

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 11 & 12, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level **by 3:00 pm the Monday before Public Session.**

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

AGENDA - COUNCIL MEETING Tuesday, April 11, 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 Knox

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

SP04-11-2023

RECESS

RECONVENE

WEDNESDAY - April 12, 2023 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 32

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for the confirmation of the appointment of **CLAUDIA P. AVALOS** to Position One of the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION** and the **FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION**, for a term to expire June 14, 2025
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**, for terms to expire July 26, 2025:
 - Position One - **MICHAEL P. COTTINGHAM II**, appointment
 - Position Three - **ANN M. BACON**, reappointment
 - Position Five - **SHASHIKALA NISANKARAO**, appointment
 - Position Six - **MONIQUE MASON**, appointment

Position Seven - **A.J. MORTON**, appointment

Position Ten - **MEREDITH SILCOX**, appointment to serve as Chair
for a term to expire 07/26/2024

Position Eleven - **LYDIA NUNEZ LANDRY**, appointment

Position Twelve - **MICHAELA CUETO**, appointment

Position Thirteen - **OSVALDO (OZZY) CAPMANY**, appointment

Position Fourteen - **ALEXIS M. SMITH**, appointment

3. REQUEST from Mayor for confirmation of the appointment of **EDWARD E. TARAVELLA** to Position Two of the **SAINT GEORGE PLACE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2024

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,038,710.06 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Woodshire Drainage and Paving Improvements Subproject 2 - 1.77% over the original contract amount and under the 5% contingency amount - **DISTRICT K - CASTEX-TATUM**

PROPERTY - NUMBER 5

5. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Monica Fontenot-Poindexter, Chesterfield Development Services, on behalf of USA DurLoy Homes, Inc. (Luis Loyo, President), declining the acceptance of, rejecting, and refusing the Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and August T. Morse Survey, A-418, **Parcel SY23-062 - DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 16

6. **HOUSTON PETSET** for approval of spending authority for Spay and Neutering Services for BARC Animal Shelter for the Administration and Regulatory Affairs Department - 9 Months - \$494,280.00 - BARC Special Revenue Fund
7. **THE DATAMAX SOFTWARE GROUP, INC dba RFgen** for Sole Source Purchase for Professional Services, Hardware, Software Licenses and Software Maintenance for an Inventory Management System for Houston Information Technology Services (HITS) on behalf of Houston Fire Department - \$193,401.00 - Equipment Acquisition Consolidated Fund
8. **SIEMENS SMART INFRASTRUCTURE** for Purchase of Electric Vehicle Charging Stations through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department - \$190,854.80 - Reimbursement of Equipment/Project Fund

9. **FERGUSON ENTERPRISES, LLC** for Purchase of Clamps and Saddles for Houston Public Works - \$6,789.51 - Enterprise Fund
10. **COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrant Repair Parts for Houston Public Works - \$5,780.00 - Enterprise Fund
11. **FERGUSON HOLDINGS dba FERGUSON ENTERPRISES, LLC** for Purchase of Mechanical Joint Restraints for Houston Public Works - \$12,393.65 - Enterprise Fund
12. **HOUSTON'S AMAZING PLACE, INC** for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Respite Out-of-Home (Adult Daycare) Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department – Grant Fund
13. **CONNECT DENTAL SPECIALISTS, PLLC** for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Dental Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department - Grant Fund
14. **BRUCE MATSON DDS, INC** for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Initial Dental Assessment and Treatment Plans for senior citizens sixty (60) years of age and older for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department - Grant Fund
15. **IBN SINA FOUNDATION** for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Health Screening and Monitoring Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department - Grant Fund
16. **PSYCH MATTERS, PLLC** for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Professional Mental Health Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department - Grant Fund

ORDINANCES - NUMBERS 17 through 32

17. **ORDINANCE AMENDING CHAPTERS 28 AND 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Sidewalk Performances
18. **ORDINANCE** authorizing and approving the allocation of Uptown TIRZ Series 2021 Affordable Homes Fund previously appropriated by Ord. No. 2023-60 for new Home Development Program Master Contractor Agreements and Tri-Party Agreements, previously approved by Ord. No. 2022-756; containing findings and other provisions related to the foregoing subject; providing a maximum contract amount - \$7,222,385.00 - Uptown TIRZ Series 2021 Affordable Homes Fund
19. **ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **UNIVERSITY OF TEXAS HEALTH**

SCIENCE CENTER AT HOUSTON for Tuberculosis Physician Services; amending Ordinance No. 2018-0289 to extend the term agreement for five (5) additional automatic one-year renewal terms

20. ORDINANCE approving and authorizing contract between City of Houston and **COMPUCYCLE, INC** for Collection, Transportation, and Recycling of used electronics through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council (HGAC) for the Solid Waste Management Department, and Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,153,500.00 - General, Enterprise and Other Funds
21. ORDINANCE approving the use of FY2023 Urban Area Security Initiative (UASI) Grant Funds for purchase of two (2) Joy Stick Controller Kits and Battery Kits (Accessories) for the Houston Police Department's Small Unmanned Aerial Systems
22. ORDINANCE establishing the east and west sides of the 1500 block of Jacquelyn Drive, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - PECK**
23. ORDINANCE establishing the east and west sides of the 1500 block of Jacquelyn Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT A - PECK**
24. ORDINANCE releasing certain territory consisting of approximately 23.34 acres of land in Fort Bend County, Texas, located at the intersection of Kingsland Boulevard and Cane Island Parkway south of IH-10, from the extraterritorial jurisdiction of the City of Houston, Texas; approving and authorizing Release Agreement between City of Houston and the **CITY OF KATY**, imposing a 5-year time period for the City of Katy to complete annexation of the released territory into its municipal boundaries
25. ORDINANCE consenting to the addition of 37.336 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district
26. ORDINANCE consenting to the addition of 5.7268 acres of land to **ROLLING CREEK UTILITY DISTRICT**, for inclusion in the district
27. ORDINANCE amending Ordinance Number 2021-0646 to include the acquisition of ten additional parcels for the 24-inch water line along Highway 3 Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary, the use of eminent domain - **DISTRICT E - MARTIN**
28. ORDINANCE appropriating \$1,329,862.49 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **S & B INFRASTRUCTURE, LTD** for Waterline Replacement in Near Northside; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**
29. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction

- DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **NEDU ENGINEERING SERVICES, INC** for Council District Service Fund (CDSF) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF
30. ORDINANCE appropriating \$1,204,600.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **R. G. MILLER ENGINEERS, INC** for Waterline Replacement in Dissen Heights and Eastlawn areas; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
31. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **TEDSI INFRASTRUCTURE GROUP, INC** for Traffic Signal Design Projects FY23 #3; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF
32. ORDINANCE appropriating \$4,051,165.00 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 contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 33 through 39

33. **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
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 11 on Agenda of April 5, 2023
34. MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **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
TAGGED BY COUNCIL MEMBERS POLLARD and PLUMMER
This was Item 15 on Agenda of April 5, 2023
35. 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)

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 25 on Agenda of April 5, 2023

36. 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)

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 26 on Agenda of April 5, 2023

37. 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)

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 27 on Agenda of April 5, 2023

38. 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)

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 28 on Agenda of April 5, 2023

39. 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)

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 29 on Agenda of April 5, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Peck 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: 4/11/2023

Item Creation Date:

SP04-11-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP04-11-2023	Signed Cover sheet

***CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
APRIL 11, 2023 – 2:00 PM***

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

DAVID SHERMAN – 1022 Heights Blvd. – 77008-6914 – Subject not given

SERREZA PAGE – 7947 Grow Ln., Apt. 230 – 77040 – 346-498-0758 – Housing/HPD

JAMES GETZ – 606 Harold St. – 77006 – 808-600-1130 – Downtown development

CLARENCE WILLIAM – 2200 Rosewood St. – 77004 – 713-453-9585 – Eviction/Hearing on May 2nd

DONALD SEEBERGER – 413 Hohldale St. – 77091 – 832-814-2954 – Yard waste

JARVIS TILLMAN – 4835 Jarmese St., Apt. 11 – 281-865-0784 – Funding from CDBG and starting own business

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

Item Creation Date:

MYR ~ 2023 Civil Service Commission Appt. Itr. 3-23-2023

Agenda Item#: 1.

Summary:

REQUEST from Mayor for the confirmation of the appointment of **CLAUDIA P. AVALOS** to Position One of the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION** and the **FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION**, for a term to expire June 14, 2025

Background:

March 16, 2023

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 143 of the Texas Local Government Code, Article V-a of the City Charter, and Chapter 14 of the Code of Ordinances, I am appointing the following individual to the Municipal Employees Civil Service Commission and the Firefighter's & Police Officers' Civil Service Commission (Fire only), subject to City Council confirmation:

Claudia P. Avalos, appointment to Position One, for a term to expire June 14, 2025.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

Item Creation Date: 3/23/2023

MYR ~ 2023 Revised Houston Commission on Disabilities
Appts. ltr. 3-24-2023

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**, for terms to expire July 26, 2025:

Position One - **MICHAEL P. COTTINGHAM II**, appointment

Position Three - **ANN M. BACON**, reappointment

Position Five - **SHASHIKALA NISANKARAO**, appointment

Position Six - **MONIQUE MASON**, appointment

Position Seven - **A.J. MORTON**, appointment

Position Ten - **MEREDITH SILCOX**, appointment to serve as Chair for a term to expire 07/26/2024

Position Eleven - **LYDIA NUNEZ LANDRY**, appointment

Position Twelve - **MICHAELA CUETO**, appointment

Position Thirteen - **OSVALDO (OZZY) CAPMANY**, appointment

Position Fourteen - **ALEXIS M. SMITH**, appointment

Background:

March 20, 2023

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Sections 2-381 and 2-382 of the City of Houston Code of Ordinances, I am appointing or reappointing the following individuals to the Houston Commission on Disabilities, subject to confirmation by City Council:

Michael P. Cottingham II, appointment to Position One, for a term to expire July 26, 2025;

Ann M. Bacon, reappointment to Position Three, for a term to expire July 26, 2025;

Shashikala Nisankarao, appointment to Position Five, for a term to expire July 26, 2025;

Monique Mason, appointment to Position Six, for a term to expire July 26, 2025;

A.J. Morton, appointment to Position Seven, for a term to expire July 26, 2025;
Meridith Silcox, appointment in Position Ten and as Chair;
Lydia Nunez Landry, appointment to Position Eleven, for a term to expire July 26, 2025;
Michaela Cueto, appointment to Position Twelve, for a term to expire July 26, 2025;
Osvaldo (Ozzy) Capmany, appointment to Position Thirteen, for a term to expire July 26, 2025;
and
Alexis M. Smith, appointment to Position Fourteen, for a term to expire July 26, 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: 4/11/2023

Item Creation Date:

MYR ~ 2023 Saint George Place Management District Appt.
ltr. 3-23-2023

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **EDWARD E. TARAVELLA** to Position Two of the **SAINT GEORGE PLACE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2024

Background:

March 16, 2023

The Honorable City Council
City of Houston, Texas

Pursuant to Article VI, Section 6, Houston Charter, and City of Houston Ordinance No. 2016-228, I am nominating the following individual for appointment to the Saint George Place Management District, upon the recommendation of the District's Board of Directors, subject to Council confirmation:

Edward E. Taravella, appointment to Position Two, for a term to expire June 1, 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: 4/11/2023

District K

Item Creation Date: 1/9/2023

HPW – 20QR08 Accept Work / SER Construction Partners,
LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,038,710.06 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Woodshire Drainage and Paving Improvements Subproject 2 - 1.77% over the original contract amount and under the 5% contingency amount - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Woodshire Drainage and Paving Improvements Subproject 2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$10,038,710.06 or 1.77% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and was required to resolve inadequate drainage systems and to reduce the potential for structural flooding.

DESCRIPTION/SCOPE: This project consisted of construction storm drainage improvements, concrete roadways, curbs, sidewalks, driveways, streetlights, and underground utilities. PGAL, Inc. designed the project with 500 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$9,863,681.25.

LOCATION: The project area was generally bound by South Braeswood Boulevard on the north, IH-610 on the south, Stella Link Road on the east and Basson Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 7 days approved by Change Order No 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-5 and 7-10 is \$10,038,710.06, an increase of \$175,028.81 or 1.77% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project was 11.01% MBE, 4.31% WBE, and 2.69% SBE (18.01% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 30.37% MBE, 5.37% WBE, and 2.24% SBE (37.98% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: the Prime exceeded the MBE and the WBE goals and met the SBE goal while utilizing all of goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded 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 Nos. M-410001-0002-4, R-000500-0273-4, and S-000500-0273-4

Prior Council Action:

Ordinance No. 2020-0532, Dated 06-17-2020

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$11,668,234.00

\$9,890,834.00- Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge.

\$1,777,400.00- Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 1/9/2023

HPW – 20QR08 Accept Work / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Woodshire Drainage and Paving Improvements Subproject 2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$10,038,710.06 or 1.77% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and was required to resolve inadequate drainage systems and to reduce the potential for structural flooding.

DESCRIPTION/SCOPE: This project consisted of construction storm drainage improvements, concrete roadways, curbs, sidewalks, driveways, streetlights, and underground utilities. PGAL, Inc. designed the project with 500 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$9,863,681.25.

LOCATION: The project area was generally bound by South Braeswood Boulevard on the north, IH-610 on the south, Stella Link Road on the east and Basson Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 7 days approved by Change Order No 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-5 and 7-10 is \$10,038,710.06, an increase of \$175,028.81 or 1.77% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project was 11.01% MBE, 4.31% WBE, and 2.69% SBE (18.01% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 30.37% MBE, 5.37% WBE, and 2.24% SBE (37.98% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: the Prime exceeded the MBE and the WBE goals and met the SBE goal while utilizing all of goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and spirit of the City of Houston's MWSBE program.

DocuSigned by:

 3/28/2023

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

WBS Nos. M-410001-0002-4, R-000500-0273-4, and S-000500-0273-4

Prior Council Action:

Ordinance No. 2020-0532, Dated 06-17-2020

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$11,668,234.00

\$9,890,834.00- Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge.

\$1,777,400.00- 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

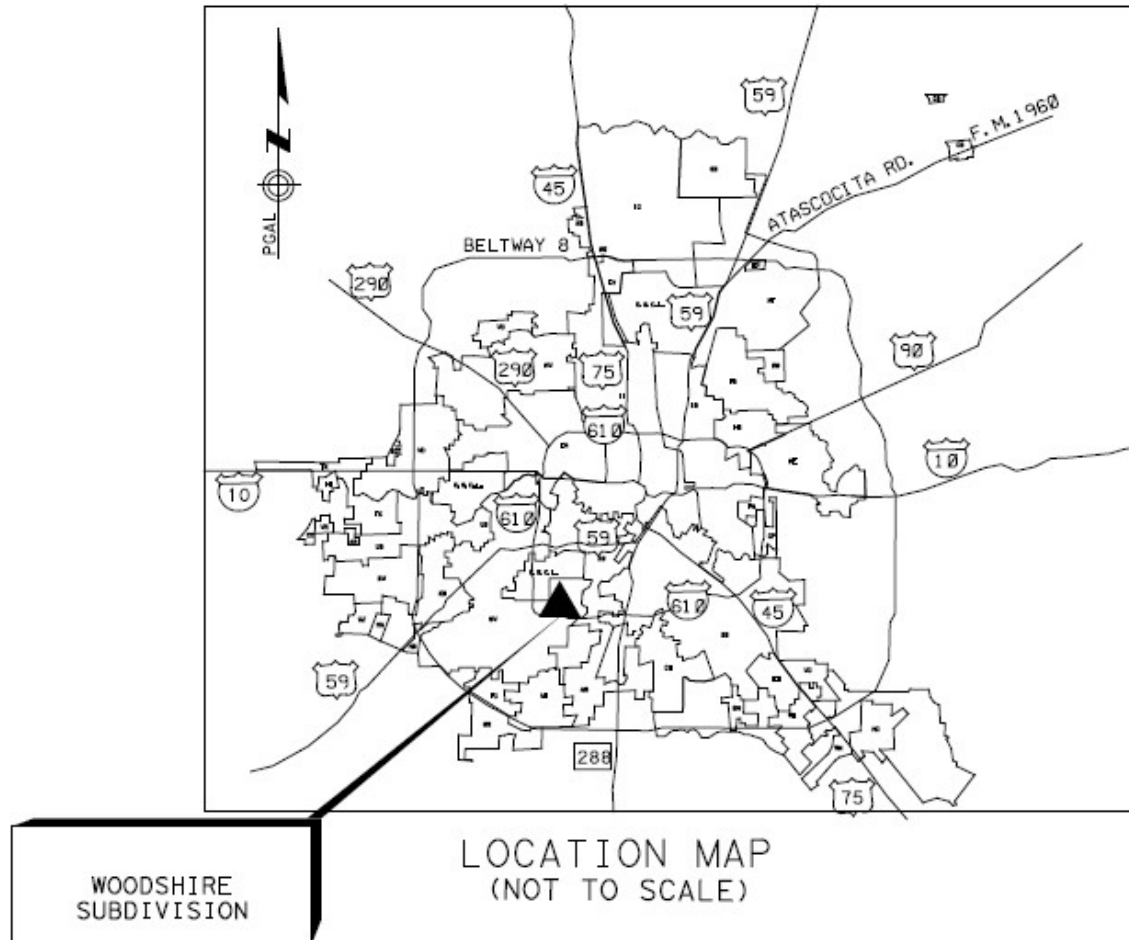
ATTACHMENTS:

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



Woodshire Area Drainage and Paving

WBS No. M-410001-0002-4



COUNCIL DISTRICT K
Key Map No. 532N

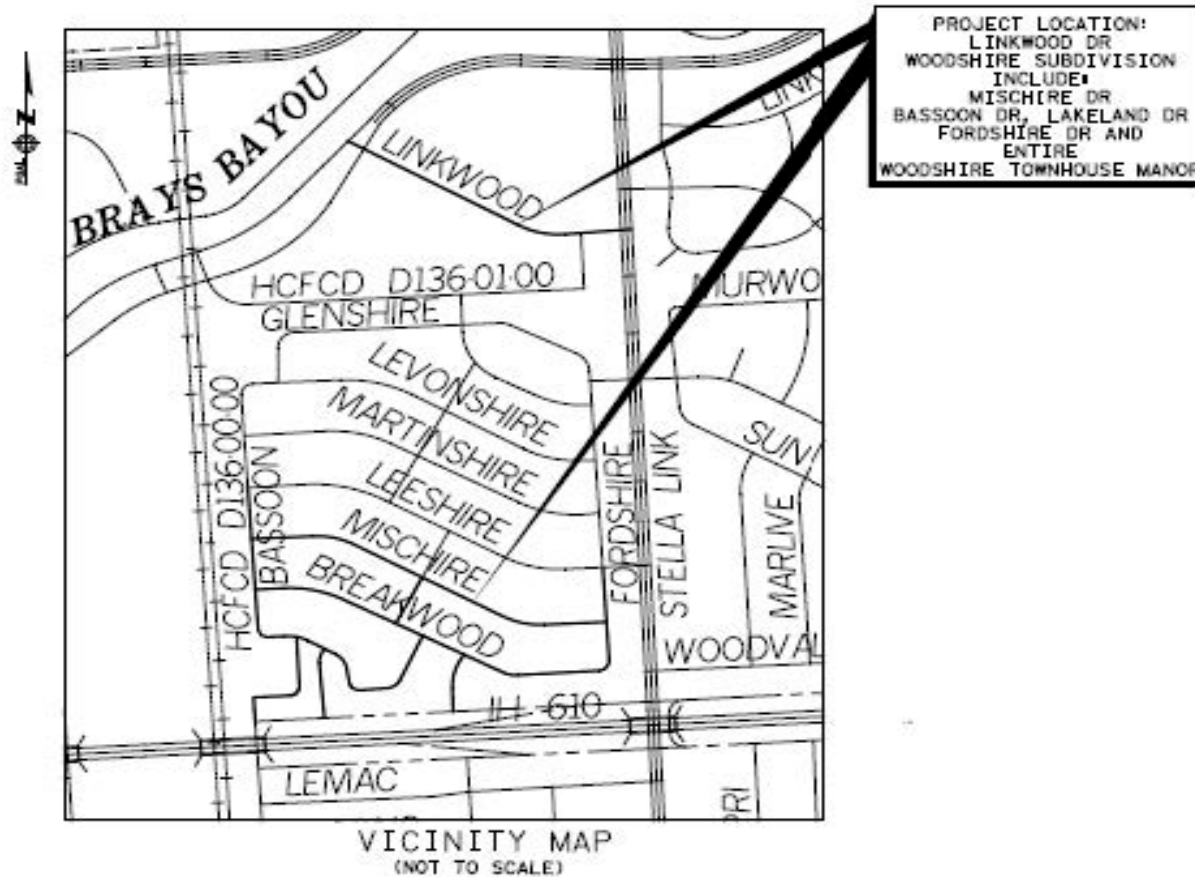


PROJECT VICINITY MAP



Woodshire Area Drainage and Paving

WBS No. M-410001-0002-4



District K



PROJECT LOCATION MAP

PROJECT BOUNDARY

Project area is generally bounded by S. Braeswood Blvd to the north and west, Stella Link Road to the east, and IH-610 to the south.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

District K

Item Creation Date: 3/10/2023

HPW 20GRG10213/Non-Acceptance of Haviland Court cul-de-sac within Westbury Oaks Subdivision/Parcel SY23-062

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Monica Fontenot-Poindexter, Chesterfield Development Services, on behalf of USA DurLoy Homes, Inc. (Luis Loyo, President), declining the acceptance of, rejecting, and refusing the Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and August T. Morse Survey, A-418, **Parcel SY23-062 - DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418. **Parcel SY23-062**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Haviland Court cul-de-sac within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418. **Parcel SY23-062**

SPECIFIC EXPLANATION:

Monica Fontenot-Poindexter, Chesterfield Development Services, P.O. Box 940111 Houston, Texas, 77094, on behalf of DurLoy Homes, Inc. (Luis Loyo, President) requested the non-acceptance of Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418. The cul-de-sac has never been paved or used for utility purposes, and the City has identified no future need for this cul-de-sac. DurLoy Homes, Inc. plans to build a residential development for single-family homes. The Joint Referral Committee reviewed the request and approved the request as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418.

