

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

February 21 & 22, 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, February 21, 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 Jackson

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

SP02-21-2023

RECESS

RECONVENE

WEDNESDAY - February 22, 2023 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. PUBLIC HEARING** relative to the creation of a Conservation District Ordinance

MAYOR'S REPORT

CONSENT AGENDA

MISCELLANEOUS - NUMBER 2

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to **THE HOUSTON WOMEN'S COMMISSION**, for a term to expire January 2, 2027:
Position One - **BETH MERFISH**, to serve as Chair
Position Three - **ELSA CABALLERO**
Position Five - **ELIZABETH GREGORY**
Position Seven - **ANGIE WIENS TALBERT**
Position Nine - **CODI D. WIENER**
Position Eleven - **ALISON M. YOUNG**

Position Thirteen - **JULIANA GARAIZAR**
Position Fifteen - **LORRAINE (LORI) CHOI**
Position Seventeen - **PHYLLIS RANDOLPH FRYE**
Position Nineteen - **GLEND A JOE**
Position Twenty-One - **CHRISTINE S. WILLIE**

ACCEPT WORK - NUMBERS 3 through 6

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,601,629.02 and acceptance of work on contract with **rePIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods - 1.46% under the original contract amount (4257-155)
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$960,233.62 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.07% under the original contract amount (4277-99) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,884,529.21 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.67% over the original contract amount and under the 5% contingency amount (4235-107) - **DISTRICTS A - PECK; C - KAMIN; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and J - POLLARD**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$826,323.43 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 4.92% over the original contract amount and under the 5% contingency amount (4277-106) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 18

7. **AMEND MOTION #2022-0111, 2/23/2022, TO INCREASE** spending authority from \$2,887,919.10 to \$3,317,440.50 for purchase of sixty-six Ford F-150 Lightning Trucks through the Interlocal Purchasing System for the Fleet Management Department, on award to **SILSBEE FORD** - \$429,521.40 - Enterprise and Other Funds
8. **AMEND MOTION #2021-0598, 10/27/2021, TO INCREASE** spending authority from \$10,315,364.00 to \$10,340,112.00 for purchase of two (2) Ford Transit XL Vans through the Interlocal Agreement for Cooperative

Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department of behalf of the Houston Police Department, on award to **SILSBEE FORD** - \$24,748.00 - Police Consolidated Construction Fund

9. **DIGITAL TRANSITION, INC** for sole source purchase to Update Computers, Software, Hardware, and accessories for the Houston Public Library - \$68,123.90 - Equipment Acquisition Consolidated Fund
10. **BERKSHIRE PRODUCTION SUPPLY, LLC** on its sole bid for purchase of a Lathe Machine for Houston Public Works - \$108,235.49 - Enterprise Fund
11. **MOBOTREX, INC** for approval of purchase of Pedestrian Signal Assemblies through the Cooperative Purchasing Agreement with BuyBoard for Houston Public Works - \$73,600.00 - Special Revenue Fund
12. **FORTILINE WATERWORKS** for purchase of C-900 Pipe through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works - \$41,133.28 - Enterprise Fund
13. **CONSOLIDATED TRAFFIC CONTROLS, INC** for purchase of Solar Panels for School Zone Messaging Systems through the Interlocal Agreement with HGAC for Houston Public Works - \$36,090.00 - Special Revenue Fund
14. **AMEND MOTION #2018-0180, TO INCREASE** spending authority from **\$16,555,065.00** to **\$23,177,091.00** for purchase of Inorganic Metal Salt Coagulant Chemicals for Houston Public Works, awarded to **G20 TECHNOLOGIES LLC (Formerly GEO SPECIALTY CHEMICAL, INC)** - \$6,622,026.00 - Enterprise Fund
15. **OZARK MATERIALS, LLC** for purchase of Pavement Marking Paint for Houston Public Works - \$31,625.00 - Special Revenue Fund
16. **COBURN SUPPLY COMPANY, INC** for purchase of Couplings, Pipe Fittings for Houston Public Works - \$22,845.00 - Enterprise Fund
17. **CONSOLIDATED TRAFFIC CONTROLS, INC** for purchase of Traffic Safety Devices for Houston Public Works - \$3,744.00 - Special Revenue Fund
18. **PATRICIA TECH SUPPLY & SERVICE** for purchase of Bike Racks, Barricades for Houston Public Works - \$3,998.75 - Enterprise Fund

ORDINANCES - NUMBERS 19 through 38

19. ORDINANCE approving and authorizing fourth amendment to Texas General Land Office ("GLO") Contract No. 19-076-008-b357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)
20. ORDINANCE approving and authorizing agreement between City of Houston Health Department and **HARRIS COUNTY PUBLIC HEALTH** to Collaborate and Improve Health Needs of residents in Harris County and the City of Houston
21. ORDINANCE awarding contract to **ROCKY MOUNTAIN INSTITUTE** for

Professional Services to implement the City's Climate Action Plan and the Resilient Houston Plan for the Administration and Regulatory Affairs Department; providing a maximum contract amount - through December 31, 2023 - \$157,332.00 - Grant Fund

22. ORDINANCE awarding contract between City of Houston and **SET ENVIRONMENTAL, INC** for Hazardous Material Cleanup and Disposal Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$5,177,669.40 - Enterprise and Other Funds
23. ORDINANCE appropriating \$99,996.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation to the Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing, and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department (Approved by Ordinance No. 2021-974 (Passed on November 10, 2021); amending Ordinance No. 2021-974 to increase the maximum contract amount - \$859,996.80 - General Fund
24. ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **EVERBRIDGE, INC** for Mass Notification System for the Office of Emergency Management (OEM) (Approved by Ordinance No. 2017-817, passed on October 18, 2017); amending Ordinance to increase the maximum contract amount - \$157,500.00 - Grant Fund
25. ORDINANCE approving and authorizing contract between City of Houston and **CUSTOMER SERVICE EXPERTS, INC, dba CXE, INC** for Guest Experience On-Call Strategic Consultation and Professional Services for the Houston Airport System; providing a maximum contract amount - 5 Years with 2 one-year options - \$3,500,000.00 - Enterprise Fund
26. ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **AREAS HOU JV, LLC** for Food and Beverage Concession at William P. Hobby Airport (HOU) for the Houston Airport System - 10 Years - Revenue
27. ORDINANCE appropriating \$569,194.00 out of Parks & Recreation Dedication Fund, awarding Construction Contract to **TIMES CONSTRUCTION, INC** for Winzer Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing and contingencies relating to construction of facilities financed out of Federal Government Grant Funds and Parks and Recreation Dedication Funds - \$2,460,119.00 - **DISTRICT B - JACKSON**
28. ORDINANCE establishing the north and south sides of the 700 block of Bomar Street between Crocker and Stanford Streets, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN**
29. ORDINANCE establishing the south side of the 600 block of Welch Street,

within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas

- DISTRICT C - KAMIN**
30. ORDINANCE establishing the southside of the 600 block of Welch Street, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN**
31. ORDINANCE releasing certain territory consisting of approximately 87.739 acres of land in Waller County, Texas, located at the intersection of Old Houston Highway and Blinks Road, from the extraterritorial jurisdiction of the City of Houston, Texas; containing findings and other provisions relating to the foregoing subject
32. ORDINANCE consenting to the addition of 178.013 acres of land to **BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district
33. ORDINANCE consenting to the addition of 154.32 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 538**, for inclusion in the district
34. ORDINANCE appropriating \$15,225,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing second amendment to Inwood Detention Basin Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Inwood Stormwater Detention Basin Project; providing funding for CIP Cost Recovery - **DISTRICT A - PECK**
35. ORDINANCE appropriating \$836,070.87 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **VOGLER & SPENCER ENGINEERING, INC** for Waterline Replacement in Independence Heights; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**
36. ORDINANCE appropriating \$899,973.38 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **AMANI ENGINEERING, INC** for Wastewater Force Main Rehabilitation and Reconstruction Design Consent Decree – Songwood and Gessner #1 Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - HUFFMAN and I - GALLEGOS**
37. ORDINANCE appropriating \$6,016,340.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CENTRISYS** for Purchasing and Installation of 69th Street Centrifuges; providing a maximum contract amount
38. ORDINANCE appropriating \$3,450,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge, awarding contract to **GRAVA, LLC** for FY2023 Local Drainage Program (LDP) Contract #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required documents to the City; holding the

bidder in default if it fails to meet the deadlines; providing funding for Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge, contingency and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 39 through 41

39. RESOLUTION confirming support for **FELICITY OAKS** as Affordable Rental Housing, located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development - **DISTRICT G - HUFFMAN**

TAGGED BY COUNCIL MEMBER KUBOSH

This was a portion of Item 10 on Agenda of February 15, 2023

40. RESOLUTION confirming support for **THE UPLAND** as Affordable Rental Housing, located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development - **DISTRICT A - PECK**

TAGGED BY COUNCIL MEMBER PECK

This was a portion of Item 10 on Agenda of February 15, 2023

41. ORDINANCE appropriating \$1,000,000.00 out of HAS Airport Improvement Fund; amending Ordinance No. 2020-0188 to increase the 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 Houston Information Technology Services - \$5,900,000.00 - Enterprise and Central Service Revolving Funds

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 20 on Agenda of February 15, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Gallegos first

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

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

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO

ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT
THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

Item Creation Date:

SP02-21-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP02-21-2023	Signed Cover sheet

***CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
FEBRUARY 21, 2023 – 2:00 PM***

NON-AGENDA

2 MIN

2 MIN

2 MIN

TERRI BLANTON – 6005 Pate Rd. – 77016 – 713-471-3737 – Invitation for Mayor Turner/Teen Summit

3 MIN

3 MIN

3 MIN

MABLE GOODEN – 9114 Chatwood Dr. – 77078 – 832-654-1241 – Substandard work done by JW Turner

MICHELLE VENZANT – No Address – No Phone – Homeless situation and HPD

KAREN HUSTON – 10811 Sageburrow Dr. – 77089 – 832-477-6764 – Molestation of grandchild and no help from law enforcement

MICHAEL GREGA – 70 Neyland St. – 77022 – No Phone – Homelessness

PAUL WILSON – 2312 Da Vinci St. – Pearland, TX – 77581 - 713-806-4579 – Water Department

PREVIOUS

1 MIN

1 MIN

1 MIN

ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 –
Reinforcement of divorce decree



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date:

PLN - Public hearing on Conservation Districts

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING relative to the creation of a Conservation District Ordinance

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.

2A61A07011A5494

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: 2/21/2023

Item Creation Date: 2/6/2023

2023 Houston Women's Commission ReAppts. Itr. 2-6-2023

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to **THE HOUSTON WOMEN'S COMMISSION**, for a term to expire January 2, 2027:

Position One - **BETH MERFISH**, to serve as Chair
Position Three - **ELSA CABALLERO**
Position Five - **ELIZABETH GREGORY**
Position Seven - **ANGIE WIENS TALBERT**
Position Nine - **CODI D. WIENER**
Position Eleven - **ALISON M. YOUNG**
Position Thirteen - **JULIANA GARAIZAR**
Position Fifteen - **LORRAINE (LORI) CHOI**
Position Seventeen - **PHYLLIS RANDOLPH FRYE**
Position Nineteen - **GLENDA JOE**
Position Twenty-One - **CHRISTINE S. WILLIE**

Background:

February 1, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Sections 2-327 and 2-328 of the City Code of Ordinances, I am nominating the following individuals for reappointment to The Houston Women's Commission, subject to Council confirmation:

Beth Merfish, reappointment to Position One, and to serve as Chair, for a term to expire January 2, 2027;
Elsa Caballero, reappointment to Position Three, for a term to expire January 2, 2027;
Elizabeth Gregory, reappointment to Position Five, for a term to expire January 2, 2027;
Angie Wiens Talbert, reappointment to Position Seven, for a term to expire January 2, 2027;
Codi D. Wiener, reappointment to Position Nine, for a term to expire January 2, 2027;
Alison M. Young, reappointment to Position Eleven, for a term to expire January 2, 2027;

Juliana Garaizar, reappointment to Position Thirteen, for a term to expire January 2, 2027;
Lorraine (Lori) Choi, reappointment to Position Fifteen, for a term to expire January 2, 2027;
Phyllis Randolph Frye, reappointment to Position Seventeen, for a term to expire January 2, 2027;
Glenda Joe, reappointment to Position Nineteen, for a term to expire January 2, 2027; and
Christine S. Willie, reappointment to Position Twenty-One, for a term to expire January 2, 2027.

The resumes of the nominees are attached.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 12/7/2021

HPW - 20WWO918 Accept Work/rePipe Construction,
LLC dba IPR South Central, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,601,629.02 and acceptance of work on contract with **rePIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods - 1.46% under the original contract amount (4257-155)

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$6,601,629.02 or 1.46% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by sliplining, pipe bursting and cured-in-place pipe methods. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining, pipe bursting and cured-in-place pipe methods. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$6,697,996.57 with 730 calendar days allowed for construction.

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

CONTRACT COMPLETION AND COST: The contractor, rePipe Construction, LLC dba IPR South Central, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1, No. 2, No. 3, No. 4, No. 5 and No. 6, is \$6,601,629.02, a decrease of \$96,367.55 or 1.46% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

MWDBE PARTICIPATION: The advertised and awarded M/WBE contract goals for this SRF 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 15.78% MBE and 3.34% WBE (19.12% total). The standard for meeting M/WBE participation goals is the demonstration of good faith efforts. The Contractor's M/WBE performance on this project was rated as Satisfactory due to Good Faith Efforts for the following reasons: Although the Prime fell short of the WBE goal on this project, they made good faith efforts to utilize goal credit subcontractors despite contract-related challenges experienced at no fault of the contractor. One of the Primes WBE goal credit firms went out of business while another was acquired by a non-certified company during the lifespan of this project. The Prime attempted to maximize the participation of the remaining goal credit WBE firms, however, their utilization depended on site assessments as this was a work-order based contract in which available work for the subcontractors were limited. The Prime also managed to exceed the MBE goal despite one of their goal credit MBE firms not having the ability to mobilize their crew when requested by the Prime. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWBE program.

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

WBS No. R-000266-0256-4
File No. 4257-155

Prior Council Action:

Ordinance No. 2016-0793, dated 10-19-2016

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$7,122,896.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. 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

Council District Map
Signed Coversheet

Type

Backup Material
Signed Cover sheet

DISTRICT

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

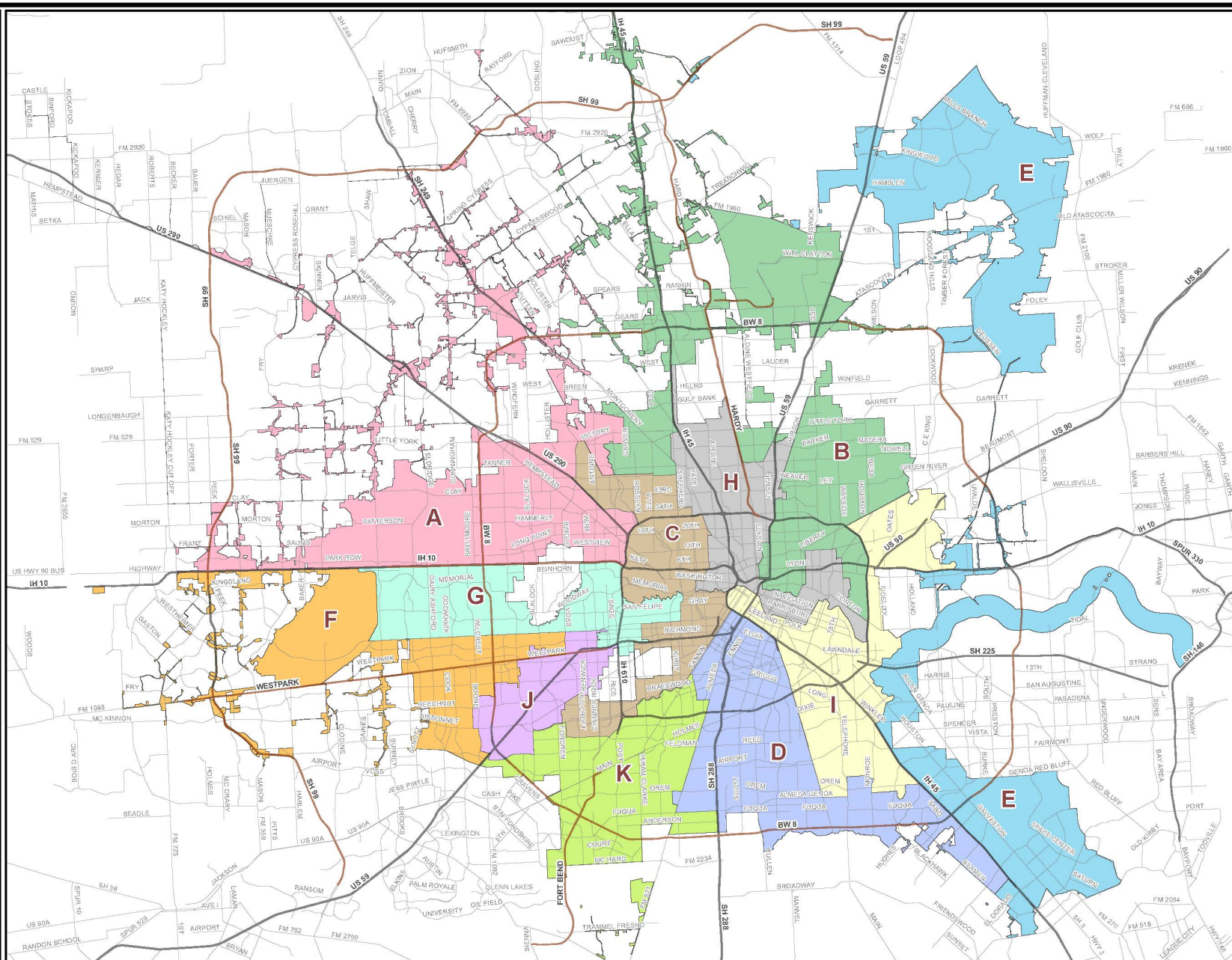
Source: COHGIS
Date: Jan 2022
Reference: pj20952



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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



File No. 4257-155



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/7/2021

HPW - 20WWO918 Accept Work/rePipe Construction, LLC dba IPR South Central, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$6,601,629.02 or 1.46% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by sliplining, pipe bursting and cured-in-place pipe methods. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining, pipe bursting and cured-in-place pipe methods. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$6,697,996.57 with 730 calendar days allowed for construction.

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

CONTRACT COMPLETION AND COST: The contractor, rePipe Construction, LLC dba IPR South Central, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1, No. 2, No. 3, No. 4, No. 5 and No. 6, is \$6,601,629.02, a decrease of \$96,367.55 or 1.46% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

MWBE PARTICIPATION: The advertised and awarded M/WBE contract goals for this SRF 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 15.78% MBE and 3.34% WBE (19.12% total). The standard for meeting M/WBE participation goals is the demonstration of good faith efforts. The Contractor's M/WBE performance on this project was rated as Satisfactory due to Good Faith Efforts for the following reasons: Although the Prime fell short of the WBE goal on this project, they made good faith efforts to utilize goal credit subcontractors despite contract-related challenges experienced at no fault of the contractor. One of the Primes WBE goal credit firms went out of business while another was acquired by a non-certified company during the lifespan of this project. The Prime attempted to maximize the participation of the remaining goal credit WBE firms, however, their utilization depended on site assessments as this was a work-order based contract in which available work for the subcontractors were limited. The Prime also managed to exceed the MBE goal despite one of their goal credit MBE firms not having the ability to mobilize their crew when requested by the Prime. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWBE program.

DocuSigned by:

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

2/14/2023

A93C410B72B3453

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

WBS No. R-000266-0256-4
File No. 4257-155

Prior Council Action:

Ordinance No. 2016-0793, dated 10-19-2016

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$7,122,896.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. 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
Council District Map	Backup Material
Council District List and Work Order Maps Part 1	Backup Material
Council District List and Work Order Maps Part 2	Backup Material
Council District List and Work Order Maps Part 3	Backup Material
Council District List and Work Order Maps Part 4	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders 1-6	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

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

Item Creation Date: 1/19/2023

HPW - 20WWO1063 Accept Work/Specialized
Maintenance Services, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$960,233.62 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.07% under the original contract amount (4277-99) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$960,233.62 or 2.07% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to meet renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation with 730 calendar days allowed for construction. The project was awarded to Specialized Maintenance Services, Inc. with an original contract amount of \$980,566.75.

LOCATION: This work order project was located at various locations with Council District A, B, C, D, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc., has completed the work under the subject contract. The project was completed within the

original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$960,233.62, a decrease of \$20,333.13 or 2.07% under the original contract amount. The decrease cost is a result of the difference between planned and measured quantities.

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

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

WBS No. R-000266-0276-4
File No. 4277-99

Prior Council Action:

Ordinance No. 2018-0228, dated 03-28-2018

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$1,034,595.00 from 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
Council District Map
Project List

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 1/19/2023

HPW - 20WWO1063 Accept Work/Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$960,233.62 or 2.07% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to meet renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation with 730 calendar days allowed for construction. The project was awarded to Specialized Maintenance Services, Inc. with an original contract amount of \$980,566.75.

LOCATION: This work order project was located at various locations with Council District A, B, C, D, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc., has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$960,233.62, a decrease of \$20,333.13 or 2.07% under the original contract amount. The decrease cost is a result of the difference between planned and measured quantities.

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

DocuSigned by:

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

2/8/2023

A93C410B72B3453

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

WBS No. R-000266-0276-4
File No. 4277-99

Prior Council Action:

Ordinance No. 2018-0228, dated 03-28-2018

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$1,034,595.00 from 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	Type
Council District Map	Backup Material
Location List and Maps Part 1	Backup Material
Location Maps Part 2	Backup Material
Location Maps Part 3	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order	Backup Material
Final Estimate	Backup Material

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: LETTITA PLUMMER
AT LARGE POSITION 5: SALLIE ALCORN

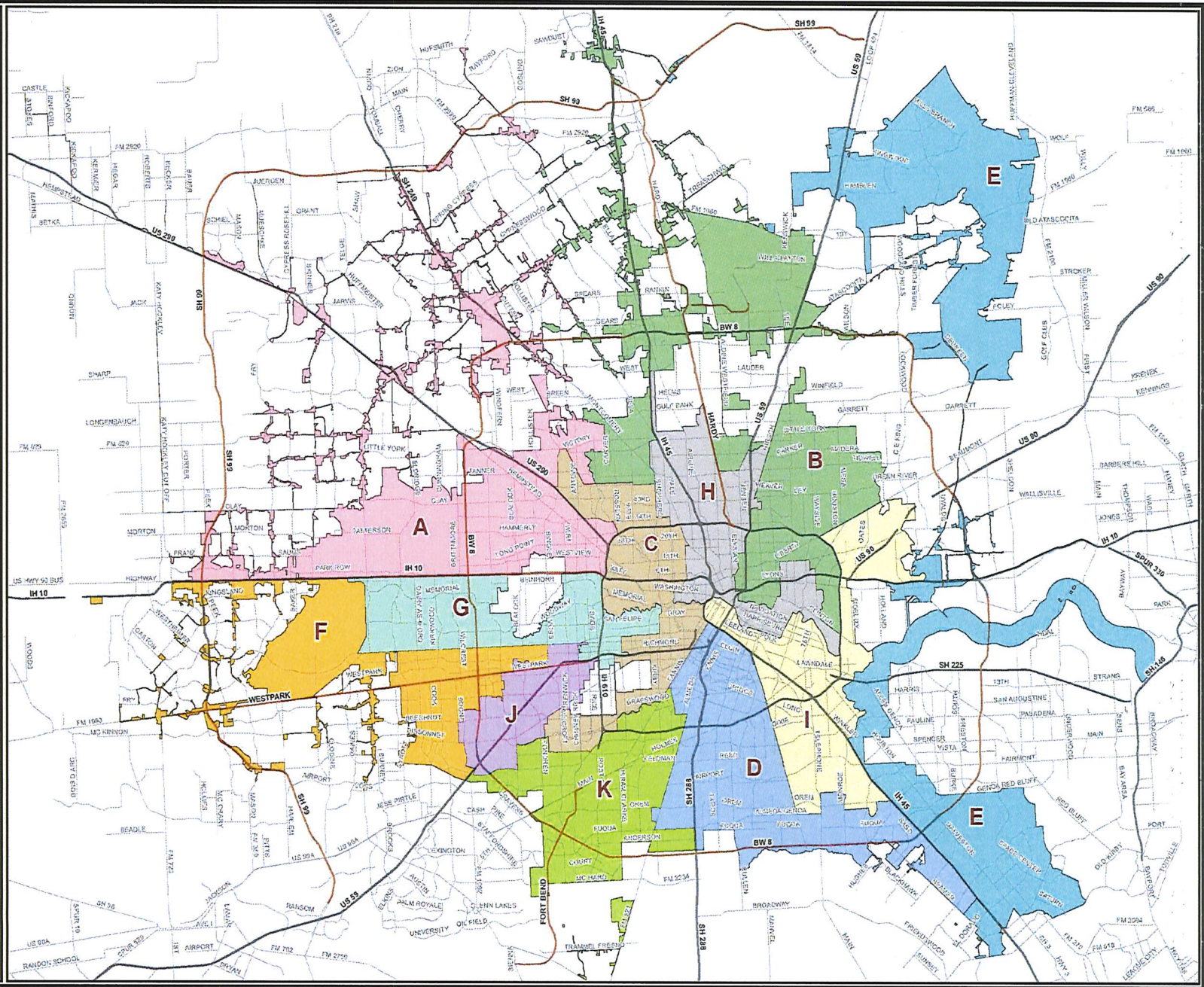
Source: COHGIS
Date: Jan 2022
Reference: pj20952



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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



WBS No. R-000266-0276-4

File No. 4277-99

4277-99	Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation			
WBS No. R-000266-0276-4	Specialized Maintenance Services, Inc.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
20	450L,M,Q,R	HOLLEY TERRACE, 77080	NW173	A
21	450T,X	LONG POINT ACRES, 77055, 77080	IA024	A
18	448Y ; 488C,D,L,M ; 489F,J	WOODCREEK, 77079	WDP01	A, G
2	412N,S,T	HIGHLAND ACRE HOMES, 77088	NW160	B
5	373P,S,T	GREENBRIAR NORTH, 77060	NG114	B
11	414Z,W ; 454D, 455A	SCENIC WOODS, 77016	FB005	B
23	452C,D,G,H,L,M	GARDEN OAKS, 77018, 77091	II066	B,C,H
25	492R ; 493J,N	MONTROSE TERRACE, 77019	II173	C
3	492M, R	RIVER OAKS SEC 1, 77007, 77019	II180	C, G
19	492H,M ; 493E,J	BLOSSOM HILL SQUARE, 77007	IIP21	C, H
16	493,X ; 533B	ROSEWOOD, 77004	SB127	D
17	493U,Y,Z	HOLMAN, 77004	SB159	D
14	529B, C	WILCREST GREEN, 77042, 77082	BW263	F
10	529T,X	KEEGANS GLEN SEC 3 R/P, 77099	PG333	F
6	489U,V,Y,Z ; 490S,W	RIVERCREST, 77042, 77063	WD099	F, G
15	490S,T,U	WINDERMERE, 77063	WD102	F, G
7	488F,J,K	PARKWAY VILLAGES SEC 4, 77077	TK228	G
1	488V, 489S	SOUTHWOOD COLONY, 77077	TK207	G
26	490R,V	BRIARBEND, 77063	WD105	G
27	489K,N,P,S,T	LAKESIDE PLACE, 77077	TK210	G
22	494U,V,Z ; 495S,W	MAGNOLIA PARK, 77011	IB013	H, I
9	534M,R ; 535J,N	STURMAN PARK, 77087	SBP14	I
4	529Q	WILCREST PARK, 77072, 77099	MN270	J
8	530G,H,L,M,Q,R	SHAPSTOWN ACREAGE, 77036, 77074	SW077	J
24	611C,G	RIDGEMONT, 77053	GR013	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District A, District C, District E, District F, District G, District
H, District J

Item Creation Date: 1/11/2023

HPW - 20WWO1072 Accept Work/T Construction, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,884,529.21 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.67% over the original contract amount and under the 5% contingency amount (4235-107) - **DISTRICTS A - PECK; C - KAMIN; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and J - POLLARD**

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$2,884,529.21 or 4.67% over the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program and was required to meet renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to T Construction, LLC with 730 calendar days allowed for construction and an original contract amount of \$2,755,791.52.

LOCATION: This work order project was located at various locations with Council District A, C, E, F, G, H, and J.

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, 3, and 4 is \$2,884,529.21, an increase of \$128,737.69 or 4.67% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/W/SBE 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 18.11% MBE and 8.90% WBE (27.01% 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 Outstanding for the following reasons: The Prime exceeded both the MBE and WBE goals on this project and made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Prime's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No. R-000266-0279-4
File No. 4235-107

Prior Council Action:

Ordinance No. 2019-0439, dated 06-12-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$2,938,581.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Project List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District C, District E, District F, District G, District H, District J

Item Creation Date: 1/11/2023

HPW - 20WWO1072 Accept Work/T Construction, LLC

Agenda Item#:

Background:

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

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$2,884,529.21 or 4.67% over the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program and was required to meet renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.


DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to T Construction, LLC with 730 calendar days allowed for construction and an original contract amount of \$2,755,791.52.

LOCATION: This work order project was located at various locations with Council District A, C, E, F, G, H, and J.

