

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

January 31 & February 1, 2023

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, January 31, 2023 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Alcorn

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

SP01-31-2023

RECESS

RECONVENE

WEDNESDAY - February 1, 2023 - 9:00 A. M.

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

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 38

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the reappointment of **ROLAND GARCIA** to Position One of the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**, for a term to expire February 1, 2025
2. RECOMMENDATION from the Mayor's Office of Government Relations for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$92,183.20 - General Fund

ACCEPT WORK - NUMBERS 3 through 5

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,825,364.00 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Hermann Square Renovation - **DISTRICT I - GALLEGOS**
4. RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$2,441,527.19 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 2.10% over the original contract amount
5. RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$3,114,589.17 and acceptance of work on contract with **J. RIVAS CONSTRUCTION, LLC** for FY2022 Local Drainage Program Contract #2 - 3.82% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 17

6. **COMMUNITY WORKS CDC** for approval of spending authority for Emergency Purchase of Credible Messenger Services for the Houston Health Department - 12 Months - \$100,000.00 – General Fund
7. ORDINANCE appropriating \$14,223,850.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to **HARPER BROTHERS CONSTRUCTION, LLC** for Emergency Sinkhole Repair and Restoration Services for Houston Public Works
8. **HARPER BROTHERS CONSTRUCTION, LLC** for payment of Emergency Services for Emergency Sinkhole Repair and Restoration Services for Houston Public Works - 12 Months - \$14,223,850.00 - Enterprise Fund
This item should only be considered after passage of Item 7 above
9. **SCHENCK PROCESS LLC** for approval to Replace the Heat Exchanger for 69th Street Sludge Processing Plant for Houston Public Works - \$1,689,428.00 - Enterprise Fund
10. **FERGUSON WATERWORKS** for Purchase of Gate Valves through the Cooperative Purchasing Agreement with the National Cooperative Purchasing Alliance for Houston Public Works - \$87,532.10 – Enterprise Fund
11. **COBURN SUPPLY COMPANY, INC** for Purchase of Gate Valves for Houston Public Works - \$3,185.00 – Enterprise Fund
12. **PATRICIA TECH SUPPLY & SERVICE** for Purchase of Safety Vests for Houston Public Works - \$6,639.40 – Enterprise Fund
13. **PKJ INTERNATIONAL LLC** for Purchase of Traffic Control Equipment for Houston Public Works - \$16,240.00 - Special Revenue Fund

14. **T J COLE ENTERPRISES LLC** for Emergency Waterline Repairs for Houston Public Works - 9 Months - \$2,415,401.00 - Enterprise Fund
15. **TEXKOTA ENTERPRISES, LLC** for Emergency Waterline Repairs for Houston Public Works - 9 Months - \$2,415,401.00 - Enterprise Fund
16. **NERIE BROTHERS CONSTRUCTION LLC** for Emergency Waterline Repairs for Houston Public Works - 9 Months - \$2,415,401.00 - Enterprise Fund
17. **SAIGE USA INC dba KENTEC COMPOSITES** for Emergency Repair Parts - \$90,885.51 – Enterprise Fund

RESOLUTIONS - NUMBER 18

18. RESOLUTION approving Issuance and Sale by Houston Housing Finance Corporation of Multifamily Housing Governmental Note (Coppertree Village) Series 2023A and Multifamily Housing Revenue Note (Coppertree Village) Series 2023B - **DISTRICT B - JACKSON**

ORDINANCES - NUMBERS 19 through 38

19. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** to provide Community Development Block Grant Funds to finance the renovation of the SERJobs Workforce Training Center - \$1,343,307.00 – Grant Fund - **DISTRICT I - GALLEGOS**
20. ORDINANCE approving and authorizing agreement between City of Houston and **HARRIS COUNTY, TEXAS** to provide a contribution of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds to finance a portion of construction costs for a 50-unit affordable housing community for young adults aging out of foster care - \$5,000,000.00 - Grant Fund - **DISTRICT I - GALLEGOS**
21. ORDINANCE approving and authorizing a Full and Final Settlement, Confidentiality Agreement and Release between City of Houston and the **DEPARTMENT OF STATE HEALTH SERVICES** for the Houston Health Department; providing a settlement amount - \$704,659.20 - Grant Fund
22. ORDINANCE approving and authorizing Interlocal Cooperation Contract between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for purchase and distribution of COVID-19 Rapid Antigen Test Kits for use at public and private schools within the City of Houston jurisdiction for the Houston Health Department; providing a maximum contract amount - \$4,223,340.80 - Grant Fund
23. ORDINANCE appropriating \$155,000.00 out of General Improvement Consolidated Construction Fund, \$650,000.00 out of Equipment Acquisition Consolidated Fund, \$3,340,000.00 out of Police Consolidated Construction Fund, \$750,000.00 out of Fire Consolidated Construction Fund, \$500,000.00 out of Public Library Consolidated Construction Fund, \$39,000.00 out of Contributed Capital Project Fund, \$378,000.00 out of

Solid Waste Management Consolidated Construction Fund, \$1,525,000.00 out of Parks and Recreation Dedication Fund, and \$1,663,000.00 out of Parks and Recreation Consolidated Construction Fund for Task Order and Job Order Contracting Program (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090, and 2021-0681)

24. ORDINANCE appropriating \$150,000.00 out of Parks Consolidated Construction Fund, \$100,000.00 out of Fire Consolidated Construction Fund, \$150,000.00 out of Police Consolidated Construction Fund, \$50,000.00 out of Public Library Consolidated Construction Fund, \$100,000.00 out of Public Health Consolidated Construction Fund, \$150,000.00 out of Solid Waste Consolidated Construction Fund, and \$50,000.00 out of General Improvements Consolidated Construction Fund for the Task Order Contracting Program; approving and authorizing four Task Order Construction Contracts with **INLAND ENVIRONMENTS, LTD, RNDI COMPANIES, INC, AAR INCORPORATED, and TRT ABATEMENT INC**, for Environmental Remediation, Underground Storage Tank. Removal, and Demolition Services for City facilities and dangerous buildings; providing maximum contract amounts
25. ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **UNIVERSITY OF HOUSTON C.T. BAUER COLLEGE OF BUSINESS/INSTITUTE** for Regional Forecasting Services for the Finance Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$100,000.00 - General Fund
26. ORDINANCE amending Ordinance No. 2022-0020 (Passed on January 5, 2022) to increase the maximum contract amount for contract between City of Houston and **SHOTSPOTTER, INC** for Gunshot Detection Solution Services for the Houston Police Department - \$2,800,000.00 - General Fund
27. ORDINANCE approving and authorizing contract between City of Houston and **CAMPBELL-HILL AVIATION GROUP, LLC** for On-Call Aviation Consulting Services for the Houston Airport System; providing a maximum contract amount - 5 Years with 1 one-year option - \$2,200,000.00 - Enterprise Fund
28. ORDINANCE amending Ordinance No. 2020-0188 to increase maximum contract amount for agreements between City of Houston and **GCR, INC; BURNS ENGINEERING, INC; and JACOBS ENGINEERING GROUP, INC** for Professional Information Technology Consulting Services for the Houston Airport System and the Houston Information Technology Services - Central Service and Enterprise Funds
29. ORDINANCE relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and the Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**
30. ORDINANCE relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT**

ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE); approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - HUFFMAN**

31. ORDINANCE Repealing and Rescinding City of Houston, Texas Ordinance No. 2016-284, establishing the 4000-4100 block of Clarblak Lane, Houston, Texas, as a minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - PECK**
32. ORDINANCE consenting to the addition of 8.358 acres of land to **WESTADOR MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
33. ORDINANCE consenting to the addition of 15.998 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district
34. ORDINANCE consenting to the addition of 16.054 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district
35. ORDINANCE consenting to the addition of 9.811 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 67**, for inclusion in its district
36. ORDINANCE consenting to the addition of 0.6277 acres of land to **SUNBELT FRESH WATER SUPPLY DISTRICT**, for inclusion in its district
37. ORDINANCE appropriating \$2,324,356.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
38. ORDINANCE appropriating of \$5,107,617.40 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Waterline Replacement along Telephone Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT I - GALLEGOS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 39

NON-CONSENT - MISCELLANEOUS

39. **SET A PUBLIC HEARING DATE** relative to the creation of a Conservation District Ordinance
HEARING DATE - WEDNESDAY - 9:00 A.M. - FEBRUARY 22, 2023

MATTERS HELD - NUMBERS 40 and 41

40. ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS; J - POLLARD and K - CASTEX-TATUM**
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 24 on Agenda of January 25, 2023
41. ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and **TEXAS SOUTHERN UNIVERSITY** for Transportation Improvements near Texas Southern University - **DISTRICT D - EVANS-SHABAZZ**
TAGGED BY COUNCIL MEMBERS JACKSON, EVANS-SHABAZZ, THOMAS, POLLARD and CASTEX-TATUM
This was Item 30 on Agenda of January 25, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Knox first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE
- CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

Item Creation Date:

SP01-31-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP01-31-2023	Signed Cover sheet

***CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
JANUARY 31, 2023 – 2:00 PM***

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

ROBERT FENLON – 5934 Belarbor St. – 77033 – 281-995-8673 – Solid Waste Department/Heavy trash

SHEILA BAILEY – Post Office Box 800841 – 77280 – 832-541-7334 – Project/Easement

JANE ABSHIRE – 1932 E. Allegro St. – 77080 – 713-702-3472 – Project/Easement

LINDA SCOTT ENAKEVWE – 8440 S. Breeze Dr. – 77071 – 832-576-3883 – Property/8824 Brandon St.

KATHY GUNTER – No Address – 832-882-9775 – Red light at Homestead and Bennington

PREVIOUS

1 MIN

1 MIN

1 MIN

ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Texas
Children’s Hospital and CPS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

Item Creation Date: 1/17/2023

MYR ~ 2023 Board of Pilot Commissioners for Harris
County Ports ltr. 1-17-2023

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **ROLAND GARCIA** to Position One of the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**, for a term to expire February 1, 2025

Background:

January 13, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 66 of the Texas Transportation Code, I am reappointing the following individual to the Board of Pilot Commissioners for Harris County Ports, subject to City Council confirmation:

Roland Garcia, reappointment to Position One, for a term to expire February 1, 2025.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/3/2023

MYR - 2023 Houston-Galveston Membership

Agenda Item#: 2.

Summary:

RECOMMENDATION from the Mayor's Office of Government Relations for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$92,183.20 - General Fund

Background:

The Houston-Galveston Area Council (H-GAC) was organized in 1966 by local leaders from Brazoria, Galveston and Harris counties and the cities of Galveston and Houston. H-GAC now covers a 13-county region made up of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties. H-GAC provides opportunities for local elected officials to work together to resolve significant public issues. The City of Houston has numerous appointments held by elected officials and City staff to various committees and the Board of Directors covering issues such as transportation, criminal justice, homeland security, economic development and the environment.

H-GAC is an important funding resource for Houston. As a Council of Government (COG), H-GAC coordinates or administers a variety of important federal and state grants to the City of Houston. Examples from 2021-2022 include \$790,226 for criminal justice/public safety programs and \$124,625 for solid waste programs. H-GAC also facilitated the committee process for \$371,951 in State Homeland Security Grant funds. In addition, the City of Houston benefits from participating in H-GAC's cooperative purchasing program, enjoying significant savings for the purchase of vehicles, fire trucks, ambulances, radios and construction equipment.

H-GAC is the regional Workforce System helping individuals through 28 career offices to provide training, apprenticeships, employment resources, resume assistance, and adult literacy programs with over \$215,016,757 in services provided.

Local government dues, state appropriations, and state and federal grants and contracts finance H-GAC activities to fulfill its mission to serve as the instrument of local government cooperation, promoting the region's orderly development and the safety and welfare of its citizens.

Annual renewal for H-GAC membership in the amount of \$92,183.20 is calculated using the City of Houston's population from the 2020 Census. The dues amount is the same as 2022. Dues are calculated at \$0.04 per capita.

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.

Bill Kelly, Director of Government Relations

Estimated Spending Authority			
DEPARTMENT	FY 2023	OUTYEARS	TOTAL
General Government	\$92,183.20	\$0	\$92,183.20
Total	\$92,183.20	\$0	\$92,183.20

Amount and Source of Funding:

\$92,183.20

General Fund

Fund 1000

Contact Information:

Bill Kelly, Director of Government Relations

Phone: 832-393-0805

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/3/2023

MYR - 2023 Houston-Galveston Membership

Agenda Item#: 2.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from the Director Mayor's Office of Government Relations for annual renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$92,183.20 - General Fund

Background:

The Houston-Galveston Area Council (H-GAC) was organized in 1966 by local leaders from Brazoria, Galveston and Harris counties and the cities of Galveston and Houston. H-GAC now covers a 13-county region made up of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties. H-GAC provides opportunities for local elected officials to work together to resolve significant public issues. The City of Houston has numerous appointments held by elected officials and City staff to various committees and the Board of Directors covering issues such as transportation, criminal justice, homeland security, economic development and the environment.

H-GAC is an important funding resource for Houston. As a Council of Government (COG), H-GAC coordinates or administers a variety of important federal and state grants to the City of Houston. Examples from 2021-2022 include \$790,226 for criminal justice/public safety programs and \$124,625 for solid waste programs. H-GAC also facilitated the committee process for \$371,951 in State Homeland Security Grant funds. In addition, the City of Houston benefits from participating in H-GAC's cooperative purchasing program, enjoying significant savings for the purchase of vehicles, fire trucks, ambulances, radios and construction equipment.

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Local government dues, state appropriations, and state and federal grants and contracts finance H-GAC activities to fulfill its mission to serve as the instrument of local government cooperation, promoting the region's orderly development and the safety and welfare of its citizens.

Annual renewal for H-GAC membership in the amount of \$92,183.20 is calculated using the City of Houston's population from the 2020 Census. The dues amount is the same as 2022. Dues are calculated at \$0.04 per capita.

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:

Bill Kelly, Director of Government Relations

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Estimated Spending Authority			
DEPARTMENT	FY 2023	OUTYEARS	TOTAL
General Government	\$92,183.20	\$0	\$92,183.20
Total	\$92,183.20	\$0	\$92,183.20

Amount and Source of Funding:

\$92,183.20

General Fund

Fund 1000

Contact Information:

Bill Kelly, Director of Government Relations

Phone: 832-393-0805

ATTACHMENTS:

Description	Type
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HGAC 2023 Memorandum
HGAC 2023 Invoice
HGAC TIP
HGAC Services Report
1/24/2023

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District I

Item Creation Date: 12/14/2022

25PARK390– Accept Work – Millis Development and
Construction, LLC - Hermann Square Renovation

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,825,364.00 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Hermann Square Renovation - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,825,364.00 and acceptance of work on contract with Millis Development and Construction, LLC for Hermann Square Renovation – 4.29% over the original contract amount and under the 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,825,364.00, accept the work and authorize final payment to Millis Development and Construction, LLC for construction services in connection with Hermann Square Renovation, for the Houston Parks and Recreation Department.

PROJECT LOCATION: 900 Smith Street, Houston TX 77002

PROJECT DESCRIPTION: The project scope demolished existing paver sidewalks, and granite gravel along Walker, McKinney and Smith Streets; partially replaced the curb along McKinney Street, partially repaired the curb and gutter along Smith Street; installed tree protection and treatment; installed new concrete sidewalks and paver sidewalks; installed black star granite gravel around the existing trees; installed new pedestrian lighting, tree lighting and bollards; adjusted utility boxes and extended the water line.

Clark Condon Associates, Inc. was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 520 days: the original contract time of 180 days, plus 340 days approved by Change Orders. The final cost of the project including Change Orders is \$1,825,364.00, an increase of \$75,115.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 – 5 added labor to reduce sidewalk width from 10' to 9'; added stop work and demobilization costs; added a cash allowance to relocate 2 CenterPoint light poles; removed and replaced 2 parking meters; added 12 upgraded bollards, including 4 removable bollards; added 2 new irrigation valves and 400 linear feet of electrical

wiring; added a drain inlet and the bottom of an ADA ramp; modified sidewalk and added two concrete pads in the landscape beds; relocated an existing conduit; installed 200 linear feet of 1" pipe and 12 sprinkler heads; transplant 8 azaleas and added topsoil to a planting bed; added landscaping modifications to existing landscape; extended a ramp by 3'9"; removed two existing wayfinding markers; added a donor plaque; added scope to remove and replace building material from site; added additional stone caps to the ramp wall; added non-compensable days to the contract due inclement weather, supply chain disruptions, and the installation of a temporary air handler to cool City Hall which prevented the contractor from finishing ramp work on McKinney Street.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 16.81% MBE and 4.15% WBE (20.96% total). The M/W/SBE goals approved for this project were 24.53% MBE, 4.17% WBE, and 0.10% SBE (28.80% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 28.44% MBE, 2.57% WBE, and 0.38% SBE (31.39% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: Millis Development and Construction (MDC) exceeded the MBE goal by almost 4.00%, met the SBE goal and came within 1.60% of meeting the WBE goal. Alterations to job items and materials requested by the city during the life of the project from what was originally proposed affected the participation of the lone WBE firm on this contract. However, (MDC) was able to utilize all of the goal credit subcontractors to the extent possible. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

WBS No: F-000874-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2020-774; September 9, 2020

Amount and Source of Funding:

No Additional Funding Required

Previous Funding

\$ 1,231,000.00	Parks Consolidated Construction Fund (4502)
\$ 151,304.00	Parks & Recreation Dedication Fund (4035)
<u>\$ 500,000.00</u>	Reimbursement of Equipment/Projects Fund (1850)
\$ 1,882,304.00	Total Funding

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:**Description**

Signed Coversheet

Site and Vicinity Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District I

Item Creation Date: 12/14/2022

25PARK390— Accept Work – Millis Development and Construction, LLC - Hermann
Square Renovation

Agenda Item#: 2.

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,825,364.00 and acceptance of work on contract with Millis Development and Construction, LLC for Hermann Square Renovation – 4.29% over the original contract amount and under the 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,825,364.00, accept the work and authorize final payment to Millis Development and Construction, LLC for construction services in connection with Hermann Square Renovation, for the Houston Parks and Recreation Department.

PROJECT LOCATION: 900 Smith Street, Houston TX 77002

PROJECT DESCRIPTION: The project scope demolished existing paver sidewalks, and granite gravel along Walker, McKinney and Smith Streets; partially replaced the curb along McKinney Street, partially repaired the curb and gutter along Smith Street; installed tree protection and treatment; installed new concrete sidewalks and paver sidewalks; installed black star granite gravel around the existing trees; installed new pedestrian lighting, tree lighting and bollards; adjusted utility boxes and extended the water line.

Clark Condon Associates, Inc. was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 520 days: the original contract time of 180 days, plus 340 days approved by Change Orders. The final cost of the project including Change Orders is \$1,825,364.00, an increase of \$75,115.00 over the original contract amount.


PREVIOUS CHANGE ORDERS: Change Order Nos. 1 – 5 added labor to reduce sidewalk width from 10' to 9'; added stop work and demobilization costs; added a cash allowance to relocate 2 CenterPoint light poles; removed and replaced 2 parking meters; added 12 upgraded bollards, including 4 removable bollards; added 2 new irrigation valves and 400 linear feet of electrical wiring; added a drain inlet and the bottom of an ADA ramp; modified sidewalk and added two concrete pads in the landscape beds; relocated an existing conduit; installed 200 linear feet of 1" pipe and 12 sprinkler heads; transplant 8 azaleas and added topsoil to a planting bed; added landscaping modifications to existing landscape; extended a ramp by 3'9"; removed two existing wayfinding markers; added a donor plaque; added scope to remove and replace building material from site; added additional stone caps to the ramp wall; added non-compensable days to the contract due inclement weather, supply chain disruptions, and the installation of a temporary air handler to cool City Hall which prevented the contractor from finishing ramp work on McKinney Street.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 16.81% MBE and 4.15% WBE (20.96% total). The M/W/SBE goals approved for this project were 24.53% MBE, 4.17% WBE, and 0.10% SBE (28.80% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 28.44% MBE, 2.57% WBE, and 0.38% SBE (31.39% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: Millis Development and Construction (MDC) exceeded the MBE goal by almost 4.00%, met the SBE goal and came within 1.60% of meeting the WBE goal. Alterations to job items and materials requested by the city during the life of the project from what was originally proposed affected the participation of the lone

WBE firm on this contract. However, (MDC) was able to utilize all of the goal credit subcontractors to the extent possible. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

WBS No: F-000874-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 1/20/2023
C. J. Messiah, Jr.
General Services Department


Kenneth Allen
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2020-774; September 9, 2020

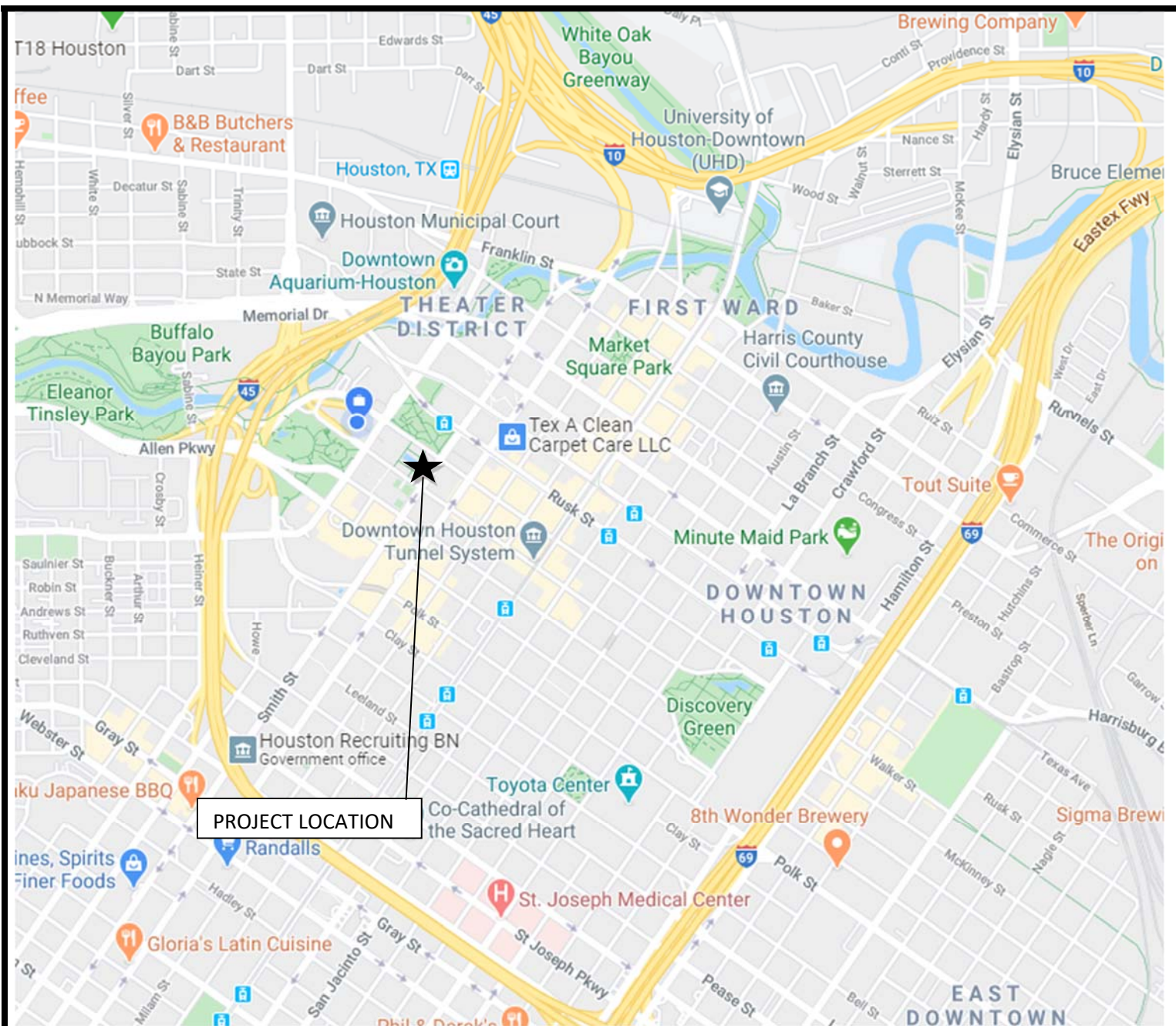
Amount and Source of Funding:
No Additional Funding Required

Previous Funding	
\$ 1,231,000.00	Parks Consolidated Construction Fund (4502)
\$ 151,304.00	Parks & Recreation Dedication Fund (4035)
\$ 500,000.00	Reimbursement of Equipment/Projects Fund (1850)
\$ 1,882,304.00	Total Funding

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

ATTACHMENTS:

Description	Type
Site and Vicinity Maps	Backup Material
Clear Tax Report	Backup Material
Award RCA and Ordinance	Backup Material
Change Orders	Backup Material
OBO Contractor Clearance	Backup Material
Consent of Surety	Backup Material
Final Pay Application	Backup Material
Final Completion Certificate	Backup Material



Hermann Square Renovation

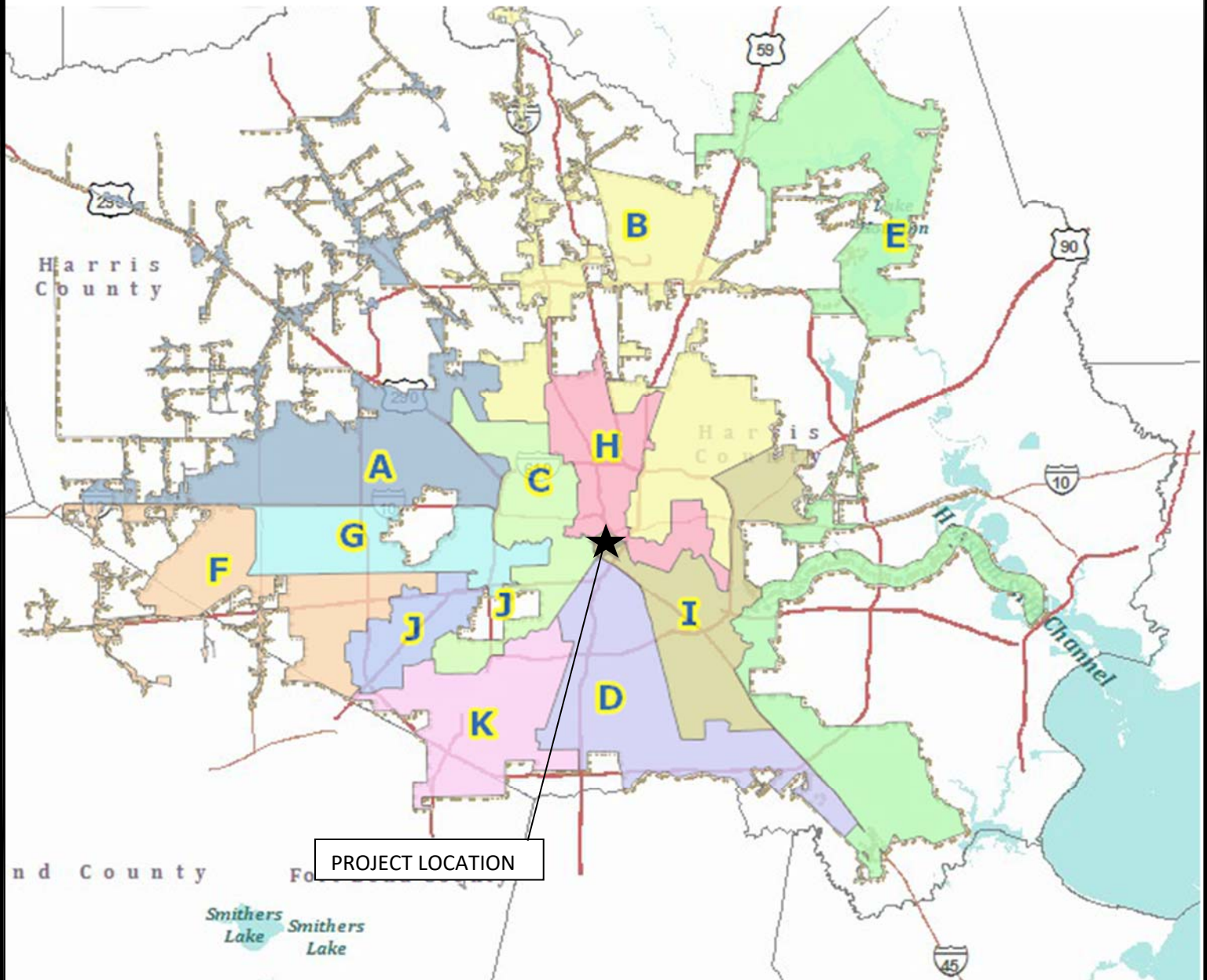
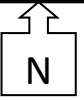
900 Smith Street

Houston, TX 77002

COUNCIL DISTRICT 'I'

KEY MAP NO. 493L

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Hermann Square Renovation

900 Smith Street
Houston, TX 77002



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 3/21/2022

HPW - 20WWO1029 Accept Work/PM Construction &
Rehab, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$2,441,527.19 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 2.10% over the original contract amount

Background:

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

RECOMMENDATION: Pass a motion to approve the final contract amount of \$2,441,527.19, which is 2.10% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to PM Construction & Rehab, LLC, with an original contract amount of \$2,391,230.39. The contract duration for this project was 540 calendar days.

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

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,441,527.19, an increase of \$50,296.80 or 2.10% over the original contract amount. More point repairs and pipe replacements were needed than anticipated.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.06% MBE and 6.37% WBE (19.43% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated as Satisfactory due to Good Faith

Efforts for the following reasons: The Prime exceeded the MBE goal and although they fell short of the WBE goal due to minimal work orders requiring manhole rehabilitation being issued, the Prime made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's M/WBE Program.

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

WBS No. R-000266-0250-4
File No. 4235-90

Prior Council Action:

Ordinance No. 2017-0218 dated 03/29/2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$2,540,792.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/21/2022

HPW - 20WWO1029 Accept Work/PM Construction & Rehab, LLC

Agenda Item#:

Background:

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

RECOMMENDATION: Pass a motion to approve the final contract amount of \$2,441,527.19, which is 2.10% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

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DocuSigned by:

 1/17/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000266-0250-4

File No. 4235-90

Prior Council Action:

Ordinance No. 2017-0218 dated 03/29/2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$2,540,792.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:












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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders 1-2	Backup Material
Final Estimate	Backup Material

City of Houston Council Districts

DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

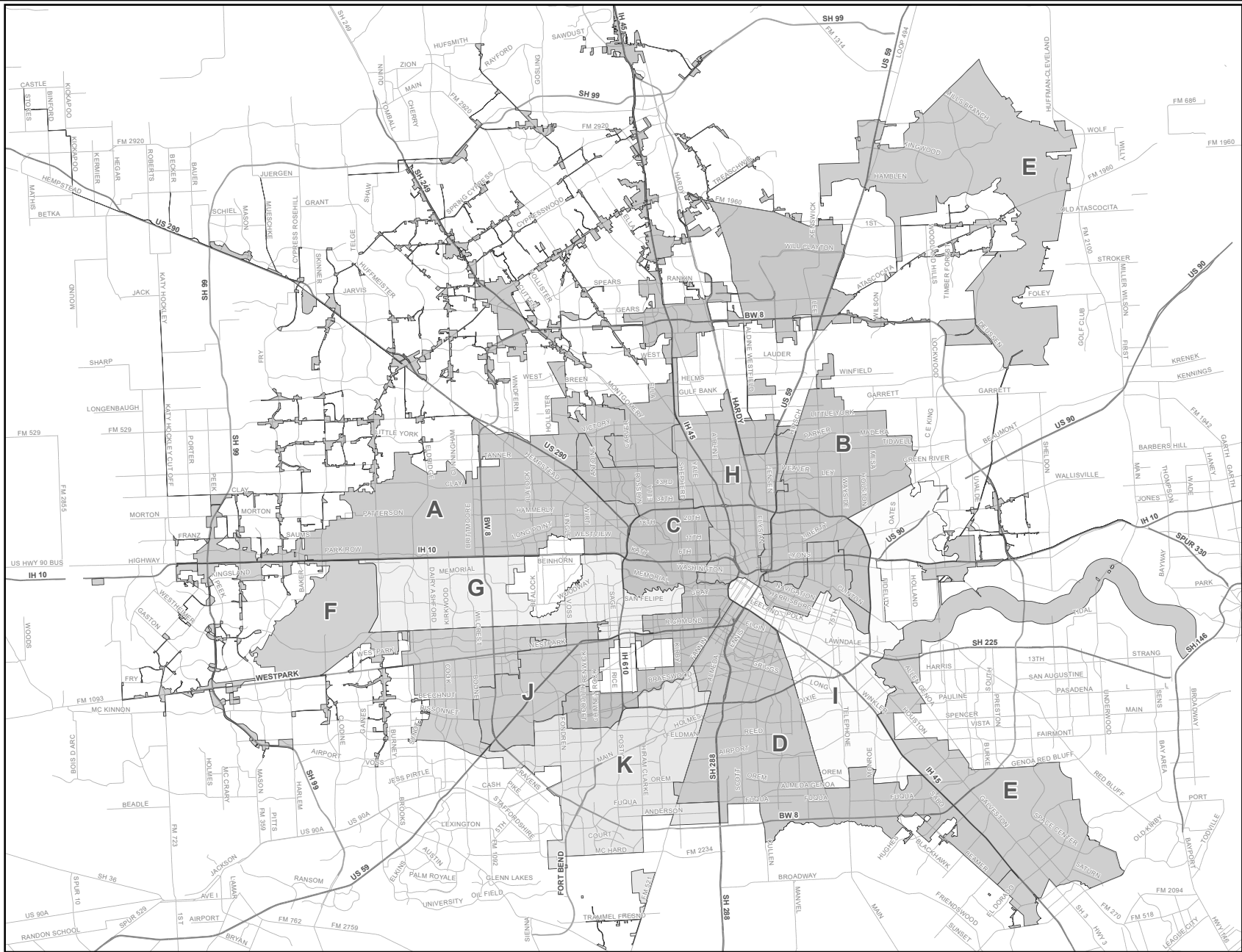
Source: COHGIS
Date: Jan 2022
Reference: pj20952

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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



4235-90

Wastewater Collection System Rehabilitation and Renewal

CIP No. R-000266-0250-4

PM Construction & Rehab, LLC

Work Order No.	Key Map	Contract Address	Council Dist.
30	450B	4802 BLALOCK RD HOUSTON TX 77041	A
46	411Q	7659 ATHLONE DR HOUSTON TX 77088	A
60	451A	5822 BURR OAK DR HOUSTON TX 77092	A
71	449R	2506 TRIWAY LN HOUSTON TX 77043	A
112	450E	10303 IVY OAKS LN HOUSTON TX 77041	A
139	450U	9121 CATHEY LN HOUSTON TX 77080	A
148	489B	1103 TRI OAKS LN HOUSTON TX 77043	A
152	450E	10302 HEATHERFORD CT HOUSTON TX 77041	A
154	411P	5822 GREEN FALLS DR HOUSTON TX 77088	A
192	411U	7343 ATHLONE DR HOUSTON TX 77088	A
203	451P	2301 WIRTCREST LN HOUSTON TX 77055	A
233	450A	10031 HARDISON LN HOUSTON TX 77041	A
253	411Y	4007 CYPRESS GROVE LN HOUSTON TX 77088	A
306	451R	3130 MANGUM RD HOUSTON TX 77092	A
309	449H	10419 EAGLE GLEN DR HOUSTON TX 77041	A
316	411Q	7847 ANTOINE DR HOUSTON TX 77088	A
393	410R	9627 JAYWOOD DR HOUSTON TX 77040	A
394	449M	2738 QUINCANNON LN HOUSTON TX 77043	A
428	450U	9134 LONG POINT RD HOUSTON TX 77080	A
445	450Y	1446 CAMPBELL RD HOUSTON TX 77055	A
451	449M	3018 KISMET LN HOUSTON TX 77043	A
497	449V	1706 SHADOWDALE DR HOUSTON TX 77043	A
516	449U	1919 MAPLETON DR HOUSTON TX 77043	A
521	450U	9209 HAMMERLY BLVD HOUSTON TX 77080	A
2	415N	11243 REBEL RD HOUSTON TX 77016	B
25	412W	2237 WILBURFORCE ST HOUSTON TX 77091	B
40	414Z	5401 BRETSHIRE DR HOUSTON TX 77016	B
47	415S	6506 LEEDALE ST HOUSTON TX 77016	B
50	411Z	3210 CLIFFDALE ST HOUSTON TX 77091	B
53	415S	6510 LEEDALE ST HOUSTON TX 77016	B
69	494E	2604 MILLS ST HOUSTON TX 77026	B
81	412T	1006 N VICTORY DR HOUSTON TX 77088	B
91	412P	1018 ELLINGTON ST HOUSTON TX 77088	B
132	455F	8166 WOODLYN RD HOUSTON TX 77028	B
135	412N	2300 ELLINGTON ST HOUSTON TX 77088	B
138	454U	5441 PARDEE ST HOUSTON TX 77026	B
170	412U	7539 DE PRIEST ST HOUSTON TX 77088	B
190	454P	4005 REID ST HOUSTON TX 77026	B
218	415T	7126 HEATH ST HOUSTON TX 77016	B
220	454P	3801 BENNINGTON ST HOUSTON TX 77016	B
222	455D	8822 PARKETTE DR HOUSTON TX 77078	B

