

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 4 & 5, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level **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, April 4, 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 Cisneros

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

SP04-04-2023

RECESS

RECONVENE

WEDNESDAY - April 5, 2023 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 38

MISCELLANEOUS - NUMBERS 1 through 8

1. REQUEST from Mayor for confirmation of the appointment of **KATRINA CHAMBERS** to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**, for a term to expire January 2, 2024
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON**,

TEXAS (OLD SIXTH WARD):

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2024

Position Four - **PHILIP C. NEISEL**, reappointment, for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2023

Position Five - **PATRICK MCKENZIE HALL**, reappointment, or a term to expire 12/31/2024

Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2023

Position Seven - **DAVID CRAIG HILLE**, appointment, for a term to expire 12/31/2023

Position Eight - **DEANNA E. SORIA**, appointment, for a term to expire 12/31/2023

Position Nine - **JO BRUNHAMER**, appointment, for a term to expire 12/31/2023

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**:

Position Three - **CLAUDE ANELLO**, reappointment for a term to expire 12/31/2024

Position Four - **PHILIP C. NEISEL**, reappointment for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2023

Position Five - **PATRICK MCKENZIE HALL**, reappointment for a term to expire 12/31/2024

Position Six - **ANN GUERCIO**, reappointment for a term to expire 12/31/2023

Position Seven - **DAVID CRAIG HILLE**, appointment for a term to expire 12/31/2023

Position Eight - **DEANNA E. SORIA**, appointment for a term to expire 12/31/2023

Position Nine - **JO BRUNHAMER**, appointment for a term to expire 12/31/2023

4. REQUEST from Mayor for confirmation of the appointment of **AMANDA FLORES** to Position Five of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term to expire December 31, 2023

5. REQUEST from Mayor for confirmation of the appointment of **AMANDA FLORES** to Position Five of the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2023

6. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON MEDIA SOURCE (Formerly known as HOUSTON CABLE CORPORATION)**:

Position Four - **JEROLD LaBEAUX**, for a term to expire 12/31/2023

Position Five - **JUAN A. SORTO**, for a term to expire 12/31/2024

Position Thirteen - **GENE B. PREUSS**, for a term to expire 12/31/2024

7. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:
- Position One - **TRACY ALEXANDER**, reappointment for a term to expire 1/1/2025
 - Position Three - **ADAM J. WILLIAMS**, reappointment for a term to expire 1/1/2025
 - Position Five - **KRISTINE ANTHONY-MILLER**, reappointment for a term to expire 1/1/2025
 - Position Six - **JOE CUTRUFO**, appointment for a term to expire 1/1/2024
 - Position Seven - **TOM COMPSON**, reappointment for a term to expire 1/1/2025
 - Position Nine - **TREVOR J. REICHMAN**, reappointment for a term to expire 1/1/2025
 - Position Eleven - **YUHAYNA H. MAHMUD**, reappointment for a term to expire 1/1/2025
 - Position Thirteen - **BEN DREWS**, appointment for a term to expire 1/1/2025
 - Position Fifteen - **MIKE VANDUSEN**, reappointment for a term to expire 1/1/2025
 - Position Seventeen - **NIKKI KNIGHT**, reappointment for a term to expire 1/1/2025
 - Position Nineteen - **ROBIN ANN HOLZER**, reappointment for a term to expire 1/1/2025
8. REQUEST from Mayor for confirmation of the appointment of the following individuals to **THE HOUSTON WOMEN'S COMMISSION**:
- Position Twelve - **JULIE PLEASANT**, for a term to expire 1/1/2025
 - Position Twenty-Three - **CAMILLE WARDROP ALLEYNE**, for a term to expire 1/1/2027

ACCEPT WORK - NUMBER 9

9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,999,971.80 and acceptance of work on contract with **DL GLOVER, INC** for FY2020 Drainage Rehab (SWAT) Work Orders #1 - 0.01 % under the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. **REEDER DISTRIBUTORS INC** for approval of spending authority for Purchase of Fluid Metering System Upgrades through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department - \$178,368.11 - Equipment Acquisition Consolidated Fund
11. **CENTRAL TEXAS EQUIPMENT, INC** for Purchase of Diesel-Powered Light Towers through the Texas Local Purchasing Cooperative Buyboard for

the Fleet Management Department on behalf of Houston Public Works - \$67,060.00 - Enterprise Fund

12. **AMEND MOTION #2021-0521, 9/22/2021, TO INCREASE** spending authority for Purchase of Bucket-Lift Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the General Services Department - \$9,705.48 - Equipment Acquisition Consolidated Fund
13. **AMEND MOTION #2022-0253, 5/18/2022 TO INCREASE** spending authority from \$505,405.95 to \$630,667.35 for purchase of Utility Vehicles and Electric Light-Duty Trucks through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of Various Departments, awarded to **SILSBEE FORD** - Enterprise and Other Funds
14. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Control Equipment through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$47,450.00 - Special Revenue Fund
15. **FERGUSON ENTERPRISES LLC** - \$2,906,503.55 and **COBURN SUPPLY COMPANY** - \$2,601,041.50 for Plastic Meter Boxes and Covers for Houston Public Work - 3 Years with 2 one-year options - Enterprise Fund

ORDINANCES - NUMBERS 16 through 38

16. ORDINANCE adopting seventh amended and restated Guidelines for the City's Homebuyer Assistance Program
17. ORDINANCE de-appropriating \$1,500,000.00 in TIRZ Affordable Housing Funds, which were part of a previous TIRZ appropriation authorized pursuant to Ordinance No. 2018-937 to provide funding for New Home Development Program Master Contractor Agreements and related documents; appropriating \$1,500,000.00 in TIRZ Affordable Housing Funds to the Homebuyer Assistance Program to assist with the purchase of homes selected by income eligible first time homebuyers
18. ORDINANCE appropriating \$1,520,860.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **AZTECA ENTERPRISES, LLC** for the IDO Building Standards Space Fit-Out (Project No. 913); 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 construction services and contingencies relating to the IDO Building Standards Space Fit-Out financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON**
19. ORDINANCE approving and authorizing the Director of the Houston Airport System to apply for and accept Bipartisan Infrastructure Law – Airport Infrastructure Grant (BIL-AIG) Discretionary Grant Awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the

Director of the Houston Airport System to expend the Grant Funds as awarded and to apply for and accept all subsequent awards; creating the "BIL AIG Grant" fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the Grant award; approving the appropriation of funds received into the fund and authorizing expenditures

20. ORDINANCE approving and authorizing the Director of the Houston Airport System to apply for and accept Bipartisan Infrastructure Law – Airport Terminals Program (BIL-ATP) Discretionary Grant awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such grants; authorizing the Director of the Houston Airport System to expend the Grant Funds as awarded and to apply for and accept all subsequent awards; creating "BIL ATP Grant" fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the Grant award; approving the appropriation of funds received into the fund and authorizing expenditures
21. ORDINANCE approving and authorizing the Director of the Houston Airport System to apply for and accept supplemental Airport Improvement Program (AIP) Discretionary Grant awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Director of the Houston Airport System to expend the Grant award and to apply for and accept all subsequent awards
22. ORDINANCE appropriating \$20,970.00 out of Public Health Consolidated Construction Fund; approving and authorizing first amendment to Construction Contract with **NASH INDUSTRIES, INC** for the Northeast Multi-Service Center Renovation Project (previously approved by Ordinance No. 2021-524) - **DISTRICT B - JACKSON**
23. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE (TEEX)**, (Approved by Ordinance No. 2020-220, on March 25, 2020) to replace Exhibit C for Houston Public Works
24. ORDINANCE approving and authorizing third amendment to agreement for Automated Records Management System, including Software, Equipment, Training and Ongoing Support Services between City and **CENTRALSQUARE TECHNOLOGIES, LLC formerly known as TRITECH SOFTWARE SYSTEMS, INC formerly known as "TIBURON, INC"** (Approved by Ordinance No. 2009-0392, as amended); to extend the contract term for Automated Records Management System for the Houston Police Department
25. ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **LOCKWOOD ANDREWS & NEWNAM, INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0649)
26. ORDINANCE approving and authorizing first amendment to Professional

Engineering Services Contract for Stormwater Master Plan between City of Houston and **BLACK & VEATCH CORPORATION** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0636)

27. ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **HDR ENGINEERING, INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0637)
28. ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **ARCADIS U.S., INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0638)
29. ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **GAUGE ENGINEERING, LLC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0650)
30. ORDINANCE renewing the establishment of the north and south sides of the 1000 Block of Highland Avenue within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
31. ORDINANCE consenting to the addition of 3.371 acres of land to **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**, for inclusion in its district - **DISTRICT G - HUFFMAN**
32. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 544** containing approximately 138.07 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions
33. ORDINANCE appropriating \$1,751,270.85 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Waterline Replacement in Fort Bend Houston, Jensen, Tidwell, Parkette and Homewood Denton areas; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON, H - CISNEROS and K - CASTEX-TATUM**
34. ORDINANCE appropriating \$2,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for FY23

Stormwater Action Team (S.W.A.T) Drainage Rehabilitation Projects Contract 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

35. ORDINANCE appropriating \$308,254.10 out of Metro Projects Construction DDSRF for Advance Funding Agreement between City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2020 Highway Safety Improvement Program (HSIP); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - PECK; C - KAMIN; G - HUFFMAN and J - POLLARD**
36. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for 2020 Highway Safety Improvement Project (HSIP) - **DISTRICTS A - PECK; C - KAMIN; G - HUFFMAN and J - POLLARD**
This item should only be considered after passage of Item 35 above
37. ORDINANCE appropriating \$6,821,294.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
38. ORDINANCE appropriating \$4,639,302.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 39 through 44

39. ORDINANCE **AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON** by adding a new Article XI, Conservation Districts; establishing criteria and providing for the creation of Conservation Districts in the Neighborhoods of Independence Heights, Freedmen's Town, Acres Homes, Magnolia Park/Manchester, Pleasantville, and Piney Point; providing for other matters related to the subject; providing

for a penalty; and establishing an effective date
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 15 on Agenda of March 29, 2023

40. ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **PORTER HEDGES LLP** to provide Legal Services related to complex construction contracts; establishing a maximum contract amount - 1 Year with 1 one-year option - \$500,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 21 on Agenda of March 29, 2023

41. ORDINANCE approving and authorizing second amendment to Interlocal Agreement (previously approved by Ordinance No. 2015-0896) between City of Houston and **HARRIS COUNTY** for Construction and Operation of the Joint Processing Center

TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 22 on Agenda of March 29, 2023

42. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Water Line Replacement Along Post Oak Boulevard and Westheimer Road Project; authorizing the acquisition of fee simple or easement interest to three parcels of land required for the project and situated in the William White Survey, Abstract Number 836, said parcels in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the three parcels of land required for the project - **DISTRICT G - HUFFMAN**

TAGGED BY COUNCIL MEMBER HUFFMAN
This was Item 30 on Agenda of March 29, 2023

43. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction – DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **KBH TRAFFIC ENGINEERING, LLC** for Traffic Signal Design Project FY23 #1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF

TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 34 on Agenda of March 29, 2023

44. ORDINANCE appropriating of \$550,000.00 out of Metro Projects Construction – DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Intersection Safety Improvements FY23 #1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF

TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 35 on Agenda of March 29, 2023

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Plummer
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: 4/4/2023

Item Creation Date:

SP04-04-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP04-04-2023	Signed Cover sheet

***CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
APRIL 4, 2023 – 2:00 PM***

AGENDA

1 MIN

1 MIN

1 MIN

GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – Item No. – Chapter 33/Conservation
Districts

3 MIN

3 MIN

3 MIN

NON-AGENDA

3 MIN

3 MIN

3 MIN

UFALLER HENNIGAN – No Address – 409-877-3084 – Tornado/Need help

JEFFREY RODGERS – No Address – 832-755-7733 – Chapter 42

ANNIE LEE – 3439 Brookston St. – 77045 – 281-739-2015 – Kaicey Lee

SAMMIE FORD – 2626 Bertrand St. – 77093 – 832-638-9530 – METROLIFT and treatment of customers

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date: 3/16/2023

MYR ~ 2023 Office of Business Opportunity Advisory Board
Appt. ltr. 3-16-2023

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **KATRINA CHAMBERS** to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**, for a term to expire January 2, 2024

Background:

March 16, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston Executive Order No. 1-3, I hereby appoint the following individual to the Office of Business Opportunity Advisory Board, subject to confirmation by City Council:

Katrina Chambers, appointment to Position Fourteen, for a term to expire January 2, 2024.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date: 3/16/2023

MYR ~ 2023 TIRZ # 13 ReAppts. ltr. 3-16-2023

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 REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD):**

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2024

Position Four - **PHILIP C. NEISEL**, reappointment, for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2023

Position Five - **PATRICK MCKENZIE HALL**, reappointment, or a term to expire 12/31/2024

Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2023

Position Seven - **DAVID CRAIG HILLE**, appointment, for a term to expire 12/31/2023

Position Eight - **DEANNA E. SORIA**, appointment, for a term to expire 12/31/2023

Position Nine - **JO BRUNHAMER**, appointment, for a term to expire 12/31/2023

Background:

March 16, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-1256, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston Texas (Old Sixth Ward), subject to Council confirmation:

Claude Anello, reappointment to Position Three, for a term to expire December 31, 2024;

Philip C. Neisel, reappointment to Position Four, for a term to expire December 31, 2024, and to serve as Chair for a term ending December 31, 2023;

Patrick McKenzie Hall, reappointment to Position Five, for a term to expire December 31, 2024;

Ann Guercio, reappointment to Position Six, for a term to expire December 31, 2023;

David Craig Hille, appointment to Position Seven, for a term to expire December 31, 2023;

Deanna E. Soria, appointment to Position Eight, for a term to expire December 31, 2023; and Jo Brunhamer, appointment to Position Nine, for a term to expire December 31, 2023.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date: 3/16/2023

MYR ~ 2023 Old Sixth Ward Redevelopment Authority
ReAppts. ltr. 3-16-2023

Agenda Item#: 3.

Summary:

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

Position Three - **CLAUDE ANELLO**, reappointment for a term to expire 12/31/2024

Position Four - **PHILIP C. NEISEL**, reappointment for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2023

Position Five - **PATRICK MCKENZIE HALL**, reappointment for a term to expire 12/31/2024

Position Six - **ANN GUERCIO**, reappointment for a term to expire 12/31/2023

Position Seven - **DAVID CRAIG HILLE**, appointment for a term to expire 12/31/2023

Position Eight - **DEANNA E. SORIA**, appointment for a term to expire 12/31/2023

Position Nine - **JO BRUNHAMER**, appointment for a term to expire 12/31/2023

Background:

March 16, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-1256, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston Texas (Old Sixth Ward), subject to Council confirmation:

Claude Anello, reappointment to Position Three, for a term to expire December 31, 2024;

Philip C. Neisel, reappointment to Position Four, for a term to expire December 31, 2024, and to serve as Chair for a term ending December 31, 2023;

Patrick McKenzie Hall, reappointment to Position Five, for a term to expire December 31, 2024;

Ann Guercio, reappointment to Position Six, for a term to expire December 31, 2023;

David Craig Hille, appointment to Position Seven, for a term to expire December 31, 2023; Deanna E. Soria, appointment to Position Eight, for a term to expire December 31, 2023; and Jo Brunhamer, appointment to Position Nine, for a term to expire December 31, 2023.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date: 3/16/2023

MYR ~ 2023 TIRZ # 27 Appt. ltr. 3-16-2023

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of **AMANDA FLORES** to Position Five of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term to expire December 31, 2023

Background:

March 16, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance No. 2015-1257, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone), subject to City Council confirmation:

Amanda Flores, appointment to Position Five, for a term to expire December 31, 2023.

Pursuant to the Bylaws of the Montrose Redevelopment Authority ("Authority"), appointment by the City of a person to the corresponding position of the Board of the Montrose Zone shall constitute appointment by the City of such person to the corresponding position of the Board of the Authority.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner

Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date: 3/16/2023

MYR ~ 2023 Montrose Zone Appt. ltr. 3-16-2023

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment of **AMANDA FLORES** to Position Five of the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2023

Background:

March 16, 2023

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance No. 2015-1257, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone), subject to City Council confirmation:

Amanda Flores, appointment to Position Five, for a term to expire December 31, 2023.

Pursuant to the Bylaws of the Montrose Redevelopment Authority ("Authority"), appointment by the City of a person to the corresponding position of the Board of the Montrose Zone shall constitute appointment by the City of such person to the corresponding position of the Board of the Authority.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date: 3/17/2023

MYR ~ 2023 Houston Media Source Appts. ltr. 3-17-2023

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON MEDIA SOURCE (Formerly known as HOUSTON CABLE CORPORATION):**

Position Four - **JEROLD LaBEAUX**, for a term to expire 12/31/2023

Position Five - **JUAN A. SORTO**, for a term to expire 12/31/2024

Position Thirteen - **GENE B. PREUSS**, for a term to expire 12/31/2024

Background:

March 16, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Code of Ordinances, Section 33-403(b), I am appointing or reappointing the following individuals to the Bicycle Advisory Committee, subject to Council confirmation:

Tracy Alexander, reappointment to Position One, for a term to expire January 1, 2025.
Adam J. Williams, reappointment to Position Three, for a term to expire January 1, 2025;
Kristine Anthony-Miller, reappointment to Position Five, for a term to expire January 1, 2025;
Joe Cutrufo, appointment to Position Six, for a term to expire January 1, 2024;
Tom Compson, reappointment to Position Seven, for a term to expire January 1, 2025;
Trevor J. Reichman, reappointment to Position Nine, for a term to expire January 1, 2025;
Yuhayna H. Mahmud, reappointment to Position Eleven, for a term to expire January 1, 2025;
Ben Drews, appointment to Position Thirteen, for a term to expire January 1, 2025;
Mike VanDusen, reappointment to Position Fifteen, for a term to expire January 1, 2025;
Nikki Knight, reappointment to Position Seventeen, for a term to expire January 1, 2025;
and
Robin Ann Holzer, reappointment to Position Nineteen, for a term to expire January 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date: 3/17/2023

MYR ~ 2023 Bicycle Advisory Committee ReAppts. ltr. 3-17-2023

Agenda Item#: 7.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:

Position One - **TRACY ALEXANDER**, reappointment for a term to expire 1/1/2025

Position Three - **ADAM J. WILLIAMS**, reappointment for a term to expire 1/1/2025

Position Five - **KRISTINE ANTHONY-MILLER**, reappointment for a term to expire 1/1/2025

Position Six - **JOE CUTRUFO**, appointment for a term to expire 1/1/2024

Position Seven - **TOM COMPSON**, reappointment for a term to expire 1/1/2025

Position Nine - **TREVOR J. REICHMAN**, reappointment for a term to expire 1/1/2025

Position Eleven - **YUHAYNA H. MAHMUD**, reappointment for a term to expire 1/1/2025

Position Thirteen - **BEN DREWS**, appointment for a term to expire 1/1/2025

Position Fifteen - **MIKE VANDUSEN**, reappointment for a term to expire 1/1/2025

Position Seventeen - **NIKKI KNIGHT**, reappointment for a term to expire 1/1/2025

Position Nineteen - **ROBIN ANN HOLZER**, reappointment for a term to expire 1/1/2025

Background:

March 16, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Code of Ordinances, Section 33-403(b), I am appointing or reappointing the following individuals to the Bicycle Advisory Committee, subject to Council confirmation:

Tracy Alexander, reappointment to Position One, for a term to expire January 1, 2025.

Adam J. Williams, reappointment to Position Three, for a term to expire January 1, 2025;

Kristine Anthony-Miller, reappointment to Position Five, for a term to expire January 1, 2025;

Joe Cutrufo, appointment to Position Six, for a term to expire January 1, 2024;
Tom Compson, reappointment to Position Seven, for a term to expire January 1, 2025;
Trevor J. Reichman, reappointment to Position Nine, for a term to expire January 1, 2025;
Yuhayna H. Mahmud, reappointment to Position Eleven, for a term to expire January 1, 2025;
Ben Drews, appointment to Position Thirteen, for a term to expire January 1, 2025;
Mike VanDusen, reappointment to Position Fifteen, for a term to expire January 1, 2025;
Nikki Knight, reappointment to Position Seventeen, for a term to expire January 1, 2025;
and
Robin Ann Holzer, reappointment to Position Nineteen, for a term to expire January 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date: 3/20/2023

MYR ~ 2023 Houston Women's Commission Appt. ltr. 3-20-2023

Agenda Item#: 8.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to **THE HOUSTON WOMEN'S COMMISSION**:

Position Twelve - **JULIE PLEASANT**, for a term to expire 1/1/2025

Position Twenty-Three - **CAMILLE WARDROP ALLEYNE**, for a term to expire 1/1/2027

Background:

March 16, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

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

Julie Pleasant, appointment to Position Twelve, for a term to expire January 2, 2025; and
Camille Wardrop Alleyne, appointment to Position Twenty-Three, for a term to expire January 2, 2027.

The resumes of the nominees are attached.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District A, District C, District D, District E, District G, District J, District K

Item Creation Date:

HPW-20SWO112 / Accept Work / DL Glover, Inc.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,999,971.80 and acceptance of work on contract with **DL GLOVER, INC** for FY2020 Drainage Rehab (SWAT) Work Orders #1 - 0.01 % under the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; J - POLLARD and K - CASTEX- TATUM**

Background:

SUBJECT: Accept Work for FY2020 Drainage Rehab (SWAT) Work Orders #1

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,999,971.80 or 0.01 % under the revised Contract Amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Water Action Team program and provided work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provided construction services to resolve localized storm water drainage problems. Under the contract, the contractor successfully completed construction projects as determined by each work authorization. The contract duration for this project was 730 calendar days. The project was awarded to DL Glover Inc. with an original Contract Amount of \$4,000,000.00 and an additional appropriation of \$3,000,000.00 for a revised total contract amount of \$7,000,000.00.

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

CONTRACT COMPLETION AND COST: The Contractor, DL Glover, Inc. has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$6,999,971.80, a decrease of \$28.20 or 0.01% under the revised 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 7.00% MBE and 2.00% WBE (9.00% total). The M/W/SBE goals approved for this project were 7.00% MBE, 1.00% WBE, and 1.00% SBE (9.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 5.44% MBE, 3.80% WBE, and 0.00% SBE (9.24%). 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: The Prime exceeded the WBE goal and made Good Faith Efforts to meet the MBE and SBE goals and utilize goal credit subcontractors on this work order based project. For the reasons listed, the Contractor's performance met our expectations and meets the intent and spirit of the City of Houston's MWSBE program.

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

WBS No. WBS No. M-430006-0006-4

Prior Council Action:

Ordinance No. 2019-0933, dated 11-20-2019

Ordinance No. 2021-0062, dated 01-27-2021

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$4,490,000.00 from Fund 4042 Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Subsequent additional appropriation of \$2,828,940.77 from Fund 4042 Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge and \$411,059.23 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Project List
Signed Coversheet

Type

Backup Material
Signed Cover sheet



PROJECT STREET LIST

Project : FY2020 Drainage Rehab (SWAT) Work Orders #1
Contractor : DL Glover, Inc

Project No. : M-430006-0006-4
Contract No. : 4600015734

Work Auth. No	Street	From Street	To Street	Key Map	Council Distr	Start Date	Comp Date	Status	Comments
1	694 Rancho Bauer Drive	Rancho Bauer	Bluebird Lane	589 E, 489 J	G	06-27-2020	05-26-2020	Complete	Roadside Ditch
1	694 Rancho Bauer Drive	Memorial Drive	Rancho Bauer Drive	589 E, 489 J	G	06-27-2020	05-26-2020	Complete	Roadside Ditch
1	694 Rancho Bauer Drive	Rancho Bauer	Apple Tree Road	589 E, 489 J	G	06-27-2020	05-26-2020	Complete	Roadside Ditch
1	694 Rancho Bauer Drive	Rancho Bauer	Cardinal Lane	589 E, 489 J	G	06-27-2020	05-26-2020	Complete	Roadside Ditch
2	1221 Alameda Road	Alameda Plaza Drive	Rocky Springs Trail	572K, 572L	K	02-24-2020	04-24-2020	Complete	Off Roadside Ditch
2	1221 Alameda Road	Alameda Road	Alameda Plaza Drive	572 K, 572 L	K	02-24-2020	04-24-2020	Complete	Off Road Ditch
2	1221 Alameda Road	Alameda Plaza Drive	Sunshadow Drive	572K, 572L	K	02-24-2020	04-24-2020	Complete	Off Road Ditch
2	1221 Alameda Road	Alameda Plaza Drive	Mandalay Way	572K, 572L	K	02-24-2020	04-24-2020	Complete	Off Road Ditch
3	599 North Kirkwood Drive	North Kirkwood Drive	Woodbend Lane	489 J, 489 E	G	03-30-2020	05-29-2020	Complete	Off Road Ditch
4	5700 Griggs Road	Griggs Road	South Loop Freeway	534 K, 534 P	D	05-11-2020	08-09-2020	Complete	Off Road Ditch
5	5500 Softwind Road	Softwind Road	Bamboo Road	450 A, 450 B	A	06-11-2020	10-09-2020	Complete	Roadside Ditch
5	5598 Windfern Road	Windfern Road	Porto Rico	450 A, 450 B	A	06-11-2020	10-09-2020	Complete	Roadside Ditch
5	9803 Bamboo Road	Bamboo Road	Windfern Road	450 A, 450 B	A	06-11-2020	10-09-2020	Complete	Roadside Ditch
5	9846 Porto Rico Road	Porto Rico Road	Softwind Road	450 A, 450 B	A	06-11-2020	10-09-2020	Complete	Roadside Ditch
6	1201 Cypress Lane	Cypress Lane	Palmetto Lane	336 F, 336 K	E	05-27-2020	04-15-2021	Complete	Roadside Ditch
6	1630 Palmetto Lane	Palmetto Lane	Cypress Lane	336 F, 336 K	E	05-27-2020	04-15-2021	Complete	Roadside Ditch
7	1104 Wald Road	Wald Road	Dumas Street	576 Q	E	08-10-2020	11-08-2020	Complete	Roadside Ditch
7	1104 Wald Road	Wald Road	Palmdate Street	576 Q	E	08-10-2020	11-08-2020	Complete	Roadside Ditch
7	11700 Palmdate Street	Palmdate Street	Gulf Palms Street	576 Q	E	08-10-2020	11-08-2020	Complete	Roadside Ditch
8	3898 Gardendale Drive	Gardendale Drive	Vollmer Road	451 R, 452 N	A	09-14-2020	12-13-2020	Complete	Storm Sewer Rehabilitation
9	4711 Knotty Oaks Trail	Knotty Oaks Trail	Player Street	571 M	K	10-14-2020	03-13-2021	Complete	Storm Sewer Rehabilitation
9	13300 Player Street	Player Street	Trail Lake Lane	571 M	K	10-14-2020	03-13-2021	Complete	Storm Sewer Rehabilitation



HOUSTON
Public Works
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project : FY2020 Drainage Rehab (SWAT) Work Orders #1
Contractor : DL Glover, Inc

Project No. : M-430006-0006-4
Contract No. : 4600015734

10	1401 Falcon Street	Falcon Street	Dorwayne Court	496 L	E	02-24-2021	05-25-2021	Complete	Storm Sewer Rehabilitation
11	10800 Roark Road	Roark Road	Interstate US 69	529 Y	J	04-15-2021	07-30-2021	Complete	Roadside Ditch ,Water Line Installation
12	2702 Almeda Genoa Road	Hycohen Road	East Orem Drive	454T	D	06-21-2021	09-19-2021	Complete	Off Roadside Ditch
13	106 Detering Street	Detering Street	Crooms Street	492L	C	07-21-2021	10-19-2021	Complete	Roadside Ditch
13	5514 Crooms Street	Crooms Sreet	Detering Street	492L	C	07-21-2021	10-19-2021	Complete	Roadside Ditch
14	17622 Sundrop Lane	Sundrop Lane	Sundrop Lane	47S,447T,447W,447Z	A	09-13-2021	02-28-2022	Complete	Storm Sewer Rehabilitation
14	2003 Rainily Drive	Rainily Drive	Sundrop Lane	47S,447T,447W,447Z	A	09-13-2021	01-11-2022	Complete	Storm Sewer Rehabilitation
14	000 Mayde Creek Farms Lane	Mayde Creek Farms Lane	Sundrop Lane	47S,447T,447W,447Z	A	09-13-2021	01-11-2022	Complete	Storm Sewer Rehabilitation



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District C, District D, District E, District G, District J, District K

Item Creation Date:

HPW-20SWO112 / Accept Work / DL Glover, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2020 Drainage Rehab (SWAT) Work Orders #1

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,999,971.80 or 0.01 % under the revised Contract Amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Water Action Team program and provided work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provided construction services to resolve localized storm water drainage problems. Under the contract, the contractor successfully completed construction projects as determined by each work authorization. The contract duration for this project was 730 calendar days. The project was awarded to DL Glover Inc. with an original Contract Amount of \$4,000,000.00 and an additional appropriation of \$3,000,000.00 for a revised total contract amount of \$7,000,000.00.