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, 3, and 4 is \$2,884,529.21, an increase of \$128,737.69 or 4.67% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/W/SBE 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 18.11% MBE and 8.90% WBE (27.01% 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 Outstanding for the following reasons: The Prime exceeded both the MBE and WBE goals on this project and made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Prime's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

 2/13/2023
A93C410B72B3453

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

WBS No. R-000266-0279-4

File No. 4235-107

Prior Council Action:

Ordinance No. 2019-0439, dated 06-12-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$2,938,581.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Location List and Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1-4	Backup Material
Final Estimate	Backup Material

4235-107	Wastewater Collection System Rehabilitation and Renewal			
✓				
WBS No. R-000266-0279-4	T Construction, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
✓ 15	409V;410S	America Plaza, 77040	NW146	A
✓ 16	450B	Fairbanks, 77041	NW144	A
✓ 13	531Q,U	Meyerland, 77096	SW243	C
✓ 24	492K	Glen Cove, 77007	II178	C
✓ 12	576F	Freeway Manor, 77034	WCU01	E
✓ 3	529E	Alief Village Patio Homes, 77072	BW238	F
✓ 22	529S	Coventry, 77099	WJ273	F
✓ 2	488B	Turkey Creek, 77079	TK214	G
✓ 4	488L	Enclave, 77077	TK226	G
✓ 6	491S	Briargrove , 77057	SW038	G
✓ 9	489B	Wilchester, 77079	WD086	G
✓ 21	490F	Memorial City, 77024	WD043	G
✓ 25	488B	Turkey Creek, 77079	TK214	G
✓ 11	494N	Ranger SSBB, 77003	II186	H
✓ 10	530S	Epiphany, 77074	KBU01	J



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

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

Item Creation Date: 1/26/2023

HPW - 20WWO1085 Accept Work/CSI Consolidated, LLC
dba AIMS Companies

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$826,323.43 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 4.92% over the original contract amount and under the 5% contingency amount (4277-106) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$826,323.43 or 4.92% over the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$787,586.25.

LOCATION: This work order project was located at various locations within Council District A, B, C, D, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba AIMS

Companies, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$826,323.43, an increase of \$38,737.18 or 4.92% 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: No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

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

WBS No. R-000266-0284-4
File No. 4277-106

Prior Council Action:

Ordinance No. 2019-0274, dated 04-17-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$826,966.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Greg Eyerly, Senior Assistant Director, Houston Water
Houston Public Works Department
Phone: (832) 395-4979

ATTACHMENTS:

Description

Signed Coversheet
Project List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 1/26/2023

HPW - 20WWO1085 Accept Work/CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$826,323.43 or 4.92% over the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$787,586.25.

LOCATION: This work order project was located at various locations within Council District A, B, C, D, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba AIMS Companies, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$826,323.43, an increase of \$38,737.18 or 4.92% 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: No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

DocuSigned by:

 2/13/2023
A93C410B72B3453

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

WBS No. R-000266-0284-4
File No. 4277-106

Prior Council Action:

Ordinance No. 2019-0274, dated 04-17-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$826,966.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

Final Estimate

Backup Material

4277-106	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation			
WBS No. R-000266-0284-4	CSI Consolidated, LLC dba AIMS Companies			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
4 ✓	450S,T	Pine Village, 77080	WD050	A
11 ✓	454Z;494D	Liberty Gardens, 77026, 77028	IB040	B
19 ✓	415X;455B	North Forest, 77078	FB002	B
5 ✓	492G,H	Upper West End, 77077	II150	C
13 ✓	452T,U,Y	Benys Plaza, 77008	IA047	C
12 ✓	533V	South Park, 77033, 77051	CH003	D
22 ✓	533V,Z	Bricker Road Estates, 77033	CHP02	D
7 ✓	529J,K	Bellaire West, 77072	BW233	F
9 ✓	529E,F	Alief Forest, 77072	BW236	F
3 ✓	529K,L	Imperial Point, 77072	BW231	F,J
10 ✓	529H;530E	Sharpstown, 77036	KB318	F,J
18 ✓	490X;530B	Jeanetta Gardens, 77036, 77063	SW090	F,J
6 ✓	491L,M,Q,R	West Oaks, 77056	SW228	G
14 ✓	492N,P	River Oaks Par R/P, 77019	AS061	G
17 ✓	491N,P,T	Augusta Green, 77057	SW032	G
2 ✓	491Y,Z	Post Oaks, 77027, 77056, 77081	SW220	G,J
20 ✓	454A,B,E,F	Dodson Lake Park, 77093	IB046	H
21 ✓	453G,H,L,M	Plymouth Place, 77022, 77093	II026	H
8 ✓	495S,T,W,X;535A,B	Magnolia Park, 77011, 77012	IB008	I
1 ✓	530L,M,R	Sharpstown Acreage, 77074	SW079	J
15 ✓	531E	Emmott Business Park, 77081	SW027	J
16 ✓	570C	Fondren SW Northfield, 77071	SW051	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date:

E31190.A1 - Ford F150 Lightning Trucks (Silsbee Ford) - MOTION

Agenda Item#: 7.

Summary:

AMEND MOTION #2022-0111, 2/23/2022, TO INCREASE spending authority from \$2,887,919.10 to \$3,317,440.50 for purchase of sixty-six Ford F-150 Lightning Trucks through the Interlocal Purchasing System for the Fleet Management Department, on award to **SILSBEE FORD** - \$429,521.40 - Enterprise and Other Funds

Background:

E31190.A1T - Amend Council Motion No. 2022-0111, passed February 23, 2022, to increase the spending authority from \$2,887,919.10 to \$3,317,440.50 for the purchase of sixty-six (66) Ford F-150 Lightning Trucks through The Interlocal Purchasing System (TIPS) for the Fleet Management Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion Number 2022-0111 to increase the spending authority from **\$2,887,919.10 to \$3,317,440.50**. The price increase is due to current supply chain issues resulting in base price increases for new vehicles. The trucks that are affected are sixty-six (66) Ford F-150 Lightning Trucks for Houston Airport System, Houston Health Department and Fleet Management Department. It is also requested that authorization be given to reissue a purchase order to the TIPS contractor **Silsbee Ford**.

The vehicles in the proposed F-150 Lightning package were vetted and approved by the Fleet Management Department.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Fleet Management Department	\$201,744.90	\$0	\$201,744.90
Houston Airport System	\$162,697.50	\$0	\$162,697.50
Houston Health Department	\$65,079.00	\$0	\$65,079.00
TOTAL			\$429,521.40

Prior Council Action:

Motion - 2022-0111 approved February 23, 2022

Appropriated Ordinance No.: 2022-0627 - approved August 17, 2022

Appropriated Ordinance No.: 2022-0066 - approved January 26, 2022

Amount and Source of Funding:

\$ 19,523.70 - Equipment Acquisition Consolidated Fund (1800) - previously appropriated by Ord. 2022-0627

\$ 65,079.00 - Reimbursement of Equipment/Projects Fund (1850) - previously appropriated by Ord. 2002-0066

\$162,697.50 - HAS-AIF Capital Outlay Fund (8012)

\$182,221.20 - Fleet Equipment Special Revenue Fund (9002) - previously appropriated by Ord. 2022-0627

\$429,521.40 - Total Amount

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:

Description	Type
FMD approvals	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date:

E31190.A1 - Ford F150 Lightning Trucks (Silsbee Ford) - MOTION

Agenda Item#: 5.

Summary:

Background:

E31190.A1T - Amend Council Motion No. 2022-0111, passed February 23, 2022, to increase the spending authority from \$2,887,919.10 to \$3,317,440.50 for the purchase of sixty-six (66) Ford F-150 Lightning Trucks through The Interlocal Purchasing System (TIPS) for the Fleet Management Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion Number 2022-0111 to increase the spending authority from **\$2,887,919.10 to \$3,317,440.50**. The price increase is due to current supply chain issues resulting in base price increases for new vehicles. The trucks that are affected are sixty-six (66) Ford F-150 Lightning Trucks for Houston Airport System, Houston Health Department and Fleet Management Department. It is also requested that authorization be given to reissue a purchase order to the TIPS contractor **Silsbee Ford**.

The vehicles in the proposed F-150 Lightning package were vetted and approved by the Fleet Management Department.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operation impact is anticipated as a result of this project.

2/10/2023

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

57562A7EC1124DE...

Department Approval Authority

2/10/2023

Estimated Spending Authority

Department	FY2023	Out Years	Total
Flee Management Department	\$201,744.90	\$0	\$201,744.90
Houston Airport System	\$162,697.50	\$0	\$162,697.50
Houston Health Department	\$65,079.00	\$0	\$65,079.00
TOTAL			\$429,521.40

Prior Council Action:

Council Motion - 2022-0111 approved by City Council February 23, 2022

Appropriation Ordinance - 2022-0627 approved by City Council August 17, 2022

Amount and Source of Funding:

\$ 19,523.70 - Equipment Acquisition Consolidated Fund (1800) - previously appropriated by Ordinance 2022-0627
\$ 65,079.00 - Reimbursement Equipment Fund (1850)
\$162,697.50 - HAS-AIF Capital Outlay Fund (8012)
\$182,221.20 - Fleet Equipment Special Revenue Fund (9002) - previously appropriated by Ordinance 2022-0627
\$429,521.40 - Total Amount

Contact Information:

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

ATTACHMENTS:

Description	Type
Fiscal Form A HAS	Financial Information
Fiscal Form A FMD and HHD	Financial Information
OBO Waiver	Backup Material
Delinquent Tax Report Silsbee Ford	Backup Material
Affidavit of Ownership Silsbee Ford	Backup Material
Fund 1800 Summary	Financial Information
Fund 1850 Summary	Financial Information
Fund 8012 Summary	Financial Information
Fund 9002 Summary	Financial Information
Quote	Financial Information
Interlocal Justification Approval	Backup Material
Appropriation Ordinance	Backup Material
Motion 2022-111	Backup Material
Previous RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date:

E30046.A1 - Police Vehicles (Silsbee Ford) - MOTION

Agenda Item#: 8.

Summary:

AMEND MOTION #2021-0598, 10/27/2021, TO INCREASE spending authority from \$10,315,364.00 to \$10,340,112.00 for purchase of two (2) Ford Transit XL Vans through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department of behalf of the Houston Police Department, on award to **SILSBEE FORD** - \$24,748.00 - Police Consolidated Construction Fund

Background:

E30046.A1- Amend Council Motion No. 2021-0598, passed October 27, 2021, to increase the spending authority from \$10,315,364.00 to \$10,340,112.00 for the purchase of two (2) Ford Transit XL Vans through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department of the behalf of the Houston Police Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion Number 2021-0598 to increase the spending authority from **\$10,315,364.00 to \$10,340,112.00**. The price increase is due to current supply chain issues resulting in base price increases for new vehicles. The vehicles that are affected are two (2) Ford Transit XL Vans for the Houston Police Department. It is also requested that authorization be given to reissue a purchase order to the BuyBoard contractor **Silsbee Ford**.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

<hr/> Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division	<hr/> Department Approval Authority
--	--

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$24,748.00	\$0	\$24,748.00

Prior Council Action:

Council Motion - 2021-0598 approved October 27, 2021

Appropriation Ordinance - 2022-0627 approved August 17, 2022

Amount and Source of Funding:

\$24,748.00

Police Consolidated Construction Fund

Fund No.: 4504

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date:

E30046.A1 - Police Vehicles (Silsbee Ford) - MOTION

Agenda Item#: 3.

Background:

E30046.A1- Amend Council Motion No. 2021-0598, passed October 27, 2021, to increase the spending authority from \$10,315,364.00 to \$10,340,112.00 for the purchase of two (2) Ford Transit XL Vans through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department of the behalf of the Houston Police Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion Number 2021-0598 to increase the spending authority from **\$10,315,364.00 to \$10,340,112.00**. The price increase is due to current supply chain issues resulting in base price increases for new vehicles. The vehicles that are affected are two (2) Ford Transit XL Vans for the Houston Police Department. It is also requested that authorization be given to reissue a purchase order to the BuyBoard contractor **Silsbee Ford**.

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

M/WBE Subcontracting:

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

Hire Houston First:


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

Fiscal Note:

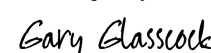
No significant Fiscal Operating impact is anticipated as a result of this purchase.

2/10/2023

DocuSigned by:


6121834A077C41A...

DocuSigned by:


57552A7EC1124DE...

2/10/2023

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$24,748.00	\$0	\$24,748.00

Prior Council Action:

Council Motion - 2021-0598 approved by City Council October 27, 2021

Appropriation Ordinance - 2022-0627 approved by City Council August 17, 2022

Amount and Source of Funding:

\$24,748.00

Police Consolidated Construction Fund

Fund No.: 4504 - previously appropriated by Ord. No: 2022-0627

Contact Information:

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

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information
OBO Waiver	Backup Material
Delinquent Tax Report Silsbee Ford	Backup Material
Affidavit of Ownership Silsbee Ford	Backup Material
Fund 4504 Summary	Financial Information
Amended Quote	Financial Information
Appropriation Ordinance 2022-0627	Backup Material
Motion 2021-0598	Backup Material
Previous RCA	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

Item Creation Date: 2/13/2023

N32639 - Upgrade and Enhance HPL's Current Archival Digitization System - MOTION

Agenda Item#: 9.

Summary:

DIGITAL TRANSITION, INC for sole source purchase to Update Computers, Software, Hardware, and accessories for the Houston Public Library - \$68,123.90 - Equipment Acquisition Consolidated Fund

Background:

Sole Source Purchase (S38-N32639 – approve a sole source purchase from Digital Transitions, Inc. in the total amount of \$68,123.90 to update computers, software, hardware, and accessories for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library (HPL) and the Chief Procurement Officer recommend that City Council approve a sole source purchase in the amount of **\$68,123.90** for updating computers with compatible software, hardware, and essential accessories for the digitalization labs at the Houston History Research Center and the African American History Research Center at the Gregory School for the Houston Public Library and that authorization be given to issue a one-time purchase order to **Digital Transition, Inc.**

This purchase is to upgrade and enhance HPL's current archival digitization system with new hardware and software from the same vendor for compatibility. The combination of equipment and software is a proprietary system provided by Digital Transitions, Inc. and the agreement will provide needed uniform maintenance and vendor support. Its unique features ensure HPL's archival preservation is conducted in optimal conditions without damaging the originals. Migrating to a different vendor and system at this time would require replacing the entirety of the current system and would be cost prohibitive and unnecessary. Replacing the current system with another vendor would incur downtime, disrupt workflow(s), and require additional staff training, all which would adversely impact HPL's customer experience and inevitably require unnecessary use of additional City resources.

Digital Transitions, Inc. is the only developer and manufacturer for the DT Titan equipment and associated software. The HPL team has researched similar vendors' hardware and software (which include B3K, Kaiser, MegaVision, and Capture Integration). Unfortunately, HPL's existing hardware and software is incompatible with all other vendors that were researched.

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

M/WBE Participation:

This Procurement is exempt from the MWBE subcontracting goal participation as the total project expenditures do not exceed the City's \$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 a sole source for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Public Library	\$68,123.90	\$0.00	\$68,123.90

Prior Council Action:

Appropriated Ordinance No.: 2022-631; approved August 17, 2022

Amount and Source of Funding:

\$68,123.90

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - Previously appropriated by Ord. No.: 2022-631

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Derrick E. Green, Division Manager	FIN/SPD	(832) 393-9111
Tanya DeLira, Senior Procurement SPC	FIN/SPD	(832) 393-8731
Ricardo Peralez, COO	HPL	(832) 393-1400

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

Item Creation Date: 2/13/2023

N32639 - Upgrade and Enhance HPL's Current Archival Digitization System - MOTION

Agenda Item#: 18.

Summary:

NOT A REAL CAPTION

DIGITAL TRANSITION, INC for sole source purchase to update computers with compatible software, hardware, and essential accessories for the digitalization labs at the Houston History Research Center and the African American History Research Center at the Gregory School for the Houston Public Library and that authorization be given to issue a one-time purchase order - \$68,123.90 - Equipment Acquisition Consolidated Fund

Background:

Sole Source Purchase (\$38-N32639 – approve a sole source purchase from Digital Transitions, Inc. in the total amount of \$68,123.90 to update computers, software, hardware, and accessories for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library (HPL) and the Chief Procurement Officer recommend that City Council approve a sole source purchase in the amount of **\$68,123.90** for updating computers with compatible software, hardware, and essential accessories for the digitalization labs at the Houston History Research Center and the African American History Research Center at the Gregory School for the Houston Public Library and that authorization be given to issue a one-time purchase order to **Digital Transition, Inc.**

This purchase is to upgrade and enhance HPL's current archival digitization system with new hardware and software from the same vendor for compatibility. The combination of equipment and software is a proprietary system provided by Digital Transitions, Inc. and the agreement will provide needed uniform maintenance and vendor support. Its unique features ensure HPL's archival preservation is conducted in optimal conditions without damaging the originals. Migrating to a different vendor and system at this time would require replacing the entirety of the current system and would be cost prohibitive and unnecessary. Replacing the current system with another vendor would incur downtime, disrupt workflow(s), and require additional staff training, all which would adversely impact HPL's customer experience and inevitably require unnecessary use of additional City resources.

Digital Transitions, Inc. is the only developer and manufacturer for the DT Titan equipment and associated software. The HPL team has researched similar vendors' hardware and software (which include B3K, Kaiser, MegaVision, and Capture Integration). Unfortunately, HPL's existing hardware and software is incompatible with all other vendors that were researched.

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

M/WBE Participation:

This Procurement is exempt from the MWBE subcontracting goal participation as the total project expenditures do not exceed the City's \$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 a sole source for this purchase.

Fiscal Note:

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

2/16/2023

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Public Library	\$68,123.90	\$0.00	\$68,123.90

Prior Council Action:

Appropriated Ordinance No.: 2022-631; approved August 17, 2022

Amount and Source of Funding:

\$68,123.90

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - Previously appropriated by Ord. No.: 2022-631

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Derrick E. Green, Division Manager	FIN/SPD	(832) 393-9111
Tanya DeLira, Senior Procurement SPC	FIN/SPD	(832) 393-8731
Ricardo Peralez, COO	HPL	(832) 393-1400

ATTACHMENTS:**Description**

Certification of Funds

Clear Tax Report

Ownership Information Form

Quote

Sole Source Justification

Sole Source Letter (From Vendor)

Ordinance 2022-631

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 1/31/2023

N32383 - Lathe Machine (Berkshire Production Supply, LLC) - MOTION

Agenda Item#: 10.

Summary:

BERKSHIRE PRODUCTION SUPPLY, LLC on its sole bid for purchase of a Lathe Machine for Houston Public Works - \$108,235.49 - Enterprise Fund

Background:

Sole Bid Received on November 10, 2022, for P07–N32383 – Approve an award to Berkshire Production Supply, LLC in the amount not to exceed \$108,235.49 for the purchase of a lathe machine 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 **Berkshire Production Supply, LLC** on its sole bid in an amount not to exceed **\$108,235.49** for the purchase of a lathe machine which will be used to fabricate material for emergency/critical repairs and keep equipment running at full capacity and that authorization be given to issue a purchase order.

This purchase consists of a new lathe machine which will help reduce downtime and help make the necessary repairs and to keep it running at optimal condition. The current lathe machine is over forty (40) years old, not in service and unrepairable.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-six (26) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as detailed below.

Berkshire Production Supply, LLC - Award on its sole bid for line items 1 – 11 in the total amount of \$108,235.49.

MWBE Participation:

This procurement was advertised with a zero percent MWBE goal, as the expenditure was anticipated to be less than the City's \$100,000.00 threshold. However, the ultimate sole bid received is in excess of \$100,000.00. Because this procurement was advertised with a zero percent MWBE goal, this purchase will proceed with a zero percent MWBE goal.

Pay or Play Program:

This award requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of the City contractors. In this case, Berkshire Production Supply LLC has elected to play by providing health benefits to each covered employee in compliance with City policy.

Fiscal Note:

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

Jedediah Greenfield, 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	\$108,235.49	\$0.00	\$108,235.49

Amount and Source of Funding:

\$108,235.49

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

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 1/31/2023

N32383 - Lathe Machine (Berkshire Production Supply, LLC) - MOTION

Agenda Item#: 7.

Background:

Sole Bid Received on November 10, 2022, for P07-N32383 – Approve an award to Berkshire Production Supply, LLC in the amount not to exceed \$108,235.49 for the purchase of a lathe machine 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 **Berkshire Production Supply, LLC** on its sole bid in an amount not to exceed **\$108,235.49** for the purchase of a lathe machine which will be used to fabricate material for emergency/critical repairs and keep equipment running at full capacity and that authorization be given to issue a purchase order.

This purchase consists of a new lathe machine which will help reduce downtime and help make the necessary repairs and to keep it running at optimal condition. The current lathe machine is over forty (40) years old, not in service and unrepairable.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-six (26) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as detailed below.

Berkshire Production Supply, LLC - Award on its sole bid for line items 1 – 11 in the total amount of \$108,235.49.

MWBE Participation:

This procurement was advertised with a zero percent MWBE goal, as the expenditure was anticipated to be less than the City's \$100,000.00 threshold. However, the ultimate sole bid received is in excess of \$100,000.00. Because this procurement was advertised with a zero percent MWBE goal, this purchase will proceed with a zero percent MWBE goal.

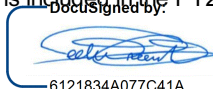
Pay or Play Program:

This award requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of the City contractors. In this case, Berkshire Production Supply LLC has elected to play by providing health benefits to each covered employee in compliance with City policy.

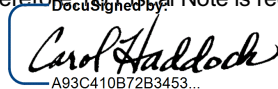
Fiscal Note:

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

2/9/2023

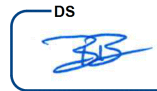

6121834A077C41A

Jedediah Greenfield, Chief Procurement Officer
Finance Strategic Procurement Division


A93C410B72B3453...

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

2/13/2023

DS


Estimated Spending Authority:

Department	FY 2023	Out Years	Total
Houston Public Works	\$108,235.49	\$0.00	\$108,235.49

Amount and Source of Funding:

\$108,235.49

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

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

ATTACHMENTS:

Description	Type
Berkshire Production Supply LLC - Drug Policy	Backup Material
Drug Forms Signed - Berkshire Production Supply, LLC.	Backup Material
Certificate of Insurance w Endorsements - Berkshire Production Supply LLC.	Backup Material
Campaign Finance Ordinance - Berkshire Production Supply LLC	Backup Material
Ownership Information Form - Berkshire Production Supply LLC	Backup Material
Form A - Lathe Machine - N32383	Financial Information
N32383 - Award Recommendation for Lathe Machine for Houston Public Works	Backup Material
Hire Houston First - Berkshire Production Supply, LLC	Backup Material
N32383 - Bid Tabulation - Lathe Machine for HPW	Backup Material
N32383 - Official Bid - Lathe Machine for HPW	Backup Material
pop1 (1)	Backup Material
pop2 (1)	Backup Material
pop3 (1)	Backup Material
Tax Report - Berkshire Production Supply LLC.	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/7/2023

E32662 - Pedestrian Signal Assemblies (MoboTrex, Inc.) - MOTION

Agenda Item#: 11.

Summary:

MOBOTREX, INC for approval of purchase of Pedestrian Signal Assemblies through the Cooperative Purchasing Agreement with BuyBoard for Houston Public Works - \$73,600.00 - Special Revenue Fund

Background:

E32662 – Approve the purchase of Pedestrian Signal Assemblies from MoboTrex, Inc. through the Cooperative Purchasing Agreement with BuyBoard in the total amount of \$73,600.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of two hundred (200) Pedestrian Signal Assemblies from MoboTrex, Inc. through the Cooperative Purchasing Agreement with BuyBoard in the total amount of \$73,600.00 for Houston Public Works (HPW), and the authorization be given to issue a purchase order.

These pedestrian signal assemblies will be purchased and stored in HPW warehouses to be used for replacements as required. These assemblies come with a 10-position terminal with incandescent LED WALK and DON'T WALK message, which are used for pedestrian safety while crossing the street. These assemblies will be used throughout the City of Houston.

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 FY23 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	\$73,600.00	\$0	\$73,600.00

Amount and Source of Funding:

\$73,600.00

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

Contact Information:

Erika Lawton, Division Manager (832) 395-2833
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/7/2023

E32662 - Pedestrian Signal Assemblies (MoboTrex, Inc.) - MOTION

Agenda Item#: 7.

Background:

E32662 – Approve the purchase of Pedestrian Signal Assemblies from MoboTrex, Inc. through the Cooperative Purchasing Agreement with BuyBoard in the total amount of \$73,600.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of two hundred (200) Pedestrian Signal Assemblies from MoboTrex, Inc. through the Cooperative Purchasing Agreement with BuyBoard in the total amount of \$73,600.00 for Houston Public Works (HPW), and the authorization be given to issue a purchase order.

These pedestrian signal assemblies will be purchased and stored in HPW warehouses to be used for replacements as required. These assemblies come with a 10-position terminal with incandescent LED WALK and DON'T WALK message, which are used for pedestrian safety while crossing the street. These assemblies will be used throughout the City of Houston.

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.

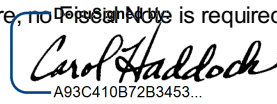
Fiscal Note:

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

2/10/2023

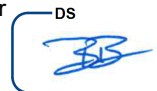

6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division


A93C410B72B3453...

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

2/13/2023

DS


Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$73,600.00	\$0	\$73,600.00

Amount and Source of Funding:

\$73,600.00 – Dedicated Drainage and Street Renewal Fund – METRO ET AL (2312)

Contact Information:

Erika Lawton, Division Manager (832) 395-2833

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

ATTACHMENTS:

Description

E32662 Quote
E32662 Attachment A
E32662 Ownership Form
E32662 CoOp Form

Type

Backup Material
Financial Information
Backup Material
Backup Material

E32662 Tax Report
E32662 Conflict of Interest Form

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/9/2023

E32671 - C900 Pipe (Fortiline Waterworks) - MOTION

Agenda Item#: 12.

Summary:

FORTILINE WATERWORKS for purchase of C-900 Pipe through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works - \$41,133.28 - Enterprise Fund

Background:

E32671 – Approve the purchase of C-900 Pipe from Fortiline Waterworks through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) in the total amount of \$41,133.28 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of C-900 Pipe from Fortiline Waterworks through the Cooperative Purchasing Agreement with NCPA in the total amount of \$41,133.28 for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

The C-900 pipe will come in various sizes from 8-inches up to 24-inches and will be used throughout the City in order to transport potable water from water mains to citizens and business'. The water distribution with this pipe maintains its pressure while flowing throughout the process. This pipe will be stored in HPW's warehouses and issued to crews when the older pipe is no longer repairable.

Fortiline Waterworks has already received \$49,960.76 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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 FY23 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	\$41,133.28	\$0	\$41,133.28

Amount and Source of Funding:

\$41,133.28

Water & Sewer System Operating Fund
Fund 8300

Contact Information:

Erika Lawton, Division Manager (832) 395-2833
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/9/2023

E32671 - C900 Pipe - MOTION - (Fortiline Waterworks)

Agenda Item#: 8.

Background:

E32671 – Approve the purchase of C-900 Pipe from Fortiline through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) in the total amount of \$41,133.28 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of C-900 Pipe from Fortiline through the Cooperative Purchasing Agreement with NCPA in the total amount of \$41,133.28 for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

The C-900 pipe will come in various sizes from 8-inches up to 24-inches and will be used throughout the City in order to transport potable water from water mains to citizens and business'. The water distribution with this pipe maintains its pressure while flowing throughout the process. This pipe will be stored in HPW's warehouses and issued to crews when the older pipe is no longer repairable.

Fortiline has already received \$49,960.76 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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 FY23 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

2/10/2023

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

A93C410B72B3453...

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

2/13/2023

DS

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$41,133.28	\$0	\$41,133.28

Amount and Source of Funding:

\$41,133.28 – Water & Sewer System Operating Fund (8300)

Contact Information:

Erika Lawton, Division Manager (832) 395-2833

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

ATTACHMENTS:

Description

Total

Description	Type
E32671 Quote	Backup Material
E32671 Form A	Financial Information
E32671 CoOp Form	Backup Material
E32671 Ownership Form	Backup Material
E32671 Tax Report	Backup Material
E32671 Conflict of Interest Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date:

E32657 - Solar Panels, School Zones (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 13.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for purchase of Solar Panels for School Zone Messaging Systems through the Interlocal Agreement with HGAC for Houston Public Works - \$36,090.00 - Special Revenue Fund

Background:

E32657 – Approve the purchase of solar panels for school zone messaging systems from Consolidated Traffic Controls, Inc. through the inter local agreement with HGAC in the total amount of \$36,090.00 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 **Consolidated Traffic Controls, Inc.** through the inter local agreement with HGAC for the purchase of solar panels for school zone messaging systems and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of thirty (30) 160w solar panels for school zones. These panels are used to provide safety notifications to drivers to reduce speed while driving in active school zones. These items will be held in the HPW warehouse and used to replace damaged panels as needed throughout the City.

Consolidated Traffic Controls, Inc. has already received \$49,332.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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 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	\$36,090.00	\$0.00	\$36,090.00

Amount and Source of Funding:

\$36,090.00

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

Contact Information:

Erika Lawton, Division Manager (832) 395-2833
Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date:

E32657 - Solar Panels, School Zones (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 9.

Background:

E32657 – Approve the purchase of solar panels for school zone messaging systems from Consolidated Traffic Controls, Inc. through the inter local agreement with HGAC in the total amount of \$36,090.00 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 **Consolidated Traffic Controls, Inc.** through the inter local agreement with HGAC for the purchase of solar panels for school zone messaging systems and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of thirty (30) 160w solar panels for school zones. These panels are used to provide safety notifications to drivers to reduce speed while driving in active school zones. These items will be held in the HPW warehouse and used to replace damaged panels as needed throughout the City.

