

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

March 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.

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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 **by 3:00 pm the Monday before Public Session.**

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

AGENDA - COUNCIL MEETING Tuesday, March 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 Evans-Shabazz

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

SP03-21-2023

RECESS

RECONVENE

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIFTEEN, EAST DOWNTOWN**:
 - Position One - **GORDON J. QUAN**, reappointment for a term to expire July 6, 2025, and to serve as Chair for a term to expire December 31, 2023
 - Position Two - **CHRISTOPHER G. HOLLINS**, reappointment for a term to expire July 6, 2024
 - Position Three - **PAULA M. MENDOZA**, reappointment for a term to expire July 6, 2025
 - Position Four - **BERNARDO ALDAPE III**, reappointment for a term to

expire July 6, 2024

Position Five - **MARTHA GIL**, appointment for a term to expire July 6, 2025

Position Six - **SETH HOPKINS, Houston Independent School District representative**, reappointment for a term to expire July 6, 2024

Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment for a term to expire July 6, 2025

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY**:

Position One - **GORDON J. QUAN**, reappointment for a term to expire July 6, 2025, and to serve as Chair for a term to expire December 31, 2023

Position Two - **CHRISTOPHER G. HOLLINS**, reappointment for a term to expire July 6, 2024

Position Three - **PAULA M. MENDOZA**, reappointment for a term to expire July 6, 2025

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Position Six - **SETH HOPKINS, Houston Independent School District representative**, reappointment for a term to expire July 6, 2024

Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment for a term to expire July 6, 2025

ACCEPT WORK - NUMBERS 3 and 4

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,565,715.24 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Edgewood Park Playground - 5.44% over the original contract amount and under the 10% contingency amount - **DISTRICT D - EVANS-SHABAZZ**

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,879,046.86 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY2018 Drainage Rehabilitation Work Orders #3 - 4.03% under the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; G - HUFFMAN; I - GALLEGOS and J - POLLARD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. **KAJEET, INC** for Purchase of Interactive Hotspots, Data Plans, and Accessories for the Houston Public Library - \$1,719,914.95 - ARPA Recovery Fund

6. **RECONROBOTICS, INC** for Purchase of two Throwbot 2 Robots through the General Services Administration Cooperative Purchasing Program for Public Safety and Homeland Security on behalf of the Houston Police Department - \$63,604.64 - Grant Fund
7. **VECTOR CONTROLS, LLC.** for Purchase of Pressure Transmitters for Houston Public Works - \$37,044.52 - Enterprise Fund
8. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Control Cabinets and Monitors through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$729,870.00 - Special Revenue Fund
9. **MUSTANG MACHINERY COMPANY LT dba MUSTANG CAT** for Purchase of an Asphalt Paver through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - \$590,894.89 - Fleet/Equipment Special Revenue Fund

ORDINANCES - NUMBERS 10 through 35

10. **ORDINANCE AMENDING SECTIONS 6-154 AND 6-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the issuance of warrants for the seizure of dangerous dogs
11. **ORDINANCE** adopting the "More Space: Main Street" Program; **AMENDING SECTION 40-10.1, SIDEWALK CAFES, OF CHAPTER 40 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, to accommodate the Program objectives; repealing Ordinance No. 2020-986 and 2022-97 in their entirety - **DISTRICT I - GALLEGOS**
12. **ORDINANCE** accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$ 383,120.23 - Property & Casualty Fund
13. **ORDINANCE** accepting individual proposals from **IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; CANOPIUS US INSURANCE, INC.; ILLINOIS UNION INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; NAUTILUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; PRINCETON E&S LINES, INS. CO.; EVANSTON INSURANCE COMPANY; GREAT LAKES INSURANCE SE; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; SWISS RE CORPORATE SOLUTIONS AMERICAN INS. CORP.; TOKIO MARINE AMERICA INS. CO.; WESTFIELD SPECIALTY INSURANCE**, which are participating in the Layered Property Insurance Program, and approving and authorizing purchase of a General City of Houston Property Insurance Policy - \$24,958,158.33 - Property and

Casualty Fund

14. ORDINANCE accepting individual proposals from **ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; KINSALE INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; PRINCETON EXCESS AND SURPLUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; ILLINOIS UNION INSURANCE COMPANY; PALMS INSURANCE COMPANY, LTD.; ASPEN SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY; and LEXINGTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center
15. ORDINANCE accepting individual proposal from **HARTFORD FIRE INSURANCE COMPANY**, and approving and authorizing the purchase of General Property Insurance Policy for the George R. Brown Convention Center
16. ORDINANCE approving and authorizing Amendment No.4 to a Lease Agreement between City of Houston and the **UNITED STATES OF AMERICA**, acting by and through the General Services Administration on behalf of the Transportation Security Administration for the lease of space at George Bush Intercontinental Airport/Houston
17. ORDINANCE approving and authorizing submission of a Grant application to the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR DISEASE CONTROL AND PREVENTION, FOR ENHANCED SURVEILLANCE OF PERSONS WITH EARLY AND LATE HIV DIAGNOSIS**, for the City of Houston Health Department's Program for the Enhanced Surveillance of Persons with Early and Late HIV Diagnosis to understand healthcare system and individual factors associated with new infection and delayed testing from CDC (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant
18. ORDINANCE relating to rental of Barbara Bush Literacy Plaza for public use; establishing the fees for the use of the Barbara Bush Literacy Plaza
19. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON HELP, INC** to provide Housing Opportunities for Persons With Aids (HOPWA) Funds to finance the operation of a multi-unit permanent residential facility with supportive services to a minimum of 50 very-low income families consisting of adults and

children, in which one or more members are living with HIV/AIDS -

DISTRICT D - EVANS-SHABAZZ

20. ORDINANCE amending Ordinance No. 2013-409, approved on May 8, 2013, authorizing first amendment for purchase of Data Center Services, and to increase the maximum contract amount for Houston Information Technology Services - \$4,212,234.00 - Central Service Revolving Fund
21. ORDINANCE appropriating \$845,000.00 out of General Improvement Consolidated Construction Fund; \$115,000.00 out Parks Consolidated Construction Fund and \$200,000.00 out of Solid Waste Consolidated Construction Fund; for Professional Services Contract between City of Houston and **ACCRUENT, LLC** for City-Wide Facility Condition Assessment Services and Related Software (Approved by Ordinance No. 2021-0774 passed on September 1, 2021); amending Ordinance No. 2021-0774 to increase the maximum contract amount - \$1,232,932.00 - General Fund
22. ORDINANCE appropriating \$2,278,945.71 out of Water & Sewer System Consolidated Construction Fund; awarding Construction Contract to **ERC ENVIRONMENTAL CONSTRUCTION SERVICES, INC** for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Renwick Maintenance Facility; 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 contingency, materials and engineering testing professional services, and project management and construction oversight services relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT J - POLLARD**
23. ORDINANCE approving and authorizing Purchase and Sale Agreement between **FULLER CRAIGHEAD LLC**, as Seller, and the City of Houston, Texas, as Purchaser, for 1.194 acres of land and improvements located at 10706 Craighead, Houston, Harris County, Texas, for the Houston Health Department - **DISTRICT K - CASTEX-TATUM**
24. ORDINANCE awarding contract to **HAHN EQUIPMENT CO, INC** for Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,573,454.60 - Enterprise Fund
25. ORDINANCE consenting to the addition of 118.14 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525**, for inclusion in the District
26. ORDINANCE consenting to the addition of 104.442 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539**, for inclusion in the District
27. ORDINANCE consenting to the addition of 228.5 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570A**, for inclusion in its District
28. ORDINANCE consenting to the addition of 605.1 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.**

29. ~~164 for inclusion in its District~~ ORDINANCE consenting to the addition of 56.198 acres of land to **OAKMONT PUBLIC UTILITY DISTRICT**, for inclusion in the District
30. ORDINANCE adopting updates to the Land Use Assumptions, Capital Improvements Plan, and Amended Drainage Impact Fees in accordance with Chapter 395 of the Texas Local Government Code
31. ORDINANCE approving and authorizing Purchase and Sales Agreement and Easement Agreement between **COUNTY OF HARRIS** ("Seller") and the City of Houston, Texas ("Purchaser") for a 25,175 square foot tract of land, and a 3,000 square foot easement, both located in the James P. Keating Survey, Abstract No. 503 and James B. Murphy Survey, Abstract No. 581, Harris County, Texas; approving a Special Warranty Deed; approving an easement - **DISTRICT K - CASTEX-TATUM**
32. ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund for Design and Construction of Underground Utilities for the Rosewood Street Improvements Project, from Tierwester Street to Scott Street, pursuant to the Harris County Master Road Log Agreement - **DISTRICT D - EVANS-SHABAZZ**
33. ORDINANCE approving and authorizing new Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Houston Roadway Flood Warning System; repealing Ordinance No. 2021-0223 (Passed Council on March 24, 2021) - **DISTRICTS A - PECK and B - JACKSON**
34. ORDINANCE appropriating \$6,600,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **T CONSTRUCTION, LLC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
35. ORDINANCE appropriating \$8,865,375.85 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$3,496,436.35 out of Contribution for Capital Projects Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Hillcroft Avenue and Court Road Extension; setting a deadline for the bidder's execution of 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 CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax, Contribution for Capital Projects Fund, contingency and testing services - **DISTRICT K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Thomas

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: 3/21/2023

Item Creation Date:

SP03-21-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP03-21-2023	Signed Cover sheet

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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- MIRTA MOLINA – 10955 Kipp Way Dr. – 77099 – 908-986-8114 – Speed cushions on Kipp Way
- DENNIS BURTON – 6307 Rosemary Ln. – 77016 – 832-282-7865 – Speed cushions
- MICHAEL VINK – No Address – No Phone – Homeless
- RASHAD HUMPHREY – No Address – No Phone – Stray dogs
- JOE FALCON – 3206 Nuggett St. – 77093 – 346-282-0742 – False statements and detention
- REV. GARSTON GUILLORY – 2006 Gregg St. – 77026 – 832-752-7113 – Illegal dumping
- BARBARA REA – 910 Silber Rd., Apt. D3 – 77024 – 346-565-3394 – Apartment complex issues
- MARION SCOTT – 6002 Rampart St. – 77081 – 281-620-0374 – Public safety
- CELINA CHARLES – No Address – No Phone – Police brutality/Jalen Randle’s case
- TIFFANY RACHAL – 14923 Yellow Begonia Dr. – 77033 – 832-860-2543 – Police brutality
- WARREN RANDLE – 8623 Tilgham St. – 77029 – 832-769-7337 – Police brutality
- IVY SPIVEY – 12410 San Lucia River Dr. – 77050 – 832-519-6804 – Issues with the assistant Police Chief
- MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – Public engagement with Public Works
- ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – Evidence of corruption in City Hall
- DANY OU – 1203 W. 11th St. – 77008 – 832-855-4899 – 11th Street bike project
- TOM MATEGCIK – 1922 Blodgett St. – 77004 – 832-817-1008 – Entrance to an alley
- JURATE KOPECKY – 2350 Bering Dr., Apt. 17 – 77057 – 832-360-7072 – Issues with landlords and City inspectors
- VICKY KANAKIDIS – 3800 W. Alabama St. – 77027 – 713-301-8425 – Storm drainage issue on our street
- PETE KANAKIDIS - 3800 W. Alabama St. – 77027 – 713-906-4290 - Storm drainage issue on our street
- ZAFAR (ZAF) TAHIR – 16 Shadow Ln. – 77080 – 713-504-0156 – Centennial Celebrations and earthquake update of Turkey
- EBRU AK – 2410 McDuffie St. – 77019 – 832-314-5468 - Centennial Celebrations and earthquake update of Turkey
- CENGIZ SISMAN – 2906 Prairie Hill Ct. – 77059 – 281-898-2125 - Centennial Celebrations and earthquake update of Turkey
- JAY KARAHAN – Post Office Box – 130824 – 77219 – 713-254-1866 - Centennial Celebrations and earthquake update of Turkey
- ISRAEL JONES – 10800 Clay Rd., Apt. 5107 – 77041 – 832-740-0706 – Non-Profit Organization/Donations

Speakers List
March 21, 2023
Continued - Page 2

3 MIN	3 MIN	3 MIN
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TACHET WRIGHT – 7500 Bissonnet St., Apt. 1109 – 77074 – 832-312-7385 – Making Black History an elective

AMANDA LUNA – 246 Hohldale St. – 77022 – Rape domestic violence

JOSIE LEONE – 23823 Single Oak St. – Spring, TX – 77373 – Education

JESSICA HOLLEY – 205 Marie St. – 77049 – 256-457-9208 – Eminent domain

PREVIOUS

1 MIN	1 MIN	1 MIN
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ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Parenthood/Women’s right for their body

KERRY RICE – 12500 Dunlap St., Apt. 666 – 77035 – 832-245-7478 – Discrimination by HPD/Terrorism



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

Item Creation Date: 2/23/2023

MYR~ 2023 TIRZ # 15 ReAppts Ltr. 2-23-2023

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIFTEEN, EAST DOWNTOWN:**

Position One - **GORDON J. QUAN**, reappointment for a term to expire July 6, 2025, and to serve as Chair for a term to expire December 31, 2023

Position Two - **CHRISTOPHER G. HOLLINS**, reappointment for a term to expire July 6, 2024

Position Three - **PAULA M. MENDOZA**, reappointment for a term to expire July 6, 2025

Position Four - **BERNARDO ALDAPE III**, reappointment for a term to expire July 6, 2024

Position Five - **MARTHA GIL**, appointment for a term to expire July 6, 2025

Position Six - **SETH HOPKINS, Houston Independent School District representative**, reappointment for a term to expire July 6, 2024

Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment for a term to expire July 6, 2025

Background:

February 22, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance Nos. 1999-708, 1999-913 and 2011-74, and Resolution 2000-27, the provisions of Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Fifteen, East Downtown ("TIRZ"), subject to Council confirmation:

Gordon J. Quan, reappointment to Position One, for a term to expire July 6, 2025, and to serve as Chair for a term to expire December 31, 2023;

Christopher G. Hollins, reappointment to Position Two, for a term to expire July 6, 2024;

Paula M. Mendoza, reappointment to Position Three, for a term to expire July 6, 2025;

Bernardo Aldape III, reappointment to Position Four, for a term to expire July 6, 2024;
Martha Gil, appointment to Position Five, for a term to expire July 6, 2025;
Seth Hopkins, Houston Independent School District representative, reappointment to Position Six, for a term to expire July 6, 2024; and
Frances Castañeda Dyess, reappointment to Position Seven, for a term to expire July 6, 2025.

Pursuant to Article II, Section 1 of the Bylaws of the East Downtown Redevelopment Authority (“Authority”), appointment of a person to the position of director of the board of the TIRZ shall also constitute as appointment of such person to the corresponding position of director of the board of the Authority. The term of each director’s position on the board of the Authority shall be coterminous with the term of the corresponding position on the director’s position on the board of the TIRZ.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

Item Creation Date: 2/23/2023

MYR ~ 2023 East Downtown Redevelopment Authority
ReAppts ltr.

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY**:

Position One - **GORDON J. QUAN**, reappointment for a term to expire July 6, 2025, and to serve as Chair for a term to expire December 31, 2023

Position Two - **CHRISTOPHER G. HOLLINS**, reappointment for a term to expire July 6, 2024

Position Three - **PAULA M. MENDOZA**, reappointment for a term to expire July 6, 2025

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Position Five - **MARTHA GIL**, appointment for a term to expire July 6, 2025

Position Six - **SETH HOPKINS**, **Houston Independent School District representative**, reappointment for a term to expire July 6, 2024

Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment for a term to expire July 6, 2025

Background:

February 22, 2023

The Honorable City Council
City of Houston

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The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District D

Item Creation Date: 2/28/2023

25PARK390– Accept Work – Jerdon Enterprise, L. P. –
Edgewood Park

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,565,715.24 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Edgewood Park Playground - 5.44% over the original contract amount and under the 10% contingency amount - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$1,565,715.24 and acceptance of work on the contract with Jerdon Enterprise, L.P. for Edgewood Park Playground – 5.44% over the original contract amount and under the 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that the City Council approve the final contract amount of \$1,565,715.24, accept the work and authorize final payment to Jerdon Enterprise, L.P. for construction services in connection with Edgewood Park Playground, for the Houston Parks and Recreation Department.

PROJECT LOCATION: 5803 Bellfort Street Houston, Texas 77033

PROJECT DESCRIPTION: The project provided new playground units and swings, exercise stations with shade cover, picnic areas, pavilion, spray ground, lighting, concrete walking trail and sidewalks, seat walls, ornamental fencing, native trees with irrigation, drinking fountains, bike racks, picnic tables and benches. Improvements were made to the existing basketball court and the ADA parking and driveway. The project was funded in part by a Texas Parks and Wildlife Department Grant.

M2L Associates, Inc. was the design consultant for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 356 days: the original contract time of 270 days, plus 86 days approved by Change Orders. The project's final cost including Change Orders is \$1,565,715.24, an increase of \$80,807.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 -2 furnished and installed new drain inlet, added three trees, furnished and installed benches, modified the detention area, upgrade existing light poles, added sandblasted pattern to the spray ground, added sidewalk section at maintenance

drive, installed catch basin and drain pipe for better drainage around the court and field, installed extra concrete depth on exercise pad, replaced damage drainage pipe, installed collapsible bollards, upgraded splash pad piping, installed sidewalk at driveway, replaced a section of curb, relocated a ramp, installed ball valves to allow plumbing maintenance, installed safety surfacing on the hillside, repainted park equipment, removed a declining tree and trimmed low branches, replaced 2 slides, installed new splash pad program and added non-compensable days due to weather and theft.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 18.13% MBE and 6.34% WBE and 4.26% SBE (28.73% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 19.16% MBE, 6.58% WBE, and 4.14% SBE (29.88% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Jerdon Enterprise, L.P. surpassed the MBE goal and achieved the WBE and SBE goal on this project. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

WBS No: F-000785-0003-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2021-564; June 30, 2021

Amount and Source of Funding:

No Additional Funds Required

Previous Funding:

\$ 135,221.25	Parks & Recreation Dedication Fund (4035)
\$ 711,000.00	Parks Consolidated Construction Fund (4502)
\$ 833,778.75	State-Grant Funded (5030) -Texas Parks and Wildlife Department
\$ 1,680,000.00	Total Funding

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District D

Item Creation Date: 2/28/2023

25PARK390– Accept Work – Jerdon Enterprise, L. P. – Edgewood Park

Agenda Item#: 5.

Summary:

Background:

RECOMMENDATION: The General Services Department recommends approval of a final contract amount of \$1,565,715.24 and acceptance of work on the contract with Jerdon Enterprise, L.P. for Edgewood Park Playground – 5.44% over the original contract amount and under the 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that the City Council approve the final contract amount of \$1,565,715.24, accept the work and authorize final payment to Jerdon Enterprise, L.P. for construction services in connection with Edgewood Park Playground, for the Houston Parks and Recreation Department.

PROJECT LOCATION: 5803 Bellfort Street Houston, Texas 77033

PROJECT DESCRIPTION: The project provided new playground units and swings, exercise stations with shade cover, picnic areas, pavilion, spray ground, lighting, concrete walking trail and sidewalks, seat walls, ornamental fencing, native trees with irrigation, drinking fountains, bike racks, picnic tables and benches. Improvements were made to the existing basketball court and the ADA parking and driveway. The project was funded in part by a Texas Parks and Wildlife Department Grant.

M2L Associates, Inc. was the design consultant for the project.


CONTRACT COMPLETION AND COST: The contractor completed the project within 356 days: the original contract time of 270 days, plus 86 days approved by Change Orders. The project's final cost including Change Orders is \$1,565,715.24, an increase of \$80,807.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1 -2 furnished and installed new drain inlet, added three trees, furnished and installed benches, modified the detention area, upgrade existing light poles, added sandblasted pattern to the spray ground, added sidewalk section at maintenance drive, installed catch basin and drain pipe for better drainage around the court and field, installed extra concrete depth on exercise pad, replaced damage drainage pipe, installed collapsible bollards, upgraded splash pad piping, installed sidewalk at driveway, replaced a section of curb, relocated a ramp, installed ball valves to allow plumbing maintenance, installed safety surfacing on the hillside, repainted park equipment, removed a declining tree and trimmed low branches, replaced 2 slides, installed new splash pad program and added non-compensable days due to weather and theft.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 18.13% MBE and 6.34% WBE and 4.26% SBE (28.73% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 19.16% MBE, 6.58% WBE, and 4.14% SBE (29.88% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Jerdon Enterprise, L.P. surpassed the MBE goal and achieved the WBE and SBE goal on this project. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

WBS No: F-000785-0003-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 3/14/2023
C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2021-564; June 30, 2021

Amount and Source of Funding:

No Additional Funds Required

Previous Funding:

\$ 135,221.25	Parks & Recreation Dedication Fund (4035)
\$ 711,000.00	Parks Consolidated Construction Fund (4502)
\$ 833,778.75	State-Grant Funded (5030) -Texas Parks and Wildlife Department
\$ 1,680,000.00	Total Funding

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>Map - Vicinity Site</u>	Backup Material
<u>Approved Change Order 1</u>	Backup Material
<u>Approved Change Order 2</u>	Backup Material
<u>Preliminary Final Pay Estimate</u>	Backup Material
<u>Consent of Surety</u>	Backup Material
<u>Document 00650 - Certificate of Final Completion</u>	Backup Material
<u>OBO Closeout Evaluation</u>	Backup Material
<u>Previous Ordinance</u>	Backup Material
<u>Previous RCA</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District C, District G, District I, District J

Item Creation Date: 2/6/2023

HPW - 20SWO130 Accept Work/ Reytec Construction
Resources, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,879,046.86 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY2018 Drainage Rehabilitation Work Orders #3 - 4.03% under the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; G - HUFFMAN; I - GALLEGOS and J - POLLARD**

Background:

SUBJECT: Accept Work for FY2018 Drainage Rehabilitation Work Orders #3

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,879,046.86 or 4.03% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Water Action Team (SWAT) and was required to preserve, repair, rehabilitate, or reconstruct the stormwater asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consisted of providing work authorizations on a location by location basis to preserve, repair, rehabilitate, or reconstruct the stormwater asset to such a condition that it could be effectively used for its designated functional purpose. The project was designed with 730 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$3,000,000.00.

LOCATIONS:

Work Authorization	Project Name	Location	Council District
1	503 Donnacorey Street Outfall Repair	503 Donnacorey Street	I
2	3 and 4 Hideaway Circle Outfall Repairs	3 Hideaway Circle and 4 Hideaway Circle	J
3*	Washington Avenue Roadside Ditch	Schuler Street from TC Jester Boulevard to	C

		Detering Street	
4	14218 Briarhills Parkway Outfall	14218 Briarhills Parkway	G
5	Tavenor Lane Roadside Ditch Project	Tavenor Lane from Clearwood Street to Yearling Branch Drive	I
6	98 Legend Lane Clearing and Grubbing	UFID (W153-00-00-E) from 98 Legend Lane to Buffalo Bayou UFID W100-00-00	G
7	Braeburn Valley Drainage Improvements	Braes Bayou Drive from 200 feet south of Braeburn Valley Drive to 20 feet north of Oldhaven Street	J
8	Cherryhurst Civic Association Storm Sewer System	Ridgewood Street from Fairview Street to Westheimer Road	C

*Due to utility conflicts discovered in the field, it was unfeasible to complete work authorization #3 - 4% (\$50,731.66) of the work authorization was completed before it was terminated.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 365 days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,879,046.86, a decrease of \$120,953.14 or 4.03% under the original Contract Amount and under the 5% contingency amount. The decreased 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 11.00% MBE and 7.00% WBE (18.00% total). The M/WBE goals approved for this contract were 11.00% MBE and 7.00% WBE (18.00% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 12.07% MBE and 8.24% WBE (20.31% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Outstanding for following reasons: The Prime exceeded the MBE and WBE goals by over 1% while also utilizing all goal credit subcontractors on this contract. For the reason listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWBE program.

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

WBS No. M-430006-0001-4

Prior Council Action:

Ordinance No. 2018-0640, dated 08-15-2018

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,250,000.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Fee).

Contact Information:

Johana Clark, P.E., CCM

Senior Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2274

ATTACHMENTS:**Description**

Maps

Signed Coversheet

Type

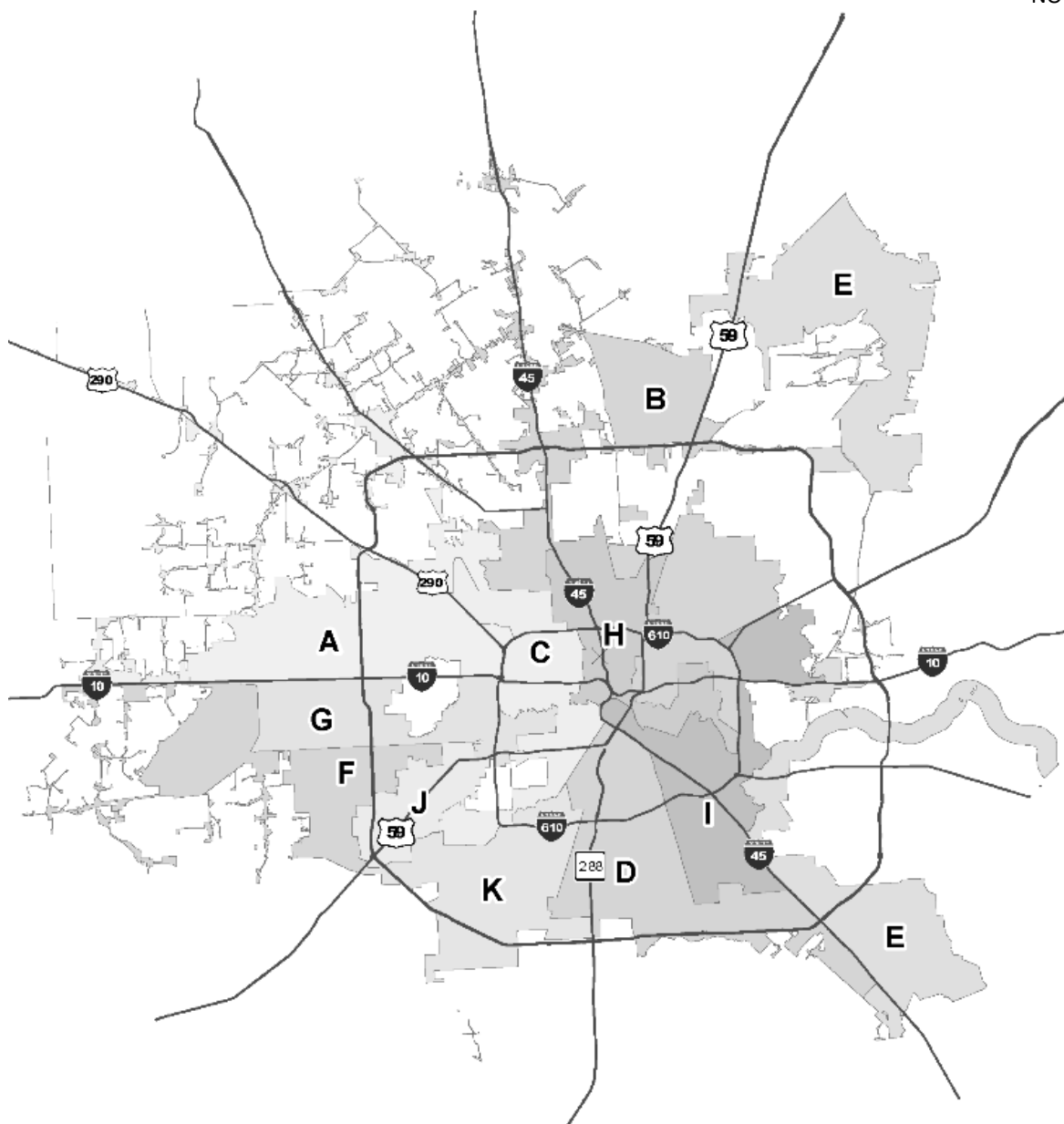
Backup Material

Signed Cover sheet

HOUSTON PUBLIC WORKS
TRANSPORTATION AND DRAINAGE OPERATIONS



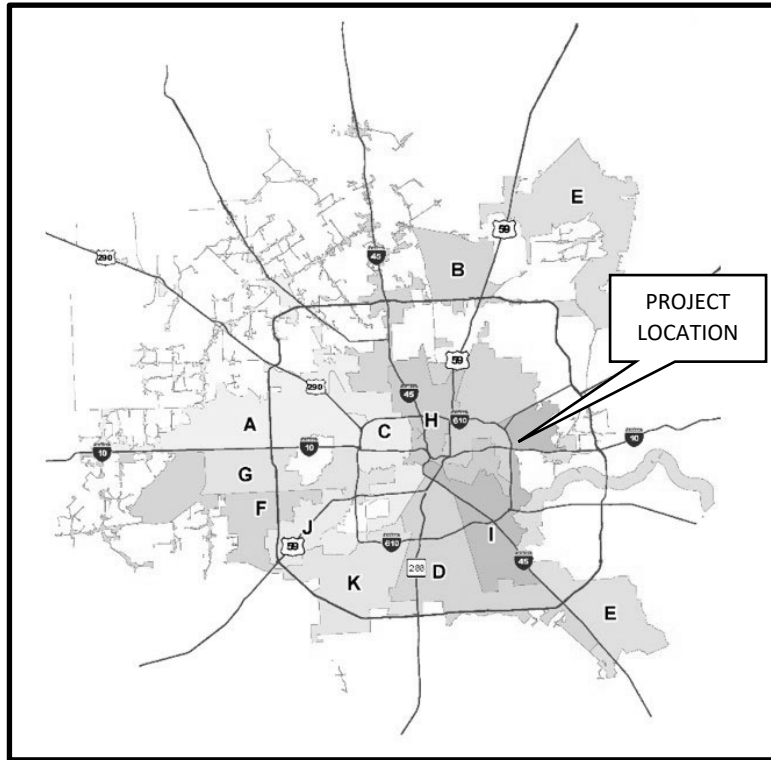
NOT TO SCALE



WBS NO. M-M430006-0001-4

FY2018 Drainage Rehab Work Orders #3
EXHIBIT 1
CITY COUNCIL DISTRICT MAP/VICINITY MAPS

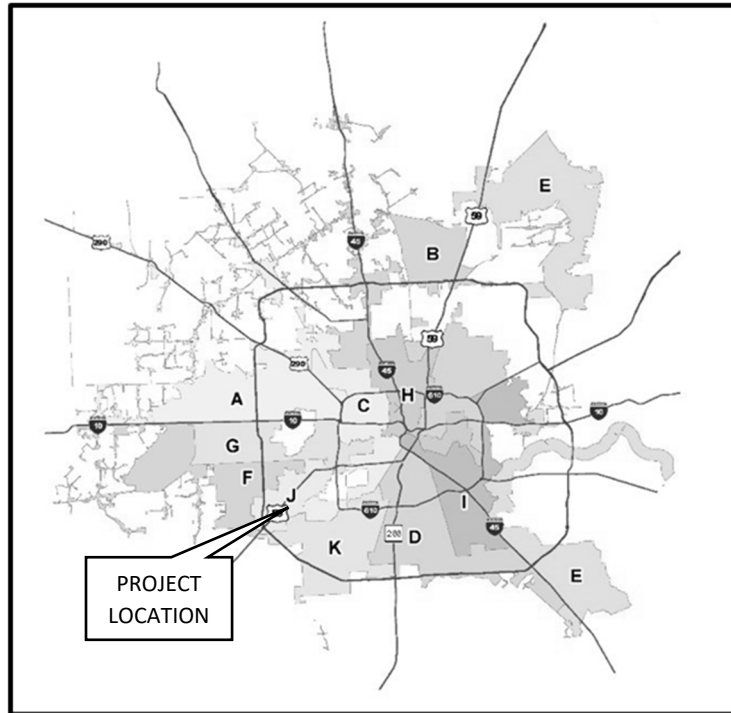
FY2018 Drainage Rehab Work Orders #3
WBS M-430006-0001-4
Work Authorization #1 – Donnacorey Outfall Repair
Council District - I



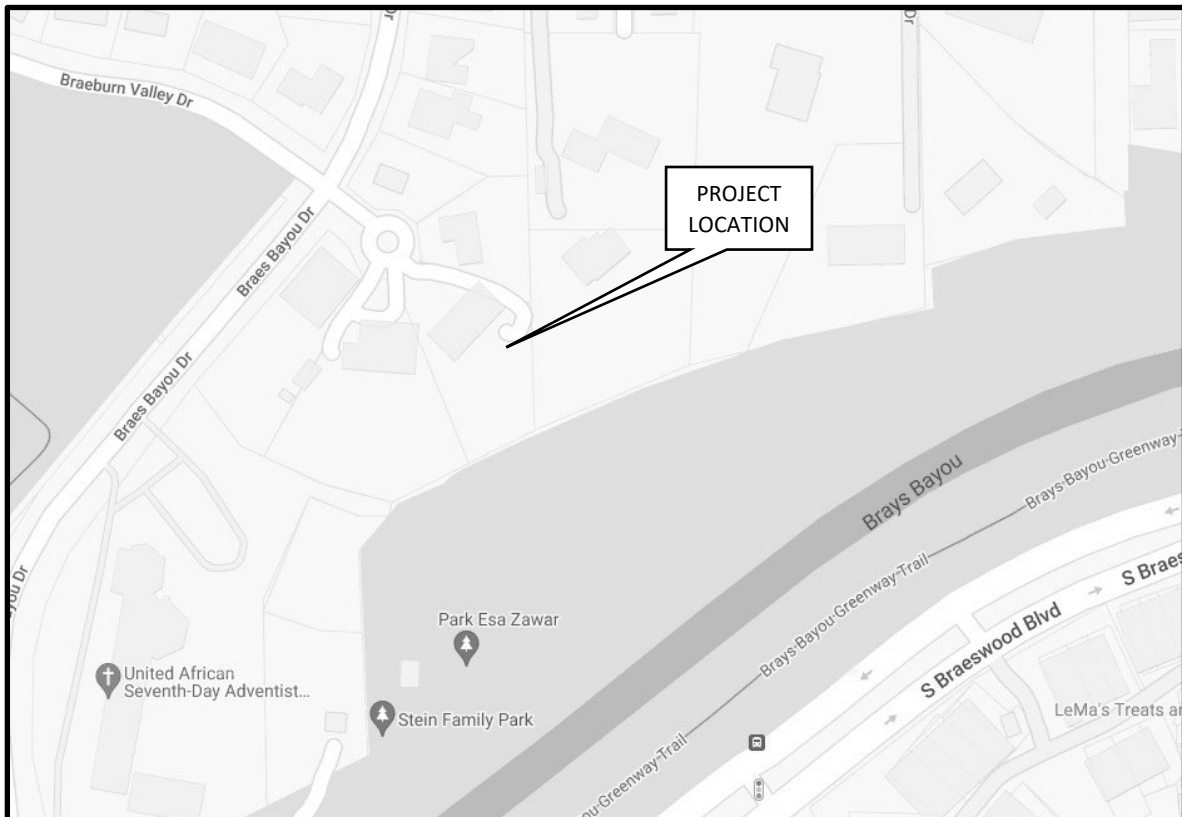
LOCATION MAP



FY2018 Drainage Rehab Work Orders #3
WBS M-430006-0001-4
Work Authorization #2 – 3&4 Hideaway Circle Outfall Repair
Council District – J