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.

Director
Houston Public Works

Contact Information:

Addie L. Jackson Esq.
Assistant Director- Real Estate Services
832-395-3164

ATTACHMENTS:

Description

Signed Coversheet

AERIAL MAP

PARCEL MAP

COUNCIL DISTRICT MAP

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 3/10/2023

HPW20GRG10213/Non-Acceptance of Haviland Court cul-de-sac within Westbury Oaks
Subdivision/Parcel SY23-062

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418. **Parcel SY23-062**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Haviland Court cul-de-sac within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418. **Parcel SY23-062**

SPECIFIC EXPLANATION:

Monica Fontenot-Poindexter, Chesterfield Development Services, P.O. Box 940111 Houston, Texas, 77094, on behalf of DurlLoy Homes, Inc. (Luis Loyo, President) requested the non-acceptance of Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418. The cul-de-sac has never been paved or used for utility purposes, and the City has identified no future need for this cul-de-sac. DurlLoy Homes, Inc. plans to build a residential development for single-family homes. The Joint Referral Committee reviewed the request and approved the request as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418.

Fiscal Note:

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

DocuSigned by:

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

3/27/2023

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

Contact Information:

Addie L. Jackson Esq.
Assistant Director- Real Estate Services
832-395-3164

ATTACHMENTS:

Description

AERIAL MAP
PARCEL MAP
COUNCIL DISTRICT MAP

Type

Backup Material
Backup Material
Backup Material

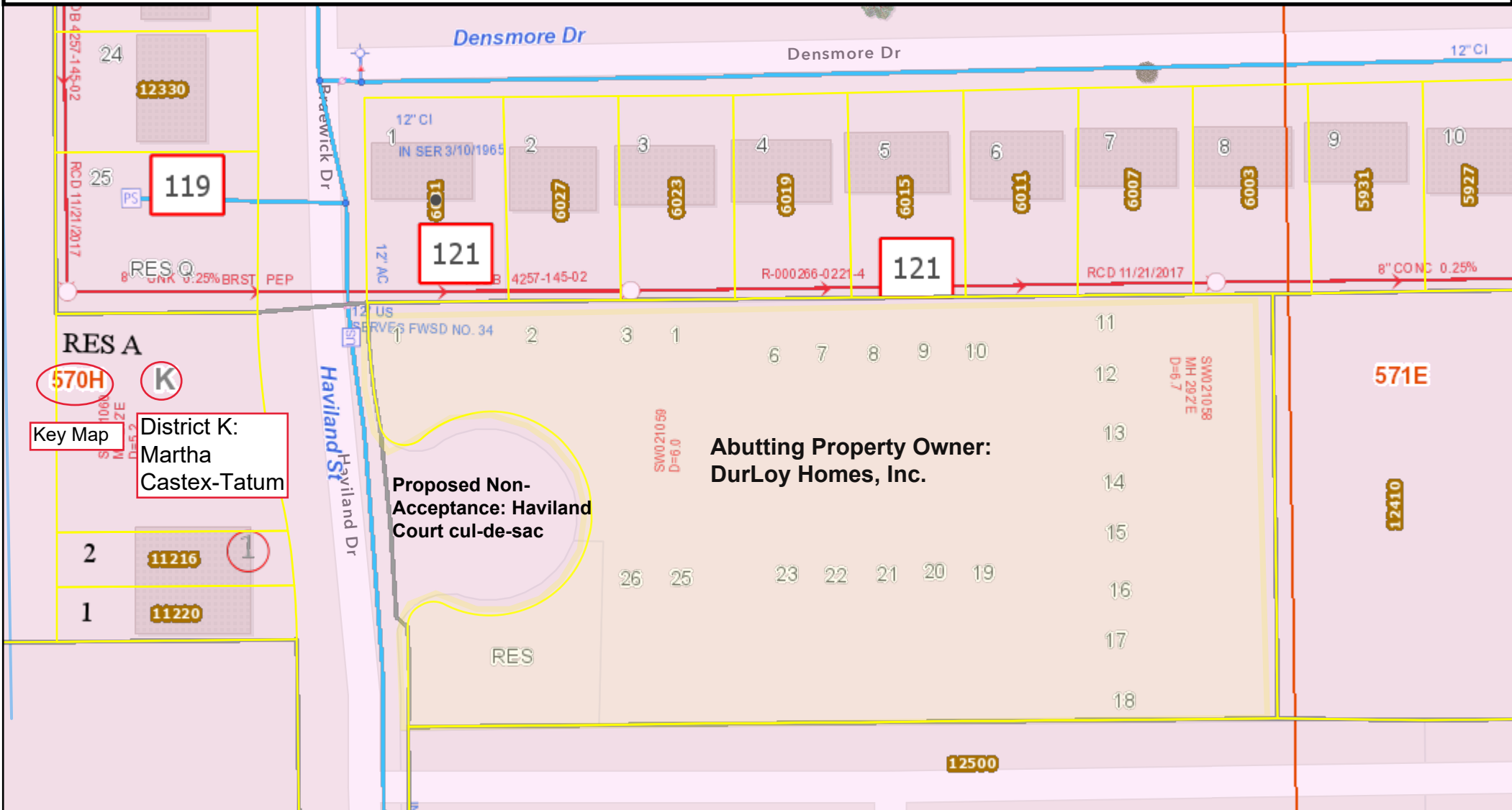
AERIAL MAP

Non-acceptance of Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418. (Monica Fontenot-Poindexter, Agent of Chesterfield Development Services on behalf of DurLoy Homes, Inc., Luis Loyo, President) **SY23-062, 20GRG10213**



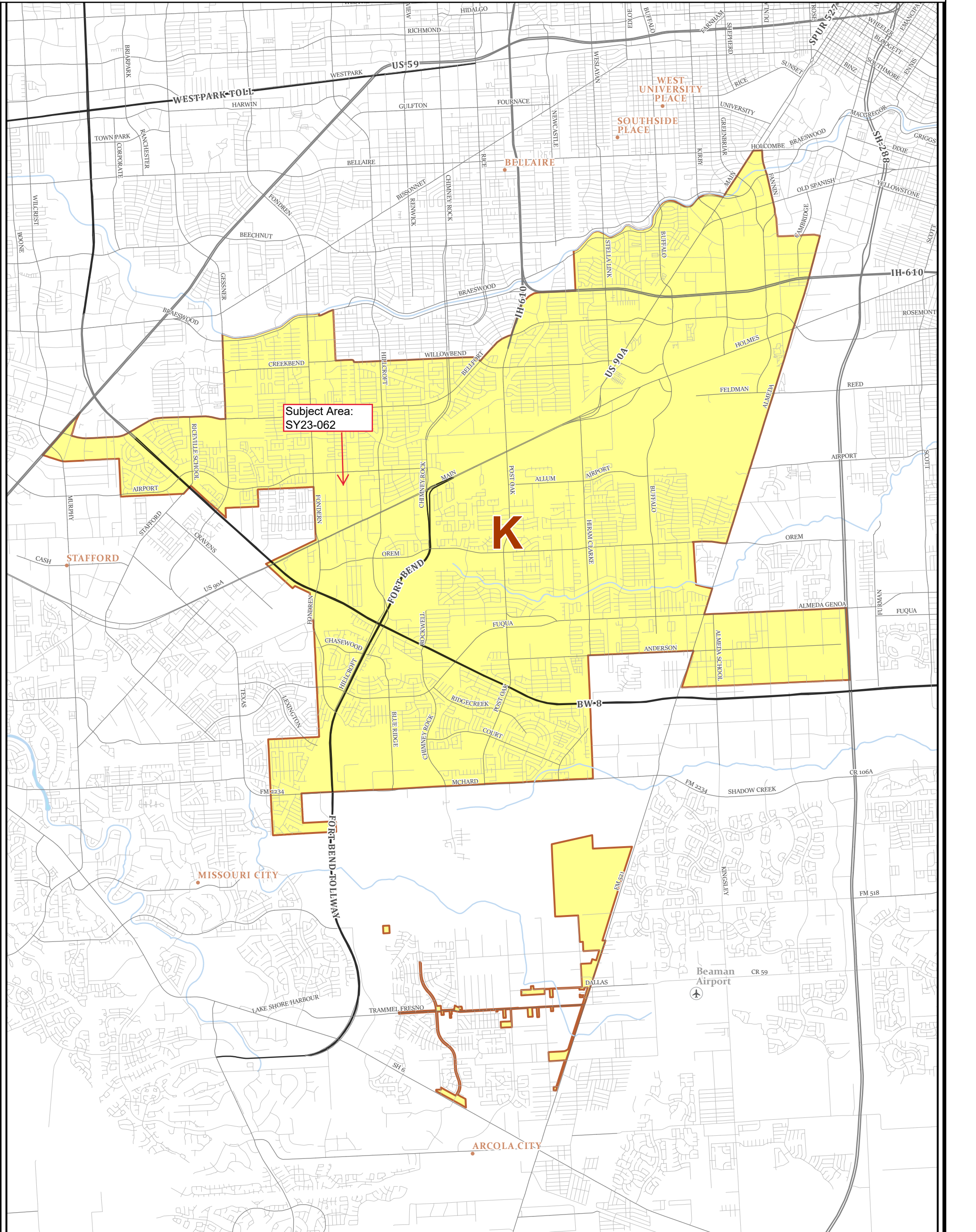
PARCEL MAP

Non-acceptance of Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418. (Monica Fontenot-Poindexter, Agent of Chesterfield Development Services on behalf of DurLoy Homes, Inc., Luis Loyo, President) **SY23-062, 20GRG10213**



COUNCIL DISTRICT MAP

Non-acceptance of Haviland Court cul-de-sac being east of Haviland Street within the Westbury Oaks Subdivision, out of the J.R. Murphy Survey, A-581 and the August T. Morse Survey, A-418. (Monica Fontenot-Poindexter, Agent of Chesterfield Development Services on behalf of DurLoy Homes, Inc., Luis Loyo, President) **SY23-062, 20GRG10213**



City of Houston

Council District K - Martha Castex-Tatum



Source: COHGIS Database
Date: January 2020
Reference: PJ20952_K



0 1 2 Miles



PLANNING & DEVELOPMENT DEPARTMENT

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.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/29/2023

L32731 - Spay and Neuter (Houston PetSet) - MOTION

Agenda Item#: 6.

Summary:

HOUSTON PETSET for approval of spending authority for Spay and Neutering Services for BARC Animal Shelter for the Administration and Regulatory Affairs Department - 9 Months - \$494,280.00 - BARC Special Revenue Fund

Background:

P17- L32731 - Professional Services for L32731 – Approve spending authority in an amount not to exceed \$494,280.00 for spay and neutering services for the BARC Animal Shelter from Houston PetSet for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$494,280.00** for professional services for spay and neuter services for the BARC Animal Shelter and that authorization be given to issue purchase orders as necessary for approximately **nine (9) months** to **Houston PetSet**.

The scope of work requires the contractor to provide labor, materials, equipment, tools, supervision, and transportation necessary to perform spay and neutering services on feline and canine animals at no cost to qualifying Houston residents and BARC Early Adoption pets (Foster to Adopt Program) in accordance with the City's requirements and as part of the City's spay and neuter initiative.

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

MWBE Participation:

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

Hire Houston First:

This proposed contract requires compliance with the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Pay or Play Program:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Purchasing Division

Department Approval Authority

Estimated Fiscal Operating Impact

Recurring or One-Time	ONE-TIME		
Fund Name	FY2023	Out Year	Total
BARC Special Revenue Fund	\$ 164,760.00	\$ 329,520.00	494,280.00
Total	164,760.00	329,520.00	494,280.00

Amount and Source of Funding:**\$494,280.00**

BARC Special Revenue Fund

Fund 2427

Contact Information:

Derrick Green, Division Manager

Nikki Cooper, Sr. Division Manager

FIN/SPD

(832) 393-8729

ARA/BARC

(832) 395-9098

ATTACHMENTS:**Description**

signed Coversheet

Funding

Type

Signed Cover sheet

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/29/2023

L32731 - Spay and Neuter (Houston PetSet) - MOTION

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

Approve spending authority in an amount not to exceed \$494,280.00 for spay and neutering services for the BARC Animal Shelter from Houston PetSet for the Administration and Regulatory Affairs Department

Background:

P17- L32731 - Professional Services for L32731 – Approve spending authority in an amount not to exceed \$494,280.00 for spay and neutering services for the BARC Animal Shelter from Houston PetSet for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$494,280.00** for professional services for spay and neuter services for the BARC Animal Shelter and that authorization be given to issue purchase orders as necessary for approximately **nine (9) months** to **Houston PetSet**.

The scope of work requires the contractor to provide labor, materials, equipment, tools, supervision, and transportation necessary to perform spay and neutering services on feline and canine animals at no cost to qualifying Houston residents and BARC Early Adoption pets (Foster to Adopt Program) in accordance with the City's requirements and as part of the City's spay and neuter initiative.

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

MWBE Participation:

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

Hire Houston First:

This proposed contract requires compliance with the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Pay or Play Program:

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

Fiscal Note:

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

4/5/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Purchasing Division

4/5/2023

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Department Approval Authority

Estimated Fiscal Operating Impact

Recurring or One-Time

Fund Name	FY2023	Out Year	Total
BARC Special Revenue Fund	\$ 164,760.00	\$ 329,520.00	494,280.00
Total	164,760.00	329,520.00	494,280.00

DS

Amount and Source of Funding:**\$494,280.00**

BARC Special Revenue Fund

Fund 2427

Contact Information:

Derrick Green, Division Manager

Nikki Cooper, Sr. Division Manager

FIN/SPD

(832) 393-8729

ARA/BARC

(832) 395-9098

ATTACHMENTS:**Description**

Certification of Funds

Fiscal Form A

Ownership Information Form

Professional Services Justification

Quote

OBO goal Waiver and Email Update

Pay of Play form

Certificate of Insurance

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

RCA Budget Funding Information Request

Department Budget Contact: _____

Fund #	Dept #	GL Account	GL Account Description	Pre Encumbrance or		Current FY	Outyear Amounts	FY Budgeted Expense	
				Encumbrance	Document #	Amount		Yes or No	
2427	6500	520110	Mgmt Consulting Svcs		10311505	164,760	329,520	No	

SAP Attachments

Report Group:2001

Fund: 2427

Fund Center: A6500

Func. Area: *

Funded Prog: *

Grant: *

Commitment: 520110

BARC Special Revenue

ARA-Administration & Regulator

*

Budget vs Actual (BCS)

Period: 1 to 12

Fiscal Year: 2023

Time:11:58:03 Date: 04/06/2023

Description	Original Budget	Budget Change	Current Budget	Pre Encumbrance	Encumbrance	Actuals	Available Budge
520110 Mgmt Consulting Svcs	302,653.00	603,000.00	905,653.00	164,760.00	516,202.08	481,845.91	257,154.99-
* Commitments	302,653.00	603,000.00	905,653.00	164,760.00	516,202.08	481,845.91	257,154.99-



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 10/20/2022

N32545 - Hardware, Software Licenses, and Software Maintenance (The Datamax Software Group, Inc. DBA RFgen Software) - MOTION

Agenda Item#: 7.

Summary:

THE DATAMAX SOFTWARE GROUP, INC dba RFgen for Sole Source Purchase for Professional Services, Hardware, Software Licenses and Software Maintenance for an Inventory Management System for Houston Information Technology Services (HITS) on behalf of Houston Fire Department - \$193,401.00 - Equipment Acquisition Consolidated Fund

Background:

Sole Source (N32545) – Approve the sole source purchase from The Datamax Software Group, Inc. dba RFgen Software in the total amount of \$193,401.00 for professional services, hardware, software licenses, and software maintenance for an inventory management system for Houston Information Technology Services on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve the sole source purchase for professional services, hardware, software licenses, and software maintenance for an inventory management system in the total amount of **\$193,401.00** for the Houston Fire Department (HFD). Additionally, it is also recommended that authorization be given to issue a purchase order to **The Datamax Software Group, Inc. dba RFgen Software**. This Addendum and Purchase Order shall expire one year from the Effective Date, with 5 optional 1-year terms for maintenance, or when terminated by the Chief Information Officer or Chief Procurement Officer in accordance with the termination provisions under the Purchase Order, whichever comes first. It is the Houston Fire Department intent to return to City Council to request additional funding for the out years.

The scope of work requires the vendor to provide all supervision, labor, materials, and equipment to provide software licenses and maintenance for the inventory management system. The inventory management system allows HFD warehouse employees to scan inventory barcodes, input inventory information, and charge end-user's budgets through SAP. The inventory management system will integrate with the Houston Information Technology Services' (HITS) hardware and software and integrate seamlessly with SAP as it is currently being done with Houston Public Works (HPW). Additionally, the inventory management system will allow HFD and HPW the ability to swap or co-opt the use of hardware such as handheld scanners during an emergency.

The Datamax Software Group, Inc. dba RFgen Software is the sole source provider and exclusive manufacturer of the software licenses and maintenance for its inventory management system. Additionally, The Datamax Software Group, Inc. dba RFgen Software is the only authorized representative and has no authorized resellers.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY23	Out Years	Total
Houston Fire Department	\$193,401.00	\$0.00	\$193,401.00

Prior Council Action:

Appropriated Ord. No. 2021-739; passed on 8/25/2021

Amount and Source of Funding:

\$193,401.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - Previously approved by Ord. No. 2021-739

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8735
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/11/2023

ALL

Item Creation Date: 10/20/2022

N32545 - Hardware, Software Licenses, and Software Maintenance (The Datamax Software Group, Inc. DBA RFgen Software) - MOTION

Agenda Item#: 8.

Summary:**NOT A REAL CAPTION**

DATAMAX SOFTWARE GROUP, INC. dba RFgen Software for the sole source of professional services, hardware, software, licenses, and software maintenance for an inventory management system for Houston Information Technology Services on behalf of the Houston Fire Department - \$193,401.00 - Equipment Acquisition Consolidated Fund

Background:

Sole Source (N32545) – Approve the sole source purchase from The Datamax Software Group, Inc. dba RFgen Software in the total amount of \$193,401.00 for professional services, hardware, software licenses, and software maintenance for an inventory management system for Houston Information Technology Services on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve the sole source purchase for professional services, hardware, software licenses, and software maintenance for an inventory management system in the total amount of **\$193,401.00** for the Houston Fire Department (HFD). Additionally, it is also recommended that authorization be given to issue a purchase order to **The Datamax Software Group, Inc. dba RFgen Software**. This Addendum and Purchase Order shall expire one year from the Effective Date, with 5 optional 1-year terms for maintenance, or when terminated by the Chief Information Officer or Chief Procurement Officer in accordance with the termination provisions under the Purchase Order, whichever comes first. It is the Houston Fire Department intent to return to City Council to request additional funding for the out years.

The scope of work requires the vendor to provide all supervision, labor, materials, and equipment to provide software licenses and maintenance for the inventory management system. The inventory management system allows HFD warehouse employees to scan inventory barcodes, input inventory information, and charge end-user's budgets through SAP. The inventory management system will integrate with the Houston Information Technology Services' (HITS) hardware and software and integrate seamlessly with SAP as it is currently being done with Houston Public Works (HPW). Additionally, the inventory management system will allow HFD and HPW the ability to swap or co-opt the use of hardware such as handheld scanners during an emergency.

The Datamax Software Group, Inc. dba RFgen Software is the sole source provider and exclusive manufacturer of the software licenses and maintenance for its inventory management system. Additionally, The Datamax Software Group, Inc. dba RFgen Software is the only authorized representative and has no authorized resellers.

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

M/WBE Participation:

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

Houston First:

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

Fiscal Note:

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

4/6/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

4/6/2023

Estimated Spending Authority			
Department	FY23	Out Years	Total
Houston Fire Department	\$193,401.00	\$0.00	\$193,401.00

DS
JW

Prior Council Action:

Appropriated Ord. No. 2021-739; passed on 8/25/2021

Amount and Source of Funding:

\$193,401.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - Previously approved by Ord. No. 2021-739

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8735
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information
OBO Documents	Backup Material
Sole Source Justification	Backup Material
Sole Source Approval	Backup Material
Sole Source Letter	Backup Material
Quote	Backup Material
Appropriation Ord. No. 2021-739	Backup Material
Affidavit of Ownership	Backup Material
RFgen-PO Addendum	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 2/20/2023

E32618 - Electric Vehicle Charging Stations (Siemens Smart Infrastructure) - MOTION

Agenda Item#: 8.