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

CONTRACT COMPLETION AND COST: The Contractor, DL Glover, Inc. has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$6,999,971.80, a decrease of \$28.20 or 0.01% under the revised 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 7.00% MBE and 2.00% WBE (9.00% total). The M/W/SBE goals approved for this project were 7.00% MBE, 1.00% WBE, and 1.00% SBE (9.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 5.44% MBE, 3.80% WBE, and 0.00% SBE (9.24%). 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: The Prime exceeded the WBE goal and made Good Faith Efforts to meet the MBE and SBE goals and utilize goal credit subcontractors on this work order based project. For the reasons listed, the Contractor's performance met our expectations and meets the intent and spirit of the City of Houston's MWSBE program.

DocuSigned by:

 8/17/2023

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

WBS No. WBS No. M-430006-0006-4

Prior Council Action:

Ordinance No. 2019-0933, dated 11-20-2019

Ordinance No. 2021-0062, dated 01-27-2021

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$4,490,000.00 from Fund 4042 Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Subsequent additional appropriation of \$2,828,940.77 from Fund 4042 Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge and \$411,059.23 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Project List	Backup Material
OBO Documents	Backup Material
Prior Council	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 11/10/2022

E32572 Fluid Metering System Upgrades (Reeder Distributors Inc.) -MOTION

Agenda Item#: 10.

Summary:

REEDER DISTRIBUTORS INC for approval of spending authority for Purchase of Fluid Metering System Upgrades through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department - \$178,368.11 - Equipment Acquisition Consolidated Fund

Background:

P13-E32572 Approve spending authority in the amount not to exceed \$178,368.11 for the purchase of fluid metering system upgrades from Reeder Distributors Inc. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of fluid metering system upgrades through the Interlocal Agreement for Cooperative Purchasing with Buy Board in the total amount of **\$178,368.11** and that authorization be given to issue purchase orders to **Reeder Distributors Inc.** The fluid metering system upgrades will allow real-time tracking of fluids when being dispensed as well as mobile application for remote work locations.

The scope of work requires the Contractor to furnish all personnel, management, supervision, labor, equipment, tools, materials, supplies, associated components, expendable items, and transportation necessary to furnish and install fluid metering systems upgrades at the following seven (7) Fleet Management Department maintenance facilities: Vernon Washington North Command., Dairy Ashford., 51 Reesner St., 1506 Central St., 2700 Dalton St., 8300 MyKawa St., Bush.

The purchase consists of seven (7) pulse HUBs with software, fifteen (15) pulse network extenders; and one-hundred -thirty (130) pulse dispense meters, pulse network extenders, pulse Metering gun(s), Pulse tank level monitor, pulse pump air controller, roll around mobile caddy. The fluid metering system upgrades will come with a warranty between two and five years and the life expectancy are approximately (10) 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:

Zero Percentage goal document approved by Office of Business Opportunity.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' program because the department is utilizing an Interlocal agreement for Cooperative Purchasing.

Hire Houston First:

This Procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the City's is utilizing a Cooperative Purchasing Agreement.

Fiscal Note:

No significant Fiscal Operation 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	Award Amount
Fleet Management Department	\$178,368.11	\$0.00	\$178,368.11

Prior Council Action:

Appropriating Ordinance No. 2021-360 passed on May 12, 2021

Amount and Source of Funding:

\$178,368.11

Equipment Acquisition Consolidated Fund

Fund No. 1800

Previously approved by Ord. No: 2021-360

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Geoffery McDowell, Procurement Specialist	FIN/SPD	(832) 393-9811
Terrance York, Division Manager	FMD	(832) 393-0960

ATTACHMENTS:

Description

E32572 Fluid Metering System Upgrades

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 11/10/2022

E32572 Fluid Metering System Upgrades (Reeder Distributors Inc.) -MOTION

Agenda Item#: 15.

Background:

P13-E32572 Approve spending authority in the amount not to exceed \$178,368.11 for the purchase of fluid metering system upgrades from Reeder Distributors Inc. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of fluid metering system upgrades through the Interlocal Agreement for Cooperative Purchasing with Buy Board in the total amount of **\$178,368.11** and that authorization be given to issue purchase orders to **Reeder Distributors Inc.** The fluid metering system upgrades will allow real-time tracking of fluids when being dispensed as well as mobile application for remote work locations.

The scope of work requires the Contractor to furnish all personnel, management, supervision, labor, equipment, tools, materials, supplies, associated components, expendable items, and transportation necessary to furnish and install fluid metering systems upgrades at the following seven (7) Fleet Management Department maintenance facilities: Vernon Washington North Command., Dairy Ashford., 51 Reesner St., 1506 Central St., 2700 Dalton St., 8300 MyKawa St., Bush.

The purchase consists of seven (7) pulse HUBs with software, fifteen (15) pulse network extenders; and one-hundred -thirty (130) pulse dispense meters, pulse network extenders, pulse Metering gun(s), Pulse tank level monitor, pulse pump air controller, roll around mobile caddy. The fluid metering system upgrades will come with a warranty between two and five years and the life expectancy are approximately (10) 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:

Zero Percentage goal document approved by Office of Business Opportunity.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' program because the department is utilizing an Interlocal agreement for Cooperative Purchasing.

Hire Houston First:

This Procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the City's is utilizing a Cooperative Purchasing Agreement.

Fiscal Note:

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

DocuSigned by:

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3/27/2023

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

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Fleet Management Department	\$178,368.11	\$0.00	\$178,368.11

Prior Council Action:

Final Council Action:

Appropriating Ordinance No. 2021-360 passed on May 12, 2021

Amount and Source of Funding:

\$178,368.11

Equipment Acquisition Consolidated Fund

Fund No. **1800- Previously approved by Ord. No: 2021-360**

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Geoffery McDowell, Procurement Specialist	FIN/SPD	(832) 393-9811
Terrance York, Division Manager	FMD	(832) 393-0960

ATTACHMENTS:

Description	Type
Reeder Certificate of Insurance & Endorsements	Backup Material
Reeder Drug Policy Agreement Form	Backup Material
MWBE Goal	Backup Material
Cooperative Justification Form	Backup Material
Certification of Funds	Financial Information
City of Houston Bush Pulse Quote R1	Backup Material
City of Houston Central Pulse Quote R1	Backup Material
City of Houston Dairy Ashford Quote R1	Backup Material
City of Houston Dalton Pulse Quote R1	Backup Material
City of Houston Mykawa Pulse Quote R1	Backup Material
City of Houston North Command Pulse Quote R1	Backup Material
City of Houston Reesner Pulse Quote R1	Backup Material
Scope of Work	Backup Material
Appropriating Ordinance 2021-360	Financial Information
AM Best Rating	Backup Material
Award & Contract	Backup Material
MWBE Good Faith Effort	Backup Material
Reeder Ownership form	Signed Cover sheet
Reeder Distributors Tax Delinquent Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/23/2023

E32707 - Light Towers (Central Texas Equipment, Inc.) - MOTION

Agenda Item#: 11.

Summary:

CENTRAL TEXAS EQUIPMENT, INC for Purchase of Diesel-Powered Light Towers through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$67,060.00 - Enterprise Fund

Background:

E32707 – Approve the purchase in the total amount of \$67,060.00 from Central Texas Equipment, Inc. through the Texas Local Purchasing Cooperative Buyboard for diesel-powered light towers 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 four (4) diesel powered light towers through the Texas Local Purchasing Cooperative Buyboard in the total amount of **\$67,060.00** for Houston Public Works, and the authorization be given to issue a purchase order to **Central Texas Equipment, Inc.**

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

The department's personnel will utilize these diesel-powered light towers to provide lighting as needed when performing work at night. Without these units it could impact the ability for Maintenance and Operation's personnel to safely perform day to day operations.

These light towers 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:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department approval

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$67,060.00	\$0	\$67,060.00

Amount and Source of Funding:

\$67,060.00

Combined Utility System General Purpose Fund
Fund No.: 8305

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**

E32707 - Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/23/2023

E32707 - Light Towers (Central Texas Equipment, Inc.) - MOTION

Agenda Item#: 13.

Background:

E32707 – Approve the purchase in the total amount of \$67,060.00 from Central Texas Equipment, Inc. through the Texas Local Purchasing Cooperative Buyboard for diesel-powered light towers 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 four (4) diesel powered light towers through the Texas Local Purchasing Cooperative Buyboard in the total amount of **\$67,060.00** for Houston Public Works, and the authorization be given to issue a purchase order to **Central Texas Equipment, Inc.**

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

The department's personnel will utilize these diesel-powered light towers to provide lighting as needed when performing work at night. Without these units it could impact the ability for Maintenance and Operation's personnel to safely perform day to day operations.

These light towers 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:

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

Hire Houston First:

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

Fiscal Note:

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

3/27/2023

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Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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Department approval

3/28/2023

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$67,060.00	\$0	\$67,060.00

Amount and Source of Funding:

\$67,060.00 – Combined Utility System General Fund
 Fund No.: 8305

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

E32707 - Quote
E32707 - Specifications
E32707 - Approved CoOP
E32707 - Form A -Budget vs. Actual
E32707 - Ownership
E32707 - Tax Report
E32707 - Conflict of Interest
Budget vs Actual E32707
Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date:

E29713.A1 - Medium and Heavy-Duty Vehicles (Chastang Ford) - MOTION

Agenda Item#: 12.

Summary:

AMEND MOTION #2021-0521, 9/22/2021, TO INCREASE spending authority for Purchase of Bucket-Lift Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the General Services Department - \$9,705.48 - Equipment Acquisition Consolidated Fund

Background:

E29713H.A1 - Amend Council Motion No. 2021-0521, passed September 22, 2021, to increase the spending authority from \$537,045.00 to \$546,750.48 for the purchase of Bucket-lift trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for the Fleet Management Department of the behalf of the General Services Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion Number 2021-0521 to increase the spending authority from **\$537,045.00 to \$546,750.48**. The price increase is a result of current supply chain issues causing up charges for new vehicles. The trucks that are affected are one (1) 16,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 29-foot aerial lift body and one (1) 19,500-lb GVWR cab and chassis mounted with 37-foot aerial lift body for the General Services Department. It is also requested that authorization be given to reissue a purchase order to the HGAC contractor **Chastang Ford**.

The vehicles in the proposed Medium Heavy-Duty package have been vetted and approved by the Fleet Management Department.

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

M/WBE Subcontracting:

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

Fiscal Note:

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

Jedediah Greenfield Chief Procurement Officer Finance/Strategic Procurement Division	Department Approval Authority
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Estimated Spending Authority

Department	FY2023	Out Years	Total
General Services Department	\$9,705.48	\$0	\$9,705.48

Prior Council Action:

Council Motion - 2021-0521 approved by City Council September 22, 2021

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

Amount and Source of Funding:

\$9,705.48

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - previously appropriated by Ord. No: 2022-0627

Contact Information:

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

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date:

E29713.A1 - Medium and Heavy-Duty Vehicles (Chastang Ford) - MOTION

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

AMEND COUNCIL MOTION NO. 2021-0521, PASSED SEPTEMBER 22, 2021, to increase the spending authority for the purchase of Bucket-lift trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the General Services Department - \$9,705.48 - Equipment Acquisition Consolidated Fund

Background:

E29713H.A1 - Amend Council Motion No. 2021-0521, passed September 22, 2021, to increase the spending authority from \$537,045.00 to \$546,750.48 for the purchase of Bucket-lift trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for the Fleet Management Department of the behalf of the General Services Department.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion Number 2021-0521 to increase the spending authority from **\$537,045.00 to \$546,750.48**. The price increase is a result of current supply chain issues causing up charges for new vehicles. The trucks that are affected are one (1) 16,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with 29-foot aerial lift body and one (1) 19,500-lb GVWR cab and chassis mounted with 37-foot aerial lift body for the General Services Department. It is also requested that authorization be given to reissue a purchase order to the HGAC contractor **Chastang Ford**.

The vehicles in the proposed Medium Heavy-Duty package have been vetted and approved by the Fleet Management Department.

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

M/WBE Subcontracting:

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

Fiscal Note:

3/29/2023

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

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Jedediah Greenfield
Chief Procurement Officer

Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
General Services Department	\$9,705.48	\$0	\$9,705.48

Prior Council Action:

Council Motion - 2021-0521 approved by City Council September 22, 2021

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

Amount and Source of Funding:

\$9,705.48

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - previously appropriated by Ord. No: 2022-0627

Contact Information:

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

ATTACHMENTS:

Description

Fiscal Form A
OBO Waiver
Delinquent Tax Report Chastang Ford
Affidavit of Ownership Chastang Ford
Fund 1800 Summary
Amended Quote
Appropriation Ordinance
Motion 2021-521
Original Coversheet

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date:

E32294.A1 - Off Cycle Light Duty Vehicles - (Silsbee Ford) - MOTION

Agenda Item#: 13.

Summary:

AMEND MOTION #2022-0253, 5/18/2022 TO INCREASE spending authority from \$505,405.95 to \$630,667.35 for purchase of Utility Vehicles and Electric Light-Duty Trucks through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of Various Departments, awarded to **SILSBBE FORD** - Enterprise and Other Funds

Background:

E32294T. A1 - Amend Council Motion No. 2022-0253, passed May 18, 2022, to increase the spending authority from \$505,405.95 to \$630,667.35 for the purchase Utility Vehicles and Electric Light-Duty Trucks from Silsbee Ford through the Interlocal Purchasing System (TIPS) for the Fleet Management Department of the behalf various departments.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion Number 2022-0253 to increase the spending authority from **\$505,405.95 to \$630,667.35**. The price increase is a result of current supply chain issues causing up charges for new vehicles. The vehicles that are affected are five (5) Ford Police Interceptors for the Houston Police Department and Houston Airport System and six (6) Ford F-150 Lightning Trucks for Houston Public Works. It is also requested that authorization be given to reissue a purchase order to the TIPS contractor **Silsbee Ford**.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division	Department Approval Authority
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Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Police Department	\$46,214.00	\$0	\$46,214.00
Houston Airport System	\$40,000.00	\$0	\$40,000.00
Houston Public Works	\$39,047.40	\$0	\$39,047.40
TOTAL			\$125,261.40

Prior Council Action:

Council Motion - 2022-0253 approved by City Council May 18, 2022

Amendment Ordinance 2024-0700 approved by City Council August 24, 2024

Amount and Source of Funding:

\$ 46,214.00 - Police Consolidated Construction Fund (4504)- Previously appropriated by Ord. No.: 2022-0253

\$ 40,000.00 - HAS - AIF Capital Outlay Fund (8012)

\$ 39,047.40 - Combined Utility System General Purpose Fund (8305)

\$125,261.40 - Total Amount

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date:

E32294.A1 - Off Cycle Light Duty Vehicles - (Silsbee Ford) - MOTION

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

SILSBEE FORD for the purchase of Utility Vehicles and Electric Light-Duty Trucks through the Interlocal Purchasing System for the Fleet Management Department on behalf of various departments - **\$125,261.40** - Enterprise and Other Funds

Background:

E32294T. A1 - Amend Council Motion No. 2022-0253, passed May 18, 2022, to increase the spending authority from \$505,405.95 to \$630,667.35 for the purchase Utility Vehicles and Electric Light-Duty Trucks from Silsbee Ford through the Interlocal Purchasing System (TIPS) for the Fleet Management Department of the behalf various departments.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion Number 2022-0253 to increase the spending authority from **\$505,405.95 to \$630,667.35**. The price increase is a result of current supply chain issues causing up charges for new vehicles. The vehicles that are affected are five (5) Ford Police Interceptors for the Houston Police Department and Houston Airport System and six (6) Ford F-150 Lightning Trucks for Houston Public Works. It is also requested that authorization be given to reissue a purchase order to the TIPS contractor **Silsbee Ford**.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

3/29/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$46,214.00	\$0	\$46,214.00
Houston Airport System	\$40,000.00	\$0	\$40,000.00
Houston Public Works	\$39,047.40	\$0	\$39,047.40
TOTAL			\$125,261.40

Prior Council Action:

Council Motion - 2022-0253 approved by City Council May 18, 2022

Appropriation Ordinance 2021-0702 approved by City Council August 24, 2021

Amount and Source of Funding:

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\$ 46,214.00 - Police Consolidated Construction Fund (4504)- Previously appropriated by Ord. No.: 2022-0253
\$ 40,000.00 - HAS - AIF Capital Outlay Fund (8012)
\$ 39,047.40 - Combined Utility System General Purpose Fund (8305)
\$125,261.40 - Total Amount

Contact Information:

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

ATTACHMENTS:

Description	Type
Fiscal Form A HAS	Financial Information
Fiscal Form A HPD	Financial Information
Fiscal Form A HPW	Financial Information
OBO Waiver	Backup Material
Delinquent Tax Report Silsbee Ford	Backup Material
Affidavit of Ownership Silsbee Ford	Backup Material
Fund 4504 Amended Summary	Financial Information
Fund 8012 Amended Summary	Financial Information
Fund 8305 Amended Summary	Financial Information
Amended Quotes	Financial Information
Interlocal Justification Approval	Backup Material
Motion 2022-0253	Backup Material
Original Coversheet	Backup Material
Budget vs Actual EE32294.A1	Financial Information
Funding Verification for Fund 8305.	Financial Information
Funding Verification for Fund 8012	Financial Information
Signed Coversheet (HPW)	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/23/2023

E32692 Traffic Control Equipment (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 14.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Traffic Control Equipment through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$47,450.00 - Special Revenue Fund

Background:

E32692 – Approve the purchase in the total amount of \$47,450.00 from Consolidated Traffic Controls, Inc. through the interlocal agreement with the Houston-Galveston Area Council (HGAC) for traffic control equipment for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of \$47,450.00 for traffic control equipment through the interlocal agreement with HGAC and that authorization be given to issue a purchase order to Consolidated Traffic Controls, Inc.

Materials are installed throughout Houston at the intersections of traffic signals that regulate and control traffic flow safely. Fifty (50) CPU modules will be installed in traffic cabinets, which are easily adjusted and facilitate matching the hardware configuration needed to change the automatic traffic light controls at intersections. These items will be held in the HPW warehouse and used to replace damaged CPU modules as needed throughout the City.

Consolidated Traffic Controls, Inc. has already received \$49,332.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$47,450.00	\$0	\$47,450.00

Amount and Source of Funding:

\$47,450.00

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**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/23/2023

E32692 Traffic Control Equipment (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 13.

Background:

E32692 – Approve the purchase in the total amount of \$47,450.00 from Consolidated Traffic Controls, Inc. through the interlocal agreement with the Houston-Galveston Area Council (HGAC) for traffic control equipment for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of \$47,450.00 for traffic control equipment through the interlocal agreement with HGAC and that authorization be given to issue a purchase order to Consolidated Traffic Controls, Inc.

Materials are installed throughout Houston at the intersections of traffic signals that regulate and control traffic flow safely. Fifty (50) CPU modules will be installed in traffic cabinets, which are easily adjusted and facilitate matching the hardware configuration needed to change the automatic traffic light controls at intersections. These items will be held in the HPW warehouse and used to replace damaged CPU modules as needed throughout the City.

Consolidated Traffic Controls, Inc. has already received \$49,332.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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3/28/2023

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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3/29/2023

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

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Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$47,450.00	\$0	\$47,450.00

Amount and Source of Funding:

\$47,450.00

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:

ATTACHMENTS:

Description	Type
E32692 - Quote	Backup Material
E32692 - Approved CoOp	Backup Material
E32692 - Form A	Financial Information
E32692 - HGAC Buy Contract No. PE05-21 Price Sheet	Backup Material
E32692 - Ownership Form	Backup Material
E32692 Conflict of Interest Form	Backup Material
E32692 Tax Report	Backup Material
Budget vs Actual E32692	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/28/2023

S32499-Plastic Meter Boxes and Lids (Ferguson Waterworks and Coburn Supply Company, Inc.) - MOTION

Agenda Item#: 15.

Summary:

FERGUSON ENTERPRISES LLC - \$2,906,503.55 and **COBURN SUPPLY COMPANY** - \$2,601,041.50 for Plastic Meter Boxes and Covers for Houston Public Work - 3 Years with 2 one-year options - Enterprise Fund

Background:

Formal Bids Received December 8, 2022, for P04-S32499 - Approve an award to Ferguson Waterworks and Coburn Supply Company, Inc. in an amount not to exceed \$5,507,545.05 for plastic meter boxes and covers for Houston Public Works.

Specifications Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommends that City Council approve an award to **Ferguson Waterworks** and **Coburn Supply Company Inc.** on its low bid in an amount not to exceed **\$5,507,545.05** for plastic meter boxes and covers for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options**. This award consists of several types of meter boxes, covers and lids to be used by the Department to install new and/or replace residential and commercial water meter boxes and covers citywide.

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

Ferguson Waterworks: Award on its low bid for Group I Item Nos. 3, 4, 7 and 9. Ferguson came in as the lowest bidder for these particular items that are referenced in the groups above in an amount not to exceed **\$2,906,503.55**.

Company

Ferguson Waterworks
Coburn Supply Company, Inc.
Nicor, Inc.
Atomac, LTD
Accurate Utility Supply, LLC.

Total Amount

\$6,984,106.11 (Partial Award)
\$4,013,636.50 (Partial Award)
\$4,550,188.90 (Did not meet specifications)
\$5,774,666.40 (Did not meet specifications)
\$4,160,291.00 (Did not meet specifications)

Coburn Supply Company Inc.: Award on its low bid for Group I Item Nos. 1, 2, 5, 6 and 8. Coburn came in as the second lowest bidder for the items referenced in the groups above in an amount not to exceed **\$2,601,041.50**.

Company

Ferguson Waterworks
Coburn Supply Company, Inc.
Nicor, Inc.
Atomac, LTD
Accurate Utility Supply, LLC.

Total Amount

\$6,984,106.11 (Partial Award)
\$4,013,636.50 (Partial Award)
\$4,550,188.90 (Did not meet specifications)
\$5,774,666.40 (Did not meet specifications)
\$4,160,291.00 (Did not meet specifications)

MWBE Participation:

Zero Percentage goal document approved by Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
Department	FY 2023	Out Years	Total
Houston Public Works	\$287,863.02	\$5,219,682.03	\$5,507,545.05

Amount and Source of Funding:

\$5,507,545.05

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Name:	Department/Division	Phone
Erika Lawton	HPW -Division Manager	(832) 395-2833
LiJeanna Earl	HPW -Procurement Specialist	(832) 395-2850
Brian Blum	HPW- Assistant Director	(832) 395-2717

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/28/2023

S32499-Plastic Meter Boxes and Lids (Ferguson Waterworks and Coburn Supply Company, Inc.) - MOTION

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

FERGUSON WATERWORKS - \$2,906,503.55 and **COBURN SUPPLY COMPANY, Inc.** - \$2,601,041.50 for plastic meter boxes, covers and lids for Houston Public Work - 3 years with 2 one-year options - \$5,507,545.05 - Enterprise Fund

Background:

Formal Bids Received December 8, 2022, for P04-S32499 - Approve an award to Ferguson Waterworks and Coburn Supply Company, Inc. in an amount not to exceed \$5,507,545.05 for plastic meter boxes and covers for Houston Public Works.

Specifications Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommends that City Council approve an award to **Ferguson Waterworks** and **Coburn Supply Company Inc.** on its low bid in an amount not to exceed **\$5,507,545.05** for plastic meter boxes and covers for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options**. This award consists of several types of meter boxes, covers and lids to be used by the Department to install new and/or replace residential and commercial water meter boxes and covers citywide.

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

Ferguson Waterworks: Award on its low bid for Group I Item Nos. 3, 4, 7 and 9. Ferguson came in as the lowest bidder for these particular items that are referenced in the groups above in an amount not to exceed **\$2,906,503.55**.

Company

Ferguson Waterworks
Coburn Supply Company, Inc.
Nicor, Inc.
Atomac, LTD
Accurate Utility Supply, LLC.

Total Amount

\$6,984,106.11 (Partial Award)
\$4,013,636.50 (Partial Award)
\$4,550,188.90 (Did not meet specifications)
\$5,774,666.40 (Did not meet specifications)
\$4,160,291.00 (Did not meet specifications)

Coburn Supply Company Inc.: Award on its low bid for Group I Item Nos. 1, 2, 5, 6 and 8. Coburn came in as the second lowest bidder for the items referenced in the groups above in an amount not to exceed **\$2,601,041.50**.

Company

Ferguson Waterworks
Coburn Supply Company, Inc.
Nicor, Inc.
Atomac, LTD
Accurate Utility Supply, LLC.

Total Amount

\$6,984,106.11 (Partial Award)
\$4,013,636.50 (Partial Award)
\$4,550,188.90 (Did not meet specifications)
\$5,774,666.40 (Did not meet specifications)
\$4,160,291.00 (Did not meet specifications)

MWBE Participation:

Zero Percentage goal document approved by Office of Business Opportunity.

