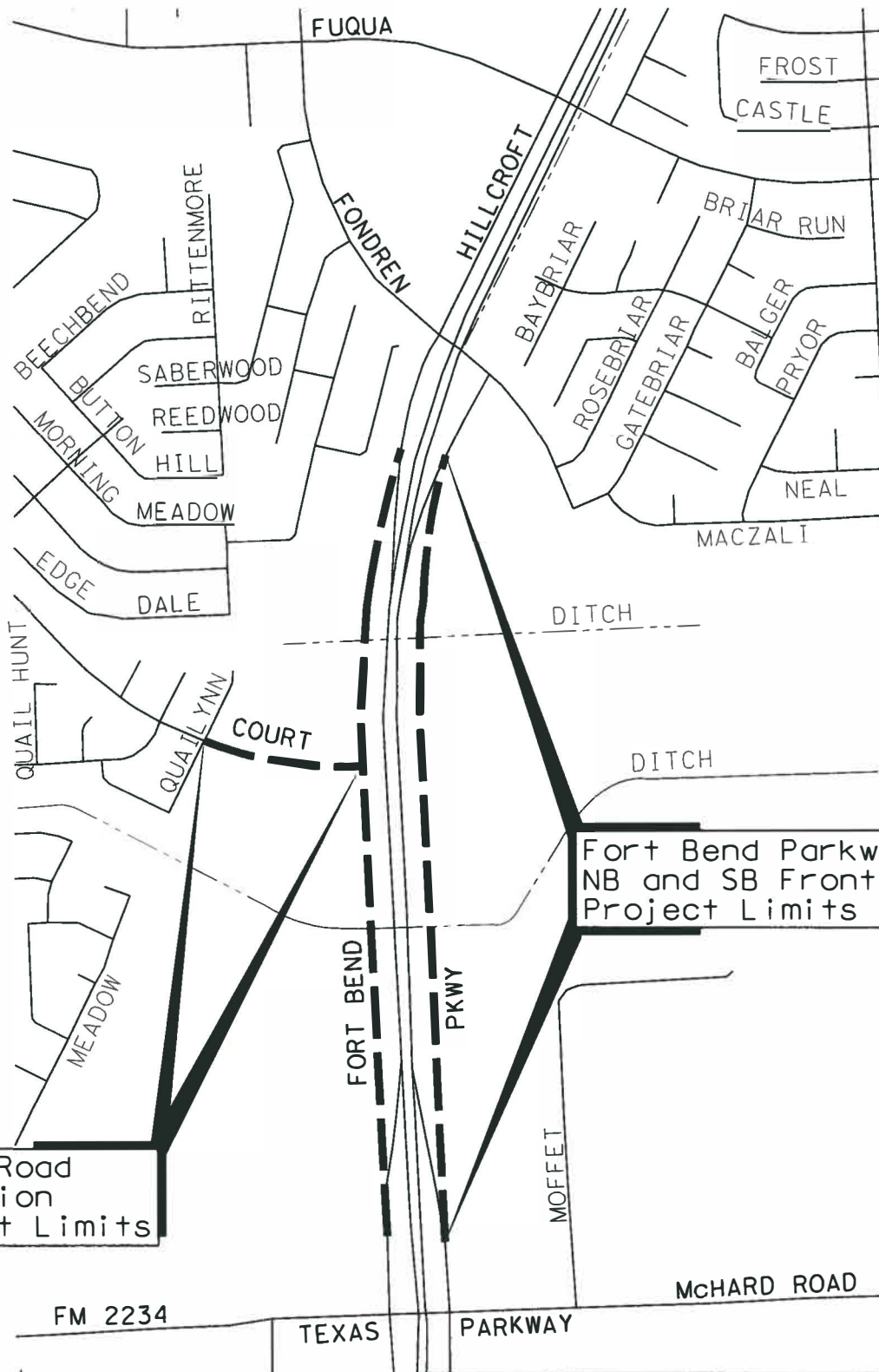
Ordinance No. 2009-0512, dated 06-10-2009
Ordinance No. 2014-0558, dated 06-04-2014

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|----------------------|--------------------|
| Map | Backup Material |
| Coversheet (revised) | Signed Cover sheet |



1" = 1000'

Court Road
Extension
Project Limits

Fort Bend Parkway
NB and SB Frontage Roads
Project Limits

WBS Nos.