Summary:

SIEMENS SMART INFRASTRUCTURE for Purchase of Electric Vehicle Charging Stations through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department - \$190,854.80 - Reimbursement of Equipment/Project Fund

Background:

S83-E32618 Approve the purchase of electric vehicle charging stations from Siemens Smart Infrastructure through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$190,854.80 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 for the previously appropriated amount \$190,854.80 out of the Reimbursement of Equipment/Projects Fund (1850) for electric vehicle charging stations and associated equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcewell, in the total amount of **\$190,854.80** and that authorization be given to issue a purchase order to **Siemens Smart Infrastructure**. The reimbursement of Fund 1850 will come from vehicle salvage. The proceeds are to be deposited to Fleet Equipment Special Revenue Fund (9002) and in turn reimburse to Reimbursement of Equipment/project Fund (1850).

Siemens Electrical Services Division will supply the following equipment:

- 106 Commercial Child VersiCharge, 40A (9.6kW) Charger, OCPP/Modbus protocols, Wi-Fi/Ethernet/Serial communications, RFID, ANSI metering and includes 3-year warranty.
- 53 Dual Post System - can be used with Cable Retraction System.
- 1 Single Post System - can be used with Cable Retraction System.
- 106 Remote charger startup/integration into Siemens cloud platform for monitoring, control, and reporting.

The Siemens limited warranty covers defects in workmanship and materials of the VersiCharge EVSE for a period of three (3) years.

These charging stations will help the City meet the Houston Climate Action Plan goal of electrifying 100% of its light-duty, non-emergency fleet vehicles by 2030. The initial use of the purchased

equipment will be dedicated to City of Houston vehicles. However, the purchased chargers will be capable of integration with a larger charging network as the city adds more stations at municipal facilities.

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

M/WBE Participation:

Zero-percentage Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jedidiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY23	Out Years	Total
Fleet Management Department	\$190,854.80	\$0	\$190,854.80

Prior Council Action:

Appropriated Ordinance No.: 2022-66; approved on January 26, 2022

Amount and Source of Funding:

\$190,854.80

Reimbursement of Equipment/project Fund

Fund No.: 1850 - Previously appropriated by Ord. No.: 2022-66

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Gary Glasscock, Director	FMD	(832) 393-6901

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 2/20/2023

E32618 - Electric Vehicle Charging Stations (Siemens Smart Infrastructure) - MOTION

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

SIEMENS SMART INFRASTRUCTURE for the purchase of electric vehicle charging stations through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department - \$190,854.80 - Reimbursement of Equipment/project Fund

Background:

S83-E32618 Approve the purchase of electric vehicle charging stations from Siemens Smart Infrastructure through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$190,854.80 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 for the previously appropriated amount \$190,854.80 out of the Reimbursement of Equipment/Projects Fund (1850) for electric vehicle charging stations and associated equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcewell, in the total amount of **\$190,854.80** and that authorization be given to issue a purchase order to **Siemens Smart Infrastructure**. The reimbursement of Fund 1850 will come from vehicle salvage. The proceeds are to be deposited to Fleet Equipment Special Revenue Fund (9002) and in turn reimburse to Reimbursement of Equipment/project Fund (1850).

Siemens Electrical Services Division will supply the following equipment:

- 106 Commercial Child VersiCharge, 40A (9.6kW) Charger, OCPP/Modbus protocols, Wi-Fi/Ethernet/Serial communications, RFID, ANSI metering and includes 3-year warranty.
- 53 Dual Post System - can be used with Cable Retraction System.
- 1 Single Post System - can be used with Cable Retraction System.
- 106 Remote charger startup/integration into Siemens cloud platform for monitoring, control, and reporting.

The Siemens limited warranty covers defects in workmanship and materials of the VersiCharge EVSE for a period of three (3) years.

These charging stations will help the City meet the Houston Climate Action Plan goal of electrifying 100% of its light-duty, non-emergency fleet vehicles by 2030. The initial use of the purchased equipment will be dedicated to City of Houston vehicles. However, the purchased chargers will be capable of integration with a larger charging network as the city adds more stations at municipal facilities.

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

M/WBE Participation:

Zero-percentage Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

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Jedidiah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

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Department Approval Authority

4/11/2023

4/6/2023

Estimated Spending Authority			
Department	FY23	Out Years	Total
Fleet Management Department	\$190,854.80	\$0	\$190,854.80

Prior Council Action:

Appropriated Ordinance No.: 2022-66; approved on January 26, 2022

Amount and Source of Funding:

\$190,854.80

Reimbursement of Equipment/project Fund

Fund No.: 1850 - Previously appropriated by Ord. No.: 2022-66

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Gary Glasscock, Director	FMD	(832) 393-6901

ATTACHMENTS:

Description	Type
Quote	Backup Material
Certification of Funds	Financial Information
Cooperative Justification	Backup Material
Ownership Form	Backup Material
Delinquent Tax Report	Backup Material
Cooperative Justification Approval	Backup Material
Appropriated Ord. #2022-66	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/28/2023

I06571 - Clamps and Saddles - MOTION (Ferguson Enterprises, LLC)

Agenda Item#: 9.

Summary:

FERGUSON ENTERPRISES, LLC for Purchase of Clamps and Saddles for Houston Public Works - \$6,789.51 - Enterprise Fund

Background:

Informal Bids Received February 10, 2023, for I06571 – Approve an award to Ferguson Enterprises, LLC in the total amount of \$6,789.51 for the purchase of clamps and saddles for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Ferguson Enterprises, LLC** in the total amount of **\$6,789.51** for the purchase of clamps and saddles and that authorization be given to issue a purchase order for Houston Public Works.

These clamps and saddles are used to repair leaks and broken pipes in the City of Houston's underground water and wastewater systems. Without these repair clamps and saddles the city would not be able to make temporary repairs to the aging infrastructure. Pipes would need to be replaced which is more complicated and would require more resources as well as a full shut down/rerouting of systems. This material allows the city to provide continuous water and sewer service to citizens with minimal interruptions.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ferguson Enterprises, LLC has already received \$47,417.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ferguson Enterprises, LLC	\$6,789.51
2. Coburn Supply	\$7,047.00
3. Texas DBE Sales	\$7,713.05
4. Decoulant, Inc	\$11,074.40

5. Veteran Distribution & Supply	\$11,709.00
6. Abacus Quality System Services	\$11,742.84
7. Planet Cellular, Inc	\$14,798.00

Ferguson Enterprises, LLC: Award on its overall low bid meeting specifications in the total amount of \$6,789.51.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$6,789.51	\$0.00	\$6,789.51

Amount and Source of Funding:

\$6,789.51
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/28/2023

I06571 - Clamps and Saddles - MOTION (Ferguson Enterprises, LLC)

Agenda Item#:

Background:

Informal Bids Received February 10, 2023, for I06571 – Approve an award to Ferguson Enterprises, LLC in the total amount of \$6,789.51 for the purchase of clamps and saddles for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Ferguson Enterprises, LLC** in the total amount of **\$6,789.51** for the purchase of clamps and saddles and that authorization be given to issue a purchase order for Houston Public Works.

These clamps and saddles are used to repair leaks and broken pipes in the City of Houston's underground water and wastewater systems. Without these repair clamps and saddles the city would not be able to make temporary repairs to the aging infrastructure. Pipes would need to be replaced which is more complicated and would require more resources as well as a full shut down/rerouting of systems. This material allows the city to provide continuous water and sewer service to citizens with minimal interruptions.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ferguson Enterprises, LLC has already received \$47,417.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ferguson Enterprises, LLC	\$6,789.51
2. Coburn Supply	\$7,047.00
3. Texas DBE Sales	\$7,713.05
4. Decoulant, Inc	\$11,074.40
5. Veteran Distribution & Supply	\$11,709.00
6. Abacus Quality System Services	\$11,742.84
7. Planet Cellular, Inc	\$14,798.00

Ferguson Enterprises, LLC: Award on its overall low bid meeting specifications in the total amount of \$6,789.51.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

3/30/2023

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

3/30/2023

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

DS

Estimated Spending Authority:

Department	FY2023	Out Years	Total
Houston Public Works	\$6,789.51	\$0.00	\$6,789.51

Amount and Source of Funding:

\$6,789.51
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Form	Backup Material
Tax Form	Backup Material
Conflict of Interest	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/22/2023

106642 - Fire Hydrant Repair Parts - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#: 10.

Summary:

COBURN SUPPLY COMPANY, INC for Purchase of Fire Hydrant Repair Parts for Houston Public Works - \$5,780.00 - Enterprise Fund

Background:

106642 - Informal Bids Received March 7, 2023. Approve an award to Coburn Supply Company, Inc. in the total amount of \$5,780.00 for the purchase of Fire Hydrant Repair Parts for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$5,780.00** for the purchase of fire hydrant repair parts and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fire hydrant repair parts that are required to ensure fire hydrants within City limits are in working condition. The fire hydrants are in place to protect the public and safety because it is the Houston Fire Department's (HFD) primary fire protection source for Houston. HFD utilizes the fire hydrants to extinguish fires in and around residences and businesses to protect the public from injury or death.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirteen (13) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$5,780.00
2. Warehouse Merchants	\$8,497.92

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

amount of \$5,780.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$5,780.00	\$0.00	\$5,780.00

Amount and Source of Funding:

\$5,780.00

Water and Sewer System Operating

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/22/2023

106642 - Fire Hydrant Repair Parts - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#:

Background:

106642 - Informal Bids Received March 7, 2023. Approve an award to Coburn Supply Company, Inc. in the total amount of \$5,780.00 for the purchase of Fire Hydrant Repair Parts for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$5,780.00** for the purchase of fire hydrant repair parts and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fire hydrant repair parts that are required to ensure fire hydrants within City limits are in working condition. The fire hydrants are in place to protect the public and safety because it is the Houston Fire Department's (HFD) primary fire protection source for Houston. HFD utilizes the fire hydrants to extinguish fires in and around residences and businesses to protect the public from injury or death.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirteen (13) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$5,780.00
2. Warehouse Merchants	\$8,497.92

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$5,780.00.

MWBE Participation:

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

Hire Houston First:


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

Fiscal Note:

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

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

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

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<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$5,780.00	\$0.00	\$5,780.00

Amount and Source of Funding:

\$5,780.00

Water and Sewer System Operating

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Form	Backup Material
Tax Form	Backup Material
Conflict of Interest	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/24/2023

I06554 - Restrainer Kits - MOTION (Ferguson Holdings
DBA Ferguson Enterprises)

Agenda Item#: 11.

Summary:

FERGUSON HOLDINGS dba FERGUSON ENTERPRISES, LLC for Purchase of Mechanical Joint Restraints for Houston Public Works - \$12,393.65 - Enterprise Fund

Background:

Informal Bids Received February 7, 2023, for I06554 – Approve an award to Ferguson Holdings DBA Ferguson Enterprises, in the total amount of \$12,393.65 for the purchase of mechanical joint restraints for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Ferguson Holdings DBA Ferguson Enterprises** in the total amount of **\$12,393.65** for the purchase of mechanical joint restraints and that authorization be given to issue a purchase order for Houston Public Works.

Mechanical joint restraints effectively and economically restrain ductile iron pipe to mechanical joints above or below ground, for practically any application including valves, hydrants, and pipes, without damage to the pipe or cement linings. Joint restraints reduce the time of maintenance and time the residence and business are without water preventing any health issues to the public from being without water for long periods.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ferguson Holdings DBA Ferguson Enterprises has already received \$49,373.78 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-one (21) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ferguson Holdings DBA Ferguson Enterprises	\$12,393.65
2. Abacus Quality System	\$15,300.00
3. Patricia Tech Supply and Service	\$15,304.00
4. Interconnect Fiber Optics	\$15,892.80

5. SCM Consultants Inc.	\$16,318.50
6. Star Source LLC	\$17,499.50
7. Ferullo Construction and Supplies	\$19,822.00

Ferguson Holdings DBA Ferguson Enterprises: Award on its overall low bid meeting specifications in the total amount of \$12,393.65.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$12,393.65	\$0.00	\$12,393.65

Amount and Source of Funding:

\$12,393.65
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/24/2023

106554 - Restrainer Kits - MOTION (Ferguson Holdings DBA Ferguson Enterprises)

Agenda Item#:

Background:

Informal Bids Received February 7, 2023, for 106554 – Approve an award to Ferguson Holdings DBA Ferguson Enterprises, in the total amount of \$12,393.65 for the purchase of mechanical joint restraints for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Ferguson Holdings DBA Ferguson Enterprises** in the total amount of **\$12,393.65** for the purchase of mechanical joint restraints and that authorization be given to issue a purchase order for Houston Public Works.

Mechanical joint restraints effectively and economically restrain ductile iron pipe to mechanical joints above or below ground, for practically any application including valves, hydrants, and pipes, without damage to the pipe or cement linings. Joint restraints reduce the time of maintenance and time the residence and business are without water preventing any health issues to the public from being without water for long periods.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ferguson Holdings DBA Ferguson Enterprises has already received \$49,373.78 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-one (21) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ferguson Holdings DBA Ferguson Enterprises	\$12,393.65
2. Abacus Quality System	\$15,300.00
3. Patricia Tech Supply and Service	\$15,304.00
4. Interconnect Fiber Optics	\$15,892.80
5. SCM Consultants Inc.	\$16,318.50
6. Star Source LLC	\$17,499.50
7. Ferullo Construction and Supplies	\$19,822.00

Ferguson Holdings DBA Ferguson Enterprises: Award on its overall low bid meeting specifications in the total amount of \$12,393.65.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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 3/31/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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 3/31/2023

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

DS


Estimated Spending Authority:

Department	FY2023	Out Years	Total
Houston Public Works	\$12,393.65	\$0.00	\$12,393.65

Amount and Source of Funding:

\$12,393.65
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date:

E32748 - Respite Out-of-Home/Adult Daycare (Houston's
Amazing Place, Inc.) - MOTION

Agenda Item#: 12.

Summary:

HOUSTON'S AMAZING PLACE, INC for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Respite Out-of-Home (Adult Daycare) Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department – Grant Fund

Background:

Emergency Purchase Order (E32748) - Approve spending authority in an amount not to exceed \$100,000.00 to Houston's Amazing Place, Inc., to provide Respite Out-of-Home (Adult Daycare) services for senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$100,000.00** to provide Respite Out-of-Home (Adult Daycare) services for senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services and that authorization be given to issue purchase orders as-needed for a **duration through 09/30/2023 to Houston's Amazing Place, Inc.** for Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to Houston's Amazing Place, Inc. on January 31, 2023. The need for this emergency purchase order (EPO) is to have continuity of care for consumers who are currently using the adult day care services. Houston's Amazing Place specializes in consumers who have memory loss. The older recipients of this service are unable to perform a minimum of two (2) activities of daily living on their own and requires substantial supervision. This EPO will help alleviate any issues and become a stop-gap measure until the ITB for Aging and Caregiver Support Services has been completed and awarded.

Services: Temporary relief for caregivers including an array of services provided in a congregate or residential setting (e.g., hospital, nursing home, and adult day center) to dependent older individuals who need supervision. Services are offered on a short-term, temporary basis while the primary caregiver is unavailable or needs relief. Where appropriate, services may include meals, social and recreational activities, personal care, monitoring of health status, medical procedures

and/or transportation.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funded items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Health Department	\$50,000.00	\$50,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00 – Federal/Local/ State/Pass Fund (5030)

Contact Information:

Sheila Baker SPD 832-393-8109
Robert Velandia HHD 832-394-4356
Porfirio Villarreal HHD 832-393-5041

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E32748 - Respite Out-of-Home/Adult Daycare (Houston's Amazing Place, Inc.) - MOTION

Agenda Item#:

Background:

Emergency Purchase Order (E32748) - Approve spending authority in an amount not to exceed \$100,000.00 to Houston's Amazing Place, Inc., to provide Respite Out-of-Home (Adult Daycare) services for senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$100,000.00** to provide Respite Out-of-Home (Adult Daycare) services for senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services and that authorization be given to issue purchase orders as-needed for a **duration through 09/30/2023 to Houston's Amazing Place, Inc.** for Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to Houston's Amazing Place, Inc. on January 31, 2023. The need for this emergency purchase order (EPO) is to have continuity of care for consumers who are currently using the adult day care services. Houston's Amazing Place specializes in consumers who have memory loss. The older recipients of this service are unable to perform a minimum of two (2) activities of daily living on their own and requires substantial supervision. This EPO will help alleviate any issues and become a stop-gap measure until the ITB for Aging and Caregiver Support Services has been completed and awarded.

Services: Temporary relief for caregivers including an array of services provided in a congregate or residential setting (e.g., hospital, nursing home, and adult day center) to dependent older individuals who need supervision. Services are offered on a short-term, temporary basis while the primary caregiver is unavailable or needs relief. Where appropriate, services may include meals, social and recreational activities, personal care, monitoring of health status, medical procedures and/or transportation.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funded items.

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

4/6/2023

Estimated Spending Authority

Department	FY2023	Out-Years	Award Amount
Houston Health Department	\$50,000.00	\$50,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00 – Federal/Local/ State/Pass Fund (5030)

4/6/2023

Contact Information:

Sheila Baker SPD 832-393-8109
Robert Velandia HHD 832-394-4356
Porfirio Villarreal HHD 832-393-5041

ATTACHMENTS:

Description	Type
Signed EPO Justification	Backup Material
SCOPE OF SERVICES	Backup Material
Verification of Grant Funding-JC	Backup Material
Funding Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date:

E32749 - Dental Services for Senior Citizens (Connect
Dental Specialists, PLLC) - MOTION

Agenda Item#: 13.

Summary:

CONNECT DENTAL SPECIALISTS, PLLC for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Dental Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department - Grant Fund

Background:

Emergency Purchase Order (E32749) - Approve spending authority in an amount not to exceed \$100,000.00 to Connect Dental Specialists, PLLC., to provide dental services for the senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$100,000.00** to provide dental services for the senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services and that authorization be given to issue purchase orders as need for a duration through **09/30/2023 to Connect Dental Specialists, PLLC.**, for Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to Connect Dental Specialists, PLLC. on January 31, 2023, to address the emergency need of providing mobile dental services to bed-bound and/or disabled older adults for Houston Health Department. The need for this emergency purchase order (EPO) is to provide risk-reducing services for older adults and to help decrease the waitlist, get needed services to the community and become a stop-gap measure until the ITB for Aging and Caregiver Support Services has been completed and awarded.

Services includes:

- Evaluations, and prescribe diagnostic, preventive, restorative, endodontics, prosthodontics, and related services for individuals suffering from lack of good dental health.
- Provide dental services to eligible elderly individuals who need assistance in overcoming dental disorders which may contribute to a poor quality of life.
- Provide counseling and adequate follow –up to ensure educational information is

disseminated to consumers. The counseling shall reveal all available options of dental care and associated cost.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funded items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Health Department	\$50,000.00	\$50,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00 – Federal/Local/ State/Pass Fund (5030)

Contact Information:

Sheila Baker SPD 832-393-8109
Robert Velandia HHD 832-394-4356
Porfirio Villarreal HHD 832-393-5041

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E32749 - Dental Services for Senior Citizens (Connect Dental Specialists, PLLC) -
MOTION

Agenda Item#:

Background:

Emergency Purchase Order (E32749) - Approve spending authority in an amount not to exceed \$100,000.00 to Connect Dental Specialists, PLLC., to provide dental services for the senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$100,000.00** to provide dental services for the senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services and that authorization be given to issue purchase orders as need for a duration through **09/30/2023 to Connect Dental Specialists, PLLC.**, for Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to Connect Dental Specialists, PLLC. on January 31, 2023, to address the emergency need of providing mobile dental services to bed-bound and/or disabled older adults for Houston Health Department. The need for this emergency purchase order (EPO) is to provide risk-reducing services for older adults and to help decrease the waitlist, get needed services to the community and become a stop-gap measure until the ITB for Aging and Caregiver Support Services has been completed and awarded.

Services includes:

- Evaluations, and prescribe diagnostic, preventive, restorative, endodontics, prosthodontics, and related services for individuals suffering from lack of good dental health.
- Provide dental services to eligible elderly individuals who need assistance in overcoming dental disorders which may contribute to a poor quality of life.
- Provide counseling and adequate follow –up to ensure educational information is disseminated to consumers. The counseling shall reveal all available options of dental care and associated cost.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funded items.

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

4/6/2023

Estimated Spending Authority

Department	FY2023	Out-Years	Award Amount
Houston Health Department	\$50,000.00	\$50,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00 – Federal/Local/ State/Pass Fund (5030)

Contact Information:

Sheila Baker SPD 832-393-8109
Robert Velandia HHD 832-394-4356
Porfirio Villarreal HHD 832-393-5041

ATTACHMENTS:

Description	Type
Funding Form A	Financial Information
EPO JUSTIFICATION FORM	Backup Material
SCOPE OF SERVICES	Backup Material
Verification of Grant Funding-JC	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date:

E32750 - Geriatric Dental Services (Bruce Matson, DDS) -
MOTION

Agenda Item#: 14.

Summary:

BRUCE MATSON DDS, INC for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Initial Dental Assessment and Treatment Plans for senior citizens sixty (60) years of age and older for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department - Grant Fund

Background:

Emergency Purchase Order (E32750) - Approve spending authority in an amount not to exceed \$100,000.00 to Bruce Matson DDS, Inc., to provide Geriatric Dental Services for senior citizens sixty (60) years or older for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$100,000.00** to provide initial dental assessment and treatment plans for senior citizens sixty (60) years of age and older for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services and that authorization be given to issuing purchase orders as-needed for a duration **through 09/30/2023 to Bruce Matson DDS, Inc.** for Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to Bruce Matson DDS, on January 31, 2023. The need for this emergency purchase order (EPO) is to have continuity of care for consumers who are currently using dental services. Bruce Matson DDS specializes in consumers who are sixty years or older and shall perform an analysis of dental needs through established diagnosis/screening including evaluation, education, counseling, prescription, and fitting of dental appliances. The recipients of this service will receive treatment to enhance and/or improve their basic dental needs as prescribed in their treatment plan. This EPO will help alleviate any issues and become a stop-gap measure until the ITB for Aging and Caregiver Support Services has been completed and awarded.