Hire Houston First:


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

Fiscal Note:

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

DocuSigned by:

3/30/2023
6121834A077C41A
Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

3/30/2023
A83C71DB72B3433
Carol Ellinger Haddock, P.E., Director
Houston Public Works

DS


Estimated Spending Authority			
Department	FY 2023	Out Years	Total
Houston Public Works	\$287,863.02	\$5,219,682.03	\$5,507,545.05

Amount and Source of Funding:

\$5,507,545.05
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Name:	Department/Division	Phone
Erika Lawton	HPW -Division Manager	(832) 395-2833
LiJeanna Earl	HPW -Procurement Specialist	(832) 395-2850
Brian Blum	HPW- Assistant Director	(832) 395-2717

ATTACHMENTS:

Description	Type
S32499-MWBE	Backup Material
S32499-Affidavit of Ownership	Backup Material
S32499-Tax Reports	Backup Material
Form A- Funding	Financial Information
COF	Financial Information
Funding Verification	Financial Information
Budget vs Actual S32499	Financial Information
Bid Tabulation for S32499	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/8/2023

HCD23-23 Seventh Amended and Restated Homebuyers Assistance Program Guidelines

Agenda Item#: 16.

Summary:

ORDINANCE adopting seventh amended and restated Guidelines for the City's Homebuyer Assistance Program

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing the Seventh Amended and Restated Homebuyer Assistance Program (HAP) Guidelines to include amendments to underwriting, a subsidy increase from a maximum of \$30,000.00 to \$50,000.00, intake and application process; homebuyer eligibility qualifications; loan term of assistance requirements; cross-cutting federal regulations; closeout monitoring and reporting; and updates to various definitions.

HAP provides financial assistance to income-eligible first-time homebuyers to purchase a home within incorporated areas of the city of Houston. In order to allow the applicants to close on their homes within contract deadlines, HAP works with participating lenders to deliver up to \$50,000.00 per applicant for down payment and closing costs to purchase the home.

The goal of the program is to increase homeownership opportunities for low- and moderate-income applicants, within the incorporated areas of Houston. HAP is also designed to expand the supply of quality, safe, affordable housing within Houston, and to continue to improve homeownership affordability by facilitating the movement of individuals into new or existing homes.

No fiscal note is required as stated in the Financial Policies.

The Housing and Committee Affairs Committee reviewed this item on February 21, 2023.

Keith W. Bynam, Director

Prior Council Action:

09/21/2005 (O) 2005-1095; 06/28/2006 (O) 2006-0739; 09/17/2014 (O) 2014-841; 11/26/2016 (O) 2016-911 and 11/7/2018 (O) 2018-885

Contact Information:

Roxanne Lawson, Division Manager
Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/28/2023

ALL

Item Creation Date: 3/8/2023

HCD23-23 Seventh Amended and Restated Homebuyers Assistance Program Guidelines

Agenda Item#: 19.

Summary:

ORDINANCE adopting the seventh amended and restated Guidelines for the City's Homebuyer Assistance Program

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing the Seventh Amended and Restated Homebuyer Assistance Program (HAP) Guidelines to include amendments to underwriting, a subsidy increase from a maximum of \$30,000.00 to \$50,000.00, intake and application process; homebuyer eligibility qualifications; loan term of assistance requirements; cross-cutting federal regulations; closeout monitoring and reporting; and updates to various definitions.

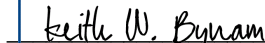
HAP provides financial assistance to income-eligible first-time homebuyers to purchase a home within incorporated areas of the city of Houston. In order to allow the applicants to close on their homes within contract deadlines, HAP works with participating lenders to deliver up to \$50,000.00 per applicant for down payment and closing costs to purchase the home.

The goal of the program is to increase homeownership opportunities for low- and moderate- income applicants, within the incorporated areas of Houston. HAP is also designed to expand the supply of quality, safe, affordable housing within Houston, and to continue to improve homeownership affordability by facilitating the movement of individuals into new or existing homes.

No fiscal note is required as stated in the Financial Policies.

The Housing and Committee Affairs Committee reviewed this item on February 21, 2023.

Decided By:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

09/21/2005 (O) 2005-1095; 06/28/2006 (O) 2006-0739; 09/17/2014 (O) 2014-841; 11/26/2016 (O) 2016-911 and 11/7/2018 (O) 2018-885

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
PNFDF	Backup Material
2005-1095	Ordinance/Resolution/Motion
2006-739	Ordinance/Resolution/Motion
2014-841	Ordinance/Resolution/Motion
2016-911	Ordinance/Resolution/Motion
2018-885	Ordinance/Resolution/Motion
Caption	Other
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/8/2023

HCD23-24 Homebuyers Assistance Program Additional Funds

Agenda Item#: 17.

Summary:

ORDINANCE de-appropriating \$1,500,000.00 in TIRZ Affordable Housing Funds, which were part of a previous TIRZ appropriation authorized pursuant to Ordinance No. 2018-937 to provide funding for New Home Development Program Master Contractor Agreements and related documents; appropriating \$1,500,000.00 in TIRZ Affordable Housing Funds to the Homebuyer Assistance Program to assist with the purchase of homes selected by income eligible first time homebuyers

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing the de-appropriation of \$1,500,000.00 in TIRZ Affordable Housing Funds previously budgeted for the New Home Development Program Master Contractor Agreements and related documents and the appropriation of those funds to the Homebuyers Assistance Program (HAP) to assist with the purchase of homes selected by income-eligible first-time homebuyers.

HAP provides financial assistance to income -eligible first-time homebuyers to purchase a home within incorporated areas of the city of Houston. In order to allow the applicants to close on their homes within contract deadlines, HAP works with participating lenders to deliver up to \$50,000.00 per applicant for down payment assistance and closing costs to purchase a home.

The goal of the program is to increase homeownership opportunities for low- and moderate-income applicants, within the incorporated areas of Houston. HAP is also designed to expand the supply of quality, safe, affordable housing within Houston, and to continue to improve homeownership affordability by facilitating the movement of individuals into new or existing homes.

No fiscal note is required as stated in the Financial Policies.

The Housing and Committee Affairs Committee reviewed this item on February 21, 2023.

Keith W. Bynam, Director

Prior Council Action:

10/04/2017 (O) 2017-759; 11/01/2017 (O) 2017-860; 08/08/2018 (O) 2018-612; 11/28/18 (O) 2018-937; 05/13/2020 (O) 2020-406; 05/27/2020 (O) 2020-447; 01/06/2021 (O) 2021-17;

4/21/2021 (O) 2021-273; 6/22/2022 (O) 2022-502

Amount and Source of Funding:

\$1,500,000.00 - TIRZ Affordable Housing Fund (2409)– PREVIOUSLY APPROPRIATED

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/28/2023

ALL

Item Creation Date: 3/8/2023

HCD23-24 Homebuyers Assistance Program Additional Funds

Agenda Item#: 9.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing the de-appropriation of \$1,500,000.00 in TIRZ Affordable Housing Funds previously budgeted for the New Home Development Program Master Contractor Agreements and related documents and the appropriation of those funds to the Homebuyers Assistance Program (HAP) to assist with the purchase of homes selected by income-eligible first-time homebuyers.

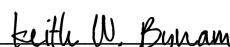
HAP provides financial assistance to income -eligible first-time homebuyers to purchase a home within incorporated areas of the city of Houston. In order to allow the applicants to close on their homes within contract deadlines, HAP works with participating lenders to deliver up to \$50,000.00 per applicant for down payment and closing costs to purchase a home.

The goal of the program is to increase homeownership opportunities for low- and moderate- income applicants, within the incorporated areas of Houston. HAP is also designed to expand the supply of quality, safe, affordable housing within Houston, and to continue to improve homeownership affordability by facilitating the movement of individuals into new or existing homes.

No fiscal note is required as stated in the Financial Policies.

The Housing and Committee Affairs Committee reviewed this item on February 21, 2023.

Decided by:


Keith W. Bynam, Director

Prior Council Action:

10/04/2017 (O) 2017-759; 11/01/2017 (O) 2017-860; 08/08/2018 (O) 2018-612; 11/28/18 (O) 2018-937; 05/13/2020 (O) 2020-406; 05/27/2020 (O) 2020-447; 01/06/2021 (O) 2021-17; 4/21/2021 (O) 2021-273; 6/22/2022 (O) 2022-502

Amount and Source of Funding:

\$1,500,000.00 - TIRZ Affordable Housing Fund (2409)– PREVIOUSLY APPROPRIATED

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
2017-759	Ordinance/Resolution/Motion
2017-860	Ordinance/Resolution/Motion
2018-612	Ordinance/Resolution/Motion
2018-937	Ordinance/Resolution/Motion
2020-406	Ordinance/Resolution/Motion
2020-447	Ordinance/Resolution/Motion
2021-17	Ordinance/Resolution/Motion
2021-273	Ordinance/Resolution/Motion
2022-502	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District B

Item Creation Date: 2/10/2023

HAS – Construction Contract with Azteca Enterprises, LLC
for IDO Building Standards Space Fit-Out; Project No. 913

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$1,520,860.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **AZTECA ENTERPRISES, LLC** for the IDO Building Standards Space Fit-Out (Project No. 913); 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 construction services and contingencies relating to the IDO Building Standards Space Fit-Out financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with Azteca Enterprises, LLC for the Infrastructure Division Office (IDO) Building Standards Space Fit-Out (Project No. 913) and appropriating \$1,520,860.00 from the Airports Renewal and Replacement Fund (8010).

SPECIFIC EXPLANATION:

On November 16, 2016, City Council enacted Ordinance 2016-896 approving and authorizing a Design-Build Contract with PepperLawson Waterworks, LLC to design and build the Program Management Office (PMO) to house staff for the IAH Terminal Redevelopment Program (ITRP) and for the Houston Airport System (HAS) Infrastructure Division. On January 10, 2018, City Council enacted Ordinance 2018-24, providing funding for Construction Phase Services. The PMO building, now called the Infrastructure Division Office (IDO), located at 111 Standifer Dr., was occupied on May 15, 2019.

The IDO building is 50,900 square feet; however, approximately 5,161 square feet is shell space that was originally intended to be built out and occupied by United Airlines. United Airlines later indicated that it no longer needed the space, and it was determined that the space would be appropriate for the HAS Building Standards Group (BSG). The 40-person BSG is currently housed temporarily in another building, but officing at the same location as project delivery personnel will increase efficiencies and further develop collaboration and team culture amongst the Infrastructure Division.

An Invitation to Bid (ITB) for the IDO Building Standards Space Fit-Out (shell space buildout project) was advertised in the *Houston Chronicle* on March 25 and April 1, 2022. The following bid was received

and tabulated on May 26, 2022:

<u>Company</u>	<u>Bid Total</u>
1. Azteca Enterprises	\$1,382,600.00

The IDO Building Standards Space Fit-Out was designed by Jacobs Engineering Group. The Fit-Out is to be built to HAS office standards and will include permitting and construction inspection. Substantial Completion of the project is scheduled to occur within 210 calendar days after the work commences.

The contractor will build out the empty shell space with 36 open office cubicles, 4 offices, 2 meeting spaces, and breakroom and support space. Work will include all necessary construction—including interior wall construction, finishes, carpentry, insulated paneling, joint sealants, doors, glass and glazing, carpeting, tile, drywall and acoustical ceilings, painting, toilet and restroom finishes, a/v equipment, interior signage, fire extinguishers and defibrillators, office furniture, plumbing, heating, ventilation, a/c, fire protection/sprinklers, electrical, security and fire alarms, communication systems—permitting, and inspection.

Project Costs:

\$ 1,382,600.00	Construction Services
\$ 138,260.00	Contingency
\$ 1,520,860.00	TOTAL

Material engineering and testing services will not be required for this project.

Hire Houston First (HHF):

The low bidder, Azteca Enterprises, is a designated HHF company, but it was the successful awardee without application of the HHF preference.

Pay or Play:

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

M/WBE Participation:

The MWBE goal for this project is 30% (23% MBE and 7% WBE). SBE participation can be used for up to 4% of the goal. The contractor submitted a participation plan of 37.49% (19.28 MBE, 14.49% WBE, and 3.72% SBE), utilizing the following certified firms:

Gonzalez Commercial Electric (MBE) - Electrical - 10.20% - \$141,025.20

J Tyler Services, Inc. (WBE) - Furniture - 14.49% - \$200,338.74

Laser Acoustics, Inc. (SBE) - Acoustical Ceilings - 3.72% - \$51,432.72

Altius Graphics (MBE) - Graphics/Signage - 0.46% - \$6,359.96

Azteca Enterprises, LLC (MBE) - Construction Management - 8.62% - \$119,180.12

Capital Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount and Source of Funding:

\$1,520,860.00

Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd Curry 281/233-1896

Gary High 281/233-1987

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date: 3/10/2023

HAS – Bipartisan Infrastructure Law – Airport Infrastructure
Grant (BIL – AIG) Discretionary Grant Awards

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing the Director of the Houston Airport System to apply for and accept Bipartisan Infrastructure Law – Airport Infrastructure Grant (BIL-AIG) Discretionary Grant Awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Director of the Houston Airport System to expend the Grant Funds as awarded and to apply for and accept all subsequent awards; creating the "BIL AIG Grant" fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the Grant award; approving the appropriation of funds received into the fund and authorizing expenditures

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Director of the Houston Airport System to apply for and accept Bipartisan Infrastructure Law – Airport Infrastructure Grant (BIL – AIG) Discretionary Grant Awards from the Federal Aviation Administration (FAA); declaring the City's eligibility for such Grants; authorizing the Director to expend the Grant Funds as awarded and to apply for and accept all subsequent awards; creating the "BIL AIG Grant" Fund with a zero beginning net position; establishing the sources and uses of the Grant Award; approving the appropriation of funds received into the Fund and authorizing expenditures.

SPECIFIC EXPLANATION:

The Bipartisan Infrastructure Law (BIL) enacted in 2021 established the Airport Infrastructure Grant (AIG), a competitive discretionary grant program, which provides approximately \$15 billion in grant funding over a five-year period. The AIG can be used for Runways and Taxiways, Safety and Sustainability Projects, and Terminal, Airport Transit-Connections, and Roadway Projects. The Houston Airport System (HAS) could be awarded up to \$300,000,000.00 in grant dollars under the BIL – AIG.

HAS requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of City Attorney in connection with the grant not to exceed five years.

The Director of HAS also requests City Council's approval to create new grant fund "BIL AIG Grant," to accommodate the grant funding source.

Fiscal Note:

No Fiscal note is required on grant items.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

REVENUE: Airport Infrastructure Grants
\$300,000,000.00 Fund TBD

Contact Information:

Todd Curry 281/233-1896
Clint Stephen 281/233.1382

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 3/10/2023

HAS – Bipartisan Infrastructure Law – Airport Infrastructure Grant (BIL – AIG)
Discretionary Grant Awards

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Director of the Houston Airport System to apply for and accept Bipartisan Infrastructure Law – Airport Infrastructure Grant (BIL – AIG) Discretionary Grant Awards from the Federal Aviation Administration (FAA); declaring the City's eligibility for such Grants; authorizing the Director to expend the Grant Funds as awarded and to apply for and accept all subsequent awards; creating the "BIL AIG Grant" Fund with a zero beginning net position; establishing the sources and uses of the Grant Award; approving the appropriation of funds received into the Fund and authorizing expenditures.

SPECIFIC EXPLANATION:

The Bipartisan Infrastructure Law (BIL) enacted in 2021 established the Airport Infrastructure Grant (AIG), a competitive discretionary grant program, which provides approximately \$15 billion in grant funding over a five-year period. The AIG can be used for Runways and Taxiways, Safety and Sustainability Projects, and Terminal, Airport Transit-Connections, and Roadway Projects. The Houston Airport System (HAS) could be awarded up to \$300,000,000.00 in grant dollars under the BIL – AIG.

HAS requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of City Attorney in connection with the grant not to exceed five years.

The Director of HAS also requests City Council's approval to create new grant fund "BIL AIG Grant," to accommodate the grant funding source.

Fiscal Note:

No Fiscal note is required on grant items.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

REVENUE: Airport Infrastructure Grants
\$300,000,000.00 Fund TBD

Contact Information:

Todd Curry 281/233-1896
Clint Stephen 281/233.1382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date:

HAS – Bipartisan Infrastructure Law – Airport Terminals
Program (BIL – ATP) Discretionary Grant Awards

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing the Director of the Houston Airport System to apply for and accept Bipartisan Infrastructure Law – Airport Terminals Program (BIL-ATP) Discretionary Grant awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such grants; authorizing the Director of the Houston Airport System to expend the Grant Funds as awarded and to apply for and accept all subsequent awards; creating "BIL ATP Grant" fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the Grant award; approving the appropriation of funds received into the fund and authorizing expenditures

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Director of the Houston Airport System to apply for and accept Bipartisan Infrastructure Law – Airport Terminals Program (BIL – ATP) Discretionary Grant Awards from the Federal Aviation Administration (FAA); declaring the City's eligibility for such Grants; authorizing the Director to expend the Grant Funds as awarded and to apply for and accept all subsequent awards; creating "BIL ATP Grant" Fund with a zero beginning net position; establishing the sources and uses of the Grant Award; approving the appropriation of funds received into the Fund and authorizing expenditures.

SPECIFIC EXPLANATION:

The Bipartisan Infrastructure Law (BIL) enacted in 2021 established the Airport Terminals Program (ATP), a competitive discretionary grant program, which provides approximately \$1 billion in grant funding annually for five years. The ATP is to upgrade, modernize, and rebuild airport terminals and airport-owned Airport Traffic Control Towers (ATCTs) in the United States. Over a five-year period, the Houston Airport System (HAS) could be awarded up to \$250,000,000.00 in grant dollars under the BIL – ATP.

HAS requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of City Attorney in connection with the grant not to exceed five years.

The Director of HAS also requests City Council's approval to create new grant fund "BIL ATP Grant," to accommodate the grant funding source.

Fiscal Note:

No Fiscal note is required on grant items.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

REVENUE: Airport Terminal Program Grants

\$250,000,000.00 Fund TBD

Contact Information:

Todd Curry	281/233-1896
Clint Stephen	281/233-1382

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HAS – Bipartisan Infrastructure Law – Airport Terminals Program (BIL – ATP)
Discretionary Grant Awards

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Director of the Houston Airport System to apply for and accept Bipartisan Infrastructure Law – Airport Terminals Program (BIL – ATP) Discretionary Grant Awards from the Federal Aviation Administration (FAA); declaring the City's eligibility for such Grants; authorizing the Director to expend the Grant Funds as awarded and to apply for and accept all subsequent awards; creating "BIL ATP Grant" Fund with a zero beginning net position; establishing the sources and uses of the Grant Award; approving the appropriation of funds received into the Fund and authorizing expenditures.

SPECIFIC EXPLANATION:

The Bipartisan Infrastructure Law (BIL) enacted in 2021 established the Airport Terminals Program (ATP), a competitive discretionary grant program, which provides approximately \$1 billion in grant funding annually for five years. The ATP is to upgrade, modernize, and rebuild airport terminals and airport-owned Airport Traffic Control Towers (ATCTs) in the United States. Over a five-year period, the Houston Airport System (HAS) could be awarded up to \$250,000,000.00 in grant dollars under the BIL – ATP.

HAS requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of City Attorney in connection with the grant not to exceed five years.


The Director of HAS also requests City Council's approval to create new grant fund "BIL ATP Grant," to accommodate the grant funding source.

Fiscal Note:

No Fiscal note is required on grant items.

Director's Signature:

DocuSigned by:


Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

REVENUE: Airport Terminal Program Grants

\$250,000,000.00 Fund TBD

Contact Information:

Todd Curry 281/233-1896
Clint Stephen 281/233-1382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date: 3/10/2023

HAS – Supplemental Airport Improvement Program (AIP) Discretionary Grant Awards

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing the Director of the Houston Airport System to apply for and accept supplemental Airport Improvement Program (AIP) Discretionary Grant awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Director of the Houston Airport System to expend the Grant award and to apply for and accept all subsequent awards

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Director of the Houston Airport System to apply for and accept Supplemental Airport Improvement Program (AIP) Discretionary Grant Awards from the Federal Aviation Administration (FAA); declaring the City's eligibility for such Grants; authorizing the Director to expend the Grant Funds as awarded and to apply for and accept all subsequent awards.

SPECIFIC EXPLANATION:

On March 15, 2022, the President signed Public Law 117-103, the "Consolidated Appropriations Act, 2022." The Act includes approximately \$270 million for competitive supplemental discretionary Airport Improvement Program (AIP) grants to be awarded through Federal Fiscal Year 2024. Funds can be used for airport construction projects, associated airport capital planning, noise planning and mitigation projects, and energy and environmental projects. The supplemental grant program will be implemented by the FAA consistent with AIP sponsor and project eligibility. The Houston Airport System (HAS) could be awarded up to \$30,000,000.00 during the award period. The funds will be administered using the Airport System Grants Fund (8000) as with other AIP grants received by HAS.

HAS requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal note is required on grant items.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

REVENUE: Supplemental AIP Grants
\$30,000,000.00
Airport System Grants Fund
Fund 8000

Contact Information:

Todd Curry	281/233-1896
Clint Stephen	281/233-1382

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 3/10/2023

HAS – Supplemental Airport Improvement Program (AIP) Discretionary Grant Awards

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the Director of the Houston Airport System to apply for and accept Supplemental Airport Improvement Program (AIP) Discretionary Grant Awards from the Federal Aviation Administration (FAA); declaring the City's eligibility for such Grants; authorizing the Director to expend the Grant Funds as awarded and to apply for and accept all subsequent awards.

SPECIFIC EXPLANATION:

On March 15, 2022, the President signed Public Law 117-103, the "Consolidated Appropriations Act, 2022." The Act includes approximately \$270 million for competitive supplemental discretionary Airport Improvement Program (AIP) grants to be awarded through Federal Fiscal Year 2024. Funds can be used for airport construction projects, associated airport capital planning, noise planning and mitigation projects, and energy and environmental projects. The supplemental grant program will be implemented by the FAA consistent with AIP sponsor and project eligibility. The Houston Airport System (HAS) could be awarded up to \$30,000,000.00 during the award period. The funds will be administered using the Airport System Grants Fund (8000) as with other AIP grants received by HAS.



HAS requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal note is required on grant items.

Director's Signature:

DocuSigned by:

 
Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

REVENUE: Supplemental AIP Grants
\$30,000,000.00
Airport System Grants Fund
Fund 8000

Contact Information:

Todd Curry	281/233-1896
Clint Stephen	281/233-1382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District B

Item Creation Date: 3/15/2023

25CONS531 - First Amendment - Nash Industries, Inc. -
HHD Northeast Multi-Service Center Renovation

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$20,970.00 out of Public Health Consolidated Construction Fund; approving and authorizing first amendment to Construction Contract with **NASH INDUSTRIES, INC** for the Northeast Multi-Service Center Renovation Project (previously approved by Ordinance No. 2021-524) - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Approve an Ordinance (i) authorizing a First Amendment to the construction contract with Nash Industries, Inc, and appropriate additional funds for the project.

SPECIFIC EXPLANATION: On June 22, 2021, by Ordinance No. 2021-524, City Council awarded a construction contract to Nash Industries, Inc., for the Northeast Multi-Service Center Renovation and appropriated \$781,132.50 for the project including a 10% contingency.

The original specifications for the renovation included new furniture and fixtures. During the course of the renovation, it was discovered that the Senior Program at the facility needs additional chairs that accommodate the diverse mobility needs of the end users. Additionally, the project has been impacted by an escalation in the cost of fixtures, such as bulletin boards, benches, paper towel dispensers, and bike racks.

Therefore, the General Services Department (GSD) recommends that City Council appropriate the sum of \$20,970.00 out of the Public Health Consolidated Construction Fund to the contract with Nash Industries, Inc. to provide the additional chairs and fixtures. It is further recommended that City Council approve a First Amendment to the construction contract with Nash Industries, Inc., to increase the Director's authority to approve Change Orders up to 13% of the original contract price. This First Amendment is necessary to cover the additional costs of the project improvements which will exceed the original 10% contingency.

PROJECT LOCATION: 9720 Spaulding St., Houston, TX 77016

PROJECT DESCRIPTION: The project consists of new plant landscaping, new bike racks and benches, replacing damaged fencing, gutters and downspouts, new interior and exterior wayfinding signage, and the installation of a new paging system. The project scope for the interior includes

new millwork, floor replacement, interior painting, and adding new restroom and plumbing accessories.

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

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

WBS NO. H-000084-0001

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance No. 2021-524; Dated June 23, 2021

Amount and Source of Funding:

\$20,970.00 – Public Health Consolidated Construction Fund (4508)

Previous Funding

\$ 781,132.50 – Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
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Signed Coversheet
25CONS531 - Maps

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District B

Item Creation Date: 3/15/2023

25CONS531 - First Amendment - Nash Industries, Inc. - HHD Northeast Multi-Service
Center Renovation

Agenda Item#: 19.

Background:

RECOMMENDATION: Approve an Ordinance (i) authorizing a First Amendment to the construction contract with Nash Industries, Inc, and appropriate additional funds for the project.

SPECIFIC EXPLANATION: On June 22, 2021, by Ordinance No. 2021-524, City Council awarded a construction contract to Nash Industries, Inc., for the Northeast Multi-Service Center Renovation and appropriated \$781,132.50 for the project including a 10% contingency.

The original specifications for the renovation included new furniture and fixtures. During the course of the renovation, it was discovered that the Senior Program at the facility needs additional chairs that accommodate the diverse mobility needs of the end users. Additionally, the project has been impacted by an escalation in the cost of fixtures, such as bulletin boards, benches, paper towel dispensers, and bike racks.

Therefore, the General Services Department (GSD) recommends that City Council appropriate the sum of \$20,970.00 out of the Public Health Consolidated Construction Fund to the contract with Nash Industries, Inc. to provide the additional chairs and fixtures. It is further recommended that City Council approve a First Amendment to the construction contract with Nash Industries, Inc., to increase the Director's authority to approve Change Orders up to 13% of the original contract price. This First Amendment is necessary to cover the additional costs of the project improvements which will exceed the original 10% contingency.

PROJECT LOCATION: 9720 Spaulding St., Houston, TX 77016


PROJECT DESCRIPTION: The project consists of new plant landscaping, new bike racks and benches, replacing damaged fencing, gutters and downspouts, new interior and exterior wayfinding signage, and the installation of a new paging system. The project scope for the interior includes new millwork, floor replacement, interior painting, and adding new restroom and plumbing accessories.