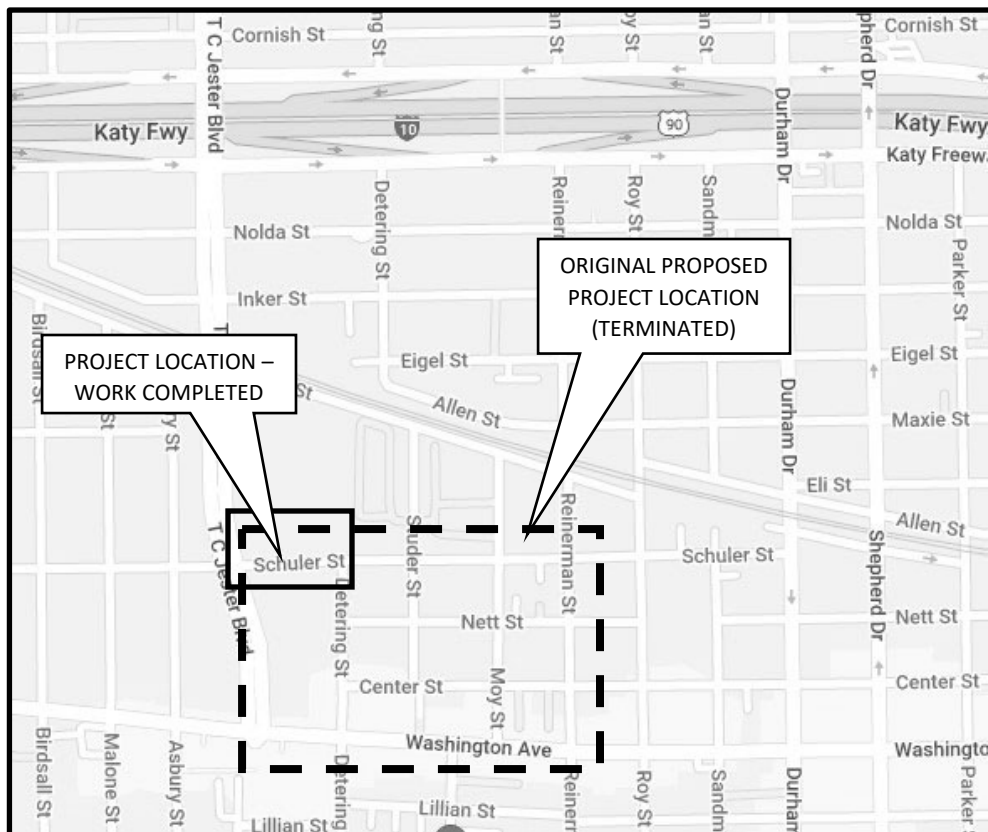
LOCATION MAP



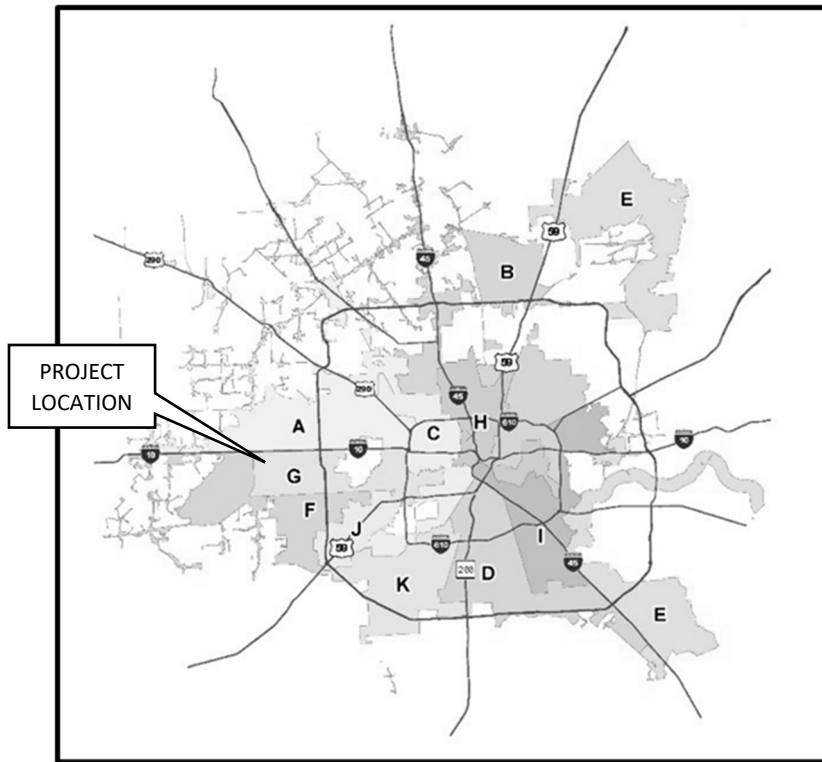
FY2018 Drainage Rehab Work Orders #3
WBS M-430006-0001-4
Work Authorization #3 – Washington Ave Roadside Ditch (Terminated)
Council District - C



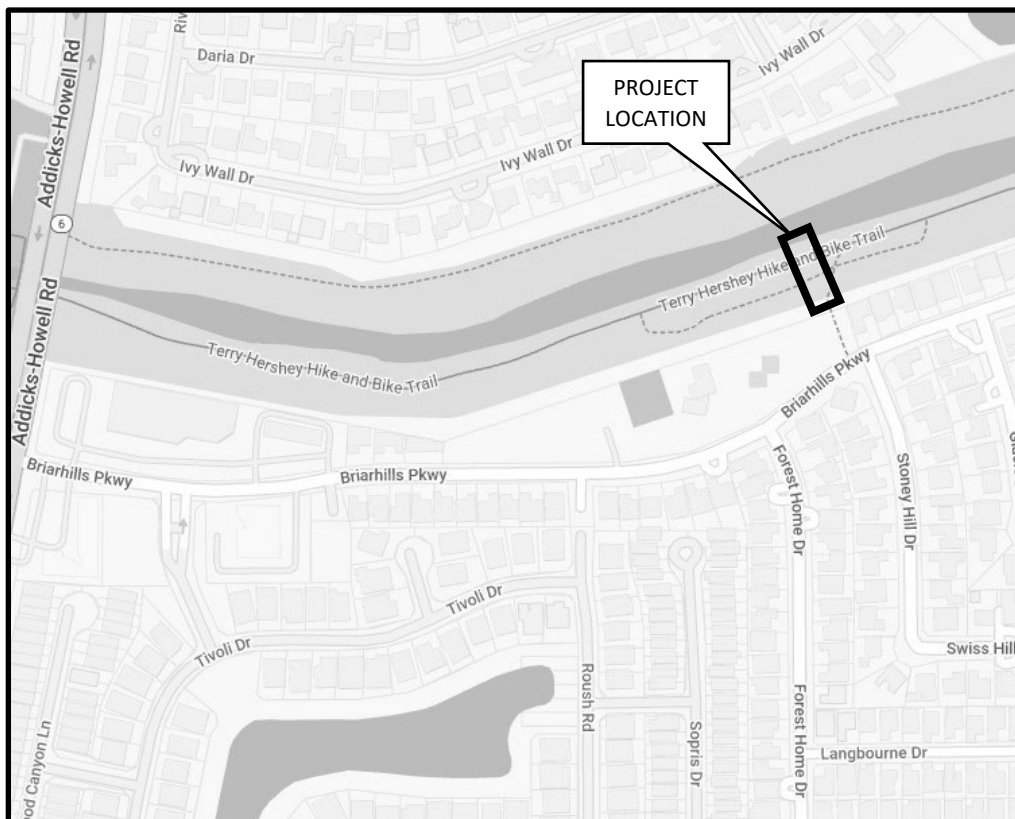
LOCATION MAP



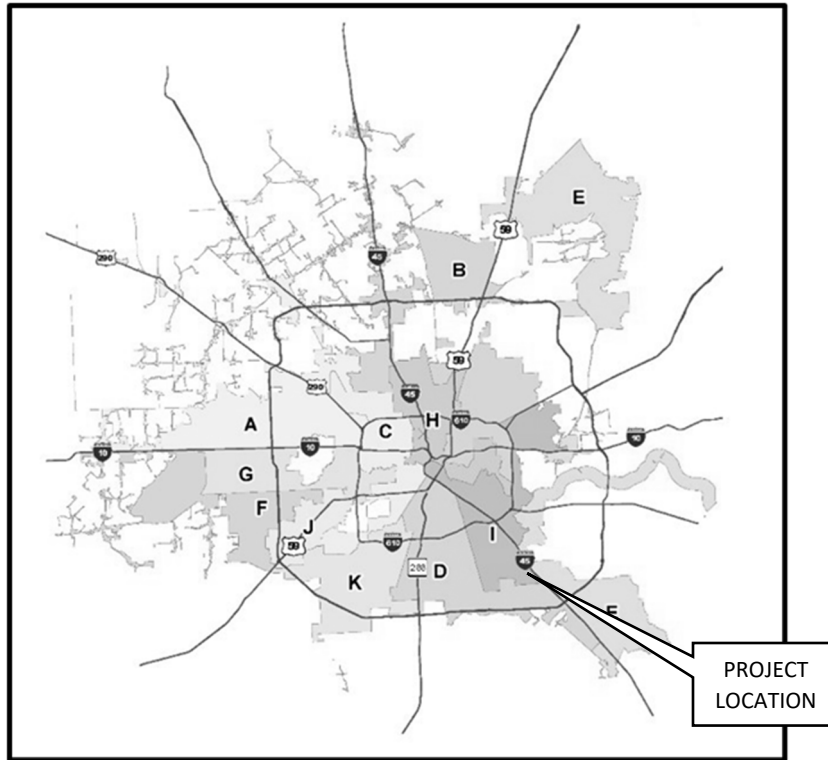
FY2018 Drainage Rehab Work Orders #3
WBS M-430006-0001-4
Work Authorization #4 – 14218 Briarhills Pkwy
Council District - G



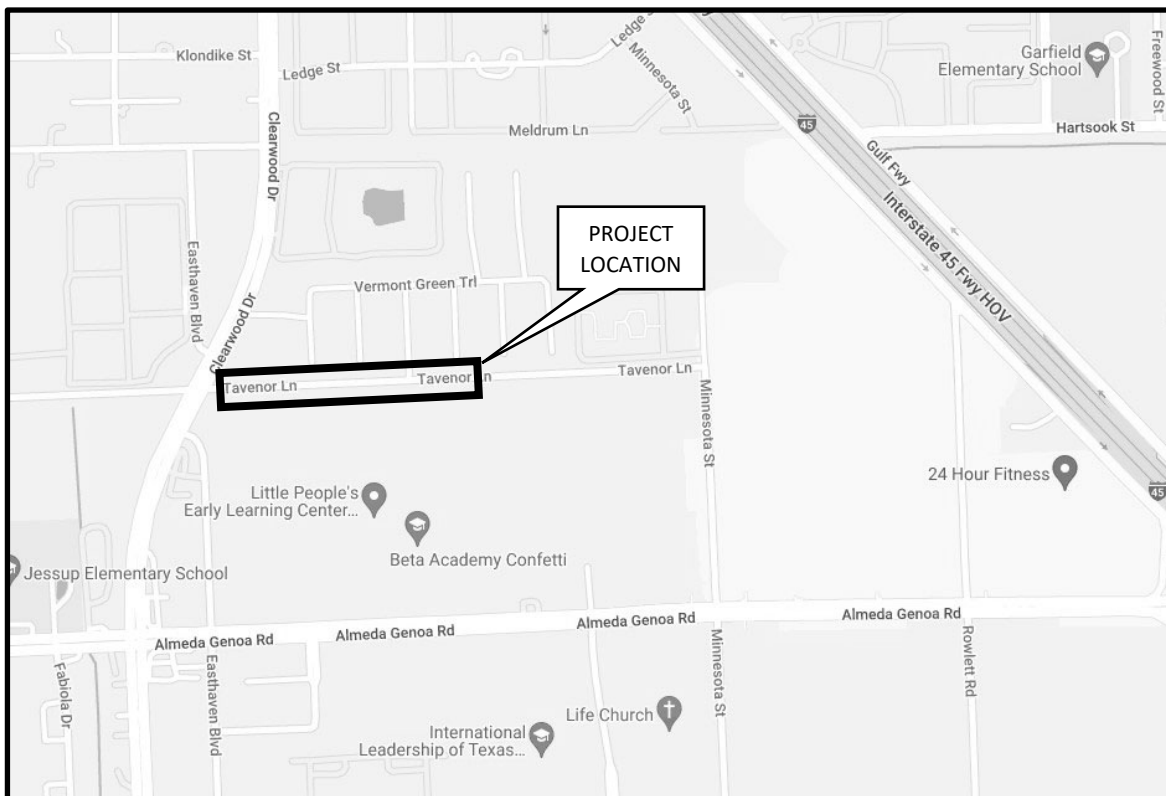
LOCATION MAP



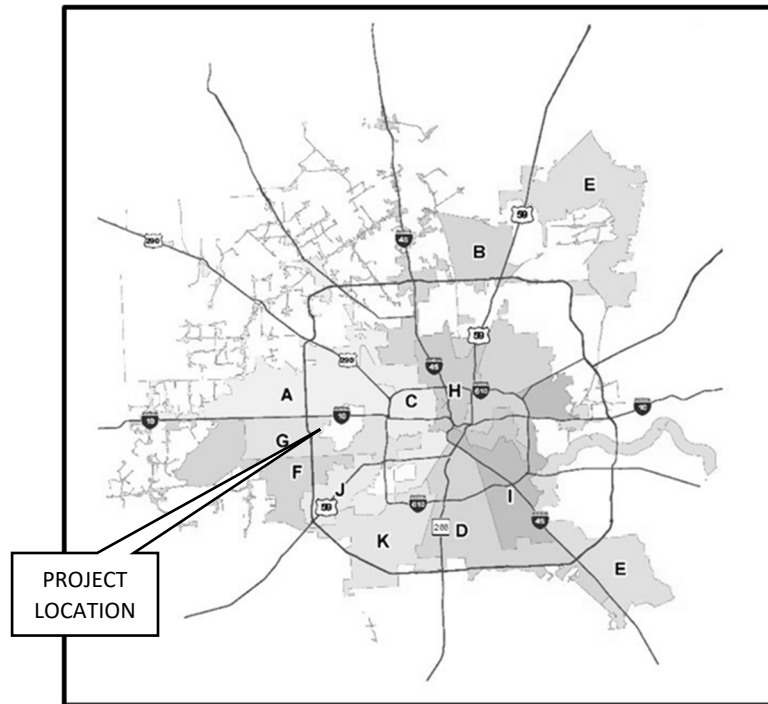
FY2018 Drainage Rehab Work Orders #3
WBS M-430006-0001-4
Work Authorization #5 – 9500-9700 Blocks of Tavenor Ln Roadside Ditch
Council District - I



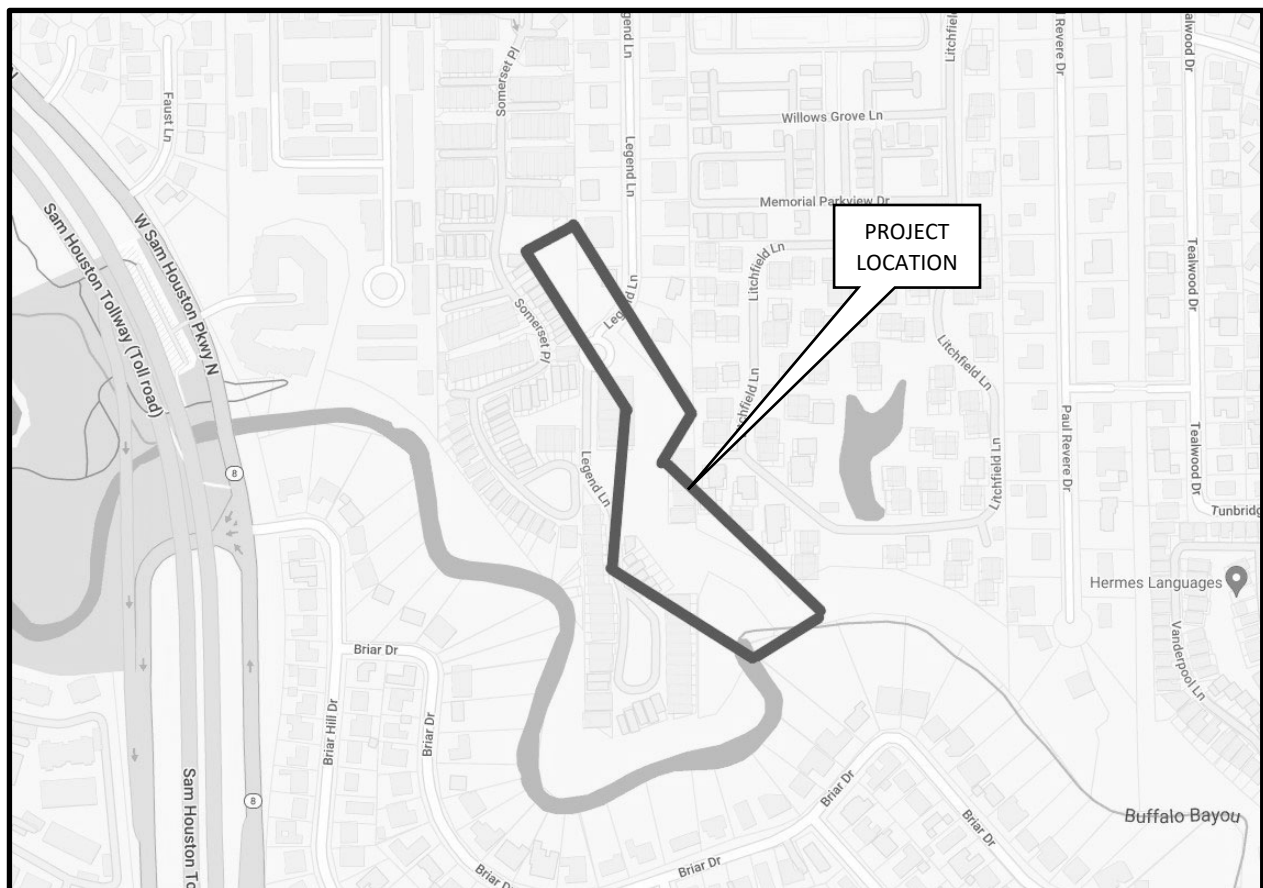
LOCATION MAP



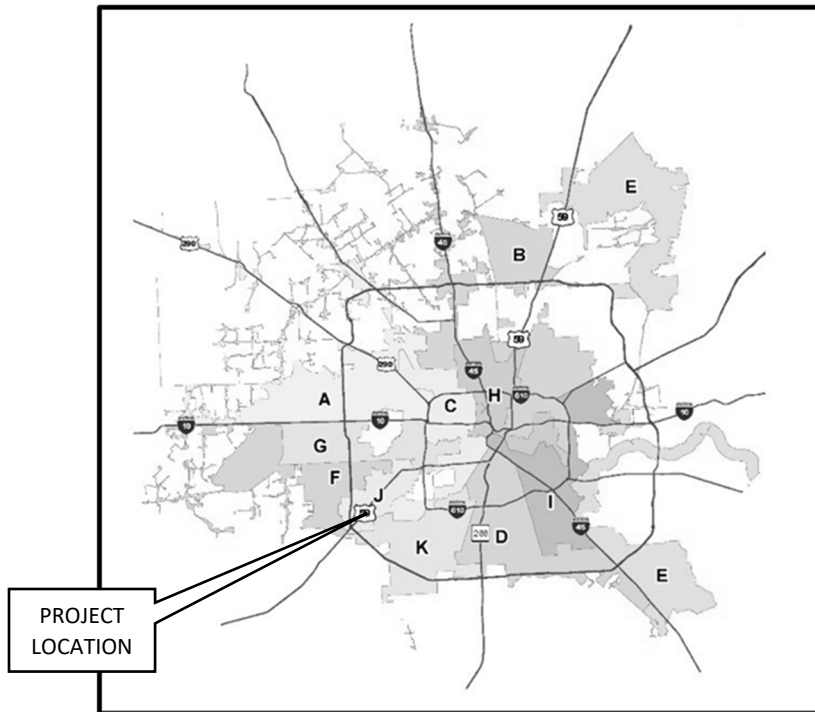
FY2018 Drainage Rehab Work Orders #3
WBS M-430006-0001-4
Work Authorization #6 – 98 Legend Ln Clearing and Grubbing
Council District - G



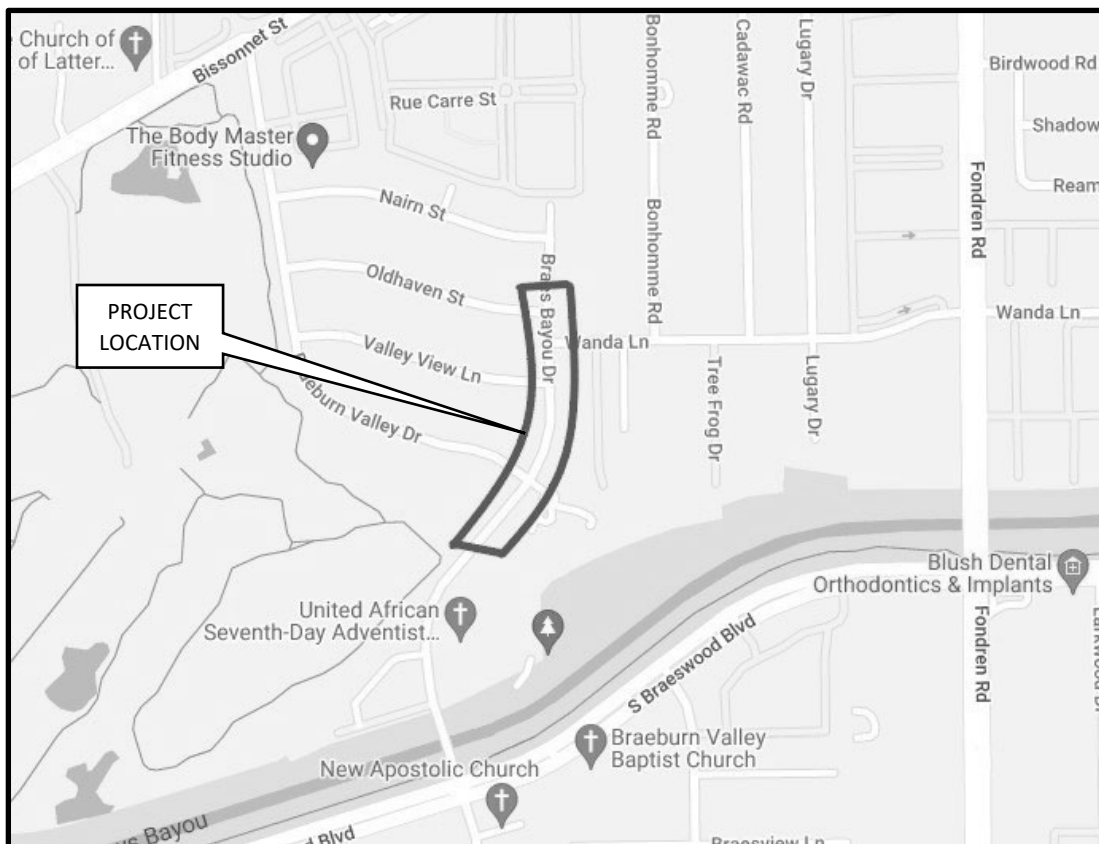
LOCATION MAP



FY2018 Drainage Rehab Work Orders #3
WBS M-430006-0001-4
Work Authorization #7 – Braeburn Valley Drainage Improvements
Council District - J



LOCATION MAP



FY2018 Drainage Rehab Work Orders #3

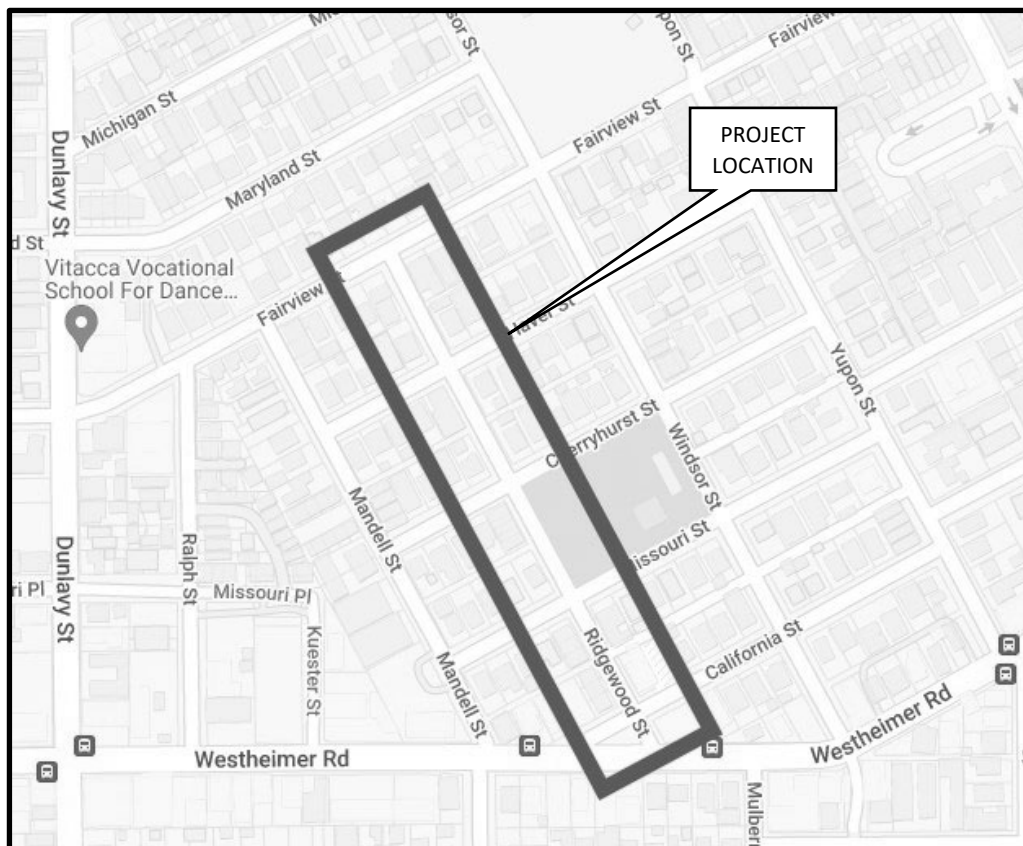
WBS M-430006-0001-4

Work Authorization #8 – Cherryhurst Civic Assoc. Storm Sewer Improvements

Council District - C



LOCATION MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District G, District I, District J
Item Creation Date: 2/6/2023

HPW - 20SWO130 Accept Work/ Reytec Construction Resources, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2018 Drainage Rehabilitation Work Orders #3

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,879,046.86 or 4.03% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Water Action Team (SWAT) and was required to preserve, repair, rehabilitate, or reconstruct the stormwater asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consisted of providing work authorizations on a location by location basis to preserve, repair, rehabilitate, or reconstruct the stormwater asset to such a condition that it could be effectively used for its designated functional purpose. The project was designed with 730 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$3,000,000.00.

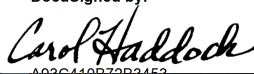
LOCATIONS:

Work Authorization	Project Name	Location	Council District
1	503 Donnacorey Street Outfall Repair	503 Donnacorey Street	I
2	3 and 4 Hideaway Circle Outfall Repairs	3 Hideaway Circle and 4 Hideaway Circle	J
3*	Washington Avenue Roadside Ditch	Schuler Street from TC Jester Boulevard to Detering Street	C
4	14218 Briarhills Parkway Outfall	14218 Briarhills Parkway	G
5	Tavenor Lane Roadside Ditch Project	Tavenor Lane from Clearwood Street to Yearling Branch Drive	I
6	98 Legend Lane Clearing and Grubbing	UFID (W153-00-00-E) from 98 Legend Lane to Buffalo Bayou UFID W100-00-00	G
7	Braeburn Valley Drainage Improvements	Braes Bayou Drive from 200 feet south of Braeburn Valley Drive to 20 feet north of Oldhaven Street	J
8	Cherryhurst Civic Association Storm Sewer System	Ridgewood Street from Fairview Street to Westheimer Road	C

*Due to utility conflicts discovered in the field, it was unfeasible to complete work authorization #3 - 4% (\$50,731.66) of the work authorization was completed before it was terminated.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 365 days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,879,046.86, a decrease of \$120,953.14 or 4.03% under the original Contract Amount and under the 5% contingency amount. The decreased 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 11.00% MBE and 7.00% WBE (18.00% total). The M/WBE goals approved for this contract were 11.00% MBE and 7.00% WBE (18.00% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 12.07% MBE and 8.24% WBE (20.31% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Outstanding for following reasons: The Prime exceeded the MBE and WBE goals by over 1% while also utilizing all goal credit subcontractors on this contract. For the reason listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWBE program.

DocuSigned by:
 3/10/2023
A93C418B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-430006-0001-4

Prior Council Action:

Ordinance No. 2018-0640, dated 08-15-2018

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$3,250,000.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Fee).

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 1/18/2023

N32411 - Interactive Hotspots, Data Service Plan, And
Accessories (Kajeet, Inc.) - MOTION

Agenda Item#: 5.

Summary:

KAJEET, INC for Purchase of Interactive Hotspots, Data Plans, and Accessories for the Houston Public Library - \$1,719,914.95 - ARPA Recovery Fund

Background:

Formal Bids Received December 1, 2022, for S17-N32411 - Approve an award to Kajeet, Inc., in the total amount of \$1,719,914.95 for interactive hotspots, data plans, 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 an award to **Kajeet, Inc.**, in the total amount of **\$1,719,914.95** for interactive hotspots, data plans, and accessories. Additionally, it is also recommended that authorization be given to issue a purchase order to **Kajeet, Inc.** The total funding for this project will be utilized this fiscal year.

The awarded vendor will provide HPL with two thousand (2,000) Wi-Fi hotspots with unlimited data plans, five hundred (500) data plans for HPL Chromebooks, installation of internet protection plans for all 2,500 data plans. These items will be used for HPL to assist community members across the City in bridging the digital divide. This will allow better access to resources necessary for those living in under-resourced communities.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four (4) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
Kajeet, Inc.	\$1,719,914.95
AT&T Corp	\$1,800,00.00
T-Mobile USA, Inc.	\$2,528,000.00
GTE Mobilenet of South Texas LP d/b/a Verizon Wireless	\$4,812,240.00

MWBE Participation:

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

Hire Houston First:

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

The American Rescue Plan Act (ARPA) is a federal law that was signed into law on March 11, 2021 and was purposed to address the COVID-19 pandemic disaster relief on a national level. ARPA funds will be utilized for the services set out in this agreement. The Contractor will be required to comply with all laws and regulations associated with these funds.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY23	Out Years	Total
Houston Public Library	\$1,719,914.95	\$0.00	\$1,719,914.95

Amount and Source of Funding:

\$1,719,914.95
ARPA Recovery Fund
Fund 5309

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Patrick Atkins	HPL	(832) 393-1567

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 1/18/2023

N32411 - Interactive Hotspots, Data Service Plan, And Accessories (Kajeet, Inc.) -
MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

KAJEET, INC. for the purchase of interactive hotspots, data plans, and accessories for the Houston Public Library - \$1,719,914.95
- ARPA Recovery Fund

Background:

Formal Bids Received December 1, 2022, for S17-N32411 - Approve an award to Kajeet, Inc., in the total amount of \$1,719,914.95 for interactive hotspots, data plans, 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 an award to **Kajeet, Inc.**, in the total amount of **\$1,719,914.95** for interactive hotspots, data plans, and accessories. Additionally, it is also recommended that authorization be given to issue a purchase order to **Kajeet, Inc.** The total funding for this project will be utilized this fiscal year.

The awarded vendor will provide HPL with two thousand (2,000) Wi-Fi hotspots with unlimited data plans, five hundred (500) data plans for HPL Chromebooks, installation of internet protection plans for all 2,500 data plans. These items will be used for HPL to assist community members across the City in bridging the digital divide. This will allow better access to resources necessary for those living in under-resourced communities.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four (4) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

Company	Total Amount
Kajeet, Inc.	\$1,719,914.95
AT&T Corp	\$1,800,00.00
T-Mobile USA, Inc.	\$2,528,000.00
GTE Mobilenet of South Texas LP d/b/a Verizon Wireless	\$4,812,240.00

MWBE Participation:

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

Hire Houston First:

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

The American Rescue Plan Act (ARPA) is a federal law that was signed into law on March 11, 2021 and was purposed to address the COVID-19 pandemic disaster relief on a national level. ARPA funds will be utilized for the services set out in this agreement. The Contractor will be required to comply with all laws and regulations associated with these funds.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

3/15/2023

Estimated Spending Authority			
Department	FY23	Out Years	Total
Houston Public Library	\$1,719,914.95	\$0.00	\$1,719,914.95

Amount and Source of Funding:

\$1,719,914.95

ARPA Recovery Fund

Fund 5309

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Patrick Atkins	HPL	(832) 393-1567

ATTACHMENTS:

Description

Certification of Funds
SAP Budget Document
OBO Documents
Ownership Form
Clear Tax Report
Bid Tab
Insurance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/14/2023

E32712 - Throwbot 2 robots (ReconRobotic, Inc.) -
MOTION

Agenda Item#: 6.

Summary:

RECONROBOTICS, INC for Purchase of two Throwbot 2 Robots through the General Services Administration Cooperative Purchasing Program for Public Safety and Homeland Security on behalf of the Houston Police Department - \$63,604.64 - Grant Fund

Background:

E32712 - Approve a purchase in the total amount of \$63,604.64 for two Throwbot 2 robots from ReconRobotics, Inc. through the General Services Administration Cooperative Purchasing Program for Public Safety and Homeland Security on behalf of Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$63,604.64** for two Throwbot 2 robots through the General Services Administration Cooperative Purchasing Program, contract number GS-07F-0075U, for the Houston Police Department and that authorization be given to issue a purchase order to **ReconRobotics, Inc.**

This search robot offers officers a fast and effective method of searching an area for a suspect from a safe distance. Once deployed, the robot can be directed to move through a structure and transmit realtime video to the officer. These reconnaissance features can locate and identify subjects, and reveal a room's layout. Equipped with color camera and an infrared illumination system that automatically turns on when the ambient light is low. The equipment comes with a one year warranty and it has a normal useful life of 5 years.