Consolidated Traffic Controls, Inc. has already received \$49,332.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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 FY23 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

2/10/2023

DocuSigned by:

 6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer

Finance/Strategic Procurement Division

DocuSigned by:

 A93C410B72B3453...

Carol Ellinger Haddock, P.E., Director

Houston Public Works

2/13/2023

DS

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$36,090.00	\$0.00	\$36,090.00

Amount and Source of Funding:

\$36,090.00 – Dedicated Street and Drainage Renewal - Metro et al Fund (2312)

Contact Information:

Erika Lawton, Division Manager (832) 395-2833

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

ATTACHMENTS:

Description

Type

E32657 - Quote
E32657 - Form A
E32657 - Approved CoOp Form
E32657 Ownership Form
E32657 Tax Report
E32657 Conflict of Interest Form

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

Item Creation Date:

S26109.A1 - Inorganic Metal Salt Coagulant Chemicals
(G20 Technologies, LLC) - MOTION

Agenda Item#: 14.

Summary:

AMEND MOTION #2018-0180, TO INCREASE spending authority from **\$16,555,065.00** to **\$23,177,091.00** for purchase of Inorganic Metal Salt Coagulant Chemicals for Houston Public Works, awarded to **G20 TECHNOLOGIES LLC (Formerly GEO SPECIALTY CHEMICAL, INC)** - \$6,622,026.00 - Enterprise Fund

Background:

P04-S26109.A1 – Amend Council Motion 2018-0180, passed on April 4, 2018, to increase the spending authority from \$16,555,065.00 to \$23,177,091.00 for inorganic metal salt coagulant chemicals for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0180 to increase the spending authority for the purchase of inorganic metal salt coagulant chemicals awarded to **G20 Technologies LLC** (formally Geo Specialty Chemical, Inc.) from **\$16,555,065.00** to **\$23,177,091.00** for Houston Public Works.

This award began April 23, 2018, for a 60-month term with, in the amount not to exceed **\$16,555,065.00**. Expenditure as of February 6, 2023 totaled **\$16,488,280.37**.

Inorganic metal salt coagulant chemicals (PAC/ACH) are utilized on a daily and contingency basis by the department's Drinking Water Operations to extract organic compounds, dirt, contaminants, and other particles from raw water influent. Inorganic metal salt coagulant chemicals are imperative to the potable drinking water purification process as promulgated by state and federal regulations to preserve and protect the health and safety of the citizens of Houston.

G20 Technologies LLC continues to experience hyperinflation regarding raw materials and transportation costs; therefore, the spending capacity for this award has rapidly depleted. Houston Public Works is working on the renewal of inorganic metal salt coagulant chemicals.

M/WBE Subcontracting:

This project was awarded with an 11% M/WBE participation goal. **G20 Technologies LLC** is currently achieving **10.52%** utilizing two (2) subcontractors, S&S Professional Services and EH Transport, at 83% progression. The Office of Business Opportunity will continue to monitor the award for MWSBE compliance.

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	FY 2023	Out Years	Total
Houston Public Works	\$1,500,000.00	\$5,122,026.00	\$6,622,026.00

Prior Council Action:

Council Motion No.: 2018-0180 – Approved by City Council on April 4, 2018

Amount and Source of Funding:

\$6,622,026.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Name:	Department/Division	Phone
Desiree Heath	SPD-Division Manager	(832) 393-8742
LiJeanna Earl	SPD – Procurement Specialist	(832) 395-2850
Brian Blum	HPW- Interim Assistant Director	(832) 395-2717

ATTACHMENTS:**Description**

REV- signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

Item Creation Date:

S26109.A1 - Inorganic Metal Salt Coagulant Chemicals (G20 Technologies, LLC) -
MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

AMEND COUNCIL MOTION NO. 2018-0180 to increase the spending authority for the purchase of inorganic metal salt coagulant chemicals awarded to **G20 TECHNOLOGIES LLC** (formally Geo Specialty Chemical, Inc.) from **\$16,555,065.00** to **\$23,177,091.00** for Houston Public Works - \$6,622,026.00 - Enterprise Fund

Background:

P04-S26109.A1 – Amend Council Motion 2018-0180, passed on April 4, 2018, to increase the spending authority from \$16,555,065.00 to \$23,177,091.00 for inorganic metal salt coagulant chemicals for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0180 to increase the spending authority for the purchase of inorganic metal salt coagulant chemicals awarded to **G20 Technologies LLC** (formally Geo Specialty Chemical, Inc.) from **\$16,555,065.00** to **\$23,177,091.00** for Houston Public Works.

This award began April 23, 2018, for a 60-month term with, in the amount not to exceed **\$16,555,065.00**. Expenditure as of February 6, 2023 totaled **\$16,488,280.37**.

Inorganic metal salt coagulant chemicals (PAC/ACH) are utilized on a daily and contingency basis by the department's Drinking Water Operations to extract organic compounds, dirt, contaminants, and other particles from raw water influent. Inorganic metal salt coagulant chemicals are imperative to the potable drinking water purification process as promulgated by state and federal regulations to preserve and protect the health and safety of the citizens of Houston.

G20 Technologies LLC continues to experience hyperinflation regarding raw materials and transportation costs; therefore, the spending capacity for this award has rapidly depleted. Houston Public Works is working on the renewal of inorganic metal salt coagulant chemicals.

M/WBE Subcontracting:

This project was awarded with an 11% M/WBE participation goal. **G20 Technologies LLC** is currently achieving **10.52%** utilizing two (2) subcontractors, S&S Professional Services and EH Transport, at 83% progression. The Office of Business Opportunity will continue to monitor the award for MWSBE compliance.

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.

2/15/2023

DocuSigned by:

6121834A077C41A...

DocuSigned by:

A93C410B72B3453...

2/16/2023

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

DS

Estimated Spending Authority			
Department	FY 2023	Out Years	Total
Houston Public Works	\$1,500,000.00	\$5,122,026.00	\$6,622,026.00

Prior Council Action:

Council Motion No.: 2018-0180 – Approved by City Council on April 4, 2018

Amount and Source of Funding:

\$6,622,026.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Name:	Department/Division	Phone
-------	---------------------	-------

Desiree Heath	SPD-Division Manager	(832) 393-8742
LiJeanna Earl	SPD – Procurement Specialist	(832) 395-2850
Brian Blum	HPW- Interim Assistant Director	(832) 395-2717

ATTACHMENTS:

Description	Type
S26109-MWBE	Backup Material
S26109-CM-2018-0180	Backup Material
S26109 OWNWESHIP FORMS	Backup Material
S26109-FORM B	Backup Material
S26109 ATTACHMENT A	Financial Information
S26109 - TAX REPORT	Backup Material
S26109 - Prior RCA	Backup Material
Budget vs Actual S26109.A1	Financial Information
Funding Verification	Financial Information
signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/6/2023

I06473 - Pavement Marking Paint - MOTION (Ozark Materials, LLC)

Agenda Item#: 15.

Summary:

OZARK MATERIALS, LLC for purchase of Pavement Marking Paint for Houston Public Works - \$31,625.00 - Special Revenue Fund

Background:

Informal Bids Received December 22, 2022, for I06473 – Approve an award to **Ozark Materials, LLC**, in the total amount of \$31,625.00 for the purchase of pavement marking paint 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 **Ozark Materials, LLC** in the total amount of **\$31,625.00** for the purchase of pavement marking paint for Houston Public Works.

This is for the purchase of twenty-three (23) tons of Thermoplastic pavement marking paint to provide marking through the City's streets and walkways. This material will be applied to streets throughout the City of Houston to ensure safe directional travel for all motorists.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ozark Materials, LLC has already received \$32,085.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fourteen (14) 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.	Ozark Materials, LLC	\$31,625.00
2.	Ennis-Flint, Inc.	\$37,375.00
3.	Trantex Transportation Products	\$44,635.18
4.	Planet Cellular, Inc.	\$58,512.00
5.	Abacus Quality System Services	\$62,878.09
6.	Uddan Solutions, Inc.	\$69,476.56

Ozark Materials, LLC: Award on its overall low bid meeting specifications in the total amount of \$31,625.00

M/WBE Participation:

This procurement is exempt from the City's M/WBE 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, Ozark Materials, LLC, 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	\$31,625.00	\$0.00	\$31,625.00

Amount and Source of Funding:

\$31,625.00
Dedicated Drainage and Street Renewal Fund Metro Et Al
Fund 2312

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/6/2023

106473 - Pavement Marking Paint - MOTION (Ozark Materials, LLC)

Agenda Item#: 10.

Background:

Informal Bids Received December 22, 2022, for 106473 – Approve an award to **Ozark Materials, LLC**, in the total amount of \$31,625.00 for the purchase of pavement marking paint 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 **Ozark Materials, LLC** in the total amount of **\$31,625.00** for the purchase of pavement marking paint for Houston Public Works.

This is for the purchase of twenty-three (23) tons of Thermoplastic pavement marking paint to provide marking through the City's streets and walkways. This material will be applied to streets throughout the City of Houston to ensure safe directional travel for all motorists.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ozark Materials, LLC has already received \$32,085.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fourteen (14) 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.	Ozark Materials, LLC	\$31,625.00
2.	Ennis-Flint, Inc.	\$37,375.00
3.	Trantex Transportation Products	\$44,635.18
4.	Planet Cellular, Inc.	\$58,512.00
5.	Abacus Quality System Services	\$62,878.09
6.	Uddan Solutions, Inc.	\$69,476.56

Ozark Materials, LLC: Award on its overall low bid meeting specifications in the total amount of \$31,625.00

M/WBE Participation:

This procurement is exempt from the City's M/WBE 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, Ozark Materials, LLC, 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.

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

DS

Estimated Spending Authority:

Department	FY2023	Out Years	Total
Houston Public Works	\$31,625.00	\$0.00	\$31,625.00

Amount and Source of Funding:

\$31,625.00 – Dedicated Drainage and 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
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/6/2023

I06513 - Couplings, Pipe Fittings - MOTION (Coburn Supply Company, Inc.)

Agenda Item#: 16.

Summary:

COBURN SUPPLY COMPANY, INC for purchase of Couplings, Pipe Fittings for Houston Public Works - \$22,845.00 - Enterprise Fund

Background:

Informal Bids Received January 18, 2023, for I06513 – Approve an award to Coburn Supply Company, Inc., in the total amount of \$22,845.00 for the purchase of couplings, pipe fittings 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 **Coburn Supply Company, Inc.** in the total amount of **\$22,845.00** for the purchase of couplings, pipe fittings and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of couplings and pipe repair fittings in a variety of sizes used on water distribution pipes and other industrial applications. These couplings and fittings are used to join PVC pipe to valves or iron fittings to keep water pressurized.

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. Twenty-two (22) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$22,845.00
2. Ferguson Enterprises, LLC	\$41,887.47

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$22,845.00.

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	\$22,845.00	\$0.00	\$22,845.00

Amount and Source of Funding:

\$22,845.00
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: 2/21/2023

ALL

Item Creation Date: 2/6/2023

I06513 - Couplings, Pipe Fittings - MOTION (Coburn Supply Company, Inc.)

Agenda Item#: 12.

Background:

Informal Bids Received January 18, 2023, for I06513 – Approve an award to Coburn Supply Company, Inc., in the total amount of \$22,845.00 for the purchase of couplings, pipe fittings 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 **Coburn Supply Company, Inc.** in the total amount of **\$22,845.00** for the purchase of couplings, pipe fittings and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of couplings and pipe repair fittings in a variety of sizes used on water distribution pipes and other industrial applications. These couplings and fittings are used to join PVC pipe to valves or iron fittings to keep water pressurized.

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. Twenty-two (22) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$22,845.00
2. Ferguson Enterprises, LLC	\$41,887.47

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$22,845.00.

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.

DocuSigned by:

Jedediah 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	\$22,845.00	\$0.00	\$22,845.00

Amount and Source of Funding:

\$22,845.00 – 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
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/13/2023

I06573 - Traffic Safety Devices - MOTION - Consolidated
Traffic Controls, Inc.

Agenda Item#: 17.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for purchase of Traffic Safety Devices for Houston Public Works - \$3,744.00 - Special Revenue Fund

Background:

Informal Bids Received February 9, 2023 for I06573 – Approve an award to Consolidated Traffic Controls, Inc. in the total amount of \$3,744.00 for the purchase of traffic safety devices 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 **Consolidated Traffic Controls, Inc.** in the total amount of **\$3,744.00** for the purchase of traffic safety devices and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 288 traffic light glare visors to be used throughout the City. These visors enhance safety to traffic and pedestrians at intersections and crosswalks as they block the glare when the warning lights are flashing.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Consolidated Traffic Controls, Inc. has already received \$49,332.00 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. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Consolidated Traffic Controls, Inc.	\$3,744.00
2. Tiger Traffic, Inc.	\$4,176.00
3. Texas DBE Sales	\$4,605.12

Consolidated Traffic Controls, Inc.: Award on its overall low bid meeting specifications in the total amount of \$3,744.00.

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, Consolidated Traffic Controls, 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	\$3,744.00	\$0.00	\$3,744.00

Amount and Source of Funding:

\$3,744.00

Dedicated Drainage and Street Renewal Fund Metro et al
Fund 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: 2/21/2023

ALL

Item Creation Date: 2/13/2023

I06573 - Traffic Safety Devices - MOTION - Consolidated Traffic Controls, Inc.

Agenda Item#: 16.

Background:

Informal Bids Received February 9, 2023 for I06573 – Approve an award to Consolidated Traffic Controls, Inc. in the total amount of \$3,744.00 for the purchase of traffic safety devices 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 **Consolidated Traffic Controls, Inc.** in the total amount of **\$3,744.00** for the purchase of traffic safety devices and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 288 traffic light glare visors to be used throughout the City. These visors enhance safety to traffic and pedestrians at intersections and crosswalks as they block the glare when the warning lights are flashing.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Consolidated Traffic Controls, Inc. has already received \$49,332.00 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. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Consolidated Traffic Controls, Inc.	\$3,744.00
2. Tiger Traffic, Inc.	\$4,176.00
3. Texas DBE Sales	\$4,605.12

Consolidated Traffic Controls, Inc.: Award on its overall low bid meeting specifications in the total amount of \$3,744.00.

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, Consolidated Traffic Controls, 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.

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$3,744.00	\$0.00	\$3,744.00

Amount and Source of Funding:

\$3,744.00 – Dedicated Drainage and Street Renewal Fund METRO ET AL (2312)

Contact Information:

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

ATTACHMENTS:

ATTACHMENTS:

Description

Bid Tab
Ownership Form
Tax Report
Conflict Interest Form
Form A

Type

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District I

Item Creation Date: 2/14/2023

I06543 - Bike Racks, Barricades - MOTION (Patricia Tech Supply & Service)

Agenda Item#: 18.

Summary:

PATRICIA TECH SUPPLY & SERVICE for purchase of Bike Racks, Barricades for Houston Public Works - \$3,998.75 - Enterprise Fund

Background:

Informal Bids Received February 8, 2023, for I06543 – Approve an award to Patricia Tech Supply & Service in the total amount of \$3,998.75 for the purchase of Bike Racks, Barricades 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 Patricia Tech Supply & Service in the total amount of \$3,998.75 for the purchase of Bike Racks, Barricades and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 25 bicycle style barricades that will be used to assist downtown for various special events. These barricades are used to protect the public and participating City employees by controlling crowd movement and eliminating overcrowding conditions for the various events.

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. Twenty-five (25) prospective bidders downloaded the solicitation document from SPD's e-bidding website and twelve (12) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Patricia Tech Supply & Service	\$3,998.75
2. Uddan Solutions, Inc.	\$4,086.95
3. Interconnect Fiber Optics	\$4,407.55
4. Ferullo Construction & Supplies Co.	\$5,130.00
5. Abacus Quality System Services, Inc.	\$5,150.00
6. Star Source LLC	\$5,898.65

7. ConServ Flag Company	\$6,164.00
8. Houston Barricade and Supply	\$6,497.00
9. Servimodul Construction LLC	\$8,127.67
10. Zumo Industries	\$8,570.75
11. Galileyah Industrial, LLC	\$9,480.00
12. Second Start Home Care, LLC	\$10,648.50

Patricia Tech Supply & Service.: Award on its overall low bid meeting specifications in the total amount of \$3,998.75.

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
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	\$3,998.75	\$0.00	\$3,998.75

Amount and Source of Funding:

\$3,998.75
Water and Sewer System Operating Fund
Fund 8300

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: 2/21/2023

District I

Item Creation Date: 2/14/2023

I06543 - Bike Racks, Barricades - MOTION (Patricia Tech Supply & Service)

Agenda Item#: 18.

Background:

Informal Bids Received February 8, 2023, for I06543 – Approve an award to Patricia Tech Supply & Service in the total amount of \$3,998.75 for the purchase of Bike Racks, Barricades 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 Patricia Tech Supply & Service in the total amount of \$3,998.75 for the purchase of Bike Racks, Barricades and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 25 bicycle style barricades that will be used to assist downtown for various special events. These barricades are used to protect the public and participating City employees by controlling crowd movement and eliminating overcrowding conditions for the various events.

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. Twenty-five (25) prospective bidders downloaded the solicitation document from SPD's e-bidding website and twelve (12) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Patricia Tech Supply & Service	\$3,998.75
2. Uddan Solutions, Inc.	\$4,086.95
3. Interconnect Fiber Optics	\$4,407.55
4. Ferullo Construction & Supplies Co.	\$5,130.00
5. Abacus Quality System Services, Inc.	\$5,150.00
6. Star Source LLC	\$5,898.65
7. ConServ Flag Company	\$6,164.00
8. Houston Barricade and Supply	\$6,497.00
9. Servimodul Construction LLC	\$8,127.67
10. Zumo Industries	\$8,570.75
11. Galileyah Industrial, LLC	\$9,480.00
12. Second Start Home Care, LLC	\$10,648.50

Patricia Tech Supply & Service.: Award on its overall low bid meeting specifications in the total amount of \$3,998.75.

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:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$3,998.75	\$0.00	\$3,998.75

Amount and Source of Funding:

\$3,998.75 – 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/7/2023

HCD23-14 CDBG-DR16 Contract Amendment #4

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing fourth amendment to Texas General Land Office ("GLO") Contract No. 19-076-008-b357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)

Background:

The Housing and Community Development (HCD) Department, recommends City Council authorize and approve an Amendment to the Community Development Block Grant – Disaster Recovery for the 2016 floods (CDBG-DR16) contract with the Texas General Land Office (GLO).

The GLO proposes to amend the contract with the City for CDBG-DR16 (#Contract No. 19-076-008-B357) in the following ways:

Extend the Agreement term from April 30, 2023, to April 30, 2024

Revise or replace certain language to correct certain administrative errors and add or update required language

Revise the Revised Federal Assurances and Certifications and the Nonexclusive List of Applicable Laws, Rules, and Regulations to add or update required language

No fiscal note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on February 15, 2023.

Keith W. Bynam, Director

Prior Council Action:

04/06/2022 (O) 2022-246

Contact Information:

Roxanne Lawson, Division Manager
Housing and Community Department

Phone (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/7/2023

HCD23-14 CDBG-DR16 Contract Amendment #4

Agenda Item#: 20.

Background:

The Housing and Community Development (HCD) Department, recommends City Council authorize and approve an Amendment to the Community Development Block Grant – Disaster Recovery for the 2016 floods (CDBG-DR16) contract with the Texas General Land Office (GLO).

The GLO proposes to amend the contract with the City for CDBG-DR16 (#Contract No. 19-076-008-B357) in the following ways:

Extend the Agreement term from April 30, 2023, to April 30, 2024

Revise or replace certain language to correct certain administrative errors and add or update required language

Revise the Revised Federal Assurances and Certifications and the Nonexclusive List of Applicable Laws, Rules, and Regulations to add or update required language

No fiscal note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on February 15, 2023.

DocuSigned by:

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

Keith W. Bynam, Director

Prior Council Action:

04/06/2022 (O) 2022-246

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
Draft Contract Amendment 4	Contract/Exhibit
Past Ordinance	Backup Material
Fact Sheet	Backup Material
Public Notice as Published in the Chronicle	Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 1/11/2023

HHD - Inter-Local Agreement with Harris County Public Health

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston Health Department and **HARRIS COUNTY PUBLIC HEALTH** to Collaborate and Improve Health Needs of residents in Harris County and the City of Houston

Background:

The Director of the Houston Health Department (HHD) recommends that City Council approve an ordinance, authorizing and approving an interlocal agreement between the City of Houston Health Department (HHD) and Harris County Public Health (HCPH) to collaborate to improve the health needs of residents of Harris County and the City of Houston. This interlocal agreement is effective from the date of countersignature by the City Controller. This Agreement will automatically renew on the same terms and conditions for successive one-year terms (each a "Renewal Term"), unless it is terminated by either Party by giving the other Party prior written notice of its intention to terminate not less than thirty (30) days prior to the expiration of the term of this Agreement. HHD and HCPH agree to review this Agreement on a yearly basis.

There are no funds that will be transferred under the terms of this agreement.

Under this agreement HCPH and HHD mutually agree that they will meet monthly to discuss current and future collaborations. This collaboration will help improve service delivery to residents and serve a public purpose. The areas of potential collaboration are as follows:

- Align community-wide planning
- Establish a community-wide coordinating council that includes HCPH, HHD and other partners.
- Cooperative planning with ACCESS Harris, Violence Prevention and Maternal & Child Health
- Create a data sharing mechanism for patient-level and program-level data

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

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/7/2023

E32538 - Climate Action Plan (Rocky Mountain Institute) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE awarding contract to **ROCKY MOUNTAIN INSTITUTE** for Professional Services to implement the City's Climate Action Plan and the Resilient Houston Plan for the Administration and Regulatory Affairs Department; providing a maximum contract amount - through December 31, 2023 - \$157,332.00 - Grant Fund

Background:

Professional Services for P10-E32538 - Approve an ordinance awarding a contract to Rocky Mountain Institute in the maximum contract amount of \$157,332.00 for professional services to implement the City's Climate Action Plan and the Resilient Houston Plan for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **contract with a term that will expire on December 31, 2023** between the **City of Houston and Rocky Mountain Institute (RMI)** in the maximum contract amount of **\$157,332.00** for professional services to implement the City's Climate Action Plan (CAP) and the Resilient Houston (RH) Plan for the Administration and Regulatory Affairs Department.

The scope of work requires the contractor to provide technical expertise with helping the City of Houston advance its resilience and sustainability efforts and accelerate the clean energy transition. RMI has worked with the City since April 2021 on CAP and RH implementation efforts and the Parties believe that continued collaboration will help accelerate progress toward their shared goals.

RMI is dedicated to providing a clean, prosperous, and secure low-carbon future, has decades of experience in key technical areas relevant to the energy transition. Through this renewed agreement, RMI will continue to support the City's Mayor's Office of Resilience and Sustainability and other City departments as needed by conducting research, developing analyses and presentations, developing workplans, supporting stakeholder engagement, building internal capacity, providing recommendations on policy or other City actions, and project managing efforts through implementation. Work under this Agreement will be centered around specific projects, initiatives, policies, programs, or procurements related to the CAP or RH, including – but not limited to – continued work on a comprehensive strategy for fleet electrification by 2030.

This recommendation is made pursuant to Chapter 252, Section 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:

This professional service was issued as a goal-oriented contract with a 6% M/WBE participation level. Rocky Mountain Institute has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
Community Lattice, LLC	Other Management Consulting Services and Environmental Consulting Services	6.36%

Pay or Play:

The proposed contract requires compliance with the City’s ‘Pay or Play’ Ordinance regarding health benefits for employees of City contractors. In this case, Rocky Mountain Institute has elected to play and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing professional services justification for this purchase.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

<u>Department</u>	<u>FY23</u>	<u>Out Years</u>	<u>Total</u>
Administration and Regulatory Affairs	\$ 104,912.00	\$ 52,420.00	\$ 157,332.00

Amount and Source of Funding:

\$157,332.00
Other Government – Grant Funded
Fund No.: 5040

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	832.393.8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	832.393.9151

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 1/10/2023

L29865 - Hazardous Material Cleanup and Disposal Services (Set Environmental, Inc.) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE awarding contract between City of Houston and **SET ENVIRONMENTAL, INC** for Hazardous Material Cleanup and Disposal Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$5,177,669.40 - Enterprise and Other Funds

Background:

Best Value Bids received June 23, 2022, for L29865 – Approve an ordinance awarding a contract to SET Environmental Inc. in the maximum contract amount of \$5,177,669.40 for hazardous material cleanup and disposal services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three (3) year contract, with two (2) one-year options to **SET Environmental Inc.** in the maximum contract amount of **\$5,177,669.40** for hazardous material cleanup and disposal services for Houston Public Works.

The scope of work requires the contractor to provide services related to containment of spills, removal of drums and other containers, removal of transformers, and all other aspects involving the identification, removal, containment, interim treatment, and disposal of hazardous and nonhazardous material in accordance with all applicable local, state, and federal solid and liquid waste and hazardous material laws and regulations.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, best value bids were received from the following six (6) firms:

1. Anderson Pollution Control Inc, DBA Horizon Environmental
2. Bishop Environmental Services Inc.
3. Clean Harbors Environmental Services, Inc.
4. Hazmat International Inc.
5. Phoenix Pollution Control & Environmental Services, Inc.
6. SET Environmental Inc.

The evaluation committee consisted of employees from Houston Public Works, Houston Police Department, and Houston Fire Department. The best value bids were evaluated based on the following criteria:

- Knowledge and Experience
- Regulatory and Compliance History
- Methodology
- Pricing

SET Environmental Inc. was deemed the most qualified bidder as it received the highest overall score based on the evaluation criteria.

M/WBE Subcontracting:

The BVB was advertised with a 2% goal for M/WBE participation. SET Environmental Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Percentage
Dynasty Environmental and Construction Group, LLC	Hazardous/Non-Hazardous Waste Management, Removal, Disposal, and Remediation	1%
Greenbach Trucking LLC	Hazardous Waste Collection and General Freight Trucking	1%
TOTAL		2%

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, SET Environmental Inc. has elected to pay into the contractor responsibility fund 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, SET Environmental Inc. 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 FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies

Jedediah Greenfield
Interim Chief Procurement Officer

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

ESTIMATED SPENDING AUTHORITY

Department	FY23	Out-Years	Total Amount
Houston Public Works	\$488,300.00	\$4,689,369.40	\$5,177,669.40

Amount and Source of Funding:

\$ 2,813,169.40 - Water and Sewer System Operating Fund (8300)

\$ 706,000.00 - DDSRF – Metro et al Fund (2312)

\$ 1,658,500.00 - Stormwater Fund (2302)

\$ 5,177,669.40 - Total

Contact Information:

NAME:	DEPT/DIVISION	PHONE
Karen Simonton, Senior Procurement Specialist	FIN/SPD	832-393-9027
Yesenia Chuca, Division Manager	FIN/SPD	832-393-8727
Brian Blum, Interim Assistant Director	HPW	832-395-2717

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 1/10/2023

L29865 - Hazardous Material Cleanup and Disposal Services (Set Environmental, Inc.) - ORDINANCE

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

ORDINANCE awarding a Contract to **SET ENVIRONMENTAL INC.** in the maximum contract amount of for hazardous material cleanup and disposal services for Houston Public Works - three (3) year contract, with two (2) one-year options - \$5,177,669.40 - Enterprise and Other Funds

Background:

Best Value Bids received June 23, 2022, for L29865 – Approve an ordinance awarding a contract to SET Environmental Inc. in the maximum contract amount of \$5,177,669.40 for hazardous material cleanup and disposal services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three (3) year contract, with two (2) one-year options to **SET Environmental Inc.** in the maximum contract amount of **\$5,177,669.40** for hazardous material cleanup and disposal services for Houston Public Works.

The scope of work requires the contractor to provide services related to containment of spills, removal of drums and other containers, removal of transformers, and all other aspects involving the identification, removal, containment, interim treatment, and disposal of hazardous and nonhazardous material in accordance with all applicable local, state, and federal solid and liquid waste and hazardous material laws and regulations.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, best value bids were received from the following six (6) firms:

1. Anderson Pollution Control Inc, DBA Horizon Environmental
2. Bishop Environmental Services Inc.
3. Clean Harbors Environmental Services, Inc.
4. Hazmat International Inc.
5. Phoenix Pollution Control & Environmental Services, Inc.
6. SET Environmental Inc.

The evaluation committee consisted of employees from Houston Public Works, Houston Police Department, and Houston Fire Department. The best value bids were evaluated based on the following criteria:

- Knowledge and Experience
- Regulatory and Compliance History
- Methodology
- Pricing

SET Environmental Inc. was deemed the most qualified bidder as it received the highest overall score based on the evaluation criteria.

M/WBE Subcontracting:

The BVB was advertised with a 2% goal for M/WBE participation. SET Environmental Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Percentage
Dynasty Environmental and Construction Group, LLC	Hazardous/Non-Hazardous Waste Management, Removal, Disposal, and Remediation	1%
Greenbach Trucking LLC	Hazardous Waste Collection and General Freight Trucking	1%
	TOTAL	2%

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, SET Environmental Inc. has elected to pay into the contractor responsibility fund 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, SET Environmental Inc. is not a designated company, therefore, the HHF preference was not applied to the contract award.

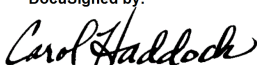
Fiscal Note:

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

2/8/2023


DocuSigned by:

6121834A077C41A...

Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

A92C410B72B3452...