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

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

WBS NO. H-000084-0001

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 3/21/2023
C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance No. 2021-524; Dated June 23, 2021

Amount and Source of Funding:

\$20,970.00 – Public Health Consolidated Construction Fund (4508)

Previous Funding

\$ 781,132.50 – Public Health Consolidated Construction Fund (4508)

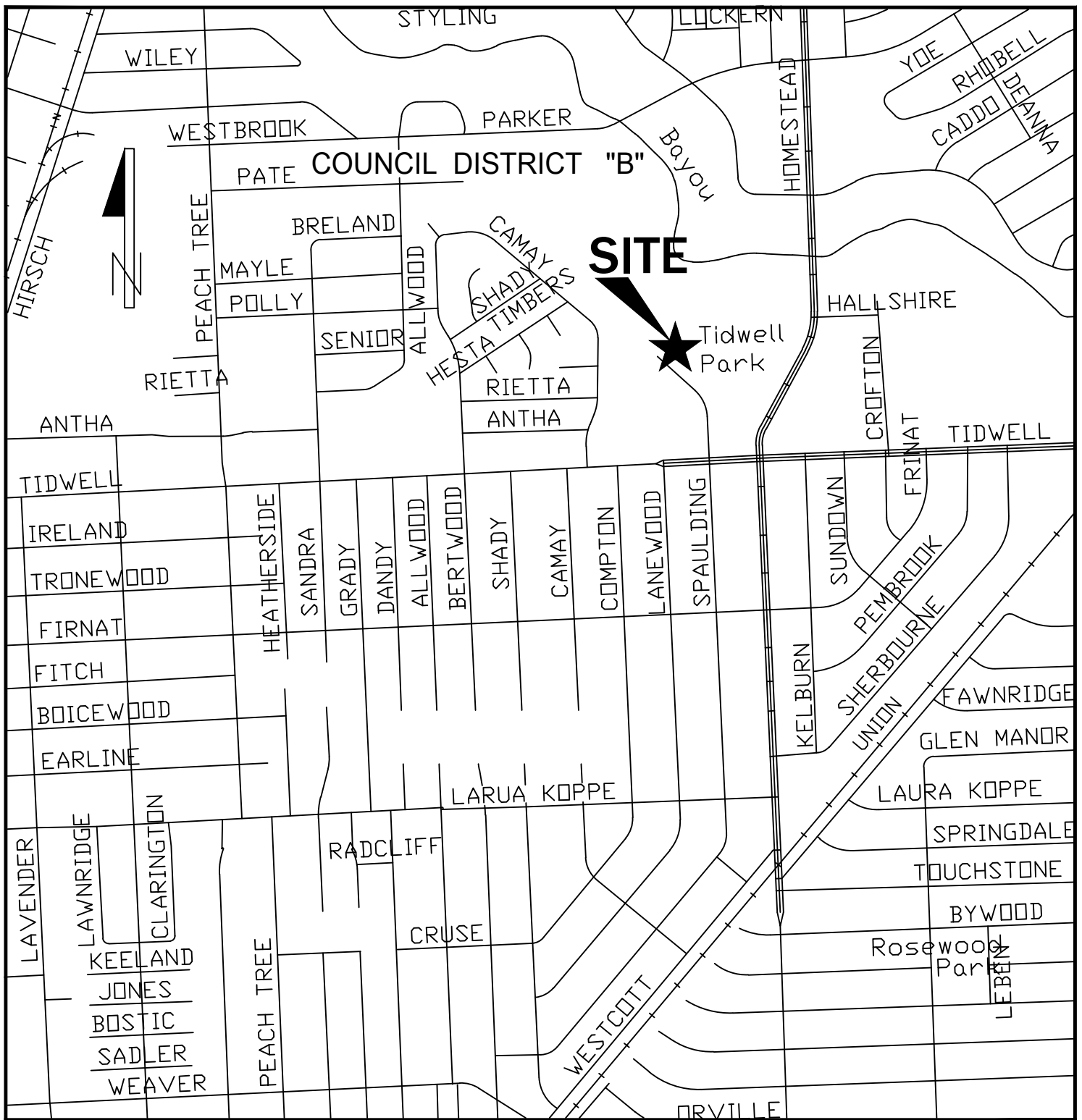
Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

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ATTACHMENTS:

Description	Type
25CONS531 - Maps	Backup Material
25CONS531 - CIP Form A	Backup Material
25CONS531 - Previous RCA & Ordinance	Backup Material

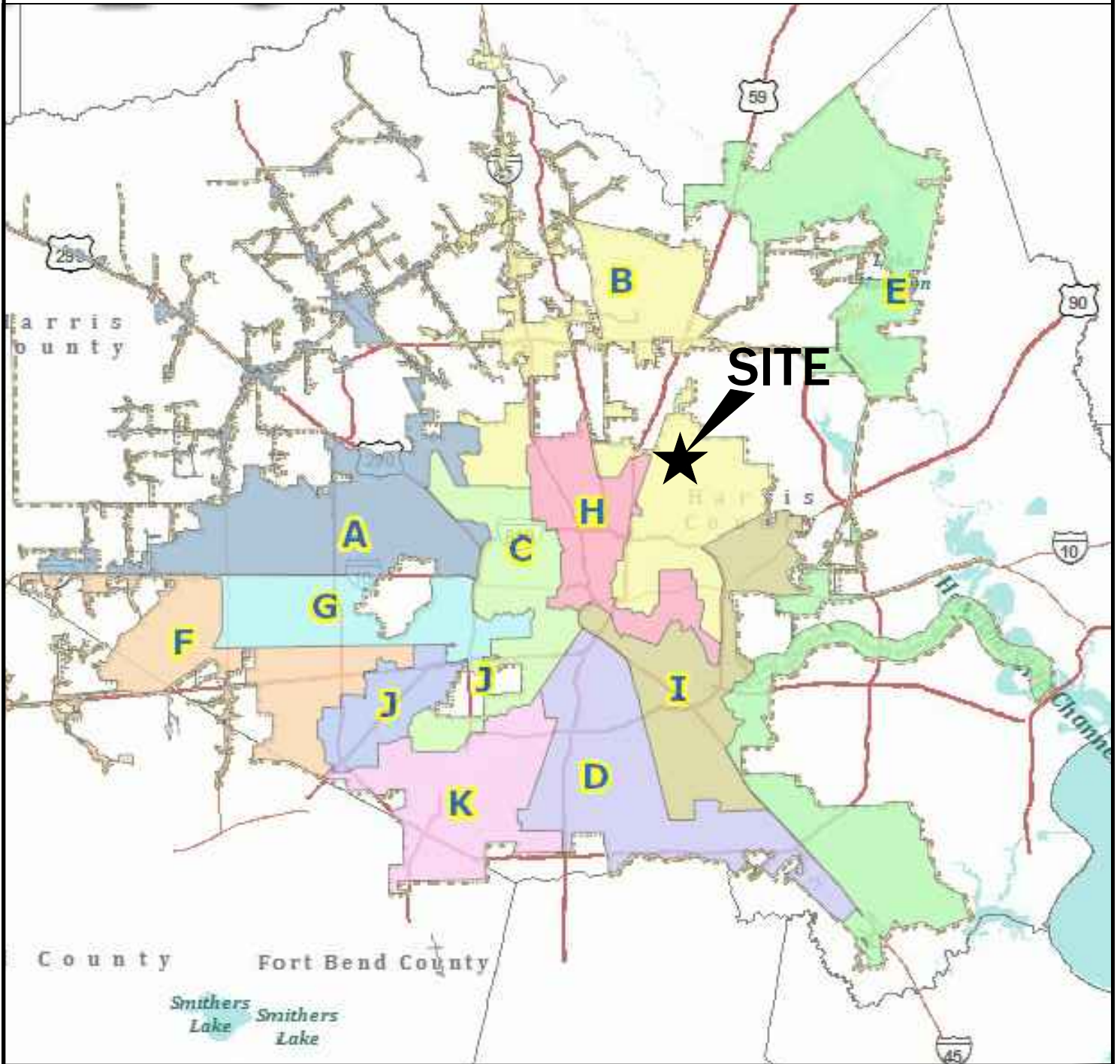


NORTHEAST MULTI-SERVICE CENTER RENOVATION 9720 SPAULDING ST. HOUSTON, TX 77016

COUNCIL DISTRICT "B"

KEYMAP No. 454D

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



NORTHEAST MULTI-SERVICE CENTER RENOVATION
9720 SPAULDING ST. HOUSTON, TX 77016

COUNCIL DISTRICT "B"

KEYMAP No. 454D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/23/2023

E29070.A1 - Texas Commission on Environmental Quality
Certified Training Services (Texas A&M Engineering
Extension Services) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE (TEEX)**, (Approved by Ordinance No. 2020-220, on March 25, 2020) to replace Exhibit C for Houston Public Works

Background:

E29070.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600016019 between the City of Houston and Texas A&M Engineering Extension Service (TEEX), (Approved by Ord No. 2020-220 on March 25, 2020) to replace Exhibit C with an updated Exhibit C to revise the pricing and to create a new clause to allow yearly revisions to Exhibit C for Texas Commission on Environmental Quality (TCEQ) Certified Training Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the first amendment to the contract between the City of Houston and **Texas A&M Engineering Extension Service (TEEX)**, to replace Exhibit C with an updated Exhibit C to revise the pricing and to create a new clause to allow yearly revisions to Exhibit C for Instructor led Texas Commission on Environmental Quality (TCEQ) certification courses for Houston Public Works.

The original contract was awarded on March 25, 2020, by Ordinance No. 2020-220, for a three-year term, with two one-year options in the amount of \$955,890.00. Expenditures to date total \$325,643.35. Therefore, no additional spending authority is required. There are enough funds to cover future costs of training. All other terms and conditions of the contract shall remain the same.

The Scope of Work requires the contractor to provide all personnel, material, equipment and course selection necessary to render TCEQ certified courses to Houston Public Works employees. As a Texas state agency, TCEQ sets rules, regulations and policies for water and wastewater treatment processes. The training is conducted by TEEX, a TCEQ certified training provider for Drinking Water Operations and Wastewater Operations employees obtaining and renewing their public water and/or wastewater system occupational licenses at designated City of Houston locations.

MWBE Participation:

Zero Percentage goal document approved by Office of Business Opportunity

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.

**Jedediah Greenfield, Chief Procurement Officer
Director**

Finance/Strategic Procurement Division

Carol Ellinger Haddock, P.E.,

Houston Public Works

Prior Council Action:

Ordinance No. 2020-220: passed and adopted March 25, 2020

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

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: 4/4/2023

ALL

Item Creation Date: 3/23/2023

E29070.A1 - Texas Commission on Environmental Quality Certified Training Services
(Texas A&M Engineering Extension Services) - ORDINANCE

Agenda Item#: 27.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a First Amendment to Contract between the City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE (TEEX)**, (Approved by Ord No. 2020-220 on March 25, 2020) to replace Exhibit C

Background:

E29070.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600016019 between the City of Houston and Texas A&M Engineering Extension Service (TEEX), (Approved by Ord No. 2020-220 on March 25, 2020) to replace Exhibit C with an updated Exhibit C to revise the pricing and to create a new clause to allow yearly revisions to Exhibit C for Texas Commission on Environmental Quality (TCEQ) Certified Training Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the first amendment to the contract between the City of Houston and **Texas A&M Engineering Extension Service (TEEX)**, to replace Exhibit C with an updated Exhibit C to revise the pricing and to create a new clause to allow yearly revisions to Exhibit C for Instructor led Texas Commission on Environmental Quality (TCEQ) certification courses for Houston Public Works.

The original contract was awarded on March 25, 2020, by Ordinance No. 2020-220, for a three- year term, with two one-year options in the amount of \$955,890.00. Expenditures to date total \$325,643.35. Therefore, no additional spending authority is required. There are enough funds to cover future costs of training. All other terms and conditions of the contract shall remain the same.

The Scope of Work requires the contractor to provide all personnel, material, equipment and course selection necessary to render TCEQ certified courses to Houston Public Works employees. As a Texas state agency, TCEQ sets rules, regulations and policies for water and wastewater treatment processes. The training is conducted by TEEX, a TCEQ certified training provider for Drinking Water Operations and Wastewater Operations employees obtaining and renewing their public water and/or wastewater system occupational licenses at designated City of Houston locations.

MWBE Participation:

Zero Percentage goal document approved by Office of Business Opportunity

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.

3/29/2023

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3/30/2023

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

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

DS

Prior Council Action:

Ordinance No. 2020-220: passed and adopted March 25, 2020

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

Erika Lawton, Division Manager (832) 395-2833

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

E29070 - Original Executed RCA
E29070A.1 Executed Agreement OA 4600016019
E29070A.1 Amendment

Type

Backup Material
Backup Material
Backup Material

E29070 PCA Ordinance 2020-220
E29070A.1 - OBO Goal Waiver
E29070A.1 - Ownership Information Form
E29070A.1 - Tax Report

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 2/17/2023

T22086.A3 – Automated Records Management System
(CentralSquare Technologies, LLC) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing third amendment to agreement for Automated Records Management System, including Software, Equipment, Training and Ongoing Support Services between City and **CENTRALSQUARE TECHNOLOGIES, LLC formerly known as TRITECH SOFTWARE SYSTEMS, INC formerly known as "TIBURON, INC"** (Approved by Ordinance No. 2009-0392, as amended); to extend the contract term for Automated Records Management System for the Houston Police Department

Background:

S38-T22086.A3 - Approve an ordinance authorizing the third amendment to Contract No. 4600009630 between the City of Houston and CentralSquare Technologies, LLC, formerly TriTech Software Systems, (approved by Ord. No. 2009-0392 on May 6, 2009) to extend the contract term from May 12, 2023, to May 12, 2024, for the automated records management system for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the third amendment to the contract between the City of Houston and CentralSquare Technologies, LLC, formerly Trittech Software Systems, to extend the contract term from May 12, 2023, to May 12, 2024, for the automated records management system for the Houston Police Department (HPD).

The contract was awarded on May 6, 2009, by Ordinance No. 2009-0392, for a five-year term, with eight (8) one-year options in the original contract amount of \$35,400,802.00. On March 10, 2010, by Ordinance No. 2010-0211, the maximum contract amount was increased by \$79,118.00 for a new contract amount of \$35,479,920.00 to add an additional subscription fee for the national Leads Online database. On June 22, 2011, by Ordinance No. 2011-0536, the maximum contract amount was increased by \$3,192,774.00 to add additional functionality, interfaces, software licensing, equipment, and other third-party components, resulting in a new maximum contract amount of \$38,672,694.00. On June 28, 2017, by Ordinance No. 2017-0468, a first amendment to the contract was approved to revise the payment term provisions of the contract. On February 23, 2022, a second amendment by Ordinance No. 2022-0137 was approved to extend the contract from May 12, 2022, to May 12, 2023.

The scope of work requires TriTech Software Systems to provide all labor, equipment, materials, supplies, installation and supervision necessary to implement and maintain an automated records management system for HPD which consists of hardware, software, professional services, support personnel, and maintenance. The current contract has remaining funding in the amount of \$3,412,625.27 and no additional funds will be necessary to carry the City through the extended one-year term. This one-year extension will allow for sufficient time for HPD to have a new contract in place.

M/WBE Subcontracting:

This contract was awarded with an 18% MWBE participation goal and TriTech Software System is currently achieving a 4.12% participation level. The Office of Business Opportunity (OBO) has conducted a formal audit, and has determined that CentralSquare Technologies, LLC, formerly Trittech Software Systems is not on pace to meet the published goal. As options to extend the contract were exercised, the additional dollars paid on the contract diluted the Prime's MWBE attainment. The Prime is currently achieving 4.12% of the goal of the two (2) original subcontractors, one (1) was not utilized and the other underutilized. An additional two (2) subcontractors were added to the contract and have been used to capacity. Given the current and future needs on this contract, the Prime will not meet the 18.00% goal however the Office of Business Opportunity will conduct a final Good Faith Effort assessment at the end of the contract.

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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.

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

Department Approval Authority Signature

Prior Council Action:

2009-0392 Approved May 6, 2009
2010-0211 Approved March 10, 2010
2011-0536 Approved June 22, 2011
2017-0468 Approved June 28, 2017
2022-0137 Approved February 23, 2022

Contact Information:

Adeola Otukoya, Sr. Procurement Specialist	FIN/SPD (832) 393-8786
Yesenia Chuca, Division Manager	FIN/SPD (832) 393-8727
Sonja Odat, Executive Staff Analyst	HPD (713) 308-1728

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/17/2023

T22086.A3 – Automated Records Management System (CentralSquare Technologies, LLC) - ORDINANCE

Agenda Item#:

Background:

S38-T22086.A3 - Approve an ordinance authorizing the third amendment to Contract No. 4600009630 between the City of Houston and CentralSquare Technologies, LLC, formerly TriTech Software Systems, (approved by Ord. No. 2009-0392 on May 6, 2009) to extend the contract term from May 12, 2023, to May 12, 2024, for the automated records management system for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the third amendment to the contract between the City of Houston and CentralSquare Technologies, LLC, formerly TriTech Software Systems, to extend the contract term from May 12, 2023, to May 12, 2024, for the automated records management system for the Houston Police Department (HPD).

The contract was awarded on May 6, 2009, by Ordinance No. 2009-0392, for a five-year term, with eight (8) one-year options in the original contract amount of \$35,400,802.00. On March 10, 2010, by Ordinance No. 2010-0211, the maximum contract amount was increased by \$79,118.00 for a new contract amount of \$35,479,920.00 to add an additional subscription fee for the national Leads Online database. On June 22, 2011, by Ordinance No. 2011-0536, the maximum contract amount was increased by \$3,192,774.00 to add additional functionality, interfaces, software licensing, equipment, and other third-party components, resulting in a new maximum contract amount of \$38,672,694.00. On June 28, 2017, by Ordinance No. 2017-0468, a first amendment to the contract was approved to revise the payment term provisions of the contract. On February 23, 2022, a second amendment by Ordinance No. 2022-0137 was approved to extend the contract from May 12, 2022, to May 12, 2023.

The scope of work requires TriTech Software Systems to provide all labor, equipment, materials, supplies, installation and supervision necessary to implement and maintain an automated records management system for HPD which consists of hardware, software, professional services, support personnel, and maintenance. The current contract has remaining funding in the amount of \$3,412,625.27 and no additional funds will be necessary to carry the City through the extended one-year term. This one-year extension will allow for sufficient time for HPD to have a new contract in place.

M/WBE Subcontracting:

This contract was awarded with an 18% MWBE participation goal and TriTech Software System is currently achieving a 4.12% participation level. The Office of Business Opportunity (OBO) has conducted a formal audit, and has determined that CentralSquare Technologies, LLC, formerly TriTech Software Systems is not on pace to meet the published goal. As options to extend the contract were exercised, the additional dollars paid on the contract diluted the Prime's MWBE attainment. The Prime is currently achieving 4.12% of the goal of the two (2) original subcontractors, one (1) was not utilized and the other underutilized. An additional two (2) subcontractors were added to the contract and have been used to capacity. Given the current and future needs on this contract, the Prime will not meet

the 18.00% goal however the Office of Business Opportunity will conduct a final Good Faith Effort assessment at the end of the contract.

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Fiscal Note:

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

DocuSigned by:


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

Department Approval Authority Signature

Prior Council Action:

2009-0392 Approved May 6, 2009

2010-0211 Approved March 10, 2010

3/17/2023

2011-0536 Approved June 22, 2011
2017-0468 Approved June 28, 2017
2022-0137 Approved February 23, 2022

Contact Information:

Adeola Otukoya, Sr. Procurement Specialist	FIN/SPD (832) 393-8786
Yesenia Chuca, Division Manager	FIN/SPD (832) 393-8727
Sonja Odat, Executive Staff Analyst	HPD (713) 308-1728

ATTACHMENTS:

Description	Type
T22086 - Signed Contract only	Backup Material
T22086 - Signed Contract's Exhibits	Backup Material
T22086 - Ordinance 2009-0392	Backup Material
T22086 - Ordinance 2009-0962	Backup Material
T22086 - Ordinance 2010-0211	Backup Material
T22086 - Ordinance 2011-0536	Backup Material
T22086 - Ordinance 2017-0468	Backup Material
T22086 - Ordinance 2022-0137	Backup Material
T22086, A3 - Ownership Form	Backup Material
T22086. A3 - Tax Report	Backup Material
T22086.A3 - MWBE Verification Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/14/2023

Q29882.A1 (1of5) Stormwater Master Plan (Lockwood
Andrews & Newman, Inc.) - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **LOCKWOOD ANDREWS & NEWNAM, INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0649)

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017356 between the City of Houston and Lockwood Andrews & Newnam, Inc. (approved by Ord. No. 2022-0649 on August 24, 2022) to amend the terms of the original agreement for single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works and Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Lockwood Andrews & Newman, Inc.** to amend the terms of the original agreement and update the project schedule exhibit to the contract for single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and Housing and Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0649, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$3,287,400.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling Brays Bayou watersheds. In developing the models for the Brays Bayou watershed, the Engineer will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 28.78% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices which are under compliance review prior to payment. The prime consultant has not yet engaged the subconsultant for the initial phase of work under this contract and will do so as scheduled. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

Prior Council Action:

Ordinance No. 2022-0649, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/14/2023

Q29882.A1 (1of5) Stormwater Master Plan (Lockwood Andrews & Newman, Inc.) - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing a First Amendment to a Professional Engineering Services Contract for the Stormwater Master Plan between the City of Houston and **LOCKWOOD ANDREWS & NEWMAN, INC.** to modify the Contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (approved by Ordinance no. 2022-0649)

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017356 between the City of Houston and Lockwood Andrews & Newman, Inc. (approved by Ord. No. 2022-0649 on August 24, 2022) to amend the terms of the original agreement for single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works and Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Lockwood Andrews & Newman, Inc.** to amend the terms of the original agreement and update the project schedule exhibit to the contract for single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and Housing and Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0649, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$3,287,400.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling Brays Bayou watersheds. In developing the models for the Brays Bayou watershed, the Engineer will be responsible for addressing the following tasks, including but not limited to:


- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 28.78% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices which are under compliance review prior to payment. The prime consultant has not yet engaged the subconsultant for the initial phase of work under this contract and will do so as scheduled. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

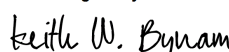
Fiscal Note:

No Fiscal Note is required on grant items.

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

3/30/2023

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Department Approval

3/30/2023

Prior Council Action:

Ordinance No. 2022-0649, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

PCA Ordinance

Contract

MWBE Verification

Ownership Form

Delinquent Tax Report

Previous RCA

Amendment

Q29882.A1 (1 of 5) Stormwater Master Plan (Lockwood Andrews & Newman, Inc.) -

Ordinance

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date:

Q29882.A1 (2of5) Stormwater Master Plan (Black & Veatch Corporation) - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **BLACK & VEATCH CORPORATION** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0636)

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017354 between the City of Houston and Black & Veatch Corporation (approved by Ord. No. 2022-0636, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Black & Veatch Corporation** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0636, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$2,730,956.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling Greens Bayou, and Hunting Bayou Watersheds. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 24% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices that are in the process of payment release, and subcontractor payments are scheduled upon payment release. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2022-0636, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Type

Q29882.A1 (2of5) Stormwater Master Plan
(Black & Veatch Corporation)
Coversheet

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

Q29882.A1 (2of5) Stormwater Master Plan (Black & Veatch Corporation) - ORDINANCE

Agenda Item#:

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017354 between the City of Houston and Black & Veatch Corporation (approved by Ord. No. 2022-0636, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Black & Veatch Corporation** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0636, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$2,730,956.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling Greens Bayou, and Hunting Bayou Watersheds. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

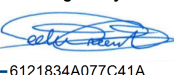
M/WBE Participation:

This contract was awarded with a 24% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices that are in the process of payment release, and subcontractor payments are scheduled upon payment release. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

Fiscal Note:

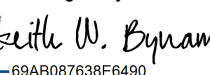
There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

3/24/2023

3/24/2023

Prior Council Action:

Ordinance No. 2022-0636, passed on August 24, 2022

Amount and Source of Funding:

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:**Description**

Ordinance
Contract
MWBE Verification
Ownership Form
Previous RCA
Amendment

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date:

Q29882.A1 (2of5) Stormwater Master Plan (Black & Veatch Corporation) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing a First Amendment to a Professional Engineering Services Contract for the Stormwater Master Plan between the City of Houston and **BLACK & VEATCH CORPORATION** to modify the Contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (approved by Ordinance no. 2022-0636)

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017354 between the City of Houston and Black & Veatch Corporation (approved by Ord. No. 2022-0636, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Black & Veatch Corporation** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0636, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$2,730,956.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling Greens Bayou, and Hunting Bayou Watersheds. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 24% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices that are in the process of payment release, and subcontractor payments are scheduled upon payment release. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

Fiscal Note:

No Fiscal Note is required on grant items.

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

3/30/2023

3/30/2023

Prior Council Action:

Ordinance No. 2022-0636, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:**Description**

PCA Ordinance 2022-639
Contract
MWBE Verification
Ownership Form
Delinquent Tax Report
Previous RCA
Amendment
Q29882.A1 (2of5) Stormwater Master Plan (Black & Veatch Corporation)
Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/14/2023

Q29882.A1 (3of5) Stormwater Master Plan (HDR Engineering, Inc.) - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **HDR ENGINEERING, INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0637)

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017359 between the City of Houston and HDR Engineering, Inc. (approved by Ord. No. 2022-0637, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **HDR Engineering, Inc.** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0637, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$2,568,890.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the White Oak Bayou watershed. In developing the models for

these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 36% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices, which are under compliance review prior to payment, and the prime contractor is expected to issue payment to subcontractors upon release. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2022-0637, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Briam Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Type

Q29882.A1 (3of5) Stormwater Master Plan
(HDR Engineering, Inc.)
Coversheet

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/14/2023

Q29882.A1 (3of5) Stormwater Master Plan (HDR Engineering, Inc.) - ORDINANCE

Agenda Item#:

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017359 between the City of Houston and HDR Engineering, Inc. (approved by Ord. No. 2022-0637, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **HDR Engineering, Inc.** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0637, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$2,568,890.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the White Oak Bayou watershed. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 36% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices, which are under compliance review prior to payment, and the prime contractor is expected to issue payment to subcontractors upon release. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

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.

3/24/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority Signature

3/24/2023

Prior Council Action:

Ordinance No. 2022-0637, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Briam Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Ordinance
Contract
MWBE Verification
Ownership Form
Delinquent Tax Report
Previous RCA
Amendment

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/14/2023

Q29882.A1 (3of5) Stormwater Master Plan (HDR Engineering, Inc.) - ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing a First Amendment to a Professional Engineering Services Contract for the Stormwater Master Plan between the City of Houston and **HDR ENGINEERING, INC.** to modify the Contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (approved by Ordinance no. 2022-0637)

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017359 between the City of Houston and HDR Engineering, Inc. (approved by Ord. No. 2022-0637, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **HDR Engineering, Inc.** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0637, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$2,568,890.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the White Oak Bayou watershed. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 36% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices, which are under compliance review prior to payment, and the prime contractor is expected to issue payment to subcontractors upon release. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

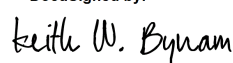
Fiscal Note:

No Fiscal Note is required on grant items.