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 as the total project expenditure does not exceed the \$100,000.00 City's threshold.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

Department Approval

Estimated Spending Authority

Department	FY2023	Out Years	Total
Public Safety and Homeland Security	\$63,604.64	\$0.00	\$63,604.64

Amount and Source of Funding:

\$63,604.64

Fed/ Local/ State Pass Grant Fund

Fund 5030

Contact Information:

Jedediah Greenfield	FIN/SPD	(832) 393-9126
Kim House	PSHS	(832) 393-6910

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/14/2023

E32712 - Throwbot 2 robots (ReconRobotic, Inc.) - MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

RECONROBOTICS, INC for the purchase of two Throwbot 2 robots through the General Services Administration Cooperative Purchasing Program for Public Safety and Homeland Security on behalf of the Houston Public Department - \$63,604.64 - Grant Fund

Background:

E32712 - Approve a purchase in the total amount of \$63,604.64 for two Throwbot 2 robots from ReconRobotics, Inc. through the General Services Administration Cooperative Purchasing Program for Public Safety and Homeland Security on behalf of Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$63,604.64** for two Throwbot 2 robots through the General Services Administration Cooperative Purchasing Program, contract number GS-07F-0075U, for the Houston Police Department and that authorization be given to issue a purchase order to **ReconRobotics, Inc.**

This search robot offers officers a fast and effective method of searching an area for a suspect from a safe distance. Once deployed, the robot can be directed to move through a structure and transmit realtime video to the officer. These reconnaissance features can locate and identify subjects, and reveal a room's layout. Equipped with color camera and an infrared illumination system that automatically turns on when the ambient light is low. The equipment comes with a one year warranty and it has a normal useful life of 5 years.

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 M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

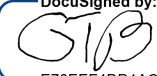
Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

DocuSigned by:


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3/15/2023

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ds



Estimated Spending Authority

Department	FY2023	Out Years	Total
Public Safety and Homeland Security	\$63,604.64	\$0.00	\$63,604.64

Amount and Source of Funding:


\$63,604.64

Fed/ Local/ State Pass Grant Fund

Fund 5030

Contact Information:

3/15/2023


6121834A077C41A...

Jedediah Greenfield	FIN/SPD	(832) 393-9126
Kim House	PSHS	(832) 393-6910

ATTACHMENTS:

Description	Type
Just form, quote, SAP PR- attached	Backup Material
Funding Information	Financial Information
Affidavit of Ownership	Backup Material
Verification of Grant Funding-JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/8/2023

I06301 - Pressure Transmitters - MOTION (Vector Controls, LLC)

Agenda Item#: 7.

Summary:

VECTOR CONTROLS, LLC. for Purchase of Pressure Transmitters for Houston Public Works - \$37,044.52 - Enterprise Fund

Background:

Informal Bids Received October 4, 2022, for I06301 – Approve an award to Vector Controls, LLC. in the total amount of \$37,044.52 for the purchase of Pressure Transmitters 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 **Vector Controls, LLC.** in the total amount of **\$37,044.52** for the purchase of pressure transmitters and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of eighteen (18) pressure transmitters, which will be used on ground storage chemical tanks. These transmitters allow HPW to know the pressure and/or levels in critical areas of the water purification plants. Without these transmitters, plant personnel will not know the levels in the chemical tanks, which could lead to chemical spills.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Vector Controls, LLC has already received \$19,756.37 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-three (23) prospective bidders downloaded the solicitation document from SPD's e-bidding website and eleven (11) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Vector Controls, LLC	\$37,044.52
2. h.m.t. Services Corporation	\$38,885.40
3. Planet Cellular, Inc.	\$39,504.12
4. SCM Consultants, Inc.	\$40,008.14
5. Abacus Quality System Services, Inc.	\$40,744.02
6. TIC International, Inc.	\$41,910.00

7. TTI Instruments/Instrumart	\$46,988.74
8. Limitorque Actuator Repair Services	\$49,173.74
9. Procurement Equipment, LLC	\$52,461.78
10. AV-TEK Consulting, LLC	\$58,748.00
11. Globe Electric Supply, Inc.	\$60,412.34

Vector Controls, LLC : Award on its overall low bid meeting specifications in the total amount of \$37,044.52.

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, Vector Controls, 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	\$37,044.52	\$0.00	\$37,044.52

Amount and Source of Funding:

\$37,044.52
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/8/2023

I06301 - Pressure Transmitters - MOTION (Vector Controls, LLC)

Agenda Item#: 10.

Background:

Informal Bids Received October 4, 2022, for I06301 – Approve an award to Vector Controls, LLC. in the total amount of \$37,044.52 for the purchase of Pressure Transmitters 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 **Vector Controls, LLC.** in the total amount of **\$37,044.52** for the purchase of pressure transmitters and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of eighteen (18) pressure transmitters, which will be used on ground storage chemical tanks. These transmitters allow HPW to know the pressure and/or levels in critical areas of the water purification plants. Without these transmitters, plant personnel will not know the levels in the chemical tanks, which could lead to chemical spills.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Vector Controls, LLC has already received \$19,756.37 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-three (23) prospective bidders downloaded the solicitation document from SPD's e-bidding website and eleven (11) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Vector Controls, LLC	\$37,044.52
2. h.m.t. Services Corporation	\$38,885.40
3. Planet Cellular, Inc.	\$39,504.12
4. SCM Consultants, Inc.	\$40,008.14
5. Abacus Quality System Services, Inc.	\$40,744.02
6. TIC International, Inc.	\$41,910.00
7. TTI Instruments/Instrumart	\$46,988.74
8. Limitorque Actuator Repair Services	\$49,173.74
9. Procurement Equipment, LLC	\$52,461.78
10. AV-TEK Consulting, LLC	\$58,748.00
11. Globe Electric Supply, Inc.	\$60,412.34

Vector Controls, LLC : Award on its overall low bid meeting specifications in the total amount of \$37,044.52.

MWBE Participation:

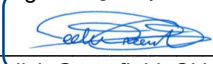
This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.


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, Vector Controls, 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
 Finance/Strategic Procurement Division


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



Estimated Spending Authority:

Department	FY2023	Out Years	Total
Houston Public Works	\$37,044.52	\$0.00	\$37,044.52

Amount and Source of Funding:

\$37,044.52 – Water and Sewer System Operating Fund (8300)

Contact Information:

Brian Blum, 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: 3/21/2023

ALL

Item Creation Date: 3/9/2023

E32669 - Traffic Control Cabinets (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 8.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Traffic Control Cabinets and Monitors through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$729,870.00 - Special Revenue Fund

Background:

E32669 – Approve a purchase in the total amount of \$729,870.00 for traffic control cabinets and monitors from Consolidated Traffic Controls, Inc. through the interlocal agreement with The Houston-Galveston Area Council (H-GAC) in the total amount of \$729,870.00 for the purchase of traffic control cabinets for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$729,870.00** for traffic control cabinets and monitors through the interlocal agreement with The Houston-Galveston Area Council (H-GAC) and that authorization be given to issue a one-time purchase order to **Consolidated Traffic Controls, Inc.**

This is for the purchase of twenty-five (25) traffic control cabinets and one-hundred (100) monitors. These cabinets and traffic control monitors are used to provide state-of-the-art traffic control throughout the City of Houston. The cabinets provide sign control, closed circuit TV (CCTV), ramp meters, irrigation controls, highway railroad intersection control, and high-occupancy vehicle systems. These items will be held in the HPW warehouse and used to replace damaged cabinets/monitors as needed throughout the City.

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:

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

Hire Houston First:

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

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

Fiscal Note:

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	\$729,870.00	\$0.00	\$729,870.00

Amount and Source of Funding:

\$729,870.00
Dedicated Drainage and Street Renewal Fund - Metro et al
Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/9/2023

E32669 - Traffic Control Cabinets (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 13.

Background:

E32669 – Approve a purchase in the total amount of \$729,870.00 for traffic control cabinets and monitors from Consolidated Traffic Controls, Inc. through the interlocal agreement with The Houston-Galveston Area Council (H-GAC) in the total amount of \$729,870.00 for the purchase of traffic control cabinets for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$729,870.00** for traffic control cabinets and monitors through the interlocal agreement with The Houston-Galveston Area Council (H-GAC) and that authorization be given to issue a one-time purchase order to **Consolidated Traffic Controls, Inc.**

This is for the purchase of twenty-five (25) traffic control cabinets and one-hundred (100) monitors. These cabinets and traffic control monitors are used to provide state-of-the-art traffic control throughout the City of Houston. The cabinets provide sign control, closed circuit TV (CCTV), ramp meters, irrigation controls, highway railroad intersection control, and high-occupancy vehicle systems. These items will be held in the HPW warehouse and used to replace damaged cabinets/monitors as needed throughout the City.

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:

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

Hire Houston First:

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

Fiscal Note:

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

3/14/2023

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3/14/2023

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

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Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$729,870.00	\$0.00	\$729,870.00

Amount and Source of Funding:

\$729,870.00 –

Dedicated Drainage and Street Renewal Fund - Metro et al
Fund No.: 2312

Contact Information:

Erika Lawton, Division Manager (832) 395-2833

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:**Description**

E32669 - Quote

E32669 Form A

Type

Backup Material

Financial Information

E32669 - Signed Interlocal Agreement Form
E32669 Ownership Information Form
E32669 - Conflict of Interest Form
E32699 - Tax Report
E32669 - OBO Approved Goal Waiver

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/9/2023

E32703 - Asphalt Paver (Mustang Machinery Company) - MOTION

Agenda Item#: 9.

Summary:

MUSTANG MACHINERY COMPANY LT dba MUSTANG CAT for Purchase of an Asphalt Paver through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department on behalf of Houston Public Works - \$590,894.89 - Fleet/Equipment Special Revenue Fund

Background:

E32703 – Approve the purchase of an Asphalt Paver in the amount of \$590,894.89 from Mustang Machinery Company LT dba Mustang Cat through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department on behalf of Houston Public Works

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) AP1000 07A WHL Asphalt Paver through the Interlocal Agreement for Cooperative Purchasing with Sourcwell **in the total amount of \$590,894.89** for Houston Public Works, and the authorization be given to issue a purchase order to **Mustang Machinery Company LT DBA Mustang Cat**.

The equipment proposed of this HPW package has been vetted by the Fleet Management Department. There are no opportunities to cost effectively purchase alternative fuel Asphalt Paver for this HPW application.

This paving unit will be utilized to repave streets citywide, increase the number of street repairs performed, and reduce and mitigate flooding hazards throughout our communities. Flooding situations will be caused by not replacing this unit.

This Asphalt Paver will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty.

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:

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

Hire Houston First:

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

Fiscal Note:

No 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
Houston Public Works	\$590,894.89	\$0	\$590,894.89

Prior Council Action:

Appropriated Ordinance No. 2022-994; approved on December 14, 2022

Amount and Source of Funding:

\$590,894.89

Fleet/Equipment Special Revenue Fund

Fund No.: 9002 - Previously appropriated by Ord. No: 2022-994

Contact Information:**Contact Information:**

Janie Garza, Procurement Specialist (832) 395-3674

Erika Lawton, Division Manager (832) 395-2833

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/9/2023

E32703 - Asphalt Paver (Mustang Machinery Company) - MOTION

Agenda Item#: 12.

Background:

E32703 – Approve the purchase of an Asphalt Paver in the amount of \$590,894.89 from Mustang Machinery Company LT dba Mustang Cat through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department on behalf of Houston Public Works

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) AP1000 07A WHL Asphalt Paver through the Interlocal Agreement for Cooperative Purchasing with Sourcwell **in the total amount of \$590,894.89** for Houston Public Works, and the authorization be given to issue a purchase order to **Mustang Machinery Company LT DBA Mustang Cat**.

The equipment proposed of this HPW package has been vetted by the Fleet Management Department. There are no opportunities to cost effectively purchase alternative fuel Asphalt Paver for this HPW application.

This paving unit will be utilized to repave streets citywide, increase the number of street repairs performed, and reduce and mitigate flooding hazards throughout our communities. Flooding situations will be caused by not replacing this unit.

This Asphalt Paver will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty.

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:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$590,894.89	\$0	\$590,894.89

Prior Council Action:

Appropriated Ordinance No. 2022-994; approved on December 14, 2022

Amount and Source of Funding:

\$590,894.89

Fleet/Equipment Special Revenue Fund

Fund No.: 9002 - Previously appropriated by Ord. No: 2022-994

Contact Information:

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Contact Information:

Contact Information:

Janie Garza, Procurement Specialist (832) 395-3674
Erika Lawton, Division Manager (832) 395-2833
Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
E32703 Quote	Backup Material
E32703 - Approved COOP	Backup Material
E32703 - Appropriation Ordinance	Backup Material
E32703 - Form A - Budget vs Actual	Financial Information
E32703 - Ownership Information Form	Backup Material
E32703 - Tax Report	Backup Material
E32703 - Conflict of Interest Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 2/20/2023

ARA - Amendments to Chapter 6, Sections 6-154 and 6-155

Agenda Item#: 10.

Summary:

ORDINANCE AMENDING SECTIONS 6-154 AND 6-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the issuance of warrants for the seizure of dangerous dogs

Background:

The Director of the Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance approving amendments to Chapter 6 (Animals and Fowl), Section 6-154 and 6-155 of the City of Houston Code of Ordinances.

Chapter 6 was last amended in January 2022 to incorporate several changes in State law. The proposed amendments to Chapter 6, Sections 6-154 and 6-155, will clarify the Municipal Court's authority to issue a warrant sought by BARC Animal Enforcement Officers for the seizure of a dangerous dog if the owner fails to comply with any part of the dangerous dog provisions set forth in Chapter 6 and Subchapter D, Chapter 822 of the Texas Health and Safety Code.

Under the proposed amendment, the owner of a dog that has been deemed *dangerous* according to the provisions of the State law and the Code must surrender the animal to BARC. Failure to do so triggers a warrant – issued by the Municipal Court – authorizing BARC animal enforcement officers to seize the dog. Pursuant to Texas Health and Safety Code 822, Section 822.0423, the dangerous dog will remain in BARC's custody until a hearing can be held in a municipal court.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Nikki Cooper Phone: (832) 394-9414

Jarrad Mears

Phone: (832) 395-9039

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 2/20/2023

ARA - Amendments to Chapter 6, Sections 6-154 and 6-155

Agenda Item#: 10.

Summary:

ORDINANCE **AMENDING SECTIONS 6-154 AND 6-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the issuance of warrants for the seizure of dangerous dogs

Background:

The Director of the Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance approving amendments to Chapter 6 (Animals and Fowl), Section 6-154 and 6-155 of the City of Houston Code of Ordinances.

Chapter 6 was last amended in January 2022 to incorporate several changes in State law. The proposed amendments to Chapter 6, Sections 6-154 and 6-155, will clarify the Municipal Court's authority to issue a warrant sought by BARC Animal Enforcement Officers for the seizure of a dangerous dog if the owner fails to comply with any part of the dangerous dog provisions set forth in Chapter 6 and Subchapter D, Chapter 822 of the Texas Health and Safety Code.

Under the proposed amendment, the owner of a dog that has been deemed *dangerous* according to the provisions of the State law and the Code must surrender the animal to BARC. Failure to do so triggers a warrant – issued by the Municipal Court – authorizing BARC animal enforcement officers to seize the dog. Pursuant to Texas Health and Safety Code 822, Section 822.0423, the dangerous dog will remain in BARC's custody until a hearing can be held in a municipal court.

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Nikki Cooper Phone: (832) 394-9414
Jarrad Mears Phone: (832) 395-9039

ATTACHMENTS:

Description

2.28.2023 Amendments to Chapter 6, Section 6-154 Signed Cover Sheet

Ordinance

2.28.2023 Chapter 6, Sec. 6-154 Revisions Redline

Type

Signed Cover sheet

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District I

Item Creation Date: 2/15/2023

PLN - Ordinance Amendment establishing and permanently extending More Space: Main Street Program

Agenda Item#: 11.

Summary:

ORDINANCE adopting the "More Space: Main Street" Program; **AMENDING SECTION 40-10.1, SIDEWALK CAFES, OF CHAPTER 40 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, to accommodate the Program objectives; repealing Ordinance No. 2020-986 and 2022-97 in their entirety - **DISTRICT I - GALLEGOS**

Background:

The Planning and Development Department recommends extending the More Space: Main Street Program, which is currently set to expire on March 31, 2023, permanently. The program allows the Planning Department and the City Traffic Engineer to maintain closure of portions of Main Street, between Commerce Street and Rusk Street, not needed for continuous vehicle throughput and reallocate that street space as "reclaimed pedestrian area" to be made available to restaurants and bars that face the street to use as customer-serving spaces.

The Planning Department continues to coordinate with a wide range of city departments, as well as external partners that include Houston Downtown Management District (Downtown District) and METRO, to provide a program that supports businesses while providing safe access and use.

The More Space: Main Street Program will continue to:

- Allow restaurants and bars to serve customers by establishing temporary enclosures and setting up tables and chairs.
- Assign businesses who apply, the responsibility to apply for participation in the program, design their space per the City's Design Guide, and receive appropriate permissions or permits from the Texas Alcoholic Beverage Commission.

Five businesses currently participate in the More Space: Main Street Program. All participants referenced benefits from the program, including an increase in revenue and safety, and customer and employee retention due to the partial closing of Main Street. The Greater Houston Restaurant Association and Downtown District have both submitted letters of support for the permanent extension of the program. Downtown District will work with the City of Houston on a long-term design for the space that meets all other City codes and requirements.

This item was presented to the Quality of Life Council Committee on February 22, 2023.

The Planning and Development Department recommends that City Council approve the permanent extension of the More Space: Main Street program.

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

Prior Council Action:

Ord. 2022-97; approved 2-2-2022

Ord. 2020-986; approved 11-18-2020

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Brandon Mosley, Transportation Planner II
832-393-6635

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District I

Item Creation Date: 2/15/2023

PLN - Ordinance Amendment establishing and permanently extending More Space: Main Street Program

Agenda Item#: 16.

Background:

The Planning and Development Department recommends extending the More Space: Main Street Program, which is currently set to expire on March 31, 2023, permanently. The program allows the Planning Department and the City Traffic Engineer to maintain closure of portions of Main Street, between Commerce Street and Rusk Street, not needed for continuous vehicle throughput and reallocate that street space as "reclaimed pedestrian area" to be made available to restaurants and bars that face the street to use as customer-serving spaces.

The Planning Department continues to coordinate with a wide range of city departments, as well as external partners that include Houston Downtown Management District (Downtown District) and METRO, to provide a program that supports businesses while providing safe access and use.

The More Space: Main Street Program will continue to:

- Allow restaurants and bars to serve customers by establishing temporary enclosures and setting up tables and chairs.
- Assign businesses who apply, the responsibility to apply for participation in the program, design their space per the City's Design Guide, and receive appropriate permissions or permits from the Texas Alcoholic Beverage Commission.

Five businesses currently participate in the More Space: Main Street Program. All participants referenced benefits from the program, including an increase in revenue and safety, and customer and employee retention due to the partial closing of Main Street. The Greater Houston Restaurant Association and Downtown District have both submitted letters of support for the permanent extension of the program. Downtown District will work with the City of Houston on a long-term design for the space that meets all other City codes and requirements.

This item was presented to the Quality of Life Council Committee on February 22, 2023.

The Planning and Development Department recommends that City Council approve the permanent extension of the More Space: Main Street program.

DocuSigned by:

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

2A61A67011A5494

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

Prior Council Action:

Ord. 2022-97; approved 2-2-2022

Ord. 2020-986; approved 11-18-2020

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Brandon Mosley, Transportation Planner II
832-393-6635

ATTACHMENTS:

Description

Ordinance Amendment 2022-97
Council Committee presentation

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/1/2023

ARA - Terrorism Insurance Renewal 2023

Agenda Item#: 12.

Summary:

ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$ 383,120.23 - Property & Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that City Council: (1) approve the proposed Terrorism Insurance Policy for all scheduled City of Houston locations, including the City of Houston properties leased and managed by the Houston First Corporation ("HFC"); and (2) accept the proposal from Underwriters at Lloyds for Terrorism Coverage, providing a \$250M aggregate loss limit (including \$25M sub-limit for nuclear, chemical, biological and biochemical coverage), with a \$500,000.00 deductible on all claims (except a 48-hour waiting period deductible on business interruption). The recommended funding of \$383,120.23, includes the policy premium of \$377,415.23, as well as \$5,705.00 contingency for properties added during the policy year. The policy period is April 1, 2023 to April 1, 2024.

A Request for Proposals (RFP) for General Property Insurance was issued and advertised on December 16, 2022 and December 23, 2022. A proposal for Terrorism Coverage was presented as an option in the General Property Insurance RFP. The City's Insurance Broker of Record, McGriff, Seibels & Williams, Inc., solicited proposals from 57 domestic and international insurance carriers; only the Underwriters at Lloyds submitted a proposal for the Terrorism Coverage.

The proposed policy terms and conditions are the same as the current Terrorism Policy. The loss limit remains at \$250M with a deductible of \$500,000.00. Coverage also includes Business Interruption for loss of the insured revenue stream at scheduled Houston Airport System and General Services Department locations, as well as City of Houston properties leased and managed by HFC. The insured value of scheduled facilities, including Business Interruption, is \$12,134,149,860.00.

The proposed Terrorism Coverage applies to damaged City of Houston owned property resulting from both, foreign and domestic, terrorist acts as part of an effort to coerce the civilian population of the United States, influence the policy of, or affect the conduct of the United States government by coercion. Terrorism also includes any act, which is certified or recognized by the United States Government as an act of Terrorism.

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.

Estimated Spending Authority:

Department	FY 2023	Out Years	Total
Administration & Regulatory Affairs, Fund 1004	\$383,120.23	\$ -	\$383,120.23

Departmental Approval Authority:

Tina Paez, Director

**Administration & Regulatory
Affairs Department**

Other Authorization

Prior Council Action:

3-22-22; Ordinance No. 2022-201

Amount and Source of Funding:

\$ 377,415.23 Policy Premium

\$ 5,705.00 Contingency Premium

\$ 383,120.23 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

Type

3.9.2023 Terrorism Insurance Renewal 2023

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/1/2023

ARA - Terrorism Insurance Renewal 2023

Agenda Item#: 18.

Background:

The Administration & Regulatory Affairs Department recommends that City Council: (1) approve the proposed Terrorism Insurance Policy for all scheduled City of Houston locations, including the City of Houston properties leased and managed by the Houston First Corporation ("HFC"); and (2) accept the proposal from Underwriters at Lloyds for Terrorism Coverage, providing a \$250M aggregate loss limit (including \$25M sub-limit for nuclear, chemical, biological and biochemical coverage), with a \$500,000.00 deductible on all claims (except a 48-hour waiting period deductible on business interruption). The recommended funding of \$383,120.23, includes the policy premium of \$377,415.23, as well as \$5,705.00 contingency for properties added during the policy year. The policy period is April 1, 2023 to April 1, 2024.

A Request for Proposals (RFP) for General Property Insurance was issued and advertised on December 16, 2022 and December 23, 2022. A proposal for Terrorism Coverage was presented as an option in the General Property Insurance RFP. The City's Insurance Broker of Record, McGriff, Seibels & Williams, Inc., solicited proposals from 57 domestic and international insurance carriers; only the Underwriters at Lloyds submitted a proposal for the Terrorism Coverage.

The proposed policy terms and conditions are the same as the current Terrorism Policy. The loss limit remains at \$250M with a deductible of \$500,000.00. Coverage also includes Business Interruption for loss of the insured revenue stream at scheduled Houston Airport System and General Services Department locations, as well as City of Houston properties leased and managed by HFC. The insured value of scheduled facilities, including Business Interruption, is \$12,134,149,860.00.

The proposed Terrorism Coverage applies to damaged City of Houston owned property resulting from both, foreign and domestic, terrorist acts as part of an effort to coerce the civilian population of the United States, influence the policy of, or affect the conduct of the United States government by coercion. Terrorism also includes any act, which is certified or recognized by the United States Government as an act of Terrorism.

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.

Estimated Spending Authority:

Department	FY 2023	Out Years	Total
Administration & Regulatory Affairs, Fund 1004	\$383,120.23	\$ -	\$383,120.23

Departmental Approval Authority:

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 DocuSigned by:
 Tina Paez
 606AE9EC66A94CC

Tina Paez, Director
 Administration & Regulatory
 Affairs Department

Other Authorization

Prior Council Action:

3-22-22; Ordinance No. 2022-201

Amount and Source of Funding:

\$ 377,415.23 Policy Premium

\$ 5,705.00 Contingency Premium

\$ 383,120.23 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/1/2023

ARA - General Property Insurance Renewal 2023

Agenda Item#: 13.

Summary:

ORDINANCE accepting individual proposals from **IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; CANOPIUS US INSURANCE, INC.; ILLINOIS UNION INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; NAUTILUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; PRINCETON E&S LINES, INS. CO.; EVANSTON INSURANCE COMPANY; GREAT LAKES INSURANCE SE; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; SWISS RE CORPORATE SOLUTIONS AMERICAN INS. CORP.; TOKIO MARINE AMERICA INS. CO.; WESTFIELD SPECIALTY INSURANCE**, which are participating in the Layered Property Insurance Program, and approving and authorizing purchase of a General City of Houston Property Insurance Policy - \$24,958,158.33 - Property and Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that City Council: (1) approve the proposed general property insurance policy for City of Houston-owned properties – excluding those City of Houston properties leased and managed by the Houston First Corporation (“HFC”); and (2) accept the individual proposals from the insurance carriers listed below that+ are participating in the recommended layered Property Insurance program.

A Request for Proposals (RFP) for General Property Insurance was issued and advertised on December 16, 2022 and December 23, 2022, for coverage effective April 1, 2023. The City of Houston’s Broker of Record, McGriff, Seibels & Williams Inc. (“McGriff”) solicited proposals from 57 domestic and international insurance carriers. A total of 20 carriers submitted proposals offering the best available terms.

The recommended funding of \$24,958,158.33 includes premium of \$24,589,450.33 for the policy term and \$368,708.00 as contingent premium for coverage of any properties added during the policy year.

No individual insurance company submitted a proposal to provide coverage for the City’s property portfolio valued at almost \$11B. Therefore, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus five excess layers. The terms of the proposed policy are:

- Term: April 1, 2023 to April 1, 2024
- Insurance Carriers: Lexington Insurance Company; Arch Specialty Insurance Company; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Nautilus Insurance Company; Canopus US Insurance, Inc.; Illinois Union Insurance Company; StarStone Specialty Insurance Company; Underwriters at Lloyds; National Fire and Marine Insurance Company; Ironshore Specialty Insurance Company; Evanston Insurance Company; Princeton E&S Lines Ins. Co.; RSUI Indemnity Company; Great Lakes Insurance SE; Endurance American Specialty Insurance Company; Starr Surplus Lines Insurance Company; Swiss Re Corporate Solutions American Ins. Corp.; Tokio Marine America Ins. Co.; Westfield Specialty Insurance Company.
- Total Premium: \$24,958,158.33 (\$24,589,450.33 Premium + \$368,708.00 Contingency Premium)
- Rate: \$0.220 per \$100 of insured property value
- Insured Property Value: \$10,724,661,690.00 (Replacement Cost Basis)
- Business Interruption: \$437,343,533.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$11,162,005,223.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents, as well as Business Interruption coverage at scheduled Houston Airport System and General Services Department locations.
- Deductibles: \$2,000,000 per occurrence, except (1) 3% of values for flood at any location from a named storm, subject to a \$2,500,000 minimum and \$20,000,000 maximum, (2) 3% of values for windstorm losses from a named storm, subject to a \$2,500,000 minimum and \$20,000,000 maximum and (3) 3% of value for wind driven rain (other than named storm) at any location, subject to a \$100,000 minimum.
- Loss Limit: \$200,000,000 with a 10% retention of the \$50,000,000 Primary Limits; not to exceed \$5,000,000 retention limit.
- Flood Loss Limit: \$200,000,000 which may apply fully to Flood Zone A (100-year flood plain) with a 10% retention of the \$50,000,000 Primary Policy Loss Limits, not to exceed \$5,000,000 retention limit.

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.

Estimated Spending Authority:

Department	FY 2023	Out Years	Total
Administration & Regulatory Affairs, Fund 1004	\$24,958,158.33	\$ -	\$24,958,158.33

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-22-22; Ordinance No. 2022-200

Amount and Source of Funding:

\$24,589,450.33 Policy Premium

\$ 368,708.00 Contingency Premium

\$24,958,158.33 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/1/2023

ARA - General Property Insurance Renewal 2023

Agenda Item#: 25.

Background:

The Administration & Regulatory Affairs Department recommends that City Council: (1) approve the proposed general property insurance policy for City of Houston-owned properties – excluding those City of Houston properties leased and managed by the Houston First Corporation ("HFC"); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the recommended layered Property Insurance program.

A Request for Proposals (RFP) for General Property Insurance was issued and advertised on December 16, 2022 and December 23, 2022, for coverage effective April 1, 2023. The City of Houston's Broker of Record, McGriff, Seibels & Williams Inc. ("McGriff") solicited proposals from 57 domestic and international insurance carriers. A total of 20 carriers submitted proposals offering the best available terms.

The recommended funding of \$24,958,158.33 includes premium of \$24,589,450.33 for the policy term and \$368,708.00 as contingent premium for coverage of any properties added during the policy year.

No individual insurance company submitted a proposal to provide coverage for the City's property portfolio valued at almost \$11B. Therefore, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus five excess layers. The terms of the proposed policy are:

- Term: April 1, 2023 to April 1, 2024
- Insurance Carriers: Lexington Insurance Company; Arch Specialty Insurance Company; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Nautilus Insurance Company; Canopus US Insurance, Inc.; Illinois Union Insurance Company; StarStone Specialty Insurance Company; Underwriters at Lloyds; National Fire and Marine Insurance Company; Ironshore Specialty Insurance Company; Evanston Insurance Company; Princeton E&S Lines Ins. Co.; RSUI Indemnity Company; Great Lakes Insurance SE; Endurance American Specialty Insurance Company; Starr Surplus Lines Insurance Company; Swiss Re Corporate Solutions American Ins. Corp.; Tokio Marine America Ins. Co.; Westfield Specialty Insurance Company.
- Total Premium: \$24,958,158.33 (\$24,589,450.33 Premium + \$368,708.00 Contingency Premium)
- Rate: \$0.220 per \$100 of insured property value
- Insured Property Value: \$10,724,661,690.00 (Replacement Cost Basis)
- Business Interruption: \$437,343,533.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$11,162,005,223.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents, as well as Business Interruption coverage at scheduled Houston Airport System and General Services Department locations.
- Deductibles: \$2,000,000 per occurrence, except (1) 3% of values for flood at any location from a named storm, subject to a \$2,500,000 minimum and \$20,000,000 maximum, (2) 3% of values for windstorm losses from a named storm, subject to a \$2,500,000 minimum and \$20,000,000 maximum and (3) 3% of value for wind driven rain (other than named storm) at any location, subject to a \$100,000 minimum.
- Loss Limit: \$200,000,000 with a 10% retention of the \$50,000,000 Primary Limits; not to exceed \$5,000,000 retention limit.
- Flood Loss Limit: \$200,000,000 which may apply fully to Flood Zone A (100-year flood plain) with a 10% retention of the \$50,000,000 Primary Policy Loss Limits, not to exceed \$5,000,000 retention limit.

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.

Estimated Spending Authority:

Department	FY 2023	Out Years	Total
Administration & Regulatory Affairs, Fund 1004	\$24,958,158.33	\$ -	\$24,958,158.33

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory

Other Authorization

Affairs Department

Prior Council Action:

3-22-22; Ordinance No. 2022-200

Amount and Source of Funding:

\$24,589,450.33 Policy Premium

\$ 368,708.00 Contingency Premium

\$24,958,158.33 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

3.9.2023 General Property Insurance Renewal 2023

3.9.2023 Property Ins. Terms and Conditions

Funding Verification Form

Type

Signed Cover sheet

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 2/15/2023

ARA - Houston First Corporation Property Insurance
Renewal 2023

Agenda Item#: 14.

Summary:

ORDINANCE accepting individual proposals from **ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; KINSALE INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; PRINCETON EXCESS AND SURPLUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; ILLINOIS UNION INSURANCE COMPANY; PALMS INSURANCE COMPANY, LTD.; ASPEN SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY;** and **LEXINGTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center

Background:

The Administration and Regulatory Affairs Department recommends that Council: (1) approve the proposed General Property Insurance policy for City of Houston properties leased and managed by the Houston First Corporation ("HFC"), excluding the George R. Brown Convention Center ("GRB") and (2) accept the individual proposals from the insurance carriers listed below that are participating in the proposed Houston First Corporation Property Insurance Program.

A Request for Proposal (RFP) for General Property Insurance, including an optional request for separate coverage for the City of Houston properties leased and managed by HFC, was issued and advertised on December 16, 2022 and December 23, 2022 for coverage, effective April 1, 2023. The City of Houston's Broker of Record, McGriff, Seibels & Williams Inc. ("McGriff") solicited proposals from 52 domestic and international insurance carriers. Of those carriers solicited, 20 submitted proposals for COH-owned properties managed and leased by HFC.

The total premium for the HFC leased and managed properties, excluding the GRB is \$4,986,026.74. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium.

No individual insurance company submitted a proposal to provide coverage for HFC's property portfolio valued at almost \$449M; thus, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus three excess layers. The terms of the proposed HFC General Property Insurance policy, excluding the GRB are:

- Term: April 1, 2023 to April 1, 2024
- Insurance Carriers: Arch Specialty Insurance Company; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Endurance American Specialty Insurance Company; Evanston Insurance Company; Great Lakes Insurance SE; Illinois Union Insurance Company; Independent Specialty Insurance Company; Ironshore Specialty Insurance Company; Kinsale Insurance Company; Lexington Insurance Company; Underwriters at Lloyds; National Fire and Marine Insurance Company; Nautilus Insurance Company; Palms Insurance Company, Ltd.; Princeton Excess & Surplus Insurance Company; RSUI Indemnity Company; Starr Surplus Lines Insurance Company; StarStone Specialty Insurance Company; Westfield Specialty Insurance Company
- Total Premium Cost: \$4,986,026.74
- Rate: \$1.111 per \$100 of insured property value
- Insured Property Value: \$440,639,596.00 (Replacement Cost Basis)
- Business Interruption: \$8,108,753.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$448,748,349.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents and Business Interruption coverage at scheduled HFC leased properties, excluding GRB.
- Deductibles: \$500,000 per occurrence, except (1) 2% of values for flood at any location from a named storm, subject to a \$500,000 minimum, (2) 2% of values for windstorm losses from a named storm, subject to a \$500,000 minimum.
- Loss Limit: \$200,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000, which may apply fully to Flood Zone A (100-year flood plain).