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

2/9/2023

DS


ESTIMATED SPENDING AUTHORITY

Department	FY23	Out-Years	Total Amount
Houston Public Works	\$488,300.00	\$4,689,369.40	\$5,177,669.40

Amount and Source of Funding:

\$ 2,813,169.40 - Water and Sewer System Operating Fund (8300)
\$ 706,000.00 - DDSRF – Metro et al Fund (2312)
\$ 1,658,500.00 - Stormwater Fund (2302)
\$ 5,177,669.40 - Total

Contact Information:

NAME:	DEPT/DIVISION	PHONE
Karen Simonton, Senior Procurement Specialist	FIN/SPD	832-393-9027
Yesenia Chuca, Division Manager	FIN/SPD	832-393-8727
Brian Blum, Interim Assistant Director	HPW	832-395-2717

ATTACHMENTS:

Description	Type
L29865 - Certification of Funds	Financial Information
L29865 - Ownership Forms	Backup Material
L29865 - Clear Tax Report	Backup Material
L29865 - Play or Pay Forms	Backup Material
L29865 - MWBE Forms	Backup Material
L29865 - Award Recommendation	Backup Material
L29865 - OA Screenshot	Backup Material
Coversheet	Signed Cover sheet
Funding Verification for Fund 8300	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 9/9/2022

L29962.A1 - Vehicle Tracking, Routing, and Performance Management System (Rubicon Global, LLC) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$99,996.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation to the Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing, and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department (Approved by Ordinance No. 2021-974 (Passed on November 10, 2021); amending Ordinance No. 2021-974 to increase the maximum contract amount - \$859,996.80 - General Fund

Background:

S78-L29962.A1 - Approve an ordinance appropriating \$99,996.00 out of the Equipment Acquisition Consolidated Fund (1800), and approve an amending ordinance to Ordinance No.2021-974, passed on November 10, 2021, to increase the maximum contract amount from \$993,328.05 to \$1,953,320.85 for a derivative agreement (4600016888) between the City of Houston and Rubicon Global, LLC for the automated vehicle tracking, routing, and performance management system through the Houston-Galveston Area Council (H-GAC) for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance **appropriating \$99,996.00** out of the Equipment Acquisition Consolidated Fund, and approve an amending ordinance to the derivative agreement between the City of Houston and **Rubicon Global, LLC** to increase the maximum contract amount **from \$993,328.05 to \$1,953,320.85** for the automated vehicle tracking, routing, and performance management system through the Houston-Galveston Area Council (H-GAC) for the Solid Waste Management Department.

The original contract was approved by Ordinance No. 2021-974 on November 10, 2021 for a three-year term with two one-year renewal terms in the amount of \$993,328.05 for the first year of the agreement. SWMD will return annually to City Council for the approval of spending authority for the remaining years. The additional spending authority will 1) pay for the 2nd year of services per fee schedule, and 2) purchase fifty-three Rubicon SmartCity™ tablets and thirty-four portal and mobile app software licenses to expand and outfit SWMD's heavy vehicle and new fleet. The Geo Tab Pods and in-cab interfaces track and report, location, the direction of travel, and vehicle speed

delivering real-time metrics including, but not limited, to garbage collections for solid waste and recycling vehicles. Additionally, the contractor provides licensing, hosting, maintenance, and 24/7 tech support for the automated tracking, routing, and performance management system.

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

M/WBE Participation:

Rubicon Global, LLC designated a 1.80% M/WBE goal to Above and Beyond Data Center Services, Inc. and is currently meeting the goal.

Fiscal Note:

Funding for this item 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

Department Approval Authority

Estimated Fiscal Operating Impact
--

Recurring or One-Time

One-Time

Fund Name	FY2023	Out Year	Total
SWMD- General Fund (1000)	\$859,996.80	\$0.00	\$859,996.80
SWMD-Equipment Acquisition Consolidated Fund (1800)	\$99,996.00	\$0.00	\$99,996.00
Total	\$959,992.80	\$0.00	\$959,992.80

Prior Council Action:

Ordinance No. 2021-974, passed on November 10, 2021

Amount and Source of Funding:

\$859,996.80 - General Fund (1000)

\$ 99,996.00 - Equipment Acquisition Consolidated Fund (1800)

\$959,992.80 – Total

Contact Information:

Lizama, Veronica - SWD

(832) 393-0463

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

Item Creation Date: 12/14/2022

T26102.A1- Mass Notification System (Everbridge, Inc.) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **EVERBRIDGE, INC** for Mass Notification System for the Office of Emergency Management (OEM) (Approved by Ordinance No. 2017-817, passed on October 18, 2017); amending Ordinance to increase the maximum contract amount - \$157,500.00 - Grant Fund

Background:

T26102-A1 -Approve an ordinance authorizing a First Amendment to Contract No. 4600014578 between the City of Houston and Everbridge, Inc (approved by Ordinance No. 2017-0817, passed on October 18, 2017) to increase the maximum contract amount from \$645,000.00 to \$802,500.00 and to add federal provisions to the original agreement for the mass notification system for the Office of Emergency Management (OEM).

Specific Explanation:

The Director of the Office of Emergency Management and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a First Amendment to the contract between the City of Houston and Everbridge, Inc to increase the maximum contract amount from \$645,000.00 to \$802,500.00 and to add federal provisions to the original agreement for the mass notification system for the Office of Emergency Management (OEM).

This contract was awarded on October 18, 2017, by Ordinance No. 2017-0817, for a five-year term, with two (2) one-year options in the original amount of \$645,000.00. Expenditures as of November 21, 2022, totaled \$607,610.67. The increase to the maximum contract amount of \$157,500.00 will fund both one-year options on the existing contract, as OEM's original request only covered the initial five-year term. Additionally, the contract is being amended to include certain federal provisions, as the funding being utilized is from a federal grant.

The scope of work requires Everbridge, Inc. to provide a mass notification system with the flexibility to accommodate subscriber preferences and the refinement to meet unique needs of specific populations. Such related services shall include, but may not be limited to:

1. Web-based application, with remote access and mobile device responsiveness for system users.

2. Secure and encrypted connection and contact encryption, protecting sensitive documents and contact information.
3. System supports high volume (>200,000 contacts) and high frequency notifications.
4. Ability to customize contact groups for targeted messages, based on specific form fields (ex. zip code, department, organization, building number).
5. The ability to customize messages based on the alert mode (ex. short message for SMS or Twitter, paragraph format with images for email).
6. Platform integration with FEMA iPAWS.
7. Real-time language translation services for Houston's primary Limited English Proficiency (LEP) populations to include Spanish, Vietnamese, Chinese, Arabic, and French.

M/WBE Participation:

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

Fiscal Note:

No fiscal note required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Public Safety and Homeland Security	\$52,500.00	\$105,000.00	\$157,500.00

Prior Council Action:

Ordinance No. 2017-0817: Passed on October 18, 2017.

Amount and Source of Funding:

\$157,500.00

Federal/State/Local-Pass Through Fund

Fund No: 5030

Contact Information:

Name	Dept. / Division	Phone
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Kim House, Grants Manager	MYR	(832) 393-0930

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 12/14/2022

T26102.A1 Mass Notification System-ORDINANCE

Agenda Item#:

Background:

T26102-A1 -Approve an ordinance authorizing a First Amendment to Contract No. 4600014578 between the City of Houston and Everbridge, Inc (approved by Ordinance No. 2017-0817, passed on October 18, 2017) to increase the maximum contract amount from \$645,000.00 to \$802,500.00 and to add federal provisions to the original agreement for the mass notification system for the Office of Emergency Management (OEM).

Specific Explanation:

The Director of the Office of Emergency Management and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a First Amendment to the contract between the City of Houston and Everbridge, Inc to increase the maximum contract amount from \$645,000.00 to \$802,500.00 and to add federal provisions to the original agreement for the mass notification system for the Office of Emergency Management (OEM).

This contract was awarded on October 18, 2017, by Ordinance No. 2017-0817, for a five-year term, with two (2) one-year options in the original amount of \$645,000.00. Expenditures as of November 21, 2022, totaled \$607,610.67. The increase to the maximum contract amount of \$157,500.00 will fund both one-year options on the existing contract, as OEM's original request only covered the initial five-year term. Additionally, the contract is being amended to include certain federal provisions, as the funding being utilized is from a federal grant.

The scope of work requires Everbridge, Inc. to provide a mass notification system with the flexibility to accommodate subscriber preferences and the refinement to meet unique needs of specific populations. Such related services shall include, but may not be limited to:

1. Web-based application, with remote access and mobile device responsiveness for system users.
2. Secure and encrypted connection and contact encryption, protecting sensitive documents and contact information.
3. System supports high volume (>200,000 contacts) and high frequency notifications.
4. Ability to customize contact groups for targeted messages, based on specific form fields (ex. zip code, department, organization, building number).
5. The ability to customize messages based on the alert mode (ex. short message for SMS or Twitter, paragraph format with images for email).
6. Platform integration with FEMA iPAWS.
7. Real-time language translation services for Houston's primary Limited English Proficiency (LEP) populations to include Spanish, Vietnamese, Chinese, Arabic, and French.

M/WBE Participation:

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

Fiscal Note:

No fiscal note required on grant items.

DocuSigned by: 2/2/2023

Jerald Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

2/2/2023

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Mayor's Office of Public Safety and Homeland Security	\$52,500.00	\$105,000.00	\$157,500.00

DS

2/2/2023

Prior Council Action:

Ordinance No. 2017-0817: Passed on October 18, 2017.

-

Amount and Source of Funding:

\$157,500.00

Federal/State/Local-Pass Through Fund

Fund No: 5030

Contact Information:

Name	Dept. / Division	Phone
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Kim House, Grants Manager	MYR	(832) 393-0930

ATTACHMENTS:

Description	Type
Certificate Of Funds	Financial Information
Everbridge Quote	Backup Material
Current Contract	Contract/Exhibit
Initial RCA	Backup Material
Ownership Information Forms	Backup Material
Tax Clear Report	Backup Material
Ordinance 2017-817	Backup Material
Verification of Grant Funding-JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 10/25/2022

T32314 - Guest Experience On-Call Strategic Consultation and Professional Services (Customer Service Experts, Inc., dba CXE, Inc.) - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **CUSTOMER SERVICE EXPERTS, INC, dba CXE, INC** for Guest Experience On-Call Strategic Consultation and Professional Services for the Houston Airport System; providing a maximum contract amount - 5 Years with 2 one-year options - \$3,500,000.00 - Enterprise Fund

Background:

Request for Proposals Received on April 29, 2022, for P14-T32314 - Enact an ordinance awarding a contract to Customer Service Experts, Inc., dba CXE, Inc. in an amount not to exceed \$3,500,000.00 for Guest Experience On-Call Strategic Consultation and Professional Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance awarding a **five-year contract, with two one-year options, to Customer Service Experts, Inc., dba CXE, Inc.** in an amount not to exceed **\$3,500,000.00** for On-Call Guest Experience Consultation and Professional Services for the Houston Airport System (HAS).

The scope of work requires the contractor to provide the following services:

- Comprehensive management and strategic direction for the Houston Airport System at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).
- Holistic Guest Experience Program: Identify passenger "guest" airport journey touchpoints whereby a tactical roadmap will be developed, and assistance provided with the implementation of a detailed end-to-end (curb-to-gate) strategic plan to enhance guest satisfaction.
- Develop "Guest" Service Standards.
- Design and create a comprehensive "Guest" Experience Training Program.
- Evaluate historic and current guest satisfaction levels using passenger survey data, (ASQ and JD Power) and Skytrax audit findings as well define HAS's current state of guest satisfaction levels.
- Assist with the adaptation of a hospitality-based mindset throughout the airports.
- Develop, manage, and operate an airport-wide Guest Experience Mystery Shopper Program (separate from the distinct Concessions Mystery Shopper Program) to include end-to-end travel experience analysis, identifying trends and areas for immediate improvement.
- Develop an action plan/strategy that will increase collaboration between all members of airport community in the development and implementation of the HAS Guest Experience Initiatives to address guest priorities.

This Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-five (35) prospective proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, and, as a result, four (4) proposals were received from: Customer Service Experts, Inc. dba CXE, Inc.; Evaluation Systems for Personnel (ESP); Boston Consulting Group (BCG); and, LG Space Engineering. The Evaluation Committee was comprised of members from the General Services Department, Human Resources, and the Houston Airport System. The proposals were evaluated based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

Customer Service Experts, Inc., dba CXE, Inc. received the highest overall score and is recommended for award.

MMBE Subcontracting:

MWBE Subcontracting:

This Request for Proposal (RFP) was advertised with a goal of 22% for MWBE participation. Customer Service Experts, Inc. dba CXE, Inc. has designated the below-named company as its certified MWBE subcontractor.

Name	Type of Work	Dollar Amount	Percentage
Vesta Rea & Associates, L.L.C.	Communication, Marketing, Creative Services	\$770,000.00	22%

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, Customer Service Experts, Inc., dba CXE, Inc. provides health benefits for eligible employees and will pay into the Contractor Responsibility Fund for other 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, while supporting job creation. In this case, Customer Service Experts, Inc. dba CXE, Inc. does not meet the requirements for HHF designation; no HHF firms were with the three percent.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority

Estimated Spending Authority

Department	FY23	Out-Years	Total Amount
Houston Airport System (HAS)	\$150,000.00	\$3,350,000.00	\$3,500,000.00

Amount and Source of Funding:

\$3,500,000.00

HAS Revenue Fund
Fund 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Tia Jordan, Sr. Procurement Specialist	FIN/SPD	832.393.9153
Todd Curry, Executive Staff Analyst	HAS	281.233.1896

ATTACHMENTS:

Description	Type
-------------	------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/7/2023

T32496 - Food and Beverage Concessions - Package One for William P. Hobby Airport (Areas HOU JV, LLC) -ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **AREAS HOU JV, LLC** for Food and Beverage Concession at William P. Hobby Airport (HOU) for the Houston Airport System - 10 Years - Revenue

Background:

Request for Proposals received November 1, 2022, for S36-T32496 - Approve an ordinance awarding a revenue contract to Areas HOU JV, LLC to provide and operate a food and beverage concession at William P. Hobby Airport (HOU) 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 ten (10) year revenue contract to Areas HOU JV, LLC** to provide and operate a food and beverage concession at William P. Hobby Airport (HOU) for the Houston Airport System.

The Concessionaire will develop and operate Food and Beverage units for the Concession Program at HOU that will establish the Houston Airport System as a five-star global air service gateway where the magic of flight is celebrated. The Concessionaire will provide five-star food and beverage services, showcasing Houston concepts, at reasonable prices to travelers and Airport users. The Concessionaire will ensure that facilities are fully staffed with well-trained personnel and facilities are operated and maintained at the highest standards.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from seven (7) firms: 4 Families of Hobby, LLC, Air Star-LTS Marquis HOU, LLC, Areas HOU JV, LLC, HMS Host International, Inc., OTG Management HTX, LLC, Paradies Lagardere @ HOU 2022 (F&B), LLC, and SSP America. The Evaluation Committee (EC) consisted of City employees from the Administration and Regulatory Affairs Department, Houston Health Department, the Office of the Mayor, and Houston Airport System. The evaluation was based on the following criteria:

1. Customer Service/Management and Operations Plan
2. Local Participation
3. Concept Development and Menu
4. Design and Innovation
5. Background and Experience
6. Transition Plan
7. Compensation to the City

The EC's findings, based on the evaluation of proposals' responses to the Technical Competencies and the Compensation to the City, resulted in the following:

Areas HOU JV, LLC was deemed the most qualified as it received the highest overall score based on the evaluation criteria. Therefore, the EC is recommending Areas HOU JV, LLC for Package One. The original RFP comprised

Package One and Package Two. Package Two was award to LaTrelle's Galley,LP as its preferred package. Package One was cancelled and re-procured resulting in this recommendation.

The Term of the Agreement shall commence on the effective date, and unless sooner terminated in accordance with Article XIV of the agreement, shall expire in ten (10) years.

The Concessionaire will deliver to the City on or before the Effective Date a surety bond in an amount equal to \$3,906,435.00 conditioned on the faithful performance of all terms, conditions, and covenants of the Agreement.

The following Percentage Fee Rate by category of product sold at the Facilities shall be applied to Gross Sales per month beginning on the Effective Date:

Category of Product	Percentage Fee Rate
Food and Non-Alcoholic Beverages	21%
Alcoholic Beverages	23%
Merchandise	23%

ACDBE Participation:

The RFP was advertised with a 30% goal for ACDBE participation. Areas HOU JV, LLC submitted a participation plan of 40% and has designated the below-named companies as its certified ACDBE prime concessionaire and subcontractors.

Name	Participation	Role	Percentage (%)
The Alliance Hospitality Group, LLC	Joint Venture Partner	Manage HOUF-09	10%
Multiplex. Inc.	Joint Venture Partner	Manage HOUf-5D and HOUF-06	10%
Creative Concourse Concessions, LLC	Joint Venture Partner	Manage HOUF-05C	10%
Cediel Concession Management	Joint Venture Partner	Manage HOUF-16 and HOUF-20B	10%

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

Revenue for this item will be included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as

stated in the Financial Policies.

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Mario Diaz
Director of the Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$104,385,526.00	\$104,385,526.00

Amount and Source of Funding:

REVENUE CONTRACT

HAS-Revenue Fund

Fund 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 233-0013
Libby Hurley, Assistant Director	HAS	(281) 233-1606

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 2/7/2023

T32496 - Food and Beverage Concessions - Package One for William P. Hobby Airport
(Areas HOU JV, LLC) -ORDINANCE

Agenda Item#: 47.

Summary:

Background:

Request for Proposals received November 1, 2022, for S36-T32496 - Approve an ordinance awarding a revenue contract to Areas HOU JV, LLC to provide and operate a food and beverage concession at William P. Hobby Airport (HOU) 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 **ten (10) year revenue contract to Areas HOU JV, LLC** to provide and operate a food and beverage concession at William P. Hobby Airport (HOU) for the Houston Airport System.

The Concessionaire will develop and operate Food and Beverage units for the Concession Program at HOU that will establish the Houston Airport System as a five-star global air service gateway where the magic of flight is celebrated. The Concessionaire will provide five-star food and beverage services, showcasing Houston concepts, at reasonable prices to travelers and Airport users. The Concessionaire will ensure that facilities are fully staffed with well-trained personnel and facilities are operated and maintained at the highest standards.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from seven (7) firms: 4 Families of Hobby, LLC, Air Star-LTS Marquis HOU, LLC, Areas HOU JV, LLC, HMS Host International, Inc., OTG Management HTX, LLC, Paradies Lagardere @ HOU 2022 (F&B), LLC, and SSP America. The Evaluation Committee (EC) consisted of City employees from the Administration and Regulatory Affairs Department, Houston Health Department, the Office of the Mayor, and Houston Airport System. The evaluation was based on the following criteria:

1. Customer Service/Management and Operations Plan
2. Local Participation
3. Concept Development and Menu
4. Design and Innovation
5. Background and Experience
6. Transition Plan
7. Compensation to the City

The EC's findings, based on the evaluation of proposals' responses to the Technical Competencies and the Compensation to the City, resulted in the following:

Areas HOU JV, LLC was deemed the most qualified as it received the highest overall score based on the evaluation criteria. Therefore, the EC is recommending Areas HOU JV, LLC for Package One. The original RFP comprised Package One and Package Two. Package Two was award to LaTrelle's Galley,LP as its preferred package. Package One was cancelled and re-procured resulting in this recommendation.

The Term of the Agreement shall commence on the effective date, and unless sooner terminated in accordance with Article XIV of the agreement, shall expire in ten (10) years.

The Concessionaire will deliver to the City on or before the Effective Date a surety bond in an amount equal to \$3,906,435.00 conditioned on the faithful performance of all terms, conditions, and covenants of the Agreement.

The following Percentage Fee Rate by category of product sold at the Facilities shall be applied to Gross Sales per month beginning on the Effective Date:

Category of Product	Percentage Fee Rate
Food and Non-Alcoholic Beverages	21%
Alcoholic Beverages	23%
Merchandise	23%

ACDBE Participation:

The RFP was advertised with a 30% goal for ACDBE participation. Areas HOU JV, LLC submitted a participation plan of 40% and has designated the below-named companies as its certified ACDBE prime concessionaire and subcontractors.

Name	Participation	Role	Percentage (%)
The Alliance Hospitality Group, LLC	Joint Venture Partner	Manage HOUF-09	10%
Multiplex, Inc.	Joint Venture Partner	Manage HOUF-5D and HOUF-06	10%
Creative Concourse Concessions, LLC	Joint Venture Partner	Manage HOUF-05C	10%
Cediel Concession Management	Joint Venture Partner	Manage HOUF-16 and HOUF-20B	10%

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

Revenue for this item will be included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

2/13/2023

DocuSigned by:

 6121834A077C41A...

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Mario Diaz
Director of the Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$104,385,526.00	\$104,385,526.00

Amount and Source of Funding:

REVENUE CONTRACT

HAS-Revenue Fund
 Fund 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Todd Curry, Chief Municipal Affairs Officer	HAS	(281) 222-0012

Roddy Curry, Chief Municipal Affairs Officer | HAS
Libby Hurley, Assistant Director | HAS

(281) 233-0013
(281) 233-1606

ATTACHMENTS:

Description

Form B
City of Houston Ownership Form
Delinquent Clear Tax Report
Certificate of Insurance & Endorsements
Drug Forms
POP-1 Acknowledgement Form
POP-2 Certificate of Compliance

POP-3 Participating Subcontractors
Form 1295
Financial Proforma Exhibit X
ACDBE Participation Plan
Secretary of State
AM Best Rating
Contract #4600017601

Type

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District B

Item Creation Date: 1/24/2023

25PARK391 – Award Construction Contract – Times
Construction, Inc. - Winzer Park

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$569,194.00 out of Parks & Recreation Dedication Fund, awarding Construction Contract to **TIMES CONSTRUCTION, INC** for Winzer Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing and contingencies relating to construction of facilities financed out of Federal Government Grant Funds and Parks and Recreation Dedication Funds - \$2,460,119.00 - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Times Construction, Inc. on the bid amount of \$2,198,290.00 to provide construction services for Winzer Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 7300 Carver Road, Houston, TX 77088

PROJECT DESCRIPTION: The redevelopment of Winzer Park will consist of installing an entry plaza with an entry sign; new concrete trails; a picnic pavilion; new playground equipment and swings for various age groups; exercise stations with shade sails; a new splashpad with seat wall; miscellaneous site furniture and ornamental fence along the street; plantings to include trees and grass, irrigation; and site lighting. The project will also include associated grading, drainage and site detention.

The contract duration for this project is 180 calendar days from the date of the Notice to Proceed.

M2L Associates, Inc. is the design consultant for this project.

BIDS: The following five bids were received on December 1, 2022:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Times Construction, Inc.	\$2,198,290.00

2.	Jerdon Enterprise, L.P.	\$2,245,555.99
3.	Millis Development and Construction, LLC	\$2,580,261.60
4.	Gadberry Construction Company, Inc.	\$2,638,520.00
5.	Royal Oak Enterprises, LLC dba ROE Construction	\$3,081,430.00

AWARD: It is recommended that City Council award the construction contract to Times Construction, Inc., and appropriate funds for the project, including an additional appropriation of \$42,000.00 for engineering and materials testing services under an existing contract with Braun Intertec Corporation.

FUNDING SUMMARY:

\$ 2,198,290.00	Construction Contract
\$ 219,829.00	10% Contingency
\$ 42,000.00	Engineering and Materials Testing Services
\$ 2,460,119.00	Total Funding

M/WBE PARTICIPATION: A contract specific goal of 14% MBE and 3% WBE has been established for the construction phase services of this contract. The contractor has submitted the following certified firms to achieve the goal:

FIRM (MBE):	SCOPE	AMOUNT	% OF CONTRACT
Andrade Concrete & Construction, Inc.	Concrete	\$ 219,829.00	10.00%
V.A. Construction	Concrete	\$ 43,966.00	2.00%
El Dorado Services, Inc.	Underground Utilities	\$ 43,966.00	2.00%
		\$ 307,761.00	14.00%

FIRM (WBE):	SCOPE	AMOUNT	% OF CONTRACT
Landscape Art, Inc.	Landscape/	\$ 65,949.00	3.00%

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

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

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

No Fiscal Note is required on grant items.

WBS No: F-000886-0001-4

DIRECTORS' SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Keith W. Bynum
Housing and Community Development

Amount and Source of Funding:

\$ 1,890,925.00	Federal Government - Grant Funded (5000)
\$ 569,194.00	Parks & Recreation Dedication Fund (4035)
\$ 2,460,119.00	Total

Contact Information:

Enid M. Howard, Council Liaison
General Services Department
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: 2/14/2023

District B

Item Creation Date: 1/24/2023

25PARK391 – Award Construction Contract – Times Construction, Inc. - Winzer Park

Agenda Item#: 7.

Summary:

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Times Construction, Inc. on the bid amount of \$2,198,290.00 to provide construction services for Winzer Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 7300 Carver Road, Houston, TX 77088

PROJECT DESCRIPTION: The redevelopment of Winzer Park will consist of installing an entry plaza with an entry sign; new concrete trails; a picnic pavilion; new playground equipment and swings for various age groups; exercise stations with shade sails; a new splashpad with seat wall; miscellaneous site furniture and ornamental fence along the street; plantings to include trees and grass, irrigation; and site lighting. The project will also include associated grading, drainage and site detention.

The contract duration for this project is 180 calendar days from the date of the Notice to Proceed.

M2L Associates, Inc. is the design consultant for this project.

BIDS: The following five bids were received on December 1, 2022:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Times Construction, Inc.	\$2,198,290.00
2.	Jerdon Enterprise, L.P.	\$2,245,555.99
3.	Millis Development and Construction, LLC	\$2,580,261.60
4.	Gadberry Construction Company, Inc.	\$2,638,520.00
5.	Royal Oak Enterprises, LLC dba ROE Construction	\$3,081,430.00

AWARD: It is recommended that City Council award the construction contract to Times Construction, Inc., and appropriate funds for the project, including an additional appropriation of \$42,000.00 for engineering and materials testing services under an existing contract with Braun Intertec Corporation.

FUNDING SUMMARY:

\$ 2,198,290.00	Construction Contract
\$ 219,829.00	10% Contingency
<u>\$ 42,000.00</u>	Engineering and Materials Testing Services
\$ 2,460,119.00	Total Funding

M/WBE PARTICIPATION: A contract specific goal of 14% MBE and 3% WBE has been established for the construction phase services of this contract. The contractor has submitted the following certified firms to achieve the goal:

FIRM (MBE):	SCOPE	AMOUNT	% OF CONTRACT
Andrade Concrete & Construction, Inc.	Concrete	\$ 219,829.00	10.00%
V.A. Construction	Concrete	\$ 43,966.00	2.00%
El Dorado Services, Inc.	Underground Utilities	\$ 43,966.00	2.00%
		\$ 307,761.00	14.00%

FIRM (WBE):	SCOPE	AMOUNT	% OF CONTRACT
Landscape Art, Inc.	Landscape/	\$ 65,949.00	3.00%

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

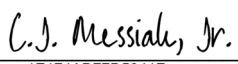
HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

No Fiscal Note is required on grant items.