223	375S	15503 KURT DR HOUSTON TX 77396	B
229	455B	8118 COUNT ST HOUSTON TX 77028	B
245	494C	2421 SAKOWITZ ST HOUSTON TX 77020	B
255	456A	9919 VALLEY LAKE DR HOUSTON TX 77078	B
260	455D	9326 MERALDO DR HOUSTON TX 77078	B
262	412P	1601 FERGUSON WAY HOUSTON TX 77088	B
264	494A	3019 DELIA ST HOUSTON TX 77026	B
289	454X	3714 SAYERS ST HOUSTON TX 77026	B
320	534E	4340 S MACGREGOR WAY HOUSTON TX 77026	B
325	454T	3316 GEORGE ST HOUSTON TX 77026	B
332	494E	2201 LORRAINE ST HOUSTON TX 77026	B
349	415W	7262 BOGGESS RD HOUSTON TX 77016	B
355	455F	8101 OAK KNOLL LN HOUSTON TX 77028	B
391	494K	4311 GUNTER ST HOUSTON TX 77020	B
403	494B	4028 LUCILLE ST HOUSTON TX 77026	B
413	494B	3720 CAMPBELL ST HOUSTON TX 77026	B
416	455E	7649 FAWN RIDGE DR HOUSTON TX 77028	B
419	494F	3515 ORANGE ST HOUSTON TX 77020	B
432	455P	7804 NASHVILLE ST HOUSTON TX 77028	B
434	412Q	866 MARCOLIN ST HOUSTON TX 77088	B
441	494J	3100 GILLESPIE ST HOUSTON TX 77020	B
443	454F	4202 LAURA KOPPE RD HOUSTON TX 77016	B
462	494C	2121 CHEW ST HOUSTON TX 77020	B
471	455D	9802 GILLMAN ST HOUSTON TX 77078	B
486	455Y	8855 WALLISVILLE RD HOUSTON TX 77029	B
493	414U	11101 PERCY RD HOUSTON TX 77093	B
514	494F	3515 VERNON ST HOUSTON TX 77020	B
522	414R	11130 HIRSCH RD HOUSTON TX 77016	B
4	493P	306 DENNIS ST HOUSTON TX 77006	C
6	452Y	6015 WOODBROOK LN HOUSTON TX 77008	C
7	532L	2240 GLEN HAVEN BLVD HOUSTON TX 77031	C
11	531U	4911 VALKEITH DR HOUSTON TX 77096	C
28	453S	212 E 24TH ST HOUSTON TX 77008	C
54	493N	1211 HYDE PARK BLVD HOUSTON TX 77006	C
57	452T	2014 LAZYBROOK DR HOUSTON TX 77008	C
59	492R	1819 HULDY ST HOUSTON TX 77019	C
72	493P	1303 MATTHEWS ST HOUSTON TX 77019	C
75	452Y	1511 NASHUA ST HOUSTON TX 77008	C
78	452P	3407 COUCH ST HOUSTON TX 77018	C
83	492Y	2401 BISSONNET ST HOUSTON TX 77005	C
92	492Z	1702 MILFORD ST HOUSTON TX 77098	C
94	493P	1211 ANDREWS ST HOUSTON TX 77019	C
96	532J	3842 DRUMMOND ST HOUSTON TX 77025	C
100	453W	616 E 15TH ST HOUSTON TX 77008	C
101	452Y	1239 W 15TH 1/2 ST HOUSTON TX 77008	C
103	493S	3408 ROSELAND ST HOUSTON TX 77006	C
104	452G	902 OAK ST HOUSTON TX 77018	C

114	492Y	2511 BISSENET ST HOUSTON TX 77005	C
116	452X	6407 CINDY LN HOUSTON TX 77008	C
119	492S	3902 W MAIN ST HOUSTON TX 77027	C
127	492Z	1644 BANKS ST HOUSTON TX 77006	C
130	492R	1917 HAZARD ST HOUSTON TX 77019	C
136	451K	5702 LIBBEY LN HOUSTON TX 77092	C
157	493S	306 AVONDALE ST HOUSTON TX 77006	C
158	492Z	1531 MILFORD ST HOUSTON TX 77006	C
161	492L	5402 FEAGAN ST HOUSTON TX 77007	C
193	492M	605 JACKSON HILL ST HOUSTON TX 77007	C
197	493P	1106 ONEIL ST HOUSTON TX 77019	C
198	453W	414 E 15TH ST HOUSTON TX 77008	C
201	493A	102 E 9TH ST HOUSTON TX 77007	C
206	492Z	5303 MANDELL ST HOUSTON TX 77005	C
234	532C	2331 BOLSOVER ST HOUSTON TX 77005	C
239	493N	2407 WAUGH DR HOUSTON TX 77006	C
244	492F	6314 HAMMAN ST HOUSTON TX 77007	C
246	492H	1200 DURHAM DR HOUSTON TX 77007	C
248	453W	726 E 16TH ST HOUSTON TX 77008	C
250	452L	1002 SUE BARNETT DR HOUSTON TX 77018	C
254	493N	2509 WHITNEY ST HOUSTON TX 77006	C
256	492U	2249 W MAIN ST HOUSTON TX 77098	C
259	493S	3524 GARROTT ST HOUSTON TX 77006	C
269	532C	2342 RICE BLVD HOUSTON TX 77005	C
281	493T	223 WESTHEIMER RD HOUSTON TX 77006	C
282	493T	223 WESTHEIMER RD HOUSTON TX 77006	C
283	493T	223 WESTHEIMER RD HOUSTON TX 77006	C
284	452F	1306 LEHMAN ST HOUSTON TX 77018	C
290	493N	1112 HYDE PARK BLVD HOUSTON TX 77006	C
295	532F	3522 BELLEFONTAINE ST HOUSTON TX 7702	C
312	452K	1346 OVERHILL ST HOUSTON TX 77018	C
317	452X	6314 PINESHADE LN HOUSTON TX 77008	C
329	493N	1953 MONTROSE BLVD HOUSTON TX 77006	C
336	452L	943 THORNTON RD HOUSTON TX 77018	C
344	492G	5206 LILLIAN ST HOUSTON TX 77007	C
346	452J	1647 CHIPPENDALE RD HOUSTON TX 77018	C
348	452L	435 AZALEADELL DR HOUSTON TX 77018	C
354	531N	8311 HILLCROFT AVE HOUSTON TX 77096	C
380	451K	5610 CHESHIRE LN HOUSTON TX 77092	C
385	492H	4401 ROSE ST HOUSTON TX 77007	C
386	493W	820 RICHMOND AVE HOUSTON TX 77006	C
387	452G	1012 MARTIN ST HOUSTON TX 77018	C
388	452J	1822 WOODCREST DR HOUSTON TX 77018	C
414	492F	6314 HAMMAN ST HOUSTON TX 77007	C
427	452V	228 W 22ND ST HOUSTON TX 77008	C
430	493E	435 ARLINGTON ST HOUSTON TX 77007	C
435	492M	201 SHEPHERD DR HOUSTON TX 77007	C

436	532F	3517 GRAMERCY ST HOUSTON TX 77025	C
459	451F	5703 CHRYSTELL LN HOUSTON TX 77092	C
472	493A	630 E 9TH ST HOUSTON TX 77007	C
474	452X	6211 CINDY LN HOUSTON TX 77008	C
487	492R	1702 PARK ST HOUSTON TX 77019	C
498	492G	1212 MALONE ST HOUSTON TX 77007	C
501	492V	2502 PARK ST HOUSTON TX 77019	C
511	532G	2406 ADDISON RD HOUSTON TX 77030	C
519	493P	1111 ROBIN ST HOUSTON TX 77019	C
8	533L	6734 BURKETT ST HOUSTON TX 77021	D
14	533B	2014 CALUMET ST HOUSTON TX 77004	D
36	534P	6634 CRESTRIDGE ST HOUSTON TX 77033	D
39	534N	5223 ENYART ST HOUSTON TX 77021	D
55	533B	5445 ALMEDA RD HOUSTON TX 77004	D
62	533M	4507 KINGSBURY ST HOUSTON TX 77021	D
79	573M	11730 BAY CEDAR DR HOUSTON TX 77048	D
80	493Y	2513 ROSEWOOD ST HOUSTON TX 77004	D
86	576S	9782 RAMBLING TRL HOUSTON TX 77089	D
87	574J	5302 BUNGALOW LN HOUSTON TX 77048	D
90	534J	4621 KINGSBURY ST HOUSTON TX 77021	D
105	533M	4519 KINGSBURY ST HOUSTON TX 77021	D
125	533K	3210 YELLOWSTONE BLVD HOUSTON TX 77004	D
126	574A	5403 THRUSH DR HOUSTON TX 77033	D
131	533L	3619 OLD SPANISH TRL HOUSTON TX 77021	D
140	573R	5026 E OREM DR HOUSTON TX 77048	D
162	493U	2243 CHENEVERT ST HOUSTON TX 77003	D
164	493Z	3204 NAPOLEON ST HOUSTON TX 77004	D
167	534S	7014 SUR CT HOUSTON TX 77033	D
168	533R	6730 WESTON ST HOUSTON TX 77021	D
169	533H	4007 GLEN COVE DR HOUSTON TX 77021	D
171	573Q	12827 SEGREST DR HOUSTON TX 77047	D
172	575U	10610 WINGTIP DR HOUSTON TX 77075	D
173	534J	4924 GRIGGS RD HOUSTON TX 77021	D
175	534S	7605 ST LO RD HOUSTON TX 77033	D
178	574N	12810 SANDHURST DR HOUSTON TX 77048	D
179	573F	3026 CHIMIRA LN HOUSTON TX 77051	D
191	534S	7347 JUTLAND RD HOUSTON TX 77033	D
194	573F	10735 DULCIMER ST HOUSTON TX 77051	D
196	574A	5202 WILMINGTON ST HOUSTON TX 77033	D
200	493U	2303 HADLEY ST HOUSTON TX 77003	D
209	576S	10806 STOVER ST HOUSTON TX 77075	D
211	534E	4925 BELVEDERE ST HOUSTON TX 77021	D
214	493U	2303 HADLEY ST HOUSTON TX 77003	D
226	533Z	8621 DOSIA ST HOUSTON TX 77051	D
230	534P	5826 SOUTHURST ST HOUSTON TX 77033	D
238	534P	5919 SOUTHURST ST HOUSTON TX 77033	D
243	573Q	3919 CORK DR HOUSTON TX 77047	D

258	534S	5514 PERSHING ST HOUSTON TX 77033	D
261	534S	5018 CHENNAULT RD HOUSTON TX 77033	D
265	493X	1808 ARBOR ST HOUSTON TX 77004	D
266	533K	7030 ARDMORE ST HOUSTON TX 77054	D
275	533Q	3822 SOUTHLAWN ST HOUSTON TX 77021	D
276	533M	4420 GRIGGS RD HOUSTON TX 77021	D
277	533G	3551 TAMPA ST HOUSTON TX 77021	D
304	616B	11119 SAGECANYON DR HOUSTON TX 77089	D
307	573Q	3635 KILKENNY DR HOUSTON TX 77047	D
321	574A	9335 NOEL ST HOUSTON TX 77033	D
323	574N	4609 ALLISON RD HOUSTON TX 77048	D
328	493X	4915 SAN JACINTO ST HOUSTON TX 77004	D
337	493U	1320 HADLEY ST HOUSTON TX 77002	D
343	493X	4720 CRAWFORD ST HOUSTON TX 77004	D
364	533B	5215 CHENEVERT ST HOUSTON TX 77004	D
375	533H	3902 ROSENEATH DR HOUSTON TX 77021	D
382	533B	5206 CHENEVERT ST HOUSTON TX 77004	D
406	533C	2821 ROSEDALE ST HOUSTON TX 77004	D
407	575P	8246 LANHAM LN HOUSTON TX 77075	D
448	533L	3564 DIXIE DR HOUSTON TX 77021	D
454	533M	6610 ENGLAND ST HOUSTON TX 77021	D
475	493X	4001 CAROLINE ST HOUSTON TX 77004	D
480	534C	6649 MERRY LN HOUSTON TX 77023	D
503	576T	10502 THORNLEA DR HOUSTON TX 77089	D
506	534S	5209 DIEPPE ST HOUSTON TX 77033	D
517	533U	4119 STASSEN ST HOUSTON TX 77051	D
58	497A	13371 JOLIET ST HOUSTON TX 77015	E
61	536J	502 MAROBY ST HOUSTON TX 77017	E
68	576F	543 SULPHUR ST HOUSTON TX 77034	E
77	535M	1107 GOBER ST HOUSTON TX 77017	E
150	576A	914 MARLEEN ST HOUSTON TX 77034	E
195	576E	9910 NEY ST HOUSTON TX 77034	E
216	536N	5522 WOODLARK ST HOUSTON TX 77017	E
228	536N	5546 ORIOLE ST HOUSTON TX 77017	E
231	536N	1215 AHRENS ST HOUSTON TX 77017	E
251	576B	528 MARLEEN ST HOUSTON TX 77034	E
274	496M	12776 EAST FWY HOUSTON TX 77015	E
314	496L	12507 MARKET ST HOUSTON TX 77015	E
342	497E	13313 VICKSBURG ST HOUSTON TX 77015	E
366	536N	5522 WOODLARK ST HOUSTON TX 77017	E
370	576G	307 ARVANA ST HOUSTON TX 77034	E
374	576F	10405 HINDS ST HOUSTON TX 77034	E
410	535R	5127 BOSWORTH ST HOUSTON TX 77017	E
461	496M	1240 DWIGHT ST HOUSTON TX 77015	E
479	497J	12980 SARAHS LN HOUSTON TX 77015	E
499	618N	439 ELDER VISTA DR HOUSTON TX 77598	E
508	536S	5442 WHISPERING CREEK WAY HOUSTON TX	E

9	529L	10735 CARVEL LN HOUSTON TX 77072	F
45	528Z	12415 HUNTINGTON FIELD DR HOUSTON TX	F
122	528U	12811 HUNTING BROOK DR HOUSTON TX 77	F
142	529X	11319 BAYOU PLACE DR HOUSTON TX 77099	F
144	529E	11810 BELLAIRE BLVD HOUSTON TX 77072	F
176	569B	10918 MONTVERDE LN HOUSTON TX 77099	F
177	528G	13203 AGARITA LN HOUSTON TX 77083	F
213	529X	11506 VINEDALE DR HOUSTON TX 77099	F
232	529F	11503 BANDLON DR HOUSTON TX 77072	F
240	529J	7419 SHINER LN HOUSTON TX 77072	F
286	528L	7315 BRENDAM LN HOUSTON TX 77072	F
288	490Z	8002 PAGEDWOOD LN HOUSTON TX 77063	F
293	490Z	3003 FRESHMEADOWS DR HOUSTON TX 770	F
303	490Y	3018 ANN ARBOR DR HOUSTON TX 77063	F
308	528Y	10535 HUNTINGTON ESTATES DR HOUSTON	F
339	529J	11622 SEA SHORE DR HOUSTON TX 77072	F
361	488Z	3503 SHADOWCHASE DR HOUSTON TX 7708	F
399	529P	11602 LIMA DR HOUSTON TX 77099	F
400	490X	9430 RICHMOND AVE HOUSTON TX 77063	F
429	528H	12349 HIGH STAR DR HOUSTON TX 77072	F
464	528M	7710 WINDWARD PASSAGE ST HOUSTON TX	F
468	489Y	10555 RICHMOND AVE HOUSTON TX 77042	F
476	490Y	3003 FONDREN RD HOUSTON TX 77063	F
481	528H	12831 HIGH STAR DR HOUSTON TX 77072	F
484	528M	12726 CORONA LN HOUSTON TX 77072	F
512	528G	13306 AGARITA LN HOUSTON TX 77083	F
1	491X	5525 FAIRDALE LN HOUSTON TX 77056	G
3	491Q	5389 HUCKLEBERRY LN HOUSTON TX 77056	G
10	488P	2118 FORELAND DR HOUSTON TX 77077	G
12	488S	14122 LOCKE LN HOUSTON TX 77077	G
38	492Q	2240 INWOOD DR HOUSTON TX 77019	G
41	491B	10000 MEMORIAL DR HOUSTON TX 77024	G
48	489H	12518 WOODTHORPE LN HOUSTON TX 7702	G
49	534N	6122 CAVANAUGH ST HOUSTON TX 77021	G
56	492P	2115 RIVER OAKS BLVD HOUSTON TX 77019	G
82	490N	59 HIBURY DR HOUSTON TX 77024	G
93	488V	12514 OLYMPIA DR HOUSTON TX 77077	G
102	489E	14022 TAYLORCREST RD HOUSTON TX 77079	G
134	491K	5532 LYNBROOK DR HOUSTON TX 77056	G
149	490E	12122 PINEROCK LN HOUSTON TX 77024	G
180	491S	6159 ELLA LEE LN HOUSTON TX 77057	G
185	489F	13418 PINEROCK LN HOUSTON TX 77079	G
267	488C	13405 KATY FWY HOUSTON TX 77094	G
292	491P	1836 AUGUSTA DR HOUSTON TX 77057	G
296	489V	2323 BRIAR BRANCH DR HOUSTON TX 77042	G
297	489R	10007 CANDLEWOOD DR HOUSTON TX 7704	G
299	490V	2115 STONEY BROOK DR HOUSTON TX 7705	G

301	489Q	1010 WALNUT BEND LN HOUSTON TX 77042	G
326	492U	3049 LOCKE LN HOUSTON TX 77098	G
331	488Q	12918 WESTLEIGH DR HOUSTON TX 77077	G
345	489C	718 WAX MYRTLE LN HOUSTON TX 77079	G
347	491R	1410 POST OAK PARK DR HOUSTON TX 77022	G
359	489N	1734 CHERRY BEND DR HOUSTON TX 77077	G
395	489L	13022 HERMITAGE LN HOUSTON TX 77079	G
396	489N	11935 DREXEL HILL DR HOUSTON TX 77077	G
401	491S	6201 BURGOYNE RD HOUSTON TX 77057	G
425	488M	12559 WESTERLEY LN HOUSTON TX 77077	G
431	488R	12418 BRIAR FOREST DR HOUSTON TX 77077	G
433	492T	2207 RIVER OAKS BLVD HOUSTON TX 77019	G
440	489R	10014 HOLLY SPRINGS DR HOUSTON TX 77024	G
442	491N	6206 VALLEY FORGE DR HOUSTON TX 77057	G
446	490E	12206 OLD OAKS DR HOUSTON TX 77024	G
450	489M	215 BRIAR HILL DR HOUSTON TX 77042	G
455	490U	2450 FONDREN RD HOUSTON TX 77063	G
457	491Z	4710 INGERSOLL ST HOUSTON TX 77027	G
460	489S	2277 S KIRKWOOD RD HOUSTON TX 77077	G
495	488R	12710 VILLAGE SQUARE DR HOUSTON TX 77024	G
496	490F	11902 KIMBERLEY LN HOUSTON TX 77024	G
509	491V	3114 MID LN HOUSTON TX 77027	G
15	494T	4701 SHERMAN ST HOUSTON TX 77011	H
16	453B	64 BURBANK ST HOUSTON TX 77076	H
18	413W	133 E RIVERWOOD DR HOUSTON TX 77076	H
21	493C	2407 CHURCHILL ST HOUSTON TX 77009	H
23	493C	2417 FREEMAN ST HOUSTON TX 77009	H
26	494M	1255 LATHROP ST HOUSTON TX 77020	H
29	493C	3417 HOUSTON AVE HOUSTON TX 77009	H
33	454E	2502 FIRNAT ST HOUSTON TX 77093	H
34	454K	3602 TOLIVER ST HOUSTON TX 77093	H
37	454N	3210 CAPLIN ST HOUSTON TX 77026	H
43	412Z	233 W RITTENHOUSE ST HOUSTON TX 77076	H
52	493K	704 W SAWYER ST HOUSTON TX 77007	H
63	495A	7306 BROWNSVILLE ST HOUSTON TX 77020	H
65	414X	3722 PARKER RD HOUSTON TX 77093	H
73	453T	903 KERN ST HOUSTON TX 77009	H
95	493G	2212 SOUTH ST HOUSTON TX 77009	H
97	493G	1515 HOUSTON AVE HOUSTON TX 77007	H
98	493G	1515 HOUSTON AVE HOUSTON TX 77007	H
106	453L	614 E CROSSTIMBERS ST HOUSTON TX 77022	H
107	494T	107 BRYAN ST HOUSTON TX 77011	H
108	494H	6719 HILLSBORO ST HOUSTON TX 77020	H
113	494H	7103 WAXAHACHIE ST HOUSTON TX 77020	H
117	494P	3801 CANAL ST HOUSTON TX 77003	H
118	493D	1006 HENRY ST HOUSTON TX 77009	H
124	453Z	3715 GANO ST HOUSTON TX 77009	H

129	454S	5713 CLEMENT ST HOUSTON TX 77026	H
137	494C	226 SHOTWELL ST HOUSTON TX 77020	H
143	454W	3651 JENSEN DR HOUSTON TX 77026	H
147	494T	5007 SHERMAN ST HOUSTON TX 77011	H
153	453L	720 E CROSSTIMBERS ST HOUSTON TX 7702	H
163	454K	7550 EASTEX FWY HOUSTON TX 77093	H
174	494N	2802 CANAL ST HOUSTON TX 77003	H
181	493D	3012 GANO ST HOUSTON TX 77009	H
184	413Q	1130 MOONEY RD HOUSTON TX 77037	H
186	493B	530 OMAR ST HOUSTON TX 77009	H
188	453H	1142 NORHAM ST HOUSTON TX 77022	H
199	494D	418 WOOLWORTH ST HOUSTON TX 77020	H
212	493H	1608 MCKEE ST HOUSTON TX 77009	H
236	494D	6820 ALDERSON ST HOUSTON TX 77020	H
268	454J	7803 CHASE ST HOUSTON TX 77093	H
270	453E	467 GLENBURNIE DR HOUSTON TX 77022	H
271	453T	1303 WALTON ST HOUSTON TX 77009	H
278	413W	141 E RIVERWOOD DR HOUSTON TX 77076	H
279	494H	531 WOOLWORTH ST HOUSTON TX 77020	H
280	454J	7904 WEST ST HOUSTON TX 77093	H
287	494N	307 YORK ST HOUSTON TX 77003	H
291	493G	2117 EVERETT ST HOUSTON TX 77009	H
302	493G	1130 EDWARDS ST HOUSTON TX 77007	H
318	493H	1609 COMMON ST HOUSTON TX 77009	H
327	495A	7422 FORCE ST HOUSTON TX 77020	H
330	453A	705 FOSTORIA LN HOUSTON TX 77076	H
333	453V	5526 ROBERTSON ST HOUSTON TX 77009	H
334	494J	417 N NAGLE ST HOUSTON TX 77003	H
338	453E	718 E BURRESS ST HOUSTON TX 77022	H
340	493K	609 SABINE ST HOUSTON TX 77007	H
351	453R	1201 CAPLIN ST HOUSTON TX 77022	H
357	454J	7830 DUNCAN ST HOUSTON TX 77093	H
362	453P	1327 E 32ND 1/2 ST HOUSTON TX 77022	H
372	494D	434 KRESS ST HOUSTON TX 77020	H
373	413X	11308 WALK DR HOUSTON TX 77076	H
378	453U	415 AVENUE OF OAKS ST HOUSTON TX 7700	H
379	453A	6007 NORDLING RD HOUSTON TX 77076	H
381	493K	2117 STATE ST HOUSTON TX 77007	H
384	493G	1416 BINGHAM ST HOUSTON TX 77007	H
389	494M	6999 OLD CLINTON RD HOUSTON TX 77020	H
408	493D	2818 GANO ST HOUSTON TX 77009	H
411	454B	4005 TROUT ST HOUSTON TX 77093	H
415	453S	736 E 20TH ST HOUSTON TX 77008	H
418	453V	4604 ROBERTSON ST HOUSTON TX 77009	H
422	565E	4802 ROBERTSON RD HOUSTON TX 77406	H
423	453Y	118 AMUNDSEN ST HOUSTON TX 77009	H
437	493F	1803 COLORADO ST HOUSTON TX 77007	H

452	495P	8105 CARGILL ST HOUSTON TX 77029	H
473	493B	2408 WHITE OAK DR HOUSTON TX 77009	H
478	535U	8145 BARKLEY ST HOUSTON TX 77017	H
490	494H	612 HENKE ST HOUSTON TX 77020	H
502	453Z	4110 HARDY ST HOUSTON TX 77009	H
513	494P	123 N DRENNAN ST HOUSTON TX 77003	H
515	453X	630 W TEMPLE ST HOUSTON TX 77009	H
518	493B	1005 E 6TH 1/2 ST HOUSTON TX 77009	H
5	534B	1918 DES JARDINES ST HOUSTON TX 77023	I
17	495W	116 FUNSTON ST HOUSTON TX 77012	I
20	534R	6824 LONG DR HOUSTON TX 77087	I
22	495W	7606 AVENUE F HOUSTON TX 77012	I
24	534H	2511 BROAD ST HOUSTON TX 77087	I
42	534M	4502 TELEPHONE RD HOUSTON TX 77087	I
51	535P	3610 GREENWAY CT HOUSTON TX 77087	I
64	494X	1201 TELEPHONE RD HOUSTON TX 77023	I
67	493V	1604 EMANCIPATION AVE HOUSTON TX 77012	I
70	495W	7701 SHERMAN ST HOUSTON TX 77012	I
76	495W	7701 SHERMAN ST HOUSTON TX 77012	I
133	455Y	9199 N LOOP FWY E HOUSTON TX 77013	I
141	535Q	8168 RIVER DR HOUSTON TX 77017	I
145	534Q	6206 LONG DR HOUSTON TX 77087	I
151	534M	3020 GOLFCREST BLVD HOUSTON TX 77087	I
155	535A	814 S 75TH ST HOUSTON TX 77023	I
159	535L	8536 CONCORD ST HOUSTON TX 77017	I
165	455Y	4311 BANNER DR HOUSTON TX 77013	I
166	494X	5144 PEASE ST HOUSTON TX 77023	I
187	534P	6014 CHERRYHILL ST HOUSTON TX 77087	I
189	493Q	1835 BELL ST HOUSTON TX 77003	I
204	494Y	5236 POLK ST HOUSTON TX 77023	I
207	534Q	6476 RUPLEY CIR HOUSTON TX 77087	I
208	534Z	6831 HERON DR HOUSTON TX 77087	I
210	495V	250 MISSISSIPPI ST HOUSTON TX 77029	I
219	535Q	8273 PARK PLACE BLVD HOUSTON TX 77017	I
221	494X	5144 PEASE ST HOUSTON TX 77023	I
224	455U	89 CIRCLE DR HOUSTON TX 77013	I
237	535X	7631 CAYTON ST HOUSTON TX 77061	I
241	575M	9218 GRANNIS ST HOUSTON TX 77075	I
249	535E	7102 QUINCE ST HOUSTON TX 77087	I
252	535V	8352 LENORE ST HOUSTON TX 77017	I
257	574C	6202 HERON DR HOUSTON TX 77087	I
263	495S	7125 AVENUE H HOUSTON TX 77011	I
305	534G	3607 BROCK ST HOUSTON TX 77023	I
310	535B	332 B HOLLAND CT HOUSTON TX 77012	I
311	535B	214 MEDINA ST HOUSTON TX 77012	I
313	535E	7009 JAPONICA ST HOUSTON TX 77087	I
319	534C	1515 DES JARDINES ST HOUSTON TX 77023	I

324	535P	7909 ITHACA ST HOUSTON TX 77017	I
350	535F	8308 LA PORTE RD HOUSTON TX 77012	I
352	534G	3614 BROCK ST HOUSTON TX 77023	I
353	534D	7331 SATSUMA DR HOUSTON TX 77023	I
356	494S	711 OAKHURST ST HOUSTON TX 77023	I
363	535L	8447 PARK PLACE BLVD HOUSTON TX 77017	I
365	535J	7122 LINA ST HOUSTON TX 77087	I
368	534V	7152 MOLINE ST HOUSTON TX 77087	I
376	535X	7727 GLENHEATH ST HOUSTON TX 77061	I
377	535W	7611 BROADVIEW DR HOUSTON TX 77061	I
383	535X	7611 CAYTON ST HOUSTON TX 77061	I
390	535Q	8233 GLENVIEW HOUSTON TX 77017	I
402	494N	119 EVERTON ST HOUSTON TX 77003	I
404	494V	6824 AVENUE Q HOUSTON TX 77011	I
409	493R	2420 RUSK ST HOUSTON TX 77003	I
421	534R	7102 MOLINE ST HOUSTON TX 77087	I
438	535A	7527 SATSUMA ST HOUSTON TX 77023	I
449	493L	800 COMMERCE ST HOUSTON TX 77002	I
453	534Q	6114 BROOK LEA ST HOUSTON TX 77087	I
463	574C	6411 HIRONDEL ST HOUSTON TX 77087	I
467	496F	551 FALLOON LN HOUSTON TX 77013	I
469	495V	242 N CAROLINA ST HOUSTON TX 77029	I
470	495W	7410 MCKINNEY ST HOUSTON TX 77011	I
477	493V	1604 EMANCIPATION AVE HOUSTON TX 770	I
485	535N	7399 FAIRWAY DR HOUSTON TX 77087	I
488	496E	522 OLDCASTLE ST HOUSTON TX 77013	I
491	534Q	6102 GLENCOE ST HOUSTON TX 77087	I
504	535Q	8327 WIER DR HOUSTON TX 77017	I
507	575H	8350 MOSLEY RD HOUSTON TX 77075	I
510	535F	7826 ELVERA ST HOUSTON TX 77012	I
115	530J	8818 HAZEN ST HOUSTON TX 77036	J
146	530P	8514 TYBOR DR HOUSTON TX 77074	J
235	530Q	7423 BISSONNET ST HOUSTON TX 77074	J
322	530K	8402 STROUD DR HOUSTON TX 77036	J
367	530C	7653 BELLERIVE DR HOUSTON TX 77036	J
417	491W	6218 RICHMOND AVE HOUSTON TX 77057	J
420	530W	9235 BANKSIDE DR HOUSTON TX 77031	J
424	530N	8907 KENNARD DR HOUSTON TX 77074	J
439	491W	3021 FAIRDALE ESTATES CT HOUSTON TX 77	J
465	529R	10211 CLUB CREEK DR HOUSTON TX 77036	J
13	531Z	4510 MCDERMED DR HOUSTON TX 77035	K
66	571J	13707 FIREROCK DR HOUSTON TX 77085	K
74	531Z	4417 TONAWANDA DR HOUSTON TX 77035	K
85	570G	7814 CANDLEGREEN LN HOUSTON TX 77071	K
99	571Z	4903 CALLERY CREEK DR HOUSTON TX 7705	K
109	571J	6826 RIVER BLUFF DR HOUSTON TX 77085	K
110	572N	4114 GOULBURN DR HOUSTON TX 77045	K

111	571X	5738 DRAKESTONE BLVD HOUSTON TX 77053	K
123	572K	3227 EBBTIDE DR HOUSTON TX 77045	K
156	571X	6109 ARTHINGTON AVE HOUSTON TX 77053	K
160	572N	4427 TRAFALGAR DR HOUSTON TX 77045	K
182	570V	7089 CHASEWOOD DR HOUSTON TX 77489	K
183	611A	6706 ROCKERGATE DR HOUSTON TX 77489	K
205	570V	7838 CHASECREEK DR HOUSTON TX 77489	K
242	531Y	4842 KNICKERBOCKER ST HOUSTON TX 77031	K
247	572E	4411 KULKARNI ST HOUSTON TX 77045	K
272	610C	16703 LONE QUAIL CT HOUSTON TX 77489	K
273	611C	5138 PARKRIDGE DR HOUSTON TX 77053	K
294	572Y	502 BETTY SUE LN HOUSTON TX 77047	K
335	611C	5306 RIDGEWEST DR HOUSTON TX 77053	K
341	532N	3813 LINKVIEW DR HOUSTON TX 77025	K
358	571R	4726 DALMATIAN DR HOUSTON TX 77045	K
360	570C	7602 HOPEWELL LN HOUSTON TX 77071	K
369	530U	7915 DEL REY LN HOUSTON TX 77071	K
371	571Z	15403 CAMPDEN HILL RD HOUSTON TX 77053	K
392	570A	11906 STANWOOD DR HOUSTON TX 77031	K
398	572N	3838 SIMSBROOK DR HOUSTON TX 77045	K
405	571W	6630 INDIAN FALLS DR HOUSTON TX 77489	K
426	571B	11911 CHIMNEY ROCK DR HOUSTON TX 77031	K
447	571A	11507 DUNLAP ST HOUSTON TX 77035	K
456	611A	16323 TIBURON WAY HOUSTON TX 77053	K
458	570A	12414 CHADWELL DR HOUSTON TX 77031	K
466	570A	11906 CHADWELL DR HOUSTON TX 77031	K
482	530X	10602 RANIER DR HOUSTON TX 77031	K
483	571X	15915 SAMOA WAY HOUSTON TX 77053	K
500	530T	8119 S BRAESWOOD BLVD HOUSTON TX 77031	K
520	570M	14450 MINETTA ST HOUSTON TX 77035	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District B, District C, District D, District E, District I, ETJ

Item Creation Date: 12/2/2022

20SWO96 Accept Work / J. Rivas Construction, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$3,114,589.17 and acceptance of work on contract with **J. RIVAS CONSTRUCTION, LLC** for FY2022 Local Drainage Program Contract #2 - 3.82% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Accept Work for FY2022 Local Drainage Program (LDP) Contract #2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,114,589.17 or 3.82% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Transportation & Drainage Operations Program and provided work authorizations on a location by location as needed, to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consisted of construction services to resolve localized stormwater drainage problems. The scope was established by each work authorization. The original Contract duration for this project was 730 calendar days. The project was awarded to J. Rivas Construction, LLC with an original Contract Amount of \$3,000,000.00.

LOCATION:

PROJECT WORK AUTHORIZATION	LOCATION	COUNCIL DISTRICT
#1 Roadside Ditch	Lawler Street	D
#2 Storm Sewer Collection	7702 Drouet	I
#3 Roadside Ditch	1810 Dolly Wright	B
#4 Storm Sewer Collection	8409 W. Montgomery	ETJ
#5 Storm Sewer Collection	1009 Moy	C
#6 Outfall Repair	1344 Spanish Cove	E
#7 Roadside Ditch	9306 Wheatley	B

CONTRACT COMPLETION AND COST: The Contractor, J. Rivas Construction, LLC., has completed

the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,114,589.17, an increase of \$114,589.17 or 3.82% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: This project's advertised M/WBE contract goals were 7.00% MBE and 2.00% WBE (9.00% total). The approved M/W/SBE goals for this project were 5.00% MBE, 2.00% WBE, and 2.00% SBE (a total of 9.00%). According to the Office of Business Opportunity, the actual participation achieved on this project was 6.44% MBE, 1.67% WBE, and 0.00% SBE (8.11% total). The standard for meeting M/W/SBE goals is the demonstration of Good Faith Efforts. The Contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded MBE goal by 1.44% and came within 0.33% of meeting the WBE goal while demonstrating Good Faith Efforts in achieving the SBE goal. The Prime's performance meets the intent and spirit of the City's MWBE program.

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

Prior Council Action:

Ordinance No. 2021-0918, dated 10-27-2021

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$3,450,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge.

Contact Information:

Johana Clark
Senior Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2274

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District C, District D, District E, District I, ETJ

Item Creation Date: 12/2/2022

20SWO96 Accept Work / J. Rivas Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2022 Local Drainage Program (LDP) Contract #2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,114,589.17 or 3.82% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Transportation & Drainage Operations Program and provided work authorizations on a location by location as needed, to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consisted of construction services to resolve localized stormwater drainage problems. The scope was established by each work authorization. The original Contract duration for this project was 730 calendar days. The project was awarded to J. Rivas Construction, LLC with an original Contract Amount of \$3,000,000.00.

LOCATION:

PROJECT WORK AUTHORIZATION	LOCATION	COUNCIL DISTRICT
#1 Roadside Ditch	Lawler Street	D
#2 Storm Sewer Collection	7702 Drouet	I
#3 Roadside Ditch	1810 Dolly Wright	B
#4 Storm Sewer Collection	8409 W. Montgomery	ETJ
#5 Storm Sewer Collection	1009 Moy	C
#6 Outfall Repair	1344 Spanish Cove	E
#7 Roadside Ditch	9306 Wheatley	B

CONTRACT COMPLETION AND COST: The Contractor, J. Rivas Construction, LLC., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,114,589.17, an increase of \$114,589.17 or 3.82% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: This project's advertised M/WBE contract goals were 7.00% MBE and 2.00% WBE (9.00% total). The approved M/W/SBE goals for this project were 5.00% MBE, 2.00% WBE, and 2.00% SBE (a total of 9.00%). According to the Office of Business Opportunity, the actual participation achieved on this project was 6.44% MBE, 1.67% WBE, and 0.00% SBE (8.11% total). The standard for meeting M/W/SBE goals is the demonstration of Good Faith Efforts. The Contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded MBE goal by 1.44% and came within 0.33% of meeting the WBE goal while demonstrating Good Faith Efforts in achieving the SBE goal. The Prime's performance meets the intent and spirit of the City's MWBE program.

DocuSigned by:

Carol Ellinger Haddock

1/20/2023

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

Prior Council Action:

Ordinance No. 2021-0918, dated 10-27-2021

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$3,450,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge.