Fiscal Note:

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-22-22; Ordinance No. 2022-203

Amount and Source of Funding:

Houston First Corporation

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

3.13.2023 HFC Cover Sheet_Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 2/15/2023

ARA - Houston First Corporation Property Insurance Renewal 2023

Agenda Item#: 24.

Background:

The Administration and Regulatory Affairs Department recommends that Council: (1) approve the proposed General Property Insurance policy for City of Houston properties leased and managed by the Houston First Corporation ("HFC"), excluding the George R. Brown Convention Center ("GRB") and (2) accept the individual proposals from the insurance carriers listed below that are participating in the proposed Houston First Corporation Property Insurance Program.

A Request for Proposal (RFP) for General Property Insurance, including an optional request for separate coverage for the City of Houston properties leased and managed by HFC, was issued and advertised on December 16, 2022 and December 23, 2022 for coverage, effective April 1, 2023. The City of Houston's Broker of Record, McGriff, Seibels & Williams Inc. ("McGriff") solicited proposals from 52 domestic and international insurance carriers. Of those carriers solicited, 20 submitted proposals for COH-owned properties managed and leased by HFC.

The total premium for the HFC leased and managed properties, excluding the GRB is \$4,986,026.74. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium.

No individual insurance company submitted a proposal to provide coverage for HFC's property portfolio valued at almost \$449M; thus, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus three excess layers. The terms of the proposed HFC General Property Insurance policy, excluding the GRB are:

- Term: April 1, 2023 to April 1, 2024
- Insurance Carriers: Arch Specialty Insurance Company; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Endurance American Specialty Insurance Company; Evanston Insurance Company; Great Lakes Insurance SE; Illinois Union Insurance Company; Independent Specialty Insurance Company; Ironshore Specialty Insurance Company; Kinsale Insurance Company; Lexington Insurance Company; Underwriters at Lloyds; National Fire and Marine Insurance Company; Nautilus Insurance Company; Palms Insurance Company, Ltd.; Princeton Excess & Surplus Insurance Company; RSUI Indemnity Company; Starr Surplus Lines Insurance Company; StarStone Specialty Insurance Company; Westfield Specialty Insurance Company
- Total Premium Cost: \$4,986,026.74
- Rate: \$1.111 per \$100 of insured property value
- Insured Property Value: \$440,639,596.00 (Replacement Cost Basis)
- Business Interruption: \$8,108,753.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$448,748,349.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents and Business Interruption coverage at scheduled HFC leased properties, excluding GRB.
- Deductibles: \$500,000 per occurrence, except (1) 2% of values for flood at any location from a named storm, subject to a \$500,000 minimum, (2) 2% of values for windstorm losses from a named storm, subject to a \$500,000 minimum.
- Loss Limit: \$200,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000, which may apply fully to Flood Zone A (100-year flood plain).

Fiscal Note:

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

Departmental Approval Authority:

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Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-22-22; Ordinance No. 2022-203

Amount and Source of Funding:

Houston First Corporation

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

3.10.2023 HFC Terms and Conditions

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 2/15/2023

ARA - George R. Brown Convention Center Property
Insurance Renewal 2023

Agenda Item#: 15.

Summary:

ORDINANCE accepting individual proposal from **HARTFORD FIRE INSURANCE COMPANY**, and approving and authorizing the purchase of General Property Insurance Policy for the George R. Brown Convention Center

Background:

The Administration and Regulatory Affairs Department recommends that City Council: (1) approve the proposed General Property Insurance policy recommended for the George R. Brown Convention Center ("GRB") that is leased and managed by the Houston First Corporation ("HFC") and (2) accept the proposal from the Hartford Fire Insurance Company recommended by ARA and McGriff.

A Request for Proposal (RFP) for General Property Insurance, including an optional request for separate coverage for the GRB, was issued and advertised on December 16, 2022 and December 23, 2022 for coverage, effective April 1, 2023. The City of Houston's Insurance Broker of Record, McGriff, Seibels & Williams Inc. ("McGriff") solicited proposals from 52 domestic and international insurance carriers. Of those carriers solicited, a single carrier proposed to provide coverage for the stand-alone policy for the GRB.

The total premium for the GRB is \$1,175,275.00. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium. The terms of the proposed GRB General Property Insurance policy are:

- Term: April 1, 2023 to April 1, 2024
- Insurance Carriers: Hartford Fire Insurance Company
- Total Premium Cost: \$1,175,275.00
- Rate: \$.225 per \$100 of insured property value
- Insured Property Value: \$513,849,375.00 (Replacement Cost Basis)
- Business Interruption: \$9,546,913.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$523,396,288.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents, as well as Business Interruption coverage for the GRB.
- Deductibles: \$500,000 per occurrence, except (1) 2% of values for flood from a named storm, subject to a \$500,000 minimum (2) 2% of values for windstorm losses from a named storm, subject to a \$500,000 minimum.

- Loss Limit: \$500,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000

Fiscal Note:

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

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Prior Council Action:

3-22-22; Ordinance No. 2022-202

Amount and Source of Funding:

Houston First Corporation

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

3.13.2023 GRB RCA 2023_Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 2/15/2023

ARA - George R. Brown Convention Center Property Insurance Renewal 2023

Agenda Item#: 25.

Background:

The Administration and Regulatory Affairs Department recommends that City Council: (1) approve the proposed General Property Insurance policy recommended for the George R. Brown Convention Center ("GRB") that is leased and managed by the Houston First Corporation ("HFC") and (2) accept the proposal from the Hartford Fire Insurance Company recommended by ARA and McGriff.

A Request for Proposal (RFP) for General Property Insurance, including an optional request for separate coverage for the GRB, was issued and advertised on December 16, 2022 and December 23, 2022 for coverage, effective April 1, 2023. The City of Houston's Insurance Broker of Record, McGriff, Seibels & Williams Inc. ("McGriff") solicited proposals from 52 domestic and international insurance carriers. Of those carriers solicited, a single carrier proposed to provide coverage for the stand-alone policy for the GRB.

The total premium for the GRB is \$1,175,275.00. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium. The terms of the proposed GRB General Property Insurance policy are:

- Term: April 1, 2023 to April 1, 2024
- Insurance Carriers: Hartford Fire Insurance Company
- Total Premium Cost: \$1,175,275.00
- Rate: \$.225 per \$100 of insured property value
- Insured Property Value: \$513,849,375.00 (Replacement Cost Basis)
- Business Interruption: \$9,546,913.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$523,396,288.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents, as well as Business Interruption coverage for the GRB.
- Deductibles: \$500,000 per occurrence, except (1) 2% of values for flood from a named storm, subject to a \$500,000 minimum (2) 2% of values for windstorm losses from a named storm, subject to a \$500,000 minimum.
- Loss Limit: \$500,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000

Fiscal Note:

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

Departmental Approval Authority:

DS
EC DocuSigned by:
Tina Paez
606AE9EC66A94CC

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-22-22; Ordinance No. 2022-202

Amount and Source of Funding:

Houston First Corporation

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

Description

3-10-2023 GRB Terms and Conditions

Type

Backup Material

3.10.2023 GRB Terms and Conditions

Backup material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

Item Creation Date: 3/10/2023

HAS – Amendment No. 4 to TSA Lease at IAH

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Amendment No.4 to a Lease Agreement between City of Houston and the **UNITED STATES OF AMERICA**, acting by and through the General Services Administration on behalf of the Transportation Security Administration for the lease of space at George Bush Intercontinental Airport/Houston

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 4 to a Lease Agreement with the United States of America, acting by and through the General Services Administration (GSA) on behalf of the Transportation Security Administration (TSA), at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On March 5, 2014, City Council enacted Ordinance 2014-0179, approving and authorizing a Lease Agreement and Amendment No. 1 between the City of Houston and the United States of America, acting by and through the General Services Administration on behalf of the Transportation Security Administration (TSA), at George Bush Intercontinental Airport/Houston. The Lease is for office and support space for use by the TSA and expires on March 31, 2023.

On September 2, 2015, City Council enacted Ordinance 2015-0825, approving and authorizing Amendment No. 2 to the Lease Agreement by increasing the amount of leased space and increasing the rent amount.

Amendment No. 3 was promulgated by the TSA to make administrative changes to the Lease Agreement; however, it was later determined to be unneeded at the time and thus not brought forward for City Council action.

This Amendment No. 4 will extend the Lease, with a current expiration date of March 31, 2023, for five additional years and correct addresses in the Lease to match with the GSA accounting system.

The pertinent terms and conditions of the Lease, as amended, are listed below:

- 1) Leased Premises - 15,321 sq ft of office and support space in Terminals A, B, C, D, and E, and the Federal Inspection Services (FIS) area

- 2) Rental - \$1,249,121.00 annually
3) Term - The extended term of the lease shall commence April 1, 2023 and expire March 31, 2028 (five years).

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$312,280.26	\$5,933,324.94	\$6,245,605.20

Prior Council Action:

03/05/2014 (O) 2014-0179
09/02/2015 (O) 2015-0825

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281-233-1896
Francisco Cuellar 281-233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 3/10/2023

HAS – Amendment No. 4 to TSA Lease at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 4 to a Lease Agreement with the United States of America, acting by and through the General Services Administration (GSA) on behalf of the Transportation Security Administration (TSA), at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On March 5, 2014, City Council enacted Ordinance 2014-0179, approving and authorizing a Lease Agreement and Amendment No. 1 between the City of Houston and the United States of America, acting by and through the General Services Administration on behalf of the Transportation Security Administration (TSA), at George Bush Intercontinental Airport/Houston. The Lease is for office and support space for use by the TSA and expires on March 31, 2023.

On September 2, 2015, City Council enacted Ordinance 2015-0825, approving and authorizing Amendment No. 2 to the Lease Agreement by increasing the amount of leased space and increasing the rent amount.

Amendment No. 3 was promulgated by the TSA to make administrative changes to the Lease Agreement; however, it was later determined to be unneeded at the time and thus not brought forward for City Council action.

This Amendment No. 4 will extend the Lease, with a current expiration date of March 31, 2023, for five additional years and correct addresses in the Lease to match with the GSA accounting system.

The pertinent terms and conditions of the Lease, as amended, are listed below:

- 1) Leased Premises - 15,321 sq ft of office and support space in Terminals A, B, C, D, and E, and the Federal Inspection Services (FIS) area
- 2) Rental - \$1,249,121.00 annually
- 3) Term - The extended term of the lease shall commence April 1, 2023 and expire March 31, 2028 (five years).

Fiscal Note:

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

Director's Signature:

DS
FL

DocuSigned by:

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Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$312,280.26	\$5,933,324.94	\$6,245,605.20

Prior Council Action:

03/05/2014 (O) 2014-0179

09/02/2015 (O) 2015-0825

Amount and Source of Funding:

REVENUE

HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry	281-233-1896
Francisco Cuellar	281-233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 12/9/2022

HHD_CDC Notice of Funding Opportunity (NOFO)
Announcement: CDC-RFA-PS22-2211 Enhanced
Surveillance of Persons with Early and Late HIV Diagnosis
(ELHD)

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing submission of a Grant application to the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR DISEASE CONTROL AND PREVENTION, FOR ENHANCED SURVEILLANCE OF PERSONS WITH EARLY AND LATE HIV DIAGNOSIS**, for the City of Houston Health Department's Program for the Enhanced Surveillance of Persons with Early and Late HIV Diagnosis to understand healthcare system and individual factors associated with new infection and delayed testing from CDC (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

The Houston Health Department (HHD) requests City Council approval and authorization of an ordinance approving and authorizing an application to and accepting an award from the United States Department of Health and Human Services, Center for Disease Control and Prevention (CDC). The CDC issued the Notice of Funding Opportunity (NOFO) Announcement: CDC-RFA-PS22-2211: Enhanced Surveillance of Persons with Early and Late HIV Diagnosis (ELHD).

HHD intends to apply for funding for the first- year performance period beginning August 1, 2022, through July 31, 2023, with a total budget of \$242,485. The project period is from August 1, 2022, through July 31, 2026, with an anticipated budget amount for the total project of \$921,016.00.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept all subsequent supplemental awards, if any, and to extend the term and/or the budget and project period not to exceed five years, without any further City Council action, if extended by CDC during the project period and does not require matching funds.

HHD will utilize the funding to support the enhanced surveillance of persons with early and late HIV diagnosis to understand healthcare system and individual factors associated with new infection and delayed testing from CDC.

The project will develop a new, enhanced surveillance activity with the potential for regular and ongoing monitoring of the frequency and distribution of testing and prevention failures and other relevant characteristics of persons with a recent diagnosis at stage 0 or stage 3.

All project strategies and activities detailed in the application will be conducted in the Houston /Harris County jurisdiction with an estimated population of 7.15 million.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Amount and Source of Funding:

\$921,016.00
Federal Government Grant
Fund 5000

Contact Information:

Porfirio Villarreal
Health and Human Services Department
Telephone: 832-393-5041
Cell: 713-826-5695

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/14/2023

ALL

Item Creation Date: 12/9/2022

HHD_CDC Notice of Funding Opportunity (NOFO) Announcement: CDC-RFA-PS22-2211 Enhanced Surveillance of Persons with Early and Late HIV Diagnosis (ELHD)

Agenda Item#: 20.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing an application to and accepting an award from the United States Department of Health and Human Services, Center for Disease Control and Prevention for Enhanced Surveillance of Persons with Early and Late HIV Diagnosis

Background:

The Houston Health Department (HHD) requests City Council approval and authorization of an ordinance approving and authorizing an application to and accepting an award from the United States Department of Health and Human Services, Center for Disease Control and Prevention (CDC). The CDC issued the Notice of Funding Opportunity (NOFO) Announcement: CDC-RFA-PS22-2211: Enhanced Surveillance of Persons with Early and Late HIV Diagnosis (ELHD).

HHD intends to apply for funding for the first- year performance period beginning August 1, 2022, through July 31, 2023, with a total budget of \$242,485. The project period is from August 1, 2022, through July 31, 2026, with an anticipated budget amount for the total project of \$921,016.00.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept all subsequent supplemental awards, if any, and to extend the term and/or the budget and project period not to exceed five years, without any further City Council action, if extended by CDC during the project period and does not require matching funds.

HHD will utilize the funding to support the enhanced surveillance of persons with early and late HIV diagnosis to understand healthcare system and individual factors associated with new infection and delayed testing from CDC.

The project will develop a new, enhanced surveillance activity with the potential for regular and ongoing monitoring of the frequency and distribution of testing and prevention failures and other relevant characteristics of persons with a recent diagnosis at stage 0 or stage 3.

All project strategies and activities detailed in the application will be conducted in the Houston /Harris County jurisdiction with an estimated population of 7.15 million.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

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

Director, Houston Health Department

Amount and Source of Funding:

\$921,016.00 - Federal Government Grant - Fund 5000

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041

Cell: 713-826-5695

ATTACHMENTS:

Description

Notice of Funding Award (NOA) Early and Late HIV Diagnosis (ELHD)

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 10/13/2022

HPL - Barbara Bush Literacy Plaza Fees

Agenda Item#: 18.

Summary:

ORDINANCE relating to rental of Barbara Bush Literacy Plaza for public use; establishing the fees for the use of the Barbara Bush Literacy Plaza

Background:

The Houston Public Library recommends that the City Council approve an ordinance authorizing the rental of space on the Barbara Bush Literacy Plaza.

HPL shall have the right to rent out the Barbara Bush Literacy Plaza (BBLP). All Functions shall be coordinated by HPL in accordance with the existing rules and requirements already in place regarding rentals of HPL's Premier Spaces.

Limitations. All Functions shall comply with applicable law and shall not cause a nuisance with respect to any other portions of the BBLP or surrounding areas. Changes to extended hours are subject to Director's approval.

Scheduling. HPL shall be responsible for scheduling Functions to be held in the BBLP.

Usage Fees. HPL may charge fees for the use of the BBLP ("**Usage Fees**") for any Function. These usage fees will be set and adjusted by HPL to maintain competitive market rates. This ordinance shall provide that all revenue from the Barbara Bush Literacy Plaza will go to the Julia Ideson Account within the Historic Preservation Fund.

Conduct of Functions HPL shall be responsible for the facilitation and oversight of Functions, specifically including but without limitation, arranging and paying for the set-up and clean-up of the applicable Function Space with respect to each Function (including but not limited to Functions for which City is the Function Holder). HPL shall have the right to charge Function Holders additional fees for such Function oversight and set-up and/or clean-up of the Function space, not to exceed the reasonable, actual costs and expenses therefor. For Functions that are sponsored by the Mayor's Office of Special Events, City shall have the right, at its expense without any such additional fee payable to HPL, to provide for set-up and cleanup. HPL shall have the right to permit the service of food and beverages, including alcoholic beverages and/or the use of public address systems, music and signage at Functions, on terms and conditions reasonably acceptable to HPL, subject to applicable

laws, regulations and ordinances. After payment of all of HPL's costs and expenses relating to Functions, net revenue from Functions shall be used solely and exclusively for repairs, maintenance and improvements to, and operations of, the BBLP.

Dr. Rhea Brown Lawson

Prior Council Action:

Ordinance 2011-1011 passed November 30, 2011

Contact Information:

John Middleton 832-393-1681

Patrick Atkins 832-393-1567

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District D

Item Creation Date: 1/31/2023

HCD23-18 - Houston HELP

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON HELP, INC** to provide Housing Opportunities for Persons With Aids (HOPWA) Funds to finance the operation of a multi-unit permanent residential facility with supportive services to a minimum of 50 very-low income families consisting of adults and children, in which one or more members are living with HIV/AIDS - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Houston HELP, Inc. (Houston HELP) providing up to \$406,614.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a permanent housing community residence with supportive services to a minimum of 50 very low-income households, in which one or more members are living with HIV/AIDS.

Supportive services include comprehensive case management, housing counseling, job training, after-school and other supportive services that reinforce opportunities towards independent living. Operating costs include, but are not limited to, property management, utilities, maintenance and repairs, and property insurance.

Category	Amount	Percent
Operating Costs	\$269,575.96	66.30%
Supportive Services	\$110,705.04	27.23%
Administrative	\$26,333.00	6.47%
Total	\$406,614.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. Houston HELP was one of the selected agencies. This Agreement would begin April 1, 2023 and provide funding through March 31, 2024.

Houston HELP has received various Agreements through the City since 1999 and had no findings on the last compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on February 21, 2023.

Keith W. Bynam, Director

Amount and Source of Funding:

\$406,614.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District D

Item Creation Date: 1/31/2023

HCD23-18 - Houston HELP

Agenda Item#: 18.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Houston HELP, Inc. (Houston HELP) providing up to \$406,614.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a permanent housing community residence with supportive services to a minimum of 50 very-low income households, in which one or more members are living with HIV/AIDS.

Supportive services include comprehensive case management, housing counseling, job training, after-school and other supportive services that reinforce opportunities towards independent living. Operating costs include, but are not limited to, property management, utilities, maintenance and repairs, and property insurance.

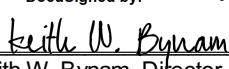
Category	Amount	Percent
Operating Costs	\$269,575.96	66.30%
Supportive Services	\$110,705.04	27.23%
Administrative	\$26,333.00	6.48%
Total	\$406,614.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. Houston HELP was one of the selected agencies. This Agreement would begin April 1, 2023 and provide funding through March 31, 2024.

Houston HELP has received various Agreements through the City since 1999 and had no findings on the last compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on February 21, 2023.


 Keith W. Bynam, Director

Amount and Source of Funding:

\$406,614.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 2/27/2023

HITS- Data Center Lease Agreement

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2013-409, approved on May 8, 2013, authorizing first amendment for purchase of Data Center Services, and to increase the maximum contract amount for Houston Information Technology Services - \$4,212,234.00 - Central Service Revolving Fund

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance authorizing a First Amendment for the purchase of data center services to extend the contract term from May 17, 2023 to May 16, 2028, to modify the terms of the agreement, and to increase the maximum contract amount from \$6,335,817.92 to \$10,548,141.92 for Houston Information Technology Services.

This contract was awarded on May 8, 2013, by Ordinance No. 2013-409, for a five (5) year term, with one additional five (5) year renewal option, in the original amount not to exceed \$4,852,389.99. The original requested amount was intended to only cover the first 5 years of the contract. On July 7, 2021, by Ordinance 2021-0591, the maximum contract amount was increased by adding \$1,483,427.93 for a new maximum contract amount of \$6,335,817.92. This amendment extends the term of the contract for five (5) additional years, modifies the terms of the terms of the agreement, and requests additional spending authority in the amount of \$4,212,234.00 to continue providing 24x7x365 data center services supporting information technology infrastructure for all City departments, including monitoring, equipment leasing, data communications, and related products and services.

This item was presented at the February 2, 2023, Transportation, Technology, and Infrastructure Council Committee Meeting.

Fiscal Note:

Funding for this item will be included in the FY 2024 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Estimated Spending Authority

DEPARTMENT	FY 2023	OUT YEARS	TOTAL
Houston Information Technology Services	\$0.00	\$4,212,324.00	\$4,212,324.00

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

Ordinance 2013-409, passed on May 8, 2013
Ordinance 2021-0591, passed on July 7, 2021

Amount and Source of Funding:

\$4,212,234.00
Out Years - Central Service Revolving Fund
Fund 1002

Contact Information:

Jane Wu, Assistant Director - Resource Management
Houston Information Technology Services
Phone: 832-393-0013

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 12/13/2022

25MSCL140 – Appropriate Additional Funds to
Professional Services Contract Accruent, LLC - Facility
Condition Assessment (FCA) Services and Related
Software

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$845,000.00 out of General Improvement Consolidated Construction Fund; \$115,000.00 out Parks Consolidated Construction Fund and \$200,000.00 out of Solid Waste Consolidated Construction Fund; for Professional Services Contract between City of Houston and **ACCRUENT, LLC** for City-Wide Facility Condition Assessment Services and Related Software (Approved by Ordinance No. 2021-0774 passed on September 1, 2021); amending Ordinance No. 2021-0774 to increase the maximum contract amount - \$1,232,932.00 - General Fund

Background:

RECOMMENDATION: Approve an amending ordinance to Ordinance No. 2021-0774 (approved September 1, 2021) to increase the maximum contract amount for the Professional Services Contract with Accruent, LLC; and appropriate additional funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve an Ordinance amending Ordinance No. 2021-0774 to increase the maximum contract amount from \$1,815,000.00 to \$4,207,932.00 for the Professional Services Contract with Accruent, LLC for the city-wide Facility Condition Assessment (FCA) Services and Related Software and approve additional funding in the amount of \$2,392,932.00, which includes \$1,232,932.00 in the General Fund and an additional appropriation in the amount of \$1,160,000.00.

On September 1, 2021, by Ordinance No. 2021-0774, City Council approved a maximum contract amount of \$1,815,000.00, and appropriated \$1,690,000.00 to the Professional Services Contract with Accruent, LLC. The buildings were assigned to the consultant on a work-order basis. The funds were utilized to perform FCA services at police and fire stations, libraries, health and multi-service centers, and general government facilities. The funds were also utilized to implement the related software and provide software support services for the first year of the contract.

The recommended Council Action is necessary for the continuation of current services, the assessment of Parks and Solid Waste Management facilities, and the maintenance of software support services through the remainder of the 5-year contract.

PROJECT LOCATION: City-wide

PROJECT DESCRIPTION: The project consists of assessing and documenting the condition of City facilities, including deficiencies, recommending corrections with accompanying cost estimates, and forecasting future facility renewal costs. The scope of work also includes the maintenance of a capital planning management system (CPMS), computerized maintenance management system (CMMS), and project management system.

FUNDING SUMMARY: The maximum contract amount details are shown below:

Estimated Spending Authority				
Fund Name	FY 2022	FY 2023	FY 2024-2026	5-Year Total
General Improvement Consolidated Construction Fund (4509)	\$1,249,000.00	\$845,000.00		\$2,094,000.00
Equipment Acquisition Consolidated Fund (1800)	\$441,000.00			\$441,000.00
General Fund (1000)	\$125,000.00	\$308,233.00	\$924,699.00	\$1,357,932.00
Parks Consolidated Construction Fund (4502)		\$115,000.00		\$115,000.00
Solid Waste Consolidated Construction Fund (4503)		\$200,000.00		\$200,000.00
Total	\$1,815,000.00	\$1,468,233.00	\$924,699.00	\$4,207,932.00

M/WBE PARTICIPATION: The original contract has a 24% MWBE goal. To date, Accruent, LLC has achieved 25.22% MWBE participation.

FISCAL NOTE: Funding for this item is included in the FY 2023 Adopted Budget, therefore no Fiscal Note is required as stated in the Financial Policy.

No Significant Fiscal Operating Impact is anticipated as a result of this project.

WBS No: D-000226, F-000226, L-000114

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Mark Wilfalk
Solid Waste Management Department

Prior Council Action:

Ordinance No. 2021-0774; September 1, 2021

Amount and Source of Funding:

\$ 845,000.00	General Improvement Consolidated Construction Fund (4509)
\$ 115,000.00	Parks Consolidated Construction Fund (4502)
\$ 200,000.00	Solid Waste Consolidated Construction Fund (4503)
\$ 1,232,932.00	General Fund (1000)
\$ 2,392,932.00	Total Funding

Previous Funding:

\$ 1,249,000.00	General Improvement Consolidated Construction Fund (4509)
\$ 441,000.00	Equipment Acquisition Consolidated Fund (1800)
\$ 125,000.00	General Fund (1000)
\$ 1,815,000.00	Total Funding

Contact Information:

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

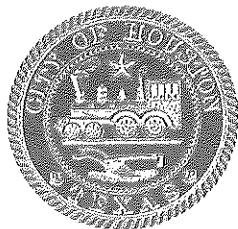
ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 12/13/2022

25MSCL140 – Appropriate Additional Funds to Professional Services Contract Accruent,
LLC - Facility Condition Assessment (FCA) Services and Related Software

Agenda Item#: 21.

Summary:

ORDINANCE appropriating the sum of \$845,000.00 out of the General Improvement Consolidated Construction Fund; the sum of \$115,000.00 out the Parks Consolidated Construction Fund and the sum of \$200,000.00 out of the Solid Waste Consolidated Construction Fund; for the Professional Services Contract between the City of Houston and **ACCRUENT, LLC** for the City-Wide Facility Condition Assessment Services and related software (approved by Ordinance No. 2021-0774 passed on September 1, 2021); amending Ordinance No. 2021-0774 to increase the maximum contract amount

Background:

RECOMMENDATION: Approve an amending ordinance to Ordinance No. 2021-0774 (approved September 1, 2021) to increase the maximum contract amount for the Professional Services Contract with Accruent, LLC; and appropriate additional funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve an Ordinance amending Ordinance No. 2021-0774 to increase the maximum contract amount from \$1,815,000.00 to \$4,207,932.00 for the Professional Services Contract with Accruent, LLC for the city-wide Facility Condition Assessment (FCA) Services and Related Software and approve additional funding in the amount of \$2,392,932.00, which includes \$1,232,932.00 in the General Fund and an additional appropriation in the amount of \$1,160,000.00.

On September 1, 2021, by Ordinance No. 2021-0774, City Council approved a maximum contract amount of \$1,815,000.00, and appropriated \$1,690,000.00 to the Professional Services Contract with Accruent, LLC. The buildings were assigned to the consultant on a work-order basis. The funds were utilized to perform FCA services at police and fire stations, libraries, health and multi-service centers, and general government facilities. The funds were also utilized to implement the related software and provide software support services for the first year of the contract.

The recommended Council Action is necessary for the continuation of current services, the assessment of Parks and Solid Waste Management facilities, and the maintenance of software support services through the remainder of the 5-year contract.

PROJECT LOCATION: City-wide

PROJECT DESCRIPTION: The project consists of assessing and documenting the condition of City facilities, including deficiencies, recommending corrections with accompanying cost estimates, and forecasting future facility renewal costs. The scope of work also includes the maintenance of a capital planning management system (CPMS), computerized maintenance management system (CMMS), and project management system.

FUNDING SUMMARY: The maximum contract amount details are shown below:

Estimated Spending Authority				
Fund Name	FY 2022	FY 2023	FY 2024-2026	5-Year Total
General Improvement Consolidated Construction Fund (4509)	\$1,249,000.00	\$845,000.00		\$2,094,000.00
Equipment Acquisition Consolidated Fund (1800)	\$441,000.00			\$441,000.00
General Fund (1000)	\$125,000.00	\$308,233.00	\$924,699.00	\$1,357,932.00
Parks Consolidated Construction Fund (4502)		\$115,000.00		\$115,000.00
Solid Waste Consolidated Construction Fund (4503)		\$200,000.00		\$200,000.00
Total	\$1,815,000.00	\$1,468,233.00	\$924,699.00	\$4,207,932.00


M/WBE PARTICIPATION: The original contract has a 24% MWBE goal. To date, Accruent, LLC has achieved 25.22% MWBE participation.

FISCAL NOTE: Funding for this item is included in the FY 2023 Adopted Budget, therefore no Fiscal Note is required as stated in the Financial Policy.

No Significant Fiscal Operating Impact is anticipated as a result of this project.

WBS No: D-000226, F-000226, L-000114

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 3/16/2023
 C. J. Messiah, Jr.
 General Services Department

Kenneth Allen
 Houston Parks and Recreation Department

Mark Wilfalk
 Solid Waste Management Department

Prior Council Action:

Ordinance No. 2021-0774; September 1, 2021

Amount and Source of Funding:

\$ 845,000.00	General Improvement Consolidated Construction Fund (4509)
\$ 115,000.00	Parks Consolidated Construction Fund (4502)
\$ 200,000.00	Solid Waste Consolidated Construction Fund (4503)
<u>\$ 1,232,932.00</u>	General Fund (1000)
\$ 2,392,932.00	Total Funding

Previous Funding:

\$ 1,249,000.00	General Improvement Consolidated Construction Fund (4509)
\$ 441,000.00	Equipment Acquisition Consolidated Fund (1800)
\$ 125,000.00	General Fund (1000)
\$ 1,815,000.00	Total Funding

Contact Information:

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

DS
EH

ATTACHMENTS:

Description	Type
<u>Client Department signatures</u>	Signed Cover sheet
<u>Signed Coversheet</u>	Signed Cover sheet
<u>SAP Revised</u>	Financial Information
<u>CIP FORM A</u>	Financial Information
<u>Tax Delinquent Report</u>	Backup Material
<u>Previous Ordinance</u>	Ordinance/Resolution/Motion
<u>Previous RCA</u>	Signed Cover sheet
<u>Signed Contract</u>	Contract/Exhibit
<u>MWBE Goals</u>	Backup Material
<u>Ordinance</u>	Signed Cover sheet
<u>Funding Source</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District J

Item Creation Date: 12/20/2022

25GM360 - Award Construction Contract - ERC
Environmental & Construction Services, Inc. - UST
Removal, Remediation and UST Installation, 7101 Renwick

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$2,278,945.71 out of Water & Sewer System Consolidated Construction Fund; awarding Construction Contract to **ERC ENVIRONMENTAL CONSTRUCTION SERVICES, INC** for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Renwick Maintenance Facility; 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 contingency, materials and engineering testing professional services, and project management and construction oversight services relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT J - POLLARD**

Background:

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

Specific Explanation: The General Services Department recommends that City Council award a construction contract to ERC Environmental and Construction Services, Inc., on its lowest responsible bid amount of \$1,925,546.00 to provide remediation and underground storage tank (UST) replacement for the Renwick Maintenance Facility.

PROJECT LOCATION: 7101 Renwick Dr., Houston, Texas 77081

PROJECT DESCRIPTION: The scope of work consists of remediating and removing two 10,000-gallons gasoline USTs and two 10,000-gallons diesel USTs (due to age); supplying and installing two 15,000-gallon gasoline USTs and two 15,000-gallons diesel USTs; removing and replacing the four bulk rapid fuel dispensers to support City of Houston operations during natural disasters, and supplying and installing associated self-service fueling systems, and removing and replacing the existing overhead canopy (due to age) over the fueling islands. The work also includes disposal of aqueous liquid, backfilling, compaction, waste classification, loading, hauling, and proper disposal of waste generated during site activities in accordance with all applicable federal, state, and local regulations.

The contract duration for this project is 120 calendar days.

BIDS: The following three bids were received on September 15, 2022:

<u>Bidder</u>	<u>Bid Amount</u>
1. ERC Environmental & Construction Services, Inc.	\$1,925,546.10
2. DNB Enterprises, Inc.	\$1,928,103.00
3. Bear Services, LP	\$2,126,195.00

AWARD: It is recommended that City Council award the construction contract to ERC Environmental and Construction Services, Inc., and appropriate funds for the project, including additional appropriations of \$20,845.00 for materials and engineering testing services under the existing contract with Alpha Testing, Inc., and \$120,000.00 for project management and construction oversight services under the existing contract with Arcadis US, Inc., which includes but is not limited to soil and groundwater sampling and analytical testing.

FUNDING SUMMARY:

\$ 1,925,546.10	Construction Contract Services
\$ 192,554.61	10% Contingency
\$ 2,118,100.71	Total Contract Services
\$ 120,000.00	Project Management and Construction Oversight Services
\$ 20,845.00	Materials and Engineering Testing Professional Services
\$ 20,000.00	Salary Recovery
\$ 2,278,945.71	Total Funding

CONSTRUCTION GOALS: A contract specific goal of 13% MBE goal and 4% WBE goal has been established for this contract. The contractor has submitted the following certified subcontractors to achieve the goals:

<u>FIRM (MBE)</u>	<u>WORK DESCRIPTION</u>	<u>(%) of CONTRACT</u>
IKON Environmental Solutions, LP	Hauling, Disposal, Trucking	13.00

<u>FIRM (WBE)</u>	<u>WORK DESCRIPTION</u>	<u>(%) of CONTRACT</u>
Separation Systems Consultants, Inc.	Remediation Services	4.00

TOTAL

17.00 %

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: The proposed contract requires compliance with the City's "Hire Houston First" Ordinance promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

WBS Nos: R-900001-0006-4 / S-900001-0006-4

DIRECTOR'S SIGNATURE / DATE:

C. J. Messiah, Jr.
General Services Department

Carol Haddock
Director
Houston Public Works

Amount and Source of Funding:

\$ 2,278,945.71

PWE - W&S System Consolidated Construction Fund
Fund 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
All Depts. Signed Coversheet
Vicinity Map
Site Map

Type

Signed Cover sheet
Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 12/20/2022

25GM360 - Award Construction Contract - ERC Environmental & Construction Services,
Inc. - UST Removal, Remediation and UST Installation, 7101 Renwick

Agenda Item#:

Background:

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

Specific Explanation: The General Services Department recommends that City Council award a construction contract to ERC Environmental and Construction Services, Inc., on its lowest responsible bid amount of \$1,925,546.00 to provide remediation and underground storage tank (UST) replacement for the Renwick Maintenance Facility.