WBS No: F-000886-0001-4

DIRECTORS' SIGNATURE/DATE:

DocuSigned by:
 1/30/2023
 C. J. Messiah, Jr.
 General Services Department

Kenneth Allen
 Houston Parks and Recreation Department

Keith W. Bynum
 Housing and Community Development

Amount and Source of Funding:

\$ 1,890,925.00	Federal Government - Grant Funded (5000)
\$ 569,194.00	Parks & Recreation Dedication Fund (4035)
\$ 2,460,119.00	Total

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

ATTACHMENTS:

Description

[RCA Back up](#)

Site and Vicinity Maps

Delinquent Tax Report

CIP Form A

Document 1295

Formal Bid Tab

POP 1-3 Times Construction

Type

Backup Material

Backup Material

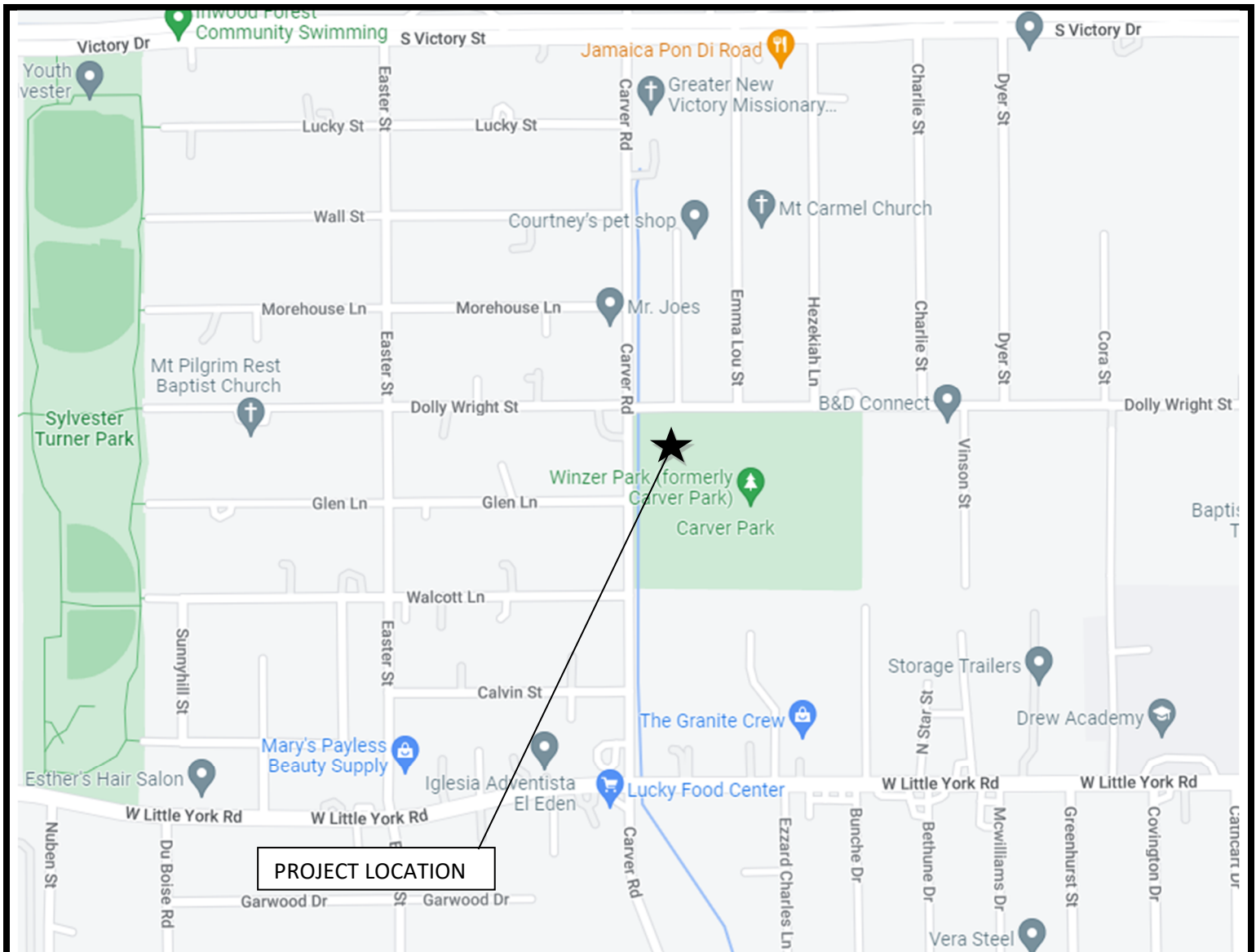
Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

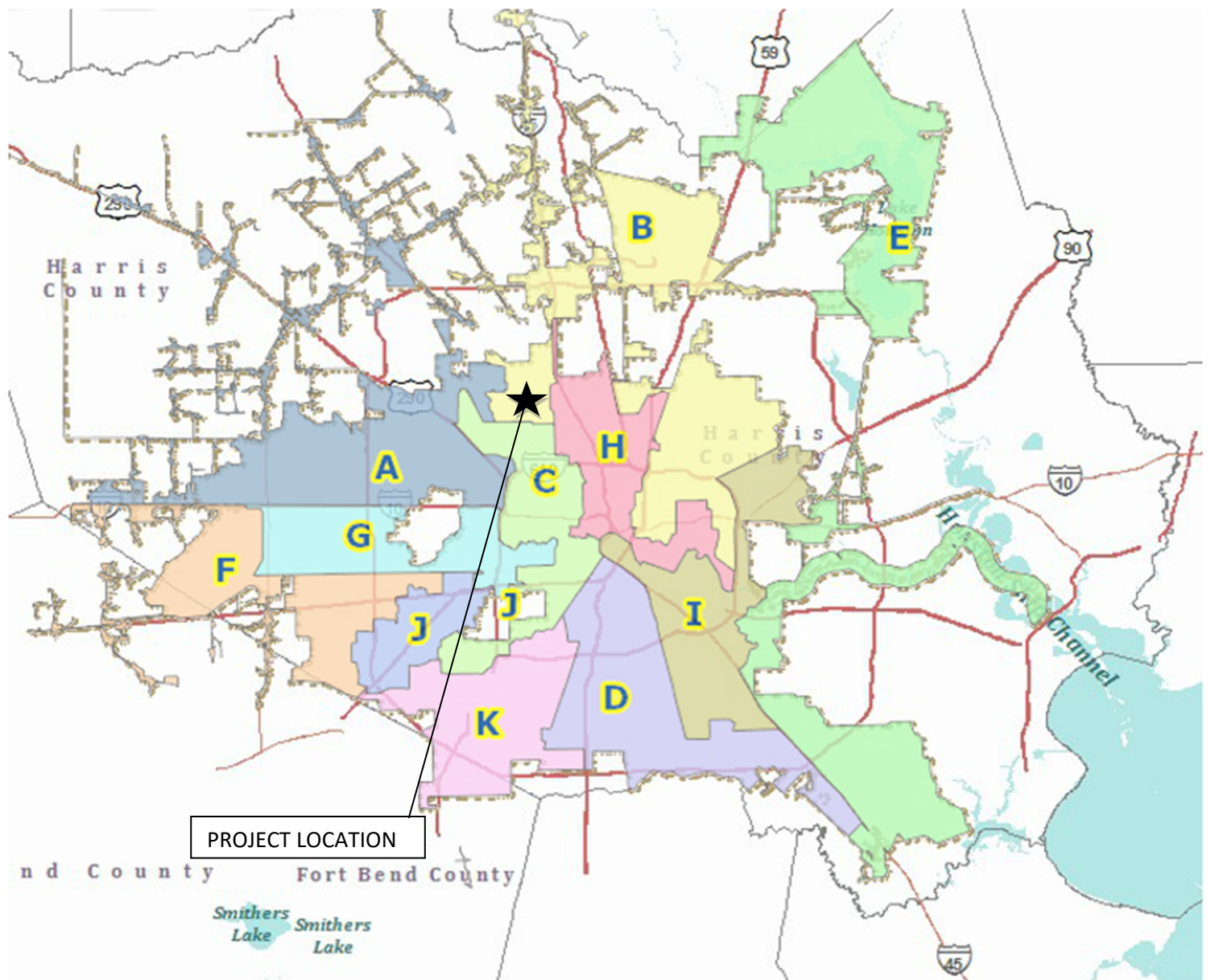


Winzer Park

7300 Carver Road

Houston, TX 77088

COUNCIL DISTRICT 'B'



Winzer Park

7300 Carver Road

Houston, TX 77088

COUNCIL DISTRICT 'B'



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District C

Item Creation Date: 8/2/2022

PLN - Special Minimum Building Line Block App No. 253
(700 block of Bomar Street, north and south sides)

Agenda Item#: 28.

Summary:

ORDINANCE establishing the north and south sides of the 700 block of Bomar Street between Crocker and Stanford Streets, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 712 Bomar Street, Tract 14A of the Abst. 696 O. Smith Subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 65% of the block. The Planning and Development Department mailed notifications to seven (7) 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 and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 18 feet for the 700 block of Bomar Street, north and south sides, between Crocker and Stanford Streets.

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

Contact Information:

Anna Sedillo, Council Liaison
832.393.6575

Abraham Zorrilla, Planner IV
832.393.6634

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/28/2023

District C

Item Creation Date: 8/2/2022

PLN - Special Minimum Building Line Block App No. 253 (700 block of Bomar Street, north and south sides)

Agenda Item#: 22.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 712 Bomar Street, Tract 14A of the Abst. 696 O. Smith Subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 65% of the block. The Planning and Development Department mailed notifications to seven (7) 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 and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 18 feet for the 700 block of Bomar Street, north and south sides, between Crocker and Stanford Streets.

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

Contact Information:

Anna Sedillo, Council Liaison
832.393.6575

Abraham Zorrilla, Planner IV
832.393.6634

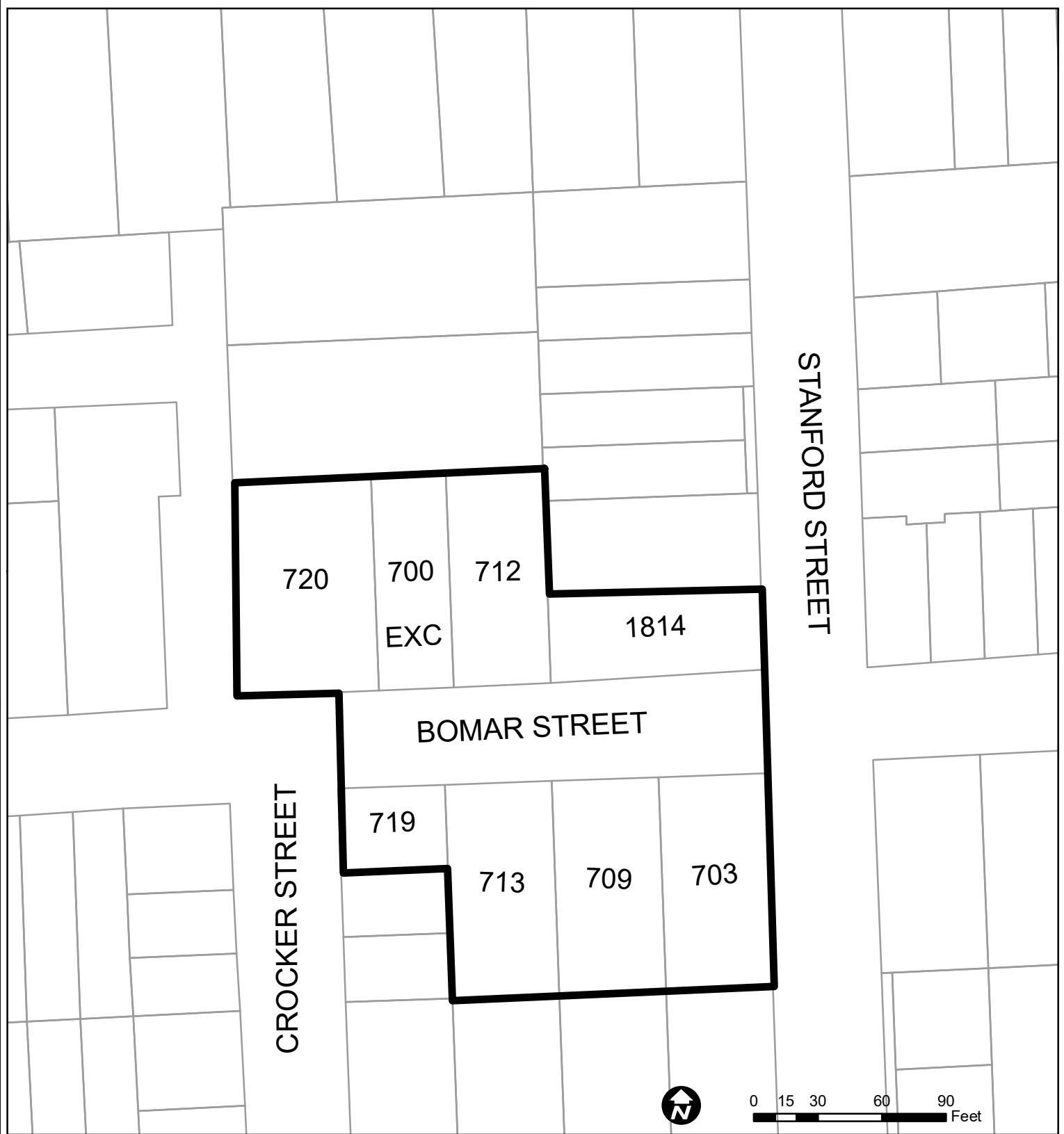
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Building Line
700 block of Bomar Street, north and south sides,
between Crocker Street and Stanford Street
18 Feet

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: May 24, 2022
 Reference: MBL 253

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District C

Item Creation Date: 8/23/2022

PLN - Special Minimum Lot Size Block App No. 810 (600
block of Welch Street, south side)

Agenda Item#: 29.

Summary:

ORDINANCE establishing the south side of the 600 block of Welch Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 613 Welch Street, Lot 3, Block 8 of the Weston Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 100% of the blockface. The Planning and Development Department mailed notifications to property owners of four (4) lots 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 and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 600 block of Welch Street, south side.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District C

Item Creation Date: 8/23/2022

PLN - Special Minimum Lot Size Block App No. 810 (600 block of Welch Street, south side)

Agenda Item#: 29.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 613 Welch Street, Lot 3, Block 8 of the Weston Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 100% of the blockface. The Planning and Development Department mailed notifications to property owners of four (4) lots 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 and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 600 block of Welch Street, south side.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Brown", is written over a blue DocuSign verification line.

2A61A07011A5494...
Margaret Wallace Brown, AICP, CNU-A
Director
Planning and Development Department

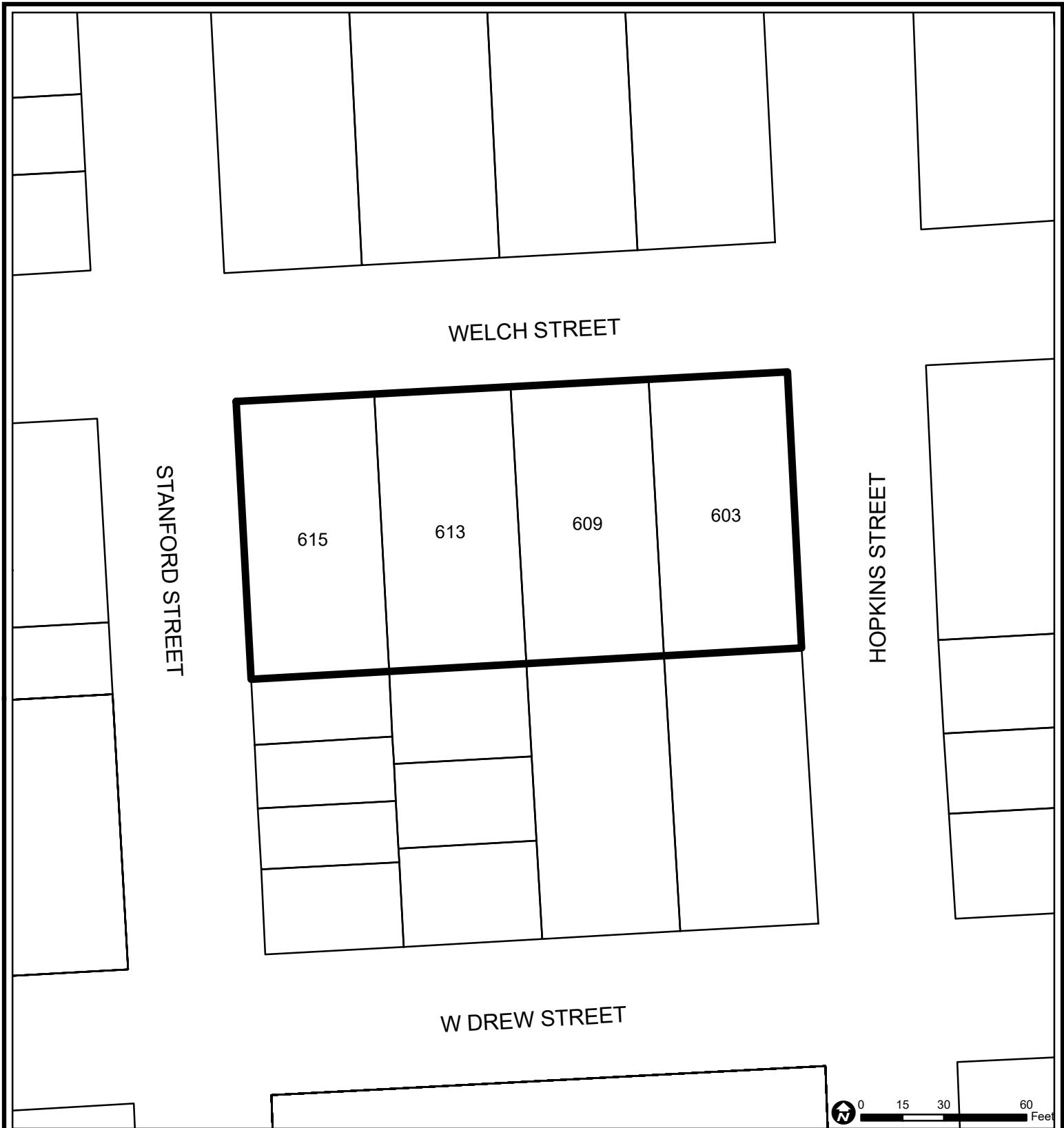
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size / Special Minimum Building Line

**600 block of Welch Street, south side,
between Stanford Street and Hopkins Street
5,000 Square Feet / 16 Feet**

 Special Minimum Lot Size / Special Minimum Building Line Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
Date: June 16, 2022
Reference: MLS 810 / MBL 254

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District C

Item Creation Date: 8/23/2022

PLN - Special Minimum Building Line Block App No. 254
(600 block of Welch Street, south side)

Agenda Item#: 30.

Summary:

ORDINANCE establishing the southside of the 600 block of Welch Street, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 613 Welch Street, Lot 3, Block 8, of the Weston Subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 100% of the blockface. The Planning and Development Department mailed notifications to property owners of four (4) lots indicating that the SMBLB 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 and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 16 feet for the 600 block of Welch Street, south side.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District C

Item Creation Date: 8/23/2022

PLN - Special Minimum Building Line Block App No. 254 (600 block of Welch Street, south side)

Agenda Item#: 30.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 613 Welch Street, Lot 3, Block 8, of the Weston Subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 100% of the blockface. The Planning and Development Department mailed notifications to property owners of four (4) lots indicating that the SMBLB 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 and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 16 feet for the 600 block of Welch Street, south side.

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

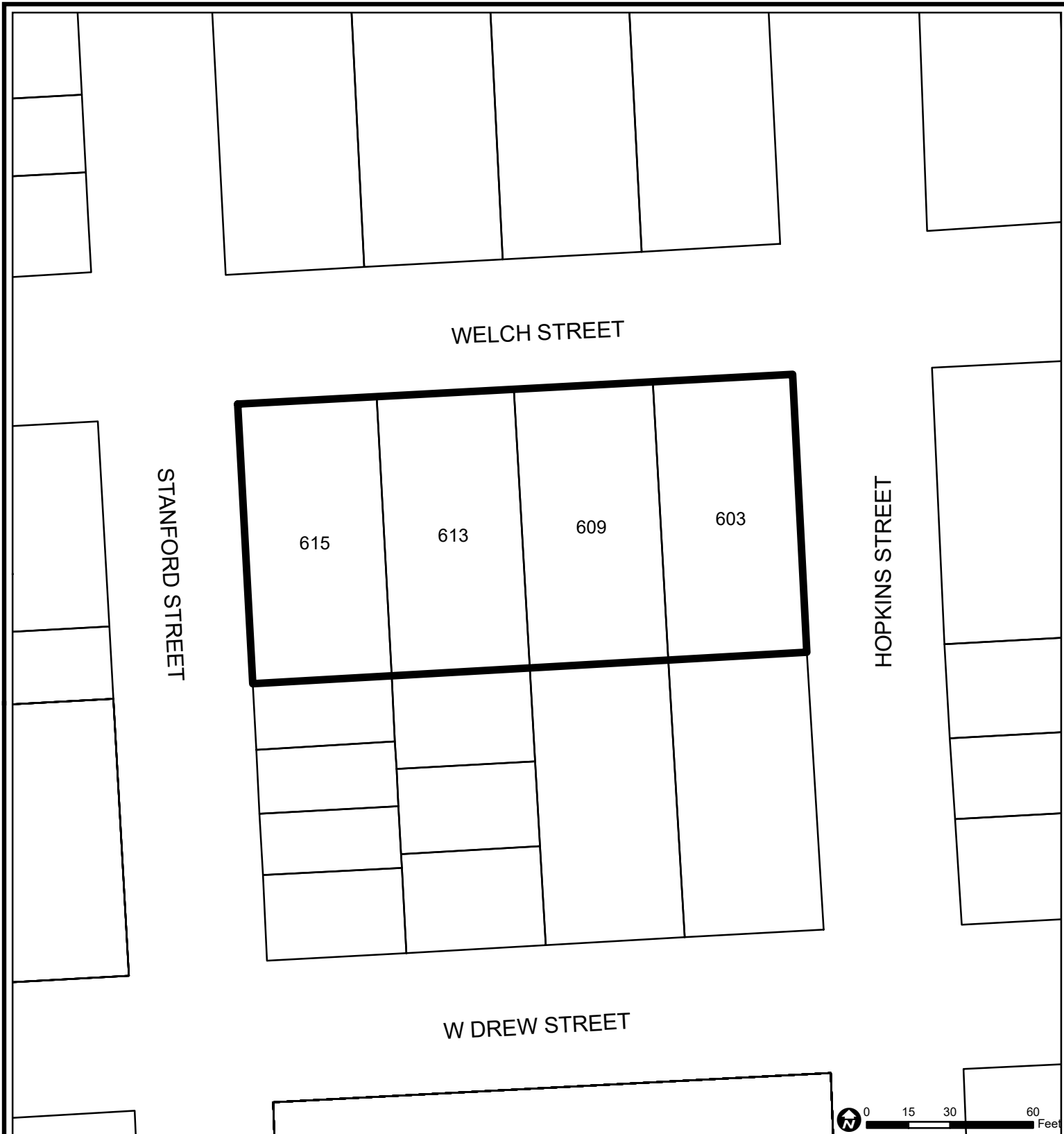
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size / Special Minimum Building Line

**600 block of Welch Street, south side,
between Stanford Street and Hopkins Street
5,000 Square Feet / 16 Feet**

 Special Minimum Lot Size / Special Minimum Building Line Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
Date: June 16, 2022
Reference: MLS 810 / MBL 254

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ETJ

Item Creation Date:

PLN - Release of TT Investment Company (Tex Tube) Tract
from the ETJ to City of Waller

Agenda Item#: 31.

Summary:

ORDINANCE releasing certain territory consisting of approximately 87.739 acres of land in Waller County, Texas, located at the intersection of Old Houston Highway and Blinka Road, from the extraterritorial jurisdiction of the City of Houston, Texas; containing findings and other provisions relating to the foregoing subject

Background:

The Planning and Development Department has received a petition from Mr. Hernan Guajardo, the property owner of TT Investment Company, to release 87.739 acres of land located at the intersection of Old Houston Highway and Blinka Road. The land is located within the Extra-Territorial Jurisdiction of the City of Houston. Upon release from the ETJ of Houston, it is expected that the parcel will be annexed into the ETJ of the City of Waller and will access the utilities provided by the City of Waller. The council district closest to the ETJ release area is District A. The parcel is in Waller County more than 26.5 miles from the nearest city services and 3.86 miles from the nearest city limit (10' strip at the intersection of Stokes Road and Vining Road).

According to the petitioner, the principal use of the parcels is industrial, a steel pipe manufacturing unit for the petroleum industry. Based on the FEMA flood plain map for Harris County, the parcel is outside the flood plain zone, in the area of minimal flood hazard.

The City of Waller has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ and have provided us with a resolution that will agree to the City of Houston's Reverter Clause. Houston Public Works has looked at the area proposed for ETJ release and determined that the City will not be able to provide water and wastewater in the area. It is unlikely that the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or in the ETJ as the City of Waller has provided us with a Major Thoroughfare resolution and an order from Waller County that complies with the City of Houston Major Thoroughfare Plan.

The Planning and Development Department recommends that City Council release the 87.739 Acres of land owned by of TT Investment Company in Houston's ETJ to the City of Waller so they can access their services.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy, Principal Planner
832-393-6552

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

Item Creation Date:

Agenda Item#: 4.

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ETJ

Item Creation Date: 10/10/2022

HPW - 20WR408 – Petition Addition (178.013) Bauer
Landing Water Control and Improvement District

Agenda Item#: 32.

Summary:

ORDINANCE consenting to the addition of 178.013 acres of land to **BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 178.013 acres to Bauer Landing Water Control and Improvement District.

RECOMMENDATION: Petition for the City's consent to the addition of 178.013 acres to Bauer Landing Water Control and Improvement District be approved.

SPECIFIC EXPLANATION: Bauer Landing Water Control and Improvement District (the "District") was created through the TCEQ in 2014, and currently consists of 454.134 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 178.013 acres of vacant land, proposed be developed as single family residential and commercial property, to the District. The proposed annexation tract is located in the vicinity of FM 2920, Hunters Creek, Spring Creek, and Bauer 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 Bauer Road Wastewater Treatment Plant. Potable water is provided by Bauer Landing Water Plant.

The nearest major drainage facility for Bauer Landing Water Control and Improvement District is Little Cypress Creek and Spring Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (5.5%) and 500 year floodplain (1.5%).

By executing the Petition for Consent, the District has acknowledged that all plans for the

construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/10/2022

HPW - 20WR408 – Petition Addition (178.013) Bauer Landing Water Control and Improvement District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 178.013 acres to Bauer Landing Water Control and Improvement District.

RECOMMENDATION: Petition for the City's consent to the addition of 178.013 acres to Bauer Landing Water Control and Improvement District be approved.

SPECIFIC EXPLANATION: Bauer Landing Water Control and Improvement District (the "District") was created through the TCEQ in 2014, and currently consists of 454.134 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 178.013 acres of vacant land, proposed be developed as single family residential and commercial property, to the District. The proposed annexation tract is located in the vicinity of FM 2920, Hunters Creek, Spring Creek, and Bauer 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 Bauer Road Wastewater Treatment Plant. Potable water is provided by Bauer Landing Water Plant.

The nearest major drainage facility for Bauer Landing Water Control and Improvement District is Little Cypress Creek and Spring Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (5.5%) and 500 year floodplain (1.5%).

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

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

DocuSigned by:

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

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

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

Backup Material

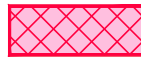
Backup Material

Backup Material

LEGEND



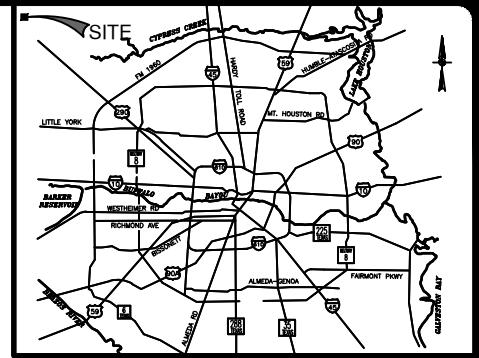
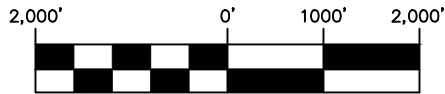
EXISTING BAUER LANDING WCID



PROPOSED ANNEXATION

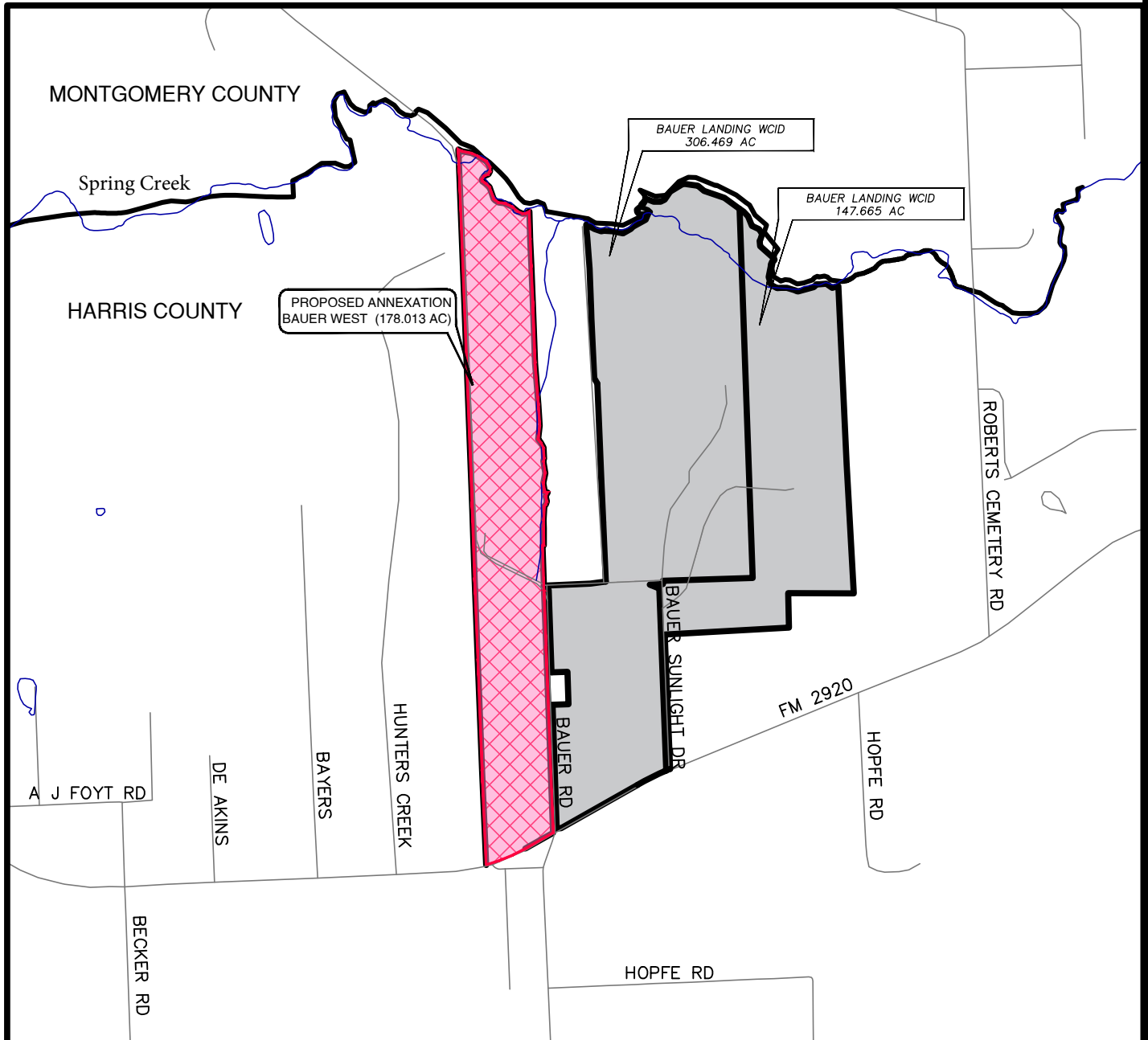


SCALE: 1" = 2,000'