Contact Information:

Johana Clark
Senior Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2274

ATTACHMENTS:

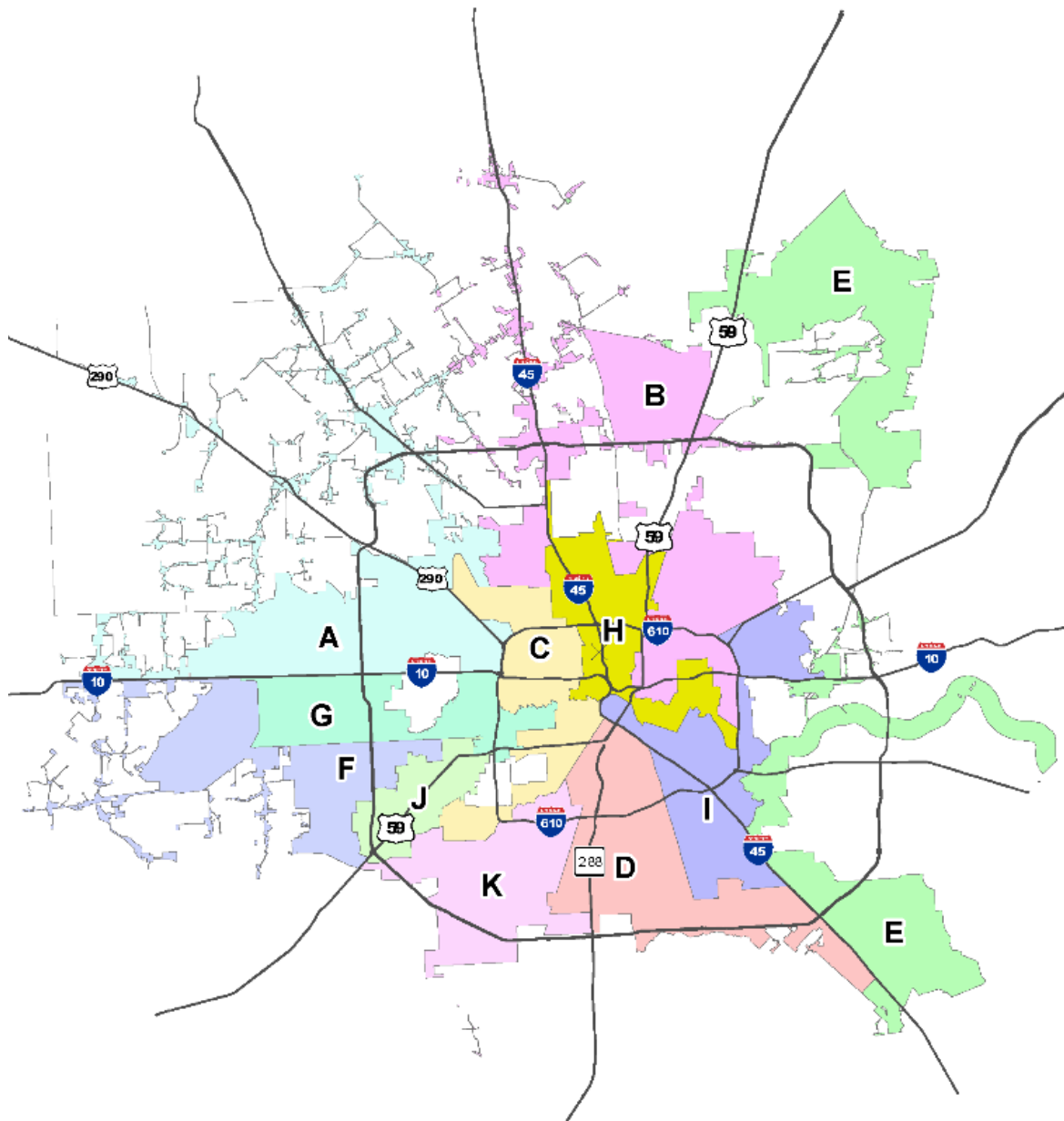
Description	Type
Maps	Signed Cover sheet
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material

Work Auth. No.	Work Authorization (WA) Description	North Boundary	South Boundary	West Boundary	East Boundary	Council District
1	Lawler St - Roadside Ditch	Red Bud St	Stassen St	Grandview St	Corinth St	D
2	7702 Drouet - Storm Sewer Collection	Broadview Dr	Glenvista St	Grahamcrest Dr	Conlon St	I
3	1810 Dolly Wright - Roadside Ditch	S Victory Dr	W Little York Rd	Carver Rd	Sandle St	B
4	8409 W. Montgomery - Storm Sewer Collection	Marjorie St	Maxroy St	Philips St	Maxroy St	ETJ
5	1009 Moy - Storm Sewer Collection	Center St	Washington Ave	Studer St	Reinerman St	C
6	1344 Spanish Cove - Outfall Repair	Stillson Rd	Diablo Dr	Arroyo Cir	Diablo Dr	E
7	9306 Wheatley - Roadside Ditch	W Gulf Bank Rd	Dewalt St	Ella Blvd	Cottage Gate Ln	B

HOUSTON PUBLIC WORKS
TRANSPORTATION AND DRAINAGE OPERATIONS



NOT TO SCALE



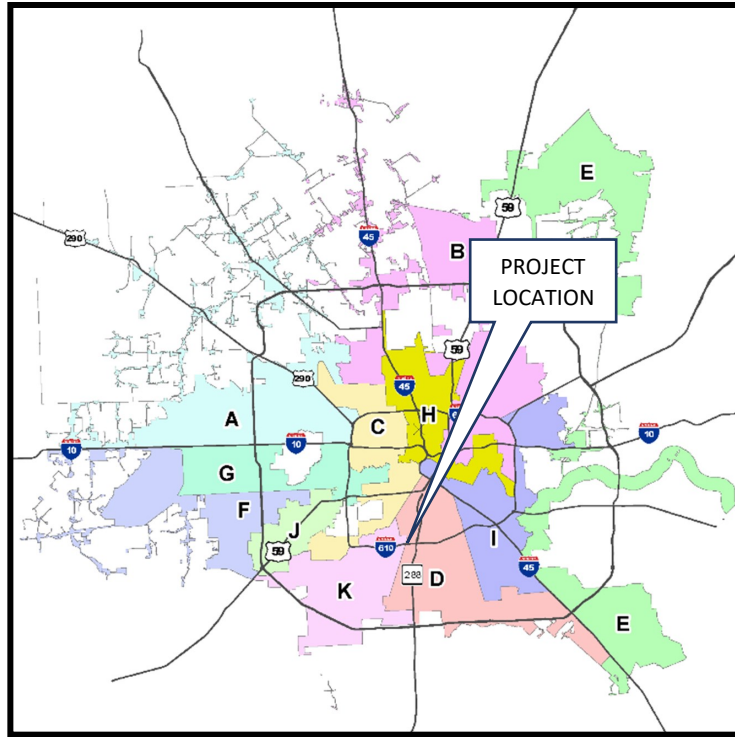
WBS NO. M-420126-0119-4

Local Drainage Project Construction

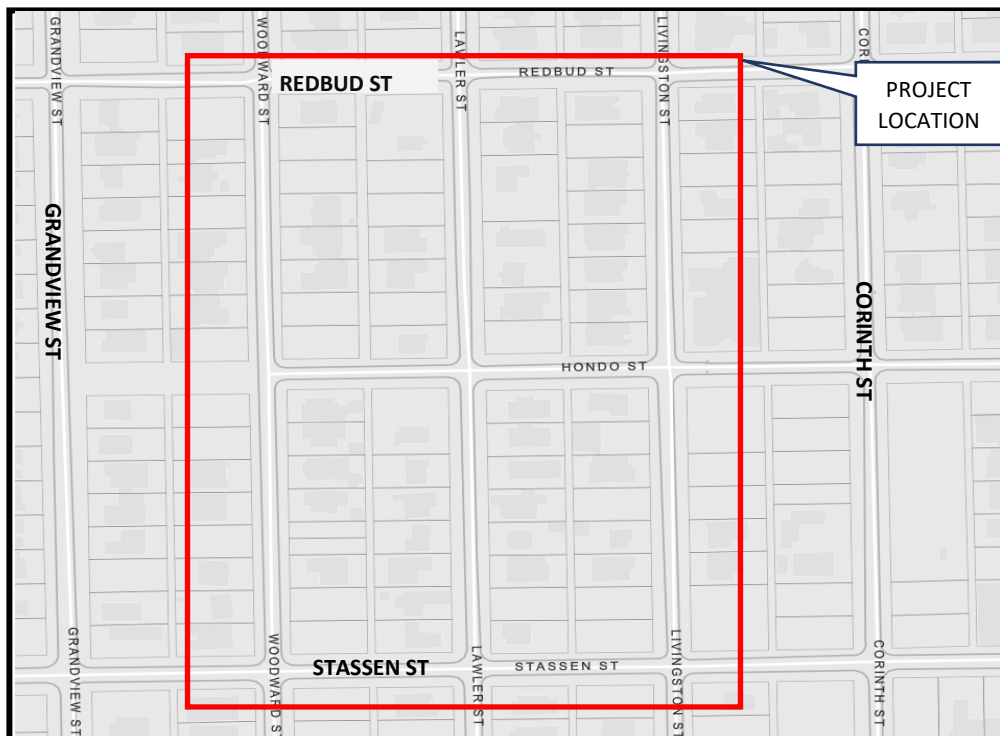
EXHIBIT 1

CITY COUNCIL DISTRICT MAP/VICINITY MAP

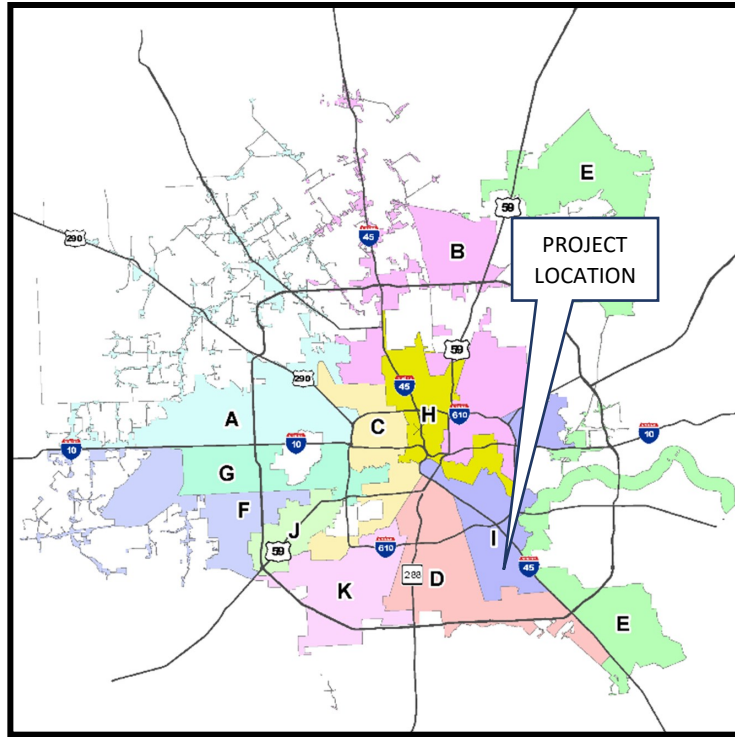
Work Authorization #1
Council District – D



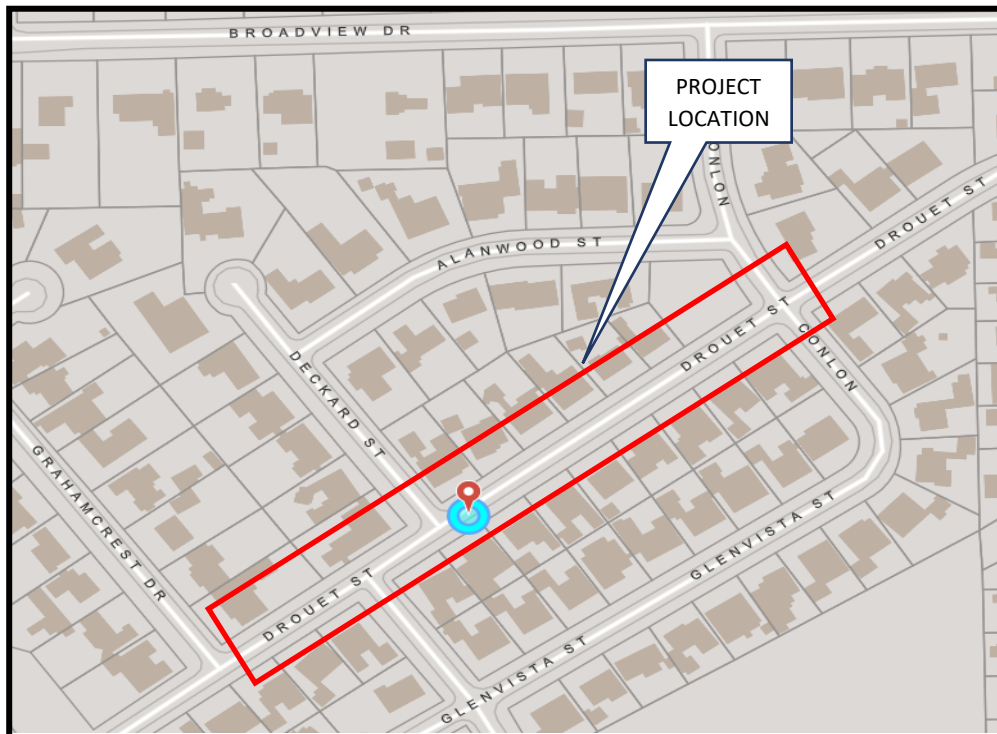
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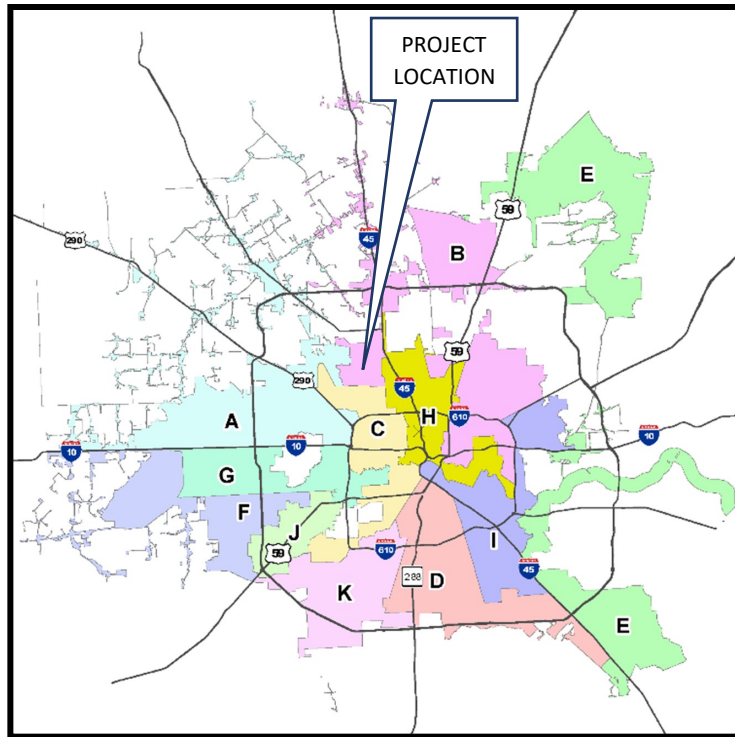
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Council District – I



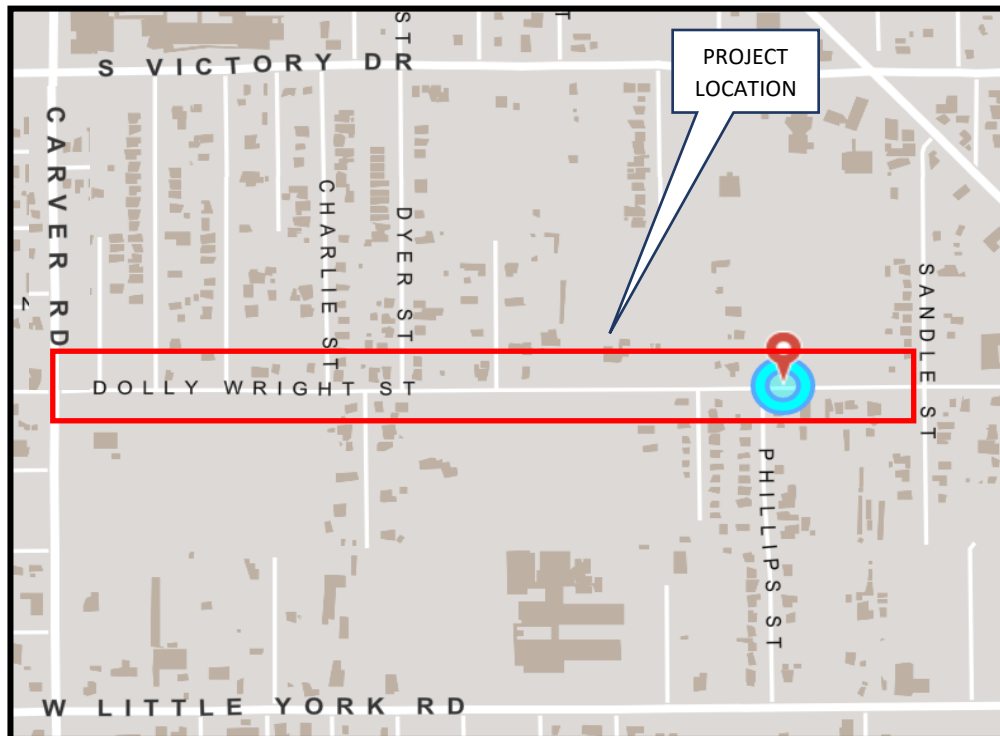
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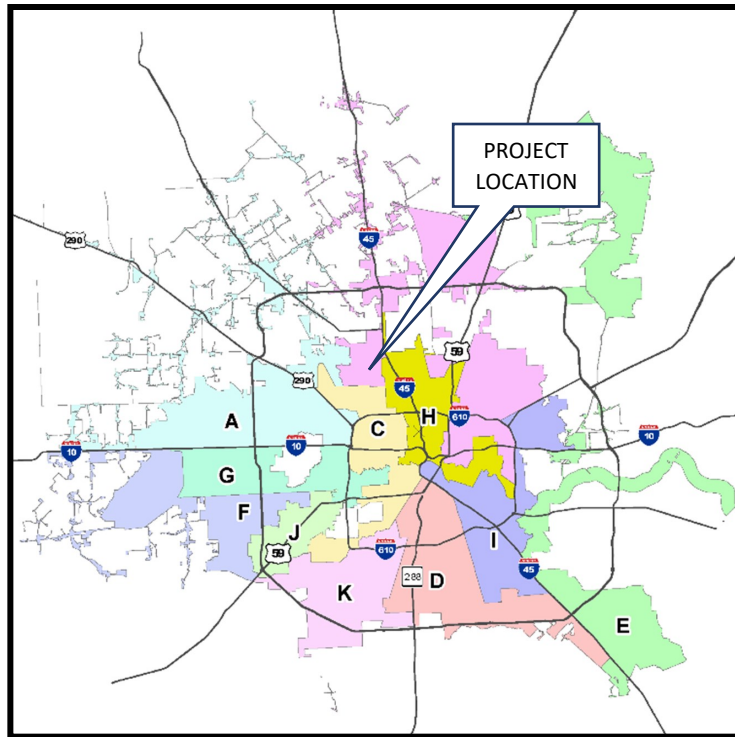
Work Authorization #3
Council District – B



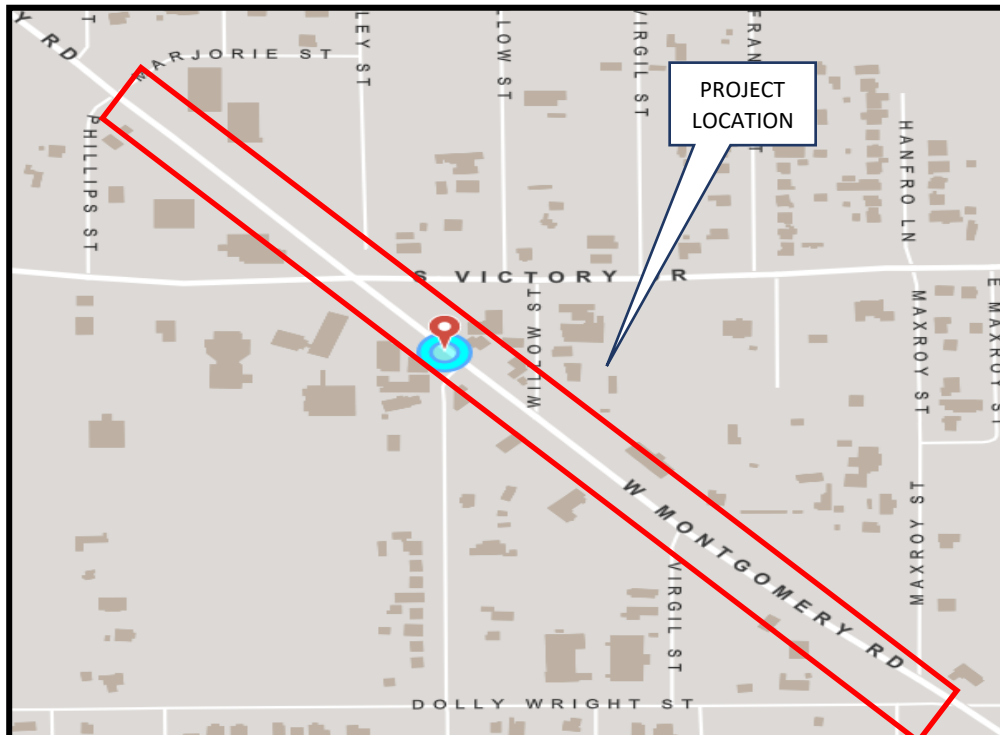
Location Map



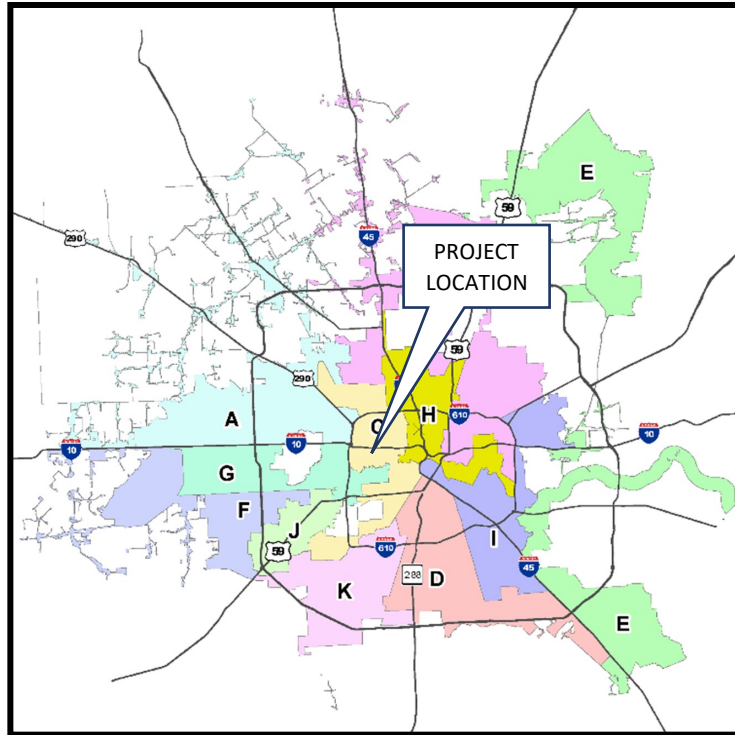
Work Authorization #4
Council District –ETJ



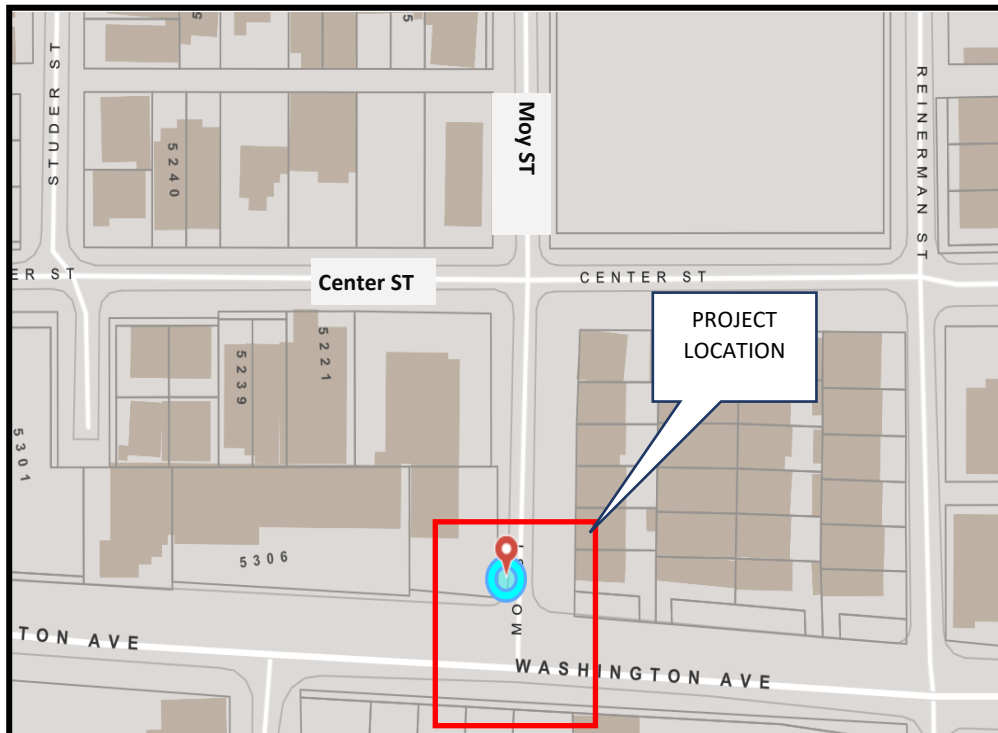
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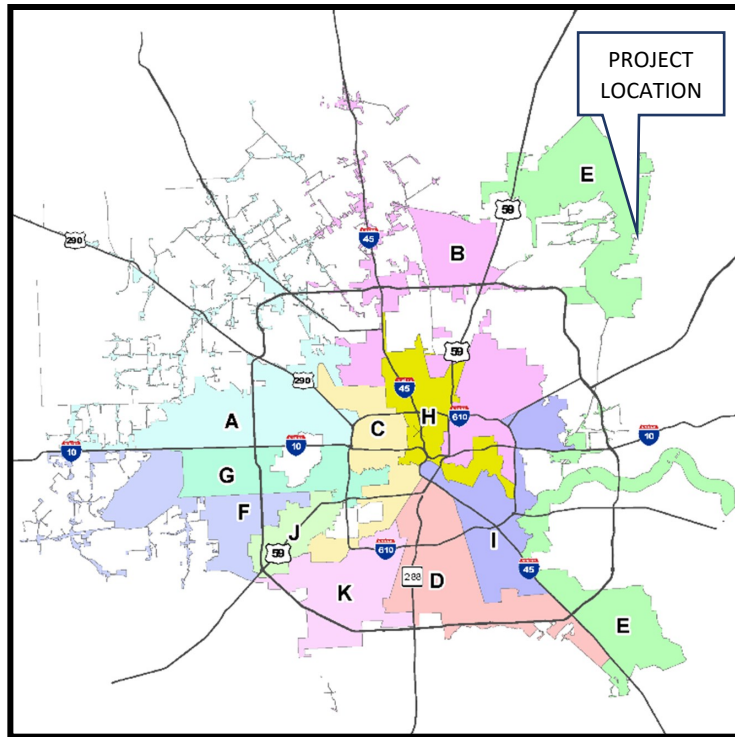
Work Authorization #5
Council District – C



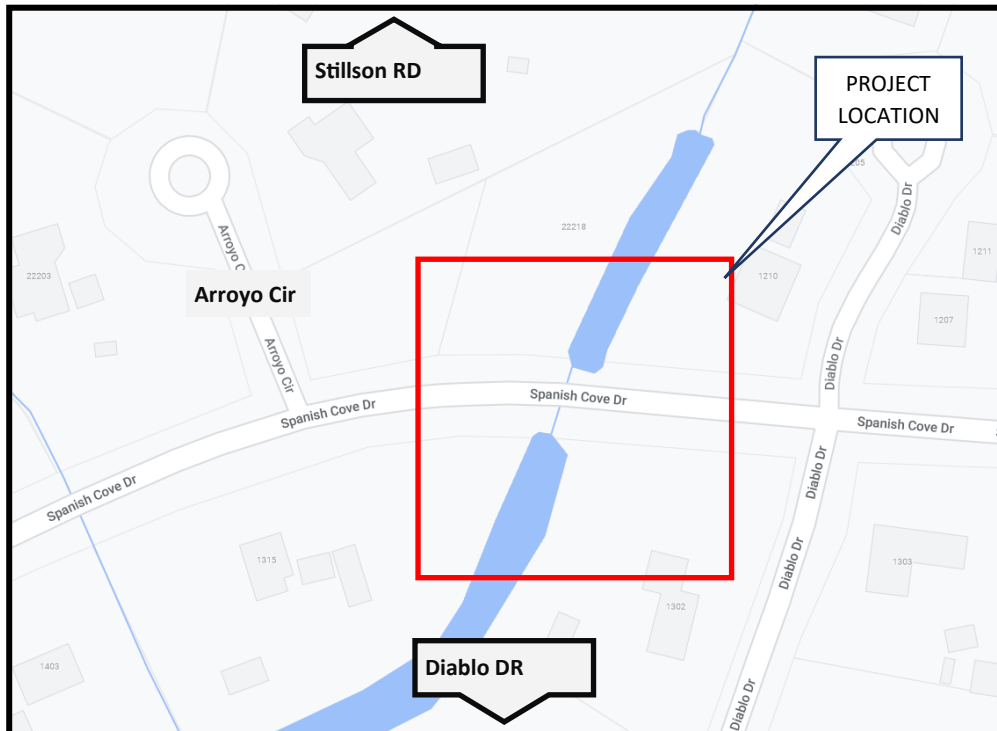
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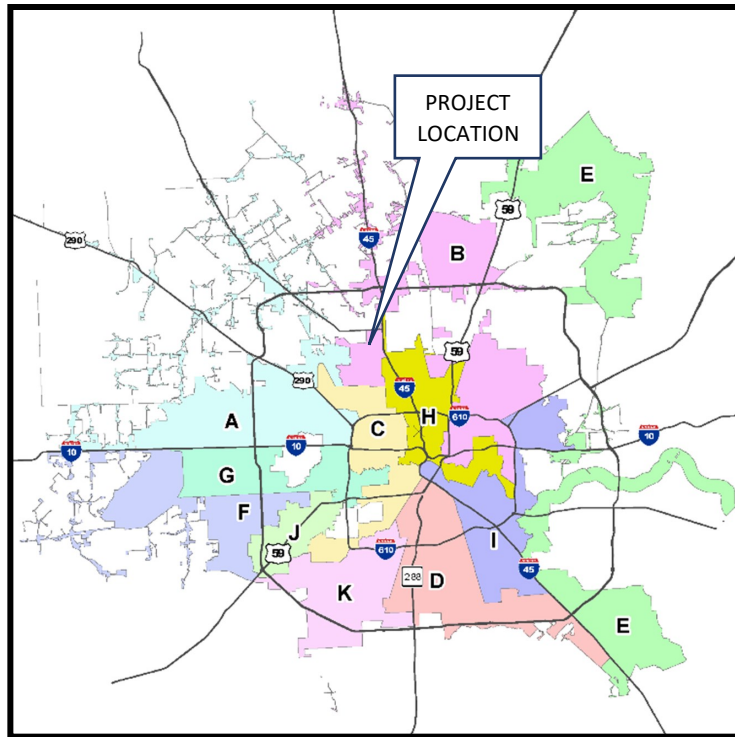
Work Authorization #6
Council District – E



Location Map



Work Authorization #7
Council District – B



Location Map





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

Item Creation Date:

E32633 - Credible Messenger EPO

Agenda Item#: 6.

Summary:

COMMUNITY WORKS CDC for approval of spending authority for Emergency Purchase of Credible Messenger Services for the Houston Health Department - 12 Months - \$100,000.00 – General Fund

Background:

E32633 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$100,000.00 to Community Works CDC for credible messenger services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority to **Community Works CDC** in an amount not to exceed **\$100,000.00** for credible messenger services and that authorization be given to issue purchase orders for a **twelve-month period** for the Houston Health Department.

The Chief Procurement Officer issued an emergency purchase order to Community Works CDC on November 18, 2022 for credible messenger services.

Credible Messengers improve outcomes for people in the justice system including increased engagement with programs and services; reduction in re-arrests, violations, and anti-social behavior; increased compliance with court mandates; and improved relationships between system stakeholders and community members.

The Houston Health Department is working with the Strategic Procurement Division on an RFP for a longer-term contract for these services.

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

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Fiscal Note:

Funding for this is not included in the FY2023 Adopted Budget, Therefore, a Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Fiscal Operating Impact			
Recurring or One-Time	One Time		
Fund Name	Current Fiscal Year	Outyear	Total
General Fund	\$100,000.00	\$0	\$100,000.00
Total	\$100,000.00	\$0	\$100,000.00

Amount and Source of Funding:

\$100,000.00
General Fund
Fund 1000

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
Signed coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

Item Creation Date:

E32633 - Credible Messenger EPO

Agenda Item#: 6.

Summary:

COMMUNITY WORKS CDC for approval of spending authority for Emergency Purchase of/for Credible Messenger Services for the Houston Health Department - 12 Months - \$100,000.00 – General Fund

Background:

E32633 - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$100,000.00 to Community Works CDC for credible messenger services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority to **Community Works CDC** in an amount not to exceed **\$100,000.00** for credible messenger services and that authorization be given to issue purchase orders for a **twelve-month period** for the Houston Health Department.

The Chief Procurement Officer issued an emergency purchase order to Community Works CDC on November 18, 2022 for credible messenger services.

Credible Messengers improve outcomes for people in the justice system including increased engagement with programs and services; reduction in re-arrests, violations, and anti-social behavior; increased compliance with court mandates; and improved relationships between system stakeholders and community members.

The Houston Health Department is working with the Strategic Procurement Division on an RFP for a longer-term contract for these services.

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

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

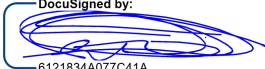
Hire Houston First:

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

Fiscal Note:

Funding for this is not included in the FY2023 Adopted Budget, Therefore, a Fiscal Note is required as stated in the Financial Policies.

Estimated Fiscal Operating Impact			
Recurring or One-Time	One Time		
Fund Name	Current Fiscal Year	Outyear	Total
General Fund	\$100,000	\$0	\$100,000
Total	\$100,000	\$0	\$100,000

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

Amount and Source of Funding:

\$100,000.00
General Fund
Fund 1000

Contact Information:
Jedediah Greenfield, Chief Procurement Officer
Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

Item Creation Date:

E32568 (1of2) – Emergency Sinkhole Repair and
Restoration Appropriation - ORDINANCE

Agenda Item#: 7.

Summary:

ORDINANCE appropriating \$14,223,850.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to **HARPER BROTHERS CONSTRUCTION, LLC** for Emergency Sinkhole Repair and Restoration Services for Houston Public Works

Background:

E32568 - Approve an ordinance authorize the appropriation of \$14,223,850.00 from the Water and Sewer System Consolidated Construction Fund (8500) for emergency sinkhole repair and restoration services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$14,223,850.00** from the Water and Sewer System Consolidated Construction Fund (8500) for emergency sinkhole repair and restoration services to **Harper Brothers Construction, LLC** for Houston Public Works.

The appropriation ordinance is required to provide funding for the emergency repair and restoration services of a large sinkhole that developed 100-feet from the intersection of Quitman and Des Chaumes.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			

Department	FY2023	Out Years	Total
Houston Public Works	\$14,223,850.00	\$0.00	\$14,223,850.00

Amount and Source of Funding:

\$14,223,850.00

Water & Sewer System Consolidated Construction Fund

Fund No.: 8500 (R-000019-0099-4)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Part II RCA-Purchase
Coversheet (revised)

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District H

Item Creation Date: 1/5/2023

E32568 (2of2) - Emergency Sinkhole Repair and Restoration (Harper Brothers Construction, LLC) - MOTION

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

HARPER BROTHERS CONSTRUCTION for approval of payment for Emergency Services for Quitman and Des Chaumes Sanitary Sewer and Pavement Repairs for Houston Public Works - \$14,223,850.00 - Enterprise Fund

Background:

Emergency Purchase Order(E32568) – Approve spending authority in an amount not to exceed \$14,223,850.00 to Harper Brothers Construction, LLC for emergency sinkhole repair and restoration services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$14,223,850.00** for emergency sinkhole repair and restoration services for a **twelve (12) month period** and that authorization be given to issue purchase orders as needed to **Harper Brothers Construction, LLC**.

The Strategic Procurement Division issued an emergency purchase order to Harper Brothers Construction, LLC, on September 30, 2022 to address the emergency repair and restoration services of a large sinkhole that developed 100-feet from the intersection of Quitman and Des Chaumes. Damage to a 78-inch sanitary sewer line approximately 56-feet in depth was the cause of the sinkhole. The City needed to address this sinkhole repair and restoration on an emergency basis because the street and surface damage was severe and becoming worse which could impact neighboring properties. The sanitary sewer line conveys approximately 7 to 11 million gallons per day on a non-rainy/dry day and more than estimated 120 million gallons per day during rain. Further collapse of this line would severely impact health & safety of a large area of the City of Houston.

The scope of work included repair of the sewer line and surrounding area and also included bypass pumping, diversion and restoration of an 8-inch sanitary sewer line, new tunneling of 250 ft of 78-inch sanitary sewer line with 96-inch casing and site restoration. Harper Brothers Construction, LLC was selected because they had the crew and equipment available immediately for response and they have been selected in competitive bids for Houston Public Works in the recent past.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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1/19/2023

Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

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1/20/2023

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

DS

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$14,223,850.00	\$0.00	\$14,223,850.00

Amount and Source of Funding:

\$14,223,850.00
Water & Sewer System Consolidated Construction Fund
Fund No.: 8500

Contact Information:

Jedediah Greenfield, Chief Procurement Officer (832) 393-9126
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
EPO Justification Form	Backup Material
Conflict of Interest Form	Backup Material
Pictures	Backup Material
COF	Financial Information
FORM A (Fiscal note)	Financial Information
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

Item Creation Date:

E32568 (1of2) – Emergency Sinkhole Repair and Restoration Appropriation -
ORDINANCE

Agenda Item#: 4.

Summary:

NOT A REAL CAPTION

ORDINANCE authorize the appropriation of \$14,223,850.00 out of the Water and Sewer System Consolidated Construction Fund and award a contract to **HARPER BROTHERS CONSTRUCTION, LLC** for emergency sinkhole repair and restoration services for Houston Public Works

Background:

E32568 - Approve an ordinance authorize the appropriation of \$14,223,850.00 from the Water and Sewer System Consolidated Construction Fund (8500) for emergency sinkhole repair and restoration services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$14,223,850.00** from the Water and Sewer System Consolidated Construction Fund (8500) for emergency sinkhole repair and restoration services to **Harper Brothers Construction, LLC** for Houston Public Works.

