

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

November 8 & 9, 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, November 8, 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 Huffman

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# 994 976 718#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP11-08-2022

RECESS

RECONVENE

WEDNESDAY - November 9, 2022 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees, Air Emission Fees and Emissions Inspection Fee for FY2023 for the City's Wastewater Treatment Plants - \$1,848,670.16 Enterprise Fund

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,212,004.75 and acceptance of work on contract with **P.R.C. ROOFING CO., INC** for HPD North Command Roofing Replacement - 1.85% over the original contract amount - **DISTRICT B - JACKSON**

PROPERTY - NUMBER 3

3. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Greens 69 Owner, LP., et al., Cause No. 1187622 for **GREENS ROAD PAVING & DRAINAGE IMPROVEMENTS PROJECT - DISTRICT B - JACKSON**

PURCHASING and TABULATION OF BIDS - NUMBERS 4 through 9

4. **FARRWEST ENVIRONMENTAL SUPPLY COMPANY** for purchase of HAZMAT Suits and Coveralls through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Houston Fire Department - \$163,519.50 - Grant Fund
5. **DELTA FIRE & SAFETY, INC** for Personal Protective Gear and Replacement Parts for the Houston Fire Department - \$4,825,923.14 - 3 Years with 2 one-year options - General Fund
6. **AGGREKO, LLC** for approval of spending authority for the Rental and Leasing of Heating Ventilation and Air Condition Systems and related equipment through the National Cooperative Purchasing Alliance for the General Services Department - Term ending December 7, 2025 - \$2,000,000.00 - Maintenance Renewal and Replacement Fund
7. **SILSBEE FORD** for purchase of two Bomb Response Trucks through the Interlocal Purchasing System for Public Safety and Homeland Security on behalf of the Houston Police Department - \$281,516.00 - General and Grant Funds

8. **TECHNICAL LABORATORY SYSTEMS, INC** to approve purchase of two (2) Training Simulator Chairs - \$377,380.00 - Enterprise and Other Funds
9. **AMEND MOTION #2019-195, 4/17/19 TO INCREASE** spending authority from \$16,902,152.31 to \$20,850,301.32 for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule Contract through the State of Texas Procurement Contract Management Program for Various Departments, awarded to **W.W. GRAINGER** - \$3,948,149.01 - General, Enterprise and Other Funds

RESOLUTIONS - NUMBERS 10 through 13

10. RESOLUTION supporting nomination of **COUNCIL MEMBER SALLIE ALCORN** to the Texas Municipal League Board of Directors
11. RESOLUTION Amending Exhibit B of Resolution No 2008-4 relating to designating Houston Heights Historic District East as Historic District by changing the building status of the structures located at 1429 Columbia St. - **DISTRICT C - KAMIN**
12. RESOLUTION approving and authorizing nomination of **MEN'S WAREHOUSE, LLC**, located at 10485 W. Belfort Blvd. and 6380 Rogerdale Rd., Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICTS F - THOMAS and K - CASTEX-TATUM**
13. RESOLUTION approving and authorizing nomination of **MACQUARIE HOLDINGS (U.S.A.) INC**, located at 500 Dallas Street, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT I - GALLEGOS**

ORDINANCES - NUMBERS 14 through 31

14. ORDINANCE approving and adopting Version 1.8 of the City of Houston Harvey Homeowner Assistance Program Guidelines
15. ORDINANCE approving and authorizing a form of Restrictive Covenant for the Harvey Homeowner Assistance Program and forms of amendments to and revised Forgivable Loan Agreement and Respective Promissory Note and Deed of Trust attached thereto between City of Houston and participants in the Harvey Homeowner Assistance Program; authorizing the Mayor to execute said documents with said participants
This item should only be considered after passage of Item 14 above
16. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and the **UNIVERSITY OF HOUSTON-CLEAR LAKE** for Training and Development Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$500,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

17. ORDINANCE appropriating \$2,616,000.00 from Equipment Acquisition Consolidated Fund for the planned Network Refresh and Firewall Replacement Projects for Houston Information Technology Services
18. ORDINANCE approving and authorizing Professional Services Agreement between **BRACEWELL LLP** and City of Houston ("City") to provide Legal Services relating to a lawsuit filed against the *City and against Sylvester Turner, in his official capacity as Mayor*; establishing a maximum contract amount - \$450,792.00 - Property & Casualty Fund
19. ORDINANCE amending Ordinance No. 2021-0340 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **AIR CLEANING TECHNOLOGIES, INC** for Exhaust Removal Services for the Houston Fire Department - \$467,000.00 - Enterprise and Grant Funds
20. ORDINANCE approving and authorizing agreement between City of Houston and **LOCKE LORD, LLP** for Professional Lobbying Services for the Mayor's Office of Government Relations; providing a maximum contract amount - 2 Years - \$757,000.00 - General Fund
21. ORDINANCE approving and authorizing contract between City of Houston and **AVOLVE SOFTWARE CORPORATION** for Sole Source purchase of enhanced software as a Service and Professional Support Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,618,785.00 - Building Inspection Fund
22. ORDINANCE appropriating \$2,466,478.09 out of Airports Improvement Fund; approving and authorizing a Derivative Agreement between City of Houston and **PREFERRED TECHNOLOGIES, LLC** through the Department of Information Resources for the purchase of Security Cameras, Installation, Software, Hardware, and Warranty for the Houston Airport System at William P. Hobby Airport; providing a maximum contract amount - 1 Year
23. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 583** and the inclusion of 332.233 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions
24. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 588**, containing approximately 201.648 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds
25. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of a ±12 foot-wide alley located between North Main Street and Cornell Street, one alley portion being situated to the west of and adjoining lot 36, block 22 of the Sunset Heights Addition, the other alley portion being situated east of and adjoining lot 1, block 1 of the Kluski Place Section 1 - replat, and both alley portions being out of the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning said alley portions to **SL ASSET HOLDINGS, LLC** and **NORTH MAIN CONDOS, LLC**, the abutting property owners, in consideration of their payment to the City in the amount of \$90,000.00, and

26. ~~other good and valuable consideration -~~ **DISTRICT H - CISNEROS**
ORDINANCE authorizing the sale of a ten-foot-wide easement for gas line purposes, and a sixty-foot-wide by forty-foot-wide surface site easement, out of City fee owned land located in the Victor Blanco Five League Grant Survey, A-2, Houston, Harris County, Texas, to **HOUSTON PIPE LINE COMPANY, LP**, a Foreign Limited Partnership, for good and valuable consideration - **DISTRICT E - MARTIN**
27. ORDINANCE approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 40 flood-prone homes
28. ORDINANCE approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between City of Houston and **PROFESSIONAL TRAFFIC CONTROL, LLC** - \$252,008.44 - Special Revenue Fund
29. ORDINANCE appropriating \$525,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC** for Intelligent Transportation Systems (ITS): providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
30. ORDINANCE appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **NEDU ENGINEERING, INC** for FY17 Local Drainage Project Work Order Design Contract No. 2 (Approved by Ordinance No. 2017-0372, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax
31. ORDINANCE appropriating \$13,527,312.60 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and \$5,426,481.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Richmond Plaza (South) Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT J - POLLARD**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Alcorn 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: 11/8/2022

Item Creation Date:

SP11-08-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP11-08-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
NOVEMBER 8, 2022 – 2:00 PM**

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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RALPH NEAL – Post Office Box 1254 – 77002 – 989-250-3957 – Renewable energy – **(In Person)**

3 MIN	3 MIN	3 MIN
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SUBRINA GRAY – No Address – 936-257-2301 – Insufficient assistance/harassment/Housing – **(In Person)**

LOURDES ORTEGA – 1220 King St. – 77022 – 832-741-0181 – Petition to redress grievance/Denied claim – **(In Person)**

JOSEPH SMITH – No Address – 713-423-4945 – Identity theft/Police report – **(In Person)**

LORENZO BUTLER, JR. – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – International Trade Center Gala – **(In Person)**

JENNY DUNSTON – No Address – 713-438-7078 – Corruption within the City – **(Virtual)** – jenny_dunston@yahoo.com

EMMA SIMON – 10819 Southview St. – 77047 – 713-733-3248 – Educate our children on crime – **(Teleconference)**

PREVIOUS

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

JOSEPH SMITH – No Address – 713-423-4945 – Police report/wrongful termination – **(In Person)**

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

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **(Teleconference)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 10/24/2022

HPW- 20PMG19-Texas Commission on Environmental
Quality (TCEQ)'s Annual Consolidated Water Quality
(CWQ) Fees.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees, Air Emission Fees and Emissions Inspection Fee for FY2023 for the City's Wastewater Treatment Plants - \$1,848,670.16 Enterprise Fund

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

RECOMMENDATION: Authorize payment of the TCEQ invoices totaling \$1,848,670.16 for the annual Consolidated Water Quality (CWQ) fees for the City of Houston (City's) wastewater treatment plants.

SPECIFIC EXPLANATION: This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fees, Air Emission Fees (AEF), and Emissions Inspection Fee (EIF) that apply to the City of Houston's (City's) 39 Wastewater treatment plants, as well as the CWQ fees for the City's MS4 program, co-permitted with Harris County and HC Flood Control District.

The current invoice covers the period from *September 1, 2022, to August 31, 2023, corresponding to TCEQ's fiscal year 2023*. The annual fees are based on the wastewater discharge, air emissions and stormwater management fees from each of these facilities.

The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index. The revenue resulting from the CWQ Fees pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program.

The AEF is based on the tons of pollution emitted during the last full calendar year. The authority to collect this fee is granted under the Texas Health and Safety Code Section 382.0621 and the

administration of this fee is found in TCEQs regulations, - Title 30 TAC, Section 101.27. The revenue covers the direct and indirect costs of operating the Title IV and V programs related to the Federal Clean Air Act Amendments of 1990.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in Title 30 TAC, Section 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,848,670.16.

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.

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

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Public Works	\$1,848,670.16	\$0.00	\$1,848,670.16

Prior Council Action:

Motion# 2021-0602 11/03/2021

Amount and Source of Funding:

\$1,848,670.16 from Water and Sewer System Operating Fund No. 8300

Contact Information:

Phillip Goodwin
Houston Water Regulatory Compliance Director
832-395-3075

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date: 10/24/2022

HPW- 20PMG19-Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

Agenda Item#: 1.

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) Fees.

RECOMMENDATION: Authorize payment of the TCEQ invoices totaling \$1,848,670.16 for the annual Consolidated Water Quality (CWQ) fees for the City of Houston (City's) wastewater treatment plants.

SPECIFIC EXPLANATION: This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fees, Air Emission Fees (AEF), and Emissions Inspection Fee (EIF) that apply to the City of Houston's (City's) 39 Wastewater treatment plants, as well as the CWQ fees for the City's MS4 program, co-permitted with Harris County and HC Flood Control District.

The current invoice covers the period from *September 1, 2022, to August 31, 2023, corresponding to TCEQ's fiscal year 2023*. The annual fees are based on the wastewater discharge, air emissions and stormwater management fees from each of these facilities.

The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index. The revenue resulting from the CWQ Fees pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program.

The AEF is based on the tons of pollution emitted during the last full calendar year. The authority to collect this fee is granted under the Texas Health and Safety Code Section 382.0621 and the administration of this fee is found in TCEQs regulations, - Title 30 TAC, Section 101.27. The revenue covers the direct and indirect costs of operating the Title IV and V programs related to the Federal Clean Air Act Amendments of 1990.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in Title 30 TAC, Section 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,848,670.16.

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

DocuSigned by:

Carol Ellinger Haddock 10/25/2022
A93C410B72B3453

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

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Public Works	\$1,848,670.16	\$0.00	\$1,848,670.16

Prior Council Action:

Motion# 2021-0602 11/03/2021

Amount and Source of Funding:

\$1,848,670.16 from Water and Sewer System Operating Fund No. 8300

Contact Information:

Phillip Goodwin
Houston Water Regulatory Compliance Director
832-395-3075

ATTACHMENTS:

Description	Type
Funding Docs	Financial Information
Prior Council Action	Backup Material
Invoices	Backup Material
Annual Fees	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

District B

Item Creation Date: 10/14/2022

25CONS528 – Accept Work – P.R.C. Roofing Co., Inc. –
HPD North Command Roofing Replacement

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,212,004.75 and acceptance of work on contract with **P.R.C. ROOFING CO., INC** for HPD North Command Roofing Replacement - 1.85% over the original contract amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$1,214,004.75 and acceptance of work on a construction contract with P.R.C. Roofing Co., Inc., for the Houston Police Department (HPD) – North Command Roofing Replacement project – 1.85% over the original construction amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final construction amount of \$1,214,004.75 - 1.85% over the original contract amount, accept the work and authorize final payment to P.R.C. Roofing Co., Inc. for construction services for the HPD – North Command Roofing Replacement.

PROJECT LOCATION: 9455 W. Montgomery Rd., Houston, Texas 77088.

PROJECT DESCRIPTION: This project removed the existing large ballast roofing system down to the structural concrete deck in four (4) major areas and replaced and installed a new single ply membrane roofing system. The repairs also included replacement of lightning protection, roof drains, roof curbs, flashing, skylights, sealing all roof penetrations and installing new digital security cameras.

CONTRACT COMPLETION AND COST: The contractor completed the project within 310 days: the original contract time of 130 days, plus 180 days approved by Change Orders. The final cost of the project, including Change Orders, is \$1,214,004.75, an increase of \$22,004.75 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order 1 installed five exterior CCTV cameras. Change Order 2 was not approved. Change Orders 3 and 4 added two roof curb adapters, two

supply fans and repaired an electrical motor for an existing supply fan.

CONSTRUCTION GOALS: The advertised M/WBE contract goals for this project were 17% MBE and 5% WBE (22% total). The M/W/SBE goals approved for this project were 14% MBE and 2.62% WBE (16.62% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.32% MBE and 1.27% WBE (15.59% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. P.R.C. Roofing Company, Inc., M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: P.R.C. Roofing Company, Inc. exceeded the MBE goal, came within 1.35% of the WBE goal and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, P.R.C. Roofing Company, Inc. performance meets the intent and the spirit of the City of Houston's MWSBE program.

WBS No: G-000128-0004-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Prior Council Action:

Ordinance No. 2021-187; Dated March 24, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$1,312,400.00 Miscellaneous Capital Projects/Acquisition CP Series E (4039)

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

25CONS528 - Maps

25CONS528 - Client Signature

Type

Signed Cover sheet

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/1/2022

District B

Item Creation Date: 10/14/2022

25CONS528 – Accept Work – P.R.C. Roofing Co., Inc. – HPD North Command Roofing
Replacement

Agenda Item#: 12.

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$1,214,004.75 and acceptance of work on a construction contract with P.R.C. Roofing Co., Inc., for the Houston Police Department (HPD) – North Command Roofing Replacement project – 1.85% over the original construction amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final construction amount of \$1,214,004.75 - 1.85% over the original contract amount, accept the work and authorize final payment to P.R.C. Roofing Co., Inc. for construction services for the HPD – North Command Roofing Replacement.

PROJECT LOCATION: 9455 W. Montgomery Rd., Houston, Texas 77088.

PROJECT DESCRIPTION: This project removed the existing large ballast roofing system down to the structural concrete deck in four (4) major areas and replaced and installed a new single ply membrane roofing system. The repairs also included replacement of lightning protection, roof drains, roof curbs, flashing, skylights, sealing all roof penetrations and installing new digital security cameras.


CONTRACT COMPLETION AND COST: The contractor completed the project within 310 days: the original contract time of 130 days, plus 180 days approved by Change Orders. The final cost of the project, including Change Orders, is \$1,214,004.75, an increase of \$22,004.75 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order 1 installed five exterior CCTV cameras. Change Order 2 was not approved. Change Orders 3 and 4 added two roof curb adapters, two supply fans and repaired an electrical motor for an existing supply fan.

CONSTRUCTION GOALS: The advertised M/WBE contract goals for this project were 17% MBE and 5% WBE (22% total). The M/W/SBE goals approved for this project were 14% MBE and 2.62% WBE (16.62% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.32% MBE and 1.27% WBE (15.59% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. P.R.C. Roofing Company, Inc., M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: P.R.C. Roofing Company, Inc. exceeded the MBE goal, came within 1.35% of the WBE goal and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, P.R.C. Roofing Company, Inc. performance meets the intent and the spirit of the City of Houston's MWSBE program.

WBS No: G-000128-0004-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 10/20/2022
C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Prior Council Action:

Ordinance No. 2021-187; Dated March 24, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$1,312,400.00 Miscellaneous Capital Projects/Acquisition CP Series E (4039)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS528 - Maps	Backup Material
25CONS528 - Previous RCA & Ordinance	Backup Material
25CONS528 - Change Orders	Backup Material
25CONS528 - Tax Delinquent Report	Backup Material

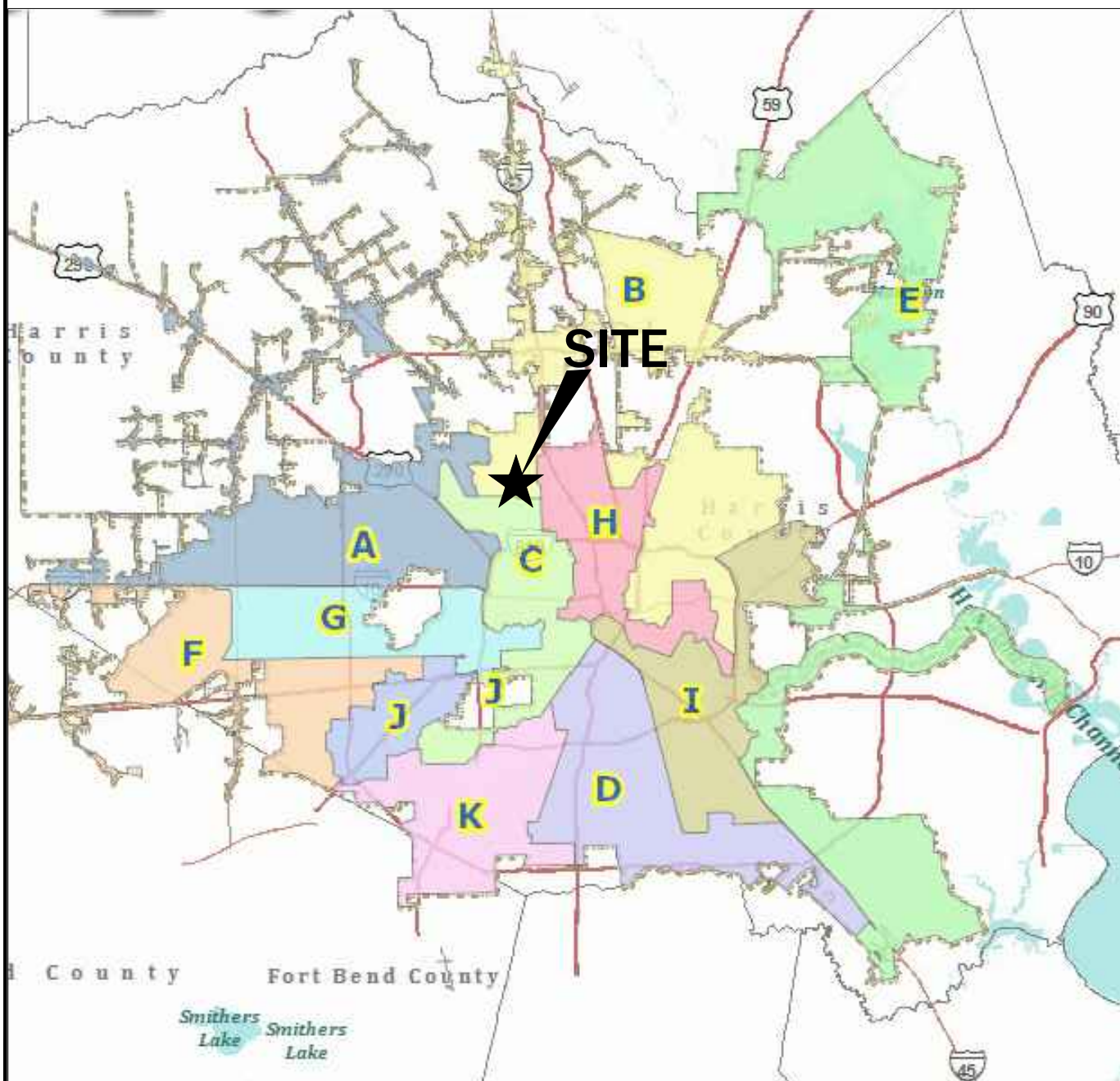


**NORTH COMMAND POLICE STATION ROOF REPLACEMENT
9455 W. MONTGOMERY RD. HOUSTON, TX 77088**

COUNCIL DISTRICT "B"

KEYMAP No. 412N

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**NORTH COMMAND POLICE STATION ROOF REPLACEMENT
9455 W. MONTGOMERY RD. HOUSTON, TX 77088**

COUNCIL DISTRICT "B"

KEYMAP No. 412N



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/1/2022

District B

Item Creation Date: 10/14/2022

25CONS528 – Accept Work – P.R.C. Roofing Co., Inc. – HPD North Command Roofing
Replacement

Agenda Item#: 12.

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$1,214,004.75 and acceptance of work on a construction contract with P.R.C. Roofing Co., Inc., for the Houston Police Department (HPD) – North Command Roofing Replacement project – 1.85% over the original construction amount and under the approved 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final construction amount of \$1,214,004.75 - 1.85% over the original contract amount, accept the work and authorize final payment to P.R.C. Roofing Co., Inc. for construction services for the HPD – North Command Roofing Replacement.

PROJECT LOCATION: 9455 W. Montgomery Rd., Houston, Texas 77088.

PROJECT DESCRIPTION: This project removed the existing large ballast roofing system down to the structural concrete deck in four (4) major areas and replaced and installed a new single ply membrane roofing system. The repairs also included replacement of lightning protection, roof drains, roof curbs, flashing, skylights, sealing all roof penetrations and installing new digital security cameras.

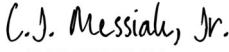
CONTRACT COMPLETION AND COST: The contractor completed the project within 310 days: the original contract time of 130 days, plus 180 days approved by Change Orders. The final cost of the project, including Change Orders, is \$1,214,004.75, an increase of \$22,004.75 over the original contract amount.


PREVIOUS CHANGE ORDERS: Change Order 1 installed five exterior CCTV cameras. Change Order 2 was not approved. Change Orders 3 and 4 added two roof curb adapters, two supply fans and repaired an electrical motor for an existing supply fan.

CONSTRUCTION GOALS: The advertised M/WBE contract goals for this project were 17% MBE and 5% WBE (22% total). The M/W/SBE goals approved for this project were 14% MBE and 2.62% WBE (16.62% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.32% MBE and 1.27% WBE (15.59% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. P.R.C. Roofing Company, Inc., M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: P.R.C. Roofing Company, Inc. exceeded the MBE goal, came within 1.35% of the WBE goal and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, P.R.C. Roofing Company, Inc. performance meets the intent and the spirit of the City of Houston's MWSBE program.

WBS No: G-000128-0004-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 10/20/2022
C. J. Messiah, Jr.
General Services Department

DocuSigned by:
 10/28/2022
Troy Finner
Houston Police Department

Prior Council Action:
Ordinance No. 2021-187; Dated March 24, 2021

Amount and Source of Funding:
No Additional Funding Required

Previous Funding:
\$1,312,400.00 Miscellaneous Capital Projects/Acquisition CP Series E (4039)

Contact Information:
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS528 - Maps	Backup Material
25CONS528 - Previous RCA & Ordinance	Backup Material
25CONS528 - Change Orders	Backup Material
25CONS528 - Tax Delinquent Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

District B

Item Creation Date: 9/29/2022

LGL - Parcel LY21-002; City of Houston v. Greens 69 Owner, LP, et al.; Cause No. 1187622; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02

Agenda Item#: 3.

Summary:

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Greens 69 Owner, LP, et al., Cause No. 1187622 for **GREENS ROAD PAVING & DRAINAGE IMPROVEMENTS PROJECT - DISTRICT B - JACKSON**

Background:

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to Major Thoroughfare and Freeways Plan (MTFP) standards.

This eminent domain proceeding involves the acquisition of fee ownership interest to a parcel of land containing a total of 781,056 square feet. The property is located on Greens Road, just west of Green Manor Drive in the City of Houston. The property is owned by Greens 69 Owner, LP. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal for the Special Commissioners:\$4,100,544.00

Award of the Special Commissioners' Hearing:\$4,100,544.00

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3); Process Service: \$90.00; Court Filings: \$250.00; **Estimated Total Court & Misc. Costs:** \$1,840.00.

Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2022-222, passed 3/23/2022
Ordinance No. 2021-312, passed 4/28/2021

Amount and Source of Funding:

\$4,100,544.00

Funds previously appropriated under Ordinance No. 2022-222 out of the Street & Traffic Control and Storm Drainage Fund.

Contact Information:

Steven Beard832-393-6295
Michelle Grossman ... 832-393-6216
Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/29/2022

LGL - Parcel LY21-002; City of Houston v. Greens 69 Owner, LP, et al.; Cause No. 1187622; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$4,100,544.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to Major Thoroughfare and Freeways Plan (MTFP) standards.

This eminent domain proceeding involves the acquisition of fee ownership interest to a parcel of land containing a total of 781,056 square feet. The property is located on Greens Road, just west of Green Manor Drive in the City of Houston. The property is owned by Greens 69 Owner, LP. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal for the Special Commissioners:\$4,100,544.00

Award of the Special Commissioners' Hearing.\$4,100,544.00

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3); Process Service: \$90.00; Court Filings: \$250.00;
Estimated Total Court & Misc. Costs: \$1,840.00.

DocuSigned by:

Arturo Michel

Arturo G. Michel, City Attorney

DocuSigned by:

Carol Ellinger Haddock

10/21/2022

Carol Ellinger Haddock, P.E.

Director, Houston Public Works

Prior Council Action:

Ordinance No. 2022-222, passed 3/23/2022; Ordinance No. 2021-312, passed 4/28/2021.

Amount and Source of Funding:

\$4,100,544.00; Funds previously appropriated under Ordinance No. 2022-222 out of the Street & Traffic Control and Storm Drainage Fund.

Contact Information:

Steven Beard832-393-6295

Michelle Grossman ... 832-393-6216

Suzanne Chauvin..... 832-393-6219



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 9/21/2022

E32504 - HAZMAT Suits (FarrWest Environmental) - MOTION

Agenda Item#: 4.

Summary:

FARRWEST ENVIRONMENTAL SUPPLY COMPANY for purchase of HAZMAT Suits and Coveralls through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Houston Fire Department - \$163,519.50 - Grant Fund

Background:

S78 - E32504 – Approve a purchase in the total amount of \$163,519.50 for HAZMAT suits and coveralls from FarrWest Environmental Supply Company through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Interim Chief Procurement Officer recommend that City Council approve a purchase of HAZMAT suits and coveralls through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of **\$163,519.50** for the Houston Fire Department and that authorization be given to issue a purchase order to the Buyboard contractor **FarrWest Environmental Supply, Company**.

The HAZMAT suits and coveralls will be used by the Hazardous Materials Response Team (HMRT) to protect against various chemical and biological agents when responding to emergency situations.

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

MWBE Participation:

MWBE zero percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

No 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
Public Safety and Homeland Security	\$163,519.50	\$0.00	\$163,519.50

Amount and Source of Funding:

\$163,519.50

Fed/Local/State Pass Thru Grant Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Kim House, Division Manager	PSHS	(832) 393-0930

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date: 9/21/2022

E32504 - HAZMAT Suits (FarrWest Environmental) - MOTION

Agenda Item#: 9.

Background:

S78 - E32504 – Approve a purchase in the total amount of \$163,519.50 for HAZMAT suits and coveralls from FarrWest Environmental Supply Company through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Interim Chief Procurement Officer recommend that City Council approve a purchase of HAZMAT suits and coveralls through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of **\$163,519.50** for the Houston Fire Department and that authorization be given to issue a purchase order to the Buyboard contractor **FarrWest Environmental Supply, Company**.

The HAZMAT suits and coveralls will be used by the Hazardous Materials Response Team (HMRT) to protect against various chemical and biological agents when responding to emergency situations.

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

MWBE Participation:

MWBE zero percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

11/1/2022

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11/1/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

DS
kt

Estimated Spending Authority

Department	FY2023	Out-Years	Award Amount
Public Safety and Homeland Security	\$163,519.50	\$0.00	\$163,519.50

Amount and Source of Funding:

\$163,519.50

Fed/Local/State Pass Thru Grant Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Kim House, Division Manager	PSHS	(832) 393-0930

ATTACHMENTS:

Description	Type
Form A - Funding	Financial Information
OBO Waiver	Backup Material
Tax Report	Backup Material
Buyboard Contract 603-20	Backup Material
Buyboard Pricing List	Backup Material
Cooprative Agreement Approval	Backup Material
FarrWest Price Quotation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 9/13/2022

S31235 - Personal Protective Gear and Replacement Parts (Delta Fire & Safety, Inc.) - MOTION

Agenda Item#: 5.

Summary:

DELTA FIRE & SAFETY, INC for Personal Protective Gear and Replacement Parts for the Houston Fire Department - \$4,825,923.14 - 3 Years with 2 one-year options - General Fund

Background:

Formal Bids Received May 26, 2022 for P12-S31235 - Approve an award to Delta Fire & Safety, Inc. in the amount not to exceed \$4,825,923.14 for personal protective gear and replacement parts for the Houston Fire Department.

Specific Explanation:

The Chief of Houston Fire Department and the Interim Chief Procurement Officer recommend that City Council approve an award to **Delta Fire & Safety, Inc.** on its low overall bid in the amount not to exceed **\$4,825,923.14** for personal protective gear and replacement parts for the Houston Fire Department. 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 helmets and replacement parts used as personal protective gear. These helmets are an essential part of the ensemble that helps firefighters armor themselves against dangerous hazards.

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

Delta Fire & Safety, Inc.: Award on its low overall bid for Group 1, Line Item Nos. 1 through 26 (helmet ratchet suspensions, helmet front plates, title tape, chin straps, face shield kits, stabilizing helmet brackets, helmet trapezoid 8-sided decals, helmet faceplates, eye shields, edge beading, u-brackets, and strap kits); and Group 2, Line Item Nos. 1 thru 4 (safety helmets) in the amount not to exceed **\$4,825,923.14**.

	<u>Company</u>	<u>Total Amount</u>
1.	Delta Fire & Safety, Inc.	\$4,825,923.14
2.	Dooley Tackaberry, Inc.	\$6,170,360.43

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential vendor to discuss the scope of work for this procurement. During the discussion, Delta Fire & Safety, Inc.'s representative stated that its bid includes all costs associated with supplying the items requested in the bid specifications. Additionally, Delta Fire & Safety, Inc. has previously provided these items for the Houston Fire Department. Based on the above-mentioned, the SPD and department are confident that the recommended vendor can provide the specified items for the price bid.

MWBE Subcontracting:

MWBE 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' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Delta Fire & Safety, 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
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
Department	FY2023	Out Years	Total
Fire	\$643,456.42	\$4,182,466.72	\$4,825,923.14

Amount and Source of Funding:

\$4,825,923.14

General Fund

Fund No.: 1000

Contact Information:

Desiree Heath	SPD	832-393-8742
Tara Jacobis	SPD	832-393-8713
Richard Galvan	HFD	832-394-6908

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 10/7/2022

E32533 -Rental and Leasing Services of HVAC Systems
(Aggreko, LLC) MOTION

Agenda Item#: 6.

Summary:

AGGREKO, LLC for approval of spending authority for the Rental and Leasing of Heating Ventilation and Air Condition Systems and related equipment through the National Cooperative Purchasing Alliance for the General Services Department - Term ending December 7, 2025 - \$2,000,000.00 - Maintenance Renewal and Replacement Fund

Background:

P13-E32533 - Approve Spending authority in the amount not to exceed \$2,000,000.00 for the rental and leasing of heating ventilation and air condition systems (HVAC) and related equipment from Aggreko, LLC through the National Cooperative Purchasing Alliance (NCPA) for the General Services Department (GSD).

Specific Explanation:

The Director of the General Services Department and the interim Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$2,000,000.00** for the rental and leasing of heating ventilation and air condition systems (HVAC) and related equipment from **Aggreko, LLC** through the National Cooperative Purchasing Alliance (NCPA). It is further requested that authorization be given to issue purchase orders, as needed, for a **term ending December 7, 2025**.

Through the NCPA, public agencies are able to increase their efficiency and reduce costs when procuring goods and services. This is accomplished by awarding competitively solicited contracts that are leveraged nationally by combining the volumes and purchasing power of entities nationwide. Aggreko's contract encompasses the rental and leasing of generators and related equipment which include but not limited to power generation, cooling, heater, dehumidifier, oil-free, rentals, and engineering industry expert services to size, design and install perfect solutions. The labor components are performed by Aggreko, LLC's specialized service technicians and trained on all equipment for installation, start-up commissioning, removals and de-commissioning. Any other contractors would void warranties and impose risk and liability to the City.

The spending authority will allow GSD to proactively address the needs of City facilities. The National Cooperative Purchasing Alliance allows GSD to partner with Aggreko, LLC and provide solutions to ensure City buildings remain operational and maintain a healthy and safe environment for employees and the citizens visiting facilities.

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

MWBE Participation:

Zero percentage goal document approved by Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield Interim Chief Procurement Officer	Department Approval Authority
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Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
General Services Department	\$10,000.00	\$1,990,000.00	\$2,000,000.00

Amount and Source of Funding:

\$2,000,000.00

Maintenance Renewal and Replacement Fund

Fund No.: 2105

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Geoffery McDowell, Procurement Specialist	FIN/SPD	(832) 393-8725
Enid Howard, Council Liaison	GSD	(832)393-6453

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 10/7/2022

E32533 -Rental and Leasing Services of HVAC Systems (Aggreko, LLC) MOTION

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

AGGREKO, LLC for the rental and leasing of heating ventilation and air condition systems and related equipment through the National Cooperative Purchasing Alliance for the General Services Department - through December 7, 2025 - \$2,000,000.00 - Maintenance Renewal and Replacement Fund

Background:

P13-E32533 - Approve Spending authority in the amount not to exceed \$2,000,000.00 for the rental and leasing of heating ventilation and air condition systems (HVAC) and related equipment from Aggreko, LLC through the National Cooperative Purchasing Alliance (NCPA) for the General Services Department (GSD).

Specific Explanation:

The Director of the General Services Department and the interim Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$2,000,000.00** for the rental and leasing of heating ventilation and air condition systems (HVAC) and related equipment from **Aggreko, LLC** through the National Cooperative Purchasing Alliance (NCPA). It is further requested that authorization be given to issue purchase orders, as needed, for a **term ending December 7, 2025**.

Through the NCPA, public agencies are able to increase their efficiency and reduce costs when procuring goods and services. This is accomplished by awarding competitively solicited contracts that are leveraged nationally by combining the volumes and purchasing power of entities nationwide. Aggreko's contract encompasses the rental and leasing of generators and related equipment which include but not limited to power generation, cooling, heater, dehumidifier, oil-free, rentals, and engineering industry expert services to size, design and install perfect solutions. The labor components are performed by Aggreko, LLC's specialized service technicians and trained on all equipment for installation, start-up commissioning, removals and de-commissioning. Any other contractors would void warranties and impose risk and liability to the City.

The spending authority will allow GSD to proactively address the needs of City facilities. The National Cooperative Purchasing Alliance allows GSD to partner with Aggreko, LLC and provide solutions to ensure City buildings remain operational and maintain a healthy and safe environment for employees and the citizens visiting facilities.

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

MWBE Participation:

Zero percentage goal document approved by Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

11/3/2022

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Jedediah Greenfield
 Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out-Years	Award Amount
General Services Department	\$10,000.00	\$1,990,000.00	\$2,000,000.00

Amount and Source of Funding:

\$2,000,000.00
Maintenance Renewal and Replacement Fund
Fund No.: 2105

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Geoffery McDowell, Procurement Specialist	FIN/SPD	(832) 393-8725
Enid Howard, Council Liaison	GSD	(832)393-6453

ATTACHMENTS:

Description	Type
MWBE Goal	Backup Material
Aggreko Contract	Backup Material
Aggreko LLC Certification of Insurance & Endorsements	Backup Material
Aggreko LLC Drug Policy Compliance Agreement	Backup Material
Delinquent Tax Report	Backup Material
Aggreko LLC Ownership Form	Backup Material
Justification Form	Backup Material
GSD Approval	Backup Material
Certification of Funds	Financial Information
Funding Source	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date:

E32549 - Bomb Squad Trucks (Silsbee) - MOTION

Agenda Item#: 7.

Summary:

SILSBEE FORD for purchase of two Bomb Response Trucks through the Interlocal Purchasing System for Public Safety and Homeland Security on behalf of the Houston Police Department - \$281,516.00 - General and Grant Funds

Background:

S38-E32549-T - Approve the purchase in the total amount of \$281,516.00 for Ford F350 bomb response trucks from Silsbee Ford through the Interlocal Purchasing System (TIPS) for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Interim Chief Procurement Officer recommend that City Council approve the purchase of two (2) Ford F350 bomb response trucks through The Interlocal Purchasing System (TIPS) in the total amount of **\$281,516.00** for the Houston Police Department and that authorization be given to issue a purchase order to the TIPS contractor **Silsbee Ford**. These new trucks will be used by the Houston Police Department Bomb Squad to respond to emergency callouts, investigations and/or threats regarding explosives.

These bomb squad response trucks have been vetted and approved by the Fleet Management Department.

These bomb squad response trucks will meet the current EPA emission standard for trucks with diesel engines. The trucks will come with a warranty of three years, or 36,000 miles and the life expectancy is four years or 100,000 miles. These new bomb squad response trucks will replace existing units that have reached its useful life and will be sent to auction for disposal.

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 Participation:

MWBE Zero - Percent Goal documents approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal Agreement 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.
- 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
Public Safety and Homeland Security	\$281,516.00	\$0.00	\$281,516.00

Amount and Source of Funding:

\$259,158.00 - Federal Pass Through Grant Fund (5030)

\$ 22,358.00 - General Fund Find (1000)

\$281,516.00 - Total

Contact Information:

Lena Farris SPD 832-393-8729

Kim House PSHS 832-393-0930

Sonya Odat HPD 713-308-1728

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date:

E32549 - Bomb Squad Trucks (Silsbee) - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

SILSBEE FORD for the purchase of two bomb response trucks through the Interlocal Purchasing System for Public Safety and Homeland Security on behalf of the Houston Police Department - \$281,516.00 - Grant and General Funds

Background:

S38-E32549-T - Approve the purchase in the total amount of \$282,516.00 for Ford F350 bomb response trucks from Silsbee Ford through the Interlocal Purchasing System (TIPS) for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Interim Chief Procurement Officer recommend that City Council approve the purchase of two (2) Ford F350 bomb response trucks through The Interlocal Purchasing System (TIPS) in the total amount of **\$281,516.00** for the Houston Police Department and that authorization be given to issue a purchase order to the TIPS contractor **Silsbee Ford**. These new trucks will be used by the Houston Police Department Bomb Squad to respond to emergency callouts, investigations and/or threats regarding explosives.

These bomb squad response trucks have been vetted and approved by the Fleet Management Department.

These bomb squad response trucks will meet the current EPA emission standard for trucks with diesel engines. The trucks will come with a warranty of three years, or 36,000 miles and the life expectancy is four years or 100,000 miles. These new bomb squad response trucks will replace existing units that have reached its useful life and will be sent to auction for disposal.

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 Participation:

MWBE Zero - Percent Goal documents approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal Agreement 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.
- No Fiscal Note is required on grant items.

11/2/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Public Safety and Homeland Security	\$281,516.00	\$0.00	\$281,516.00

Amount and Source of Funding:

\$259,158.00 - Federal Pass Through Grant Fund (5030)
\$ 22,358.00 - General Fund Find (1000)
\$281,516.00 - Total

Contact Information:

Lena Farris SPD 832-393-8729
Kim House PSHS 832-393-0930
Sonya Odat HPD 713-308-1728

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Fiscal Form A	Financial Information
Cleared Tax Report	Backup Material
Ownership Forms	Backup Material
Quote	Backup Material
Funding Summary	Backup Material
Interlocal/Cooperative Justification	Backup Material
TIPS Contract	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 9/2/2022

N32424 - Training Simulators Chairs (Technical Laboratory Systems, Inc.) - MOTION

Agenda Item#: 8.

Summary:

TECHNICAL LABORATORY SYSTEMS, INC to approve purchase of two (2) Training Simulator Chairs - \$377,380.00 - Enterprise and Other Funds

Background:

N32424 – Approve the purchase of training simulators chairs from Technical Laboratory Systems, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Choice Partners National Purchasing Cooperative in the total amount of \$377,380.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve the purchase of two (2) training simulators chairs through the Interlocal Agreement for Cooperative Purchasing with the Choice Partners National Purchasing Cooperative in the total amount of **\$377,380.00** and that authorization be given to issue a purchase order to the Choice Partners contractor, **Technical Laboratory Systems, Inc.**

This purchase will consist of two (2) Vortex Advantage operator station chairs designed to give the most realistic experience of driving real equipment. These simulators will contain the following equipment packages: crane and earth moving (excavator, wheel loader, backhoe and articulated dump truck) training packs. The operator's station consists of an actual equipment seat and controls. With swappable controls design, the Vortex Simulators can easily switch control modules from one equipment type to another. The Vortex Simulator is enhanced with a 2-degree-of-freedom (2DOF) electromechanical motion system for the operator's station. The motions include pitch and roll, using electrical actuators. The 2DOF system provides a range of motion, suitable for the operator, to feel the effects of the real-life equipment, such as: structure stress/bending/vibration while lifting heavy loads, collision impact and machine level/out-of-balance.

One of the chairs will be delivered and assembled at 5500 N. McCarty, Houston, TX 77013 and the other will be delivered and assembled at 2805 McKinney Street. These chairs will be available for all Transportation and Drainage and Drinking Water employees to utilized based on a set training schedule.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government

Code, which provides that "a local government that purchases goods or services [from a cooperative purchasing program or organization] satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

MWBE Participation:

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 because the department is utilizing an Interlocal or Cooperative Purchasing Agreement 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	\$377,380.00	\$0.00	\$377,380.00

Amount and Source of Funding:

\$94,345.00 – Stormwater Fund (2302)

\$94,345.00 – Dedicated Drainage and Street Renewal Fund Metro ET AL (2312)

\$188,690.00 - HPW Combined Utility System General Purpose Fund (8305)

\$377,380.00 - Total

Contact Information:

NAME:	DEP/DIV	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date: 9/2/2022

N32424 - Training Simulators Chairs (Technical Laboratory Systems, Inc.) - MOTION

Agenda Item#: 7.

Background:

N32424 – Approve the purchase of training simulators chairs from Technical Laboratory Systems, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Choice Partners National Purchasing Cooperative in the total amount of \$377,380.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve the purchase of two (2) training simulators chairs through the Interlocal Agreement for Cooperative Purchasing with the Choice Partners National Purchasing Cooperative in the total amount of **\$377,380.00** and that authorization be given to issue a purchase order to the Choice Partners contractor, **Technical Laboratory Systems, Inc.**

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One of the chairs will be delivered and assembled at 5500 N. McCarty, Houston, TX 77013 and the other will be delivered and assembled at 2805 McKinney Street. These chairs will be available for all Transportation and Drainage and Drinking Water employees to utilized based on a set training schedule.

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

MWBE Participation:

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 because the department is utilizing an Interlocal or Cooperative Purchasing Agreement 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.

10/28/2022

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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

10/31/2022

DS

Estimated Spending Authority

Department	FY2023	Out-Years	Award Amount
Houston Public Works	\$377,380.00	\$0.00	\$377,380.00

Amount and Source of Funding:

\$94,345.00 – Stormwater Fund (2302)

\$94,345.00 – Dedicated Drainage and Street Renewal Fund Metro ET AL (2312)

\$188,690.00 - HPW Combined Utility System General Purpose Fund (8305)**\$377,380.00 - Total****Contact Information:**

NAME:	DEP/DIV	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description	Type
Tax Report - Technical Laboratory Systems, Inc. 4.19.22	Backup Material
Certificate of Insurance - Technical Laboratory Systems, Inc. 6.6.22	Backup Material
RCA Justification Form - TDO HEAVY EQ. SIMULATOR TRAINING 9.6.22	Backup Material
OWNERSHIP FORM -Technical Laboratory Systems, Inc. - TDO HEAVY EQ. SIMULATOR TRAINING	Backup Material
DRUG FORMS - TDO HEAVY EQ. SIMULATOR TRAINING - Technical Laboratory Systems, Inc.	Backup Material
Quote - Technical Laboratory Systems, Inc. 8.9.22	Backup Material
CHOICE PARTNERS CONTRACT 21-031KN-60- Technical Laboratory Systems, Inc.	Contract/Exhibit
OBO WAIVER (Approved) TDO HEAVY EQ. SIMULATOR TRAINING - 4.13.22	Backup Material
Cooperative Interlocal Justification Form - Approved - HEAVY EQ. SIMULATOR TRAINING - 4.12.22	Backup Material
Quote #2 - Technical Laboratory Systems - WWO	Backup Material
Form A for 10304357- Funding chair one	Financial Information
Form A for 10298402 - Funding chair two	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date:

E28736.A1 - Facilities Maintenance and Repair &
Operations (MRO) and Industrial Supplies (W.W. Grainger)
- MOTION

Agenda Item#: 9.

Summary:

AMEND MOTION #2019-195, 4/17/19 TO INCREASE spending authority from \$16,902,152.31 to \$20,850,301.32 for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule Contract through the State of Texas Procurement Contract Management Program for Various Departments, awarded to **W.W. GRAINGER** - \$3,948,149.01 - General, Enterprise and Other Funds

Background:

P06-E28736.A1 - Amend Council Motion 2019-0195, passed April 17, 2019, to increase the spending authority from \$16,902,152.31 to \$20,850,301.32 for the purchase of Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule (TXMAS) Contract through the State of Texas Procurement Contract Management Program for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No. 2019-0195 to increase the spending authority for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies awarded to **W.W. Grainger** from **\$16,902,152.31** to **\$20,850,301.32**. The additional spending authority will enable the departments to continue to make purchases until a new award is presented to City Council.

This award began May 13, 2019, for a four-month period with four one-year options to renew in the amount not to exceed \$16,902,152.31. Expenditures as of October 18, 2022 totaled \$15,602,575.07. All other terms and conditions shall remain as previously approved by City Council.

Spending authority is being exhausted earlier than anticipated due to the increase in MRO supplies, industrial supplies, and related products and services over the past few years. The additional spending authority will enable the departments to continue to make purchases through the remainder of the contract term with the State of Texas, which expires June 30, 2023.

Purchases will be made using the contractor's Internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory. It

is estimated that over 90% of the items order on any given day before 4:00 p.m. will be delivered to the City the next business day.

This recommendation is made pursuant to subsection 791.025 of the Texas Local 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."

MWBE Participation:

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Police	\$ 50,000.00	\$0.00	\$ 50,000.00
Fire	\$ 298,344.00	\$0.00	\$ 298,344.00
Public Works	\$2,200,000.00	\$0.00	\$2,200,000.00
Solid Waste	\$ 25,000.00	\$0.00	\$ 25,000.00
General Services	\$ 63,805.97	\$0.00	\$ 63,805.97
Airport Systems	\$ 820,000.00	\$0.00	\$ 820,000.00
Public Library	\$ 11,714.28	\$0.00	\$ 11,714.28
Health	\$ 210,000.00	\$0.00	\$ 210,000.00
Fleet Management	\$ 269,284.76	\$0.00	\$ 269,284.76
Total Amount	\$3,948,149.01	\$0.00	\$3,948,149.01

Prior Council Action:

Council Motion No.: CM2019-0195 - Approved by City Council on April 17, 2019

Amount and Source of Funding:

\$ 397,819.47	General Fund (1000)
\$2,024,000.00	HPW – Water & Sewer System Operating Fund (8300)
\$ 44,000.00	Stormwater Fund (2302)
\$ 132,000.00	Dedicated Drainage & Street Renewal Fund – Metro et al (2312)
\$ 51,044.78	Maintenance Renewal & Replacement Fund (2105)
\$ 820,000.00	HAS – Revenue Fund (8001)
\$ 210,000.00	Federal Government Fund (5000)
\$ 269,284.76	Fleet Management Fund (1005)
\$3,948,149.01	

Contact Information:

Desiree Heath	SPD	832-393-8742
David Martinez	SPD	832-393-8797
Brian Blum	HPW	832-395-2717

ATTACHMENTS:**Description**

Coversheet (revised)
HPW Signed Coversheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date:

E28736.A1 - Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (W.W. Grainger) - MOTION

Agenda Item#: 7.