N-000819-0002-7

N-000820-0002-7

N-000821-0001-7

N-000821-0002-3

KEY MAP
570 Z & 610 C & D

City of Houston / Ft. Bend County

Fort Bend Parkway Frontage Roads
and Court Road Extension
Roadway Improvement Project

VanDeWiele
& Vogler
Incorporated



2925 Briarpark, Suite 275
Houston, Texas 77042-3778
713/782-0042



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/5/2022

District K

Item Creation Date: 5/26/2022

HPW – 201NA80 Second Amendment / Fort Bend County

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing a Second Amendment and restating an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY FOR ROADWAY IMPROVEMENTS**, 2007 Mobility Bond Project Nos. 701, 758, and 766 (approved by Ordinance No. 2009-0512, as amended) - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Second Amended and Restated Interlocal Agreement for Roadway Improvements, 2007 Mobility Bond Project Nos. 701, 758, and 766 between the City of Houston (City) and Fort Bend County (County).

RECOMMENDATION: (SUMMARY) Approve and authorize the Second Amended and Restated Interlocal Agreement for Roadway Improvements, 2007 Mobility Bond Project Nos. 701, 758, and 766 between the City of Houston (City) and Fort Bend County (County).

PROJECT NOTICE/JUSTIFICATION: This agreement is authorized under the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code. The original agreement is superseded in its entirety and replaced with the Second Amended and Restated Interlocal Agreement (Agreement).

DESCRIPTION/SCOPE: The Agreement provides for a partnership between the City and County to design and construct identified roadway projects. Under the Agreement, the South Post Oak Boulevard project has been constructed. The remaining project consists of design right of way acquisition and construction of Hillcroft Avenue between the existing toll road ramps and an extension of Court Road from Quailynn Road east to the proposed Hillcroft Avenue. This Project will also include the extension of water lines and storm drain systems along each roadway corridor as well as bridges spanning the Fort Bend County Drainage District Ditch B-8-B, box culvert drainage structures crossing Fort Bend County Drainage District Ditch A, and storm water detention.

HPW has published the advertisement for bid on the Hillcroft Avenue and Court Road Extension project and anticipates recommending award to the lowest responsible bidder within the next three month

LOCATIONS:

1. South Post Oak from Sam Houston Tollway to McHard Road
2. Hillcroft Avenue and Court Road Extension from Sam Houston Tollway to McHard Road

PREVIOUS HISTORY AND SCOPE: On June 10, 2009, City Council approved the original agreement under Ordinance No. 2009-0512. The scope of services under the original contract consisted of the design and construction of Fondren Road from Hillcroft to FM 2234 (Fondren); South Post Oak from Beltway 8 to FM 2234 (South Post Oak) and Blue Ridge Road from south of Rockergate Drive to FM 2234 (Blue Ridge Road). The first amendment approved by City Council on June 4, 2014, under Ordinance No. 2014-0558 removed Fondren and Blue Ridge Road from the project and added Hillcroft Avenue and Court Road Extension.

SCOPE OF THIS AMENDMENT: Under the Agreement, the County will contribute a maximum of \$5,750,000.00 and the City will contribute \$11,750,000.00 towards the increased total cost of the project of \$17,500,000.00. The City will be managing the Engineering and Construction Contracts along with managing the acquisition of right of way. The City share of project cost will be appropriated as vendor contracts are presented to Council for approval.

Under the Agreement, the City will also be responsible for the maintenance of Hillcroft as follows:

- mowing grass
- street sweeping
- pavement maintenance
- storm sewer maintenance
- box culvert maintenance
- bridge maintenance
- concrete channel lining maintenance
- sidewalk maintenance
- curb drain maintenance

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

DocuSigned by:
 9/22/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works
WBS No(s). N-000819-0001-7, N-000820-0001-7,
N-000821-0001-7 and N-000821-0002-3

Prior Council Action:

Ordinance No. 2009-0512, dated 06-10-2009
Ordinance No. 2014-0558, dated 06-04-2014

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|----------------------|-----------------------------|
| Signed Coversheet | Signed Cover sheet |
| Map | Backup Material |
| Prior Council Action | Backup Material |
| Interlocal Agreement | Contract/Exhibit |
| Ordinance | Ordinance/Resolution/Motion |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

District E

Item Creation Date: 7/25/2022

HPW – 20SD175 Addtn'l Approp / Kalluri Group, Inc.

Agenda Item#: 46.

Summary:

ORDINANCE appropriating \$743,400.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for East Water Purification Plant – Chlorine System Improvements (as approved by Ordinance No. 2016-0246); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Engineering Services associated with the Chlorine System Improvements at East Water Purification Plant.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Kalluri Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program. This project is required to improve safety, operability, maintainability, and reliability of the East Water Purification Plant (EWPP) to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the design improvements of chlorine scrubber systems; integration of the scrubber control and monitoring functions into the Supervisory Control and Data Acquisition Network; replacement of existing chlorine feed piping, actuators, control valves (at 1-ton buildings, evaporator rooms at Plants 1 and 3); and the replacement of chlorine vapor detection system.