The appropriation ordinance is required to provide funding for the emergency repair and restoration services of a large sinkhole that developed 100-feet from the intersection of Quitman and Des Chaumes.

Fiscal Note:

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


1/19/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

1/20/2023

DS



Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$14,223,850.00	\$0.00	\$14,223,850.00

Amount and Source of Funding:

\$14,223,850.00

Water & Sewer System Consolidated Construction Fund
Fund No.: 8500 (R-000019-0099-4)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer (832) 393-9126
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description

FORM A (Fiscal note)

Type

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District H

Item Creation Date: 1/5/2023

**E32568 (2of2) - Emergency Sinkhole Repair and
Restoration (Harper Brothers Construction, LLC) - MOTION**

Agenda Item#: 8.

Summary:

HARPER BROTHERS CONSTRUCTION, LLC for payment of Emergency Services for Emergency Sinkhole Repair and Restoration Services for Houston Public Works - 12 Months - \$14,223,850.00 - Enterprise Fund

This item should only be considered after passage of Item 7 above

Background:

Emergency Purchase Order(E32568) – Approve spending authority in an amount not to exceed \$14,223,850.00 to Harper Brothers Construction, LLC for emergency sinkhole repair and restoration services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$14,223,850.00** for emergency sinkhole repair and restoration services for a **twelve (12) month period** and that authorization be given to issue purchase orders as needed to **Harper Brothers Construction, LLC**.

The Strategic Procurement Division issued an emergency purchase order to Harper Brothers Construction, LLC, on September 30, 2022 to address the emergency repair and restoration services of a large sinkhole that developed 100-feet from the intersection of Quitman and Des Chaumes. Damage to a 78-inch sanitary sewer line approximately 56-feet in depth was the cause of the sinkhole. The City needed to address this sinkhole repair and restoration on an emergency basis because the street and surface damage was severe and becoming worse which could impact neighboring properties. The sanitary sewer line conveys approximately 7 to 11 million gallons per day on a non-rainy/dry day and more than estimated 120 million gallons per day during rain. Further collapse of this line would severely impact health & safety of a large area of the City of Houston.

The scope of work included repair of the sewer line and surrounding area and also included bypass pumping, diversion and restoration of an 8-inch sanitary sewer line, new tunneling of 250 ft of 78-inch sanitary sewer line with 96-inch casing and site restoration. Harper Brothers Construction, LLC was selected because they had the crew and equipment available immediately for response and they have been selected in competitive bids for Houston Public Works in the

recent past.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$14,223,850.00	\$0.00	\$14,223,850.00

Amount and Source of Funding:

\$14,223,850.00

Water & Sewer System Consolidated Construction Fund

Fund No.: 8500

Contact Information:

Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District H

Item Creation Date: 1/5/2023

E32568 (2of2) - Emergency Sinkhole Repair and Restoration (Harper Brothers Construction, LLC) - MOTION

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

HARPER BROTHERS CONSTRUCTION for approval of payment for Emergency Services for Quitman and Des Chaumes Sanitary Sewer and Pavement Repairs for Houston Public Works - \$14,223,850.00 - Enterprise Fund

Background:

Emergency Purchase Order(E32568) – Approve spending authority in an amount not to exceed \$14,223,850.00 to Harper Brothers Construction, LLC for emergency sinkhole repair and restoration services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$14,223,850.00** for emergency sinkhole repair and restoration services for a **twelve (12) month period** and that authorization be given to issue purchase orders as needed to **Harper Brothers Construction, LLC**.

The Strategic Procurement Division issued an emergency purchase order to Harper Brothers Construction, LLC, on September 30, 2022 to address the emergency repair and restoration services of a large sinkhole that developed 100-feet from the intersection of Quitman and Des Chaumes. Damage to a 78-inch sanitary sewer line approximately 56-feet in depth was the cause of the sinkhole. The City needed to address this sinkhole repair and restoration on an emergency basis because the street and surface damage was severe and becoming worse which could impact neighboring properties. The sanitary sewer line conveys approximately 7 to 11 million gallons per day on a non-rainy/dry day and more than estimated 120 million gallons per day during rain. Further collapse of this line would severely impact health & safety of a large area of the City of Houston.

The scope of work included repair of the sewer line and surrounding area and also included bypass pumping, diversion and restoration of an 8-inch sanitary sewer line, new tunneling of 250 ft of 78-inch sanitary sewer line with 96-inch casing and site restoration. Harper Brothers Construction, LLC was selected because they had the crew and equipment available immediately for response and they have been selected in competitive bids for Houston Public Works in the recent past.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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1/19/2023

Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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1/20/2023

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

DS

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$14,223,850.00	\$0.00	\$14,223,850.00

Amount and Source of Funding:

\$14,223,850.00
Water & Sewer System Consolidated Construction Fund
Fund No.: 8500

Contact Information:

Jedediah Greenfield, Chief Procurement Officer (832) 393-9126
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
EPO Justification Form	Backup Material
Conflict of Interest Form	Backup Material
Pictures	Backup Material
COF	Financial Information
FORM A (Fiscal note)	Financial Information
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 11/21/2022

N32458 - Replace Heat Exchanger for 69th Street Sludge Processing Plant (Schenck Process, LLC) - MOTION

Agenda Item#: 9.

Summary:

SCHENCK PROCESS LLC for approval to Replace the Heat Exchanger for 69th Street Sludge Processing Plant for Houston Public Works - \$1,689,428.00 - Enterprise Fund

Background:

Sole bid Received on October 27, 2022, for P07–N32458 – Approve an award to Schenck Process LLC. in the amount not to exceed \$1,689,428.00 to replace the heat exchanger for 69th Street Sludge Processing Plant for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to Schenck Process LLC. on its sole bid in an amount not to exceed \$1,689,428.00 to replace the heat exchanger for sludge processing plant which will include all materials, maintenance and repairs and that authorization be given to issue purchase orders as needed for a period of six months.

This purchase consists of replacing the heat exchanger which will allow heat to be properly transferred throughout the dryer system and to maintain a balanced heat flow within the plant. The drying process is a critical component of disposing and processing biosolids from the plant.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven (11) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received.

Schenck Process LLC.: Award on its sole bid for line item 1 in the total amount of \$1,689,428.00.

- Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the solicitation. The predominant response from vendors pertained to the vendors not being able to meet the bid solicitation deadline.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance Strategic Procurement Division

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

Estimated Spending Authority:

Department	FY 2023	Out Years	Total
Houston Public Works	\$1,689,428.00	\$0.00	\$1,689,428.00

Amount and Source of Funding:

\$1,689,428.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

NAME:	DEP/DIV	PHONE
Lena Farris, Division 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 (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 11/21/2022

N32458 - Replace Heat Exchanger for 69th Street Sludge Processing Plant (Schenck Process, LLC) - MOTION

Agenda Item#: 9.

Background:

Sole bid Received on October 27, 2022, for P07-N32458 – Approve an award to Schenck Process LLC. in the amount not to exceed \$1,689,428.00 to replace the heat exchanger for 69th Street Sludge Processing Plant for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to Schenck Process LLC. on its sole bid in an amount not to exceed \$1,689,428.00 to replace the heat exchanger for sludge processing plant which will include all materials, maintenance and repairs and that authorization be given to issue purchase orders as needed for a period of six months.

This purchase consists of replacing the heat exchanger which will allow heat to be properly transferred throughout the dryer system and to maintain a balanced heat flow within the plant. The drying process is a critical component of disposing and processing biosolids from the plant.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven (11) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received.

Schenck Process LLC.: Award on its sole bid for line item 1 in the total amount of \$1,689,428.00.

- Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the solicitation. The predominant response from vendors pertained to the vendors not being able to meet the bid solicitation deadline.

MWBE Participation:

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

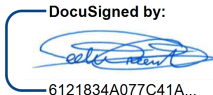
Hire Houston First:

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

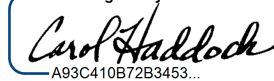
Fiscal Note:

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

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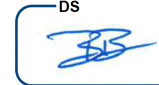
1/25/2023

Jedediah Greenfield, Chief Procurement Officer
Finance Strategic Procurement Division

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

1/25/2023

DS



Estimated Spending Authority:

Department	FY 2023	Out Years	Total
Houston Public Works	\$1,689,428.00	\$0.00	\$1,689,428.00

Amount and Source of Funding:

\$1,689,428.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

NAME: _____ DES/DIR: _____ PHONE: _____

NAME	DEPT/DIV	PHONE
Lena Farris, Division 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
0% Goal Waiver Approval - Schenck Process LLC	Backup Material
Bid Tab - N32458 - Schenck Process LLC	Backup Material
N32458 - Schenck Process LLC. Official Bid	Backup Material
Campaign Finance Ordinance - Schenck Process LLC - N32458	Backup Material
Certificate of Insurance, Schenck Process LLC	Backup Material
Drug Policy Forms, Schenck Process LLC	Backup Material
Form A for RCA N32458	Financial Information
Tax Report - Schenck Process LLC. - N32458	Backup Material
Funding Verification	Financial Information
Coversheet	Signed Cover sheet
Budget vs Actual N32458	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

Item Creation Date:

E32551 - Gate Valves (Ferguson Waterworks) - MOTION

Agenda Item#: 10.

Summary:

FERGUSON WATERWORKS for Purchase of Gate Valves through the Cooperative Purchasing Agreement with the National Cooperative Purchasing Alliance for Houston Public Works - \$87,532.10 – Enterprise Fund

Background:

P04-E32551 – Approve the purchase of gate valves from Ferguson Waterworks in the total amount of \$87,532.10 through the Cooperative Purchasing Agreement with the National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of gate valves from **Ferguson Waterworks** through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) in the total amount of **\$87,532.10** for Houston Public Works and that authorization be given to issue a purchase order.

This is for the purchase of seventy-seven (77) gate valves. These gate valves range in size from 2-inches up to 8-inches and will be stored in Houston Public Works warehouses. Houston Public Work's Drinking Water Operations will use these gate valves to isolate the water supply while performing maintenance and/or for new installations. These valves will allow crews to reroute the water flow while working on water lines throughout the City of Houston. The existing valves are worn and beyond their useful life expectancy.

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:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

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:

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, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$87,532.10	\$0	\$87,532.10

Amount and Source of Funding:

\$87,532.10

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

Erika Lawton, Division Manager (832) 395-2833

LiJeanna Earl, Procurement Specialist (832) 395-2850

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

Item Creation Date:

E32551 - Gate Valves (Ferguson Waterworks) - MOTION

Agenda Item#: 8.

Background:

P04-E32551 – Approve the purchase of gate valves from Ferguson Waterworks in the total amount of \$87,532.10 through the Cooperative Purchasing Agreement with the National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of gate valves from **Ferguson Waterworks** through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) in the total amount of **\$87,532.10** for Houston Public Works and that authorization be given to issue a purchase order.

This is for the purchase of seventy-seven (77) gate valves. These gate valves range in size from 2-inches up to 8-inches and will be stored in Houston Public Works warehouses. Houston Public Work's Drinking Water Operations will use these gate valves to isolate the water supply while performing maintenance and/or for new installations. These valves will allow crews to reroute the water flow while working on water lines throughout the City of Houston. The existing valves are worn and beyond their useful life expectancy.

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:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

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:

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

1/23/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

1/23/2023

DS

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$87,532.10	\$0	\$87,532.10

Amount and Source of Funding:

\$87,532.10

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

Erika Lawton, Division Manager (832) 395-2833

LiJeanna Earl, Procurement Specialist (832) 395-2850

ATTACHMENTS:

Description

Type

E32551-Tax Form	Backup Material
E32551-Quote	Backup Material
E32551-Attachment A	Financial Information
E32551-Coop Justification Form	Backup Material
E32551-Ownership Forms	Backup Material
E32551-Form B	Backup Material
Budget vs Actual E32551	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/20/2023

I06380 - Gate Valves - MOTION (Coburn Supply Company, Inc.)

Agenda Item#: 11.

Summary:

COBURN SUPPLY COMPANY, INC for Purchase of Gate Valves for Houston Public Works - \$3,185.00 – Enterprise Fund

Background:

Informal Bids Received November 4, 2022, for I06380 – Approve an award to Coburn Supply Company, Inc. in the total amount of \$3,185.00 for the purchase of gate valves for Houston Public Works.

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$3,185.00** for the purchase of gate valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 2-inch bronze gate valves used on water distribution pipes and other industrial applications. These valves will prevent long periods of disruption to the supply of water to the citizens of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirty-two (32) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$3,185.00
2. Houston Actuator Services	\$3,290.00
3. PKJ International LLC	\$3,815.00
4. Arek Solutions	\$7,133.28

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total

amount of \$3,185.00.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Coburn Supply Company, Inc., does not meet the requirements of HHF designation, and no certified firms were within five percent.

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, Chief Procurement Officer
Director
Finance/Strategic Procurement Division

Carol Ellinger Haddock, P.E.,

Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$3,185.00	\$0.00	\$3,185.00

Amount and Source of Funding:

\$3,185.00
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/20/2023

I06380 - Gate Valves - MOTION (Coburn Supply Company, Inc.)

Agenda Item#:

Background:

Informal Bids Received November 4, 2022, for I06380 – Approve an award to Coburn Supply Company, Inc. in the total amount of \$3,185.00 for the purchase of gate valves for Houston Public Works.

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$3,185.00** for the purchase of gate valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 2-inch bronze gate valves used on water distribution pipes and other industrial applications. These valves will prevent long periods of disruption to the supply of water to the citizens of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirty-two (32) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$3,185.00
2. Houston Actuator Services	\$3,290.00
3. PKJ International LLC	\$3,815.00
4. Arek Solutions	\$7,133.28

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$3,185.00.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

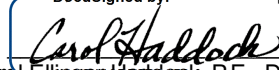
Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Coburn Supply Company, Inc., does not meet the requirements of HHF designation, and no certified firms were within five percent.

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.


Jeddiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division


Carol E. Hagen-Haddock, P.E., Director
Houston Public Works

DS


<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$3,185.00	\$0.00	\$3,185.00

Amount and Source of Funding:

\$3,185.00 – Water and Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Bid Tab
Ownership Form
Tax Report
Conflict Interest Form
Form A
Budget vs Actual I06425

Type

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/20/2023

I06425 - Safety Vests - MOTION (Patricia Tech Supply & Service)

Agenda Item#: 12.

Summary:

PATRICIA TECH SUPPLY & SERVICE for Purchase of Safety Vests for Houston Public Works - \$6,639.40 – Enterprise Fund

Background:

Informal Bids Received November 30, 2022, for I06425 – Approve an award to Patricia Tech Supply & Service in the total amount of \$6,639.40 for the purchase of Safety Vests for Houston Public Works.

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply & Service** in the total amount of **\$6,639.40** for the purchase of Safety Vests and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 260 safety vests in various sizes that will be worn by employees and contractors who have completed and have been certified as a flagger. Flaggers are required for construction crews to assist with traffic control while construction equipment is in and out of traffic lanes. These vests are visible from long distances and in overcast weather.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply & Service has already received \$48,265.90 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirty-seven (37) prospective bidders downloaded the solicitation document from SPD's e-bidding website and thirteen (13) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Brewer & Associates LLC	\$4,014.40 (Bid Alternate Item)
2. Patricia Tech Supply & Service	\$6,639.40
3. Planet Cellular Inc.	\$6,682.00
4. Abacus Quality System Services, Inc.	\$6,700.00
5. Procurement Equipment LLC	\$6,812.78
6. Decoulant, Inc.	\$6,952.00
7. SCM Consultants, Inc.	\$6,994.70

8. Texas REA LLC	\$7,222.00
9. PKJ International LLC	\$7,230.00
10. Essential Equipment, LLC	\$7,280.00
11. DMZ Environmental and Safety	\$7,950.00
12. ProSystemsgroup LLC	\$9,713.50
13. Sunwest Group of Companies	\$11,148.00

Patricia Tech Supply & Service.: Award on its overall low bid meeting specifications in the total amount of \$6,639.40.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Patricia Tech Supply & Service is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
P.E., Director
Finance/Strategic Procurement Division

Carol Ellinger Haddock,
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$6,639.40	\$0.00	\$6,639.40

Amount and Source of Funding:

\$6,639.40
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/20/2023

I06425 - Safety Vests - MOTION (Patricia Tech Supply & Service)

Agenda Item#:

Background:

Informal Bids Received November 30, 2022, for I06425 – Approve an award to Patricia Tech Supply & Service in the total amount of \$6,639.40 for the purchase of Safety Vests for Houston Public Works.

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply & Service** in the total amount of **\$6,639.40** for the purchase of Safety Vests and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 260 safety vests in various sizes that will be worn by employees and contractors who have completed and have been certified as a flagger. Flaggers are required for construction crews to assist with traffic control while construction equipment is in and out of traffic lanes. These vests are visible from long distances and in overcast weather.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply & Service has already received \$48,265.90 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirty-seven (37) prospective bidders downloaded the solicitation document from SPD's e-bidding website and thirteen (13) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Brewer & Associates LLC	\$4,014.40 (Bid Alternate Item)
2. Patricia Tech Supply & Service	\$6,639.40
3. Planet Cellular Inc.	\$6,682.00
4. Abacus Quality System Services, Inc.	\$6,700.00
5. Procurement Equipment LLC	\$6,812.78
6. Decoulant, Inc.	\$6,952.00
7. SCM Consultants, Inc.	\$6,994.70
8. Texas REA LLC	\$7,222.00
9. PKJ International LLC	\$7,230.00
10. Essential Equipment, LLC	\$7,280.00
11. DMZ Environmental and Safety	\$7,950.00
12. ProSystemsgroup LLC	\$9,713.50
13. Sunwest Group of Companies	\$11,148.00

Patricia Tech Supply & Service.: Award on its overall low bid meeting specifications in the total amount of \$6,639.40.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Patricia Tech Supply & Service is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

DS

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$6,639.40	\$0.00	\$6,639.40

Amount and Source of Funding:

\$6,639.40 – Water and Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Conflict Interest Form	Backup Material
HHF Certification	Backup Material
Form A	Financial Information
Budget vs Actual I06425	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/17/2023

I06457 - Traffic Control Parts - MOTION (PKJ International LLC)

Agenda Item#: 13.

Summary:

PKJ INTERNATIONAL LLC for Purchase of Traffic Control Equipment for Houston Public Works -\$16,240.00 - Special Revenue Fund

Background:

I06457 - Informal Bids Received on December 15, 2022 – Approve an award to PKJ International LLC in the total amount of \$16,240.00 for the purchase of traffic control equipment for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **PKJ International LLC**, in the total amount of **\$16,240.00** for the purchase of traffic control equipment and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 20 traffic signal monitors to be used to ensure drivers in specific lanes adhere to the signal assigned to their lane position and are not distracted by other lights to control traffic flow. Without the monitors, drivers could have difficulties to clearly see the signal changes thus increasing the probability of avoidable traffic accidents.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. PKJ International LLC has already received \$49,149.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website and six (6) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. PKJ International LLC	\$16,240.00 (Hire Houston First)
2. MoboTrex, Inc.	\$16,400.00
3. Paradigm Traffic Systems, Inc.	\$16,640.00
4. Consolidated Traffic Controls	\$16,940.00
5. Planet Cellular Inc.	\$18,740.00
6. Traffic Parts Inc.	\$20,534.80

PKJ International LLC; Award on its bid in the total amount of \$16,240.00.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, PKJ International LLC is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

Carol Ellinger Haddock, P.E.,

Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$16,240.00	\$0.00	\$16,240.00

Amount and Source of Funding:

\$16,240.00 – Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/17/2023

106457 - Traffic Control Parts - MOTION (PKJ International LLC)

Agenda Item#:

Background:

106457 - Informal Bids Received on December 15, 2022 – Approve an award to PKJ International LLC in the total amount of \$16,240.00 for the purchase of traffic control equipment for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **PKJ International LLC**, in the total amount of **\$16,240.00** for the purchase of traffic control equipment and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 20 traffic signal monitors to be used to ensure drivers in specific lanes adhere to the signal assigned to their lane position and are not distracted by other lights to control traffic flow. Without the monitors, drivers could have difficulties to clearly see the signal changes thus increasing the probability of avoidable traffic accidents.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. PKJ International LLC has already received \$49,149.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website and six (6) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. PKJ International LLC	\$16,240.00 (Hire Houston First)
2. MoboTrex, Inc.	\$16,400.00
3. Paradigm Traffic Systems, Inc.	\$16,640.00
4. Consolidated Traffic Controls	\$16,940.00
5. Planet Cellular Inc.	\$18,740.00
6. Traffic Parts Inc.	\$20,534.80

PKJ International LLC: Award on its bid in the total amount of \$16,240.00.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for

Houston businesses, while supporting job creation. In this case, PKJ International LLC is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$16,240.00	\$0.00	\$16,240.00

Amount and Source of Funding:

\$16,240.00 – Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Conflict Interest Form	Backup Material
HHF Certification	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/23/2023

E32615 - Emergency Waterline Repairs (TJ Cole Enterprises LLC) - MOTION

Agenda Item#: 14.

Summary:

T J COLE ENTERPRISES LLC for Emergency Waterline Repairs for Houston Public Works - 9 Months - \$2,415,401.00 - Enterprise Fund

Background:

Emergency Purchase Order (E32615) - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$2,415,401.00 to TJ Cole Enterprises LLC for emergency waterline repairs for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **TJ Cole Enterprises LLC** in an amount not to exceed **\$2,415,401.00** for emergency waterline repairs and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to TJ Cole Enterprises LLC on November 15, 2022 to make waterline repairs due to the increase in breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks, with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$2,415,401.00	\$0.00	\$2,415,401.00

Amount and Source of Funding:

\$2,415,401.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717
Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:**Description**

Coversheet (fully executed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/23/2023

E32615 - Emergency Waterline Repairs (TJ Cole Enterprises LLC) - MOTION

Agenda Item#: 13.

Summary:

T J COLE ENTERPRISES LLC for Emergency Waterline Repairs for Houston Public Works - 9 Months - \$2,425,401.00 - Enterprise Fund

Background:

Emergency Purchase Order (E32615) - Emergency Purchase Order – Approve spending authority in an amount not to exceed \$2,415,401.00 to TJ Cole Enterprises LLC for emergency waterline repairs for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **TJ Cole Enterprises LLC** in an amount not to exceed **\$2,415,401.00** for emergency waterline repairs and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to TJ Cole Enterprises LLC on November 15, 2022 to make waterline repairs due to the increase in breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks, with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Fiscal Note:

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

1/27/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

1/27/2023

DS

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$2,415,401.00	\$0.00	\$2,415,401.00

Amount and Source of Funding:

\$2,415,401.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717
Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
EPO Justification Form	Backup Material
Budget vs Actual E32615	Financial Information
Funding Verification	Financial Information
Coversheet	Signed Cover sheet
Form A	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/23/2023

E32616 - Emergency Waterline Repairs (Texkota Enterprises, LLC) - MOTION

Agenda Item#: 15.

Summary:

TEXKOTA ENTERPRISES, LLC for Emergency Waterline Repairs for Houston Public Works - 9 Months - \$2,415,401.00 - Enterprise Fund

Background:

Emergency Purchase Order (E32616) – Approve spending authority in an amount not to exceed \$2,415,401.00 to Texkota Enterprises, LLC for emergency waterline repairs for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Texkota Enterprises, LLC**, in an amount not to exceed **\$2,415,401.00** for emergency waterline repairs and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Texkota Enterprises, LLC on November 15, 2022 to make waterline repairs due to the increase in breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks, with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Fiscal Note:

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

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

Carol Ellinger Haddock, P.E.,

Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$2,415,401.00	\$0.00	\$2,415,401.00

Amount and Source of Funding:

\$2,415,401.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717
Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:**Description**

Coversheet (fully executed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/23/2023

E32616 - Emergency Waterline Repairs (Texkota Enterprises, LLC) - MOTION

Agenda Item#: 14.

Summary:

TEXKOTA ENTERPRISES, LLC for Emergency Waterline Repairs for Houston Public Works - 9 Months - \$2,415,401.00 - Enterprise Fund

Background:

Emergency Purchase Order (E32616) – Approve spending authority in an amount not to exceed \$2,415,401.00 to Texkota Enterprises, LLC for emergency waterline repairs for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Texkota Enterprises, LLC**, in an amount not to exceed **\$2,415,401.00** for emergency waterline repairs and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Texkota Enterprises, LLC on November 15, 2022 to make waterline repairs due to the increase in breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks, with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Fiscal Note:

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

1/27/2023

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

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

1/27/2023

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Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$2,415,401.00	\$0.00	\$2,415,401.00

Amount and Source of Funding:

\$2,415,401.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717
 Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:

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Description	Type
EPO Justification Form	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Budget vs Actual E32616	Financial Information
Funding Verification	Financial Information
Coversheet	Signed Cover sheet
Form A	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/23/2023

E32617 - Emergency Waterline Repairs (Nerie Brothers Construction LLC) - MOTION

Agenda Item#: 16.

Summary:

NERIE BROTHERS CONSTRUCTION LLC for Emergency Waterline Repairs for Houston Public Works - 9 Months - \$2,415,401.00 - Enterprise Fund

Background:

Emergency Purchase Order (E32617) – Approve spending authority in an amount not to exceed \$2,415,401.00 to Nerie Brothers Construction LLC for emergency waterline repairs for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Nerie Brothers Construction LLC** in an amount not to exceed **\$2,415,401.00** for emergency waterline repairs and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Nerie Brothers Construction, LLC on November 15, 2022 to make waterline repairs due to the increase in breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks, with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase. However, Nerie Brothers Construction LLC is a registered MBE vendor.

Hire Houston First:

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

not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$2,415,401.00	\$0.00	\$2,415,401.00

Amount and Source of Funding:

\$2,415,401.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:

Description

Coversheet (fully executed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/23/2023

E32617 - Emergency Waterline Repairs (Nerie Brothers Construction LLC) - MOTION

Agenda Item#: 15.

Summary:

NERIE BROTHERS CONSTRUCTION LLC for Emergency Waterline Repairs for Houston Public Works - 9 Months - \$2,415,401.00 - Enterprise Fund

Background:

Emergency Purchase Order (E32617) – Approve spending authority in an amount not to exceed \$2,415,401.00 to Nerie Brothers Construction LLC for emergency waterline repairs for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority to **Nerie Brothers Construction LLC** in an amount not to exceed **\$2,415,401.00** for emergency waterline repairs and that authorization be given to issue purchase orders for a **nine-month period** for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Nerie Brothers Construction, LLC on November 15, 2022 to make waterline repairs due to the increase in breaks caused by drought conditions. The City of Houston's distribution system had been experiencing a high volume of waterline breaks, with the number of breaks steadily increasing over the summer months. The contractor has provided additional emergency repair crews in an effort to reduce this high number of waterline breaks and minimize the risk of reduced pressure and operational disruption in the water distribution system.

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

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase. However, Nerie Brothers Construction LLC is a registered MBE vendor.


Hire Houston First:

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

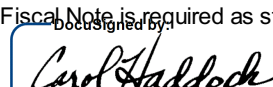
Fiscal Note:

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

1/27/2023


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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division


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

1/27/2023

DS


Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$2,415,401.00	\$0.00	\$2,415,401.00

Amount and Source of Funding:

\$2,415,401.00– Water & Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717
Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
EPO Justification Form	Backup Material
MWBE Certification	Backup Material
Budget vs Actual E32617	Financial Information
Funding Verification	Financial Information
Coversheet	Signed Cover sheet
Form A	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District I

Item Creation Date: 1/23/2023

E32601 - Emergency Repairs to Clarifiers (Kentec Composites) - MOTION

Agenda Item#: 17.

Summary:

SAIGE USA INC dba KENTEC COMPOSITES for Emergency Repair Parts - \$90,885.51 – Enterprise Fund

Background:

Emergency Purchase Order (E32601) – Approve final payment in the amount of \$90,885.51 to Saige USA Inc. DBA Kentec Composites for emergency repair parts for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment to **Saige USA Inc. DBA Kentec Composites** in the total amount of **\$90,885.51** to purchase parts for repairs on and around the clarifiers at the East Haven Wastewater Treatment Plant (WWTP) and that authorization be given to issue a purchase order for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to Saige USA Inc. DBA Kentec Composites on August 25, 2022, to address the emergency repairs needed on and around the clarifiers located at the East Haven WWTP. These repairs were for the handrails, stairs, safety ladders and the grading system, which through inspection were found to be deteriorating and beginning to break. Due to the location of these items, it was imperative to immediately make these repairs for the safety of the employees.

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

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$90,885.51	\$0.00	\$90,885.51

Amount and Source of Funding:

\$90,885.51 – Water & Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717
Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:**Description**

Coversheet (fully executed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District I

Item Creation Date: 1/23/2023

E32601 - Emergency Repairs to Clarifiers (Kentec Composites) - MOTION

Agenda Item#: 16.

Summary:

SAIGE USA INC dba KENTEC COMPOSITES for Emergency Repair Parts - \$90,885.51 – Enterprise Fund - **DISTRICT I - GALLEGOS**

Background:

Emergency Purchase Order (E32601) – Approve final payment in the amount of \$90,885.51 to Saige USA Inc. DBA Kentec Composites for emergency repair parts for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment to **Saige USA Inc. DBA Kentec Composites** in the total amount of **\$90,885.51** to purchase parts for repairs on and around the clarifiers at the East Haven Wastewater Treatment Plant (WWTP) and that authorization be given to issue a purchase order for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to Saige USA Inc. DBA Kentec Composites on August 25, 2022, to address the emergency repairs needed on and around the clarifiers located at the East Haven WWTP. These repairs were for the handrails, stairs, safety ladders and the grading system, which through inspection were found to be deteriorating and beginning to break. Due to the location of these items, it was imperative to immediately make these repairs for the safety of the employees.

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

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.


Hire Houston First:

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

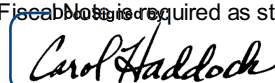
Fiscal Note:

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

1/27/2023


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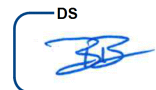
Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division


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

1/27/2023

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$90,885.51	\$0.00	\$90,885.51

DS


Amount and Source of Funding:

\$90,885.51 – Water & Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717
Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:

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Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
EPO Justification Form	Backup Material
Certificate of Insurance	Backup Material
Drug Forms	Backup Material
Final Invoice	Backup Material
Budget vs Actual E32601	Financial Information
Funding Verification	Financial Information
Form A	Financial Information
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District B

Item Creation Date: 1/9/2023

HCD23-07 Coppertree Village Bond Issuance Resolution

Agenda Item#: 18.

Summary:

RESOLUTION approving Issuance and Sale by Houston Housing Finance Corporation of Multifamily Housing Governmental Note (Coppertree Village) Series 2023A and Multifamily Housing Revenue Note (Coppertree Village) Series 2023B - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development (HCD) Department recommends adoption of a Resolution approving the issuance and sale by Houston Housing Finance Corporation (the "Issuer") of tax-exempt Multifamily Housing Revenue Bonds to finance the acquisition and rehabilitation costs of Coppertree Village, located at 1415 West Gulf Bank Road, Houston, TX 77088.

On January 31, 2023, the Issuer's Board of Directors (the "Board"), intends to adopt a resolution to authorize the issuance, sale and delivery of one or more series of tax-exempt bonds or notes in an aggregate principal amount not to exceed \$40,000,000.00 (collectively, the "Bonds"). The proceeds of the Bonds will be loaned to Coppertree Village Preservation LLC (the "Borrower"), to finance a portion of the acquisition and rehabilitation costs of a 324-unit residential rental development to be known as Coppertree Village.

Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the "Code"), and the Issuer's bylaws require the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein the Project is situated before the Bonds can be issued.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District B

Item Creation Date: 1/9/2023

HCD23-07 Coppertree Village Bond Issuance Resolution

Agenda Item#: 14.

Background:

The Housing and Community Development (HCD) Department recommends adoption of a Resolution approving the issuance and sale by Houston Housing Finance Corporation (the "Issuer") of tax-exempt Multifamily Housing Revenue Bonds to finance the acquisition and rehabilitation costs of Coppertree Village, located at 1415 West Gulf Bank Road, Houston, TX 77088.

On January 31, 2023, the Issuer's Board of Directors (the "Board"), intends to adopt a resolution to authorize the issuance, sale and delivery of one or more series of tax-exempt bonds or notes in an aggregate principal amount not to exceed \$40,000,000.00 (collectively, the "Bonds"). The proceeds of the Bonds will be loaned to Coppertree Village Preservation LLC (the "Borrower"), to finance a portion of the acquisition and rehabilitation costs of a 324-unit residential rental development to be known as Coppertree Village.

Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the "Code"), and the Issuer's bylaws require the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein the Project is situated before the Bonds can be issued.

DocuSigned by:

A handwritten signature in black ink that reads "Keith W. Bynam".

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District I

Item Creation Date: 3/31/2022

HCD22-41 SER-Jobs for Progress of the Texas Gulf Coast
Inc.

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** to provide Community Development Block Grant Funds to finance the renovation of the SERJobs Workforce Training Center - \$1,343,307.00 – Grant Fund - **DISTRICT I - GALLEGOS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston and SERJobs for Progress of the Texas Gulf Coast, Inc (SERJobs), providing \$1,343,307.00 in Community Development Block Grant (CDBG) funds towards the purchase and installation of an emergency generator and renovation and construction of a Ronald McDonald® - Children's Health Education Enrichment Resource (C.H.E.E.R) Room at the SERJobs Workforce Training Center (WTC). The facility currently offers eight classrooms, three hands-on training labs, training equipment, and office space, which benefits low-income individuals annually.

The property is located at 1960 Tellepsen, Houston, TX 77023 in Houston's East End; it is in close proximity to both Houston Community College and the University of Houston. The renovations will allow SERJobs the opportunity to incorporate a Ronald McDonald® C.H.E.E.R Room, which will provide a fun, colorful, welcoming environment where children can experience "play with a purpose" while their parents or guardians are receiving career coaching, job readiness training, resume building, interview skills, employment services and placement, and other activities onsite at the SERJobs WTC location. The SERJobs WTC will also be supported by an emergency power generator for continued operations during extreme weather events and as a reserve shelter-in-place during emergencies.

The SERJobs WTC site is the first of its kind in the Houston area that will help individuals from the low-income communities to overcome barriers and challenges with strong support services, so that they may improve their lives and the lives of their families through expanded training opportunities, education, employment, and financial empowerment services. For over 57 years, SERJobs for Progress of the Texas Gulf Coast, Inc has moved impoverished individuals from public assistance to self-sufficiency and is well regarded in the community for providing quality social services and linkages to vital community resources, while working diligently to change the lives of its constituents by facilitating meaningful workforce development activities.

Sources	Amount	Uses	Amount
CoH HCD (CDBG-Entitlement)	\$1,343,307.00	Hard Cost	\$1,331,757.00
		Soft Cost	\$11,550.00
Total Source of Funds:	\$1,343,307.00	Total Project Cost:	\$1,343,307.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 21, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

\$1,343,307.00

Federal Government – Grant Funded
Fund 5000

Contact Information:

Roxanne Lawson, Division Manager
Housing and Community Development Department
Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2023

District I

Item Creation Date: 3/31/2022

HCD22-41 SER-Jobs for Progress of the Texas Gulf Coast Inc.

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a Loan Agreement between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC.**, providing \$1,343,307.00 in Community Development Block Grant funds towards an emergency generator and renovation of a classroom at 1960 Tellepsen, Houston, TX - **DISTRICT I - GALLEGOS**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston and SER-Jobs for Progress of the Texas Gulf Coast, Inc (SERJobs), providing \$1,343,307.00 in Community Development Block Grant (CDBG) funds towards an emergency generator and renovation of a classroom at their SERJobs Workforce Training Center (WTC) to incorporate a Ronald McDonald® - Children's Health Education Enrichment Resource (C.H.E.E.R.) Room. The facility currently offers eight classrooms, three hands-on training labs, training equipment, and office space, which serves low-income individuals.

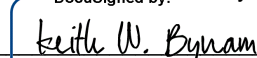
The property is located at 1960 Tellepsen, Houston, TX 77023 in Houston's East End; it is in close proximity to both Houston Community College and the University of Houston. The renovations will allow SERJobs the opportunity to incorporate a Ronald McDonald® C.H.E.E.R. Room, which will provide a fun, colorful, welcoming environment where children can experience "play with a purpose" while their parents or guardians are receiving career coaching, job readiness training, resume building, interview skills, employment services and placement, and other activities on-site at the SERJobs WTC location. The SER-Jobs WTC will also be supported by an emergency power generator for continued operations during extreme weather events and as a reserve shelter-in-place during emergencies.

The SERJobs WTC site is the first of its kind in the Houston area that will help individuals from the low-income communities to overcome barriers and challenges with strong support services, so that they may improve their lives and the lives of their families through expanded training opportunities, education, employment, and financial empowerment services. For over 57 years, SER-Jobs for Progress of the Texas Gulf Coast, Inc has moved individuals from public assistance to self-sufficiency by providing quality social services and linkages to community resources in order to facilitate meaningful workforce development opportunities.

Sources	Amount	Uses	Amount
CoH HCD (CDBG-Entitlement)	\$1,343,307.00	Hard Cost	\$1,331,757.00
		Soft Cost	\$11,550.00
Total Source of Funds:	\$1,343,307.00	Total Project Cost:	\$1,343,307.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 21, 2022.


 Keith W. Bynum, Director
 Housing and Community Development Department

Amount and Source of Funding:

\$1,343,307.00

Federal Government – Grant Funded
Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department
Phone: (832) 394-6307

ATTACHMENTS:

Description

Public Notice_HOU3420976201_Ir
SAP Docs_ SER-JOBS FOR PROGRESS
Executed PNFDf
DTR

Type

Public Notice
Financial Information
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District I

Item Creation Date: 3/1/2022

HCD22-42 HAY Center Campus

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **HARRIS COUNTY, TEXAS** to provide a contribution of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds to finance a portion of construction costs for a 50-unit affordable housing community for young adults aging out of foster care - \$5,000,000.00 - Grant Fund - **DISTRICT I - GALLEGOS**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a \$5,000,000.00 CDBG-DR17 award to Harris County, Texas to finance a portion of construction costs for a 50-unit affordable housing community for young adults aging out of foster care. Located at 3131 Gulf Freeway, this proposal includes a mix of efficiency and one-bedroom apartments.