Background:

P06-E28736.A1 - Amend Council Motion 2019-0195, passed April 17, 2019, to increase the spending authority from \$16,902,152.31 to \$20,850,301.32 for the purchase of Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule (TXMAS) Contract through the State of Texas Procurement Contract Management Program for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No. 2019-0195 to increase the spending authority for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies awarded to **W.W. Grainger** from **\$16,902,152.31** to **\$20,850,301.32**. The additional spending authority will enable the departments to continue to make purchases until a new award is presented to City Council.

This award began May 13, 2019, for a four-month period with four one-year options to renew in the amount not to exceed \$16,902,152.31. Expenditures as of October 18, 2022 totaled \$15,602,575.07. All other terms and conditions shall remain as previously approved by City Council.

Spending authority is being exhausted earlier than anticipated due to the increase in MRO supplies, industrial supplies, and related products and services over the past few years. The additional spending authority will enable the departments to continue to make purchases through the remainder of the contract term with the State of Texas, which expires June 30, 2023.

Purchases will be made using the contractor's Internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory. It is estimated that over 90% of the items order on any given day before 4:00 p.m. will be delivered to the City the next business day.

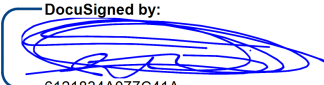
This recommendation is made pursuant to subsection 791.025 of the Texas Local Government Code, which provides that "a local government may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services" and that such a purchase satisfies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

MWBE Participation:

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

Fiscal Note:

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

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

10/27/2022

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Police	\$ 50,000.00	\$0.00	\$ 50,000.00
Fire	\$ 298,344.00	\$0.00	\$ 298,344.00
Public Works	\$2,200,000.00	\$0.00	\$2,200,000.00
Solid Waste	\$ 25,000.00	\$0.00	\$ 25,000.00
General Services	\$ 63,805.97	\$0.00	\$ 63,805.97
Airport Systems	\$ 820,000.00	\$0.00	\$ 820,000.00
Public Library	\$ 11,714.28	\$0.00	\$ 11,714.28
Health	\$ 210,000.00	\$0.00	\$ 210,000.00
Fleet Management	\$ 269,284.76	\$0.00	\$ 269,284.76
Total Amount	\$3,948,149.01	\$0.00	\$3,948,149.01

Prior Council Action:

Council Motion No.: CM2019-0195 - Approved by City Council on April 17, 2019

Amount and Source of Funding:

\$ 397,819.47 General Fund (1000)
 \$2,024,000.00 HPW – Water & Sewer System Operating Fund (8300)
 \$ 44,000.00 Stormwater Fund (2302)
 \$ 132,000.00 Dedicated Drainage & Street Renewal Fund – Metro et al (2312)
 \$ 51,044.78 Maintenance Renewal & Replacement Fund (2105)
 \$ 820,000.00 HAS – Revenue Fund (8001)
 \$ 210,000.00 Federal Government Fund (5000)
 \$ 269,284.76 Fleet Management Fund (1005)
\$3,948,149.01

Contact Information:

Desiree Heath	SPD	832-393-8742
David Martinez	SPD	832-393-8797
Brian Blum	HPW	832-395-2717

ATTACHMENTS:

Description	Type
E28736 0% MWDBE	Backup Material
CM 2019-0195	Backup Material
E28736-A1 Tax Report	Backup Material
W. W. Grainger Ownership Forms	Backup Material
E28736-A1 HPD Form A	Financial Information
E28736-A1 HFD Form A	Financial Information
E28736-A1 HPW Form A	Financial Information
E28736-A1 SWD Form A	Financial Information
E28736-A1 GSD Form A	Financial Information
E28736-A1 HAS Form A	Financial Information
E28736-A1 HPL Form A	Financial Information
E28736-A1 HHD Form A	Financial Information
E28736-A1 FMD Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date:

E28736.A1 - Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (W.W. Grainger) - MOTION

Agenda Item#: 7.

Background:

P06-E28736.A1 - Amend Council Motion 2019-0195, passed April 17, 2019, to increase the spending authority from \$16,902,152.31 to \$20,850,301.32 for the purchase of Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule (TXMAS) Contract through the State of Texas Procurement Contract Management Program for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No. 2019-0195 to increase the spending authority for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies awarded to **W.W. Grainger** from **\$16,902,152.31** to **\$20,850,301.32**. The additional spending authority will enable the departments to continue to make purchases until a new award is presented to City Council.

This award began May 13, 2019, for a four-month period with four one-year options to renew in the amount not to exceed \$16,902,152.31. Expenditures as of October 18, 2022 totaled \$15,602,575.07. All other terms and conditions shall remain as previously approved by City Council.

Spending authority is being exhausted earlier than anticipated due to the increase in MRO supplies, industrial supplies, and related products and services over the past few years. The additional spending authority will enable the departments to continue to make purchases through the remainder of the contract term with the State of Texas, which expires June 30, 2023.

Purchases will be made using the contractor's Internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory. It is estimated that over 90% of the items order on any given day before 4:00 p.m. will be delivered to the City the next business day.

This recommendation is made pursuant to subsection 791.025 of the Texas Local 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."

MWBE Participation:

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

Fiscal Note:

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

DocuSigned by:

A blue ink signature of Jedediah Greenfield.

Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

A blue ink signature of Carol Haddock.

Carol Haddock
Department Approval Authority

DS

A blue ink signature, likely of a DocuSign representative, with the letters "DS" visible.

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Police	\$ 50,000.00	\$0.00	\$ 50,000.00
Fire	\$ 298,344.00	\$0.00	\$ 298,344.00
Public Works	\$2,200,000.00	\$0.00	\$2,200,000.00
Solid Waste	\$ 25,000.00	\$0.00	\$ 25,000.00
General Services	\$ 63,805.97	\$0.00	\$ 63,805.97
Airport Systems	\$ 820,000.00	\$0.00	\$ 820,000.00
Public Library	\$ 11,714.28	\$0.00	\$ 11,714.28
Health	\$ 210,000.00	\$0.00	\$ 210,000.00
Fleet Management	\$ 269,284.76	\$0.00	\$ 269,284.76
Total Amount	\$3,948,149.01	\$0.00	\$3,948,149.01

Prior Council Action:

Council Motion No.: CM2019-0195 - Approved by City Council on April 17, 2019

Amount and Source of Funding:

\$ 397,819.47 General Fund (1000)
 \$2,024,000.00 HPW – Water & Sewer System Operating Fund (8300)
 \$ 44,000.00 Stormwater Fund (2302)
 \$ 132,000.00 Dedicated Drainage & Street Renewal Fund – Metro et al (2312)
 \$ 51,044.78 Maintenance Renewal & Replacement Fund (2105)
 \$ 820,000.00 HAS – Revenue Fund (8001)
 \$ 210,000.00 Federal Government Fund (5000)
 \$ 269,284.76 Fleet Management Fund (1005)
\$3,948,149.01

Contact Information:

Desiree Heath	SPD	832-393-8742
David Martinez	SPD	832-393-8797
Brian Blum	HPW	832-395-2717

ATTACHMENTS:

Description	Type
E28736 0% MWDBE	Backup Material
CM 2019-0195	Backup Material
E28736-A1 Tax Report	Backup Material
W. W. Grainger Ownership Forms	Backup Material
E28736-A1 HPD Form A	Financial Information
E28736-A1 HFD Form A	Financial Information
E28736-A1 HPW Form A	Financial Information
E28736-A1 SWD Form A	Financial Information
E28736-A1 GSD Form A	Financial Information
E28736-A1 HAS Form A	Financial Information
E28736-A1 HPL Form A	Financial Information
E28736-A1 HHD Form A	Financial Information
E28736-A1 FMD Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 10/20/2022

MYR - Texas Municipal League Board Resolution

Agenda Item#: 10.

Summary:

RESOLUTION supporting nomination of **COUNCIL MEMBER SALLIE ALCORN** to the Texas Municipal League Board of Directors

Background:

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

The City of Houston is entitled to representation on the TML Board of Directors. The position has most recently been held by Vice Mayor Pro Tem Castex-Tatum. Vice Mayor Pro Tem Castex-Tatum has now vacated the position of TML President and moved to the role of Past President, which creates a vacancy of the Board.

It is recommended that the City Council adopt a resolution appointing Council Member Sallie Alcorn to the Texas Municipal League Board of Directors.

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

Bill Kelly, Director of Government Relations

Contact Information:

Bill Kelly
Mayor's Office
Director of Government Relations
Phone: 832-393-0805

ATTACHMENTS:

Description	Type
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Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date: 10/20/2022

MYR - Texas Municipal League Board Resolution

Agenda Item#: 12.

Summary:

RESOLUTION supporting the nomination of **COUNCIL MEMBER SALLIE ALCORN** to the Texas Municipal league Board of Directors

Background:

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

The City of Houston is entitled to representation on the TML Board of Directors. The position has most recently been held by Vice Mayor Pro Tem Castex-Tatum. Vice Mayor Pro Tem Castex-Tatum has now vacated the position of TML President and moved to the role of Past President, which creates a vacancy of the Board.

It is recommended that the City Council adopt a resolution appointing Council Member Sallie Alcorn to the Texas Municipal League Board of Directors.

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

DocuSigned by:

Bill Kelly

Bill Kelly, Director of Government Relations
10/31/2022

Contact Information:

Bill Kelly
Mayor's Office
Director of Government Relations
Phone: 832-393-0805

ATTACHMENTS:

Description	Type
Resolution (signed by Legal)	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

District C

Item Creation Date: 10/24/2022

PLN - Amendment to Resolution 2008-0004 to correct the designation of 1429 Columbia Street

Agenda Item#: 11.

Summary:

RESOLUTION Amending Exhibit B of Resolution No 2008-4 relating to designating Houston Heights Historic District East as Historic District by changing the building status of the structures located at 1429 Columbia St. - **DISTRICT C - KAMIN**

Background:

On February 20, 2008, Resolution No. 2008-0004 designated Houston Heights Historic District East as a historic district. An inventory list of all properties in the district was included as a part of that resolution as Exhibit B. At the time of passage, 1429 Columbia Street was listed as a potentially contributing structure, built circa 1930.

New information obtained on the property has provided the Historic Archaeological and Historical Commission an opportunity to reconsider the classification. The Commission respectfully requests City Council redesignate the house, from a potentially contributing to a non-contributing structure.

The Planning and Development Department recommends amending Resolution No. 2008-0004 to change the designation of 1429 Columbia Street in Exhibit B to non-contributing.

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Prior Council Action:

Resolution No. 2008-0004; Approved 02-20-2008

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Roman McAllen, Historic Preservation Officer

832-393-6557

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/1/2022

District C

Item Creation Date: 10/24/2022

PLN - Amendment to Resolution 2008-0004 to correct the designation of 1429 Columbia Street

Agenda Item#: 29.

Background:

On February 20, 2008, Resolution No. 2008-0004 designated Houston Heights Historic District East as a historic district. An inventory list of all properties in the district was included as a part of that resolution as Exhibit B. At the time of passage, 1429 Columbia Street was listed as a potentially contributing structure, built circa 1930.

New information obtained on the property has provided the Historic Archaeological and Historical Commission an opportunity to reconsider the classification. The Commission respectfully requests City Council redesignate the house, from a potentially contributing to a non-contributing structure.

The Planning and Development Department recommends amending Resolution No. 2008-0004 to change the designation of 1429 Columbia Street in Exhibit B to non-contributing.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JWB", is written over a blue line.

51C3A0FD06F6743D

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

Prior Council Action:

Resolution No. 2008-0004; Approved 02-20-2008

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Roman McAllen, Historic Preservation Officer
832-393-6557

ATTACHMENTS:

Description

Resolution No. 2008-0004
Staff Report

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

District F, District K

Item Creation Date:

MYR - TEZ Nomination - The Men's Wearhouse, LLC

Agenda Item#: 12.

Summary:

RESOLUTION approving and authorizing nomination of **MEN'S WAREHOUSE, LLC**, located at 10485 W. Bellfort Blvd. and 6380 Rogerdale Rd., Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICTS F - THOMAS and K - CASTEX-TATUM**

Background:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund are based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, the refund to the company is between \$2,500 and \$7,500 per job.

City Council adopted Ordinance No. 2015-515 authorizing the City to nominate projects for this state-funded incentive. The City is nominating The Men's Wearhouse, LLC as its second TEZ project in the FY22 – FY23 biennium with a planned capital investment of \$15 million, retention of 425 jobs, and creation of 75 jobs. The amount of investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is located within a Texas Enterprise Zone and therefore 25% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged. This project was presented to the Economic Development Committee on October 19, 2022.

The Men's Wearhouse, LLC is a clothing retailer that specializes in suits, formal wear, sportswear, and business casual clothing for men. The Houston corporate office is located at 6380 Rogerdale Blvd. and the regional distribution center is located at 10485 W. Bellfort Boulevard.

The Men's Wearhouse, LLC plans to spend \$15 million over the next five years, with \$13.5 million invested in the distribution center for fixtures and equipment to improve e-commerce fulfillment and retail distribution and \$1.5 million invested in the corporate office for improvements to the HVAC system, lighting, IT equipment, and fixtures.

Andy F. Icken, Chief Development Officer

Amount and Source of Funding:

Ord. 2015 - 0515, 6/3/2015

Contact Information:

Gwendolyn Tillotson, Deputy Director
Mayor's Office
Phone: 832.393.0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

Meeting Date: 11/9/2022
District F, District K
Item Creation Date:

Agenda Item#: 25.

Type

Ord. No. 2015 - 515

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

District I

Item Creation Date:

MYR - TEZ Nomination - Macquarie Holdings (U.S.A.) Inc.

Agenda Item#: 13.

Summary:

RESOLUTION approving and authorizing nomination of **MACQUARIE HOLDINGS (U.S.A.) INC**, located at 500 Dallas Street, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT I - GALLEGOS**

Background:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, the refund to the company is between \$2,500 and \$7,500 per job.

City Council adopted Ordinance No. 2015-515 authorizing the City to nominate projects for this state-funded incentive. The City is nominating Macquarie Holdings (U.S.A.) Inc. as its first TEZ project in the FY22 – FY23 biennium with a planned capital investment of \$29 million, retention of 400 jobs, and creation of 100 jobs. The amount of investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is not located within a Texas Enterprise Zone and therefore 35% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged. This project was presented to the Economic Development Committee on October 19, 2022.

Macquarie Holdings (U.S.A.) Inc. is a subsidiary of Macquarie Group Limited, an Australian multinational financial services holding company headquartered in Sydney, Australia. Macquarie employs more than 17,000 staff in 33 markets and is the world's largest infrastructure asset

manager, with more than \$737 billion in assets under management. The office located at 500 Dallas St. focuses on supporting and trading in natural gas, oil, and electricity markets.

Macquarie Holdings (U.S.A.) Inc. plans to invest \$29M over the next three years, for interior build out and renovation of their floors in One Allen Center including furniture, fixtures, and other equipment necessary to support their business operations.

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-0515, 6/3/2015

Contact Information:

Gwendolyn Tillotson, Deputy Director
Mayor's Office
Phone: 832.393.0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 10/12/2022

HCD22-59 Harvey Homeowner Assistance Program
Guideline Revision (1 of 2)

Agenda Item#: 14.

Summary:

ORDINANCE approving and adopting Version 1.8 of the City of Houston Harvey Homeowner Assistance Program Guidelines

Background:

The Housing and Community Development (HCD) Department recommends Council approval of revisions to the Harvey Homeowner Assistance Program (HoAP) Guidelines (version 1.8) in accordance with the State of Texas Action Plan for Disaster Recovery: Amendment 10 (APA-10) Hurricane Harvey - Round 1.

The revisions of the Guidelines modify the compliance period for a City-managed home. Specifically, the compliance period for City-managed reconstruction homes changes from a 20-year lien to no lien with a three-year unsecured compliance period. The compliance period for City-managed rehabilitated homes changes from 5- or 10-year compliance period to a three-year unsecured compliance period.

The compliance period change is retroactive for all HoAP participants that sign an amended contract.

The revisions do not require an increase or decrease of funds or reallocation of any funding. The HoAP legal documents are being presented in a separate City Council action.

No fiscal note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 18, 2022.

Keith W. Bynam, Director

Prior Council Action:

01/09/2019 (O) 2019-0020

03/27/2019 (O) 2019-0265

05/12/2020 (O) 2020-0408

02/09/2021 (O) 2021-0108

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date: 10/12/2022

HCD22-59 Harvey Homeowner Assistance Program Guideline Revision (1 of 2)

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

ORDINANCE to approve revisions to the Harvey Homeowner Assistance Program Guidelines (version 1.8) in accordance with the State of Texas Action Plan for Disaster Recovery Amendment 10 Hurricane Harvey - Round 1

Background:

The Housing and Community Development (HCD) Department recommends Council approval of revisions to the Harvey Homeowner Assistance Program (HoAP) Guidelines (version 1.8) in accordance with the State of Texas Action Plan for Disaster Recovery: Amendment 10 (APA-10) Hurricane Harvey - Round 1.

The revisions of the Guidelines modify the compliance period for a City-managed home. Specifically, the compliance period for City-managed reconstruction homes changes from a 20- year lien to no lien with a three-year unsecured compliance period. The compliance period for City-managed rehabilitated homes changes from 5- or 10-year compliance period to a three-year unsecured compliance period.

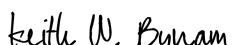
The compliance period change is retroactive for all HoAP participants that sign an amended contract.

The revisions do not require an increase or decrease of funds or reallocation of any funding. The HoAP legal documents are being presented in a separate City Council action.

No fiscal note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 18, 2022.

DocuSigned by:


Keith W. Bynam, Director

Prior Council Action:

01/09/2019 (O) 2019-0020

03/27/2019 (O) 2019-0265

05/12/2020 (O) 2020-0408

02/09/2021 (O) 2021-0108

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

HoAP Guidelines Version 1.8
GLO Guideline Approval Letter
Ordinance 2019-0020
Ordinance 2019-0265
Ordinance 2020-0408
Ordinance 2021-0108
Eligibility Checklist for CDBG-DR17
Fact Sheet
Public Notice
Public Notice - Spanish
PNFDF

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Public Notice
Public Notice
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date:

HCD22-65 Harvey Homeowner Assistance Program
Change in Legal Documents (2 of 2)

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing a form of Restrictive Covenant for the Harvey Homeowner Assistance Program and forms of amendments to and revised Forgivable Loan Agreement and Respective Promissory Note and Deed of Trust attached thereto between City of Houston and participants in the Harvey Homeowner Assistance Program; authorizing the Mayor to execute said documents with said participants

This item should only be considered after passage of Item 14 above

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing and adopting amendments and revisions to the Harvey Homeowner Assistance Program (HoAP) Legal Documents in accordance with the State of Texas Action Plan for Disaster Recovery: Amendment 10 (APA -10) Hurricane Harvey - Round 1.

The amendments and revisions to HoAP legal documents will be made to the City's forgivable loan agreement, promissory note, and deed of trust, as applicable. The documents will reflect that the compliance period for any reconstruction or rehabilitation will have a three-year unsecured compliance period. The City-managed reconstruction home compliance period changes from a 20- year lien to no lien with a three-year unsecured compliance period. The compliance period for City-managed rehabilitated homes changes from a 5- or 10-year compliance period to a three-year unsecured compliance period.

Legal documents include a newly implemented restrictive covenant which will be filed in the Official Public Records of Harris County, Texas. The restrictive covenant states that the homeowner must hold simple title to the property and occupy, establish and use the property as the owner's primary residence during the compliance period. The compliance period change is retroactive for all HoAP participants that sign an amended contract.

The revisions do not require an increase or decrease of funds or reallocation of any funding.

The HoAP legal documents are being presented in a separate City Council action.

No fiscal note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 18, 2022.

Keith W. Bynam, Director

Prior Council Action:

01/09/2019 (O) 2019-0020

03/27/2019 (O) 2019-0265

05/12/2020 (O) 2020-0408

02/09/2021 (O) 2021-0108

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date:

HCD22-65 Harvey Homeowner Assistance Program Change in Legal Documents (2 of 2)

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing and adopting amendments and revisions to the Harvey Homeowner Assistance Program Legal Documents in accordance with the State of Texas Action Plan for Disaster Recovery: Amendment 10 Hurricane Harvey - Round 1

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing and adopting amendments and revisions to the Harvey Homeowner Assistance Program (HoAP) Legal Documents in accordance with the State of Texas Action Plan for Disaster Recovery: Amendment 10 (APA -10) Hurricane Harvey - Round 1.

The amendments and revisions to HoAP legal documents will be made to the City's forgivable loan agreement, promissory note, and deed of trust, as applicable. The documents will reflect that the compliance period for any reconstruction or rehabilitation will have a three-year unsecured compliance period. The City-managed reconstruction home compliance period changes from a 20- year lien to no lien with a three-year unsecured compliance period. The compliance period for City-managed rehabilitated homes changes from a 5- or 10-year compliance period to a three-year unsecured compliance period.

Legal documents include a newly implemented restrictive covenant which will be filed in the Official Public Records of Harris County, Texas. The restrictive covenant states that the homeowner must hold simple title to the property and occupy, establish and use the property as the owner's primary residence during the compliance period. The compliance period change is retroactive for all HoAP participants that sign an amended contract.

The revisions do not require an increase or decrease of funds or reallocation of any funding.

The HoAP legal documents are being presented in a separate City Council action.

No fiscal note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 18, 2022.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

01/09/2019 (O) 2019-0020

03/27/2019 (O) 2019-0265

05/12/2020 (O) 2020-0408

02/09/2021 (O) 2021-0108

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

HoAP Guidelines Version 1.8

GLO Guideline Approval Letter

Ordinance 2019-0020

Ordinance 2019-0265

Ordinance 2020-0408

Ordinance 2021-0108

Eligibility Checklist for CDBG-DR17

revised Legal documents - 1

Type

Backup Material

Backup Material

Backup Material

Backup Material

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Backup Material

revised Legal documents - 2
revised Legal documents - 3
revised Legal documents - 4
revised Legal documents - 5
revised Legal documents - 6
Fact Sheet
Public Notice
Public Notice - Spanish
PNFDF

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Public Notice
Public Notice
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

District B, District E, District I

Item Creation Date: 10/11/2022

HAS - Interlocal Agreement with University of Houston-Clear
Lake for Training and Development Services

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and the **UNIVERSITY OF HOUSTON-CLEAR LAKE** for Training and Development Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$500,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Interlocal Agreement with University of Houston-Clear Lake (UHCL) for Training and Development Services and setting a maximum contract amount of \$500,000.00.

SPECIFIC EXPLANATION:

Under the Interlocal Agreement, the University of Houston-Clear Lake (UHCL) will provide services for the development and delivery of a continuing education training program based on the core competencies and skills essential for the effective management and operation of the Houston Airport System. The program will be particularly focused on project management/project planning and the establishment of a "Project Management Community of Practice." Approval of these training and development services will ensure that HAS personnel possess both the technical and professional skills required to perform essential job functions. The Agreement term is five years in an amount not to exceed \$500,000.00.

UHCL is a top caliber local higher education institution possessing professionally certified faculty and staff with expertise in crafting programs like the one to be developed for HAS. The specialized training program will be created by UHCL faculty and Instructional Designers in consultation with HAS subject matter experts. UHCL shall provide all labor, faculty/staff, and content/material required for program development and implementation. Products will include customized course modules, delivery and evaluation of training and development course content, and technical reports for course/program evaluations and findings.

MWBE Participation:

A 0% goal document has been approved for this contract.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Jedediah Greenfield
Interim Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$90,0000	\$410,000.00	\$500,000.00

Amount and Source of Funding:

\$500,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281-233-1896
Liliana Rambo 281-233-1909

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 10/11/2022

HAS - Interlocal Agreement with University of Houston-Clear Lake for Training and Development Services

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Interlocal Agreement with University of Houston-Clear Lake (UHCL) for Training and Development Services and setting a maximum contract amount of \$500,000.00.

SPECIFIC EXPLANATION:

Under the Interlocal Agreement, the University of Houston-Clear Lake (UHCL) will provide services for the development and delivery of a continuing education training program based on the core competencies and skills essential for the effective management and operation of the Houston Airport System. The program will be particularly focused on project management/project planning and the establishment of a "Project Management Community of Practice." Approval of these training and development services will ensure that HAS personnel possess both the technical and professional skills required to perform essential job functions. The Agreement term is five years in an amount not to exceed \$500,000.00.