LOCATION: The project area is located at 12555 Clinton Drive and 2300 Federal Road.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 30, 2016, under Ordinance No. 2016-0246. The scope of services under the original contract consisted of Phase I – Preliminary Engineering, Phase II – Final Design and Phase III – Construction Phase Services, and Additional Services. Under this contract, the Consultant accomplished 70% replacement of the Chlorine dry scrubber with a more efficient wet Scrubber system at EWPP and completion of a study for the chemical feed system. Additional council action included:

| Ord. No. | Ord. Date | Type | Scope | Accomplished to Date |
|----------|-----------|------|-------|----------------------|
|----------|-----------|------|-------|----------------------|

| | | | | |
|-----------|---------------|------|--|---|
| 2020-0497 | June 10, 2020 | Add. | Phase I, II and III. Additional Services (surveying, geotechnical, temporary chemical feed system design). | Design of Chlorine System Improvements and Temporary Chemical Feed Study - completed. |
|-----------|---------------|------|--|---|

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the additional appropriation, the Consultant will accomplish the following: Life Safety System Improvements of Chlorine and Ton Container Buildings at Plants 1, 2 and 3 to improve safety. Additional Chlorine Ton Container Storage to Enhance Emergency Preparedness. A fee of \$518,000.00 is budgeted for Basic Services and \$190,000.00 for Additional Services.

The total requested appropriation is \$743,400.00 to be appropriated as follows: \$708,000.00 for contract services and \$35,400.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount and subsequent appropriation totals \$2,867,507.37. The Contractor has been paid \$2,438,827.00 (85.05%). Of this amount, \$519,845.00 (21.32%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,575,507.37. The Contractor proposes the following plan to meet the M/WBE goal.

| <u>Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Total Contract</u> |
|--|----------------------------------|---------------------|----------------------------|
| Paid Prior M/WBE Commitment | | \$519,845.00 | 14.54% |
| Unpaid Prior M/WBE Commitment | | \$270,153.00 | 7.56% |
| Azcarate & Associates Consulting Engineers, LLC DBA AACE | Mechanical, Engineering Services | <u>\$175,000.00</u> | <u>4.89%</u> |
| TOTAL | | \$964,998.00 | 26.99% |

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

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No(s). S-000056-0080-3, S-000056-080D-3

Prior Council Action:

Ordinance No. 2016-0246, dated 03-30-2016

Ordinance No. 2020-0497, dated 06-10-2020

Amount and Source of Funding:

\$743,400.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original appropriation of \$1,781,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent appropriation of \$1,450,798.10 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Markos E. Mengesha P.E, CCM.

Interim Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:**Description**

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 7/25/2022

HPW – 20SD175 Addn'l Approp / Kalluri Group, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Engineering Services associated with the Chlorine System Improvements at East Water Purification Plant.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Kalluri Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program. This project is required to improve safety, operability, maintainability, and reliability of the East Water Purification Plant (EWPP) to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the design improvements of chlorine scrubber systems; integration of the scrubber control and monitoring functions into the Supervisory Control and Data Acquisition Network; replacement of existing chlorine feed piping, actuators, control valves (at 1-ton buildings, evaporator rooms at Plants 1 and 3); and the replacement of chlorine vapor detection system.

LOCATION: The project area is located at 12555 Clinton Drive and 2300 Federal Road.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 30, 2016, under Ordinance No. 2016-0246. The scope of services under the original contract consisted of Phase I – Preliminary Engineering, Phase II – Final Design and Phase III – Construction Phase Services, and Additional Services. Under this contract, the Consultant accomplished 70% replacement of the Chlorine dry scrubber with a more efficient wet Scrubber system at EWPP and completion of a study for the chemical feed system. Additional council action included:

| <u>Ord. No.</u> | <u>Ord. Date</u> | <u>Type</u> | <u>Scope</u> | <u>Accomplished to Date</u> |
|-----------------|------------------|-------------|--|---|
| 2020-0497 | June 10, 2020 | Add. | Phase I, II and III. Additional Services (surveying, geotechnical, temporary chemical feed system design). | Design of Chlorine System Improvements and Temporary Chemical Feed Study - completed. |

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the additional appropriation, the Consultant will accomplish the following: Life Safety System Improvements of Chlorine and Ton Container Buildings at Plants 1, 2 and 3 to improve safety. Additional Chlorine Ton Container Storage to Enhance Emergency Preparedness. A fee of \$518,000.00 is budgeted for Basic Services and \$190,000.00 for Additional Services.