The HAY Center Campus will be classified as a project serving Special Populations, homeless young adults at or below 50% of the Area Median Income. This project is a collaboration of five County entities, including The HAY Center Foundation, Harris County Protective Services for Children and Adults, Harris County Housing Authority, and Harris County Community Services Department. The Harris County Housing Authority will be coordinating development. The HAY Center will be coordinating and providing extensive onsite supportive services.

The HCD award will be funded by Hurricane Harvey Community Development Block Grant-Disaster Recovery (CDBG-DR17) program funds, which have been awarded by the United States Department of Housing and Urban Development through the Texas General Land Office to provide affordable rental units for low to moderate income households within the City directly impacted by Hurricane Harvey and in accordance with the City's Harvey Multifamily Program Guidelines implemented by HCD. CDBG-DR grant funds will also be provided by Harris County for land acquisition and new construction.

The City of Houston affordability period will be 20 years and will commence when the construction period is completed.

Sources & Uses			
Sources	Amount	Uses	Amount
City of Houston Request	\$5,000,000.00	Hard Cost	\$25,606,537.00

Harris County Federal Grant	\$21,288,788.00	Soft Cost	\$4,486,572.00
Private Loan	\$9,004,938.00	Acquisition Cost	\$9,250,617.00
In-Kind Services	\$1,050,000.00		
Charitable Contributions	\$3,000,000.00		
Total Source of Funds:	\$39,343,726.00	Total Project Cost:	\$39,343,726.00

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Amount and Source of Funding:

\$5,000,000.00 Federal State Local - Pass Through (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/19/2022

District I

Item Creation Date: 3/1/2022

HCD22-42 HAY Center Campus

Agenda Item#: 12.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a \$5,000,000.00 CDBG-DR17 award to Harris County, Texas to finance a portion of construction costs for a 50-unit affordable housing community for young adults aging out of foster care. Located at 3131 Gulf Freeway, this proposal includes a mix of efficiency and one-bedroom apartments.

The HAY Center Campus will be classified as a project serving Special Populations, homeless young adults at or below 50% of the Area Median Income. This project is a collaboration of five County entities, including The HAY Center Foundation, Harris County Protective Services for Children and Adults, Harris County Housing Authority, and Harris County Community Services Department. The Harris County Housing Authority will be coordinating development. The HAY Center will be coordinating and providing extensive onsite supportive services.

The HCD award will be funded by Hurricane Harvey Community Development Block Grant-Disaster Recovery (CDBG-DR17) program funds, which have been awarded by the United States Department of Housing and Urban Development through the Texas General Land Office to provide affordable rental units for low to moderate income households within the City directly impacted by Hurricane Harvey and in accordance with the City's Harvey Multifamily Program Guidelines implemented by HCD. CDBG-DR grant funds will also be provided by Harris County for land acquisition and new construction.

The City of Houston affordability period will be 20 years and will commence when the construction period is completed.

Sources & Uses			
Sources	Amount	Uses	Amount
City of Houston Request	\$5,000,000.00	Hard Cost	\$25,606,537.00
Harris County Federal Grant	\$21,288,788.00	Soft Cost	\$4,486,572.00
Private Loan	\$9,004,938.00	Acquisition Cost	\$9,250,617.00
In-Kind Services	\$1,050,000.00		
Charitable Contributions	\$3,000,000.00		
Total Source of Funds:	\$39,343,726.00	Total Project Cost:	\$39,343,726.00

No Fiscal Note is required on grant items.

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

DocuSigned by:

Keith W. Bynam

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Keith W. Bynam, Director

Amount and Source of Funding:

\$5,000,000.00 Federal State Local - Pass Through (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 11/29/2022

HHD –The Texas Department of State Health Services -
Confidential Settlement Agreement

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing a Full and Final Settlement, Confidentiality Agreement and Release between City of Houston and the **DEPARTMENT OF STATE HEALTH SERVICES** for the Houston Health Department; providing a settlement amount - \$704,659.20 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving a Full and Final Settlement, Confidentiality Agreement and Release (Compromise and Settlement Agreement) between the Houston Health Department (HHD) and the Texas Department of State Health Services (DSHS) to settle all claims associated with DSHS Contract No. HHSREV100002417 for reimbursement of goods and services in relation to the ELC Reopening Schools project.

Specific Explanation:

The Director of the Houston Health Department (HHD) recommends that City Council enact an ordinance approving and authorizing a Compromise and Settlement Agreement between the City of Houston and the Texas Department of State Health Services (DSHS).

On February 16, 2022, City Council approved an Interlocal Cooperation Contract with DSHS (DSHS Contract No. HHSREVE100002417) to support public and private schools within the City of Houston's jurisdiction with rapid antigen test kits as part of the ELC Reopening Schools: Support for Screening, Testing to Reopen, and Keep Schools Operating Safely Grant. Under DSHS Contract No. HHSREVE100002417, participating schools ordered rapid antigen kits directly from DSHS vendors, and said vendors billed DSHS for those kits. The CDC issued a Notice that it was exercising expanded authority to permit the extension of the funds. This expanded authority allows fund to be extended from one budget period to the next. The ELC Reopening Schools fund was extended through July 31, 2023.

With this extension and the need to amend the payment schedule, the parties agreed to amend DSHS Contract No. HHS REV10002417 to change extend the term of the contract and adjust the payment terms. Before the amendment could be finalized, the contract expired on July 31, 2022.

Before expiration of the original agreement, DSHS submitted invoices totaling \$704,659.20 for goods and services provided between September 2021 to July 2022; DSHS Contract No. HHS

REV10002417, however, did not contain a mechanism for partial payment, leaving a dispute as to how payment would occur for DSHS's work under the contract.

In order to settle the dispute and pay DSHS for goods and services provided, the Parties agreed to a compromise and settlement to pay the submitted invoices and close out the old contract for the goods and services provided.

Fiscal Note:

No Fiscal note is required for grant items.

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

Department	FY23	FY24	FY23-24
Health Department	\$704,659.20	\$0.00	\$704,659.20

Prior Council Action:

2/16/2022 (O) 2022-0113

Amount and Source of Funding:

\$704,659.20

Federal Government Grant

Fund 5000

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041

Tracy Ransom; Health Department
832-393-4486

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 12/8/2022

HHD - ELC Reopening Schools Grant-Rapid Antigen Test
Kits - ORDINANCE (The Department of State Health
Services)

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Interlocal Cooperation Contract between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for purchase and distribution of COVID-19 Rapid Antigen Test Kits for use at public and private schools within the City of Houston jurisdiction for the Houston Health Department; providing a maximum contract amount - \$4,223,340.80 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving an Interlocal Agreement with the Department of State Health Services ("DSHS") in the maximum contract amount of \$4,223,340.80 for school-based screening testing activities related to the City's response to the COVID-19 pandemic.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department (HHD) and Chief Procurement Officer recommend that City Council approve an ordinance authorizing the Interlocal Agreement (ILA) between HHD and the Department State Health Services (DSHS) for school-based screening testing activities intended to support open, in-person K-12 classes as a part of the Epidemiology and Laboratory Capacity (ELC) Reopening Schools grant, in the maximum contract amount is \$4,223,340.80. DSHS will charge a flat rate of 12% in the amount of \$452,500.80 for administrative costs, which is included in the maximum contract amount. The contract duration is effective through July 31, 2023.

With the expiration the original contract for school-based testing services on July 31, 2022, both HHD and DSHS desired to continue the joint effort and meet the needs of the schools by entering this new contract. Participating public and private schools will order rapid antigen kits directly from DSHS vendors, who will bill DSHS for those kits. DSHS will track and monitor the allocation usage by public and private schools and report findings to the City of Houston.

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

M/WBE Participation:

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

Hire Houston First:

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

Disaster Note:

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funding source are subject to applicable requirements of the Federal Government related to the funding source.

Fiscal Note:

No Fiscal Note is required on grant items.

Stephen L. Williams, M.Ed., M.P.A.
Officer

Director - Houston Health Department

Jedediah Greenfield, Chief Procurement

Finance/Strategic Procurement Division

Department	FY23	FY24	FY23-24
Health Department	\$4,223,340.80	\$0.00	\$4,223,340.80

Prior Council Action:

2/15/2022 (O) 2022-113

Amount and Source of Funding:

\$4,223,340.80

Federal Government Grant

Fund No.: 5000

Contact Information:

Porfirio Villarreal, Health Department

832-393-5041; 713-826-5695

Tracy Ransom, Health Department

832-393-4486

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 12/1/2022

25CONS523 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$155,000.00 out of General Improvement Consolidated Construction Fund, \$650,000.00 out of Equipment Acquisition Consolidated Fund, \$3,340,000.00 out of Police Consolidated Construction Fund, \$750,000.00 out of Fire Consolidated Construction Fund, \$500,000.00 out of Public Library Consolidated Construction Fund, \$39,000.00 out of Contributed Capital Project Fund, \$378,000.00 out of Solid Waste Management Consolidated Construction Fund, \$1,525,000.00 out of Parks and Recreation Dedication Fund, and \$1,663,000.00 out of Parks and Recreation Consolidated Construction Fund for Task Order and Job Order Contracting Program (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090, and 2021-0681)

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$9,000,000.00 to the TOC/JOC Contracting Program for professional and construction services for various City Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes fifteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); (14) BOCCI/EBE, J.V. (EBE); and (15) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, EBE, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 9.9% participation; and WPM has achieved 4.7% participation. There is no utilization to report for WJE because many of the assigned projects have not been completed. It is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 31.1% participation; Brown has achieved 9.5% participation; Collaborate has achieved 5.9% participation; English has achieved 43.1% participation; PBA has achieved 19.4% participation and; Ryden has achieved 30.5% participation. There is no utilization to report for IA because many of the assigned projects have not been completed. It is anticipated that IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; EBE; and E&C. Due to the recent inception of the

contracts, there is no utilization to report because no projects have commenced.

JOC CONTRACTORS: A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 13.3% MBE participation and 4.3% WBE participation; JAM has achieved 14.9% MBE participation and 4.8% WBE participation; ECON has achieved 6.1% MBE participation and 6.2% WBE participation; HOR has achieved 10.6% MBE participation and 8.2% WBE participation; and ERC has achieved 6.4% MBE participation and 0% WBE participation. BRI, HOR, ECONS, and ERC have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contract.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of these projects.

WBS Nos: D-000206, G-000128, G-000150, G-000153, G-000162, G-000212, C-000220, C-000238, C-000194, H-000063, E-000242, E-000272, L-000048, L-000104, L-000112, F-000918, F-000920, F-000922, F-000924, F-000926, F-000210, F-000214, F-000640, F-000703, F-000708, F-000710, F-000862

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Mark Wilfalk
Solid Waste Management Department

Samuel Peña
Houston Fire Department

Kenneth Allen
Houston Parks and Recreation Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Stephen L. Williams, M.Ed., MPA
Houston Health Department

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
Ordinance No. 2019-0677, September 4, 2019
Ordinance No. 2020-0090, January 29, 2020
Ordinance No. 2021-0681, August 11, 2021

Amount and Source of Funding:

\$ 155,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 650,000.00 – Equipment Acquisition Consolidated Fund (1800)
\$ 3,340,000.00 – Police Consolidated Construction Fund (4504)
\$ 750,000.00 – Fire Consolidated Construction Fund (4500)
\$ 500,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 39,000.00 – Contributed Capital Project Fund (4515)
\$ 378,000.00 – Solid Waste Management Consolidated Construction Fund (4503)
\$ 1,525,000.00 – Parks & Recreation Dedication Fund (4035)
\$ 1,663,000.00 – Parks & Recreation Consolidated Construction Fund (4502)
\$ 9,000,000.00 – Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date: 12/1/2022

25CONS523 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 20.

Summary:

ORDINANCE appropriating funds in the amount of \$9,000,000.00 from the following Funds: \$650,000.00 out of Equipment Acquisition Consolidated Fund; \$155,000.00 out of General Improvement Consolidated Construction Fund; \$3,340,000.00 out of Police Consolidated Construction Fund; \$750,000 out of Fire Consolidated Construction Fund; \$500,000.00 out of Public Library Consolidated Construction Fund; \$39,000.00 out of Contributed Capital Project Fund; \$378,000.00 out of Solid Waste Consolidated Construction Fund; \$1,525,000.00 out of Parks & recreation Dedication Fund and \$1,663,000 out of Parks & Recreation Consolidated Construction Fund for Task Order Job Order Contracting Program for Professional and Construction Services for Various City Departments

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$9,000,000.00 to the TOC/JOC Contracting Program for professional and construction services for various City Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes fifteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); (14) BOCCI/EBE, J.V. (EBE); and (15) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, EBE, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 9.9% participation; and WPM has achieved 4.7% participation. There is no utilization to report for WJE because many of the assigned projects have not been completed. It is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 31.1% participation; Brown has achieved 9.5% participation; Collaborate has achieved 5.9% participation; English has achieved 43.1% participation; PBA has achieved 19.4% participation and; Ryden has achieved 30.5% participation. There is no utilization to report for IA because many of the assigned projects have not been completed. It is anticipated that IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; EBE; and E&C. Due to the recent inception of the contracts, there is no utilization to report because no projects have commenced.


JOC CONTRACTORS: A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 13.3% MBE participation and 4.3% WBE participation; JAM has achieved 14.9% MBE participation and 4.8% WBE participation; ECON has achieved 6.1% MBE participation and 6.2% WBE participation; HOR has achieved 10.6% MBE participation and 8.2% WBE participation; and ERC has achieved 6.4% MBE participation and 0% WBE participation. BRI, HOR, ECON, and ERC have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contract.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of these projects.

WBS Nos: D-000206, G-000128, G-000150, G-000153, G-000162, G-000212, C-000220, C-000238, C-000194, H-000063, E-000242, E-000272, L-000048, L-000104, L-000112, F-000918, F-000920, F-000922, F-000924, F-000926, F-000210, F-000214, F-000640, F-000703, F-000708, F-000710, F-000862

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

 1/11/2023
C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Mark Wilfalk
Solid Waste Management Department

Samuel Peña
Houston Fire Department

Kenneth Allen
Houston Parks and Recreation Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Stephen L. Williams, M.Ed., MPA
Houston Health Department

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
Ordinance No. 2019-0677, September 4, 2019
Ordinance No. 2020-0090, January 29, 2020

Ordinance No. 2021-0681, August 11, 2021

Amount and Source of Funding:

\$ 155,000.00 – General Improvement Consolidated Construction Fund (4509)
\$ 650,000.00 – Equipment Acquisition Consolidated Fund (1800)
\$ 3,340,000.00 – Police Consolidated Construction Fund (4504)
\$ 750,000.00 – Fire Consolidated Construction Fund (4500)
\$ 500,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 39,000.00 – Contributed Capital Project Fund (4515)
\$ 378,000.00 – Solid Waste Management Consolidated Construction Fund (4503)
\$ 1,525,000.00 – Parks & Recreation Dedication Fund (4035)
~~\$ 1,663,000.00 – Parks & Recreation Consolidated Construction Fund (4502)~~
\$ 9,000,000.00 – Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison

DS
EH

Phone: 832.393.8023

ATTACHMENTS:

Description

Previous Ordinances
MWBE Contract Information
Form A
Project List
Funds Reservation

Type

Backup Material
Backup Material
Financial Information
Backup Material
Financial Information

25CONS523 RCA CIP FY23 Appropriation
TASK ORDER & JOB ORDER (TOC/JOC) CONTRACTING PROGRAM - PROJECT LIST

PROJECT	DISTRICT	FUND	CIP	TOC	JOC	AMOUNT
GENERAL GOVERNMENT						
City Hall - Exterior Waterproofing	I	4509	D-000206	\$ 155,000	\$ -	\$ 155,000
TOTAL FUND 4509				\$ 155,000	\$ -	\$ 155,000
TOTAL FUND 1800				\$ -	\$ -	\$ -
TOTAL GENERAL GOVERNMENT				\$ 155,000	\$ -	\$ 155,000
HOUSTON POLICE DEPARTMENT						
Roof Replacement-Various HPD Facilities	Various	4504	G-000128	\$ -	\$ 1,500,000	\$ 1,500,000
Police Academy Improvements	B	4504	G-000150	\$ 33,000	\$ 775,000	\$ 808,000
Facility Paving Improvements	Various	4504	G-000153	\$ -	\$ 100,000	\$ 100,000
Mounted Patrol Site Improvements	B	4504	G-000162	\$ -	\$ 432,000	\$ 432,000
Police Headquarters Parapet & Envelope	I	4504	G-000212	\$ 500,000	\$ -	\$ 500,000
TOTAL FUND 4504				\$ 533,000	\$ 2,807,000	\$ 3,340,000
TOTAL HOUSTON POLICE DEPARTMENT				\$ 533,000	\$ 2,807,000	\$ 3,340,000
HOUSTON FIRE DEPARTMENT						
Fire Facilities Roof Replacements	Various	4500	C-000220	\$ -	\$ 250,000	\$ 250,000
Fire Facilities Paving	Various	4500	C-000238	\$ -	\$ 300,000	\$ 300,000
Minor Projects & Renovations	Various	4500	C-000194	\$ -	\$ 200,000	\$ 200,000
TOTAL FUND 4500				\$ -	\$ 750,000	\$ 750,000
TOTAL HOUSTON FIRE DEPARTMENT				\$ -	\$ 750,000	\$ 750,000
HOUSTON HEALTH DEPARTMENT						
HVAC & MEP Improvement Project	Various	1800	H-000063	\$ -	\$ 400,000	\$ 400,000
TOTAL FUND 1800				\$ -	\$ 400,000	\$ 400,000
TOTAL HOUSTON HEALTH DEPARTMENT				\$ -	\$ 400,000	\$ 400,000
HOUSTON PUBLIC LIBRARY						
Roof Replacements & Envelope	Various	4507	E-000242	\$ -	\$ 500,000	\$ 500,000
TOTAL FUND 4507				\$ -	\$ 500,000	\$ 500,000
Jesse H. Jones Library	I	4515	E-000272	\$ -	\$ 29,000	\$ 29,000
TOTAL FUND 4515				\$ -	\$ 29,000	\$ 29,000
TOTAL HOUSTON PUBLIC LIBRARY				\$ -	\$ 529,000	\$ 529,000
SOLID WASTE MANAGEMENT DEPARTMENT						
Roof Replacements	Various	4503	L-000048	\$ -	\$ 268,000	\$ 268,000
Occupancy Code Compliance	Various	4503	L-000104	\$ -	\$ 110,000	\$ 110,000
TOTAL FUND 4503				\$ -	\$ 378,000	\$ 378,000
SWD HVAC Improvements	Various	1800	L-000112	\$ -	\$ 250,000	\$ 250,000
TOTAL FUND 1800				\$ -	\$ 250,000	\$ 250,000
TOTAL SOLID WASTE DEPARTMENT				\$ -	\$ 628,000	\$ 628,000
PARKS & RECREATION DEPARTMENT						
Sam Houston Park	I	4035	F-000918	\$ -	\$ 250,000	\$ 250,000
Riverside Park & Playground Improvements	D	4035	F-000920	\$ -	\$ 350,000	\$ 350,000
Fonda Park Playground	I	4035	F-000922	\$ -	\$ 225,000	\$ 225,000
Nelson (George T.) Park	D	4035	F-000924	\$ -	\$ 250,000	\$ 250,000
Karl Young Park Playground	C	4035	F-000926	\$ -	\$ 450,000	\$ 450,000
TOTAL FUND 4035				\$ -	\$ 1,525,000	\$ 1,525,000
Parks Facilities IT Rooms	Various	4502	F-000210	\$ 55,000	\$ -	\$ 55,000
Sharpstown CC Canopy Replacement	J	4502	F-000214	\$ 65,000	\$ 350,000	\$ 415,000
Pavilion Replacements	Various	4502	F-000640	\$ 42,000	\$ -	\$ 42,000
Swimming Pool Upgrades	Various	4502	F-000703	\$ -	\$ 150,000	\$ 150,000
Playground Replacements	Various	4502	F-000708	\$ -	\$ 357,000	\$ 357,000
Parks Facilities Roof Replacements	Various	4502	F-000710	\$ -	\$ 416,000	\$ 416,000
Lift Station Renovations	Various	4502	F-000862	\$ 228,000	\$ -	\$ 228,000
TOTAL FUND 4502				\$ 390,000	\$ 1,273,000	\$ 1,663,000
Sam Houston Park	I	4515	F-000918	\$ 10,000	\$ -	\$ 10,000
TOTAL FUND 4515				\$ 10,000	\$ -	\$ 10,000
TOTAL PARKS & RECREATION DEPARTMENT				\$ 400,000	\$ 2,798,000	\$ 3,198,000
TOTAL APPROPRIATION				\$ 1,088,000	\$ 7,912,000	\$ 9,000,000
General Improvement Consolidated Construction Fund (4509)						
		155,000				
Police Consolidated Construction Fund (4504)						
		3,340,000				
Fire Consolidated Construction Fund (4500)						
		750,000				
Equipment Acquisition Consolidated Fund (1800) Health						
		400,000				
Public Library Consolidated Construction Fund (4507)						
		500,000				
Contributed Capital Project Fund (4515) Library						
		29,000				
Solid Waste Management Consolidated Construction Fund (4503)						
		378,000				
Equipment Acquisition Consolidated Fund E (1800) Solid Waste						
		250,000				
Parks & Recreation Dedication Fund (4035)						
		1,525,000				
Parks Consolidated Construction Fund (4502)						
		1,663,000				
Contributed Capital Project Fund (4515) Parks						
		10,000				
Total Appropriation		\$ 9,000,000				



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 12/1/2022

25GM359 – Award Four Task Order Contracts for Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program FY2023

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$150,000.00 out of Parks Consolidated Construction Fund, \$100,000.00 out of Fire Consolidated Construction Fund, \$150,000.00 out of Police Consolidated Construction Fund, \$50,000.00 out of Public Library Consolidated Construction Fund, \$100,000.00 out of Public Health Consolidated Construction Fund, \$150,000.00 out of Solid Waste Consolidated Construction Fund, and \$50,000.00 out of General Improvements Consolidated Construction Fund for the Task Order Contracting Program; approving and authorizing four Task Order Construction Contracts with **INLAND ENVIRONMENTS, LTD, RNDI COMPANIES, INC, AAR INCORPORATED**, and **TRT ABATEMENT INC**, for Environmental Remediation, Underground Storage Tank. Removal, and Demolition Services for City facilities and dangerous buildings; providing maximum contract amounts

Background:

Recommendation: Award four task order contracts for Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program and appropriate funds for FY 2023.

Specific Explanation: The General Services Department (GSD) recommends that City Council award four, five-year task order contracts to Inland Environments, Ltd., RNDI Companies, Inc., AAR Incorporated, and TRT Abatement, Inc. for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for City facilities and dangerous buildings. The Program is funded through supplemental allocations from various departmental budgets and appropriations from various bond funds. Periodically, as departments identify projects and specific funding for each project, Council may be requested to appropriate additional funds for the Program. The funds will be allocated to the contracts as task orders are issued.

PROJECT LOCATIONS: Citywide

SCOPE OF CONTRACT AND FEE: Under the terms of each contract, task orders will be paid on a unit price basis. GSD negotiated the fees for all four contractors. Bids were obtained from the list of pre-qualified asbestos/lead, mold and soil remediation, demolition, and petroleum

storage tank removal contractors to act as the general contractor for the projects. All pre-qualified contractors were notified of the request for bids. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on the pre-qualified list.

M/WBE PARTICIPATION: In accordance with Code of Ordinances, §15-82 MWSBE goals are not required for projects that are less than \$1M.

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

Maximum Contract Amount for each contract: \$800,000.00 - 5 Years

WBS Nos. F-000509-0095-4, G-000144-0019-4, E-000163-0016-4, H-000111-0013-4, C-000185-0019-4, D-000073-0112-4, L-000052-0021-4

DIRECTOR'S SIGNATURE / DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Kenneth Allen
Houston Parks and Recreation Department

Troy Finner
Houston Police Department

Samuel Peña

Houston Fire Department

Stephen L. Williams, M. Ed, MPA
Houston Health Department

Mark Wilfalk
Solid Waste Management

Amount and Source of Funding:

\$150,000.00 Police Consolidated Construction Fund (4504)
\$150,000.00 Parks Consolidated Construction Fund (4502)
\$100,000.00 Fire Consolidated Construction Fund (4500)
\$100,000.00 Public Health Consolidated Construction Fund (4508)
\$ 50,000.00 General Improvement Consolidated Construction Fund (4509)
\$150,000.00 Solid Waste Consolidated Construction Fund (4503)
\$ 50,000.00 Public Library Consolidated Construction Fund (4507)
\$750,000.00 Total Appropriation

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Backup Material
Vicinity Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/10/2023

ALL

Item Creation Date: 12/1/2022

25GM359 – Award Four Task Order Contracts for Environmental Remediation,
Underground Storage Tank Removal and Demolition Services Task Order Contracting
Program FY2023

Agenda Item#: 10.

Background:

Recommendation: Award four task order contracts for Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program and appropriate funds for FY 2023.

Specific Explanation: The General Services Department (GSD) recommends that City Council award four, five-year task order contracts to Inland Environments, Ltd., RNDI Companies, Inc., AAR Incorporated, and TRT Abatement, Inc. for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for City facilities and dangerous buildings. The Program is funded through supplemental allocations from various departmental budgets and appropriations from various bond funds. Periodically, as departments identify projects and specific funding for each project, Council may be requested to appropriate additional funds for the Program. The funds will be allocated to the contracts as task orders are issued.

PROJECT LOCATIONS: Citywide

SCOPE OF CONTRACT AND FEE: Under the terms of each contract, task orders will be paid on a unit price basis. GSD negotiated the fees for all four contractors. Bids were obtained from the list of pre-qualified asbestos/lead, mold and soil remediation, demolition, and petroleum storage tank removal contractors to act as the general contractor for the projects. All pre-qualified contractors were notified of the request for bids. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on the pre-qualified list.

M/WBE PARTICIPATION: In accordance with Code of Ordinances, §15-82 MWSBE goals are not required for projects that are less than \$1M.

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

Maximum Contract Amount for each contract: \$800,000.00 - 5 Years

WBS Nos. F-000509-0095-4, G-000144-0019-4, E-000163-0016-4, H-000111-0013-4, C-000185-0019-4, D-000073-0112-4, L-000052-0021-4

DIRECTOR'S SIGNATURE / DATE:

C.J. Messiah, Jr. 12/8/2022

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

Rhea Lawson 12/13/2022

Rhea Brown Lawson, Ph.D.

Houston Public Library

DS

SL

Kenneth Allen

Houston Parks and Recreation Department

Troy Finner

Houston Police Department

Samuel Peña

Houston Fire Department

Stephen L. Williams, M. Ed, MPA

Houston Health Department

Mark Wilfalk

Solid Waste Management

Amount and Source of Funding:

\$150,000.00 Police Consolidated Construction Fund (4504)
\$150,000.00 Parks Consolidated Construction Fund (4502)
\$100,000.00 Fire Consolidated Construction Fund (4500)
\$100,000.00 Public Health Consolidated Construction Fund (4508)
\$ 50,000.00 General Improvement Consolidated Construction Fund (4509)
\$150,000.00 Solid Waste Consolidated Construction Fund (4503)
~~\$ 50,000.00~~ Public Library Consolidated Construction Fund (4507)
\$750,000.00 Total Appropriation

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

DS

EH

ATTACHMENTS:

Description

Fund Reservation

All Form A's

Vicinity Map

Tax Delinquent Report

Type

Financial Information

Financial Information

Backup Material

Backup Material

DIRECTOR'S SIGNATURE / DATE:

C.J. Messiah, Jr. 12/8/2022
C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

DocuSigned by:
[Signature] 12/13/2022
Kenneth Allen
Houston Parks and Recreation Department

Troy Finner
Houston Police Department

Samuel Peña
Houston Fire Department

Stephen L. Williams, M. Ed, MPA
Houston Health Department

Mark Wilfalk
Solid Waste Management

Amount and Source of Funding:

\$150,000.00 Police Consolidated Construction Fund (4504)
\$150,000.00 Parks Consolidated Construction Fund (4502)
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~~\$ 50,000.00~~ Public Library Consolidated Construction Fund (4507)
\$750,000.00 Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>Fund Reservation</u>	Financial Information
<u>All Form A's</u>	Financial Information
<u>Vicinity Map</u>	Backup Material
<u>Tax Delinquent Report</u>	Backup Material

DIRECTOR'S SIGNATURE / DATE:

C.J. Messiah, Jr. 12/8/2022
C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Kenneth Allen
Houston Parks and Recreation Department
DocuSigned by:
Troy Finner 12/19/2022 MS
Troy Finner
Houston Police Department

Samuel Peña
Houston Fire Department

Stephen L. Williams, M. Ed, MPA
Houston Health Department

Mark Wilfalk
Solid Waste Management

Amount and Source of Funding:

\$150,000.00 Police Consolidated Construction Fund (4504)
\$150,000.00 Parks Consolidated Construction Fund (4502)
\$100,000.00 Fire Consolidated Construction Fund (4500)
\$100,000.00 Public Health Consolidated Construction Fund (4508)
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\$150,000.00 Solid Waste Consolidated Construction Fund (4503)
\$ 50,000.00 Public Library Consolidated Construction Fund (4507)
\$750,000.00 Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>Fund Reservation</u>	Financial Information
<u>All Form A's</u>	Financial Information
<u>Vicinity Map</u>	Backup Material
<u>Tax Delinquent Report</u>	Backup Material

DIRECTOR'S SIGNATURE / DATE:

C.J. Messiah, Jr. 12/8/2022

C. J. Messiah, Jr.

General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Kenneth Allen
Houston Parks and Recreation Department

Troy Finner
Houston Police Department
DocuSigned by:

Samuel Pena 12/13/2022

Samuel Pena

Houston Fire Department

DS
10

Stephen L. Williams, M. Ed, MPA
Houston Health Department

Mark Wilfalk
Solid Waste Management

Amount and Source of Funding:

\$150,000.00 Police Consolidated Construction Fund (4504)
\$150,000.00 Parks Consolidated Construction Fund (4502)
\$100,000.00 Fire Consolidated Construction Fund (4500)
\$100,000.00 Public Health Consolidated Construction Fund (4508)
\$ 50,000.00 General Improvement Consolidated Construction Fund (4509)
\$150,000.00 Solid Waste Consolidated Construction Fund (4503)
~~\$ 50,000.00~~ Public Library Consolidated Construction Fund (4507)

\$750,000.00 Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS
EH

ATTACHMENTS:

Description

Fund Reservation

All Form A's

Vicinity Map

Tax Delinquent Report

Type

Financial Information

Financial Information

Backup Material

Backup Material

DIRECTOR'S SIGNATURE / DATE:

C.J. Messiah, Jr. 12/8/2022
C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Kenneth Allen
Houston Parks and Recreation Department

Troy Finner
Houston Police Department

Samuel Peña
Houston Fire Department

DocuSigned by:
Stephen Williams 13/2022
Stephen L. Williams, M. Ed, MPA
Houston Health Department

DS
KS

DS
DL

Mark Wilfalk
Solid Waste Management

Amount and Source of Funding:

\$150,000.00 Police Consolidated Construction Fund (4504)
\$150,000.00 Parks Consolidated Construction Fund (4502)
\$100,000.00 Fire Consolidated Construction Fund (4500)
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\$ 50,000.00 General Improvement Consolidated Construction Fund (4509)
\$150,000.00 Solid Waste Consolidated Construction Fund (4503)
\$ 50,000.00 Public Library Consolidated Construction Fund (4507)
\$750,000.00 Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS
EH

ATTACHMENTS:

Description

Fund Reservation

All Form A's

Vicinity Map

Tax Delinquent Report

Type

Financial Information

Financial Information

Backup Material

Backup Material

DIRECTOR'S SIGNATURE / DATE:

C.J. Messiah, Jr. 12/8/2022
C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Kenneth Allen
Houston Parks and Recreation Department

Troy Finner
Houston Police Department

Samuel Peña
Houston Fire Department

Stephen L. Williams, M. Ed, MPA
Houston Health Department

DocuSigned by:
Mark Wilfalk 12/14/2022
Mark Wilfalk
Solid Waste Management

Amount and Source of Funding:

\$150,000.00 Police Consolidated Construction Fund (4504)
\$150,000.00 Parks Consolidated Construction Fund (4502)
\$100,000.00 Fire Consolidated Construction Fund (4500)
\$100,000.00 Public Health Consolidated Construction Fund (4508)
\$ 50,000.00 General Improvement Consolidated Construction Fund (4509)
\$150,000.00 Solid Waste Consolidated Construction Fund (4503)
~~\$ 50,000.00~~ Public Library Consolidated Construction Fund (4507)
\$750,000.00 Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Fund Reservation

All Form A's

Vicinity Map

Tax Delinquent Report

Type

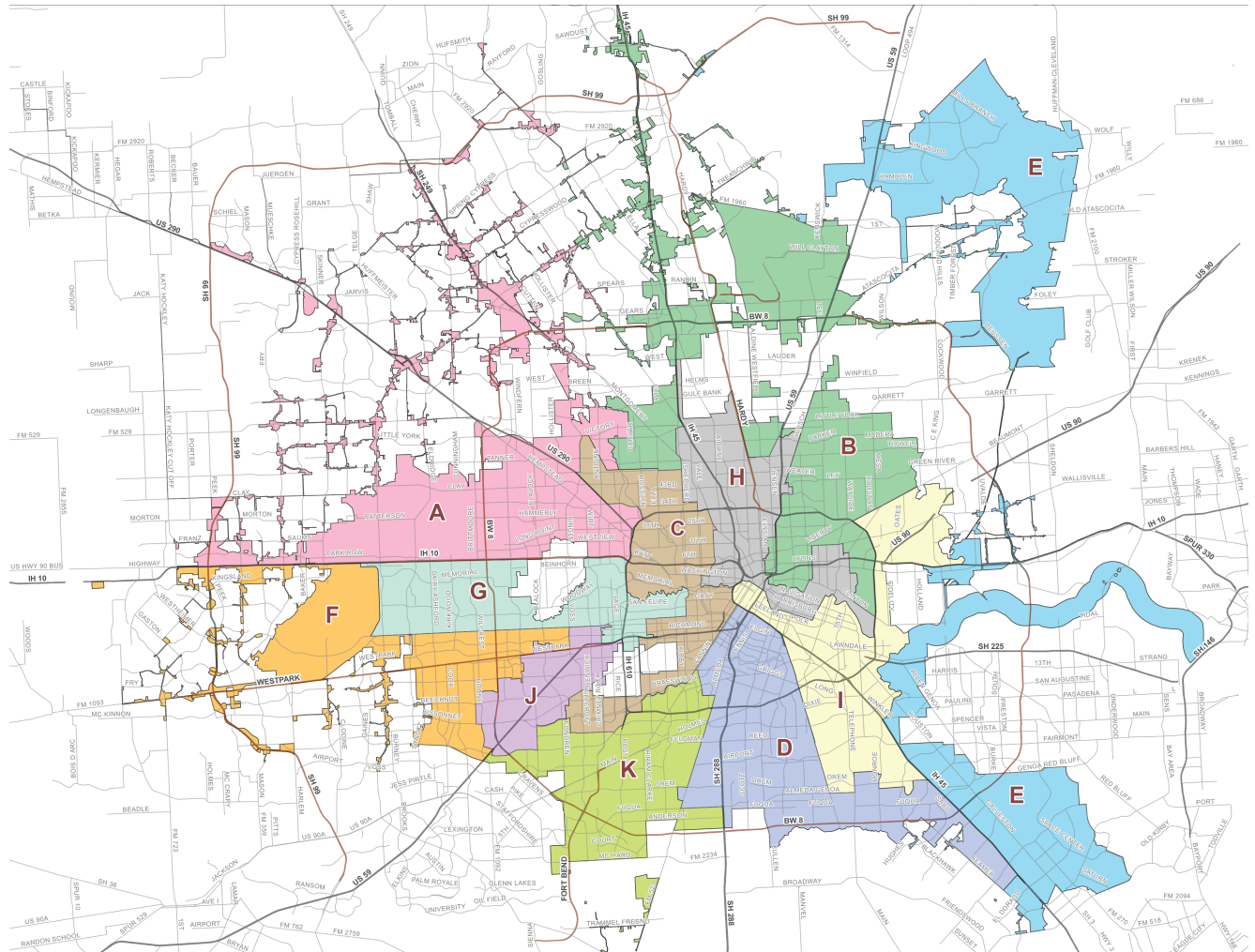
Financial Information

Financial Information

Backup Material

Backup Material

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



TASK ORDER CONTRACTS FOR ENVIRONMENTAL REMEDIATION, UNDERGROUND STORAGE TANK REMOVAL, AND DEMOLITION SERVICES

COUNCIL DISTRICTS: ALL



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date:

E32619 - Professional Regional Forecasting Services
(University of Houston C.T. Bauer College of
Business/Institute) -- ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **UNIVERSITY OF HOUSTON C.T. BAUER COLLEGE OF BUSINESS/INSTITUTE** for Regional Forecasting Services for the Finance Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$100,000.00 - General Fund

Background:

Professional Services (S38-E32619) - Approve an ordinance awarding a professional services contract to the University of Houston C.T. Bauer College of Business/Institute in an amount not to exceed \$100,000.00 for regional forecasting services for the Finance Department.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year options** to the **University of Houston C.T. Bauer College of Business/Institute** in an amount not to exceed **\$100,000.00** for regional forecasting for the Finance Department. The Director of Finance and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires the University of Houston C.T. Bauer College of Business/Institute for Regional Forecasting to provide Houston area forecasts of employment, inflation, interest rates, sales tax receipts and mid fiscal year update sales tax revenue forecast for the Finance Department.