UHCL is a top caliber local higher education institution possessing professionally certified faculty and staff with expertise in crafting programs like the one to be developed for HAS. The specialized training program will be created by UHCL faculty and Instructional Designers in consultation with HAS subject matter experts. UHCL shall provide all labor, faculty/staff, and content/material required for program development and implementation. Products will include customized course modules, delivery and evaluation of training and development course content, and technical reports for course/program evaluations and findings.

MWBE Participation:

A 0% goal document has been approved for this contract.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Jim Syczesniak

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Mario C. Diaz
Houston Airport System

Jedediah Greenfield
Interim Chief Procurement Officer

Estimated Spending Authority

DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$90,0000	\$410,000.00	\$500,000.00

Amount and Source of Funding:

\$500,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281-233-1896
Liliana Rambo 281-233-1909



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 9/22/2022

HITS- Network Refresh and Firewall Replacement appropriation

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$2,616,000.00 from Equipment Acquisition Consolidated Fund for the planned Network Refresh and Firewall Replacement Projects for Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,616,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Network Refresh and Firewall Replacement Projects. These projects are budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The projects description with allocation amounts is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Network Refresh	WBS# X-680015*	\$1,916,000.00
This planned network refresh is required to improve, maintain, and support the City's growing technological needs. The requested appropriation will allow for the purchase and replacement of network infrastructure that is nearing end of life and/or end of required support, which is needed to enhance the City's network performance and security in order to ensure continued regulatory compliance. This appropriation will also allow for the purchase of professional services. Existing contracts will be utilized for the purchase of hardware, software licensing, support, and maintenance; and the Enterprise Infrastructure Managed Services contracts for the professional services portion of this project.		
Firewall Replacement	WBS# X-68C001*	\$700,000.00
This purchase is needed to replace firewalls that are either at or approaching end of life. Failure to replace current network firewalls would negatively impact the ability for the City to continue maintaining, enhancing, and ensuring the confidentiality, integrity, and availability of City systems, data, and information. The existing enterprise agreement for software licensing, hardware, support, maintenance, and professional services with Netsync Network Solutions, Inc. (OA 4600014574) will be utilized for this purchase.		

Fiscal Note:

No significant Fiscal Operating impact is anticipated because of this project.

**Lisa Kent, Chief Information Officer
Houston Information Technology Services**

Outline Agreement #s:

OA# 4600014574

OA# 4600014739

OA# 4600014574

Amount and Source of Funding:

\$2,616,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Jane Wu, Assistant Director - Resource Management

City of Houston

Houston Information & Technology Department

Phone: (832) 393-0013

ATTACHMENTS:**Description**

Signed COF

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date: 9/22/2022

HITS- Network Refresh and Firewall Replacement appropriation

Agenda Item#: 2.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,616,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Network Refresh and Firewall Replacement Projects. These projects are budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The projects description with allocation amounts is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Network Refresh	WBS# X-680015*	\$1,916,000.00

This planned network refresh is required to improve, maintain, and support the City's growing technological needs. The requested appropriation will allow for the purchase and replacement of network infrastructure that is nearing end of life and/or end of required support, which is needed to enhance the City's network performance and security in order to ensure continued regulatory compliance. This appropriation will also allow for the purchase of professional services. Existing contracts will be utilized for the purchase of hardware, software licensing, support, and maintenance; and the Enterprise Infrastructure Managed Services contracts for the professional services portion of this project.

Firewall Replacement	WBS# X-68C001*	\$700,000.00
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This purchase is needed to replace firewalls that are either at or approaching end of life. Failure to replace current network firewalls would negatively impact the ability for the City to continue maintaining, enhancing, and ensuring the confidentiality, integrity, and availability of City systems, data, and information. The existing enterprise agreement for software licensing, hardware, support, maintenance, and professional services with Netsync Network Solutions, Inc. (OA 4600014574) will be utilized for this purchase.

Fiscal Note:

No significant Fiscal Operating impact is anticipated because of this project.

DocuSigned by:

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Outline Agreement #s:

OA# 4600014574

OA# 4600014739

OA# 4600014574

Prior Council Action:

N/A

Amount and Source of Funding:

Funding:

\$2,616,000.00 - FY23 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu (832) 393-0013

ATTACHMENTS:

Description

Firewall SAP FMBB Doc.

Network SAP FMBB Doc.

Type

Financial Information

Financial Information

Firewall Replacement (x-68c001) From A
Network Refresh (x-680015) Form A
Certification of Funds FY23-27 9.22.22

Financial Information
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 10/20/2022

LGL - Bracewell LLP Legal Services Agreement

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between **BRACEWELL LLP** and City of Houston ("City") to provide Legal Services relating to a lawsuit filed against the *City and against Sylvester Turner, in his official capacity as Mayor*; establishing a maximum contract amount - \$450,792.00 - Property & Casualty Fund

Background:

The City Attorney and Interim Chief Procurement Officer recommend City Council pass an ordinance approving and authorizing a professional services agreement between the City of Houston ("City") and Bracewell LLP ("Firm"), with a maximum contract amount of \$450,792.00, to assist the City in defending the lawsuit styled James Robert Jones and Allen Watson v. Sylvester Turner, in his official capacity as the Mayor of the City of Houston, et al.; Cause no. 2019-76931; in the 281st Judicial District Court of Harris County, Texas. The Court has ordered expedited review and production of documents, and outside counsel is warranted because the City does not have sufficient resources to review and produce the documents on the timeline required by the Court. This lawsuit involves the allocation of tens of millions of dollars annually in City funds.

Plaintiffs challenge the manner in which the City calculates its Dedicated Drainage and Street Renewal Fund ("DDSRF") on an annual basis. They seek declaratory relief, a writ of mandamus and prospective injunctive relief; they do not seek monetary damages. The City is defending on the basis that it is immune from Plaintiffs' causes of action and that the City's calculation of the DDSRF is appropriate and within its legal discretion.

Through SPD, under RFQ No. S67-Q26565, the Legal Department engaged in an extensive procurement process to identify law firms to serve as outside counsel for the City, when needed, in a variety of practice areas based on several criteria, including qualifications, experience, and the provision of benefits to the City, such as controlling costs. The Firm was chosen to represent the City in areas including, but not limited to, commercial litigation.

The City Attorney and Interim Chief Procurement Officer recommend engaging the Firm to represent the City's interests because the Firm and its attorneys are experienced practitioners in representing government clients in high-risk and high-value disputes.

Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

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 will provide health benefits to eligible

employees in compliance with City policy.

MWBE Information:

This professional services contract is being issued with a 16% MWBE goal. The Firm has designated Monty & Ramirez, LLP as its certified MWBE subcontractor.

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.

Arturo G. Michel, City Attorney

Jedediah Greenfield, Interim Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Legal Department	\$450,792.00	\$0.00	\$450,792.00

Amount and Source of Funding:

\$450,792.00
Property & Casualty Fund
Fund 1004

Contact Information:

Brian Amis..... 832.393.6464
Suzanne Chauvin..... 832.393.6219

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 10/20/2022

LGL - Bracewell LLP Legal Services Agreement

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between **BRACEWELL LLP** and City of Houston ("City") to provide Legal Services relating to a lawsuit filed against the *City and against Sylvester Turner, in his official capacity as Mayor*; establishing a maximum contract amount - \$450,792.00 - Property & Casualty Fund

Background:

The City Attorney and Interim Chief Procurement Officer recommend City Council pass an ordinance approving and authorizing a professional services agreement between the City of Houston ("City") and Bracewell LLP ("Firm"), with a maximum contract amount of \$450,792.00, to assist the City in defending the lawsuit styled James Robert Jones and Allen Watson v. Sylvester Turner, in his official capacity as the Mayor of the City of Houston, et al.; Cause no. 2019-76931; in the 281st Judicial District Court of Harris County, Texas. The Court has ordered expedited review and production of documents, and outside counsel is warranted because the City does not have sufficient resources to review and produce the documents on the timeline required by the Court. This lawsuit involves the allocation of tens of millions of dollars annually in City funds.

Plaintiffs challenge the manner in which the City calculates its Dedicated Drainage and Street Renewal Fund ("DDSRF") on an annual basis. They seek declaratory relief, a writ of mandamus and prospective injunctive relief; they do not seek monetary damages. The City is defending on the basis that it is immune from Plaintiffs' causes of action and that the City's calculation of the DDSRF is appropriate and within its legal discretion.

Through SPD, under RFQ No. S67-Q26565, the Legal Department engaged in an extensive procurement process to identify law firms to serve as outside counsel for the City, when needed, in a variety of practice areas based on several criteria, including qualifications, experience, and the provision of benefits to the City, such as controlling costs. The Firm was chosen to represent the City in areas including, but not limited to, commercial litigation.

The City Attorney and Interim Chief Procurement Officer recommend engaging the Firm to represent the City's interests because the Firm and its attorneys are experienced practitioners in representing government clients in high-risk and high-value disputes.

Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

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

MWBE Information:

This professional services contract is being issued with a 16% MWBE goal. The Firm has designated Monty & Ramirez, LLP as its certified MWBE subcontractor.

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

DocuSigned by:

Arturo G. Michel

Arturo G. Michel, City Attorney

DocuSigned by:

Jedediah Greenfield

Jedediah Greenfield, Interim Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Legal Department	\$450,792.00	\$0.00	\$450,792.00

Amount and Source of Funding:

\$450.792.00

Property & Casualty Fund
Fund 1004

Contact Information:

Brian Amis..... 832.393.6464
Suzanne Chauvin..... 832.393.6219

ATTACHMENTS:

Description	Type
Funding/SAP attachment	Financial Information
MWBE GFE Approval	Backup Material
POP 1 Acknowledgement Form	Backup Material
POP 2 Certification of Compliance	Backup Material
City of Houston Ownership Form	Backup Material
Agreement for Professional Legal Services - with executed exhibits	Contract/Exhibit
POP 3 - Participating Subcontractors list	Backup Material
MWBE Letter of Intent	Backup Material
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 9/20/2022

E29757.A2 – Exhaust Removal Services (Air Cleaning Technologies, Inc.) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No. 2021-0340 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **AIR CLEANING TECHNOLOGIES, INC** for Exhaust Removal Services for the Houston Fire Department - \$467,000.00 - Enterprise and Grant Funds

Background:

S10-E29757.A2 - Approve an Ordinance amending Ordinance No. 2021-0340 (approve on May 5, 2021) to increase the maximum contract amount from \$1,417,200.00 to \$1,884,200.00; Approving and authorizing a First Amendment to extend the contract term from May 10, 2023 to August 4, 2023, and to modify the contract fee schedule exhibits to Contract No. 4600016523 between the City of Houston and Air Cleaning Technologies, Inc. for exhaust removal services for the Houston Fire Department.

Specific Explanation:

The Chief of Houston Fire Department and the Interim Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,417,200.00 to \$1,884,200.00** and to authorize a first amendment to extend the contract term from **May 10, 2023 to August 4, 2023**, and to modify the contract fee schedule exhibits to the contract between the City of Houston and **Air Cleaning Technologies, Inc.** for exhaust removal services for the Houston Fire Department (HFD).

This contract was awarded on May 5, 2021, by Ordinance No. 2021-0340 for a one (1) year term with one-year renewal option in the original amount of \$1,365,200.00. On May 18, 2022, Council approved a Change Order for required permits at 26 fire facilities for the Houston Fire Department in the amount of \$52,000.00. This continuing multi-phase project for cancer prevention requires the standardization of essential equipment for HFD to ensure compatibility of like-equipment and related accessories throughout the City. Installed standardized equipment at all fire stations will ensure that HFD users of this equipment will be able to operate this system no matter the fire station they are assigned.

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to install vehicle exhaust extraction systems for HFD emergency response vehicles at five additional fire station facilities, as system installation is critical to the respiratory health of its workforce by reducing HFD firefighter exposure to chemical hazards through exposure to vehicle exhaust with known carcinogens. The U.S. Department of Homeland Security recently awarded HFD with FEMA-approved grant funds to allow for the installation of diesel exhaust removal systems at these fire stations. As part of the Houston Fire Department Cancer Prevention Initiative, the approved federal funds via FEMA shall fund \$382,800.00 via grant funds and the Houston Fire Department will fund the remaining \$84,200.00 via the Equipment Acquisition Consolidated Fund.

The initial phase-one contract for these services was awarded to incumbent contractor Air Cleaning Technologies, Inc. on January 25, 2019, by Ordinance No. 2019-0036 for a one-year term with a one-year option in the original amount of \$774,305.00 to install 15 fire station exhaust removal systems from FEMA-approved grant funds with a cash-match at 10% through non-Federal funds (General Funds). The second-phase implementation of exhaust removal services was awarded to this same incumbent contractor on January 14, 2020 by Ordinance No. 2020-0029 for a one-year term with a one-year option in the original amount of \$1,580,000.00 to install 30 fire station exhaust removal systems from FEMA-approved grant funds to be used as a grant match to meet the 15% Federal Grant match obligations.

M/WBE Participation:

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

Fiscal Note:

- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note is required on Grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

INTERIM CHIEF, PROCUREMENT OFFICE

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Fire Department	\$467,000.00	\$0.00	\$467,000.00

Prior Council Action:

Appropriating Ord. No: 2022-647; Approved August 24, 2022

Ordinance No. 2021-0340; Approved May 5, 2021

Motion No. 2022-0252; Approved May 18, 2022

Amount and Source of Funding:

\$382,800.00 – Federal Government – Grant Funded (5000)

\$ 84,200.00 – Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2022-647

\$467,000.00 – Total

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
Russell Fritsch, Assistant Fire Chief	HFD	832.394.6745

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/2/2022

ALL

Item Creation Date: 9/20/2022

E29757.A2 – Exhaust Removal Services (Air Cleaning Technologies, Inc.) - ORDINANCE

Agenda Item#: 56.

Summary:

ORDINANCE Amending Ordinance No. 2021-0340 to increase the maximum contract amount; approving and authorizing a First Amendment to a Contract between the City of Houston and **AIR CLEANING TECHNOLOGIES, INC.** for Exhaust Removal Services for the Houston Fire Department

Background:

S10-E29757.A2 - Approve an Ordinance amending Ordinance No. 2021-0340 (approve on May 5, 2021) to increase the maximum contract amount from \$1,417,200.00 to \$1,884,200.00; Approving and authorizing a First Amendment to extend the contract term from May 10, 2023 to August 4, 2023, and to modify the contract fee schedule exhibits to Contract No. 4600016523 between the City of Houston and Air Cleaning Technologies, Inc. for exhaust removal services for the Houston Fire Department.

Specific Explanation:

The Chief of Houston Fire Department and the Interim Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,417,200.00 to \$1,884,200.00** and to authorize a first amendment to extend the contract term from **May 10, 2023 to August 4, 2023**, and to modify the contract fee schedule exhibits to the contract between the City of Houston and **Air Cleaning Technologies, Inc.** for exhaust removal services for the Houston Fire Department (HFD).

This contract was awarded on May 5, 2021, by Ordinance No. 2021-0340 for a one (1) year term with one-year renewal option in the original amount of \$1,365,200.00. On May 18, 2022, Council approved a Change Order for required permits at 26 fire facilities for the Houston Fire Department in the amount of \$52,000.00. This continuing multi-phase project for cancer prevention requires the standardization of essential equipment for HFD to ensure compatibility of like-equipment and related accessories throughout the City. Installed standardized equipment at all fire stations will ensure that HFD users of this equipment will be able to operate this system no matter the fire station they are assigned.

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to install vehicle exhaust extraction systems for HFD emergency response vehicles at five additional fire station facilities, as system installation is critical to the respiratory health of its workforce by reducing HFD firefighter exposure to chemical hazards through exposure to vehicle exhaust with known carcinogens. The U.S. Department of Homeland Security recently awarded HFD with FEMA-approved grant funds to allow for the installation of diesel exhaust removal systems at these fire stations. As part of the Houston Fire Department Cancer Prevention Initiative, the approved federal funds via FEMA shall fund \$382,800.00 via grant funds and the Houston Fire Department will fund the remaining \$84,200.00 via the Equipment Acquisition Consolidated Fund.

The initial phase-one contract for these services was awarded to incumbent contractor Air Cleaning Technologies, Inc. on January 25, 2019, by Ordinance No. 2019-0036 for a one-year term with a one-year option in the original amount of \$774,305.00 to install 15 fire station exhaust removal systems from FEMA-approved grant funds with a cash-match at 10% through non-Federal funds (General Funds). The second-phase implementation of exhaust removal services was awarded to this same incumbent contractor on January 14, 2020 by Ordinance No. 2020-0029 for a one-year term with a one-year option in the original amount of \$1,580,000.00 to install 30 fire station exhaust removal systems from FEMA-approved grant funds to be used as a grant match to meet the 15% Federal Grant match obligations.

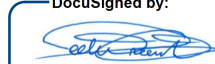
M/WBE Participation:

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

Fiscal Note:

- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note is required on Grant items.

10/19/2022

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Jedediah Greenfield
 Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Fire Department	\$467,000.00	\$0.00	\$467,000.00

Prior Council Action:

Appropriating Ord. No: 2022-647; Approved August 24, 2022

Ordinance No. 2021-0340; Approved May 5, 2021

Motion No. 2022-0252; Approved May 18, 2022

Amount and Source of Funding:

\$382,800.00 – Federal Government – Grant Funded (5000)

\$ 84,200.00 – Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2022-647

\$467,000.00 – Total**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
Russell Fritsch, Assistant Fire Chief	HFD	832.394.6745

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

Contract	Contract/Exhibit
E29757.A1 Coversheet	Backup Material
E29757 Coversheet	Backup Material
E29757 Coversheet Backup	Backup Material
ORD 2021-0340	Backup Material
CM 2022-0252	Backup Material
OB MWBE Waiver	Backup Material
Ownership Form	Backup Material
COI, Endorse., AMB	Backup Material
Certification of Funds	Financial Information
Funding Form-A	Financial Information
Tax Log	Backup Material
E29757.A2 Coversheet Back-up Documentation	Backup Material
Coversheet approval HFD	Backup Material
Ordinance	Ordinance/Resolution/Motion
Amendment	Contract/Exhibit
SAP screenshot	Backup Material
Coversheet	Signed Cover sheet
Verification of Grant Funding .YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 9/7/2022

E32439 - Professional Lobbying Services (Locke Lord, LLP) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **LOCKE LORD, LLP** for Professional Lobbying Services for the Mayor's Office of Government Relations; providing a maximum contract amount - 2 Years - \$757,000.00 - General Fund

Background:

Professional Services for S36-E32439 - Approve an ordinance awarding an Agreement to Locke Lord, LLP in the maximum contract amount of \$757,000.00 to provide professional lobbying services for the Mayor's Office of Government Relations.

Specific Explanation:

The Director of Government Relations and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year agreement** to **Locke Lord, LLP** in the maximum contract amount of **\$757,000.00** for professional lobbying services for the Mayor's Office of Government Relations.

The scope of work requires the contractor to perform services in coordination with the Director of the Mayor's Office of Government Relations to provide lobbying services for proactive legislation, adverse legislation, filed legislation, and general services. Specifically, the Contractor's services shall include the following: 1) Develop and execute a government relations plan of action to lobby the state legislature and work with elected officials and state agencies on legislation identified by the City, 2) Represent the interests of the City at the state level in seeking, supporting or opposing legislation, rules, regulations, policies and programs that may affect the City, including drafting proposed legislation and amendments; identifying sponsors of legislation and amendments; and lobbying the passage or defeat of legislation and amendments, and 3) Engage subcontractors to be part of the lobby team, and pay, manage and direct the subcontractors during the 88th Legislature, Regular Session; and government relations services required during the interim. Reference: Agreement for Professional Lobbying Services, Exhibit A, for a detailed Scope of Work.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Government Code, which provides that "a procurement for personal, professional or planning services" 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 proposed contract requires compliance with the City's compliance with the City's "Hire Houston First" (HHF) ordinance. Proposals were not solicited because the department is utilizing a professional service 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

Bill Kelly
Director of Governmental Relations

Estimated Spending Authority

DEPARTMENT	FY2023	OUTYEARS	TOTAL
General Government	\$652,000.00	\$105,000.00	\$757,000.00

Amount and Source of Funding:

\$757,000.00

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
Ande Mattei, Staff Analyst	MYR	(832) 393-0834

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/7/2022

E32439 - Professional Lobbying Services (Locke Lord, LLP) - ORDINANCE

Agenda Item#:

Background:

Professional Services for S36-E32439 - Approve an ordinance awarding an Agreement to Locke Lord, LLP in the maximum contract amount of \$757,000.00 to provide professional lobbying services for the Mayor's Office of Government Relations.

Specific Explanation:

The Director of Government Relations and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **two-year agreement** to **Locke Lord, LLP** in the maximum contract amount of **\$757,000.00** for professional lobbying services for the Mayor's Office of Government Relations.

The scope of work requires the contractor to perform services in coordination with the Director of the Mayor's Office of Government Relations to provide lobbying services for proactive legislation, adverse legislation, filed legislation, and general services. Specifically, the Contractor's services shall include the following: 1) Develop and execute a government relations plan of action to lobby the state legislature and work with elected officials and state agencies on legislation identified by the City, 2) Represent the interests of the City at the state level in seeking, supporting or opposing legislation, rules, regulations, policies and programs that may affect the City, including drafting proposed legislation and amendments; identifying sponsors of legislation and amendments; and lobbying the passage or defeat of legislation and amendments, and 3) Engage subcontractors to be part of the lobby team, and pay, manage and direct the subcontractors during the 88th Legislature, Regular Session; and government relations services required during the interim. Reference: Agreement for Professional Lobbying Services, Exhibit A, for a detailed Scope of Work.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Government Code, which provides that "a procurement for personal, professional or planning services" 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 proposed contract requires compliance with the City's compliance with the City's "Hire Houston First" (HHF) ordinance. Proposals were not solicited because the department is utilizing a professional service 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.

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Jedediah Greenfield,
Interim Chief Procurement Officer

Bill Kelly
Director of Governmental Relations

Estimated Spending Authority

DEPARTMENT	FY2023	OUTYEARS	TOTAL
General Government	\$652,000.00	\$105,000.00	\$757,000.00

Amount and Source of Funding:

\$757,000.00
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
Ande Mattei, Staff Analyst	MYR	(832) 393-0834

ATTACHMENTS:

Description	Type
Form B	Backup Material
City of Houston Ownership Information Form	Backup Material
MWBE 0% Goal Approval	Backup Material
Professional Service Justification	Backup Material
Certification of Funds	Financial Information
Secretary of State	Backup Material
POP2 - Certification of Compliance	Backup Material
POP1 - Acknowledgement Form	Backup Material
Drug Forms	Backup Material
Locke Lord Drug Policy	Backup Material
Form 1295	Backup Material
Certificate of Insurance and Endorsements	Backup Material
AM Best Ratings	Backup Material
Funding Source	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 10/11/2022

E32488 - Enhanced Software Support (Avolve Software Corporation) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **AVOLVE SOFTWARE CORPORATION** for Sole Source purchase of enhanced software as a Service and Professional Support Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,618,785.00 - Building Inspection Fund

Background:

Sole Source (P07-E32488) - Approve an ordinance awarding a sole source agreement to Avolve Software Corporation in an amount not to exceed \$2,618,785.00 for enhanced software and professional support services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for a **three (3) year term with (2) two one-year renewal options** to **Avolve Software Corporation** in an amount not to exceed **\$2,618,785.00** for enhanced software and professional support services for Houston Public Works.

The scope of work requires the contractor to provide the City of Houston with enhanced software and professional support services designed to assist HPW service lines that are running mission-critical sites, applications and events using ProjectDox. These services include the following: project planning, business process mapping, design, configuration, solution testing, deployment, providing annual updates, training, and a dedicated technical support team to work with HPW assigned resources, to ensure continued reliability and stability.

In addition, these enhanced software and professional support services will replace the current Project-Dox's version 8.6 standard software suite license agreement (SLA) with a premium SLA, including data migration to the new ProjectDox software system, which is an integrated cloud-based solution, allowing for managed services, unlimited workflows, 24x7 secure remote monitoring and alerts for hardware, OS, integrations, and ProjectDox. The SLA will ensure continued creation of workflows for residential and commercial permits and signs, as well as plan review services for the Office of the City Engineer. The advantages to the City include increasing productivity, accountability, controlling costs and managing schedules.

Avolve Software Corporation uses proprietary software to provide software hosting, maintenance and support including the implementation, configuration and customization services for the benefit of City of Houston operations.

MWBE Subcontracting:

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

Hire Houston First:

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

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 has elected to play by providing health benefits to each covered employee in compliance with City policy.