PROJECT LOCATION: 7101 Renwick Dr., Houston, Texas 77081

PROJECT DESCRIPTION: The scope of work consists of remediating and removing two 10,000-gallons gasoline USTs and two 10,000-gallons diesel USTs (due to age); supplying and installing two 15,000-gallon gasoline USTs and two 15,000-gallons diesel USTs; removing and replacing the four bulk rapid fuel dispensers to support City of Houston operations during natural disasters, and supplying and installing associated self-service fueling systems, and removing and replacing the existing overhead canopy (due to age) over the fueling islands. The work also includes disposal of aqueous liquid, backfilling, compaction, waste classification, loading, hauling, and proper disposal of waste generated during site activities in accordance with all applicable federal, state, and local regulations.

The contract duration for this project is 120 calendar days.

BIDS: The following three bids were received on September 15, 2022:

<u>Bidder</u>	<u>Bid Amount</u>
1. ERC Environmental & Construction Services, Inc.	\$1,925,546.10
2. DNB Enterprises, Inc.	\$1,928,103.00
3. Bear Services, LP	\$2,126,195.00

AWARD: It is recommended that City Council award the construction contract to ERC Environmental and Construction Services, Inc., and appropriate funds for the project, including additional appropriations of \$20,845.00 for materials and engineering testing services under the existing contract with Alpha Testing, Inc., and \$120,000.00 for project management and construction oversight services under the existing contract with Arcadis US, Inc., which includes but is not limited to soil and groundwater sampling and analytical testing.

FUNDING SUMMARY:

\$ 1,925,546.10	Construction Contract Services
\$ <u>192,554.61</u>	10% Contingency
\$ 2,118,100.71	Total Contract Services
\$ 120,000.00	Project Management and Construction Oversight Services
\$ 20,845.00	Materials and Engineering Testing Professional Services
\$ <u>20,000.00</u>	Salary Recovery
\$ 2,278,945.71	Total Funding

CONSTRUCTION GOALS: A contract specific goal of 13% MBE goal and 4% WBE goal has been established for this contract. The contractor has submitted the following certified subcontractors to achieve the goals:

<u>FIRM (MBE)</u>	<u>WORK DESCRIPTION</u>	<u>(%) of CONTRACT</u>
IKON Environmental Solutions, LP	Hauling, Disposal, Trucking	13.00
FIRM (WBE)	WORK DESCRIPTION	(%) of CONTRACT
Separation Systems Consultants, Inc.	Remediation Services	4.00
TOTAL		17.00 %

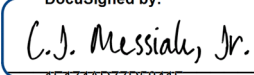
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" Ordinance promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

WBS Nos: R-900001-0006-4 / S-900001-0006-4

DIRECTOR'S SIGNATURE / DATE:

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

 Carol Haddock
 Director
 Houston Public Works

Amount and Source of Funding:

\$ 2,278,945.71 – PWE - W&S System Consolidated Construction Fund (8500)

Contact Information:

Enid M. Howard
 Council Liaison
Phone: 832.393.8023

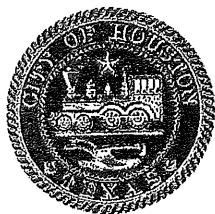
ATTACHMENTS:

Description

[Vicinity Map](#)
[Site Map](#)
[Tax Delinquent Report](#)
[Ownership Information](#)
[Prime Contractor POP Forms](#)
[Sub-Contractor POP Forms](#)
[Bid Tabulation](#)
[Funding](#)
[1295](#)

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 12/20/2022

25GM360 - Award Construction Contract - ERC Environmental & Construction Services,
Inc. - UST Removal, Remediation and UST Installation, 7101 Renwick

Agenda Item#:

Background:

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

Specific Explanation: The General Services Department recommends that City Council award a construction contract to ERC Environmental and Construction Services, Inc., on its lowest responsible bid amount of \$1,925,546.00 to provide remediation and underground storage tank (UST) replacement for the Renwick Maintenance Facility.

PROJECT LOCATION: 7101 Renwick Dr., Houston, Texas 77081

PROJECT DESCRIPTION: The scope of work consists of remediating and removing two 10,000-gallons gasoline USTs and two 10,000-gallons diesel USTs (due to age); supplying and installing two 15,000-gallon gasoline USTs and two 15,000-gallons diesel USTs; removing and replacing the four bulk rapid fuel dispensers to support City of Houston operations during natural disasters, and supplying and installing associated self-service fueling systems, and removing and replacing the existing overhead canopy (due to age) over the fueling islands. The work also includes disposal of aqueous liquid, backfilling, compaction, waste classification, loading, hauling, and proper disposal of waste generated during site activities in accordance with all applicable federal, state, and local regulations.

The contract duration for this project is 120 calendar days.

BIDS: The following three bids were received on September 15, 2022:

<u>Bidder</u>	<u>Bid Amount</u>
1. ERC Environmental & Construction Services, Inc.	\$1,925,546.10
2. DNB Enterprises, Inc.	\$1,928,103.00
3. Bear Services, LP	\$2,126,195.00

AWARD: It is recommended that City Council award the construction contract to ERC Environmental and Construction Services, Inc., and appropriate funds for the project, including additional appropriations of \$20,845.00 for materials and engineering testing services under the existing contract with Alpha Testing, Inc., and \$120,000.00 for project management and construction oversight services under the existing contract with Arcadis US, Inc., which includes but is not limited to soil and groundwater sampling and analytical testing.

FUNDING SUMMARY:

\$ 1,925,546.10	Construction Contract Services
\$ <u>192,554.61</u>	10% Contingency
\$ 2,118,100.71	Total Contract Services
\$ 120,000.00	Project Management and Construction Oversight Services
\$ 20,845.00	Materials and Engineering Testing Professional Services
\$ <u>20,000.00</u>	Salary Recovery
\$ 2,278,945.71	Total Funding

CONSTRUCTION GOALS: A contract specific goal of 13% MBE goal and 4% WBE goal has been established for this contract. The contractor has submitted the following certified subcontractors to achieve the goals:

<u>FIRM (MBE)</u>	<u>WORK DESCRIPTION</u>	<u>(%) of CONTRACT</u>
IKON Environmental Solutions, LP	Hauling, Disposal, Trucking	13.00

<u>FIRM (WBE)</u>	<u>WORK DESCRIPTION</u>	<u>(%) of CONTRACT</u>
Separation Systems Consultants, Inc.	Remediation Services	4.00
	TOTAL	17.00 %



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: The proposed contract requires compliance with the City's "Hire Houston First" Ordinance promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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


WBS Nos: R-900001-0006-4 / S-900001-0006-4

DIRECTOR'S SIGNATURE / DATE:

DocuSigned by:
 1/11/2023
C. J. Messiah, Jr.
General Services Department
DocuSigned by:
 2/1/2023
Carol Haddock
Director
Houston Public Works

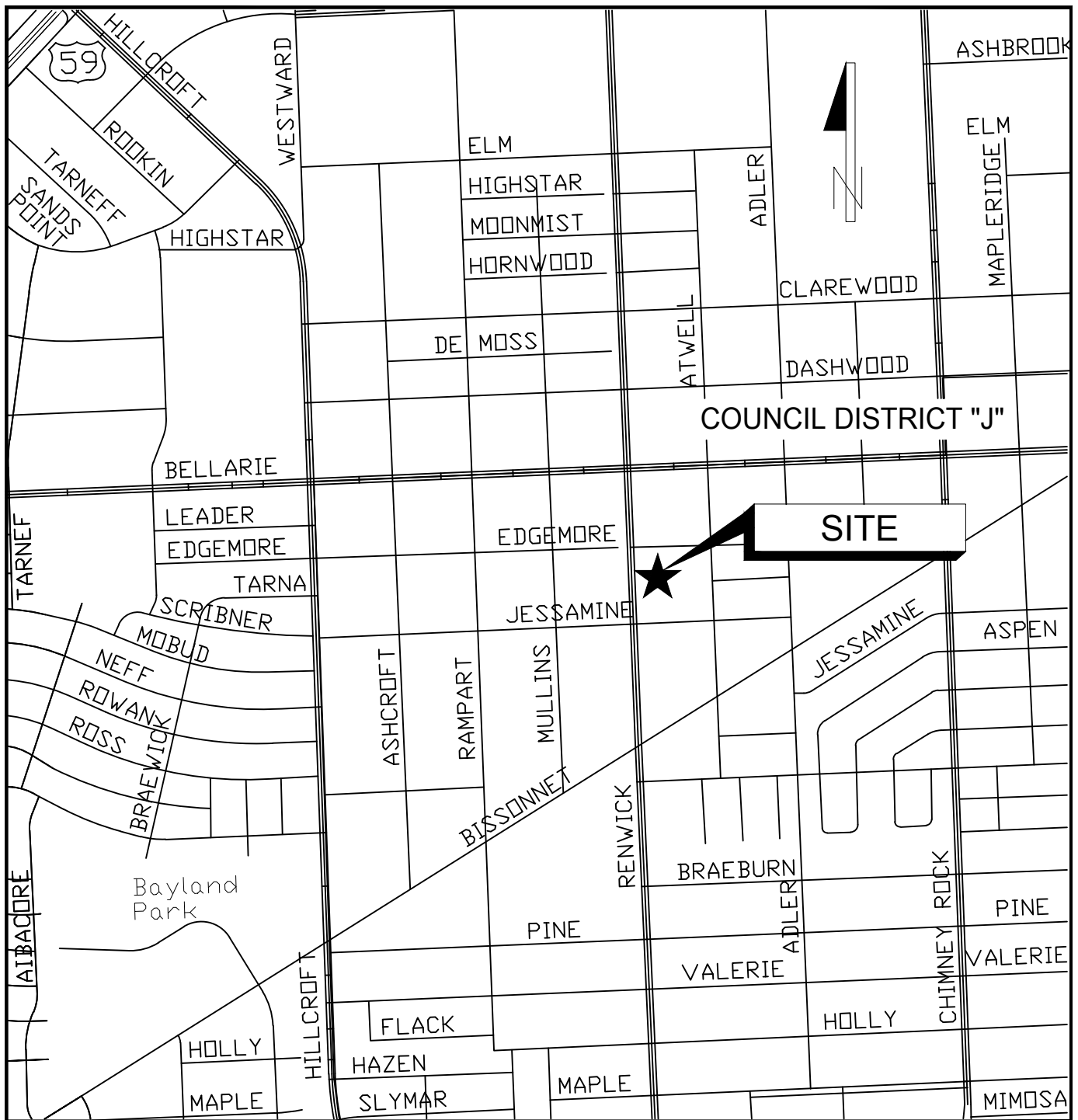
Amount and Source of Funding:

\$ 2,278,945.71 – PWE - W&S System Consolidated Construction Fund (8500)

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>Vicinity Map</u>	Backup Material
<u>Site Map</u>	Backup Material
<u>Tax Delinquent Report</u>	Backup Material
<u>Ownership Information</u>	Backup Material
<u>Prime Contractor POP Forms</u>	Backup Material
<u>Sub-Contractor POP Forms</u>	Backup Material
<u>Bid Tabulation</u>	Backup Material
<u>Funding</u>	Financial Information
<u>1295</u>	Backup Material

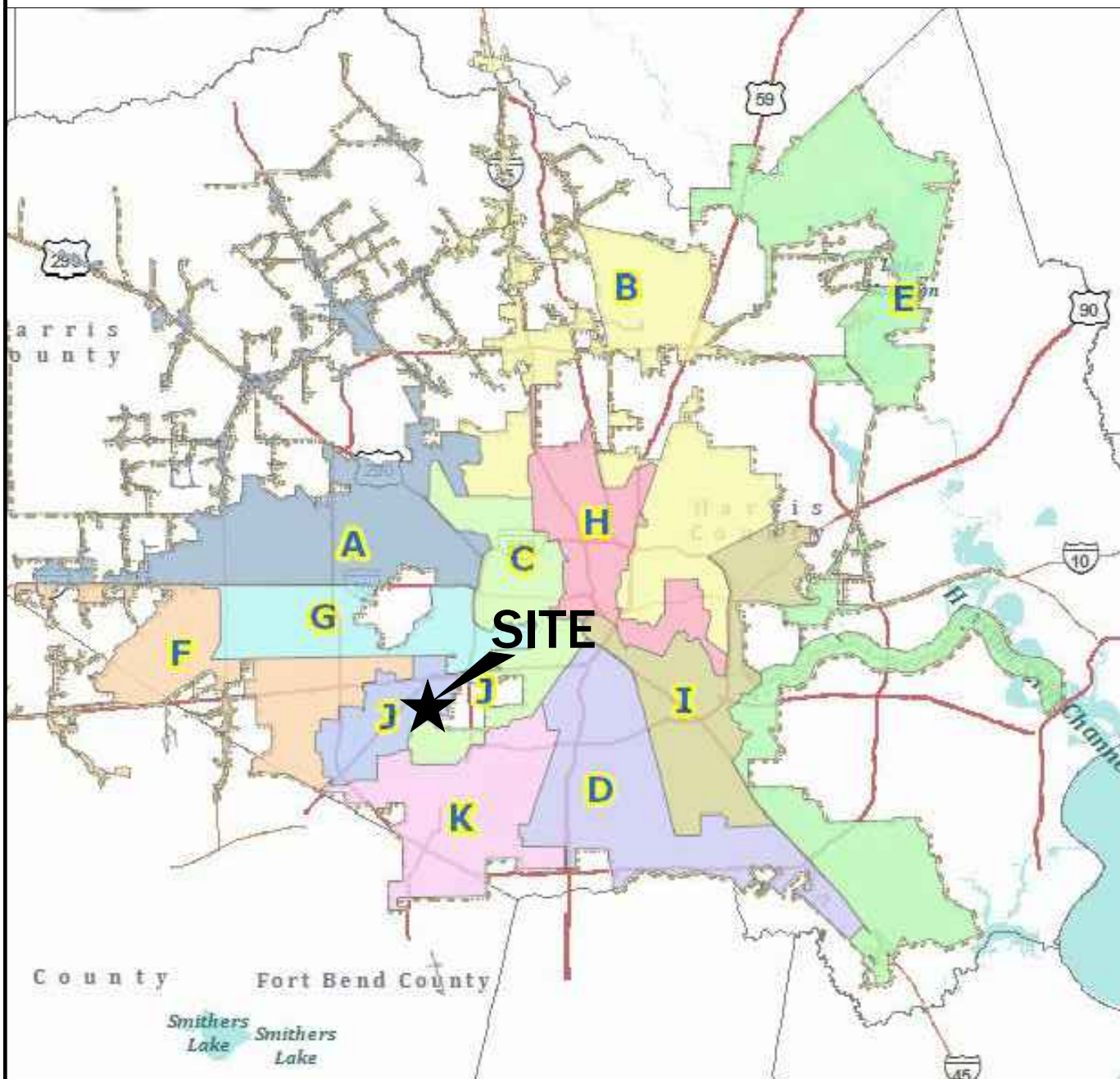


UST REMOVAL, REMEDIATION AND UST INSTALLATION
7101 RENWICK DRIVE
HOUSTON, TX 77081

COUNCIL DISTRICT "J"

KEY MAP NO. 531F

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



UST REMOVAL, REMEDIATION AND UST INSTALLATION
7101 RENWICK DRIVE
HOUSTON, TX 77081

COUNCIL DISTRICT "J"

KEY MAP NO. 531F



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District K

Item Creation Date: 1/24/2023

25CF116 - Purchase and Sale Agreement between Fuller Craighead, LLC
(Seller) and the City of Houston (Purchaser) for property at 10706
Craighead for the Houston Health Department

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between **FULLER CRAIGHEAD LLC**, as Seller, and the City of Houston, Texas, as Purchaser, for 1.194 acres of land and improvements located at 10706 Craighead, Houston, Harris County, Texas, for the Houston Health Department - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: Approve and authorize a Purchase and Sale Agreement between Fuller Craighead, LLC (Seller) and the City of Houston (Purchaser) for the purchase of Unrestricted Reserve "B" Block One of Reserve at Craighead, a subdivision in Harris County, Texas, containing approximately 52,026 square feet of land and 22,050 square feet of office and warehouse improvements located at 10706 Craighead, Houston, Texas (Parcel PY23-001) for the Houston Health Department, and appropriate funds.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement (PSA) between Fuller Craighead, LLC (Seller) and the City of Houston (Purchaser) to acquire approximately 52,026 square feet of land and 22,050 square feet of improvements consisting of 8,739 square feet of office, showroom, and mezzanine and 13,311 square feet of a warehouse located at 10706 Craighead, Houston, Texas, to centralize warehouse operations currently located at 1115 South Braeswood. The property will be used to house administrative support during emergencies and natural disasters. The following is a breakdown of expected costs:

\$2,500,000.00	Purchase Price to be paid to Seller
\$1,082,351.00	Renovation Cost to be contributed by HHD
\$73,976.00	Renovation Cost Contingency
\$7,000.00	Environmental Due Diligence
\$7,000.00	Survey
\$7,000.00	Closing
\$45,000.00	IT
\$125,879.00	Security
\$40,000.00	Consultant Due Diligence and Renovation Review
<u>\$70,000.00</u>	<u>Furniture</u>
\$3,958,206.00	Total

Commencing at the PSA Effective Date, Purchaser shall have a 30-day feasibility period to perform due diligence. Purchaser shall provide environmental and structural due diligence. Closing shall take place on or before 30 days after the Feasibility Period. At Closing, Seller will convey the property to Purchaser in exchange for \$2,500,000.00, which includes Seller's \$500,000.00 contribution toward renovation including a new roof, new HVAC in the warehouse, reconfiguration of office space, and make-ready of the property. At Closing, Purchaser will contribute \$1,082,351.00 construction cost plus \$73,976.00 contingency totaling \$1,156,327.00 which includes Purchaser's

contribution toward renovation including HVAC per City standard, new roof, new HVAC system, back-up generator, interior decking finishes, office renovations, modifications to electrical, plumbing, lighting, sprinkler, and storage racks, and exterior finishes. Purchaser's contribution and Seller's contribution shall be deposited into escrow and will be held and distributed pursuant to an Escrow Agreement and Work Letter. The Seller's general contractor and construction management firm, Hyperion Development, will perform the renovation work pursuant to the Work Letter and Purchaser's consultant will provide review and authorization of draw payments.

The Seller, headquartered in Houston, is experienced in brokerage, investment and operation of office warehouse projects across Houston, and routinely works with Hyperion Development for the benefit of sellers, operators and those acquiring office warehouse projects. The renovated space will consist of approximately 16,007 Square feet of warehouse space, 3,649 square feet of office space and 1,870 square feet of mezzanine space.

FISCAL NOTE:

No fiscal note is required on grant items.

Funding for this item will be included in the FY2024 Budget. Therefore. No Fiscal Note is required as stated in the Financial Policies.

ESTIMATED SPENDING AUTHORITY:

Department	FY2023	Out-Years	Total
Houston Health Department (Fund 5000)	\$3,958,206.00		\$3,958,206.00
General Services Department (Fund 1000)		\$268,028.05	\$ 268,028.05
Total	\$3,958,206.00	\$268,028.05	\$4,226,234.05

Estimated Fiscal Operating Impact:

Fund	Current Year	FY24	FY25	FY26	FY27	FY28	FY29	Total
General Fund (1000)	\$0.00	\$34,515.20	\$40,133.99	\$40,402.35	\$40,686.16	\$40,986.37	\$71,303.98	\$268,028.05

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

WBS No.: H-000428

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Amount and Source of Funding:

\$3,958,206.00 - Federal Government – Grant Funded (Fund 5000)

\$ 268,028.05 - General Fund (Fund 1000)

\$4,226,234.05 - Total

Contact Information:

Enid M. Howard, Council Liaison

General Services Department

Phone: 832.393.8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date:

L32322 - Large Submersible Pump Repair Services (Hahn Equipment Co., Inc.) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE awarding contract to **HAHN EQUIPMENT CO, INC** for Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,573,454.60 - Enterprise Fund

Background:

Best Value Bids (BVB) received September 29, 2022 for S19-L32322 - Approve an ordinance awarding a contract to Hahn Equipment Co, Inc. in amount not to exceed \$9,573,454.60 for large submersible pump repair services for Houston Public Works (HPW).

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Hahn Equipment Co., Inc.** on its best value bid meeting specifications for large submersible pump repair services in an amount not to exceed **\$9,573,454.60** for Houston Public Works.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, labor, replacement parts, equipment, tools, materials, supplies, testing equipment, chemicals, associated components, expendable items, transportation, facilities, permits, and training required to provide precision repair and replacement services for Flygt large submersible pumps from various water and wastewater facilities for Houston Public Works. The services include servicing motor stator coils, motor stator iron, motor rotor, pump casing, pump impeller, pump volute, wear rings, bearings, seals, and electrical/mechanical work.

This Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-one (21) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, best value bids were received from Hahn Equipment Co, Inc., All-Pump and Equipment Company, and Norstar Industries. The evaluation committee (EC) was comprised of evaluators from Houston Public Works and General Services Departments. The best value bids were evaluated based upon the following criteria:

- Experience/Expertise
- Past Performance

- Price

Hahn Equipment Company, Inc. was deemed the best value respondent.

M/WBE Subcontracting:

This BVB was issued as a goal-oriented contract with an 3% M/WBE participation level. Hahn Equipment Company, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Dollar Amount	Percentage
Racehorse Express, LLC	Delivery & Shipping	\$103,393.31	1.08%
US Lube	Lubricants & Coolants	\$91,905.16	.96%
Coastal Machine & Mechanical	Machining & Balancing	\$49,781.96	.52%
B&C Painting & Wallcovering, LLC	Painting	\$40,208.51	.42%
Nationwide Testing Systems, LLC	Drug Testing	\$1,914.69	.02%
TOTAL			3%

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, Hahn Equipment Company, Inc. will provide health benefits to a portion of employees and will pay for a portion of employees 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, Hahn Equipment Company, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the 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	FY23	Out-Years	Total Amount

Houston Public Works	\$ 1,432,893.79	\$8,140,560.81	\$9,573,454.60
----------------------	-----------------	----------------	----------------

Amount and Source of Funding:

\$9,573,454.60

Water & Sewer System Operating Fund

Fund 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Brian Blum, Deputy Assistant Director	HPW	832.395.2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L32322 - Large Submersible Pump Repair Services (Hahn Equipment Co., Inc.) -
ORDINANCE

Agenda Item#:

Background:

Best Value Bids (BVB) received September 29, 2022 for \$19-L32322 - Approve an ordinance awarding a contract to Hahn Equipment Co, Inc. in amount not to exceed \$9,573,454.60 for large submersible pump repair services for Houston Public Works (HPW).

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options to Hahn Equipment Co., Inc.** on its best value bid meeting specifications for large submersible pump repair services in an amount not to exceed **\$9,573,454.60** for Houston Public Works.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, labor, replacement parts, equipment, tools, materials, supplies, testing equipment, chemicals, associated components, expendable items, transportation, facilities, permits, and training required to provide precision repair and replacement services for Flygt large submersible pumps from various water and wastewater facilities for Houston Public Works. The services include servicing motor stator coils, motor stator iron, motor rotor, pump casing, pump impeller, pump volute, wear rings, bearings, seals, and electrical/mechanical work.

This Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-one (21) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, best value bids were received from Hahn Equipment Co, Inc., All-Pump and Equipment Company, and Norstar Industries. The evaluation committee (EC) was comprised of evaluators from Houston Public Works and General Services Departments. The best value bids were evaluated based upon the following criteria:

- Experience/Expertise
- Past Performance
- Price

Hahn Equipment Company, Inc. was deemed the best value respondent.

M/WBE Subcontracting:

This BVB was issued as a goal-oriented contract with an 3% M/WBE participation level. Hahn Equipment Company, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Dollar Amount	Percentage
Racehorse Express, LLC	Delivery & Shipping	\$103,393.31	1.08%
US Lube	Lubricants & Coolants	\$91,905.16	.96%
Coastal Machine & Mechanical	Machining & Balancing	\$49,781.96	.52%
B&C Painting & Wallcovering, LLC	Painting	\$40,208.51	.42%
Nationwide Testing Systems, LLC	Drug Testing	\$1,914.69	.02%
TOTAL			3%

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, Hahn Equipment Company, Inc. will provide health benefits to a portion of employees and will pay for a portion of employees 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

The proposed contract requires compliance with the City of Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Hahn Equipment Company, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:



2/1/2023

8121034A077C41A
Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:



2/1/2023

A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

ESTIMATED SPENDING AUTHORITY

Department	FY23	Out-Years	Total Amount
Houston Public Works	\$ 1,432,893.79	\$8,140,560.81	\$9,573,454.60

DS



2/1/2023

Amount and Source of Funding:

\$9,573,454.60 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Brian Blum, Deputy Assistant Director	HPW	832.395.2717

ATTACHMENTS:**Description**

Contract
Ownership Information Form
Conflict of Interest Questionnaire
Certificate of Interested Parties
POP 1
POP 2
POP 3
Secretary of State (SOS)
Tax Clearance Report
Certificate of Insurance
Insurance Endorsements
AM Best Ratings
Drug Policy Forms
MWBE LOI - B&C Painting
MWBE LOI - Coastal Machine
MWBE LOI - Nation Wide Testing Systems
MWBE LOI - Racehorse Express
MWBE LOI - US Lube
MWBE Contractors
MWBE Participation Plan
Funding
Bid Tab
Budget vs Actual L32322

Type

Contract/Exhibit
Backup Material
Backup Material
Backup Material
Backup Material
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ETJ

Item Creation Date: 12/22/2022

HPW - 20WR422 – Petition Addition (118.14) Harris County
Municipal Utility District No. 525

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 118.14 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of 118.14 acres to Harris County Municipal Utility District No. 525.

RECOMMENDATION: Petition for the City's consent to the addition of 118.14 acres to Harris County Municipal Utility District No. 525 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 525 (the "District") was created through an act of the Texas Legislature in 2009, and currently consists of 461.51 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 118.14 acres of vacant land, proposed to be developed as single family residential and commercial property, to the District. The proposed annexation tract is located in the vicinity of Foley Road, Deer Run Estates, North Country Oaks Drive, and Hanna Nash 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 will have a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 525 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 525 is Lake Houston, which flows into the San Jacinto River, then flows into the Houston Ship Channel. Lake Houston is within the San Jacinto River and Jackson Bayou Watersheds. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

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

Contact Information:

Ekaterina Fitos
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: 12/22/2022

HPW - 20WR422 – Petition Addition (118.14) Harris County Municipal Utility District No. 525

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 118.14 acres to Harris County Municipal Utility District No. 525.

RECOMMENDATION: Petition for the City's consent to the addition of 118.14 acres to Harris County Municipal Utility District No. 525 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 525 (the "District") was created through an act of the Texas Legislature in 2009, and currently consists of 461.51 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 118.14 acres of vacant land, proposed to be developed as single family residential and commercial property, to the District. The proposed annexation tract is located in the vicinity of Foley Road, Deer Run Estates, North Country Oaks Drive, and Hanna Nash 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 will have a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 525 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 525 is Lake Houston, which flows into the San Jacinto River, then flows into the Houston Ship Channel. Lake Houston is within the San Jacinto River and Jackson Bayou Watersheds. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

A handwritten signature in black ink, reading "Carol Haddock", is written over a blue line.

3/3/2023

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

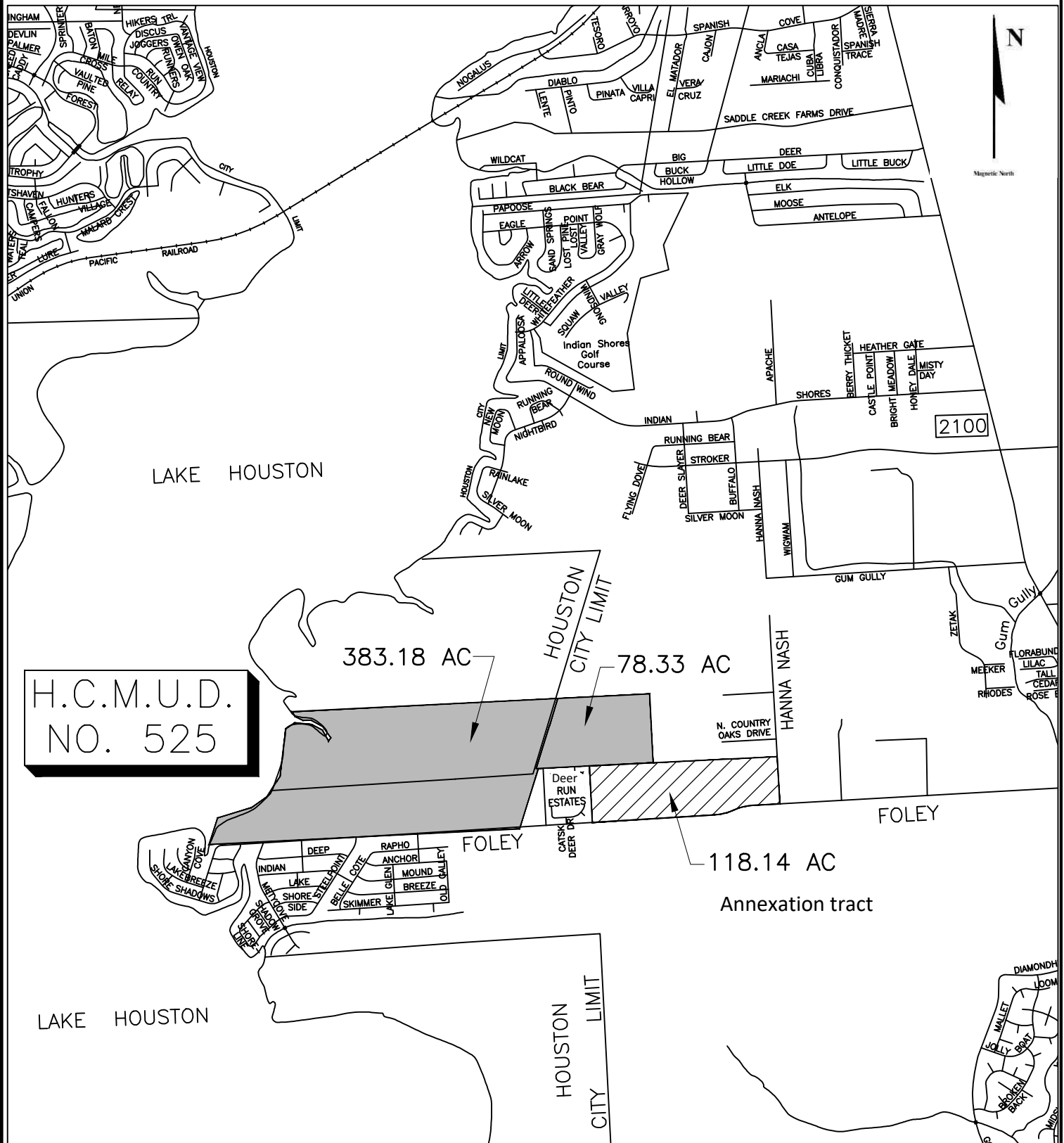
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525

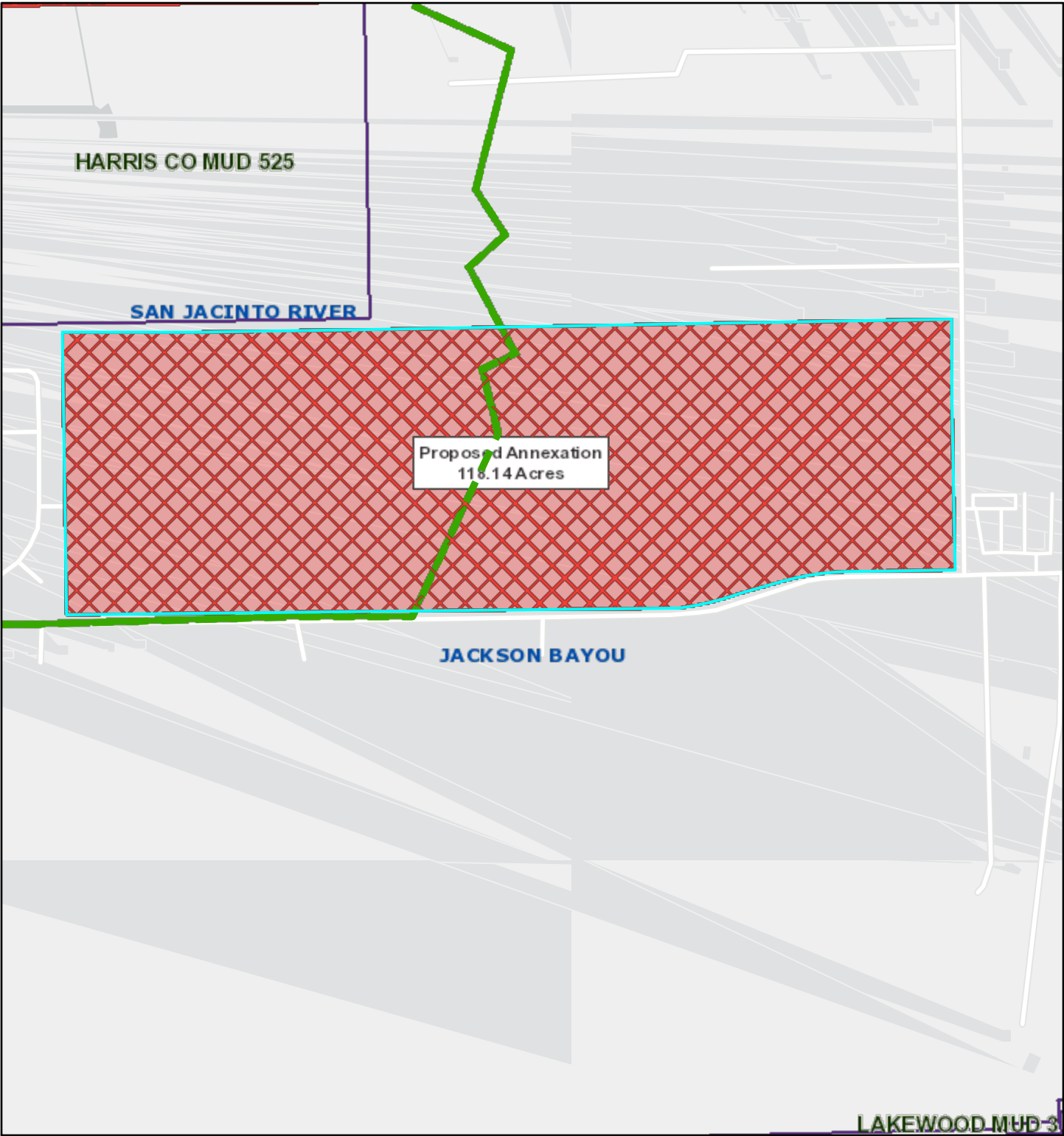
461.51 Acres of Land
(Key Map Page No. 378 P,Q,R)



VICINITY MAP

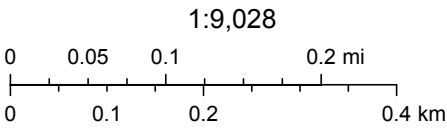
N.T.S.