Services:

- The Health Maintenance – Dental and Screening Services include evaluations and prescribe diagnostic, preventive, restorative, endodontics, prosthodontics, and related services for individuals suffering from a lack of good dental health.

- Provide dental services to eligible elderly individuals who need assistance in overcoming dental disorders which may contribute to poor quality of life.
- Provide counseling and adequate follow-up to ensure educational information is disseminated to consumers. The counseling shall reveal all available options for dental care and associated cost.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funded items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Health Department	\$50,000.00	\$50,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00 – Federal/Local/ State/Pass Fund (5030)

Contact Information:

Sheila Baker SPD 832-393-8109
Robert Velandia HHD 832-394-4356
Porfirio Villarreal HHD 832-393-5041

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E32750 - Geriatric Dental Services (Bruce Matson, DDS) - MOTION

Agenda Item#:

Background:

Emergency Purchase Order (E32750) - Approve spending authority in an amount not to exceed \$100,000.00 to Bruce Matson DDS, Inc., to provide Geriatric Dental Services for senior citizens sixty (60) years or older for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$100,000.00** to provide initial dental assessment and treatment plans for senior citizens sixty (60) years of age and older for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services and that authorization be given to issuing purchase orders as-needed for a duration **through 09/30/2023 to Bruce Matson DDS, Inc.** for Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to Bruce Matson DDS, on January 31, 2023. The need for this emergency purchase order (EPO) is to have continuity of care for consumers who are currently using dental services. Bruce Matson DDS specializes in consumers who are sixty years or older and shall perform an analysis of dental needs through established diagnosis/screening including evaluation, education, counseling, prescription, and fitting of dental appliances. The recipients of this service will receive treatment to enhance and/or improve their basic dental needs as prescribed in their treatment plan. This EPO will help alleviate any issues and become a stop-gap measure until the ITB for Aging and Caregiver Support Services has been completed and awarded.

Services:

- The Health Maintenance – Dental and Screening Services include evaluations and prescribe diagnostic, preventive, restorative, endodontics, prosthodontics, and related services for individuals suffering from a lack of good dental health.
- Provide dental services to eligible elderly individuals who need assistance in overcoming dental disorders which may contribute to poor quality of life.
- Provide counseling and adequate follow-up to ensure educational information is disseminated to consumers. The counseling shall reveal all available options for dental care and associated cost.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funded items.

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Jedediah Greenfield
Chief Procurement Officer

DocuSigned by:

Stephen Williams

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Department Approval Authority

4/6/2023

4/6/2023 Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Health Department	\$50,000.00	\$50,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00 – Federal/Local/ State/Pass Fund (5030)

Contact Information:

Sheila Baker SPD 832-393-8109
Robert Velandia HHD 832-394-4356
Porfirio Villarreal HHD 832-393-5041

ATTACHMENTS:

Description	Type
Funding Form A	Financial Information
EPO JUSTIFICATION FORM	Backup Material
Scope of Work	Signed Cover sheet
Verification of Grant Funding-JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date:

E32751 - Health Maintenance and Dental Screening
Services (IBN Sina Foundation) - MOTION

Agenda Item#: 15.

Summary:

IBN SINA FOUNDATION for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Health Screening and Monitoring Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department - Grant Fund

Background:

Emergency Purchase Order (E32751) - Approve spending authority in an amount not to exceed \$100,000.00 to IBN Sina Foundation to provide Health Screening and Monitoring Services for senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$100,000.00** to provide initial dental assessment and treatment plans for senior citizens sixty (60) years of age and older for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services and that authorization be given to issuing purchase orders as-needed for a duration **through 09/30/2023 to IBN Sina Foundation** for Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to IBN Sina Foundation, on January 31, 2023. The need for this emergency purchase order (EPO) is to have continuity of care for consumers who are currently using dental services. IBN Sina Foundation specializes in consumers who are sixty years or older and shall perform an analysis of dental needs through established diagnosis/screening including evaluation, education, counseling, prescription, and fitting of dental appliances. The recipients of this service will receive treatment to enhance and/or improve their basic dental needs as prescribed in their treatment plan This EPO will help alleviate any issues and become a stop-gap measure until the ITB for Aging and Caregiver Support Services has been completed and awarded.

Services:

- The Health Maintenance – Dental and Screening Services include evaluations and prescribe diagnostic, preventive, restorative, endodontics, prosthodontics, and related services for individuals suffering from a lack of good dental health.

- Provide dental services to eligible elderly individuals who need assistance in overcoming dental disorders which may contribute to poor quality of life.
- Provide counseling and adequate follow-up to ensure educational information is disseminated to consumers. The counseling shall reveal all available options for dental care and associated cost.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funded items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Health Department	\$50,000.00	\$50,000.00	\$100,000.00

Amount and Source of Funding:

Amount of Funding:

\$100,000.00 – Federal/Local/ State/Pass Fund (5030)

Contact Information:

Contact Information:

Sheila Baker SPD 832-393-8109
Robert Velandia HHD 832-394-4356
Porfirio Villarreal HHD 832-393-5041

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E32751 - Health Maintenance and Dental Screening Services (IBN Sina Foundation) -
MOTION

Agenda Item#:

Background:

Emergency Purchase Order (E32751) - Approve spending authority in an amount not to exceed \$100,000.00 to IBN Sina Foundation to provide Health Screening and Monitoring Services for senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$100,000.00** to provide initial dental assessment and treatment plans for senior citizens sixty (60) years of age and older for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services and that authorization be given to issuing purchase orders as-needed for a duration **through 09/30/2023 to IBN Sina Foundation** for Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to IBN Sina Foundation, on January 31, 2023. The need for this emergency purchase order (EPO) is to have continuity of care for consumers who are currently using dental services. IBN Sina Foundation specializes in consumers who are sixty years or older and shall perform an analysis of dental needs through established diagnosis/screening including evaluation, education, counseling, prescription, and fitting of dental appliances. The recipients of this service will receive treatment to enhance and/or improve their basic dental needs as prescribed in their treatment plan. This EPO will help alleviate any issues and become a stop-gap measure until the ITB for Aging and Caregiver Support Services has been completed and awarded.

Services:

- The Health Maintenance – Dental and Screening Services include evaluations and prescribe diagnostic, preventive, restorative, endodontics, prosthodontics, and related services for individuals suffering from a lack of good dental health.
- Provide dental services to eligible elderly individuals who need assistance in overcoming dental disorders which may contribute to poor quality of life.
- Provide counseling and adequate follow-up to ensure educational information is disseminated to consumers. The counseling shall reveal all available options for dental care and associated cost.

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

MWBE Participation:

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

Hire Houston First:

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

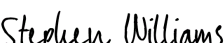
Fiscal Note:

No Fiscal Note is required on grant funded items.

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

4/6/2023

4/6/2023

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Health Department	\$50,000.00	\$50,000.00	\$100,000.00

Amount and Source of Funding:

Amount of Funding:

\$100,000.00 – Federal/Local/ State/Pass Fund (5030)

Contact Information:

Contact Information:

Sheila Baker SPD 832-393-8109
Robert Velandia HHD 832-394-4356
Porfirio Villarreal HHD 832-393-5041

ATTACHMENTS:

Description	Type
Funding Form A	Signed Cover sheet
EPO JUSTIFICATION FORM	Backup Material
Scope of Work	Signed Cover sheet
Verification of Grant Funding-JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date:

E32752 - Therapy and Counseling Services (Psych Matters, PLLC) - MOTION

Agenda Item#: 16.

Summary:

PSYCH MATTERS, PLLC for approval of spending authority in an amount not to exceed \$100,000.00, for Emergency Purchase to provide Professional Mental Health Services for senior citizens for Harris County Area Agency on Aging and Caregiver Supportive Services for Houston Health Department - Grant Fund

Background:

Emergency Purchase Order (E32752) - Approve spending authority in an amount not to exceed \$100,000.00 to Psych Matters, PLLC to provide Professional Mental Health Services for senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$100,000.00** to provide professional mental health assessment diagnosis and screening for senior citizens ages sixty (60) years of age and older for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services and that authorization be given to issuing purchase orders as-needed for a duration **through 09/30/2023 to Psych Matters, PLLC** for Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to Psych Matters, PLLC, on January 31, 2023. The need for this emergency purchase order (EPO) is to have continuity of care for consumers who are currently using mental health services. Psych Matters, PLLC specializes in consumers who are sixty years or older and shall perform a professional assessment determining a need for mental health service(s) (diagnosis/screening) or the provision of services to support and improve the emotional well-being of an individual. Mental health services shall be provided to individuals who have a mental illness, emotional or social disabilities, or who may require support and treatment. Such support may include education, prevention, screening, referral, and/or intervention. This EPO will help alleviate any issues and become a stop-gap measure until the ITB for Aging and Caregiver Support Services has been completed and awarded.

Services:

- **Individual Therapy Assessment**– Assessing consumers through the evaluation of their

mental health history and personal history, using mental and cognitive evaluations. Resulting in an assessment and findings so that an appropriate treatment plan may be designed

- **Individual Therapy**- an approach in which a therapist works with a client to identify obstacles and create effective strategies for working towards their goals.
- **Per Person for Group Therapy - Six or more** patients participating in a therapy session at the same time. Patients are able to share experiences and learn that others feel the same way and have had the same experiences.
- **Per Person for Group Therapy** – Five or less patients participating in a therapy session at the same time. Patients are able to share experiences and learn that others feel the same way and have had the same experiences.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funded items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Health Department	\$50,000.00	\$50,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00 – Federal/Local/ State/Pass Fund (5030)

Contact Information:

Sheila Baker SPD 832-393-8109
Robert Velandia HHD 832-394-4356
Porfirio Villarreal HHD 832-393-5041

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E32752 - Therapy and Counseling Services (Psych Matters, PLLC) - MOTION

Agenda Item#:

Background:

Emergency Purchase Order (E32752) - Approve spending authority in an amount not to exceed \$100,000.00 to Psych Matters, PLLC to provide Professional Mental Health Services for senior citizens for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$100,000.00** to provide professional mental health assessment diagnosis and screening for senior citizens ages sixty (60) years of age and older for Harris County Area Agency on Aging (HCAAA) and Caregiver Supportive Services and that authorization be given to issuing purchase orders as-needed for a duration **through 09/30/2023 to Psych Matters, PLLC** for Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to Psych Matters, PLLC, on January 31, 2023. The need for this emergency purchase order (EPO) is to have continuity of care for consumers who are currently using mental health services. Psych Matters, PLLC specializes in consumers who are sixty years or older and shall perform a professional assessment determining a need for mental health service(s) (diagnosis/screening) or the provision of services to support and improve the emotional well-being of an individual. Mental health services shall be provided to individuals who have a mental illness, emotional or social disabilities, or who may require support and treatment. Such support may include education, prevention, screening, referral, and/or intervention. This EPO will help alleviate any issues and become a stop-gap measure until the ITB for Aging and Caregiver Support Services has been completed and awarded.

Services:

- **Individual Therapy Assessment**– Assessing consumers through the evaluation of their mental health history and personal history, using mental and cognitive evaluations. Resulting in an assessment and findings so that an appropriate treatment plan may be designed
- **Individual Therapy**- an approach in which a therapist works with a client to identify obstacles and create effective strategies for working towards their goals.
- **Per Person for Group Therapy - *Six or more*** patients participating in a therapy session at the same time. Patients are able to share experiences and learn that others feel the same way and have had the same experiences.
- **Per Person for Group Therapy** – Five or less patients participating in a therapy session at the same time. Patients are able to share experiences and learn that others feel the same way and have had the same experiences.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funded items.

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Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

4/6/2023

4/6/2023

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Health Department	\$50,000.00	\$50,000.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00 – Federal/Local/ State/Pass Fund (5030)

Contact Information:

Sheila Baker SPD 832-393-8109
Robert Velandia HHD 832-394-4356
Porfirio Villarreal HHD 832-393-5041

ATTACHMENTS:

Description	Type
Funding Form A	Financial Information
EPO JUSTIFICATION FORM	Backup Material
Scope of Work	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/22/2023

Chapters 28 & 40 - Busking Prohibition Repeal Ordinance

Agenda Item#: 17.

Summary:

ORDINANCE AMENDING CHAPTERS 28 AND 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Sidewalk Performances

Background:

The Legal Department requests that City Council approve changes to Chapters 28 and 40 of the City of Houston's Code of Ordinances related to the regulation of sidewalk performances and the playing of bands in public places in order to take up a collection.

The Legal Department requests that City Council approve these changes to comply with the order issued by the United States District Court for the Southern District of Texas in the case styled *Barilla v. City of Houston*. Civil Action No. 4:20-CV-00145 (S.D. Tex. 2022). The Court's order in *Barilla v. City of Houston* found two city ordinances unconstitutional in violation of the First Amendment: (1) the City's busking ordinance; and (2) portions of the City's permitting ordinances that apply to sidewalk performances in the theater district.

Houston Public Works advises that, at most, they receive one application per year for a permit to perform on a sidewalk in the theater district.

The Legal Department recommends the following revisions to Chapters 28 and 40:

- Repeal of Section 28-6 of the City Code of Ordinances which prohibits the playing of bands upon the streets or in other public places in the City for a contribution.
- Repeal provisions of Chapter 40 regarding the issuance of permits to conduct sidewalk performances in the theater/entertainment district.

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Prior Council Action:

None.

Contact Information:

Ariel San Miguel, 832-393-6311

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 2/27/2023

HCD23-09 New Home Development Program Master Contract Agreement Additional Funds

Agenda Item#: 18.

Summary:

ORDINANCE authorizing and approving the allocation of Uptown TIRZ Series 2021 Affordable Homes Fund previously appropriated by Ord. No. 2023-60 for new Home Development Program Master Contractor Agreements and Tri-Party Agreements, previously approved by Ord. No. 2022-756; containing findings and other provisions related to the foregoing subject; providing a maximum contract amount - \$7,222,385.00 - Uptown TIRZ Series 2021 Affordable Homes Fund

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance allocating \$7,222,385.00 in Uptown TIRZ Series 2021 Affordable Homes Funds (Fund 2430) previously appropriated (pursuant to Ordinance No. 2023-60) for the City of Houston (City) New Home Development Program (NHDP) Master Contractor Agreements (MCAs) and Tri-Party Agreements (TPAs), previously approved pursuant to Ord. No. 2022-756, which had also allocated \$13,282,615.00 to the NHDP MCAs from Fund 2430, for the following contractors: SLSCO, LTD.; PMG CONSTRUCTION, INC.; and DSW HOMES, LLC; HABITAT FOR HUMANITY, INC.; MAYBERRY HOMES, INC.; REBUILDING TOGETHER HOUSTON; and JAMES W. TURNER CONSTRUCTION, LTD. (each a "Contractor").

Funding allocated to the MCAs will be expended through the TPAs between the City, Houston Land Bank (HLB), and selected NHDP Contractors for newly constructed, affordable single-family homes under the NHDP for low- to moderate-income qualified homebuyers on scattered lots. The total amount for all the TPAs collectively will not exceed the maximum contract amount of \$20,505,000.00, unless and until increased by City Council.

The NHDP is designed to provide newly constructed, affordable single-family homes for low- and moderate-income qualified Homebuyers through scattered site development. The NHDP has completed 59 homes with 7 homes currently under construction.

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

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

Keith W. Bynam, Director

Prior Council Action:

5/5/2021 (O) 2021-354; 11/10/2021 (O) 2021-973; 9/28/2022 (O) 2022-756; 1/25/2023 (O) 2023-60

Amount and Source of Funding:

\$7,222,385.00 Uptown TIRZ Series 2021 Affordable Homes Fund (2430)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2023

ALL

Item Creation Date: 2/27/2023

HCD23-09 New Home Development Program Master Contract Agreement Additional Funds

Agenda Item#: 25.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance allocating \$7,222,385.00 in Uptown TIRZ Series 2021 Affordable Homes Funds (Fund 2430) previously appropriated (pursuant to Ordinance No. 2023-60) for the City of Houston (City) New Home Development Program (NHDP) Master Contractor Agreements (MCAs) and Tri-Party Agreements (TPAs), previously approved pursuant to Ord. No. 2022-756, which had also allocated \$13,282,615.00 to the NHDP MCAs from Fund 2430, for the following contractors: SLSCO, LTD.; PMG CONSTRUCTION, INC.; and DSW HOMES, LLC; HABITAT FOR HUMANITY, INC.; MAYBERRY HOMES, INC.; REBUILDING TOGETHER HOUSTON; and JAMES W. TURNER CONSTRUCTION, LTD. (each a "Contractor").

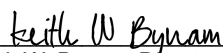
Funding allocated to the MCAs will be expended through the TPAs between the City, Houston Land Bank (HLB), and selected NHDP Contractors for newly constructed, affordable single-family homes under the NHDP for low- to moderate-income qualified homebuyers on scattered lots. The total amount for all the TPAs collectively will not exceed the maximum contract amount of \$20,505,000.00, unless and until increased by City Council.

The NHDP is designed to provide newly constructed, affordable single-family homes for low- and moderate-income qualified Homebuyers through scattered site development. The NHDP has completed 59 homes with 7 homes currently under construction.

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

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

DocuSigned by:


Keith W. Bynum, Director

Prior Council Action:

5/5/2021 (O) 2021-354; 11/10/2021 (O) 2021-973; 9/28/2022 (O) 2022-756; 1/25/2023 (O) 2023-60

Amount and Source of Funding:

\$7,222,385.00 - Uptown TIRZ Series 2021 Affordable Homes Fund (2430)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
2021-354	Ordinance/Resolution/Motion
2021-973	Ordinance/Resolution/Motion
2022-756	Ordinance/Resolution/Motion
2023-60	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/29/2023

HHD - University of Texas Health Science Center at
Houston - Amendment No. 2 to Physician Agreement

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Tuberculosis Physician Services; amending Ordinance No. 2018-0289 to extend the term agreement for five (5) additional automatic one-year renewal terms

Background:

The Houston Health Department (HHD) requests City Council approval and authorization of a second amendment to the physician agreement to extend the contract term for an additional five years between the City of Houston and University of Texas Health Science Center at Houston for tuberculosis (TB) physician services.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department (HHD) recommends City Council enact an ordinance approving and authorizing a physician agreement between the City of Houston and University of Texas Science Center at Houston.

HHD also requests City Council's approval to extend the term of this agreement for five (5) additional automatic one-year renewal terms. This will extend the contract term from April 16, 2023, to April 16, 2028. The scope of services and program budget will remain the same.

Under this agreement, the contractor provides medical and consultation services for patients with symptoms of TB or latent TB infection. The contractor is responsible for the following services: a) history of contact of tuberculosis; b) physical examination; c) initial and follow-up X-rays; d) laboratory services; e) treatment regimens and f) follow-up therapy.

HHD's Bureau of Tuberculosis Control provides basic services for tuberculosis prevention and control and outreach services to people with TB or at high risk for developing tuberculosis in the City of Houston jurisdictional area. Services are provided in compliance with the Texas Department of State Health Services' Standards of Performance, the American Thoracic Society, Centers for Disease Control and Prevention and Infectious Diseases Society of America joint statement on diagnosis, treatment, and control of tuberculosis.

Fiscal Note:

N/A

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

Prior Council Action:

04/10/2013 (O) 2013-0315

05/16/2018 (O) 2018-0401

Contact Information:

Porfirio Villarreal, Public Information Officer
Houston Health Department

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

ATTACHMENTS:

Description

RCA Coversheet re TB Physician Agreement
(Executed)

Memo No Tag Request - TB Physician
Agreement (Executed)

Type

Signed Cover sheet

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/29/2023

HHD - University of Texas Health Science Center at Houston - Amendment No. 2 to
Physician Agreement

Agenda Item#: 15.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A SECOND AMENDMENT TO A CONTRACT BETWEEN THE CITY AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON FOR TUBERCULOSIS PHYSICIAN SERVICES; AMENDING ORDINANCE NO. 2018-0289 TO EXTEND THE TERM AGREEMENT FOR FIVE (5) ADDITIONAL AUTOMATIC ONE-YEAR RENEWAL TERMS; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY

Background:

The Houston Health Department (HHD) requests City Council approval and authorization of a second amendment to the physician agreement to extend the contract term for an additional five years between the City of Houston and University of Texas Health Science Center at Houston for tuberculosis (TB) physician services.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department (HHD) recommends City Council enact an ordinance approving and authorizing a physician agreement between the City of Houston and University of Texas Science Center at Houston.

HHD also requests City Council's approval to extend the term of this agreement for five (5) additional automatic one-year renewal terms. This will extend the contract term from April 16, 2023, to April 16, 2028. The scope of services and program budget will remain the same.

Under this agreement, the contractor provides medical and consultation services for patients with symptoms of TB or latent TB infection. The contractor is responsible for the following services: a) history of contact of tuberculosis; b) physical examination; c) initial and follow-up X-rays; d) laboratory services; e) treatment regimens and f) follow-up therapy.