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	\$651,352.00	\$1,967,433.00	\$2,618,785.00

Amount and Source of Funding:

\$2,618,785.00

Building Inspection Fund

Fund No.: 2301

Contact Information:

NAME:	DEP/DIV	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/1/2022

ALL

Item Creation Date: 10/11/2022

E32488 - Enhanced Software Support (Avolve Software Corporation) - ORDINANCE

Agenda Item#: 76.

Background:

Sole Source (P07-E32488) - Approve an ordinance awarding a sole source agreement to Avolve Software Corporation in an amount not to exceed \$2,618,785.00 for enhanced software and professional support services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for a **three (3) year term with (2) two one-year renewal options** to **Avolve Software Corporation** in an amount not to exceed **\$2,618,785.00** for enhanced software and professional support services for Houston Public Works.

The scope of work requires the contractor to provide the City of Houston with enhanced software and professional support services designed to assist HPW service lines that are running mission-critical sites, applications and events using ProjectDox. These services include the following: project planning, business process mapping, design, configuration, solution testing, deployment, providing annual updates, training, and a dedicated technical support team to work with HPW assigned resources, to ensure continued reliability and stability.

In addition, these enhanced software and professional support services will replace the current Project-Dox's version 8.6 standard software suite license agreement (SLA) with a premium SLA, including data migration to the new ProjectDox software system, which is an integrated cloud-based solution, allowing for managed services, unlimited workflows, 24x7 secure remote monitoring and alerts for hardware, OS, integrations, and ProjectDox. The SLA will ensure continued creation of workflows for residential and commercial permits and signs, as well as plan review services for the Office of the City Engineer. The advantages to the City include increasing productivity, accountability, controlling costs and managing schedules.

Avolve Software Corporation uses proprietary software to provide software hosting, maintenance and support including the implementation, configuration and customization services for the benefit of City of Houston operations.

MWBE Subcontracting:

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

Hire Houston First:

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

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 has elected to play by providing health benefits to each covered employee in compliance with City policy.

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.

10/25/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

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

10/27/2022

DS

Estimated Spending Authority

Department	FY2023	Out-Years	Award Amount
Houston Public Works	\$651,352.00	\$1,967,433.00	\$2,618,785.00

Amount and Source of Funding:
\$2,618,785.00
Building Inspection Fund
Fund No.: 2301

Contact Information:

NAME:	DEP/DIV	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description	Type
Secretary of State - Avolve Software Corp.	Backup Material
Tax Report - Avolve Software Corp.	Backup Material
MWBE APPROVAL	Backup Material
E32488 - Insurance and Endorsements - Avolve Software Corporation	Backup Material
E32488 - Drug Forms - Avolve Software Corporation	Backup Material
POP documents 08.24.22 - Avolve Software Corp.	Backup Material
Sole Source Justification - Approved - Avolve Software Corp.	Backup Material
Funding sheet	Financial Information
Avolve SaaS Quote - 2022-10-14	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 6/7/2022

E32376 - Security Cameras (Preferred Technologies, LLC) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$2,466,478.09 out of Airports Improvement Fund; approving and authorizing a Derivative Agreement between City of Houston and **PREFERRED TECHNOLOGIES, LLC** through the Department of Information Resources for the purchase of Security Cameras, Installation, Software, Hardware, and Warranty for the Houston Airport System at William P. Hobby Airport; providing a maximum contract amount - 1 Year

Background:

S17-E32376 - Approve an ordinance authorizing the appropriation of \$2,466,478.09 out of the HAS-Airports Improvement Fund (8011) and to authorize a derivative agreement between the City of Houston and Preferred Technologies, LLC through the *Department of Information Resources* for a maximum contract amount of \$2,466,478.09 for the purchase of security cameras, installation, software, hardware, and warranty 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 ordinance authorizing the appropriation of \$2,466,478.09 HAS-Airports Improvement Fund and to authorize a derivative agreement between the City of Houston and **Preferred Technologies, LLC** for a **one-year (1) term** through the Department of Information Resources (DIR) for a maximum contract amount of **\$2,466,478.09** for the purchase of security cameras, installation, software, hardware, and warranty for HAS. The Director of HAS may terminate this agreement at any time upon thirty (30) days written notice to the contractor.

Based on a 2019 Joint Vulnerability assessment conducted by Hobby Airport Security, Transportation Security Administration (TSA), and Houston Police Department, this purchase will add 170 security cameras to its current inventory located at William P. Hobby Airport (HOU). The purchase of the new cameras will be located at Hobby Airport West Concourse (interior & exterior) and TSA Security Checkpoints. The items will come with a manufacturer warranty, while maintenance will be managed through current in-house personnel and existing HAS Enterprise Service Support Agreement (ESSA). The security cameras will be integrated into the existing Closed-Circuit Television (CCTV) Max Pro software support agreement.

The scope of work requires the contractor to provide all personnel, management, supervision, transportation, equipment, labor, and incidentals necessary to provide and install security cameras for the HAS.

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

These items were presented to the City Council Transportation, Technology, and Infrastructure (TTI) Committee meeting on June 7th, 2022.

M/WBE Participation:

Preferred Technologies has designated the below-named companies as it's certified M/WBE subcontractors:

<i>company name</i>	type of work	Percentage (%)
<i>Preferred Technologies*</i>	CCTV Services	5.5%
<i>Genesis Cabling</i>	Cabling Services	5.5%
	TOTAL	11%

Hire Houston First:

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

Fiscal Note:

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	FY2023	Out-Years	Award Amount
Houston Airport System	\$2,466,478.09	\$0.00	\$2,466,478.09

Amount and Source of Funding:

\$2,466,478.09
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 6/7/2022

E32376 - Security Cameras (Preferred Technologies, LLC) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$2,466,478.09 out of Airports Improvement Fund; approving and authorizing a Derivative Agreement between City of Houston and **PREFERRED TECHNOLOGIES, LLC** through the Department of Information Resources for the purchase of Security Cameras, Installation, Software, Hardware, and Warranty for the Houston Airport System at William P. Hobby Airport; providing a maximum contract amount - 1 Year

Background:

S17-E32376 - Approve an ordinance authorizing the appropriation of \$2,466,478.09 out of the HAS-Airports Improvement Fund (8011) and to authorize a derivative agreement between the City of Houston and Preferred Technologies, LLC through the Department of Information Resources for a maximum contract amount of \$2,466,478.09 for the purchase of security cameras, installation, software, hardware, and warranty 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 ordinance authorizing the appropriation of \$2,466,478.09 HAS-Airports Improvement Fund and to authorize a derivative agreement between the City of Houston and **Preferred Technologies, LLC** for a **one-year (1) term** through the Department of Information Resources (DIR) for a maximum contract amount of **\$2,466,478.09** for the purchase of security cameras, installation, software, hardware, and warranty for HAS. The Director of HAS may terminate this agreement at any time upon thirty (30) days written notice to the contractor.

Based on a 2019 Joint Vulnerability assessment conducted by Hobby Airport Security, Transportation Security Administration (TSA), and Houston Police Department, this purchase will add 170 security cameras to its current inventory located at William P. Hobby Airport (HOU). The purchase of the new cameras will be located at Hobby Airport West Concourse (interior & exterior) and TSA Security Checkpoints. The items will come with a manufacturer warranty, while maintenance will be managed through current in-house personnel and existing HAS Enterprise Service Support Agreement (ESSA). The security cameras will be integrated into the existing Closed-Circuit Television (CCTV) Max Pro software support agreement.

The scope of work requires the contractor to provide all personnel, management, supervision, transportation, equipment, labor, and incidentals necessary to provide and install security cameras for the HAS.

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

These items were presented to the City Council Transportation, Technology, and Infrastructure (TTI) Committee meeting on June 7th, 2022.

M/WBE Participation:

Preferred Technologies has designated the below-named companies as it's certified M/WBE subcontractors:

company name	type of work	Percentage (%)
<i>Preferred Technologies*</i>	CCTV Services	5.5%
<i>Genesis Cabling</i>	Cabling Services	5.5%
	TOTAL	11%


Hire Houston First:

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

Fiscal Note:

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

11/4/2022

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Airport System	\$2,466,478.09	\$0.00	\$2,466,478.09

Amount and Source of Funding:

\$2,466,478.09

HAS-Airports Improvement Fund
Fund 8011)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description

Certification of Funds
Approved OBO Documents
Ownership Form
Clear Tax Report
Professional Service Justification
Insurance
Camera Installation Contract
DIR Contract
TTI Presentation
Signed Ordinance
Signed Contract

Type

Financial Information
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Contract/Exhibit
Contract/Exhibit
Signed Cover sheet
Ordinance/Resolution/Motion
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ETJ

Item Creation Date: 7/12/2022

HPW - 20WR387 – Petition Creation (332.233) Harris
County Municipal Utility District No. 583

Agenda Item#: 23.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 583** and the inclusion of 332.233 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of three (3) tracts of land totaling 332.233 acres as Harris County Municipal Utility District No. 583.

RECOMMENDATION: Petition for the City's consent to the creation of three (3) tracts of land totaling 332.233 acres as Harris County Municipal Utility District No. 583 be approved.

SPECIFIC EXPLANATION: The owners of 332.233 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 583 (the "District"). The proposed District will consist of (3) tracts of vacant land totaling 332.233 acres, and is proposed to be developed as single family residential, commercial, and other facilities. The proposed District is located in the vicinity of Grant Road, Kitzman Road, and Telge Road. The creation of 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 will be provided with wastewater treatment by the Harris County Municipal Utility District No. 583 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 583 is Willow Creek and Little Cypress Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed tracts are within the 100 year floodplain (0.7%) and 500 year floodplain (7.5%).

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: 7/12/2022

HPW - 20WR387 – Petition Creation (332.233) Harris County Municipal Utility District No. 583

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of three (3) tracts of land totaling 332.233 acres as Harris County Municipal Utility District No. 583.

RECOMMENDATION: Petition for the City's consent to the creation of three (3) tracts of land totaling 332.233 acres as Harris County Municipal Utility District No. 583 be approved.

SPECIFIC EXPLANATION: The owners of 332.233 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 583 (the "District"). The proposed District will consist of (3) tracts of vacant land totaling 332.233 acres, and is proposed to be developed as single family residential, commercial, and other facilities. The proposed District is located in the vicinity of Grant Road, Kitzman Road, and Telge Road. The creation of 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 will be provided with wastewater treatment by the Harris County Municipal Utility District No. 583 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 583 is Willow Creek and Little Cypress Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed tracts are within the 100 year floodplain (0.7%) and 500 year floodplain (7.5%).

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".

9/29/2022

A93C410B72B3453
Carol Ellinger Haddock, P. E.
Director

Houston Public Works

Contact Information:

Ekaterina Fitos
Acting Planning Director
Houston Water
Phone: (832) 395-2878

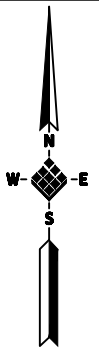
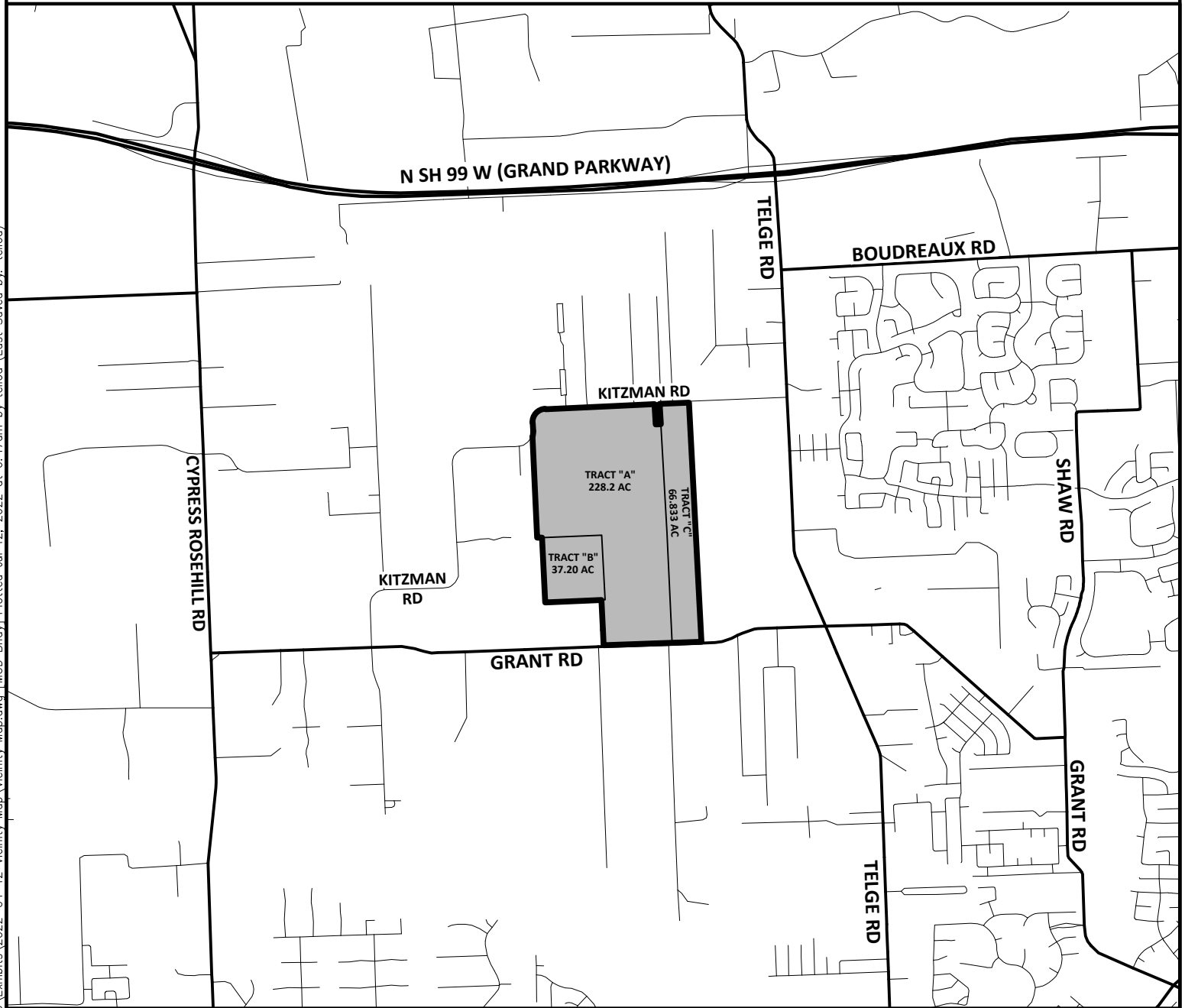
ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

HARRIS COUNTY MUNICIPAL DISTRICT NO. 583

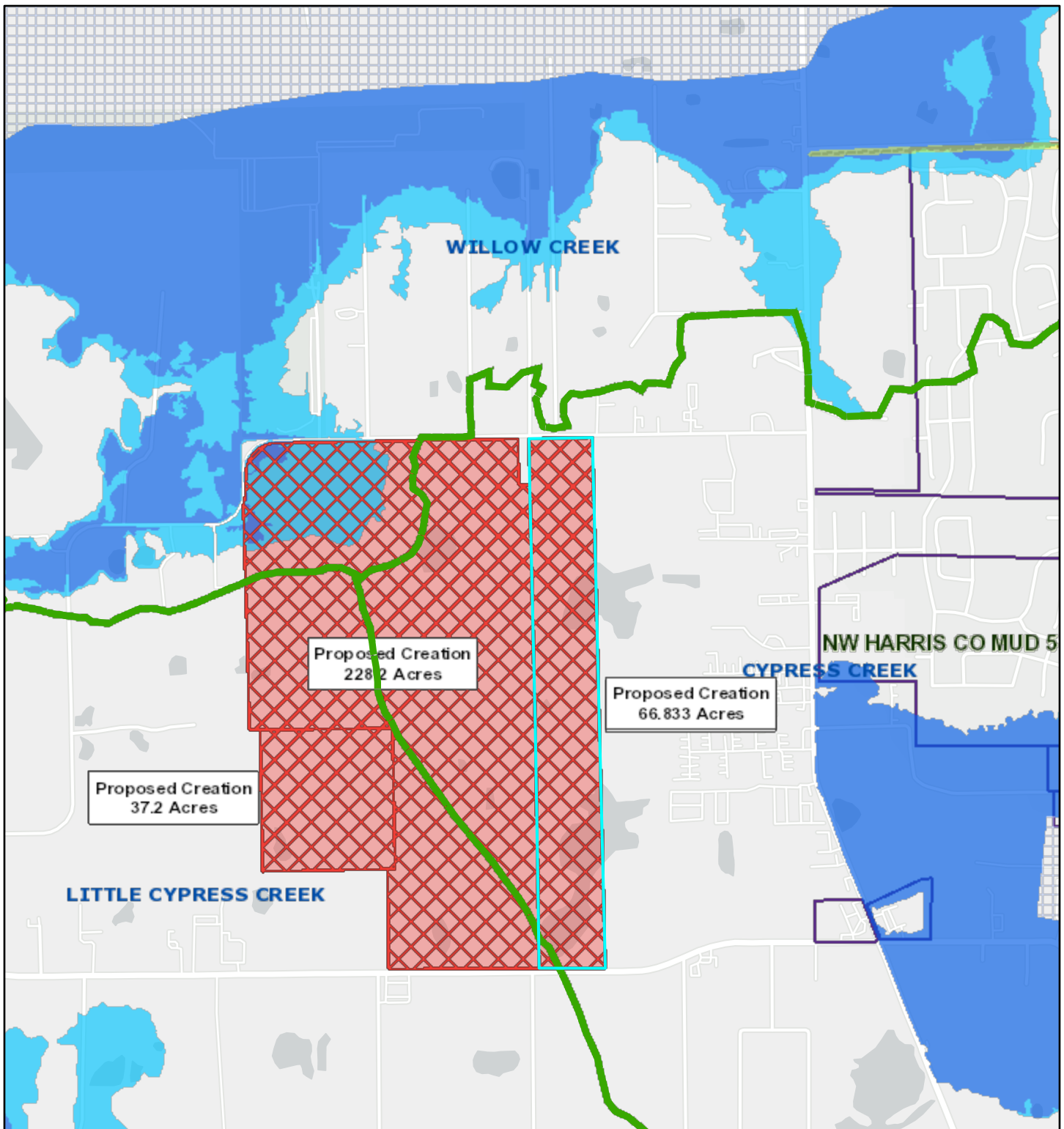
332.233 ACRES

**W.H. FITCH SURVEY, A-963, HERMAN MATZKE SURVEY, A-1552, LOUIS MATZKE, A-1553,
J.P. CHRITEN SURVEY, A-994 AND C. THEEK SURVEY, A-1560
KEY MAP NO. 327 C, 327 G AND 327 L**



VICINITY MAP
NTS

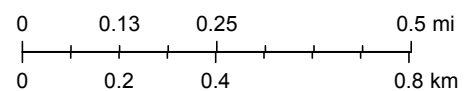
Harris County Municipal Utility District No. 583 (332.233 acres)



7/12/2022, 12:36:14 PM

1:18,056

- Watersheds
- Texas Senate Districts
- Texas House Districts
- 100 Year Floodplain
- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ETJ

Item Creation Date: 7/6/2022

HPW - 20WR385 – Petition Creation (201.648) Harris
County Municipal Utility District No. 588

Agenda Item#: 24.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 588**, containing approximately 201.648 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds

Background:

SUBJECT: Petition for the City's consent to the creation of 201.648 acres as Harris County Municipal Utility District No. 588.

RECOMMENDATION: Petition for the City's consent to the creation of 201.648 acres as Harris County Municipal Utility District No. 588 be approved.

SPECIFIC EXPLANATION: The owners of 201.648 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 588 (the "District"). The proposed District consists of vacant land and is proposed to be developed as single family residential property. The proposed District is located in the vicinity north of Waller Spring Creek, south of Castle Road, east of Binford Road, and west of Kickapoo Road. The creation of 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 will be provided with wastewater treatment by the Harris County Municipal Utility District No. 588 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 588 is Kickapoo Creek, which flows into Spring Creek, then flows into the San Jacinto River, and finally into Lake Houston. Kickapoo Creek is within the Spring Creek watershed. The proposed tract is partially within the 100 year floodplain (5%) and the 500 year floodplain (7%).

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: 7/6/2022

HPW - 20WR385 – Petition Creation (201.648) Harris County Municipal Utility District No. 588

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 201.648 acres as Harris County Municipal Utility District No. 588.

RECOMMENDATION: Petition for the City's consent to the creation of 201.648 acres as Harris County Municipal Utility District No. 588 be approved.

SPECIFIC EXPLANATION: The owners of 201.648 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 588 (the "District"). The proposed District consists of vacant land and is proposed to be developed as single family residential property. The proposed District is located in the vicinity of north of Waller Spring Creek, south of Castle Road, east of Binford Road, and west of Kickapoo Road. The creation of 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 will be provided with wastewater treatment by the Harris County Municipal Utility District No. 588 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 588 is Kickapoo Creek, which flows into Spring Creek, then flows into the San Jacinto River, and finally into Lake Houston. Kickapoo Creek is within the Spring Creek watershed. The proposed tract is partially within the 100 year floodplain (5%) and the 500 year floodplain (7%).