Required services/deliverables for this project include:

1. "Mid-Fiscal Year updates sales tax revenue forecasts" report due by March 1st of the then-current calendar year of the Term.
2. "Houston area forecast of employment, inflation, interest rates, and sales tax receipts" report due by September 1st of the then-current calendar year of the Term.

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

M/WBE Participation:

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. Bid/Proposals were not solicited because the department is utilizing professional services agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY 2023	Out Years	Total
Finance	\$20,000.00	\$80,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Melissa Dubowski, Deputy Director	FIN	(832) 393-9101
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Jordan Hargrove, Sr. Procurement Specialist	FIN/SPD	(832) 393-9125

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E32619 - Professional Regional Forecasting Services (University of Houston C.T. Bauer College of Business/Institute) – ORDINANCE

Agenda Item#:

Background:

Professional Services (S38-E32619) - Approve an ordinance awarding a professional services contract to the University of Houston C.T. Bauer College of Business/Institute in an amount not to exceed \$100,000.00 for regional forecasting services for the Finance Department.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year options** to the **University of Houston C.T. Bauer College of Business/Institute** in an amount not to exceed **\$100,000.00** for regional forecasting for the Finance Department. The Director of Finance and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires the University of Houston C.T. Bauer College of Business/Institute for Regional Forecasting to provide Houston area forecasts of employment, inflation, interest rates, sales tax receipts and mid fiscal year update sales tax revenue forecast for the Finance Department.

Required services/deliverables for this project include:

1. "Mid-Fiscal Year updates sales tax revenue forecasts" report due by March 1st of the then-current calendar year of the Term.
2. "Houston area forecast of employment, inflation, interest rates, and sales tax receipts" report due by September 1st of the then-current calendar year of the Term.

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

M/WBE Participation:

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. Bid/Proposals were not solicited because the department is utilizing professional services agreement for this purchase.

Fiscal Note:

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

1/9/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

1/17/2023

DS

Estimated Spending Authority

Department	FY 2023	Out Years	Total
Finance	\$20,000.00	\$80,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Melissa Dubowski, Deputy Director	FIN	(832) 393-9101
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Jordan Hargrove, Sr. Procurement Specialist	FIN/SPD	(832) 393-9125

ATTACHMENTS:

Description	Type
E32619 -Fiscal Form A	Financial Information
E32619 -OBO Waiver	Backup Material
E32619 - Professional Justification	Backup Material
E32619 - Self Insurnace	Backup Material
E32619 - Signed Agreement	Backup Material
E32619 - Statement Regarding Ownership Forms	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date:

H31157.A1 - Gunshot Detection Solution Services
(ShotSpotter, Inc.) - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE amending Ordinance No. 2022-0020 (Passed on January 5, 2022) to increase the maximum contract amount for contract between City of Houston and **SHOTSPOTTER, INC** for Gunshot Detection Solution Services for the Houston Police Department - \$2,800,000.00 - General Fund

Background:

H31157.A1 - Approve an amending ordinance to Ordinance No. 2022-0020, approved on January 5, 2022 to increase the contract amount from \$700,000.00 to \$3,500,000.00 for the Contract No. 4600017007 between the City of Houston and ShotSpotter, Inc. for gunshot detection solutions services for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$700,000.00 to \$3,500,000.00** for the contract between the City of Houston and **ShotSpotter, Inc.** for gunshot detection technology services for the Houston Police Department.

This contract was awarded on January 5, 2022, by ordinance No. 2022-0020, for a three-year term with two one-year options in an amount of \$700,000.00. At the time of Council approval on January 5, 2022, the ordinance No. 2022-20 was inadvertently developed with the incorrect authorized contract amount of \$700,000.00 instead of \$3,500,000.00. The original RCA and funding source reflected the correct maximum contract amount not to exceed \$3,500,000.00, therefore, the approved ordinance should be amended for the full amount of \$3,500,000.00 as originally intended. Houston Police Department received the invoice for the yearly renewal subscription for the period of 12/18/2022 through 12/27/23 and found out that there are no funds to make payment of the invoice received in the amount of \$700,000.00 which is past due.

The scope of work requires the contractor to provide all labor, services, parts, supplies, packaging, and shipment of items necessary to install the ShotSpotter Response System in the coverage area designated by the Houston Police Department. The Contractor will host the subscription services and may update the functionality and software of the subscription services from time to time at its sole discretion and in accordance with this agreement. The ShotSpotter system is an indispensable crime-fighting tool for the Houston Police Department to receive near real-time

gunfire intelligence data which provides a critical advantage in the efforts to reduce and prevent gun violence and improve officer safety technology system uses acoustic sensing to identify, discriminate, and report gunshots to the police within seconds of the shot being fired. Under this program, Real Time Crime Center (RTCC) will gather the video evidence of gunshot detection and video camera deployment in vulnerable neighborhoods which will greatly improve situational awareness, investigations, and can enhance safety of the officers.

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

M/WBE Subcontracting:

MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity

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
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY23	OUT YEARS	TOTAL
Houston Police Department	\$ 700,000.00	\$2,100,000.00	\$2,800,000.00

Prior Council Action:

Ord. No. 2022-0020; passed 1/5/2022

Amount and Source of Funding:

\$2,800,000.00

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Sonja Odat, HPD Council Liaison	HPD	713.308.1728

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2023

ALL

Item Creation Date:

H31157.A1 - Gunshot Detection Solution Services (ShotSpotter, Inc.) - ORDINANCE

Agenda Item#: 37.

Background:

H31157.A1 - Approve an amending ordinance to Ordinance No. 2022-0020, approved on January 5, 2022 to increase the contract amount from \$700,000.00 to \$3,500,000.00 for the Contract No. 4600017007 between the City of Houston and ShotSpotter, Inc. for gunshot detection solutions services for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$700,000.00 to \$3,500,000.00** for the contract between the City of Houston and **ShotSpotter, Inc.** for gunshot detection technology services for the Houston Police Department.

This contract was awarded on January 5, 2022, by ordinance No. 2022-0020, for a three-year term with two one-year options in an amount of \$700,000.00. At the time of Council approval on January 5, 2022, the ordinance No. 2022-20 was inadvertently developed with the incorrect authorized contract amount of \$700,000.00 instead of \$3,500,000.00. The original RCA and funding source reflected the correct maximum contract amount not to exceed \$3,500,000.00, therefore, the approved ordinance should be amended for the full amount of \$3,500,000.00 as originally intended. Houston Police Department received the invoice for the yearly renewal subscription for the period of 12/18/2022 through 12/27/23 and found out that there are no funds to make payment of the invoice received in the amount of \$700,000.00 which is past due.

The scope of work requires the contractor to provide all labor, services, parts, supplies, packaging, and shipment of items necessary to install the ShotSpotter Response System in the coverage area designated by the Houston Police Department. The Contractor will host the subscription services and may update the functionality and software of the subscription services from time to time at its sole discretion and in accordance with this agreement. The ShotSpotter system is an indispensable crime-fighting tool for the Houston Police Department to receive near real-time gunfire intelligence data which provides a critical advantage in the efforts to reduce and prevent gun violence and improve officer safety technology system uses acoustic sensing to identify, discriminate, and report gunshots to the police within seconds of the shot being fired. Under this program, Real Time Crime Center (RTCC) will gather the video evidence of gunshot detection and video camera deployment in vulnerable neighborhoods which will greatly improve situational awareness, investigations, and can enhance safety of the officers.

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


M/WBE Subcontracting:

MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity

Fiscal Note:

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

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY23	OUT YEARS	TOTAL
Houston Police Department	\$ 700,000.00	\$2,100,000.00	\$2,800,000.00

Prior Council Action:

Ord. No. 2022-0020; passed 1/5/2022

1/18/2023

Amount and Source of Funding:

\$2,800,000.00 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Sonja Odat, HPD Council Liaison	HPD	713.308.1728

ATTACHMENTS:**Description**

Contract 4600017007

Ordinance 2022-0020

RCA H31157

MWBE Waiver Approval

Funding

Ownership Information Form

Tax Clearance Report

Type

Contract/Exhibit

Ordinance/Resolution/Motion

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 1/5/2023

T31184 – On Call Aviation Consulting Services (Campbell-Hill Aviation Group, LLC) - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **CAMPBELL-HILL AVIATION GROUP, LLC** for On-Call Aviation Consulting Services for the Houston Airport System; providing a maximum contract amount - 5 Years with 1 one-year option - \$2,200,000.00 - Enterprise Fund

Background:

Request for Proposals (RFP) received April 21, 2022 for T31184 – Approve an ordinance awarding a contract to Campbell-Hill Aviation Group, LLC in the maximum contract amount of \$2,200,000.00 for on-call aviation consulting services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract, with a one (1) one-year option to renew to Campbell-Hill Aviation Group, LLC** in the maximum contract amount of **\$2,200,000.00** for on-call aviation consulting services for the Houston Airport System. The maximum contract amount of \$2,200,000.00 will fund the five (5) year initial term of the contract. If the Houston Airport System (HAS) chooses to exercise the one-year option to renew; HAS will return to City Council to fund the option year.

The scope of work requires the Consultant to provide aviation consulting services for Houston's airports. The Consultant shall furnish all labor, materials, equipment, supplies, and supervision necessary to perform the work and services requested in a timely manner, as directed and ordered in writing by the Director, in accordance with provisions of the agreement. The Consultant will perform the "aviation consulting services" described in the agreement without limitation, as requested and ordered in writing by the Director. The aviation consulting services shall include, but not be limited to:

- Aviation research
- Route Development
- Regulatory and Policy Issues
- Other aviation consulting
- Additional project requirements

The RFP was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, proposals were received from Campbell-Hill Aviation Group, LLC, InterVISTAS, Mead & Hunt, ICF, Blue Skies, and Crawford, Murphy, and Tilly. The evaluation committee consisted of members from the General Services Department, Houston Public Library, and Houston Airport System.

The proposals were evaluated based on the following criteria:

- Responsiveness of the Proposal
- Technical Competence
- Price

Campbell-Hill Aviation Group, LLC received the highest overall score and was deemed the best qualified firm to meet the requirements outlined in the RFP.

M/WBE Subcontracting:

The RFP was advertised with a 13% goal for M/WBE participation. Campbell-Hill Aviation Group, LLC has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
BQR Advertising and Public Relations, Inc.	Graphic design, Public relation services, Marketing consulting	13%

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

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses, and supports job creation. In this case the firm is not a designated company, therefore, the HHF preference was not applied to the contract award.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority:

Department	FY 2023	Out Years	Total

Houston Airport System	\$440,000.00	\$1,760,000.00	\$2,200,000.00
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Amount and Source of Funding:

\$2,200,000.00

HAS Revenue Fund

Fund 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Derek Kent, Sr. Procurement Specialist	FIN/SPD	(832) 393-8733
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/5/2023

T31184 – On Call Aviation Consulting Services (Campbell-Hill Aviation Group, LLC) -
ORDINANCE

Agenda Item#:

Background:

Request for Proposals (RFP) received April 21, 2022 for T31184 – Approve an ordinance awarding a contract to Campbell-Hill Aviation Group, LLC in the maximum contract amount of \$2,200,000.00 for on-call aviation consulting services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract, with a one (1) one-year option to renew to Campbell-Hill Aviation Group, LLC** in the maximum contract amount of **\$2,200,000.00** for on-call aviation consulting services for the Houston Airport System.

The scope of work requires the Consultant to provide aviation consulting services for Houston's airports. The Consultant shall furnish all labor, materials, equipment, supplies, and supervision necessary to perform the work and services requested in a timely manner, as directed and ordered in writing by the Director, in accordance with provisions of the agreement. The Consultant will perform the "aviation consulting services" described in the agreement without limitation, as requested and ordered in writing by the Director. The aviation consulting services shall include, but not be limited to:

- Aviation research
- Route Development
- Regulatory and Policy Issues
- Other aviation consulting
- Additional project requirements

The RFP was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, proposals were received from Campbell-Hill Aviation Group, LLC, InterVISTAS, Mead & Hunt, ICF, Blue Skies, and Crawford, Murphy, and Tilly. The evaluation committee consisted of members from the General Services Department, Houston Public Library, and Houston Airport System.

The proposals were evaluated based on the following criteria:

- Responsiveness of the Proposal
- Technical Competence
- Price

Campbell-Hill Aviation Group, LLC received the highest overall score and was deemed the best qualified firm to meet the requirements outlined in the RFP.

M/WBE Subcontracting:

The RFP was advertised with a 13% goal for M/WBE participation. Campbell-Hill Aviation Group, LLC has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
BQR Advertising and Public Relations, Inc.	Graphic design, Public relation services, Marketing consulting	13%


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

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) Ordinance that promotes economic opportunity for Houston businesses, and supports job creation. In this case the firm is not a designated company, therefore, the HHF preference was not applied to the contract award.

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

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

Department	FY 2023	Out Years	Total
Houston Airport System	\$440,000.00	\$1,760,000.00	\$2,200,000.00

Derek Kent, Sr. Procurement Specialist	FIN/SPD	(832) 393-8733
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

T31184- Cleared Tax
T31184- POP1
T31184- POP2
T31184-POP3
T31184-Award Rec.
T31184-OIF
T31184-MWBE
t31184-OBO
t31184-COF

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date:

H32540 - Professional Information Technology Consulting
Services

Agenda Item#: 28.

Summary:

ORDINANCE amending Ordinance No. 2020-0188 to increase maximum contract amount for agreements between City of Houston and **GCR, INC; BURNS ENGINEERING, INC;** and **JACOBS ENGINEERING GROUP, INC** for Professional Information Technology Consulting Services for the Houston Airport System and the Houston Information Technology Services - Central Service and Enterprise Funds

Background:

P13-H32540 Approve an amending Ordinance to Ordinance No. 2020-188, adopted on March 11, 2020, to increase the maximum contract amount from \$10,500,000.00 to \$15,900,000.00 for Professional Information Technology Consulting Services for the Houston Information Technology Services Department and the Houston Airport System under three contracts between the City of Houston and GCR Inc; Burns Engineering Group Inc.; and Jacobs Engineering Group, Inc.

SPECIFIC EXPLANATION:

The Chief Information Officer of the Houston Information Technology Services Department and The Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$10,500,000.00 to \$15,900,000.00** for Professional Information Technology Consulting Services for the for the Houston Airport System (HAS) and the Houston Information Technology Services (HITS) under three contracts between the City of Houston and **GCR, INC.; BURNS ENGINEERING GROUP, INC.;** and **JACOBS ENGINEERING GROUP, INC.**

This contract was awarded on March 18, 2020, by Ordinance No. 2020-188 for a three-year term, with two one-year renewal option years, in the amount not to exceed \$10,500,000.00. Expenditures totaled \$6,901,526.30 as of January 23, 2022.

The requested increase of \$5,400,000.00 is needed to allow for additional contract capacity for the City to engage contractors on additional City initiatives, including initiatives that support the Public Safety Video Network ("PSVN") and Mayor Turner's "One Safe Houston" initiative. The contractors will also continue to provide consulting services in support of HAS's strategic initiatives, including without limitation, the following:

- Technology Planning Studies
- Application Development & Hosting
- Design Services

- Design Services
- Program/Project Management
- Information Technology Security Services

M/WBE Participation:

The contract was awarded with a 24% participation goal. Currently, Burns Engineering Group Inc. is achieving 51.4%.

The contract was awarded with a 24% participation goal. Currently, GCR Civix is achieving 37.8%.

The contract was awarded with a 24% participation goal. Currently, Jacobs Engineering Group Inc. is achieving 1%. The Houston Airport System Office of Business Opportunity will continue to monitor the contract to ensure the MWBE participation is met.

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, Chief Procurement
Officer Finance/Strategic Procurement Division**

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

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
HITS	\$0	\$3,000,000.00	\$3,000,000.00
HAS	\$900,000.00	\$1,500,000.00	\$2,400,000.00
Grand Total	\$900,000.00	\$4,500,000.00	\$5,400,000.00

Prior Council Action:

Ordinance No. 2020-188 , Passed March 11, 2020

Amount and Source of Funding:

\$3,000,000.00 Central Service (1002)

\$1,000,000.00 HAS- Airport Improvement Fund (8011)

\$1,400,000.00 HAS- Revenue (8001)

\$5,400,000.00 Total

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Geoffery McDowell, Procurement Specialist	FIN/SPD	(832) 393-9811
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date:

H32540.A1 - Professional Information Technology Consulting Services (GCR, INC.;
BURNS ENGINEERING, INC.; AND, JACOBS ENGINEERING GROUP, INC.) -
ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE amending Ordinance No. 2020-0188 to increase the maximum contract amount for the Agreements between the City of Houston and **GCR, INC.; BURNS ENGINEERING, INC.; and, JACOBS ENGINEERING GROUP, INC.** for Professional Information Technology Consulting Services for the Houston Airport System and the Houston Information Technology Services - Central Service and Enterprise Funds

Background:

P13-H32540.A1 - Approve an amending Ordinance to Ordinance No. 2020-188, adopted on March 11, 2020, to increase the maximum contract amount from \$10,500,000.00 to \$15,900,000.00 for Professional Information Technology Consulting Services for the Houston Information Technology Services and the Houston Airport System under three contracts between the City of Houston and GCR Inc; Burns Engineering Inc.; and Jacobs Engineering Group, Inc.

SPECIFIC EXPLANATION:

The Chief Information Officer and The Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$10,500,000.00 to \$15,900,000.00** for Professional Information Technology Consulting Services for the Houston Airport System (HAS) and the Houston Information Technology Services (HITS) under three contracts between the City of Houston and **GCR, INC.; BURNS ENGINEERING, INC.; and JACOBS ENGINEERING GROUP, INC.**

This contract was awarded on March 18, 2020, by Ordinance No. 2020-188 for a three-year term, with two one-year renewal option years, in the amount not to exceed \$10,500,000.00. Expenditures totaled \$3,941,503.70 as of January 23, 2023.

The requested increase of \$5,400,000.00 is needed to allow for additional contract capacity for the City to engage contractors on additional City initiatives, including initiatives that support the Public Safety Video Network ("PSVN") and Mayor Turner's "One Safe Houston" initiative. The contractors will also continue to provide consulting services in support of HAS's strategic initiatives, including without limitation, the following:

- Technology Planning Studies
- Application Development & Hosting
- Design Services
- Program/Project Management
- Information Technology Security Services

M/WBE Participation:

- The contract was awarded with a 24% participation goal. Currently, Burns Engineering Inc. is achieving 30.74%.
- The contract was awarded with a 24% participation goal. Currently, GCR Inc. is achieving 39.36%.
- The contract was awarded with a 24% participation goal. Currently, Jacobs Engineering Group Inc. is achieving 0%, however the contract progress is only at 2% completion. The Houston Airport System Office of Business Opportunity will continue to monitor the contract to ensure the MWBE participation is met.

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:

1/26/2023

Jedediah Greenfield, Chief Procurement
Officer Finance/Strategic Procurement Division

DocuSigned by:

1/26/2023

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
HITS	\$0	\$3,000,000.00	\$3,000,000.00
HAS	\$900,000.00	\$1,500,000.00	\$2,400,000.00
Grand Total	\$900,000.00	\$4,500,000.00	\$5,400,000.00

Prior Council Action:

Ordinance No. 2020-188 , Passed March 11, 2020

Amount and Source of Funding:

\$3,000,000.00 - Central Service Fund (1002)

\$1,000,000.00 - HAS- Airport Improvement Fund (8011)

\$1,400,000.00 - HAS- Revenue Fund (8001)

\$5,400,000.00 Total**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Geoffery McDowell, Procurement Specialist	FIN/SPD	(832) 393-9811
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:**Description**

Memorandum of Understanding

Burns Engineering Fully Executed Contract

Ordinance No. 2020-188

Burns Certificate of Insurance & Endorsements

Burns Drug Policy Compliance Form

GCR Ownership Form

GCR Drug Policy Compliance Form

GCR Certificate of Insurance

GCR Endorsements

GCR Fully Executed Contract

MWBE Verification Participation

RCA Budget information Request

Burns Ownership Form

GCR & Burns Tax Delinquent Report

Jacobs MWBE Verification

Jacobs Certificate of Insurance & Endorsements

Jacobs Drug Policy Compliance Form

Jacobs Executed Contract

Jacobs Ownership Form

Certification of Funds

Type

Backup Material

Backup Material

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Backup Material

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Financial Information

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Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District H, District I

Item Creation Date: 9/23/2022

MYR- FY23 RCA TIRZ 3 Main Street (Main Street/Market Square Zone)

Agenda Item#: 29.

Summary:

ORDINANCE relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and the Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for Downtown Redevelopment Authority and Fiscal Years 2023 -2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for Downtown Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23 – FY27) CIP Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget for Downtown Redevelopment Authority (the "Authority") and FY23 – FY27 CIP for Reinvestment Zone Number Three, City of Houston, Texas (the "Zone").

- Total Operating Budget for FY23 is \$25,491,250 which includes \$7,751,226 for required fund transfers and \$17,740,024 for operating and Project Costs associated with the construction of Southern Downtown Pocket Park (now named Trebly Park), pedestrian improvements to the Montrose Bridge over Allen Parkway, Buffalo Bayou Park reimbursement, and various Downtown Living Initiative program reimbursements.
- The FY23 Operating Budget includes \$789,500 for administration and overhead and a municipal services cost payment in FY23 of \$1,065,000 to pay for the incremental cost of providing services to the area and \$980,000 for supplemental police services.

- The FY23 – FY27 CIP Budget totals \$64,631,000 and includes economic development program provisions for office-to-residential conversion plan and blight removal targeting 901 Main, 801 Jefferson, and 1111 Main; San Jacinto Street reconstruction to connect to Hardy Yards; the installation of enhanced pedestrian lighting through key walkable corridors Downtown; mobility connections to the Near Northside; and infrastructure and improvements in the Warehouse District.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

Attachments: FY23 Operating Budget and FY23 - FY27 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-857

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District H, District I

Item Creation Date: 9/23/2022

MYR- FY23 RCA TIRZ 3 Main Street (Main Street/Market Square Zone)

Agenda Item#: 31.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving the Fiscal Year 2023 Operating Budget for the Authority and the Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **H - CISNEROS** and **I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for Downtown Redevelopment Authority and Fiscal Years 2023 -2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for Downtown Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23 – FY27) CIP Budget for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget for Downtown Redevelopment Authority (the "Authority") and FY23 – FY27 CIP for Reinvestment Zone Number Three, City of Houston, Texas (the "Zone").

- Total Operating Budget for FY23 is \$25,491,250 which includes \$7,751,226 for required fund transfers and \$17,740,024 for operating and Project Costs associated with the construction of Southern Downtown Pocket Park (now named Trebly Park), pedestrian improvements to the Montrose Bridge over Allen Parkway, Buffalo Bayou Park reimbursement, and various Downtown Living Initiative program reimbursements.
- The FY23 Operating Budget includes \$789,500 for administration and overhead and a municipal services cost payment in FY23 of \$1,065,000 to pay for the incremental cost of providing services to the area and \$980,000 for supplemental police services.
- The FY23 – FY27 CIP Budget totals \$64,631,000 and includes economic development program provisions for office-to-residential conversion plan and blight removal targeting 901 Main, 801 Jefferson, and 1111 Main; San Jacinto Street reconstruction to connect to Hardy Yards; the installation of enhanced pedestrian lighting through key walkable corridors Downtown; mobility connections to the Near Northside; and infrastructure and improvements in the Warehouse District.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

Attachments: FY23 Operating Budget and FY23 - FY27 CIP Budget

DocuSigned by:

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

F405371A27C1408...

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-857

DS

Contact Information:

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

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 282.000.0007

Phone: 832.393.0937

ATTACHMENTS:

Description

PCA ORD. 2021-857
Funding Verification Form - TIRZ
Ordinance (revised)

Type

Backup Material
Financial Information
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District C, District G

Item Creation Date: 9/20/2022

MYR- FY23 RCA TIRZ 19 Upper Kirby

Agenda Item#: 30.

Summary:

ORDINANCE relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - HUFFMAN**

Background:

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

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23 – FY27) CIP Budget for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

SPECIFIC EXPLANATION:

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

- Total Operating Budget for FY23 is \$22,192,613, which includes \$3,852,043 for required fund transfers and \$18,340,570 for Operating and Project Costs committed to the construction of Shepherd Drainage system improvements and the reconstruction of West Alabama from Buffalo Speedway to Shepherd.
- The FY23 Operating budget also includes \$173,000 for administration and overhead, and a municipal services cost payment in FY23 of \$3,025,573 to pay for the incremental cost of providing services to the area.
- The FY23 – FY27 CIP Budget totals \$65,870,505 and includes provisions for the design and construction of roadway improvements, drainage system improvements and park facilities.

- The Authority must advise the Chief Development Officer of any budget amendments. Budget amendments that involve an increase, decrease or adjustment of \$400,000 or more require City Council approval.

Attachments: FY23 Operating Budget and FY23 - FY27 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-853

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District C, District G

Item Creation Date: 9/20/2022

MYR- FY23 RCA TIRZ 19 Upper Kirby

Agenda Item#: 34.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2023 Operating Budget for the Authority and the Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT C - KAMIN** and **DISTRICT G - HUFFMAN**

Background:

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

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23 – FY27) CIP Budget for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

SPECIFIC EXPLANATION:

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

- Total Operating Budget for FY23 is \$22,192,613, which includes \$3,852,043 for required fund transfers and \$18,340,570 for Operating and Project Costs committed to the construction of Shepherd Drainage system improvements and the reconstruction of West Alabama from Buffalo Speedway to Shepherd.
- The FY23 Operating budget also includes \$173,000 for administration and overhead, and a municipal services cost payment in FY23 of \$3,025,573 to pay for the incremental cost of providing services to the area.
- The FY23 – FY27 CIP Budget totals \$65,870,505 and includes provisions for the design and construction of roadway improvements, drainage system improvements and park facilities.
- The Authority must advise the Chief Development Officer of any budget amendments. Budget amendments that involve an increase, decrease or adjustment of \$400,000 or more require City Council approval.

Attachments: FY23 Operating Budget and FY23 - FY27 CIP Budget

DocuSigned by:

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-853

DS
GT

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Budget

Type

Backup Material

PCA ORD. 2021-853
Funding Verification Form - TIRZ
Coversheet (revised)
Budget Memo (revised)
Ordinance (revised)

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District A

Item Creation Date: 1/6/2023

PLN - Special Minimum Lot Size Block Rescind App No.
587RES (4000-4100 block of Clarblak lane, east and west
sides)

Agenda Item#: 31.

Summary:

ORDINANCE Repealing and Rescinding City of Houston, Texas Ordinance No. 2016-284, establishing the 4000-4100 block of Clarblak Lane, Houston, Texas, as a minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - PECK**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of TR 25 PT LTS 13 & 14 of the McCleish J. V. subdivision initiated an application to rescind the Special Minimum Lot Size Block (SMLSB) created by Ordinance 2016-284, which has been in effect for 6 years. The application includes written evidence of support from the property owners of 100% of the block.

The Planning and Development Department mailed notifications to eight (8) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance to rescind a Special Minimum Lot Size of 43,560 square feet for 4000-4100 block of Clarblak lane, east and west sides.

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

Prior Council Action:

Ord. #2016-284; approved 4-13-2016

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Abraham Zorrilla, Planner IV
832.393.6634

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District A

Item Creation Date: 1/6/2023

PLN - Special Minimum Lot Size Block Rescind App No. 587RES (4000-4100 block of
Clarblak lane, east and west sides)

Agenda Item#: 11.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of TR 25 PT LTS 13 & 14 of the McCleish J. V. subdivision initiated an application to rescind the Special Minimum Lot Size Block (SMLSB) created by Ordinance 2016-284, which has been in effect for 6 years. The application includes written evidence of support from the property owners of 100% of the block.

The Planning and Development Department mailed notifications to eight (8) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance to rescind a Special Minimum Lot Size of 43,560 square feet for 4000-4100 block of Clarblak lane, east and west sides.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

2A61A07011A5494

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

Prior Council Action:

Ord. #2016-284; approved 4-13-2016

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Abraham Zorrilla, Planner IV
832.393.6634

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size Rescind
4000-4100 block of Clarblak Lane, east and west sides,
between Brickhouse Gully and end of street
43,560 Square Feet

Source: Harris County Appraisal District

Date: October 25, 2022

Reference: MLS 587RES


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.

All properties within the application area are single family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded



**PLANNING &
DEVELOPMENT
DEPARTMENT**

 Area Under Consideration



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ETJ

Item Creation Date: 10/19/2022

HPW - 20WR411 – Petition Addition (8.358) Westador
Municipal Utility District

Agenda Item#: 32.

Summary:

ORDINANCE consenting to the addition of 8.358 acres of land to **WESTADOR MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 8.358 acres to Westador Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 8.358 acres to Westador Municipal Utility District be approved.

SPECIFIC EXPLANATION: Westador Municipal Utility District (the "District") was created through the TCEQ in 1968, and currently consists of 359.195 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 8.358 acres, proposed to be developed as single family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Cypress Creek Parkway, Bamwood Drive, Cypress Creek, and IH 45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Ponderosa Joint Powers Agency Regional Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Water Control and Improvement District No. 132, Cypresswood Utility District, Ponderosa Forest Utility District, Klein Public Utility District, and Harris County Municipal Utility District No. 275. Potable water is provided by the District.

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

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

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

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

Contact Information:

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: 10/19/2022

HPW - 20WR411 – Petition Addition (8.358) Westador Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 8.358 acres to Westador Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 8.358 acres to Westador Municipal Utility District be approved.

SPECIFIC EXPLANATION: Westador Municipal Utility District (the "District") was created through the TCEQ in 1968, and currently consists of 359.195 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 8.358 acres, proposed to be developed as single family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Cypress Creek Parkway, Bamwood Drive, Cypress Creek, and IH 45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Ponderosa Joint Powers Agency Regional Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Water Control and Improvement District No. 132, Cypresswood Utility District, Ponderosa Forest Utility District, Klein Public Utility District, and Harris County Municipal Utility District No. 275. Potable water is provided by the District.

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

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

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

DocuSigned by:

11/28/2022

Carol Ellinger Haddock, P. E.
Director

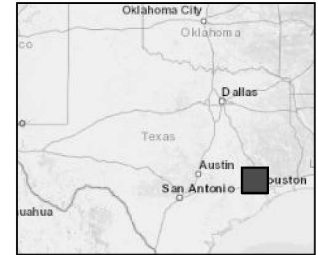
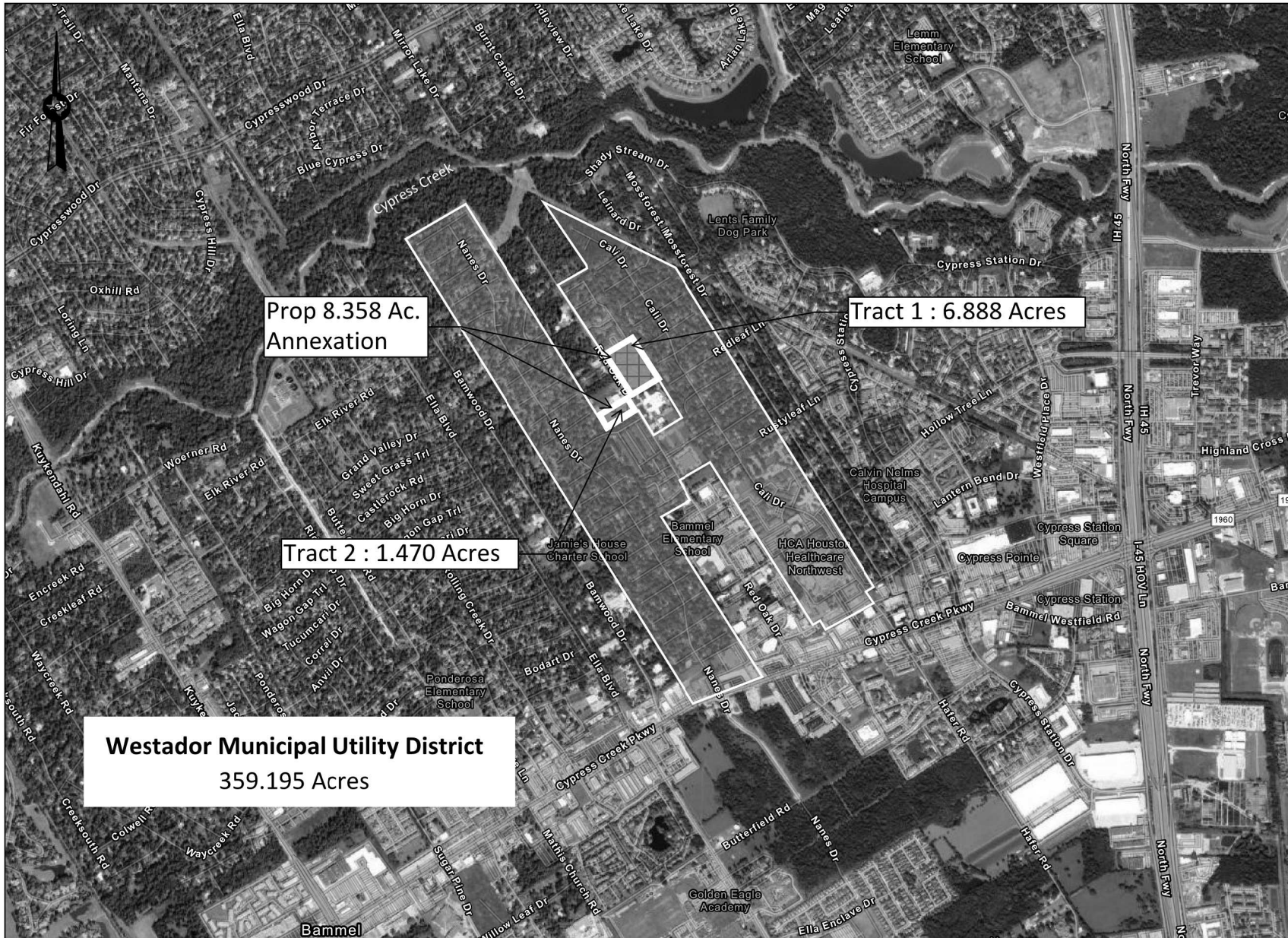
Houston Public Works

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 1 of 2	Backup Material
Backup Material 2 of 2	Backup Material
Fact Sheet	Backup Material



VICINITY MAP

Westador Municipal Utility District

8.358 Acres to be Annexed

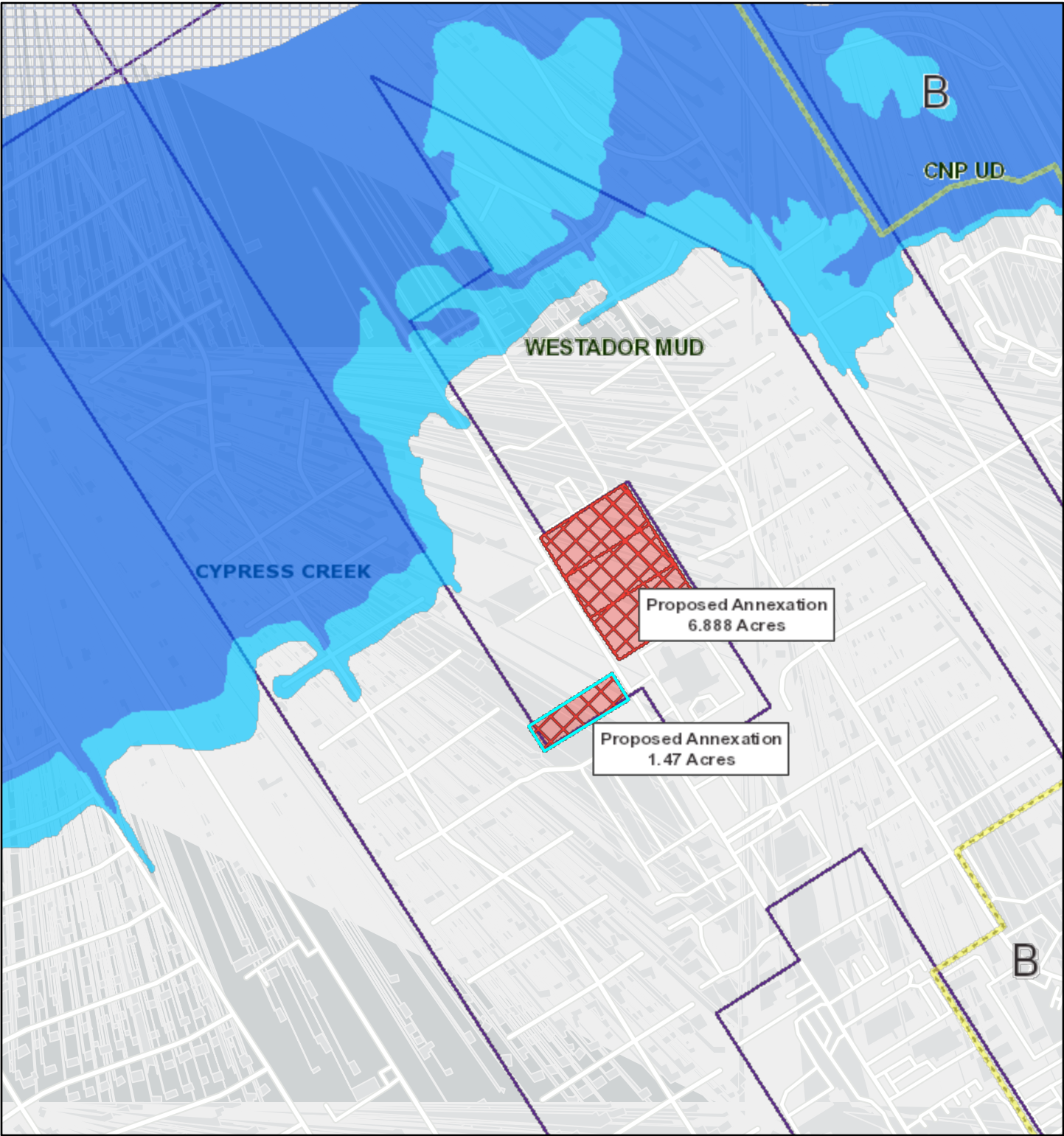
Key Maps: 332 - J, 332 - E,
331 - M, 331 - H

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mi

Disclaimer: This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property, governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones & Carter, Inc. concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit.