Harris County Municipal Utility District No. 525 (118.14 acres)



12/21/2022, 3:09:42 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: 3/21/2023

ETJ

Item Creation Date: 3/2/2022

HPW - 20WR350 – Petition Addition (104.442) Harris
County Municipal Utility District No. 539

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 104.442 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 104.442 acres to Harris County Municipal Utility District No. 539.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 104.442 acres to Harris County Municipal Utility District No. 539 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 539 (the "District") was created through an act of Texas Legislature in 2015, and currently consists of 620.6117 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 three (3) tracts of vacant land totaling 104.442 acres, proposed to be developed as single family residential, wastewater treatment facilities, and drainage property, to the District. The proposed annexation tracts are located in the vicinity of Beckendorff Road, Katy-Hockley Road, FM 529, and Katy Hockley Cut-Off 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 will have a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 539 Wastewater Treatment Facility. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 539 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tracts are within the 100 year floodplain (100%) and not within the 500 year floodplain. The proposed single family residential development and wastewater treatment facility development that is within the floodplain will be removed from the floodplain.

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

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

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

Contact Information:

Ekaterina Fitos
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: 3/2/2022

HPW - 20WR350 – Petition Addition (104.442) Harris County Municipal Utility District No. 539

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 104.442 acres to Harris County Municipal Utility District No. 539.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 104.442 acres to Harris County Municipal Utility District No. 539 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 539 (the "District") was created through an act of Texas Legislature in 2015, and currently consists of 620.6117 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 three (3) tracts of vacant land totaling 104.442 acres, proposed to be developed as single family residential, wastewater treatment facilities, and drainage property, to the District. The proposed annexation tracts are located in the vicinity of Beckendorff Road, Katy-Hockley Road, FM 529, and Katy Hockley Cut-Off 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 will have a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 539 Wastewater Treatment Facility. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 539 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tracts are within the 100 year floodplain (100%) and not within the 500 year floodplain. The proposed single family residential development and wastewater treatment facility development that is within the floodplain will be removed from the floodplain.

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

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

DocuSigned by:

Carol Ellinger Haddock

2/1/2023

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

Contact Information:

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

ATTACHMENTS:

Description

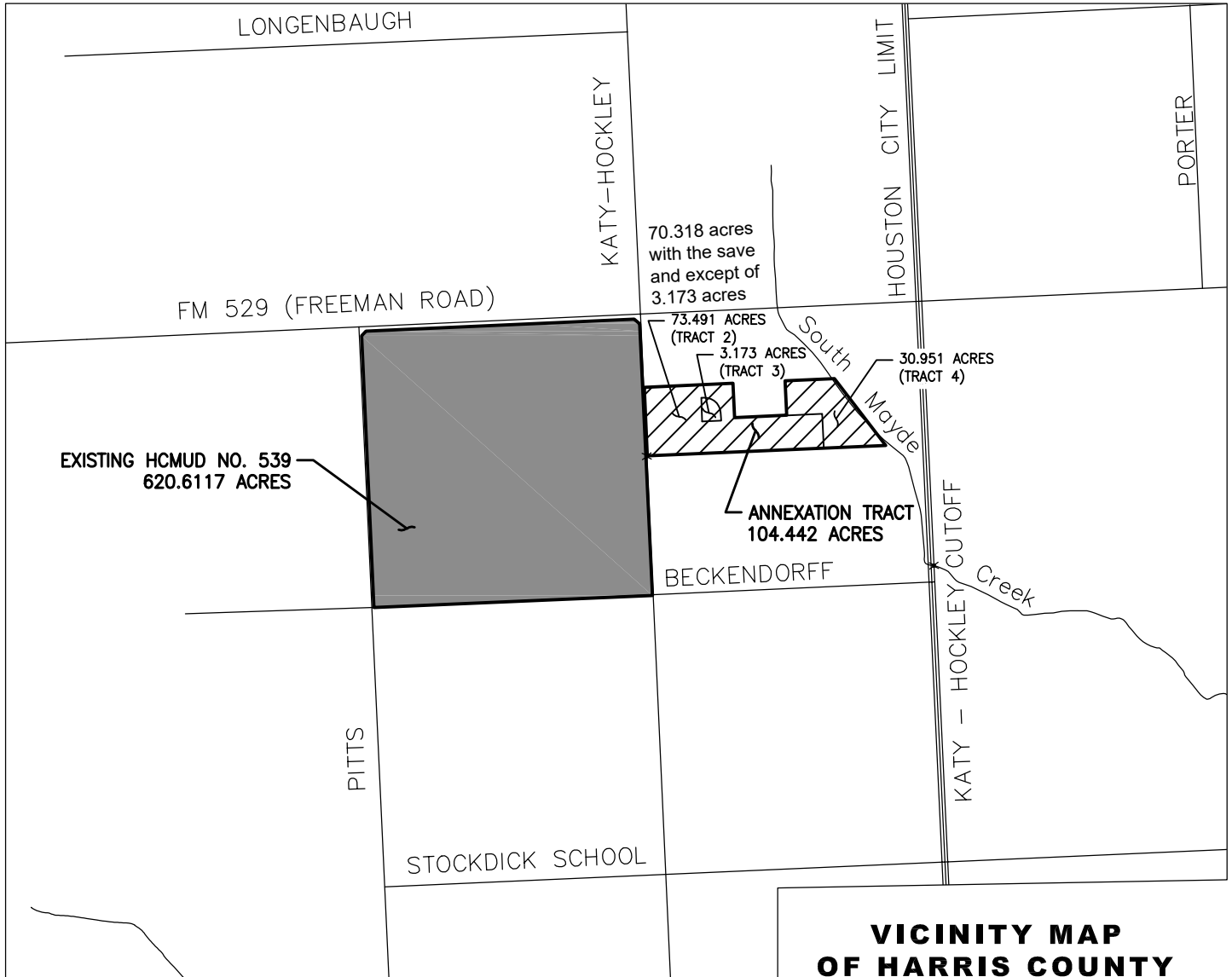
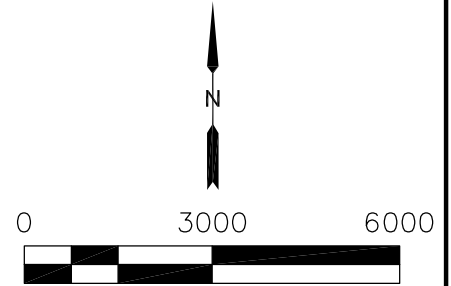
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
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ACREAGE SUMMARY

EXISTING HCMUD NO. 539:	620.6117 ACRES
ANNEXATION TRACT:	104.442 ACRES
TOTAL AREA:	725.0537 ACRES

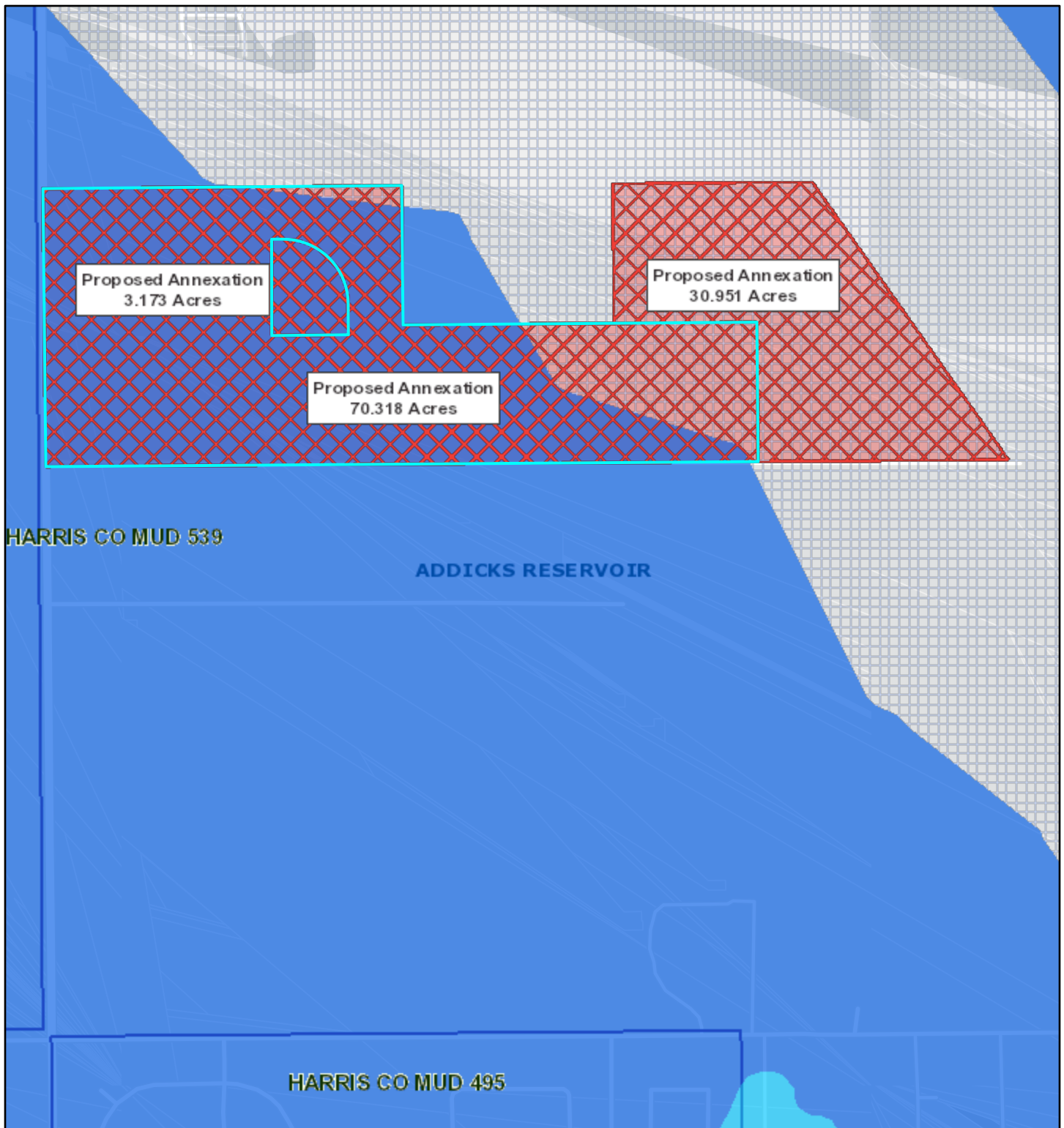


KEY MAP NUMBERS: 404 N, P, Q, U, T, & S

**VICINITY MAP
OF HARRIS COUNTY
MUNICIPAL UTILITY
DISTRICT NO. 539
IN THE
H. & T.C. R.R. CO. SURVEY,
SEC 77, BLOCK 2, A-463,
H. & T.C. R.R. CO. SURVEY,
SEC 68, BLOCK 2,
(AKA) J. R. GARRETT SURVEY, A-1395
HARRIS COUNTY, TEXAS
FEBRUARY 2022 JOB NO. 0390-2021**

LJA Surveying, Inc.
3600 W Sam Houston Parkway S Phone 713.953.5200
Suite 175 Fax 713.953.5026
Houston, Texas 77042 T.B.P.E.L.S. Firm No. 10194382

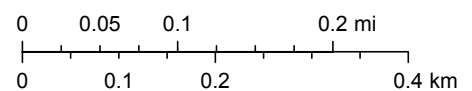
Harris County Municipal Utility District No. 539 (104.442 acres)



1/6/2023, 4:22:52 PM

1:9,028

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ETJ

Item Creation Date: 11/30/2022

HPW - 20WR410 – Petition Addition (228.5) Harris County
Municipal Utility District No. 570A

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 228.5 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570A**, for inclusion in its District

Background:

SUBJECT: Petition for the City's consent to the addition of 228.5 acres to Harris County Municipal Utility District No. 570A.

RECOMMENDATION: Petition for the City's consent to the addition of 228.5 acres to Harris County Municipal Utility District No. 570A be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 570A (the "District") was created through an act of the Texas Legislature in 2019, and currently consists of 181.72 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 228.5 acres of vacant land, proposed to be developed as single family residential, institutional, detention, drainage, and right-of-way properties, to the District. The proposed annexation tract is located in the vicinity of Mound Road, Mathis Road, Betka Road, and Warren Ranch 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 Grand Prairie Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 576. Potable water will be provided by Grand Prairie Water Plant.

The nearest major drainage facility for Harris County Municipal Utility District No. 570A is Rock Hollow Creek, which flows into Cypress Creek, then flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Rock Hollow Creek is within the Cypress Creek watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

Ekaterina Fitos
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: 11/30/2022

HPW - 20WR410 – Petition Addition (228.5) Harris County Municipal Utility District No. 570A

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 228.5 acres to Harris County Municipal Utility District No. 570A.

RECOMMENDATION: Petition for the City's consent to the addition of 228.5 acres to Harris County Municipal Utility District No. 570A be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 570A (the "District") was created through an act of the Texas Legislature in 2019, and currently consists of 181.72 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 228.5 acres of vacant land, proposed to be developed as single family residential, institutional, detention, drainage, and right-of-way properties, to the District. The proposed annexation tract is located in the vicinity of Mound Road, Mathis Road, Betka Road, and Warren Ranch 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 Grand Prairie Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 576. Potable water will be provided by Grand Prairie Water Plant.

The nearest major drainage facility for Harris County Municipal Utility District No. 570A is Rock Hollow Creek, which flows into Cypress Creek, then flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Rock Hollow Creek is within the Cypress Creek watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

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

2/27/2023

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Carol Ellinger Haddock, P. E.
Director

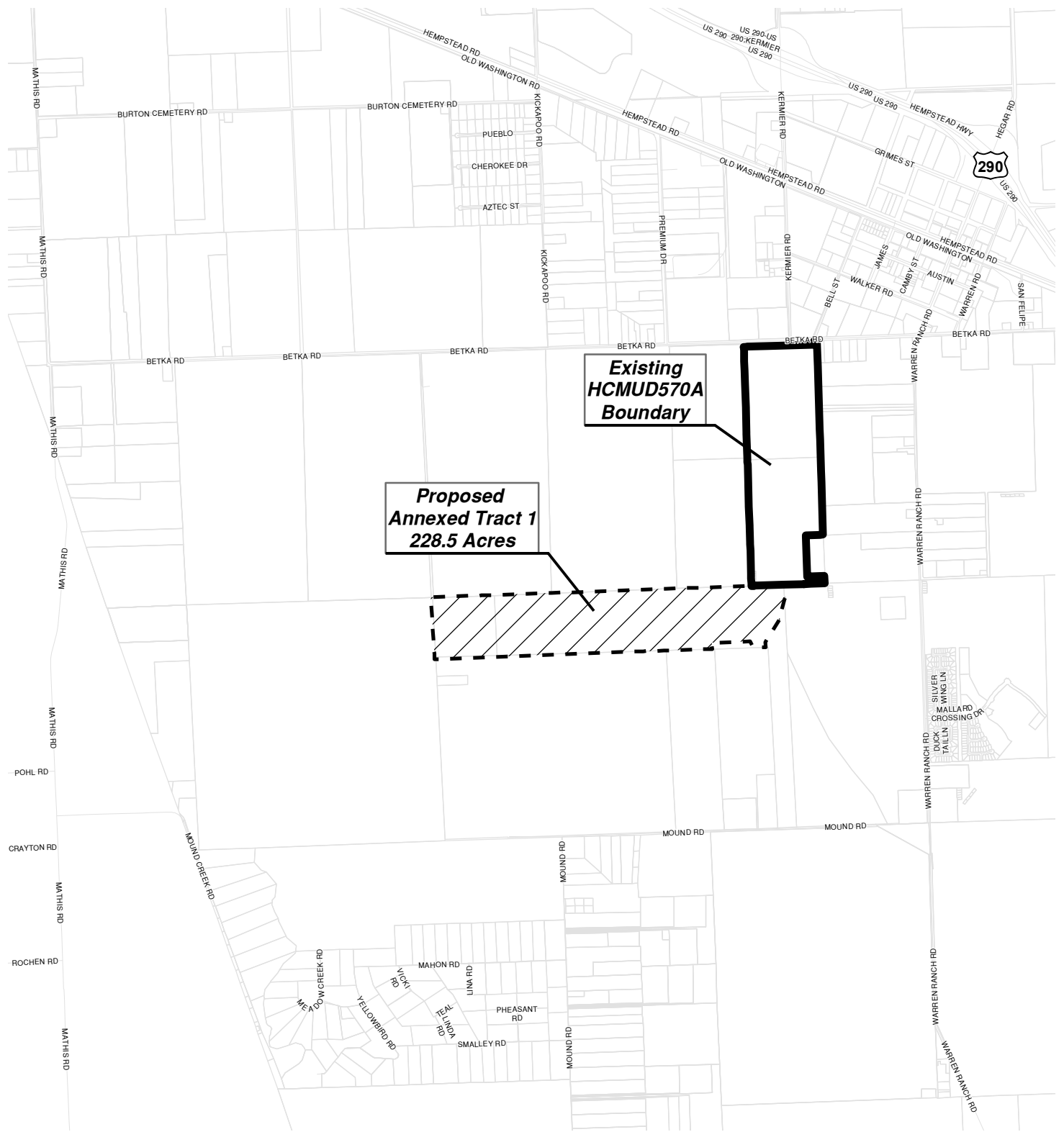
Houston Public Works

Contact Information:

Ekaterina Fitos
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



Costello, Inc.
Engineering and Surveying
TBPE Firm Registration No. 280

**HARRIS COUNTY MUD No. 570A
ANNEXATION TRACT 1 - 228.5 ACRES
PROPOSED TOTAL 570A - 410.22 ACRES**

VICINITY MAP

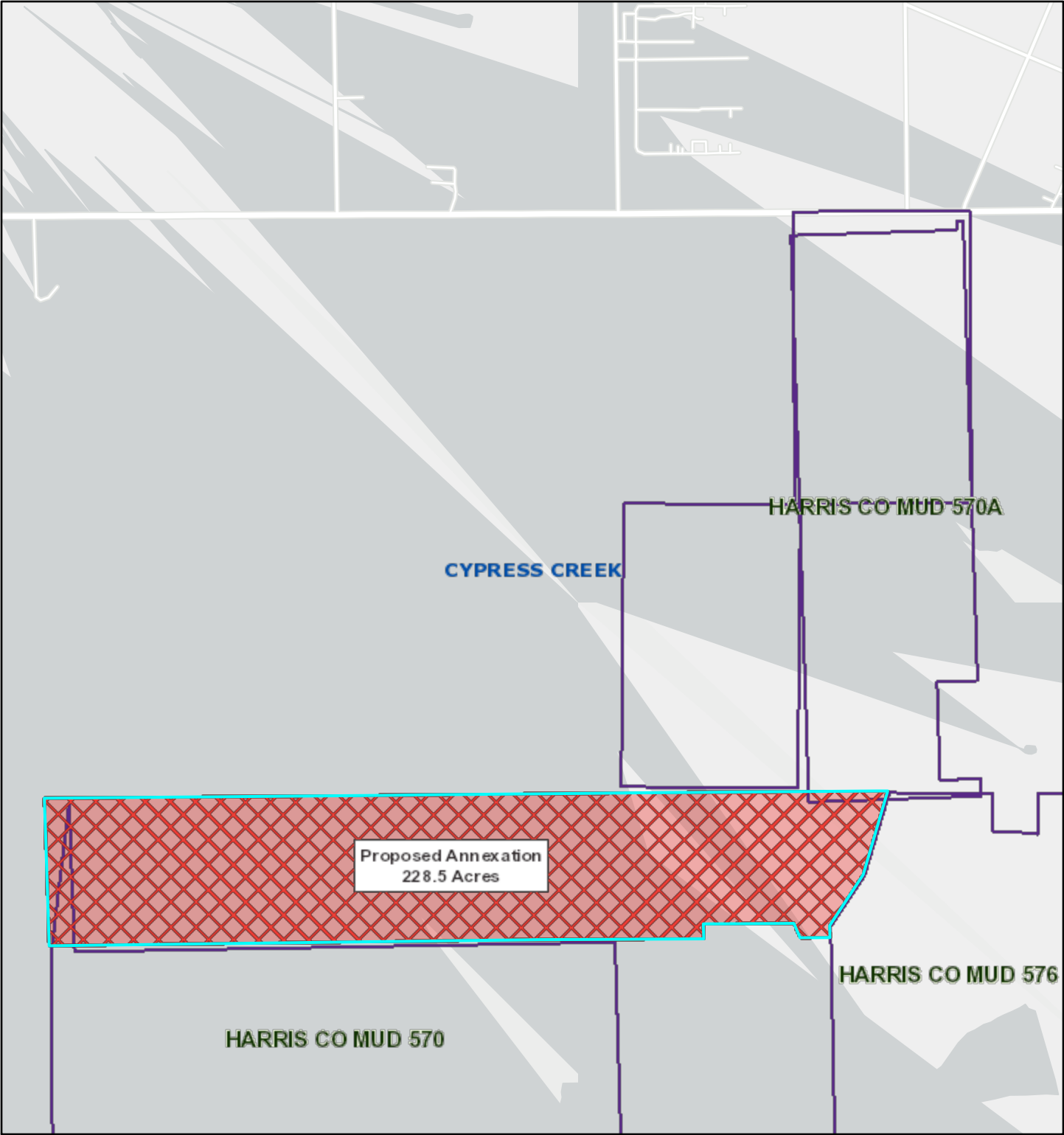
JOB NO.: 2019300-570-0A-501

OCTOBER 2022

BY: CVN

EXHIBIT 1

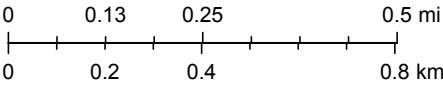
Harris County Municipal Utility District No. 570A (228.5 acres)



11/30/2022, 10:28:44 AM

1:18,056

- 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: 3/21/2023

ETJ

Item Creation Date: 9/28/2022

HPW - 20WR407 – Petition Addition (605.1) Harris County
Water Control and Improvement District No. 164

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 605.1 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 164**, for inclusion in its District

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 605.1 acres to Harris County Water Control and Improvement District No. 164.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 605.1 acres to Harris County Water Control and Improvement District No. 164 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 164 (the "District") was created through an act of the Texas Legislature in 2021, and currently consists of 192.3 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 605.1 acres, proposed to be developed as single family residential, commercial, industrial, institutional, drainage, detention, right-of-way-, wastewater treatment plant, and a water plant property, to the District. The proposed annexation tracts are located in the vicinity of Mound Road, Betka Road, Mathis Road, and Warren Ranch Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Grand Prairie Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 570A and Harris County Municipal Utility District No. 576. Potable water will be provided by the Grand Prairie Water Plant.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 164 is Rock Hollow Creek, which flows into Cypress Creek, then flows into Spring Creek, then into

the San Jacinto River, and finally into Lake Houston. Rock Hollow Creek is within the Cypress Creek watershed. The proposed annexation tracts are within the 100 year floodplain (5%) and 500 year floodplain (1%).

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
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: 9/28/2022

HPW - 20WR407 – Petition Addition (605.1) Harris County Water Control and Improvement District No. 164

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 605.1 acres to Harris County Water Control and Improvement District No. 164.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 605.1 acres to Harris County Water Control and Improvement District No. 164 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 164 (the "District") was created through an act of the Texas Legislature in 2021, and currently consists of 192.3 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 605.1 acres, proposed to be developed as single family residential, commercial, industrial, institutional, drainage, detention, right-of-way-, wastewater treatment plant, and a water plant property, to the District. The proposed annexation tracts are located in the vicinity of Mound Road, Betka Road, Mathis Road, and Warren Ranch Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Grand Prairie Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 570A and Harris County Municipal Utility District No. 576. Potable water will be provided by the Grand Prairie Water Plant.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 164 is Rock Hollow Creek, which flows into Cypress Creek, then flows into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Rock Hollow Creek is within the Cypress Creek watershed. The proposed annexation tracts are within the 100 year floodplain (5%) and 500 year floodplain (1%).

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 that reads "Carol Haddock".

2/22/2023

A93C410B72B3453
Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Type

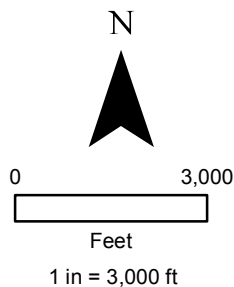
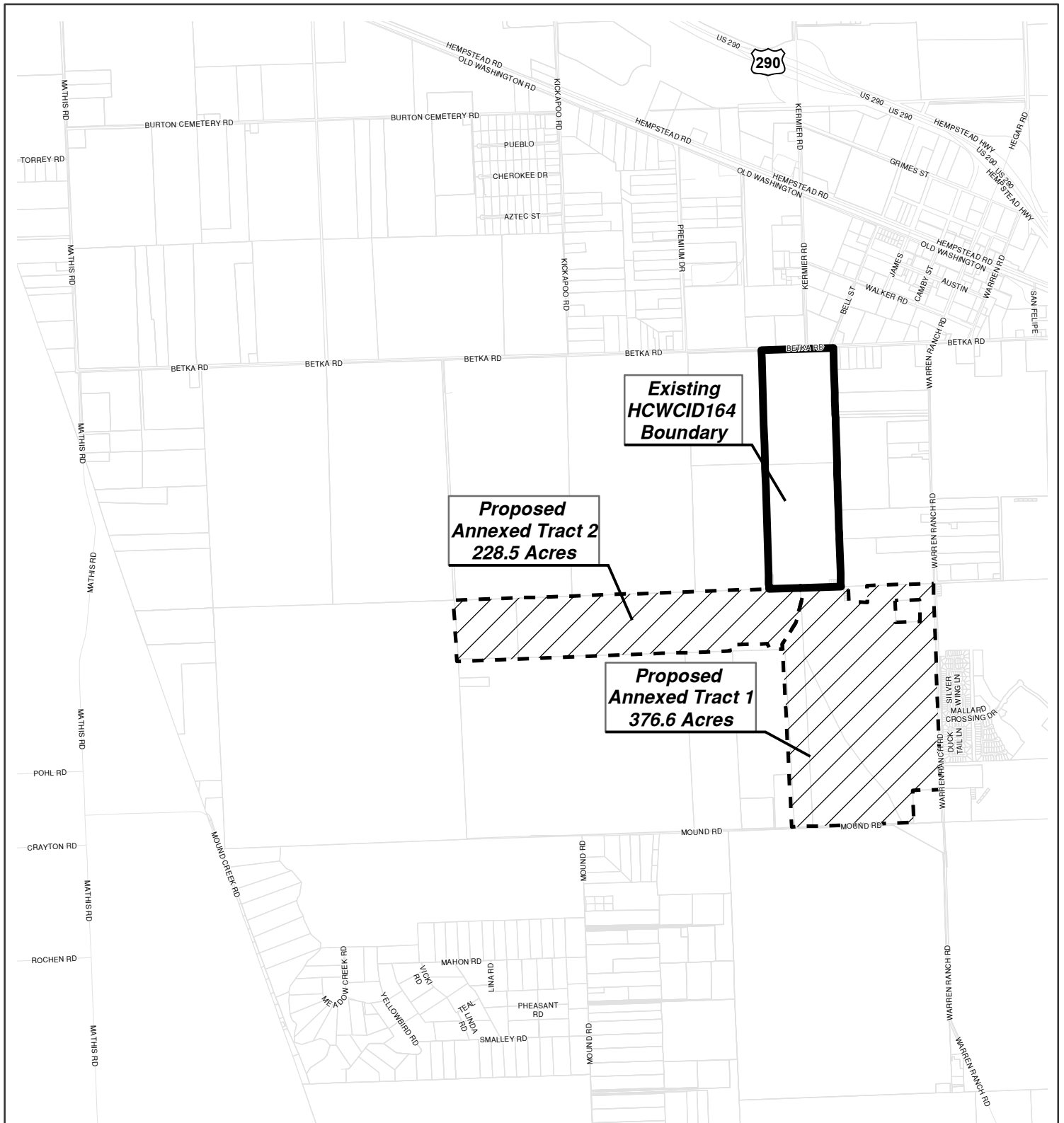
Backup Material

Backup Material

Backup Material

Backup Material
Fact Sheet

Backup Material
Backup Material



Costello, Inc.
Engineering and Surveying
TBPE Firm Registration No. 280

HARRIS COUNTY WCID No. 164
ANNEXATION TRACT 1 - 376.6 ACRES
ANNEXATION TRACT 2 - 228.5 ACRES
PROPOSED TOTAL WCID 164 - 797.4 ACRES
VICINITY MAP

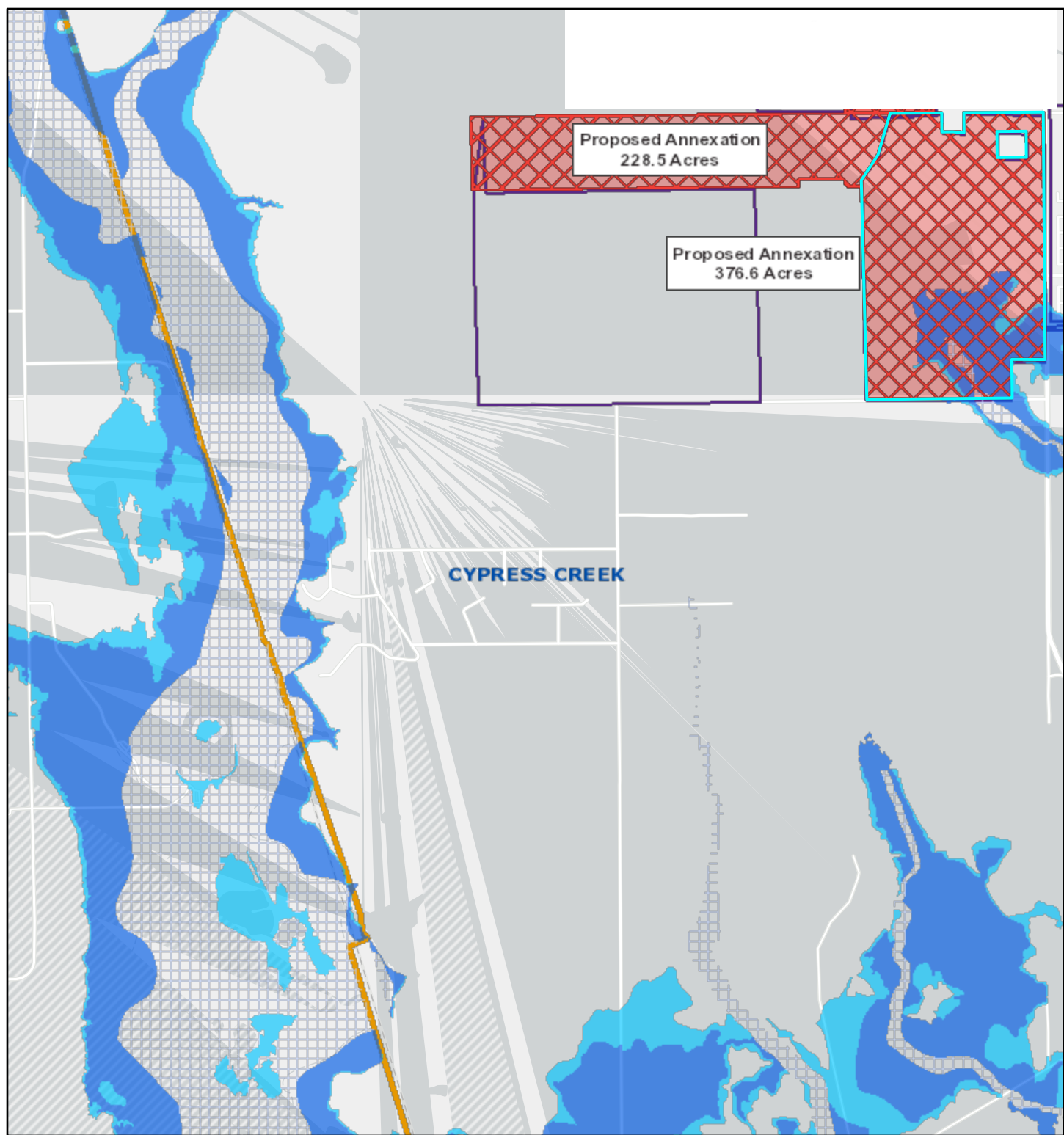
JOB NO.: 2019300-164-501

SEPTEMBER 2022

BY: CVN

EXHIBIT 1

Harris County Water Control and Improvement District No. 164 (605.1 acres)



10/3/2022, 9:07:47 AM

1:36,112

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

0 0.28 0.55 1.1 mi
0 0.42 0.85 1.7 km



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ETJ

Item Creation Date: 2/14/2023

HPW - 20WR429 – Petition Addition (56.198) Oakmont
Public Utility District

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 56.198 acres of land to **OAKMONT PUBLIC UTILITY DISTRICT**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of 56.198 acres to Oakmont Public Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 56.198 acres to Oakmont Public Utility District be approved.

SPECIFIC EXPLANATION: Oakmont Public Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 469.198 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 56.198 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is located in the vicinity of West Rayford Road, Auburn Bend Drive, Creekside Forest Drive, and Gosling 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 Northampton Municipal Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Northampton Municipal Utility District. Potable water is provided by the District.

The nearest major drainage facility for Oakmont Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Willow Creek is within the Willow Creek and Spring Creek watershed. The proposed annexation tract is within the 100 year floodplain (5.4%) and 500 year floodplain (100%).

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

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

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

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

Contact Information:

Ekaterina Fitos
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: 2/14/2023

HPW - 20WR429 – Petition Addition (56.198) Oakmont Public Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 56.198 acres to Oakmont Public Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 56.198 acres to Oakmont Public Utility District be approved.

SPECIFIC EXPLANATION: Oakmont Public Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 469.198 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 56.198 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is located in the vicinity of West Rayford Road, Auburn Bend Drive, Creekside Forest Drive, and Gosling 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 Northampton Municipal Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Northampton Municipal Utility District. Potable water is provided by the District.

The nearest major drainage facility for Oakmont Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Willow Creek is within the Willow Creek and Spring Creek watershed. The proposed annexation tract is within the 100 year floodplain (5.4%) and 500 year floodplain (100%).