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

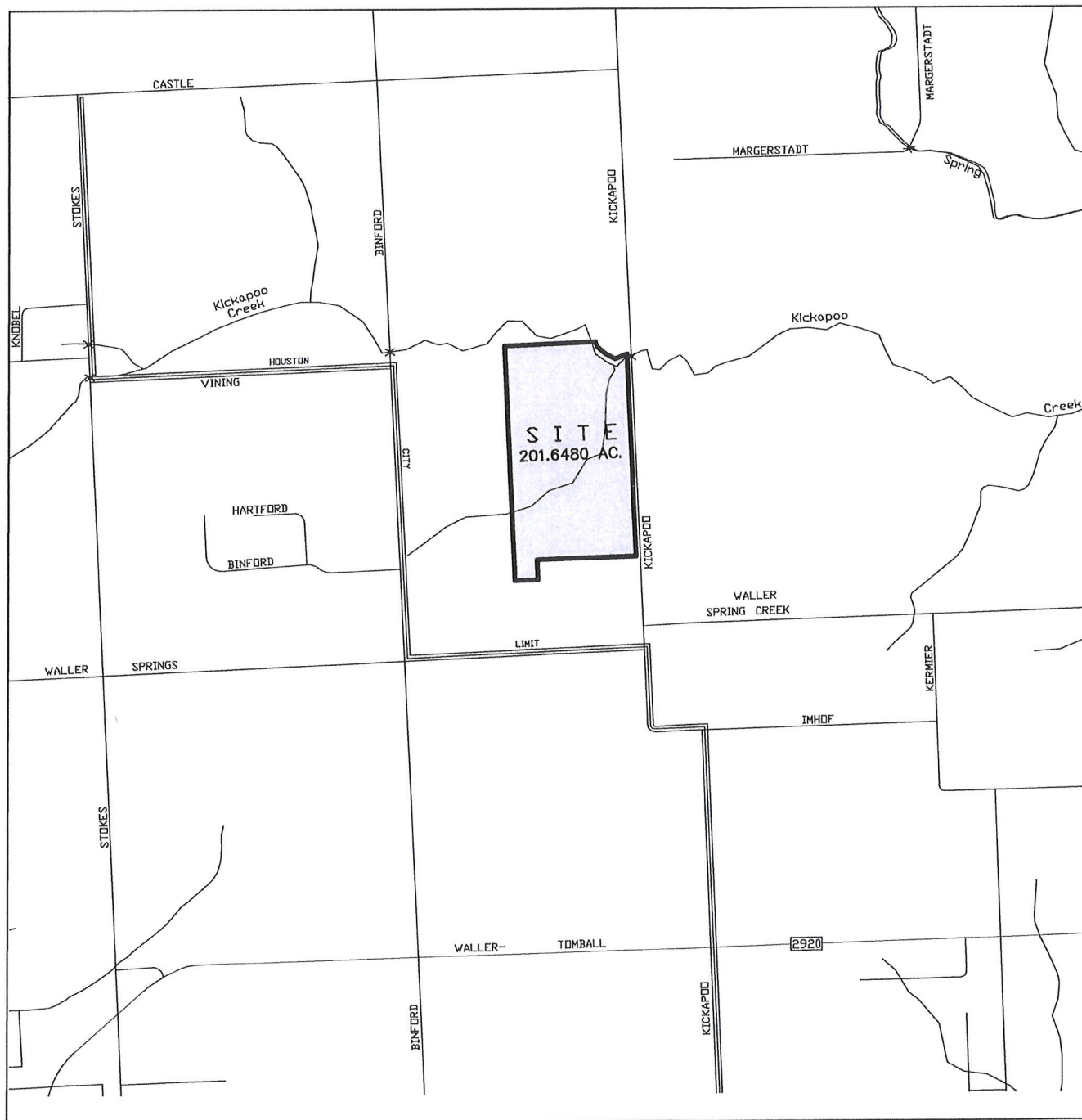
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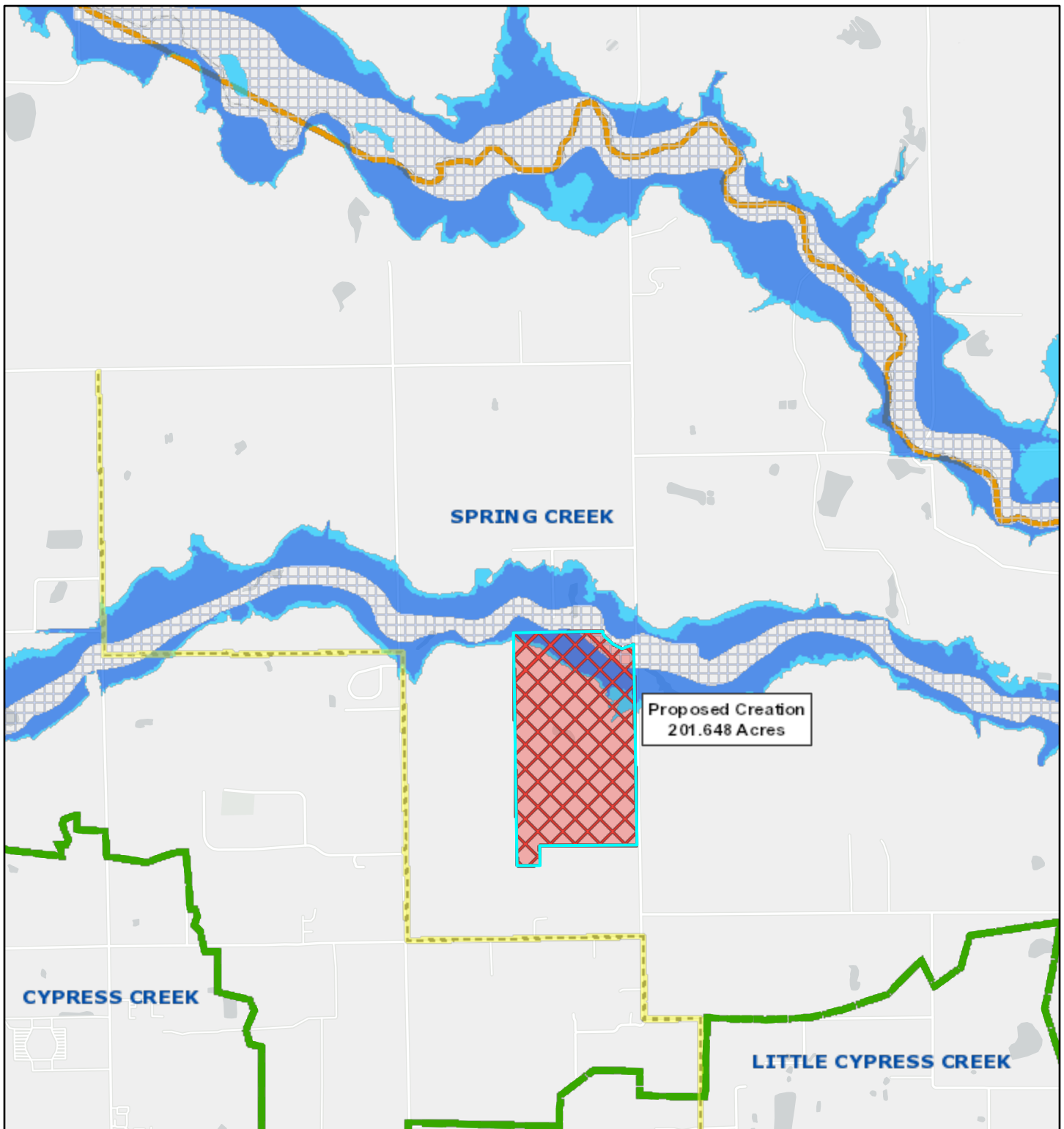


VICINITY MAP

201.6480 ACRES
HARRIS COUNTY SCHOOL LAND SURVEY, A-332
HARRIS COUNTY, TEXAS











SCALE: 1" = $\frac{1}{2}$ Mile
BEC JN 21051 DATE: JUNE, 2022

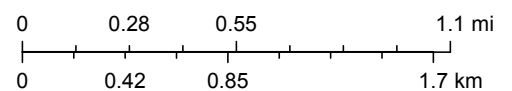
Harris County Municipal Utility District No. 588 (201.648 acres)



7/6/2022, 1:46:17 PM

1:36,112

-  Watersheds
-  Texas Senate Districts
-  Texas House Districts
-  Flood Hazard Zones
-  100 Year Floodplain
-  500 Yyear Floodplain
-  Floodway
-  City Limits
-  Council Districts
-  Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

District H

Item Creation Date: 10/6/2022

HPW20DOB10045/Abandonment and sale of a portion of a
12 foot-wide alley/SY22-011A and SY22-011B

Agenda Item#: 25.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of a ±12 foot-wide alley located between North Main Street and Cornell Street, one alley portion being situated to the west of and adjoining lot 36, block 22 of the Sunset Heights Addition, the other alley portion being situated east of and adjoining lot 1, block 1 of the Kluski Place Section 1 - replat, and both alley portions being out of the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning said alley portions to **SL ASSET HOLDINGS, LLC** and **NORTH MAIN CONDOS, LLC**, the abutting property owners, in consideration of their payment to the City in the amount of \$90,000.00, and other good and valuable consideration
- **DISTRICT H - CISNEROS**

Background:

SUBJECT: Abandonment and sale of a portion of a 12 foot-wide alley, between North Main Street and Cornell Street, located between Lot 36, Block 22 of the Sunset Heights Addition and Lot 1, Block 1 of the Kluski Place Section 1 Replat, both out of the John Austin Survey, A-1.
Parcels SY22-011A and SY22-011B

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a portion of a 12 foot-wide alley, between North Main Street and Cornell Street, located between Lot 36, Block 22 of the Sunset Heights Addition and Lot 1, Block 1 of the Kluski Place Section 1 Replat, both out of the John Austin Survey, A-1, in exchange for a consideration of \$90,000.00. **Parcels SY22-011A and SY22-011B**

SPECIFIC EXPLANATION: Niel Jayasinghe, President of North Main Condos, LLC, and SL Asset Holdings, LLC, requested the abandonment and sale of a portion of a 12 foot-wide alley, between North Main Street and Cornell Street, located between Lot 36, Block 22 of the Sunset Heights Addition and Lot 1, Block 1 of the Kluski Place Section 1 Replat, both out of the John Austin Survey, A-1. Since the alley is void of any public utilities and serves only the two abutting property owners, it is no longer needed. The property owners plan to use the alley as a driveway. The Joint Referral Committee reviewed and approved this request.

North Main Condos, LLC, and SL Asset Holdings, LLC, have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to North Main Condos, LLC:

Parcel SY22-011B

600 square feet of alley easement	\$45,000.00
Valued at \$75.00 per square foot x 100%	

The City will abandon and sell to SL Asset Holdings, LLC:

-

Parcel SY22-011A

600 square feet of alley easement
Valued at \$75.00 per square foot x 100%

\$45,000.00

TOTAL ABANDONMENT AND SALE

\$90,000.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a portion of a 12 foot-wide alley, between North Main Street and Cornell Street, located between Lot 36, Block 22 of the Sunset Heights Addition and Lot 1, Block 1 of the Kluski Place Section 1 Replat, both out of the John Austin Survey, A-1, in exchange for a consideration of \$90,000.00.

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

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

Addie L. Jackson, Esq.
Assistant Director-Real Estate
(832) 395-3164

ATTACHMENTS:**Description**

Signed Coversheet
Aerial Location Map
Labeled Parcel Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 10/6/2022

HPW20DOB10045/Abandonment and sale of a portion of a 12 foot-wide alley/SY22-011A and SY22-011B

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of a portion of a 12 foot-wide alley, between North Main Street and Cornell Street, located between Lot 36, Block 22 of the Sunset Heights Addition and Lot 1, Block 1 of the Kluski Place Section 1 Replat, both out of the John Austin Survey, A-1. **Parcels SY22-011A and SY22-011B**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a portion of a 12 foot-wide alley, between North Main Street and Cornell Street, located between Lot 36, Block 22 of the Sunset Heights Addition and Lot 1, Block 1 of the Kluski Place Section 1 Replat, both out of the John Austin Survey, A-1, in exchange for a consideration of \$90,000.00. **Parcels SY22-011A and SY22-011B**

SPECIFIC EXPLANATION: Niel Jayasinghe, President of North Main Condos, LLC, and SL Asset Holdings, LLC, requested the abandonment and sale of a portion of a 12 foot-wide alley, between North Main Street and Cornell Street, located between Lot 36, Block 22 of the Sunset Heights Addition and Lot 1, Block 1 of the Kluski Place Section 1 Replat, both out of the John Austin Survey, A-1. Since the alley is void of any public utilities and serves only the two abutting property owners, it is no longer needed. The property owners plan to use the alley as a driveway. The Joint Referral Committee reviewed and approved this request.

North Main Condos, LLC, and SL Asset Holdings, LLC, have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to North Main Condos, LLC:

Parcel SY22-011B

600 square feet of alley easement \$45,000.00
Valued at \$75.00 per square foot x 100%

The City will abandon and sell to SL Asset Holdings, LLC:

Parcel SY22-011A

600 square feet of alley easement \$45,000.00
Valued at \$75.00 per square foot x 100%

TOTAL ABANDONMENT AND SALE **\$90,000.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a portion of a 12 foot-wide alley, between North Main Street and Cornell Street, located between Lot 36, Block 22 of the Sunset Heights Addition and Lot 1, Block 1 of the Kluski Place Section 1 Replat, both out of the John Austin Survey, A-1, in exchange for a consideration of \$90,000.00.

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

DocuSigned by:

Carol Ellinger Haddock

10/21/2022

A93C410B72B3453

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

Addie L. Jackson, Esq.
Assistant Director-Real Estate
(832) 395-3164

ATTACHMENTS:

Description

Aerial Location Map
Labeled Parcel Map
Council District Map
Funding Information

Type

Backup Material
Backup Material
Backup Material
Financial Information

SUBJECT: Abandonment and sale of a portion of a 12 foot-wide alley, between North Main Street and Cornell Street, located between Lot 36, Block 22 of the Sunset Heights Addition and Lot 1, Block 1 of the Kluski Place Section 1 Replat, both out of the John Austin League Survey, A-1. **Parcels SY22-011A and SY22-011B**



Applicant One
 NORTH MAIN CONDOS, LLC
 KILSKI PLACE SEC 1 - REPLAT
 (FILM CODE NO. 648143)
 UNRESTRICTED RESERVE A
 BLOCK 1

Applicant Two
 SL ASSET HOLDINGS, LLC
 LOTS 35 & 36, BLOCK 22
 (CF NO. RP-2021-289037)

Parcel SY22-011B
 WEST 1/2 OF ALLEY
 600 SQ. FT.
 0.014 ACRES

Parcel SY22-011A
 EAST 1/2 OF ALLEY
 600 SQ. FT.
 0.014 ACRES

AREA TO BE VACATED - 12' ALLEY

12' ALLEY

SUNSET HEIGHTS
 (VOL. 3, PG. 43)
 LOT 5-7, BLOCK 22

PART OF LOTS 8, 9 & 10

NORTH MAIN STREET
 (60' R.O.W.)

P.O.B.

SET 1/2" I.R.

FND. 5/8" WITH CAP

PIPE

37.17'

31.17'

26.85'

S 87°16'21" W 58.85'

S 02°43'39" W 100.00'

S 02°43'39" E 100.00'

S 02°43'39" E 100.00'

N 87°16'21" E 50.00'

N 87°16'21" E 126.11'

32.00'

94.11'

77.28'

X: 3112871.962
Y: 13860382.492

X: 3112894.388
Y: 13860319.079

X: 3113008.964
Y: 13860409.042

X: 3112997.929
Y: 13860388.493

X: 3113009.916
Y: 13860389.064

X: 3113058.907
Y: 13860411.421

X: 3113064.618
Y: 13860291.557

X: 3113002.688
Y: 13860286.606

X: 3112943.907
Y: 13860285.806

LOT 35

LOT 36

LOT 1

LOT 2

LOT 3

LOT 4

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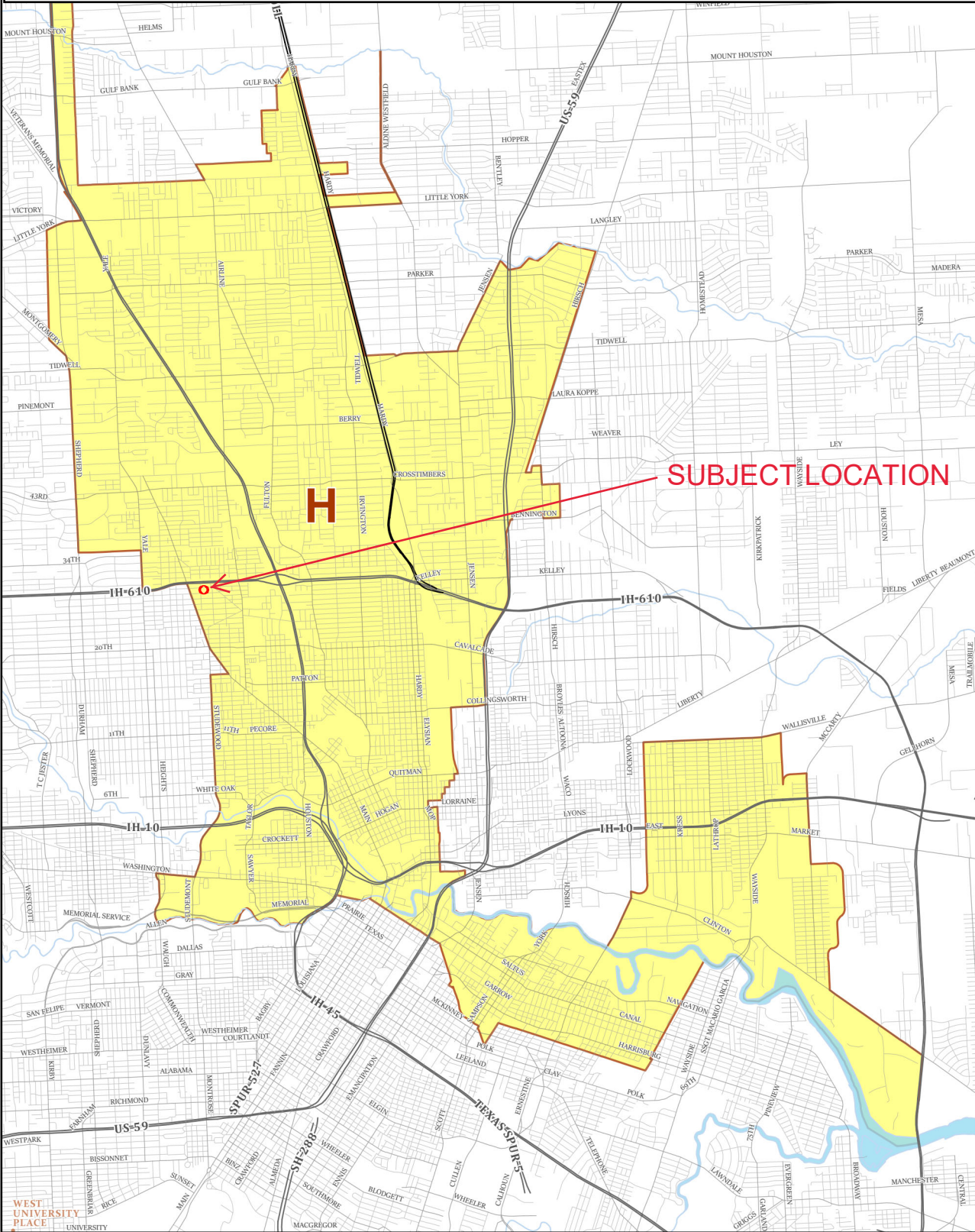
LOT 199

LOT 200

LOT 201</

NORTH MAIN STREET
(60' R.O.W.)

Subject: Abandonment and sale of a portion of a 12 foot-wide alley, between North Main Street and Cornell Street, located between Lot 36, Block 22 of the Sunset Heights Addition and Lot 1, Block 1 of the Kluski Place Section 1 Replat, both out of the John Austin League Survey, A-1.
Parcels SY22-011A and SY22-011B



City of Houston

Council District H - Karla Cisneros



Source: COHGIS Database
 Date: January 2020
 Reference: P120952_H



0 0.5 1 2 Miles

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

District E

Item Creation Date: 8/24/2022

HPW20CW10175/Conveyance of Gas Line and Site
Surface Easements - Northeast Water Purification
Plant/Parcels SY23-024A and SY23-024B

Agenda Item#: 26.

Summary:

ORDINANCE authorizing the sale of a ten-foot-wide easement for gas line purposes, and a sixty-foot-wide by forty-foot-wide surface site easement, out of City fee owned land located in the Victor Blanco Five League Grant Survey, A-2, Houston, Harris County, Texas, to **HOUSTON PIPE LINE COMPANY, LP**, a Foreign Limited Partnership, for good and valuable consideration - **DISTRICT E - MARTIN**

Background:

SUBJECT: Conveyance of a 10 foot-wide easement for gas line purposes, and a 60 foot-wide by 40 foot-wide surface site easement (± 2400 square-feet), all located within a ± 245 acre tract known as the Northeast Water Purification Plant, located at 12550 Water Works Way, Humble, Texas 77396 out of the Victor Blanco Five League Grant Survey, A-2, to Houston Pipe Line Company, LP. **Parcels SY23-024A and SY23-024B**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the conveyance of a 10 foot-wide easement for gas line purposes, and a 60 foot-wide by 40 foot-wide surface site easement (± 2400 square-feet), all located within a ± 245 acre tract known as the Northeast Water Purification Plant, located at 12550 Water Works Way, Humble, Texas 77396, out of the Victor Blanco Five League Grant Survey, A-2, to Houston Pipe Line Company, LP.

Parcels SY23-024A and SY23-024B

SPECIFIC EXPLANATION: Houston Pipe Line Company, LP, requested the 10 foot-wide easement for gas line purposes, and a 60 foot-wide by 40 foot-wide surface site easement (± 2400 square-feet), all located within a ± 245 acre tract known as the Northeast Water Purification Plant, located at 12550 Water Works Way, Humble, Texas 77396, out of the Victor Blanco Five League Grant Survey, A-2. Houston Pipe Line Company, LP is requesting to acquire the easements in preparation of installing a 6-inch gas line to accommodate the Northeast Water Purification Plant. The natural gas is for the Northeast Water Purification Plant generators that will power the plant in the event of an emergency. The area to be fenced will be the metering station (surface easement) and the area will be labeled for safety purposes. The proposed easement will run south along the 120-inch water line and then north 5.25 feet into the area between the north 84-inch and the south 120-inch existing water lines, and terminate into the 60 foot-wide by 40 foot-wide surface site

easement. Houston Water has reviewed and approved the request.

Therefore, It is recommended City Council approve an ordinance authorizing the conveyance of a 10 foot-wide easement for gas line purposes, and a 60 foot-wide by 40 foot-wide surface site easement (± 2400 square-feet), all located within a ± 245 acre tract known as the Northeast Water Purification Plant, located at 12550 Water Works Way, Humble, Texas 77396, out of the Victor Blanco Five League Grant Survey, A-2, to Houston Pipe Line Company, LP.

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

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

Contact Information:

Addie L. Jackson, Esq.
Assistant Director - Real Estate Services
Capital Projects
Houston Public Works

ATTACHMENTS:

Description

Signed coversheet
Aerial Map
Parcel Map
Council District E Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 8/24/2022

HPW20CW10175/Conveyance of Gas Line and Site Surface Easements - Northeast
Water Purification Plant/Parcels SY23-024A and SY23-024B

Agenda Item#:

Background:

SUBJECT: Conveyance of a 10 foot-wide easement for gas line purposes, and a 60 foot-wide by 40 foot-wide surface site easement (± 2400 square-feet), all located within a ± 245 acre tract known as the Northeast Water Purification Plant, located at 12550 Water Works Way, Humble, Texas 77396 out of the Victor Blanco Five League Grant Survey, A-2, to Houston Pipe Line Company, LP. **Parcels SY23-024A and SY23-024B**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the conveyance of a 10 foot-wide easement for gas line purposes, and a 60 foot-wide by 40 foot-wide surface site easement (± 2400 square-feet), all located within a ± 245 acre tract known as the Northeast Water Purification Plant, located at 12550 Water Works Way, Humble, Texas 77396, out of the Victor Blanco Five League Grant Survey, A-2, to Houston Pipe Line Company, LP.

Parcels SY23-024A and SY23-024B

SPECIFIC EXPLANATION: Houston Pipe Line Company, LP, requested the 10 foot-wide easement for gas line purposes, and a 60 foot-wide by 40 foot-wide surface site easement (± 2400 square-feet), all located within a ± 245 acre tract known as the Northeast Water Purification Plant, located at 12550 Water Works Way, Humble, Texas 77396, out of the Victor Blanco Five League Grant Survey, A-2. Houston Pipe Line Company, LP is requesting to acquire the easements in preparation of installing a 6-inch gas line to accommodate the Northeast Water Purification Plant. The natural gas is for the Northeast Water Purification Plant generators that will power the plant in the event of an emergency. The area to be fenced will be the metering station (surface easement) and the area will be labeled for safety purposes. The proposed easement will run south along the 120-inch water line and then north 5.25 feet into the area between the north 84-inch and the south 120-inch existing water lines, and terminate into the 60 foot-wide by 40 foot-wide surface site easement. Houston Water has reviewed and approved the request.

Therefore, It is recommended City Council approve an ordinance authorizing the conveyance of a 10 foot-wide easement for gas line purposes, and a 60 foot-wide by 40 foot-wide surface site easement (± 2400 square-feet), all located within a ± 245 acre tract known as the Northeast Water Purification Plant, located at 12550 Water Works Way, Humble, Texas 77396, out of the Victor Blanco Five League Grant Survey, A-2, to Houston Pipe Line Company, LP.

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

DocuSigned by:

A handwritten signature in black ink, reading "Carol Ellinger Haddock".