3/30/2023

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DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

3/30/2023

Prior Council Action:

Ordinance No. 2022-0637, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Briam Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

PCA Ordinance 2022-637
Contract
MWBE Verification
Ownership Form
Delinquent Tax Report
Previous RCA
Amendment
Q29882.A1 (3of5) Stormwater Master Plan (HDR Engineering, Inc.)
Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/14/2023

Q29882.A1 (4of5) Stormwater Master Plan (Arcadis U.S., Inc.) - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **ARCADIS U.S., INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0638)

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017357 between the City of Houston and Arcadis U.S., Inc. (approved by Ord. No. 2022-0638, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Arcadis U.S., Inc.** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0638, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$2,353,345.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling Armand Bayou, Clear Creek, Luce Bayou, San Jacinto River and IAH (Greens Bayou) watersheds. In developing the models for these watersheds, the Engineer

will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 35% MWBE participation level. Project activities commenced in September 2022. Payments have been issued to the prime contractor from the City of Houston, and the prime contractor is expected to issue payment to subcontractors upon utilization according to project schedule. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2022-0638, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Type

Q29882.A1 (4of5) Stormwater Master Plan
(Arcadis U.S., Inc.)
Coversheet

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/14/2023

Q29882.A1 (4of5) Stormwater Master Plan (Arcadis U.S., Inc.) - ORDINANCE

Agenda Item#:

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017357 between the City of Houston and Arcadis U.S., Inc. (approved by Ord. No. 2022-0638, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Arcadis U.S., Inc.** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0638, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$2,353,345.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling Armand Bayou, Clear Creek, Luce Bayou, San Jacinto River and IAH (Greens Bayou) watersheds. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 35% MWBE participation level. Project activities commenced in September 2022. Payments have been issued to the prime contractor from the City of Houston, and the prime contractor is expected to issue payment to subcontractors upon utilization according to project schedule. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

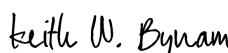
Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority Signature

3/24/2023

3/24/2023

Prior Council Action:

Ordinance No. 2022-0638, passed on August 24, 2022

Amount and Source of Funding:

No funding required

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:**Description**

Ordinance
Contract
MWBE Verification
Ownership Form
Delinquent Tax Report
Previous RCA
Amendment

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/14/2023

Q29882.A1 (4of5) Stormwater Master Plan (Arcadis U.S., Inc.) - ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing a First Amendment to a Professional Engineering Services Contract for the Stormwater Master Plan between the City of Houston and **ARCADIS U.S., INC.** to modify the Contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (approved by Ordinance no. 2022-0638)

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017357 between the City of Houston and Arcadis U.S., Inc. (approved by Ord. No. 2022-0638, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Arcadis U.S., Inc.** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0638, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$2,353,345.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling Armand Bayou, Clear Creek, Luce Bayou, San Jacinto River and IAH (Greens Bayou) watersheds. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 35% MWBE participation level. Project activities commenced in September 2022. Payments have been issued to the prime contractor from the City of Houston, and the prime contractor is expected to issue payment to subcontractors upon utilization according to project schedule. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

Fiscal Note:

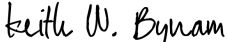
No Fiscal Note is required on grant items.

3/30/2023

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6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority Signature

3/30/2023

Prior Council Action:

Ordinance No. 2022-0638, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

PCA Ordinance 2022-638
Contract
MWBE Verification
Ownership Form
Delinquent Tax Report
Previous RCA
Amendment
Q29882.A1 (4of5) Stormwater Master Plan (Arcadis U.S., Inc.)
Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/14/2023

Q29882.A1 (5of5) Stormwater Master Plan (Gauge Engineering, LLC) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **GAUGE ENGINEERING, LLC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0650)

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017355 between the City of Houston and Gauge Engineering, LLC (approved by Ord. No. 2022-0650, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Gauge Engineering, LLC** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

This contract was awarded on August 24, 2022, by Ordinance No. 2022-0650, for an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew in the amount of \$2,415,148.00.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the Buffalo Bayou Watershed including Addicks and Barker

Reservoirs. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

- Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
- Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
- Hydrologic and hydraulic model development.
- Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

M/WBE Participation:

This contract was awarded with a 24% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices, which are under compliance review prior to payment, and the prime contractor is expected to issue payment to subcontractors upon utilization according to project schedule. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2022-0650, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 3/14/2023

Q29882.A1 (5of5) Stormwater Master Plan (Gauge Engineering, LLC) - ORDINANCE

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing a First Amendment to a Professional Engineering Services Contract for the Stormwater Master Plan between the City of Houston and **GAUGE ENGINEERING, LLC** to modify the Contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (approved by Ordinance no. 2022-0650)

Background:

Q29882.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017355 between the City of Houston and Gauge Engineering, LLC (approved by Ord. No. 2022-0650, on August 24, 2022) to amend the terms of the original agreement for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Gauge Engineering, LLC** to amend the terms of the original agreement and update the project schedule exhibit to the contract for the single phase Professional Engineering Services for the Stormwater Master Plan for Houston Public Works and the Housing and Community Development Department.

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The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the Buffalo Bayou Watershed including Addicks and Barker Reservoirs. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

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M/WBE Participation:

This contract was awarded with a 24% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices, which are under compliance review prior to payment, and the prime contractor is expected to issue payment to subcontractors upon utilization according to project schedule. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

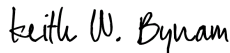
Fiscal Note:

No Fiscal Note is required on grant items.

3/30/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority Signature

3/30/2023

Prior Council Action:

Ordinance No. 2022-0650, passed on August 24, 2022

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

PCA Ordinance 2022-650
Contract
MWBE Verification
Ownership Form
Delinquent Tax Report
Previous RCA
Amendment
Q29882.A1 (5of5) Stormwater Master Plan (Gauge Engineering, LLC) -
Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District H

Item Creation Date: 10/4/2022

PLN - Special Minimum Lot Size Block Renewal App No.
17REN (1000 block of Highland Street, north and south
sides)

Agenda Item#: 30.

Summary:

ORDINANCE renewing the establishment of the north and south sides of the 1000 Block of Highland Avenue within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1007 Highland Street, Lot 17 Block 10 of the Norhill subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to seventeen (17) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The neighborhood and lot size have remained essentially the same since the original ordinance (2002-0532) was passed in 2002.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,000 square feet for the 1000 block of Highland Street, north and south sides.

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

Prior Council Action:

Ord. 2002-0532, passed on June 19, 2002

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla, Planner IV
832-393-6634

ATTACHMENTS:**Description**

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District H

Item Creation Date: 10/4/2022

PLN - Special Minimum Lot Size Block Renewal App No. 17REN (1000 block of Highland Street, north and south sides)

Agenda Item#: 6.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1007 Highland Street, Lot 17 Block 10 of the Norhill subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to seventeen (17) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The neighborhood and lot size have remained essentially the same since the original ordinance (2002-0532) was passed in 2002.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,000 square feet for the 1000 block of Highland Street, north and south sides.

DocuSigned by:

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

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

Prior Council Action:

Ord. 2002-0532, passed on June 19, 2002

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla, Planner IV
832-393-6634

ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Lot Size
1000 block of Highland Street, north and south sides,
between Norhill Boulevard and Michaux Street Street
5,000 Square Feet

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: June 7, 2022
 Reference: MLS 17REN

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District G

Item Creation Date: 2/10/2023

PLN - Annexation of 3.371 Acres of Land to Harris County
Municipal Management District No. 1

Agenda Item#: 31.

Summary:

ORDINANCE consenting to the addition of 3.371 acres of land to **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**, for inclusion in its district - **DISTRICT G - HUFFMAN**

Background:

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage, and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

On May 18, 1999, the City of Houston consented to the creation of Harris County Municipal Management District No. 1 which was followed by a 2006 Ordinance consenting to add 12.945 acres of land. This District is located entirely in Harris County and within Houston's corporate limits.

The Board of Directors of Harris County Municipal Management District No. 1 has now submitted a Petition requesting the City of Houston's consent to the addition of approximately 3.371 acres of land to the District. The addition of land is necessary to promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, the arts, entertainment, economic development, safety, and the public welfare in the district.

A management district is intended to supplement, not supplant, existing public services. The addition of land to this district would not release a municipality from its obligations to provide services to the areas; nor does it require additional services from the municipality. Except as a result of a Governing Body's action to dissolve a district, the municipality assumes no liability for the debts, obligations or liabilities of the district.

The Planning and Development Department recommends City Council consent to the addition of the 3.371 acres of land to Harris County Municipal Management District No. 1.

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

Prior Council Action:

Ordinance 1999-20
Ordinance 2006-1278

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla, Planner IV
832-393-6634

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

Item Creation Date: 2/10/2023

Agenda Item#: 24.

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ETJ

Item Creation Date: 11/17/2022

HPW - 20WR401 – Petition Creation (138.07) Harris
County Municipal Utility District No. 544

Agenda Item#: 32.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 544** containing approximately 138.07 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of 138.07 acres as Harris County Municipal Utility District No. 544.

RECOMMENDATION: Petition for the City's consent to the creation of 138.07 acres as Harris County Municipal Utility District No. 544 be approved.

SPECIFIC EXPLANATION: The owners of 138.07 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 544 (the "District"). The proposed District consists of vacant land and is proposed to be developed as single family residential, detention facilities, and community amenities property. The proposed District is located in the vicinity of Foley Road, Lake Houston, Indian Shores Road, and Flying Dove Trail. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will be provided with wastewater treatment by the Harris County Municipal Utility District 544 Wastewater Treatment Plant No. 1. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 544 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 watershed. The proposed tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 11/17/2022

HPW - 20WR401 – Petition Creation (138.07) Harris County Municipal Utility District No. 544

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 138.07 acres as Harris County Municipal Utility District No. 544.

RECOMMENDATION: Petition for the City's consent to the creation of 138.07 acres as Harris County Municipal Utility District No. 544 be approved.

SPECIFIC EXPLANATION: The owners of 138.07 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 544 (the "District"). The proposed District consists of vacant land and is proposed to be developed as single family residential, detention facilities, and community amenities property. The proposed District is located in the vicinity of Foley Road, Lake Houston, Indian Shores Road, and Flying Dove Trail. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will be provided with wastewater treatment by the Harris County Municipal Utility District 544 Wastewater Treatment Plant No. 1. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 544 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 watershed. The proposed 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:

 1/11/2023
A930410B7B3453
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

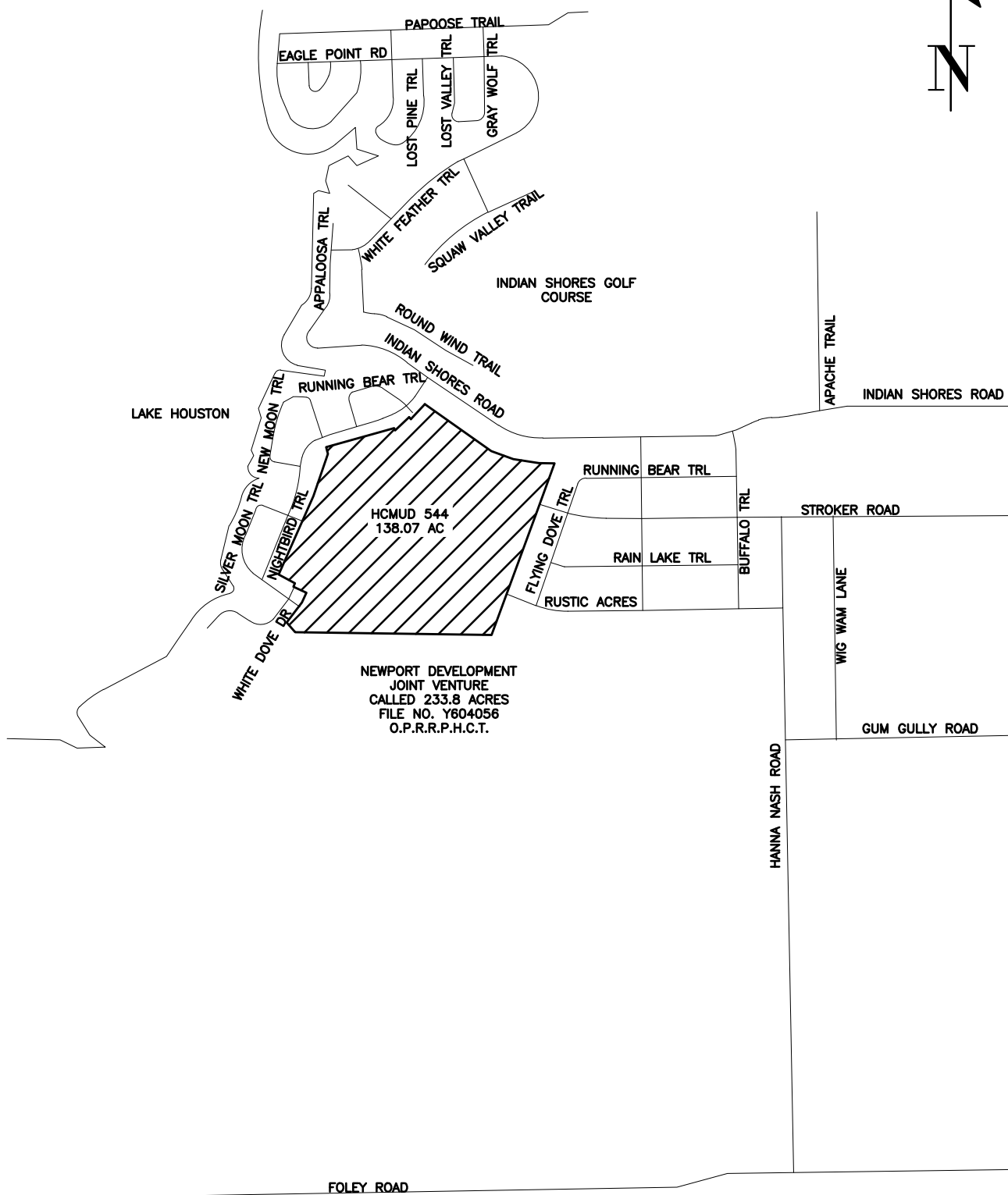
ATTACHMENTS:

Description

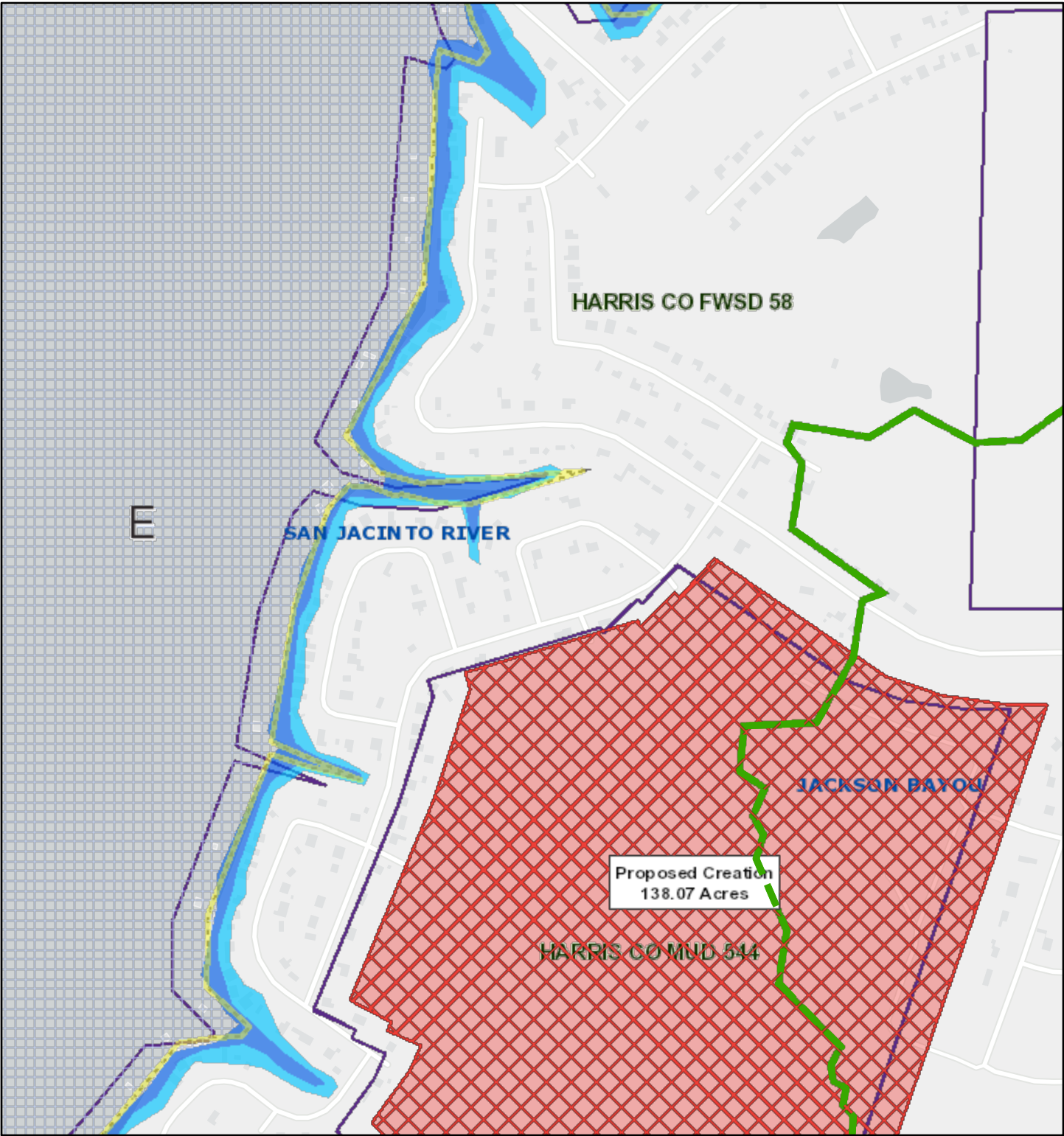
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
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Backup Material
Backup Material





Harris County Municipal Utility District No. 544 (138.07 acres)





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

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-  Watersheds


 Texas Senate Districts


 Texas House Districts


 Flood Hazard Zones

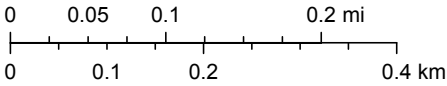
 100 Year Floodplain
-  500 Yyear Floodplain

 Floodway

 City Limits

 Council Districts

 Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023
District B, District H, District K
Item Creation Date: 12/4/2022

HPW – 20UN05 PES / Isani Consultants, L.P.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$1,751,270.85 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Waterline Replacement in Fort Bend Houston, Jensen, Tidwell, Parkette and Homewood Denton areas; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON, H - CISNEROS and K - CASTEX-TATUM**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Isani Consultants, L.P. for Waterline Replacement in Fort Bend Houston, Jensen Tidwell, Parkette and Homewood Denton Areas.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Isani Consultants, L.P. for Waterline Replacement in Fort Bend Houston, Jensen Tidwell, Parkette and Homewood Denton Areas and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design of approximately 54,549 Linear Feet of existing water line ranging from size 2-inches to 16-inches.

LOCATION: Various Locations. Please see the attached list of locations.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$836,277.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$831,600.00.
The negotiated maximum for Phase I Services is \$940,703.00.

The total cost of this project is \$1,751,270.85 to be appropriated as follows: \$1,667,877.00 for Contract services and \$83,393.85 for CIP Cost Recovery.

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

health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed a 37.44% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% Of Total Contract</u>
1. United Engineers, Inc.	Topographic survey and subsurface investigations	\$341,208.00	20.46%
2. Associated Testing Laboratories, Inc.	Geotechnical Engineering	\$209,663.00	12.57%
3. B&E Reprographics, Inc.	Reproduction Services	\$ 5,500.00	0.33%
4. Kuo & Associates, Inc.	Design Support Services	\$ 55,000.00	3.30%
5. Hollaway Environmental and Communication Services Inc. DBA Hollaway Environmental and Communication Services	Environmental Site Assessments	\$ 13,025.00	0.78%
TOTAL		\$624,396.00	37.44%

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

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

WBS No. S-000035-0288-3

Amount and Source of Funding:

\$1,751,270.85 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

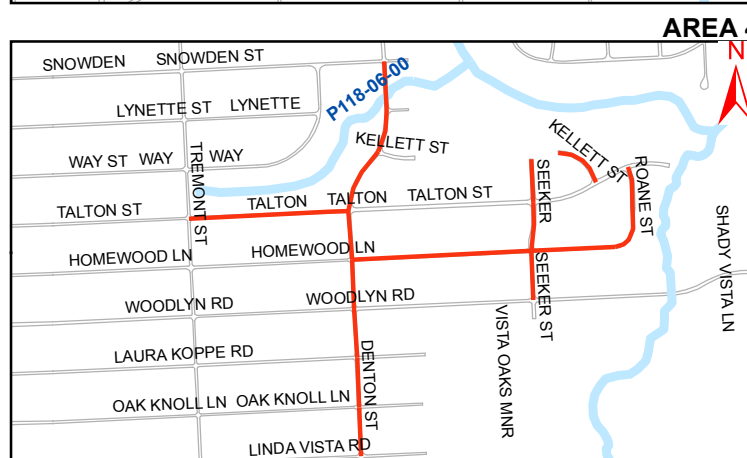
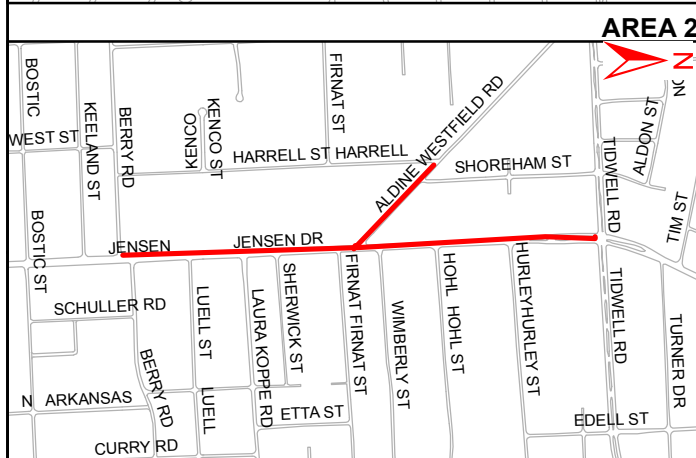
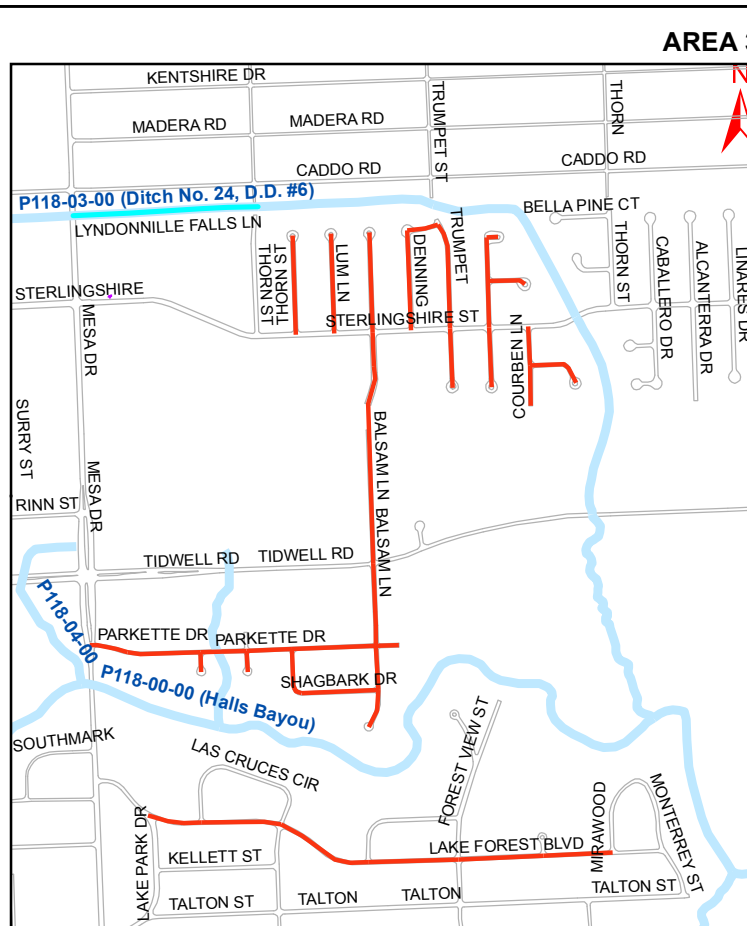
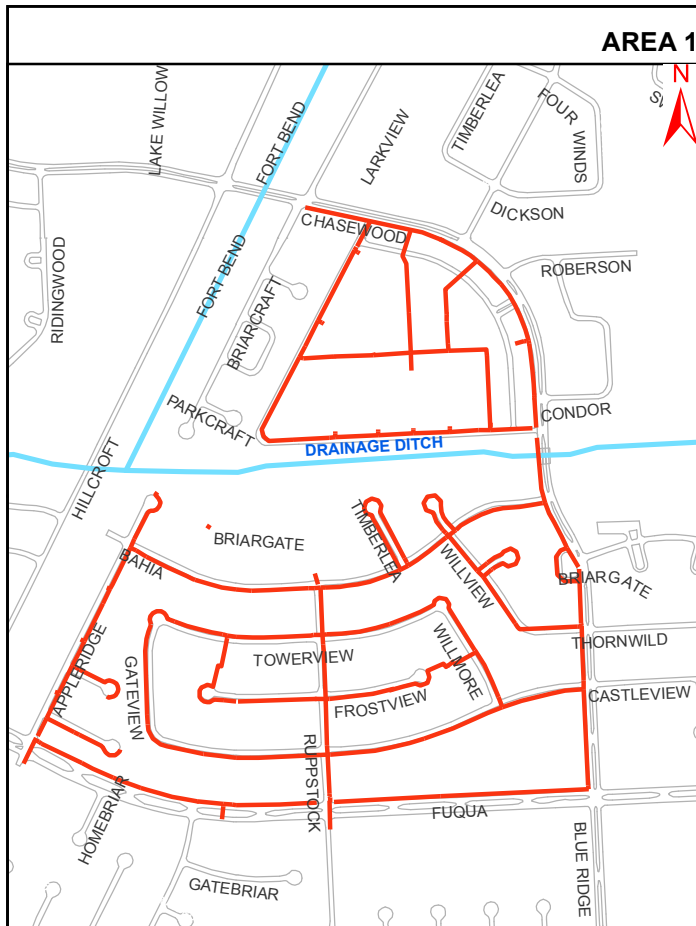
Waterline Replacement in Fort Bend Houston, Jensen Tidwell, Parkette and Homewood Denton Areas

S-000035-0288-3

Location of Project:

Street Name	Location	Council District
Area 1	Fort Bend Houston	
1. W. Fuqua Drive	Blue Ridge Road. to Apple Ridge Drive	K
2. Winterview Drive	Apple Drive to Dead End	K
3. Apple Ridge Ct.	Apple Ridge Drive to Dead End	K
4. Castlevue Lane	Ruppstock Road to Blue Ridge Road	K
5. Frostview Lane	Ruppstock Road to Dead End-east	K
6. Towerview Lane	Gateview Lane to Willmohr Lane	K
7. Bahia Lane	Apple Ridge Drive to Chasewood Drive	K
8. Towerview Lane	Willview Road to Dead End	K
9. Chasewood Drive	Chasewood Drive to Chasewood Drive	K
10. Unknown Street	Chasewood Drive to Chasewood Dr	K
11. Apple Ridge Drive	W. Fuqua Drive to Dead End	K
12. Apple Ridge Drive	Winterview Drive to Dead End	K
13. Gateview Lane	Towerview Lane to Castlevue Drive	K
14. Unknown Street	Towerview Lane to Frostview Lane	K
15. Frostview Lane	Ruppstock Road to Dead End-West	K
16. Ruppstock Road	W. Fuqua Drive to Bahia Lane	K
17. Timberlea Drive	Bahia Lane to Dead End	K
18. Willmore Lane	Towerview Lane to Castlevue Lane	K
19. Thornwild Road	Blue Ridge Road to Dead End	K
20. Blue Ridge Road	W. Fuqua Drive to Chasewood Drive	K
21. Chasewood Drive	Chasewood Drive to Chasewood Drive	K
22. Unknown Street	Chasewood Drive to Unknown Street	K
Area 2	Jensen Tidwell Area	
23. Jensen Road	Tidwell Road to Berry Street	H
24. Aldine Westfield	Jensen Drive to Harrell Street	H
Area 3	Parkette	
25. Courben Circle	Courben Lane to Dead End	B
26. Courben Lane	Sterlingshire Street to Dead End	B
27. Kerry Glen Lane	Sterlingshire Street to Dead End	B
28. Trumpet Street	Sterlingshire Street to Dead End	B
29. Balsam Lane	Sterlingshire Street to Dead End	B
30. Parkette Drive	Balsam Lane to Mesa Drive	B
31. Presa Street	Parkette Drive to Shagbark Drive	B
32. Shagbark Drive	Presa Street to Balsam Lane	B
33. Unknown Name	Balsam Lane to Forest Dale Lane	B
34. Ribbonwood Street	Parkette Drive to Dead End	B
35. Glencroft Street	Parkette Drive to Dead End	B
36. Trumpet Street	Tidwell Road to Dead End	B
37. Lake Forest Blvd.	Lake Park Drive to Mirawood Lane	B

38. Lake Forest Circle	Lake Forest Blvd to Dead End	B
39. Kerry Glen Lane	Kerry Glen Circle to Sterlingshire Street	B
40. Trumpet Street	Denning Drive to Sterlingshire	B
41. Denning Dr	Sterlingshire St to Trumpet St	B
42. Balsam Lane	Sterlingshire Street to Dead End	B
43. Lum Lane	Sterlingshire to Dead End	B
44. Gillman Drive	Sterlingshire Street to Dead End	B
45. Kerry Glen Lane	Kerry Glen Cir to Dead End	B
Area 4	Homewood Denton Area	
46. Denton Street	Snowden Street to Linda Vista Road	B
47. Talton Street	Tremont Street to Denton Street	B
48. Seeker Street	Talton Street to Woodlyn Road	B
49. Homewood Lane	Denton Street to Seeker Street	B
50. Homewood Lane	Seeker Street to Roane Street	B
51. Roane Street	Homewood Lane to Talton Street	B
43. Seeker Street	Talton Street to Dead End	B
52. Kellett Street	Talton Street to Dead End	B



STREET		SIZE	LENGTH
NAME	FROM TO	(INCH)	(FEET)
FORT BEND HOUSTON (AREA 1)			
W FUQUA DR	BLUE RIDGE RD	APPLE RIDGE DR	16 3005
WINTERVIEW DR	APPLERIDGE DR	DEAD END	4 230
APPLERIDGE CT	APPLERIDGE DR	DEAD END	4 50
CASTLEVIEW LN	RUPPSTOCK RD	BLUE RIDGE RD	8 1395
FROSTVIEW LN	RUPPSTOCK RD	DEAD END-EAST	6 520
TOWERVIEW LN	GATEVIEW LN	WILLMOHR LN	8 1560
BAHIA LN	APPLE RIDGE DR	CHASEWOOD DR	8 2325
TOWERVIEW LN	WILLVIEW RD	DEAD END	2 185
CHASEWOOD DR	CHASEWOOD DR	CHASEWOOD DR	16,8 4590
UNKNOWN ST	CHASEWOOD DR	CHASEWOOD DR	6 1405
APPLERIDGE DR	W FUQUA DR	DEAD END	8 170
APPLERIDGE DR	WINTERVIEW DR	DEAD END	8 1290
GATEVIEW LN	TOWERVIEW LN	CASTLEVIEW LN	8 560
UNKNOWN ST	TOWERVIEW LN	FROSTVIEW LN	6 575
FROSTVIEW LN	RUPPSTOCK RD	DEAD END-WEST	6 590
RUPPSTOCK RD	W FUQUA DR	BAHIA LN	8 1320
TIMBERLEA DR	BAHIA LN	DEAD END	4 880
WILLMORE LN	TOWERVIEW LN	CASTLEVIEW LN	8 695
THORNWILD RD	BLUE RIDGE RD	DEAD END	6 1460
BLUE RIDGE RD	W FUQUA DR	CHASEWOOD DR	16 2230
CHASEWOOD DR	CHASEWOOD DR	CHASEWOOD DR	6 760
UNKNOWN ST	CHASEWOOD DR	UNKNOWN ST	6 550
SUBTOTAL PIPE LENGTH =			26345
JENSEN TIDWELL AREA			
JENSEN	TIDWELL RD	BERRY ST	6,8 3,840
ALDINE WESTFIELD RD	JENSEN DR	HARRELL ST	6 1,003
SUBTOTAL PIPE LENGTH =			4,843
PARKETTE (AREA 3)			
COURBEN CIR	COURBEN LN	DEAD END	4 375
COURBEN LN	STERLINGSHIRE ST	DEAD END	8 510
KERRY GLEN LN	STERLINGSHIRE ST	DEAD END	6 350
TRUMPET ST	STERLINGSHIRE ST	DEAD END	6 360
BALSAM LN	STERLINGSHIRE ST	DEAD END	6 2645
PARKETTE DR	BALSAM LN	MESA DR	6 1900
PRESA ST	PARKETTE DR	SHAGBARK DR	2 250
SHAGBARK DR	PRESA ST	BALSAM LN	2 490
UNKNOWN NAME	BALSAM LN	FOREST DALE LN	6 652
RIBBONWOOD ST	PARKETTE DR	DEAD END	2 190
GLENOCROFT ST	PARKETTE DR	DEAD END	2 180
TRUMPET ST	TIDWELL RD	DEAD END	2 220
LAKE FOREST CIR	LAKE FOREST BLVD	DEAD END	2 196
LAKE FOREST BLVD	LAKE PARK DR	MIRAWOOD LN	6 3095
KERRY GLEN LN	KERRY GLEN CIR	STERLINGSHIRE ST	6 950
TRUMPET ST	DENNING DR	STERLINGSHIRE	8 736
DENNING DR	STERLINGSHIRE ST	TRUMPET ST	6 940
BALSAM LN	STERLINGSHIRE ST	DEAD-END	6 666
LUM LN	STERLINGSHIRE ST	DEAD-END	8 668
GILLMAN DR	STERLINGSHIRE ST	DEAD-END	6 685
KERRY GLEN LN	KERRY GLEN CIR	DEAD END	4 220
SUBTOTAL PIPE LENGTH =			16,238
HOMWOOD DENTON AREA			
DENTON ST	SNOWDEN ST	LINDA VISTA RD	6 2600
TALTON ST	TREMON ST	DENTON ST	6 1009
SEEKER ST	TALTON ST	WOODLYN RD	6 570
HOMWOOD LN	DENTON ST	SEEKER ST	6 1170
HOMWOOD LN	SEEKER ST	ROANE ST	2 672
ROANE ST	HOMWOOD LN	TALTON ST	2 510
SEEKER ST	TALTON ST	DEAD END	6 262
KELTET	TALTON ST	DEAD END	2 330
SUBTOTAL PIPE LENGTH =			7,123
TOTAL PIPE LENGTH OF PROJECT =			54,549



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
NEIGHBORHOOD WATER MAIN REPLACEMENT IN FORT BEND HOUSTON,
JENSEN TIDWELL, PARKETTE, AND HOMWOOD DENTON AREAS
WBS NO: S-000035-0288-3

EXHIBIT 2
VICINITY MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H, District K
Item Creation Date: 12/4/2022

HPW – 20UN05 PES / Isani Consultants, L.P.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Isani Consultants, L.P. for Waterline Replacement in Fort Bend Houston, Jensen Tidwell, Parkette and Homewood Denton Areas.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Isani Consultants, L.P. for Waterline Replacement in Fort Bend Houston, Jensen Tidwell, Parkette and Homewood Denton Areas and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design of approximately 54,549 Linear Feet of existing water line ranging from size 2-inches to 16-inches.

LOCATION: Various Locations. Please see the attached list of locations.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$836,277.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$831,600.00.

The negotiated maximum for Phase I Services is \$940,703.00.


The total cost of this project is \$1,751,270.85 to be appropriated as follows: \$1,667,877.00 for Contract services and \$83,393.85 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed a 37.44% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% Of Total Contract</u>
1. United Engineers, Inc.	Topographic survey and subsurface investigations	\$341,208.00	20.46%
2. Associated Testing Laboratories, Inc.	Geotechnical Engineering	\$209,663.00	12.57%
3. B&E Reprographics, Inc.	Reproduction Services	\$ 5,500.00	0.33%
4. Kuo & Associates, Inc.	Design Support Services	\$ 55,000.00	3.30%
5. Hollaway Environmental and Communication Services Inc. DBA Hollaway Environmental and Communication Services	Environmental Site Assessments	<u>\$ 13,025.00</u>	<u>0.78%</u>
TOTAL		\$624,396.00	37.44%

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

DocuSigned by:
 3/17/2023
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000035-0288-3

Amount and Source of Funding:
\$1,751,270.85 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

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 Docs	Backup Material
Form B	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Ownership Information Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 12/6/2022

HPW – 20SWO114 PES / Cobb, Fendley & Associates,
Inc.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$2,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for FY23 Stormwater Action Team (S.W.A.T) Drainage Rehabilitation Projects Contract 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for FY23 Stormwater Action Team (S.W.A.T) Drainage Rehabilitation Projects Contract 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc. for FY23 Stormwater Action Team (S.W.A.T) Drainage Rehabilitation Projects Contract 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of providing professional engineering services and technical support, on a negotiated work order basis, and is required to address stormwater drainage systems improvements and rehabilitation programs.

DESCRIPTION/SCOPE: This project consists of the design of stormwater drainage system improvements and rehabilitation in order to identify and resolve localized stormwater drainage problems citywide. The location and scope will be established by each work authorization.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,380,000.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$620,000.00.

The total cost of this project is \$2,100,000.00 to be appropriated as follows: \$2,000,000.00 for Contract services and \$100,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed a 31.00% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Geotest Engineering Inc.	Geotechnical Services	\$140,000.00	7.00%
2. Landtech, Inc., DBA Landtech Consultants, Inc.	Topographic Surveying Services	\$140,000.00	7.00%
3. Traf-IQ, Inc.	Traffic Engineering Consulting Services	\$140,000.00	7.00%
4. CSF Consulting, L.P.	Civil Engineering Services	<u>\$200,000.00</u>	<u>10.00%</u>
TOTAL		\$620,000.00	31.00%

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-430006-0022-3

Amount and Source of Funding:

\$2,100,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund

Contact Information:

Johana Clark
Senior Assistant Director, TDO
Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/6/2022

HPW – 20SWO114 PES / Cobb, Fendley & Associates, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for FY23 Stormwater Action Team (S.W.A.T) Drainage Rehabilitation Projects Contract 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc. for FY23 Stormwater Action Team (S.W.A.T) Drainage Rehabilitation Projects Contract 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of providing professional engineering services and technical support, on a negotiated work order basis, and is required to address stormwater drainage systems improvements and rehabilitation programs.

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SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,380,000.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$620,000.00.


The total cost of this project is \$2,100,000.00 to be appropriated as follows: \$2,000,000.00 for Contract services and \$100,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed a 31.00% MWBE plan to meet the goal.

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2. Landtech, Inc., DBA Landtech Consultants, Inc.	Topographic Surveying Services	\$140,000.00	7.00%
3. Traf-IQ, Inc.	Traffic Engineering Consulting Services	\$140,000.00	7.00%
4. CSF Consulting, L.P.	Civil Engineering Services	<u>\$200,000.00</u>	<u>10.00%</u>
TOTAL		\$620,000.00	31.00%

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

DocuSigned by:
 3/15/2023
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-430006-0022-3

Amount and Source of Funding:

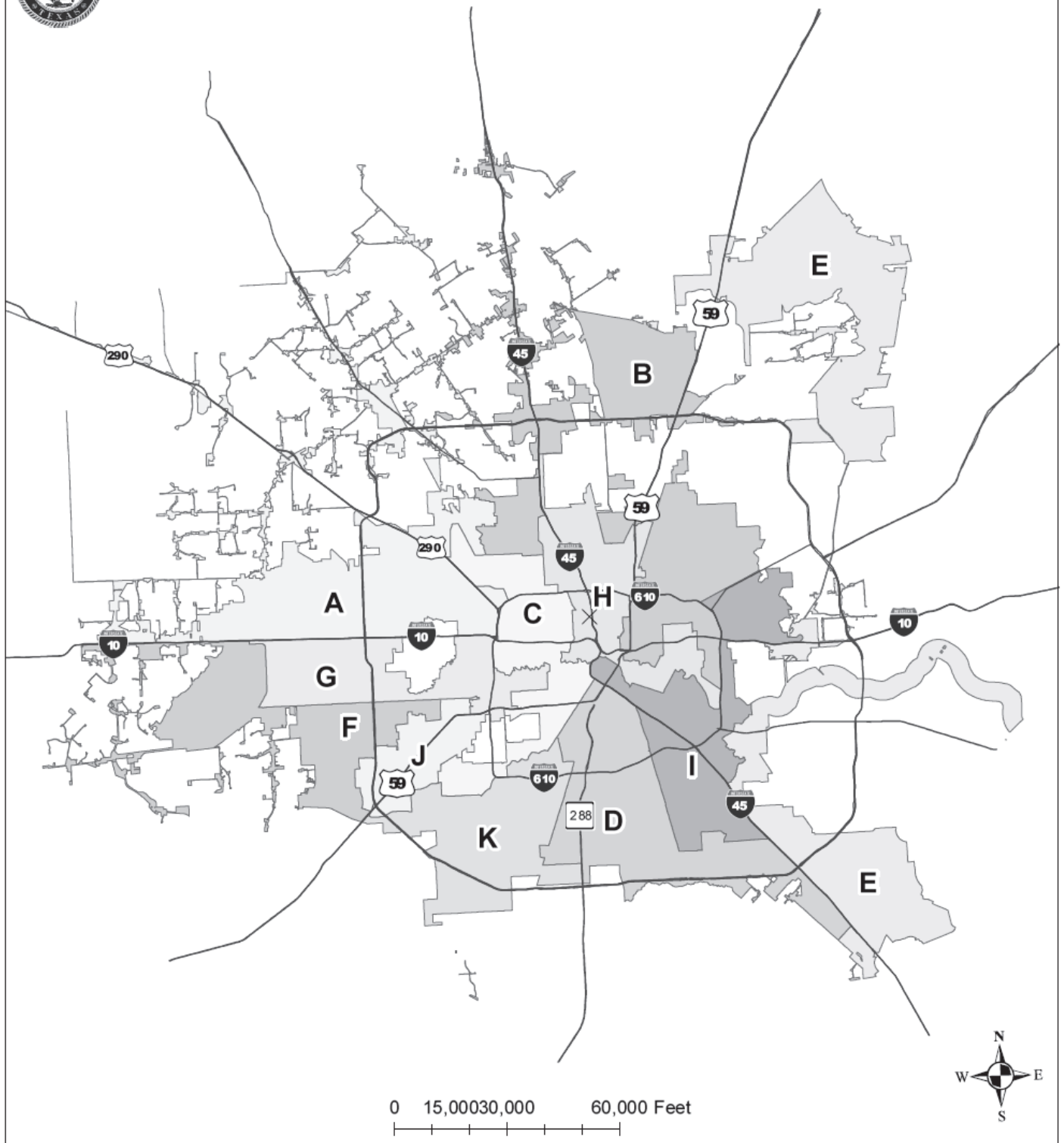
\$2,100,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund

Contact Information:

Johana Clark
Senior Assistant Director, TDO
Phone: (832) 395-2274

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs	Backup Material
Form B	Backup Material
Ownership information form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



FY23 Stormwater Action Team
(S.W.A.T.) Drainage
Rehabilitation Projects Contract 3

WBS No. M-430006-0022-3
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District A, District C, District G, District J

Item Creation Date: 2/3/2023

HPW-20INA93A HSIP

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$308,254.10 out of Metro Projects Construction DDSRF for Advance Funding Agreement between City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2020 Highway Safety Improvement Program (HSIP); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - PECK; C - KAMIN; G - HUFFMAN and J - POLLARD**

Background:

SUBJECT: Appropriation of funds for an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

RECOMMENDATION: Adopt an ordinance appropriating \$308,254.10 for an Advance Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

SPECIFIC EXPLANATION: The proposed Agreement to be considered under the following agenda item includes compensation to TxDOT for direct costs associated with the Project and a 10% local cost share toward construction of two project locations.

The total requested amount of \$308,254.10 is to be appropriated as follows: \$280,231.00 as payment to TxDOT and \$28,023.10 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. N-321040-0086-7; CSJ# 0912-72-642, etc.

Amount and Source of Funding:

\$308,254.10 - Fund No. 4040 – METRO Projects Construction – DDSRF

Contact Information:

Michael T. 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 A, District C, District G, District J

Item Creation Date: 2/3/2023

HPW-201NA93A HSIP

Agenda Item#:

Background:

SUBJECT: Appropriation of funds for an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

RECOMMENDATION: Adopt an ordinance appropriating \$308,254.10 for an Advance Funding Agreement between the City of Houston (City) and the Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

SPECIFIC EXPLANATION: The proposed Agreement to be considered under the following agenda item includes compensation to TxDOT for direct costs associated with the Project and a 10% local cost share toward construction of two project locations.

The total requested amount of \$308,254.10 is to be appropriated as follows: \$280,231.00 as payment to TxDOT and \$28,023.10 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, reading "Carol Ellinger Haddock".

3/9/2023

A93C410B72B3453...

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

WBS No. N-321040-0086-7; CSJ# 0912-72-642, etc.

Amount and Source of Funding:

\$308,254.10 - Fund No. 4040 – METRO Projects Construction – DDSRF

Contact Information:

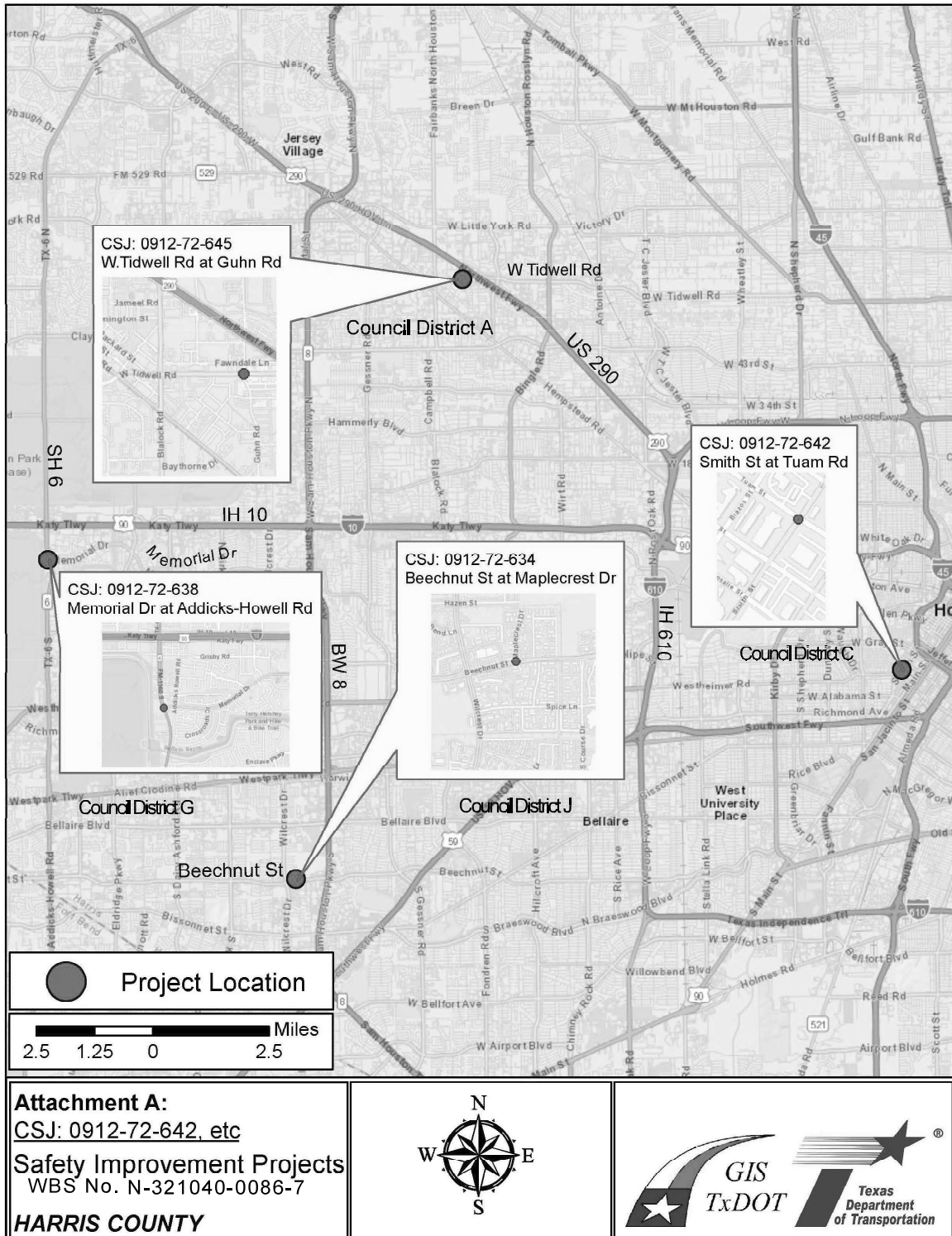
Michael T. Wahl, P.E. PTOE
Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material

TxDOT:				Federal Highway Administration:	
CSJ #	0912-72-642/634/638/645			CFDA No.	20.205
District #	12-Houston	AFA ID	Z00003547	CFDA Title	Highway Planning and Construction
Code Chart 64 #	19750				
Project Name	Safety Improvement Projects			AFA Not Used For Research & Development	

ATTACHMENT A
LOCATION MAP SHOWING PROJECT
WBS No. N-321040-0086-7





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District A, District C, District G, District J

Item Creation Date: 2/3/2023

HPW-201NA93B HSIP

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for 2020 Highway Safety Improvement Project (HSIP) - **DISTRICTS A - PECK; C - KAMIN; G - HUFFMAN and J - POLLARD**
This item should only be considered after passage of Item 35 above

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 116073 authorizing the State to undertake and complete roadway and intersection improvements for the 2020 HSIP.

DESCRIPTION/SCOPE: This project consists of installation of traffic signals, and traffic signal improvements.

LOCATION: There are four proposed locations:

Council District	Project Location Description	Proposed Improvement	Federal/Local Cost Share (Construction)
A	West Tidwell Road at Guhn Road	Channelization	90/10
C	Smith Street and Tuam Street	Installation of traffic signal	100/0
G	Memorial Drive at Addicks-Howell Road	Channelization	90/10
J	Beechnut Street at Maplecrest Drive	Construction of a pedestrian hybrid beacon	100/0

SCOPE OF THE AGREEMENT AND FEE: The Agreement between the City and TxDOT is for the installation of traffic signals, and traffic signal improvements.

Under the Agreement, the City is responsible for the design of the improvements and contributing funds for 100% of TxDOT's Direct Costs and a 10% local cost share toward construction of two project locations. HPW has requested

Council appropriate \$280,231.00 for TxDOT Direct Costs and the estimated 10% local cost share under the preceding agenda item.

The City utilized an existing professional engineering services contract with Ally General Solutions, LLC., previously approved by City Council on October 20, 2021, under Ordinance No. 2021-0897 to complete the design of the improvements.

TxDOT is responsible for contracting and managing construction of the improvements and will cover all Indirect

Costs. Construction contract costs that exceed the \$567,291.00 maximum obligated federal amount and the \$19,231.00 local cost share will be the City's sole responsibility and will require an additional appropriation by Council.

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

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

WBS No. N-321040-0086-7; CSJ# 0912-72-642, etc.

Prior Council Action:

Ordinance 2021-0897, Dated 10/20/2021

Amount and Source of Funding:

Prior appropriation of \$280,231.00 from Fund No. 4040 - METRO Projects Construction - DDSRF (APPROPRIATED UNDER PREVIOUS ITEM)

Contact Information:

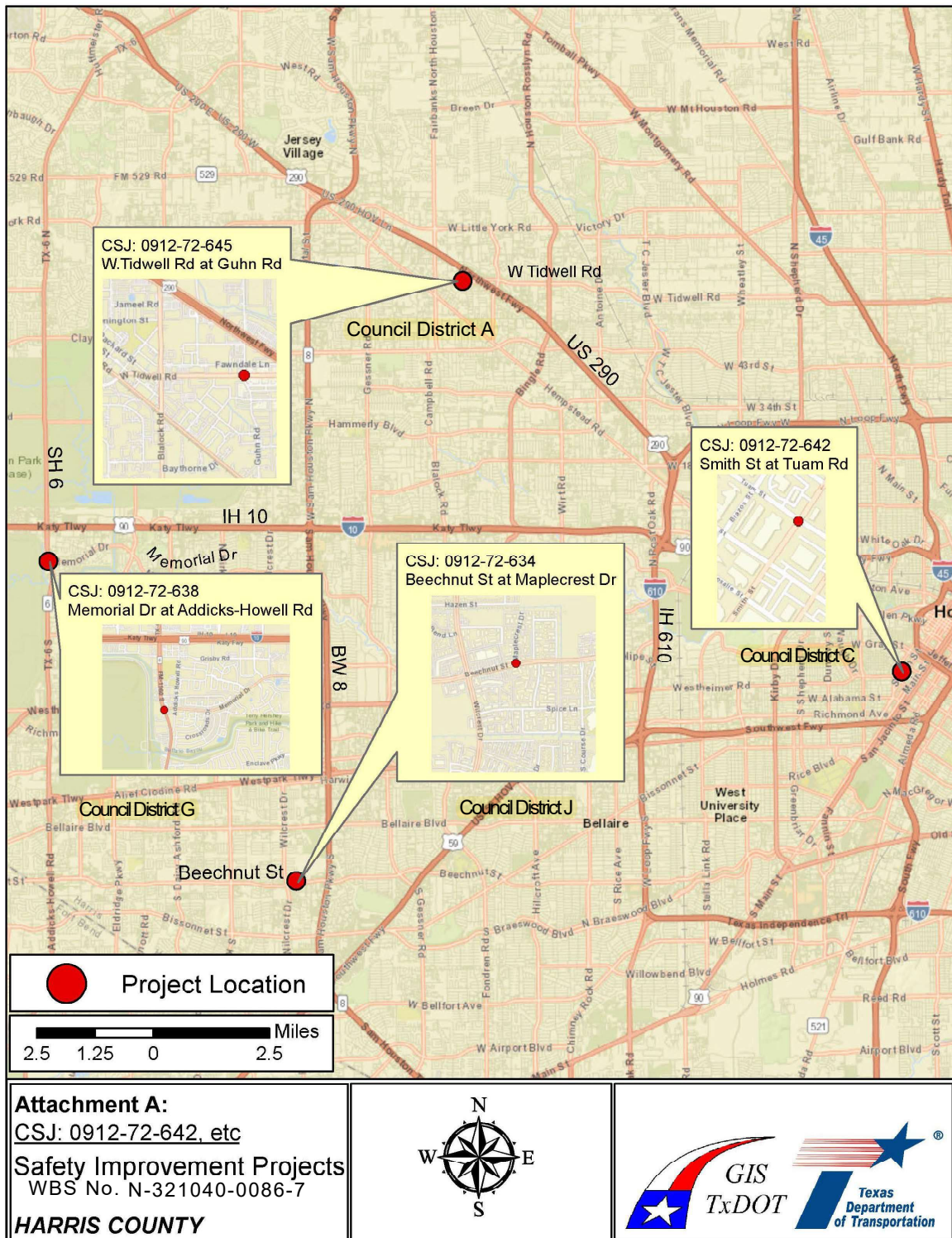
Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Map	Backup Material
Coversheet (revised)	Signed Cover sheet

TxDOT:				Federal Highway Administration:	
CSJ #	0912-72-642/634/638/645			CFDA No.	20.205
District #	12-Houston	AFA ID	Z00003547	CFDA Title	Highway Planning and Construction
Code Chart 64 #	19750				
Project Name	Safety Improvement Projects			AFA Not Used For Research & Development	

ATTACHMENT A
LOCATION MAP SHOWING PROJECT
WBS No. N-321040-0086-7





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District A, District C, District G, District J

Item Creation Date: 2/3/2023

HPW-201NA93B HSIP

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for 2020 Highway Safety Improvement Project (HSIP) - **DISTRICTS A - PECK; C - KAMIN; G - HUFFMAN and J - POLLARD**

This item should only be considered after passage of Item 35 above

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 116073 authorizing the State to undertake and complete roadway and intersection improvements for the 2020 HSIP.