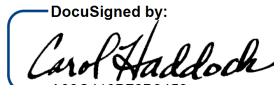
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| Azcarate & Associates Consulting Engineers, LLC DBA AACE | Mechanical, Engineering Services | <u>\$175,000.00</u> | <u>4.89%</u> |
| TOTAL | | \$964,998.00 | 26.99% |

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

DocuSigned by:
 9/13/2022
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). S-000056-0080-3, S-000056-080D-3

Prior Council Action:

Ordinance No. 2016-0246, dated 03-30-2016

Ordinance No. 2020-0497, dated 06-10-2020

Amount and Source of Funding:

\$743,400.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original appropriation of \$1,781,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent appropriation of \$1,450,798.10 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Markos E. Mengesha P.E., CCM.

Interim Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

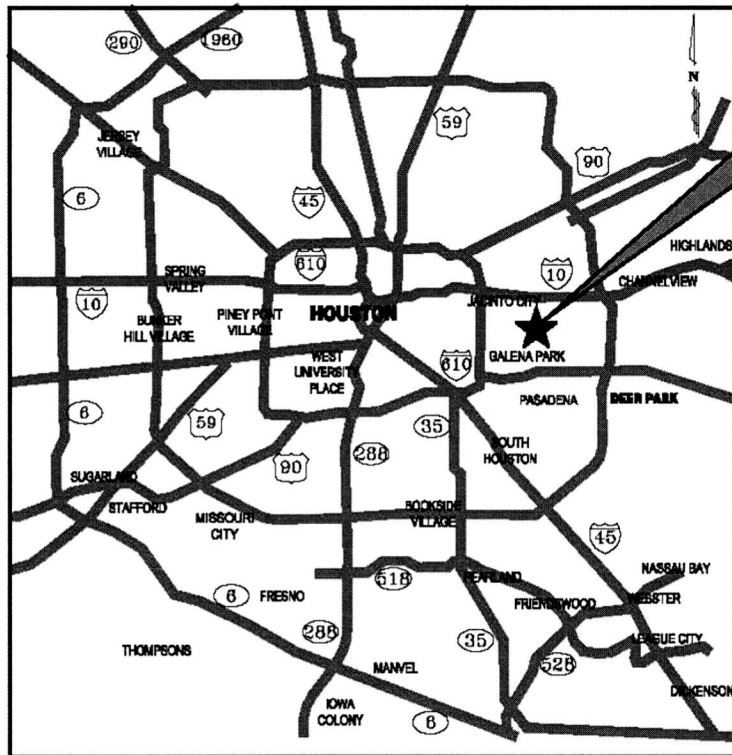
| Description | Type |
|---|-----------------------|
| SAP documents | Financial Information |
| Maps | Backup Material |
| OBO Documents | Backup Material |
| Form B | Backup Material |
| Ownership Information Form & Tax Report | Backup Material |
| Pay or Play | Backup Material |
| Form 1295 | Backup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