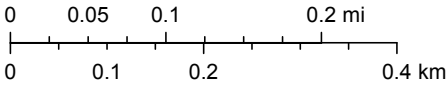
Westador Municipal Utility District (8.358 acres)



10/19/2022, 10:54:37 AM

1:9,028

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ETJ

Item Creation Date: 8/15/2022

HPW - 20WR397 – Petition Addition (15.998) Spring Creek
Utility District

Agenda Item#: 33.

Summary:

ORDINANCE consenting to the addition of 15.998 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 15.998 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 15.998 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,058.8937 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 15.998 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Grand Parkway, Imperial Oaks Boulevard, and Rayford Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Spring Creek Utility District Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 year floodplain, but is within the 500 year floodplain (100%).

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: 8/15/2022

HPW - 20WR397 – Petition Addition (15.998) Spring Creek Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 15.998 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 15.998 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,058.8937 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 15.998 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Grand Parkway, Imperial Oaks Boulevard, and Rayford Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Spring Creek Utility District Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 year floodplain, but is within the 500 year floodplain (100%).

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 Haddock", is written over a blue horizontal line.

9/16/2022

A93C410B72B3453
Carol Ellinger Haddock, P. E.

Director
Houston Public Works

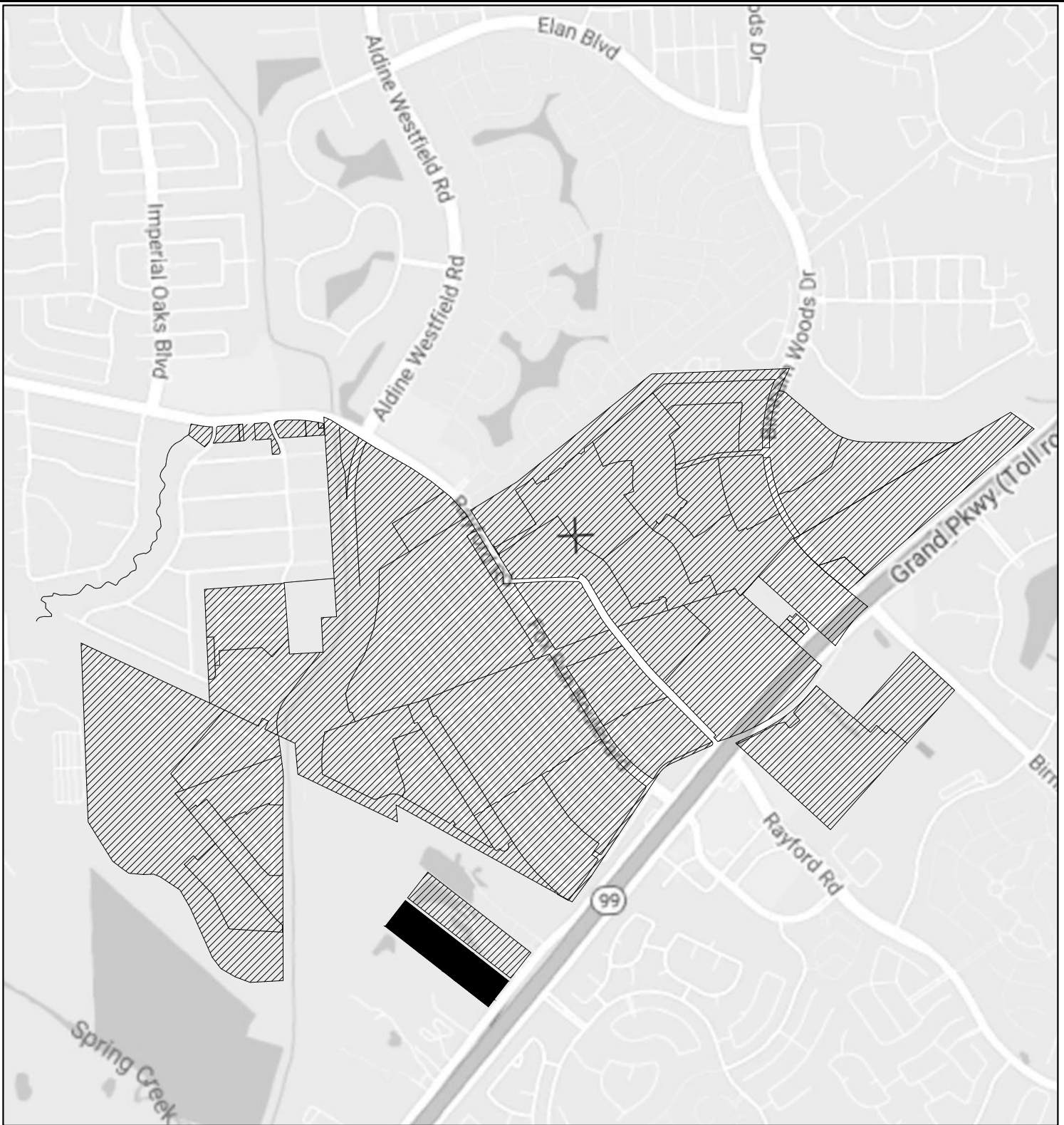
Contact Information:

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

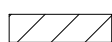
ATTACHMENTS:

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

X:\2022\U22-00105\PHASE III 21ST ANNEX\DWG\U22-00105 SCUD ANNEXATION_VMAP.dwg



VICINITY MAP
NOT TO SCALE
KEY MAP: 293E
DISTRICT MAP
SPRING CREEK
MUNICIPAL UTILITY DISTRICT



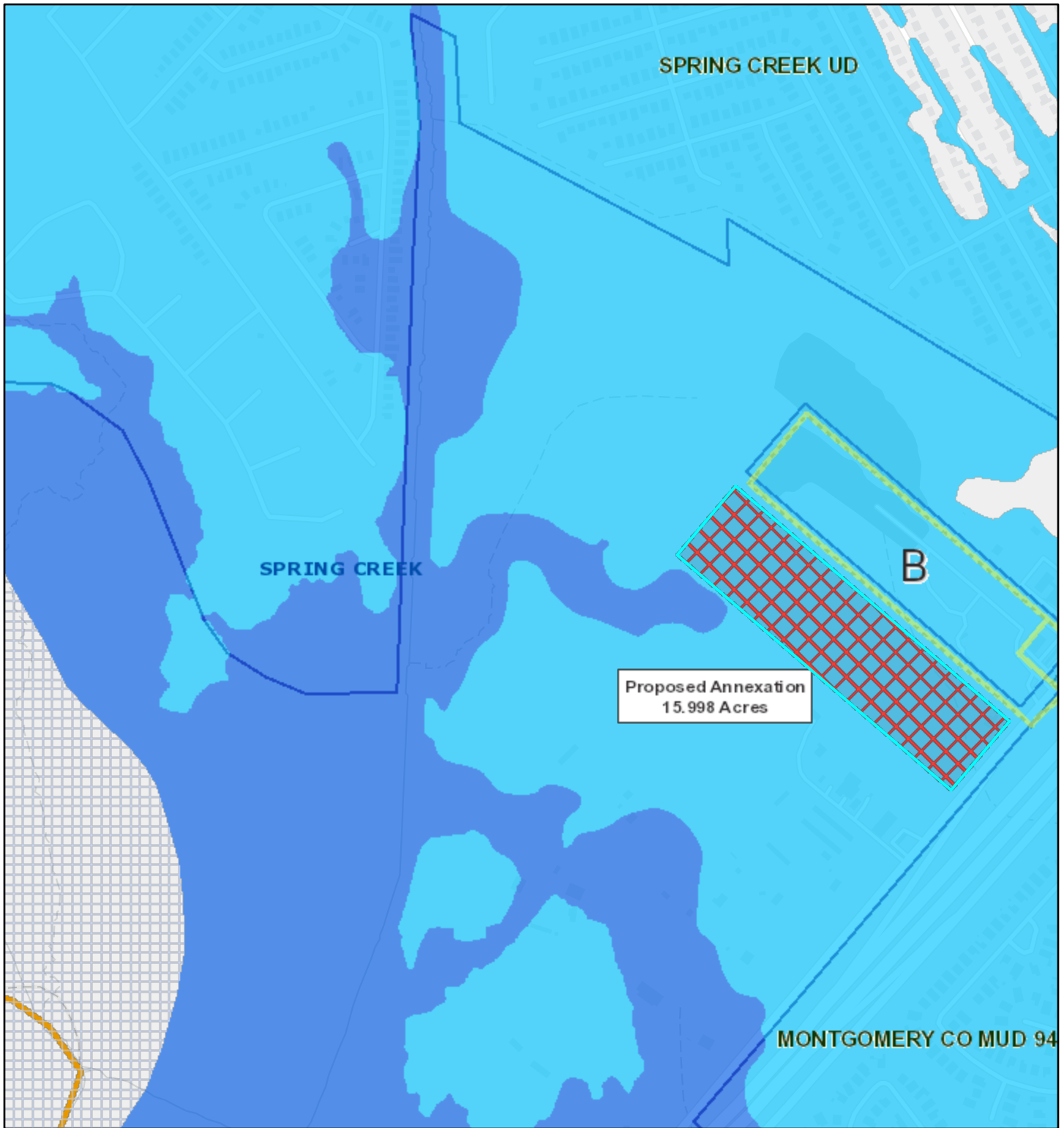
DISTRICT LOCATION
1,058.8937 ACRES
ANNEX TRACT LOCATION
15.998 ACRES



LAND SURVEYING TBPLS REG NO. 10194560

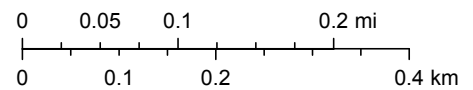
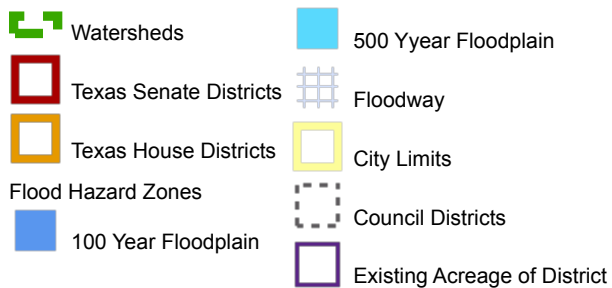
10210 GROGANS MILL ROAD, SUITE 120
THE WOODLANDS, TX 77380
T: 224.828.1208
corelandsurveying.com

Spring Creek Utility District (15.998 acres)



8/11/2022, 1:01:56 PM

1:9,028



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ETJ

Item Creation Date: 8/11/2022

HPW - 20WR396 – Petition Addition (16.054) Spring Creek
Utility District

Agenda Item#: 34.

Summary:

ORDINANCE consenting to the addition of 16.054 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 16.054 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 16.054 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,058.8937 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 16.054 acres of vacant land, proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tract is located in the vicinity of Grand Parkway, Imperial Oaks Boulevard, and Rayford Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Spring Creek Utility District Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 year floodplain, but is within the 500 year floodplain (75%).

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: 8/11/2022

HPW - 20WR396 – Petition Addition (16.054) Spring Creek Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 16.054 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 16.054 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,058.8937 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 16.054 acres of vacant land, proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tract is located in the vicinity of Grand Parkway, Imperial Oaks Boulevard, and Rayford Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Spring Creek Utility District Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 year floodplain, but is within the 500 year floodplain (75%).

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".

12/1/2022

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

Maps

Application

Petition

Backup Material

Fact Sheet

Type

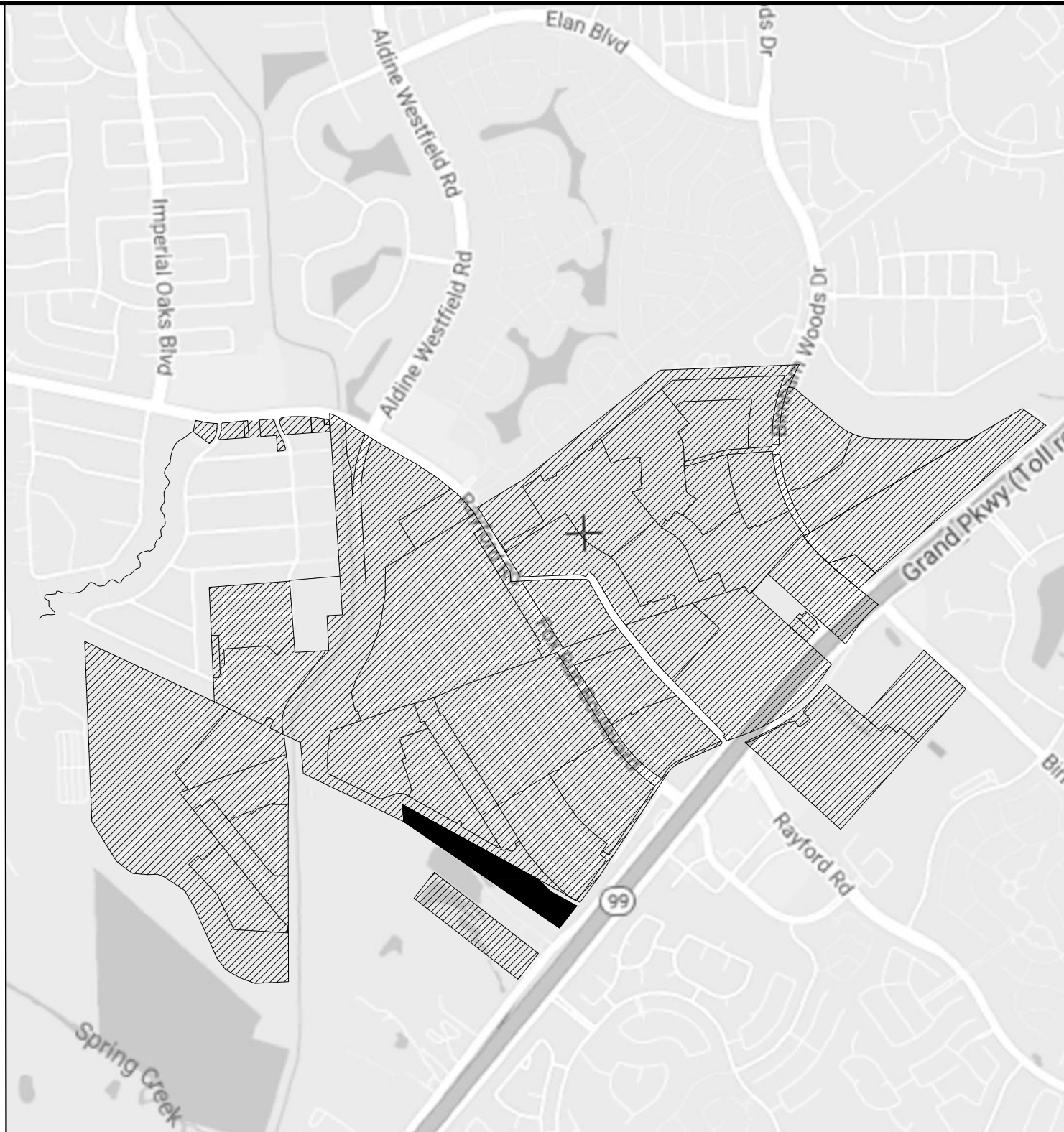
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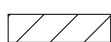
Backup Material

Backup Material

Backup Material



VICINITY MAP
NOT TO SCALE
KEY MAP: 293A
DISTRICT MAP
SPRING CREEK
MUNICIPAL UTILITY DISTRICT



DISTRICT LOCATION
1,058.8937 ACRES
ANNEX TRACT LOCATION
16.054 ACRES



LAND SURVEYING TBPLS REG NO. 10194560

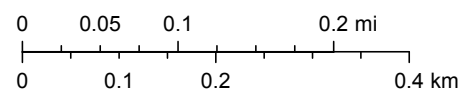
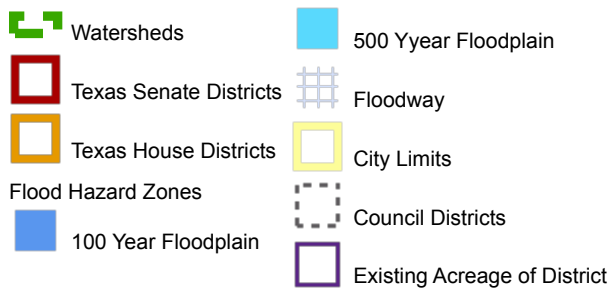
10210 GROGANS MILL ROAD, SUITE 120
THE WOODLANDS, TX 77380
T: 224.828.1208
corelandsurveying.com

Spring Creek Utility District (16.054 acres)



8/11/2022, 9:36:27 AM

1:9,028





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ETJ

Item Creation Date: 11/8/2022

HPW - 20WR415 – Petition Addition (9.811) Montgomery
County Municipal Utility District No. 67

Agenda Item#: 35.

Summary:

ORDINANCE consenting to the addition of 9.811 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 67**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 9.811 acres to Montgomery County Municipal Utility District No. 67.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 9.811 acres to Montgomery County Municipal Utility District No. 67 be approved.

SPECIFIC EXPLANATION: Montgomery County Municipal Utility District No. 67 (the "District") was created through an act of the Texas Legislature in 1985, and currently consists of 1,722.713 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 9.811 acres, proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Woodlands Parkway, Kuykendahl Road, Research Forest Drive, and I-45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Woodlands Wastewater Treatment Plant No. 1. This regional plant also provides wastewater treatment to Montgomery County Municipal Utility District No. 1, Montgomery County Municipal Utility District No. 6, Montgomery County Municipal Utility District No. 7, Montgomery County Municipal Utility District No. 36, Montgomery County Municipal Utility District No. 39, Montgomery County Municipal Utility District No. 46, Montgomery County Municipal Utility District No. 47, Montgomery County Municipal Utility District No. 60, Montgomery County Municipal Utility District No. 67, The Woodlands Metro Center Municipal Utility District, and Harris-Montgomery Counties Municipal Utility District No. 386. Potable water is provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 67 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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: 11/8/2022

HPW - 20WR415 – Petition Addition (9.811) Montgomery County Municipal Utility District
No. 67

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 9.811 acres to Montgomery County Municipal Utility District No. 67.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 9.811 acres to Montgomery County Municipal Utility District No. 67 be approved.

SPECIFIC EXPLANATION: Montgomery County Municipal Utility District No. 67 (the "District") was created through an act of the Texas Legislature in 1985, and currently consists of 1,722.713 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 9.811 acres, proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Woodlands Parkway, Kuykendahl Road, Research Forest Drive, and I-45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Woodlands Wastewater Treatment Plant No. 1. This regional plant also provides wastewater treatment to Montgomery County Municipal Utility District No. 1, Montgomery County Municipal Utility District No. 6, Montgomery County Municipal Utility District No. 7, Montgomery County Municipal Utility District No. 36, Montgomery County Municipal Utility District No. 39, Montgomery County Municipal Utility District No. 46, Montgomery County Municipal Utility District No. 47, Montgomery County Municipal Utility District No. 60, Montgomery County Municipal Utility District No. 67, The Woodlands Metro Center Municipal Utility District, and Harris-Montgomery Counties Municipal Utility District No. 386. Potable water is provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 67 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

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

12/1/2022

A93C410872B3453
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

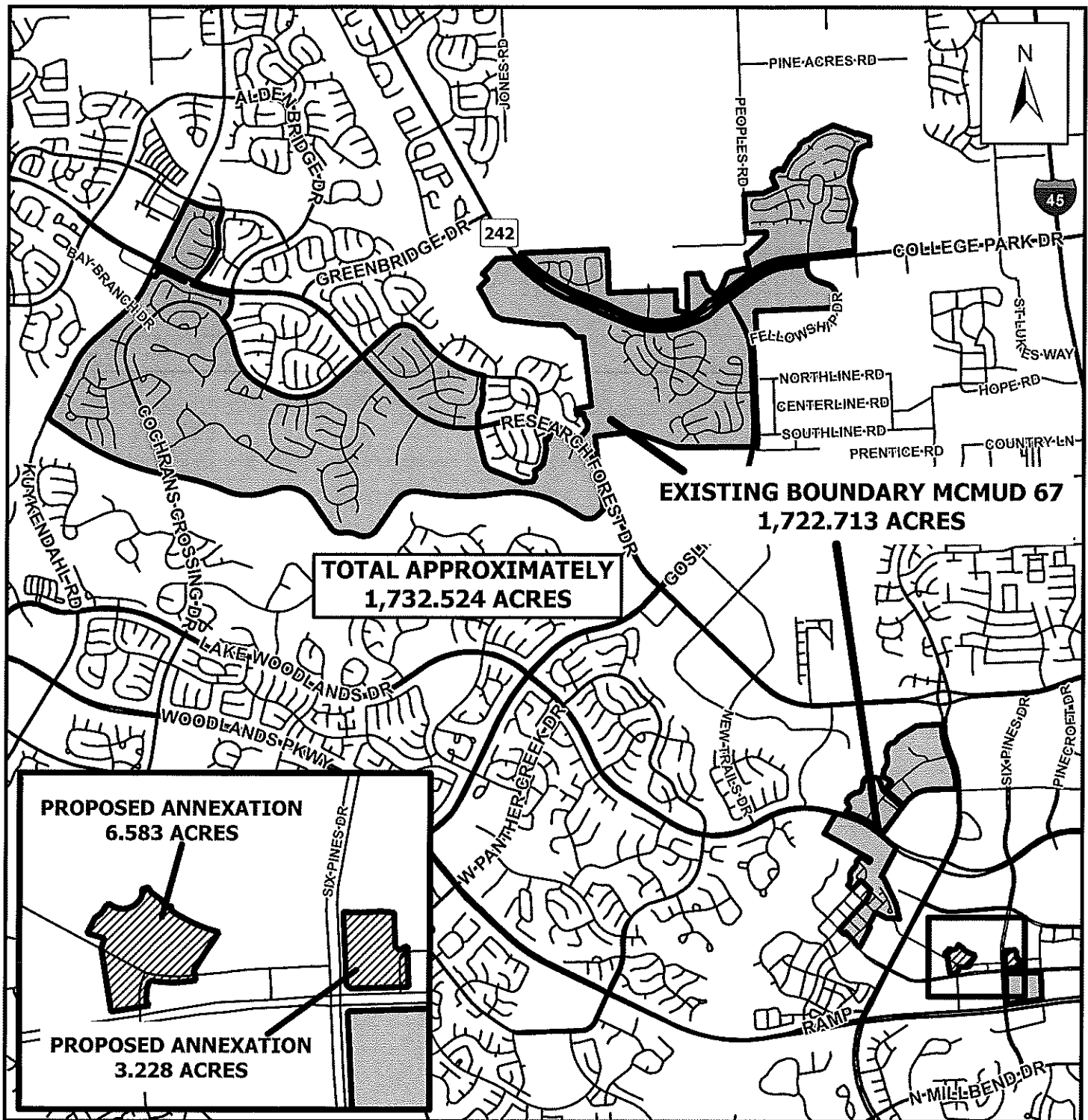
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
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Backup Material
Backup Material

MONTGOMERY COUNTY MUD NO. 67 ANNEXATION

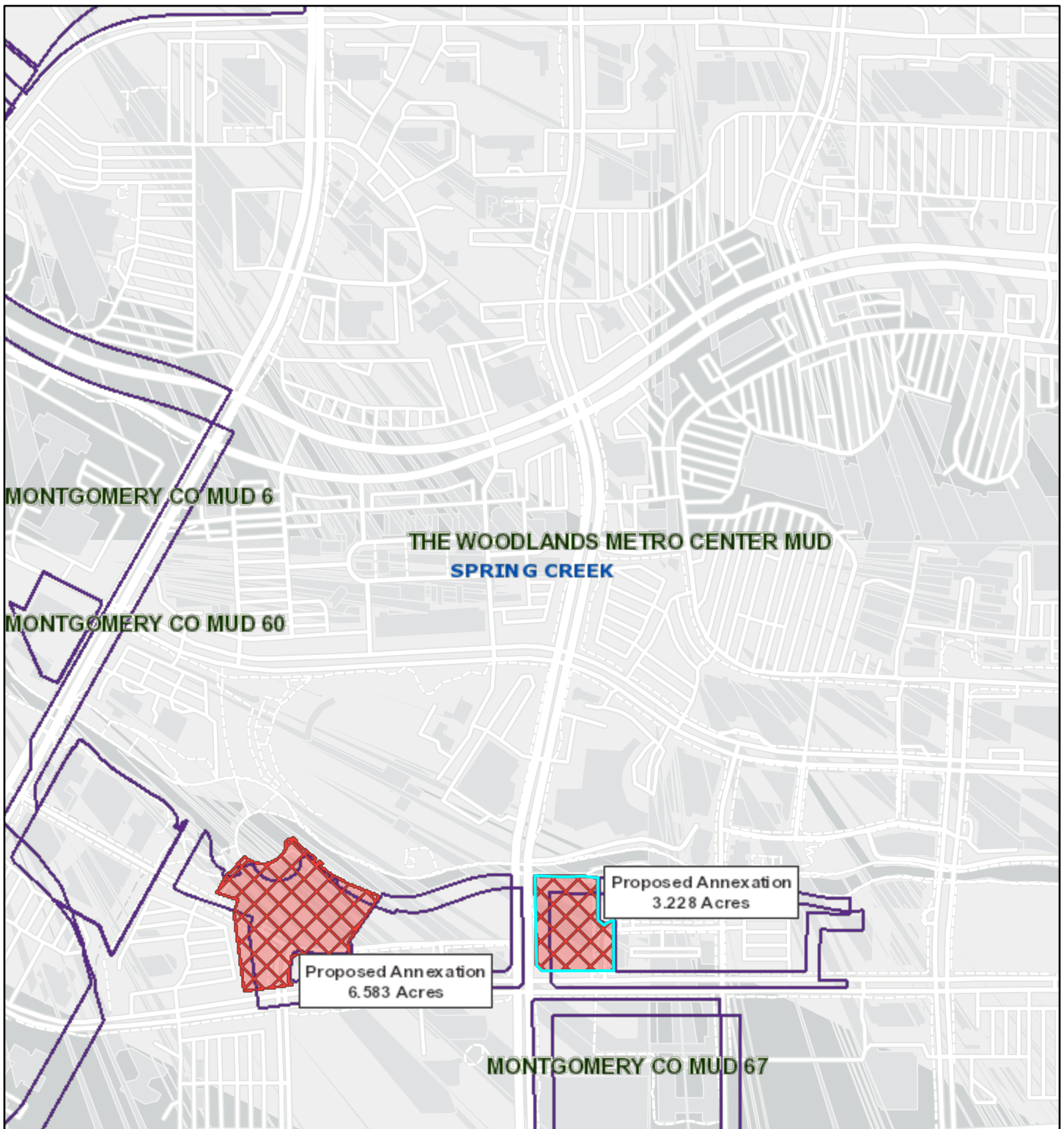
KEY MAPS: 216P, 216Q, 216T, 216U, 216V, 216Z, 217L, 217N, 217P, 217Q,
217S, 217T, 217W, 217X, 251C, 251D, 251G, 251H, 251M



VICINITY EXHIBIT











N.T.S.

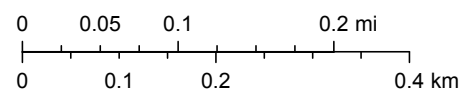
Montgomery County Municipal Utility District No. 67 (9.811 acres)



11/7/2022, 3:15:26 PM

1:9,028

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ETJ

Item Creation Date: 9/19/2022

HPW - 20WR404 – Petition Addition (0.6277) Sunbelt
Fresh Water Supply District

Agenda Item#: 36.

Summary:

ORDINANCE consenting to the addition of 0.6277 acres of land to **SUNBELT FRESH WATER SUPPLY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 0.6277 acres to Sunbelt Fresh Water Supply District.

RECOMMENDATION: Petition for the City's consent to the addition of 0.6277 acres to Sunbelt Fresh Water Supply District be approved.

SPECIFIC EXPLANATION: Sunbelt Fresh Water Supply District (the "District") was created by the Harris County Commissioner's Court in 1996, and currently consists of 2,360.4223 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.6277 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of East Mount Houston Road, Vickery Street, Orange Grove Drive, and US Highway 59/IH 69. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

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

The nearest major drainage facility for Sunbelt Fresh Water Supply District is Halls Bayou, which flows into Greens Bayou, which then flows into the Houston Ship Channel. Halls Bayou is within the Greens Bayou watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within

the District must be approved by the City prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/19/2022

HPW - 20WR404 – Petition Addition (0.6277) Sunbelt Fresh Water Supply District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 0.6277 acres to Sunbelt Fresh Water Supply District.

RECOMMENDATION: Petition for the City's consent to the addition of 0.6277 acres to Sunbelt Fresh Water Supply District be approved.

SPECIFIC EXPLANATION: Sunbelt Fresh Water Supply District (the "District") was created by the Harris County Commissioner's Court in 1996, and currently consists of 2,360.4223 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.6277 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of East Mount Houston Road, Vickery Street, Orange Grove Drive, and US Highway 59/IH 69. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

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

The nearest major drainage facility for Sunbelt Fresh Water Supply District is Halls Bayou, which flows into Greens Bayou, which then flows into the Houston Ship Channel. Halls Bayou is within the Greens Bayou watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

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

12/5/2022

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Acting Planning Director

Houston Water

Phone: (832) 395-2878

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

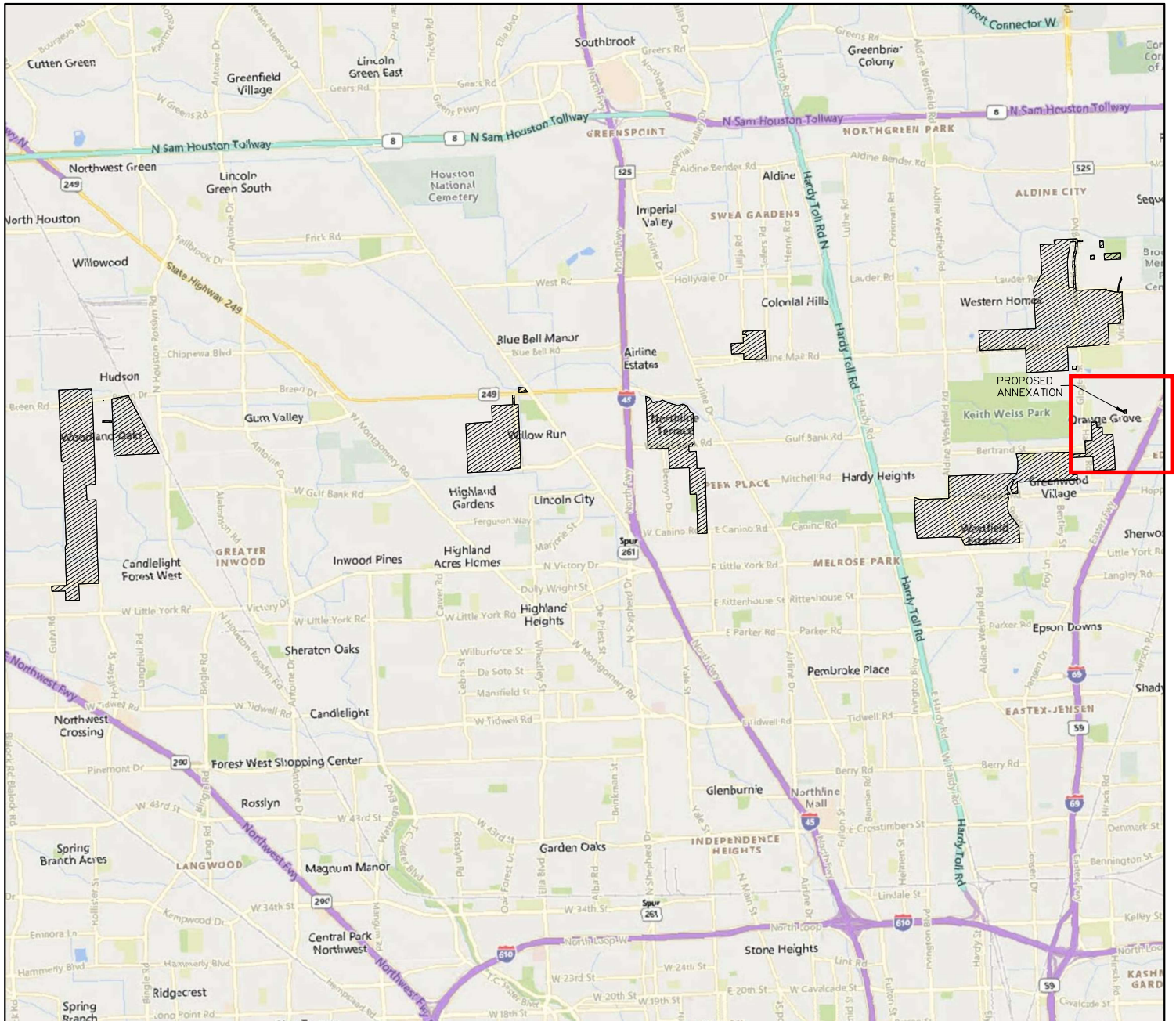
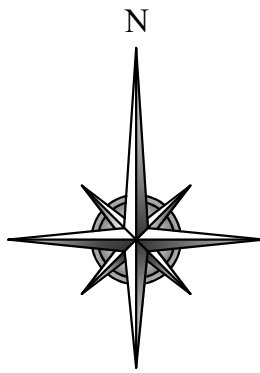
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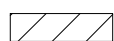


SUNBELT FRESH WATER SUPPLY DISTRICT

VICINITY MAP

NOT TO SCALE

KEY MAP: 410H/M/R, 411J
412J/K/N/M/P/R, 413E/F/R/V
414A/B/C/E/F/G/N/P/S/T



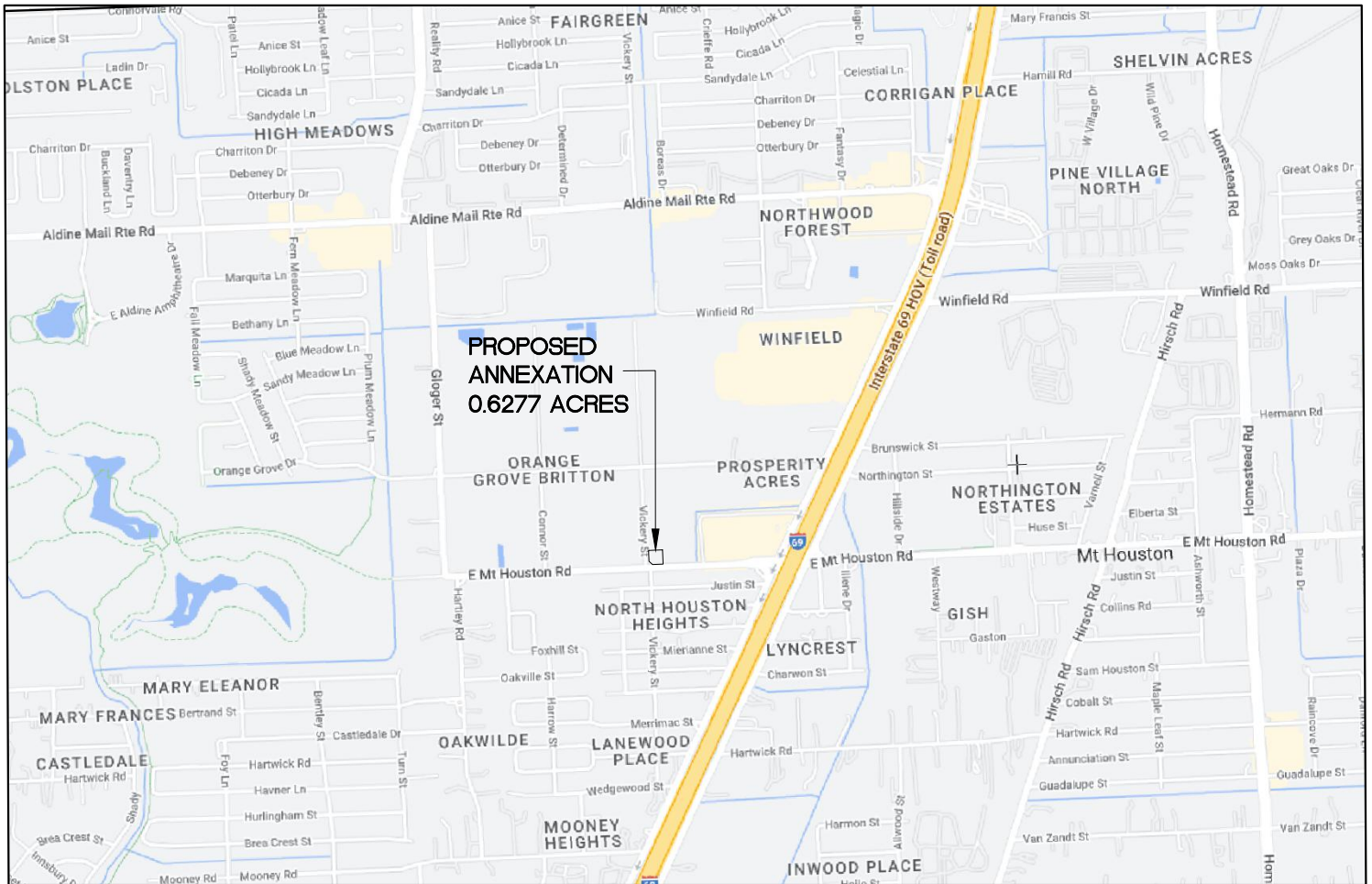
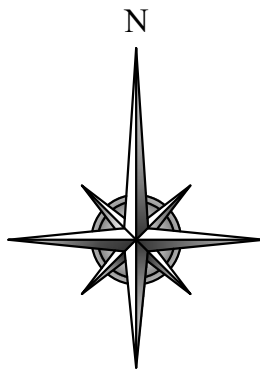
DISTRICT LOCATION
2,361.05 ACRES



LAND SURVEYING TBPLS REG NO. 10194560

10210 GROGANS MILL ROAD, SUITE 120
THE WOODLANDS, TX 77380

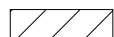
T: 224.828.1208
corelandsurveying.com



SUNBELT FRESH WATER SUPPLY DISTRICT VICINITY MAP

NOT TO SCALE

KEY MAP: 410H/M/R, 411J
412J/K/N/M/P/R, 413E/F/R/V
414A/B/C/E/F/G/N/P/S/T



DISTRICT LOCATION
2,361.05 ACRES

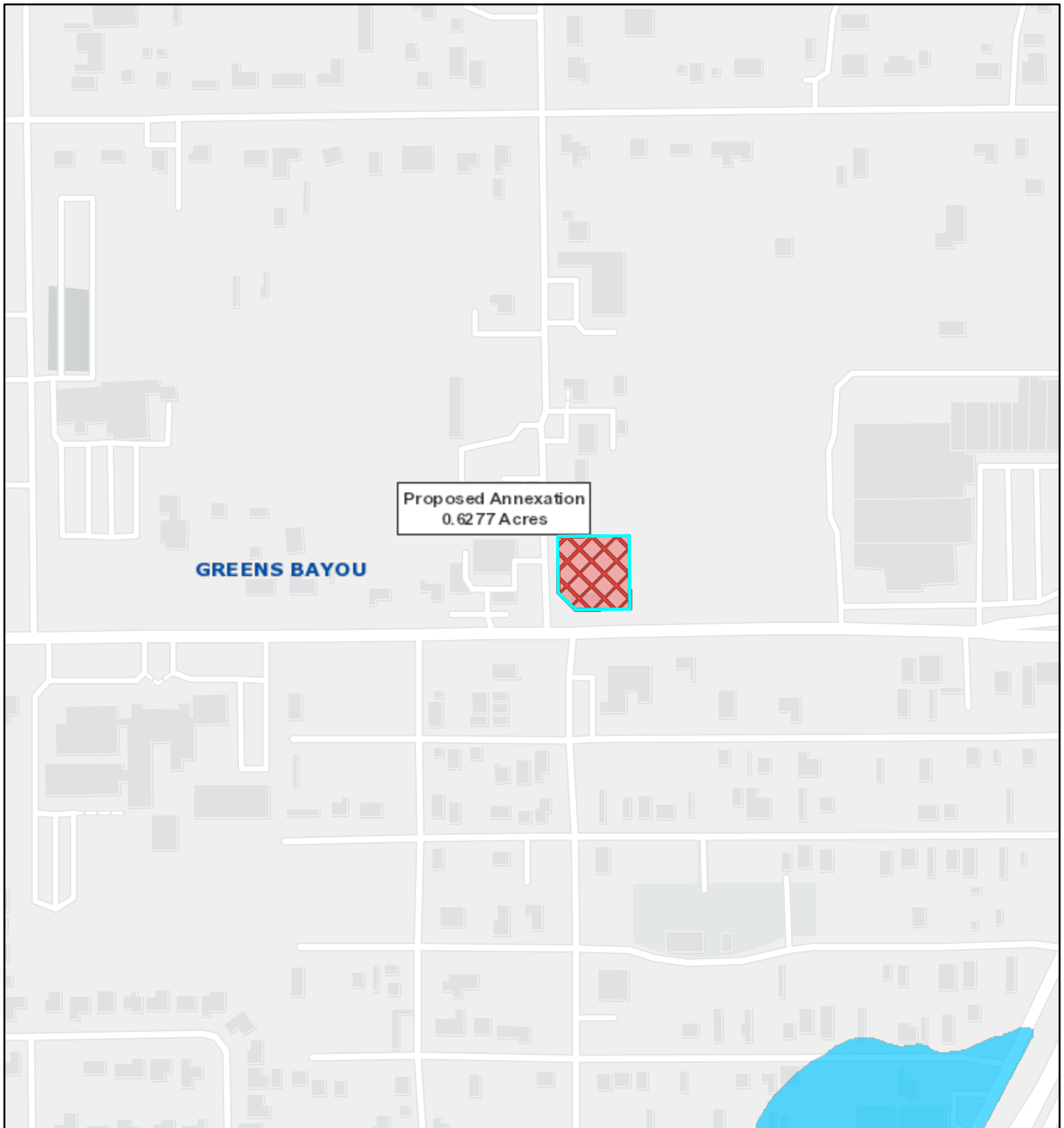


LAND SURVEYING TBPLS REG NO. 10194560

10210 GROGANS MILL ROAD, SUITE 120
THE WOODLANDS, TX 77380











T: 224.828.1208
corelandsurveying.com

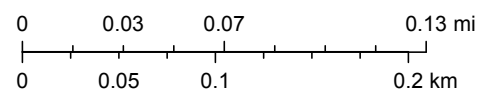
Sunbelt Fresh Water Supply District (0.6277 acres)



10/19/2022, 3:00:27 PM

1:4,514

-  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



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date: 11/15/2022

HPW – 20WWO1053 Contract Award/ Equix Integrity
Southeast, Inc.