DESCRIPTION/SCOPE: This project consists of installation of traffic signals, and traffic signal improvements.

LOCATION: There are four proposed locations:

Council District	Project Location Description	Proposed Improvement	Federal/Local Cost Share (Construction)
A	West Tidwell Road at Guhn Road	Channelization	90/10
C	Smith Street and Tuam Street	Installation of traffic signal	100/0
G	Memorial Drive at Addicks-Howell Road	Channelization	90/10
J	Beechnut Street at Maplecrest Drive	Construction of a pedestrian hybrid beacon	100/0

SCOPE OF THE AGREEMENT AND FEE: The Agreement between the City and TxDOT is for the installation of traffic signals, and traffic signal improvements.

Under the Agreement, the City is responsible for the design of the improvements and contributing funds for 100% of TxDOT's Direct Costs and a 10% local cost share toward construction of two project locations. HPW has requested Council appropriate \$280,231.00 for TxDOT Direct Costs and the estimated 10% local cost share under the preceding agenda item.

The City utilized an existing professional engineering services contract with Ally General Solutions, LLC., previously approved by City Council on October 20, 2021, under Ordinance No. 2021-0897 to complete the design of the improvements.

TxDOT is responsible for contracting and managing construction of the improvements and will cover all Indirect Costs. Construction contract costs that exceed the \$567,291.00 maximum obligated federal amount and the \$19,231.00 local cost share will be the City's sole responsibility and will require an additional appropriation by Council.

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

DocuSigned by:

 4/3/2023
A93C410B72B3453

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

WBS No. N-321040-0086-7; CSJ# 0912-72-642, etc.

Prior Council Action:

Ordinance 2021-0897, Dated 10/20/2021

Amount and Source of Funding:

Prior appropriation of \$280,231.00 from Fund No. 4040 - METRO Projects Construction - DDSRF (APPROPRIATED UNDER PREVIOUS ITEM)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet (revised)
Map
Prior Council Action
Ordinance
Advanced Funding Agreement

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 2/1/2023

HPW - 20WWO1039 Contract Award/PM Construction & Rehab, LLC

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$6,821,294.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

RECOMMENDATION: Reject low bid, return bid bond, award Construction contract to PM Construction & Rehab, LLC, the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated large diameter sewers throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by cured-in-place pipe method. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on November 11, 2022. Bids were received on December 15, 2022. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Cruz Tec, Inc.	\$1,517,805.37 (non-responsible)
2. PM Construction & Rehab, LLC	\$6,137,540.38

AWARD: The apparent low bidder, Cruz Tec, Inc., was considered non-responsible as they withdrew their bid. Therefore, it is recommended that this construction contract be awarded to the second low bidder, PM Construction & Rehab, LLC, with a bid of \$6,137,540.38.

PROJECT COST: The total cost of this project is \$6,821,294.00 to be appropriated as follows:

• Bid Amount	\$6,137,540.38
• Contingencies	\$ 306,876.60
• CIP Cost Recovery	\$ 306,877.02
• Testing Services	\$ 70,000.00

Testing Services will be provided by HTS Inc.. Consultants under a previously approved contract.

Testing services will be provided by F.H.C. Inc., Consultants under a previously approved contract.

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

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 19.44% MBE goal and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C & A Construction, LLC	Open cut excavation	\$ 616,822.81	10.05%
2. Chief Solutions, Inc.	Television Inspection and Cleaning	\$ 272,506.79	4.44%
3. TB Environmental, Inc.	Television Inspection and Cleaning	\$ 303,808.25	4.95%
TOTAL		\$1,193,137.85	19.44%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$ 194,560.03	3.17%
2. BUKU Construction Services, LLC	Asphalt/Concrete Paving and Point Repair	\$ 368,252.42	6.00%
TOTAL		\$ 562,812.45	9.17%

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. R-000266-0352-4
File No. WW4258-88

Amount and Source of Funding:

Total \$6,821,294.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:












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

ATTACHMENTS:

Description	Type
Map	Backup Material

City of Houston Council Districts

DISTRICT

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

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

Source: CHGIS
Date: Jan 2022
Reference: p120852



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

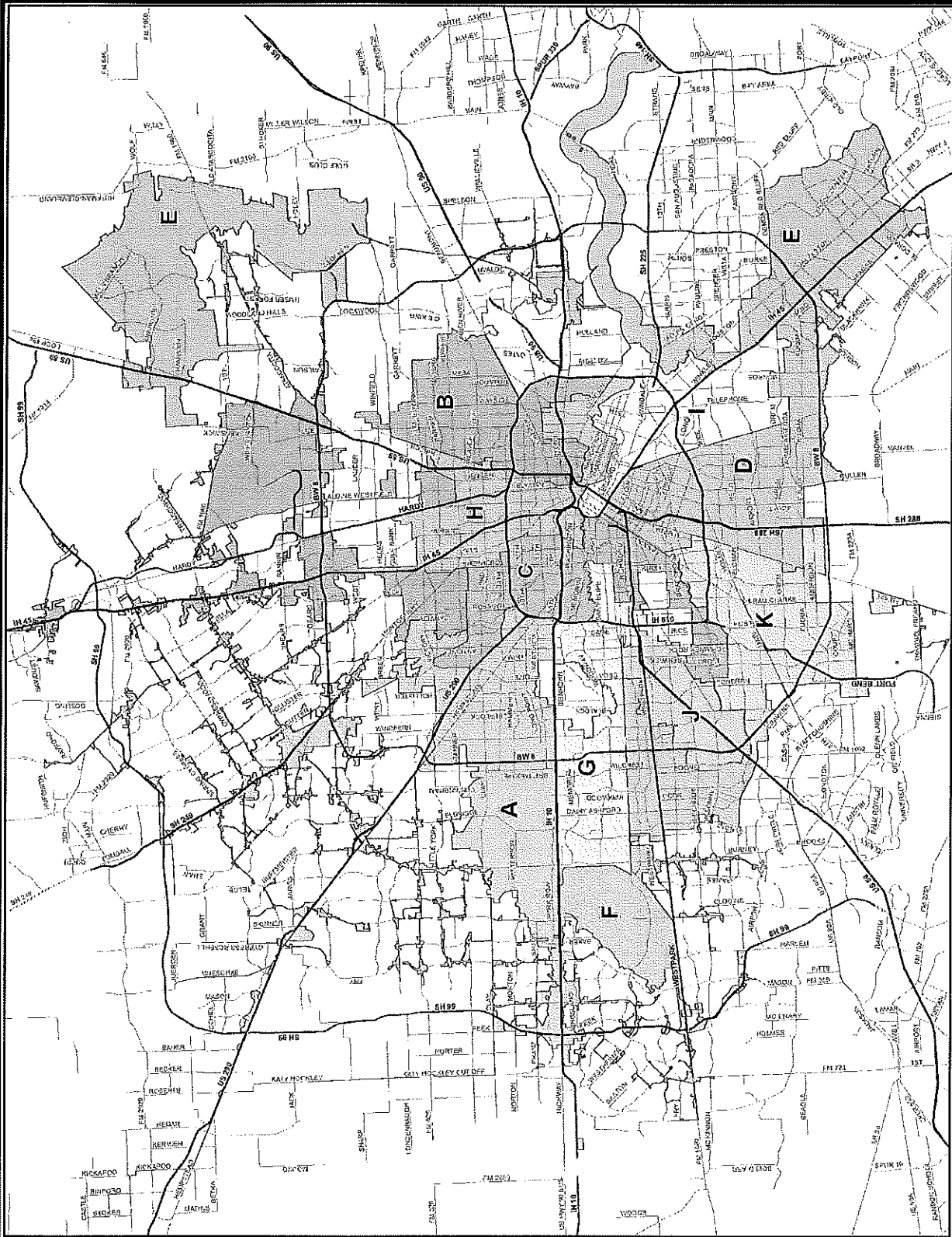


PLANNING &
DEVELOPMENT
DEPARTMENT

Sanitary Sewer Rehabilitation By Cured-In Place Pipe Method

WBS No. R-000266-0352-4

File No. 4258-88





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 2/3/2023

HPW - 20WWO1068 Contract Award/PM Construction & Rehab, LLC

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$4,639,302.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: Award a Construction contract to PM Construction & Rehab, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by point repair, sliplining and pipe bursting method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by point repair, sliplining and pipe bursting method. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on November 25, 2022. Bids were received on December 29, 2022. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab, LLC	\$4,131,183.74
2.	T Construction, LLC	\$4,253,986.83
3.	Lopez Utilities Contractor, LLC	\$4,425,911.15
4.	Vortex Services, LLC	\$4,668,570.05
5.	Reytec Construction Resources, Inc.	\$5,948,669.44

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$4,131,183.74.

PROJECT COST: The total cost of this project is \$4,639,302.00 to be appropriated as follows:

Bid Amount	\$4,131,183.74
Contingencies	\$ 206,559.07
CIP Cost Recovery	\$ 206,559.19
Testing Services	\$ 95,000.00

Testing Services \$ 50,000.00

Testing Services will be provided by Raba Kistner, Inc. under a previously approved contract.

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

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 19.44% MBE goal and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1.C & A Construction, LLC	Open cut excavation	\$415,183.97	10.05%
2. Chief Solutions, Inc.	Television inspection & cleaning	\$100,800.88	2.44%
3. BUKU Contractor's Supply, LLC	Supplies	<u>\$289,595.98</u>	<u>7.01%</u>
	TOTAL	\$805,580.83	19.50%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1. Advantage Manhole & Concrete Services, Inc.	Manhole rehabilitation	\$ 70,643.24	1.71%
2. BUKU Construction Services, LLC	Asphalt/concrete paving	<u>\$312,317.49</u>	<u>7.56%</u>
	TOTAL	\$382,960.73	9.27%

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. R-000266-0372-4
File No. WW4236-10

Amount and Source of Funding:

\$4,639,302.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description












Map
Signed Coversheet

Type

Backup Material
Signed Cover sheet

City of Houston Council Districts

DISTRICT

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

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

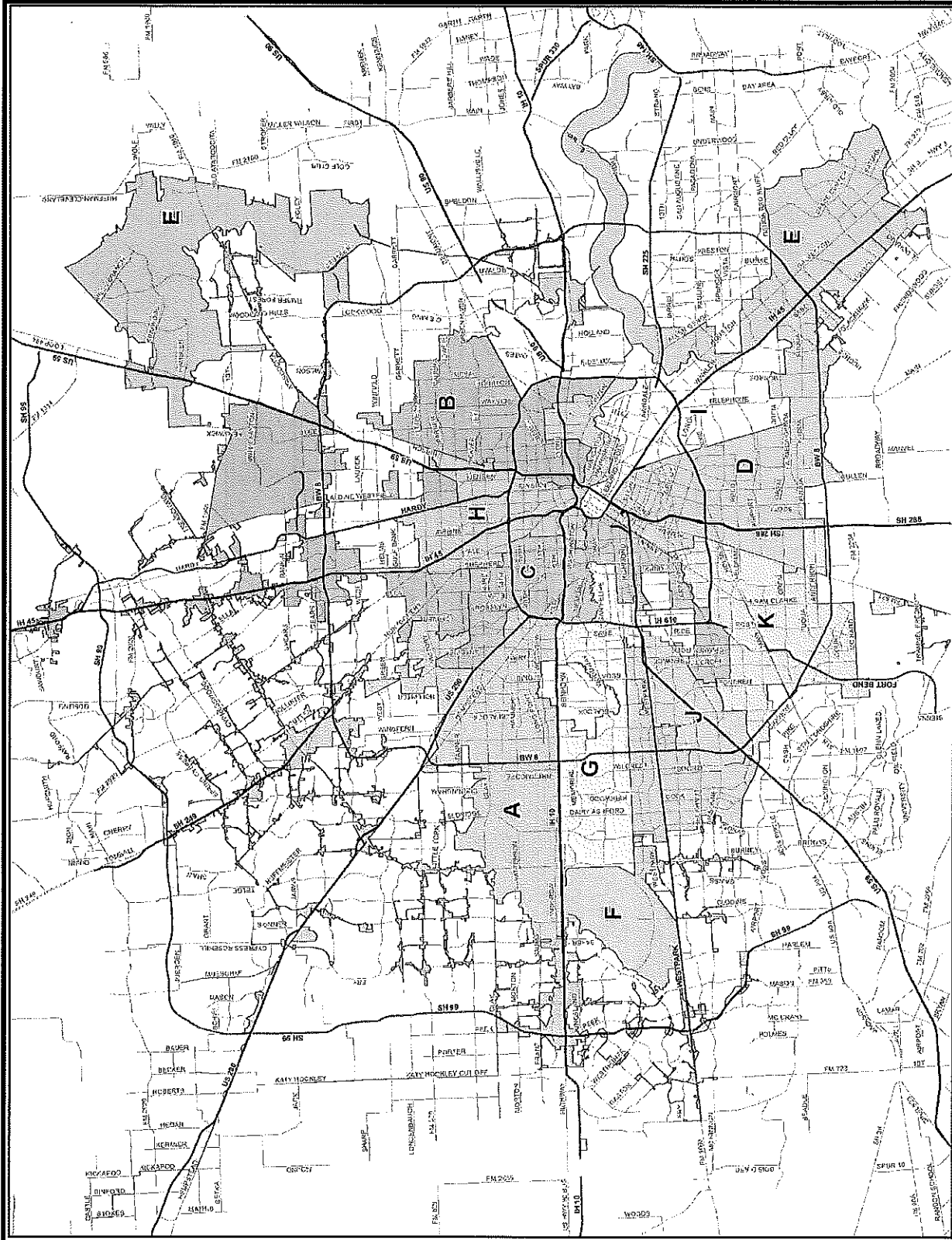
Source: COGIS
Date: Jan 2023
Reference: R120652



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



PLANNING &
DEVELOPMENT
DEPARTMENT



Wastewater Collection System Rehabilitation and Renewal

WBS No. R-000266-0372-4

File No. 4236-10



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/3/2023

HPW - 20WWO1068 Contract Award/PM Construction & Rehab, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: Award a Construction contract to PM Construction & Rehab, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by point repair, sliplining and pipe bursting method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by point repair, sliplining and pipe bursting method. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on November 25, 2022. Bids were received on December 29, 2022. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. PM Construction & Rehab, LLC	\$4,131,183.74
2. T Construction, LLC	\$4,253,986.83
3. Lopez Utilities Contractor, LLC	\$4,425,911.15
4. Vortex Services, LLC	\$4,668,570.05
5. Reytec Construction Resources, Inc.	\$5,948,669.44

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$4,131,183.74.

PROJECT COST: The total cost of this project is \$4,639,302.00 to be appropriated as follows:

Bid Amount	\$4,131,183.74
Contingencies	\$ 206,559.07
CIP Cost Recovery	\$ 206,559.19
Testing Services	\$ 95,000.00

Testing Services will be provided by Raba Kistner, Inc. under a previously approved contract.

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

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 19.44% MBE goal and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1.C & A Construction, LLC	Open cut excavation	\$415,183.97	10.05%
2. Chief Solutions, Inc.	Television inspection & cleaning	\$100,800.88	2.44%
3. BUKU Contractor's Supply, LLC	Supplies	<u>\$289,595.98</u>	<u>7.01%</u>
	TOTAL	\$805,580.83	19.50%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1. Advantage Manhole & Concrete Services, Inc.	Manhole rehabilitation	\$ 70,643.24	1.71%
2. BUKU Construction Services, LLC	Asphalt/concrete paving	<u>\$312,317.49</u>	<u>7.56%</u>
	TOTAL	\$382,960.73	9.27%

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:
 3/10/2023
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000266-0372-4
 File No. WW4236-10

Amount and Source of Funding:

\$4,639,302.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
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 Extension Letter	Backup Material
Bid Tabulation	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 1/26/2023

PLN - Amending Chapter 33 to add Article XI for the creation of Conservation Districts

Agenda Item#: 39.

Summary:

ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON by adding a new Article XI, Conservation Districts; establishing criteria and providing for the creation of Conservation Districts in the Neighborhoods of Independence Heights, Freedmen's Town, Acres Homes, Magnolia Park/Manchester, Pleasantville, and Piney Point; providing for other matters related to the subject; providing for a penalty; and establishing an effective date

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 15 on Agenda of March 29, 2023

Background:

The Planning and Development Department proposes to update portions of Chapter 33 of the Code of Ordinances to add a new article XI, Conservation Districts; establishing criteria and providing for the creation of Conservation Districts.

Conservation Districts offer communities a menu of standards that can be used to maintain their established character. Unlike Historic Districts, which establish a consistent set of standards in every Historic District, Conservation Districts may be tailored to the needs of the specific district. These districts are utilized in other Texas cities, including Dallas, Denton and San Antonio.

The Texas Supreme Court upheld the City of Houston's Historic Preservation Program in 2021, finding that there was no violation of the City Charter provisions on zoning, but determined that the provisions of Texas Local Government Code Chapter 211, "Municipal Zoning Authority" controlled the implementation of such programs. Conservation Districts will fall within this, and, like the changes to historic landmark designation seen in the past 18 months, these will all come to City Council for consideration and action in accordance with that decision and state law.

Potential benefits of creating a Conservation District include:

- Protecting the character, look and feel of an area or neighborhood.
- Supporting compatible development and new construction.
- This is designed to be simpler to establish than other forms of neighborhood protection, such as deed restrictions or historic districts.
- This district can include structures of any age and is primarily focused on bulk and scale of buildings, not architectural details like historic districts.

This ordinance is the enabling ordinance which establishes the criteria and standards and provides for the creation of Conservation Districts. This ordinance does not establish any districts at this time. The ordinance only authorizes the Planning Department to move forward with the evaluation and implementation process on the below listed neighborhoods:

- Independence Heights
- Freedmen's Town
- Acres Homes
- Magnolia Park/Manchester
- Pleasantville
- Piney Point

Following evaluations on these six neighborhoods, which might result in moving forward on a CD, or might determine the support is not there and no further efforts are wanted, the director must return to Council for amendment of the Code before any additional neighborhoods are considered for Conservation Districts.

The creation of a Conservation District must have community input and consent and will require approval of 51% or more of the property owners in the proposed district before there can be public hearings at Houston Archaeological and Historical Commission (HAHC) and City Council. Should a future Conservation District be presented to either HAHC or City Council demonstrating less than 100% of property owner support, state law requires that the governing bodies must have a 75% affirmative vote to create the district.

The HAHC held public hearings on the proposed Conservation Districts ordinance on January 26, 2023, and February 9, 2023, and recommended forwarding the proposed ordinance to City Council for consideration and approval.

Conservation District Meetings:

- 1-23-2020 LPAC Conservation District Focus Group
- 12-18-2020 LPAC Conservation District Focus Group
- 1-8-2021 LPAC Conservation District Focus Group
- 2-1-2021 LPAC Conservation District Focus Group
- 2-24-2021 Quality of Life Council Committee presentation
- 3-24-2021 LPAC Conservation District Focus Group
- 4-20-2021 LPAC Focus group report presented
- 2-8-2022 LPAC draft ordinance language presented
- 1-26-2023 HAHC public hearing
- 2-9-2023 HAHC public hearing
- 2-13-2023 Super Neighborhood Alliance presentation
- 2-21-2023 LPAC update on proposed ordinance
- 2-22-2023 City Council public hearing

The HAHC, by motion to approve the draft ordinance as presented and revised per public comments, makes a recommendation, as does the Planning and Development Department, for City Council approval of Chapter 33 amendments for the creation and establishment of the Conservation District Enabling Ordinance.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Roman McAllen, Historic Preservation Officer
832-393-6557

ATTACHMENTS:

Description

Signed coversheet
FAQ document - revised

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/28/2023

ALL

Item Creation Date: 1/26/2023

PLN - Amending Chapter 33 to add Article XI for the creation of Conservation Districts

Agenda Item#: 15.

Summary:

ORDINANCE **AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON** by adding a new Article XI, Conservation Districts; establishing criteria and providing for the creation of Conservation Districts in the Neighborhoods of Independence Heights, Freedmen's Town, Acres Homes, Magnolia Park/Manchester, Pleasantville, and Piney Point; providing for other matters related to the subject; providing for a penalty; and establishing an effective date

Background:

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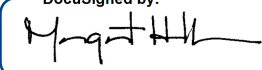
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The HAHC, by motion to approve the draft ordinance as presented and revised per public comments, makes a recommendation, as does the Planning and Development Department, for City Council approval of Chapter 33 amendments for the creation and establishment of the Conservation District Enabling Ordinance.

DocuSigned by:

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

Contact Information:
Anna Sedillo, Council Liaison
832-393-6578

Roman McAllen, Historic Preservation Officer
832-393-6557

ATTACHMENTS:

Description	Type
HAHC Final Report	Backup Material
Public Hearing Notice	Backup Material
Conservation District Presentation	Backup Material
Three types of districts	Backup Material
Ordinance Package	Ordinance/Resolution/Motion
FAQ document - revised	Backup Material

Conservation Districts FAQ

March 13, 2023



**PLANNING &
DEVELOPMENT
DEPARTMENT**

What is a Conservation District?

A Conservation District is an area supported by property owners and designated by City Council in which certain development standards are established to preserve and protect a community's character and recognize its heritage. The established standards are tailored to each district according to the area's character and needs, based on extensive community input. Conservation Districts may be appropriate for neighborhoods that have an established character, architectural or cultural importance, but lack the concentration of original historic materials to qualify for a historic district.

Where can districts be created?

Due to anticipated interest, and in order to effectively evaluate the program, Department staff will undertake several pilot Conservation District areas, where community interest has already been expressed. Upon the completion of efforts in these pilot areas, the director may thereafter recommend amendments to the ordinance.

What elements of a community's character can a Conservation District regulate?

The current proposal for Houston's Conservation Districts includes the following list of attributes. A district may include some or all of these standards:

- Building height or number of stories
- Building size and massing, (the general shape and form of the structure)
- Front-facing building features
- Lot size and coverage
- Front and side building setbacks
- Off-street parking and yard parking
- Roof line and pitch
- Paving and hardscape covering
- General site planning (location of primary and secondary structures)
- Architectural style and detailing
- Building materials
- Garage entrance location
- Fences and walls
- Building relocation and demolitions
- Alterations to existing structures

How do Conservation Districts benefit property owners?

A Conservation District offers property owners another option to protect their community's character and recognize an area's heritage and cultural significance. It allows the existing property owners to identify the important aspects of their community and provides guidance for others wishing to develop properties sympathetic to the existing fabric and character of the neighborhood. Another benefit is increased review when federal funding is being used in the community. For example, properties in Conservation Districts may receive significant increases in disaster relief funding.

How is a Conservation District created?

Based on input from communities, the Houston Office of Preservation (HOP) will identify potential Conservation District areas. The HOP will work closely with property owners to determine potential community support and identify the character traits the community wants to preserve. With the proposed standards determined, the HOP will host at least one additional meeting to present it to the public.

After the final public meeting, a survey form is mailed to owners of all property in the proposed district. If 51% or more of the property owners respond in favor of creating the district, the application may move forward to the Houston Archaeological and Historical Commission (HAHC) for consideration. If 51% of the entire areas is not achieved, the area may be reduced to obtain the 51%. In this case an additional meeting with property owners is required. After notice and a public hearing on the proposed district, the HAHC may recommend approval of the district to City Council. City Council will also hold a public hearing on the proposed district and consider a district-specific ordinance with standards applicable in that district. **Unless there is 100% support from property owners, 75% of the City Council members must approve the creation of the district.**

How are votes counted to obtain the 51%?

For each lot (also called a tract), the owner gets one vote. A tract is defined as a contiguous parcel of land under common ownership. Fifty-one percent of the owners of those tracts must affirmatively vote yes. If a property owner does not respond, that property is counted as a “no” vote. For example, if an area contains 100 tracts and 60 tracts respond, at least 51 of those responses must be “yes” for that Conservation District to be sent to the Commission for a public hearing. If only 40 tracts respond “yes”, the boundaries may be reduced so that the 40 tracts constitute 51% and another public meeting must be held prior to sending the district to the Commission.

What happens to property after the district is created?

Alterations subject to the Conservation District standards will be reviewed by staff through the normal building permit process. If demolitions are included in district’s scope, requests for demolition will be referred to the HAHC.

How long does it take to create a district and what happens to property in the meantime?

From the point of initiating the district through to City Council approval, it takes approximately six months. During this time, the HOP is working with the community to create the standards that will be used in the potential district, as well as conducting the survey to determine the level of property owner support. A series of public meetings are held in the community and a public hearing must be held at both the HAHC and City Council. Afterward, the City Council may consider an ordinance creating the district.

How will potential buyers know if a district is being considered or has been created?

Property owners in a proposed district will be informed by mail and can pass that information to potential buyers. Also, before mailing notice to property owners, the Planning Department will post the boundaries on the [City's interactive mapping tool](#). Once a district is created, the Department will file the ordinance in the county property records.

What triggers a hold in permitting?

Once boundaries for a proposed district are established, meeting the 51% consent of property owners, the director will place a hold in the permitting system to allow full consideration of the proposed district by all owners.

How far along does a project have to be in the permitting system (and plats) for it to be grandfathered?