HHD's Bureau of Tuberculosis Control provides basic services for tuberculosis prevention and control and outreach services to people with TB or at high risk for developing tuberculosis in the City of Houston jurisdictional area. Services are provided in compliance with the Texas Department of State Health Services' Standards of Performance, the American Thoracic Society, Centers for Disease Control and Prevention and Infectious Diseases Society of America joint statement on diagnosis, treatment, and control of tuberculosis.

Fiscal Note:

N/A

DocuSigned by:

Stephen Williams

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

Director - Houston Health Department

Prior Council Action:

04/10/2013 (O) 2013-0315

05/16/2018 (O) 2018-0401

Contact Information:

Porfirio Villarreal, Public Information Officer

Houston Health Department

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



CITY OF HOUSTON

Houston Health Department

Interoffice

Correspondence

To: Marta Crinejo
Agenda Director

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

DocuSigned by:

Stephen Williams

A8219D332CF4498...

Date: April 6, 2023

Subject: NO TAG REQUEST – AGENDA IT#15

**HHD – UTHSC TB Physician Agreement,
Amendment No. 2**

The Houston Health Department (HHD) requests City Council not tag the above-referenced Tuberculosis Physician Agreement due to the necessity to execute the renewal contract with University of Texas Health Science Center at Houston (UTHSC) under the renewal terms of the amended contract.

On or around March 6, 2023, HHD and UTHSC agreed to extend the current contract for an additional five (5) years. HHD is renewing their contract with UTHSC for tuberculosis services through its Bureau of Tuberculosis (TB) which is ongoing thru April 16, 2028. Upon initial notification to the Contracts/Procurement team, the contract was set to expire in 40 days on April 16, 2023, thereby all parties worked to meet the deadline. Due to a slight oversight and getting the signatures from the vendor we missed the required deadline.

HHD apologizes that it must request that the council members forgo their authority to tag this item. HHD is available to meet to explain the item and/or answer questions prior to the council meeting in absence of the tag week.

Please contact Porfirio Villarreal at 832-393-5041, if there are questions or to inform HHD of council members' requests to schedule meetings related to this item.

Thank you for your consideration.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date:

L32592 - Collection, Transportation and Recycling of Used Electronics (CompuCycle, Inc.) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **COMPUCYCLE, INC** for Collection, Transportation, and Recycling of used electronics through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council (HGAC) for the Solid Waste Management Department, and Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,153,500.00 - General, Enterprise and Other Funds

Background:

S19-L32592 – Approve an ordinance authorizing a contract between the City of Houston and CompuCycle, Inc. in the maximum contract amount not to exceed \$1,153,500.00 for the collection, transportation and recycling of used electronics through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for various departments

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve and authorize an ordinance awarding a **three-year contract, with two one-year options** between the City of Houston and **CompuCycle, Inc.** in the maximum contract amount not to exceed **\$1,153,500.00** for the collection, transportation, and recycling of used electronics through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for Solid Waste Management, Houston Airport System, Houston Parks & Recreation, Houston Information Technology Services, Houston Public Works, Administration and Regulatory Affairs and General Services departments.

The scope of work requires the contractor to provide all labor, management, supervision, parts, materials, equipment, tools, and transportation necessary to recycle and/or properly dispose of electronic equipment such as PC's, computer monitors, phones, televisions, peripheral equipment, cell phones, laptops, cables, routers, cathode ray tubes (CRT's), etc. collected from residents and various City Departments.

M/WBE Subcontracting:

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

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. This procurement is exempt from the City's 'Pay or Play' Program because the City is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

ESTIMATED SPENDING AUTHORITY

Department	FY23	Out-Years	Total Amount
Solid Waste Management	\$21,750.00	\$413,250.00	\$435,000.00
General Services	\$ 0.00	\$150,000.00	\$150,000.00
Administration & Regulatory Affairs	\$ 6,000.00	\$114,000.00	\$120,000.00
Houston Public Works	\$10,000.00	\$ 60,000.00	\$ 70,000.00
Houston Airport System	\$25,000.00	\$175,000.00	\$200,000.00
Houston Information Technology Services	\$ 5,000.00	\$ 60,000.00	\$ 65,000.00
Houston Parks and Recreation	\$ 1,500.00	\$112,000.00	\$113,500.00
Total Amount	\$69,250.00	\$1,084,250.00	\$1,153,500.00

Amount and Source of Funding:

\$818,500.00 – General Fund (1000)

\$200,000.00 – HAS Revenue Fund (8001)

\$ 70,000.00 – Water & Sewer System Operating Fund (8300)

\$ 65,000.00 – Central Service Revolving Fund (1002)

\$1,153,500.00 - TOTAL

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722

Roy Korthals, Sr. Procurement Specialist
Laura Guthrie, Purchasing Manager

FIN/SPD
SWD

832.393.8734
832.393.0437

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date:

L32592 - Collection, Transportation and Recycling of Used Electronics (CompuCycle, Inc.)
- ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing a Contract between the City of Houston and **COMPUCYCLE, INC.** for the collection, transportation, and recycling of used electronics through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council (HGAC) for the Solid Waste Management Department, and various departments; providing a maximum contract amount

Background:

S19-L32592 – Approve an ordinance authorizing a contract between the City of Houston and CompuCycle, Inc. in the maximum contract amount not to exceed \$1,153,500.00 for the collection, transportation and recycling of used electronics through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for various departments

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve and authorize an ordinance awarding a **three-year contract, with two one-year options** between the City of Houston and **CompuCycle, Inc.** in the maximum contract amount not to exceed **\$1,153,500.00** for the collection, transportation, and recycling of used electronics through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for Solid Waste Management, Houston Airport System, Houston Parks & Recreation, Houston Information Technology Services, Houston Public Works, Administration and Regulatory Affairs and General Services departments.

The scope of work requires the contractor to provide all labor, management, supervision, parts, materials, equipment, tools, and transportation necessary to recycle and/or properly dispose of electronic equipment such as PC's, computer monitors, phones, televisions, peripheral equipment, cell phones, laptops, cables, routers, cathode ray tubes (CRT's), etc. collected from residents and various City Departments.

M/WBE Subcontracting:

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

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. This procurement is exempt from the City's 'Pay or Play' Program because the City is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

4/6/2023

ESTIMATED SPENDING AUTHORITY

Department	FY23	Out-Years	Total Amount
Solid Waste Management	\$21,750.00	\$413,250.00	\$435,000.00
General Services	\$ 0.00	\$150,000.00	\$150,000.00
Administration & Regulatory Affairs	\$ 6,000.00	\$114,000.00	\$120,000.00
Houston Public Works	\$10,000.00	\$ 60,000.00	\$ 70,000.00
Houston Airport System	\$25,000.00	\$175,000.00	\$200,000.00
Houston Information Technology Services	\$ 5,000.00	\$ 60,000.00	\$ 65,000.00
Houston Parks and Recreation	\$ 1,500.00	\$112,000.00	\$113,500.00
Total Amount	\$69,250.00	\$1,084,250.00	\$1,153,500.00

Amount and Source of Funding:

\$818,500.00 – General Fund (1000)

\$200,000.00 – HAS Revenue Fund (8001)

\$ 70,000.00 – Water & Sewer System Operating Fund (8300)

~~\$ 65,000.00~~ – Central Service Revolving Fund (1002)**\$1,153,500.00 - TOTAL****Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Laura Guthrie, Purchasing Manager	SWD	832.393.0437

ATTACHMENTS:

Description	Type
M/WBE Waiver	Backup Material
Ownership Information Form	Backup Material
COI and Endorsements	Backup Material
Secretary of State (SOS)	Backup Material
Drug Policy Forms	Backup Material
ARA Funding	Financial Information
HAS Funding	Financial Information
HITS Funding	Financial Information
HPARD Funding	Financial Information
HPW Funding	Financial Information
SWD Funding	Financial Information
Budget vs Actual L32592	Financial Information
HPW Approved Coversheet	Signed Cover sheet
Partially Signed Amendment	Contract/Exhibit
Ordinance	Ordinance/Resolution/Motion
Funding Verification for HPW, SWD and PRD	Financial Information
GSD Funding Source	Signed Cover sheet
Funding Verification form-HITS fund 1002 L32592 - Collection, Transportation and Recycling of Used Electronics	Financial Information
Funding Information-ARA-L32592 - Collection, Transportation and Recycling of Used Electronics	Financial Information
Funding Information-HAS-L32592 - Collection, Transportation and Recycling of Used Electronics	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

Item Creation Date:

HPD: Controlled Equipment- UASI Grant

Agenda Item#: 21.

Summary:

ORDINANCE approving the use of FY2023 Urban Area Security Initiative (UASI) Grant Funds for purchase of two (2) Joy Stick Controller Kits and Battery Kits (Accessories) for the Houston Police Department's Small Unmanned Aerial Systems

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the usage of FY 2023 UASI grant funds to purchase the following controlled equipment for two of HPD's small unmanned aerial devices. Total cost is \$28,000.00. These supplies are considered controlled equipment under FEMA awards and require approval by City Council.

- Two (2) Joystick Controllers: \$10,000
- Three (3) Enhanced Spare Battery Kits: \$18,000

As background, on May 25th, 2022, President Biden issued an Executive Order (EO 14074) on Accountable Policing to Enhance Public Trust and Public Safety. EO 14074 directs the prohibition of certain types of equipment outright but allows certain "controlled equipment" if approved by the governing body's jurisdiction.

These accessories will improve the utility of HPD's two unmanned aircraft systems (UAS). The joy sticks will allow the pilots to fly the UAS with greater precision and without reliance on GPS waypoints. The battery kits will upgrade our current supply of batteries and will provide double the time between battery changes. Both of these accessories will enhance our operational capacity.

This project will provide HPD with the required equipment to sustain and enhance its UAS capabilities to operate in hostile environments and special threat situations during terrorist and CBRNE events. This project has been approved by the regional governing body (the Urban Area Working Group) and will be submitted to the State and FEMA for approval.

It is HPD's intention to work with the Strategic Purchasing Division on the purchase of these supplies to ensure procurement rules are followed and will return to City Council for additional approval.

Fiscal Note:

No funding required.

Troy Finner
Chief of Police

Contact Information:

Rhonda Smith, Deputy Director/CFO 713.308.1708

Sonja O'Dat, Executive Staff Analyst 713.308.1728

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

District A

Item Creation Date: 11/4/2022

PLN - Special Minimum Lot Size Block App No. 816 (1500
block of Jacquelyn Drive, east and west sides)

Agenda Item#: 22.

Summary:

ORDINANCE establishing the east and west sides of the 1500 block of Jacquelyn Drive, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - PECK**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1537 Jacquelyn Drive, Lot 2, Block 1 of the Craig Woods Partial Replat No. 13 Amending Plat No. 1, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 59% of the block.

The Planning and Development Department mailed notifications to property owners of fifteen (15) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,830 square feet for the 1500 block of Jacquelyn Drive, east and west sides.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

District A

Item Creation Date: 11/4/2022

PLN - Special Minimum Lot Size Block App No. 816 (1500 block of Jacquelyn Drive, east and west sides)

Agenda Item#: 1.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1537 Jacquelyn Drive, Lot 2, Block 1 of the Craig Woods Partial Replat No. 13 Amending Plat No. 1, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 59% of the block.

The Planning and Development Department mailed notifications to property owners of fifteen (15) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,830 square feet for the 1500 block of Jacquelyn Drive, east and west sides.

DocuSigned by:

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

2A61A07911A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

District A

Item Creation Date: 11/4/2022

PLN - Special Minimum Building Line Block App No. 261
(1500 block of Jacquelyn Drive, east and west sides)

Agenda Item#: 23.

Summary:

ORDINANCE establishing the east and west sides of the 1500 block of Jacquelyn Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT A - PECK**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1537 Jacquelyn Drive, Lot 2, Block 1 of the Craig Woods Partial Replat No. 13 Amending Plat No. 1, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 59% of the block.

The Planning and Development Department mailed notifications to property owners of fifteen (15) lots indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 20 feet for the 1500 block of Jacquelyn Drive, east and west sides.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2023

District A

Item Creation Date: 11/4/2022

PLN - Special Minimum Building Line Block App No. 261 (1500 block of Jacquelyn Drive, east and west sides)

Agenda Item#: 1.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1537 Jacquelyn Drive, Lot 2, Block 1 of the Craig Woods Partial Replat No. 13 Amending Plat No. 1, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 59% of the block.

The Planning and Development Department mailed notifications to property owners of fifteen (15) lots indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 20 feet for the 1500 block of Jacquelyn Drive, east and west sides.

DocuSigned by:

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

2A61A07911A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description

Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ETJ

Item Creation Date: 2/13/2023

PLN - Release of Home Depot U.S.A. Inc. Tract from the
ETJ for Annexation into the City of Katy

Agenda Item#: 24.

Summary:

ORDINANCE releasing certain territory consisting of approximately 23.34 acres of land in Fort Bend County, Texas, located at the intersection of Kingsland Boulevard and Cane Island Parkway south of IH-10, from the extraterritorial jurisdiction of the City of Houston, Texas; approving and authorizing Release Agreement between City of Houston and the **CITY OF KATY**, imposing a 5-year time period for the City of Katy to complete annexation of the released territory into its municipal boundaries

Background:

The Planning and Development Department has received a petition from the site development coordinator with Lars Andersen and Associates, Inc., the authorized representative of Home Depot U.S.A Inc., to release 23.34 acres of land from the ETJ. Upon release from the ETJ of Houston, it is expected that the parcels will be annexed into the City of Katy and will access the utilities provided by the City of Katy. The council district closest to the ETJ release area is District F. The parcel is in Fort Bend County.

The Mayor of the City of Katy has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ. Houston Public Works has looked at the area proposed for ETJ release and determined that the City will not be able to cost effectively provide water and wastewater in the area. It is also unlikely the City of Houston would be able to annex this property in the foreseeable future as it is 9.4 miles from the nearest city services and 6.3 miles from the nearest city limit which is the 10' strip that ends at the intersection of IH-10 and Mason Road. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or ETJ. The petitioner has provided us with a resolution and an Order from both City of Katy and Fort Bend County agreeing to Houston's Major Thoroughfare and Freeway Plan for the major thoroughfare street adjacent to the parcel. The proposed ETJ tract is outside the flood plain zone.

The purpose of this petition is to construct and connect utility lines from the City of Katy facilities to prepare this tract for development. The owner, Home Depot U.S.A. Inc., is considering a Home Depot Retail Outlet with Garden Center and nine parcels, all for commercial development.

The Planning and Development Department recommends that City Council release the 23.34 acres of land located at the intersection of Kingsland Boulevard and Cane Island Parkway south of

IH-10.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy, Principal Planner
832-393-6552

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ETJ

Item Creation Date: 1/24/2023

HPW - 20WR425 – Petition Addition (37.336) Montgomery
County Municipal Utility District No. 24

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 37.336 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 37.336 acres to Montgomery County Municipal Utility District No. 24.

RECOMMENDATION: Petition for the City's consent to the addition of 37.336 acres to Montgomery County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: Montgomery County Municipal Utility District No. 24 (the "District") was created through the TCEQ in 1974, and currently consists of 334.388 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 37.336 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Santana Drive, Hickory Drive, and White Oak Creek. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Montgomery County MUD No. 24 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 24 is White Oak Creek, which flows into Jacinto River, then flows into the Houston Ship Channel. White Oak Creek is within the San Jacinto River watershed. The proposed annexation tract is within the 100 year floodplain (40%) and 500 year floodplain (20%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within

the District must be approved by the City prior to their construction.

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

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos, Planning Director

Houston Water

Houston Public Works Department

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: 1/24/2023

HPW - 20WR425 – Petition Addition (37.336) Montgomery County Municipal Utility District
No. 24

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 37.336 acres to Montgomery County Municipal Utility District No. 24.

RECOMMENDATION: Petition for the City's consent to the addition of 37.336 acres to Montgomery County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: Montgomery County Municipal Utility District No. 24 (the "District") was created through the TCEQ in 1974, and currently consists of 334.388 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 37.336 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Santana Drive, Hickory Drive, and White Oak Creek. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Montgomery County MUD No. 24 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 24 is White Oak Creek, which flows into Jacinto River, then flows into the Houston Ship Channel. White Oak Creek is within the San Jacinto River watershed. The proposed annexation tract is within the 100 year floodplain (40%) and 500 year floodplain (20%).

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

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

DocuSigned by:

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

2/8/2023

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2878

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

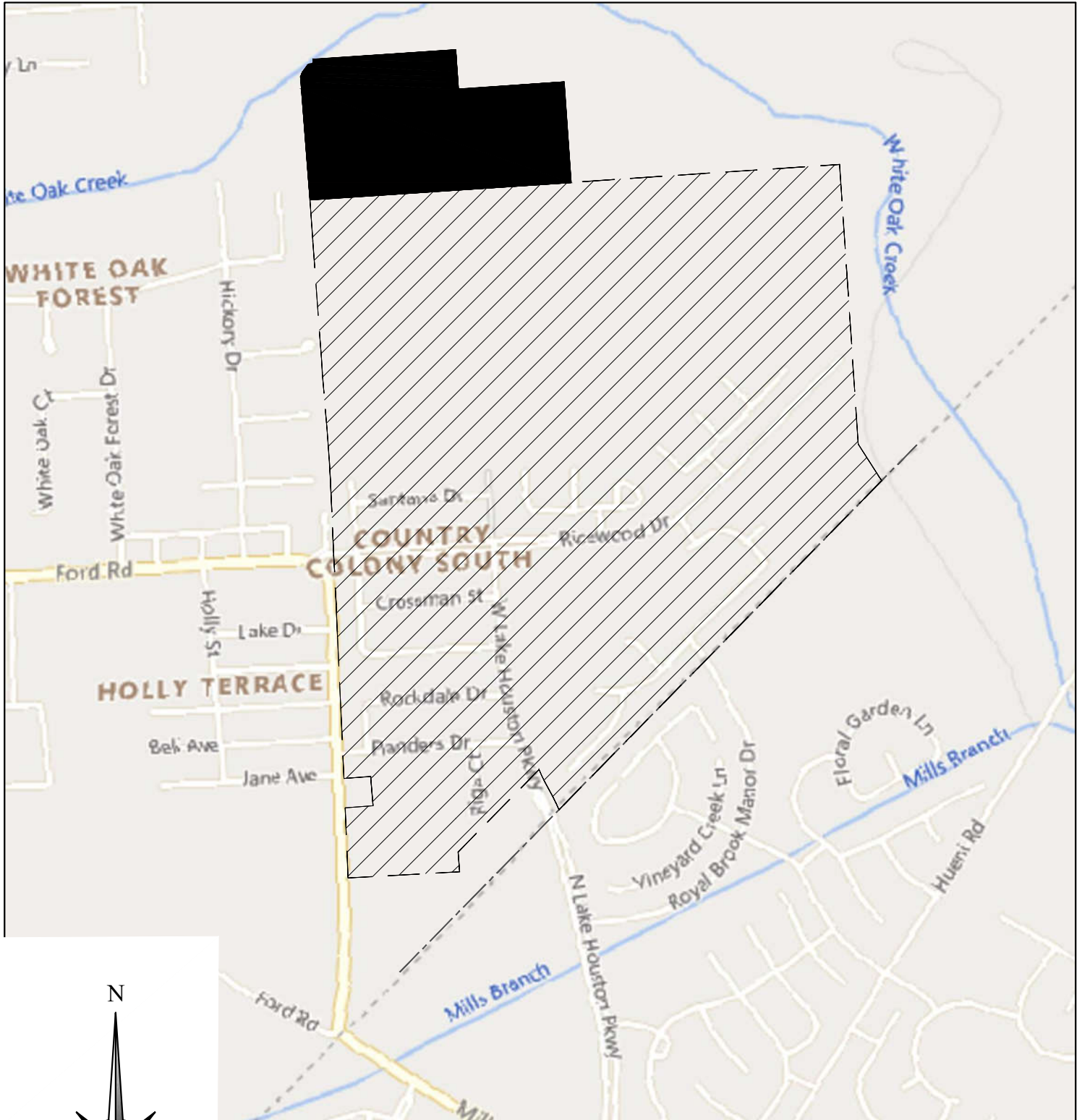
Backup Material

Backup Material

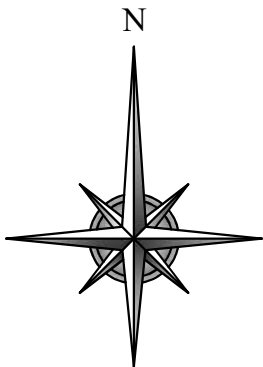
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
Backup Material


MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT No. 24
PROPOSED 37.336 ACRES TO BE ANNEXED
M.H. SURVEY, A-535