East Water Purification Plant - Chlorine System Improvements

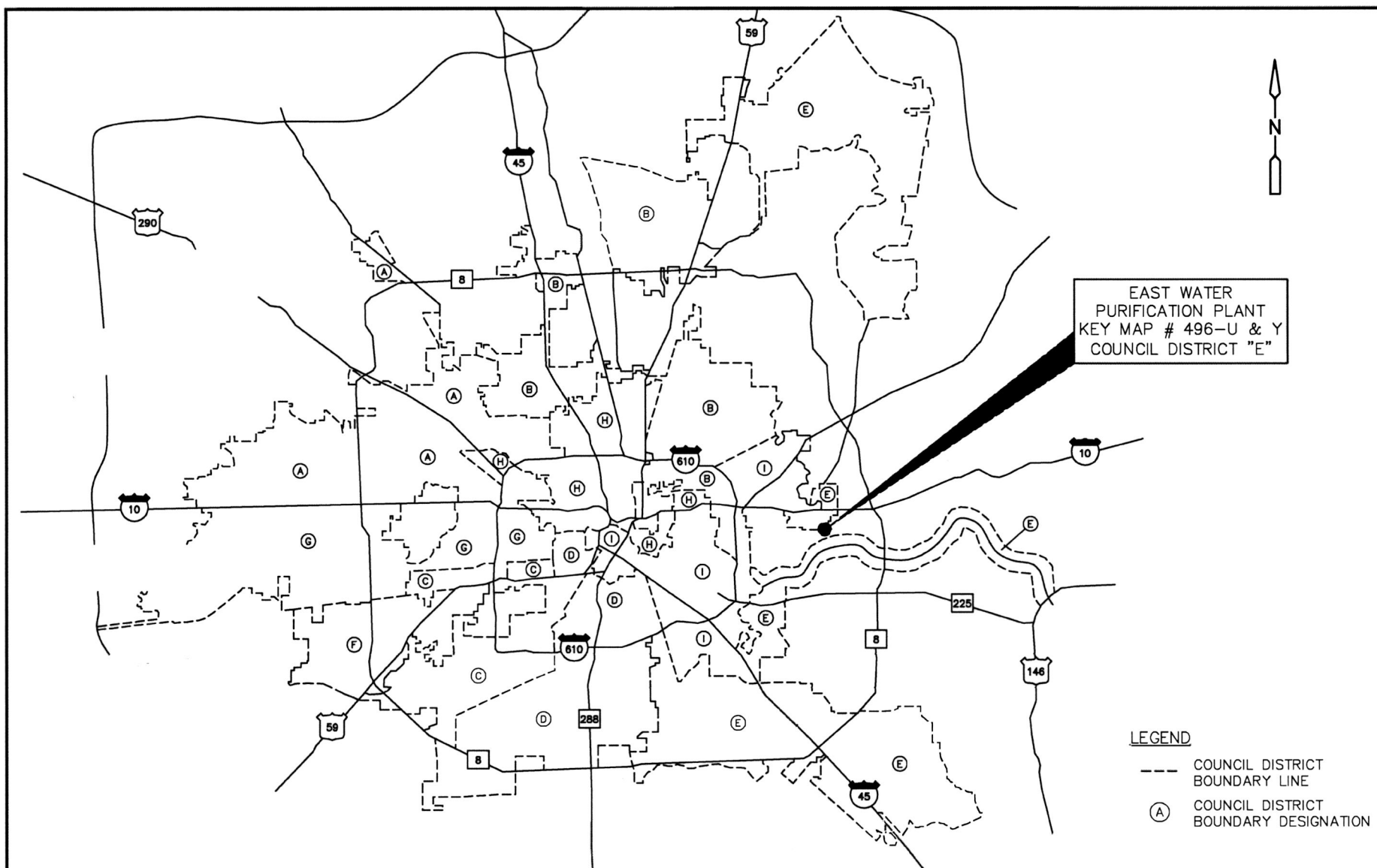
WBS Number S-000056-0080-3

Council District: E

Key Maps: 496U, 496Y



East Water Purification Plant



CITY OF HOUSTON, TEXAS
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
EWPP CHLORINE SYSTEM IMPROVEMENTS
COUNCIL DISTRICT MAP
WBS No.: S-000056-0080-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 7/12/2022

HPW-20SWO89 Contract Award/J. Rivas Construction, LLC

Agenda Item#: 47.

Summary:

ORDINANCE appropriating \$4,950,000.00 out of METRO Projects Construction DDSRF, awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2022 Street & Drainage Rehabilitation Contract #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 CIP Cost Recovery relating to construction of facilities financed by the METRO Projects Construction DDSRF, contingency, testing services, and construction management

Background:

SUBJECT: Contract Award for FY2022 Street & Drainage Rehabilitation Contract #3.

RECOMMENDATION: Award a Construction Contract to J. Rivas Construction, LLC, for FY2022 Street & Drainage Rehabilitation Contract #3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, to preserve, repair, rehabilitate or reconstruct the storm-water drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to resolve localized storm water drainage problems and rehabilitate the street to further improved the drainage. The 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: This project was advertised for bidding on May 6, 2022 . Bids were received on May 26, 2022. The (6) bids are as follows.

| <u>Bidder</u> | <u>Adjustment Factor</u> |
|---------------------------------------|------------------------------|
| 1. J. Rivas Construction, LLC | 0.739 |
| 2. DL Glover Inc. | 0.840 |
| 3. Nerie Construction | 0.865 |
| 4. Reliance Construction Services, LP | 0.879 |
| 5. T. Construction, LLC | 0.886 |
| 6. Resicom Inc | 1.350 |

AWARD: It is recommended that this construction contract be awarded to J. Rivas Construction, LLC with a low bid of \$4,000,000.00 (0.739 Adjustment Factor).