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

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

DocuSigned by:

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

3/3/2023

A93C410B72B3453

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

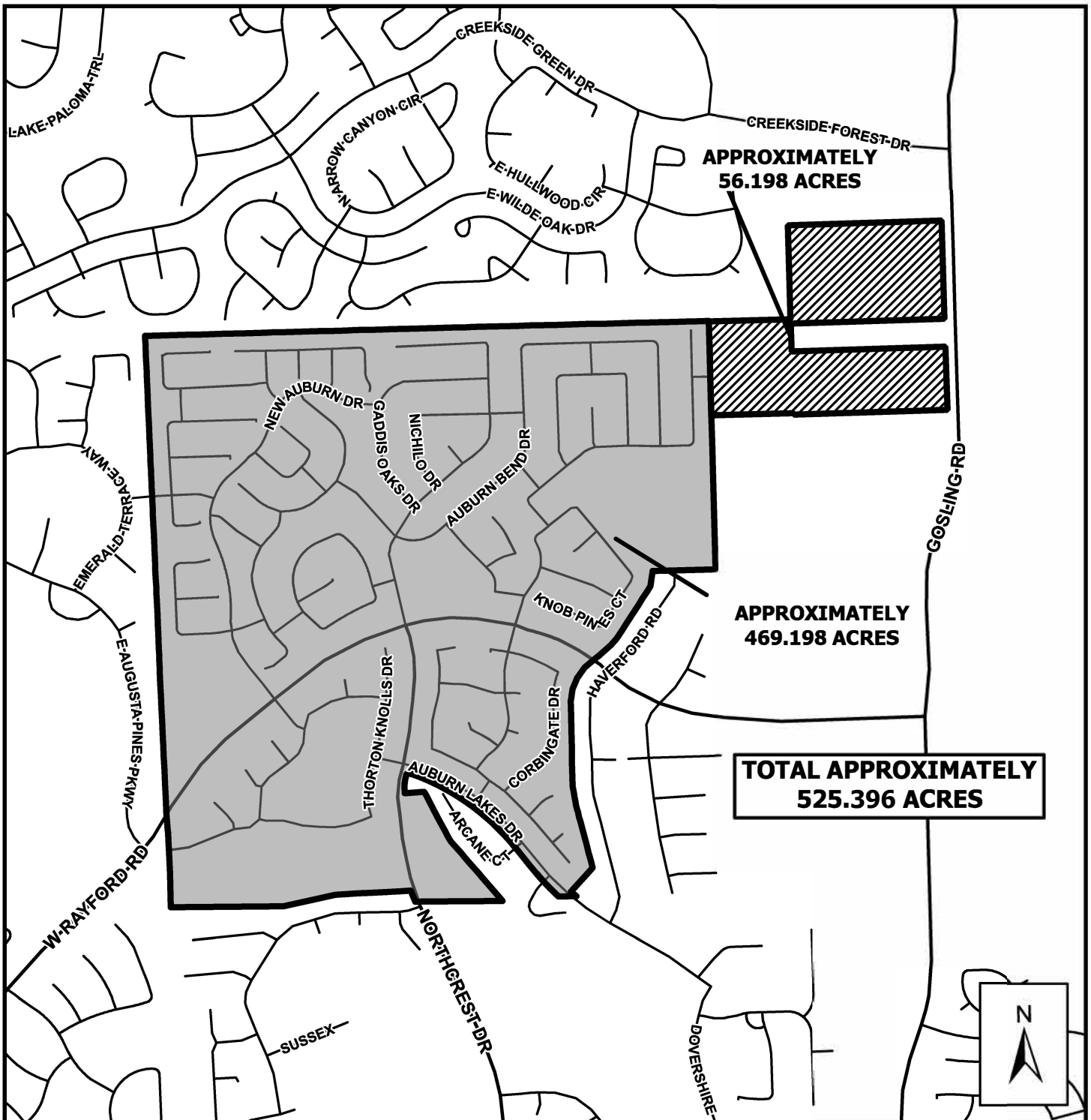
Backup Material

Backup Material

Backup Material

OAKMONT PUD ANNEXATION

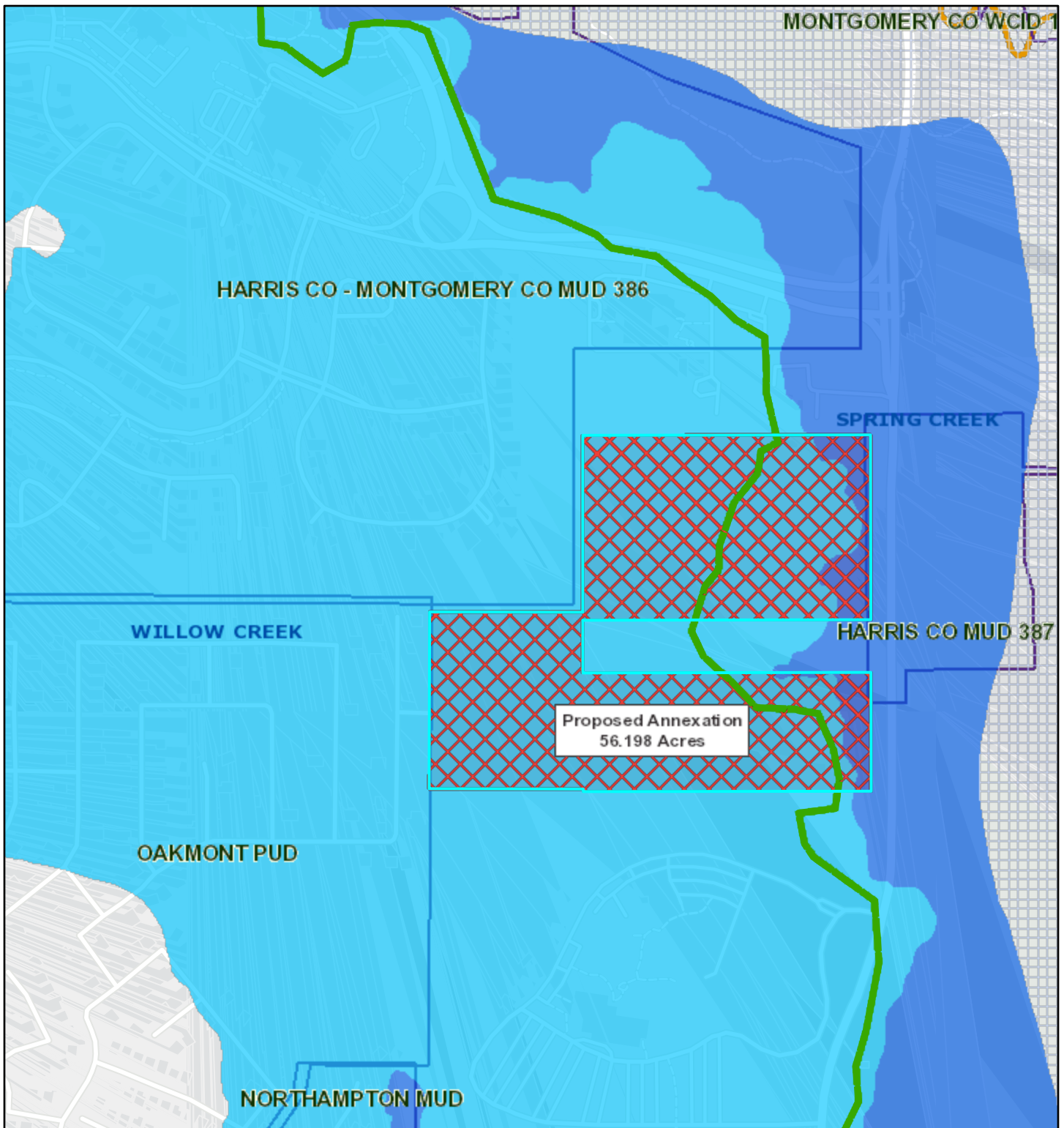
KEY MAPS: 250R, 250U, 250V, 250Y, 250Z



VICINITY EXHIBIT

N.T.S.

Oakmont Public Utility District (56.198 acres)



2/14/2023, 2:57:45 PM

1:9,028

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 3/6/2023

HPW 20FMS37 - Ordinance for Updated Land Use Assumptions and Capital Improvements Plan, and Adoption of Drainage Impact Fees

Agenda Item#: 30.

Summary:

ORDINANCE adopting updates to the Land Use Assumptions, Capital Improvements Plan, and Amended Drainage Impact Fees in accordance with Chapter 395 of the Texas Local Government Code

Background:

SUBJECT: Adopting Land Use Assumptions, Capital Improvements Plan and Impact Fees.

RECOMMENDATION: (Summary) Approve an Ordinance adopting Amended Land Use Assumptions, Drainage Impact Fee Capital Improvements Plan and Amended Impact Fees in accordance with Chapter 395 of the Texas Local Government Code.

SPECIFIC EXPLANATION: The City of Houston approved Ordinance No. 2013-0060, which adopted Land Use Assumptions and the Drainage Impact Fee Capital Improvements Plan on January 30, 2013 and adopted impact fees in accordance with Chapter 395 of the Texas Local Government Code ("Chapter 395") on April 3, 2013, through Ordinance 2013-0281. Chapter 395 contemplates review and update to these items every ten years.

In 2021, the City entered a contract with NewGen Strategies and Solutions, LLC and its subconsultants to perform a cost of service study. The study included preparing an updated Land Use Assumptions Plan and Drainage Impact Fee Capital Improvements Plan listing all growth-related improvements eligible for inclusion in the drainage impact fee calculation. NewGen has also calculated the maximum allowable drainage impact fee per service unit. The City Council received the Study, which includes updated Land Use Assumptions, Drainage Impact Fee Capital Improvements Plan and calculation of maximum impact fees on January 20, 2023. The City made the Study available to the public through posting on the Office of the City Secretary's website on January 26, 2023.

On January 25, 2023, through Ordinance No. 2023-0050, City Council set a Public Hearing for March 8, 2023 to discuss and review the Land Use Assumptions and Drainage Impact Fee Capital Improvements Plan and Impact Fee. In accordance with Chapter 395, the City published Notice of the Public Hearing on February 3, 2023 in the Houston Chronicle and Houston Business Journal. Prior to February 1, 2023, due diligence was exercised by reviewing correspondence received by

the Office of the City Secretary and other City departments and it was determined that no person requested from the City written notice of the Public Hearing, as described in Chapter 395.

The Planning Commission, acting as the Capital Improvements Advisory Committee, considered the Study and a presentation by Houston Public Works regarding updates to the Land Use Assumptions, Drainage Impact Fee Capital Improvements Plan, and maximum calculated impact fees per service unit and recommended changes to the Drainage Impact Fees at its meeting on February 2, 2023. The Planning Commission's unanimous decision to accept the updated CIP and Land Use Assumptions recommendation according to the staff report and forward it to City Council is recorded in the February 2, 2023 meeting minutes posted on the Planning Commission's website.

The Rate Study results and HPW recommendations were presented to the Budget and Fiscal Affairs Committee on March 7, 2023.

On March 8, 2023, City Council held a Public Hearing on the proposed Land Use Assumptions, Drainage Impact Fee Capital Improvements Plan, and Impact Fees in accordance with Chapter 395. Now, in accordance with Chapter 395, Houston Public Works requests that the City Council adopt the findings of the Study and enact an ordinance updating the Land Use Assumptions, Drainage Impact Fee Capital Improvements Plan, and adopt Drainage Impact Fees per service unit effective July 1, 2023. The Impact fees must be adopted by April 30, 2023 to meet the Chapter 395 deadline and may not be enacted on an emergency basis.

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

Prior Council Action:

Ordinance No. 2013-0060 dated 01-30-2013
Ordinance No. 2013-0281 dated 03-27-2013
Ordinance No. 2023-0050 dated 01-25-2023

Contact Information:

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

Betsy Varghese
Assistant Director, Financial Management Services
Phone: 832-395-2576

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/6/2023

HPW 20FMS37 - Ordinance for Updated Land Use Assumptions and Capital Improvements Plan, and Adoption of Drainage Impact Fees

Agenda Item#:

Background:

SUBJECT: Adopting Land Use Assumptions, Capital Improvements Plan and Impact Fees.

RECOMMENDATION: (Summary) Approve an Ordinance adopting Amended Land Use Assumptions, Drainage Impact Fee Capital Improvements Plan and Amended Impact Fees in accordance with Chapter 395 of the Texas Local Government Code.

SPECIFIC EXPLANATION: The City of Houston approved Ordinance No. 2013-0060, which adopted Land Use Assumptions and the Drainage Impact Fee Capital Improvements Plan on January 30, 2013 and adopted impact fees in accordance with Chapter 395 of the Texas Local Government Code ("Chapter 395") on April 3, 2013, through Ordinance 2013-0281. Chapter 395 contemplates review and update to these items every ten years.

In 2021, the City entered a contract with NewGen Strategies and Solutions, LLC and its subconsultants to perform a cost of service study. The study included preparing an updated Land Use Assumptions Plan and Drainage Impact Fee Capital Improvements Plan listing all growth-related improvements eligible for inclusion in the drainage impact fee calculation. NewGen has also calculated the maximum allowable drainage impact fee per service unit. The City Council received the Study, which includes updated Land Use Assumptions, Drainage Impact Fee Capital Improvements Plan and calculation of maximum impact fees on January 20, 2023. The City made the Study available to the public through posting on the Office of the City Secretary's website on January 26, 2023.

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The Planning Commission, acting as the Capital Improvements Advisory Committee, considered the Study and a presentation by Houston Public Works regarding updates to the Land Use Assumptions, Drainage Impact Fee Capital Improvements Plan, and maximum calculated impact fees per service unit and recommended changes to the Drainage Impact Fees at its meeting on February 2, 2023. The Planning Commission's unanimous decision to accept the updated CIP and Land Use Assumptions recommendation according to the staff report and forward it to City Council is recorded in the February 2, 2023 meeting minutes posted on the Planning Commission's website.

The Rate Study results and HPW recommendations were presented to the Budget and Fiscal Affairs Committee on March 7, 2023.

On March 8, 2023, City Council held a Public Hearing on the proposed Land Use Assumptions, Drainage Impact Fee Capital Improvements Plan, and Impact Fees in accordance with Chapter 395. Now, in accordance with Chapter 395, Houston Public Works requests that the City Council adopt the findings of the Study and enact an ordinance updating the Land Use Assumptions, Drainage Impact Fee Capital Improvements Plan, and adopt Drainage Impact Fees per service unit effective July 1, 2023. The Impact fees must be adopted by April 30, 2023 to meet the Chapter 395 deadline and may not be enacted on an emergency basis.

DocuSigned by:

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

3/9/2023

A93C410B72B3453

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

Prior Council Action:

Ordinance No. 2013-0060 dated 01-30-2013

Ordinance No. 2013-0281 dated 03-27-2013

Ordinance No. 2023-0050 dated 01-25-2023

Contact Information:

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

Betsy Varghese
Assistant Director, Financial Management Services
Phone: 832-395-2576

ATTACHMENTS:

Description	Type
Prior Council Action (Ordinance 2013-0060)	Backup Material
Prior Council Action (Ordinance 2013-0281)	Backup Material
Prior Council Action (Ordinance 2023-0050)	Backup Material
Drainage Impact Fee Study	Backup Material
Appendices	Backup Material
BFA Committee Agenda	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District K

Item Creation Date: 2/14/2023

HPW20MFK05/ NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Purchase and Sales Agreement and Easement Agreement between **COUNTY OF HARRIS** ("Seller") and the City of Houston, Texas ("Purchaser") for a 25,175 square foot tract of land, and a 3,000 square foot easement, both located in the James P. Keating Survey, Abstract No. 503 and James B. Murphy Survey, Abstract No. 581, Harris County, Texas; approving a Special Warranty Deed; approving an easement - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement relating to Parcel JY22-003 between Harris County and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels JY22-003 and AY22-086 located at 0 Hillcroft Street, Houston, Texas 77035, for the NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement relating to Parcel JY22-003 between Harris County and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel JY22-003 in fee and a permanent access easement in Parcel AY22-086.

SPECIFIC EXPLANATION:

The NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT (the "Project") provides for the assessment, evaluation, and installation of ground water wells to increase or maintain water production capacity and is necessary in order to provide reliability of the water system.

The city will acquire a 25,175 square foot tract of land in fee. The city will also acquire a 3,000 square foot permanent access easement. The city's offers were based on an appraisal by Tom Kvinta, SRA, dated June 21, 2022. The valuations were reviewed and recommended for approval by a senior staff appraiser of this department. The parties now wish to enter into a Purchase and Sale Agreement, the terms of which include the following:

Parcel JY22-003:

25,175 Square Feet @ \$5.00 PSF x 100% \$ 125,875.00

Improvements	\$ 580.00
TOTAL JUST COMPENSATION	\$ 126,455.00
Title Policy and Services	\$ 1,822.00
TOTAL AMOUNT for Parcel JY22-003	\$ 128,277.00

Parcel AY22-086:

3,000 Square Feet @ \$5.00 PSF x 100%	\$ 15,000.00
Improvements	\$ 360.00
TOTAL JUST COMPENSATION	\$ 15,360.00
Title Policy and Services	\$ 1,072.00
TOTAL AMOUNT for Parcel AY22-086	\$ 16,432.00

TOTAL COMPENSATION \$ 144,709.00

Parcel JY22-003 contains 25,175 square feet of land and is being acquired in fee, being out of a certain tract of land conveyed to Harris County, as recorded in File No. 20140410170 of the Official Public Records of Real Property of Harris County, Texas (O.P.R.R.P.H.C.), located in the James P. Keating Survey, Abstract No. 503, and the James B. Murphy Survey, Abstract No. 581, Harris County, Texas, according to approved City of Houston field notes.

Parcel AY22-086 contains 3,000 square feet of land and is being acquired as a permanent access easement, being out of a certain tract of land conveyed to Harris County, as recorded in File No. 20140410170 of the Official Public Records of Real Property of Harris County, Texas (O.P.R.R.P.H.C.), located in the James P. Keating Survey, Abstract No. 503, and the James B. Murphy Survey, Abstract No. 581, Harris County, Texas, according to approved City of Houston field notes.

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

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

S-000100-0028-2

Prior Council Action:

Ordinance 2022-0362, passed May 12, 2022
Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

Addie L. Jackson, Esq.

Assistant Director – Real Estate Services

Phone: (832) 395-3164

ATTACHMENTS:**Description**

Signed Coversheet

Location Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 2/14/2023

HPW20MFK05/ NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT

Agenda Item#:

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement relating to Parcel JY22-003 between Harris County and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels JY22-003 and AY22-086 located at 0 Hillcroft Street, Houston, Texas 77035, for the NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement relating to Parcel JY22-003 between Harris County and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel JY22-003 in fee and a permanent access easement in Parcel AY22-086.

SPECIFIC EXPLANATION:

The NEW WATER WELL - SIMS BAYOU WELL 8 PROJECT (the "Project") provides for the assessment, evaluation, and installation of ground water wells to increase or maintain water production capacity and is necessary in order to provide reliability of the water system.

The city will acquire a 25,175 square foot tract of land in fee. The city will also acquire a 3,000 square foot permanent access easement. The city's offers were based on an appraisal by Tom Kvinta, SRA, dated June 21, 2022. The valuations were reviewed and recommended for approval by a senior staff appraiser of this department. The parties now wish to enter into a Purchase and Sale Agreement, the terms of which include the following:

Parcel JY22-003:

25,175 Square Feet @ \$5.00 PSF x 100%	\$ 125,875.00
Improvements	\$ 580.00
TOTAL JUST COMPENSATION	\$ 126,455.00
Title Policy and Services	\$ 1,822.00
TOTAL AMOUNT for Parcel JY22-003	\$ 128,277.00

Parcel AY22-086:

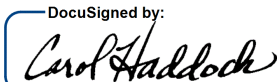
3,000 Square Feet @ \$5.00 PSF x 100%	\$ 15,000.00
Improvements	\$ 360.00
TOTAL JUST COMPENSATION	\$ 15,360.00
Title Policy and Services	\$ 1,072.00
TOTAL AMOUNT for Parcel AY22-086	\$ 16,432.00

TOTAL COMPENSATION \$ 144,709.00

Parcel JY22-003 contains 25,175 square feet of land and is being acquired in fee, being out of a certain tract of land conveyed to Harris County, as recorded in File No. 20140410170 of the Official Public Records of Real Property of Harris County, Texas (O.P.R.R.P.H.C.), located in the James P. Keating Survey, Abstract No. 503, and the James B. Murphy Survey, Abstract No. 581, Harris County, Texas, according to approved City of Houston field notes.

Parcel AY22-086 contains 3,000 square feet of land and is being acquired as a permanent access easement, being out of a certain tract of land conveyed to Harris County, as recorded in File No. 20140410170 of the Official Public Records of Real Property of Harris County, Texas (O.P.R.R.P.H.C.), located in the James P. Keating Survey, Abstract No. 503, and the James B. Murphy Survey, Abstract No. 581, Harris County, Texas, according to approved City of Houston field notes.

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

DocuSigned by:
 3/6/2023
A93C210572B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

S-000100-0028-2

Prior Council Action:
Ordinance 2022-0362, passed May 12, 2022
Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:
No additional funding required (Funds were appropriated under Ordinance 2018-0756)

Contact Information:
Addie L. Jackson, Esq.
Assistant Director – Real Estate Services
Phone: (832) 395-3164

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Ordinance 2022-0362 w/coversheet	Backup Material
Ordinance 2018-0756 w/coversheet	Backup Material
Survey and metes and bounds	Backup Material
Purchase and Sale Agreement	Backup Material

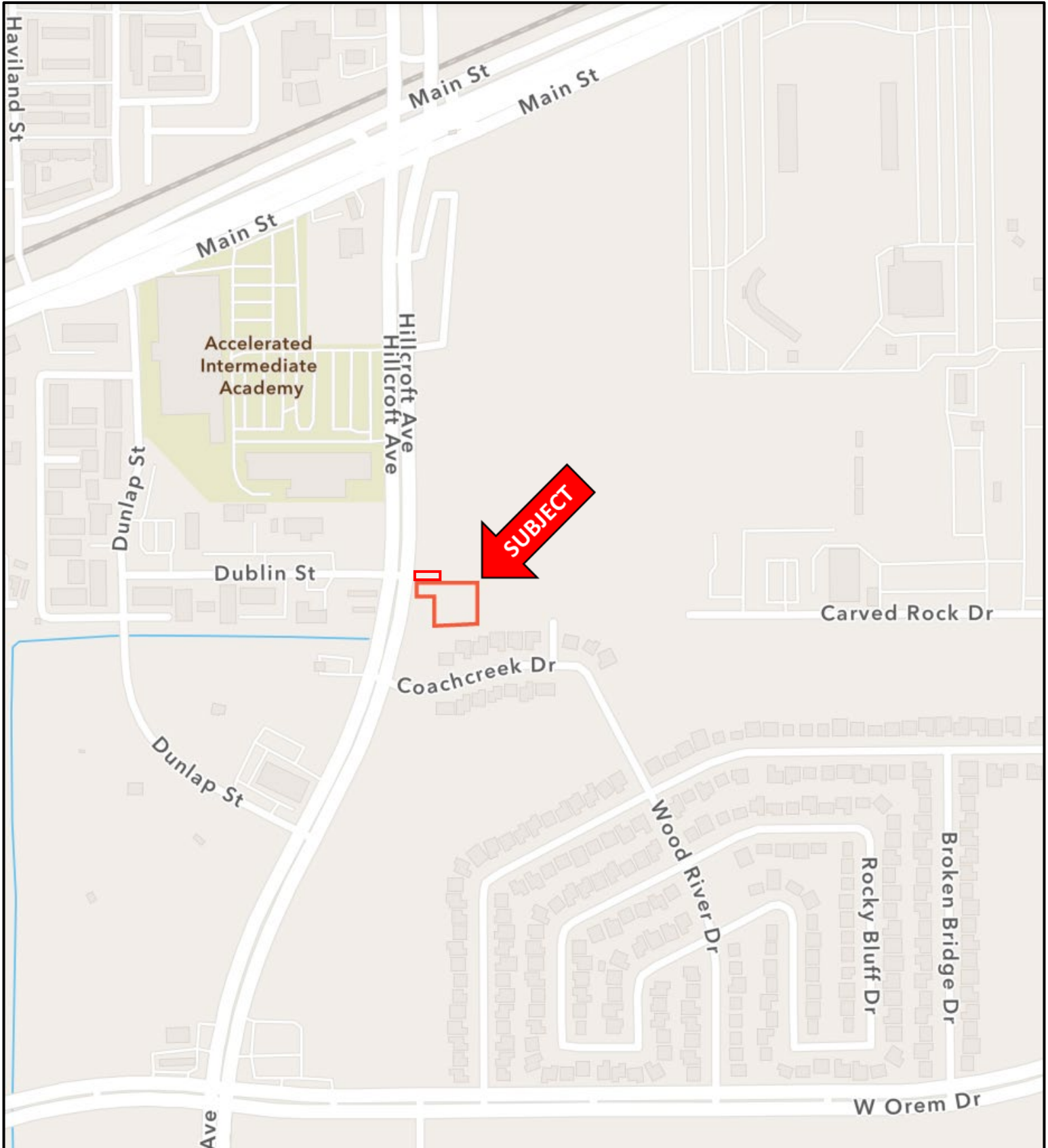
LOCATION MAP

Description: NEW WATER WELL – SIMS BAYOU WELL 8

WBS S-000100-0028-2; Parcels JY22-003 & AY22-086; Council District K; Key Map 571J

Subject Address: 0 Hillcroft Street, Houston, Texas 77035

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District D

Item Creation Date: 2/7/2023

HPW-20INA107 Additional Appropriation for Rosewood
Street Improvements/ Harris County

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund for Design and Construction of Underground Utilities for the Rosewood Street Improvements Project, from Tierwester Street to Scott Street, pursuant to the Harris County Master Road Log Agreement - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Additional Appropriation to the Master Road Log Agreement between the City of Houston (City) and Harris County (County) for construction of underground utilities.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Master Road Log Agreement between the City of Houston (City) and Harris County (County) for the Rosewood Street Improvements from Tierwester Street to Scott Street.

PROJECT NOTICE/JUSTIFICATION: This project is part of an Interlocal Agreement between the City and the County for joint participation projects including roads, bridges, drainage and other facilities approved by City Council on February 28, 2018, under Ordinance No. 2018-0155, (the "Master Road Log Agreement"). The Master Road Log Agreement establishes the general set of protocols for the City and County to cooperate in the financing and re-construction of roads, bridges, streets and storm sewer rehabilitation projects.

DESCRIPTION: The City's portion of the project includes payment for reimbursement to the County for construction of the underground utilities. The County has completed the design and construction of the water and sanitary lines on Rosewood Street and the City agreed to pay any necessary costs to adjust the water and sewer lines for this project.

LOCATION: The project area consists of Rosewood Street from Tierwester Street to Scott Street.

SCOPE OF THE AGREEMENT AND FEE: Under the scope of this additional appropriation, the City will fulfill its obligation to reimburse the County for one hundred percent (100%) of actual cost incurred for work performed in accordance with the Master Road Log Agreement. To date, the City has been invoiced a total amount of \$377,592.00. The City has reviewed the invoice and now requests Council authorize the payment.

The total requested amount of \$396,471.60 is to be appropriated as follows: \$377,592.00 for cost of the project and \$18,879.60 for CIP Cost Recovery.

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

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

WBS No(s). N-HCPID0-0006-7, R-000521-HC01-7, S-000521-HC01-7

Prior Council Action:

Ordinance No. 2018-0155, dated 02-28-2018

Amount and Source of Funding:

\$396,471.60

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 2/7/2023

HPW-201NA107 Additional Appropriation for Rosewood Street Improvements/ Harris
County

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Master Road Log Agreement between the City of Houston (City) and Harris County (County) for construction of underground utilities.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Master Road Log Agreement between the City of Houston (City) and Harris County (County) for the Rosewood Street Improvements from Tierwester Street to Scott Street.

PROJECT NOTICE/JUSTIFICATION: This project is part of an Interlocal Agreement between the City and the County for joint participation projects including roads, bridges, drainage and other facilities approved by City Council on February 28, 2018, under Ordinance No. 2018-0155, (the "Master Road Log Agreement"). The Master Road Log Agreement establishes the general set of protocols for the City and County to cooperate in the financing and re-construction of roads, bridges, streets and storm sewer rehabilitation projects.

DESCRIPTION: The City's portion of the project includes payment for reimbursement to the County for construction of the underground utilities. The County has completed the design and construction of the water and sanitary lines on Rosewood Street and the City agreed to pay any necessary costs to adjust the water and sewer lines for this project.

LOCATION: The project area consists of Rosewood Street from Tierwester Street to Scott Street.

SCOPE OF THE AGREEMENT AND FEE: Under the scope of this additional appropriation, the City will fulfill its obligation to reimburse the County for one hundred percent (100%) of actual cost incurred for work performed in accordance with the Master Road Log Agreement. To date, the City has been invoiced a total amount of \$377,592.00. The City has reviewed the invoice and now requests Council authorize the payment.

The total requested amount of \$396,471.60 is to be appropriated as follows: \$377,592.00 for cost of the project and \$18,879.60 for CIP Cost Recovery.

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

DocuSigned by:

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

3/6/2023

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No(s). N-HCPID0-0006-7, R-000521-HC01-7, S-000521-HC01-7

Prior Council Action:

Ordinance No. 2018-0155, dated 02-28-2018

Amount and Source of Funding:

\$396,471.60 – Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Michael Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

SAP Documents
Map
Prior Council Action

Type

Financial Information
Backup Material
Ordinance/Resolution/Motion

Rosewood St from Tiewester St to Scott St



LEGEND

 Project Area



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District A, District B

Item Creation Date:

HPW-20TSR26 Advanced Funding Agreement/TXDOT

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing new Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Houston Roadway Flood Warning System; repealing Ordinance No. 2021-0223 (Passed Council on March 24, 2021) - **DISTRICTS A - PECK and B - JACKSON**

Background:

SUBJECT: Advance Funding Agreement (Agreement) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Houston Roadway Flood Warning System.

RECOMMENDATION: Approve an Ordinance repealing Ordinance No. 2021-0223 and approving and authorizing a new ordinance for an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Houston Roadway Flood Warning System.

DESCRIPTION: As authorized by City Council on October 11, 2017, under Ordinance No. 2017-0799, the City applied for and was awarded a grant under the Federal Highway Administration (FHWA) FY 2017 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program for the Project generally described as the Houston Roadway Flood Warning System.

On March 24, 2021, City Council authorized by Ordinance No. 2021-0223 an Agreement for TxDOT participation in the Project, but the agreement was not fully executed and has been subsequently revised to remove four crossing locations. The five remaining TxDOT Project locations are identified below.

The Project will construct a flood warning system at high-water locations along City and partner agency roadways using advanced detection technologies, warning signs and information sharing to prevent loss of property and life.

The proposed Agreement establishes terms and conditions for TxDOT funding participation in the Project to implement improvements at Project locations along TxDOT roadways. All TxDOT Project locations are within existing TxDOT rights-of-way including the those outside the City's corporate limits.

LOCATION:

Location	Council District
I-10 Katy Freeway @ BW 8 West	A
Greens Road @ I-45 North	B
Will Clayton Parkway @ I-69 Eastex	B
I-45 North Frontage Roads	B
SH 6 @ I-45 South, Galveston County	Outside City of Houston Limits

SCOPE OF THE AGREEMENT AND FEE: The Agreement between the City and TxDOT entails the project being financed, constructed, operated and maintained in accordance with the Grant agreement executed by and between the FHWA and the City. All Federal laws, regulations and policies of the FHWA will apply to the Project.

Under the Agreement TxDOT will pay \$1,588,788.17 to the City for the construction of the TxDOT project locations identified above. The Agreement provides approval of additional costs should they be necessary to construct the project locations.

The City will appropriate the contributed funds through a future Council action to award a vendor contract to construct the Project.

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

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

WBS No(s). M-430241-0013-4

Prior Council Action:

Ordinance No. 2017-0799, Dated 10-11-2017

Ordinance No. 2021-0223, Dated 03-24-2021

Amount and Source of Funding:

\$1,588,788.17

Contribution for Capital Projects (to be received from TxDOT)

Fund No. 4510

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director

Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B
Item Creation Date:

HPW-20TSR26 Advanced Funding Agreement/TXDOT

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement (Agreement) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Houston Roadway Flood Warning System.

RECOMMENDATION: Approve an Ordinance repealing Ordinance No. 2021-0223 and approving and authorizing a new ordinance for an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for Houston Roadway Flood Warning System.

DESCRIPTION: As authorized by City Council on October 11, 2017, under Ordinance No. 2017-0799, the City applied for and was awarded a grant under the Federal Highway Administration (FHWA) FY 2017 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program for the Project generally described as the Houston Roadway Flood Warning System.

On March 24, 2021, City Council authorized by Ordinance No. 2021-0223 an Agreement for TxDOT participation in the Project, but the agreement was not fully executed and has been subsequently revised to remove four crossing locations. The five remaining TxDOT Project locations are identified below.

The Project will construct a flood warning system at high-water locations along City and partner agency roadways using advanced detection technologies, warning signs and information sharing to prevent loss of property and life.

The proposed Agreement establishes terms and conditions for TxDOT funding participation in the Project to implement improvements at Project locations along TxDOT roadways. All TxDOT Project locations are within existing TxDOT rights-of-way including the those outside the City's corporate limits.

LOCATION:

Location	Council District
I-10 Katy Freeway @ BW 8 West	A
Greens Road @ I-45 North	B
Will Clayton Parkway @ I-69 Eastex	B
I-45 North Frontage Roads	B
SH 6 @ I-45 South, Galveston County	Outside City of Houston Limits


SCOPE OF THE AGREEMENT AND FEE: The Agreement between the City and TxDOT entails the project being financed, constructed, operated and maintained in accordance with the Grant agreement executed by and between the FHWA and the City. All Federal laws, regulations and policies of the FHWA will apply to the Project.

Under the Agreement TxDOT will pay \$1,588,788.17 to the City for the construction of the TxDOT project locations identified above. The Agreement provides approval of additional costs should they be necessary to construct the project locations.

The City will appropriate the contributed funds through a future Council action to award a vendor contract to construct the Project.