VICINITY MAP
NOT TO SCALE



 DISTRICT LOCATION
334.388 ACRES

 ANNEX TRACT LOCATION
37.336 ACRES

CORE

LAND SURVEYING TBPLS REG NO. 10194560

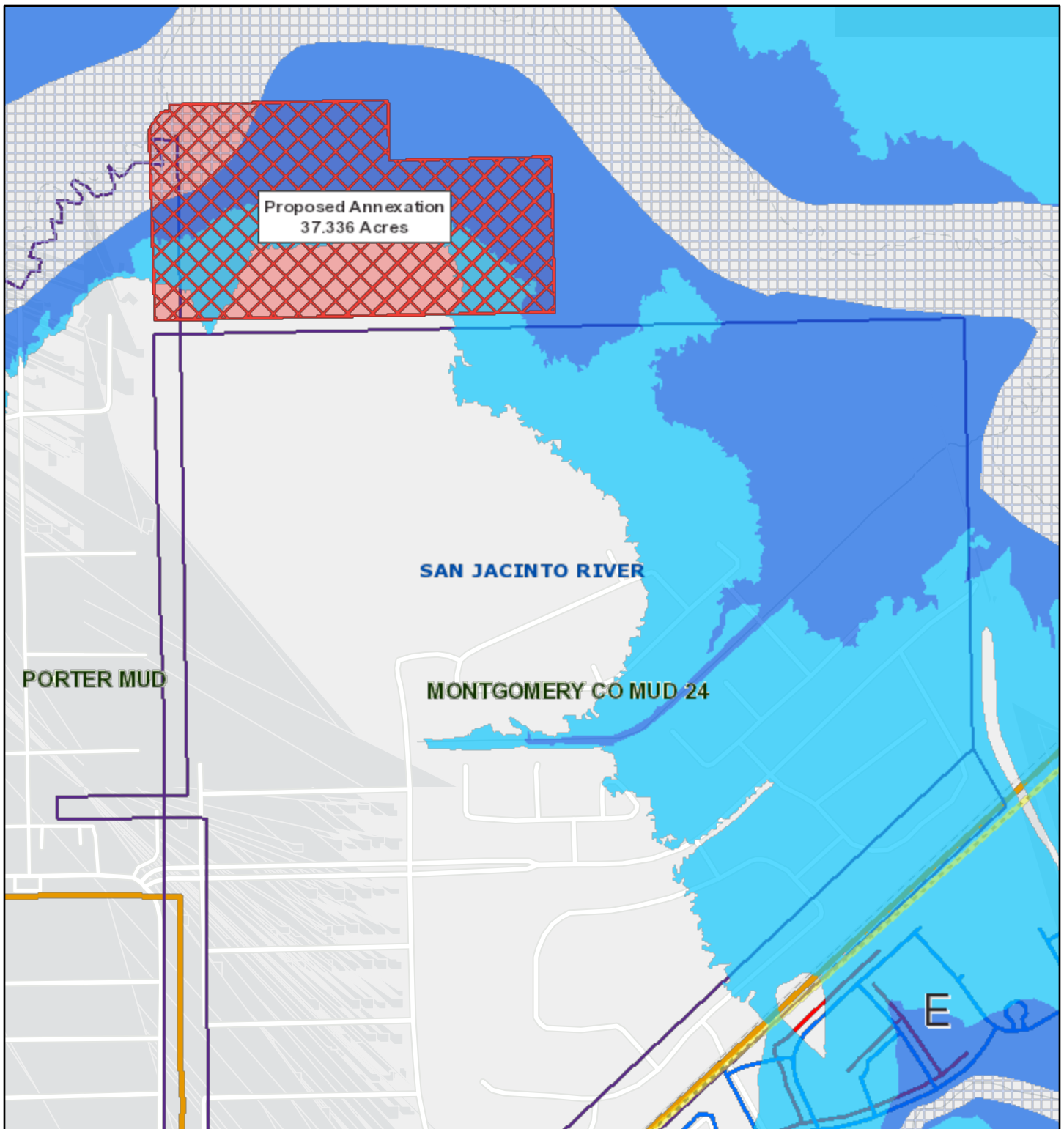
10210 GROGANS MILL ROAD, SUITE 120

THE WOODLANDS, TX 77380

T: 224.828.1208

corelandsurveying.com

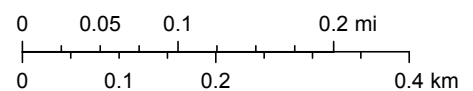
Montgomery County Municipal Utility District No. 24 (37.336 acres)



1/25/2023, 7:51:30 AM

1:9,028

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



Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water, Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water GIS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ETJ

Item Creation Date: 2/23/2023

HPW - 20WR435 – Petition Addition (5.7268) Rolling Creek
Utility District

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 5.7268 acres of land to **ROLLING CREEK UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 5.7268 acres to Rolling Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 5.7268 acres to Rolling Creek Utility District be approved.

SPECIFIC EXPLANATION: Rolling Creek Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 552.1421 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 5.7268 acres, proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Clay Road, Greenhouse Road, Kieth Harrow Boulevard, and Barker Cypress Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Rolling Creek Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Rolling Creek Utility District is Bear Creek, which flows into the Addicks Reservoir, then flows into the Buffalo Bayou, and finally into the Houston Ship Channel. Bear Creek is within the Addicks Reservoir watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

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

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

Contact Information:

Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet



EXISTING ROLLING CREEK UTILITY DISTRICT

ANNEXATION TO ROLLING CREEK UTILITY DISTRICT

Tract 1 : 4.9768 acres

Tract 2 : 0.7500 acres

VICINITY MAP OF ROLLING CREEK UTILITY DISTRICT 557.8689 ACRES

**LOCATED IN THE
W.C.R.R. CO. SURVEYS
A-976, A-977, A-1038,
A-1136, A-1409, A-1028
& THE JAMES C. BARLETT SURVEY A-108
HARRIS COUNTY, TEXAS**

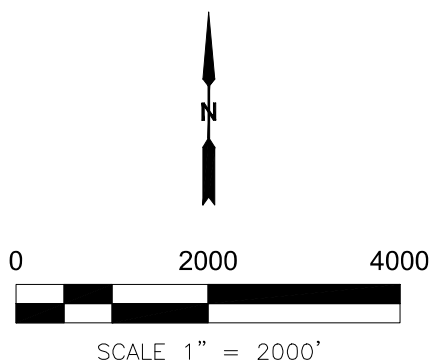
JUNE 2021

JOB NO. LJAS001-1657-000

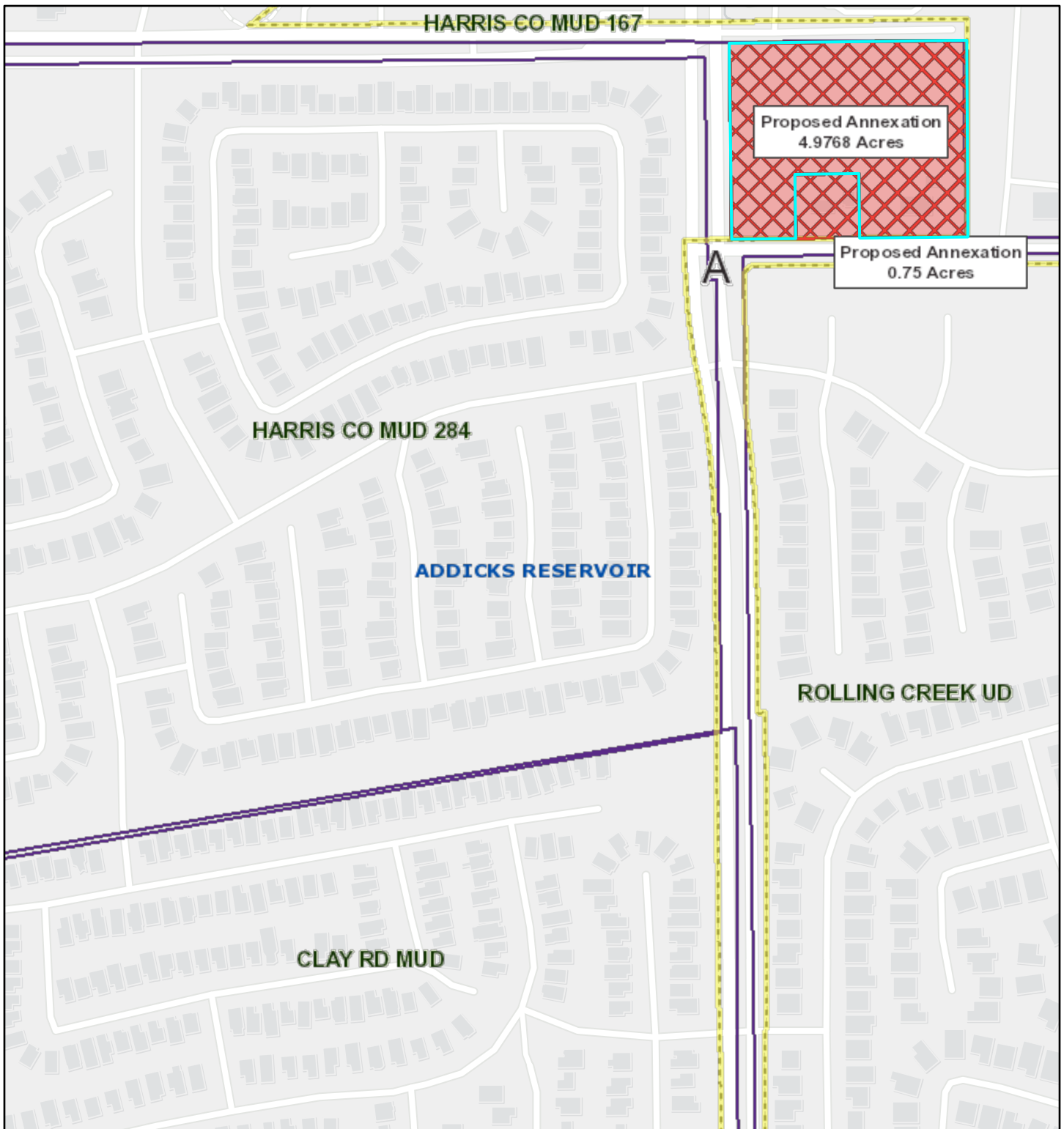
LJA Surveying, Inc.

3600 W Sam Houston Parkway S
Suite 175
Houston, Texas 77042

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

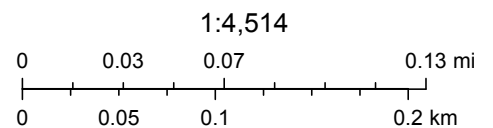


Rolling Creek Utility District (5.7268 acres)



2/23/2023, 2:22:33 PM

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



Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water, Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water GIS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/23/2023

HPW - 20WR435 – Petition Addition (5.7268) Rolling Creek Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 5.7268 acres to Rolling Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 5.7268 acres to Rolling Creek Utility District be approved.

SPECIFIC EXPLANATION: Rolling Creek Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 552.1421 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 5.7268 acres, proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Clay Road, Greenhouse Road, Kieth Harrow Boulevard, and Barker Cypress Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Rolling Creek Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Rolling Creek Utility District is Bear Creek, which flows into the Addicks Reservoir, then flows into the Buffalo Bayou, and finally into the Houston Ship Channel. Bear Creek is within the Addicks Reservoir watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 3/27/2023

A93C418B72B3453

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

District E

Item Creation Date: 3/7/2023

HPW20DLT15/24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road)

Agenda Item#: 27.

Summary:

ORDINANCE amending Ordinance Number 2021-0646 to include the acquisition of ten additional parcels for the 24-inch water line along Highway 3 Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary, the use of eminent domain - **DISTRICT E - MARTIN**

Background:

SUBJECT: **AMENDING** Ordinance Number 2021-0646, passed July 28, 2021, to include the acquisition of additional Parcels AY23-003, AY23-004, AY23-005, KY23-011, KY23-012, KY23-013, TCY23-004, TCY23-005, TCY23-006 and TCY23-007, for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance 2021-0646, passed July 28, 2021, to authorize and approve the acquisition of new Parcels AY23-003, AY23-004, AY23-005, KY23-011, KY23-012, KY23-013, TCY23-004, TCY23-005, TCY23-006 and TCY23-007, for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: The project program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan. This program is part of the City's long-range water supply plan.

By Ordinance Number 2021-0646, passed July 28, 2021, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road). Since Ordinance Number 2021-0646 passed, new Parcels AY23-003, AY23-004, AY23-005, KY23-011, KY23-012, KY23-013, TCY23-004, TCY23-005, TCY23-006 and TCY23-007 have been added to the project.

Therefore, it is recommended that Council amend Ordinance Number 2021-0646, passed July 28,

2021, to include the acquisition of new Parcels AY23-003, AY23-004, AY23-005, KY23-011, KY23-012, KY23-013, TCY23-004, TCY23-005, TCY23-006 and TCY23-007.

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 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road).

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-000900-0147-2

Prior Council Action:

Ordinance 2021-0646, passed July 28, 2021

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 3/7/2023

HPW20DLT15/24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road)

Agenda Item#:

Background:

SUBJECT: AMENDING Ordinance Number 2021-0646, passed July 28, 2021, to include the acquisition of additional Parcels AY23-003, AY23-004, AY23-005, KY23-011, KY23-012, KY23-013, TCY23-004, TCY23-005, TCY23-006 and TCY23-007, for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance 2021-0646, passed July 28, 2021, to authorize and approve the acquisition of new Parcels AY23-003, AY23-004, AY23-005, KY23-011, KY23-012, KY23-013, TCY23-004, TCY23-005, TCY23-006 and TCY23-007, for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: The project program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan. This program is part of the City's long-range water supply plan.

By Ordinance Number 2021-0646, passed July 28, 2021, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road). Since Ordinance Number 2021-0646 passed, new Parcels AY23-003, AY23-004, AY23-005, KY23-011, KY23-012, KY23-013, TCY23-004, TCY23-005, TCY23-006 and TCY23-007 have been added to the project.

Therefore, it is recommended that Council amend Ordinance Number 2021-0646, passed July 28, 2021, to include the acquisition of new Parcels AY23-003, AY23-004, AY23-005, KY23-011, KY23-012, KY23-013, TCY23-004, TCY23-005, TCY23-006 and TCY23-007.

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 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road).

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 Haddock", is written over a blue DocuSign verification line.

3/22/2023

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

S-000900-0147-2

Prior Council Action:

Ordinance 2021-0646, passed July 28, 2021

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
Ordinance 2021-0646 w/coversheet	Backup Material
Ordinance 2018-0756 w/coversheet	Backup Material
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material

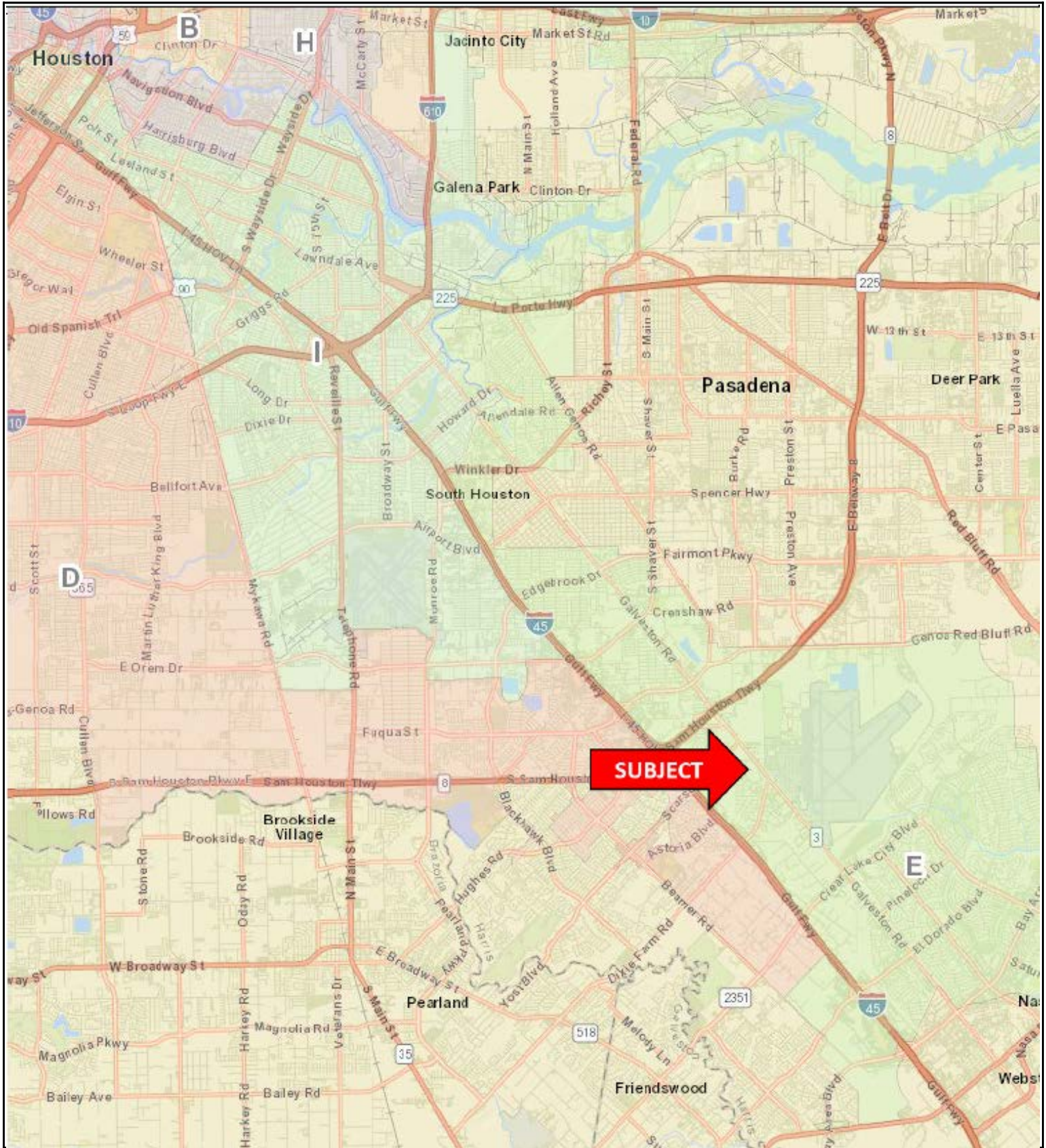
LOCATION MAP

Description: 24-Inch Water Line Along Highway 3 Project (from Fuqua Street to Dixie Farm Road)

WBS S-000900-0147-2; Council District E; Key Map 577X; Parcels AY23-003, AY23-004, AY23-005, KY23-011, KY23-012, KY23-013, TCY23-004, TCY23-005, TCY23-006 & TCY23-007

Subject Address: Galveston Road, Houston, TX 77034

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

District H

Item Creation Date: 1/3/2023

HPW – 20JC04 PES / S&B Infrastructure Ltd.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$1,329,862.49 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **S & B INFRASTRUCTURE, LTD** for Waterline Replacement in Near Northside; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and S&B Infrastructure Ltd. for Waterline Replacement in Near Northside.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with S&B Infrastructure Ltd. for Waterline Replacement in Near Northside and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part the City's Waterline Replacement Program and is required to replace and upgrade waterlines within the City to increase availability of water, improve circulation, and ensure necessary fire protection.

DESCRIPTION/SCOPE: This project consists of the design of approximately 53,579 linear feet of waterline ranging from 2-inch to 12-inch diameter waterline with related appurtenances in the Near Northside Subdivision.

LOCATION: The project area is generally bound by Cavalcade Street on the north, Collingsworth Street on the south, Maury Street on the east and Irvington Boulevard on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$584,174.00.

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 \$682,361.71.

The negotiated maximum for Phase I Services is \$95,433.00.

The total cost of this project is \$1,329,862.49 to be appropriated as follows: \$1,266,535.71 for Contract services and \$63,326.78 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 24%. The Consultant has proposed a 41.29% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. TLC Engineering, Inc.	Engineering Services	\$40,199.01	3.17%
2. Progressive Consulting Engineers, PLLC, DBA Progressive Traffic & Transportation	Traffic Control Plan Design Services	\$20,000.00	1.58%
3. GeoSurv, Inc., DBA TSC Surveying	Land Surveying	\$334,995.80	26.45%
4. DAE & Associates Ltd., DBA Geotech Engineering and Testing	Geotechnical testing	<u>\$127,733.00</u>	<u>10.09%</u>
TOTAL		\$522,927.81	41.29%

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-000035-0283-3

Amount and Source of Funding:

\$1,329,862.49- Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 1/3/2023

HPW – 20JC04 PES / S&B Infrastructure Ltd.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and S&B Infrastructure Ltd. for Waterline Replacement in Near Northside.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with S&B Infrastructure Ltd. for Waterline Replacement in Near Northside and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part the City's Waterline Replacement Program and is required to replace and upgrade waterlines within the City to increase availability of water, improve circulation, and ensure necessary fire protection.

DESCRIPTION/SCOPE: This project consists of the design of approximately 53,579 linear feet of waterline ranging from 2-inch to 12-inch diameter waterline with related appurtenances in the Near Northside Subdivision.

LOCATION: The project area is generally bound by Cavalcade Street on the north, Collingsworth Street on the south, Maury Street on the east and Irvington Boulevard on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$584,174.00.

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 \$682,361.71.

The negotiated maximum for Phase I Services is \$95,433.00.