LOCATION MAP

NTS



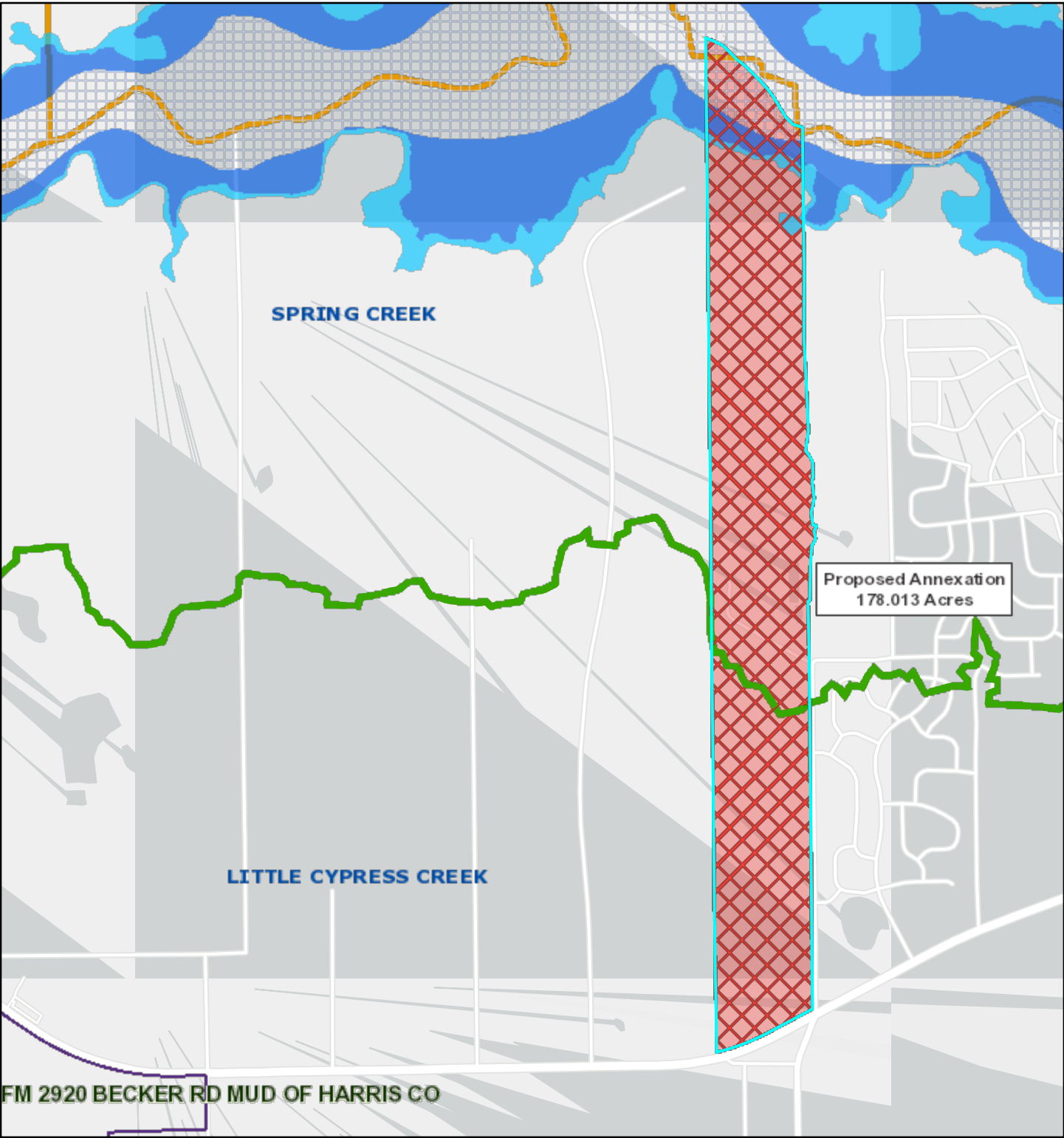
JOB NO. 40130-01
DATE 6/10/22
DESIGNER
CHECKED HB DRAWN HB
SHEET 1

BAUER LANDING WCID
BAUER WEST (178.013 AC)
CITY OF HOUSTON ETJ, TEXAS
LOCATION MAP

**PAPE-DAWSON
ENGINEERS**

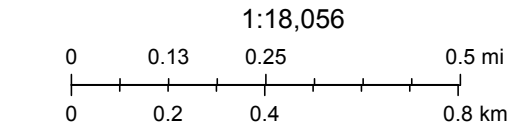
HOUSTON | SAN ANTONIO | AUSTIN | FORT WORTH | DALLAS
10350 RICHMOND AVE, STE 200 | HOUSTON, TX 77042 | 713.428.2400
TEXAS ENGINEERING FIRM #470 | TEXAS SURVEYING FIRM #10193974

Bauer Landing Water Control and Improvement District (178.013 acres)



10/11/2022, 12:12:31 PM

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ETJ

Item Creation Date: 1/7/2020

HPW - 20WR177 – Petition Addit (154.32) Harris County
Municipal Utility District No. 538

Agenda Item#: 33.

Summary:

ORDINANCE consenting to the addition of 154.32 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 538**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 154.32 acres to Harris County Municipal Utility District No. 538 (Key Map No. 404R & V, 405N & S).

RECOMMENDATION: Petition for the City's consent to the addition of 154.32 acres to Harris County Municipal Utility District No. 538 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 538 (the "District") was created through an act of Texas Legislature in 2015, and currently consists of 395.96 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 154.32 acres of vacant land, proposed to be developed as single family residential, multi-family residential, commercial, and detention property, to the District. The proposed annexation tract is located in the vicinity of Beckendorf Road, Katy Hockley Cutoff Road, FM 529 (Freeman Road), and Porter 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. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 495 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 495. Potable water is provided by the District via Harris County Municipal Utility District No. 495.

The nearest major drainage facility for Harris County Municipal Utility District No. 538 is South Mayde Creek, which flows into Langham Creek, Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is within the 100 year floodplain (98.4%), and partially within the 500 year floodplain (1.6%).

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 of Houston prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/7/2020

HPW - 20WR177 – Petition Addit (154.32) Harris County Municipal Utility District No. 538

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 154.32 acres to Harris County Municipal Utility District No. 538 (Key Map No. 404R & V, 405N & S).

RECOMMENDATION: Petition for the City's consent to the addition of 154.32 acres to Harris County Municipal Utility District No. 538 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 538 (the "District") was created through an act of Texas Legislature in 2015, and currently consists of 395.96 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 154.32 acres of vacant land, proposed to be developed as single family residential, multi-family residential, commercial, and detention property, to the District. The proposed annexation tract is located in the vicinity of Beckendorf Road, Katy Hockley Cutoff Road, FM 529 (Freeman Road), and Porter 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. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 495 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 495. Potable water is provided by the District via Harris County Municipal Utility District No. 495.

The nearest major drainage facility for Harris County Municipal Utility District No. 538 is South Mayde Creek, which flows into Langham Creek, Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is within the 100 year floodplain (98.4%), and partially within the 500 year floodplain (1.6%).

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 of Houston prior to their construction.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock, written in a cursive style.

Carol Ellinger Haddock, P. E.

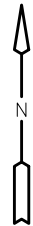
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



NOT TO SCALE

FM 529
FREEMAN

154.32 ACRE
ANNEXATION
TRACT

EXISTING
395.96 ACRE
H.C.M.U.D. NO. 538

BECKENDORF

KATY CROSSING

KATY - HOCKLEY ROAD

KATY - HOCKLEY CUTOFF

KATY MANOR

South

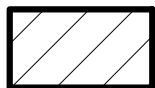
Mayde

Creek

KING
CROSSING

STOCKDICK SCHOOL

PORTER



ANNEXATION
TRACT

**VICINITY MAP OF
OF HARRIS COUNTY
MUNICIPAL UTILITY
DISTRICT NO. 538
LOCATED IN THE
W. SALYARS SURVEY, A-1532
AND THE H. & T.C. R.R. CO. SURVEY,
SECTION 59, BLOCK 2, A-444,
HARRIS COUNTY, TEXAS**

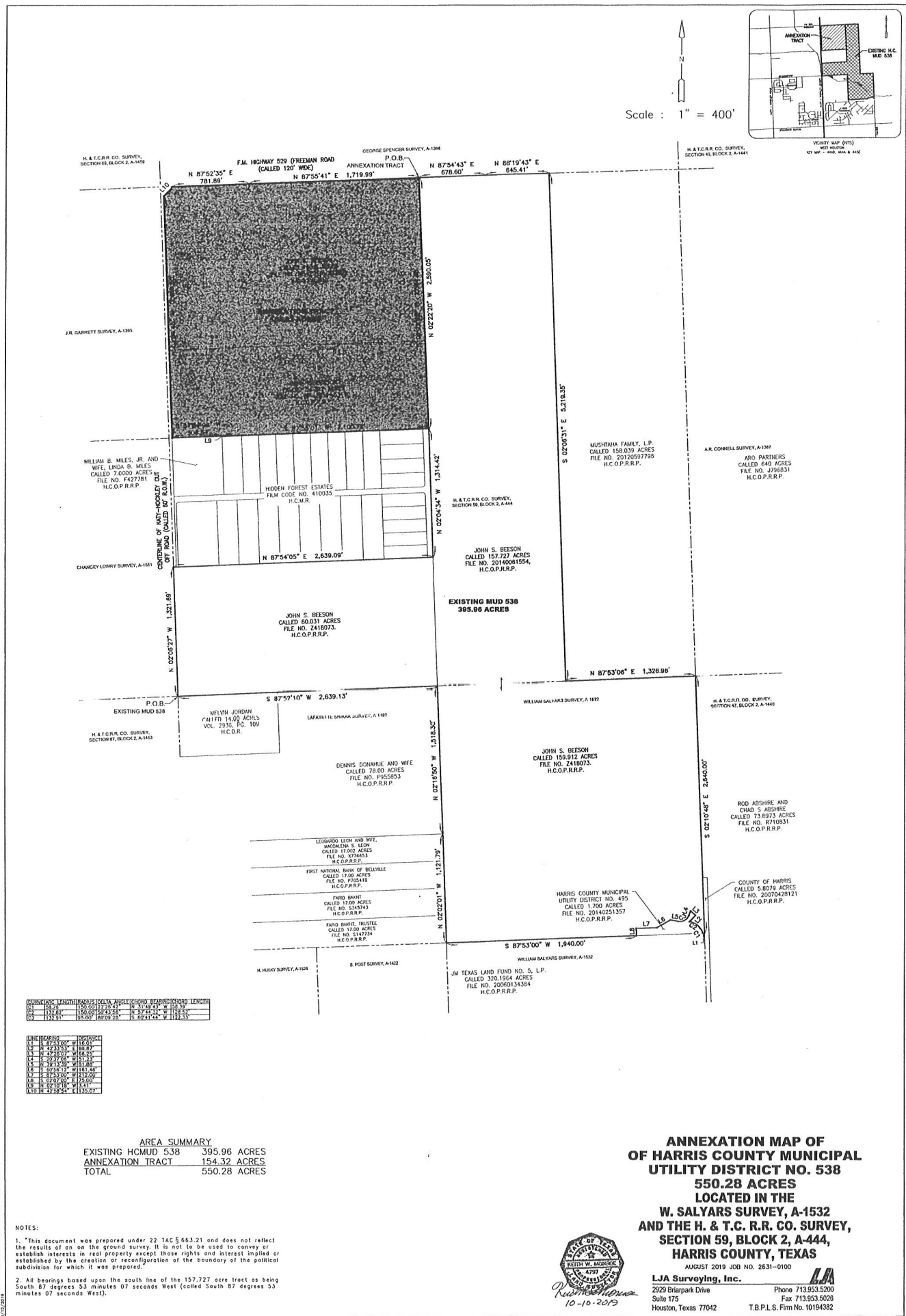
AUGUST 2019 JOB NO. 2631-0100

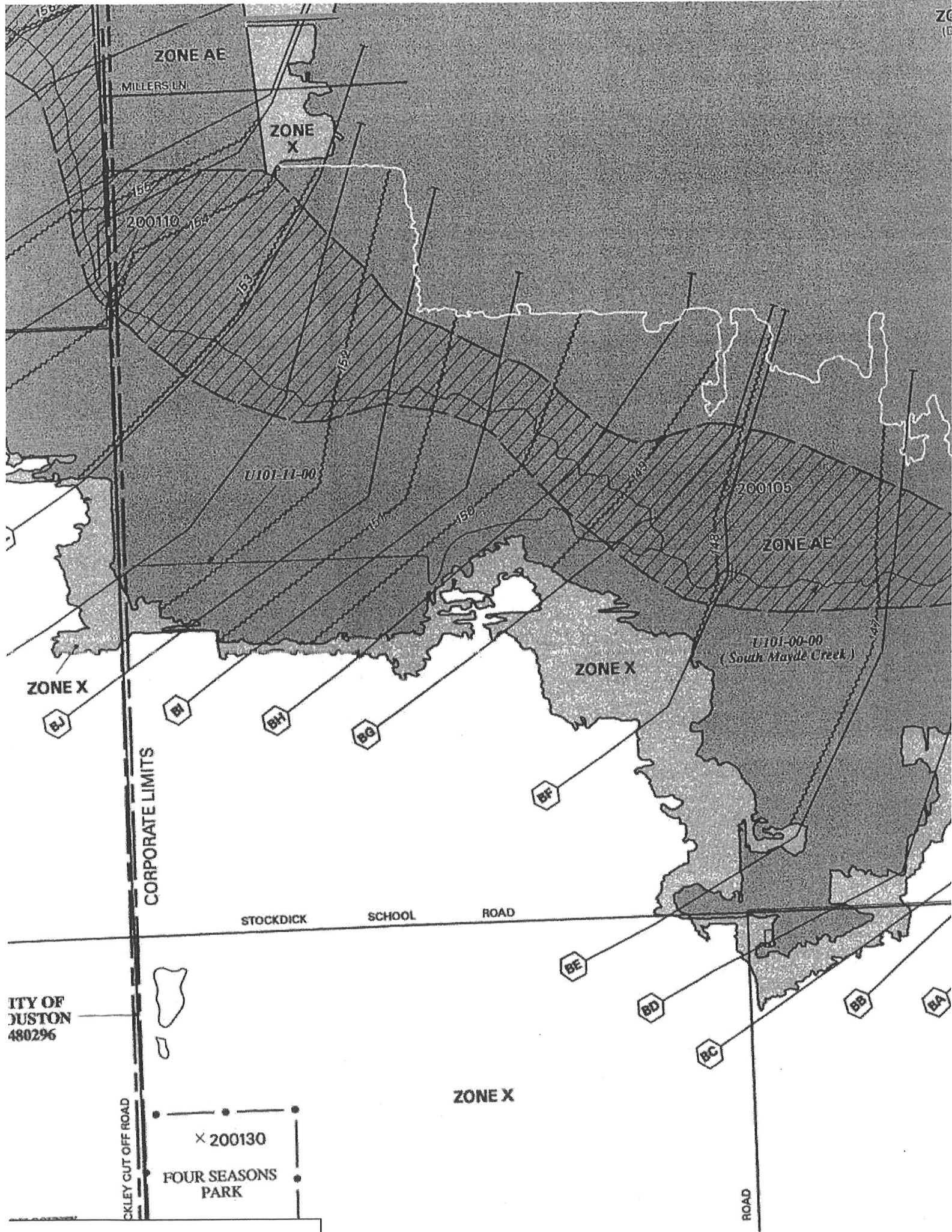
LJA Surveying, Inc.

2929 Briarpark Drive
Suite 175
Houston, Texas 77042

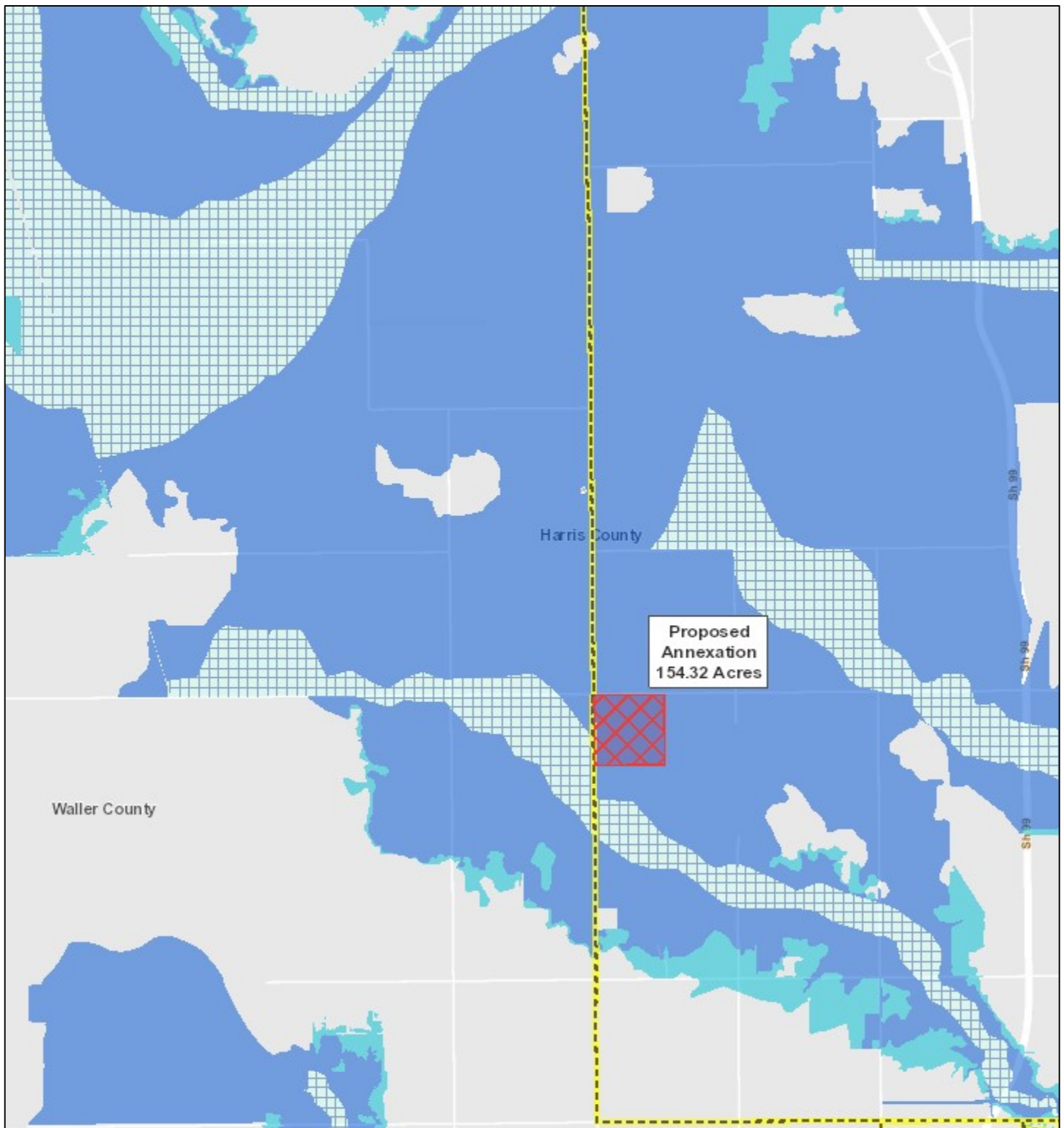
Phone 713.953.5200
Fax 713.953.5026
T.B.P.L.S. Firm No. 10194382







Harris County MUD 538 (154.32 acres)



12/27/2019

☒ Proposed Annexation 500 Year Floodplain

Council Districts

☒ Floodway

☒ Council Districts

City Limits

☒ City Limits

Flood Hazard Zones

☒ 100 Year Floodplain

Scale: 1:72,224





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District A

Item Creation Date: 2/10/2023

HPW-20FMS36 Second Amendment / Harris County Flood
Control District

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$15,225,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing second amendment to Inwood Detention Basin Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Inwood Stormwater Detention Basin Project; providing funding for CIP Cost Recovery - **DISTRICT A - PECK**

Background:

SUBJECT: Second Amendment to the Inwood Detention Basin Interlocal Agreement between City of Houston (City) and Harris County Flood Control District (HCFCD) and appropriation of funds.

RECOMMENDATION: Adopt an Ordinance approving and authorizing the Second Amendment to the Interlocal Agreement between the City and HCFCD and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) administered in Texas by the Department of Emergency Management (TDEM). This amendment to the Interlocal Agreement defines terms between the City and HCFCD for the management of construction activities, in accordance with federal requirements, and terms for reimbursement of incurred costs eligible under the HMGP grant.

LOCATION: The Inwood Storm Water Detention Basin project is located in the vicinity of Antoine Drive between Victory Drive and West Gulf Bank Road.

PREVIOUS HISTORY AND SCOPE: The City and HCFCD have identified a need to develop storm water detention facilities within the White Oak Bayou watershed. HCFCD has previously performed a preliminary study and identified the opportunity to construct a regional floodwater detention storage within the land formerly known as Inwood Golf Course (Property) in the White Oak Bayou watershed. Subsequently, the City acquired the Property under Ordinance No. 2011-0173 on March 2, 2011, for storm water and drainage purposes and passive recreation purposes.

The City and HCFCD entered into an Interlocal Agreement under Ordinance No. 2017-0097 on February 15, 2017, to design, construct and maintain the storm water detention facilities for flood reduction and flood mitigation purposes and subsequently amended the Interlocal Agreement under Ordinance No. 2020-0389 on May 6, 2020 to add terms and conditions relating to HMGP grant

participation in design and permitting activities ("Phase I").

Pursuant to completion and the City's approval of the necessary design and permitting activities under the "Phase I" HMGP grant, TDEM has approved and awarded the City additional federal HMGP funds for construction activities ("Phase II").

SCOPE OF THIS AMENDMENT: This second amendment establishes the allocation between the City and HCFCD of construction costs that exceed grant reimbursements and incorporates the terms and conditions relating to HMGP grant participation in construction activities.

The County is scheduled to consider action on this second amendment at their regularly scheduled February 21, 2023 Commissioner's Court meeting.

Under the proposed amended agreement, HCFCD will contract for and manage construction activities and the City will reimburse HCFCD using federal HMGP grant funds for 75% of eligible construction expenses plus one-half of the remaining non-federal share from City funds. Should the State provide additional reimbursement from the Hurricane Harvey Account of the Texas Infrastructure Resiliency Fund pursuant to SB 7, 86th Texas Legislature (Regular Session), such monies will also be passed through to HCFCD to offset the non-federal share of costs.

The total requested is \$54,749,507.68 to be divided as follows: \$39,524,507.68 allocated from the HMGP grant for the federal cost share and an appropriation from the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge of \$14,500,000.00 for the local share plus \$725,000.00 for CIP Cost Recovery.

FISCAL NOTE:

No significant fiscal operating impact is anticipated as a result of this project.

No fiscal note is required on grant items.

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

WBS No(s) M-43HCFC-0002-7

Prior Council Action:

Ordinance No. 2020-0389; Dated 05/06/2020
Ordinance No. 2017-0097; Dated 02/15/2017
Ordinance No. 2011-0173; Dated 03/02/2011

Amount and Source of Funding:

Total: \$54,749,507.68
\$39,524,507.68 Fund No. 5430 - Federal State Local - HPW Pass thru DDSRF
\$15,225,000.00 Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Previous Approved Funding:

Total: \$2,891,778.97

\$2,142,058.50 Fund No. 5430 - Federal State Local - HPW Pass thru DDSRF

\$392,710.72 Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$357,009.75 Fund No. 4510 - Contribution for Capital Projects

Contact Information:

David Wurdlow, Assistant Director

Financial Management Services

Phone: 832-395-2054

ATTACHMENTS:

Description

Project Map

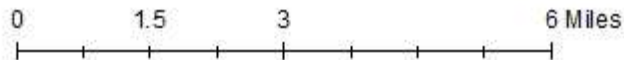
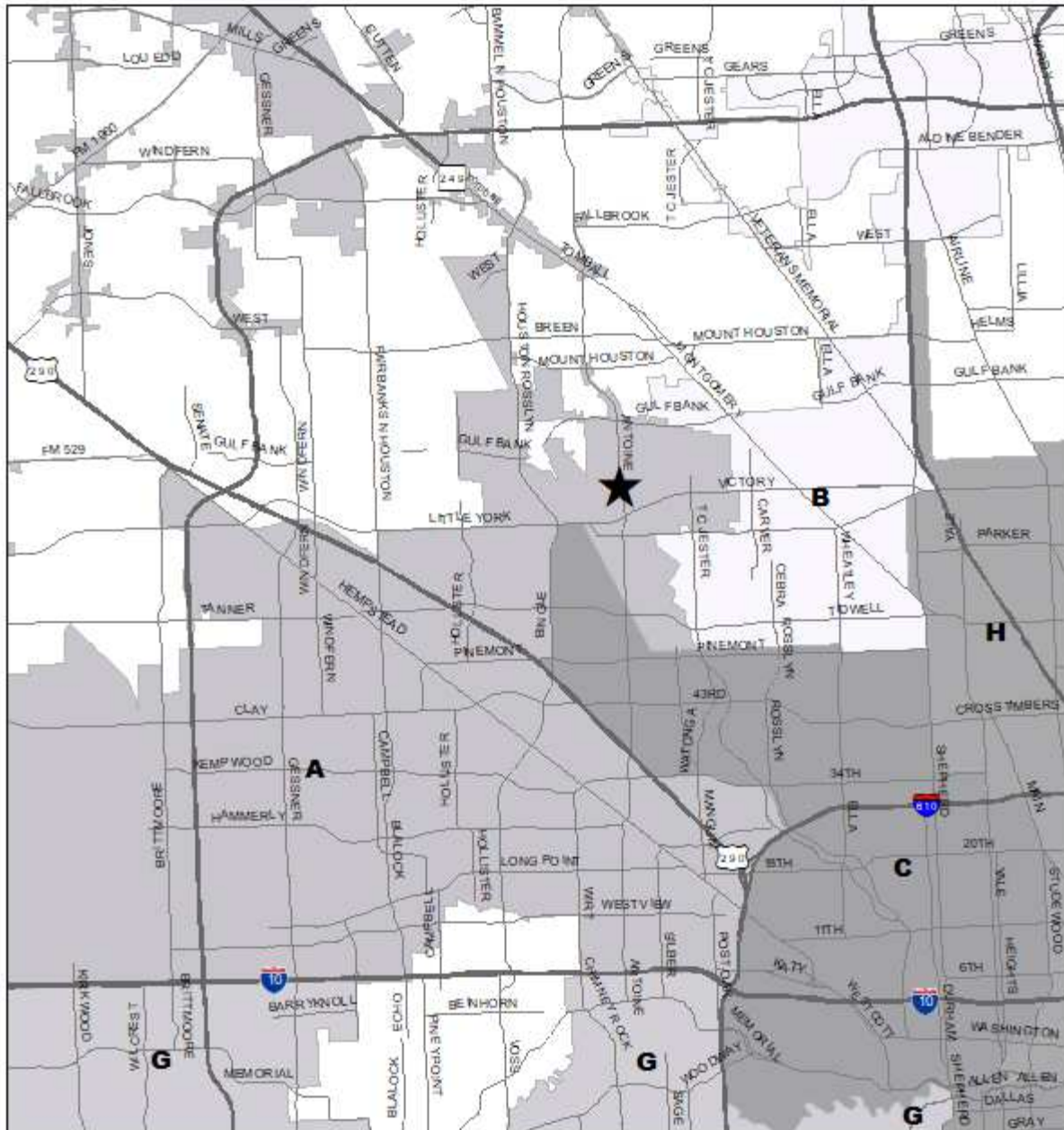
Signed Coversheet

Type

Backup Material

Signed Cover sheet

Houston Public Works
 Transportation & Drainage Operations



Inwood Forest Detention Basin

District A

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 2/10/2023

HPW-20FMS36 Second Amendment / Harris County Flood Control District

Agenda Item#:

Background:

SUBJECT: Second Amendment to the Inwood Detention Basin Interlocal Agreement between City of Houston (City) and Harris County Flood Control District (HCFCD) and appropriation of funds.

RECOMMENDATION: Adopt an Ordinance approving and authorizing the Second Amendment to the Interlocal Agreement between the City and HCFCD and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) administered in Texas by the Department of Emergency Management (TDEM). This amendment to the Interlocal Agreement defines terms between the City and HCFCD for the management of construction activities, in accordance with federal requirements, and terms for reimbursement of incurred costs eligible under the HMGP grant.

LOCATION: The Inwood Storm Water Detention Basin project is located in the vicinity of Antoine Drive between Victory Drive and West Gulf Bank Road.

PREVIOUS HISTORY AND SCOPE: The City and HCFCD have identified a need to develop storm water detention facilities within the White Oak Bayou watershed. HCFCD has previously performed a preliminary study and identified the opportunity to construct a regional floodwater detention storage within the land formerly known as Inwood Golf Course (Property) in the White Oak Bayou watershed. Subsequently, the City acquired the Property under Ordinance No. 2011-0173 on March 2, 2011, for storm water and drainage purposes and passive recreation purposes.

The City and HCFCD entered into an Interlocal Agreement under Ordinance No. 2017-0097 on February 15, 2017, to design, construct and maintain the storm water detention facilities for flood reduction and flood mitigation purposes and subsequently amended the Interlocal Agreement under Ordinance No. 2020-0389 on May 6, 2020 to add terms and conditions relating to HMGP grant participation in design and permitting activities ("Phase I").

Pursuant to completion and the City's approval of the necessary design and permitting activities under the "Phase I" HMGP grant, TDEM has approved and awarded the City additional federal HMGP funds for construction activities ("Phase II").