If a property owner has applied with the city for a permit for development of a lot or tract, the property

owner, under the regulations in place at the time of their application, is vested and the regulations do not apply.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date:

LGL - Porter Hedges LLP Legal Services Agreement

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **PORTER HEDGES LLP** to provide Legal Services related to complex construction contracts; establishing a maximum contract amount - 1 Year with 1 one-year option - \$500,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 21 on Agenda of March 29, 2023

Background:

The City Attorney, Houston Airport System Director, and Chief Procurement Officer recommend City Council pass an ordinance approving and authorizing a professional services agreement between the City of Houston ("City") and Porter Hedges LLP ("Firm"), with a maximum contract amount of \$500,000.00. The proposed agreement has an initial term of one year, with one 1-year renewal option.

The Firm will provide legal services related to the drafting and negotiation of complex construction contracts for work being done at Houston Airport System locations, including design-bid-build, design-build, construction manager-at-risk, job order contracting, indefinite delivery/indefinite quantity, and public-private partnerships (design-build-finance-operate-maintain). The Firm will provide legal advice throughout the procurement process for such matters, to include contract negotiation and possible representation in contested construction related matters. Anticipated transactions for which the Firm will provide services include, but are not limited to, the International Terminal Redevelopment Program, the renovation and expansion of Terminals A and D at George Bush Intercontinental Airport, upgrades to the central utility plant, spaceport development at Ellington Field, the Southwest expansion at Hobby Airport, and skyway and subway projects.

The City seeks these legal services to follow the best practices in the airport industry. Airports in major cities continuously engage in public works projects at a significant monetary level. Disputes frequently arise. Aviation construction contract caselaw is dynamic, and the ability to timely update contract language, incorporate the latest evolution of legal standards into negotiations, and provide advice regarding monitoring of contract performance and dispute resolution are expected to translate into project cost savings and decreased litigation expenses.

Based on the Firm's qualifications, experience, and costs, the City Attorney, Houston Airport System Director, and Chief Procurement Officer recommend engaging the Firm to represent the City's interests. Porter Hedges is a full-service Houston-based law firm. The Firm's attorneys

have significant experience in assisting owners, including governmental entities such as the City in resolving complex construction issues. The Firm has previously represented the City's Houston Airport System in negotiation of a settlement involving defective concrete paneling work on taxiways at George Bush Intercontinental Airport. The Firm's other governmental experience includes, but is not limited to, drafting county-wide standard general terms and conditions for various construction delivery methods for Harris County and drafting and negotiating construction manager-at-risk and design contracts for Hidalgo County's \$150 million replacement of its county courthouse. The City Attorney's Office does not have the internal resources, including number of and experience of attorneys to meaningfully assist in the development and ongoing negotiation of these complex construction documents.

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

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

Pay or Play: The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm will provide health benefits to eligible employees in compliance with City policy.

MWBE Information:

This professional services contract is being issued with a 18% MWBE goal. The Firm has designated Stephens, Reed & Armstrong PLLC as its certified MWBE subcontractor for legal services.

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

Arturo G. Michel, City Attorney

Mario C. Diaz, Director, Houston Airport System

Jedediah Greenfield, Chief Procurement Officer

Estimated Spending Authority			

DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$150,000.00	\$350,000.00	\$500,000.00

Prior Council Action:

Amount and Source of Funding:

\$500,000.00
 Airport Revenue Fund
 Fund 8001

Contact Information:

Martin Buzak..... 832-393-6431
 Sameera Mahendru..... 832-393-6315

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

Item Creation Date:

HPD - Joint Processing Center - 2nd Amendment

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing second amendment to Interlocal Agreement (previously approved by Ordinance No. 2015-0896) between City of Houston and **HARRIS COUNTY** for Construction and Operation of the Joint Processing Center

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 22 on Agenda of March 29, 2023

Background:

The Chief of Police for the Houston Police Department (HPD) requests City Council approve the Second Amendment to the Interlocal Agreement between Harris County and the City of Houston relating to the Construction and Operation of the Joint Processing Center.

As background, HPD transferred all City jail operations to the Harris County Joint Processing Center (JPC) at the end of March 2019. Pursuant to the Interlocal Agreement entered into in 2015 (Ordinance No. 2015-0896), a true-up process is conducted annually at the beginning of the County's previous fiscal year (March 1st) to make adjustments based on the JPC's actual costs for the previous 12-months of JPC operations. The true-up process also takes into account the volume of City Class C prisoners arrested by HPD and housed by the JPC.

On May 25, 2022, City Council approved the First Amendment (Ordinance No. 2022-401) which replaced the true-up fee for:

- a fixed fee of \$14M for the periods of March 1, 2021 to February 28, 2022, and
- a second fixed fee of \$14M for the periods of March 1, 2022 to February 28, 2023

The City is in negotiations with the County on the payment terms of the Joint Processing Center agreement and have agreed in the short term to extend the payment terms of the 1st Amendment of a \$14M flat fee for March 1, 2023 to February 29, 2024. This 2nd amendment allows the continuation of a fixed fee for the City during the negotiation period.

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.

Troy Finner
Chief of Police

Prior Council Action:

Ordinance
2015-0896
9/23/2015

Ordinance
2022-401
5/25/2022

Amount and Source of Funding:

No funding is required.

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708
Sonja O'Dat, Executive Staff Analyst/Council Liaison, 713.308.1728

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

District G

Item Creation Date: 3/1/2023

HPW20MFK06/ WATER LINE REPLACEMENT ALONG POST OAK BLVD. AND WESTHEIMER ROAD

Agenda Item#: 42.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Water Line Replacement Along Post Oak Boulevard and Westheimer Road Project; authorizing the acquisition of fee simple or easement interest to three parcels of land required for the project and situated in the William White Survey, Abstract Number 836, said parcels in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the three parcels of land required for the project - **DISTRICT G - HUFFMAN**

TAGGED BY COUNCIL MEMBER HUFFMAN

This was Item 30 on Agenda of March 29, 2023

Background:

SUBJECT: An ordinance for the WATER LINE REPLACEMENT ALONG POST OAK BLVD. AND WESTHEIMER ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the WATER LINE REPLACEMENT ALONG POST OAK BLVD. AND WESTHEIMER ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the WATER LINE REPLACEMENT ALONG POST OAK BLVD. AND WESTHEIMER ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and construction of water main extension projects to improve circulation and fire protection. This project is required for the City to provide quality water service, fire protection, and improve system reliability.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in

connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the WATER LINE REPLACEMENT ALONG POST OAK BLVD. AND WESTHEIMER ROAD 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

S-000700-A049-2

Prior Council Action:

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
Signed coversheet	Signed Cover sheet
Location Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 3/1/2023

HPW20MFK06/ WATER LINE REPLACEMENT ALONG POST OAK BLVD. AND
WESTHEIMER ROAD

Agenda Item#:

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

DocuSigned by:

 3/10/2023
Carol Ellinger Haddock, P.E., Director
Houston Public Works

S-000700-A049-2

Prior Council Action:

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

Location Map
Metes and Bounds and Surveys
Ordinance 2018-0756 w/coversheet

Type

Backup Material
Backup Material
Backup Material

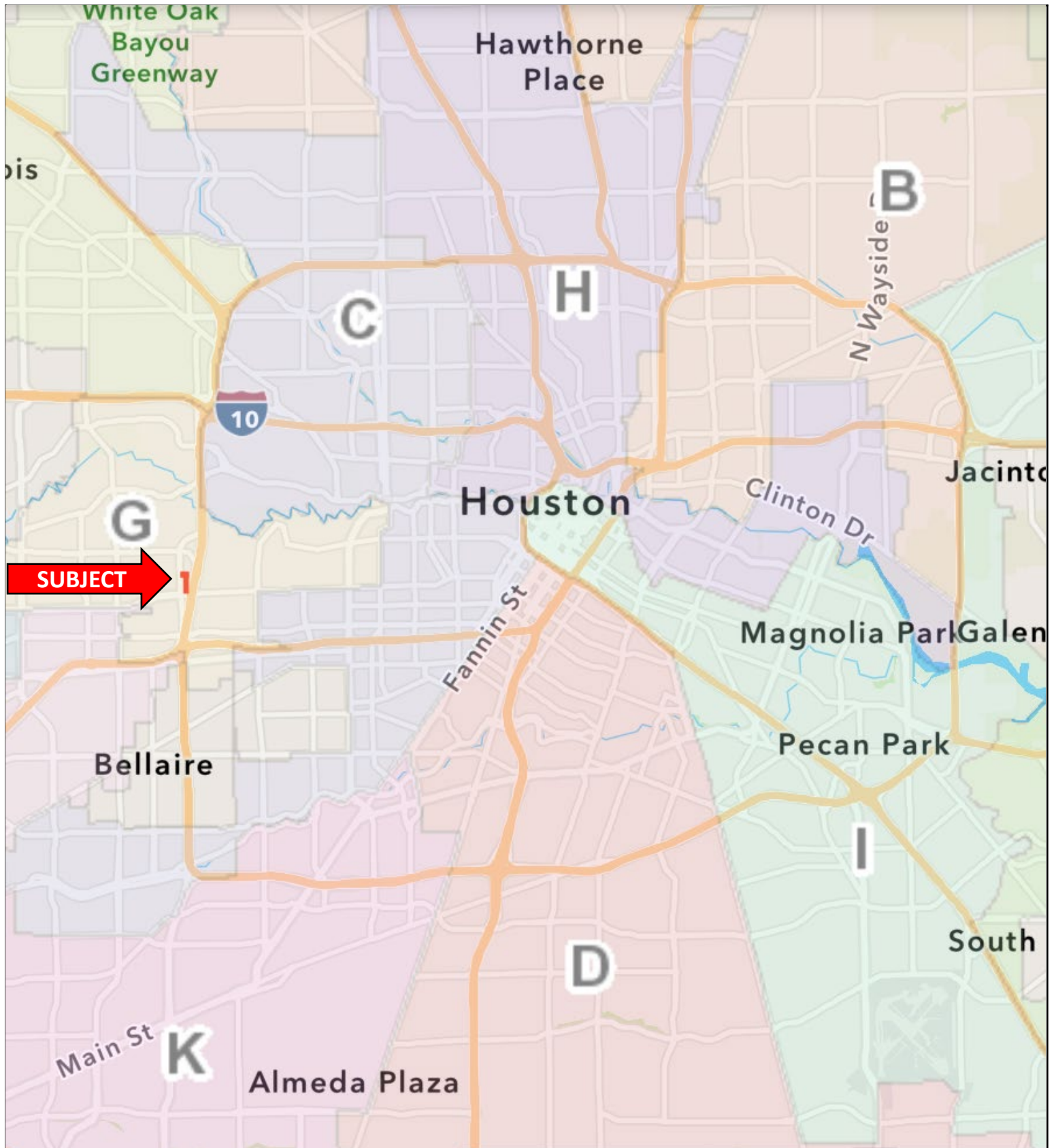
LOCATION MAP

Description: **WATER LINE REPLACEMENT ALONG POST OAK BLVD. AND WESTHEIMER ROAD**

S-000700-A049-2; Three (3) Parcels: KY23-014, KY23-015 & TCY23-008; Council District: G; Key Maps 491 Q, R, U & V

Subject Address: 2019-2521 Post Oak Boulevard, Houston, Texas 77056

Prepared By: City of Houston, 611 Walker, 19th Floor, Houston, Texas 77002





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 12/9/2022

HPW - 20PMO87 PES / KBH Traffic Engineering, LLC

Agenda Item#: 43.

Summary:

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction – DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **KBH TRAFFIC ENGINEERING, LLC** for Traffic Signal Design Project FY23 #1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 34 on Agenda of March 29, 2023

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and KBH Traffic Engineering, LLC for Traffic Signal Design Project FY23 #1.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with KBH Traffic Engineering, LLC for Traffic Signal Design Projects FY23 #1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet the City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This contract provides professional engineering services for the design of new signalized intersections, traffic signal rebuilds, and modification of existing traffic signals. The proposed traffic signals will be designed and constructed in compliance with City of Houston Infrastructure Design Manual, Texas Manual of Uniform Traffic Control Devices (TX MUTCD) and Americans with Disability Act (ADA). Projects will be assigned on a work order basis as identified by Transportation and Drainage Operations.

SCOPE OF CONTRACT AND FEE: This contract will conduct existing condition surveys on the selected intersections and produce intersection base maps. Identify potential landscape and utility conflicts and conduct utility coordination efforts for required utility relocations as well as establishment of electrical services. Identify COH right-of-way relative to specific intersection limits and provide boundary surveys when right-of-way acquisition is required. Develop traffic signal timing adjustments during construction as required. Design required geometric improvements for roadway facilities. Design ADA compliant pedestrian realm facilities. Develop construction documents for required traffic signal design improvements (signal layout(s), pole schedule, circuit diagrams, etc.) including Intelligent Transportation Systems. Design Signing and Pavement Marking Plans. Prepare plans, special specifications, general notes, quality take offs and construction estimates. The term of this contract is one year with a one-year option.

The total cost of this project is \$550,000.00 to be appropriated as follows: \$500,000.00 for Contract Services and \$50,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed the following to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KBH Traffic Engineering, LLC	Traffic Engineering Consulting Services	\$65,000.00	13.00%
2. Progressive Consulting Engineers, PLLC	Traffic Engineering Consulting Services	\$20,000.00	4.00%
3. Traf-IQ, Inc	Traffic Engineering Consulting Services	\$20,000.00	4.00%
4. Midtown Engineers, LLC	Traffic Engineering Consulting Services	\$15,000.00	3.00%
5. Infratech Engineers & Innovators, LLC	Traffic Engineering Consulting Services	\$10,000.00	2.00%
6. SP Engineering, Inc.	Traffic Engineering Consulting Services	\$15,000.00	3.00%
Total		\$145,000.00	29.00%

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

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

WBS No. N-321040-0071-3

Amount and Source of Funding:

\$550,000.00
METRO Projects Construction DDSRF
Fund No. 4040

Contact Information:

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

ATTACHMENTS:












Description
Map
Signed Coversheet

Type
Backup Material
Signed Cover sheet

Traffic Signal Design Project FY23 #1
WBS No. N-321040-0071-3

City of Houston Council Districts

DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

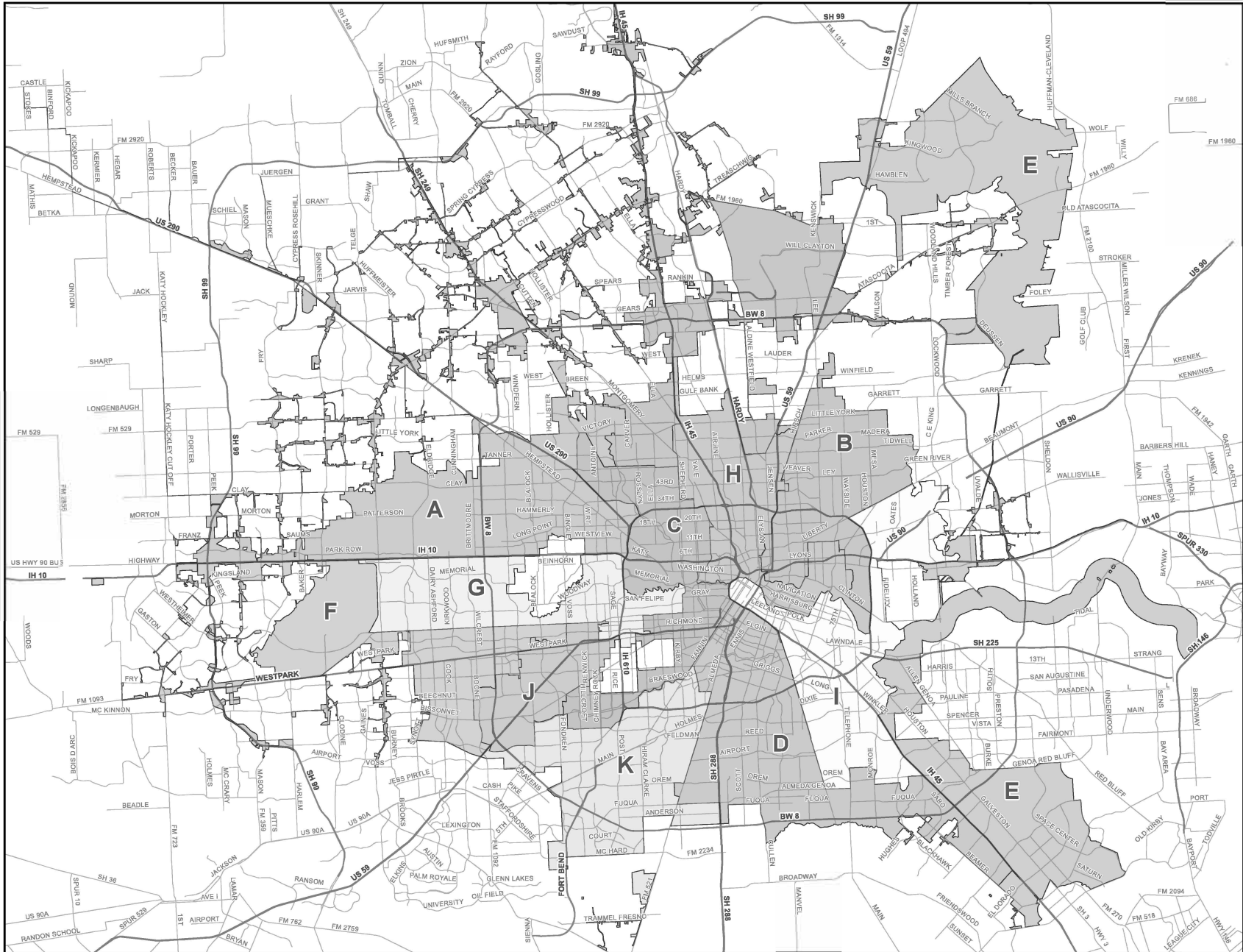
Source: COHGIS
Date: Jan 2022
Reference: pj20952

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Miles

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



PLANNING &
DEVELOPMENT
DEPARTMENT





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/9/2022

HPW - 20PMO87 PES / KBH Traffic Engineering, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and KBH Traffic Engineering, LLC for Traffic Signal Design Project FY23 #1.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with KBH Traffic Engineering, LLC for Traffic Signal Design Projects FY23 #1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet the City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This contract provides professional engineering services for the design of new signalized intersections, traffic signal rebuilds, and modification of existing traffic signals. The proposed traffic signals will be designed and constructed in compliance with City of Houston Infrastructure Design Manual, Texas Manual of Uniform Traffic Control Devices (TX MUTCD) and Americans with Disability Act (ADA). Projects will be assigned on a work order basis as identified by Transportation and Drainage Operations.

SCOPE OF CONTRACT AND FEE: This contract will conduct existing condition surveys on the selected intersections and produce intersection base maps. Identify potential landscape and utility conflicts and conduct utility coordination efforts for required utility relocations as well as establishment of electrical services. Identify COH right-of-way relative to specific intersection limits and provide boundary surveys when right-of-way acquisition is required. Develop traffic signal timing adjustments during construction as required. Design required geometric improvements for roadway facilities. Design ADA compliant pedestrian realm facilities. Develop construction documents for required traffic signal design improvements (signal layout(s), pole schedule, circuit diagrams, etc.) including Intelligent Transportation Systems. Design Signing and Pavement Marking Plans. Prepare plans, special specifications, general notes, quality take offs and construction estimates. The term of this contract is one year with a one-year option.


The total cost of this project is \$550,000.00 to be appropriated as follows: \$500,000.00 for Contract Services and \$50,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed the following to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	KBH Traffic Engineering, LLC	Traffic Engineering Consulting Services	\$65,000.00	13.00%
2.	Progressive Consulting Engineers, PLLC	Traffic Engineering Consulting Services	\$20,000.00	4.00%
3.	Traf-IQ, Inc	Traffic Engineering Consulting Services	\$20,000.00	4.00%
4.	Midtown Engineers, LLC	Traffic Engineering Consulting Services	\$15,000.00	3.00%
5.	Infratech Engineers & Innovators, LLC	Traffic Engineering Consulting Services	\$10,000.00	2.00%
6.	SP Engineering, Inc.	Traffic Engineering Consulting Services	\$15,000.00	3.00%
	Total		\$145,000.00	29.00%

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

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

WBS No. N-321040-0071-3

Amount and Source of Funding:
\$550,000.00- Fund No. 4040 - METRO Projects Construction DDSRF

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form B	Backup Material
OBO Documents	Backup Material
Form 1295	Backup Material
Ownership Information Form and Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2023

ALL

Item Creation Date: 12/1/2022

HPW – 20PMO85 / PES / Ally General Solutions, LLC

Agenda Item#: 44.

Summary:

ORDINANCE appropriating of \$550,000.00 out of Metro Projects Construction – DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Intersection Safety Improvements FY23 #1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 35 on Agenda of March 29, 2023

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Ally General Solutions, LLC for Intersection Safety Improvements FY23 #1.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Ally General Solutions, LLC for Intersection Safety Improvements FY23 #1, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Project is part of the Traffic Signal Design program and is required to meet City of Houston design and safety standards, improve traffic signals, mobility, and safety at intersections.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

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

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

The total cost of this project is \$550,000.00 to be appropriated as follows: \$375,000.00 for Basic Services, \$125,000.00 for Additional Services and \$50,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 29.00% The Consultant has proposed the following firms to achieve this goal. The City of Houston required this job to have a goal of 29.00%.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1	Omega Engineers Inc.	Engineering Support	\$72,500.00	14.50%
2	Ally General Solutions, LLC	Engineering Support	\$72,500.00	14.50%
	TOTAL		\$145,000.00	29.00%

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

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

WBS No. N-321040-0069-3

Amount and Source of Funding:

\$550,000.00
METRO Projects Construction – DDSRF
Fund No. 4040

Contact Information:

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

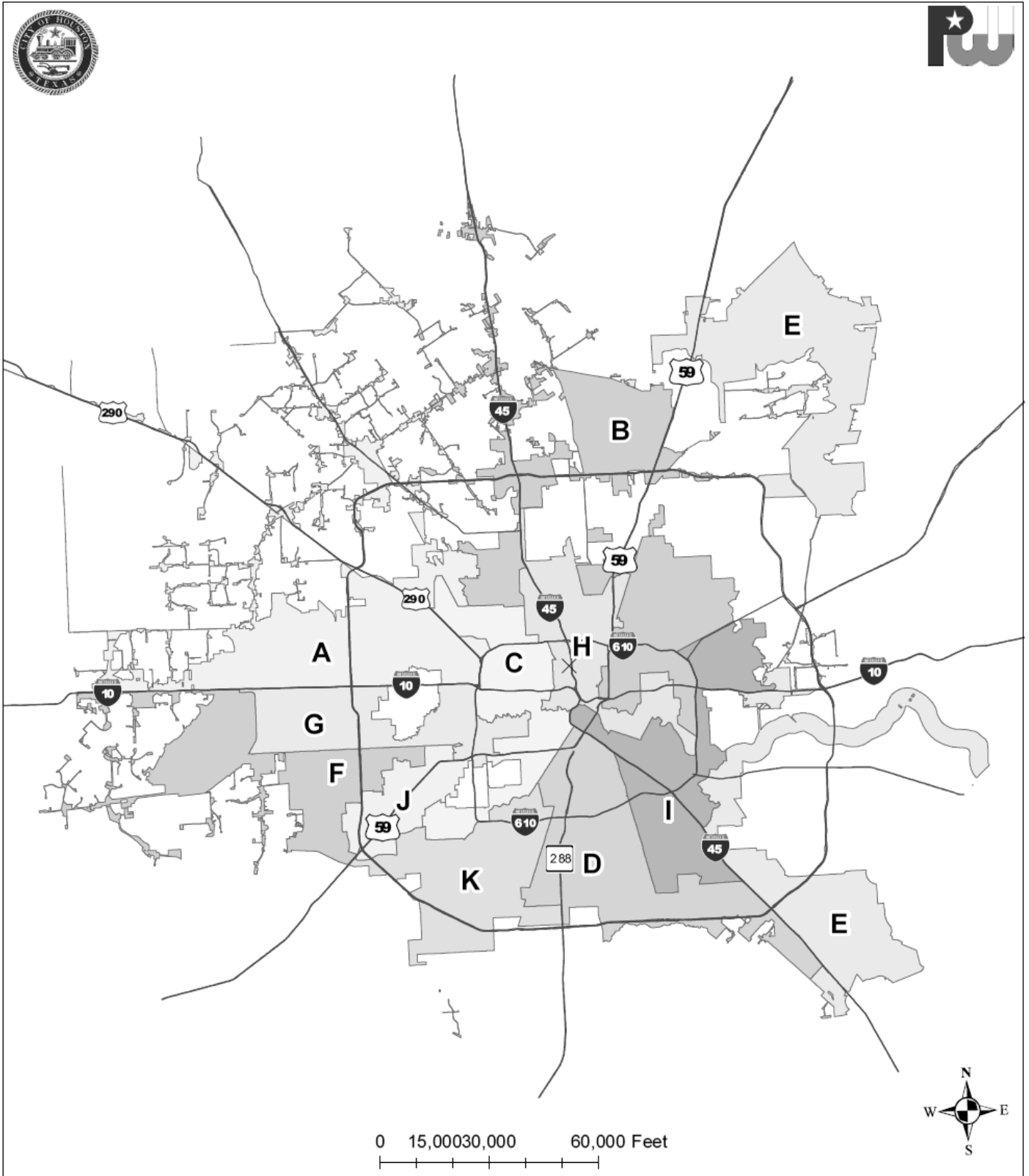
ATTACHMENTS:

Description

Map
Signed Coversheet

Type

Backup Material
Signed Cover sheet



PES Intersection Safety
Improvements Design FY23 #1

WBS No. N-321040-0069-3

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/1/2022

HPW – 20PMO85 / PES / Ally General Solutions, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Ally General Solutions, LLC for Intersection Safety Improvements FY23 #1.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Ally General Solutions, LLC for Intersection Safety Improvements FY23 #1, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Project is part of the Traffic Signal Design program and is required to meet City of Houston design and safety standards, improve traffic signals, mobility, and safety at intersections.

DESCRIPTION/SCOPE: This project consists of traffic safety design improvements as well as construction ready plans, specifications and estimates for traffic intersections. This project will improve mobility and enhance safety on a work order basis as identified by Transportation and Drainage Operations.

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

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The total cost of this project is \$550,000.00 to be appropriated as follows: \$375,000.00 for Basic Services, \$125,000.00 for Additional Services and \$50,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 29.00% The Consultant has proposed the following firms to achieve this goal. The City of Houston required this job to have a goal of 29.00%.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1	Omega Engineers Inc.	Engineering Support	\$72,500.00	14.50%
2	Ally General Solutions, LLC	Engineering Support	\$72,500.00	14.50%
	TOTAL		\$145,000.00	29.00%

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

DocuSigned by:

Carol Ellinger Haddock

3/8/2023

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

WBS No. N-321040-0069-3

Amount and Source of Funding:

\$550,000.00- Fund No. 4040 METRO Projects Construction – DDSRF

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Form 1295	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
POP 1-3	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material