The total cost of this project is \$1,329,862.49 to be appropriated as follows: \$1,266,535.71 for Contract services and \$63,326.78 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 24%. The Consultant has proposed a 41.29% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. TLC Engineering, Inc.	Engineering Services	\$40,199.01	3.17%
2. Progressive Consulting Engineers, PLLC, DBA Progressive Traffic & Transportation	Traffic Control Plan Design Services	\$20,000.00	1.58%
3. GeoSurv, Inc., DBA TSC Surveying	Land Surveying	\$334,995.80	26.45%
4. DAE & Associates Ltd., DBA Geotech Engineering and Testing	Geotechnical testing	\$127,733.00	10.09%
TOTAL		\$522,927.81	41.29%

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

DocuSigned by:
 3/27/2023
A93C410B72B3453...
Carol Ellinger Haddock, P.E.,
Director Houston Public Works

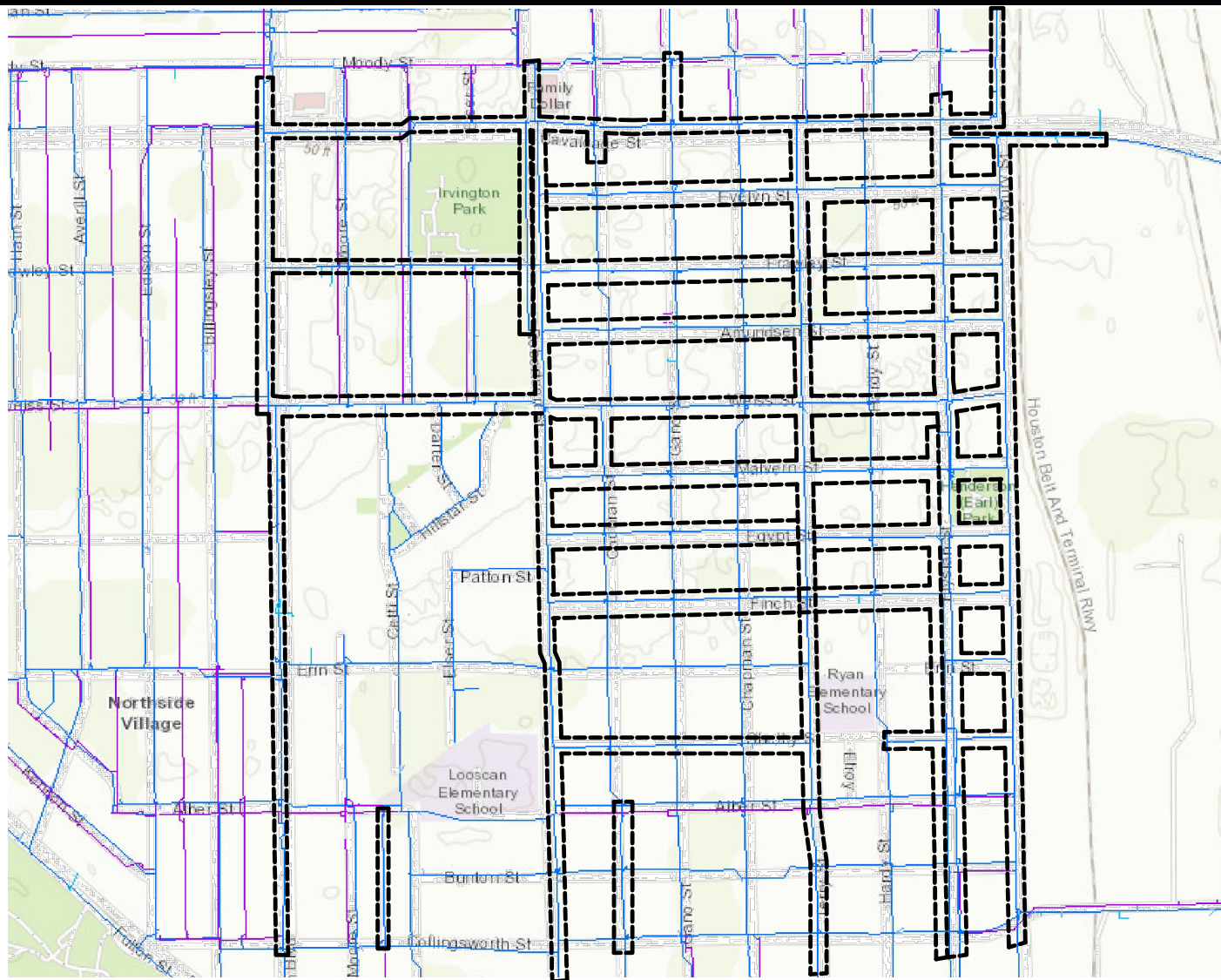
WBS No. S-000035-0283-3

Amount and Source of Funding:
\$1,329,862.49- Fund No. 8500 – Water and Sewer System Consolidated Construction

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

ATTACHMENTS:

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



WATERLINE REPLACEMENT IN S-35 NEIGHBORHOOD NEAR
NORTHSIDE AREA
WBS No. S-000035-0283-3
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



STREET	FROM	TO	EXISTING SIZE	PROP. SIZE	LENGTH (FT)	KEY MAP
CAVALCADE	IRVINGTON	MAURY	8AC, 8CI	T.B.D.	3460'	453V
EVELYN	ROBERTSON	MAURY	6AC	T.B.D.	2170'	453V
CAVALCADE	ELYSIAN	TO END	8AC	T.B.D.	580'	453V
FRAWLEY	IRVINGTON	MAURY	6CI, 6AC	T.B.D.	3485'	453V
AMUNDSEN	ROBERTSON	MAURY	6AC	T.B.D.	2175'	453Z
WEISS	IRVINGTON	MAURY	12CI	T.B.D.	3455'	453Z
MALVERN	ROBERTSON	MAURY	6AC	T.B.D.	2180'	453Z
EGYPT	ROBERTSON	MAURY	6AC	T.B.D.	2232'	453Z
FINCH	ROBERTSON	MAURY	8AC, 8CI	T.B.D.	2182'	453Z
ERIN	ELYSIAN	MAURY	2CI	T.B.D.	375'	453Z
SHELBY	HARDY	TERRY	2CI	T.B.D.	580'	453Z
SHELBY	ROBERTSON	TERRY	6AC	T.B.D.	1240'	453Z
ALBERT	MOORE	ROBERTSON	8CI	T.B.D.	740'	453Z
IRVINGTON	MOODY	COLLINGSWORTH	12AC, 12CI	T.B.D.	4005'	453V/453Z
MOORE	ERIN	PATTON	2CI	T.B.D.	180'	453Z
110' E OF MOORE	ALBER	COLLINGSWORTH	2GALV	T.B.D.	595'	453Z
ROBERTSON	CAVALCADE	WEISS	2CI	T.B.D.	990'	453V
ROBERTSON	MOODY	COLLINGSWORTH	8AC	T.B.D.	4050'	453V/453Z
COCHRAN	CAVALCADE	EVELYN	8AC	T.B.D.	160'	453V
COCHRAN	WEISS	MALVERN	6AC	T.B.D.	330'	453Z
COCHRAN	ALBER	COLLINGSWORTH	8CI	T.B.D.	720'	453Z
GAND	MOODY	WEISS	8AC, 8CI	T.B.D.	1605'	453V/453Z
CHAPMAN	CAVALCADE	WEISS	6CI	T.B.D.	1355'	453V/453Z
TERRY	EVELYN	AMUNDSEN	2CI	T.B.D.	600'	453V
TERRY	CAVALCADE	COLLINGSWORTH	8AC	T.B.D.	3770'	453V/453Z
ELYSIAN	CAVALCADE	COLLINGSWORTH	12CI	T.B.D.	3820'	453V/453Z
ELYSIAN	WEISS	COLLINGSWORTH	2GALV	T.B.D.	2365'	453Z
MAURY	CAVALCADE	GANES	20"2PVC, 26GALV	T.B.D.	570'	453V
MAURY	CAVALCADE	COLLINGSWORTH	6AC	T.B.D.	3610'	453V/453Z



COUNCIL DISTRICT: H
COUNCIL MEMBER:
KARLA CISNEROS

LEGEND

Public Utilities

Water Utilities

Abandoned

- Abandoned Water Pipe
- Transmission Main
- Distribution Main
- Gravity Main
- Hydrant Lead
- Fire Line
- Casing
- Well Collection Line
- Unknown

Mains

- Lateral Service
- Hydrant Lead

EXHIBIT B

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

VICINITY MAP

WATERLINE REPLACEMENT
IN S-35 NEIGHBORHOOD
NEAR NORTHSIDE
WBS NO. S-000035-0283-3

PREP. BY: R.V.G.

12/14/2022

SCALE: N.T.S.

PROJECT NO: pu2906

APPROVED BY: M.E.E.

VICINITY MAP

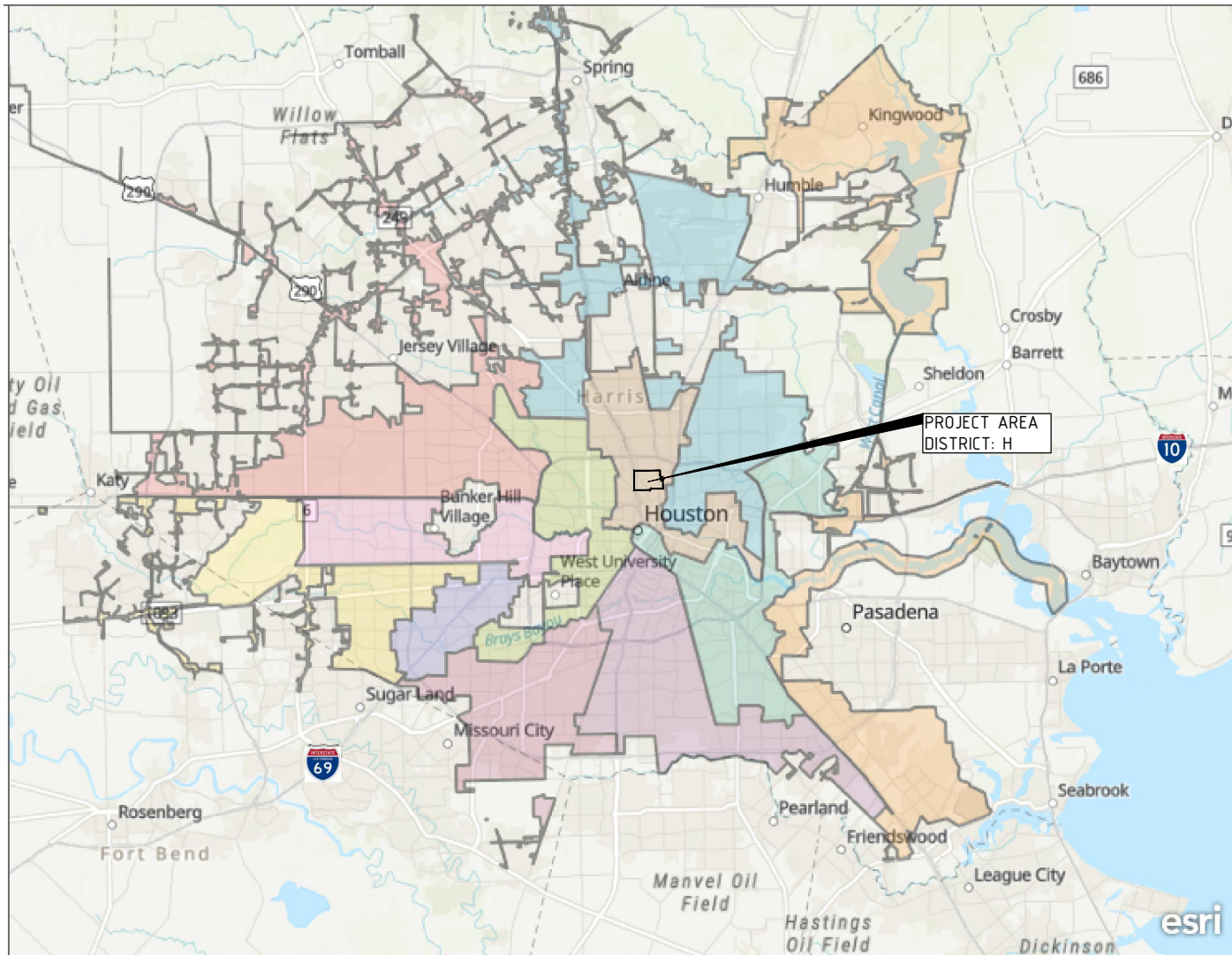
FILE: PU2906_COH_PROJECT_EXHIBITS.DWG

EXHIBIT B



Infrastructure

15150 Memorial Dr, Houston 77079
ENGINEERING # F-8389 SURVEYING # 10193915



WATERLINE REPLACEMENT IN S-35 NEIGHBORHOOD NEAR
NORTHSIDE AREA
WBS No. S-000035-0283-3
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



KEY MAP #453V, 453Z

COUNCIL DISTRICT: H
COUNCIL MEMBER:
KARLA CISNEROS

LEGEND

PoliticalBoundaries_Councils_wm
- City Council Districts

- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K

EXHIBIT A

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

COUNCIL DISTRICT MAP

**WATERLINE REPLACEMENT
IN S-35 NEIGHBORHOOD
NEAR NORTHSIDE**
WBS NO. S-000035-0283-3



PREP. BY: R.V.G.	12/14/2022
SCALE: N.T.S.	PROJECT NO: pu2906
APPROVED BY: M.E.E.	COUNCIL DISTRICT MAP
FILE: PU2906_COH_PROJECT_EXHIBITS.DWG	EXHIBIT A



Infrastructure

15150 Memorial Dr, Houston 77079
ENGINEERING # F-8389 SURVEYING # 10193915



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 11/29/2022

HPW-20PMO90 PES / NEDU Engineering Services, Inc.

Agenda Item#: 29.

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 **NEDU ENGINEERING SERVICES, INC** for Council District Service Fund (CDSF) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City and Nedu Engineering Services, Inc. for Council District Service Fund (CDSF) Projects.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Nedu Engineering Services, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the CDSF and is needed to meet the City of Houston's design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of the design of flexible and rigid pavement rehabilitation for major thoroughfares, arterial roadways and sidewalk construction.

LOCATION: The projects are located throughout the City.

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

The total requested appropriation is \$550,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$50,000.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to the CDSF.

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 standard M/WBE goal for this project is 29.00%. The Consultant has proposed a 29% plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Western Group Consultants	Land Surveying Services	\$70,000.00	14.00%
2. FCM Engineers, PC	Civil Engineering Services	\$30,000.00	6.00%
3. GC Engineering, Inc.	Engineering Services	\$30,000.00	6.00%
4. SP Engineering, Inc.	Engineering Design 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-322017-0030-3

Amount and Source of Funding:

\$550,000.00 – Fund No. 4040 METRO Projects Construction – DDSRF

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/29/2022

HPW-20PMO90 PES / NEDU Engineering Services, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Nedu Engineering Services, Inc. for Council District Service Fund (CDSF) Projects.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Nedu Engineering Services, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the CDSF and is needed to meet the City of Houston's design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of the design of flexible and rigid pavement rehabilitation for major thoroughfares, arterial roadways and sidewalk construction.

LOCATION: The projects are located throughout the City.

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

The total requested appropriation is \$550,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$50,000.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to the CDSF.

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 standard M/WBE goal for this project is 29.00%. The Consultant has proposed a 29% plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Western Group Consultants	Land Surveying Services	\$70,000.00	14.00%
2. FCM Engineers, PC	Civil Engineering Services	\$30,000.00	6.00%
3. GC Engineering, Inc.	Engineering Services	\$30,000.00	6.00%
4. SP Engineering, Inc.	Engineering Design 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:

3/24/2023

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

WBS No. N-322017-0030-3

Amount and Source of Funding:

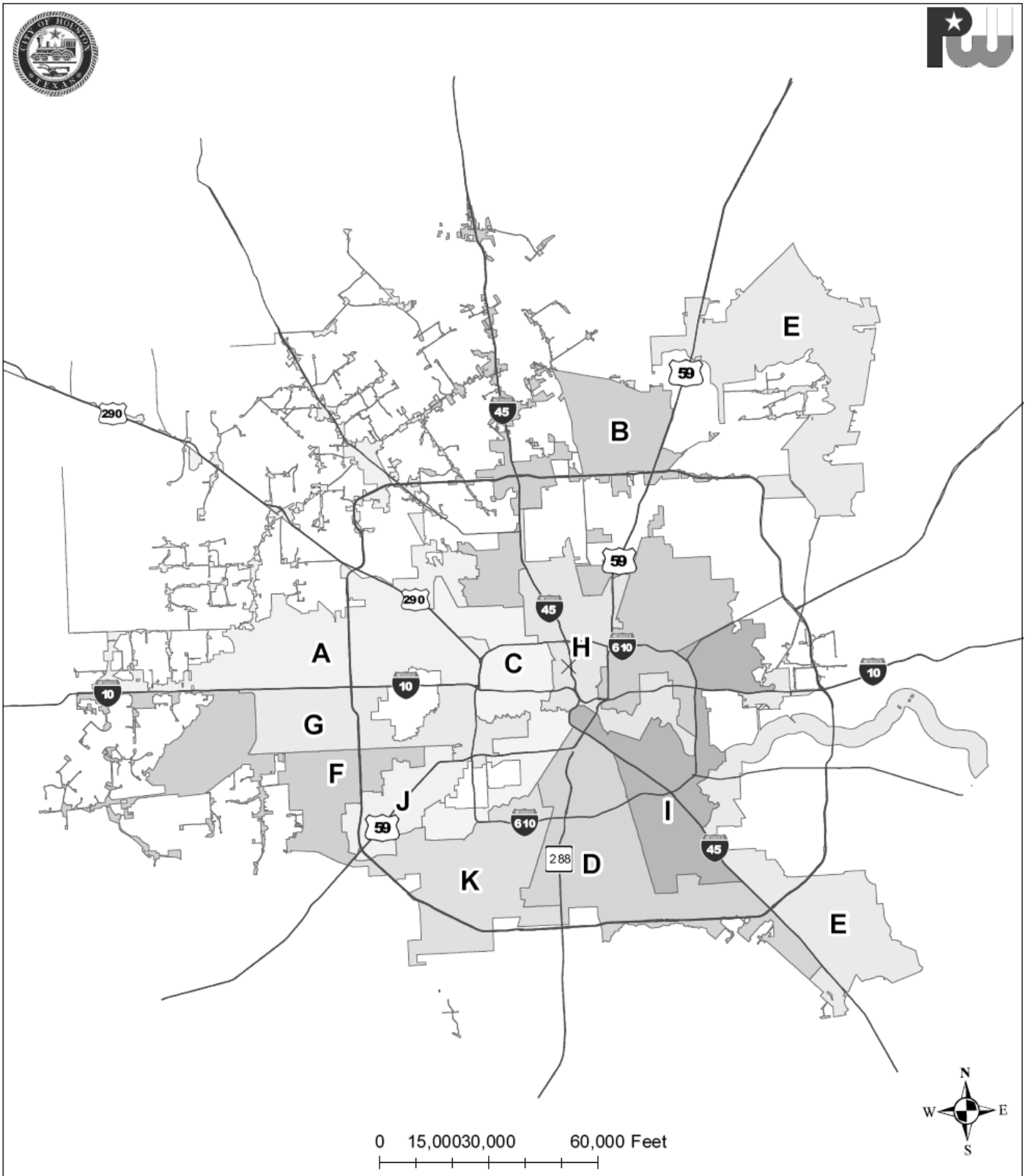
\$550,000.00 – Fund No. 4040 METRO Projects Construction – DDSRF

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Backup Material
Map	Backup Material
OBO Documents	Backup Material
POP (POP 1-3)	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Ownership Information Form & Tax Report	Backup Material



Council District
Service Fund Projects
(CDSF)

WBS No. N-322017-0030-3

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

District I

Item Creation Date:

HPW – 20AS06 PES / R.G. Miller Engineers, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$1,204,600.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **R. G. MILLER ENGINEERS, INC** for Waterline Replacement in Dissen Heights and Eastlawn areas; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Waterline Replacement in Dissen Heights and Eastlawn Areas.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with R.G. Miller Engineers, Inc. for Waterline Replacement in Dissen Heights and Eastlawn Areas and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to replace and upgrade water lines within the City to increase availability of water, improve circulation, and ensure necessary fire protection.

DESCRIPTION/SCOPE: This project consists of the design of approximately 46,920 linear feet of water lines ranging from 2-inch to 16-inch in diameter with related appurtenances in the Dissen Heights and Eastlawn Subdivisions.

LOCATION: The project area is generally bound by Polk Street on the north, Telephone Road on the south, Hughes Road on the east and Ernestine on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with 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 \$506,335.00.

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 \$640,900.00.

The negotiated maximum for Phase I Services is \$77,235.00.

The total cost of this project is \$1,204,600.00 to be appropriated as follows: \$1,147,235.00 for Contract services and \$57,365.00 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 26.00% The Consultant has proposed a 35.32% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% Of Total Contract</u>
1.Kuo & Associates, Inc.	Surveying	\$ 229,455.00	20.00%
2.DAE & Associates Ltd., dba Geotech Engineering and Testing	Geotechnical/ Environmental	\$ 111,288.00	9.70%
3. SP Engineering, Inc.	Engineering Design Services	\$ 42,000.00	3.66%
4. RODS Subsurface Utility Engineering, Inc.	Subsurface Utility Engineering	\$ 20,000.00	1.74%
5. B & E Reprographics, Inc.	Reproduction Services	\$ 2,500.00	0.22%
TOTAL		\$ 405,243.00	35.32%

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-000035-0281-3

Amount and Source of Funding:

\$1,204,600.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District I
Item Creation Date:

HPW – 20AS06 PES / R.G. Miller Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Waterline Replacement in Dissen Heights and Eastlawn Areas.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with R.G. Miller Engineers, Inc. for Waterline Replacement in Dissen Heights and Eastlawn Areas and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to replace and upgrade water lines within the City to increase availability of water, improve circulation, and ensure necessary fire protection.

DESCRIPTION/SCOPE: This project consists of the design of approximately 46,920 linear feet of water lines ranging from 2-inch to 16-inch in diameter with related appurtenances in the Dissen Heights and Eastlawn Subdivisions.

LOCATION: The project area is generally bound by Polk Street on the north, Telephone Road on the south, Hughes Road on the east and Ernestine on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with 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 \$506,335.00.

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 \$640,900.00.