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

DocuSigned by:

 3/1/2023
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). M-430241-0013-4

Prior Council Action:

Ordinance No. 2017-0799, Dated 10-11-2017
Ordinance No. 2021-0223, Dated 03-24-2021

Amount and Source of Funding:

\$1,588,788.17 Fund No. 4510 - Contribution for Capital Projects (to be received from TxDOT)

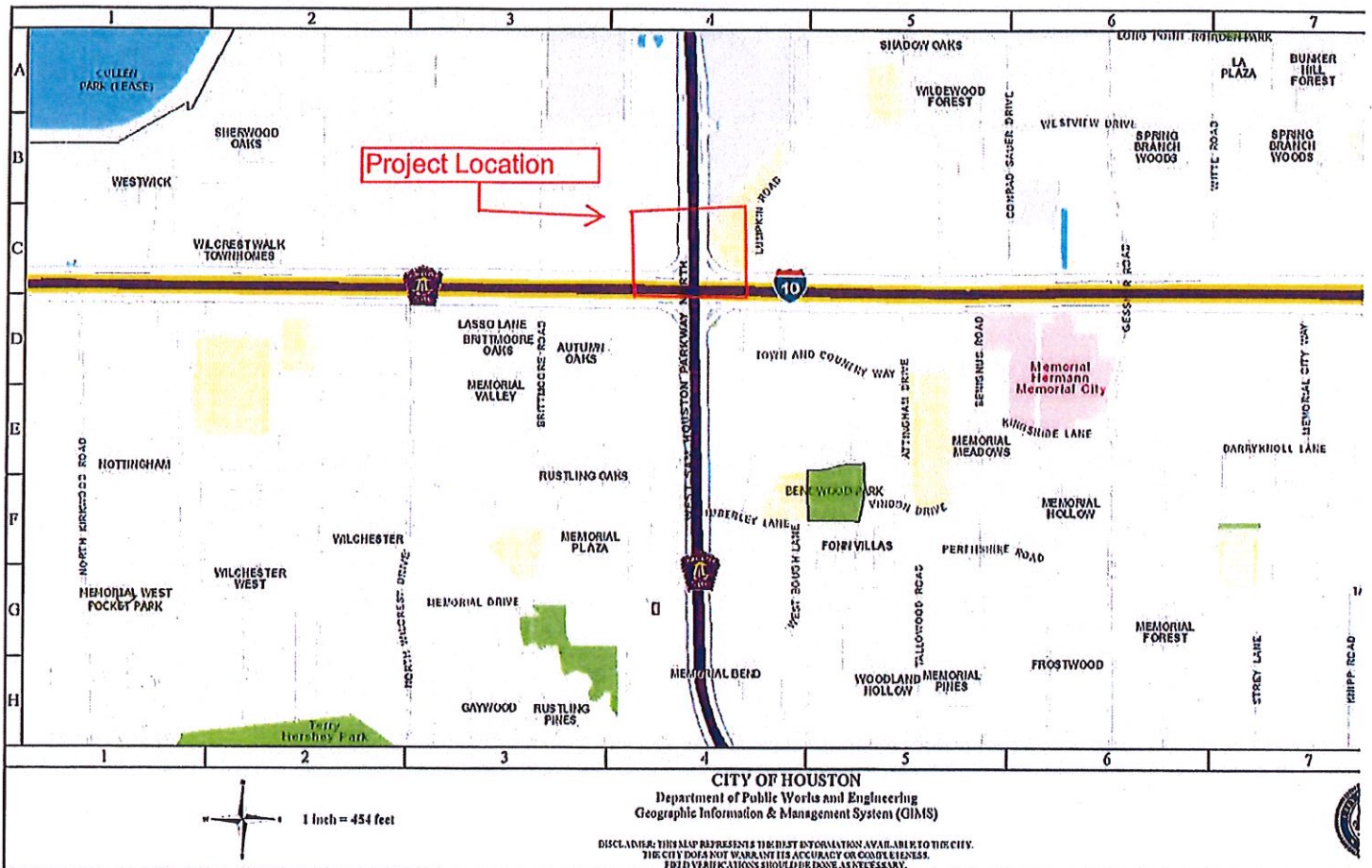
Contact Information:

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

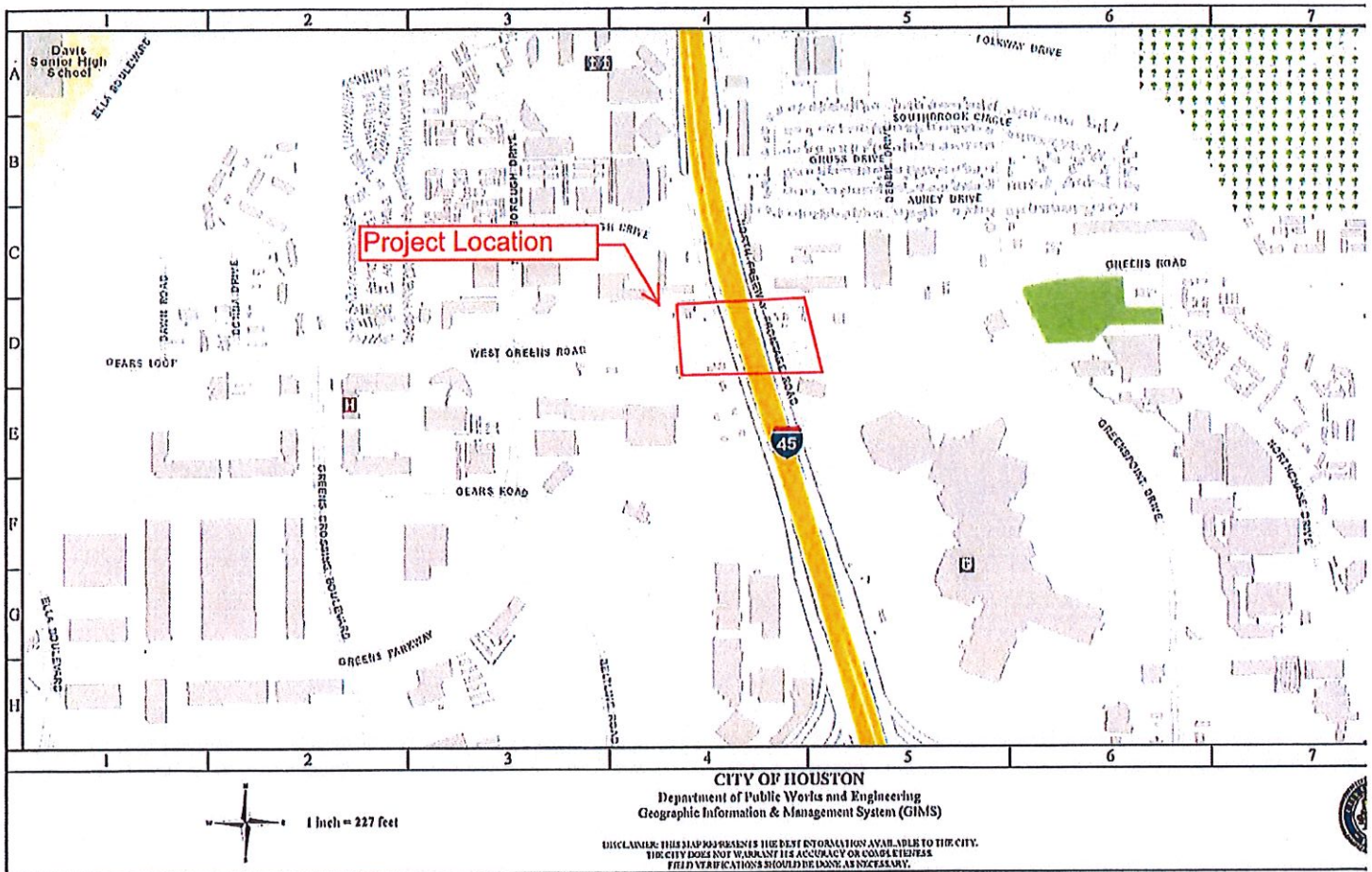
ATTACHMENTS:

Description	Type
Maps	Backup Material
Prior Council Action	Backup Material

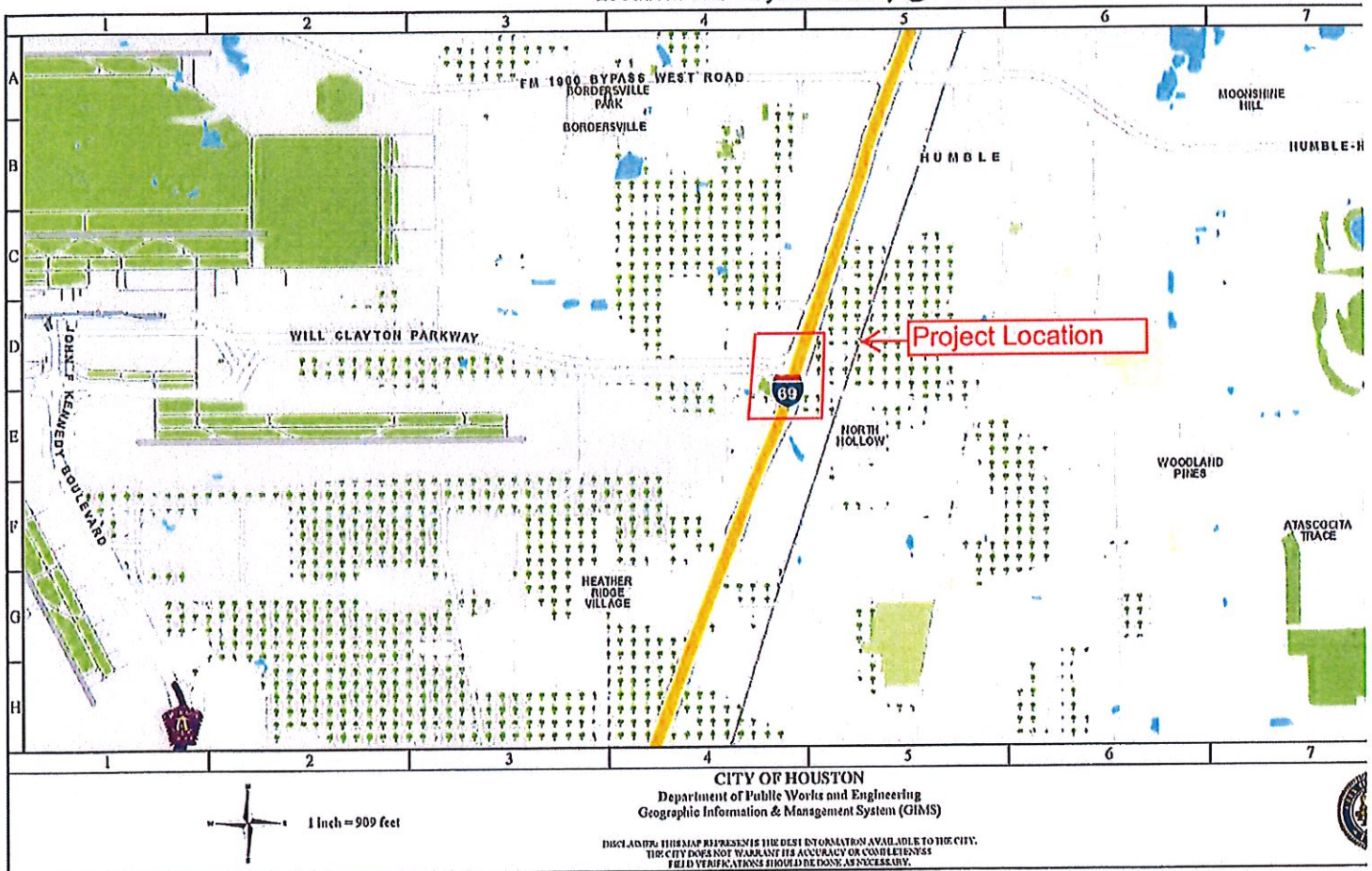
Location Map
Council District A
Key Map 489C
Location: I-10 Katy @ BW8 West



Location Map
Council District B
Key Map 372L
Location: Greens Road @ I-45 North



Location Map
 Council District B
 Key Map 375B, 375C
 Location: Will Clayton Parkway @ I-69 Eastex

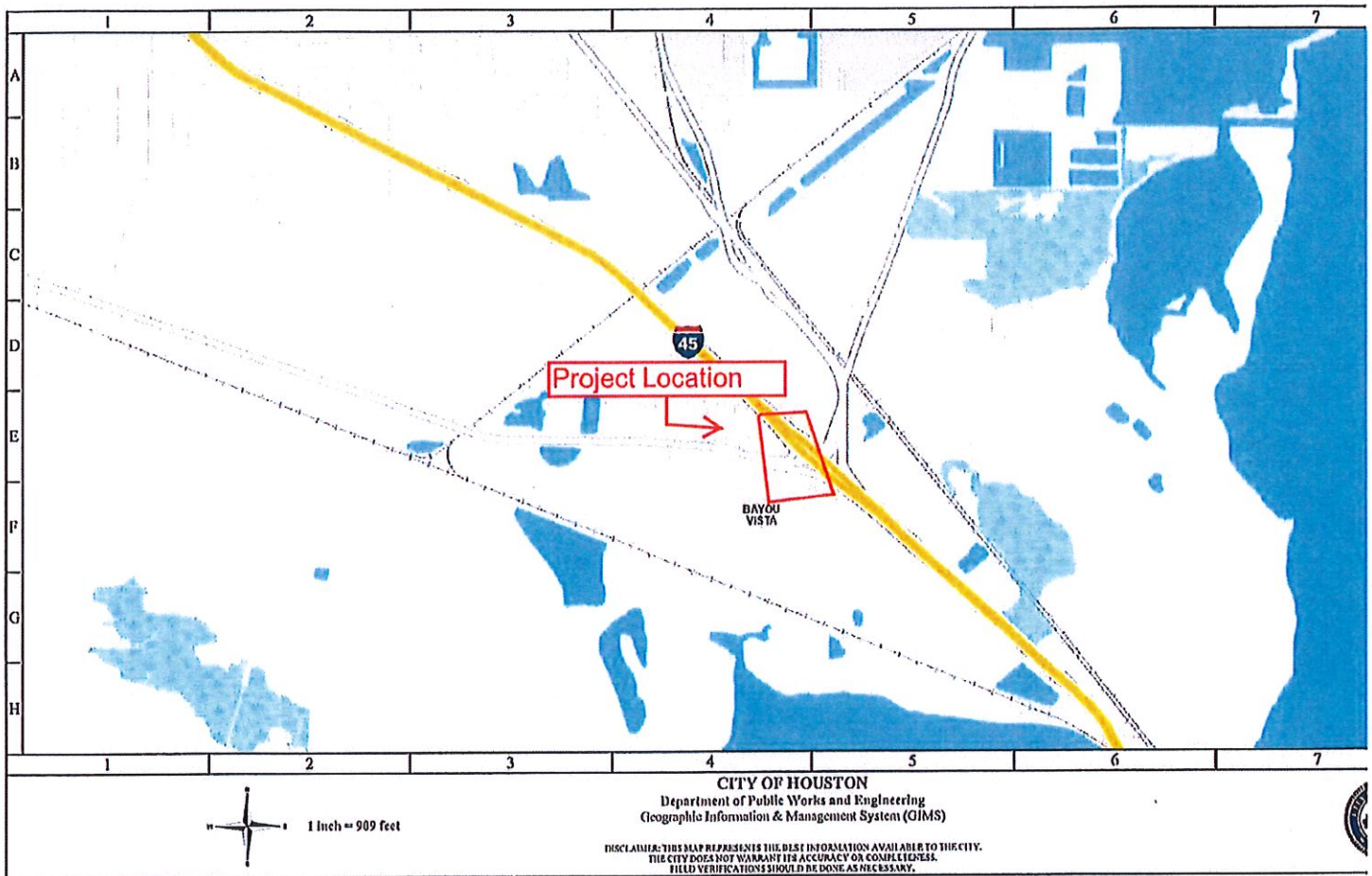


DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE, AS NECESSARY.

Location Map

Location Outside of City Limits

Locations: Bayou Vista, Galveston County





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 12/15/2022

HPW- 20SWO105-Contract Award/ T Construction, LLC

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$6,600,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **T CONSTRUCTION, LLC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Background:

SUBJECT: Contract Award for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Order No. 1.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to T Construction, LLC for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Order No. 1 and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of construction services to rehabilitate and/or re-grade of existing roadside ditches. The scope of services 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 six (6) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. T Construction, LLC	0.768
2. Grava LLC	0.869
3. DL Glover	0.890
4. Nerie Construction	1.080

4.	T Construction	1.000
5.	Total Contracting Limited	1.090
6.	PM Construction & Rehab, LLC	1.329

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC with a low bid of \$6,000,000.00 (0.768 Adjustment Factor).

PROJECT COST: The total cost of this project is \$6,600,000.00 to be appropriated as follows:

· Bid Amount	\$6,000,000.00
· Testing Services	\$300,000.00
· CIP Cost Recovery	\$300,000.00

Testing Services will be provided by The Murillo Company, 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 T Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, 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.	J. Rivas Construction, LLC	Concrete Replacement and Storm Repairs	\$ 300,000.00	5.00 %
2.	Royal Traffic Sign Co.	Traffic Control and Flaggers	\$ 60,000.00	1.00 %
3.	DNA Trucking, Inc.	Trucking Services	\$ 60,000.00	1.00 %
4.	TB Environmental, Inc.	Closed Circuit Television and Post TV	\$ 60,000.00	1.00 %
5.	J&J Paving	Asphalt Paving	\$ 300,000.00	5.00 %
	TOTAL		\$ 780,000.00	13.00 %

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Material Supplier	\$ 210,000.00	3.50 %
2.	Access Data Supply, Inc.	Material Supplier	\$ 210,000.00	3.50 %
	TOTAL		\$ 420,000.00	7.00 %

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-430006-0020-4

Amount and Source of Funding:

\$6,600,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/15/2022

HPW- 20SWO105-Contract Award/ T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Order No. 1.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to T Construction, LLC for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Order No. 1 and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of construction services to rehabilitate and/or re-grade of existing roadside ditches. The scope of services 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 six (6) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. T Construction, LLC	0.768
2. Grava LLC	0.869
3. DL Glover	0.890
4. Nerie Construction	1.080
5. Total Contracting Limited	1.090
6. PM Construction & Rehab, LLC	1.329

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC with a low bid of \$6,000,000.00 (0.768 Adjustment Factor).

PROJECT COST: The total cost of this project is \$6,600,000.00 to be appropriated as follows:

· Bid Amount	\$6,000,000.00
· Testing Services	\$300,000.00
· CIP Cost Recovery	\$300,000.00

Testing Services will be provided by The Murillo Company, 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 T Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, 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. J. Rivas Construction, LLC	Concrete Replacement and Storm Repairs	\$ 300,000.00	5.00 %

2.	Royal Traffic Sign Co.	Traffic Control and Flaggers	\$ 60,000.00	1.00 %
3.	DNA Trucking, Inc.	Trucking Services	\$ 60,000.00	1.00 %
4.	TB Environmental, Inc.	Closed Circuit Television and Post TV	\$ 60,000.00	1.00 %
5.	J&J Paving	Asphalt Paving	<u>\$ 300,000.00</u>	<u>5.00 %</u>
		TOTAL	\$ 780,000.00	13.00 %

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Material Supplier	\$ 210,000.00	3.50 %
2.	Access Data Supply, Inc.	Material Supplier	<u>\$ 210,000.00</u>	<u>3.50 %</u>
		TOTAL	\$ 420,000.00	7.00 %

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

DocuSigned by:

 2/6/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-430006-0020-4

Amount and Source of Funding:

\$6,600,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge.

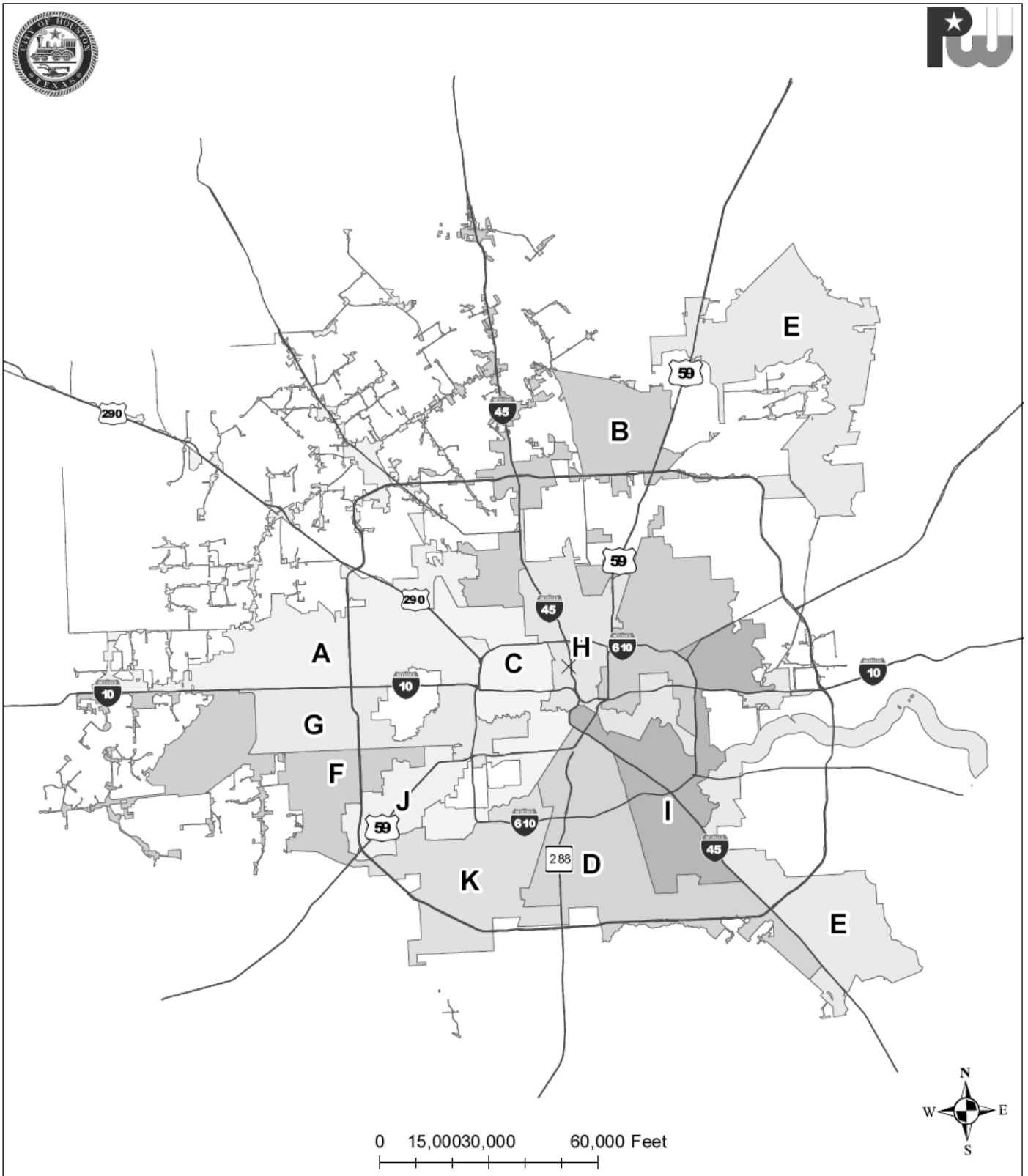
Contact Information:

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

ATTACHMENTS:

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

Houston Public Works
Transportation & Drainage Operations



FY2022 Drainage Rehab (SWAT)
Work Orders # 1

WBS No. M-430006-0020-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

District K

Item Creation Date: 11/28/2022

HPW - 20THV07 Construction Award/ SER Construction
Partners, LLC

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$8,865,375.85 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$3,496,436.35 out of Contribution for Capital Projects Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Hillcroft Avenue and Court Road Extension; setting a deadline for the bidder's execution of 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 CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax, Contribution for Capital Projects Fund, contingency and testing services - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Contract Award for Hillcroft Avenue and Court Road Extension.

RECOMMENDATION: Award a Construction Contract to SER Construction Partners, LLC for Hillcroft Avenue and Court Road Extension and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the construction of a major thoroughfare to include street pavement, curbs, sidewalks, storm sewers and ditches, bridges, street lighting, and a detention pond. The Contract duration for this project is 600 calendar days. This project was designed by Vogler & Spencer Engineering.

LOCATION: The project area is generally bound by Fondren Road on the north, McHard Road on the south, Blue Ridge Road on the east, and Quailynn Drive on the west.

BIDS: This project was advertised for bidding on September 2, 2022. Bids were received on September 22, 2022. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC	\$10,897,102.00
2.	Main Lane Industries, LTD	\$11,091,004.00
3.	R Construction Civil, LLC	\$11,565,854.50
4.	Millis Equipment	\$13,619,359.20

5. Total Contracting Limited	\$14,169,384.79
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AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$10,897,102.00.

PROJECT COST: The total cost of this project is \$12,361,812.20 to be appropriated as follows:

· Bid Amount	\$10,897,102.00
· Contingencies	\$ 544,855.10
· Testing Services	\$ 375,000.00
· CIP Cost Recovery	\$ 544,855.10

Testing Services will be provided by Tolunay-Wong Engineers, 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 SER Construction Partners, 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. PRV Services, Inc.	Paving	\$ 916,446.28	8.41%
2. Montalvo Bridge Systems, LLC	Rebar Tying	\$ 357,424.95	3.28%
3. Reliable Signal & Lighting Solutions, LLC	Electrical	\$ 142,752.04	1.31%
TOTAL		\$ 1,416,623.27	13.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H&E Aggregate, L.L.C.	Aggregates	\$ 132,944.64	1.22%
2. Pipe Wholesalers of Texas, Inc.	Pipe	\$ 193,968.42	1.78%
TOTAL		\$ 326,913.06	3.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Technical Assurance, L.L.C.	Bonding	\$ 79,548.84	.73%
2. Traffic Signs & Lines	Reinforcement	\$ 202,775.21	1.87%

2.	Traffic Signs & Lines, LLC	Pavement markings, Traffic signs	\$ 205,775.01	1.01%
3.	Semarck Landscape Services, Inc.	Landscaping	\$ 152,559.43	1.40%
TOTAL			\$ 435,884.08	4.00%

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

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

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

WBS No. N-000821-0002-4

Amount and Source of Funding:

Total: \$12,361,812.20

\$8,865,375.85 – Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

\$3,496,436.35 – Fund No. 4510 – Contribution for Capital Projects

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 K

Item Creation Date: 11/28/2022

HPW - 20THV07 Construction Award/ SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Hillcroft Avenue and Court Road Extension.

RECOMMENDATION: Award a Construction Contract to SER Construction Partners, LLC for Hillcroft Avenue and Court Road Extension and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the construction of a major thoroughfare to include street pavement, curbs, sidewalks, storm sewers and ditches, bridges, street lighting, and a detention pond. The Contract duration for this project is 600 calendar days. This project was designed by Vogler & Spencer Engineering.

LOCATION: The project area is generally bound by Fondren Road on the north, McHard Road on the south, Blue Ridge Road on the east, and Quailynn Drive on the west.

BIDS: This project was advertised for bidding on September 2, 2022. Bids were received on September 22, 2022. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. SER Construction Partners, LLC	\$10,897,102.00
2. Main Lane Industries, LTD	\$11,091,004.00
3. R Construction Civil, LLC	\$11,565,854.50
4. Millis Equipment	\$13,619,359.20
5. Total Contracting Limited	\$14,169,384.79

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$10,897,102.00.

PROJECT COST: The total cost of this project is \$12,361,812.20 to be appropriated as follows:

· Bid Amount	\$10,897,102.00
· Contingencies	\$ 544,855.10
· Testing Services	\$ 375,000.00
· CIP Cost Recovery	\$ 544,855.10

Testing Services will be provided by Tolunay-Wong Engineers, 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 SER Construction Partners, 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.	PRV Services, Inc.	Paving	\$ 916,446.28	8.41%
2.	Montalvo Bridge Systems, LLC	Rebar Tying	\$ 357,424.95	3.28%
3.	Reliable Signal & Lighting Solutions, LLC	Electrical	\$ 142,752.04	1.31%
TOTAL			\$ 1,416,623.27	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	H&E Aggregate, L.L.C.	Aggregates	\$ 132,944.64	1.22%
2.	Pipe Wholesalers of Texas, Inc.	Pipe	\$ 193,968.42	1.78%
TOTAL			\$ 326,913.06	3.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Technical Assurance, L.L.C.	Bonding	\$ 79,548.84	.73%
2.	Traffic Signs & Lines, LLC	Pavement markings, Traffic signs	\$ 203,775.81	1.87%
3.	Semarck Landscape Services, Inc.	Landscaping	\$ 152,559.43	1.40%
TOTAL			\$ 435,884.08	4.00%

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

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

DocuSigned by:
 2/22/2023
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-000821-0002-4

Amount and Source of Funding:

Total: \$12,361,812.20

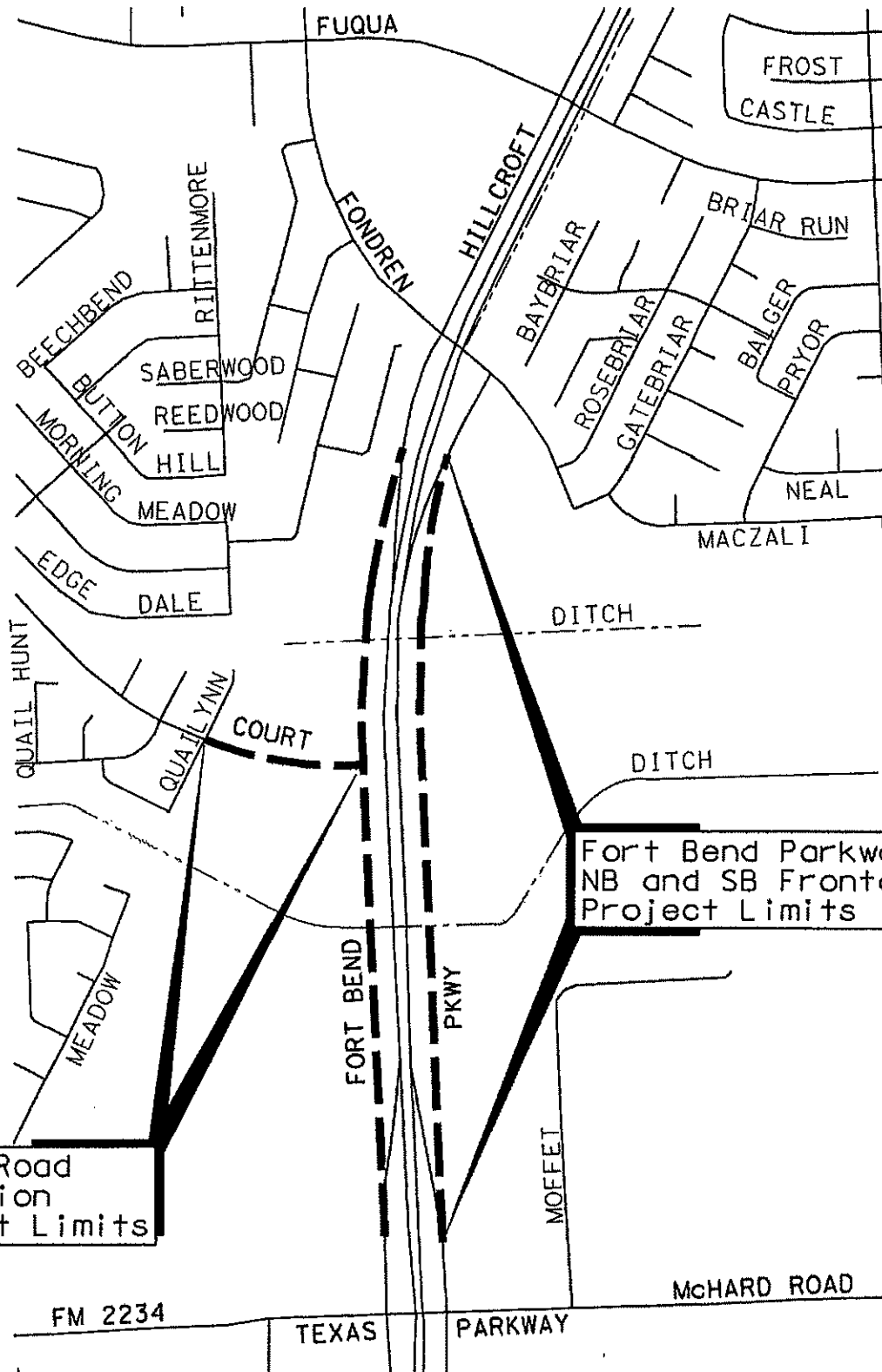
\$8,865,375.85 – Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax
 \$3,496,436.35 – Fund No. 4510 – Contribution for Capital Projects

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 and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



1" = 1000'

Court Road
Extension
Project Limits

Fort Bend Parkway
NB and SB Frontage Roads
Project Limits

Council District K

WBS No. N-000821-0002-4

KEY MAP
570 Z & 610 C & D

City of Houston / Ft. Bend County

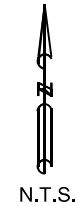
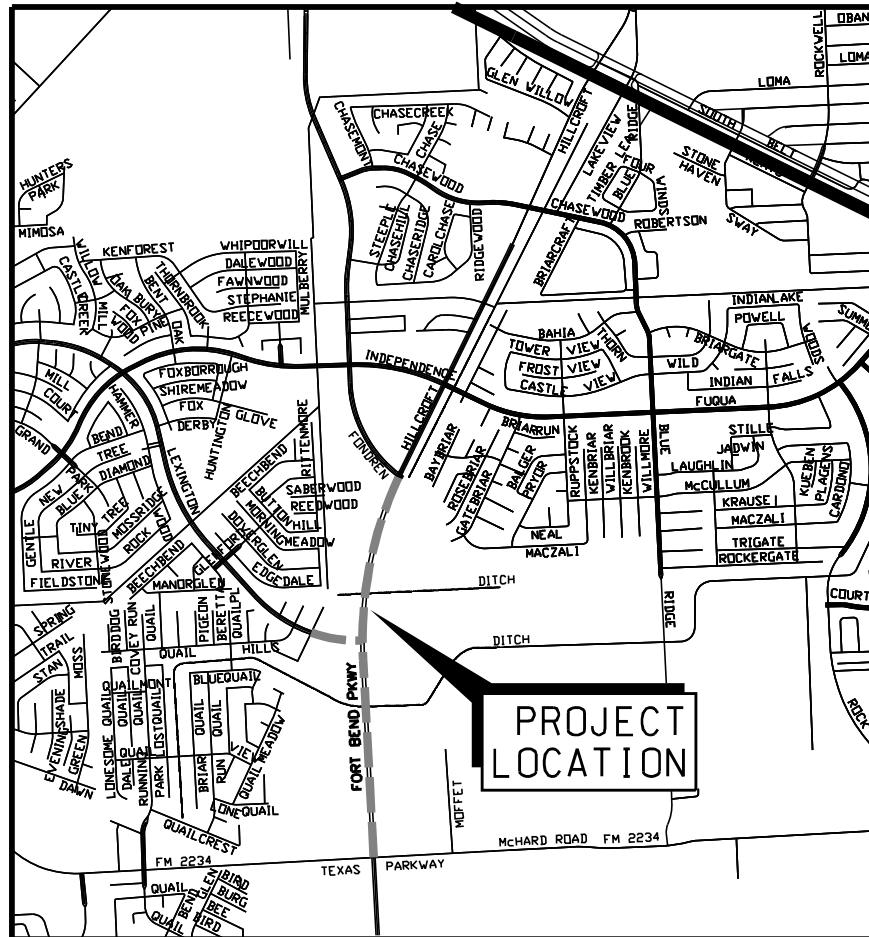
**Hillcroft Avenue and Court Road
Extension**

*VanDeWiele
& Vogler
Incorporated*



2925 Briarpark, Suite 275
Houston, Texas 77042-3778
713/782-0042

HILLCROFT AVENUE AND COURT ROAD EXTENSION - WBS NO. N-000821-0002-3



KEY MAP # 570-Z; 610-C & D
COUNCIL DISTRICT: K



CITY OF HOUSTON
Houston Public Works
Hillcroft Avenue and Court Road
Extension
WBS No. N-000821-0002-4

VICINITY MAP

SCALE: NTS

DATE: 10/26/2022

*VanDeWiele
& Vögler
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Consulting
Engineers

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