10/27/2022

Carol Ellinger Haddock, P.E., Director

Houston Public Works

Contact Information:

Addie L. Jackson, Esq.
Assistant Director - Real Estate Services
Capital Projects
Houston Public Works

ATTACHMENTS:

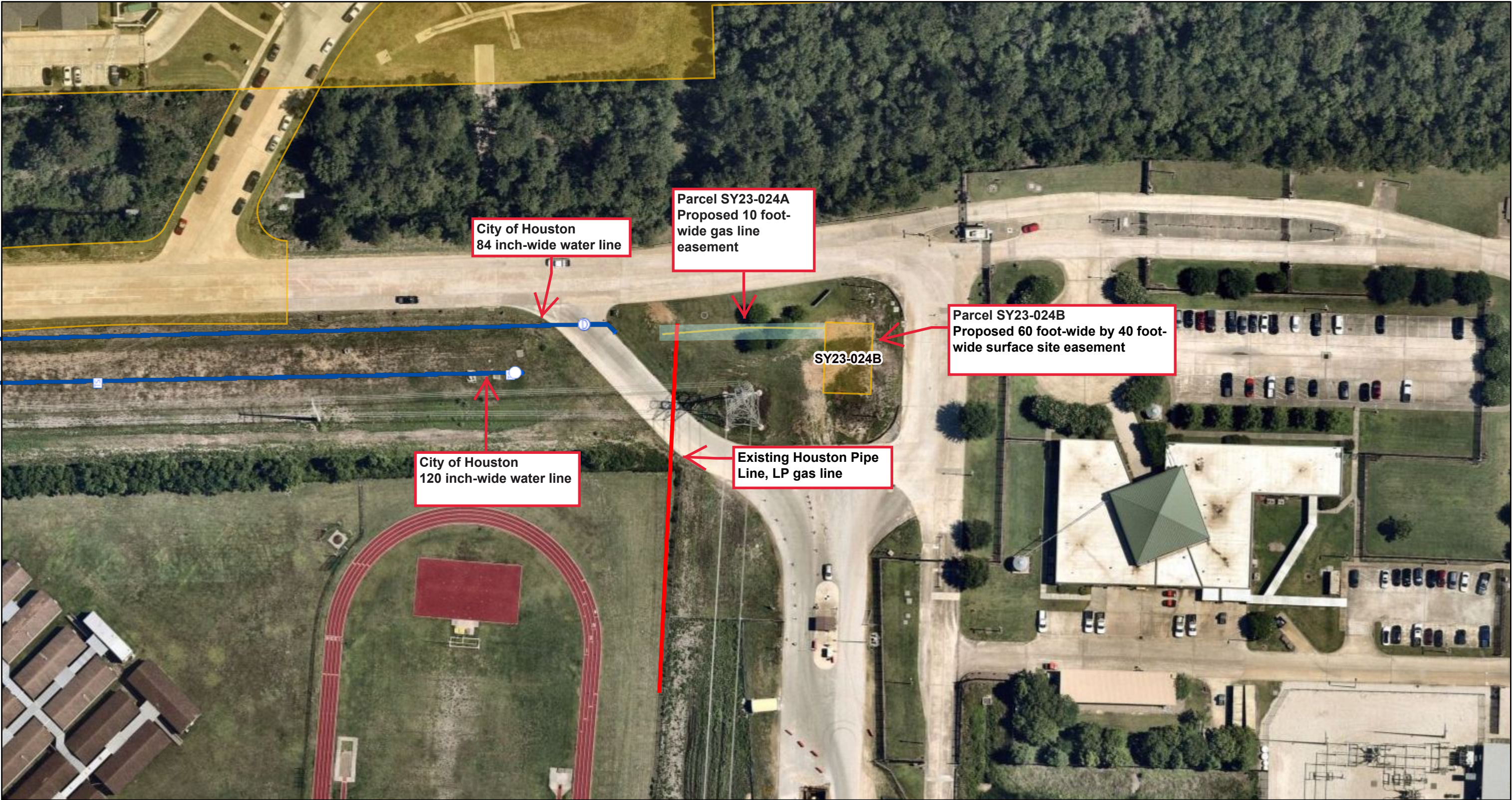
Description

Aerial Map
Parcel Map
Council District E Map
Survey and Field Notes

Type

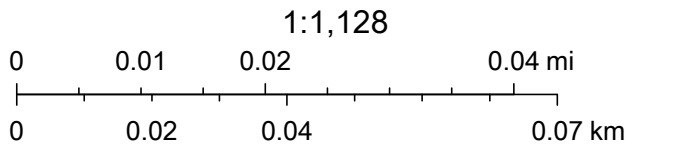
Backup Material
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Aerial MAP



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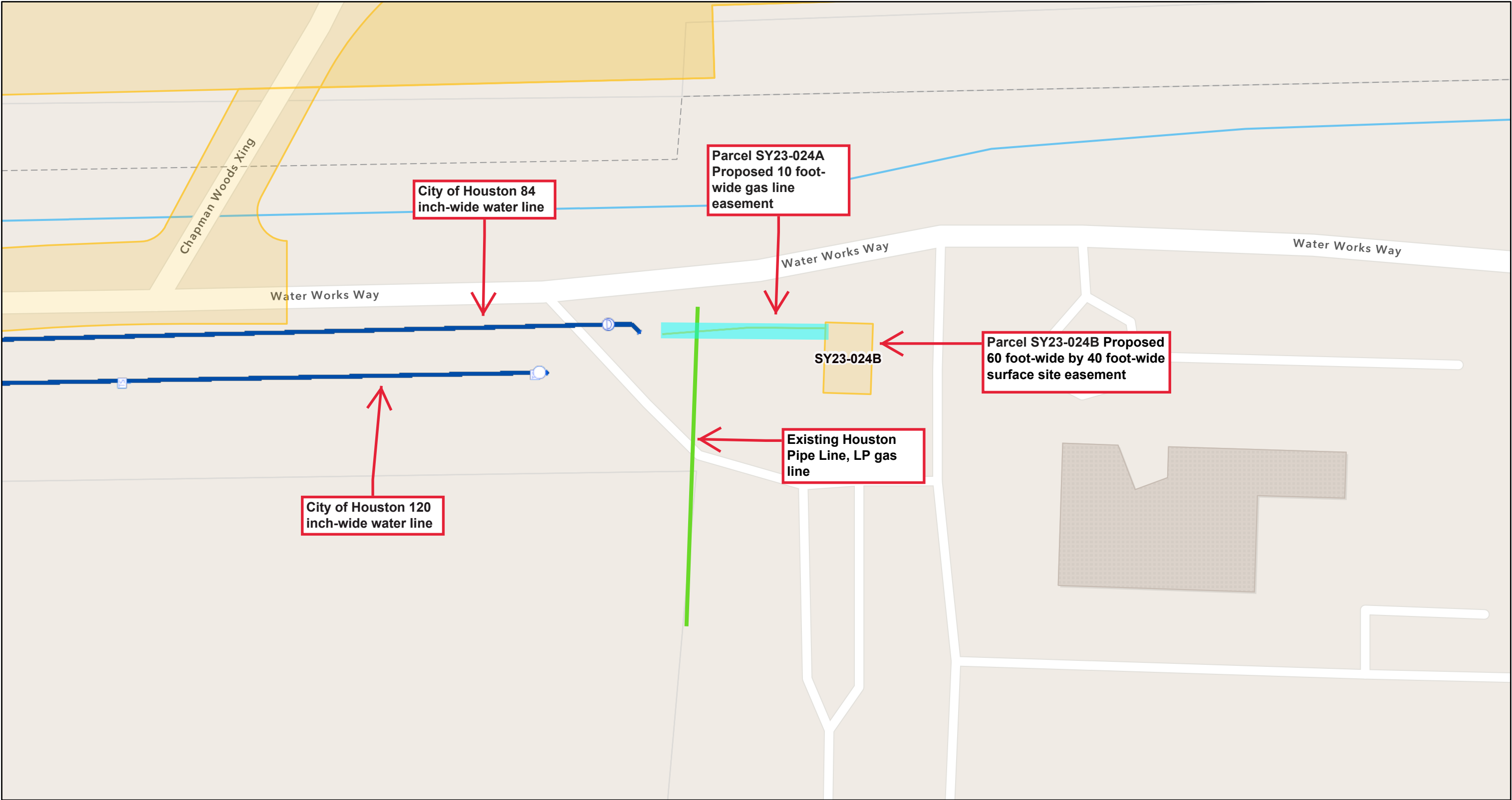
<div></div> Survey Parcels	<div></div> Well Collection; Privately Owned / Privately Maintained	<div></div> Rectifier	<div></div> Line Interconnect	<div></div> Control Valve
Pump Pressure Main (By Type)	<div></div> Take Off; City Owned/Maintained	<div></div> Pressure Reducing Station	<div></div> Water Logical Node	<div></div> Air Valve
<div></div> Distribution Main; City Owned / City Maintained	<div></div> Private Service Connection; Do Not Tap	<div></div> Sampling Station	<div></div> Flexible Joint	<div></div> Blow Off
<div></div> Distribution Main; Privately Owned / Privately Maintained	Lateral Service	<div></div> Manhole	<div></div> Cross	<div></div> Air Release Valve Inside Access Manhole
<div></div> Distribution Main; City Owned / Privately Maintained	<div></div> Hydrant Lead	Fitting	<div></div> Meter	<div></div> Drain Valve in Manhole
<div></div> Transmission Main; City Owned / City Maintained	<div></div> Fire Line	<div></div> Plug	<div></div> Unmetered Sprinkler	<div></div> Air Release/Vacuum Valve Inside Vault
<div></div> Transmission Main; Privately Owned / Privately Maintained	<div></div> Casing	<div></div> Reducer	<div></div> Hydrant	<div></div> System Valve
<div></div> Well Collection; City Owned / City Maintained	<div></div> Rectifier Cable	<div></div> Tap Sleeve		<div></div> Check Valve



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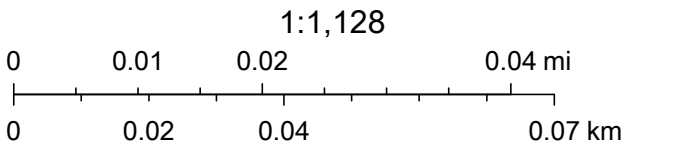
HPW-CP RES

Parcel MAP



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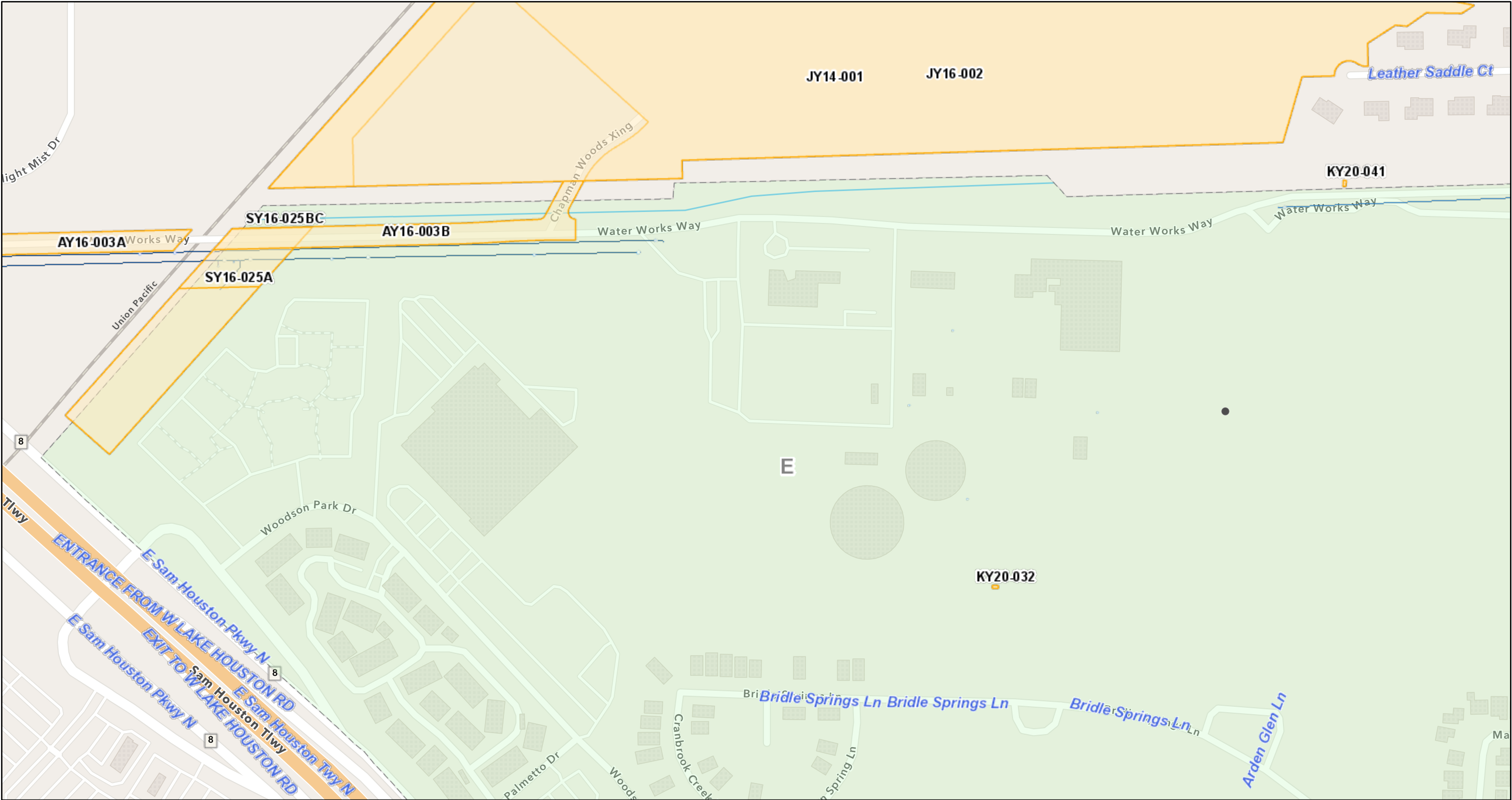
<div></div> Survey Parcels	<div></div> Well Collection; Privately Owned / Privately Maintained	<div></div> Rectifier	<div></div> Line Interconnect	<div></div> Control Valve
Pump Pressure Main (By Type)	<div></div> Take Off; City Owned/Maintained	<div></div> Pressure Reducing Station	<div></div> Water Logical Node	<div></div> Air Valve
<div></div> Distribution Main; City Owned / City Maintained	<div></div> Private Service Connection; Do Not Tap	<div></div> Sampling Station	<div></div> Flexible Joint	<div></div> Blow Off
<div></div> Distribution Main; Privately Owned / Privately Maintained	Lateral Service	<div></div> Manhole	<div></div> Cross	<div></div> Air Release Valve Inside Access Manhole
<div></div> Distribution Main; City Owned / Privately Maintained	<div></div> Hydrant Lead	Fitting	<div></div> Meter	<div></div> Drain Valve in Manhole
<div></div> Transmission Main; City Owned / City Maintained	<div></div> Fire Line	<div></div> Plug	<div></div> Unmetered Sprinkler	<div></div> Air Release/Vacuum Valve Inside Vault
<div></div> Transmission Main; Privately Owned / Privately Maintained	<div></div> Casing	<div></div> Reducer	<div></div> Hydrant	<div></div> System Valve
<div></div> Well Collection; City Owned / City Maintained	<div></div> Rectifier Cable	<div></div> Tap Sleeve		<div></div> Check Valve



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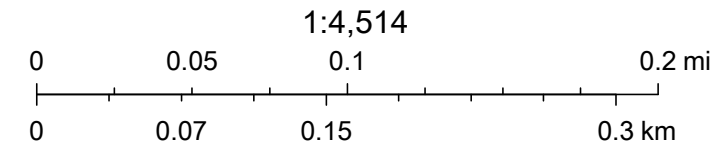
HPW-CP RES

LOCATION MAP



8/25/2022, 4:08:43 PM

<div></div> Survey Parcel	<div></div> F	Fitting	<div></div> Stack	Manhole	<div></div> Lead	<div></div> Small Diameter Main; Small Diameter Main, City Own & Privately Maintained, <Null>
Street Names	<div></div> G	<div></div> Drain Node	<div></div> Storm Gate Valve	<div></div> Junction Box	<div></div> Outfall	<div></div> Siphon
Council District	<div></div> H	<div></div> Flap Gate	<div></div> Storm Interconnect	<div></div> Manhole	<div></div> Overflow	<div></div> LS Pump Line
<div></div> A	<div></div> I	<div></div> Headwall with Structure	<div></div> Unusual Fitting	<div></div> Outfall	<div></div> Siphon	<div></div> Trunk - Privately Owned
<div></div> B	<div></div> J	<div></div> Headwall without Structure	<div></div> Cleanout	<div></div> Stormceptor	<div></div> TrenchDrain	<div></div> Collector - Privately Owned
<div></div> C	<div></div> K	<div></div> Plug	Storm Inlet	<div></div> Casement	<div></div> Trunk	<div></div> Siphon - Privately Owned
<div></div> D	<div></div> Pump Station	<div></div> Reducer	<div></div> Storm Inlet A	Gravity Main	Gravity Main	<div></div> LS Pump Line - Privately Owned
<div></div> E		<div></div> Safety End Treatment	<div></div> Storm Inlet L	<div></div> Culvert	<div></div> Large Diameter Main	



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HPW-CP RES



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 6/3/2022

HPW-20FMS23 2016 FMA Contract Replacement

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 40 flood-prone homes

Background:

SUBJECT: ORDINANCE approving and authorizing agreement between City of Houston and the TEXAS WATER DEVELOPMENT BOARD for reimbursement of the cost to complete the elevation of 40 flood-prone homes

RECOMMENDATION: (SUMMARY) Approve an ordinance authorizing an agreement between the City of Houston and the Texas Water Development Board (TWDB) to complete the elevation of 40 flood-prone homes. It is recommended that City Council authorize the Director or her designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, if any, and to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project not to exceed five years.

PROJECT NOTICE/JUSTIFICATION: The Flood Mitigation Assistance Grant for 40 flood-prone homes was awarded to the City of Houston on behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-0103 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

The original TWDB agreement expired on June 22, 2022. The City and TWDB desire to enter into a new agreement which will establish a new Project Completion Date of March 2, 2023. Funds not expended under the original agreement will remain available, but the total available funds will not exceed the total project cost of \$12,921,032.15, the Federal Share of the total project cost of \$12,364,111.50 and the local share of \$556,920.65 (which includes \$534,868.60 as homeowner share and \$22,052.05 from City Cash Match).

FISCAL NOTE: No Fiscal Note is required on grant items.

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

Prior Council Action:

Ordinance 2018-0103 Dated 02-14-2018

Amount and Source of Funding:

No additional funding is required.

Total Previously allocated: \$12,921,032.15

\$12,364,111.50 Fund 5030 – Federal State Local - Pass Through

\$ 534,868.60 Fund 1021 – Grant Match Fund

\$ 22,052.05 Fund 1000 – General Fund

Contact Information:

David Wurdlow
Assistant Director
832.395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/3/2022

HPW-20FMS23 2016 FMA Contract Replacement

Agenda Item#:

Background:

SUBJECT: ORDINANCE approving and authorizing agreement between City of Houston and the TEXAS WATER DEVELOPMENT BOARD for reimbursement of the cost to complete the elevation of 40 flood-prone homes

RECOMMENDATION: (SUMMARY) Approve an ordinance authorizing an agreement between the City of Houston and the Texas Water Development Board (TWDB) to complete the elevation of 40 flood-prone homes. It is recommended that City Council authorize the Director or her designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, if any, and to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project not to exceed five years.

PROJECT NOTICE/JUSTIFICATION: The Flood Mitigation Assistance Grant for 40 flood-prone homes was awarded to the City of Houston on behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-0103 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

The original TWDB agreement expired on June 22, 2022. The City and TWDB desire to enter into a new agreement which will establish a new Project Completion Date of March 2, 2023. Funds not expended under the original agreement will remain available, but the total available funds will not exceed the total project cost of \$12,921,032.15, the Federal Share of the total project cost of \$12,364,111.50 and the local share of \$556,920.65 (which includes \$534,868.60 as homeowner share and \$22,052.05 from City Cash Match).

FISCAL NOTE: No Fiscal Note is required on grant items.

DocuSigned by:

 10/24/2022
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Prior Council Action:

Ordinance 2018-0103 Dated 02-14-2018

Amount and Source of Funding:

No additional funding is required.

Total Previously allocated: \$12,921,032.15
\$12,364,111.50 Fund 5030 – Federal State Local - Pass Through

\$ 534,868.60 Fund 1021 – Grant Match Fund

\$ 22,052.05 Fund 1000 – General Fund

Contact Information:

David Wurdlow
Assistant Director
832.395-2054

ATTACHMENTS:

Description	Type
Prior Council Action Ordinance 2018-0103	Backup Material
Finance Approval Email	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 10/3/2022

HPW-20SBM10 - Full and Final Settlement, Confidentiality and Indemnity Agreement and Release between the City of Houston and Professional Traffic Control, LLC.

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between City of Houston and **PROFESSIONAL TRAFFIC CONTROL, LLC** - \$252,008.44 - Special Revenue Fund

Background:

Subject: Adopt an ordinance approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and Professional Traffic Control, LLC. in the amount not to exceed \$252,008.44 for pavement marking services for Houston Public Works.

Recommendation: The Director of Houston Public Works recommends that City Council adopt an ordinance approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and Professional Traffic Control, LLC., in the settlement amount of \$252,008.44, for pavement marking services for HPW.

Scope of Agreement and Release: On February 13, 2019 by Ordinance Number 2019-0087, City Council approved a work order contract to Professional Traffic Control, LLC. for pavement marking services (hereinafter "the services"), in an amount not to exceed \$4,884,000.00. The contractor carried out the services over a three-year contract term, which ended on February 17, 2022. Upon completing final accounting, it was confirmed that HPW had exceeded the contract target value by \$252,008.44. The City and Professional Traffic Control, LLC have agreed that \$252,008.44 is owed to Professional Traffic Control, LLC. for the services provided from October 2021 to November 2021.

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.

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

Estimated Spending Authority			

Department	FY23	Out Years	Total
Houston Public Works	\$252,008.44	\$0.00	\$252,008.44

Prior Council Action:

Ordinance # 2019-0087, dated February 13, 2019

Amount and Source of Funding:

\$252,008.44

Dedicated Drainage and Street Renewal Fund – Metro et al
Fund 2312

Contact Information:

Brian Blum, Interim Assistant Director,
Houston Public Works

Phone: 832-395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/3/2022

HPW-20SBM10 - Full and Final Settlement, Confidentiality and Indemnity Agreement and Release between the City of Houston and Professional Traffic Control, LLC.

Agenda Item#:

Background:

Subject: Adopt an ordinance approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and Professional Traffic Control, LLC. in the amount not to exceed \$252,008.44 for pavement marking services for Houston Public Works.

Recommendation: The Director of Houston Public Works recommends that City Council adopt an ordinance approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and Professional Traffic Control, LLC., in the settlement amount of \$252,008.44, for pavement marking services for HPW.

Scope of Agreement and Release: On February 13, 2019 by Ordinance Number 2019-0087, City Council approved a work order contract to Professional Traffic Control, LLC. for pavement marking services (hereinafter "the services"), in an amount not to exceed \$4,884,000.00. The contractor carried out the services over a three-year contract term, which ended on February 17, 2022. Upon completing final accounting, it was confirmed that HPW had exceeded the contract target value by \$252,008.44. The City and Professional Traffic Control, LLC have agreed that \$252,008.44 is owed to Professional Traffic Control, LLC. for the services provided from October 2021 to November 2021.

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

DocuSigned by:

A03C440B72B3452

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

Estimated Spending Authority			
Department	FY23	Out Years	Total
Houston Public Works	\$252,008.44	\$0.00	\$252,008.44

Prior Council Action:

Ordinance # 2019-0087, dated February 13, 2019

Amount and Source of Funding:

\$252,008.44 – Dedicated Drainage and Street Renewal Fund – Metro et al (2312)

Contact Information:

Brian Blum, Interim Assistant Director, HPW - 832-395-2717

ATTACHMENTS:

Description	Type
TAX REPORT	Backup Material
ORDINANCE 2019-87	Backup Material
OWNERSHIP INFORMATION FORM	Backup Material
CONTRACT BETWEEN COH AND PROFESSIONAL TRAFFIC CONTROL, LLC	Backup Material
ATTACHMENT A - FUNDING	Backup Material
Budget vs Actual 20SBM10	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 1/27/2022

HPW – 20PMO54 PES / KIMLEY-HORN AND ASSOCIATES, INC.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$525,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC** for Intelligent Transportation Systems (ITS): providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kimley-Horn and Associates, Inc. for Intelligent Transportation Systems (ITS).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Public Works Traffic and Drainage Operations Program and is needed to meet the needs of future City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: The scope of this project is to develop an Intelligent Transportation Systems (ITS) Master Plan to guide and prioritize technology investments in the City's transportation network. ITS is defined as the integration of advanced technologies into transportation infrastructure to improve safety, efficiency, and mobility. ITS in the City of Houston currently includes Bluetooth devices, Ethernet switches / routers, fiber optic cables, CCTV cameras, mid-block counters, Dynamic Messaging Signs (DMS), enhanced detection devices, etc. Utilization of ITS enabled technologies aid in reducing stops and delays at intersections, communicating information, controlling speeds and reducing travel time. The creation of the ITS Master Plan will be a collaborative and engaging process led by the selected consulting engineer with the support of City and non-City stakeholders. The ITS Master Plan will document existing conditions, define unmet stakeholder needs and create a meaningful plan that guides future ITS investments by the City. The ITS Master Plan will focus on those ITS assets that improve the City's ability to manage, monitor, operate and maintain transportation operations in the City with a focus on safety for all modes of travel. City of Houston assets to be included in the ITS Master Plan will focus upon systems such as traffic signals, traffic management center, monitoring devices, detection devices, and overall, ITS communications/networks. Additionally, the plan will

include addressing the City's needs for those systems as they relate to future changes associated with connected and automated vehicles.