PROJECT COST: The total cost of this project is \$4,950,000.00 to be appropriated as follows:

| | |
|---------------------------|-----------------|
| ▪ Bid Amount | \$ 4,000,000.00 |
| ▪ Contingencies | \$ 200,000.00 |
| ▪ Testing Services | \$ 250,000.00 |
| ▪ CIP Cost Recovery | \$ 200,000.00 |
| ▪ Construction Management | \$ 300,000.00 |

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

Construction Management Services will be provided by Gunda Corp. 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, J. Rivas 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/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

| | <u>MBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|----------------------------|--|----------------------|----------------------|
| 1. | D. Solis Trucking, Inc. | Hauling Dirt/ Sand/ Gravel | \$ 160,000.00 | 4.00% |
| 2. | Moran Construction, LLC | Water Line Utilities, Concrete paving, Pavement Markings | \$ 160,000.00 | 4.00% |
| 3. | Trinity Paving, LLC | Asphalt Pavement & Concrete Paving | \$ 120,000.00 | 3.00% |
| | TOTAL | | \$ 440,000.00 | 11.00% |

| | <u>WBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|--------------------------------|--|---------------|----------------------|
| 1. | RJ&M Utility Construction, LLC | Water Line Construction, Underground Utilities, Storm & Sanitary Sewer Improvements, Water Line Construction | \$ 160,000.00 | 4.00% |

| | | | | |
|----|---------------------------------|--|----------------------|--------------|
| 2. | ISJ Underground Utilities, Inc. | Underground Utilities, Storm & Sanitary Sewer Improvements | <u>\$ 120,000.00</u> | <u>3.00%</u> |
| | | TOTAL | \$ 280,000.00 | 7.00% |

| | <u>SBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|----------------------------|-----------------------------------|---------------------|----------------------|
| 1. | Traffic Signs & Lines, LLC | Traffic Control Sign Installation | \$ 80,000.00 | 2.00% |
| | | TOTAL | \$ 80,000.00 | 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 have been acquired.

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

WBS No(s). N-321040-0062-4

Amount and Source of Funding:

\$4,950,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

Contact Information:

Johana Clark
Senior Assistant Director Transportation and Drainage Operations
Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/12/2022

HPW-20SWO89 Contract Award/J. Rivas Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2022 Street & Drainage Rehabilitation Contract #3.

RECOMMENDATION: Award a Construction Contract to J. Rivas Construction, LLC, for FY2022 Street & Drainage Rehabilitation Contract #3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, to preserve, repair, rehabilitate or reconstruct the storm-water drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to resolve localized storm water drainage problems and rehabilitate the street to further improved the drainage. The 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: This project was advertised for bidding on May 6, 2022 . Bids were received on May 26, 2022. The (6) bids are as follows.

| <u>Bidder</u> | <u>Adjustment Factor</u> |
|---------------------------------------|------------------------------|
| 1. J. Rivas Construction, LLC | 0.739 |
| 2. DL Glover Inc. | 0.840 |
| 3. Nerie Construction | 0.865 |
| 4. Reliance Construction Services, LP | 0.879 |
| 5. T. Construction, LLC | 0.886 |
| 6. Resicom, Inc. | 1.350 |

AWARD: It is recommended that this construction contract be awarded to J. Rivas Construction, LLC with a low bid of \$4,000,000.00 (0.739 Adjustment Factor).

PROJECT COST: The total cost of this project is \$4,950,000.00 to be appropriated as follows:

| | |
|---------------------------|-----------------|
| ▪ Bid Amount | \$ 4,000,000.00 |
| ▪ Contingencies | \$ 200,000.00 |
| ▪ Testing Services | \$ 250,000.00 |
| ▪ CIP Cost Recovery | \$ 200,000.00 |
| ▪ Construction Management | \$ 300,000.00 |

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

Construction Management Services will be provided by Gunda Corp. 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, J. Rivas 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.

MWSBE 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. | D. Solis Trucking, Inc. | Hauling Dirt/ Sand/ Gravel | \$ 160,000.00 | 4.00% |
| 2. | Moran Construction, LLC | Water Line Utilities, Concrete paving, Pavement Markings | \$ 160,000.00 | 4.00% |
| 3. | Trinity Paving, LLC | Asphalt Pavement & Concrete Paving | \$ 120,000.00 | 3.00% |
| | TOTAL | | \$ 440,000.00 | 11.00% |

| | <u>WBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|---------------------------------|--|----------------------|----------------------|
| 1. | RJ&M Utility Construction, LLC | Water Line Construction, Underground Utilities, Storm & Sanitary Sewer Improvements, Water Line Construction | \$ 160,000.00 | 4.00% |
| 2. | ISJ Underground Utilities, Inc. | Underground Utilities, Storm & Sanitary Sewer Improvements | \$ 120,000.00 | 3.00% |
| | TOTAL | | \$ 280,000.00 | 7.00% |

| | <u>SBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|----------------------------|-----------------------------------|---------------------|----------------------|
| 1. | Traffic Signs & Lines, LLC | Traffic Control Sign Installation | \$ 80,000.00 | 2.00% |
| | TOTAL | | \$ 80,000.00 | 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 have been acquired.