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$2,324,356.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: Award a Construction contract to Equix Integrity Southeast, Inc. for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but not limited to sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on September 09, 2022. Bids were received on October 13, 2022. The three (3) bids are as follows:

OCTOBER 10, 2022. THE THREE (3) BIDS ARE AS FOLLOWS:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Equix Integrity Southeast, Inc.	\$2,113,051.31
2.	Specialized Maintenance Services, Inc.	\$2,303,145.98
3.	Pro-Pipe, Inc.	\$2,703,345.28

AWARD: It is recommended that this construction contract be awarded to Equix Integrity Southeast, Inc. with a low bid of \$2,113,051.31.

PROJECT COST: The total cost of this project is \$2,324,356.00 to be appropriated as follows:

Bid Amount	\$2,113,051.31
Contingencies	\$ 105,652.12
CIP Cost Recovery	\$ 105,652.57

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Equix Integrity Southeast, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent..

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 14.00% MBE goal and 3.00% WBE goal for this project.

	<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C&A Construction, LLC	Sewer repairs, excavation, concrete and asphalt repair	\$295,827.18	14.00%
		TOTAL	\$295,827.18	14.00%
	<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Sovrex, LLC	Sewer repair and excavation	\$ 63,391.54	3.00%
		TOTAL	\$ 63,391.54	3.00%

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS No. R-000266-0365-4
File No. 4277-127

Amount and Source of Funding:

Amount and Source of Funding:

\$2,324,356.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/15/2022

HPW – 20WWO1053 Contract Award/ Equix Integrity Southeast, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: Award a Construction contract to Equix Integrity Southeast, Inc. for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but not limited to sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on September 09, 2022. Bids were received on October 13, 2022. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Equix Integrity Southeast, Inc.	\$2,113,051.31
2. Specialized Maintenance Services, Inc.	\$2,303,145.98
3. Pro-Pipe, Inc.	\$2,703,345.28

AWARD: It is recommended that this construction contract be awarded to Equix Integrity Southeast, Inc. with a low bid of \$2,113,051.31.

PROJECT COST: The total cost of this project is \$2,324,356.00 to be appropriated as follows:

Bid Amount	\$2,113,051.31
Contingencies	\$ 105,652.12
CIP Cost Recovery	\$ 105,652.57

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Equix Integrity Southeast, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent..

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 14.00% MBE goal and 3.00% WBE goal for this project.












<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&A Construction, LLC	Sewer repairs, excavation, concrete and asphalt repair	\$295,827.18	14.00%
TOTAL		\$295,827.18	14.00%

SAP Documents
Maps
OBO Documents
Form B
Ownership Information Form & Tax Report
Pay or Play
Bid Extension Letter
Bid Tabulations
Form 1295

[illegible]

City of Houston Council Districts

DISTRICT

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

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

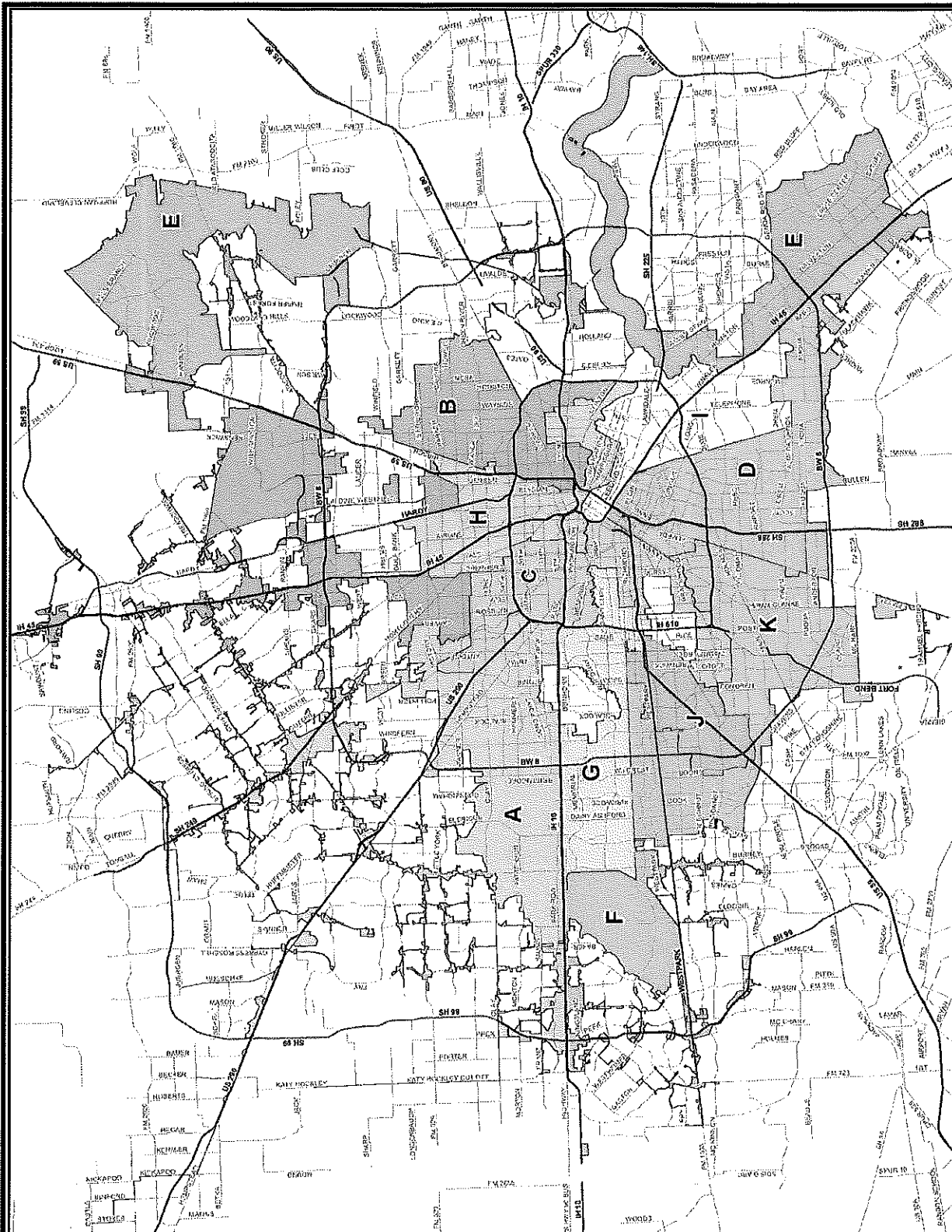
Source: COMGIS
Date: Jan 2022
Reference: #10652



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



Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

WBS No. R-000266-0365-4

File No. 4277-127



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District I

Item Creation Date: 11/16/2022

HPW – 20FO03 Contract Award / Resicom, Inc.

Agenda Item#: 38.

Summary:

ORDINANCE appropriating of \$5,107,617.40 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Waterline Replacement along Telephone Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Contract Award for Waterline Replacement Along Telephone Road.

RECOMMENDATION: Reject low bid, return bid bond, award Construction Contract to the second low bidder, Resicom, Inc., for Waterline Replacement Along Telephone Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Houston Water Capital Improvement Plan (CIP) and is necessary to provide quality water services, fire protection, and improve system reliability.

DESCRIPTION/SCOPE: This project consists of approximately 8,200 linear feet of 8-inch and 16-inch water lines and related appurtenances along Telephone Road between Bellfort and Convair. The Contract duration for this project is 220 calendar days. This project was designed by Amani Engineering, Inc.

LOCATION: The project area is generally bound by Bellfort Avenue on the north and Convair Street on the south.

BIDS: This project was advertised for bidding on June 17, 2022. Bids were received on July 14, 2022. The (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	Scohil Construction Services	\$4,200,545.00	Non- Responsive
2.	Resicom, Inc.	\$4,497,834.00	
3.	Grava, LLC	\$4,536,367.88	
4.	Total Contracting Limited	\$5,264,236.01	
5.	RRH-Garver Construction LLC	\$6,423,153.00	

AWARD: The apparent low bidder, Scohil Construction Services, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder Resicom, Inc., with a bid of \$4,497,834.00.

PROJECT COST: The total cost of this project is \$5,107,617.40 to be appropriated as follows:

• Bid Amount	\$4,497,834.00
• Contingencies	\$ 224,891.70
• Testing Services	\$ 160,000.00
• CIP Cost Recovery	\$ 224,891.70

Testing Services will be provided by Associated Testing Laboratories, 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 Resicom, 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 15.00% MBE goal and 8.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% Of Contract</u>
1.	Resicom, Inc.	Construction Management, Storm Water Pollution Prevention Plan, Site Restoration	\$ 337,337.55	7.50%
2.	AJM Construction Company, Incorporated	Utility Construction	\$ 337,337.55	7.50%
		TOTAL	\$ 674,675.10	15.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% Of Contract</u>
1.	J.A. Gamez Trucking Services	Trucking Services	\$ 179,913.36	4.00%
		TOTAL	\$ 179,913.36	4.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% Of Contract</u>
1.	CRG Texas Environmental Services, Inc	Environmental Services	\$ 134,935.02	3.00%
2.	Wilson Flagging Control	Flagging & Traffic	\$ 44,978.34	1.00%

Control

TOTAL \$ 179,913.36 4.00%

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

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

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

WBS No. S-000700-A044-4

Amount and Source of Funding:

\$5,107,617.40- Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Mohammad Sabzevari
Acting Assistant Director, Capital Projects
Phone: (832) 395-2287

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 11/16/2022

HPW – 20FO03 Contract Award / Resicom, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Waterline Replacement Along Telephone Road.

RECOMMENDATION: Reject low bid, return bid bond, award Construction Contract to the second low bidder, Resicom, Inc., for Waterline Replacement Along Telephone Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Houston Water Capital Improvement Plan (CIP) and is necessary to provide quality water services, fire protection, and improve system reliability.

DESCRIPTION/SCOPE: This project consists of approximately 8,200 linear feet of 8-inch and 16-inch water lines and related appurtenances along Telephone Road between Bellfort and Convoir. The Contract duration for this project is 220 calendar days. This project was designed by Amani Engineering, Inc.

LOCATION: The project area is generally bound by Bellfort Avenue on the north and Convoir Street on the south.

BIDS: This project was advertised for bidding on June 17, 2022. Bids were received on July 14, 2022. The (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>	
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4. Total Contracting Limited	\$5,264,236.01	
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M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 15.00% MBE goal and 8.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% Of Contract</u>
1. Resicom, Inc.	Construction	\$ 337,337.55	7.50%

		Management, Storm Water Pollution Prevention Plan, Site Restoration Utility Construction	Line		
2.	AJM Construction Company, Incorporated			<u>\$ 337,337.55</u>	<u>7.50%</u>
		TOTAL		\$ 674,675.10	15.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>		<u>Amount</u>	<u>% Of Contract</u>
1.	J.A. Gamez Trucking Services	Trucking Services		<u>\$ 179,913.36</u>	<u>4.00%</u>
		TOTAL		\$ 179,913.36	4.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>		<u>Amount</u>	<u>% Of Contract</u>
1.	CRG Texas Environmental Services, Inc	Environmental Services		\$ 134,935.02	3.00%
2.	Wilson Flagging Control	Flagging & Traffic Control		<u>\$ 44,978.34</u>	<u>1.00%</u>
		TOTAL		\$ 179,913.36	4.00%

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

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

DocuSigned by:

 1/11/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000700-A044-4

Amount and Source of Funding:

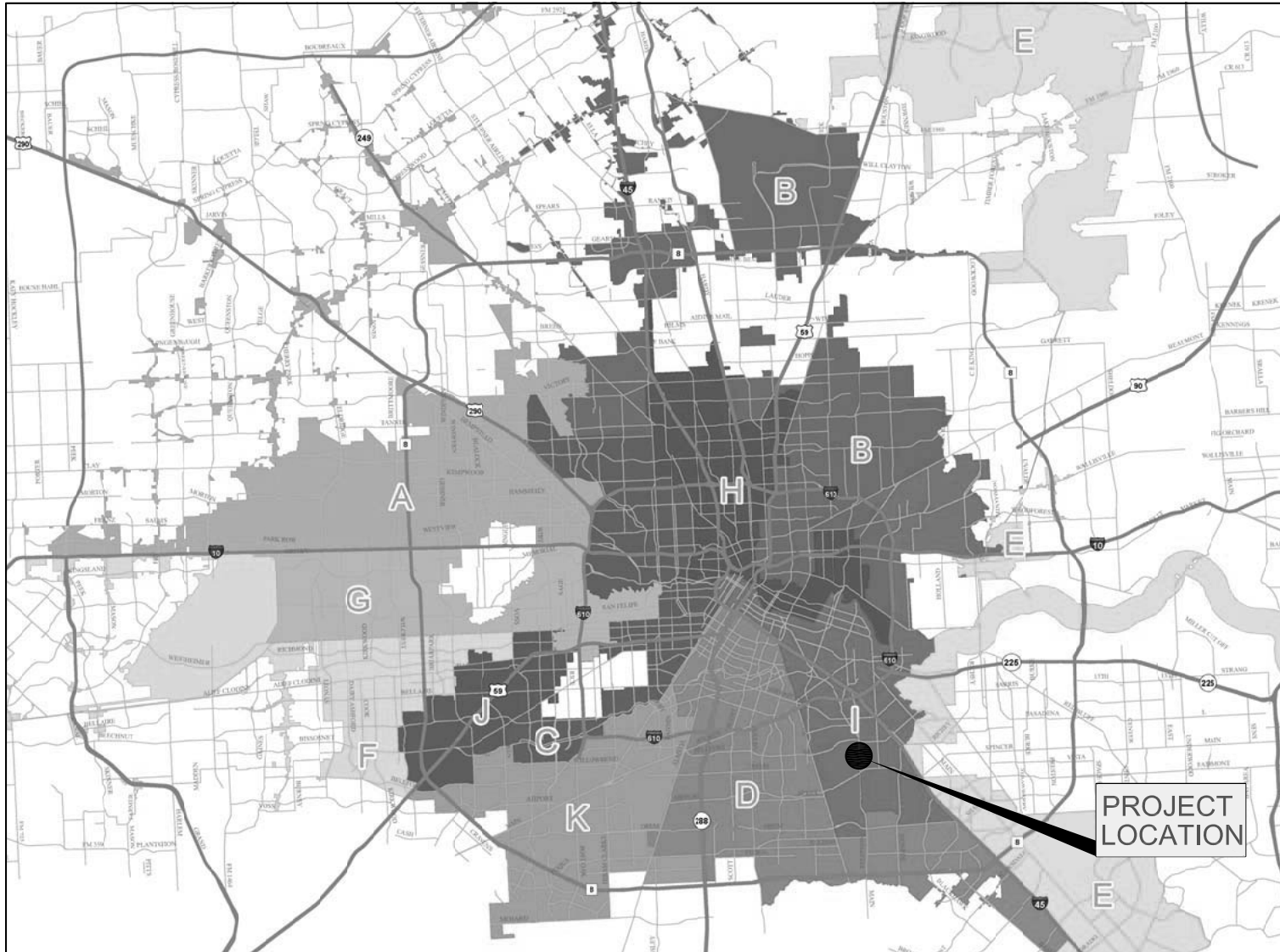
\$5,107,617.40- Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Mohammad Sabzevari
Acting Assistant Director, Capital Projects
Phone: (832) 395-2287

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
POP Documents	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

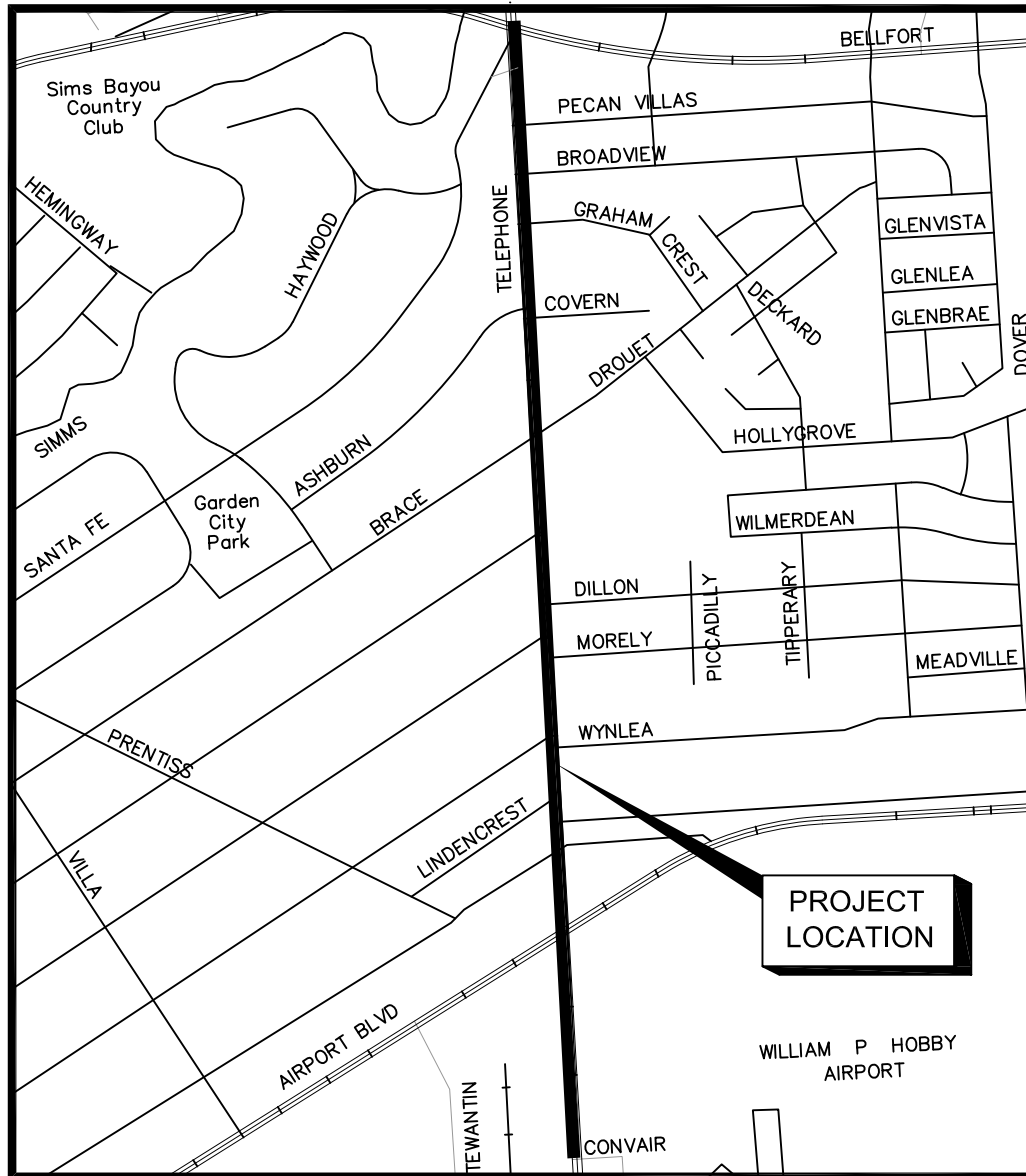


KEY MAP NO.: 535 S & W AND 575 A
GIMS MAP NO. 5654 C, 5653 A & C

COUNCIL MEMBERS:

DISTRICT A - AMY PECK
DISTRICT B - TARSHA JACKSON
DISTRICT C - ABBIE KAMIN
DISTRICT D - CAROLYN EVANS-SHABAZZ
DISTRICT E - DAVE MARTIN
DISTRICT F - TIFFANY THOMAS
DISTRICT G - GREG TRAVIS
DISTRICT H - KARLA CISNEROS
DISTRICT I - ROBERT GALLEGOS
DISTRICT J - EDWARD POLLARD
DISTRICT K - MARTHA CASTEX-TATUM
AT LARGE 1 - MIKE KNOX
AT LARGE 2 - DAVID W. ROBINSON
AT LARGE 3 - MICHAEL KUBOSH
AT LARGE 4 - LETITIA PLUMMER
AT LARGE 5 - SALLIE ALCORN

NOTE: THE PROJECT IS IN COUNCIL DISTRICT I



VICINITY MAP
 KEY MAP NO. 535 S & W AND 575 A
 GIMS MAP NO. 5654 C AND 5653 A & C
 ZIP CODE: 77061
 COUNCIL DISTRICT - I

NOTE: THE PROJECT IS IN COUNCIL DISTRICT I



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

ALL

Item Creation Date:

PLN - Motion to set a public hearing date for Conservation Districts

Agenda Item#: 39.

Summary:

SET A PUBLIC HEARING DATE relative to the creation of a Conservation District Ordinance
HEARING DATE - WEDNESDAY - 9:00 A.M. - FEBRUARY 22, 2023

Background:

The Planning and Development Department has been working with the Livable Places Action Committee to update portions of Chapter 33 of the Code of Ordinances to add a new article XI, Conservation Districts; establishing criteria and providing for the creation of Conservation Districts.

Texas state law requires the publication of a notice in a local newspaper of general circulation and the holding of a public hearing by City Council. A public hearing date on the creation of a Conservation District Ordinance is proposed for Wednesday, February 22, 2023, at 9:00 a.m., in the City Hall Council Chambers.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Roman McAllen, Historic Preservation Officer
832-393-6557

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

PLN - Motion to set a public hearing date for Conservation Districts

Agenda Item#:

Background:

The Planning and Development Department has been working with the Livable Places Action Committee to update portions of Chapter 33 of the Code of Ordinances to add a new article XI, Conservation Districts; establishing criteria and providing for the creation of Conservation Districts.

Texas state law requires the publication of a notice in a local newspaper of general circulation and the holding of a public hearing by City Council. A public hearing date on the creation of a Conservation District Ordinance is proposed for Wednesday, February 22, 2023, at 9:00 a.m., in the City Hall Council Chambers.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown", is written over a blue horizontal line.

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Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Roman McAllen, Historic Preservation Officer

832-393-6557



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District F, District J, District K

Item Creation Date: 9/23/2022

MYR- FY23 RCA TIRZ 20 Southwest

Agenda Item#: 40.

Summary:

ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS; J - POLLARD and K - CASTEX-TATUM**

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 24 on Agenda of January 25, 2023

Background:

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

RECOMMENDATION:

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

SPECIFIC EXPLANATION:

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

- Total Operating Budget for FY23 is \$28,826,261 which includes \$2,865,633 for required fund transfers and \$25,960,628 for Project Costs primarily allocated to the planning, design and reconstruction of the Club Creek Detention Basin and Park, the design and reconstruction of Corporate Dr. from Beechnut St. to Bellaire Blvd, property acquisition and design of Harwin Dr. from Fondren Rd. to Gessner Rd for total street reconstruction, the reconstruction of Harwin Dr. and South Gessner Rd. intersection, property acquisition, design and reconstruction of a 3.12 mile concrete hike and bike trail that will provide pedestrian and bicycle connections between the Westpark Tollway and the Southwest Freeway, connecting at the Brays Bayou Greenway Trail, and the construction of detention to support the Lee LeClear Tennis Center.

- The FY23 Operating Budget also includes \$174,900 for administration and overhead and a municipal services charge payment in FY23 of \$2,311,587 to pay for the incremental cost of providing services to the area.
- The FY23 – FY27 CIP Budget totals \$49,508,000 and includes provisions for street reconstruction, drainage and detention improvements; the redevelopment of Sharpstown Mall.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

Attachments: FY23 Operating Budget and FY23 – FY27 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA ORD. 2021-875

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District D

Item Creation Date: 7/20/2021

HPW – 20INA46 Interlocal Agreement / Harris County and
Texas Southern University

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and **TEXAS SOUTHERN UNIVERSITY** for Transportation Improvements near Texas Southern University - **DISTRICT D - EVANS-SHABAZZ**

TAGGED BY COUNCIL MEMBERS JACKSON, EVANS-SHABAZZ, THOMAS, POLLARD and CASTEX-TATUM

This was Item 30 on Agenda of January 25, 2023

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City), Harris County (County) and Texas Southern University (University) for Transportation Improvements near the University.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City), Harris County (County), and Texas Southern University (University) for Transportation Improvements and Underground Utility work near the University and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of an Interlocal Agreement between the City and the County for joint participation projects including roads, bridges, drainage and other facilities approved by City Council on February 28, 2018 under Ordinance No. 2018-0155, (the "Master Road Log Agreement"). The Master Road Log Agreement establishes the general set of protocols for the City and County to cooperate in the financing and re-construction of roads, bridges, streets and storm sewer rehabilitation projects.

DESCRIPTION: The County completed design and has begun construction of improvements for the second phase of the University projects focused on underground utilities, corridor safety and traffic calming, improved METRO stops and service for riders, improved pedestrian circulation, and streetscape beautification around the University area.

LOCATION: The project area consists of Blodgett Street from Ennis Street to Scott Street, Tierwester Street from Blodgett Street to Rosewood Street, Rosewood Street from Tierwester Street to Scott Street, Sampson Street from Cleburne Street to Wheeler Avenue, and Attucks Street from Wheeler Avenue to Rosewood Street.

SCOPE OF THE AGREEMENT AND FEE: This interlocal between the City, County, and University entails the various improvements to Blodgett, Tierwester, Rosewood, Sampson, and Attucks Streets as shown below. The City's portion of the project includes payment for reimbursement to the County for construction of underground utilities. The County completed replacement of a waterline, and necessary sanitary sewer line replacement along Rosewood Street from Tierwester Street to Scott Street and submitted an invoice for payment. The City has reviewed the invoice and now requests Council authorize the payment.

1. Blodgett Street – convert a 4-lane divided boulevard to 2 inside travel lanes and 2 outside bike lanes with sidewalks on each side and pedestrian lights.
2. Tierwester Street - convert a 4-lane undivided boulevard to 2 inside travel lanes and 2 outside bike lanes with sidewalks on each side and pedestrian lights.
3. Rosewood Street – reconstruct asphalt pavement with sidewalks and pedestrian lights
4. Sampson Street – mill and overlay existing asphalt road with sidewalks on the west side
5. Attucks Street – replace the existing sidewalk with a 6' wide sidewalk

Additionally, this interlocal establishes maintenance responsibilities among the parties with the County providing a one year warranty on the work after completion, the City being responsible for standard items, and TSU being responsible for any non-standard items.

The total project cost is \$12,404,801.00. The City will be responsible for \$377,592.00 under this agreement for the construction of the utilities.

The total requested amount of \$396,471.60 is to be appropriated as follows: \$377,592.00 for cost of the project and \$18,879.60 for CIP Cost Recovery.

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

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

WBS No(s). N-HCPID0-0006-7, R-000521-HC01-7, S-000521-HC01-7

Prior Council Action:

Ordinance No. 2018-0155, dated 02-28-2018

Amount and Source of Funding:

\$396,471.60

Water and Sewer System Consolidated Construction

Fund No. 8500

Contact Information:

Michael Wahl, P.E., Assistant Director
Transportation & Drainage Operations
Houston Public Works Department

Phone: (832) 395-2443

ATTACHMENTS:

Description

Map

Coversheet (revised)

Type

Backup Material

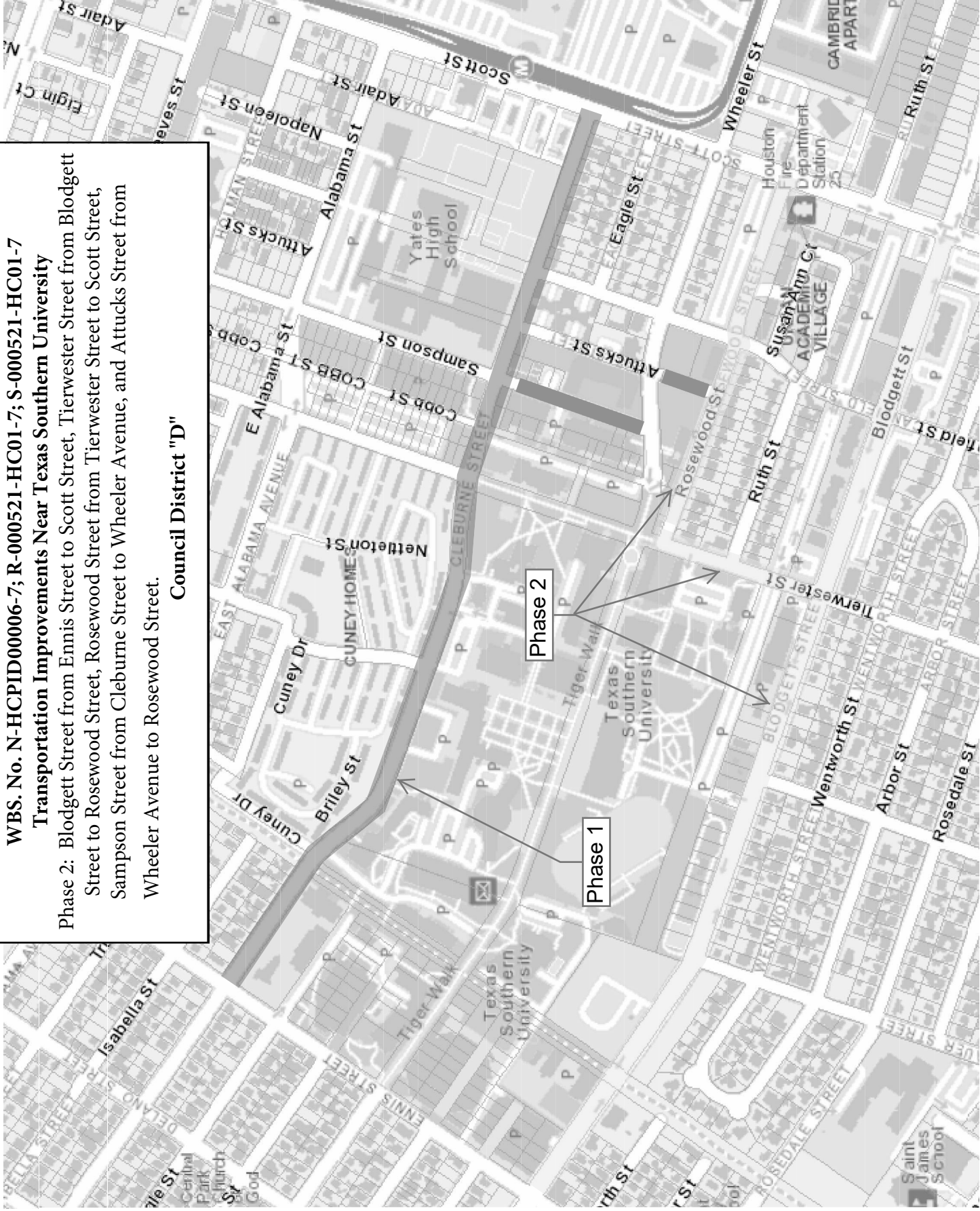
Signed Cover sheet

WBS. No. N-HCPID00006-7; R-000521-HC01-7; S-000521-HC01-7

Transportation Improvements Near Texas Southern University

Phase 2: Blodgett Street from Ennis Street to Scott Street, Tierwester Street from Blodgett Street to Rosewood Street, Rosewood Street from Tierwester Street to Scott Street, Sampson Street from Cleburne Street to Wheeler Avenue, and Attucks Street from Wheeler Avenue to Rosewood Street.

Council District "D"





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2023

District D

Item Creation Date: 7/20/2021

HPW – 201NA46 Interlocal Agreement / Harris County and Texas Southern University

Agenda Item#: 54.

Summary:

ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and **TEXAS SOUTHERN UNIVERSITY** for Transportation Improvements near Texas Southern University - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City), Harris County (County) and Texas Southern University (University) for Transportation Improvements near the University.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City), Harris County (County), and Texas Southern University (University) for Transportation Improvements and Underground Utility work near the University and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of an Interlocal Agreement between the City and the County for joint participation projects including roads, bridges, drainage and other facilities approved by City Council on February 28, 2018 under Ordinance No. 2018-0155, (the "Master Road Log Agreement"). The Master Road Log Agreement establishes the general set of protocols for the City and County to cooperate in the financing and re-construction of roads, bridges, streets and storm sewer rehabilitation projects.

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LOCATION: The project area consists of Blodgett Street from Ennis Street to Scott Street, Tierwester Street from Blodgett Street to Rosewood Street, Rosewood Street from Tierwester Street to Scott Street, Sampson Street from Cleburne Street to Wheeler Avenue, and Attucks Street from Wheeler Avenue to Rosewood Street.

SCOPE OF THE AGREEMENT AND FEE: This interlocal between the City, County, and University entails the various improvements to Blodgett, Tierwester, Rosewood, Sampson, and Attucks Streets as shown below. The City's portion of the project includes payment for reimbursement to the County for construction of underground utilities. The County completed replacement of a waterline, and necessary sanitary sewer line replacement along Rosewood Street from Tierwester Street to Scott Street and submitted an invoice for payment. The City has reviewed the invoice and now requests Council authorize the payment.

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

DocuSigned by:

 1/20/2023
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-HCPID0-0006-7, R-000521-HC01-7, S-000521-HC01-7

Prior Council Action:

Ordinance No. 2018-0155, dated 02-28-2018

Amount and Source of Funding:

\$396,471.60
Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

Michael Wahl, P.E., Assistant Director
Transportation & Drainage Operations
Houston Public Works Department
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Prior Council Action	Backup Material
Ordinance	Ordinance/Resolution/Motion
Map	Backup Material