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

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

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ally General Solutions, LLC	Engineering Support Services"	\$55,000.00	11.00%
2. Othon, Inc.	Intelligent Transportation Services	\$65,000.00	13.00%
TOTAL		\$120,000.00	24.00%

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

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

WBS No. N-321040-0047-3

Amount and Source of Funding:

\$525,000.00

METRO Projects Construction – DDSRF

Fund No. 4040

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation and Drainage Operations

Houston Public Works Department

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date: 1/27/2022

HPW – 20PMO54 PES / KIMLEY-HORN AND ASSOCIATES, INC.

Agenda Item#: 55.

Summary:

ORDINANCE appropriating the sum of \$525,000.00 out of the Metro Projects Construction DDSRF and approving and authorizing a Professional Engineering Services Contract between the City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC.** for Intelligent Transportation Systems (ITS): providing funding for CIP cost recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kimley-Horn and Associates, Inc. for Intelligent Transportation Systems (ITS).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Public Works Traffic and Drainage Operations Program and is needed to meet the needs of future City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: The scope of this project is to develop an Intelligent Transportation Systems (ITS) Master Plan to guide and prioritize technology investments in the City's transportation network. ITS is defined as the integration of advanced technologies into transportation infrastructure to improve safety, efficiency, and mobility. ITS in the City of Houston currently includes Bluetooth devices, Ethernet switches / routers, fiber optic cables, CCTV cameras, mid-block counters, Dynamic Messaging Signs (DMS), enhanced detection devices, etc. Utilization of ITS enabled technologies aid in reducing stops and delays at intersections, communicating information, controlling speeds and reducing travel time. The creation of the ITS Master Plan will be a collaborative and engaging process led by the selected consulting engineer with the support of City and non-City stakeholders. The ITS Master Plan will document existing conditions, define unmet stakeholder needs and create a meaningful plan that guides future ITS investments by the City. The ITS Master Plan will focus on those ITS assets that improve the City's ability to manage, monitor, operate and maintain transportation operations in the City with a focus on safety for all modes of travel. City of Houston assets to be included in the ITS Master Plan will focus upon systems such as traffic signals, traffic management center, monitoring devices, detection devices, and overall, ITS communications/networks. Additionally, the plan will include addressing the City's needs for those systems as they relate to future changes associated with connected and automated vehicles.

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

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


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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ally General Solutions, LLC	Engineering Support Services"	\$55,000.00	11.00%
2. Othon, Inc.	Intelligent Transportation Services	\$65,000.00	13.00%
TOTAL		\$120,000.00	24.00%

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

DocuSigned by:
 1/1/2022
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0047-3

Amount and Source of Funding:

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

Contact Information:

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

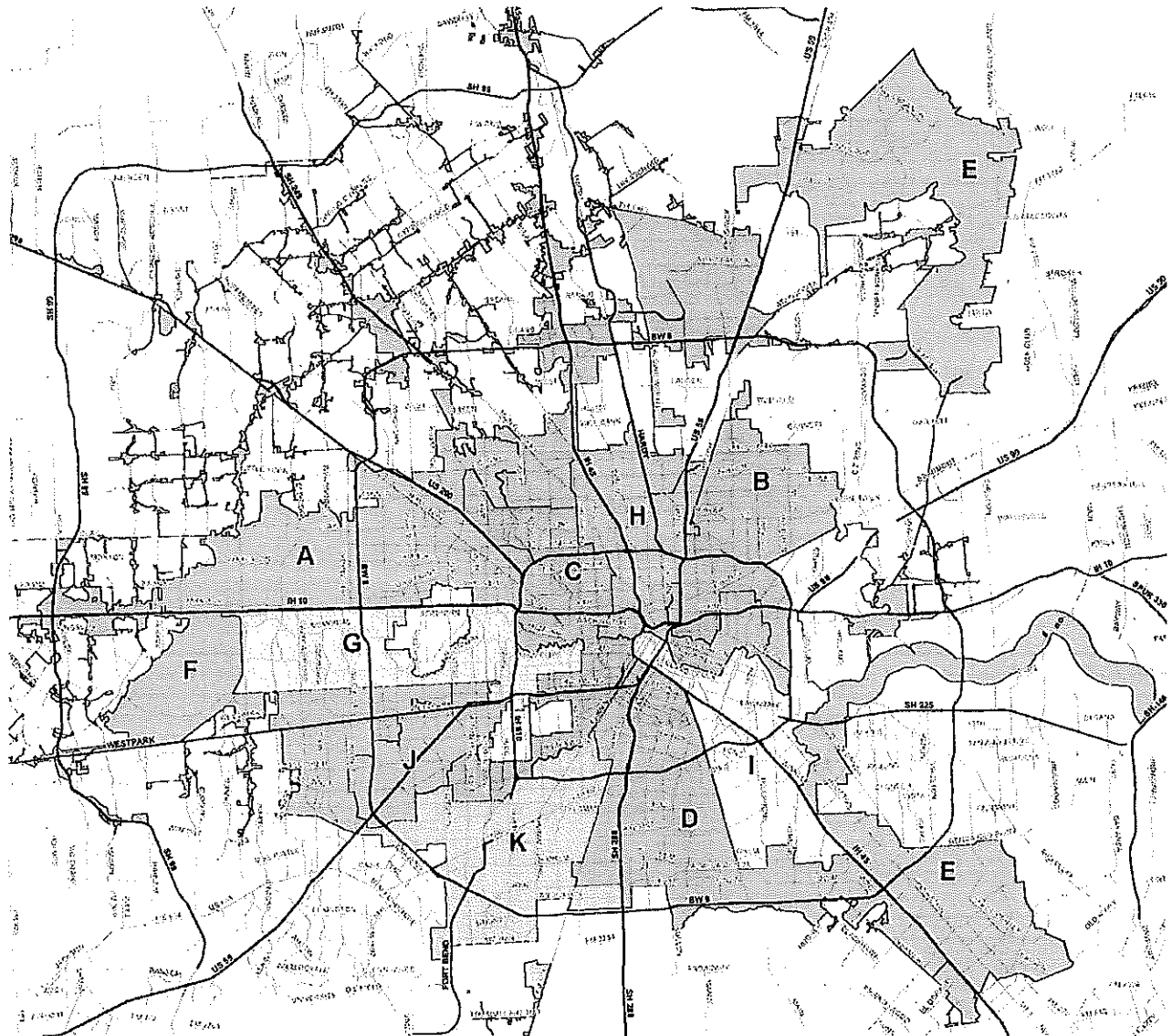
ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
SAP documents	Financial Information
Map	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form B	Backup Material
OBO Documents	Backup Material
Ownership Form & Tax Document	Backup Material
Form 1295	Backup Material
Signed Ordinance	Ordinance/Resolution/Motion
Signed Contract	Contract/Exhibit

Houston Public Works
Transportation & Drainage Operations



HOUSTON
PUBLIC WORKS



Intelligent Transportation
Systems (ITS)

WBS No. N-321040-0047-3

City Council District
Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

ALL

Item Creation Date: 8/31/2022

HPW – 20SWO111 Addn'l Approp / Nedu Engineering Services,
Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **NEDU ENGINEERING, INC** for FY17 Local Drainage Project Work Order Design Contract No. 2 (Approved by Ordinance No. 2017-0372, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City and Nedu Engineering Services, Inc. for FY17 Local Drainage Project Work Order Design Contract 2.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Nedu Engineering Services, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

DESCRIPTION/SCOPE: This project consists of professional engineering services to resolve localized stormwater drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 24, 2017 under Ordinance No. 2017-0372. 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 as defined by the work order. Under this contract, the Consultant has completed the engineering investigation and design as determined by work orders. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope</u>
2018-0945	11-28-2018	Add	Phase I – Preliminary Design Services Phase II – Final Design Services Phase III – Construction Phase Services - as defined by each work order.

2019-0772	10-09-2019	Add	Phase I – Preliminary Design Services Phase II – Final Design Services Phase III – Construction Phase Services - as they relate to existing and future storm water maintenance, rehabilitation and reconstruction projects.
2020-0368	04-29-2020	Amend	Scope changes that include Staff Augmentation services; project management, construction, inspection and on-site design services
2020-0787	09-16-2020	Add	Phase I – Preliminary Design Services Phase II – Final Design Services Phase III – Construction Phase Services - as they relate to existing and future storm water maintenance, rehabilitation and reconstruction projects.
2021-1017	12-01-2021	Amend and Add	Extension of time.
2022-0458	06-08-2022	Add	Phase I – Preliminary Design Services Phase II – Final Design Services Phase III – Construction Phase Services

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the additional appropriation, the Consultant will accomplish the following: allow the continuance of Phase II Basic Design and Additional Services, and Phase III Construction Phase Services, as they relate to existing and future stormwater maintenance, rehabilitation, and reconstruction projects. The Basic Design and Additional Services fee for each work order will be negotiated based on the scope of service required and all phases will be paid on a reimbursable basis with an authorization not-to-exceed the agreed upon amount. A fee of \$350,000.00 is budgeted for Basic Services and \$150,000.00 for Additional Services.

The total requested appropriation is \$525,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$25,000.00 for CIP Cost Recovery. The additional appropriation will enable the Contractor to continue work for the remainder of the contract, which expires June 2023. It is anticipated that a new award will be presented to City Council prior to the expiration of the current award.

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 15.00%. The original contract amount and subsequent appropriations totals \$1,700,000.00. The Consultant has been paid \$1,187,945.00 (69.88%). Of this amount, \$219,241.64 (18.46%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,200,000.00. 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		\$219,241.64	9.97%
Unpaid Prior M/WBE Commitment		\$ 46,727.96	2.12%
1. Rahaman and Associates, Inc. (DBA: Western Group Consultants)	Surveying Services	\$ 55,000.00	2.50%
2. GC Engineering, Inc.	Engineering Design Support	\$ 10,080.00	0.46%

TOTAL \$331,049.60 15.05%

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

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

WBS No. M-420126-0098-3

Prior Council Action:

Ordinance No. 2017-0372, dated 05-24-2017
Ordinance No. 2018-0945, dated 11-28-2018
Ordinance No. 2019-0772, dated 10-09-2019
Ordinance No. 2020-0368, dated 04-29-2020
Ordinance No. 2020-0787, dated 09-16-2020
Ordinance No. 2021-1017, dated 12-01-2021
Ordinance No. 2022-0458, dated 06-08-2022

Amount and Source of Funding:

Total \$525,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original appropriation of \$300,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF.

First additional appropriation of \$330,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF (Supported by Drainage Utility Charge).

Second additional appropriation of \$275,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF (Supported by Drainage Utility Charge).

Third additional appropriation of \$385,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Fourth additional appropriation of \$262,500.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Fifth additional appropriation of \$315,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Contact Information:

Johana Clark, P.E., CCM
Senior Assistant Director, Transportation and Drainage
Phone: (832) 395-2274

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/31/2022

HPW – 20SWO111 Addtn'l Approp / Nedu Engineering Services, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City and Nedu Engineering Services, Inc. for FY17 Local Drainage Project Work Order Design Contract 2.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Nedu Engineering Services, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

DESCRIPTION/SCOPE: This project consists of professional engineering services to resolve localized stormwater drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 24, 2017 under Ordinance No. 2017-0372. 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 as defined by the work order. Under this contract, the Consultant has completed the engineering investigation and design as determined by work orders. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope</u>
2018-0945	11-28-2018	Add	Phase I – Preliminary Design Services Phase II – Final Design Services Phase III – Construction Phase Services - as defined by each work order.
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2020-0787	09-16-2020	Add	Phase I – Preliminary Design Services Phase II – Final Design Services Phase III – Construction Phase Services - as they relate to existing and future storm water maintenance, rehabilitation and reconstruction projects.
2021-1017	12-01-2021	Amend and Add	Extension of time.
2022-0458	06-08-2022	Add	Phase I – Preliminary Design Services Phase II – Final Design Services Phase III – Construction Phase Services

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of the additional appropriation, the Consultant will accomplish the following: allow the continuance of Phase II Basic Design and Additional Services, and Phase III Construction Phase Services, as they relate to existing and future stormwater maintenance, rehabilitation, and reconstruction projects. The Basic Design and Additional Services fee for each work order will be negotiated based on the scope of service required and all phases will be paid on a reimbursable basis with an authorization not-to-exceed the agreed upon amount. A fee of \$350,000.00 is budgeted for Basic Services and \$150,000.00 for Additional Services.

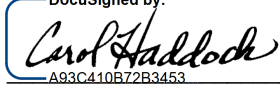
The total requested appropriation is \$525,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$25,000.00 for CIP Cost Recovery. The additional appropriation will enable the Contractor to continue work for the remainder of the contract, which expires June 2023. It is anticipated that a new award will be presented to City Council prior to the expiration of the current award.

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 15.00%. The original contract amount and subsequent appropriations totals \$1,700,000.00. The Consultant has been paid \$1,187,945.00 (69.88%). Of this amount, \$219,241.64 (18.46%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,200,000.00. 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		\$219,241.64	9.97%
Unpaid Prior M/WBE Commitment		\$ 46,727.96	2.12%
1. Rahaman and Associates, Inc. (DBA: Western Group Consultants)	Surveying Services	\$ 55,000.00	2.50%
2. GC Engineering, Inc.	Engineering Design Support	\$ 10,080.00	0.46%
TOTAL		\$331,049.60	15.05%

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

DocuSigned by:

 10/26/2022
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. M-420126-0098-3

Prior Council Action:

Ordinance No. 2017-0372, dated 05-24-2017
 Ordinance No. 2018-0945, dated 11-28-2018
 Ordinance No. 2019-0772, dated 10-09-2019
 Ordinance No. 2020-0368, dated 04-29-2020
 Ordinance No. 2020-0787, dated 09-16-2020
 Ordinance No. 2021-1017, dated 12-01-2021
 Ordinance No. 2022-0458, dated 06-08-2022

Amount and Source of Funding:

Total \$525,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Original appropriation of \$300,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF.

First additional appropriation of \$330,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF (Supported by Drainage Utility Charge).

Second additional appropriation of \$275,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF (Supported by Drainage Utility Charge).

Third additional appropriation of \$385,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Fourth additional appropriation of \$262,500.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

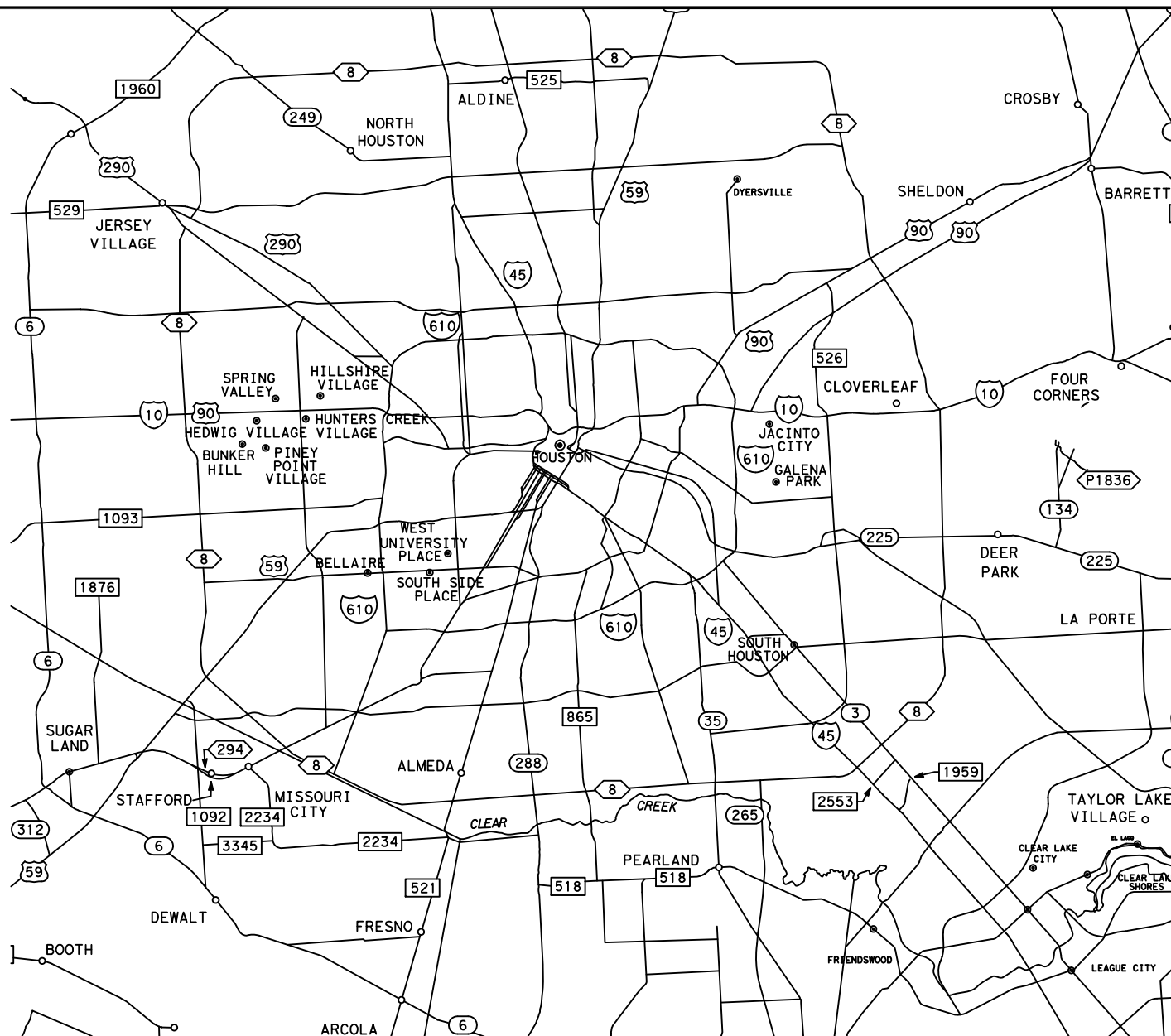
Fifth additional appropriation of \$315,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

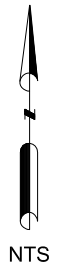
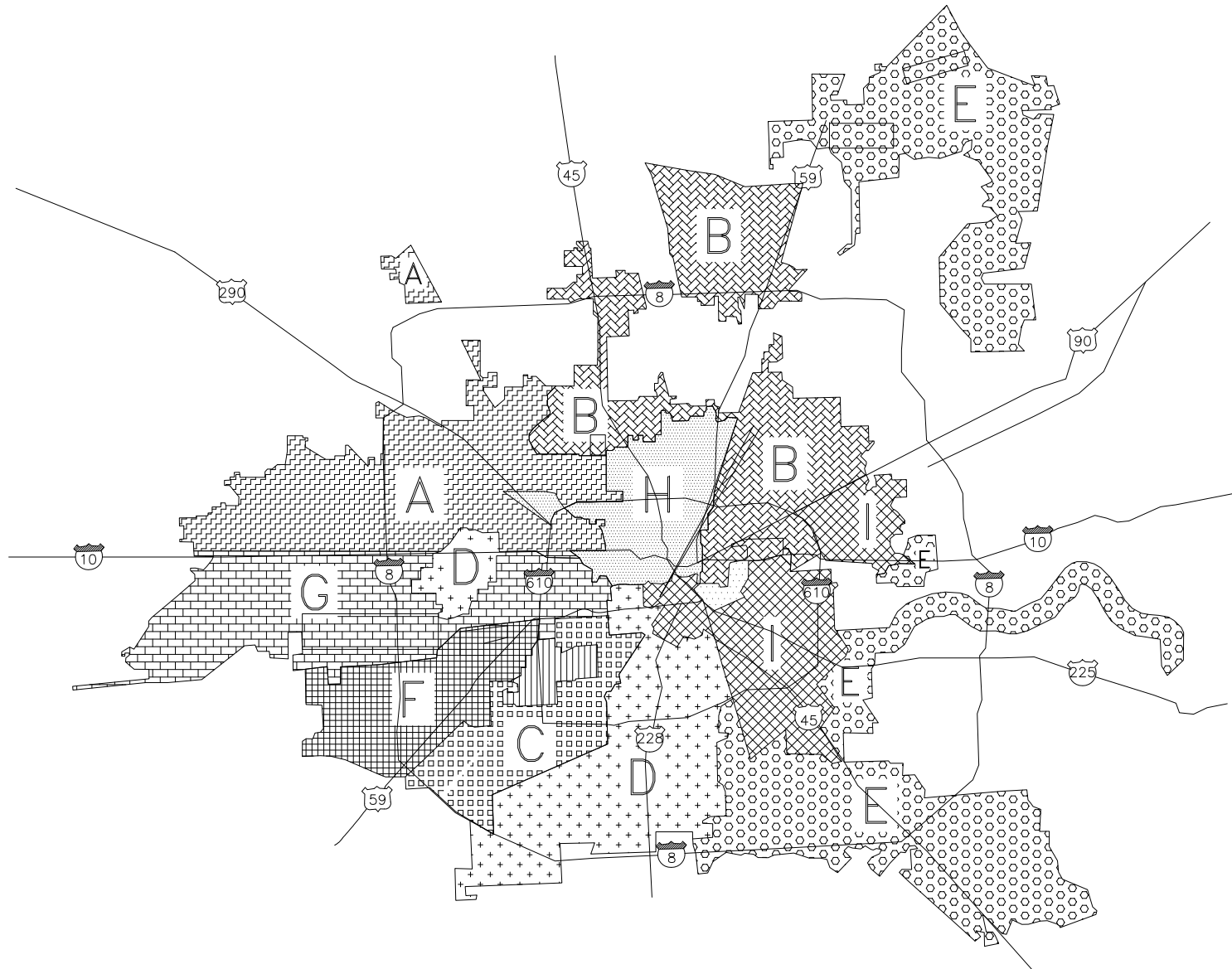
Contact Information:

Johana Clark, P.E., CCM
Senior Assistant Director, Transportation and Drainage
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
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material





PROJECT LOCATION: CITYWIDE
FY17 LOCAL DRAINAGE PROJECTS WORK ORDER DESIGN (CONTRACT 2)
WBS No. M-420126-0098-3

COUNCIL DISTRICT MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/8/2022

District J

Item Creation Date: 9/1/2022

HPW – 20JS04 Contract Award /JFT Construction, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$13,527,312.60 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and \$5,426,481.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Richmond Plaza (South) Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT J - POLLARD**

Background:

SUBJECT: Contract Award for Richmond Plaza (South) Drainage and Paving Improvements.

RECOMMENDATION: Award a Construction Contract to JFT Construction, Inc., for Richmond Plaza (South) Drainage and Paving Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the construction of storm drainage improvements, concrete paving, curbs, sidewalks, driveways, and underground utilities. The Contract duration for this project is 570 calendar days. This project was designed by WSP, Inc.

LOCATION: The project area is generally bound by Bissonnet Street on the north, Evergreen Street on the south, Mapleridge Street on the east and Alder Drive Street on the west.

BIDS: This project was advertised for bidding on June 17, 2022. Bids were received on July 14, 2022. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction, Inc.	\$16,785,267.38
2. Total Contracting Limited	\$16,999,984.63
3. Reytex Construction Resources, Inc.	\$18,465,190.03
4. R Construction Civil, LLC	\$18,938,893.47
5. SER Construction Partners, LLC	\$18,995,740.79
6. Main Lane Industries. Ltd.	\$19,468,183.60

7. Resicom, Inc. \$23,814,790.76

AWARD: It is recommended that this construction contract be awarded to JFT Constructions, Inc. with a low bid of \$16,785,267.38 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$18,953,794.12 to be appropriated as follows:

• Bid Amount	\$16,785,267.38
• Contingencies	\$ 839,263.37
• Testing Services	\$ 490,000.00
• CIP Cost Recovery	\$ 839,263.37

Testing Services will be provided by HVJ Associates, Inc., under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case JFT Construction, Inc is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor 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 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control, LLC	Flagging/Traffic Control	\$ 1,342,821.39	8.00%
2.	Reliable Signal & Lighting Solutions, LLC	Traffic Signal Installation	\$ 335,705.35	2.00%
3.	Texas Concrete Enterprise Ready Mix, Inc.	Ready-Mix Concrete	\$ 503,558.02	3.00%
		TOTAL	\$ 2,182,084.76	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Pipe Wholesalers of Texas, Inc.	Pre-Cast Concrete Pipe	\$ 1,174,968.72	7.00%
		TOTAL	\$ 1,174,968.72	7.00%

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

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

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

WBS No. M-410023-0001-4, R-000500-0247-4

Amount and Source of Funding:

Total: \$18,953,794.12

\$13,527,312.60 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$5,426,481.52 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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ATTACHMENTS:

Description

Maps

Type

Backup Material