DocuSigned by:



9/16/2022

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

WBS No(s). N-321040-0062-4

Amount and Source of Funding:

\$4,950,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

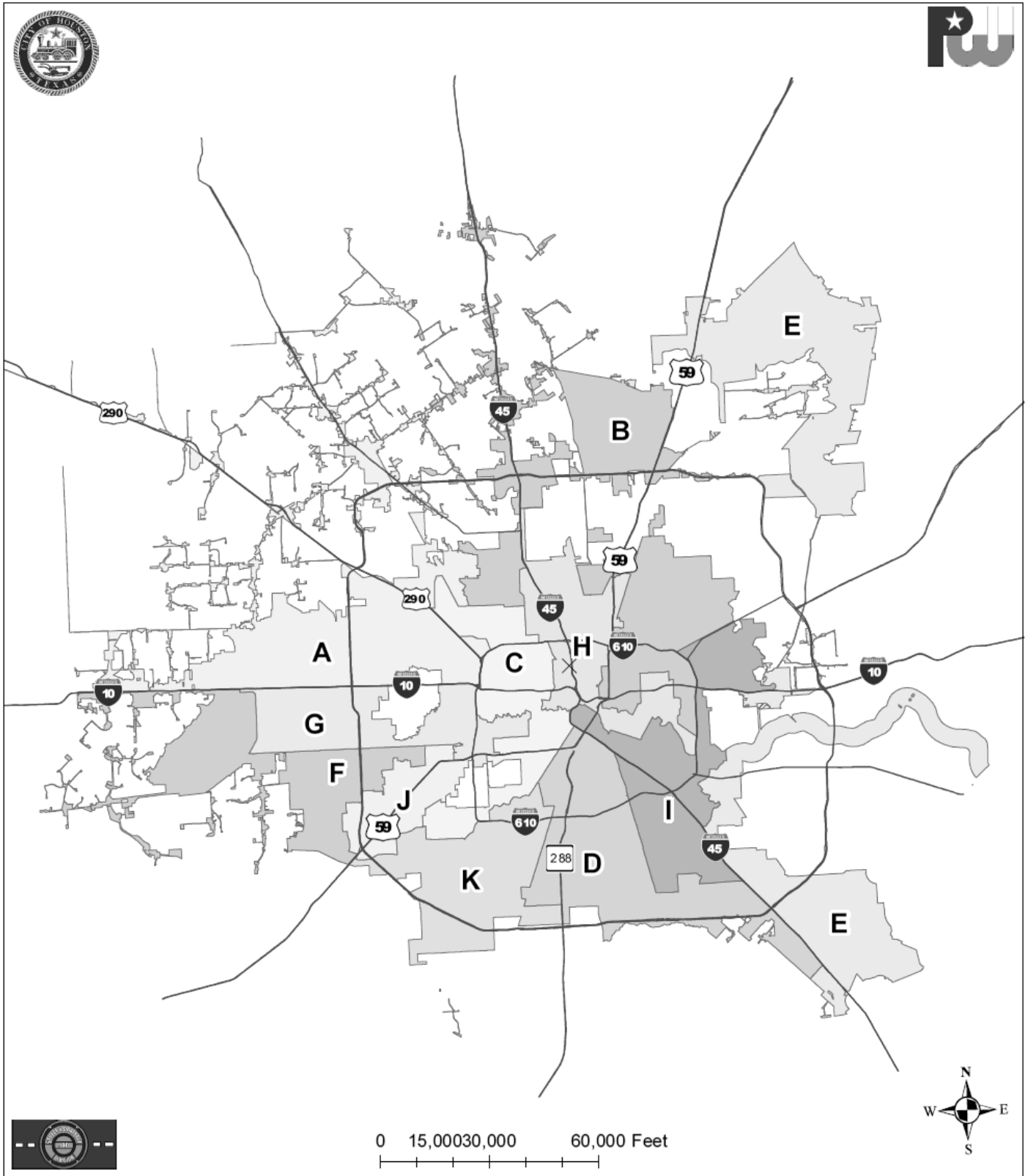
Contact Information:

Johana Clark
Senior Assistant Director Transportation and Drainage Operations
Phone: (832) 395-2274

ATTACHMENTS:

| Description | Type |
|---|-----------------------|
| SAP Documents | Financial Information |
| Maps | Backup Material |
| OBO Documents | Backup Material |
| Form B | Backup Material |
| Ownership Information Form & Tax Report | Backup Material |
| POP Documents | Backup Material |
| Bid Extension | Backup Material |
| Bid Tabulations | Backup Material |
| Form 1295 | Backup Material |

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



FY2022 Street & Drainage
Rehabilitation Contract #3

WBS No. N-321040-0062-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date:

FIN Truth in Taxation 2022 #4

Agenda Item#: 48.

Summary:

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2022

TAGGED BY COUNCIL MEMBERS KNOX AND KUBOSH

This was Item 2 on Agenda of September 28, 2022

Background:

The proposed tax rate of \$0.533640 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.385127 on each \$100 of taxable value and the I&S rate is \$0.148513 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.533640 on each \$100 of taxable value.

Therefore, it is recommended that City Council adopt a Tax Year 2022 tax rate for Maintenance and Operations of \$0.385127 on each

\$100 of taxable value and a tax rate for the Debt Service of \$0.148513 on each \$100 of taxable value.

The 2022 proposed tax rate (\$0.533640) is lower than Tax Year 2021's adopted tax rate (\$0.550830) by about 3.12% or 1.7 cents.

Pursuant to the Tax Code, because the proposed tax rate exceeds the No-New Revenue tax rate, the motion to adopt the ordinance setting the tax rate must be made in conformance with Section 26.05(b) of the Tax Code.

William Jones, Interim Chief Business Officer/Interim Director of Finance

Prior Council Action:

Motion No. 2022-457 (9/14/2022)

Contact Information:

Alma Tamborello, Division Manager Phone: 832-393-9099

LaToya Stephenson, Staff Analyst Phone: 832-393-9028

ATTACHMENTS:

—

—

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2022

ALL

Item Creation Date: 9/12/2022

FIN - 1st Public Hearing for Bond Election

Agenda Item#: 50.

Summary:

6:00 PM PUBLIC HEARING relating to the bond election to be held on Tuesday, November 8, 2022, regarding the issuance of public improvement bonds

Background:

SUBJECT: A Motion to set the dates and times of three public hearings for the bond election to be held on Tuesday, November 8, 2022 and direct the City Secretary to post the Voter Information Documents in accordance with state law.

RECOMMENDATION: (Summary) Adopt a motion setting the dates and times of three public hearings in connection with the bond election to be held on Tuesday, November 8, 2022 and direct the City Secretary to post the Voter Information Documents in accordance with the state law.

SPECIFIC EXPLANATION:

It is recommended that City Council adopt the dates and times of three public hearings on Proposition "A" through "G" regarding the issuance of public improvement bonds. The hearings are intended to provide information to voters and allow Council to discuss the propositions that will appear on the ballot for the City of Houston bond election to be held on Tuesday, November 8, 2022.

The following are the dates and times to receive public comment on the propositions to be considered by the voters at the special election to be held on Tuesday, November 8, 2022, pursuant to the proposed motion:

Wednesday, October 05, 2022 at 6:00 p.m.

Wednesday, October 12, 2022 at 6:00 p.m.

Wednesday, October 19, 2022 at 9:00 a.m.

All three hearings will be conducted in the City Council Chambers, City Hall, 901 Bagby, 2nd floor, Houston, Texas.

Additionally, Section 1251.052 of the Government Code (enacted by the Legislature in 2019) requires a political subdivision with at least 250 registered voters to prepare a voter information document for each proposition to be voted on at the election. The statute requires that the voter information documents be posted (1) on election day and during early voting by personal

appearance, in a prominent location at each polling place; (2) not later than the 21st day before the election, in three public places in the boundaries of the political subdivision holding the election; and (3) during the 21 days before the election, on the political subdivision's Internet website, prominently and together with the notice of the election, the contents of the proposition, and any sample ballot prepared for the election.

Section 1251.052 distinctly prescribes the types of information to be contained on the voter information documents.

William Jones, Interim Chief Business Officer/Interim Director of Finance

Prior Council Action:

2022-0626 (8/16/2022)

Amount and Source of Funding:

NA

Contact Information:

William Jones

Phone: 832-393-9051

ATTACHMENTS:

| Description | Type |
|-------------|------|
|-------------|------|