SCOPE OF THIS AMENDMENT: This second amendment establishes the allocation between the City and HCFCD of construction costs that exceed grant reimbursements and incorporates the terms and conditions relating to HMGP grant participation in construction activities.

The County is scheduled to consider action on this second amendment at their regularly scheduled February 21, 2023 Commissioner's Court meeting.

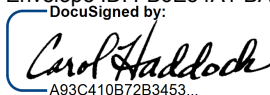
Under the proposed amended agreement, HCFCD will contract for and manage construction activities and the City will reimburse HCFCD using federal HMGP grant funds for 75% of eligible construction expenses plus one-half of the remaining non-federal share from City funds. Should the State provide additional reimbursement from the Hurricane Harvey Account of the Texas Infrastructure Resiliency Fund pursuant to SB 7, 86th Texas Legislature (Regular Session), such monies will also be passed through to HCFCD to offset the non-federal share of costs.

The total requested is \$54,749,507.68 to be divided as follows: \$39,524,507.68 allocated from the HMGP grant for the federal cost share and an appropriation from the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge of \$14,500,000.00 for the local share plus \$725,000.00 for CIP Cost Recovery.

FISCAL NOTE:

No significant fiscal operating impact is anticipated as a result of this project.

No fiscal note is required on grant items.

DocuSigned by:
 2/16/2023
A93C410B72B3453...

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

WBS No(s) M-43HCFC-0002-7

Prior Council Action:

Ordinance No. 2020-0389; Dated 05/06/2020
Ordinance No. 2017-0097; Dated 02/15/2017
Ordinance No. 2011-0173; Dated 03/02/2011

Amount and Source of Funding:

Total: \$54,749,507.68
\$39,524,507.68 Fund No. 5430 - Federal State Local - HPW Pass thru DDSRF
\$15,225,000.00 Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Previous Approved Funding:

Total: \$2,891,778.97
\$2,142,058.50 Fund No. 5430 - Federal State Local - HPW Pass thru DDSRF
\$392,710.72 Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
\$357,009.75 Fund No. 4510 - Contribution for Capital Projects

Contact Information:

David Wurdlow, Assistant Director
Financial Management Services
Phone: 832-395-2054

ATTACHMENTS:

Description	Type
Prior Council Action Ordinance 2020-0389	Backup Material
Prior Council Action Ordinance 2017-0097	Backup Material
Prior Council Action Ordinance 2011-0173	Backup Material
Project Map	Backup Material
FIN Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District H

Item Creation Date: 9/23/2022

HPW – 20JS03 PES / Vogler & Spencer Engineering, Inc.

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$836,070.87 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **VOGLER & SPENCER ENGINEERING, INC** for Waterline Replacement in Independence Heights; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Vogler & Spencer Engineering, Inc. for Neighborhood Water Main Replacement in Independence Heights - Douglas Heights Area.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Vogler & Spencer Engineering Inc. for Neighborhood Water Main Replacement in Independence Heights - Douglas Heights Area, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Waterline Replacement Program and is required to replace and upgrade water lines within the City to increase circulation and availability of water.

DESCRIPTION/SCOPE: This project consists of the design of a waterline ranging from 8-inch to 12-inch diameter waterline with related appurtenances in Independence Heights.

LOCATION: The project area is generally bound by Crosstimbers Street on the north, East 36th Street on the south, Airline Street on the east and Yale Street on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$384,170.87.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$412,000.00.

The negotiated maximum for Phase I Services is \$51,797.00.

The total cost of this project is \$836,070.87 to be appropriated as follows: \$796,170.87 for Contract services and \$39,900.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal for the project is 24.00%. The Consultant has proposed a 33.51% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Associated Testing Laboratories, Inc.	Engineering, Testing Services	\$ 80,000.00	10.05%
2. Kuo & Associates, Inc.	Surveying	<u>\$186,818.18</u>	<u>23.46%</u>
TOTAL		<u>\$266,818.18</u>	<u>33.51%</u>

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

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

WBS No S-000035-0284-3

Amount and Source of Funding:

\$836,070.87 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP
Assistant Director, Capital Projects
Phone: (832) 395-2291

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 9/23/2022

HPW – 20JS03 PES / Vogler & Spencer Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Vogler & Spencer Engineering, Inc. for Neighborhood Water Main Replacement in Independence Heights - Douglas Heights Area.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Vogler & Spencer Engineering Inc. for Neighborhood Water Main Replacement in Independence Heights - Douglas Heights Area, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Waterline Replacement Program and is required to replace and upgrade water lines within the City to increase circulation and availability of water.

DESCRIPTION/SCOPE: This project consists of the design of a waterline ranging from 8-inch to 12-inch diameter waterline with related appurtenances in Independence Heights.

LOCATION: The project area is generally bound by Crosstimbers Street on the north, East 36th Street on the south, Airline Street on the east and Yale Street on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$384,170.87.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$412,000.00.

The negotiated maximum for Phase I Services is \$51,797.00.

The total cost of this project is \$836,070.87 to be appropriated as follows: \$796,170.87 for Contract services and \$39,900.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal for the project is 24.00%. The Consultant has proposed a 33.51% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Associated Testing Laboratories, Inc.	Engineering, Testing Services	\$ 80,000.00	10.05%
2. Kuo & Associates, Inc.	Surveying	\$186,818.18	23.46%
TOTAL		\$266,818.18	33.51%

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

DocuSigned by:

Carol Ellinger Haddock 9/23/2023

A93C410B72B3453

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

WBS No S-000035-0284-3

Amount and Source of Funding:

\$836,070.87 - Fund No. 8500 – Water and Sewer System Consolidated Construction

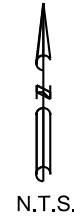
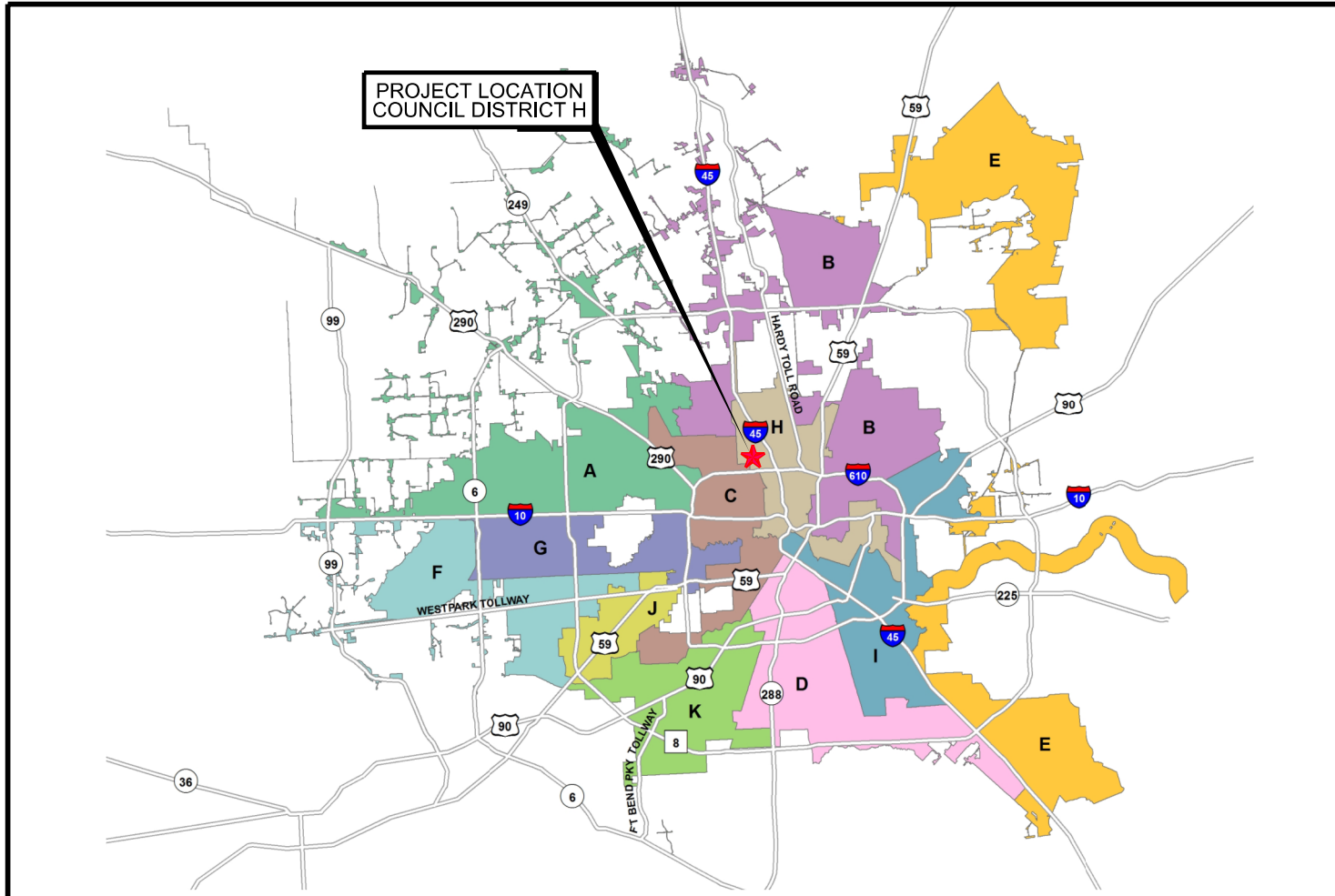
Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP
Assistant Director, Capital Projects
Phone: (832) 395-2291

ATTACHMENTS:

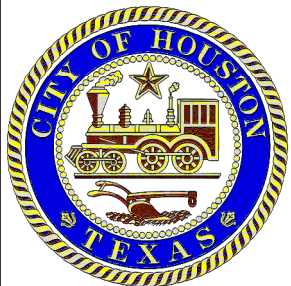
Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material

NEIGHBORHOOD WATER MAIN REPLACEMENT PROGRAM IN INDEPENDENCE HEIGHTS - DOUGLAS HEIGHTS AREA
WBS NO. S-000035-0284-3
HOUSTON PUBLIC WORKS



KEY MAP # 453-J,K,M,N,P & R
COUNCIL DISTRICT: H

COUNCIL MEMBER:
KARLA CISNEROS



CITY OF HOUSTON
HOUSTON PUBLIC WORKS

NEIGHBORHOOD WATER MAIN REPLACEMENT PROGRAM
IN INDEPENDENCE HEIGHTS - DOUGLAS HEIGHTS AREA
WBS NO. S-000035-0284-3

PROJECT LOCATION AND COUNCIL MAP

SCALE: NTS

DATE: 9/15/2022

VSE VOGLER & SPENCER
ENGINEERING
777 North Eldridge Parkway, Suite 500
Houston TX 77079
713-782-0042
TBPE Firm No. F148

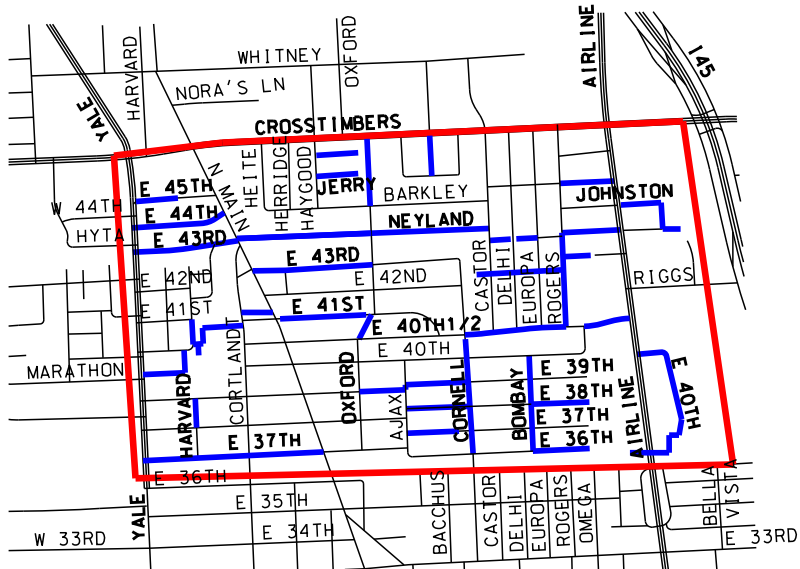
NEIGHBORHOOD WATER MAIN REPLACEMENT PROGRAM IN INDEPENDENCE HEIGHTS - DOUGLAS HEIGHTS AREA

WBS NO. S-000035-0284-3

HOUSTON PUBLIC WORKS



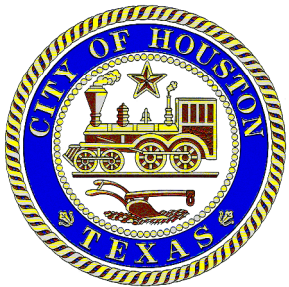
KEY MAP # 453-J,K,M,N,P &R
COUNCIL DISTRICT: H
COUNCIL MEMBER:
KARLA CISNEROS



LEGEND

- STREET WITH PROPOSED WATER LINE FOR REPLACEMENT
- INDEPENDENCE HEIGHTS - DOUGLAS HEIGHTS AREA
- VICINITY STREETS

STREET NAME	FROM	TO	(INCH) SIZE	(FEET) LENGTH	COUNCIL DISTRICT	KEY MAP NO.
E 37 St	Yale St	N Main St	8	1880	H	453N, 452R
Harvard St	E 38th St	E 39th St	2	348	H	453N
Marathon St	Yale St	E 40 1/2 St	1	550	H	452R
E 37 St (back lot service)	Ajax St	Cornell St	2	550	H	453N
E 38 St (back lot service)	Ajax St	Cornell St	1	660	H	453N
E 39 St	Oxford St	Cornell St	8	1220	H	453N
Cornell St	E 36th St	E 40 1/2 St	8	1190	H	453N
Bombay St	E 36th St	E 40th St	8	1090	H	453N
E 36 St	Bombay St	Airline Dr	8	580	H	453N, 453P
E 38th St	Bombay St	Airline Dr	8	600	H	453N, 453P
E 40th St	Airline Dr	Airline Dr	8	1720	H	453P
E 40th 1/2 St	E 40th St	Airline Dr	8	570	H	453P
E 40 th 1/2 St	Cornell St	Rogers St	6	1075	H	453N
Riggs Rd	Castor St	Airline Dr	6	1100	H	453J, 453K
Rogers St	E 40th 1/2 St	Neyland St	6	1000	H	453K
Neyland St	Castor St	Europa St	8	506	H	453J
Neyland St	Rogers St	Airline Dr	6	710	H	453K
Neyland St	Red Haw Ln	Placid St	2	160	H	453K
Neyland St	Airline Dr	Red Haw Ln.	6	415	H	453K
Red Haw Ln	Johnston St	Neyland St	2	280	H	453K
Johnston St	Airline Dr	dead end Little White Oak Bayou	2	425	H	453K
Barkley St	Airline Dr	Rogers St	8	640	H	453K
E 41 St	BlackShear St	N Main	6	1340	H	452 M
E 41St	N Main St	Oxford St	6	810	H	453 J
Oxford St	E 40th St	E 41 St	NO PLAN (6 PVC)	260	H	453J
E 43 rd St	N Main St	Oxford St	4, 6	1210	H	453J
Neyland St	N Main St	Castor St	4	2580	H	453J
E 43 rd St	N Main St	Yale St	8	1140	H	453J
E 44th St	Yale St	N Main St	8	990	H	453J
E 45 th St	Yale St	N Main St	6	460	H	452M
Busiek St	Crosstimbers	Jerry St	6	380	H	453J
Oxford St	Crosstimbers	Barkley St	6	700	H	453J
Jerry St	Haygood St	Oxford St	4	320	H	453J
Unknown Street	Haygood St	Oxford St	2	240	H	453J
TOTAL:				27699		



CITY OF HOUSTON HOUSTON PUBLIC WORKS

NEIGHBORHOOD WATER MAIN REPLACEMENT PROGRAM
IN INDEPENDENCE HEIGHTS - DOUGLAS HEIGHTS AREA
WBS NO. S-000035-0284-3

PRE-TRC VICINITY MAP

SCALE: NTS

DATE:9/15/2022

VSE VOGLER & SPENCER
ENGINEERING
777 North Eldridge Parkway, Suite 500
Houston TX 77079
713-782-0042
TBPE Firm No. F148



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District G, District I

Item Creation Date: 11/29/2022

HPW – 20MEM54 PES / Amani Engineering, Inc.

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$899,973.38 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **AMANI ENGINEERING, INC** for Wastewater Force Main Rehabilitation and Reconstruction Design Consent Decree – Songwood and Gessner #1 Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - HUFFMAN and I - GALLEGOS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Amani Engineering, Inc. for Wastewater Force Main Rehabilitation and Reconstruction Design Consent Decree - Songwood and Gessner #1 Lift Stations.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Amani Engineering, Inc. for Wastewater Force Main Rehabilitation and Reconstruction Design Consent Decree - Songwood and Gessner #1 Lift Station and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program and is required to develop a Capacity Remedial Measures Plan and Provide Mitigation Recommendations.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of condition assessments to identify the need for the replacement or rehabilitation of the force mains at both the Gessner and Songwood Lift Stations.

LOCATION:

Project Name	Location	Council District
Songwood Lift Station, FN: 457	1900 John Ralston Road	I
Gessner #1 Lift Station, FN: 497	118 Gessner Road	G

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$491,767.50.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$365,350.00.

The negotiated maximum for Phase I Services is \$168,520.00.

The total cost of this project is \$899,973.38 to be appropriated as follows: \$857,117.50 for Contract services and \$42,855.88 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 28.53% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, DBA 5engineering	Hydraulic and Surge Analysis	\$ 40,500.00	4.72%
2. Geotest Engineering, Inc.	Geotech, and Environmental Site Assessment I & II	\$ 76,000.00	8.87%
3. Asakura Robinson Company LLC	Tree Protection Plans	\$ 30,000.00	3.50%
4. V&A Consulting Engineers, Inc.	Condition Assessment & Odor Control	\$ 35,000.00	4.08%
5. Amani Engineering, Inc.	Surveying Services	<u>\$ 63,050.00</u>	<u>7.36%</u>
TOTAL		\$244,550.00	28.53%

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. R-000035-0028-3

Amount and Source of Funding:

\$899,973.38 - Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

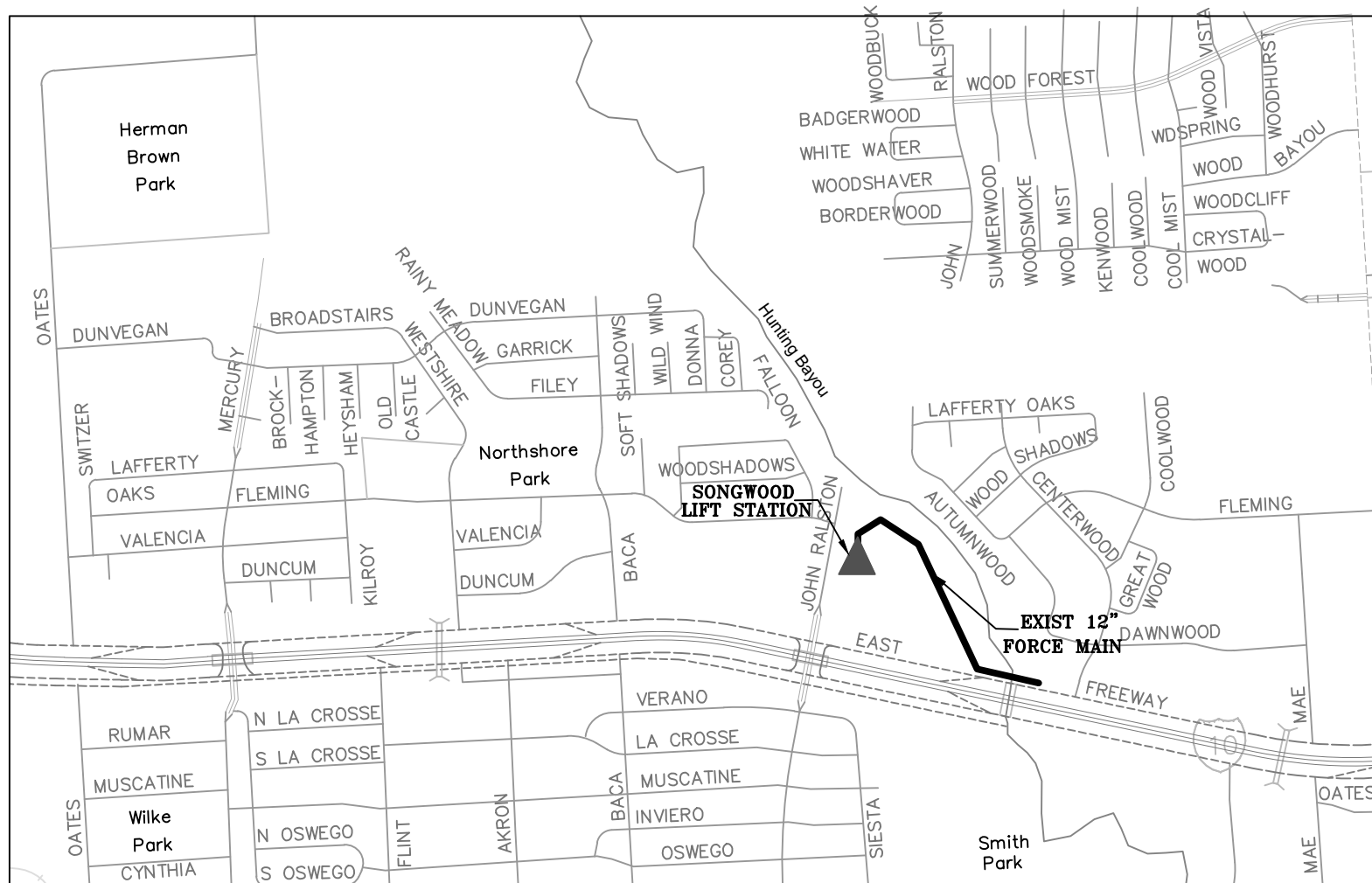
ATTACHMENTS:

Description

Maps
Signed Coversheet

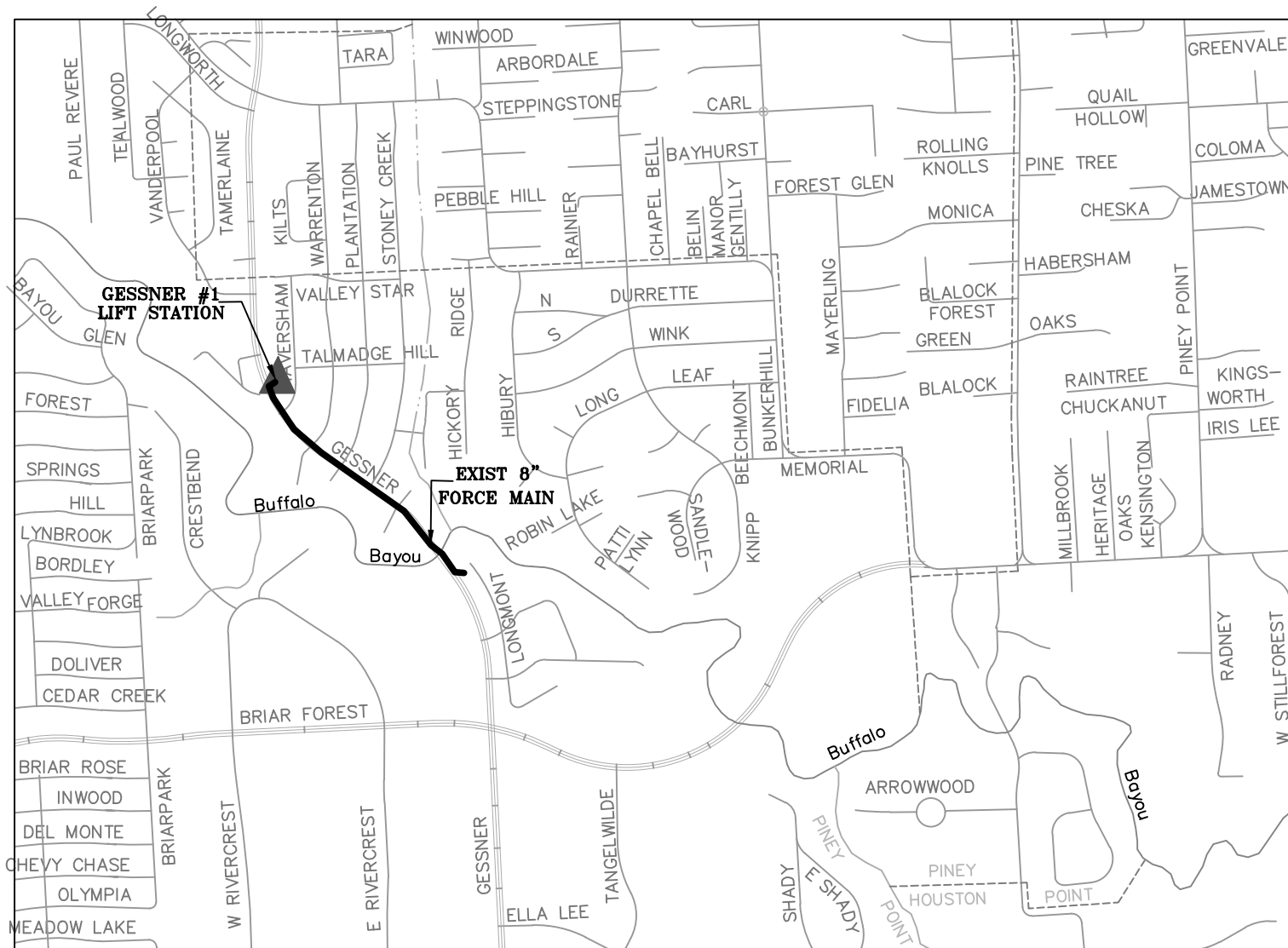
Type

Backup Material
Signed Cover sheet



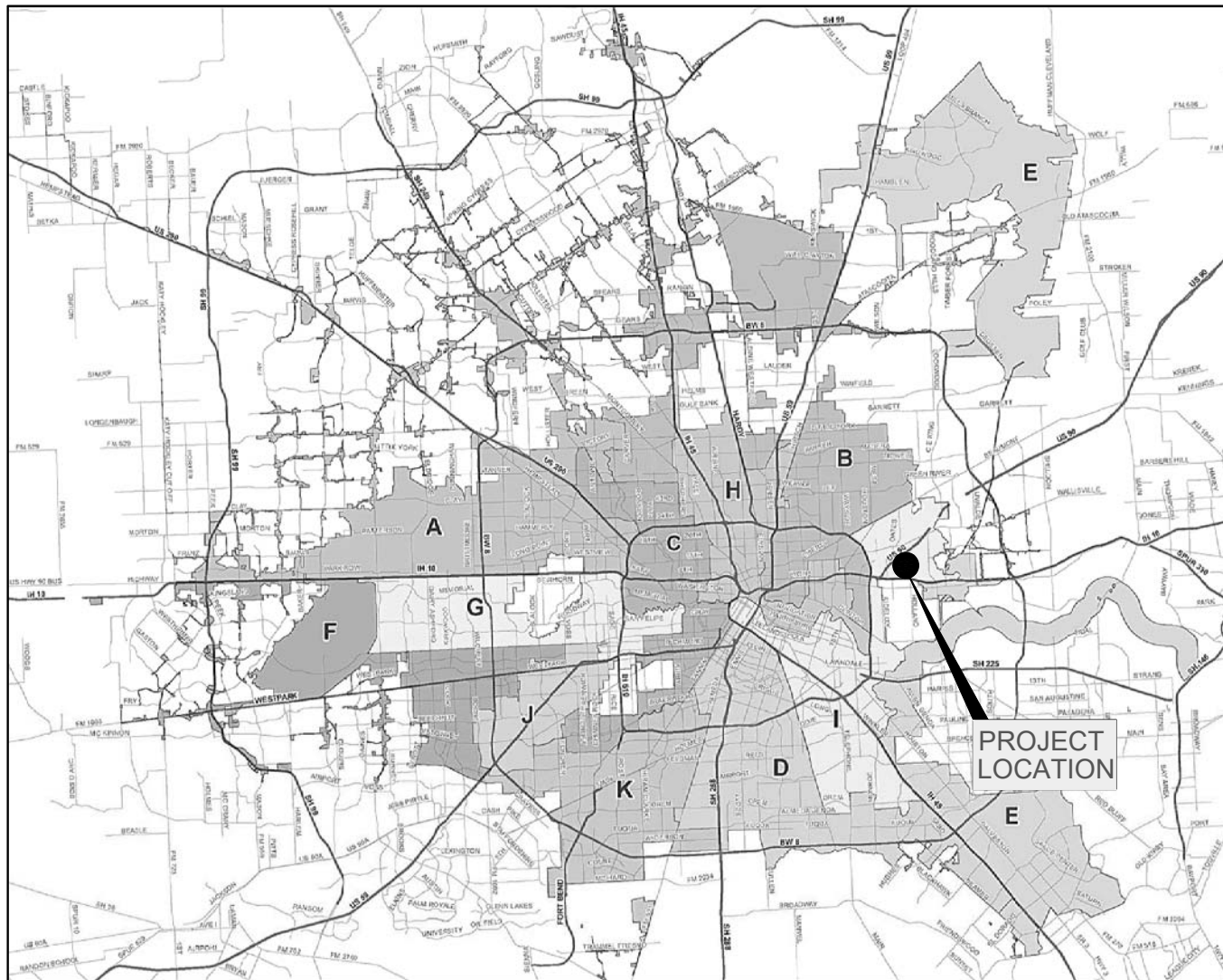
NOTE: THE PROJECT IS IN COUNCIL DISTRICT I,
COUNCIL MEMBER: ROBERT GALLEGOS

KEY MAP NO. 496F
GIMS MAP NO. 5758c
ZIP CODE: 77013



NOTE: THE PROJECT IS IN COUNCIL DISTRICT G,
COUNCIL MEMBER: MARY NAN HUFFMAN

KEY MAP NO. 490J & 490N
GIMS MAP NO. 4957d
ZIP CODE: 77024 & 77063

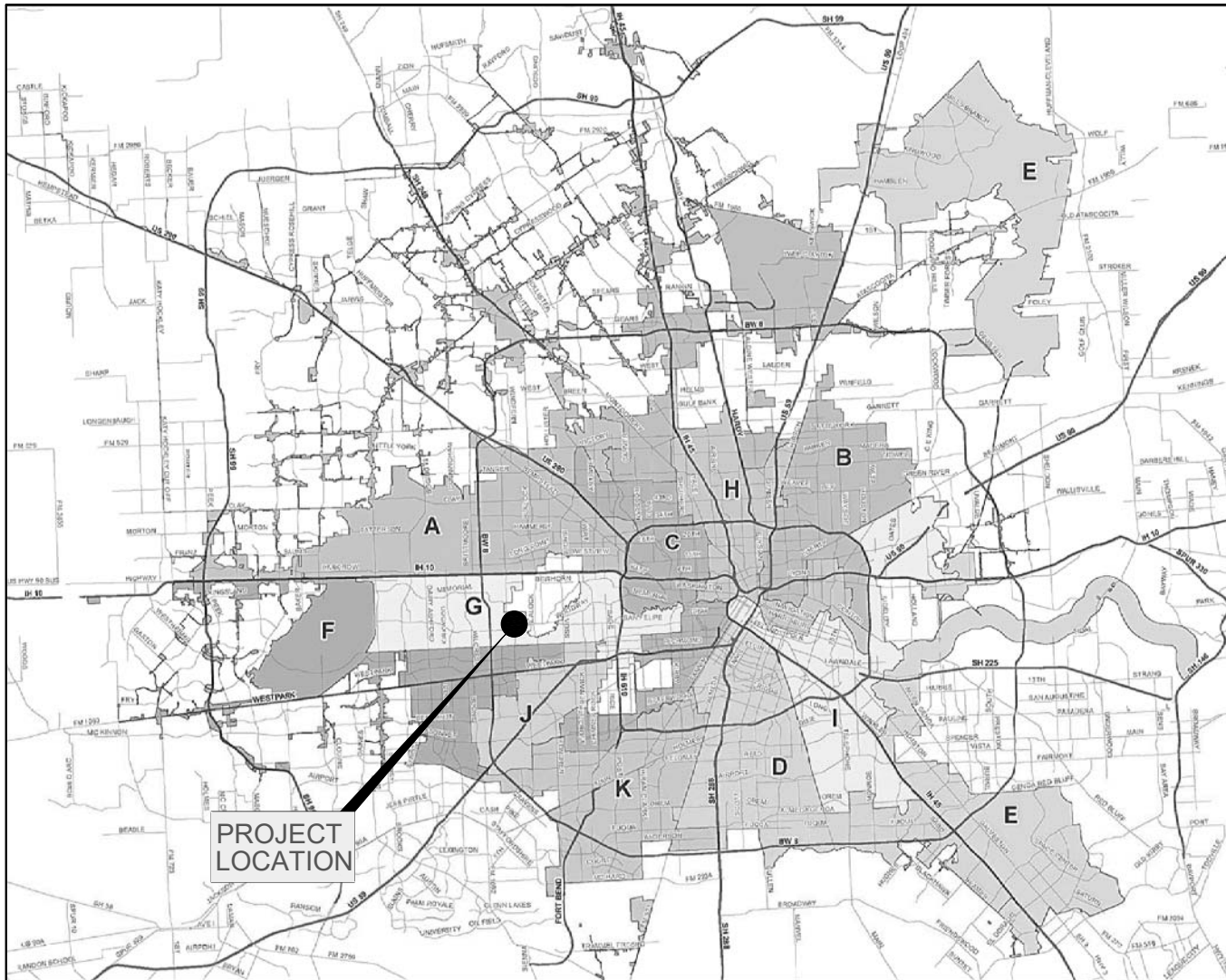


KEY MAP NO.: 496F
GIMS MAP NO. 5758c

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 D. THOMAS
- DISTRICT G - MARY NAN HUFFMAN
- 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 ROBINSON
- AT LARGE 3 - MICHAEL KUBOSH
- AT LARGE 4 - LETITIA PLUMMER
- AT LARGE 5 - SALLIE ALCORN

NOTE: THE PROJECT IS IN COUNCIL DISTRICT I



KEY MAP NO.: 490J & 490N
GIMS MAP NO. 4957d

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 D. THOMAS
- DISTRICT G - MARY NAN HUFFMAN
- 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 ROBINSON
- AT LARGE 3 - MICHAEL KUBOSH
- AT LARGE 4 - LETITIA PLUMMER
- AT LARGE 5 - SALLIE ALCORN

NOTE: THE PROJECT IS IN COUNCIL DISTRICT G





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District G, District I
Item Creation Date: 11/29/2022

HPW – 20MEM54 PES / Amani Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Amani Engineering, Inc. for Wastewater Force Main Rehabilitation and Reconstruction Design Consent Decree - Songwood and Gessner #1 Lift Stations.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Amani Engineering, Inc. for Wastewater Force Main Rehabilitation and Reconstruction Design Consent Decree - Songwood and Gessner #1 Lift Station and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) program and is required to develop a Capacity Remedial Measures Plan and Provide Mitigation Recommendations.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of condition assessments to identify the need for the replacement or rehabilitation of the force mains at both the Gessner and Songwood Lift Stations.

LOCATION:

Project Name	Location	Council District
Songwood Lift Station, FN: 457	1900 John Ralston Road	I
Gessner #1 Lift Station, FN: 497	118 Gessner Road	G

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$491,767.50.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$365,350.00.

The negotiated maximum for Phase I Services is \$168,520.00.

The total cost of this project is \$899,973.38 to be appropriated as follows: \$857,117.50 for Contract services and \$42,855.88 for CIP Cost Recovery.

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

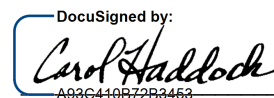
M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 28.53% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, DBA 5engineering	Hydraulic and Surge Analysis	\$ 40,500.00	4.72%
2. Geotest Engineering, Inc.	Geotech, and Environmental Site Assessment I & II	\$ 76,000.00	8.87%

3.	Asakura Robinson Company LLC	Tree Protection Plans	\$ 30,000.00	3.50%
4.	V&A Consulting Engineers, Inc.	Condition Assessment & Odor Control	\$ 35,000.00	4.08%
5.	Amani Engineering, Inc.	Surveying Services	<u>\$ 63,050.00</u>	<u>7.36%</u>
TOTAL			\$244,550.00	28.53%

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

DocuSigned by:

 2/3/2023

A93C410B72B3452
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000035-0028-3

Amount and Source of Funding:

\$899,973.38 - Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Maps
SAP Documents
OBO Docs
Form B
Ownership information Form and Tax Report
Pay or play
Form 1295

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 10/13/2022

HPW - 20WWO1071 Contract Award 69th Street
Centrifuges - Purchase and Installation / Centrifuge-
Systems, LLC dba Centrisys

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$6,016,340.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CENTRISYS** for Purchasing and Installation of 69th Street Centrifuges; providing a maximum contract amount

Background:

Subject: Contract Award for 69th Street Centrifuges - Purchase and Installation

Recommendation: Award a contract to Centrifuge-Systems, LLC dba Centrisys, for the purchase, delivery, and field service of sixteen (16) dewatering centrifuges and related appurtenances and appropriate funds.

Specific Explanation: The scope of work requires the contractor to design, fabricate, furnish and deliver sixteen (16) dewatering centrifuges and related appurtenances to the 69th Street Wastewater Treatment Plant Solids Handling Facility. The contractor is required to supply the centrifuges in four batch shipments, each including four centrifuges, along with the shop drawings, associated electrical, instrumentation and appurtenances needed for complete functional installation and operation of the units and their respective trains. The new equipment will replace the existing centrifuge systems at the facility and allow the treatment plant to optimize its capacity and ability to process sludge at a rate of 200 million gallons per day (MGD) of daily average flow, and 400 MGD at 2-hour peak flow period. This equipment upgrade is in keeping with the City of Houston's Consent Decree, to upgrade Houston Public Work's (HPW) aging wastewater systems. The new centrifuges will allow the plant to receive aerobically digested sludge through two constant head holding tanks, located at the top of the Sludge Handling Facility Building.

The scope of work further includes providing technical design input, installation guidance and assistance, commissioning, equipment operator training, spare parts, equipment testing, and other field services to HPW, to ensure proper installation and functionality of the new equipment. The contractor is further required to assist HPW in the centrifuge and auxiliary equipment layout, modification of existing structures, installation details for mechanical, electrical, instrumentation and control systems. The centrifuge installation will be done in phases to ensure a minimum of five trains remain in service at all times, to meet the plant's demanding sludge treatment schedules.

Location: 2525 SSgt Macario Garcia Dr., Houston Texas

Bids: This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Four proposals were received on July 21, 2022, from Alfa Laval Ashbrook, Andritz Separation, Inc., Centrifuge-Systems, LLC dba Centrisys and GEA Mechanical Equipment. The proposals were evaluated based on the following criteria:

1. Responsiveness to the Competitive Sealed Proposal (CSP) Requirements
2. Qualification and Experience
3. Total Proposal Cost
4. Hire Houston First

Centrifuge-Systems, LLC dba Centrisys received the highest overall score and was deemed by the evaluation committee to be the most qualified contractor to meet the requirements outlined in the RFP.

Award: It is recommended that this contract be awarded to Centrifuge-Systems, LLC dba Centrisys with a bid amount of \$5,469,400.00.

Project Cost: The total cost of this project is \$6,016,340.00 to be appropriated as follows:

PROJECT DETAILS	FY23
Bid Amount	\$5,469,400.00
Contingency	\$273,470.00
CIP Cost Recovery	\$273,470.00
Total Cost	\$6,016,340.00

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 Centrifuge-Systems, LLC dba Centrisys is not a designated local business, but is the successful awardee without the 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 Centrifuge-Systems, LLC dba Centrisys has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

MWBE Participation: A zero percent participation goal was approved by the Office of Business Opportunity.

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

WBS No. R-000509-0038-5

Amount and Source of Funding:

\$6,016,340.00 - Fund No. 8500 - Water & Sewer System Consolidated Construction Fund

Contact Information:

Name	Department/Division	Phone
Lien Pham, Project Manager	HPW – Wastewater Operations	832-395-5022
Brian Blum, Interim Assistant Director	HPW/ FMS - Procurement Fleet and Warehousing	832.395.2717
Cheryl Tatum, Senior Staff Analyst	HPW/ FMS - Procurement Fleet and Warehousing	832-395-3681

-

ATTACHMENTS:

Description

Bid Extension Letter

Signed Coversheet

Type

Backup Material

Signed Cover sheet



BID OFFER EXTENSION

69th STREET CENTRIFUGES PURCHASE AND INSTALLATION

January 5, 2023

WBS No. R-000509-0038-5

Centrisys Opportunity Number: 08187

Re: Bid acceptance period extension

Centrifuge-Systems LLC (Centrisys) would like to offer an extension of the bid acceptance period for the bid package submitted on July 19, 2022. The original validity period for this bid was 90 days. Centrisys is offering an extension of 90 days from today's date to extend the proposal validity to April 5, 2023.

Madhavi Batchu

Madhavi Batchu, COO

Email: mbatchu@centrisys.us

Phone: (262) 654 6006



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/13/2022

HPW - 20WWO1071 Contract Award 69th Street Centrifuges - Purchase and Installation /
Centrifuge-Systems, LLC dba Centrisys

Agenda Item#:

Background:

Subject: Contract Award for 69th Street Centrifuges - Purchase and Installation

Recommendation: Award a contract to Centrifuge-Systems, LLC dba Centrisys, for the purchase, delivery, and field service of sixteen (16) dewatering centrifuges and related appurtenances and appropriate funds.

Specific Explanation: The scope of work requires the contractor to design, fabricate, furnish and deliver sixteen (16) dewatering centrifuges and related appurtenances to the 69th Street Wastewater Treatment Plant Solids Handling Facility. The contractor is required to supply the centrifuges in four batch shipments, each including four centrifuges, along with the shop drawings, associated electrical, instrumentation and appurtenances needed for complete functional installation and operation of the units and their respective trains. The new equipment will replace the existing centrifuge systems at the facility and allow the treatment plant to optimize its capacity and ability to process sludge at a rate of 200 million gallons per day (MGD) of daily average flow, and 400 MGD at 2-hour peak flow period. This equipment upgrade is in keeping with the City of Houston's Consent Decree, to upgrade Houston Public Work's (HPW) aging wastewater systems. The new centrifuges will allow the plant to receive aerobically digested sludge through two constant head holding tanks, located at the top of the Sludge Handling Facility Building.

The scope of work further includes providing technical design input, installation guidance and assistance, commissioning, equipment operator training, spare parts, equipment testing, and other field services to HPW, to ensure proper installation and functionality of the new equipment. The contractor is further required to assist HPW in the centrifuge and auxiliary equipment layout, modification of existing structures, installation details for mechanical, electrical, instrumentation and control systems. The centrifuge installation will be done in phases to ensure a minimum of five trains remain in service at all times, to meet the plant's demanding sludge treatment schedules.

Location: 2525 SSgt Macario Garcia Dr., Houston Texas

Bids: This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Four proposals were received on July 21, 2022, from Alfa Laval Ashbrook, Andritz Separation, Inc., Centrifuge-Systems, LLC dba Centrisys and GEA Mechanical Equipment. The proposals were evaluated based on the following criteria:

1. Responsiveness to the CSP Requirements
2. Qualification and Experience
3. Total Proposal Cost
4. Hire Houston First

Centrifuge-Systems, LLC dba Centrisys received the highest overall score and was deemed by the evaluation committee to be the most qualified contractor to meet the requirements outlined in the RFP.

Award: It is recommended that this contract be awarded to Centrifuge-Systems, LLC dba Centrisys with a bid amount of \$5,469,400.00.

Project Cost: The total cost of this project is \$6,016,340.00 to be appropriated as follows:

PROJECT DETAILS	FY23
Bid Amount	\$5,469,400.00
Contingency	\$273,470.00
CIP Cost Recovery	\$273,470.00
Total Cost	\$6,016,340.00


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 Centrifuge-Systems, LLC dba Centrisys is not

a designated local business, but is the successful awardee without the 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 Centrifuge-Systems, LLC dba Centrisys has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

MWBE Participation: A zero percent participation goal was approved by the Office of Business Opportunity.

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

DocuSigned by:
 2/10/2023
 A93C410B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000509-0038-5

Amount and Source of Funding:

\$6,016,340.00 - Fund No. 8500 - Water & Sewer System Consolidated Construction Fund

Contact Information:

Name	Department/Division	Phone
Lien Pham, Project Manager	HPW – Wastewater Operations	832-395-5022
Brian Blum, Interim Assistant Director	HPW/ FMS - Procurement Fleet and Warehousing	832.395.2717
Cheryl Tatum, Senior Staff Analyst	HPW/ FMS - Procurement Fleet and Warehousing	832-395-3681

ATTACHMENTS:

Description

Ownership Information Form and Tax Report
 Bid Tabulations
 Pay or Play Documents (POP 1-3)
 Signed Agreement
 Funding Docs
 Bid Extension Letter

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 10/27/2022

HPW - 20SWO91 Construction Award/ Grava, LLC

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$3,450,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge, awarding contract to **GRAVA, LLC** for FY2023 Local Drainage Program (LDP) Contract #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge, contingency and testing services

Background:

SUBJECT: Contract Award for FY2023 Local Drainage Program (LDP) Contract # 3

RECOMMENDATION: (SUMMARY) Award a Construction Contract to Grava, LLC for FY2023 Local Drainage Program (LDP) Contract #3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location-by-location as-needed basis, to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to resolve localized storm water drainage problems and rehabilitate the street to further improve the drainage. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 12, 2022. Bids were received on September 1, 2022. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor:</u>
1.	Grava, LLC	0.769
2.	Nerie Construction, LLC	0.834
3.	J. Rivas Construction, LLC	0.889
4.	DL Glover Utilities, LLC	0.950
5.	T Construction LLC	0.975
6.	Total Contracting Limited	1.090
7.	PM Construction & Rehab LLC	1.124

8. AR TurnKee Construction Company Inc.

1.399

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$3,000,000.00 (0.769 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,450,000.00 to be appropriated as follows:

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

Testing Services will be provided by Earth Engineering, 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 Grava, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Grava, LLC	Utility line, Construction, Asphalt paving	\$ 300,000.00	10.00%
2.	Texas Concrete Enterprise Ready Mix, Inc.	Ready-mix concrete manufacturing, Asphalt and concrete mixtures merchant wholesalers	\$ 60,000.00	2.00%
3.	Wilson Flagging Control	Sidewalk construction, Flagging services	\$ 30,000.00	1.00%
		TOTAL	\$ 390,000.00	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A. Gamez Trucking Services	Trucking, Specialized freight	\$ 60,000.00	2.00%
2.	SEBL Service Supplier Inc.	Other construction material merchant wholesalers, Personal safety devices and supplies	\$ 30,000.00	1.00%

supplies

TOTAL \$ 90,000.00 3.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Ceballos Construction, LLC	Concrete paving, Poured concrete foundation and structure	<u>\$ 120,000.00</u>	<u>4.00%</u>
		TOTAL	\$ 120,000.00	4.00%

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

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

WBS No. M-420126-0123-4

Amount and Source of Funding:

\$3,450,000.00

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

Contact Information:

Johana Clark, P.E.

Senior Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/27/2022

HPW - 20SWO91 Construction Award/ Grava, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2023 Local Drainage Program (LDP) Contract # 3

RECOMMENDATION: (SUMMARY) Award a Construction Contract to Grava, LLC for FY2023 Local Drainage Program (LDP) Contract #3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location-by-location as-needed basis, to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to resolve localized storm water drainage problems and rehabilitate the street to further improve the drainage. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 12, 2022. Bids were received on September 1, 2022. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor:</u>
1.	Grava, LLC	0.769
2.	Nerie Construction, LLC	0.834
3.	J. Rivas Construction, LLC	0.889
4.	DL Glover Utilities, LLC	0.950
5.	T Construction LLC	0.975
6.	Total Contracting Limited	1.090
7.	PM Construction & Rehab LLC	1.124
8.	AR TurnKee Construction Company Inc.	1.399

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$3,000,000.00 (0.769 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,450,000.00 to be appropriated as follows:

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

Testing Services will be provided by Earth Engineering, 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 Grava, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Grava, LLC	Utility line, Construction, Asphalt paving	\$ 300,000.00	10.00%
2. Texas Concrete Enterprise Ready Mix, Inc.	Ready-mix concrete manufacturing, Asphalt and concrete mixtures merchant wholesalers	\$ 60,000.00	2.00%
3. Wilson Flagging Control	Sidewalk construction, Flagging services	\$ 30,000.00	1.00%
TOTAL		\$ 390,000.00	13.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A. Gamez Trucking Services	Trucking, Specialized freight	\$ 60,000.00	2.00%
2. SEBL Service Supplier Inc.	Other construction material merchant wholesalers, Personal safety devices and supplies	\$ 30,000.00	1.00%
TOTAL		\$ 90,000.00	3.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ceballos Construction, LLC	Concrete paving, Poured concrete foundation and structure	\$ 120,000.00	4.00%
TOTAL		\$ 120,000.00	4.00%

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

DocuSigned by:
 2/3/2023
 A93C410B72B3453...

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

WBS No. M-420126-0123-4

Amount and Source of Funding:

\$3,450,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Fee

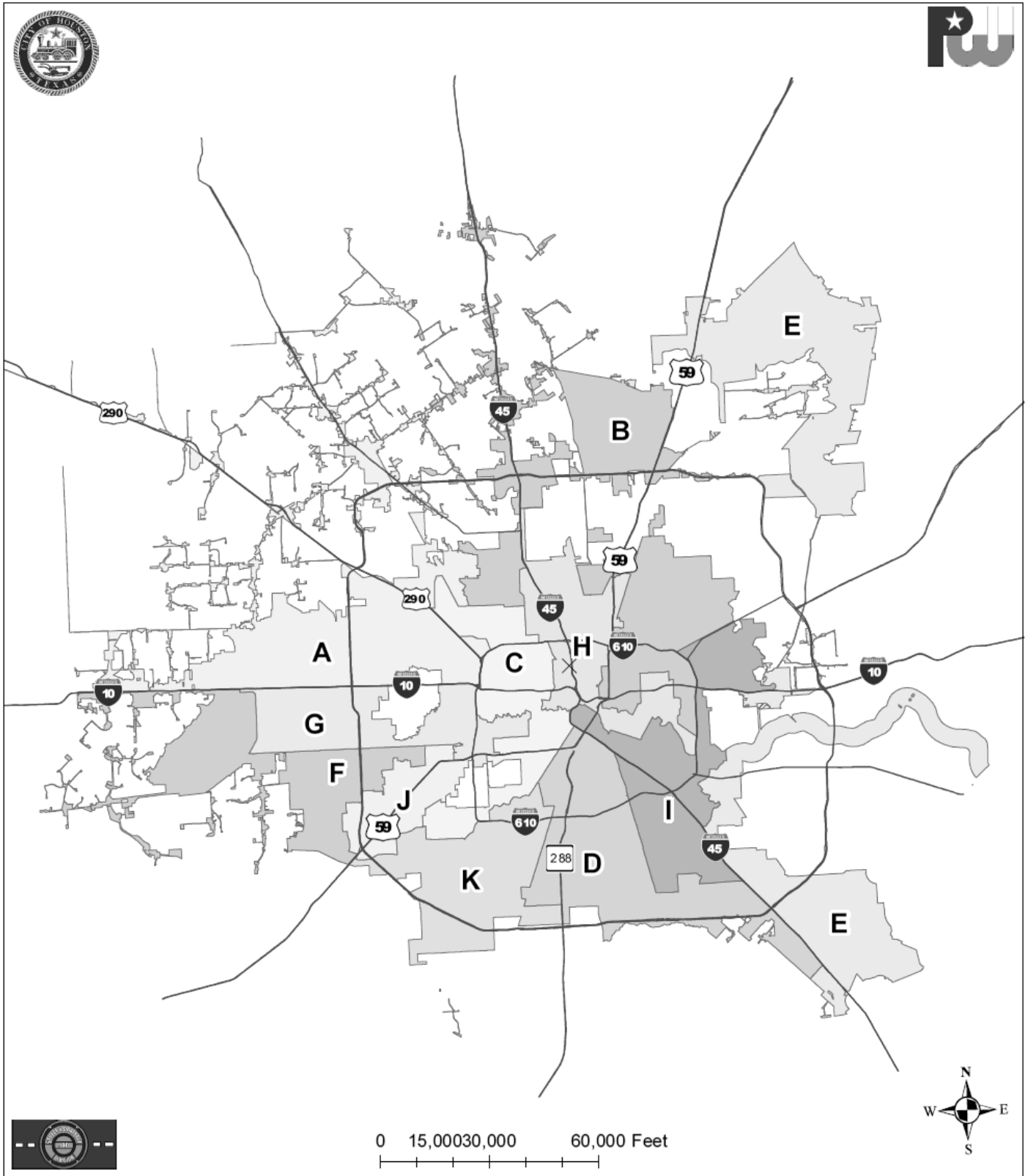
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
Waiver / OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



FY2023 Local Drainage Program
(LDP) Contract #3

WBS No. M-420126-0123-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District A, District C, District D, District E, District G, District
H, District I

Item Creation Date: 2/7/2023

HCD23-15 9% HTC Resolution of Support - City - Felicity
Oaks

Agenda Item#: 39.

Summary:

RESOLUTION confirming support for **FELICITY OAKS** as Affordable Rental Housing, located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development - **DISTRICT G - HUFFMAN**

TAGGED BY COUNCIL MEMBER KUBOSH

This was a portion of Item 10 on Agenda of February 15, 2023

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for select applications located within the City of Houston (City). Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2023 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2013 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**

- Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**
- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials- **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated by the City. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD – **1 point**

Based on these criteria, the projects in this category have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

This item was reviewed by the Housing and Community Affairs Committee on February 7, 2023.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District A, District C, District D, District E, District G, District H, District I

Item Creation Date: 2/7/2023

HCD23-15 9% HTC Resolution of Support - City

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for select applications located within the City of Houston (City). Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2023 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2013 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**
- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials- **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated by the City. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD – **1 point**

Based on these criteria, the projects in this category have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

This item was reviewed by the Housing and Community Affairs Committee on February 7, 2023.

DocuSigned by:


Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Attachment to HCD23-15	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

District A

Item Creation Date: 2/7/2023

HCD23-15 9% HTC Resolution of Support - City - The
Upland

Agenda Item#: 40.

Summary:

RESOLUTION confirming support for **THE UPLAND** as Affordable Rental Housing, located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development - **DISTRICT A - PECK**

TAGGED BY COUNCIL MEMBER PECK

This was a portion of Item 10 on Agenda of February 15, 2023

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for select applications located within the City of Houston (City). Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2023 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2013 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency

transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**

- Sites with reduced poverty concentration less than 20% - **1 point**
- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials- **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated by the City. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD – **1 point**

Based on these criteria, the projects in this category have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

This item was reviewed by the Housing and Community Affairs Committee on February 7, 2023.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

District A, District C, District D, District E, District G, District H, District I

Item Creation Date: 2/7/2023

HCD23-15 9% HTC Resolution of Support - City

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for select applications located within the City of Houston (City). Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2023 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2013 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**
- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials- **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated by the City. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD – **1 point**

Based on these criteria, the projects in this category have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

This item was reviewed by the Housing and Community Affairs Committee on February 7, 2023.

DocuSigned by:


Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Attachment to HCD23-15	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date:

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

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of HAS Airport Improvement Fund; amending Ordinance No. 2020-0188 to increase the 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 Houston Information Technology Services - \$5,900,000.00 - Enterprise and Central Service Revolving Funds

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 20 on Agenda of February 15, 2023

Background:

P13-H32540.A1 – Appropriate the sum of **\$1,000,000.00** and 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 **\$17,400,000.00** 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 **\$17,400,000.00** 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.**

These contracts were awarded on March 18, 2020, by Ordinance No. 2020-188 for a five-year term, in the amount not to exceed \$10,500,000.00. Expenditures totaled \$3,941,503.70 as of January 23, 2023.

The HITS request for \$4,500,000.00 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 HAS funding of \$2,400,000.00 will be used to 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 will be included in the FY2024 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

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

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

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
HITS	\$0	\$4,500,000.00	\$4,500,000.00
HAS	\$0	\$2,400,000.00	\$2,400,000.00
Grand Total	\$0	\$6,900,000.00	\$6,900,000.00

Prior Council Action:

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

Amount and Source of Funding:

\$4,500,000.00 Central Service Revolving Fund (1002)
\$1,000,000.00 HAS- Airport Improvement Fund (8011)
\$1,400,000.00 HAS- Revenue (8001)

\$6,900,000.00 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 (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date:

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

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of HAS Airport Improvement Fund; amending Ordinance No. 2020-0188 to increase the 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 Houston Information Technology Services - \$5,900,000.00 - Enterprise and Central Service Revolving Funds

Background:

P13-H32540.A1 – Appropriate the sum of **\$1,000,000.00** and 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 **\$17,400,000.00** 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 **\$17,400,000.00** 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.**

These contracts were awarded on March 18, 2020, by Ordinance No. 2020-188 for a five-year term, in the amount not to exceed \$10,500,000.00. Expenditures totaled \$3,941,503.70 as of January 23, 2023.

The HITS request for \$4,500,000.00 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 HAS funding of \$2,400,000.00 will be used to 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 will be included in the FY2024 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

DocuSigned by:

 6121834A077C41A...

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

DocuSigned by:

 44FF8FE8CCB7481...

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

2/14/2023

DS

2/14/2023

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
HITS	\$0	\$4,500,000.00	\$4,500,000.00
HAS	\$0	\$2,400,000.00	\$2,400,000.00
Grand Total	\$0	\$6,900,000.00	\$6,900,000.00

Prior Council Action:

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

Amount and Source of Funding:

\$4,500,000.00 Central Service Revolving Fund (1002)

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

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

\$6,900,000.00 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	Type
Memorandum of Understanding	Backup Material
Burns Engineering Fully Executed Contract	Backup Material
Ordinance No. 2020-188	Backup Material
Burns Certificate of Insurance & Endorsements	Backup Material
Burns Drug Policy Compliance Form	Backup Material
GCR Ownership Form	Backup Material
GCR Drug Policy Compliance Form	Backup Material
GCR Certificate of Insurance	Backup Material
GCR Endorsements	Backup Material
GCR Fully Executed Contract	Backup Material
MWBE Verification Participation	Backup Material
RCA Budget information Request	Financial Information
Burns Ownership Form	Backup Material
GCR & Burns Tax Delinquent Report	Backup Material
Jacobs MWBE Verification	Backup Material
Jacobs Certificate of Insurance & Endorsements	Backup Material
Jacobs Drug Policy Compliance Form	Backup Material
Jacobs Executed Contract	Backup Material
Jacobs Ownership Form	Backup Material
Certification of Funds	Backup Material
Funding Verification	Backup Material
Signed Ordinance	Ordinance/Resolution/Motion
signed Coversheet	Signed Cover sheet
Funding 8011	Financial Information
Ordinance	Ordinance/Resolution/Motion