The negotiated maximum for Phase I Services is \$77,235.00.


The total cost of this project is \$1,204,600.00 to be appropriated as follows: \$1,147,235.00 for Contract services and \$57,365.00 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 26.00% The Consultant has proposed a 35.32% 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.Kuo & Associates, Inc.	Surveying	\$ 229,455.00	20.00%
2.DAE & Associates Ltd., dba Geotech Engineering and Testing	Geotechnical/ Environmental	\$ 111,288.00	9.70%
3. SP Engineering, Inc.	Engineering Design Services	\$ 42,000.00	3.66%
4. RODS Subsurface Utility Engineering, Inc.	Subsurface Utility Engineering	\$ 20,000.00	1.74%
5. B & E Reprographics, Inc.	Reproduction Services	\$ 2,500.00	0.22%
TOTAL		\$ 405,243.00	35.32%

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

DocuSigned by:
 3/24/2023
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. S-000035-0281-3

Amount and Source of Funding:

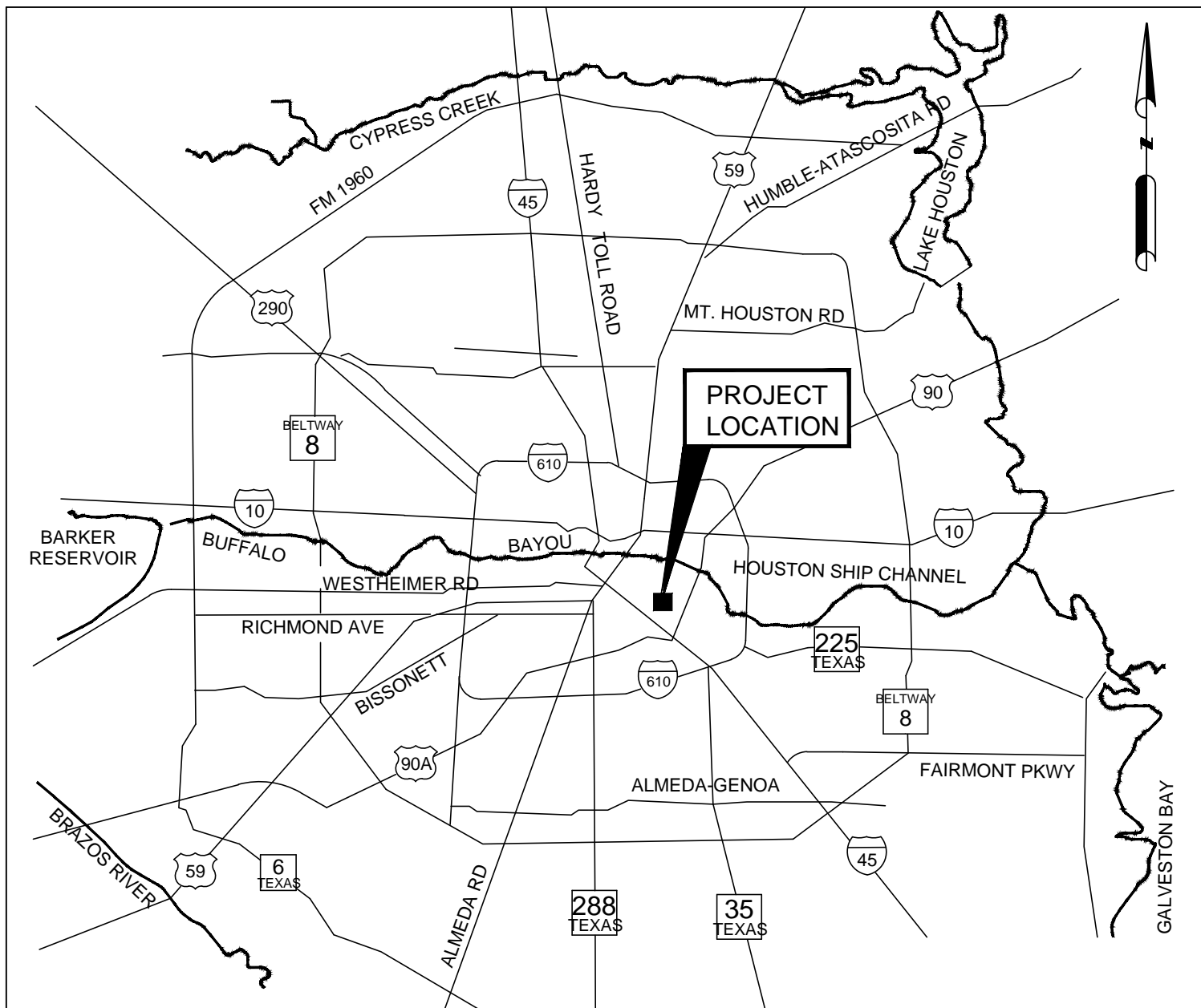
\$1,204,600.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

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



LOCATION MAP

PROJECT AREA IS
LOCATED WITHIN CITY
COUNCIL DISTRICT I

WATERLINE REPLACEMENT IN
DISSEN HEIGHTS - EASTLAWN AREA

DATE: 3/5/2020

WBS NO: S-000035-0281-3

SHEET NUMBER

LOCATION MAP (N.T.S.)
KEY MAP NO. 494 T, X, & Y
WBS NO: S-000035-0281-3

r.g.miller
engineers
16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 481-9800
TEXAS FIRM REGISTRATION NO. F-487





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 1/20/2023

HPW - 20PMO89 PES / TEDSI Infrastructure Group, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **TEDSI INFRASTRUCTURE GROUP, INC** for Traffic Signal Design Projects FY23 #3; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and TEDSI Infrastructure Group, Inc. for Traffic Signal Design Project FY23 #3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with TEDSI Infrastructure Group, Inc. for Traffic Signal Design Project FY23 #3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet 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.

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

SCOPE OF CONTRACT AND FEE: This contract entails of the following:

- 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 service.
- 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 to 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 & Pavement Marking Plans.
- Prepare plans, special specifications, general notes, quality take offs and construction estimates.

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 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 the following to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. CJ Hensch & Associates, Inc.	Traffic Data Collection	\$10,000.00	2.00%
2. Stevens Technical Services, Inc.	Traffic Signal Design/ Engineering Support	\$50,000.00	10.00%
3. Progressive Traffic & Transportation	Traffic Signal Design/ Engineering Support	\$50,000.00	10.00%
4. Solar Surveying, LLC	Professional Surveying Support	\$75,000.00	15.00%
TOTAL		\$185,000.00	37.00%

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-321040-0073-3

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

Map
Signed Coversheet

Type












Backup Material
Signed Cover sheet

Traffic Signal Design Project FY23 #3

WBS No. N-321040-0073-3

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

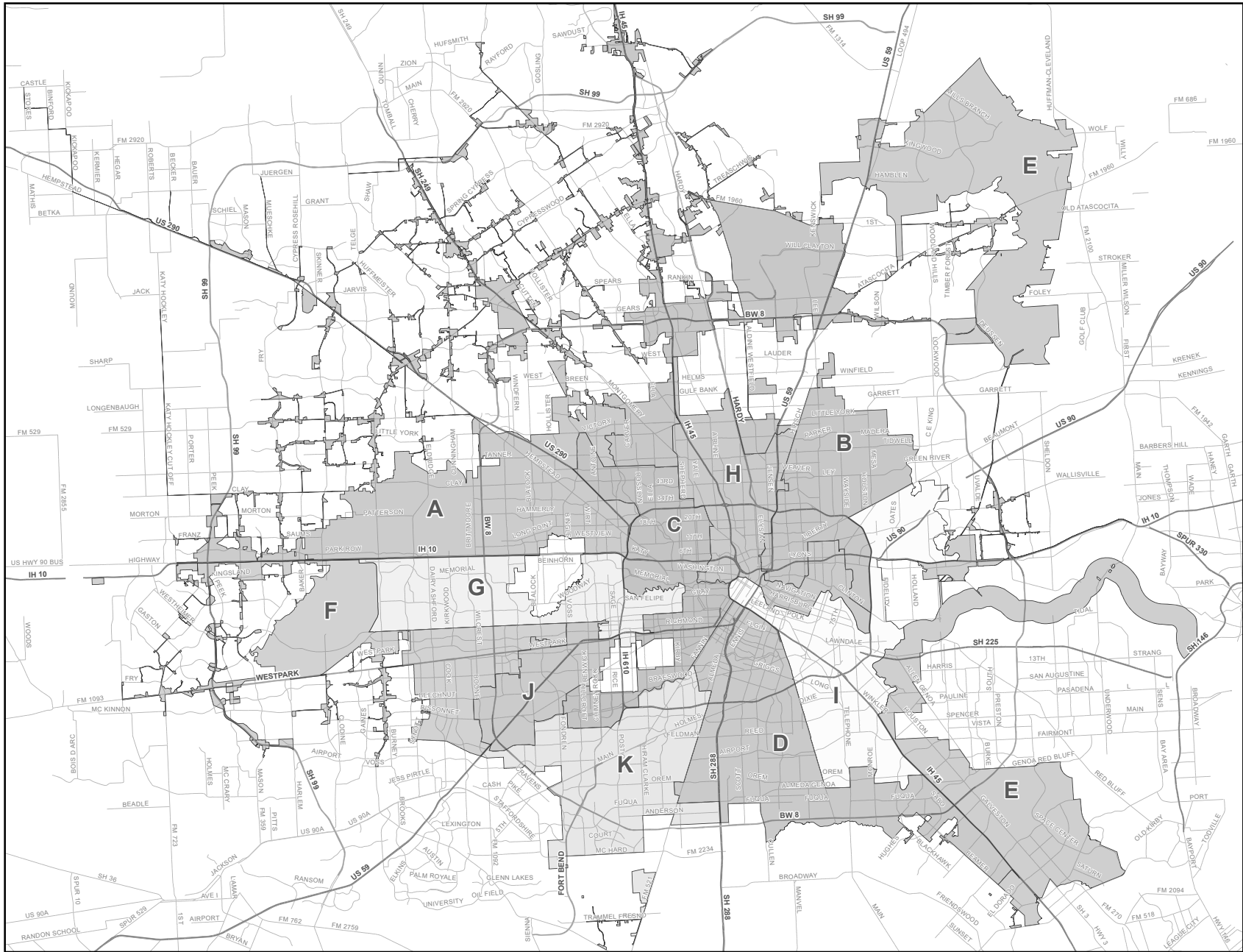


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Miles

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: 1/20/2023

HPW - 20PMO89 PES / TEDSI Infrastructure Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and TEDSI Infrastructure Group, Inc. for Traffic Signal Design Project FY23 #3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with TEDSI Infrastructure Group, Inc. for Traffic Signal Design Project FY23 #3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet 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.

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

SCOPE OF CONTRACT AND FEE: This contract entails of the following:

- 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 service.
- 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 to 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 & Pavement Marking Plans.
- Prepare plans, special specifications, general notes, quality take offs and construction estimates.

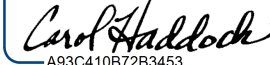
The total cost of this project is \$550,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$50,000.00 for CIP Cost Recovery.

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 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 the following to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	CJ Hensch & Associates, Inc.	Traffic Data Collection	\$10,000.00	2.00%
2.	Stevens Technical Services, Inc.	Traffic Signal Design/ Engineering Support	\$50,000.00	10.00%
3.	Progressive Traffic & Transportation	Traffic Signal Design/ Engineering Support	\$50,000.00	10.00%
4.	Solar Surveying, LLC	Professional Surveying Support	\$75,000.00	15.00%
	TOTAL		\$185,000.00	37.00%

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

DocuSigned by:
 3/22/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No N-321040-0073-3

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
Pay or Play (POP 1-3)	Backup Material
Form B	Backup Material
OBO Documents	Backup Material
Form 1295	Backup Material
Ownership Information Form & Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 1/30/2023

HPW - 20WWO1067 Contract Award/PM Construction & Rehab,
LLC

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$4,051,165.00 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 contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services

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 October 28, 2022. Bids were received on December 1, 2022. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	PM Construction & Rehab. LLC	\$3.596.513.50

2.	T Construction, LLC	\$3,734,270.18
3.	Vortex Services, LLC	\$4,345,319.46
4.	Lopez Utilities Contractor, LLC	\$4,924,389.51

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$3,596,513.50.

PROJECT COST: The total cost of this project is \$4,051,165.00 to be appropriated as follows:

· Bid Amount	\$3,596,513.50
· Contingencies	\$ 179,825.83
· CIP Cost Recovery	\$ 179,825.67
· Testing Services	\$ 95,000.00

Testing Services will be provided by Paradigm Consultants, 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	Remove and replace sewer lines and open cut work	\$361,449.61	10.05%
2. Chief Solutions, Inc.	Television inspection and cleaning of sewer line	\$ 87,754.93	2.44%
3. BUKU Contractor's Supply, LLC	Construction supplies	<u>\$252,115.60</u>	<u>7.01%</u>
		TOTAL \$701,320.14	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	\$ 61,500.38	1.71%
2. BUKU Construction Services, LLC	Asphalt/concrete paving and point repair	<u>\$271,896.42</u>	<u>7.56%</u>
		TOTAL \$333,396.80	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-000266-0369-4
File No. WW4236-09

Amount and Source of Funding:

\$4,051,165.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Greg Eyerly, Senior Assistant Director
Houston Public Works Department

Phone: (832) 395-4979

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/30/2023

HPW - 20WWO1067 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 October 28, 2022. Bids were received on December 1, 2022. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. PM Construction & Rehab, LLC	\$3,596,513.50
2. T Construction, LLC	\$3,734,270.18
3. Vortex Services, LLC	\$4,345,319.46
4. Lopez Utilities Contractor, LLC	\$4,924,389.51

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$3,596,513.50.

PROJECT COST: The total cost of this project is \$4,051,165.00 to be appropriated as follows:

· Bid Amount	\$3,596,513.50
· Contingencies	\$ 179,825.83
· CIP Cost Recovery	\$ 179,825.67
· Testing Services	\$ 95,000.00

Testing Services will be provided by Paradigm Consultants, 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	Remove and replace sewer lines and open cut work	\$361,449.61	10.05%
2. Chief Solutions, Inc.	Television inspection and cleaning of sewer line	\$ 87,754.93	2.44%
3. BUKU Contractor's Supply, LLC	Construction supplies	<u>\$252,115.60</u>	<u>7.01%</u>
TOTAL		<u>\$701,320.14</u>	<u>19.50%</u>

<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	\$ 61,500.38	1.71%
2. BUKU Construction Services, LLC	Asphalt/concrete paving and point repair	\$271,896.42	7.56%
TOTAL		<u>\$333,396.80</u>	<u>9.27%</u>

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:

 3/23/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000266-0369-4

File No. WW4236-09

Amount and Source of Funding:

\$4,051,165.00 - 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	Signed Cover sheet
Bid Extension Letter	Backup Material
Pay or Play	Backup Material
Bid Tabulation	Backup Material
Form 1295	Backup Material

City of Houston Council Districts

DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

Source: CHGIS

Date: Jan 2022

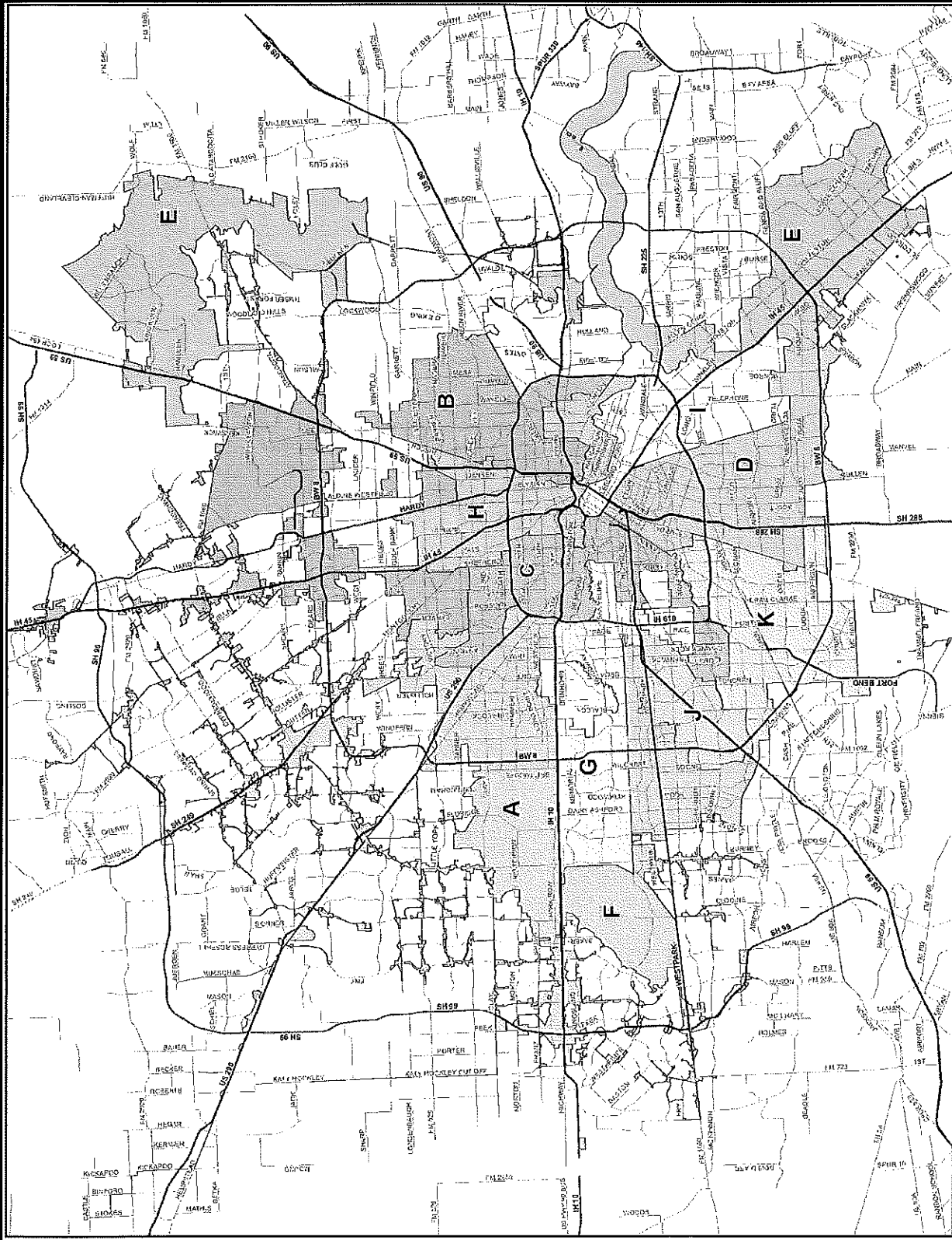
Reference: #20952



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PLANNING &
DEVELOPMENT
DEPARTMENT



Wastewater Collection System Rehabilitation and Renewal

WBS No. R-000266-0369-4

File No. 4236-09



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/23/2023

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

Agenda Item#: 33.

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

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 11 on Agenda of April 5, 2023

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/28/2023

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

Agenda Item#: 34.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **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
TAGGED BY COUNCIL MEMBERS POLLARD and PLUMMER

This was Item 15 on Agenda of April 5, 2023

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

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:



3/30/2023

A83C71DB72B3453

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**

S32499-MWBE
S32499-Affidavit of Ownership
S32499-Tax Reports
Form A- Funding
COF
Funding Verification
Budget vs Actual S32499
Bid Tabulation for S32499

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/14/2023

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

Agenda Item#: 35.

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)

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 25 on Agenda of April 5, 2023

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	FIN/SPD	(832) 393-9151

Specialist		
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 (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:

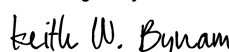
No Fiscal Note is required on grant items.

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

3/30/2023

DocuSigned by:

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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: 4/11/2023

ALL

Item Creation Date:

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

Agenda Item#: 36.

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)

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 26 on Agenda of April 5, 2023

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

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

Type

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.

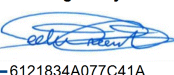
M/WBE Participation:

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:

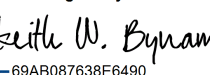
There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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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:

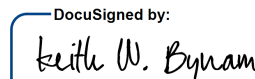
This contract was awarded with a 24% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices that are in the process of payment release, and subcontractor payments are scheduled upon payment release. The Office of Business Opportunity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

DocuSigned by:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/14/2023

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

Agenda Item#: 37.

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)

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 27 on Agenda of April 5, 2023

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

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

Type

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

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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
Backup Material
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.

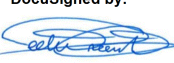
M/WBE Participation:

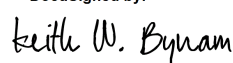
This contract was awarded with a 36% MWBE participation level. Project activities commenced in September 2022. Currently, the prime contractor has submitted invoices, which are under compliance review prior to payment, and the prime contractor is expected to issue payment to subcontractors upon release. 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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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
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Signed Cover sheet
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 3/14/2023

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

Agenda Item#: 38.

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)

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 28 on Agenda of April 5, 2023

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**

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

Type

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.

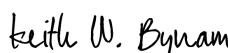
Fiscal Note:

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.

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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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:

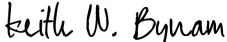
No Fiscal Note is required on grant items.

3/30/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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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: 4/11/2023

ALL

Item Creation Date: 3/14/2023

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

Agenda Item#: 39.

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)

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 29 on Agenda of April 5, 2023

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.

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:

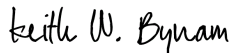
No Fiscal Note is required on grant items.

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